**Subject:** Board Member Appointments to the Butte Local Agency Formation Commission (LAFCo)

**Department:** Butte Local Agency Formation Commission

**Meeting Date Requested:** May 21, 2019

**Contact:** Ashley Snyder  
**Phone:** 530.552.3300

<table>
<thead>
<tr>
<th>Fiscal Impact:</th>
<th>Personnel Impact:</th>
<th>Action Requested:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does not apply.</td>
<td>Does not apply.</td>
<td>1) Appoint one Board Member to Butte LAFCo as the Regular Commissioner with a term ending May 31, 2023; and 2) Appoint one Board Member to Butte LAFCo as the Alternate Commissioner with a term ending May 31, 2023.</td>
</tr>
</tbody>
</table>

**Butte LAFCo is a State-mandated local agency that oversees boundary changes to cities and special districts, the formation of new agencies including incorporation of new cities, and the consolidation of existing agencies. The broad goals of the agency are to ensure the orderly formation of local government agencies, to preserve agricultural and open space lands, and to discourage urban sprawl. Butte LAFCo is composed of seven regular Commissioners: two from the Butte County Board of Supervisors; two members from the city councils, selected by the City Selection Committee; two members who represent special districts; and one public member. There are also alternate city, county, special districts, and public members who vote whenever a regular member is absent or disqualified from participation on an item. Regular and alternate members serve a term of four years. At the January 9, 2019 meeting, Supervisor Lambert and Supervisor Connelly were appointed as the County’s Regular Members to Butte LAFCO, and Supervisor Lucero was appointed as the County’s Alternate Member. The terms for Supervisor Connelly and Supervisor Lucero end May 31, 2019.**

**Administrative Office Review:** Clarissa Menchaca, Associate Clerk of the Board
December 20, 2018

Shari McCracken, Chief Administrative Officer
County of Butte
25 County Center Drive
Oroville, CA 95965

RE: Appointment of Butte LAFCO Commissioners

Dear Shari,

As a Board of Supervisor appointee to LAFCO, Supervisor Wahl's term, as an alternate, expires May 31, 2019. However, with his departure from the Board of Supervisors he is automatically removed from his LAFCO seat. A new appointment will become necessary in order to serve the remainder of the existing term, which is scheduled to begin at the Commission’s meeting on February 7, 2019.

In addition and prematurely speaking, Supervisor Connelly’s term will be expiring on May 31, 2019, with a new appointment scheduled to begin at the Commission’s meeting on June 6, 2019 and expiring in May 31, 2023.

We respectfully request that an appointment to fulfill the remainder of Supervisor Wahl's term, as alternate, be made at an upcoming Board of Supervisors meeting prior to the end of January 2019 and that an appointment to for a regular member, who shall serve a four year term be made prior to May 2019.

Should you have any questions or if I can be of any assistance, please feel free to contact myself or Jill Broderson, Management Analyst at your convenience.

Sincerely,

Steve Lucas
Executive Officer

cc: Carl Leverenz, LAFCO Chair
Jill Broderson, Management Analyst