

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, January 7, 2002

12:00 NOON

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.

- 1) Board of Supervisors reorganization, selection of Chairman and confirmation of outgoing Chairman, Supervisor Patrick, as Vice Chairman -

Pe-Pr
All Ayes

SELECTED SUPERVISOR PEREZ AS CHAIRMAN FOR 2002

Pe-Mc
All Ayes

CONFIRMED SUPERVISOR BARBARA PATRICK AS VICE CHAIRMAN FOR 2002

Pe-Pz

ADJOURNED TO TUESDAY, JANUARY 8, 2002 AT 9:00 A.M.

/S/ Denise Pennell
Clerk of the Board

/S/ Barbara Patrick
Chairman, Board of Supervisors

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ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Parra

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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

- Pr-Pe
All Ayes
- 1) Resolution honoring Third District Supervisor Barbara Patrick for her numerous accomplishments as 2001 Chairman of the Board of Supervisors - ADOPTED RESOLUTION; MADE PRESENTATION TO SUPERVISOR PATRICK
 - 2) Certificate of Recognition honoring Allison Martin, winner of the CIF Girls Southern California High School Golf Championship - MADE PRESENTATION TO ALLISON MARTIN; INTRODUCED WERE JEFF RELLER, CENTENNIAL HIGH SCHOOL COACH; DAVE OLDS, PRINCIPAL; PARENTS MR. AND MRS. MARTIN; AND BROTHER, BOBBY; ALLISON MARTIN, MR. RELLER, MR. OLDS, AND MR. MARTIN HEARD

PUBLIC REQUESTS

- Pe-Pa
All Ayes
- *3) Request of McAllister Ranch Irrigation District for the Board to appoint Alvin G. Sandrini (replacing William D. Stampley), effective January 8, 2002 - MADE APPOINTMENT

APPOINTMENTS

- Pe-Pa
All Ayes
- *4) Reappointment of Don Hall and Jeffrey Cutherell to the Greater Bakersfield Separation of Grade District, terms to expire January 11, 2006 - MADE REAPPOINTMENTS
 - *5) Reappointment of Kirk Hessler to the West Side Mosquito and Vector Control District, term to expire January 1, 2004 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 6) 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! - ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION, EXPRESSED APPRECIATION TO SUPERVISOR PATRICK FOR HER SERVICE AS 2001 CHAIRMAN OF THE BOARD

PAUL SHOCK STATED HE WOULD LIKE TO SERVE PAPERS ON EACH MEMBER OF THE BOARD OF SUPERVISORS; COUNTY COUNSEL BERNARD BARMANN ADVISED THAT HE WOULD ACCEPT SERVICE ON BEHALF OF THE BOARD IN HIS OFFICE FOLLOWING THE MEETING

JOHN DECKER ADDRESSED THE BOARD REGARDING DEVELOPMENT ISSUES AT JEWETT SQUARE IN THE CITY OF ARVIN AND ISSUES IN EAST BAKERSFIELD. SUPERVISOR PARRA INVITED MR. DECKER TO MEET WITH HIS STAFF IMMEDIATELY TO DISCUSS HIS CONCERNS

JESS PERALES EXPRESSED CONCERNS WITH THE SPORTS CENTER AT JEWETTA AND BRIMHALL, WHICH IS OWNED AND OPERATED BY THE NORTH BAKERSFIELD RECREATION AND PARK DISTRICT, ALLEGING VIOLATIONS OF THE CONDITIONAL USE PERMIT ISSUED BY THE COUNTY

Pe-Pr
All Ayes

REFERRED TO STAFF TO REVIEW THE HISTORY OF THE PROPERTY AND PROVIDE A REPORT BACK TO SUPERVISOR PETERSON

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 7) 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 PETERSON COMMENDED SUPERVISOR PATRICK FOR HER SERVICE AS 2001 CHAIRMAN OF THE BOARD AND DISCUSSED HER COMMITMENT AND VALUED WORK AS A MEMBER OF THE KERN MEDICAL CENTER'S JOINT CONFERENCE COMMITTEE

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pe-Pa
All Ayes

- *8) Proposed Agreement with California Department of Aging, Contract Number FC-0102-33, for Title III-E Family Caregiver Support Program and Grant Award Conditions, FY 2001-2002, in an amount not to exceed \$462,744 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 001-2002

Pe-Pa *9) Proposed Amendment No. 3 to Agreement 324-2001 with California
All Ayes Department of Aging, FY 2000-2001, State Agreement FF-0001-33:
Title III/VII to modify approved budget to reflect actual provider
performance - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 002-
2002

AIRPORTS

WITH- *10) Proposed Lease Agreement with AC Electric, Inc., at Meadows Field
DRAWN Airport, from January 8, 2002 to December 31, 2031, at a monthly
rental rate of \$1,232, with fair market rental reviews at three-
year intervals, and concurrent termination of lease with Paramount
Farms, Inc. -

Pe-Pa *11) Proposed bid package for a Non-Exclusive Fixed Base Operation
All Ayes (FBO) at Taft Airport, Taft, CA, at a minimum acceptable bid of
\$1,450 per month; set bid opening date for February 12, 2002, at
3:00 p.m., at the General Services Office - APPROVED; AUTHORIZED
GENERAL SERVICES TO SIGN NOTICE TO PROPOSERS AND INVITATION TO BID
AND RECEIVE BIDS

NOTE: SUPERVISOR PETERSON LEFT THE MEETING BRIEFLY DURING THE
DISCUSSION ON ITEM NO. 12 AND RETURNED FOR CLOSED SESSION

ASSESSOR-RECORDER

Pr-Pa 12) Proposed Agreement with Harold W. Bertholf, Inc., to provide
4 Ayes Mineral Appraisal Engineer services in the valuation of oil and
1 Ab/Pe gas producing properties in Kern County, effective January 8, 2002
through June 30, 2002, in an amount not to exceed \$15,000 (funding
through State Contract - AB 1036) - ROY WEYGAND, PRESIDENT, KERN
COUNTY TAXPAYERS ASSOCIATION, AND PETER TUCK, ASSESSOR-RECORDER'S
OFFICE, HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
003-2002

AUDITOR-CONTROLLER-COUNTY CLERK

Pe-Pa *13) Temporary transfer of funds and authorization for Treasurer-Tax
All Ayes Collector to effect a transfer of funds in January 2002 to the
County General Fund, in the amount of \$200,000,000, and the County
Fire Fund, in the amount of \$21,000,000 to cover anticipated cash
flow requirements - APPROVED; ADOPTED RESOLUTIONS 2002-001 AND
2002-002

Pe-Pa *14) Request from North Edwards Water District to render certain
All Ayes election services for their Tax Election and to consolidate with
any other election within this District to be held March 5, 2002 -
AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES
REQUESTED

Pe-Pa *15) Request from the Mojave Unified School District-SFID to render
All Ayes certain election services for their Bond Election and to
consolidate with any other election within this District to be
held March 5, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM
ELECTION-RELATED SERVICES REQUESTED

Pe-Pa *16) Request from the Mojave Unified School District to render certain
All Ayes election services for their Tax Election and to consolidate with
any other election within this District to be held March 5, 2002 -
AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES
REQUESTED

DISTRICT ATTORNEY

Pe-Pa *17) Unusual travel request for District Attorney Investigator Trent
All Ayes Sproles to attend the Investigation and Trial Preparation Course
at Golden West College, Huntington Beach, Orange County, January
27, 2002 through February 8, 2002, in an amount not to exceed
\$1,510 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO
PAY

EMPLOYERS' TRAINING RESOURCE

Pe-Pa *18) Unusual travel request for Chris Bradley, Information Support
All Ayes Specialist, to attend GroupWise 6 Administration training in San
Diego, January 28, 2002 through February 1, 2002, at an estimated
cost of \$2,996 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY
CLERK TO PAY

Pe-Pa *19) Proposed retroactive Agreement with Proteus, Inc., to provide
All Ayes services to eligible youth from community of Lost Hills, from July
1, 2001 through June 30, 2002, in an amount not to exceed \$36,655
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 004-2002

KERN MEDICAL CENTER

Pe-Pa *20) Proposed Agreement with Lisa Hentges for speech/language
All Ayes pathologist services at the ElderLife Adult Day Health Care
Center, from January 8, 2002, through January 2, 2004, in an
amount not to exceed \$48,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 005-2002

Pe-Pa *21) Proposed retroactive Agreement with Comprehensive Blood & Cancer
All Ayes Center for treatment of blood disorders and cancer, from October
1, 2001 through September 30, 2003, in an amount not to exceed
\$200,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 006-
2002

Pe-Pa *22) Proposed retroactive Amendment No. 3 to Agreement 929-98 with
All Ayes Regents of the University of California, to provide medical
services at KMC and medical education program support at UCLA,
extending the term by one year through June 30, 2002, and
increasing the not to exceed amount by \$122,764, to a contractual
total of \$353,604.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 007-2002

Pe-Pa *23) Proposed retroactive Amendment No. 2 to Agreement 010-2001 with
All Ayes Kern Health Systems for physician services - CONTINUED TO TUESDAY,
JANUARY 15, 2002 AT 9:00 A.M.

Pe-Pa *24) Proposed retroactive Amendment No. 2 to Agreement 011-2001 with
All Ayes Kern Health Systems for hospital and other facility services -
CONTINUED TO TUESDAY, JANUARY 15, 2002 AT 9:00 A.M.

Pe-Pa *25) Proposed retroactive Amendment No. 2 to Agreement 012-2001 with
All Ayes Kern Health Systems for provider services - CONTINUED TO TUESDAY,
JANUARY 15, 2002 AT 9:00 A.M.

- Pe-Pa
All Ayes
- *26) Proposed Agreement with McKesson Information Solution Inc., for upgrade of KMC's main information systems applications, in an amount not to exceed \$78,952 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 008-2002
- Pe-Pa
All Ayes
- *27) Proposed Agreement with SoftMed Systems, Inc., for upgrade to medical transcription services, from January 8, 2002 through May 31, 2002, in an amount not to exceed \$47,300 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 009-2002
- Pe-Pa
All Ayes
- *28) Proposed addition of one (1) full-time Marketing & Promotions Associate, five (5) full-time Vocational Nurse II/I/Pre-Licensed, one (1) full-time Supervising Clerk, and deletion of one (1) full-time Healthcare Planning Assistant, five (5) full-time Hospital Staff Nurse 2-C2/2-C1/2/1-C2/1-C1/1, and one (1) full-time Account Clerk II/I positions, effective January 8, 2002; deletion of one (1) full-time Admitting Clerk II/I position, effective October 23, 2001; and deletion of one (1) part-time Senior Nutrition Program Coordinator position, effective January 31, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pe-Pa
All Ayes
- *29) Proposed Agreement with William Farr, M.D., for physician medical coverage services, from January 8, 2002 to January 7, 2003, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 010-2002
- Pe-Pa
All Ayes
- *30) Proposed Agreement with Rodney Root, D.O., for professional obstetrical/gynecological services, from January 8, 2002 to January 7, 2004, in an amount not to exceed \$200,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 011-2002
- Pe-Pa
All Ayes
- *31) Proposed Agreement with The Sage Associates for compliance audit training services, from January 8, 2002 to January 17, 2003, in an amount not to exceed \$25,025 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 012-2002

LIBRARY

- Pe-Pa
All Ayes
- *32) Proposed deletion of one (1) full time Librarian II, one (1) Librarian I, one (1) full time Clerk I/II, one (1) full time Account Clerk IV positions; and addition of two (2) full time Library Associates, two (2) part time Library Associates, one (1) full time Accountant I/II, one (1) full time Account Clerk I/II, one (1) full time Library Technician I/II, one (1) part time Library Technician I/II, six (6) part time Clerk I/II, and three (3) part time temporary Departmental Aide positions, effective January 12, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pe-Pa
All Ayes
- *33) Proposed retroactive Agreement with Kern County Children and Families Commission, Born to Read 2nd year Grant (Prop 10 Tobacco Funds), from October 1, 2001 to September 30, 2002, in the amount of \$85,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 013-2002; AUTHORIZED DIRECTOR OF LIBRARIES TO SIGN ALL NECESSARY GRANT DOCUMENTS

MENTAL HEALTH SERVICES

- Pe-Pa
All Ayes
- *34) Proposed Amendment No. 2 to Agreement No. 414-99 with Sycamore Health Care, Inc., to decrease the compensation rate for residential services and increase the clients served, from July 1, 1999 to June 30, 2002 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 014-2002
- Pe-Pa
All Ayes
- *35) Proposed Amendment No. 2 to Agreement No. 401-2001 with Your Drug Store, Inc., for clarifying compensation for semi-monthly management reports, Fiscal Year 2001-2002 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 015-2002
- Pe-Pa
All Ayes
- *36) Proposed Amendment No. 1 to Agreement No. 737-2001 with Milhouse Children Services, to increase the daily compensation rate for intensive residential treatment services to \$120.23 (an increase of \$6.96 per day), Fiscal Year 2001-2002 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 016-2002
- Pe-Pa
All Ayes
- *37) Proposed Amendment No. 1 to Agreement (No. 23151) with the California Department of Rehabilitation to add budget detail and special terms and conditions exhibits for vocational rehabilitation services, Fiscal Year 2001-2002 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 017-2002
- Pe-Pa
All Ayes
- *38) Proposed Agreement with E. Carlene Alexander, M.F.T., to provide children and adult outpatient mental health services for County clients residing in the Bakersfield area, from January 8, 2002 to June 30, 2002, in an amount not to exceed \$23,040 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 018-2002
- Pe-Pa
All Ayes
- *39) Proposed Agreement with Edgewood Center for Children and Families, to provide mental health services for County severely emotionally disturbed (SED) adolescent clients residing in the Bakersfield area, from January 8, 2001 to June 30, 2002, in an amount not to exceed \$27,560 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 019-2002
- Pe-Pa
All Ayes
- *40) Proposed retroactive Agreement with the California Department of Mental Health, to provide mental health services for Medi-Cal beneficiaries in Kern County, from July 1, 2001 to June 30, 2002, in an amount not to exceed \$7,062,973 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 020-2002
- Pe-Pa
All Ayes
- *41) Proposed approval in concept of three-phase plan for reorganization of Department professional and clinical staff classifications - APPROVED IN CONCEPT; REFERRED TO PERSONNEL DEPARTMENT FOR APPROPRIATE CLASSIFICATION REVIEW; MADE RECOMMENDATION TO THE CIVIL SERVICE COMMISSION TO FACILITATE YOUR BOARD'S ACTION

PARKS AND RECREATION

- Pe-Pa *42) Proposed Resolution authorizing Parks Director to execute documents for acceptance of Urban Parks and Recreation Recovery Grant, in the amount of \$480,165, from National Parks Service - APPROVED; ADOPTED RESOLUTION 2002-003
All Ayes
- Pe-Pa *43) Request for authorization to apply for funding through the Sierra Nevada Cascade Grant Program for demolition and removal of the old restroom facility and to construct a new restroom facility at Lake Isabella Park - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO GUIDELINES SECTION 15303(c); ADOPTED RESOLUTION 2002-004 AUTHORIZING THE PARKS DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF CALIFORNIA RESOURCES AGENCY; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION
All Ayes
- Pe-Pa *44) Request for authorization to apply for funding through the Sierra Nevada Cascade Grant Program for installation of a new restroom facility at Mountain Mesa Park - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO GUIDELINES SECTION 15302(c); ADOPTED RESOLUTION 2002-005 AUTHORIZING THE PARKS DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF CALIFORNIA RESOURCES AGENCY; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION
All Ayes

PERSONNEL

- Pe-Pa *45) Classifications of positions recommended by the Civil Service Commission effective January 12, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITION AND SALARY SCHEDULE
All Ayes

PROBATION

- Pe-Pa *46) Request to employ retired County employee Elizabeth A. Gosling as a Deputy Probation Officer III, Range 51.6, Step A, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment - APPROVED
All Ayes
- Pe-Pa *47) Annual review of Kern County Probation Department's Home Detention Program (Electronic Monitoring) - RECEIVED AND FILED
All Ayes

PUBLIC HEALTH SERVICES

- Pe-Pa *48) Proposed retroactive Agreement with State Department of Health Services for the California Nutrition Network for Healthy Active Families Local Incentive Award Program, from October 1, 2001 through September 30, 2003, in an amount not to exceed \$34,000 (prior notification October 9, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 021-2002
All Ayes
- Pe-Pa *49) Proposed retroactive Agreement with National Health Services, Inc., for clinical x-ray services, from December 1, 2001 through November 30, 2002, in an amount not to exceed \$4,000 (prior notification November 20, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 022-2002
All Ayes

Pe-Pa *50) Proposed retroactive Agreement with Tehachapi Hospital District
All Ayes for clinical x-ray services, from December 1, 2001 through
November 30, 2002, in an amount not to exceed \$8,000 (prior
notification November 20, 2001) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 023-2002

Pe-Pa *51) Proposed retroactive Agreement with Kern Valley Healthcare
All Ayes District for clinical x-ray services, from January 1, 2002 through
December 31, 2002, in an amount not to exceed \$2,000 (prior
notification December 11, 2001) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 024-2002

Pe-Pa *52) Proposed retroactive Agreement with Clinica Sierra Vista, Inc.,
All Ayes for clinical x-ray services, from December 1, 2001 through
November 30, 2002, in an amount not to exceed \$8,000 (prior
notification November 20, 2001) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 025-2002

Pe-Pa *53) Proposed Agreement with Kyle Terry, M.D., for installation and
All Ayes maintenance of Automated Immunization Tracking and Registration
System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 026-2002

Pe-Pa *54) Proposed Agreement with Sung S. Jung, M.D., for installation and
All Ayes maintenance of Automated Immunization Tracking and Registration
System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 027-2002

SHERIFF

Pe-Pa *55) Proposed retroactive Agreement with agencies participating in the
All Ayes California Multi-Jurisdictional Methamphetamine Enforcement Team
(CAL-MMET), Kern County Task Force, from November 1, 2001 to
October 31, 2002, funded by grant award from Office of Criminal
Justice Planning - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
028-2002

Pe-Pa *56) Request for sole source purchase of Motorola radios from Motorola
All Ayes Corporation and budget transfer - APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$42,935 FROM SHERIFF'S
ASSET FORFEITURE FUND #22137 TO APPROPRIATIONS FOR CONTINGENCIES;
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$42,935 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210; APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$40,000
FROM SHERIFF'S ASSET FORFEITURE FUND #22144 TO APPROPRIATIONS FOR
CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$40,000
FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210;
AUTHORIZED PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE ORDER
FOR PURCHASE OF 112 PORTABLE RADIOS, 17 MOBILE RADIOS AND RELATED
RADIO EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$323,791

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PUBLIC PRESENTATIONS

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

NOTE: ITEM NO. 3 WAS HEARD CONCURRENTLY WITH ITEM NO. 4

Pe-Pa
All Ayes

- 3) **Request from U.S. Borax, Inc., to eliminate the designation of a 2-mile long portion of the Suckow Road and a 1/4-mile long portion of the Borax Road alignments as major highway alignments located approximately 1-1/2 miles north of State Route 58, between Gephart Road and Borax Road, Boron (SD 2) Specific Request:**
Amend the Circulation Element of the Kern County General Plan to eliminate the designation of portions of the Suckow Road and Borax Road alignments as major highway alignments (GPA #3, Map #192; GPA #1, Map #192-26) (General Rule, Section 15061(b)(3); Published Mojave Desert News) (from 12/11/01) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2002-006 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pe-Pa
All Ayes

- 4) **Request from U.S. Borax, Inc., to vacate a 2-mile long portion of Suckow Road and a 1/4-mile long portion of Borax Road located approximately 1-1/2 miles north of State Route 58, between Gephart Road and Borax Road, Boron (SD 2)**
Specific Request:
Nonsummary vacation of portions of Suckow Road and Borax Road (192 3 098; 192-26 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Mojave Desert News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2002-007 APPROVING VACATION OF PUBLIC ACCESS EASEMENT SUBJECT TO THE RESERVATION AND EXCEPTION OF APPROPRIATE UTILITY EASEMENTS, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE KERN COUNTY PLANNING DEPARTMENT TO THE CLERK OF THE BOARD THAT THE ASSOCIATED CONDITIONS OF APPROVAL REQUIRING PERMITS AND RECORDATIONS HAVE BEEN SATISFIED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D. #4

- Pe-Pa *5) Proposed Resolution of Necessity authorizing acquisition of
All Ayes approximately 7,952 square feet of property by eminent domain from
Frazier Mountain Park and Fisheries Company for completing
construction of Frazier Park Drain (estimated fair market value
of \$1,821) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED
RESOLUTION 2002-008

S.D. #1

- Pe-Pa *6) Proposed retroactive Amendment No. 2 to Agreement with Desert
All Ayes Empire Fair to extend term to July 31, 2002, for County to
partially reimburse Fair for cost to clean up abandoned former
military duplex housing - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 029-2002

S.D. #3

- Pe-Pa *7) Extension of Unicorn Road constructed by MS Vickers II, LLC, by
All Ayes DeWalt Corporation - proposed approval of Completed Street
Improvements, consent to Common Use Agreements between the County
of Kern and Oildale Mutual Water Company and the County of Kern
and North of the River Sanitation District No. 1; and proposed
Resolution for declaration of Unicorn Road as a County road -
APPROVED COMPLETED STREET IMPROVEMENTS; ADOPTED RESOLUTION 2002-
009 FOR ACCEPTANCE OF UNICORN ROAD INTO THE COUNTY ROAD SYSTEM;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 030-2002 AND 031-2002

S.D. #5

- Pe-Pa *8) Proposed Contract No. 02009 with EnergyTek for construction of
All Ayes Lamont Curb and Gutter Improvements, in an amount not to exceed
\$164,509.40 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 032-
2002

S.D.'s #3 & #4

- Pe-Pa *9) Proposed formation of Stockdale Highway Underground Utility
All Ayes District - ADOPTED RESOLUTION 2002-010; ESTABLISHED TUESDAY,
FEBRUARY 12, 2002, AT 2:00 P.M. FOR PUBLIC HEARING; DIRECTED CLERK
OF THE BOARD TO GIVE NOTICE

RESOURCE MANAGEMENT AGENCY
Roads Department

Hearings

S.D. #2

- Pe-Mc 10) Proposed Update of Capital Improvement Plan and review of Public
All Ayes Information for Rosamond/Willow Springs Transportation Impact Fee
Program - OPENED HEARING; NO ONE HEARD; CLOSED HEARING;
ADOPTED RESOLUTION 2002-011 UPDATING AND CONFIRMING THE CAPITAL
IMPROVEMENT PLAN; RECEIVED AND FILED REPORT

All S.D.'s

- Pa-Pr 11) Proposed update of Capital Improvement Plan and review of Public
All Ayes Information for Metropolitan Bakersfield Transportation Impact Fee
Program - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED
RESOLUTION 2002-012 UPDATING AND CONFIRMING THE CAPITAL
IMPROVEMENT PLAN; RECEIVED AND FILED REPORT

S.D. #1

- Pe-Pa *12) Contract No. 01026, Change Order No. 1 for construction on
All Ayes Ridgcrest Boulevard from Jacks Ranch Road to Downs Street, an
increase of \$3,337.68 for a new total of \$553,277.68 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

S.D. #2

- Pa-Mc 13) Proposed Joint Use Agreement with Southern California Edison for
All Ayes relocation of power line on Rosamond Boulevard at an estimated
County cost of \$171,221.90, a deviation from Board policy
requiring caps on contracts - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 033-2002; AUTHORIZED AUDITOR-CONTROLLER TO MAKE ONE
CHECK EACH IN THE AMOUNTS OF \$7,000 AND \$164,221.90

S.D. #3

- Pe-Pa *14) Proposed Regional Impact Fee Program Credit Agreement with DELMAC,
All Ayes Inc., LLC, for developer constructed improvements, in the amount
of \$31,138 - CONTINUED TO TUESDAY, JANUARY 15, 2002, AT 2:00 P.M.

- Pe-Pa *15) Easement Deed and Right of Way Contract from Michael Earl Henson
All Ayes providing for the purchase of a 500 square foot easement for
construction of wheelchair ramp and installation of traffic signal
system at southwest corner of Niles Street and Valencia Drive, in
the amount of \$1,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 034-2002; ACCEPTED EASEMENT DEED; AUTHORIZED AUDITOR-
CONTROLLER TO MAKE PAYMENT

S.D. #5

- Pe-Pa
All Ayes
- *16) Contract No. 01038, Notice of Completion for construction on Potomac Avenue between Washington Street and Withee Street - RECEIVED AND FILED
- Pe-Pa
All Ayes
- *17) Easement Deed and Right of Way Contract from California State University, Fresno Foundation, as Trustee for the Fraysher 1998 Charitable Remainder Unitrust providing for the purchase of approximately 200 square foot easement for construction of wheelchair ramp at the northwest corner of East California Avenue and Washington Street, in the amount of \$1,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 035-2002; ACCEPTED EASEMENT DEED; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT
- Pe-Pa
All Ayes
- *18) Proposed Contract No. 02005 with Granite Construction Company for construction on East California Avenue between 400 feet west of Washington Street and 300 feet east of Webster Street, in an amount not to exceed \$1,286,361 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 036-2002

WASTE MANAGEMENT

S.D. #1

- Pe-Pa
All Ayes
- *19) Contract 02020, Proposed Plans, Special Provisions and Notice to Contractors to construct a landfill gas collection system at China Grade Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT WAS ADDRESSED IN NEGATIVE DECLARATION AND APPROVED ON AUGUST 22, 2000; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, JANUARY 30, 2002, AT 11:00 A.M.

S.D.'s #1 & #2

- Pe-Pa
All Ayes
- *20) Proposed Contract No. 02011 with L. D. Anderson for earthworks construction of Phase 2A, Module 1, at Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$2,519,194.40 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 037-2002
- Pe-Pa
All Ayes
- *21) Proposal to reduce hours of operation at the Bakersfield Metropolitan (Bena) Sanitary Landfill from 7:00 a.m. to 4:00 p.m., 5:00 p.m. or 6:00 p.m. (depending upon time of year), seven days per week, and 6:00 a.m. to 7:00 a.m. Monday through Saturday for franchise and city haulers, to 8:00 a.m. to 4:00 p.m. daily, seven days per week, effective March 1, 2002 - APPROVED; DIRECTED WASTE MANAGEMENT TO IMPLEMENT NEW HOURS OF OPERATION

All S.D.'s

Pe-Pa *22) Proposed Resolution designating the restructured Kern County Solid
All Ayes Waste Management Advisory Committee as the Local Task Force
pursuant to Public Resources Code Section 40950 - APPROVED;
ADOPTED RESOLUTION 2002-013

Pe-Pa *23) Proposed Amendment No. 1 to Agreements with John Martin d/b/a
All Ayes American Refuse Company, Mountainside Disposal, Inc., South
Tulare-Richgrove Refuse, Inc., Thomas Refuse Service, Inc. and
Valley Garbage Service; proposed Amendment No. 2 to Agreements
with Howard's Garbage Service, Inc., Lamont Sanitation, Inc.,
Price Disposal, Inc., South Side Sanitation, Inc., Superior
Sanitation Service, Inc., Varner Brothers, Inc., and Varner & Son
Incorporated; and proposed Amendment No. 3 to Agreement with
Westside Waste Management Company, Inc., to clarify the due date
for the bin report and fee payments - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENTS 038-2002 THROUGH 050-2002

COUNTY ADMINISTRATIVE OFFICE

Pe-Pa *24) Transfer of property tax entitlement related to City of
All Ayes Bakersfield Annexation No. 422 (Reina No. 2) - ADOPTED RESOLUTION
2002-014 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER
A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF
BAKERSFIELD COMMENCING FISCAL YEAR 2003-2004 IN ACCORDANCE WITH
MEMORANDUM OF UNDERSTANDING WITH CITY OF BAKERSFIELD

Pe-Pa *25) Transfer of property tax entitlement related to City of
All Ayes Bakersfield Annexation No. 427 (Allen Road No. 5) - ADOPTED
RESOLUTION 2002-015 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK
TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY
OF BAKERSFIELD COMMENCING FISCAL YEAR 2003-2004 IN ACCORDANCE WITH
MEMORANDUM OF UNDERSTANDING WITH CITY OF BAKERSFIELD

Pe-Pa *26) Proposed retroactive Amendment No. 6 to Administrative Services
All Ayes Agreement with Blue Cross Life & Health Insurance Company for
dental benefit plan administration extending the term one year to
December 31, 2002 and providing an increase in the rate from \$4.89
to \$5.13 per participating employee per month - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 051-2002

Pe-Pa *27) Proposed response to Grand Jury Final Report on Sheriff's
All Ayes Department Property Room - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
LETTER TO PRESIDING JUDGE OF SUPERIOR COURT

Pe-Pa *28) Proposed Resolution providing for supplemental salary offset to
All Ayes protect against loss of wages for County employees called to
active military duty - ADOPTED RESOLUTION 2002-016; AUTHORIZED
COUNTY ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER-COUNTY CLERK,
AND PERSONNEL DIRECTOR TO DEVELOP APPROPRIATE PAYROLL PROCEDURES

- Pe-Pa
All Ayes
- *29) Proposed build-out of fourth floor of Juvenile Justice Center to temporarily house California Children's Services program staff at a cost of \$550,000 (90% State funded) - APPROVED; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$500,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECTS BUDGET UNIT 1960 IN THE AMOUNT OF \$500,000

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #1

- Pe-Pa
All Ayes
- *30) Proposed purchase of 33.98 acres of land adjacent to the Delano landfill from Clinton and Jane Randolph, for use as landfill buffer and placement of monitoring wells, in the amount of \$163,283, plus escrow and closing costs (\$953) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-017 APPROVING TERMS; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS AND TO ACCEPT GRANT DEED; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$164,236

S.D. #3

- Pe-Pa
All Ayes
- *31) Change Order No. 3 for the Sheriff's Norris Road facility parking lot project, a decrease of \$8,846.72, for a new total of \$415,620.51 (1650.7073) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #4

- Pe-Pa
All Ayes
- *32) Proposed Amendment to Agreement with Wasco Recreation and Parks District to compensate the District for operation and maintenance of the Wasco Veterans/Senior Hall in the amount of \$27,000 for Fiscal Year 2000-2001 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 052-2002

S.D. #5

- Pe-Pa
All Ayes
- *33) Identify apparent low bid from Brannon, Inc., d.b.a. Smith Electric Service, for remodel of the computer room HVAC system at Information Technology Services, in an amount not to exceed \$118,204.92 (1650.7038) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

- Pe-Pa
All Ayes
- *34) Change Order No. 8 for the new Public Health facility, an increase of \$10,845, for a new total of \$10,312,612.66 (1969.8198) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pe-Pa
All Ayes
- *35) Identify apparent low bid from Stevens Construction, Inc., for remodel of Kern Medical Center's physical therapy room, in an amount not to exceed \$105,990 (8997.7001EP) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS
- Pe-Pa
All Ayes
- *36) Plans and Specifications for remodel of Superior Court's Hearing Room 26 (9410.7001) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS
- Pe-Pa
All Ayes
- *37) Proposed Amendment No. 2 to Agreement with Lee Development Group, LLC, for portion of 1300-18th Street, Bakersfield, for the District Attorney Welfare Fraud Division, to provide for payment of an additional \$35,980.23 in change orders for tenant improvements, for a new total cost to County of \$167,980.23 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 053-2002 UPON FINAL APPROVAL BY THE OFFICE OF COUNTY COUNSEL
- All S.D.'s
- Pe-Pa
All Ayes
- *38) Change Order No. 2 for the Microwave System Agreement with Harris Corporation, providing for additional equipment and reducing training and field oversight; no change in cost - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pe-Pa
All Ayes
- *39) Request to set hearing for granting of franchise to Vaughn Water Company, Inc. - ADOPTED RESOLUTION 2002-018 SETTING HEARING FOR TUESDAY, FEBRUARY 12, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE
- Pe-Pa
All Ayes
- *40) Request for the addition of three Facility Attendant I/II positions, authorization for improvements to the public address systems in the Public Services Building and Administrative Center, and a request for funding from Contingencies in the amount of \$81,000 to pay for the above actions - APPROVED ADDITION OF POSITIONS TO BUDGET UNIT 1610; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; AUTHORIZED IMPROVEMENTS; APPROVED TRANSFER IN THE AMOUNT OF \$81,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 1610

CONSIDERATION OF ORDINANCES INTRODUCED ON DECEMBER 11, 2001

- Pe-Pa
All Ayes
- *41) Proposed Ordinance adding Subsections (124), (125), (126), (127), (128), (129), (130) and (131) to Section 10.16.041, Chapter 10.16 of the Kern County Ordinance Code concerning no stopping zones on East California Avenue and Mt. Vernon Avenue and adding Subsection (4) to Section 10.16.160, Chapter 10.16 of the Kern County Ordinance Code concerning a loading zone on Mt. Vernon Avenue - ENACTED ORDINANCE G-6856
- Pe-Pa
All Ayes
- *42) Proposed Ordinance adding Subsections (132) and (133) to Section 10.16.041 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning no stopping zones on East California Avenue - ENACTED ORDINANCE G-6857
- Pe-Pa
All Ayes
- *43) Proposed Ordinance adding Subsection (134) to Section 10.16.041 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning no stopping zone on Banducci Road - ENACTED ORDINANCE G-6858

MATTERS FOR EXECUTIVE APPROVAL

- Pe-Pa
All Ayes
- *44) Budget Transfers - APPROVED #98 THROUGH #111
- Pe-Pa
All Ayes
- *45) Minutes for weeks of November 13, 2001, and November 20, 2001 - APPROVED
- Pe-Pa
All Ayes
- *46) Miscellaneous Letters and Documents - FILED
- Pe-Pa
All Ayes
- *47) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
- Pe-Pa
All Ayes
- *48) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Pe- ADJOURNED TO TUESDAY, JANUARY 15, 2002, AT 9:00 A.M.

/s/ Tracey E. Cody
Administrative Coordinator

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

46) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Airports

- A) Report re results of bid opening for lease of Cloverleaf Hangars at Meadows Field Airport

Auditor-Controller-County Clerk

- B) Certificate of Results of the Special Election held December 4, 2001
- C) Comprehensive Annual Financial Report (CAFR)
- D) Report of Current Internal Controls and Financial Records of the Waste Management Department, including the Solid Waste Enterprise Fund

Clerk of the Board

- E) Received, certified and forwarded to Recorder for recordation as follows:

| | | |
|-----|--------------------------|----------|
| 1. | Tract Map 5758, Phase D | (S.D. 3) |
| 2. | Tract Map 5758, Phase E | (S.D. 3) |
| 3. | Tract Map 5772, Phase 8 | (S.D. 1) |
| 4. | Tract Map 5772, Phase 9 | (S.D. 1) |
| 5. | Tract Map 5827, Phase G | (S.D. 3) |
| 6. | Tract Map 5882, Phase 6A | (S.D. 3) |
| 7. | Tract Map 5882, Phase 6B | (S.D. 3) |
| 8. | Tract Map 5882, Phase 6C | (S.D. 3) |
| 9. | Tract Map 5940, Phase A | (S.D. 4) |
| 10. | Tract Map 5940, Phase B | (S.D. 4) |
| 11. | Tract Map 5940, Phase C | (S.D. 4) |
| 12. | Tract Map 5940, Phase D | (S.D. 4) |
| 13. | Tract Map 5940, Phase E | (S.D. 4) |
| 14. | Tract Map 5940, Phase F | (S.D. 4) |
| 15. | Tract Map 5941, Phase 3 | (S.D. 4) |
| 16. | Tract Map 5993, Phase 2 | (S.D. 1) |
| 17. | Tract Map 6001, Phase A | (S.D. 4) |
| 18. | Tract Map 6001, Phase B | (S.D. 4) |
| 19. | Tract Map 6001, Phase C | (S.D. 4) |
| 20. | Tract Map 6008, Phase 2 | (S.D. 4) |
| 21. | Tract Map 6015, Phase 3 | (S.D. 2) |
| 22. | Tract Map 6030, Phase A | (S.D. 4) |
| 23. | Tract Map 6030, Phase B | (S.D. 4) |
| 24. | Tract Map 6030, Phase C | (S.D. 4) |
| 25. | Tract Map 6043, Phase A | (S.D. 4) |
| 26. | Tract Map 6043, Phase B | (S.D. 4) |
| 27. | Tract Map 6043, Phase C | (S.D. 4) |
| 28. | Tract Map 6043, Phase D | (S.D. 4) |
| 29. | Tract Map 6043, Phase E | (S.D. 4) |
| 30. | Tract Map 6043, Phase F | (S.D. 4) |
| 31. | Tract Map 6043, Phase G | (S.D. 4) |
| 32. | Tract Map 6043, Phase H | (S.D. 4) |
| 33. | Tract Map 6043, Phase I | (S.D. 4) |
| 34. | Tract Map 6055, Phase A | (S.D. 4) |
| 35. | Tract Map 6055, Phase B | (S.D. 4) |
| 36. | Tract Map 6055, Phase C | (S.D. 4) |
| 37. | Tract Map 6055, Phase D | (S.D. 4) |

38. Tract Map 6058 (S.D. 3)
39. Parcel Map 10617, Phase B (S.D. 4)
40. Parcel Map 10640 (S.D. 2)
41. Parcel Map 10663, Phase B (S.D. 4)
42. Parcel Map 10683 (S.D. 1)
43. Parcel Map 10692 (S.D. 1)
44. Parcel Map 10746 (S.D. 5)
45. Parcel Map 10805 (S.D. 4)
46. Parcel Map 10812 (S.D. 3)

County Administrative Office

- F) County of Kern Annual Disclosure Report, Fiscal Year 2000-2001

County Counsel

- G) Letter to Matthew C. McCawley re statements and questions concerning Robert Castro and the KCERA (Copies to each Supervisor and CAO)

Employers' Training Resource

- H) WIA/WtW OJT Agreements

1. A. B. Dick Products Company, dba A. B. Dick-IPS, WIA Title 201, dated August 21, 2001;
2. Ace Hydraulic Sales and Service, Inc., WIA Title 201, dated September 10, 2001;
3. AFSA Data Corporation, WIA Title 201, dated October 8, 2001;
4. AFSA Data Corporation, WIA Title 501, dated October 8, 2001;
5. ASAP! Loan Docs, Inc., WIA Title 201, dated October 23, 2001;
6. Wayne Baker dba 3D Imaging Systems, WIA Title 501, dated October 17, 2001;
7. Brooks Oilfield Service, Inc., WIA Title 501, dated September 24, 2001;
8. H. Susan Burnett dba National Loan Network, WtW Title 30%, dated July 2, 2001;
9. Carriage Masters, Inc., WIA Title 201, dated October 10, 2001;
10. S. C. Chandler Enterprises, Inc. dba Servicemaster at Bakersfield, WIA Title 201, dated November 5, 2001;
11. Code Precast Products, Inc., WIA Title 201, dated September 11, 2001;
12. Core-Mark International, WIA Title 201, dated July 3, 2001;
13. Dance 2000, Inc., WIA Title 201, dated September 28, 2001;
14. Dance 2000, Inc., WIA Title 501, dated September 28, 2001;
15. Catherine Dounies dba Hall Letter Shop, WIA Title 201, dated August, 20, 2001;
16. Catherine Dounies dba Hall Letter Shop, WtW Title 70%, dated August 29, 2001;
17. Energy Tek, Inc., WIA Title 201, dated December 5, 2001;
18. Fallgatter Rhodes Insurance Services, WIA Title 501, dated July 2, 2001;

19. Fallgatter Rhodes Insurance Services, WIA Title 201, dated August 29, 2001;
20. Fallgatter Rhodes Insurance Services, WIA Title 201, dated September 4, 2001;
21. Fallgatter Rhodes Insurance Services, WIA Title 201, dated September 12, 2001;
22. GWS Automotive Truck Equipment Sales, Inc., WIA Title 501, dated August 9, 2001;
23. GWS Automotive Truck Equipment Sales, Inc., WIA Title 201, dated November 21, 2001;
24. Glen D. Goodin dba Century 21 All-America, WIA Title 201, dated October 17, 2001;
25. The Law Office of Benjamin R. Greene, WIA Title 201, dated October 15, 2001;
26. HPS Mechanical, Inc., WIA Title 201, dated August 24, 2001;
27. Harvel Plastics, Inc., WIA Title 501, dated August 20, 2001;
28. Integrated Professional Services, Inc. dba I. P. S., WIA Title 201, dated October 1, 2001;
29. Integrated Professional Services, Inc. dba I. P. S., WIA Title 201, dated October 24, 2001;
30. It's Your New Home.Com, Inc., WIA Title 201, dated November 16, 2001;
31. It's Your New Home.Com, Inc., WIA Title 201, dated November 29, 2001;
32. Janeway-Bennett Paint Co. dba Pioneer Paint, WIA Title 201, dated July 9, 2001;
33. Jon Jon Jessee dba A Woman's Touch, WIA Title 201, dated October 3, 2001;
34. Kuzu Acquisition I, Co., Inc. dba Golden State Metals, WIA Title 201, dated September 12, 2001;
35. Kuzu Acquisition I, Co., Inc. dba Golden State Metals, WIA Title 501, dated September 14, 2001;
36. Kuzu Acquisition I, Co., Inc. dba Golden State Metals, WIA Title 201, dated September 24, 2001;
37. Kuzu Acquisition I, Co., Inc. dba Golden State Metals, WIA Title 201, dated November 2, 2001;
38. Kuzu Acquisition I, Co., Inc. dba Golden State Metals, WIA Title 201, dated November 2, 2001;
39. Kuzu Acquisition I, Co., Inc. dba Golden State Metals, WIA Title 501, dated November 2, 2001;
40. Dale Litke dba Snap on Tools, WIA Title 501, dated July 3, 2001;
41. Loyd's Aviation Services, Inc., WIA Title 201, dated September 10, 2001;
42. Loyd's Aviation Services, Inc., WIA Title 201, dated October 17, 2001;
43. Lyle's Bakersfield College of Beauty, WIA Title 201, dated June 27, 2001;
44. May Chen Michaud dba May Michaud Insurance Agency, WIA Title 201, dated July 31, 2001;
45. May Chen Michaud dba May Michaud Insurance Agency, WIA Title 201, dated August 27, 2001;
46. Mil Potrero Mutual Water Company, WIA Title 201, dated October 29, 2001;
47. Mil Potrero Mutual Water Company, WIA Title 201, dated October 29, 2001;

48. Mt. Vernon Veterinary Hospital, Inc. dba Mt. Vernon Veterinary Hospital, WIA Title 201, dated July 6, 2001;
49. Nicholas Construction, WIA Title 501, dated August 10, 2001;
50. The Noodle Vender, WIA Title 167, dated November 1, 2001;
51. Oasis Air Conditioning, Inc., WIA Title 201, dated October 22, 2001;
52. Pacific Process Systems, Inc., WIA Title 501, dated October 25, 2001;
53. Pleasant Holidays, LLC, WIA Title 201, dated July 30, 2001;
54. Pro Tech Auto Service, WIA Title 501, dated August 29, 2001;
55. R. L. H. Fire Protection, WIA Title 201; dated May 1, 2001;
56. R. L. H. Fire Protection, WIA Title 201, dated May 11, 2001;
57. R. L. H. Fire Protection, WIA Title 201, dated May 17, 2001;
58. R. L. H. Fire Protection, WIA Title 501, dated May 22, 2001;
59. R. L. H. Fire Protection, WIA Title 201, dated June 13, 2001;
60. R. L. H. Fire Protection, WIA Title 201, dated July 11, 2001;
61. R. L. H. Fire Protection, WIA Title 201, dated July 17, 2001;
62. R. L. H. Fire Protection, WIA Title 201, dated July 25, 2001;
63. R. L. H. Fire Protection, WIA Title 201, dated October 4, 2001;
64. Ravid, Inc., WIA Title 501, dated May 21, 2001;
65. Restoration Village Treatment Center, Inc. dba Hannah's Haven, WIA Title 201, dated July 23, 2001;
66. Restoration Village Treatment Center, Inc. dba Hannah's Haven, WIA Title 201, dated August 1, 2001;
67. Robo Plumbing and Septic Service, WIA Title 201, dated September 14, 2001;
68. Daniel Rodriguez dba Rodriguez and Floyd Attorneys at Law, WIA Title 201, dated May 7, 2001;
69. Daniel Rodriguez dba Rodriguez and Floyd Attorneys at Law, WIA Title 501, dated May 1, 2001;
70. Sierra Saw Works, WIA Title 501, dated April 30, 2001;
71. Smith Tech USA, Inc., WIA Title 201, dated April 16, 2001;
72. Specialty Trim & Awning, Inc., WIA Title 201, dated November 30, 2001;
73. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 301, dated March 20, 2001;
74. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated May 24, 2001;
75. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated June 12, 2001;
76. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated June 27, 2001;
77. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated June 28, 2001;
78. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated July 3, 2001;

79. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated July 19, 2001;
80. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated September 6, 2001;
81. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated August 2, 2001;
82. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated November 12, 2001;
83. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated November 12, 2001;
84. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 201, dated November 12, 2001;
85. Stroope Realtors/GMAC Real Estate, WIA Title 201, dated August 27, 2001;
86. Trenz, WIA Title 201, dated July 19, 2001;
87. Dr. Barry Uminsky dba Barry Uminsky, O. D., WtW Title 70%, dated August 1, 2001;
88. Dr. Barry Uminsky, O. D., WIA Title 301, dated September 6, 2001;
89. Unishippers of Kern County dba Unishippers, WIA Title 201, dated July 23, 2001;
90. Unishippers of Kern County dba Unishippers, WIA Title 501, dated October 1, 2001;
91. Victory Circle Chassis & Parts, Inc., WIA Title 201, dated April 12, 2001;
92. Victory Circle Chassis & Parts, Inc., WIA Title 201, dated May 11, 2001;
93. Victory Circle Chassis & Parts, Inc., WIA Title 201, dated May 21, 2001;
94. Victory Circle Chassis & Parts, Inc., WIA Title 201, dated July 31, 2001;
95. Winners Choice Publications, WIA Title 201, dated April 18, 2001;
96. Winners Choice Publications, WIA Title 201, dated September 19, 2001

I) WIA/WtW OJT Amendments

1. Amendment No. 1 to Agreement with AFSA Data Corporation, WIA Title 201, Encumbrance No. 4398, dated May 18, 2000;
2. Amendment No. 1 to Agreement with Jo's Restaurant, WtW Title 30%, Encumbrance No. D100019, dated December 14, 2001;
3. Amendment No. 1 to Agreement with Sierra Saw Works, WIA Title 501, Encumbrance No. D100024, dated July 30, 2001;
4. Amendment No. 1 to Agreement with Smith Tech-USA, Inc., WIA Title 201, Encumbrance No. D100009, dated July 16, 2001

J) WIA/WtW/DOL Agreements and Modifications

1. Modification No. 7 to WIA Subgrant Agreement No. R069109 with the State of California to incorporate additional Rapid Response funds for the term 4/1/02 through 9/30/02;
2. Modification No. 8 to WIA Subgrant Agreement No. R069109 with the State of California to transfer funds from WIA Dislocated Worker to WIA Adult for the term 4/1/00 through 9/30/02;

3. Subgrant Agreement No. R174152 with the State of California to recruit, train and retain an adequate supply of caregivers and health care professionals in all occupations to ensure a continuum of community health care throughout California's diverse regions for the term 3/1/01 through 6/30/02;
4. Modification No. 1 to Agreement No. R174152 with the State of California to extend the term through 9/30/02;
5. WIA Subgrant Agreement No. R275841 with the State of California to initiate the Workforce Investment Act 2001/02 Title I Master Subgrant by incorporating the Youth funds for the term 4/1/01 through 6/30/03;
6. Modification No. 1 to Agreement No. R275841 with the State of California to modify the WIA Youth grant code for PY 2001/02 for the term 4/1/01 through 6/30/03;
7. Modification No. 2 to Agreement No. R275841 with the State of California to incorporate WIA Adult and Dislocated Worker Formula Funds into the PY 2001/02 Master Subgrant for the term 4/1/01 through 6/30/03;
8. Modification No. 2 to Welfare-to-Work Subgrant Agreement No. W965803 with the State of California to extend the Master Subgrant through December 31, 2002;
9. Modification No. 1 to Agreement No. AC-10733-00-55 with the U. S. Department of Labor/ETA to expend remaining JTPA funds after closeout for WIA grant activities;
10. Modification No. 3 to Agreement No. AC-10733-00-55 with the U. S. Department of Labor/ETA to increase funding by \$433,061 and extend the term through December 31, 2001;
11. Modification No. 1 to Agreement No. F-7458-9-00-80-60 with the U. S. Department of Labor/ETA to increase funding by \$150,000, extend the period of performance through May 31, 2002, and incorporate a state of work and special condition

Engineering & Survey Services

- K) Consent to Record Easement Deeds, County Road 3889, from Maximino Carrillo, APN 128-130-09; Max A. Fuentes, APN 128-160-18; Ruben T. Ortega, APN 128-140-21; Gary Lee and Veronica Gail Garone, APN 128-160-10; Raymond R. and Alice G. Perez, APN 128-140-01; Eduardo Marquez, APN 128-130-16; and Cayetano Alonso Salas, APN 128-160-01
- L) Subdivision Improvement Agreement between County of Kern and Edward Erro, Improvement Security for Faithful Performance and Security for Laborers and Materialmen (Bond No. 22494918) with Western Surety Company and Street Improvement Plans for Parcel Map 10632

Environmental Health Services

- M) Six (6) thank you letters to individuals for donations to the Mojave and Bakersfield animal shelters

General Services

- N) Franchise Bond No. 143835 with American Contractors Indemnity Company, Edgewise Media Services, Franchise Ordinance F-290A

- O) Letter to Marion "Blue" O'Conner re incident at Administrative Center Information Desk on Thursday, September 13, 2001

Grand Jury

- P) 2001-2002 Grand Jury Preliminary Report, Lamont Public Utility District (Copies to each Supervisor, CAO and Lamont Public Utility District)
- Q) 2001-2002 Grand Jury Preliminary Report, Special Education Program, Southern Kern Unified School District (Copies to each Supervisor, CAO and So. Kern Unified School District)
- R) 2001-2002 Grand Jury Preliminary Report, Kern County Emergency Medical Services (Copies to each Supervisor, CAO and Emergency Medical Services)
- S) 2001-2002 Grand Jury Preliminary Report, Use of Steroids in Schools, Kern High School District (Copies to each Supervisor, CAO and Kern High School District)

Local Agency Formation Commission

- T) Proceeding No. 1308, Report and Recommendation in the matter of Lamont P.U.D./Plainview P.U.D. Consolidation (Copies to each Supervisor, CAO and County Counsel)
- U) Proceeding No. 1309, Notice of Protest Hearing in the matter of Bear Mountain/Tehachapi Recreation & Park District Detachment (Copies to each Supervisor and CAO)
- V) Proceeding No. 1310, Notice of Hearing in the matter of City of Bakersfield (Annexation No. 426), North of the River Sanitary District (Annexation No. 51) Reorganization (Copies to each Supervisor and CAO)
- W) Letter from Bart J. Thiltgen, City of Bakersfield, re Reina No. 3 Annexation No. 425, LAFCO Proceeding No. 1315 (Copies to each Supervisor and CAO)
- X) Letters from Bart J. Thiltgen, City of Bakersfield, re Stine Road No. 11 Annexation No. 420, LAFCO Proceeding No. 1313; Brimhall No. 8 Annexation No. 421, LAFCO Proceeding No. 1314; and Jewetta No. 1 Annexation No. 426, LAFCO Proceeding No. 1310 (Copies to each Supervisor, CAO and Assessor)
- Y) Agenda of meeting on Tuesday, December 18, 2001, and minutes of meeting on Tuesday, November 27, 2001

Mental Health

- Z) Letter re Behavioral Health Board Officers and Vacancies (Copies to each Supervisor and CAO)

Planning

- AA) Proposed street name change from unnamed street to Chris Heer Trail, Mettler area
- BB) Report re response to Fiscal Year 2000-2001 Audit Findings for Planning Department

Sheriff

- CC) Thank you letter to Oscar Cuevas, Wal-Mart, for donation to D.A.R.E. Program

Waste Management

- DD) Report re response to Fiscal Year 2000-2001 Audit Findings for Waste Management Department and Solid Waste Enterprise Fund

Miscellaneous

- EE) Letter from John M. Allen, John Allen Farms, in support of the Palvinder Singh project (GPA #14, Map #142, ZCC #57, Map #142, Ag. Pres. #10) (Copies to each Supervisor, CAO, Planning and County Counsel)
- FF) Forty-three (43) letters in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Planning and County Counsel)
- GG) Thank you letter from Ruben Barrales, Deputy Assistant to the President and Director of Intergovernmental Affairs, re resolution in support of the President regarding acts of war committed against the United States on September 11, 2001 (Copies to each Supervisor and CAO)
- HH) Thank you letter from Governor Gray Davis re Assembly Bill 574, which would allow Department of Health Services to forgive all or part of the debt arising from Medi-Cal overpayments to hospitals between January 1, 1992 and December 31, 1997 (Copies to each Supervisor, CAO and Kern Medical Center)
- II) Letter from Teresa Becher and D. O. Helmick, California Office of Traffic Safety, re plans for California's Drunk and Drugged Driving (3D) Prevention Month, throughout the month of December (Copies to each Supervisor, CAO and Sheriff)
- JJ) Thank you letter from Ellen Calaustro, Filipino World War II Veterans Task Force, for resolution to support granting to Filipino Veterans the full benefits and rights available to the U.S. Army (Copies to each Supervisor, CAO and Veterans Services)
- KK) Letter from Aly R. Abuzaakouk, American Muslim Council, re booklet promoting understanding of American Muslims (Copies to each Supervisor and CAO)
- LL) Letter from Delores Robinson, City of Shafter, re Resolution No. 1541 approving Annexation No. 72, LAFCO Proceeding No. (Copies to each Supervisor, CAO and Treasurer-Tax Collector)
- MM) Letter from Dr. Donald Carter, Kern High School District, re public hearing notice to discuss participation of Foothill High School in the High Priority Schools Grant Program on Wednesday, December 12, 2001 (Copies to each Supervisor and CAO)
- NN) Letter from Jan Sherwood, State Department of Child Support Services, re credit reporting contract with Equifax (Copies to each Supervisor, CAO and District Attorney)

- OO) Letter from Nina Taylor re suggestions to improve Kern County's recycling programs (Copies to each Supervisor, CAO and Waste Management)
- PP) Letter from Barry Potter re qualifications for "Golden Handshake" retirement (Copies to each Supervisor, CAO, Retirement and General Services)
- QQ) Letter from J. R. Odom, California Highway Patrol, re Hazardous Materials Incident Report on Tuesday, December 4, 2001, south bound State Route 99, south of State Route 166 (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- RR) Letter from Jan Sherwood, State Department of Child Support Services, re revised child/family and spousal support payments-assistance related to Distribution /Disbursement Summary (CS800) Form (Copies to each Supervisor, CAO and District Attorney)
- SS) Letter from Vincent J. Curtis, Jr., Fletcher, Heald & Hildreth, P.L.C., re Mandatory Carriage Complaint, Station KAZA-TV, Avalon, California, Pappas Southern California License, LLC (Copies to County Counsel and General Services)
- TT) Letter from Johnna Meyer, State Department of Aging, re approval of Kern County's 2001-2005 Area Plan for Planning and Service Area 33 (Copies to each Supervisor and CAO)
- UU) Letter from Linda Moulton-Patterson, California Integrated Waste Management Board, re legislation affecting all participants of Assembly Bill 939 (Copies to each Supervisor, CAO and Waste Management)
- VV) Letter from Sharon Schroepfer, State Department of Child Support Services, re support orders based on presumed income (Copies to each Supervisor, CAO and District Attorney)
- WW) Letter from Gary Burkett, CPS Merit System Services, re findings of compliance review team's report from on-site review in October/November, 2001, of Kern County Personnel System (Copies to each Supervisor, CAO and Personnel)
- XX) Letter from Sky C. Stanfield, Adams, Broadwell, Joseph & Cardozo, re Public Records Act request for documents on the CalPeak Power-Midway Project (Copies to each Supervisor, CAO and Planning)
- YY) Letter from D. E. Leach, California Highway Patrol, re Hazardous Materials Incident Report on Wednesday, December 12, 2001, north bound U.S. 395, south of Searles Station Road (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- ZZ) Letter from Curtis L. Child, State Department of Child Support Services, re approval of Kern County's transition plan (Copies to each Supervisor, CAO and Child Support Services)
- AAA) Letter from Jennifer L. Willis, State Board of Equalization, re property taxpayers' Bill of Rights Annual Report (Copies to each Supervisor and CAO)

- BBB) Letter from Dick Taylor, California Off Road Vehicle Association, Inc., re meetings between the U.S. Forest Service and Sierra Club that excluded off highway vehicle interests (Copies to each Supervisor, CAO and Planning)
- CCC) Letter from Toni Hafey, State Board of Corrections, re change in meeting location for Sacramento JJCPA Briefing on Wednesday, January 23, 2002 (Copies to each Supervisor, CAO and Probation)
- DDD) Letter from Sara E. Denzler, State Department of Water Resources, re grants for local projects that reduce flooding and erosion on urban streams while improving environmental values (Copies to each Supervisor, CAO, Resource Management Agency and Engineering & Survey Services)
- EEE) Letter from Jeanine A. Derby, U.S. Department of Agriculture, Forest Service, re release of Draft Environmental Impact Statement for the oil and gas leasing program in Los Padres National Forest (Copies to each Supervisor, CAO, Planning and County Counsel)
- FFF) E-mail from Kaden Ferretti re Kases for Kids program, which provides old suitcases for children who have been removed from their homes (Copies to each Supervisor and CAO)
- GGG) E-mail from Michael Dulle re comments concerning the memorial for Sgt. Prosser and In-Home Support Services and Aging and Adult Services (Copies to each Supervisor, CAO, Aging & Adult Services, and County Counsel)
- HHH) E-mail from Margaret Etheredge in opposition to retirement issue (Copies to each Supervisor, CAO, County Counsel and Retirement)
- III) E-mail from Charles E. Dowdy in opposition to retirement issue (Copies to each Supervisor, CAO, County Counsel and Retirement)
- JJJ) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) Attendance Records at the Tuesday, December 4, 2001, meeting (Copies to each Supervisor and CAO)
- KKK) Memorandum from Richard B. Hall, California State Library, re Final (Codified) Title 5 and Title 24 Library Bond Act Regulations, to become effective January 4 and January 3, 2002, respectively (Copies to each Supervisor, CAO and Library)
- LLL) Memorandum from Gina Dean, CSAC Excess Insurance Authority, re 2001 Annual Report (Copies to each Supervisor and CAO)
- MMM) Memorandum from John W. Stinson, re Vision 2020, Status Report of Strategies and Actions for the City of Bakersfield (Copies to each Supervisor and CAO)
- NNN) Notice from State Department of Youth Authority re adoption of Section 4746.5 of Title 15 of the California Code of Regulations pertaining to Voluntary Psychotropic Medication to Minors as an emergency action (Copies to each Supervisor, CAO, Sheriff and Probation)

- OOO) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Beardsley Market, 214 Beardsley Avenue, Bakersfield; (2) Frank's Country Market, 2801 Weedpatch Highway, Bakersfield; Pizza Bob's, 8105 Kern Canyon Road, Suites A & B, Bakersfield; Las Truchas, 8655 So. Union Avenue, Bakersfield; and Mike's Roadhouse Cafe, 15834 Sierra Highway, Mojave (Copies to each Supervisor, CAO and Planning)
- PPP) Notice from State Department of Water Resources re release of Public Review Draft of California's Groundwater-Update 2002 (Bulletin 118) (Copies to each Supervisor and CAO)
- QQQ) Notice from State Water Resources Control Board re release of Proposition 13 Request for Grant Concept Proposals (RGCP) and Public Staff Workshops (Copies to each Supervisor, CAO, Resource Management Agency and Engineering & Survey Services)
- RRR) Errata sheet from Elise Holland re changes and additions to original text of The State of California Rivers (Copies to each Supervisor, CAO, Planning and County Counsel)
- SSS) Bulletin from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, Local Police Departments 1999 (Copies to each Supervisor and CAO)
- TTT) Bulletin from U.S. Department of Justice, Office of Justice Programs, Promoting Safety in Schools, International Experience and Action, Crime Prevention Series No. 3 (Copies to each Supervisor and CAO)
- UUU) Bulletin from Water Education Foundation, Western Water, The California Plan and the Salton Sea, November/December, 2001 (Copies to each Supervisor and CAO)
- VVV) Bulletin from American Land Rights Association, National Inholders Association, 2002 Membership Renewal Invoice (Copies to each Supervisor, CAO, Planning and County Counsel)
- WWW) Bulletin from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics Special Report, Hate Crimes Reported in NIBRS, 1997-1999 (Copies to each Supervisor, CAO and Probation)
- XXX) Bulletin from U.S. Department of Justice, Office of Justice Programs, OJJDP Fact Sheet, Public/Private Ventures' Evaluation of Faith-Based Programs, November 2001, No. 38 (Copies to each Supervisor and CAO)
- YYY) Newsletter from Crime and Violence Prevention Center, Prevention, Winter, 2001 (Copies to each Supervisor, CAO, Sheriff and Aging)
- ZZZ) Newsletter from Kern County Child Care Council, Winter, 2001-2002 (Copies to each Supervisor and CAO)
- AAAA) Press release from Senator John Burton, Senate Rules Committee, re Senate and Joint Committee Interim Hearings (Copies to each Supervisor and CAO)

- BBBB) Agenda of meeting from Kern County Child Care Council on Wednesday, January 9, 2002, and minutes of meeting on Wednesday, December 5, 2001
- CCCC) Agenda of meeting from Tehachapi City Council on Monday, December 17, 2001
- DDDD) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, December 13, 2001, and minutes of meeting on Thursday, November 8, 2001
- EEEE) Agenda of meeting from Human Relations Commission on Tuesday, December 11, 2001
- FFFF) Agenda of meeting from Tehachapi City Council on Monday, December 3, 2001
- GGGG) Agenda of meeting from Civil Service Commission on Monday, December 10, 2001
- 47) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from William K. Barth, U.S. Department of Housing and Urban Development, re HUD policy on corrective actions for failure to meet timeliness requirements of the Community Development Block Grant (CDBG) program - REFERRED TO COMMUNITY DEVELOPMENT AND COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor and Resource Management Agency)
 - B) Letter from David L. Crow, San Joaquin Valley Air Pollution Control District, requesting support for a continued level of funding from the State for assistance to local air pollution control districts - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor)
- 48) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Angela and Martin Perez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of William Garrett vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of William Scobie vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Sonny Lindsey vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Isaac Rand vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Richard Jason Ramirez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Roger Harrison vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Edgar Lee Markham vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Claim in the matter of Peter E. Collins vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- J) Claim in the matter of Kim R. Preston vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Michael Mesa vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Anthony W. Gordon, Sr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Larry Smith vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Weedpatch Investment Group, a California Limited Partnership vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Stephen Harrison, Helga Harrison and Susan Eack vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Scott Garner vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of Gary R. Willmott vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Penny Clawson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Richard A. Cox vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Claim in the matter of Connie M. Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Claim in the matter of Justin Alexander Long, by and through Lynne Alexander, his Guardian ad Litem vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Claim in the matter of Allena Hansen and Alec Newman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Claim in the matter of David Hernandez, a Minor; Graciela Hernandez; and David Hernandez, Sr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- X) Proposed late claim in the matter of David Hernandez, a Minor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Y) Late claim in the matter of David Hernandez, a Minor, by and through his Guardian ad Litem, Graciela Hernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Z) Late claim in the matter of Armando Meza, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- AA) Governmental tort claim in the matter of Armando Meza, a Minor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- BB) Notice of filing late claim in the matter of Stephen Narducci vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- CC) Summons and complaint in the matter of Paul Shock vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- DD) Summons and complaint in the matter of Brian J. McKenney vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- EE) Summons and complaint in the matter of Ricky J. Williams vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- FF) Summons and complaint in the matter of George W. Bryant, Jr., an individual dba Bryant Pump and Supply vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- GG) Summons and complaint in the matter of Enrique Calderon and Maria Calderon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- HH) Summons and complaint in the matter of Jose Guzman and Ofelia Guzman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- II) Summons and complaint in the matter of Teresa Cox; Ruth Ann Kroeker; Carol Ann James; and Richard Taylor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- JJ) Discrimination complaint in the matter of Dennis Gene Iverson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- KK) Discrimination complaint in the matter of Lory Ann Ware vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- LL) Discrimination complaint in the matter of Raymond Cumbry vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- MM) Discrimination complaint in the matter of Dayne L. Frary vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- NN) Notice of discrimination complaint case closure in the matter of Lory Ann Ware vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- OO) Subrogation claim in the matter of Anthony Gonzalez by State Farm Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- PP) Police report copy of subrogation claim in the matter of Anthony Gonzalez by State Farm Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)