



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

**January 6th, 2005 Technical Committee Meeting Notes,
City of Bakersfield, IT Division**

The following agenda items were discussed:

- I. Roll Sheet Circulated – The following voting members were not present: Dave Dow, Bruce Deeter, Karl Davisson, Troy Hightower, Mark Sabin, Jeff Orton, Bob Milles, Dennis Nicholes, and Tom Haslebacher
- II. Introduce and nominate new voting members – no nominations.
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM Status – Agencies should budget for the 05-06 fiscal year if they want to participate. (Information)
- V. Work Plan reports – None. (Information)
- VI. Agenda items for next meeting – Distribute County data listing. Discuss fees of agencies (Information)
- VII. Work Status Reports – Parcels in western Kern being readjusted. Bakersfield digital submittal still in discussion. Executive Committee meeting to be scheduled.
- VIII. Other Business – Imagery alignment problems discussed. Roads have been submitted to Census Bureau, but nothing has been heard since. Census tracts and block groups have been aligned to local roads for Kern County. (Information)
- IX. Next meeting scheduled for February 3rd, 2005 at 1:30 p.m. in the Borton, Petrini Building 3rd floor Conference Room.



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**February 3rd, 2005 Technical Committee Meeting
Notes, City of Bakersfield, IT Division**

The following agenda items were discussed:

I. Roll Sheet Circulated – The following voting members were not present: Dave Dow, Bruce Deeter, Frank Lane, Troy Hightower, Rob Ball, Mark Sabin, Jeff Orton, Bob Mills, and Chuck Dickson

II. Introduce and nominate new voting members – Steve Elcano to replace Russ Rink.

III. Review and approve minutes from last meeting – Approved. (Action)

IV. DEM Status – Agencies should budget for the 05-06 fiscal year if they want to participate. County is planning to purchase the entire county. Ten meter USGS DEM available from seamless.usgs.gov (Information)

V. County data listing – County ESS has prepared a rough data listing for the county. (Information)

VI. Fee structures for mapping – Different pricing structures were discussed. Price can only be cost involved. (Information)

VII. Agenda items for next meeting – Cal GIS conference (Information)

VII. Work Status Reports – New roads in March. KCWA has new divisions and is continuing work on water districts. GET district is available. Street routing is progressing.

VIII. Other Business – none. (Information)

IX. Next meeting scheduled for March 3rd, 2005 at 1:30 p.m. in the Borton, Petrini Building 3rd floor Conference Room.



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**March 3rd, 2005 Technical Committee Meeting Notes,
City of Bakersfield, IT Division**

The following agenda items were discussed:

- I. Roll Sheet Circulated – The following voting members were not present: Dave Dow, Troy Hightower, Rob Ball, Mark Sabin, Jim Isbell, Jeff Orton, Richard Murillo, Dennis Nichols, and Tom Haslebacher
- II. Introduce and nominate new voting members – none
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM Status – Data collection of DEM has finished. Still needs to be processed. (Information)
- V. Cal GIS Conference – To be held in 2 weeks. 457 pre-registered and almost 40 vendors. (Information)
- VI. Agenda items for next meeting – none. (Information)
- VII. Work Status Reports – New roads in 2 weeks. Bakersfield-County connection for road file to be tested. High school boundary available after change is approved. County-wide water polygons available. (Information)
- VIII. Other Business – Aerial update in May 2006 with 1 foot resolution. Draft Annual Report distributed. (Information)
- IX. Next meeting scheduled for April 7th, 2005 at 1:30 p.m. in the Borton, Petrini Building 3rd floor Conference Room.



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**April 7th, 2005 Technical Committee Meeting Notes,
City of Bakersfield, IT Division**

The following agenda items were discussed:

- I. Roll Sheet Circulated – The following voting members were not present: Dave Dow, Troy Hightower, Rob Ball, Mark Sabin, Bob Mills, and Chuck Dickson
- II. Introduce and nominate new voting members – none
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM Update – Looking into multi-county collaborative. County discussing full purchase up front and then reselling to other agencies. (Information)
- V. Cal GIS Conference – Approximately 620 people in attendance. Second highest in 11 years. (Information)
- VI. Annual Report – Draft available at www.kerncog.org. (Information)
- VII. Agenda items for next meeting – County ArcIMS presentation. (Information)
- VIII. Work Status Reports – New roads available. Bakersfield-County connection for road file to be tested. Property characteristics of parcels to be available in GIS format. Arvin-Edison WSD receiving AB303 Grant for GIS implementation. (Information)
- IX. Other Business – Network For Children GIS meeting May 9th (Information)
- X. Next meeting scheduled for May 5th, 2005 at 1:30 p.m. in the Borton, Petrini Building 3rd floor Conference Room.



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May 5th, 2005 Technical Committee Meeting Notes, City of Bakersfield, IT Division

The following agenda items were discussed:

- I. Roll Sheet Circulated – The following voting members were not present: Dave Dow, Troy Hightower, Rob Ball, Mark Sabin, Richard Murillo, Chuck Dickson, and Tom Haslebacher
- II. Introduce and nominate new voting members – none
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM Update – Looking into multi-county collaborative to lower price. County discussing full purchase up front and then reselling to other agencies. (Information)
- V. Kern County ArcIMS – Jeff Orton demonstrated the new County mapping site. www.co.kern.ca.us/gis (Information)
- VI. Agenda items for next meeting – County ArcIMS presentation. (Information)
- VII. Work Status Reports – County Planning is creating a zoning file. County tract boundaries are being created. (Information)
- VIII. Other Business – none
- IX. Next meeting scheduled for June 2nd, 2005 at 1:30 p.m. in the Borton, Petrini Building 3rd floor Conference Room.



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

**June 2nd, 2005 Technical Committee Meeting Minutes
Borton, Petrini & Conron Building, Bakersfield IT**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Rob Ball, Mark Sabin, Bob Mills, and Russell Rink.
- II. Nomination of new voting members – None.
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM update – Request made to CAO office for DEM purchase. (Information)
- V. Aerial Imagery update – No discussion.
- VI. Agenda items for next meeting – Social Services GIS group presentation.
- VII. Work status reports – County zoning layer progressing and general plan land-use cleanup planned; County tract boundaries in progress; High school boundaries available; Taft zoning and general plan layers to be available soon; ArcIMS sharing among Bakersfield, county, and COG being investigated; County creating crime website. (Information)
- VIII. Other business – Bob Amos is leaving for Texas. He was given the finger as a gift to use as a hook.
- IX. Adjourn

Next meeting scheduled for July 7th, 2005 at 1:30 pm at the Bakersfield IT conference room.



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

**July 7th, 2005 Technical Committee Meeting Minutes
Borton, Petrini & Conron Building, Bakersfield IT**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Karl Davisson, Bruce Deeter, Troy Hightower, Rob Ball, Mark Sabin, Jim Isbell, Jeff Orton, Dennis Nichols, Russell Rink, and Tom Haslebacher.
- II. Nomination of new voting members – None.
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM update – No discussion.
- V. Aerial Imagery update – No discussion.
- VII. Social Services GIS – A task group was formed through Kern County Network for Children to look into using GIS for social services. (Information)
- VII. Agenda items for next meeting – None.
- VIII. Work status reports – 2005 parcels should be ready in a few weeks. Taft is updating general plan landuse and zoning layers. County fire hydrants are being updated. (Information)
- IX. Other business – City of Bakersfield is hiring a GIS Supervisor and two GIS Technicians. Fire and Sheriff radio towers completed.
- X. Adjourn

Next meeting scheduled for September 1st, 2005 at 1:30 pm at the Bakersfield IT conference room.



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August 4th, 2005 Technical Committee Meeting Minutes

No meeting held this month

Next meeting scheduled for September 1st, 2005 at 1:30 pm at the Bakersfield IT conference room.



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Ron Brummett, Kern Council of Governments, 661/861-2191

**September 1st, 2005 Technical Committee Meeting Minutes
Borton, Petrini & Conron Building, Bakersfield IT**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Karl Davisson, Frank Lane, Troy Hightower, Rob Ball, Mark Sabin, Chuck Dickson, Dennis Nichols, and Tom Haslebacher.
- II. Nomination of new voting members – None. David Quimby and Michelle Karns present as Alternates.
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM update – The County did not add funding for the DEM into the budget. Jeff will try other methods to get funding. (Information)
- V. Aerial Imagery update – None
- VI. Agenda items for next meeting – imagery, DEM
- VII. Work status reports – 2005 parcels done. Jeff gave GIS presentation to County Supervisors who gave indication that they may want to update aerial imagery more often. Kern County Network for Children gathering data to analyze risk factors for child abuse. Road file is being updated. County updating the General Plan layer. (Information)
- VIII. Other business – Ask Executive Committee about authorizing new voting members by email vote. (Action)
- IX. Adjourn

Next meeting scheduled for October 6th, 2005 at 1:30 pm at the Bakersfield IT conference room.



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Ron Brummett, Kern Council of Governments, 661/861-2191

**October 6th, 2005 Technical Committee Meeting Minutes
Borton, Petrini & Conron Building, Bakersfield IT**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Karl Davisson, Frank Lane, Troy Hightower, Rob Ball, Mark Sabin, Chuck Dickson, Dennis Nichols, and Tom Haslebacher.
- II. Nomination of new voting members – None.
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM update – County Roads can pay for half of the total price. Jeff is asking if other agencies are willing to participate. (Information)
- V. Aerial Imagery update – County wants an earlier flight date. Airphoto USA was purchased by GlobeXplorer. (Information)
- VI. Agenda items for next meeting – none
- VII. Work status reports – Send any changes to road file to ESS. New road file released next month. County General Plan update half completed (Information)
- VIII. Other business – Ask Executive Committee to have a meeting. (Action)
- IX. Adjourn

Next meeting scheduled for November 3rd, 2005 at 1:30 pm at the Bakersfield IT conference room.



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**November 3rd, 2005 Technical Committee Meeting Minutes
Borton, Petrini & Conron Building, Bakersfield IT**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Frank Lane, Troy Hightower, Mark Sabin, Randy Worley, Dennis Nichols, and Tom Haslebacher.
- II. Nomination of new voting members – Matt Cieri nominated to replace Bob Amos. Cheryl Holsonbake and Luke Hamlin nominated as new voting members. Michelle Karns present as alternate for Tom Haslebacher.
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM update – The County can use the City of Bakersfield's purchase of the DEM as part of their price if the purchases are within 90 days of each other. (Information)
- V. Aerial Imagery update – Pricing from AirPhoto USA for the next flight of 1 foot imagery will be available next week. (Information)
- VI. Agenda items for next meeting – Georeferencing images in ArcMap demonstration.
- VII. Work status reports – Fire Dept is updating County fire hydrants file. Taft will be releasing an updated general plan land use file. The County and Bakersfield have combined their road files. Zip code boundaries are available from the County. Parcel updates are available. (Information)
- VIII. Other business – Rob Ball is asking for cost saving articles for the GEONET Annual Report. An ESRI first responder grant is available. Notification for the Blueprint Grant will occur next month. (Action)
- IX. Adjourn

Next meeting scheduled for December 1st, 2005 at 1:30 pm in the Bakersfield IT conference room.



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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

**December 1st, 2005 Technical Committee Meeting Minutes
Borton, Petrini & Conron Building, Bakersfield IT**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Bruce Deeter, Frank Lane, Mark Sabin, Jeff Orton, Bob Miles, Richard Murillo, and Chuck Dickson.
- II. Nomination of new voting members – None.
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. DEM update – No discussion. (Information)
- V. Georeferencing images in ArcMap – Michael Heimer gave a presentation on georeferencing images. (Information)
- VI. Agenda items for next meeting – None.
- VII. Work status reports – Assessor's office researching geodatabase designs. Tax Rate areas are being provided by the State. A new road file is available. Water Agency is working on a water district layer. (Information)
- VIII. Other business – The next Executive Committee meeting will be December 8th. (Information)
- IX. Adjourn

Next meeting scheduled for January 5th, 2006 at 1:30 pm in the Bakersfield IT conference room.