

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, December 5, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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

- | | |
|-------------------|--|
| Pa-Pz
All Ayes | 1) Resolution honoring Linda Brammer upon her retirement from the Kern County Department of Human Services after 34 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO LINDA BRAMMER; KATHY IRVINE, DIRECTOR OF HUMAN SERVICES, AND LINDA BRAMMER HEARD |
| Pz-Pr
All Ayes | 2) Resolution honoring James Brammer upon his retirement from the Kern County Sheriff's Department after over 31 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO JAMES BRAMMER; JAMES BRAMMER AND PAUL MONTGOMERY, ASSISTANT SHERIFF, KERN COUNTY SHERIFF'S DEPARTMENT, HEARD |
| Mc-Pa
All Ayes | 3) Proclamation proclaiming December 7, 2000, as a day of remembrance for those Kern County Veterans who gallantly served during the attack at Pearl Harbor on December 7, 1941 - PROCLAIMED; MADE PRESENTATION TO CHUCK BIKAKIS, DIRECTOR, VETERAN'S SERVICES; CHUCK BIKAKIS INTRODUCED WORLD WAR II SURVIVORS HY SEIDEN, AL RODRIGUEZ AND BURT PRUITT; EVERETT BRADFORD, LAKE ISABELLA VFW POST, INTRODUCED; JOE NEMISH, WORLD WAR II VETERAN FROM LAKE ISABELLA, RECOGNIZED |

PUBLIC REQUESTS

- 4) Request of Tom J. Schultz to provide an update on First Night Bakersfield 2001 - TOM SCHULTZ, EXECUTIVE DIRECTOR, FIRST NIGHT BAKERSFIELD, AND JAN FULTON HEARD

APPOINTMENTS

- Pa-Pr
All Ayes
- *5) Appointment of Lynn Edwards as Fifth District Member to the Commission on Aging, term to expire August 18, 2002 - MADE APPOINTMENT
- Pa-Pr
All Ayes
- *6) Appointment of Leonard Plunkett (replacing Joann Scott) to the West Side Recreation and Park District, term to expire January 26, 2002 - MADE APPOINTMENT
- Pa-Pr
All Ayes
- *7) Reappointment of Audrey Chavez as Fourth District Member to the AIDS Advisory Board, term to expire August 16, 2003 - MADE REAPPOINTMENT
- Pa-Pr
All Ayes
- *8) Reappointments of Robert Jasper and Howard Frick as Second District Members to the Kern County Water Resource Committee, terms to expire December 31, 2002 - MADE REAPPOINTMENTS
- Pa-Pr
All Ayes
- *9) Reappointments of Robert J. Mayborn and J.B. Selvidge to the Kern Mosquito and Vector Control District, terms to expire December 31, 2002 - MADE REAPPOINTMENTS
- Pa-Pr
All Ayes
- *10) Reappointments of Art Crettol, Gordon Drescher, and Jim Grundt to the Pond-Shafter-Wasco Resource Conservation District, terms to expire November, 2004 - MADE REAPPOINTMENTS
- Pa-Pr
All Ayes
- *11) Reappointments of Solveig Thompson and Joseph Sasia to the Tehachapi Resource Conservation District, terms to expire November 1, 2004 - MADE REAPPOINTMENTS
- Pa-Pr
All Ayes
- *12) Reappointments of Paul Rubadeau and Robert Colston to the Westside Mosquito and Vector Control District, terms to expire January 1, 2003 - MADE REAPPOINTMENTS
- Pa-Pr
All Ayes
- *13) Reappointment of Rod Napoleon as Fourth District Member to the Wildlife Resources Commission, term to expire December 31, 2004 - MADE REAPPOINTMENT
- Pa-Pr
All Ayes
- *14) Request from Supervisor Perez to revise the member designation of Jan Hensley on the Local Child Care and Development Planning Council, from Second District Discretionary member to Second District Public Agency member, with a revised term to expire December 31, 2001 - APPROVED

PUBLIC PRESENTATIONS

- 15) 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! - DR. B. A. JINADU ANNOUNCED HE WAS RECENTLY INVITED TO MEET WITH THE CENTER ON DISEASE CONTROL (CDC), AND COMMENDED RON TALBOT, PH. D., LABORATORY DIRECTOR, FOR PROVIDING VALUABLE INFORMATION ON VALLEY FEVER TO THE CDC

DOUG TRAMMEL, AIDS FOUNDATION, HEARD REGARDING THE REAPPOINTMENT OF AUDREY CHAVEZ TO THE AIDS FOUNDATION

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 16) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PEREZ THANKED BOARD MEMBERS FOR PARTICIPATING IN THE ANNUAL CSAC CONFERENCE AND DISCUSSED A PROPOSED BALLOT INITIATIVE IN 2002 RELATING TO FISCAL REFORM FOR LOCAL GOVERNMENT

SUPERVISOR PETERSON COMMENDED SUPERVISOR PEREZ' LEADERSHIP ROLE AS PAST PRESIDENT OF CSAC AND REPORTED SUPERVISOR PEREZ HAS BEEN APPOINTED TO THE CRIMINAL JUSTICE SUB-COMMITTEE FOR THE NATIONAL ASSOCIATION OF COUNTIES

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pa-Pr *17) Proposed appointment of Tom Rodriquez (replacing Dean
All Ayes Rice) to the Care Provider position on the In-Home Supportive Services Advisory Committee - APPROVED

AIRPORTS

- Pa-Pr *18) Proposed Agreement with Chris Padham for lease of Hangars
All Ayes 8 and 9 at Meadows Field Airport, from December 5, 2000 to November 30, 2005, at a monthly rental rate of \$1,300 - 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 AGREEMENT 1117-2000

- WITH- *19) Proposed Memorandum of Lease with Martin and Virginia
DRAWN Skiby for a ground lease at Meadows Field Airport (approved by the Board on April 25, 2000) -

AUDITOR-CONTROLLER-COUNTY CLERK

- Pa-Pr *20) Certification of the results of the General Election held
All Ayes November 7, 2000 - DECLARED THE NOVEMBER 7, 2000 GENERAL
ELECTION RESULTS OFFICIAL, AS CERTIFIED BY THE COUNTY
CLERK, PURSUANT TO ELECTIONS CODE SECTION 15400

BOARD OF SUPERVISORS

- Pz-Mc 21) Request from Supervisor Ken Peterson to place a four-way
All Ayes stop sign at Tupman Road and Grace Avenue - APPROVED;
AUTHORIZED ROADS TO INSTALL A FOUR WAY STOP SIGN AT THE
INTERSECTION OF TUPMAN ROAD AND GRACE AVENUE AND TO MAKE
ANY IMPROVEMENTS OR MODIFICATIONS NECESSARY FOR
INSTALLATION

CLERK OF THE BOARD

- Pa-Pr *22) Proposed Resolution establishing the regular meeting
All Ayes dates of the Board of Supervisors for 2001 - APPROVED;
ADOPTED RESOLUTION 2000-420
- Pa-Pr *23) Amended Conflict of Interest Code for the Kern County
All Ayes Water Agency - APPROVED

COUNTY COUNSEL

- Pa-Pr *24) Request of the Parks & Recreation Department for
All Ayes destruction of records no longer necessary or required
for County purposes and eligible for destruction -
APPROVED
- Pa-Pr *25) Request of the Fire Department for destruction of records
All Ayes no longer necessary or required for County purposes and
eligible for destruction - APPROVED
- Pa-Pr *26) Request of the Health Department for destruction of
All Ayes records no longer necessary or required for County
purposes and eligible for destruction - APPROVED
- Pa-Pz 27) Resolution Authorizing the Issuance and Sale of Bonds of
All Ayes the Mammoth Campus, Kern Community College School
Facilities Improvement District of the Kern Community
College District, Election of 2000, Series 2000A, in the
principal amount not to exceed \$9,000,000, and providing
authorization to the County Treasurer-Tax Collector to
execute the contract of purchase relating thereto -
ADOPTED RESOLUTION 2000-421

DISTRICT ATTORNEY

- Pa-Pr *28) Proposed addition of two (2) Account Clerk III positions
All Ayes and deletion of two (2) Account Clerk II positions in the
District Attorney's Family Support Division, Budget Unit
2183, effective December 5, 2000 - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

- Pa-Pr
All Ayes
- *29) Proposed appropriation of unanticipated revenue in the amount of \$690,565 from California Department of Child Support Services Local Customer Services Initiative; approve addition of four (4) Family Support Officer IV positions to the District Attorney's Family Support Division, effective December 5, 2000 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$690,565 TO APPROPRIATIONS FOR CONTINGENCIES (FUND 00183); APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$690,565 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2183; APPROVED ADDITION OF FOUR (4) FAMILY SUPPORT OFFICER IV POSITIONS; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pa-Pr
All Ayes
- *30) Proposed retroactive Amendment to Agreement with Attorney's Messenger Service (AMS) extending the term to June 30, 2001; all other provisions to remain in full force and effect (prior notification November 21, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1118-2000
- EMPLOYERS' TRAINING RESOURCE
- Pa-Pz
All Ayes
- 31) Proposed retroactive approval of Agreement with AK Media Group, Inc. (aka KGET-TV) to provide marketing services in support of the Workforce Investment Act from July 1, 2000 through June 30, 2001, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1119-2000
- Pr-Pa
All Ayes
- 32) Proposed retroactive approval of Agreement with Bakersfield Centennial Garden to publicize the programs of Employers' Training Resource and the Career Services Centers from June 15, 2000 through June 30, 2001, in an amount not to exceed \$8,000 - APPROVED; AUTHORIZED COUNTY PURCHASING MANAGER TO SIGN UPON APPROVAL BY COUNTY COUNSEL
- Pa-Pr
All Ayes
- *33) Proposed retroactive approval of Agreement with the California State University, Bakersfield Foundation to provide basic, occupational and/or work readiness skills to Workforce Investment Act eligible youth between the ages of 14 and 21 from April 1, 2000 through June 30, 2001, in an amount not to exceed \$393,266 (prior notification on May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1120-2000
- FIRE
- Pa-Pr
All Ayes
- *34) Proposed Agreement with Central Valley Occupational Medical Group, Inc., for Fire Department Physical Examinations; fiscal impact: not to exceed \$96,000 (budgeted Fiscal Year 2000-01), \$110,372 (Fiscal Year 2001-02), and \$121,410 (Fiscal Year 2002-03) (continued from 11/21/00) - CONTINUED TO TUESDAY, DECEMBER 12, 2000, AT 9:00 A.M.
- HUMAN SERVICES
- Pa-Pr
All Ayes
- *35) Proposed Agreement with Golden Empire Transit District for the provision of expanded transportation services within Metropolitan Bakersfield and surrounding areas, from January 1, 2001 to December 31, 2001, in an amount not to exceed \$796,029 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1121-2000

- Pr-Pa
All Ayes
- 36) Proposed Amendment No. 2 to Agreement with Monetary Management of California, Inc. for the provision of Food Stamp Coupon Issuance to extend the term through December 31, 2004 or upon implementation of an Electronic Benefit Transfer system in Kern County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1122-2000

KERN MEDICAL CENTER

- Pa-Pr
All Ayes
- *37) Proposed Amendment No. 2 to Agreement with Daniel D'Amico, M.D., to change his title to Chief of Orthopedic Services and to increase his annual salary from \$276,000 to \$325,000, in an amount not to exceed \$650,000 for term of contract - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1123-2000

- Pa-Pr
All Ayes
- *38) Proposed donation of fountain from Kern Medical Center Auxiliary to Kern Medical Center, valued at \$10,213 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION TO KERN MEDICAL CENTER AUXILIARY

- Pa-Pr
All Ayes
- *39) Proposed Agreement with Ann E. Hildebrand, CTR, for Certified Tumor Registrar for tumor registry services from December 5, 2000 to December 4, 2001, in an amount not to exceed \$9,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1124-2000

LAW LIBRARY

Hearing

- Pz-Mc
All Ayes
- 40) Proposed increase in Law Library filing fee by \$3 per filing - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2000-422

MENTAL HEALTH SERVICES

- Pa-Pr
All Ayes
- *41) Proposed Amendment No. 1 to Agreement with Richard Feldman, M.D. for clinical psychiatric services for County mental health clients, for Fiscal Year 2000-2001, in an amount not to exceed \$120,000 (an increase of \$42,000) (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1125-2000

- Pa-Pr
All Ayes
- *42) Proposed Agreement with Jagdeep Garewal, M.D., for professional psychiatric services for County clients residing in the greater Bakersfield area, from December 9, 2000 to June 30, 2001, in an amount not to exceed \$72,900 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1126-2000

- Pa-Pr
All Ayes
- *43) Proposed approval to apply for Comprehensive Drug Court Implementation (CDCI) Program Funds, to enhance Drug Court services in Kern County, for Fiscal Years 2000-2001, 2001-2002, 2002-2003, and 2003-2004, in an amount not to exceed \$180,073 annually (in-kind match of 10% first and second project years, and a 20% match in each year thereafter will be provided by the Kern County Superior Court) - APPROVED

PARKS AND RECREATION DEPARTMENT

- Pa-Pr *44) Notification of 2001 Consumer Price Index (CPI)
All Ayes adjustments to Golf Course Green Fees, per agreements -
RECEIVED AND FILED REPORT

PROBATION

- Pa-Pr *45) Proposed Agreement with Kern High School District for
All Ayes Delinquency Prevention Services/Retention Program-
Juvenile Traffic Court Truancy Citation Program, from
December 11, 2000 to October 12, 2001, in an amount not
to exceed \$16,195 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 1127-2000

- Pa-Pr *46) Request to hire retired County employee, C. Dwayne
All Ayes Bolinger, as a Probation Supervisor, Extra Help (Range
53.5, Step D), effective December 11, 2000, for a period
not to exceed 120 working days or 960 hours, whichever is
greater - APPROVED

PUBLIC HEALTH SERVICES

- Pa-Pr *47) Proposed Amendment No. 1 to Agreement No. 00-90075 with
All Ayes the State Department of Health Services, providing
services relative to AIDS from July 1, 2000 through June
30, 2001 in an amount not to exceed \$890,996 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1128-2000

- Pa-Pr *48) Proposed application for Childhood Injury Prevention
All Ayes Program funding from January 1, 2001 through June 30,
2002 in an amount not to exceed \$45,000 per year -
APPROVED; AUTHORIZED DIRECTOR TO SIGN RELATED DOCUMENTS

SHERIFF

- Pa-Pr *49) Application to hold a parade, Mountain Communities
All Ayes Chamber of Commerce in Frazier Park on December 9, 2000 -
FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE
PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE
OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON
THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO
BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY
OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES
PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS
FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED
PERMIT; AUTHORIZED CHAIRMAN TO SIGN

- Pa-Pr *50) Application to hold a parade, Saint Augustine Catholic
All Ayes Church/Negocios Hispanos Unidos De Lamont on December 10,
2000 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON
THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE
UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC
ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO
BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY
OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES
PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS
FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED
PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Pa-Pr *51) Proposed addition of seven deputy sheriff positions
All Ayes effective December 5, 2000 to perform court security for Superior Court of Kern County and request to appropriate unanticipated revenue in the amount of \$195,014 - APPROVED THE ADDITION OF SEVEN DEPUTY SHERIFF POSITIONS, EFFECTIVE DECEMBER 5, 2000 AND REFERRED THE MATTER TO THE PERSONNEL DEPARTMENT TO AMEND THE DEPARTMENTAL POSITION AND SALARY SCHEDULE; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$195,014 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210, ACCOUNT 6110 IN THE AMOUNT OF \$195,014

Pz-Pr MOTION TO CONSIDER NON-AGENDA ITEM NO. 54, CLOSED
All Ayes SESSION: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE INFORMATION HAS JUST COME TO THE ATTENTION OF COUNTY STAFF, AFTER POSTING THE AGENDA, THAT THERE IS A SIGNIFICANT EXPOSURE TO LITIGATION IN A MATTER OF CONCERN TO THE PUBLIC HEALTH AND SAFETY OF THE RESIDENTS OF THE COUNTY OF KERN

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pz-Pa 52) Request for Closed Session regarding Meet and Confer,
All Ayes KCFFU, KLEA, and CCAPE -

COUNTY COUNSEL

Pz-Pa 53) Request for Closed Session regarding a lawsuit entitled
All Ayes Shonice Brown v. County of Kern, Kern County Superior Court Case No. 241472. (Government Code Section 54956.9(a)) -

Pz-Pa 54) Request for Closed Session regarding significant exposure
All Ayes to litigation (Government Code Section 54956.9(b)(1)) -

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

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, December 5, 2000

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

KERN SANITATION AUTHORITY

Pa-Mc
All Ayes

- #1) Proposed Agreement with BSK, Inc., for geotechnical engineering services to design and supervise construction of irrigation storage reservoir at Kern Sanitation Authority's Field Six farm area for Fiscal Years 2000-2002, in an amount not to exceed \$73,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 1129-2000

NOTE: DAN GOETZ, SMA EQUIPMENT, REQUESTED DISCUSSION ON AGENDA ITEM NO. 37 RELATING TO PURCHASE OF MOTOR GRADERS

Pa-Mc
All Ayes

MOTION TO RECONSIDER AGENDA ITEM NO. 37

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! - BILL BONDEROV EXPRESSED APPRECIATION TO THE BOARD FOR THEIR PUBLIC SERVICE AND ALSO EXPRESSED CONCERNS REGARDING SEWER SERVICE FOR CSA 71, WHICH WILL BE CONSIDERED BY THE BOARD ON DECEMBER 12, 2000

BEATRICE GIBSON AND ILENE WILSON HEARD REGARDING OPPOSITION TO THE PROPOSED WASTE TRANSFER STATION IN TAFT

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

HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

Pa-Mc
All Ayes

- *4) **Request from Randy Moore to vacate approximately 990 feet of Golden State Highway frontage road, including dedicated rights of vehicular access along the east and west side of the frontage road, located on the east side of Golden State Highway, approximately 1/4 mile south of Seventh Standard Road, northwest of Bakersfield (SD 1)**
Specific Request:
(a) Nonsummary vacation of an approximate 990-foot portion of the Golden State Highway frontage road (102-4 3 098; Streets and Highways)
(b) Nonsummary vacation of dedicated rights of vehicular access located along the east side of the frontage road (102-4 3 098; Streets and Highways)
(c) Nonsummary vacation of dedicated rights of vehicular access located along the west side of the frontage road (102-4 3 098; Streets and Highways)
(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-423 APPROVING VACATION, RESERVING AND EXCEPTING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING FACILITIES, WITH RESOLUTION TO BE RECORDED UPON CONFIRMATION FROM THE PLANNING DEPARTMENT TO THE CLERK OF THE BOARD THAT THE CONSTRUCTION OF THE OFF-SITE ACCESS APPROACH HAS BEEN COMPLETED, AS RECOMMENDED BY PLANNING DEPARTMENT

Pa-Mc
All Ayes

- *5) **Request from Delmac, LLC, by The Lusich Company to vacate a portion of Sageview Way and a portion of Sagewood Drive lying north of Seventh Standard Road and to change the street name of Sageview Way to McMurtrey Avenue on the northwest corner of Seventh Standard Road and State Route 65 (Porterville Highway), northwest of Bakersfield (SD 1)**
Specific Request:
(a) Summary vacation of a portion of Sageview Way and that portion of Sagewood Drive lying north of Seventh Standard Road (81-33 3 098; Streets and Highways)

(Continued on Page 11)

(Continued from Page 10)

(b) A change in street name from Sageview Way to McMurtrey Avenue (81-33 3 099; Streets and Highways) (General Rule, Section 15061(b) (3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-424 APPROVING STREET NAME CHANGE AS REQUESTED; ADOPTED RESOLUTION 2000-425 APPROVING VACATIONS, RESERVING AND EXCEPTING APPROPRIATE UTILITY EASEMENTS, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT A CERTIFICATE OF COMPLIANCE FOR LOT LINE ADJUSTMENT 1-00 HAS RECORDED, AS RECOMMENDED BY PLANNING DEPARTMENT

Pa-Mc
All Ayes

- *6) **Request from Oliver B. Cooper by Ron Romero to vacate approximately 609 feet of Basin Street, adjacent to the north side of Walker Basin Road, located at 20985 Walker Basin Road, Walker Basin (SD 2)**

Specific Request:

Nonsummary vacation of an approximate 609-foot portion of Basin Street, adjacent to the north side of Walker Basin Road, Walker Basin (107-13 3 098; Streets and Highways) (General Rule, Section 15061(b) (3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-426 APPROVING VACATION RESERVING AND EXCEPTING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING UTILITIES, AS RECOMMENDED BY PLANNING DEPARTMENT

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #2

Pa-Mc
All Ayes

- *7) Proposed Williamson Act Land Use Contract for 2001 Calendar Year, Contract 00-29, John C. Harris and Carole L. Harris, south side of Legray Road, between Interstate 5 and Wheeler Ridge Road, Wheeler Ridge area, Agricultural Preserve No. 19, 918 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Pa-Mc
All Ayes

- *8) Proposed Williamson Act Land Use Contract for 2001 Calendar Year, Contract 00-28, Donald Valpredo and Enrique Martinez, north side of Legray Road, 1 mile east of Highway 99, southeast of Mettler, Agricultural Preserve No. 13, 620 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Pa-Mc
All Ayes

- *9) Proposed Williamson Act Land Use Contract for 2001 Calendar Year, Contract 00-27, N.N.A. Trust, by Donald J. Valpredo, trustee, northeast of Mettler, Agricultural Preserve No. 13, 158.29 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

- Pa-Mc *10) Proposed Williamson Act Land Use Contract for 2001
All Ayes Calendar Year, Contract 00-26, Donald Valpredo, northeast
of Mettler, Agricultural Preserve No. 13, 78 acres -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF
THE BOARD TO RECORD

S.D. #4

- Pa-Mc *11) Proposed Williamson Act Land Use Contract for 2001
All Ayes Calendar Year, Contract 00-1, Kenneth C. Twisselman and
Rosemary Twisselman, approximately four miles southwest
of the intersection of State Route 33 and Lerdo Highway,
Belridge area - APPROVED; AUTHORIZED CHAIRMAN TO SIGN;
DIRECTED CLERK OF THE BOARD TO RECORD

Streets and Highways

S.D. #4

- Pa-Mc *12) Request for Summary Vacation of a 60-foot easement, south
All Ayes side of Sherwood Avenue, 3/4-mile west of Gun Club Road,
approximately 10 miles northwest of Wasco - ADOPTED
RESOLUTION 2000-427 APPROVING VACATION, RESERVING AND
EXCEPTING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING
UTILITIES

Miscellaneous

S.D. #2

- Pa-Mc *13) Request by Gurminder Singh and Fnu Veena for
All Ayes Determination of Public Convenience for the issuance of
an off-sale beer and wine license at 9300 South Union
Avenue, Bakersfield, pursuant to the Alcohol Beverage
Control Act, Section 23958 of the Business and
Professions Code - APPROVED; ADOPTED RESOLUTION 2000-428

S.D. #4

- Pa-Mc *14) Request by Khaled Hussein for Determination of Public
All Ayes Convenience for the issuance of an off-sale general
liquor license at 2119 Highway 46 in Lost Hills, pursuant
to the Alcohol Beverage Control Act, Section 23958 of the
Business and Professions Code - APPROVED; ADOPTED
RESOLUTION 2000-429

S.D.'s #1, #3 & #4

- Pa-Mc *15) Proposed Amendment to the Sewer Policies in the
All Ayes Metropolitan Bakersfield 2010 General Plan CSA 71 and the
Western Rosedale Specific Plan - DESIGNATED THE OFFICE OF
COUNTY COUNSEL TO BE THE OFFICIAL DESIGNATED TO PREPARE
A SUMMARY OF THE ORDINANCE; DIRECTED CLERK OF THE BOARD
TO PUBLISH

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #4

- Pa-Mc *16) Accept low bid from JTS Construction for construction of
All Ayes the Buttonwillow Union School Gym Improvements, in the
amount of \$120,250 - ACCEPTED LOW BID; DIRECTED
PREPARATION OF NECESSARY CONTRACT DOCUMENTS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #2

- Pa-Mc *17) Hearing for the abatement of a public nuisance involving
All Ayes the demolition of an abandoned and dangerous structure at
613 10th Street West, Rosamond, APN 471-150-08, estimated
cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED
HEARING; DECLARED BY RESOLUTION 2000-430 THE ABANDONED
STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED
ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF
DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF
NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND
MAILING OF THE NOTICE OF DETERMINATION, AUTHORIZED
ENGINEERING & SURVEY SERVICES TO USE THE ABATEMENT FUNDS
TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO
PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF
THE DEMOLITION CONTRACT

- Pa-Mc *18) Hearing for the abatement of a public nuisance involving
All Ayes the demolition of an abandoned and dangerous structure at
15967 Blackburn Canyon Road, Tehachapi, APN 400-221-01,
estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD;
CLOSED HEARING; DECLARED BY RESOLUTION 2000-431 THE
ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE;
DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL
NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE
8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS
AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,
AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE
ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND
REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE
PERFORMANCE OF THE DEMOLITION CONTRACT

- Pa-Mc *19) Hearing for the abatement of a public nuisance involving
All Ayes the demolition of an abandoned and dangerous structure at
10580 15th Street, Mojave, APN 429-152-26, estimated cost
\$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING;
DECLARED BY RESOLUTION 2000-432 THE ABANDONED STRUCTURE
AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING
& SURVEY SERVICES TO POST AND MAIL NOTICE OF
DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF
NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND
MAILING OF THE NOTICE OF DETERMINATION, AUTHORIZED
ENGINEERING & SURVEY SERVICES TO USE THE ABATEMENT FUNDS
TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO
PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF
THE DEMOLITION CONTRACT

Pa-Mc *20) Hearing for the abatement of a public nuisance involving
All Ayes the demolition of an abandoned and dangerous structure at
27001 Twenty Mule Team Road, Boron, APN 231-331-24, Lot
33 & W/2 of Lot 32 Block 5, estimated cost \$6,500 -
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY
RESOLUTION 2000-433 THE ABANDONED STRUCTURE AND REAL
PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY
SERVICES TO POST AND MAIL NOTICE OF DETERMINATION
PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT
ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF THE
NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY
SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR
THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY
INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

S.D. #4

Pa-Mc *21) Hearing for the abatement of a public nuisance involving
All Ayes the demolition of an abandoned and dangerous structure at
221 "A" Street, Taft, APN 039-111-01, Lot 5, estimated
cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED
HEARING; DECLARED BY RESOLUTION 2000-434 THE ABANDONED
STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED
ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF
DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF
NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND
MAILING OF THE NOTICE OF DETERMINATION, AUTHORIZED
ENGINEERING & SURVEY SERVICES TO USE THE ABATEMENT FUNDS
TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO
PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF
THE DEMOLITION CONTRACT

Pa-Mc *22) Hearing for the abatement of a public nuisance involving
All Ayes the demolition of an abandoned and dangerous structure at
615 Wood Street, Taft, APN 039-342-12, Lot 141, estimated
cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED
HEARING; DECLARE BY RESOLUTION 2000-435 THE ABANDONED
STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED
ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF
DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF
NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND
MAILING OF THE NOTICE OF DETERMINATION, AUTHORIZED
ENGINEERING & SURVEY SERVICES TO USE THE ABATEMENT FUNDS
TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO
PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF
THE DEMOLITION CONTRACT

S.D.'s #3 & #5

- Pa-Mc *23) Proposed confirmation of costs incurred for the abatement
All Ayes of public nuisances work located at:
1) 2404 Welch Drive, Bakersfield APN 495-060-10
 S.D. #3 \$2,465.00
2) 1515 Orange Drive, Bakersfield APN 138-082-18
 S.D. #5 \$1,541.86 -
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED
AND FILED REPORT; CONFIRMED BY RESOLUTION 2000-436 THE
COSTS INCURRED BY THE COUNTY FOR THE WORK PERFORMED TO
REMOVE THE PUBLIC NUISANCE FOR EACH PROPERTY; ORDERED
THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN
AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT
TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE
COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME
PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY
FROM WHICH THE NUISANCES WERE ABATED; DIRECT ENGINEERING
& SURVEY SERVICES TO MAIL NOTICE OF THE BOARD'S ACTION TO
THE PROPERTY OWNERS

S.D.'s #4 & #5

- Pa-Mc *24) Proposed confirmation of costs incurred for the abatement
All Ayes of public nuisances work located at:
1) S/W Corner of Pico & Rose Ave., Taft APN 039-276-11
 S.D. #4 \$4115.76
2) 501 Pico Street, Taft APN 039-275-03
 S.D. #4 \$5,156.58
3) 109 Wood Lane, Taft APN 039-323-09
 S.D. #4 \$4,703.51
4) 1632 Pacific St., Bakersfield APN 138-060-08
 S.D. #5 \$3,170.67 -
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED
AND FILED REPORT; CONFIRMED BY RESOLUTION 2000-437 THE
COSTS INCURRED BY THE COUNTY FOR THE WORK PERFORMED TO
REMOVE THE PUBLIC NUISANCE FOR EACH PROPERTY; ORDERED
THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN
AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT
TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE
COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME
PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY
FROM WHICH THE NUISANCES WERE ABATED; DIRECTED
ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF THE
BOARD'S ACTION TO THE PROPERTY OWNER

S.D. #1

- Pa-Mc *25) Parcel Map 10457, northwest corner of State Highway 43
All Ayes and 7th Standard Road, approval of completed street
improvements and adoption of Resolution for Acceptance of
Offer of Dedication and Dedication as a County Road,
Frederick and Catherine Jameson, Britz Fertilizers, Inc.,
and Noble and Armis Howze - APPROVED THE COMPLETED STREET
IMPROVEMENTS; ADOPTED RESOLUTION 2000-438 FOR ACCEPTANCE
OF OFFER OF DEDICATION OF EASEMENT AND DECLARATION OF 7TH
STANDARD ROAD WITHIN PARCEL MAP 10457 AS A COUNTY ROAD

S.D. #2

- Pa-Mc *26) Tract No. 5871, Phase 2, Hart Flat Road, south of State
All Ayes Highway 58, Hart Flat Area, Type "B" Subdivision, Porter-
Robertson for Orange Tree Partners - ADOPTED RESOLUTION
2000-439 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 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION
18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP;
AUTHORIZED CLERK OF BOARD TO SIGN; APPROVED MAINTENANCE
AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO
SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED
AS APPROPRIATE

Hearing

S.D. #3

- Pa-Mc *27) Proposed Resolution ordering the extension of Zones of
All Ayes Benefit Nos. 3, 5, 7 and 10 in County Service Area No.
71, Tract 5557, located north of Palm Avenue and east of
Heath Road, to provide streetlights, septic monitoring,
sewer service, street sweeping, drainage facilities
maintenance, and multi-use trail, landscape and wall
maintenance - OPENED HEARING; NO ONE HEARD; CLOSED
HEARING; TALLIED BALLOTS; CONFIRMED WRITTEN ENGINEER'S
REPORT; CONFIRMED THAT THE MAJORITY OF BALLOTS SUBMITTED
WERE IN FAVOR OF THE ASSESSMENT; ENACTED ORDINANCE G-6734
ESTABLISHING THE ASSESSMENT AND ADOPTED RESOLUTION
2000-440 CONFIRMING ENGINEERING & SURVEY SERVICES
DEPARTMENT DIRECTOR'S REPORT AND APPROVING AN ANNUAL
ASSESSMENT NOT TO EXCEED \$50 PER PARCEL FOR STREETLIGHTS,
\$6 PER PARCEL FOR SEPTIC MONITORING, \$130 PER PARCEL FOR
SEWER SERVICE, \$12 PER PARCEL FOR STREET SWEEPING, \$25
PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE AND \$400
PER PARCEL FOR MULTI-USE TRAIL, LANDSCAPE AND WALL
MAINTENANCE; DETERMINING TO ACCEPT AND ADOPT AN ORDINANCE
ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE
BOUNDARIES HEREIN AND ORDERING THE EXTENSION OF ZONES OF
BENEFIT NOS. 3, 5, 7 AND 10 IN COUNTY SERVICE AREA NO. 71

S.D. #4

- Pa-Mc *28) Request for approval to issue a Request for Proposal for
All Ayes the Buttonwillow Recreation and Park Center Improvements
- APPROVED; AUTHORIZED ENGINEERING & SURVEY SERVICES TO
SOLICIT PROPOSALS

- Pa-Mc
All Ayes
- *29) Parcel Map 10502, Interstate Route 5 at Laval Road, Mettler Area, approval of completed street, drainage, water and sewer improvements and reduction of Faithful Performance Security in Subdivision Improvement Agreement, Tejon Ranchcorp - APPROVED COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS; REDUCED THE EXISTING FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF \$1,235,820 TO \$123,582 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 5, 2000; ADOPTED RESOLUTION 2000-441 FOR ACCEPTANCE OF THE ROADS WITHIN PARCEL MAP 10502 INTO THE COUNTY ROAD SYSTEM

RESOURCE MANAGEMENT AGENCY

Roads Department

S.D. #1

- Pa-Mc
All Ayes
- *30) Easement Deed from William and Billie Mae O'Donnell, Trustees of the William O'Donnell and Billie Mae O'Donnell 1995 Trust for additional right of way for Scodie Park Road - ACCEPTED DEED; DIRECTED CLERK OF THE BOARD TO RECORD

- Pa-Mc
All Ayes
- *31) Easement Deed from Jack L. Mize for additional right of way for Scodie Park Road - ACCEPTED DEED; DIRECTED CLERK OF THE BOARD TO RECORD

- Pa-Mc
All Ayes
- *32) Easement Deed from J. D. and Louise Freeman for additional right of way for Scodie Park Road - ACCEPTED DEED; DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #2

- Pa-Mc
All Ayes
- *33) Contract No. 01008, accept low bid of Griffith Company for construction on Wheeler Ridge Road from Legray Road to Herring Road, in an amount not to exceed \$932,890 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #3

- Pa-Mc
All Ayes
- *34) Request to create handicap parking zones on Universe Avenue and Stockton Avenue - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF NECESSARY ORDINANCE

S.D. #5

- Pa-Mc
All Ayes
- *35) Proposed acceptance of Irrevocable Offer of Dedication of easement from Lamont School District for the extension of Stobaugh Street as required for Building Permit No. 4909-16 - APPROVED; AUTHORIZED CONSENT TO RECORDATION

All S.D.'s

- Pa-Mc *36) Certificate of compliance with Federal Transit
All Ayes Administration anti-drug and alcohol misuse program
 regulations - AUTHORIZED DIRECTOR OF ROADS TO COMPLETE
 AND FILE REQUIRED CERTIFICATION UNDER FTA REGULATIONS
- Pz-Pa 37) Request to award bid for purchase of two (2) motor
All Ayes graders to second lowest bidder, Coastline Equipment
 Company, in the amount of \$272,897.63 - DAN GOETZ, SMA
 EQUIPMENT, HEARD IN OPPOSITION TO THE BID AWARD;
 APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT

WASTE MANAGEMENT

S.D. #1

- Pa-Mc *38) Proposed Amendment No. 2 to Agreement with Sierra Waste
All Ayes Transfer, Inc., for operation of the Kern Valley Transfer
 Station to reduce the monthly reimbursement rate by
 \$2,700 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
 1130-2000

All S.D.'s

- Pa-Mc *39) Report concerning Change Orders approved by the Waste
All Ayes Management Department Director for September, October and
 November, 2000 - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE

Hearing

- Pa-Mc *40) Public Hearing on use of U.S. Department of Justice Local
All Ayes Law Enforcement Block Grant Program funds - OPENED
 HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED
 ALLOCATION OF \$497,720 OF GRANT FUNDS AND \$55,302 OF
 COUNTY GENERAL FUNDS TO SHERIFF'S DEPARTMENT FOR OVERTIME
 EXPENDITURES; APPROVED ALLOCATION OF \$70,000 OF GRANT
 FUNDS AND \$7,778 OF COUNTY GENERAL FUNDS TO THE DISTRICT
 ATTORNEY FOR THE PROSECUTION OF VIOLENT CRIME
- Pa-Mc *41) Proposed adjustment in rental rates for County-owned
All Ayes housing of 4% increase for specific Probation Department
 employees represented by CCAPE-CJU and 1% increase for
 one designated Probation Department management employee,
 effective December 16, 2000 - APPROVED; REFERRED TO
 PROPERTY MANAGEMENT
- Pa-Mc *42) Economic Development Activities Status Report for
All Ayes December, 2000 - RECEIVED AND FILED
- Pa-Mc *43) Request to adopt actuarial study from Watson Wyatt &
All Ayes Company estimating cost of including KERN\$FLEX employer
 contributions in calculations of compensation for
 retirement purposes - ADOPTED; REFERRED TO COUNTY
 ADMINISTRATIVE OFFICE

- Pa-Mc *49) Proposed Agreement with Michael and Brenda Segal,
All Ayes granting an access easement along the west boundary of
the Tehachapi Landfill - 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 1133-2000;
AUTHORIZED CLERK OF THE BOARD TO RECORD

S.D. #5

- Pa-Mc *50) Change Order No. 1 for the Reprographics HVAC system
All Ayes remodel, an increase of \$3,291, for a new total of
\$159,291 (1650.7240) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

- Pa-Mc *51) Proposed acceptance of a drainage pipeline Easement from
All Ayes Raymond and JoAnn Oberlies, and approval of compensation
in the amount of \$2,500 - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZE GENERAL
SERVICES TO FILE NOTICE OF EXEMPTION; ACCEPTED GRANT OF
EASEMENT; AUTHORIZED CLERK OF THE BOARD TO RECORD;
DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE
AMOUNT OF \$2,500 TO RAYMOND AND JOANN OBERLIES

All S.D.'s

- Pa-Mc *52) Proposed selection of The Gordian Group as consultant to
All Ayes develop a job order contract system, based on response to
Request for Proposals - APPROVED; AUTHORIZED PREPARATION
OF CONTRACT DOCUMENTS

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pa-Mc *53) Request to add one Office Automation Analyst I position
All Ayes and delete one Departmental Systems Coordinator II in the
Information Technology Services Division, Budget Unit
1160, effective December 5, 2000 - APPROVED; REFERRED TO
PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

CONSIDERATION OF ORDINANCES INTRODUCED ON NOVEMBER 21,
2000

- Pa-Mc *54) Repeal of Ordinance G-6006, Coroner Report Fee Ordinance
All Ayes - ENACTED ORDINANCE G-6735

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Mc *55) Budget Transfers - APPROVED #70 THROUGH #75
All Ayes

- Pa-Mc *56) Minutes for week of October 30, 2000 - APPROVED
All Ayes

- Pa-Mc *57) Miscellaneous Letters and Documents - FILED
All Ayes

Pa-Mc *58) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pa-Mc *59) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Mc- ADJOURNED TO TUESDAY, DECEMBER 12, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

57) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) 2000-2001 Property Tax Revenue Estimates (Copies to each Supervisor and CAO)

Clerk of the Board

- B) Letter from JoAnn Scott re resignation from the West Side Recreation and Park District Board of Directors (Copies to each Supervisor and CAO)

- C) Received, certified and forwarded to Recorder for recordation as follows:

1) Tract Map 5305, Phase 1	S.D. #4
2) Tract Map 5658, Unit 7	S.D. #3
3) Tract Map 5916, Phase 1	S.D. #3
4) Tract Map 5920, Unit 7	S.D. #3
5) Tract Map 5920, Unit 8	S.D. #3
6) Parcel Map 10634	S.D. #4
7) Parcel Map 10645	S.D. #4

Community Development Program

- D) County Loan Agreement, First-Time Homebuyer Assistance Program Agreement, with Tarbell Financial Corporation dba Mission Hills Mortgage Bankers

Environmental Health Services

- E) Thank you letters to various individuals and companies for contributions to the Bakersfield and Mojave animal shelters

General Services

- F) Response to referral re Notice of Default from California Reconveyance Company, Trustee Sale No. 601576, Loan No. 0809623515

Local Agency Formation Commission

- G) Minutes of meeting on Tuesday, October 24, 2000

- H) Agenda of meeting on Tuesday, November 28, 2000 (Copies to each Supervisor, CAO and County Counsel)

Planning Department

- I) Notice of new street name, Old Canal Road, Lake Isabella, Zone Map 64-06

Probation

- J) Minutes of meeting of Kern County Juvenile Justice Coordinating Council on Wednesday, November 15, 2000 (Copies to each Supervisor and CAO)

Property Management

- K) Request to accept and record Quitclaim Deed from City of Ridgecrest re County's purchase of the Ridgecrest Justice Building

Miscellaneous

- L) Letter from Helt Engineering re comments on Draft Environmental Impact Report for Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- M) Letter from Donald G. and Carol R. Burkett in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- N) Letter from Brent and Kelly Damron in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- O) Letter from Melody C. and Donald G. Creel in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- P) Letter from Johanna Ritter in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Letter from Stuart Chamberlin in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- R) Letter from Mark and Rebecca Seitz in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) Letter from Thomas H. Banks, D.V.M., in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- T) Letter from James R. Parker, Jr., and Stephanie Ann Foe in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- U) Letter from Dr. Donald and Melinda Montano in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- V) Letter from James and Anne Kirkpatrick in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- W) Letter from Nancy Smith in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- X) Letter from Blaise Smith in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- Y) Letter from the Olivera family in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- Z) Letter from Margaret-Ann Elliott in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- AA) Letter from Donna James in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)

- BB) Letter from Sonya Bumgarner in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- CC) Letter from Don James in opposition to proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- DD) Letter from Beverly Banks re concerns with the proposed location of the Kern Recreation Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- EE) Letter from Michael F. Back, State Department of Social Services, re the annual review of Kern County's Emergency Food Assistance Program (Copies to each Supervisor and CAO)
- FF) Letter from Edwina Young, State Department of Child Support Services, re allocation of funds for program compliance reviews for State Fiscal Year 2000-2001 (Final) and State Fiscal Year 2001-2002 (Preliminary) (Copies to each Supervisor, CAO and District Attorney)
- GG) Letter from Board of Corrections re Request for Proposal applications in implementing a Repeat Offender Prevention Program (Copies to each Supervisor, CAO and Probation)
- HH) Letter from Stella Mullins re retiree medical stipend increase (Copies to each Supervisor, CAO and Retirement)
- II) Letter from Ron Chambers, Solid Waste Management Advisory Committee and Local Task Force, re Taft Recycling Center (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- JJ) Letter from Bart J. Thiltgen, City of Bakersfield, re Allen Road No. 4, Annexation No. 414, LAFCO Proceeding No. 1289 (Copies to each Supervisor and CAO)
- KK) Letter from Gail C. Christopher, Innovations in American Government, re presentation of Innovations in American Government 2000 Finalist certificate (Copies to each Supervisor, CAO and Waste Management)
- LL) Letter from Shelly Neace, AT&T Wireless Services, re land use approval for tower modification and construction of equipment shelter, Grapevine Lebec CL45, Lebec, APN 255-600-33 (Copies to each Supervisor, CAO and Planning)
- MM) Letter from Shelly Neace, AT&T Wireless Services, re land use approval for tower modification and construction of equipment shelter, Wheeler Ridge II CO-05 (relocation), Arvin, APN 238-390-37 (Copies to each Supervisor, CAO and Planning)
- NN) Letter from Shelly Neace, AT&T Wireless Services, re land use approval for construction of lattice tower and equipment shelter, Rosedale West CL-44, Bakersfield, APN 464-031-45 (Copies to each Supervisor, CAO and Planning)
- OO) Letter from Shirley Harada, California Regional Water Quality Control Board, re Resolution 6-00-96 delegating authority to executive officer to grant exemptions to basin plan prohibitions in the event of an emergency (Copies to each Supervisor, CAO, Resource Management Agency and Environmental Health Services)

- PP) Letter from Thomas M. Hannigan, State Department of Water Resources, re public review draft of Contingency Plan being developed by Governor's Drought Advisory Planning Panel (Copies to each Supervisor, CAO, Resource Management Agency and Agricultural Commissioner)
- QQ) Postcard from James Walden (Copies to each Supervisor, CAO and County Counsel)
- RR) Agenda of meeting from Tehachapi City Council on Monday, November 20, 2000 (Copies to each Supervisor and CAO)
- SS) Agenda of meeting from Kern County Employees' Retirement Association, Audit/Actuarial Committee, on Tuesday, November 28, 2000
- TT) Agenda of meeting from Kern County Employees' Retirement Association, Personnel Committee, on Monday, November 20, 2000 (Copies to each Supervisor and CAO)
- UU) Agenda of meeting from CALFED Bay-Delta Program, Watershed Work Group, on Friday, November 17, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- VV) Agenda of meeting from Central Valley Regional Water Quality Control Board on Friday, December 8, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- WW) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, October 19, 2000
- XX) Minutes of meeting from Kern Council of Governments, on Thursday, November 16, 2000 (Copies to each Supervisor and CAO)
- YY) Notice from Richland School District Board of Trustees, Resolution 0001-3, re change in name of the school district (Copies to each Supervisor, CAO, Auditor, Treasurer-Tax Collector, Elections and County Counsel)
- ZZ) Notice from D. K. Mason re Articles of Incorporation of Kern County Public Access TV (Copies to each Supervisor, CAO, General Services and County Counsel)
- AAA) Summons/Notice to All Persons Interested and the Respondents in the matter of Regional Council of Rural Counties et al., v. the State of California et al's Reverse Validation Proceeding and California Environmental Quality Act Challenge regarding the CALFED Programmatic Record of Decision (Copies to each Supervisor, CAO and Resource Management Agency)
- BBB) Memorandum from Marsha Payne, Semitropic Water Storage District, re Resolution ST 00-4 Opposition to Westlands Water District Application to the State Water Resources Control Board Claiming Water Rights to San Joaquin River Water Under State "Area of Origin" Status (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)
- CCC) Memorandum from Fair Political Practices Commission re Proposition 34, New State Campaign Contribution and Spending Limits (Copies to each Supervisor, CAO, County Counsel, and All Elected Officials)

- DDD) Bulletin from U.S. Department of Agriculture, Forest Service, re Sierra Nevada Framework for Conservation and Collaboration (Copies to each Supervisor, CAO, Planning and County Counsel)
- EEE) Bulletin from Department of Water Resources, Water Conservation News, October, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- FFF) Bulletin from State Fair Political Practices Commission, Vol. 26, No. 4, November, 2000 (Copies to each Supervisor, CAO and All Elected Officials)
- GGG) Press release from Senator John Burton, Chairman of Senate Rules Committee, re Senate and Joint Committee Interim Hearings, November 2, 2000 (Copies to each Supervisor and CAO)
- HHH) Press release from Senator John Burton, Chairman of Senate Rules Committee, re Senate and Joint Committee Interim Hearings, November 16, 2000 (Copies to each Supervisor and CAO)
- III) News release from U.S. Department of Interior, Bureau of Reclamation, re 60-day public review and comment period for the renewal of 28 proposed Central Valley Project long-term water service contracts (Copies to each Supervisor, CAO and Resource Management Agency)
- JJJ) News release from Pacific Gas and Electric Company re current issues in the Utility Industry, October/November, 2000 (Copies to each Supervisor, CAO and General Services)
- 58) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: Pizza Bob's, 8105 Kern Canyon Road, Suite A, Bakersfield; Valle Encantado, 823 E. Brundage Lane, Bakersfield; Lucky 7 20, 501 S. Tenth Street, Taft - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from William Kadi, Jones Hall Attorneys at Law, re Resolution R-12-00 of the Board of Trustees of Kern Community College District certifying proceedings of the General Obligation Bond Election of Tuesday, September 26, 2000, in the District's School Facilities Improvements District, Mammoth Lakes - REFERRED TO COUNTY COUNSEL
 - C) Letter dated November 14, 2000, from William J. Kadi, Jones Hall Attorneys at Law, providing draft document regarding the proposal by the Kern Community College District requesting Board of Supervisors to issue bonds for the Mammoth Campus, Kern Community College School - REFERRED TO COUNTY COUNSEL
 - D) Letter dated November 22, 2000, from William J. Kadi, Jones Hall Attorneys at Law, re Resolution R-14-00 of the Board of Trustees of Kern Community College District requesting Board of Supervisors to issue and sell bonds on behalf of the Mammoth Campus, Kern Community College School Facilities Improvement District - REFERRED TO COUNTY COUNSEL

- E) Letter from William Kadi, Jones Hall Attorneys at Law, re Delano Union Elementary School District \$4,500,000 General Obligation Bonds 2000 Election, Series A - REFERRED TO COUNTY COUNSEL
- F) Notice from U.S. Bank Corporate Trust Services re Rosedale Union School District General Obligation Refunding Bonds, 1988 Election Series D, for the period 05/21/00 to 11/20/00 - REFERRED TO COUNTY COUNSEL
- G) Letter from Richard Dole, City of Bakersfield Development Services Department, re Notice of Public Hearing and Draft Negative Declaration on Monday, December 18, 2000, and Thursday, December 21, 2000; project location northwest corner of Renfro Road and Stockdale Highway by applicant, Floyd Hinesley - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- 59) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Maxine Pearson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Ronnie Scott vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Cristine Leona O'Neill vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Albert Henry King vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Teresa R. Wilson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Rebecca M. Pawlows vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Ronald J. Pawlows vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - H) Claim in the matter of Catarino Arismendez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - I) Claim in the matter of Anthony Leon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - J) Claim in the matter of Anthony E. Butler, Sr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - K) Claim in the matter of Christine Ann Waldrop Ashmore vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - L) Subrogation claim in the matter of Ronnie Scott by Cal West Subrogation Recovery vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
 - M) Subrogation claim in the matter of Ralph Clifford Kuhn by Barber Automotive Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)

- N) Summons and complaint in the matter of Rosamond Community Services District, a Public Entity, on behalf of 1988 Assessment District No. 1, a California Assessment District vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- O) Summons and complaint in the matter of Ron Artiaga vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- P) Summons and complaint in the matter of Jonathan Lael Robinson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)