

**AGENDA
KERN COUNCIL OF GOVERNMENTS**

**KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA**

**THURSDAY
MAY 15, 2008
7:00 P.M.**

DISCLAIMER: This agenda includes the proposed actions and activities, with respect to each agenda item, as of the date of posting. As such, it does not preclude the Committee from taking other actions on items on the agenda which are different or in addition to those recommended.

- I. **ROLL CALL:** Tarver, Scrivner, Lessenevitch, Ramirez, Mock, Rosson, Morgan, Florez, Thompson, Smith, Wegman, McQuiston, Rubio

Congestion Management Agency Ex-Officio Members: Warren, Ehlert, Silver

- II. **PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. Council members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Council at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern Council of Governments may request assistance at 1401 19th Street Suite 300; Bakersfield CA 93301 or by calling (661) 861-2191. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

- III. **CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** All items on the consent agenda are considered to be routine and non-controversial by Kern COG staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken. **ROLL CALL VOTE.**

A. Approval of Minutes – April 17, 2008

B. Concurrence in Actions of TPPC

C. Response to Public Comments

D. Local Clearinghouse:

Applicant: County of Kern
Public Works Dept.
Address: 2700 M Street
Bakersfield, California 93301-2370
Contact: Mr. Robert C. Downs
Telephone: 661/862-5043
Catalog No.: 10.760
Title: Waste & Waste Disposal Loan & Grant Program
Description: South Shafter Wastewater Project
Total Funds: \$8,965,805 (Federal=\$3,989,166)
Impact Area: South Shafter, Kern County, California

Applicant: City of Arvin

Address: 200 Campus Drive
Arvin, California 933203
Contact: Mr. Mike Kunz
Telephone: 661/854-6183
Catalog No.: 10-766
Title: Community Facilities Loans & Grants
Description: Emergency surveillance system
Total Funds: \$65,000 (Federal=\$22,750)
Impact Area: City of Arvin

E. Equipment and Materials Disposal (Phipps)

Comment: When disposing of old or outdated equipment furniture or other materials, Kern COG's policy is to invite member agencies first and other governments or non-profit organizations second to choose among available pieces. Any items left at the end of that process will be taken to an auction house.

Action: Approve inventory list for dissemination and disposal. VOICE VOTE.

F. Preliminary Kern COG FY 2008-09 Financial Plan (Palomo)

Comment: Pursuant to policy, Kern Council of Governments (Kern COG) prepares and adopts an annual financial plan (budget) detailing estimated revenues and expenditures for the ensuing fiscal year. Staff has prepared a **preliminary** Kern COG FY 2008-09 Financial Plan that includes \$4,669,297 in estimated operating revenues and \$5,163,594 in estimated operating and capital expenditures.

Action: Accept the Preliminary Kern COG FY 2008-09 Financial Plan and set June 19, 2008 as the date certain for the conduct of a public hearing. VOICE VOTE

G. Preliminary Kern Motorist Aid Authority (KMAA) FY 2008-09 Financial Plan (Hildebrand)

Comment: KMAA develops an annual financial plan or budget that includes detailed estimates of revenues and expenses for the upcoming fiscal year. The **preliminary** KMAA FY 2008-09 Financial Plan proposes operating revenues totaling \$761,170 and operating expense appropriations totaling \$695,113 (net of \$66,057 operations surplus).

Action: Accept the Preliminary KMAA FY 2008-09 Financial Plan and set June 19, 2008 as the date certain for the conduct of a public hearing. VOICE VOTE.

H. Preliminary FY 2008-09 Overall Work Program (OWP) (Brummett)

Comment: The Overall Work Program (OWP) is an annual administrative procedure, undertaken to meet state and federal guidelines. Projects requested by local, state, and federal agencies that address regional issues and concerns are included in order to provide a comprehensive overview of the annual Kern COG program.

Action: Information.

I. Agreement with Comarco Wireless Technologies, Inc. – Call Box System Maintenance

(Palomo)

Comment: Kern Motorist Aid Authority (KMAA) has maintained a contractual agreement with Comarco Wireless Technologies, Incorporated (Comarco) for roadside call box services since 1991. The purpose of this Agreement is to retain call box maintenance services for a period of ten (10) years from June 1, 2008 to May 31, 2017. The maximum amount of this agreement shall not exceed \$2,741,602.33.

Action: Approve Agreement with Comarco Wireless Technologies, Incorporated for Call Box System Maintenance and authorize Chair to sign. VOICE VOTE.

***** END OF CONSENT CALENDAR – ROLL CALL VOTE *****

IV. KERN COG:

A. San Joaquin Valley Housing Trust Presentation (Phipps)

Comment: The San Joaquin Valley Housing Trust is both a regional fund and organization established by the California Partnership for the San Joaquin Valley to support the San Joaquin Valley Blueprint process. Rollie Smith, the Fresno Field Office Director for the U.S. Housing & Urban Development Department will provide an introduction to the Trust.

Action: Information.

V. KERN REGIONAL BLUEPRINT:

A. Report Kern Regional Blueprint Project (Hildebrand)

Comment: Kern Council of Governments (Kern COG) continues its efforts to advance the Kern Regional Blueprint Project. A written staff report will be presented at the Board meeting.

Action: Information.

VI. TRANSPORTATION AUTHORITY: (None)

VII. CONGESTION MANAGEMENT AGENCY: (None)

VIII. KERN MOTORIST AID AUTHORITY: (None)

IX. MEETING REPORTS:

X. EXECUTIVE DIRECTOR'S REPORT: (Report on Programs and Projects in Progress)

A. Warrant Register

B. Timeline

XI. MEMBER STATEMENTS: On their own initiative, Council members may make a brief announcement or a brief report on their own activities. In addition, Council members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information, or request staff to report back to the Council at a later meeting concerning any matter. Furthermore, the Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

XII. EXECUTIVE SESSION: (None)

XIII. ADJOURNMENT: NEXT MEETING: June 19, 2008