

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for February 16, 2023

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

THURSDAY
February 16, 2023
6:30 P.M.

The meeting was called to order by Chairman Smith at 7:06 p.m.

I. **ROLL CALL:**

Members Present: Ayon, Couch, Blades, Crump, Krier, Creighton, Prout, Scrivner, B. Smith, P. Smith, Trujillo

Congestion Management Agency Ex-Officio Members: Parra, Warney, Navarro, Helton

Members Absent: Reyna, Vasquez

Others: None

Staff: Hakimi, Campbell, Snoddy, Pacheco, Heimer, Enriquez, Invina-Jayasiri, Ball, Stramaglia, Banielos, VanWyk

- 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 – January 19, 2023**

B. **Concurrence in Actions of TPPC**

C. **Response to Public Comments**

D. **Equipment and Materials Disposal** (Heimer)

Action: Approve Inventory list for dissemination and disposal. (Roll Call Vote)

E. **Local Clearinghouse:**

Applicant: Big Stop Market Inc.

Address: 127 S Shafter Ave.

Shafter, CA 93263

Contact: Kamila Duncan

Federal Agency: USDA Rural Development

Funding Opportunity No.: RBCS-22-01-HBIIP

Title: Higher Blends Infrastructure Incentive Program

Description: Fueling station project requesting \$94,375 in Federal funds; providing \$324,988 in Matching funds, to install 1 UST and 1 E85 dispenser for 1 fueling station across 1 state.

Federal Funds: \$94,375.00

Total Funds: \$419,363

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

MOTION BY DIRECTOR SCRIVNER TO APPROVE CONSENT AGENDA ITEMS A THROUGH E, SECOND BY DIRECTOR P. SMITH, 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. Report on San Joaquin Valley Policy Council meeting – Friday, January 27, 2023
2. Kern Regional Award of Merit Celebration – Thursday, March 2, 2023 – **If you have not made reservation please do so immediately to Susanne Campbell**
3. San Joaquin Valley Policy Conference – April 24 – 26, 2023 - Great Wolf Lodge – Manteca
4. Kern COG has 8 tickets to the 2023 Trucking with Clean Fuels Conference on February 23, 2023.

We receive them as a sponsor of the event. Continental breakfast and lunch are included. If you want to attend, please put your name and email on the sign-in sheet being circulated. Your name will be placed on a list at the door. Linda Urata will send to you the agenda.

5. FPPC Form 700 is due on April 1.

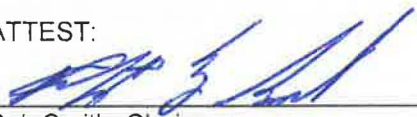
VIII. MEMBER STATEMENTS:

IX. CLOSED SESSION:

None.

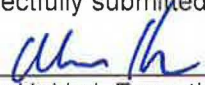
X. ADJOURNMENT: Seeing no other comments the meeting adjourned at 7:11 p.m. **NEXT MEETING – March 16, 2023.**

ATTEST:



Bob Smith, Chairman

Respectfully submitted,



Ahron Hakimi, Executive Director

DATE: 3-16-23