

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

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Minutes

January 22, 2020

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
	Bill Gundacker	Independent Special District
	Harold Nikoghosian	County Board of Supervisors (public)
	Jamie Dial	Assistant Superintendent of Schools
	Richard Storti	Community Colleges
Absent:	<u>Name</u>	<u>Representing</u>
	Sid Palmerin	City Selection Committee
	Vacant	Recognized employee organization
Others Present	Tammy Phelps for 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

- II** **10:05 AM** **UNSCHEDULED APPEARANCES**
None.
- III** **10:10 AM** **APPROVAL OF MINUTES**
Approve the minutes of the January 22, 2019 meeting of the Countywide Oversight Board. A motion was moved by Bill Gundacker, seconded by Harold Nikoghosian, Jamie Dial and Richard Storti abstained. Approved by Bill Gundacker, Harold Nikoghosian, and Joe Neves.
- IV** **10:20 AM** **APPROVAL OF THE 2020 – 2021 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, 2020 through June 30, 2021.
- Recommendation:** Adopt the resolution. Moved by Harold, seconded by Jamie Dial. Approved by 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, 2020 through June 30, 2021.
- Recommendation:** Adopt the resolution. Moved by Bill, seconded by Harold Nikoghosian. Approved by 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, 2020 through June 30, 2021.
- Recommendation:** Adopt the resolution. Moved by Harold Nikoghosian, seconded by Bill Gundacker. Approved by 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, 2020 through June 30, 2021.
- a. Discussion of reimbursement request for Property purchased by the City of Avenal from the RDA, property was never owned by RDA.
- Recommendation:** Adopt the resolution. Moved by Harold Nikoghosian, seconded by Bill Gundacker. Approved by members present.
- V** **10:45 AM** **FUTURE MEETING DATES**
October 28, 2020
January 20, 2021
- VI** **10:50** **NOMINATIONS AND SELECTION OF VICE CHAIRMAN**
A motion was made to nominate Harold Nikoghosian by Bill Gundacker, seconded by Jamie Dial, nomination closed. Harold Nikoghosian was voted in as Vice Chairman of the Countywide Oversight Board by members present.
- VII** **10:50 AM** **ADJOURN**
The next regularly scheduled meeting of the County-wide Oversight Board is scheduled for Wednesday, October 28, 2020 at 10:00 a.m. in the Board of Supervisors Chambers.