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 Commissioner Curry, Chairman, at 6:04 p.m., on June 25, 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, Harlin Casida, Russ Curry, Doug Verboon, Lois Wynne

COMMISSIONERS ABSENT:

STAFF PRESENT:   Terri King, Teresa Nickell

VISITORS PRESENT:

UNSCHEDULED APPEARANCES

None

MINUTES – March 26, 2014

A motion was made and seconded (Verboon / Cartwright) to approve the Minutes of March 26, 2014, motion carried by the following vote:

Cartwright:   Yes
Curry:   Yes
Verboon:   Yes
Wynne:   Abstain
Casida:   Abstain

Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2013-14 Third Quarter Report

Ms. Nickell indicated for the third quarter of FY 2013-14, a total of $26,694.88 in AVA funds was allocated to Kings County. Member agencies spent $15,007.03 in available funds conducting AVA activities, $15,385.66 was available for distribution, administrative expenses were $11,309.22 and included $9,000 for the annual Audit cost. A total of 66 vehicles were abated this quarter versus 48 during the previous
quarter. She noted that the agenda included a breakdown of the revenues and costs by jurisdiction.

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

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

2. **Election of Chair and Vice Chair**

Chairman Curry called for nominations for the office of Chairman. It was moved and seconded (Cartwright / Verboon) to nominate Commissioner Curry to continue as Chairman. It was moved and seconded (Cartwright / Casida) to close the nominations and elect Commissioner Curry as Chairman. Motion carried unanimously.

Chairman Curry called for nominations for the office of Vice Chairman. It was moved and seconded (Verboon / Cartwright) to nominate Commissioner Casida to continue as Vice Chairman. It was moved and seconded (Cartwright / Verboon) to close the nominations and elect Commissioner Casida as Vice Chairman. Motion carried unanimously.

### 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 6:09 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

[Signature]

Terri King, Executive Director