

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 18, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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

RESOLUTIONS/PROCLAMATIONS

- 1) Presentation of Certificates of Recognition to the mothers of Angela Salazar and Yaquelin Mendoza recognizing the first births of the year 2000 in the County of Kern - MADE PRESENTATIONS TO MICHELLE SALAZAR AND ZAYRA AND PEDRO MENDOZA; MICHELLE SALAZAR AND ZAYRA MENDOZA HEARD
- 2) Proclamation proclaiming January 18 through 21, 2000 as Eligibility Technician Recognition Week - PROCLAIMED; MADE PRESENTATION TO KEVIN STAHL AND KATHY IRVINE, DIRECTOR, HUMAN SERVICES DEPARTMENT; KEVIN STAHL AND KATHY IRVINE HEARD
- 3) Presentation of Certificates of Recognition to Janette Pell, Manager, Information Technology Services; Information Technology Services Division; William A. Wilbanks, Assistant County Administrative Officer, General Services Division; and General Services Division for preparation efforts for the Year 2000 - MADE PRESENTATIONS TO JANETTE PELL, MANAGER, INFORMATION TECHNOLOGY SERVICES, AND BILL WILBANKS, ASSISTANT COUNTY ADMINISTRATIVE OFFICER, GENERAL SERVICES; JANETTE PELL AND BILL WILBANKS HEARD

Pa-Pr
All Ayes

PUBLIC REQUESTS

- 4) Request of Tammy Burns, Kern County Child Care Council, to present a summary of the Council's activities for September 1 to December 31, 1999 - PAM SANDERS, CHAIR, KERN COUNTY CHILD CARE COUNCIL HEARD

Pa-Pz
All Ayes

REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REVIEW PLACEMENT OF NEEDS ASSESSMENT ON THE KERN COUNTY WEBSITE; RECEIVED AND FILED

- Pa-Pz
All Ayes
- 5) Request of Curtis Dalton to address the Board regarding public safety and education on the dangers of the Kern River - REFERRED TO COUNTY ADMINISTRATIVE OFFICE, ROADS DEPARTMENT, AND KERNCOG TO EXPLORE THE USE OF CALTRANS ELECTRONIC SIGNS ON HIGHWAY 178 TO WARN THE PUBLIC OF THE DANGERS AND RISKS ON THE KERN RIVER

APPOINTMENTS

- Pa-Pz
All Ayes
- *6) Reappointment of Chris E. Babcock as Second District Member to the Planning Commission, term to expire January 1, 2002 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 7) 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! - JAMES W. WALDEN HEARD REGARDING WHISKEY FLAT DAYS

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 8) 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 REPORTED THAT HE WILL BE IN WASHINGTON, D.C. THIS EVENING REPRESENTING CALIFORNIA COUNTIES TO DISCUSS THE LEGISLATIVE AGENDA WITH FEDERAL LEGISLATORS.

SUPERVISOR PEREZ PRESENTED A CERTIFICATE OF RECOGNITION TO PATRICIA ROSE, VIA THE EAST KERN REMOTE TESTIMONY SITE, IN APPRECIATION OF HER DEDICATION AND VALUED SERVICE AS A MEMBER OF THE PARKS AND RECREATION COMMISSION SINCE 1993; PATTY ROSE HEARD.

SUPERVISOR McQUISTON REPORTED THAT HE PROVIDED A BRIEFING ON THE SOUTHWEST DEFENSE ALLIANCE TO THE GOVERNOR OF NEVADA. HE FURTHER STATED KERN COUNTY WILL BE HOSTING THE QUARTERLY MEETING OF THE ALLIANCE IN BAKERSFIELD ON FEBRUARY 18.

(CONTINUED FROM PAGE 3)

14) KMC Joint Conference Committee	Chairman
	Vice Chairman
*Alternates	<i>All Other</i>
	<i>Supervisors</i>
15) LAFCO	Peterson
	Perez
*Alternate	<i>Patrick</i>
16) Mental Health Board - Chairman's Staff	Kathe Malouf
17) Parks and Recreation	McQuiston
*Alternate	<i>Peterson</i>
18) Region 5 Local Emergency Planning Commission (Two year term/Fire Dept.)	Peterson
*Alternate	<i>Perez</i>
19) Retirement Board	Peterson
*Alternate	<i>Perez</i>
20) San Joaquin Valleywide Air Pollution Study Agency	Patrick
*Alternate	<i>Parra</i>
21) San Joaquin Valley Unified Air Pollution District	Patrick
*Alternate	<i>Parra</i>
22) San Joaquin Valley Railroad Task Force	Parra
*Alternate	<i>Peterson</i>
23) Southern California Water Committee	Perez
*Alternate	<i>McQuiston</i>
24) Solid Waste Management Advisory Committee (SWMAC)	McQuiston
	Patrick
25) Treasury Oversight Committee	Chairman
26) Water Resources Committee	McQuiston
	Patrick
27) Wildlife Resources Commission	McQuiston
*Alternate	<i>Peterson</i>

CLERK OF THE BOARD

Pa-Pz *11) Conflict of Interest Code for McAllister Ranch Irrigation District - APPROVED
All Ayes

COUNTY COUNSEL

Mc-Pz 12) Proposed Ordinance regulating Secondhand Dealers; referral continued from November 16 and December 7, 1999 and January 4, 2000 - CONTINUED TO TUESDAY, JANUARY 25, 2000 AT 9:00 A.M.
All Ayes

Pa-Pz *13) Proposed deletion of one Senior Legal Stenographer, Confidential position, and addition of one Computer Telecommunications Technician I/II, Confidential, Budget Unit 1210, effective January 29, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
All Ayes

Pa-Pz *14) Request for the Agricultural Commissioner to destroy records no longer needed and eligible for destruction - APPROVED
All Ayes

- Pa-Pz
All Ayes
- *15) Proposed documents related to California Tobacco Settlement Funds: Release and Discharge of Claims, Agreement Regarding Interpretation of Memorandum of Understanding, Resolution Authorizing Withdrawal and Acceptance of Tobacco Settlement Monies Pursuant to the Memorandum of Understanding, Transfer Instructions, Internal Revenue Service Form W-9, and Election to Receive First Distribution of Tobacco Settlement Funds from the State Controller - APPROVED; ADOPTED RESOLUTION 2000-021; AUTHORIZED CHAIRMAN, COUNTY ADMINISTRATIVE OFFICER, AND AUDITOR-CONTROLLER-COUNTY CLERK TO SIGN AGREEMENTS 038-2000 AND 039-2000 AND DOCUMENTS AS REQUIRED

DISTRICT ATTORNEY

- Pa-Pz
All Ayes
- *16) Proposed Form Contract with the Kern County Network for Children to exhibit at the 2000 Children's Summit at Centennial Gardens on March 17, 2000 - APPROVED; AUTHORIZED DISTRICT ATTORNEY TO SIGN

- Pa-Pz
All Ayes
- *17) Proposed Amendment No. 1 to Agreement with Andersen Consulting LLP for Management Assistance and Specialized Computer Programming to increase the compensation to \$400,000 (an increase of \$200,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 040-2000

EMPLOYERS' TRAINING RESOURCE

- Pr-Pz
All Ayes
- 18) Notification of anticipated retroactive approval of Agreement with the State of California Employment Development Department for participation in the 2000 California Cooperative Occupational Information System (CCOIS) program - RECEIVED AND FILED

FIRE DEPARTMENT

- Pa-Pz
All Ayes
- *19) Proposed acceptance of donation of five radios from Lori Barnes, President, Applied Technology Group, Inc. (donation valued at \$3,210) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

- Mc-Pz
All Ayes
- 20) Proposed Amendment No. 4 to Agreement with Cascade Software Systems, Incorporated, extending term to June 30, 2000; no fiscal impact - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 041-2000

KERN MEDICAL CENTER

- Pa-Pz
All Ayes
- *21) Proposed approval of participation in the SB1255 Program, GME Program, and transfer of funds to the State Department of Health Services Emergency Services and Supplemental Payments Fund - AUTHORIZED KERN MEDICAL CENTER'S PARTICIPATION IN THE SB1255 SUPPLEMENTAL PROGRAM AND GME-DSH PROGRAM; APPROVED PAYMENT TO STATE DEPARTMENT OF HEALTH SERVICES EMERGENCY SERVICES AND SUPPLEMENTAL PAYMENTS FUND IN AN AMOUNT NOT TO EXCEED \$15,000,000 FROM BUDGET UNIT 4204-CONTRIBUTION MEDICAL CARE; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN AMOUNT OF \$15,000,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CONTRIBUTIONS TO MEDICAL CARE (BUDGET UNIT 4204) IN THE AMOUNT OF \$15,000,000

- Pa-Pz
All Ayes
- *22) Proposed Amendment No. 1 to Agreement with ECG Management Consultants extending term to May 31, 2000, in an amount not to exceed \$625,600 (an increase of \$100,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 042-2000
- Pa-Pz
All Ayes
- *23) Proposed appointment of Anthony L. Levins, M.D. to medical staff membership - APPROVED
- Pa-Pz
All Ayes
- *24) Proposed approval to employ and pay overtime to qualified registered nurses currently employed by other County of Kern Departments, effective January 18, 2000; proposed approval of overtime payment to Tracy McAuley, RN, in the amount of \$655.21 for shifts worked at KMC retroactive to August 1, 1999 - APPROVED
- Pa-Pz
All Ayes
- *25) Request to hire retired County employee, Cathy Copeland, as Computer Operator III, at Range 48.0, Step A, on an extra-help basis for a period not to exceed 120 working days or 960 hours, whichever is greater, effective January 18, 2000 - APPROVED
- Pa-Pz
All Ayes
- *26) Proposed Amendment No. 1 to Agreement with Cejka & Company to include search for a gastroenterologist and extending term to January 31, 2001, in an amount not to exceed \$43,000 (an increase of \$23,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 043-2000

LIBRARY

- Pa-Pz
All Ayes
- *27) Disposition Program for outdated, damaged or unusable Library Materials - AUTHORIZED FRIENDS OF THE KERN COUNTY LIBRARY, INC., UNDER SUPERVISION OF DIRECTOR OF LIBRARIES, TO DISPOSE OF UNUSABLE MATERIAL WITH PROCEEDS USED FOR LIBRARY SUPPORT

MENTAL HEALTH SERVICES

- Pa-Pz
All Ayes
- *28) Proposed Agreement with State Department of Housing and Community Development for special cold weather shelter funding services for County clients, for Fiscal Year 1999-2000, in an amount not to exceed \$60,411 (funding to the County; State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 044-2000

- Pz-Pr
All Ayes
- 29) Notification of anticipated retroactive approval of Amendment No. 1 to Agreement No. 21951 with the California Department of Rehabilitation, for replacement of the Plan of Operation of the original Agreement which provides vocational rehabilitation services to persons with severe and persistent mental disabilities (beginning December 1, 1999; no monetary impact)- RECEIVED AND FILED

PARKS AND RECREATION DEPARTMENT

Kern County Wildlife Resources Commission

- Pa-Pz
All Ayes
- *30) Funding request from Sequoia National Forest, Greenhorn Ranger District, to conduct a prescribed burn; fiscal impact \$5,025 - 1) APPROVED PROJECT IN THE AMOUNT OF \$5,025 FROM FUNDS AVAILABLE IN THE 1999-2000 APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES; 2) AUTHORIZED PARKS DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; 3) AUTHORIZED AUDITOR-CONTROLLER TO ISSUE WARRANT UPON PRESENTATION OF PROPER DOCUMENTATION

PUBLIC DEFENDER

- Pa-Pz *31) Proposed donation of travel expenses from Vera Institute
All Ayes of Justice, New York, NY, for Mark A. Arnold to attend a
National Defender Leadership Project program, January 18
through 21, 2000 (cost to County: \$500 tuition fee) -
APPROVED; ADOPTED RESOLUTION 2000-022

PUBLIC HEALTH SERVICES

- Pa-Pr 32) Notification of anticipated retroactive Agreement with
All Ayes Tehachapi Unified School District for Medi-Cal
Administrative Activities, from July 1, 1999 through June
30, 2000, in an amount not to exceed \$10,000 - RECEIVED
AND FILED

- Pa-Pr 33) Notification of anticipated retroactive Agreement with
All Ayes North Bakersfield Recreation and Park District for Medi-
Cal Administrative Activities, from July 1, 1999 through
June 30, 2000, in an amount not to exceed \$60,000 -
RECEIVED AND FILED

- Pa-Pr 34) Notification of anticipated retroactive Agreement with El
All Ayes Tejon Unified School District for Medi-Cal Administrative
Activities, from July 1, 1999 through June 30, 2000, in
an amount not to exceed \$25,000 - RECEIVED AND FILED

- Pa-Pz *35) Proposed Agreement with the California State Department
All Ayes of Health Services for Child Abuse Prevention,
Intervention and Treatment Program Services, from July 1,
1999 through June 30, 2000, in an amount not to exceed
\$231,726 (prior notification January 4, 2000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 045-2000

SHERIFF

- Pa-Pz *36) Request for cancellation of designations regarding
All Ayes reserves in Automated Fingerprint Fund #00184 - APPROVED
CANCELLATION OF \$187,000 OF DESIGNATED RESERVES IN
AUTOMATED FINGERPRINT FUND #00184; APPROPRIATED \$187,000
TO APPROPRIATIONS FOR CONTINGENCIES, BUDGET UNIT 1970,
ACCOUNT #6045; APPROVED TRANSFER OF \$187,000 FROM
APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT
2210

TREASURER-TAX COLLECTOR

- Pa-Pz *37) Request to hire retired County Employee Myrna Garza as
All Ayes Account Clerk II, Range 40.3, E Step, for a period not to
exceed 120 working days or 960 hours, whichever is
greater, effective February 7, 2000 - APPROVED

- Pa-Pz *38) Cash Receipts and Disbursements for December, 1999 -
All Ayes RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pa 39) Request for Closed Session regarding Meet and Confer,
All Ayes KLEA, KCFFU, and CCAPE -

- Pz-Pa 40) Request for Closed Session regarding Director of Chamber
All Ayes of Commerce recruitment and consideration of appointment
of interim Director -

COUNTY COUNSEL

- Pz-Pa
All Ayes
- 41) Request for Closed Session regarding Joseph Guiffre v. Carl Sparks and the Kern County Sheriff's Department, Fifth Appellate District Case No. F030933 (KCSC Case No. 235887) (Government Code Section 54956.9 (a)) -
- Pz-Pa
All Ayes
- 42) Request for Closed Session regarding a lawsuit entitled DeRubio v. County of Kern, KCSC Case No. 237971 (Government Code Section 54956.9 (a)) -
- Pz-Pa
All Ayes
- 43) Request for Closed Session for a determination of whether the County will initiate or intervene in litigation or join as amicus curiae in a lawsuit (Government Code Section 54956.9(c)) -
- Pz-Pa
All Ayes
- 44) Request for Closed Session regarding County Sanitation District No. 2 of L.A., etc., et al. v. County, KCSC Case No. 240163 NFT (Government Code Section 54956.9 (a)) -
- Pz-Pa
All Ayes
- 45) Request for Closed Session regarding significant exposure to litigation (one case) against the County (Government Code Section 54956.9 (b)(1)(3)(A)) -
- Pr-Pa
- RECONVENED FROM CLOSED SESSION; RECESSED TO 2:00 P.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 18, 2000

2:00 P.M.

BOARD RECONVENED

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

CHAIRMAN PETERSON ANNOUNCED THAT GUY GREENLEE HAS BEEN APPOINTED INTERIM DIRECTOR, KERN COUNTY CHAMBER OF COMMERCE, EFFECTIVE JANUARY 29, 2000, UNTIL A SUCCESSOR IS APPOINTED

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

Pa-Mc ADJOURNED AS BOARD OF SUPERVISORS AND RECONVENED AS COMMITTEE OF THE WHOLE

COMMITTEE OF THE WHOLE

COUNTY ADMINISTRATIVE OFFICE

- 1) Metropolitan Recreation Center Master Plan - BOB TAKATA, TAKATA & ASSOCIATES; KAREN NORTHCUTT, NORTHCUTT & ASSOCIATES; ROGER DALE, NATELSON COMPANY; MILO HALL, PRESIDENT, KERN COUNTY MUSEUM BOARD OF DIRECTORS; JOYCE BRAYBERRY; AND JACK PATTON, BAKERSFIELD BLAZE, HEARD

Pz-Pa ADJOURNED AS COMMITTEE OF THE WHOLE AND RECONVENED AS BOARD OF SUPERVISORS

KERN SANITATION AUTHORITY

- Pr-Pa All Ayes #2) Request for authorization to issue payment to Becka Construction for emergency sewer repairs, in an amount not to exceed \$9,627.74 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

PUBLIC PRESENTATIONS

- 3) 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

- 4) 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

RESOURCE MANAGEMENT AGENCY

Planning Department

Streets and Highways

S.D. #3

Pr-Pa
All Ayes

- *5) Request from David Albright for a Summary Vacation of a portion of dedicated rights of vehicular access at 3511 Renfro Road, Bakersfield, Zone Map 101-22 - ADOPTED RESOLUTION 2000-023 APPROVING VACATION RESERVING AND EXCEPTING APPROPRIATE UTILITY EASEMENTS, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT EXISTING ACCESS RIGHTS SERVING PARCEL 3 OF PARCEL MAP 9643 HAVE BEEN DEDICATED

Miscellaneous

All S.D.'s

Pr-Pa
All Ayes

- *6) Report on Planning Department staffing needs to address growth and resource planning issues - APPROVED ADDITION OF ONE JUNIOR PLANNER AND ONE ASSOCIATE PLANNER TO BUDGET UNIT 2750; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$43,488 FROM APPROPRIATIONS FOR CONTINGENCIES TO THE PLANNING DEPARTMENT FOR POSITION FUNDING AND COMPUTER EQUIPMENT ACQUISITIONS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #3

- Pr-Pa *7) Tract 5875, Phase 2, northeast corner of Stockdale
All Ayes Highway and Heath Road, northwest Bakersfield area;
release of Monument Bond; Delfino, L.L.C. - RELEASED THE
MONUMENT SECURITY BOND NO. 175218S, UNDERWRITTEN BY
DEVELOPERS INSURANCE COMPANY, IN THE AMOUNT OF \$1925

S.D. #5

- Pr-Pa *8) Resolution of Intention to establish County Service Area
All Ayes No. 92 and Zones of Benefit No's. 1 and 2, South Union
Avenue, between Ming Avenue and Belle Terrace - ADOPTED
RESOLUTION 2000-024 OF INTENTION TO ESTABLISH COUNTY
SERVICE AREA NO. 92, ZONES OF BENEFIT NO'S. 1 AND 2;
INSTRUCTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES
AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO ALL
PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC
INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIII D
OF THE CALIFORNIA CONSTITUTION; SET THE PUBLIC HEARING
FOR TUESDAY, MARCH 14, 2000, AT 2:00 P.M., TO RECEIVE
PUBLIC INPUT AND TALLY BALLOTS; INSTRUCTED CLERK OF THE
BOARD TO PUBLISH THE NOTICE OF HEARING

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- Pz-Pa 9) Proposed update of Capital Improvement Plan and review of
All Ayes Public Information for Rosamond/Willow Springs
Transportation Impact Fee Program (continued from
1/11/2000) - REVIEWED PUBLIC INFORMATION; ADOPTED
RESOLUTION 2000-025 UPDATING AND CONFIRMING CAPITAL
IMPROVEMENT PLAN; RECEIVED AND FILED

- Pr-Pa *10) Proposed settlement payment for extra construction costs
All Ayes caused by Pacific Bell and related release of Pacific
Bell; Rosamond Boulevard Construction, Contract 96005 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN RELEASE

S.D.'s #3 & #4

- Pr-Pa *11) Contract No. 97017, Change Order No. 2 for construction
All Ayes of traffic signal and highway lighting system on
Stockdale Highway at Fairway Drive, in the amount of
\$4,406.46 (increase) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

WASTE MANAGEMENT

S.D. #2

- Pr-Pa *12) Proposed change in hours of operation at the Solid Waste
All Ayes Processing/Transfer Facility in Tehachapi, from 7:00 a.m.
until 5:00 p.m. to 7:00 a.m. until 3:00 p.m. daily, to
facilitate compliance with Local Enforcement Agency
requirements - APPROVED; AUTHORIZED CHANGE IN HOURS OF
OPERATION

All S.D.'s

- Pr-Pa *13) Report concerning Illegal Dumping Pilot Program Bulky
All Ayes Waste Collection Event- RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE

Hearing

- Pr-Pa *14) Public hearing for use of the United States Department of
All Ayes Justice local law enforcement block grant program funds
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED
ALLOCATING \$508,381 GRANT FUNDS AND \$56,487 COUNTY
GENERAL FUNDS TO SHERIFF'S DEPARTMENT FOR OVERTIME
EXPENDITURES; APPROVED ALLOCATING \$70,000 GRANT FUNDS AND
\$7,778 COUNTY GENERAL FUNDS TO DISTRICT ATTORNEY FOR
PROSECUTION OF VIOLENT CRIME

- Pr-Pa *15) Proposed Agreement for California Healthcare for
All Ayes Indigents Program (CHIP) funding for Fiscal Year 1999-
2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
046-2000

- Pr-Pa *16) Proposed retroactive Agreement with Kern Economic
All Ayes Development Corporation to assist County with Business
Resource Coordinator costs, in the amount of \$37,000
(prior notification 11/9/99) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 047-2000

- Pr-Pa *17) Proposed adjustment in salary ranges of court management
All Ayes personnel to increase salary levels for Assistant Clerk
of the Court from salary range 62.1 to 65.8;
Clerk/Administrator, Bakersfield Municipal Court from
salary range 62.1 to 65.8; Assistant Clerk/Administrator,
Bakersfield Municipal Court from salary range 56.7 to
58.6; Clerk/Administrator, North Kern Municipal Court
District, Clerk/Administrator, South Kern Municipal Court
District, and Clerk/Administrator, East Kern Municipal
Court District from salary range 56.7 to 59.4, effective
January 29, 2000 - APPROVED; REFERRED TO PERSONNEL TO
AMEND DEPARTMENTAL POSITIONS AND SCHEDULE

Pr-Pa *18) Proposed Memorandum of Understanding with Kern GEONET for
All Ayes purchase of aerial imagery data and request for transfer
from Appropriations for Contingencies to Special Services
Budget Unit #1040, in the amount of \$27,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 048-2000

Pr-Pa 19) Proposal to establish One-Stop Career Services Center
All Ayes complex in southeast Bakersfield and enter into joint
powers agreement with Kern County Superintendent of
Schools to construct facility (continued from 12/14/99) -
DR. LARRY REIDER, SUPERINTENDENT OF SCHOOLS, HEARD;
APPROVED IN CONCEPT; REFERRED TO CAO

Legislative Matters

Pr-Pa *20) Proposed Resolution requesting introduction of
All Ayes legislation appropriating State funds for local
infrastructure projects - ADOPTED RESOLUTION 2000-026;
AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Pr-Pa *21) Proposed Resolution requesting introduction of
All Ayes legislation to amend procedures for the annexation of
unincorporated territory - ADOPTED RESOLUTION 2000-027;
AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Pr-Pa *22) Proposed Resolution requesting introduction of
All Ayes legislation to transfer Wheeler Ridge Road to the State
of California to extend State Route 184 - ADOPTED
RESOLUTION 2000-028; AUTHORIZED CHAIRMAN TO SIGN
CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Pr-Pa *23) Proposed Amendment to Agreement with Retail Investors for
All Ayes lease of a portion of 2525 North Chester Avenue, Suite A,
Bakersfield, for the Mental Health Department, extending
term of the lease and adding an annex building containing
an additional 2000 sq. ft., increasing rental by \$6,898
for this year - MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 15301; DIRECTED CLERK OF THE BOARD TO
COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 049-2000

Pr-Pa *24) Establishment of the Capital Projects budget line item
All Ayes for the Kern County Probation Department Juvenile
Treatment Facility project, appropriation of
unanticipated revenue, and proposed Agreement for
Architectural Services with Kaplan McLaughlin Diaz, in an
amount not to exceed \$984,441 - AUTHORIZED ESTABLISHMENT
OF JUVENILE TREATMENT FACILITY PHASE 1 - DESIGN IN THE
CAPITAL PROJECTS BUDGET UNIT IN THE AMOUNT OF \$1,100,000;
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE FROM
BOARD OF CORRECTIONS GRANT IN THE AMOUNT OF \$1,100,000 TO
APPROPRIATIONS FOR CONTINGENCIES AND APPROVED BUDGET
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES IN THE
AMOUNT OF \$1,100,000 TO CAPITAL PROJECTS BUDGET UNIT
(#1960); APPROVED SELECTION OF KAPLAN MCLAUGHLIN DIAZ AS
PROJECT ARCHITECT; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 050-2000

Pr-Pa *25) (1650.7143) Change Order No. 1 for the Camp Erwin Owen
All Ayes barracks and gymnasium reroof, in the amount of \$1,136.02
(decrease) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pr-Pa *26) (2210.7001M) Change Order No. 3 for Sheriff's Lerdo
All Ayes Facility, replacement of kitchen flooring, in the amount
of \$18,855 (increase) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

S.D. #3

Pr-Pa *27) Request to adopt Resolution of Intention and set hearing
All Ayes for purchase of 51.49 acres of land adjacent to Meadows
Field as a site for the new air terminal, in the amount
of \$1,100,000, - ADOPTED RESOLUTION 2000-029; SET
HEARING FOR TUESDAY, FEBRUARY 22, 2000, AT 2:00 P.M.;
DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

S.D. #4

Pr-Pa *28) (1960.8195) Plans and specifications for construction of
All Ayes the Lake Evans Boat Launching Facility at the Buena Vista
Aquatic Recreation Area - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15301(a); AUTHORIZED GENERAL
SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION
20125; BID OPENING TO BE THURSDAY, FEBRUARY 17, 2000, AT
2:00 P.M.

S.D. #5

Pr-Pa *29) (1650.7080) Plans and specifications for reroofing the
All Ayes Justice Building - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15301(a); AUTHORIZED GENERAL
SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZE GENERAL SERVICES
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION
20125; BID OPENING TO BE THURSDAY, FEBRUARY 17, 2000, AT
11:00 A.M.

Pr-Pa *30) (8212.8360) Proposed Agreement with Mechanical Design
All Ayes Concepts for engineering services for mechanical system
redesign at the Family Practice & Pediatrics Clinics at
Sagebrush Medical Plaza, in the amount of \$27,600 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 051-2000

All S.D.'s

Pr-Pa *31) Proposed Memorandum of Understanding for Energy Star
All Ayes Buildings Partner with United States Environmental
Protection Agency, permitting County to participate in
free technical assistance programs related to energy
upgrade of County facilities, with no anticipated cost
increase to County - APPROVED; AUTHORIZED ASSISTANT
COUNTY ADMINISTRATIVE OFFICER TO SIGN

Pr-Pa *32) Proposed addition of one position in General Services
All Ayes Budget (Budget Unit 1610) to coordinate energy and
utility management efforts - APPROVED; REFERRED TO
PERSONNEL FOR DEVELOPMENT OF SPECIFICATIONS

Pr-Pa *33) (1960.8197) Change Order No. 2 for the Communications
All Ayes Towers and Site Improvements project, in the amount of
\$5,351.57 (increase) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pa *34) Budget Transfers - APPROVED #079 THROUGH #087
All Ayes

Pr-Pa *35) Minutes for week of December 6, 1999 - APPROVED
All Ayes

Pr-Pa *36) Miscellaneous Letters and Documents - FILED
All Ayes

Pr-Pa *37) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pr-Pa *38) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pa-Pz ADJOURNED TO TUESDAY, JANUARY 25, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson
Chairman, Board of Supervisors

36) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report on refunds (Government Code Section 26906) of Erroneous Deposit pursuant to Board Resolution 71-4 for quarter ending June 30, 1999
- B) Report on refunds (Government Code Section 26906) of Erroneous Deposit pursuant to Board Resolution 71-4 for quarter ending December 31, 1999
- C) Office of Criminal Justice Planning Grants Audit Report for June 30, 1999
- D) Report on Current Internal Controls and Financial Records of the Public Defender
- E) Audit of Solid Waste Management System Audit Report for June 30, 1999

Community Development

- F) County Loan Agreement, Home Investment Partnerships Program, First-time Homebuyers Mortgage Assistance Program with Raul Rosique Jr. and Susana Rosique
- G) County Loan Agreement, Home Investment Partnerships Program, First-time Homebuyers Mortgage Assistance Program with Terry Ruddell, Jr.
- H) County Loan Agreement, Home Investment Partnerships Program, Owner Rehabilitation Program with Bill Ryan Free

Planning

- I) Proposed street name change from an unnamed street to "Galainea Grade Road" in the McKittrick area

Miscellaneous

- J) Letter from Mary Joan Curran re facilities at the Mental Health Department (Copies to each Supervisor, CAO and Mental Health)
- K) Letter from State Department of Health Services re Child Health and Disability Prevention Program plan and fiscal year 1999-2000 budget (Copies to each Supervisor, CAO, Health Department and Auditor)
- L) Letter from Jerry W. Pearson, West Kern Water District, suggesting that no dairy projects be exempt from proposed regulations (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- M) One Hundred twenty-three (123) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, County Counsel and Planning)
- N) Agenda of meeting from Kern County Planning Commission on Thursday, January 13, 2000
- O) Agenda of meeting from State Department of Industrial Relations, Industrial Welfare Commission, on Friday, January 28, 2000 (Copies to each Supervisor and CAO)

- P) Agenda of meeting from Kern County Water Resources Committee on Monday, January 10, 2000 (Copies to each Supervisor and CAO)
- Q) Agenda of meeting from Civil Service Commission on Monday, January 10, 2000 (Copies to each Supervisor and CAO)
- R) Agenda of meeting from the Kern County Employees' Retirement Association on Wednesday, January 12, 2000 (Copies to each Supervisor and CAO)
- S) Agenda of meeting from the Planning Commission of the City of Bakersfield on Thursday, January 20, 2000 (Copies to each Supervisor and CAO)
- T) Minutes of meeting from the Kern County Water Resources Committee on Monday, July 12, 1999 (Copies to each Supervisor and CAO)
- U) Brochure from the Child Development Policy Advisory Committee re the Local Child Care Planning Conference, February 16-17, 2000 (Copies to each Supervisor and CAO)
- V) Brochure from the National Association of Installation Developers re the Military Base Privatization Conference, January 26-28, 2000 (Copies to each Supervisor and CAO)
- W) Bulletin from Department of Water Resources, Water Conservation News, January 2000 (Copies to each Supervisor and CAO)
- X) Memorandum from San Joaquin Valley Air Pollution Control District re CAC Attendance Record for meeting on Tuesday, January 4, 2000 (Copies to each Supervisor and CAO)
- Y) Fact sheet from California Environmental Protection Agency, Department of Toxic Substances Control, re Gibson Environmental, January, 2000 (Copies to each Supervisor, CAO, Environmental Health, Fire Haz-Mat and County Counsel)
- Z) Report from State Department of Water Resources re San Joaquin Valley Drainage Monitoring Program for the years 1994 and 1995-1996 (Copies to each Supervisor, CAO, Engineering & Survey Services and Resource Management Agency)
- AA) Notice from United States Department of Agriculture re amendment of the Forest Land and Resource Management Plan for management of giant sequoias (Copies to each Supervisor and CAO)
- BB) Notice from State Board of Equalization re public hearing on Wednesday, February 23, 2000, about proposed regulation for liquefied petroleum gas tanks (Copies to each Supervisor, CAO and County Counsel)
- CC) Notice from State Board of Equalization re public hearing on Wednesday, February 23, 2000, about proposed regulation to amend property tax 10-trade level for tangible personal property (Copies to each Supervisor and CAO)

- DD) Newsletter from The California Rifle and Pistol Association, Inc., The Firing Line, January, 2000, Issue #841 (Copies to each Supervisor, CAO and County Counsel)
- EE) News release from Department of Water Resources re public sessions to be held on California Water Plan update (Copies to each Supervisor and CAO)
- 37) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Michelle Lagana, Robert Down School, requesting information about Kern County - REFERRED TO CHAMBER OF COMMERCE (Copies to each Supervisor)
- B) Letter from U.S. Department of Housing and Urban Development re Kern County's Fiscal Year 2000 formula allocation under the Community Development Block Grant, HOME Investment Partnerships, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS programs - REFERRED TO COMMUNITY DEVELOPMENT (Copies to each Supervisor, CAO, Auditor-Controller and Resource Management Agency)
- 38) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Gregory Robinson and Felecia Gardenhire Robinson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Savonn Yath vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Elida Medina and Arnolando Medina, Jr., a minor vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Marian Knight vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Julie L. Craig vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claims (2) in the matter of Helen Lindsey vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Nerl Rinehart vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Jerry Woods vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Bobbie Rohe vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons in the matter of Betty Bishop, Donald Bishop and Joshua Saunders vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Small Claims suit in the matter of Brenda Joyce Oliver vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)