

**BUTTE LOCAL AGENCY FORMATION COMMISSION
Draft Minutes of April 5, 2018**

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

1. Call to Order

Chair Leverenz called the meeting to order at 9:01 a.m., April 5, 2018, in the Butte County Board of Supervisors Chambers, 25 County Center Drive, Oroville, California.

1.1 Roll Call

Commissioners Present:

Scott Lotter (City)
Steven Onken (Special District)
Bill Connelly (County)
Linda Dahlmeier (City)
Chair Carl Leverenz (Public).

Alternate Commissioners Present:

Al McGreehan (Special District-Seated)

Commissioners Absent:

Tom Lando (Special District)
Steve Lambert (County)

Alternate Commissioners Absent:

Larry Wahl (County)
Greg Steel (Public)
Bruce Johnson (City).

Others Present:

Stephen Lucas, LAFCO Executive Officer
Craig Sanders, LAFCO Deputy Executive Officer
Jill Broderson, LAFCO Management Analyst
Joy Stover, LAFCO Commission Clerk
P. Scott Browne, LAFCO Legal Counsel

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2. Consent Agenda

2.1 Approval of the Minutes of February 1, 2018

Chair Leverenz asked if there were any corrections or additions to the minutes.

Commissioner McGreehan made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Dahlmeier.

The motion was carried by the following vote:

AYES: Commissioners Lotter, Onken, Connelly, McGreehan, Dahlmeier, and Chair Leverenz

NOES: None

ABSENT: Commissioner Lambert

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS

3.1 Review and Consideration of Proposed Budget for FY 2018/19

Jill Broderson stated she has nothing to add to the staff report other than staff has received no comments.

Commissioner Connelly stated he would like to point out that this LAFCo is very well run and we don't have any structural deficits in the future.

Commissioner Dahlmeier stated she loves the narrative section of the budget presentation style and would like to have the City of Oroville adopt this for their budget.

Chair Leverenz opened this item to the public for comment. No comments received and the public hearing was closed.

Commissioner Lotter made a motion to adopt the Proposed Budget for FY 2018/19. The motion was seconded by Commissioner Dahlmeier.

The motion was carried by the following roll call vote:

AYES: Commissioners Lotter, Onken, Connelly, McGreehan, Dahlmeier, and Chair Leverenz

NOES: None

ABSENT: Commissioner Lambert

ABSTAINS: None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda. None

4.2 Consideration of Leave of Absence Request – Commission Lando

Steve Lucas stated Tom Lando has been appointed to the City of Oroville as their Interim City Administrator and has asked for a 90 day leave of absence. Staff is recommending approval. If this appointment goes beyond 90 days, then we'll have to bring this issue back before the Commission.

Commissioner Lotter made a motion to authorize a 90 day leave of absence. The motion was seconded by Commissioner Connelly.

The motion was carried by the following roll call vote:

AYES: Commissioners Lotter, Onken, Connelly, McGreehan, Dahlmeier, and Chair Leverenz

NOES: None
ABSENT: Commissioner Lambert
ABSTAINS: None

5. Public Comment on Items not on the Agenda

Chair Leverenz asked if there was anyone who wished to speak on anything not on the agenda. No responses received.

6. Reports and Communications.

6.1 Executive Officer's Report.

Steve Lucas summarized the Executive Officer's Report and provided updates.

There was discussion on the status of the fire service options for the County and the importance of having LAFCo staff involved in the process.

An update was provided on the status of the three mosquito districts. The Oroville Abatement District (OMAD) has adopted a resolution this week to have the Butte County Mosquito & Vector Control District assist them with providing service. OMAD's attorney will manage the district at this time. Steve Lucas attended a meeting Supervisor Lambert held at the Veteran's Hall in Durham last week and the district has affirmed that they have a website well underway as well as the preparation of their vector management plan.

Chair Leverenz stated LAFCo staff needs to involve the Butte County Health Department in scrutinizing the Durham Mosquito Abatement District progress, as well as the other entities involved, as to the minimum level of service that is expected from a Mosquito Abatement District.

Steve Lucas stated we really do need the Public Health Departments participation and assistance on this. When it comes down to it, we are going to need Public Health help in terms of making whatever final decisions we make. So far they have been reluctant to weigh in for political reasons.

Chair Leverenz stated the Public Health Department needs to spell out what is required of a mosquito district and determine whether the DMAD is providing the service as required.

Commissioner McGreehan stated at the next Public town hall meeting with Durham, the Public Health Officer should be invited and encouraged to attend.

Steve Lucas stated the Public Health Department is on the list to be invited. Right now we may need to give the District the remaining year to work towards the items identified by the MSR and then hold the town hall meeting in Durham, after the District has been given an opportunity to fulfill their legal responsibilities.

Commissioner Connelly stated he feels there's nothing LAFCo can do to force the District to do anything until there is an illness or death attributed to the fact that the community is not being provided a complete service.

Chair Leverenz stated LAFCo has a responsibility with these MSR's to point out when a district is not provided the required level of service. This is a Health & Safety issue.

Scott Browne, LAFCo counsel, stated if the Butte County Mosquito & Vector Control District was to make application to dissolve DMAD and annex that area into their district, while protest would be based on each district, the vote would be through the entire county.

There was discussion on the importance of the Public Health Department sending a letter to DMAD pointing out the required service that needs to be provided.

6.2 Correspondence – None

7. ADMINISTRATION – None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:36 a.m. to the Thursday, May 3, 2018 regularly scheduled meeting.

LOCAL AGENCY FORMATION COMMISSION

By: Stephen Lucas, Executive Officer

Minutes prepared by Joy Stover, Commission Clerk