

**KERN COUNCIL OF GOVERNMENTS
GEOGRAPHIC INFORMATION ADVISORY COMMITTEE**

**KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA**

**THURSDAY
June 28, 2012
1:30 P.M.**

Call in Number: (805) 309-0011
Access Code: 357-884-502

I. ROLL CALL:

- II. PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Committee 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. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

Disabled individuals who need special assistance to attend or participate in a meeting of the Geographic Information Advisory Committee may request assistance at 1401 19th Street, Suite 300; Bakersfield CA 93301 or by calling (661) 861-2191. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

- III. APPROVAL OF DISCUSSION SUMMARY:** Meeting of Monday April 30, 2012

IV. KERN 2013 AERIAL IMAGERY PURCHASE OPTIONS

Comment: Kern COG is coordinating an update to the county-wide aerial imagery for 2013. Due to funding issues, other options may need to be considered to acquire county-wide imagery.

Action: Select option for acquiring county-wide aerial imagery.

V. KERN COUNTY MONUMENTATION FILE ISSUES

Comment: The County of Kern maintains a layer of survey monuments for use in GIS, but the accuracy of some of the locations could be improved.

Action: Information.

VI. Member Items

VII. ADJOURNMENT

The next scheduled meeting of the GIAC will be September 27, 2012 at 1:30 PM.

KERN COUNCIL OF GOVERNMENTS
GEOGRAPHIC INFORMATION ADVISORY COMMITTEE

KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA

MONDAY
April 30, 2012
10:00 A.M.

Mr. Heimer called the meeting to order at approximately 1:30 pm. A “sign-in” sheet was provided.

I. ROLL CALL

MEMBERS PRESENT:

| | |
|--------------|---------------------------|
| Bud Rice | City of Taft |
| Chuck Lackey | County of Kern |
| Matt Cieri | City of Bakersfield |
| Karen Snow | City of Delano |
| Tim Chapa | City of Arvin |
| Dave James | City of Tehachapi (Phone) |

| | | |
|--------|----------------|----------|
| STAFF: | Rob Ball | Kern COG |
| | Michael Heimer | Kern COG |

| | | |
|--------|-----------------|--------------------------|
| OTHER: | Jeff Orton | County of Kern |
| | Tom Haslebacher | Kern County Water Agency |

II. PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Committee 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 information or request staff to report to the Committee at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

There were no public comments

III. ELECTION OF GEOGRAPHIC INFORMATION ADVISORY COMMITTEE OFFICERS (Heimer)

Mr. Heimer opened the floor for nominations of a Chair and Vice Chair to facilitate GIAC meetings for fiscal year May 2012 to April 2013.

Ms. Snow nominated Bud Rice for Chairman Matt Cieri seconded the motion. Matt Cieri nominated Karen Snow Bud Rice seconded the motion.

IV. KERN 2013 AERIAL IMAGERY UPDATE (Heimer)

Mr. Heimer stated that Kern COG will be updating their Aerial Imagery. He advised that they are expecting funds from USGS for 12 inch color imagery for the entire County.

Mr. Heimer went on to outline the details and process of the aerial imagery.

This item was for information only.

V. KERN COUNTY MASTER ADDRESS DATABASE (Heimer)

Mr. Orton from the County of Kern stated that in 2008 the Kern Geonet group while looking at issues of GIS data needs that were multi-jurisdictional in the County, identified that address data was a primary data need. The group performed a study called the Business Case and implementation plan for Kern County Master Address Data Base.

Mr. Orton shared the findings of the study. He went on to explain that after the study was completed, it was determined that there was a need to create a Kern County Master Address Database.

Mr. Orton stated that the Committee has been asked to review the information again and decide if they should proceed with going forward with the database.

The Committee agreed that would proceed with further discussion and action on this item at future meetings.

This item was for information only.

VI. Member Items

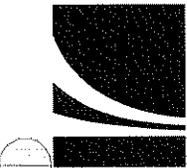
Mr. Heimer advised that if anyone had an item for a future agenda, to please call himself or Kern COG staff and they would ensure that the item is included on the GIAC agenda.

VII. ADJOURNMENT

Mr. Heimer stated that currently the GIAC meetings are scheduled quarterly on the 5th Tuesday of the month. Mr. Heimer asked for the groups input on a permanent meeting schedule.

The Committee decided that the meetings will be held quarterly on the last Thursday of the month.

The next scheduled meeting of the GIAC will be July, 28 2012 at 1:30 PM.



**Kern Council
of Governments**

June 28, 2012

TO: Geographic Information Advisory Committee

FROM: Robert Phipps, *RP*
Director of Administration

BY: Michael Heimer, *MH*
Regional Planner III

SUBJECT: GIAC AGENDA ITEM: IV
KERN 2013 AERIAL IMAGERY PURCHASE OPTIONS.

DESCRIPTION:

Kern COG is coordinating an update to the county-wide aerial imagery for 2013. Due to funding issues, other options may need to be considered to acquire county-wide imagery.

DISCUSSION:

Based upon budgets and commitments from other agencies, Kern COG will have an estimated \$150,000.00 to spend on the purchase of county-wide imagery. While this amount may be sufficient to acquire new imagery, previous RFP's have been in excess of \$200,000.00. There are four options on how to proceed:

1. Continue with the current process and include a not to exceed cost in the RFP
2. Coordinate with another agency for purchase at an earlier time to reduce costs
3. Enter into discussions with an "off the shelf" imagery provider
4. Postpone acquisition of aerial imagery until a future year

ACTION:

Select option for acquiring county-wide aerial imagery

June 28, 2012

TO: Geographic Information Advisory Committee

FROM: Robert Phipps, 
Director of Administration

BY: Michael Heimer, 
Regional Planner III

SUBJECT: GIAC AGENDA ITEM: V
KERN COUNTY MONUMENTATION FILE ISSUES.

DESCRIPTION:

The County of Kern maintains a layer of survey monuments for use in GIS, but the accuracy of some of the locations could be improved.

DISCUSSION:

The County of Kern created a survey monument layer for use in GIS applications approximately 7 years ago. Data used to create the file was the best available data such as Records of Survey where available, followed by lower quality data such as the Bureau of Land Management (BLM) Geographic Coordinate Data Base (GCDB). Recent uses of the monument layer have shown that some locations that have higher quality data available are still using GCDB data.

ACTION:

Information