

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, October 24, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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 (#) ARE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- Pr-Pa
All Ayes
- 1) Proclamation proclaiming October 25, 2000 as Dia De La Mujer Hispana (Day of the Hispanic Woman) in Kern County - PROCLAIMED; MADE PRESENTATION TO MARISELA BEDOYA, PRESIDENT, HISPANA INTERNATIONAL; MARISELA BEDOYA AND EDGAR M. GAMEZ, FOUNDER, DIA DE LA MUJER HISPANA, HEARD
- Pz-Pa
- RECEIVED AND FILED DOCUMENT
- 2) Presentation of Certificates of Recognition honoring Angelita Anthony-Ott, Esther Blair, and Mary Cote for volunteer services at the Department of Public Health's Tehachapi Well Child Conference - MADE PRESENTATION TO ANGELITA ANTHONY-OTT, ESTHER BLAIR AND MARY COTE; DR. B.A. JINADU, DIRECTOR, PUBLIC HEALTH DEPARTMENT AND DEBORAH TYLER, PUBLIC HEALTH NURSE III, HEARD
 - 3) Presentation of Certificate of Recognition honoring Carolyn Bissell for service on the Kern County AIDS Advisory Board - MADE PRESENTATION TO CAROLYN BISSELL; STEPHEN HANSON, CHAIRMAN, KERN COUNTY AIDS ADVISORY BOARD; CAROLYN BISSELL; DR. B. A. JINADU AND DIANE KODITEK, DIRECTOR, MENTAL HEALTH SERVICES, HEARD

PUBLIC REQUESTS

- 4) Request from Friday Night Live and Harlem Globetrotters to address the Board regarding promotion of drug-free lifestyles - ADRIENNE BUCKLE, FRIDAY NIGHT LIVE, HEARD AND INTRODUCED STERLING "SMOOTH" FORBES AND KELVIN "SPECIAL K" HILDRETH OF THE HARLEM GLOBETROTTERS; KELVIN "SPECIAL K" HILDRETH HEARD

APPOINTMENTS

Pr-Mc
All Ayes

- *5) Appointment of Jan Hensley as Second District Discretionary Member to the Local Child Care and Development Planning Council (Kern County Child Care Council) (replacing Terry Robinson), term to expire June 30, 2002 - MAKE APPOINTMENT

PUBLIC PRESENTATIONS

- 6) 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

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

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pa-Pz
All Ayes

- 8) Proposed recommendations for In-Home Supportive Services Individual Provider wage increase of 3% (\$.17 per hour plus \$.02 per hour for related payroll taxes) effective January 1, 2001 - BOB JOHNSON, UNITED DOMESTIC WORKERS UNION; SHARON JACKSON, RIDGECREST; HERMERILA SANDOVAL AND ROY SEMANSKE HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN ALL RELATED STATE DOCUMENTS; INCREASED GENERAL FUND CONTRIBUTION TO THE AGING AND ADULT SERVICES FUND BY \$74,177 FOR THE INCREASED COUNTY CONTRIBUTION FOR IN-HOME SUPPORTIVE SERVICES INDIVIDUAL PROVIDER WAGES; APPROVED THE APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$74,177 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO AGING AND ADULT SERVICES DEPARTMENT BUDGET UNIT 5610, ACCOUNT NUMBER 7815; DECREASED THE APPROPRIATION LEVEL WITHIN THE GENERAL FUND APPROPRIATIONS FOR CONTINGENCIES BUDGET UNIT 1970 BY \$74,177

AIRPORTS

- Pr-Mc *9) Proposed Meadows Field Airport Layout Plan, dated October
All Ayes 9, 2000, for submittal to the Federal Aviation
Administration - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

CLERK OF THE BOARD

- Pr-Mc *10) Amended Conflict of Interest Code for the Mountain
All Ayes Meadows Community Services District - APPROVED

COUNTY COUNSEL

- Pr-Mc *11) Proposed deletion of two (2) Workers' Compensation Claims
All Ayes Adjuster I/II/III positions, effective no later than
November 18, 2000, and addition of two (2) Supervising
Workers' Compensation Claims Adjuster positions,
effective November 4, 2000, Budget Unit 1910 - APPROVED;
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

- Pr-Mc *12) Request of Kern County Water Agency to set hearing on
All Ayes proposed Zones of Benefit Numbers 7-02, 17-02, 18-02 and
19-02 and Assessments to be Levied Thereon - ADOPTED
RESOLUTION 2000-376 SETTING HEARING FOR TUESDAY, NOVEMBER
21, 2000 AT 9:00 A.M.

EMPLOYERS' TRAINING RESOURCE

- Pz-Pr 13) Proposed retroactive Agreement with Proteus, Inc., to
All Ayes provide basic, occupational, and/or work readiness skills
to eligible youths under Title I of the Workforce
Investment Act in the Western Kern County area, from July
1, 2000 through June 30, 2001, in an amount not to exceed
\$52,364 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1010-2000

- Pr-Mc *14) Request for authorization to apply for Governor's 15%
All Ayes Discretionary Funds to address local workforce demands;
U.S. Department of Labor community audit funding to
assess what new skills may be in demand in growth sectors
of the local economy; and grant funding through the
California Health and Human Services Agency and the
Employment Development Department to address shortages in
caregiver occupations - APPROVED; AUTHORIZED ETR AS
FISCAL AGENT AND ETR DIRECTOR TO SIGN

HUMAN SERVICES

- Pr-Mc *15) Proposed addition of eight (8) Word Processing Technician
All Ayes I/II and one (1) Word Processing Technician III and
deletion of eight (8) Typist/Clerk I/II and one (1)
Typist Clerk III to Budget Unit 5120, effective October
24, 2000, at no County cost - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

- Pr-Mc *16) Proposed Amendment No. 1 to Agreement No. 289-2000 with
All Ayes Kern County Superintendent of Schools for provision of
the After-School Programs Capacity Building Project to
revise the budget at no County cost - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1011-2000

KERN MEDICAL CENTER

- Pr-Mc *17) 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 from 10/17/00) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 1012-2000
- Pr-Mc *18) Proposed Agreement with Yankelovich Partners, Inc., for
All Ayes professional telephone survey services, from October 24,
2000 through October 31, 2002, in an amount not to
exceed \$38,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1013-2000
- Pr-Mc *19) Proposed Amendment No. 1 to Agreement with ECG Management
All Ayes Consultants extending term of contract, from November 9,
1999 through November 8, 2000, to November 9, 1999
through January 31, 2001, for a total amount not to
exceed \$130,200, an increase of \$48,200 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1014-2000
- Pr-Mc *20) Proposed Agreement with Elsa Ang, M.D., to allow use of
All Ayes Kern Medical Center's CLIA identification number to allow
Dr. Ang to bill for pathology professional services, from
October 24, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1015-2000
- Pr-Mc *21) Proposed Agreement with Fangluo Liu, M.D., to allow use
All Ayes of Kern Medical Center's CLIA identification number to
allow Dr. Liu to bill for pathology professional
services, from October 24, 2000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 1016-2000
- Pr-Mc *22) Proposed Agreement with Adam Lang, M.D., to allow use of
All Ayes Kern Medical Center's CLIA identification number to allow
Dr. Lang to bill for pathology professional services,
from October 24, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1017-2000
- Pr-Mc *23) Proposed Agreement with Panoramic Business Solutions for
All Ayes professional physical therapy services, from November 1,
2000 through October 31, 2002, in an amount not to
exceed \$80,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1018-2000
- Pr-Mc *24) Proposed retroactive Agreement with Christine Russell for
All Ayes professional psychotherapeutic services, from August 3,
2000 through August 2, 2001, in an amount not to exceed
\$6,000 (prior notification August 15, 2000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1019-2000

MENTAL HEALTH SERVICES

- Pr-Mc *25) Proposed approval to re-apply for the State of California
All Ayes Department of Housing and Community Development Emergency
Housing and Assistance Program Special Cold Weather
Funding-Round 2000 (EHAP-2000) to provide emergency
shelter for homeless mentally disabled persons, from
October 24, 2000 to April 15, 2001, in an amount not to
exceed \$35,177 (funding to the County) - APPROVED;
ADOPTED RESOLUTION 2000-377

PARKS AND RECREATION DEPARTMENT
Kern County Wildlife Resources Commission

- Pr-Mc *26) Proposed funding request from the Taft Sportsman's Club
All Ayes and Junior Division to purchase pheasant for the 2001
Junior Pheasant Hunt; fiscal impact \$1,000 - APPROVED
PROJECT IN THE AMOUNT OF \$1,000 FROM FUNDS AVAILABLE IN
THE 2000-2001 APPROPRIATIONS FROM CONTRIBUTIONS TO OTHER
AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS
NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED
PURCHASING AGENT TO ESTABLISH A PURCHASE ORDER
- Pr-Mc *27) Proposed funding request from the Fish and Game Habitat
All Ayes Club to purchase pheasant for the 2001 Junior Pheasant
Hunt; fiscal impact \$1,000 - APPROVED PROJECT IN THE
AMOUNT OF \$1,000 FROM FUNDS AVAILABLE IN THE 2000-2001
CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS
DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE
TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH A
PURCHASE ORDER
- Pr-Mc *28) Proposed funding request from the Fish and Game Habitat
All Ayes Club to purchase materials to develop six (6) test
habitat cages to increase the vitality of Lake Isabella;
fiscal impact \$350 - APPROVED PROJECT IN THE AMOUNT OF
\$350 FROM FUNDS AVAILABLE IN THE 2000-2001 CONTRIBUTIONS
TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS
NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED
PURCHASING AGENT TO ESTABLISH A PURCHASE ORDER
- Pr-Mc *29) Proposed funding request from North Bakersfield
All Ayes Recreation and Park District to purchase fish for their
annual "Reel Fun Fish Out"; fiscal impact \$1,000 -
APPROVED PROJECT IN THE AMOUNT OF \$1,000 FROM FUNDS
AVAILABLE IN THE 2000-2001 CONTRIBUTIONS TO OTHER
AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS THE
NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED
PURCHASING AGENT TO ESTABLISH A PURCHASE ORDER
- Pr-Mc *30) Proposed funding request from the Sierra Desert Gun Club
All Ayes to purchase materials used in hunter safety training
classes; fiscal impact \$2,240 - APPROVED PROJECT IN THE
AMOUNT OF \$2,240 FROM FUNDS AVAILABLE IN THE 2000-2001
CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS
DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE
TRANSACTION; AUTHORIZED AUDITOR-CONTROLLER TO ESTABLISH
A PURCHASE ORDER
- Pr-Mc *31) Proposed funding request from the Quail Unlimited Chapter
All Ayes 457 to purchase a water pump and accessories; fiscal
impact \$2,157 - APPROVED PROJECT IN THE AMOUNT OF \$2,157
FROM FUNDS AVAILABLE IN THE 2000-2001 CONTRIBUTIONS TO
OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS
NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED
PURCHASING AGENT TO ESTABLISH A PURCHASE ORDER

PERSONNEL DEPARTMENT

- Pr-Mc *32) Classifications of positions recommended by the Civil
All Ayes Service Commission, effective November 4, 2000 -
APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pr-Mc *33) Proposed Agreement with National Health Services, Inc.,
All Ayes for radiological services, from November 1, 2000 through
December 31, 2001, in an amount not to exceed \$2,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1020-2000
- Pr-Mc *34) Response to Report of Current Internal Controls and
All Ayes Financial Records of the Department of Public Health -
RECEIVED AND FILED
- Pr-Mc *35) Proposed Agreement with Clinica Sierra Vista, Inc., Arvin
All Ayes Community Health Center for clinical services, from
December 1, 2000 through November 31, 2001, in an amount
not to exceed \$4,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1021-2000
- Pr-Mc *36) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes clinical services, from December 1, 2000 through November
31, 2001, in an amount not to exceed \$4,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1022-2000
- Pr-Mc *37) Unusual travel request for Director of Public Health
All Ayes Services to attend the Annual Pediatrics 2000 Conference
in Philadelphia, PA and the Annual American Public Health
Association Meeting in Boston, MA and related meetings,
from November 5 through November 17, 2000, in an amount
not to exceed \$3,700 - APPROVED; AUTHORIZED AUDITOR TO
PAY
- Pr-Mc *38) Unusual travel request for the Director of Public Health
All Ayes Nursing to attend the Annual American Public Health
Association Meeting in Boston, MA and related meetings,
from November 11 through November 16, 2000, in an amount
not to exceed \$2,600 - APPROVED; AUTHORIZED AUDITOR TO
PAY

SHERIFF

- Pr-Mc *39) Application to hold a parade, Rosamond Old Town
All Ayes Merchants, on December 2, 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

SUPERIOR COURT

- Pr-Mc *40) Proposed deletion of two (2) Court Interpreter positions,
All Ayes and addition of two (2) Court Interpreter I/II/III
positions, effective October 24, 2000 - APPROVED;
REFERRED TO PERSONNEL FOR DEVELOPMENT OF JOB
SPECIFICATIONS AND TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pa-Pz 41) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE, KCFFU -

COUNTY COUNSEL

Pa-Pz 42) Request for Closed Session regarding a lawsuit entitled
All Ayes Jesus Flores v. County of Kern, Kern County Superior
Court Case No. 239880 (Government Code Section
54956.9(a)) -

Pa-Pz 43) 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 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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, October 24, 2000

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

KERN SANITATION AUTHORITY

- Pz-Pa
All Ayes
- #1) Proposed Agreement with RJN Group, Inc., to provide sewer data base software upgrades and related support services, in an amount not to exceed \$28,440 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1023-2000

RESOLUTIONS/PROCLAMATIONS

- Pa-Pz
All Ayes
- 2) Proclamation proclaiming October 23 through October 27, 2000, as Winter Weather and Flood Preparedness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO BILL WILBANKS, EMERGENCY SERVICES DIRECTOR; BILL WILBANKS INTRODUCED DAN GUDGEL, NATIONAL WEATHER SERVICE, HANFORD OFFICE; DAN GUDGEL AND BILL WILBANKS, HEARD

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! - NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

- Pz-Pa *5) Proposed Resolution opposing Westlands Water District San
All Ayes Joaquin River Water Appropriation Application - ADOPTED
RESOLUTION 2000-378

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

- Pz-Pa *6) Proposed Agreement with the City of Shafter to provide
All Ayes \$149,580 of CDBG funding for the Shafter Downtown
Revitalization Project - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1024-2000; AUTHORIZED DIRECTOR TO TRANSMIT
EXECUTED AGREEMENT TO CITY OF SHAFTER

- Pz-Pa *7) Proposed Agreement with Desert Area Resources and
All Ayes Training (DART) to provide CDBG funding in the amount of
\$8,000 for the Architectural Barrier Removal Program
automatic door installation - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 1025-2000; AUTHORIZED DIRECTOR
TO TRANSMIT EXECUTED AGREEMENT TO DESERT AREA RESOURCES
AND TRAINING; AUTHORIZED COUNTY TO IMPLEMENT THIS
ACTIVITY ON BEHALF OF DESERT AREA RESOURCES AND TRAINING

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #3

- Pz-Pa *8) Proposed Resolution of Intention to Extend Zones of
All Ayes Benefit Nos. 3, 7 and 10 in County Service Area No. 71
(northwest Bakersfield) south of Meacham Road and west of
Renfro Road (Tract 5919) - 1) ADOPTED RESOLUTION 2000-379
REGARDING INTENTION TO EXTEND ZONES OF BENEFIT NOS. 3, 7
AND 10 IN COUNTY SERVICE AREA NO. 71; 2) SET PUBLIC
HEARING FOR TUESDAY, DECEMBER 12, 2000, AT 2:00 P.M., TO
RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; 3) INSTRUCTED
ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND
BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE SOLE
PROPERTY OWNER AFFECTED, AND TO CONDUCT A PUBLIC
INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIII D
OF THE CALIFORNIA CONSTITUTION; 4) DIRECTED CLERK OF THE
BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE NOTICE OF
EXEMPTION, PURSUANT TO CEQA GUIDELINES

S.D. #5

- Pz-Pa
All Ayes
- *9) Contract No. 99010 Change Order No. 2 for Edmundsen Acres Drainage Improvements, an increase of \$660, for a new total of \$294,818.35 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- Pz-Pa
All Ayes
- *10) Contract No. 99006, Change Order No. 1, with Granite Construction for construction of Oak Creek Road Overpass, a decrease of \$3,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #3

- Pz-Pa
All Ayes
- *11) Contract No. 20019, Change Order No. 1, with Griffith Company for construction on various northeast Bakersfield streets bounded by State Highway 178 and Niles Street to the north and south, and between Mt. Vernon Avenue and Fairfax Road, an increase of \$2,251.64 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #4

- Pz-Pa
All Ayes
- *12) Contract No. 20031, Change Order No. 1, with Griffith Company for construction on various streets in southwest Bakersfield bounded by Stockdale Highway and Ming Avenue to the north and south, and between New Stine Road and State Highway 99, an increase of \$3,603.03 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D.'s #1 & #3

- Pz-Pa
All Ayes
- *13) Contract No. 20027, Notice of Completion for construction on Alfred Harrell Highway from city limits at Panorama Drive and through Hart Park - RECEIVED AND FILED

- Pz-Pa
All Ayes
- *14) Contract No. 20023, Change Order No. 1, with Granite Construction Company for construction on China Grade Loop between Airport Drive and 300' east of North Chester Avenue, an increase of \$10,062 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pz-Pa
All Ayes
- *15) Contract No. 20023, Notice of Completion for construction on China Grade Loop between Airport Drive and 300' east of North Chester Avenue - RECEIVED AND FILED

S.D.'s #1 & #4

- Pz-Pa
All Ayes
- *16) Proposed Contract No. 20016 with Griffith Company, for construction of asphalt concrete overlay on Palm Avenue and Kimberlina Road, in an amount not to exceed \$755,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1026-2000

WASTE MANAGEMENT

S.D. #2

- Pz-Pa *17) Proposed Contract No. 1-01 with Norcal Engineering &
All Ayes Construction Services to provide operational services at
Arvin Sanitary Landfill for Fiscal Years 2000-2003, in an
amount not to exceed \$33,000 per month plus \$4.93 per ton
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1027-2000

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #1

- Pz-Pa *18) Proposed Quitclaim Deed transferring ownership of the
All Ayes road remnant at the intersection of North Chester Avenue
and James Road in Bakersfield, to David M. Romeo,
adjacent property owner, as provided under the California
Streets and Highways Code, Section 8356, in exchange for
a \$500 processing fee - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED
GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

- Pz-Pa *19) Plans and specifications for replacement of the Fleet
All Ayes Services fuel dispensing system (1650.7231) - 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 SIGN

- Pz-Pa *20) Proposed Agreement with Bechard Long & Associates to
All Ayes provide design services for Kern Medical Center's new
central plant facility, in an amount not to exceed
\$464,200 (8212.8359) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1028-2000

All S.D.'s

- Pz-Pa *21) Proposed selection of Spectrum Consultants, Inc., based
All Ayes on responses to Request for Proposal, as consultant to
analyze the General Services fleet operations - APPROVED;
AUTHORIZED GENERAL SERVICES TO NEGOTIATE AN AGREEMENT

MATTERS FOR EXECUTIVE APPROVAL

- Pz-Pa *22) Budget Transfers - APPROVED #47 THROUGH #51
All Ayes

- Pz-Pa *23) Minutes for week of September 25, 2000 - APPROVED
All Ayes

- Pz-Pa *24) Miscellaneous Letters and Documents - FILED
All Ayes

Pz-Pa *25) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pz-Pa *26) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pa-Pz ADJOURNED TO MONDAY, OCTOBER 30, 2000, AT 10:30 A.M.

/s/ Tracey E. Cody
Administrative Coordinator

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

24) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Report of Assembly Bill 2876 and proposed options for in-home supportive services provider wage increase

Board of Supervisors

- B) Letter re resignation of Michael Sansing from Human Resources Management System Assessment Ad Hoc Committee

Community Development Program

- C) County Loan Agreement, HOME Investment Partnerships Program, Arvin Self-Help Homebuyer Program, with Miguel A. Jaime

- D) County Loan Agreement, HOME Investment Partnerships Program, Arvin Self-Help Homebuyer Program, with Policarpio Lopez

- E) County Loan Agreement, HOME Investment Partnerships Program, Arvin Self-Help Homebuyer Program, with Rafael Ramirez

Engineering & Survey Services

- F) Recorded Irrevocable Offers of Dedication for:
1. Street Right-of-Way, West Day Avenue and McCray Street, Chevron Land and Development Company
2. Additional Street Right-of-Way, West Day Avenue and McCray Street, North Bakersfield Recreation and Parks District
3. Park Site, West Day Avenue and McCray Street, North Bakersfield Recreation and Parks District

General Services

- G) Response to referral re request by D.K. Mason re public access television (Copies to each Supervisor and CAO)

Resource Management Agency

- H) Quarterly Status Report on key issues (Copies to each Supervisor and CAO)

Roads

- I) Special Event Permit from Jason's Retreat for October Fest, October 25, 2000, Kern Street between Bernard Street and Knotts Street

Miscellaneous

- J) Letter from Stanley C. Grady, City of Bakersfield, re consultation process on Draft Environmental Report for approval of a Conditional Use Permit for Hershel Moore dairy (Copies to each Supervisor, CAO, Planning and County Counsel)

- K) Letter from Senator Barbara Boxer re Westlands Water District's decision to seek San Joaquin River water rights (Copies to each Supervisor, CAO and Resource Management Agency)

- L) Letter from Alan Ingham, State Department of Toxic Substances Control, re petroleum refining pollution prevention information collection (Copies to each Supervisor, CAO, Environmental Health, Planning and Resource Management Agency)
- M) Letter of appreciation from Mayor-Elect Harvey L. Hall re joint powers agreement with Kern County Board of Education to finance construction of community-services complex in southeast Bakersfield (Copies to each Supervisor and CAO)
- N) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee attendance at meeting held on Tuesday, October 3, 2000 (Copies to each Supervisor and CAO)
- O) Notice from State Water Resources Control Board re petition for temporary change involving transfer of up to 10,000 acre-feet of water to Environmental Water Account under Oroville-Wyandotte Irrigation District's Permits 1267 and 2492 (applications 1651 and 2778) (Copies to each Supervisor, CAO and Resource Management Agency)
- P) Agenda of meeting from City Planning Commission on Thursday, October 19, 2000 (Copies to each Supervisor and CAO)
- Q) Revised agenda of meeting from Tehachapi City Council on Monday, October 16, 2000 (Copies to each Supervisor and CAO)
- R) Minutes of meeting from State Department of Fish and Game, Wildlife Conservation Board, meeting on Thursday, August 10, 2000 (Copies to each Supervisor and CAO)
- S) Bulletin from Alzheimer's Disease Association, The Caregiver, Volume 14, Issue 3, Fall 2000 (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)
- 25) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: Buttonwillow Raceway Park, 24551 Lerdo Highway, Buttonwillow; Mojave Texaco, 15700 Sierra Highway, Mojave; Rancho Market, 21199 Highway 46, Lost Hills - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Opal Stewart in opposition to the Universal Waste Collection fees - REFERRED TO WASTE MANAGEMENT (Copies to each Supervisor, CAO and County Counsel)
- 26) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Michael D. Burns vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Raul Lopez and Ester V. Lopez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- C) Claim in the matter of Glenn Johnson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Subrogation claim in the matter of Daniel Hackler by State Farm Insurance Companies vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Complaint and Summons in the matter of Jamie Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)