

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 22, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Peterson

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) Certificates of Recognition honoring Ronald L. Chambers, AERA Energy, LLC; Mike D. Thomas, Thomas Refuse; and Rick Varner, Varner Brothers, Inc., as outgoing members of the Solid Waste Management Advisory Committee - MADE PRESENTATIONS TO RON CHAMBERS AND RICK VARNER; MIKE THOMAS WAS UNABLE TO ATTEND; TOM MCCUTCHEON, WASTE MANAGEMENT DEPARTMENT, HEARD
- Pe-Pa
All Ayes *2) Proclamation proclaiming George and Darlene Randall as 2002 Man and Woman of the Year for the Kern River Valley Chamber of Commerce - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION
- Pe-Pa
All Ayes *3) Proclamation proclaiming Big John Davis as the official Santa Claus of the Kern River Valley - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

PUBLIC REQUESTS

- 4) Request of Kern County Fire Department and Bakersfield Association of Realtors, Inc., to report on 2001 County Christmas CanTree Campaign and make presentations - STEVE GAGE, CHAIRMAN, CANTREE CAMPAIGN; SHEILA HENDERSON, PRESIDENT, BAKERSFIELD ASSOCIATION OF REALTORS; AND PHIL ZANDER, GOLDEN EMPIRE GLEANERS, HEARD; MADE PRESENTATION TO JANETTE PELL, INFORMATION TECHNOLOGY SERVICES

- 5) Request of Shontelle and Wesley Crawford Muhammad to address the Board regarding children's health services in Kern County (continued from 01/15/02) - WESLEY CRAWFORD MUHAMMAD HEARD

Pr-Pe
All Ayes

REFERRED TO CAO, PUBLIC HEALTH AND KERN MEDICAL CENTER TO REVIEW THE REQUEST FOR INCREASED CHILDREN'S SERVICES IN KERN COUNTY AND REPORT BACK TO THE BOARD; RECEIVED AND FILED DOCUMENT

APPOINTMENTS

Pe-Pa
All Ayes

- *6) Reappointments of Fred David Lavers and Jeff Bowen to the Oak Grove Cemetery Board, terms to expire December 30, 2004 - MADE REAPPOINTMENTS

Pe-Pa
All Ayes

- *7) Reappointments of Marsha Carlson and Rita Comer as First District Members to the Adult Day Health Care Board, terms to expire August 13, 2003 - MADE REAPPOINTMENTS

Pe-Pa
All Ayes

- *8) Reappointments of Joel Andreesen and Joseph Hughes to the Law Library Trustees Board, terms to expire December 31, 2002 - MADE REAPPOINTMENTS

Pe-Pa
All Ayes

- *9) Appointment of Alan E. Spencer as Third District Discretionary Member of the Local Child Care and Development Planning Council, term to expire June 30, 2004 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 10) 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! - ROBERT J. HEDSPETH HEARD REGARDING CHILD ABUSE IN KERN COUNTY

Pr-Pa
All Ayes

REFERRED TO DEPARTMENT OF HUMAN SERVICES TO REPORT BACK TO THE BOARD REGARDING THE STATUS OF CHILD ABUSE IN KERN COUNTY

DR. B. A. JINADU INTRODUCED BOLAWA OLATUNJI, A UNITED NATIONS ATTORNEY FROM NIGERIA PRESENTLY SERVING IN KOSOVO; BOLAWA OLATUNJI HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 11) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pe-Pa *12) Request to employ retired County employee, Susan Curnow as a
All Ayes Social Service Worker III, Step E, for a period not to exceed
120 Days or 960 hours, whichever is greater, in the 12-month
period following the date of employment - APPROVED

AIRPORTS

- Pe-Pa *13) Proposed Landlord's Consent for Martin and Virginia Skiby to
All Ayes enable them to obtain long-term financing for their
office/warehouse/hangar facility at Meadows Field Airport -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

BOARD OF SUPERVISORS

- Pe-Pa *14) CHAIRMAN'S COMMITTEE ASSIGNMENTS 2002
All Ayes
- 1) Air Pollution Control District McQuiston
Perez
Peterson
 - 2) Behavioral Health Board - Chairman's Staff Marti
Overfield
 - 3) CSAC Board of Directors Peterson
*Alternate Parra
 - 4) Children and Families Commission Parra
(Added 1/2002)
 - 5) Commission on Aging Peterson
*Rotates by Supervisorial All Other
District Supervisors
 - 6) Criminal Justice Cabinet Chairman
 - 7) Emergency Medical Care Advisory Board Parra
*Alternate Perez
 - 8) Endangered Species & Bio-Regional Peterson
Work Group of the San Joaquin Valley
Supervisors Association
 - 9) Hazardous Waste Management Plan Local Parra
Advisory Committee (Added 1/2002) McQuiston
 - 10) Intergovernmental Relations Committee Parra
Peterson
*Alternates All Other
Supervisors
 - 11) Juvenile Justice Coordinating Council Chairman
 - 12) Kern Council of Governments (KernCOG) McQuiston Parra
*Alternates All Other
Supervisors
 - 13) Kern County Economic Opportunity Corporation (KCEOC) Parra
 - 14) Kern County Network for Children Patrick
 - 15) Kern Economic Development Corp. (KEDC) Chairman McQuiston
*Alternate Vice
Chairman
 - 16) KMC Joint Conference Committee Chairman Vice
Chairman
 - 17) LAFCO Peterson
Perez
*Alternate Patrick

- | | | |
|-----|--|-------------------------------|
| 18) | Museum Authority (Added 1/2002) | Patrick
Parra |
| 19) | Parks and Recreation
*Alternate | McQuiston
Peterson |
| 20) | Region 5 Local Emergency Planning
Commission (Two year term/Fire Dept.)
*Alternate | Perez
Peterson |
| 21) | Retirement Board
*Alternate | Peterson
Perez |
| 22) | San Joaquin Valleywide Air Pollution
Study Agency
*Alternate | Patrick
Parra |
| 23) | San Joaquin Valley Unified Air
Pollution District
*Alternate | Patrick
Parra |
| 24) | San Joaquin Valley Railroad Task
Force
*Alternate | Parra
Peterson |
| 25) | San Joaquin Valley Water Coalition
*Alternate | McQuiston
Peterson |
| 26) | Southern California Water Committee
*Alternate | Peterson
McQuiston |
| 27) | Solid Waste Management Advisory
Committee (SWMAC)
*Alternate | McQuiston
Patrick
Parra |
| 28) | Tejon Ranch Public Facilities
Financing Authority (Added 1/2002) | Perez |
| 29) | Treasury Oversight Committee | Chairman |
| 30) | Water Resources Committee | McQuiston
Peterson |
| 31) | Wildlife Resources Committee
*Alternate | McQuiston
Peterson |
| 32) | Workforce Investment Board Youth
Council Subgroup (Added 1/2002) | Parra |

APPROVED

CHILD SUPPORT SERVICES

- | | | |
|-------------------|------|--|
| Pe-Pa
All Ayes | *15) | Proposed addition of one (1) Account Clerk IV position and deletion of one (1) vacant Administrative Services Coordinator position, effective January 22, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE |
|-------------------|------|--|

COUNTY COUNSEL

- | | | |
|-------------------|------|--|
| Pe-Pa
All Ayes | *16) | Request of the Department of Parks and Recreation for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED |
|-------------------|------|--|

EMPLOYERS' TRAINING RESOURCE

- | | | |
|-------------------|------|---|
| Pe-Pa
All Ayes | *17) | Appropriation of unanticipated revenue in the amount of \$2,025,541 from a variety of sources to serve unemployed individuals seeking training and job placement services - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,025,541 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$2,025,541 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 8907 |
|-------------------|------|---|

HUMAN SERVICES

- Pe-Pa *18) Proposed Agreement with the Board of Trustees of the Kern
All Ayes Community College District for and on behalf of Cerro Coso
Community College for placing Human Services Certificate
Program students in County facilities for Human Services work
experience, from January 22, 2002 to June 30, 2002 (no fiscal
impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 072-
2002

KERN MEDICAL CENTER

- Pe-Pa *19) Request for additional privileges with proctoring for Sandra
All Ayes Gordon, MD, in Medicine Department (Critical Care) - APPROVED
- Pe-Pa *20) Recommended appointment of six (6) practitioners to Medical
All Ayes Staff membership - APPROVED
- Pe-Pa *21) Recommended release of proctoring requirements for eight (8)
All Ayes practitioners - APPROVED
- Pe-Pa *22) Request for approval of revised Clinical Pharmacist Privilege
All Ayes form - APPROVED
- Pe-Pa *23) Recommended reappointment of eighteen (18) practitioners to
All Ayes Medical Staff membership - APPROVED
- Pe-Pa *24) Proposed Capital Asset Performer Agreement with American
All Ayes Biomedical Group, Inc., for equipment managed maintenance
program, from January 2002 through December 2004, in an amount
not to exceed \$4,000,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 073-2002
- Pe-Pa *25) Proposed Amendment No. 2 to Agreement No. 824-2001 with
All Ayes Practice Management Group, Inc., for additional billing
services, increasing the contractual not to exceed amount by
\$31,705 to \$1,141,705 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 074-2002

LIBRARY

- Pe-Pa *26) Clarification of Position Titles for Departmental Aide
All Ayes positions approved on January 8, 2002 - APPROVED

MENTAL HEALTH SERVICES

- Pe-Pa *27) Proposed retroactive Agreement with State of California
All Ayes Department of Mental Health, for professional and inpatient
hospital services to County severely mentally ill clients sent
to Atascadero, Metropolitan, Napa and Patton State Hospitals,
from July 1, 2001 to June 30, 2002, in an amount not to exceed
\$359,686 (Medi-Cal, State; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 075-2002

PUBLIC HEALTH SERVICES

- Pe-Pa *28) Proposed Agreement with William F. Dinicola, M.D., for
All Ayes installation and maintenance of Automated Immunization Tracking
and Registration System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 076-2002

RETIREMENT ASSOCIATION

Pe-Pa *29) Proposed amendments to Board of Retirement Bylaws and
All Ayes Regulations to replace references to "Retirement Administrator"
with "Executive Director," remove references to Investment
Committee meetings, and add Assistant Executive Director as the
second of two required authorized signatory for warrants,
checks, and electronic fund transfers drawn on the retirement
fund - APPROVED

SHERIFF

Pe-Pa *30) Request to transfer \$10,000 from Sheriff's Community Resources
All Ayes Trust Fund #22142 to Expenditure Key 7703 to cover the cost of
training courses and miscellaneous equipment needed for
Sheriff's School Resource officers; no fiscal impact to General
Fund - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE
AMOUNT OF \$10,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
SHERIFF'S BUDGET UNIT 2210, IN THE AMOUNT OF \$10,000

Pe-Pa *31) Request approval to distribute Request for Proposal to private
All Ayes polygraph examiners (no fiscal impact to General Fund) -
DIRECTED PURCHASING AGENT TO DISTRIBUTE REQUEST FOR PROPOSAL TO
PRIVATE POLYGRAPH EXAMINERS (VENDORS); AUTHORIZED SHERIFF TO
NEGOTIATE AN AGREEMENT FOR SERVICE

Pe-Pa *32) Proposed Agreement with Dynamic Imaging Systems, Inc., for
All Ayes photo imaging computer software and support, from January 22,
2002 through January 23, 2007, in an amount not to exceed
\$269,800 (to be funded by the RAN Board fund) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 077-2002

TREASURER-TAX COLLECTOR

Pe-Pa *33) Treasurer's Pooled Cash Quarterly Portfolio Reporting for
All Ayes Quarter Ended December 31, 2001 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY COUNSEL

Pa- 34) Request for Closed Session regarding a lawsuit entitled MEDI-
All Ayes CAL REGULATION CASES, Judicial Council Coordination Proceeding
No. 2833 (Government Code Section 54956.9(a)) -

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

/s/ Denise Pennell
Clerk of the Board

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

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Bakersfield, California

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NON-AGENDA ITEM

Pr-Pe
All Ayes

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED

Pr-Pa
All Ayes

- 1A) Proposed Resolution supporting ACR 136 to designate a portion of Highway 58 the "Rosa Parks Highway" - APPROVED; ADOPTED RESOLUTION 2002-030; DIRECTED COUNTY ADMINISTRATIVE OFFICE TO IMMEDIATELY COMMUNICATE THE BOARD'S SUPPORT TO THE CHAIRMAN OF THE TRANSPORTATION COMMITTEE

DEVICTOR MASON EXPRESSED APPRECIATION TO THE BOARD FOR THEIR SUPPORT OF THE ROSA PARKS HIGHWAY

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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NO ONE HEARD

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Miscellaneous

All S.D.'s

- Mc-Pe *3) Planning Commission's proposed revisions to "Rules for Kern
All Ayes County Planning Commission" (by-laws clarifying order of testimony in non-consent cases and placing public presentations at beginning of meeting) - APPROVED; RECEIVED AND FILED REPORT
- Mc-Pe *4) Request to set Tuesday, March 19, 2002, at 2:00 p.m., as the
All Ayes hearing date for proposed zoning ordinance text changes and proposed referral of ordinance revisions regarding wireless communication facilities to Planning - APPROVED; DESIGNATED COUNTY COUNSEL OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH THE REQUIRED NOTICE AND SUMMARY IN ACCORDANCE WITH SECTIONS 25124(b)(1) AND 65091 OF THE CALIFORNIA GOVERNMENT CODE

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Mc-Pe *5) Tract 5829, Unit 1, northwest corner of Olive Drive and
All Ayes Jewetta Avenue, Rosedale area, approval of completed street, drainage, water, and sewer improvements and reduction of Faithful Performance Security in Subdivision Improvement Agreement - APPROVED COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS; REDUCED EXISTING FAITHFUL PERFORMANCE SECURITY BOND #6017874 IN THE AMOUNT OF \$2,418,593 TO \$241,859; ADOPTED RESOLUTION 2002-031 FOR ACCEPTANCE OF ROADS WITHIN TRACT 5829, UNIT 1, INTO THE COUNTY ROAD SYSTEM
- Mc-Pe *6) Final Plans, Specifications and Notice to Contractors for the
All Ayes Delano Child Development Center (CD Activity No. 14.99.1) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING TO BE THURSDAY, FEBRUARY 28, 2002, AT 2:00 P.M.

S.D. #4

- Mc-Pe
All Ayes
- *7) Contract No. 02010, reject low bid of \$153,000 from JTS Construction because it exceeds project budget; and proposed reduced scope Plans, Specifications and Notice to Contractors for the Buttonwillow Recreation Center improvements (Contract No. 02023) - REJECTED LOW BID; APPROVED REVISED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, FEBRUARY 27, 2002, AT 11:00 A.M.

S.D. #5

- Mc-Pe
All Ayes
- *8) Proposed retroactive Amendment No. 2 to Agreement No. 219-2000 with Quad-Knopf for design services associated with east Bakersfield curb and gutter improvements, an increase of \$13,000, for a new total not to exceed \$88,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 078-2002
- Mc-Pe
All Ayes
- *9) Request for Authorization to apply for State Water Resources Control Board Grant for Rexland Acres Sewer System - AUTHORIZED DIRECTOR TO SIGN AND SUBMIT APPLICATION

WASTE MANAGEMENT

S.D. #1

- Mc-Pe
All Ayes
- *10) Identify low bid of Cullinan Engineering, Inc., to provide operational services at Ridgecrest Sanitary Landfill, in an amount not to exceed \$30,000 per month plus \$4.75 per ton - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

All S.D.'s

- Mc-Pe
All Ayes
- *11) Proposed addition to Budget Unit 8999 of one (1) Word Processing Technician I/II and one (1) Civil Engineer V positions, and concurrent deletion of one (1) Word Processing Technician III position, effective January 25, 2002, and one (1) Solid Waste Management Specialist IV position, effective February 8, 2002; and proposed addition to Budget Unit 4400 of one (1) Administrative Aide II position, effective January 25, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

COUNTY ADMINISTRATIVE OFFICE

- Mc-Pe
All Ayes
- *12) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 423, LAFCO Proceeding No. 1319 - ADOPTED RESOLUTION 2002-032 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2003-2004 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING WITH CITY OF BAKERSFIELD

- Mc-Pe *13) Transfer of property tax entitlement related to City of
All Ayes Bakersfield Annexation No. 424, LAFCO Proceeding No. 1320 -
ADOPTED RESOLUTION 2002-033 AUTHORIZING AUDITOR-CONTROLLER-
COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX
ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR
2003-2004 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING WITH
CITY OF BAKERSFIELD
- Mc-Pe *14) Transfer of property tax entitlement related to City of
All Ayes Bakersfield Annexation No. 429, LAFCO Proceeding No. 1321 -
ADOPTED RESOLUTION 2002-034 AUTHORIZING AUDITOR-CONTROLLER-
COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX
ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR
2003-2004 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING WITH
CITY OF BAKERSFIELD
- Mc-Pe *15) Proposed Standard Agreement for Emergency Medical Services
All Ayes Appropriation (EMSA) funding for Fiscal Year 2001-2002 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 079-2002
- Mc-Pe *16) Proposed Standard Agreement for California Healthcare for
All Ayes Indigents Program (CHIP) funding for Fiscal Year 2001-2002 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 080-2002
- Mc-Pe *17) Request to designate Tuesday, April 16, 2002, as Teen
All Ayes Government Day 2002 in Kern County - APPROVED; DIRECTED COUNTY
ADMINISTRATIVE OFFICE TO COORDINATE
- Mc-Pe *18) Proposed Amendment 02-01 to Administrative Policy and
All Ayes Procedures Manual, Chapter 3, regarding travel reimbursement
and issuance of Administrative Bulletin No. 20 establishing
reimbursement rates for 2002 - APPROVED

Legislative Matters

- Mc-Pe *19) 2002 Legislative Platform - ADOPTED; AUTHORIZED CHAIRMAN TO
All Ayes SIGN APPROPRIATE CORRESPONDENCE
- Mc-Pe *20) Proposed Resolution supporting Proposition 41, Voting Machine
All Ayes Modernization - APPROVED; ADOPTED RESOLUTION 2002-035

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #2

- Mc-Pe *21) Request to exercise option to extend term of Lease Agreement
All Ayes with Orville Handy for Sheriff's substation at 14654 Caliente
Creek Road, #6, Twin Oaks, for one year, from March 1, 2002 to
February 28, 2003 - MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; AUTHORIZED GENERAL SERVICES TO EXERCISE
OPTION TO EXTEND

S.D. #4

Mc-Pe *22) Request to set hearing for granting of franchise to J. P. Oil
All Ayes Company - ADOPTED RESOLUTION 2002-036 SETTING HEARING FOR
TUESDAY, FEBRUARY 26, 2002, AT 2:00 P.M.; DIRECTED CLERK OF
THE BOARD TO PUBLISH NOTICE

S.D. #5

Mc-Pe *23) Request to exercise option to extend term of Lease Agreement
All Ayes with Mario and Pamela Cosma for Sheriff's substation at 2009
Niles Street, Bakersfield, for one year, from April 1, 2002 to
March 31, 2003 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE NOTICE
OF EXEMPTION; AUTHORIZED GENERAL SERVICES TO EXERCISE OPTION
TO EXTEND

Mc-Pe *24) Request to set hearing for amendment to Franchise F-390 for
All Ayes The Termo Company, to expand franchise area - ADOPTED
RESOLUTION 2002-037 SETTING PUBLIC HEARING FOR TUESDAY,
FEBRUARY 26, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD
TO PUBLISH NOTICE

MATTERS FOR EXECUTIVE APPROVAL

Mc-Pe *25) Budget Transfers - APPROVED #114 THROUGH #117
All Ayes

Mc-Pe *26) Minutes for week of December 9, 2001 - APPROVED
All Ayes

Mc-Pe *27) Miscellaneous Letters and Documents - FILED
All Ayes

Mc-Pe *28) Miscellaneous Departmental Referrals by Clerk of the Board -
All Ayes APPROVED AND FILED

Mc-Pe *29) Claims and Lawsuits filed with and referred by Clerk of the
All Ayes Board - APPROVED AND FILED

Pa-Pe ADJOURNED TO TUESDAY, JANUARY 29, 2002, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

27) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Information Report on 2001-2002 Property Tax Administration Costs, Revenue and Taxation Code 95.2

Clerk of the Board

- B) Letter from Supervisor Parra re resignation of Bart Hill from the Board of Directors for the Board of Trade, effective January 2002 (Copies to each Supervisor, CAO and Board of Trade)

Environmental Health Services

- C) Six (6) thank you letters to individuals for donations to the Mojave and Bakersfield animal shelters

Local Agency Formation Commission

- D) Letter from Bart J. Thiltgen, City of Bakersfield, re Reina No. 2, Annexation No. 422, LAFCO Proceeding No. 1318 (Copies to each Supervisor and CAO)

- E) Letter from Bart J. Thiltgen, City of Bakersfield, re Allen Road No. 5, Annexation No. 427, LAFCO Proceeding No. 1311 (Copies to each Supervisor and CAO)

Planning

- F) Certificate of Acceptance re Grant of Avigation Easement from James Stidham and Mignonne D. Hollis, APN 345-020-12, Parcel Map No. 10640

Miscellaneous

- G) Thank you letter from Harvey L. Hall, City of Bakersfield, to Marcos Amaya re suggestions for improvements in Bakersfield (Copies to each Supervisor, CAO, Waste Management and Engineering & Survey Services)

- H) Letter from Brian W. Hockett, Pond-Shafter-Wasco Resource Conservation District, re annual report for period of January 1 through December 31, 2001 (Copies to each Supervisor, CAO and County Counsel)

- I) Letter from Lee Morhar, State Department of Child Support Services, re Appellate Advisor Committee process (Copies to each Supervisor, CAO and Child Support Services)

- J) Letter from Patrick Wright, CALFED Bay-Delta Program, re 2001 Annual Report (Copies to each Supervisor and CAO)

- K) E-mail from John Caliri re 30-day notice to abate property at 3729 Arroyo Trail, Frazier Park, APN 259-165-09 (Copies to each Supervisor, CAO and Engineering & Survey Services)

- L) Notice from ARM Financial Corporation re Trustee Sale No. 01-06535, Loan No. 11794736 (Copies to each Supervisor, CAO and Property Management)

- M) Notice from California Environmental Protection Agency, Air Resources Board, re public hearing to consider adoption of an airborne toxic control measure to reduce emissions of toxic air contaminants from outdoor residential waste burning on Thursday, February 21, 2002 (Copies to each Supervisor, CAO, Resource Management Agency and Air Pollution Control Board)
- N) Bulletin from U.S. Department of Justice, Office of Justice Programs, OJJDP Fact Sheet, The National Juvenile Court Data Archive Web Site, December 2001, No. 40 (Copies to each Supervisor and CAO)
- O) Bulletin from Los Padres National Forest re schedule of proposed environmental actions (Copies to each Supervisor, CAO, Planning and County Counsel)
- P) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Watershed Work Group, on Friday, January 18, 2002 (Copies to each Supervisor, CAO and Resource Management Agency)
- Q) Agenda of meeting from Central Valley Regional Water Quality Control Board on Friday, January 25, 2002 (Copies to each Supervisor, CAO and Resource Management Agency)
- R) Agenda of meeting from Upper Yuba River Studies Program on Thursday, January 24, 2002 (Copies to each Supervisor and CAO)
- S) Agenda of meeting from Human Relations Commission on Tuesday, January 22, 2002
- 28) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from Blair S. Pruet, Freedoms Foundation at Valley Forge, re County sponsorship of their student program - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor)
- 29) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Carmen Alberto Felix Miranda vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Daniela Felix, a Minor, through her Guardian, Crisirila Castro vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Samuel Felix, a Minor, through his Guardian, Crisirila Castro vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Crisirila Castro vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Janet S. Hudson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Jerry B. Boque vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Claim in the matter of Manuel Farias Alcala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Summons and complaint in the matter of Center on Race, Poverty & The Environment and The Sierra Club vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Summons and complaint in the matter of Alan Stramler vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)