

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

Tape Count # 0018:

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 4:05 p.m., on July 27, 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

COMMISSIONERS ABSENT: David Ayers, Jim Wadsworth

STAFF PRESENT: Bill Zumwalt, Greg Gatzka, Marti Seniff

VISITORS PRESENT: Kathy Cain, Alex Duiggins

UNSCHEDULED APPEARANCES: None

MINUTES OF May 25, 2005:

The minutes of May 25, 2005 were unanimously approved by the members present on a motion by Commissioners (Rachford / Thompson).

A. Appointment of Alternate Public Member

Mr. Zumwalt stated that there were no applications submitted for alternate public member.

Tape Count # 0035:

I. OLD BUSINESS:

None

II. NEW BUSINESS:

Tape Count #0104:

A. LAFCO Case No. 05-06 – City of Hanford Reorganization No. 130

Mr. Gatzka stated that the proposal is to annex one (1) parcel totaling (22.66 acres) to the City of Hanford and detach the same from the Kings River Conservation District, and Excelsior-Kings River Resource Conservation District. Mr. Gatzka stated that the parcel is adjacent to the City of Hanford, and that the area is located south of Fargo Avenue and west of 12th Avenue. He stated that the property is presently designated for “Low Density Residential” under the Hanford General Plan. He stated that the property is under the Williamson Act and the City has submitted a Certificate of Termination. He stated that the property is owned by Centex Homes and is proposed for future residential development. Mr. Gatzka concluded with the Executive Officer’s recommendation to approve LAFCO Case No. 05-06 subject to the condition that pre-clearance be obtained from the U.S. Department of Justice.

After discussion of the matter a motion was made and seconded by Commissioners (Rachford / Thompson) to approve LAFCO Resolution No. 05-08. Motion carried unanimously.

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

Tape Count #0329:

III. LEGISLATION – The LAFCO Omnibus Bill (AB 1746)

Mr. Zumwalt stated that the new bill has various changes which will streamline portions of LAFCO law, but poses no significant changes. Mr. Gatzka added that the bill will give a 2 year extension on the MSR deadline. Commissioner Neves stated that Catherine, Clerk of the Board, has been posting the notices for public member vacancies to date and asked what the changes would result from this bill. Mr. Zumwalt stated that LAFCO will now be responsible for posting the notices and forward a copy to the Clerk of the Board.

IV. MISCELLANEOUS

A. Correspondence – CALAFCO Conference Registration

Mr. Zumwalt stated that he and Mr. Gatzka will be attending the CALAFCO Conference in Monterey, September 7, 8, 9, 2005.

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

Tape Count #1224:

V. ADJOURNMENT

A. Next scheduled meeting is August 24, 2005

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer