

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 15, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

NOTE: 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

- Pr-Pz
All Ayes
- 1) Proclamation proclaiming February 16, 2000 "Assistance League of Bakersfield Day" in Kern County - PROCLAIMED; MADE PRESENTATION TO MARLEEN RAY; MARLEEN RAY HEARD

PUBLIC REQUESTS

- Pa-Pz
All Ayes
- 2) Request of Whiskey Flat Honorary Mayor candidates to present their campaign promises to the Board for Whiskey Flat Days in Kern County - HARLEY CHARLEY; "ROOTIN' TOOTIN'" ROBIN; "MARVELOUS MARTY" O'HARRA; "CLARENCE THE CIRCUIT RIDING CLERIC" SEMONIUS; AND "DIAMOND JIM" MEADORS HEARD

APPOINTMENTS

- Pa-Pz
All Ayes
- *3) Reappointment of John Woodard as First District Member to the Kern County Water Resources Committee, term to expire December 31, 2001 - MADE REAPPOINTMENT
 - *4) Appointment of Donna Christie as First District Member to the Mental Health Board, term to expire December 31, 2002 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 5) 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! - JAMES WALDEN HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 6) 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 REPORTED ON A MEETING HE ATTENDED IN SAN FRANCISCO RELATIVE TO THE TRIAL COURT TASK FORCE

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pa-Pz
All Ayes
- *7) Proposed Amendment No. 2 to Title III/VII California Department of Aging Contract FF-9900-33 providing for a funding increase of \$50,791 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 097-2000; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$50,791 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO AGING AND ADULT SERVICES BUDGET UNIT 5610 IN THE AMOUNT OF \$50,791; AUTHORIZED DIRECTOR OF AGING AND ADULT SERVICES TO SIGN ALL RELATED TRANSMITTAL DOCUMENTS

AGRICULTURAL COMMISSIONER

- Pa-Pz
All Ayes
- *8) Proposed retroactive Agreement (99-0607) with California Department of Food & Agriculture for Fiscal Year 1999-2000, to reimburse Kern County for fruit and vegetable standardization inspections, in an amount not to exceed \$32,905.69 (prior notification February 4, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 098-2000

AIRPORTS

- Pa-Pz
All Ayes
- *9) Proposed Agreement with Tom Arnold for month-to-month lease of Hangar Site #18 at Taft Airport, at a monthly rental rate of \$76 (rental consideration may be increased annually) - 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 099-2000

- Pa-Pz
All Ayes
- *10) Proposed Agreement with Ken Payne for month-to-month lease of Hangar Site #22 at Taft Airport, at a monthly rental rate of \$65 (rental consideration may be increased annually) - 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 100-2000
- AUDITOR-CONTROLLER-COUNTY CLERK
- Pa-Pz
All Ayes
- *11) Proposed Ordinance adding Chapter 2.11 to the Ordinance Code and establishing minimum qualifications for County Auditor established by Government Code Sections 26945 and 26945.1, and repealing Ordinance A-134 - WAIVED READING; INTRODUCED ORDINANCE
- Pa-Pz
All Ayes
- *12) Request from Belridge Elementary School District to provide election services for their Special Bond Election to be held May 9, 2000 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- BOARD OF SUPERVISORS
- 13) Request of Supervisor Perez to present the Tehachapi Citizen of the Year award - MADE PRESENTATION TO LYNNE SMALL; LYNNE SMALL HEARD
- COUNTY COUNSEL
- Pa-Pz
All Ayes
- *14) Proposed deletion of one (1) Chief Deputy County Counsel position and addition of one (1) Deputy County Counsel (I-V) position, effective February 15, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pa-Pz
All Ayes
- *15) Request of the Sheriff-Coroner to destroy records no longer needed and eligible for destruction - APPROVED
- HUMAN SERVICES
- Pa-Pz
All Ayes
- *16) Proposed Memoranda of Understanding with school districts for the purpose of applying for planning and operational grants for Healthy Start Programs - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 101-2000 THROUGH 106-2000
- KERN MEDICAL CENTER
- Pa-Pz
All Ayes
- *17) Proposed Agreement with Pascal Therapy Services for professional occupational therapy services, from March 1, 2000, to February 28, 2001, in an amount not to exceed \$21,600 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 107-2000
- Pa-Pz
All Ayes
- *18) Proposed Amendment No. 1 to Agreement with Fidel Huerta, M.D., to compensate for Resident Service Coordinator duties, in an additional amount not to exceed \$5,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 108-2000

PARKS AND RECREATION DEPARTMENT

- Pa-Pz *19) Response to audit findings of the Department's internal
All Ayes controls and financial records - RECEIVED AND FILED

PERSONNEL DEPARTMENT

- Pa-Pz *20) Classifications of positions recommended by the Civil
All Ayes Service Commission, effective February 15, 2000 -
CONTINUED TO TUESDAY, FEBRUARY 29, 2000 AT 9:00 A.M.

PUBLIC HEALTH SERVICES

- Pa-Pz *21) Proposed Agreement with the California State Department
All Ayes of Health Services for Public Health Preparedness and
Response to Bioterrorism Grant, for Fiscal Year 1999-
2000, in an amount not to exceed \$22,610 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 109-2000

- Pa-Pz *22) Proposed Form Contract with the Kern County Network for
All Ayes Children to exhibit at the 2000 Children's Summit at
Centennial Gardens on March 17, 2000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 110-2000

- Pa-Pz *23) Proposed Agreement with Sage Community Health Center for
All Ayes Clinical Services, from April 1, 2000 through June 30,
2001, in an amount not to exceed \$6,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 111-2000

- Pa-Pz *24) Proposed Amendment No. 1 to Agreement No. 217-99 with
All Ayes Clinica Sierra Vista, Inc., for Ryan White Care Act II
Funds, allowing for an increase in the number of patients
receiving case management services, from April 1, 1999
through March 31, 2000, in an amount not to exceed \$3,699
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
112-2000

- Pa-Pz *25) Proposed Amendment No. 1 to Agreement No. 216-99 with
All Ayes Clinica Sierra Vista, Inc., Lifeline Project, for Ryan
White Care Act II Funds, allowing for an increase in the
number of patients receiving case management services,
from April 1, 1999 through March 31, 2000, in an amount
not to exceed \$5,379 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 113-2000

- Pr-Pa 26) Presentation of Report on Tuberculosis in Kern County -
All Ayes RECEIVED AND FILED

TREASURER-TAX COLLECTOR

- Pa-Pz *27) Cash Receipts and Disbursements for January, 2000 -
All Ayes RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

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

COUNTY COUNSEL

Pz-Pa 29) Request for Closed Session regarding significant exposure
All Ayes to litigation against the County (one case) (Government
Code Section 54956.9 (b)(1)(3)(A)) -

Pz-Pa 30) Request for Closed Session regarding a lawsuit entitled
All Ayes Gayle Ann Achuff v. Kern County Fire Department, et al.,
KCSC Case No. 268784 SPC (Government Code Section 54956.9
(a)) -

Mc-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

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HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Mc-Pr
All Ayes

- 3) **Request from William and Mercedes Chapman to vacate portions of a 33-foot access easement located at 9723 Glacier Gulch Road, Fay Canyon area, Weldon (SD 1)**

Specific Request:

Nonsummary vacation of portion of a 33-foot access easement (18-35 3 098 Streets & Highways) (General Rule, Section 15061(b)(3); Published Kern Valley Sun) - OPENED HEARING; MERCEDES CHAPMAN HEARD IN OPPOSITION TO RECOMMENDATION; MAYF NUTTER, JOHN PIKE AND KATHRYN BOSWORTH HEARD IN SUPPORT OF RECOMMENDATION; CLOSED HEARING; ADOPTED RESOLUTION 2000-043 DISAPPROVING REQUEST

Pa-Pz
All Ayes

- 4) **Two appeals of the Planning Commission's decision to approve Herschel Moore's request for permission to operate a dairy, involving location and operating conditions, adopted by the Planning Commission; on 1,072 acres located at the southeast corner of Bear Mountain Boulevard and Old River Road, south of Bakersfield (SD 4)**

Specific Request:

(1) An appeal of the decision of the Planning Commission to approve Conditional Use Permit 48, Map 142 and Conditional Use Permit 6, Map 160 (Resolutions 162-99 and 163-99) which allowed the operation of a dairy in an A District

(2) An appeal of certain conditions adopted by the Planning Commission on a dairy authorized by the approval of Conditional Use Permit 48, Map 142 and Conditional Use Permit 6, Map 160 (Resolutions 162-99 and 163-99)

(1) Appeal #6, Map #142; Appeal #1, Map #160 (2) Appeal #7, Map #142; Appeal #2, Map #160 (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; ARTHUR UNGER, KERN KAWEAH CHAPTER OF THE SIERRA CLUB; CAROLINE FERRELL, CENTER ON RACE, POVERTY AND THE ENVIRONMENT; TOM SPENCER, KERN COUNTY NEIGHBORS FOR QUALITY AIR, WATER AND GROWTH; AND DON ANDREWS HEARD IN SUPPORT OF STAFF'S RECOMMENDATION; CLOSED HEARING; REFERRED BACK TO STAFF

Pa-Mc
All Ayes

- *5) **Request from Alvin and Delores Schulte by Delmarter and Deifel to cancel a 2.80-acre portion of a 39.90-acre parcel of a Land Use Contract and to approve a Contract Amending Land Use Contract on 17.15 acres located at 13620 Palm Avenue, Wasco (SD 4)**

Specific Request:

Cancellation of a 2.80-acre portion of a 39.90-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 17.15 acres (Cancellation #99-12, Map #32)

(General Rule, Section 15061(b)(3); Published Delano Record) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-044 APPROVING CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE; DIRECTED CLERK OF THE BOARD TO RECORD CONTRACT AMENDING LAND USE CONTRACT; DIRECTED CLERK OF THE BOARD TO ISSUE A TENTATIVE CERTIFICATE OF CANCELLATION AND ISSUE A CERTIFICATE OF CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE AND COMPLIANCE WITH ALL OTHER CONDITIONS CONTAINED IN THE TENTATIVE CERTIFICATE OF CANCELLATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

All S.D.'s

Pa-Mc
All Ayes

- *6) Proposed update on Capital Improvement Plan and review of public information for the Metropolitan Bakersfield Habitat Conservation Fee Program - RECEIVED AND FILED; ADOPTED RESOLUTION 2000-045 UPDATING AND CONFIRMING THE CURRENT CAPITAL IMPROVEMENT PLAN

Pz-Pr
All Ayes

- 7) Proposed Sole Source Consultant Agreement with Garcia and Associates for completion of the Kern County Valley Floor Habitat Conservation Plan (VFHCP) and recognition of donation as unanticipated revenue - APPROVED; ACCEPTED DONATION; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$20,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO DEPARTMENT 2750, ACCOUNT 7500; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 114-2000

Pr-Pa
4 Ayes
1 Ab/Pe

- 8) Report on functions and duties of proposed Dairy Technical Advisory Committee and appoint members as follows: Ted Davis, Kern County Agricultural Commissioner; Ralph Phillips, University of California Cooperative Extension-Farm Advisor; Steve McCalley, Environmental Health Services Director; Thomas Spencer, Kern County Neighbors for Quality Air, Water and Growth; Kirk Golding, Parents United for a Healthy Environment; Martin Levine, Valley Management Systems, Inc.; Barbara Houghton, Geologist, Houghton HydroGeo-Logic, Inc.; and a representative of the Kern County Farm Bureau, the Kern County Water Agency/Water Bank Authority and the Milk Producers Council, to be designated by those organizations - TOM SPENCER, KERN COUNTY NEIGHBORS FOR QUALITY AIR, WATER AND GROWTH; RODNEY PALLA; DAVID ALBERS, MILK PRODUCERS COUNCIL; AND RANDALL ABBOTT, ABBOTT AND ASSOCIATES, HEARD; APPROVED; INCREASED MEMBERSHIP TO THIRTEEN (13) MEMBERS; MADE APPOINTMENTS TO INCLUDE ONE REPRESENTATIVE FROM THE KERN MILK PRODUCERS ASSOCIATION, REGIONAL WATER QUALITY CONTROL BOARD, AND SOUTHERN SAN JOAQUIN UNIFIED AIR POLLUTION CONTROL DISTRICT; DESIGNATED STEVE MCCALLEY AS COMMITTEE CHAIRMAN; DIRECTED SCHEDULING OF APPROPRIATE COMMUNITY MEETINGS

NOTE: CHAIRMAN PETERSON HAD TO LEAVE THE MEETING AND PASSED THE GAVEL TO VICE-CHAIRMAN MCQUISTON

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

Pa-Mc
All Ayes

- *9) Proposed Agreement with the City of Ridgecrest to provide \$41,000 in CDBG funding for Skate Park improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 115-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT

Pa-Mc
All Ayes

- *10) Proposed Agreement with the City of Ridgecrest to provide \$102,132 in CDBG funding for Sunset Street Curb, Gutter and Street improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 116-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT

S.D. #3

Pa-Mc
All Ayes

- *11) Proposed Resolution to expand the Southeast Metropolitan Bakersfield Enterprise Zone to include proposed expansion of Wm. Bolthouse Farms, Inc., production facility - APPROVED; ADOPTED RESOLUTION 2000-046

S.D. #5

- Pa-Mc *12) Environmental Clearance Certification and Request for
All Ayes Release of Funds in the amount of \$116,500 in County CDBG
Funds for the Bakersfield Police Activities League Youth
Center Improvements, Bakersfield - APPROVED FINDING OF NO
SIGNIFICANT IMPACT ON THE ENVIRONMENT; AUTHORIZED
CHAIRMAN TO SIGN; AUTHORIZED DIRECTOR TO SUBMIT REQUEST
FOR RELEASE OF FUNDS AND CERTIFICATION TO HUD

S.D.'s #3 & #5

- Pa-Mc *13) Request to submit a Letter of Intent to the California
All Ayes Trade and Commerce Agency to extend the term of the
unincorporated portion of Southeast Metropolitan
Bakersfield Enterprise Zone an additional five (5) years
from March 14, 2001 - APPROVED; AUTHORIZED DIRECTOR TO
SUBMIT LETTER OF INTENT

All S.D.'s

- Pa-Mc *14) Request for two (2) Community Development Program
All Ayes Department inspectors to apply for and take the Lead
Inspector/Risk Assessor examination, and request County
payment of certification fees, in an amount not to exceed
\$530, from the Home Program administration funds -
APPROVED

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Pa-Mc *15) Report on a new study of Smith and Scodie Canyon
All Ayes floodplains, Onyx Area of Kern County - RECEIVED AND
FILED

S.D. #5

- Pa-Mc *16) Purchasing Agreement Terms, Final Plans, Specifications,
All Ayes and Notice to Contractors for upgrading chlorine systems
at the Lamont and Arvin swimming pools - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED COMMUNITY
DEVELOPMENT PROGRAM DEPARTMENT TO PREPARE THE NECESSARY
REQUISITION AND GENERAL SERVICES DIVISION TO SOLICIT BIDS

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- Pa-Mc *17) Proposed Agreement with Greenfield County Water District
All Ayes for adjustment of valve covers on Taft Highway (Contract
No. 20009) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 117-2000

Pa-Mc *18) Proposed establishment of a no stopping zone on the north
All Ayes side of Mono Street - APPROVED; REFERRED TO COUNTY
COUNSEL FOR PREPARATION OF ORDINANCE

S.D. #4

Pa-Mc *19) Contract No. 99036, Change Order No. 1, for construction
All Ayes on Cerro Noroeste Road from 9.3 miles east of State Route
33 to Mil Potrero Highway, an increase of \$10,127.58 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D.'s #1 & #2

Pa-Mc *20) Contract No. 20013, Plans, Specifications and Notice to
All Ayes Contractors for construction of Asphalt Concrete
(Stockpile) at various locations in east Kern County -
MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION;
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS
TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACTS
CODE; BID OPENING TO BE WEDNESDAY, MARCH 8, 2000, AT
11:00 A.M.

S.D.'s #1 & #3

Pa-Mc *21) Contract No. 97030, Change Order No. 1, for construction
All Ayes on Endes Street, Norris Road, Gilmore Avenue and Saco
Road, an increase of \$3,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

S.D.'s #2 & #5

Pa-Mc *22) Contract No. 20009, Plans, Specifications and Notice to
All Ayes Contractors for construction on Taft Highway and Panama
Road between South "H" Street and Weedpatch Highway -
MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION;
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS
TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACTS
CODE; BID OPENING TO BE WEDNESDAY, MARCH 15, 2000, AT
11:00 A.M.

All S.D.'s

Pa-Mc *23) Contract No. 20012, Plans, Specifications and Notice to
All Ayes Contractors for construction of Asphalt Concrete
(Stockpile) at various locations in Kern County - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION;
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS
TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACTS
CODE; BID OPENING TO BE WEDNESDAY, MARCH 8, 2000, AT
11:00 A.M.

- Pa-Mc
All Ayes
- *24) Proposed application for funding of an operating assistance grant from Federal Transit Administration, in the amount of \$239,000 - APPROVED; ADOPTED RESOLUTION 2000-047 AUTHORIZING DIRECTOR TO SIGN

WASTE MANAGEMENT

S.D. #2

- Pa-Mc
All Ayes
- *25) Proposed Amendment No. 6 to Contract No. 20150 with Gilliam and Sons, Inc., to provide operational services at Arvin Sanitary Landfill, extending contract termination from April 30, 2000, to October 31, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 118-2000; DIRECTED WASTE MANAGEMENT AND COUNTY COUNSEL TO PREPARE AND SUBMIT A "PETITION TO REVIEW" TO THE DEPARTMENT OF INDUSTRIAL RELATIONS REGARDING ESTABLISHMENT OF PREVAILING WAGE RATES FOR LANDFILL OPERATIONS

S.D.'s #1, #2 & #5

- Pa-Mc
All Ayes
- *26) Proposal to re-route packer trucks from the Arvin Sanitary Landfill to the Bakersfield Metropolitan (Bena) Sanitary Landfill - APPROVED PACKER TRUCK/LEBEC TRANSFER STATION RE-ROUTE OPTION; AUTHORIZED PURCHASING TO ENTER AGREEMENT WITH MOUNTAINSIDE SANITATION FOR HAUL RATES FROM LEBEC TRANSFER STATION; DIRECTED WASTE MANAGEMENT TO IMPLEMENT RE-ROUTE BY JULY 1, 2000

All S.D.'s

- Pa-Mc
All Ayes
- *27) Proposed Resolution setting a Public Hearing for Tuesday, April 4, 2000, at 2:00 p.m., to consider Special Garbage Franchise Report and establishment of a Schedule of Refuse Services Rates for Zone 2; and elimination from the Rate Schedule of Transfer Station Haul Rates for Glennville, Buttonwillow, and Lebec - RECEIVED AND FILED; ADOPTED RESOLUTION 2000-048; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH, A NOTICE OF HEARING

COUNTY ADMINISTRATIVE OFFICE

- Pa-Mc
All Ayes
- *28) Award recommended by Employee Suggestion Award Committee - APPROVED PAYMENT OF ONE TANGIBLE AWARD IN THE AMOUNT OF \$2,659 TO LARRY CURNOW; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENT
- Pa-Mc
All Ayes
- *29) Designation of public hearing dates for Fiscal Year 2000-2001 budget process - SET PUBLIC HEARING FOR AUGUST 1-4, 2000; SET SPECIAL EVENING MEETING FOR MONDAY, JULY 31, 2000
- Pa-Mc
All Ayes
- *30) Request for funding in the amount of \$10,000 from Kern County Soccer Foundation for paving and curbing at Soccer Park - REFERRED TO FISCAL YEAR 2000-2001 BUDGET FILE

Legislative Matters

Pr-Pa 31) Proposition 12: Safe Neighborhood Parks, Clean Water,
4 Ayes Clean Air, and Coastal Protection Bond Act of 2000 - ROY
1 Ab/Pe WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION
HEARD; ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN
TO SIGN APPROPRIATE CORRESPONDENCE

Pa-Mc *32) Proposition 14: California Reading and Literacy
All Ayes Improvement and Public Library Construction and
Renovation Bond Act of 2000 - ADOPTED POSITION OF
SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Pa-Mc *33) (2210.7001L) Plans and specification for replacing
All Ayes kitchen and laundry make-up air units at the Sheriff's
Lerdo facility - MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 15301(a); AUTHORIZED GENERAL SERVICES TO
FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN
TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT
TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE
THURSDAY, MARCH 16, 2000, AT 11:00 A.M.

S.D. #4

Pa-Mc *34) Proposed Resolution consenting to assignment of Franchise
All Ayes F-344 from Arco Pipe Line Company to Pacific Pipeline
System LLC - MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 15061; DIRECTED CLERK OF THE BOARD TO
COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; ADOPTED
RESOLUTION 2000-049

S.D. #5

Pz-Pr 35) Proposed retroactive Sublease Agreement with State of
4 Ayes California for portion of 1400 S. Union, Suite 230,
1 Ab/Pe Bakersfield, for use by the Employment Development
Department, from February 1, 2000, to December 31, 2001,
(\$5,263 per month, occupancy to begin after Board
approval) - 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 119-2000

Pa-Mc *36) (5120.7001) Change Order No. 1 for the Jamison Children's
All Ayes Center HVAC systems remodel, in the amount of \$17,815.29
(increase) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pa-Mc *37) (8996.8240) Change Order No. 1 for the Kern Medical
All Ayes Center Outpatient Pharmacy, providing for an increase of
\$20,855 and additional time - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

All S.D.'s

Pa-Mc *38) After Action Report for 1998/1999 freeze disaster -
All Ayes RECEIVED AND FILED

MATTERS FOR EXECUTIVE APPROVAL

Pa-Mc *39) Budget Transfers - APPROVED #103 THROUGH #109
All Ayes

Pa-Mc *40) Minutes for week of January 17, 2000 - APPROVED WITH
All Ayes CHANGE TO TUESDAY, JANUARY 18, 2000, ITEM #36 I, P.M., TO
SHOW CORRECT SPELLING OF UNNAMED STREET AS "GALAINENA
GRADE ROAD"

Pa-Mc *41) Miscellaneous Letters and Documents - FILED
All Ayes

Pa-Mc *42) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pa-Mc *43) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pa-Pz ADJOURNED TO TUESDAY, FEBRUARY 22, 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

41) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Chamber of Commerce

- A) News release re Association of Film Commissioners International's Global Expo at the Los Angeles Convention Center, February 25 through 27, 2000
- B) News release re film-related revenue to Kern County in January, 2000

Clerk of the Board

- C) Received, certified and forwarded to Recorder for recordation as follows:
 - 1) Parcel Map No. 10464 (S.D. #3)
 - 2) Parcel Map No. 10552-Phase 2 (S.D. #3)
 - 3) Parcel Map No. 10613 (S.D. #2)
 - 4) Parcel Map No. 10620 (S.D. #2)

Community Development Program

- D) County Loan Agreement, Home Investment Partnerships, First-Time Homebuyer Assistance Program with Wausau Mortgage Corporation

Engineering & Survey Services

- E) Request to record Irrevocable Offer of Dedication, Tract 5919, Unit A, from Eloy Renfrow

Local Agency Formation Commission

- F) Notice of Hearing re City of Bakersfield, Annexation No. 405 (Hageman No. 3), Proceeding No. 1275 (Copies to each Supervisor and CAO)
- G) Notice of Hearing re Olcese Water District, Detachment J, Proceeding No. 1276 (Copies to each Supervisor and CAO)

Planning

- H) Notice of new street name - Galainena Grade Road, Zone Map 117-07,18 (Copies to each Supervisor and CAO)

Miscellaneous

- I) Letter from California Attorney General Bill Lockyer re delivery of tobacco settlement funds to Kern County (Copies to each Supervisor, CAO, County Counsel and Auditor-Controller)
- J) Letter from California Department of Health Services re Fiscal Year 1998-1999 Net Disproportionate Share Hospital Revenue (NDSHR) Trust/Special Revenue Fund Balance Report (Copies to each Supervisor, CAO, Public Health and Kern Medical Center)
- K) Letter from California State Board of Equalization re December 31, 1999, effective date of Property Tax Rule 137, Application of the Welfare Exemption to Property Used for Housing (Copies to Assessor and County Counsel)
- L) Letter from California Department of Health Services re submission of County Health Services Financial Data Report for Fiscal Year 1998-1999 (Copies to each Supervisor, CAO and Public Health)

- M) Letter from Kern County Water Agency re receipt of the County's 1999-2000 membership dues by the Southern California Water Committee (Copies to each Supervisor and CAO)
- N) Letter from California State University re "California at the Crossroads - CSU's Commitment to Higher Education and California's Future" (Copies to each Supervisor and CAO)
- O) Letter from Mayor Bob Price re the success of First Night Bakersfield 2000 (Copies to each Supervisor and CAO)
- P) Letter from Julie Anthes, President of Kern County Cattle Women, in support of the Borba Dairy (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- Q) Letter from Gabriella Harvey in opposition to the Borba Dairy (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- R) Agenda of meeting from the Kern County Employees' Retirement Association on Monday, February 7, 2000
- S) Agenda of meeting from the County of Kern Human Relations Commission on Tuesday, February 8, 2000
- T) Agenda of meeting from the Kern County Planning Commission on Thursday, February 10, 2000
- U) Revised Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Roundtable Meeting on Wednesday, February 9, 2000 (Copies to each Supervisor and CAO)
- V) Agenda of meeting from CALFED Bay-Delta Program, BDAC Governance Work Group, on Tuesday, February 15, 2000 (Copies to each Supervisor and CAO)
- W) Agenda of meeting from CALFED Bay-Delta Program, CALFED Policy Group, on Wednesday, February 23, 2000 (Copies to each Supervisor and CAO)
- X) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Counsel, on Thursday, February 17, 2000 (Copies to each Supervisor and CAO)
- Y) California State Association of Counties Legislative Bulletin, Vol. 100, No. 3, January 20, 2000 (Copies to each Supervisor and CAO)
- Z) California State Association of Counties Legislative Bulletin, Vol. 100, No. 4, January 27, 2000 (Copies to each Supervisor and CAO)
- AA) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee Attendance Record for meeting held on Tuesday, February 1, 2000 (Copies to each Supervisor and CAO)
- BB) Notice from CALFED Bay-Delta Program re Conjunctive Use Grant Program (Copies to each Supervisor, CAO and Resource Management Agency)

- CC) Notice from the American Land Rights Association, National Inholders Association, re Congressional alert (Copies to each Supervisor, CAO, Planning and County Counsel)
- DD) Newsletter from CALFED Bay-Delta Program, January 2000 (Copies to each Supervisor and CAO)
- EE) News release from U.S. Department of the Interior, Bureau of Reclamation, re Draft Biological Opinion on operation and maintenance of the Central Valley Project and implementation of the Central Valley Project Improvement Act (Copies to each Supervisor and CAO)
- 42) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage license(s): Super K Market, 12366 Boron Avenue, Boron; The Hut, 11320 Kernville Road, Kernville; and Village Liquors, 115 N. China Lake Boulevard, Ridgecrest - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- 43) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Richard Gillette, Brenda Classen, Mary Gillette, Jarred Harness and Andrew Harness vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Kathleen Jones Drummond vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Supplemental information to Summons and Complaint in the matter of The People of the State of California (Case No. 240309RJA) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Supplemental information to Summons and Complaint in the matter of The People of the State of California (Case No. 240308JES) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)