



BUTTE LOCAL AGENCY FORMATION COMMISSION

Draft Minutes of Sept. 30, 2021

(A complete voice recording of the Commission's meetings can be obtained from www.buttelafco.org)

1. CALL TO ORDER

Steve Lucas called the meeting to order at 9:02 a.m., September 30, 2021, through Zoom Webinar attendance due to the COVID-19 pandemic.

1.1 Roll Call

Commissioners Present: Carl Leverenz (Chair-Public)
Bill Connelly (Vice Chair-County)
Tod Kimmelshue (County)
Al McGreehan (Special District)
Bill Sharman (Special District)
James T. "Bo" Sheppard (City)

Commissioners Absent: Greg Bolin (City)

Alternate Commissioners Present: Bruce Johnson (City)

Alternate Commissioners Absent: Larry Bradley (Special District), Debra Lucero (County) & Steve Betts (Public)

Others Present: Stephen Lucas, LAFCO Executive Officer
Jill Broderson, LAFCO Management Analyst
Shannon Costa, LAFCO Government Planning Analyst
Joy Stover, LAFCO Commission Clerk
Marsha Burch, LAFCO Legal Counsel Representative

2. CONSENT AGENDA - None

Commissioner Betts joined at 9:06 a.m.

3. NOTICED PUBLIC HEARINGS - None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- None

4.2 Adoption of a Resolution In Support of AB361

Steve Lucas stated the Governor has rescinded his past resolution that allowed remote meetings to occur and we have to go through this step to continue to have the option to

have remote Zoom meetings. The two things that changed fundamentally from our previous instructions through the Governor's order deals with access in real time to the meeting on Zoom and the second deals with not requiring people to register on an internet site other than our own. We have always met these requirements. Nothing in this new law changes what we have been traditionally doing on Zoom. This just allows us to move forward with the option for Zoom meetings. The legislature now requires us to renew this resolution every 30 days should we choose to hold meetings on Zoom.

Marsh Burch, representative for LAFCo counsel, stated the staff report spells out all the things we need to understand to go forward.

Chair Leverenz wanted to clarify that we are going to be putting this item on our agenda every meeting going forward until we don't have to hold remote meetings anymore. He stated it makes sense to renew it at each meeting so we don't have to hold a special meeting.

Steve Lucas opened this item to the public for comment. None stated. The public hearing was closed.

Chair Leverenz made a motion to adopt Resolution No. 04 2021/22 to implement the law. The motion was seconded by Commissioner McGreehan.

The motion was carried by the following roll call vote:

AYES: Commissioners Johnson, Connelly, Kimmelshue, McGreehan, Sharman, Sheppard and Chair Leverenz
NOES: None
ABSENT: None
ABSTAINS: None

5. Public Comment on Items not on the Agenda

There was discussion regarding possible options for in-person future LAFCo meetings as the Butte County Board Chambers only accommodates 5 seats at this time.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12 a.m. to the next LAFCO meeting scheduled for October 7, 2021. The next LAFCO meeting is proposed to be a Zoom meeting.

LOCAL AGENCY FORMATION COMMISSION

By: Stephen Lucas, Executive Officer

Minutes prepared by Joy Stover, Commission Clerk