

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Monday, December 10, 2001

8:00 A.M.

BOARD RECONVENED

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

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

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

Pe-  
All Ayes

- 1) Request for Closed Session re: Public Employee Performance Evaluation - Titles: Director of Libraries, Director of Mental Health Services, Clerk of the Board of Supervisors, Agricultural Commissioner, County Counsel, Director of Aging and Adult Services, Director of Employers' Training Resource, Veterans Service Officer, Director of Waste Management, Executive Director of Board of Trade, Interim Director of Child Support Services, Director of Airports, Public Defender, Director of Public Health Services, Interim Director of Emergency Medical Services, Director of Human Services, Director of Resource Management Agency, Director of Parks and Recreation, Chief Executive Officer-Kern Medical Center, Fire Chief, County Administrative Officer -

Pr-Pz

RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, DECEMBER 11, 2001 AT 9:00 A.M.

/s/ Tracey E. Cody  
Administrative Coordinator

/s/ Barbara Patrick  
Chairman, Board of Supervisors

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Tuesday, December 11, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Peterson

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

Mc-Pe  
All Ayes

- 1) Resolution honoring James S. Snavely upon his retirement from the Federal Aviation Administration after 33 years of dedicated service - ADOPTED RESOLUTION; MADE PRESENTATION TO JAMES S. SNAVELY; ROSE SNAVELY AND CHICK FOLEY, FEDERAL AVIATION ADMINISTRATION AIR TRAFFIC HUB MANAGER, INTRODUCED; JAMES S. SNAVELY, CHICK FOLEY AND RAY BISHOP HEARD

Pz-Pr  
All Ayes

- 2) Proclamation proclaiming December 22, 2001 as Clinica Sierra Vista Day in recognition of their 30th Anniversary - PROCLAIMED; MADE PRESENTATION TO STEVE SCHILLING, CHIEF EXECUTIVE OFFICER, CLINICA SIERRA VISTA; STEVE SCHILLING HEARD

Pe-Pz  
All Ayes

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE FUNERAL SERVICES FOR STAFF SERGEANT PROSSER, SCHEDULED FOR THURSDAY, DECEMBER 13, 2001, WERE NOT KNOWN BY COUNTY OFFICIALS UNTIL AFTER THE AGENDA WAS POSTED ON THURSDAY, DECEMBER 6, 2001. THERE IS A NEED FOR IMMEDIATE ACTION BY THE BOARD OF SUPERVISORS BEFORE THE NEXT SCHEDULED SESSION IF THE BOARD IS TO ACKNOWLEDGE STAFF SERGEANT PROSSER'S ACCOMPLISHMENTS AND THE ULTIMATE SACRIFICE HE MADE FOR HIS COUNTRY

Pe-Pz  
All Ayes 2A) Resolution honoring Staff Sergeant Brian Cody Prosser, United States Army Special Forces, for heroic service to his country - ADOPTED RESOLUTION; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Pe-Pz  
All Ayes DIRECTED GENERAL SERVICES TO LOWER FLAG TO HALF STAFF ON DECEMBER 13, 2001 AT ALL COUNTY FACILITIES

APPOINTMENTS

Pz-Pe  
All Ayes \*3) Reappointment of Percy Robinson as Third District Member to the Behavioral Health Board, term to expire December 31, 2004 - MADE REAPPOINTMENT

Pz-Pe  
All Ayes \*4) Reappointment of Richard Freeland and Don Zachary to the Kern Mosquito and Vector Control District, terms to expire December 31, 2003 - MADE REAPPOINTMENTS

Pz-Pe  
All Ayes \*5) Reappointment of Kay Pitts as Third District Member to the Planning Commission, term to expire January 1, 2004 - MADE REAPPOINTMENT

Pz-Pe  
All Ayes \*6) Reappointment of Stuart Pyle and William R. Miller as Third District Members to the Water Resources Committee, terms to expire December 31, 2003 - MADE REAPPOINTMENTS

Pe-Mc  
All Ayes 7) Appointments of Claude D. Fiddler as Fifth member and Ethelyn L. Looy as Ninth member to the Board of Retirement, terms to expire December 31, 2004 - JIM AHL AND TONY PLANTE HEARD; MADE APPOINTMENTS

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]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pe-Pr  
All Ayes
- 10) Proposed recommendation of Advisory Committee for Mode of Service Delivery in the In-Home Supportive Services (IHSS) Program in accordance with Assembly Bill 1682 - MOLLY HILLIS, UNITED DOMESTIC WORKERS OF AMERICA; CONNIE LIMONES, HOME CARE GIVER AND VOLUNTEER FOR UNITED DOMESTIC WORKERS OF AMERICA; JOE FORTT, SERVICE PROVIDER; FREIDA NICHOLS, UNITED DOMESTIC WORKERS OF AMERICA; LORI HEBLY, CARE GIVER; ROBERTA GEORGE; LINDA MINK, CARE GIVER; WANDA PEARSON, CARE GIVER, HEARD; 1) APPROVED RECOMMENDATION FOR A MIXED MODE OF SERVICE DELIVERY CONSISTING OF A PUBLIC AUTHORITY AND PARTIAL USE OF A CONTRACT; 2) APPROVED RECOMMENDATION THAT THE BOARD OF SUPERVISORS ACT AS THE GOVERNING BODY TO THE PUBLIC AUTHORITY; 3) APPROVED RECOMMENDATION THAT THE EXISTING IHSS ADVISORY COMMITTEE ACT AS ADVISORY TO THE PUBLIC AUTHORITY; 4) REFERRED BACK TO AGING AND ADULT SERVICES DEPARTMENT AND IHSS ADVISORY COMMITTEE FOR DEVELOPMENT OF A PLAN OF IMPLEMENTATION TO BE REVIEWED BY YOUR BOARD NO LATER THAN MARCH 31, 2002; 5) RECEIVED AND FILED REPORT FROM IHSS ADVISORY COMMITTEE

AGRICULTURAL COMMISSIONER/SEALER

- Pz-Pe  
All Ayes
- \*11) Proposed retroactive Agreement 01-0319 with California Department of Food and Agriculture to reimburse Kern County for nursery inspection and enforcement activities within the county in an amount not to exceed \$28,604.94 for Fiscal Year 2001/2002 (prior notification June 26, 2001)- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1108-2001

AIRPORTS

- Pz-Pe  
All Ayes
- \*12) Proposed Lease with First Industrial Development Services, Inc., of 90.9 acres at Meadows Field Airport, pursuant to Government Code Section 25536, for a twenty-five year term with one twenty-year option and four additional five-year options to extend, starting at \$98,772 per year with annual adjustments - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1109-2001

- Pz-Pe  
All Ayes
- \*13) Proposed approval of Grant Agreement offer in the amount of \$429,054 from the U.S. Department of Housing and Urban Development for construction of infrastructure work in support of the new terminal - APPROVED; AUTHORIZED DIRECTOR OF AIRPORTS TO SIGN GRANT AGREEMENT AND TO SIGN AND PROVIDE TO HOUSING AND URBAN DEVELOPMENT SUCH OTHER DOCUMENTS THAT ARE NECESSARY TO RECEIVE GRANT FUNDS

ASSESSOR-RECORDER

- Pz-Pe  
All Ayes
- \*14) Proposed Amendment No. 2 to Agreement 1061-2000 with James E. Melland, Petroleum Appraiser Engineer, extending the term of employment through December 31, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1110-2001

AUDITOR-CONTROLLER-COUNTY CLERK

Pz-Pe \*15) Proposed Amendment No. 1 to Audit Agreement with Brown,  
All Ayes Armstrong, Randall, Reyes, Paulden & McCown Accountancy Corporation adding the audit of KIDZ Joint Powers Authority for the fiscal year ended June 30, 2001 at a cost not to exceed \$15,000 to be fully paid for by the KIDZ Joint Powers Authority - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1111-2001

Pz-Pe \*16) Request from Greenfield Union School District to provide certain  
All Ayes election services for their Bond Election and to consolidate with any other Election within this District to be held March 5, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES REQUESTED

BOARD OF TRADE

Pz-Pe \*17) Updated Economic Impact estimates from On Location Filming in  
All Ayes Kern County - RECEIVED AND FILED

CLERK OF THE BOARD

Pz-Pe \*18) Proposed Resolution establishing the regular meeting dates of  
All Ayes the Board of Supervisors for 2002 - APPROVED; ADOPTED RESOLUTION 2001-439

COUNTY COUNSEL

Pz-Pe \*19) Request of the Auditor-Controller-County Clerk for destruction  
All Ayes of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Pz-Pe \*20) Proposed ordinance adding Subsections (124), (125), (126),  
All Ayes (127), (128), (129), (130) and (131) to Section 10.16.041, Chapter 10.16 of the Kern County Ordinance Code concerning no stopping zones on East California Avenue and Mt. Vernon Avenue and adding subsection (4) to Section 10.16.160, Chapter 10.16 of the Kern County Ordinance Code concerning a loading zone on Mt. Vernon Avenue - WAIVED READING; INTRODUCED ORDINANCE

Pz-Pe \*21) Proposed ordinance adding Subsections (132) and (133) to Section  
All Ayes 10.16.041 of Chapter 10.16, Title 10, concerning no stopping zones on East California Avenue - WAIVED READING; INTRODUCED ORDINANCE

Pz-Pe \*22) Proposed ordinance adding Subsection (134) to Section 10.16.041  
All Ayes of Chapter 10.16, Title 10, concerning no stopping zone on Banducci Road - WAIVED READING; INTRODUCED ORDINANCE

DISTRICT ATTORNEY

Pz-Pe \*23) Proposed Resolution authorizing application for the Local  
All Ayes Forensic Laboratory Improvement Program grant funding from the Governor's Office of Criminal Justice Planning, from November 1, 2001 to April 30, 2003, in amount not to exceed \$1,279,697 - APPROVED; ADOPTED RESOLUTION 2001- 440

- Pz-Pe  
All Ayes
- \*24) Request to appropriate unanticipated revenue from the District Attorney's Family Support Division, Budget Unit 2183, in the amount of \$224,275; and addition of one (1) Supervising Investigative Aide position, four (4) Investigative Aide positions, one (1) Legal Assistant I/II position, one (1) Family Support Officer II position, and one (1) Account Clerk III position, to District Attorney's Criminal Division, Budget Unit 2180, effective December 15, 2001 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$224,275 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$224,275 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2180; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

EMERGENCY MEDICAL SERVICES

- Pz-Pe  
All Ayes
- \*25) Request for approval to transfer Kern County Ambulance Service Operation Permit for EMS Aircraft Operational Area "A" from Golden Empire Air Rescue to Hall Ambulance Service - APPROVED; AUTHORIZED INTERIM EMS DIRECTOR TO SIGN AND ISSUE PERMIT

EMPLOYERS' TRAINING RESOURCE

- Pz-Pe  
All Ayes
- \*26) Proposed retroactive approval of performance-based Agreement with La Cooperativa Campesina de California for a migrant and seasonal farmworker energy conservation program, from June 28, 2001 through December 31, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1112-2001

- Pz-Pe  
All Ayes
- \*27) Proposed retroactive Amendment No. 1 to Agreement No. 695-2001 with the La Cooperativa Campesina de California for a migrant and seasonal farmworker energy conservation program, from June 18, 2001 through December 31, 2001, to increase funds in the amount of \$7,990, for an amended total funding level not to exceed \$53,562 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1113-2001

- Pz-Pe  
All Ayes
- \*28) Proposed retroactive Agreement with the La Cooperativa Campesina de California for a migrant and seasonal farmworker housing assistance program, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$50,000, and notification of proposed retroactive Agreement with a local service provider, once identified - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1114-2001; RECEIVED AND FILED NOTIFICATION OF ANTICIPATED RETROACTIVE APPROVAL

- Pz-Pe  
All Ayes
- \*29) Proposed retroactive Amendment No. 1 to Agreement No. 828-2000 with Proteus Inc., for training and employment activities for eligible individuals under the Workforce Investment Act (WIA) and the Welfare-to-Work (WtW) Grant Program, increasing the funding level by \$35,595 to a new level not to exceed \$1,607,174 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1115-2001

- Pz-Pe  
All Ayes
- \*30) Proposed Amendment No. 2 to Agreement 853-2000 with Proteus Inc., for the Migrant and Seasonal Farmworker (MSFW) Youth Program extending the agreement through March 31, 2002, and increasing the funding level by \$67,000 to a new level not to exceed \$125,853 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1116-2001

KERN MEDICAL CENTER

- Pz-Pe  
All Ayes
- \*31) Proposed retroactive Standard Agreement with State of California Department of Corrections California State Prison - Corcoran for services provided to an inmate, effective November 21, 2000 through November 22, 2000, in an amount not to exceed \$8,300 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1117-2001
- Pz-Pe  
All Ayes
- \*32) Proposed Amendment No. 2 to Agreement 989-2000 with Care Temps to include temporary clinical staffing to the existing long-term agreement and extending the term by one (1) year, to August 2, 2003, to increase maximum amount payable by \$200,000 to a new not to exceed amount of \$800,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1118-2001
- Pz-Pe  
All Ayes
- \*33) Proposed Amendment No. 2 to Agreement 694-99 with Able Nurses, Inc., for temporary clinical staffing, to increase maximum amount payable by \$250,000 to a new not to exceed amount of \$850,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1119-2001
- Pz-Pe  
All Ayes
- \*34) Proposed Agreement with Healthcare Concepts, Inc., for highly specialized and technical re-engineering of KMC departmental charging protocols, from December 30, 2001 to November 30, 2002, in an amount not to exceed \$89,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1120-2001

MENTAL HEALTH SERVICES

- Pz-Pe  
All Ayes
- \*35) Proposed Amendment No. 1 to Agreement 404-2001 with Frederic Lee Rowe, M.D., Inc., for psychiatric services and to increase the service hours, for Fiscal Year 2001-2002, in an amount not to exceed \$134,850 (an increase of \$41,250) - (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1121-2001
- Pz-Pe  
All Ayes
- \*36) Proposed approval to pay stipends to Friday Night Live Mentoring Advisors from the Tulare County Office of Education (dba California Friday Night Live Partnership) contract approved June 26, 2001, for Fiscal Year 2001-2002 (no fiscal impact) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY
- Pz-Pe  
All Ayes
- \*37) Proposed authorization to submit the Supportive Housing Initiative Act (SHIA) Grant Application to the State Department of Mental Health, the funding of which will provide comprehensive, integrated supportive housing services to mentally disabled adults who require assistance to live independently and achieve self-sufficiency, in an amount not to exceed \$1,360,000 over three years - AUTHORIZED MENTAL HEALTH DIRECTOR TO SUBMIT SUPPORTIVE HOUSING INITIATIVE ACT (SHIA) GRANT APPLICATION

PARKS AND RECREATION

- Pz-Pe  
All Ayes
- \*38) Renewal of Golf Course Management Agreements with Kern River Golf Course, Inc., for management of Kern River Golf Course, and with North Kern Golf, Inc., for management of North Kern and Buena Vista Golf Courses, for a five year term commencing January 1, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1122-2001, 1123-2001, AND 1124-2001

PROBATION

- Pz-Pe  
All Ayes
- \*39) Proposed Agreement with Kern High School District for Delinquency Prevention Services/Retention Program-Juvenile Traffic Court Truancy Citation Program, from December 11, 2001 to October 12, 2002, in an amount not to exceed \$16,195 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1125-2001
- Pz-Pe  
All Ayes
- \*40) Request for authorization to apply for U.S. Department of Justice Juvenile Drug Court Enhancement Grant - APPROVED

PUBLIC HEALTH SERVICES

- Pz-Pe  
All Ayes
- \*41) Proposed Retroactive Agreement with Society for Crippled Children and Adults for Kern County for maintenance and transportation bookkeeping services from July 1, 2001 through June 30, 2002 in an amount not to exceed \$80,000 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1126-2001
- Pz-Pe  
All Ayes
- \*42) Notification of Retroactive Agreements with Kern Valley Healthcare District for Clinical X-ray Services, in an amount not to exceed \$2,000; Kern Radiology Medical Group, Inc. for Clinical X-ray Services, in an amount not to exceed \$30,000; and State Department of Health Services for Chlamydia Screening, from January 1, 2002 to December 31, 2002, in an amount not to exceed \$15,000 - RECEIVED AND FILED
- Pz-Pe  
All Ayes
- \*43) Request for addition of one (1) full-time Receptionist, and deletion of one (1) full-time Typist Clerk I/II in Budget Unit 4110-F, effective December 11, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pz-Pe  
All Ayes
- \*44) Request for authorization to apply for continued funding for Childhood Lead Poisoning Prevention Program from the State Department of Health Services for Fiscal Years 2002-2005 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN RELATED DOCUMENTS, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM



RETIREMENT ASSOCIATION

- Pz-Pe \*45) Kern County Employees' Retirement Association (KCERA) Agreement  
All Ayes for At-Will Contract Employee to provide services related to Settlement Agreement implementation in the case of Kern Law Enforcement Association et al. v. Board of Retirement, Kern County Employees' Retirement Association and proposed addition of five at-will contract employee positions - RECEIVED AND FILED AGREEMENT FOR AT-WILL CONTRACT EMPLOYEE; APPROVED THE ADDITION OF FIVE AT-WILL CONTRACT EMPLOYEE POSITIONS; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

SHERIFF

- Pz-Pe \*46) Proposed deletion of one (1) Aircraft Pilot, and addition of one  
All Ayes (1) Deputy Sheriff, in Budget Unit 2210, effective December 15, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pz-Pe \*47) Request for sole source procurement of Cessna 206 airplane,  
All Ayes GyroCam surveillance camera system and surveillance observation platform for Kern CAL-MMET (costs fully grant funded) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE A PURCHASE ORDER FOR PROCUREMENT OF A CESSNA T206H AIRPLANE TO CENTRAL CALIFORNIA AVIATION, IN AN AMOUNT NOT TO EXCEED \$438,089; AUTHORIZED PURCHASING AGENT TO ISSUE A PURCHASE ORDER FOR INSTALLATION OF AN OBSERVATION PLATFORM AND WINDOW TO DEL AIR RESTORATION AND MAINTENANCE, IN AN AMOUNT NOT TO EXCEED \$23,351; AUTHORIZED PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE ORDER FOR INSTALLATION OF A GYROCAM DNV VIDEO SURVEILLANCE SYSTEM TO AERIAL FILMS GYROCAM, IN AN AMOUNT NOT TO EXCEED \$393,225

- Pz-Pe \*48) Proposed addition of two (2) Sheriff's Aides positions in Budget  
All Ayes Unit 2210, to strengthen property control functions, effective December 15, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$210,000 WITHIN SHERIFF'S BUDGET UNIT 2210

- Pz-Pe \*48A) Retroactive application to hold a parade - Saint Augustine  
All Ayes Catholic Church/Negocios Hispanos Unidos De Lamont on December 9, 2001 - 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

TREASURER-TAX COLLECTOR

- Pz-Pe \*49) Proposed Amendment No. 1 to Agreement 442-2001 with Matrix  
All Ayes Imaging Products, LLC, for file conversion costs, for additional funding in the amount of \$25,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1127-2001

- Pz-Pe  
All Ayes \*50) Notice of Intention to Sell Tax-Defaulted Property Subject to the Power of Sale - APPROVED; ADOPTED RESOLUTION 2001-441
- Pz-Pe  
All Ayes \*51) Proposed retroactive Agreement with Unisys Corporation for maintenance services, from November 1, 2001 to October 31, 2002, in an amount not to exceed \$32,011.56 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1128-2001
- Pz-Pe  
All Ayes \*52) Cash Receipts and Disbursements for November 2001 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pe-  
All Ayes 53) Request for Closed Session regarding Meet and Confer, CCAPE -
- Pe-  
All Ayes 54) Request for Closed Session regarding public employee performance evaluation - Title: Chief Executive Officer Kern Medical Center -

COUNTY COUNSEL

- Pe-  
All Ayes 55) Request for Closed Session regarding a lawsuit entitled Eric and Nancy Bohl, etc. v. County of Kern, et al., USDC(E) Case No. CIV-F-98-5266-LJO (Government Code Section 54956.9(a)) -
- Pe-  
All Ayes 56) Request for Closed Session regarding a lawsuit entitled Frausto v. County of Kern, KCSC Case No. 242341-JES (Government Code Section 54956.9(a)) -
- Pe-  
All Ayes 57) Request for Closed Session regarding significant exposure to litigation against the County. (Government Code Section 54956.9(b)(1)(3)(C)) -
- Pe-  
All Ayes 58) Request for Closed Session regarding determination of whether the County will initiate or intervene in litigation or join as amicus curiae in a lawsuit (Government Code Section 54956.9(c)) -

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

/s/ Tracey E. Cody  
Administrative Coordinator

/s/ Barbara Patrick  
Chairman, Board of Supervisors

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, December 11, 2001

2:00 P.M.

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2(a)) - SUPERVISOR MCQUISTON REPORTED ON HIS ATTENDANCE AT THE CALIFORNIA DESERT ADVISORY COMMITTEE MEETING AND THE RECOMMENDATIONS MADE BY THAT COMMITTEE TO THE BUREAU OF LAND MANAGEMENT CONCERNING THE CALIFORNIA DESERT CONSERVATION AREA.

SUPERVISOR PEREZ FURTHER COMMENTED ON THE RESTRICTED USE OF LANDS AND THE POSSIBLE CONFLICT BETWEEN THE SHERIFF'S AGREEMENT WITH THE BUREAU OF LAND MANAGEMENT AND POLICY DECISIONS THE BOARD MAKES CONCERNING PUBLIC LAND ACCESS.

SUPERVISOR PETERSON DISCUSSED FEDERAL LAW AND FEDERAL REGULATIONS EXCLUDING PUBLIC PROPERTY FROM PUBLIC USE.

GENERAL PLAN AMENDMENT HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Amendment of the Land Use, Open Space and Conservation Element, Maximum Allowed Land Use Density Table of the Kern County General Plan, Metropolitan Bakersfield 2010 General Plan, South Lake Isabella Specific Plan; Circulation Element of the Kern County General Plan, Metropolitan Bakersfield 2010 General Plan Circulation Element; Alteration of Agricultural Preserve 10; Other Items as Cited Which Include Amendments of Certain Zoning Maps and Applications and Proceedings

Mc-Pz  
All Ayes

- 3) **Request from Carl Witten to change the permitted uses from Residential to Recreation and to allow a logging contractor on 4-1/2 acres located at 8814 Main Street, Lake Isabella (SD 1) Specific Request:**  
(a) Amend the South Lake Isabella Specific Plan from Map Code(s) "Medium Density Residential" to Map Code(s) "Recreation" (GPA #2, Map #42-30)  
(b) A change in zone classification from E (1/4) MH to RF (ZCC #22, Map #42-30)  
(c) A Conditional Use Permit to allow a logging contractor (Section 19.42.030.J) in an RF District (CUP #15, Map #42-30) (Negative Declaration; Published Kern Valley Sun) - OPENED HEARING; HEARD IN SUPPORT OF PROJECT: RITA MULSEN AND MARK BOUVIER; HEARD IN OPPOSITION TO PROJECT: DONALD SHIPLEY, GEORGE GRITTON AND CLETUS REUTER; CLOSED HEARING; REFERRED BACK TO STAFF TO BRING BACK TO THE BOARD IN APPROXIMATELY 120 DAYS APPROPRIATE CONDITIONS FOR RECONSIDERATION; RECEIVED AND FILED DOCUMENTS

Pz-Mc  
3 Ayes  
2 Noes/  
Pe, Pr

- 4) **Request from Palvinder Singh by G.W. Willson to change the permitted uses from Agriculture to Residential and to exclude approximately 40 acres from the boundaries of an Agricultural Preserve located on the south side of Shafter Road, 1/4 mile east of Gosford Road, approximately four miles southeast of Old River (SD 2) Specific Request:**  
(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) R-IA to Map Code(s) RR (GPA #14, Map #142)  
(b) A change in zone classification from A to E (2 1/2) RS (ZCC #57, Map #142)  
(c) Exclusion of approximately 40 acres from the boundaries of an Agricultural Preserve (Ag Pres #10 - Excl) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; HEARD IN SUPPORT OF PROJECT: GENE TACKETT, CONSULTANT TO PALVINDER SINGH; PALVINDER SINGH; G. W. WILLSON, REPRESENTING PALVINDER SINGH; PARAMJIT DOSANJH; JOHN GRUBER; ROBERT MATTHEWS; JAMES PHILLIPS; BONNIE TURNER, GREATER LIGHTHOUSE COMMUNITY OUTREACH; ROY

(Continued on Page 13)

(Continued from Page 12)

SHAFFNER; PAUL DEMKEY; RAY BANDUCCI; AND NAZAR KOONER; HEARD IN OPPOSITION TO PROJECT: LINDA ETIENNE; RALPH TEVELDE; JOE AROD; DANA TJAARDA; TOM FALGATTER, REPRESENTING DANA AND RON TJAARDA; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTIONS 2001-442 AND 2001-443 DISAPPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE, AND EXCLUSION; RECEIVED AND FILED DOCUMENTS

RECESSED FOR 5 MINUTES

BOARD RECONVENED

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

Pr-Pz  
All Ayes

- \*5) **Request from Kern County Waste Management Department to change the permitted uses from Resource Reserve to Solid Waste Facilities on 11.80 acres located on the west side of the Tehachapi Sanitary Landfill, north of Tehachapi Boulevard, west of Sand Canyon Road, east of Tehachapi (SD 2)**  
Specific Request:  
Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.2 to Map Code(s) 3.4 (GPA #5, Map #167)  
(Negative Declaration; Published Tehachapi News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTION 2001-442 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED

Pr-Pz  
All Ayes

- \*6) **Request from U.S. Borax, Inc., to eliminate the designation of portions of the Suckow Road and Borax Road alignments as major highway alignments located approximately 1-1/2 miles north of State Route 58, between Gephart Road and Borax Road, Boron (SD 2)** Specific Request:  
Amend the Circulation Element of the Kern County General Plan to eliminate the designation of portions of the Suckow Road and Borax Road alignments as major highway alignments (GPA #3, Map #192; GPA #1, Map #192-26) (General Rule, Section 15061(b)(3); Published Mojave Desert News) - CONTINUED TO TUESDAY, JANUARY 8, 2002, AT 2:00 P.M.

Pr-Pz  
All Ayes

- \*7) **Request from Richard Reyneveld to change the permitted uses from Residential to Light Industrial and approval of a precise development plan for a contractor's storage yard on 5.49 acres located on the west side of Morning Drive, approximately 285 feet north of Edison Highway, east Bakersfield (SD 3)**

Specific Request:

(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) LMR to Map Code(s) HC (GPA #3, Map #103-36)

(b) A change in zone classification from R-1 and C-2 PD to M-1 PD (ZCC #38, Map #103-36)

(c) A Precise Development Plan for a contractor's storage yard, in an M-1 PD District (PD Plan #20, Map #103-36) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2001-442, 2001-444 AND 2001-445 AND ENACTED ORDINANCE G-6852 APPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE, AND PRECISE DEVELOPMENT PLAN, SUBJECT TO CONDITIONS

Pr-Pz  
All Ayes

- \*8) **Request from James and George Borba to eliminate a portion of South Allen Road which runs two miles south of Taft Highway, west of Buena Vista Road, southwest of Bakersfield (SD 4)**

Specific Request:

(a) An amendment to the Metropolitan Bakersfield 2010 General Plan Circulation Element to delete South Allen Road as an arterial highway alignment from Taft Highway to a point two miles south of Taft Highway (GPA #4, Map #141)

(b) Nonsummary vacation of 30-foot-wide nonexclusive public access easement as shown on Parcel Map 8799; being southerly extension of South Allen Road (141-2 3 098; Streets and Highways)

(Environmental Impact Report; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMENDATIONS, CERTIFIED ENVIRONMENTAL IMPACT REPORT; ADOPTED RESOLUTIONS 2001-442 AND 2001-446 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED; APPROVING VACATION, RESERVING AND EXCEPTING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING UTILITIES FOR ALL OF THE EASEMENT BEGINNING 2,700 FEET SOUTH OF THE NORTHEAST CORNER OF SECTION 2, T31S, R26E, MDB&M, WITH ALL THE FOREGOING NOT TO BECOME EFFECTIVE OR RECORDED UNTIL SUCH TIME AS THE COURT HAS RESCINDED OR MODIFIED THE PEREMPTORY WRIT OF MANDATE ON THE PROJECT TO PERMIT THIS ACTION

Pr-Pz  
All Ayes

- \*9) **Request from Hershel Moore by Wild, Carter and Tipton to delete the requirement for a midsection collector to be reserved in the center of their approved dairy site located south of Bear Mountain Boulevard and east of Old River Road, south of Bakersfield (SD 4)**

Specific Request:

Amend the Circulation Element of the Kern County General Plan to delete a midsection line secondary collector (GPA #15, Map #142) (Environmental Impact Report; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT; ADOPTED RESOLUTION 2001-442 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED

HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pr-Pz  
All Ayes

- 10) **Request from Karin Fussy to allow conversion of an existing residence and shop building to a day-care center with overnight care, and the retention of an existing mobilehome as a caretaker's/manager's quarters on 2.44 acres located at 10448 Brimhall Road, northeast corner of Brimhall Road and Verdugo Lane, Bakersfield (SD 3)** Specific Request:

A Conditional Use Permit to allow conversion of an existing residence and a shop building to a day-care center with overnight care, and the retention of an existing mobilehome as a caretaker's/manager's quarters in an E (2 1/2) RS District (CUP #40, Map #102-30) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; HEARD IN SUPPORT OF PROJECT: KARIN FUSSY, ANN YOUNG AND BEN RUELAS; HEARD IN OPPOSITION TO PROJECT: FRANK FAUCETT, JEANINE FAUCETT, DEBORAH COYLE, JANE BEDFORD, ROSS BEDFORD, KAREN COX AND ARTURO GALVAN; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTION 2001-447 APPROVING CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS, INCLUDING THE SUGGESTED CHANGE IN CONDITION 2(a) AND 3(b), NOT TO BECOME EFFECTIVE UNLESS PRIOR TO JANUARY 2, 2002, THE OWNER SIGNS AND FILES THE REQUIRED INDEMNIFICATION AGREEMENT WITH THE KERN COUNTY PLANNING DEPARTMENT AND THE APPLICANT HAS PAID \$2,705.53 TO THE PLANNING DEPARTMENT

Pr-Pz  
All Ayes

- \*11) **Request from Donald Gonzales to change the permitted uses from Light Industrial to Residential on 0.65 acre located at 6763 East Brundage Lane and 6755 East Brundage Lane, east Bakersfield (SD 5)**

Specific Request:

A change in zone classification from M-1 PD to R-2 (ZCC #27, Map #124-1) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2001-448 AND ENACTED ORDINANCE G-6853 APPROVING ZONE CHANGE AS REQUESTED

Pr-Pz  
All Ayes

- \*12) **Request from Kern County Planning Department for the creation of Farmland Security Zones within Agricultural Preserves for the purpose of defining boundaries of those areas within which Farmland Security Zone contracts are being considered on 44,244.85 acres located Countywide (All SD's)**  
Specific Request:  
Creation of Farmland Security Zones within Agricultural Preserve Nos. 1, 2, 3, 5, 6, 7, 8, 9, 10, 12 and 13 (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTIONS 2001-449 THROUGH 2001-459 APPROVING FARMLAND SECURITY ZONES

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Land Use

S.D.'s #1 & #4

Pr-Pz  
All Ayes

- \*13) Notice of Nonrenewal Petition 01-7 by Frank L. King for 291.95 acres within Agricultural Preserve No. 9 - DIRECTED CLERK OF THE BOARD TO RECORD NOTICE OF NONRENEWAL AND TRANSMIT COPY OF RECORDED DOCUMENT TO PLANNING

Pr-Pz  
All Ayes

- \*14) Proposed Farmland Security Zone (FSZ) Contracts for 2002 Calendar Year -  
S.D.'s #1 & #4  
- FSZ Contract 01-1, Paramount Land Company L.P., northwest Kern County and Shafter area, Agricultural Preserve Nos. 1 and 8, 1,417.00 acres;  
S.D.'s #2 & #4  
- FSZ Contract 01-4, Boston Ranch Company, approximately 15 miles south of Bakersfield, along the Interstate 5 corridor, Agricultural Preserve Nos. 10, 12, and 13, 14,055.09 acres;  
S.D. #4  
- FSZ Contract 01-3, J.G. Boswell Company, Buena Vista Lake area, near Taft, Agricultural Preserve No. 10, 20,750.50 acres;  
- FSZ Contract 01-05, Gun Club Ranch, west of Shafter, Agricultural Preserve Nos. 6 and 8, 1,102.09 acres;  
- FSZ Contract 01-8, Gino & Olympia Torigiani Trust, et al, west of Shafter, south of Highway 46, Agricultural Preserve No. 5, 1,085.74 acres;  
- FSZ Contract 01-10, Vivian R. Isola, west of Buttonwillow, Agricultural Preserve No. 9, 100.054 acres; - FSZ Contract 01-11, Lido Isola Trust, south side of Sullivan Road, 1/2 mile east of Wasco Way, Buttonwillow area, Agricultural Preserve No. 9, 158.18 acres;

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(Continued from Page 16)

- FSZ Contract 01-14, Louis and Sara Riccomini, west of Wasco, Agricultural Preserve No. 6, 289.69 acres;
  - FSZ Contract 01-15, Louis Riccomini and Sons, Inc., 1 mile northwest of Tupman, Agricultural Preserve No. 3, 286.44 acres;
  
  - FSZ Contract 01-16, James Tazioli and Betty Fanucchi, west side of Wildwood Road, 1/2 mile north of Kimberlina Road, west of Wasco, Agricultural Preserve No. 6, 318.15 acres;
  - FSZ Contract 01-17, James Tazioli, 1/2 mile south of Stockdale Highway at the terminus of Wasco Way, Agricultural Preserve No. 9, 175.04 acres;
  - FSZ Contract 01-19, Donald & Donna Toretta Trust, Buttonwillow area, Agricultural Preserve Nos. 2 and 9, 1,351.36 acres;
  - FSZ Contract 01-20, Donald Thomas Toretta Trust, Buttonwillow area, Agricultural Preserve Nos. 2 and 9, 215.14 acres;
  - FSZ Contract 01-23, Terry, Jerry, Gino, and Victoria Chicca Trust, Buttonwillow area, Agricultural Preserve Nos. 2, 6 and 9, 2,206.21 acres;
- S.D. #4
- FSZ Contract 01-25, Terry & Jerry Chicca, Alyce Simmonds and Gail Feingarten, north side of Highway 46, east of Lost Hills, Agricultural Preserve No. 5, 714.17 acres;
  - FSZ Contract 01-30, Gun Club Shelling, west of Shafter, Agricultural Preserve No. 8, 20 acres - RESCINDED EXISTING 10-YEAR CONTRACTS FOR PARCELS INCLUDED WITHIN EACH PROPOSED FARMLAND SECURITY ZONE CONTRACT AND SIMULTANEOUSLY APPROVED EACH FARMLAND SECURITY ZONE CONTRACT; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD AND TRANSMIT A COPY OF EACH RECORDED DOCUMENT TO THE PLANNING DEPARTMENT

Miscellaneous

S.D. #4

Pr-Pz  
All Ayes

- \*15) Request by George and James Borba to approve two (2) proposed amendments to Agreements 908-2000 and 909-2000 assuring that all the December 4, 2001, conditions of approval and mitigation measures for Conditional Use Permits 12 and 13, Map 141, as amended, are implemented as recorded environmental restrictions on the two related dairy sites located on the south side of Taft Highway, west of Buena Vista Road, generally south of Bakersfield - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 1129-2001 AND 1130-2001, SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL; DIRECTED CLERK OF THE BOARD TO RECORD

RESOURCE MANAGEMENT AGENCY  
Community Development Program

S.D. #1

Pr-Pz           \*16) Proposed Amendment No. 1 to Agreement with City of Ridgecrest for Ridgecrest Street Improvements, Phases I and II (Norma Street) and proposed Amendment No. 1 to Agreement with City of Ridgecrest for the Allen Street Repaving Improvements, adding \$269,627, for a new total of \$553,077 - AUTHORIZED INTERNAL TRANSFER OF \$183,400 FROM CD #17.00.1 TO CD #17.96.1 (\$156,969) AND TO #17.97.1 (\$26,431), AS DESCRIBED ABOVE; AUTHORIZED BUDGET TRANSFER OF \$86,227 FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) UNPROGRAMMED FUNDS TO CD #17.97.1; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 1131-2001 AND 1132-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT AMENDMENTS TO CITY OF RIDGECREST FOR IMPLEMENTATION OF PROJECTS

Pr-Pz           \*17) Proposed Amendment No. 1 to Agreement with City of Ridgecrest for Sunset Street Curb, Gutter, and Street Improvements, adding \$201,219, for a new total of \$303,351 - AUTHORIZED INTERNAL TRANSFER OF \$177,446 FROM CD #17.01.1 TO CD #17.99.1; AUTHORIZED BUDGET TRANSFER OF \$23,773 FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) UNPROGRAMMED FUNDS TO CD #17.99.1; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1133-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT AMENDMENT TO CITY OF RIDGECREST FOR IMPLEMENTATION OF THE PROJECT

S.D. #2

Pr-Pz           \*18) Proposed Agreement with the City of California City to provide Community Development Block Grant (CDBG) funding in the amount of \$187,300 for the California City, Lakeview Mobile Home Village Street Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1134-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO THE CITY OF CALIFORNIA CITY FOR IMPLEMENTATION OF THIS ACTIVITY

S.D. #4

Pr-Pz           \*19) Proposed Agreement with the City of Wasco to provide \$141,816 of Community Development Block Grant (CDBG) funding for the Wasco Water Service improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1135-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO THE CITY OF WASCO FOR IMPLEMENTATION OF THIS ACTIVITY

Pr-Pz           \*20) Proposed Subordination Agreement with Bank of America and Assignment and Assumption Agreement with Self-Help Enterprises and Sunrise Villa Partners for the proposed 44 unit Sunrise Villa (formerly Villa Hermosa II) rental housing project in the City of Wasco - APPROVED; AUTHORIZED COMMUNITY DEVELOPMENT PROGRAM DIRECTOR TO SIGN AGREEMENTS IN A FORM APPROVED BY COUNTY COUNSEL

S.D. #5

Pr-Pz  
All Ayes

- \*21) Proposed Amendment No. 2 to Agreement 123-98 with the City of Arvin for a reduction of \$79,633 in Community Development Block Grant (CDBG) funds for Bear Mountain Boulevard Landscaping, and proposed Amendment No. 2 to Agreement 807-2000 with City of Arvin for the use of these \$79,633 in CDBG funds for Arvin Adobe Complex Improvements and Outdoor Community Center - APPROVED AMENDMENT NO. 2 TO AGREEMENT 123-98, REDUCING TOTAL OF CDBG FUNDS ALLOCATED TO CITY OF ARVIN TO \$301,927 FOR DESIGN AND CONSTRUCTION OF STREETSCAPING IMPROVEMENTS ALONG BEAR MOUNTAIN BOULEVARD WITHIN THE CITY OF ARVIN; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1136-2001; AUTHORIZED TRANSFER OF \$79,633 FROM CD ACTIVITY #12.96.1, ARVIN DOWNTOWN REVITALIZATION (PHASE VII) TO CD ACTIVITY #12.98.1; APPROVED AMENDMENT NO. 2 TO AGREEMENT 807-2000, INCREASING CDBG FUNDS ALLOCATED TO CITY OF ARVIN TO A TOTAL OF \$1,003,633 FOR CONSTRUCTION OF IMPROVEMENTS TO ARVIN ADOBE COMPLEX AND OUTDOOR COMMUNITY CENTER (CD ACTIVITIES #12.98.1, #12.99.1, #12.00.1; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1137-2001

Pr-Pz  
All Ayes

- \*22) Proposed Agreement with Bear Mountain Recreation and Park District to provide \$50,900 of Community Development Block Grant (CDBG) funding for the Weedpatch Park Water Line Replacement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1138-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO BEAR MOUNTAIN RECREATION AND PARK DISTRICT AND FOR COUNTY ENGINEERING AND SURVEY SERVICES DEPARTMENT TO IMPLEMENT ACTIVITY

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearing

S.D. #4

Pe-Pr  
All Ayes

- 23) Proposed Resolution Ordering the Extension of Zones of Benefit Nos. 3, 5, 7, 8 and 10 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 5831, located south of Olive Drive and east of Allen Road - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6854 ESTABLISHING THE ASSESSMENTS AND ADOPTED RESOLUTION 2001-460 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$67 PER PARCEL FOR STREET LIGHT MAINTENANCE, \$130 PER PARCEL FOR SEWER SERVICE, \$12 PER PARCEL FOR STREET SWEEPING (ONCE PER MONTH), \$25 PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE, \$180 PER PARCEL FOR LANDSCAPE AND WALL MAINTENANCE AND \$200 PER PARCEL FOR MULTI-USE TRAIL, LANDSCAPE AND WALL MAINTENANCE; DETERMINING TO 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, 8 AND 10 IN COUNTY SERVICE AREA NO. 71

S.D. #2

- Pr-Pz  
All Ayes
- \*24) Proposed Contract No. 02013 with Utah Pacific Construction Company for construction of Mojave Drainage Improvements-Pipelines, in an amount not to exceed \$1,213,984.20 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1139-2001 UPON APPROVAL AS TO FORM BY COUNTY COUNSEL

S.D. #3

- Pr-Pz  
All Ayes
- \*25) Tract No. 5990, Phase 1, northeast corner of Royal Way and Eucalyptus Drive, Orangewood Area, Type "A" Subdivision, the DeWalt Corporation for Dennis W. DeWalt - ADOPTED RESOLUTION 2001-461 SETTING FINDING OF FACT PER SEC. 21151 OF PUBLIC RESOURCES CODE, SEC. 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE OF EASEMENT HOLDERS PER SEC. 66436 OF THE GOVERNMENT CODE, SECTION 8.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED SUBDIVISION IMPROVEMENT AGREEMENT AND SUBDIVISION MONUMENTATION AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED AND ORDERED RECORDED AS APPROPRIATE

- Pr-Pz  
All Ayes
- \*26) Proposed Contract No. 02007 with HPS Mechanical, Inc., for construction of Airport Acres Water System Improvements, in an amount not to exceed \$306,888 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1140-2001 UPON APPROVAL AS TO FORM BY COUNTY COUNSEL

S.D. #5

- Pr-Pz  
All Ayes
- \*27) Contract No. 02009, identify apparent low bid of Energy Tek for construction of Lamont Curb & Gutter Improvements, in an amount not to exceed \$164,509.40 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

- Pr-Pz  
All Ayes
- \*28) Proposed Contract No. 02003 with Steve Manning Construction for construction of Lamont Drainfield, Phase VI, in an amount not to exceed \$699,154 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1141-2001 UPON APPROVAL AS TO FORM BY COUNTY COUNSEL

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #2

- Pr-Pz  
All Ayes
- \*29) Rosamond/Willow Springs Transportation Impact Fee Program, Reconciliation of Account and request for public hearing - CONFIRMED TUESDAY, JANUARY 8, 2002, AT 2:00 P.M., AS HEARING DATE FOR ANNUAL ADOPTION OF THE CAPITAL IMPROVEMENT PLAN FOR THE ROSAMOND/WILLOW SPRINGS TRANSPORTATION IMPACT FEE PROGRAM; DIRECTED CLERK OF THE BOARD TO PUBLISH THE REQUIRED NOTICE IN ACCORDANCE WITH SECTIONS 66002(b), 65090 and 6061 OF THE CALIFORNIA GOVERNMENT CODE

S.D. #5

- Pr-Pz  
All Ayes
- \*30) Contract No. 02001, identify apparent low bid of E & M Constructors Co. for Lamont Streetscape Improvement Project, in an amount not to exceed \$334,862 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

- Pr-Pz  
All Ayes
- \*31) Contract No. 02005, identify apparent low bid of Granite Construction Company for construction on East California Avenue between 400 feet west of Washington Street and 300 feet east of Webster Street, in an amount not to exceed \$1,286,361 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

All S.D.'s

- Pr-Pz  
All Ayes
- \*32) Metropolitan Bakersfield Transportation Impact Fee Program, Reconciliation of Account and request for public hearing - CONFIRMED TUESDAY, JANUARY 8, 2002, AT 2:00 P.M., AS THE HEARING DATE FOR THE ANNUAL ADOPTION OF THE CAPITAL IMPROVEMENT PLAN FOR THE METROPOLITAN BAKERSFIELD TRANSPORTATION IMPACT FEE PROGRAM; DIRECTED CLERK OF THE BOARD TO PUBLISH THE REQUIRED NOTICE IN ACCORDANCE WITH SECTIONS 66002(b), 65090 AND 6061 OF THE CALIFORNIA GOVERNMENT CODE

WASTE MANAGEMENT

S.D.'s #1 & #2

- Pr-Pz  
All Ayes
- \*33) Agreement, Plans and Notice to Bidders to provide operational services at the Bakersfield Metropolitan (Bena) Sanitary Landfill (Agreement No. 03-02) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO BIDDERS; BID OPENING TO BE WEDNESDAY, JANUARY 9, 2002, at 11:00 A.M.

All S.D.'s

Pr-Pz \*34) Proposed appointments of Patricia J. DeMond, Michael D. Geyer  
All Ayes and Larry D. Moxley; and reappointments of Dennis Lynch, Paul M. Benz, Supervisor Jon McQuiston and Supervisor Barbara Patrick to the Solid Waste Management Advisory Committee, to serve at the pleasure of the Board - MADE APPOINTMENTS AND REAPPOINTMENTS

Pr-Pz \*35) Proposed Resolution authorizing submission of an application to  
All Ayes the California Integrated Waste Management Board for a Reuse Assistance Grant to help fund an electronics recycling program for Fiscal Years 2001-2003 - APPROVED; ADOPTED RESOLUTION 2001-462

COUNTY ADMINISTRATIVE OFFICE

Pr-Pz \*36) Transfer of property tax entitlement related to City of  
All Ayes Bakersfield Annexation No. 425 (Reina No. 3) - ADOPTED RESOLUTION 2001-463 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2002-2003 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING WITH CITY OF BAKERSFIELD

Pr-Pz \*37) Transfer of property tax entitlement related to City of Shafter  
All Ayes Annexation No. 72 - ADOPTED RESOLUTION 2001-464 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF SHAFTER COMMENCING FISCAL YEAR 2002-2003 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING WITH CITY OF SHAFTER

Pr-Pz \*38) Description of proposed expenditure of California Healthcare for  
All Ayes Indigents Program Funds Fiscal Year 2001-2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pr-Pz \*39) Final report by State Task Force on Court Facilities - RECEIVED  
All Ayes AND FILED; DIRECTED COUNTY ADMINISTRATIVE OFFICE AND GENERAL SERVICES DIVISION TO CONTINUE WORKING WITH SUPERIOR COURT AND STATE TOWARD TRANSITION OF COURT FACILITIES TO THE STATE

Pr-Pz \*40) Request for cancellation of designation and appropriation of  
All Ayes unanticipated revenue in connection with salary adjustments - APPROVED CANCELLATION OF \$809,440 IN GENERAL FUND SALARY ADJUSTMENTS DESIGNATION; 2) APPROVED APPROPRIATION OF \$42,891 IN CANCELED DESIGNATION TO FIRE FUND APPROPRIATIONS FOR CONTINGENCIES; 3) APPROVED APPROPRIATION OF \$766,549 IN CANCELED DESIGNATION TO GENERAL FUND APPROPRIATIONS FOR CONTINGENCIES; 4) APPROVED BUDGET TRANSFERS FROM APPROPRIATIONS FOR CONTINGENCIES TO SPECIFIED BUDGET UNITS

Pr-Pz \*41) Proposed Amendment No. 3 to Agreement with Kern County Children  
All Ayes and Families Commission for administrative, legal, accounting  
and banking services, providing for a one year extension in the  
term to December 31, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 1142-2001

Pz-Pr 42) Status report on economic development activities - HEARD  
All Ayes COMMENTS BY KERN ECONOMIC DEVELOPMENT CORPORATION REPRESENTATIVE  
PATRICK COLLINS; RECEIVED AND FILED

Pr-Mc 43) Proposed Resolution modifying funding of retirement annual 2%  
All Ayes cost-of-living adjustment from surplus of the retirement fund,  
to the extent such surplus funds are available, as provided in  
Kern County Ordinance Code section 3.40.060 and Government Code  
section 31617, beginning July 1, 2002 - ROY WEYGAND, PRESIDENT,  
KERN COUNTY TAXPAYERS ASSOCIATION; DAVID DEUTSCH, EXECUTIVE  
DIRECTOR OF THE RETIREMENT ASSOCIATION; DAVE MERRITT, PRESIDENT,  
RETIRED EMPLOYEES OF KERN COUNTY; JOHN DE MARIO; CHARLES  
DOUGHTY, RETIRED FIREFIGHTERS; NETTY COLLINS; JERRY DODD AND  
SHEILA ROTH, HEARD; APPROVED; ADOPTED RESOLUTION 2001-465;  
RECEIVED AND FILED DOCUMENTS

Legislative Matters

Pr-Pz \*44) Report on proposed Constitutional amendment to enact the Anti-  
All Ayes Terrorism and Public Protection Act of 2002 to impose and  
allocate one-quarter cent sales tax, to be co-sponsored by  
California State Association of Counties, League of California  
Cities, and other organizations - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearing

S.D. #2

Pr-Pz \*45) Report regarding proposed assessment of penalty against  
All Ayes Westcoast Nielsen, under Public Contract Code Section 4110, for  
violation of Section 4107 Subcontractor Substitution Requirement  
on the Job Order Contract, Boron Recreation Building parking lot  
project (1650.7257) (from 11/20/2001 and 12/04/2001) - OPENED  
HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED;  
ASSESSED PENALTY OF \$4,465.70 AGAINST WESTCOAST NIELSEN

S.D. #1

Pr-Pz \*46) Proposed Agreement with Bernard and Margaret Allen, for lease of  
All Ayes a portion of 6400 Wofford Boulevard, Wofford Heights, for use by  
the Library Department, from December 11, 2001, to December 11,  
2006, monthly rent in the amount of \$1,215 - MADE FINDING THAT  
PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED  
GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1143-2001

S.D. #3

- Pr-Pz  
All Ayes
- \*47) Proposed Substitution of Trustee and Full Reconveyance Document, Grant Deed in Lieu of Foreclosure, and Escrow Instructions for Deed in Lieu of Foreclosure, for recovery of 2905 Elmwood Avenue, Bakersfield, from Living Connections, Inc. (LCI), and authorization of expenditures for resale of the property, in an amount not to exceed \$7,000 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED CHAIRMAN TO ACCEPT GRANT DEED; AUTHORIZED RETURN OF ORIGINAL NOTE TO LCI; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT FOR \$800 TO COMMONWEALTH LAND TITLE COMPANY; AUTHORIZED GENERAL SERVICES TO SPEND UP TO \$7,000 ON REMEDIAL MAINTENANCE AND OTHER ITEMS

S.D. #5

- Pr-Pz  
All Ayes
- \*48) Change Order No. 3 for the new restroom facility at Belle Terrace Park, providing for additional time and an increase of \$547.40, for a new total of \$144,405.48 (1960.8170) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

CONSIDERATION OF ORDINANCES INTRODUCED ON DECEMBER 4, 2001

- Pr-Pz  
All Ayes
- \*49) Proposed Ordinance to add Chapter 5.52, as amended, to the Kern County Ordinance Code regarding establishing license and permit requirements and fees for businesses providing massage or related services and employees - ENACTED ORDINANCE G-6855

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pz  
All Ayes
- \*50) Budget Transfers - APPROVED #87 THROUGH #97
- Pr-Pz  
All Ayes
- \*51) Minutes for week of November 5, 2001 - APPROVED
- Pr-Pz  
All Ayes
- \*52) Miscellaneous Letters and Documents - FILED
- Pr-Pz  
All Ayes
- \*53) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED



Pz- ADJOURNED TO MONDAY, JANUARY 7, 2002, AT 12:00 NOON

/s/ Tracey E. Cody  
Administrative Coordinator

/s/ Barbara Patrick  
Chairman, Board of Supervisors

- 52) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED  
Auditor-Controller-County Clerk
- A) Certificate of Results of the Retirement Board Election held on Tuesday, November 20, 2001  
Clerk of the Board
- B) Letter from Laura Dennison re resignation from the Citizens Advisory Committee of the San Joaquin Valley Unified Air Pollution Control District (Copies to each Supervisor and CAO)
- C) Letter from Tammy Burns, Kern County Child Care Council, re resignation of Susan Buckingham as Community Member of the Child Care Council (Copies to each Supervisor and CAO)  
County Administrative Office
- D) County Administrative Policy and Procedures Manual Update re Pay Periods for 2002  
Local Agency Formation Commission
- E) Letter re consideration of establishment of a citizens committee on annexation (Copies to each Supervisor and CAO)
- F) Proceeding No. 1305, Resolutions 01-27 and 01-21, in the matter of City of Bakersfield, Annexation No. 419 (Brimhall No. 7) (Copies to each Supervisor and CAO)  
Probation
- G) Kern County Juvenile Justice Coordinating Council minutes of meeting on Wednesday, November 21, 2001  
Sheriff
- H) Thank you letter to Wassan Bajwa for donation to D.A.R.E.  
Miscellaneous
- I) Two (2) letters in support of the Palvinder Singh project (GPA #14, Map #142, ZCC #57, Map #142, Ag. Pres. #10) (Copies to each Supervisor, CAO, Planning and County Counsel)
- J) Letter from Mike Thomas, Kern River Valley Chamber of Commerce, re three-day boat permits for users of Isabella Lake (Copies to each Supervisor and CAO)
- K) Letter from Deborah Pellegrini, State Board of Equalization, re Property Tax Rule 305.3, Application for Equalization under Revenue and Taxation Code Section 469 (Copies to each Supervisor, CAO and Assessment Appeals Board)
- L) Letter from Fred A. Plane and Fred A. Drew, Kern County Economic Opportunity Corporation, re general statement regarding audit findings in Single Agency Audit for the period ending February 28, 2001 (Copies to each Supervisor, CAO and Auditor-Controller)

- M) Letter from Curtis Tarver, U.S. Department of Agriculture, Natural Resource Conservation Service, re planning meeting on Wednesday, December 19, 2001, concerning establishment of new Resource Conservation & Development (RC&D) area in the San Joaquin Valley (Copies to each Supervisor and CAO)
- N) Letter from Doyle Green, California Highway Patrol, re Hazardous Materials Incident Report, Monday, November 19, 2001, I-5 (N/B) south of Station Road (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz. Mat.)
- O) Letter from Rick and Nancy Bohl re Case No. CIV-F-98-5266-LJO (Copies to each Supervisor, CAO, County Counsel and Sheriff)
- P) E-mail from Brian K. Morrow re comments relating to Palm/Olive annexation (Copies to each Supervisor and CAO)
- Q) Amended Notice from Southern California Gas Company re proposed changes to gas rates, Biennial Cost Allocation Proceeding, Application No. 01-09-024 (Copies to each Supervisor, CAO, General Services and County Counsel)
- R) Notice from Alcoholic Beverage Control re Application for Alcoholic Beverage License: Mariah County Inn & Restaurant, 1385 Highway 58, Mojave (Copies to each Supervisor, CAO and Planning)
- S) Bulletin from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, Local Police Departments 1999 (Copies to each Supervisor and CAO)
- T) Bulletin from State of California, Fair Political Practices Commission, Vol. 27, No. 4, November, 2001 (Copies to each Supervisor, CAO, County Counsel and All Elected Officials)
- U) Bulletin from The California Rifle and Pistol Association, Inc., The Firing Line, December, 2001, Issue No. 864 (Copies to each Supervisor, CAO and County Counsel)
- V) Brochure from California State University, Sacramento, re 2002-2003 California Senate Fellows program (Copies to each Supervisor and CAO)
- W) Press release from U.S. Department of the Interior, Bureau of Land Management, re oil and gas lease sale on Thursday, December 6, 2001 (Copies to each Supervisor and CAO)
- X) Press release from Pacific Gas and Electric Company, Current Issues in the Utility Industry, November, 2001 (Copies to each Supervisor and CAO)
- Y) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Program, Independent Science Board Public Meeting, on Tuesday, December 4, 2001 (Copies to each Supervisor and CAO)
- Z) Agenda of meeting from CALFED Bay-Delta Program, CALFED Policy Group Public Meeting, on Wednesday, December 12, 2001 (Copies to each Supervisor and CAO)

- AA) Agenda of meeting from Kern County Child Care Council on Wednesday, December 5, 2001
- BB) Minutes of meeting from Kern County Child Care Council on Wednesday, November 7, 2001
- CC) Agenda of meeting from State Fish and Game Commission on Thursday, December 6, 2001 (Copies to each Supervisor, and CAO)
- 53) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Kimberly J. Pechickjian vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Additional material submitted in the matter of Kimberly J. Pechickjian vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Deborra Decker vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Robert Castro vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Elaine Wolfram vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Ronald I. Cordova, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Summons and complaint in the matter of Steve Saso, Suzanne Saso, a Minor, by and through her Guardian ad Litem, Tamera Saso vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Summons and complaint in the matter of Patricia Brown vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)