

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

David Ayers
Jim Wadsworth
Vacant- Alternate

COUNTY MEMBERS

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

PUBLIC MEMBERS

Paul Thompson
Vacant - Alternate

Tape Count #: 1559

CALL TO ORDER: A special meeting of the Local Agency Formation Commission of Kings County was called to order by the Chairman, Joe Neves, at 4:00 p.m., on January 26, 2005, 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, Alene Taylor, Paul Thompson, Jim Wadsworth, David Ayers

COMMISSIONERS ABSENT:

Jon Rachford

STAFF PRESENT:

Bill Zumwalt, Greg Gatzka, Marti Seniff

VISITORS PRESENT:

Cathy Cain, Alex Duiggins, Norm Rutter, Sue Moore

UNSCHEDULED APPEARANCES:

None

MINUTES OF DECEMBER 8, 2004:

The minutes of December 8, 2004 were unanimously approved by the members present on a motion by Commissioners (Thompson/Neves).

Tape Count #: 1643

I. OLD BUSINESS: None

Tape Count #: 1654

II. NEW BUSINESS:

A. LAFCO Case No. 05-01 – City of Hanford Reorganization No. 122

Mr. Gatzka stated that the proposal is to annex two parcels totaling 15.55 acres to the City of Hanford and detach the same from the Kings River Conservation District and the Excelsior, Kings River Resource Conservation District. He stated that the parcels are adjacent to the City of Hanford and located on the south side of Flint Avenue and west of State Highway 43. The property owner intends to develop this site into 36 single family residences. Mr. Gatzka concluded with the Executive Officer's recommendation to approve LAFCO Case No. 05-01 subject to the condition that pre-clearance be obtained from the U.S. Department of Justice. Cathy Cain, representing the City of Hanford, confirmed that the City supports the annexation and that services can be provided to the area.

A motion was made by Commissioner Thompson, and seconded by Commissioner Taylor, to approve LAFCO Resolution No. 05-01 approving the City of Hanford Reorganization No. 122.

AYES: Commissioners: Thompson, Taylor, Neves, Ayers, Wadsworth
NOES: None
ABSENT: Commissioner: Jon Rachford

Tape Count #: 2100

III. LEGISLATION

- A. (Continued Discussion) Island Annexations - Substantially Surrounded Territory Senate Bill 1266:** Mr. Zumwalt informed the Commission that the Executive Officer has completed the Commission requested review of all possible substantially surrounded territories within County fringe areas. He stated that a clear definition of “substantially surrounded” is not defined in the Corteze-Knoz-Hertzberg Act, and that this study will assist the Commission in adopting a policy that establishes determining criteria. The report provided the Commission with percentage calculations of each area’s contiguous City boundary totals. After reviewing the report findings, the Commission determined that 60 percent of contiguous City boundary along an area should be the threshold for substantially surrounded. The Commission then directed the Executive Officer to draft a policy for determining “substantially surrounded” areas.

Tape Count #: 3719

IV. MISCELLANEOUS

- A. Correspondence – None**
- B. Unscheduled Public Comments – None**
- C. Items from the Commission – None**
- D. Staff Comments: None**

Tape Count #: 3832

V. ADJOURNMENT

- A. Next scheduled meeting is February 23, 2005**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer