CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service was called to order by Commissioner Curry, Chairman at 5:57 p.m., on March 26, 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: Mark Cartwright, Russ Curry, John Gordon, Alvario Preciado, Doug Verboon

COMMISSIONERS ABSENT:

STAFF PRESENT: Victoria Hall, Terri King, Chris Lehn, Teresa Nickell, Rachele Berglund Bailey, Counsel

VISITORS PRESENT:

UNSCHEDULED APPEARANCES

None

MINUTES – June 26, 2013

A motion was made and seconded (Gordon / Cartwright) to approve the Minutes of June 26, 2013, motion carried by the following vote:

Cartwright: Yes
Curry: Yes
Gordon: Yes
Preciado: Abstain
Verboon: Yes

Minutes – January 22, 2014

A motion was made and seconded (Verboon / Gordon) to approve the Minutes of January 22, 2014, motion carried by the following vote:

Cartwright: Yes
Curry: Yes
Gordon: Yes
Preciado: Abstain
Verboon: Yes
A. General Authority Items

1. FY 2012-13 AVA Compliance Report

Ms. Nickell reported the accounting firm of Brown Armstrong has prepared a compliance report for the Kings County Abandoned Vehicle Abatement Service Authority (KCAVASA). Brown Armstrong’s review of financial statements applied agreed-upon procedures specified by KCAVASA and was conducted in accordance with attestation standards. In Brown Armstrong’s opinion the review found that the Service Agency and its jurisdictions are in compliance with all applicable AVA laws, with the exception of a few compliance issues. These exceptions included an error by Avenal in a final disposition report and that Avenal had incorrect letters that do not inform owners of the appeal process. In addition, the Authority overpaid the City of Avenal approximately $287.80 for an expenditure that was reimbursed previously in the prior quarter and the Annual Report for FY 12-13 submitted to the State Controllers Office contained an overstated amount in unexpended fee revenues.

Ms. Nickell reported that the Avenal overpayment can be corrected with an adjustment to the upcoming payment for the FY 2013-14 3rd quarter claims distribution and that the attached corrected annual report has been submitted to the State Controller’s Office. Commissioner Cartwright asked if these corrections were minor and Ms. Nickell indicated they were.

A motion was made and seconded (Verboon / Cartwright) to accept the FY 12-13 Abandoned Vehicle Abatement Compliance Report and approve corrective actions. Motion carried by the following vote:

Cartwright: Yes
Curry: Yes
Gordon: Yes
Preciado: Yes
Verboon: Yes

2. FY 2013-14 Second Quarter Report

Ms. Nickell indicated for the second quarter of FY 2013-14, a total of $23,092.20 in AVA funds was allocated to Kings County. Member agencies received $18,732.22 in available funds, Administrative expenses claimed were $4,359.98 and the member agencies expended $11,149.01. A total of 48 vehicles were abated this quarter versus 83 during the previous quarter.

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

Cartwright: Yes
Curry: Yes
Gordon: Yes
Preciado: Yes
Verboon: Yes
MISCELLANEOUS

A. Correspondence

None.

B. Staff Comments

Ms. Nickell indicated she was working with the City of Hanford’s code enforcement office to arrange for a large wheel hauler to remove a RV.

C. Board of Directors Comments

None.

ADJOURNMENT

There being no further business before the Kings County Association of Governments Commission, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director