

# Local Agency Formation Commission OF KINGS COUNTY

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**CITY MEMBERS**

Sid Palmerin  
Francisco Ramirez  
Alvaro Preciado, Alternate

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**COUNTY MEMBERS**

Joe Neves  
Doug Verboon  
Richard Valle, Alternate

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**PUBLIC MEMBERS**

Dan Chin  
Martin Devine, Alternate

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Chuck Kinney, Executive Officer, (559) 852-2674

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*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development Agency at (559) 852- 2680 by 4:00 p.m. on the Monday prior to this meeting.*

*Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at the Kings County Community Development Agency, 1400 W. Lacey Blvd., Hanford, CA 93230.*

## AGENDA

**REGULAR MEETING DATE AND TIME:  
Wednesday, February 23, 2022 at 3:00 P.M.**

The Local Agency Formation Commission of Kings County Regular Meetings are held in the Board of Supervisors Chambers in the Administration Building (Bldg. No. 1) of the Kings County Government Center located at 1400 West Lacey Blvd., Hanford, CA.

### **I. CALL MEETING TO ORDER – Chairman**

#### **A. Unscheduled Appearances:**

Any person may address the Commission on any subject matter within the jurisdiction or responsibility of the Commission at the beginning of the meeting; or may elect to address the Commission on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Commission. Unscheduled comments will be limited to five minutes.

#### **B. Election of Officers – Chairman and Vice Chair for Calendar Year 2022**

#### **C. Approval of August 25, 2021 Minutes (Voice Vote)**

### **II. OLD BUSINESS**

None

### **III. NEW BUSINESS**

#### **A. 2022 CALAFCO Staff Workshop**

1) Authorization to attend and move the regularly scheduled LAFCO meeting in March to March 30, 2022 at 3:00 PM.

### **IV. LEGISLATION**

None

## **V. MISCELLANEOUS**

- A. Correspondence –**
- B. Items from the Commission -**
- C. Staff Comments –**

## **VII. ADJOURNMENT**

- A. Next Scheduled Meeting – Special Meeting Date March 30, 2022 at 3:00 p.m.**

# 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  
Martin Devine - Alternate

**CALL TO ORDER:** A meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 3:00 p.m., on August 24, 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, Dan Chin, Francisco Ramirez, Sid Palmerin

## COMMISSIONERS ABSENT:

## STAFF PRESENT:

Chuck Kinney – Executive Officer, Diane Freeman – Counsel, Terri Yarbrough – Clerk, Alex Hernandez

## VISITORS PRESENT:

Cynthia Echavarria Barach

## UNSCHEDULED APPEARANCES: None

## APPROVAL OF MINUTES:

A motion was made and seconded (Verboon/Chin) to approve the minutes of the May 26, 2021 meeting. Motion carried unanimously.

## OLD BUSINESS:

None

## NEW BUSINESS

### **Vacancy of the Executive Officer and Appointment of a new Executive Officer**

Mr. Kinney announced that Greg Gatzka had resigned and that an Executive Officer needed to be appointed.

A motion was made and seconded (Verboon/Chin) to appoint Chuck Kinney as the Executive Officer. Motion carried unanimously.

### **Extension of Service No. 21-01, Mr. David Sumaya**

Mr. Kinney provided an overview of a request for approval to allow the City of Hanford to extend water service outside its jurisdictional boundaries to serve a single-family residence at 7138 11<sup>th</sup> Avenue, APN 007-010-014.

A motion was made (Verboon/Chin) to approve Resolution 21-01 and allow the City of Hanford to extend water service to a single-family residence. Motion carried unanimously.

## **2021 CALAFCO Conference**

Mr. Kinney requested authorization to attend the 2021 CALAFCO Conference and asked the Commission to designate a voting delegate. Mr. Kinney also asked if any Commissioners would like to attend the conference. No Commissioners were available to attend the conference.

A motion was made and seconded (Verboon/Palmerin) to send Chuck Kinney to the conference and designate him as a voting delegate. Motion carried unanimously.

## **LEGISLATION**

None

## **MISCELLANEOUS**

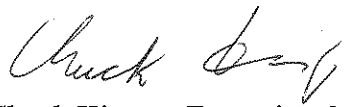
- A. Correspondence** – none
- B. Items from the Commission** – Commissioner Palmerin asked for a mission statement for LAFCO & KCAG. He reported Corcoran held their first Farmers Market and will be holding their last Farmers Market on the second Friday in September. He also announced they will be holding the Cotton Parade on October 2. Commissioner Ramirez reported the City of Hanford celebrated its 130<sup>th</sup> anniversary, the Industrial park is moving forward and on November 20 there will be an ice skating rink at Civic Park. Commissioner Chin reported his business will be relocating near the Carnegie Museum. He also asked if there would be any annexations from the city of Hanford. Mr. Kinney confirmed that the City was working on an annexation and it may be ready for the December meeting. Commissioner Verboon reported that walnut harvesting is starting. He also reported that Kettleman City is running out of water and he is working with the State to get water for them. Chairman Neves asked Ms. Freeman when meeting procedures were scheduled to go back to the pre COVID procedures. Ms. Freeman will look into this and report back.
- C. Staff Comments** – Mr. Kinney announced that the City of Hanford is also considering annexation of the North West corner of Fargo and 12<sup>th</sup> Avenue in addition to the Island annexations and will also be amending their primary sphere.

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

- A. A meeting is scheduled for September 22, 2021 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION  
OF KINGS COUNTY**

  
Chuck Kinney, Executive Officer

# Local Agency Formation Commission OF KINGS COUNTY

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Date: February 17, 2022

To: LAFCO Commissioners  
From: Chuck Kinney, Executive Officer

Subject: Request Authorization for staff to attend the 2022 CALAFCO Staff Workshop

## **Background**

Historically, the Executive Officer and the one LAFCO Staff member attend each year's CALAFCO Staff Workshop to keep up to speed and informed on the latest LAFCO processing changes and best management practices. LAFCO continues to contract with the Kings County Community Development Agency (CDA) for staff to serve as LAFCO staff.

The LAFCO FY Budget for 2021/2022 planned for the attendance of LAFCO staff members to attend this year's CALAFCO Staff Workshop. This year's Staff Workshop runs from March 23 thru 25 and will be in Newport Beach, CA at the Hyatt Regency and hosted by Orange LAFCo. Registration is estimated to be \$310 per person for LAFCO members and an added Mobile Workshop for an additional \$50. The following expenses are estimated for this workshop for one staff member to attend:

Registration: \$360 for one attendee  
Hotel: \$642 three nights (\$189 per night plus tax)  
Travel: \$267 rental car and gas  
Meals: \$241 per diem allowance adjusted for included meals

Est. Total: \$1,510

The LAFCO FY Budget for 2021/2022 currently has \$6,700 left remaining in the In Service and the Training and Travel related accounts. This CALAFCO Staff Workshop is the only planned training remaining in this fiscal year, so there is sufficient funding available in the current budget and there should be an end of the year balance of approximately \$5,190.

## **Request**

The Executive Officer requests LAFCO Commission authorization for himself to attend the 2022 CALAFCO Staff Workshop and to also reschedule the regularly scheduled Kings LAFCO meeting of March 23, 2022 to instead be on March 30, 2022 at 3:00 PM.