

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 18, 2003

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor McQuiston

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.

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 19, 2003 as Assistance League Day in Kern County - PROCLAIMED; MADE PRESENTATION TO BETTY EAVES AND BARBARA SANDRINI; BETTY EAVES HEARD

Patrick-McQuiston: All Ayes

- 2) Certificate of Recognition honoring Nancy Grecian as the 2003 Tehachapi Citizen of the Year - MADE PRESENTATION TO NANCY GRECIAN; LISA BALDRIDGE, PUBLISHER, TEHACHAPI NEWS, AND NANCY GRECIAN HEARD
- 3) Certificate of Recognition recognizing J. Torres Trucking Company, Inc., for assistance in transporting trees as part of Kern County's Christmas Tree Recycling Program - MADE PRESENTATION TO JOE TORRES; DAPHNE WASHINGTON, DIRECTOR, WASTE MANAGEMENT DEPARTMENT, AND JOE TORRES HEARD
- 4) Proclamation proclaiming February 21, 2003 as "Give Kids a Smile Day" in Kern County - PROCLAIMED; MADE PRESENTATION TO THE TOOTH FAIRY, LAURA HILL WITH DEDICATED DENTAL SYSTEMS, INC.; DR. PORTIA CHOI, PUBLIC HEALTH DEPARTMENT, AND SAMANTHA DIXON HEARD; STAFF MEMBERS INTRODUCED

Watson-Maben: All Ayes

APPOINTMENTS

- *5) Reappointments of Hal E. Aaron and Warren Minner as At-Large Members to the Building Appeals Board, terms to expire January 8, 2007 - MADE REAPPOINTMENTS

McQuiston-Maben: All Ayes

- *6) Appointment of Barbara Jo Roberson (replacing Gayle Batey) as an At-Large Member to the North Bakersfield Recreation and Park District, term to expire at the pleasure of the Board or December 20, 2003 - MADE APPOINTMENT

McQuiston-Maben: All Ayes

PUBLIC PRESENTATIONS

- 7) 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

- 8) 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

ASSESSOR-RECORDER

- *9) Proposed Resolution authorizing Kern County Assessor-Recorder, Auditor-Controller-County Clerk and independent contractor Hinderliter, de Llamas & Associates access to State Board of Equalization's Sales and Use Tax Records pursuant to Revenue & Taxation Code 7056 - ADOPTED RESOLUTION 2003-056

McQuiston-Maben: All Ayes

CHILD SUPPORT SERVICES

- *10) Proposed retroactive Amendment No. 4 to Agreement with California Department of Child Support Services for the Annual Automation Cooperation Agreement (ACA), extending term from December 31, 2002 to June 30, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 088-2003

McQuiston-Maben: All Ayes

- *11) Proposed retroactive Amendment No. 2 to Agreement for the Plan of Cooperation (POC) between California Department of Child Support Services and Kern County Department of Child Support Services, extending term from December 31, 2002 to June 30, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 089-2003

McQuiston-Maben: All Ayes

COUNTY COUNSEL

- *12) Resolution authorizing the issuance and sale of bonds of the Kern Community College Safety, Repair and Improvement District of the Kern Community College District, Election of 2002, Series 2003A, in the principal amount not to exceed \$80,000,000, and providing authorization to the Kern County Treasurer-Tax Collector to execute the contract of purchase relating thereto - ADOPTED RESOLUTION 2003-057

McQuiston-Maben: All Ayes

EMERGENCY MEDICAL SERVICES

- *13) Request to establish interest bearing trust fund for FY 2002-03 Emergency Medical Services Appropriation Funding - APPROVED; REFERRED TO AUDITOR-CONTROLLER-COUNTY CLERK FOR IMPLEMENTATION

McQuiston-Maben: All Ayes

- *14) Request to approve a one-year extension of current Kern County Ambulance Service Operation Permits to February 28, 2008 - APPROVED; AUTHORIZED DIRECTOR TO SIGN AND ISSUE

McQuiston-Maben: All Ayes

EMPLOYERS' TRAINING RESOURCE

- *15) Proposed retroactive Agreement with the State Employment Development Department (M382057) for the California Cooperative Occupational Information System program, from January 1, 2003 through December 31, 2005, in an amount not to exceed \$185,865 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 090-2003 AND RELATED DOCUMENTS

McQuiston-Maben: All Ayes

HUMAN SERVICES

- *16) Proposed Memorandum of Understanding with the Interim Statewide Automated Welfare Systems (ISAWS) Consortium for shared use of the ISAWS System (no County cost) - APPROVED; AUTHORIZED DIRECTOR OF DEPARTMENT OF HUMAN SERVICES TO SIGN

McQuiston-Maben: All Ayes

KERN MEDICAL CENTER

- *17) Relief of accountability of patients' accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 1,899 ACCOUNTS TOTALING \$1,086,868.80; AUTHORIZED ASSIGNING 1,899 ACCOUNTS TOTALING \$1,086,868.80 TO COLLECTION AGENCIES

McQuiston-Maben: All Ayes

- *18) Proposed retroactive Agreement with John Gruen, M.D., for neurosurgical coverage and call services in Department of Surgery, from October 5, 2002 through October 4, 2003, in an amount not to exceed \$7,000 (prior notification January 7, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 091-2003

McQuiston-Maben: All Ayes

- *19) Proposed creation of Per Diem Radiology Receptionist classification, to be compensated at a rate of \$11.22 F/H, effective February 18, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Maben: All Ayes

MENTAL HEALTH SERVICES

- *20) Proposed Amendment No. 2 to Agreement 384-2002 with Kern County Hispanic Commission on Alcohol and Drug Abuse Services, Inc., to remove superseded contract provisions regarding the basis for payment and incorporate Substance Abuse and Crime Prevention Act of 2000 (SACPA) reporting requirements (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 092-2003

McQuiston-Maben: All Ayes

- *21) Proposed Amendment No. 1 to Agreement 432-2002 with Griffin's Gate, Inc., for sober living environment services for County clients residing in the Bakersfield area, to increase amount of services and compensation from \$80,000 to an amount not to exceed \$140,480 (an increase of \$60,480) (no budgetary impact; funding reallocated from other contracts) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 093-2003

McQuiston-Maben: All Ayes

- *22) Proposed Agreement with California State University Bakersfield for an intern program providing special training for the Undergraduate and Graduate Nursing Programs, beginning February 18, 2003 until terminated (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 094-2003

McQuiston-Maben: All Ayes

PARKS AND RECREATION DEPARTMENT

- *23) Request to extend Agreement with California Integrated Waste Management Board to allow for time to complete Frazier Park Tot Lot - APPROVED; AUTHORIZED CHAIRMAN TO SIGN EXTENSION TO THE APRIL 30, 2003 AGREEMENT WITH THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD, TO ALLOW FOR TIME TO COMPLETE THE FRAZIER PARK TOT LOT; INSTRUCTED CLERK OF THE BOARD TO RETURN SIGNED AGREEMENT 095-2003 TO THE PARKS DEPARTMENT

McQuiston-Maben: All Ayes

PERSONNEL

- *24) Request to employ retired County employee Mary Bibb as Account Clerk I, Step B, Range 42.8, for 120 days or 960 hours, whichever is greater, in the 12-month period following date of employment - APPROVED

McQuiston-Maben: All Ayes

- *25) Classification of positions recommended by Civil Service Commission, effective February 18, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITION AND SALARY SCHEDULE

McQuiston-Maben: All Ayes

PUBLIC HEALTH SERVICES

- *26) Proposed retroactive Agreement with Brenda Pulskamp, R.N., P.H.N., EdD., for presentation to the staff in the Nurse-Family Partnership Program, on November 21, 2002, in the amount of \$250 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 096-2003

McQuiston-Maben: All Ayes

- *27) Proposed retroactive Agreement with Bakersfield College to provide video documentation of the November 7, 2002, Weapons of Mass Destruction Drill, in the amount of \$3,473 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 097-2003

McQuiston-Maben: All Ayes

- *28) Proposed Amendment No. 2 to Agreement 163-99 with Kern Health Systems for Medi-Cal Managed Care services to update Agreement to conform to current State Department of Health Services standards - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 098-2003

McQuiston-Maben: All Ayes

SHERIFF

- *29) Request to hire retired County employee Glenda Wigginton as Word Processing Technician, for 120 days or 960 hours, whichever is greater, for the 12-month period following date of employment - APPROVED

McQuiston-Maben: All Ayes

- *30) Unusual travel request for Evidence Technician III Tom Fugitt to attend training in Orlando, Florida, from April 27, 2003 to May 10, 2003, in an amount not to exceed \$4,508 - APPROVED

McQuiston-Maben: All Ayes

- *31) Proposed retroactive Agreement with Agencies participating in the California Multi-Jurisdictional Methamphetamine Enforcement Team (CAL-MMET), Kern County Task Force, from November 1, 2002 to October 31, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 099-2003

McQuiston-Maben: All Ayes

- *32) Request for retroactive authorization to accept year three grant funding with the California Department of Parks and Recreation for Off Highway Vehicle Enforcement (OR-581), for October 1, 2002 through December 6, 2003, in the amount of \$79,000, and sign grant agreement - APPROVED; AUTHORIZED SHERIFF TO SIGN

McQuiston-Maben: All Ayes

TREASURER-TAX COLLECTOR

- *33) Cash Receipts and Disbursements for January 2003 - RECEIVED AND FILED

McQuiston-Maben: All Ayes

ADJOURNED TO CLOSED SESSION

Watson

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 34) Request for Closed Session regarding Meet and Confer, KLEA
-

COUNTY COUNSEL

- 35) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9(b)(3)(C) -

(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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PUBLIC REQUESTS

- 1) Request from Bob Waterston, Fifth District Supervisor, Fresno County Board of Supervisors, to address the Board regarding Operation Clean Air - SUPERVISOR WATERSTON AND MAYOR HARVEY HALL, CITY OF BAKERSFIELD, HEARD; RECEIVED AND FILED DOCUMENT

Patrick-Watson: All Ayes

PUBLIC PRESENTATIONS

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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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

4) **Request from Kern County Planning Department regarding changes to various sections of the Kern County Zoning Ordinance text, Countywide (All SD's)**

Specific Request: Revisions to the Kern County Zoning Ordinance; A revision of the Kern County Zoning Ordinance text related to:

a) adoption of the Kern River Combining District and changes in the existing zoning of properties located within the adopted Kern River Plan Element area to add the Kern River Combining District to existing zoning district classifications;

b) changes to requirements for siting, operating, and processing permits for small wind energy systems

(General Rule, Section 15061(b)(3); Published Bakersfield Californian, Daily Midway Driller, The News Review, Kern Valley Sun, Rosamond Weekly News, Tehachapi News) - (from 1/14/03; 2/4/03) OPENED HEARING; JAMES PARKER; BRENT WILLIAMS; LISA ELLIOTT; STAN ALF; REBECCA SYKES; NANCY SMITH; BLAIR SMITH; LARRY MOXLEY, REPRESENTING FRIENDS OF THE KERN RIVER ELEMENT; AND PAULINE LARWOOD, ON BEHALF OF BARRY TOWNSEND HEARD; CLOSED HEARING; PER PLANNING COMMISSION/PLANNING DEPARTMENT RECOMMENDATION, ENACTED ORDINANCE G-6968 ADOPTING THE AMENDMENTS RELATING TO THE KERN RIVER CORRIDOR COMBINING DISTRICT AND THE SMALL WIND ENERGY SYSTEM ZONING ORDINANCE TEXT; ENACTED ORDINANCE G-6969 ADDING THE KERN RIVER CORRIDOR COMBINING DISTRICT ON VARIOUS PROPERTIES THROUGHOUT THE KERN RIVER PLAN ELEMENT AREA, AS RECOMMENDED; RECEIVED AND FILED DOCUMENTS

Patrick-Maben: 3 Ayes; 2 Noes - McQuiston-Watson

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

*5) **Request from Lee and Lillian Hayek to change the permitted uses from Limited Agriculture to Exclusive Agriculture to allow development of a paintball facility on 15 acres located at 1000 East Hoskings Avenue, southeast Bakersfield (SD 5)**

Specific Request:

(a) A change in zone classification from A-1 to A or a more restrictive district; (ZCC #66, Map #124)

(b) A Conditional Use Permit to allow a paintball facility (Section 19.12.030.D) in an A (Exclusive Agriculture) District (CUP #56, Map #124)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2003-058 AND ENACTED ORDINANCE G-6970 APPROVING ZONE CHANGE; ADOPTED RESOLUTION 2003-059 APPROVING CONDITIONAL USE PERMIT SUBJECT TO THE RECOMMENDED CONDITIONS

Patrick-Maben: All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #2

- *6) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 33400 Spring Meadow Road, Caliente, APN 443-320-03, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-060 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Patrick-Maben: All Ayes

- *7) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 8715 Favorito Avenue, Tehachapi, APN 315-050-09, estimated cost \$6,500 - CONTINUED TO TUESDAY, MARCH 18, 2003 AT 2:00 P.M.

Patrick-Maben: All Ayes

- *8) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 254-402-01, Rosamond, APN 254-402-01, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-061 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Patrick-Maben: All Ayes

- *9) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 266th Street West at Yolanda, Rosamond, APN 254-401-26, estimated cost \$6,500 - REFERRED BACK TO STAFF

Patrick-Maben: All Ayes

S.D. #4

- *10) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 22707 E Street, McKittrick, APN 157-171-02, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-062 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Patrick-Maben: All Ayes

- *11) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 298-120-28 Highway 119, Taft, APN 298-120-28, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-063 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Patrick-Maben: All Ayes

- *12) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure(s) at 344 Elk Street, Tupman, APN 159-212-12, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-064 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Patrick-Maben: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #5

- *13) Proposed Contract No. 03011 with Schweitzer Construction Inc., for construction on Flower Street between Haley Street and Mt. Vernon Avenue, in an amount not to exceed \$80,141.25 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 100-2003

Patrick-Maben: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *14) California County Tobacco Securitization Agency FY 2001-02 Annual Report - RECEIVED AND FILED

Patrick-Maben: All Ayes

- *15) Proposed retroactive Amendment No. 4 to Agreement No. 636-99 with Kern County Children and Families Commission providing for a one year extension of term to December 31, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 101-2003

Patrick-Maben: All Ayes

- *16) Proposed privacy notices for the County's Internet and Intranet web sites and revisions to the County's Web Site Design Guidelines - APPROVED

Patrick-Maben: All Ayes

Legislative Matters

- *17) Naval Air Weapons Station China Lake proposed military operational increases and implementation of land use plan - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Patrick-Maben: All Ayes

- *18) Resolution opposing elimination of Williamson Act subvention from the State Budget - APPROVED; ADOPTED RESOLUTION 2003-065; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE TO APPROPRIATE OFFICIALS

Patrick-Maben: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- *19) Plans and Specifications for handicap improvements to the Ridgecrest Homemaker Adult Daycare Facility (8920.17012) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Patrick-Maben: All Ayes

S.D. #3

- *20) Proposed retroactive Agreement with Mercury Air Center for month-to-month lease of an aircraft hangar at Meadows Field for use by the Fire Department, commencing December 13, 2002 (\$400.00 per month rent) - 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 102-2003

Patrick-Maben: All Ayes

S.D. #4

- *21) Plans and Specifications for tot lot and handicap improvements at the Wasco Cormack Park (1960.8253) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Patrick-Maben: All Ayes

- *22) Plans and Specifications for improvements to the Buena Vista Aquatic Recreation Area (BVARA) boat launching facilities (1960.8195/1960.8163) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MARCH 20, 2003, AT 11:00 A.M.

Patrick-Maben: All Ayes

- *23) Request for authorization to terminate Agreement No. 110-99 with Cal Stock Partnership for lease of 5121 Stockdale Highway, Suite 275, Bakersfield, effective September 30, 2003, and to pay unamortized balance on tenant improvements, payment to be made within sixty days of last day of County's occupancy in an amount not to exceed \$77,114.20 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; AUTHORIZED GENERAL SERVICES TO NOTIFY LESSOR OF COUNTY'S INTENT TO TERMINATE LEASE; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Patrick-Maben: All Ayes

- *24) 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)(from 2/11/2003) -

WITHDRAWN

S.D. #5

- *25) Plans and Specifications for County Counsel office additions at the Juvenile Justice Center (1960.8256) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Patrick-Maben: All Ayes

- *26) Proposed Amendment No. 5 to Agreement No. 085-97 with Lee Development Group, LLC, for lease of office space and parking structure at 1300 - 18th Street, Bakersfield for the Department of Child Support Services, to provide for tenant improvements to shell space and added security modifications to the parking structure, in an amount not to exceed \$67,493.07 - 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 103-2003

Patrick-Maben: All Ayes

S.D.'s #1 & #2

- *27) Identify apparent low bid from Brown & Fowler Construction for tot lot improvements at Hart, Lake Ming and Stramler Parks, in an amount not to exceed \$126,015 (1960.8247D) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

Patrick-Maben: All Ayes

All S.D.'s

- *28) Proposed bid documents for the Job Order Contracting system (Specialty-Flooring Phase II) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE 20125; BID OPENING TO BE TUESDAY, MARCH 18, 2003 AT 11:00 A.M.

Patrick-Maben: All Ayes

- *29) Proposed bid documents for the Job Order Contracting system (Specialty-Painting Phase II) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE 20125; BID OPENING TO BE TUESDAY, MARCH 18, 2003 AT 11:00 A.M.

Patrick-Maben: All Ayes

- *30) Proposed bid documents for the Job Order Contracting system (Phase IV) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE 20125; BID OPENING TO BE TUESDAY, MARCH 18, 2003 AT 11:00 A.M.

Patrick-Maben: All Ayes

- *31) Proposed donation of surplus radio and microwave equipment to the states of Jalisco, Michoacan de Ocampo and Sinaloa of the United Mexican States - APPROVED; DIRECTED COUNTY COUNSEL TO PREPARE NOTICE OF INTENT; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Patrick-Maben: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *32) Budget Transfers - APPROVED #105 THROUGH #107

Patrick-Maben: All Ayes

- *33) Minutes for the Week of January 20, 2003 - APPROVED

Patrick-Maben: All Ayes

- *34) Miscellaneous Letters and Documents - FILED

Patrick-Maben: All Ayes

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

Patrick-Maben: All Ayes

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

Patrick-Maben: All Ayes

ADJOURNED TO MONDAY, FEBRUARY 24, 2003 AT 8:30 A.M.

Maben

/s/ Denise Pennell
Clerk of the Board

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

34) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

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

- | | | |
|---------------------|--------|--------|
| 1) Tract 6007 | Unit 2 | S.D. 3 |
| 2) Tract 6077 | Unit 3 | S.D. 3 |
| 3) Tract 6083 | | S.D. 1 |
| 4) Tract 6089 | | S.D. 3 |
| 5) Parcel Map 10666 | | S.D. 4 |
| 6) Parcel Map 10742 | | S.D. 5 |

Engineering and Survey Services

B) Letter to Robert Lane in response to letter dated January 15, 2003 concerning building permit

Miscellaneous

- C) Thank you letter from Jim Froehlich, Kern County Cattlemen's Association, Inc., regarding the Board's support of the Trapping Program (Copies to each Supervisor, CAO, and Environmental Health Services - Animal Control)
- D) Letter from Deborah Richardson re Resolution 2002-470, Case 1, Map 234-32, APN 254-401-26, CUP 1 (Copies to each Supervisor, CAO, Engineering and Survey Services, RMA, and County Counsel)
- E) Letter from Ed Riojas, State Department of Health Services, re Guidelines and Forms for Fiscal Year 2001-2002 County Health Services Report of Actual Financial Data (Copies to each Supervisor, CAO, Auditor-Controller, and Public Health)
- F) Letter from Ed Riojas, State Department of Health Services, re Fiscal Year 2001-2002 Net Disproportionate Share Hospital Revenue Trust/Special Revenue Fund Balance Report (Copies to each Supervisor, CAO, Auditor-Controller, and Public Health)
- G) Reply in the matter of Request for Carriage re Rancho Palos Verdes Broadcasters, Inc., against Mediacom, LLC (Copy to General Services)
- H) Memorandum from Sissy Smith, San Joaquin Valley Air Pollution Control District, re Citizens Advisory Committee Attendance Record (Copies to each Supervisor, CAO, and Clerk of the Board)
- I) Agenda of meeting of February 18, 2003 from State of California Fish and Game Commission (Copy to each Supervisor and CAO)
- J) Publication re Bureau of Justice Statistics Crime Data Brief (Copies to each Supervisor and CAO)
- K) Publication from U.S. Department of Agriculture re Forest Plan Revisions Update (Copies to each Supervisor, CAO, Planning, and County Counsel)

- 35) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Bob Thomas concerning conditions at Buena Vista Aquatic Recreational Area (BVARA) - REFERRED TO PARKS DEPARTMENT (Copies to each Supervisor, CAO, and RMA)
- 36) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Jason Coffeen Miller, Edwin Henry Miller III, Sergeant Ryan James Miller and family, Private First Class Justin Henry Miller and family, Kristen Elizabeth Miller, Private First Class Alison Marie Miller, Sean Patrick Miller and Ann Marie Miller vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Craig S. Holmes vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Maria M. Garcia vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Randy Kofahl vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Ricky S. Bass, Sr. vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Summons and Complaint in the matter of Gwendolyn Coe vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Civil Subpoena in the matter of Marlene Watson vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Notice of Filing of Discrimination Complaint in the matter of Eleanor Gershgorin vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)

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