



# 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 Dan Chin, Chairperson, at 5:48 p.m., on August 27, 2008, in the Board of Supervisors Chambers, Administration Building, Kings County Government Center, 1400 W. Lacey Blvd., Hanford, California.

COMMISSIONERS PRESENT: Can Chin, Ed Martin, Tony Barba, Sid Craighead, Ray Lerma

COMMISSIONERS ABSENT:

STAFF PRESENT: Seth Eberhard, Victoria Hall, Terri King

VISITORS PRESENT: None

### UNSCHEDULED APPEARANCES

None

### MINUTES

A motion was made and seconded (Craighead / Lerma) to approve the Minutes of June 25, 2008, as submitted. Motion carried unanimously. .

### Abandoned Vehicle Abatement Service Authority

#### A. General Authority Items

##### 1. Hanford Major Purchase Request

Mr. Eberhard stated agencies requesting reimbursements for purchases over \$2500 are required to receive approval from the AVA board. The City of Hanford has requested and \$4,494.21 reimbursement for a computer, printer and handheld radio for a recently hired code enforcement officer.

A motion was made and seconded (Lerma / Craighead) to approve the release of funds in the amount of \$4,494.21 as requested by the City of Hanford. Motion carried unanimously.

##### 2. FY 2007-08 Fourth Quarter Report

Mr. Eberhard reported for the fourth quarter of the 2007-2008 Kings County received \$26,182.38. Member agencies expended \$18,803.98 and administration expenses were \$9,773.19. A total of 164 vehicles were abated this quarter.

A motion was made and seconded (Barba / Craighead) to approve the FY 2007-2008 Fourth Quarter Report. Motion carried unanimously.

### **3. FY 2007-08 Annual Report**

Mr. Eberhard stated for the FY 2007-2008 Kings County received at total of \$98,967.98 in AVA funds, this includes an AVA apportionments and interest earned. Member agencies spent \$62,352 of the total conducting AVA activities and Administrative expenses were \$24,545.55. A total of 616 vehicles were abated during the year at a cost of \$140.91 per vehicle. An unspent balance of \$134,782.52 remains in the account to be redistributed in FY 2008-2009.

A motion was made and seconded (Barba / Lerma) to approve the FY 2007-2008 Annual Report. Motion carried unanimously.

## **MISCELLANEOUS**

### **A. Correspondence**

#### 1. Grand Jury Report – Hanford AVA Program

Mr. Eberhard noted that included in the agenda packet is a copy of the Grand Jury report for the City of Hanford's AVA program. Hanford City code enforcement met with KCAG for some follow up questions on how they can improve their service.

### **B. Staff Comments**

Ms. King stated that beginning with the first quarter of 08-09 we are going to revise the distribution formula based on population proportions updating with the 2008 population figures.

### **C. Commissioner Comments**

Commissioner Craighead stated that maybe Avenal needed to raise the fees for abatement. Ms. King stated it depends on the contract with the dismantlers.

## **ADJOURNMENT**

There being no further business before the Kings County Association of Governments Commission, the meeting was adjourned at 5:54 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director