



OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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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 *Summary Minutes* January 9, 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: 1:15 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: Harold Nikoghosian, Steve Corl, Aletha Ware, Don Warkentin, Deb West, Jaime Dial and Angela Brasov

Members/Staff Absent: Richard Valle, Steve Kabot

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: December 19, 2013

ACTION: APPROVED AS PRESENTED (Aletha Ware/Steve Corl, motion carried with Richard Valle absent).

REGULAR AGENDA ITEMS

IV Administration – Deb West

- 1) **Approve Brown Armstrong’s report of its due diligence review of All Other Funds and Account Balance Funds for the former Kings County Redevelopment Agency; and**
- 2) **Ratify the transmittal of the All Other Funds and Account Balances Due Diligence report to the State and County Departments of Finance; and**
- 3) **Authorize the Chairman to sign the attached Resolution.**

ACTION: APPROVED AS PRESENTED (Steve Corl/Don Warkentin, motion carried with Richard Valle 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
- ◆ Information on Future Agenda Items

The next meeting will be held on Wednesday, February 13, 2013 at 2:00 p.m. in the Kings County Board of Supervisors Chambers.

Future Agenda Item include the next ROPS for July through December 2013.

VII ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS at 1:20 p.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
Feb 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.