



MINUTES OF THE JOINT MEETING OF
SEPTEMBER 15, 2003
OF THE
KERN COUNTY BOARD OF SUPERVISORS
AND
BAKERSFIELD CITY COUNCIL
County Host
Board of Supervisors Chambers
1115 Truxtun Avenue
Special Meeting - 5:30 p.m.



The meeting was called to order by Chairman Pete H. Parra

1. **FLAG SALUTE** - Led by Councilmember Irma Carson
Mayor Hall asked for remembrance of former Mayor Clarence Medders who passed away recently.
2. **ROLL CALL**
Bakersfield City Council
PRESENT: Mayor Hall, Vice Mayor Couch, Councilmembers Carson, Benham, Maggard, Salvaggio, Hanson, Sullivan

Kern County Board of Supervisors
PRESENT: McQuiston, Maben, Patrick, Watson, Parra
3. **OPENING REMARKS BY CHAIRMAN PETE H. PARRA**
4. **OPENING REMARKS BY MAYOR HARVEY HALL**
5. **PUBLIC PRESENTATIONS** - Persons may address the Governing Bodies during this portion of the meeting on any matter not on this agenda but under the jurisdiction of the Board of Supervisors or City Council. The Chairman, at his discretion, may limit the total time allotted to this portion of the meeting to assure that all agenda items can be completed. **Statements are limited to 2 minutes per speaker. Please state and spell your name for the record** - No one heard
6. **BUSINESS ITEMS**

Item 6 A. 1 and 2 will be heard concurrently. Each legislative body may act separately following the close of the hearing.

- A. Public Hearing Regarding Transportation Impact Fee Program - Phase III (Joint Agenda Item) - Joint City/County staff presentation by Craig Pope, Kern County Director of Roads, Jack LaRochelle, Assistant Public Works Director, City of Bakersfield, and Raul Rojas, Public Works Director, City of Bakersfield

Opened Hearing; John Mackasey, President, Bakersfield Association of Realtors; Bruce Freeman, Castle & Cook; Lorraine Unger, Kern-Kaweah Chapter of the Sierra Club; Roger McIntosh, Building Industry Association; Pauline Larwood, Smart Growth Coalition of Kern County, submitted written material; and Loron Hodge, Executive Director, Kern County Farm Bureau, heard in support of recommendations; Closed Hearing

Bakersfield City Council - Recommended Action

1. A Resolution of the City of Bakersfield Adopting the 2003-2024 Regional Transportation Capital Improvement Plan and Facilities List Phases I, II, and III, adopting the nexus report and certifying that a Final EIR has been completed in compliance with the California Environmental Quality Act Guidelines; An Ordinance amending Chapter 15.84 of the Bakersfield Municipal Code Relating to a Transportation Impact Fee on New Development -

Motion by Councilmember Couch to adopt the Resolution and Ordinance - All Ayes

Councilmember Maggard requested City Planning and Development Committee review development of new neighborhoods with the objective of encouraging pedestrian traffic.

Councilmember Maggard requested City Planning and Development Committee investigate avenues to award incentives for mitigation of air quality by encouraging pedestrian friendly neighborhoods.

Councilmember Couch stated his support for a half-cent sales tax increase and requested involvement in determining which projects are funded by a possible increase.

Kern County Board of Supervisors - Recommended Action

2. Proposed Revisions to Kern County Ordinance Code Chapter 17.60 increasing the Metropolitan Bakersfield Transportation Impact Fee and revising the related Capital Improvement Plan, in the Metropolitan Bakersfield General Plan area, pursuant to Government Code Sections 66000 et seq. -

MADE CEQA SECTION 15091 FINDINGS AND ADOPTED CEQA SECTION 15093 STATEMENT OF OVERRIDING CONSIDERATIONS; CERTIFIED ENVIRONMENTAL IMPACT REPORT; ADOPTED MITIGATION MEASURE MONITORING PROGRAM; APPROVED; ADOPTED RESOLUTION 2003-420 AND ENACTED ORDINANCE G-7042; RECEIVED AND FILED DOCUMENTS; REFERRED TO CAO, ROADS AND PLANNING TO REPORT BACK TO THE

BOARD REGARDING FORMATION OF A JOINT COMMITTEE RELATING TO ESTABLISHING A ONE-HALF CENT SALES TAX

Patrick-Maben: All Ayes

- B. Status Report on Kern River Bike Path Projects (Joint Agenda Item) - Gene Bogart, Water Resources Manager, City of Bakersfield; Nick Fidler, Project Engineer, City of Bakersfield; Ted James, Kern County Planning Director; and Craig Pope, Director, Kern County Roads Department, gave an oral presentation

Robert Plummer and Lorraine Unger heard

- C. Request that the Board of Supervisors adopt a resolution supporting efforts to develop a Memorandum of Understanding between the federal government and railroad companies to implement operational air pollution control measures - (City Agenda Item) - John Stinson, Assistant City Manager, City of Bakersfield, gave an oral presentation; Dave Price, Director, Kern County Resource Management Agency, made comments

REFERRED TO COUNTY STAFF FOR REPORT AND RECOMMENDATION BACK TO THE BOARD INCLUDING A RECOMMENDATION REGARDING THE USE OF DRAFT ENGINES BY RAILROADS TO TRANSPORT TRAINS IN AND OUT OF THE METROPOLITAN AREAS TO REDUCE AIR POLLUTION

Patrick - Maben: All Ayes

- D. Status Report on South Beltway Alignment (County Agenda Item) - Ted James, Kern County Planning Director, gave an oral presentation

Pauline Larwood heard

- E. Proposed 2004 Schedule for Joint Meetings (Joint Agenda Item) - ESTABLISHED MONDAY, MARCH 15, 2004 AT 5:30 P.M. AND MONDAY, SEPTEMBER 27, 2004 AT 5:30 P.M. AS FUTURE MEETING DATES

Benham - Patrick: All Ayes

7. CLOSING COMMENTS BY CITY COUNCIL MEMBERS AND BOARD MEMBERS

Councilmember Salvaggio requested review by Kern County of the "Results of Feasibility Study" for the Glennville Community Water Supply System issued by the State Regional Water Quality Control Board. Supervisor McQuiston asked for an update from Environmental Health Services and Resource Management Agency.

Councilmember Couch commented that at the Joint meeting of March 8, 2002, it was suggested that city and county development standards be reviewed for consistency, and requested a progress report. He further presented a City Resolution in opposition to the sale and reopening of the Kern Power Plant for the Board's consideration.

- 8. CLOSING COMMENTS BY MAYOR HARVEY HALL**
- 9. CLOSING COMMENTS BY CHAIRMAN PETE H. PARRA**
- 10. ADJOURNED AT 7:43 P.M.**

/s/ Denise Pennell, Clerk of the Board

/s/ Pete H. Parra, Chairman, Board of Supervisors

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

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.