

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 16, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

- Pe-Pz
All Ayes
- 1) Request of Barbara Patrick, Chairman, Board of Supervisors, to deliver the annual State of the County message - RECEIVED AND FILED

RESOLUTIONS/PROCLAMATIONS

- Pz-Pr
All Ayes
- 2) Proclamation proclaiming January 15 through January 19, 2001, as Eligibility Technician Recognition Week in Kern County - PROCLAIMED; MADE PRESENTATION TO KEVIN STAHL, PRESIDENT, NATIONAL ELIGIBILITY WORKERS ASSOCIATION, KERN COUNTY CHAPTER; PAT CHEADLE, ASSISTANT DIRECTOR, DEPARTMENT OF HUMAN SERVICES, AND KEVIN STAHL HEARD
- Pe-Pz
All Ayes
- *3) Proclamation proclaiming January 15, 2001, as Martin Luther King Jr. day in Kern County - PROCLAIMED

PUBLIC REQUESTS

- Pz-Mc
All Ayes
- 4) Request of Pam Sanders, Chairman, Kern County Child Care Council, to address the Board regarding Certification Statement Regarding the a) Composition of LPC Membership Form from the California Department of Education, b) Local Planning Council (LPC) County Priorities Report, and c) approval of position letter to Governor Gray Davis regarding the need for full day, full year subsidized funding for child care services in Kern County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

PUBLIC PRESENTATIONS

- 5) 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

- 6) 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 PEREZ ANNOUNCED HE WILL BE ATTENDING MEETINGS FOR THE COUNTIES, CITIES, SCHOOLS PARTNERSHIP, TRIAL COURT FUNDING AND AS CHAIRMAN OF THE LAW ENFORCEMENT COMMITTEE OF THE NATIONAL ASSOCIATION OF COUNTIES

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pe-Pz
All Ayes
- *7) Proposed Amendment No. 1 to Agreement with California Department of Aging for Multi-Purpose Senior Services Programs, for a total contract amount of \$768,616, an increase to Kern County of \$67,816 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 052-2001
- Pe-Pz
All Ayes
- *8) Proposed Amendment No. 1 to Agreement with Homemaker Services of Indian Wells Valley for Homemaker Services, in an amount not to exceed \$24,961, an increase of \$17,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 053-2001

BOARD OF SUPERVISORS

- Pe-Pz
All Ayes
- *9) CHAIRMAN'S COMMITTEE ASSIGNMENTS - 2001
- | | |
|---|--------------------------------------|
| 1) Air Pollution Control District | McQuiston
Perez
Peterson |
| 2) CSAC Board of Directors
*Alternate | Peterson
Parra |
| 3) Commission on Aging
*Rotates by Supervisorial
District | Peterson
All Other
Supervisors |
| 4) Criminal Justice Cabinet | Chairman |
| 5) Emergency Medical Care Advisory Board
*Alternate | Parra
Perez |
| 6) Endangered Species & Bio-Regional
Work Group of the San Joaquin Valley
Supervisors Association | Peterson |

(Continued on page 3)

*9) (Continued from page 2)

Pe-Pz
All Ayes

- | | | |
|-----|---|------------------------------|
| 7) | Hazardous Waste Local Advisory Committee | McQuiston
Parra |
| 8) | Intergovernmental Relations Committee | Parra
Peterson |
| | <i>*Alternates</i> | <i>All other Supervisors</i> |
| 9) | Juvenile Justice Coordinating Council | Chairman |
| 10) | Kern Council of Governments (KernCOG) | McQuiston
Parra |
| | <i>*Alternates</i> | <i>All Other Supervisors</i> |
| 11) | Kern County Economic Opportunity Corporation (KCEOC) | Parra |
| 12) | Kern County Network for Children | Patrick |
| 13) | Kern Economic Development Corp. (KEDC) | Chairman
McQuiston |
| | <i>*Alternate</i> | <i>Vice Chairman</i> |
| 14) | KMC Joint Conference Committee | Chairman
Vice Chairman |
| 15) | LAFCO | Peterson
Perez |
| | <i>*Alternate</i> | <i>Patrick</i> |
| 16) | Mental Health Board - Chairman's Staff | Judy Newman |
| 17) | Parks and Recreation | McQuiston |
| | <i>*Alternate</i> | <i>Peterson</i> |
| 18) | Region 5 Local Emergency Planning Commission (Two year term/Fire Dept.) | Peterson |
| | <i>*Alternate</i> | <i>Perez</i> |
| 19) | Retirement Board | Peterson |
| | <i>*Alternate</i> | <i>Perez</i> |
| 20) | San Joaquin Valleywide Air Pollution Study Agency | Patrick |
| | <i>*Alternate</i> | <i>Parra</i> |
| 21) | San Joaquin Valley Unified Air Pollution District | Patrick |
| | <i>*Alternate</i> | <i>Parra</i> |
| 22) | San Joaquin Valley Railroad Task Force | Parra |
| | <i>*Alternate</i> | <i>Peterson</i> |
| 23) | San Joaquin Valley Water Coalition | McQuiston |
| | <i>*Alternate</i> | <i>Perez</i> |
| 24) | Southern California Water Committee | Perez |
| | <i>*Alternate</i> | <i>McQuiston</i> |
| 25) | Solid Waste Management Advisory Committee (SWMAC) | McQuiston
Patrick |
| | <i>*Alternate</i> | <i>Parra</i> |
| 26) | Treasury Oversight Committee | Chairman |
| 27) | Water Resource Committee | McQuiston
Perez |
| 28) | Wildlife Resources Committee | McQuiston |
| | <i>*Alternate</i> | <i>Peterson</i> |

EMPLOYERS' TRAINING RESOURCE

- Pe-Pz *10) Request for unusual travel for Karen Hicks, Job Developer
All Ayes II, to attend the Call Center 2001 Conference and
Exposition in Dallas, Texas, from January 20, 2001
through January 25, 2001, at an estimated cost of \$3,493
- APPROVED

FIRE DEPARTMENT

- Pe-Pz *11) Proposed addition of one (1) Media Services Coordinator
All Ayes position, effective January 16, 2001, and deletion of one
(1) Audio-Visual Specialist position, effective February
1, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pe-Pz *12) Retroactive Amendment to Agreement with Bakersfield
All Ayes Occupational Medical Group for Firefighter Medical
Examinations and Continuing Fitness Evaluations,
extending term to December 12, 2000, fiscal impact
\$28,000; budgeted (prior notification January 9, 2001) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 054-2001

KERN MEDICAL CENTER

- Pe-Pz *13) Proposed Agreement with Zachary Cosgrove, M.D., for
All Ayes professional physician medical coverage at KMC's Urgent
Care Southwest facility, from January 16, 2001 to January
15, 2002, in an amount not to exceed \$98,800 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 055-2001

- Pe-Pz *14) Proposed Agreement with Vincent Maddela, M.D., for
All Ayes professional physician medical coverage at KMC's Urgent
Care Southwest facility, from January 16, 2001 to January
15, 2002, in an amount not to exceed \$68,000 per year -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 056-2001

- Pe-Pz *15) Relief of accountability of patients accounts -
All Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF
2746 ACCOUNTS TOTALING \$1,459,438.56 AND AUTHORIZED
ASSIGNING 2741 ACCOUNTS TOTALING \$1,179,509.27 TO
COLLECTION AGENCIES

- Pe-Pz *16) Proposed Amendment No. 1 to Agreement with Mark Rispler,
All Ayes M. D., to provide Reproductive Endocrinology and
Infertility Resident Training at Dr. Rispler's clinic in
Torrance, California, to extend term of contract to March
23, 2003, and to increase amount not to exceed to
\$242,500 over term of contract - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 057-2001

MENTAL HEALTH SERVICES

- Pe-Pz *17) Proposed Resolution authorizing the Mental Health
All Ayes Director to sign State of California Department of
Housing & Community Development Standard Agreement for
Special Cold Weather Funding-Round 2000, for Fiscal Year
2000-2001, in an amount not to exceed \$35,177 (State) -
APPROVED; ADOPTED RESOLUTION 2001-018

PERSONNEL

- Pe-Pz *18) Classifications of positions recommended by Civil Service
All Ayes Commission for Superior Court to be effective retroactive
to December 16, 2000, all other items to be effective
January 27, 2001 - APPROVED; REFERRED TO PERSONNEL TO
AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pe-Pz *19) Proposed retroactive Agreement with the County of Solano
All Ayes for Medi-Cal Administrative Activities and Targeted Case
Management Program from July 1, 2000 through June 30,
2001, in an amount not to exceed \$3,577 (prior
notification June 27, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 058-2001

- Pe-Pz *20) Proposed Agreement with The Regents of the University of
All Ayes Colorado for Professional Services to conduct a Prenatal
and Early Childhood Nurse Home Visitation Program from
January 17, 2001 through June 30, 2003, in an amount not
to exceed \$40,131 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 059-2001

SHERIFF

- Pe-Pz *21) Request for approval of confirming purchase order for
All Ayes PEN-LINK LTD - AUTHORIZED THE PURCHASING AGENT TO ISSUE
A CONFIRMING PURCHASE ORDER TO PEN-LINK LTD IN AN AMOUNT
NOT TO EXCEED \$6,000

- Pe-Pz *22) Proposed addition of one (1) Deputy Sheriff position to
All Ayes provide increased level of contract law enforcement
services to City of Maricopa (cost reimbursed) - APPROVED
ADDITION OF ONE (1) DEPUTY SHERIFF POSITION IN BUDGET
UNIT 2210, EFFECTIVE JANUARY 16, 2001; REFERRED TO
PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE
IN THE AMOUNT OF \$42,188 TO APPROPRIATIONS FOR
CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF
\$42,188 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET
UNIT 2210

- Pe-Pz *23) Unusual travel request for Senior Deputy Mike Bonsness,
All Ayes Deputy Kavin Brewer, Senior Deputy Scott Jelletich,
Sergeant Karl Johnson, Senior Deputy Ed Komin, Senior
Deputy Joe Lopeteguy, Deputy McKinley Mosley, Deputy
Bruce Saunders and Senior Deputy Rick Wood to attend
training in Littlefield, Arizona from February 2 through
February 9, 2001, estimated cost \$1,405 per Deputy -
APPROVED

TREASURER-TAX COLLECTOR

- Pe-Pz *24) Cash Receipts and Disbursements for December 2000 -
All Ayes RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Mc-Pz 25) Request for Closed Session regarding Meet and Confer,
All Ayes KCFFU and CCAPE -

- Mc-Pz 26) Request for Closed Session regarding Department Head
All Ayes recruitment - Director of Emergency Medical Services -

COUNTY COUNSEL

Mc-Pz 27) Request for Closed Session regarding a lawsuit entitled
All Ayes Steven Tracy v. County of Kern, Kern County Superior
Court Case No. 240761 JES (Government Code Section
54956.9(a)) -

Mc-Pz 28) Request for Closed Session regarding a lawsuit entitled
All Ayes Efrain Torres v. County of Kern, Kern County Superior
Court Case No. 239492 JES (Government Code Section
54956.9(a)) -

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

/s/Denise Pennell
Clerk of the Board

/s/Barbara Patrick
Chairman, Board of Supervisors

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Pe-Pz
All Ayes

REFERRED TO COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON TUESDAY, JANUARY 30, 2001, AT 9:00 A.M.

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)) - SUPERVISOR MCQUISTON INTRODUCED AND RECOGNIZED CHRIS SHAFFER, A STUDENT AT CERRO COSO COLLEGE, WHO IS VISITING FROM RIDGECREST

NOTE: ITEMS NO. 17 AND NO. 32 WERE HEARD OUT OF ORDER BEFORE ITEM NO. 3.

DEPARTMENTAL REQUESTS

EMERGENCY MEDICAL SERVICES

- Pe-Pz
3 Ayes
2 Noes/
Pr, Pa
- 3) Golden Empire Medical Transportation Application for Non-Emergency ALS and BLS Ambulance Service Kern County Permit (continued from 01/09/2001) - RE-OPENED HEARING; RANDY ABBOTT, GOLDEN EMPIRE MEDICAL TRANSPORTATION; BOB SEVERS, CHIEF EXECUTIVE OFFICER, MANAGED CARE SYSTEMS OF KERN COUNTY; LINDA ARMSTRONG; CHIP ROBERTSON, VICE PRESIDENT-OPERATIONS, BAKERSFIELD HEART HOSPITAL; DOUG LAFFERTY, SAN JOAQUIN COMMUNITY HOSPITAL; MENTE DILLON, CATHOLIC HEALTHCARE WEST; LYNN GANN; MICHAEL HOLLAND; AND DR. TOM LARWOOD HEARD IN SUPPORT OF APPLICATION; TOM JADWIN; JACKIE ATT, HALL AMBULANCE; MICHAEL RUBEN, RUTAN AND TUCKER, REPRESENTING HALL AMBULANCE; ANTHONY BOND, CARE AMBULANCE, KERNVILLE; AND DAVE GREEK, KERN AMBULANCE SERVICE, WASCO, HEARD IN OPPOSITION TO APPLICATION; RANDY ABBOTT, GOLDEN EMPIRE MEDICAL TRANSPORTATION, AND JACKIE ATT, HALL AMBULANCE, HEARD; CLOSED HEARING; ADOPTED EMERGENCY MEDICAL SERVICES INVESTIGATIVE FINDINGS; DENIED KERN COUNTY AMBULANCE SERVICE PERMIT APPLICATION FROM GOLDEN EMPIRE MEDICAL TRANSPORTATION; RECEIVED AND FILED DOCUMENTS; REFERRED TO COUNTY ADMINISTRATIVE OFFICE, COUNTY COUNSEL AND EMERGENCY MEDICAL SERVICES TO REVIEW ORDINANCE AND REPORT BACK TO THE BOARD

RESOURCE MANAGEMENT AGENCY

Planning Department

Streets and Highways

S.D. #3

- Pr-Pz
All Ayes
- *4) Request by M.S. Vickers II, LLC, by DeWalt Corporation, for Summary Vacation of a portion of Unicorn Road, approximately 5/8 mile south of Seventh Standard Road and 3/8 mile west of Pegasus Drive, northwest Bakersfield - ADOPTED RESOLUTION 2001-019 APPROVING VACATION, ACCEPTING AND RESERVING AN EASEMENT FOR EXISTING UTILITIES

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D. #5

- Pr-Pz
All Ayes
- *5) Proposed Amendment No. 1 to Agreement No. 807-2000 with the City of Arvin for use of an additional \$217,000 in Community Development Block Grant (CDBG) funds, and acceptance of the low bid of Tumblin Company for construction of Arvin Adobe Complex and Outdoor Community Center Improvements in the City of Arvin, in an amount not to exceed \$1,492,000 - APPROVED TRANSFER OF \$190,000 FROM CD ACTIVITY #29.98.2, LAMONT-PANAMA ROAD DRAINAGE IMPROVEMENTS (MULTI-PHASE/PHASE II) TO CD ACTIVITY (Continued on Page 9)

(Continued from Page 8)

#12.99.1 (\$96,600) AND 12.00.1 (\$93,400); APPROVED TRANSFER OF \$27,000 FROM CD ACTIVITY #5.96.1, ALLOWAY LANE DRAINAGE IMPROVEMENTS TO CD ACTIVITY 12.98.1 (\$668.09) AND 12.99.1 (\$26,331.91); APPROVED AMENDMENT NO. 1 TO AGREEMENT #807-2000 OBLIGATING A TOTAL OF \$924,000 IN CDBG FUNDS TO CITY OF ARVIN FOR CONSTRUCTION OF IMPROVEMENTS TO ARVIN ADOBE COMPLEX AND OUTDOOR COMMUNITY CENTER (CD ACTIVITIES #12.98.1, #12.99.1, #12.00.1); AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 060-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AMENDMENT TO CITY OF ARVIN; ACCEPTED LOW BID OF TUMBLIN COMPANY; DIRECTED PREPARATION OF NECESSARY CONTRACT DOCUMENTS AND AUTHORIZED RELEASE OF OTHER BID GUARANTEES

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Pr-Pz
All Ayes
- *6) Request for funding of Poso Creek Feasibility Study - DIRECTED STAFF TO NEGOTIATE AN AGREEMENT TO STUDY THE FEASIBILITY OF A FLOOD CONTROL FACILITY ON POSO CREEK WITH THE KERN COUNTY WATER AGENCY, THE CAWELO WATER DISTRICT, THE NORTH KERN WATER STORAGE DISTRICT AND THE SEMITROPIC WATER STORAGE DISTRICT, THAT PROVIDES FOR THE COUNTY TO CONTRIBUTE UP TO \$25,000 PER YEAR FOR TWO (2) YEARS

All S.D.'s

- Pr-Pz
All Ayes
- *7) Request to add one (1) Geographic Information Systems Coordinator and one (1) Geographic Information Systems Specialist I/II to Budget Unit 1900, effective January 20, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

- Pr-Pz
All Ayes
- *8) Proposed Personal/Professional Services Agreement, to terminate January 31, 2003, with 4 Paws Veterinary Hospital to provide veterinary medical services for the Animal Control Services Division per schedule of fees for specific services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 061-2001 AND LIMIT ISSUANCE OF OPERATION FIX IT VOUCHERS TO RESIDENTS OUTSIDE AN INCORPORATED CITY

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Pr-Pz
All Ayes
- *9) Proposed Agreement for detour license with Jack A. Logrecco to provide for detour of vehicular traffic on his property along Erskine Creek Road at the Borel Canal during construction of new bridge - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 062-2001

Pr-Pz *10) Proposed Agreement for detour license with Flossie M.
All Ayes Hylton to provide for detour of vehicular traffic on her
property along Erskine Creek Road at the Borel Canal
during construction of new bridge - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 063-2001

Pr-Pz *11) Proposed temporary entry permit from Southern California
All Ayes Edison Company allowing County to enter property along
Erskine Creek Road at the Borel Canal during construction
of new bridge - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #3

Pr-Pz *12) Contract No. 01007, Plans, Specifications, and Notice to
All Ayes Contractors for construction on North Chester Avenue at
Ferguson Avenue and Washington Avenue - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTION 15301 (c);
AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED
PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN;
AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF
PUBLIC CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY,
FEBRUARY 14, 2001, AT 11:00 A.M.

Pr-Pz *13) Contract No. 01013, Plans, Specifications, and Notice to
All Ayes Contractors for construction on China Grade Loop from 0.1
miles to 0.5 miles east of Haley Street - MADE FINDING
THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(C) AND
(D); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION;
APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO
SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION
20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE TO BE
WEDNESDAY, FEBRUARY 14, 2001, AT 11:00 A.M.

S.D. #4

Pr-Pz *14) Proposed no stopping zone on Warren Street and on Aloma
All Ayes Street, south of State Route 46 - APPROVED; REFERRED TO
COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

S.D. #5

Pr-Pz *15) Contract No. 01009, Notice of Completion for construction
All Ayes on Edison Road at the East Side Canal - RECEIVED AND
FILED

S.D.'s #3 & #5

Pr-Pz *16) Proposed Amendment to Agreement with Omni-Means, Ltd.,
All Ayes for architectural/engineering services for the Niles
Street median and signal interconnection project -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 064-2001

NOTE: ITEM NO. 17 WAS HEARD OUT OF ORDER BEFORE ITEM NO. 3.

WASTE MANAGEMENT

Hearing

S.D. #2

- Pz-Mc
All Ayes
- 17) Public Hearing to consider the Resolution to establish a revised Fiscal Year 2000-2001 Schedule of Charges for Tehachapi Recycling, Inc., effective February 1, 2001 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-020

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

- Pr-Pz
All Ayes
- *18) Proposed Amendment No. 1 to Solid Waste Management Agreement with Lamont Sanitation, Inc., to provide for payment of Basic Residential Garbage Collection Services in the Metropolitan Bakersfield Universal Collection Area - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 065-2001

All S.D.'s

- Pr-Pz
All Ayes
- *19) Proposed Agreement with Kern Refuse Disposal, Inc., to provide for payment of Basic Residential Garbage Collection Services in the Metropolitan Bakersfield Universal Collection Area - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 066-2001

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pz
All Ayes
- *20) Proposed Agreement for California HealthCare for Indigents Program (CHIP) Funding Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 067-2001
- Pr-Pz
All Ayes
- *21) Proposed revisions to County Economic Incentive Program description and related appendices - APPROVED

Legislative Matters

- Pr-Pz
All Ayes
- *22) Proposed Resolution requesting State funding in the amount of \$5,800,000 for Lamont Drainfields flood control basin and athletic fields complex - ADOPTED RESOLUTION 2001-021; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE
- Pr-Pz
All Ayes
- *23) Proposed Resolution requesting introduction of legislation appropriating funds in the amount of \$7,200,000 for park playgrounds - ADOPTED RESOLUTION 2001-022; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE
- WITH-DRAWN
- *24) Proposed Resolution requesting introduction of legislation amending Revenue and Taxation Code to provide that sale price also establishes taxable value of a mineral interest in real property -

- Pr-Pz *25) Proposed Resolution requesting State funding in the
All Ayes amount of \$6,650,000 for Metropolitan Recreation Center
Master Plan elements - ADOPTED RESOLUTION 2001-023;
AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #3

- Pr-Pz *26) Proposed purchase of a fee interest in 6.32 acres of land
All Ayes adjacent to Meadows Field Airport for use as a buffer
zone and for future expansion, in the amount of \$31,600
and \$250 closing costs - OPENED HEARING; NO ONE HEARD;
CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO
FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN
TO SIGN SALE ESCROW INSTRUCTIONS AND AMENDMENT; ACCEPTED
GRANT DEED; ADOPTED RESOLUTION 2001-024; DIRECTED
AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH
LAND TITLE COMPANY IN THE AMOUNT OF \$31,850

S.D. #2

- Pr-Pz *27) Plans and Specifications for septic tank replacement at
All Ayes the Keene Fire Station (2415.7016) - 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

S.D. #5

- Pr-Pz *28) Proposed Agreement with The Stellar Group for replacement
All Ayes of the refrigeration compressors at the Public Services
Building, in the amount of \$210,240 (1650.7239) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 068-2001

- Pr-Pz *29) Proposed Amendment No. 1 to Agreement with BSK &
All Ayes Associates for construction testing services for the new
Department of Public Health Facility, providing for an
increase of \$30,000, for a new total of \$95,000
(1969.8198) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 069-2001

- Pr-Pz *30) Request to set hearing for granting of a waste water
All Ayes pipeline franchise to Atlantic Oil Company - ADOPTED
RESOLUTION 2001-025 SETTING HEARING FOR TUESDAY, FEBRUARY
20, 2001, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO
PUBLISH NOTICE

- Pr-Pz *31) Request to set hearing for granting of a gas pipeline
All Ayes franchise to Atlantic Oil Company - ADOPTED RESOLUTION
2001-026 SETTING HEARING FOR TUESDAY, FEBRUARY 20, 2001,
AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH
NOTICE

NOTE: ITEM NO. 32 WAS HEARD OUT OF ORDER BEFORE ITEM NO. 3.

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pz-Pe
All Ayes
- 32) Proposed retroactive Amendment #1 to Agreement 025-98 with China Lake Naval Air Weapons Center for access to the California Law Enforcement Telecommunications System (CLETS) and Kern County Criminal Justice Information System (CJIS) to extend term through March 31, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 070-2001

CONSIDERATION OF ORDINANCES INTRODUCED ON JANUARY 9, 2001

- Pr-Pz
All Ayes
- *33) Proposed Ordinance adding subparagraphs (21), (22) and (23) to Section 10.24.021 of Chapter 10.24 to the Kern County Ordinance Code concerning handicap parking zones on Universe and Stockton Avenues - ENACTED ORDINANCE G-6747

- Pr-Pz
All Ayes
- *34) Proposed Ordinance adding Section 10.04.140 of Chapter 10.04 to the Kern County Ordinance Code concerning changing the speed limit on Fairview Road from 35 miles per hour to 25 miles per hour - ENACTED ORDINANCE G-6748

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pz
All Ayes
- *35) Budget Transfers - APPROVED #98 THROUGH #102
- Pr-Pz
All Ayes
- *36) Minutes for week of December 11, 2000 - APPROVED WITH CORRECTION TO DECEMBER 12, 2000, ITEM NO. 22 A.M., CHANGING OLIVE FRUIT FLY AGREEMENT FROM 00-0365 TO **99-0704**; AND ITEM NO. 35 A.M., TO ADD THE PHRASE "**CLOSE HEARING**"
- Pr-Pz
All Ayes
- *37) Miscellaneous Letters and Documents - FILED
- Pr-Pz
All Ayes
- *38) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
- Pr-Pz
All Ayes
- *39) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Pe-Pz

ADJOURNED TO TUESDAY, JANUARY 23, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/Barbara Patrick
Chairman, Board of Supervisors

37) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Minutes from In-Home Supportive Services Advisory Committee on Thursday, December 14, 2000

Auditor-Controller-County Clerk

- B) 2000 County of Kern Comprehensive Annual Financial Report (Copies to each Supervisor)
- C) Office of Criminal Justice Planning Grants Audit Report for June 30, 2000 (Copies to each Supervisor)
- D) Report of Current Internal Controls and Financial Records of the District Attorney (Copies to each Supervisor)
- E) Review of Current Internal Controls and Financial Records of the Unemployment Internal Service Fund (Copies to each Supervisor)

Board of Supervisors

- F) Letter to The Honorable J. Dennis Hastert, Speaker of the House, U.S. House of Representatives, in support of the election of Congressman Bill Thomas as Chairman of the House Ways and Means Committee in the 107th Congress (Copies to each Supervisor and CAO)

Clerk of the Board

- G) Letter from Erma Kendrick re resignation from the Mental Health Advisory Board (Copies to each Supervisor and CAO)
- H) Letter from Joe Drew, International Trade and Transportation Center, re resignation from the Human Resources Task Force (Copies to each Supervisor, CAO and Personnel)

Community Development Program

- I) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with John Azevedo and Elizabeth Azevedo

County Administrative Office

- J) Fiscal Year 1999-2000 Annual Disclosure Report (Copies to each Supervisor)

Environmental Health Services

- K) Thank you letters to individuals and companies for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor)

Local Agency Formation Commission

- L) Notice of Hearing re County Service Area No. 60, Annexation No. 5, Proceeding No. 1292 (Copies to each Supervisor and CAO)

Property Management

- M) Request to accept and record Grant Deed from NAFTEX ARM, LLC, re 5.2 acres gifted to the County

Retirement Association

- N) Kern County Employees' Retirement Association Comprehensive Annual Financial Report for the fiscal years ended June 30, 1999 and June 30, 2000 (Copies to each Supervisor)

Miscellaneous

- O) E-Mail from Alan Homlstadt re auction of Rotary Rocket's property (Copies to each Supervisor, CAO and Treasurer-Tax Collector)
- P) E-Mail from D. K. Mason re public access programming (Copies to each Supervisor, CAO, County Counsel and General Services)
- Q) Letter from C. Vincent Phillips, M.D., in support of Golden Empire Medical Transportation's non-emergency ambulance permit (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- R) Letter from Robert J. Severs, Managed Care Systems of Kern County, in support of Golden Empire Medical Transportation's non-emergency ambulance permit (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- S) Letter from James H. Johnson in support of Golden Empire Medical Transportation's non-emergency ambulance permit (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- T) Two (2) cards received in favor of Golden Empire Medical Transportation's non-emergency ambulance permit (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- U) One hundred eighty-four (184) cards received in opposition to granting additional non-emergency ambulance permits (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- V) Letter from W. T. Corgain recognizing Hall Ambulance Service's expert coverage (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- W) Ten (10) letters from Glinn & Giordano in opposition to Golden Empire Medical Transportation's non-emergency ambulance permit (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- X) Letter from Los Angeles County Board of Supervisors re appointment of three directors to the Antelope Valley Resource Conservation District (Copies to each Supervisor, CAO and Resource Management Agency)
- Y) Letter from Richard C. Johnson, State Board of Equalization, re Property Tax Committee procedures manual (Copies to each Supervisor, CAO and Assessment Appeals Board)

- Z) Letter from Kathryn P. Jett, State Department of Alcohol and Drug Programs, re funding for Substance Abuse and Crime Prevention Act of 2000 (Copies to each Supervisor, CAO, Mental Health, Sheriff, District Attorney, Probation and Courts)
- AA) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Reports for the months of October and November, 2000, Female Treatment Program (Copies to each Supervisor, CAO and Probation)
- BB) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Reports for the months of October and November, 2000, James G. Bowles Juvenile Hall (Copies to each Supervisor, CAO and Probation)
- CC) Letter from James E. Speed, State Board of Equalization, re the Kern County Assessment Practices Survey Report (Copies to each Supervisor, CAO, County Counsel, Assessment Appeals Board and Assessor)
- DD) Memorandum from San Joaquin Valley Air Pollution Control District Citizens Advisory Committee re attendance record for meeting of Tuesday, January 2, 2001 (Copies to each Supervisor and CAO)
- EE) Notice from Southern California Edison re application for rate increase (Copies to each Supervisor, CAO and General Services)
- FF) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, January 11, 2001
- GG) Agenda of meeting from Human Relations Commission on Tuesday, January 9, 2001
- HH) Agenda of meeting from Civil Service Commission on Monday, January 8, 2001
- II) Agenda of meeting from Kern County Child Care Council on Wednesday, January 3, 2001
- JJ) Agenda of meeting from Tehachapi City Council and Tehachapi Redevelopment Agency on Tuesday, January 2, 2001 (Copies to each Supervisor and CAO)
- KK) Agenda of meeting from California Regional Water Quality Control Board, Lahontan Region, on Thursday, January 11, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- 38) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: Buttonwillow Chevron, 20656 Tracy Avenue, Buttonwillow; Ranch House South Lake, 8450 Entrada Street, Lake Isabella - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- 39) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Natalie Grogan vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of John A. Smith vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- C) Claim in the matter of Alan Stramler vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Summons and complaint in the matter of Angel Williams a Minor by Guardian ad Litem Samantha Williams vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Discrimination Complaint in the matter of Ruth Reyes vs. Kern County - REFERRED TO COUNTY COUNSEL AND PERSONNEL (Copy to Risk Management)