

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 15, 2002

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Patrick

NOTE: Mc, Pz, Pa, Pe, Pr are abbreviations for Supervisors McQuiston, Perez, Patrick, Peterson, and Parra, respectively. For example, Pa-Pe denotes Supervisor Patrick made the motion and Supervisor Peterson seconded it. The abbreviation (Ab) means absent, and (Abd) abstained.

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 COUNTY ADDRESS

- Pa-Pe
All Ayes
- 1) Request of Steve Perez, Chairman, Board of Supervisors, to deliver the annual State of the County message - RECEIVED AND FILED

RESOLUTIONS/PROCLAMATIONS

- Pr-Mc
All Ayes
- 2) Proclamation proclaiming January 2002 as Volunteer Blood Donor Month in Kern County - PROCLAIMED; MADE PRESENTATION TO GREG GALLION, CEO, AND LINDA KYLE, HOUCHIN BLOOD BANK; GREG GALLION AND LINDA KYLE HEARD
- Pr-Pe
All Ayes
- 3) Proclamation proclaiming January 2002 as Human Services Technician Recognition Month in Kern County - PROCLAIMED; MADE PRESENTATION TO PAT CHEADLE, ASSISTANT DIRECTOR; PAT CHEADLE AND KEVIN STAHL, PRESIDENT, KERN COUNTY CHAPTER OF THE NATIONAL ELIGIBILITY WORKERS ASSOCIATION, HEARD; SELF-INTRODUCTIONS WERE MADE BY ELIGIBILITY WORKERS ANNETTE ROARK, ALINDA MCDANIEL, GWENDOLYN GOODWIN, JANEIL NORWOOD, AND ALIRA CAMACHO

PUBLIC REQUESTS

Pa-Pe
All Ayes

- 4) Request of Shontelle and Wesley Crawford Muhammad to address the Board regarding children's health services in Kern County - CONTINUED TO TUESDAY, JANUARY 22, 2002, AT 9:00 A.M.

Mc-Pa
All Ayes

- *5) Request of the Kern County Child Care Council for the Board to approve the Council Membership Composition Certification for submission to the California Department of Education/Child Development Division - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

APPOINTMENTS

Mc-Pa
All Ayes

- *6) Reappointment of Vikki Del Pellegrino as Fifth District member to the Behavioral Health Board, term to expire December 31, 2004 - MADE REAPPOINTMENT

Mc-Pa
All Ayes

- *7) Reappointment of Chris E. Babcock as Second District member to the Planning Commission, term to expire January 1, 2004 - MADE REAPPOINTMENT

Mc-Pa
All Ayes

- *8) Reappointment of Edward J. Herrera as Fifth District member to the Water Resources Committee, term to expire December 31, 2002 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 9) 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! - TRUDY UNGER EXPRESSED APPRECIATION TO SUPERVISOR PETERSON FOR HIS ASSISTANCE WITH A LIBRARY MATTER AND ASKED THAT COUNTY LIBRARIES' USED BOOK FEES BE UNIFORM THROUGHOUT THE COUNTY. SHE FURTHER DISCUSSED HAZARDOUS CROSSWALK CONDITIONS AT GLENBROOK AVENUE AND OSWELL. ADDITIONALLY, MRS. UNGER DISCUSSED CHILDREN'S SEAT BELT LAWS AND RACIAL DIVERSITY

BECKY KAISER ASKED THAT THE BOARD REINSTATE THE CITIZENS ADVISORY COMMITTEE ON ANNEXATIONS

Pe-Pr
All Ayes

REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK TO THE BOARD REGARDING CONTINUATION OF THE CITIZENS ADVISORY COMMITTEE ON ANNEXATIONS; RECEIVED AND FILED

BARBARA FIELDS ADDRESSED THE BOARD REGARDING THE CITIZENS ADVISORY COMMITTEE ON ANNEXATIONS

RUTH GELMAN DISCUSSED THE PASSING OF MILLIE ABLIN, AN ACTIVE MEMBER OF THE COMMUNITY

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 10) 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]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Mc-Pa *11) Request to amend Agreements with Richard Prado Senior Center for Fiscal Years 1997-98, 1998-99, 1999-2000 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO INCREASE FY 97-98 CONTRACT BY \$719.20; INCREASE FY 98-99 CONTRACT BY \$1,762.55 AND, INCREASE FY 99-00 CONTRACT BY \$6,707.15 FOR A TOTAL ADJUSTMENT OF \$9,188.90
All Ayes

- Mc-Pa *12) Request for approval to use purchasing cards for purchase of restricted items and reimburse Aging and Adult Services petty cash fund in the amount \$81.82 for previous medication purchases - APPROVED; AUTHORIZED REMOVAL OF RESTRICTIONS ON PROPANE, PRESCRIPTION MEDICATION AND PAYMENT OF UTILITY BILLS FROM PURCHASING CARDS OF EMPLOYEES ASSIGNED TO ADULT PROTECTIVE SERVICES UNIT; AUTHORIZED AUDITOR-CONTROLLER TO REIMBURSE AGING AND ADULT SERVICES PETTY CASH FUND IN THE AMOUNT OF \$81.82 FOR PREVIOUS MEDICATION PURCHASES
All Ayes

CHILD SUPPORT SERVICES

- Mc-Pa *13) Proposed addition of eight (8) Family Support Officer I-III positions in the Department of Child Support Services, effective January 15, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
All Ayes

- Mc-Pa *14) Proposed addition of one (1) Chief Child Support Attorney, three (3) Child Support Attorney I-V, one (1) Family Support Officer IV, and three (3) Investigative Aide positions, and deletion of one (1) Chief Deputy District Attorney, three (3) Deputy District Attorney I-V and one (1) Supervising Investigative Aide positions in the Department of Child Support Services, effective January 15, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
All Ayes

COUNTY COUNSEL

- Pa-Pr 15) League of Women Voters' Proposed Campaign Finance and Expenditure Ordinance - LOIS CHANEY, PRESIDENT, LEAGUE OF WOMEN VOTERS; CAROLYN ST. CLAIR; RUTH GELMAN; AND BOB CAMPBELL HEARD IN SUPPORT OF AN ORDINANCE CALLING FOR CAMPAIGN FINANCE; REFERRED TO COUNTY COUNSEL FOR LEGAL REVISIONS TO REPORT BACK TO THE BOARD IN 45 DAYS; RECEIVED AND FILED
All Ayes

Mc-Pa
All Ayes

- *16) Report on Claims for Property Tax Refund by Weedpatch Investment Group - amount of claim: \$3,953.50 (plus interest) for 1997/98; amount of claim: \$3,855.94 (plus interest) for 1998/99 - RECEIVED AND FILED

EMPLOYERS' TRAINING RESOURCE

Mc-Pa
All Ayes

- *17) Request for authorization to apply for Work Incentive Grant from Department of Labor to enhance the employability, employment and career advancement of people with disabilities through enhanced service delivery in the one-stop system; and a H-1B Technical Skills Training Grant through the Department of Labor to provide a long-term solution to domestic skills shortages in high skills and high technology occupations - APPROVED

Mc-Pa
All Ayes

- *18) Proposed retroactive Agreement with La Cooperativa Campesina de California to provide services to dislocated agriculture workers, from September 15, 2001 through September 30, 2002, in an amount not to exceed \$330,503 - APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 054-2002

FIRE DEPARTMENT

Mc-Pa
All Ayes

- *19) Proposed deletion of one (1) Emergency Services Planner I/II position and addition of one (1) Administrative Coordinator position, effective January 15, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Mc-Pa
All Ayes

- *20) Request acceptance of donation from State Farm Insurance Company, for fire prevention education of school children through department's fire safety trailer, in the amount of \$5,000 - ACCEPTED DONATION; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

HUMAN SERVICES

Mc-Pa
All Ayes

- *21) Proposed expenditure of funds for employee development and recognition activities scheduled through June 30, 2002, in an amount not to exceed \$7,000 - APPROVED

Mc-Pa
All Ayes

- *22) Request approval of two (2) Notary Public commissions for two (2) Department of Human Services Employees, Linda Beard and Christopher Schwartz, in a combined amount not to exceed \$623.60 - APPROVED; DESIGNATED DIRECTOR AS DULY AUTHORIZED REPRESENTATIVE OF THE COUNTY, EMPOWERED TO CERTIFY THAT THE NOTARY PUBLIC COMMISSION IS SOUGHT FOR THE PURPOSE OF CONDUCTING OFFICIAL COUNTY BUSINESS; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY ALL RELATED CHARGES

KERN MEDICAL CENTER

Mc-Pa
All Ayes

- *23) Proposed retroactive Amendment No. 2 to Agreement 010-2001 with Kern Health Systems for physician services (continued from 01/08/02) - APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 055-2002

Mc-Pa
All Ayes

- *24) Proposed retroactive Amendment No. 2 to Agreement 011-2001 with Kern Health Systems for hospital and other facility services (continued from 01/08/02) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 056-2002

- Mc-Pa *25) Proposed retroactive Amendment No. 2 to Agreement 012-2001
All Ayes with Kern Health Systems for provider services (continued from
01/08/02) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
057-2002
- Mc-Pa *26) Notification of proposed retroactive Agreement with Vahdatyar
All Ayes Amirpour, M.D., for orthopedic services - RECEIVED AND FILED
- Mc-Pa *27) Proposed Amendment No. 1 to Agreement No. 350-2001 with Staff
All Ayes Care, Inc., to add physicians for assignment in Orthopedic
Surgery (no change in maximum amount payable under the
contract) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
058-2002
- Mc-Pa *28) Proposed Amendment No. 3 to Agreement No. 1035-2000 with
All Ayes Nurses Internet Staffing Services, Inc., for temporary
clinical staffing to increase the hourly wage rates for nurses
and increase the maximum amount payable from \$3,000,000 to
\$4,000,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
059-2002
- Mc-Pa *29) Proposed retroactive Agreement with Matthew Malerich, M.D., to
All Ayes provide professional physician orthopedic medical coverage
from October 1, 2001 through September 30, 2002, in an amount
not to exceed \$125,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 060-2002
- Mc-Pa *30) Proposed retroactive Agreement with Rebecca Rivera, M.D., for
All Ayes professional services in the Department of Obstetrics and
Gynecology from January 3, 2002 through June 30, 2002, in an
amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 061-2002
- Mc-Pa *31) Proposed retroactive Agreement with Comprehensive Physician
All Ayes Services for professional billing services, from November 26,
2001 through August 1, 2002, in an amount not to exceed
\$18,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 062-
2002
- Mc-Pa *32) Request for letter of support to California Endowment for
All Ayes Grant Proposal to purchase a computer system - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
- MENTAL HEALTH SERVICES
- Mc-Pa *33) Proposed Amendment No. 1 to Agreement No. 489-2001 with
All Ayes Vinesman Ponderosa Christian Recovery Ranch, Inc., to increase
compensation for additional substance abuse treatment services
provided, for FY 2001-2002, in an amount not to exceed \$33,200
(an increase of \$4,200) (Grant; Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 063-2002

- Mc-Pa
All Ayes
- *34) Proposed Agreement with Kern Transportation Services, Inc., for children and adolescent client transportation services, from January 15, 2002 to June 30, 2002, in an amount not to exceed \$10,500 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 064-2002
- Mc-Pa
All Ayes
- *35) Proposed Agreement with the Trustees of the California State University, for clinical educational experience at Kern County Mental Health Department facilities for students enrolled in the University's health care education program, from January 15, 2002 to August 31, 2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 065-2002
- WITH-
DRAWN
- *36) Proposed retroactive Agreement with the State of California Department of Mental Health, for professional and inpatient hospital services to County severely mentally ill clients sent to Atascadero, Metropolitan, Napa and Patton State Hospitals, from July 1, 2001 to June 30, 2002, in an amount not to exceed \$359,686 (Medi-Cal, State; Mandated/Budgeted) -
- Mc-Pa
All Ayes
- *37) Proposed Resolution providing for the Department of Mental Health to develop and implement a Corporate Compliance Program - ADOPTED RESOLUTION 2002-019

SHERIFF

- Mc-Pa
All Ayes
- *38) Proposed addition of one (1) Sheriff's Detention Officer Lieutenant position and deletion of one (1) Sheriff's Sergeant position, effective January 15, 2002 (fiscal impact: annual savings of \$6,000) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Mc-Pa
All Ayes
- *39) Proposed Agreement modification with LTG and Associates to provide additional behavior research services and extend the term for one year, to October 30, 2004, in an amount not to exceed \$671,972 (an increase of \$210,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 066-2002
- Mc-Pa
All Ayes
- *40) Request to appropriate unanticipated revenue from Sheriff's Sidearm Conversion Trust Fund #22140 for purchase of duty issue firearms for Sheriff's armed personnel - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$18,030 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$18,030

TREASURER-TAX COLLECTOR

- Mc-Pa
All Ayes
- *41) Cash receipts and disbursements for December 2001 - RECEIVED AND FILED

NON-AGENDA ITEM

Pa-Mc
All Ayes

MOTION TO CONSIDER NON-AGENDA ITEM NO. 42, CLOSED SESSION: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE 1) A COURT DATE OF JANUARY 17, 2002 IS SET FOR A SCHEDULING CONFERENCE IN THIS MATTER AND CONSULTATION WITH THE BOARD IS NECESSARY TO PREPARE FOR THE COURT DATE AND 2) THE NEED FOR CONSULTATION WITH THE BOARD WAS DISCOVERED AFTER POSTING AT 2 P.M. ON JANUARY 10, 2002 AND AN ASSESSMENT OF COURT SCHEDULING POTENTIAL IMPACTS ON DEPARTMENTAL OPERATIONS

CLOSED SESSIONS

COUNTY COUNSEL

Pa-
All Ayes

- 42) Request for Closed Session regarding a lawsuit entitled Golden Empire Medical Transportation, et al. vs. County of Kern, et al., USDC(E) Case No. CIV-F-01-5194-REC/SMS (Government Code Section 54956.9(a)) -

Pe-Pa

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

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 15, 2002

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: All Present

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.

STAFF RECOMMENDATIONS SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) 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! - TRUDY UNGER EXPRESSED CONCERNS WITH A SIGN IN THE CAFETERIA AND WITH IN-HOME SUPPORTIVE SERVICES.

Pa-Pe

REFERRED IN-HOME SUPPORTIVE SERVICES CONCERNS TO AGING AND ADULT SERVICES

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) 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))
- NO ONE HEARD

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pe-Pa
All Ayes

- *3) Request from Kenneth E. Frick and Margaret Ann Frick by Delmarter and Deifel to cancel a 2.92-acre portion of an approximate 156-acre parcel of a Land Use Contract, and approval of a Contract Amending Land Use Contract on 17.24 acres located approximately 1/2 mile southeast of the intersection of Kenmar Lane and Tejon Highway, Arvin area (SD 5)
Specific Request:
Cancellation of a 2.92-acre portion of an approximate 156-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 17.24 acres (Cancellation #01-9; Map #162) (General Rule, Section 15061(b)(3); Published Arvin Tiller) - CONTINUED TO TUESDAY, FEBRUARY 26, 2002, AT 2:00 P.M.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Miscellaneous

S.D. #1

Pe-Pa
All Ayes

- *4) Request from Robert and Connie Morris for Determination of Public Convenience for the issuance of an off-sale beer and wine liquor license at 117 Pine Drive in Kernville, pursuant to the Alcohol Beverage Control Act, Section 23956 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2002-020

S.D. #4

Pe-Pa
All Ayes

- *5) Request from Mike and Novena Oscars for Determination of Public Convenience for the issuance of an on-sale beer and wine liquor license at 189 East Front Street, Buttonwillow, pursuant to the Alcohol Beverage Control Act, Section 23956 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2002-021

All S.D.'s

Pe-Pa
All Ayes

- *6) Proposed Update of Capital Improvement Plan and Review of Public Information for the Metropolitan Bakersfield Habitat Conservation Fee Program - RECEIVED AND FILED; ADOPTED RESOLUTION 2002-022 UPDATING AND CONFIRMING THE CURRENT CAPITAL IMPROVEMENT PLAN

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #1

Pe-Pa
All Ayes

- *7) Hearing for the abatement of a public nuisance involving the removal of all trash, junk, debris, vehicles, tanks, scrap metal and wood at 1701 Bodfish Road, Bodfish, APN 264-062-10, estimated cost \$8,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2002-023 THE REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

S.D. #4

Pe-Pa
All Ayes

- *8) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 3729 Arroyo Trail, Frazier Park, APN 259-165-09, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2002-024 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Pe-Pa
All Ayes

- *9) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 304 Montview Ave, Taft, APN 039-292-19, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2002-025 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

S.D.'s #2, #3 & #5

Pe-Pa
All Ayes

- *10) Proposed confirmation of costs incurred for the abatement of public nuisances located at:
2830 Trakell St., Rosamond APN 472-207-10 S.D. #2
\$1,282.50
215 Decatur St., Bakersfield APN 113-290-22 S.D. #3
\$2,165.00
1212 Feliz Dr., Bakersfield APN 168-032-20 S.D. #5
\$1,768.91
1624 Pacific St., Bakersfield APN 138-060-10 S.D. #5
\$1,240.00
1515 Orange Dr., Bakersfield APN 138-082-18 S.D. #5
\$ 975.00 -
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2002-026 THE COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WERE ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNERS

S.D. #5

Pe-Pa
All Ayes

- *11) Proposed donation of 100 feet of 36-inch concrete drainage pipe to Kern Delta Water Storage District from the County's North Lamont Drainage Project for replacement of canal siphon - APPROVED; AUTHORIZED DONATION

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

S.D. #2

Pe-Pa
All Ayes

- *12) Proposed retroactive Joint Powers Agreement with the City of Tehachapi for animal control services, effective date July 1, 2001 (prior notification 09/11/2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 067-2002

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #3

Pe-Pa
All Ayes

- *13) Proposed Regional Impact Fee Program Credit Agreement with DELMAC, Inc., LLC, for developer constructed improvements, in the amount of \$31,138 (from 01/08/2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 068-2002

S.D. #5

- Pe-Pa
All Ayes
- *14) Proposed Contract No. 02001 with E & M Constructors Company for construction on Lamont Streetscape Improvements Project, in an amount not to exceed \$334,862 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 069-2002

COUNTY ADMINISTRATIVE OFFICE

Legislative Matters

- Pe-Pa
All Ayes
- *15) Proposed Resolution requesting introduction to legislation authorizing work time credit for work release participants - APPROVED; ADOPTED RESOLUTION 2002-027; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

- Pe-Pa
All Ayes
- 16) Proposed Resolution requesting legislation authorizing public entities to establish bond insurance requirements for public works contracts - STUART GENTRY HEARD; RECEIVED AND FILED DOCUMENTS; APPROVED; ADOPTED RESOLUTION 2002-028; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE; AUTHORIZED A LETTER OF RECOGNITION BE SENT TO STUART GENTRY

- Pe-Pa
All Ayes
- *17) Proposed Resolution supporting Proposition 42, State Constitutional Amendment allocating gasoline sales taxes for transportation purposes only - APPROVED; ADOPTED RESOLUTION 2002-029

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #2

- Pe-Pa
All Ayes
- *18) Request to select England Geo System, based on responses to Request for Proposal, as consultant for ground water site characterization at Bear Valley Fire Station, in an amount not to exceed \$150,945 (2415.7500) - APPROVED; AUTHORIZED GENERAL SERVICES TO PREPARE AGREEMENT

S.D. #3

- Pe-Pa
All Ayes
- *19) Change Order No. 3 for the Meadows Field terminal parking apron, an increase of \$39,415, for a new total of \$5,393,893.55 (8994.8406) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

- Pe-Pa
All Ayes
- *20) Proposed Agreement with Brannon, Inc., d.b.a. Smith Electric Service, for the computer room HVAC system remodel at Information Technology Services, in an amount not to exceed \$118,204.92 (1650.7038) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 070-2002

- Pe-Pa
All Ayes
- *21) Proposed Agreement with Stevens Construction, Inc., for remodel of Kern Medical Center's physical therapy room, in an amount not to exceed \$105,990 (8997.7001EP) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 071-2002

MATTERS FOR EXECUTIVE APPROVAL

- Pe-Pa
All Ayes
- *22) Budget Transfers - APPROVED #112 AND #113
- Pe-Pa
All Ayes
- *23) Minutes for week of December 3, 2001 - APPROVED WITH CORRECTION TO ITEM NO. 37, 2:00 P.M., TO ADD **AGREEMENT 1107-2001**
- Pe-Pa
All Ayes
- *24) Miscellaneous Letters and Documents - FILED
- Pe-Pa
All Ayes
- *25) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Pe- ADJOURNED TO TUESDAY, JANUARY 22, 2002, AT 9:00 A.M.

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Steve A. Perez
Chairman, Board of Supervisors

24) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Environmental Health Services

- A) Seven (7) thank you letters to individuals for donations to the Mojave and Bakersfield animal shelters

Kern Medical Center

- B) Thirteen (13) thank you letters to companies and individuals for donations to pediatric patients
- C) Six (6) thank you letters to companies and individuals for providing music for patients

Local Agency Formation Commission

- D) Proceeding No. 1312, Notice of Hearing in the matter of Lamont Public Utility District, Annexation No. 25 (Copies to each Supervisor and CAO)
- E) Proceeding No. 1306, Resolution No. 01-29 in the matter of County Service Area No. 14, Annexation No. 2 (Copies to each Supervisor and CAO)
- F) Proceeding No. 1306, Resolution No. 01-24 in the matter of County Service Area No. 14, Annexation No. 2 (Copies to each Supervisor and CAO)

Resource Management Agency

- G) Response to referral to William K. Barth, U.S. Department of Housing and Urban Development, re Kern County's efforts to meet timeliness requirements of the Community Development Block Grant (CDBG) program (Copies to each Supervisor and CAO)

Miscellaneous

- H) Letter from Manuel R. Espinoza, State Department of Alcoholic Beverage Control, re summary of changes to the law and information on departmental procedural guidelines related to new legal requirements (Copies to each Supervisor, CAO, Planning and County Counsel)
- I) Letter from George B. (Peter) Abbott, M.D., State Department of Health Services, re Fiscal Year 2001-02 State Public Health Subvention Program (Copies to each Supervisor, CAO, Public Health and Auditor)
- J) Letter from Patrick Carey, El Paso Natural Gas Pipeline Company (EPNG), re facility map of approximate location of EPNG's operations in Kern County (Copies to each Supervisor, CAO, General Services and Resource Management Agency)
- K) Letter from Robert D. Fletcher, Air Resources Board, re proposed public workshops on the development of an Airborne Toxic Control Measure (ATCM) for outdoor residential waste burning (Copies to each Supervisor, CAO and Air Pollution Control District)
- L) Letter from Caroline Farrell, Center on Race, Poverty & the Environment, re Borba Farms Dairy Supplemental Environmental Impact Report (Copies to each Supervisor, CAO, Planning and County Counsel)

- M) Letter from Kelly Brodie, State Victim Compensation and Government Claims Board, re extension of time period for counties to utilize SB 551 funds for activities related to the September 11, 2001, tragedy (Copies to each Supervisor, CAO, Mental Health and Sheriff)
- N) Letter from Shar Schroepfer, State Department of Child Support Services, re interim replacement language for the Monthly Statement of Collections and Distribution insert (Copies to each Supervisor, CAO and Child Support Services)
- O) Letter from Marilyn Stewart, ALPHA Canine Sanctuary, re comments concerning the Thursday, December 13, 2001, Kern County Planning Commission meeting (Copies to each Supervisor, CAO, Planning and County Counsel)
- P) Letter from Mehdi Morshed, California High-Speed Rail Authority, re agenda items for Wednesday, January 16, 2002, public Board meeting (Copies to each Supervisor and CAO)
- Q) Notice from California Integrated Waste Management Board re funding availability for recycling of used oil through Local Government Opportunity Grants (Copies to each Supervisor, CAO and Waste Management)
- R) Notice from California Regional Water Quality Control Board re availability of final staff report on recommended changes to California's Clean Water Act Section 303(D) list (Copies to each Supervisor and CAO)
- S) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Skypark Market, 4401 Rosamond Boulevard, Units 1 & 2, Rosamond; The Oasis Convenience Store, 27736 Route 58, Buttonwillow; Alice Tejon Club, 117 El Tejon Avenue, Oildale (Copies to each Supervisor, CAO and Planning)
- T) Bulletin from CALFED, Estuary, December 2001, Volume 10, No. 6 (Copies to each Supervisor, CAO and Planning)
- U) Bulletin from U.S. Department of Justice, Office of Justice Programs, Arrestee Drug Abuse Monitoring (ADAM) Preliminary 2000 Findings on Drug Use and Drug Markets, Adult Male Arrestees (Copies to each Supervisor and CAO)
- V) Agenda of meeting from CALFED Bay-Delta Program, CALFED Bay-Delta Public Advisory Committee, on Wednesday, January 23, 2002 (Copies to each Supervisor and CAO)
- W) Agenda of meeting from Tehachapi City Council and Tehachapi Redevelopment Agency on Monday, January 7, 2002
- X) Minutes of meeting from Tehachapi City Council and Tehachapi Redevelopment Agency on Monday, December 17, 2001
- Y) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, January 10, 2002, and minutes of meeting on Thursday, December 13, 2001

- 25) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Abel Solorio vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Lisa Goin, as mother and Legal Guardian, for Summer Robinson, a minor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Southern California Gas Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Antonio Martinez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Addendum to claim in the matter of Antonio Martinez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Maria L. Toro vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of The Trailer Company, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Dustin McBride vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Summons and complaint in the matter of Eduardo Garcia Zavala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Summons and complaint in the matter of Charles Floyd Cannon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)