

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, December 4, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

NOTE: SUPERVISOR PETERSON INTRODUCED STUDENT MENTOR, SANDY SANCHEZ, STUDENT BODY PRESIDENT AT WEST HIGH SCHOOL, AND MISS DEB KELLER-MITCHELL, ACTIVITIES DIRECTOR AT WEST HIGH SCHOOL

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

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

BOARD ACTION SHOWN IN CAPS

### RESOLUTIONS/PROCLAMATIONS

- 1) Certificate of Recognition to Nikki Blue for being Kern County's top girls basketball player and for receiving a scholarship to play for UCLA - MADE PRESENTATION TO NIKKI BLUE; WEST HIGH SCHOOL COACH PAT SHILOH INTRODUCED; NIKKI BLUE AND DEB KELLER-MITCHELL HEARD

### APPOINTMENTS

- |                   |     |   |
|-------------------|-----|---|
| Mc-Pe<br>All Ayes | 2)  | Appointment of Carlos Ortiz as First District Member to the Civil Service Commission, term to expire July 9, 2005 - MADE APPOINTMENT; CARLOS ORTIZ INTRODUCED           |
| Pz-Pr<br>All Ayes | *3) | Appointment of Frank Allen Welcome as Third District Member to the Behavioral Health Board, term to expire December 31, 2003 - MADE APPOINTMENT                         |
| Pz-Pr<br>All Ayes | *4) | Reappointment of Larry Peake to the Assessment Appeals Board, term to expire September 2, 2004 - MADE REAPPOINTMENT   |
| Pz-Pr<br>All Ayes | *5) | Reappointment of Ray Karpe to the North Bakersfield Recreation and Park District, term to expire at the Pleasure of the Board or December 20, 2005 - MADE REAPPOINTMENT |

PUBLIC PRESENTATIONS

- 6) 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

- 7) 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 PETERSON DISCUSSED CALIFORNIA STATE ASSOCIATION OF COUNTIES' SUPPORT OF OPTION 3, A PROPOSED BALLOT INITIATIVE FOR A ONE-QUARTER CENT SALES TAX INCREASE TO BENEFIT LAW ENFORCEMENT, FIRE, TRAUMA CENTERS, EMERGENCY ROOMS, AND PUBLIC HEALTH

SUPERVISOR PEREZ FURTHER DISCUSSED THE IMPLICATIONS OF THIS INITIATIVE ON VITAL REVENUES FOR LOCAL GOVERNMENT

Pe-Pz  
All Ayes

REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL FOR REVIEW AND REPORT BACK TO THE BOARD

DEPARTMENTAL REQUESTS

ASSESSOR-RECORDER

Pz-Pr  
All Ayes

- \*8) Proposed Agreement with State Department of Finance for State-County Property Tax Administration Program (Revenue and Taxation Code Section 95.31), effective January 1, 2002, in an amount not to exceed \$1,211,318 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1093-2001

CLERK OF THE BOARD

Pz-Pr  
All Ayes

- \*9) Notification from California Department of Corrections to lease a building to be constructed and used as a parole office at 3400 Sillect Avenue - AUTHORIZED CHAIRMAN TO SIGN RESPONSE THAT THE COUNTY HAS NO OBJECTIONS

COUNTY COUNSEL

Pz-Pr  
All Ayes

- \*10) Proposed Campaign Finance and Expenditure Ordinance presented by the League of Women Voters of Bakersfield and referred to County Counsel on October 16, 2001 for review and report - CONTINUED TO TUESDAY, JANUARY 15, 2002

Pz-Pr  
All Ayes

- \*11) Request of the Sheriff's Department/Personnel Division for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

- Pz-Pr \*12) Request of the Sheriff's Department for destruction of records  
All Ayes no longer necessary or required for County purposes and eligible  
for destruction - APPROVED
- Pz-Pr \*13) Request of the Sheriff's Department/Special Enforcement Division  
All Ayes for destruction of records no longer necessary or required for  
County purposes and eligible for destruction - APPROVED
- Pz-Pr \*14) Request of the Sheriff's Department/Volunteer Services for  
All Ayes destruction of records no longer necessary or required for  
County purposes and eligible for destruction - APPROVED
- Pz-Pr \*15) Request of the Office of County Counsel for destruction of  
All Ayes records no longer necessary or required for County purposes and  
eligible for destruction - APPROVED
- Pz-Pr \*16) Proposed County participation in the CSAC-Excess Insurance  
All Ayes Authority for Excess General/Automobile Liability Program and  
proposed Memorandum of Understanding - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 1094-2001
- Pz-Pr \*17) Proposed County participation in the BETA Healthcare Group  
All Ayes Malpractice Liability Program and proposed Joint Powers  
Authority Agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 1095-2001

FIRE DEPARTMENT

- Pz-Pr \*18) Request to hire retired employee Captain Will Hanna, Range 61.9,  
All Ayes Step E, for a period not to exceed 120 working days or 960  
hours, whichever is greater, in the 12-month period following  
date of employment - APPROVED
- Pz-Pr \*19) Request to appropriate unanticipated revenue from donation by  
All Ayes the City of Wasco for the purchase of smoke detectors - APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,500  
TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED TRANSFER IN THE  
AMOUNT OF \$1,500 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET  
UNIT 2415
- Pz-Pr \*20) Quarterly Report of Overtime Expenditures, Kern County Fire  
All Ayes Department - RECEIVED AND FILED
- Pz-Pr \*21) Proposed deletion of one (1) Auto Painter and addition of one  
All Ayes (1) Fire Equipment Mechanic and one (1) Fire Captain, effective  
December 4, 2001 - APPROVED; REFERRED TO THE PERSONNEL  
DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

HUMAN SERVICES

- Pz-Pr \*22) Proposed Amendment No. 1 to Agreement 1082-2000 with Thomas V.  
All Ayes Reese, Sr., M.D., for medical consultation services, from  
January 1, 2002 to December 31, 2002, in an amount not to exceed  
\$200,000 (Fed/State; no County cost) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 1096-2001

KERN MEDICAL CENTER

- Pz-Pr  
All Ayes
- \*23) Proposed Resolution to sell, assign, and transfer securities in Maxicare Health Plans, Inc. - ADOPTED RESOLUTION 2001-423 AUTHORIZING KERN MEDICAL CENTER TO SELL, ASSIGN AND TRANSFER SECURITIES
- Pz-Pr  
All Ayes
- \*24) Recommended appointment of five (5) practitioners to medical staff membership - APPROVED
- Pz-Pr  
All Ayes
- \*25) Recommended reappointment of eighteen (18) practitioners to medical staff membership - APPROVED
- Pz-Pr  
All Ayes
- \*26) Request for additional medical staff privileges with proctoring at Kern Medical Center for Richard Frelinger, M.D., Provisional Emergency Medicine Department (Urgent Care South) - APPROVED
- Pz-Pr  
All Ayes
- \*27) Recommended release of proctoring of procedures requirements for two (2) medical staff members and modification of the medical staff categories - APPROVED
- Pz-Pr  
All Ayes
- \*28) Notification of anticipated retroactive Agreement with Matthew Malerich, M.D., for orthopedic services, effective October 1, 2001 through September 30, 2002 - RECEIVED AND FILED
- Pz-Pr  
All Ayes
- \*29) Notification of anticipated retroactive Agreement with Geoffrey Miller, M.D., for orthopedic services, effective October 1, 2001 through September 30, 2002 - RECEIVED AND FILED
- Pz-Pr  
All Ayes
- \*30) Proposed Agreement for Professional Services Contract Employee with Yong-Bum Park, M.D., to perform duties as part of an international visiting scholar program at Kern Medical Center's Department of Psychiatry, from March 25, 2002 to March 24, 2003, in an amount not to exceed \$18,000 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1097-2001
- Pz-Pr  
All Ayes
- \*31) Proposed Agreement with Nurses Internet Staffing Services, Inc., to assist KMC in the recruitment of foreign-trained registered nurses, from December 4, 2001 through December 3, 2003, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1098-2001

MENTAL HEALTH SERVICES

- Pz-Pr  
All Ayes
- \*32) Proposed approval to submit 2001-2002 SAMHSA Dual Diagnosis Augmentation Grant application to the State Department of Mental Health, which will be used to support existing efforts to provide integrated services for adults with a dual diagnosis of serious mental illness and substance abuse, in an amount not to exceed \$1,088,803 (an increase of \$231,820 to the current SAMHSA Block Grant) - APPROVED

PARKS AND RECREATION

HEARING

Pr-Pe 33) Proposed Ordinance regarding revised fees charged by the Parks  
All Ayes Department for facility use and recreation activities - OPENED  
HEARING; NO ONE HEARD; CLOSED HEARING; ENACTED ORDINANCE G-6848

Pe-Mc REFERRED TO PARKS AND RECREATION DEPARTMENT TO INITIATE FORMAL  
All Ayes DISCUSSION WITH STATE LEGISLATIVE REPRESENTATIVES TO GET  
LEGISLATIVE AUTHORITY FOR THE COUNTY TO SET FEES AT BUENA VISTA  
AQUATIC RECREATION AREA

PUBLIC HEALTH SERVICES

Pz-Pr \*34) Proposed Amendment No. 2 to Agreement 653-2000 with the State of  
All Ayes California Department of Corrections for Transitional Case  
Management Services for People with HIV Disease from July 1,  
2000 through June 30, 2005, to provide for increased funding in  
the amount of \$313,976 for Fiscal Year 2001-02 and \$2,753,605  
for Fiscal Year 2001-05 to fund additional staff for a total  
amount not to exceed \$7,666,828; and proposed addition of ten  
(10) Social Service Worker I/II/III/IV/V, effective December 4,  
2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1099-  
2001; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND  
SALARY SCHEDULE; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE  
IN THE AMOUNT OF \$313,976 TO APPROPRIATIONS FOR CONTINGENCIES;  
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$313,976 FROM  
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 4110

Pz-Pr \*35) Proposed Amendment No. 1 to Agreement 586-2001 with the Kern  
All Ayes County Superintendent of Schools as Administrative Agent for  
Kern County Child and Family Service Agency for Child Abuse  
Prevention, Intervention and Treatment Program (CAPIT), from  
July 1, 2001 through June 30, 2002, in an amount not to exceed  
\$370,174 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1100-  
2001

Pz-Pr \*36) Proposed retroactive Agreement with Clinica Sierra Vista, Inc.,  
All Ayes for Targeted Case Management Services, for FY 2001-2002, in an  
amount not to exceed \$203,808 (prior notification June 26, 2001)  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1101-2001

Pz-Pr \*37) Proposed addition of one (1) full-time Medical Social Worker  
All Ayes I/II, and deletion of one (1) part-time Medical Social Worker  
I/II in Budget Unit 4110-J, effective December 5, 2001 -  
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS  
AND SALARY SCHEDULE

Pz-Pr \*38) Proposed addition of one (1) Public Health Aide I/II (Bilingual)  
All Ayes and deletion of one (1) Physical Therapy Assistant, Budget Unit  
4300-B, effective December 4, 2001 - APPROVED; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pz-Pr \*39) Proposed Memorandum of Understanding with Universal Care  
All Ayes Families Program to provide low-cost medical insurance to  
uninsured children - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 1102-2001

RETIREMENT ASSOCIATION

Pz-Pr \*40) Proposed addition of one (1) Account Clerk II/I position and  
All Ayes deletion of one (1) Account Clerk III, effective December 4,  
2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE

Pz-Pr \*41) Proposed addition of five (5) temporary Account Clerk II/I  
All Ayes positions, effective December 4, 2001 through November 30, 2003,  
or at the completion of Settlement Agreement implementation in  
the case of Kern Law Enforcement Association et al. v. Board of  
Retirement, Kern County Employees' Retirement Association,  
whichever occurs first - APPROVED; REFERRED TO PERSONNEL TO  
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

SHERIFF

HEARINGS

Pz-Pr \*42) Proposed Ordinance to add Chapter 5.52, as amended, to the  
All Ayes Ordinance Code regarding establishing license and permit  
requirements and fees for businesses providing massage or  
related services and employees - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; WAIVED READING; RE-INTRODUCED ORDINANCE AS  
AMENDED

Pz-Pr \*43) Proposed performance Agreement with NORESCO for energy  
All Ayes conservation improvements at Kern County Sheriff's Lerdo  
Detention Facility, in an amount not to exceed \$498,201, and  
proposed lease/purchase Agreement with G.E. Capital for  
financing of improvements - OPENED HEARING; NO ONE HEARD; CLOSED  
HEARING; APPROVED; AUTHORIZED SHERIFF TO SIGN AGREEMENTS;  
ADOPTED RESOLUTION 2001-424 AUTHORIZING SHERIFF TO EXECUTE  
PROPOSED LEASE/PURCHASE AGREEMENT WITH G.E. CAPITAL FOR  
FINANCING OF IMPROVEMENTS

Pz-Pr \*44) Request to appropriate unanticipated revenue from Sheriff's  
All Ayes State Asset Forfeiture Fund 22137 to purchase a van - APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$21,830  
FROM SHERIFF'S STATE ASSET FORFEITURE FUND 22137 TO  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN  
THE AMOUNT OF \$21,830 FROM APPROPRIATIONS FOR CONTINGENCIES TO  
BUDGET UNIT 2210

TREASURER-TAX COLLECTOR

Pz-Pr \*45) Pooled Cash Portfolio Analysis for month ended October 2001 -  
All Ayes RECEIVED AND FILED

CLOSED SESSIONS

COUNTY COUNSEL

Pz- 46) Request for Closed Session regarding significant exposure to  
All Ayes litigation against the County (one case) (Government Code  
Section 54956.9(b)(1)(3)(A)) -

Pz- 47) Request for Closed Session regarding a lawsuit entitled  
All Ayes Evergreen Environmental Services, Inc., v. County of Kern, KCSC  
Case No. 243320-SPC (Government Code Section 54956.9(a)) -

Pz- 48) Request for Closed Session regarding a lawsuit entitled Kyle  
All Ayes Beckman v. County of Kern, KCSC Case No. 240841-JES (Government  
Code Section 54956.9(a)) -

Pz- 49) Request for Closed Session regarding a lawsuit entitled Quail  
All Ayes Valley Water District v. County of Kern, et al., Case No.  
243467-JES (Government Code Section 54956.9(a))

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 4, 2001

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

### PUBLIC PRESENTATIONS

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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)) - NO ONE HEARD

NOTE: ITEMS NO. 12, NO. 13 AND NO. 14 WERE HEARD PRIOR TO ITEM NO. 3



CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pr-Mc  
4 Ayes  
1 No/Pe

- 3) **Request from George Borba and James Borba to allow two "freestall" dairies in an Agriculture District on 4,700 acres located on the south side of Taft Highway and west of Buena Vista Road, southwest of Bakersfield (SD4)** Specific Request: Conditional Use Permits to allow development of two "freestall" dairies (Section 19.12.030.A.2) which would involve 28,572 cattle, of which 14,440 would be producing (milk) cows and the remainder would be a combination of dry cows, heifers, dry heifers, and calves. Each of the dairies would be located on 341 acres (a total of 682 acres) of the 4,677-acre site. The balance of the site will be used for agricultural crop production, in an A (Exclusive Agriculture) District (CUP #12, Map #141; CUP#13, Map #141) (Supplemental Environmental Impact Report; Published Bakersfield Californian) - (Continued from 11/6/01) - OPENED HEARING; GEORGE BORBA; KEVIN O'DEA, EIR AND SEIR PROJECT MANAGER; MARY JANE WILSON, PRESIDENT, WZI, INC., HEARD; HEARD IN OPPOSITION: PAUL ACKERMANN, CITY OF TAFT; BRENT NEWELL, CENTER ON RACE POVERTY AND THE ENVIRONMENT AND ASSOCIATION OF IRRITATED RESIDENTS; LINDA MCKAY, CENTER ON RACE, POVERTY AND THE ENVIRONMENT AND ASSOCIATION OF IRRITATED RESIDENTS; BECKY NAPIER, INTERIM CITY MANAGER, CITY OF TAFT; ARTHUR UNGER, SIERRA CLUB; BOB CAMPBELL; MARY BERGLUND, KERN COUNTY NEIGHBORS FOR QUALITY AIR, WATER AND GROWTH; HEARD IN SUPPORT: STEVE ARRITA; LARRY SERPA, MEMBER RELATIONS FOR LAND OF LAKES; DESIDARIO URIBE; JEFF TACK, WATER WAYS IRRIGATION; J. P. CATIVIELA, COMMUNITY ALLIANCE FOR RESPONSIBLE ENVIRONMENTAL STEWARDSHIP; JAMES LOPEZ; RICHARD REYNEVELD; MARY K. SHELL; DONALD COLLINS; SKIP BARWICK, WATER PURE TECHNOLOGIES; DAN LAMB; VIRGINIA TAYLOR; HEATH BAUGHMAN; MIKE REMY, REMY, THOMAS AND MOOSE AND KEVIN O'DEA, EIR AND SEIR PROJECT MANAGER, HEARD REGARDING QUESTIONS PRESENTED DURING TESTIMONY; BRENT NEWELL, CENTER ON RACE, POVERTY AND THE ENVIRONMENT PROVIDED REBUTTAL; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTIONS 2001-425 AND 2001-426 APPROVING THE FOLLOWING ACTIONS: (1) CERTIFIED SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT AND MITIGATION MEASURE MONITORING PROGRAM WITH AMENDED MITIGATION MEASURE 4.2.3.6; (2) ADOPTED SECTION 15091 FINDINGS AND SECTION 15093 STATEMENT OF OVERRIDING CONSIDERATIONS; (3) APPROVED CONDITIONAL USE PERMITS SUBJECT TO THE RECOMMENDED CONDITIONS; ALL OF THE FOREGOING SHALL NOT BECOME EFFECTIVE UNLESS PRIOR TO JANUARY 11, 2002, THE PROPERTY OWNER(S) OR THEIR AUTHORIZED REPRESENTATIVE(S) SIGNS AND FILES AN APPROVED AMENDMENT TO A DEVELOPMENT AGREEMENT OR OTHER CONTRACTUAL MECHANISM AS RECORDED SEPTEMBER 15, 2000 (DOCUMENTS 0200115699 AND 0200115700); RECEIVED AND FILED DOCUMENTS

HEARING

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pr-Mc  
All Ayes

- \*4) Request from Belridge New Farming, LLC by Manuel Leon to include approximately 705.58 acres within the boundaries of an Agricultural Preserve located on the west side of Highway 33 at the junction of Lerdo Highway, Belridge area (SD4)  
Specific Request:  
Inclusion of approximately 705.58 acres within the boundaries of an Agricultural Preserve (Ag Pres #5 - Incl) (Categorically Exempt, Section 15317; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2001-427 APPROVING INCLUSION AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Land Use

S.D. #4

Pr-Mc  
All Ayes

- \*5) Proposed Williamson Act Land Use Contract for 2002 Calendar Year - Contract 01-16, Belridge New Farming, LLC, Belridge, Agricultural Preserve No. 5, 1,325.78 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #1

Pr-Mc  
All Ayes

- \*6) Proposed Williamson Act Land Use Contract for 2002 Calendar Year - Contract 01-02, Jim and Peggy Schaefer, Famoso area, Agricultural Preserve No. 14, 470 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Pr-Mc  
All Ayes

- \*7) Proposed Williamson Act Land Use Contract for 2002 Calendar Year - Contract 01-20, Tonko and Lydia Zaninovich, southeast corner of Woollomes Road and Bowman Road, southeast of Delano, Agricultural Preserve No. 7, 39.32 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Pr-Mc  
All Ayes

- \*8) Proposed Williamson Act Land Use Contract for 2002 Calendar Year - Contract 01-5, Ronald O. Hurlbert, west of Delano, Agricultural Preserve No. 5, 324.7 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #2

Pr-Mc \*9) Proposed Williamson Act Land Use Contract for 2002 Calendar Year  
All Ayes - Contract 01-25, David and Lisa Haagsma, west of Arvin,  
Agricultural Preserve No. 13, 1,062.96 acres - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO  
RECORD

Pr-Mc \*10) Proposed Williamson Act Land Use Contract for 2002 Calendar Year  
All Ayes - Contract 01-17, Rancho Indian Creek, LLC, southeast of Twin  
Oaks, Agricultural Preserve No. 17, 2,735.33 acres - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO  
RECORD

Miscellaneous

S.D.'s #1 & #2

Pr-Mc \*11) Proposed opposition comment letter on the United States Fish and  
All Ayes Wildlife Service Draft Recovery Plan for the Southwestern Willow  
Flycatcher, Lake Isabella area habitat - AUTHORIZED CHAIRMAN TO  
SIGN

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearings

S.D. #3

NOTE: ITEMS NO. 12, NO. 13 AND NO. 14 WERE HEARD PRIOR TO ITEM  
NO. 3

Pe-Pr 12) Proposed Resolution Ordering the Extension of Zones of Benefit  
All Ayes Nos. 3, 5, 7 and 8 in County Service Area No. 71, determining to  
adopt and accept an Ordinance enacting assessments for the area  
included within the boundaries extended herein, Tract 5930,  
located north of Norris Road and east of Fruitvale Avenue -  
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS;  
CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE  
ASSESSMENTS; ENACTED ORDINANCE G-6849 ESTABLISHING THE  
ASSESSMENTS AND ADOPTED RESOLUTION 2001-428 CONFIRMING THE  
ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT  
APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$67 PER PARCEL FOR  
STREET LIGHTS, \$130 PER PARCEL FOR SEWER SERVICE, \$12 PER PARCEL  
FOR STREET SWEEPING (ONCE PER MONTH), \$25 PER PARCEL FOR  
DRAINAGE FACILITIES MAINTENANCE AND \$200 PER PARCEL FOR  
LANDSCAPE AND WALL MAINTENANCE; DETERMINING TO ADOPT AND ACCEPT  
AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN  
THE BOUNDARIES EXTENDED HEREIN, AND ORDERING THE EXTENSION OF  
ZONES OF BENEFIT NOS. 3, 5, 7 AND 8 IN COUNTY SERVICE AREA NO.  
71

S.D. #4

Pe-Mc  
All Ayes

- 13) Proposed Resolution Ordering the Extension of Zones of Benefit Nos. 3, 5, 7 and 8 (Tract 5625) and Zones of Benefit Nos. 3, 5, 7 and 10 (Tract 5662) in County Service Area No. 71, determining to adopt and accept an Ordinance enacting assessments for the area included within the boundaries extended herein, northwest Bakersfield, Tract 5625, south of Olive Drive and west of Jewetta Avenue and Tract 5662, north of Hageman Road and east of Renfro Road - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6850 ESTABLISHING THE ASSESSMENTS AND ADOPTED RESOLUTION 2001-429 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$50 PER PARCEL FOR STREET LIGHTS, \$130 PER PARCEL FOR SEWER SERVICE, \$12 PER PARCEL FOR STREET SWEEPING (ONCE PER MONTH), \$25 PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE, \$350 PER PARCEL FOR LANDSCAPE AND WALL MAINTENANCE AND \$400 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, AND ORDERING THE EXTENSION OF ZONES OF BENEFIT NOS. 3, 5, 7 AND 8 (TRACT 5625) AND ZONES OF BENEFIT NOS. 3, 5, 7 AND 10 (TRACT 5662) IN COUNTY SERVICE AREA NO. 71

S.D. #5

Pr-Pe  
All Ayes

- 14) Proposed Resolution Ordering the Establishment of Zone of Benefit No. 4 within County Service Area No. 11, Rexland Acres - OPENED HEARING; RONALD OWENS, SR., BARBARA MCMURRAY, WILLIE GLOVER AND ZAMPANA HERNANDEZ, HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENT; ADOPTED NEGATIVE DECLARATION AND A FINDING THAT THE PROJECT IS "DE MINIMIS" IN ITS IMPACT ON WILDLIFE RESOURCES; ENACTED ORDINANCE G-6851 ESTABLISHING THE ASSESSMENT AND ADOPTED RESOLUTION 2001-430 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$180 PER PARCEL FOR THE OPERATION AND MAINTENANCE OF COMMON SEWER LINES, LIFT STATIONS, FORCE MAINS, AND OTHER ASSOCIATED COSTS; DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES HEREIN; ORDERING THE ESTABLISHMENT OF ZONE OF BENEFIT NO. 4 WITHIN COUNTY SERVICE AREA NO. 11

S.D. #1

Pr-Mc  
All Ayes

- \*15) Tract No. 5772, Phase 8, 450 feet west of North Chester Avenue, 310 feet south of West Day Avenue, Oildale Area, Type "A" Subdivision, Dennis W. DeWalt for the DeWalt Group, Inc. - ADOPTED RESOLUTION 2001-431 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTION 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1, 2, 3 NOT APPLICABLE); ACCEPTED LOTS "A" IN TRACT NO. 5772, PHASES 3 AND 6 FOR STREET PURPOSES AND ACKNOWLEDGED REVERSION OF CONDITIONAL OFFER OF DEDICATION OF INGRESS AND EGRESS ACROSS LOTS "A" IN TRACT NO. 5772, PHASE 3, RECORDED IN BOOK 45, PAGE 93 OF MAPS AND IN TRACT NO. 5772, PHASE 6, RECORDED IN BOOK 46, PAGE 85 OF MAPS, ACKNOWLEDGMENT OF REVERSION OF TEMPORARY SEWER, AND DRAINAGE EASEMENTS DESCRIBED IN DOCUMENTS #0199163345 O.R. AND #199172699 O.R., RESPECTIVELY; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

Pr-Mc  
All Ayes

- \*16) Tract No. 5772, Phase 9, south side of West Day Avenue, 450 feet west of North Chester Avenue, Oildale Area, Type "A" Subdivision, Dennis W. DeWalt for the DeWalt Group, Inc. - ADOPTED RESOLUTION 2001-432 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTION 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1, 2, 3 NOT APPLICABLE); ACCEPTED LOTS "A" IN TRACT NO. 5772, PHASE 4 FOR STREET PURPOSES AND ACKNOWLEDGED REVERSION OF CONDITIONAL OFFER OF DEDICATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 5772, PHASE 4, RECORDED IN BOOK 45, PAGE 96 OF MAPS, ACKNOWLEDGMENT OF REVERSION OF TEMPORARY SEWER, AND DRAINAGE EASEMENTS DESCRIBED IN DOCUMENTS #019916334 O.R. AND #199172701 O.R., RESPECTIVELY; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; CONSENTED TO THE MAKING OF IRREVOCABLE OFFERS OF DEDICATION FOR OFF-SITE TEMPORARY TURNAROUND AND SLOPE EASEMENTS; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

S.D. #2

Pr-Mc \*17) Tract 4947, Unit "A", southside of Rosamond Boulevard, east of  
All Ayes 35th Street, Acceptance of Improvements and Release of Faithful  
Performance Security in Subdivision Improvement Agreement and  
Release of Laborer's and Materialmen Security, Peerless Building  
Corporation - ACCEPTED COMPLETED STREET, WATER AND SEWER  
IMPROVEMENTS; RELEASED FAITHFUL PERFORMANCE BOND AND LABORERS  
AND MATERIALMEN BOND #4448, UNDERWRITTEN BY ULICO CASUALTY  
COMPANY, IN THE AMOUNTS OF \$951,300 AND \$475,650, RESPECTIVELY;  
ADOPTED RESOLUTION 2001-433 ACCEPTING THE ROADS WITHIN TRACT  
4947, UNIT "A" INTO THE COUNTY ROAD SYSTEM FOR MAINTENANCE

Pr-Mc \*18) Contract No. 02013, Construction of Mojave Drainage  
All Ayes Improvements, Pipelines - IDENTIFIED LOW BID OF \$1,213,984.20  
SUBMITTED BY UTAH PACIFIC CONSTRUCTION COMPANY; AUTHORIZED ROADS  
TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY  
CONTRACT DOCUMENTS

S.D. #3

Pr-Mc \*19) Contract No. 02007 construction of Airport Acres Water System  
All Ayes Improvements - IDENTIFIED LOW BID OF \$306,888 SUBMITTED BY HPS  
MECHANICAL, INC.; AUTHORIZED ROADS TO RELEASE ALL OTHER BID  
GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

S.D. #5

Pr-Mc \*20) Contract No. 02008 with Griffith Company for construction of  
All Ayes East Bakersfield Curb & Gutter Improvements, in an amount not to  
exceed \$833,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 1103-2001

Pr-Mc \*21) Contract No. 01015, Notice of Completion for Lamont drainfield,  
All Ayes Phase V - RECEIVED AND FILED

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #2

Pr-Mc \*22) Contract No. 01035, Contract Change Order No. 1 for construction  
All Ayes on Ashe Road from State Route 223 to State Route 119, an  
increase in the amount of \$2,583.08, for a new total of  
\$377,210.08 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pr-Mc \*23) Proposed no stopping zone on Banducci Road - APPROVED; REFERRED  
All Ayes TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

S.D. #3

- Pr-Mc \*24) Proposed Contract No. 01028 with Granite Construction Company  
All Ayes for construction on various Oildale Streets west of North  
Chester Avenue and north of Norris Road, in an amount not to  
exceed \$597,985 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 1104-2001

All S.D.'s

- Pr-Mc \*25) Certification of Compliance with Federal Transit Administration  
All Ayes Anti-Drug and Alcohol Misuse Program Regulations - APPROVED;  
AUTHORIZED DIRECTOR TO FILE CERTIFICATION UNDER FTA REGULATIONS

WASTE MANAGEMENT

S.D. #1

- Pr-Mc \*26) Proposal to reduce the hours of operation at the Ridgecrest  
All Ayes Sanitary Landfill, from 7:00 a.m. to 4:00 p.m., 5:00 p.m. or  
6:00 p.m. (depending upon time of year), 7 days per week to 8:00  
a.m. to 4:00 p.m., daily and an extended hour of operation from  
7:00 a.m. to 8:00 a.m. Monday through Saturday for the franchise  
and City contracted haulers effective, March 1, 2002 - APPROVED;  
DIRECTED WASTE MANAGEMENT TO IMPLEMENT NEW HOURS OF OPERATION

S.D.'s #1 & #2

- Pr-Mc \*27) Identify low bid of L. D. Anderson for earthworks construction  
All Ayes at Bakersfield Metropolitan (Bena) Sanitary Landfill, in an  
amount not to exceed \$2,519,194.40 (Contract #02011) -  
IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY  
DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

COUNTY ADMINISTRATIVE OFFICE

- Pr-Mc \*28) Transfer of property tax entitlement related to City of  
All Ayes Bakersfield Annexation No. 420 (Stine No. 11) - ADOPTED  
RESOLUTION 2001-434 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK  
TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO  
CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2002-03 IN ACCORDANCE  
WITH MEMORANDUM OF UNDERSTANDING WITH CITY OF BAKERSFIELD

- Pr-Mc \*29) Transfer of property tax entitlement related to City of  
All Ayes Bakersfield Annexation No. 421 (Brimhall No. 8) - ADOPTED  
RESOLUTION 2001-435 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK  
TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO  
CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2002-03 IN ACCORDANCE  
WITH MEMORANDUM OF UNDERSTANDING WITH CITY OF BAKERSFIELD

Pr-Mc \*30) Transfer of property tax entitlement related to City of  
All Ayes Bakersfield Annexation No. 426 (Jewetta No. 1) - ADOPTED  
RESOLUTION 2001-436 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK  
TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO  
CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2002-03 IN ACCORDANCE  
WITH MEMORANDUM OF UNDERSTANDING WITH CITY OF BAKERSFIELD

Pr-Pz 31) Proposed Resolution providing for the execution and delivery of  
All Ayes a Trust Agreement, an Installment Purchase Agreement, an  
Official Statement, a Certificate Purchase Contract and a  
Continuing Disclosure Certificate and authorizing the execution  
and delivery of County of Kern Revenue Certificates of  
Participation, Series 2002 (Solid Waste System Improvements), in  
an amount not to exceed \$16 million - ADOPTED RESOLUTION 2001-  
437; AUTHORIZED CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS RELATED  
TO ISSUANCE OF CERTIFICATES OF PARTICIPATION

Pr-Mc \*32) Proposed Agreement with Arts Council of Kern in the amount of  
All Ayes \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1105-  
2001

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearing

S.D. #2

Pr-Mc \*33) Report regarding proposed assessment of penalty against  
All Ayes Westcoast Nielsen, under Public Contract Code Section 4100, 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) - CONTINUED TO TUESDAY,  
DECEMBER 11, 2001, AT 2:00 P.M.

S.D. #1

Pr-Mc \*34) Request to set a hearing for the purchase of approximately 33.98  
All Ayes acres of land adjacent to the Delano landfill from Clinton and  
Jane Randolph, to be used as landfill buffer and for the  
placement of monitoring wells, in the amount of \$163,283, plus  
escrow and closing costs - ADOPTED RESOLUTION 2001-438 SETTING  
HEARING FOR TUESDAY, JANUARY 8, 2002, AT 2:00 P.M.; DIRECTED  
CLERK OF THE BOARD TO PUBLISH NOTICE

Pr-Mc \*35) Plans and Specifications for restroom accessibility upgrade at  
All Ayes Rand Community Building (1625.7004) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS



Pr-Mc \*36) Change Order No. 1 for Leroy Jackson Park playground  
All Ayes improvements, an increase of \$6,756, for a new total of \$109,221  
(1650.7049) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

Pr-Mc \*37) Proposed Amendment to Agreement No. 711-96 with Applied  
All Ayes Technology Group, Inc., for lease of a portion of the Public  
Services Building for paging equipment site, extending lease  
term through March 31, 2002 - MADE FINDING THAT PROJECT IS  
EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES  
TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN

Pr-Mc \*38) Proposed retroactive Lease and Joint Use Agreement with  
All Ayes Bakersfield City School District, Kern County Superintendent of  
Schools, and Kern High School District for use of space by the  
Mental Health Department at 714 Williams Street, Bakersfield,  
from July 26, 2001 to July 25, 2002, in an amount not to exceed  
\$25,326, payable in nine monthly installments of \$2,814  
beginning October 1, 2001 - 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 1106-2001

Pr-Mc \*39) Change Order No. 4 for Bakersfield Animal Shelter Kennel  
All Ayes Addition, an increase of \$468, for a new total of \$478,902.40  
(1960.8172) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pr-Mc \*40) Change Order No. 7 for new Public Health facility, providing for  
All Ayes an allowance of additional time and an increase of \$15,348, for  
a new total of \$10,301,767.66 (1969.8198) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN

All S.D.'s

Pr-Mc \*41) Request to cancel Trial Agreement with Epylon Corporation for  
All Ayes Internet bidding services - AUTHORIZED PURCHASING AGENT TO  
CANCEL

Pz-Pr 42) Request for approval of Addendum No. 5 to Request for Proposals  
All Ayes for radio system upgrade (from October 16, 2001 and November 6,  
2001) - APPROVED; AUTHORIZED ISSUANCE

MATTERS FOR EXECUTIVE APPROVAL

Pr-Mc \*43) Budget Transfers - APPROVED #78 THROUGH #86  
All Ayes

Pr-Mc \*44) Minutes for week of October 29, 2001 - APPROVED  
All Ayes

Pr-Mc \*45) Miscellaneous Letters and Documents - FILED  
All Ayes

Pr-Mc  
All Ayes

\*46) Miscellaneous Departmental Referrals by Clerk of the Board -  
APPROVED AND FILED

Pr-Mc  
All Ayes

\*47) Claims and Lawsuits filed with and referred by Clerk of the  
Board - APPROVED AND FILED

Pr-

ADJOURNED TO MONDAY, DECEMBER 10, 2001, AT 8:00 A.M. FOR CLOSED  
SESSION

/s/ Tracey E. Cody  
Administrative Coordinator

/s/ Barbara Patrick  
Chairman, Board of Supervisors

45) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging and Adult Services

- A) Response to Report of Current Internal Controls and Financial Records of the Aging and Adult Services Department

Auditor-Controller-County Clerk

- B) 2001-2002 County of Kern Final Budget
- C) Report of Current Internal Controls and Financial Records of the Roads Department and Kern Regional Transit Enterprise Fund of the Resource Management Agency

Fire Department

- D) Response to Report of Current Internal Controls and Financial Records of the Kern County Fire Department

Local Agency Formation Commission

- E) Notice of Protest Hearing in the matter of County Service Area No. 14, Annexation No. 2, Proceeding No. 1306 (Copies to each Supervisor and CAO)
- F) Corrected Notice of Protest Hearing in the matter of County Service Area No. 14, Annexation No. 2, Proceeding No. 1306 (Copies to each Supervisor and CAO)
- G) Agenda of meeting on Tuesday, November 27, 2001 (Copies to each Supervisor and CAO)
- H) Minutes of meeting on Tuesday, October 23, 2001 (Copies to each Supervisor and CAO)
- I) Report and recommendation in the matter of Bear Mountain/Tehachapi Recreation and Park District Detachment, Proceeding No. 1309 (Copies to each Supervisor and CAO)

Retirement

- J) Letter to County Administrative Officer Scott E. Jones concerning proposed resolution modifying funding of retirement cost-of-living adjustment
- K) Letter re reappointment to Board of Retirement, Fifth and Ninth Members (Copies to each Supervisor and CAO)

Roads

- L) Title Insurance Policy, County Road 3881, Mt. Vernon Avenue, Musick Parcel

Miscellaneous

- M) Eight (8) 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)
- N) Two (2) letters in opposition to the Karin Fussy Day Care project (Conditional Use Permit Case No. 40, Map No. 102-30, 10448 Brimhall Road) (Copies to each Supervisor, CAO, Planning and County Counsel)

- O) Letter from David J. Gau, State Board of Equalization, re retirement of Sonoma County Assessor, James J. Gallagher, and merging of the Assessor Department with the County Clerk/Recorder Department (Copies to each Supervisor, CAO and Assessment Appeal Board)
- P) Thank you letter from Senator Wm. J. "Pete" Knight re opposition to Assembly Bill 81, which would shift property tax assessment of large electricity generating facilities from local assessors to the Board of Equalization (Copies to each Supervisor, CAO and Assessor)
- Q) Thank you letter from Senator Wm. J. "Pete" Knight re support of Assembly Bill 1147, which would restore budget cuts that eliminated the Maternal, Child and Adolescent Health services allocation for 2001-2002 (Copies to each Supervisor, CAO and Public Health)
- R) Letter from Senator Charles S. Poochigian re Assembly Bill 1147 (Thomson), regarding funding to the State Department of Health Services for Maternal and Child Health Services (Copies to each Supervisor and CAO)
- S) Letter from Susan R. Turek, State Department of Child Support Services, re child support legislation for 2001-2002 (Copies to each Supervisor, CAO and District Attorney)
- T) Letter from Thomas E. McConnell, State Board of Corrections, re comprehensive multiagency Juvenile Justice Plan modifications, second allocation 2002-2003 (Copies to each Supervisor and CAO)
- U) Letter from Mayor Harvey L. Hall re article appearing in the Fresno Bee titled, "Davis Dings Farmers" (Copies to each Supervisor and CAO)
- V) Thank you letter from Lois Chaney, League of Women Voters of Bakersfield, re comments from Board at Tuesday, October 16, 2001, meeting concerning League's proposed Campaign Finance Reform Ordinance (Copies to each Supervisor, CAO and County Counsel)
- W) Letter from Jean Whittiker, State Department of Health Services, re Child Health and Disability Prevention (CHDP) Program Plan and budget approval for Fiscal Year 2001-2002 (Copies to each Supervisor and CAO)
- X) Letter from Marion "Blue" O'Connor re incident at Administrative Center Information Desk on Thursday, September 13, 2001 (Copies to each Supervisor and CAO)
- Y) Letter from Sedrick V. Mitchell, State Department of Parks and Recreation, re the 2000 Bond Act and Land and Water Conservation Fund Program status (Copies to each Supervisor, CAO and Parks)
- Z) Letter from Sandra Poole, State Department of Child Support Services, re corrected Child Support Program-Repayment Sharing Ratios for Federal Fiscal Year 2002 (Copies to each Supervisor and CAO)

- AA) Letter from Quail Valley Water District with letter from Gene R. McMurtrey to Mr. Steve McCauley, Environmental Health Department, regarding apparent discrimination in the application of the County Ordinances and seeking compensation for damages (Copies to each Supervisor, CAO, Environmental Health and County Counsel)
- BB) Letter from Ron Brummett, Kern Council of Governments, regarding formation of a Bakersfield System Study Policy Committee to provide oversight on development of a funding and phasing strategy of Alternative 15 projects (Copies to each Supervisor, CAO, Roads, and County Counsel)
- CC) Letter from State of California Business, Transportation and Housing Agency re traffic safety grant opportunities for federal fiscal year 2003 (Copies to Each Supervisor, CAO, Sheriff and Roads)
- DD) Office of Juvenile Justice and Delinquency Prevention Fact Sheet regarding delinquency cases waived to criminal court, 1989-1998 (Copies to each Supervisor and CAO)
- EE) Notice from State Board of Corrections re clarification of recent actions related to Juvenile Justice Crime Prevention Act (Copies to each Supervisor and CAO)
- FF) Notice from State Board of Equalization re pending action on Rule 905, Assessment Electric Generation Facilities (Copies to each Supervisor, CAO and Assessment Appeals Board)
- GG) Notice from the California Highway Patrol re illegal discharge of hazardous waste (Copies to each Supervisor, CAO, Environmental Health and Fire-Hazardous Materials)
- HH) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Angela's Fastrip, 2698 Oswell Street, Bakersfield; Pilot Travel Center, 14808 Warren Street, Lost Hills; Mini Mart, 717 Sterling Road, Bakersfield (Copies to each Supervisor, CAO and Planning)
- II) Notice from Santa Barbara County, Public Works Department, re extension of comment period and additional public hearing on the Draft Environmental Impact Report for the proposed Tajiguas Landfill Expansion Project (Copies to each Supervisor, CAO and Waste Management)
- JJ) Request for Proposals from State Board of Corrections re Adult and Juvenile Local Detention Facility Construction Grants (Copies to each Supervisor, CAO, Probation, Sheriff and County Counsel)
- KK) Bulletin from U.S. Department of Justice, Office of Justice Programs, Juvenile Justice Bulletin, September, 2001 (Copies to each Supervisor, CAO and Probation)
- LL) Bulletin from U.S. Department of Justice, Office of Justice Programs, Fact Sheet, September 2001, No. 36, Drug Offense Cases in Juvenile Courts, 1989-1998 (Copies to each Supervisor and CAO)
- MM) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, County Counsel and Planning)

- NN) Press release from Senator John Burton, Chairman, Senate Rules Committee, re Senate and Joint Committee Interim Hearings in November and December, 2001 (Copies to each Supervisor and CAO)
- OO) Brochure from "Dress for Success" re providing business attire and support services to low-income women seeking employment (Copies to each Supervisor and CAO)
- PP) Brochure from Fox Theater Foundation re the Fox Theater Restoration Project (Copies to each Supervisor)
- QQ) Agenda of meeting from CALFED Bay-Delta Program, Environmental Water Program Workshop, on Thursday, November 15, 2001 (Copies to each Supervisor and CAO)
- RR) Agenda of meeting from CALFED Bay-Delta Program, Public Advisory Committee, on Wednesday, December 5, 2001 (Copies to each Supervisor and CAO)
- SS) Agenda of meeting from Tehachapi City Council on Monday, November 19, 2001
- TT) Agenda of meeting from Calfed Bay-Delta Program re Ecosystem Restoration Program Contract Amendments Workshop to be held Wednesday, November 28, 2001 (Copies to each Supervisor, CAO, and RMA)
- UU) Public Meeting announcement from Central Valley Regional Water Quality Control Board on Thursday, December 6 and Friday, December 7, 2001 (Copies to each Supervisor, CAO, and RMA)
- VV) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, October 18, 2001 (Copies to each Supervisor and CAO)
- 46) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Letter from Patricia A. Furlong, Dale Scott & Company, Inc., re Delano Joint Union High School District, General Obligation Bonds, 1998 Election, Series C - REFERRED TO COUNTY COUNSEL
  - B) Letter from Richard M. Frank, Chief Assistant Attorney General, and Steve Nissen, Director of Governor's Office of Planning and Research, re status of Kern County comprehensive general plan update - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
  - C) Letter from Roy A. Bernardi, Assistant Secretary, U. S. Department of Housing and Urban Development regarding new policy to reduce future grants when a grantee fails to meet the timely expenditure requirements of the Community Development Block Grant (CDBG) program - REFERRED TO COMMUNITY DEVELOPMENT AND COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor)

- 47) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Yolanda Elizabeth Guerrero de Hernandez, Diana Jaquelin Hernandez-Guerrero, Jovani Gamoliel Hernandez-Guerrero, Norma Angelica Hernandez-Guerrero, Juan Hernandez-Cabrera and Irene Vera de Hernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Edgar A. Lima vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Dara C. Krieg vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Summons and complaint in the matter of James F. Salinas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Discrimination complaint in the matter of Kimberly Dawn Love vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
  - F) Claim in the matter of Denise Palacios vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Claim in the matter of Maximo Estrella, father of decedent, Mayra Estrella and Monica de Jesus Soto Estrella, Mother of decedent, Mayra Estrella vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Summons and Complaint in the matter of Phillip Gordillo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - I) Claim in the matter of Ray Russell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)