

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, October 02, 2000

10:30 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: 4 Present; 1 Absent: Supervisor Perez

NOTE: Supervisor Perez was absent during roll call due to a conference call with CSAC; he was present during Closed Session.

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

Mc-Pa
All Ayes

- 1) Request for Closed Session re Public Employee Performance Evaluation - Title: Parks and Recreation Director; Fire Chief; Agricultural Commissioner; Health Officer; Mental Health Services Director; Employers' Training Resource Director; Clerk of the Board of Supervisors; Resource Management Agency Director; Waste Management Director; Board of Trade Executive Director -

Pr-Pz

RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, OCTOBER 3, 2000 AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, October 3, 2000

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: 4 Present; 1 Absent: Supervisor Perez

NOTE: Chairman Peterson announced Supervisor Perez will be absent from today's meeting.

SALUTE TO FLAG - Led by Supervisor Patrick

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

- Pa-Mc
4 Ayes
1 Ab/Pz
- 1) Proclamation proclaiming October, 2000 as Shakespeare Festival Month in Kern County - PROCLAIMED; MADE PRESENTATION TO JENNY ALVEZ AND BOB KEMP, BAKERSFIELD COLLEGE; JENNY ALVEZ AND BOB KEMP HEARD
- Pr-Mc
4 Ayes
1 Ab/Pz
- 2) Proclamation proclaiming October, 2000 as Domestic Violence Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO JAN SUBLETT, EXECUTIVE DIRECTOR, ALLIANCE AGAINST FAMILY VIOLENCE AND SEXUAL ASSAULT; JAN SUBLETT, SHAFER CHIEF OF POLICE JOHN ZROFSKY, AND NADA YORK, DOMESTIC VIOLENCE ADVISORY COUNCIL, HEARD; LARRY RHOADES, CHIEF PROBATION OFFICER, AND VICKIE PENDLETON, DEPUTY CHIEF, RECOGNIZED
- Pr-Pa
4 Ayes
1 Ab/Pz
- 3) Proclamation proclaiming October, 2000 as Crime Prevention Month in Kern County - PROCLAIMED; MADE PRESENTATION TO MCGRUFF, THE CRIME-FIGHTING DOG; JACKIE PARLI, CRIME PREVENTION UNIT, AND COMMANDER MARTY WILLIAMSON HEARD; SERGEANT CRAIG PETERSON INTRODUCED

PUBLIC REQUESTS

- Pa-Mc *4) Request of North Bakersfield Recreation and Park District
4 Ayes for Ordinance amending Subsection (B) of Section
1 Ab/Pz 18.96.100 to provide for interest on Quimby Fees
collected in the North Bakersfield Recreation and Park
District area - WAIVED READING; INTRODUCED ORDINANCE

APPOINTMENTS

- Pa-Mc *5) Appointment of Atenogenes (Teno) Navarro to the Alcohol
4 Ayes and Drug Advisory Board, term to expire December 31, 2001
1 Ab/Pz - MADE APPOINTMENT
- Pa-Mc *6) Appointment of David Anderson to the Public Cemetery
4 Ayes District No. 1, term to expire August 1, 2004 - MADE
1 Ab/Pz APPOINTMENT
- Pa-Mc *7) Appointment of Jim Crettol (replacing Harvey Hall) as
4 Ayes Business Member, term to expire December 31, 2002; Chris
1 Ab/Pz Frank (replacing Paul LaFranchise), as Business Member,
term to expire June 30, 2001; and Brooks Lockhart as a
One-Stop Partner Member to the Employers' Training
Resource Workforce Investment Board, term to expire
December 31, 2002 - MADE APPOINTMENTS

PUBLIC PRESENTATIONS

- 8) 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

- 9) 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 MCQUISTON ANNOUNCED THAT HE AND SUPERVISOR
PEREZ WILL BE ABSENT FROM THE OCTOBER 10, 2:00 P.M.
SESSION AS THEY WILL PARTICIPATE IN THE INITIAL MEETING
OF THE CALIFORNIA BASE RETENTION AND CONVERSION COUNCIL

DEPARTMENTAL REQUESTS

COUNTY COUNSEL

- Pr-Pa 10) Report on Cox Cable Television public access request from
4 Ayes D. K. Mason - D. K. MASON AND DAVID EDELMAN, DIRECTOR OF
1 Ab/Pz GOVERNMENTAL AFFAIRS, COX CABLE TELEVISION, HEARD; KEITH
CROSSLEY, DIRECTOR OF OPERATIONS, COX CABLE -
BAKERSFIELD, INTRODUCED; RECEIVED AND FILED

DISTRICT ATTORNEY

- Pa-Mc *11) Proposed addition of eight (8) positions of Child Support
4 Ayes Attorney I/II/III/IV/V, and proposed deletion of five (5)
1 Ab/Pz positions of Deputy District Attorney I/II/III/IV/V from
the District Attorney's Family Support Division, budget
unit 2183, effective October 7, 2000 - APPROVED; REFERRED
TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

EMPLOYERS' TRAINING RESOURCE

- Pa-Mc *12) Proposed retroactive Agreement with Valley Achievement
4 Ayes Center to provide education and behavioral intervention
1 Ab/Pz services to youth between the ages of 14-21 diagnosed
with autism and autistic spectrum disorder, from April 1,
2000 through June 30, 2001, in an amount not to exceed
\$12,200 (prior notification on May 9, 2000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 953-2000

- Pa-Mc *13) Proposed retroactive Agreement with the Kern High School
4 Ayes District for a Workforce Investment Act Migrant and
1 Ab/Pz Seasonal Farmworker youth program to address the
educational and employment needs of these youths, from
June 1, 2000 through February 9, 2001, in an amount not
to exceed \$123,854 (prior notification on June 13, 2000)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 954-
2000

HUMAN SERVICES

- Pa-Mc *14) Proposed Agreement with Cooperative Personnel Services
4 Ayes for Personnel Assessment and Reclassification Services
1 Ab/Pz for Department of Human Services, from October 3, 2000 to
December 31, 2000, in an amount not to exceed \$25,000
(Federal/State; 5% county cost; estimated \$1,250) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 955-2000

KERN MEDICAL CENTER

- Pa-Mc *15) Proposed Agreement with Management House, Inc., for
4 Ayes management and customer service training, from October 3,
1 Ab/Pz 2000 to December 31, 2001, in an amount not to exceed
\$318,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 956-2000

- Pa-Mc *16) Proposed addition of eight (8) full-time Clinical
4 Ayes Laboratory Assistant I/II; four (4) full-time Clinical
1 Ab/Pz Laboratory Scientist I/II/Pre-Lic; and fifteen (15) full-
time and twelve (12) part-time Patient Service Associate
I/II; and deletion of one (1) full-time vacant Cook I/II;
one (1) part-time vacant Food Service Worker I/II; and
seven (7) part-time vacant Building Services Worker
I/II/III effective October 3, 2000 - APPROVED; REFERRED
TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

- Pa-Mc *17) Proposed Agreement with The Sage Associates for medical
4 Ayes records documentation review, physician and staff
1 Ab/Pz instruction/conferences, and State and Federal billing
requirements review/instruction, from October 3, 2000 to
September 30, 2001, in an amount not to exceed \$36,420 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 957-2000

LIBRARY

Pa-Mc *18) Proposed Agreement with the Kern County Children and Families Commission to provide grant funds for "Born to Read" Program from Taft and other Westside Communities (Prop. 10 Tobacco Funds) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$63,350 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$63,350 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 6210; AUTHORIZED DIRECTOR OF LIBRARIES TO SIGN NECESSARY GRANT DOCUMENTS
4 Ayes
1 Ab/Pz

Pa-Mc *19) Proposed application for Library of California Membership-Heartland Regional Library Network - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
4 Ayes
1 Ab/Pz

MENTAL HEALTH SERVICES

Pa-Mc *20) Proposed Agreement with Smooth and Special, Inc., for substance abuse prevention activities for County Youth at 36 school assemblies, from October 23, 2000 to November 3, 2000, in an amount not to exceed \$18,200 (Federal, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 958-2000
4 Ayes
1 Ab/Pz

Pa-Mc 21) Proposed retroactive Agreement with the Tulare County Superintendent of Schools to fund a Mentor Pilot Expansion Project in rural areas of Kern County by the Friday Night Live Programs, from September 5, 2000 to June 30, 2001, in an amount not to exceed \$27,500 (State; Budgeted) (Grant funds accepted by County on 9/5/00) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 959-2000
4 Ayes
1 Ab/Pz

PROBATION DEPARTMENT

Pa-Mc *22) Proposed addition of one (1) Word Processing Technician I/II position and deletion of one (1) Receptionist position, effective October 3, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
4 Ayes
1 Ab/Pz

Pa-Mc *23) Request to hire retired County employee, Charles H. Wild, as an Administrative Aide II, Extra Help (Range 44.6, Step D), effective October 3, 2000, for a period not to exceed 120 working days or 960 hours, whichever is greater - APPROVED
4 Ayes
1 Ab/Pz

RETIREMENT ASSOCIATION

Pa-Mc *24) Kern County Employees' Retirement Association Agreement to hire Craig A. Silver as a contract employee to provide interim computer systems services (continued from 9/26/2000, Item No. 34) - RECEIVED AND FILED AGREEMENT FOR PROFESSIONAL SERVICES; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
4 Ayes
1 Ab/Pz

SHERIFF

Pa-Mc *25) Request to transfer \$35,000 from Sheriff's D.A.R.E. Trust Account 22142 to support the activities of the D.A.R.E. Unit; no fiscal impact on General Fund - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$35,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210 IN THE AMOUNT OF \$35,000
4 Ayes
1 Ab/Pz

SUPERIOR COURT

- Pa-Mc *26) Request to hire retired County employee, Barbara Ellis,
4 Ayes as Deputy Municipal Court Clerk II, Range 45.7, Step E,
1 Ab/Pz effective October 10, 2000, for a period not to exceed
 120 working days or 960 hours, whichever is greater -
 APPROVED

WEIGHTS AND MEASURES

- Pa-Mc *27) Proposed Amendment No. 1 to Agreement No. 940-98 with
4 Ayes Stowe Research International for development of Device
1 Ab/Pz Registration Module for Equimetric software system, in an
 amount not to exceed \$16,500 - APPROVED; AUTHORIZED
 CHAIRMAN TO SIGN AGREEMENT 960-2000

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pa 28) Request for Closed Session regarding Meet and Confer,
4 Ayes CCAPE, KCFFU -
1 Ab/Pz

COUNTY COUNSEL

- Pa 29) Request for Closed Session regarding a lawsuit entitled
4 Ayes Dunn v. County of Kern, et al., KCSC Case No. 240837,
1 Ab/Pz (Government Code Section 54956.9 (a)) -
- Pa 30) Request for Closed Session regarding a lawsuit entitled
4 Ayes Paula Insurance Company v. County of Kern, KCSC Case No.
1 Ab/Pz 239766 RJA, (Government Code Section 54956.9 (a)) -
- Pa 31) Request for Closed Session regarding significant exposure
4 Ayes to litigation against the County (one case) Government
1 Ab/Pz Code Section 54956.9 (b)(1)) -

Pr-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 3, 2000

2:00 P.M.

BOARD TO RECONVENE

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: 4 Present; 1 Absent: Supervisor Perez

NOTE: Chairman Peterson announced Supervisor Perez will be absent from today's meeting.

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)) - NO ONE HEARD

CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

- Pa-Mc
4 Ayes
1 Ab/Pz
- *3) **Request from Delta Power Systems by Delmarter and Deifel to change the permitted uses from Exclusive Agriculture to Natural Resources and the exclusion of 19.34 acres from the boundaries of an Agricultural Preserve for property located on the east side of Enos Lane, 1/8 mile north of Rosedale Highway, Calder's Corner (SD 3)**
Specific Request:
(a) Amend the Western Rosedale Specific Plan from Map Code(s) R-IA (Intensive Agriculture) to Map Code(s) R-MP (Mineral Petroleum) or a more restrictive map code designation (GPA #22, Map #100)
(b) A change in zone classification from A (Exclusive Agriculture) to NR (5) (Natural Resource - 5 acres) or a more restrictive district (ZCC #44, Map #100)
(c) Exclusion of approximately 19.34 acres from the boundaries of an Agricultural Preserve (Ag Pres #11 - Excl) (Negative Declaration; Published Bakersfield Californian; from 9/12/2000) - CONTINUED TO TUESDAY, OCTOBER 31, 2000, AT 2:00 P.M.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #4

- Pa-Mc
4 Ayes
1 Ab/Pz
- *4) Notice of Nonrenewal of Land Use Contracts, No. 00-7, from Tejon Ranchcorp to nonrenew approximately 31 acres of contracted land within Agricultural Preserve No. 19 - DIRECTED CLERK OF THE BOARD TO RECORD NOTICE OF NONRENEWAL AND TRANSMIT A COPY OF THE RECORDED DOCUMENT TO THE PLANNING DEPARTMENT

All S.D.'s

- Pa-Mc
4 Ayes
1 Ab/Pz
- *5) Williamson Act Open Space Application 2000-2001 - RECEIVED AND FILED SUBVENTION APPLICATION

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- Pa-Mc
4 Ayes
1 Ab/Pz
- *6) Proposed appointment process for San Joaquin Valley Water Coalition Discipline Caucus Members - APPROVED; APPOINTED DR. ART UNGER, REPRESENTING ENVIRONMENTAL; JANICE GILLESPIE, Ph.D., REPRESENTING ACADEMICS; AND LLOYD FRYER, REPRESENTING WATER DISTRICTS AS DISCIPLINE CAUCUS MEMBERS; DIRECTED RESOURCE MANAGEMENT AGENCY TO OBTAIN REMAINING NOMINATIONS FROM LISTED GROUPS

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D.'s #1 & #5

- Pa-Mc
4 Ayes
1 Ab/Pz
- *7) Proposed Agreements with the Cities of Delano and Ridgecrest and with the Richard Prado East Bakersfield Senior Center to provide \$80,000 in funding for replacement vehicles as part of the Senior Nutrition Vehicle Replacement Program (Multi-Year) activity - APPROVED AGREEMENTS TO PROVIDE ONE REPLACEMENT VEHICLE EACH FOR CITY OF DELANO AND RICHARD PRADO EAST BAKERSFIELD SENIOR CENTER AND TO PROVIDE TWO REPLACEMENT VEHICLES FOR CITY OF RIDGECREST FOR USE IN THEIR SENIOR NUTRITION PROGRAMS; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 961-2000, 962-2000 AND 963-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENTS TO CITY OF DELANO, CITY OF RIDGECREST AND RICHARD PRADO EAST BAKERSFIELD SENIOR CENTER AND TO IMPLEMENT THE ACTIVITY

S.D.'s #3 & #5

- Pa-Mc
4 Ayes
1 Ab/Pz
- *8) Proposed Enterprise Zone Agreement with the City of Bakersfield, Kern Economic Development Corporation, and Employers' Training Resource for Fiscal Year 2000-2001, and obligating \$25,500 in County Community Development Block Grant Funds (CDBG) (prior notification 8/29/2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 964-2000

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D. #2

- Pa-Pr
4 Ayes
1 Ab/Pz
- 9) Proposed Resolution Ordering the Extension of Zone of Benefit No. 1 and Zone of Benefit No. 3 in County Service Area No. 63, Parcel Map 10104, located south of Rosamond Boulevard and west of Eagle Way, to provide commercial drainage sump maintenance and street sweeping - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TALLIED BALLOTS; CONFIRMED WRITTEN ENGINEER'S REPORT; CONFIRMED THAT MAJORITY OF BALLOTS SUBMITTED WERE IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6724 ESTABLISHING THE ASSESSMENTS AND ADOPTED RESOLUTION 2000-361 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$125 PER ACRE FOR COMMERCIAL DRAINAGE SUMP MAINTENANCE AND \$15 PER PARCEL FOR STREET SWEEPING; DETERMINING TO ACCEPT AND ADOPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES HEREIN AND ORDERING THE EXTENSION OF ZONE OF BENEFIT NO. 1 AND ZONE OF BENEFIT NO. 3 IN COUNTY SERVICE AREA NO. 63

S.D. #1

Pa-Mc *10) Proposed USDA grant and loan for Southwest Shafter Water
4 Ayes Project-Loan Resolution, Water or Waste System Grant
1 Ab/Pz Agreement, Federal Collection Policies Certification,
Certification Regarding Debarment, Suspension, and other
responsibility matters, Equal Opportunity Agreement,
Certificate of Compliance with Federal, State, and Local
Requirements and Assurance Agreement - APPROVED; ADOPTED
RESOLUTION 2000-362; AUTHORIZED DIRECTOR OF ENGINEERING
& SURVEY SERVICES TO SIGN NECESSARY DOCUMENTS

Pa-Mc *11) Proposed Formation of Browning Road Underground Utility
4 Ayes District - ADOPTED RESOLUTION 2000-363 ON PROPOSED
1 Ab/Pz FORMATION OF BROWNING ROAD UNDERGROUND UTILITY DISTRICT;
ESTABLISHED TUESDAY, NOVEMBER 7, 2000, AT 2:00 P.M. AS
THE TIME AND PLACE FOR PUBLIC HEARING; INSTRUCTED CLERK
OF THE BOARD TO GIVE NOTICE OF HEARING

S.D. #3

Pa-Mc *12) Proposed Resolution of Intention to Extend Zone of
4 Ayes Benefit No. 8 in County Service Area No. 71, north of
1 Ab/Pz Rowland Avenue and east of Renfro Road (Tract 5213) -
ADOPTED RESOLUTION 2000-364 REGARDING INTENTION TO EXTEND
ZONE OF BENEFIT NO. 8 IN COUNTY SERVICE AREA NO. 71; SET
PUBLIC HEARING FOR TUESDAY, NOVEMBER 21, 2000, AT 2:00
P.M., TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS;
INSTRUCTED 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 CEQA GUIDELINES

All S.D.'s

Pa-Mc *13) Request for approval to issue Request for Proposal for
4 Ayes Drafting Services - APPROVED; AUTHORIZED ENGINEERING &
1 Ab/Pz SURVEY SERVICES TO DISTRIBUTE

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pa-Mc *14) Contract No. 97045, Notice of Completion for construction
4 Ayes on Lake Isabella Boulevard from Kern River Canyon Road to
1 Ab/Pz 200' west of Kilbreath Drive and from Lakeland Street to
State Highway 179 - RECEIVED AND FILED

S.D. #3

Pa-Mc *15) Contract No. 20019, Notice of Completion for construction
4 Ayes on various northeast Bakersfield streets bounded by State
1 Ab/Pz Highway 178 and Niles Street to the north and south, and
between Mt. Vernon Avenue and Fairfax Road - RECEIVED
AND FILED

- Pa-Mc *16) Contract No. 20021, Notice of Completion for construction
4 Ayes on College Avenue from Oswell Street to Bakersfield city
1 Ab/Pz limits at Montello Street - RECEIVED AND FILED

S.D.'s #1 & #3

- Pa-Mc *17) Contract No. 20017, Change Order No. 1 with Griffith
4 Ayes Company for construction on various streets in Oildale
1 Ab/Pz (Area 1) bounded by Seventh Standard Road and Olive Drive
to the north and south, and between Coffee Road and North
Chester Avenue, in an amount not to exceed \$700 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pa-Mc *18) Contract No. 20017, Notice of Completion for construction
4 Ayes on various streets in Oildale (Area 1) bounded by Seventh
1 Ab/Pz Standard Road and Olive Drive to the north and south, and
between Coffee Road and North Chester Avenue - RECEIVED
AND FILED

S.D.'s #1 & #4

- Pa-Mc *19) Contract No. 20016, accept low bid of Griffith Company
4 Ayes for construction of asphalt concrete overlay on Palm
1 Ab/Pz Avenue and Kimberlina Road, in an amount not to exceed
\$755,000 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE
NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID
GUARANTEES

WASTE MANAGEMENT

S.D. #2

- Pa-Mc 20) Proposal to reduce the days and hours of operation at the
4 Ayes Boron and Mojave-Rosamond Sanitary Landfills (from
1 Ab/Pz 9/19/2000) - JAMES WELLING, PRESIDENT, BORON CHAMBER OF
COMMERCE; LETA JACKSON, MOJAVE DESERT NEWS; KEN ROSS,
BORON; AND MICHELE SAUER, MOJAVE, HEARD; APPROVED;
AUTHORIZED IMPLEMENTATION; RECEIVED AND FILED

S.D. #1

- Mc-Pr 21) Proposed termination of Agreement 168-97 with Sierra
4 Ayes Waste Transfer, Inc., for operational services at Kern
1 Ab/Pz Valley Waste Diversion/Transfer Site (from 9/12/2000) -
RALPH WEGIS AND MIKE THOMAS, PRESIDENT, SIERRA WASTE
TRANSFER, HEARD; REJECTED TERMINATION OF AGREEMENT;
REFERRED TO COUNTY COUNSEL AND WASTE MANAGEMENT TO
PREPARE AMENDMENT TO AGREEMENT CONDITIONAL UPON SIERRA
WASTE TRANSFER'S VOLUNTARY REDUCTION OF \$2,700 PER MONTH
IN COMPENSATION

All S.D.'s

- Pa-Mc *22) Proposed Agreements with Westside Recreation and Park District, Kern High School District, Shafter-Wasco Irrigation District, Benz Sanitation, and the City of Ridgecrest to conduct Household Hazardous Waste collection events on October 14, 2000, at the designated facilities - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 965-2000 THROUGH 969-2000
4 Ayes
1 Ab/Pz
- Pa-Mc *23) Proposed Amendment No. 1 to Agreement 714-97 with Three Girls and a Shovel to provide archaeological assessment services for County Solid Waste Facilities, extending term to November 4, 2003, for a cumulative amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 970-2000
4 Ayes
1 Ab/Pz
- Pa-Mc *24) Proposed Amendment No. 1 to Agreement 713-97 with William J. Vanherweg to provide Biological Assessment Services for County Solid Waste Facilities, extending term to November 4, 2003, for a cumulative amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 971-2000
4 Ayes
1 Ab/Pz

COUNTY ADMINISTRATIVE OFFICE

- Pa-Mc *25) Proposed Agreement with Indian Wells Valley (IWV) 2000 for base retention efforts for Fiscal Year 2000-2001 in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 972-2000
4 Ayes
1 Ab/Pz
- Pa-Mc *26) Proposed Amendment No. 14-2000 to the County Policy and Administrative Procedures Manual regarding Board of Supervisors' Agenda Procedures, Accident Prevention and Reporting, Legislative Program and Procedures - APPROVED
4 Ayes
1 Ab/Pz
- Pa-Mc *27) Request to add one Administrative Analyst I/II/III position and delete one Administrative Coordinator position in County Administrative Office budget unit 1020, effective October 3, 2000 - APPROVED; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITION AND SALARY SCHEDULE
4 Ayes
1 Ab/Pz
- Pa-Mc *28) Request for cancellation of General Fund Anticipated Benefit Adjustments designation in the amount of \$609,282 in connection with retroactive salary increase - APPROVED CANCELLATION; APPROVED APPROPRIATION OF \$43,230 TO ROAD FUND APPROPRIATIONS FOR CONTINGENCIES; APPROVED APPROPRIATION OF \$566,052 TO GENERAL FUND APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFERS TO SPECIFIED BUDGET UNITS
4 Ayes
1 Ab/Pz
- Pa-Mc *29) Proposed Agreement with Arts Council of Kern for Fiscal Year 2000-2001 in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 973-2000
4 Ayes
1 Ab/Pz

Pa-Mc *30) Proposed Memorandum of Understanding with Kern County
4 Ayes Prosecutors' Association for 1) salary increase for all
1 Ab/Pz represented classifications of 3%, effective October 7,
2000, October 6, 2001, and October 5, 2002; 2) additional
salary equity adjustments for Deputy District Attorney IV
and Child Support Attorney IV classifications of 1%,
effective October 7, 2000, October 6, 2001, and October
5, 2002; 3) additional salary equity adjustments for
Deputy District Attorney V and Child Support Attorney V
classifications of 3%, effective October 7, 2000 and
October 6, 2001, and 1%, effective October 5, 2002; 4)
additional longevity pay tier of 2% of base salary at 25
years of services effective October 7, 2000; and 5) other
specified benefit increases - ADOPTED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 974-2000; DIRECTED AUDITOR-
CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL AND CAO TO
IMPLEMENT PROVISIONS OF MOU

Pa-Mc *31) Proposed adjustments in salary and benefits for
4 Ayes management and confidential attorneys employed in the
1 Ab/Pz District Attorney and County Counsel offices of 1) salary
increase of 1% for Deputy County Counsel IV and 3% for
Deputy County Counsel V, Chief Deputy County Counsel,
Assistant County Counsel, Chief Deputy District Attorney,
and Confidential Assistant District Attorney, effective
October 7, 2000; 2) salary increase of 3% for Deputy
County Counsel I/II/III, 4% for Deputy County Counsel IV,
and 6% for Deputy County Counsel V, Chief Deputy County
Counsel, Assistant County Counsel, Chief Deputy District
Attorney, and Confidential Assistant District Attorney,
effective October 6, 2001; 3) salary increase of 3% for
Deputy County Counsel I/II/III and 4% for Deputy County
Counsel IV, Deputy County Counsel V, Chief Deputy County
Counsel, Assistant County Counsel, Chief Deputy District
Attorney, and Confidential Assistant District Attorney,
effective October 5, 2002; and 4) increase to \$700 per
year for continuing education expense reimbursement -
APPROVED; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK,
DIRECTOR OF PERSONNEL AND CAO TO IMPLEMENT

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #5

Pa-Mc *32) Proposed Resolution and Ordinance granting pipeline
4 Ayes franchise to Atlantic Oil Company - OPENED HEARING; NO
1 Ab/Pz ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION
AND MITIGATION MONITORING PROGRAM; ADOPTED RESOLUTION
2000-365 AND ENACTED ORDINANCE F-431; DIRECTED CLERK OF
THE BOARD TO FILE NOTICE OF DETERMINATION

S.D. #2

- Pa-Mc *33) Proposed License Agreement with the City of Tehachapi for
4 Ayes installation and operation of a rain gauge station by the
1 Ab/Pz Engineering and Survey Services Department, from October
3, 2000, until terminated by Licensor (no cost) - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15306; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF
EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 975-2000

S.D. #3

- Pa-Mc *34) Proposed Amendment to Lease Agreement with Bakersfield
4 Ayes Mt. Vernon #4, LTD, for portion of 2201 Mt. Vernon
1 Ab/Pz Avenue, Bakersfield, providing additional space for Kern
Medical Center's Human Resources office (monthly rent of
\$4,147) - 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 976-2000

S.D. #4

- Pa-Mc *35) Request from Aera Energy, LLC, for permission, pursuant
4 Ayes to Franchise Ordinance F-355, to install pipeline of
1 Ab/Pz greater size (16-inch) under Seventh Standard Road - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF
EXEMPTION; APPROVED INSTALLATION IN ACCORDANCE WITH ROADS
DEPARTMENT REQUIREMENTS

S.D. #5

- Pa-Mc *36) Proposed Amendment No. 2 to Agreement with Martin & HBL
4 Ayes to establish a not-to-exceed amount of \$108,000 for
1 Ab/Pz construction administration for the Kern Medical Center
Seismic Retrofit project (Phase III) and to acknowledge
Martin & HBL as successor in interest (8212.8358) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 977-2000

- Pa-Mc *37) Proposed Amendment No. 2 to Agreement with Cornelius
4 Ayes Consulting Group for engineering services for the new
1 Ab/Pz Department of Public Health facility, providing for
additional services and an increase of \$1,600 (1960.8198)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
978-2000

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Mc *38) Budget Transfers - APPROVED #29 THROUGH #37
4 Ayes
1 Ab/Pz

- Pa-Mc *39) Minutes for week of September 4, 2000 - APPROVED
4 Ayes
1 Ab/Pz

Pa-Mc *40) Miscellaneous Letters and Documents - FILED
4 Ayes
1 Ab/Pz

Pa-Mc *41) Miscellaneous Departmental Referrals by Clerk of the
4 Ayes Board - APPROVED AND FILED
1 Ab/Pz

Pa-Mc *42) Claims and Lawsuits filed with and referred by Clerk of
4 Ayes the Board - APPROVED AND FILED
1 Ab/Pz

Pa ADJOURNED TO TUESDAY, OCTOBER 10, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

40) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Board of Supervisors

- A) Letters to Governor Gray Davis requesting signature on SB 1637 (Burton) and AB 1396 (Vuillaraigosa/Aroner)

Clerk of the Board

- B) Letter from Jean D. McJannet re reappointment to the AIDS Advisory Board (Copies to each Supervisor, CAO and Public Health)

Community Development Program

- C) Memorandum of Understanding with Aging and Adult Services re Senior Nutrition Vehicle Replacement Program, CD Activity #43.99.1

- D) Memorandum of Understanding with Kern Medical Center re Senior Nutrition Vehicle Replacement Program, CD Activity #43.99.1

Library

- E) Sixty-five (65) thank you letters to individuals for contributions to the Kern County Library

Local Agency Formation Commission

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

- G) Agenda of meeting on Tuesday, September 26, 2000

- H) Minutes of meeting on Tuesday, August 22, 2000

Personnel Department

- I) 1999-2000 Annual Report from the Civil Service Commission

Property Management

- J) Memorandum re notice of default affecting County property interests, City of Taft (Copies to each Supervisor and CAO)

Miscellaneous

- K) Letter from Rick Davis, Central California Association of Public Employees, re Civil Service Commission functions (Copies to each Supervisor and CAO)

- L) Letter from Cheryl Hotaling, California Department of Child Support Services, re the Passport Denial Program (Copies to each Supervisor and CAO)

- M) Letter from Opal Stewart re concerns involving universal garbage collection (Copies to each Supervisor, CAO, Waste Management and County Counsel)

- N) Letter from State Board of Corrections re Crowding Assessment Reports for July and August, 2000, James G. Bowles Juvenile Hall (Copies to each Supervisor and CAO)

- O) Letter from State Board of Corrections re Crowding Assessment Reports for August and September, 2000, Female Treatment Program (Copies to each Supervisor and CAO)

- P) Letter from Curtis L. Child, California Department of Child Support Services re soliciting recommendations for new policies, procedures and regulations (Copies to each Supervisor, CAO and District Attorney)
- Q) Letter from Matthew B. Miller, Hazards Study Branch of the Federal Emergency Management Agency, re determination of Tract 5388, 10301 San Emidio Street on the National Flood Insurance Program map (Copies to each Supervisor, CAO and Engineering & Survey Services)
- R) E-mail from William Taylor re concerns about development of the Tejon Ranch area (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) Letter from Mayor Bob Price, City of Bakersfield, re Resolution 32-00 concerning the proposed Borba dairies (Copies to each Supervisor, CAO, Planning and County Counsel)
- T) Letter from Curtis L. Child, California Department of Child Support Services, re the California Child Support Automated System (CCSAS) Project Charter and report on the California Department of Child Services ... A New Beginning (Copies to each Supervisor and CAO)
- U) Agenda of meeting from Kern County Planning Commission on Thursday, September 28, 2000
- V) Agenda of meeting from Kern County Employees' Retirement Association on Wednesday, September 27, 2000
- W) Agenda of meeting from CALFED Bay-Delta Program, South Delta Improvement Team Public Meeting, on Thursday, September 28, 2000 (Copies to each Supervisor and CAO)
- X) Agenda of meeting from Governor's Advisory Drought Planning Panel on Wednesday, October 4, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- Y) Bulletin from California Biodiversity Council, California Biodiversity News, Fall/Winter 2000, Vol. 7, No. 2 (Copies to each Supervisor, CAO, Planning and County Counsel)
- Z) Bulletin from Construction Materials Association of California, The Transfer Point, Fall 2000, Vol. 3, No. 3 (Copies to each Supervisor, CAO and Planning)
- AA) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)
- BB) Notice from California Reconveyance Company re Trustee Sale No. 903325, Loan No. 0806791265, Default and Election to Sell Under Deed of Trust (Copies to each Supervisor, CAO and Property Management)
- CC) Notice from State Board of Corrections re Request for Proposals re Juvenile Local Detention Facility Construction Grants (Copies to each Supervisor, CAO and Probation)
- DD) Newsletter from Pacific Gas and Electric Company re Current Issues in the Utility Industry (Copies to each Supervisor, CAO and General Services)

- 41) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Applications for alcohol beverage licenses: Sam's Chevron, 33102 Lerdo Highway, Bakersfield; Wadkins Service Stations, 1061 W. Mettler Frontage Road, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
 - B) Letter from Janet Ford Shell, Kern High School District, re notice of availability of surplus School District property - REFERRED TO PROPERTY MANAGEMENT (Copies to each Supervisor and CAO)
- 42) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Maria Ramirez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Maria Liduvina Vargas vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Cecilia Patino vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Antonio Oasay vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Linda Rezac vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Lester Brown vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of James F. Salinas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - H) Claim in the matter of Donna York vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - I) Claim in the matter of Ismael Hernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - J) Claim in the matter of William Kuopic vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - K) Claim in the matter of Valerie Ezell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - L) Claim in the matter of Brandon Ezell, a minor, by and through his Guardian ad Litem, Valerie Ezell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - M) Claim in the matter of Adina Mornell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - N) Claim in the matter of Detlef Levin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - O) Claim in the matter of Anthony Boykin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - P) Claim in the matter of Naheed Ara vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)

- Q) Claim in the matter of Evergreen Environmental Services, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- R) Complaint in the matter of Center on Race, Poverty & The Environment, Maria Cruz Medina, Frances L. Aguilar, Maria Martinez and Sierra Club vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- S) Complaint in the matter of Susan J. Myers vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)