

Countywide Oversight Board Kings County

Kings County Department of Finance
1400 W. Lacey Blvd. - Hanford, CA 93230
Tel (559) 852-2459 FAX (559) 587-9935

In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to Participate in this meeting, including agenda or other materials in an alternative format, please contact Sarah Poots, Administration Department at (559) 852-2375 by 3:00p.m. on the Friday prior to this meeting. The Administrative Department will provide assistive listening devices upon request.

Agenda

Date: January 20, 2021
Time: 10:00 a.m.
Place: Teleconference

COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

Governor Gavin Newsom issued Executive Orders N-25-20 and N-29-20 on March 12, 2020 and March 17, 2020, respectively, relating to the convening of public agency meetings in light of the COVID-19 pandemic. On December 3, 2020, the State announced a regional Stay-At-Home order to slow the spread of COVID-19.

In response to the State's additional restrictions, and for the protection of the public's health, the Countywide Oversight Board will convene its public meeting via teleconference as detailed below. County facilities in which the Countywide Oversight Board normally convenes will be closed to the public until further notice. Pursuant to Executive Orders, and to maintain the orderly conduct of the meeting, the Countywide Oversight Board will allow its members, staff, and interested members of the public to attend and participate in the meeting telephonically to the same extent as they would if able to be physically present to attend the meeting.

Members of the public who wish to participate in the meeting can do so by telephone, or by postal or electronic mail. Members of the public may provide public comment at the meeting by submitting comments as outlined below.

- **Telephone Access:** To access the meeting via a telephone, please call **(559) 852-2020**. When prompted to enter your collaboration code press **992380#** to join.
- For members of the public who wish to participate, but are unable to do by telephone, you may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for Board consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Clerk to the Countywide Oversight Board no later than 9:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to Sarah.Poots@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to:

Clerk to the Countywide Oversight Board, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230

Chairman: Joe Neves
Vice Chairman: Harold Nikoghosian

	<u>Name</u>	<u>Representing</u>
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

	<u>Kings County</u>	
Staff:	James Erb	Director of Finance
	Sarah Poots	Clerk to the Countywide Oversight Board
	Christina Villalobos	Property Tax Manager

County Counsel: Carrie Woolley County Counsel

- 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 **APPROVAL OF MINUTES**
Approve the July 22, 2020 meeting minutes of the Countywide Oversight Board.

Recommendation: Approve the July 22, 2020 minutes.

- IV 10:15 AM **APPROVAL OF THE 2021 – 2022 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, 2021 through June 30, 2022.
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, 2021 through June 30, 2022.
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, 2021 through June 30, 2022.
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, 2021 through June 30, 2022.
Recommendation: Adopt the resolution

- V 10:25AM **CITY OF LEMOORE – NATHAN OLSON**
Request to purchase two pieces of vacant land owned by the Redevelopment Agency.

Recommendation: Adopt the Resolution

VI 10:35 AM Future Meeting Dates

July 21, 2021

January 26, 2022

VII 10:40 AM Items for Future Meetings

General Discussion

VIII 10:50 AM ADJOURN