



MINUTES

I. CALL MEETING TO ORDER

The special meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Chair Sid Palmerin, at 3:45 p.m., on September 14, 2022, in the Hanford City Council Chambers, Civic Auditorium at 400 N. Douty Street, Hanford, CA and via Zoom Meeting.

COMMISSIONERS PRESENT: Kalish Morrow, Sid Palmerin, Doug Verboon

COMMISSIONERS ABSENT: David Orth, Alvaro Preciado

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

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT: Angie Dow, KCAPTA; Kings County Public Works 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 / Morrow) to approve the Minutes of June 22, 2022. Motion carried by the following vote:

Ayes: Morrow, Palmerin, Verboon

Noes: None

Absent: Orth, Preciado

II. Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2021-22 Fourth Quarter Report

Teresa Nickell stated that for the Fourth Quarter of FY 2021-22, a total of \$30,568.96 in AVA funds, including \$709.35 in interest, was allocated to Kings County. Member agencies will receive \$26,990.25 this quarter in available AVA funds and expended \$12,316.02 conducting AVA activities. Administration expenses were \$3,578.71 for KCAG, which included salaries and benefits for staff time to administer the program.

A total of 51 vehicles were abated this quarter versus 100 during the previous quarter.

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

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

2. FY 2021-22 Annual Report

Teresa Nickell stated that for FY 2021-22 a total of \$115,013.39 in AVA fund apportionments and \$2,439.34 in interest was earned for a total of \$117,452.73. Member jurisdictions spent \$56,383.15 conducting AVA activities, and administrative expenses were \$7,983.87 for managing the AVA program. A total of 241 vehicle abatements were allowed during the year, for an average cost per abatement of \$267.08.

A balance of \$372,760.49 in unspent FY 2021-22 AVA apportionments remains in the AVA account to be available for distribution in FY 2022-23.

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

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

3. Election of New Officers

a. A motion was made and seconded (Verboon / Morrow) to reappoint Commission Sid Palmerin as Chair and to close nominations. Motion carried by the following vote:

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

b. A motion was made and seconded (Verboon / Morrow) to reappoint Commissioner Kalish Morrow as Vice-Chair and to close nominations. Motion carried by the following vote:

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

III. MISCELLANEOUS

A. Correspondence

None.

B. Staff Comments

None

C. 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 3:52 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director