

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Sid Palmerin
Dave Brown
Martin Devine - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Doug Verboon – Vice Chair
Richard Valle - Alternate

PUBLIC MEMBERS

Dan Chin
Vernon Costa - Alternate

CALL TO ORDER: A special meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 3:00 p.m., on January 22, 2020 in the Board of Supervisors Chambers of the Kings County Government Center, located at 1400 W. Lacey Blvd., in Hanford, California.

COMMISSIONERS PRESENT: Joe Neves, Richard Valle, Sid Palmerin, Dan Chin

COMMISSIONERS ABSENT: Dave Brown

STAFF PRESENT: Greg Gatzka – Executive Officer, Diane Freeman – Counsel, Chuck Kinney – Assistant Executive Officer, Terri Yarbrough – Clerk

VISITORS PRESENT: John Ploorde

UNSCHEDULED APPEARANCES: None

ELECTION OF OFFICERS:

A motion was made and seconded (Palmerin/Chin) to nominate Commissioner Neves for Chairman and Palmerin for Vice Chairman. A motion was made by Commissioner Chin to close the nominations. Motion carried unanimously. Motion carried unanimously.

APPROVAL OF MINUTES:

A motion was made and seconded (Palmerin/Chin) to approve the minutes of the May 22, 2019 meeting. Motion carried with three in favor and Valle abstaining.

OLD BUSINESS:

None

NEW BUSINESS

2020 ALAFCO Staff Workshop

Mr. Gatzka requested authorization for staff to attend the 2020 CALAFCO Staff Workshop. A motion was made and seconded (Valle/Chin) to approve staff to attend the 2020 CALAFCO Staff Workshop. Motion carried unanimously.

LAFCO Case No. 19-01, City of Hanford Annexation No. 156

Mr. Kinney summarized the proposal to annex two properties totaling 40.53 acres located ¼ mile south of Fargo on 13th Avenue, Hanford, CA. The proposed annexation is contiguous with the city boundary. No protest or public hearing is required.

A motion was made and seconded (Palmerin/Chin) to approve LAFCO Case No. 19-01, City of Hanford Annexation No. 156. Motion carried unanimously.

MISCELLANEOUS

- A. Correspondence** – None
- B. Items from the Commission** – Mr. Palmerin stated the City of Corcoran had received one million dollars to start an ad hoc group for parks. Chairman Neves reminded everyone to complete their 700 forms and also asked when municipal reviews were due. Mr. Gatzka stated they were due every five years and he will check to see when they are due.
- C. Staff Comments** – The City of Hanford and Lemoore have had communication on a couple of areas of annexation but nothing has been submitted. Mr. Gatzka announced that there are no items for the February meeting but the preliminary budget would be presented in March.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:15 p.m.

- A. A meeting is scheduled for February 19, 2020 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer