

Countywide Oversight Board Kings County

Kings County Department of Finance
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Minutes

January 20, 2021

10:00 a.m.

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

	Name	Representing
Present:	Joe Neves	County Board of Supervisors
	Bill Gundacker	Independent Special District
	Harold Nikoghosian	County Board of Supervisors (public)
	Jamie Dial	Assistant Superintendent of Schools
	Richard Storti	Community Colleges
Absent:	Name	Representing
	Sid Palmerin	City Selection Committee
	Vacant	Recognized employee organization
Others Present	James Erb	Director of Finance - present
	Christina Villalobos	Property Tax Manager - present
	Sarah Poots	Clerk to the Countywide Oversight Board - present
County Counsel	Carrie Woolley	Assistant County Counsel – present

- I** **10:00 AM** **CALL TO ORDER**
- II** **10:05 AM** **UNSCHEDULED APPEARANCES**
None.
- III** **10:10 AM** **APPROVAL OF MINUTES**
Approve the minutes of the July 22, 2020 meeting of the Countywide Oversight Board. A motion was moved by Bill Gundacker, seconded by Harold Nikoghosian. Approved by all members present.
- 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. Moved by Bill Gundacker, seconded by Harold Nikoghosian. Approved by all members present.
- 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. Moved by Bill Gundacker, seconded by Harold Nikoghosian. Approved by all members present.
- 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. Moved by Jamie Dial, seconded by Bill Gundacker. Approved by all members present.
- 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. Moved by Jamie Dial, seconded by Harold Nikoghosian. Approved by all members present.
- V** **10:20 AM** **FUTURE MEETING DATES**
July 21, 2021
January 26, 2022
- VI** **10:25 AM** **ITEMS FOR FUTURE MEETINGS**
None
- VII** **10:30 AM** **ADJOURN**
The next regularly scheduled meeting of the County-wide Oversight Board is scheduled for Wednesday, July 21, 2021 at 10:00 a.m. in the Board of Supervisors Chambers.