

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 #3840:

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 February 23, 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, Jon Rachford, Paul Thompson, Jim Wadsworth

COMMISSIONERS ABSENT:

David Ayers

STAFF PRESENT:

Bill Zumwalt, Greg Gatzka, Marti Seniff

VISITORS PRESENT:

Cathy Cain, Alex Duiggins, Norm Rutter, Sue Moore, Dolly Snow

UNSCHEDULED APPEARANCES:

None

MINUTES OF January 26, 2005:

The minutes of January 26, 2005 were unanimously approved by the members present on a motion by Commissioners (Thompson/Rachford).

Tape Count #3937:

I. OLD BUSINESS:

A. Commission Policy on Substantially Surrounded Annexations

Mr. Zumwalt presented the criteria for determining “Substantially Surrounded” areas for annexation. LAFCO Resolution No. 05-02, which establishes this Commission Policy, was submitted to the Commission for their consideration.

A motion was made by Commissioner Rachford, and seconded by Commissioner Thompson, to approve LAFCO Resolution No. 05-02.

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

II. NEW BUSINESS:

A. LAFCO Case No. 04-07 – City of Corcoran Reorganization 2004-A

Mr. Gatzka stated that one of the property owners, Mr. Orisio, and the City of Corcoran have requested this item be postponed until the next LAFCO meeting on March 23, 2005. This would allow Mr. Orisio to attend the Corcoran Irrigation District meeting on March 8, 2005, to determine the status of maintaining his water rights on property proposed for annexation to the City. The Commission, hearing no objection, rescheduled this item to be heard on the March 23, 2005, agenda.

B. LAFCO Case No. 05-02 – City of Hanford Reorganization No. 127

Mr. Gatzka stated that the proposal is to annex one parcel totaling 74.67 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 parcel is adjacent to the City of Hanford and located on the south side of Fargo Avenue and west of the BNSF Railroad. The property owner intends to develop this site into 244 single family residences. Mr. Gatzka concluded with the Executive Officer's recommendation to approve LAFCO Case No. 05-02 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 Wadsworth, and seconded by Commissioner Thompson, to approve LAFCO Resolution No. 05-03 approving the City of Hanford Reorganization No. 127.

AYES: Commissioners: Wadsworth, Thompson, Neves, Rachford

NOES: None

ABSENT: Commissioner: David Ayers

B. Draft Fiscal Year 2005-2006 LAFCO Budget

Mr. Zumwalt presented the draft LAFCO Budget to the Commission for their review. He explained that the draft budget included a budget place holder for the Municipal Service Reviews that will need to be completed. However, the cost of these MSRs is not yet known and that the intent is to issue a Request for Proposals and then add the cost to the budget which would be payable by the Cities and Special Districts. Mr. Zumwalt further stated that failure to adopt an MSR for a City or Special District would possibly result in their Sphere of Influence being invalidated. The Commission directed the Executive Officer to issue an RFP for MSR services.

Tape 2 Count #0126:

III. LEGISLATION - None

Tape Count #0180:

IV. MISCELLANEOUS

- A. Correspondence – Mr. Gatzka stated that the City of Corcoran has received a request to annex 40 acres into the city from Mr. Sayler.**
- B. Unscheduled Public Comments – None**
- C. Items from the Commission – None**
- D. Staff Comments – Mr. Zumwalt handed out the Change of Jurisdictional Boundary document from the State Board of Equalization. He stated that the document covers the requirements for statements, boundary descriptions, maps and schedule of processing fees.**

Tape Count #0250:

V. ADJOURNMENT

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

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer

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