

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Sid Palmerin
Justin Mendes
Sid Palmerin - 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 3:04 p.m., on February 28, 2018 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, Doug Verboon, Sid Palmerin, Justin Mendes, Dan Chin

COMMISSIONERS ABSENT:

STAFF PRESENT:

Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Diane Freeman – County Counsel, Terri Yarbrough – Clerk

VISITORS PRESENT:

John Lucio, Patricia Huston, Kelsely Sammra, Joselyn Martinez, Vernon Costa

UNSCHEDULED APPEARANCES: None

ELECTION OF OFFICERS:

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

APPROVAL OF MINUTES:

A motion was made and seconded (Palmerin/Mendes) to approve the minutes of the June 28, 2017 meeting. Motion carried unanimously, with Verboon abstaining.

OLD BUSINESS:

None

NEW BUSINESS

2018 CALAFCO Staff Workshop

Mr. Gatzka requested authorization for Greg Gatzka and Chuck Kinney to attend the CALAFCO Staff Workshop in San Rafael.

A motion was made and seconded (Verboon/Chin) to attend the CALAFCO Staff Workshop in San Rafael. Motion carried unanimously.

Independent Special District Committee Procedure

The four cities and the county Redevelopment Agencies are now required to create a consolidated oversight board to administer Redevelopment assets. The county Redevelopment Agency has

dissolved and distributed all their Redevelopment funds. SB107 requires all oversight boards to be consolidated into one for the entire county and requires a Special District Representative on the Oversight Board. Kings LAFCO doesn't have a special district appointment process and if an appointment is not made by July 15, 2018 the appointing authority will shift to the Governor. Mr. Gatzka also outlined the timeline for the appointment. Chairman Neves asked why Stratford and Kettleman City were not included in the list of eligible Special Districts. Mr. Gatzka stated that the counties Redevelopment area didn't include Stratford, and Kettleman City was dissolved along with Kings County Redevelopment Agency.

A motion was made and seconded (Verboon/Mendes) to approve a Special District Committee Procedure to set a nomination period of May 23, 2018 through April 6 with a voting period from April 16, 2018 through May 18, 2018, and results to be reported back to the LAFCO Commission on May 23, 2018. Motion carried unanimously

LEGISLATION

None

MISCELLANEOUS

- A. **Correspondence** – None
- B. **Items from the Commission** – Commissioners welcomed the new Commissioners, Dan Chin and Vernon Costa.
- C. **Staff Comments** – Mr. Gatzka announced that the preliminary budget will be presented on March 28, 2018 which will be followed by two public hearings. Mr. Gatzka also provided an update on SB 448 which addresses dissolving inactive districts. Chairman Neves asked if a public hearing would be required to dissolve the Special District. Chairman Neves also asked if there was any appeal or protest procedure and if there was any local latitude to add a protest procedure. Diane Freeman said she would research that and report back to the Commission.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:24 p.m.

- A. **A meeting is scheduled for December 13, 2017 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer