

# Kern GEONET

THE KERN GEOGRAPHIC INFORMATION NETWORK

## Executive Committee Members:

Bob Trammell, Bakersfield Information Technology, 661/326-3344  
Tony Ansolabehere, Kern County Assessor's Office, 661/861-2311  
Chuck Lackey, Kern County Engineering & Surveying, 661/862-5100  
Ron Brummett, Kern Council of Governments, 661/861-2191

## April 28, 1998 Executive Committee Meeting Minutes City of Bakersfield, Development Services Building

### Executive Committee Report

Rob Ball and Juan Tobar attended the April 28, 1998 Executive Committee meeting. The Executive Committee reviewed and approved the Kern COG Spatial Data Catalog. The Executive Committee reviewed the proposed Phase I Base Map budget and recommended spending the \$727,000 equally over a three year period, not all in FY 1998-99. The Executive Committee also recommended naming ESS as the primary agency for completion of the Base Map, as ESS will be performing most of the work in-house. Bob Mills asked if the monies from one year can be carried to the next. Phase I will take place over a three year period in the following steps:

- 1) Clean up existing section polygons.
- 2) Survey (GPS) Townships for entire county.
- 3) Survey (GPS) remaining section polygons in urban/fringe a

The Executive Committee reviewed and approved the Multi-Agency Cost/Benefit Analysis - Revision 4. Rob Ball urged all GEONET committee members to discuss this analysis with his/her department. The Executive Committee drafted a letter to County ITS requesting a connection to the County Wide Area Network to give Kern COG access to the County pipeline for GIS data transfer. The Executive Committee discussed requests from four outside agencies for GIS data (specifically VW-GIS). The Executive Committee referred this issue to the Technical Committee for review. The Technical Committee is to recommend a GIS data distribution and cost structure to the Executive Committee. Rob Ball has contacted King's County and will report back to the Technical Committee. Rob Ball is also working on a disclaimer for GIS data released or sold. Mark Sabin mentioned that the Monterey County Agricultural Commissioner was recently sued, lost, and is now required to provide data to anyone who requests it in the specific form those data are requested for only the cost of materials to reproduce those data. The Executive Committee commented that the \$60K per year per agency for imagery is excessive. The Technical Committee will review this issue and report back to the Executive Committee.



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**Kern GEONET Executive Committee Meeting Minutes  
Summary for September 22<sup>nd</sup>, 1998**

Executive Committee Meeting Report – The Kern GEONET Executive Committee met on September 22, 1998.

Items discussed:

- CAO request for information – ESS and Kern COG submitted responses to questions from the CAO concerning the ESS budget request.
- Data Distribution Policy – The Executive Committee agreed that data should be in the public domain wherever possible.
- Requests from outside Kern GEONET for Valley-Wide GIS parcels – These requests will be forwarded to the Kern County Assessor's Office.
- Voting Privileges – The Executive Committee would like the Kern GEONET Technical Committee to remain as open as possible. The Executive Committee chose not to withhold voting privileges from any members, but instead suggested that voting members be encouraged to regularly attend Technical Committee meetings by their department head.



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**Kern GEONET Executive Committee Meeting Minutes  
Summary for November 11<sup>th</sup>, 1998**

No minutes available.