

# **REGULAR MEETING AGENDA**

## **COUNTYWIDE OVERSIGHT BOARD COUNTY OF MERCED**

**Thursday, January 24, 2019 at 4:30 PM  
Merced County Administration Building  
Board Chambers, 3<sup>rd</sup> Floor  
2222 M Street, Merced, CA 95340**

The agenda for regular meetings is posted at least 72 hours prior to each meeting outside of the Merced County Offices located at 2222 M Street, Merced, CA 95340, and is available at each meeting. The agenda and related reports are also available at the office of the Merced County Clerk to the Board of Supervisors and are available on the Countywide Oversight Board's website at [www.kosmont.com](http://www.kosmont.com). Any writing distributed within 72 hours of the meeting will be made available to the public by placing it with the Merced County Clerk to the Board of Supervisors at the time it is distributed to the Oversight Board.

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

Oversight Board Members:

Mike Villalta, City Selection Committee Representative,  
Chairperson  
Dominico Johnston, County Superintendent of Education  
Rhiannon Jones, Independent Special District Selection Committee  
Representative  
Daron McDaniel, County Board of Supervisors Representative  
Andre Urquidez, Merced Community College District Representative  
Kristy Waskiewicz, Recognized Employee Organization  
Representative  
Vacant, County Board of Supervisors Public Appointee

### **Public Comments:**

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Board. Comments will be limited to a maximum of 5 minutes per person, and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item comes up for the Board's consideration. Please state your name and address for the record.

**Information Items:**

- A. Update from Dave Norman of Provost & Pritchard on Remediation of Real Property held by the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency
- B. Update from Dave Norman of Provost & Pritchard on Remediation of Real Property held by the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced
- C. Update on Department of Finance Approvals of Oversight Board Actions
- D. Taxing Entity Share of Residual Real Property Tax Trust Fund (RPTTF) monies by Successor Agency

**Consent Calendar:**

None.

**Business Items:**

- 1. Election of Vice Chair

Recommendation: It is recommended that the Oversight Board elect one member to serve as Vice Chairperson of the Countywide Oversight Board of the County of Merced.

- 2. Approval of Minutes from December 6, 2018 Special Meeting

Recommendation: It is recommended that the Oversight Board approve the minutes of its December 6, 2018 Special Meeting.

- 3. Agreement for Successor Agency Consulting Services between RSG, Inc. and the Successor Agency to the Redevelopment Agency of the City of Atwater

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-001, a Resolution of the Countywide Oversight Board of the County of Merced, approving an Agreement for Successor Agency Consulting Services for Fiscal Year 2019-20 between RSG, Inc. and the Successor Agency to the Redevelopment Agency of the City of Atwater in accordance with Health & Safety Code Section 34177.3(b).

- 4. ROPS 19-20 and Administrative Budget for the Successor Agency to the Redevelopment Agency of the City of Atwater

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-002, a Resolution of the Countywide Oversight Board of the County of Merced, approving the Recognized Obligation Payment Schedule and

Administrative Budget for July 1, 2019 through June 30, 2020 (ROPS 19-20) for the Successor Agency to the Redevelopment Agency of the City of Atwater, in accordance with Health & Safety Code section 34180(g).

5. ROPS 19-20 for the Successor Agency to the Redevelopment Agency of the City of Gustine

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-003, a Resolution of the Countywide Oversight Board of the County of Merced, approving the Recognized Obligation Payment Schedule for the period July 1, 2019 through June 30, 2020 (ROPS 19-20) for the Successor Agency to the Redevelopment Agency of the City of Gustine, in accordance with Health & Safety Code section 34180(g).

6. Dissolution of the Successor Agency to the Redevelopment Agency of the City of Livingston

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-004, a Resolution of the Countywide Oversight Board of the County of Merced dissolving the Successor Agency to the Redevelopment Agency of the City of Livingston pursuant to Health & Safety Code Section 34187(b).

7. Agreement between Kosmont Companies and the Los Banos Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Los Banos

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-005, a Resolution of the Countywide Oversight Board of the County of Merced approving an Agreement between the Los Banos Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Los Banos, and Kosmont Companies in accordance with Health & Safety Code Section 34177.3(b).

8. Amended and Restated Agreement for Legal Services between Leibold McClendon & Mann, PC and the Los Banos Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Los Banos

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-006, a Resolution of the Countywide Oversight Board of the County of Merced approving an Amended and Restated Agreement for Legal Services between the Los Banos Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Los Banos, and Leibold McClendon & Mann, PC in accordance with Health & Safety Code Section 34177.3(b).

9. ROPS 19-20 and Administrative Budget for the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-007, a Resolution of the Countywide Oversight Board of the County of Merced, approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 through June 30, 2020 (ROPS 19-20) for the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, in accordance with Health & Safety Code section 34180(g).

10. Agreement between Kosmont Companies and the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-008, a Resolution of the Countywide Oversight Board of the County of Merced approving an Agreement between the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, and Kosmont Companies in accordance with Health & Safety Code Section 34177.3(b).

11. Amended and Restated Agreement for Legal Services between Leibold McClendon & Mann, PC and the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-009, a Resolution of the Countywide Oversight Board of the County of Merced approving an Amended and Restated Agreement for Legal Services between the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, and Leibold McClendon & Mann, PC in accordance with Health & Safety Code Section 34177.3(b).

12. Consultant Services Agreement between Provost & Pritchard and the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-010, a Resolution of the Countywide Oversight Board of the County of Merced approving a Consultant Services Agreement between the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, and Provost & Pritchard in accordance with Health & Safety Code Section 34177.3(b).

13. Vacant Land Purchase Agreement and Joint Escrow Instructions for the sale and disposition of Real Property (33 N. Parsons, Merced, CA (APN: 035-140-018)) by

the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced

Recommendation: It is recommended that the Countywide Oversight Board of the County of Merced adopt Resolution 2019-011, a Resolution of the Countywide Oversight Board of the County of Merced Approving and Authorizing the Execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions for the sale and disposition of real property located at 33 N. Parsons, Merced, CA (APN: 035-140-018) by the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, in accordance with Health & Safety Code Section 34181(a).

14. ROPS 19-20 and Administrative Budget for the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced

Recommendation: It is recommended that the Oversight Board adopt Resolution 2019-012, a Resolution of the Countywide Oversight Board of the County of Merced, approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 through June 30, 2020 (ROPS 19-20) for the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, in accordance with Health & Safety Code section 34180(g).

**Other:**

- Board member comments
- Staff and counsel comments

**Adjournment:**

The Oversight Board will adjourn this meeting to the regular meeting to be held at 4:30 p.m. on Thursday, March 28, 2019 at the Merced County Administration Building located at 2222 M Street, Merced, CA 95340.

**Americans with Disabilities Act Notice:**

Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the Oversight Board Staff 24 hours in advance of the meeting.

Staff Contact: Mark Persico, (818) 857-7333, [mpersico@kosmont.com](mailto:mpersico@kosmont.com)

**Affidavit of Posting:**

I, \_\_\_\_\_, staff of Merced County, do hereby affirm that a copy of the foregoing agenda was posted at the Merced County Administration Building at least 72 hours in advance of this meeting.

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County of Merced