

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, December 12, 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: Chairman Peterson introduced student mentor, Nathan Peterson, Student Body President, West High School; Nathan Peterson heard

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) Presentation of Certificate of Recognition to Mark R. Sabin for leadership and performance as an Agricultural Biologist III - MADE PRESENTATION TO MARK SABIN; TED DAVIS, AGRICULTURAL COMMISSIONER AND MARK SABIN HEARD; FAMILY MEMBERS WERE ACKNOWLEDGED AND INTRODUCED
- 2) Resolution honoring a Kern County citizen - ADOPTED RESOLUTION; MADE PRESENTATION TO SUPERVISOR STEVE PEREZ FOR COMPLETION OF HIS TERM AS PRESIDENT OF COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC); SUPERVISOR PEREZ HEARD; SUPERVISORS PETERSON, MCQUISTON, PATRICK AND PARRA, HEARD

Mc-Pa
All Ayes

PUBLIC REQUESTS

- 3) Request of Stephen Sanders, Executive Director, Kern County Network for Children (KCNC), to address the Board regarding their support of the KCNC and local collaboratives - STEPHEN SANDERS HEARD
- 4) Request of John Sarad to address the Board regarding acquisition of private lands for transportation route corridors - JOHN SARAD; TED JAMES, PLANNING DIRECTOR, AND CRAIG POPE, ROAD COMMISSIONER, HEARD; REFERRED TO PLANNING DEPARTMENT TO REVIEW ISSUE IN CONJUNCTION WITH UPDATE OF 2010 PLAN; RECEIVED AND FILED DOCUMENT

Pa-Pz
All Ayes

Pr-Pa
All Ayes 5) Request of Wesley Askia Tour'e-Muhammad to address the Board regarding racial profiling in the criminal justice system - REFERRED TO HUMAN RELATIONS COMMISSION FOR REPORT BACK TO THE BOARD; RECEIVED AND FILED DOCUMENT

WITH-
DRAWN 6) Request of Pam Sanders, Chairman, Kern County Child Care Council, to address the Board with a summary report of activities for the period July 1 to September 30, 2000 -

APPOINTMENTS

Pz-Pa
All Ayes *7) Reappointment of Marlia Maples as Business/Industry member to the AIDS Advisory Board, term to expire August 16, 2003 - MADE REAPPOINTMENT

Pz-Pa
All Ayes *8) Reappointments of Arnold Johansen and Raymond Pierson as Fourth District members and Dana Munn and Wilmar Boschman as Third District members to the Water Resources Committee, terms to expire December 31, 2002 - MADE REAPPOINTMENTS

Pz-Pa
All Ayes *9) Reappointment of Pauline Vetovec as an at-large member to the West Side Cemetery District, term to expire January 1, 2005 - MADE REAPPOINTMENT

Pz-Pa
All Ayes *10) Reappointment of Catherine "Kitty Jo" Nelson as Fourth District member to the Parks and Recreation Commission, term to expire January, 2005 - MADE REAPPOINTMENT

Pz-Pa
All Ayes *11) Reappointment of Ross McClintock as Fourth District member to the Planning Commission, term to expire January 1, 2003 - MADE REAPPOINTMENT

Pz-Pa
All Ayes *12) Reappointments of Ken Peterson as Fourth Member and Brent Dezember as Sixth Member to the Retirement Board, terms to expire December 31, 2003 - MADE REAPPOINTMENTS

PUBLIC PRESENTATIONS

13) 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

14) 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

- Pz-Pa *15) Proposed Amendment No. 1 to Agreement with North
All Ayes Bakersfield Recreation and Park District for Senior
Nutrition Services, in an amount not to exceed \$291,206,
an increase of \$13,553, Fiscal Year 2000-01 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1134-2000
- Pz-Pa *16) Proposed Amendment No. 1 to Agreement with North
All Ayes Bakersfield Recreation and Park District for Homemaker
Services, in an amount not to exceed \$75,467, an increase
of \$4,850, for Fiscal Year 2000-01 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 1135-2000
- Pz-Pa *17) Proposed Amendment No. 1 to Agreement with Kern Around
All Ayes the Clock Foundation for Homemaker Services, in an amount
not to exceed \$30,150, an increase of \$6,416, for Fiscal
Year 2000-01 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1136-2000
- Pz-Pa *18) Proposed Amendment No. 1 to Agreement with Kern Around
All Ayes the Clock Foundation for the Linkages Program, in an
amount not to exceed \$245,058, an increase of \$45,500,
for Fiscal Year 2000-01 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 1137-2000
- Pz-Pa *19) Proposed Amendment No. 1 to Agreement with Greater
All Ayes Bakersfield Legal Assistance for Ombudsman Services, in
an amount not to exceed \$101,958, an increase of \$9,841,
for Fiscal Year 2000-01 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 1138-2000
- Pz-Pa *20) Appointment of Michael Dulle as First District Consumer
All Ayes member on the In-Home Supportive Services Advisory
Committee, term to expire June 20, 2002 - APPROVED

AGRICULTURAL COMMISSIONER

- Pz-Pa *21) Proposed retroactive High Risk Pest Exclusion Agreement
All Ayes No. 00-0365 with California Department of Food and
Agriculture to reimburse Kern County for inspections by
county personnel within Kern County, for Fiscal Year
2000-01, in an amount not to exceed \$243,783.28 (prior
notification June 27, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 1139-2000
- Pz-Pa *22) Proposed retroactive Amendment No. 1 to Olive Fruit Fly
All Ayes Agreement No. 00-0365 with California Department of Food
and Agriculture to reimburse Kern County for detection,
surveillance and trapping conducted by county personnel
within Kern County, for Fiscal Year 2000-01, in an amount
not to exceed \$3,173 (prior notification June 27, 2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1140-2000
- Pz-Pa *23) Proposed increase in salary of 3% for non-represented
All Ayes classification Seasonal Agricultural Inspector, effective
January 6, 2001 - APPROVED; REFERRED TO PERSONNEL TO
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pz-Pa 24) Request for letter of support for November 21, 2000
All Ayes comment letter from Kern/Tulare Glassy-winged
Sharpshooter/Pierce's Disease Task Force to California
Secretary of Agriculture concerning this statewide
program - AUTHORIZED CHAIRMAN TO SIGN

AIRPORTS

- Pz-Pa *25) Proposed grant of non-exclusive road access easement in favor of Chevron USA, Inc. to cross a portion of Buttonwillow airport property, at one-time fee of \$500 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

ASSESSOR-RECORDER

- Pz-Pa *26) Proposed Agreement for State-County Property Tax Administration Program (R&T Code Section 95.31) for calendar year 2001, in an amount not to exceed \$1,211,318, effective January 1, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1141-2000

AUDITOR-CONTROLLER-COUNTY CLERK

- Pz-Pa *27) Request from City of McFarland to provide election services for their Municipal Election to be held March 6, 2001 - AUTHORIZED THE ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES REQUESTED

- Pz-Pa *28) Proposed Amendment No. 2 to Agreement with National Board of Trust Co. for administration of U.S. Savings Bond services implementing a service charge on inactive accounts of \$.75 for issuing a refund check and a charge of \$2.00 per month if the check is not cashed within 90 days - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1142-2000

CLERK OF THE BOARD

- Pz-Pa *29) Amended Conflict of Interest Codes for the Kern County District Attorney, Lost Hills Union School District, and County Administrative Office - APPROVED

COUNTY COUNSEL

Hearing

- Pz-Pa *30) Request of Berrenda Mesa Water District: Equalization of Assessments and Assessment of Land Escaping Assessment for Calendar Year 2001 and Setting rate of Ad Valorem Assessment - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-443 FIXING RATE OF ASSESSMENT AND ASSESSING LAND WHICH HAS ESCAPED ASSESSMENT

DISTRICT ATTORNEY

- Pz-Mc 31) Proposed retroactive unusual travel authorization for Lieutenant Investigator Gregg Bresson for the Supervisory Course at Fresno City College, from October 16 through October 27, 2000, in an amount not to exceed \$1,173.00 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

- Pz-Pa *32) Proposed unusual travel authorization for Investigator Raymond Lopez to attend the FBI Training Academy in Quantico, Virginia, from January 7 through March 17, 2001, in an amount not to exceed \$1,575 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Pz-Pa *33) Request to transfer \$69,900 from District Attorney
All Ayes Equipment/Automation Trust Fund 22079 to purchase needed
 equipment for the Crime Lab - APPROVED APPROPRIATION OF
 UNANTICIPATED REVENUE IN THE AMOUNT OF \$69,900 TO
 APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
 TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET
 UNIT 2200 IN THE AMOUNT OF \$69,900

Pz-Pa *34) Proposed authorization for District Attorney to sign
All Ayes Family Support Annual Automation Cooperation Agreement -
 APPROVED

EMERGENCY MEDICAL SERVICES

Hearing

Pz-Pr 35) Public Hearing regarding Golden Empire Medical
All Ayes Transportation Application for Non-Emergency ALS and BLS
 Ambulance Service Kern County Permit - OPENED HEARING;
 RANDALL ABBOTT, FOR GOLDEN EMPIRE MEDICAL TRANSPORTATION;
 JIM LOUGH; JOE DUCATO; DENNIS HIGNITE; VERONICA LIEBANA,
 EMMANUEL CONVALESCENT SAN JOAQUIN; CHAD HATHAWAY; DIANE
 ASPINWALL, EMMANUEL CONVALESCENT SAN JOAQUIN; JIM TYACK;
 LYNN GANN; PIXIE GRAY; MAXINE DEMLER; PETER LEWIS; CLIFF
 NETHERTON; LINDA COLLIER; MINDY DOLAN, CATHOLIC HEALTH
 CARE WEST; CRIS GADBOIS, PARAMEDIC; CAROLINE CARTER, BLUE
 CROSS OF CALIFORNIA, AND ALICIA MCKNIGHT HEARD IN SUPPORT
 OF APPLICATION; KAY MEEK AND RACHELLE ROTH HEARD IN
 OPPOSITION TO APPLICATION

RECESSED TO 1:00 P.M.

BOARD RECONVENED

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

JACQUELINE ATT, HALL AMBULANCE; MIKE RUBEN, RUTAN AND
TUCKER, LEGAL COUNSEL FOR HALL AMBULANCE; FRANK FALERO,
PH. D., CONSULTING ECONOMIST; LOUIS COX, OPERATIONS
MANAGER, HALL AMBULANCE; JACQUELINE ATT, CONTROLLER, HALL
AMBULANCE; TONY PALLITTO, PARAMEDIC, HALL AMBULANCE;
BRIAN CANADAY, PRESIDENT, LOCAL 911; VALERIE JONES, HALL
AMBULANCE; DAVID RADAR PRATT, HALL AMBULANCE; GENE
TACKETT, CONSULTANT; BILL DAVIS, REPRESENTATIVE FOR THE
INTERNATIONAL ASSOCIATION OF EMT'S AND PARAMEDICS; DAVE
TAYLOR, HALL AMBULANCE; HUERTO ROBLES; LORETTA KRAUSE AND
ED SMITH HEARD IN OPPOSITION TO APPLICATION; RANDY
ABBOTT, GOLDEN EMPIRE MEDICAL TRANSPORTATION, HEARD; AND
MICHAEL RUBEN, HALL AMBULANCE, HEARD; RECEIVED AND FILED
DEPARTMENT REPORT; CONTINUED TO TUESDAY, JANUARY 9, 2001,
AT 9:00 A.M.; RECEIVED AND FILED ALL DOCUMENTS

EMPLOYERS' TRAINING RESOURCE

Pr-Pz 36) Notification of proposed retroactive Agreement with the
All Ayes State Employment Development Department for the 2001
 California Cooperative Occupational Information System
 project - RECEIVED AND FILED

Pz-Pa *37) Proposed Agreement with the ERISS Corporation for a
All Ayes regional labor market information project, in an amount
 not to exceed \$80,200 - APPROVED; AUTHORIZED CHAIRMAN TO
 SIGN AGREEMENT 1143-2000

Pz-Pa *38) Proposed Agreement with the Kern County Superintendent of
All Ayes Schools to provide services to eligible youth who are, or
have been under criminal justice supervision, and gang
members between the ages of 14-24 years, from December
12, 2000 through May 31, 2001, in an amount not to exceed
\$17,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1144-2000

Pz-Pa *39) Proposed Amendment No. 1 to Agreement No. 002-2000 with
All Ayes Automated Data Sciences for a client tracking/case
management system, to extend the term from December 29,
2000 to July 30, 2001, and amend the time line -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1145-2000

FIRE DEPARTMENT

Pz-Pa *40) Proposed Agreement with Central Valley Occupational
All Ayes Medical Group, Inc., for Fire Department Firefighter
Physical Examinations, fiscal impact: not to exceed
\$96,000 (budgeted FY 2000-01), \$110,372 (FY 2001-02), and
\$121,410 (FY 2002-03) (continued from 11/21/00 and
12/5/00) - CONTINUED TO TUESDAY, DECEMBER 12, 2000, AT
2:00 P.M., ITEM NO. 4

HUMAN SERVICES

Pz-Pa *41) Proposed Amendment No. 1 to Agreement No. 577-2000 with
All Ayes Kern Economic Development Corporation for the provision
of economic development and job creation services,
extending term to June 30, 2001, in an amount not to
exceed \$569,037.21 (Federal/State; no County cost) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1146-2000

Pz-Pa *42) Request to approve payment of registration for CalWorks
All Ayes Child Care Provider Program participants to attend the
Kern County Child Development Conference on February 3,
2001, at a total cost not to exceed \$1,200
(Federal/State; no County cost) - APPROVED

Pz-Pa *43) Proposed addition of one (1) Information Systems
All Ayes Specialist I/II/III/Senior Information System Specialist
(flex series) and one (1) Assistant Program Director and
deletion of one (1) Programmer I/II/Systems Analyst I/II
(flex series) and one (1) Assistant Program Manager to
Budget Unit 5120, effective December 12, 2000, at no
County cost - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pz-Pa *44) Request for approval in concept of new positions to
All Ayes reintegrate the Social Service Worker flexible series and
the Employment Counselor series - APPROVED IN CONCEPT;
REFERRED TO PERSONNEL

Pz-Pa *45) Proposed retroactive Agreement with the Kern County
All Ayes Superintendent of Schools Office as Administrative Agent
for the Kern County Child and Family Services Agency for
Promoting Safe and Stable Families Program, from October
1, 2000 to September 30, 2001, in an amount not to exceed
\$821,974.50 (prior notification on 09/26/00) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1147-2000

KERN MEDICAL CENTER

- Pz-Pa *46) Proposed Amendment No. 1 to Agreement with Yankelovich
All Ayes Partners, Inc., extending term of contract to December
29, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1148-2000
- Pz-Pa 47) Notification of proposed retroactive Agreement with
All Ayes Valley Mobile MRI, LLC, and Kern Radiology Medical Group,
Inc., for Mobile MRI Services from January 1, 2000 with
automatic successive one-year renewal periods - RECEIVED
AND FILED
- Pr-Pa 48) Proposed retroactive Amendment No. 1 to Agreement with
All Ayes Blue Cross of California Medi-Cal Managed Care and
Healthy Families Programs for Kern Medical Center to
provide inpatient, outpatient and emergency services,
with an effective amendment date of November 1, 2000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1149-2000
- Pz-Pa *49) Request to hire retired County employee Jane Hartley as
All Ayes a Per Diem Radiology Technologist, at a rate of \$20.66
per hour, effective December 12, 2000, for a period not
to exceed 120 working days or 960 hours per year,
whichever is greater, for Fiscal Years 2000-2002 -
APPROVED
- Pz-Pa *50) Proposed Agreement with Shreedevi Keni, M.D., for
All Ayes professional psychiatric services, from December 12, 2000
to December 11, 2001, in an amount not to exceed \$61,750
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1150-
2000
- Pz-Pa *51) Proposed Agreement with Jagdeep Garewal, M.D., for
All Ayes professional psychiatric physician services, from
December 12, 2000 to December 11, 2001, in an amount not
to exceed \$61,750 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1151-2000
- Pz-Pa *52) Proposed Agreement with Fakhruddin (Dean) Hasta, M.D.,
All Ayes for professional physician medical coverage service at
KMC's Urgent Care Southwest facility, from December 18,
2000 to December 17, 2001, in an amount not to exceed
\$221,600 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1152-2000
- Pz-Pa *53) Proposed Amendment No. 2 to Agreement with CTG Healthcare
All Ayes Solutions, Inc., extending term of contract to June 30,
2001, in an amount not to exceed \$326,000, an increase of
\$84,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1153-2000
- Pz-Pa *54) Proposed addition of one (1) full-time Medical
All Ayes Secretary/Medical Secretary Trainee; one (1) part-time
bilingual Nursing Attendant and one (1) full-time
Hospital Employment Specialist I/II; and deletion of one
(1) vacant full-time Supervising Building Services
Worker, effective December 12, 2000 - APPROVED; REFERRED
TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

- Pz-Pa
All Ayes
- *55) Relief of Accountability of Patients Accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 1975 ACCOUNTS TOTALING \$1,584,710.21 AND AUTHORIZED ASSIGNING 1973 ACCOUNTS TOTALING \$1,559,902.14 TO COLLECTION AGENCIES
- Pz-Pa
All Ayes
- *56) Proposed appointment of thirteen (13) practitioners to Kern Medical Center Medical Staff Membership - APPROVED
- MENTAL HEALTH SERVICES
- Pz-Pa
All Ayes
- *57) Proposed Amendment No. 1 to Agreement No. 395-2000 with Kern Transportation Services, Inc., to correct an error in the original compensation rate, for Fiscal Year 2000-2002 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1154-2000
- Pz-Pa
All Ayes
- *58) Proposed Agreement with Michelle Montelongo Jensen for 1200 hours of American Sign Language interpretation services for Department hearing impaired staff and clients, for Fiscal Year 2000-2001, in an amount not to exceed \$36,000 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 1155-2000
- Pz-Pa
All Ayes
- *59) Proposed retroactive Amendment No. 1 to Agreement No. 079-2000 with Truxtun Psychiatric Medical Group, Inc., to modify the contract term by beginning the term July 1, 1999, no Fiscal impact (State; Mandated/Budgeted) (prior notification November 21, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1156-2000
- Pz-Pa
All Ayes
- *60) Proposed retroactive Agreement with the State of California, Department of Mental Health, for funding of the CONREP (Conditional Release Program) which provides community assessment, mental health treatment and supervision to court-ordered mentally ill individuals residing in Kern County, for Fiscal Year 2000-2001, in an amount not to exceed \$321,535 (State, Mandated/Budgeted) (prior notification November 21, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1157-2000
- Pz-Pa
All Ayes
- *61) Request for sole source Agreement with Kern County Mental Health Association for support services required through Assembly Bill 2034 for homeless adults with serious mental illness, from December 12, 2000 to July 31, 2001, in an amount not to exceed \$55,980 (State AB2034) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1158-2000
- PARKS AND RECREATION DEPARTMENT
- Pz-Pa
All Ayes
- *62) Request to accept in-kind donation from Rosamond Little League, Inc., in the form of improvements to the Little League field in an amount not to exceed \$2,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

Pz-Pa *63) Proposed Grant Agreement with the California Department
All Ayes of Fish and Game Wildlife Conservation Board in the
amount of \$28,000 to facilitate acquisition of property
for the Lake Isabella Wetlands Project, no fiscal impact
- APPROVED; ADOPTED RESOLUTION 2000-444 APPOINTING
ASSISTANT COUNTY ADMINISTRATIVE OFFICER-GENERAL SERVICES
TO EXECUTE AND SUBMIT NECESSARY DOCUMENTS; AUTHORIZED
CHAIRMAN TO INITIAL THE GRANTEE NOTICE CHANGE ON PAGE 1
OF THE REAL PROPERTY ACQUISITION GRANT AGREEMENT AND
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1159-2000;
AUTHORIZED CHAIRMAN TO SIGN THE MEMORANDUM OF UNRECORDED
GRANT AGREEMENT

PERSONNEL DEPARTMENT

Pz-Pa *64) Classifications of positions recommended by the Civil
All Ayes Service Commission, effective December 16, 2000 -
APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

Pz-Pa *65) Proposed retroactive Agreement with Tehachapi Hospital
All Ayes for clinical services, from December 1, 2000 through
November 30, 2001, in an amount not to exceed \$8,000
(prior notification November 21, 2000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1160-2000

Pz-Pa *66) Request for payment of additional out-of-State travel
All Ayes expenses for the Director of Public Health, in an amount
not to exceed \$650 (prior approval October 24, 2000) -
APPROVED; AUTHORIZED AUDITOR TO PAY

Pz-Pa *67) Request for recognition of appropriation of unanticipated
All Ayes revenue in the amount of \$118,056 (Budget Unit #4110)
from State Targeted Case Management program - APPROVED

Pz-Pa *68) Proposed addition of one permanent full-time Staff Nurse
All Ayes and one permanent full-time Outreach Worker, Budget Unit
4110D, effective December 12, 2000 - APPROVED; REFERRED
TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

Pz-Pa 69) Notification of proposed retroactive Agreements with the
All Ayes California State Department of Health Services, STD
Control Branch for STD testing services and with Kern
Valley Hospital for clinical services - RECEIVED AND
FILED

SHERIFF

Pz-Pa *70) Request to appropriate unanticipated revenue from the
All Ayes Sheriff's Sidearm Conversion Trust Fund #22140 for the
purchase of duty issue firearms for Sheriff's armed
personnel - APPROVED THE APPROPRIATION OF UNANTICIPATED
REVENUE IN THE AMOUNT OF \$39,000 TO APPROPRIATIONS FOR
CONTINGENCIES; APPROVED BUDGET TRANSFER FROM
APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT
2210 IN THE AMOUNT OF \$39,000

Pz-Pa *71) Unusual travel request for Adam Valdez, Aircraft
All Ayes Mechanic, to attend the Bell 205A-1 Field Maintenance
Seminar in Carbondale, Illinois, in amount not to exceed
\$3,981, from January 1, 2001 through January 13, 2001 -
APPROVED

TREASURER-TAX COLLECTOR

- Pz-Pa *72) Cash Receipts and Disbursements for November 2000 -
All Ayes RECEIVED AND FILED
- Pz-Pa *73) Notice of Intention to Sell Tax-Defaulted Property
All Ayes Subject to the Power of Sale - APPROVED; ADOPTED
RESOLUTION 2000-445

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pz 74) Request for Closed Session regarding Meet and Confer,
All Ayes KCFFU, KLEA, and CCAPE - CONTINUED TO TUESDAY, DECEMBER
12, 2000 AT 2:00 P.M. (ITEM NO. 74)
- Pa-Pz 75) Request for Closed Session re: Public Employee
All Ayes Performance Evaluation - Title: Fire Chief - CONTINUED TO
TUESDAY, DECEMBER 12, 2000 AT 2:00 P.M. (ITEM NO. 75)

COUNTY COUNSEL

- Pa-Pz 76) Request for Closed Session regarding a lawsuit entitled
All Ayes Federman v. County of Kern, U.S. District Court Case No.
CIV-F-99-5533AWI/LJO (Government Code Section 54956.9(a))
- CONTINUED TO TUESDAY, DECEMBER 12, 2000 AT 2:00 P.M.
(ITEM NO. 76)

Pr-Pz BOARD RECESSED AT 2:54 P.M. TO 3:00 P.M.

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, December 12, 2000

2:00 P.M.

BOARD RECONVENED AT 3:00 P.M.

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

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

BOARD ACTION SHOWN IN CAPS

KERN SANITATION AUTHORITY

Pz-Pa
All Ayes

- #1) Proposed Amendment No. 3 to the Lease Agreement with Gary Garone Farms for farming of adjacent agricultural land and disposal of reclaimed water from Kern Sanitation Authority, extending term to December 31, 2005 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1161-2000

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! - JIMMY AHL, KERN COUNTY FIRE FIGHTERS UNION, LOCAL 1301, THANKED THE BOARD FOR THEIR ACTION ON AGENDA ITEMS 53 AND 54

ALEDA JACKSON, MOJAVE, HEARD REGARDING THE NUTCRACKER BALLET AT CERRO COSO COLLEGE

CAROL MIRANDA EXPRESSED APPRECIATION TO LINK TO LIFE FOR THEIR CONTRIBUTIONS TOWARD BREAST CANCER AWARENESS IN THE COMMUNITY

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)) - NO ONE HEARD

FIRE DEPARTMENT

- 4) Proposed Agreement with Central Valley Occupational Medical Group, Inc., for Fire Department Firefighter Physical Examinations, fiscal impact: not to exceed \$96,000 (budgeted FY 2000-01), \$110,372 (FY 2001-02), and \$121,410 (FY 2002-03) (continued from 11/21/2000; 12/5/2000; and 12/12/2000, 9:00 A.M., Item No. 40) - TOM WATKINS, BAKERSFIELD FAMILY MEDICAL CENTER AND BAKERSFIELD OCCUPATIONAL MEDICAL FACILITY; JIMMY AHL, KERN COUNTY FIRE FIGHTERS UNION; KEN BLANTON, KERN COUNTY FIRE FIGHTERS UNION; TOM BLACKMAN, KERN COUNTY FIRE DEPARTMENT; AND BILL WIMMER, KERN COUNTY FIRE DEPARTMENT HEARD

Pz-Mc MOTION TO CONTINUE TO TUESDAY, JANUARY 9, 2001, AT 9:00 A.M.

MOTION AND SECOND WITHDRAWN

Pr-Pa APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1162-2000
All Ayes

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, the Metropolitan Bakersfield 2010 General Plan, the Western Rosedale Specific Plan; Alteration of Agricultural Preserves 4, 8, and 9; Other Items as Cited Which Include Amendments of Certain Zoning Maps and Applications and Proceedings

- Pz-Pa *5) **Request from S.A. Camp Companies by Porter-Robertson Engineering and Surveying, Inc., to change the permitted uses from Intensive Agriculture to Service Industrial, a zone change from Exclusive Agriculture to Medium Industrial, and exclude 14.82 acres from an Agricultural Preserve, located on the northeast corner of Lerdo Highway and Zerker Road, 1/2 mile east of State Highway 99, approximately 6-1/2 miles east of Shafter (SD 1)**
All Ayes Specific Request:
(a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.1 (Intensive Agriculture) to Map Code(s) 7.2 (Service Industrial) or a more restrictive map code designation (GPA #7, Map #80)

(Continued on Page 13)

(Continued from Page 12)

(b) A change in zone classification from A (Exclusive Agriculture) to M-2 (Medium Industrial) or a more restrictive district (ZCC #11, Map #80)

(c) Exclusion of approximately 14.82 acres from the boundaries of an Agricultural Preserve (Ag Pres #8 - Excl)

(Negative Declaration; Published Bakersfield Californian)
- CONTINUED TO TUESDAY, JANUARY 9, 2001, AT 2:00 P.M., AS RECOMMENDED BY PLANNING DEPARTMENT

Pz-Pa
All Ayes

- *6) **Request from Noble Howze and Gary Costello by Bruce Anderson to change the permitted use from Agriculture to Medium Industrial and to remove the property from an Agricultural Preserve on approximately 24.2 acres, located on the north side of Seventh Standard Road, west of Enos Lane, northwest of Bakersfield (SD 1)**

Specific Request:

(a) Amend the Western Rosedale Specific Plan from Map Code(s) R-IA (Intensive Agriculture) to Map Code(s) SI (Service Industrial) or a more restrictive map code designation (GPA #8, Map #79)

(b) A change in zone classification from A (Exclusive Agriculture) to M-2 PD (Medium Industrial - Precise Development Combining) or a more restrictive district (ZCC #30, Map #79)

(c) Exclusion of approximately 24.20 acres from the boundaries of an Agricultural Preserve (Ag Pres #8 - Excl)

(Negative Declaration; Published Bakersfield Californian)
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2000-446, 2000-447 AND 2000-448 AND ENACTED ORDINANCE G-6736 APPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE, AND EXCLUSION AS REQUESTED, AS RECOMMENDED BY PLANNING COMMISSION

Pz-Pa
All Ayes

- *7) **Request from Kern County Planning Department to amend the Kern County General Plan Map for approximately 1,000 acres, at the request of Penelope D. Maines, et al, to Resource Management - Seismic Hazard and affix the zoning of Agriculture - Geologic Hazard, to become effective when the property has been annexed from Los Angeles County into Kern County, located south of the community of Lebec, east side of Interstate 5, Lebec area (SD 4)**

Specific Request:

(a) Amend the Kern County General Plan Map to include Section 2 and that portion of Section 3 lying easterly of Interstate 5, T8N, R19W, SBB&M, and designate the property as Map Code 8.5/2.1 (Resource Management - Seismic Hazard) or a more restrictive map code designation (GPA #6, Map #254)

(b) Amend Zoning Map 254 to include Section 2 and that portion of Section 3 lying easterly of Interstate 5, T8N, R19W, SBB&M, and affix the zoning of A GH (Exclusive Agriculture - Geologic Hazard Combining) or a more restrictive district (ZCC #5, Map #254)

(Continued on Page 14)

(Continued from Page 13)

(c) Inclusion of 1,000 acres into the boundaries of Agricultural Preserve 4 to include Section 2 and that portion of Section 3 lying easterly of Interstate 5, T8N, R19W, SBB&M, for the 1,000 acres annexed from Los Angeles County to Kern County at the request of Penelope D. Maines, et al. (Ag Pres #4 - Incl)

(General Rule, Section 15061(b)(3); Published Mountain Enterprise) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-446, 2000-449 AND 2000-450 AND ENACTED ORDINANCE G-6737 APPROVING THE GENERAL PLAN AMENDMENT, ZONE CHANGE, AND INCLUSION, ALL TO BECOME EFFECTIVE AT SUCH TIME AS THE PROJECT SITE BECOMES PART OF KERN COUNTY, AS RECOMMENDED BY PLANNING COMMISSION

Pa-Pz
All Ayes

- 8) **Request from Soper Homes, Inc., by Porter-Robertson Engineering and Surveying, Inc., to change the permitted uses from Rural Residential to Suburban Residential and a zone change from Limited Agriculture to Residential, located on the south side of Brimhall Road, 1/4 mile east of Renfro Road, Rosedale area, west of Bakersfield (SD 3)**

Specific Request:

(a) Amend the Western Rosedale Specific Plan from Map Code(s) RR (Rural Residential - Minimum 2.5 Gross Acres/Unit) to Map Code(s) SR (Suburban Residential - Less Than or Equal to 4 Dwelling Units/Net Acre) (GPA #44, Map #101)

(b) A change in zone classification from A-1 (Limited Agriculture) to E (1/4) (Estate - 1/4 acre) or a more restrictive district (ZCC #125, Map #101)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; MIKE SOPER, PRESIDENT OF SOPER HOMES, INC., HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2000-446 AND 2000-451 AND ENACTED ORDINANCE G-6738 APPROVING SPECIFIC PLAN AMENDMENT AND ZONE CHANGE, WITH THE ADDITION OF THE PE (PETROLEUM EXTRACTION COMBINING) DISTRICT, AS RECOMMENDED BY PLANNING COMMISSION

Pa-Pr
All Ayes

- 9) **Request from the Resource Management Agency to change the Western Rosedale Specific Plan and the Metropolitan Bakersfield 2010 General Plan for County Service Area 71 (Rosedale area) to require that new residential development on lots less than three gross acres, and commercial and industrial development, be required to construct and connect to sewer facilities instead of allowing individual septic systems. Corresponding changes in the sewer systems, sewer connections and land division ordinances to implement the proposed policies will also be made. A new ordinance is also proposed to collect impact fees to fund construction of necessary sewer facilities. Located at County Service Area 71, metropolitan Bakersfield and western Rosedale area (SD 3)**

(Continued on Page 15)

(Continued from Page 14)

Specific Request:

Amend the text and maps of the Metropolitan Bakersfield 2010 General Plan and the Western Rosedale Specific Plan policies for County Service Area 71 to require the construction of sewage facilities for new residential (at densities greater or equal to one residence per three gross acres), commercial, and industrial development. Revisions will also be made to the Utilities Ordinance and Land Division Ordinance to implement these changes (GPA #116, Map #500)

(Categorically Exempt, Section 15308; Published Bakersfield Californian) - OPENED HEARING; BECKY KAISER; BRIAN TODD, BUILDING INDUSTRY ASSOCIATION; PAULINE LARWOOD, SMART GROWTH COALITION; JOHN FALLGATTER; LORRAINE UNGER, KERN-KAWEAH CHAPTER OF SIERRA CLUB; PETE PANKEY, FARM BUREAU LAND USE COMMITTEE; GEORGE GOUGH; AND BILL BONDEROV HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-446 APPROVING AMENDMENT TO THE METROPOLITAN BAKERSFIELD 2010 GENERAL PLAN TEXT AND MAPS AND WESTERN ROSEDALE SPECIFIC PLAN TEXT AND MAPS; ADOPTED RESOLUTION 2000-452 APPROVING SEWER FACILITIES IMPACT FEE FOR COUNTY SERVICE AREA NO. 71 AND ADOPTING A CAPITAL FACILITIES PLAN; WAIVED READING AND INTRODUCED ORDINANCE AMENDING CHAPTERS 14.12 AND 14.16, ADDING CHAPTER 17.80, AND AMENDING SECTION 18.50.060 AND SECTION 18.55.030 OF THE ORDINANCE CODE CONCERNING SEWER REGULATIONS WITH AMENDMENTS TO SECTIONS 17.80.040 AND 18.050.060N TO PERMIT PAYMENT OF CONNECTION FEES AT BUILDING PERMIT; RECEIVED AND FILED DOCUMENTS

Pz-Pa
All Ayes

- *10) **Request from Equilon Pipeline Company by Barnhill Consulting to change the permitted uses from Intensive Agriculture to Mineral Petroleum, a zone change from Exclusive Agriculture to Natural Resource, and exclude three acres from an Agricultural Preserve, located on the northwest corner of Hageman Road and Renfro Road, Rosedale area, west of Bakersfield (SD 3)**

Specific Request:

(a) Amend the Western Rosedale Specific Plan from R-IA (Intensive Agriculture) to R-MP (Mineral Petroleum) or a more restrictive map code designation (GPA #45, Map 101)

(b) A change in zone classification from A (Exclusive Agriculture) to NR (5) (Natural Resource) or a more restrictive district (ZCC #126, Map 101)

(c) Exclusion of approximately three acres from the boundaries of an Agricultural Preserve (Ag Pres #9 - Excl)

(Negative Declaration; Published Bakersfield Californian)
- CONTINUED TO TUESDAY, JANUARY 9, 2001, AT 2:00 P.M., AS RECOMMENDED BY PLANNING DEPARTMENT

Pr-Pz
All Ayes

- 11) **Request from C.B.C.C., Inc./Jason's Retreat to change the permitted uses from Residential to Commercial, a zone change from Residential to Office, and a zone variance to allow a reduction in the number of required parking spaces from 40 to 6 and to allow a back-up area of 24 feet, where 25 feet is required, located at 531 Knotts Street, Bakersfield (SD 5)**

Specific Request:

(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) HMR (High Medium Density Residential - Less Than 17.42 Dwelling Units/Net Acre) to Map Code(s) OC (Office Commercial) or a more restrictive map code designation (GPA #1, Map #103-20)

(b) A change in zone classification from R-2 (Medium-density Residential) to CO (Commercial Office) or a more restrictive district (ZCC #24, Map #103-20)

(c) A Zone Variance to allow a reduction in the number of required parking spaces from 40 to 6 (Section 19.82.020) and to allow a back-up area of 24 feet, where 25 feet is required (Section 19.82.090.B), in a CO District (ZV #43, Map #103-20)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; KIRBY EMBRY, RHONDA GANN AND JOHN CASADA, JASON'S RETREAT, HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2000-446, 2000-453 AND 2000-454 AND ENACTED ORDINANCE G-6739 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE WITH THE ADDITION OF THE PD (PRECISE DEVELOPMENT COMBINING) DISTRICT; DENIED THE VARIANCE, AS REQUESTED, AND APPROVED A VARIANCE AUTHORIZING A REDUCTION IN REQUIRED NUMBER OF ON-SITE PARKING SPACES TO 13, SUBJECT TO CONDITIONS, AS RECOMMENDED BY PLANNING COMMISSION

HEARINGS

Pz-Pa
All Ayes

- *12) **Request from Paramount Land Company, L.P., to change the permitted uses from Limited Agriculture (2-1/2-acre minimum parcels) to Exclusive Agriculture (20-acre minimum parcels) and include 136 acres in Agricultural Preserve 8, located at the west side of Zerker Road, north of the Lerdo Canal, east of Shafter (SD 1)**

Specific Request:

(a) A change in zone classification from A-1 (Limited Agriculture) to A (Exclusive Agriculture) or a more restrictive district (ZCC #3, Map #80-10)

(b) Inclusion of approximately 133 acres within the boundaries of an Agricultural Preserve (Ag Pres #8 - Incl)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-455 AND 2000-456 AND ENACTED ORDINANCE G-6740 APPROVING ZONE CHANGE AND EXCLUSION AS REQUESTED, AS RECOMMENDED BY PLANNING COMMISSION

Pz-Pa
All Ayes

- *13) **Request from the 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 11,265.47 acres located Countywide (All SD's)**

Specific Request:

Creation of Farmland Security Zones within Agricultural Preserve Nos. 5, 6, 7, 8, 9, 10, 12, 14, and 19 for the purpose of defining boundaries of those areas within which Farmland Security Zone contracts are being considered (Farmland Security Zones) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-457 THROUGH 2000-465 APPROVING FARMLAND SECURITY ZONES AS RECOMMENDED BY PLANNING DEPARTMENT

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

Pz-Pa
All Ayes

- *14) Proposed Farmland Security Zone (FSZ) Contracts for 2001 Calendar Year -
S.D. #3

-FSZ Contract 99-8, North Ranch by William C. Ring, east of Famoso, Agricultural Preserve No. 6, 76 acres;
-FSZ Contract 00-5, Mosley Family Trust, southwest of Shafter, Agricultural Preserve No. 8, 315.13 acres;
-FSZ Contract 00-7, Vignolo Family Limited Partnership, east of Shafter, Agricultural Preserve Nos. 6, 8 & 14, 1,934 acres;
-FSZ Contract 00-8, Delmart Cold Storage Inc., north side of Burbank Street, 2 miles west of Porterville Highway, Lerdo area, Agricultural Preserve No. 8, 156.44 acres;
-FSZ Contract 00-9, Cotton Associates Inc., northeast corner of Dresser Avenue and Kyte Avenue, southeast of Famoso, Agricultural Preserve No. 6, 220.91 acres;
-FSZ Contract 00-10, Delmart Farms, Inc., 1 mile west of Porterville Highway, 2 miles north of Merced Avenue, southeast of Famoso, Agricultural Preserve No. 6, 297.67 acres;
-FSZ Contract 00-11, Robert J. Vignolo and Susan J. Balfour, 1/2 mile east of Highway 99, 1 mile south of Kimberlina Road, southeast of Famoso, Agricultural Preserve No. 6, 60 acres;
-FSZ Contract 00-17, Gary G. Stiefvater and Debby J. Stiefvater, approximately 10 miles east of Delano, Agricultural Preserve No. 14, 120 acres;
-FSZ Contract 00-18, Rodney T. Stiefvater, east of Delano, Agricultural Preserve Nos. 14 & 6, 383 acres;

(Continued on Page 18)

(Continued from Page 17)

S.D.'s #1 & #4

-FSZ Contract 00-3, Mosley Family Trust, west of Shafter, Agricultural Preserve No. 8, 673.55 acres;

S.D.'s #1, #2 & #4

-FSZ Contract 00-6, Robert J. Vignolo, Wasco and Mettler areas, Agricultural Preserve Nos. 6 & 12, 988 acres;

S.D. #2

-FSZ Contract 00-19, Rod T. Stiefvater, Gary Gordon Stiefvater and Debby Jean Stiefvater, Tejon Ranch area at Wheeler Ridge, Agricultural Preserve No. 19, 655 acres;

S.D. #4

-FSZ Contract 00-1, John F. Gregory Revocable Trust and Diane M. Gregory Revocable Trust, east of Lost Hills, Agricultural Preserve No. 5, 635 acres;

-FSZ Contract 00-13, Vido G. Fabbri and Elo Fabbri, west of Delano, Agricultural Preserve Nos. 6 & 7, 2,860.37 acres

-FSZ Contract 00-14, Elo Fabbri, Roberta Fabbri, Vido G. Fabbri and Evelyn Fabbri, west of Wasco, Agricultural Preserve No. 5, 533.5 acres;

-FSZ Contract No. 00-15, Daniel Louis Fabbri and Wendy Fabbri, west of Delano, Agricultural Preserve No. 7, 149.12 acres;

-FSZ Contract No. 00-16, Daniel Louis Fabbri, west of Delano, Agricultural Preserve No. 7, 316.36 acres;

-FSZ Contract 00-20, Bos Family Trust, I-5 and Stockdale Highway and I-5 and Bear Mountain Blvd., Agricultural Preserve Nos. 9 & 10, 1,324.17 acres;

-FSZ Contract No. 00-21, John Bos and Ondrea Bos, I-5 and Stockdale Highway area, Agricultural Preserve No. 9, 160.55 acres - RESCINDED EXISTING 10 YEAR CONTRACTS FOR THE PARCELS INCLUDED WITHIN THE PROPOSED FARMLAND SECURITY ZONE CONTRACT AND SIMULTANEOUSLY APPROVED THE FARMLAND SECURITY ZONE CONTRACT; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD AND TRANSMIT A COPY OF THE RECORDED DOCUMENT TO THE PLANNING DEPARTMENT

S.D. #1

Pz-Pa *15) Proposed Williamson Act Land use Contract for 2001
All Ayes Calendar Year - Contract 00-17, Paramount Land Company
L.P., northwest corner Lerdo Highway & Zerker Road, east
of Shafter, Ag. Preserve No. 8, 293.98 acres - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD
TO RECORD

Pz-Pa *16) Proposed Williamson Act Land use Contract for 2001
All Ayes Calendar Year - Contract 00-5, Kent Stenderup, et al,
west side of Malaga Road, 1/4 mile north of Bear Mountain
Boulevard, west of Arvin, Agricultural Preserve No. 13,
20 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN;
DIRECTED CLERK OF THE BOARD TO RECORD

Hearing

All S.D.'s

- Pz-Pa *17) Proposed update of Capital Improvement Plan and review of
All Ayes public information for the Metropolitan Bakersfield
Habitat Conservation Fee Program - OPENED HEARING; NO
ONE HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION
2000-466 CONFIRMING EXISTING PLAN; RECEIVED AND FILED

Miscellaneous

All S.D.'s

- Pz-Pa *18) Extension of Interim Ordinance Requiring Conditional Use
All Ayes Permit Process for Dairies - ACKNOWLEDGED WRITTEN REPORT,
PURSUANT TO GOVERNMENT CODE SECTION 65858(d); CONFIRMED
AND RE-ADOPTED FINDINGS ADOPTED ON TUESDAY, NOVEMBER 14,
2000, AND MADE FINDINGS IN SUPPORT OF THE ENACTMENT OF
THE INTERIM ORDINANCE; ENACTED AN URGENCY ORDINANCE
G-6741 EXTENDING THE EFFECTIVE DATE OF THE INTERIM
ORDINANCE THROUGH NOVEMBER 13, 2001

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #3

- Pz-Pa *19) Proposed Amendment No. 1 to Agreement No. 889-2000 with
All Ayes North Bakersfield Recreation and Park District for use of
an additional \$90,000 in Community Development Block
Grant (CDBG) funds for construction of Standard Park
Improvements in the unincorporated community of Oildale -
APPROVED CLOSEOUT OF CD ACTIVITIES #1.96.1 AND #1.97.1,
NORTH CHESTER LANDSCAPE IMPROVEMENTS AND THE TRANSFER OF
\$21,647.61 TO CD ACTIVITY #1.97.2; APPROVED REPROGRAMMING
OF \$10,000.82 FROM STAFF IMPLEMENTATION TO CONSTRUCTION;
APPROVED TRANSFER OF \$58,349.57 FROM CD PROGRAM
UNPROGRAMMED FUNDS ACCOUNT TO CD ACTIVITY #1.97.2;
APPROVED AMENDMENT NO. 1 TO AGREEMENT NO. 889-2000
OBLIGATING A TOTAL OF \$557,812 IN CDBG FUNDS TO NORTH
BAKERSFIELD RECREATION AND PARK DISTRICT FOR CONSTRUCTION
OF IMPROVEMENTS TO STANDARD PARK (CD ACTIVITIES #1.97.2;
#1.98.3; #1.99.3); AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
1163-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED
AMENDMENT NO. 1 TO THE NORTH BAKERSFIELD RECREATION AND
PARK DISTRICT

S.D. #4

- Pz-Pa *20) Change Order No. 1 for construction related to Maricopa
All Ayes Senior Center Improvements, an increase of \$7,012 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

- Pz-Pa *21) Proposed Agreement with Vineyard Seniors Housing, L.P.,
All Ayes to obligate \$850,000 in HOME Program funds for costs in
 connection with the Vineyard Family Housing Project in
 Lamont - APPROVED TRANSFER OF HOME PROGRAM FUNDS;
 APPROVED AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
 1164-2000; AUTHORIZED DIRECTOR TO ADMINISTER PROJECT
 AGREEMENTS AND EXECUTE REQUIRED DOCUMENTS TO IMPLEMENT
 PROJECT, INCLUDING DEED RESTRICTION AGREEMENT, TWO (2)
 SECURITY AGREEMENTS, ESCROW INSTRUCTIONS, UCC-1 FORMS,
 TWO (2) SUBORDINATION AGREEMENTS WITH UNITED SECURITY
 BANK AND OTHERS, ALL IN A FORM APPROVED BY COUNTY COUNSEL

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D. #3

- Pz-Pa *22) Proposed Resolution ordering the extension of Zones of
All Ayes Benefit Nos. 3, 7 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 5919, located south of Meacham
 Road and west of Renfro - OPENED HEARING; NO ONE HEARD;
 CLOSED HEARING; TABULATED THE BALLOTS; CONFIRMED THAT
 BALLOTS WERE SUBMITTED IN FAVOR OF ASSESSMENTS; ENACTED
 ORDINANCE G-6742 ESTABLISHING THE ASSESSMENTS AND ADOPTED
 RESOLUTION 2000-467 A) CONFIRMING THE ENGINEERING &
 SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT; B)
 APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$6 PER
 PARCEL FOR SEPTIC MONITORING, \$130 PER PARCEL FOR SEWER
 SERVICE, \$50 PER PARCEL FOR STREETLIGHTS, \$25 PER PARCEL
 FOR DRAINAGE FACILITIES MAINTENANCE AND \$400 PER PARCEL
 FOR MULTI-USE TRAIL, LANDSCAPE AND WALL MAINTENANCE; C)
 DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING
 ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES
 EXTENDED HEREIN; D) ORDERING THE EXTENSION OF ZONES OF
 BENEFIT NOS. 3, 7 AND 10 IN COUNTY SERVICE AREA NO. 71

S.D. #2

- Pz-Pa *23) Tract 5201, Unit A, southeast corner of 35th Street West
All Ayes and Brabham Avenue, Rosamond Area, approval of completed
 street, drainage, water, and sewer improvements and
 reduction of Faithful Performance Security in Subdivision
 Improvement Agreement, Barratt American, Inc. - A)
 APPROVED COMPLETED STREET, DRAINAGE, WATER AND SEWER
 IMPROVEMENTS; B) REDUCED THE EXISTING FAITHFUL
 PERFORMANCE SECURITY IN THE AMOUNT OF \$2,084,059 TO
 \$208,406 FOR THE GUARANTEE AND MAINTENANCE OF THE
 COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS
 AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR A ONE-
 YEAR PERIOD STARTING DECEMBER 12, 2000; C) ADOPTED
 RESOLUTION 2000-468 FOR ACCEPTANCE OF THE ROADS WITHIN
 TRACT 5201, UNIT A, INTO THE COUNTY ROAD SYSTEM

- Pz-Pa
All Ayes
- *24) Request to issue Request for Proposal for the Mojave Drainage Improvements - APPROVED SUBJECT TO APPROVAL BY COUNTY COUNSEL; AUTHORIZED ENGINEERING & SURVEY SERVICES TO SOLICIT PROPOSALS

S.D. #3

- Pa-Mc
All Ayes
- 25) Tract No. 5662, Unit 1, northeast corner of Hageman Road and Renfro Road, Rosedale Area, Type "A" Subdivision, Smithtech/USA, Inc., for Batey Development, Inc. - ADOPTED RESOLUTION 2000-469 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 FOR MINERAL OWNER WITH SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SEC. 66436 OF GOVERNMENT CODE AND SEC. 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), ACKNOWLEDGMENT OF REVERSION OF TEMPORARY TURNAROUND, SLOPE, AND FLOWAGE EASEMENTS, AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 5606, UNIT B; APPROVED FINAL MAP TO BECOME EFFECTIVE UPON SUBSEQUENT ACTION BY THE DEVELOPER TO ADDRESS PRIOR UTILITY EASEMENTS; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED SEWAGE MONITORING EASEMENT; AUTHORIZED CLERK OF BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDATION AS APPROPRIATE UPON APPROVAL BECOMING EFFECTIVE

- Pz-Pa
All Ayes
- *26) Proposed Agreement with Cannon Associates, in an amount not to exceed \$83,355, for engineering services associated with design of North Beardsley area curb and gutter improvements in the unincorporated area of Oildale - APPROVED SUBJECT TO APPROVAL BY COUNTY COUNSEL; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1165-2000

S.D. #4

- Pz-Pa
All Ayes
- *27) Request to issue Request for Proposal for the Frazier Park Drainage Improvements, Phase V - APPROVED SUBJECT TO APPROVAL BY COUNTY COUNSEL; AUTHORIZED ENGINEERING & SURVEY SERVICES TO SOLICIT PROPOSALS

S.D. #5

- Pz-Pa
All Ayes
- *28) Proposed formation of Panama Road Underground Utility District - ADOPTED RESOLUTION 2000-470 ON PROPOSED FORMATION OF THE PANAMA ROAD UNDERGROUND UTILITY DISTRICT; SET PUBLIC HEARING FOR TUESDAY, JANUARY 9, 2001, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO GIVE NOTICE OF HEARING

Pz-Pa *29) Proposed Resolution of intention to extend Zones of
All Ayes Benefit Nos. 5 and 7 in County Service Area No. 18
(Virginia Colony), East California Avenue between
Bakersfield city limits and 400 feet east of Webster
Street - A) ADOPTED RESOLUTION 2000-471 OF INTENTION TO
EXTEND ZONES OF BENEFIT NOS. 5 AND 7 IN COUNTY SERVICE
AREA NO. 18; B) SET PUBLIC HEARING FOR TUESDAY, JANUARY
30, 2001, AT 2:00 P.M. TO RECEIVE PUBLIC INPUT AND
TABULATE BALLOTS; C) DIRECTED ENGINEERING & SURVEY
SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN
ENGINEER'S REPORT, TO ALL PROPERTY OWNERS AFFECTED, AND
TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE
WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; D)
DIRECTED CLERK OF THE BOARD TO PUBLISH THE NOTICE OF
HEARING AND TO FILE A NOTICE OF EXEMPTION, PURSUANT TO
CEQA GUIDELINES

Pz-Pa *30) Request to issue Request for Proposal for the Panama
All Ayes Road-Ditch improvements - APPROVED SUBJECT TO APPROVAL BY
COUNTY COUNSEL; AUTHORIZED ENGINEERING & SURVEY SERVICES
TO SOLICIT PROPOSALS

Pz-Pa *31) Proposed Agreement with Project Design Consultants, for
All Ayes engineering services associated with design of Lamont
curb and gutter improvements in the unincorporated area
of Lamont - APPROVED SUBJECT TO APPROVAL BY COUNTY
COUNSEL; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1166-2000

All S.D.'s

Pz-Pa *32) Proposed modification of positions within the Engineering
All Ayes & Survey Service Department - APPROVED THE ADDITION OF
FOUR (4) ENGINEERING AIDE I/II POSITIONS, TWO (2)
ENGINEERING TECHNICIAN I/II POSITIONS, AND ONE (1)
ENGINEER I/II/III POSITION IN BUDGET UNIT 1900, EFFECTIVE
DECEMBER 23, 2000; APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$86,830 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
ENGINEERING AND SURVEY SERVICES BUDGET UNIT 1900 IN THE
AMOUNT OF \$86,830; REFERRED TO PERSONNEL TO AMEND THE
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE, AND
DEVELOPMENT OF JOB SPECIFICATIONS FOR COUNTY SURVEYOR AND
SUPERVISING SURVEYOR

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

S.D. #2

Pz-Pa *33) Proposed revised Memorandum of Agreement with Department
All Ayes of the Air Force, Air Force Flight Test Center for
inspections at Edwards Air Force Base - APPROVED;
AUTHORIZED DIRECTOR OF ENVIRONMENTAL HEALTH SERVICES TO
SIGN

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pz-Pa *34) Contract No. 01011, Plans, Specifications and Notice to
All Ayes Contractors for construction on Strecker Street, Calvert
 Boulevard and Pinto Street - MADE FINDING THAT PROJECT IS
 EXEMPT FROM CEQA PER SECTION 15302 & 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,
 JANUARY 10, 2001, AT 11:00 A.M.

Pz-Pa *35) Contract No. 01012, Plans, Specifications and Notice to
All Ayes Contractors for construction on Erskine Creek Road, from
 Lake Isabella Boulevard to 1.25 miles east - MADE FINDING
 THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15302 AND
 15304 (h); 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, JANUARY 10, 2001, AT 11:00 A.M.

S.D. #2

Pz-Pa *36) Proposed Agreements with Mojave Public Utilities District
All Ayes and Pacific Bell for adjustment of water valve covers and
 manholes on Oak Creek Road, at no cost to County -
 APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS
 1167-2000 AND 1168-2000

S.D. #3

Pz-Pa *37) Contract 96027, Notice of Completion for construction of
All Ayes bridge rail on North Chester Avenue at Beardsley Canal
 and Airport Drive at Beardsley Canal - RECEIVED AND FILED

Pz-Pa *38) Proposed Agreements with Pacific Bell and North of the
All Ayes River Sanitation District No. 1 for adjustment of
 manholes on Roberts Lane, at no cost to County -
 APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS
 1169-2000 AND 1170-2000

S.D.'s #3 & #5

Pz-Pa *39) Contract No. 01003, accept low bid of Sturgeon & Son,
All Ayes Inc., for construction of bikeways on Pegasus Drive,
 Norris Road and Belle Terrace, in an amount not to exceed
 \$84,972.68 - ACCEPTED LOW BID; AUTHORIZED ROADS TO
 PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
 OTHER BID GUARANTEES

All S.D.'s

- Pz-Pa *40) Proposed Freeway Agreement with State of California for
All Ayes access ramps at the Delonegha Springs site, State Route
178 between Democrat Springs and 10 miles northeast of
Route 155 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1171-2000
- Pz-Pa *41) Proposed addition of two (2) Road Superintendents,
All Ayes effective December 16, 2000 - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

WASTE MANAGEMENT

All S.D.'s

- Pz-Pa *42) Proposed addition of one (1) Engineering Technician
All Ayes I/II/III and one (1) Solid Waste Management Specialist
I/II/III to Budget Unit 8999; deletion of one (1)
Marketing and Promotions Associate from Budget Unit 8999;
and deletion of one (1) Wastewater Treatment Plant
Operator III from Budget Unit 4400, effective January 12,
2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pa *43) Proposed Kern County Strategic Goals and Objectives -
All Ayes ADOPTED PROPOSED KERN COUNTY STRATEGIC GOALS AND
OBJECTIVES FOR USE AS A GENERAL GUIDE FOR FUTURE COUNTY
RESOURCE ALLOCATION AND POLICY FORMULATION DECISIONS
- Pz-Pa *44) Proposed transfer of property tax entitlement, City of
All Ayes McFarland Annexation No. 8 - ADOPTED RESOLUTION 2000-472
AUTHORIZING THE AUDITOR-CONTROLLER-COUNTY CLERK TO
TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX
ENTITLEMENT TO THE CITY OF MCFARLAND COMMENCING FISCAL
YEAR 2001-2002 IN ACCORDANCE WITH THE DETERMINATIONS
STATED THEREIN
- Pz-Pa *45) Proposed Amendment No. 2 to Agreement with Kern County
All Ayes Children and Families Commission for administrative
services to extend term to December 31, 2001 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1172-2000
- Pz-Pa *46) Request to solicit applications for appointments to the
All Ayes Metropolitan Bakersfield Tree Advisory Ad Hoc Committee -
APPROVED; REFERRED TO COUNTY ADMINISTRATIVE OFFICE
- Pz-Pa *47) Notification of loan application denial from the
All Ayes California Infrastructure and Economic Development Bank
Loan Program for Lamont flood control projects - RECEIVED
AND FILED
- Pz-Pa *48) Response to referral regarding recognition of Kern
All Ayes County's Veterans - RECEIVED AND FILED

- Pz-Pa
All Ayes
- *49) Response to referral regarding Kern Medical Center's staffing levels - RECEIVED AND FILED
- Pz-Pa
All Ayes
- *50) Proposed amended plan documents for Kern\$Flex and Kern\$Flex I plans providing clarifying language, effective January 1, 2001 - ADOPTED
- Pz-Pa
All Ayes
- *51) Proposed Amendment No. 14 to Administrative Services Agreement with Vision Service Plan extending term to December 31, 2002 and increasing administrative fee from \$.76 to \$1.10 per month per participant - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1173-2000
- Pz-Pa
All Ayes
- *52) Proposed Amendment No. 5 to dental benefit plan Administrative Services Agreement with Blue Cross Life & Health Insurance Company to extend term to December 31, 2001, and increase the monthly service fees from \$4.75 to \$4.89 per single or family unit - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1174-2000
- Pz-Pa
All Ayes
- *53) Proposed Resolution adopting Government Code Section 31664.1, the 3% @ 50 safety retirement formula, effective January 1, 2001 - APPROVED; ADOPTED RESOLUTION 2000-473
- Pz-Pa
All Ayes
- *54) Proposed Memorandum of Understanding with Kern County Fire Fighters Union, Inc., IAFF Local 1301 for Bargaining Units F and 7, providing for 1) 4% salary increase, effective October 7, 2000, 2) adoption, effective January 1, 2001, of G.C. Section 31664.1, the 3% @ 50 safety formula, 3) increase in annual uniform allowance from \$600 to \$700, and 4) other specified benefit increases - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1175-2000; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL, AND COUNTY ADMINISTRATIVE OFFICE TO IMPLEMENT PROVISIONS
- Pz-Pa
All Ayes
- *55) Proposed salary and benefit adjustments for Fire safety management and mid-management positions of 4% salary increase, effective October 7, 2000, and an increase in annual uniform allowance from \$600 to \$700 - APPROVED; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL, AND COUNTY ADMINISTRATIVE OFFICE TO IMPLEMENT PROVISIONS
- Pz-Pa
All Ayes
- *56) Proposed Amendment No. 1 to Memorandum of Understanding with the Kern Law Enforcement Association providing for 1) adoption, effective January 1, 2001, of G.C. Section 31664.1, the 3% @ 50 safety formula, 2) modification of termination date to June 30, 2002, 3) change in timing of existing uniform allowance payments - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1176-2000; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL AND COUNTY ADMINISTRATIVE OFFICE TO IMPLEMENT

- Pz-Pa
All Ayes
- *57) Proposed Amendment No. 1 to Memorandum of Understanding with the Central California Association of Public Employees for bargaining units J and S providing for 1) adoption, effective January 1, 2001, of G.C. Section 31664.1, the 3% @ 50 safety formula, 2) modification of termination date to June 30, 2002, 3) reopening of negotiations regarding salary inequities in May, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1177-2000; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL, AND COUNTY ADMINISTRATIVE OFFICE TO IMPLEMENT PROVISIONS

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #3

- Pz-Pa
All Ayes
- *58) Proposed purchase of approximately 37,843 square feet of land adjacent to the Brimhall Road Fire Station, to be used for the storage of specialized seasonal equipment, in the amount of \$35,000 plus one-half escrow and closing costs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; ACCEPTED GRANT DEED; ADOPTED RESOLUTION 2000-474; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$35,450

S.D. #1

- Pz-Pa
All Ayes
- *59) Proposed amended Agreement with the Natural Resources Conservation Service (NRCS) reducing the scope of work to be performed by the NRCS related to Manter Fire mitigation work in the South Fork of Kern River, proposed new Agreement with the NRCS for replacement of a culvert in Sierra Way, and adoption of a Resolution dispensing with the bid requirements pursuant to Public Contract Code Section 20134(a) and authorizing the execution of a contract pursuant to Section 22050 to expedite the replacement of the culvert - APPROVED AMENDMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1178-2000; APPROVED AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1179-2000; ADOPTED RESOLUTION 2000-475 AUTHORIZING EMERGENCY CULVERT REPLACEMENT

S.D. #2

- Pz-Pa
All Ayes
- *60) Proposed License Agreement with the Broome Family Trust for the installation and operation of a rain gauge station by Engineering & Survey Services, from December 12, 2000, until terminated by Licensor - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15306; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1180-2000

- Pz-Pa
All Ayes
- *61) Proposed License Agreement with ARB Land Company for the installation and operation of a rain gauge station by Engineering & Survey Services, from December 12, 2000, until terminated by Licensor - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15306; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1181-2000

S.D. #3

- Pz-Pa
All Ayes
- *62) Proposed purchase of a fee interest in 6.32 acres of land adjacent to Meadows Field Airport, for use as a buffer zone and for future expansion, in the amount of \$31,600 and one-half of escrow costs - ADOPTED RESOLUTION 2000-476 SETTING HEARING FOR TUESDAY, JANUARY 16, 2001, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

S.D. #4

- Pz-Pa
All Ayes
- *63) Change Order No. 3 for repairs to the Southwest Regional Administration Building, an increase of \$6,937, for a new total of \$413,027.75 (1650.7332)- APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

- Pz-Pa
All Ayes
- *64) Proposed Amendment No. 3 to Agreement with Martin & HBL for engineering services for the Kern Medical Center Seismic Retrofit, providing for an increase in the scope of services and increased fees in the amount of \$25,000 (8212.8358) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1182-2000

- Pz-Pa
All Ayes
- *65) Change Order No. 3 for the Sagebrush Medical Plaza Family Practice and Pediatrics Clinics, an increase of \$15,398.85, for a new total of \$3,877,196.85 (8212.8360) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pz-Pa
All Ayes
- *66) Request to accept second low bid and proposed Agreement with Granite Construction Company for reconfiguration of the Kern Medical Center doctors' parking lot, in an amount not to exceed \$301,589 (8997.7001DV) - ACCEPTED WITHDRAWAL OF LOW BIDDER ENERGYTEK, INC.; ACCEPTED SECOND LOW BID FROM GRANITE CONSTRUCTION COMPANY; APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 1183-2000

All S.D.'s

- Pz-Pa
All Ayes
- *67) Proposed Amendment No. 1 to Personal/Professional Services Agreement with BSK & Associates for testing, inspection and soils reports, to provide for an increase of \$80,000, with a new not-to-exceed total of \$100,000 (P.O. #015181) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1184-2000

- Pz-Pa *68) Proposed Agreement with The Gordian Group for development
All Ayes of a job order contract, in an amount not to exceed
\$350,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 1185-2000

MATTERS FOR EXECUTIVE APPROVAL

- Pz-Pa *69) Budget Transfers - APPROVED #76 THROUGH #81
All Ayes
- Pz-Pa *70) Minutes for weeks of November 6, 2000, and November 13,
All Ayes 2000 - APPROVED WITH CORRECTION TO NOVEMBER 14, 2000,
ITEM NO. 4, P.M., TO DELETE THE WORD "**APPROVED**" AND
INSERT "**ADOPTED RESOLUTION 2000-413 APPROVING
CANCELLATION**"
- Pz-Pa *71) Miscellaneous Letters and Documents - FILED
All Ayes
- Pz-Pa *72) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED
- Pz-Pa *73) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pa 74) Request for Closed Session regarding Meet and Confer,
All Ayes KCFFU, KLEA, and CCAPE (continued from Tuesday, December
12, 2000, at 9:00 A.M., Item No. 74) -
- WITH- 75) Request for Closed Session re: Public Employee
DRAWN Performance Evaluation - Title: Fire Chief (continued
from Tuesday, December 12, 2000, at 9:00 A.M., Item No.
75) -

COUNTY COUNSEL

- Pz-Pa 76) Request for Closed Session regarding a lawsuit entitled
All Ayes Federman v. County of Kern, U.S. District Court Case No.
CIV-F-99-5533AWI/LJO (Government Code Section 54956.9(a))
(continued from Tuesday, December 12, 2000, at 9:00 A.M.,
Item No. 76) -

Pa RECONVENED FROM CLOSED SESSION; ADJOURNED TO MONDAY,
JANUARY 8, 2001, AT 12:00 NOON

/s/ Denise Pennell
Clerk of the Board

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

71) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Certificate of Results of the Retirement Election of November 21, 2000
- B) Audit Report of Automobile Insurance Fraud and Workers' Compensation Insurance Fraud Programs for the fiscal year ended June 30, 2000
- C) Spousal Abuser Prosecution Program Audit Report for June 30, 2000

Grand Jury

- D) Position Paper from 2000-2001 Grand Jury concerning public trust (Copy to Each Supervisor and CAO)

Local Agency Formation Commission

- E) Proceeding No. 1289, notice of hearing in the matter of City of Bakersfield, Annexation No. 414 (Allen Road No. 4) (Copy to Each Supervisor and CAO)

Sheriff

- F) Thank you letter to the Buttonwillow Community Foundation for their donation of the remote trip sensors and transmitters to augment the Sheriff's Department's Varda Alarm (Copy to Each Supervisor and CAO)

Miscellaneous

- G) Funding Information Bulletin from State of California Board of Corrections re Requests for Proposals (RFP) for Juvenile Local Detention Facility Construction Grants (Copy to Each Supervisor, CAO, and Probation)
- H) Letter from Governor Gray Davis re funding for public libraries (Copy to Each Supervisor, CAO, and Library)
- I) Letter from Eugene Tonnemaker in response to letter from KCERA concerning this year's Supplemental Retiree Benefit Reserve Tier 3 calculation (Copy to Each Supervisor and CAO)
- J) Letter to the Editor of the Daily Midway Driller concerning Taft Transfer Station from Shirley Daly (Copy to Each Supervisor, CAO, Waste Management and County Counsel)
- K) Letter from State of California Business, Transportation and Housing Agency re traffic safety grant opportunities (Copy to Each Supervisor, CAO, and Sheriff)
- L) Agenda of meeting from the City of Bakersfield Planning Commission on Monday, December 4, 2000 (Copy to Each Supervisor and CAO)
- M) Agenda of meetings from the State Fish and Game Commission on Thursday, December 7, 2000 and Friday, December 8, 2000 (Copy to Each Supervisor, CAO, Planning and County Counsel)

- N) Agenda of meeting from the Kern County Child Care Council on Wednesday, December 6, 2000 and minutes of meeting held Wednesday, November 1, 2000 (Copy to Each Supervisor and CAO)
- O) Agenda of meeting from the Tehachapi City Council on Tuesday, December 5, 2000 (Copy to Each Supervisor and CAO)
- P) Newsletter from American Land Right Association (Copy to Each Supervisor, CAO, Planning and County Counsel)
- Q) Notice of proposed regulatory action from the State Department of Fish and Game (Copy to Each Supervisor, CAO, Planning and County Counsel)
- R) Notice of application by Pacific Gas and Electric before the Public Utilities Commission to implement a rate stabilization plan for electricity and to increase rates (Copy to Each Supervisor, CAO, and General Services)
- S) Newsletter from Pacific Gas and Electric, Current Issues in the Utility Industry (Copy to Each Supervisor, CAO and General Services)
- 72) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcoholic beverage license: Casa Lopez, 8001 Panama Road, Lamont, CA; Kooter Browns, 10807 Rosedale Highway, Bakersfield, CA; Mom & Pops Redneck Market, 4968 W. Rosamond Boulevard, Rosamond, CA - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Larry F. Peake, Wall, Wall & Peake, requesting that the Lamont Storm Water District, Stuart T. Pyle, be advised of meetings relating to flood management control and responsibilities concerning the Lamont area - REFERRED TO RESOURCE MANAGEMENT AGENCY AND ENGINEERING AND SURVEY SERVICES (Copy to Each Supervisor, CAO, and County Counsel)
 - C) Memorandum from Jones Hall re Bonds of the Mammoth Campus Kern Community College School Facilities Improvement District of the Kern Community College District, Election of 2000, Series A - REFERRED TO COUNTY COUNSEL
- 73) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Amended Claim in the matter of Albert Henry King vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Judith Beltran a minor, by and through her natural mother and Guardian Ad Litem, Maria Santiago, and Maria Santiago, individually vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim for tax relief on property taxes in the matter of Evercom Systems, Inc. vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Diane Oglesby vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- E) Claim in the matter of Lambert Jerome Johnson, Jr. vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Summons in a civil case and complaint for damages, general negligence, assault and battery, intention infliction of emotional distress, negligent infliction of emotional distress and violation of civil rights 42 USC 1983; demand for jury in the matter of Opal Jones vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of David Bowers vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- H) Subrogation Claim in the matter of Elizabeth Forsberg, through Interinsurance Exchange of the Automobile Club of Southern California - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)