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

SPECIAL MEETING NOTICE OF THE COMMISSION

Location: **Butte County Board of Supervisors Chambers,
25 County Center Drive, Oroville, California**
Date/Time: **Thursday, September 30, 2021 - 9:00 a.m.**

SPECIAL NOTICE

Based on guidance from the California Department of Public Health and the California Governor's Office Order N-29-20 issued on March 17, 2020, in order to minimize the spread of the COVID-19 virus, Butte LAFCo meetings are not open to the public at this time. The **September 30, 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/85231361671?pwd=TkVkc1BJa1BEOUpvWnlCRDlWOFF6UT09>

Passcode: **278997**

2. Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128
Webinar ID: **852 3136 1671**
Passcode: **278997**

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, we request you please enter your email address and your name so that you can be clearly 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 **None**

3. **NOTICED PUBLIC HEARINGS - None**

4. **REGULAR AGENDA**

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

4.2 **Adoption of a Resolution In Support of AB361**

Pursuant to Assembly Bill 361 (AB361), in order for the Commission to retain the option to conduct its meetings remotely, it must adopt a resolution indicating that a Gubernatorial State of Emergency exists and the Commission has 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. **ACTION REQUESTED:** Consider Staff Memorandum and Approve Resolution No. 4 2021/22

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

6. **ADJOURNMENT** Adjourn to October 7, 2021 in the Board of Supervisors Chambers or by Zoom (TBD).

TO THOSE WHO PARTICIPATE IN LAFCO PROCEEDINGS: California Government Code Section 84308 requires you to disclose campaign contributions to LAFCO Commissioners if they amount to \$250 or more and were made within the last twelve months. Please announce your applicable campaign contributions when you speak.

* Any disabled person needing special accommodation to participate in the Commission proceeding is requested to contact LAFCo staff at (530) 538-7784 prior to meeting and arrangements will be made to accommodate you.

* 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.