
BUTTE LOCAL AGENCY FORMATION COMMISSION
1453 DOWNER STREET, SUITE C, OROVILLE, CALIFORNIA 95965
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REGULAR MEETING NOTICE OF THE COMMISSION

Location: **Butte County Board of Supervisors Chambers,
25 County Center Drive, Oroville, California**
Date/Time: **Thursday, January 5, 2012 - 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 November 3, 2011.

2.2 Adoption of 2012 LAFCO Regular Meeting Calendar.

3. NOTICED PUBLIC HEARINGS –

3.1 11-18 – City of Oroville – Long Bar Road Annexation No. 1

The annexation of one parcel and adjacent right-of-way, totaling approximately 5.1 acres to the City of Oroville, to allow for the extension of municipal services and to eliminate an “island of unincorporated territory” substantially surrounded by properties within the City limits. The territory is located on the east side of Long Bar Road, just north of Brereton Way, at 1110 Long Bar Road in the unincorporated area of Oroville and is identified as Assessor’s Parcel Number: 033-110-042. This item has been determined to be Categorically Exempt from environmental review. **ACTION REQUESTED:** Adopt Resolution No.16 2011/12, approving the proposal.

3.2 11-16 – City of Oroville – Leonard Way Annexation No. 2

The annexation of one parcel totaling approximately 7.2 acres to the City of Oroville, to allow for the extension of municipal services and to eliminate an “island of unincorporated territory” substantially surrounded by properties within the City limits. The territory is located at 100 Leonard Way in the unincorporated area of Oroville and is identified as Assessor’s Parcel Number: 068-100-049. This item has been determined to be Categorically Exempt from environmental review. **ACTION REQUESTED:** Adopt Resolution No.10 2011/12 approving the proposal.

3.3 11-15 - City of Oroville – Claremont Drive Annexation No. 1

The annexation of three parcels and adjacent right-of-way, totaling approximately 2.8 acres to the City of Oroville to allow for the extension of municipal services and to allow for the elimination of an island of unincorporated territory. The territory is located on the north side of Claremont Drive, east of Brookdale Drive, in the unincorporated area of Oroville and is identified as Assessor’s Parcel Numbers 079-030-067 (3209 Claremont Drive), 079-030-068 (185 Brookdale Drive) and 079-030-066 (3213 Claremont Drive). This item has been determined to be Categorically Exempt from environmental review. **ACTION REQUESTED:** Adopt Resolution No. 11 2011/12, approving the proposal.

4. REGULAR AGENDA

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

4.2 Appointment of Budget Committee for the 2012/13 Fiscal Year.

In preparation for the 2012/13 Fiscal Year Budget development, the Commission will appoint a Budget Committee to guide staff in the development of the budget. In addition, the Commission shall also adopt the Budget Process Time Line. **ACTION REQUESTED:** Appoint a Budget Committee for Fiscal Year 2012/13.

4.3 Review of California Association of Local Agency Formation Commissions (CALAFCO) Proposed Legislation Concerning Government Code Section 56133.

The Commission will review changes proposed by the CALAFCO Board changes to GC56133 which regulates the extension of services outside of an agency's jurisdictional boundaries. **ACTION REQUESTED:** Consider proposed changes to legislation 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

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, February 2, 2012** in the Board of Supervisors Chambers.

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.