
BUTTE LOCAL AGENCY FORMATION COMMISSION
1453 DOWNER STREET, SUITE C, OROVILLE, CALIFORNIA 95965
TELEPHONE (530) 538-7784 FAX (530) 538-2847

REGULAR MEETING NOTICE OF THE COMMISSION

Location: **To be held remotely via Zoom**
Date/Time: **Thursday, November 4, 2021 - 9:00 a.m.**

SPECIAL NOTICE

Based on guidance from the California Department of Public Health, the California Division of Occupational Safety and Health, the California Governor's Proclamation of a State of Emergency issued on March 4, 2020, the provisions of Assembly Bill 361 as enacted by Butte LAFCo Resolution No. 4 2021/22, in order to minimize the spread of the COVID-19 virus, Butte LAFCo meetings can be conducted remotely. The **November 4, 2021** LAFCo meeting will be conducted via Zoom. The Commission meeting can be accessed by the public as follows:

[JOIN MEETING:](#)

Please click the link below to [join](#) the webinar or utilize the telephone option (audio only)

<https://us02web.zoom.us/j/81008003525?pwd=bWFBRzFPWXdBdm9zbjBjZ0NNMHhmUT09>

Passcode: **062340**

2. Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128
Webinar ID: **810 0800 3525**
Passcode: **062340**

PUBLIC COMMENTS:

Aside from participating in the Zoom meeting, comments from the public on the agenda items will also be accepted :

1. Via email to Commission Clerk (jstover@buttecounty.net)
2. Via phone (530-538-7784)
3. Mail to Butte LAFCo, 1453 Downer Street, Suite C, Oroville, CA 95965.

MEETING PARTICIPATION:

1. When you join the Zoom meeting, please enter your email address and your name so that you can be identified to speak.
2. To provide comment, you will need to use the raise hand function in Zoom. For those accessing the meeting from a computer or smartphone, that raise hand feature can be selected by clicking or tapping it. For members of the public utilizing a telephone (audio only) to access the meeting, you can use the raise hand feature when the item for which you desire to provide comment is called by pressing *9 on your keypad to raise your hand. When it is your turn to speak, you will be called upon by the last 4 digits of your phone number, if available and asked to identify yourself for the record.

All comments received will be conveyed to the Commission for consideration during the meeting. All meetings conducted under these circumstances will be recorded and placed on the LAFCo website (www.buttelafco.org) for public access and accountability.

THANK YOU:

The Commission appreciates the public's adaptation and patience during this crisis and will endeavor to refrain from placing non-essential items, or matters of significant public interest on the agenda until such time greater public participation can be reasonably accommodated.

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. **CALL TO ORDER**

1.1 **Roll Call**

2. **CONSENT AGENDA**

2.1 **Approval of the Minutes of September 30, 2021 (Special Meeting).**

2.2 **Approval of the Minutes of October 7, 2021.**

2.3 **Renewal of AB361 Resolution**

The Commission will consider renewing its prior resolution establishing conditions for the continued use of remote meetings to conduct its business. **ACTION REQUESTED:** Adopt Resolution No. 5 2021/22.

3. **NOTICED PUBLIC HEARINGS – None**

4. **REGULAR AGENDA**

4.1 **Items Removed from the Consent Agenda (If any)**

4.2 **Adoption of 2022 LAFCo Regular Meeting Calendar**

The Commission will consider the Draft 2022 Regular Meeting Calendar which will confirm the dates for regular Commission meetings and official holidays. **ACTION REQUESTED:** Consider and approve 2022 LAFCo Calendar.

4.3 **Discussion of Potential Annexation Plan for the City of Chico**

The Commission will discuss a draft annexation plan for the City of Chico that will address the annexation of the remaining four island areas within the City. **ACTION REQUESTED:** Discuss, accept public comment and provide direction to staff.

5. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (If any)**

6. **REPORTS AND COMMUNICATION**

6.1 **Executive Officer's Report**

6.2 **Correspondence (None)**

7. **ADMINISTRATION.** The Commission will discuss and provide direction to the Executive Officer on administrative matters relating to the operation of the Commission.

8. **ADJOURNMENT** Adjourn to **Thursday, December 2, 2021** in the Oroville City Council Chambers.

Information and Procedures Concerning Conduct of LAFCo Meetings

* *Any person may address the Commission during the "Public Comment." Please see the rules regarding public comments below.*

* *Copies of Agenda documents relative to an Agenda item may be obtained from the Clerk of the Commission at a cost of \$.10 per page.*

RULES APPLYING TO PUBLIC COMMENTS

1. *Members of the public wishing to address the Commission upon any subject within the jurisdiction of Butte LAFCO may do so upon receiving recognition from the Chair at the appropriate time.*
2. *Comment on items not on the agenda should be made at the time indicated for "Public Comment" on the agenda. The Commission may not act on any matter so raised and will have to put off action until a meeting at which the matter can be put on the agenda.*
3. *Comment on specific agenda items may be made during the discussion of that agenda item, upon recognition by the Chair.*

- 4. After receiving recognition, please stand and state your name and address before making your presentation, so that the Clerk may take down this information.**
- 5. All documents to be presented to the Commission will be given to the Clerk of the Commission (original and eleven copies) prior to Call of Order of meeting. Such documents will be distributed to the Commission and made available for public inspection.**

This agenda was mailed to those requesting notice and posted 72 hours in advance of the meeting at the following locations: Butte County Administration Building & LAFCo front entrance.