

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 3:02 p.m., on May 22, 2019 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, Dave Brown, Dan Chin

COMMISSIONERS ABSENT:

STAFF PRESENT:

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

VISITORS PRESENT: Karen Ormsby

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Brown/Chin) to approve the minutes of the April 24, 2019 meeting. Motion carried unanimously.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Budget FY 2019-2020

Mr. Gatzka reported that no changes had been made to the budget and no correspondence was received. He also provided a comparison of the budget to the actual expenditures. Chairman Neves opened the public hearing and asked if there was anyone wanting to testify regarding the proposed budget. Seeing none, he closed the Public Hearing.

A motion was made and seconded (Verboon/Chin) to approve the budget as presented. Motion carried unanimously.

MISCELLANEOUS

A. Correspondence – None

B. Items from the Commission – Chairman Neves thanked staff for the updated binder on districts. He also asked if the Commission should be involved in the divisions of school districts and cities. Mr. Gatzka stated that LAFCO has authority over the Municipal Service Reviews for cities and special districts but has no authority over the school districts and asked if the Commission would like information on the school district changes. Chairman Neves

suggested waiting until the new census info is out. Commissioner Verboon announced that a meeting would be held on May 23, 2019 regarding hemp growth.

- C. Staff Comments** – Mr. Gatzka reported that the public member term has expired and Mr. Chin has applied to continue serving as the public member. Mr. Gatzka asked the Commission whether they would like to advertise for the vacancy or move forward to appoint Mr. Chin. Commissioners expressed interest to move forward with scheduling Mr. Chin to be appointed at the next meeting.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:25 p.m.

- A. A meeting is scheduled for June 26, 2019 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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