

Local Agency Formation Commission OF KINGS COUNTY

CITY MEMBERS

Lois Wynne
Harlin Casida
Sid Palmerin, Alternate

COUNTY MEMBERS

Joe Neves, Chair
Doug Verboon
Richard Valle, Alternate

PUBLIC MEMBERS

Paul Thompson
Vacant, Alternate

Greg Gatzka, Executive Officer, (559) 852-2682

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, March 23, 2016 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. Approval of January 27, 2016 Minutes (Voice Vote)

C. Election of Officer – Vice Chair

II. OLD BUSINESS

None

III. NEW BUSINESS

A. LAFCO Preliminary Budget FY 2016-2017

- a) Executive Officer's Report
- b) Set the first Public Hearing for April 27, 2016

B. Island Study update

- a) Executive Officer's Report

C. Update on Tulare LAFCO Actions pertaining to Deer Creek Storm Water District Annexation

- a) Executive Officer's Report

IV. LEGISLATION

None

V. MISCELLANEOUS

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

VII. ADJOURNMENT

- A. Next Scheduled Meeting – Regular Meeting Date April 27, 2016 at 3:00 p.m.

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth – Vice Chair
Harlin Casida
Sid Palmerin - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Doug Verboon
Richard Valle - Alternate

PUBLIC MEMBERS

Paul Thompson
Vacant - Alternate

CALL TO ORDER: A regular meeting of the Local Agency Formation Commission of Kings County was called to order by the Chairman, Joe Neves, at 3:00 p.m., on January 27, 2016 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, Harlin Casida, Paul Thompson, Jim Wadsworth

COMMISSIONERS ABSENT:

STAFF PRESENT:

Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Erik Kaeding – County Counsel, Terri Yarbrough – Clerk

VISITORS PRESENT:

None

UNSCHEDULED APPEARANCES: No one spoke during this portion of the meeting.

APPROVAL OF MINUTES:

A motion was made and seconded (Casida/Verboon) to approve the minutes of the August 26, 2015 meeting. Motion carried unanimously with Wadsworth abstaining.

ELECTION OF OFFICERS:

A motion was made and seconded (Harlin/Verboon) to nominate Commissioner Neves for chairman and Commissioner Wadsworth for vice, chairman and to close the nominations. Motion carried unanimously.

OLD BUSINESS:

None

NEW BUSINESS

2016 CALAFCO Staff Workshop

Mr. Kinney outlined the 2016 CALAFCO Staff Workshop and asked for authorization for Greg Gatzka and Chuck Kinney to attend the Staff Workshop.

A motion was made and seconded (Thompson/Wadsworth) authorizing Chuck Kinney and Greg Gatzka to attend the 2016 CALAFCO staff workshop. Motion carried unanimously.

LEGISLATION

None

MISCELLANEOUS

A. Correspondence – None

- B. Items from the Commission** – Chairman Neves asked to have an updated study on county islands for a future meeting. Mr. Gatzka stated staff will provide the updated island study. Commissioner Thompson asked if assessments would be affected since CALAFCO was adding staff. Mr. Gatzka confirmed that it probably would, but we have not received any information on dues at this time. Commissioner Verboon stated he had attended a LAFCO meeting in Tulare County two weeks ago that had to do with taking all Tulare River Irrigation District water they want to claim for recharge. Mr. Gatzka stated he was not aware of anything and will look into it and bring information back to the Commission. Mr. Gatzka said he had received notice from Tulare LAFCO in relation to Deer Creek Resource Conservation District and an annexation. They indicated there would be another annexation that would cross over into Kings County. Mr. Gatzka said that staff would get more information and bring that back to the Commission.
- C. Staff Comments** – Mr. Kinney stated there are two city projects in the works but they will probably not be ready for the February meeting.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:11 p.m.

- A. A meeting is scheduled for February 24, 2016 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

Local Agency Formation Commission OF KINGS COUNTY

Date: March 17, 2016

To: LAFCO Commissioners

From: Greg Gatzka, Executive Officer

Subject: Preliminary LAFCO FY 2016/2017 Budget

Background

LAFCO is required to hold two public hearings prior to adoption of the LAFCO Budget. Historically, the LAFCO Executive Officer has provided a Preliminary LAFCO budget to the Commission in March and requests that the LAFCO Commission set budget hearings be held at the regular meetings in April and May. State law requires that the LAFCO Budget be adopted by the end of May each year.

The Preliminary LAFCO FY Budget for 2016/2017 Budget is provided, but requires a few more modifications as Kings County associated costs are still being factored in. The overall budget, however, will be very close to this preliminary estimate. This budget will represent an increase from last year as CALAFCO dues and overall associated expenses have increased.

Recommend

The Executive Officer recommends that the LAFCO Commission set the first Public Hearing for the LAFCO FY 2016/2017 Budget on April 27, 2016 and direct staff to send notice to the county and each city.

LOCAL AGENCY FORMATION COMMISSION OF KINGS CO.

UNIT NUMBER:	280000
UNIT TITLE:	LAFCO
FUNCTION:	Pub. Safety
ACTIVITY:	Other Protect.

Fiscal Year 2016-2017

Department: Local Agency Formation Commission of Kings County (LAFCO)

Run date:

ACCOUNT DESCRIPTION	ACCT. NO.	Budget 15-16	To Date 3/7/16	Difference 3/7/16	% of Bud. Expended to Date	3/7/16 Estimated 15-16	DEPT. REQ'T 2016-2017	Change 15-16 to 16-17	% Change 15-16 to 16-17
SALARIES & BENEFITS:									
Regular Employees	82-1010	\$ -	\$ -	\$ -	NA	\$ -	\$ 0	\$ -	N/A
Extra Help	82-1020	\$ -	\$ -	\$ -	NA	\$ -	\$ 0	\$ -	N/A
Overtime	82-1030	\$ -	\$ -	\$ -	NA	\$ -	\$ 0	\$ -	N/A
O.A.S.D.I.	82-1100	\$ -	\$ -	\$ -	NA	\$ -	\$ 0	\$ -	N/A
Retirement	82-1110	\$ -	\$ -	\$ -	NA	\$ -	\$ 0	\$ -	N/A
Health Insurance	82-1120	\$ -	\$ -	\$ -	NA	\$ -	\$ 0	\$ -	N/A
Unemployment Insurance	82-1122	\$ -	\$ -	\$ -	NA	\$ -	\$ 0	\$ -	N/A
Insurance-Work Comp.	82-1123	\$ -	\$ -	\$ -	NA	\$ -	\$ 0	\$ -	N/A
Management Benefits	82-1140	\$ -	\$ -	\$ -	NA	\$ -	\$ 0	\$ 0	N/A
TOTAL LABOR:		\$ -	\$ -	\$ -	N/A	\$ -	\$ 0	\$ 0	N/A

SERVICES & SUPPLIES:									
ACCOUNT DESCRIPTION	ACCT. NO.	Budget 15-16	To Date 3/7/16	Difference 3/7/16	% of Bud. Expended to Date	3/7/16 Estimated 15-16	DEPT. REQ'T 2016-2017	Change 15-16 to 16-17	% Change 15-16 to 16-17
Communications	82-212000	\$ 70	\$ 55	\$ 15	78.10%	\$ 80	\$ 80	\$ 10	14.29%
Memberships	82-220000	\$ 2,381	\$ 2,381	\$ -	100.00%	\$ 2,300	\$ 2,548	\$ 167	7.01%
Office Expenses	82-222000	\$ 250	\$ 199	\$ 51	79.56%	\$ 290	\$ 250	\$ -	0.00%
Record Storage Charges	82-222015	\$ 334	\$ 242	\$ 92	72.38%	\$ 316	\$ 333	\$ (1)	-0.30%
Postage & Freight	82-222030	\$ 400	\$ 239	\$ 162	59.63%	\$ 400	\$ 400	\$ -	0.00%
Offset Printing/Stores	82-222040	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Legal Expenses	82-223005	\$ 1,000	\$ 217	\$ 783	21.73%	\$ 317	\$ 1,000	\$ -	0.00%
Publi. and Legal Notices	82-224000	\$ 360	\$ -	\$ 360	0.00%	\$ -	\$ 360	\$ -	0.00%
Rents & Leases - Equipment	82-225000	\$ 1,000	\$ 664	\$ 336	66.40%	\$ 969	\$ 1,000	\$ -	0.00%
Rents & Leases - Computer	82-225015	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Purchasing Charges	82-228200	\$ 61	\$ 41	\$ 20	66.62%	\$ 59	\$ 67	\$ 6	9.84%
Bd. & Comm. Mem. Expenses	82-228205	\$ 2,780	\$ 60	\$ 2,720	2.16%	\$ 88	\$ 2,780	\$ -	0.00%
Consultant Expense	82-223060	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -	\$ -	0.00%
CAP Charges	82-314060	\$ (377)	\$ (189)	\$ (189)	50.00%	\$ (275)	\$ 1,539	\$ 1,916	-508.22%
In-Service Training	82-228465	\$ 1,400	\$ -	\$ 1,400	0.00%	\$ -	\$ 1,400	\$ -	0.00%
Motor Pool Serv.	82-229000	\$ -	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	N/A
Travel & Expenses	82-229010	\$ 3,552	\$ 791	\$ 2,761	22.28%	\$ 1,155	\$ 3,552	\$ -	0.00%
Utilities	82-230000	\$ 800	\$ 505	\$ 295	63.12%	\$ 737	\$ 500	\$ (300)	-37.50%
Administrative Allocation	82-314000	\$ 35,560	\$ 16,211	\$ 19,349	45.59%	\$ 23,668	\$ 37,852	\$ 2,292	6.45%
Information Tech Services	82-314050	\$ 1,828	\$ 1,828	\$ -	100.00%	\$ 2,669	\$ 1,828	\$ -	0.00%
Utility Bond	82-8100010	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ 506	\$ 506	#DIV/0!
TOTAL SERV/SUPP:		\$ 51,399	\$ 23,243	\$ 28,156	45.22%	\$ 32,774	\$ 55,995	\$ 4,596	8.94%

REVENUE:									
ACCOUNT DESCRIPTION	ACCT. NO.	Budget 15-16	To Date 3/7/16	Difference 3/7/16	% of Bud. Expended to Date	3/7/16 Estimated 15-16	DEPT. REQ'T 2016-2017	Change 15-16 to 16-17	% Change 15-16 to 16-17
INTERGOV'T REVENUE									
Cities-LAFCO Shares	81-540012	\$ 24,227	\$ (8,130)	\$ (32,357)	-33.56%	\$ (11,870)	\$ 26,498	\$ 2,271	9.37%
CHARGES FOR SERVICES									
LAFCO Fees	816352	\$ 3,000	\$ 500	\$ (2,500)	16.67%	\$ 730	\$ 3,000	\$ -	0.00%
LAFCO MSR/SOI Fees		\$ -	\$ -	\$ -	0.00%	\$ -	\$ -	\$ -	0.00%
TOTAL REVENUE:		\$ 27,227	\$ (7,630)	\$ (34,857)	-28.02%	\$ (11,140)	\$ 29,498	\$ 2,271	8.3%

TOTALS									
ACCOUNT DESCRIPTION	ACCT. NO.	Budget 15-16	To Date 3/7/16	Difference 3/7/16	% of Bud. Expended to Date	3/7/16 Estimated 15-16	DEPT. REQ'T 2016-2017	Change 15-16 to 16-17	% Change 15-16 to 16-17
SALARIES & BENEFITS:		\$ -	\$ -	\$ -	N/A	\$ -	\$ 0	\$ 0	N/A
SERVICES & SUPPLIES:		\$ 51,399	\$ 23,243	\$ 28,156	45.22%	\$ 32,774	\$ 55,995	\$ 4,596	8.94%
FIXED ASSETS:	824500	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0.00%
GROSS EXPENDITURES:		\$ 51,399	\$ 23,243	\$ 28,156	45.22%	\$ 32,774	\$ 55,995	\$ 4,596	8.94%
REVENUE:		\$ 27,227	\$ (7,630)	\$ 34,857	-28.02%	\$ (11,140)	\$ 29,498	\$ 2,271	8.34%
COST APPLIED:	825380	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0.00%
GEN. FUND CONTRIBUTION:		\$ (24,172)	\$ (30,873)	\$ 6,701	127.72%	\$ (43,913)	\$ (26,498)	\$ (2,326)	9.62%

Local Agency Formation Commission OF KINGS COUNTY

Date: March 17, 2016

To: LAFCO Commissioners

From: Greg Gatzka, Executive Officer

Subject: 2016 Island Study update

Background

At the January 27, 2016, LAFCO meeting the commission directed staff to provide an update of the 2004 Island Study at the next regularly scheduled meeting. In 2004, only the Cities of Hanford and Corcoran had areas which met the island annexation provisions and the same is still true today. Attached are updated tables and maps which depict islands which are completely surrounded by the cities as well as those areas which are considered to be substantially surrounded areas. In order for an area to be considered Substantially Surrounded that area must meet both of the following criteria.

- 1) Borders the annexing city on at least three contiguous sides or parts thereof; and
- 2) The length of the area's contiguous boundary with the annexing city constitutes at least 60 percent or more of the total annexation area perimeter.

Pursuant to Section 56885.5 of the Cortese-Knox-Hertzberger Local Government Reorganization Act of 2000, the LAFCO Commission may make the approval of a change of organization or reorganization conditioned upon the initiation, conduct, or completion of proceedings for another change of organization or reorganization. These powers were given by the Legislature to encourage orderly growth and development which are essential to the social, fiscal, and economic well-being of the state.

Recommend

The Executive Officer recommends that the LAFCO Commission continue to direct Staff to work with the City's of Corcoran and Hanford to encourage annexation of islands and substantially surrounded areas, and also advise them of LAFCO's authority to condition the approval of annexations contingent upon islands and substantially surrounded areas being annexed; thereby providing orderly growth and development of the cities.

TABLE NO. 1

LAFCO OF KINGS COUNTY
HANFORD - ISLAND STUDY - 2016 UPDATE
Population, Acreage, and Percent Surrounded

HANFORD

ISLAND #	ISLAND NAME	CITY	POPULATION	ACREAGE	PERCENT SURROUNDED
1	Fargo Place	Hanford	36	31.74	100.00%
2	Hardcastle Street	Hanford	160	13.98	100.00%
3	Mary & Beulah Streets	Hanford	301	100.41	100.00%
4	E. Florenda/Ivy/Jessie Streets	Hanford	316	94.36	100.00%
5	E. Fifth Street	Hanford	47	58.34	100.00%
6	Thompson & Jones Streets	Hanford	307	38.20	100.00%
8	<i>Kings Road</i>	<i>Hanford</i>	94	22.08	100.00%
Subtotal			1,167	337.03	
NEAR ISLAND AREA	ISLAND NAME	CITY	POPULATION	ACREAGE	PERCENT SURROUNDED
1	Furlong Dr. & 11th Ave.	Hanford	20	20.18	94.80%
9	El Rancho - Hamblin Area	Hanford	647	118.15	65.33%
10	Douty St. & Flint Ave.	Hanford	28	90.79	76.14%
11	Hanford-Armona Rd. & 13th Ave.	Hanford	-	76.42	84.14%
12	10 1/2 Ave. & Houston Ave.	Hanford	84	51.00	84.27%
Subtotal			779	356.54	
TOTAL			1,946	693.57	

Not Eligible - Island Area Over 150 Acres					
7	Home Garden	Hanford	1,893	524.28	61.06%
8	East Airport (9th & Hanford Armona Rd.	Hanford	227	172.23	75.90%
9	12th Ave. & Lacey Blvd.	Hanford	178	172.89	66.36%

Notes:

1. Population data from 2010 US Census

ISLAND STUDY - 2016 UPDATE HANFORD

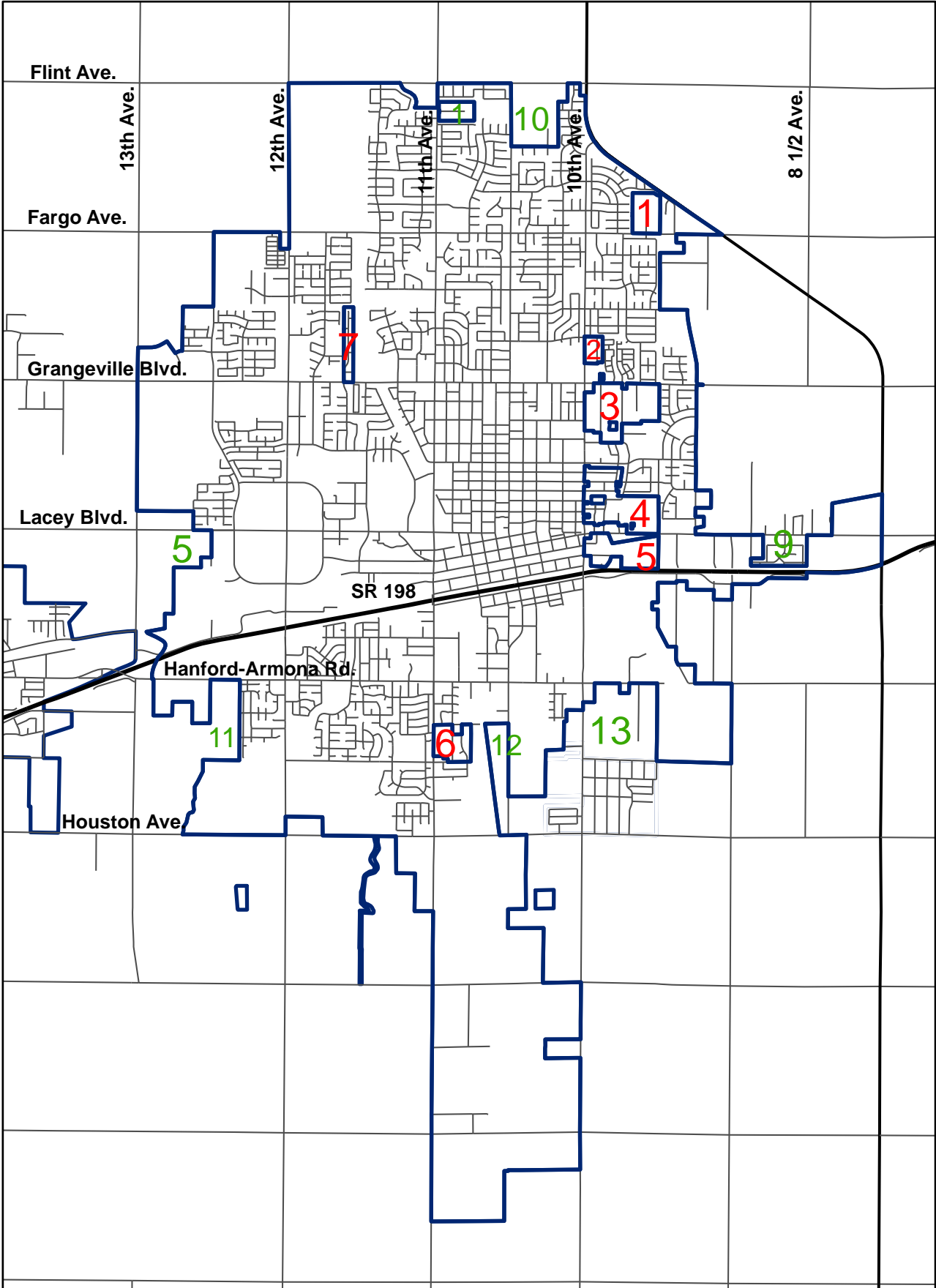


TABLE NO. 1

**LAFCO OF KINGS COUNTY
CORCORAN - ISLAND STUDY - 2016 UPDATE
Population, Acreage, and Percent Surrounded**

CORCORAN

ISLAND #	ISLAND NAME	CITY	POPULATION	ACREAGE	PERCENT SURROUNDED
1					
Subtotal			-	0.00	
NEAR ISLAND AREA	ISLAND NAME	CITY	POPULATION	ACREAGE	PERCENT SURROUNDED
1	Newark Ave. and 5 1/2 Ave	Corcoran	47	31.65	95.34%
2	W. side of 5 1/2 Ave N. of HWY 43 to Niles Ave.	Corcoran	107	30.35	76.45%
3	6 1/2 Ave. and Orange Ave.	Corcoran	12	109.95	67.07%
Subtotal			166	171.95	
TOTAL			166	171.95	

Not Eligible - Island Area Over 150 Acres					
1					

Notes:

1. Population data from 2010 US Census

ISLAND STUDY - 2016 UPDATE CORCORAN

