

**MEMORANDUM  
LOCAL AGENCY FORMATION COMMISSION**

**TO:** Local Agency Formation Commission

**FROM:** Stephen Lucas, Executive Officer

**SUBJECT:** **Agenda Item 2.2 – Renewal of Resolution in Support of Assembly Bill 361**

**DATE:** March 30, 2022 for the meeting of April 7, 2022

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**SUMMARY**

Pursuant to Assembly Bill 361 (AB361), the Commission adopted Resolution No. 14 2021/22 on February 3, 2022, allowing it to continue to conduct its meetings remotely finding that a Gubernatorial State of Emergency exists and the Commission determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees, Commissioners or staff. This resolution expires every 30 days and the Commission must renew the resolution to allow remote meeting option.

At this time, the Governor's Proclamation of a State of Emergency-COVID executed on March 4, 2020, remains in effect. Additionally, the Governor's State of Emergency-Dixie Fire executed on July 23, 2021, remains in effect. Furthermore, the State Department of Public Health [website](#) "*recommends universal mask use for indoor public settings, regardless of vaccination status.*"

To provide the Commission with the greatest flexibility to conduct its business in a safe manner, Staff is recommending the Commission adopt a resolution finding that the COVID 19 pandemic state of emergency remains in effect allowing Commission meetings to be conducted remotely.

*Background – the Governor's Executive Orders:*

Starting in March 2020, amid rising concern surrounding the spread of COVID-19 throughout communities in the state, California Governor Gavin Newsom issued a series of Executive Orders aimed at containing the Novel Coronavirus. These Executive Orders (N-25-20, N-29-20, N-35-20) collectively modified certain requirements created by the Ralph M. Brown Act ("the Brown Act"), the state's local agency public meetings law. The orders waived several requirements, including requirements in the Brown Act expressly or impliedly requiring the physical presence of members of the legislative body, the clerk or other personnel of the body, or of the public as a condition of participation in or for the purpose of establishing a quorum for a public meeting. Furthermore, the orders:

- waived the requirement that local agencies provide notice of each teleconference location from which a member of the legislative body will be participating in a public meeting (RETAINED in AB361),
- waived the requirement that each teleconference location be accessible to the public (RETAINED in AB361),
- waived the requirement that members of the public be able to address the legislative body at each teleconference location (NOW REQUIRED by AB361),
- waived the requirement that local agencies post agendas at all teleconference locations, (RETAINED in AB361) and,

- waived the requirement that at least a quorum of the members of the local body participate from locations within the boundaries of the territory over which the local body exercises jurisdiction. (RETAINED in AB361).

### *The Brown Act Executive Orders Sunset – September 30, 2021*

On June 11, 2021, the Governor issued Executive Order N-08-21 which rescinds the aforementioned modifications made to the Brown Act, effective September 30, 2021. After that date, local agencies must adopt a resolution pursuant to AB361 to continue to conduct remote meetings with modified Brown Act requirements or they are required to observe all the usual Brown Act requirements as they existed prior to the issuance of the orders.

### *NEW AB 361 – Flexibility for Remote Open Meetings During a Proclaimed State Emergency*

Assembly Bill 361 provides local agencies with the ability to continue to meet remotely under modified Brown Act requirements during proclaimed state emergencies with the adoption of resolution finding that either:

- 1) Open physical meetings present imminent risks to the health or safety of attendees; *or*
- 2) State/local officials recommend/require measures to promote social distancing.

These criteria permit a local agency to schedule a remote meeting to determine whether meeting in-person during the state of emergency would pose imminent risk to the health or safety of attendees. At that remote meeting, a local agency may determine by majority vote that sufficient risks exist to the health or safety of attendees as a result of the emergency and pass a resolution to that effect. These criteria also permit a local agency to meet remotely in the event that there is a state of emergency declaration while state or local officials have recommended or required measures to promote social distancing.

### *Renewal*

AB 361 requires that the renewal of the resolution effecting the transition to the modified Brown Act requirements must be based on findings that the state of emergency declaration remains active, the local agency has thoughtfully reconsidered the circumstances of the state of emergency, and the local agency has either identified A) ongoing, direct impacts to the ability to meet safely in-person or B) active social distancing measures as directed by relevant state or local officials.

**Action Requested:** Consider Staff Memorandum and Approve Resolution No. 15 2021/22

Attachment: 1. Draft Resolution No. 15 2021/22

Sincerely,



Stephen Lucas  
Executive Officer

cc: LAFCO

## RESOLUTION NO. 15 2021/22

**DRAFT****A RESOLUTION OF THE BUTTE LOCAL AGENCY FORMATION COMMISSION  
RENEWING THE AUTHORIZATION, PURSUANT TO AB361, TO CONDUCT REMOTE  
TELECONFERENCE MEETINGS OF THE BUTTE LOCAL AGENCY FORMATION COMMISSION FOR  
AN ADDITIONAL 30 DAY PERIOD.**

**WHEREAS**, the Butte Local Agency Formation Commission is committed to preserving and nurturing public access and participation in meetings of the Commission; and

**WHEREAS**, all meetings of the Butte Local Agency Formation Commission are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business; and

**WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

**WHEREAS**, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and

**WHEREAS**, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees, Commissioners and staff; and

**WHEREAS**, the Commission previously adopted a Resolution No. 14 2021/22 on March 3, 2022, finding that the requisite conditions existed for the Commission to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

**WHEREAS**, as a condition of extending the use of the provisions found in section 54953(e), the Commission must reconsider the circumstances of the state of emergency that exists with the jurisdiction of the Commission and has done so; and

**WHEREAS**, such conditions continue to exist in the County of Butte, specifically, the State of Emergency proclaimed by Governor Newsom on March 4, 2020, due to the COVID 19 Pandemic; and

**WHEREAS**, the California Department of Public Health and the Butte County Public Health Department continues to recommend requiring face coverings in all public indoor settings attributable to the rise in SARS-CoV-2 Omicron Variant and the Commission cannot be certain that all persons in attendance at meetings will follow the guidelines or be fully vaccinated; and

**WHEREAS**, the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations at Title 8 Section 3205 recommends physical distancing in the workplace as precautions against the spread of COVID-19 and imposes certain restrictions and requirements due to a “close contact” which occurs when individuals are within six feet of another in certain circumstances; and

**WHEREAS**, the Commission does hereby find that the rise in SARS-CoV-2 Omicron Variant has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of the Commission or its staff, and desires to proclaim a local emergency

exists and ratify the proclamation of state of emergency by the Governor of the State of California and the regulations of Cal/OSHA recommending physical distancing; and

**WHEREAS**, as a consequence of the local emergency, the Commission does hereby find that the legislative body of the Butte Local Agency Formation Commission shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

**WHEREAS**, the Commission provides a written agenda that fully describes the process for the public to fully participate in the Commission's virtual meetings to include viewing, listening and commenting in real time in all agenda items.

**NOW, THEREFORE, THE BUTTE LOCAL AGENCY FORMATION COMMISSION DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the Commission's jurisdictional boundaries, and the rise in SARS-CoV-2 Omicron Variant has caused, and will continue to cause, conditions of peril to the safety of all persons participating in the Commission's meetings that are likely to be beyond the control of the Commission or its staff, equipment, and facilities of the Commission.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Commission hereby ratifies the Governor of the State of California's Proclamation of State of Emergency for COVID 19, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The Executive Officer and the Butte Local Agency Formation Commission are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect on April 7, 2022 and shall be effective until the earlier of May 7, 2022, or such time the Commission adopts a subsequent resolution in accordance with Government Code 54953(e)(3) to extend the time during which the legislative body of the Butte Local Agency Formation Commission may continue to teleconference without compliance with paragraph(3) of subdivision(b) of section 54953.

**PASSED AND ADOPTED** by the Butte Local Agency Formation Commission this 7<sup>th</sup> day of April, 2022, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINS:**

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Stephen Lucas  
Clerk of the Commission

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**CARL LEVERENZ**, Chair  
Butte Local Agency Formation Commission