

Countywide Oversight Board Kings County

Kings County Department of Finance
1400 W. Lacey Blvd. - Hanford, CA
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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 Diane Badasci, Administration Department at (559) 852-2362 by 3:00p.m. on the Friday prior to this meeting. The Administrative Department will provide assistive listening devices upon request.

Minutes

January 26, 2022

10:00 a.m.

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

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

California Governor Gavin Newsom signed into Law AB 361 on September 16, 2021, relating to the convening of public agency meetings via teleconference in light of the COVID-19 pandemic. Pursuant to AB 361, and as advised by local Health Officials, the Countywide Oversight Board members, staff and interested members of the public may attend the meeting in person.

The meeting can also be attended telephonically or by the Internet by clicking this link:
<https://countyofkings.webex.com/countyofkings/j.php?MTID=mbd46b0e2c6e03fa8636bdb51ce6ec9c4>

For members of the public who wish to participate, but are unable to do so by telephone, you may submit written comments on any matter within the Countywide Oversight Board's subject matter jurisdiction, regardless of whether it is on the agenda for 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 taylor.dias@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 Department of Finance, Attn:
Taylor Dias, 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
	Ivo Denham	County Superintendent of Schools
	Vacant	Chancellor of the California Community Colleges
	Harold Nikoghosian	County Board of Supervisors (public)
	Vacant	Recognized employee organization

Staff: Kings County Staff
James Erb Director of Finance
Christina Villalobos Property Tax Manager (Absent)
Diane Badasci Clerk to the Countywide Oversight

Board County Counsel: Diane Freeman County Counsel

I 10:00 AM CALL TO ORDER

II 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.

NO PUBLIC COMMENT

III AM APPROVAL OF MINUTES

Approve the July 21, 2021 meeting minutes of the Countywide Oversight Board.

Recommendation: Approve the July 21, 2021 minutes.

MOTION BY BILL GUNDACKER, SECONDED BY HAROLD NIKOGHOSIAN – 5 AYES, 0 NOS – MOTION PASSES

IV AM APPROVAL OF THE 2022 – 2023 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, 2022 through June 30, 2023.

Recommendation: Adopt the Resolution.

MOTION BY BILL GUNDACKER, SECONDED BY HAROLD NIKOGHOSIAN – 5 AYES, 0 NOS – MOTION PASSES

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, 2022 through June 30, 2023.

Recommendation: Adopt the Resolution.

MOTION BY HAROLD NIKOGHOSIAN, SECONDED BY SID PALMERIN – 5 AYES, 0 NOS – MOTION PASSES

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, 2022 through June 30, 2023.

Recommendation: Adopt the Resolution.

MOTION BY HAROLD NIKOGHOSIAN, SECONDED BY JAMIE DIAL – 5 AYES, 0 NOS – MOTION PASSES

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, 2022 through June 30, 2023.

Recommendation: Adopt the Resolution.

MOTION BY SID PALMERIN, SECONDED BY HAROLD NIKOGHOSIAN – 5 AYES, 0 NOS

V AM Future Meeting Dates

April 20, 2022
July 20, 2022
October 26, 2022
January 18, 2023

NO ISSUES DURING THE YEAR, APRIL, JULY, AND OCTOBER MEETING CANCELLED

VI AM Items for Future Meetings

General Discussion

HAROLD NIKOGHOSIAN – HOW DO WE GET POSITIONS FILLED? I.E. RECOGNIZED EMPLOYEE ORGANIZATION.

County Counsel to investigate

BILL GUNDAKER – NICE TO SEE FUTURE MEETINGS

SID PALMERIN – AT LAKE BOTTOM

JAIME DIAL – OFFICE OF EDUCATION IS DOING WELL

VII 11:00 AM ADJOURN

MEETING AJOURNED AT 10:45