

SUTTER LAFCO

LOCAL AGENCY FORMATION COMMISSION

P.O. Box 2694

GRANITE BAY, CA 95746 (707) 592-7528 FAX (530) 749-5468

SPECIAL MEETING AGENDA

This will be a Physical Meeting

**Meeting will begin at 2:00 PM
Thursday, February 24, 2022 - 2:00 p.m.**

COMMISSION MEMBERS

Regular Members

County Member – Mat Conant
County Member – Mike Ziegenmeyer
City Member – Marc Boomgaarden
City Member – Bob Woten
District Member – Larry Munger
District Member - Don Cochran, **Chair**
Public Member - Rupinder Jawanda, **Vice Chair**

Commissioner Alternates:

County Alternate – Karm Bains
City Alternate – Grace Espindola
District Alternate – Vacant
Public Alternate – Enita Elphick

LAFCo Staff:

John Benoit, Executive Officer
Jennifer Stephenson, Deputy Exec. Officer
Paige Hensley, Clerk-Analyst
P. Scott Browne, LAFCo Counsel

In person meeting: Required for all Commissioners. The Sutter LAFCO meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance and CalOSHA COVID-19 Emergency Temporary Regulations [8 CCR §3205], masks will be encouraged to be worn by individuals who are not fully vaccinated while inside City Hall and while in the City Council Chambers.

The Sutter Local Agency Formation commission is providing the public two options to join the meeting.

- The Public may attend the meeting located in the Yuba City Council Chambers. If you choose to attend in person masks are available if requested. If you are ill or have been recently exposed to Covid-19, please stay home and participate via the web teleconference.
- Web Teleconference (**Please see instructions below**) **Please note...currently the video conferencing process does not allow for verbal comments but does have a chat function where comments will be read**

The complete agenda and related items are available on the Sutter LAFCO website at www.sutterlafco.org subject to staff's ability to post the documents before the meeting.

Instructions to join the web teleconference are as follows:

You will first need to register for the web teleconference prior to the meeting. You will be asked to furnish your name and an email address.

Click the link below to register for the web teleconference:

https://us06web.zoom.us/webinar/register/WN_wj5cuz2sR-iRU_sNWWWTqw

After registering you will receive a confirmation email containing information about joining the meeting.

Public comment will also be accepted by email at sutterlafco@gmail.com Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting. Written comments will be distributed to the Commission prior to the meeting and will be read at the meeting. Please limit comments to 500 words or less.

1. Call to Order:

- a. *Roll Call.*
- b. *Pledge of Allegiance*
- c. *Approval of the Agenda*

2. WORKSHOP Municipal Service Review and Sphere of Influence Update for all Fire and EMS service providers within Sutter County

- a. *Conduct workshop regarding fire and EMS providers*
- b. *Continue to public hearing on March 10, 2022*

3. Adjournment:

Adjourn to the regular meeting at Yuba City Hall and (or) via Teleconference at **2:00 pm March 10, 2022**

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Commissioners - Please contact your alternate member if you are either unable to attend this meeting or unable to vote on a specific agenda item.

Pursuant to Government Code Section 54954.2, Commission members may make a brief announcement or report on activities. Commission members may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at

a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual's testimony may be limited to 5 minutes. Time to address the Commission will be allocated on the basis of the number of requests received.

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda are available for review for public inspection in the Sutter County Development Services office located at 1130 Civic Center Blvd, Yuba City, CA. [such documents are also available on the Sutter LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting].

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting. The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56100.1, 56300(b), 56700.1, and 81000 et seq., Disclosure of Contributions and Expenditures in Support of and Opposition to Proposals, any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to Sutter LAFCO must comply with the disclosure requirements approved by Sutter LAFCO

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff LAFCO staff may be contacted at (530) 619-5128 or (530) 218-0886, by mail at Sutter LAFCO P.O. Box 2694, Granite Bay CA 95746 or by email j.benoit4@icloud.com

Webpage Reports, agendas, minutes and general information about LAFCO are available on the LAFCO Webpage at www.sutterlafco.org