



**MINUTES OF THE  
JOINT MEETING OF FEBRUARY 28, 2005  
BAKERSFIELD CITY COUNCIL  
AND  
KERN COUNTY BOARD OF SUPERVISORS AND  
City Host  
City Council Chambers  
1501 Truxtun Avenue  
Special Meeting – 5:30 p.m.**



**SPECIAL MEETING**

1. **INVOCATION by Pastor Jon Christenson, Redeemer Lutheran Church**
2. **FLAG SALUTE by Amanda Barker, 8<sup>th</sup> Grade Student, St. Francis School**
3. **ROLL CALL  
Bakersfield City Council**

Present: Mayor Hall, Carson, Benham, Maggard, Couch, Hanson, Sullivan, Scrivner

Absent: None

**Kern County Board of Supervisors**

Present: McQuiston, Maben, Patrick, Watson, Rubio

Absent: None

4. **OPENING REMARKS BY MAYOR HARVEY L. HALL**
5. **OPENING REMARKS BY CHAIRMAN RAY WATSON**
6. **PUBLIC STATEMENTS**
  - A. Tim Stevens heard and presented written material regarding the alcohol immunity code section in the California State Civil Code that protects alcohol manufacturers from liability.

## 7. BUSINESS ITEMS

### A. Resolution in support of Transportation Project List for Local Transportation Measure - *Joint Agenda Item*

City of Bakersfield Public Works Director, Raul Rojas and Kern County Resource Management Agency Director, Dave Price, made presentation; Roger McIntosh, Chairperson, Kern County Citizens for Quality Transportation, heard

Supervisor McQuiston requested clarification regarding proposed projects for outlying areas.

Supervisor Rubio asked for clarification regarding safeguarding funds earmarked for transportation project use.

Councilmember Sullivan discussed allocation of funds.

Councilmember Couch commented on transportation fees and emphasized developers currently pay their fair share of fees.

Councilmember Carson asked for information relating to evaluation of ranking of streets to be resurfaced.

#### Bakersfield City Council Action

**Motion by Vice Mayor Maggard to adopt Resolution No. 042-05 supporting efforts to develop a local transportation measure. ALL AYES**

#### Kern County Board of Supervisors Action

**Adopted Resolution 2005-067 supporting efforts to develop a local transportation measure**

**Patrick-Maben: All Ayes**

### B. Siting of a Metropolitan Bakersfield Transfer Station - *Joint Agenda Item*

City of Bakersfield Solid Waste Director, Kevin Barnes, and Kern County Waste Management Department Director, Daphne Harley, made presentation; Larry Moxley, Chair, Solid Waste Management Advisory Committee, and on behalf of private refuse

haulers, heard

Supervisor Maben encouraged both entities to move forward with a transfer station.

Councilmember Benham asked for information on the benefits of a transfer station relating to recycling efforts. She further questioned the possibility that additional recycling requirements will be imposed on residents.

Councilmember Hanson requested City and County staff work together to develop a joint powers agreement for report to both legislative bodies.

Councilmember Couch requested the specifics of a joint powers agreement be presented to the City Council as soon as possible.

Kern County Board of Supervisors Action

**Referred to County staff to report back at the next joint meeting regarding development of a joint powers agreement or memorandum of understanding**

**Watson-Patrick: All Ayes**

Bakersfield City Council Action

**Motion by Vice Mayor Maggard to report on this matter at the next joint meeting.  
ALL AYES**

**C. Impact of Bulky Waste Collection Program on Illegal Dumping - *County Agenda Item***

Presentation made by Kern County Director of Waste Management, Daphne Harley; received and filed document from Marvin Dean, Southeast Bakersfield Business and Property Owners Association

Supervisor Patrick questioned if property owners or tenants are being notified about recycling programs. She further requested clarification regarding illegal dumping statistics in metropolitan Bakersfield and unincorporated areas in the county. She encouraged the City to implement a bulky item collection program.

Councilmember Benham asked City staff to further explore implementation of a bulky waste collection program.

**MOTION by Councilmember Sullivan directing city staff to proceed with implementation of a bulky waste collection program.**

**Vice Mayor Maggard requested the City Budget and Finance Committee evaluate implementation.**

**MOTION WITHDRAWN by Councilmember Sullivan.**

**D. Report on changes to Fire Joint Powers Agreement - *Joint Agenda Item***

Presentation by City of Bakersfield Fire Chief Ron Frazee, and Kern County Fire Chief Dennis Thompson

**E. Report on South Beltway Alignment - *County Agenda Item***

County Road Commissioner, Craig Pope, and County Planning Director, Ted James, made presentation.

Supervisor Rubio asked about the possibility of looping the alignment around the Lamont area.

Councilmember Hanson questioned the purpose of using a loop instead of a straight line in the Houghton Road area.

**8. CLOSING COMMENTS BY COUNCIL MEMBERS AND BOARD MEMBERS**

Supervisor Rubio questioned the feasibility of a joint City/County Planning Commission meeting. Kern County Planning Director Ted James responded. City Manager Alan Tandy will provide copies of a report issued in a previous year.

Councilmember Benham expressed an interest in researching establishing an informational phone number for centralized customer service similar to the 311 system in New York City.

**9. CLOSING COMMENTS BY CHAIRMAN RAY WATSON**

Chairman Watson expressed appreciation with the cooperative relationship between the city and the county, specifically relating to transportation and waste disposal issues.

**10. CLOSING COMMENTS BY MAYOR HARVEY HALL**

Mayor Hall also commented on the positive relationship and encouraged cooperative efforts to continue.

**11. ADJOURNMENT – Meeting adjourned at 7:53 p.m.**

**s/ Denise Pennell  
Clerk of the Board**

**s/ Ray Watson  
Chairman, Board of Supervisors**