

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, January 6, 2003

12:00 Noon

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Watson

NOTE: Vice Chairman Patrick welcomed Second District Supervisor Don Maben.

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

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

SELECTED SUPERVISOR PETE H. PARRA AS CHAIRMAN FOR 2003;
CONFIRMED SUPERVISOR BARBARA PATRICK AS VICE CHAIRMAN FOR 2003

McQuiston-Watson - All Ayes

ADJOURNED TO TUESDAY, JANUARY 7, 2003 AT 9:00 A.M.

Parra-Watson

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Vice Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 7, 2003

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

NOTE: Chairman Parra welcomed Supervisors Watson and Maben to the first meeting of 2003.

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

NOTE: Item No. 1 heard after Item No. 5.

PUBLIC REQUESTS

- 1) Request of Wesley Crawford Muhammad to address the Board regarding the Kern County AIDS Advisory Board - WESLEY CRAWFORD MUHAMMAD HEARD; REFERRED THIS ISSUE TO THE PUBLIC HEALTH DEPARTMENT TO REVIEW AND REPORT BACK TO THE BOARD

Patrick-Maben: All Ayes

APPOINTMENTS

- *2) Reappointment of Calvin Bidwell to the Greater Bakersfield Separation of Grade District, term to expire January 11, 2007 - MADE REAPPOINTMENT

Patrick-McQuiston: All Ayes

- *3) Appointment of James Rhoades to the Historical Records Commission, term to expire at the Pleasure of the Board - MADE APPOINTMENT

Patrick-McQuiston: All Ayes

- *4) Appointment of Ethel Nona Tolentino as Third District member to the Behavioral Health Board, term to expire December 31, 2005 - MADE APPOINTMENT

Patrick-McQuiston: All Ayes

PUBLIC PRESENTATIONS

- 5) 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! - PATRICK RYAN, REPRESENTING THE KERN ISLAND BUILDING, ENCOURAGED THE BOARD'S CONSIDERATION TO COMPENSATE DESERT COUNSELING CENTER EMPLOYEES

NOTE: Item No. 1 was heard after Item No. 5.

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 6) 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

DEPARTMENTAL REQUESTS

BOARD OF TRADE

- *7) Proposed Agreement with Fox Theater Foundation for rental of the Fox Theater for the Kern Film Festival, in an amount not to exceed \$9,231.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 001-2003

Patrick-McQuiston: All Ayes

CLERK OF THE BOARD

- *8) Proposed Assignment of Ordinance No. A-341, Campaign Finance Reform Ordinance as approved by voters on November 5, 2002, thereby adding Chapter 2.130, consisting of sections 2.130.010 through 2.130.230, to Title 2 of the Ordinance Code of the County of Kern - APPROVED; DIRECTED CLERK OF THE BOARD TO PROCESS AND PUBLISH AS APPROPRIATE

Patrick-McQuiston: All Ayes

- *9) Amended Conflict of Interest Codes for Kern County Law Library, West Side Health Care District, and Kern River Valley Cemetery District - APPROVED

Patrick-McQuiston: All Ayes

COUNTY COUNSEL

- 10) Report and update on Desert Counseling Center employees' request for back pay - LAURIE STAMPS; SHARON BRANDON; MICHAEL ROUW; PAT RYAN; KIM BARRON; AND GUADALUPE ALMARAZ, SR. DEPUTY, STATE LABOR COMMISSION, HEARD; RECEIVED AND FILED

Patrick-Maben: All Ayes

- *11) Proposed Ordinance adding sub-paragraphs (141) and (142) to Section 10.16.041 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning no stopping zones on Old Farm Road - WAIVED READING; INTRODUCED ORDINANCE

Patrick-McQuiston: All Ayes

- *12) Proposed Ordinance adding Section 10.16.146, subparagraph (1), to Chapter 10.16 concerning a No-Parking-for-Sale Zone on Frazier Mountain Park Road - WAIVED READING; INTRODUCED ORDINANCE

Patrick-McQuiston: All Ayes

- *13) Proposed Ordinance adding sub-paragraph (140) to Section 10.16.041 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning a no stopping zone on Coffee Road - WAIVED READING; INTRODUCED ORDINANCE

Patrick-McQuiston: All Ayes

- *14) Request of Department of Aging and Adult Services for destruction of records no longer necessary or required for County purposes and eligible for destruction -

WITHDRAWN

- *15) Request of Department of Human Services for destruction of records no longer necessary or required for County purposes and eligible for destruction -

WITHDRAWN

- *16) Request of Sheriff's Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Patrick-McQuiston: All Ayes

EMERGENCY MEDICAL SERVICES

- *17) Proposed Agreement with State EMS Authority for Trauma Funding (EMS-2071), in the amount of \$574,367 for FY 2002/2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 002-2003

Patrick-McQuiston: All Ayes

- *18) Notification of retroactive Agreements for Base Hospital and Receiving Hospital Designation - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

EMPLOYERS' TRAINING RESOURCE

- *19) Proposed retroactive Agreement with Kern Community College District-Cerro Coso Community College to provide training using Individual Training Accounts for course work listed on the State's Eligible Training Provider List, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$20,000 (prior notification on July 23, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 003-2003

Patrick-McQuiston: All Ayes

- *20) Proposed retroactive Agreement with Kern Community College District-Porterville College to provide training using Individual Training Accounts for course work listed on the State's Eligible Training Provider List, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$5,000 (prior notification on July 23, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 004-2003

Patrick-McQuiston: All Ayes

- *21) Proposed Amendment No. 1 to Agreement 724-2002 with National Training Institute for individual training accounts to lower the cost of two programs, add one new program and remove programs that are duplicates, partial programs or not offered any longer - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 005-2003

Patrick-McQuiston: All Ayes

- *22) Proposed retroactive Agreement with the Mexican American Opportunity Foundation to provide housing supportive services to eligible migrant and seasonal farmworkers residing in the central and southern areas of Kern County, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$42,847 (prior notification on September 24, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 006-2003

Patrick-McQuiston: All Ayes

- *23) Proposed retroactive Agreement with Proteus, Inc., to provide housing supportive services to eligible migrant and seasonal farmworkers residing in the northern area of Kern County, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$13,470 (prior notification on September 24, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 007-2003

Patrick-McQuiston: All Ayes

- *24) Appropriation of unanticipated revenue in the amount of \$2,825,727 from the Governor's 25% Dislocated Worker Discretionary Funds to serve unemployed individuals seeking training and job placement services - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,825,727 TO APPROPRIATIONS FOR CONTINGENCIES, FUND 29060;
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$2,825,727 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 8907;
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,295,727 TO APPROPRIATIONS FOR CONTINGENCIES, FUND 00001;
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$2,295,727 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 5923

Patrick-McQuiston: All Ayes

HUMAN SERVICES

- 25) Proposed Resolution for six-month extension of reduced public access hours of Monday through Thursday, from January 2003 through June 2003 - MICHAEL ROUW HEARD; APPROVED; ADOPTED RESOLUTION 2003-001

Watson-Maben: All Ayes

KERN MEDICAL CENTER

- *26) Notification of anticipated retroactive Assignment and Assumption Agreement with RBC Dain Rauscher and the Kern Faculty Association Pension Committee to serve as investment advisor for the Physician Employees Pension Plan - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

- *27) Notification of anticipated retroactive Second Amendment to and Restatement of the Trust Agreement for the Kern County Pension Plan for Physician Employees - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

- *28) Notification of anticipated retroactive Seventh Amendment to and Restatement of the Kern County Pension Plan for Physician Employees - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

- *29) Notification of anticipated retroactive Agreement with John Gruen, M.D., for neurosurgical coverage and call services, from October 5, 2002 through October 4, 2004 - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

- *30) Notification of anticipated retroactive Amendment No. 2 to Agreement 218-2002 with S.P. Resources, LLC, for physician interim assignments - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

- *31) Notification of anticipated retroactive Agreement with Healthcare Concepts, Inc., for ongoing maintenance to Medical Center Charge Description Master - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

- *32) Proposed retroactive Amendment No. 1 to Agreement 294-2000 with Regents of the University of California, San Diego, extending term two years from July 1, 1999 through June 30, 2004; and increasing contractual amount not to exceed \$175,840 (an increase of \$71,680) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 008-2003

Patrick-McQuiston: All Ayes

- *33) Proposed retroactive Amendment No. 2 to Agreement 179-99 with Bakersfield Family Medical Center, for inpatient, outpatient and emergency hospital services, extending term for an additional two months through February 28, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 009-2003

Patrick-McQuiston: All Ayes

- *34) Proposed Amendment No. 1 to Agreement 020-2001 with Valley MRI, LLC, and Kern Radiology Medical Group, Inc., effective January 8, 2003, to permit KMC to provide physician professional services to mobile MRI unit when located at KMC campus - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 010-2003

Patrick-McQuiston: All Ayes

- *35) Proposed retroactive Amendment No. 3 to Agreement 799-2001 with J&C Nationwide for physician interim assignments in Department of Radiology, adding Exhibit "D," which increases and corrects the daily rate to be paid Creston Baumunk, M.D., by \$200, from \$950 to \$1,150, during the period April 29, 2002 through June 16, 2002, for orthopedic surgery services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 011-2003

Patrick-McQuiston: All Ayes

- *36) Proposed Agreement with NES Government Services, Inc., for temporary physician staffing in detention facilities operated by Kern County Sheriff's Department, from January 7, 2003 through January 6, 2005, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 012-2003

Patrick-McQuiston: All Ayes

- *37) Proposed Amendment No. 3 to Agreement 477-2002 with Westways Staffing Services, Inc., for temporary staffing, increasing contractual amount to \$2,200,000 (an increase of \$1,000,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 013-2003

Patrick-McQuiston: All Ayes

- *38) Proposed retroactive Amendment No. 3 to Agreement 010-2001 with Kern Health Systems - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 014-2003

Patrick-McQuiston: All Ayes

- *39) Proposed retroactive Amendment No. 3 to Agreement 011-2001 with Kern Health Systems - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 015-2003

Patrick-McQuiston: All Ayes

- *40) Proposed retroactive Amendment No. 3 to Agreement 012-2001 with Kern Health Systems - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 016-2003

Patrick-McQuiston: All Ayes

MENTAL HEALTH SERVICES

- *41) Proposed Amendment No. 2 to Agreement 332-2002 with Community Action Partnership of Kern, to change contractor's name from KCEOC, Inc., to Community Action Partnership of Kern (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 017-2003

Patrick-McQuiston: All Ayes

- *42) Proposed Amendment No. 1 to Agreement 349-2002 with Kern County Youth Mariachi Foundation, Inc., to amend contractor's Federal Tax ID Number (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 018-2003

Patrick-McQuiston: All Ayes

- *43) Proposed Amendment No. 1 to Agreement 481-2002 with Turning Point of Central California, Inc., to remove outdated quarterly fiscal review language and incorporate Substance Abuse and Crime Prevention Act of 2000 (SACPA) reporting requirements (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 019-2003

Patrick-McQuiston: All Ayes

- *44) Proposed Amendment No. 3 to Agreement 601-2002 with Transforming Local Communities, for provision of outcomes measurement and primary substance prevention evaluation services, to extend the substance abuse term of the Agreement from November 30, 2002 to January 31, 2003, add grant writing and training services, and increase contract amount from \$12,401 to \$14,751 (an increase of \$2,350) (Grant, State) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 020-2003

Patrick-McQuiston: All Ayes

- *45) Proposed Amendment No. 1 to Agreement 655-2002 with the California State Department of Mental Health (State Agreement No. 02-72018-000) to provide specialty mental health services for County Clients, to update day treatment, rehabilitation services and HIPAA compliance requirements (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 021-2003

Patrick-McQuiston: All Ayes

- *46) Proposed Agreement with Tabitha House Ministries, Inc., to provide Outpatient Drug Free Services, from January 7, 2003 to June 30, 2003, in an amount not to exceed \$42,000 (Drug Medi-Cal/SAPT, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 022-2003

Patrick-McQuiston: All Ayes

PARKS AND RECREATION DEPARTMENT

- *47) Request to appropriate unanticipated revenue from the National Park Service for construction of Tot Lots at Rexland Acres, Heritage, Pioneer and Casa Loma Parks - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$480,165 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$480,165 FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECT BUDGET UNIT 1960

Patrick-McQuiston: All Ayes

- *48) Request to appropriate unanticipated revenue from Proposition 12 per capita funding allocation for construction of domestic and raw water pipelines to serve Hart Park - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$681,200 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$681,200 FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECT BUDGET UNIT 1960

Patrick-McQuiston: All Ayes

SHERIFF

- *49) Request for sole source purchase order with Identix, Inc., for an Automated Fingerprint Workstation, TP2000 Live-Scan System, in an amount not to exceed \$53,000 (no fiscal impact) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE SOLE SOURCE PURCHASE ORDER

Patrick-McQuiston: All Ayes

- *50) Proposed Agreement with California Department of Justice to allow access to the photo images through the Cal-Photo automated system (no fiscal impact on General Fund) - APPROVED; AUTHORIZED SHERIFF TO SIGN AGREEMENT

Patrick-McQuiston: All Ayes

- *51) Unusual travel request for Sr. Deputy Dave Lostaunau, Sr. Deputy Lee Walters, Deputy Derek Brannan, Deputy Larry McCurtain, Deputy Ryan Williams, and Deputy Royce Haislip to attend a Defensive Tactics Instructor Development course in Santa Cruz, California, from February 2, 2003 to February 14, 2003, in an amount not to exceed \$2,912 each - APPROVED

Patrick-McQuiston: All Ayes

- *52) Request to accept second year grant funding from the Office of Criminal Justice Planning (OCJP) for the California Multi-Jurisdictional Methamphetamine Enforcement Team (CALMMET), in the amount of \$2,051,359 - APPROVED; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$885,273 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$885,273 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210

Patrick-McQuiston: All Ayes

TREASURER-TAX COLLECTOR

- *53) Pooled Cash Portfolio Analysis for Month Ended November 2002 - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

ADJOURNED TO CLOSED SESSION

McQuiston

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

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

- 55) Request for Closed Session regarding Meet and Confer, CCAPE, KCFU, KLEA, and KCPA -

COUNTY COUNSEL

- 56) Request for Closed Session regarding a lawsuit entitled Corris Jones-Macon v. County of Kern, Kern County Superior Court Case No. 247537 (Government Code Section 54956.9(a))

-

57) Request for Closed Session regarding a lawsuit entitled Julissa Gonzalez v. County of Kern, Kern County Superior Court Case No. 245025 (Government Code Section 54956.9(a))
-

58) Request for Closed Session regarding a determination of whether the County will initiate lawsuit (Government Code Section 54956.9(c)) -

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

McQuiston-Maben

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
Chairman, Board of Supervisors

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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

- 3) **Request from Eugene L. Nelson by Barnhill Consulting, Inc., to amend the General Plan from 10 units per acre residential and General Commercial on 4.75 acres, located on the west side of Sierra Way, 1-1/2 miles south of Kernville (SD 1)**

Specific Request:

(a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 5.3 and 6.2 to Map Code(s) 7.1 or a more restrictive map code designation (GPA #1, Map #17-22)

(b) A change in zone classification from CH and R-1 to M-1 PD H or a more restrictive district; the proposed 4.75-acre project site is for development of two (2) 5,000-square-foot warehouses with portions to be leased to local off-site businesses; the actual design of the warehouses and site layout will take place after approval of the project and will be submitted for approval as a precise development plan (ZCC #11, Map #17-22)

(Negative Declaration; Published Kern Valley Sun) (from 12/3/2002) - OPENED HEARING; GLENN BARNHILL, BARNHILL CONSULTING, HEARD IN SUPPORT OF STAFF'S RECOMMENDATION; BILL WILSON HEARD IN OPPOSITION TO STAFF'S RECOMMENDATION; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND AMENDED MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2003-002 AND 2003-003 AND ENACTED ORDINANCE G-6947 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE ON THE WEST 437 FEET OF THE PARCEL

McQuiston-Watson: All Ayes

- 4) **Request from Curtis Darling by Delmarter and Deifel to change the permitted uses from Agriculture and Mineral and Petroleum Extraction to Commercial and Floodplain on 37.2 acres, located on the west side of Interstate 5, one mile north of Laval Road interchange, Wheeler Ridge (SD 4)**

Specific Request:

(a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.1 and 8.4/2.5 to Map Code(s) 6.3 and 6.3/2.5 or more restrictive map code designations (GPA #5, Map #202)

(b) A change in zone classification from A and A-1 to CH PD on 6.26 acres, CH PD FPS on 18.90 acres, and FPP on 12.04 acres or more restrictive districts (ZCC #15, Map #202)

(Negative Declaration; Published Bakersfield Californian) (from 12/3/2002) - OPENED HEARING; JIM DELMARTER AND CURT DARLING, HEARD IN SUPPORT OF STAFF'S RECOMMENDATION; ARTHUR UNGER, KERN-KAWEAH CHAPTER, SIERRA CLUB, HEARD IN OPPOSITION TO STAFF'S RECOMMENDATION; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2003-002 AND 2003-004 AND ENACTED ORDINANCE G-6948 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE AS REQUESTED, WHICH APPROVALS ARE VOID UNLESS ON OR BEFORE FRIDAY, JANUARY 31, 2003, THE PROPERTY OWNER(S) SIGN(S) AND FILES WITH THE KERN COUNTY PLANNING DEPARTMENT AN INDEMNITY AGREEMENT APPROVED BY COUNTY COUNSEL; RECEIVED AND FILED DOCUMENT

Watson-McQuiston: All Ayes

- *5) **Request from Corporation for Better Housing by DeWalt Corporation to change the permitted use from Industrial to Residential on 42.5 acres, located at the northeast corner of Cottonwood Road and Casa Loma Drive, southeast Bakersfield (SD 5)**

Specific Request:

(a) Amend the Casa Loma Specific Plan from Map Code(s) 7.2 and 7.2/3.3 to Map Code(s) 5.2 and 5.3 or more restrictive map code designations (GPA #4, Map #124-4)

(b) A change in zone classification from 7.2 and 7.2/3.3 to 5.2 and 5.3 (Casa Loma Specific Plan) or more restrictive districts (ZCC #5, Map #124-4)

(Negative Declaration; Published Bakersfield News Observer) (from 12/3/2002) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2003-002 AND 2003-005 AND ENACTED ORDINANCE G-6949 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE AS REQUESTED, WITH THE ADDITION OF THE MORE RESTRICTIVE CL (CLUSTER COMBINING) DISTRICT

Patrick-Watson: All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- *6) **Request from John S. Winterset, Sr., and David Boitnott to change the permitted uses from Agriculture to Industrial and to permit a transmission shop on .42 acre, located at 5254 Norris Road, Bakersfield (SD 3)**

Specific Request:

(a) A change in zone classification from A-1 to M-1 PD or a more restrictive district (ZCC #33, Map #102-10)

(b) A Precise Development Plan for a transmission shop, in an M-1 PD District (PD Plan #20, Map #102-10)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTIONS 2003-006 AND 2003-007 AND ENACTED ORDINANCE G-6950 APPROVING ZONE CHANGE, WITH ADDITION OF THE H (AIRPORT APPROACH HEIGHT COMBINING) DISTRICT; APPROVED PRECISE DEVELOPMENT PLAN SUBJECT TO RECOMMENDED CONDITIONS

Patrick-Watson: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Continued Hearing

All S.D.'s

- *7) Proposed update of Capital Improvement Plan and review of public information for the Metropolitan Bakersfield Habitat Conservation Plan Fee Program (from 12/17/2002) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED; ADOPTED RESOLUTION 2003-008

Patrick-Watson: All Ayes

Miscellaneous

S.D.'s #1 & #2

- *8) Status report on the West Mojave Plan Habitat Conservation Plan and County action as a California Environmental Quality Act Co-Lead Agency with San Bernardino County - RECEIVED AND FILED

Patrick-Watson: All Ayes

S.D. #4

- *9) Request by D & R Lost Hills Co-Brand Facility, Inc., for Determination of Public Convenience for the issuance of an Off-Sale Beer and Wine License at 14804 Powers Street, Lost Hills, pursuant to Alcohol Beverage Control Act, Section 23958 of Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2003-009

Patrick-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- 10) Proposed Resolution implementing best available control measures to reduce PM10 Emissions related to development projects and road maintenance - APPROVED; ADOPTED RESOLUTION 2003-010

Patrick-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY

Community and Economic Development Department

S.D. #5

- *11) Authorize reconveyance of security interest in real property owned by Farmer John Egg Enterprises, Inc. - AUTHORIZED DIRECTOR TO TAKE ALL STEPS NECESSARY TO RELEASE COUNTY'S REAL PROPERTY LIEN ON PROPERTY

Patrick-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S. D. #4

- *12) Tract No. 6024, southeast corner of Heath Road and Palm Avenue, western Rosedale, Type "A" subdivision, SmithTech, USA, for Heath Road Partners, LLC - ADOPTED RESOLUTION 2003-011 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED SEWAGE MONITORING EASEMENT; AUTHORIZED CLERK OF BOARD TO SIGN; CONSENTED TO MAKING OF IRREVOCABLE OFFERS OF DEDICATION FOR OFF-SITE TEMPORARY TURNAROUND, SEWER AND SLOPE EASEMENTS; AUTHORIZED CLERK OF BOARD TO SIGN; RECEIVED AND FILED PACIFIC GAS AND ELECTRIC LETTER OF COMMON USE AND OTHER DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

Patrick-Watson: All Ayes

S.D. #5

- *13) Contract No. 02041, identify apparent low bid of Mauldin-Dormeier Construction for construction of North Lamont Channel, in an amount not to exceed \$939,083.05 - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

Patrick-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- *14) Proposed Termination of Grants (Kern County Agreement Nos. 341-2001 and 102-2002) with Kern County Air Pollution Control District (APCD) for expansion of compressed natural gas (CNG) storage at an existing CNG fueling facility in Tehachapi - APPROVED; AUTHORIZED ROADS DIRECTOR TO TERMINATE COUNTY AGREEMENTS

Patrick-Watson: All Ayes

S.D. #5

- *15) Proposed Resolution to declare a portion of East California Avenue at Washington Street as a public highway and incorporate into County Road System - APPROVED; ADOPTED RESOLUTION 2003-012; DIRECTED CLERK OF THE BOARD TO RECORD

Patrick-Watson: All Ayes

- *16) Proposed Resolution to declare a portion of Mt. Vernon Avenue as a public highway and incorporate into County Road System - APPROVED; ADOPTED RESOLUTION 2003-013; DIRECTED CLERK OF THE BOARD TO RECORD

Patrick-Watson: All Ayes

WASTE MANAGEMENT

All S.D.'s

- *17) Proposed termination of Agreement No. 118-2002 with KWA Safety and Hazmat Consultants, Inc., to provide safety consulting services and revised safety documents - AUTHORIZED TERMINATION; AUTHORIZED DIRECTOR OF WASTE MANAGEMENT TO EXECUTE AND ISSUE LETTER OF TERMINATION

Patrick-Watson: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *18) Appropriation of unanticipated revenue from prison impact mitigation funds for the Delano Court Security Project - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$150,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECTS BUDGET UNIT 1960 IN THE AMOUNT OF \$150,000

Patrick-Watson: All Ayes

- *19) Standard Agreement for Fiscal Year 2002-2003 California Healthcare for Indigents Program (CHIP) funding - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 023-2003

Patrick-Watson: All Ayes

- *20) Transfer of property tax entitlement and sales tax revenue related to City of Shafter Annexation No. 74, LAFCO Proceeding No. 1347 - ADOPTED RESOLUTION 2003-014 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF SHAFTER; APPROVED MEMORANDUM OF UNDERSTANDING REQUIRING CITY OF SHAFTER TO TRANSFER 50 PERCENT OF SALES TAX REVENUES GENERATED FROM BUSINESSES LOCATED IN ANNEXATION NO. 74 TO COUNTY; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 024-2003

Patrick-Watson: All Ayes

- 21) Proposed Resolution approving issuance of a debenture, refunding bonds, the entering into of interest rate swap agreements, obtaining bond insurance, issuance of additional debentures, and execution of documents related to issuance of 2003 Pension Obligation Bonds in the original principal amount not to exceed \$150,000,000 - APPROVED; ADOPTED RESOLUTION 2003-015

Patrick-Watson: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #3

- *22) Change Order No. 5 for Metro Recreation Center improvements, an increase of \$3,550.05, for a new total of \$403,640.10 (1960.8179) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Watson: All Ayes

- *23) Proposed Amendment No. 4 to Agreement No. 716-98 with Odell Associates for Meadows Field Terminal, providing for additional services and an increase of \$276,023, for a new total of \$2,328,887.95 (8994.8406) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 025-2003

Patrick-Watson: All Ayes

- *24) Proposed retroactive License Agreement with the United States Navy, permitting County to operate a traffic signal on the corner of Chester and West Columbus Avenues, from March 1, 2002 to February 28, 2004 (no cost) - 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 026-2003

Patrick-Watson: All Ayes

S.D. #4

- *25) Proposed Lease Agreement with Oxy USA for oil and gas exploration and royalty payments at the Lost Hills landfill, from January 7, 2003 through January 6, 2023, for \$76 per acre annually (\$12,160 per year)- MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 027-2003

Patrick-Watson: All Ayes

S.D. #5

- *26) Change Order No. 6 for the Sheriff's East Bakersfield Substation, an increase of \$5,723, for a new total of \$354,398 (1960.8250) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Watson: All Ayes

- *27) Proposed Resolution to dispense with bidding requirements for Change Orders in excess of ten percent (10%) of contract amount for the Kern Medical Center Seismic Upgrade project and approval of Change Order No. 13, an increase of \$169,303, in excess of the ten percent (10%) limit, for a total project cost not to exceed \$3,233,589 (8212.8358) - RECEIVED AND FILED REPORT; APPROVED; ADOPTED RESOLUTION 2003-016; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Watson: All Ayes

All S.D.'s

- *28) Revised project list for Job Order Contract - APPROVED

Patrick-Watson: All Ayes

S.D.'s #1 & #2

- *29) Plans and specifications for tot lot improvements at Hart, Lake Ming & Stramler Parks (1960.8247D) - 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 GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, FEBRUARY 6, 2003, AT 11:00 A.M.

Patrick-Watson: All Ayes

CONSIDERATION OF ORDINANCES INTRODUCED ON DECEMBER 17, 2002

- *30) Proposed Ordinance adding sub-paragraphs (138) and (139) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on the west and east sides of Stobaugh Street - ENACTED ORDINANCE G-6951

Patrick-Watson: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *31) Budget Transfers - APPROVED #82 THROUGH #88

Patrick-Watson: All Ayes

- *32) Minutes for the week of December 2, 2002 - APPROVED WITH CORRECTION TO TUESDAY, DECEMBER 3, 2002, ITEM NO. 16 P.M. ADDING, **ADOPTED RESOLUTION 2002-487**, AND TO ITEM NO. 17 P.M. DELETING **SECTION 65091** AND ADDING **SECTION 6062(a)**

Patrick-Watson: All Ayes

- *33) Miscellaneous Letters and Documents - FILED

Patrick-Watson: All Ayes

- *34) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

Patrick-Watson: All Ayes

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

Patrick-Watson: All Ayes

ADJOURNED TO TUESDAY, JANUARY 14, 2003, AT 9:00 A.M.

Watson

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
Chairman, Board of Supervisors

33) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Letter to Brian Hockett, Pond-Shafter-Wasco Resource Conservation District, re special notice for two vacancies with terms ending November, 2000 (Copies to each Supervisor and CAO)
- B) Letter from Craig Fulwyler, Pond-Shafter-Wasco Resource Conservation District re his resignation as Director of District (Copies to each Supervisor and CAO)
- C) Received, certified and forwarded to Recorder for recordation as follows:
 - 1) Tract Map 5077 Phase 2 S.D. 1
 - 2) Tract Map 5305 Phase 2 S.D. 4
 - 3) Tract Map 5947 Phase 2 S.D. 2
 - 4) Tract Map 6005 Phase 2 S.D. 3
 - 5) Tract Map 6007 Unit 2 S.D. 3
 - 6) Tract Map 6012 Phase 1 S.D. 3
 - 7) Tract Map 6034 Unit 1 S.D. 4
 - 8) Tract Map 6034 Unit 2 S.D. 4
 - 9) Tract Map 6056 Phase 1 S.D. 3
 - 10) Tract Map 6064 Phase 2 S.D. 5
 - 11) Tract Map 6107 Phase 1 S.D. 3
 - 12) Tract Map 6125 Unit 1 S.D. 2
 - 13) Parcel Map 10653 S.D. 1
 - 14) Parcel Map 10703 S.D. 4
 - 15) Parcel Map 10810 S.D. 3
 - 16) Parcel Map 10883 S.D. 2

Community and Economic Development

- D) County Loan Agreement, Home Investment Partnerships Program, Owner Reconstruction Program, with Luciana Palacios

County Administrative Office

- E) California County Tobacco Securitization Agency Fiscal Year 2001-2002 audit report
- F) Fiscal Year 2001-2002 Annual Disclosure Report

Engineering and Survey Services

- G) Response to referral to Michael Woodard re street lights in County Service Area 30 (Copies to each Supervisor and CAO)

Environmental Health Services

- H) Four (4) thank you letters for donations to Mojave and Bakersfield animal shelter

Local Agency Formation Commission

- I) Resolution No. 02-47, Proceeding No. 1346, in the matter of City of Bakersfield, Annexation No. 436 (Stockdale No. 15/Blomquist No. 1) (Copies to each Supervisor and CAO)

Planning

- J) Consent to Recordation, Irrevocable Offer of Dedication from Avelino and Carmen Larios, Conditional Use Permit 50, Map 123-2, Stine Road
- K) Consent to Recordation, Irrevocable Offer of Dedication from System Capital Real Property Corporation, County Road 3919, Powers Street

Resource Management Agency

- L) Response to referral to Ara Marderosian re Quarter Circle 5 Ranch water diversion and Fay Ranch Road truck traffic (Copies to each Supervisor, CAO, and County Counsel)

Waste Management

- M) Letter to Roy Weygand, Kern County Taxpayers Association, re proposed landfill fee increase

Miscellaneous

- N) Letter from Sue Hoyer, Oxy Inc., re electronic payments (Copies to each Supervisor, CAO, Auditor-Controller, Treasurer-Tax Collector)
- O) Two letters in opposition to increase in Solid Waste Management service changes for 2003-2004 (Copies to each Supervisor, CAO and Waste Management)
- P) Letter from Janet S. Cobb, California Oak Foundation, re future development plans by Tejon Ranch (Copies to each Supervisor, CAO, Planning, and County Counsel)
- Q) Letter from Deborah Pelligrini, State Board of Equalization, re adjustment of 2003 timber yield tax rate (Copies to each Supervisor and CAO)
- R) Letter from Alan Amsbary re suggestions concerning Desert Counseling Services (Copy to each Supervisor, CAO, County Counsel, Mental Health, Human Services, and Auditor)
- S) Letter from Ed Riojas, State Department of Health Services, re approval of Fiscal Year 2002-2003 California Healthcare for Indigents Program (CHIP) Description of Proposed Expenditures (Copies to each Supervisor, CAO, KMC, and Public Health)
- T) Letter from Lydia A. Beiswanger, Merced County Board of Supervisors, re Resolution 2002-233 in opposition to designation of land in eastern and central Merced County as vernal pool critical habitat (Copies to each Supervisor, CAO, and Planning)
- U) Letter from Violet Varona-Lukens, Los Angeles County Board of Supervisors re appointment of two directors to the Antelope Valley Resource Conservation District (Copies to each Supervisor, CAO, County Counsel, and Clerk of the Board)
- V) Letter from Alain Mermet-Grandfille re issues with utility companies (Copies to each Supervisor and CAO)

- W) E-mail from Bruce Tisler in opposition to Kern Recreation Camp (Copies to each Supervisor, CAO, Planning, and County Counsel)
- X) E-mail from Chris Horgan re comments concerning classifying lower Kern River as wild and scenic (Copies to each Supervisor, CAO, Planning, and County Counsel)
- Y) Editorials from Shirley M. Daly of Taft re dairy concerns in Shafter (Copies to each Supervisor, CAO, Planning, and County Counsel)
- Z) Complaint from Costa de Oro Television, Inc., vs. Mediacom Communications Corporation (Copies to General Services and County Counsel)
- AA) Memorandum from Mary Mebane, Linns Valley-Poso Flat Union School District re General Obligation Bond Election-Adoption of Resolutions (Copy to County Counsel)
- BB) Notice of Default from Cal-Western Reconveyance Corporation re Edward Aguirre, Loan No. 30256069 (Copies to Property Management and Treasurer-Tax Collector)
- CC) Substitution of Trustee from Cal-Western Reconveyance Corporation re Edward and Helena Aguirre, Loan No. 30256069 (Copies to Property Management, Treasurer-Tax Collector)
- DD) Notice from Louise Hudgens, City of Taft re City Council reorganization (Copies to each Supervisor and CAO)
- EE) Notice from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage License: Pine Mountain General Stores, 2513 Freeman Drive, Pine Mountain Club (Copies to each Supervisor, CAO, and Planning)
- FF) News Release from U.S. Fish and Wildlife Service re public comment period on proposal to list mountain plover, a grassland bird, on the endangered species list (Copies to each Supervisor, CAO, Planning, and County Counsel)
- GG) Agenda of meeting from State Fish and Game Commission on Friday, December 20, 2002 (Copies to each Supervisor and CAO)
- HH) Agenda of meeting from CALFED Bay-Delta Program, California Bay-Delta Public Advisory Committee Ecosystem Restoration Subcommittee, on Wednesday, December 18, 2002 (Copies to each Supervisor and CAO)
- 34) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, re Errata Sheet Number One for the Draft Environmental Impact Statement for the Giant Sequoia National Monument Management Plan - REFERRED TO PLANNING (Copies to each Supervisor, CAO, and County Counsel)

- B) Letter from Micual D. Carson re policies and practices within the Kern County Department of Human Services - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor, CAO, and Personnel)
- 35) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Brandon Gladden and Candace Gladden vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Sullivan Petroleum Company, dba Downtown Chevron vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Paul Owens Osborn vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Danah Lewis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Veronica M. Soto vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Juan M. Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Richard Webb vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Denese Davidson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Gwendolyn Coe vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Zhiqiang Sun vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Buck Taylor by Joe Ann Taylor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Tina Antak vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Michael R. Clark and Lana A. Clark vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Vidal Velez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Marjorie L. Payne vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of James Dearmon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- Q) Claim in the matter of Jack W. Firmes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Pedro Ramos, David Ramos and Pedro Luis Ramos vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Mary N. Howe vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Summons in the matter of Laura Louise Grant vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Summons and Complaint in the matter of Jonathan Lael Robinson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Summons and Complaint in the matter of Mark Adam Gilbert vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Subrogation claim in the matter of Michael Serban by Allied Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)