



Executive Committee Members:  
Jack Hardisty, Bakersfield Development Services, 805/326-3733  
Richard Russell, Kern County Assessor's Office, 805/861-2311  
Chuck Lackey, Kern County Engineering & Surveying, 805/862-5100  
Ron Brummett, Kern Council of Governments, 805/861-2191

## Kern GEONET Technical Committee Meeting Summary for January 4, 1999

Kern GEONET Technical Committee convened in the City of Bakersfield – Development Services building at 9:00 am on January 4, 1999.

The following agenda items were discussed:

1. The Roll Sheet was circulated. The following voting members were not present: Peter Smith and Randy Worley.

No new voting members were presented at this meeting.

2. Summary notes from the November 2<sup>nd</sup> meeting were approved as amended (rev. 2 attached) and summary notes from the December 7<sup>th</sup> meeting were approved as submitted.

3. Digital Orthoimagery Partnership - Rob Ball circulated the Request for Quote (RFQ) he compiled using information submitted by GEONET agencies. The RFQ is due back from vendors on January 15, 1999. Other agencies not currently participating may still partner with cooperating agencies to purchase imagery. Most requests seem to be shifted toward satellite imagery. Ursula Barnfield (ESS) expressed concern that her request for 0.5' (one half foot) imagery was not included in the RFQ. The California GIS conference in February will include an optional seminar on imagery. Access the conference web site ([www.calgis.org](http://www.calgis.org)) for more information.

4. Layer naming survey – Rob Ball asked participating members to complete and return this survey to him as soon as possible. The expressed goal of this project is to create a data catalog for GEONET members. Bob Mills (ESS) expressed concern that GEONET is trying to dictate naming conventions within ESS. Rob Ball assured the GEONET members that this project addresses data transfer between agencies, and that no attempt will be made to dictate standards within any department.

5. CALSIP Data Repository Program – The California Resources Agency has just received a grant from NASA to expand its current 800+ data sets referenced on the Internet. Kern County has been selected as a pilot project area and now has 6 GB (Gigabytes) of storage available on the CALSIP server.

6. Rob Ball mentioned a Year 2000 Census Workshop to be held at KernCOG on January 5, 1999.

7. Assessor's Automated Mapping Project – Jim Isbell reported that there are approximately 10,000 parcels now being worked on in AutoCAD Map. The Assessor's internal standards appear to be in a useable form for this project.

8. Work Remaining – Tabled

9. Other Business - None

The meeting adjourned at 10:10am. The Kern GEONET Technical Committee is scheduled to meet again February 1, 1999 in the City of Bakersfield Developmental Services building at 9:00 am.



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Chuck Lackey, Kern County Engineering & Surveying, 805/862-5100  
Ron Brummett, Kern Council of Governments, 805/861-2191

## Kern GEONET Technical Committee Meeting Summary for February 1, 1999

Kern GEONET Technical Committee convened in the City of Bakersfield – Development Services building at 9:10 am on February 1, 1999.

The following agenda items were discussed:

1. The Roll Sheet was circulated. The following voting members were not present: Ursula Barnfield, Adam Cabrera, Richard Frias, and Sharon Schooley. Michelle Bitner will replace Peter Smith as the second voting member from KernCOG.
2. No new voting members were presented at this meeting.
3. Summary notes from the November 2<sup>nd</sup> and January 4<sup>th</sup> meetings were approved as revised.
4. Digital Orthoimagery Partnership - Rob Ball circulated a draft summary analysis of Kern GEONET member agency imagery needs. Imagery is a major component in the Tier II work-plan. Rob Ball asked members to review the draft and comment on their agency's share percentage and provide additional input at the next meeting. Bob Mills suggested reviewing the 1994 digital orthophoto quads (panchromatic, 1 meter resolution) already available from the USGS as an alternative to purchasing new imagery. Dave Dow suggested mapping out each member agency's needs to see where those needs overlap. Juan Tobar volunteered to create a map with input from each agency outlining imagery needs as the next step in this process. Rob Ball commented that current imagery would be an important tool for analyzing Year 2000 Census data.
5. CALSIP Data Repository Program – This project will provide public access to geodata on the CALSIP web site. The affiliated CERES database will include any data or metadata we care to include on their server (Kern County is a test area for this project.). Dave Dow commented that it may be in our best interest to provide data to the public in this way rather than maintain our own server, as local governments may be required to make data available on a regional or national level in the future.
6. CEQA Mandated Mapping Database – Tabled until next meeting.
7. Year 2000 Census Statistical Review Meetings – Tabled until next meeting.
8. GIS Conference – Rob Ball mentioned the California GIS Conference and the Amtrak train traveling through the valley to transport attendees to Oakland.
9. Work Remaining – Tabled
10. Other Business - None

The meeting adjourned at 10:20am. The Kern GEONET Technical Committee is scheduled to meet again March 1, 1999 in the City of Bakersfield Developmental Services building at 9:00 am.

**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

**March 1, 1999 Technical Committee Meeting Minutes  
City of Bakersfield, Development Services Building**

Kern GEONET Technical Committee convened in the City of Bakersfield – Development Services building at 9:00 am on March 1, 1999.

The following agenda items were discussed:

1. 1.The Roll Sheet was circulated. The following voting members were not present: None.
2. No new voting members were presented at this meeting.
3. Summary notes from the February 1<sup>st</sup> meeting were approved as submitted.
4. Digital Orthoimagery Partnership - Rob Ball circulated a map outlining imagery areas of interest for GEONet member agencies. Rob will develop a cost analysis per agency for the next meeting.
5. CalSIP Data Repository Program – NASA is partnering with CalSIP to obtain hyperspectral imagery of Kern County, and the USGS National Aerial Photography Program (NAPP) will be flying Kern County again in 1999. Both of these projects represent the opportunity for GEONet agencies to partner with planned or existing aerial imagery fly-overs in our area. The potential exists to cost-share with these agencies to acquire current imagery.
6. Central Valley Initiative – The CGIA is a sub-contractor in this effort to coordinate GIS standards in the San Joaquin Valley. The two stated goals of the Central Valley Initiative are to create a telecommunications infrastructure and develop an industry clusters plan for the valley.
7. CEQA Mandated Mapping Database – Of the 64 identified CEQA Checklist Analysis Areas, 63 require geodetic control, 30 require cadastral information, and 25 require transportation data layers. This information will help prioritize GIS data development efforts.
8. Year 2000 Statistical Review Meetings – Will schedule later.
9. Work Remaining
  - A. Assessor's Office – The Assessor's Office is now working on their pilot project to incorporate GIS in their mapping function.
  - B. Base Map Funding – Funding by the Kern County Board of Supervisors for this project is uncertain.
  - C. Electronic Submittal Land Division Ordinance – This ordinance is pending approval by the County Board of Supervisors.
  - D. Juan Tobar reported that the City of Bakersfield Engineering Department has begun the process of conforming its architectural, engineering, and construction layers to the TSSDS standard. Juan also reported that TSSDS release 1.8 works much better with Microsoft Access and that the transportation layers are greatly enhanced in this latest release.
1. Other Business
  - A. The County Fire Department reported that their enhanced road database is now available to GEONet member agencies and to others by request.



# 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  
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- B. The ValleyWide GIS Kern County parcels are now available on-line. Point your browser to [http://ceres.ca.gov/catalog/bin/show\\_record?record=1153](http://ceres.ca.gov/catalog/bin/show_record?record=1153) to link to the CalSIP FTP site to download Kern Assessor's 1998 "snapshot" parcel data.

The meeting adjourned at 9:55 am. The Kern GEONET Technical Committee is scheduled to meet again April 5, 1999 in the City of Bakersfield Developmental Services building at 9:00 am.



THE KERN GEOGRAPHIC INFORMATION NETWORK

**Executive Committee Members:**

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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 5, 1999 Technical Committee Meeting Minutes  
City of Bakersfield, Development Services Building**

Kern GEONET Technical Committee convened in the City of Bakersfield – Development Services building at 9:00 am on April 5, 1999.

The following agenda items were discussed:

1. The Roll Sheet was circulated. The following voting members were not present: Adam Cabrera.
2. No new voting members were presented at this meeting.
3. Summary notes from the March 1<sup>st</sup> meeting were approved as amended.
4. Digital Orthoimagery Partnership - Rob Ball will generate a cost analysis by department for imagery partnering in the 1999-2000 budget year. Kern GEONet members are urged to request an imagery purchase component in their department budget for the next fiscal year.
5. ESRI Local Government Start-Up Grant – KernCOG has been awarded more than \$100,000 in software and data. Some components are available to GEONet agencies on a first-come first-served basis. See the attached handout from KernCOG.
6. Year 2000 Census Statistical Area Review Meetings – Kern COG will hold six review meetings prior to the Year 2000 Census to possibly redefine statistical areas for census purposes. The tentative schedule for these meetings is attached.
7. **Work Remaining**

Demonstration Projects – KernCOG is using VWGIS, TransAmerica, and KC Fire data to show transportation corridors and land use for long-range planning.

Address Range Files – The Kern County Fire Department reported that all centerlines in their database now have an associated address range. Gaps still exist in the database, and the next development phase will address the gaps.

Assessor's Mapping – Geographica will incorporate pilot data into the Assessor's system next week as a test. VWGIS use is still uncertain.

Electronic Submittal – No Report

Revised Data Format Standards – No Report

Revise MOU – No Report

Revise Work Plan – No Report

Other Business - None

The meeting adjourned at 10:00 am. The Kern GEONET Technical Committee is scheduled to meet again May 3, 1999 in the City of Bakersfield Developmental Services building at 9:00 am.



Executive Committee Members:  
Jack Hardisty, Bakersfield Development Services, 805/328-3733  
Richard Russell, Kern County Assessor's Office, 805/861-2311  
Chuck Lackey, Kern County Engineering & Surveying, 805/862-5100  
Ron Brummett, Kern Council of Governments, 805/861-2191

Kern GEONET Technical Committee convened in the City of Bakersfield – Development Services building at 9:00 am on May 3, 1999.

The following agenda items were discussed:

1. The Roll Sheet was circulated. The following voting members were not present: Michelle Bitner and Mark Sabin.
2. No new voting members were presented at this meeting.
3. Summary notes from the March 1<sup>st</sup> and April 5<sup>th</sup> meetings were approved.
4. Digital Orthoimagery Partnership - Kern GEONet is still searching for the most cost efficient means by which to purchase imagery for participating agencies.
5. ESRI Local Government Start-Up Grant – ESRI recently announced a new series of GIS start-up grants for local governments. Point your browser to <http://www.esri.com/industries/localgov/grants-new.html> for more information. Rob Ball has GIS demonstration software available on a first come first served basis.
6. Year 2000 Census Statistical Area Review Meetings – These meetings will attempt to create place boundaries in unincorporated areas to cut down on repetitive street names.
7. Work Remaining
  - Demonstration Projects – No Report.
  - Address Range Files – No Report.
  - Assessor's Mapping – The Assessor's Office has set June 1st as the finish date for this project. Quality control checks have begun on the first 12 parcel books to be converted.
  - Electronic Submittal – No Report.
  - Revised Data Format Standards – No Report.
  - Revise MOU – No Report.
  - Revise Work Plan – No Report.

Other Business - Juan Tobar reported that the City of Bakersfield now has half of its metadata and all of its layer names available on their web site.

The meeting adjourned at 10:00 am. The Kern GEONET Technical Committee is scheduled to meet again June 7, 1999 in the City of Bakersfield Developmental Services building at 9:00 am.



Executive Committee Members:  
Jack Hardisty, Bakersfield Development Services, 805/326-3733  
Richard Russell, Kern County Assessor's Office, 805/861-2311  
Chuck Lackey, Kern County Engineering & Surveying, 805/862-5100  
Ron Brummett, Kern Council of Governments, 805/861-2191

Kern GeoNET Technical Committee convened in the City of Bakersfield – Development Services building at 9:00 am on June 7, 1999.

The following agenda items were discussed:

1. The Roll Sheet was circulated. The following voting members were not present: Ursula Barnfield and Juan Tobar.
2. No new voting members were presented at this meeting.
3. Summary notes from the May 3rd meeting were approved as submitted.
4. Digital Orthoimagery Partnership - Timely one meter satellite imagery will not be available in the near future due to problems with a recent satellite launch. An alternative to current one meter imagery is purchasing digital orthophoto quads (1 meter resolution) acquired in 1994-95. Rob will distribute imagery options and cost information before the next meeting.
5. CEQA - California Environmental Quality Act - Rob Ball is working on a proposal for the California Geographic Information Association to fund data layer creation for GIS layers important to CEQA.
6. ArcView Training - Kern COG will host ESRI certified ArcView training on July 12 and 13, 1999. A \$100 discount is offered to Kern GeoNET agencies if Kern GeoNET places more than six attendees in the two-day class.
7. Work Remaining
  - Demonstration Projects – Kern COG is working on multiple GIS demonstration projects for local municipalities and private enterprise. The City of Bakersfield just completed a landform (elevation grid) map for metropolitan Bakersfield.
  - Address Range Files – The Kern County Fire Department sent a letter to Kern COG stating that the centerline and address range layer developed/enhanced by KC Fire could now be released to any interested party. The latest KC Fire road centerline/address range file should be released soon.
  - Assessor's Mapping – The Assessor's Office will begin to review Geographica data as soon as the data are available. The contract with Geographica has been extended through the middle of June.
  - Electronic Submittal – No Report.
  - Revised Data Format Standards – No Report.
  - Revise MOU – No Report.
  - Revise Work Plan – No Report.

Other Business - Some members of the Technical Committee expressed concern that county-wide GIS progress as a whole seems to be stalled. The Technical Committee reviews the same issues month after month with no real progress. Mark Sabin expressed some concern that the Executive Committee has not met for a number of months. The Committee discussed various ways to make more progress on technical issues, promote GIS in general, and secure funding for continued GIS development in our area.

The meeting adjourned at 10:00 am. The Kern GEONET Technical Committee is scheduled to meet again June 28, 1999 in the City of Bakersfield Developmental Services building at 9:00 am.



**Executive Committee Members:**

Bob Trammell, Bakersfield Information Technology, 661/326-3344  
Tony Ansolabehere, Kern County Assessor's Office, 661/861-2311  
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Ron Brummett, Kern Council of Governments, 661/861-2191

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**June 28<sup>th</sup>, 1999 Technical Committee Meeting Minutes  
City of Bakersfield, Development Services Building**

No minutes available.



**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

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**July 12<sup>th</sup>, 1999 Technical Committee Meeting Minutes  
City of Bakersfield, Development Services Building**

No meeting scheduled.



Executive Committee Members:  
Jack Hardisty, Bakersfield Development Services, 805/326-3733  
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Chuck Lackey, Kern County Engineering & Surveying, 805/862-5100  
Ron Brummett, Kern Council of Governments, 805/861-2191

Kern GEONET Technical Committee convened in the City of Bakersfield – Development Services building at 9:00 am on August 2, 1999.

The following agenda items were discussed:

1. Roll Call: Juan Tobar, Dave Dow, Jim Isbel, and Michelle Bitner were not present. Pete Espinoza from KCEOC was introduced to committee.
2. Mult-Agency Imagery Partnership - Discussion for solicitation of funds. Rob Ball presented a proposal for cost sharing. The main partners in this project would be the City of Bakersfield, Kern County and the Kern Council of Governments. The main partners would provide \$30,000.00 each and any other agencies involved would provide \$3,000.00 each.  
Concerns were raised over the utility of paying to enhance available five years old imagery and suggested that there should be an evaluation of who needs the data before the MOU is submitted. Waste management suggested that private industry such as oil and agriculture might also be a good source of revenue for orthoimagery.  
During discussion of costs the Agriculture Department questioned the amount of money needed for data conversion due to the existence of cheaper software that does much of the same tasks, i.e. projection change and image balancing. The BLM has already done re-projections of DOQ's and will report back at the next meeting.  
Rob Ball was asked to check with those not present to determine their interest in the proposal.
3. Kern County Fire Department reported that there street file is progressing nicely. Work assigning zip codes and place names to the street file was discussed.
4. An October map contest for the California American planning Association meeting.
5. ARCInfo 8 will be released in December.
6. Rob Ball announced that Juan Tobar is now a Director representing municipalities on the California Geographic Information Coordinating Council of the CGIA.
7. Potential tour and demonstration to be presented by the BLM regarding DOQ usage.

The meeting adjourned at 10:05 am. The Kern GEONET Technical Committee is scheduled to meet again August 30, 1999 in the City of Bakersfield Developmental Services building at 9:00 am.



Executive Committee Members:  
Jack Hardisty, Bakersfield Development Services, 805/328-3733  
Richard Russell, Kern County Assessor's Office, 805/861-2311  
Chuck Lackey, Kern County Engineering & Surveying, 805/862-5100  
Ron Brummett, Kern Council of Governments, 805/861-2191

Kern GEONET Technical Committee convened in the City of Bakersfield – Development Services building at 9:00 A.M. on August 30, 1999.

The following agenda items were discussed:

I. Roll Call: The following voting members were not present: Juan Tobar, Dave Dow, Ursual Barnfield, Bob Mills, and Adam Cabrera

II. Visitors were introduced, no new memberships requested.

III. Minutes were approved from the June 7, 1999 meeting.

IV. Digital Orthoimagery Partnership – Cost Sharing proposal: Rob Ball presented a breakdown of costs for data and software to needed to acquire imagery for Kern County. The City of Bakersfield indicated that they may have \$60,000.00 available for imagery for the Bakersfield urban area. The cities of California City and Ridgecrest also expressed interest in the imagery. Concerns were raised regarding the need 5 year-old 1 meter imagery when current 5 meter imagery would be satisfactory. Mark Sabin of the County Agriculture Department, questioned the need for the image balancing and projection services. Mr. Sabin stated that he has worked with 5 meter imagery before without the proposed processing.

Jim Isabel of the County Assessor's indicated that his department wouldn't have a need for imagery, and suggested that the funds could be put to better used to establish a base map of surveyed section corners as put fourth the Kern GEONET Work Plan and that ESS should be funded to do the work as put fourth the Kern GEONET Work Plan.

V. Rob Ball discussed the zip code boundary map that was being created by Kern COG. Rob indicated that the map will be submitted to the Post Office to verify accuracy and make changes when necessary.

VII. The Kern GEONET MOU needs to be revised to include the Kern County Superintendent of Schools as a member agency.

VII. Rob Ball indicated that for the executive committee meeting he would put to gether an imagery project proposal adressing these concerns. A concensus arouse that funding efforts should be concentrated on completeing the basemap.

The meeting adjourned at 11:00 am. The Kern GEONET Technical Committee is scheduled to meet again on October 4, 1999 in the City of Bakersfield – Developmental Services building at 9:00 A.M.



**Executive Committee Members:**

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**September 13<sup>th</sup>, 1999 Technical Committee Meeting Minutes  
City of Bakersfield, Development Services Building**

No meeting scheduled.



**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

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**October 4, 1999 Technical Committee Meeting Minutes  
City of Bakersfield, Development Services Building**

The following agenda items were discussed:

I. Roll Call: The following voting members were not present: Juan Tobar, Dave Dow, Ursula Barnfield, Bob Mills, and Adam Cabrera. Bob Amos attended on behalf of Juan Tobar.

II. Visitors were introduced, no new memberships requested.

III. Minutes were approved from the August 30, 1999 meeting. In the absence of Dave Dow, Bob Amos agreed to take meeting notes.

IV. September 10, Executive committee was reported on by Rob Ball.

A. Multi-Agency Aerial Imagery Project - The Executive committee gave the approval to pursue the Kern Multi-Agency Aerial Imagery MOU. A draft Call for Partners will be distributed to all potential aerial imagery Users in the Kern region. In addition, a draft version of the MOU and RFP were distributed. The MOU is currently under review by County Counsel and will be distributed shortly. A three stage legal review process will begin when the official copy is distributed. The Imagery must be acquired between January 14 and May 15, 2000.

In addition, the technical committee recommends that agencies and departments not partnering will not have access to the imagery, including the Assessor and ESS (Minimum partnership level is \$3000).

B. Assessor Mapping Pilot Program - Focus of Kern GEONET seems to be moving from aerial imagery and back to control points that several agencies need now. One suggestion was to have ESS prioritize and coordinate with assessors on their project to find areas they are needing control points of section corners to continue the project. Other suggestions would be to have ESS to work in the areas where holes in the data exist before doing urban areas.

C. The Kern GEONET MOU has been revised to include the Superintendent of Schools and forwarded it the Superintendent for review.

D. The Executive Committee re-asserted their commitment to allowing staff the time needed to carry-out the Kern GEONET Work Plan. This was brought up in response to the lack of follow-up on funding ESS to develop the basemap last November, and many of the technical committee members feeling that other projects are taking precedence over Kern GEONET activities.

V. The Executive Committee instructed the Technical Committee to prepare an Annual Report. Articles for the report have been received from Kern COG, County Ag Commissioner, County Fire, USGS, BLM, BC, CSUB. Articles have not been received from ESS, Assessor, Bakersfield GIS, and the Superintendent of Schools.

VI. BLM now has available on its web site when land went from public to private ownership, state-wide.

VII. No other business

VIII. Schedule next meetings: (first Monday of the month: November 1, 1999)

IX. Adjourn



Executive Committee Members:  
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Ron Brummett, Kern Council of Governments, 805/861-2191

**November 1, 1999 Technical Committee Meeting  
Notes: City of Bakersfield – Development Services**

The following agenda items were discussed:

- I. Roll Call: The following voting members were not present: Randy Worley, Jim Isbell, Ursula Barnfield, and Adam Cabrera.
- II. Visitors were introduced, no new memberships requested.
- III. An amendment to the meeting notes from the October 4, 1999 was approved (see attached revised meeting notes). The amendment clarified that County Engineering and Survey Services Department and the Assessor not expend a significant amount of their resources on imagery, so they could concentrate their resources on development of the base map and parcel layer, the highest priority for Kern GEONET.
- IV. Technical Meetings were voted to be moved to the first Friday of the Month beginning December 3, 1999.
- V. A draft of the Kern GEONET First Annual Report was distributed to the contributing writers present at the meeting.
- VI. Multi-Agency Aerial Imagery Project - Rob Ball gave a power point demonstration on what imagery was being requested. Seven agencies have confirmed participation and a total of 18 agencies are considering collaboration. A lengthy discussion of the performance requirements followed. Rob Ball was instructed to contact the vendors to determine what the file format looked like in the final product and to amend the RFP regarding the performance requirements. A Consultant pre-proposal meeting was tentatively scheduled for November 15. The final MOU should be distributed prior to the December 3, 1999 Technical Committee Meeting. The MOU will be signed during the first two weeks of December.
- Mark Sabin of the County Ag Commissioner's Office announced that they are working with the US Department of Agriculture to acquire one of the imagery sets (imaged balanced USGS DOQQs) in the RFP and would like to trade that data set in lieu of normal cash participation. If the details can be worked out, this could save the collaboration effort thousands of dollars.
- VII. No other business
- VIII. Schedule next meetings: (First Friday of the month: December 3, 1999)
- IX. Adjourn



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Ron Brummett, Kern Council of Governments, 805/861-2191

**December 3, 1999 Technical Committee Meeting  
Notes: City of Bakersfield**

The following agenda items were discussed:

- I. Roll Call: The following voting members were not present: Dave Dow, Jim Isbell, Rand Worley, Sharon Schooley, Richard Frias, and Adam Cabrera.
- II. Visitors were introduced, no new memberships requested.
- III. Minutes were approved from the August 30, 1999 meeting. In the absence of Dave Dow, Dennis McNamara agreed to take meeting notes.
- IV. Special Thanks to Michelle Bitner for her fine work preparing the layout to the annual report, and thanks to all the contributing authors.
- V. Myra McCauther of the Kern County CAO briefly reported on the formation of a GIS committee by the County. At the last meeting 18-20 departments were represented. The group was formed based on comments from the Board of Supervisors to coordinate the various County departments' GIS efforts. The group will try to build on the work of Kern GEONET.
- VI. Annual Report - Rob Ball highlighted the accomplishments section of the Kern GEONET and work remaining including the basemap, parcels, Tri-Services Spatial Data Standards (TSSDS) and CEQA required mapping.
- VII. Multi-Agency Aerial Imagery Project - Four proposals were distributed for review by the following individuals making-up the Consultant Selection Committee. Juan Tobar & Bob Amos, Bakersfield GIS Div.; Dave Dow, City of Bakersfield Planning; Bob Mills, Kern County ESS; Mark Sabin, Kern County Ag Dept.; Myra McCauther, Kern County CAO; Jim Schreoter, California City; and Rob Ball, Kern COG.
- VIII. Schedule next meetings: (first Monday of the month: January 7, 1999). At the request of Randy Worely, the meeting days was requested to be moved from Fridays to a mid-week day. Mornings were taken-up by staff meetings and afternoons were objected to by most members of the group. The meetings will continue to be held on Fridays.
- IX. Adjourn