

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MARCH 8, 2006 - 1:30 p.m.

Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno

COMMISSION MEMBERS

Bob Waterston, Chairman
Victor Lopez, Chair Pro Tem
Susan Anderson
Larry Fortune
Trinidad Rodriguez

ALTERNATE MEMBERS

Joe J. Chaidez, CPA
Phil Larson
Sandra Neri

LAFCo STAFF

Jeff Tweedie, Interim Executive Officer
Rick Ballantyne, AICP, Deputy Executive Officer
Candie Fleming, Clerk to the Commission
Samantha Hendricks, Secretary
Ken Price/Douglas Jensen, BMJ, LAFCo Counsel

LAFCo Office: 2115 Kern Street, Suite 310, Fresno, CA – 93721 - (559) 495-0604 - FAX (559) 495-0655

1. **Call to Order and Roll Call**
2. **Consider Approval: Minutes from the regular LAFCo meeting of February 8, 2006.**

CONSENT AGENDA

ALL CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO INDIVIDUAL DISCUSSION OF THESE ITEMS UNLESS REQUESTED (PULLED) BY A MEMBER OF THE COMMISSION OR THE PUBLIC. ANY ITEM PULLED FROM THE CONSENT AGENDA FOR DISCUSSION WILL BE SET ASIDE UNTIL AFTER APPROVAL OF THE AGENDA. PRIOR TO TAKING ANY ACTION THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO COMMENT ON ANY CONSENT ITEM. THE CONSENT AGENDA WILL BE CONSIDERED ON OR ABOUT 1:30 P.M.

3. **Consider Approval: Request for a One-Year Extension to Complete Proceedings**
 - A. **City of Reedley “Frankwood-Olson Reorganization, Annexation No. 2004-2”.** The reorganization was approved on March 16, 2005. The reorganization consists of the annexation of 39.28 acres of territory located east of Frankwood Avenue and south of Olson Avenue to the City of Reedley and detachment from the Fresno County Fire Protection District and the Kings River Conservation District (**LAFCo File No. RO-05-3**).
 - B. **City of Reedley “South Avenue Reorganization, Annexation No. 2004-3”.** The reorganization was approved on March 16, 2005. The reorganization consists of the annexation of 66.84 acres of territory located east of Frankwood Avenue, south of South Avenue to the City of Reedley and detachment from the Fresno County Fire Protection District and the Kings River Conservation District (**LAFCo File No. RO-05-4**).

Recommendation: Approve a One Year Extension

4. **Consider Approval: City of Sanger “Indianola-Ninth No. 1 Reorganization”.** Proposed reorganization consisting of the annexation of approximately 39.69 acres to the City of Sanger and detachment from the Fresno County Fire Protection District, the Kings River Conservation District and the Consolidated Irrigation District for territory generally located at the southeast corner of East Jensen Avenue and South Indianola Avenue Extension (**LAFCo File No. RO-06-5**).

Recommendation: Approve with Conditions

5. **Consider Approval: City of Fresno “Heaton-Burgan No. 1B Reorganization”.** Proposed reorganization consisting of the annexation of approximately 2.2 acres to the City of Fresno and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory located at the northwest corner of the intersection of Linda Lane and E. Heaton Avenue (**LAFCo File No. RO-06-6**).

Recommendation: Approve with Conditions

6. **Consider Approval: City of Fresno “Belmont-Fowler No. 2 Reorganization”.** Proposed reorganization to annex approximately 140 acres to the City of Fresno and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located generally south of E. Belmont Avenue between S. Armstrong and S. Fowler Avenues and on the northwest corner of E. Belmont and S. Armstrong Avenues (**LAFCo File No. RO-06-7**).

Recommendation: Approve with Conditions

7. **Consider Approval: City of Fresno “Belmont-Marks No. 2B Reorganization”.** Proposed reorganization consisting of the annexation of approximately 20 acres to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District for territory located on the south side of W. Belmont Avenue between N. Marks and N. Hughes Avenues (**LAFCo File No. RO-06-8**).

Recommendation: Approve with Conditions

PUBLIC HEARINGS

8. **Reconsider Prior Action Approving Formation of CSA # 51** (Continued from the February 8, 2006 hearing). The Commission determined at its February 8, 2006 hearing that the approved boundaries may have been based on misunderstandings of fact, and directed Staff to schedule this item to consider rescinding the action taken at the December 7, 2005 meeting to approve CSA # 51.

Recommendation: Rescind Resolution RSOI-136 Making Determinations and Approve Formation of CSA # 51.

9. **Consider Approval: City of Clovis “Ashlan-DeWolf Southeast Reorganization”.** (Continued from the February 8, 2006 hearing). Proposed reorganization to annex approximately 174.3 acres to the City of Clovis and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory generally located south of E. Ashlan Avenue and both east and west of N. DeWolf Avenue (**LAFCo File No. RO-05-38**).

Recommendation: Approve with Conditions

10. **Consider Approval:** “Behymer-Clyde Fannon Southwest Reorganization” (City of Firebaugh, El Sendero Ranch Project) (Continued from the February 8, 2006 hearing). Proposed reorganization consisting of the annexation of approximately 221.61 acres to the City of Firebaugh and detachment from the Fresno County Fire Protection District and the Central California Irrigation District for territory generally located on the south side of W. Behymer Avenue, west of N. Clyde Fannon Road, west of the Southern Pacific Railroad, and north of Sablan Avenue (LAFCo File No. RO-06-01).

Recommendation: Approve with Conditions

11. **Consider Approval:** Fig Garden Police Protection District

- A. “Sphere of Influence Revision”. A proposed revision to the Fig Garden Police Protection District by addition of three broad-scale areas totaling 255 acres. These three areas are generally located south, east, and southeast of the existing Fig Garden Police protection District boundaries (LAFCo File No. RSOI-145).

Recommendation: Approve Municipal Service Review and Sphere of Influence Revision

- B. “Fig Garden Police Protection District Annexation”. Proposed annexation to the Fig Garden Police Protection District of the three broad-scale areas referenced above. (LAFCo File No. AD-06-1)

Recommendation: Approve

OTHER ITEMS

12. **Consider Approval:** LAFCo Preliminary Budget for 2006-2007.

Recommendation: Approve Preliminary Budget.

13. **Consider Approval:** Executive Officer Recruitment Strategy and Proposed Changes to the Current Services Agreement with the County.

Recommendations: 1) Consider Alternatives and Provide Direction to Staff; 2) Adopt a Resolution Requesting a Determination as to whether or not Staff Could Remain in the County Retirement System, Should a Non-County Staffing Arrangement be Proposed.

14. **COMMENTS FROM THE PUBLIC**

Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please limit your comments to 5 minutes).

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on April 5, 2006 at 1:30 p.m. in the Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno, California

Please Note: **1)** Note: If you are an applicant for, or a participant in any proceeding on the agenda for a land use entitlement and have made a **campaign contribution** of more than \$250 to or for any of the Commission members or alternate Commission members within 12 months prior to the Commission hearing, State law disqualifies such members from participating and voting in such a proceeding. State law also prohibits applicants and participants from making such campaign contributions, depending on their timing and circumstances. All of these restrictions also apply to agents of applicants or participants. Please consult with Commission staff at (559) 495-0604 as to the requirements of the **Political Reform Act** (Government Code Section 84308); **2)** In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Candie Fleming, Clerk to the Commission at 559-495-0604. Notification 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

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