

# LOCAL AGENCY FORMATION COMMISSION MINUTES

## CITY MEMBERS

Jim Wadsworth  
Sid Craighead  
Mary Hornsby - Alternate

## COUNTY MEMBERS

Joe Neves – Chair  
Jon Rachford - Vice Chair  
Alene Taylor - Alternate

## PUBLIC MEMBERS

Paul Thompson  
Alan Burke - Alternate

Tape Count I-1164

**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 3:30 p.m., on April 23, 2008 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, Jon Rachford, Paul Thompson, Mary Hornsby

**COMMISSIONERS ABSENT:** Jim Wadsworth, Sid Craighead

**STAFF PRESENT:** Bill Zumwalt, Jeremy Kinney, Terri Yarbrough

**VISITORS PRESENT:** Alan Burke

**UNSCHEDULED APPEARANCES:** None

## APPROVAL OF MINUTES:

A motion was made and seconded (Thompson/Rachford) to approve the minutes of March 26, 2008. Motion carried unanimously.

## OLD BUSINESS:

### A. LAFCO Proposed Budget FY 2008-2009

Mr. Zumwalt reported that the city shares have been revised and will be sent out soon. Mr. Zumwalt also reported that he spoke with the Kings County Finance Department and found that the Administrative Officer charge was to be removed and that Legal Fees were accounted for twice. The budget submitted has been corrected. Mr. Zumwalt also reviewed the other changes in the budget proposal. The total budget for Fiscal Year 2008-2009 is \$87,483 for consideration at the next Commission meeting.

Chairman Neves opened the Public Hearing and asked if there was any testimony. Catherine Venturella, Clerk to the Board of Supervisors, informed the Commission that the Board of Supervisors was in the process of upgrading the meeting room and asking that all entities who use the room share in the cost of the upgrade. The LAFCO share would be \$3,495.23, which is five percent of the total. The upgrade project would include recording equipment and dedicated PowerPoint equipment. The Commission directed Mr. Zumwalt to include this item in the budget.

Commissioner Neves asked if there was any further testimony. Seeing none, he continued the hearing to May 28, 2008 at 3:30 p.m.

## **NEW BUSINESS**

### **LAFCO Case No. 08-01, Corcoran Reorganization No. 2008-A**

Mr. Kinney provided an overview of a proposal to annex a single area totaling 21.31 acres to the City of Corcoran. The area will detach from the Kings River Conservation District, the Tulare Lake Resource Conservation District and the Corcoran Irrigation District and the site is generally located at the northwest corner of Orange Avenue and 6 ½ Avenue. The City has requested that the item be considered without a notice and hearing. The area is under Williamson Act Contract and is not considered protested by LAFCO. A Public Hearing is not required since there is 100% consent of the landowners.

Commissioner Rachford asked for confirmation that a parcel map would not be required as long as the property goes to the school. It was confirmed that the school was planning to purchase the entire property being annexed.

A motion was made and seconded (Thompson/Hornsby) to adopt Resolution 08-04 as presented. Motion carried unanimously.

## **LEGISLATION**

None

## **MISCELLANEOUS**

- A. Correspondence** – none.
- B. Commission Appointments – City Appointment Update**– Mr. Zumwalt stated that the City Selection Committee reappointed Mr. Wadsworth.
- C. Items from the Commission** – None
- D. Staff Comments** – The May 28, 2008 meeting will be held in the Agricultural Department Multipurpose Room and will be considered a special meeting.

**ADJOURNMENT** – With no further business before the Commission, the meeting was adjourned at 4:15 p.m.

- A. Next scheduled special meeting is May 28, 2008 at 3:30 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION  
OF KINGS COUNTY**



William R. Zumwalt, Executive Officer