

SUMMARY OF PROCEEDINGS

KERN COUNTY MEASURE K CITIZENS OVERSIGHT COMMITTEE

1115 Truxtun Avenue, 1ST Floor
Bakersfield, CA 93301

Organizational and Training Meeting
Tuesday, May 9, 2023

5:30 P.M.

COMMITTEE CONVENED by James Zervis, Chief Operating Officer, County Administrative Office, who presented a brief overview of the Measure K Ordinance approved by voters in the unincorporated area of Kern County and included the formation of a citizens advisory committee as a provision of the Ordinance

County Administrative Office: James Zervis, Chief Operating Officer

Counsel: Kendra Graham, Assistant County Counsel

Clerk: Kathleen Krause, Clerk of the Board, and Theresa Derouchie, Assistant Clerk of the Board

Members: Karen Zuber, Jeffery Kermode, Sheryl Barbich, Regina Houchin,
Laura Guerrero-Salgado

1) Roll Call: All Present

2) Adoption of Bylaws – APPROVED
Barbich-Kermode: All Ayes

3) Election of Chairperson and Vice Chairperson – MOTION BY MS. HOUCHIN, SECOND BY MS. GUERRERO-SALGADO, NOMINATING SHERYL BARBICH AS CHAIRPERSON

There being no further nominations, and by unanimous vote, Sheryl Barbich was elected Chairperson

Election of Vice Chairperson – MOTION BY MS. HOUCHIN, SECOND BY MS. GUERRERO-SALGADO, NOMINATING JEFFERY KERMODE AS VICE CHAIRPERSON

There being no further nominations, and by unanimous vote, Jeffery Kermode was elected Vice Chairperson

- 4) Public Comment: This portion of the meeting is reserved for persons desiring to address Committee Members on any matter not on this agenda, but under the jurisdiction of the Committee. Committee Members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. Also, the Committee may take action to direct staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION.** –

NO ONE HEARD

- 5) Roles and Responsibilities – HEARD PRESENTATION BY CHIEF OPERATING OFFICER JAMES ZERVIS WHO ALSO DISCUSSED THE COUNTY BUDGET PROCESS, MEASURE K BUDGET PROCESS, AND THE MEASURE K REQUEST FORM FOR COUNTY DEPARTMENTAL FUNDING REQUESTS


MS. BARBICH REQUESTED MEMBERS RECEIVE A COPY OF THE COUNTY'S FIVE-YEAR STRATEGIC PLAN


MS. ZUBER REQUESTED MEMBERS RECEIVE A COPY OF THE MEASURE K REQUEST FORM

MS. GUERRERO-SALGADO ASKED ABOUT CRITERIA LISTED ON THE REQUEST FORM; MR. ZERVIS RESPONDED

MS. ZUBER ASKED IF THE COMMUNITY COULD PROPOSE PROJECTS FOR MEASURE K FUNDING CONSIDERATION; MR. ZERVIS RESPONDED

- 6) Legal Requirements – HEARD PRESENTATION BY ASSISTANT COUNTY COUNSEL KENDRA GRAHAM
- 7) Brown Act Presentation – HEARD PRESENTATION BY ASSISTANT COUNTY COUNSEL KENDRA GRAHAM
- 8) MEETING ADJOURNED TO TUESDAY, JUNE 6, 2023 AT 5:30 P.M.
Guerrero-Salgado – Kermode


Kathleen Krause, Clerk of the Board


Sheryl Barbich, Chairperson