

## MEMBERS OF THE BOARD

EDDIE VALERO  
County Board of Supervisors

PHIL COX  
City Selection Committee

DANIEL SMITH, CPA  
Independent Special Districts

JEFF RAMSAY  
County Superintendent of Schools

RON BALLESTEROS-PEREZ  
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

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**Board Members Present:** Eddie Valero, Phil Cox, Daniel Smith, Jeff Ramsay, Ron Ballesteros-Perez, and Clinton O. Sims II

**Board Members Absent:**

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

**Clerked by** Loreleigh Faubel

**September 18, 2020**

**10:01 a.m.**

**Via Teleconference  
Visalia, CA 93291**

### **1. Public Comments.**

Chairperson Clinton O. Sims II called the meeting of the Countywide Oversight Board for the County of Tulare to order and opened the floor for public comments. No public comments were made.

### **2. Approve the Draft Minutes as Attached.**

A motion was made by Eddie Valero and Seconded by Phil Cox to approve the minutes from the meeting on 1/24/2020 as written and the motion passed unanimously.

### **3. Approve the sale of Assessor Parcel Number 295-030-021, Property #1 as listed on Long Range Property Management Plan, in the amount of \$60,000 to Jeff Martin and authorize Resource Management Agency Director, the manager of the Tulare County Redevelopment Successor Agency, to open escrow and proceed with the sale.**

Sherman Dix, Tulare County Successor Agency - presented a request to approve the sale of Assessor Parcel Number 295-030-021-000, in accordance with the approved disposition of the

property per the Long Range Property Management Plan. The property had been assessed at \$50,000 and was being sold in the amount of \$60,000 to Jeff Martin, who planned to use it for economic development. Sherman additionally noted that liquidation, not economic development, was the foremost goal of the Successor Agencies.

A motion was made by Phil Cox, Seconded by Eddie Valero to approve the item as presented and the motion passed unanimously.

**4. Adjournment.**

Chairperson Clinton O. Sims II adjourned the meeting at 10:12 AM

**Next Regular Meeting: 10:00 AM, January 8<sup>th</sup>, 2021**

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

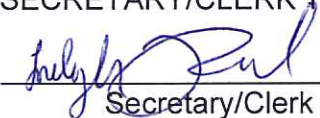
IN THE MATTER OF APPROVING THE )  
SALE OF FORMER REDEVELOPMENT ) Resolution No. 2020-010  
PROPERTY AS APPROVED ON LONG )  
RANGE PROPERTY MAANGEMENT PLAN )  
BY THE DEPARTMENT OF FINANCE )

UPON MOTION OF BOARD MEMBER Phil Cox, SECONDED BY  
BOARD MEMBER Eddie Valero, THE FOLLOWING WAS ADOPTED BY  
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD September  
18, 2020, BY THE FOLLOWING VOTE:

AYES: 6  
NOES: 0  
ABSTAIN:  
ABSENT:

  
Clint O. Sims II, Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY:   
Secretary/Clerk

\* \* \* \* \*

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on LRPMP, in the amount of \$60,000 to Jeff Martin and authorize Resource  
Management Agency Director, the manager of the Tulare County Redevelopment  
Successor Agency, to open escrow and proceed with the sale.