

Countywide Oversight Board Kings County

Kings County Department of Finance
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Agenda

January 22, 2020

10:00 a.m.

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

Chairman: Joe Neves

Vice Chairman: Tammy Airheart

	Name	Representing
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

Staff: **Kings County Department of Finance**

James Erb	Director of Finance
Alda Silva	Property Tax Manager
Sarah Poots	Clerk to the Countywide Oversight Board
Christina Villalobos	Property Tax Manager

County Counsel: Lee Burdick 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 January 23, 2019 meeting minutes of the Countywide Oversight Board.
Recommendation: Approve the January 23, 2019 minutes.
- 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.
 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.
 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.
 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.
- V 10:55AM **Future Meeting Dates**
April 22, 2020
July 22, 2020
October 28, 2020
January 27, 2021
- VI 10:55AM **Items for Future Meetings**
General Discussion
- VII 11:00 AM **ADJOURN**