

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, February 20, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

BAKERSFIELD HIGH SCHOOL STUDENTS PARTICIPATING IN JOB SHADOW DAY WERE INTRODUCED BY BOARD MEMBERS: DISTRICT 3, CHARLIN MOORE; DISTRICT 4, MELISSA STEWARD AND EDDIE MUNOZ; DISTRICT 2, JOSH FARROW; DISTRICT 4, BETHANY JOHNSON, AND DISTRICT 1, SANDY GREGERSON

COUNTY ADMINISTRATIVE OFFICER SCOTT JONES INTRODUCED BAKERSFIELD HIGH SOPHOMORE AMANDA BERRERA; AND COUNTY COUNSEL BERNARD BARMANN INTRODUCED SOPHOMORE MELISSA STILLWELL; MISS HILL, INSTRUCTOR AT BAKERSFIELD HIGH SCHOOL, WAS INTRODUCED

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

- Mc-Pz  
All Ayes
- 1) Resolution honoring Fred Payne upon his retirement from the County of Kern with thirty years of service - ADOPTED RESOLUTION; MADE PRESENTATION TO FRED PAYNE; DAPHNE WASHINGTON, DIRECTOR OF WASTE MANAGEMENT HEARD AND INTRODUCED SHAWN WIMER, SOPHOMORE AT BAKERSFIELD HIGH SCHOOL; FRED PAYNE HEARD
- Pz-Pe  
All Ayes
- 2) Proclamation proclaiming February 20, 2001 as Job Shadow Day in Kern County - PROCLAIMED; MADE PRESENTATION TO SANDY MITTELSTEADT, SCHOOL-TO-CAREER COORDINATOR; SANDY MITTELSTEADT AND DON GOLDAMMER, JUNIOR ACHIEVEMENT BOARD OF DIRECTORS, HEARD
- Pz-Pe  
All Ayes
- \*3) Proclamation proclaiming February 21, 2001 as Assistance League Day in Kern County - PROCLAIMED

PUBLIC PRESENTATIONS

- 4) 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

- 5) 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 PETERSON REPORTED ON A MEETING HE ATTENDED IN SACRAMENTO ON FRIDAY AS A MEMBER OF THE CSAC AGRICULTURE AND NATURAL RESOURCES COMMITTEE TO DEVELOP AND DEFINE ENERGY RECOMMENDATIONS FOR THE STATE OF CALIFORNIA

Pe-Pz  
All Ayes

REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO RETURN TO THE BOARD WITH A DECLARATION OF A STATE OF EMERGENCY IN KERN COUNTY IN COORDINATION WITH OTHER CALIFORNIA COUNTIES DUE TO THE COST OF NATURAL GAS AND ELECTRICITY, TO ALLOW BUSINESS AND INDUSTRY TO USE ALTERNATIVE FUEL FOR PRODUCTION AND INDUSTRIAL USE.

SUPERVISOR PETERSON FURTHER STATED IF THE STATE ASSUMES OWNERSHIP OF ELECTRICAL TRANSMISSION LINES, KERN COUNTY COULD REALIZE A SIGNIFICANT LOSS OF TAX REVENUE. HE REQUESTED THE COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK TO THE BOARD ON THE POTENTIAL LOSS OF TAX REVENUE.

SUPERVISOR PETERSON FURTHER REQUESTED AN UPDATE ON TITLE II AND TITLE III FUNDS REGARDING THE METHOD OF DISTRIBUTING REVENUES DERIVED FROM UNITED STATES FOREST SERVICE LAND.

SUPERVISOR PEREZ PUBLICLY EXPRESSED HIS APPRECIATION TO SOUTHERN CALIFORNIA EDISON FOR THEIR QUICK RESPONSE TO A POWER OUTAGE IN BEAR VALLEY THIS WEEKEND.

SUPERVISOR PATRICK ANNOUNCED DAREN KOLIGIAN, CHAIRMAN OF THE FRESNO COUNTY BOARD OF SUPERVISORS WILL BE EXTENDING AN INVITATION FOR KERN COUNTY TO PARTICIPATE IN A REGIONAL ENERGY CONFERENCE WITH FIVE OTHER COUNTIES.

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pz-Pe  
All Ayes

- \*6) Proposed Plan for expansion of meal service to seniors in the South Fork area and Agreement with South Fork Union School District to provide services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 132-2001

AGRICULTURAL COMMISSIONER

- Pz-Pe  
All Ayes
- \*7) Appropriation of unanticipated revenue in the amount of \$201,000 from California Department of Food and Agriculture for the detection and surveillance of the Glassy Winged Sharpshooter (GWSS) in Kern County - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$201,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2610 IN THE AMOUNT OF \$201,000

AIRPORTS

- Pz-Pe  
All Ayes
- \*8) Notification of public information meeting on February 27, 2001, to provide and receive information regarding the design of the new passenger terminal development project at Meadows Field Airport - RECEIVED AND FILED

ASSESSOR-RECORDER

- Pz-Pe  
All Ayes
- \*9) Proposed Resolution granting Golden Handshake to Troy Young effective March 23, 2001; and deletion of one (1) Chief Appraiser position effective March 23, 2001, resulting in savings of \$92,004.79 in salary and benefits - APPROVED DELETION OF ONE (1) CHIEF APPRAISER POSITION (BUDGET UNIT 1130); ADOPTED RESOLUTION 2001-058 GRANTING GOLDEN HANDSHAKE TO TROY YOUNG; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

CLERK OF THE BOARD

- Pz-Pe  
All Ayes
- \*10) Amended Conflict of Interest Code for Belridge Water Storage District - APPROVED

HUMAN SERVICES

- Pz-Pe  
All Ayes
- \*11) 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 133-2001, 134-2001, 135-2001, 136-2001, 137-2001
- Pz-Pe  
All Ayes
- \*12) Request approval of payment of registration for twenty (20) licensed foster parents to attend the Children's Summit in Bakersfield, California on March 16, 2001, in an amount not to exceed \$700 (Federal/State; no County cost) - APPROVED

KERN MEDICAL CENTER

- Pz-Pe  
All Ayes
- \*13) Proposed Agreement with VA Greater Los Angeles Healthcare Systems, WLA, to provide Adult Day Health Care to Kern County veterans at no cost to the County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 138-2001
- Pz-Pr  
All Ayes
- 14) Proposed retroactive Agreement with Zachary Cosgrove, M.D., for professional physician services at KMC's Urgent Care Southwest, from January 16, 2001 to January 15, 2002, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 139-2001

Pz-Pe \*15) Proposed retroactive Amendment No. 2 to Agreement with  
All Ayes Trans-West Security Services, Inc., increasing Trans-West  
Security Services, Inc., internal compensation schedules  
(prior notification February 13, 2001) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 140-2001

Pz-Pe \*16) Proposed approval of appointment of eleven (11)  
All Ayes physicians to Kern Medical Center Medical Staff  
Membership - APPROVED

Pz-Pr 17) Proposed retroactive Agreement with Shailesh C. Patel,  
All Ayes M.D., for professional physician psychiatric services,  
from February 2, 2001 to February 1, 2002, in an amount  
not to exceed \$61,750 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 141-2001

LIBRARY

Pz-Pe \*18) Request to temporarily close the Kern County Library's  
All Ayes Taft Branch from Monday, February 27 through Saturday,  
March 24, 2001 to permit facility upgrades - APPROVED

MENTAL HEALTH SERVICES

Pz-Pe \*19) Proposed approval to accept Department of Alcohol & Drug  
All Ayes Programs, Comprehensive Drug Court Implementation (CDCI)  
grant funding, for enhancement of Drug Court activities  
such as Sober Living Environment Services, residential  
drug and alcohol treatment, and hiring additional staff  
to provide services in Bakersfield Drug Court and Shafter  
and Delano Drug Courts as needed, for fiscal year 2000-  
2001, in an amount not to exceed \$186,363 (State) -  
APPROVED

Pz-Pe \*20) Proposed approval to submit grant application to  
All Ayes California Department of Vocational Rehabilitation  
Services for Establishment Grant Funding, to establish,  
develop and improve our current vocational rehabilitation  
cooperative services, for fiscal year 2001-2002, in an  
amount not to exceed \$43,200 (a 21.3% match is required  
for the initial funding period from non-federal funds,  
but will be fully reimbursed within fifty days) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPLICATION FOR  
ESTABLISHMENT GRANT FUNDING

PERSONNEL

Pz-Pe \*21) Classifications of positions recommended by the Civil  
All Ayes Service Commission, effective February 24, 2001 -  
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

Pz-Pe \*22) Request to authorize the Department of Public Health to  
All Ayes accept from the California Department of Health Services  
TB Control Branch, \$259,197 for tuberculosis local  
assistance and \$18,000 for food and shelter allotment -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN RELATED DOCUMENTS

WEIGHTS AND MEASURES

- Pz-Pe  
All Ayes
- \*23) Request for sole source procurement, on a lease/purchase basis, of compact volume proving system in an amount not to exceed \$130,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER; APPROVED TRANSFER OF \$30,000 FROM ACCOUNT 8601, SMALL VOLUME PROVER, TO ACCOUNT 7991 (CURRENT PORTION - CAPITAL LEASES, \$23,000) AND ACCOUNT 7993 (INTEREST - CAPITAL LEASES, \$7,000)

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pe-  
All Ayes
- 24) Request for Closed Session regarding Meet and Confer, CCAPE -
- Pe-  
All Ayes
- 25) Request for Closed Session regarding Department Head recruitment - Title: Director of Emergency Medical Services -

COUNTY COUNSEL

- Pe-  
All Ayes
- 26) Request for Closed Session regarding significant exposure to litigation against the County (Government Code Section 54956.9(b)(1)) -
- Pe-  
All Ayes
- 27) Request for Closed Session regarding a claim entitled Golden Empire Medical Transport v. County of Kern (Government Code Section 54956.9(a)) -

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

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

# SUMMARY OF PROCEEDINGS

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2:00 P.M.

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ROLL CALL: All Present

NOTE: ITEM NO. 1 WAS HEARD OUT OF ORDER BEFORE THE  
CONSENT AGENDA.

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

Pe-Pz  
All Ayes

- 1) Resolution honoring Congressman Bill Thomas upon his election as Chairman of the Committee on Ways and Means of the United States House of Representatives - ADOPTED RESOLUTION; MADE PRESENTATION TO CONGRESSMAN BILL THOMAS; CONGRESSMAN THOMAS HEARD

### PUBLIC PRESENTATIONS

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HEARING

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pe-Mc  
All Ayes

- \*4) **Request from Big Time Racing by Doug Bainton to allow a one-time only "monster truck" event to be held Saturday, February 24, 2001, on 14 acres located at 5001 North Chester Avenue, north Bakersfield (SD 1)**

Specific Request:

Modification of CUP to add Condition 13 permitting a one-time only "monster truck" event to be held Saturday, February 24, 2001, until 9:30 p.m. at an existing race track (Section 19.36.030.B) in an M-1 PD District (CUP #3, Map #81-36) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-059 APPROVING THE MODIFICATION OF THE CONDITIONAL USE PERMIT AS REQUESTED SUBJECT TO THE ORIGINAL CONDITIONS OF APPROVAL, PER PLANNING DEPARTMENT RECOMMENDATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Community Development Program

S.D. #1

Pe-Mc  
All Ayes

- \*5) Environmental Clearance Certification and Request for Release of Funds in the amount of \$304,550 for Inyokern Senior Center Expansion, Inyokern - APPROVED FINDING OF NO SIGNIFICANT IMPACT PURSUANT TO HUD REGULATIONS AT 24 CFR 58.42; APPROVED MITIGATED NEGATIVE DECLARATION AND RECOMMENDED MITIGATION MEASURES PURSUANT TO CEQA GUIDELINES SECTION 15070 AND 15074; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF DETERMINATION AND CERTIFICATE OF FEE EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15075 AND SECTION 711.2 OF CALIFORNIA DEPARTMENT OF FISH AND GAME CODE; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED DIRECTOR TO SUBMIT TO HUD

S.D. #2

- Pe-Mc  
All Ayes
- \*6) Environmental Clearance Certification and Request for Release of Funds in the amount of \$633,300 for Tehachapi Ashe Tract Streetscape Improvements - APPROVED FINDING OF NO SIGNIFICANT IMPACT PURSUANT TO HUD REGULATIONS AT 24 CRF 58.42; APPROVED MITIGATED NEGATIVE DECLARATION AND RECOMMENDED MITIGATION MEASURES PURSUANT TO CEQA GUIDELINES SECTIONS 15070 AND 15074; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF DETERMINATION AND CERTIFICATE OF FEE EXEMPTION FOR PROJECT PURSUANT TO CEQA GUIDELINES SECTION 15075 AND SECTION 711.2 OF CALIFORNIA DEPARTMENT OF FISH AND GAME CODE; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED DIRECTOR TO SUBMIT TO HUD

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

S.D. #1

- Pe-Mc  
All Ayes
- \*7) Proposed Resolution Initiating Proceedings for Annexation No. 5 to County Service Area No. 60 and Extension of Zones of Benefit No. 1 and No. 2 Parcel Map 10591 and the northern portion of Parcel Map 8786 - ADOPTED RESOLUTION 2001-060 INITIATING PROCEEDINGS FOR ANNEXATION NO. 5 TO COUNTY SERVICE AREA NO. 60 AND EXTENSION OF ZONES OF BENEFIT NO. 1 AND NO. 2; SET PUBLIC HEARING FOR TUESDAY, APRIL 17, 2001, AT 2:00 P.M., TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS TO ALL PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; APPROVED AND AUTHORIZED CHAIRMAN TO SIGN INDEMNIFICATION AGREEMENT 142-2001 WITH LOCAL AGENCY FORMATION COMMISSION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

S.D. #4

- Pe-Mc  
All Ayes
- \*8) Proposed Agreement with W. Edward Blockley AIA, Architect, for Architectural Services Associated with Design and Construction of Buttonwillow Recreation & Park District Center Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 143-2001

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- Pe-Mc  
All Ayes
- \*9) Easement deed from Southern California Edison Company for additional right-of-way necessary for replacement of bridge, on Erskine Creek Road at the Borel Canal - ACCEPTED DEED; DIRECTED ROADS TO RECORD; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT

Hearing

S.D. #2

- Pz-Pr  
All Ayes
- 10) Proposed update of Capital Improvement Plan and review of Public Information for Rosamond/Willow Springs Transportation Impact Fee Program - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-061 UPDATING AND CONFIRMING THE CAPITAL IMPROVEMENT PLAN; RECEIVED AND FILED REPORT

S.D. #5

- Pe-Mc  
All Ayes
- \*11) Proposed Credit Agreement and refund of Transportation Impact Fees with Dhillon Randeep Singh for developer constructed improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 144-2001; AUTHORIZED AUDITOR TO APPROVE PAYMENT OF \$11,970 FROM THE METROPOLITAN BAKERSFIELD TRANSPORTATION IMPACT FEE PROGRAM TO DHILLON RANDEEP SINGH

Hearing

All S.D.'s

- Pe-Mc  
All Ayes
- 12) Proposed update of Capital Improvement Plan and review of Public Information for Metropolitan Bakersfield Transportation Impact Fee Program - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-062 UPDATING AND CONFIRMING THE CAPITAL IMPROVEMENT PLAN; RECEIVED AND FILED REPORT

WASTE MANAGEMENT

S.D. #1

- Pe-Mc  
All Ayes
- \*13) Proposed Plans, Special Provisions and Notice to Contractors (Contract No. 01014) to construct a Landfill Gas Collection System at the Ridgecrest Sanitary Landfill, at an estimated cost of \$436,045 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15330; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, MARCH 21, 2001, AT 11:00 A.M.

S.D. #2

- Pe-Mc  
All Ayes
- \*14) Proposed Amendment No. 4 to Operational Agreement #20350-97 with Cullinan Engineering, Inc., to adjust monthly compensation from \$14,300 to \$12,435 and amend the scope of work due to reduction in days and hours of operation at the Boron Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 145-2001

Pe-Mc \*15) Proposal to reduce the hours of operation at the  
All Ayes Buttonwillow 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) on Saturday, Sunday and Monday, to 8:00 a.m. to  
4:00 p.m. on Saturday and Sunday, effective Thursday,  
March 1, 2001 - APPROVED; AUTHORIZED WASTE MANAGEMENT TO  
IMPLEMENT NEW HOURS

S.D. #4

Pe-Mc \*16) Proposed Plans and Special Provisions (Requisition Order  
All Ayes No. 000120) for grading, construction of a concrete pad  
and installation of a chain-link fence and gate at the  
Lost Hills Limited Volume Transfer Station, at an  
estimated cost of \$95,000 - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA  
PER SECTIONS 15301 AND 15303; DIRECTED CLERK OF THE BOARD  
TO FILE NOTICE OF EXEMPTION; DIRECTED WASTE MANAGEMENT TO  
PREPARE REQUISITION AND PURCHASING TO SOLICIT BIDS

COUNTY ADMINISTRATIVE OFFICE

Pe-Mc \*17) Proposed Amendment No. 2001-01 to the County  
All Ayes Administrative Policy and Procedures Manual clarifying  
when the 12-month period begins for hired retired County  
employees - APPROVED

Pe-Mc \*18) Transfer of Property Tax Entitlement City of Bakersfield  
All Ayes Annexation No. 416 (Renfro No. 4) - ADOPTED RESOLUTION  
2001-063 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO  
TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX  
ENTITLEMENT TO THE CITY OF BAKERSFIELD COMMENCING FISCAL  
YEAR 2002-2003 IN ACCORDANCE WITH THE MEMORANDUM OF  
UNDERSTANDING BETWEEN CITY OF BAKERSFIELD AND COUNTY OF  
KERN

Pe-Mc \*19) Transfer of Property Tax Entitlement City of Bakersfield  
All Ayes Annexation No. 415 (Hageman Road No. 4) - ADOPTED  
RESOLUTION 2001-064 AUTHORIZING AUDITOR-CONTROLLER-COUNTY  
CLERK TO TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX  
ENTITLEMENT TO THE CITY OF BAKERSFIELD COMMENCING FISCAL  
YEAR 2002-2003 IN ACCORDANCE WITH THE MEMORANDUM OF  
UNDERSTANDING BETWEEN CITY OF BAKERSFIELD AND COUNTY OF  
KERN

Pe-Mc \*20) Board of Supervisors' response to Grand Jury Final Report  
All Ayes regarding Kern County Museum and California Living Museum  
- AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Pe-Mc \*21) Request to designate Supervisor Jon McQuiston as Kern  
All Ayes County's representative on the Reusable Launch Vehicle  
Advisory Group being established to address air, space,  
management and safety issues - APPROVED

Pe-Mc \*22) Request for cancellation of General Fund designation and  
All Ayes transfer from Appropriations for Contingencies in  
connection with retroactive salary increases - APPROVED  
CANCELLATION IN THE AMOUNT OF \$3,377,735 IN GENERAL FUND  
ANTICIPATED BENEFIT ADJUSTMENTS DESIGNATION; APPROVED  
APPROPRIATION OF \$186,035 IN CANCELED DESIGNATIONS TO  
AGING AND ADULT SERVICES FUND APPROPRIATIONS FOR  
CONTINGENCIES; APPROVED APPROPRIATION OF \$88,066 IN  
CANCELED DESIGNATIONS TO ROAD FUND APPROPRIATIONS FOR  
CONTINGENCIES; APPROVED APPROPRIATION OF CANCELED  
DESIGNATIONS IN THE AMOUNT OF \$3,103,634 TO GENERAL FUND  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED APPROPRIATION  
OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$271,321 TO  
GENERAL FUND APPROPRIATIONS FOR CONTINGENCIES; APPROVED  
BUDGET TRANSFERS FROM APPROPRIATIONS FOR CONTINGENCIES TO  
SPECIFIED BUDGET UNITS

Pe-Mc \*23) Proposed Agreement with Pacific Union Dental for  
All Ayes employees' prepaid dental insurance program providing for  
a one-year term to February 28, 2002, and an increase in  
fees from \$17.09 to \$18.79 biweekly per eligible  
participant, effective March 1, 2001 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 146-2001

Legislative Matters

Pe-Mc \*24) State funding flexibility for full-day, year-round child  
All Ayes care for low-income parents - ADOPTED POSITION OF  
SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearings

S.D. #5

Pe-Mc \*25) Proposed Resolution and Ordinance granting a wastewater  
All Ayes pipeline franchise to Atlantic Oil Company - OPENED  
HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE  
DECLARATION; DIRECTED CLERK OF THE BOARD TO FILE NOTICE  
OF DETERMINATION; ADOPTED RESOLUTION 2001-065 AND ENACTED  
ORDINANCE F-432

Pe-Mc \*26) Proposed Resolution and Ordinance granting a gas pipeline  
All Ayes franchise to Atlantic Oil Company - OPENED HEARING; NO  
ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION;  
DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF  
DETERMINATION; ADOPTED RESOLUTION 2001-066 AND ENACTED  
ORDINANCE F-433

S.D. #1

Pe-Mc \*27) Status report on Sierra Way Improvement Project -  
All Ayes RECEIVED AND FILED

S.D. #2

Pe-Mc \*28) Proposed Agreement with JTS Construction, Inc., for the  
All Ayes Mojave Veterans/Senior Building reroof and HVAC system  
remodel, in an amount not to exceed \$210,240 (8920.31992)  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
147-2001

Pe-Mc \*29) Request to set hearing and publish Notice of Intention  
All Ayes for lease of former Rosamond Library Building at 2645  
Diamond Street with Boys and Girls Clubs of the Antelope  
Valley - SET HEARING FOR TUESDAY, MARCH 13, 2001, AT 2:00  
P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

Pe-Mc \*30) Proposed Memorandum of Understanding between County of  
All Ayes Kern, City of Bakersfield, Superintendent of Schools and  
Kern Council of Governments for developing and  
maintaining an Internet Information and Technology  
Program for Public Agencies in Kern County - APPROVED;  
AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 148-2001

Pe-Mc \*31) Request to issue Request for Proposal for Kern Government  
All Ayes Services Internet Portal - APPROVED; AUTHORIZED  
DISTRIBUTION

MATTERS FOR EXECUTIVE APPROVAL

Pe-Mc \*32) Budget Transfers - APPROVED #126 THROUGH #134  
All Ayes

Pe-Mc \*33) Minutes for week of January 29, 2001 - APPROVED WITH  
All Ayes CORRECTION TO TUESDAY, JANUARY 30, 2001, ITEM NO. 6,  
P.M., TO ADD, "**EFFECTIVE JANUARY 13, 2001**"

Pe-Mc \*34) Miscellaneous Letters and Documents - FILED  
All Ayes

Pe-Mc \*35) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes Board - APPROVED AND FILED

Pe-Mc \*36) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes the Board - APPROVED AND FILED

Pe-Pz ADJOURNED TO TUESDAY, FEBRUARY 27, 2001, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

- 34) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED  
Auditor-Controller-County Clerk
- A) Information Report on 2000-01 Property Tax Administration Costs - Revenue and Taxation Code 95.2
- B) Solid Waste Management System Audit Report for June 30, 2000  
County Administrative Office
- C) Composition of Economic Incentive Evaluation Committee  
Grand Jury
- D) 2000-2001 Grand Jury Preliminary Report on Civil Service Commission (Copies to each Supervisor, CAO and Personnel)  
Kern Medical Center
- E) Twenty (20) thank you letters to various individuals and companies for donation of Christmas items to patients  
Miscellaneous
- F) Letter from Patrick Wright, CALFED Bay-Delta Program, re Watershed Program Proposal Solicitation Package (Copies to each Supervisor, CAO and Resource Management Agency)
- G) Letter from Portia K. Beebe in opposition to Tejon Ranch development (Copies to each Supervisor and CAO)
- H) Letter from James R. Dawe, California State Library, re certification of Kern County Library as a charter member of the Heartland Library Network of the Library of California (Copies to each Supervisor, CAO and Library)
- I) Letter from Linda Springer, California State Library, re comments on Title 5, Major Regulatory Issues for the Library Bond Act of 2000 (Copies to each Supervisor, CAO and Library)
- J) Letter from Kathryn P. Jett, State Department of Alcohol and Drug Programs, re revision to Fiscal Year 2000-01 Substance Abuse Treatment Trust Funds Allocation (Copies to each Supervisor, CAO and Mental Health)
- K) Letter from Mary Berglund, Kern County Neighbors for Quality Air, Water and Growth, in opposition to delivery of radioactive waste in Buttonwillow (Copies to each Supervisor, CAO, Environmental Health and County Counsel)
- L) Letter from Terry Trinidad, State Department of Health Services, transmitting original executed copy of Fiscal Year 2000-01 Standard Agreement for California Healthcare for Indigents Program (CHIP) (Copies to each Supervisor, CAO, Auditor-Controller and Public Health)
- M) E-mail re California High-Speed Rail Authority Town Hall Meeting on Monday, February 26, 2001 (Copies to each Supervisor, CAO, Resource Management Agency, Kern COG and Human Services)
- N) E-mail from Thomas R. Larwood, M.D., re testimony referring to a letter from John Goffman, M.D., PhD., re significance of radiation to human health (Copies to each Supervisor, CAO, Environmental Health and County Counsel)

- O) Memorandum from Marianna Buoni, Safety-Kleen, re letter of response to Dean Flores from the Department of Health Services (Copies to each Supervisor, CAO, Environmental Health and County Counsel)
- P) Notice from Lori Crow, Federal Energy Regulatory Commission, re re-licensing effort of Southern California Edison involving six Big Creek Hydroelectric projects located within the upper San Joaquin River watershed of central California (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Agenda of California Department of Water Resources Fish Passage Improvement Program Workshops, February 13, 15, 16 and 22, 2001 (Copies to each Supervisor, CAO, Resource Management Agency and Planning)
- R) Agenda of meeting from Civil Service Commission on Monday, February 12, 2001
- S) Agenda of meeting from Tehachapi City Council and Tehachapi City Financing Corporation Special Meeting on Monday, February 5, 2001 (Copies to each Supervisor and CAO)
- T) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Council (BDAC) Watershed Work Group, on Friday, February 16, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- U) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Roundtable Issues Subcommittee Meeting, on Thursday, February 15, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- V) Agenda of meeting from City of Bakersfield Planning Commission on Thursday, February 15, 2001 (Copies to each Supervisor and CAO)
- W) Bulletin from California Rifle & Pistol Association, Know Your California Gun Laws, 30th Revision, 2001 (Copies to each Supervisor, CAO and County Counsel)
- X) Bulletin from Alzheimer's Disease Association of Kern County, The Caregiver, Volume 15, Issue 1, January-March, 2001 (Copies to each Supervisor and CAO)
- 35) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Letter from Sherman Jones re police misconduct in Kern County - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor and CAO)
  - B) Letter from Supervisor Paul Caruso, Stanislaus County Board of Supervisors, re Broadband Task Force funding for assessment of regional readiness for advanced communication services with the San Joaquin Valley - REFERRED TO INFORMATION TECHNOLOGY SERVICES (Copies to each Supervisor and CAO)

- C) Letter from Gloria J. Merk, II, State Department of Alcohol and Drug Programs, re attendance of a one-day workshop regarding technical assistance on the Substance Abuse and Crime Prevention Act of 2000 - REFERRED TO MENTAL HEALTH (Copies to each Supervisor, CAO, Sheriff, District Attorney, Probation, Courts and Public Defender)
- 36) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of William R. Greenlee, William R. Greenlee, Jr., William Greenlee, III, Bradley Jason Greenlee, Robin Greenlee, Michelle Greenlee, Debbie Griswold, Vivian Jensen and Barbara Blankenship vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of State Compensation Insurance Fund vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Ronald Binger vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Tonya Batchelor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Betty Sanders vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Argelio Salinas, Claudia Salinas, Braulio Adan Salinas, Argelio Salinas, Jr., a Minor, by and through his Guardian ad Litem, Argelio Salinas, Brandy Rocha, a Minor by and through her Guardian ad Litem, Claudia Salinas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Thomas Dale Richardson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Homer Ochoa, Sr., and Evangelina Ochoa vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Thomas Price vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Thomas Refuse Services vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Late claim in the matter of Evelyn Paredes, a Minor, by and through her Guardian ad Litem, Salvador Paredes Alcala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Discrimination complaint in the matter of Arnetra Neutress Page vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- M) Notice of transfer of discrimination complaint in the matter of Sanchez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)