

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, October 23, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Peterson

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

- Pe-Pz
All Ayes
- 1) Proclamation proclaiming November 11 through November 17, 2001 as Kern County Family Week - PROCLAIMED; MADE PRESENTATION TO DAYNA NICHOLS; DAYNA NICHOLS HEARD

APPOINTMENTS

- Pe-Pr
All Ayes
- *2) Appointment of Mark LeDoux as Higher Education Member to the AIDS Advisory Board, term to expire August 16, 2003 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 3) 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! - GREGORY GAVINO EXPRESSED CONCERNS REGARDING SAFETY ON ROSEDALE HIGHWAY AND PUBLIC TRANSIT

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) 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

AIRPORTS

- Pe-Pr *5) Proposed Agreement with P&D Aviation for consultant services to
All Ayes complete benefit cost analysis for Runway 12R/30L, from October 23, 2001 through February 1, 2002, in an amount not to exceed \$36,260 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1003-2001

COUNTY COUNSEL

- Pe-Pr *6) Proposed Ordinance adding subsections (120) and (121) to Section
All Ayes 10.16.041 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning no parking zones on Core Mark Court - WAIVED READING; INTRODUCED ORDINANCE
- Pe-Pr *7) Proposed Ordinance adding subsections (5) and (6) to Section
All Ayes 10.16.050 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning no stopping zones on east and west sides of Bear Valley Road, Tehachapi area - WAIVED READING; INTRODUCED ORDINANCE
- Pe-Pr *8) Proposed Ordinance adding subsection (4) to Section 10.20.080 of
All Ayes Chapter 10.20, Title 10, of the Kern County Ordinance Code concerning a passenger loading and unloading zone on the south side of Niles Street - WAIVED READING; INTRODUCED ORDINANCE
- Pe-Pr *9) Request of Kern County Water Agency to set hearing on proposed
All Ayes Zones of Benefit Numbers 7-03, 17-03, 18-03 and 19-03 and Assessments to be levied thereon - ADOPTED RESOLUTION 2001-392; SET HEARING FOR TUESDAY, NOVEMBER 13, 2001 AT 9:00 A.M.
- Pe-Pr *10) Court Order approving Settlement Agreement in KLEA v. Board of
All Ayes Retirement (Ventura II) and proposed Resolution repealing Resolution No. 91-056 as required by the Settlement Agreement - RECEIVED AND FILED SETTLEMENT AGREEMENT; ADOPTED RESOLUTION 2001-393

EMPLOYERS' TRAINING RESOURCE

- Pe-Pr *11) Proposed Amendment No. 1 to Agreement No. 726-2001 with the Kern
All Ayes High School District to increase funds for the Arvin High School Manufacturing Career Pathway, to extend term of agreement through September 30, 2002, in an amount not to exceed \$2,530,832 (an increase of \$250,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1004-2001

FIRE DEPARTMENT

- Pe-Pr *12) Proposed approval of confirming purchase of personal/professional
All Ayes services with Communication Access Partners, Inc., for sign
language interpreter services, in an amount not to exceed \$1,500 -
APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY
- Pe-Pr *13) Unusual travel request for Engineer Joe Mehcz and Firefighter
All Ayes Steven Pendergrass to attend FEMA's National Emergency Training
Center in Emmitsburg, Maryland, from November 3 through November
16, 2001, in an amount not to exceed \$408 - APPROVED
- Pe-Pr *14) Request for acceptance of donation of \$5,750 from Ms. Lee Denham -
All Ayes ACCEPTED DONATION; AUTHORIZED CHAIRMAN TO SIGN LETTER OF
APPRECIATION

HUMAN SERVICES

- Pe-Pr *15) Approval of confirming purchase of personal/professional services
All Ayes with Management Action Programs, Inc., for Management Consulting
Services, in an amount not to exceed \$8,000 - APPROVED; AUTHORIZED
AUDITOR-CONTROLLER TO PAY
- Pe-Pr *16) Proposed Agreement with Synergy Consulting, Incorporated, for
All Ayes technical conversion services, from October 23, 2001 to June 30,
2002, in an amount not to exceed \$75,000 (Federal/State; no County
cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1005-2001

KERN MEDICAL CENTER

- Pe-Pr *17) Proposed Agreement with Healthcare Financial Services for revenue
All Ayes management and collections of aged accounts receivable, from
October 23, 2001 to October 22, 2003, in an amount not to exceed
\$3,000,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1006-2001
- Pe-Pr *18) Proposed addition of one (1) full-time Radiology Manager and
All Ayes deletion of one (1) full-time Home Health Care Account Clerk and
one (1) vacant full-time Account Clerk I/II - APPROVED; REFERRED
TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

MENTAL HEALTH SERVICES

- Pe-Pr *19) Proposed approval of relief of accountability of 74 patient's
All Ayes accounts totaling \$49,406.10 - APPROVED
- Pe-Pr *20) Response to FY 2000-2001 Audit Report in compliance with the Kern
All Ayes County Administrative Procedures Manual Section 602.7 - RECEIVED
AND FILED
- Pe-Pr *21) Proposed authorization to designate specified individuals to
All Ayes initiate application for evaluation and involuntary detention of
mentally disordered individuals per Welfare and Institutions Code,
Section 5150 - APPROVED
- Pe-Pr *22) Proposed Agreement with Peter E. Mazur, M.D., for professional
All Ayes psychiatric services on a part-time basis at the Lerdo Jail
facility, from November 1, 2001 to June 30, 2002, in an amount not
to exceed \$46,080 (Medi-Cal, State; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1007-2001

- Pe-Pr
All Ayes
- *23) Proposed Agreement with April Joy's Home Care Haven, for augmented board and care services to County clients residing in the Bakersfield area, from November 1, 2001 to October 31, 2002, in an amount not to exceed \$7,196 (Grant, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1008-2001
- Pe-Pr
All Ayes
- *24) Proposed Agreement with Nankil Enterprises, Inc., dba Lakeside Board and Care, for augmented board and care services for County clients residing in the Bakersfield area, from November 1, 2001 to October 31, 2002, in an amount not to exceed \$29,997 (Grant, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1009-2001
- Pe-Pr
All Ayes
- *25) Proposed Agreement with Nankil Enterprises, Inc., dba Union Villa, for augmented board and care services for County clients residing in the Bakersfield area, from November 1, 2001 to October 31, 2002, in an amount not to exceed \$77,990 (Grant, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1010-2001
- Pe-Pr
All Ayes
- *26) Proposed Agreement with Medina's Board and Care, for augmented board and care services for County clients residing in the Bakersfield area, from November 1, 2001 to October 31, 2002, in an amount not to exceed \$10,193 (Grant, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1011-2001
- Pe-Pr
All Ayes
- *27) Proposed Agreement with Devilla Board and Care, for augmented board and care services for County clients residing in the Bakersfield area, from November 1, 2001 to October 31, 2002, in an amount not to exceed \$8,397 (Grant, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1012-2001
- Pe-Pr
All Ayes
- *28) Proposed Agreement with James Eric Cox dba Center Street Board and Care #2, for augmented board and care services for County clients residing in the Bakersfield area, from November 1, 2001 to October 31, 2002, in an amount not to exceed \$28,188 (Grant, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1013-2001

PARKS AND RECREATION
Kern County Wildlife Resources Commission

- Pe-Pr
All Ayes
- *29) Proposed funding request from the Fish and Game Habitat Club in the amount of \$1,000 to purchase pheasant for the 2002 Junior Pheasant Hunt - APPROVED PROJECT IN AN AMOUNT NOT TO EXCEED \$1,000 FROM FUNDS AVAILABLE IN THE 2001-2002 APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH A PURCHASE ORDER; AUTHORIZED AUDITOR-CONTROLLER TO ISSUE A WARRANT UPON PROPER DOCUMENTATION

Pe-Pr *30) Proposed funding request from North Bakersfield Recreation and
All Ayes Park District in the amount of \$1,500 to purchase fish for the
annual Reel Fun Fish Out - APPROVED PROJECT IN AN AMOUNT NOT TO
EXCEED \$1,500 FROM FUNDS AVAILABLE IN THE 2001-2002 APPROPRIATIONS
FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT
TO PROCESS NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED
PURCHASING AGENT TO ESTABLISH A PURCHASE ORDER; AUTHORIZED
AUDITOR-CONTROLLER TO ISSUE A WARRANT UPON PROPER DOCUMENTATION

Pe-Pr *31) Proposed funding request from the California Living Museum (CALM)
All Ayes in the amount of \$5,040 to purchase materials to build six birds
of prey holding cages - APPROVED PROJECT IN AN AMOUNT NOT TO
EXCEED \$5,040 FROM FUNDS AVAILABLE IN THE 2001-2002 APPROPRIATIONS
FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT
TO PROCESS NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED
PURCHASING AGENT TO ESTABLISH A PURCHASE ORDER; AUTHORIZE AUDITOR-
CONTROLLER TO ISSUE A WARRANT UPON PROPER DOCUMENTATION

PERSONNEL

Pe-Pr *32) Classifications of positions recommended by the Civil Service
All Ayes Commission effective October 23, 2001 - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pe-Pr *33) Approve updated version of the Equal Employment Opportunity
All Ayes Program heretofore established and adopted by the Board -
APPROVED; RECEIVED AND FILED

PUBLIC HEALTH SERVICES

Pe-Pr *34) Notification of proposed retroactive Agreement with the American
All Ayes Indian Health Project of Bakersfield for Public Health Nursing
Services, from September 30, 2001 through September 29, 2002 -
RECEIVED AND FILED

Pe-Pr *35) Notification of proposed retroactive Agreement with the California
All Ayes Department of Health Services for Public Health Preparedness and
Response to Bioterrorism, from October 1, 2001 through September
30, 2002, in an amount not to exceed \$22,610 - RECEIVED AND FILED

Pe-Pr *36) Proposed Amendment No. 1 to Agreement No. 708-2001 with Planned
All Ayes Parenthood Mar Monte for HIV Education and Prevention Services for
FY 2001-2002, in an amount not to exceed \$45,000 (a decrease of
\$5,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1014-
2001

Pe-Pr *37) Proposed Amendment No. 1 to Agreement No. 710-2001 with Clinica
All Ayes Sierra Vista, Inc., for HIV Education and Prevention Services for
FY 2001-2002, in an amount not to exceed \$25,200 (a decrease of
\$2,800) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1015-
2001

Pe-Pr *38) Proposed Amendment No. 1 to Agreement No. 711-2001 with Kern
All Ayes County Economic Opportunity Corporation for HIV Education and
Prevention Services for FY 2001-2002, in an amount not to exceed
\$46,800 (a decrease of \$5,200) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1016-2001

Pe-Pr *39) Proposed Amendment No. 1 to Agreement No. 709-2001 with National
All Ayes Health Services, Inc., for HIV Education and Prevention Services
for FY 2001-2002, in an amount not to exceed \$45,000 (a decrease
of \$5,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1017-
2001

Pe-Pr *40) Proposed Agreement with Optimal Personal Home Services for AIDS
All Ayes Case Management Program Services from October 23, 2001 through
June 30, 2002, in an amount not to exceed \$13,250 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1018-2001

Pe-Pr *41) Proposed retroactive Agreement with United American Indian
All Ayes Involvement, Inc., for Public Health Nurse Services, from August
22, 2001 through September 28, 2001, in an amount not to exceed
\$11,270 (prior notification August 21, 2001) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1019-2001

SHERIFF

Pe-Pr *42) Application to hold a parade - North Bakersfield Recreation and
All Ayes Park District on December 8, 2001 - 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

Pe-Pr *43) Unusual travel request for Aircraft Mechanic Robert Riggs to
All Ayes attend training in Mesa, Arizona, from December 9 to December 22,
2001, in an amount not to exceed \$3,883 - APPROVED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pe- 44) Request for Closed Session regarding Meet and Confer, CCAPE -
All Ayes

Pe- 45) Request for Closed Session regarding public employee performance
All Ayes evaluation - Title: Chief Executive Officer Kern Medical Center -

COUNTY COUNSEL

Pe- 46) Request for Closed Session regarding significant exposure to
All Ayes litigation against the County (one case) (Government Code Section
54956.9(b)(1)(3)(A) -

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

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, October 23, 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)) -

Pe-Pz
All Ayes

SUPERVISORS PETERSON, PARRA, PATRICK, AND PEREZ DISCUSSED AMENDMENTS TO REGULATION VIII, FUGITIVE DUST RULES; DAVE PRICE, DIRECTOR OF RESOURCE MANAGEMENT AGENCY, GAVE AN OVERVIEW OF ISSUES; REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON TUESDAY, OCTOBER 30, 2001, AT 2:00 P.M. WITH STATUS REPORT AND POSSIBLE RESOLUTION CONCERNING BOARD OF SUPERVISORS' POSITION ON REGULATION VIII; RECEIVED AND FILED DOCUMENT

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 3) Recommendations of the Dairy Technical Advisory Committee and the Planning Commission related to the Dairy Land Use Permit Process (from 10/09/2001) - ROBERT CAMPBELL HEARD IN OPPOSITION TO DAIRIES; PAUL MARTIN, WESTERN UNITED DAIRYMEN ASSOCIATION; BOB FEENSTRA, EXECUTIVE DIRECTOR, MILK PRODUCERS COUNCIL; DOUG CARTER, PRESIDENT, KERN COUNTY FARM BUREAU, HEARD IN SUPPORT OF "BY RIGHT" DAIRIES; MELANIE DEMKE HEARD IN SUPPORT OF CONDITIONAL USE PERMIT PROCESS FOR DAIRIES; DAVID ALBERS, MILK PRODUCERS COUNCIL; FRED STARRH, LOCAL GROWER; AND PHIL KLASSEN, HEARD IN SUPPORT OF "BY RIGHT" DAIRIES; MARTHA L. WALTERS HEARD IN SUPPORT OF DAIRIES; LOIS CHANEY, LEAGUE OF WOMEN VOTERS; BRENT NEWELL, CENTER ON RACE, POVERTY AND THE ENVIRONMENT, ON BEHALF OF ASSOCIATION OF IRRIGATED RESIDENTS; AND MARY BERGLUND, PRESIDENT, KERN COUNTY NEIGHBORS FOR QUALITY AIR, WATER AND GROWTH, HEARD IN SUPPORT OF CONDITIONAL USE PERMIT PROCESS FOR DAIRIES; PAUL MARTIN, WESTERN UNITED DAIRYMEN ASSOCIATION AND BOB FEENSTRA, MILK PRODUCERS COUNCIL, HEARD

Mc-Pz
3 Ayes
2 Noes/
Pe-Pa

REFERRED THE DAIRY TECHNICAL ADVISORY COMMITTEE RECOMMENDATIONS TO STAFF TO PREPARE APPROPRIATE ORDINANCE AND ENVIRONMENTAL IMPACT REPORT (EIR) WITH THE FOLLOWING AMENDMENTS: NO "BY RIGHT" DAIRIES WITHIN THREE MILES OF INCORPORATED CITY LIMITS, OR WITHIN A CITY SPHERE OF INFLUENCE, WHICHEVER IS FURTHER; DEFINED "SIGNIFICANT EXPANSION" TO BE AN INCREASE OF 10% OR MORE; REFERRED TO STAFF TO REPORT BACK TO THE BOARD ON ESTABLISHING A DAIRY INSPECTION PROGRAM; DAIRY INDUSTRY MUST FUND THE PROGRAMMATIC EIR AND LITIGATION, WHICH MEANS STAFF IS DIRECTED TO PREPARE AND LITIGATE THE EIR USING ONLY GRANT OR DAIRY INDUSTRY FUNDING; SET A CAP OF 35 "BY RIGHT" DAIRIES (210,000 TOTAL COWS); DIRECTED STAFF TO PRESENT TO THE BOARD AN ORDINANCE PROHIBITING CUP DAIRIES IN CITY SPHERE OF INFLUENCE, IF THE AFFECTED CITY PROHIBITS DAIRIES; RECEIVED AND FILED DOCUMENTS

Mc-Pz
All Ayes

ENACTED ORDINANCE G-6836 EXTENDING THE INTERIM ORDINANCE FOR A PERIOD OF ONE YEAR

RESOURCE MANAGEMENT AGENCY
Community Development Program

All S.D.'s

Pz-Pr
All Ayes

- *4) Closeout of twenty-seven (27) completed Community Development Block Grant (CDBG) funded projects and transfer of \$206,850.81 to the Unprogrammed Funds Line Item - APPROVED BUDGET TRANSFER TO AUTHORIZE TRANSFER OF FUND BALANCES FOR COMPLETED PROJECTS TO RESPECTIVE PROGRAM YEAR UNPROGRAMMED FUNDS LINE ITEMS; AUTHORIZED NECESSARY HUD AND COUNTY BUDGET ADJUSTMENTS AND PROJECT CLOSEOUTS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #3

- Pz-Pr *5) Purchasing Agent Contract, Final Plans, Specifications and Notice
All Ayes to Contractors for demolition of substandard structures at 329
Harding Avenue, Bakersfield - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN; AUTHORIZED COMMUNITY DEVELOPMENT TO PREPARE NECESSARY
REQUISITION AND GENERAL SERVICES TO SOLICIT BIDS

S.D. #4

- Pz-Pr *6) Proposed Resolution of Intention to Extend Zones of Benefit Nos.
All Ayes 3, 5, 7, 8 and 10 in County Service Area No. 71 (Tract 5831,
northwest Bakersfield) south of Olive Drive and east of Allen
Road - ADOPTED RESOLUTION 2001-394 OF INTENTION TO EXTEND ZONES
OF BENEFIT NOS. 3, 5, 7, 8 AND 10 IN COUNTY SERVICE AREA NO. 71;
SET PUBLIC HEARING FOR TUESDAY, DECEMBER 11, 2001, 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 ALL 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 A NOTICE OF EXEMPTION,
PURSUANT TO SECTION 15061(b)(3) OF STATE CEQA GUIDELINES

S.D. #5

- Pz-Pr *7) Proposed Amendment No. 1 to Agreement No. 1166-2000 with Project
All Ayes Design Consultants for additional engineering services associated
with design of the Lamont Curb and Gutter Improvements, adding
\$11,815 to the contract, for a new total of \$50,815 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1020-2001

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #5

- Pz-Pr *8) Easement Deed, proposed Right-of-Way Contract, Lost Instrument
All Ayes Bond, and Escrow Instructions from Harold E. and Lorraine G.
Musick providing for purchase of a 1,475 square-foot portion of
their property, for \$16,631 (plus interest) and a Lost Instrument
Bond for \$428, necessary for the expansion of the intersection at
Mt. Vernon Avenue and East California Avenue - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED EASEMENT DEED; AUTHORIZED
AUDITOR-CONTROLLER TO MAKE PAYMENT

All S.D.'s

- Pz-Pr *9) Proposed Refund of Interstate Truck Terminal and Service Route
All Ayes application fee of \$250 collected from Grimmway Farms and Green Valley Apples of California - APPROVED; AUTHORIZED AUDITOR TO REFUND

WASTE MANAGEMENT

S.D. #2

- Pz-Pr *10) Proposed Agreement with Havens Grading to provide operational
All Ayes services at the Boron Sanitary Landfill, in an amount not to exceed \$10,498 per month, from October 27, 2001, through October 31, 2006, and report concerning Bid Process - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1021-2001

S.D.'s #1 & #2

- Pz-Pr *11) Proposed Agreement with GeoSyntec Consultants, Inc., to provide
All Ayes construction quality assurance services for the Bakersfield Metropolitan (Bena) Sanitary Landfill Phase 2A, Module 1, liner in an amount not to exceed \$400,000, from October 23, 2001, through October 31, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1022-2001

All S.D.'s

- Pz-Pr *12) Report concerning Change Orders - RECEIVED AND FILED
All Ayes
- Pz-Pr *13) Proposed Request for Proposal for Disposal Site Gatefee Software -
All Ayes APPROVED; AUTHORIZED DISTRIBUTION

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pr *14) Proposed Amendment No. 2001-05 to the County Policy and Procedures
All Ayes Manual amending Chapter 1, Personnel Administration, to include current policy on granting Golden Handshake retirements - APPROVED
- Pz-Pr *15) Proposed policy directing employees assigned to the County
All Ayes Administrative Center to wear County issued employee identification badges while on premises effective December 3, 2001 - APPROVED; AUTHORIZED COUNTY ADMINISTRATIVE OFFICE TO DEVELOP AND DISSEMINATE IMPLEMENTING POLICIES AND PROCEDURES
- Pz-Pr *16) Proposed Agreement with Bakersfield Symphony Orchestra for Fiscal
All Ayes Year 2001-2002 in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1023-2001
- WITH- *17) Proposed Agreement with Arts Council of Kern for Fiscal Year 2001-
DRAWN 2002 in an amount not to exceed \$65,000 -

Pz-Pr *18) Proposed Agreement with Court Appointed Special Advocates of Kern
All Ayes for Fiscal Year 2001-2002 in an amount not to exceed \$50,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1024-2001

Pz-Pr *19) Request for retroactive approval of Memorandum of Understanding
All Ayes with Kern County Superior Courts for provision of support
services, effective July 1, 2001, and continuing on a year-to-year
basis - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1025-2001

Pz-Pr *20) Proposed Agreement with Lifesigns, Inc., for coordination of sign
All Ayes language interpretive services, in an amount not to exceed
\$50,000, for a term of two years - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 1026-2001

Pz-Pr *21) Proposed Agreement with Valley Achievement Center to provide
All Ayes \$50,000 toward purchase of facility to be used for life skills
training for persons diagnosed with autism - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 1027-2001

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Pz-Pr *22) Proposed Amendment to Revocable Grazing Permit Agreement with
All Ayes Three Brand Cattle Company, for land south of the Sheriff's Lerdo
facility, extending the term from December 31, 2002, to December
31, 2007 - 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 1028-
2001

S.D. #3

Pz-Pr *23) Request for approval of retroactive Consultant Agreement with
All Ayes George Tapia for engineering services for the fiber-optic
relocation work associated with the Meadows Field Terminal parking
apron, in the amount of \$4,000 (8994.8406) - APPROVED

S.D. #5

Pz-Pr *24) Request for subcontractor substitution for Job Order Contract
All Ayes Phase I project, repair of the Jury Services parking lot
(1650.7044) - FOUND THAT STURGEON & SON, INC., FAILED TO EXECUTE
A WRITTEN CONTRACT WITH WESTCOAST NIELSEN; APPROVED SUBSTITUTION
OF KERN ASPHALT TO COMPLETE PAVING PORTION OF PROJECT

Pz-Pr *25) Change Order No. 2 for reconfiguration and repaving of the
All Ayes doctors' parking lot at Kern Medical Center, a reduction in cost
of \$13,815.97, for a new total of \$183,573.03 (8997.7001DVA) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pr *26) Proposed Space Use Permit with the State of California Employment
All Ayes Development Department (EDD), permitting EDD to use space at 100
East California Avenue, Bakersfield, at no cost to EDD, to provide
job search services to CalWorks Program participants, from July
1, 2001, to June 30, 2002 - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

Pz-Pr *27) Proposed Amendment No. 2 to Agreement with Trans West Security
All Ayes Services, Inc., for security guard services, revising Exhibit "A"
to make clarifications and modifications that better detail the
scope of services required by departments using the service -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1029-2001

MATTERS FOR EXECUTIVE APPROVAL

Pz-Pr *28) Budget Transfers - APPROVED #36 THROUGH #38
All Ayes

Pz-Pr *29) Minutes for week of September 24, 2001 - APPROVED WITH CORRECTION
All Ayes TO ITEM NO. 31, 9:00 A.M., TO REVISE RESOLUTION NUMBERS TO **2001-
360A, 2001-361A AND 2001-362A**

Pz-Pr *30) Miscellaneous Letters and Documents - FILED
All Ayes

Pz-Pr *31) Claims and Lawsuits filed with and referred by Clerk of the Board
All Ayes - APPROVED AND FILED

Pz- ADJOURNED TO TUESDAY, OCTOBER 30, 2001, AT 9:00 A.M.

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

- 30) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED
Auditor-Controller-County Clerk
- A) Report on Current Internal Controls and Financial Records of the Public Defender
Environmental Health Services
- B) Three (3) thank you letters to individuals for donations to the Mojave and Bakersfield animal shelters
Sheriff
- C) Thank you letter to Western Scrap, Inc., for donation to the K-9 Unit
Miscellaneous
- D) Six (6) letters in support of the Palvinder Singh project (GPA #14, Map #142, ZCC #57, Map #142, Ag. Pres. #10) (Copies to each Supervisor, CAO, Planning and County Counsel)
- E) One (1) letter from an individual in opposition to proposed federal fees at the recreation areas around Lake Isabella in the Kern River Valley of Central California (Copies to each Supervisor and CAO)
- F) Letter from Hal Stewart in opposition to drug/alcohol residence facility at 2905 Elmwood Avenue (Copies to each Supervisor, CAO, Planning and County Counsel)
- G) Eleven (11) letters from individuals requesting certain future siting and permitting requirements of dairies (Copies to each Supervisor, CAO, Planning and County Counsel)
- H) Letter from Edward C. Anton, State Water Resources Control Board, re Application 16186, Order Approving Petition for Temporary Transfer of up to 25,000 Acre-Feet of Water to the Environmental Water Account (Copies to each Supervisor, CAO, Engineering and Survey Services and Resource Management Agency)
- I) Letter from Thomas M. Spencer re Supplemental Environmental Impact Report submitted by James and George Borba (Copies to each Supervisor, CAO, Planning and County Counsel)
- J) Thank you letter from Steven G. Ladd, Kern County Children and Families Commission, for use of County facility for their meeting with State Commissioners (Copies to each Supervisor, CAO and Employers Training Resource)
- K) Letter from Donald E. Benedetti, CPS Merit System Services, re audit to ensure Kern County's personnel program is consistent with State and Federal Personnel standards (Copies to each Supervisor and CAO)
- L) Letter from Patsy Carpenter, Delano Ambulance Service, re concerns in memorandum dated September 24, 2001, to all Kern County ALS Providers (Copies to each Supervisor, CAO and Emergency Medical Services)

- M) Letters from Kay Owrey-Howe, Verizon Wireless, re cell site locations at 9234 Union Avenue, Bakersfield (Greenfield-Modification); 2040 Casa Loma Drive, Bakersfield (Casa Loma-Modification); and 10658 Snow Road, Bakersfield (Calloway-Modification) (Copies to each Supervisor, CAO and Planning)
- N) Notice from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Manuel's Tacos, 2945 Niles Street, Bakersfield; LaSalsa, 260 California Street, Maricopa (Copies to each Supervisor, CAO and Planning)
- O) Resolution 01-19 from the City of Arvin re future dairy sites in the Greater Arvin Area (Copies to each Supervisor, CAO, Planning and County Counsel)
- P) Bulletin from U.S. Department of Agriculture, Forest Service, re Forest Plan Update for Angeles, Cleveland, Los Padres and San Bernardino National Forests (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Bulletin from U.S. Department of Agriculture, Forest Service, re Los Padres National Forest Schedule of Proposed Environmental Actions, October-December, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- R) Bulletin from U.S. Department of Justice, Office of Justice Programs, Federal Law Enforcement Officers, 2000, July, 2001 (Copies to each Supervisor and CAO)
- S) Bulletin from U.S. Department of Justice, Office of Justice Programs, National Crime Victimization Survey, June, 2001 (Copies to each Supervisor and CAO)
- T) Press Release from Senator John Burton, Chairman of Senate Rules Committee, re Senate and Joint Committee Interim Hearings (Copies to each Supervisor and CAO)
- U) Agenda of meeting from Tehachapi City Council on Monday, October 15, 2001
- 31) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Christine L. Acosta vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Inyo County Sheriff's Department vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Dorothy Stanton vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Felicia Gillion vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Jerald B. Bowen vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of David W. Goree vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Claim in the matter of Olga M. Luna vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Subrogation claim in the matter of Lupe Perez by Interinsurance Exchange of the Automobile Club vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Subrogation claim in the matter of Inderjwe Singh by Farmers Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons and complaint in the matter of Brad Eby vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Discrimination complaint in the matter of Oralia Hernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)