

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, November 6, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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

- 1) Certificate of Recognition to Kern County Film Commission for arranging locations for award-winning film productions shot in Kern County - MADE PRESENTATION TO BARRY ZOELLER, EXECUTIVE DIRECTOR OF BOARD OF TRADE; BARRY ZOELLER HEARD
- Mc-Pz
All Ayes 2) Proclamation proclaiming November 4 through November 10, 2001 as National Diabetes Education Week in Kern County - PROCLAIMED; MADE PRESENTATION TO CHERYL RASSETTI, PRESIDENT, KERN CHAPTER OF THE AMERICAN ASSOCIATION OF DIABETES EDUCATORS; CHERYL RASSETTE HEARD
- Pz-Pr
All Ayes 3) Proclamation proclaiming November 2001 as Christmas Cantree Month in Kern County - PROCLAIMED; MADE PRESENTATION TO CASSIE DANIEL, BAKERSFIELD ASSOCIATION OF REALTORS; CASSIE DANIEL HEARD
- Pz-Pr
All Ayes *4) Proclamation proclaiming November 11, 2001 as Veterans Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION
- Pz-Pr
All Ayes *5) Proclamation proclaiming November 8, 2001 as Dia de Univision (Univision Day) in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Pr-Pe
All Ayes

- 6) Proclamation proclaiming November 11, 2001 as The Bakersfield Singers Association Day in Kern County - PROCLAIMED; MADE PRESENTATION TO ART POWELL AND CURTIS NICHOLS; ART POWELL HEARD AND INTRODUCED NICHOLS FAMILY; CURTIS NICHOLS HEARD

APPOINTMENTS

Pz-Pr
All Ayes

- *7) Appointment of Chuck Lackey as a director of the Tejon Ranch Public Facilities Financing Authority (replacing Ken Peterson), to serve at the pleasure of the Board - ADOPTED RESOLUTION 2001-409 MAKING APPOINTMENT

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 9) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) -

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER/SEALER

Pz-Pr
All Ayes

- *10) Proposed Amendment No. 1 to Agreement No. 99-0026 with California Department of Food and Agriculture for inspections of produce to comply with organic farming, increase due to the increased growth in the Organic Industry, from July 1, 1999 through June 30, 2002, in an amount not to exceed \$4,568.19 (an increase of \$1,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1044-2001

ASSESSOR-RECORDER

Pz-Pr
All Ayes

- *11) Proposed retroactive Amendment No. 1 to Agreement with James E. Melland to clarify vacation accrual provision, retroactive to November 7, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1045-2001

Pz-Pr
All Ayes

- *12) Proposed retroactive Amendment No. 1 to Agreement with John J. Matthews to clarify vacation accrual provision, retroactive to August 21, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1046-2001

DISTRICT ATTORNEY

- Pz-Pr *13) Appropriation of unanticipated revenue in the amount of \$1,031,307
All Ayes from California Department of Child Support Services for state targeted efforts in Training, Quality Assurance and Customer and Community Outreach - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT \$1,031,307 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$1,031,307 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2183, FUND 00183

EMPLOYERS' TRAINING RESOURCE

- Pz-Pr *14) Request for authorization to apply for funding from the Workforce
All Ayes Investment Act Governor's 15% Discretionary Funds and California Endowment Agricultural Worker Health Program to improve the quality of local workforce and enhance the economic vitality of the community - APPROVED; AUTHORIZED ETR AS FISCAL AGENT FOR RECEIPT OF GRANT FUNDS; AUTHORIZED ETR DIRECTOR TO SIGN REQUIRED DOCUMENTS

- Pz-Pr *15) Proposed retroactive Agreement with Tehachapi Unified School
All Ayes District for employment and training services to Workforce Investment Act eligible individuals in the Tehachapi area, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$77,146 (prior notification June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1047-2001

KERN MEDICAL CENTER

- Pz-Pr *16) Proposed retroactive Agreement with California Cardiac Surgeons
All Ayes for cardiac surgical services, from June 1, 2001 to June 30, 2003, in an amount not to exceed \$200,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1048-2001

- Pz-Pr *17) Proposed Agreement with Nitin Athavale, M.D. for radiology
All Ayes services, from November 12, 2001 to November 30, 2006, in an amount not to exceed \$555,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1049-2001

LIBRARY

- Pz-Pr *18) 2000-2001 California Public Library Report - RECEIVED AND FILED
All Ayes

MENTAL HEALTH SERVICES

- Pz-Pr *19) Request for approval to re-apply to the State Department of
All Ayes Housing and Community Development (HCD) for Emergency Housing Assistance Program Funding Round IX (EHAP-IX), for emergency shelter vouchers for mentally disabled persons, in an amount not to exceed \$72,925 (no matching funds required) - APPROVED; ADOPTED RESOLUTION 2001-410 AUTHORIZING MENTAL HEALTH DIRECTOR TO SIGN ALL CONTRACT DOCUMENTS, SUBJECT TO REVIEW AND APPROVAL BY COUNTY COUNSEL

PARKS AND RECREATION

- WITH- *20) Proposed Ordinance regarding revising fees charged by the Parks
DRAWN Department for facility use and recreation activities -

SHERIFF

Pz-Pr
All Ayes

- *21) Request to accept grant award from the Office of Criminal Justice Planning for the California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-Mmet) Program; addition of positions and budget transfer - ACCEPTED GRANT; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,956,665 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$2,956,665 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210; APPROVED ADDITION OF ONE (1) SHERIFF'S SERGEANT, TWO (2) SENIOR DEPUTY SHERIFFS, FIVE (5) DEPUTY SHERIFFS, ONE (1) AIRCRAFT PILOT, ONE (1) AIRCRAFT MECHANIC, ONE (1) WORD PROCESSING TECHNICIAN I/II, ONE (1) CRIME PREVENTION SPECIALIST, AND ONE (1) ADMINISTRATIVE COORDINATOR TO BUDGET UNIT 2210, EFFECTIVE NOVEMBER 6, 2001; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$41,610 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$41,610 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2340; APPROVED ADDITION OF ONE (1) DEPUTY PROBATION OFFICER III TO BUDGET UNIT 2340, EFFECTIVE NOVEMBER 6, 2001; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$20,672 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$20,672 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2200; APPROVED ADDITION OF ONE (1) DISTRICT ATTORNEY CRIMINALIST TO BUDGET UNIT 2200, EFFECTIVE NOVEMBER 6, 2001; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$62,526 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$62,526 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2180; APPROVED ADDITION OF ONE (1) DEPUTY DISTRICT ATTORNEY IV TO BUDGET UNIT 2180, EFFECTIVE NOVEMBER 6, 2001; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pz-Pr
All Ayes

- *22) Proposed retroactive Agreement with ABM Janitorial for custodial services to the Sheriff's Frazier Park Substation, from July 1, 2001 through June 30, 2003, in an amount not to exceed \$6,876 per year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1050-2001

CLOSED SESSIONS

COUNTY COUNSEL

Pz-Pr
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 1) TRIAL OF THIS MATTER WAS ON NOVEMBER 5, 2001 AND A SETTLEMENT OFFER HAS BEEN RECEIVED WHICH REQUIRES IMMEDIATE BOARD ACTION IN ORDER TO RESOLVE THE MATTER WITHOUT TRIAL AND 2) THE SETTLEMENT OFFER WAS RECEIVED AFTER THE AGENDA WAS POSTED AT 2:00 P.M. ON NOVEMBER 1, 2001

Pz-Pr
All Ayes

- 22A) Request for Closed Session regarding a lawsuit entitled Leslie Macias, etc., et al. vs. County of Kern, et al., KCSC Case No. 239804-4A (Government Code Section 54956.9(a)) -

COUNTY ADMINISTRATIVE OFFICE

Pz-Pr
All Ayes

- 23) Request for Closed Session regarding public employees performance evaluations - Titles: Public Defender, Veterans' Service Officer, Director of Airports, Interim Director of Emergency Medical Services, Agricultural Commissioner, Director of Libraries, Director of Aging and Adult Services -

Mc-Pr

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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NO ONE HEARD

CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pz-Mc
All Ayes

- 3) **Request from William M. Nunnelee to change the permitted uses from Residential-Mobilehome to Agriculture-Mobilehome on three parcels totaling 1.82 acres located on the south side of Burr Avenue, between George Street and Ensign Drive, Tehachapi (SD 2)**
Specific Request:
A change in zone classification from E (2 1/2) RS MH to A-1 MH (ZCC #34, Map #166)
(General Rule, Section 15061(b)(3); Published Tehachapi News) (from 9/11/2001 and 10/2/2001) - OPENED HEARING; FRED KORCHENSKY AND ALMITA NUNNELEE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2001-411 AND ENACTED ORDINANCE G-6842 APPROVING ZONE CHANGE TO BECOME OPERATIVE WHEN THE ZONING ORDINANCE TEXT IS AMENDED TO GIVE THE COUNTY THE DISCRETION TO REQUIRE OFF-SITE ACCESS ROADS FOR TEMPORARY FRUIT STANDS TO BE TREATED WITH DUST BINDER, OR PAVED, FOR DUST SUPPRESSION

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pe-Pr
All Ayes

- *4) **Request from Carl Daniel Farms by Delmarter and Deifel to cancel a 3.33-acre portion of an approximate 38-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 16.70 acres located on the west side of Central Avenue, south of Filburn Avenue, south of Wasco (SD 4)**
Specific Request:
Cancellation of a 3.33-acre portion of an approximate 38-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 16.70 acres (Cancellation #01-7; Map #55)
(General Rule, Section 15061(b)(3); Published Wasco Tribune) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2001-412 APPROVING CANCELLATION 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

Pe-Pr
All Ayes

- *5) **Request from George Borba and James Borba to allow two "freestall" dairies in an Agriculture District on 4,700 acres located on the south side of Taft Highway and west of Buena Vista Road, southwest of Bakersfield (SD 4)** Specific Request:
Conditional Use Permits to allow development of two "freestall" dairies (Section 19.12.030.A.2) which would involve 28,572 cattle of which 14,440 would be producing (milk) cows and the remainder would be a combination of dry cows, heifers, dry heifers, and calves. Each of the dairies would be located on 341 acres (682 acres) of the 4,677-acre site. The balance of the site will be used for agricultural crop production, in an A (Exclusive Agriculture) District (CUP #12, Map #141; CUP #13, Map #141) (Supplemental Environmental Impact Report; Published Bakersfield Californian) - CONTINUED TO TUESDAY, DECEMBER 4, 2001, AT 2:00 P.M.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

Pe-Pr
All Ayes

- *6) Proposed Agreement with Homemaker Service of Indian Wells Valley to provide \$169,500 of CDBG funding for the acquisition and rehabilitation of a facility in the City of Ridgecrest - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1051-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED ACTIVITY AGREEMENT TO HOMEMAKER SERVICE OF INDIAN WELLS VALLEY; AUTHORIZED COUNTY TO IMPLEMENT PROJECT ON BEHALF OF HOMEMAKER SERVICE OF INDIAN WELLS VALLEY

All S.D.'s

Pe-Pr
All Ayes

- *7) Proposed Agreements with Alliance Against Family Violence for \$20,000 (#46.01.1), Bakersfield Rescue Mission for \$48,958 (#46.01.2), Bethany Services for \$56,642 (#46.01.3), Kern County Economic Opportunity Corporation for \$5,000 (#46.01.4), Kern County Mental Health Association for \$20,000 (#46.01.5), and Women's Center, High Desert for \$16,000 (#46.01.7) and proposed Memorandum of Understanding with Kern County Mental Health Department for \$50,000 (#46.01.6), to obligate a total of \$216,600 under the Emergency Shelter Grants (ESG) Program of the Stuart B. McKinney Act for Fiscal Year 2001-2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 1052-2001 THROUGH 1057-2001; AUTHORIZED DIRECTORS OF COMMUNITY DEVELOPMENT AND MENTAL HEALTH TO SIGN MEMORANDUM OF UNDERSTANDING IN A FORM APPROVED BY COUNTY COUNSEL

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D.#4

Pe-Pr
All Ayes

- 8) Proposed Resolution Ordering the Extension of Zones of Benefit Nos. 3, 5, 7 and 8 in County Service Area No. 71, determining to adopt and accept an Ordinance enacting assessments for the area included within the boundaries extended herein, Tract 6035, located south of Hageman Road and west of Jenkins Road - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6843 ESTABLISHING THE ASSESSMENTS AND ADOPTED RESOLUTION 2001-413 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$67 PER PARCEL FOR STREET LIGHTS, \$6 PER PARCEL FOR SEPTIC MONITORING, \$130 PER PARCEL FOR SEWER SERVICE, \$12 PER PARCEL FOR STREET SWEEPING (ONCE PER MONTH), \$25 PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE, AND \$200 PER PARCEL FOR LANDSCAPE AND WALL MAINTENANCE; DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES EXTENDED HEREIN; ORDERING THE EXTENSION OF ZONES OF BENEFIT NOS. 3, 5, 7 AND 8 IN COUNTY SERVICE AREA NO. 71

S.D. #1

Pe-Pr
All Ayes

- *9) Contract No. 01018, Notice of Completion for Southwest Shafter Water Improvement Project - RECEIVED AND FILED

S.D. #4

Pe-Pr
All Ayes

- *10) Contract No. 02010, Final Plans, Specifications, and Notice to Contractors for the Buttonwillow Recreation Center improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, DECEMBER 12, 2001, AT 11:00 A.M.

RESOURCE MANAGEMENT AGENCY
Environmental Health Services - Animal Control Services

S.D. #5

Pe-Pr
All Ayes

- *11) Proposed retroactive Joint Powers Agreement with the City of Arvin for Animal Control Services, to provide to County a per animal impoundment rate of \$25.31 (prior notification 9/11/2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1058-2001

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #3

- Pe-Pr *12) Contract No. 01028, identify low bid of Granite Construction
All Ayes Company for construction on various Oildale streets west of North
Chester Avenue and north of Norris Road, in an amount not to
exceed \$597,985 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE
NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #5

- Pe-Pr *13) Proposed no stopping zones on East California Avenue - APPROVED;
All Ayes REFERRED TO COUNTY COUNSEL FOR PREPARATION OF NECESSARY ORDINANCE

S.D.'s #1 & #2

- Mc-Pz 14) Proposed establishment of fares for Kern Regional Transit Services
All Ayes (from 10/30/2001) - APPROVED; ADOPTED RESOLUTION 2001-414
ESTABLISHING FARES TO BECOME EFFECTIVE DECEMBER 1, 2001

All S.D.'s

- Pe-Pr *15) Request for sole source procurement of transportation modeling
All Ayes software by Urban Analysis Group, in an amount not to exceed
\$10,700 - APPROVED; AUTHORIZED PURCHASING TO PROCURE

WASTE MANAGEMENT

S.D. #2

- Pz-Pr 16) Proposed Agreement with Cullinan Engineering, Inc., to provide
All Ayes operational services at the Tehachapi Sanitary Landfill, in an
amount not to exceed \$30,000 per month and \$3.32 per ton, from
December 5, 2001, through February 3, 2009 - ROY WEYGAND,
PRESIDENT OF KERN TAXPAYERS ASSOCIATION, HEARD; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1059-2001

S.D. #4

- Pe-Pr *17) Proposed Agreement with GeoSyntec Consultants, Inc., to provide
All Ayes engineering and construction quality assurance services for the
Module 3 liner at Shafter-Wasco Sanitary Landfill, in an amount
not to exceed \$375,000, from November 6, 2001, through December
30, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1060-
2001

COUNTY ADMINISTRATIVE OFFICE

- Pe-Pr *18) Proposed Agreement with Sunrise Power Company, LLC, for economic
All Ayes incentives under the County's Economic Incentive Program, in an
amount not to exceed \$500,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1061-2001

Pe-Pr *19) Status report on Vision 2020 implementation - RECEIVED AND FILED
All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #4

Pe-Pr *20) Proposed Resolution and Ordinance granting a pipeline franchise
All Ayes to South Valley Gins, Inc. - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2001-415 AND ENACTED ORDINANCE F-437

S.D. #2

Pe-Pr *21) Change Order No. 1 for the HVAC and electrical system upgrade at
All Ayes the Tehachapi Veterans Memorial Building, an increase of \$4,375.54, for a new total of \$118,747.54 (1960.8175) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Pr *22) Proposed Request for Proposal for groundwater site
All Ayes characterization at the Bear Valley Fire Station (2415.7501) - CONTINUED TO TUESDAY, NOVEMBER 13, 2001, AT 2:00 P.M.

S.D. #3

Pe-Pr *23) Two proposed Sublease Rental Agreements with Loyd's Aviation for
All Ayes the use of hangar space at Meadows Field by the Fire Department, the first Agreement to cover helicopter storage from November 7, 2001, to December 31, 2001 (\$350 per month), and the second Agreement to cover helicopter and airplane storage from January 1, 2002, to May 2002 (\$650 per month) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 1062-2001 AND 1063-2001

S.D. #5

Pe-Pr *24) Plans and Specifications for remodel of the HVAC system in the
All Ayes Information Technology Services computer room (1650.7038) - 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 13, 2001, AT 11:00 A.M.

Pe-Pr *25) Proposed Agreement with Ladco Construction, Inc., for remodel of
All Ayes the Sheriff's Coroner facility, in the amount of \$260,000 (1960.8178) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1064-2001

Pe-Pr *26) Change Order No. 10 for the Family Practice medical offices at
All Ayes Sagebrush Medical Plaza, providing for additional time and an
increase of \$60,709.35, for a new total of \$4,061,084.93
(8212.8360) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Pr *27) Change Order No. 3 for Kern Medical Center's Second Floor B Wing
All Ayes remodel, providing for additional time and an increase of \$20,020,
for a new total of \$769,565 (8996.8200) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

All S.D.'s

Pe-Pr *28) Revised radio system specifications - CONTINUED TO TUESDAY,
All Ayes DECEMBER 4, 2001, AT 2:00 P.M.; RECEIVED AND FILED

MATTERS FOR EXECUTIVE APPROVAL

Pe-Pr *29) Budget Transfers - APPROVED #49 THROUGH #57
All Ayes

Pe-Pr *30) Minutes for week of October 8, 2001 - APPROVED
All Ayes

Pe-Pr *31) Miscellaneous Letters and Documents - FILED
All Ayes

Pe-Pr *32) Claims and Lawsuits filed with and referred by Clerk of the Board
All Ayes - APPROVED AND FILED

Pe- ADJOURNED TO TUESDAY, NOVEMBER 13, 2001, AT 9:00 A.M.

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

31) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report of Current Internal Controls and Financial Records of the Personnel Department-Executive Summary

Environmental Health Services

- B) Three(3) thank you letters to individuals for donations to the Mojave and Bakersfield animal shelters

General Services

- C) Consent to Record Grant of Right-of-Way Easement from Salvador and Concepcion Chipres, portions of APN 178-331-11

Grand Jury

- D) 2001-2002 Grand Jury Preliminary Report, Kern River Valley Cemetery Special District (Copies to each Supervisor, CAO and Kern River Valley Cemetery District)

- E) 2001-2002 Grand Jury Preliminary Report, Kern County Sheriff's Property Room (Copies to each Supervisor, CAO and Sheriff)

Planning

- F) Consent to Record Irrevocable Offers of Dedication, Frank M. and Judith A. Fanucchi, County Road No. 3890, Parcel Map Waiver No. 4-99

Miscellaneous

- G) One (1) letter 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)

- H) One (1) letter from an individual requesting certain future siting and permitting requirements of dairies (Copies to each Supervisor, CAO, Planning and County Counsel)

- I) Letter from Arden Wallum, Indian Wells Valley Water District, re Kern County's draft Resolution concerning San Joaquin Valley Water Coalition (Copies to each Supervisor and CAO)

- J) Letter from Senator Charles S. Poochigian re Senate Bill 497 veto request related to lot line adjustments and certificates of compliance (Copies to each Supervisor and CAO)

- K) Letter from Charles B. Reed, California State University, re future engineering courses (Copies to each Supervisor and CAO)

- L) Letter from Douglas F. Carter, Kern County Farm Bureau, re Fugitive Dust Rules being considered by San Joaquin Valley Air Pollution Control District on Wednesday, October 31, 2001 (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Resource Management Agency)

- M) Letter from Sissy Smith, San Joaquin Valley Air Pollution Control District, re Citizens Advisory Committee, Environmental Interest Group terms that expire January 31, 2002 (Copies to each Supervisor and CAO)
- N) Letter from Gregory M. Gavino re suggestions involving roads, airports and bus transportation (Copies to each Supervisor, CAO, Roads and Airports)
- O) Notice from Alcoholic Beverage Control re Application for Alcoholic Beverage License: 33+E Mini Market, 22721 "E" Street, McKittrick (Copies to each Supervisor, CAO and Planning)
- P) E-mail from Ron Crawforth re travel reimbursement during jury duty (Copies to each Supervisor, CAO and Jury Services)
- 32) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Michael Anthony Meyer vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Ray N. Russell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Notice of filing of Final Report with Proposed Distribution in the matter of Douglas Holmes Haden and Karen Johnson Haden, U.S. Bankruptcy Court #97-19096-A-7 - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Gene Hamilton Watson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Denise M. Bauge vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Southern California Gas Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Release of claim in the matter of Darrell Buck vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Discrimination complaint in the matter of Brian Paul Russom vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
 - I) Discrimination complaint in the matter of Esther Hejin Kim vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
 - J) Discrimination complaint in the matter of Megan Jean Bastow vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
 - K) Discrimination complaint in the matter of Raymond T. Taylor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)