

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, October 10, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- Mc-Pr
All Ayes
- 1) Proclamation proclaiming November 26 through December 2, 2000 as 49th Annual Potato Bowl Week in Kern County - PROCLAIMED; MADE PRESENTATION TO PAUL OWENS, PRESIDENT, KERN COUNTY SHRINE CLUB AND CHRISTINE TETRICK, POTATO BOWL QUEEN; PAUL OWENS AND CHRISTINE TETRICK HEARD; SHRINERS CLUB MEMBERS AND ROSE AND ROBERT TETRICK WERE INTRODUCED
- Pz-Pa
All Ayes
- 2) Proclamation proclaiming October 22 through October 28, 2000 as Childhood Lead Poisoning Prevention Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DR. B.A. JINADU, PUBLIC HEALTH OFFICER; DR. JINADU, JANE HAYDEN, COORDINATOR, LEAD POISONING PREVENTION COALITION, CURLY CARLISLE, CO-CHAIRMAN, AND DR. PORTIA CHOY HEARD; MEMBERS OF THE COALITION INTRODUCED

PUBLIC REQUESTS

- Pz-Pa
All Ayes
- 3) Request from Suzan D. Hopper, Executive Director, Court Appointed Special Advocates of Kern County (CASA), for mandatory letter of support to the Judicial Council of California - SUZAN HOPPER, EXECUTIVE DIRECTOR, CASA, HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

APPOINTMENTS

- Pz-Pa
All Ayes
- *4) Reappointment of Jean D. McJannet as Support Health Care Provider Member to the Aids Advisory Board, term to expire August 16, 2002 - MADE APPOINTMENT

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! - JAMES WALDEN HEARD REGARDING A REJECTED CLAIM AGAINST THE COUNTY

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)) - SUPERVISOR PEREZ REPORTED ON THE GOVERNOR'S VETO OF LEGISLATION RELATIVE TO ERAF

DEPARTMENTAL REQUESTS

CLERK OF THE BOARD

- Pz-Pa
All Ayes
- *7) Amended Conflict of Interest Codes for the Kern County Department of Parks and Recreation and the North Bakersfield Recreation and Park District - APPROVED
- Pz-Pa
All Ayes
- 8) Selection of California State Association of Counties (CSAC) Board of Director Members for 2001 - APPOINTED SUPERVISOR PETERSON AS MEMBER OF THE CSAC BOARD OF DIRECTORS AND SUPERVISOR PARRA AS ALTERNATE; DIRECTED CLERK OF THE BOARD TO PROVIDE NOTIFICATION TO CSAC

DISTRICT ATTORNEY

- Pz-Pa
All Ayes
- *9) Proposed Professional Services Agreement with Contract Employee Jan Humecky for paralegal services, effective October 10, 2000 for a term not to exceed two years, in an amount not to exceed \$22,500 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 979-2000
- Pz-Pa
All Ayes
- *10) Proposed approval of retroactive distribution from the DMV Auto Theft Trust Fund-V.C. 9250.14 of \$25,000 for FY 1999-2000 and the current fiscal year distribution of \$25,000, to the Arvin Police Department for the Auto Theft Program - APPROVED

EMERGENCY MEDICAL SERVICES

- Pz-Pa *11) Proposed Amendment No. 1 to Agreement with State
All Ayes Emergency Medical Services Authority (EMS-9048) for
continuation of Critical Incident Stress Management
(CISM) project, extending contract from September 30,
2000 to March 31, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 980-2000

EMPLOYERS' TRAINING RESOURCE

- Pz-Pa *12) Proposed retroactive Agreement with the Tehachapi Unified
All Ayes School District to provide basic, occupational and/or
work readiness skills to Workforce Investment Act
eligible youth between the ages of 14-21, from April 1,
2000 through June 30, 2001, in an amount not to exceed
\$77,146 (prior notification on May 9, 2000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 981-2000

KERN MEDICAL CENTER

- Pr-Pz 13) Proposed retroactive Amendment No. 1 to Agreement with
All Ayes Shabbir A. Shakir, M.D., to amend the term of contract
from July 5, 2000 through July 4, 2002, to June 1, 2000
through May 31, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 982-2000

- Pz-Pa *14) Proposed Agreement with Sarojini Rajguru, M.D., for
All Ayes professional psychiatry physician services, from October
10, 2000 through October 9, 2002, in an amount not to
exceed \$300,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 983-2000

- Pz-Pa *15) Proposed Amendment No. 1 to Agreement with Chinh Trinh,
All Ayes M.D., increasing annual salary from \$127,000 to \$150,000
per year plus additional compensation for psychiatry call
coverage, in an amount not to exceed \$335,000 for the two
year term of this agreement - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 984-2000

- Pz-Pa *16) Proposed Agreement with Karen (Siemens) Warrick for
All Ayes professional psychotherapeutic services, from October 18,
2000 through October 17, 2001, in an amount not to exceed
\$70,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
985-2000

- Pz-Pa *17) Proposed Agreement with Comp Health for locum tenens
All Ayes psychiatrist services, from October 10, 2000 through
October 9, 2002, in an amount not to exceed \$880,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 986-2000

- Pz-Pa *18) Proposed retroactive Amendment No. 2 to Agreement with
All Ayes American Mobile Healthcare Medical Express to extend term
of contract from July 25, 2000 through July 24, 2002,
with an annual compensation not to exceed \$350,000 (prior
notification August 15, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 987-2000

- Mc-Pr 19) Request for retroactive approval of purchase of negative
All Ayes pressure room monitoring devices from TSI Incorporated,
in an amount not to exceed \$13,171.05 - APPROVED;
AUTHORIZED PURCHASING AGENT TO ISSUE CONFIRMING PURCHASE
ORDER

- Pz-Pa
All Ayes *20) Proposed Amendment No. 24 to Medi-Cal Contract with State of California, for Hospital Inpatient Services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 988-2000
- Pz-Pa
All Ayes *21) Proposed retroactive Amendment No. 1 to Agreement with Care Temps to extend term of contract through August 2, 2002, in an amount not to exceed \$600,000, an increase of \$400,000 (prior notification August 15, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 989-2000
- Pz-Pa
All Ayes *22) Recommendation for appointment of Medical Staff Membership for Rick A. McPheeters, D. O.; Chin D. Trinh, M.D.; and Zhaomai Wu, M.D. - APPROVED
- Pr-Pa
All Ayes 23) Proposed retroactive Agreement with the California Department of Education to participate in the Adult Day Care Program, to provide nutrition services for the Sagebrush Elderlife Adult Day Health Care Center from September 30, 2000, with partial reimbursement of costs to County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 990-2000

MENTAL HEALTH SERVICES

- Pz-Pa
All Ayes *24) Proposed authorization to designate specified individuals to initiate application for evaluation and involuntary detention of mentally disordered individuals per Welfare and Institutions Code, Section 5150 - APPROVED
- Pz-Pa
All Ayes *25) Proposed application for City of Bakersfield Emergency Shelter Grant to continue providing emergency shelter vouchers for mentally disabled homeless persons, for Fiscal Year 2001-2002, in the amount of \$35,000 (equal match from realignment funds allocated to KCMH) - APPROVED; AUTHORIZED DIRECTOR OF MENTAL HEALTH TO SUBMIT APPLICATION
- Pz-Pa
All Ayes *26) Proposed Agreement with Tri-City Mental Health Center to provide telepsychiatry services at three sites in Kern County to alleviate the County's shortage of trained and qualified psychiatrist, from October 10, 2000 to March 31, 2002, in an amount not to exceed \$28,704 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 991-2000

PROBATION DEPARTMENT

- Pz-Pa
All Ayes *27) Proposed Agreement with NCS Healthcare to provide pharmaceutical products and services to juveniles in custody, commencing October 23, 2000, in an amount not to exceed \$130,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 992-2000
- Pz-Pa
All Ayes *28) Proposed Agreement with Taft Union High School District for delinquency prevention services, from October 10, 2000 through October 9, 2001, in an amount not to exceed \$76,548 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 993-2000

PUBLIC HEALTH SERVICES

- Pz-Pa *29) Proposed retroactive Agreement for Medi-Cal
All Ayes Administrative Activities with North Bakersfield
Recreation and Park District, from October 1, 1999
through June 30, 2001, in an amount not to exceed \$25,000
(prior notification on June 27, 1999) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 994-2000

SHERIFF

- Pz-Pa *30) Phase I Implementation of Five-Year Staffing Plan to
All Ayes achieve target ratio of one (1) Sheriff's Deputy per one-
thousand population served - APPROVED THE ADDITION OF THE
FOLLOWING POSITIONS TO BUDGET UNIT 2210, EFFECTIVE
OCTOBER 10, 2000: ONE (1) SHERIFF'S SERGEANT, TWO (2)
SENIOR DEPUTY SHERIFFS, THREE (3) DEPUTY SHERIFF TRAINEE
I/II'S AND TWO (2) WORD PROCESSING TECHNICIAN I/II'S;
REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

MATTERS FOR EXECUTIVE APPROVAL

- Pz-Pa *31) Budget Transfers - APPROVED #38 THROUGH #43
All Ayes

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pz 32) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE, KCFFU -

COUNTY COUNSEL

- Pa-Pz 33) Request for Closed Session regarding a lawsuit entitled
All Ayes Holder v. County of Kern, et al., KCSC Case No. 240143
(Government Code Section 54956.9 (a)) -

- Pa-Pz 34) Request for Closed Session regarding a lawsuit entitled
All Ayes Cleveland v. County of Kern, KCSC Case No. 242025
(Government Code Section 54956.9 (a)) -

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

/s/ Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson
Chairman, Board of Supervisors

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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Pa-Mc
All Ayes

REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK REGARDING PROPOSITION 13 FUNDING

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pa-Pz
All Ayes

- *3) **Request from Clinton and Betty James by Mark Preston to change the permitted uses from one-acre minimum lot size residential to General Commercial on a one-acre parcel located at 13510, 13512, and 13520 Sierra Way, Kernville (SD 1)**

Specific Request:

A change in zone classification from E (1) (Estate - 1 acre) to C-2 (General Commercial) or a more restrictive district (ZCC #18, Map #17-15)

(Negative Declaration; Published Kern Valley Sun) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTION 2000-366 AND ENACTED ORDINANCE G-6725 APPROVING ZONE CHANGE AS REQUESTED

Pa-Pz
All Ayes

- *4) **Request from Ridgecrest Gun Range Association to change the permitted uses from 20-acre minimum lot size residential to agricultural on 170 acres, and to allow a shooting range on approximately 100 acres of the 170 acres located adjacent to Brown Road, three miles northwest of its intersection with State Route 395, ten miles southwest of Ridgecrest (SD 1)**

Specific Request:

(a) A change in zone classification from E (20) RS (Estate - 20 acres - Residential Suburban Combining) to A (Exclusive Agriculture) or a more restrictive district (ZCC #4, Map #70)

(b) A Conditional Use Permit to allow a shooting range (Section 19.12.030.D) in an A (Exclusive Agriculture) District (CUP #5, Map #70)

(Negative Declaration; Published Daily Independent) - CONTINUED TO TUESDAY, OCTOBER 17, 2000, AT 2:00 P.M.

Pa-Pz
All Ayes

- *5) **Request from TNR Kartsports by Porter-Robertson Engineering and Surveying, Inc., to appeal the decision of the Planning Commission denying Conditional Use Permit 4, Map 143-7 which sought permission for a go-cart racetrack in an Exclusive Agriculture District on 20 acres located at the southeast corner of DiGiorgio Road and South "H" Street, approximately one mile southeast of the community of Pumpkin Center (SD 4)**

Specific Request:

An appeal by the applicant of the decision by the Planning Commission denying Conditional Use Permit 4, Map 143-7 for a go-cart racetrack (Section 19.12.030.D) in an A (Exclusive Agriculture) District (Appeal #1, Map #143-7)

(Negative Declaration; Published Bakersfield Californian) - CONTINUED TO TUESDAY, NOVEMBER 21, 2000, AT 2:00 P.M.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #4

Pa-Pz *6) Notice of Nonrenewal of Land Use Contract No. 00-8 from
All Ayes Tejon Ranchcorp to nonrenew approximately 83 acres of
contracted land within Agricultural Preserve No. 19 -
DIRECTED CLERK OF THE BOARD TO RECORD NOTICE OF
NONRENEWAL AND TRANSMIT A COPY OF THE RECORDED DOCUMENT
TO THE PLANNING DEPARTMENT

Pa-Pz *7) Notice of Nonrenewal of Land Use Contract No. 00-9 from
All Ayes Joseph Ziemann, conservator of the Estate of Rose
Fanucchi to nonrenew approximately 248 acres of
contracted land within Agricultural Preserve No. 10 -
DIRECTED CLERK OF THE BOARD TO RECORD NOTICE OF
NONRENEWAL AND TRANSMIT A COPY OF THE RECORDED DOCUMENT
TO THE PLANNING DEPARTMENT

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #4

Pa-Pz *8) Proposed Amendment No. 1 to Agreement 272-2000 with the
All Ayes City of Wasco and the Wasco Recreation and Park District
for use of an additional \$15,000 in Community Development
Block Grant (CDBG) funds for Wasco Skate Park
Improvements (Phases I, II and III) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 995-2000;
AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AMENDMENT TO
CITY OF WASCO AND WASCO RECREATION AND PARK DISTRICT FOR
IMPLEMENTATION OF THESE ACTIVITIES

Pa-Pz *9) Proposed Construction Agreement and Memorandum of
All Ayes Understanding with RAM Construction for construction of
the Maricopa Senior Center Improvements, in an amount not
to exceed \$151,596 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENTS 996-2000 AND 997-2000

S.D. #5

Pa-Pz *10) Final Plans and Construction Manual for Arvin Downtown
All Ayes Revitalization Activity-Adobe Complex and Outdoor
Community Center Improvements - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN; AUTHORIZED COMMUNITY DEVELOPMENT
PROGRAM DEPARTMENT TO PUBLISH NOTICE TO CONTRACTORS AND
NOTICE TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN THE
BAKERSFIELD CALIFORNIAN ONCE A WEEK FOR FOUR WEEKS, AND
THE NOTICE TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN
APPROPRIATE MINORITY ORIENTED PUBLICATIONS DURING BIDDING
PERIOD

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Pa-Pz *11) Proposed Southwest Shafter Water Project Resolution of
All Ayes Intention - ADOPTED RESOLUTION 2000-367

S.D. #3

- Pa-Pz *12) Tract No. 5862, east side of Nord Avenue, north of
All Ayes Stockdale Highway, Rosedale Area, Type "A" Subdivision,
Wilson and Associates for Jeffrey Marvin White - ADOPTED
RESOLUTION 2000-368 FINDING OF FACT PER SEC. 21151 OF
PUBLIC RESOURCES CODE, SEC. 66473.5, 66474 AND 65567 OF
GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE
FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND
EASEMENT HOLDERS PER SEC. 66436 OF GOVERNMENT CODE AND,
SEC. 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION
18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP;
AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED
IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED
CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND
ORDERED RECORDED AS APPROPRIATE

S.D. #4

- Pa-Pz *13) Contract No. 20026, accept low bid of Griffith Company
All Ayes for construction of Frazier Park Drain-Phase IV, in an
amount not to exceed \$163,000 - ACCEPTED LOW BID;
AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND
PREPARE NECESSARY CONTRACT DOCUMENTS

S.D. #5

- Pa-Pz *14) Contract No. 99010, Change Order No. 1 for Edmundsen
All Ayes Acres Drainage Improvements, an increase of \$18,255.48,
for a new total of \$294,158.35 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

- Pa-Pz *15) Contract No. 99037, Change Order No. 1 for Lamont Drain
All Ayes Field, an increase of \$16,077.65, for a new total of
\$613,749.65 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Pa-Pz *16) Contract No. 01004, accept low bid of Granite
All Ayes Construction Company for construction on Scodie Park Road
from Cypress Avenue to State Route 178, in an amount not
to exceed \$180,671 - ACCEPTED LOW BID; AUTHORIZED ROADS
TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

Pa-Pz *17) Contract No. 97045, Change Order No. 1 with Granite
All Ayes Construction Company for construction on Lake Isabella
Boulevard from Kern River Canyon Road to 200' west of
Kilbreath Drive and from Lakeland Street to State Highway
178, an increase of \$3,828 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

S.D. #5

Pa-Pz *18) Contract No. 01009, Plans, Specifications and Notice to
All Ayes Contractors for construction on Edison Road at East Side
Canal - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER
SECTION 15302; AUTHORIZED ROADS TO FILE NOTICE OF
EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED
CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO
SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING DATE
TO BE WEDNESDAY, OCTOBER 25, 2000, AT 11:00 A.M.

WASTE MANAGEMENT

S.D. #4

Pa-Pz *19) Proposed Contract No. 01001 with Marathon Construction
All Ayes Corporation to construct transfer station improvements at
Lebec Sanitary Landfill, in an amount not to exceed
\$89,016.60 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 998-2000

COUNTY ADMINISTRATIVE OFFICE

Pr-Pz 20) Proposed Joint Powers Agreement (JPA) with the Kern
All Ayes County Board of Education to finance and build the
Southeast Bakersfield Community Services Center - PASTOR
DONALD VEREEN, LIGHTHOUSE CHRISTIAN MINISTRIES; REVEREND
FREDDIE THOMAS, JERUSALEM MISSION COMMUNITY CHURCH; AND
PASTOR JORDAN, CHRIST FIRST MINISTRY, HEARD; APPROVED;
ADOPTED RESOLUTION 2000-369 AUTHORIZING CHAIRMAN TO SIGN
AGREEMENT 999-2000; APPOINTED FIFTH DISTRICT SUPERVISOR
(OR DESIGNEE) AND COUNTY ADMINISTRATIVE OFFICER (OR
DESIGNEE) TO THE COMMISSION OF THE AUTHORITY; REFERRED
MATTER TO COUNTY ADMINISTRATIVE OFFICER TO FACILITATE
IMPLEMENTATION

WITH- *21) Proposed amended plan document for Kern\$Flex Plan to
DRAWN increase the employer credit from five percent of
participants' base compensation from employer to eight
percent of base compensation -

Pa-Pz *22) Proposed revisions to the Health Benefits Eligibility
All Ayes Policy - ADOPTED

Pa-Pz *23) Report on County services to children, poor, women and
All Ayes elderly - RECEIVED AND FILED

Pa-Pz *24) Proposed modifications for County technology procurement
All Ayes from the Technology Advisory Committee - APPROVED

- Pa-Pz
All Ayes
- *25) Proposed policy establishing Countywide technology standards from the Technology Advisory Committee (TAC) - APPROVED; REFERRED TO TAC THE DEVELOPMENT OF 1) FUNDING STRATEGIES FOR IMPLEMENTATION INCLUDING TRAINING AND PROCUREMENT; 2) STRATEGY FOR MONITORING AND ENFORCING STANDARDS; AND 3) SCHEDULE FOR REVIEWING AND UPDATING STANDARDS

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #3

- Pa-Pz
All Ayes
- *26) Plans and Specifications for replacement of carpet and vinyl flooring at the Board of Trade building (1650.7041) - 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

S.D. #5

- Pa-Pz
All Ayes
- *27) Change Order No. 1 for the Justice Building reroof, a decrease of \$15,713.95, for a new total of \$252,654.05 (1650.7080) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pa-Pz
All Ayes
- *28) Request to select the firm of Bechard Long & Associates as project engineer for the Kern Medical Center Central Plant Facility, in an amount not to exceed \$464,200 (8212.8359) - APPROVED; AUTHORIZED PREPARATION OF CONTRACT DOCUMENTS

- Pa-Pz
All Ayes
- *29) Change Order No. 1 for the Sagebrush Medical Plaza Family Practice & Pediatrics Clinics, an increase of \$17,558, for a new total of \$3,800,532 (8212.8360) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pa-Pz
All Ayes
- *30) Plans and Specifications for ballfield improvements at Virginia Avenue Park (8920.05981) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

- Pa-Pz
All Ayes
- *31) Plans and Specifications for reconfiguration of the doctors' parking lot at Kern Medical Center (8997.7001DV) - 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 ON THURSDAY, NOVEMBER 2, 2000, AT 11:00 A.M.

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pa-Pz *32) Request to add one Departmental Systems Coordinator I
All Ayes position and one Supervising Office Automation Analyst
 position and delete one Word Processing Technician I/II
 in the Information Technology Services Division budget
 unit 1160, effective October 10, 2000 - APPROVED;
 REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND
 SALARY SCHEDULE

CONSIDERATION OF ORDINANCE INTRODUCED ON OCTOBER 3, 2000

- Pa-Pz *33) Proposed Ordinance amending Subsection (B) of Section
All Ayes 18.96.100 of the Kern County Ordinance Code to provide
 for interest on Quimby Fees collected in the North
 Bakersfield Recreation and Park District area - ENACTED
 ORDINANCE G-6726

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Pz *34) Minutes for week of September 11, 2000 - APPROVED
All Ayes
- Pa-Pz *35) Miscellaneous Letters and Documents - FILED
All Ayes
- Pa-Pz *36) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED
- Pa-Pz *37) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED
- Pz-Mc ADJOURNED TO MONDAY, OCTOBER 16, 2000, AT 10:30 A.M.

Denise Pennell
Clerk of the Board

Kenneth W. Peterson
Chairman, Board of Supervisors

35) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Audit of the Ford City-Taft Heights Sanitation District
- B) Audit of the Kern Sanitation Authority

Clerk of the Board

- C) Letter from Bert McCarthy re resignation from the North Bakersfield Recreation and Park District Board of Directors (Copies to each Supervisor and CAO)

Engineering & Survey Services

- D) Response to referral to Carl Jimena re building permit No. K20002741

Environmental Health Services

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

Local Agency Formation Commission

- F) Resolution No. 00-19, Proceeding No. 1287, in the matter of City of Bakersfield Annexation No. 413 (Rosedale No. 9) (Copies to each Supervisor and CAO)

Planning Department

- G) Request to complete and record Certificate of Cancellation of Ray and Merja Grant for cancellation of contractual restrictions of land located in Agricultural Preserve No. 6

- H) Recorded Irrevocable Offer to Dedicate Real Property for Public Purposes, to wit, for public highway, from Robert L. Stewart, Map 237-26, County Road No. 3861

- I) Recorded Irrevocable Offer to Dedicate Real Property for Public Purposes, to wit, for public highway, from Inland Empire Calf Ranch, Inc.

Resource Management Agency

- J) Memorandum re letters of commendation from customers re Resource Management Agency team members (Copies to each Supervisor and CAO)

- K) Meeting Notice and agenda of Kern County Water Resources Committee on Monday, October 9, 2000 (Copies to each Supervisor and CAO)

Roads

- L) Special Event Permit from Kernville Street Rods to hold 25th Annual Kernville Rod Run on Saturday, October 14, 2000, in Kernville

Miscellaneous

- M) Letter from Wes Barker, California Department of Veterans Affairs, re initial meeting of Governor's Commission on Veterans Homes on Thursday, October 6, 2000 (Copies to each Supervisor, CAO and Veterans' Services)

- N) Letter from Janet Roberts, California Department of Aging re approval for an increase in license capacity for Elderlife Adult Day Health Care, Kern Medical Center (Copies to each Supervisor, CAO, Aging and Adult Services and KMC)
- O) Letter from Steven C. Szalay, California State Association of Counties, re Kern County's selection as a 2000 Challenge Merit Award winner for The Green Gardens Project (Copies to each Supervisor, CAO and Mental Health)
- P) Letter from Cal-Western Reconveyance Corporation re Notice of Default and Election to Sell under Deed of Trust, Loan No. 0009254293, Sandra M. Kosareff (Copy to Property Management)
- Q) Card from James Walden re AB 799 (Copies to each Supervisor, CAO and County Counsel)
- R) Agenda of meeting from Kern County's AIDS Advisory Board on Wednesday, October 4, 2000
- S) Agenda of meeting from AIDS Advisory Board of Kern County, Ryan White Sub-Committee, on Wednesday, October 4, 2000
- T) Agenda of meeting from Kern County Child Care Council on Wednesday, October 4, 2000, and minutes of meeting on Wednesday, September 6, 2000
- U) Agenda of meeting from Kern County Employees' Retirement Association on Tuesday, May 23, 2000
- V) Minutes of meeting from CALFED Bay-Delta Program, Ecosystem Roundtable Meeting, on Monday, October 2, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- W) Agenda of meeting from Planning Commission, City of Bakersfield, on Monday, October 2, 2000 (Copies to each Supervisor and CAO)
- X) Agenda of meeting from Planning Commission, City of Bakersfield on Thursday, October 5, 2000 (Copies to each Supervisor and CAO)
- Y) Agenda of meetings from California Regional Water Quality Control Board, Lahontan Region, on Thursday and Friday, October 12 and 13, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- Z) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, July 20, 2000
- AA) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)
- BB) Bulletin from the Water Education Foundation, Western Water, July/August 2000 (Copies to each Supervisor and CAO)
- CC) Notice from CALFED Bay-Delta Program re availability of the Programmatic Record of Decision for review (Copies to each Supervisor and CAO)

- DD) Notice from California Department of Water Resources re release of Draft Bulletin 118 Groundwater Basin Map (Copies to each Supervisor, CAO and Resource Management Agency)
- EE) Notice from California Reconveyance Company re default and election to sell under deed of trust, Trustee Sale No. 601576, Loan No. 0809623515 (Copy to Property Management)
- FF) Press release from Senator John Burton, Chairman of Senate Rules Committee, re Senate and Joint Committee Interim Hearings (Copies to each Supervisor and CAO)
- 36) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: El Tiburon, 1308 Chamberlain Avenue, Bakersfield; Quick N Easy Market, 2805 Edison Highway, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Charles Homier, Jr., Homier Distribution Company, Inc., re permits or licenses required to conduct sale as Itinerant Vendors or Transient Merchants - REFERRED TO COUNTY COUNSEL (Copy to Sheriff)
 - C) Letter from D.K. Mason re information detailing number of cable subscribers - REFERRED TO GENERAL SERVICES (Copies to each Supervisor, CAO and County Counsel)
- 37) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Subrogation claim in the matter of Donna York by GEICO Indemnity Company vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of William H. Curtis vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of James Anderson Jones vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Dewayne Brown vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Discrimination Complaint in the matter of Artesia L. Hayes vs Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)