

## **SUMMARY OF PROCEEDINGS**

### **KERN COUNTY**

#### **STANDING COMMITTEE ON STRATEGIC INITIATIVES**

County Administrative Center  
1115 Truxtun Ave., Bakersfield, CA 93301  
1st Floor Human Resources Test Room

Meeting  
Wednesday, October 19, 2016

10:30 AM

#### **COMMITTEE CONVENED**

- 1) Called to order -

THE MEETING WAS CALLED TO ORDER BY JOHN NILON AT 10:09 A.M.

- 2) Roll call -

COMMITTEE MEMBERS PRESENT: MICK GLEASON AND DAVID COUCH

COMMITTEE STAFF PRESENT: JOHN NILON, COUNTY ADMINISTRATIVE OFFICER AND GURUJODHA KHALSA, CHIEF DEPUTY COUNTY COUNSEL

Other in attendance: Lauren Skidmore, Citizens for Sustainable Government Representative, Gene Voiland, Dr. Michael Way, California State University Bakersfield Faculty; County Administrative Office: Nancy Lawson, Assistant County Administrative Officer, Elsa Martinez, Chief Deputy County Administrative Officer, Jason Wiebe, Senior Analyst, Aimee Espinoza, Senior Analyst, Jordan Goh, Analyst I, Human Resources: Devin Brown, Chief Human Resources Officer

- 3) Minutes for September 29, 2016 – APPROVED
- 4) Appointment of three (3) Citizen Members of the Standing Committee on Strategic Initiatives with one (1) Citizen Member possessing voting rights. Citizen Members for consideration are Lauren Skidmore, Gene Voiland and Dr. Michael Way – HEARD INTRODUCTION OF PROPOSED CITIZEN MEMBERS BY COUNTY ADMINISTRATIVE OFFICER JOHN NILON, SHERIFF DONNY YOUNGBLOOD, ADAM COHEN, DAVID FLUHART HEARD; MADE APPOINTMENTS OF CITIZEN MEMBERS; DISCUSSED CITIZEN VOTING PROCEDURES; GENE VOILAND WAS APPOINTED AS THE VOTING CITIZEN MEMBER
- 5) Proposed Analysis of Law Enforcement and Fire and Emergency Medical Services by the Center for Public Safety Management for a cost in the amount of \$225,100, exclusive of travel costs - HEARD PRESENTATION BY SENIOR ANALYST JASON WIEBE; SHERIFF DONNY

YOUNGBLOOD; UNDERSHERIFF BRIAN WHEELER; FIRE CHIEF BRIAN MARSHALL;  
DEPUTY CHIEF MIKE MILLER; ADAM COHEN; DISCUSSED AND REFERRED TO  
STAFF FOR FURTHER DISCUSSION WITH SHERIFF'S OFFICE AND FIRE  
DEPARTMENT

- 6) Update on options for improving efficiency and performance in Kern County government to include Strategic Financial Planning, Financial Improvement Teams and Lean Six Sigma – HEARD PRESENTATION ON OPTIONS FOR IMPROVING EFFICIENCY AND PERFORMANCE IN KERN COUNTY GOVERNMENT BY COUNTY ADMINISTRATIVE OFFICER JOHN NILON; HEARD PRESENTATION STRATEGIC FINANCIAL PLAN BY ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR BUDGET AND FINANCE NANCY LAWSON; SHERIFF DONNY YOUNGBLOOD HEARD

- 7) Public Comment –

NO ONE HEARD

- 8) Board Member Announcements or Reports –

NONE

- 9) Adjourn –

MEETING ADJOURNED AT 11:02 A.M.

/s/ Aimee Espinoza

Clerk

Standing Committee on Strategic Initiatives