

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, February 11, 2003

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra  
ROLL CALL: 4 Present; 1 Absent - Watson

SALUTE TO FLAG - Led by Supervisor Patrick

NOTE: The vote is displayed in bold below each item. For example, Patrick-Parra denotes Supervisor Patrick made the motion and Supervisor Parra seconded the motion.

NOTE: Chairman Parra welcomed Dr. Jess Nieto and visitors from Tianjin, China: Guo Bao Kul, Director of Tianjin Nankai District Education Committee; Yang Zhi Cheng, Chief of the Tianjin Nankai District; and Sun Zhi Hong, Director of Bohan Middle School; Ellis Woo provided interpreter services; Yang Zhi Cheng 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

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming February 16-22, 2003 as National Engineers' Week in Kern County - PROCLAIMED; MADE PRESENTATION TO GREG FENTON, PRESIDENT, ASCE SOUTHERN SAN JOAQUIN BRANCH; GREG FENTON HEARD

**McQuiston-Patrick: 4 Ayes; 1 Absent - Watson**

PUBLIC REQUESTS

- 2) Request of Kernville Chamber of Commerce to allow the Whiskey Flat Mayor Candidates to present their campaign promises to the Board - MAYORAL CANDIDATES CHEYENNE SHARON AND DO-RIGHT MIKE HEARD; MODEST MEREDITH HEARD
- 3) Request of William L. Carter, Executive Director, Housing Authority of the County of Kern, to address the Board regarding annual report - BILL CARTER AND MAX BACERRA, CHAIRMAN, BOARD OF DIRECTORS, HEARD

APPOINTMENTS

- \*4) Reappointment of William Rector as Fifth District Member to the Behavioral Health Board, term to expire December 31, 2005 - MADE REAPPOINTMENT

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

- \*5) Appointment of Arthur Tognini as Second District Member to the Heritage Commission, term to expire at the pleasure of the Board - MADE APPOINTMENT

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

- \*6) Appointment of Kathryn M. Benson as First District Member to the Citizens Advisory Committee on Annexations, term to expire at the pleasure of the Board - MADE APPOINTMENT

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

- \*7) Appointment of Alfredo Garcia (replacing Maureen Mattias) as Second District Discretionary Member to the Kern County Local Child Care and Development Planning Council, term to expire June 30, 2005 - MADE APPOINTMENT

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

PUBLIC PRESENTATIONS

- 8) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 9) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AUDITOR-CONTROLLER-COUNTY CLERK

- \*10) Proposed Amendment No. 4 to Agreement 531-2001 with Brown Armstrong Accountancy Corporation adding grant-specific audits of the California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-Mmet) grant (Sheriff) for the periods ending June 30, 2002 and June 30, 2003, in an amount not to exceed \$1,500 for either year; annual audits of the U.S. Department of Justice Community Gun Violence Prosecution Program grant (District Attorney) for the fiscal years ending September 30, 2002 and September 30, 2003, in an amount not to exceed \$1,500 for either year; an audit of Office of Criminal Justice Planning (OCJP) Forensic Laboratory Improvement Program grant (District Attorney) for the period of November 1, 2001 to April 30, 2003, in an amount not to exceed \$1,500; and an audit of the Quad State County Government Coalition (Planning) for the fiscal years ending September 30, 2001 and September 30, 2002, in an amount not to exceed \$4,400 (cost to be paid by the Quad State County Government Coalition) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 078-2003

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

EMPLOYERS' TRAINING RESOURCE

- \*11) Report regarding status of negotiations with the Kern High School District for Program Year 2002-2003 contracts - RECEIVED AND FILED

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

- \*12) Notification of anticipated retroactive Agreement with La Cooperativa Campesina de California for the Agricultural Dislocated Worker Program - RECEIVED AND FILED

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

- \*13) Proposed Amendment No. 1 to Agreement 886-2002 with the Kern Community College District, Bakersfield College for individual training accounts to update program descriptions and costs and add new programs - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 079-2003

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

KERN MEDICAL CENTER

- \*14) Notification of anticipated retroactive Agreement with Kevork Bouldoukian, M.D., for medical services in the Department of Medicine - RECEIVED AND FILED

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

- \*15) Notification of anticipated retroactive Agreement with The Business Office for billing services for Home Health Agency at Sagebrush - RECEIVED AND FILED

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

- \*16) Proposed addition of one (1) Per Diem Radiology Receptionist, effective February 11, 2003 -

**WITHDRAWN**

- 17) Request for approval of sole source blanket purchase order with Ortho-Clinical Diagnostics for laboratory products to exceed \$50,000 limit - MICHAEL ROUW HEARD; APPROVED

**Patrick-McQuiston: 4 Ayes; 1 Absent - Watson**

- 18) Unusual travel request for Harrihar A. Pershadsingh, M.D., to attend the Second International Symposium on PPARS "From Basic Science to Clinical Applications" in Florence, Italy, from March 18, 2003 through March 22, 2003, in an amount not to exceed \$2,500 - MICHAEL ROUW HEARD; APPROVED

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

- \*19) Proposed retroactive Agreement with Randolph Fok, M.D., for obstetric, gynecologic, and perinatal services, from October 1, 2002 through September 30, 2004, in an amount not to exceed \$296,000 (prior notification September 30, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 080-2003

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

- \*20) Proposed Amendment No. 1 to Agreement 1097-2001 with Yong-Bum Park, M.D., for research, educational and administrative duties at KMC's Department of Psychiatry, extending term four months from March 25, 2003 through July 31, 2003, and increasing the amount not to exceed by \$4,830 to \$22,830 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 081-2003

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

- \*21) Request for approval of Business Associate Agreement with the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) related to compliance with the requirements of the Privacy Rules in the Health Insurance Portability and Accountability Act (HIPAA) of 1996 - APPROVED; AUTHORIZED KMC'S CHIEF EXECUTIVE OFFICER TO SIGN

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

MENTAL HEALTH SERVICES

- \*22) Proposed Amendment No. 1 to Agreement 352-2002 with Nankil Enterprises, Inc., dba Lakeside Board and Care, to amend contractors Federal Tax ID number (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 082-2003

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

PROBATION

- \*23) Request for relief from accountability of 193 delinquent Kern County Juvenile Traffic Court accounts, totaling \$158,516.99 - APPROVED

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

SHERIFF

- \*24) Proposed Agreement with William Jeans to provide firearms training for Sheriff's firearms instructors, through June 30, 2005, in an amount not to exceed \$70,000 (no fiscal impact on General Fund) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 083-2003

**McQuiston-Maben: 4 Ayes; 1 Absent - Watson**

ADJOURNED TO CLOSED SESSION

**McQuiston**

CLOSED SESSIONS

COUNTY COUNSEL

- 25) Request for Closed Session regarding a lawsuit entitled Velez v. County of Kern, KCSC #248160(Government Code Section 54956.9(a)) -
- 26) Request for Closed Session regarding a determination of whether the County will initiate a lawsuit (Government Code Section 54956.9(c)) -

PUBLIC REPORT ON ITEM 26

- 27) Results of Closed Session regarding a determination of whether the County will initiate a lawsuit (Government Code Section 54956.9(c)) - AS REPORTED BY CHAIRMAN PARRA, THE BOARD OF SUPERVISORS TOOK ACTION AND UNANIMOUSLY APPROVED THE COUNTY'S CLAIM AGAINST NORTH KERN GOLF, INC., IN THE AMOUNT OF \$40,000, AND AUTHORIZED COUNTY COUNSEL TO SIGN THE SETTLEMENT AGREEMENT

(If public reporting is required by Government Code Section 54957.1 relating to the above matters, the public reporting of any action taken in closed session will be made at the beginning of the 2:00 p.m. session of the Board of Supervisors.)

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

**McQuiston-Maben**

/s/ Denise Pennell  
Clerk of the Board

/s/ Pete H. Parra  
Chairman, Board of Supervisors

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ROLL CALL: 4 Present; 1 Absent - Watson

NOTE: Chairman Parra reported the Board took action under Closed Session Item 26 and unanimously approved the County's claim against North Kern Golf, Inc., in the amount of \$40,000, and authorized County Counsel to sign the settlement agreement.

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.

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DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Land Use  
S.D. #4

- \*3) Proposed extinguishment of recorded restrictions on lot at 1224 Snowbird Drive, Frazier Park, at the request of owners, John L. and Barbara Mullenfeld, on the basis that restriction is no longer needed due to the removal of the related accessory structure - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED THE CLERK OF THE BOARD TO RECORD

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

- \*4) Proposed minor Amendment to area affected by Williamson Act Land Use Contract, Larry Antongiovanni and Malinda Antongiovanni, Buttonwillow area, Agricultural Preserve No. 9 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

- 5) Proposed Williamson Act Land Use Contract for 2004 Calendar Year, Contract 02-06, Michael and Linda Hopkins, Ferdinand and Esther Palla, northwest corner of Merced Ave. and Leonard Ave., west of Wasco, Agricultural Preserve No. 6, 77.27 acres - REFERRED BACK TO STAFF

**Patrick-Maben: 4 Ayes; 1 Absent - Watson**

Miscellaneous  
All S.D.'s

- \*6) Request for relief of accountability of delinquent uncollectable accounts receivable totaling \$38,132.25 - APPROVED

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

RESOURCE MANAGEMENT AGENCY  
Community and Economic Development Department

S.D. #1

- \*7) Proposed Amendment No. 1 to Agreement No. 1051-2001 with Homemaker Service of Indian Wells Valley to add \$58,000 in County General Funds for construction of improvements to an administrative and adult care facility - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 084-2003

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

S.D. #4

- \*8) Proposed Agreement with the City of Maricopa to provide funds for the purchase of property, design, and construction of a parking lot for the Maricopa Senior Center, in an amount not to exceed \$121,970 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 085-2003

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services  
S.D. #2

- \*9) Proposed Specimen Purchasing Agent Contract, final plans, specifications, and Notice to Contractors for the Westpark Pool closure - APPROVED; AUTHORIZED ENGINEERING AND SURVEY SERVICES TO PREPARE THE NECESSARY REQUISITION AND GENERAL SERVICES TO SOLICIT BIDS

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

S.D. #4

- \*10) Resolution of Intention to extend Zone of Benefit Nos. 3, 7 and 10 in County Service Area No. 71, west Bakersfield, Parcel Map 10618, south of Johnson Road and west of Nord Avenue - ADOPTED RESOLUTION 2003-053 OF INTENTION TO EXTEND ZONE OF BENEFIT NOS. 3, 7 AND 10 IN COUNTY SERVICE AREA NO. 71; SET PUBLIC HEARING FOR TUESDAY, APRIL 1, 2003, AT 2:00 P.M. TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE A NOTICE OF EXEMPTION, PURSUANT TO SECTION 15061(b)(3) OF THE STATE CEQA GUIDELINES

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

S.D. #5

- \*11) Proposed Contract No. 03012, identify apparent low bid of Solid Construction, Inc., for construction of East Bakersfield curb and gutter improvements and retaining walls, in an amount not to exceed \$274,916.65 - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**



RESOURCE MANAGEMENT AGENCY  
Environmental Health Services

All S.D.'s

- \*12) Request for relief of accountability of delinquent accounts receivable for the Environmental Health Services Department totaling \$332,993.14 (Budget Unit 4113), and the Animal Control Services Division totaling \$731.25 (Budget Unit 2760) - APPROVED

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

RESOURCE MANAGEMENT AGENCY  
Roads Department

All S.D.'s

- \*13) Report of Kern Regional Transit Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2002-2003 - RECEIVED AND FILED; SET TUESDAY, APRIL 1, 2003, AT 2:00 P.M., AS THE DATE TO ESTABLISH 2002-2003 DBE GOAL

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

COUNTY ADMINISTRATIVE OFFICE

- \*14) Proposed Administrative Policy and Procedures Manual Amendment No. 03-01 adding Chapter 16, Emergency Preparedness - APPROVED

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

Legislative Matters

- \*15) Proposed support for maintaining Senate-passed level of federal transportation appropriations for FY 2002-03 - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #2

- \*16) Proposed Estoppel Certificate for DSL Service Company for portion of 2340 Highway 58, Mojave, occupied by the Department of Human Services - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); DIRECTED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

S.D. #3

- \*17) Proposed Agreement with Elam Woods Construction Company, Inc., for construction of the new Transit Facility office building, in an amount not to exceed \$290,000 (3000.7156) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 086-2003

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

S.D. #4

- \*18) Change Order No. 1 for playground accessibility upgrades at Frazier Mountain Park, an increase of \$600, for a new total of \$105,700 (7100.7500) - CONTINUED TO TUESDAY, FEBRUARY 18, 2003 AT 2:00 P.M.

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

S.D.'s #1 & #4

- \*19) Request to set hearing for granting of pipeline franchise to Tricor Energy, LLC - ADOPTED RESOLUTION 2003-054 SETTING HEARING FOR TUESDAY, MARCH 18, 2003, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

S.D.'s #3 & #5

- \*20) Proposed Agreement with Gospich Construction Company for the tot lot improvements at Heritage, Casa Loma, Pioneer & Rexland Acres Parks, in an amount not to exceed \$326,000 (1960.8259) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 087-2003

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

All S.D.'s

- \*21) Request to set hearing for amendment of pipeline Franchise F-382, Chevron Pipe Line Company - ADOPTED RESOLUTION 2003-055 SETTING HEARING FOR TUESDAY, MARCH 18, 2003, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

- \*22) Revised project list for Job Order Contract - APPROVED

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

MATTERS FOR EXECUTIVE APPROVAL

- \*23) Budget Transfers - APPROVED #103 AND #104

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

- \*24) Minutes for the week of January 13, 2003 - APPROVED WITH CORRECTIONS TO TUESDAY, JANUARY 14, 2003, ITEM NO. 6 A.M. DELETING **"TO PREPARE CORRESPONDENCE IN OPPOSITION TO PROPOSED LEGISLATION TO MERGE EMERGENCY MEDICAL SERVICES INTO THE STATE DEPARTMENT OF HEALTH SERVICES"** AND ADDING **"TO REPORT BACK TO THE BOARD"**; AND TUESDAY, JANUARY 14, 2003, ITEMS 11 THROUGH 20 P.M. ADDING **"MABEN-WATSON: ALL AYES"**

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

- \*25) Miscellaneous Letters and Documents - FILED

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

- \*26) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

**Maben-Patrick: 4 Ayes; 1 Absent - Watson**

ADJOURNED TO TUESDAY, FEBRUARY 18, 2003, AT 9:00 A.M.

**Patrick**

/s/ Denise Pennell  
Clerk of the Board

/s/ Pete H. Parra  
Chairman, Board of Supervisors

25) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Community and Economic Development Department

- A) County Loan Agreement, HOME Investment Partnerships Program, Owner Reconstruction Program, with Ronald E. Music

Employers' Training Resource

- B) WIA Agreements with Blair Ackenheil dba Valley Softener Service, WIA Title 543, dated December 2, 2002, and PNA Construction Technologies, Inc., WIA Title 501/543, dated January 27, 2003

Environmental Health Services

- C) Three (3) thank-you letters for donations to Bakersfield and Mojave animal shelters

Engineering and Survey Services

- D) Response to Deborah Richardson re appeal of fees concerning APN 254-401-26 (Copies to each Supervisor and CAO)

General Services

- E) Acceptance of franchise for Mountain Mesa Water Company, Franchise F-455  
F) Acceptance of franchise for Baker Petrolite Corporation, Franchise F-452

Local Agency Formation Commission

- G) Notice of Hearing re LAFCO Proceeding No. 1348, City of California City Reorganization No. 2 (Copies to each Supervisor and CAO)

Miscellaneous

- H) Letter from D. E. Leach, Department of California Highway Patrol, re Hazardous Materials Incident Report, January 20, 2003, SR 58 W/B 2.2 miles east of Broome Road (Copies to each Supervisor, CAO, Environmental Health, and Fire-Haz Mat)  
I) Letter from D. E. Leach, Department of California Highway Patrol re Hazardous Materials Incident Report, January 27, 2003, W/B SR-58 at Cache Creek Scales, Mojave (Copies to each Supervisor, CAO, Environmental Health, and Fire (Haz Mat)  
J) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, re changing date of public meeting concerning Giant Sequoia National Monument Management Draft Environmental Impact Statement (DEIS) to February 20, 2003 (Copies to each Supervisor, CAO, and RMA)  
K) Letter from William C. Gatschet re Governor Gray Davis and the State budget (Copies to each Supervisor and CAO)  
L) Letter from Thomas Vracko re legislative support for English as the official language of Government and issues regarding illegal deportation, troops on borders, and immigration (Copies to each Supervisor and CAO)

- M) Letter from Robert Hartsock re applications for zone change, ZCC #5, Map #70, Calandri, and concerns re groundwater and water service in the Indian Wells Valley (Copies to each Supervisor, CAO, and County Counsel)
- N) Letter from D.A. McCutcheon re street lights in County Service Area 15 (Copies to each Supervisor, CAO, and Engineering and Survey Services)
- O) Letter from Jimmy Earl Cannon concerning treatment of prisoners by Kern County Sheriff's office (Copy to each Supervisor, CAO, Sheriff, and County Counsel)
- P) Letter from Michael Grimm, Federal Emergency Management Agency, re Letter of Map Revision Based on Fill Determination Document (Removal), concerning property described as Lot 8, Tract 4546, APN 93-370-01 (Copies to each Supervisor, CAO, Engineering and Survey Services, and Resource Management Agency)
- Q) Application for Alcoholic Beverage License for Shady Lane Saloon, 6105 Lake Isabella Blvd., Suite C, Lake Isabella (Copies to each Supervisor, CAO, and Planning)
- R) Application for Alcoholic Beverage License for Club House, 10807 Rosedale Hwy., Bakersfield (Copies to each Supervisor, CAO, and Planning)
- S) Resolution from the County of Mendocino Board of Supervisors opposing preemptive military action against Iraq (Copies to each Supervisor and CAO)
- T) Opposition to Complaint re Rancho Palos Verdes Broadcaster, Inc., against Mediacom Communications Corporation, Request for Carriage, CSR-6083-M (Copies to each Supervisor, CAO, General Services, and County Counsel)
- U) Correspondence from Daniel M. Dooley re Notice of Completion and Environmental Document Transmittal for Interim Water Service Contract Renewal (3/1/03-2/29/04) with option to extend through 2/28/05, Lower Tule River Irrigation District, for locations in Fresno, Tulare, and Kern County (Copies to each Supervisor, CAO, and Planning)
- V) Kern County Child Care Council Agenda of February 5, 2003 and Meeting Minutes of January 8, 2003
- W) Kern County Child Care Council Revised Meeting Agenda for February 5, 2003
- 26) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of George Grmusha, Deborah Durlexon, and Stephanie Grmusha vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Letter from Amiel L. Wade re claim in the matter of William Belford, and Evelyn Odessa Cheatem Belford vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- C) Claim in the matter of Delores Gail Jones - Groff vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Jose Luis Villanueva, surviving spouse of Catalina Diaz Villanueva and Jose Luis Villanueva, Jr., surviving minor son of Catalina Diaz Villanueva vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Delfina Lamas vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Notice of Filing of Discrimination Complaint in the matter of Irene Elizabeth Bruner vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)

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