

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Sid Palmerin
Martin Devine
Vacant - Alternate

COUNTY MEMBERS

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

PUBLIC MEMBERS

Dan Chin
Vernon Costa - Alternate

CALL TO ORDER: A meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 3:00 p.m., on March 18, 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, Doug Verboon, Martin Devine, Dan Chin

COMMISSIONERS ABSENT: Sid Palmerin

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

VISITORS PRESENT: None

UNSCHEDULED APPEARANCES: None

A motion was made and seconded (Chin/Chin) to approve the minutes of the January 22, 2020 meeting. Motion carried with four in favor and Palmerin absent.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Preliminary Budget FY 2020-2021

Mr. Gatzka presented the preliminary budget and announced that work is still being done on the budget. He stated that he anticipated annexations from the City of Hanford next year. Mr. Gatzka also stated that two public hearings are required and are scheduled for April 22 and May 27, 2020. Due to the current circumstances he asked the Commission if they would like to meet in person or possibly do something else.

A motion was made and seconded (Verboon/Devine) to set the Public Hearings for April 22 and May 27, 2020. Motion carried unanimously with Palmerin absent.

MISCELLANEOUS

A. Correspondence – None

B. Items from the Commission – Chairman Neves discussed the possibility of teleconferencing for the next meeting.

C. Staff Comments – Mr. Gatzka announced that the CALAFCO Staff workshop was cancelled for this year.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:14 p.m.

A. A meeting is scheduled for April 22, 2020 at 3:00 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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