

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, January 8, 2001

12:00 NOON

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

NOTE: Mc, Pz, Pa, Pe, Pr are abbreviations for Supervisors McQuiston, Perez, Patrick, Peterson, and Parra, respectively. For example, Pa-Pe denotes Supervisor Patrick made the motion and Supervisor Peterson seconded it. The abbreviation (Ab) means absent, and (Abd) abstained.

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

Pr-Mc
All Ayes

SELECTED SUPERVISOR BARBARA PATRICK AS CHAIRMAN FOR 2001

Pz-Pa
All Ayes

CONFIRMED SUPERVISOR KEN PETERSON AS VICE CHAIRMAN FOR 2001

Mc-Pz

ADJOURNED TO TUESDAY, JANUARY 9, 2001 AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

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9:00 A.M.

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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-Pz
All Ayes
- 1) Proposed Resolution honoring Fourth District Supervisor Ken Peterson for his numerous accomplishments as 2000 Chairman of the Board of Supervisors - ADOPTED RESOLUTION; MADE PRESENTATION TO SUPERVISOR KEN PETERSON; SUPERVISOR PETERSON AND ALL MEMBERS OF THE BOARD HEARD

PUBLIC REQUESTS

- 2) Request of Pam Sanders, Chairman, Kern County Child Care Council, to address the Board with a summary report of activities for the period July 1 to September 30, 2000 and request for creation of position - PAM SANDERS HEARD AND INTRODUCED TAMMY BURNS, STAFF MEMBER TO THE COUNCIL
- Pe-Pz
All Ayes
- REFERRED TO CAO TO REVIEW FUNDING OPTIONS AND FEASIBILITY OF ESTABLISHING A COUNTY CHILDCARE COORDINATOR POSITION

APPOINTMENTS

- Pz-Pr
All Ayes
- *3) Appointment of Steve Ruetters, replacing Walter H. Johnson, to the North Bakersfield Recreation and Park District, term to expire at the pleasure of the Board, or December 20, 2002 - MADE APPOINTMENT
- Pz-Pr
All Ayes
- *4) Reappointment of Steve Spradlin as First District member to the Parks and Recreation Commission, term to expire January, 2005 - MADE REAPPOINTMENT

- Pz-Pr
All Ayes
- *5) Reappointment of Paul Mooney as First District member to the Water Resources Committee, term to expire December 31, 2002 - MADE REAPPOINTMENT
- Pz-Pr
All Ayes
- *6) Reappointment of Elmer Martin Anderson as First District member to the Commission on Aging, term to expire May 4, 2002; and appointment of Frank Guillard as First District member, term to expire June 17, 2002 - MADE APPOINTMENTS
- Pz-Pr
All Ayes
- *7) Reappointment of Dale Falk to the Kern River Valley Public Cemetery District, term to expire November 27, 2004 - MADE REAPPOINTMENT
- Pz-Pr
All Ayes
- *8) Reappointment of Fred Schmidt to Tehachapi Valley Recreation and Park District as an at-large member, term to expire February 3, 2005 - MADE REAPPOINTMENT
- Pz-Pr
All Ayes
- *9) Reappointment of Charles P. Michel to the Golden Empire Transit District, term to expire January 8, 2005 - MADE REAPPOINTMENT
- Pz-Pr
All Ayes
- *10) Reappointment of William Canessa to the Greater Bakersfield Separation of Grade District, term to expire January 10, 2005 - MADE REAPPOINTMENT
- Pz-Pr
All Ayes
- *11) Reappointments of LeRoy Marquardt and Patricia Quist to the Eastern Kern County Resource Conservation District, terms to expire November 25, 2004 - MADE REAPPOINTMENTS; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE
- Pz-Pr
All Ayes
- *12) Reappointment of Vernon D. Strong as Fifth District member to the Planning Commission, term to expire January 1, 2003 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 14) 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

AGING AND ADULT SERVICES

- Pz-Pr
All Ayes
- *15) Proposed Amendment No. 1 to Agreement with Shafter Recreation and Park District for Senior Nutrition Services, in an amount not to exceed \$91,005, an increase of \$4,803, fiscal year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 001-2001

- Pz-Pr *16) Proposed addition of one (1) Social Services Supervisor
All Ayes I/II position and one (1) Human Services Aide position and deletion of one (1) Senior Adult Coordinator position and one (1) Mental Health Case Management Aide position for an annual savings of \$1,745 in salaries, effective January 13, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

AIRPORTS

- Pz-Pr *17) Proposed Agreement with Sun-Gro Commodities, Inc., for
All Ayes drying agricultural products on a portion of Poso Airport from January 9, 2001 to January 31, 2006, at a monthly rate of \$5,321, to be reviewed annually - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 002-2001

- Pz-Pr *18) Proposed Agreement with Western GECO for geophysical
All Ayes testing at Lost Hills Airport from January 9, 2001 to July 31, 2001, in an amount not to exceed \$800 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 003-2001

ASSESSOR-RECORDER

- Pz-Pr *19) Proposed Agreement between California Assessors'
All Ayes Association and Harold W. Bertholf, Inc., to provide participating counties with Petroleum and Geothermal Property Sales Study, Kern County's share not to exceed \$48,400 (all costs to be paid by the State of California through AB 719 funding) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 004-2001

- Pz-Pr *20) Proposed deletion of one (1) Appraiser I/II/III position
All Ayes and one (1) Appraisal Assistant position, and addition of one (1) Technology Services Supervisor position in Budget Unit 1140, effective January 15, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pz-Pr *21) Proposed Agreement with the Bakersfield Association of
All Ayes Realtors to provide Multiple Listings Services (MLS) in an amount not to exceed \$6,000 per year, expiring June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 005-2001

AUDITOR-CONTROLLER-COUNTY CLERK

- Pz-Pr *22) Proposed addition of one (1) Account Clerk IV position
All Ayes and deletion of one (1) Account Clerk III position, effective January 9, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pz-Pr *23) Proposed Amendment No. 10 to Agreement with Brown,
All Ayes Armstrong, Randall and Reyes Accountancy Corporation adding the audit of the Quad State County Government Coalition for the audit period of March 23, 1999 through September 30, 2000, in an amount not to exceed \$1,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 006-2001

Pz-Pr *24) Request from Mojave Unified School District to provide
All Ayes election services for their Special Election and to
consolidate with any other Election to be held March 6,
2001 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-
RELATED SERVICES REQUESTED

Pz-Pr *25) Request for Temporary Transfer of Funds to cover County
All Ayes cash flow requirements - APPROVED; ADOPTED RESOLUTIONS
2001-001 and 2001-002 AUTHORIZING THE COUNTY TREASURER-
TAX COLLECTOR TO EFFECT A TEMPORARY TRANSFER OF FUNDS IN
JANUARY OF 2001 TO THE COUNTY GENERAL FUND IN THE AMOUNT
OF \$200,000,000 AND THE COUNTY FIRE FUND IN THE AMOUNT OF
\$21,000,000

BOARD OF SUPERVISORS

Pe-Pz 26) Proposed Resolution supporting the election of Bill
All Ayes Thomas as the next Chairman of the House Ways & Means
Committee - ADOPTED RESOLUTION 2001-003; REFERRED TO CAO
TO PREPARE RESOLUTION CONGRATULATING CONGRESSMAN THOMAS
ON HIS APPOINTMENT

BOARD OF TRADE

Pz-Pr *27) Proposed Agreement with the Fox Theater Foundation for
All Ayes rental of the Fox Theater for the Kern Film Festival from
January 27 through February 2, 2001, in an amount not to
exceed \$9,895.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 007-2001

COUNTY COUNSEL

Pz-Pr *28) Proposed Ordinance adding subparagraphs (21), (22), and
All Ayes (23) to Section 10.24.021 of Chapter 10.24 concerning
handicap parking zones on Universe and Stockton Avenue -
WAIVED READING; INTRODUCED ORDINANCE

Pz-Pr *29) Proposed Ordinance adding Section 10.04.140 of Chapter
All Ayes 10.04 concerning changing the speed limit on Fairview
Road from 35 miles per hour to 25 miles per hour - WAIVED
READING; INTRODUCED ORDINANCE

DISTRICT ATTORNEY

Pz-Pr *30) Appropriation of unanticipated revenue in the amount of
All Ayes \$3,404,840 from the State Child Support Program for
expenditures on various California Department of Child
Support Services' approved program enhancement projects -
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE
AMOUNT OF \$3,404,840 TO APPROPRIATIONS FOR CONTINGENCIES;
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$3,404,840 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2183,
EXPENSE ACCOUNT 6045 APPROPRIATIONS FOR CONTINGENCIES,
UNANTICIPATED REVENUE

Pz-Pr *31) Proposed approval of unusual travel for Investigators
All Ayes Allan Rogers and Jay Winn to attend the Investigations
and Trial Court Preparation Course, Golden West College,
Huntington Beach, California, from January 22 through
February 2, 2001, in an amount not to exceed \$3,030 -
APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

EMERGENCY MEDICAL SERVICES

- Pz-Pr *32) Golden Empire Medical Transportation Application for Non-
All Ayes Emergency ALS and BLS Ambulance Services Kern County
Permit(continued from 12/12/00) - CONTINUED TO TUESDAY,
JANUARY 16, 2001 AT 2:00 P.M.

EMPLOYERS' TRAINING RESOURCE

- Pz-Pr *33) Request for authorization to apply for
All Ayes Incumbent/Dislocated Worker Skill Shortage II
Demonstration Project grant funding to create projects of
industry-led consortia to upgrade current workers -
APPROVED; AUTHORIZED ETR AS FISCAL AGENT TO RECEIVE THE
GRANT; AUTHORIZED ETR DIRECTOR TO EXECUTE REQUIRED
DOCUMENTS

FIRE DEPARTMENT

- Mc-Pr 34) Notification of proposed retroactive approval of
All Ayes Agreement with Bakersfield Occupational Medical Group
for Firefighter Medical Examinations and Continuing
Fitness Evaluations, for the period of July 1, 2000 to
December 12, 2000 - RECEIVED AND FILED

- Pz-Pe 35) Proposed retroactive Personal/Professional Services
All Ayes Agreement with Cascade Software Systems, Inc., for
accounting program maintenance, in an amount not to
exceed \$10,000 for fiscal year 2000-2001 - APPROVED;
AUTHORIZED PURCHASING AGENT TO SIGN AGREEMENT

HUMAN SERVICES

- Pz-Pr *36) Request to accept in-kind donation of \$3,479 from Cox
All Ayes Petroleum Transport in the form of clothing, shoes,
cologne, toys, cosmetic bags, toothbrushes, lotions, hair
brushes and hair accessories - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN LETTER OF APPRECIATION

KERN MEDICAL CENTER

- Pz-Pr *37) Proposed Agreement with ECG Management Consultants to
All Ayes implement Faculty Practice plan from January 9, 2001 to
July 31, 2001, in an amount not to exceed \$222,400 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 008-2001

- Pz-Pr *38) Proposed Agreement with ECG Management Consultants to
All Ayes implement a new outpatient information system from
January 9, 2001 to November 30, 2001, in an amount not to
exceed \$364,400 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 009-2001

- Mc-Pr 39) Notification and proposed retroactive Physician Services
All Ayes Agreement with Kern Health Systems for KMC to provide
inpatient, outpatient and emergency services, from
January 1, 2001 to December 31, 2001 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 010-2001

- Mc-Pr 40) Notification and proposed retroactive Hospital and Other
All Ayes Facility Services Agreement with Kern Health Systems for
KMC to provide inpatient, outpatient and emergency
services, from January 1, 2001 to December 31, 2001 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 011-2001

- Mc-Pr
All Ayes
- 41) Notification and proposed retroactive Home Health and Pharmacy Services Agreement with Kern Health Systems for KMC to provide inpatient, outpatient and emergency services, from January 1, 2001 to December 31, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 012-2001
- Pz-Pr
All Ayes
- *42) Proposed sole source purchase of medical equipment (Xenon Light Source by Herzog Medical, \$16,700; Multi-purpose Procedural Chair by Life-Tech, \$10,500; Surgical Microscope by Carl Zeiss, \$74,078) - AUTHORIZED SOLE SOURCE PURCHASE; AUTHORIZED PURCHASING TO ISSUE PURCHASE ORDERS
- Pz-Pr
All Ayes
- *43) Proposed Agreement with William F. Baker, Jr., M.D., for professional physician services from January 9, 2001 to January 8, 2003, in an amount not to exceed \$40,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 013-2001
- Pz-Pr
All Ayes
- *44) Proposed Amendment No. 1 to Agreement of August 29, 2000 with Supratim Banerjee, M.D., for Dr. Banerjee to practice at four local hospitals with all professional fees earned on behalf of Dr. Banerjee to be retained by KMC and for County to pay for medical staff privilege fees (\$300 each hospital) in an amount not to exceed \$1,500 for term of contract - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 014-2001
- Pz-Pr
All Ayes
- *45) Proposed Agreement with Shailesh C. Patel, M.D., for psychiatric physician professional services from January 9, 2001 to January 8, 2002, in an amount not to exceed \$61,750 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 015-2001
- Pz-Pr
All Ayes
- *46) Proposed retroactive Amendment No. 7 to Agreement with Stanford University extending the term to June 30, 2001, and increasing amount payable to KMC by \$37,052, an amount not to exceed \$243,414.84 for term of contract (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 016-2001
- Pe-Pr
4 Ayes
1 No/Mc
- 47) Proposed Agreement with McKesson Automated Prescription Systems, Inc., for purchase and implementation of an automated pharmaceutical delivery system and maintenance for five years, in an amount not to exceed \$506,776.99 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 017-2001
- NOTE: PETER BRYAN, CEO OF KERN MEDICAL CENTER INTRODUCED EVELYN ELLIOTT, KMC DIRECTOR OF PHARMACIES
- Pz-Pr
All Ayes
- *48) Proposed Agreement with Kern Faculty Medical Group, Inc., for professional surgeon on-call coverage from January 9, 2001 to January 8, 2003, in an amount not to exceed \$180,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 018-2001
- Pr-Pz
All Ayes
- 49) Notification of proposed retroactive Amendment No. 1 to Agreement with Pacific Pharmacy Computers, Inc., for purchase and implementation of software licenses, computer hardware, network and professional services for enhanced outpatient pharmacy billing service - RECEIVED AND FILED

Pz-Pr *50) Proposed Amendment No. 3 to Agreement with American
All Ayes Mobile Healthcare Medical Express to clarify holiday pay
entitlement and increasing the maximum annual
compensation from \$350,000 to \$1,000,000 per year for the
third and fourth years of the agreement, for a total
contract amount not to exceed \$2,500,000 for four years -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 019-2001

Pz-Pr *51) Proposed retroactive Agreement with Valley Mobile MRI,
All Ayes LLC, and Kern Radiology Medical Group, Inc., for Mobile
Magnetic Resonance Imaging Services from January 1, 2000
with automatic successive one-year renewal periods for
fixed fees for procedures (prior notification December
12, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 020-2001

MENTAL HEALTH SERVICES

Pz-Pr *52) Request approval to accept a \$100 donation from UCLA Drug
All Ayes Abuse Research Center in recognition for improved data
entry submission - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
LETTER OF APPRECIATION

Pz-Pr *53) Proposed Amendment No. 1 to Agreement with Komal Desai,
All Ayes M.D., to increase services and compensation rate for
psychiatric services to County clients, for fiscal year
2000-2001, in an amount not to exceed \$122,285 (an
increase of \$39,085) (Medi-Cal, State; Mandated/Budgeted)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 021-
2001

Pz-Pr *54) Proposed Amendment No. 1 to Agreement with SKF Drug,
All Ayes Inc., dba Brundage Pharmacy, to increase units of
services from 5,700 to 5,800 for fiscal year 2000-2001,
in an amount not to exceed \$532,303 (an increase of
\$72,000) (State, Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 022-2001

Pz-Pr *55) Proposed Amendment No. 1 to Agreement with Turning Point
All Ayes of Central California, Inc., to increase residential
substance abuse units of service for County clients
residing in the East Bakersfield area, for fiscal year
2000-2001, in an amount not to exceed \$718,184 (an
increase of \$17,424) (Medi-Cal; Mandated/Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 023-2001

Pz-Pr *56) Request for sole source Agreement with Desert Counseling
All Ayes Clinic, Inc., for Sober Living Environment beds required
through Assembly Bill 2034, from January 9, 2001 to June
30, 2001, in an amount not to exceed \$45,179 (State
AB2034) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
024-2001

Pz-Pr *57) Request for sole source Agreement with Griffin's Gate,
All Ayes Inc., for Sober Living Environment beds required through
Assembly Bill 2034, from January 9, 2001 to June 30,
2001, in an amount not to exceed \$103,266 (State AB2034)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 025-
2001

Pz-Pr *58) Request for sole source Agreement with Restoration
All Ayes Village Treatment Center, Inc., dba Hannah's Haven, for
Sober Living Environment beds required through Assembly
Bill 2034, from January 9, 2001 to June 30, 2001, in an
amount not to exceed \$58,087 (State AB2034) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 026-2001

PARKS AND RECREATION DEPARTMENT

- Pz-Pr *59) Request to accept an in-kind donation from Delano Little League in the form of construction of a second Little League baseball field at Delano Memorial Park - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION
All Ayes
- Pz-Pr *60) Proposed 5% increase in hourly salary for swimming pool Manager, Assistant Pool Manager, Lifeguard II and Lifeguard I, effective March 24, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
All Ayes
- Pz-Pr *61) Proposed Park Bond Project Evaluation and Prioritization Criteria - APPROVED
All Ayes

PROBATION DEPARTMENT

- Pz-Pr *62) Request to accept grant from Office of Criminal Justice Planning for Victim Witness Special Emphasis Program and proposed addition of two (2) Deputy Probation Officer I/II positions, effective January 9, 2001 - APPROVED; ADOPTED RESOLUTION 2001-004; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$110,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$137,500 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2340; APPROVED POSITIONS; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
All Ayes
- Pz-Pr *63) Request for authorization to apply for Board of Corrections Funding for a Repeat Offender Prevention Program Grant - APPROVED; ADOPTED RESOLUTION 2001-005
All Ayes
- Pz-Pr *64) Request to utilize Claim for Payment process for payment of Training Provider costs that meet the requirements of the Standards and Training for Corrections (STC) Program - APPROVED
All Ayes

PUBLIC HEALTH SERVICES

- Pz-Pr *65) Proposed retroactive Agreement with the State Department of Health Services, STD Control Branch, for STD testing services, from January 1, 2001 through December 31, 2001, in an amount not to exceed \$15,000 (prior notification December 12, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 027-2001
All Ayes
- Pz-Pr *66) Proposed retroactive Agreement with the California State Department of Health Services for Public Health Preparedness & Response to Bioterrorism Health Alert Network Grant for microwave communications funding, from October 1, 2000 through September 30, 2001, in an amount not to exceed \$22,610 (prior notification November 21, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 028-2001
All Ayes
- Pz-Pr *67) Proposed retroactive Agreement with Kern Valley Hospital District for clinical services, from January 1, 2001 through December 31, 2001, in an amount not to exceed \$2,000 (prior notification December 12, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 029-2001
All Ayes

Pz-Pr *68) Proposed retroactive Agreement with Ebony Counseling
All Ayes Center for the Black Infant Health Program, from November
15, 2000 through June 30, 2001, in an amount not to
exceed \$90,000 (prior notification November 14, 2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 030-2001

Pz-Pr *69) Request to rescind Memorandum of Understanding with the
All Ayes State Department of Health Services, Office of AIDS under
Agreement No. 183-2000 in an amount not to exceed \$10,000
- APPROVED; VOIDED MEMORANDUM OF UNDERSTANDING

Pz-Pr *70) Request for approval of out of state travel for five (5)
All Ayes Public Health Nurses, Barbara Harms, PHN III, Terry
Smith, PHN II, Pamela Keller, PHN II, Teresa McFarland,
PHN I, and Noelia Escarcega, PHN I, to attend training at
the University of Colorado from January 21, 2001 through
January 26, 2001 in Denver, Colorado, at an estimated
cost of \$7,000 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER
TO PAY

SHERIFF

Pz-Pr *71) Request for approval of confirming purchase order for
All Ayes late modifications to the Sheriff's Department's bomb
response vehicle utility bed in an amount not to exceed
\$5,526 - APPROVED; AUTHORIZED PURCHASING AGENT TO EXECUTE
PURCHASE ORDER

Pz-Pr *72) Proposed Ordinance 5.20.120 of the Kern County Ordinance
All Ayes Code adding requirement that non-dealer cardroom
employees be licensed - ADOPTED RESOLUTION 2001-006
SETTING HEARING FOR TUESDAY, JANUARY 30, 2001 AT 9:00
A.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Pz-Pr *73) Proposed Agreement with the State of California,
All Ayes Commission on Peace Officer Standards and Training for a
Perishable Skills Training Program - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENTS 031-2001 AND 032-2001;
APPROVED ADDITION OF ONE (1) SHERIFF'S SERGEANT POSITION
AND ONE (1) SENIOR DEPUTY SHERIFF POSITION TO BUDGET UNIT
2210, EFFECTIVE FEBRUARY 1, 2001; REFERRED TO PERSONNEL
TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE;
APPROVED SOLE SOURCE PURCHASE OF DRIVING SIMULATOR
EQUIPMENT FROM I-SIM CORPORATION IN AN AMOUNT NOT TO
EXCEED \$410,000; APPROVED SOLE SOURCE PURCHASE OF FORCE
OPTIONS SIMULATOR FROM IES ELECTRONIC INDUSTRIES USA,
INC., IN AN AMOUNT NOT TO EXCEED \$100,000; APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$76,563 FROM SHERIFF'S TRAINING TRUST FUND TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET
UNIT 2210 IN THE AMOUNT OF \$76,563; APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$603,358 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
BUDGET UNIT 2210 IN THE AMOUNT OF \$603,358

TREASURER-TAX COLLECTOR

Pz-Pr *74) Independent Auditor's reports for Deferred Compensation
All Ayes Plans I and II Financial Statements for years ended June
30, 1999 and June 30, 2000 - RECEIVED AND FILED

Pz-Pr *75) Pooled Cash Portfolio Analysis for Month Ended November
All Ayes 2000 - RECEIVED AND FILED

- Pz-Pr *76) Unusual travel request for Charles Eric Pitts, Senior
All Ayes Information Systems Specialist, to attend the EC2001
Conference in San Francisco, California, from January 20,
2001 through January 24, 2002, at an estimated cost of
\$2,584 - APPROVED

WEIGHTS AND MEASURES

- Pz-Pr *77) Request to set hearing for proposed Ordinance amending
All Ayes Section 5.80.100 of the Ordinance Code of the County of
Kern, establishing fees for certification of measuring
laboratories to test weighing and measuring devices and
instruments - SET HEARING FOR TUESDAY, JANUARY 30, 2001
AT 9:00 A.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH
NOTICE

NOTE: ROLANDO CASTILLO, CHIEF OF PUBLIC RELATIONS LIAISON
FOR THE STATE OF SINALOA, MEXICO, ATTORNEY GENERAL'S
OFFICE HEARD AND BROUGHT GREETINGS FROM THE ATTORNEY
GENERAL AND ASSISTANT ATTORNEY GENERAL OF MEXICO. HE
FURTHER STATED A CONTINGENT OF MEXICO'S PUBLIC OFFICIALS,
INCLUDING THE GOVERNOR OF MEXICO, HOPES TO VISIT KERN
COUNTY IN THE FUTURE

THE COUNTY ADMINISTRATIVE OFFICE WAS REQUESTED TO
ESTABLISH PROPER PROTOCOLS TO RECEIVE VISITING
DIGNITARIES

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- Pz 78) Request for Closed Session re: Public Employee
All Ayes Performance Evaluation - Title: Director of Weights and
Measures -

COUNTY COUNSEL

- WITH- 79) Request for Closed Session regarding a lawsuit entitled
DRAWN Gorecki v. County of Kern, Kern County Superior Court
Case No. 240959 JES (Government Code Section 54956.9(a))
-

- Pz 80) Request for Closed Session regarding significant exposure
All Ayes to litigation (Government Code Section 54956.9(b)(1)) -

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

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 9, 2001

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pe-Mc
All Ayes

- *3) **Request from S.A. Camp Companies by Porter-Robertson Engineering and Surveying, Inc. to change the permitted uses from Exclusive Agriculture to Medium Industrial and to exclude 14.82 acres from an Agricultural Preserve, located on the northeast corner of Lerdo Highway and Zerker Road, 1/2 mile east of State Highway 99, approximately 6-1/2 miles east of Shafter (SD 1)**
Specific Request:
(a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.1 (Intensive Agriculture) to Map Code(s) 7.2 (Service Industrial) or a more restrictive map code designation (GPA #7, Map #80)
(b) A change in zone classification from A (Exclusive Agriculture) to M-2 (Medium Industrial) or a more restrictive district (ZCC #11, Map #80)
(c) Exclusion of approximately 14.82 acres from the boundaries of an Agricultural Preserve (Ag Pres #8 - Excl)
(Negative Declaration; Published Bakersfield Californian; from 12/12/2000) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2001-007, 2001-008 AND 2001-009 AND ENACTED ORDINANCE G-6743 APPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE, AND EXCLUSION AS REQUESTED, AS RECOMMENDED BY PLANNING COMMISSION

Pe-Mc
All Ayes

- *4) **Request from Equilon Pipeline Company by Barnhill Consulting to change the permitted uses from Intensive Agriculture to Mineral Petroleum, a zone change from Exclusive Agriculture to Natural Resource, and exclude three acres from an Agricultural Preserve, located on the northwest corner of Hageman Road and Renfro Road, Rosedale area, west of Bakersfield (SD 3)**
Specific Request:
(a) Amend the Western Rosedale Specific Plan from R-IA (Intensive Agriculture) to R-MP (Mineral Petroleum) or a more restrictive map code designation (GPA #45, Map 101)
(b) A change in zone classification from A (Exclusive Agriculture) to NR (5) (Natural Resource) or a more restrictive district (ZCC #126, Map 101)
(c) Exclusion of approximately three acres from the boundaries of an Agricultural Preserve (Ag Pres #9 - Excl)
(Negative Declaration; Published Bakersfield Californian; from 12/12/2000) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2001-007, 2001-010 AND 2001-011 AND ENACTED ORDINANCE G-6744 APPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE WITH THE ADDITION OF THE PD (PRECISE DEVELOPMENT COMBINING) DISTRICT, AND EXCLUSION, AS RECOMMENDED BY PLANNING COMMISSION

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pe-Mc
All Ayes

- *5) **Request from Ann Ryman to change the permitted uses from Limited Agriculture to General Commercial on 1.3 acres located at 9021 Rosedale Highway, Rosedale area, west of Bakersfield (SD 3)**

Specific Request:

A change in zone classification from A-1 (Limited Agriculture) to C-2 PD (General Commercial - Precise Development Combining) or a more restrictive district (ZCC #32, Map #102-29)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-012 AND ENACTED ORDINANCE G-6745 APPROVING ZONE CHANGE AS REQUESTED, AS RECOMMENDED BY PLANNING COMMISSION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Streets and Highways

S.D. #3

Pe-Mc
All Ayes

- *6) Request from Delfino Bakersfield, LLC, by McIntosh and Associates for a Summary Vacation of public service (slope) easement, south side of Stephenie Street, between Jared Street and Kellie Marie Street, west of Rosedale - ADOPTED RESOLUTION 2001-013 APPROVING VACATION, WITH RESOLUTION TO BE RECORDED UPON WRITTEN VERIFICATION FROM THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT PHASES B AND C OF TRACT 5557 HAVE RECORDED

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

Pe-Mc
All Ayes

- *7) Proposed Amendment No. 1 to Agreement No. 219-99 with the City of Shafter for use of an additional \$108,200 in Community Development Block Grant (CDBG) funds for Shafter Street and Alley Improvements - APPROVED CLOSE OUT OF CD ACTIVITIES #18.91.1, #18.92.1, #18.93.2, #18.94.2, #18.94.3 AND #18.95.1, AND THE TRANSFER OF \$115,176.82 TO CD ACTIVITY #18.96.1; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 033-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AMENDMENT TO CITY OF SHAFTER

S.D. #2

Pe-Mc *8) Proposed Agreement with Boron Senior Citizens, Inc., to
All Ayes provide CDBG funding in the amount of \$56,350 for the
Boron Senior Center Rehabilitation Improvements -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 034-2001;
AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO
BORON SENIOR CITIZENS, INC.; AUTHORIZED GENERAL SERVICES
DIVISION TO IMPLEMENT ACTIVITY ON BEHALF OF BORON SENIOR
CITIZENS, INC.

Pe-Mc *9) Proposed Agreement with the City of California City to
All Ayes provide CDBG funding in the amount of \$80,480 for the
Mabel Davis Senior Citizen's Center Expansion - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 035-2001;
AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO
CITY OF CALIFORNIA CITY

S.D. #4

Pe-Mc *10) Proposed Amendment No. 1 to Agreement No. 439-2000 with
All Ayes the City of Wasco for use of an additional \$52,000 in
Community Development Block Grant (CDBG) funds for Wasco
Public Parking Lot Improvements - APPROVED TRANSFER OF
\$54,000 FROM #24.00.1, FRAZIER PARK DRAINAGE
IMPROVEMENTS, TO CD #21.99.4, WASCO PUBLIC PARKING LOT
IMPROVEMENTS; APPROVED AMENDMENT NO. 1 TO AGREEMENT NO.
439-2000; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 036-2001;
AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO
CITY OF WASCO

Pe-Mc *11) Proposed Agreement with the City of Wasco to provide
All Ayes \$119,800 of CDBG funding for the Wasco Street Light
Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 037-2001; AUTHORIZED DIRECTOR TO TRANSMIT
EXECUTED AGREEMENT TO CITY OF WASCO

Pe-Mc *12) Proposed Amendment No. 2 to Agreement No. 272-2000 with
All Ayes the City of Wasco and the Wasco Recreation and Park
District for use of an additional \$68,000 in Community
Development Block Grant (CDBG) funds for Wasco Skate Park
Improvements (Phase I, II and III) - APPROVED TRANSFER OF
\$70,000 FROM CD #24.00.1, FRAZIER PARK DRAINAGE
IMPROVEMENTS, TO CD #21.00.3, WASCO SKATE PARK
IMPROVEMENTS; APPROVED AMENDMENT NO. 2 TO AGREEMENT NO.
272-2000; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 038-2001;
AUTHORIZE DIRECTOR TO TRANSMIT EXECUTED AMENDMENT TO CITY
OF WASCO AND WASCO RECREATION AND PARK DISTRICT

Pe-Mc *13) Proposed Agreement with the City of Wasco and the Wasco
All Ayes Recreation and Park District to provide \$317,700 of CDBG
funding for the Wasco Public Swimming Pool Renovation
Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 039-2001; AUTHORIZED DIRECTOR TO TRANSMIT
EXECUTED AGREEMENT TO CITY OF WASCO AND WASCO RECREATION
AND PARK DISTRICT; AUTHORIZED COUNTY TO IMPLEMENT PROJECT
ON BEHALF OF CITY OF WASCO AND WASCO RECREATION AND PARK
DISTRICT

- Pe-Mc
All Ayes
- *14) Finding of No Significant Impact (FONSI) and Request for Release of Funds (RROF) for CDBG HOME Project #34.00.1, Villa Hermosa II Apartments, Wasco, Self-Help Enterprises (SHE), Inc. - APPROVED FINDINGS OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT PURSUANT TO HUD REGULATIONS AT 24 CFR PART 58; AUTHORIZED CHAIRMAN TO EXECUTE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION; AUTHORIZED DIRECTOR TO SUBMIT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION TO HUD

S.D. #5

- Pe-Mc
All Ayes
- *15) Environmental Clearance Certification and Request for Release of Funds for the Main Street Lamont Streetscape Improvements, Lamont - APPROVED CATEGORICAL EXCLUSION FOR MAIN STREET LAMONT STREETScape IMPROVEMENT ACTIVITY PURSUANT TO HUD REGULATIONS AT 24 CFR, PART 58, SECTION 58.35; AUTHORIZED CHAIRMAN TO EXECUTE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR ACTIVITY; AUTHORIZED DIRECTOR TO SUBMIT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION TO HUD

All S.D.'s

- Pe-Mc
All Ayes
- *16) Request to use HOME Program Administrative funds to pay costs for two Housing Rehabilitation Inspectors to be certified as Lead Supervisors, not to exceed four hundred and ninety five dollars (\$495) - APPROVED USE OF HOME PROGRAM ADMINISTRATIVE FUNDS IN AN AMOUNT NOT TO EXCEED \$495 FOR TWO CDPD HOUSING REHABILITATION INSPECTORS TO APPLY FOR AND TAKE LEAD SUPERVISOR EXAMINATION AND TO PAY FOR COST OF APPROPRIATE CERTIFICATE

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #2

- Pz-Pr
All Ayes
- 17) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 32600 State Highway 14, Cantil, APN 181-210-15, estimated cost \$6,500 (from 10-31-2000) - STACEY BERGER HEARD; CONTINUED TO TUESDAY, APRIL 3, 2001, AT 2:00 P.M.

NOTE: MARVIN DEAN HEARD AT THIS TIME REGARDING ITEM NO. 36, PREVIOUSLY APPROVED BY THE BOARD

S.D. #5

- Pe-Mc
All Ayes
- *18) Hearing regarding proposed formation of Panama Road Underground Utility District - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED FORMATION OF DISTRICT; ADOPTED RESOLUTION 2001-014 ESTABLISHING DISTRICT; INSTRUCTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION AND TO NOTIFY AFFECTED PROPERTY OWNERS

S.D. #1

- Pe-Mc *19) Contract No. 01018, Plans and Specifications, and Notice
All Ayes to Contractors for proposal and contract for construction
of Southwest Shafter Water Improvement Project -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS
TO PUBLISH THE NOTICE TO CONTRACTORS IN A NEWSPAPER OF
GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC
CONTRACT CODE; BID OPENING TO BE WEDNESDAY, FEBRUARY 7,
2001, AT 11:00 A.M.

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Pe-Mc *20) Contract No. 01005, accept low bid of Granite
All Ayes Construction for construction on Round Mountain Road from
China Grade Loop to Choctaw Valley Road, in an amount not
to exceed \$577,929 - ACCEPTED LOW BID; AUTHORIZED ROADS
TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

- Pe-Mc *21) Contract No. 20014, accept low bid of Granite
All Ayes Construction for construction on Granite Road and Famoso
Road south of Granite Road, in an amount not to exceed
\$1,559,628 - ACCEPTED LOW BID; AUTHORIZED ROADS TO
PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

- Pe-Mc *22) Proposed Resolution to dedicate a portion of Scodie Park
All Ayes property for use as County Road right-of-way to widen
Scodie Park Road and incorporate into the County Road
System - ADOPTED RESOLUTION 2001-015; DIRECTED CLERK OF
THE BOARD TO RECORD

S.D. #2

- Pe-Mc *23) Easement deed from the Robert W. Kieffe Trust granting
All Ayes the County a portion of the property for improvements of
Rosamond Boulevard at Sierra Highway, for the sum of \$500
- ACCEPTED DEED; DIRECTED CLERK OF THE BOARD TO RECORD;
AUTHORIZED AUDITOR TO MAKE PAYMENT

- Pe-Mc *24) Proposed Contract No. 01008 with Griffith Company for
All Ayes construction on Wheeler Ridge Road from LeGray Road to
Herring Road in an amount not to exceed \$932,890 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 040-2001

- Pe-Mc *25) Proposed Agreement with Lamar Advertising Company for
All Ayes relocation of billboard on Rosamond Boulevard, in an
amount not to exceed \$13,400 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 041-2001

S.D. #3

Pe-Mc *26) Contract No. 20033, accept low bid of Granite
All Ayes Construction Company for construction on Hageman Road
from Nord Road to Renfro Road, in an amount not to exceed
\$188,720 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE
NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID
GUARANTEES

Pe-Mc *27) Contract No. 01006, accept low bid of Granite
All Ayes Construction Company for construction on Roberts Lane
from Norris Road to Olive Drive, in an amount not to
exceed \$291,751 - ACCEPTED LOW BID; AUTHORIZED ROADS TO
PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

Pe-Mc *28) Contract No. 20038, accept low bid of Granite
All Ayes Construction Company for construction on Hageman Road
from 200' west of Renfro Road to Jenkins Road and on
Hageman Road from Fairweather Street to 500' east of
Fairweather Street, in an amount not to exceed \$205,976 -
ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #5

Pe-Mc *29) Contract No. 20037, Notice of Completion for construction
All Ayes on Malaga Road between Buena Vista Boulevard and Di
Giorgio Road - RECEIVED AND FILED

Pe-Mc *30) Proposed Agreement with San Joaquin Valley Railroad for
All Ayes construction work on Panama Lane, in an amount not to
exceed \$50,541 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 042-2001

S.D.'s #1 & #4

Pe-Mc *31) Contract No. 20016, Notice of Completion for construction
All Ayes of asphalt concrete overlay on Palm Avenue and Kimberlina
Road - RECEIVED AND FILED

S.D.'s #3 & #5

Pe-Mc *32) Contract No. 20032, accept low bid of Granite
All Ayes Construction Company for construction on various streets
in northeast Bakersfield, Area 2, in an amount not to
exceed \$997,200 - ACCEPTED LOW BID; AUTHORIZED ROADS TO
PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

Pe-Mc *33) Contract No. 99046, Notice of Completion for construction
All Ayes of seismic retrofit of Oil Junction Overhead and Mt.
Vernon Avenue Overhead - RECEIVED AND FILED

- Pe-Mc
All Ayes
- *34) Proposed Contract No. 01003 with Sturgeon & Son, Inc., for construction of bikeways on Pegasus Drive, Norris Road & Belle Terrace, in an amount not to exceed \$84,972.68 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 043-2001

All S.D.'s

- Pe-Mc
All Ayes
- *35) Proposed Grant Agreement with State of California Business, Transportation and Housing Agency, Office of Traffic Safety for enhancement to traffic safety analysis programs, in an amount not to exceed \$22,888 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 044-2001

- Pz-Pr
All Ayes
- 36) Adoption of Disadvantaged Business Enterprise (DBE) Program and Annual DBE Goal for use of U.S. Department of Transportation Funds - APPROVED; ADOPTED RESOLUTION 2001-016; DIRECTED CLERK OF THE BOARD TO RECORD

- Pz-Pe
All Ayes
- NOTE: MARVIN DEAN HEARD AFTER ITEM NO. 36 WAS APPROVED (SEE ITEM NO. 17); RECEIVED AND FILED

WASTE MANAGEMENT

All S.D.'s

- Pe-Mc
All Ayes
- *37) Universal Collection Implementation Status Report - RECEIVED AND FILED

- Pe-Mc
All Ayes
- *38) Request to hire retired County employee Fred Payne as an Engineer III at Step E for a period not to exceed 120 working days or 960 hours per fiscal year, whichever is greater, effective January 16, 2001 - APPROVED

COUNTY ADMINISTRATIVE OFFICE

- Pe-Mc
All Ayes
- *39) Request to add one Administrative Clerk-C position and delete one Word Processing Technician I/II-C position, effective January 9, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pe-Mc
All Ayes
- *40) Response to referral regarding funding for Morning Drive Separation of Grade Project - AUTHORIZED ROADS TO BEGIN PRELIMINARY ENGINEERING ON PROJECT; AUTHORIZED COUNTY ADMINISTRATIVE OFFICE TO SUBMIT FUNDING REQUEST TO STATE

- Pe-Mc
All Ayes
- *41) Proposed transfer of appropriations from General Fund to Fire Fund for general fire station maintenance - APPROVED BUDGET TRANSFER IN GENERAL FUND FROM MAJOR MAINTENANCE BUDGET UNIT #1650 IN AMOUNT OF \$125,400 AND FROM SPECIAL SERVICES BUDGET UNIT #1040 IN AMOUNT OF \$5,000 TO APPROPRIATIONS FOR CONTINGENCIES BUDGET UNIT #1970; DECREASED APPROPRIATION LEVEL WITHIN GENERAL FUND APPROPRIATIONS FOR CONTINGENCIES BUDGET UNIT #1970 IN THE AMOUNT OF \$130,400; INCREASED GENERAL FUND CONTRIBUTION TO FIRE FUND IN THE AMOUNT OF \$130,400; APPROVED BUDGET TRANSFER IN FIRE FUND FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE DEPARTMENT BUDGET UNIT #2415 IN THE AMOUNT OF \$130,400
- Pe-Mc
All Ayes
- *42) Request to terminate Agreement No. 725-99 with DMG-Maximus, Inc., for compensation and classification benchmark study pursuant to Section 17 of agreement and authorize County Administrative Officer to notify DMG-Maximus of termination - APPROVED
- Pe-Mc
All Ayes
- *43) Proposed Amendment No. 1 to Memorandum of Understanding with Central California Association of Public Employees, Bargaining Units 1 through 6, providing for an across-the-board salary increase of 2%, effective January 13, 2001, plus salary equity adjustments for specified classifications, and modifying payment dates of uniform and tool allowances to the 12th and 25th payroll periods - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 045-2001; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL AND COUNTY ADMINISTRATIVE OFFICE TO IMPLEMENT
- Pe-Mc
All Ayes
- *44) Proposed Amendment No. 2 to Memorandum of Understanding with Central California Association of Public Employees, Criminal Justice Bargaining Units J and S, providing for specified language modifications and addition of designated classifications to receive annual uniform allowance - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 046-2001; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL AND COUNTY ADMINISTRATIVE OFFICE TO IMPLEMENT
- Pe-Mc
All Ayes
- *45) Proposed salary adjustment for management, mid-management, and confidential employees (except safety management positions in the Sheriff-Coroner, Fire and Probation Departments and Deputy County Counsel classifications) of 2% increase in base salary, and specified salary equity adjustments, effective January 13, 2001 - APPROVED; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL AND COUNTY ADMINISTRATIVE OFFICE TO IMPLEMENT

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Pe-Mc *46) Plans and Specifications for construction of a new roof
All Ayes at the Ridgecrest fire station (1650.7031) - 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-Mc *47) Proposed Employee Rental Agreement with Abraham Ramirez
All Ayes for County residence #709 located at Lake Woollomes Park,
on a month-to-month basis (\$199.67 monthly rent) - 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 047-2001

Pe-Mc *48) Status report on the Sierra Way Improvement Project -
All Ayes RECEIVED AND FILED

S.D. #2

Pe-Mc *49) Proposed Amendment to Agreement with Malladi and Pravina
All Ayes Reddy for lease of 2400 Wible Road, #14, Bakersfield, for
the Kern Medical Center Urgent Care Facility, providing
for a new not-to-exceed total of \$416,000 for tenant
improvements, an increase of \$24,000 - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3);
AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION;
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 048-2001
UPON FINAL APPROVAL BY COUNTY COUNSEL

S.D. #3

Pe-Mc *50) Proposed Memorandum of Lease Agreement with VIA Wireless,
All Ayes LLC, acknowledging assignment of Lease Agreement for
portion of William E. Whiting Communications Center at
2601 Panorama Drive, Bakersfield, from Central Wireless
Partnership - 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 049-2001

Pe-Mc *51) Proposed Agreement with Don Risner for lease of land at
All Ayes the Metropolitan Recreation Center for operation of a
model race car track, from January 9, 2001, to December
31, 2005 (10% of gross receipts as rent) - 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 050-2001

S.D. #4

- Pe-Mc *52) Proposed Agreement with Western GECO to permit
All Ayes geophysical testing on County's Lost Hills Sanitary
Landfill site, from January 9, 2001 until testing is
completed or July 31, 2001, whichever is earlier (\$800
fee) - 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 051-2001

S.D. #5

- Pe-Mc *53) Accept low bid from The Stellar Group to replace
All Ayes refrigeration compressors at the Public Services
Building, in an amount not to exceed \$210,240 (1650.7239)
- ACCEPTED LOW BID; AUTHORIZED GENERAL SERVICES TO
RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT
DOCUMENTS

- Pe-Mc *54) Change Order No. 1 for the Kern Medical Center basement
All Ayes and first floor fire suppression system, an increase of
\$15,071, for a new total of \$395,010 (8997.7001DF) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pe-Mc *55) Plans and Specifications for the new labor and delivery
All Ayes admitting office at Kern Medical Center (8997.7001EB) -
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-Mc *56) Request to receive and file Acceptance of Franchise and
All Ayes recognize deposit of cash for surety from Atlantic Oil
Company - RECEIVED AND FILED ACCEPTANCE OF FRANCHISE;
ACKNOWLEDGED DEPOSIT OF \$1,000 IN COUNTY TRUST ACCOUNT
NO. 22090

All S.D.'s

- Pe-Mc *57) Request to ratify actions of the Assistant County
All Ayes Administrative Officer in approving Amendment No. 1 to
Agreement No. 98-049 between San Joaquin Valley Unified
Air Pollution Control District and County of Kern to
provide funding for electric vehicles, extending the term
to July 1, 2001 - RATIFIED

- Pe-Mc *58) Proposed Resolution authorizing the County to "Piggy
All Ayes Back" on supplier bids received by other governmental
agencies - APPROVED; ADOPTED RESOLUTION 2001-017

CONSIDERATION OF ORDINANCE INTRODUCED ON DECEMBER 12,
2000

Pe-Mc *59) Ordinance amending and repealing various sections within
All Ayes Chapters 14.12 and 14.16, adding Chapter 17.80, and
amending sections 18.50,.060 and 18.55.030 of the Kern
County Ordinance Code concerning sewer regulations -
ENACTED ORDINANCE G-6746

MATTERS FOR EXECUTIVE APPROVAL

Pe-Mc *60) Budget Transfers - APPROVED #82 THROUGH #97
All Ayes

Pe-Mc *61) Minutes for weeks of November 20, 2000 and December 4,
All Ayes 2000 - APPROVED WITH CORRECTIONS TO NOVEMBER 21, 2000,
ITEM NO. 25, 2:00 P.M., TO AMEND AMOUNT FROM \$105,221.44
TO **\$105,521.44** AND DECEMBER 5, 2000, ITEM NO. 5, 2:00
P.M., TO CHANGE RESOLUTION 2000-424 TO **2000-425** AND
RESOLUTION 2000-425 TO RESOLUTION **2000-424**

Pe-Mc *62) Miscellaneous Letters and Documents - FILED
All Ayes

Pe-Mc *63) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pe-Mc *64) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz- ADJOURNED TO TUESDAY, JANUARY 16, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

62) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging and Adult Services

- A) In-Home Supportive Services Advisory Committee agenda of meeting on Thursday, December 14, 2000 (Copies to each Supervisor, CAO and County Counsel)
- B) In-Home Supportive Services Advisory Committee minutes of meeting on Thursday, November 9, 2000 (Copies to each Supervisor, CAO and County Counsel)
- C) In-Home Supportive Services Advisory Committee proposed subcommittee assignments (Copies to each Supervisor, CAO and County Counsel)
- D) In-Home Supportive Services Advisory Committee client/provider conflict resolution and proposed subcommittee work plan (Copies to each Supervisor, CAO and County Counsel)

Auditor-Controller-County Clerk

- E) Report of the Internal Controls and Financial Records of the Clerk of the Board

Clerk of the Board

- F) Memorandum from Resource Management Agency re resignation of Paul Hendrix from the Kern County Water Resources Committee (Copies to each Supervisor and CAO)
- G) Received, certified and forwarded to Recorder for recordation as follows:
 - 1. Parcel Map 10357 (S.D. #4)
 - 2. Parcel Map 10586 (S.D. #4)

Community Development Program

- H) County Loan Agreement, First-Time Homebuyer Assistance Program, Wells Fargo Home Mortgage, Inc.

Environmental Health Services

- I) Thank you letters to individuals and companies for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor)

General Services

- J) Request from IMC Chemicals, Inc., to receive and file St. Paul Fire and Marine Insurance Company Franchise Bond No. KA3500
- K) Request from Pacific Gas & Electric Company to receive and file Fireman's Fire Insurance Company Bond Nos. 1127451133 and 11127451125
- L) Request from Pacific Pipeline Systems, LLC, to receive and file American Home Assurance Company Bond No. 22-12-23
- M) Request from Southern California Gas Company to receive and file Reliable Insurance Company Bond No. B2878900 and release Insurance Company of America Bond No. 5590877

Kern Medical Center

- N) Thank you letters to individuals for donations to Kern Medical Center

Local Agency Formation Commission

- O) Report and Recommendation in the matter of City of Bakersfield, Annexation No. 414 (Allen Road No. 4), Proceeding No. 1289 (Copies to each Supervisor and CAO)
- P) Proceeding No. 1289 in the matter of City of Bakersfield, Annexation No. 414 (Allen Road No. 4), Resolution No. 00-23 (Copies to each Supervisor and CAO)
- Q) Proceeding No. 1290 in the matter of West Kern Water District, Resolution No. 00-22 (Copies to each Supervisor and CAO)
- R) Minutes of meeting held on Tuesday, November 28, 2000 (Copies to each Supervisor and CAO)
- S) Agenda of meeting on Tuesday, December 19, 2000

Planning Department

- T) Recorded Irrevocable Offer of Dedication re Public Highway, CUP #83, Map 103-26, County Road No. 3865, Assessor's Parcel No. 134-080-07-00-1, from Tom Carosella, Lisa Carosella, Ken Dunbar, Patricia Dunbar, John Basham and Ruth Ann Basham
- U) Recorded Offers of Dedication re:
1. Lot Line Adjustment No. 1-00, County Road No. 3869, DELMAC, LLC
 2. Lot Line Adjustment No. 1-00, Temporary Turnaround, DELMAC, LLC

Resource Management Agency

- V) Response to referral re providing notice to Lamont Storm Water District of proceedings relating to flood control (Copies to each Supervisor, CAO and County Counsel)
- W) Memorandum re Community Development Block Grant (CDBG) Timeliness Compliance Quarterly Report for September-November, 2000 (Copies to each Supervisor and CAO)
- X) Memorandum re Greater Bakersfield Vision 2020 Meeting Minutes of Tuesday, December 19, 2000 (Copies to each Supervisor and CAO)

Miscellaneous

- Y) Letter from Wayne Seiichi Itoga, U.S. Department of Housing and Urban Development, acknowledging receipt of 1999 Consolidated Annual Performance and Evaluation Report (CAPER) (Copies to each Supervisor, CAO and Community Development)
- Z) Letter from Max H. Yuan, Federal Emergency Management Agency, acknowledging receipt of data in support of a Letter of Map Revision for Community No. 060075, Case No. 00-09-754P (Copies to each Supervisor, CAO and Resource Management Agency)

- AA) Letter from Santa Barbara County Flood Control & Water Conservation District and Water Agency re notice of intent to conduct 2000-2001 weather modification program (Copies to each Supervisor, CAO and Resource Management Agency)
- BB) Letter from Jennifer L. Willis, State Board of Equalization, re Property Taxpayers' Bill of Rights Annual Report (Copies to each Supervisor, CAO, Assessor, Auditor-Controller, Treasurer/Tax Collector and Assessment Appeals Board)
- CC) Letter from Minnie T. Rocha in appreciation of service received from Hall Ambulance (Copies to each Supervisor, CAO, Emergency Medical Service and County Counsel)
- DD) Letter from Terry Trinidad, State Department of Health Services, re transmission of Fiscal Year 2000-2001 Standard Agreement for the California Healthcare for Indigents Program (CHIP) and the Rural Health Services (RHS) Program (Copies to each Supervisor and CAO)
- EE) Letter from Thomas S. Clark, Arrache, Clark & Potter, Attorneys at Law, re letter from T. A. Don Michael, M.D. (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- FF) Letter from Ephraim King, U.S. Environmental Protection Agency, in response to letter re concerns about proposed regulation for arsenic in drinking water (Copies to each Supervisor, CAO, Environmental Health, Public Health, Resource Management Agency and County Counsel)
- GG) Letter from J. D. Long, Fish and Game Habitat Club, re success of 13th annual Lake Isabella Junior Pheasant Hunt (Copies to each Supervisor and CAO)
- HH) Letter from Thomas J. Anton, Anton & Associates, in support of application of Golden Empire Medical Transportation Services (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- II) Letter from John Omel, Catholic Healthcare West, re layoff notice and reduction in force of employees of Tule Management Services (Copies to each Supervisor, CAO, Personnel and Employers Training Resource)
- JJ) Letter from John and Judy Kidd in support of allowing another ambulance or transport company (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- KK) Letter from Mary Davis, California Department of Mental Health, re payment to the California Mental Health Directors Association (CMHDA) (Copies to each Supervisor, CAO and Mental Health)
- LL) Letter from Kathleen Connell, State Controller, re distribution of pro rata share of revenues from the U.S. Forest Reserve Fund (Copies to each Supervisor, CAO, Auditor-Controller and Roads)

- MM) Letter from Irene T. Anderson, State Department of General Services Real Estate Division, re acquisition of real property for California Department of Corrections, Kern County, Delano II, COR051, Parcel 9268, APN's 520-120-04, 520-130-01-00-2, 520-130-02-00-5, 520-130-03-00-8, 520-130-04-00-1, 520-130-05-00-4, 520-130-06-00-7 and 520-130-07-00-0 (Copies to Treasurer-Tax Collector, Assessor, Fire, Property Management, General Services and County Counsel)
- NN) Letter from Irene T. Anderson, State Department of General Services Real Estate Division, re acquisition of real property for California Department of Corrections, Kern County, Delano II, COR051, Parcel 9270, APN's 520-120-01 and 520-120-02 (Copies to Treasurer-Tax Collector, Assessor, Fire, Property Management, General Services and County Counsel)
- OO) Letter from George B. (Peter) Abbott, M.D., State Department of Health Services, re availability of Emergency Medical Services Appropriation (EMSA), Senate Bill (SB) 2132, Chapter 826, Statutes of 2000, to California Healthcare for Indigent Program counties (Copies to each Supervisor, CAO, Auditor-Controller and Public Health)
- PP) Letter from Louis Cox, Hall Ambulance Service, re quality surveys received from patients treated and transported (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- QQ) Thank you letter from ALPHA Canine Sanctuary (Copies to each Supervisor and CAO)
- RR) One Thousand Four Hundred Forty-Nine (1,449) cards received in favor of Golden Empire Medical Transportation's non-emergency ambulance permit (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- SS) Four Hundred Seventy-Eight (478) cards received in opposition to granting additional non-emergency ambulance permits (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- TT) Notice from State Board of Equalization re revision of Local Roll Rules, Property Tax Rules 252, 253, 254, 256, 261, 262 and 304 (Copies to each Supervisor, CAO, Assessor, Treasurer-Tax Collector, Auditor, Assessment Appeals Board and County Counsel)
- UU) Notice from City of Delano re reorganization of Delano City Council (Copies to each Supervisor and CAO)
- VV) Notice from City of Taft re reorganization of Taft City Council (Copies to each Supervisor and CAO)
- WW) Notice from City of Tehachapi re reorganization of Tehachapi City Council (Copies to each Supervisor and CAO)
- XX) Notice from Southern California Edison re application California Public Utilities Commission to institute a rate stabilization plan and to increase rates (Copies to each Supervisor, CAO and General Services)

- YY) Notice from U.S. Environmental Protection Agency re draft permit for Pastoria Energy Facility's proposed power plant (Copies to each Supervisor, CAO, Planning and County Counsel)
- ZZ) Notice from California Regional Water Quality Control Board re local workshops on Proposition 13 (Costa-Machado Water Act of 2000) Request for Proposals, on Wednesday, January 3, 2001, and Friday, January 5, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- AAA) Notice from State Department of Water Resources re proposed amendment of regulations for the Grant Program under the Urban Creek Restoration Program (Copies to each Supervisor, CAO, Planning and Resource Management Agency)
- BBB) Notice from California Reconveyance Company re Trustee's Sale No. 903325, Lester J. Phillips and Carol L. Phillips, husband and wife as Trustor, and Great Western Bank as Beneficiary (Copy to Property Management)
- CCC) Notice from California Reconveyance Company re Trustee's Sale No. 903325, Johnny Flores, Jr., and Elizabeth G. Flores, husband and wife as Trustor, and Great Western Bank as Beneficiary (Copy to Property Management)
- DDD) Notice from Mojave Unified School District re Resolution No. 3, ordering a school bond election within the boundaries of the school facilities improvement District No. 1, establishing specifications of the election order and requesting consolidation with other elections (Copies to Elections and County Counsel)
- EEE) Notice from Beardsley School District re Resolution No. 6, certifying to the Board of Supervisors of Kern County all proceedings in the November 7, 2000, General Obligation Bond Election (Copies to Elections and County Counsel)
- FFF) Notice from State Department of Water Resources re selection of Public Advisory Committee for California Water Plan Update Bulletin 160-2003 (Copies to each Supervisor, CAO and Resource Management Agency)
- GGG) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) Attendance Records for meeting on Tuesday, December 5, 2000 (Copies to each Supervisor and CAO)
- HHH) Agenda of meeting from Civil Service Commission on Monday, December 11, 2000 (Copies to each Supervisor and CAO)
- III) Agenda of meeting from Human Relations Commission on Tuesday, December 12, 2000
- JJJ) Agenda of meeting from Kern County Employees' Retirement Association, Disability Application Committee, on Monday, December 11, 2000
- KKK) Agenda of meeting from Kern County Employees' Retirement Association, Legislative Study Committee, on Wednesday, December 27, 2000

- LLL) Cancellation of meeting from Kern County Employees' Retirement Association, Board of Retirement, on Wednesday, December 27, 2000
- MMM) Agenda of meeting from City of Bakersfield Planning Commission on Monday, December 18, 2000 (Copies to each Supervisor and CAO)
- NNN) Agenda of meeting from City of Bakersfield Planning Commission on Thursday, December 21, 2000 (Copies to each Supervisor and CAO)
- OOO) Agenda of pre-meeting from City of Bakersfield Planning Commission on Tuesday, January 2, 2001 (Copies to each Supervisor and CAO)
- PPP) Agenda of meeting from CALFED Bay-Delta Program, CALFED Policy Group, on Wednesday, December 13, 2000 (Copies to each Supervisor and CAO)
- QQQ) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Roundtable Issues Subcommittee Meeting, on Wednesday, December 6, 2000 (Copies to each Supervisor and CAO)
- RRR) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Council Watershed Work Group, on Friday, December 15, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- SSS) Agenda of meeting from CALFED Bay-Delta Program, South Delta Improvement Team Public Meeting, on Thursday, January 11, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- TTT) Bulletin from California Forestry Association, Forests 2000, Volume 4, Number 4 (Copies to each Supervisor and CAO)
- UUU) Bulletin from American Land Rights Association (Copies to each Supervisor and CAO)
- VVV) Bulletin from The California Rifle and Pistol Association, Inc., The Firing Line, December, 2000, Issue No. 852 (Copies to each Supervisor, CAO and County Counsel)
- WWW) Bulletin from the Water Education Foundation, Western Water, September/October 2000 (Copies to each Supervisor and CAO)
- XXX) Bulletin from the USDA Forest Service, Giant Sequoia National Monument Issues & Updates, December, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- YYY) News Release from U.S. Fish and Wildlife Service re availability of Draft Economic Analysis on California Red-Legged Frog Critical Habitat Proposal (Copies to each Supervisor, CAO, Planning and County Counsel)

- 63) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Applications for alcohol beverage licenses: Oasis Truck Stop, 16825 Highway 14, Mojave; Manzo Gabriel, 1011 Columbus Street, Bakersfield; Farrels No. Chester Liquor, 1915 No. Chester Avenue, Bakersfield; The Original Graziano's Pizza Restaurant, 16870 Highway 14, Mojave; Hi 5 Shell, 20649 Tracy Avenue, Buttonwillow - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Brett Musselman, State Department of Alcoholic Beverage Control, re petition to modify revisions on alcoholic beverage license of Ruben Delgadillo, DBA El Marinero, 4001 Niles Street, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
- 64) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Hubert L. Florence, II vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Chad Hoggard vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Elizabeth Forsberg vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Vander Brown vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Michael Dwayne Dean vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Edwin J. Kirkland, Sheila A. Kirkland, Ryan Kirkland and Rosa Nejera vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of B. A. Jinadu, M.D. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Fred E. Delange vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Claim in the matter of Maria Mosqueda vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Claim in the matter of Monica Davis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - K) Claim in the matter of City of Bakersfield vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - L) Claim in the matter of Amber Renee Jones vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - M) Claim in the matter of Celia Kalbaugh vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - N) Claim in the matter of Robert Dugarm vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- O) Claim in the matter of Therese Vetter-Kent vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Josea Kent vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of Carolyn Cuddy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Mary Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Daniel Pedroza, by and through his Guardian ad Litem, Beth Pedroza vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Summons and complaint in the matter of Ana Bairas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Summons and complaint in the matter of Anita Rich vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Summons and complaint in the matter of Community Redevelopment Agency of the City of Delano vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Subrogation claim in the matter of Chad Hoggard by State Farm Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- X) Subrogation claim in the matter of Joaquin Mendiara by State Farm Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Y) Discrimination Complaint in the matter of Steven R. Haworth vs. Kern County - REFERRED TO COUNTY COUNSEL AND PERSONNEL (Copy to Risk Management)