

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

Kern River Valley  
Woodrow Wallace School  
3240 Erskine Creek Road  
Lake Isabella, California

Special Evening Meeting  
Thursday, September 29, 2005

6:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio  
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Maben

BOARD ACTION SHOWN IN CAPS

#### RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring Emily Diggles for her dedicated service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO EMILY DIGGLES; EMILY DIGGLES AND LINDA THOMAS, KERN RIVER VALLEY CHAMBERS OF COMMERCE, HEARD  
**McQuiston-Patrick: All Ayes**
- 2) Certificate of Recognition honoring Ron Benoit in recognition of spearheading the creation of the Pearl Harbor memorial at Lake Isabella Park - MADE PRESENTATION TO RON BENOIT; RON BENOIT HEARD
- 3) Certificate of Recognition honoring Lake Isabella/Bodfish Property Owners Association for providing community support for the creation of the Pearl Harbor Memorial at Lake Isabella Park - MADE PRESENTATION TO LAKE ISABELLA/BODFISH PROPERTY OWNERS ASSOCIATION
- 4) Certificate of Recognition honoring Joe Nemish for providing artifacts displayed at the Pearl Harbor Memorial at Lake Isabella Park - MADE PRESENTATION TO JOE NEMISH; JOE NEMISH, PRESIDENT, PEARL HARBOR SURVIVORS ASSOCIATION, HEARD
- 5) Certificate of Recognition honoring Byron Bonewell for his contribution of the stone monument dedicating the Pearl Harbor Memorial at Lake Isabella Park - MADE PRESENTATION TO BYRON BONEWELL

PUBLIC PRESENTATIONS

- 6) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!  
- MARK MCGUIRE, KERN RIVER VALLEY PRESERVATION COMMITTEE, AND DEBORAH DISHINGTON EXPRESSED CONCERN WITH URBAN SPRAWL IN THE KERN RIVER VALLEY; MS. DISHINGTON DISCUSSED LIMITATION OF NEW DEVELOPMENT ENCRANCHING ON AGRICULTURAL LAND

AT THE REQUEST OF SUPERVISOR MCQUISTON, KERN COUNTY PLANNING DIRECTOR, TED JAMES, PROVIDED A BRIEF OVERVIEW OF THE KERN RIVER VALLEY SPECIFIC PLAN

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 7) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

S.D. #1

- 8) Briefing on Code Compliance Activities for Supervisorial District 1 (Fiscal Impact: None) - RON BENOIT, PRESIDENT, LAKE ISABELLA/BODFISH PROPERTY OWNERS ASSOCIATION AND ARA MARDEROSIAN HEARD; RECEIVED AND FILED

**Maben-McQuiston: All Ayes**

AIRPORTS

- 9) Authorization of proposed Master Plan project description for expansion of the Kern Valley Airport to initiate environmental review, submit for Federal Aviation Administration review, and seek Federal Aviation Administration funding (Fiscal Impact: None) -

HEARD IN SUPPORT OF THE PROJECT: RON HYATT; DR. RUSHTON, KERN RIVER VALLEY; GENE NELSON; STUART WITT, RIDGECREST AND RICHARD CAMPBELL

HEARD IN OPPOSITION TO THE PROJECT: JAY LOCKREN, KERNVILLE; BILL HOGARTH; DEBORAH DISHINGTON, KERNVILLE; ARA MARDEROSIAN, WELDON; CYNTHIA GULT; CARLA THORN; VALERIE CASSIDY; LINDA DIAZ, KERNVILLE; MARK MCGUIRE; YOLI LOCKREN; RON LAROZZA AND LYNN MCGARRITY; JERRY ENGLAND; JILL THURMAN, KERNVILLE; ROBERT GULT; AND GARY SHEETZ

RECESSED FOR FIVE MINUTES

RECONVENED WITH SUPERVISORS MCQUISTON, MABEN, PATRICK AND WATSON PRESENT; SUPERVISOR RUBIO WAS EXCUSED AT 8:40 P.M.

AUTHORIZED DEPARTMENT OF AIRPORTS TO SUBMIT RECOMMENDED MASTER PLAN TO THE FAA, SEEK FAA FUNDING AND PROCEED WITH ENVIRONMENTAL REVIEW, WITH THE FOLLOWING PLAN MODIFICATIONS: (1) LIMIT NECESSARY LAND REQUIRED FOR A B-II TAXIWAY TO A MAXIMUM OF 65 FEET FROM CENTERLINE PLUS THE WIDTH REQUIRED FOR A RETAINING WALL; (2) COMMENCEMENT OF PHASE III RUNWAY WIDENING PROJECT TO 75 FEET ONLY AFTER THE FAA PROVIDES WRITTEN WAIVERS THAT BOTH THE CURRENTLY EXISTING STRUCTURES ON THE PRESENT SHEETZ PROPERTY MAY ENCROACH INTO THE 7-TO-1 TRANSITION SURFACE AND THAT ALL EXISTING STRUCTURES IN THE NORTH END AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP) INFLUENCE AREA "A" MAY REMAIN; AND (3) THAT ONLY THE ABSOLUTE MINIMUM NECESSARY ADDITIONAL PROPERTY BE ACQUIRED

**McQuiston-Maben: 4 Ayes; 1 Absent - Rubio**

ADJOURNED TO TUESDAY, OCTOBER 4, 2005, AT 9:00 A.M.

**McQuiston**

/s/ Denise Pennell  
Clerk of the Board

/s/ Ray Watson  
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT  
(Government Code Section 54953.2)**

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