

# 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 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 September 23, 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:** Diane Freeman – Counsel, Chuck Kinney – Assistant Executive Officer, Terri Yarbrough – Clerk

**VISITORS PRESENT:** Dave Clevenger

**UNSCHEDULED APPEARANCES:** None

## APPROVAL OF MINUTES:

A motion was made and seconded (Devine/Chin) to approve the minutes of the May 27, 2020 meeting. Motion carried with four in favor and Palmerin absent.

## OLD BUSINESS:

None

## NEW BUSINESS

### Extension of Service No. 20-01 (Clevenger)

Mr. Kinney provided an overview of a request for an extension of water and sewer services to be permitted outside of the current city limits. This will provide services to a development that is proposing to provide housing for the homeless. The parcel is located approximately 1/3 mile south of Hanford Armona Road along the west side of 10<sup>th</sup> Avenue.

A motion was made and seconded (Devine/Chin) to approve LAFCO Resolution 20-02 approving the extension of the water services. Motion carried with four in favor and Palmerin absent.

### LAFCO Fee Schedule

Mr. Gatzka provided an overview of proposal to revise the LAFCO fee schedule.

A motion was made and seconded (Verboon/Devine) to approve LAFCO Resolution 20-03 approving the change in the LAFCO fee schedule. Motion carried with four in favor and Palmerin absent.

**Designate voting delegate for 2020 CALAFCO**

Mr. Gatzka announced that the LAFCO conference was canceled but the CALAFCO elections would be held electronically and a delegate would need to be appointed.

A motion was made and seconded (Devine/Chin) to appoint Greg Gatzka as a delegate representing Kings LAFCO. Motion carried with four in favor and Palmerin absent.

**MISCELLANEOUS**

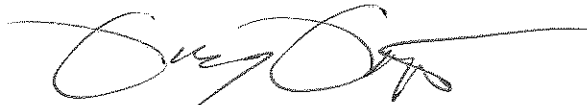
- A. **Correspondence** – None
- B. **Items from the Commission** – None
- C. **Staff Comments** – Commissioner Devine stated he thought the water extension would be beneficial to the City of Hanford as well as the county.

**ADJOURNMENT** – With no further business before the Commission, the meeting was adjourned at 3:18 p.m.

- A. **A meeting is scheduled for October 28, 2020 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION  
OF KINGS COUNTY**



Greg Gatzka, Executive Officer