

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Lois Wynne – Vice Chair
Harlin Casida
Sid Palmerin - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Doug Verboon
Richard Valle - Alternate

PUBLIC MEMBERS

Paul Thompson
Vacant - Alternate

CALL TO ORDER: A regular meeting of the Local Agency Formation Commission of Kings County was called to order by the Chairman, Joe Neves, at 3:00 p.m., on March 22, 2017 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

COMMISSIONERS ABSENT: Paul Thompson

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

VISITORS PRESENT: Dave Brown, John Zumwalt, John Doyel

UNSCHEDULED APPEARANCES: Mr. Gatzka introduced Diane Freeman, the new counsel for LAFCO

ELECTION OF OFFICERS:

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

APPROVAL OF MINUTES:

A motion was made and seconded (Verboon/Neves) to approve the minutes of the November 30, 2016 meeting. Motion carried unanimously with Thompson absent.

OLD BUSINESS:

LAFCO Case No. 16-01, Hanford Reorganization No. 151

Mr. Kinney provided an overview of an amendment to condition number 3.d of LAFCO Resolution No. 16-0. He also provided a history of the project. He stated that the City of Hanford and the Pioneer Elementary School District had entered into an agreement since the last meeting.

Chairman opened the public hearing and asked if there was anyone wanting to speak regarding the project. Mr. Dennis Mahling expressed concern regarding what development would be taking place on this property. Mr. John Doyel, City of Hanford, stated that no project has been submitted and that any concerns he had would be addressed by the city once a project application is submitted. Seeing nobody else wanting to speak, Chairman Neves closed the public hearing.

A motion was made and seconded (Verboon/Mendes) to approving the amendment of LAFCO Resolution No. 16-01. Motion carried unanimously with Thompson absent.

NEW BUSINESS

LAFCO Preliminary Budget FY 2017-2018

Mr. Gatzka presented the preliminary budget and stated there could be a few minor changes.

CALAFCO Staff Workshop

Mr. Gatzka requested authorization for Greg Gatzka, Chuck Kinney and Diane Freeman to attend the CALAFCO Staff Workshop in Fresno.

A motion was made and seconded (Verboon/Palmerin) to authorize Greg Gatzka, Chuck Kinney and Diane Freeman to attend the CALAFCO Staff Workshop in Fresno. Motion carried unanimously with Thompson absent.

LEGISLATION

None

MISCELLANEOUS

- A. **Correspondence** – Mr. Gatzka advised that the CALAFCO dues were increasing this year.
- B. **Items from the Commission** – None
- C. **Staff Comments** – Mr. Gatzka announced that the 2017 annual conference would be held October 25-27, 2017 in San Diego.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:29 p.m.

- A. **A meeting is scheduled for April 26, 2017 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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