

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, January 31, 2000

10:30 A.M.

BOARD RECONVENED

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

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

Pa-Pz
All Ayes

- 1) Request for Closed Session regarding interviews for Department Head position - Title: Executive Director, Kern County Board of Trade - CONTINUED TO TUESDAY, FEBRUARY 1, 2000 AT 9:00 A.M. (SEE ITEM #29)

Pz-Pa

ADJOURNED TO TUESDAY, FEBRUARY 1, 2000 AT 9:00 A.M.

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 1, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

PUBLIC REQUESTS

- 1) Request of William L. Carter, Executive Director, and Max Bacerra, Board of Commissioners Chairman, Housing Authority of the County of Kern, to address the Board to provide the yearly update of the activities of the Housing Authority - BILL CARTER AND MAX BACERRA HEARD

PUBLIC PRESENTATIONS

- 2) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! -

BLUE O'CONNOR HEARD REGARDING OVERPAYMENT OF RETIREMENT BENEFITS TO RETIREES AND ALSO EXPRESSED OTHER CONCERNS WITH THE RETIREMENT ASSOCIATION

(CONTINUED ON PAGE 3)

(CONTINUED FROM PAGE 2)

Pa-Pz
All Ayes

REFERRED TO THE COUNTY ADMINISTRATIVE OFFICE TO WORK WITH THE RETIREMENT ASSOCIATION REGARDING THE ISSUES EXPRESSED FOR REPORT BACK TO THE BOARD; RECEIVED AND FILED DOCUMENTS

JAMES WALDEN HEARD; JERRY NELSON ADDRESSED THE BOARD REGARDING NON-PAYMENT OF MENTAL HEALTH SHELTER VOUCHERS TO THE ROYAL PALMS HOTEL; SUPERVISOR PARRA'S OFFICE WILL WORK WITH MR. NELSON TO ADDRESS THIS ISSUE

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 3) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) -

SUPERVISOR PARRA DISCUSSED CODE COMPLIANCE, BLIGHTED AREAS, AND HEALTH AND SAFETY CONCERNS IN NEIGHBORHOODS IN HIS DISTRICT AND THROUGHOUT KERN COUNTY

Pr-Pa
All Ayes

REFERRED TO THE COUNTY ADMINISTRATIVE OFFICE AND RESOURCE MANAGEMENT AGENCY TO REPORT BACK TO THE BOARD IN 30 DAYS REGARDING THE ACTIVITIES OF THE CODE COMPLIANCE DIVISION, AND TO PROVIDE STATUS REPORTS, BY SUPERVISORIAL DISTRICT, RELATING TO COMPLIANCE ISSUES, RESOURCES AVAILABLE, PERFORMANCE STANDARDS, AND PROGRESS SINCE THE PROGRAM'S INCEPTION

SUPERVISOR PEREZ COMMENTED THAT HE RELAYED THE BOARD'S POSITION OF OPPOSITION TO PROPOSITIONS 30 AND 31 TO THE CSAC BOARD OF DIRECTORS; HE FURTHER COMMENTED ON CONTINUED FISCAL REFORM EFFORTS BY CSAC TO RESTORE PROPERTY TAX REVENUES TO LOCAL GOVERNMENTS

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

Pa-Pr
All Ayes

- *4) Proposed retroactive Agreement (99-0592) with California Department of Food & Agriculture to reimburse Kern County for high risk inspections and enforcement activities, for Fiscal Year 1999-2000, in an amount not to exceed \$243,743.01 (prior notification June 22, 1999) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 074-2000

Pa-Pz
All Ayes

- 5) Notification of anticipated retroactive approval of Agreement for Fruit and Vegetable and Egg Quality Control-Standardization with California Department of Food and Agriculture - RECEIVED AND FILED

AIRPORTS

Pa-Pr
All Ayes

- *6) Proposed Request for Proposal documents for airport terminal advertising services - APPROVED; AUTHORIZED ISSUANCE

ASSESSOR-RECORDER

Pa-Pr *7) Proposed Resolution granting Golden Handshake to Barbara
All Ayes J. Sparling effective March 25, 2000, and proposed
deletion of one (1) Legal Process Clerk position in
Recorder's Office resulting in \$44,951 salary and
benefits savings, effective March 25, 2000 - APPROVED;
ADOPTED RESOLUTION 2000-033; REFERRED TO PERSONNEL TO
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pa-Pr *8) Request for sole source procurement of Kodak Archive
All Ayes Writer, Rimage CD Recorder, and associated Software from
Exigent Computer Group, Inc. in an amount not to exceed
\$90,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE
PURCHASE ORDER

AUDITOR-CONTROLLER-COUNTY CLERK

Pa-Pr *9) Request from Tehachapi Valley Healthcare District to
All Ayes provide election services for their Special Tax Election
to be held May 2, 2000 - AUTHORIZED ELECTIONS OFFICE TO
PERFORM ELECTION-RELATED SERVICES REQUESTED

COORDINATED TRIAL COURTS

Pa-Pr *10) Proposed addition of one (1) Court Reporter position and
All Ayes deletion of one (1) Deputy Clerk I-Superior Court
position, effective February 1, 2000 - APPROVED; REFERRED
TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

COUNTY COUNSEL

Pa-Pr *11) Proposed revisions to Chapter 2.88 of the Kern County
All Ayes Ordinance Code relating to the Solid Waste Hearing Panel
of the Local Enforcement Agency providing for a hearing
panel of three members of the Board of Supervisors -
WAIVED READING; INTRODUCED ORDINANCE

Pa-Pr *12) Proposed addition of one (1) Deputy County Counsel (I-V)
All Ayes position, Budget Unit 1210, effective February 12, 2000,
to assist with environmental litigation - APPROVED;
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

EMPLOYERS' TRAINING RESOURCE

Pa-Pr *13) Proposed Agreement with AK Media Group, Inc., aka KGET-
All Ayes TV, for production services, from February 1, 2000
through June 30, 2000, in an amount not to exceed \$30,000
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
075-2000

Pa-Pr *14) Proposed Amendment No. 2 to Agreement No. 467-99 with
All Ayes Proteus, Inc., to provide supportive services and
temporary employment opportunities to eligible migrant
and seasonal farm workers affected by the 1998 freeze,
increasing total amount to \$1,634,325 (an increase of
\$250,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 076-2000

KERN MEDICAL CENTER

Pa-Pr *15) Proposed Affiliation Agreement with Kern Community
All Ayes College District to financially support a supplemental
nursing class at Bakersfield College, from February 1,
2000 to December 31, 2001, in an amount not to exceed
\$39,730 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
077-2000

Pa-Pr *16) Proposed addition of obstetric/gynecology contract
All Ayes position, and proposed Agreement with Hansa Patel, M.D.,
for professional obstetric/gynecology physician services,
from February 7, 2000 to February 6, 2002, in an amount
not to exceed \$50,000 annually - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 078-2000; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE EFFECTIVE FEBRUARY 7, 2000

LIBRARY

Pa-Pr *17) Request to accept two grants from the Bill & Melinda
All Ayes Gates Foundation for computer equipment and software in
the amount of \$218,350, and request to authorize sole
source acquisition of hardware, software and training
from the Gates Foundation - ACCEPTED GRANTS AND APPROVED
SOLE SOURCE ACQUISITION; AUTHORIZED DIRECTOR OF LIBRARIES
TO EXECUTE GRANT AGREEMENTS AND ALL OTHER NECESSARY
DOCUMENTS; APPROVED APPROPRIATION OF UNANTICIPATED
REVENUE IN THE AMOUNT OF \$218,350 TO APPROPRIATIONS FOR
CONTINGENCIES (BUDGET UNIT #1970); APPROVED BUDGET
TRANSFER IN THE AMOUNT OF \$218,350 FROM APPROPRIATIONS
FOR CONTINGENCIES TO BUDGET UNIT #6210; AUTHORIZED
PURCHASING AGENT TO ISSUE SOLE SOURCE PURCHASE ORDER FOR
ACQUISITION OF COMPUTER EQUIPMENT, SOFTWARE, AND TRAINING
AS SPECIFIED IN GRANT APPLICATIONS

MENTAL HEALTH SERVICES

Pa-Pr *18) Proposed Agreement with Truxtun Psychiatric Medical
All Ayes Group, L.P., for specialty mental health services to
clients residing in Kern County, from February 1, 2000
through June 30, 2000, in an amount not to exceed \$25,000
(State, Medi-Cal, Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 079-2000

PARKS AND RECREATION DEPARTMENT

Pa-Pr *19) Request for authorization to grant thirteen (13)
All Ayes Gratuitous Boat Permits for Boy Scout Team 415; fiscal
impact \$650.00 - APPROVED; AUTHORIZED ISSUANCE OF PERMITS

PUBLIC HEALTH SERVICES

Pa-Pr *20) Proposed Agreement with the State of California,
All Ayes Department of Corrections, North Kern State Prison, for
Laboratory Spot Testing of suspected tuberculosis
samples, from July 1, 2000 through June 30, 2002, in an
amount not to exceed \$5,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 080-2000

Pa-Pr *21) Proposed retroactive Agreement with National Health
All Ayes Services, Inc., for Radiological Services, from November
1, 1999 through December 31, 2000, in an amount not to
exceed \$2,000 (prior notification January 11, 2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 081-2000

Pa-Pr *22) Proposed retroactive Agreement with QS Technologies,
All Ayes Inc., to provide ongoing Maintenance of the Patient Care
Management System, from July 1, 1999 through June 30,
2000, in an amount not to exceed \$16,651.25 (prior
notification January 11, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 082-2000

Pa-Pr *23) Proposed Amendment No. 1 to Agreement 909-99 with Kern
All Ayes County Economic Opportunity Corporation for Immunization
Services, from July 1, 1999 through June 30, 2000,
reducing the total payment by the County from \$26,000 to
an amount not to exceed \$23,500 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 083-2000

TREASURER-TAX COLLECTOR

Pa-Pr *24) Proposed revision of March 8, 2000, Notice of Intention
All Ayes to Sell Tax-Defaulted Property to provide for Notice of
Resale of Unsold Parcels within 90 days - APPROVED

TREASURER-TAX COLLECTOR
Treasury Oversight Committee

Pa-Pr *25) Treasury Oversight Committee (TOC) request to approve
All Ayes revision to TOC Bylaws changing the term of Special
District representative from two years to four years -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pa-Pr *26) Treasury Oversight Committee Annual Review of County
All Ayes Treasury Investment Policy - RECEIVED AND FILED; APPROVED
COUNTY INVESTMENT POLICY

VETERANS' SERVICE DEPARTMENT

Pa-Pr *27) Proposed addition of one (1) permanent Veterans Service
All Ayes Representative I/II Position, effective February 1, 2000
- APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pr-Pa 28) Request for Closed Session regarding Meet and Confer,
All Ayes KLEA, KCFFU, and CCAPE -

Pr-Pa 29) Request for Closed Session regarding interviews for
All Ayes Department Head position - Title: Executive Director,
Kern County Board of Trade (from January 31, 2000 at
10:30 a.m., Item #1) -

Mc-Pa 30) Results of Closed Session regarding interviews for
All Ayes Department Head position - Title: Executive Director,
Kern County Board of Trade - APPOINTED BARRY ZOELLER TO
THE POSITION OF EXECUTIVE DIRECTOR, BOARD OF TRADE,
EFFECTIVE FEBRUARY 28, 2000

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

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 1, 2000

2:00 P.M.

BOARD RECONVENED

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

NOTE: CHAIRMAN PETERSON ANNOUNCED THE APPOINTMENT OF BARRY ZOELLER AS EXECUTIVE DIRECTOR OF THE KERN COUNTY BOARD OF TRADE, EFFECTIVE FEBRUARY 28, 2000; BARRY ZOELLER HEARD

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

- 1) 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

- 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

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Mc-Pz
All Ayes

- 3) **An appeal by Valley Estates Association of Property Owners, Inc., to the December 2, 1999, decision of the Hearing Officer to approve a zone variance which authorized the temporary installation of a mobile home during a period of medical hardship located at 5412 Robin Street, Weldon (SD 1)**

Specific Request: An appeal of the decision of the Hearing Officer to approve Zone Variance 3, Map 43-19 (Notice of Decision 66-99; approved December 2, 1999), which authorized the installation of a mobile home as a second dwelling unit during a temporary period of medical hardship, in an E (1/2) RS MH District

Appeal #1, Map #43-19

(Categorically Exempt, Section 15303; Published Kern Valley Sun) - OPENED HEARING; ED WENTZ, WILLIAM LONG, PAT LEIBERT-HUNTER, RON MINOIT, LILLIAN BURNS, AND JUDITH WENTZ HEARD IN OPPOSITION TO THE RECOMMENDATION; BONNIE CHASTAIN, CHARLES CHAMBERS AND GERALD SHAW HEARD IN SUPPORT OF THE RECOMMENDATION; CLOSED HEARING; ADOPTED RESOLUTION 2000-034 DENYING THE APPEAL AND UPHELD THE DECISION OF THE HEARING OFFICER WITH THE INCLUSION OF CONDITIONS RELATING TO THE MOBILE HOME LOCATION AND REQUIRED LANDSCAPE PLAN, AND AMENDING CONDITION 5 (b) TO A TERM OF THREE (3) YEARS, SUBJECT TO REVIEW BY THE PLANNING DEPARTMENT; RECEIVED AND FILED DOCUMENTS

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community Development Program

All S.D.'s

Pz-Pr
All Ayes

- *4) Proposed Resolution of Endorsement for the "Comprehensive Economic Development Strategy, 1999-00, County of Kern," and change in the name of the Overall Economic Development Program Committee to the Comprehensive Economic Development Strategy Committee as requested by the U.S. Department of Commerce, Economic Development Administration (EDA) - ADOPTED RESOLUTION 2000-035; APPROVED NAME CHANGE; AUTHORIZED DIRECTOR TO SUBMIT DOCUMENT TO ECONOMIC DEVELOPMENT ADMINISTRATION

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #3

- Pz-Pr *5) Tract 5606, Unit B, northwest corner of Jenkins Road and
All Ayes Hageman Road, Rosedale Area; Release of Faithful
Performance Security for Street, Water and Sewer 1-Year
Guarantee Period, Batey Development, Inc. - RELEASED THE
FAITHFUL PERFORMANCE AMENDED LETTER OF CREDIT
#NZS279702, IN THE AMOUNT OF \$119,233, AND RETURNED SAME
TO THE ISSUING INSTITUTION, WELLS FARGO BANK

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- Pz-Pr *6) Contract No. 99006, Notice of Completion for construction
All Ayes on Oak Creek Road at Union Pacific Railroad Company -
RECEIVED AND FILED

S.D. #4

- Pz-Pr *7) Contract No. 99042, Notice of Completion for construction
All Ayes on Frazier Mountain Park Road between 1.35 and 1.43 miles
east of Lakewood Drive - RECEIVED AND FILED

- Pz-Pr *8) Contract No. 20002, Change Order No. 1, for construction
All Ayes of Cerro Noroeste Road at 19 miles east of State Route
33, increasing the contract by \$10,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

- Pz-Pr *9) Contract No. 99045, Change Order No. 1, for construction
All Ayes on Mil Potrero Highway at Ward Drive, increasing the
contract by \$7,300 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

S.D. #3 & #5

- Pz-Pr *10) Proposed approval of Reduce Motor Vehicle Emissions
All Ayes (REMOVE) bicycle locker and Niles signal interconnect
project grants from San Joaquin Valley Air Pollution
Control District, Agreements #98-047 and #98-048, in the
combined amount of \$87,900 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENTS 084-2000 AND 085-2000

All S.D.'s

- Pz-Pr *11) Proposed approval of FTA Section 5311(f) Capital Grant
All Ayes from Caltrans, Contract No. 649407 to replace three
intercity buses, in the amount of \$180,000 - APPROVED;
AUTHORIZED ROADS DIRECTOR TO SIGN

WASTE MANAGEMENT

S.D. #4

- Pz-Pr *12) Proposed Solid Waste Management Agreement with Westside
All Ayes Waste Management, Inc., to extend term of non-exclusive franchise to June 30, 2024, subject to the terms and conditions of the agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 086-2000

All S.D.'s

- Pz-Pr 13) Request for Authorization to implement proposed "Free
All Ayes Tire Day" program - RECEIVED AND FILED; AUTHORIZED WASTE MANAGEMENT TO IMPLEMENT PROGRAM

- Pz-Pr *14) Proposed Agreement with Total Tire Recycling, LLC, to
All Ayes provide waste tire recycling services for Fiscal Years 1999-2003, in an amount not to exceed \$800,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 087-2000

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pr *15) Proposed revision of plan document for Retiree Health
All Ayes Premium Supplement Program and modification of Retail Pharmacy Prescription Drug Program - ADOPTED REVISED RETIREE HEALTH PREMIUM SUPPLEMENT PROGRAM PLAN DOCUMENT; APPROVED ONE-TIME OPEN ENROLLMENT OF RETIREE HEALTH PREMIUM SUPPLEMENT PROGRAM FOR ALL MANAGEMENT AND CONFIDENTIAL EMPLOYEES; APPROVED MODIFICATION OF RETAIL PHARMACY PROGRAM CO-PAYMENT STRUCTURE FOR ALL MANAGEMENT AND CONFIDENTIAL EMPLOYEES AND ALL EMPLOYEES REPRESENTED BY KLEA AND KCFFU

- Pz-Pr *16) Mid-year status report on Fiscal Year 1999-2000 County
All Ayes budget - RECEIVED AND FILED

- Pz-Pr *17) Teen Government Day 2000, Kern County - DESIGNATED
All Ayes TUESDAY, APRIL 4, 2000, AS TEEN GOVERNMENT DAY IN KERN COUNTY; DIRECTED CAO TO WORK WITH SCHOOL COORDINATOR AND COUNTY DEPARTMENTS TO PLAN AND COORDINATE EVENT

- Pz-Pr *18) Proposed Retroactive Amendment No. 1 to Agreement with
All Ayes Kern County Children and Families Commission for accounting, legal, banking, and administrative services to extend term one year to December 31, 2000 (prior notification January 25, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 088-2000

- Pz-Pr
All Ayes
- *19) Proposed Amendment No. 03-2000 to County Administrative Procedures Manual and addition of Administrative Bulletin No. 20 regarding employee travel reimbursement rates and the department head/elected official automobile allowance amount - APPROVED REVISED AUTOMOBILE ALLOWANCE RATE FOR DEPARTMENT HEAD AND ELECTED OFFICIALS; APPROVED METHODOLOGY TO BE USED ANNUALLY TO ADJUST AUTOMOBILE ALLOWANCE RATE; APPROVED AMENDMENT NO. 03-2000 TO COUNTY ADMINISTRATIVE PROCEDURES MANUAL; APPROVED ADMINISTRATIVE BULLETIN NO. 20 SPECIFYING REVISED TRAVEL REIMBURSEMENT RATES FOR 2000; AUTHORIZED CAO TO ANNUALLY PUBLISH REVISED RATES

Hearing

- Pz-Pr
All Ayes
- 20) Proposed Metropolitan Recreation Center Master Plan and related Negative Declaration - OPENED HEARING; KAREN KNIFFEN AND STEVE SPRADLIN, PARKS & RECREATION COMMISSION, HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION; APPROVED METROPOLITAN RECREATION CENTER MASTER PLAN; REFERRED AGGRESSIVE REVIEW OF IMPLEMENTATION MEASURES AND INVESTIGATION OF FUNDING SOURCES TO CAO AND PARKS DEPARTMENT; RECEIVED AND FILED DOCUMENTS

Legislative Matters

- Pz-Pr
All Ayes
- *21) Proposed 2000 Legislative Platform - ADOPTED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #4

- Pz-Pr
All Ayes
- *22) Proposed Resolution and Ordinance granting a pipeline franchise to EOG Resources, Inc. - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 21080.21; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2000-036 AND ENACTED ORDINANCE F-425

S.D. #1

- Pz-Pr
All Ayes
- *23) (1650.7096) Plans and specifications for removal of a generator fuel tank at the Sheriff's Lerdo facility - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

S.D. #2

- Pz-Pr *24) Proposed License Agreement with GTE for use of portion of
All Ayes communications site on Bear Mountain by General Services
Communications Division from February 1, 2000, through
May 31, 2002, for a rental rate of \$400 per year - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 089-2000

S.D. #3

- Pz-Pr *25) Proposed Agreement with Brent Wiles for lease of a
All Ayes portion of the Metropolitan Recreation Center for
operation of the Bakersfield Batting Range, term of five
years with one five-year option (\$4,800 per year or 10%
of gross revenue), effective February, 2000 - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 090-2000

S.D. #4

- Pz-Pr *26) Proposed Agreement with Sam and Diane Ghilarducci for
All Ayes lease of County land at the Shafter/Wasco Landfill for
farming purposes, from February 1, 2000, to November 1,
2000, year-to-year thereafter (up to eight years), at \$50
per acre per year - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE BOARD
TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 091-2000

MATTERS FOR EXECUTIVE APPROVAL

- Pz-Pr *27) Budget Transfers - APPROVED #092 THROUGH #097
All Ayes
- Pz-Pr *28) Minutes for week of January 3, 2000 - APPROVED
All Ayes
- Pz-Pr *29) Miscellaneous Letters and Documents - FILED
All Ayes
- Pz-Pr *30) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pz-Pr *31) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz-Pa ADJOURNED TO TUESDAY, FEBRUARY 8, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

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

29) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Statement of money in the County Treasury as of November 15, 1999

Chamber of Commerce

- B) News Release correcting percentage of estimated revenue from December filming in Kern County

Local Agency Formation Commission

- C) Report and Recommendation in the matter of City of Bakersfield Annexation No. 406 (Pacheco No. 11), Proceeding No. 1271, January 19, 2000 (Copies to each Supervisor and CAO)

- D) Report and Recommendation in the matter of City of Bakersfield Annexation No. 408 (Washington No. 2), Proceeding No. 1272, January 19, 2000 (Copies to each Supervisor and CAO)

- E) Report and Recommendation in the matter of City of Bakersfield Annexation No. 407 (Rosedale No. 7, Proceeding No. 1274, January 19, 2000 (Copies to each Supervisor and CAO)

- F) Minutes of Meeting on Tuesday, December 28, 1999 (Copies to each Supervisor and CAO)

- G) Agenda of Meeting on Tuesday, January 25, 2000 (Copies to each Supervisor and CAO)

Sheriff's Department

- H) Staffing to Population Study, December, 1999

Miscellaneous

- I) Letter from Thomas Paxson, Kern County Air Pollution Control District, re Annual Air Toxics "Hot Spots" Information and Assessment Act Program (Copies to each Supervisor, CAO, Resource Management Agency, Planning and County Counsel)

- J) Seventy-three (73) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Resource Management Agency, Planning, Environmental Health and County Counsel)

- K) Letter from Nick G. Kouklis, Lakeside Union School District, in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Planning, Environmental Health, Resource Management Agency and County Counsel)

- L) Letter from Jeffrey B. Johnson, Weill Institute Small Business Development Center, re the Kern Economic Journal (Copies to each Supervisor and CAO)

- M) Letter from Frank Weldon re location of large water-using industries in the San Joaquin Valley (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)

- N) Agenda of meeting from the Central Valley Regional Water Quality Control Board on Thursday, January 27, 2000 (Copies to each Supervisor and CAO)
- O) Agenda of meeting from CALFED Bay-Delta Program, CALFED Bay-Delta Advisory Council, Watershed Work Group, on Friday, January 21, 2000 (Copies to each Supervisor and CAO)
- P) Agenda of meeting from State of California, Fish and Game Commission, on Thursday, February 3, 2000 (Copies to each Supervisor and CAO)
- Q) Agenda of meeting from Kern County Employees' Retirement Association on Wednesday, January 26, 2000 (Copies to each Supervisor and CAO)
- R) Memorandum from State of California, Office of Criminal Justice Planning, re Juvenile Accountability Incentive Block Grant (JAIBG) request for applications (Copies to each Supervisor, CAO and Probation)
- S) Notice from Southern California Edison Company re application to change electric rates at the end of the rate freeze for all rate groups (Copies to each Supervisor, CAO and General Services)
- T) Newsletter from California's Child Support Enforcement Program, Fall 1999, Vol. 7, No. 2 (Copies to each Supervisor and CAO)
- U) News Release from U.S. Department of the Interior, Bureau of Reclamation, re announcement of preliminary water allocation for the Central Valley Project (Copies to each Supervisor and CAO)
- 30) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Application for alcohol beverage license: California Market, 701 E. California Avenue, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Solveig Thompson, Tehachapi Resource Conservation District re the Yellow Starthistle along County Roads in the Tehachapi area - REFERRED TO ROADS DEPARTMENT (Copies to each Supervisor and CAO)
- 31) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of U.C. Davis Medical Center vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Kevin Handy, Larry Handy, Eric Handy, Daren Handy, Michael Handy, Edwin Handy and Jamila Rossetto vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Judythe Coffman vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- D) Claim in the matter of Kerncrest Audubon Society vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Ed Gaither vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Scott Gibson Shinpoch vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Dennis Joseph Cordova vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Hyo Jin Lim/Leo's Market vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Kyle Beckman vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- J) Summons in the matter of Miriam Bennett vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Summons in the matter of Karen Orman vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Discrimination complaint in the matter of Anne L. Parkin vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- M) Discrimination complaint in the matter of Michael August vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)