

Countywide Oversight Board Kings County

Kings County Department of Finance
1400 W. Lacey Blvd. - Hanford, CA 93230
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Agenda

January 23, 2019

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	
	James Erb	Director of Finance
	Alda Silva	Property Tax Manager
	Sarah Poots	Clerk to the Countywide Oversight Board
	Terry Albertson	Accountant I
County Counsel:	David Prentice	County Counsel
I	10:00 AM	<u>CALL TO ORDER</u>
II	10:05 AM	<u>UNSCHEDULED APPEARANCES</u>
		<i>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.</i>

- III 10:10 AM **APPROVAL OF MINUTES**
Approve the August 22, 2018 meeting minutes of the Countywide Oversight Board.
Recommendation: Approve the August 22, 2018 minutes
- IV 10:10 AM **PRIOR PERIOD ADJUSTMENT AUDITS – No Action Required**
Director of Finance
Discussion of Prior Period Adjustment Audits conducted by the Director of Finance.
1. Lemoore - Approved
 2. Hanford - Approved
 3. Corcoran - Approved
 4. Avenal – Approved
- Filing Deadline – February 1, 2019
No Action Required
- V 10:20 AM **APPROVAL OF SALE OF RDA PROPERTY**
Kindon Meik – Corcoran City Manager
Adopt a Resolution authorizing the sale of parcel number 034-290-010
Recommendation: Adopt the resolution.
- VI 10:30 AM **APPROVAL OF THE 2019 – 2020 Recognized Obligation Payment Schedule (ROPS)**
1. Request by the City of Lemoore (Successor Agency) to consider a resolution approving the Administrative Budget and Recognized Obligation Payment Schedule for the period July 1, 2019 through June 30, 2020.
Recommendation: Adopt the resolution.
 2. Request by the City of Hanford (Successor Agency) to consider a resolution approving the Administrative Budget and Recognized Obligation Payment Schedule for the period July 1, 2019 through June 30, 2020.
Recommendation: Adopt the resolution.
 3. Request by the City of Corcoran (Successor Agency) to consider a resolution approving the Administrative Budget and Recognized Obligation Payment Schedule for the period July 1, 2019 through June 30, 2020.
Recommendation: Adopt the resolution.
 4. Request by the City of Avenal (Successor Agency) to consider a resolution approving the Administrative Budget and Recognized Obligation Payment Schedule for the period July 1, 2019 through June 30, 2020.
Recommendation: Adopt the resolutions.
- VII 10:55AM **Future Meeting Dates**
April 24, 2019
July 24, 2019
October 23, 2019
January 22, 2020
- VIII 10:55AM **Items for Future Meetings**
General Discussion
- IX 11:00 AM **ADJOURN**