

**SUMMARY OF PROCEEDINGS OF THE
JOINT MEETING OF THE
KERN COUNTY BOARD OF SUPERVISORS AND
BAKERSFIELD CITY COUNCIL
Board of Supervisors Chambers
1115 Truxtun Avenue, Bakersfield
MONDAY, MARCH 20, 2000
5:30 P.M. to 8:00 P.M.**

1. ROLL CALL
Bakersfield City Council
Mayor Price, Carson, DeMond, Maggard, Couch, Rowles, Sullivan, Salvaggio -- ALL PRESENT
Kern County Board of Supervisors
McQuiston, Perez, Patrick, Peterson, Parra -- ALL PRESENT
2. FLAG SALUTE - Led by Bernard C. Barmann, County Counsel
3. OPENING REMARKS BY MAYOR BOB PRICE
4. OPENING REMARKS BY CHAIRMAN KEN PETERSON
5. PUBLIC STATEMENTS
Barbara Fowler requested that discussion on annexations be made a priority on the next agenda.

Ricky Peterson heard regarding street lighting in the Southeast Project Area.

Carol Miranda heard regarding law enforcement and universal waste collection.
6. OLD BUSINESS
 - A. MEADOWS FIELD AIRPORT TERMINAL EXPANSION

Ray Bishop, Director, Kern County Airports, gave an oral presentation.

Councilmember Couch formally requested that the Board of Supervisors seriously consider assuming operation of the Bakersfield Air Park.

REFERRED TO THE DIRECTOR OF AIRPORTS TO REPORT BACK TO THE BOARD ON THIS ISSUE.

B. UNIVERSAL WASTE COLLECTION

Daphne Washington, Kern County Waste Management Director, gave an oral presentation and responded to questions by the Board and City Council.

The following individuals were heard in support of mandatory collection: Richard Pellerin; John Rombouts, President, Kern Association of Cities; and Ricky Peterson.

Carol Miranda spoke in opposition to mandatory collection.

7. NEW BUSINESS

A. REGIONAL FREEWAY/HIGHWAY PROJECTS

Jack LaRoche, City of Bakersfield Engineering Services Manager, gave an oral presentation and responded to questions.

Craig Pope, Kern County Road Commissioner, provided additional information and responded to questions.

The following individuals were heard regarding the Regional Freeway/Highway Projects: John Rombouts and Stuart Baugher.

NOTE: Marvin Dean commended the Board of Supervisors and City Council for the joint meeting of both elected bodies.

B. CONCEPT OF ESTABLISHING A METRO BAKERSFIELD SEWER AUTHORITY

Dave Price, Director, County Resource Management Agency, gave an oral presentation.

REFERRED TO CITY AND COUNTY STAFF TO ESTABLISH TECHNICAL, FINANCIAL, AND IMPLEMENTATION COMMITTEES TO INVESTIGATE THE FEASIBILITY OF ESTABLISHING A METRO BAKERSFIELD SEWER AUTHORITY AND REPORT BACK AT THE NEXT JOINT MEETING.

Barbara Fields; Stuart Baugher; and Barbara Fowler heard.

- C. ½-Cent Local Sales Tax for Road Improvements - *City request* - **DEFERRED**
- D. 2010 Metropolitan General Plan Policies/Urban Sprawl Issues - *Joint request* - **DEFERRED**
- E. Traffic Light Enforcement - *City request* - **DEFERRED**
- F. Tobacco Litigation Settlement Revenue - *City request* - **DEFERRED**

CLOSING COMMENTS

Councilmember Couch stated the tobacco litigation settlement (Item F) should be shared with Kern County cities on a per capita distribution.

Councilmember Maggard stated the City is drafting correspondence to the State and Federal Government asking them to abate excise taxes on fuel and asked the County to join in this effort.

Supervisor McQuiston commented that adequate time for the joint meetings is needed to address all items on the agenda.

Supervisor Peterson suggested more frequent meetings.

Supervisor Patrick proposed meeting on a quarterly basis, receiving brief reports on past and future agenda items, and meeting for a minimum of three hours.

Supervisor Patrick further requested that the North of the River Sanitary District and East Niles Community District be included in discussions with City and County staff concerning the concept of establishing a Metro Bakersfield Sewer Authority.

Supervisor Patrick expressed appreciation to the City Council for their contribution to the new terminal at Meadows Field.

Councilmember Carson requested the County disclose the intended use of Tobacco Litigation Settlement revenue.

Supervisor Parra asked the CAO to provide a status report on the use of the Tobacco Litigation Settlement. County Administrative Officer Scott Jones responded that public hearings will be held in June 2000 relating to the use of these funds.

Supervisor Perez stated he would like to see Item F, the Tobacco Litigation Settlement, as a priority on the next joint meeting agenda and further urged discussion on ERAF at the same time.

Councilmember DeMond commented Los Angeles, San Francisco, San Jose and San Diego are receiving Tobacco Tax revenues which benefits all citizens whether they are city or county dwellers.

REFERRED SCHEDULING QUARTERLY JOINT MEETINGS OF THE BOARD OF SUPERVISORS AND BAKERSFIELD CITY COUNCIL TO THE COUNTY ADMINISTRATIVE OFFICER AND CITY MANAGER.

8. CLOSING COMMENTS BY MAYOR BOB PRICE

Mayor Price made closing comments and thanked the City Council, Board of Supervisors and staff for their efforts.

9. CLOSING COMMENTS BY CHAIRMAN KEN PETERSON

Supervisor Peterson expressed appreciation to the Mayor, City Council, Board of Supervisors, and City and County staff.

10. ADJOURNMENT - Motion by Supervisor Parra, Seconded by Perez, to adjourn at 8:20 p.m.

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson
Kenneth W. Peterson
Chairman, Board of Supervisors