

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, October 25, 2004

10:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Maben

NOTE: The vote is displayed in bold below each item. For example, Patrick, Parra denotes Supervisor Patrick made the motion and Supervisor Parra seconded the 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

ADJOURNED TO CLOSED SESSION

Watson

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 2) Request for Closed Session regarding public employees performance evaluations - Titles: Agricultural Commissioner/Sealer; Director of Airports; Director of Child Support Services; Clerk of the Board of Supervisors; County Administrative Officer; County Counsel; Director of Aging and Adult Services; Director of Emergency Medical Services; Director of Employers' Training Resource; Fire Chief; Director of Human Services; Chief Executive Officer of Kern

(Continued to Page 2)

(Continued from Page 1)

Medical Center; Library Director; Director of Mental Health Services; Director of Parks and Recreation; Public Defender; Director of Public Health Services; Director of Resource Management Agency; Director of Waste Management; Veterans Service Officer -

(If public reporting is required by Government Code Section 54957.1 relating to the above matters, the public reporting of any action taken in closed session will be made at the beginning of the next regular session of the Board of Supervisors.)

RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, OCTOBER 26, 2004 AT 9:00 A.M.

Parra-Maben: All Ayes

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, October 26, 2004

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Watson

NOTE: The vote is displayed in bold below each item. For example, Patrick-Maben denotes Supervisor Patrick made the motion and Supervisor Maben seconded the motion.

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

NOTE: AGENDA ITEMS 1 AND 2 WERE HEARD CONCURRENTLY

RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring and commending the East Kern Airport District and its role in the advancement of private space flight - ADOPTED RESOLUTION; MADE PRESENTATION TO STU WITT, MANAGER, EAST KERN AIRPORT DISTRICT; STU WITT HEARD

Maben-Patrick: All Ayes

- 2) Resolution honoring and commending Burt Rutan and SpaceShipOne on its historic flights into space - ADOPTED RESOLUTION; MADE PRESENTATION TO MIKE MELVILL, SpaceShipOne ASTRONAUT, ON BEHALF OF BURT RUTAN; MIKE MELVILL HEARD

STU WITT PRESENTED SIGNED PRINTS TO ALL MEMBERS OF THE BOARD OF SUPERVISORS ON BEHALF OF THE KERN COUNTY BOARD OF TRADE, KGOV AND SCALED COMPOSITES

Maben-Patrick: All Ayes

- 3) Proclamation proclaiming November 2004 as Epilepsy Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO PATSY CONNOR, EXECUTIVE DIRECTOR, EPILEPSY SOCIETY; PATSY CONNOR HEARD

Patrick-Parra: All Ayes

- 4) Proclamation proclaiming November 10, 2004 as Marine Band Day in Kern County - PROCLAIMED; MADE PRESENTATION TO CATHY HANSEN, BAKERSFIELD NAVY LEAGUE; CATHY HANSEN HEARD; GLENN PRUITT, VOLKSLAUF MUD RUN, AND WAYNE GANT AND CAL EMERSON, CALLAGHAN SEA CADETS, INTRODUCED

Maben-Parra: All Ayes

- 5) Proclamation proclaiming October 2004 as Fatherhood Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO JAMES TYSON, COMMUNITY ACTION PARTNERSHIP OF KERN FATHERHOOD PROGRAM; JAMES TYSON HEARD

Watson-Maben: All Ayes

PUBLIC REQUESTS

- 6) Request from Kern County Child Care Council, to address the Board regarding quarterly Summary of Council Activities Report and the 2003-2004 Annual Report - MICHAEL COLEMAN, CHAIRMAN, KERN COUNTY CHILD CARE COUNCIL, MADE PRESENTATION

APPOINTMENTS

- *7) Appointment of Bill Rector, City Police Department Representative; Anthony Meeks, At-large Community Representative; and reappointments of David Camara and Manuel Marin, representing Community-Based Drug and Alcohol programs; Dr. Larry E. Reider, representing County Office of Education; and Jaime Henderson, Ken Mason, Dave McArthur, Terry McNally, Magda Menendez and Steve Sanders, At-large Community Representatives, to the Kern County Juvenile Justice Coordinating Council, terms to expire October 22, 2006 - MADE APPOINTMENTS AND REAPPOINTMENTS

Maben-Parra: All Ayes

- *8) Appointment of Bob Allen Jamison (replacing Steve Spradlin) as First District Member to the Parks and Recreation Commission, term to expire January 2005 - MADE APPOINTMENT

Maben-Parra: All Ayes

- *9) Reappointment of Tharrell D. Ming as At-large Member to the Assessment Appeals Board, term to expire September 2, 2007 - MADE REAPPOINTMENT

Maben-Parra: All Ayes

- *10) Reappointments of Les Clark, Magda Menendez, Larry Reider and Norma Rojas-Mora; and appointments of Sandra Serrano, Education Member; Connie Grumling, Education Member; Teresa Boss, Public Agency Member; and Sabina Torres, Student Member, terms to expire June 30, 2007; and appointments of Angela Silvert, Job Corps Member; and Erica Salinas, Student Member, terms to expire December 31, 2005, to the Workforce Investment Board Youth Council - MADE APPOINTMENTS AND REAPPOINTMENTS

Maben-Parra: All Ayes

PUBLIC PRESENTATIONS

- 11) 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!
- BLUE O'CONNOR QUESTIONED WHY THE COUNTY OF KERN DOES NOT RECOGNIZE OR OBSERVE VETERAN'S DAY AS A HOLIDAY

REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD REGARDING THE HISTORY OF THE VETERAN'S DAY HOLIDAY

Watson-Patrick: All Ayes

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 12) 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

AGRICULTURE AND MEASUREMENT STANDARDS

- *13) Proposed renewal Agreement with California Department of Food and Agriculture to reimburse County for Cotton Plowdown enforcement activities within Kern County, from December 1, 2004 through March 31, 2005, in an amount not to exceed \$13,010 (Fiscal Impact: \$13,010; State; Budgeted; Mandated)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 963-2004

Maben-Parra: All Ayes

- *14) Proposed retroactive Agreement with California Department of Food and Agriculture to reimburse County for activities performed in support of Sudden Oak Death (SOD) Statewide Emergency Response, from March 1, 2004 through February 28, 2005, in an amount not to exceed \$33,844 (prior notification August 3, 2004) (Fiscal Impact: \$33,844; State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 964-2004

Maben-Parra: All Ayes

AIRPORTS

- *15) Proposed response letter to Joel Nelson, President, California Citrus Mutual regarding international flights at Meadows Field (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN RESPONSE LETTER

Maben-Parra: All Ayes

- *16) Contract 5001, identify apparent low bid from Granite Construction for construction on Meadows Field Airport, Southeast Taxiway Reconstruct, in an amount not to exceed \$679,433 (Fiscal Impact: \$679,433; Federal Grant; Budgeted; Not Mandated) - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Maben-Parra: All Ayes

- *17) Contract 5003, identify apparent low bid from Griffith Company for construction on Lost Hills Airport, Rehabilitation of Runway 15/33, in an amount not to exceed \$341,999 (Fiscal Impact: \$341,999; Federal Grant; Budgeted; Not Mandated) - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Maben-Parra: All Ayes

ASSESSOR-RECORDER

- *18) Proposed Agreement between California Assessors' Association and Harold W. Bertholf, Inc., to provide participating counties with Petroleum and Geothermal Property Sales Study, from November 1, 2004 through October 31, 2005 (Kern County's share not to exceed \$56,200; all costs to be paid by the State/County Tax Administration Program) - APPROVED; AUTHORIZED ASSESSOR-RECORDER TO SIGN AGREEMENT; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

Maben-Parra: All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

- *19) Certificate of Appointments for the General Election to be held November 2, 2004 (Fiscal Impact: None) - APPOINTED PERSONS NAMED IN OFFICIAL APPOINTMENTS

Maben-Parra: All Ayes

COUNTY COUNSEL

- *20) Request of the CAO-General Services Department for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED

Maben-Parra: All Ayes

EMERGENCY MEDICAL SERVICES

- *21) Proposed interim Agreements for ambulance service performance with Kern Ambulance Service and Kern Emergency Medical Transportation, Inc., for operational area 1; Hall Ambulance Service, Inc., for operational areas 2, 4, 5, 8, 9, and 11; Delano Ambulance Service, for operational area 3; CARE Ambulance Service, for operational area 6; and Liberty Ambulance Service, for operational area 7, from October 26, 2004 through February 28, 2008 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 965-2004 THROUGH 974-2004

Maben-Parra: All Ayes

FIRE DEPARTMENT

- *22) Quarterly report of Overtime Expenditures - RECEIVED AND FILED

Maben-Parra: All Ayes

- *23) Quarterly report of Performance Measures - RECEIVED AND FILED

Maben-Parra: All Ayes

KERN MEDICAL CENTER

- *24) Request to increase maximum amount of sole source Blanket Purchase Order with Williams Medical Company for medical supplies to exceed \$50,000 (Fiscal Impact: Unknown; KMC Enterprise Fund; Budgeted; Mandated) - AUTHORIZED PURCHASING AGENT TO ISSUE SOLE SOURCE BLANKET PURCHASE ORDER

Maben-Parra: All Ayes

- *25) Notification of retroactive Agreement with Fangluo Liu, M.D., an independent contractor, for pathology services (Fiscal Impact: None) - RECEIVED AND FILED

Maben-Parra: All Ayes

- *26) Proposed changes in clinical privilege status for 22 members of Kern Medical Center's Medical Staff (Fiscal Impact: None) - APPROVED

Maben-Parra: All Ayes

- *27) Proposed retroactive Speaker/Training Services Agreement with The Advisory Board Academies, an independent contractor, for select KMC staff and medical staff leadership to participate in the Physician Leadership Academy, from September 30, 2004 through September 29, 2005, in an amount not to exceed \$39,000 (Fiscal Impact: \$39,000; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 975-2004

Maben-Parra: All Ayes

- *28) Proposed retroactive Amendment No. 1 to Agreement 1019-2003 (State Agreement 04-5004) with the California Office of Statewide Health Planning and Development, updating the general terms and conditions (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 976-2004

Maben-Parra: All Ayes

- *29) Proposed retroactive Amendment No. 1 to Agreement 080-2003 with Randolph Fok, M.D., an independent contractor, for obstetric, gynecological and perinatal services, extending the term for three months through December 31, 2004, and increasing the maximum payable by \$37,000, from \$296,000 to \$333,000 (Fiscal Impact: \$37,000; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 977-2004

Maben-Parra: All Ayes

- *30) Proposed Amendment No. 7 to Agreement 1087-2002 with CompHealth, Inc., an independent contractor, for temporary physician staffing, increasing the annual maximum payable by \$131,257, from \$631,257 to \$762,514 (Fiscal Impact: \$131,257; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 978-2004

Maben-Parra: All Ayes

- *31) Proposed retroactive Agreement with Nahid Razavi, an independent contractor, for design and implementation of a medical skills laboratory for resident physicians and medical students, from October 19, 2004 through October 18, 2006, in an amount not to exceed \$70,000 (prior notification October 19, 2004) (Fiscal Impact: \$70,000; KMC Enterprise Fund; Budgeted, Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 979-2004

Maben-Parra: All Ayes

- *32) Proposed Agreement with Tempus, LLC, dba Emerald Health Services, an independent contractor, for temporary nurse staffing, from October 26, 2004 through October 25, 2006, in an amount not to exceed \$1,000,000 (Fiscal Impact: \$1,000,000; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 980-2004

Maben-Parra: All Ayes

LIBRARY

- *33) Request to appropriate unanticipated revenue from the Kern County Library Foundation for reference material enhancements (Fiscal Impact: \$80,565; Donation; Unbudgeted; Not Mandated)- APPROVED UNANTICIPATED REVENUE IN THE AMOUNT OF \$80,565 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$80,565 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 6210

Maben-Parra: All Ayes

- *34) Request to temporarily modify the hours of opening at the Delano Branch of the Kern County Library due to an electrical upgrade project by Southern California Edison, from November 1, 2004 until project completion, anticipated to be no later than November 19, 2004 (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2004-377

Maben-Parra: All Ayes

MENTAL HEALTH SERVICES

- *35) Proposed Amendment No. 1 to Agreement 592-2004 with Central Valley Occupational Medical Group, Inc., for Tuberculosis (TB) testing for Mental Health employees, to revise insurance language to remove inapplicable automobile insurance requirements (Fiscal Impact: None; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 981-2004

Maben-Parra: All Ayes

- *36) Proposed Amendment No. 1 to Agreement 783-2004 with Kern County Hispanic Commission on Alcohol and Drug Abuse Services, for residential and outpatient substance abuse treatment services, to clarify Contractor's legal name in Agreement (Fiscal Impact: None; State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 982-2004

Maben-Parra: All Ayes

- *37) Proposed Amendment No. 1 to Agreement 784-2004 with Vince Saldias and Elizabeth Saldias, dba Positive Visions for Men, for sober living environment services for substance abuse client residing in the Bakersfield area, to increase service levels and maximum compensation by \$29,400, to an amount not to exceed \$81,218 (Fiscal Impact: \$29,400; State, Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 983-2004

Maben-Parra: All Ayes

- *38) Request to hire retired County employee Herbert Popek, as an extra-help Accountant III, Range 57.6, Step E, Budget Unit 4120, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment (Fiscal Impact: \$25,910.40) - APPROVED

Maben-Parra: All Ayes

PARKS AND RECREATION DEPARTMENT

- *39) Request authorization to apply for State of California Department of Parks & Recreation, Youth Soccer & Recreation Development Program, for rehabilitation of certain Metropolitan Recreation Center ballfields (Fiscal Impact: \$750,000; State Grants) - APPROVED; AUTHORIZED PARKS DIRECTOR TO APPLY FOR GRANT FUNDING

Maben-Parra: All Ayes

PARKS AND RECREATION - Wildlife Resources Commission

- *40) Proposed funding request from North Bakersfield Recreation & Park District in the amount of \$2,000 to purchase fish (Fiscal Impact: \$2,000; Budgeted) - APPROVED PROJECT IN THE AMOUNT OF \$2,000 FROM FUNDS AVAILABLE IN 2004-2005 APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE WARRANT UPON PROPER DOCUMENTATION

Maben-Parra: All Ayes

- *41) Proposed Funding Request from the Kern River Valley Chamber of Commerce in the amount of \$4,000 to purchase fish (Fiscal Impact: \$4,000; Budgeted) - APPROVED PROJECT IN THE AMOUNT OF \$4,000 FROM FUNDS AVAILABLE IN 2004-2005 APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO COMPLETE NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH PURCHASE ORDER; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE WARRANT UPON PROPER DOCUMENTATION

Maben-Parra: All Ayes

- *42) Proposed funding request from Fish & Game Habitat Club in the amount of \$4,500 to purchase pheasant and two (2) generators (Fiscal Impact: \$4,500; Budgeted) - APPROVED PROJECT IN THE AMOUNT OF \$4,500 FROM FUNDS AVAILABLE IN APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO COMPLETE NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH PURCHASE ORDER; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE WARRANT UPON PROPER DOCUMENTATION

Maben-Parra: All Ayes

PERSONNEL

- *43) Classification of positions recommended by Civil Service Commission effective October 30, 2004 (Fiscal Impact: \$9,413) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITION AND SALARY SCHEDULE

Maben-Parra: All Ayes

PUBLIC HEALTH SERVICES

- *44) Proposed retroactive Agreement with San Diego State University Foundation for Kids' Plates Program, from August 16, 2004 through June 17, 2005, in an amount not to exceed \$5,999.03 (prior notification July 13, 2004) (Fiscal Impact: \$5,999.03; Private Grant; Not Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 984-2004 SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL

Maben-Parra: All Ayes

- *45) Notification of retroactive Agreement with Kern County Children and Families Commission for the Nurse-Family Partnership Program - RECEIVED AND FILED

Maben-Parra: All Ayes

SHERIFF

- *46) Request appropriation of unanticipated revenue and transfer of funds into Sheriff's designated aircraft long term account as result of partial reimbursement related to insurance claim (Fiscal Impact - \$60,000; Unbudgeted) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$60,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210 IN THE AMOUNT OF \$60,000; AUTHORIZED TRANSFER OF \$60,000 FROM BUDGET UNIT 2210, ACCOUNT 7761 TO SHERIFF'S DESIGNATED LONG TERM MAINTENANCE ACCOUNT 2180

Maben-Parra: All Ayes

- *47) Application to hold parade - Greater Lamont Chamber of Commerce - Annual Christmas Parade on December 4, 2004 (Fiscal Impact: None) - 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; AUTHORIZED CHAIRMAN TO SIGN

Maben-Parra: All Ayes

- *48) Application to hold a parade - Rosamond Old Town Merchants - on December 4, 2004, in Rosamond, California (Fiscal Impact: None) - 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; AUTHORIZED CHAIRMAN TO SIGN

Maben-Parra: All Ayes

ADJOURNED TO CLOSED SESSION

Watson

CLOSED SESSION

COUNTY COUNSEL

- 49) Request for closed session regarding a lawsuit entitled Calpine Corporation, et al. vs. California State Board of Equalization, et al., San Diego County Superior Court Case No. GC 828751 (Government Code Section 54956.9(a)) -

(If public reporting is required by Government Code Section 54957.1 relating to the above matters, the public reporting of any action taken in closed session will be made at the beginning of the 2:00 p.m. session of the Board of Supervisors.)

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

Parra-Patrick

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

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ROLL CALL: All Present

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BOARD ACTION SHOWN IN CAPS

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- 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]) - SUPERVISOR PARRA RECOGNIZED CONGRESSMAN CAL DOOLEY FOR HIS YEARS OF SERVICE TO KERN COUNTY CITIZENS; CONGRESSMAN DOOLEY EXPRESSED APPRECIATION TO THE BOARD FOR THEIR PARTNERSHIP DURING HIS CAREER; SUPERVISORS PATRICK, MABEN, WATSON, AND MCQUISTON THANKED CONGRESSMAN DOOLEY FOR HIS SERVICE TO KERN COUNTY

SUPERVISOR PATRICK PRESENTED SUPERVISOR PARRA WITH A PLAQUE ON BEHALF OF THE SAN JOAQUIN VALLEY REGIONAL ASSOCIATION OF CALIFORNIA COUNTIES AND EXPRESSED APPRECIATION FOR HIS GOOD WORK FOR THE CITIZENS OF KERN COUNTY

(Continued on Page 13)

(Continued from Page 12)

SUPERVISOR PARRA DISCUSSED THE ARRIVAL OF CHANNEL 11, TELEMUNDO, BROADCASTING LOCAL NEWS IN SPANISH, AND WELCOMED TELEMUNDO REPRESENTATIVES IN THE AUDIENCE

SUPERVISOR PATRICK DISCUSSED A LETTER OF INTENT FROM MEXICANA AIRLINES TO PROVIDE DIRECT SERVICE FROM BAKERSFIELD TO MEXICO; RAY BISHOP, DIRECTOR OF AIRPORTS, HEARD AND INTRODUCED JORGE GOYTORTUA BORES, REGIONAL VICE PRESIDENT OF SALES AND SERVICE FOR THE WEST COAST, USA AND CANADA, AND MARILYS VILLANUEVA, REGIONAL SALES MANAGER, MEXICANA AIRLINES; JORGE GOYTORTUA BORES HEARD; SUPERVISORS PARRA AND WATSON, AND CITY OF BAKERSFIELD MAYOR, HARVEY HALL, EXPRESSED APPRECIATION TO RAY BISHOP AND MEXICANA AIRLINES FOR THEIR EFFORTS TO LOCATE SERVICE IN BAKERSFIELD

SUPERVISOR WATSON HEARD REGARDING CONFINED ANIMAL FEEDING OPERATION (CAFO) INSPECTION PROGRAM

REFERRED TO RESOURCE MANAGEMENT AGENCY TO WORK WITH SENATOR DEAN FLOREZ TO CRAFT LEGISLATION REGULATING CAFO

Watson-Patrick: All Ayes

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 3) **Request from Coram Energy Corporation by Patrick and Henderson, Inc., to allow construction of a 339.5-foot-tall wind turbine on 7.75 acres located approximately one mile north of Oak Creek Road, southeast of Cameron Canyon Road, Tehachapi area (SD #2)**

Specific Request:

A Zone Variance to allow construction of a 339.5-foot-tall wind turbine (Section 19.08.160 and Section 19.16.080) in E (5) RS MH and E (20) RS MH Districts (ZV #30, Map #198) (Categorically Exempt, Section 15302; Published Tehachapi News) (from 9/7/2004 & 9/21/2004) - OPENED HEARING; HEARD IN SUPPORT OF PROJECT: BOB MORRISON, CORAM ENERGY CORPORATION; HEARD IN OPPOSITION TO PROJECT: JOHN LANTZ, REPRESENTING RESIDENTS OF CAMERON CANYON; AND HELEN LANTZ; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2004-378 APPROVING ZONE VARIANCE SUBJECT TO REVISED CONDITIONS TO INCLUDE SCREENING LANDSCAPING AND NIGHT-TIME BLINKING RED LIGHT, WITH THE APPROVAL NOT TO BECOME EFFECTIVE UNLESS BY THE END OF WORKDAY ON DECEMBER 1, 2004, THE PROPERTY OWNER(S) OR THEIR REPRESENTATIVE SIGNS AND FILES AN INDEMNIFICATION AGREEMENT, APPROVED BY COUNTY COUNSEL, WITH THE PLANNING DIRECTOR; RECEIVED AND FILED DOCUMENTS

Maben-Parra: All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *4) **Request from Freddie and Lisa Clifton by Nelms Surveying to change the permitted uses from agriculture to 1/2-acre residential on 2.66 acres located at the southeast corner of Poplar Street and Linda Avenue in Mountain Mesa (SD #1)**
Specific Request:
A change in zone classification from A to E (1/2) or a more restrictive district (ZCC #18, Map #41-26)
(Special Situation, Section 15182; Published Kern Valley Sun) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2004-379 AND ENACTED ORDINANCE G-7152 APPROVING ZONE CHANGE AS REQUESTED
Parra-Watson: All Ayes
- *5) **Request from John Edmondson to vacate a 50-foot-wide slope easement located at 18371 Alps Drive, Tehachapi (SD #2)**
Specific Request:
Nonsummary Vacation of a 50-foot-wide slope easement (183-35 3 098; Streets and Highways)
(General Rule, Section 15061(b)(3); Published Tehachapi News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2004-380 APPROVING VACATION OF SLOPE EASEMENT EXCEPTING AND RESERVING AN EASEMENT FOR EXISTING UTILITIES
Parra-Watson: All Ayes
- *6) **Request from Claremore Fenderson by Delmarter and Deifel to change the permitted uses from limited agriculture and one-acre estate residential to mobilehome park and single-family residential on 8.79 acres located at 9131 Rosedale Highway, northwest Bakersfield (SD #3)**
Specific Request:
A change in zone classification from A-1 and E (1) RS to MP and R-1 or more restrictive districts (ZCC #34, Map #102-29)
(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2004-381 AND ENACTED ORDINANCE G-7153 APPROVING ZONE CHANGE AS REQUESTED
Parra-Watson: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community and Economic Development Department

S.D. #5

- *7) Proposed Agreement with Community Action Partnership of Kern (CAPK) to provide Community Development Block Grant funds for design and engineering of CAPK Child Education and Development Center, Activities No. 7.03.1 and 7.04.1, in an amount not to exceed \$300,000 (Fiscal Impact: \$300,000; Federal Grant; Budgeted; Not Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 985-2004
Parra-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- *8) Request to set public hearing to consider levying assessments for Zone of Benefit Nos. 3, 5, 7 and 8 in County Service Area No. 71, and proposed Resolution of Intention to Extend Zone of Benefit Nos. 3, 5, 7 and 8 in County Service Area No. 71, Tract 6175, northwest Bakersfield, located south of Snow Road and east of Coffee Road (Fiscal Impact: \$1,532; CSA's; Budgeted) - APPROVED; MADE FINDING ACTION IS STATUTORILY EXEMPT FROM CEQA PURSUANT TO SECTION 15061(B)(3) AND SECTION 15273 OF THE STATE CEQA GUIDELINES; ADOPTED RESOLUTION 2004-382 SETTING PUBLIC HEARING FOR TUESDAY, DECEMBER 14, 2004, AT 2:00 P.M., TO RECEIVE PUBLIC COMMENT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIIIID OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE NOTICE OF EXEMPTION, IF REQUESTED

Parra-Watson: All Ayes

S.D. #3

- *9) Request to set public hearing to consider levying assessments for County Service Area No. 60 and Zone of Benefit Nos. 1 and 2, and proposed Resolution of Intention to Extend Zone of Benefit No. 2 within County Service Area No. 60, Parcel 7 of Parcel Map 10684, located east of Highway 99, south of Seventh Standard Road and west of Pegasus Road, Oildale (Fiscal Impact: \$304; CSA's; Budgeted) - APPROVED; MADE FINDING ACTION IS STATUTORILY EXEMPT FROM CEQA PURSUANT TO SECTION 15061(B)(3) AND SECTION 15273 OF THE STATE CEQA GUIDELINES; ADOPTED RESOLUTION 2004-383 SETTING PUBLIC HEARING FOR TUESDAY DECEMBER 14, 2004, AT 2:00 P.M., TO RECEIVE PUBLIC COMMENT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIIIID OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE NOTICE OF EXEMPTION, IF REQUESTED

Parra-Watson: All Ayes

S.D.'s #1, #3, #4 & #5

- *10) Contract No. 04025, identify apparent low bid of DOD Construction for construction of curb cut improvements, East Bakersfield/Taft/Lake Isabella, in an amount not to exceed \$218,937.23 (Fiscal Impact: \$218,937.23; C.D.B.G.; Budgeted) - IDENTIFIED LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

Parra-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *11) Appropriation of unanticipated revenue in the amount of \$109,300 from Hazardous Waste Settlement Trust Fund No. 22125 for telephone and computer purchases (Fiscal Impact: \$109,300; Trust Fund; Not Budgeted) - APPROVED TRANSFER OF \$109,300 FROM HAZARDOUS WASTE SETTLEMENT TRUST FUND NO. 22125 TO GENERAL FUND (00001); APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$109,300 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$109,300 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 4113

Parra-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services - Animal Control Services

All S.D.'s

- 12) Report on permitting requirements for kennels (Fiscal Impact: None) - MARILYN STEWART, VICE CHAIRPERSON, ANIMAL CONTROL, CARE, EDUCATION AND SUPPORT SERVICES (ACCESS) COMMITTEE, HEARD; RECEIVED AND FILED

Parra-Patrick: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

All S.D.'s

- *13) Proposed addition of one (1) Engineering Manager, one (1) Supervising Engineer, two (2) Road Maintenance Worker I positions, and deletion of one (1) Engineer I/II/III, one (1) Planner I/II/III and two (2) Road Maintenance Worker II positions, effective November 1, 2004 (Fiscal Impact: \$32,000 Annually; Road Fund; Not Budgeted; Not Mandated) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Watson: All Ayes

WASTE MANAGEMENT

All S.D.'s

- *14) Proposed Amendment No. 2 to Agreement 209-2003 with Bakersfield Association of Retarded Citizens to provide Cathode Ray Tube recycling services, to extend the term to January 1, 2005 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 986-2004

Parra-Watson: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *15) Request for designation of Beverly Beasley Johnson, Director of Human Services, as County United Way Campaign Coordinator (Fiscal Impact: None) - APPROVED

Parra-Watson: All Ayes

- *16) Proposed addition of one (1) Public Information Officer position to County Administrative Office, effective October 26, 2004 (Fiscal Impact: Fiscal Year 2004-2005, \$43,800-\$52,500; General Fund; Not Budgeted; Discretionary) - APPROVED; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Watson: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- *17) Proposed Amendment No. 3 to Lease Agreement 424-91 with State of California for use of a portion of Kern Valley Regional Center, Lake Isabella, by the California Highway Patrol, extending term to April 30, 2010 (Fiscal Impact: \$2,400 Annual Revenue to County) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 987-2004

Parra-Watson: All Ayes

- *18) Proposed Agreement with I Con Construction Company for the reroof and HVAC replacement at the Ridgecrest Administration Building, in an amount not to exceed \$307,547 (1650.7131) (Fiscal Impact: \$307,547; General Fund; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 988-2004

Parra-Watson: All Ayes

S.D. #2

- *19) Proposed Request for Proposal for Boron Fire Station Remediation Pilot Study, in an amount not to exceed \$100,000 (1650.7252A) (Fiscal Impact: \$100,000; General Fund; Budgeted) - APPROVED; AUTHORIZED GENERAL SERVICES TO ISSUE

Parra-Watson: All Ayes

S.D. #3

- *20) Plans and Specifications for demolition of the motel and restaurant at Meadows Field (8994.8417) (Fiscal Impact: \$150,000; Airport Enterprise Fund; Budgeted) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, NOVEMBER 18, 2004, AT 11:00 A.M.

Parra-Watson: All Ayes

S.D. #4

- *21) Acceptance of proposed donation of two (2) acres of land (APN 046-163-22) from Jean Richards for later transfer to State of California on behalf of the Metropolitan Bakersfield Habitat Conservation Plan Implementation Trust Group; and proposed Transfer Agreement reimbursing all County costs (Fiscal Impact: \$1,400 Maximum Revenue; Unbudgeted) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15313; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; ACCEPTED DONATION AND DIRECTED CLERK OF THE BOARD TO RECORD DEED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 989-2004 AND TRANSFER DEED

Parra-Watson: All Ayes

S.D. #5

- *22) Plans and Specifications for the Superior Court Electronic Recording Room Cooling project (9410.7000H) (Fiscal Impact: \$57,000; Superior Court Funding; Budgeted) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Parra-Watson: All Ayes

All S.D.'s

- *23) Proposed project list for the Job Order Contract (Fiscal Impact: None) - APPROVED

Parra-Watson: All Ayes

- 24) Request for authorization to add one (1) temporary Engineering Aide I/II/III position in Budget Unit 1640 for a period not to exceed 24 months (Fiscal Impact: \$28,000; General Fund; Unbudgeted) - APPROVED

Maben-Parra: All Ayes

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- *25) Proposed retroactive Contract Amendment No. 1 to Agreement 251-2001 with China Lake Naval Air Weapons Station to extend access to the Kern County Criminal Justice Information System and the State of California Law Enforcement Telecommunications System, from January 1, 2004 until terminated by either party, in an amount not to exceed \$4,800 annually (Fiscal Impact: \$4,800 Annual Revenue to County; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 990-2004

Parra-Watson: All Ayes

CONSIDERATION OF ORDINANCES INTRODUCED OCTOBER 19, 2004

- *26) Proposed Ordinance adding Subsection (170) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning a no stopping zone on the west side of Allen Road - ENACTED ORDINANCE G-7154

Parra-Watson: All Ayes

- *27) Proposed Ordinance adding Section 10.20.020 and Section 10.20.030, Subsections (1) and (2) to Chapter 10.20, Title 10 of the Kern County Ordinance Code designating no stopping zones on state highways pursuant to Section 22506 of the California Vehicle Code - ENACTED ORDINANCE G-7155

Parra-Watson: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *28) Budget Transfers - APPROVED NO. 33 THROUGH NO. 35

Parra-Watson: All Ayes

- *29) Minutes for week of September 27, 2004 - APPROVED WITH CORRECTION TO ITEM NO. 4, 2:00 P.M., TO INCLUDE RESOLUTION **2004-348**

Parra-Watson: All Ayes

- *30) Miscellaneous Letters and Documents - APPROVED

Parra-Watson: All Ayes

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

Parra-Watson: All Ayes

ADJOURNED TO TUESDAY, NOVEMBER 2, 2004, AT 9:00 A.M.

Patrick

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Jon McQuiston
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

30) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report on Refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4
Clerk of the Board
- B) Letter from Carol Ordiway re resignation from the Kern County Aids Advisory Board (Copies to each Supervisor and CAO)
- C) Memorandum from Paul Sippel re resignation of Jack Stewart from the Comprehensive Economic Development Strategy (CEDs) Committee (Copies to each Supervisor and CAO)
- D) Received, certified and forwarded to Recorder for recordation as follows:
- | | |
|----------------------------|---------|
| 1) Tract Map 6118, Phase 3 | S.D. #1 |
| 2) Tract Map 6118, Phase 4 | S.D. #1 |
| 3) Tract Map 6118, Phase 5 | S.D. #1 |
| 4) Tract Map 6140, Phase 6 | S.D. #5 |
| 5) Tract Map 6140, Phase 7 | S.D. #5 |
| 6) Tract Map 6195, Phase 1 | S.D. #1 |
| 7) Tract Map 6195, Phase 2 | S.D. #1 |
| 8) Tract Map 6195, Phase 3 | S.D. #1 |
| 9) Tract Map 6195, Phase 4 | S.D. #1 |
| 10) Parcel Map 10946 | S.D. #2 |
| 11) Parcel Map 11064 | S.D. #5 |

Environmental Health Services

- E) Six (6) thank you letters for donations to the Bakersfield Animal Care Center and Mojave Animal Shelter
Local Agency Formation Commission
- F) Resolution No. 04-31, Proceeding No. 1386, in the matter of City of Bakersfield, Annexation No. 458 (Oswell No. 11)
- G) Resolution 04-32, Proceeding No. 1392, in the matter of City of Delano, Annexation No. 39
- H) Resolution 04-33, Proceeding No. 1369, in the matter of the City of Bakersfield, Annexation No. 449 (Union No. 11)
- I) Resolution 04-34, Proceeding No. 1380, in the matter of Pond/Shafter/Wasco, Buena Vista and Western Kern RCD's, Consolidation
Miscellaneous
- J) Letter from Abdel Salem, City of Delano, re suggestions for naming the new state prison under construction in Delano (Copies to each Supervisor and CAO)
- K) Thank you letter from Gorden Jones for efforts to improve operations of Lehigh Cement Company (Copies to each Supervisor, CAO and Kern County Air Pollution Control District)

- L) Letter from Raul M. Rojas, City of Bakersfield, to Kern County Citizens for Quality Transportation (KCCQT) re one-half cent sales tax measure for transportation (Copies to each Supervisor, CAO, Roads, Resource Management Agency and County Counsel)
- M) Letter from Belinda Bivens to Memorial Hospital re patient choice for ambulance transportation (Copies to each Supervisor, CAO and Emergency Medical Services)
- N) E-mail from Juliann D'Ascenzo re proposed fees for use of senior centers, Veterans' Halls and recreation centers (Copies to each Supervisor, CAO, Parks and County Counsel)
- O) Notices from State Department of Alcoholic Beverage Control re applications for alcoholic beverage licenses: East Garden Restaurant, 10600 Main Street, Lamont; Mi Ranchito, 12500 Main Street, Lamont; Niles Street Chevron, 3100 Niles Street, Bakersfield; Lone Oak Lounge, 10612 Rosedale Highway, Bakersfield; Easy Way Market, 3435 Pioneer Drive, Bakersfield; Taqueria Bakersfield, 1606-1608 Mt. Vernon Avenue, Bakersfield (Copies to each Supervisor, CAO and Planning)
- P) Notice of Nonrenewal, Land Use Contract or Agreement, Harvey Ramsum, APN 487-010-09, City of Wasco
- Q) Agenda of meeting from State Fish and Game Commission on Thursday, October 21, 2004 (Copies to each Supervisor and CAO)
- 31) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Linda Le Lievre vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Brian K. Ruff vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Kathryn O'Keefe vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Chenevea Hosey vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Amended claim in the matter of Danny L. Curtis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Summons and complaint in the matter of McKee Electric Company and Jared Waggoner vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Discrimination complaint in the matter of Janice McFadden vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)

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