

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, November 20, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

NOTE: SUPERVISOR MCQUISTON WAS ABSENT FROM TODAY'S MEETING

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

- Pz-Pr
4 Ayes
1 Ab/Mc
- 1) Proclamation proclaiming December 1, 2001 as World AIDS Day in Kern County - PROCLAIMED; MADE PRESENTATION TO DR. B. A. JINADU, DIRECTOR OF PUBLIC HEALTH SERVICES; DR. JINADU, STEVE HANSON, CHAIRMAN, KERN COUNTY AIDS ADVISORY BOARD, JACQUIE SULLIVAN, DAVE MARTIN, KERN COUNTY AIDS PROGRAM COORDINATOR, JACK FOWLER, CHAIR, WORLD AIDS DAY COMMITTEE, HOWARD SILVER, BUCK SALLEE, AUDREY CHAVEZ, JERIAH BARTEN, KERN LIFELINE PROJECT, AND WESLEY CRAWFORD-MUHAMMAD, HEARD

PUBLIC REQUESTS

- Pr-Pe
4 Ayes
1 Ab/Mc
- 2) Request of Kern County AIDS Advisory Board to address the Board regarding a Needle Exchange Program - STEVE HANSON, CHAIR, KERN COUNTY AIDS ADVISORY BOARD, AND DR. B. A. JINADU, DIRECTOR OF PUBLIC HEALTH SERVICES, HEARD; REFERRED TO PUBLIC HEALTH SERVICES TO REVIEW THE NEEDLE EXCHANGE PROGRAM AND REPORT BACK TO THE BOARD; RECEIVED AND FILED DOCUMENTS

APPOINTMENTS

- Pz-Pr
4 Ayes
1 Ab/Mc
- *3) Reappointment of David Heywood to the Wasco Recreation and Park District, term to expire November 30, 2005 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 4) 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! - JIM SIMMONS, STOCKDALE GROUP, HEARD REGARDING DRESS FOR SUCCESS AND INTRODUCED EVELYN NELSON, EXECUTIVE DIRECTOR, DRESS FOR SUCCESS, BAKERSFIELD, AND DEBORAH RUSSY; EVELYN NELSON HEARD REGARDING DRESS FOR SUCCESS'S PURPOSE AND EVENTS SCHEDULED IN DECEMBER

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 5) 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

AUDITOR-CONTROLLER-COUNTY CLERK

Pz-Pr
4 Ayes
1 Ab/Mc

- *6) Request from Southern Kern Unified School District requesting the Elections Division to render certain election services for their Special Election and to consolidate with any other election within this district to be held on March 5, 2002 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED

FIRE DEPARTMENT

Pz-Pr
4 Ayes
1 Ab/Mc

- *7) Request to appropriate unanticipated revenue from State Fire Trust Fund for purchase of Bodfish Fire Station property - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$30,200 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$30,200 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2415

KERN MEDICAL CENTER

Pz-Pr
4 Ayes
1 Ab/Mc

- *8) Recommended appointment of three (3) practitioners to medical staff membership - APPROVED

Pz-Pr
4 Ayes
1 Ab/Mc

- *9) Request for additional medical staff privileges with proctoring at Kern Medical Center for Adam R. Klang, M.D., Provisional Internal Medicine Department - APPROVED

Pz-Pr
4 Ayes
1 Ab/Mc

- *10) Recommended release of proctoring of procedures requirements for nine (9) medical staff members and modification of the medical staff categories - APPROVED

- Pz-Pr *11) Recommended reappointment of twelve (12) practitioners to
4 Ayes medical staff membership - APPROVED
1 Ab/Mc
- Pz-Pr *12) Proposed Amendment No. 1 to Agreement 702-2001 with Interim
4 Ayes Healthcare to include temporary clinical staffing to a long
1 Ab/Mc term staffing agreement, from July 3, 2001 to July 2, 2003, with
no increase in the contractual not to exceed amount of \$500,000
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1083-2001
- Pz-Pr *13) Proposed Amendment No. 1 to Agreement 735-2001 with Medstaff,
4 Ayes Inc., to include temporary clinical staffing to a long term
1 Ab/Mc staffing agreement, from July 24, 2001 to July 23, 2003, with no
increase in the contractual not to exceed amount of \$500,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1084-2001
- Pz-Pr *14) Proposed Amendment No. 1 to Agreement 733-2001 with Promeds
4 Ayes Professional Medical Services, to include temporary clinical
1 Ab/Mc staffing to a long term staffing agreement, from July 24, 2001
to July 23, 2003, with no increase in the contractual not to
exceed amount of \$500,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1085-2001
- Pz-Pr *15) Proposed Amendment No. 1 to Agreement 734-2001 with Westways
4 Ayes Staffing Services, Inc., to include temporary clinical staffing
1 Ab/Mc to a long term staffing agreement, from July 24, 2001 to July
23, 2003, with no increase in the contractual not to exceed
amount of \$500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1086-2001
- Pz-Pr *16) Proposed Agreement with Western D.B.S., Inc., for medical
4 Ayes billing services, from November 20, 2001 to August 31, 2002, in
1 Ab/Mc an amount not to exceed \$90,000 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 1087-2001
- Pz-Pr *17) Proposed standard form contract for participants in Kern Medical
4 Ayes Center's graduate medical education programs - APPROVED;
1 Ab/Mc AUTHORIZED KMC'S CHIEF EXECUTIVE OFFICER TO SIGN ONE YEAR
AGREEMENTS

MENTAL HEALTH SERVICES

- Pz-Pr *18) Proposed Amendment No. 2 to Agreement 491-2001 with North
4 Ayes Bakersfield Recreation and Parks District, Inc., to correct the
1 Ab/Mc compensation rate from \$97.49 to \$19.93 for substance abuse
prevention services for County adolescent clients residing in
the North Bakersfield area, for Fiscal Year 2001-2002 (no
monetary impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1088-2001
- Pz-Pr *19) Request for authorization to apply for \$25,000 in S.B. 551
4 Ayes reimbursement funds from the State Board of Control for Crisis
1 Ab/Mc Response Expenses, for the operation of a crisis phone line to
provide a gateway for group counseling and tolerance promotion
activities in response to the terrorist attacks on the Country
since the September 11, 2001 event - APPROVED

PARKS AND RECREATION

- Pz-Pr *20) Proposed Ordinance regarding revised fees charged by the Parks
4 Ayes Department for facility use and recreation activities - WAIVED
1 Ab/Mc READING; INTRODUCED ORDINANCE; SET HEARING FOR TUESDAY, DECEMBER
4, 2001 AT 9:00 A.M.; AUTHORIZED COUNTY COUNSEL TO PREPARE A
FAIR AND ADEQUATE SUMMARY OF PROPOSED ORDINANCE AND NOTICE OF
HEARING; DIRECTED CLERK OF THE BOARD TO PUBLISH AND POST

PERSONNEL

- Pz-Pr *21) Classifications of positions recommended by the Civil Service
4 Ayes Commission, effective December 1, 2001 - APPROVED; REFERRED TO
1 Ab/Mc PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pz-Pr *22) Notification of four (4) proposed retroactive annual Agreements
4 Ayes for clinical services with Tehachapi Hospital District, National
1 Ab/Mc Health Services, Inc., Clinica Sierra Vista, Inc., and Clinica
Sierra Vista, Arvin Community Health Center, effective December
1, 2001 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY COUNSEL

- Pe- 23) Request for Closed Session regarding a lawsuit pending
4 Ayes litigation (Government Code Section 54956.9(b)(1)(3)(c)) -
1 Ab/Mc
- Pe- 24) Request for Closed Session regarding a determination of whether
4 Ayes the County will initiate or intervene in litigation or join as
1 Ab/Mc amicus curiae in a lawsuit (Government Code Section 54956.9(c))
-

COUNTY ADMINISTRATIVE OFFICE

- Pe- 25) Request for Closed Session regarding Meet and Confer, CCAPE -
4 Ayes
1 Ab/Mc
- Pe- 26) Request for Closed Session regarding public employees
4 Ayes performance evaluations - Titles: Director of Parks and
1 Ab/Mc Recreation, County Counsel, Chief Executive Officer Kern Medical
Center, Fire Chief, Director of Child Support Services,
Executive Director Board of Trade, County Administrative Officer
-

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

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

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BOARD ACTION SHOWN IN CAPS

PUBLIC REQUEST

- 1) Request of Fox Theater Foundation to address the Board regarding Fox Theater status and future plans - MADE PRESENTATION OF CERTIFICATE OF RECOGNITION TO SCOTT FIEBER; SCOTT FIEBER HEARD AND INTRODUCED DIRECTORS OF THE FOX THEATER FOUNDATION: WALT COOK, PHYLLIS ADAMS, CAL ROSSI AND DR. HENRY LOWENSTEIN; DR. HENRY LOWENSTEIN HEARD

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DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #1

- Pe-Pr *4) Proposed Williamson Act Land Use Contract for 2002 Calendar Year
4 Ayes - Contract 01-18 - Bruce and Sylvia Hafenfeld, Weldon area,
1 Ab/Mc Agricultural Preserve No. 15, 215.95 acres - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO
RECORD

S.D. #2

- Pe-Pr *5) Proposed Williamson Act Land Use Contract for 2002 Calendar Year
4 Ayes - Contract 01-12 and Contract Amending Land Use Contract, S & J
1 Ab/Mc Alfalfa, Inc., west side of Adobe Road, one mile south of Bear
Mountain Boulevard, south of Bakersfield, Agricultural Preserve
No. 13, 689.54 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN;
DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #4

- Pe-Pr *6) Proposed Williamson Act Land Use Contract for 2002 Calendar Year
4 Ayes - Contract 01-27 - Gun Club Ranch, one-half mile south of the
1 Ab/Mc intersection of Lerdo Highway and Gun Club Road, west of
Shafter, Agricultural Preserve No. 8, 160 acres - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO
RECORD

- Pe-Pr *7) Proposed Williamson Act Land Use Contract for 2002 Calendar Year
4 Ayes - Contract 01-19 and Contract Amending Land Use Contract, Philip
1 Ab/Mc Portwood Family Trust by Delmarter and Deifel, northwest corner
Jackson Avenue and Griffith Avenue, Wasco area, Agricultural
Preserve No. 6, 36.13 acres - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Pe-Pr *8) Proposed Fish and Game Code Section 1601 Streambed Alteration
4 Ayes Mitigation Agreement with the California Department of Fish and
1 Ab/Mc Game in connection with diversion of the natural flow of an
unnamed tributary to the Southfork of the Kern River resulting
from construction of the Smith Canyon Low Flow Bypass -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1089-2001

S.D. #3

- Pe-Pr *9) Contract No. 01019, Notice of Completion for construction of
4 Ayes Wheelchair Ramps, Oildale - RECEIVED AND FILED
1 Ab/Mc

S.D. #4

- Pe-Pr *10) Contract No. 02018, Plans, Specifications, and Notice to
4 Ayes Contractors for Allen Road Trunk Sewer, Palm Avenue to Rosedale
1 Ab/Mc Highway - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM
REQUIREMENTS OF CALIFORNIA ENVIRONMENTAL QUALITY ACT, PER
SECTION 15301(b) and 15303(d) OF STATE CEQA GUIDELINES;
AUTHORIZED ENGINEERING & SURVEY SERVICES TO FILE NOTICE OF
EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED
CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO
CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO
SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE
WEDNESDAY, DECEMBER 19, 2001, AT 11:00 A.M.

S.D. #5

- Pe-Pr *11) Contract No. 02003, identify low bid of Steve Manning
4 Ayes Construction for construction of Lamont Drainfield, Phase VI, in
1 Ab/Mc an amount not to exceed \$699,154 - IDENTIFIED LOW BID;
AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE
NECESSARY CONTRACT DOCUMENTS
- Pe-Pr *12) Contract No. 01015, Change Order No. 2, Lamont Drainfield, Phase
4 Ayes V, an increase of \$22,548.01, for a new total of \$401,820.23 -
1 Ab/Mc APPROVED; AUTHORIZED CHAIRMAN TO SIGN

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Pe-Pr *13) Contract No. 01026, Notice of Completion for construction on
4 Ayes Ridgecrest Boulevard from Jacks Ranch Road to Downs Street -
1 Ab/Mc RECEIVED AND FILED

S.D. #2

- Pe-Pr *14) Easement Deed and proposed Right-of-Way Contract from Thomas
4 Ayes Breen Watts providing for the purchase of a 50 square-foot
1 Ab/Mc portion of his property, for \$500, for construction of a
wheelchair ramp at the northwest corner of Twenty Mule Team Road
and Gardiner Avenue in Boron - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 1090-2001; ACCEPTED EASEMENT DEED;
AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT

S.D. #5

- Pe-Pr *15) Proposed Contract No. 01038 with G. T. Equipment Company for
4 Ayes construction on Potomac Avenue between Washington Street and
1 Ab/Mc Withee Street, in an amount not to exceed \$48,710 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1091-2001

All S.D.'s

- Pe-Pr *16) Request to accept grant from Caltrans (Contract #64A0058) for
4 Ayes operating assistance and purchase of a compressed natural gas
1 Ab/Mc (CNG) transit bus, in the amount of \$1,090,000 - APPROVED;
AUTHORIZED DIRECTOR TO SIGN
- Pe-Pr *17) Request for Resolution authorizing Road Commissioner to apply
4 Ayes for funding from the State Department of Housing and Community
1 Ab/Mc Development in the amount of \$400,000 for transit buses, and
authorizing Road Commissioner to sign Agreement, subject to
approval as to form by County Counsel - APPROVED; ADOPTED
RESOLUTION 2001-422

WASTE MANAGEMENT

S.D. #1

- Pe-Pr *18) Proposed form Agreement, Plans and Notice to Bidders to provide
4 Ayes operational services at Ridgecrest Sanitary Landfill (Agreement
1 Ab/Mc #18-02) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED
WASTE MANAGEMENT TO PUBLISH NOTICE TO BIDDERS; BID OPENING TO BE
WEDNESDAY, DECEMBER 19, 2001, AT 11:00 A.M.

COUNTY ADMINISTRATIVE OFFICE

- Pe-Pr *19) Proposed Agreement with California State University Bakersfield
4 Ayes Foundation on behalf of Valley Fever Vaccine Project, in the
1 Ab/Mc amount of \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1092-2001

Legislative Matters

- Pe-Pr *20) Report on 2001 legislation impacting Kern County - RECEIVED AND
4 Ayes FILED
1 Ab/Mc
- Pz-Pr MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO
4 Ayes TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS
1 Ab/Mc POSTED BECAUSE LEGISLATION AUTHORIZING MORE THAN \$1 BILLION IN
FEDERAL ASSISTANCE TO STATE AND LOCAL PUBLIC HEALTH AGENCIES AND
ANOTHER \$370 MILLION TO LOCAL HOSPITALS TO HELP BUILD THEIR
PREPAREDNESS IN COMBATING BIOLOGICAL THREATS AND/OR ATTACKS WAS
INTRODUCED ON NOVEMBER 15, 2001 AFTER THE DEADLINE FOR
SUBMITTING ITEMS FOR THE NOVEMBER 20, 2001, BOARD OF SUPERVISORS
MEETING. THE COUNTY'S PUBLIC HEALTH OFFICER HAS HAD A PROMINENT
ROLE IN SECURING INTRODUCTION OF THIS LEGISLATION AND HAS
REQUESTED THE BOARD'S SUPPORT. IT IS ANTICIPATED THAT THIS
LEGISLATION MAY BE CONSIDERED PRIOR TO THE NEXT SCHEDULED BOARD
MEETING ON DECEMBER 4, 2001; THEREFORE, BOARD ACTION IS REQUIRED
TODAY IN ORDER TO COMMUNICATE THE BOARD'S SUPPORT FOR THIS
LEGISLATION IN A TIMELY FASHION
- Pe-Pz 20A) Bioterrorism Preparedness Act of 2001 (Senator Ted Kennedy,
4 Ayes Massachusetts, and Senator William Frist, Tennessee) - ADOPTED
1 Ab/Mc POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #2

- Pe-Pr *21) Report regarding proposed assessment of penalty against
4 Ayes Westcoast Nielsen, under Public Contract Code Section 4110, for
1 Ab/Mc violation of Section 4107 Subcontractor Substitution Requirement
on the Job Order Contract, Boron Recreation Building parking lot
project (1650.7257) - CONTINUED TO TUESDAY, DECEMBER 4, 2001, AT
2:00 P.M.

S.D. #1

- Pe-Pr *22) Plans and Specifications for the Inyokern Senior Center
4 Ayes expansion (8920.26001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN;
1 Ab/Mc AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC
CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, JANUARY
10, 2002, AT 11:00 A.M.

S.D. #3

- Pe-Pr *23) Change Order No. 2 for repaving of the Sheriff's Norris Road
4 Ayes facility parking lot, providing for additional time and an
1 Ab/Mc increase of \$14,880, for a new total of \$424,467.23 (1650.7073)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pe-Pr *24) Change Order No. 2 for the Meadows Field Terminal parking apron,
4 Ayes an increase of \$134,661.55, for a new total of \$5,354,478.55
1 Ab/Mc (8994.8406) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

- Pr-Pz 25) Plans and Specifications for the demolition of substandard
4 Ayes structures at 1610 West Drive, Bakersfield (1640.13804015) -
1 Ab/Mc CLARENCE DICKENSON, JACK DERMODY, JERRY OCHOA AND BRANDY DE LA
GARZA, HEARD; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER
SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF
EXEMPTION; APPROVED; AUTHORIZED PURCHASING AGENT TO SOLICIT
BIDS; RECEIVED AND FILED

- Pe-Pr *26) Request to reject all bids, and approval of revised plans and
4 Ayes specifications for the Kern Medical Center Physical Therapy
1 Ab/Mc remodel (8997.7001EP) - REJECTED ALL BIDS; AUTHORIZED GENERAL
SERVICES TO RELEASE BID GUARANTEES; APPROVED; AUTHORIZED
CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

CONSIDERATION OF ORDINANCES INTRODUCED ON NOVEMBER 13, 2001

Pe-Pr *27) Proposed Ordinance adding Subsections 122 and 123 to Section
4 Ayes 10.16.041, Chapter 10.16, Title 10 of the Kern County Ordinance
1 Ab/Mc Code concerning no stopping zones on East California Avenue -
ENACTED ORDINANCE G-6847

MATTERS FOR EXECUTIVE APPROVAL

Pe-Pr *28) Budget Transfers - APPROVED #72 THROUGH #77
4 Ayes
1 Ab/Mc

Pe-Pr *29) Minutes for week of October 22, 2001 - APPROVED WITH CORRECTION
4 Ayes TO ITEM NO. 8, 2:00 P.M., TO INSERT "**AGREEMENT 1030-2001**"
1 Ab/Mc FOLLOWING, AUTHORIZED CHAIRMAN TO SIGN

Pe-Pr *30) Miscellaneous Letters and Documents - FILED
4 Ayes
1 Ab/Mc

Pe-Pr *31) Claims and Lawsuits filed with and referred by Clerk of the
4 Ayes Board - APPROVED AND FILED
1 Ab/Mc

Pe- ADJOURNED TO TUESDAY, DECEMBER 4, 2001, AT 9:00 A.M.

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman of the Board

- 30) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED
Auditor-Controller-County Clerk
- A) Certification of the Results of the Uniform District Election Law (UDEL) Election held November 6, 2001
 - B) 2001-2002 Property Tax Revenue Estimates
 - C) Report of Current Internal Controls and Financial Records of The Information Technology Services Division of the County Administrative Office
 - D) Report of Current Internal Controls and Financial Records of the Resource Management Agency
- Clerk of the Board
- E) Letter from Christy A. Ward re resignation from the Behavioral Health Board, effective immediately (Copies to each Supervisor, CAO and Mental Health)
- Information Technology Services
- F) Response to review of internal controls over revenues, expenditures, and other financial records of the County Administrative Office, Information Technology Services Division
- Kern Medical Center
- G) Letter from Carmen H. Diaz re notice of terminal vacation and request for a "golden handshake" (Copies to each Supervisor and CAO)
- Local Agency Formation Commission
- H) Resolution 01-25, Proceeding 1307, in the matter of City of Delano Annexation No. 29 (Copies to each Supervisor and CAO)
- Planning
- I) Consent to Record, Irrevocable Offer of Dedication, Neal D. Harding, Trustee, and Andrew T. Zaninovich, County Road No. 3885
 - J) Consent to Record, Irrevocable Offer of Dedication, Scott A. and Tani M. McMillan, County Road No. 3891
- Retirement
- K) Letter to County Administrative Officer Scott E. Jones concerning proposed resolution modifying funding of retirement cost-of-living adjustment
- Miscellaneous
- L) Three (3) letters in support of the Palvinder Singh project (GPA #14, Map #142, ZCC #57, Map #142, Ag. Pres. #10) (Copies to each Supervisor, CAO, Planning and County Counsel)
 - M) Letter from Sandra Poole, State Department of Child Support Services, re Child Support Program Repayment Sharing Ratios for Federal Fiscal Year 2002 (Copies to each Supervisor and CAO)

- N) Letters from Kay Owrey-Howe, Verizon Wireless, re modifications to cell sites: Bealville-Modification, Hart Oaks Drive, APN 195-450-0005-00; Grapevine-Modification, Grapevine Peak, Tejon Ranch, APN 241-270-0007; Keene-Modification, 26000 Marcel Drive, APN 505-1990-02-00; Mesa Marin-Modification, 10701 Highway 178, APN 387-040-29; and Rio Bravo-Modification, 16501 Round Mountain Road, APN 093-290-0025 (Copies to each Supervisor, CAO, County Counsel and General Services)
- O) Letter from Mario Santoyo, Friant Water Users Authority, re Friant-Kern Canal security and emergency response meeting on Friday, November 9, 2001 (Copies to each Supervisor, CAO, County Counsel, Environmental Health, General Services and Resource Management Agency)
- P) Letter from Mehdi Morshed, California High-Speed Rail Authority, re agenda items for meeting on Wednesday, November 14, 2001 (Copies to each Supervisor and CAO)
- Q) Letter from Sandra Poole, State Department of Child Support Services, re responses to training conference call questions (Copies to each Supervisor, CAO and District Attorney)
- R) Letter from Fred A. Drew, Kern County Economic Opportunity Corporation, re intent to submit proposal to provide supportive services to senior caregivers (Copies to each Supervisor, CAO and Aging and Adult Services)
- S) Letter from Ron Tuculet, Kern Law Enforcement Association, re retaining experienced Retirement Board members (Copies to each Supervisor and CAO)
- T) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Super CA Market, 1875 E. California Avenue; Bakersfield Melodrama, 206 China Grade Loop, Bakersfield; Buzzard Gulch Trading Post, 117 Piute Street, Kernville; Cataldos Pizzeria, 650 Roberts Lane, Bakersfield; and The Scotsman, 8251 E. Brundage Lane, Bakersfield (Copies to each Supervisor, CAO and Planning)
- U) Notice from U.S. Environmental Protection Agency re draft permit which regulates the emission of air pollutants, Public Notice No. SJ 01-01 (Copies to each Supervisor, CAO, Planning and County Counsel)
- V) Notice from CALFED Bay-Delta Program of public workshop for CALFED Los Vaqueros Reservoir Expansion Studies on Thursday, November 15, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- W) Notice from U.S. Department of Agriculture re Forest Plan Update, Angeles, Cleveland, Los Padres and San Bernardino (Copies to each Supervisor, CAO, Planning and County Counsel)
- X) Bulletin from California Rifle and Pistol Association, The Firing Line, November 2001, Issue 863 (Copies to each Supervisor, CAO and County Counsel)

- Y) Bulletin from The Trust for Public Land, California, the State of California Rivers, September 2001 (Copies to each Supervisor, CAO, County Counsel and Resource Management Agency)
- Z) Agenda of meeting from CALFED Bay-Delta Program, Joint Meeting of CALFED Watershed Program and California Biodiversity Council Watershed Work Group on Tuesday, November 13, 2001 (Copies to each Supervisor and CAO)
- AA) Notice of Public Hearing before Planning Commission of the City of Bakersfield on Monday, December 17, 2001, and Thursday, December 20, 2001 (Copies to each Supervisor, CAO and Planning)
- 31) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Patricia M. Fitzpatrick vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of James Jeffrey Owen vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Discrimination complaint in the matter of Consuelo Maria Duran vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)