

Countywide Oversight Board Kings County

Kings County Department of Finance
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Agenda

August 22, 2018

10:00 a.m.

**Place: Board of Supervisors Chambers
Kings Government Center, Hanford CA**

Chairman: Joe Neves
Vice Chairman: Tammy Airheart

	Name	Representing
Board Members:	Joe Neves	County Board of Supervisors
	Sid Palmerin	City Selection Committee
	Bill Gundacker	Independent Special District
	Tammy Airheart	County Superintendent of Schools
	Ken Stoppenbrink	Chancellor of the California Community Colleges
	Harold Nikoghosian	County Board of Supervisors (public)
	Vacant	Recognized employee organization

Staff: **Kings County Department of Finance**
Rebecca Valenzuela Director of Finance
Alda Silva Property Tax Manager
Angela Valenzuela Clerk to the Countywide Oversight Board
Terry Albertson Accountant I

County Counsel Colleen Carlson

PLEASE TURN OFF CELL PHONES AND PAGERS, AS A COURTESY TO THOSE IN ATTENDANCE.

I 10:00 AM CALL TO ORDER

- II 10:05 AM UNSCHEDULED APPEARANCES**
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.
- III 10:10 AM ACCEPTANCE OF KINGS COUNTY COUNSEL FOR LEGAL REPRESENTATION**
A. Director of Finance
1. Consider acceptance of the Kings County Counsel as Countywide Oversight Board legal representation.
- IV 10:15 AM APPROVAL OF MINUTES**
Approve the minutes of the July 25, 2018 meeting of the Countywide Oversight Board.
- V 10:20 AM RULES OF CONDUCT**
A. Director of Finance
1. Consider adoption of Rules of Conduct including dates and locations of future meetings.
- VI 10:25 AM STUDY SESSION**
A. Director of Finance
Study session on the history of the Community Development Act and revenue generated within the County of Kings. Review of terminology and current Recognized Obligation Payment Schedules.
- VII 11:00 AM ADJOURN**