

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, January 13, 2004

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra  
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Patrick

NOTE: The vote is displayed in bold below each item. For example, Patrick-Parra denotes Supervisor Patrick made the motion and Supervisor Parra seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (\*) OR A NUMBER SIGN (#) WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

#### CHAIRMAN'S STATE OF THE COUNTY ADDRESS

- 1) Request of Jon McQuiston, Chairman, Board of Supervisors, to deliver the annual State of the County message - RECEIVED AND FILED

**Watson-Parra: All Ayes**

#### RESOLUTIONS/PROCLAMATIONS

- 2) Proclamation proclaiming January 12-16, 2004 as Human Services Technician Recognition Week in Kern County - PROCLAIMED; MADE PRESENTATION TO PAT CHEADLE AND DEBBIE SPEARS, DEPARTMENT OF HUMAN SERVICES; PAT CHEADLE, ASSISTANT DIRECTOR, AND DEBBIE SPEARS HEARD

**Maben-Patrick: All Ayes**

- \*3) Proclamation proclaiming January 19-25, 2004 as Martin Luther King, Jr. Week in Kern County - PROCLAIMED

**Maben-Parra: All Ayes**

PUBLIC REQUESTS

- 4) Request from Larry Pennell, City Manager, City of Wasco, to amend the Agreement for law enforcement services to the City of Wasco -

**WITHDRAWN**

APPOINTMENTS

- \*5) Appointment of Joseph Sasia, Jr. to the Tehachapi Resource Conservation District, term to expire November 1, 2004 - MADE APPOINTMENT

**Maben-Parra: All Ayes**

- \*6) Reappointments of Dixie Richardson and Victor Yaw as At-large Members to the East Kern Cemetery District, terms to expire November 30, 2007 - MADE REAPPOINTMENTS

**Maben-Parra: All Ayes**

- \*7) Reappointment of Ed Patterson as At-large Member to the West Side Cemetery District, term to expire January 1, 2008 - MADE REAPPOINTMENT

**Maben-Parra: All Ayes**

PUBLIC PRESENTATIONS

- 8) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board 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 Board at a later meeting. Also, the Board may take action to direct the 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. THANK YOU!  
- NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 9) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR MABEN DISCUSSED THE PROPOSAL BY THE STATE INSURANCE COMMISSIONER REGARDING CHANGES IN THE CALCULATION OF AUTO INSURANCE RATES.

REFERRED TO CAO TO REVIEW THE PROPOSAL AND REPORT BACK TO THE BOARD

**Maben-Watson: All Ayes**

SUPERVISOR MCQUISTON ANNOUNCED HE WILL LEAVE FOR SACRAMENTO TODAY AFTER THE 2:00 P.M. SESSION TO MEET WITH STATE LEGISLATORS AND TO ATTEND THE BASE REALIGNMENT AND CLOSURE (BRAC) WORKING GROUP MEETING. HE WILL PROVIDE A REPORT BACK TO THE BOARD NEXT WEEK

DEPARTMENTAL REQUESTS

AIRPORTS

- \*10) Proposed Month-to-Month Lease Agreement with Dave Chrouch for Hangar #3 at Taft Airport, Taft, at a monthly rate of \$84, to be reviewed annually - MADE FINDING THAT PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 019-2004

**Maben-Parra: All Ayes**

ASSESSOR-RECORDER

- \*11) Proposed Agreement with Scotia Group, Inc., to provide evaluation and consulting services to the Assessor in the determination of fair market value appraisal analyses of oil, gas and other mineral properties, from January 15, 2004 through January 15, 2005, in an amount not to exceed \$35,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 020-2004

**Maben-Parra: All Ayes**

AUDITOR-CONTROLLER-COUNTY CLERK

- \*12) Proposed Budget Transfer from Appropriations for Contingencies in the amount of \$775,000 to Elections Budget Unit 1420 and the recognition of unanticipated revenue in Budget Unit 1420 for \$105,602.77 to cover cost of October 7, 2003 Governor's Recall Election; and allocation of Federal grant funds awarded under the Help America Vote Act for the payment of the remaining principle of the debt incurred to purchase the new electronic voting system - APPROVED

**Maben-Parra: All Ayes**

BOARD OF SUPERVISORS

- \*13) CHAIRMAN'S COMMITTEE ASSIGNMENTS 2004

1) Air Pollution District	McQuiston Maben Watson
2) Behavioral Health Board - Chairman's Staff	Judy Hyatt
3) CSAC Board of Directors *Alternate	Parra McQuiston
4) Carrizo Plain Advisory Committee (BLM)	Watson
5) Children and Families Commission	Parra
6) Community Action Partnership of Kern (formerly KCEOC)	Watson
7) Criminal Justice Cabinet	Chairman
8) Criminal Justice Grant Advisory Board	Chairman
9) Emergency Medical Care Advisory Board *Alternate	Maben Watson
10) Endangered Species & Bio-Regional Work Group of the San Joaquin Valley Supervisors Association	McQuiston
11) Hazardous Waste Management Plan Local Advisory Committee	Parra McQuiston

12) Intergovernmental Relations Committee	Maben
*Alternates	Watson All Other Supervisors
13) Juvenile Justice Coordinating Council	Chairman
14) Kern Council of Governments (KernCOG)	McQuiston
*Alternates	Watson All Other Supervisors
15) Kern County Network for Children	Watson
16) Kern Economic Development Corp. (KEDC)	Chairman
*Alternate	Watson Vice Chairman
17) KMC Joint Conference Committee	Chairman Vice Chairman
18) LAFCO	Patrick
*Alternate	Maben Watson
19) Museum Authority	Patrick Parra
20) Parks and Recreation	Maben
*Alternate	Watson
21) Region 5 Local Emergency Planning Commission (Two year term/Fire Dept.)	Maben
*Alternate	McQuiston
22) Retirement Board	Patrick
23) San Joaquin Valleywide Air Pollution Study Agency	Patrick
*Alternate	Watson
24) San Joaquin Valley Unified Air Pollution District	Patrick
*Alternate	Watson
25) San Joaquin Valley Rail Committee	Watson
*Alternate	Maben
26) San Joaquin Valley Regional Association of California Counties - Executive Committee	Patrick
27) San Joaquin Valley Water Coalition	Watson
*Alternate	Maben
28) Solid Waste Independent Hearing Panel	McQuiston
29) Solid Waste Management Advisory Committee (SWMAC)	McQuiston
*Alternate	Maben Watson
30) Southern California Water Committee	Watson
*Alternate	Maben
31) Tejon Ranch Public Facilities Financing Authority	Maben
32) Tobacco Funding Corporation, Kern County	Chairman Vice Chairman

- |  |                 |
|--|-----------------|
| 33) Treasury Oversight Committee                                 | Chairman        |
| 34) Water Resources Committee                                    | Maben<br>Parra  |
| 35) Wildlife Resources Commission<br>*Alternate                  | Maben<br>Watson |
| 36) Workforce Investment Board Youth<br>Council Subgroup (ETR) - | Parra           |

APPROVED

**Maben-Parra: All Ayes**

FIRE DEPARTMENT

- \*14) Appropriation of unanticipated revenue in the amount of \$31,855.84 from State of California Department of General Services Telephone Division for equipment upgrades to the Emergency Communications Center - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$31,855.84 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$31,855.84 FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE DEPARTMENT BUDGET UNIT 2415

**Maben-Parra: All Ayes**

HUMAN SERVICES

- 15) Presentation of CalWORKs Semi-Annual Report - RECEIVED AND FILED REPORT

**Watson-Parra: All Ayes**

- \*16) Request to accept cash donation of \$5,000 from Budget Bolt, Inc., for the Jamison Children's Center - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

**Maben-Parra: All Ayes**

KERN MEDICAL CENTER

- \*17) Proposed Amendment No. 1 to Agreement 1007-2003 with Javed M. Syed, M.D., to provide a one-time relocation allowance of \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 021-2004

**Maben-Parra: All Ayes**

- \*18) Proposed retroactive Amendment No. 4 to Agreement 605-2003 with J&C Nationwide, for temporary physician staffing, to reflect a new rate schedule for psychiatry - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 022-2004

**Maben-Parra: All Ayes**

- \*19) Proposed Amendment No. 5 to Agreement 350-2001 with Staff Care, Inc., for temporary physician staffing, to reflect the addition of Correctional Medicine staffing and rate schedule - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 023-2004

**Maben-Parra: All Ayes**

LIBRARY

- \*20) Request to accept \$10,000 grant from California State Library for English Language and Literacy Intensive (ELLI) Transition Grant - ACCEPTED GRANT; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$10,000; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$10,000 FROM APPROPRIATIONS FOR CONTINGENCIES (ACCOUNT 6045) TO BUDGET UNIT #6210; AUTHORIZED DIRECTOR OF LIBRARIES TO EXECUTE THE NECESSARY GRANT DOCUMENTS

**Maben-Parra: All Ayes**

PROBATION

- \*21) Request for relief from accountability of 146 delinquent Kern County Juvenile Traffic Court accounts, totaling \$157,048 - APPROVED

**Maben-Parra: All Ayes**

SHERIFF

- \*22) Proposed Amendment No. 4 to Agreement 671-99 with LTG and Associates for professional services related to the Mentally Ill Crime Reduction Grant Program to extend the term to September 30, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 024-2004

**Maben-Parra: All Ayes**

TREASURER-TAX COLLECTOR

- \*23) Cash Receipts and Disbursements for December 2003 - RECEIVED AND FILED

**Maben-Parra: All Ayes**

ADJOURNED TO CLOSED SESSION

**Maben**

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 24) Request for Closed Session regarding Meet and Confer, All Unions -
- 25) Request for Closed Session regarding public employee performance evaluation - Title: County Administrative Officer -

COUNTY COUNSEL

- 26) Request for Closed Session regarding significant exposure to litigation against the County in the opinion of the Board on the advice of legal counsel, based on existing facts and circumstances [Government Code Section 54956.9(b)(1)] -

(If public reporting is required by Government Code Section 54957.1 relating to the above matters, the public reporting of any action taken in closed session will be made at the beginning of the 2:00 p.m. session of the Board of Supervisors.)

RECONVENED FROM CLOSED SESSION; RECESSED TO 2:00 P.M.

**Maben-Patrick**

/s/ Denise Pennell  
Clerk of the Board

/s/ Jon McQuiston  
Chairman, Board of Supervisors

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- DARLA ROSCOE AND TOM MISHAK, ASSISTANT TO THE SECRETARY/TREASURER OF UNITED DOMESTIC WORKERS, ADDRESSED THE BOARD REGARDING AN INCREASE IN HOURLY COMPENSATION TO IN-HOME SUPPORTIVE SERVICES (IHSS) WORKERS

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DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Roads Department

S.D. #1

- \*3) Project status report and proposed retroactive Agreement with Caltrans to certify County funding, undertake project with grade separation funds and provide \$5 million State reimbursement to Kern County - RECEIVED AND FILED; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 025-2004

**Maben-Patrick: All Ayes**

All S.D.'s

- \*4) Proposed Resolution to adopt Kern Regional Transit Disadvantaged Business Enterprise (DBE) program and annual updated DBE goal - APPROVED; ADOPTED RESOLUTION 2004-021

**Maben-Patrick: All Ayes**

WASTE MANAGEMENT

S.D. #1

- \*5) Proposed Amended and Restated Agreement with Bear Mountain Limited for access and pipeline easements at the China Grade Sanitary Landfill - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 026-2004

**Maben-Patrick: All Ayes**

COUNTY ADMINISTRATIVE OFFICE

- \*6) Request to designate Tuesday, March 23, 2004, as Teen Government Day - APPROVED; REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO COORDINATE

**Maben-Patrick: All Ayes**

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #3

- \*7) Proposed Amendment No. 5 to Agreement 176-98 with Odell Associates, Inc., providing for additional planning, architectural and engineering services for the new airport passenger terminal at Meadows Field, an increase of \$11,800 for a new total of \$1,788,959.95 (8215.7500) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 027-2004

**Maben-Patrick: All Ayes**

S.D.'s #1 & #3

- \*8) Request to receive and file Certificate of Deposit from Tricor Refining LLC for Franchise F-419 - DIRECTED CLERK OF THE BOARD TO FILE WELLS FARGO BANK, N.A., CERTIFICATE OF DEPOSIT NO. 6222120955 IN THE AMOUNT OF \$1,000 WITH TREASURER'S OFFICE; RELEASED UNITED PACIFIC INSURANCE COMPANY BOND NO. 08007041-34

**Maben-Patrick: All Ayes**

MATTERS FOR EXECUTIVE APPROVAL

- \*9) Budget Transfers - APPROVED NO. 75 THROUGH NO. 80  
**Maben-Patrick: All Ayes**
- \*10) Minutes for week of December 8, 2003 - APPROVED  
**Maben-Patrick: All Ayes**
- \*11) Miscellaneous Letters and Documents - FILED  
**Maben-Patrick: All Ayes**
- \*12) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED  
**Maben-Patrick: All Ayes**
- \*13) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED  
**Maben-Patrick: All Ayes**

NON-AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM 14: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE THERE IS AN IMMEDIATE NEED FOR THE BOARD OF SUPERVISORS TO REVIEW AND MONITOR DEPARTMENT HEAD PERFORMANCE RELATING TO CHILD PROTECTIVE SERVICES AS A FOLLOW-UP TO THE STATE DEPARTMENT OF SOCIAL SERVICES JANUARY 6 AND JANUARY 7, 2004, COMMUNICATIONS FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES - COMMUNITY CARE LICENSING DIVISION AND TO ASSURE DEVELOPMENT OF AN EFFECTIVE CORRECTIVE ACTION PLAN WITHOUT DELAY, AND BECAUSE IT WAS NOT POSSIBLE FOR BEVERLY BEASLEY JOHNSON, DIRECTOR OF KERN COUNTY DEPARTMENT OF HUMAN SERVICES, TO MEET THE AGENDA DEADLINE FOR CLOSED SESSIONS BEFORE POSTING OF THE AGENDA ON JANUARY 8, 2004.

**Parra-Watson: All Ayes**

ADJOURNED TO CLOSED SESSION

**Patrick-**

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 14) Request for Closed Session regarding Public Employee Performance: Title: Director of Human Services -

RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, JANUARY 20, 2004, AT 9:00 A.M.

**Parra-Maben**

/s/ Denise Pennell  
Clerk of the Board

/s/ Jon McQuiston  
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT  
(Government Code Section 54953.2)**

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. 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 five (5) working days in advance of a meeting whenever possible.

11) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Letter to Gene R. McMurtrey, Kern Delta Water District, re recorded certified copy of Certificate of Result of Canvass of Returns of Votes Cast
- B) Letter to Gene R. McMurtrey, Cawelo Water District, re recorded certified copy of Certificate of Result of Canvass of Returns of Votes Cast
- C) Received, certified and forwarded to Recorder for recordation:
  - 1) Tract Map 5989 S.D. #3
  - 2) Tract Map 6152, Phase 1 S.D. #2
  - 3) Tract Map 6156, Unit 1 S.D. #4
  - 4) Tract Map 6156, Unit 2 S.D. #4
  - 5) Tract Map 6162 S.D. #1
  - 6) Parcel Map 10859 S.D. #3
  - 7) Parcel Map 10926 S.D. #1

Engineering & Survey Services

- D) Certificate of Acceptance for Irrevocable Offer of Dedication from North Country Meadows, Inc., for Masonry Wall and Landscape Easement, Tract Map 6138, Lots 3 and 4

Environmental Health

- E) Eleven (11) thank you letters to individuals for donations to the Mojave animal shelter and Bakersfield Animal Care Center

General Services

- F) Franchise Bond No. 46 BSBA 5561, from Hartford Casualty Insurance Company, dated March 22, 1999, for EOTT Energy Operating Limited Partnership and Endorsement changing name of Principal from EOTT Energy Operating Limited Partnership to Link Energy Limited Partnership

Retirement

- G) Kern County Employees' Retirement Association Comprehensive Annual Financial Report for the Fiscal Years ended June 30, 2003 and 2002
- H) Letter re expiration of Brent Dezember's appointment to the Retirement Board, effective December 31, 2003

Roads

- I) Consent to Recordation for Irrevocable Offer of Dedication from Fairfax School District for additional Right-of-Way for Ross Street, APN 143-160-37, County Road No. 3938

Miscellaneous

- J) Letter from Dr. Iskren Azmanov, SV Research Center, re property tax issues concerning property at 3421 Shellmacher Avenue (Copy to Assessor)

- K) Letter from Doug Bellomo, Federal Emergency Management Agency, re Letter of Map Revision based on Fill (LOMR-F) Determination Document (Removal), Caliente Creek (Copies to Resource Management Agency and Engineering & Survey Services)
- L) Letter from Dallas Jones, Governor's Office of Emergency Services, re Secretarial disaster designation by U.S. Department of Agriculture for the county of Kings and the contiguous counties of Fresno, Kern, Monterey, San Luis Obispo and Tulare due to agriculture losses caused by rain and wheat stripe rust occurring April 1 through May 14, 2003 (Copies to each Supervisor, CAO, Emergency Services and Agriculture Commissioner)
- M) Letter from Elaine L. Thompson, Verizon Wireless, re new cell site named Downtown Tehachapi, 20577 South Street, APN 416-391-09 (Copies to each Supervisor, CAO and Planning)
- N) Letter from Bob Waterston, Fresno County Board of Supervisors, thanking Kern County for supporting Operation Clean Air (OCA) (Copies to each Supervisor, CAO and Resource Management Agency)
- O) Letter from Linda Torn, State Department of Health Services, re Child Health and Disability Prevention (CHDP) Program budget revision No. 1, County/City Match Budget, for Fiscal Year 2002-2003 (Copies to each Supervisor, CAO, Public Health and Auditor-Controller-County Clerk)
- P) Letter from Brett Pynnonen, Covansys, re Assignment of Agreement with Automated Data Sciences dated July 24, 2001 (Agreement 723-2001) concerning Teams/eTeams/CAREERS software (Copies to each Supervisor, CAO, Employers' Training Resource and County Counsel)
- Q) E-mail from J. Folger-Brown, Coventry Neighborhood Group, re reintroduction of SB952 concerning fund raising (Copies to each Supervisor, CAO and Planning)
- R) E-mail from Mary Ann Miller re U.S. Borax's application for a Conditional Use Permit (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) E-mail from Robert I. Miller re U.S. Borax's application for a Conditional Use Permit and the potential increase of PM10 emissions (Copies to each Supervisor, CAO, Planning and County Counsel)
- T) Notice from U.S. Environmental Protection Agency (EPA) re proposed permit modification for Elk Hills Power air permit, located on the Elk Hills Oil and Gas Field (Copies to each Supervisor, CAO, Resource Management Agency and Planning)
- U) Notice from Alcoholic Beverage Control re application for Alcoholic Beverage License: Pancho Villa Night Club, 11104 Main Street, Lamont (Copies to each Supervisor, CAO and Planning)

- V) Agenda of meeting from Kern County AIDS Advisory Board and Ryan White Sub-Committee on Wednesday, January 7, 2004
- W) Agenda of meeting from Kern County Child Care Council on Wednesday, January 7, 2004
- X) Minutes of meeting from Kern County Child Care Council on Wednesday, December 11, 2003
- Y) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, January 8, 2004
- Z) Minutes of meeting from In-Home Supportive Services Advisory Committee on Thursday, December 11, 2003
- 12) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Letter from Dollie Kostopolous, Desert Lake Community Services District, re District Resolution No. 03-09-008 changing election of its Board of Directors to the same date as the statewide general election - REFERRED TO ELECTIONS
  - B) Letter from J. W. Nicholson, Department of Veterans Affairs, re Public Law 108-109 providing for establishment of a new national cemetery in the Bakersfield area - REFERRED TO VETERANS SERVICES AND COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor)
  - C) Letter from Paul Benz, Benz Sanitation, Inc., re request for assistance in acquiring a reciprocal waste disposal agreement between Los Angeles County and Kern County specific to thirty-four (34) residences in the fringe area south of Avenue "A" and adjacent to the Kern County line - REFERRED TO WASTE MANAGEMENT (Copies to each Supervisor, CAO and County Counsel)
- 13) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Phylis J. McCourry vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Annabelle Salazar, a Minor, by and through her Parent Elizabeth Salazar vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Jerome L. Goddard vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Rudy Vasquez, Sr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Penelope Greenhaw vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Lisa Marie Maturino vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Claim in the matter of Tom Knott vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Rick D. Lucas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Sobrina Knauss vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Late claim in the matter of Carmen Mora vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Notice of Hearing and Petition for Relief from Government Code Section 945.4 in the matter of Magdalena Villagrana vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Stipulation and Proposed Order re Extension of Time for Filing Opening Briefs in the matter of County Sanitation District No. 2 of Los Angeles County vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)