



Kings County Association of Governments

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Member Agencies: Cities of Avenal, Corcoran, Hanford and Lemoore, County of Kings

MINUTES

CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service was called to order by Ed Martin, Chairperson, at 5:32 p.m., on January 23, 2008, in the Board of Supervisors Chambers, Administration Building, Kings County Government Center, 1400 W. Lacey Blvd., Hanford, California.

COMMISSIONERS PRESENT: Ed Martin, Tony Barba, Dan Chin, Ray Lerma

COMMISSIONERS ABSENT: Sid Craighead

STAFF PRESENT: Seth Eberhard, Victoria Hall, Terri King, Christina Lehn

VISITORS PRESENT: None

UNSCHEDULED APPEARANCES

None

MINUTES – October 24, 2007

A motion was made and seconded (Lerma / Chin) to approve the Minutes of October 24, 2007, as submitted. Motion carried unanimously.

Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2007-08 First Quarter Report

Mr. Eberhard reported KCAG is required to prepare quarterly AVA status reports. For the first quarter of FY 07-08 Kings County received \$26,718.47. Member agencies will be allocated \$20,154.75, but they expended and will be reimbursed \$14,010.59 for AVA activities. Administration costs for the first quarter were \$6,563.72 which included audit fees. A total of 140 vehicles were abated this quarter.

A motion was made and seconded (Lerma / Chin) to approve the FY 2007-08 First Quarter Report. Motion carried unanimously.

MISCELLANEOUS

A. Correspondence

None

B. Staff Comments

Ms. King stated there will be a KCAVASA meeting next month for the second quarter.

C. Commissioner Comments

Commissioner Barba commented for the size of Avenal and the size of Hanford they aren't using much of their abatement money and aren't abating many vehicles. Ms. King stated Hanford has a very large balance which may have been a result of that they didn't have staff and they weren't doing any abatements. We understand that they now have staff on board so they should be increasing their number of abatements. Avenal had staff, lost it, and has staff again so they will be picking up again as well. We do encourage those who have large balances to spend down their balance.

Of the money being paid back, Lemoore still has a slight balance, but we expect that to be covered during the next quarter. The money being returned goes back into the pot for redistribution to all agencies.

ADJOURNMENT

There being no further business before the Kings County Association of Governments Commission, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director