

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 4, 2000

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

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

- Pa-Pz
All Ayes
- 1) Proposed Resolution honoring First District Supervisor Jon McQuiston for his numerous accomplishments as 1999 Chairman of the Board of Supervisors - ADOPTED RESOLUTION; MADE PRESENTATION TO SUPERVISOR McQUISTON

PUBLIC REQUESTS

- Pa-Pr
All Ayes
- 2) Request from James Johnson, Executive Director, Arts Council of Kern, to address the Board regarding resolution approving participation in the 2000/2001 California Arts Council State/Local Partnership Program - JAMES JOHNSON HEARD; ADOPTED RESOLUTION 2000-001
- Pz-Pr
All Ayes
- 3) Request of James Walden to address the Board regarding claim for incarceration in County jail facilities and other allegations - JAMES WALDEN HEARD; REFERRED TO COUNTY COUNSEL

APPOINTMENTS

- Pr-Pa
All Ayes
- *4) Appointment of Dave Christensen (replacing Sherry Guess) as a County member to the North Bakersfield Recreation and Park District, term to expire at the pleasure of the Board, or not later than December 20, 2002 - MADE APPOINTMENT

- Pr-Pa
All Ayes
- *5) Reappointment of John Fisher to the Citrus Pest Control District, term to expire January 26, 2004 - MADE REAPPOINTMENT
- Pr-Pa
All Ayes
- *6) Reappointment of Kirk Hessler to the West Side Mosquito and Vector Control District, term to expire January 1, 2002 - MADE REAPPOINTMENT
- Pr-Pa
All Ayes
- *7) Reappointment of Ed Patterson to the West Side Cemetery District, term to expire January 1, 2004 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 8) 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! - BILL HILTON ADDRESSED THE BOARD REGARDING CONCERNS WITH MODIFIED SERVICE TO TRANSPORT SENIOR CITIZENS FROM DELANO AND McFARLAND TO BAKERSFIELD FOR MEDICAL PURPOSES

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 9) 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 ANNOUNCED, AS PRESIDENT OF THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC), HIS APPOINTMENT OF SUPERVISOR PETERSON AS VICE CHAIRMAN OF THE CSAC ECONOMIC DEVELOPMENT POLICY COMMITTEE

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pr-Pa
All Ayes
- *10) Report of Advisory Committee composition alternatives regarding Proposed Implementation Plan for AB 1682 In-Home Supportive Services Program (from 12/14/99) - CONTINUED TO TUESDAY, JANUARY 25, 2000 AT 9:00 A.M.

AUDITOR-CONTROLLER-COUNTY CLERK

- Pr-Pa
All Ayes
- *11) Temporary transfer of funds to cover cash flow requirements - APPROVED RESOLUTIONS 2000-002 AND 2000-003 AUTHORIZING COUNTY TREASURER-TAX COLLECTOR TO EFFECT A TEMPORARY TRANSFER OF FUNDS IN JANUARY, 2000 TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$200,000,000 AND THE COUNTY FIRE FUND IN THE AMOUNT OF \$21,000,000

BOARD OF SUPERVISORS

Pr-Pa *12) Request to hire Shawn P. Pattison, a permanent full-time
All Ayes County employee as an extra-help Supervisor's Field
Representative II pursuant to Ordinance Code Section
3.24.040 A - APPROVED APPOINTMENT OF SHAWN P. PATTISON AS
A PART-TIME EXTRA-HELP SUPERVISOR'S FIELD REPRESENTATIVE
II, STEP C (ITEM NUMBER 0860), IN THE SECOND DISTRICT
SUPERVISOR'S OFFICE, RETROACTIVE TO DECEMBER 20, 1999

Pr-Pa *13) Reappointment of Ken Peterson as the Board of Supervisors
All Ayes representative to the Kern County Retirement Board, new
term to expire December 31, 2000 - MADE REAPPOINTMENT

CHAMBER OF COMMERCE

Pr-Pa *14) Appropriation of unanticipated revenue in the amount of
All Ayes \$2,500 from the Chamber of Commerce's Advertising Trust
Fund (#22036) for the purchase of computer software
upgrades for publications - APPROVED TRANSFER OF \$2,500
FROM CHAMBER OF COMMERCE'S ADVERTISING TRUST FUND
(#22036) TO GENERAL FUND (#00001); APPROVED APPROPRIATION
OF UNANTICIPATED REVENUE IN THE AMOUNT \$2,500 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER IN THE AMOUNT OF \$2,500 FROM APPROPRIATIONS FOR
CONTINGENCIES TO BUDGET UNIT #1812

COUNTY COUNSEL

Pr-Pa *15) Proposed ordinance adding subparagraph (99) to Section
All Ayes 10.16.041 of Chapter 10.16 concerning no stopping zone on
Roberts Lane, west of Brandon Way - WAIVED READING;
INTRODUCED ORDINANCE

Pr-Pa *16) Proposed ordinance adding subparagraph (48) to Section
All Ayes 10.16.160 of Chapter 10.16 concerning a bus loading zone
on the north side of Foothill Drive - WAIVED READING;
INTRODUCED ORDINANCE

Pr-Pa *17) Proposed ordinance adding subparagraphs (97) and (98) to
All Ayes Section 10.16.041 of Chapter 10.16 concerning no stopping
zones on Niles Street at the Catalpa Way/Barlow Street
Intersection - WAIVED READING; INTRODUCED ORDINANCE

Pr-Pa *18) Requested continuance from January 4 to January 18, 2000
All Ayes for return of Board referral of November 16, 1999,
regarding Kern County Ordinance regulating Secondhand
Dealers (from 12/7/99) - APPROVED

EMPLOYERS' TRAINING RESOURCE

Pr-Pa *19) Proposed retroactive approval of Agreement with the
All Ayes Delano Joint Union High 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 \$22,500
(prior notification October 19, 1999) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 001-2000

Pr-Pa *20) Proposed establishment of local Workforce Investment
All Ayes Board (WIB) with concurrent termination of the Private
Industry Council, assign responsibilities for Job
Training Partnership Act and related programs, through
closeout, to new WIB, and appoint Terry Arnold, Dale
Avery, Jim Burke, Ken Carter, Les Clark, Morgan Clayton,
Cheri Diebel, Rayburn Dezember, Sharon Girod, Harvey
Hall, Roger Hargis, Dennis Karnowski, Paul Lafranchise,
Mike Miller, Danny Ordiz, Robert Ortiz, Michael Page,
Mary Jo Pasek, William Phillimore, Susan Richberg, Judy
Salamacha, Stuart Witt, Blanca Cavazos, Sandra Serrano,
Danny Kane, Nicholas Kavanaugh, Irma Carson, Patrick
Michaels, James Dozier, George Lartigue, Patti Bumerts,
William Carter, Martin Castro, James Diaz, Kathleen
Irvine, Diane Koditek, John Nilon, and Daniel Steinhagen
to the local WIB with staggered terms to be determined by
the Board after approval of the by-laws - APPROVED; MADE
APPOINTMENTS; AUTHORIZED CHAIRMAN TO SIGN LOCAL WIB
APPLICATION UPON RECEIPT FROM STATE; AUTHORIZED ETR TO
SUBMIT APPLICATION TO STATE FOR CERTIFICATION

Pr-Pa *21) Request for sole source Agreement for client
All Ayes tracking/case management system with Automated Data
Sciences for acquisition of TEAMS software and services
for software modification, in an amount not to exceed
\$516,031.40 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 002-2000

FIRE DEPARTMENT

Pr-Pa 22) Proposed acceptance of donation of 430 Share Bears from
All Ayes Lutheran Brotherhood, Kern County Branch 8102; donation
valued at \$3,200 - CHIEF DAN CLARK; CHERYL MARSHALL,
CHAIR OF THE SHARE BEAR PROGRAM, HEARD; ACCEPTED
DONATION; AUTHORIZED CHAIRMAN TO SIGN LETTER OF
APPRECIATION

Pr-Pa *23) Proposed donation of surplus fire patrol vehicle from the
All Ayes Fire Department to the American Red Cross - APPROVED

HUMAN SERVICES

Pr-Pa *24) Request to accept an in-kind donation of \$9,212.78 from
All Ayes the Jamison Children's Center Foundation, in the form of
complete computer systems and supportive services -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF
APPRECIATION

Pr-Pa *25) Request to accept an in-kind donation of \$3,600 from
All Ayes Danny and Gwen Mairs and Cox Petroleum Transportation in
the form of toys, clothing and a glider rocker; \$12,425
from Chris Peace, Bakersfield Condors Hockey Team and
Michelle Willow, KBAK Channel 29, in the form of stuffed
bears; \$4,020 from Tom Martin, Party Works, in the form
of party paper products - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN LETTERS OF APPRECIATION

Pr-Pa *26) Proposed Amendment No. 1 to Agreement No. 405-99 with
All Ayes Kern Community College District to incorporate
international economic development consulting and
training services to small business employers, in an
amount not to exceed \$200,798 (an increase of \$49,166) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 003-2000

KERN MEDICAL CENTER

- Pr-Pa *27) Proposed Amendment No. 1 to Agreement with William J. Meyer, M.D., to increase shift pay from \$890 to \$1000 per shift and to increase total amount of Agreement from \$300,000 to \$320,000 per year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 004-2000
All Ayes
- Pz-Mc 28) Proposed retroactive Amendment No. 1 to Agreement with CompHealth to allow for a special negotiated daily rate of \$755 for the temporary assignment only of Dr. Corazon Antonio, from August 11, 1999 to October 9, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 005-2000
All Ayes
- Pz-Mc 29) Proposed Amendment No. 2 to Agreement with Ian Glen Ferguson, D. O., for professional Emergency Medicine physician services, to change the effective date of the agreement from July 12, 1999 to July 1, 1999 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 006-2000
All Ayes
- Pz-Mc 30) Proposed Amendment No. 3 to Agreement with Healthcare Resources Group, Inc., to extend term of contract from January 1, 2000 to December 31, 2000 and to increase hourly rate of project supervisor from \$37 to \$45 per hour, in an additional amount not to exceed \$400,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 007-2000
All Ayes
- Pr-Pa *31) Request to hire retired County employee, Jean Weaver, as Secretary, at Range 44.0, Step C, on an extra-help basis for a period not to exceed 120 working days or 960 hours, whichever is greater, effective January 4, 2000 - APPROVED
All Ayes

MENTAL HEALTH SERVICES

- Pr-Pa *32) Proposed Agreement with Luzminda Lachica, M.D., for the provision of professional psychiatric services for high risk mental health clients in Kern County, for Fiscal Year 1999-2000 (from January 4, 2000 through June 30, 2000), in an amount not to exceed \$86,400 (State, Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 008-2000
All Ayes
- Pr-Pa *33) Proposed Amendment No. 2 to Agreement No. 037-99 with Psychiatric Resources, Inc., for the provision of increased psychiatric services extending term of Agreement from January 18, 2000 to June 30, 2000; no fiscal impact (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 009-2000
All Ayes
- Pr-Pa *34) Proposed Amendment No. 1 to Agreement No. 315-99 with Mike Cazares, for the provision of increased services including Medi-Cal cost report preparation training, for Fiscal Year 1999-2000, in an amount not to exceed \$37,140 (an increase of \$17,480) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 010-2000
All Ayes
- Pr-Pa *35) Proposed Amendment No. 1 to Agreement No. 502-99 with Citizens for the Betterment of Community and Country, Inc., for the provision of increased outpatient drug free services, for Fiscal Year 1999-2000, in an amount not to exceed \$72,000 (an increase of \$52,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 011-2000
All Ayes

- Pr-Pa
All Ayes
- *36) Proposed Amendment No. 2 to Agreement No. 417-99 with Citizens for the Betterment of Community and Country, Inc., for the provision of perinatal services to high risk clients residing in their facility, for Fiscal Year 1999-2000, in an amount not to exceed \$945,869 (an increase of \$220,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 012-2000
- Pr-Pa
All Ayes
- *37) Proposed Amendment No. 1 to Agreement No. 932-99 with April Joy's Home Care Haven, for the provision of augmented board and care services, to correct the Tax I.D. Number to the current owner's social security number, for Fiscal Year 1999-2000 (no monetary impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 013-2000
- Pr-Pa
All Ayes
- *38) Appropriation of unanticipated revenue from the Department of Corrections for development of a Parolee Services Network to provide treatment and recovery services - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$432,072 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$432,072 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT NO. 4123-SUBSTANCE ABUSE
- Pa-Pr
All Ayes
- 39) Notification of anticipated retroactive approval of Agreement with Huntington Memorial Hospital, for the provision of urgent specialized care and supervision for a County client, for Fiscal Year 1999-2000 (beginning September 30, 1999), in an amount not to exceed \$9,900 (State; Budgeted) - RECEIVED AND FILED
- Pr-Pa
All Ayes
- 40) Notification of anticipated retroactive approval of Agreement with Smooth and Special, Inc., for the provision of speaking at Friday Night Live motivational assemblies at many schools throughout Kern County regarding alcohol, tobacco, other drugs and violence (from November 1, 1999 through November 12, 1999) in an amount not to exceed \$16,500 (State, local; Budgeted) - RECEIVED AND FILED

PROBATION DEPARTMENT

- Pr-Pa
All Ayes
- *41) Annual Review of Kern County Probation Department's Home Detention Program (Electronic Monitoring) - RECEIVED AND FILED
- Pr-Pa
All Ayes
- *42) Request for Chief Probation Officer to negotiate a Sole Source Procurement of Professional Services with Local Transforming Local Communities should grant funds become available from the California Wellness Foundation/Violence Prevention Initiative - APPROVED

PUBLIC HEALTH SERVICES

- Pr-Pa
All Ayes
- *43) Proposed retroactive Agreement with Kern County Economic Opportunity Corporation for Immunization Services, from July 1, 1999 through June 30, 2000, in an amount not to exceed \$28,084 (prior notification December 7, 1999) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 014-2000

- Pr-Pa
All Ayes
- *44) Proposed retroactive Agreement with Solano County for Medi-Cal Administrative Activities and Targeted Case Management for fiscal year 1999-2000, in an amount totaling \$20,000 (from 12/7/99) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 015-2000; AUTHORIZED AUDITOR-CONTROLLER TO PAY
- Pr-Pa
All Ayes
- *45) Proposed additional License Agreements with VNA Foundation (dba Care-A-Van) and Rahana Rafiq, M.D., for their use of the Automated Immunization Tracking and Registration System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 016-2000 AND 017-2000
- Pz-Pr
All Ayes
- 46) Proposed retroactive Agreement with Tehachapi Hospital District for Clinical Services, from December 1, 1999 through November 30, 2000, in an amount not to exceed \$8,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 018-2000
- Pr-Pa
All Ayes
- *47) Proposed Agreement with Mark Nystrom, M.D., to provide medical services, from January 4, 2000 through June 30, 2001, in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 019-2000
- Pz-Pa
All Ayes
- 48) Notification of proposed retroactive Agreement with the California State Department of Health Services, STD Control Branch, for STD testing services, from January 1, 2000 through December 31, 2000 in an amount not to exceed \$15,000 - RECEIVED AND FILED
- Pz-Pa
All Ayes
- 49) Notification of proposed retroactive Agreement with California State Department of Health Services for Child Abuse Prevention, Intervention and Treatment Program Services, from July 1, 1999 through June 30, 2000, in an amount not to exceed \$231,726 - RECEIVED AND FILED
- Pz-Pa
All Ayes
- 50) Notification of anticipated retroactive approval of Amendment No. 2 to Agreement No. 183-99 with Clinica Sierra Vista, Inc., for the Medi-Cal Outreach Project, from January 1, 2000 through June 30, 2000 - RECEIVED AND FILED
- Pz-Pa
All Ayes
- 51) Notification of anticipated retroactive approval Amendment No. 2 to Agreement No. 182-99 with Ebony Counseling Center for the Medi-Cal Outreach Project, from January 1, 2000 through June 30, 2000 - RECEIVED AND FILED
- SHERIFF
- Pr-Pa
All Ayes
- *52) Appropriation of unanticipated revenue and acceptance of grant funds from the U.S. Department of Justice, Office of Community Policing Services, to be used for Sheriff's Department Safe Schools Program in the Lamont community - ACCEPTED GRANT; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$139,540 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$139,540 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210; AUTHORIZED CHAIRMAN TO SIGN

Pr-Pa *53) Proposed Agreement with Inland Eye and Tissue Bank for
All Ayes morgue facility use, from January 4, 2000 through
December 31, 2002, in an amount not to exceed \$75 per
procurement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 020-2000

Pr-Pa *54) Proposed Agreement with Swanson Services Corporation for
All Ayes inmate commissary services, from January 4, 2000 through
April 2, 2005 with payment to the Inmate Welfare Fund of
the greater of \$10,000 or 23% of net sales at the end of
each accounting period - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 021-2000

TREASURER-TAX COLLECTOR

Pr-Pa *55) Pooled Cash Portfolio Analysis for Month Ended November
All Ayes 1999 - RECEIVED AND FILED

Pr-Pa *56) Cash Receipts and Disbursements for November, 1999 -
All Ayes RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pz-Mc 57) Request for Closed Session regarding Meet and Confer,
All Ayes KLEA, KCFFU, and CCAPE -

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

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Bakersfield, California

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2:00 P.M.

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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]) - NO ONE HEARD

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pa-Mc
All Ayes

- 3) **Request from Lois Vig to change the permitted uses from Limited Agriculture to Exclusive Agriculture and to change the permitted density from 2.50-acre minimum lot size to 20-acre minimum lot size on property located approximately 600 feet north of State Route 178 and 1,300 feet west of Fay Ranch Road, Weldon area (SD 1)**

Specific Request:

(a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 5.6/2.5 to Map Code(s) 8.3/2.5 (GPA #1, Map #42-14)

(b) A change in zone classification from A-1 MH to A (ZCC #2, Map #42-14)

(Categorically Exempt, Section 15305; Published Kern Valley Sun) (Continued from 12/7/99) - REFERRED BACK TO STAFF

Pz-Pr
All Ayes

- 4) **Request from Randall and Betty Clagg by Robert Hogue and Associates to change the permitted uses from 20-acre minimum lot size to 5-acre minimum lot size on 29.64 acres located at 21134 Jury Street, Tehachapi (SD 2)**

Specific Request:

(a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 5.8 and 5.8/2.4 to Map Code(s) 5.7 and 5.7/2.4 (GPA #8, Map #165)

(b) A change in zone classification from E (20) RS MH to E (5) RS MH (ZCC #57, Map #165)

(Negative Declaration; Published Tehachapi News) (Continued from 12/7/99 and 12/14/99) - OPENED HEARING; ROSE IRIGOYEN; MARSHALL ALLEN; JOANNE HUCKENS, ON BEHALF OF CUMMINGS VALLEY PROTECTION ASSOCIATION; RALPH WARD; HARRY SIBLEY, HEARD IN OPPOSITION; ALAN KLEIN, FOR RANDALL AND BETTY CLAGG; HODD WELDON; BETTY CLAGG; GRANT DUNLAP; JASON LEYVA; JERRY CARSON; VIC CALENCINI, HEARD IN SUPPORT; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2000-004 AND 2000-005 AND ENACTED ORDINANCE G-6652 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE AS REQUESTED; RECEIVED AND FILED DOCUMENTS

Pz-Pa
All Ayes

REFERRED TO COUNTY COUNSEL TO REPORT BACK REGARDING DEVELOPMENT OF A PROPOSED ORDINANCE TO ADDRESS THE ISSUE OF SUBDIVIDING PROPERTY WHILE THE PROPERTY IS IN TAX DEFAULT

Pa-Pr
All Ayes

- *5) **Request from Yurosek Realty by R.L. Abbott and Associates and Kern County Planning Department to change the permitted uses from Public Facility to Agriculture for one site and to add a shallow groundwater constraint map code to a second site located one mile north and one mile southeast of the intersection of Interstate 5 and Herring Road, south of Bakersfield (SD 4)**

Specific Request:

Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 3.1/2.5 to Map Code(s) 8.1/2.5 and from Map Code(s) 8.1 to Map Code(s) 8.1/2.3 (GPA #1, Map #160)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) (Continued from 12/7/99) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-004 APPROVING GENERAL PLAN AMENDMENT TO DESIGNATE THE NORTHERLY SITE AS MAP CODE 8.1/2.5 AND THE SOUTHERLY SITE AS MAP CODE 8.1/2.3

HEARING

Mc-Pa
All Ayes

- 6) **Request from Michael A. Mollohan to overturn the Planning Commission's decision to allow an animal shelter located at 8620 Jetta Avenue, Southlake Area (SD 1)**

Specific Request:

An Appeal of the decision of the Planning Commission for the approval of CUP 14, Map 42-30 (Reso. 134-99) which allowed the operation of an animal shelter in an A-1 District (Appeal #3, Map #42-30) (Negative Declaration; Published Kern Valley Sun) - OPENED HEARING; MICHAEL MOLLOHAN, APPELLANT, HEARD IN OPPOSITION TO THE RECOMMENDATION; DEBORAH ANSON; MARILYN WILLIAMS; LINDA CROSS; PEGGY PEERY, HEARD IN SUPPORT OF RECOMMENDATION; CLOSED HEARING; ADOPTED RESOLUTION 2000-006 DENYING THE APPEAL AND UPHOLDING THE DECISION OF THE PLANNING COMMISSION WITH AN AMENDMENT TO CONDITION 4(g) RELATING TO MAINTENANCE; RECEIVED AND FILED DOCUMENTS

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #1

Pa-Pr
All Ayes

- *7) Request by Roberta Joughin for Resolution supporting an Agricultural Conservation Easement under the State Agricultural Land Stewardship Program - ADOPTED RESOLUTION 2000-007

Pr-Pa

TEN MINUTE RECESS

BOARD RECONVENED

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

Miscellaneous

S.D. #2

- Pa-Pr
All Ayes
- *8) Request by Mar-Ric Enterprises, Inc. for Determination of Public Convenience for the issuance for an off-sale beer and wine license at 2350 Highway 58, in Mojave, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2000-008

All S.D.'s

- 9) Proposed enactment of interim ordinance as an urgency measure amending Section 19.12.130(E) of the Kern County Zoning Ordinance introduced on Tuesday, December 14, 1999, to require conditional use permit approval for dairies and to exempt projects that have valid grading and building permits which are not subject to a stop work order - RANDY ABBOTT; PHIL KLASSEN, REPRESENTING LEWIS AUKEMAN, JOHN VANDER POEL AND JOHN MOONS; BOB FEENSTRA, EXECUTIVE DIRECTOR, MILK PRODUCERS COUNCIL; DOUG CARTER, PRESIDENT, KERN COUNTY FARM BUREAU; ELMER WIELENGA, BROKERS OF BAKERSFIELD REALTY; BILL TRACY; CAROLINE FARRELL, CENTER ON RACE, POVERTY AND THE ENVIRONMENT; DAVID ALBERS, CLIFFORD & BROWN, REPRESENTING RICHARD WEGIS AND RICHARD YOUNG; MIKE REMY, REMY, THOMAS, AND MOOSE, REPRESENTING BORBA DAIRY; KIRK GOLDING, PARENTS UNITED FOR A HEALTHY ENVIRONMENT; AL TEIXEIRA, BROKERS OF BAKERSFIELD REALTY; DEBBIE HANEY; MARY BERGLAND; KATHIE SMITH; RODNEY PALLA AND TOM SPENCER HEARD

- Pr-Pz
4 Ayes
1 No/Pe
- REAFFIRMED PREVIOUS REFERRALS RELATING TO ESTABLISHMENT OF A DAIRY TECHNICAL ADVISORY COMMITTEE TO THE PLANNING DEPARTMENT, AND REFERRED DEVELOPMENT OF PROPOSED REQUIREMENTS FOR CONDITIONAL USE PERMITS RELATING TO DAIRY OPERATIONS TO THE PLANNING COMMISSION, TO REPORT BACK TO THE BOARD ON TUESDAY, APRIL 4, 2000, AT 2:00 P.M.; RECEIVED AND FILED DOCUMENTS

- Pa-Pz
All Ayes
- REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND RESOURCE MANAGEMENT AGENCY TO REVIEW STAFFING AUGMENTATION FOR THE PLANNING DEPARTMENT AND REPORT BACK ON JANUARY 18, 2000, AT 2:00 P.M.

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

All S.D.'s

Pa-Pr
All Ayes

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

- 1) 6613 Canyon Avenue, Inyokern (APN 084-202-04)
S.D. #1 - \$1,479.07
- 2) 2243 Reeder Drive, Lake Isabella (APN 263-435-10)
S.D. #1 - \$1,557.50
- 3) 1329 Wildrose, Ridgecrest (APN 508-080-17)
S.D. #1 - \$3,303.25
- 4) 6524 Wofford Heights Blvd.,
Wofford Heights (APN 083-153-08)
S.D. #1 - \$2,337.50
- 5) 420 Columbus Ave., Bodfish (APN 264-255-08)
S.D. #1 - \$963.92
- 6) 12156 Kostopoulos, Boron (APN 231-370-15)
S.D. #2 - \$2,045.00
- 7) 2100 Candice Street, Rosamond (APN 251-451-10)
S.D. #2 - \$2,403.02
- 8) 16201 Sierra Highway, Mojave (APN 236-120-10)
S.D. #2 - \$2,063.04 - WITHDRAWN
- 9) 1100 Monica Street, Bakersfield (APN 388-130-14)
S.D. #3 - \$5,185.75
- 10) 300 Elk Street, Tupman (APN 159-212-08)
S.D. #4 - \$4,257.60
- 11) 4425 Hale Trail, Frazier Park (APN 260-034-22)
S.D. #4 - \$7,527.65
- 12) 1015 Pentz Street, Bakersfield (APN 137-130-13)
S.D. #5 - \$6,091.75
- 13) 2701 Prospect Street, Bakersfield (APN 137-290-08)
S.D. #5 - \$1,175.00
- 14) 816 Casa Loma Drive, Bakersfield (APN 168-220-28)
S.D. #5 - \$1,563.37
- 15) 820 Casa Loma Drive, Bakersfield (APN 168-220-28)
S.D. #5 - \$1,788.37
- 16) 1615 Lincoln Street, Bakersfield (APN 128-180-03)
S.D. #5 - \$2,022.55
- 17) 2230 Gage Street, Bakersfield (APN 126-262-06)
S.D. #5 - \$1,648.29 - OPENED HEARING; NO ONE HEARD;
CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY
RESOLUTION 2000-009 THE COSTS INCURRED BY THE COUNTY FOR
THE WORK PERFORMED TO ABATE THE PUBLIC NUISANCE FOR EACH
PROPERTY; ORDERED THAT ANY COSTS NOT PAID WITHIN TEN (10)
DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A
SPECIAL ASSESSMENT TO BE COLLECTED IN THE SAME MANNER AND
SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON
THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED;
DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF
BOARD ACTION TO THE PROPERTY OWNERS

S.D.'s 2, 3 & 5

- Pa-Pr *11) Hearing for the abatement of public nuisances involving
All Ayes the demolition of abandoned and dangerous structures:
Estimated Demolition Costs:
- 1) Gaskell Road, Rosamond (APN 375-090-27)
S.D. #2 - \$8,100.00
 - 2) 2100 Mono Street, Mojave (APN 236-140-02)
S.D. #2 - \$3,400.00
 - 3) 404 Covey Avenue, Oildale (APN 114-182-13)
S.D. #3 - \$12,100.00
 - 4) 923 Pearl Street, Bakersfield (APN 127-270-07)
S.D. #5 - \$5,100.00 - OPENED HEARING; NO ONE HEARD;
CLOSED HEARING; ADOPTED RESOLUTION 2000-010 DECLARING THE
ABANDONED STRUCTURES AND REAL PROPERTIES TO BE PUBLIC
NUISANCES; 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 ABATEMENT
FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL, AND TO
PERFORM NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE
DEMOLITION CONTRACT

S.D. #3

- Pa-Pr *12) Tract 5831, Unit 1, south side of Olive Drive, between
All Ayes Old Farm Road and Allen Road, Northwest Bakersfield Area;
Type "A" Subdivision; SmithTech-USA for H. Arthur Davis,
Annette L. Davis, Vincent J. Hashim, and Anita B. Hashim
- ADOPTED RESOLUTION 2000-011 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, MONUMENTATION, AND CONSENT TO COMMON USE
AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; CONSENTED TO
MAKING OF CONDITIONAL IRREVOCABLE OFFERS OF DEDICATION
FOR OFF-SITE TEMPORARY SLOPE AND SEWER EASEMENTS;
AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED
DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

- Pa-Pr *13) Proposed approval of California State Water Resources
All Ayes Control Board Agreement Modification No. 99-1 to
Agreement 9-011-550-0, adjusting hourly rate
reimbursement limitation from \$119 to \$123 per hour -
APPROVED; AUTHORIZED DIRECTOR OF ENVIRONMENTAL HEALTH
SERVICES TO SIGN MODIFICATION

RESOURCE MANAGEMENT AGENCY

Environmental Health Services - Animal Control Services

- Pa-Pr *14) Proposed change in operating hours for Bakersfield and
All Ayes Mojave Animal Shelters, on Wednesdays only, from 8:00
a.m. until 5:00 p.m. to 11:00 a.m. until 8:00 p.m. -
APPROVED

RESOURCE MANAGEMENT AGENCY

Roads Department

S.D. #2

- Pa-Pr *15) Contract No. 20005, Notice of Completion for construction
All Ayes of Caliente Creek Road between 0.5 and 9.6 miles east of
Caliente-Bodfish Road - RECEIVED AND FILED

- Pa-Pr *16) Contract No. 96005, Change Order No. 1 for construction
All Ayes on Rosamond Boulevard from 700 feet west of Stevenson
Street to Eagle Way, an increase of \$94,754.73 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pa-Pr *17) Contract No. 98015, Change Order No. 2 for construction
All Ayes on Twentieth Street West between Marie Avenue and
Rosamond Boulevard, an increase of \$2,966.58 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

S.D. #3

- Pa-Pr *18) Contract No. 99009, Change Order No. 1 for construction
All Ayes on Calloway Drive from Holland Street to State Route 58,
an increase of \$2,729.02 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN

S.D. #4

- Pa-Pr *19) Contract No. 20002, Notice of Completion for construction
All Ayes of Cerro Noroeste Road at 19 miles east of State Route 33
- RECEIVED AND FILED

- Pa-Pr *20) Contract No. 99018, Notice of Completion for construction
All Ayes on Frazier Mountain Park Road at Cuddy Creek Bridges -
RECEIVED AND FILED

S.D.'s #3 & #5

- Pa-Pr *21) Contract No. 99032, Change Order No. 1 for construction
All Ayes on Pico Avenue, Edison Highway and Oswell Street, an
increase of \$9,472.39 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

WASTE MANAGEMENT

S.D. #1

Pa-Pr *22) Project completion report for Contract No. 99028 with
All Ayes LFG&E International for construction of the Landfill Gas
Collection system at McFarland-Delano Sanitary Landfill -
RECEIVED AND FILED

Pa-Pr *23) Project completion report for Purchase Order No. 008472
All Ayes with J & M Land Restoration, Inc., for installation of
erosion protection at Glennville Burn Dump - RECEIVED AND
FILED

S.D. #2

Pa-Pr *24) Project completion report for Contract No. 99027 with
All Ayes LFG&E International for construction of the Landfill Gas
Collection system at Arvin Sanitary Landfill - RECEIVED
AND FILED

S.D. #4

Pa-Pr *25) Project completion report for Contract No. 20004 with J&M
All Ayes Land Restoration, Inc., for installation of side slope
erosion protection at Shafter-Wasco Sanitary Landfill -
RECEIVED AND FILED

S.D.'s #1 & #2

Pa-Pr *26) Proposed Amendment No. 2 to Agreement #399-88 with Benz
All Ayes Sanitation, Inc., to provide operational services for
small volume transfer stations and increase the
contractor's rate for Fiscal Year 1999-2000 (an increase
of \$12,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 022-2000

COUNTY ADMINISTRATIVE OFFICE

Pa-Pr *27) Annual review of employee rental rates and availability
All Ayes pay for County-owned dwellings - RECEIVED AND FILED

Pa-Pr *28) Report on costs associated with retirement planning
All Ayes session - RECEIVED AND FILED

Pa-Pr *29) Kern County Economic Incentive Policy finding of
All Ayes eligibility - Auto Parts Wholesale - MADE FINDING THAT
AUTO PARTS WHOLESALE IS ELIGIBLE FOR ECONOMIC INCENTIVES
UNDER KERN COUNTY ECONOMIC INCENTIVE POLICY; REFERRED
DEVELOPMENT OF CONSTRUCTION AND SALES TAX REBATE
AGREEMENT WITH AUTO PARTS WHOLESALE TO CAO AND COUNTY
COUNSEL; REFERRED CALCULATION AND DOCUMENTATION OF
PROPERTY TAX INCREMENT TO THE ASSESSOR

- Pa-Pr
All Ayes
- *30) Proposed Amendment No. 2000-01 to Administrative Procedures Manual regarding reimbursement of professional license fees - APPROVED
- Pa-Pr
All Ayes
- *31) Transfer of Property Tax Entitlement - City of Bakersfield Annexation No. 405 (Hageman #3) - ADOPTED RESOLUTION 2000-012 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2001-2002 IN ACCORDANCE WITH MOU BETWEEN CITY OF BAKERSFIELD AND COUNTY OF KERN
- Pa-Pr
All Ayes
- *32) Proposed Agreement with Elk Hills Power, LLC, for purchase of capital equipment and construction of public infrastructure under County's Economic Incentive Policy -
- CONTINUED TO TUESDAY, JANUARY 11, 2000, AT 2:00 P.M.
- Pa-Pr
All Ayes
- *33) Proposed acceptance of conditional donation of \$46,000 from U.S. Borax for Boron Median Project - ACCEPTED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION
- Pa-Pr
All Ayes
- *34) Proposal to establish One-Stop Career Services Center complex in southeast Bakersfield and enter into a Joint Powers Agreement with Kern County Superintendent of Schools to construct facility (continued from 12/14/99) - CONTINUED TO TUESDAY, JANUARY 18, 2000, AT 2:00 P.M.
- Pz-Pr
All Ayes
- 35) Status report on Citizens Advisory Committee's recommendations for Legislative revisions (continued from 12/14/99) - BECKY KAISER HEARD; RECEIVED AND FILED
- Pz-Pa
All Ayes
- 36) Proposed legislative strategies and presentation to Bakersfield City Council regarding recommendations of the Citizens Advisory Committee on Annexations - HEARD PRESENTATION BY MARY K. SHELL, CHAIR OF THE CITIZENS ADVISORY COMMITTEE ON ANNEXATIONS; BECKY KAISER AND DARNELL HAYNES, CITY OF BAKERSFIELD, HEARD; AUTHORIZED CHAIRMAN OF THE BOARD TO PRESENT THE RECOMMENDATIONS OF THE CITIZENS ADVISORY COMMITTEE ON ANNEXATIONS TO THE BAKERSFIELD CITY COUNCIL AND REFERRED TO THE COUNTY ADMINISTRATIVE OFFICE TO PROPOSE LEGISLATION TO BE SPONSORED BY LOCAL LEGISLATIVE REPRESENTATIVES

COUNTY ADMINISTRATIVE OFFICE
General Services

S.D. #1

- Pa-Pr
All Ayes
- *37) Proposed License Agreement with State of California, Highway Patrol, for use of communications facilities on Breckenridge Mountain - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 023-2000

Pa-Pr *38) Request to set hearing for granting of pipeline franchise
All Ayes to EOG Resources, Inc. - ADOPTED RESOLUTION 2000-013
SETTING HEARING FOR TUESDAY, FEBRUARY 1, 2000, AT 2:00
P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF
HEARING

Pa-Pr *39) (2415.7014) Plans and specifications for the Glennville
All Ayes Fire Station Remodel - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15301 (a); APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION
20125; BID OPENING TO BE THURSDAY, FEBRUARY 3, 2000, AT
11:00 A.M.

S.D. #2

Pa-Pr *40) Proposed License Agreement with GTE Mobilenet of Central
All Ayes California for use of a portion of communications site on
Tehachapi/Oak Peak II - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE
BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 024-2000

Pa-Pr *41) Proposed License Agreement with Golden Queen Mining
All Ayes Company, Inc., for communications site on Soledad
Mountain - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15061; DIRECTED CLERK OF THE BOARD TO
COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 025-2000

S.D. #3

Pa-Pr *42) (1650.7097) Change Order No. 3 for repainting exterior,
All Ayes replacing windows and HVAC at the Kern Health Systems
Facility, an increase of \$4,600 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

S.D. #4

Pa-Pr *43) Request for consent to assignment of Franchise Ordinance
All Ayes F-398 from Vintage Petroleum, Inc., to Holmes Western Oil
Corporation - MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 15061; DIRECTED CLERK OF BOARD TO
COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; ADOPTED
RESOLUTION 2000-014

Pa-Pr *44) Request for consent to assignment of Franchise Ordinance
All Ayes F-289 from Koch Oil Company to EOTT Operating Limited
Partnership and adoption of ordinance amending Franchise
Ordinance F-418 - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15061; DIRECTED CLERK OF THE BOARD
TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
ADOPTED RESOLUTION 2000-015; ENACTED ORDINANCE F-427

S.D. #5

- Pa-Pr *45) (8997.7001DB) Plans and specifications for the Kern
All Ayes Medical Center laundry room floor replacement - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301 (a); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF
EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN;
AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS
- Pa-Pr *46) (1960.8242) Change Order No. 10 for the Sagebrush
All Ayes Medical Plaza Mental Health Clinics and Elderlife
Expansion project, an increase of \$998 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

CONSIDERATION OF ORDINANCES INTRODUCED ON DECEMBER 14,
1999

- Pa-Pr *47) Proposed Ordinance to approve Amendment No. 99-14 to
All Ayes County Administrative Procedures Manual and Repeal of
Ordinance Code Section 3.28.040 regarding use of family
sick leave - ENACTED ORDINANCE G-6653

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Pr *48) Budget Transfers - APPROVED #067 THROUGH #074
All Ayes
- Pa-Pr *49) Minutes for week of November 15, 1999 - APPROVED WITH
All Ayes CORRECTION TO TUESDAY, NOVEMBER 16, 1999, 2:00 P.M., ITEM
#10, TO REPLACE THE WORD "PUBLISH" WITH THE WORD
"PROVIDE"
- Pa-Pr *50) Miscellaneous Letters and Documents - FILED
All Ayes
- Pa-Pr *51) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED
- Pa-Pr *52) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED
- Pa-Pz ADJOURNED TO TUESDAY, JANUARY 11, 2000, AT 9:00 A.M.

Clerk of the Board

Chairman, Board of Supervisors

50) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Assessment Appeals Board

- A) Response to John Baker re Assessment Appeal Application No. 99-004 (Copy to each Supervisor, CAO and AAB)

Board of Supervisors

- B) Letter of response to a letter dated on December 6, 1999 requesting written confirmation of the official Kern County Complete Count Committee Liaison/Coordinator from Daniel Romero, Partnership Specialist, U.S. Census 2000 (Copy to each Supervisor)

Community Development

- C) County Loan Agreement, Home Investment Partnerships Program, First-time Homebuyers Mortgage Assistance Program with Santiago Sanchez and Rosa Maria Sanchez
- D) County Loan Agreement, Home Investment Partnerships Program, First-time Homebuyers Mortgage Assistance Program with Jose C. Chavez

County Administrative Office

- E) Fiscal Year 1998-99 Annual Disclosure Report

Emergency Medical Services

- F) Letter to Richard E. Watson, Interim Director Emergency Medical Services Authority re Emergency Medical Services Fund Legislative Report FY 1998-99

Engineering and Survey Services

- G) Notice of Default affecting county property interests (Copy to each Supervisor and CAO)
- H) Letter to Alexander's Mushrooms, Inc. Re Variance request for the requirements of the Flood Hazard Evaluation for Assessor's Parcel No. 49-010-31; Building Permit No. 62147

Library

- I) Seventy-nine (79) thank you letters for various donations of books

Local Agency Formation Commission

- J) Proceeding No. 1270, Notice of Hearing in the matter of County Service Area No. 92, Formation (Copy to each Supervisor and CAO)
- K) Proceeding No. 1270, Report and Recommendation in the matter of County Service Area No. 92: Formation (Copy to each Supervisor and CAO)
- L) Proceeding No. 1273, Notice of Hearing in the matter of City of Tehachapi: Annexation No. 75 (Copy to each Supervisor and CAO)
- M) Proceeding No. 1273, Report and Recommendation in the matter of City of Tehachapi: Annexation No. 75 (Copy to each Supervisor and CAO)
- N) Agenda of meeting for December 28, 1999 (Copy to each Supervisor and CAO)

- O) Minutes of meeting from November 23, 1999 (Copy to each Supervisor and CAO)

Planning

- P) Letter to Ronald and Cheryl Herron re Alpha Canine Facility (Copy to each Supervisor, CAO and County Counsel)

Sheriff

- Q) Thank you letter to Lori McDonald for the donation of supplies to the Search and Rescue Organization
- R) Thank you letter to Brenda Aswad for the donation of supplies to the Search and Rescue Organization
- S) Thank you letter to Robert Young for the donation to the D.A.R.E. Program

Miscellaneous

- T) Letter to State Superintendent of Public Instruction re the school district reorganization of the El Tejon Unified School District, General Shafter School District and the Kern High School District (Copy to each Supervisor, CAO, County Counsel and Planning)
- U) Seventy-five (75) cards in support of the Borba Dairy Project (Copy to each Supervisor, CAO, County Counsel and Planning)
- V) Letter from Department of Health Services re Maternal and Child Health (MCH) Allocation (Copy to each Supervisor, CAO and Public Health)
- W) Letter from City of Bakersfield re Pacheco No. 11, Annexation No. 406, LAFCO Proceeding 1271 (Copy to each Supervisor and CAO)
- X) Letter from City of Bakersfield re Rosedale No. 7, Annexation No. 407, LAFCO Proceeding No. 1274 (Copy to each Supervisor and CAO)
- Y) Letter from City of Bakersfield re Washington No. 2, Annexation No. 408, LAFCO Proceeding No. 1272 (Copy to each Supervisor and CAO)
- Z) Letter from Senator Dianne Feinstein re funding for the Centers for Disease Control and Prevention (CDC) and the Health Alert Network (Copy to each Supervisor, CAO and Health)
- AA) Letter from Kuhs, Parker and Stanton re Reappointment of Commissioner Doug Zimmerman to the Greater Bakersfield Separation of Grade District (Copy to each Supervisor and CAO)
- BB) Letter from West Kern Water District in opposition of Proposed Dairy (Copy to each Supervisor, CAO, County Counsel and Planning)
- CC) Letter from Kathleen Connell, State Controller, re pro rata share of revenues from the United States Forest Reserve Fund (Copy to each Supervisor, CAO and Auditor-Controller)

- DD) Letter to William Schulte, California Public Utilities Commission, from GTE Wireless re Notification for Grapevine Preston of Fresno MSA California Limited Partnership (Copy to each Supervisor and CAO)
- EE) Letter from United States Department of Agriculture re update on the Sierra Nevada Forest Plan Amendment Environmental Impact Statement (EIS) (Copy to each Supervisor, CAO and Planning)
- FF) Letter from Senator Jim Costa re opposition to Senate Bill 320 (Solis) dealing with worker's compensation (Copy to each Supervisor and CAO)
- GG) Letter from Department of Pesticide Regulation re concern about the insensitive treatment Earlimart residents received during decontamination procedures following a pesticide drift incident (Copy to each Supervisor, CAO, Fire-Hazardous Material and Environmental Health Services)
- HH) Letter from U.S. Department of Housing and Urban Development re Request for Release of Funds Approval Grant No. B-96-UC-06-0502 and B-98-UC-06-0502, Release No. 00-03, Certification of Compliance with 24 CFR Part 58 Regulations (Copy to each Supervisor, CAO, Community Development, RMA, ESS and Auditor)
- II) Thank you letter from Greater Bakersfield Vision 2020 re the County's contribution of \$25,000 (Copy to each Supervisor and CAO)
- JJ) Letter from Roger D. and Barbara Holder in opposition of Borba Dairy (Copy to each Supervisor, CAO, Planning and County Counsel)
- KK) Letter from ReliaStar Employee Benefits re Premium Rate Notification (Copy to each Supervisor and CAO)
- LL) Letter from MobileComm re merger with Arch Company and Y2K readiness (Copy to each Supervisor, CAO, ITS and General Services)
- MM) Letter from Department of Health Services re FY 1999-00 Standard Agreement for the California Healthcare for Indigents Program (CHIP) and Rural Health Services (RHS) Program (Copy to each Supervisor, CAO and County Counsel)
- NN) Letter from Kern County Employees' Retirement Association re meeting of the Kern County Employees' Retirement Association Investment Committee
- OO) Letter from Kern County Employees' Retirement Association re meeting of the Kern County Employees' Retirement Association Personnel Committee
- PP) Letter from Kern County Employees' Retirement Association re meeting of the Kern County Employees' Retirement Association Disability Application Committee
- QQ) Letter from Kern County Pest Control District re 1998-99 Audit Report (Copy to each Supervisor and CAO)
- RR) Letter from State Board of Equalization re Property Taxpayers' Bill of Rights Annual Report (Copy to each Supervisor and CAO)

- SS) Agenda of meeting from Civil Service Commission on December 13, 1999
- TT) Agenda of meeting from Kern County Planning Commission on December 9, 1999
- UU) Agenda of meeting from City of Bakersfield Planning Commission on December 13, 1999 (Copy to each Supervisor and CAO)
- VV) Agenda of meeting from California High Speed Rail Authority on December 15, 1999 (Copy to each Supervisor and CAO)
- WW) Agenda of meeting from CALFED Bay-Delta Program on December 13, 1999 (Copy to each Supervisor and CAO)
- XX) Minutes of meeting for Kern Council of Governments Transportation Planning Policy Committee from November 18, 1999 (Copy to each Supervisor and CAO)
- YY) Minutes of meeting for Wildlife Conservation Board from November 18, 1999 (Copy to each Supervisor and CAO)
- ZZ) Notice of cancellation of the meeting of the Planning Commission of the City of Bakersfield (Copy of each Supervisor, CAO, Planning and County Counsel)
- AAA) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) Attendance Records (Copy to each Supervisor and CAO)
- BBB) Newsletter from CALFED Bay-Delta Program for November 1999 (Copy to each Supervisor and CAO)
- CCC) Publication from Western Waters entitled "Managing the Colorado River" (Copy to each Supervisor and CAO)
- DDD) Newsletter from American Land Rights Association, National Inholders Association (Copy to each Supervisor and CAO)
- EEE) Notice of Exchange Proposals for lands in Kern, Los Angeles and San Bernardino Counties from United States Department of the Interior, Bureau of Land Management (Copy to each Supervisor, CAO, Planning, County Counsel, Property Management, Assessor and Treasurer)
- FFF) Notice of Default and Election to sell under Deed of Trust from Trustee Corps (Copy to each Supervisor, CAO and Property Management)
- GGG) Notice of Assembly and Joint Committee Interim Hearing with Speaker Antonio Villaraigosa, California State Assembly (Copy to each Supervisor and CAO)
- HHH) Newsletter from Fair Political Practices Commission re public comment on conflict rules (Copy to each Supervisor, CAO, County Counsel and all Elected Officials)
- III) Letter from Fish and Game Habitat Club re Lake Isabella Junior Pheasant Hunt (Copy to each Supervisor and CAO)
- JJJ) Notice of Census Meeting for December 20, 1999 from Governor Gray Davis (Copy to each Supervisor and CAO)

- KKK) Letter from State Board of Equalization re Property Tax Rule 905 Assessment of Electric Generation Facilities (Copy to each Supervisor and CAO)
- LLL) Newsletter from PG&E Current Issues in the Utility Industry (Copy to each Supervisor and CAO)
- MMM) Newsletter from CALFED Bay-Delta Program for November 1999 (Copy to each Supervisor and CAO)
- NNN) News release from U.S. Department of the Interior, Bureau of Reclamation re Three Westside Water Districts to negotiate renewal of Central Valley Project Interim Renewal Water Service Contract (Copy to each Supervisor and CAO)
- OOO) News release from U.S. Department of the Interior, Bureau of Reclamation re 30-day Public Review of Environmental Assessment for Central Valley Project Interim Renewal Contracts
- PPP) News release from U.S. Department of the Interior, Bureau of Reclamation re Negotiation sessions for Central Valley Project Long-Term Water Service Contracts (Copy to each Supervisor and CAO)
- QQQ) Press Release from Senate and Joint Committee Interim Hearing with Senator John Burton (Copy to each Supervisor and CAO)
- 51) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage license(s): Fahil Rami Emel, 9701 Main Street, Lamont, CA; Alghaithy Mutae Monawar-Paradise Market, 8712 Paradise Road, Lamont, CA; Foxy Lady, 308 State Street, Shafter, CA; Skylark Lounge, 1312 Airport Drive, Bakersfield, CA; McGuires Pub and Game Room, 20424 Brian Way, Tehachapi, CA; Yoo Soo Ja, 800 34th Street, Bakersfield, CA; Old River Brew Company, 8524 Old River Road, Bakersfield, CA; La Casa Del Tequila, 2105 Edison Hwy, Bakersfield, CA; Town and Country Market, 6515 Fruitvale Avenue, Bakersfield, CA; - REFERRED TO PLANNING (Copy to each Supervisor and CAO)
 - B) Letter from Scott Nelson re Policy on Disclosure of Public Records - REFERRED TO COUNTY COUNSEL
 - C) Letter from Mrs. Wulfe re class studies on California Indians - REFERRED TO CHAMBER OF COMMERCE (Copy to each Supervisor and CAO)
 - D) Letter from Business, Transportation and Housing Agency re the announcement of California Complete Count Committee Census 2000 campaign - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copy to each Supervisor)
- 52) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Kenneth & Deborah Manners vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Richard Michael Aronson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- C) Claim in the matter of Michael Eugene Dozer vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Summons and complaint in the matter of Tina Choate vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Jeanette M. Chaplin vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Property Tax Claim for Refund in the matter of Avtel Services, Inc. vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Notification of intent to file claim in the matter of Garland Clifford Smith, Keianna Smith, Garland Smith, Jr. and Galin Smith vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Eva Bailey Nugent vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Todd E. Snider vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons and complaint in the matter of Angela and Stephen Holder vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Connie L. Powell vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Julietta Dimova vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Scot Eric Pinkerton vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Roger Edwin Hartley vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Augustin Lopez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Rafaela Lopez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of Tanya Lopez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Sonia Lopez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Gloria Jean Jones vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Claim in the matter of Edward Davis vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Notice of Charge of Discrimination in the matter of Kyle Beckman vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- V) Claim in the matter of Norma R. Callahan and Cynthia Callahan vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)