

## MEETING MINUTES

### STANDING COMMITTEE ON PLANNING AND PUBLIC WORKS

1115 Truxtun Ave., Bakersfield, CA  
5<sup>th</sup> Floor Point Conference Room

Monday, November 10, 2014

10:00 AM

- 1) Meeting was called to order by Supervisor Scrivner at 10:03 a.m.
- 2) Roll Call  
Present – Supervisors: Scrivner, Couch
- 3) Response to October 7, 2014 Board referral regarding recommendations for the structural realignment of Roads, Waste Management, and Engineering, Surveying and Permit Services Departments into a singular Public Works Department – HEARD PRESENTATION BY CRAIG POPE, DIRECTOR OF THE ROADS DEPARTMENT; ALSO HEARD DOUG LANDON, DIRECTOR OF WASTE MANAGEMENT AND GREG FENTON, DIRECTOR OF ENGINEERING, SURVEYING AND PERMIT SERVICES. ALL PROVIDED INFORMATION ON THE POTENTIAL EFFICIENCIES TO BE GAINED THROUGH A CONSOLIDATION OF THE THREE DEPARTMENTS INTO A SINGULAR PUBLIC WORKS DEPARTMENT. DIRECTION WAS GIVEN BY SUPERVISORS SCRIVNER AND COUCH TO PROVIDE ADDITIONAL INFORMATION REGARDING POSSIBLE CONCERNS FROM OTHER STAKEHOLDERS AND ADDITIONAL SPECIFICS RELATED TO THE EFFICIENCIES THAT CAN BE ACHIEVED. FURTHER DIRECTION GIVEN BY SUPERVISORS SCRIVNER AND COUCH TO SCHEDULE A SUBSEQUENT MEETING ON DECEMBER 1, 2014 TO ADDRESS THESE ISSUES.
- 4) Board Member Announcements or Reports – NONE
- 5) Public Comment – HEARD COMMENTS BY MIKE THOMAS AND SHERRY BOWYER OF THE KERN COUNTY RURAL HAULERS ASSOCIATION; MR. THOMAS AND MS. BOWYER EXPRESSED THAT THEY WERE NOT OPPOSED TO A PUBLIC WORKS CONSOLIDATION BUT WANTED TO BE ON THE RECORD WITH RESPECT TO SAFEGUARDING THE INTEGRITY OF THE WASTE ENTERPRISE FUND.
- 6) Meeting adjourned at 10:46 am