

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, November 7, 2000

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

Pr-Pa
All Ayes

- 1) Resolution honoring Virginia (Ginger) Richert upon retirement from the Auditor-Controller-County Clerk Department with 39½ years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO VIRGINIA RICHERT; JAMES RHOADES, AUDITOR-CONTROLLER-COUNTY CLERK, DEBBY WALKER, GINGER RICHERT, AND SCOTT JONES, COUNTY ADMINISTRATIVE OFFICER, HEARD

PUBLIC PRESENTATIONS

- 2) 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

- 3) 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 PEREZ COMMENTED ON UNANIMOUS SUPPORT BY THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) BOARD OF DIRECTORS TO PURSUE A STATE INITIATIVE RELATIVE TO FISCAL REFORM

DEPARTMENTAL REQUESTS

AIRPORTS

- Pz-Pa
All Ayes
- *4) Proposed request to appropriate unanticipated revenue in the amount of \$2,000,673 for construction of an aircraft parking apron - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE FROM FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$2,000,673 TO APPROPRIATION FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO AIRPORTS ENTERPRISE FUND BUDGET UNIT 8994 IN THE AMOUNT OF \$2,000,673

ASSESSOR-RECORDER

- Pz-Pa
All Ayes
- *5) Proposed deletion of one (1) Confidential Assistant Assessor, one (1) Senior Secretary, and one (1) Assessment Clerk I/II/III, and addition of one (1) Chief Appraiser, one (1) Confidential Administrative Assistant, and one (1) Assessment Roll Supervisor, effective November 18, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pz-Pa
All Ayes
- *6) Proposed Agreement with James E. Melland for Petroleum Appraiser Engineer Services in an amount not to exceed \$100,000 annually, from November 18, 2000 through December 31, 2001 (all costs to be paid by the State of California through AB 719 funding) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1061-2000

CLERK OF THE BOARD

- Pz-Pa
All Ayes
- *7) Amended Conflict of Interest Code for the Kern County Sheriff's Department - APPROVED

DISTRICT ATTORNEY

- Pz-Pa
All Ayes
- *8) Proposed Resolution authorizing approval of the Department of Justice and the Department of the Treasury Federal Annual Certification Report for the period of July 1, 1999 through June 30, 2000 as required by Federal Equitable Sharing Agreement with Kern County - APPROVED; ADOPTED RESOLUTION 2000-397; AUTHORIZED CHAIRMAN TO SIGN

EMERGENCY MEDICAL SERVICES

- Pz-Pa
All Ayes
- *9) Proposed Resolution in opposition to Federal Health Care Financing Administration (HCFA) proposed rulemaking in ambulance reimbursement - APPROVED; ADOPTED RESOLUTION 2000-398

HUMAN SERVICES

- Pz-Pa *10) Report of Thirteenth Annual Holiday Cottage Project at
All Ayes Valley Plaza - RECEIVED AND FILED
- Pz-Pa *11) Proposed Amendment No. 1 to Agreement No. 382-2000 with
All Ayes Boys and Girls Club of Bakersfield for provision of Youth
Services and Child Care to revise the budget at no County
cost - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1062-2000
- Pz-Pa *12) Request to employ retired county employee Bill LeBarron,
All Ayes Eligibility Technician III, Range 42.9, Step E, effective
November 13, 2000, for a period not to exceed 120 working
days or 960 hours - APPROVED

KERN MEDICAL CENTER

- Pz-Pa *13) Proposed retroactive Agreement with Katayoun Sabetian,
All Ayes M.D., for professional neurological services, from June
27, 2000 through June 27, 2002, in an amount not to
exceed \$100,000 (prior notification July 3, 2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1063-2000

LIBRARY

- Pz-Pa *14) Proposed holiday closure of Beale Memorial Library and
All Ayes Arvin, Baker, Delano, Frazier Park, Holloway-Gonzales,
Kern River Valley, Lamont, McFarland, Mojave, Northeast,
Rathbun, Ridgecrest, Rosamond, Southwest, Taft, Tehachapi
and Wilson Branches on Saturday, December 23, 2000 and
Saturday, December 30, 2000 - APPROVED

MENTAL HEALTH SERVICES

- Pz-Pa *15) Proposed Agreement with Transforming Local Communities,
All Ayes Inc., to provide an evaluation of drug court services
within Kern County and a comparison of drug court models
nationwide, from November 7, 2000 to June 30, 2001, in an
amount not to exceed \$24,000 (State; Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1064-2000
- Pz-Pa *16) Proposed Agreement with the United States Department of
All Ayes Housing and Urban Development to provide supportive
housing services for mentally ill homeless persons in
rural communities of Kern County, in an amount not to
exceed \$654,202 (Federal, Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1065-2000
- Pz-Pa *17) Proposed creation of job specifications for Mental Health
All Ayes Patients' Rights Advocate Classifications - APPROVED;
REFERRED TO PERSONNEL DEPARTMENT FOR DEVELOPMENT OF
SPECIFICATIONS FOR PATIENTS' RIGHTS ADVOCATE I, PATIENTS'
RIGHTS ADVOCATE II, AND PATIENTS' RIGHTS ADVOCATE AIDE
POSITIONS

SHERIFF

- Pz-Pa
All Ayes
- *18) Application to hold a parade - Mountain Communities Chamber of Commerce in Frazier Park on December 2, 2000 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pa
All Ayes
- *19) Application to hold a parade - Boron Chamber of Commerce on December 16, 2000 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pa
All Ayes
- *20) Proposed addition of one (1) Sheriff's Sergeant position to be funded from Sheriff's Inmate Welfare Funds pursuant to Penal Code Section 4025, effective November 7, 2000 - APPROVED ADDITION OF ONE (1) POSITION OF SHERIFF'S SERGEANT (ITEM #4468) TO BUDGET UNIT 2210; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; APPROVED THE APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$37,995 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$37,995

SUPERIOR COURT

- Pz-Pa
All Ayes
- *21) Request to employ retired county employee, Marijo Cantieny, as a Deputy Clerk I - Superior Court, at Range 43.4, Step A, effective November 7, 2000, for a period not to exceed 120 days or 960 hours, whichever is greater - APPROVED

TREASURER-TAX COLLECTOR

- Pz-Pa
All Ayes
- *22) Proposed Resolution accepting donation of travel expenses (hotel and meals) to the County from the Investment Management Institute for the Treasurer-Tax Collector's attendance in a "Fiduciary Responsibility and How It Impacts Plan Design, Investment Structure, Education and Implementation" roundtable panel in San Francisco, California on December 6-7, 2000 - APPROVED; ADOPTED RESOLUTION 2000-399
- Pz-Pa
All Ayes
- *23) Transfer of Unclaimed Money to General Fund - AUTHORIZED AUDITOR-CONTROLLER-CLERK TO TRANSFER \$116,901.81 FROM THE SUSPENSE FUND TO THE COUNTY GENERAL FUND

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pa 24) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE, KCFFU -
- Pr-Pa 25) Request for Closed Session re: Public Employee
All Ayes Performance Evaluation - Titles: Public Defender; Fire
Chief; Director of Libraries; Director of Airports;
Agricultural Commissioner; Director of Mental Health
Services; Board of Trade Executive Director; Clerk of the
Board of Supervisors; Resource Management Agency
Director; Director of Waste Management
- Pr-Pa 25A) Results of Closed Session re: Public Employee Performance
All Ayes Evaluation - Titles: Public Defender; Fire Chief;
Director of Libraries; Director of Airports; Agricultural
Commissioner; Director of Mental Health Services; Board
of Trade Executive Director; Clerk of the Board of
Supervisors; Resource Management Agency Director;
Director of Waste Management - CONTINUED TO TUESDAY,
NOVEMBER 7, 2000 AT 2:00 P.M., ITEM #27

COUNTY COUNSEL

- Pr-Pa 26) Request for Closed Session regarding a lawsuit or
All Ayes proceeding formally initiated entitled Center on Race,
Poverty & the Environment, et al. v. County of Kern, et
al., Kern County Superior Court Case No. 242336.
(Government Code Section 54956.9 (a))

Pr-Pa 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

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DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #2

- Pr-Pa *3) Proposed Williamson Act Land Use Contract for 2001
All Ayes Calendar Year, Contract 00-25, James Pete McCutcheon and
 Sandra Diane McCutcheon, north and south sides of Walker
 Basin Road, approximately 5 miles east of Caliente-
 Bodfish Road, Walker Basin area, Agricultural Preserve
 Nos. 15 and 17, 480 acres - APPROVED; AUTHORIZED
 CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- Pr-Pa *4) Proposed appointment of San Joaquin Valley Water
All Ayes Coalition Discipline Caucus members for terms ending
 December 31, 2001 - APPOINTED MAYOR GARRY NELSON FOR
 CITIES, DANA MUNN FOR AGRICULTURE, DAVID McARTHUR FOR
 RECREATION/ FISHING/SPORTS, GREG PALLA FOR BUSINESS, JOHN
 CICERONE FOR BUILDING INDUSTRY/DEVELOPMENT AND EDWARD
 CARPENTER FOR CITIZEN AT-LARGE; DIRECTED RESOURCE
 MANAGEMENT AGENCY TO MAKE APPROPRIATE NOTIFICATIONS

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

Hearing

S.D. #1

- Pr-Pa *5) Hearing regarding proposed formation of Browning Road
All Ayes Underground Utility District - OPENED HEARING; NO ONE
 HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION
 2000-400 ESTABLISHING DISTRICT; DIRECTED CLERK OF THE
 BOARD TO FILE NOTICE OF EXEMPTION AND TO NOTIFY THE
 AFFECTED PROPERTY OWNERS

- Pr-Pa *6) Proposed Agreement with City of Shafter for engineering
All Ayes services for Southwest Shafter Water Project, in an
 amount not to exceed \$100,000, and proposed Resolution
 granting preliminary approval of Assessment Engineer's
 Report and setting informational meeting for Thursday,
 February 15, 2001, at 7:00 p.m., and setting public
 hearing for Tuesday, March 13, 2001, at 2:00 p.m. -
 APPROVED; ADOPTED RESOLUTION 2000-401; AUTHORIZED
 CHAIRMAN TO SIGN AGREEMENT 1066-2000

S.D. #3

- Pr-Pa
All Ayes
- *7) Proposed Agreement with City of Bakersfield for reimbursement for cost of the Allen Road Sewer Trunk Line Phase 2 - Brimhall Road to Palm Avenue, in an amount not to exceed \$75,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1067-2000

RESOURCE MANAGEMENT AGENCY

Roads Department

S.D. #1

- Pr-Pa
All Ayes
- *8) Proposed Resolution for acceptance of offer of dedication of easement, or portions thereof, declaration as a public highway and incorporation of County Road 3864 into County Roads System as a portion of Erskine Creek Road, as requested by the State Department of Transportation - APPROVED; ADOPTED RESOLUTION 2000-402; DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #3

- Pr-Pa
All Ayes
- *9) Contract No. 20038, Plans, Specifications, and Notice to Contractors for construction on Hageman Road from 200 feet west of Renfro Road to Jenkins Road and from Fairweather Street to 500 feet east - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15302 AND 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 6, 2000, AT 11:00 A.M.

S.D.'s #1 & #3

- Pr-Pa
All Ayes
- *10) Proposed Agreement with American Telephone and Telegraph for adjustment of manhole frames and covers on Fairfax Road (bounded by East Brundage Lane from Oswell Street to Fairfax Road and Fairfax Road from 800 feet south of Mountain View Road to East Brundage Lane) (Contract No. 20015) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1068-2000

All S.D.'s

- Pr-Pa
All Ayes
- *11) Proposed addition of one (1) Engineer I/II/III, one (1) Drafting Technician I/II/III, one (1) 2-year temporary Drafting Technician I/II/III, and two (2) Engineering Aide I/II positions, deletion of one (1) Engineering Aide III and one (1) Auto Service Worker positions, effective November 18, 2000, and creation of job specifications for Road Superintendent - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE AND DEVELOPMENT OF ROAD SUPERINTENDENT SPECIFICATIONS

WASTE MANAGEMENT

S. D. #2

- Pr-Pa *12) Proposed Plans and Special Provisions to clear the North
All Ayes Annex Property at Arvin Sanitary Landfill, in an amount
not to exceed \$30,000 - APPROVED; MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(1);
DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION;
DIRECTED WASTE MANAGEMENT TO PREPARE REQUISITION AND
PURCHASING TO SOLICIT BIDS

All S.D.'s

- Pr-Pa *13) Proposed Amendment No. 1 to Solid Waste Management
All Ayes Agreements with Howard's Garbage Service; Price Disposal,
Inc.; South Side Sanitation, Inc.; Superior Sanitation
Service, Inc.; Valley Garbage Service; Varner & Sons,
Inc.; and Varner Brothers, Inc., to provide for payment
of basic residential garbage collection services in the
Metropolitan Bakersfield Universal Collection Area -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS
1069-2000 THROUGH 1075-2000

- Pr-Pa *14) Proposed Amendment No. 1 to Agreement 894-98 with T. J.
All Ayes Cross Engineers, Inc., to provide civil engineering
services for Kern County solid waste facilities,
extending term to November 24, 2002 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1076-2000

- Pr-Pa *15) Proposed Amendment No. 1 to Agreement 902-98 with Martin-
All Ayes McIntosh Land Surveyors to provide civil engineering
services for Kern County solid waste facilities,
extending term to December 1, 2002, in a cumulative
amount not to exceed \$100,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 1077-2000

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pa *16) Proposed Amendment No. 16-2000 to County Policy and
All Ayes Administrative Procedures Manual regarding Disaster Cost
Recovery Procedures - APPROVED

Legislative Matters

- Pr-Pa *17) Support for full Public Library Funding in Fiscal Year
All Ayes 2001-2002 State Budget - ADOPTED POSITION OF SUPPORT;
AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pr-Pa *18) Proposed purchase of 47.47 acres of land adjacent to and
All Ayes north of the existing China Grade landfill, from General
Holding, Inc., for use as a landfill buffer and
installation of monitoring wells, in the amount of
\$116,952 and all escrow fees and closing costs - ADOPTED
RESOLUTION 2000-403 SETTING HEARING FOR TUESDAY, DECEMBER
5, 2000, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO
PUBLISH NOTICE

S.D. #4

- Pr-Pa *19) Change Order No. 2 for repairs to the Southwest Regional
All Ayes Administration Building, an increase of \$2,765.75, for a
new total of \$406,090.75 (1650.7332) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

S.D.'s #1 & #4

- Pr-Pa *20) Proposed Entry Permit Agreement with Chevron U.S.A.
All Ayes Production Company, allowing the Waste Management
Department to inspect and conduct testing on three former
burn dump sites, from November 7, 2000, until permit is
revoked (no fee) - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES
TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

All S.D.'s

- Pr-Pa *21) Proposed Request for Proposals from developers for a
All Ayes seven-year lease of an existing facility that will
provide office space for a Department of Human Services
Family Resource Center - CONTINUED TO TUESDAY, NOVEMBER
14, 2000, AT 2:00 P.M.

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pa *22) Budget Transfers - APPROVED #52 THROUGH #58
All Ayes
- Pr-Pa *23) Minutes for week of October 9, 2000 - APPROVED
All Ayes
- Pr-Pa *24) Miscellaneous Letters and Documents - FILED
All Ayes
- Pr-Pa *25) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED
- Pr-Pa *26) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz-Pa
All Ayes

*27) Request for Closed Session re: Public Employee Performance Evaluation - Titles: Public Defender; Fire Chief; Director of Libraries; Director of Airports; Agricultural Commissioner; Director of Mental Health Services; Board of Trade Executive Director; Clerk of the Board of Supervisors; Resource Management Agency Director; Director of Waste Management (from 11/7/2000, 9:00 A.M., Item #25A) -

Pa-Pr

RECONVENED FROM CLOSED SESSION AND ADJOURNED TO TUESDAY, NOVEMBER 14, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

24) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Letter from Martin Castro, Mexican American Opportunity Foundation, re resignation from the Kern County Children and Families Commission (Copies to each Supervisor and CAO)
- B) Received, certified and forwarded to Recorder for recordation as follows:
 - 1) Tract 5772, Phase 6 (S.D. #1)
 - 2) Tract 5986 (S.D. #1)

Employers' Training Resource

- C) JTPA/Welfare-to-Work Agreements
 - 1) AFSA Data Corporation, JTPA Title IIC, dated November 22, 1999;
 - 2) AFSA Data Corporation, JTPA Title IIIIE, dated February, 16, 2000;
 - 3) AFSA Data Corporation, JTPA Title IIIIE, dated April 10, 2000;
 - 4) AFSA Data Corporation, WtW Title 30%, dated May 4, 2000;
 - 5) Central California Consultants, JTPA Title IIIIE, dated February 1, 2000;
 - 6) Carney's Office Equipment dba Carney's Business Technology Center, JTPA Title IIA, dated November 3, 1999;
 - 7) Mike S. Careatti dba Entresoft Services, JTPA Title IIA, dated May 15, 2000;
 - 8) Climate Control Systems, Inc., JTPA Title IIA, dated May 1, 2000;
 - 9) Core-Mark International, JTPA Title IIA, dated January 14, 2000;
 - 10) Core-Mark International, JTPA Title IIC, dated January 14, 2000;
 - 11) Core-Mark International, JTPA Title IIIIE, dated April 24, 2000;
 - 12) Creative Printing of Kern dba Creative Printing, JTPA Title IIIIE, dated February 16, 2000;
 - 13) Curtis and Associates, Inc., WtW Title 30%, dated February 11, 2000;
 - 14) Curtis and Associates, Inc., WtW Title 30%, dated February 11, 2000;
 - 15) Curtis and Associates, Inc., WtW Title 70%, dated February 11, 2000;
 - 16) Diamond Technologies, Inc. dba Diamond Technology Services, Inc., JTPA Title IIA, dated May 5, 2000;
 - 17) Diamond Technologies, Inc. dba Diamond Technology Services, Inc., JTPA Title IIIIE, dated May 5, 2000;
 - 18) Diamond Technologies, Inc. dba Diamond Technology Services, Inc., JTPA Title IIA, dated May 16, 2000;
 - 19) Energy Tek, Inc., JTPA Title IIA, dated February 16, 2000;
 - 20) Fleet Card Fuels dba Cal Valley Equipment, JTPA Title IIA, dated April 3, 2000;
 - 21) Dr. Paul Guiney Chiropractor dba Performance Chiropractic, JTPA Title IIA, dated April 10, 2000;

- 22) Harvel Plastics, JTPA Title IIC, dated February 1, 2000;
- 23) Harvel Plastics, JTPA Title IIIIE, dated February 1, 2000;
- 24) Home I. V., Inc. dba Option Care Bakersfield, JTPA Title IIIIE, dated January 20, 2000;
- 25) Hosty of San Joaquin Valley, Inc., JTPA Title OI-5%, dated March 28, 2000;
- 26) J & L Enterprises; JTPA Title IIIIE, dated November 8, 1999;
- 27) Willis Johnson dba Double J Communications, JTPA Title IIIIE, dated February 18, 2000;
- 28) Kackley International, Inc. dba Computer Reliance, JTPA Title IIIIE, dated January 14, 2000;
- 29) Kern County Transportation dba Civic Center Towing, JTPA Title IIA, dated February 1, 2000;
- 30) Kern Steel Fabrication, Inc., JTPA Title IIA, dated March 20, 2000;
- 31) Koontz Appliance & Refrigeration, Inc. dba Koontz Appliance & Air Conditioning, JTPA Title IIA, dated February 4, 2000;
- 32) Launer and Associates, JTPA Title IIA, dated May 5, 2000;
- 33) Logistic Specialists, JTPA Title IIIIE, dated February 1, 2000;
- 34) Mack's Hay Company, JTPA IIA, dated March 28, 2000;
- 35) Meadows Asset Management, LLC, JTPA Title IIA, dated February 16, 2000;
- 36) May Michaud dba Michaud Insurance Agency, JTPA Title IIC, January 24, 2000;
- 37) Millennium Surgery Center, Inc. dba Kern Surgery Center, JTPA Title IIIIE, dated March 17, 2000;
- 38) New Advances for People with Disabilities (NAPD), JTPA Title IIIIE, dated March 28, 2000;
- 39) Notam, Inc. dba New Horizons of Bakersfield, JTPA Title IIIIE, dated February 15, 2000;
- 40) Notam, Inc. dba New Horizons of Bakersfield, JTPA Title IIA, dated March 10, 2000;
- 41) Notam, Inc. dba New Horizons of Bakersfield, JTPA Title IIA, dated April 10, 2000;
- 42) Pacific Northwest Trucking, JTPA Title IIIIE, dated May 5, 2000;
- 43) Pacific Process Systems, Inc., JTPA Title IIIIE, dated January 4, 2000;
- 44) Pacific Process Systems, Inc., JTPA Title IIIIE, dated January 27, 2000;
- 45) Pleasant Holidays, LLC, JTPA WtW Title 30%, dated February 14, 2000;
- 46) Shafter Concrete Pipe Company, JTPA Title IIA, dated April 24, 2000;
- 47) Stevens Transportation, Inc., JTPA Title IIIIE, dated February 1, 2000;
- 48) Stevens Transportation, Inc., WtW Title 30%, dated February 1, 2000;
- 49) Stevens Transportation, Inc., JTPA Title IIIIE, dated April 10, 2000;
- 50) Stier's Leisure Vehicle, Inc. dba Stier's RV Sales, JTPA Title IIIIE, dated February 11, 2000;

- 51) Stier's Leisure Vehicle, Inc. dba Stier's RV Sales, JTPA Title IIIIE, dated February 11, 2000;
- 52) Stier's Leisure Vehicle, Inc. dba Stier's RV Sales, JTPA Title IIA, dated February 22, 2000;
- 53) Stier's Leisure Vehicle, Inc. dba Stier's RV Sales, JTPA Title IIIIE, dated February 25, 2000;
- 54) Stier's Leisure Vehicle, Inc. dba Stier's RV Sales, JTPA Title IIC, dated March, 28, 2000;
- 55) Stier's Leisure Vehicle, Inc. dba Stier's RV Sales, JTPA Title IIA, dated April 10, 2000;
- 56) Stier's Leisure Vehicle, Inc. dba Stier's Camperland and Storage, JTPA Title IIIIE, dated February 24, 2000;
- 57) Stockdale Aire, Inc., JTPA Title IIIIE, dated March 28, 2000;
- 58) Team Island Corporation dba Cottman Transmission, JTPA Title IIA, dated March 10, 2000;
- 59) James E. Thompson, Inc. dba JTS Construction, JTPA Title IIC, dated March 17, 2000;
- 60) James E. Thompson, Inc. dba JTS Construction, JTPA Title IIIIE, dated March 17, 2000;
- 61) Dr. Barry Uminski, O. D., JTPA Title IIIIE, dated February 11, 2000;
- 62) Valley Medical Group, Inc. dba Valley Medical Group, JTPA Title IIA, dated April 24, 2000;
- 63) Weedpatch Market, WtW Title 30%, dated January 24, 2000

D) JTPA/Welfare-to-Work Amendments

- 1) Dennis L. Campbell D. C. dba D. C. Chiropractic Office, JTPA Title IIIIE, Encumbrance No. R4144, dated March 29, 2000;
- 2) Hall Ambulance Service, Inc., JTPA Title IIIIE, Encumbrance No. R4095, dated February 1, 2000;
- 3) Launer & Associates, JTPA Title IIA, Encumbrance No. R4129, dated March 29, 2000;
- 4) U.S. Financial Mortgage Corporation dba Family Mortgage Center, JTPA Title IIC, Encumbrance No. R4128, dated February 25, 2000.

Miscellaneous

- E) Letter from Dennis J. Webb, State Department of Health Services, re Fiscal Year 2000-2001 State Public Health Subvention (SPHS) Program allocations (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- F) Letter from Jeffrey R. Vonk, US. Department of Agriculture, Natural Resources Conservation Service, naming Jack Wright as contact for coordinating Emergency Watershed Protection Program re Manter Fire (Copies to each Supervisor, CAO, General Services, Agricultural Department, Engineering & Survey Services, Resource Management Agency, Roads, Fire and Sheriff)
- G) Letter from James E. Simmons, Kern County Community Foundation, re establishment of the Kern 178 Corridor Fund (Copies to each Supervisor, CAO, Resource Management Agency and Roads)

- H) Letter from Senator Diane Feinstein re Medicaid Safety Net Hospital Act of 2000 (S.2308) and the Medicare, Medicaid and SCHIP Balanced Budget Refinement Act of 2000 (S.3077) (Copies to each Supervisor, CAO and Kern Medical Center)
- I) Letter from Mary L. Bonilla, State Department of Fair Employment & Housing, re notice of case closure, Villicano vs. County of Kern Medical Center (Copies to County Counsel, Risk Management, Kern Medical Center and Personnel)
- J) Letter from California Highway Patrol re Hazardous Materials Incident Report on Wednesday, October 4, 2000, at Chimney Peak Road, Tulare (Copies to each Supervisor, CAO, Fire-Haz Mat)
- K) Agenda of meeting from Kern County Child Care Council on Wednesday, November 1, 2000
- L) Newsletter from CALFED Bay-Delta Program, October, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- M) News release from Senator John Burton, Chairman of Senate Rules Committee re Senate & Joint Committee Interim Hearings (Copies to each Supervisor and CAO)
- 25) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: 24 7 Travel Plaza, 129 South Weedpatch Highway, Bakersfield (Amended); 24 7 Travel Plaza, 8200 East Brundage Lane, Bakersfield (Amended); La Arena, 8655 South Union Avenue, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
- 26) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Cheryle J. DeMarco vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Mary E. Davis vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Ronald Joseph Pawlows vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Teresa Cox Burton vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Manuel DeJesus Rueda vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of James C. Boone vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Michael Nord, c/o Carrie Nord vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)

- H) Claim in the matter of Benjamin Glenn Hatzman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- I) Claim in the matter of Donald M. Steffensen vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- J) Claim in the matter of Raul Lopez, Esther V. Lopez, Jaime Ruben Garcia, Jr., a minor, by and through his guardian ad litem, Raul Lopez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- K) Subrogation claim in the matter of George Duncanson by Automobile Club of Southern California vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- L) Discrimination complaint in the matter of David Dyas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)