



MINUTES OF THE JOINT MEETING FOR
SEPTEMBER 27, 2004
OF THE
KERN COUNTY BOARD OF SUPERVISORS
AND
BAKERSFIELD CITY COUNCIL



Board of Supervisors Chambers
1115 Truxtun Avenue
Special Meeting - 5:30 p.m.

The meeting was called to order by Chairman Jon McQuiston

1. **FLAG SALUTE** - Led by Vice Mayor David Couch
2. **ROLL CALL**
Bakersfield City Council
PRESENT: Mayor Hall, Vice Mayor Couch, Councilmembers Carson, Benham, Maggard, Hanson, Sullivan
ABSENT: Councilmember Salvaggio

Kern County Board of Supervisors
PRESENT: Supervisors McQuiston, Maben, Patrick, Watson, Parra
3. **OPENING REMARKS BY CHAIRMAN JON MCQUISTON**
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**
 - A. Consistent Development Standards (Joint Item)
 1. Strategic Planning for Future Fire Station Locations in Northwest Bakersfield - Jack Hardisty, Bakersfield Director of Development Services, and Bakersfield Fire Chief Ron Frazee made presentation and provided handouts; Kern County Fire Chief Dennis Thompson made comments.

6. A. BUSINESS ITEMS (continued)

2. Sewer Service Policy Update - Raul Rojas, Bakersfield Director of Public Works and Dave Price, Kern County Director of Resource Management Agency, made presentation.

Stuart Baugher spoke regarding annexation issues and sewer connections.

3. Medians, Landscape Maintenance, Deceleration Turn Lanes - Jack LaRochelle, Bakersfield Assistant Director of Public Works and Craig Pope, Kern County Roads Commissioner, made presentation.

Stuart Baugher spoke regarding water conservation measures for maintenance of landscape medians.

City staff will report back to the City Council regarding the use of drip irrigation systems for landscape median maintenance.

- B. Transportation Sales Tax (½ cent) Update (Joint Agenda Item) - Raul Rojas, Bakersfield Director of Public Works and Dave Price, Kern County Director of Resource Management Agency made presentation. Kern County Roads Commissioner Craig Pope provided additional information.

REFERRED TO COUNTY STAFF TO CONTINUE TO PROVIDE DIRECTION TO THE KERN COUNTY CITIZENS FOR QUALITY TRANSPORTATION (KCCQT) TO DEVELOP A TRANSPORTATION PROJECT LIST FOR REPORT BACK TO THE BOARD OF SUPERVISORS, WITH A COMBINED REPORT TO BE MADE AT THE NEXT JOINT MEETING. STAFF WAS ALSO DIRECTED TO DEVELOP A PUBLIC EDUCATION CAMPAIGN TO ENSURE THE PUBLIC IS FULLY INFORMED ON A PROPOSED BALLOT MEASURE BEFORE THE 2006 ELECTION CYCLE.

Parra-Patrick: All Ayes

REFERRED TO CITY STAFF TO CONTINUE TO PROVIDE DIRECTION TO THE KERN COUNTY CITIZENS FOR QUALITY TRANSPORTATION (KCCQT) TO DEVELOP A TRANSPORTATION PROJECT LIST FOR REPORT BACK TO THE CITY COUNCIL, WITH A COMBINED REPORT TO BE MADE AT THE NEXT JOINT MEETING. STAFF WAS ALSO DIRECTED TO DEVELOP A

PUBLIC EDUCATION CAMPAIGN TO ENSURE THE PUBLIC IS FULLY INFORMED ON A PROPOSED BALLOT MEASURE BEFORE THE 2006 ELECTION CYCLE.

Motion by Couch: All Ayes; Absent - Salvaggio

- C. Air Pollution Reduction by Railroads Update (Joint Agenda Item) - Dave Price, Kern County Director of Resource Management Agency and Bakersfield Director of Development Services Jack Hardisty made presentation.

Councilmember Maggard recommended a joint referral to City and County staff to respectively report back to each legislative body with joint resolutions requesting mitigation of dust from railroad track beds, idling times and engines.

- D. Status Report on South Beltway (City Agenda Item) - Ted James, Kern County Planning Director and Bakersfield Director of Development Services Jack Hardisty made presentation. Bakersfield Public Works Director Raul Rojas provided additional comments.
- E. Standardization of Animal Control Policies (Joint Agenda Item) - Dave Price, Kern County Director of Resource Management Agency, Steve McCalley, Kern County Director of Environmental Health Services, and Bakersfield Police Department Captain Kevin Stokes made presentation.
- F. Proposed 2005 Schedule for Joint Meetings (Joint Agenda Item) -

ESTABLISHED MONDAY, FEBRUARY 28, 2005 AT 5:30 P.M., AND MONDAY, SEPTEMBER 19, 2005 AT 5:30 P.M., AS FUTURE MEETING DATES

Patrick - Parra: All Ayes; Absent - Salvaggio

7. **CLOSING COMMENTS BY CITY COUNCIL MEMBERS AND BOARD MEMBERS**
8. **CLOSING COMMENTS BY MAYOR HARVEY L. HALL**

9. CLOSING COMMENTS BY CHAIRMAN JON McQUISTON

10. ADJOURNED AT 8:11 P.M. UPON MOTION BY SUPERVISOR PARRA.

/s/ Denise Pennell, Clerk of the Board

/s/ Jon McQuiston, Chairman, Board of Supervisors