



MINUTES

I. CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by KCAG Agency Director Terri King, at 5:52 p.m., on January 27, 2021, via teleconference, in accordance with COVID-19 Public Meeting Protocol.

COMMISSIONERS PRESENT: David Orth, Sid Palmerin, Diane Sharp

COMMISSIONERS ABSENT: Alvaro Preciado, Doug Verboon

STAFF PRESENT: Joel Gandarilla, Terri King, Mary Madrid, Teresa Nickell, Christopher Xiong

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT:

A. Roll Call

Joel Gandarilla conducted roll call. A quorum was present.

B. Declare Vacancy and Conduct Election of Chair

KCAG Agency Director Terri King opened the nominations for Chair. Commissioner Palmerin volunteered to serve as Chair.

A motion was made and seconded (Sharp / Orth) to close nominations and elect Commissioner Palmerin as Chair. The motion carried by the following vote:

Ayes: Orth, Palmerin, Sharp
Noes: None
Absent: Preciado, Verboon

C. Unscheduled Appearances

None.

D. Minutes

A motion was made and seconded (Orth / Sharp) to approve the Minutes of September 23, 2020. Motion carried by the following vote:

Ayes: Orth, Palmerin, Sharp
Noes: None
Absent: Preciado, Verboon

II. Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2020-21 First Quarter Report

Teresa Nickell stated that for the First Quarter of FY 2020-21, a total of \$30,333.38 in AVA funds was allocated to Kings County, with an additional \$1,122.64 in interest. Member agencies will receive \$22,210.92 this quarter in available AVA funds, and expended \$28,785.91 conducting AVA activities. Administration expenses claimed this quarter were \$9,245.10 for KCAG, which included salaries and benefits. A total of 137 vehicles were abated this quarter versus 139 during the previous quarter.

A motion was made and seconded (Palmerin / Orth) to approve the FY 2020-21 First Quarter Report. Motion carried by the following vote:

Ayes: Orth, Palmerin, Sharp
Noes: None
Absent: Preciado, Verboon

III. MISCELLANEOUS

A. Correspondence

None.

B. Staff Comments

Teresa Nickell reported that the City of Avenal hired a new Code Enforcement Officer that will be handling their AVA program.

B. Board of Directors Comments

None.

IV. ADJOURNMENT: Next meeting to be determined

There being no further business before the Kings County Abandoned Vehicle Abatement Service Authority, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director