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
BOARD OF SUPERVISORS

All Ayes  *9) Request by Supervisor Parra for the Board to adopt a 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

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

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

All Ayes  *12) Proposed Ordinance adding Section 10.16.057 and 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

All Ayes  *13) Proposed Amendment No. 1 to Personal/Professional 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

All Ayes  *14) Proposed refunding process for JTPA activities 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

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

HUMAN SERVICES

All Ayes  *16) Proposed Agreement with the City of Bakersfield for 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

All Ayes  *17) Proposed Agreement with Thomas V. Reese, Sr., MD, for the 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 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 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 agreement with Van Slyck and Associates for a patient classification system - APPROVED

Pa-Pz *21) Relief of accountability of patients accounts - 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 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

Mental Health Services

Pa-Pz *24) Proposed Agreement with ECHO Consulting Services of 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

Parks and Recreation Department

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

*27) Proposed additional License Agreement with Bakersfield Family Medical Center for use of County-owned equipment for the Immunization Tracking and Registration System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 129-2000

*28) Proposed Amendment No. 1 to Agreement No. 842-99 with 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

*29) Proposed Amendment No. 1 to Agreement No. 908-99 with 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

*30) Proposed Amendment No. 1 to Agreement No. 841-99 with 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

*31) Proposed Agreement with the California State Department 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

*32) Application to hold a cycling event, USA Cycling Agent, 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

*33) Proposed amendment to Agreement with Canteen Correctional Services for jail food services to provide commercial dishwasher in exchange for use of delivery vehicle - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 134-2000

*34) Request to transfer $50,000 from Sheriff’s Training Trust 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
*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

*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

*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

38) Request for Closed Session regarding Meet and Confer, KLEA, KCFFU, and CCAPE -

COUNTY COUNSEL

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

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
SUMMARY OF PROCEEDINGS
BOARD OF SUPERVISORS – COUNTY OF KERN
1115 Truxtun Avenue
Bakersfield, California
Regular Meeting
Tuesday, February 22, 2000

2:00 P.M.

BOARD RECONVENE

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

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! – NO ONE
HEARD

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
HEARING

REQUESTS FROM THE RESOURCE MANAGEMENT AGENCY
Planning Department

Pr-Pz *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

REQUESTS FROM THE RESOURCE MANAGEMENT AGENCY
Planning Department

Streets and Highways

Pr-Pz *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

REQUESTS FROM THE RESOURCE MANAGEMENT AGENCY

Community Development Program

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

Pr-Pz *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
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.

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.


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.
Proposed addition of two (2) Building Inspector I/II 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

Request of Rev. Robert A. George (Pastor of the Rexland 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

Contract No. 99042, Change Order No. 1, for construction 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

Proposed Amendment XII to Agreement with Pacific Union 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

Proposed Addendum to Administrative Services Agreement with Pharmaceutical Care Network to provide additional services for prior authorization administration - APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 140-2000

Proposed Sales Tax Rebate Agreement and Agreement to 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

Proposed revision to job specifications for Board of 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
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

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

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


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

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
Pr-Pz
All Ayes

*24) Request to set hearing for granting of pipeline franchise 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
All Ayes

*25) Proposed deletion of one (1) Technical Services Manager 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
All Ayes

*26) Proposed Ordinance adding Chapter 2.11 to the Ordinance 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
All Ayes

*27) Budget Transfers - APPROVED #110 THROUGH #116

Pr-Pz
All Ayes

*28) Minutes for week of January 24, 2000 - APPROVED WITH CORRECTION TO TUESDAY, JANUARY 25, 2000, ITEM #8 P.M., TO AMEND LETTER OF CREDIT NUMBER FROM NZS299004 TO NZS298999

Pr-Pz
All Ayes

*29) Miscellaneous Letters and Documents - FILED

Pr-Pz
All Ayes

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

Pr-Pz
All Ayes

*31) Claims and Lawsuits filed with and referred by Clerk of 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 Ranchero, 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)