The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Commissioner Casida, Vice Chairman at 6:04 p.m., on January 22, 2014, in the Board of Supervisors Chambers, Administration Building, Kings County Government Center, 1400 W. Lacey Blvd., Hanford, California. Chairperson conducted roll call.

COMMISSIONERS PRESENT: Harlin Casida, Mark Cartwright, John Gordon, Doug Verboon

COMMISSIONERS ABSENT: Russ Curry

STAFF PRESENT: Bruce Abanathie, Victoria Hall, Terri King, Chris Lehn; Kris Pedersen, Counsel

VISITORS PRESENT: None

UNSCHEDULED APPEARANCES

None

MINUTES

1. June 26, 2013

The Minutes of June 26, 2013 were tabled until the next meeting.

2. October 23, 2013

A motion was made and seconded (Cartwright / Verboon) to approve the Minutes of October 23, 2013. Motion carried by the following vote:

Cartwright: Yes
Casida: Yes
Curry: Absent
Gordon: Abstain
Verboon: Yes
Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2013-14 First Quarter Report

Ms. Nickell reported that for the First Quarter of FY 2013-14 a total of $26,177 in AVA funds were allocated to Kings County. Member agencies will receive $14,807 in available AVA funds, but expended $17,834 conducting AVA activities. Administration expenses claim for this quarter were $1,370 which included staff time, including staff time for the audit. A total of 83 vehicles were abated compared to 149 abated the previous quarter.

A motion was made and seconded (Verboon / Gordon) to approve the FY 2013-14 First Quarter report. Motion carried by the following vote:

Cartwright: Yes
Casida: Yes
Curry: Absent
Gordon: Yes
Verboon: Yes

MISCELLANEOUS

A. Correspondence

None

B. Staff Comments

None

C. Board of Directors Comments

None

ADJOURNMENT

There being no further business before the Kings County Abandoned Vehicle Abatement Service Authority, the meeting was adjourned at 6:09 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director