



# 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.*

## *Regular Meeting Summary Minutes February 13, 2013*

**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  
Angela Brasov, Secretary to the CAO

**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** CALL TO ORDER  
PLEDGE OF ALLEGIANCE

**Members/Staff Present:** Richard Valle, Harold Nikoghosian, Steve Corl, Aletha Ware, Deb West, Jaime Dial, Steve Kabot and Angela Brasov

**Members/Staff Absent:** Don Warkentin

**II** 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 Present.**

**III** 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: January 9, 2013**

**ACTION: APPROVED AS PRESENTED (Harold Nikoghosian/Aletha Ware, motion carried with Don Warkentin absent).**

**REGULAR AGENDA ITEMS**

IV

**Administration – Deb West**

- 1) **Consider approval of the attached Recognized Obligation Payment Schedule (ROPS 13-14A) for the Oversight Board for the Successor Agency for the County of Kings for the period of July 1, 2013 – December 31, 2013 based on Health and Safety Code Section 34177(I) and (M); and**
- 2) **Consider authorizing the Chairman of the Oversight Board of the Successor Agency for the County of King to sign the Resolution attached.**

**ACTION: APPROVED AS PRESENTED (Steve Corl/Harold Nikoghosian, motion carried with Don Warkentin absent).**

XI

**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).*

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

Future Agenda item will be the next ROPS B - January – June 2014. The Oversight Board for the Successor Agency will not need to meet until the next ROPS is due (August), however, the next Regular meeting on May 8, 2013 at 2:00 p.m. in the Kings County Board of Supervisors Chambers will remain in place.

VII

**ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS at 2:10 p.m.**

<b>FUTURE MEETINGS AND EVENTS</b>		
May 8,	2:00 PM	Regular Meeting
Aug 14	2:00 PM	Regular Meeting
Nov 13	2:00 PM	Regular Meeting

*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.*