

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 20, 2004

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Watson

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Certificates of Recognition recognizing Taft College Cougars Women's Volleyball Team for rating 8th in the State and 2nd in the pre-season San Jose City College Tournament - PRESENTATIONS WERE NOT CONSIDERED AT THIS TIME DUE TO THE TEAM NOT BEING PRESENT

PUBLIC PRESENTATIONS

- 2) 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!
- MARY BARLOW, SUPERINTENDENT, KERNVILLE UNION SCHOOL DISTRICT, HEARD IN SUPPORT OF DEPARTMENT OF HUMAN SERVICES, CHILD PROTECTIVE SERVICES; OLIVIA GANDY, VALENCIA CHAMBERS, VIVIAN CHAMBERS, BONISHA RENTE, KINNETTE BRIANNA BOATNER AND JONATHAN GABRIEL MORSE, HEARD REGARDING CONCERNS WITH THE PLACEMENT OF A FAMILY MEMBER BY CHILD PROTECTIVE SERVICES
(Continued on Page 2)

(Continued from page 1)

REFERRED TO DEPARTMENT OF HUMAN SERVICES TO REPORT BACK TO THE BOARD REGARDING THE MATTERS IN THIS CASE WHICH ARE UNDER THE PURVIEW OF CHILD PROTECTIVE SERVICES; RECEIVED AND FILED

Watson-Parra: All Ayes

ARTHUR GRAY ADDRESSED THE BOARD REGARDING CONCERNS WITH FAMILY MEMBERS IN THE FOSTER CARE SYSTEM

SUSAN WATKINS, ODESSA WILLIAMS, AND PASTOR LINDA GRANT, EXECUTIVE DIRECTOR, L & L GROUP HOME, HEARD REGARDING THE TREATMENT AND REMOVAL OF CHILDREN FROM THE GROUP HOME BY CHILD PROTECTIVE SERVICES

REFERRED THIS ISSUE TO DEPARTMENT OF HUMAN SERVICES TO REPORT BACK TO THE BOARD ON THE STATUS OF THE STATE'S REVIEW OF THIS CASE

Maben-Parra: All Ayes

PASTOR JORDAN BRIEFLY ADDRESSED THE BOARD

WESLEY CRAWFORD-MUHAMMAD HEARD REGARDING CHILD PROTECTIVE SERVICES MATTERS

SENATOR DEAN FLOREZ RESPONDED TO ISSUES EXPRESSED ABOUT THE L & L GROUP HOME

KENNETH LEE HUEY HEARD REGARDING CUSTODY AND CARE ISSUES OF HIS CHILDREN

RECEIVED AND FILED DOCUMENT SUBMITTED BY WESLEY CRAWFORD

Patrick-Maben: All Ayes

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 3) 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

AGRICULTURE AND MEASUREMENT STANDARDS

- *4) Proposed retroactive sole source Personal/Professional Services Agreement with Southern Valley Chemical Company, Inc., for Field Treatment Coordinator in the Kern County Area Wide Pest Management Glassywing Sharpshooter Program, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$90,000 (prior notification June 22, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 028-2004

Parra-Patrick: All Ayes

- *5) Proposed retroactive Agreement with Tehachapi Resource Conservation District for reimbursement of weed spray work within the eastern area of Kern County from January 1, 2004 to June 30, 2004, in an amount not to exceed \$22,400 (prior notification June 22, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 029-2004

Parra-Patrick: All Ayes

BOARD OF SUPERVISORS

- *6) Annual report from Second District Supervisor Don Maben to the United States Air Force on the condition of the F-4C aircraft loaned to Kern County for the Boron Space Museum - CONTINUED TO TUESDAY, JANUARY 27, 2004 AT 9:00 A.M.

Parra-Patrick: All Ayes

DISTRICT ATTORNEY

- *7) Proposed retroactive Agreement with R. J. Lee Solutions for the annual Maintenance and Support Agreement and related travel costs, from November 1, 2003 through October 31, 2004, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 030-2004

Parra-Patrick: All Ayes

EMERGENCY MEDICAL SERVICES

- *8) Proposed retroactive Agreements with ambulance service providers for emergency medical services to indigents: CARE Ambulance Service, in an amount not to exceed \$30,060; Delano Ambulance Service, in an amount not to exceed \$30,060; Hall Ambulance Service, Inc., in an amount not to exceed \$317,776; Kern Ambulance Service, in an amount not to exceed \$17,177; Kern Emergency Medical Transportation, Inc., in an amount not to exceed \$17,177; Liberty Ambulance Service, in an amount not to exceed \$17,177, for pre-hospital emergency medical ground transportation services; and with: California City Fire Department, in an amount not to exceed \$5,905; Hall Ambulance Service, Inc., in an amount not to exceed \$27,555; and Mercy Air Service, Inc., in an amount not to exceed \$5,905, for pre-hospital emergency medical air transportation services, from July 1, 2003 through June 30, 2004 (prior notification December 9, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 031-2004, 032-2004, 033-2004, 034-2204, 035-2004, 036-2004, 037-2004, 038-2004, AND 039-2004

Parra-Patrick: All Ayes

EMPLOYERS' TRAINING RESOURCE

- *9) Proposed Amendment No. 2 to Agreement 215-2003 with the Kern High School District for a Migrant and Seasonal Farmworker Youth Program to extend the program through June 30, 2004, and increase the contractual amount by \$52,072 for a total amount not to exceed \$129,795 (prior notification September 30, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 040-2004

Parra-Patrick: All Ayes

HUMAN SERVICES

- 10) Report on Internal Child Protective Services Audit - MADE PRESENTATION; RANDY MARTIN, DIRECTOR OF A FOSTER FAMILY AGENCY; SENATOR DEAN FLOREZ; STEVE SANDERS, DIRECTOR, KERN COUNTY NETWORK FOR CHILDREN; BERNITA JENKINS, CHAIRPERSON, HUMAN RELATIONS COMMISSION; JONATHAN WEBSTER; AND WESLEY CRAWFORD HEARD; STEVE SANDERS, KERN COUNTY NETWORK FOR CHILDREN, RESPONDED TO QUESTIONS BY THE BOARD; RECEIVED AND FILED; REFERRED TO CAO AND COUNTY COUNSEL, IN COORDINATION WITH THE DEPARTMENT OF HUMAN SERVICES, REVIEW OF THE COMPOSITION AND FUNCTION OF THE CITIZEN'S REVIEW PANEL FOR REPORT BACK TO THE BOARD

Watson-Parra: All Ayes

- *11) Report regarding disposition of \$2,000 in gift cards from Kay-Bee Toys, Inc., received by Child Protective Services as a result of the Napa County Superior Court Order in People v. Southdale Kay-Bee Toys, Inc. - RECEIVED AND FILED

Parra-Patrick: All Ayes

KERN MEDICAL CENTER

- *12) Relief of accountability of patients' accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 2,615 ACCOUNTS TOTALING \$1,890,619.35; AUTHORIZED ASSIGNING 2,615 ACCOUNTS TOTALING \$1,890,619.35 TO COLLECTION AGENCIES

Parra-Patrick: All Ayes

- *13) Proposed changes in clinical privilege status for 12 members of Kern Medical Center's Medical Staff - APPROVED

Parra-Patrick: All Ayes

MENTAL HEALTH SERVICES

- *14) Proposed Amendment No. 1 to Agreement 403-2003 with Dean Haddock for Hearing Officer services, to clarify contractor's legal name and status (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 041-2004

Parra-Patrick: All Ayes

- *15) Proposed Amendment No. 1 to Agreement 408-2003 with Willows Recovery Center for residential and sober living environment housing services for client residing in Kern County, to clarify fiscal language regarding flat rate compensation and conditions for reimbursement (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 042-2004

Parra-Patrick: All Ayes

- *16) Proposed Amendment No. 1 to Agreement 489-2003 with Clinica Sierra Vista for outpatient substance abuse services for clients residing in the Delano area, to revise service levels and provide for the Oasis Educational Program for CalWORKs clients and increase compensation from \$175,500 to an amount not to exceed \$230,925 (an increase of \$55,425) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 043-2004

Parra-Patrick: All Ayes

PUBLIC HEALTH SERVICES

- *17) Proposed retroactive Agreement with Unilab Corporation for laboratory services, from July 1, 2003 through June 30, 2005, in an amount not to exceed \$20,000 (prior notification October 7, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 044-2004

Parra-Patrick: All Ayes

ADJOURNED TO CLOSED SESSION

Maben-

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 18) Request for Closed Session regarding public employee performance evaluation - Title: Executive Director of Board of Trade -
- 19) Request for Closed Session regarding public employee performance evaluation - Title: Chief Executive Officer of Kern Medical Center -

COUNTY COUNSEL

- 20) Request for Closed Session regarding lawsuit entitled James J. Owen v. County of Kern, USDC(E) #CIV-F-02-5545 OWW TAG (Government Code section 54956.9(a)) -

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

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

Maben-Parra

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
Chairman, Board of Supervisors

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BOARD OF SUPERVISORS - COUNTY OF KERN

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BOARD ACTION SHOWN IN CAPS

PUBLIC REQUESTS

- 1) Presentation by Michael J. Klinkenberg alleging zoning violation by a private spring water source wholesaling operation in Zoning Districts A, A-1 and RF by Robert Sellers dba Quarter Circle Five Ranch - MICHAEL KLINKENBERG, GLORIA WELLMAN AND DONALD GRAY, HEARD; DIRECTOR OF RESOURCE MANAGEMENT AGENCY, DAVE PRICE, AND PLANNING DIRECTOR, TED JAMES, APPRISED THE BOARD OF THE HISTORY ON THIS PROJECT

REFERRED TO STAFF TO REPORT BACK TO THE BOARD REGARDING THE BOARD'S STATUTORY AUTHORITY IN ESTABLISHING VEHICLE WEIGHT AND LENGTH RESTRICTIONS ON FAY RANCH ROAD, VEHICLE NOISE LEVELS AND TRAFFIC AND ROAD IMPACTS FROM WATER HAULING; RECEIVED AND FILED

Maben-Watson: All Ayes

PUBLIC PRESENTATIONS

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- THOMAS MESHACK, ASSISTANT TO THE SECRETARY/TREASURER OF UNITED DOMESTIC WORKERS OF AMERICA (UDWA), AND JEAN NEFU, DEPARTMENT OF AGING EMPLOYEE, ADDRESSED THE BOARD REGARDING LABOR ISSUES AND HEALTH INSURANCE; COUNTY ADMINISTRATIVE OFFICER, SCOTT JONES, ADVISED THE COUNTY IS STILL IN NEGOTIATIONS WITH UDWA, WHICH IS THE APPROPRIATE FORUM FOR DISCUSSION

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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DEPARTMENTAL REQUESTS

AIR POLLUTION CONTROL DISTRICT

All S.D.'s

- *4) Amendment of Salary Ordinance for Director of Air Pollution Control District, Air Quality Engineer II, and Air Quality Engineer III to correct inequities pursuant to January 8, 2004 action of the Kern County Air Pollution Control District Board of Directors - APPROVED AMENDMENT TO SALARY ORDINANCE TO REFLECT ADJUSTMENT FOR: DIRECTOR OF AIR POLLUTION CONTROL DISTRICT FROM RANGE 67.2 TO RANGE 69.3; AIR QUALITY ENGINEER II FROM RANGE 58.5 TO RANGE 59.5; AND AIR QUALITY ENGINEER III FROM RANGE 60.0 TO RANGE 61.5 AS APPROVED BY KCAPCD'S BOARD OF DIRECTORS; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULES

Watson-Patrick: All Ayes

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

S.D. #5

- *5) Request by Masoud Abbasi for Determination of Public Convenience for the issuance of an off-sale beer and wine license at 2501 River Boulevard, Bakersfield, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2004-022

Watson-Patrick: All Ayes

All S.D.'s

- *6) Proposed County response letter commenting on the U.S. Forest Service Draft McNally/Sherman Pass Restoration Project Environmental Impact Statement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED DEPARTMENT TO FILE

Watson-Patrick: All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #3

- *7) Proposed Resolution of Intention to extend Zone of Benefit No. 2 and set hearing to consider levying assessments within County Service Area No. 60 and Zone of Benefit Nos. 1 and 2, Parcels 8 and 9 of Parcel Map 10684, located east of Highway 99, south of Seventh Standard Road and west of Pegasus Road, Oildale - ADOPTED RESOLUTION 2004-023; SET PUBLIC HEARING FOR TUESDAY, MARCH 9, 2004, AT 2:00 P.M. TO RECEIVE PUBLIC COMMENT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIIID OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING; MADE FINDING ACTION IS STATUTORILY EXEMPT FROM CEQA PURSUANT TO SECTION 15061(B)(3) AND SECTION 15273 OF THE STATE CEQA GUIDELINES; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

Watson-Patrick: All Ayes

S.D. #4

- *8) Request for release of Maintenance Security (Cash Deposit) to subdivider Charlotte R. Brock for street, drainage and water improvements one-year guarantee period, completed before approval of Final Map, Parcel Map 10676, northeast corner Stockdale Highway and Nord Avenue - RELEASED 10% FAITHFUL PERFORMANCE SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT IN THE AMOUNT OF \$38,549.50 TO CHARLOTTE R. BROCK

Watson-Patrick: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #4

- *9) Proposed no-stopping zone on both sides of Lebec Service Road - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Watson-Patrick: All Ayes

- *10) Proposed Regional Impact Fee Program Credit Agreement with Beal Properties authorizing a credit of \$34,476.01 for developer-constructed regional transportation facility list improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 045-2004

Watson-Patrick: All Ayes

All S.D.'s

- *11) Report regarding Roads Department change orders for February 2003 through December 2003 - RECEIVED AND FILED

Watson-Patrick: All Ayes

WASTE MANAGEMENT

S.D.'s #1, #2 & #4

- *12) Proposed Request for Proposal to provide landfill design and construction services for the Bakersfield Metropolitan (Bena) and Shafter-Wasco Sanitary Landfills - APPROVED; AUTHORIZED DISTRIBUTION

Watson-Patrick: All Ayes

COUNTY ADMINISTRATIVE OFFICE

Hearing

- *13) Public hearing for use of United States Department of Justice Local Law Enforcement Block Grant Program funds - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED ALLOCATING \$267,323 OF GRANT FUNDS AND \$29,702 OF COUNTY GENERAL FUND RESOURCES TO SHERIFF'S DEPARTMENT FOR OVERTIME EXPENDITURES; APPROVED ALLOCATING \$70,000 OF GRANT FUNDS AND \$7,778 OF COUNTY GENERAL FUND RESOURCES TO DISTRICT ATTORNEY FOR PROSECUTION OF VIOLENT CRIME

Watson-Patrick: All Ayes

- *14) Proposed retroactive Memorandum of Understanding with Kern County Superior Courts pursuant to the Trial Court Funding Act for support services, effective July 1, 2003 and continuing on a year-to-year basis (continued from 1/6/2004) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 046-2004

Watson-Patrick: All Ayes

- *15) Response to referral on development impact fees for County park and recreation facilities - RECEIVED AND FILED

Watson-Patrick: All Ayes

- 16) Proposed mid-year budget reductions, revenue adjustments, and interdepartmental charging adjustments - ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD; APPROVED; REFERRED NECESSARY FOLLOW-UP ACTIONS TO APPROPRIATE DEPARTMENTS TO RETURN TO THE BOARD IN TWO WEEKS; APPROVED BUDGET TRANSFERS

Maben-Watson: All Ayes

Legislative Matter

- *17) Report on Governor's Proposed Fiscal Year 2004-2005 State Budget - RECEIVED AND FILED

Watson-Patrick: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- *18) Change Order No. 3 for the prisoner transfer remodel at Superior Court, North Division, an increase of \$3,565 for a new total of \$160,548 (1960.8257) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Watson-Patrick: All Ayes

S.D. #3

- *19) Proposed Amendment No. 1 to Agreement 177-95 with Pacific Health Education Center to extend term of lease for 1721 Westwind Drive, Bakersfield, from August 31, 2005 to August 31, 2010, and to provide for modifications and improvements to the premises at Lessor's cost (\$18,940 current monthly rent) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 047-2004

Watson-Patrick: All Ayes

S.D. #4

- *20) Identify apparent low bid from Bates Construction for Lake Webb Campground Play Area Redevelopment, in an amount not to exceed \$218,453 (1960.8155) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Watson-Patrick: All Ayes

- *21) Proposed Resolution consenting to the transfer of Cable Television Franchise F-426 from Suntel Communications, LLC, to Rapid Communications, LLC - CONTINUED TO TUESDAY, JANUARY 27, 2004, AT 2:00 P.M.

Watson-Patrick: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *22) Budget Transfers - APPROVED NO. 81 THROUGH NO. 128

Watson-Patrick: All Ayes

- *23) Minutes for week of December 15, 2003 - APPROVED

Watson-Patrick: All Ayes

- *24) Miscellaneous Letters and Documents - FILED

Watson-Patrick: All Ayes

- *25) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

Watson-Patrick: All Ayes

- *26) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Watson-Patrick: All Ayes

ADJOURNED TO TUESDAY, JANUARY 27, 2004, AT 9:00 A.M.

Parra-

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
Chairman, Board of Supervisors

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

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

24) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) 2003 County of Kern Comprehensive Annual Financial Report (CAFR)

Clerk of the Board

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

1) Parcel Map 10851 S.D. #1

County Counsel

- C) Amendment No. 1 to Sixth Amendment to Kern County Pension Plan for Physician Employees and determination letter issued by Internal Revenue Service dated December 23, 2003 (Copies to each Supervisor and CAO)

Employers' Training Resource

- D) WIA OJT Agreement with Braaten Electric, Inc., WIA Title 201, dated December 23, 2003

- E) Modification No. 12 to Agreement R380507 with the State of California Employment Development Department to replace Exhibits EE and GG for the Nurse Workforce Initiative project

- F) Modification No. 13 to Agreement R380507 with the State of California Employment Development Department to de-obligate \$21,525.41 from the 25% Rapid Response grant funding and \$57,817.67 from 15% Supplemental funding for veterans services and close both grant codes

- G) Modification No. 14 to Agreement R380507 with the State of California Employment Development Department to adjust WIA 25% funds from grant code 541 into grant code 526 and replace exhibits for Dislocated Worker program in grant code 543

- H) Modification No. 4 to Agreement R485279 with the State of California Employment Development Department to adjust the Veteran funds line item budget to allow for an equipment purchase and to incorporate and add WIA 25% funding into grant codes 526 and 541

Environmental Health Services

- I) Six (6) thank you letters to individuals for donations to the Bakersfield Animal Care Center and the Mojave animal shelter

General Services

- J) Three (3) bond riders from Travelers Casualty and Surety Company for Bright-House Networks, LLC, Cable Franchise Ordinances F-404 (Tehachapi), Bond No. 104024676; F-405 (Taft), Bond No. 104024677; and F-406 (Bakersfield), Bond No. 104024681

Grand Jury

- K) 2003-2004 Final Report re Kern County Fire Department and Other Fire Services in Kern County

Local Agency Formation Commission

- L) Resolution 03-25, Proceeding No. 1361, in the matter of North Kern Water Storage District, Detachment D
- M) Resolution 03-26, Proceeding No. 1363, in the matter of City of Bakersfield, Annexation No. 443, Jewetta No. 3/Jefferson Park

Miscellaneous

- N) Letter from R. E. Clements, California Highway Patrol, re Hazardous Materials Incident Report on Thursday, December 18, 2003, So. Union Avenue, north of Houghton Road (Copies to each Supervisor, CAO, Environmental Health and Fire Haz-Mat)
- O) Letter from Richard Holden, Employment Development Department, re Formal Notice of Contract Termination, Contract No. M382057 concerning the California Cooperative Occupational Information System (CCOIS) (Copies to each Supervisor, CAO and Employers' Training Resource)
- P) Letter from Paula J. Landis, State Department of Water Resources, re report entitled, San Joaquin Valley Drainage Monitoring Program, 2000 (Copies to each Supervisor, CAO and Engineering & Survey Services)
- Q) Letter from Senator Dean Florez re issues concerning the Department of Human Services and Child Protective Services (Copies to each Supervisor, CAO and Human Services)
- R) Letter from Dolores Robinson, City of Shafter, re Resolution No. 1657, approving Annexation 75, Local Agency Formation Commission (LAFCO) Proceeding No. 1373 (Copies to each Supervisor and CAO)
- S) Letter from Carolyn Pierson, State Department of Health Services, re award of contracts to Request for Proposal (RFP) for administration of Medi-Cal Managed Care Two-Plan Model contract (Copies to each Supervisor, CAO and Human Services)
- T) Letter from Ronn Dominici, Chairman, Madera County Board of Supervisors, in opposition to proposed changes in the calculation of auto insurance rates (Copies to each Supervisor and CAO)
- U) Letter from Paul M. Bartkiewicz, Bartkiewicz, Kronick & Shanahan, re temporary water transfer during 2004 from Yuba County Water Agency to Department of Water Resources and Contra Costa Water District (Copies to each Supervisor, CAO and Engineering & Survey Services)
- V) Letter from Nancy E. Hayward, State Department of Health Services, re description of proposed expenditures for Physicians Services Account (PSA) of California Healthcare for Indigents Program (CHIP)/Rural Health Services (RHS) Program funds (Copies to each Supervisor, CAO, Public Health, Kern Medical Center and Auditor)

- 25) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Debby Navarrette, Berrenda Mesa Water District, re appointment of Rick Cole as Director of the district - REFERRED TO ELECTIONS
- 26) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Michael F. Heyman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Jana Slagle vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Jack Lee Ratliff, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Late claim in the matter of Dashanea Adams, a Minor, by and through her Guardian ad Litem, Keisha Davis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Summons and complaint in the matter of Albert L. Klingenberg and Margie L. Klingenberg vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Summons and complaint in the matter of William Becherer vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Summons and complaint in the matter of Sammye A. Richardson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Amended summons and complaint in the matter of Anthony Ghilarducci, Randy Melvin Cummings, and Randy Lee Hoffman, individually and on behalf of a Class of Persons similarly situated, John Doe 1, John Doe 2, John Doe 3, John Doe 4, John Doe 5 and John Doe 6 vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)