



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 4:59 p.m., on June 25, 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, Dan Chin

COMMISSIONERS ABSENT:

STAFF PRESENT: Seth Eberhard, Elaine Azevedo, Terri King

VISITORS PRESENT: None

UNSCHEDULED APPEARANCES

None

MINUTES – March 26, 2008

A motion was made and seconded (Craighead / Barba) to approve the Minutes of March 26, 2008, as submitted. Motion carried unanimously. Commissioner Chin abstained.

Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2007-08 Third 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 \$24,902 in the third quarter of FY 07-08. The member agencies received \$23,979 and expended \$14,983. Administrative expenses by KCAG were \$2,812. A total of 150 vehicles were abated compared to 162 last quarter.

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

2. Election of Chair and Vice Chair

Ms. King opened the nominations for Chair. It was moved and seconded (Barba / Lerma) to nominate Dan Chin as Chair. Motion carried unanimously. It was moved and seconded (Martin / Craighead) to close nominations and elect Dan Chin as Chair. Motion carried unanimously.

Ms. King opened the nominations for Vice Chair. It was moved and seconded (Craighead / Chin) to nominate Raymond Lerma as Vice Chair. Motion carried unanimously. It was moved and seconded (Martin / Chin) to close nominations and elect Raymond Lerma as Vice Chair. Motion carried unanimously.

MISCELLANEOUS

A. Correspondence

None

B. Staff Comments

None

C. Commissioner Comments

None

ADJOURNMENT

There being no further business before the Kings County Association of Governments Commission, the meeting was adjourned at 5:02 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director