



Executive Committee Members:  
Jack Hardisty, Bakersfield Development Services, 661/326-3733  
Richard Russell, 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

**June 17, 2002 Executive Committee Meeting Notes**  
**Kern Council of Governments**  
**1401 19<sup>th</sup> Street, Suite 300**  
**Bakersfield, CA 93301**

- I. Voting members present: Jack Hardisty, Richard Russell, Chuck Lackey, Ron Brummett  
Others present: Bob Amos, Rob Ball, Michael Heimer, Jeff Orton
- II. Change in Technical Committee Voting Members - Jeff Orton was added as a representative for ESS (unanimous vote)
- III. Multi-Agency Aerial Imagery Release – The Executive Committee voted to approve the release of the 2000 Multi-Agency Aerial Imagery into public domain as of June 30, 2002. Kern COG staff announced that the imagery would be available for download on a State of California server (unanimous vote)
- IV. Multi-Agency Aerial Imagery Fund Reimbursements Release – The Executive Committee voted to approve the release of the 2000 Multi-Agency Aerial Imagery Fund Release as outlined in the agenda attachment (unanimous vote)
- V. Regional GIS Council – Ron Brummett gave information on the formation of Regional GIS Councils for the State GIS Council. Also discussed was the awarding of a grant to the ISIS Center in Fresno to facilitate the formation of a San Joaquin Valley Regional GIS Council or Councils
- VI. Kern MEAR Phase I GIS/Environmental Streamlining Project – Rob Ball updated the Executive Committee on the progress of the prioritization, acquisition, and gap analysis of CEQA required data layers. The project is behind schedule, but is progressing. Prioritization is complete and data acquisition has begun
- VII. Regional Digital Elevation Model (DEM) Partnership – Michael Heimer informed the Executive Committee of the possibility of a regional partnership to create a high resolution Digital Elevation Model for Kern, Ventura, and San Luis Obispo Counties with some funding coming from State and Federal sources. The Executive Committee asked for a proposal outlining the uses and cost of a DEM
- VIII. Other Business – Rob Ball distributed a draft GIS Standards Guide For Local Governments
- IX. Adjourn

## 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

## Kern GEONET Executive Committee Meeting Minutes Executive Committee Meeting Notes – Dec. 16, 2002

I. Roll Call - Jack Hardisty, Chuck Lackey, Ron Brummett and Tony Ansolebehere (replacing Richard Russell who is retiring). Non voting participants included, Jeff Orton, Rob Ball and Bob Amos.

II. Kern GEONET's participation in the Formation of a San Joaquin Valley Regional GIS Council officially recognized by the State GIS Council and review of the SJV GIS Council Charter (Ball).

In June, 2002 the California GIS Council - an advisory body to the State w/ representatives from State Local and Federal sectors - created an application process for the formation of Regional GIS Councils. The San Joaquin Valley COG Director's Association and the Great Valley Center are helping to form a San Joaquin Valley Regional GIS Council (RGC) through an agreement with the CSU Fresno Interdisciplinary Spatial Information Systems (ISIS) Center. The ISIS Center has been coordinating a series of meetings throughout the San Joaquin Valley to develop a Charter to form one or more RGCs. The Kern GEONET Technical Committee has hosted 2 meetings on this issue. At the September Meeting, the Technical Committee formed a subcommittee to review the options. The subcommittee recommended that Kern GEONET Join the San Joaquin Valley RGC. The Technical Committee concurred and is recommend this action to the Executive Committee. At the November Technical committee, they also recommended that Kern GEONET Join as one body rather than each individual agency join. Three of the Technical Committee members abstained from the vote on the last item a pending a chance to see a list of other participants in the RGC.

The background on the California GIS Council, the proposed San Joaquin RGC an Charter are attached for your review. Additional information can be found at [www.sjvgis.org](http://www.sjvgis.org).

Rob Ball reviewed the structure and Status of the State GIS Council and the RGCs as well as the Charter SJV RGC. A list of the current participants to request to join the group was also distributed.

**ACTION:** APPROVED Joining the SJV RGC and the Charter and AUTHORIZED the Technical Committee Chair to submit the CGIA Executive and Technical Committee Contact Lists as Participants in the Charter and AUTHORIZED the Technical Committee to Select a Liaison and an Alternate to represent GEONET at the RGC Meetings.

III. - Jeff Orton gave Status Report on the base map being worked on by ESS. The Base Map under the current methodology is approximately 75% complete. They are coordinating with the BLM GCDB project by providing record of survey maps, however, GCDB is using a different methodology that may create discrepancies between the two base maps being created for different purposes. The ESS Base Map should be more accurate and is the official map to be used by local governments.

**ACTION:** Information

IV - Request by the Technical Committee to add Karl Davisson, of City of Bakersfield GIS Div. was differred until a more comprehensive review of all regular attenders that should be added could be considered.

**ACTION:** DIFFERRED Approve the addition of Karl Davisson as a voting member on the Technical Committee.

V. Status Report on the Kern GEONET Work Plan - Rob Ball gave a brief status report on the Kern GEONET Work Plan based on the review by the Technical Committee. The Approximately 1/3 of the tasks are complete, 1/3 underway and 1/3 not began. Currently the Plan is running about 5 year behind schedule due to lack of funding.

**ACTION:** Information

### VI. Other Business

- Kern COG is firing the Consultant for the Kern MEAR Project do to failure to complete the scope. Kern COG plans on completing the rest of the project in-house.
- Kern COG is offering its local technical assistance grant to member agencies. A request for funding has been received by the County of Kern for digitizing its General Plan Maps.
- Rob Ball reviewed AB2936 - a potential new GIS revenue fee for Local Governments. The fee can be tacked on to existing development application processing fees to cover the cost of the General Plan Preparation.
- At the last June Executive Committee Meeting, the Committee asked that the Technical Committee Prepare a proposal on a joint DEM project. The proposal has been delay until the specifics on a larger partnership can be finalized through the creation of the SJV RGC.
- Chuck Lackey announced that a proposed obliik imagery project proposed by Pixxures will not be persued any further. The cost and timelines of the product were sited as primary reasons for rejection.

### VII. Adjourn