



Member Agencies: Cities of Avenal, Corcoran, Hanford and Lemoore, County of Kings

Chair: Sid Palmerin

Vice-Chair: Kalish Morrow

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, please contact the KCAG Office at (559) 852-2654 by 4:00 on the Friday prior to this meeting. Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at 339 West D Street, Suite B, Lemoore, CA. In addition, most documents will be posted on [www.kingscog.org](http://www.kingscog.org).*

# SPECIAL MEETING

**Agenda:** KINGS COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY

**Place:** In-Person

City of Hanford, City Council Chambers  
Civic Auditorium  
400 N. Douty Street, Hanford, California 93230

**Other Locations:**

City of Avenal  
Avenal City Hall  
919 Skyline Blvd., Avenal, California

**Zoom Meeting**

Meeting ID: 599 973 9795; Passcode: 93245  
<https://zoom.us/j/5999739795?pwd=b1gvc0hadUI5OVlqTDVQSDllbzdlldz09>

Phone only: 1-669-900-6833

**Time:** 3:00 p.m., Wednesday, September 14, 2022

### KINGS COUNTY ASSOCIATION OF GOVERNMENTS TEMPORARY PUBLIC MEETING PROTOCOL

KCAG hereby provides notice that effective April 1, 2022 it will return to in-person and public meetings. However, due to the renovation of the Kings County Board of Supervisors Chambers, the location and time of the Commission's regular monthly meetings has changed. Until further notice and the completion of the renovation of the Board of Supervisors Chambers, KCAG will be holding special meetings on a monthly basis at the City of Hanford, City Council Chambers located at the Civic Auditorium located at 400 N. Douty Street, Hanford, California 93230

Members of the public who wish to participate in this meeting can do so in one of the following three ways: (1) by attending the meeting in person, (2) via Zoom Meeting, or (3) by submitting written comments on any matter within the KCAG Commission's subject matter jurisdiction, regardless of whether it is on the agenda for KCAG Commission consideration or action and those written comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or e-mail for inclusion in the meeting record, they must be received by the KCAG Office no later than 2:00 p.m. on the afternoon of the noticed meeting. To submit written comments by e-mail, please forward them to Terri.King@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to KCAG, at 339 W. D Street, Suite B, Lemoore, CA 93245.

#### Authority Members

Commissioner Sid Palmerin, Chair	Councilmember, City of Corcoran
Commissioner Kalish Morrow, Vice chair	Councilmember, City of Hanford
Commissioner David Orth	Councilmember, City of Lemoore
Commissioner Alvaro Preciado	Councilmember, City of Avenal
Commissioner Doug Verboon	Supervisor, County of Kings

**ITEM****PAGE****ACTION****I. CALL MEETING TO ORDER - Chairperson****A. Roll Call****B. Unscheduled Appearances**

Any person may address the Authority on any subject matter within the jurisdiction or responsibility of the Authority at the beginning of the meeting; or may elect to address the Authority on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Authority. Unscheduled comments will be limited to three minutes.

**C. Minutes**

- |                             |     |        |
|-----------------------------|-----|--------|
| 1. Minutes of June 22, 2022 | 1-2 | Action |
|-----------------------------|-----|--------|

**II. ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY****A. General Authority Items**

- |                                     |     |        |
|-------------------------------------|-----|--------|
| 1. FY 2021-22 Fourth Quarter Report | 3-6 | Action |
| 2. FY 2021-22 Annual Report         | 7-8 | Action |
| 3. Election of New Officers         |     |        |
| a. Chair                            |     | Action |
| b. Vice Chair                       |     | Action |

**III. MISCELLANEOUS:****A. Correspondence****B. Staff Comments****C. Board of Directors Comments****IV. ADJOURNMENT: Next meeting date to be determined**



# MINUTES

## I. CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Chair Sid Palmerin, at 3:54 p.m., on June 22, 2022, in the Hanford City Council Chambers, Civic Auditorium at 400 N. Douty Street, Hanford, CA and via Zoom Meeting.

COMMISSIONERS PRESENT: Kalish Morrow, David Orth, Sid Palmerin, Doug Verboon

COMMISSIONERS ABSENT: Alvaro Preciado

STAFF PRESENT: Terri King, Joel Gandarilla, Luis Ledezma, Kayley Clay, Teresa Nickell

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT: Heather Corder, Heather Corder, Cynthia Baruch via zoom, Dominic Tyburski via zoom

### A. Roll Call

Joel Gandarilla conducted roll call. A quorum was present.

### B. Unscheduled Appearances

None.

### C. Minutes

A motion was made and seconded (Verboon / Orth) to approve the Minutes of March 23, 2022. Motion carried by the following vote:

Ayes: Orth, Palmerin, Verboon  
Noes: None  
Absent: Preciado  
Abstain: Morrow

## II. Abandoned Vehicle Abatement Service Authority

### A. General Authority Items

#### 1. FY 2021-22 Third Quarter Report

Teresa Nickell stated that for the Third Quarter of FY 2021-22, a total of \$29,982.58 in AVA funds, including \$602.39 in interest, was allocated to Kings County. Member agencies will receive \$28,890.04 this quarter in available AVA funds, and expended

\$22,739.53 conducting AVA activities. Administration expenses were \$1,092.54 for KCAG, which included salaries and benefits for staff time to administer the program. A total of 100 vehicles were abated this quarter versus 47 during the previous quarter.

A motion was made and seconded (Verboon / Morrow) to approve the FY 2021-22 Third Quarter Report. Motion carried by the following vote:

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

### **III. MISCELLANEOUS**

#### **A. Correspondence**

None.

#### **B. Staff Comments**

Terri King stated that the election of Chair and Vice-chair will be on the next meetings agenda.

#### **C. Board of Directors Comments**

No Commissioner comments were given.

A motion was made and seconded (Verboon / Orth) to adjourn the meeting. Motion carried by the following vote:

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

### **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 4:01 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director













**KINGS COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY  
ABANDONED VEHICLE ABATEMENT PROGRAM  
STATUS REPORT FY 2021-22**

AGENCY ACCOUNT BALANCES												
	PREVIOUS BALANCE	FIRST QUARTER		SECOND QUARTER		THIRD QUARTER		FOURTH QUARTER		TOTAL		ENDING
		ALLOCATION	PAYMENT	ALLOCATION	PAYMENT	ALLOCATION	PAYMENT	ALLOCATION	PAYMENT	ALLOCATION	PAYMENT	BALANCE
AVENAL	\$19,395.08	\$1,055.59	\$0.00	\$935.22	\$0.00	\$1,073.27	\$0.00	\$1,002.69	\$0.00	\$4,066.77	\$0.00	\$ 23,461.85
CORCORAN	\$1,227.99	\$5,357.51	\$2,471.62	\$4,740.32	\$2,224.10	\$7,385.74	\$8,335.51	\$7,723.26	\$4,725.41	\$25,206.83	\$17,756.64	\$ 8,678.18
HANFORD	\$76,808.20	\$12,311.90	\$5,393.86	\$9,557.42	\$4,539.30	\$10,761.54	\$9,326.67	\$8,495.18	\$3,548.95	\$41,126.04	\$22,808.78	\$ 95,125.46
LEMOORE	\$46,807.09	\$5,580.67	\$2,828.39	\$6,283.51	\$3,870.33	\$5,471.77	\$5,077.35	\$5,847.44	\$4,041.66	\$23,163.39	\$15,817.73	\$ 54,152.75
COUNTY	\$175,436.42	\$4,128.60	\$0.00	\$3,657.83	\$0.00	\$4,197.72	\$0.00	\$3,921.68	\$0.00	\$15,905.83	\$0.00	\$ 191,342.25
KCAG	\$0.00	\$1,429.56	\$1,429.56	\$1,883.06	\$1,883.06	\$1,092.54	\$1,092.54	\$3,578.71	\$3,578.71	\$7,983.87	\$7,983.87	\$0.00
<b>TOTAL</b>	<b>\$319,674.78</b>	<b>\$29,843.83</b>	<b>\$12,123.43</b>	<b>\$27,057.36</b>	<b>\$12,516.79</b>	<b>\$29,982.58</b>	<b>\$23,832.07</b>	<b>\$30,568.96</b>	<b>\$15,894.73</b>	<b>\$117,452.73</b>	<b>\$64,367.02</b>	<b>\$372,760.49</b>

KCAVASA EXPENDITURE REPORT FISCAL YEAR 2021-22								
AGENCY	ALLOCATION RECEIVED	EXPENSES INCURRED	PAYMENT RECEIVED	VEHICLES ABATED	TOWS	VOLUNTARY	COST PER VEHICLE	REIMB. PER VEHICLE
AVENAL	\$4,066.77	\$0.00	\$0.00	0	0	0	\$0.00	\$0.00
CORCORAN	\$25,206.83	\$17,756.64	\$17,756.64	85	4	81	\$208.90	\$208.90
HANFORD	\$41,126.04	\$22,808.78	\$22,808.78	94	9	85	\$242.65	\$242.65
LEMOORE	\$23,163.39	\$15,817.73	\$15,817.73	62	1	61	\$255.12	\$255.12
COUNTY	\$15,905.83	\$0.00	\$0.00	0	0	0	\$0.00	\$0.00
KCAG	\$7,983.87	\$7,983.87	\$7,983.87	N/A	N/A	N/A	N/A	N/A
<b>TOTAL</b>	<b>\$117,452.73</b>	<b>\$64,367.02</b>	<b>\$64,367.02</b>	<b>241</b>	<b>14</b>	<b>227</b>	<b>\$267.08</b>	<b>\$267.08</b>

NOTE: "Expenses Incurred" may not equal "Payment Received" as expenses may exceed quarterly allocation.  
Previous balance may allow for "Payment Received" to be more than "Allocation Received".

KCAVASA REVENUE REPORT FISCAL YEAR 2021-22						
	Other	1ST QT.	2ND QT.	3RD QT.	4TH QT.	TOTAL
ALLOCATION	\$0.00	\$ 29,336.23	\$ 26,437.36	\$ 29,380.19	\$ 29,859.61	\$ 115,013.39
INTEREST	\$0.00	\$ 507.60	\$ 620.00	\$ 602.39	\$ 709.35	\$ 2,439.34
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$29,843.83</b>	<b>\$27,057.36</b>	<b>\$29,982.58</b>	<b>\$30,568.96</b>	<b>\$ 117,452.73</b>