

Countywide Oversight Board Kings County

Kings County Department of Finance
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Minutes

July 25, 2018

2:00 pm

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

I 2:00 PM **CALL TO ORDER**
ROLL CALL – Clerk to the Board

	Name	Representing
Board Members Present:	Joe Neves	County Board of Supervisors
	Sid Palmerin	City Selection Committee
	Bill Gundacker	Independent Special District
	Tammy Airheart	County Superintendent of Schools
	Harold Nikoghosian	County Board of Supervisors (public)

Board members Absent:	Sid Palmerin	City Selection Committee
	*Mr. Palmerin arrived after roll was taken	
	Ken Stoppenbrink	Chancellor of the California Community Colleges
	Vacant	Recognized employee organization

Staff Present:	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

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- II 2:00 PM NOMINATIONS AND SELECTION OF CHAIRMAN**
A motion was made to nominate Joe Neves by Harold Nikoghosian, seconded by Bill Gundacker, nomination closed. Joe Neves was voted in as Chairperson of the Countywide Oversight Board by members present.
- III 2:05 PM NOMINATIONS AND SELECTION OF VICE CHAIRMAN**
A motion was made to nominate Tammy Airheart by Harold Nikoghosian, seconded by Bill Gundacker; nominations closed, Tammy Airheart was voted in as Vice- Chairperson of the Countywide Oversight Board by members present.
- IV 2:10 PM UNSCHEDULED APPEARANCES**
None.
- V 2:15 PM DISCUSSION AND DIRECTION TO STAFF ON RULES OF CONDUCT**
Rebecca Valenzuela discussed the overall consolidation of the Oversight Board effective July 1, 2018. She gave the Board a sample Rules of Conduct to review and sought direction to bring back formal rules of conduct, the rules of conduct or a modified version presented. The Board discussed and stated sample rules of conduct as written would be fine. The Rules of Conduct will be brought forward to the Board for action at the next meeting.
- VI 2:20 PM DISCUSSION AND DIRECTON TO STAFF ON LEGAL REPRESENTATION FOR THE BOARD**
Rebecca Valenzuela discussed 2 options for legal representation for the County-wide Oversight Board Kings County. One was County Counsel for representation provided they do not see any conflict representing both the County and this Board, or to go through a formal Request for Proposal process which would take approximately 30 days. Mrs. Valenzuela did note that all expenses are covered through property tax increment revenue from the former RDA's so there would be no impact to the County or the Cities.

Direction from the Board was to request County Counsel and bring it back at the next meeting for formal action.
- VII 2:25 PM ESTABLISH DATES FOR FUTURE MEETINGS**
Monthly dates were discussed and if there is no business then it would be cancelled. Due to meeting conflicts and the availability of the Board Chambers, Wednesdays at 10:00 a.m. was agreed upon. The next meeting is scheduled for Wednesday, August 22, 2018 at 10:00 a.m. in the Kings County Board Chambers.

Rebecca Valenzuela also noted one successor agency is out of compliance with their long range property plan and it will be on the next agenda, along with legal representation and rules of order.
- VIII 2:35 PM DISCUSSION OF ALTERNATES TO THE BOARD MEMBERS**
Rebecca Valenzuela discussed that the County-wide Oversight Board must have a minimum of 4 for a quorum. One seat will be vacant for sometime pending governor's appointment. Also discussed were positions that may have an alternate. These are positions which are not appointed by the Board and the California Community Colleges. All others would have to action taken to approve the alternate by the Board of Supervisors, the City Selection Committee, the Special District Committee and an email

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from the Office of Education. The Board believes that they will be able to meet the requirements for quorum and no alternates are needed at this time.

Formal introductions were made by each Board member and staff present.

IX. 2:21 PM

ADJOURN

The next regularly scheduled meeting of the County-wide Oversight Board is scheduled for Wednesday, August 22, 2018 at 10:00 a.m.