

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Sid Palmerin
Francisco Ramirez
Alvaro Preciado - Alternate

COUNTY MEMBERS

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

PUBLIC MEMBERS

Dan Chin
Vacant - 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 May 12, 2021 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, Dan Chin,
Francisco Ramirez

COMMISSIONERS ABSENT:

STAFF PRESENT:

Greg Gatzka – Executive Officer, Carrie Wolley –
Counsel, Chuck Kinney – Assistant Executive
Officer, Terri Yarbrough – Clerk

VISITORS PRESENT:

Brian Jones, Martin Devine, Alvaro Preciado,
Anthony Lopez

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Verboon/Chin) to approve the minutes of the March 24, 2021 meeting. Motion carried with three in favor and Ramirez abstaining.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Preliminary Budget FY 2021-2022

Mr. Gatzka presented the preliminary budget and provided an overview of the budget. Commissioner Palmerin asked if the prison population was included in the populations to calculate the city shares. Mr. Gatzka confirmed that the prison population was not included in the calculation.

Chairman Neves opened the Public Hearing and asked if anyone would like to give testimony regarding the proposed budget. Seeing none, he continued the Public Hearing until May 26, 2021 with action to be taken at that meeting.

LEGISLATION

Assembly Local Government Committee Bill (AB 1581)

Mr. Gatzka provided an overview of AB1581 and reported the bill provided for minor technical changes and that CALAFCO is asking for a letter of support from the local LAFCOs. There were no questions or comments from the Commission.

A motion was made and seconded (Palmerin/Ramirez) to have the Chairman sign the letter of support that was provided in the agenda packet. Motion carried unanimously.

MISCELLANEOUS

- A. Correspondence** – none
- B. Items from the Commission** – Commissioner Palmerin asked if future meetings would be held in person. Chairman Neves said the county is considering allowing in person meetings by mid June. Commissioner Neves asked for any input regarding leaving the teleconferencing in place along with the in person meeting.
- C. Staff Comments** – Mr. Gatzka stated one application had been received for the Public member vacancy and it will be on the agenda for action at the next meeting. Chairman Neves asked that a list of the commissioner terms be presented as well.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:19 p.m.

- A. A meeting is scheduled for May 26, 2021 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer