

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, January 30, 2001

9:00 A.M.

BOARD RECONVENED

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

NOTE: Supervisor Peterson introduced guest student Ryan Doverspike, from Stockdale High School, and his instructor Cindy Hooper

SALUTE TO FLAG - Led by Supervisor Perez

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

- Pe-Pr  
All Ayes
- 1) Proclamation proclaiming February 11, 2001 as San Joaquin Community Hospital Day in Kern County - PROCLAIMED; MADE PRESENTATION TO DOUG LAFFERTY, PRESIDENT, SAN JOAQUIN COMMUNITY HOSPITAL; DOUG LAFFERTY HEARD

### APPOINTMENTS

- Pz-Pr  
All Ayes
- \*2) Request to increase positions on the Kern River Valley Cemetery District Board of Directors to five (5) members, and appointments of Robert L. Powers, term to expire November 27, 2002, and James Craig Richards, term to expire November 27, 2004, as at-large members to the Kern River Valley Cemetery District - APPROVED; MADE APPOINTMENTS

PUBLIC PRESENTATIONS

- 3) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PEREZ REPORTED ON THE RESULTS OF HIS MEETING IN SANTA FE, NEW MEXICO, AS A MEMBER OF THE NACO ADMINISTRATION OF JUSTICE COMMITTEE

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pz-Pr  
All Ayes \*5) Proposed Amendment No. 1 to Agreement with Homemaker Services of Indian Wells Valley for Adult Day Care Services, in an amount not to exceed \$13,062, an increase of \$5,950, fiscal year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 078-2001

AGRICULTURAL COMMISSIONER

- Pz-Pr  
All Ayes \*6) Proposed retroactive Pink Bollworm No Host Period Agreement #00-0420 with California Department of Food and Agriculture (Plowdown) to reimburse Kern County for inspections by County personnel within Kern County for fiscal year 2000-2001, in an amount not to exceed \$17,646.75 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 079-2001

AIRPORTS

- Pz-Pr  
All Ayes \*7) Proposed Agreement with Jerry Borel for lease of 237 acres of land for farming purposes at Meadows Field Airport from January 30, 2001 to January 29, 2002, at an annual rental rate of \$3,555, to be renewed annually - 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 080-2001

BOARD OF TRADE

- Pz-Pr  
All Ayes \*8) Request to approve grant award recommendations of the Tourism Promotion Grant Committee - APPROVED; REFERRED TO BOARD OF TRADE TO PREPARE GRANT AGREEMENTS

CLERK OF THE BOARD

- Pz-Pr \*9) Amended Conflict of Interest Code for the Greater  
All Ayes Bakersfield Separation of Grade District - APPROVED

COUNTY COUNSEL

- Pz-Pr \*10) Response to referral requesting opinion on California  
All Ayes conflict of interest law application to Dairy Technical  
Advisory Committee Members - RECEIVED AND FILED

EMPLOYERS' TRAINING RESOURCE

- Pz-Pr \*11) Proposed Agreement with the Kern County Superintendent of  
All Ayes Schools to implement a coordinated and adaptable  
educational training system under the School-to-Work  
Opportunity Act from January 30, 2001 through September  
30, 2001, in an amount not to exceed \$582,600 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 081-2001

- Pz-Pr \*12) Proposed Amendment No. 2 to Agreement with the Kern  
All Ayes County Superintendent of Schools to increase funding for  
the purpose of increasing and enhancing School-to-Career  
partnerships and activities, in an amount not to exceed  
\$702,386 (an increase of \$25,000) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 082-2001

FIRE DEPARTMENT

- Pz-Pr \*13) Proposed deletion of one (1) Fire Equipment Mechanic  
All Ayes effective January 30, 2001 - APPROVED; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY  
SCHEDULE

- Pz-Pr \*14) Unusual travel request for Deputy Chief Stephen Gage and  
All Ayes Battalion Chiefs Nick Dunn and Richard Olson, from  
February 4 through February 17, 2001, to Marana, Arizona  
for National Advanced Resource Technology Center S-520  
Advance Incident Management class, estimated cost \$1,596  
- APPROVED

- Pz-Pr \*15) Quarterly Report of Overtime Expenditures - RECEIVED AND  
All Ayes FILED

- Pe-Pz 16) Proposed Amendment No. 1 to Agreement for sale of mobile  
All Ayes fire camp kitchen and request for appropriation of  
unanticipated revenue in the amount of \$273,563 (fiscal  
impact, an increase of \$273,563 to Department) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 083-2001;  
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE  
AMOUNT OF \$273,563 TO APPROPRIATIONS FOR CONTINGENCIES;  
APPROVED TRANSFER OF \$273,563 FROM APPROPRIATIONS FOR  
CONTINGENCIES TO BUDGET UNIT 2415

HUMAN SERVICES

- Pz-Pr \*17) 2000 Holiday Cottage project result summary- RECEIVED AND  
All Ayes FILED

- Pz-Pr \*18) Request to employ retired county employee Barbara Jones,  
All Ayes Social Service Practitioner II, Range 54.7, Step E,  
effective January 30, 2001, for a period not to exceed  
120 working days or 960 hours - APPROVED

- Pz-Pr \*19) Proposed sole source Agreement with Kern Child Abuse  
All Ayes Prevention Council, Inc., for the provision of the time-  
limited family reunification program "Time Flies,"  
February 1, 2001 to June 30, 2002, in an amount not to  
exceed \$492,988 (Federal/State; no County cost) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 084-2001
- Pz-Pr \*20) Proposed Agreement with Kern Psychological Services,  
All Ayes Inc., for provision of professional psychological  
services, January 30, 2001 to June 30, 2001, in an amount  
not to exceed \$100,000 (Federal/State; no County cost) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 085-2001
- Pz-Pr \*21) Proposed notification to Kern County Superintendent of  
All Ayes Schools-Community Connection for Child Care (KCSOS-CCCC)  
that the total funding amount currently available for  
child care services for the period July 1, 2000 through  
June 30, 2001, under Agreement #200-99, is \$24,000,000  
(Federal/State; no County cost) - APPROVED; AUTHORIZED  
DEPARTMENT TO SEND NOTICE

KERN MEDICAL CENTER

- Pz-Pr \*22) Proposed addition of one (1) full-time Hospital Risk  
All Ayes Coordinator, one (1) part-time Receptionist, one (1)  
full-time Medical Secretary/Medical Secretary Trainee,  
one (1) full-time Maintenance Worker III, one (1) full-  
time Groundskeeper I/II, two (2) full-time Word  
Processing Technician I/II, one (1) full-time Medical  
Typist, one (1) full-time Trauma Coordinator, one (1)  
full-time Trauma Registrar, one (1) full-time Programmer  
I/II, and one (1) full-time Bio-Medical Electronics  
Technician I/II positions, effective January 30, 2001;  
and approve in concept the re-introduction of the  
classification of Radiology Manager - APPROVED; REFERRED  
TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY  
SCHEDULE
- Pz-Pr \*23) Proposed Amendment No. 1 to Agreement with Management  
All Ayes House, Inc., to purchase video taping rights to the  
Uncommon Leader seminars and additional materials in an  
amount not to exceed \$340,000 for term of contract, an  
increase of \$22,000 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 086-2001

LIBRARY

- Pz-Pr \*24) Proposed 5% increase in hourly salary rate for  
All Ayes Departmental Aide II position classification, effective  
February 10, 2001 - APPROVED; REFERRED TO PERSONNEL TO  
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PROBATION

- Pz-Pr \*25) Request for authorization to apply for Board of  
All Ayes Corrections Juvenile Local Detention Facility  
Construction Grant - APPROVED; ADOPTED RESOLUTION 2001-  
028

PUBLIC HEALTH SERVICES

- Pz-Pr \*26) Request for approval of out of state travel for Daniel  
All Ayes Gunther, Director of Health Promotion and Public  
Information, to attend the 12th Annual Art and Science of  
Health Promotion Conference in Washington, DC, from  
February 11, 2001 through February 17, 2001, in an amount  
not to exceed \$3,000 - APPROVED; AUTHORIZED AUDITOR TO  
PAY ASSOCIATED COSTS
- Pz-Pr \*27) Proposed Amendment No. 1 to Agreement 1053-99 with Delano  
All Ayes Regional Medical Center for radiological services,  
increasing compensation payable to Contractor to \$11,000,  
an increase of \$2,000 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 087-2001
- Pz-Pr \*28) Proposed Agreement with Delano Regional Medical Center  
All Ayes for radiological services from February 1, 2001 through  
June 30, 2002, in an amount not to exceed \$16,500 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 088-2001

SHERIFF

Hearing

- Pz-Pr \*29) Public Hearing on proposed change to Ordinance 5.20.120  
All Ayes concerning licensing of all cardroom employees - OPENED  
HEARING; NO ONE HEARD; CLOSED HEARING; ENACTED ORDINANCE  
G-6749
- Pz-Pr \*30) Application to hold a parade, East Hills Wal-Mart,  
All Ayes Children's Miracle Network Walk-a-Thon on April 28, 2001  
- FOUND THAT THE 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; WOULD NOT LEAD TO  
BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY  
OR UNLAWFUL CONDUCT; WOULD 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
- Pz-Pr \*31) Request to accept grant from the California Department of  
All Ayes Parks and Recreation for the establishment of an off-  
highway vehicle enforcement unit - ACCEPTED GRANT;  
AUTHORIZED SHERIFF TO EXECUTE AGREEMENT; APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF  
\$110,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED  
BUDGET TRANSFER IN THE AMOUNT OF \$110,000 FROM  
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210
- Pz-Pr \*32) Proposed Amendment to Chapter 9.20 of the Kern County  
All Ayes Ordinance dealing with no shooting areas to repeal  
obsolete sections and to include a prohibition of the  
grossly negligent discharge of BB devices - WAIVED  
READING; INTRODUCED ORDINANCE
- Pz-Pr \*33) Proposed Amendment No. 1 to Agreement with Swanson  
All Ayes Commissary Services to increase compensation by \$.17 for  
weekly packets of personal hygiene items supplied to  
indigent inmates - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 089-2001

TREASURER-TAX COLLECTOR

Pz-Pr \*34) Treasurer's Pooled Cash Quarterly Portfolio Reporting for  
All Ayes Quarter Ended December 31, 2000 - RECEIVED AND FILED

Pz-Pr \*35) Request to employ retired County employee Linda Mortimer  
All Ayes as an Account Clerk III, Range 44.4, Step E, in fiscal  
year 2000-2001, effective February 3, 2001, for a period  
not to exceed 120 Working Days or 960 Hours - APPROVED

Treasury Oversight Committee

Pz-Pr \*36) Treasury Oversight Committee Annual Review of County  
All Ayes Treasury Investment Policy - APPROVED

WEIGHTS AND MEASURES

Hearing

Pe-Pz 37) Public Hearing regarding proposed adoption of an  
All Ayes Ordinance amending Section 5.80.100 of the Ordinance Code  
of the County of Kern, establishing \$61.64 per hour fee  
for certification of measuring laboratories to test  
weighing and measuring devices and instruments - OPENED  
HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION  
2001-029 ESTABLISHING PROPOSED FEES; ENACTED ORDINANCE G-  
6750

Pz-Mc MOTION TO CONSIDER NON-AGENDA ITEM NO. 41, CLOSED  
All Ayes SESSION: MADE FINDING THAT NEED TO TAKE ACTION ON NON-  
AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED  
BECAUSE COUNSEL FOR PLAINTIFFS COMMUNICATED THE OFFER TO  
SETTLE THIS MATTER ON JANUARY 25, 2001, AFTER THE AGENDA  
WAS POSTED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pe- 38) Request for Closed Session regarding Meet and Confer,  
All Ayes KCFFU -

COUNTY COUNSEL

Pe- 39) Request for Closed Session regarding significant exposure  
All Ayes to litigation against the County (Government Code Section  
54956.9 (b) (1) (3) (A)) -

Pe- 40) Request for Closed Session regarding pending litigation  
All Ayes entitled Padres Hacia Una Vida Mejor et al. v. Gray  
Davis, et al, Fifth District Court of Appeals Case No.  
F037379 (Government Code Section 54956.9 (a)) -

Pe- 41) Request for Closed Session regarding pending litigation  
All Ayes entitled Hubbard v. County of Kern, USDC Case No. 96-  
6217 (Government Code Section 54956.9(a)) -

Pr-Pe

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

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

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Bakersfield, California

Regular Meeting  
Tuesday, January 30, 2001

2:00 P.M.

BOARD RECONVENED

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

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

- 1) 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

- 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)) - SUPERVISOR PATRICK REQUESTED A REPORT BY THE COUNTY ADMINISTRATIVE OFFICE RELATIVE TO THE COUNTY'S ENERGY CONSERVATION MEASURES.

SUPERVISOR PEREZ ALSO REQUESTED DETAILED INFORMATION REGARDING EFFORTS TO DATE TO CONSERVE ENERGY.



HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pr-Pz  
All Ayes

- \*3) **Request from Alexander Partnership by Delmarter and Deifel to change the permitted uses from Limited Agriculture to Exclusive Agriculture - Floodplain Combining and inclusion of approximately 79.95 acres within an Agricultural Preserve located approximately 200 feet west of Kelso Creek Road, one mile south of State Route 178, Weldon area (SD 1)**

Specific Request:

(a) A change in zone classification from A-1 to A FP or a more restrictive district (ZCC #4, Map #43-19)

(b) Inclusion of approximately 79.95 acres within the boundaries of an Agricultural Preserve (Ag Pres #15 - Incl)

(General Rule, Section 15061(b)(3); Published Kern Valley Sun) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2001-030 AND 2001-031 AND ENACTED ORDINANCE G-6751 APPROVING ZONE CHANGE AND INCLUSION AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Pr-Pz  
All Ayes

- \*4) **Request from Jawbone Canyon Trading Company to change the permitted uses from Agriculture to Commercial on 1.63 acres located at 32629 State Highway 14, Cantil (SD 2)**

Specific Request:

A change in zone classification from A-1 to C-2 or a more restrictive district (ZCC #10, Map #133)

(Categorically Exempt, Section 15302; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-032 AND ENACTED ORDINANCE G-6752 APPROVING ZONE CHANGE AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Pr-Pz  
All Ayes

- \*5) **Request from Frank C. Garone, Jr., Sirena Sweet, Inc., and Varsity Produce Sales by Smith and Associates to change the permitted uses from Limited Agriculture to Exclusive Agriculture and to allow two agricultural trucking facilities and permanent fruit stands on 6.49 acres located at Mettler Frontage Road West, approximately 1/4 mile south of Valpredo Avenue, Mettler (SD 4)**

Specific Request:

(a) A change in zone classification from A-1 to A or a more restrictive district (ZCC #4, Map #203-1)

(b)(c) A conditional use permit to allow an agricultural trucking facility and a permanent fruit stand in an A District (CUP #5, Map #203-1; CUP #6, Map #203-1) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2001-033, 2001-034 AND 2001-035 AND ENACTED ORDINANCE G-6753 APPROVING ZONE CHANGE AND CONDITIONAL USE PERMITS AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

DEPARTMENTAL REQUESTS

KERN COUNTY AIR POLLUTION CONTROL DISTRICT

- Pr-Pz  
All Ayes
- \*6) Proposed increase in salary range for Air Quality Specialist I from Range 49.9 to 51.1, for Air Quality Specialist II from Range 52.3 to 53.5, and for Senior Air Quality Specialist from Range 54.2 to 55.2, as approved by the Kern County Air Pollution Control District Board of Directors - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

RESOURCE MANAGEMENT AGENCY  
Community Development Program

S.D. #5

- Pr-Pz  
All Ayes
- \*7) Final Plans and Construction Manual for Bakersfield Homeless Center Facility Rehabilitation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED CDPD TO PUBLISH NOTICE TO CONTRACTORS AND NOTICE TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN THE BAKERSFIELD CALIFORNIAN ONCE A WEEK FOR FOUR WEEKS, AND NOTICES TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN THE APPROPRIATE MINORITY ORIENTED AND TRADE PUBLICATIONS DURING THE BIDDING PERIOD

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearings

S.D. #2

- Pr-Pz  
All Ayes
- \*8) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 4245 Rockhouse Road, Mojave, APN 224-260-29, Lot 18, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2001-036 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT
- WITH-DRAWN
- \*9) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 28265 Griffin Street, Tehachapi, APN 416-280-13, Lots 5 and 6, estimated cost \$6,500 -

S.D. #3

- Pr-Pz           \*10)   Hearing for the abatement of a public nuisance involving  
All Ayes           the demolition of an abandoned and dangerous structure at  
                    406 Washington Avenue, Bakersfield, APN 113-211-10, Lot  
                    13, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD;  
                    CLOSED HEARING; DECLARED BY RESOLUTION 2001-037 THE  
                    ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE;  
                    DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL  
                    NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE  
                    8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
                    AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
                    AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE  
                    ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND  
                    REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE  
                    PERFORMANCE OF THE DEMOLITION CONTRACT

S.D. #4

- Pr-Pz           \*11)   Hearing for the abatement of a public nuisance involving  
All Ayes           the demolition of an abandoned and dangerous structure at  
                    39144 Toyon Drive, Lebec, APN 255-221-05, Lot 122,  
                    estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD;  
                    CLOSED HEARING; DECLARED BY RESOLUTION 2001-038 THE  
                    ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE;  
                    DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL  
                    NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE  
                    8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
                    AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
                    AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE  
                    ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND  
                    REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE  
                    PERFORMANCE OF THE DEMOLITION CONTRACT

- Pr-Pz           \*12)   Hearing for the abatement of a public nuisance involving  
All Ayes           the demolition of an abandoned and dangerous structure at  
                    149 Crystal, Taft, APN 039-322-18, estimated cost \$6,500  
                    - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED  
                    BY RESOLUTION 2001-039 THE ABANDONED STRUCTURE AND REAL  
                    PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY  
                    SERVICES TO POST AND MAIL NOTICE OF DETERMINATION  
                    PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT  
                    ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF THE  
                    NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY  
                    SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR  
                    THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY  
                    INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT



S.D.'s #1, #2, #4 & #5

Pz-Pr  
All Ayes

16) Proposed confirmation of costs incurred for the abatement of public nuisances work located at:

- 1) 1414 N. Broadway, Inyokern  
APN 084-140-08 S.D. #1 \$1,320.00
- 2) 18064 Avenue A, Ariel Acres  
APN 351-450-21 S.D. #2 \$3,887.50
- 3) 26819 Nichols Street, Boron  
APN 244-341-13 S.D. #2 \$2,125.00
- 4) 15811 K Street, Mojave  
APN 236-221-12 S.D. #2 \$1,587.50
- 5) 8520 Mojave-Tropico Road, Mojave  
APN 345-230-11 S.D. #2 \$6,776.05
- 6) 3717 Kiwanis Trail, Frazier Park  
APN 260-122-14 S.D. #4 \$1,386.87
- 7) 24848 4th S., Derby Acres  
APN 183-020-06 S.D. #5 \$6,115.60
- 8) 10600 Habecker Road, Lamont  
APN 188-140-36 S.D. #5 \$3,100.00

OPENED HEARING; TRINIDAD MAYA HEARD; CLOSED HEARING, WITH THE EXCEPTION OF SUB-ITEM NO. 5, 8520 MOJAVE-TROPICO ROAD, MOJAVE, APN 345-230-11, WHICH WAS CONTINUED TO TUESDAY, FEBRUARY 13, 2001, AT 2:00 P.M.; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2001-043 THE COSTS INCURRED BY THE COUNTY FOR THE WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH PROPERTY, WITH THE EXCEPTION OF SUB-ITEM NO. 5; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNERS

S.D. #1

Pr-Pz  
All Ayes

\*17) Proposed Amendment No. 1 to Agreement No. 249-2000 with KSA Group Architects, for architectural services associated with design and construction of the Delano Child Development Center, Delano, a net addition of \$10,182 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 090-2001

Pr-Pz  
All Ayes

\*18) Tract 5772, Phase 3, south side of West Day Avenue, between North Chester Avenue and McCray Street, north Bakersfield, 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 IN THE AMOUNT OF \$170,425 TO \$27,723 FOR THE GUARANTEE AND MAINTENANCE OF THE COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS AGAINST DEFECTS IN

(Continued on Page 14)

(Continued from Page 13)

MATERIALS AND WORKMANSHIP FOR A ONE-YEAR PERIOD STARTING JANUARY 30, 2001; RECEIVED AND FILED AMENDMENT TO LETTER OF CREDIT #09-99-006 ISSUED BY BANK OF THE SIERRA, IN THE AMOUNT OF \$27,723; RECEIVED AND FILED AMENDMENT TO LETTER OF CREDIT #09-99-007, ISSUED BY BANK OF THE SIERRA, WHICH EXTENDS THE DATE OF EXPIRATION TO MAY 2, 2001; ADOPTED RESOLUTION 2001-044 FOR ACCEPTANCE OF THE ROADS WITHIN TRACT 5772, PHASE 3, INTO THE COUNTY ROAD SYSTEM

- Pr-Pz  
All Ayes
- \*19) Tract 5772, Phase 4, south side of West Day Avenue, between North Chester Avenue and McCray Street, north Bakersfield, 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 IN THE AMOUNT OF \$248,347 TO \$35,521 FOR THE GUARANTEE AND MAINTENANCE OF THE COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR A ONE-YEAR PERIOD STARTING JANUARY 30, 2001; RECEIVED AND FILED AMENDMENT TO LETTER OF CREDIT #09-99-008 ISSUED BY BANK OF THE SIERRA, IN THE AMOUNT OF \$35,521; RECEIVED AND FILED AMENDMENT TO LETTER OF CREDIT #09-99-009, ISSUED BY BANK OF THE SIERRA, WHICH EXTENDS THE EXPIRATION DATE TO MAY 2, 2001; ADOPTED RESOLUTION 2001-045 FOR ACCEPTANCE OF THE ROADS WITHIN TRACT 5772, PHASE 4, INTO THE COUNTY ROAD SYSTEM

- Pr-Pz  
All Ayes
- \*20) Purchasing Agent Contract, Final Plans, Specifications, and Notice to Contractors for the Inyokern Townhall Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED COMMUNITY DEVELOPMENT PROGRAM DEPARTMENT TO PREPARE THE NECESSARY REQUISITION AND GENERAL SERVICES TO SOLICIT BIDS

S.D. #3

- Pr-Pz  
All Ayes
- \*21) Tract 5938, Unit 1, 1320 feet south of Olive Drive, west of Victor Street, northwest Bakersfield 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 IN THE AMOUNT OF \$780,308 TO \$138,130, CONSISTING OF \$82,405 FOR THE GUARANTEE AND MAINTENANCE OF THE COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR A ONE-YEAR PERIOD STARTING JANUARY 30, 2001, AND \$55,725 FOR OFFSITE SIDEWALK AND POWER POLE RELOCATION; ADOPTED RESOLUTION 2001-046 FOR ACCEPTANCE OF THE ROADS WITHIN TRACT 5938, UNIT 1, INTO THE COUNTY ROAD SYSTEM

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- Pr-Pz            \*22) Proposed Contract No. 01005 with Granite Construction  
All Ayes            Company for construction on Round Mountain Road from  
China Grade Loop to Choctaw Valley Road, in an amount not  
to exceed \$577,929 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 091-2001
- Pr-Pz            \*23) Contract No. 01011, accept low bid of Granite  
All Ayes            Construction Company for construction on Strecker Street,  
Calvert Boulevard and Pinto Street, in an amount not to  
exceed \$433,163 - ACCEPTED LOW BID; AUTHORIZED ROADS TO  
PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL  
OTHER BID GUARANTEES
- Pr-Pz            \*24) Proposed Contract No. 20014 with Granite Construction  
All Ayes            Company for construction on Famoso Road, south Granite  
Road and Granite Road, in an amount not to exceed  
\$1,559,628 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 092-2001
- Pr-Pz            \*25) Proposed Agreements with Indian Wells Valley Water  
All Ayes            District and China Lake Acres Mutual Water Company for  
utility relocation and common use on Strecker Street,  
Calvert Boulevard and Pinto Street - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENTS 093-2001 AND 094-2001

S.D. #2

- Pr-Pz            \*26) Rosamond/Willow Springs Transportation Impact Fee  
All Ayes            Program, Reconciliation of Account and request for Public  
Hearing - CONFIRMED TUESDAY, FEBRUARY 20, 2001, AT 2:00  
P.M., AS HEARING DATE FOR ANNUAL ADOPTION OF THE CAPITAL  
IMPROVEMENT PLAN FOR THE ROSAMOND/WILLOW SPRINGS  
TRANSPORTATION IMPACT FEE PROGRAM; DIRECTED CLERK OF THE  
BOARD TO PUBLISH THE REQUIRED NOTICE IN ACCORDANCE WITH  
SECTIONS 66002(b), 65090 AND 6061 OF THE CALIFORNIA  
GOVERNMENT CODE

S.D. #3

- Pr-Pz            \*27) Proposed Contract No. 01006 with Granite Construction  
All Ayes            Company for construction on Roberts Lane from Norris Road  
to Olive Drive, in an amount not to exceed \$291,751 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 095-2001
- Pr-Pz            \*28) Proposed Contract No. 20033 with Granite Construction  
All Ayes            Company for construction on Hageman Road from Nord Road  
to Renfro Road, in an amount not to exceed \$188,720 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 096-2001

- Pr-Pz  
All Ayes
- \*29) Proposed Contract No. 20038 with Granite Construction Company for construction on Hageman Road from 200 feet west of Renfro Road to Jenkins Road and from Fairweather Street to 500 feet east, in an amount not to exceed \$205,976 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 097-2001

S.D.'s #3 & #5

- Pr-Pz  
All Ayes
- \*30) Proposed Contract No. 20032 with Granite Construction Company for construction on various streets (Breckenridge Road, Monica Street, Tower Line Road, Tejon Highway, Edison Highway and Bena Road) in northeast Bakersfield, in an amount not to exceed \$997,200 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 098-2001

All S.D.'s

- Pr-Pz  
All Ayes
- \*31) Metropolitan Bakersfield Transportation Impact Fee Program, Reconciliation of Account and request for Public Hearing - CONFIRMED TUESDAY, FEBRUARY 20, 2001, AT 2:00 P.M., AS HEARING DATE FOR ANNUAL ADOPTION OF THE CAPITAL IMPROVEMENT PLAN FOR THE METROPOLITAN BAKERSFIELD TRANSPORTATION IMPACT FEE PROGRAM; DIRECTED CLERK OF THE BOARD TO PUBLISH THE REQUIRED NOTICE IN ACCORDANCE WITH SECTIONS 66002(b), 65090 AND 6061 OF THE CALIFORNIA GOVERNMENT CODE

NOTE: CHAIRMAN PATRICK LEFT THE MEETING AT 2:35 P.M. TO REPORT TO JURY DUTY

- Pz-Pr  
4 Ayes  
1Ab/Pa
- 32) Report on status of Metropolitan Bakersfield Transportation Systems Study - JEFF CHAPMAN, URS GREINER, KERN COG CONSULTANT, AND BILL ADAMS HEARD; RECEIVED AND FILED

WASTE MANAGEMENT

S.D. #4

- Pr-Pz  
All Ayes
- \*33) Proposed Plans and Notice to Bidders (Agreement No. 19-01) to provide site operation services at the Shafter-Wasco Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO BIDDERS; BID OPENING TO BE WEDNESDAY, FEBRUARY 28, 2001, AT 11:00 A.M.

All S.D.'s

- Pr-Pz  
All Ayes
- \*34) Proposed termination of Agreement 087-2000 with Total Tire Recycling to provide waste tire removal services for County solid waste facilities - APPROVED; AUTHORIZED DIRECTOR TO SIGN LETTER OF TERMINATION



COUNTY ADMINISTRATIVE OFFICE

Pr-Pz \*35) Proposed designation of lead agency and establishment of  
All Ayes trust fund for implementation of the Substance Abuse and  
Crime Prevention Act of 2000 (Proposition 36) - ADOPTED  
RESOLUTION 2001-047; DIRECTED AUDITOR-CONTROLLER-COUNTY  
CLERK TO ESTABLISH TRUST FUND

Pr-Pz \*36) Mid-year status report on Fiscal Year 2000-2001 County  
All Ayes budget - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #4

Pr-Pz \*37) Final Quantity Summary for pavement overlay on Runway 7-  
All Ayes 25 at the Taft Airport, a decrease of \$13,501.35, for a  
new total of \$192,922.65 (8994.8404) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

Pr-Pz \*38) Change Order No. 4 for the seismic upgrade at Kern  
All Ayes Medical Center's "B" and "C" Wings, an increase of  
\$10,833, for a new total of \$1,663,702 (8212.8350) -  
APPROVED; AUTHORIZE CHAIRMAN TO SIGN

Pr-Pz \*39) Change Order No. 4 for the Sagebrush Medical Plaza Family  
All Ayes Practice & Pediatrics Clinics, an increase of \$13,471,  
for a new total of \$3,890,667.85 (8212.8360) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN

NOTE: CHAIRMAN PATRICK WAS PRESENT AT 3:10 P.M.

COUNTY ADMINISTRATIVE OFFICE

Information Technology Services

Pe-Mc 40) Status report on the County's Internet and Intranet -  
All Ayes RECEIVED AND FILED

CONSIDERATION OF ORDINANCES INTRODUCED ON JANUARY 23,  
2001

Pr-Pz \*41) Proposed Ordinance adding subparagraphs (100) and (104)  
All Ayes to Section 10.16.041, Chapter 10.16, Title 10 of the Kern  
County Ordinance Code concerning no stopping zones on  
Warren Street and Aloma Street - ENACTED ORDINANCE  
G-6755

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pz \*42) Budget Transfers - APPROVED #106 THROUGH #110  
All Ayes

Pr-Pz \*43) Minutes for week of January 8, 2001 - APPROVED  
All Ayes

- Pr-Pz        \*44) Miscellaneous Letters and Documents - FILED  
All Ayes
- Pr-Pz        \*45) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes        Board - APPROVED AND FILED
- Pr-Pz        \*46) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes        the Board - APPROVED AND FILED

Pz            ADJOURNED TO MONDAY, FEBRUARY 5, 2001, AT 10:30 A.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

44) 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 (Copies to each Supervisor)

Clerk of the Board

- B) Letter from Annis L. Cassells re resignation from the Kern County Human Relations Commission (Copies to each Supervisor, CAO and Personnel)

Community Development Program

- C) County Loan Agreement, HOME Investment Partnerships Program, Arvin Self-Help Homebuyer Program, with Tomas P. Zavala, Jr.

Environmental Health Services

- D) Thank you letter to Max and Sandra Morris for donation to the Bakersfield and Mojave animal shelters

General Services

- E) Report re request from DeVictor King Mason to access cable television Public Access Channel

Library

- F) Memorandum re new Deputy Director of Libraries, Barbara Swanson (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- G) Report and Recommendation in the matter of County Service Area No. 60, Annexation No. 5, Proceeding No. 1292 (Copies to each Supervisor and CAO)

- H) Agenda of meeting on Tuesday, January 23, 2001, and Minutes of meeting on Tuesday, December 19, 2001 (Copies to each Supervisor and CAO)

Planning Department

- I) Recorded Irrevocable Offer to Dedicate Real Property for Public Purposes, County Road No. 3870, Tejon Industrial Corporation

Resource Management Agency

- J) Quarterly Status Report on key issues (Copies to each Supervisor and CAO)

Miscellaneous

- K) E-mail from Patricia Dee re public access television programming (Copies to each Supervisor, CAO, General Services and County Counsel)

- L) Five (5) e-mails from D. K. Mason re public access television programming (Copies to each Supervisor, CAO, General Services and County Counsel)

- M) E-mail from Debi Neumann re planning for vacant lands in the northeast (Copies to each Supervisor and CAO)

- N) E-mail from Michelle Beck, Kern River Parkway Committee, Open Space, Trails & Bluffs Subcommittee, re support of Supervisor Patrick's comments in State of the County Address (Copies to each Supervisor and CAO)
- O) Letter from C. Stephen Davis, representing the Western States Petroleum Association, re proposed Resolution requesting introduction of legislation to amend Revenue and Taxation Code Section 110 (Copies to each Supervisor and CAO)
- P) Letter from Thomas Paxson, Kern County Air Pollution Control District, re Annual Air Toxics Report (Copies to each Supervisor, CAO and Public Health)
- Q) Letter from Mehdi Morshed, California High-Speed Rail Authority, re agenda for their meeting on Wednesday, January 24, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- R) Letter from Brian C. Santos, Imperial Bank, in opposition to Golden Empire Medical Transportation's non-emergency ambulance permit (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- S) Letter from H. Steven Cronquist, DiBuduo & DeFendis Insurance Group, in favor of Golden Empire Medical Transportation's non-emergency ambulance permit (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- T) Letter from Gregory G. Williams, M.D., in favor of Golden Empire Medical Transportation's non-emergency ambulance permit (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- U) Fifty-two (52) cards received in opposition to granting additional non-emergency ambulance permits (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- V) Letter from Phyllis A. Perez, County of Santa Clara, re newly elected Chairperson for 2001, James T. Beall, Jr., and Chairperson Pro Tempore, Blanca Alvarado (Copies to each Supervisor and CAO)
- W) Letter from Thomas F. Smegal, California Water Service Company, re amendment to proposed rate application, Bakersfield District (Copies to each Supervisor, CAO, General Services and County Counsel)
- X) Letter from State Board of Equalization re 2001 Calendar for the Valuation of Public Utilities and Railroads (Copies to each Supervisor, CAO, Assessor and County Counsel)
- Y) Letter from Kathleen Connell, State Controller, re distribution of fees collected under Sections 3 and 15 of the Taylor Grazing Act (Copies to each Supervisor, CAO, Auditor-Controller and Agriculture Commissioner)
- Z) Letter from J.D. Long, Fish & Game Habitat Club, re annual Christmas tree recycling (Copies to each Supervisor, CAO and Waste Management)

- AA) Letter from Ronald A. Garcia, Delano Union School District, re adoption of Resolution 101-01, Canvassing and Certifying to the Board of Supervisors of Kern County All Proceedings in the November 7, 2000, General Obligation Bond Election (Copies to each Supervisor, CAO, Elections and County Counsel)
- BB) Letter from Wayne S. White, U.S. Department of Interior, Fish and Wildlife Service, re re-opening the comment period for the Sacramento Splittail (Copies to each Supervisor, CAO, Planning and County Counsel)
- CC) Letter from Dr. Roberto Cardenas, McFarland Unified School District, re donation of \$33,000 to Kern County Sheriff's budget to provide supplemental law enforcement services at designated school sites (Copies to each Supervisor, CAO, Auditor-Controller and Sheriff)
- DD) Letter from Linda D. Jones and Mona Rae Vekas re high cost of gas and electricity (Copies to each Supervisor and CAO)
- EE) Letter from Larry Adams, City of California City, re Resolution 010-01-1911, Calling a Municipal Election to Consider a Special Tax Measure and Ordering the Consolidation of the Election (Copy to Elections)
- FF) Letter from Toni Hafey, State Board of Corrections, re Request for Proposals for Local Juvenile Facility Construction Grants (Copies to each Supervisor, CAO and Probation)
- GG) Kern County Superintendent of Schools Resolution 101-01 re certification of all proceedings in the November 7, 2000, General Obligation Bond Election (Copies to Elections and County Counsel)
- HH) Notice from State Water Resources Control Board re Tejon Ranchcorp applications for water right permits for diversion of water from El Paso Creek, Tecuya Creek, Liveoak Creek, Pastoria Creek, Tejon Creek and Grapevine Creek's tributary to Buena Vista Lake Basin in Kern County (Copies to each Supervisor, CAO, Planning, Engineering & Survey Services and Resource Management Agency)
- II) Agenda of meeting from Central Valley Regional Water Quality Control Board on Friday, January 26, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- JJ) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Council Watershed Work Group and California Biodiversity Counsel Watershed Work Group, on Friday, January 19, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- KK) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, November 16, 2000 (Copies to each Supervisor and CAO)
- LL) Bulletin from U.S. Department of Justice, National Criminal Justice Reference Service Catalog, November/December, 2000 (Copies to each Supervisor and CAO)

- 45) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Application for alcohol beverage license: Lamont 76 & Food Mart, 9701 Main Street, Lamont - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - B) Letter from Robert C. Dowell, San Joaquin Valley Air Pollution Control District, re "Clean Green Yard Machines", an electric lawn mulching-mower incentive program - REFERRED TO CAO (Copies to each Supervisor)
- 46) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Julissa Gonzalez, by and through her Guardian ad Litem, Irene Gonzalez, Irene Gonzalez and Jose Manuel Gonzales, Individually vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of California Water Service Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Bertha Hartney and Eddie Debbs vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Maria Mendoza vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Richard A. Weaver vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Yvonne Placencio vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Claim in the matter of Roberto Mendoza, Alma Mendoza, Erik Mendoza, a minor by and through his Guardians ad Litem, Roberto Mendoza and Alma Mendoza vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Claim in the matter of Analidia Martinez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - I) Claim in the matter of Maria Vargas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - J) Claim in the matter of Brian C. Percy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - K) Summons and complaint in the matter of Detlef Levin and Adina Mornell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - L) Summons and complaint in the matter of Sandra Davila, Osvaldo Saucedo and Danila Saucedo, minors by and through their Guardian ad Litem, Sandra Davila vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - M) Summons in the matter of Rolf Murmann vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - N) Discrimination complaint in the matter of Dolores Morado Ortega vs. Kern County - REFERRED TO COUNTY COUNSEL AND PERSONNEL (Copy to Risk Management)