

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 #0037:

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 March 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, Sid Craighead (City Alternate)

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Bill Zumwalt, Greg Gatzka, Marti Seniff

VISITORS PRESENT:

Jeri Grant, Ron Hoggard

UNSCHEDULED APPEARANCES:

None

MINUTES OF February 23, 2005:

The minutes of February 23, 2005 were unanimously approved by the members present on a motion by Commissioners (Wadsworth/Rachford).

Tape Count #0052:

I. OLD BUSINESS:

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

Mr. Gatzka stated that the proposal is to annex four areas consisting of 14 parcels (169.8 acres) to the City of Corcoran and detach the same from the Kings River Conservation District, Tulare Lake Resource Conservation District, and a portion from the Corcoran Irrigation District. He stated that the City has requested a change to Area 1 and that this is not reflected in the staff report of February 23, 2005. Mr. Gatzka summarized that Area 1 is to be revised to remove a portion that is being processed under a lot line adjustment with the County. He stated that Mr. Orisio is in process of selling and that the new owner is not in consent of the annexation. Mr. Gatzka submitted a revised legal description to the Commission that reflects the change to Area 1 as proposed by the City. Mr. Gatzka concluded with the Executive Officer's recommendation to approve LAFCO Case No. 04-07 subject to the condition that pre-clearance be obtained from the U.S. Department of Justice. Mr. Hoggard, from the City of Corcoran, stated that the City is in favor of the annexation and that the City can provide services to this area.

A motion was made by Commissioner Rachford, and seconded by Commissioner Wadsworth, to approve LAFCO Resolution No. 05-04. Commissioners unanimously approved LAFCO Resolution No. 05-04.

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

Tape Count #0742:

II. NEW BUSINESS:

A. Request for Proposals for Municipal Service Reviews

Mr. Zumwalt stated that the LAFCO of Kings County sent out letters seeking Request for Proposals from professional service firms to prepare initial Municipal Service Reviews (MSR) for eight (8) agencies. These consisted of four cities and four special districts. Mr. Zumwalt stated that until we receive the responses, the cost of these MSRs will not be known. MSR costs 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 result in their Sphere of Influence being invalidated. He stated that staff will review RFP responses and make a selection based on several criteria and competitive pricing. He concluded that the first public hearing for the LAFCO budget is set for April 27, and that a budget place holder cost for the Municipal Service Reviews is in the budget but will be replaced once that cost is known.

B. Commission Member Appointments

Mr. Zumwalt stated that on February 28, 2005, the City Selection Committee approved the appointment of Avenal Mayor Sid Craighead to serve on the LAFCO Commission as city alternate for David Ayers or Jim Wadsworth. He stated that the term would expire May 4, 2009. Mr. Zumwalt stated that Commissioner Paul Thompson's term as the Public Member has expired and that he may apply for reappointment. Mr. Zumwalt stated that the public member alternate is also vacant. A public notice will be issued to notify the public of the opening.

Tape Count #1355:

III. LEGISLATION - None

IV. MISCELLANEOUS

- A. Correspondence – CALAFCO statement of dues for the 2005-2006 Fiscal Year was received.**
- B. Unscheduled Public Comments – None**
- C. Items from the Commission – None**
- D. Staff Comments – Public Hearing for LAFCO Budget on April 27, 2005**

Tape Count #1559:

V. ADJOURNMENT

- A. Next scheduled meeting is April 27, 2005**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer

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