



OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 852- 2362 by 4:00 p.m. on the Friday prior to this meeting.

Special Meeting *Action Summary* May 9, 2012

Chairman: Richard Valle - Board of Supervisors
Vice Chairman: Harold Nikoghosian – BOS appt. public
Board Members: Steve Corl – Co. Supt. of Schools
Aletha Ware – Special District
Don Warkentin – Community College
Deb West – BOS Appt/former RDA
Jaime Dial – County Supt. of Schools

Staff:
Steve Kabot, Legal Counsel
Catherine Venturella, Clerk of the Oversight Board

Time: 2:00 p.m.
Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Please turn off cell phones and pagers, as a courtesy to those in attendance.

- I B 1** **CALL TO ORDER AT 2:05 P.M. BY VICE-CHAIRMAN, HAROLD NIKOGHOSIAN**
PLEDGE OF ALLEGIANCE
**MEMBERS PRESENT: HAROLD NIKOGHOSIAN, STEVE CORL, ALETHA WARE,
DON WARKENTIN, DEB WEST, JAIME DIAL**
MEMBERS ABSENT: RICHARD VALLE
- II B 2** **Unscheduled Appearances**
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.
None
- III B 3** **CONSENT CALENDAR**
All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.
A. Approval of the Minutes: April 11, 2012
ACTION: APPROVED AS PRESENTED (Steve Corl/Aletha Ware, motion carried with Richard Valle absent)

REGULAR AGENDA ITEMS

- IV B 4 Administration – Deb West**
Consider adopting a professional services agreement for legal counsel, with McCormick, Kabot, Jenner and Lew, for representation of the Oversight Board and authorize the Chairman to sign the professional services agreement.
ACTION: APPROVED AS AMENDED (Don Warkentin/Steve Corl, motion carried with Richard Valle absent)
- V B 5 Administration – Deb West**
Consider ratifying the contract between the County and the former Redevelopment Agency (Agreement 09-112) allowing the contract to be treated as an Enforceable Obligation included on the Recognized Obligation Payment Scheduled (ROPS).
ACTION: APPROVED AS PRESENTED (Don Warkentin/Steve Corl, motion carried with Richard Valle absent)
- VI B 6 Administration – Deb West**
Consider ratifying the contract between the former Kings County Redevelopment Agency and the Kettleman City Community Services District (RDA 09-003) allowing the contract to be treated as an Enforceable Obligation included on the Recognized Obligation Payment Scheduled (ROPS).
ACTION: APPROVED AS PRESENTED (Steve Corl/Harol Nikoghosian, motion carried with Richard Valle absent)
- VII B 7 Administration – Deb West**
Consider adoption of the Recognized Obligation Payment Scheduled (ROPS) covering period July 1, 2012 through December 31, 2012.
ACTION: APPROVED AS AMENDED (Steve Corl/ Aletha Ware, motion carried with Richard Valle absent)
- VIII B 8 Administration – Deb West**
Consider adopting a Conflict of Interest Code for the Oversight Board for the Successor Agency for the County of Kings.
ACTION: APPROVED AS AMENDED (Aletha Ware/Jaime Dial, motion carried with Richard Valle absent)
- IX B 9 Administration – Deb West**
Consider ratifying the Asset Transfer Assessment that was submitted to the State Controller's Office April 16, 2012.
ACTION: APPROVED AS PRESENTED (Aletha Ware/Steve Corl, motion carried with Richard Valle absent)
- X B 10 Administration – Deb West**
Consider adopting future meeting dates, times and location for the Oversight Board for the Successor Agency for the County of Kings.
ACTION: AGREED TO REGULAR QUARTERLY MEETINGS ON THE SECOND WEDNESDAY OF THE MONTH BEGINNING ON AUGUST 8, 2012 AT 2:00 P.M. (Don Warkentin/Jaime Dial, motion carried with Richard Valle absent)

XI B 11 Board Member Announcements or Reports

On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

Aletha Ware stated that Kettleman City has two water wells and one is down at this time and is being worked on.

- ◆ Board Correspondence: None
- ◆ Information on Future Agenda Items: None

XII B 12 ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS AT 3:35 P.M.

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.