

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 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 March 22, 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

COMMISSIONERS ABSENT: Sid Craighead, Jim Wadsworth

STAFF PRESENT: Bill Zumwalt, Marti Seniff, Kyle Sand

VISITORS PRESENT: None

UNSCHEDULED APPEARANCES: None

MINUTES OF February 22, 2006:

The minutes of February 22, 2006 were unanimously approved by the members present on a motion by Commissioners (Rachford / Thompson).

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 set for March 22, and then the public hearing would be continued to April 26th to receive any additional testimony. He stated that at the April 26th meeting the commission will close the public hearing and consider adoption of the 2006-07 LAFCO budget since the budget would need to be adopted by May 1st and the final budget adopted by June 15th, 2006.

Mr. Zumwalt stated that the proposed budget is approximately twice as much as the 2005-06 budget due to the proposed Municipal Service Review (MSR) and Sphere of Influence (S/I) cost, estimated at approximately \$44,500.

Commissioner Neves opened the public hearing. Seeing no one come forward he continued the public hearing to April 26, 2006.

II. NEW BUSINESS:

B. Policies and Procedures Manual Revision

Mr. Zumwalt stated that in response to pending litigation, LAFCO staff has conducted a comprehensive review of the entire LAFCO Policies and Procedures Manual to ensure consistency

with existing State Law. He stated that as a result only minor revisions were identified for correction and he summarized those revisions.

Commissioner Neves stated that he had concerns regarding the Agreement for Indemnification and Reimbursement for Extraordinary Costs document and under the Terms and Conditions 1.3. He stated that currently there is a set fee amount and recommended changing the wording to say "current County fee schedule" instead. Mr. Zumwalt stated that they do not have any control over those numbers and it is State Law. He stated that the fee has been the same for over ten years. Commissioner Neves asked if they can add language that can state that fees can change in the future so they don't have to amend the document when there is a change. Commissioner Rachford asked about the "Deposits" section and how will LAFCO determine what the deposit is. Mr. Zumwalt explained the procedure for deposits.

After Commission members discussed the proposal a motion was made and seconded by Commissioners (Rachford / Thompson) to approve Resolution 06-03, with amended changes. Motion carried unanimously.

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

III. LEGISLATION

None

IV. MISCELLANEOUS

- A. Correspondence – None
- B. **Unscheduled Public Comments** – None
- D. C. **Items from the Commission** – Commissioner Neves discussed up-dating the aerial photos.
- E. **Staff Comments** – Mr. Zumwalt explained that there is an alternate public member position vacant and explained that role.

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.

V. ADJOURNMENT

- A. **Next scheduled meeting is April 26, 2006 at 5:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer

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