REGULAR MEETING NOTICE OF THE COMMISSION

Location: Butte County Board of Supervisors Chambers,
25 County Center Drive, Oroville, California
Date/Time: Thursday, June 4, 2015 - 9:00 a.m.

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 May 7, 2015

3. NOTICED PUBLIC HEARINGS
   3.1 Amendment Single Flat Hourly Rate Based Upon the Employment Cost Index.
      The Commission will consider an amendment to the current single flat hourly rate for all
      billable projects based upon the Employment Code Index. ACTION REQUESTED: Adopt
      Resolution No. 23 2014/15 approving amendment to the current single flat hourly rate for all billable
      projects based upon the Employment Cost Index.

4. REGULAR AGENDA
   4.1 Items Removed from the Consent Agenda (If any)
   4.2 Consideration of Amendment to Commission Island Annexation Policies
      At the request of a local agency, the Commission will review its current island annexation
      policies including the definition of what constitutes an "island" of unincorporated territory. ACTION
      REQUESTED: Consider staff report, receive public comments and approve.
   4.3 15-04 – City of Oroville – Lower Wyandotte Road Annexation No. 1
      The Commission will receive a report concerning the outcome of the Protest Proceedings
      conducted by the Executive Officer for the Lower Wyandotte Road Annexation No. 1. ACTION
      REQUESTED: Receive and acknowledge the outcome of Protest Proceedings conducted by the
      Executive Officer.
   4.4 Request to Reduce or Waive Sphere of Influence/Municipal Service Fees for LAFCO File No.
      15-04 – City of Oroville – South Oroville Annexation No. 01
      The City of Oroville has requested the Commission consider reducing or waiving the
      sphere of influence fees for the South Oroville Annexation No. 1. The annexation area consists of
      approximately 203 acres with associated sphere of influence/municipal service review fees in the
      amount of $20,300. ACTION REQUESTED: Consider staff report, accept public comment and
      approve either a reduction or waiver of Municipal Service Review/Sphere of Influence fees.
4.5 Request from CALAFCO to allow Butte Executive Officer to serve as the CALAFCO Executive Officer.

The California Association of Local Agency Formation Commissions is seeking the support of the Commission to allow the Butte LAFCo Executive Officer to serve as the CALAFCO Executive Officer for a two year term beginning July 31, 2015. **ACTION REQUESTED:** Consider request and provide direction to staff to respond.

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

6. **REPORTS AND COMMUNICATION**

   6.1 Executive Officer’s Report

   6.2 Correspondence


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, July 2, 2015 in the Board of Supervisors Chambers.

**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.