



# 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 3:00 p.m., on June 28, 2023, 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, Alvaro Preciado, Doug Verboon

COMMISSIONERS ABSENT:

STAFF PRESENT: Terri King, Joel Gandarilla, Jennifer Morales, Kayley Clay, Teresa Nickell

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT: None.

### 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 March 22, 2023. Motion carried by the following vote:

Ayes: Morrow, Orth, Palmerin, Preciado, Verboon

## II. Abandoned Vehicle Abatement Service Authority

### A. General Authority Items

#### 1. FY 2022-23 Third Quarter Report

Teresa Nickell stated that for the Third Quarter of FY 2022-23, a total of \$31,497.62 in AVA funds, including \$1,759.10 in interest, was allocated to Kings County. Member agencies will receive \$24,225.96 this quarter in available AVA funds and expended \$8,276.28 conducting AVA activities. Administration expenses were \$7,271.66 for KCAG, which included salaries and benefits for staff time to administer the program.

A total of 33 vehicles were abated this quarter versus 79 during the previous quarter.

A motion was made and seconded (Verboon / Orth) to approve the FY 2022-23 Third Quarter Report. Motion carried by the following vote:

Ayes: Morrow, Orth, Palmerin, Preciado, Verboon

2. Election of New Officers

Nominations for new officers was opened.

A motion was made and seconded (Verboon / Orth) to re-elect Commissioner Palmerin as Chair and Kalish Morrow as Vice-Chair. Motion carried by the following vote:

Ayes: Morrow, Orth, Palmerin, Preciado, Verboon

**III. MISCELLANEOUS**

**A. Correspondence**

None.

**B. Staff Comments**

None

**C. Board of Directors Comments**

Commissioner Preciado asked how the community has reacted to the Vehicle Abatement Service. The reply was there has not been any complaints. In addition, the City of Hanford is in negotiations with the County of Kings to manage the city's Vehicle Abatement Service.

**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 3:10 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director