



SUMMARY OF PROCEEDINGS

SPECIAL JOINT MEETING OF THE KERN COUNTY BOARD OF SUPERVISORS AND BAKERSFIELD CITY COUNCIL

County Host
Board of Supervisors Chambers
1115 Truxtun Avenue, Bakersfield



MONDAY, MARCH 19, 2001 - 5:30 P.M.

The meeting was called to order by Chairman Barbara Patrick.

1. FLAG SALUTE - Led by Vice Mayor Mark Salvaggio
2. ROLL CALL
Kern County Board of Supervisors
PRESENT: McQuiston, Perez, Patrick, Peterson, Parra
Bakersfield City Council
PRESENT: Mayor Hall, Carson, Benham, Maggard (seated at 5:40 p.m.), Couch, Hanson, Sullivan, Salvaggio
3. OPENING REMARKS BY CHAIRMAN BARBARA PATRICK
4. OPENING REMARKS BY MAYOR HARVEY HALL
5. PUBLIC PRESENTATIONS
Lois Chaney, Kern Transportation Foundation, heard regarding a pending announcement by the California High Speed Rail Authority of the final alignment for station terminal locations. She requested that elected officials consider establishing a standing joint committee of City and County staff to develop common goals regarding this issue. David Price, Director, Resource Management Agency, responded that a report will be brought to the Board in the near future with a recommendation to establish a local task force.

Barbara Fowler requested the County consider, as a condition to participating in funding the multi-use stadium, a refund from the City of Bakersfield of legal expenses incurred by Palm-Olive residents resulting from the annexation issue.

David Cross heard regarding potential development of a supermarket/shopping center complex at the northwest corner of Union Avenue and California Avenue.
6. OLD BUSINESS
 - A. Metropolitan Transportation / URS Greiner Study - Status Report - Joint Agenda Item - Craig Pope, Director of Roads, Kern County, and Jack LaRochelle, Interim Public Works Director, gave an oral presentation.

- B. Internet Portal / Assessment of E-Commerce Readiness - Status Report - County Agenda Item - Janette Pell, Manager, Kern County Information Technology Services, gave an oral presentation.

Joel Heinrichs, President, eGovEdge presented a letter to the City and County and expressed concerns regarding the Request for Proposal (RFP) process.

Councilmember Couch requested a review of the process by the City Manager's office.

Supervisor Perez requested clarification on the revised phased approach to providing this service to citizens as opposed to the original proposal contained in the RFP. Ms. Pell described the various phases and the proposed timeline of the project.

Supervisor Parra questioned the intent of the committee relative to commercial advertising.

Councilmember Maggard commented that there should be interaction between governmental services and community events and urged the committee to reconsider this service.

Supervisor Peterson requested a review of legal issues by County Counsel relative to advertising and the relationship with *bakersfield.com*.

Councilmember Carson expressed concerns with advertising content and limitations on the portal site.

Supervisor McQuiston discussed transaction fees for on-line services and the issue of limiting commercial sites.

Chairman Patrick stated she would like additional information from County staff on the RFP process regarding the issue of commercial advertising.

At the request of Councilmember Couch and Supervisor Perez, **REFERRED TO THE CITY ATTORNEY, COUNTY COUNSEL, AND CITY AND COUNTY STAFF TO ISSUE A JOINT RESPONSE TO THE CONCERNS EXPRESSED RELATIVE TO COMMERCIAL ADVERTISING AND THE RFP PROCESS.**

It was agreed that the RFP process should be held in suspense until such time as a joint report is presented to the City Council and Board of Supervisors.

RECESSED AT 6:20 P.M.

RECONVENED AT 6:40 P.M. - Chairman Patrick announced that all members were present.

Janette Pell, ITS, completed her presentation regarding Assessment of E-Commerce Readiness

- C. County's Anti-Graffiti Efforts - Status Report - City Agenda Item
Bill Wilbanks, Assistant County Administrative Officer-General Services, and Brad Underwood, Public Works Operations Manager, City of Bakersfield, gave oral presentation.

7. NEW BUSINESS

- A. Energy Shortage - Opportunities for Cooperation - County Agenda Item
Bill Wilbanks, Assistant County Administrative Officer-General Services, gave oral presentation.
- B. County Partnership for Multi-Use Stadium - City Agenda Item
Councilmember Carson requested a consideration by the County to assist with funding for the multi-use stadium.

Bob Campbell; Barbara Fields; Graham Kaye-Eddie, representing the Bakersfield Soccer League; and Ray Malahowski heard.

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ALL AYES **REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK TO THE BOARD.**

- C. Landfill Use Fee for City Residents - City Agenda Item
Kevin Barnes, Director of Solid Waste, City of Bakersfield, and Daphne Washington, Director of Waste Management Department, County of Kern, gave oral presentation.

Ray Malahowski heard.

- D. Uniform Development Standards - Joint Agenda Item
Alan Christensen, Assistant City Manager, City of Bakersfield, and Dave Price, Director, Kern County Resource Management Agency, gave oral presentation.

City and County staff were directed to explore possibilities of implementing uniform development standards and report back with priority recommendations for future policy considerations.

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ALL AYES

RECEIVED AND FILED ALL DOCUMENTS

8. CLOSING COMMENTS BY CITY COUNCIL MEMBERS

Councilmember Sullivan expressed appreciation to the County for their consideration of a partnership for the multi-use stadium.

Councilmember Maggard commented on the effectiveness of the joint process and further **requested that City and County staff investigate blighted areas in the community, specifically the areas of Columbus Street and Niles Street, and report back at the next meeting regarding a cooperative solution.**

Councilmember Carson expressed appreciation to Jack LaRoche and URS Greiner for the additional alternative presented on the metro transportation study. She further expressed appreciation to the Board of Supervisors for their consideration of the multi-use stadium.

Councilmember Salvaggio responded to Mr. Cross's earlier request regarding the need for a major grocery store to be located in Southeast Bakersfield. He indicated that the City of Bakersfield has identified a site in that area with committed funding by the City.

Councilmember Benham thanked City and County staff for their presentations, and the Board of Supervisors for their support and assistance since being elected to office.

Councilmember Couch voiced his appreciation to City and County staff and his colleagues for the joint process.

Councilmember Hanson appreciated the experience and further encouraged citizens to contact their legislators regarding the energy crisis.

9. CLOSING COMMENTS BY MAYOR HARVEY HALL

Mayor Hall expressed appreciation to the Board for their participation in the NCAA Elite Eight reception and for their hospitality; and further commended City and County staff for their presentations and spirit of cooperation.

10. CLOSING COMMENTS BY BOARD OF SUPERVISORS

Supervisor McQuiston expressed appreciation to City and County staff.

Supervisor Peterson thanked those responsible for a strong, coordinated effort, and further requested consideration by the City Council regarding reimbursement of legal fees to Olive Drive and Palm Avenue residents.

Supervisor Perez thanked both City and County staff for their coordinated efforts to work together, as well as City and County officials' willingness to discuss items of importance to both agencies.

Supervisor Parra reviewed some of the collaborative efforts of the City and County: the South Union transportation project; upgrade of the railroad crossing on Washington Avenue; and relocation of the Food Bank to Cottonwood Road. He further discussed construction of a governmental community services center on East Belle Terrace and Cottonwood.

11. CLOSING COMMENTS BY CHAIRMAN BARBARA PATRICK

Chairman Patrick commented on the joint efforts of the City and County, and looks forward to a cooperative arrangement with the City relative to targeted redevelopment areas; **and requested discussion of the Kern County Museum and Metro Park be placed on the next joint meeting agenda.**

Pe- 12. ADJOURNED at 8:15 p.m.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors