

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

Vacant
Vacant - Alternate

CALL TO ORDER: A regular 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 24, 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:

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

VISITORS PRESENT:

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Palmerin/Mendes) to approve the minutes of the April 24, 2017 meeting. Motion carried unanimously with Verboon abstaining.

OLD BUSINESS:

LAFCO Budget FY 2017-2018

Mr. Gatzka reported that no changes had been made to the budget and no correspondence was received. 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/Mendes) to approve the budget as presented. Motion carried unanimously.

NEW BUSINESS

None

LEGISLATION

Mr. Gatzka provided an update on SB448. He reported that the bill would be going back to hearing on May 25 and that no changes were made to the bill. Staff analysis indicated it could be a financial burden on LAFCO's.

MISCELLANEOUS

- A. **Correspondence** – A letter was received from the Executive Director of CALAFCo thanking Kings LAFCO for allowing staff to attend the annual staff workshop.
- B. **Items from the Commission** – None

C. Staff Comments – Mr. Kinney reported an application for annexation is anticipated to be received from the City of Hanford on June 7. Chairman Neves stated they need to submit annexation for two islands with every annexation request.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:12 p.m.

A. A meeting is scheduled for June 28, 2017 at 3:00 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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