

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

David Ayers
Jim Wadsworth
Sid Craighead - Alternate

COUNTY MEMBERS

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

PUBLIC MEMBERS

Paul Thompson
Vacant - Alternate

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 5:00 p.m., on April 26, 2006, 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, Sid Craighead, Jim Wadsworth

COMMISSIONERS ABSENT: None

STAFF PRESENT: Bill Zumwalt, Marti Seniff, Pete Mook

VISITORS PRESENT: Richard Harriman, Cathy Cain

UNSCHEDULED APPEARANCES: None

MINUTES OF March 22, 2006:

The minutes of March 22, 2006 were unanimously approved by the members present on a motion by Commissioners (Rachford / Thompson) with Commissioner Ayers abstaining.

I. OLD BUSINESS:

A. LAFCO Proposed Budget FY 2006-07

Mr. Zumwalt summarized the proposed LAFCO budget for FY 2006-07. He stated that the budget was introduced at the Commission's February meeting and a public hearing was opened on March 22, and continued on to April 26th, to receive any additional testimony. He stated that final refinements had actually reduced the budget by about \$40.00 from the draft budget submitted in March. He stated that before the budget closes there could be some minor changes based on service charges from other departments. He stated that the commission should close the public hearing and consider adoption of the 2006-07 LAFCO budget.

Commissioner Neves opened the continued public hearing. Seeing no one come forward he closed the public hearing.

After Commission members discussed the proposal a motion was made by Commissioner Ayers and seconded by Commissioner Thompson, to adoption of FY 2006-07 Budget as recommended by the Executive Officer. Motion carried unanimously by the following vote.

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

B. LAFCO Case No. 05-12, Hanford Reorganization No. 133

Mr. Zumwalt summarized the proposed annexation of four parcels totaling 162.73 acres to the City of Hanford located in Section 27, Township 18 South, Range 21 East, M.D.B.&M., at the southeast corner of 12th Avenue and Grangeville Blvd. He stated that the proposal does not represent 100 percent consent of all land owners, and a public hearing was held on February 22, 2006, with the subsequent protest hearing set for April 26, 2006. No written protests were received by any property owner within the subject territory.

Commissioner Neves opened the public protest hearing.

Mr. Harriman questioned the completeness of the notified ownership list. Mr. Zumwalt replied by stating that the most current ownership list from the assessors records were used for notification as required by State Law.

Seeing no one else come forward Commissioner Neves closed the protest hearing.

After Commission members discussed the proposal a motion was made by Commissioner Rachford and seconded by Commissioner Thompson, to approve Resolution 06-04. Motion carried unanimously by the following vote.

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

III. LEGISLATION

Mr. Zumwalt summarized the 2006 CALAFCO Legislative update.

IV. MISCELLANEOUS

- A. Correspondence** – Mr. Zumwalt encouraged the Commissioners to consider going to the 2006 CALAFCO Conference in San Diego on September 5, 6, and 7.
- B. Commission Appointments** – Mr. Zumwalt stated that the Board of Supervisors took action and reappointed two County members, Joe Neves and Alene Taylor. He stated that Dave Ayers and Paul Thompson’s terms will expire in May 2007.
- C. Items from the Commission** – None
- D. Staff Comments** – None

V. CLOSED SESSION

- A. Pending Litigation: The Title is : Hanford Citizens for Responsible Planning and Valley Advocates v. Kings County Local Agency Formation Commission, City of Hanford, et al. re Kemp Land Company, Sanchez, et al. (Govt. Code Section 54956.9)** No action taken.
- B. Pending Litigation: The Title is : Hanford Citizens for Responsible Planning and Valley Advocates v. Kings County Local Agency Formation Commission, City of Hanford, et al. re Lennar/Cambridge, Souza, et al. (Govt. Code Section 54956.9)** No action taken.

V. ADJOURNMENT

A. Next scheduled meeting is May 24, 2006 at 5:20 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer

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