

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, January 25, 2000

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra  
ROLL CALL: 4 Present; 1 Absent: Supervisor Perez

SALUTE TO FLAG - Led by Supervisor Patrick

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

NOTE: CHAIRMAN PETERSON ANNOUNCED THAT SUPERVISOR PEREZ WILL BE ABSENT AS HE IS IN SACRAMENTO PARTICIPATING IN A LEADERSHIP FORUM BEFORE THE STATE SENATE ON FISCAL REFORM

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

- Mc-Pa 1) Request from Kenneth W. Peterson, Chairman, Board of  
4 Ayes Supervisors, to deliver the annual State of the County  
1 Ab/Pz message - RECEIVED AND FILED

### RESOLUTIONS/PROCLAMATIONS

- Pa-Pr \*2) Ratification of Proclamation of January 17, 2000 as  
4 Ayes Martin Luther King, Jr. Day in Kern County - PROCLAIMED;  
1 Ab/Pz REFERRED TO CLERK OF THE BOARD FOR PREPARATION

- Mc-Pa 3) Proposed Resolution honoring Ann Gutcher, Director of  
4 Ayes Kern County Chamber of Commerce - ADOPTED RESOLUTION;  
1 Ab/Pz MADE PRESENTATION TO ANN GUTCHER; ANN GUTCHER HEARD AND  
INTRODUCED FAMILY MEMBERS PRESENT

### PUBLIC REQUESTS

- Pr-Pa 4) Request of Teri McClanahan, Administrative Analyst, Kern  
4 Ayes County Economic Opportunity Corporation, to present a  
1 Ab/Pz report regarding Dialogue on Poverty 2000, to occur  
during April, 2000 - RECEIVED AND FILED

APPOINTMENTS

- Pa-Pr  
4 Ayes  
1 Ab/Pz
- \*5) Reappointments of Les Clark as Industry/Ag Member and Suzanne Noble as Industry/Ag Alternate Member to the San Joaquin Valley Unified Air Pollution Control District, Citizens Advisory Committee, terms to expire January 31, 2003 - MADE REAPPOINTMENTS
- Pa-Pr  
4 Ayes  
1 Ab/Pz
- \*6) Reappointment of Fred Skidmore to the West Side Recreation and Park District, term to expire January 26, 2004 - 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! - CAROL MIRANDA HEARD REGARDING EMPLOYMENT DIVERSITY WITHIN THE SHERIFF'S DEPARTMENT

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]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pr-Pa  
4 Ayes  
1 Ab/Pz
- 9) Proposed Implementation Plan for AB 1682, In-Home Supportive Services, and composition of advisory committee consisting of six consumers of personal care services, one CAO representative, one Commission on Aging representative, one personal care service industry representative, and two individual providers of personal care services - BOB JOHNSON, ORGANIZATION DIRECTOR, UNITED DOMESTIC WORKERS' UNION, AND MARIANNE PARKER, INDEPENDENT LIVING CENTER, HEARD; APPROVED WITH CLARIFICATION OF APPOINTMENTS OF THE SIX CONSUMER MEMBERS: ONE SHALL BE APPOINTED BY THE BOARD OF SUPERVISORS AS A MEMBER-AT-LARGE, AND EACH MEMBER OF THE BOARD OF SUPERVISORS SHALL NOMINATE ONE OF THE FIVE REMAINING CONSUMER MEMBERS; REFERRED IMPLEMENTATION TO AGING AND ADULT SERVICES DEPARTMENT; RECEIVED AND FILED

AIRPORTS

- Pa-Pr \*10) Proposed five-year Lease Agreement with Bakersfield Telephone Exchange for office space, from February 1, 2000 to January 31, 2005, at an initial monthly rate of \$533 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 052-2000
- 4 Ayes  
1 Ab/Pz

AUDITOR-CONTROLLER-COUNTY CLERK

- Pa-Pr \*11) Request from Wasco Union School District to provide election services for their Special Bond Election and to consolidate with any other Election to be held May 2, 2000 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- 4 Ayes  
1 Ab/Pz

BOARD OF SUPERVISORS

- Mc-Pa 12) Request by Supervisor Peterson for the Board to adopt a position of opposition on Propositions 30 and 31, Third-Party Insurance Lawsuits - ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION, AND JOSH UNRUH, STATE FARM INSURANCE, HEARD; ADOPTED POSITION OF OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
- 4 Ayes  
1 Ab/Pz

CHAMBER OF COMMERCE

- Pa-Mc 13) Presentation of report on year-end film activities in Kern County - RECEIVED AND FILED; REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO PREPARE CORRESPONDENCE TO THE STATE ENCOURAGING THE APPOINTMENT OF THE DIRECTOR AND DEPUTY DIRECTOR OF THE CALIFORNIA FILM COMMISSION
- 4 Ayes  
1 Ab/Pz

- Pr-Pa 14) Request to rescind name change of department and return to the original name of Kern County Board of Trade, and change title of department head to Executive Director - MARGO ARNOLD, DIRECTOR, KERN COUNTY CHAMBER OF COMMERCE, HEARD; APPROVED; REFERRED TO COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENTS
- 4 Ayes  
1 Ab/Pz

COUNTY COUNSEL

- Mc-Pr 15) Proposed Ordinance regulating Secondhand Dealers (from January 18, 2000) - ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION; MARV PARKER, RANDSBURG; NORMAN FASIGS, RANDSBURG; OSCAR DAVIS, INYOKERN; BILL FOX, F & F ANTIQUES, RANDSBURG; JOHN CUTTELL, RAND IMPROVEMENT ORGANIZATION; KEITH STEVENS, KERN RIVER POWER & SAW, HEARD; RECEIVED AND FILED; REFERRED FURTHER REVIEW TO COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON TUESDAY, FEBRUARY 22, 2000 AT 9:00 A.M.
- 4 Ayes  
1 Ab/Pz

DISTRICT ATTORNEY

- Pa-Pr \*16) Proposed Resolution to apply for continued funding for Violence Against Women Vertical Prosecution Program, for the period March 1, 2000 through February 28, 2001, in the amount of \$108,812 - APPROVED; ADOPTED RESOLUTION 2000-030
- 4 Ayes  
1 Ab/Pz

EMPLOYERS' TRAINING RESOURCE

- Pa-Pr \*17) Proposed deletion of one (1) Employers' Training Resource Senior Counseling position and addition of one (1) Supervising Employers' Training Resource Counseling Technician, effective January 25, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE  
4 Ayes  
1 Ab/Pz
- Pa-Pr \*18) Proposed retroactive Agreement with Southern Kern Unified School District for State Education Coordination and Grants (8%-50%) funds to provide basic skills instruction with job-specific skills to primarily CalWORKs customers, from November 1, 1999 through June 30, 2000, in an amount not to exceed \$7,500 (prior notification October 19, 1999) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 053-2000  
4 Ayes  
1 Ab/Pz
- Pa-Pr \*19) 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 ETR DIRECTOR TO SIGN  
4 Ayes  
1 Ab/Pz
- Pa-Pr \*20) Proposed Amendment No. 2 to Agreement No. 399-99 with the Mexican American Opportunity Foundation to provide supportive services and temporary employment opportunities to eligible migrant and seasonal farm workers affected by the 1998 freeze, increasing total compensation to \$2,502,787 (an increase of \$547,454) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 054-2000  
4 Ayes  
1 Ab/Pz

HUMAN SERVICES

- Pa-Pr \*21) Proposed Amendment No. 1 to Agreement (#366-99) with the Regents of the University of California for annual training for County personnel increasing training costs from \$121,500 to \$167,400 (\$142,290 State and Federally funded; \$25,110 County share) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 055-2000  
4 Ayes  
1 Ab/Pz
- Pa-Pr \*22) Proposed Standard Form Cooperative Agreements between public organizations and private non-profit organizations to provide community service workfare sites in the CalWORKs program and proposed Standard Form Cooperative Agreements with private for-profit organizations to provide unpaid work experience sites in the CalWORKs Program - APPROVED; AUTHORIZED DIRECTOR OF HUMAN SERVICES TO ENTER INTO AGREEMENTS SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL  
4 Ayes  
1 Ab/Pz

KERN MEDICAL CENTER

- Pa-Pr \*23) Relief of accountability of patients accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 2225 ACCOUNTS TOTALING \$747,402.01; AUTHORIZED ASSIGNING 2214 ACCOUNTS TOTALING \$744,320.01 TO COLLECTION AGENCIES  
4 Ayes  
1 Ab/Pz
- Pa-Pr \*24) Proposed authorization to negotiate a sole source agreement with Management House, Inc., for consulting services to assist in implementing a program of improving managerial and organization excellence, in an amount not to exceed \$325,000 - APPROVED  
4 Ayes  
1 Ab/Pz

- Pa-Pr \*25) Proposed Agreement with California Medical Review, Inc.,  
4 Ayes for professional peer review services, from January 25,  
1 Ab/Pz 2000; no fiscal impact to County - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 056-2000

MENTAL HEALTH SERVICES

- Pa-Pr \*26) Proposed authorization to designate specified individuals  
4 Ayes to initiate application for evaluation and involuntary  
1 Ab/Pz detention of mentally disordered individuals per Welfare  
and Institutions Code, Section 5150 - APPROVED

PERSONNEL DEPARTMENT

- Pa-Pr \*27) Classifications of positions recommended by Civil Service  
4 Ayes Commission, effective January 25, 2000 - APPROVED;  
1 Ab/Pz REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND  
SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pa-Pr \*28) Proposed Amendment No. 2 to Agreement No. 570-97 with the  
4 Ayes State of California, Department of Corrections for  
1 Ab/Pz Transitional Case Management Service, in an amount not to  
exceed \$2,768 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 057-2000

- Pa-Pr 29) Notification of anticipated retroactive Agreement with  
4 Ayes California State Department of Health Services for  
1 Ab/Pz Chlamydia Awareness and Prevention Project, from January  
1, 2000 through June 30, 2000, in an amount not to exceed  
\$23,907 - RECEIVED AND FILED

SHERIFF

- Pa-Pr \*30) Proposed addition of one (1) Detention Officer,  
4 Ayes Lieutenant and deletion of one (1) Sheriff Commander  
1 Ab/Pz position in Budget Unit 2210, effective January 29, 2000  
- APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE

- Pa-Pr \*31) Proposed addition of one (1) Maintenance Electrician  
4 Ayes position and deletion of one (1) Detention Officer,  
1 Ab/Pz Maintenance Worker position in Budget Unit 2210,  
effective January 25, 2000 - APPROVED; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY  
SCHEDULE

- Pa-Pr \*32) Application to hold a parade, Kernville Chamber of  
4 Ayes Commerce, Kernville, February 19, 2000 - FOUND THAT THE  
1 Ab/Pz SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE  
PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE  
OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE  
IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE,  
PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT;  
WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED  
PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY  
SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED  
CHAIRMAN TO SIGN

TREASURER-TAX COLLECTOR

- Pa-Pr \*33) Proposed Agreement and Resolution for sale of tax  
4 Ayes defaulted property to the State of California - APPROVED;  
1 Ab/Pz ADOPTED RESOLUTION 2000-031; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 058-2000

VETERANS' SERVICE DEPARTMENT

- Pa-Pr \*34) Request for waiver of park fees for the Second Annual  
4 Ayes Kern County Veterans Stand Down to be held October 19-  
1 Ab/Pz 23, 2000 at Stramler Park - APPROVED

CLOSED SESSIONS

COUNTY COUNSEL

- Pa-Mc MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT  
4 Ayes NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER  
1 Ab/Pz THE AGENDA WAS POSTED BECAUSE AS A RESULT OF SETTLEMENT  
NEGOTIATIONS CONDUCTED BY THE COURT ON JANUARY 21, 2000,  
THE COURT HAS CONTINUED THE SETTLEMENT CONFERENCE TO  
WEDNESDAY, JANUARY 26 IN ORDER TO DETERMINE WHETHER  
SETTLEMENT HAS BEEN REACHED BECAUSE TRIAL IS SCHEDULED  
FOR FEBRUARY 7 AND EXPERT DEPOSITIONS ARE SCHEDULED FOR  
THIS WEEK, IF THE CASE DOES NOT SETTLE

- Pa-Mc 34A) Request for Closed Session involving a lawsuit entitled  
4 Ayes DeRubio v. County of Kern, KCSC Case No. 237971  
1 Ab/Pz (Government Code Section 54956.9 (a)) - CONTINUED TO  
TUESDAY, JANUARY 25, 2000 AT 2:00 P.M. (SEE ITEM #27)

COUNTY ADMINISTRATIVE OFFICE

- Pa-Mc 35) Request for Closed Session regarding Meet and Confer,  
4 Ayes KLEA, KCFFU, and CCAPE - CONTINUED TO TUESDAY, JANUARY  
1 Ab/Pz 25, 2000 AT 2:00 P.M. (SEE ITEM #28)

- Pa-Mc 36) Request for Closed Session regarding Director of Chamber  
4 Ayes of Commerce recruitment - CONTINUED TO TUESDAY, JANUARY  
1 Ab/Pz 25, 2000 AT 2:00 P.M. (SEE ITEM #29)

COUNTY COUNSEL

- Pa-Mc 37) Request for Closed Session regarding a lawsuit entitled  
4 Ayes Kevin Schmidt v. County of Kern, KCSC Case No. 234389-RA  
1 Ab/Pz (Government Code Section 54956.9 (a)) - CONTINUED TO  
TUESDAY, JANUARY 25, 2000 AT 2:00 P.M. (SEE ITEM #30)

Pa-Mc RECESSED TO 2:00 P.M.

/s/ Denise Pennell

Denise Pennell  
Clerk of the Board

/s/ Kenneth W. Peterson

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 25, 2000

2:00 P.M.

#### BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra  
ROLL CALL: 4 Present; 1 Absent, Supervisor Perez

NOTE: CHAIRMAN PETERSON ANNOUNCED THAT SUPERVISOR PEREZ IS IN SACRAMENTO ON COUNTY BUSINESS

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

#### PUBLIC PRESENTATIONS

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#### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

HEARING

RESOURCE MANAGEMENT AGENCY  
Planning Department

Mc-Pa  
4 Ayes  
1 Ab/Pz

- 3) **Request from Alden and Pamella Kleidon to change the permitted uses on Estate Residential property to include keeping of large animals on approximately one-half acre located at 3059 Kern River Canyon Road, Bodfish (SD 1)**  
Specific Request: A change in zone classification from E (1/2) to E (1/2) RS (ZCC #12, Map #63-12)  
(General Rule, Section 15061(b)(3); Published Kern Valley Sun) - CONTINUED TO TUESDAY, FEBRUARY 8, 2000, AT 2:00 P.M.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Community Development Program

S.D. #1

Pr-Pa  
4 Ayes  
1 Ab/Pz

- \*4) Proposed Agreements with the Inyokern Chamber of Commerce, to provide \$63,300 in CDBG funding for the Inyokern Town Hall Rehabilitation Improvements, and Bruce E. Keith, Architect, for the design, construction engineering, inspection, administration and monitoring of the improvements, in an amount not to exceed \$6,100 in CDBG funding - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 059-2000 AND 060-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENTS; AUTHORIZED COUNTY TO IMPLEMENT ACTIVITY

Pr-Pa  
4 Ayes  
1 Ab/Pz

- \*5) Proposed Agreement with the City of Shafter to provide \$296,348 in CDBG funding for the replacement of downtown street lighting - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 061-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT

S.D. #2

Pr-Pa  
4 Ayes  
1 Ab/Pz

- \*6) Proposed Agreement with the City of Tehachapi to provide \$161,200 in CDBG funding for "H" Street improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 062-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT

S.D. #4

Pr-Pa  
4 Ayes  
1 Ab/Pz

- \*7) Proposed Agreement with the Buttonwillow Recreation and Park District to provide \$97,700 in CDBG funding for the rehabilitation of the District's Recreation Center and swimming pool facilities - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 063-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT; AUTHORIZED COUNTY TO IMPLEMENT ACTIVITY



RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

S.D. #1

- Pr-Pa \*8) Tract 5611, Unit 5, Release of Laborers and Materialmen  
4 Ayes Security, east side of Calloway Drive between Norris Road  
1 Ab/Pz and Snow Road, northwest Bakersfield area; B&B Builders,  
Inc. - RELEASED LABORERS AND MATERIALMEN SECURITY LETTER  
OF CREDIT NO. NZS299004, IN THE AMOUNT OF \$279,135 AND  
RETURNED TO WELLS FARGO BANK

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #3

- Pr-Pa \*9) Contract No. 20010, Plans, Specifications and Notice to  
4 Ayes Contractors for construction of signal modifications on  
1 Ab/Pz Olive Drive and Airport Drive - MADE FINDING THAT PROJECT  
IS EXEMPT FROM CEQA PER SECTIONS 15302 AND 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 23, 2000, 11:00 A.M.

S.D. #5

- Pr-Pa \*10) Proposed Agreement with Boyle Engineering Corporation for  
4 Ayes preparation of Plans, Special Provisions and Construction  
1 Ab/Pz Cost Estimate for the Union Avenue Streetscape  
Improvement Project in an amount not to exceed \$75,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 064-2000

S.D.'s #2 & #5

- Pr-Pa \*11) Contract No. 20008, Plans, Specifications and Notice to  
4 Ayes Contractors for construction of traffic signal and  
1 Ab/Pz highway lighting system on South Chester Avenue at  
Southgate Drive - MADE FINDING THAT PROJECT IS EXEMPT  
FROM CEQA PER SECTIONS 15302 AND 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 23, 2000, 11:00 A.M.

S.D.'s #3, #4 & #5

- Pr-Pa \*12) Contract No. 99039, Change Order No. 1 for construction  
4 Ayes of asphalt concrete overlay at various locations in the  
1 Ab/Pz Bakersfield area, in the amount of \$26,866.32 (increase)  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN

WASTE MANAGEMENT

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

- Mc-Pr  
4 Ayes  
1 Ab/Pz
- 13) Proposed Amendment No. 5 to Agreement No. 20150-94 with Gilliam & Sons, Inc.; Amendment No. 2 to Agreement No. 22050-97 with Norcal Engineering and Construction Services; Amendment No. 1 to Agreement No. 168-97 with Sierra Waste Transfer; Amendment No. 3 to Agreement No. 21350-95 with Mitchell Brown General Engineering, Inc.; Amendment No. 1 to Agreement No. 21550-97 with Norcal Waste Systems, Inc.; Amendment No. 1 to Agreement No. 21650-96 with Gilliam & Sons, Inc.; and Amendment No. 1 to Agreement No. 21750-97 with Waste Management of Lancaster, Inc., for compensation adjustments related to changes in waste tonnage determinations at Kern County Sanitary Landfills - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 065-2000 THROUGH 071-2000

All S.D.'s

- Pr-Pa  
4 Ayes  
1 Ab/Pz
- \*14) Proposed Agreement with Geomatrix Consultants, Inc., to provide Environmental Site Assessments and Burn Dump Characterizations for Fiscal Years 1999-2002, in an amount not to exceed \$250,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 072-2000

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pa  
4 Ayes  
1 Ab/Pz
- \*15) Proposed Amendment No. 2000-02 to Administrative Procedures Manual regarding authority delegation of purchasing agent - APPROVED

- Pr-Pa  
4 Ayes  
1 Ab/Pz
- \*16) Proposed Agreement with IWV (Indian Wells Valley) 2000 for base retention efforts in the amount of \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 073-2000

- Pr-Mc  
4 Ayes  
1 Ab/Pz
- 17) Proposed Appointments to the Human Resources Assessment Ad Hoc Task Force - APPROVED APPOINTMENT OF JOSEPH DREW; MICHAEL SANSING; MARY GRIDER; BILL CARTER; GUADALUPE GONZALES ALMAREZ TO TASK FORCE; SELECTED AND APPOINTED SUPERVISOR PATRICK AS MEMBER OF THE BOARD OF SUPERVISORS TO SERVE ON TASK FORCE

- Pr-Pa  
4 Ayes  
1 Ab/Pz
- 18) Report on five-year staffing plan for achieving target ratio of one Sheriff's Deputy per 1,000 population - RON TUCELET, GENERAL MANAGER, KERN LAW ENFORCEMENT ASSOCIATION, AND BILL DEAVER, MOJAVE TOWN COUNCIL, HEARD; REFERRED TO FISCAL YEAR 2000-2001 BUDGET HEARINGS PROCESS

NOTE: AT THE REQUEST OF SUPERVISOR PARRA, SHERIFF SPARKS COMMENTED ON THE ISSUE RAISED DURING THE 9:00 A.M. SESSION CONCERNING EMPLOYMENT DIVERSITY WITHIN THE SHERIFF'S DEPARTMENT

- Pa-Pr  
4 Ayes  
1 Ab/Pz
- 19) Notification of anticipated retroactive Agreement with Children and Families Commission for accounting, legal and administrative services - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #5

- Pr-Pa            \*20) Request to set hearing for purchase of a fee interest in  
4 Ayes            11.80 acres of land immediately west of Tehachapi  
1 Ab/Pz            Landfill in the amount of \$24,000 and purchase of a  
                     restrictive easement interest on 59.1 acres of land  
                     immediately east and south of the landfill for \$124,000  
                     - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER  
                     SECTION 15061; ADOPTED RESOLUTION 2000-032; SET HEARING  
                     FOR TUESDAY, FEBRUARY 29, 2000, AT 2:00 P.M.; DIRECTED  
                     CLERK OF THE BOARD TO PUBLISH HEARING NOTICE

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- Pr-Pa            \*21) Status report on the upgrade of the County's Wide Area  
4 Ayes            Network (WAN) - RECEIVED AND FILED  
1 Ab/Pz

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pa            \*22) Budget Transfers - APPROVED #088 THROUGH #091  
4 Ayes  
1 Ab/Pz
- Pr-Pa            \*23) Minutes for week of December 13, 1999 - APPROVED  
4 Ayes  
1 Ab/Pz
- Pr-Pa            \*24) Miscellaneous Letters and Documents - FILED  
4 Ayes  
1 Ab/Pz
- Pr-Pa            \*25) Miscellaneous Departmental Referrals by Clerk of the  
4 Ayes            Board - APPROVED AND FILED  
1 Ab/Pz
- Pr-Pa            \*26) Claims and Lawsuits filed with and referred by Clerk of  
4 Ayes            the Board - APPROVED AND FILED  
1 Ab/Pz

CLOSED SESSIONS

COUNTY COUNSEL

- Mc-Pa            27) Request for Closed Session involving a lawsuit entitled  
4 Ayes            DeRubio v. County of Kern, KCSC Case No. 237971  
1 Ab/Pz            (Government Code Section 54956.9 (a)) (continued from  
                     1/25/2000, 9:00 A.M., Item #34A) -

COUNTY ADMINISTRATIVE OFFICE

Mc-Pa 28) Request for Closed Session regarding Meet and Confer,  
4 Ayes KLEA, KCFFU, and CCAPE (continued from 1/25/2000, 9:00  
1 Ab/Pz A.M., Item #35) -

Mc-Pa 29) Request for Closed Session regarding Director of Chamber  
4 Ayes of Commerce recruitment (continued from 1/25/2000, 9:00  
1 Ab/Pz A.M., Item #36) -

COUNTY COUNSEL

Mc-Pa 30) Request for Closed Session regarding a lawsuit entitled  
4 Ayes Kevin Schmidt v. County of Kern, KCSC Case No. 234389-RA  
1 Ab/Pz (Government Code Section 54956.9 (a)) (continued from  
1/25/2000, 9:00 A.M., Item #37) -

Pr-Pa RECONVENED FROM CLOSED SESSION; ADJOURNED TO MONDAY,  
JANUARY 31, 2000, AT 10:30 A.M.

/s/ Tracey E. Cody  
Tracey E. Cody  
Administrative Coordinator

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

24) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Chamber of Commerce

- A) News Release re estimated revenue from December filming in Kern County

Local Agency Formation Commission

- B) Notice of Hearing in the matter of City of Bakersfield Annexation No. 407 (Rosedale No. 7), Proceeding No. 1274 (Copies to each Supervisor and CAO)
- C) Notice of Hearing in the matter of City of Bakersfield Annexation No. 408 (Washington No. 2), Proceeding No. 1272 (Copies to each Supervisor and CAO)
- D) Notice of Hearing in the matter of City of Bakersfield Annexation No. 406 (Pacheco No. 11), Proceeding No. 1271 (Copies to each Supervisor and CAO)
- E) Resolution No. 99-25 in the matter of Establishment of Sphere of Influence, County Service Area No. 92 (Copies to each Supervisor and CAO)
- F) Resolution No. 99-26 in the matter of County Service Area No. 92 Formation, Proceeding No. 1270 (Copies to each Supervisor and CAO)

Community Development

- G) County Loan Agreement, Home Investment Partnerships Program, Owner Rehabilitation Program with Bill Ryan Free  
Planning
- H) Response to referral re letter to Richard Kheadena of Petrolex of North America, regarding installation of an aircraft fuel production facility in the Rosedale area (Copies to each Supervisor and CAO)
- I) Request to record Irrevocable Offer of Dedication, PD Plan #3, Map 29-34, County Road Number 3848, Aldea Park Investments

Resource Management Agency

- J) Greater Bakersfield Vision 2020 Minutes of Meeting on Wednesday, December 1, 1999, and Wednesday, January 5, 2000, and Special Meeting on Wednesday, January 12, 2000 (Copies to each Supervisor and CAO)
- K) Quarterly Status Report on key issues of the Resource Management Agency and component departments (Copies to each Supervisor and CAO)

Miscellaneous

- L) Letter from California Energy Commission re Final Staff Assessment for the Sunrise Cogeneration and Power Project (Copies to each Supervisor, CAO, Planning, Resource Management Agency, County Counsel and Assessor)
- M) One hundred fifty-six (156) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)

- N) Letter from Nina Brennan re resignation from the Board of Mental Health (Copies to each Supervisor and CAO)
- O) Agenda of meeting from Kern County Water Resources Committee on Monday, January 10, 2000 (Copies to each Supervisor and CAO)
- P) Letter from Central California Association of Public Employees re intention to negotiate a successor to the current Memorandum of Understanding with the County, which expires on March 31, 2000 (Copies to each Supervisor and CAO)
- Q) Agenda of meeting from the Kern County Mental Health Board, Adult Services Committee, on Wednesday, January 19, 2000, and minutes of meeting on Wednesday, October 20, 1999
- R) Agenda of meeting from CALFED Bay-Delta Program, CALFED Policy Group, on Wednesday, January 19, 2000 (Copies to each Supervisor and CAO)
- S) Notice from the Bureau of Land Management re exchange of lands in Kern County with Conservation Partners, Inc. (Copies to each Supervisor, CAO, Planning, Property Management and County Counsel)
- T) Notice from U.S. Forest Service, Department of Agriculture, re schedule of proposed environmental actions (Copies to each Supervisor and CAO)
- U) Brochure from the National Association of Installation Developers re the Military Base Privatization Conference, January 26-28, 2000 (Copies to each Supervisor and CAO)
- V) Memorandum from Richard L. Milhorn, San Joaquin Valley Air Pollution Control District, re the Carl Moyer Air Quality Attainment Program Fuel Infrastructure Demonstration Program to help fund alternative fuel infrastructure (Copies to each Supervisor and CAO)
- 25) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Applications for alcohol beverage license(s): Travelers Inn, 9535 S. Union Avenue, Bakersfield; Wyders California, 15401 Bear Mountain Winery Road, Digorgio - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - B) Letter from Richard Kheadena, Petrolex of North America, re potential installation of an aircraft fuel production facility in Rosedale - REFERRED TO PLANNING (Copies to each Supervisor, CAO, Environmental Health, Fire Haz-Mat., and Airports)
  - C) Letter from Ara Marderosian re status of Lake Isabella One Development Project - REFERRED TO PLANNING (Copies to Each Supervisor, CAO and County Counsel)
- 26) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Mary Eng vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- B) Claim in the matter of Soo Il Koong vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Susan McCune vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Mary Ramsrud vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of David Wilson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Summons in the matter of William W. and Barbara J. Aitchison vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)