

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for March 17, 2022

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

THURSDAY
March 17, 2022
6:30 P.M.

The meeting was called to order by Board Member Prout at 7:05 p.m.

I. ROLL CALL:

Members Present: Blades, Crump, Krier, Lessenevitch, Prout, P. Smith, Reyna
Congestion Management Agency Ex-Officio Members: Kersey, Navarro, Helton
Members Absent: Couch, Tafoya, Parra, Scrivner, B. Smith, Trujillo, Vasquez
Others: Hariman, Datta
Staff: Hakimi, Napier, Snoddy, Ball, Campbell, Palomo, VanWyk, Pacheco, Invina-Jayasiri, Stramaglia

- 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.**

Chairman Smith asked for public comments. There were none.

- 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 – February 17, 2022

B. Response to Public Comments

C. FY 2020-21 Kern Council of Governments Financial and Compliance Audit Reports

Action: Accept and file the reports. ROLL CALL VOTE

D. Draft FY 2022-23 Overall Work PROGRAM

Action: Information.

E. FY 2022-23 Kern COG Financial Plan – Working Draft

Action: Information.

F. FY 2022-23 Kern Motorist Aid Financial Plan – Working Draft

Action: Information.

G. Local Clearinghouse:

Applicant: Kern Community College District

Address: 2100 Chester Avenue
Bakersfield, CA 93301-4099
Contact: Dr. Bonita Steele, Director

Federal Agency: Substance Abuse and Mental Health Services Administration
Catalog No.: 11.307
Title: Economic Adjustment Assistance
Description: FY 2021 American Rescue Plan Act Good Jobs Challenge
Areas Affected: KCCD Service Area

Federal Funds Applied For: \$15,721,696.00

Applicant: Mojave Air and Space Port

Address: 1434 Flight Line
Mojave, CA 93501-2016
Contact: Todd Linder, CEO

Federal Agency: Economic Development Administration
Catalog No.: 11.307
Title: ARPA EAA Design and Engineering Only Application
Description: Mojave Air and Space Port Perimeter Access Road Improvements – Design and Engineering
Areas Affected: Kern County, CA

Federal Funds Applied For: \$773,760.00

***** END CONSENT CALENDAR - ROLL CALL VOTE *****

MOTION BY DIRECTOR LESSENEVITCH TO APPROVE CONSENT AGENDA ITEMS A THROUGH G, SECOND BY DIRECTOR CRUMP, MOTION CARRIED WITH A UNANIMOUS ROLL CALL VOTE.

IV. CONGESTION MANAGEMENT AGENCY: (None)

V. KERN MOTORIST AID AUTHORITY: (None)

VI. MEETING REPORTS: (None)

VII. EXECUTIVE DIRECTOR'S REPORT:

Executive Director Hakimi made the following report:

1. Annual Form 700s are due to Kern COG by April 1.
2. Report on Regional Awards?
3. Valley Voice Legislative Meetings March 18 and 25 from 9:00 to noon

VIII. MEMBER STATEMENTS:

IX. CLOSED SESSION:

None.

X. ADJOURNMENT: Seeing no other comments the meeting adjourned at 7:09 p.m. **NEXT MEETING – April 21, 2022.**

Respectfully submitted,

ATTEST:

Bob Smith, Chairman

Ahron Hakimi, Executive Director

DATE: _____