

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 4, 2005

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor McQuiston

NOTE: The vote is displayed in bold below each item. For example, Patrick-Maben denotes Supervisor Patrick made the motion and Supervisor Maben seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) OR A NUMBER SIGN (#) WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring First District Supervisor Jon McQuiston for his numerous accomplishments as 2004 Chairman of the Board of Supervisors - ADOPTED RESOLUTION; MADE PRESENTATION TO SUPERVISOR MCQUISTON
Maben-Patrick: All Ayes
- 2) Certificate of Recognition recognizing East Bakersfield High School's football team for winning the Central Section Division II Championship - MADE PRESENTATIONS TO COACH JIM MAPLES AND ASSISTANT COACHES DON TURNER, KEN CHAPMAN AND PHIL TURNER; CERTIFICATES WERE PRESENTED TO EAST HIGH FOOTBALL TEAM MEMBERS, MARTIN RODRIGUEZ, JAMARCUS ANDRY, CHRISTOPHER KING, TONY HAYNES, GABRIEL HALCON, RICKY MARQUEZ, RONNIE ALEXANDER, ROBERT SALAZAR, NICK LEGAN, NATHAN BERK, MICHAEL SCHLABRA, MICHAEL VALVERDE, JAN WOLLITZ, KYLE ATCHLEY, FREDDIE PARRA, JEFFERY MCDONALD, JORDAN HENRY, BENJERMIN REYES, MATTHEW AGUILAR, ABEL ALVAREZ, NILES DHANENS, ANDREW YASANIA, ROBERT ROMERO, BRANDON DAVIS, GABRIEL TREVINO, MICHAEL KING, AMEDEE IREY, BILLIE ATCHLEY, STEPHEN JACKSON, ANTHONY PHILLIPS, STEVEN DELGADO, CHARLES SHINN, MARIO CHAVEZ, ROY SALAZAR, ALEX GALLEGOS, RYAN URENO, NICK BENEVENTE, BRADY GOMEZ, MICHAEL SMITH, SERGIO HERNANDEZ, DANIEL MIRANDA, DANIEL HERRERA, ANDREW VALERO, CASEY ADAMS, ED VEGA, TIM GALINDO, IAN PEREZ, JERRY MIRANDA, TAUREST DILLARD, NICHOLAS WHITTON, RYAN SKIDMORE, MATT FINKLE, SETH DAMRON, CHRIS MARTINEZ, RICKY CARRILLO, DAVIONE JOHNSON; COACH MAPLES AND JOHN GIBSON, PRINCIPAL, HEARD

APPOINTMENTS

- *3) Appointment of Ronald M. Hyatt as First District Member to the Kern County Water Resources Committee, term to expire December 31, 2008 - MADE APPOINTMENT
McQuiston-Patrick: All Ayes
- *4) Appointment of Jim Grundt, Stephen Fanucchi, Jim Forrest, and David Cosyns to the North West Kern Resource Conservation District, terms to expire November 2008 - MADE APPOINTMENTS
McQuiston-Patrick: All Ayes
- *5) Appointment of Camille Gavin as Kern County Library Member to the San Joaquin Valley Library System Advisory Board, term to expire March 31, 2006 - MADE APPOINTMENT
McQuiston-Patrick: All Ayes
- *6) Appointment of Greg S. Williamson as First District Member to the Behavioral Health Board, term to expire December 31, 2006 - MADE APPOINTMENT
McQuiston-Patrick: All Ayes
- *7) Reappointment of William Canessa as At-large Member to the Greater Bakersfield Separation of Grade District, term to expire January 10, 2009 - MADE REAPPOINTMENT
McQuiston-Patrick: All Ayes
- *8) Reappointments of Robert Jasper and Howard Frick as Second District Members and Todd Blake Tracy and Arnold Johansen as Fourth District Members to the Water Resources Committee, terms to expire December 31, 2008 - MADE REAPPOINTMENTS
McQuiston-Patrick: All Ayes
- *9) Reappointment of Ronald Curtis Sprague as Fourth District Member to the Planning Commission, term to expire January 1, 2007 - MADE REAPPOINTMENT
McQuiston-Patrick: All Ayes
- *10) Reappointment of Howard Ellsworth Matney as Fourth District member to the Wildlife Resources Commission, term to expire December 31, 2008 - MADE REAPPOINTMENT
McQuiston-Patrick: All Ayes
- *11) Reappointments of Robert Colston and Paul Rubadeau as At-large Members to the West Side Mosquito and Vector Control District, terms to expire January 1, 2007 - MADE REAPPOINTMENTS
McQuiston-Patrick: All Ayes
- *12) Reappointment of Norma Louise Robinson as At-large Member to the West Side Cemetery District, term to expire January 1, 2009 - MADE REAPPOINTMENT
McQuiston-Patrick: All Ayes
- *13) Reappointment of Charles P. Michel as At-large Member to the Golden Empire Transit District, term to expire January 8, 2009 - MADE REAPPOINTMENT
McQuiston-Patrick: All Ayes

PUBLIC PRESENTATIONS

- 14) 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!
- MARVIN DEAN, SOUTHEAST BUSINESS AND PROPERTY OWNERS ASSOCIATION, WELCOMED SUPERVISOR RUBIO TO THE BOARD OF SUPERVISORS

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 15) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR MCQUISTON RECOGNIZED RON HYATT, RECENT APPOINTEE TO THE KERN COUNTY WATER RESOURCES COMMITTEE

CHAIRMAN WATSON RECOGNIZED RON SPRAGUE, RECENTLY REAPPOINTED TO THE KERN COUNTY PLANNING COMMISSION

CHAIRMAN WATSON REPORTED THAT ROY WEYGAND, PRESIDENT, KERN COUNTY TAX PAYERS ASSOCIATION, HAS BEEN HOSPITALIZED AND THE BOARD WISHES HIM A SPEEDY RECOVERY

DEPARTMENTAL REQUESTS

AIRPORTS

- *16) Appropriation of unanticipated revenue in the amount of \$150,000 from Federal Aviation Administration Grant 3-06-0141-03 for runway overlay project at Lost Hills Airport and to finance additional work under the current project contract - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$150,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$150,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 8994 ACCOUNT 8408

McQuiston-Patrick: All Ayes

ASSESSOR-RECORDER

- *17) Proposed retroactive Agreement with California Department of Finance for State-County Property Tax Administration Program (R & T Code Section 95.31), from January 1, 2005 through December 31, 2005, in an amount not to exceed \$1,211,318, (Fiscal Impact: \$1,211,318; State grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 001-2005

McQuiston-Patrick: All Ayes

BOARD OF SUPERVISORS

- 18) Request from Supervisor Maben to address the Board regarding animal issues - REFERRED TO ENVIRONMENTAL HEALTH FOR REPORT BACK ON TUESDAY, JANUARY 25, 2005 AT 2:00 P.M.

Maben-Patrick: All Ayes

*19) CHAIRMAN'S COMMITTEE ASSIGNMENTS 2005

- | | |
|--|---|
| 1) Air Pollution Control District | McQuiston
Maben
Watson |
| 2) Behavioral Health Board -
Chairman's staff | Christy Fitzgerald |
| 3) CSAC Board of Directors
*Alternate | McQuiston
*Patrick |
| 4) Carrizo Plain Advisory Committee(BLM) | Watson |
| 5) Children and Families Commission | Maben |
| 6) Community Action Partnership of Kern
(formerly KCEOC) | Rubio |
| 7) Criminal Justice Cabinet | Chairman |
| 8) Criminal Justice Grant Advisory Board | Chairman |
| 9) Emergency Medical Care Advisory Board
*Alternate | Maben
*Rubio |
| 10) Endangered Species & Bio-Regional
Work Group
SJV Supervisors Association | McQuiston |
| 11) Hazardous Waste Management Plan
Local Advisory Committee | McQuiston
Rubio |
| 12) Intergovernmental Relations Committee
*Alternate | Maben
Patrick
*All Other
Supervisors |
| 13) Juvenile Justice Coordinating Council | Chairman |
| 14) Kern Council of Governments (Kern COG)
*Alternate | McQuiston
Rubio
*All Other
Supervisors |
| 15) Kern County Network for Children | Watson |
| 16) Kern Economic Development Corp.(KEDC)
*Alternate | Chairman
Patrick
*Vice Chairman |
| 17) KMC Joint Conference Committee | Chairman
Vice Chairman |

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(Continued from page 4)

- | | | |
|-----|---|-------------------------------------|
| 18) | Local Agency Formation Commission
(LAFCO)
<i>*Alternate</i> | Patrick
Maben
<i>*Watson</i> |
| 19) | Museum Authority | Patrick
Rubio |
| 20) | Parks and Recreation
<i>*Alternate</i> | Maben
<i>*Rubio</i> |
| 21) | Region 5 Local Emergency Planning
Commission
<i>*Alternate</i>
(Two year term/Fire Department) | Maben
<i>*Rubio</i> |
| 22) | Retirement Board | Patrick |
| 23) | San Joaquin Valleywide Air Pollution
Study Agency
<i>*Alternate</i> | Patrick
<i>*Watson</i> |
| 24) | San Joaquin Valley Unified Air
Pollution District
<i>*Alternate</i> | Patrick
<i>Watson</i> |
| 25) | San Joaquin Valley Rail Committee
<i>*Alternate</i> | Rubio
<i>*Maben</i> |
| 26) | San Joaquin Valley Regional
Association of California Counties-
Executive Committee | Patrick |
| 27) | San Joaquin Valley Water Coalition
<i>*Alternate</i> | Watson
<i>*Maben</i> |
| 28) | Solid Waste Independent Hearing
Panel | McQuiston |
| 29) | Solid Waste Management Advisory
Committee (SWMAC)
<i>*Alternate</i> | Maben
Rubio
<i>*McQuiston</i> |
| 30) | Southern California Water Committee
<i>*Alternate</i> | Watson
<i>*Maben</i> |
| 31) | Tejon Ranch Public Facilities
Financing Authority | Maben |
| 32) | Tobacco Funding Corporation,
Kern County | Chairman
Vice Chairman |
| 33) | Treasury Oversight Committee | Chairman |
| 34) | Water Resources Committee | Maben
Rubio |
| 35) | Wildlife Resources Commission
<i>*Alternate</i> | Maben
<i>*Rubio</i> |
| 36) | Workforce Investment Board Youth
Council Subgroup | Rubio |

- APPROVED

McQuiston-Patrick: All Ayes

CLERK OF THE BOARD

- *20) Conflict of Interest Code for the North West Kern Resource Conservation District (No Fiscal Impact) - APPROVED

McQuiston-Patrick: All Ayes

KERN MEDICAL CENTER

- *21) Request to donate surplus medical/hospital equipment to Mr. Mario Casamalhuapa for distribution in Barranquilla, Atlantico, Columbia, South America (Fiscal Impact: None) - APPROVED; DIRECTED COUNTY COUNSEL TO PREPARE NOTICE OF INTENT TO DONATE; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

McQuiston-Patrick: All Ayes

- 22) Proposed retroactive Amendment No. 2 to Agreement 080-2003 with Randolph Fok, M.D., an independent contractor, for obstetric, gynecologic and perinatal services, extending the term, from December 31, 2004 through March 31, 2005, and increasing the maximum payable by \$37,000, from \$333,000 to \$370,000 (Fiscal Impact: \$37,000; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 46)

Rubio-Patrick: All Ayes

- 23) Proposed retroactive Amendment No. 1 to Agreement 1033-2004 with Kern Faculty Surgical Group, Inc., an independent contractor, for professional medical services in the department of surgery, clarifying the malpractice liability coverage provided by the County for core and non-core physicians of Practice Group (Fiscal Impact: None) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 47)

Rubio-Patrick: All Ayes

- *24) Proposed retroactive Amendment No. 1 to Agreement 332-2003 with Manish N. Amin, D.O., a contract employee, for professional medical services in the emergency department, increasing the annual compensation from \$98,207 to \$109,119, effective January 8, 2005, increasing the not to exceed amount by \$41,891 from \$491,035 to \$532,926, to establish a cap on the percentage of administrative assessment on total core physician compensation, to clarify the malpractice liability and indemnity coverage provided by the County, and to require all core physicians to participate in a practice group (Fiscal Impact: \$41,891; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 002-2005

McQuiston-Patrick: All Ayes

- 25) Proposed retroactive Affiliation Agreement with National Health Services, Inc., an independent contractor, for clinical education and continuity of care clinics for Family Practice residents, from July 1, 2004 through June 30, 2005, with total revenue to the County in the amount of \$128,015 (Prior notification June 22, 2004) (Fiscal Impact: \$128,015 Revenue to the County; KMC Enterprise Fund; Non-Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 48)

Rubio-Patrick: All Ayes

- 26) Proposed retroactive Amendment No. 8 to Agreement 1087-2002 with CompHealth, Inc., an independent contractor, for temporary physician staffing and temporary non-physician staffing, extending the term from November 25, 2004 through January 31, 2005, and increasing the not to exceed amount by \$120,000 from \$762,514 to \$888,514 (prior notification December 7, 2004) (Fiscal Impact: \$120,000; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 49)

Rubio-Patrick: All Ayes

- 27) Proposed retroactive Agreement with Access Nurses, Inc., an independent contractor, for temporary nurse staffing, for the period December 17, 2004 through December 16, 2006, in an amount not to exceed \$400,000 (prior notification December 16, 2004) (Fiscal Impact: \$400,000; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 50)

Rubio-Patrick: All Ayes

- 28) Proposed retroactive Agreement with Onward Healthcare, Inc., an independent contractor, for temporary nurse staffing, for the period December 17, 2004 through December 16, 2006, in an amount not to exceed \$400,000 (prior notification December 16, 2004) (Fiscal Impact: \$400,000; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 51)

Rubio-Patrick: All Ayes

- 29) Proposed retroactive Agreement with Central Cardiology Medical Clinic, an independent contractor, for cardiac services, for the period September 1, 2004 through August 31, 2006, in an amount not to exceed \$900,000 (prior notification August 24, 2004) (Fiscal Impact: \$900,000; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 52)

Rubio-Patrick: All Ayes

- *30) Proposed retroactive Agreement with University Childrens Medical Group, Inc., an independent contractor, for pediatric endocrinology services, for the period December 10, 2004 through December 9, 2006, in an amount not to exceed \$18,000 (prior notification December 7, 2004) (Fiscal Impact: \$18,000; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 003-2005

McQuiston-Patrick: All Ayes

- 31) Proposed Amendment No. 1 to Agreement 478-2003 with Kern Faculty Medical Group, Inc., an independent contractor, for on-call surgery services, extending the term from January 9, 2005 through January 8, 2007, and increasing the maximum payable by \$225,000, from \$225,000 to \$450,000 (Fiscal Impact: \$225,000; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 53)

Rubio-Patrick: All Ayes

- 32) Proposed Agreement with Lisa A. Burgess, M.D., a contract employee, for psychiatric services, for the period January 24, 2005 through January 23, 2010, in an amount not to exceed \$950,000 (Fiscal Impact: \$950,000; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 54)

Rubio-Patrick: All Ayes

- 33) Proposed Agreement with William F. Baker, Jr., M.D., an independent contractor, for thrombosis, hemostasis and hematology services, for the period January 9, 2005 through January 8, 2007, in an amount not to exceed \$40,000 (Fiscal Impact: \$40,000; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 55)

Rubio-Patrick: All Ayes

- 34) Proposed Agreement with Kern Women's Health Group, Inc., an independent contractor, for professional medical services in the department of obstetrics and gynecology, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$263,320.50 (Fiscal Impact: \$263,320.50; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 56)

Rubio-Patrick: All Ayes

- 35) Proposed Agreement with Juan M. Lopez, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$712,299 (Fiscal Impact: \$712,299; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 57)

Rubio-Patrick: All Ayes

- 36) Proposed Agreement with R. Mark Root, D.O., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 58)

Rubio-Patrick: All Ayes

- 37) Proposed Agreement with Miguel L. Lascano, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 59)

Rubio-Patrick: All Ayes

- 38) Proposed Agreement with Deng Fa Fong, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 60)

Rubio-Patrick: All Ayes

- 39) Proposed Agreement with Joseph S. Mansour, M.D., a contract employee for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 61)

Rubio-Patrick: All Ayes

- 40) Proposed Agreement with Diego Mendez, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 62)

Rubio-Patrick: All Ayes

- 41) Proposed Agreement with Vasanthi Srinivas, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 63)

Rubio-Patrick: All Ayes

- 42) Proposed Agreement with Antonio L. Garcia, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$1,241,715 (Fiscal Impact: \$1,241,715; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 64)

Rubio-Patrick: All Ayes

- 43) Proposed Agreement with Leonard Perez, M.D., a contract employee for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$1,451,473 (Fiscal Impact: \$1,451,473; KMC Enterprise Fund; Budgeted; Mandated) - CONTINUED TO TUESDAY, JANUARY 4, 2005 AT 2:00 P.M. (SEE ITEM 65)

Rubio-Patrick: All Ayes

- *44) Request for cancellation of the January 10, 2005 meeting of the Board of Supervisors at Kern Medical Center (Fiscal Impact: None) - APPROVED

McQuiston-Patrick: All Ayes

LIBRARY

- *45) Request for relief from accountability of 29,393 uncollectible patron accounts totaling \$913,017.68 (Fiscal Impact: No Budgetary Impact) -

WITHDRAWN

- *46) Proposed Agreement with San Luis Obispo County Community College District for Library Technology Student Internship Program (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 004-2005

McQuiston-Patrick: All Ayes

MENTAL HEALTH SERVICES

- *47) Proposed Amendment No. 1 to Agreement 379-2004 with North Chester Drugs, Inc., dba North Chester Pharmacy, for pharmacy prescription services for homeless consumers residing in Kern County, to clarify contractor's legal name (Fiscal Impact: None; Grant [AB2034]; Budgeted, Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 005-2005

McQuiston-Patrick: All Ayes

PROBATION

- *48) Annual review of Kern County Probation Department's Home Detention Program (Electronic Monitoring) (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

SHERIFF

- *49) Request to amend effective date previously approved for one (1) Sheriff's Aide position and the deletion of one (1) vacant Property Control Officer position from November 30, 2004 to January 8, 2005 - APPROVED; DIRECTED PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Patrick: All Ayes

- *50) Proposed retroactive payment in the amount of \$722.05 to Robert Riggs for tool allowance during the years of 2000, 2001, and 2002 per Kern County Ordinance Code Chapter 3.08 Section 3.08.535 - Request is beyond (1) year limitation (Fiscal Impact: \$722.05) - APPROVED; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

McQuiston-Patrick: All Ayes

- *51) Application to hold a biking event - Kern Wheelman Bicycle Club on January 8, 2005 and January 9, 2005 (Fiscal Impact: None) - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE EVENT WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER EVENTS PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE EVENT; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Patrick: All Ayes

- *52) Proposed retroactive Agreement with Kern County Sheriff's Department, Kern County District Attorney, Kern County Probation Department, Bakersfield Police Department, Taft Police Department, and Shafter Police Department participating in the grant-funded California Multi-jurisdictional Methamphetamine Enforcement Team (CAL-MMET), Kern County Task Force from July 1, 2004 to June 30, 2005 (Fiscal Impact: \$531,554; Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 006-2005

McQuiston-Patrick: All Ayes

- *53) Proposed sole source personal/professional services Agreement (PPSA) with Questys Solutions, a Division of Decision Management Corporation, to scan and import historical criminal history documents into the Sheriff's Department's existing document imaging system (Fiscal Impact: \$30,000; Kern County Sheriff's Budget) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 007-2005

McQuiston-Patrick: All Ayes

TREASURER-TAX COLLECTOR

- *54) Cash Receipts and Disbursements for November 2004 - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

NON-AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM NO. 56: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE A PERFORMANCE RELATED ISSUE AROSE AND IT WAS NECESSARY TO CONSIDER THIS MATTER IMMEDIATELY

McQuiston-Maben: All Ayes

ADJOURNED TO CLOSED SESSION
McQuiston-Maben

CLOSED SESSION

COUNTY COUNSEL

- 55) County of Kern vs. Carl Sparks, et al., KCSC Case No. S-1500-CV254074 RJA (Government Code Section 54956.9(a)) - CONTINUED TO TUESDAY, JANUARY 11, 2005 AT 9:00 A.M.

NON-AGENDA ITEM

COUNTY ADMINISTRATIVE OFFICE

- 56) Request for Closed Session regarding public employee performance evaluation - Title: Chief Executive Officer of Kern Medical Center -

(If public reporting is required by Government Code Section 54957.1 relating to the above matters, the public reporting of any action taken in closed session will be made at the beginning of the 2:00 p.m. session of the Board of Supervisors.)

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

Patrick-McQuiston

/s/ Denise Pennell
Clerk of the Board

/s/ Ray Watson
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 4, 2005

2:00 P.M.

BOARD RECONVENED

NOTE: CHAIRMAN WATSON ANNOUNCED THAT ALL FLAGS ARE BEING FLOWN AT HALF STAFF THIS WEEK IN REMEMBRANCE OF THE LOSSES AND TRAGEDIES INCURRED BY THE INDIAN OCEAN TSUNAMI

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
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.

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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 MCQUISTON ANNOUNCED THAT HE AND SUPERVISOR MABEN WILL BE ATTENDING A MEETING IN LANCASTER NEXT WEEK REGARDING BASE RETENTION AND CLOSURE

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- *3) **Request from Cenval L.P. by Marino and Associates to change the permitted uses from agriculture to industrial and to exclude 35.78 acres from an Agricultural Preserve located at the southwest corner of Panama Lane and Progress Road, southwest Bakersfield (SD #4)**

Specific Request:

- (a) Amend the Metropolitan Bakersfield General Plan from Map Code(s) R-IA to Map Code(s) LI or a more restrictive map code designation (GPA #7, Map #123)
- (b) A change in zone classification from A to M-1 PD or a more restrictive district (ZCC #38, Map #123)
- (c) Exclusion of approximately 35.78 acres from the boundaries of an Agricultural Preserve (Ag Pres 10 - Excl)

(Negative Declaration; Published Bakersfield Californian) (from 12/7/2004) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2005-001, 2005-002 AND 2005-003 AND ENACTED ORDINANCE G-7182 APPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE, AND EXCLUSION AS REQUESTED

Maben-Patrick: All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- 4) **Request from Edison Sand Company by Donald E. Ward to appeal the decision of the Planning Commission to revoke Conditional Use Permit 2, Map 126, due to noncompliance of a surface mine operation located at the south side of Bena Road, 1-1/2 miles east of the intersection of Tower Line Road and State Route 58, east of Bakersfield (SD #2)**

Specific Request:

An appeal of the decision of the Planning Commission to revoke Conditional Use Permit 2, Map 126 (Resolution 190-04; revoked October 28, 2004) due to noncompliance of a surface mine operation (State Mine ID No. 91-15-0044) pursuant to Section 19.100.080 of the Kern County Zoning Ordinance (Appeal #1, Map #126)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; DONALD E. WARD, CONSULTING ENGINEER, ON BEHALF OF IRENE BERNAL, OWNER OF EDISON SAND COMPANY, HEARD; CLOSED HEARING; CONTINUED TO TUESDAY, FEBRUARY 8, 2005, AT 2:00 P.M.

Maben-McQuiston: All Ayes

- *5) **Request from Kern County Planning Department for a change in street name from (old) State Highway 58 to Business Route 58, south of Randsburg Cutoff Road, in the Mojave area (SD #2)**

Specific Request:

A change in street name from (old) State Highway 58 to Business Route 58, from Randsburg Cutoff Road southerly to the intersection with State Route 14, and from its departure from Sierra Highway easterly to its intersection with State Route 58 to Business Route 58, in the Mojave area (168 3 098; 179 3 098; 196 3 098 Streets and Highways; Street Name Change)

(General Rule, Section 15061(b)(3); Published Mojave Desert News) - REFERRED BACK TO STAFF

Maben-Patrick: All Ayes

- *6) **Request from Randall D. Bloemhof and Karla M. Bloemhof by Delmarter and Deifel to cancel a 1.07-acre portion of a 20-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 19.04 acres located at the southeast corner of Fresno Avenue and Magnolia Avenue, approximately three miles west of Shafter (SD #4)**

Specific Request:

Cancellation of a 1.07-acre (gross) portion of an approximate 20-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 19.04 acres (Cancellation #04-7, Map #78)

(General Rule, Section 15061(b)(3); Published Shafter Press) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2005-004 APPROVING CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE; DIRECTED CLERK OF THE BOARD TO RECORD CONTRACT AMENDING LAND USE CONTRACT; DIRECTED CLERK OF THE BOARD TO ISSUE A TENTATIVE CERTIFICATE OF CANCELLATION AND ISSUE A CERTIFICATE OF CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE AND COMPLIANCE WITH ALL OTHER CONDITIONS CONTAINED IN THE TENTATIVE CERTIFICATE OF CANCELLATION

Maben-Patrick: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Miscellaneous

All S.D.'s

- *7) Proposed acceptance of Grant Agreement with the State of California in the amount of \$79,000 for development of the Kern County Valley Floor Habitat Conservation Plan and related Environmental Document (Fiscal Impact: None) - APPROVED; AUTHORIZED PLANNING DIRECTOR TO SIGN THE GRANT AGREEMENT AND DOCUMENTS RELATED TO ADMINISTRATION OF THE GRANT

Maben-Patrick: All Ayes

S.D. #4

- *8) Request from Peter Andreotti for Determination of Public Convenience for the issuance of an Off-Sale General Liquor License at 25992 Lerdo Highway, Buttonwillow, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2005-005

Maben-Patrick: All Ayes

RESOURCE MANAGEMENT AGENCY

Community and Economic Development Department

S.D. #1

- *9) Proposed Agreement with the City of McFarland to provide Community Development Block Grant funds for design of McFarland Streetscape Improvements, CD No. 16.04.4, in an amount not to exceed \$38,570 (Fiscal Impact: \$38,570; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 008-2005

Maben-Patrick: All Ayes

- *10) Proposed Agreement with the City of McFarland to provide Community Development Block Grant funds for design of McFarland Community Center Renovation and Expansion, CD No. 16.04.5, in an amount not to exceed \$76,267 (Fiscal Impact: \$76,267; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 009-2005

Maben-Patrick: All Ayes

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

Hearings

S.D. #3

- *11) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 448 Oildale Drive, Bakersfield, APN 115-022-01, \$1,394 (Fiscal Impact: \$1,394; Budgeted; General Fund) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2005-006 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM PROPERTY; 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 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 NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

Maben-Patrick: All Ayes

S.D. #4

- *12) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 243 East 2nd Street, Buttonwillow, APN 101-122-06, estimated cost \$6,500 (Fiscal Impact: \$6,500; Budgeted; General Fund) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2005-007 DECLARING ABANDONED STRUCTURE(S) 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 NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM NECESSARY INSPECTIONS IN PERFORMANCE OF THE DEMOLITION CONTRACT

Maben-Patrick: All Ayes

- *13) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 183-090-19 Cloud Avenue, Derby Acres, APN 183-090-19, \$6,624 (Fiscal Impact: \$6,624; Budgeted; General Fund) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2005-008 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM PROPERTY; 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 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 NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

Maben-Patrick: All Ayes

- *14) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 4141 Maple Trail, Frazier Park, APN 259-122-25, \$3,756.50 (Fiscal Impact: \$3,756.50; Budgeted; General Fund) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2005-009 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM PROPERTY; 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 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 NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

Maben-Patrick: All Ayes

- *15) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 117 Naylor Avenue, Taft, APN 039-281-05, estimated cost \$6,500 (Fiscal Impact: \$6,500; Budgeted; General Fund) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2005-010 DECLARING ABANDONED STRUCTURE(S) 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 NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM NECESSARY INSPECTIONS IN PERFORMANCE OF THE DEMOLITION CONTRACT

Maben-Patrick: All Ayes

S.D. #5

- *16) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 2211 Nelson Street, Bakersfield, APN 126-231-13, estimated cost \$6,500 (Fiscal Impact: \$6,500.00; Budgeted; General Fund) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2005-011 DECLARING ABANDONED STRUCTURE(S) 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 NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM NECESSARY INSPECTIONS IN PERFORMANCE OF THE DEMOLITION CONTRACT

Maben-Patrick: All Ayes

- *17) Proposed Resolution authorizing the Director of Engineering & Survey Services to sign and submit grant application documents for the Rexland Acres Sewer System for the State Water Resources Control Board \$2,000,000 Grant (Fiscal Impact: \$2,000,000; Grant Funds) - APPROVED; ADOPTED RESOLUTION 2005-012; AUTHORIZED DIRECTOR OF ENGINEERING & SURVEY SERVICES TO SIGN

Maben-Patrick: All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *18) Proposed deletion of three (3) Hazardous Material Inspector positions and addition of three (3) Waste Management Technician positions to Budget Unit 4113, effective January 8, 2005 (Fiscal Impact: \$11,008; General Fund; Discretionary) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Maben-Patrick: All Ayes

- *19) Notification and proposed retroactive Agreement (No. 04-032-250-0) with State of California Water Resources Control Board for County to operate the Local Oversight Program for leaking underground storage tanks from July 1, 2004 through June 30, 2005, in an amount not to exceed \$130,130 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 010-2005 IN SUBSTANTIALLY THE FORM SUBMITTED SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL

Maben-Patrick: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *20) Proposed Resolution of Acceptance of Offer of Dedication, declaration as public highway and incorporation into County road system as a portion of Lake Isabella Boulevard (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2005-013; DIRECTED CLERK OF THE BOARD TO RECORD

Maben-Patrick: All Ayes

- *21) Contract No. 04010 with Griffith Company for the Lake Isabella Landscape Improvement Project, in an amount not to exceed \$694,032 (Fiscal Impact: \$694,032; Federal Funds; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 011-2005

Maben-Patrick: All Ayes

S.D. #2

- *22) Proposed Resolution of Acceptance of Offer of Dedication, declaration as a public highway and incorporation into the County road system as a portion of Borax Road (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2005-014; DIRECTED CLERK OF THE BOARD TO RECORD

Maben-Patrick: All Ayes

S.D. #3

- *23) Proposed Resolution of Acceptance of Offer of Dedication, declaration as public highway and incorporation into the County road system as portions of Olive Drive and Knudsen Drive (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2005-015; DIRECTED CLERK OF THE BOARD TO RECORD

Maben-Patrick: All Ayes

S.D.'s #3 & #5

- *24) Contract No. 04019 Notice of Completion for construction on Mount Vernon Avenue (Fiscal Impact: None) - RECEIVED AND FILED

Maben-Patrick: All Ayes

All S.D.'s

- *25) Proposed Contract No. 644119 with the California Department of Transportation (Caltrans) for transit operating assistance funding on all bus routes (Fiscal Impact: \$305,009 Revenue; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED ROADS DIRECTOR TO SIGN

Maben-Patrick: All Ayes

WASTE MANAGEMENT

S.D. #4

- *26) Proposed deposit of funds into Eastin Reserve Account 2195, Fund 35050, in the amount of \$5,265 - AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO INCREASE FUND 35050, EASTIN RESERVE ACCOUNTS, IN THE AMOUNT OF \$5,265 FROM EXPENDITURE SUB-OBJECT 7885, FUND 35050, BUDGET UNIT 8999

Maben-Patrick: All Ayes

All S.D.'s

- *27) Request for authorization to submit an application to the California Integrated Waste Management Board to participate in the Covered Electronic Waste Recovery and Recycling Payment System - AUTHORIZED DIRECTOR OF WASTE MANAGEMENT TO SIGN AND SUBMIT AN APPLICATION

Maben-Patrick: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *28) Notification of anticipated retroactive Agreement with Kern County Superintendent of Schools as the administrative agent for the Kern County Network for Children for the provision of administrative support services for the Kern Citizens Review Panel (Fiscal Impact - None) - RECEIVED AND FILED

Maben-Patrick: All Ayes

- 29) Proposed policy establishing County standards for purchased and leased vehicles (Fiscal Impact: None) - APPROVED; REFERRED TO GENERAL SERVICES TO FURTHER INVESTIGATE STRENGTHENING COUNTY POLICY TO ENCOURAGE USE OF FUEL EFFICIENT VEHICLES FOR REPORT BACK TO THE BOARD

Patrick-Maben: All Ayes

- *30) Proposed revisions to the Health Benefits Eligibility Policy (Fiscal Impact: None) - APPROVED

Maben-Patrick: All Ayes

- *31) Proposed response to Grand Jury Report entitled Gang Intervention and Suppression Team (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER TRANSMITTING RESPONSE TO THE SUPERIOR COURT PRESIDING JUDGE

Maben-Patrick: All Ayes

- *32) Proposed designation of Supervisor Jon McQuiston as representative to Sierra Nevada Conservancy South subregion election panel (Fiscal Impact: None) - APPROVED

Maben-Patrick: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #2

- 33) Request to order the granting of the petition for revocation of Franchise Ordinance F-342 for DDD Cablevision, also known as Las Americas Broadband, Inc., dba Country Cable, and authorize Clerk of the Board to serve a copy of the Order on Grantee (Fiscal Impact: None) - OPENED HEARING; JOHN YATELY, GENERAL MANAGER, BEAR VALLEY COMMUNITY SERVICES DISTRICT, HEARD; RICHARD LUBIC, DDD CABLEVISION, HEARD IN OPPOSITION TO THE RECOMMENDATION; CONTINUED TO TUESDAY, FEBRUARY 8, 2005, AT 2:00 P.M.; DIRECTED FRANCHISEE TO PERFORM AS REQUIRED BY THE TERMS OF THE FRANCHISE BY THAT DATE; REFERRED TO GENERAL SERVICES TO PROVIDE NOTICE TO OTHER CABLE OPERATORS THAT THIS FRANCHISE WILL EXPIRE IN SEPTEMBER 2005; AND FURTHER DIRECTED GENERAL SERVICES TO REPORT TO THE BOARD ANNUALLY ON THE STATUS OF ALL CABLE FRANCHISES

Maben-Patrick: All Ayes

S.D. #2

- *34) Proposed Tenant Offset and Estoppel Certificate for PR Ennis I, LLC, regarding lease of 1001 W. Tehachapi Boulevard, A-400, Tehachapi, for the Tehachapi Branch Library (Fiscal Impact: None) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Patrick: All Ayes

- *35) Proposed Standard Estoppel Certificate for Opal Merle Meyer, Trustee of the William Meyer Exemption Trust, regarding lease of 2340 Highway 58 (Barstow Road), Mojave, for the Department of Human Services (Fiscal Impact: None) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Patrick: All Ayes

S.D. #3

- *36) Proposed Amendment No. 1 to Agreement 225-2004 with Dennis E. Hummel Construction Consulting Services to include additional projects at Meadows Field to the scope of work under the agreement (Fiscal Impact: None; Airport Enterprise Fund; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 012-2005

Maben-Patrick: All Ayes

- *37) Proposed Agreement with Gilliam & Sons, Inc., for the motel and restaurant demolition at Meadows Field, in an amount not to exceed \$64,354 (8994.8417) (Fiscal Impact: \$64,354; Airport Enterprise Fund; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 013-2005

Maben-Patrick: All Ayes

- *38) Plans and Specifications for the New Airport Terminal Signal Security System (8215.8416) (Fiscal Impact: \$509,500; Airport Enterprise Fund; Budgeted) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS REQUIRED; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, FEBRUARY 10, 2005, AT 11:00 A.M.

Maben-Patrick: All Ayes

- *39) Change Order No. 9 for the new Airport Terminal at Meadows Field, an increase of \$115,752.56, for a new total of \$20,413,306.72 (8215.8415) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Patrick: All Ayes

S.D. #4

- *40) Proposed Request for Proposal for architectural services for the new Frazier Park Library (1960.8158) - CONTINUED TO TUESDAY, JANUARY 11, 2005, AT 2:00 P.M.

Maben-Patrick: All Ayes

All S.D.'s

- *41) Proposed project list for the Job Order Contract (Various Projects) (Fiscal Impact: None) - APPROVED

Maben-Patrick: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *42) Budget Transfers - APPROVED NO. 72 THROUGH NO. 74

Maben-Patrick: All Ayes

- *43) Minutes for week of November 8, 2004 - APPROVED

Maben-Patrick: All Ayes

- *44) Miscellaneous Letters and Documents - APPROVED

Maben-Patrick: All Ayes

- *45) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Maben-Patrick: All Ayes

NOTE: ITEMS NO. 46 THROUGH NO. 65 WERE CONTINUED FROM THE 9:00 A.M. SESSION

DEPARTMENTAL REQUESTS

KERN MEDICAL CENTER

- 46) Proposed retroactive Amendment No. 2 to Agreement 080-2003 with Randolph Fok, M.D., an independent contractor, for obstetric, gynecologic and perinatal services, extending the term, from December 31, 2004 through March 31, 2005, and increasing the maximum payable by \$37,000, from \$333,000 to \$370,000 (Fiscal Impact: \$37,000; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 22) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 014-2005

Maben-Patrick: All Ayes

- 47) Proposed retroactive Amendment No. 1 to Agreement 1033-2004 with Kern Faculty Surgical Group, Inc., an independent contractor, for professional medical services in the department of surgery, clarifying the malpractice liability coverage provided by the County for core and non-core physicians of Practice Group (Fiscal Impact: None) (from 9:00 A.M., Item No. 23) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 015-2005

Maben-Patrick: All Ayes

- 48) Proposed retroactive Affiliation Agreement with National Health Services, Inc., an independent contractor, for clinical education and continuity of care clinics for Family Practice residents, from July 1, 2004 through June 30, 2005, with total revenue to the County in the amount of \$128,015 (Prior notification June 22, 2004) (Fiscal Impact: \$128,015 Revenue to the County; KMC Enterprise Fund; Non-Budgeted; Mandated) (from 9:00 A.M., Item No. 25) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 016-2005

Maben-Patrick: All Ayes

- 49) Proposed retroactive Amendment No. 8 to Agreement 1087-2002 with CompHealth, Inc., an independent contractor, for temporary physician staffing and temporary non-physician staffing, extending the term from November 25, 2004 through January 31, 2005, and increasing the not to exceed amount by \$120,000 from \$762,514 to \$888,514 (prior notification December 7, 2004) (Fiscal Impact: \$120,000; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 26) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 017-2005

Maben-Patrick: All Ayes

- 50) Proposed retroactive Agreement with Access Nurses, Inc., an independent contractor, for temporary nurse staffing, for the period December 17, 2004 through December 16, 2006, in an amount not to exceed \$400,000 (prior notification December 16, 2004) (Fiscal Impact: \$400,000; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 27) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 018-2005

Maben-Patrick: All Ayes

- 51) Proposed retroactive Agreement with Onward Healthcare, Inc., an independent contractor, for temporary nurse staffing, for the period December 17, 2004 through December 16, 2006, in an amount not to exceed \$400,000 (prior notification December 16, 2004) (Fiscal Impact: \$400,000; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 28) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 019-2005

Maben-Patrick: All Ayes

- 52) Proposed retroactive Agreement with Central Cardiology Medical Clinic, an independent contractor, for cardiac services, for the period September 1, 2004 through August 31, 2006, in an amount not to exceed \$900,000 (prior notification August 24, 2004) (Fiscal Impact: \$900,000; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 29) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 020-2005

Maben-Patrick: All Ayes

- 53) Proposed Amendment No. 1 to Agreement 478-2003 with Kern Faculty Medical Group, Inc., an independent contractor, for on-call surgery services, extending the term from January 9, 2005 through January 8, 2007, and increasing the maximum payable by \$225,000, from \$225,000 to \$450,000 (Fiscal Impact: \$225,000; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 31) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 021-2005

Maben-Patrick: All Ayes

- 54) Proposed Agreement with Lisa A. Burgess, M.D., a contract employee, for psychiatric services, for the period January 24, 2005 through January 23, 2010, in an amount not to exceed \$950,000 (Fiscal Impact: \$950,000; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 32) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 022-2005

Maben-Patrick: All Ayes

- 55) Proposed Agreement with William F. Baker, Jr., M.D., an independent contractor, for thrombosis, hemostasis and hematology services, for the period January 9, 2005 through January 8, 2007, in an amount not to exceed \$40,000 (Fiscal Impact: \$40,000; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 33) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 023-2005

Maben-Patrick: All Ayes

- 56) Proposed Agreement with Kern Women's Health Group, Inc., an independent contractor, for professional medical services in the department of obstetrics and gynecology, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$263,320.50 (Fiscal Impact: \$263,320.50; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 34) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 024-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

- 57) Proposed Agreement with Juan M. Lopez, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$712,299 (Fiscal Impact: \$712,299; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 35) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 025-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

- 58) Proposed Agreement with R. Mark Root, D.O., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 36) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 026-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

- 59) Proposed Agreement with Miguel L. Lascano, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 37) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 027-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

- 60) Proposed Agreement with Deng Fa Fong, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 38) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 028-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

- 61) Proposed Agreement with Joseph S. Mansour, M.D., a contract employee for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 39) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 029-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

- 62) Proposed Agreement with Diego Mendez, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 40) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 030-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

- 63) Proposed Agreement with Vasanthi Srinivas, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$774,919 (Fiscal Impact: \$774,919; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 41) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 031-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

- 64) Proposed Agreement with Antonio L. Garcia, M.D., a contract employee, for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$1,241,715 (Fiscal Impact: \$1,241,715; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 42) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 032-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

- 65) Proposed Agreement with Leonard Perez, M.D., a contract employee for obstetric and gynecologic services, for the period January 8, 2005 through January 7, 2010, in an amount not to exceed \$1,451,473 (Fiscal Impact: \$1,451,473; KMC Enterprise Fund; Budgeted; Mandated) (from 9:00 A.M., Item No. 43) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 033-2005

Maben-McQuiston: 4 Ayes; 1 No - Rubio

ADJOURNED TO TUESDAY, JANUARY 11, 2005, AT 9:00 A.M.

McQuiston

/s/ Denise Pennell
Clerk of the Board

/s/ Ray Watson
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

44) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Letter to Social Security Administration re audit conducted on November 13, 2004 (Copies to each Supervisor, CAO and Auditor)

Clerk of the Board

- B) Received, certified and transmitted to Recorder for recordation as follows:

- 1) Tract Map 6105 S.D. #1
- 2) Parcel Map 10340 S.D. #5
- 3) Parcel Map 11142 S.D. #2

Environmental Health Services

- C) Eight (8) thank you letters for donations to the Bakersfield Animal Care Center and the Mojave Animal Shelter

Grand Jury

- D) 2004-2005 Final Report re James G. Bowles Juvenile Hall (Copies to each Supervisor, CAO and Probation)
- E) 2004-2005 Final Report re Kern County Sheriff's Department Headquarters (Copies to each Supervisor, CAO and Sheriff)
- F) 2004-2005 Final Report re Larry J. Rhoades Kern Crossroads Facility (Copies to each Supervisor, CAO and Probation)

Local Agency Formation Commission

- G) Proceeding No. 1382, Resolution No. 04-26, in the matter of City of Bakersfield, Annexation No. 452 (Mohawk No. 1)
- H) Proceeding No. 1382, Resolution No. 04-40, in the matter of City of Bakersfield, Annexation No. 452 (Mohawk No. 1)
- I) Proceeding No. 1384, Resolution No. 04-37, in the matter of City of Bakersfield, Annexation No. 455 (Allen Road No. 10)
- J) Proceeding No. 1391, Resolution No. 04-38, in the matter of City of Bakersfield, Annexation No. 462 (Hosking Rd. No. 7 / Henry Lane No. 2)
- K) Report and Recommendation, Proceeding No. 1389, in the matter of East Niles Community Services District, Annexation No. 38

Planning

- L) Letter to BLM Wind Energy Programmatic EIS re BLM Wind Energy development program and Programmatic Environmental Impact Statement public review comments (Copies to each Supervisor, CAO and County Counsel)
- M) Received, prepared Certificate of Acceptance and transmitted to Recorder for recordation of a Grant of Avigation Easement from Orchid Drive Associates, LLC, APN's 491-084-04 and 491-124-01

Sheriff

- N) Response to the 2004-2005 Grand Jury's Final Report of the Kern County Sheriff's Department Headquarters (Copies to each Supervisor and CAO)

Miscellaneous

- O) Letter from Henry R. Renteria, Governor's Office of Emergency Services, re U.S. Department of Agriculture's granting a Secretarial disaster designation for the county of Tulare and the contiguous counties of Fresno, Inyo, Kern and Kings due to agriculture losses caused by heat occurring March 1, 2004 through August 31, 2004 (Copies to each Supervisor, CAO, Emergency Services, Agricultural Commissioner and County Counsel)
- P) Letter from Norman R. Briggs, Retired Employees of Kern County, re proposed fee increases for the use of County Veterans Halls (Copies to each Supervisor, CAO, Parks and County Counsel)
- Q) Letter from Jackie L. Fisher, Sr., Antelope Valley College, re Resolution certifying all proceedings for Measure R of the Tuesday, November 2, 2004, General Obligation Bond Election (Copies to Elections and County Counsel)
- R) Letter from Linda Torn, State Department of Health Services, re Child Health and Disability Prevention (CHDP) Program Plan and budgets approval and local CHDP program administrative allocation for Fiscal Year 2004-2005 (Copies to each Supervisor and CAO)
- S) Letter from Dennis Scott, Kern High School District Board of Trustees, re Resolution 005 certifying all proceedings in the Tuesday, November 2, 2004, General Obligation Bond Election (Copies to Elections and County Counsel)
- T) Letter from Mohinder S. Sandhu, State Department of Toxic Substances Control, re Kern County tax sale of the former Gibson Environmental Site, 2401 Gibson Street, Bakersfield (Copies to each Supervisor, CAO, County Counsel and Environmental Health)
- U) Letter from Gilbert Canizales, California Grocers Association, re follow up to November 30, 2004, hearing concerning scanners (Copies to each Supervisor, CAO, Agricultural Commissioner and County Counsel)
- V) Letter from Daniel Landsgaard, Rosamond Community Services District, re Southern Kern Unified School District Resolution No. 04-05-10 entitled "Resolution for Demand of Action to the Kern County Board of Supervisors and the Kern County Council of Government (Copies to each Supervisor, CAO and Kern COG)

- W) Letter from Glen E. Cardaronella, Southern California Edison, re notice of application for a Certificate of Public Convenience and Necessity for the Antelope-Vincent 500 kV Transmission Line, Segment 2 of the Antelope Transmission Project, and Antelope-Substation One 500 kV Transmission Line and Substation One-Substation Two 220 kV Transmission Line - Segment 3 of the Antelope Transmission Project (Copies to each Supervisor, CAO, Planning and General Services)
- X) E-mail from Michael A. Perez in opposition to zone change and land use change at the northeast corner of Rosedale Highway and Jenkins Road (Copies to each Supervisor, CAO, Planning and County Counsel)
- Y) Notice from U.S. Department of the Interior re extension of comment period for Proposal to Designate Critical Habitat concerning the Southwestern Willow Flycatcher Recovery and Management (Copies to each Supervisor, CAO, Planning and County Counsel)
- Z) Notices from the State Department of Alcoholic Beverage Control re applications for alcoholic beverage licenses: Fatihas Provence, 2635 Diamond Street, Rosamond; Diaz Mini Mart, 11228 So. Edison Road, Bakersfield; Franklin Field Arena, 116 Ash Street, Taft; Johal Chevron, 1501 No. Chester Avenue, Bakersfield (Copies to each Supervisor, CAO and Planning)
- AA) Notice from Southern California Gas Company re proposed changes to gas rates, Application No. A.04-12-004 (Copies to each Supervisor, CAO and General Services)
- BB) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) Attendance Record for meeting on Tuesday, December 7, 2004 (Copies to each Supervisor, CAO and City Selection Committee)
- 45) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Michael Steven Blair vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Bruce Jones vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Jose Juan Armenta vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Ana Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Vigen Pezeshkian vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Burt's Dairy Delivery vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Claim in the matter of Letty L. Sparling vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Ray Torres vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Kevin T. White vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Howard Weimer vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Shirley E. Wessig vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Summons and complaint in the matter of Bakersfield Redevelopment Agency vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Notice of entry of judgment in the matter of Jane Spear vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)