

Local Agency Formation Commission OF KINGS COUNTY

CITY MEMBERS

Sid Palmerin
Francisco Ramirez
Alvaro Preciado, Alternate

COUNTY MEMBERS

Joe Neves
Doug Verboon
Richard Valle, Alternate

PUBLIC MEMBERS

Dan Chin
Martin Devine, Alternate

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

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

**SPECIAL MEETING LOCATION AND TIME:
Wednesday, September 28, 2022 at 1:00 P.M.**

The Local Agency Formation Commission of Kings County Special Meeting will be held in the Hanford Civic Auditorium, 400 N. Douty Street, Hanford, CA 93230, California.

Members of the public who wish to comment may submit written comments on any matter within LAFCO's subject matter jurisdiction, regardless of whether it is on the agenda for Commission consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Secretary of LAFCO no later than 8:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to Chanda.Jackson@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to: Kings LAFCO, 1400 W. Lacey Blvd. Building #6, Hanford, CA 93230.

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 July 27, 2022 Minutes (Voice Vote)

II. OLD BUSINESS

A. None

III. NEW BUSINESS

A. 2022 CALAFCO Conference

- 1) Executive Officer's Report**
- 2) Consider authorization to attend and designating a voting delegate**

IV. LEGISLATION

None

V. MISCELLANEOUS

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

VII. ADJOURNMENT

- A. Next Scheduled Meeting – Special Meeting Date October 26, 2022 at 1:00 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 special meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 1:00 p.m., on July 27, 2022, in the Hanford Civic Auditorium, located at 400 N. Douty Street, in Hanford, California.

COMMISSIONERS PRESENT: Joe Neves, Doug Verboon, Sid Palmerin, Dan Chin

COMMISSIONERS ABSENT: Francisco Ramirez

STAFF PRESENT: Chuck Kinney – Executive Officer
Sean Cash — Counsel
Chanda Jackson – Clerk

VISITORS PRESENT: Steve Brandt, Jeff Roberts, Cynthia Baruch

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Verboon/Chin) to approve the minutes of the June 22, 2022, meeting. Motion carried with four in favor and one absent.

OLD BUSINESS:

A. None

NEW BUSINESS

A. Sphere of Influence No. 21-01 (City of Lemoore)

Mr. Kinney provided an overview of proposed Sphere of Influence Amendment for the City of Lemoore. The proposed amendment will add two additional areas within their primary sphere of influence. The City of Lemoore has submitted two applications (LAFCO Case No. 21-02 – Casaca Annexation and LAFCO Case No. 22-02 Lacey Ranch) to annex APN's 024-080-039, 040, 041, 042, 043, and 024-080-063, 064, 065 and APN 021-030-057 into the City of Lemoore. The subject parcels are 218.23 acres and 156 acres and are both contiguous to the city boundary. The Casaca site is located on the southeast corner of Idaho Avenue and the 19th Avenue intersection. The Lacey Ranch site is located on the southeast corner of Lacey Blvd. and the 18th Avenue intersection. A sphere of influence amendment must first be adopted by the Commission before the proposed annexations may be considered. This SOI amendment proposes to include the land needed for the two annexations mentioned above plus additional lands to square of the SOI boundary to coincide with existing roadways. He recommended Commission approve Sphere of Influence Amendment 21-01 by adopting LAFCO Resolution 22-07.

Chairman Neves queried if there were any comments or questions. There were no questions or comments.

Chairman Neves opened the public hearing for comment. Steve Brandt, Planner for City of Lemoore, made a statement of gratitude for the work put in by Mr. Kinney. He briefly described how the amendment developed from multiple projects and the process of preparing the amendment to present to LAFCO commission. He respectfully requested approval of the amendment.

Mr. Jeff Roberts, Assemi Group, which is representing the Lacey Ranch project, supported the comments of Mr. Brandt and stated they are also in favor of passing Resolution 22-07. He expressed gratitude towards the staff that have worked on this amendment. He also stated if the Sphere of Influence Amendment is approved, he will be back to discuss Lacey Ranch

Chairman Neves, seeing there were no further comments, closed the public hearing.

A motion was made and seconded (Verboon/Chin) to adopt LAFCO Resolution 22-07 and approve Sphere of Influence No. 21-01. Motion carried with four in favor and one absent.

B. LAFCO Case No. 21-01 (City of Lemoore Annexation No. 2021-01)

Mr. Kinney provided an overview of the proposal to annex one area which totals 140.898 acres to the City of Lemoore, and detachment of the same from the Kings River Conservation District and Excelsior-Kings River Resource Conservation District. The area is comprised of 140.898 acres and includes three parcels located on the northeast corner of Idaho Avenue and 19th Avenue. This territory is adjacent to the City of Lemoore and is within the City's Primary Sphere of Influence as adopted by LAFCO and effective July 27, 2022. He recommended the LAFCO Commission consider the project without notice, hearing or election and adopt LAFCO Resolution No. 22-08 for approval of LAFCO Case No. 21-01 "City of Lemoore Annexation No. 2021-01".

Chairman Neves queried if there were any questions or comments. Commissioner Palmerin asked about the number of residents and whether there had been any comments from the residents. Mr. Kinney stated he had not heard from the residents and the plan was to keep the residents on the property. Commissioner Chin asked if any of the residents were in the audience. No one acknowledged they were a resident of that property. Mr. Kinney stated the residents were notified of the meeting, along with 300-foot radius around and each adjacent parcel to the property.

Chairman Neves did not open a public hearing as there was not a need for this action.

A motion was made and seconded (Verboon/Palmerin) to adopt LAFCO Resolution 22-08 and approve LAFCO Case No. 21-01. Motion carried with four in favor and one absent.

C. LAFCO Case No. 21-02 (City of Lemoore Annexation No. 2021-02)

Mr. Kinney provided an overview of the proposal to annex one area which totals 218.233 acres to the City of Lemoore, and detachment of the same from the Kings River Conservation District and Excelsior-Kings River Resource Conservation District. The annexation is not considered inhabited since fewer than 12 registered voters reside within the boundaries of the proposed annexation. 100%) of the property owners have signed a document consenting to this area of land being annexed into the City of Lemoore. The area is comprised of 218.233 acres and includes eight parcels located on the southeast corner of Idaho Avenue and 19th Avenue. This territory is adjacent to the City of Lemoore and is within the City's Primary Sphere of Influence as adopted by LAFCO and effective

July 27, 2022. The proposal is not currently under a Williamson Act Contract. The Commission may consider the proposal without notice, hearing, or election pursuant to Government Code Section 56662.

Chairman Neves queried if there were any comments or questions. There were no questions or comments.

A motion was made and seconded (Verboon/Chin) to adopt LAFCO Resolution 22-09 and approve LAFCO Case No. 21-02. Motion carried with four in favor and one absent.

D. LAFCO Case No. 22-02 (City of Lemoore Annexation No. 2020-01)

Mr. Kinney provided an overview of the proposal to annex one area which totals 156 acres to the City of Lemoore, and detachment of the same from the Kings River Conservation District and Excelsior-Kings River Resource Conservation District. The annexation is not considered inhabited since fewer than 12 registered voters reside within the boundaries of the proposed annexation. 100% of the property owners have signed a document consenting to this area of land being annexed into the City of Lemoore. The area is comprised of 156 acres and includes one parcel located approximately at the southeast corner of 18th Ave and Lacey Blvd. This territory is adjacent to the City of Lemoore and is within the City's Primary Sphere of Influence as adopted by LAFCo and effective July 27, 2022. He recommended the LAFCO Commission consider the project without notice, hearing or election and adopt LAFCO Resolution No. 22-10 for approval of LAFCO Case No. 22-02 "City of Lemoore Annexation No. 2020-01".

Chairman Neves queried if there were any comments or questions. There were no questions or comments.

A motion was made and seconded (Palmerin/Verboon) to adopt LAFCO Resolution 22-10 and approve LAFCO Case No. 22-02. Motion carried with four in favor and one absent.

E. LAFCO Policy No. 22-01

Mr. Cash provided a review of the delegation of approval of residential water and sewer extensions by the Executive Officer, as inquired by the Commission, in order to minimize the timeframe between a resident applying and the item being presented to LAFCO. He also provided an overview of the policy, including the exclusion of solid waste removal, and the limitation of the Executive Officer's authority to determination where there was a threat to health and safety.

Chairman Neves queried if there were any comments or questions. There were no questions or comments.

A motion was made and seconded (Chin/Verboon) to adopt LAFCO Resolution 22-11 and approve LAFCO Policy No. 22-01 with the correction of grammatical errors mentioned. Motion carried with four in favor and one absent.

LEGISLATION

None

MISCELLANEOUS

- A. **Correspondence** – None
- B. **Items from the Commission** – None
- C. **Staff Comments** – None

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 1:43 p.m.

- A. **A meeting is scheduled for August 24, 2022 at 1:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Chuck Kinney, Executive Officer

Local Agency Formation Commission OF KINGS COUNTY

Date: September 23, 2022

To: LAFCO Commissioners
From: Chuck Kinney, Executive Officer

Subject: Request Authorization to attend the 2022 CALAFCO Conference and designate voting delegate

Background

The annual CALAFCO Conference registration is now open and this year's conference runs from October 19-21 2022. This year Orange County LAFCO is hosting the conference in Newport Beach. The conference will have a number of informative sessions as well as conduct of the CALAFCO business where voting delegates from each LAFCO vote for CALAFCO Board representatives. Typically the Executive Officer attends and on occasion one LAFCO Commissioner member will attend. The LAFCO FY Budget for 2022/2023 planned for the attendance of one LAFCO staff member and one LAFCO Commissioner to attend this year's CALAFCO Conference. If there is no Commission member interest to attend, then the Executive Officer typically serves as the LAFCO voting delegate.

Registration is \$615 per person. The following expenses are estimated for this workshop per attendee:

Registration:	\$615
Hotel:	\$660 three nights each person (\$194 per night plus tax)
Travel:	\$228 County vehicle and gas estimate (\$225 based upon 468 miles)
Meals:	\$130 per diem allowance adjusted for included meals
Est. Total:	\$1,633

The LAFCO FY Budget for 2022/2023 currently has \$6,700 in Training and Travel related accounts. This budget includes estimated expenses for staff to attend the Annual Conference and Staff Workshop held in the spring. If a Commission member is interested in attending, the Training and Travel related account could pay for one member to attend.

Request

The Executive Officer requests LAFCO Commission authorization to attend the 2022 CALAFCO Conference and designate the LAFCO voting delegate.



Announcing The 2022 CALAFCO Annual Conference



Hosted by CALAFCO

October 19 - 21

Hyatt Regency, Newport Beach
Conveniently located near the John Wayne Airport

Relevant & Diverse General & Breakout Session Topics

- Everything you ever wanted to know about Municipal Service Reviews but were afraid to ask.
- All about Fire, Fire Districts, and Fire Service Impacts
- Recruitment and Succession Planning
- Avoiding Conflicts of Interest and Other legal pitfalls
- Grand Juries and LAFCOs – Why Can't We Be Friends?
- The Definitive Session on Pensions – LAFCO's two-fold Responsibility to Take Care of Its Own and Review Agencies
- How commission meetings can go wrong
- Legislative Update

Please note that the Program is still under development and topics are subject to change.

Special Highlights

LAFCo 101 & More

An introduction (and more) to LAFCo and LAFCo law for Commissioners, Staff, and anyone interested in learning more about LAFCo

Wednesday morning

Mobile Workshop

*"It's a Shore Thing:
Navigating Municipal
Service Delivery within
Coastal Areas"*

A mobile workshop on multi-agency collaboration that starts with a 2 hour harbor boat ride to Marina Park Community Center for lunch and presentations.
(Limited to 85)

Wednesday morning

We can't wait to see you!

Invaluable Networking Opportunities for Reconnection!

- Regional Roundtable discussions on current regional LAFCo issues
- Extended roundtable discussion for LAFCo legal counsel
- Networking breakfasts and extended breaks
- Welcome Reception Wednesday
- Thursday Pre-dinner Reception & breaks with Sponsors
- Awards Banquet Thursday

Hyatt Regency Newport Beach at the John Wayne Airport



Make your reservations now at the **Hyatt Regency** at the special CALAFCO rate of \$194 (excludes tax and fees).

Reservations must be made by 9/19/22 to qualify for the Group Rate.

TO MAKE HOTEL RESERVATIONS, PLEASE VISIT: <https://www.hyatt.com/en-US/group-booking/SNARJ/G-CALF> or call directly at (800) 233-1234 and reference CALAFCO event.

Visit www.calafco.org for more Conference details or call us at 916-442-6536.

Registration is now open!
For more information, visit
www.calafco.org

