

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 29, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

NOTE: SUPERVISOR PETERSON INTRODUCED STUDENT MENTOR, JAMES PIZANO, STUDENT BODY PRESIDENT AND SENIOR AT LIBERTY HIGH SCHOOL; BROOKE SLAYTON, ACTIVITIES DIRECTOR, INTRODUCED

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

Pe-Pa
All Ayes

- *1) Ratify Proclamation proclaiming January 21, 2002, as Martin Luther King, Jr. Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Pa-Pr
All Ayes

- 2) Proclamation proclaiming January 30, 2002, as Vision 2020 Community Day honoring organizations and individuals implementing the Vision - PROCLAIMED; MADE PRESENTATION TO SHERYL BARBICH; SHERYL BARBICH HEARD
- 3) Certificate of Recognition honoring Ronald Talbot, Ph.D., upon his retirement, for providing over 23 years of dedicated service to the County of Kern as Public Health Laboratory Director - MADE PRESENTATION TO RON TALBOT; LINDA TALBOT INTRODUCED; DR. B. A. JINADU, PUBLIC HEALTH DIRECTOR, ROY WEYGAND, RON TALBOT AND LINDA TALBOT HEARD; DR. TALBOT'S FAMILY INTRODUCED
- 4) Certificate of Recognition honoring the Liberty High School Varsity Football Team for winning the 2001-2002 Central Section Championship - MADE PRESENTATION TO RICK VAN HORN, COACH, LIBERTY HIGH SCHOOL; RICK VAN HORN, JAMES PIZANO AND ZACK BOLTON HEARD

PUBLIC REQUESTS

- 5) Request of Marvin Dean, President, Kern Minority Contractors Association, to address the Board regarding County contracting with Federally funded projects - MARVIN DEAN AND LEON FRANCES HEARD

Pr-Pe
All Ayes

REFERRED TO COUNTY ADMINISTRATIVE OFFICE, COUNTY COUNSEL, AND AFFECTED COUNTY DEPARTMENTS TO REVIEW THE COUNTY'S CONTRACTING PRACTICES AND REGULATORY REQUIREMENTS FOR FEDERALLY FUNDED PROJECTS AS THEY RELATE TO SMALL AND MINORITY BUSINESSES, AND WOMEN'S BUSINESS ENTERPRISES FOR REPORT BACK TO THE BOARD; RECEIVED AND FILED DOCUMENTS

APPOINTMENTS

Pe-Pa
All Ayes

- *6) Appointment of Ann Williams as Environmental Primary member to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee, term to expire January 31, 2005 - MADE APPOINTMENT

Pr-Pa
All Ayes

- 7) Appointment of Pat Marchbanks as Fifth District Member to the Board of Trade, term to expire at the pleasure of the Board - MADE APPOINTMENT; INTRODUCED PAT MARCHBANKS; PAT MARCHBANKS HEARD

Pe-Pa
All Ayes

- *8) Reappointment of Teresa Birdsong and Appointment of Jim Eiland to the Westside Recreation and Park District, terms to expire January 26, 2006 - MADE APPOINTMENTS

PUBLIC PRESENTATIONS

- 9) 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

- 10) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR MCQUISTON ANNOUNCED HE WILL BE ABSENT NEXT WEEK AS HE WILL ATTEND THE INDIAN WELLS VALLEY ECONOMIC OUTLOOK CONFERENCE; HE FURTHER ADVISED HE WILL BE ATTENDING THE ANTELOPE VALLEY ECONOMIC CONFERENCE TOMORROW

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER/SEALER

- Pe-Pa *11) Unusual travel request for Agricultural Biologist/Weights & Measures
All Ayes Inspector III Eddy Greynolds to attend 20th Annual Vertebrate Pest
Control Conference in Reno, Nevada, from March 4 to March 8, 2002,
in an amount not to exceed \$1,025 - APPROVED
- Pe-Pa *12) Proposed Agreement with Tehachapi Resource Conservation District for
All Ayes reimbursement of weed spray work within the eastern area of Kern
County, from February 1, 2002 to June 30, 2002, in an amount not to
exceed \$22,400 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
081-2002

AIRPORTS

- Pe-Pa *13) Proposed Lease Agreement with A-C Electric Company, at Meadows Field
All Ayes Airport, from February 1, 2002 to January 31, 2032, at a monthly
rental rate of \$1,232, with fair market rental reviews at three-year
intervals, and concurrent termination of lease with Paramount Farms,
Inc. - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS
PURSUANT TO SECTION 15301; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 082-2002; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF
EXEMPTION

CHILD SUPPORT SERVICES

- Pe-Pa *14) Proposed four-year Agreement with Department of Motor Vehicles (DMV)
All Ayes to establish Government Requestor Account to access DMV file
information for enforcement efforts related to child support
services, commencing January 29, 2002 (no cost to County) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 083-2002

DISTRICT ATTORNEY

- Pe-Pa *15) Request to appropriate unanticipated revenue in the amount of
All Ayes \$35,981 to pay for tenant improvements at 1300 18th Street,
Bakersfield, per Kern County Agreement 053-2002, and approve
transfer of \$35,981 from the District Attorney Local Forfeiture
Trust No. 22064 to the General Fund No. 00001 - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$35,981 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE
AMOUNT OF \$35,981 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET
UNIT 2180

KERN MEDICAL CENTER

- Pe-Pa *16) Relief of accountability of patients' accounts - DISCHARGED KERN
All Ayes MEDICAL CENTER FROM ACCOUNTABILITY OF 2516 ACCOUNTS TOTALING
\$699,467.68; AUTHORIZED ASSIGNING 2514 ACCOUNTS TOTALING \$681,978.33
TO COLLECTION AGENCIES

LIBRARY

- Pe-Pa *17) Request to accept a cash donation of \$2,838 from AltaOne Federal
All Ayes Credit Union for the purchase of books and other materials for the
Ridgecrest, Lake Isabella, Kernville, Wofford Heights, California
City, and Boron branches - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
LETTER OF APPRECIATION

- Pe-Pa
All Ayes
- *18) Proposed Agreement with Arvin Union School District to provide a children's literature/reading program, from January 29, 2002 through May 1, 2002 (revenue to County, \$600) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 084-2002

PARKS AND RECREATION

- Pe-Pa
All Ayes
- *19) Proposed Gateway to Lake Isabella Wetlands Preserve Project Operating Plan for a wildlife and nature trail, wildlife garden, and visitor kiosk in the Lake Isabella area - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO GUIDELINES SECTION 15061(b)(3); ADOPTED RESOLUTION 2002-038 APPROVING PLAN; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

PERSONNEL

- Pe-Pa
All Ayes
- *20) Classifications of positions recommended by the Civil Service Commission, effective February 9, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITION AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pe-Pa
All Ayes
- *21) Proposed Amendment No. 1 to Agreement 276-2001 with Valley Catholic Charities for AIDS Case Management and HIV/AIDS Early Intervention Bookkeeping Services for Ryan White Title II Funds, to increase compensation by \$400 to a maximum amount not to exceed \$6,907 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 085-2002

- Pe-Pa
All Ayes
- *22) Proposed Amendment No. 1 to Agreement 587-2001 with Valley Catholic Charities for AIDS Case Management and HIV/AIDS Early Intervention Bookkeeping Services for Housing Opportunities for Persons with AIDS Funds, to increase compensation by \$5,892 to a maximum amount not to exceed \$39,054 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 086-2002

- Pe-Pa
All Ayes
- *23) Proposed retroactive Agreement with California State University, Bakersfield for alternate test site services, from September 1, 2001 through June 30, 2002, in an amount not to exceed \$4,000 (prior notification September 11, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 087-2002

SHERIFF

- Pe-Pa
All Ayes
- *24) Proposed Amendment No. 1 to Agreement with Noresco for energy improvements at Kern County Sheriff's Lerdo Detention Facility to amend the amount of projected rebate to \$94,108 and make other changes to conform to the actual inventory of lighting and related fixtures - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 088-2002

Pe-Pa *25) Revised application to hold cycling event - Bakersfield Sports
All Ayes Marketing Council-USA Cycling 2002 National Masters Championships
time trials on July 9-14, 2002 - FOUND THAT THE SHERIFF HAD NOTED
HIS APPROVAL ON THE PERMIT AND THAT THE CYCLING EVENT 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 CYCLING EVENTS
PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAD FACILITIES TO
PROPERLY SUPERVISE THE CYCLING EVENT; APPROVED PERMIT; AUTHORIZED
CHAIRMAN TO SIGN

Pe-Pa *26) Proposed Agreement with Inland Eye and Tissue Bank for use of County
All Ayes morgue for tissue and organ procurement, from January 29, 2002
through June 30, 2005, in an amount not to exceed \$75 per
procurement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 089-
2002

TREASURER-TAX COLLECTOR

Pe-Pa *27) Request approval of Treasury Oversight Committee Bylaws
All Ayes incorporating all amendments to date - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN

Pe-Pa *28) Request approval of Treasury Oversight Committee's Annual Review of
All Ayes County Treasury Investment Policy - APPROVED; RECEIVED AND FILED

CLOSED SESSION

COUNTY COUNSEL

Pa- 29) Request for Closed Session regarding a lawsuit entitled Mendoza v.
All Ayes County of Kern, Kern County Superior Court Case No. 243281
(Government Code Section 54956.9(a)) -

WITH-DRAWN 30) Request for Closed Session regarding a lawsuit entitled Modahl v.
County of Kern, et al., USDC(E) CIV F-99-6463 LJO; Owen v. County of
Kern, et al., USDC(E) CIV F-00-5742 OWW LJO; Cox/Kroeker v. County of
Kern, et al., USDC(E) CIV F-01-6298 AWI SMS (Government Code Section
54956.9(a)) -

Pa-Pr 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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NO ONE HEARD

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Pr-Pa *3) Request to issue Request for Proposal for the Lake Isabella
All Ayes Wastewater Engineering Study - APPROVED; AUTHORIZED ENGINEERING &
 SURVEY SERVICES TO SOLICIT PROPOSALS

S.D. #3

- WITH- *4) Tract No. 5930, Phase 1, northeast corner of Norris Road and
DRAWN Fruitvale Avenue, northwest Bakersfield, Type "A" Subdivision, T. W.
 Collins Associates for the Bama Group, LLC -

S.D. #4

- Pr-Pa *5) Tract No. 6035, south side Hageman Road, 1320 feet east of Renfro
All Ayes Road, western Rosedale, Type "A" Subdivision, The Lusich Company for
 G.S.J.B. Development, Inc - ADOPTED RESOLUTION 2002-039 FINDING OF
 FACT PER SEC. 21151 OF PUBLIC RESOURCES CODE, SEC. 66473.5, 66474
 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF
 SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND
 EASEMENT HOLDERS PER SEC. 66436 OF GOVERNMENT CODE AND SEC.
 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3
 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD
 TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; APPROVED
 CONSENT TO COMMON USE AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN
 AGREEMENT 090-2002; ACCEPTED SEWAGE MONITORING EASEMENT AND
 IRREVOCABLE OFFERS OF DEDICATION FOR OFF-SITE TEMPORARY ACCESS
 EASEMENT AND 1-FOOT NON-ACCESS STRIP; AUTHORIZED CLERK OF THE BOARD
 TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS
 APPROPRIATE

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #4

- Pr-Pa *6) Proposed Regional Impact Fee Program Credit Agreement with Batey
All Ayes Development, Inc., for developer constructed improvements, in the
 amount of \$111,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
 091-2002

S.D. #5

- Pr-Pa *7) Proposed Resolution to declare portions of Potomac Avenue, Beverly
All Ayes Drive, and Washington Street, as a public highway and incorporate
 into County Road System - ADOPTED RESOLUTION 2002-040; DIRECTED
 CLERK OF THE BOARD TO RECORD

Pr-Pa *8) Contract No. 02005, Change Order No. 1 for construction on East
All Ayes California Avenue between 400 feet west of Washington Street and
300 feet east of Webster Street, an increase of \$43,700, for a new
total of \$1,330,088 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D.'s #1 & #2

Pr-Pa *9) Proposed grant contracts for funding with the California Department
All Ayes of Transportation (Caltrans) for new intercity bus and increased
services in eastern Kern County - APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$210,000; AUTHORIZED DIRECTOR
TO EXECUTE DOCUMENTS REQUIRED BY CALTRANS; APPROVED BUDGET TRANSFER

All S.D.'s

Pr-Pa *10) Proposed Specialized Computer Programming and Technical Development
All Ayes Services Agreement with Cascade Software Systems, Inc., to track and
provide reports for Federally funded projects, in an amount not to
exceed \$24,100 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
092-2002

WASTE MANAGEMENT

S.D.'s #1 & #2

Pr-Pa *11) Identify low bid of Gilliam & Sons, Inc., to provide operational
All Ayes services at the Bakersfield Metropolitan (Bena) Sanitary Landfill,
in an amount not to exceed \$50,000 per month plus \$3.18 per ton -
IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY
DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

COUNTY ADMINISTRATIVE OFFICE

Pr-Pa *12) Mid-Year Status Report on Fiscal Year 2001-2002 County Budget -
All Ayes RECEIVED AND FILED

Pr-Pa *13) Proposed recruitment plan for Director of Emergency Medical Services
All Ayes - APPROVED RECRUITMENT SCHEDULE; DIRECTED COUNTY ADMINISTRATIVE
OFFICER TO COMMENCE RECRUITMENT

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Pr-Pa *14) Proposed Amendment to Sublease Agreement with State of California,
All Ayes Employment Development Department (EDD), for EDD's use of portion of
115 North Central Valley Highway, Shafter, extending term of the
agreement from January 1, 2002, through June 30, 2003, and adjusting
rent - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15061; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION;
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 093-2002

S.D. #2

- Pr-Pa *15) Proposed Lease Agreement with Charles R. Klassen Family Trust for
All Ayes Sheriff's field office at 4705 New Horizon Boulevard, Suites 7 and
8, Bakersfield, from January 29, 2002, through January 28, 2007
(\$2,863 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 094-
2002 UPON FINAL APPROVAL BY COUNTY COUNSEL

S.D. #3

- Pr-Pa *16) Change Order No. 4 for repaving of the parking lot at Sheriff's
All Ayes Norris Road facility, a reduction in cost of \$10,500, for a new
total of \$405,120.51 (1650.7073) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

All S.D.'s

- Pr-Pa 17) Report on the Kern County Graffiti Removal Program and request for
All Ayes approval of changes in related staffing positions from temporary
status to permanent status - RECEIVED AND FILED REPORT; AUTHORIZED
TEMPORARY POSITIONS OF ONE (1) ADMINISTRATIVE COORDINATOR, ONE (1)
MAINTENANCE PAINTER, AND ONE (1) MAINTENANCE WORKER I/II/III/IV FOR
A PERIOD OF UP TO 18 MONTHS OR UNTIL PERMANENT POSITIONS ARE FILLED;
AUTHORIZED ADDITION OF ONE (1) ADMINISTRATIVE COORDINATOR, ONE (1)
MAINTENANCE PAINTER, AND ONE (1) MAINTENANCE WORKER I/II/III/IV TO
BUDGET UNIT 1610; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pa *18) Budget Transfers - APPROVED #118 THROUGH #126
All Ayes
- Pr-Pa *19) Minutes for week of January 7, 2002 - APPROVED
All Ayes
- Pr-Pa *20) Miscellaneous Letters and Documents - FILED
All Ayes
- Pr-Pa *21) Miscellaneous Departmental Referrals by Clerk of the Board -
All Ayes APPROVED AND FILED
- Pr-Pa *22) Claims and Lawsuits filed with and referred by Clerk of the Board -
All Ayes APPROVED AND FILED

Pe-

ADJOURNED TO TUESDAY, FEBRUARY 5, 2002, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

20) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report on Refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4
- B) Solid Waste Management Enterprise Fund Audit Report for June 30, 2001
- C) Report of Current Internal Controls and Financial Records of the Kern County Library
- D) Report of Current Internal Controls and Financial Records of the Community Development Program Department

Clerk of the Board

- E) Letter from Supervisor McQuiston re replacement of Elmer Anderson on the Commission on Aging (Copies to each Supervisor, CAO and Aging & Adult Services)

County Administrative Office

- F) Update to Administrative Policy and Procedures Manual, addition of Administrative Bulletin 17, re Board approved protocol for welcoming international delegations

Environmental Health Services

- G) Three (3) thank you letters to individuals for donations to the Mojave and Bakersfield animal shelters

Library

- H) Response to Current Finds and Recommendation of Audit Report for Fiscal Year 2001-2002 and Minor Audit Findings dated January 29, 2002

Local Agency Formation Commission

- I) Report and Recommendation, Proceeding No. 1310, in the matter of City of Bakersfield Annexation No. 426 (Jewetta No. 1) and NOR Sanitary Annexation No. 51 Reorganization (Copies to each Supervisor and CAO)
- J) Report and Recommendation, Proceeding No. 1312, in the matter of Lamont Public Utility District, Annexation No. 25 (Copies to each Supervisor and CAO)
- K) Minutes of meeting on Tuesday, December 18, 2001
- L) Agenda of meeting on Tuesday, January 22, 2002

Resource Management Agency

- M) Memorandum re Quarterly Status Report on key issues
- N) Memorandum re closure of Cal/EPA Kern County Permit Assistance Center

Miscellaneous

- O) Letter from Ronald P. Mielnicki, Insurance Service Office, Inc., re preliminary results of Kern County's Community Rating System (CRS) cycle application (Copies to each Supervisor and CAO)

- P) Letter from Fahari Jeffers, United Domestic Workers of America, re adoption of In-Home Supportive Services Public Authority Ordinances (Copies to each Supervisor, CAO, Aging & Adult Services and County Counsel)
- Q) Letter from Thomas Paxson, Kern County Air Pollution Control District, re 2001 Air Toxics Annual Report (Copies to each Supervisor and CAO)
- R) Letter from Linda J. Shipman re concerns with transportation for seniors and the disabled (Copies to each Supervisor, CAO and Roads)
- S) Letter from Bob Langley, First American Title Insurance Company, re Notice of Default, Foreclosure No. TS 9405, Citrus Finance, LLC, c/o Paramount Citrus Association (Copies to Property Management and Planning)
- T) Letter from Bob Langley, First American Title Insurance company, re Notice of Default, Foreclosure No. 9406, Citrus Finance, LLC, c/o Paramount Citrus Association (Copies to Property Management and Planning)
- U) Letter from U.S. Forest Service re Forest Plan Update, Angeles, Cleveland, Los Padres and San Bernardino National Forests, January-February 2002 Public Workshops (Copies to each Supervisor, CAO, Planning and County Counsel)
- V) Letter from Nancy Thomas, Nextel Communications, re new cell site CA-1736D, Highway 58 (south of Keene), Caliente, APN 504-010-19-00-2 (Copies to each Supervisor, CAO and Planning)
- W) Letter from Congressman Calvin Dooley re Bioterrorism Preparedness Act (HR 3310) (Copies to each Supervisor, CAO, Sheriff and Public Health)
- X) E-mail from Mary L. Grimsley re assertion of R.S. 2477 Rights of Way (Copies to each Supervisor, CAO, Planning and County Counsel)
- Y) E-mail from M&E Koppel re proposed detachment/annexation in California City (Copies to each Supervisor and CAO)
- Z) Bulletin from United Domestic Workers of America (UDW) re activities from October 19, 2001, and the first quarter of 2002 (Copies to each Supervisor, CAO and Aging & Adult Services)
- AA) Bulletin from California Office of Traffic Safety, Tracks, Winter, 2001 (Copies to each Supervisor and CAO)
- BB) Notice from Los Padres National Forest re schedule of proposed environmental actions, January-March, 2002 (Copies to each Supervisor, CAO, Planning and County Counsel)
- CC) Notice from ARM Financial Corporation re Trustee Sale No. 01-06535, Loan No. 11794736, Darryl Keith Springer and Christine Brigitte Springer (Copy to Property Management)
- DD) Notice from Alcoholic Beverage Control re Application for Alcoholic Beverage License: Los Tacos, 1223 Roberts Lane, Bakersfield (Copies to each Supervisor, CAO and Planning)

- EE) Newsletter from CALFED Bay-Delta Program, January, 2002 (Copies to each Supervisor and CAO)
- FF) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Program Contract Amendments Meeting, on Tuesday, January 22, 2002 (Copies to each Supervisor and CAO)
- GG) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, November 15, 2001 (Copies to each Supervisor and CAO)
- 21) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Patricia A. Ochs, Department of the Air Force, re annual certification on status of static displays (aircraft/missiles/artifacts) - REFERRED TO AIRPORTS (Copies to each Supervisor and CAO)
- B) Letter from Daniel M. Dooley, Dooley & Herr, Attorneys at Law, re Environmental Documents related to project described as "Renewal of Long-Term Water Supply Contracts between the Cross Valley Canal Contractors and the Federal Government for Central Valley Project (CVP) water supplies, and acceptance and execution of long-term contracts between the Cross Valley Canal Contractors and the State of California for wheeling of CVP water through State Water Project (SWP) facilities" - REFERRED TO PLANNING
- C) Fax from Kern Minority Contractor Association re complaint and request for investigation concerning how HUD Federal funded projects are awarded - REFERRED TO COUNTY ADMINISTRATIVE OFFICE/RESOURCE MANAGEMENT AGENCY (Copies to each Supervisor and CAO)
- 22) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Christopher Hurtz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Ramon Ortiz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Jan DeGrandchamp vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim dated August 2, 2001, in the matter of Pedro Madero vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim dated September 27, 2001, in the matter of Pedro Madero vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Kern County Superintendent of Schools vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)