

REGULAR MEETING NOTICE OF THE COMMISSION

Location: **Butte County Board of Supervisors Chambers,
25 County Center Drive, Oroville, California**
Date/Time: **Thursday, June 2, 2011 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

1.2 Recognize Commission Appointments:

Cities Representative: Scott Lotter, Town of Paradise (4 year term)
County Representatives: Bill Connelly (4 year term);
Steve Lambert (2 year term);
Kim Yamaguchi (Alternate 4 year term)

2. CONSENT AGENDA

2.1 Approval of the Minutes of April 14, 2011.

3. NOTICED PUBLIC HEARINGS –

3.1 Review and Consideration of Final Budget for Fiscal Year 2011/12
(Continued from April 14, 2011 meeting)

The Commission will consider for adoption the Final Budget for Fiscal Year 2011/12. **ACTION REQUESTED:** 1) Receive comments from the public and affected agencies; 2) Adopt Resolution No. 10 2010/11 approving the 2011/12 FY Budget.

4. REGULAR AGENDA

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

4.2 Review and Consideration of California Association of Local Agency Formation Commissions (CALAFCO) Business Items

The Commission will review and consider items related to the CALAFCO membership to include 20011-13 Strategic Plan; election of Directors; annual conference attendance; legislative matters; and annual awards nominations. **ACTION REQUESTED:** Review and consider various items discussed in staff report and provide direction to staff.

4.3 Special District Risk Management Authority Board of Directors Elections

As a member of the Special District Risk Management Authority (SDRMA), the Commission will review and consider participating in the current and future elections of SDRMA Board of Directors. **ACTION REQUESTED:** Review and consider elections materials and provide direction to staff.

4.4 Annual Scheduled Review of Staff Charge-out Rates and Application of Employment Cost Index (ECI) Adjustment to Employee Hourly Charge-out Rates.

The Commission will consider the annual application of an Employment Cost Index adjustment to staff hourly charge-out rates. **ACTION REQUESTED:** Conduct Annual Review and make no adjustment to the staff hourly charge-out rates for FY 2011-12.

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

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report –

6.2 Correspondence – None

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 7, 2011** 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.