MEETING MINUTES

STANDING COMMITTEE ON PLANNING AND PUBLIC WORKS

1115 Truxtun Ave., Bakersfield, CA 3rd Floor, Multi-Purpose Room Monday, June 2, 2014

<u>10:00 AM</u>

- 1) Meeting was called to order by Supervisor Couch at 10:00 AM.
- 2) Roll Call Present – Supervisors: Couch, Scrivner
- 3) Response to March 11, 2014 referral regarding recommendations for incentivizing property improvements such as curb and gutter, and block wall construction with low interest rate or zero percent financing placed on property bill - HEARD PRESENTATION BY CHASE NUNNELEY-ADMINISTRATIVE ANALYST WITH COUNTY ADMINISTRATIVE OFFICE; ALSO HEARD JANELLE AUSTIN-SR. ACCOUNTANT WITH AUDITOR-CONTROLLER'S OFFICE, JACKIE DENNEY-TREASURER/TAX COLLECTOR, GREG FENTON-INTERIM DIRECTOR OF ENGINEERING, SURVEYING AND PERMIT SERVICES, THERESA GOLDNER-COUNTY COUNSEL, PHILLIP HALL-DEPUTY COUNTY COUNSEL, LORELEI OVIATT-DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT, AND CRAIG POPE-DIRECTOR OF ROADS; PROVIDED DIRECTION FOR STAFF TO DEVELOP PROPOSED ORDINANCE FOR PILOT PROGRAM IN COUNTY SERVICE AREA 71 ENCOMPASSING FINANCING SEWER CONNECTIONS. CURB AND GUTTER CONSTRUCTION, AND BLOCK WALL ALONG ARTERIAL ROADWAYS, AND BRING FORWARD TO BOARD OF SUPERVISORS FOR DISCUSSION AND APPROVAL.
- 4) Board Member Announcements or Reports NONE
- 5) Public Comment NO ONE HEARD
- 6) Meeting adjourned at 10:44 AM