Special Meeting Minutes July 13, 2017

CALL TO ORDER: 6:00 pm

ROLL CALL: In attendance, Director Giuffre, Duggan and Casdorph

Tier One Accreditation: Geoffrey Hill, Action Director of General Services (Kern County) spoke with Director Duggan. He will look into if Kern County if selling our building on C Street. We told him we are interested in purchasing. Tim Garrison then called Director Duggan. The County was approached a while back by FIELD to purchase the building. The Cit5y of Tehachapi told David Villareno that his group operating in that facility was not consistent with the City General Plan. The City of Tehachapi then approached the County with a developer to purchase. Appraisal was \$70,000. Developer said that was too expensive. The City would like to put residential there. Mr. Garrison said they would have to offer it to all the CSDs first in the area and other special districts. Supervisor Scrivner needs to be consulted.

Tier One needs: Ethics trainings, The Form 700, Sexual Harrasment

Conflict of Interest Code needs to be reviewed. Printed out Form of performance Standards. The Board went over each item.

Adjorn: 9:10.