

Countywide Oversight Board Kings County

Kings County Department of Finance
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Minutes

August 22, 2018

10:00 a.m.

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

I 10:00 AM CALL TO ORDER

	<u>Name</u>	<u>Representing</u>
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)
Absent:	<u>Name</u>	<u>Representing</u>
	Ken Stoppenbrink	Chancellor of the California Community Colleges
	Vacant	Recognized employee organization
Others Present	Rebecca Valenzuela	Director of Finance
	Alda Silva	Property Tax Manager
	Angela Valenzuela	Clerk to the Countywide Oversight Board
	Terry Albertson	Accountant I
	Rebecca Campbell	County Administrative Officer
	Nathan Olsen	City Manager, Lemoore
County Counsel	Juliana Gmur	Assistant County Counsel

- II** **10:05 AM** **UNSCHEDULED APPEARANCES**
None.
- III** **10:10 AM** **ACCEPTANCE OF KINGS COUNTY COUNSEL FOR LEGAL REPRESENTATION**
A. Director of Finance
Consider acceptance of the Kings County Counsel as Countywide Oversight Board legal representation. A motion was made to approve Kings County Counsel as legal counsel by Bill Gundaker, seconded by Harold Nikoghosian, approved by members present. Juliana Gmur, Assistant County Counsel was asked to take a seat on the dais.
- IV** **10:15 AM** **APPROVAL OF MINUTES**
Approve the minutes of the July 25, 2018 meeting of the Countywide Oversight Board. A motion was made by Harold Nikoghosian, seconded by Bill Gundacker, approved by members present.
- V** **10:20 AM** **RULES OF CONDUCT**
A. Director of Finance
Consider adoption of Rules of Conduct including dates and locations of future meetings. Rebecca Valenzuela outlined the Rules of Conduct along with discussion regarding dates and location for future meetings. Meetings as the last meeting was presented as monthly meetings but due to lack of business, meetings now were presented on quarterly basis with the next meeting on October 24, 2018 at 10:00 a.m. in the Board of Supervisors Chambers. A motion was made by Sid Palmerin, seconded by Tammy Airheart, Approved as amended due to meeting frequency change by members present.
- 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.
Information Only. Rebecca Valenzuela provided members with brief history and provided terminology for future meetings.
- VII** **10:45 AM** **ADJOURN**
The next regularly scheduled meeting of the County-wide Oversight Board is scheduled for Wednesday, October 24, 2018 at 10:00 a.m. in the Board of Supervisors Chambers.