The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Chairman Curry at 5:53 p.m., on January 28, 2015 in the Board of Supervisors Chambers, Administration Building, Kings County Government Center, 1400 W. Lacey Blvd., Hanford, California.

COMMISSIONERS PRESENT: Harlin Casida, Jeff Chedester, Russ Curry, Mark Cartwright, Doug Verboon

COMMISSIONERS ABSENT:

STAFF PRESENT: Joel Gandarilla, Terri King, Teresa Nickell; Kris Pedersen, Counsel

VISITORS PRESENT: None.

A. ROLL CALL

Ms. King conducted roll call.

B. UNSCHEDULED APPEARANCES

None.

C. MINUTES

A motion was made and seconded (Verboon / Casida) to approve the Minutes of September 24, 2014. Motion carried by the following vote:

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<thead>
<tr>
<th>Commissioner</th>
<th>Vote</th>
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<tr>
<td>Cartwright</td>
<td>Abstain</td>
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<tr>
<td>Casida</td>
<td>Aye</td>
</tr>
<tr>
<td>Chedester</td>
<td>Abstain</td>
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<tr>
<td>Curry</td>
<td>Aye</td>
</tr>
<tr>
<td>Verboon</td>
<td>Aye</td>
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ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY

A. General Authority Items

1. FY 2013-14 First Quarter Report

Teresa Nickell reported that for the first quarter of FY 2014-15 $26,313.89 in Abandoned Vehicle Abatement (AVA) funds was allocated to Kings County. Member agencies will receive $24,684.43 in available funds and they have spent $13,665.76 in conducting AVA activities. Administrative expenses were $1,264.49 which included staff time. A total of 59 vehicles were abated.

A motion was made and seconded (Verboon / Casida) to approve the FY 2014-15 First Quarter AVA fund report. Motion carried by the following vote:

Cartwright: Aye
Casida: Aye
Chedester: Aye
Curry: Aye
Verboon: Aye

MISCELLANEOUS

A. Correspondence

None.

B. Staff Comments

None.

C. Board of Directors Comments

None.

ADJOURNMENT: Next meeting date to be determined

There being no further business before the Kings County Association of Governments Commission, the meeting was adjourned at 5:56 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director