

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, October 16, 2000

10:30 A.M.

BOARD RECONVENED

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

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.

BOARD ACTION SHOWN IN CAPS

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

Pz-Pa 1) Request for Closed Session re Public Employee Performance
All Ayes Evaluation - Titles: Public Defender; County Counsel;
Veterans' Service Officer; Director of Airports; Chief
Executive Officer - Kern Medical Center; Director of
Libraries; Director of Aging and Adult Services; Director
of Weights and Measures; Director of Human Services; and
County Administrative Officer -

Pz-Pa RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY,
OCTOBER 17, 2000 AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, October 17, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

NOTE: Supervisor Peterson introduced student mentor Amber Acosta, Student Body President from Frazier Mountain High School, and Government teacher John Domke

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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

APPOINTMENTS

- Mc-Pa *1) Appointment of Doug Carman (replacing John Neil Fisher) to the Citrus Pest Control District, term to expire January 26, 2001 - MADE APPOINTMENT
All Ayes
- Mc-Pa *2) Appointment of Becky Hintz as Fourth District Discretionary member of the Local Child Care and Development Planning Council (Kern County Child Care Council), term to expire June 30, 2003 - MADE APPOINTMENT
All Ayes
- Mc-Pa *3) Appointment of Linda Alice McMillian to the Historical Records Commission, term to expire at the pleasure of the Board - MADE APPOINTMENT
All Ayes

PUBLIC PRESENTATIONS

- 4) 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

- 5) 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

AUDITOR-CONTROLLER-COUNTY CLERK

- Mc-Pa *6) Certificate of Appointments for district elective offices
All Ayes for the General Election to be held November 7, 2000 for various special districts - MADE APPOINTMENTS

CLERK OF THE BOARD

- Mc-Pa *7) Amended Conflict of Interest Codes for the Kern County
All Ayes Department of Human Services; West Side Recreation and Park District; and Bear Valley Community Services District - APPROVED

COUNTY COUNSEL

- Mc-Pa *8) Proposed deletion of one (1) Senior Secretary-
All Ayes Confidential position and addition of one (1) Legal Assistant I/II-Confidential position, effective October 21, 2000; deletion of one (1) Senior Legal Stenographer-Confidential position and addition of one (1) Account Clerk III-Confidential position, effective October 28, 2000, Budget Unit 1210 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

KERN MEDICAL CENTER

- Mc-Pa *9) Relief of accountability of patients accounts -
All Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 2649 ACCOUNTS TOTALING \$1,458,214.17 AND AUTHORIZED ASSIGNING 2628 ACCOUNTS TOTALING \$1,395.252.18 TO COLLECTION AGENCIES

- Mc-Pa *10) Proposed leave of absence for Sarojini Rajguru, MD, from
All Ayes October 25, 2000 to March 1, 2001 - APPROVED

- Pa-Pr 11) Retroactive approval of Unusual Travel Request of Donald
All Ayes V. Jagger, M.D. to attend Orthopaedic Trauma Association Trauma Management and Controversies Meeting in Calgary, Alberta, Canada, from July 13 to July 17, 2000, in an amount not to exceed \$1,250 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

- Pa-Pr 12) Proposed Agreement for Professional Services with David
All Ayes Jadwin, D.O. for Chair of Department of Pathology, from October 27, 2000 through November 30, 2006, in an amount not to exceed \$277,788.74 per the 15 month term - CONTINUED TO TUESDAY, OCTOBER 24, 2000 AT 9:00 A.M.

MENTAL HEALTH SERVICES

- Mc-Pa *13) Proposed approval of compliance documentation for the
All Ayes State Department of Mental Health for augmentation of the Children's System of Care, Fiscal Year 2000-2001, in an amount not to exceed \$25,000 (funding to the County) - APPROVED; AUTHORIZED DIRECTOR OF MENTAL HEALTH TO SUBMIT COMPLIANCE DOCUMENTATION

PUBLIC HEALTH SERVICES

Mc-Pa *14) Proposed Amendment No. 1 to Agreement No. 660-2000 with
All Ayes Clinica Sierra Vista, Inc., Kern Lifeline for Social Case
Management Services, from July 1, 2000 through June 30,
2001, in an amount not to exceed \$102,290 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1000-2000

Mc-Pa *15) Proposed Amendment No. 1 to Agreement No. 699-2000 with
All Ayes Bakersfield AIDS Foundation for Social Case Management
Services, from July 1, 2000 through June 30, 2001, in an
amount not to exceed \$20,673 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 1001-2000

Mc-Pa *16) Proposed Amendment No. 1 to Agreement No. 648-2000 with
All Ayes Bonita F. Coyle for Social Case Management Services, from
July 1, 2000 through June 30, 2001, in an amount not to
exceed \$7,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1002-2000

RETIREMENT ASSOCIATION

Mc-Pa *17) Request to hire existing Department of Human Services
All Ayes employee, Steven I. Bayliffe, Accountant I, on an extra-
help basis, at Range 45.6, Step E, not to exceed 10 hours
per week, for a period not to exceed 270 days - APPROVED

SHERIFF

Mc-Pa *18) Appropriation of unanticipated revenue in the amount of
All Ayes \$45,066 from Sheriff's Trust Account 22143 to fund
Citizen Service Unit activities - APPROVED APPROPRIATION
OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$45,066 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER IN THE AMOUNT OF \$45,066 FROM APPROPRIATIONS FOR
CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210

Mc-Pa *19) Request to accept an in-kind donation of \$6,000 from
All Ayes Marjorie and Robert Vargus in the form of a 1989 Dodge
Raider to the Kern County Sheriff's Search and Rescue
Unit - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF
APPRECIATION

Mc-Pa *20) Application to hold a Parade, North Bakersfield
All Ayes Recreation and Park District, on December 9, 2000 - FOUND
THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND
THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR
UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE
HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH
OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR
UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES
PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS
FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED
PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Mc-Pa *21) Application to hold a Bike Event, Mountain and River
All Ayes Adventures Fat-Tire Festival in Kernville, October 20,
2000 through October 22, 2000 - FOUND THAT THE SHERIFF
HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE EVENT
WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION
OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE
HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY
DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT
CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS,
AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE
THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

TREASURER-TAX COLLECTOR

Mc-Pa *22) Cash Receipts and Disbursements for September 2000 -
All Ayes RECEIVED AND FILED

Pz-Pa MOTION TO CONSIDER NON-AGENDA ITEM NO. 27, CLOSED
All Ayes SESSION: MADE FINDING THAT NEED TO TAKE ACTION ON NON-
AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE
THE ASSESSMENT APPEALS BOARD FOR KERN COUNTY ISSUED A
DECISION ON OCTOBER 16, 2000, IN THE ELK HILLS TAX APPEAL
THAT HAS FINANCIAL AND BUDGET IMPLICATIONS FOR THE COUNTY
OF KERN. THERE IS AN IMMEDIATE NEED TO INFORM THE BOARD
CONCERNING THE IMPACTS OF THIS DECISION AND THE COUNTY'S
ROLE AND STRATEGY IN ANY APPEAL THAT MIGHT BE TAKEN.

THE DECISION WAS ISSUED ONLY YESTERDAY AFTER THE AGENDA
WAS POSTED ON THURSDAY, OCTOBER 12.

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pz-Mc 23) Request for Closed Session to discuss Department Head
All Ayes performance - Title: Chief Executive Officer - Kern
Medical Center -

Pz-Mc 24) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE, KCFFU -

COUNTY COUNSEL

Pz-Mc 25) Request for Closed Session regarding significant exposure
All Ayes to litigation against the County (one case) (Government
Code Section 54956.9(b)(1)(3)(A)) -

Pz-Mc 26) Request for Closed Session to determine whether the
All Ayes County will initiate or intervene in litigation or join
as amicus curiae in a lawsuit (Government Code Section
54956.9(c)) -

Pz-Mc 27) Request for Closed Session re Occidental of Elk Hills,
All Ayes Inc. (Assessment Appeals Application No. 0095-0230
(1998/99)) -

Pz-Pr 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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CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pa-Pr
All Ayes

- *3) **Request from James Wainwright by French and Associates for the County to vacate an approximately 170-foot portion of road at the end of Wainwright Court, Frazier Park (SD 4)**

Specific Request:

Nonsummary vacation of a portion of Wainwright Court (237-34 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Mountain Enterprise; from 8/15/2000 and 9/19/2000) - REFERRED BACK TO STAFF

Mc-Pa
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 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; from 10/10/2000) - OPENED HEARING; TOM WIKNICH, PRESIDENT, RIDGECREST GUN RANGE ASSOCIATION, AND JOHN KENNEST, HEARD IN SUPPORT OF THE PROJECT; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2000-370 AND 2000-371 AND ENACTED ORDINANCE G-6727 APPROVING ZONE CHANGE AND CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS AND DELETING CONDITION NO. 7 RELATIVE TO FINANCIAL ASSURANCES

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Streets and Highways

S.D. #3

Pa-Pr
All Ayes

- *5) Request from M.S. Vickers II, LLC, by DeWalt Corporation, for a Summary Vacation of a portion of Unicorn Road, approximately 3/8 mile south of Seventh Standard Road and 1/4 mile southwest of Pegasus Drive, northwest Bakersfield - APPROVED VACATION SUBJECT TO THE RETENTION OF ANY APPROPRIATE UTILITY EASEMENTS

Land Use

S.D. #4

- Pa-Pr
All Ayes
- *6) Proposed Williamson Act Land Use Contracts for 2001 - Contract 00-23, George Borba, south of Bakersfield, Agricultural Preserve No. 10, 632.84 acres and Contract 00-22, George Borba and Son Dairy, a partnership, south of Bakersfield, Agricultural Preserve No. 10, 2,560.98 acres - APPROVED LAND USE CONTRACTS; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Miscellaneous

S.D. # 4

- Pa-Pr
All Ayes
- *7) Proposed Agreement consenting to assignment of Tejon Industrial Corporation (TIC) Developer Agreement to IKEA for portion of project purchased by IKEA from TIC - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1003-2000

RESOURCE MANAGEMENT AGENCY
Community Development Program

Hearing

S.D. #5

- Pa-Pr
All Ayes
- *8) Proposed Amendments to the County of Kern's Fiscal Year 1999-2000 and Fiscal Year 2000-2001 Annual Action Plans for Community Development Programs to revise the East Bakersfield Curb and Gutter Improvements Project to include an additional street - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENT TO COUNTY OF KERN'S FISCAL YEAR 1999-2000 ANNUAL ACTION PLAN, CD ACTIVITY #3.99.2, TO INCLUDE RIGHT-OF-WAY ACQUISITION AND DESIGN ON RICHMOND STREET FROM LARCUS AVENUE TO POTOMAC AVENUE, AND THE FISCAL YEAR 2000-2001 ANNUAL ACTION PLAN, CD ACTIVITY #3.00.1, TO INCLUDE CONSTRUCTION OF CURB AND GUTTER, AND RELATED DRAINAGE IMPROVEMENTS, ON RICHMOND STREET FROM LARCUS AVENUE TO POTOMAC AVENUE; AUTHORIZED DIRECTOR TO SUBMIT TO HUD ALL DOCUMENTATION RELATED TO AMENDMENT

- Pa-Pr
All Ayes
- *9) Final Plans and Construction Manual for Bakersfield Police Activities League-Restroom Improvements to the Youth Facility at 301 East 4th Street - APPROVED PLANS AND CONSTRUCTION MANUAL; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED CDPD TO PUBLISH NOTICE TO CONTRACTORS AND NOTICE TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN THE BAKERSFIELD CALIFORNIAN ONCE A WEEK FOR FOUR WEEKS, AND NOTICE TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN THE APPROPRIATE MINORITY ORIENTED PUBLICATIONS DURING THE BIDDING PERIOD

S.D.'s #3 & #5

- Pa-Pr *10) Proposed Enterprise Zone Application Agreement with the
All Ayes City of Bakersfield for funding and contracting with a
 consultant to prepare an application to California Trade
 and Commerce Agency to extend the life of the Southeast
 Metropolitan Bakersfield Enterprise Zone for five years,
 which Agreement authorizes Director, or his designee, to
 work with City in selection of a consultant and review
 and approve terms of Agreement for execution between City
 and consultant, all future changes thereto, and including
 all claims for payment made by consultant to City -
 APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
 1004-2000; AUTHORIZED DIRECTOR TO COMPLETE AND SUBMIT A
 JOINT APPLICATION WITH THE CITY TO THE AGENCY

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Pa-Pr *11) Tract No. 5772, Phase 6, north side of Universe Avenue
All Ayes between North Chester Avenue and McCray Street, north
 Bakersfield area, Type "A" Subdivision, the DeWalt
 Corporation for the DeWalt Group, Inc. - ADOPTED
 RESOLUTION 2000-372 FINDING OF FACT PER SECTION 21151 OF
 PUBLIC RESOURCES CODE, SECTION 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 SECTION 66436 OF GOVERNMENT CODE
 AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE
 (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), AND
 RESTORATION OF INGRESS AND EGRESS ACROSS LOT "B" IN TRACT
 5772, PHASE 3; 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. #2

- Pa-Pr *12) Tract 5871, Phase 1, Hart Flat Road, south of State
All Ayes Highway 58, Hart Flat area, release of Faithful
 Performance Security for Street and Water 1-Year
 Guarantee Period, Orange Tree Partners - RELEASED THE 10%
 FAITHFUL PERFORMANCE BOND #S500206, UNDERWRITTEN BY
 FINANCIAL PACIFIC INSURANCE COMPANY, IN THE AMOUNT OF
 \$135,629

S.D. #3

- Pa-Pr *13) Proposed Resolution of Intention to Extend Zones of
All Ayes Benefit Nos. 3, 5, 7 and 10 in County Service Area No. 71, Tract 5557, west Bakersfield, north of Palm Avenue and east of Heath Road - ADOPTED RESOLUTION 2000-373 REGARDING INTENTION TO EXTEND ZONES OF BENEFIT NOS. 3, 5, 7 AND 10 IN COUNTY SERVICE AREA NO. 71; SET PUBLIC HEARING FOR TUESDAY, DECEMBER 5, 2000, AT 2:00 P.M., TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE NOTICE OF EXEMPTION, PURSUANT TO CEQA GUIDELINES

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- Pa-Pr *14) Contract No. 01008, Plans, Specifications and Notice to
All Ayes Contractors for construction on Wheeler Ridge Road between LeGray Road and Herring Road - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c); 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 CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, NOVEMBER 15, 2000, AT 11:00 A.M.

S.D. #5

- Pa-Pr *15) Proposed easement deed from Thelma M. O'Meara, Trustee of
All Ayes the Thelma M. O'Meara Martial Trust, for additional right of way for Union Avenue - ACCEPTED DEED; ORDERED IT RECORDED

- Pa-Pr *16) Proposed Contract No. 20024 with Granite Construction
All Ayes Company, for construction on Union Avenue between Ming Avenue and Brundage Lane, in an amount not to exceed \$1,331,925 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1005-2000

S.D.'s #3 & #5

- Pa-Pr *17) Proposed Contract No. 20015 with Griffith Company, for
All Ayes construction on East Brundage Lane from Oswell Street to Fairfax Road and Fairfax Road from 800 feet south of Mountain View Road to East Brundage Lane in an amount not to exceed \$905,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1006-2000

WASTE MANAGEMENT

S.D. #2

Pa-Pr *18) Request for authorization to issue confirming Purchase
All Ayes Order with Cullinan Engineering, Inc., for construction
of drainage improvements and related work at the
Tehachapi Sanitary Landfill, in an amount not to exceed
\$9,435 - APPROVED; AUTHORIZED PURCHASING TO ISSUE
PURCHASE ORDER

Pa-Pr *19) Accept low bid of Cullinan Engineering, Inc., to provide
All Ayes operational services at the Mojave-Rosamond Sanitary
Landfill, in an amount not to exceed \$10,000 per month
plus \$6.54 per ton (Agreement #16-01) - ACCEPTED LOW BID;
AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS
AND RELEASE ALL OTHER BID GUARANTEES

S.D. #4

Pa-Pr *20) Proposed Contract No. 01002 with Cullinan Engineering,
All Ayes Inc., to construct grading and drainage improvements at
Buttonwillow Sanitary Landfill, in an amount not to
exceed \$157,883.90 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1007-2000

COUNTY ADMINISTRATIVE OFFICE

Hearing

Pz-Pa 21) Public hearing to consider funding allocation requests
All Ayes from Supplemental Law Enforcement Services Fund, pursuant
to AB1913 - 1) OPENED HEARING; NO ONE HEARD; CLOSED
HEARING; 2) APPROVED APPROPRIATION OF UNANTICIPATED
REVENUE IN THE AMOUNT OF \$817,131 FROM SUPPLEMENTAL LAW
ENFORCEMENT SERVICES FUND #24068, BUDGET UNIT #2210; 3)
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE FROM
SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND #24068, BUDGET
UNIT #2180; 4) APPROVED BUDGET TRANSFER FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT #2210,
SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$817,131 AND BUDGET
UNIT #2180, DISTRICT ATTORNEY IN THE AMOUNT OF \$239,759

Pa-Pr *22) Proposed transfer of property tax entitlement, City of
All Ayes Bakersfield Annexation No. 414 (Allen Road No. 4) -
ADOPTED RESOLUTION 2000-374 AUTHORIZING AUDITOR-
CONTROLLER-COUNTY CLERK TO TRANSFER PORTION OF THE
COUNTY'S PROPERTY TAX ENTITLEMENT TO THE CITY OF
BAKERSFIELD COMMENCING FISCAL YEAR 2001-2002 IN
ACCORDANCE WITH THE MOU BETWEEN THE CITY OF BAKERSFIELD
AND COUNTY

Pa-Pr *23) Proposed revisions to plan document for Kern\$Flex Plan to
All Ayes increase the employer credit from 5% of participants'
base salary to 8% of base salary for management and mid-
management employees - APPROVED

- Pa-Pr *24) Proposed Agreement with Kern County Farm Bureau, Inc., to
All Ayes assist in reviewing the proposed endangered species
listing of the Buena Vista Lake Shrew, in the amount of
\$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1008-2000
- Pa-Pr *25) Proposed Amendment to Administrative Services Agreement
All Ayes with Chimienti & Associates for development and support
of Internet accessible database for employee and retiree
health insurance benefits programs, at a cost of \$25,000
and \$1.00 per participant per month - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1009-2000
- Pa-Pr *26) Request for authorization to retain Watson Wyatt &
All Ayes Company regarding actuarial valuation to determine
estimated cost of considering Kern\$Flex contributions as
compensation for retirement purposes - AUTHORIZED COUNTY
ADMINISTRATIVE OFFICE TO RETAIN SERVICES OF WATSON WYATT
& COMPANY TO PERFORM AN ACTUARIAL STUDY TO DETERMINE COST
IMPACT OF INCLUDING KERN\$FLEX CONTRIBUTIONS AS
COMPENSATION EARNABLE FOR RETIREMENT PURPOSES, IN AN
AMOUNT NOT TO EXCEED \$4,000
- Pz-Pr 27) Proposed Securitization of Tobacco Settlement Revenues to
All Ayes Municipal Bond Issuance - APPROVED PROPOSAL FOR ISSUANCE
OF TOBACCO SECURITIZATION BONDS WITH MAXIMUM TERM OF 40
YEARS ON A STAND-ALONE BASIS UTILIZING A TAX-EXEMPT TRUST
STRUCTURE; APPROVED THE BOND STRUCTURING OPTION THAT
APPLIES ALL AVAILABLE ANNUAL TOBACCO SETTLEMENT REVENUES
TOWARD REPAYMENT OF THE BONDS; REFERRED TO COUNTY
ADMINISTRATIVE OFFICE AND COUNTY COUNSEL THE CREATION OF
THE REQUIRED NON-PROFIT ORGANIZATION WITH INCLUSION OF
TWO MEMBERS OF THE BOARD OF SUPERVISORS ON THE BOARD OF
DIRECTORS, AND PREPARATION OF DOCUMENTS NECESSARY TO JOIN
THE JOINT POWERS AUTHORITY REQUIRED FOR THE ISSUANCE OF
TOBACCO SECURITIZATION BONDS

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pa-Pr *28) Request for transfer of funds from Appropriations for
All Ayes Contingencies for participation in a flood warning system
on the South Fork of the Kern River - APPROVED BUDGET
TRANSFER IN THE AMOUNT OF \$55,000 FROM APPROPRIATIONS FOR
CONTINGENCIES TO BUDGET UNIT 1900 FOR FUNDING OF COUNTY'S
SHARE OF THE FLOOD ALERT SYSTEM

S.D. #2

- Pa-Pr *29) Plans and Specifications for construction of a new roof
All Ayes and remodel of the HVAC system at the Mojave
Veterans/Seniors Building (1650.7065) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION
20125; BID OPENING TO BE THURSDAY, NOVEMBER 16, 2000, AT
11:00 A.M.

S.D. #4

- Pa-Pr *30) Change Order No. 1 for repairs to the Southwest Regional
All Ayes Administration Building, an increase of \$12,715, for a
new total of \$403,325 (1650.7332) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN
- Pa-Pr *31) Request to receive and file Certificate of Deposit from
All Ayes Source Energy, LLC - RECEIVED AND FILED ACCEPTANCE OF
FRANCHISE; DIRECTED CLERK OF THE BOARD TO FILE WELLS
FARGO BANK CERTIFICATE OF DEPOSIT, ACCOUNT NO.
1959037375, WITH TREASURER'S OFFICE

S.D. #5

- Pa-Pr *32) Change Order No. 2 for the Kern Medical Center Seismic
All Ayes Upgrade at "B" and "C" Wings, an increase of \$35,027, for
a new total of \$1,642,725 (8212.8358) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN
- Pa-Pr *33) Change Order No. 2 for the Sagebrush Medical Plaza Family
All Ayes Practice & Pediatrics Clinics, an increase of \$61,266,
for a new total of \$3,861,798 (8212.8360) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

- Pa-Pr *34) Request for authorization to develop a job order
All Ayes contracting system for obtaining routine construction
services - AUTHORIZED CONSTRUCTION SERVICES DIVISION TO
ADVERTISE FOR REQUESTS FOR QUALIFICATIONS, PREPARE A
MULTIPLE-YEAR CONSULTING SERVICES AND SOFTWARE USE
AGREEMENT, AND DEVELOP A JOB ORDER CONTRACT SYSTEM
- Pa-Pr *35) Proposed addition/deletion of positions in the General
All Ayes Services Division - APPROVED ADDITION OF ONE BUILDING
SERVICES MANAGER POSITION AND ONE COMPUTER
TELECOMMUNICATIONS TECHNICIAN I/II POSITION EFFECTIVE
OCTOBER 21, 2000, AND DELETION OF ONE SUPERVISING
BUILDING SERVICES WORKER POSITION EFFECTIVE APRIL 1,
2001, IN BUDGET UNIT 1610; REFERRED TO PERSONNEL TO AMEND
THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Pr *36) Budget Transfers - APPROVED #44 THROUGH #46
All Ayes
- Pa-Pr *37) Minutes for week of September 18, 2000 - APPROVED
All Ayes
- Pa-Pr *38) Miscellaneous Letters and Documents - FILED
All Ayes
- Pa-Pr *39) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pa-Pr *40) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pa ADJOURNED TO TUESDAY, OCTOBER 24, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

38) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

A) Annual Report on the results of the Alternative Secured Property Tax Distribution Plan for Fiscal Year 1999-00 (Copies to each Supervisor and CAO)

B) 2000-2001 County of Kern Final Budget

County Counsel

C) Response to referral to Shelly L. Renner, Kronick Moskovitz Tiedemann & Girard, re formation of a School Facilities Improvement District, Mojave Unified School District (Copies to each Supervisor and CAO)

Local Agency Formation Commission

D) Notice of Hearing in the matter of City of Tehachapi, Annexation No. 76, Proceeding No. 1288 (Copies to each Supervisor and CAO)

Roads

E) Memorandum re City of Bakersfield request for information on the construction of a signal at State Route 119, Taft Highway, and the southbound off ramp from State Route 99 (Copies to each Supervisor, CAO and Bakersfield City Clerk)

Miscellaneous

F) Letter from Shawn L. Heffner, California Water Service Company re proposed rate application, Bakersfield District (Copies to each Supervisor, CAO, Planning and Resource Management Agency)

G) Letter from Lois M. Bush re facilities at Franklin Field, Taft (Copies to each Supervisor, CAO, County Counsel and Planning)

H) Letters from Cal Western Reconveyance Corp., re Notice of Default, Trustee's Sale No. 1026245-01 #6, #7 and #7C, Loan No. 0009254293, Sandra M. Kosareff (Copy to Property Management)

I) Letter from Terry Trinidad, State Department of Health Services, re Kern County's Fiscal Year 2000-2001 California Healthcare for Indigents Program or Rural Health Services Program application (Copies to each Supervisor, CAO, Public Health, Kern Medical Center and Auditor-Controller)

J) Letter from, Dennis J. Webb, State Department of Health Services, re guidelines and forms for submission of Fiscal Year 2000-2001 Description of Proposed Expenditure of California Healthcare for Indigents Program/Rural Health Services Program Funds (Copies to each Supervisor, CAO and Public Health)

K) Letter from Thomas N. Clark, Kern County Water Agency, re Resolution 64-00 setting forth the Zone of Benefit assessments for 2001-2002 (Copies to each Supervisor, CAO, Assessor, Resource Management Agency and County Counsel)

- L) Letter from John M. Duffy, State Fish and Game Commission, re notice of proposed changes in regulations (Copies to each Supervisor, CAO, Planning and Parks & Recreation)
- M) Letter from Thomas E. McConnell, State Board of Corrections, re meetings to receive information concerning the Schiff-Cardenas Crime Prevention Act of 2000 (Chapter 353, Statutes of 2000) (Copies to each Supervisor and CAO)
- N) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, October 12, 2000
- O) Agenda of meeting from Kern County Planning Commission on Thursday, October 12, 2000
- P) Agenda of meeting from Kern County Employees' Retirement Association, Board of Retirement, on Wednesday, October 11, 2000
- Q) Agenda of meeting from Human Relations Commission on Tuesday, October 10, 2000
- R) Agenda of meeting from Civil Service Commission on Monday, October 9, 2000
- S) Agenda of meeting from Tehachapi City Council and Tehachapi City Financing Corporation on Monday, October 2, 2000 (Copies to each Supervisor and CAO)
- T) Agenda of meeting from State of California, Fish and Game Commission, on Thursday, October 19, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- U) Newspaper article from Don Hill re Salomon Smith Barney from Wall Street Journal, September 26, 2000 (Copies to each Supervisor, CAO and County Counsel)
- 39) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: Hello Market, 9300 South Union Avenue, Bakersfield; Nicks Xpress Station, 356 Emmons Street, Tupman - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Shelly L. Renner, Kronick Moskovitz Tiedemann & Girard requesting formation of School Facilities Improvement District, Mojave Unified School District - REFERRED TO COUNTY COUNSEL
- 40) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Debra Coyle vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Jamie Thompson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Ismael Hernandez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Subrogation claim in the matter of Ronald Leroy Gains by Allstate vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- E) Summons and Complaint in the matter of Loretta Eubanks, Danny Lee Eubanks, Jr., and Connie Eubanks vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)