



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 Agenda

March 10, 2014

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: Kings County Board of Supervisors Chambers
1400 W. Lacey Blvd.
Kings Government Center, Hanford, CA

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

- I 2:00 PM CALL TO ORDER**
PLEDGE OF ALLEGIANCE
- II 2:00 PM 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.
- III 2:05 PM 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: September 26, 2014
- SPECIAL MEETING AGENDA ITEMS**
- IV 2:05 PM Administration – Deb West**
- B. Consider approving the Long Range Property Management Plan spreadsheet along with the previously approved Long Range Property Plan (September 26, 2013) to submit to the State Department of Finance.**
- C. Consider approving a Letter of Dissolution for the Successor Agency (formerly known as the Kings County Redevelopment Agency) approved by the Successor Agency on March 4, 2014 pursuant to Health and Safety Code 34187 (b).**
- D. Consider authorizing the Kings County Department of Finance to disburse remaining Redevelopment Property Tax Trust Funds (RPTTF) to local taxing entities.**

V 2:15 PM **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
- ◆ Information on Future Agenda Items

VI **ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS**

FUTURE MEETINGS AND EVENTS	
N/A	Pending Dissolution from the State Department

<i>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.</i>



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.

Summary Minutes September 26, 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: 3:00 p.m.
Place: Kings County Board of Supervisors Chambers
1400 W. Lacey Blvd.
Kings Government Center, Hanford, CA

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

**I 3:00 PM CALL TO ORDER
PLEDGE OF ALLEGIANCE**

II 3:00 PM 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 3:05 PM 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: February 13, 2013

Motion to approve by: Steve Corl/ 2nd Aletha Ware.
Motion carried with Valle, Warkentin and Dial absent

**IV 3:05 PM SPECIAL MEETING AGENDA ITEMS
Administration – Deb West**

B. Consider approval of the attached Recognized Obligation Payment Schedule (ROPS13-14B) for the Oversight Board for the Successor Agency for the County of Kings for the period of January 1, 2014 – June 30, 2014 based on Health and Safety Code Section 34177(I) and (M); and authorize the Chairman of the Oversight Board of the Successor Agency for the County of Kings to sign the attached Resolution.

Motion to approve by: Steve Corl/ 2nd Aletha Ware.
Motion carried with Valle, Warkentin and Dial absent

C. Consider approving the Long-Range Property Management Plan to be submitted to State Department of Finance on or before December 7, 2013.

Motion to approve by: Steve Corl/ 2nd Aletha Ware.
Motion carried with Valle, Warkentin and Dial absent

XI 3:10 PM 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
- ◆ Information on Future Agenda Items

None.

VII ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

FUTURE MEETINGS AND EVENTS		
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.



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.

NOTICE

**NO MEETING WILL BE HELD
ON
Wednesday, February 12, 2014**

* * * * *

The regular meeting of the Oversight Board for the Successor Agency for the County of Kings for February 12, 2014 is hereby cancelled. The next Regular meeting is tentatively scheduled for Wednesday, May 14, 2014 at 2:00 p.m.

Angela Brasoy
Secretary to the County Administrative Officer
(559) 852-2375



**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.

NOTICE

**NO MEETING WILL BE HELD
ON
Wednesday, November 13, 2013**

* * * * *

The regular meeting of the Oversight Board for the Successor Agency for the County of Kings for November 13, 2013 is hereby cancelled. The next Regular meeting will be held Wednesday, February 12, 2014 at 2:00 p.m.

Angela Brasov
Secretary to the County Administrative Officer
(559) 852-2375

**OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY FOR THE
COUNTY OF KINGS**



GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 582-3211 EXT 2362

Angela Brasov, Secretary to the CAO

March 10, 2014

AGENDA ITEM

SUBMITTED BY: Administration – Deb West

SUBJECT: LONG-RANGE PROPERTY MANAGEMENT PLAN

SUMMARY:

Overview:

On June 7, 2013, the California Department of Finance sent a Request for a Finding of Completion letter stating that they had completed their review of documentation and had made the full payment of amounts determined under Health and Safety Code section 34179.6 (d) or (e) and Health and Safety Code section 34183.5. It also stated that the Finding of Completion had been granted. One of the next requirements is to prepare a Long-Range Property Management Plan for their review and approval

Recommendation:

Consider approving the Long Range Property Management Plan spreadsheet along with the previously approved Long Range Property Plan (September 26, 2013) to submit to the State Redevelopment Administration.

Fiscal Impact:

None as the former Redevelopment Agency, the Successor Agency for the County of Kings, or the Oversight Board for the Successor Agency for the County of Kings never acquired any real property.

BACKGROUND:

Your Board approved the Long Range Property Management Plan on September 26, 2013 as required by the State Department of Finance – Redevelopment Administration. One of the components of the plan is an excel spreadsheet describing property. This was omitted in error. Since no real property was ever acquired by the former Redevelopment Agency, the Successor Agency for the County of Kings or the Oversight Board for the Successor Agency for the County of Kings, the Long-Range Property Management Plan will be completed to reflect this. The attached spreadsheet is attached for your Board's consideration.

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed

and adopted on _____, 2014.

Angela Brasov, Clerk of the Oversight Board for the Successor
Agency

By _____, Deputy.



LONG-RANGE PROPERTY MANAGEMENT PLAN CHECKLIST

Instructions: Please use this checklist as a guide to ensure you have completed all the required components of your Long-Range Property Management Plan. Upon completion of your Long-Range Property Management Plan, email a PDF version of this document and your plan to:

Redevelopment_Administration@dof.ca.gov

The subject line should state "County of Kings Long-Range Property Management Plan". The Department of Finance (Finance) will contact the requesting agency for any additional information that may be necessary during our review of your Long-Range Property Management Plan. Questions related to the Long-Range Property Management Plan process should be directed to (916) 445-1546 or by email to Redevelopment_Administration@dof.ca.gov.

Pursuant to Health and Safety Code 34191.5, within six months after receiving a Finding of Completion from Finance, the Successor Agency is required to submit for approval to the Oversight Board and Finance a Long-Range Property Management Plan that addresses the disposition and use of the real properties of the former redevelopment agency.

GENERAL INFORMATION:

Agency Name: **County of Kings Successor Agency**

Date Finding of Completion Received: June 7, 2013

Date Oversight Board Approved LRPMP: September 26, 2013

Long-Range Property Management Plan Requirements

For each property the plan includes the date of acquisition, value of property at time of acquisition, and an estimate of the current value.

Yes No

For each property the plan includes the purpose for which the property was acquired.

Yes No

For each property the plan includes the parcel data, including address, lot size, and current zoning in the former agency redevelopment plan or specific, community, or general plan.

Yes No

For each property the plan includes an estimate of the current value of the parcel including, if available, any appraisal information.

Yes No

For each property the plan includes an estimate of any lease, rental, or any other revenues generated by the property, and a description of the contractual requirements for the disposition of those funds.

Yes No

For each property the plan includes the history of environmental contamination, including designation as a brownfield site, any related environmental studies, and history of any remediation efforts.

Yes No

For each property the plan includes a description of the property's potential for transit-oriented development and the advancement of the planning objectives of the successor agency.

Yes No

For each property the plan includes a brief history of previous development proposals and activity, including the rental or lease of the property.

Yes No

For each property the plan identifies the use or disposition of the property, which could include 1) the retention of the property for governmental use, 2) the retention of the property for future development, 3) the sale of the property, or 4) the use of the property to fulfill an enforceable obligation.

Yes No

The plan separately identifies and list properties dedicated to governmental use purposes and properties retained for purposes of fulfilling an enforceable obligation.

Yes No

ADDITIONAL INFORMATION

- If applicable, please provide any additional pertinent information that we should be aware of during our review of your Long-Range Property Management Plan.

No property was ever acquired using either Redevelopment or Successor Agency or Oversight Board for the Successor Agency funds.

Agency Contact Information

Name:	Deb West	Name:	Becky Carr
Title:	Assistant CAO	Title:	Director of Finance
Phone:	(559) 852-2380	Phone:	(559) 852-2460
Email:	deb.west@co.kings.ca.us	Email:	becky.carr@co.kings.ca.us
Date:	9/24/13	Date:	9/24/131

Department of Finance Local Government Unit Use OnlyDETERMINATION ON LRPMP: APPROVED DENIED

APPROVED/DENIED BY: _____ DATE: _____

APPROVAL OR DENIAL LETTER PROVIDED: YES DATE AGENCY NOTIFIED: _____

**OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY FOR THE
COUNTY OF KINGS**



GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 582-3211 EXT 2362

Angela Brasov, Secretary to the CAO

**March 10, 2014
AGENDA ITEM**

SUBMITTED BY: Administration – Deb West

SUBJECT: LETTER OF DISSOLUTION

Overview:

The California Department of Finance Redevelopment Administration requires a Letter of Dissolution for the Successor Agency for the County of Kings (Formerly known as Kings County Redevelopment Agency) once all remaining assets are disposed of and the Agency is ready to terminate its existence.

Recommendation:

Consider approving the attached Letter of Dissolution for the Successor Agency for the County of Kings (formerly known as the Kings County Redevelopment Agency).

Fiscal Impact:

Any future Redevelopment funds would revert back to the local taxing entities and the remaining balance in the Redevelopment Property Tax Trust Fund (RPTTF) of less than \$10,000 will be distributed back to those entities as well.

BACKGROUND:

Per Health and Safety Code section 34187 (b) states, “When all of the debt of a redevelopment agency has been retired or paid off, the successor agency shall dispose of all remaining assets and terminate its existence within one year of the final debt payment. When the successor agency is terminated, all passthrough payment obligations shall cease and no property tax shall be allocated to the Redevelopment Property Tax Trust Fund for that agency.” The Successor Agency for the County of Kings approved the Letter of Dissolution on March 4, 2014 (see attached).

The State Department of Finance requires a letter indicating that all of the former Redevelopment Agency’s debts have been paid off, any remaining funds have been remitted to the County Auditor-Controller for distribution to the local taxing entities and disposal of all remaining non-cash assets has occurred. Once reviewed by the California Department of Finance, they will acknowledge the end of your Board’s existence as a successor agency and cease all future correspondence with designated contacts.

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed
and adopted on _____, 2014.

Angela Brasov, Clerk of the Oversight Board for the Successor
Agency

By _____, Deputy.

SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 582-3211 EXT 2362
Angela Brasov, Secretary to the CAO



March 4, 2014
AGENDA ITEM

Bookmark: 3

SUBMITTED BY: Administration – Larry Spikes, CAO/Deb West, Assistant CAO

SUBJECT: LETTER OF DISSOLUTION

Overview:

The California Department of Finance Redevelopment Administration requires a Letter of Dissolution for the Successor Agency for the County of Kings (Formerly known as Kings County Redevelopment Agency) once all remaining assets are disposed of and the Agency is ready to terminate its existence.

Recommendation:

Consider approving the attached Letter of Dissolution for the Successor Agency for the County of Kings (formerly known as the Kings County Redevelopment Agency).

Fiscal Impact:

Any future Redevelopment funds would revert back to the local taxing entities and the remaining balance in the Redevelopment Property Tax Trust Fund (RPTTF) of less than \$10,000 will be distributed back to those entities as well.

BACKGROUND:

Per Health and Safety Code section 34187 (b) states, "When all of the debt of a redevelopment agency has been retired or paid off, the successor agency shall dispose of all remaining assets and terminate its existence within one year of the final debt payment. When the successor agency is terminated, all passthrough payment obligations shall cease and no property tax shall be allocated to the Redevelopment Property Tax Trust Fund for that agency."

The State Department of Finance requires a letter indicating that all of the former Redevelopment Agency's debts have been paid off, any remaining funds have been remitted to the County Auditor-Controller for distribution to the local taxing entities and disposal of all remaining non-cash assets has occurred. Once reviewed by the California Department of Finance, they will acknowledge the end of your Board's existence as a Successor Agency and cease all future correspondence with designated contacts.

BOARD ACTION:

APPROVED AS RECOMMENDED: OTHER:

**ROLL CALL: BARBA, FAGUNDES, VALLE, NEVES – AYE
VERBOON - ABSENT**

I hereby certify that the above order was passed
and adopted on 03/04/2014.

CATHERINE VENTURELLA, Clerk to the Board

By Angela Brasov, Deputy.



SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362
Catherine Venturrella, Clerk of the Board

March 4, 2014

State of California Department of Finance
Redevelopment Administration
Email: Redevelopment_Administration@dof.ca.gov

RE: Letter of Dissolution - Successor Agency for the County of Kings (Formerly known as Kings County Redevelopment Agency)

Per Health and Safety Code section 34187 (b) states, "When all of the debt of a redevelopment agency has been retired or paid off, the successor agency shall dispose of all remaining assets and terminate its existence within one year of the final debt payment. When the successor agency is terminated, all passthrough payment obligations shall cease and no property tax shall be allocated to the Redevelopment Property Tax Trust Fund for that agency."

This letter serves as a formal request to the State Department of Finance that the Successor Agency for the County of Kings (formerly known as Kings County Redevelopment Agency) would like to dissolve pursuant to Health and Safety Code section 34187 (b); and

The Successor Agency for the County of Kings (Formerly known as the Kings County Redevelopment Agency) has all outstanding debts paid off, and/or any remaining funds has been remitted to the County of Kings Auditor-Controller for distribution to the local taxing entities, and has disposed of all remaining non-cash assets.

Please direct any questions to Deb West, Assistant County Administrative Officer, at (559) 852-2380 or Rebecca Carr, Director of Finance, at (559) 852-2460.

Sincerely,

Joe Neves, Chairman

**OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY FOR THE
COUNTY OF KINGS**



GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 582-3211 EXT 2362

Angela Brasov, Secretary to the CAO

March 10, 2014

AGENDA ITEM

SUBMITTED BY: Administration – Deb West

SUBJECT: **AUTHORIZE THE KINGS COUNTY DEPARTMENT OF FINANCE TO DISBURSE REMAINING REDEVELOPMENT PROPERTY TAX TRUST FUND (RPTTF) FUNDS TO LOCAL TAXING ENTITIES**

Overview:

The California Department of Finance Redevelopment Administration requires direction to the Department of Finance to disburse remaining RPTTF funds to the appropriate taxing entities along with a Letter of Dissolution.

Recommendation:

Direct the Department of Finance to disburse any remaining RPTTF funds for distribution to local taxing entities.

Fiscal Impact:

Any future Redevelopment funds would revert back to the local taxing entities and the remaining balance in the Redevelopment Property Tax Trust Fund (RPTTF) of less than \$10,000 will be distributed back to those entities as well.

BACKGROUND:

Per Health and Safety Code section 34187 (b) states, "When all of the debt of a redevelopment agency has been retired or paid off, the successor agency shall dispose of all remaining assets and terminate its existence within one year of the final debt payment. When the successor agency is terminated, all passthrough payment obligations shall cease and no property tax shall be allocated to the Redevelopment Property Tax Trust Fund for that agency."

The Successor Agency for the County of Kings approved a Letter of Dissolution on March 4, 2014 that gave direction to disburse RPTTF funds (see attached). Staff recommends your Board authorize the Department of Finance disburse RPTTF funds to the local taxing entities as part of the dissolution process.

BOARD ACTION:

APPROVED AS RECOMMENDED: _____ OTHER: _____

I hereby certify that the above order was passed
and adopted on _____, 2014.

Angela Brasov, Clerk of the Oversight Board for the Successor
Agency

By _____, Deputy.