



# 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 4:50 p.m., on March 26, 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, Sid Craighead, Ray Lerma

COMMISSIONERS ABSENT: Dan Chin

STAFF PRESENT: Seth Eberhard, Victoria Hall, Terri King

VISITORS PRESENT: None

### UNSCHEDULED APPEARANCES

None

### MINUTES – January 23, 2008

A motion was made and seconded (Lerma / Barba) to approve the Minutes of January 23, 2008, as submitted. Motion carried unanimously. Commissioner Craighead abstained.

### Abandoned Vehicle Abatement Service Authority

#### A. General Authority Items

##### 1. FY 2007-08 Second Quarter Report

Mr. Eberhard reported KCAG is required to prepare quarterly AVA status reports. This report listed the amount of money we received, the amount which was expended by each city and the county, unexpended revenues and total number of vehicles abated. Kings County received \$204,469.68 in the second quarter of FY 07-08. The member agencies received \$19,072.72 and expended \$14,554.59. Administrative expenses by KCAG were \$5,396.96. A total of 162 vehicles were abated compared to 140 last quarter.

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

## **MISCELLANEOUS**

### **A. Correspondence**

None

### **B. Staff Comments**

Ms. King stated the City of Hanford needs to spend down their money. Commissioner Barba asked if the CHP was available for funding. Ms. King stated they are not as they are not a member of the Authority.

### **C. Commissioner Comments**

None

## **ADJOURNMENT**

There being no further business before the Kings County Association of Governments Commission, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director