CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Commissioner Curry, Chairman, at 5:35 p.m., on September 24, 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: Russ Curry, Harlin Casida, Doug Verboom, Lois Wynne

COMMISSIONERS ABSENT: Mark Cartwright

STAFF PRESENT: Terri King, Alex Rangel; 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 (Verboom / Wynne) to approve the Minutes of June 25, 2014. Motion carried by the following vote:

- Casida: Yes
- Curry: Yes
- Verboom: Yes
- Wynne: Yes

Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2013-14 Fourth Quarter Report

Ms. King summarized the Abandoned Vehicle Abatement Authority activities for the fourth quarter of FY 2013-14. A total of $26,863.60 in AVA funds was allocated to Kings County. Member agencies spent $14,690.18 in available funds conducting
AVA activities, $18,927.06 was available for distribution, and administrative expenses were $7,936.54 for this quarter including salaries and yearly total indirect expenses. A total of 61 vehicles were abated this quarter versus 66 during the previous quarter.

Ms. King noted a correction to the FY 2013-14 Quarterly Status Report Ending June 30, 2014 on page 6 of the agenda packet. There was a correction in personnel in the prior quarter, so the actual year to date expenditures changed. A supplemental sheet with the correct amounts was provided to the Authority members.

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

Casida: Yes
Curry: Yes
Verboon: Yes
Wynne: Yes

2. FY 2013-14 Annual Report

Ms. King summarized the annual report for FY 2013-14 Abandoned Vehicle Abatement Service Authority activities. Ms. King informed the Authority members that the report is also sent to the State Controller’s Office. She noted a correction to the FY 2013-14 Annual Report on page 10 of the agenda packet for the amount identified for unexpended fee revenues and the Authority members were provided a handout with the changes.

A total of $102,828.02 in revenue was received in FY 2013-14. Member Jurisdictions spent $58,680.21 conducting AVA activities and administrative expenses were $24,976 for salaries/benefits and indirect costs. A total of 258 vehicle abatements were allowed during the year for an average cost of $324.25 per abatement.

A balance of $233,735.49 in unspent FY 2013-14 AVA apportionments remains in the AVA account to be distributed in FY 2014-15. The balance of each city is shown on page 9 of the agenda packet, which is available for expenditure.

A motion was made and seconded (Verboon / Wynne) to approve the FY 2013-14 Annual Report as amended. Motion carried by the following vote:

Casida: Yes
Curry: Yes
Verboon: Yes
Wynne: 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 Association of Governments Commission, the meeting was adjourned at 5:42 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director