

## MEETING MINUTES

### STANDING COMMITTEE ON PLANNING AND PUBLIC WORKS

1115 Truxtun Ave., Bakersfield, CA  
3<sup>rd</sup> Floor Multi-Purpose Room

Monday, December 1, 2014

10:00 AM

- 1) Meeting was called to order by Supervisor Scrivner at 10:01a.m.
- 2) Roll Call  
Present – Supervisors: Scrivner, Couch
- 3) Approval of Minutes  
MINUTES FROM THE JUNE 2, 2014 WERE APPROVED (*SCRIVNER/COUCH*).
- 4) Response to October 7, 2014 Board referral regarding recommendations for the structural realignment of Roads, Waste Management, and Engineering, Surveying and Permit Services Departments into a singular Public Works Agency – HEARD PRESENTATION BY CRAIG POPE, DIRECTOR OF THE ROADS DEPARTMENT; ALSO HEARD DOUG LANDON, DIRECTOR OF WASTE MANAGEMENT. MR. POPE PROVIDED INFORMATION ON THE POTENTIAL EFFICIENCIES TO BE GAINED THROUGH A CONSOLIDATION OF THE THREE DEPARTMENTS INTO A SINGULAR PUBLIC WORKS DEPARTMENT. MR. POPE REFERENCED THE PUBLIC HEALTH DEPARTMENT AND THEIR EFFICIENCIES AND SAVINGS AS A MODEL AND FURTHER EMPHASIZED THE UTILITY IN CROSS-TRAINING ENGINEERS AND OTHER STAFF TO REALIZE GREATER FUNCTIONALITY ACROSS THE DEPARTMENT; MR. LANDON STATED THAT HE HAS NOT HEARD ANY CONCERNS FROM THE WASTE HAULERS.
- 5) Public Comment – HEARD COMMENTS BY BOB HAMPTON WITH WESTSIDE WASTE MANAGEMENT COMPANY, INC. MR. HAMPTON STATED THAT HE SPOKE WITH SOME OF THE OTHER RURAL HAULERS AND THEY HAVE NO ISSUES AND ARE COMFORTABLE WITH THE CONSOLIDATION OF DEPARTMENTS.
- 6) Board Member Announcements or Reports – MOTION BY SUPERVISOR COUCH TO RECOMMEND TO THE BOARD OF SUPERVISORS THE REORGANIZATION OF ROADS, WASTE MANAGEMENT AND ENGINEERING, SURVEYING AND PERMIT SERVICES INTO A SINGLE PUBLIC WORKS DEPARTMENTS (*COUCH/SCRIVNER*)
- 7) Meeting adjourned at 10:21 a.m.