

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, November 21, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

NOTE: Mc, Pz, Pa, Pe, Pr are abbreviations for Supervisors McQuiston, Perez, Patrick, Peterson, and Parra, respectively. For example, Pa-Pe denotes Supervisor Patrick made the motion and Supervisor Peterson seconded it. The abbreviation (Ab) means absent, and (Abd) abstained.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (\*) OR A NUMBER SIGN (#) WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

#### RESOLUTIONS/PROCLAMATIONS

- Pz-Pa  
All Ayes
- 1) Resolution honoring John Passerello, California Governor's Office of Emergency Services, upon his retirement - ADOPTED RESOLUTION; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

#### APPOINTMENTS

- Pz-Pr  
All Ayes
- \*2) Appointment of Ann J. Cervantes as Fifth District Member (replacing Martin Castro) on the Children and Families Commission, term to expire March 31, 2001 - MADE APPOINTMENT

#### PUBLIC PRESENTATIONS

- 3) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) 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 ATTENDED A REGIONAL MEETING OF THE SOUTHWEST DEFENSE ALLIANCE IN YUMA, ARIZONA LAST WEEK, AND MET WITH MAJOR GENERAL BILL JEFFERS, SENIOR MILITARY ADVISOR TO GOVERNOR DAVIS. SUPERVISOR MCQUISTON FURTHER ADVISED HE WILL BE MEETING WITH REPRESENTATIVES FROM THE STATE OF NEVADA TO ENCOURAGE THEIR PARTICIPATION IN THE SOUTHWEST DEFENSE ALLIANCE

SUPERVISOR PEREZ AND PETERSON COMMENDED SUPERVISOR MCQUISTON'S DILIGENCE IN THE SOUTHWEST DEFENSE ALLIANCE EFFORT AND FURTHER DISCUSSED THE PURPOSE OF THE ALLIANCE

DEPARTMENTAL REQUESTS

AIRPORTS

- Pz-Pr  
All Ayes \*5) Request to appropriate Federal Aviation Administration (FAA) grant funds for Meadows Field Master Plan project, in the amount of \$192,179 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$192,179 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$192,179 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 8994, AIRPORT ENTERPRISE FUND-CAPITAL PROJECTS

COUNTY COUNSEL

Hearing

- Pa-Pr  
All Ayes 6) Kern County Water Agency proposed Fiscal Year 2001-2002 Zones of Benefit Numbers 7-02, 17-02, 18-02, and 19-02 and Assessments to be Levied Thereon - OPENED HEARING; JOHN STOVALL, KERN COUNTY WATER AGENCY, HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2000-414
- Pz-Pr  
All Ayes \*7) Proposed Shafter Experimental Farm (Drywell #1 Closure) Agreement with United States Department of Agriculture, Settlement Agreement and Mutual Release of Liability, including Declaration of Covenants, Conditions and Restrictions (CCR's) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1098-2000 SUBJECT TO COUNTY COUNSEL APPROVAL AS TO FORM OF LEGAL DESCRIPTION; AUTHORIZED PROPERTY MANAGEMENT TO RECORD CCR'S
- Pz-Pr  
All Ayes \*8) Request of Berrenda Mesa Water District that the Board of Supervisors schedule a hearing to sit as the Board of Equalization to hear and determine objections to assessments of the District for calendar year 2001, and to assess land which has escaped assessment in prior years - APPROVED; ADOPTED RESOLUTION 2000-415 SETTING HEARING FOR TUESDAY, DECEMBER 12, 2000 AT 9:00 A.M.

DISTRICT ATTORNEY

- Pz-Pr \*9) Request for retroactive approval of additional travel and  
All Ayes lodging expenses for Dr. Vanora Kean, DNA Criminalist, in  
an amount not to exceed \$5,600 effective November 6, 2000  
through January 2001 - APPROVED
- Pz-Pa 10) Notification of anticipated retroactive Amendment to  
All Ayes Agreement with Attorney's Messenger Service, extending  
the term to June 30, 2001, and increasing compensation to  
\$210,000, an increase of \$90,000 - RECEIVED AND FILED

EMPLOYERS' TRAINING RESOURCE

- Pz-Pr \*11) Request for authorization to apply for Youth Development  
All Ayes and Crime Prevention Grant funding from the California  
Health and Human Services Agency to provide services for  
youth, ages 12-21 years, engaged in, or at high risk of,  
committing juvenile crimes - APPROVED

FIRE DEPARTMENT

- Pz-Pr \*12) Proposed Agreement with Central Valley Occupational  
All Ayes Medical Group, Inc., to provide physical examinations;  
fiscal impact: not to exceed \$96,000 (budgeted Fiscal  
Year 2000-01), \$110,372 (Fiscal Year 2001-02), and  
\$121,410 (Fiscal Year 2002-03) - CONTINUED TO TUESDAY,  
DECEMBER 5, 2000 AT 9:00 A.M.

HUMAN SERVICES

- Pz-Pr \*13) Relief of accountability of uncollected accounts -  
All Ayes DISCHARGED KERN COUNTY DEPARTMENT OF HUMAN SERVICES FROM  
ACCOUNTABILITY OF 37 ACCOUNTS TOTALING \$53,862.16
- Pz-Pr \*14) Proposed Agreement with Kern Psychological Services,  
All Ayes Inc., for provision of post-adoptive services to adopted  
children and their families, from November 21, 2000 to  
September 30, 2001, in an amount not to exceed \$41,840  
(Federal/State; no County cost) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 1099-2000

KERN MEDICAL CENTER

- Pz-Pr \*15) Proposed Agreement with Medical Doctor Associates, Inc.,  
All Ayes for interim assignment of physician personnel, from  
November 21, 2000 to November 20, 2002, in an amount not  
to exceed \$500,000 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 1100-2000
- Pz-Pr \*16) Proposed addition of one (1) part-time Food Service  
All Ayes Worker I/II; one (1) full-time Typist Clerk I/II; one (1)  
full-time Senior Pharmacist; and deletion of one (1)  
vacant part-time Patient Services Associate I/II and one  
(1) filled part-time Typist Clerk I/II, effective  
November 21, 2000 - APPROVED; REFERRED TO PERSONNEL TO  
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pz-Pr \*17) Proposed appointment of Medical Staff Membership for  
All Ayes Joseph A. Oliver, M.D.; John B. Schlaerth, M.D.; and  
Nicola M. Spiritos, M.D. - APPROVED

MENTAL HEALTH SERVICES

- Pz-Pr \*18) Proposed acceptance of Fiscal Year 2000/2001 AB2034 Grant  
All Ayes Award from the State of California, Mental Health Department, for outreach and comprehensive, integrated mental health services for seriously mentally ill adults who are homeless or at risk of homelessness or incarceration because of their disability, in an amount not to exceed \$971,250 (State) - APPROVED
- Pz-Pr \*19) Proposed SAMHSA Grant augmentation application, for  
All Ayes enhanced services to older adults with a serious mental illness (SMI) and children with serious emotional disturbance (SED), for Fiscal Year 2000-2001, in an amount not to exceed \$285,208 (Federal) - APPROVED
- Pz-Pr \*20) Proposed submission of grant application to the State  
All Ayes Department of Housing and Community Development (HCD) for Emergency Housing and Assistance Program funds (EHAP-VIII), for emergency shelter vouchers for mentally disabled homeless persons, for a 12-month period beginning April 2001, in an amount not to exceed \$57,770 (no matching funds required) - APPROVED; ADOPTED RESOLUTION 2000-416
- Pz-Pr \*21) Proposed Agreement with Shailesh Patel, M.D., for  
All Ayes psychiatric services to County clients residing in the greater Bakersfield area, from November 22, 2000 to June 30, 2001, in an amount not to exceed \$108,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1101-2000
- Pr-Pa 22) Notification of anticipated retroactive Amendment No. 1  
All Ayes to Agreement No. 079-2000, with Truxtun Psychiatric Group, for revising the term from July 1, 1999 to June 30, 2000, for the provision of mental health services to clients referred to them by the Department of Mental Health (no fiscal impact) - RECEIVED AND FILED
- Pr-Mc 23) Notification of anticipated retroactive Agreement with  
All Ayes the State of California, Department of Mental Health, for the Mental Health Department's Conditional Release Program (CONREP), for community assessment, mental health treatment and supervision to the court-ordered mentally ill population in Kern County, for Fiscal Year 2000-2001, in an amount not to exceed \$321,535 (State; Mandated/Budgeted) - RECEIVED AND FILED

PARKS AND RECREATION DEPARTMENT

Hearing

- Mc-Pa 24) Public Hearing on proposed fees for use of County-owned  
All Ayes or administered property and park areas related to commercial still photography - OPENED HEARING; TOM JADWIN, THE JADWINS PHOTOGRAPHY, HEARD IN OPPOSITION; ROBERT BLAYLOCK, PRESIDENT-ELECT, SOUTH VALLEY PROFESSIONALS IN PHOTOGRAPHY, HEARD IN SUPPORT; AND ROY WEYGAND, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD; CLOSED HEARING; ENACTED ORDINANCE G-6733 WITH ELIMINATION OF THE \$50 ANNUAL FEE FOR COMMERCIAL STILL PHOTOGRAPHERS (SECTION 6.1.b OF THE PROPOSED AMENDMENT), AND REFERRED TO PARKS AND RECREATION AND COUNTY COUNSEL TO REVIEW DEFINITION OF COMPLEX COMMERCIAL STILL PHOTOGRAPHY TO BRING BACK TO THE BOARD AN AMENDMENT TO THE CODE IF NECESSARY

PERSONNEL DEPARTMENT

- Pz-Pr \*25) Classifications of positions recommended by the Civil  
All Ayes Service Commission, effective December 2, 2000 -  
APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pz-Pr \*26) Proposed Agreement with Public Health Training Academy at  
All Ayes Fresno State University, School of Public Health for  
Employee Training Courses, from November 21, 2000 through  
June 30, 2001, in an amount not to exceed \$15,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1102-2000

- Pz-Pr 27) Notification of proposed retroactive Agreement with  
All Ayes Tehachapi Hospital District for Radiological Services  
from December 1, 2000 through November 30, 2001 in an  
amount not to exceed \$8,000 - RECEIVED AND FILED

- Pr-Mc 28) Notification of proposed retroactive Agreement with the  
All Ayes State Department of Health Services, Cancer Prevention  
and Nutrition Section for California Nutrition Network  
for Healthy Active Families, from October 1, 2000 through  
September 30, 2001, in an amount not to exceed \$51,000 -  
RECEIVED AND FILED

- Pz-Pa 29) Notification of proposed retroactive Agreement with  
All Ayes California State Department of Health Services for Public  
Health Preparedness and Response to Bioterrorism-Health  
Alert Network, from October 1, 2000 through September 30,  
2001, in an amount not to exceed \$22,610 - RECEIVED AND  
FILED

RETIREMENT ASSOCIATION

- Pz-Pr \*30) Request for approval of half-day paid leave for up to 150  
All Ayes qualified employees to participate in the KCERA's  
Retirement Planning Seminar scheduled for Thursday,  
December 7, 2000, from 8:30 a.m. to 12:00 noon - APPROVED

SHERIFF

- Pz-Pr \*31) Request for authorization to expend funds for volunteer  
All Ayes group activities for Fiscal Year 2000-2001 - APPROVED THE  
EXPENDITURE OF FUNDS FROM SHERIFF'S BUDGET UNIT 2210 TO  
COVER MISCELLANEOUS EXPENDITURES FOR VOLUNTEER GROUP  
ACTIVITIES FOR FISCAL YEAR 2000-2001

- Pz-Pr \*32) Repeal of Ordinance G-6006, Coroner Report Fee Ordinance  
All Ayes - WAIVED READING; INTRODUCED ORDINANCE

- Pz-Pr \*33) Proposed Amendment to Agreement with L.T.G. Associates to  
All Ayes provide additional consulting services with respect to  
plan development and update for the Mentally Ill Offender  
Crime Reduction Grant Program and to increase  
compensation payable by \$12,000 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 1103-2000; APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUES FROM STATE  
MENTALLY ILL OFFENDER CRIME REDUCTION GRANT 2000 IN THE  
AMOUNT OF \$31,100 TO APPROPRIATIONS FOR CONTINGENCIES;  
APPROVED BUDGET TRANSFER OF \$31,100 FROM APPROPRIATIONS  
FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210

Pz-Pr \*34) Proposed Agreement for teamwork and leadership skills  
All Ayes training with Ray R. Roberts and Associates, from  
November 21, 2000 to December 31, 2001, in an amount not  
to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 1104-2000

Pz-Pr \*35) Request for cancellation of designations regarding  
All Ayes reserves in the automated fingerprint fund #00184, and  
request for sole source purchase of two (2) LEXS 21 T/L  
Workstations - APPROVED CANCELLATION OF \$230,600 OF  
DESIGNATED RESERVES IN THE AUTOMATED FINGERPRINT FUND,  
#00184; APPROPRIATED \$230,600 TO APPROPRIATION FOR  
CONTINGENCIES, BUDGET UNIT 1970, ACCOUNT 6045, AND  
APPROVED TRANSFER OF \$230,600 FROM APPROPRIATIONS FOR  
CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210; AUTHORIZED  
THE PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE  
ORDER FOR TWO (2) LEXS 21 (FW-T/L) SYSTEMS, IN AN AMOUNT  
NOT TO EXCEED \$200,600, TO NEC, AND A SOLE SOURCE  
PURCHASE ORDER TO IDENTIX, INC. FOR TWO (2) STORE AND  
FORWARD NT VERSION SOFTWARE UPGRADES, IN AN AMOUNT NOT TO  
EXCEED \$30,000

Pa-Mc 36) Implementation of Phase 2 of Five-Year Plan to achieve  
All Ayes target ratio of one (1) Sheriff's Deputy per one-thousand  
population served - CONTINUED TO TUESDAY, NOVEMBER 21,  
2000 AT 2:00 P.M. (ITEM NO. 2A)

TREASURER-TAX COLLECTOR

Pz-Pr \*37) Pooled Cash Portfolio Analysis for Month Ended October  
All Ayes 2000 - RECEIVED AND FILED

Pz-Pr \*38) Proposed addition of one (1) Supervising Office  
All Ayes Automation Analyst and deletion of one (1) Title Clerk  
II, effective December 2, 2000 - APPROVED; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY  
SCHEDULE

WEIGHTS AND MEASURES

Pr-Pa 39) Proposed Amendment No. 1 to retroactive Agreement No. 99-  
All Ayes 0283 with the California Department of Food and  
Agriculture, Division of Measurement Standards, for  
Weights and Measures to conduct inspections of air and  
water requirements at establishments selling motor fuel  
to the public, from July 1, 2000 to June 30, 2004, in an  
amount not to exceed \$2,775 annually or \$11,100 for the  
agreement term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 1105-2000

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pa-Pz 40) Request for Closed Session regarding Meet and Confer,  
All Ayes KCFFU, KLEA, and CCAPE -

Pa-Pz 41) Request for Closed Session regarding Public Employee  
All Ayes Performance Evaluation - Title: Public Health Director;  
Director of Parks and Recreation; Director of Weights and  
Measures -

COUNTY COUNSEL

WITH-  
DRAWN 42) Request for Closed Session regarding a lawsuit entitled  
Shonice Brown v. County of Kern, Kern County Superior  
Court Case No. 241472. (Government Code Section  
54956.9(a)) -

Pa-Pz  
All Ayes 43) Request for Closed Session regarding a lawsuit entitled  
Occidental of Elk Hills, Inc., (Assessment Appeals  
Application) No. 0095-0230 (1998/99). (Government Code  
Section 54956.9(a)) -

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 21, 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

- 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! - ALETA JACKSON, MOJAVE, ADDRESSED THE BOARD REGARDING COMPUTER TECHNOLOGY

### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2(a)) - SUPERVISOR MCQUISTON REPORTED ON THE INITIAL MEETING OF THE SAN JOAQUIN VALLEY WATER COMMITTEE HELD IN HANFORD; DAVE PRICE, DIRECTOR, RESOURCE MANAGEMENT AGENCY, ALSO HEARD REGARDING THE OBJECTIVES OF THE COMMITTEE

SUPERVISOR PEREZ DISCUSSED THE SOUTHERN CALIFORNIA WATER COMMITTEE

### SHERIFF

Pa-Pz  
All Ayes

- 2A) Implementation of Phase 2 of Five-Year Plan to achieve target ratio of one (1) Sheriff's Deputy per one-thousand population served (from 11/21/2000 A.M., Item No. 37) - DELAYED ACTION ON POSITIONS; REFERRED BACK TO SHERIFF'S DEPARTMENT AND COUNTY ADMINISTRATIVE OFFICE



CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pa-Pz  
All Ayes

- \*3) **Request from Ridgeline Oil and Asphalt Company by Helt Engineering to remove a portion of a future secondary roadway alignment and to vacate a 1,122.23-foot portion of Progress Road located south of Panama Lane, southwest Bakersfield (SD 4)**

Specific Request:

(a) Amend the Circulation Element of the Metropolitan Bakersfield 2010 General Plan to remove a future secondary road alignment along the north-south midsection line of the N/2 of Section 29, T30S, R27E, MDB&M (GPA #6, Map #123)

(b) A nonsummary vacation of the 1,122.23-foot portion of Progress Road located south of the southern right-of-way of Panama Lane (123-29 3 098 - Streets and Highways) (Negative Declaration; Published Bakersfield Californian; from 9/12/2000) - REFERRED BACK TO STAFF AS RECOMMENDED BY PLANNING COMMISSION

Pa-Pz  
All Ayes

- \*4) **Request from TNR Kartsports by Porter-Robertson Engineering and Surveying, Inc. to appeal the decision of the Planning Commission denying Conditional Use Permit 4, Map 143-7 which sought permission for a go-cart racetrack in an Exclusive Agriculture District on 20 acres located at the southeast corner of DiGiorgio Road and South "H" Street, approximately one mile southeast of the community of Pumpkin Center (SD 4)**

Specific Request:

An appeal by the applicant of the decision by the Planning Commission denying Conditional Use Permit 4, Map 143-7 to authorize a go-cart racetrack (Section 19.12.030.D) in an A (Exclusive Agriculture) District (Appeal #1, Map #143-7) (Negative Declaration; Published Bakersfield Californian; from 10/10/2000) - REFERRED BACK TO STAFF AS RECOMMENDED BY PLANNING DEPARTMENT

HEARING

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pa-Pz  
All Ayes

- \*5) **Request from Kenneth and Rosemary Twisselman to include 640 acres in an Agricultural Preserve, approximately four miles southwest of the intersection of Westside Highway (State Route 33) and Lerdo Highway, Belridge area (SD 4)**

Specific Request:

Inclusion of approximately 640 acres within the boundaries of an Agricultural Preserve (Ag Pres #5 - Incl; Map #74) (Categorically Exempt, Section 15317; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-417 APPROVING INCLUSION AS RECOMMENDED BY PLANNING COMMISSION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Land Use

S.D. #1

- Pa-Pz           \*6) Proposed Williamson Act Land Use Contract for 2001  
All Ayes       Calendar Year, Contract 00-21, Camp Family Trust, dated  
October 31, 1989, one mile south of Highway 155,  
approximately 4 miles east of Glennville, Agricultural  
Preserve No. 14, 520 acres - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #4

- Pa-Pz           \*7) Proposed Williamson Act Land Use Contract for 2001  
All Ayes       Calendar Year, Contract 00-14, Echeverria Brothers  
Dairy, southeast corner Stine Road and Bear Mountain  
Blvd, south of Bakersfield, Agricultural Preserve No. 10,  
801 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN;  
DIRECTED CLERK OF THE BOARD TO RECORD

- Pa-Pz           \*8) Proposed Williamson Act Land Use Contract for 2001  
All Ayes       Calendar Year, Contract 00-30, Rodney T. Stiefvater, one  
mile south of Lerdo Highway, approximately 5 miles west  
of Interstate 5, east of Belridge, Agricultural Preserve  
No. 5, 299.09 acres - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- Pr-Pa           9) Report on County of Kern and Kern County Water Agency  
All Ayes       (KCWA) involvement in floodplain management, flood  
control, and urban water supply activities - JIM BECK,  
KERN COUNTY WATER AGENCY, AND STUART PYLE, LAMONT STORM  
WATER DISTRICT, HEARD; DIRECTED STAFF TO DEVELOP AN  
AGREEMENT WITH KCWA FOR REVIEWING FLOOD CONTROL DISTRICT  
OPTIONS AND RECOMMENDING A PREFERRED ALTERNATIVE AND  
REPORT BACK TO YOUR BOARD FOR FURTHER ACTION

RESOURCE MANAGEMENT AGENCY  
Community Development Program

Hearing

S.D. #1

- Pa-Pz           \*10) Proposed Amendments to the County of Kern's Fiscal Year  
All Ayes       1997-98 Annual Action Plan for Community Development  
Programs to change the Delano Street Improvement Project  
to Water and Sewer Improvements - OPENED HEARING; NO ONE  
HEARD; CLOSED HEARING; APPROVED AMENDMENT TO COUNTY OF  
KERN'S FISCAL YEAR 1997-98 ANNUAL ACTION PLAN CHANGING CD  
ACTIVITY #14.97.1 FROM STREET IMPROVEMENTS ALONG PORTIONS  
OF GIRARD STREET AND 13TH AVENUE TO WATER AND SEWER  
IMPROVEMENTS ALONG A PORTION OF GIRARD STREET, ALL WITHIN  
THE CITY OF DELANO; AUTHORIZED DIRECTOR TO SUBMIT ALL  
DOCUMENTATION RELATED TO AMENDMENT TO HUD

S.D. #5

- Pa-Pz \*11) Proposed rejection of single bid from JTS Construction  
All Ayes for the rehabilitation improvements to the Bakersfield  
Homeless Center, in the amount of \$569,800 - REJECTED LOW  
BID; AUTHORIZED CDPD TO REDESIGN PROJECT TO FIT PROPOSED  
IMPROVEMENTS WITHIN PROJECT BUDGET; AUTHORIZED CDPD TO  
REBID PROJECT IN ACCORDANCE WITH APPLICABLE FUNDING  
SOURCE REQUIREMENTS

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearing

S.D. #3

- Pa-Pr 12) Proposed Resolution Ordering the Extension of Zone of  
All Ayes Benefit No. 8 in County Service Area No. 71, Tract 5213,  
located north of Rowland Avenue and east of Renfro Road -  
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TALLIED  
BALLOTS; REFERRED BACK TO STAFF

S.D. #1

- Pa-Pz \*13) Proposed Agreement with Desert Empire Fair for the  
All Ayes cleanup of dilapidated housing units in the Ridgecrest  
Area, in an amount not to exceed \$40,000 - APPROVED;  
AUTHORIZED EXPENDITURE FROM CODE COMPLIANCE BUDGET UNIT;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1106-2000 UPON  
APPROVAL AS TO FORM BY COUNTY COUNSEL

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- Pa-Pz \*14) Contract No. 20014, Plans, Specifications, and Notice to  
All Ayes Contractors for construction on Famoso Road, South  
Granite Road and Granite 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 20, 2000, AT 11:00 A.M.

- Pa-Pz \*15) Contract No. 01005, Plans, Specifications, and Notice to  
All Ayes Contractors for construction on Round Mountain Road from  
China Grade Loop to Choctaw Valley 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 20, 2000, AT 11:00 A.M.

- Pa-Pz \*16) Proposed Joint Agencies Agreement between Kern County and  
All Ayes Greater Bakersfield Separation of Grade District for  
Seventh Standard Road combined separation of grade,  
interchange improvement and road widening project at  
Union Pacific Railroad and State Route 99 Interchange -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1107-2000

S.D. #5

- Pa-Pz \*17) Proposed easement deed from Pravinbhai Patel and  
All Ayes Narmdaben Patel for additional right of way for Union  
Avenue at Belle Terrace - ACCEPTED DEED; DIRECTED CLERK  
OF THE BOARD TO RECORD
- Pa-Pz \*18) Request to reduce speed limit from 40 to 35 miles per  
All Ayes hour on Fairview Road, between South Union Avenue and  
Sparks Street - APPROVED; REFERRED TO COUNTY COUNSEL FOR  
PREPARATION AND RECISION OF THE NECESSARY ORDINANCES

All S.D.'s

- Pa-Pz \*19) Appropriation of unanticipated revenue in the amount of  
All Ayes \$140,000 to provide for the acquisition of two (2) new  
minibuses - ADOPTED RESOLUTION 2000-418 AUTHORIZING ROADS  
DIRECTOR TO EXECUTE DOCUMENTS REQUIRED BY CALTRANS ON  
BEHALF OF KERN REGIONAL TRANSIT; APPROVED APPROPRIATION  
OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$140,000 TO  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET  
TRANSFER IN THE AMOUNT OF \$140,000 FROM APPROPRIATIONS  
FOR CONTINGENCIES TO NEW LINE ITEM 8602, KERN REGIONAL  
TRANSIT'S BUDGET UNIT 8998
- Pa-Pz \*20) Report on Disadvantaged Business Enterprise (DBE) Program  
All Ayes and public outreach - RECEIVED AND FILED

WASTE MANAGEMENT

S.D. #2

- Pa-Pz \*21) Proposed Resolution to set public hearing to establish  
All Ayes the Revised Tehachapi Recycling Schedule of Charges for  
Fiscal year 2000-2001, to be held on Tuesday, January 16,  
2001, at 2:00 p.m. - ADOPTED RESOLUTION 2000-419; DIRECTED  
COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO  
PUBLISH, HEARING NOTICE

All S.D.'s

- Pa-Pz \*22) Proposed Amendment No. 1 to Agreement 917-98 with Porter-  
All Ayes Robertson Engineering & Surveying, Inc., to provide civil  
engineering services for Kern County solid waste  
facilities, extending term to December 8, 2002 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1108-2000
- Pa-Pz \*23) Proposed Amendment No. 1 to Agreement 920-98 with Warren  
All Ayes A. Minner & Associates to provide civil engineering  
services for Kern County solid waste facilities,  
extending term to December 8, 2002 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 1109-2000
- Pa-Pz \*24) Proposed Amendment No. 1 to Agreement 918-98 with  
All Ayes Geographic Data & Management Solutions/Arrow Engineering  
to provide civil engineering services for Kern County  
solid waste facilities, extending term to December 8,  
2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
1110-2000

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pz \*25) Proposed sales tax rebate Agreement with Paramount Citrus  
All Ayes Packing Company, pursuant to County's Economic Incentive  
Policy, in an amount not to exceed \$105,221.44 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1111-2000

- Pa-Pz  
All Ayes
- \*26) Request to adopt actuarial study from Watson Wyatt & Company estimating cost of implementing enhanced retirement benefits for safety members pursuant to AB1937 - ADOPTED; REFERRED TO COUNTY ADMINISTRATIVE OFFICE
- Pa-Pz  
All Ayes
- \*27) Proposed adjustment in salary of 1% for Chief Probation Officer, Assistant Chief Probation Officer, Probation Division Director, Assistant Institution Director, Chief Criminalist, DNA Criminalist, and Sheriff's Detention Officer Lieutenant, effective April 8, 2000, and increase annual uniform allowance for Sheriff's Detention Officer Lieutenant to \$700 - APPROVED; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL AND COUNTY ADMINISTRATIVE OFFICE TO IMPLEMENT
- Pa-Pz  
All Ayes
- \*28) Proposed retroactive Agreement with United Healthcare for employee health plan administration for the period October 1, 2000, to December 31, 2002 (prior notification 9/26/2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1112-2000
- Pa-Pz  
All Ayes
- \*29) Description of proposed expenditure of California Healthcare for Indigents Program (CHIP) Funds for Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pa-Pz  
All Ayes
- \*30) Proposed Amendment No. 1 to Agreement with the Arts Council of Kern for arts informational and promotional services, an increase not to exceed \$2,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1113-2000
- Pa-Pz  
All Ayes
- \*31) Status report on the Employee Wellness Program - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- Mc-Pz  
All Ayes
- 32) Proposed Agreement with U.S. Department of Agriculture, Natural Resources Conservation Service, for installation of watershed protection measures to relieve hazards and damages created by the Manter Fire in the summer of 2000, in an amount not to exceed \$26,000 for construction - APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$26,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2850; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1114-2000

- Mc-Pr  
All Ayes
- 33) Proposed Agreement with U.S. Department of Agriculture, Natural Resources Conservation Service, for rehabilitation measures necessitated by the Manter Fire, identifying work to be performed by County forces - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1115-2000

S.D. #4

- Pa-Pz  
All Ayes
- \*34) Proposed Quitclaim Deed transferring County's interests in an abandoned pipeline right-of-way on land north of Buena Vista Golf Course to the State of California, current property owner, pursuant to terms of the 1968 License Agreement with Kern County Land Company and Government Code Section 25526.5 - MADE FINDING THAT PROJECT IS EXEMPT PER SECTION 15062(b)3; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

All S.D.'s

- Pa-Pr 35) Request for approval to waive fees in the amount of  
All Ayes \$1,022 associated with First Night Bakersfield's use of  
County facilities, except for actual cost associated with  
staffing and utilities - APPROVED WITH THE INCLUSION OF  
FEE WAIVERS FOR COSTS ASSOCIATED WITH STAFFING AND  
UTILITIES
- Pa-Pz \*36) Proposed Agreement with Spectrum Consultants, Inc., to  
All Ayes analyze fleet operations within the General Services  
Division, in an amount not to exceed \$38,952 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1116-2000

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Pz \*37) Budget Transfers - APPROVED #65 THROUGH #69  
All Ayes
- Pa-Pz \*38) Minutes for week of October 23, 2000 - APPROVED WITH  
All Ayes CORRECTION TO ITEM NO. 19, P.M., TO REPLACE THE PHRASE,  
**"PURCHASING AGENT TO SIGN"** WITH **"PURCHASING AGENT TO  
SOLICIT BIDS"**
- Pa-Pz \*39) Miscellaneous Letters and Documents - FILED  
All Ayes
- Pa-Pz \*40) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes Board - APPROVED AND FILED
- Pa-Pz \*41) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes the Board - APPROVED AND FILED
- Pr- ADJOURNED TO TUESDAY, DECEMBER 5, 2000, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

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

39) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Letter from Brian W. Hockett, Pond-Shafter-Wasco Resource Conservation District, re request to reappoint Art Crettol, Gordon Drescher and Jim Grundt to the Resource Conservation District Board (Copies to each Supervisor, CAO and County Counsel)
- B) Letter from Carol L. K. Rush, Tehachapi Resource Conservation District, re request to reappoint Joe Sasia and Solveig Thompson to the Tehachapi Resource Conservation District Board (Copies to each Supervisor, CAO and County Counsel)
- C) Received, certified and forwarded to Recorder for recordation as follows:
  - 1) Parcel Map 10457 (S.D. #1)
  - 2) Parcel Map 10655 (S.D. #4)
  - 3) Tract Map 5596, Phase 2 (S.D. #3)
  - 4) Tract Map 5944, Phase 1 (S.D. #2)
  - 5) Tract Map 5951, Unit 4 (S.D. #4)
  - 6) Tract Map 5984 (S.D. #1)
  - 7) Parcel Map 9358 (S.D. #2)

Community Development Program

- D) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Louella Mae Bailey

Employers' Training Resource

- E) JTPA/Welfare-to-Work/Workforce Investment Act 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;
- F) JTPA/Welfare-to-Work/Workforce Investment Act 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;

- G) 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

Local Agency Formation Commission

- H) Notice of Hearing in the matter of West Kern Water District, Annexation No. 13, Proceeding No. 1290 (Copies to each Supervisor and CAO)

Resource Management Agency

- I) Memorandum re transmittal of Greater Bakersfield Vision 2020 Meeting Minutes of Wednesday, November 8, 2000 (Copies to each Supervisor and CAO)

Miscellaneous

- J) Letter from Curtis L. Child, California Department of Child Support Services, re change of address and telephone number (Copies to each Supervisor and CAO)
- K) Letter from Darlene Denison re resignation from the Kern County Mental Health Board (Copies to each Supervisor and CAO)
- L) Letter from Greg Sides, Benz Sanitation, Inc., expressing appreciation to Bernard C. Barmann for assistance in resolving negotiations on the Collection Services Franchise Agreement (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- M) Letter from Wayne Itoga, U.S. Department of Housing and Urban Development, acknowledging receipt of Kern County's Fiscal Year 1999 Consolidated Annual Performance and Evaluation Report (Copies to each Supervisor, CAO and Community Development)
- N) Letter from Victoria Tanner, South Fork Union School District, introducing their Healthy Start Program staff (Copies to each Supervisor, CAO and Human Services)
- O) Letter from Inez R. Norman re retirees' insurance stipend (Copies to each Supervisor, CAO and Retirement)
- P) Notice from National Forest Counties & Schools Coalition re meetings on Friday, November 17, 2000, to discuss implementation of HR 2389 to restore Forest Reserve payments to California counties (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Agenda of meeting from Civil Service Commission on Monday, November 13, 2000
- R) Agenda of meeting from Human Relations Commission on Tuesday, November 14, 2000
- S) Agenda of meetings from California Regional Water Quality Control Board, Lahontan Region, on Wednesday and Thursday, November 15 and 16, 2000 (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)
- T) Agenda of meeting from State Department of Industrial Relations, Industrial Welfare Commission, on Tuesday, December 5, 2000 (Copies to each Supervisor and CAO)

- 40) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Applications for alcohol beverage licenses: 7 Eleven Store 2133, 12916 Rosedale Highway, Bakersfield; All Seasons Family Restaurant, 13423 Sierra Way, Kernville; Union Mini Mart, 5500 South Union Avenue, Bakersfield; Chalet, 16200 Mil Potrero Highway, Pine Mountain Club - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
  - B) Letter from Debby Navarrette, Berrenda Mesa Water District, re estimate of sum required to discharge obligations of the District for 2001, approved in meeting of Tuesday, October 31, 2000 - REFERRED TO COUNTY COUNSEL
- 41) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Bree G. Tillery vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Tina Jones 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 Rosamond Community Services District, a public entity, on behalf of Assessment District 1990-2, a California assessment district, and Assessment District 1991-3, a California assessment district vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)