

MEMBERS OF THE BOARD

AMY SHUKLIAN
County Board of Supervisors

PHIL COX
City Selection Committee

DANIEL SMITH, CPA
Independent Special Districts

JEFF RAMSAY
County Superintendent of Schools

CHRISTINE STATTON, CPA
Chancellor of the California
Community Colleges

CLINTON O. SIMS II
County Board of Supervisors (public)

VACANT
Recognized Employee Organization

COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE MINUTES

STAFF

SUE COPELAND
Chief Accountant-Property Tax
Accounting

LORELEIGH FAUBEL
Clerk to the Countywide
Oversight Board

SYLVIA SEAY
Accountant – Property Tax
Accounting

JEFFREY KUHN
County Counsel

Tulare County Auditor/Controller
221 S. Mooney Blvd Rm 101-E
Visalia, CA 93291
(559) 636-5280
FAX (559) 730-2532

Board Members Present: Phil Cox, Daniel Smith, Jeff Ramsay, Christine Statton, and Clinton O. Sims II

Board Members Absent: Amy Shuklian

Staff Present: Sue Copeland and Sylvia Seay, Auditor; Jeffrey Kuhn, County Counsel

Clerked by Loreleigh Faubel

October 26, 2018

10:00 a.m. Board Convenes

**Board Chambers
2800 W. Burrel Avenue
Visalia, CA 93291**

Meeting was called to order at 10:00 AM. In Amy Shuklian and Phil Cox's absence, Christine Statton served as the acting Vice Chairperson.

Let the record show that Phil Cox entered at 10:02 AM.

1. Public Comments.

Acting Vice Chairperson Christine Statton opened the floor for public comments.

No public comments.

2. Approve the Draft Minutes as Attached.

A motion was made by Jeff Ramsay and seconded by Phil Cox to approve the minutes from the meeting on 9/14/2018 as attached (4 Ayes, 0 Noes, 1 Abstain).

3. Approve the sale of Assessor Parcel Number 205-282-012 in the amount of \$60,000 to Chester Lew and authorize Lindsay Successor Agency to open escrow and proceed with sale.

Bill Zigler, Executive Director of Lindsay City Successor Agency, presented a request to sell Assessor Parcel Number 205-282-012 as outlined in the Long Range Management Plan and approved by the Department of Finance. A motion was made by Phil Cox, Seconded by Daniel Smith to approve item as presented and unanimously passed.

4. Adjournment.

Acting Vice Chairperson Christine Statton adjourned the meeting at 10:06 AM.

Next Regular Meeting: 10:00 AM, January 11, 2019

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE
COUNTY OF TULARE
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING THE)
SALE OF FORMER REDEVELOPMENT) Resolution No. 2018-003
PROPERTY AS APPROVED ON LONG)
RANGE PROPERTY MANAGEMENT PLAN)
BY THE DEPARTMENT OF FINANCE)

UPON MOTION OF BOARD MEMBER Phil Cox, SECONDED BY
BOARD MEMBER Daniel Smith, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD October
26, 2018, BY THE FOLLOWING VOTE:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 1



Phil Cox, Vice Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY: 

Secretary/Clerk

* * * * *

Approved the sale of Assessor Parcel Number 205-282-012, Property #3, in the amount of \$60,000 to Chester Lew and authorized Successor Agency to open escrow and proceed with the sale.