

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 19, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Peterson

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-Pa
All Ayes
- 1) Resolution honoring Daniel G. Clark, Fire Chief, upon his retirement after 34 years of service with the Kern County Fire Department - ADOPTED RESOLUTION; MADE PRESENTATION TO CHIEF DANIEL CLARK; CHIEF CLARK; KEN BLANTON, KERN COUNTY FIRE FIGHTERS; JIM AHL, PAST PRESIDENT, KERN COUNTY FIRE FIGHTERS; ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION; AND LUIS AGUILAR HEARD
- Pa-Pe
All Ayes
- 2) Resolution honoring Mel Westfall upon his retirement after 27 1/2 years of dedicated service with the Kern County General Services and Public Works Departments - ADOPTED RESOLUTION; MADE PRESENTATION TO MEL WESTFALL; BILL WILBANKS, ASSISTANT CAO FOR GENERAL SERVICES; MARK RUSSELL, CONSTRUCTION SERVICES MANAGER, GENERAL SERVICES; MEL WESTFALL; AND DR. B. A. JINADU, DIRECTOR OF PUBLIC HEALTH SERVICES, HEARD; THE WESTFALL FAMILY WAS ALSO RECOGNIZED
- 3) Certificate of Recognition honoring Jo Anne Huckins for being selected as the 2002 Tehachapi Citizen of the Year - MADE PRESENTATION TO JO ANN HUCKINS; LISA BALDRIDGE, PUBLISHER, TEHACHAPI NEWS AND JO ANNE HUCKINS HEARD

APPOINTMENTS

- Pa-Pr *4) Reappointments of Mark Vandborg, Faye Holbert and Jack
All Ayes Collins as at-large members to the South Kern Cemetery
District, terms to expire December 10, 2005 - MADE
APPOINTMENTS

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! - DR. B. A.
JINADU HEARD REGARDING FUTURE FORUMS RELATING TO HEALTH
CARE ISSUES IN THE VISION 2020 PLAN

WESLEY CRAWFORD-MUHAMMAD, PRESIDENT, SOUTHERN CHRISTIAN
LEADERSHIP CONFERENCE, KERN COUNTY CHAPTER, HEARD
REGARDING "WOMEN IN PRISON AND CHILDREN IN CRISIS," AND
REQUESTED THE BOARD REFER THIS ISSUE TO COUNTY STAFF

- Pe-Pr REFERRED TO COUNTY ADMINISTRATIVE OFFICE, COUNTY COUNSEL,
All Ayes AND DEPARTMENT OF HUMAN SERVICES TO REVIEW THE ISSUE OF
HOLDING MALES AS ACCOUNTABLE AS FEMALES IN CHILD
ABANDONMENT ISSUES FOR REPORT BACK TO THE BOARD

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 PATRICK DISCUSSED CORRESPONDENCE RECEIVED
RECENTLY FROM THE CITY OF BAKERSFIELD TO CALTRANS
REGARDING HIGHWAY LANDSCAPING IN THE GREATER BAKERSFIELD
AREA

- Pa-Pe REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO DRAFT A
All Ayes LETTER OF SUPPORT TO CALTRANS AND APPROPRIATE LEGISLATORS
IN FAVOR OF THAT EFFORT AND BRING IT BACK FOR BOARD
ACTION

SUPERVISOR PEREZ ANNOUNCED HE WILL BE ABSENT FROM THE
AFTERNOON SESSION

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pa-Pr *7) Proposed Agreement with San Joaquin Community Hospital to
All Ayes provide food preparation services, from February 19, 2002
to June 30, 2002, in an amount not to exceed \$169,800 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 120-2002

CHILD SUPPORT SERVICES

- Pa-Pr *8) Proposed addition of three (3) Legal Assistant I/II and
All Ayes one (1) Family Support Staff Development Specialist
positions and deletion of two (2) vacant Programmer I/II
positions, effective February 19, 2002 - APPROVED;
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

CLERK OF THE BOARD

- Pa-Pr *9) Conflict of Interest Code for the Veterans' Service
All Ayes Department of the County of Kern - APPROVED

COUNTY COUNSEL

- Pa-Pr *10) Request of the Kern Medical Center Human Resources
All Ayes Department for destruction of records no longer necessary
or required for County purposes and eligible for
destruction - APPROVED

- Pa-Pr *11) Request of the Aging & Adult Services Department for
All Ayes destruction of records no longer necessary or required
for County purposes and eligible for destruction -
APPROVED

- Pa-Pr *12) Request of the Sheriff-Coroner for destruction of records
All Ayes no longer necessary or required for County purposes and
eligible for destruction - APPROVED

EMPLOYERS' TRAINING RESOURCE

- Pa-Pr *13) Request for authorization to create and submit various
All Ayes proposals for funding from the Department of
Rehabilitation, U. S. Department of Labor, U. S.
Department of Commerce, Economic Development Department,
and the Employment Training Panel - APPROVED; AUTHORIZED
ETR AS FISCAL AGENT; AUTHORIZED ETR DIRECTOR TO EXECUTE
REQUIRED DOCUMENTS

- Pa-Pr *14) Request for authorization for Employers' Training
All Ayes Resource Director to sign agreements to utilize
facilities for various events including business
conferences, job fairs, chambers of commerce events,
trade shows, the Kern County Fair, etc. - APPROVED
SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM

FIRE DEPARTMENT

- Pa-Pr *15) Unusual travel request for Battalion Chiefs Jon Olney and
All Ayes Nick Dunn to attend the National Fire Academy in
Emmitsburg, Maryland, from March 10 through March 22,
2002, in an amount not to exceed \$468 - APPROVED

KERN MEDICAL CENTER

- Pa-Pr *16) Proposed retroactive Agreement with Robert Chavez, M.D.,
All Ayes to provide professional physician medical coverage
services at KMC's Urgent Care South facility, from
January 24, 2002 to January 23, 2003, at the rate of \$65
per hour in an amount not to exceed amount of \$27,040 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 121-2002

Pa-Pr *17) Proposed Amendment No. 2 to Agreement 197-200 with Tao
All Ayes John Ounesavath for information system services,
extending the term by one year to April 9, 2003 and
increasing funding by \$65,000, for a new total of
\$197,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 122-2002

MENTAL HEALTH SERVICES

Pa-Pr *18) Proposed Amendment No. 1 to Agreement 463-2001 with
All Ayes Community Services Organization, Inc., for Behavioral
Health Services to modify the Standards of Services to
include court-ordered drug testing compliance in client
treatment plans for County clients residing in the
Bakersfield area, and include disposition instructions
for Proposition 36 mandated computer equipment on loan
for the term of the Agreement, for Fiscal Year 2001-2002,
(no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 123-2002

Pa-Pr *19) Proposed Amendment No. 1 to Agreement 464-2001 with
All Ayes Community Services Organization, Inc., for Behavioral
Health Services to modify the Standards of Services to
include court-ordered drug testing compliance in client
treatment plans for County clients residing in the
Arvin/Lamont area, and include disposition instructions
for Proposition 36 mandated computer equipment on loan
for the term of the Agreement, for Fiscal Year 2001-2002,
(no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 124-2002

Pa-Pr *20) Proposed Amendment No. 1 to Agreement 574-2001 with Ebony
All Ayes Counseling Center, Inc., for Substance Abuse Services to
modify the Standards of Services to include court-ordered
drug testing compliance in client treatment plans for
County clients residing in the Bakersfield area, and
include disposition instructions for Proposition 36
mandated computer equipment to be on loan for the term of
the Agreement, for Fiscal Year 2001-2002, (no fiscal
impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
125-2002

Pa-Pr *21) Proposed Amendment No. 1 to Agreement 650-2001 with
All Ayes College Community Services Inc., for Rural Recovery Dual
Diagnosis Treatment services for County clients residing
in the California City/Tehachapi/Rosamond areas, from
July 1, 2001 to June 30, 2002, in an amount not to exceed
\$1,888,941, (an increase of \$319,500) (Medi-Cal, MICOR
Grant, State; Mandated/Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 126-2002

Pa-Pr *22) Proposed Amendment No. 1 to Agreement 924-2001 with
All Ayes Clinica Sierra Vista, Inc., to modify the Standards of
Services to include court-ordered drug testing compliance
in client treatment plans for County clients residing in
the Delano area and include disposition instructions for
Proposition 36 mandated computer equipment on loan for
the term of the Agreement, for Fiscal Year 2001-2002, (no
fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 127-2002

Pa-Pr *23) Proposed Amendment No. 2 to Agreement 490-2001 with
All Ayes Nankil Enterprises, Inc., to increase compensation for additional board and care services referred by the Kern Linkage Program for County mentally ill clients residing in the Bakersfield area, for Fiscal Year 2001-2002, in an amount not to exceed \$26,200 (an increase of \$11,200) (State, Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 128-2002

Pa-Pr *24) Proposed addition/deletion of positions in Budget Unit
All Ayes 4120 effective February 19, 2002: 1) addition of one (1) Technology Services Manager; four (4) Supervising Mental Health Clinician; one (1) Account Clerk IV; one (1) Mental Health Recovery Specialist I/II/III; and three (3) Word Processing Technician I/II positions; 2) deletion of one (1) Mental Health Unit Supervisor I; three (3) Clinical Psychologist I/II; one (1) Substance Abuse Specialist I/II; one (1) Account Clerk III; one (1) Mental Health Technician; and two (2) Typist Clerk I/II positions; one (1) Special Projects Manager position (delete 30 days following the appointment to the added position of Technology Services Manager); 3) approve addition/deletion of the following positions from Budget Unit 4123 effective February 19, 2002: addition of one (1) Mental Health Unit Supervisor I; and one (1) Mental Health Recovery Specialist I/II/III positions; 4) deletion of one (1) Supervising Mental Health Clinician; and one (1) Substance Abuse Specialist I/II positions - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENT POSITIONS AND SALARY SCHEDULE

PARKS AND RECREATION DEPARTMENT

Pa-Pr *25) Proposed participation in Polaris Industries' Personal
All Ayes Watercraft Program of two watercraft for marine law enforcement at no cost to County other than operations and damage to the craft - ACCEPTED DONATION AND AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

PUBLIC HEALTH SERVICES

Pa-Pr *26) Proposed Agreement with State Department of Corrections
All Ayes for Tuberculosis Laboratory Testing Services, from July 1, 2002 to June 30, 2004, in an amount not to exceed \$23,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 129-2002

Mc- 27) Report and recommendation from referral by Board of
Supervisors on January 22, 2002 regarding presentation by Wesley Crawford Muhammad concerning Increased Children's Services - REFERRED BACK TO STAFF

MOTION WITHDRAWN

Mc-Pr DIRECTED PUBLIC HEALTH OFFICER TO COORDINATE AND
All Ayes INTEGRATE REVIEW OF ISSUES THROUGH PLANNED VISION 2020 HEALTHCARE AND WELLNESS PROJECT; REFERRED TO PUBLIC HEALTH SERVICES TO CONDUCT PUBLIC HEARINGS IN OUTLYING AREAS SIMILAR TO HEARINGS PROPOSED FOR THE GREATER BAKERSFIELD AREA; REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND PUBLIC HEALTH SERVICES TO RECOMMEND A METHOD OF ADVISING THE BOARD REGARDING THE DELIVERY OF HEALTHCARE AND WELLNESS PROGRAMS IN KERN COUNTY

SHERIFF

Pa-Pr *28) Request sole source purchase order for purchase and
All Ayes installation of True Vision window system for Sheriff's
helicopters and interior replacements, with Platinum
Aviation Group, in an amount not to exceed \$44,540 -
APPROVED

Pa-Pr *29) Proposed retroactive Agreement with Greenfield School
All Ayes District for law enforcement services, from July 1, 2001
through June 30, 2002, in an amount not to exceed \$85,000
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 130-
2002

Pe- RECESSED TO 2:00 P.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

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1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 19, 2002

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: 4 Present; 1 Absent: Supervisor Perez

NOTE: SUPERVISOR PEREZ WAS EXCUSED FROM THE AFTERNOON
SESSION

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! - JACK PATTERSON AND DAVE MOORE, HEARD REGARDING DESIGNATION OF ADDITIONAL FEDERAL WILDERNESS AREAS IN KERN COUNTY

Mc-Pe
4 Ayes
1 Ab/Pz

SUPERVISOR MCQUISTON RESPONDED TO CONCERNS EXPRESSED;
RECEIVED AND FILED

JUDY DECKER DISCUSSED WATER RIGHTS AND THE FEDERAL
WILDERNESS ACT

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

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #2

- Mc-Pe *3) Notice of Nonrenewal Petition 02-01 by the Marchman
4 Ayes Family Trust, by Marjorie Marchman, for 7.5 acres within
1 Ab/Pz Agricultural Preserve No. 10 - DIRECTED CLERK OF THE
BOARD TO RECORD NOTICE OF NONRENEWAL AND TRANSMIT A COPY
OF RECORDED DOCUMENT TO PLANNING

Miscellaneous

All S.D.'s

- Mc-Pe 4) Proposed Resolution asserting County Road rights-of-way
4 Ayes throughout Kern County, created under United States
1 Ab/Pz Revised Statute 2477 - RON SCHILLER, HIGH DESERT
MULTIPLE USE COALITION; GERRI FERGUSON, CALIFORNIA
ASSOCIATION OF 4-WHEEL DRIVE CLUBS; DICK TAYLOR, CENTRAL
CALIFORNIA REPRESENTATIVE OF THE CALIFORNIA OFF-HIGHWAY
VEHICLE ASSOCIATION; AND SOPHIA MERK, HEARD IN SUPPORT OF
THE RESOLUTION; APPROVED; ADOPTED RESOLUTION 2002-059;
RECEIVED AND FILED DOCUMENTS

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- Mc-Pe *5) Proposed addition of one (1) Senior Information Systems
4 Ayes Specialist or Information Systems Specialist I/II/III
1 Ab/Pz position, and deletion of one (1) Coordinator of
Administrative and Legislative Analysis position,
effective February 23, 2002 - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

RESOURCE MANAGEMENT AGENCY

Community Development Program Department

All S.D.'s

- Mc-Pr 6) Proposed Resolution of Endorsement to the U.S. Department
4 Ayes of Commerce, Economic Development Administration (EDA),
1 Ab/Pz for the required "County of Kern Comprehensive Economic
Development Strategy and Annual Report for 2002-03," and
the ten (10) included capital projects - APPROVED;
ADOPTED RESOLUTION 2002-060; AUTHORIZED DIRECTOR TO
SUBMIT DOCUMENT TO EDA, INCLUDING ANY CORRECTIONS OR
AMENDMENTS REQUESTED BY EDA; REFERRED TO COMMUNITY
DEVELOPMENT PROGRAM DEPARTMENT AND COUNTY ADMINISTRATIVE
OFFICE TO REVIEW COMPOSITION OF CEDS COMMITTEE AND REPORT
BACK TO THE BOARD

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Mc-Pe *7) Tract 5526, Unit 3, south side of Snow Road, 1/4 mile
4 Ayes east of Calloway Drive, release of faithful performance
1 Ab/Pz security for street, water and sewer 1-year guarantee
period, Smithtech-USA, Inc., for Norris Road venture -
RELEASED FAITHFUL PERFORMANCE AMENDED LETTER OF CREDIT
#731 IN THE AMOUNT OF \$64,839 AND RETURN SAME TO ISSUING
INSTITUTION, BANK OF THE SIERRA

S.D. #4

- Mc-Pe *8) Proposed Resolution of Application to Local Agency
4 Ayes Formation Commission (LAFCO), formation of County Service
1 Ab/Pz Area No. 94, and establishment of Zone of Benefit No. 1,
Tract 5773, Buena Vista Estates, Taft - APPROVED; ADOPTED
RESOLUTION 2002-061; AUTHORIZED ENGINEERING & SURVEY
SERVICES TO FILE NECESSARY DOCUMENTS WITH LAFCO; DIRECTED
CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION
- Mc-Pe *9) Proposed Agreement with the City of Bakersfield to extend
4 Ayes sewers in Brimhall Road west of Allen Road to Westdale,
1 Ab/Pz for an estimated cost of \$97,000 (from 02/05 and
02/12/2002) - REFERRED BACK TO DEPARTMENT

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #5

- Mc-Pe *10) Contract No. 01038, Change Order No. 1 for construction
4 Ayes on Potomac Avenue between Washington Street and Withee
1 Ab/Pz Street, an increase of \$3,200, for a new total of \$51,910
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D.'s #3 & #5

- Mc-Pe *11) Proposed Amendment No. 1 to Agreement with San Joaquin
4 Ayes Valley Unified Air Pollution Control District for
1 Ab/Pz extension of time on grant to fund a portion of Niles
Street Road Project - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 131-2002

WASTE MANAGEMENT

S.D. #1

- Mc-Pe *12) Requisition No. 000273, Proposed Special Provisions for
4 Ayes construction of facility improvements at the McFarland-
1 Ab/Pz Delano Transfer Station - APPROVED; DIRECTED WASTE
MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO
SOLICIT BIDS

Mc-Pe
4 Ayes
1 Ab/Pz

- *13) Proposed Agreement No. 18-02 with Cullinan Engineering, Inc., to provide operational services at Ridgecrest Sanitary Landfill, in an amount not to exceed \$30,000 per month plus \$4.75 per ton, from March 1, 2002, through February 28, 2007 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 132-2002

S.D. #4

Mc-Pe
4 Ayes
1 Ab/Pz

- *14) Proposal to reduce hours of operation at the Lebec Transfer Station from 7:00 a.m. to 4:00 p.m., 5:00 p.m. or 6:00 p.m. (depending upon time of year), seven days per week to 9:00 a.m. to 5:00 p.m. year-round, five days per week, effective April 1, 2002; proposed addition of two (2) full-time Solid Waste Management Aide I/II/III positions to Budget Unit 8999, effective March 1, 2002; and proposed termination of Agreement No. 469-2001 with Gilliam and Sons, Inc. - APPROVED OPERATION OF LEBEC TRANSFER STATION WITH COUNTY STAFF; AUTHORIZED IMPLEMENTATION OF NEW DAYS AND HOURS OF OPERATION UPON TERMINATION OF OPERATIONAL AGREEMENT; APPROVED ADDITION OF TWO FULL-TIME SOLID WASTE MANAGEMENT AIDE I/II/III POSITIONS; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; AUTHORIZED TERMINATION OF AGREEMENT 469-2001 WITH GILLIAM AND SONS, INC.; AUTHORIZED DIRECTOR OF WASTE MANAGEMENT TO EXECUTE AND ISSUE LETTER OF TERMINATION

S.D.'s #1 and #2

Mc-Pe
4 Ayes
1 Ab/Pz

- *15) Proposed Agreement No. 03-02 with Gilliam and Sons, Inc., to provide operational services at Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$50,000 per month plus \$3.18 per ton, from March 15, 2002, through March 15, 2007 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 133-2002

All S.D.'s

Mc-Pe
4 Ayes
1 Ab/Pz

- *16) Report concerning proposed pilot program for collection of Cathode Ray Tubes - RECEIVED AND FILED

Mc-Pe
4 Ayes
1 Ab/Pz

- *17) Proposed Agreement with Roland Consulting, Inc., for professional services, including a rate review for the Waste Management System fees, in an amount not to exceed \$150,000, from February 19, 2002, through September 30, 2003; and termination of Agreement 161-2001 with Burkert & Cox, LLC - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 134-2002; AUTHORIZED TERMINATION OF AGREEMENT 161-2001

COUNTY ADMINISTRATIVE OFFICE

Mc-Pe
4 Ayes
1 Ab/Pz

- *18) Proposed Amendment to Group Subscriber Agreement with Pacific Union Dental for prepaid dental insurance program extending the term for two years to February 29, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 135-2002

Mc-Pe
4 Ayes
1 Ab/Pz

- *19) Proposed Amendment to Administrative Policy and Procedures Manual regarding family sick leave benefits for registered domestic partners pursuant to recently enacted State legislation - APPROVED

Mc-Pe *20) Request to co-sponsor Foundation Consortium's "Pilots to
4 Ayes Policy" Conference (at no cost to the County) - APPROVED
1 Ab/Pz

Pr- 21) Proposed transfer of economic development functions from
County Administrative Office to Community Development
Program Department - APPROVE; REFER TO COUNTY
ADMINISTRATIVE OFFICE AND COMMUNITY DEVELOPMENT PROGRAM
DEPARTMENT TO REPORT BACK TO THE BOARD IN SIX MONTHS WITH
AN EVALUATION OF THE CONSOLIDATED FUNCTIONS; MOTION DIED
DUE TO LACK OF A SECOND

Mc-Pr CONTINUED TO TUESDAY, MARCH 12, 2002, AT 2:00 P.M.
4 Ayes
1 Ab/Pz

Mc-Pe *22) Proposed recruitment plan and revised job specification
4 Ayes for position of Fire Chief, request to hire retired
1 Ab/Pz County employee, Daniel G. Clark, for not more than 120
working days or 960 hours in the 12-month period
following the effective date of employment, and proposed
amendment to Ordinance Code Section 2.26.030 regarding
appointment and service of Fire Chief - APPROVED; WAIVED
READING; INTRODUCED ORDINANCE; AUTHORIZED AUDITOR-
CONTROLLER-COUNTY CLERK TO PAY RELATED DEPARTMENT HEAD
AUTOMOBILE AND UNIFORM ALLOWANCES

Mc-Pe *23) Status report on Citizens Advisory Committee on
4 Ayes Annexations and amendment of bylaws - ADOPTED AMENDED
1 Ab/Pz BYLAWS

Legislative Matters

Mc-Pe *24) Report on Proposition 40, California Clean Water, Clean
4 Ayes Air, Safe Neighborhood Parks, and Coastal Protection Act
1 Ab/Pz of 2002 - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Mc-Pe *25) Plans and Specifications for replacement of water tanks
4 Ayes at Camp Erwin Owen (1960.8240) - MADE FINDING THAT
1 Ab/Pz PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; 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 21, 2002, AT
11:00 A.M.

Mc-Pe *26) Identify apparent low bid and proposed Agreement with C.
4 Ayes Martin Company for the Inyokern Senior Center expansion,
1 Ab/Pz in an amount not to exceed \$270,000 (8920.26001) -
CONTINUED TO TUESDAY, FEBRUARY 26, 2002, AT 2:00 P.M.

S.D. #2

Mc-Pe *27) Proposed Agreement with England GeoSystem for ground
4 Ayes water site characterization at the Bear Valley Fire
1 Ab/Pz Station, in an amount not to exceed \$150,945 (2415.7500)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
136-2002

Mc-Pe *28) Plans and Specifications for the demolition of
4 Ayes substandard structures at 1166 Fickett Avenue, Mojave
1 Ab/Pz (1640.43012219) - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES
TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED
PURCHASING AGENT TO SOLICIT BIDS

S.D. #3

Mc-Pe *29) Change Order No. 5 for the Meadows Field Terminal parking
4 Ayes apron, an increase of \$213,016, for a new total of
1 Ab/Pz \$5,679,650.55 (8994.8406) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN

Mc-Pe *30) Plans and Specifications for the Panorama Park
4 Ayes Landscaping, Phase I (1960.8245A) - MADE FINDING THAT
1 Ab/Pz PROJECT IS EXEMPT FROM CEQA PER SECTION 15304(b);
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 DATE TO BE THURSDAY, MARCH 21,
2002, AT 11:00 A.M.

S.D. #4

Mc-Pe *31) Request from Aera Energy, LLC, for permission to install
4 Ayes pipeline of greater size under Franchise Ordinance F-355
1 Ab/Pz - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER
SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE
OF EXEMPTION; GRANTED PERMISSION TO INSTALL 16-INCH
DIAMETER PIPELINE IN ACCORDANCE WITH STANDARD COUNTY
ROADS DEPARTMENT REQUIREMENTS

Mc-Pe *32) Proposed Resolution consenting to assignment of Franchise
4 Ayes F-357 from Arco Oil and Gas Company to Cuyama Pipeline
1 Ab/Pz Company - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; APPROVED; ADOPTED RESOLUTION 2002-
062

S.D. #5

Mc-Pe *33) Change Order No. 2 for the Sheriff's Coroner facility, an
4 Ayes increase of \$6,425, for a new total of \$284,192
1 Ab/Pz (1960.8178) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Mc-Pe *34) Plans and Specifications for demolition and grading at
4 Ayes the former Public Health Department site (1960.8248) -
1 Ab/Pz 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 GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC
CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY,
MARCH 21, 2002, AT 11:00 A.M.

Mc-Pe *35) Change Order No. 1 for the Kern Medical Center physical
4 Ayes therapy remodel, an increase of \$9,425.22, for a new
1 Ab/Pz total of \$115,415.22 (8997.7001EP) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

Mc-Pe *36) Proposed Resolution consenting to assignment of Franchise
4 Ayes F-293 by Hunter Living Trust dated 10/18/90 to Vaquero
1 Ab/Pz Energy Company - MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO
FILE NOTICE OF EXEMPTION; APPROVED; ADOPTED RESOLUTION
2002-063

MATTERS FOR EXECUTIVE APPROVAL

Mc-Pe *37) Budget Transfers - APPROVED #140 THROUGH #147
4 Ayes
1 Ab/Pz

Mc-Pe *38) Minutes for week of January 28, 2002 - APPROVED
4 Ayes
1 Ab/Pz

Mc-Pe *39) Miscellaneous Letters and Documents - FILED
4 Ayes
1 Ab/Pz

Mc-Pe *40) Claims and Lawsuits filed with and referred by Clerk of
4 Ayes the Board - APPROVED AND FILED
1 Ab/Pz

Pe- ADJOURNED TO TUESDAY, FEBRUARY 26, 2002, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

- 39) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED
Auditor-Controller-County Clerk
- A) Report of Current Internal Controls and Financial Records of the Resource Management Agency
- B) Report of Current Internal Controls and Financial Records of the Engineering and Survey Services Department of the Resource Management Agency
Clerk of the Board
- C) Letter from Dave Christensen re resignation from Board of Directors for North Bakersfield Recreation and Park District (Copies to each Supervisor and CAO)
Community Development
- D) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program with Julia B. Griego
- E) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Lucille Barkley
Environmental Health
- F) Four (4) thank you letters for donations to the Bakersfield and Mojave animal shelters
General Services
- G) Response to referral to Jack M. and Sharon B. Hood re offer to purchase real property for flood control project near Lamont (Copies to each Supervisor and CAO)
Local Agency Formation Commission
- H) Notice of Hearing, Proceeding No. 1313, in the matter of City of Bakersfield Annexation No. 420 (Stine No. 11) (Copies to each Supervisor and CAO)
- I) Notice of Hearing, Proceeding No. 1314, in the matter of City of Bakersfield, Annexation No. 421 (Brimhall No. 8) (Copies to each Supervisor and CAO)
- J) Notice of Hearing, Proceeding No. 1315, in the matter of City of Bakersfield (Annexation No. 425)/ NOR Sanitary District (Annexation No. 49) Reorganization (Copies to each Supervisor and CAO)
- K) Resolution No. 02-01, Proceeding No. 1310, in the matter of City of Bakersfield (Annexation No. 426)/NOR Sanitary District (Annexation No. 51) Reorganization (Copies to each Supervisor and CAO)
- L) Resolution No. 02-02, Proceeding No. 1312, in the matter of Lamont Public Utility District, Annexation No. 25 (Copies to each Supervisor and CAO)
- M) Letter from Bart J. Thiltgen, City of Bakersfield, re Noriega No. 2, Annexation No. 430, LAFCO Proceeding No. 1323 (Copies to each Supervisor and CAO)
Treasurer-Tax Collector
- N) Declaration of intent to seize property pursuant to Section 2953 of the California Revenue and Taxation Code, Rotary Rocket Company (Copies to each Supervisor, CAO and County Counsel)
Miscellaneous
- O) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, U.S. Forest Service, re open houses to share progress of Monument Plan for Giant Sequoia National Monument On Monday, March 11, 2002, and Tuesday, March 12, 2002 (Copies to each Supervisor, CAO, Planning and County Counsel)

- P) Letter from Mayor Harvey L. Hall re highway landscaping in Bakersfield (Copies to each Supervisor, CAO, Roads and Resource Management Agency)
- Q) Letter from Jan Sherwood, California Department of Child Support Services, re electronic data processing maintenance and operations funding requests for State Fiscal Year 2002-2003 (Copies to each Supervisor and CAO)
- R) Letter from Deborah Pellegrini, State Board of Equalization, re notice of rescheduled public hearing to amend Property Tax Rule 21 (Taxable Possessory Interests-Valuation) and delete Property Tax Rules 23, 24, 25 and 26 (previously published as Notice File No. Z01-1211-03 on December 21, 2001) (Copies to each Supervisor and CAO)
- S) Letter from Toni Goff re Personnel Department issues (Copies to each Supervisor, CAO and Personnel)
- T) Letter from Washington County (Pennsylvania) Board of Commissioners re support of House Joint Resolution No. 81 proposing amendment to the U.S. Constitution restoring religious freedom (Copies to each Supervisor and CAO)
- U) Letter from Robert G. Ilumin, U.S. Housing and Urban Development, re 2000 Program Year review letter, HUD Consolidated Plan Programs, Consolidated Annual Performance and Evaluation Report (Copies to each Supervisor, CAO, Community Development and Resource Management Agency)
- V) Letter from Jacquie Sullivan, Irma Carson and Sue Benham, Bakersfield City Council Community Services Committee members, re request for County funding for City swimming pools and aquatic needs (Copies to each Supervisor and CAO)
- W) Letter from Kathleen Connell, State Controller, re loan to Kern County for State-County Property Tax Administration Program in the amount of \$1,211,318 (Copies to each Supervisor, CAO and Auditor-Controller)
- X) Letter from Terry Trinidad, State Department of Health Services, re enclosure of Fiscal Year 2001-2002 Standard Agreement for California Healthcare for Indigents Program (CHIP) (Copies to each Supervisor and CAO)
- Y) Letter from Dick Taylor, California Off Road Vehicle Association, Inc., re closure of formerly open roads, trails and historical routes (Copies to each Supervisor, CAO, Planning and County Counsel)
- Z) Letter from Grantland Johnson and Rita Saenz, State Health and Human Services Agency, re administration of Food Stamp Program (Copies to each Supervisor, CAO and Department of Health Services)
- AA) Letters from Mayor Harvey L. Hall to State Senate and Assembly requesting support for highway beautification in Bakersfield (Copies to each Supervisor, CAO and Roads)
- BB) Letter from Terry Trinidad, State Department of Health Services, enclosing Emergency Medical Services Appropriation (EMSA) Standard Agreement for Fiscal Year 2001-2002 (Copies to each Supervisor and CAO)
- CC) Fax from Stuart Baugher re suggestions for election of two members of the Local Agency Formation Commission (Copies to each Supervisor and CAO)
- DD) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) Attendance Records for meeting of Tuesday, February 2, 2002 (Copies to each Supervisor, CAO and Clerk of the Board)

- EE) Notice from U.S. Department of Agriculture, Forest Service, re extension of public comment period for Los Padres National Forest Oil and Gas Leasing Analysis and Draft Environmental Impact Statement to Friday, April 19, 2002 (Copies to each Supervisor, CAO, Planning and County Counsel)
- FF) Notice from State Board of Equalization re hearing on Wednesday, March 27, 2002, adoption of Property Tax Rule 138-Exemption for Aircraft Being Repaired, Overhauled or Serviced (Copies to each Supervisor and CAO)
- GG) Notice from State Board of Equalization re hearing on Wednesday, March 27, 2002, concerning adoption of Property Tax Rule 139-Restricted Access as Damage eligible for reassessment relief pursuant to Revenue and Taxation Code Section 170 (Copies to each Supervisor and CAO)
- HH) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: El Portal Mexican Grill, 12598 Mt. Mesa Road, Mountain Mesa; Lost Hills Chevron, 21981 Highway 46, Lost Hills (Copies to each Supervisor, CAO and Planning)
- II) Bulletin from Department of Water Resources, Water Conservation News, January 2002 (Copies to each Supervisor and CAO)
- JJ) Bulletin from California Rifle and Pistol Association, Inc., The Firing Line, February 2002, Issue No. 866 (Copies to each Supervisor, CAO and County Counsel)
- KK) Brochure from U.S. Department of Justice, Office of Justice Programs, OJJDP's Juvenile Mentoring Program (JUMP) (Copies to each Supervisor, CAO and Probation)
- LL) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, February 14, 2002
- MM) Agenda of meeting from Tehachapi City Council Regular Meeting and Tehachapi Redevelopment Agency (RDA) Special Meeting on Monday, February 4, 2002
- NN) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Watershed Subcommittee, on Friday, February 15, 2002 (Copies to each Supervisor and CAO)
- OO) Agenda of meeting from CALFED Bay-Delta Advisory Committee, Environmental Justice Subcommittee, on Friday, February 22, 2002 (Copies to each Supervisor and CAO)
- PP) Agenda of meeting from Kern County Child Care Council on Wednesday, February 13, 2002 (Copies to each Supervisor and CAO)
- QQ) Minutes of meeting from Kern County Child Care Council on Wednesday, January 9, 2002
- 40) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Maria Toro and Lugarda Briseno vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Joe Castaneda vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Candice L. Salinas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Chi Hyun Leach vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Beverly Ekimoto vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- F) Claim in the matter of Wesley R. Sly vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Cliff Allmond vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Monique M. Sullivan vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Amended discrimination complaint in the matter of Dennis Gene Iverson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- J) Notice of transfer of discrimination complaint in the matter of Sophina Maria Lawson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)