



BUTTE LOCAL AGENCY FORMATION COMMISSION

Minutes September 7, 2023

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

1. CALL TO ORDER

Chair Connelly called the meeting to order at 9:00 a.m., September 7, 2023, in the City of Oroville Council Chambers, 1735 Montgomery Street, Oroville, California. The meeting was also available to be viewed through Zoom Webinar.

1.1 Roll Call

Commissioners Present: Greg Bolin (City)
Bruce Johnson (City)
Al McGreehan (Special District)
Steve Betts (Public)
Ruth Duncan (Special District)
Bill Connelly (Chair-County)

Commissioners Absent: Tod Kimmelshue (County)

Alternate Commissioners Present: Bo Sheppard (City Alt.), Don Rust (Public Alt.),
Larry Bradley (Special District Alt.)

Alternate Commissioners Absent: Tami Ritter (County Alt.),

Others Present: Steve Lucas, LAFCo Executive Officer
Shannon Costa, LAFCo Deputy Executive Officer
Krystal Bradford, LAFCo Commission Clerk
Scott Browne, LAFCo Legal Counsel

LAFCo staff led the Commission in reading an Oath of Office aloud. Commissioners signed their Oath and returned to LAFCo Clerk.

2. CONSENT AGENDA

2.1 Approval of the Minutes of August 3, 2023

Commissioner Bolin made a motion to approve the consent agenda, approving the August 3, 2023 minutes. The motion was seconded by Commissioner Johnson.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, McGreehan, Duncan, Betts, & Chair Connelly

NOES: None

ABSENT: Commissioner Kimmelshue

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS (None)

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- (None)

4.2 Responses to 2022/23 Butte County Grand Jury Report

Shannon Costa summarized the responses provided by LAFCo to the Civil Grand Jury.

Chair Connelly asked if there were any public comments. None were received.

Chair Connelly closed public comment.

The Commission accepted the 2022/23 Butte County Grand Jury Report response.

4.3 Update on Replacing County Payroll Services with a Contract with a Private Vendor

Steve Lucas summarized County Payroll Services Agreement and moving LAFCo's payroll services to Paylocity.

Steve Lucas answered questions from the Commission.

Chair Connelly asked if there were any public comments. None were received.

Chair Connelly closed public comment.

No action was taken.

5. Public Comment on Items not on the Agenda

Chair Connelly opened to public comments on items not on the agenda.

Member from the public, a retiree from Cal Fire, spoke about emergency management in Butte County.

Chair Connelly asked if there were any other public comments. None were received.

Chair Connelly closed public comment.

6. REPORTS AND COMMUNICATIONS

6.1 Executive Officer's Report

Steve Lucas summarized the Executive Officer's report, provided updates, and answered questions on a variety of items including Special Districts Association, Water Districts, Grand Jury Report, CSA MSR, Chico Canyon election, PID MSR, and letter of opposition for (AB) 399.

6.2 Correspondence - None

7. ADMINISTRATION - None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 a.m. to the next LAFCO meeting scheduled for October 5, 2023.

LOCAL AGENCY FORMATION COMMISSION

By: Shannon Costa, Deputy Executive Officer

Minutes prepared by Krystal Bradford, Commission Clerk

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