

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, November 14, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

NOTE: 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

- | | | |
|-------------------|-----|---|
| Mc-Pa
All Ayes | 1) | Proclamation proclaiming December 1, 2000 as World AIDS Day in Kern County - PROCLAIMED; MADE PRESENTATION TO DR. CLAUDIA JONAH, ASSISTANT HEALTH OFFICER; DR. JONAH, DAN GUNTHER, AND DOUG LASSLEY, KERN AIDS PROJECT HEARD |
| Pz-Pr
All Ayes | 2) | Proclamation proclaiming December 13, 2000 as Automobile Club of Southern California Day in Kern County in honor of the Club's 100th anniversary - PROCLAIMED; MADE PRESENTATION TO JEFF GOLDSMITH, DISTRICT MANAGER, AAA CLUB OF SOUTHERN CALIFORNIA; JEFF GOLDSMITH HEARD |
| Pa-Pr
All Ayes | 3) | Proclamation proclaiming November 12 - 18, 2000 as Kern County Family Week - PROCLAIMED; MADE PRESENTATION TO CLAREEN HAYS, KERN COUNTY FAMILY WEEK COMMITTEE; CLAREEN HAYS HEARD |
| Pa-Pz
All Ayes | *4) | Proclamation proclaiming November 25, 2000 as Anita Bogan Day in Kern County in recognition of her 100th birthday and for her contributions to California City - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION |

Pa-Pr
All Ayes

- 5) Resolution commending Kern Medical Center and its employees for outstanding achievement - ADOPTED RESOLUTION; MADE PRESENTATION TO PETER BRYAN, CHIEF EXECUTIVE OFFICER, KERN MEDICAL CENTER; PETER BRYAN HEARD; MR. BRYAN ACKNOWLEDGED DR. MARVIN KOLB, MEDICAL DIRECTOR, MIKE EWALD, HUMAN RESOURCES, TONI SMITH, DIRECTOR OF INPATIENT SERVICES, AND KERN MEDICAL CENTER STAFF FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THIS EFFORT

SELF-INTRODUCTIONS BY KMC STAFF: SANDY CAMPBELL, CLINICAL MANAGER, PRE-OPERATIVE SERVICES; TONI SMITH, DIRECTOR OF INPATIENT SERVICES; MIKE EWALD, HUMAN RESOURCES; DIANNE MC CONNEHEY, MANAGER, QUALITY RESOURCES CENTER; SUSIE PRICE, QUALITY RESOURCES CENTER; CARMELA GARCIA, QUALITY RESOURCES CENTER; NIDA MACARANAS, CLINICAL COORDINATOR, MEDICINE, MEDICAL SPECIALTY, EYE AND SURGICAL CLINICS; IRIS ZAVALA, QUALITY RESOURCES CENTER; RITA DECKER, CLINICAL COORDINATOR, EMERGENCY ROOM; ALICE HEVELE, QUALITY RESOURCES CENTER; HOPE DONOVAN, QUALITY RESOURCES CENTER; GLORIA WAGEN, QUALITY RESOURCES CENTER; MINDY WHITE, QUALITY RESOURCES CENTER; CAROLYN EDWARDS, EMERGENCY MEDICINE AND OUTPATIENT CLINICS; AND ELAINE MASENGALE, QUALITY RESOURCES

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

AIRPORTS

Pa-Pz
All Ayes

- *8) Proposed request to continue travel incentive program for travel agents promoting use of Meadows Field and authorize Auditor to disburse funds from Airports Enterprise Fund - APPROVED; AUTHORIZED AUDITOR TO PAY

ASSESSOR-RECORDER

Pa-Pz
All Ayes

- *9) Proposed Amendment No. 1 to Agreement No. 682-2000 with Exigent Computer Group, Inc., to increase existing programming services in an amount not to exceed \$68,040, an increase of \$48,040 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1078-2000

CLERK OF THE BOARD

- Pa-Pz *10) Amended Conflict of Interest Code for the Children and
All Ayes Families Commission - APPROVED

DISTRICT ATTORNEY

- Pa-Pz *11) Proposed development of job specifications for the
All Ayes position of Assistant Chief District Attorney
Investigator and recommendation as to salary, and for
revision of the job specifications for the positions of
Chief District Attorney Investigator, District Attorney
Lieutenant and District Attorney Investigator I/II/III -
REFERRED DEVELOPMENT OF JOB SPECIFICATIONS AND SALARY
RECOMMENDATION TO PERSONNEL

EMPLOYERS' TRAINING RESOURCE

- Pa-Pz *12) Proposed retroactive Agreement with ARBOR, Inc., to
All Ayes provide pre- and post-placement career exploration and
training to eligible youth under the Workforce Investment
Act, from April 1, 2000 through June 30, 2001, in an
amount not to exceed \$62,598 (prior notification May 9,
2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1079-2000

- Pa-Pz *13) Proposed retroactive Agreement with Ebony Counseling
All Ayes Center to provide career guidance and pre-employment
education to Workforce Investment Act eligible
individuals, from July 1, 2000 through June 30, 2001, in
an amount not to exceed \$100,000 (prior notification June
13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1080-2000

- Pa-Pz *14) Proposed Agreement with William Mandelaris & Associates
All Ayes to provide High Achievement Leadership and Goal Setting
training to Workforce Investment Act and/or Welfare-to-
Work eligible individuals, from November 14, 2000 through
June 30, 2001, in an amount not to exceed \$22,725 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1081-2000

FIRE DEPARTMENT

- Pa-Pz *15) Request for addition of one (1) Fire Captain and deletion
All Ayes of one (1) Fire Prevention Specialist I/II, effective
November 14, 2000, Fiscal Impact: Annual cost of \$89,593,
Funded by State - APPROVED; REFERRED TO PERSONNEL TO
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

HUMAN SERVICES

- Pa-Pz *16) Proposed Agreement with Thomas V. Reese, Sr., MD for the
All Ayes provision of Medical Consultation Services, from January
1, 2001 to December 31, 2001, in an amount not to exceed
\$100,000 (\$96,700 State/Federal; \$3,300 County cost) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1082-2000

KERN MEDICAL CENTER

Pa-Pz *17) Approval of 2000 Nurse Recruitment and Retention Plan and
All Ayes addition of sixty-one (61) full-time (flexible) Hospital
Staff Nurse I/II, eighteen (18) full-time (flexible)
Nursing Attendant and five (5) full-time (flexible) Ward
Clerk I/II, effective November 14, 2000 - APPROVED;
AUTHORIZED A 72-HOUR BI-WEEKLY WORK SCHEDULE BE
DESIGNATED AS FULL-TIME FOR HOSPITAL STAFF NURSE I/II AND
LICENSED VOCATIONAL NURSE I/II CLASSIFICATIONS;
AUTHORIZED KMC MANAGEMENT TO ASSIGN 72-HOUR WORK
SCHEDULES FOR INCUMBENTS IN THESE POSITIONS AS NECESSARY;
DESIGNATED AS FULL-TIME FLEXIBLE ALL KMC POSITIONS IN THE
CLASSIFICATIONS OF VOCATIONAL NURSE I/II, NURSING
ATTENDANT, RESPIRATORY THERAPIST I/II/III, PHYSICAL
THERAPIST/PRE-REGISTERED PHYSICAL THERAPIST/OCCUPATIONAL
THERAPIST, WARD CLERK I/II, SURGICAL TECHNICIAN I/II,
OBSTETRICAL TECHNICIAN I/II, MENTAL HEALTH TECHNICIAN
I/II, AND CENTRAL SUPPLY ASSISTANT I; APPROVED CREATION
OF A PER DIEM NURSE EXTERN I/II CLASSIFICATION AND
ESTABLISHED THE HOURLY SALARY RATE OF \$10.50 FOR LEVEL I
AND \$11.50 FOR LEVEL II; AUTHORIZED EXTENSION OF REFERRAL
BONUS TO ALL PERMANENT FULL-TIME AND PART-TIME EMPLOYEES
AT KERN MEDICAL CENTER, EXCLUDING SUPERVISORY,
MANAGEMENT, AND HUMAN RESOURCES STAFF; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

Pa-Pz *18) Proposed approval of increase of salaries for Resident
All Ayes Physician-Post Graduate Year 1 through 5; approval of
contract format for the Agreement of Conditions of
Service between County of Kern and physician residents;
authorize Chief Executive Officer at Kern Medical Center
to sign Agreements as needed - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE; AUTHORIZED CHIEF EXECUTIVE OFFICER OF KERN
MEDICAL CENTER TO SIGN AGREEMENTS AS NEEDED

Pa-Pz *19) Relief of accountability of patients accounts -
All Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF
2706 ACCOUNTS TOTALING \$1,122,870.03 AND AUTHORIZED
ASSIGNING 2681 ACCOUNTS TOTALING \$1,106,654.92 TO
COLLECTION AGENCIES

Pa-Pz *20) Proposed Agreement with Kaiser Foundation Health Plan,
All Ayes Inc., for KMC to provide inpatient, outpatient and
emergency services for Kaiser Foundation Health Plan
members, from December 1, 2000 through October 31, 2003 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1083-2000

LAW LIBRARY

Pa-Pz *21) Proposed increase in Law Library filing by \$3 per filing
All Ayes - ADOPTED RESOLUTION 2000-404 SETTING HEARING FOR
TUESDAY, DECEMBER 5, 2000, AT 9:00 A.M. AND PROVIDING FOR
PUBLICATION OF NOTICE

MENTAL HEALTH SERVICES

- Pa-Pz *22) Proposed Amendment No. 1 to Agreement No. 946-2000 with
All Ayes Carolyn Kellogg, F.N.P., to provide an increase of 118
hours of nurse practitioner services to the existing 170
hours of services, from October 27, 2000 to June 30,
2001, in an amount not to exceed \$14,400 (an increase of
\$5,900) (Medi-Cal; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1084-2000
- Pa-Pz *23) Proposed Amendment No. 2 to Agreement No. SCC15 (99/00)
All Ayes with the State of California, Department of Alcohol and
Drug Programs, for Fiscal Year 1999-2000, to provide
additional methadone services and enhanced youth
services, in an amount not to exceed \$7,591,981 (an
increase of \$943,777) (State; Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1085-2000
- Pa-Pz *24) Proposed Agreement with the City of Bakersfield, for
All Ayes fiscal year 2000/01 Emergency Shelter Grant (ESG) Funds,
to provide emergency housing vouchers for mentally
disabled homeless persons, in an amount not to exceed
\$20,432 (Federal; Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 1086-2000

PUBLIC HEALTH SERVICES

- Pa-Pz *25) Proposed retroactive Agreement with Clinica Sierra Vista,
All Ayes Inc., for Black Infant Health Program, from October 1,
2000 through June 30, 2001, in an amount not to exceed
\$90,000 (prior notification September 26, 2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1087-2000
- Pa-Pz *26) Proposed retroactive Agreement with Tejon Unified School
All Ayes District, Healthy Start for Medi-Cal Administrative
Activities, from July 1, 1999 through June 30, 2001, in
an amount not to exceed \$50,000 (prior notification
January 18, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1088-2000
- Pa-Pz *27) Proposed Interagency Agreement between the Department of
All Ayes Public Health, California Children Services and the
Special Education Local Plan Areas of Kern County to
provide guidelines and working procedures for staff and
designees of each agency; no fiscal impact - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1089-2000
- Pa-Pz *28) Proposed Amendment No. 1 to Agreement No. 653-2000 with
All Ayes the State of California, Department of Corrections for
Transitional Case Management Services for People with HIV
Disease, from July 1, 2000 through June 30, 2001;
proposed addition of eleven (11) permanent full-time
Social Service Worker II/III positions, effective
November 14, 2000; and approve appropriation of
unanticipated revenue in the amount of \$554,800 for
Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1090-2000 UPON APPROVAL AS TO FORM BY
COUNTY COUNSEL; APPROVED ADDITION OF ELEVEN (11)
PERMANENT FULL-TIME SOCIAL SERVICE WORKER II/III
POSITIONS; REFERRED TO PERSONNEL TO AMEND DEPARTMENT
POSITIONS AND SALARY SCHEDULE; APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$554,800 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER IN THE AMOUNT OF \$554,800 FROM APPROPRIATIONS
FOR CONTINGENCIES TO BUDGET UNIT 4110

Pz-Pr
All Ayes 29) Notification of proposed retroactive Agreement with Ebony Counseling Center for Black Infant Health Program, from November 15, 2000 through June 30, 2001, in an amount not to exceed \$90,000 - RECEIVED AND FILED

SHERIFF

Pa-Pz
All Ayes *30) Application to hold a parade, Kern River Valley Chamber of Commerce on November 25, 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

Pa-Pz
All Ayes *31) Proposed Agreement with Kern Community College District to provide law enforcement training courses, from November 14, 2000 to June 30, 2005 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1091-2000; AUTHORIZED SHERIFF OR HIS DESIGNEE TO SIGN FUTURE ADDENDUMS FOR SPECIFIC COURSE OFFERINGS PURSUANT TO THE TERMS OF THE "PUBLIC SERVICE AGREEMENT"

TREASURER-TAX COLLECTOR

Pa-Pz
All Ayes *32) Cash Receipts and Disbursements for October 2000 - RECEIVED AND FILED

Pa-Pz
All Ayes *33) Proposed Resolution and Notice of Intention to sell tax-defaulted property subject to the Power of Sale - APPROVED; ADOPTED RESOLUTION 2000-405

Treasury Oversight Committee

Pa-Pz
All Ayes *34) Independent Auditor's Report on Investment Policy Compliance for Year Ended June 30, 2000 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pr
All Ayes 35) Request for Closed Session regarding Meet and Confer, KCFFU, KLEA, and CCAPE -

Pr
All Ayes 36) Request for Closed Session regarding Public Employee Performance Evaluation - Titles: Chief Executive Officer, Kern Medical Center; County Counsel; Veterans' Services Officer; Director of Aging and Adult Services; Director of Human Services; Director of Employers' Training Resource; Director of Parks and Recreation; County Administrative Officer -

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

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, November 14, 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

PUBLIC PRESENTATIONS

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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-Pz
All Ayes

- 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; 10/3/2000; and 10/31/2000) - OPENED HEARING; GLEN BARNHILL, BARNHILL CONSULTING, HEARD IN SUPPORT OF THE PROJECT; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2000-406, 2000-407, AND 2000-408 AND ENACTED ORDINANCE G-6730 APPROVING GENERAL PLAN AMENDMENT AS RECOMMENDED BY PLANNING COMMISSION, ZONE CHANGE WITH THE ADDITION OF THE PD (PRECISE DEVELOPMENT COMBINING) DISTRICT, AND EXCLUSION

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pr-Pz
All Ayes

- *4) **Request from Donald Ludy by Delmarter and Deifel to cancel a 1.07-acre portion of an approximate 50-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 18.79 acres located at the northeast corner of State Route 43 and Peterson Road, southwest of Delano (SD 1)**
Specific Request:
Cancellation of a 1.07-acre portion of an approximate 50-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 18.79 acres (Cancellation #00-2; Map #9)
(General Rule, Section 15061(b)(3); Published Delano Record) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED SUBJECT TO PAYMENT OF PENALTY FEE; DIRECTED CLERK OF THE BOARD TO RECORD CONTRACT AMENDING LAND USE CONTRACT; DIRECTED CLERK OF THE BOARD TO ISSUE A TENTATIVE CERTIFICATE OF CANCELLATION AND ISSUE A CERTIFICATE OF CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE AND COMPLIANCE WITH ALL OTHER CONDITIONS CONTAINED IN THE TENTATIVE CERTIFICATE OF CANCELLATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #1

- Pr-Pz
All Ayes
- *5) Proposed Williamson Act Land Use Contract for 2001 Calendar Year, Contract 00-24, Joe D. Elliott and Doreen Elliott, Glennville area, Agricultural Preserve No. 14, 682.33 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #4

- Pr-Pz
All Ayes
- *6) Proposed Williamson Act Land Use Contract for 2001 Calendar Year, Contract 00-18, Ralph and Carolyn teVelde Trust, 6921 Bear Mountain Blvd, south of Bakersfield, Agricultural Preserve No. 10, 318 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

NOTE: ITEMS NO. 17A AND 17B WERE HEARD OUT OF ORDER BEFORE ITEM NO. 7

Miscellaneous

All S.D.'s

- Pz-Pr
All Ayes
- 7) Proposed Interim Urgency Ordinance requiring conditional use permit process for certain by-right dairies - PETER BELLUOMINI, SECOND VICE PRESIDENT, KERN COUNTY FARM BUREAU; PAUL MARTIN, COORDINATOR FOR WESTERN UNITED DAIRYMEN ASSOCIATION; MIKE YOUNG, BUTTOWILLOW; PHIL KLASSEN, PRESIDENT, KLASSEN CORPORATION, ON BEHALF OF GOEDHART & VERMUR DAIRY AND POSO RANCH DAIRY; RANDALL ABBOTT, R.L. ABBOTT & ASSOCIATES, ON BEHALF OF BOSTON RANCH AND BOSCHMA DAIRY; JEFF YUROSEK, ON BEHALF OF THE BOSTON RANCH AND J.G. BOSWELL DAIRY; JOHN TRACY, TRACY RANCH DAIRY; PETER VANDERHAM, VANDERHAM DAIRY; ALVIN TEIXEIRA, BROKERS OF BAKERSFIELD; MARK LEVINE, PRESIDENT, VALLEY MANAGEMENT SYSTEMS, HANFORD; ELMER WILLINGA, BROKERS OF BAKERSFIELD; JOHN MINNEY, CIVIL ENGINEER, MADERA; CAROLINE FARRELL, CENTER ON RACE, POVERTY AND THE ENVIRONMENT; BILL TRACY, TRACY RANCH; MARY BERGLUND, PRESIDENT, KERN COUNTY NEIGHBORS FOR QUALITY AIR, WATER AND GROWTH; RAY GRANT; RODNEY PALLA, DAIRYMAN, ON BEHALF OF MILK PRODUCERS COUNCIL; AND DAVID ALBERS, MILK PRODUCERS COUNCIL, HEARD; ADOPTED PROPOSED FINDINGS; ENACTED INTERIM URGENCY ORDINANCE G-6731 INCLUDING AN EXEMPTION FOR DAIRIES HAVING APPLIED FOR, OR OBTAINED, A GRADING OR BUILDING PERMIT; RECEIVED AND FILED DOCUMENTS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D. #1

Pr-Pz
All Ayes

- *8) Proposed Resolution ordering the Extension of Zones of Benefit Nos. 3, 5, 7 and 8 and establishment of Zone of Benefit No. 10 in County Service Area No. 71, Determining to Accept and Adopt an Ordinance Enacting Assessments for Zones of Benefit Nos. 3, 5, 7, and 8, in County Service Area No. 71 and the area included within the boundary established herein, Tract 5829, located south of Snow Road and west of Jewetta Avenue - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TALLIED BALLOTS; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6732 ESTABLISHING THE ASSESSMENTS AND ADOPTED RESOLUTION 2000-409 CONFIRMING ENGINEERING & SURVEY SERVICES DIRECTOR'S REPORT; APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$50 PER PARCEL FOR STREETLIGHTS, \$130 PER PARCEL FOR SEWER SERVICE, \$12 PER PARCEL FOR STREET SWEEPING, \$25 PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE, \$180 PER PARCEL FOR LANDSCAPE AND WALL MAINTENANCE AND \$200 PER PARCEL FOR MULTI-USE TRAIL, LANDSCAPE AND WALL MAINTENANCE; DETERMINING TO ACCEPT AND ADOPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES HEREIN; AND ORDERING THE EXTENSION OF ZONES OF BENEFIT NOS. 3, 5, 7 AND 8 IN COUNTY SERVICE AREA NO. 71 AND ORDERING THE ESTABLISHMENT OF ZONE OF BENEFIT NO. 10 IN COUNTY SERVICE AREA NO. 71

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #3

Pr-Pz
All Ayes

- *9) Contract No. 20033, Plans, Specifications, and Notice to Contractors for construction on Hageman Road from Nord Road to Renfro Road - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, DECEMBER 13, 2000, AT 11:00 A.M.

Pr-Pz
All Ayes

- *10) Contract No. 96027, Change Order No. 1, for construction of bridge rail on North Chester Avenue at Beardsley Canal and Airport Drive at Beardsley Canal, an increase of \$1,000, for a new total of \$241,467 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #4

Pr-Pz
All Ayes

- *11) Contract No. 20031, Change Order No. 2, 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 \$1,980, for a new total of \$704,980 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

- Pr-Pz *12) Proposed Contract No. 01009 with Oberg Contracting
All Ayes Corporation for construction on Edison Road at the East
Side Canal, in an amount not to exceed \$169,545 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1092-2000

WASTE MANAGEMENT

S.D. #2

- Pr-Pz *13) Proposed Contract No. 16-01 with Cullinan Engineering,
All Ayes Inc., to provide operational services at the Mojave-
Rosamond Sanitary Landfill for Fiscal Years 2000-2005, in
an amount not to exceed \$10,000 per month plus \$6.54 per
ton - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1093-2000

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pz *14) Proposed revision of plan document for Retiree Health
All Ayes Premium Supplement Program to conform with MOU's with
Central California Association of Public Employees (all
bargaining units) and Kern County Prosecutors Association
effective November 14, 2000 - ADOPTED

Legislative Matters

- Pr-Pz *15) Proposed Resolution specifying amount of Kern County
All Ayes property tax revenue shifted to Education Revenue
Augmentation Fund and agreeing to conditions for
allocation of certain State funds - ADOPTED RESOLUTION
2000-410; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

- Pr-Pz *16) Proposed Federal Tax Credit for High-Speed Broadband
All Ayes Service to Rural and Under-Served Communities - ADOPTED
POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN
APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #1

- Pa-Mc 17) Proposed acquisition by eminent domain of 40.2-acre
All Ayes portion of property to be used as a buffer zone and to
provide access to and around the China Grade Sanitary
Landfill - OPENED HEARING; NO ONE HEARD; CLOSED HEARING;
APPROVED; ADOPTED RESOLUTION 2000-411 OF NECESSITY;
AUTHORIZED COUNTY COUNSEL TO PROCEED WITH EMINENT DOMAIN
ACTION

NOTE: AGENDA ITEMS NO. 17A AND 17B WERE HEARD OUT OF
ORDER BEFORE ITEM NO. 7.

Pz-Pa
All Ayes

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE THE AIR POLLUTION CONTROL DISTRICT BOARD MEETING WAS HELD ON THURSDAY, NOVEMBER 9, 2000, WHICH TOOK PLACE AFTER THE AGENDA WAS POSTED AND BECAUSE THERE IS CURRENTLY A WORKFORCE AT THE LOCATION TO DO THE NECESSARY WORK

Pz-Pr
All Ayes

- 17A) Proposed Agreement with Air Pollution Control District for remediation of the King Fire - APPROVE APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$36,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVE BUDGET TRANSFER IN THE AMOUNT OF \$36,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2850; APPROVE; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 1094-2000

Mc-Pz
All Ayes

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE THE AIR POLLUTION CONTROL DISTRICT BOARD MEETING WAS HELD ON THURSDAY, NOVEMBER 9, 2000, WHICH TOOK PLACE AFTER THE AGENDA WAS POSTED AND BECAUSE THERE IS CURRENTLY A WORKFORCE AT THE LOCATION TO DO THE NECESSARY WORK

Pz-Pr
All Ayes

- 17B) Proposed Agreement with Natural Resources Conservation Service for remediation efforts required by the King Fire - APPROVE; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 1095-2000

S.D. #3

Pr-Pz
All Ayes

- *18) Proposed Amendment No. 3 to Agreement with Odell Associates, Inc., for planning, architectural and engineering services for the new air terminal at Meadows Field to provide for additional services and an increase of \$425,784.95, for a new total of \$2,052,864.95 (8994.8406) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1096-2000

Pr-Pz
All Ayes

- *19) Proposed purchase of approximately 37,843 square feet of land adjacent to the Brimhall Road Fire Station to be used for the storage of specialized seasonal equipment, in the amount of \$35,000 plus one-half escrow and closing costs - ADOPTED RESOLUTION 2000-412 SETTING HEARING FOR TUESDAY, DECEMBER 12, 2000, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

S.D. #5

Pr-Pz
All Ayes

- *20) Plans and Specifications for replacement of refrigeration compressors at the Public Services Building (1650.7239) - 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 GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, DECEMBER 14, 2000, AT 11:00 A.M.

Pr-Pz *21) Change Order No. 3 for seismic upgrade at Kern Medical
All Ayes Center's "B" and "C" Wings, an increase of \$10,144, for
a new total of \$1,652,869 (8212.8358) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

Pr-Pz *22) Request to accept bid and proposed Agreement with JTS
All Ayes Construction, Inc., for the Arvin Health Clinic remodel,
in an amount not to exceed \$133,100 (8920.12974) -
ACCEPTED BID; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1097-2000

All S.D.'s

Pr-Pz *23) Proposed Request for Proposals from developers for a
All Ayes seven-year lease of an existing facility that will
provide office space for a Department of Human Services
Family Resource Center (from 11/07/2000) - MADE FINDING
THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301;
AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION;
APPROVED ISSUANCE

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pz *24) Budget Transfers - APPROVED #59 THROUGH #64
All Ayes

Pr-Pz *25) Minutes for week of October 16, 2000 - APPROVED WITH
All Ayes CORRECTION TO ITEM NO. 5, P.M., TO ADD, **"ADOPTED
RESOLUTION 2000-375"**

Pr-Pz *26) Miscellaneous Letters and Documents - FILED
All Ayes

Pr-Pz *27) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz ADJOURNED TO TUESDAY, NOVEMBER 21, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

26) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Community Development Program

- A) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Macario R. Garcia and Concepcion S. Garcia
- B) County Agreement, Rehabilitation Payment Loan, Loan Proceeds Control Account, with Gilberto V. Salgado and Sofia Salgado

Employers' Training Resource

C) JTPA/WtW/WIA Agreements:

- 1. AFSA Data Corporation, WtW Title 30%, dated May 10, 2000;
- 2. AFSA Data Corporation, WIA Title 201, dated June 26, 2000;
- 3. AFSA Data Corporation, WIA Title 201, dated June 26, 2000;
- 4. AFSA Data Corporation, WIA Title 501, dated June 26, 2000;
- 5. AFSA Data Corporation, WIA Title 201, dated July 27, 2000;
- 6. AFSA Data Corporation, WIA Title 201, dated July 27, 2000;
- 7. AFSA Data Corporation, WIA Title 501, dated July 27, 2000;
- 8. AFSA Data Corporation, WIA Title 201, dated August 14, 2000;
- 9. AFSA Data Corporation, WIA Title 201, dated August 18, 2000;
- 10. AFSA Data Corporation, WIA Title 201, dated August 18, 2000;
- 11. AFSA Data Corporation, WIA Title 201, dated August 18, 2000;
- 12. AFSA Data Corporation, WIA Title 201, dated August 18, 2000;
- 13. AFSA Data Corporation, WtW Title 70%, dated August 21, 2000;
- 14. AFSA Data Corporation, WtW Title 70%, dated August 21, 2000;
- 15. AFSA Data Corporation, WIA Title 201, dated August 22, 2000;
- 16. AFSA Data Corporation, WIA Title 201, dated October 2, 2000;
- 17. AFSA Data Corporation, WIA Title 201, dated October 2, 2000;
- 18. AFSA Data Corporation, WIA Title 201, dated October 17, 2000;
- 19. Barber Group, Inc. dba Barber Oldsmobile, Barber Cadillac, Barber Isuzu, JTPA Title IIA, dated May 22, 2000;
- 20. Brooks Oilfield Service, Inc., WIA Title 501, dated July 27, 2000;
- 21. Bruce Busacca dba Secure, JTPA Title, IIA, dated June 2, 2000;
- 22. Corrosion Controls, Inc. dba Corrosion Controls, Inc. Sales and Service, WIA Title 201, dated June 28, 2000;

23. Corrosion Controls, Inc. dba Corrosion Controls, Inc. Sales and Service, WIA Title 301, dated September 4, 2000;
24. Corrosion Controls, Inc. dba Corrosion Controls, Inc. Sales and Service, WIA Title 201, dated October 2, 2000;
25. Corrosion Controls, Inc. dba Corrosion Controls, Inc. Sales and Service, WIA Title 201, dated October 17, 2000;
26. Croad Electric, WIA Title 201, dated October 23, 2000;
27. Diamond Technologies, Inc. dba Diamond Technology Services, Inc., JTPA Title IIIIE, dated May 22, 2000;
28. Diamond Technologies, Inc. dba Diamond Technology Services, Inc, JTPA Title IIA, dated June 9, 2000;
29. A. B. Dick Products of Bakersfield dba A. B. Dick-IPS, JTPA Title IIIIE, dated May 24, 2000;
30. A. B. Dick Products of Bakersfield dba A. B. Dick-IPS, JTPA Title IIA, dated June 2, 2000;
31. A. B. Dick Products of Bakersfield dba A. B. Dick-IPS, WIA Title 501, dated August 22, 2000;
32. Dopaco, Inc., JTPA Title IIA, dated May 22, 2000;
33. Dopaco, Inc., JTPA Title IV-402, dated May 22, 2000;
34. Dopaco, Inc., WtW Title 30%, dated May 24, 2000;
35. Dopaco, Inc., WtW Title 30%, dated May 24, 2000;
36. Ronald Vincent Dyer dba Performance Quality Automotive, JTPA Title IIIIE, dated May 22, 2000;
37. East Hills Travel, JTPA Title IIIIE, dated June 9, 2000;
38. Fiberset, Inc., WIA Title 201, dated September 10, 2000;
39. Fresno Pipe & Supply, Inc. dba Kern Pipe & Supply, WIA Title 501, dated September 13, 2000;
40. Bud F. Garrison, Lightning Freight Service, WIA Title 201, dated August 14, 2000;
41. Hall Ambulance Service, Inc., WIA Title 501, dated August 14, 2000;
42. R. L. Hardcastle Construction & Management Co., Inc. dba R. L. Hardcastle Co., Inc., WIA Title 201, dated August 21, 2000;
43. Haynes Chiropractic, WIA Title 301, dated August 17, 2000;
44. Hexagon Net, LLC, JTPA Title IIA, dated June 9, 2000;
45. Joint Heirs Food Corporation dba KFC, WIA Title 501, dated October 2, 2000;
46. Kern Tech, Inc., WtW Title 30%, dated May 24, 2000;
47. Kern Tech, Inc., WIA Title 301, dated July 13, 2000;
48. Knight's Taxi Cab Service, WtW Title 30%, dated July 3, 2000;
49. Knight's Taxi Cab Service, WtW Title 70%, dated July 10, 2000;
50. Lloyd's Lease Service, Inc., WIA Title 501, dated July 10, 2000;
51. Loyd's Aviation Services, Inc., JTPA Title IV-402, dated June 9, 2000;
52. Loyd's Aviation Services, Inc., WIA Title 501, dated August 22, 2000;
53. Mack's Hay Company, WIA Title 301, dated October 2, 2000;
54. Pillsbury dba Pillsbury Bakeries and Food Service, JTPA Title IIIIE, dated May 24, 2000;

55. Pillsbury dba Pillsbury Bakeries and Food Service, JTPA Title IIA, dated June 2, 2000;
56. Pleasant Holidays, LLC, WIA Title 501, dated August 15, 2000;
57. Pleasant Holidays, LLC, WIA Title 201, dated August 18, 2000;
58. Pruett Industries, Inc., WIA Title 201, dated August 14, 2000;
59. Richards & Company, Auto Specialty Center, WIA Title 201, dated July 27, 2000;
60. Tom Rowe Trucking, Inc., WIA Title 201, dated September 10, 2000;
61. Sequoia Paint Co., Inc. dba Sequoia Paint Co., JTPA Title IIIIE, dated May 22, 2000;
62. Sequoia Paint Co., Inc. dba Sequoia Paint Co., JTPA Title IIA, dated June 16, 2000;
63. Stier's Leisure Vehicle, Inc. dba Stier's R. V. Sales, JTPA Title IIA, dated June 9, 2000;
64. Vasinda's Around the Clock Care, Inc. dba Around the Clock Home, WtW Title 30%, dated May 22, 2000;
65. Water-Ways Irrigation Engineers, Inc., JTPA Title IIIIE, dated June 2, 2000;
66. Weatherford Artificial Lift Systems, WIA Title 201, dated July 3, 2000;
67. Bill Welch and Associates LLC dba BMW Accounting, WtW Title 30%, dated September 15, 2000;
68. Work Force Services, Inc. dba Work Force Staffing, WIA Title 201, dated July 27, 2000;
69. Work Force Services, Inc. dba Work Force Staffing, WIA Title 201, dated July 27, 2000;

D) JTPA/WIA Amendments:

1. Energy Tek, Inc., JTPA Title IIA, Encumbrance No. R4260, dated June 9, 2000;
2. Launer and Associates, WIA Title 201, Encumbrance No. R4381, dated August 21, 2000;
3. Pleasant Holidays LLC, JTPA Title IIA, Encumbrance No. R3933, dated August 30, 1999;
4. Water-Ways Irrigation Engineers, Inc., WIA Title 501, Encumbrance No. R4481, dated August 21, 2000;

- E) Modification No. 1 to Subgrant Agreement No. M965887 with the State of California EDD for the implementation of the local one-stop career system, to extend the term to 9/30/00

General Services

- F) Letter to The Bistro at the Four Points Hotel re Price Agreement No. 1050
- G) Letter to Nextel Communications re Addendum No. 1 to Price Agreement No. 955

Miscellaneous

- H) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Report for September and Comprehensive Crowding Assessment Report for the months of July, August and September at the Female Treatment Program (Copies to each Supervisor and CAO)

- I) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Report for September and Comprehensive Crowding Assessment Report for the months of July, August and September at the James G. Bowles Juvenile Hall (Copies to each Supervisor and CAO)
- J) Letter from Thomas E. McConnell, State Board of Corrections, re regional briefings for the Schiff-Cardenas Crime Prevention Act of 2000 (Copies to each Supervisor, CAO and Probation)
- K) Letter from Cathy Jo Farey, Pacific Bell Wireless, re notification of antennae installation at 2600 China Lake Boulevard, Ridgecrest (Copies to each Supervisor, CAO and Planning)
- L) Letter from Cathy Jo Farey, Pacific Bell Wireless, re notification of antennae installation at 3505 Standard Street, Bakersfield (Copies to each Supervisor, CAO and Planning)
- M) Letter from Cathy Jo Farey, Pacific Bell Wireless, re notification of antennae installation at 16132 Widmere Road, Arvin (Copies to each Supervisor, CAO and Planning)
- N) Letter from John W. Stinson, City of Bakersfield, re meeting on Thursday, November 9, to identify reasons for delays affecting emergency response systems (Copies to each Supervisor, CAO and County Counsel)
- O) Letter from Thomas Vracko re support of English as the language of government (Copies to each Supervisor, CAO and County Counsel)
- P) Letter from James R. Parker, Jr., and Stephanie Ann Foe, re Draft Environmental Impact Report for the Kern Recreation Camp (Conditional Use Permit No. 2, Map No. 82-35) (Copies to each Supervisor, CAO and County Counsel)
- Q) Letter from Maurice Kophamer re relocation of Herschel Moore Dairy (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- R) Letter from Teresa Becher, California Office of Traffic Safety, re California's Drunk and Drugged Driving (3D) Prevention Month in December (Copies to each Supervisor and CAO)
- S) Notice of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Council, on Wednesday, November 15, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- T) Agenda of meeting from Kern County Planning Commission on Thursday, November 9, 2000
- U) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, November 9, 2000, and Minutes of meeting on Thursday, October 12, 2000
- V) Agenda of meeting from Kern County Employees' Retirement Association Disability Application Committee on Monday, November 6, 2000

- W) Agenda of meeting from Tehachapi City Council on Monday, November 6, 2000 (Copies to each Supervisor and CAO)
- X) Agenda of meeting from City of Bakersfield Planning Commission on Monday, November 13, 2000 (Copies to each Supervisor and CAO)
- Y) Minutes of meeting from Kern Council of Governments on Thursday, October 19, 2000 (Copies to each Supervisor and CAO)
- Z) Notice from National Forest Counties & Schools Coalition re membership dues calculation for County and school entities (Copies to each Supervisor and CAO)
- AA) Notice from Federal Energy Regulatory Commission re Order Approving Memorandum of Agreement, Southern California Edison Company, Project No. 2175-010, Big Creek, Fresno County (Copies to each Supervisor, CAO, Planning and County Counsel)
- BB) Brochure from U.S. Department of Transportation, National Highway Traffic Safety Administration, re National Drunk and Drugged Driving Prevention Month, Designated Driver/Safe Rides Community Action Guide (Copies to each Supervisor, CAO and Sheriff)
- 27) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Raul Lopez, Esther V. Lopez, Jaime Ruben Garcia, Jr., a minor, by and through his guardian ad litem, Raul Lopez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Kay LaRue vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Teresa Cox Burton vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Summons and complaint in the matter of Edward D. Davis, Jr. vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Summons and complaint in the matter of Samantha Henderson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Summons and complaint in the matter of Helen Lindsey vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Summons and complaint in the matter of Ian Lyne and Hazel Lyne vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - H) Subrogation claim in the matter of George Duncanson by Automobile Club of Southern California vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)