



BUTTE LOCAL AGENCY FORMATION COMMISSION

Draft Minutes of April 2, 2020

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

1. CALL TO ORDER

Steve Lucas called the meeting to order at 9:00 a.m., April 2, 2020, through telephonic conference attendance only due to the Covid 19 pandemic.

1.1 Roll Call

Commissioners Present: Jack Kiely (Special District)
Bill Connelly (Vice Chair - County)
Al McGreehan (Special District)
Bo Sheppard (City)
Carl Leverenz – (Chair-Public)

Commissioners Absent: Greg Bolin (City) and Steve Lambert (County)

Alternate Commissioners Present: Debra Lucero (County-Alt)

Alternate Commissioners Absent: Bruce Johnson (City-Alt) and Greg Steel (Public-Alt)

Vacant Seat: Alternate Commissioner (Special District)

Others Present: Stephen Lucas, LAFCO Executive Officer
Jill Broderson, LAFCO Management Analyst
P. Scott Browne, LAFCO Legal Counsel

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2. CONSENT AGENDA

2.1 Approval of the Minutes of March 5, 2020

2.2 Contract Renewal – Executive Officer

Steve Lucas asked if anyone would like to pull any of these items from the Consent Agenda. None stated.

Commissioner Connelly made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Kiely.

The motion was carried by the following vote:

AYES: Chair Leverenz, Kiely, Connelly, McGreehan, Bo Sheppard & Debra Lucero

NOES: None
ABSENT: Bolin
ABSTAINS: None

3. NOTICED PUBLIC HEARINGS

3.1 Review and Consideration of Proposed Budget for Fiscal Year 2020/21

Steve Lucas stated the subcommittee met and voted unanimously to move forward with the budget presented. Steve asked if there were any comments from the Commissioners.

Chair Leverenz stated staff is doing a thorough job, and that increases are necessary in keeping up with needs.

Commissioner Connelly stated the budget as presented is great and he is proud of the fact that retirement liabilities are funded.

Commissioner Kiely agreed and stated good job.

Commissioner McGreehan concurred with Commissioner Connelly and Leverenz comments and stated he couldn't be more proud of this proposed budget.

Commissioner Sheppard stated he agrees with all that has been said and he has nothing to add.

Commissioner Lucero stated the proposed budget looks good. She had no idea that LAFCo was in front of the retirement obligation and she concurs with Commissioner Connelly that that is pretty awesome.

No other comments from the Commission were received.

Steve Lucas opened the hearing for public comments. Steve stated he asked for the public to submit comments by either phone or email and as of this moment, there have been no public comments received.

Jill Broderson stated she just checked her email and has not received any comments.

Steve closed the hearing to the public.

Commissioner McGreehan made a motion to approve the Proposed Budget as submitted. The motion was seconded by Commissioner Lucero.

The motion was carried by the following vote:

AYES: Chair Leverenz, Kiely, Connelly, McGreehan, Bo Sheppard & Debra Lucero
NOES: None
ABSENT: Bolin
ABSTAINS: None

Steve Lucas stated the budget would appear on the Commission's May agenda for final approval.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda – None

5. Public Comment on Items not on the Agenda - None

6. Reports and Communications

6.1 Executive Officer's Report - None

6.2 Correspondence - None

7. ADMINISTRATION

Jack Kiely wanted to let everyone know today was his last meeting as he is moving out of state. He will keep an eye on how things are going in the future.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12 a.m. to the next LAFCO meeting scheduled for May 7, 2020.

LOCAL AGENCY FORMATION COMMISSION

By: Stephen Lucas, Executive Officer

Minutes prepared by Joy Stover, Commission Clerk