

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 14, 2003

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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 Pete H. Parra, Chairman, Board of Supervisors, to deliver the annual State of the County message - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

RESOLUTIONS/PROCLAMATIONS

- *2) Proclamation proclaiming January 20, 2003, as Martin Luther King, Jr. Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

McQuiston-Maben: All Ayes

PUBLIC REQUESTS

- 3) Request of Arthur L. Gaffrey, United States Department of Agriculture Forest Supervisor, Sequoia National Forest, to address the Board regarding the Giant Sequoia National Monument Draft Environmental Impact Statement - ARTHUR GAFFREY HEARD

APPOINTMENTS

- *4) Appointment of David Charles Reed (replacing Fred Skidmore) to the West Side Recreation and Park District, term to expire January 26, 2004 - MADE APPOINTMENT

McQuiston-Maben: All Ayes

- *5) Appointment of Ronald Curtis Sprague as Fourth District Member to the Planning Commission, term to expire January 1, 2005 - MADE APPOINTMENT

McQuiston-Maben: All Ayes

PUBLIC PRESENTATIONS

- 6) 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! - GENE TACKETT, REPRESENTING HALL AMBULANCE, ADDRESSED THE BOARD REGARDING PROPOSED LEGISLATION TO MERGE EMERGENCY MEDICAL SERVICES INTO THE STATE DEPARTMENT OF HEALTH SERVICES

REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND EMERGENCY MEDICAL SERVICES TO PREPARE CORRESPONDENCE IN OPPOSITION TO PROPOSED LEGISLATION TO MERGE EMERGENCY MEDICAL SERVICES INTO THE STATE DEPARTMENT OF HEALTH SERVICES; RECEIVED AND FILED DOCUMENT

Watson-McQuiston: All Ayes

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 7) 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 WATSON INTRODUCED RON SPRAGUE, NEW FOURTH DISTRICT APPOINTEE TO THE KERN COUNTY PLANNING COMMISSION

DEPARTMENTAL REQUESTS

AGRICULTURE AND MEASUREMENT STANDARDS

- *8) Proposed retroactive Agreement with California Department of Food and Agriculture for Pierce's Disease Control Program, State Protocol (Glassy-Winged Sharpshooter Program), for Fiscal Year 2002/2003, in an amount not to exceed \$201,354.41 (prior notification June 25, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 028-2003

McQuiston-Maben: All Ayes

Experimental Farm

- *9) Statement of Disposition of Surplus Crop Funds, U.S. Cotton Research Station, Shafter, California, for Fiscal Year 2001/2002, ending balance for June 30, 2002 of \$69,634.16 - RECEIVED AND FILED

McQuiston-Maben: All Ayes

BOARD OF SUPERVISORS

*10) CHAIRMAN'S COMMITTEE ASSIGNMENTS 2003

- | | |
|--|---|
| 1) Air Pollution District | McQuiston
Maben
Watson |
| 2) Behavioral Health Board -
Chairman's Staff | Esther
Torres |
| 3) CSAC Board of Directors
*Alternate | Parra
McQuiston |
| 4) Carrizo Plain Advisory Committee (BLM) | Watson |
| 5) Children and Families Commission | Parra |
| 6) Commission on Aging
*Rotates by Supervisorial District | Watson
All Other
Supervisors |
| 7) Community Action Partnership of Kern
(formerly KCEOC) | Watson |
| 8) Criminal Justice Cabinet | 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 |
| 12) Intergovernmental Relations Committee

*Alternates | Maben
Watson
All Other
Supervisors |
| 13) Juvenile Justice Coordinating Council | Chairman |
| 14) Kern Council of Governments (KernCOG)

*Alternates | McQuiston
Watson
All Other
Supervisors |
| 15) Kern County Network for Children | Watson |
| 16) Kern Economic Development Corp. (KEDC)

*Alternate | Chairman
Watson
Vice Chairman |
| 17) KMC Joint Conference Committee | Chairman
Vice Chairman |
| 18) LAFCO

*Alternate | Patrick
Maben
Watson |
| 19) Museum Authority | Patrick
Parra |
| 20) Parks and Recreation
*Alternate | Maben
Watson |
| 21) Region 5 Local Emergency Planning
Commission (Two year term/Fire Dept.)
*Alternate | Maben
McQuiston |
| 22) Retirement Board
*Alternate | Patrick
Maben |
| 23) San Joaquin Valley Regional
Association of California Counties | Patrick |
| 24) San Joaquin Valleywide Air Pollution
Study Agency
*Alternate | Patrick
Watson |
| 25) San Joaquin Valley Unified Air
Pollution District
*Alternate | Patrick
Watson |

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- | | | |
|-----|--|---------------|
| 26) | San Joaquin Valley Railroad Task Force | Watson |
| | *Alternate | Maben |
| 27) | San Joaquin Valley Water Coalition | McQuiston |
| | *Alternate | Maben |
| 28) | Southern California Water Committee | Maben |
| | *Alternate | McQuiston |
| 29) | Solid Waste Independent Hearing Panel | McQuiston |
| 30) | Solid Waste Management Advisory
Committee (SWMAC) | McQuiston |
| | | Maben |
| | *Alternate | Watson |
| 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 |
| | | Parra |
| 35) | Wildlife Resources Committee | Maben |
| | *Alternate | Watson |
| 36) | Workforce Investment Board Youth
Council Subgroup (ETR) | Parra |

- APPROVED

McQuiston-Maben: All Ayes

COUNTY COUNSEL

- *11) Request of Department of Aging and Adult Services for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

McQuiston-Maben: All Ayes

- *12) Request of Department of Human Services for destruction of records, relating to General Assistance Archive case folders, no longer necessary or required for County purposes and eligible for destruction - APPROVED

McQuiston-Maben: All Ayes

- *13) Request of Department of Human Services for destruction of records, relating to GAIN service case folders, no longer necessary or required for County purposes and eligible for destruction - APPROVED

McQuiston-Maben: All Ayes

FIRE DEPARTMENT

- *14) Unusual travel request for Deputy Chief Robert Klinoff and Captains Dana Simpson and Chuck Dickson to attend Advanced Incident Management Class in Marana, Arizona, from February 1, 2003 to February 14, 2003, in an amount not to exceed \$5,508 - APPROVED

McQuiston-Maben: All Ayes

KERN MEDICAL CENTER

- *15) Request to hire retired County employee Margo Allsman, extra help Pharmacist II, at the hourly rate of \$45.79, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment - APPROVED

McQuiston-Maben: All Ayes

- 16) Request for approval of sole source blanket purchase order with EBI for orthopedic products to exceed \$50,000 limit - MICHAEL ROUW HEARD; APPROVED IN AN AMOUNT NOT TO EXCEED \$100,000

Watson-Maben: All Ayes

NON-AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM NO. 16A: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE KERN MEDICAL CENTER NEEDED IMMEDIATE HELP WITH PATIENT ACCOUNT SERVICES AND SUPERIOR CONSULTANT HAS BEEN ON SITE PROVIDING SUCH SERVICES SINCE JANUARY 6, 2003 WITHOUT A CONTRACT. NEGOTIATIONS ON FINAL AGREEMENT HAVE NOT BEEN CONCLUDED BUT AN INTERIM AND IMMEDIATE AGREEMENT WAS DETERMINED TO BE NECESSARY

McQuiston-Patrick: All Ayes

- 16A) Notification of and proposed retroactive approval of interim Agreement with Superior Consultant Company for professional services, from January 6, 2003 to January 31, 2003, in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 029-2003

Watson-Patrick: All Ayes

MENTAL HEALTH SERVICES

- *17) Proposed authorization for Chairman to sign notification to the State Department of Alcohol and Drug Programs that the County of Kern declines contract with Alternative Solutions Educational Clinicians for Drug Medi-Cal Services (no fiscal impact) - AUTHORIZED CHAIRMAN TO SIGN NOTIFICATION

McQuiston-Maben: All Ayes

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 18) Request for Closed Session regarding public employee recruitment - Title: Director of Child Support Services -
19) Request for Closed Session regarding Meet and Confer, CCAPE, KCFU, KLEA, and KCPA -

COUNTY COUNSEL

- 20) Request for Closed Session regarding a lawsuit entitled Elijah Guerrero v. County of Kern, et al., Kern County Superior Court Case No. 245686 (Government Code Section 54956.9(a)) -

- 21) Request for Closed Session regarding a lawsuit entitled Julissa Gonzalez v. County of Kern, Kern County Superior Court Case No. 245025 (Government Code Section 54956.9(a))
-

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

McQuiston-Maben

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
Chairman, Board of Supervisors

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CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *3) **Request from Tracy Ranch, Inc., by Berry and Associates to cancel a 2.51-acre portion of an approximate 117-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 17.49 acres, located approximately 1/2 mile south of Seventh Standard Road and 1/2 mile east of Tracy Road, Buttonwillow area (SD 4)**

Specific Request:

Cancellation of a 2.51-acre portion of an approximate 117-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 17.49 acres (Cancellation #02-04, Map #99)

(General Rule, Section 15061(b)(3); Published Shafter Press) (from 12/10/2002) - CONTINUED TO TUESDAY, JANUARY 28, 2003 AT 2:00 P.M.

Maben-Watson: All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 4) **Request from Kern County Planning Department regarding changes to various sections of the Kern County Zoning Ordinance text, Countywide (All S.D.'s)**

Specific Request:

Revisions to the Kern County Zoning Ordinance - A revision of the Kern County Zoning Ordinance text related to: adoption of the Kern River Combining District; adoption of a Wireless Communication Facilities (cell tower) Chapter; changes to requirements for siting, operating, and processing permits for small wind energy systems; changes in off-site advertising sign regulations; adoption of a new regulation limiting the number of adult dogs to three in certain residential zones on lots less than 10,890 square feet; increasing public hearing notification requirements to 500 feet in urban areas and 1,000 feet in rural areas; changes permitting the keeping of up to two pygmy goats on residentially zoned properties; changes to off-street parking requirements for specific uses; changes to the Drilling Island (DI) Chapter to increase the range of conditionally permitted uses; changes in dairy siting regulations prohibiting dairies from locating within three miles of a school or an incorporated city without the consent of the city or school district; minor changes to permitted or conditionally permitted use categories in various zone districts and other minor changes to existing land use regulations; in addition to changes in the Zoning Ordinance text, changes in the existing zoning of properties located within the adopted Kern River Plan Element area to add the Kern River Combining District to existing zoning district classifications are also proposed. (Zoning Ordinance Revisions - 2002)

(Continued on Page 9)

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(General Rule, Section 15061(b)(3); Published Bakersfield Californian, Daily Midway Driller, The News Review, Kern Valley Sun, Rosamond Weekly News, Tehachapi News) -

PROPOSED REGULATION LIMITING THE NUMBER OF ADULT DOGS TO THREE (3) IN THE METROPOLITAN BAKERSFIELD GENERAL PLAN AREA AND RELATED MINOR CHANGES TO EXISTING REGULATIONS: OPENED HEARING; BETH RASMUSSEN; MARILYN STEWART; JO PEYTON; FLORENCE DUNAGAN; ARLAN RESNICK; AND BOB CAMPBELL HEARD; CLOSED HEARING

PER PLANNING COMMISSION RECOMMENDATION, ENACTED ORDINANCE G-6952 APPROVING CHANGE IN REGULATIONS TO LIMIT THE NUMBER OF ADULT DOGS TO THREE (3) IN THE METROPOLITAN BAKERSFIELD GENERAL PLAN AREA AND MAKE MINOR CHANGES TO EXISTING REGULATIONS; REFERRED TO PLANNING TO REPORT BACK REGARDING EXPANDING THIS LIMIT TO ENCOMPASS SUPERVISORIAL DISTRICT 2; RECEIVED AND FILED DOCUMENTS

**Maben - Patrick: 3 Ayes; 2 Noes: McQuiston, Watson
MOTION CARRIED**

REFERRED TO PLANNING TO REPORT BACK TO THE BOARD IN SIXTY (60) DAYS REGARDING ESTABLISHING NOISE RESTRICTIONS IN RESIDENTIAL AREAS

McQuiston - Watson: All Ayes

PROPOSED CHANGE IN DAIRY SITING REGULATIONS PROHIBITING DAIRIES FROM LOCATING WITHIN THREE MILES OF SCHOOLS OR INCORPORATED CITIES WITHOUT CONSENT OF THE CITY OR SCHOOL DISTRICT: OPENED HEARING; HEARD IN SUPPORT OF STAFF'S RECOMMENDATION: ARTHUR UNGER, KERN-KAWEAH CHAPTER OF THE SIERRA CLUB; BOB CAMPBELL; JOHN GUINN, CITY MANAGER, CITY OF SHAFTER; SUSIE RICHARDS; LARRY PEARSON, MAYOR, CITY OF WASCO; AND RODNEY PALLA; HEARD IN OPPOSITION: GEORGE PETRISSANS; MARY JANE WILSON, PRESIDENT, WZI; RICK VANDERHAM; J. P. CATIVIELA, COMMUNITY ALLIANCE FOR RESPONSIBLE ENVIRONMENTAL STEWARDSHIP; RANDY ABBOTT ON BEHALF OF THE MILK PRODUCERS COUNCIL; AND DAVID ALBERS ON BEHALF OF REX NEDEREND; CLOSED HEARING

DENIED REQUEST; RECEIVED AND FILED DOCUMENTS

**Watson - Maben: 3 Ayes; 2 Noes: McQuiston, Patrick
MOTION CARRIED**

MOTION TO REFER TO PLANNING TO ENTER INTO DISCUSSIONS WITH THE DAIRY INDUSTRY, SCHOOL DISTRICTS AND CITIES TO REPORT BACK TO THE BOARD REGARDING DAIRY BUFFER ZONES

Watson -

MOTION WITHDRAWN

(Continued on Page 10)

(Continued from Page 9)

FIVE MINUTE RECESS

MEETING RECONVENED

ROLL CALL: All Present

PROPOSED CHANGES IN OFF-SITE ADVERTISING SIGN REGULATIONS:
OPENED HEARING; BRENT WINDOW, LAMAR OUTDOOR ADVERTISING,
HEARD; CLOSED HEARING; ENACTED ORDINANCE G-6953 APPROVING
THE RECOMMENDED CHANGES IN OFF-SITE ADVERTISING SIGN
REGULATIONS

Patrick - Maben: 4 Ayes; 1 No: McQuiston

MOTION CARRIED

PROPOSED CHANGES IN EXISTING ZONING OF PROPERTIES LOCATED
WITHIN THE ADOPTED KERN RIVER PLAN ELEMENT AREA TO ADD THE
KERN RIVER COMBINING DISTRICT TO EXISTING ZONING DISTRICT
CLASSIFICATIONS:

NOTE: AT THE REQUEST OF SUPERVISOR MCQUISTON, THE BOARD
TOOK ACTION TO CONTINUE THIS ITEM BEFORE OPENING THE
HEARING AND RECEIVING PUBLIC COMMENT AS SUPERVISOR
MCQUISTON HAD TO LEAVE THE MEETING EARLY.

CONTINUED HEARING TO TUESDAY, FEBRUARY 4, 2003 AT 2:00 P.M.

McQuiston - Watson: All Ayes

OPENED HEARING; JAMES PARKER, JERRY HELT; PAULINE LARWOOD;
AND RENEE DONATO NELSON HEARD; RECEIVED AND FILED DOCUMENTS

Maben - Watson: 4 Ayes; 1 Absent: McQuiston

PROPOSED CHANGES TO REQUIREMENTS FOR SITING, OPERATING, AND
PROCESSING PERMITS FOR SMALL WIND ENERGY SYSTEMS: OPENED
HEARING; HANK ZEVALLOS HEARD ON BEHALF OF KERN WIND ENERGY
ASSOCIATION; CONTINUED TO TUESDAY, FEBRUARY 4, 2003 AT 2:00
P.M.

Maben - Watson: 4 Ayes; 1 Absent: McQuiston

CONTINUED TO TUESDAY, FEBRUARY 4, 2003 AT 2:00 P.M.,
PROPOSED REVISIONS TO KERN COUNTY ZONING ORDINANCE RELATING
TO WIRELESS COMMUNICATION FACILITIES, PUBLIC HEARING
NOTICING REQUIREMENTS, ALTERNATIVE TO DETERMINATION OF
SIMILAR USE; KEEPING OF PYGMY GOATS; AND RECREATIONAL
VEHICLE AND BOAT STORAGE

Patrick - Maben: 4 Ayes; 1 Absent - McQuiston

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning

Land Use

S.D. #4

- *5) Notice of Nonrenewal Petition 03-01 by Berry and Associates
on behalf of Tracy Ranch, Inc., for 2.51 acres within
Agricultural Preserve No. 9 - DIRECTED CLERK OF THE BOARD
TO RECORD

Maben-Watson: All Ayes

Miscellaneous

All S.D.'s

- *6) Proposed Ordinances amending the Metropolitan Bakersfield Habitat Conservation Plan Implementing Ordinance and Fee Ordinance to revise the land-in-lieu-of-payment process - APPROVED; ENACTED ORDINANCES G-6954 AND G-6955

Maben-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #3

- *7) Proposed Contract No. 03005 with Granite Construction for construction of North Beardsley Street Improvements, Phase IV, in an amount not to exceed \$192,555 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 030-2003

Maben-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *8) Proposed Contract No. 03010 with Asphalt Construction Company for construction on Drummond Avenue between Campbell Street and Brady Street, in an amount not to exceed \$75,460.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 031-2003

Maben-Watson: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #2

- *9) Proposed Amendment No. 1 to Agreement No. 165-94 with DSL Service Company to provide for improvements to office space used by the Department of Human Services at 2340 Highway 58, Mojave, and to extend lease term from June 30, 2004 to June 30, 2009 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 032-2003

Maben-Watson: All Ayes

- *10) Proposed retroactive License Agreement with Colombo Construction for use of fire station property at Stallion Springs Road and Bold Venture Drive, from December 1, 2002 through February 15, 2003, for a one-time fee of \$500 (\$50 a day thereafter) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15304(e); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 033-2003

Maben-Watson: All Ayes

S.D. #3

- *11) Plans and Specifications for demolition of the "O" Street fueling site (8950.7001) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

All S.D.'s

- *12) Proposed Agreement with Gary Thompson, d.b.a. Bakersfield Media West, to provide engineering services for upgrade of County's communications system, from January 14, 2003 through June 30, 2003, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 034-2003

CONSIDERATION OF ORDINANCES INTRODUCED ON JANUARY 7, 2003

- *13) Proposed Ordinance adding sub-paragraphs (141) and (142) to Section 10.16.041 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning no-stopping zones on Old Farm Road - ENACTED ORDINANCE G-6956
- *14) Proposed Ordinance adding Section 10.16.146, subparagraph (1), to Chapter 10.16 concerning a "no-parking-for-sale" zone on Frazier Mountain Park Road - ENACTED ORDINANCE G-6957
- *15) Proposed Ordinance adding sub-paragraph (140) to Section 10.16.041 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning a no-stopping zone on Coffee Road - ENACTED ORDINANCE G-6958

MATTERS FOR EXECUTIVE APPROVAL

- *16) Budget Transfers - APPROVED #89 THROUGH #91
- *17) Minutes for the week of December 9, 2002 - APPROVED WITH CORRECTION TO TUESDAY, DECEMBER 10, 2002, ITEM NO. 30 A.M. TO CHANGE WASCO JOINT UNION HIGH SCHOOL DISTRICT TO **"WASCO UNION ELEMENTARY SCHOOL DISTRICT"**; AND ITEM NO. 31 A.M. TO CHANGE STANDARD JOINT UNION HIGH SCHOOL DISTRICT TO **"STANDARD SCHOOL DISTRICT"**
- *18) Miscellaneous Letters and Documents - FILED

- *19) Miscellaneous Departmental Referrals by Clerk of the Board
- APPROVED AND FILED
- *20) Claims and Lawsuits filed with and referred by Clerk of the
Board - APPROVED AND FILED

ADJOURNED TO TUESDAY, JANUARY 21, 2003, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
Chairman, Board of Supervisors

18) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Acknowledgment of Funding Award re Voting Modernization Bond Act of 2002

Clerk of the Board

- B) Received, certified and forwarded to Recorder for recordation as follows:

- | | |
|-----------------------------|--------|
| 1) Parcel Map 10465 Phase A | S.D. 4 |
| 2) Parcel Map 10721 | S.D. 1 |
| 3) Parcel Map 10868 | S.D. 5 |

- C) Letter from Victoria Schauf, M.D., re resignation from Kern County Children and Families Commission (Copies to each Supervisor, CAO, and Clerk of the Board)

Resource Management Agency

- D) Letter to Alan Tandy, City of Bakersfield, re Jefferson Park and Rexland Acres Sewer Projects (Copies to each Supervisor and CAO)

Miscellaneous

- E) Letter from Ann Williams re resignation from Citizens Advisory Committee to the San Joaquin Valley Unified Air Pollution Control District (Copies to each Supervisor, CAO, and Clerk of the Board)
- F) Two (2) letters re salary and staffing issues for Clinical Laboratory Scientists at Kern Medical Center (Copies to each Supervisor, CAO and KMC)
- G) Letter from Deborah Pellegrini, State Board of Equalization, re proposed amendments to Property Tax Rules 281, 282, and 283 and proposed adoption of Property Tax Rule 284 (Copies to each Supervisor and CAO)
- H) Letter from Laurie Stamps re Desert Counseling Clinic, Inc., employee back pay (Copies to each Supervisor, CAO, County Counsel, Auditor-Controller, and Mental Health)
- I) Letter from Shelly Neace, AT&T, re new cell tower, San Joaquin (Site #FR04) at 3449 S. State Street, Kerman, Fresno County (Copies to Planning and General Services)
- J) Letter from Frank Bigelow, Chairman, Madera County Board of Supervisors re Resolution No. 2002-274 opposing the proposed designation of critical habitat for 112,000 acres in Madera County (Copies to each Supervisor, CAO, Planning and County Counsel)
- K) Letter from Lois Vanbeers, State Department of Social Services, re family preservation services case information (SOC) 422 report (Copies to each Supervisor and CAO)
- L) Letter from Brent Paul re interest in serving as Director of Pond-Shafter-Wasco Resource Conservation District (Copies to each Supervisor and CAO)

- M) Letter from Evelyn Kelso in support of proposed amendment of Zoning Map No. 197 to allow wind energy (Copies to each Supervisor, CAO, Planning and County Counsel)
- N) Letter from William L. Carter, Housing Authority of the County of Kern, re reappointment recommendations for Lassie E. Samuel and Brenda Callahan as Tenant Commissioners (Copies to each Supervisor and CAO)
- O) Letter from Sally Gaxiola, Southern Kern Unified School District, re Resolution No. 02-03-10 certifying November 5, 2002 General Bond Election (Copies to each Supervisor, CAO, and County Counsel)
- P) Letter from Ralph M. Ochoa, Ochoa and Sillas, re response to National Fire Protection Association (NFPA) letter dated November 5, 2002 concerning model construction codes (Copies to each Supervisor, CAO, Fire, County Counsel, and Clerk of the Board)
- Q) E-mail from Ronald L. Soden in opposition to three-dog limit (Copies to each Supervisor, CAO, Planning, and County Counsel)
- R) Complaint from Rancho Palos Verdes Broadcasters, Inc. vs Mediacom, LLC (Copies to each Supervisor, CAO, General Services, and County Counsel)
- S) Notice from Alcohol Beverage Control Board re Application for Alcoholic Beverage License: Cruco Foods, Isabella Super Market, 6120 Lake Isabella Blvd., Lake Isabella (Copies to each Supervisor, CAO, and Planning)
- T) News Release from U.S. Department of the Interior, Bureau of Land Management, re appointments to Carrizo Plain National Monument Advisory Committee (Copies to each Supervisor and CAO)
- U) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, January 9, 2003
- V) Agenda of meeting from CALFED Bay-Delta Program, California Bay-Delta Public Advisory Committee Water Supply Subcommittee, on Monday, January 13, 2003 (Copies to each Supervisor and CAO)
- W) Agenda of meeting from CALFED Bay-Delta Program, California Bay-Delta Public Advisory Committee Working Landscapes Subcommittee, on Thursday, January 9, 2003 (Copies to each Supervisor and CAO)
- X) Agenda of meeting from CALFED Bay-Delta Program, Delta Levees and Habitat Advisory Committee and California Bay-Delta Public Advisory Committee, Delta Levee Subcommittee, on Friday, January 3, 2003 (Copies to each Supervisor and CAO)
- Y) Agenda of meeting from Kern County Child Care Council on Wednesday, January 8, 2003 and minutes of meeting on Wednesday, December 4, 2002

- 19) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Notice of Completion from Castaic Lake Water Agency of Draft Environmental Impact Report re Expansion of Earl Schmidt Filtration Plant, State Clearinghouse Number 2002061061 - REFERRED TO PLANNING (Copies to each Supervisor, CAO, and County Counsel)
- 20) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Melanie Formhals vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Jessica Jean-Marie Dowell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Ronald Shepp vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Wellesley Shaen Magan, dba Tule Ranch, Magan Farms and Honey Bucket Farms vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of William Bernie Belford vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Evelyn Odessa Cheatem-Belford vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Jeremy Skaggs, Cody Skaggs, Charles Jones and Marian Jones vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Summons and Complaint in the matter of Luz Serrano and Antonio Serrano vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Subrogation claim in the matter of Edward Jaievsky by Interinsurance Exchange of the Automobile Club vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Discrimination complaint in the matter of William Charles Purdy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)

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