

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 22, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

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

NOTE: STUDENTS FROM THE KERN VALLEY HIGH SCHOOL GOVERNMENT CLASS WERE IN ATTENDANCE AND RECOGNIZED; DAVE DAVIS, COMMISSIONER OF ASSEMBLIES, KENNETH BUSHLING, TEACHER, AND LESLIE ANDERSON, SCHOOL GUIDANCE COUNSELOR WERE INTRODUCED; DAVE DAVIS HEARD

RESOLUTIONS/PROCLAMATIONS

- Mc-Pa
All Ayes
- 1) Proclamation proclaiming the week of February 20-26, 2000 as National Engineers Week in Kern County - PROCLAIMED; MADE PRESENTATION TO GREG FENTON, CHAIRMAN, SOUTHERN SAN JOAQUIN BRANCH OF THE SOCIETY OF ENGINEERS; GREG FENTON HEARD
- Pa-Pz
All Ayes
- *2) Proclamation proclaiming February, 2000 as Junior Achievement Month in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

PUBLIC REQUESTS

- Pa-Pz
All Ayes
- *3) Request from the Kern County Child Care Council for Board approval and Chairman signature on the Local Child Care and Development Planning Council (LPC) Membership Certification Statement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN DOCUMENT

APPOINTMENTS

- Pa-Pz
All Ayes
- *4) Reappointments of James Bock, Michael A. Neal, Susie L. Mears, and George C. Palmer to the Treasury Oversight Committee, terms to expire April 2, 2002 - MADE REAPPOINTMENTS
- Pa-Pz
All Ayes
- *5) Reappointments of Hal Aaron and Warren Minner to the Board of Building Appeals, terms to expire January 8, 2003 - MADE REAPPOINTMENTS

PUBLIC PRESENTATIONS

- 6) 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! - MICHELE BEHRENS, MOJAVE, ADDRESSED THE BOARD REGARDING VICTIMS OF CRIME AND THE LAW ENFORCEMENT SYSTEM IN KERN COUNTY.

JAMES WALDEN HEARD.

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 7) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PEREZ ANNOUNCED HE WILL BE IN SAN DIEGO THIS WEEK TO DISCUSS FISCAL REFORM WITH CORPORATE CSAC MEMBERS; HE FURTHER COMMENTED ON INCREASING RECOGNITION BY STATE LEGISLATORS REGARDING THE FISCAL HEALTH OF LOCAL GOVERNMENT.

SUPERVISOR PATRICK REPORTED SHE WILL BE ABSENT FROM THE FEBRUARY 29 MEETING AS SHE WILL BE IN WASHINGTON D.C. ATTENDING A MEETING WITH FEDERAL AGENCIES ON BEHALF OF THE CALIFORNIA AIR RESOURCES BOARD AND SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT.

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

- Pa-Pz
All Ayes
- *8) Proposed retroactive five-year Agreement (99-0419) with California Department of Food & Agriculture for Fiscal Years 1999/2000, 2000/2001, 2001/2002, 2002/2003, and 2003/2004, for partial reimbursement (not to exceed \$14,566.33) to Kern County for costs pertaining to agricultural and vegetable seed inspections (prior notification June 22, 1999) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 120-2000

BOARD OF SUPERVISORS

- Pa-Pz *9) Request by Supervisor Parra for the Board to adopt a
All Ayes position of opposition on Proposition 28, which would
repeal California Children and Families Act of 1998
(Proposition 10 Tobacco Surcharge enacted by voters in
November, 1998) - ADOPTED POSITION OF OPPOSITION;
AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

COUNTY COUNSEL

- Pa-Pz *10) Consent to Assignment of Agreement for Construction of
All Ayes Public Infrastructure Improvement and Economic Sales Tax
Rebate Agreement with La Paloma Generating Company, LLC -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 121-2000

- Pa-Pz *11) Proposed Ordinance regulating Secondhand Dealers;
All Ayes referral continued from January 25, 2000 - CONTINUED TO
FEBRUARY 29, 2000 AT 9:00 A.M.

- Pa-Pz *12) Proposed Ordinance adding Section 10.16.057 and
All Ayes subparagraph (1) to Chapter 10.16, Title 10 of the Kern
County Ordinance Code concerning a no stopping zone on
Mono Street in Mojave - WAIVED READING; INTRODUCED
ORDINANCE

EMERGENCY MEDICAL SERVICES

- Pa-Pz *13) Proposed Amendment No. 1 to Personal/Professional
All Ayes Services Agreement with Griffin Communications for re-
filming and re-editing of finished 9-1-1 public service
announcements, from February 22, 2000 through June 30,
2001, in an amount not to exceed \$27,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 122-2000

EMPLOYERS' TRAINING RESOURCE

- Pa-Pz *14) Proposed refunding process for JTPA activities
All Ayes transitioning into the Workforce Investment Act, with the
exception of youth activities and use of a Request for
Proposal to procure training and services for Program
Year 2000 - APPROVED

- Pa-Pz *15) Unusual travel request for Charles Ritter to attend
All Ayes Accelerated Router Configuration training in Santa Clara,
CA, March 20-24, 2000, at an estimated cost of \$3,500 -
APPROVED

HUMAN SERVICES

- Pa-Pz *16) Proposed Agreement with the City of Bakersfield for
All Ayes outstationing of Child Protective Services Social Worker,
effective February 22, 2000 through June 30, 2001 (no
additional cost to County) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 123-2000

- Pa-Pz *17) Proposed Agreement with Thomas V. Reese, Sr., MD, for the
All Ayes provision of medical consultation services, effective
February 22, 2000 through June 30, 2000, in an amount not
to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 124-2000

Pa-Pz *18) Proposed Amendment No. 1 to Agreement (#829-99) with the
All Ayes Kern County Superintendent of Schools Office, as
Administrative Agent for the Kern County Child and Family
Services Agency in an increase to the Family Preservation
and Support Program FFY 1999-2000 allocation, in the
amount of \$121,258, for a total allocation of \$849,491 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 125-2000

Pa-Pz *19) Proposed retroactive approval of Memorandum of
All Ayes Understanding with California VACS Association for
membership fees and system enhancements to the Ventura
Automated Collections System(VACS), in an amount not to
exceed \$8,000, for term of March 15, 1999 to June 30,
2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
126-2000

KERN MEDICAL CENTER

Pa-Pz *20) Proposed authorization to negotiate a sole source
All Ayes agreement with Van Slyck and Associates for a patient
classification system - APPROVED

Pa-Pz *21) Relief of accountability of patients accounts -
All Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF
3671 ACCOUNTS TOTALING \$973,315.99; AUTHORIZED ASSIGNING
3667 ACCOUNTS TOTALING \$961,198.57 TO COLLECTION AGENCIES

Pa-Pz *22) Proposed authorization of sole source Agreement with Di
All Ayes Giacomo-Geffers and Associates to provide follow-up Joint
Commission on Accreditation of Healthcare Organization
consultation services, from February 22 to March 25,
2000, in an amount not to exceed \$14,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 127-2000

Pr-Mc 23) Notification of proposed retroactive Agreement with
All Ayes Valentine Reed, MS, MAC, CADC for substance abuse
professional consulting services for \$60 an hour not to
exceed ten (10) hours per month - APPROVED

MENTAL HEALTH SERVICES

Pa-Pz *24) Proposed Agreement with ECHO Consulting Services of
All Ayes California, Inc., for the provision of support services
for automated billing system, from February 22, 2000
through June 30, 2000, in an amount not to exceed
\$160,971.51 (Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 128-2000

Pr-Pz 25) Notification of anticipated retroactive approval of an
All Ayes Agreement with Aegis Medical Systems, Inc., for the
provision of methadone maintenance treatment services,
for Fiscal Year 2000-2001 (beginning January 10, 2000),
in an amount not to exceed \$105,000 (Budgeted, Mandated)
- RECEIVED AND FILED

PARKS AND RECREATION DEPARTMENT

Pa-Pz *26) Request for authorization to grant fourteen (14)
All Ayes Gratuitous Boat Permits for Boy Scout Troop 848 of
Ridgecrest; fiscal impact \$280 - APPROVED; AUTHORIZED
ISSUANCE OF PERMITS

PUBLIC HEALTH SERVICES

- Pa-Pz *27) Proposed additional License Agreement with Bakersfield
All Ayes Family Medical Center for use of County-owned equipment
for the Immunization Tracking and Registration System -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 129-2000
- Pa-Pz *28) Proposed Amendment No. 1 to Agreement No. 842-99 with
All Ayes Clinica Sierra Vista, Inc., for HIV/AIDS Education and
Prevention Program, from July 1, 1999 through June 30,
2000, in an amount not to exceed \$9,002 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 130-2000
- Pa-Pz *29) Proposed Amendment No. 1 to Agreement No. 908-99 with
All Ayes Kern County Economic Opportunity Corporation, for
HIV/AIDS Education and Prevention Program, from July 1,
1999 through June 30, 2000, in an amount not to exceed
\$9,002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
131-2000
- Pa-Pz *30) Proposed Amendment No. 1 to Agreement No. 841-99 with
All Ayes Planned Parenthood Mar Monte, for HIV/AIDS Education and
Prevention Program, from July 1, 1999 through June 30,
2000, in an amount not to exceed \$9,002 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 132-2000
- Pa-Pz *31) Proposed Agreement with the California State Department
All Ayes of Health Services for Chlamydia Awareness and Prevention
Project (CAPP) from January 1, 2000 through June 30, 2000
in an amount not to exceed \$23,907 (prior notification
received January 25, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 133-2000

SHERIFF

- Pa-Pz *32) Application to hold a cycling event, USA Cycling Agent,
All Ayes Back on Track Productions, April 16, 2000 - FOUND THAT
THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT
THE EVENT WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE
OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE
IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE,
PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT;
WILL NOT CONFLICT WITH OTHER EVENTS PREVIOUSLY GRANTED
PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY
SUPERVISE THE EVENT; APPROVED PERMIT; AUTHORIZED CHAIRMAN
TO SIGN
- Pa-Pz *33) Proposed amendment to Agreement with Canteen Correctional
All Ayes Services for jail food services to provide commercial
dishwasher in exchange for use of delivery vehicle -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 134-2000
- Pa-Pz *34) Request to transfer \$50,000 from Sheriff's Training Trust
All Ayes Account #22132 to Expenditure Key #7703 to cover
miscellaneous, unanticipated training expenses; no fiscal
impact on General Fund - APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$50,000 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$50,000

- Pa-Pz
All Ayes
- *35) Proposed authorization for unusual out of state travel for Kim Miller and Mary Beth Dieter to travel to Huntsville, Alabama, from February 28 to March 3, 2000, to attend the Intergraph Public Safety (IPS), Computer Aided Dispatch (CAD) system course, in an amount not to exceed \$3,720 - APPROVED

TREASURER-TAX COLLECTOR

- Pa-Pz
All Ayes
- *36) Proposed acceptance of donation of travel expenses (travel, hotel, meals, and ground transportation) to the County from Great-West Life & Annuity Insurance Company for attendance at an "Advice Selection Oversight Committee" meeting in Keystone, Colorado on March 2-4, 2000 - APPROVED; ADOPTED RESOLUTION 2000-050

VETERANS' SERVICE DEPARTMENT

- Pa-Pz
All Ayes
- *37) Participation in Fiscal Year 1999-2000 County Subvention Programs: Military and Veterans Code, Sections 972, 972.1, and 972.2, and Medi-Cal Cost Avoidance Program: Military and Veterans Code, Section 972.5. - APPROVED; AUTHORIZED CHAIRMAN TO SIGN CERTIFICATE OF COMPLIANCE AND MEDI-CAL COST AVOIDANCE PROGRAM AGREEMENT 135-2000

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

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

COUNTY COUNSEL

- WITH-
DRAWN
- 39) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9 (b)(1)(3)(A)) -

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

/s/ Denise Pennell

Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson

Kenneth W. Peterson
Chairman, Board of Supervisors

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1115 Truxtun Avenue
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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pr-Pz
All Ayes

- *3) **Request from Kern County Sheriff's Department for a change in street name from Oak Creek Road to Deaver Lane on a portion of the old alignment of Oak Creek Road located between the western right-of-way of State Route 14/58 and the centerline of the realigned Oak Creek Road, Mojave (SD 2)**

Specific Request: A change in street name from Oak Creek Road to Deaver Lane (196-8 3 096 Streets & Highways) (General Rule, Section 15061(b)(3); Published Mojave Desert News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-051 APPROVING STREET NAME CHANGE AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Streets and Highways

S.D. #1

Pr-Pz
All Ayes

- *4) Request from Kern County Roads Department for a Summary Vacation of a portion of Rancheria Road, approximately three miles north of State Route 178, northeast of Bakersfield - ADOPTED RESOLUTION 2000-052 APPROVING VACATION RESERVING AND EXCEPTING APPROPRIATE UTILITY EASEMENTS, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT THE NEW RIGHT-OF-WAY FOR RANCHERIA ROAD HAS BEEN DEDICATED

RESOURCE MANAGEMENT AGENCY

All S.D. 's

Pr-Pz
All Ayes

- *5) Proposed dissolution of Groundwater Quality Committee and transfer of function to Kern County Water Resources Committee - APPROVED

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

Pr-Pz
All Ayes

- *6) Proposed Environmental Clearance Certification and Request for Release of Funds in the amount of \$641,052 for the City of McFarland Sewage Treatment Plant Expansion (Multi-Phase/Phase I and Phase II) - APPROVED FINDING OF NO SIGNIFICANT IMPACT; APPROVED MITIGATED NEGATIVE DECLARATION AND RECOMMENDED MITIGATION MEASURES; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF DETERMINATION AND CERTIFICATE OF FEE EXEMPTION; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED DIRECTOR TO SUBMIT REQUEST

- Pr-Pz
All Ayes
- *7) Proposed designation of South Valley Development as a Community Housing Development Organization (CHDO) under the Home Program and Agreement to obligate \$115,000 of Home Program Funds for costs in connection with South Valley Development's Palo Verde Project in Ridgecrest to be used as a group home for persons with developmental disabilities - APPROVED SOUTH VALLEY DEVELOPMENT AS COMMUNITY HOUSING DEVELOPMENT ORGANIZATION; APPROVED AGREEMENT WITH SOUTH VALLEY DEVELOPMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 136-2000; AUTHORIZED DIRECTOR TO ADMINISTER PROJECT AGREEMENT AND EXECUTE REQUIRED DOCUMENTS

S.D. #5

- Pr-Pz
All Ayes
- *8) Proposed Agreement to obligate \$168,000 of Home Program Funds for costs in connection with Citizens for the Betterment of Community and Country's Project called Jason's Retreat in unincorporated Metropolitan Bakersfield, a transitional housing facility for persons with drug or alcohol problems - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 137-2000; AUTHORIZED DIRECTOR TO ADMINISTER PROJECT AGREEMENT AND EXECUTE REQUIRED DOCUMENTS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #4

- Pr-Pz
All Ayes
- *9) Proposed Joint Community Facilities Agreement with the Tejon Ranch Public Facilities Financing Authority - ADOPTED RESOLUTION 2000-053 APPROVING THE JOINT COMMUNITY FACILITIES AGREEMENT WITH THE TEJON RANCH PUBLIC FACILITIES FINANCING AUTHORITY; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 138-2000

S.D. #5

- Pr-Pz
All Ayes
- *10) Request to set hearing to consider levying assessments within County Service Area No. 18, Zone of Benefit No. 6 (Tract 5469) for Fiscal Year 2000-2001 - ADOPTED RESOLUTION 2000-054 TO SET HEARING ON TUESDAY, APRIL 11, 2000, AT 2:00 P.M., TO RECEIVE PUBLIC INPUT AND TALLY BALLOTS; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING; DIRECTED ENGINEERING & SURVEY SERVICES TO PREPARE ENGINEER'S REPORT AND MAIL TO THE PROPERTY OWNERS WITHIN COUNTY SERVICE AREA NO. 18, ZONE OF BENEFIT NO. 6, TRACT 5469, A NOTICE OF THE HEARING AND INFORMATION REGARDING THE PROPOSED ASSESSMENT AS REQUIRED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION

All S.D.'s

- Pr-Pz *11) Proposed addition of two (2) Building Inspector I/II
All Ayes positions and one (1) Building Permit Technician I/II
position in Building Inspection Department (Budget Unit
2625), effective March 11, 2000 - APPROVED; APPROVED
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES IN BUDGET
UNIT 2625 TO SALARIES AND WAGES; REFERRED TO PERSONNEL TO
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- Pr-Pz *12) Request of Rev. Robert A. George (Pastor of the Rexland
All Ayes Acres Baptist Church) for a no stopping zone along
frontage of church property on the south side of Fairview
Road - APPROVED; REFERRED TO COUNTY COUNSEL FOR
PREPARATION OF ORDINANCE

S.D. #4

- Pr-Pz *13) Contract No. 99042, Change Order No. 1, for construction
All Ayes on Frazier Mountain Park Road between 1.35 and 1.43 miles
east of Lakewood Drive, an increase of \$1,600 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pz *14) Proposed Amendment XII to Agreement with Pacific Union
All Ayes Dental for employee prepaid dental insurance program
extending the term one year to February 28, 2001,
increasing the composite rate 10%, and establishing
specific performance standards - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 139-2000

- Pr-Pz *15) Proposed Addendum to Administrative Services Agreement
All Ayes with Pharmaceutical Care Network to provide additional
services for prior authorization administration -
APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 140-2000

- Pr-Pz *16) Proposed Sales Tax Rebate Agreement and Agreement to
All Ayes Construct Public Infrastructure with Rio Bravo Tomato
Company, LLC, for economic incentives pursuant to public
infrastructure improvements and capital equipment
purchases under the County's economic incentive policy -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 141-2000
AND 142-2000

- Pr-Pz *17) Proposed revision to job specifications for Board of
All Ayes Trade Department Head to reflect change in title to Board
of Trade Executive Director - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITION AND SALARY
SCHEDULE

Pz-Pa
All Ayes

18) Proposed funding and budgeting for the Public Health Facility project and use of \$1,200,000 from Tobacco Litigation Settlement trust fund to cover construction costs exceeding original estimate - TERRY ARNOLD, BURGER KING AND PAPA O'S PIZZA, HEARD; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$11,200,000 TO APPROPRIATIONS FOR CONTINGENCIES (\$10,000,000 FROM HUD, SECTION 108 LOAN, AND \$1,200,000 FROM TOBACCO LITIGATION SETTLEMENT); APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO THE CAPITAL PROJECTS BUDGET UNIT #1960 IN THE AMOUNT OF \$11,200,000; REFERRED FUNDING OF FURNISHINGS TO FISCAL YEAR 2000-2001 BUDGET FILE

Pr-Pz
All Ayes

*19) Report on retirement administration issues referred to County Administrative Office on February 1, 2000 - RECEIVED AND FILED

Pr-Pz
All Ayes

*20) Request for support for Small Business Administration funds to establish a Women's Business Center from the Weill Institute - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Legislative Matters

Pr-Pz
All Ayes

*21) Proposition 13: Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Pr-Pz
All Ayes

*22) Proposed Resolution in support of AB 1303: Transferring a greater share of state highway Funds and gasoline taxes to local government - ADOPTED RESOLUTION 2000-055; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #3

Pz-Mc
All Ayes

23) Proposed purchase of 51.49 acres of land for the new Meadows Field Terminal Facility from Bakersfield Airport Development Associates and Airport Developers, Ltd., and purchase of related Restrictive and Right-of-Way Easements for \$1,100,000 plus half of the escrow fees and costs - OPENED HEARING; BOB CAMPBELL HEARD; CLOSED HEARING; APPROVED; AUTHORIZED CHAIRMAN TO SIGN PURCHASE AGREEMENT 143-2000 AND SALE ESCROW INSTRUCTIONS; ACCEPTED GRANT DEED AND RESTRICTIVE AND RIGHT-OF-WAY EASEMENTS; ADOPTED RESOLUTION 2000-056; DIRECTED AUDITOR/CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$1,100,250

S.D. #4

- Pr-Pz *24) Request to set hearing for granting of pipeline franchise
All Ayes to Source Energy, LLC - ADOPTED RESOLUTION 2000-057
SETTING HEARING FOR TUESDAY, MARCH 28, 2000, AT 2:00
P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF
HEARING

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pr-Pz *25) Proposed deletion of one (1) Technical Services Manager
All Ayes position and addition of two (2) Departmental Systems
Coordinator I positions, effective February 22, 2000 -
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

CONSIDERATION OF ORDINANCES INTRODUCED ON FEBRUARY 15,
2000

- Pr-Pz *26) Proposed Ordinance adding Chapter 2.11 to the Ordinance
All Ayes Code and establishing minimum qualifications for County
Auditor as set forth by Government Code Sections 26945
and 26945.1, and repealing Ordinance A-134 - ENACTED
ORDINANCE G-6658

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pz *27) Budget Transfers - APPROVED #110 THROUGH #116
All Ayes
- Pr-Pz *28) Minutes for week of January 24, 2000 - APPROVED WITH
All Ayes CORRECTION TO TUESDAY, JANUARY 25, 2000, ITEM #8 P.M., TO
AMEND LETTER OF CREDIT NUMBER FROM NZS299004 TO **NZS298999**
- Pr-Pz *29) Miscellaneous Letters and Documents - FILED
All Ayes
- Pr-Pz *30) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED
- Pr-Pz *31) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz-Pr ADJOURNED TO TUESDAY, FEBRUARY 29, 2000, AT 9:00 A.M.

/s/ Tracey E. Cody
Tracey E. Cody
Administrative Coordinator

/s/ Kenneth W. Peterson
Kenneth W. Peterson
Chairman, Board of Supervisors

29) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report on Current Internal Controls and Financial Records of the Farm and Home Advisor

Board of Trade

- B) News Release re Board of Trade appearances at the Southern California Outdoor Sports, RV and Travel Show in Anaheim and the Orange County Register Travel Show in Costa Mesa

Clerk of the Board

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

- | | |
|----------------------------|-----------|
| 1) Tract Map 5831, Unit 1 | (S.D. #3) |
| 2) Tract Map 5894, Phase 1 | (S.D. #2) |
| 3) Parcel Map 10454 | (S.D. #3) |

Public Health Department

- D) Letter to Jake Wager, City of Bakersfield Economic & Community Development Department, re participation in the HIV/AIDS public focus group process (Copies to each Supervisor and CAO)

Roads Department

- E) Special Event Permit for road closure re "Whiskey Flat Days" celebration on February 18-21, 2000 (Copies to each Supervisor and CAO)

Waste Management

- F) Letter to Becky Kaiser re collection service automation and separate collection of green waste program (Copies to each Supervisor and CAO)

Miscellaneous

- G) Letter from Robert A. Campbell in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- H) Letter from Julie and Del Brand in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- I) Letter from U.S. Department of Agriculture re workshop entitled Giant Sequoia: Blueprint for Change on Friday and Saturday, March 17-18, 2000 (Copies to each Supervisor and CAO)
- J) Agenda of meeting from Planning Commission, City of Bakersfield, on Monday, February 14, 2000 (Copies to each Supervisor and CAO)
- K) Agenda of meeting from Civil Service Commission, County of Kern, on Monday, February 14, 2000 (Copies to each Supervisor and CAO)
- L) Brochure from California Integrated Waste Management Board re SB 1066 Workshop Series (Copies to each Supervisor, CAO and Waste Management)

- M) Notice from Government Finance Officers Association re its 2nd Annual Emerging Technologies in Public Finance Satellite Teleconference, E-Commerce and E-Government (Internet usage) on Friday, March 10, 2000 (Copies to each Supervisor and CAO)
- N) Notice from Trustee Corps re Notice of Trustee's Sale No. U99106851, APN #251-431-02-00-8, on Monday, February 28, 2000 (Copies to General Services-Property Management)
- O) Notice from California State Board of Equalization, Property Taxes Department, re meeting on Wednesday, July 26, 2000, to discuss proposed Rule 138, Exemption of Low-Value Property (Copies to Assessor, Assessment Appeals Board and County Counsel)
- P) Notice of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Council Watershed Work Group, on Thursday, February 17, 2000 (Copies to each Supervisor and CAO)
- Q) Notice from California Department of General Services re Master Agreement, Supplement Number 5, for pagers and pager services and merger of MobileComm with Arch Communications Group (Copies to General Services and CAO)
- R) Notice from CALFED Bay-Delta Program re the spring release of Final Programmatic Environmental Impact Statement/Environmental Impact Report including Response to Comments Document (Copies to each Supervisor, CAO and Planning)
- S) Newsletter from Senator Barbara Boxer re support for California biomass industry (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- 30) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Application for alcohol beverage license: El Rancho, 128 Main Street, Buttonwillow - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Rag Gulch Water District re certified copy of Resolution 2000-2 - REFERRED TO COUNTY COUNSEL
 - C) Letter from Kern-Tulare Water District re certified copy of Resolution 2000-2 - REFERRED TO COUNTY COUNSEL
 - D) Letter from Jimmy Magee requesting information from public records - REFERRED TO COUNTY COUNSEL
- 31) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Henrietta Graham vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Gilberto Reyes Perez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Robin Skiles vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- D) Claim in the matter of George and Maryann Cervantes vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Garrett F. Hall vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Granite Construction Company vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)