



BUTTE LOCAL AGENCY FORMATION COMMISSION

Minutes of May 5, 2022

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

1. CALL TO ORDER

Vice Chair Connelly called the meeting to order at 9:00 a.m., May 5, 2022, in the City of Oroville Council Chambers, 1735 Montgomery Street, Oroville, California. The meeting was also available to be viewed through Zoom Webinar.

Vice Chair Connelly called for a moment of silence to honor Carl Leverenz. Vice Chair Connelly requested the Commission add an item to the agenda adopting a resolution of commendation for Carl Leverenz.

Commissioner Kimmelshue made a motion to approve the resolution, adopting Resolution No. 21 2021/22 honoring Carl Leverenz. The motion was seconded by Commissioner McGreehan.

The motion was carried by the following vote:

AYES: Commissioners Betts, Bolin, Kimmelshue, McGreehan, Sharman, Sheppard and Vice Chair Connelly
NOES: None
ABSENT: None
ABSTAINS: None

Commissioner Kimmelshue read Resolution No. 21 2021/22.

1.1 Roll Call

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

Commissioners Absent: None

Alternate Commissioners Present: Larry Bradley (Special District)

Alternate Commissioners Absent: Bruce Johnson (City), Debra Lucero (County)

Others Present: Stephen Lucas, LAFCO Executive Officer
Jill Broderson, LAFCO Management Analyst
Shannon Costa, LAFCO Government Planning Analyst

1.2 Nomination and Election of LAFCO Chair and Vice-Chair

Commissioner Kimmelshue nominated Bill Connelly to serve as LAFCO Chair. Commissioner Sheppard seconded the nomination.

The motion was carried by the following vote:

AYES: Commissioners Betts, Bolin, Kimmelshue, McGreehan, Sharman, Sheppard and Vice Chair Connelly
NOES: None
ABSENT: None
ABSTAINS: None

Commissioner Sheppard nominated Tod Kimmelshue to serve as LAFCO Vice-Chair. Commissioner Connelly seconded that nomination.

The motion was carried by the following vote:

AYES: Commissioners Betts, Bolin, Kimmelshue, McGreehan, Sharman, Sheppard and Chair Connelly
NOES: None
ABSENT: None
ABSTAINS: None

2. CONSENT AGENDA

2.1 Approval of the Minutes of April 7, 2022

Chair Connelly asked if there were any changes to the minutes. No changes requested.

2.2 Adoption of a Renewing Resolution In Support of AB361

Commissioner Bolin made a motion to approve the consent agenda, approving the April 7, 2022 minutes and adopting Resolution No. 17 2021/22 in support of AB361. The motion was seconded by Commissioner McGreehan.

The motion was carried by the following vote:

AYES: Commissioners Betts, Bolin, Kimmelshue, McGreehan, Sharman, Sheppard and Chair Connelly
NOES: None
ABSENT: None
ABSTAINS: None

3. NOTICED PUBLIC HEARINGS

3.1 Review and Consideration of Final Budget for Fiscal Year 2022/23

(Continued from April 7, 2022)

Steve Lucas stated the Commission tentatively approved the proposed budget at its April meeting and staff has received no further comments from the agencies or public.

Chair Connelly opened this item to the public for comment. No comments received.

Commissioner McGreehan made a motion to approve the final budget as submitted. The motion was seconded by Commissioner Bolin.

The motion was carried by the following roll call vote:

AYES: Commissioners Betts, Bolin, Kimmelshue, McGreehan, Sharman, Sheppard and Chair Connelly
NOES: None
ABSENT: None
ABSTAINS: None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- None

4.2 Consideration of the Contractual Services Agreement between LAFCo and the County of Butte.

Steve Lucas stated there is no action that needs to be taken today. Negotiations with the County are ongoing and he will continue this discussion at a future meeting.

Chair Connelly opened this item to the public. No comments received.

5. Public Comment on Items not on the Agenda

Chair Connelly asked if there were any comments on items not on the agenda.

Bobby O'Reiley gave an update on the El Medio Fire Protection District. He stated the district is working on a solution to reopen. If a solution is not found by June 15th the District will vote to dissolve.

6. Reports and Communications

6.1 Executive Officer's Report

Steve Lucas summarized the Executive Officer's report and provided updates on a variety of item.

6.2 Correspondence - None

7. ADMINISTRATION

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 a.m. to the next LAFCO meeting scheduled for June 2, 2022.

LOCAL AGENCY FORMATION COMMISSION


By: **Stephen Lucas, Executive Officer**

Minutes prepared by Krystal Bradford, Commission Clerk