

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 27, 2001

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

RESOLUTIONS/PROCLAMATIONS

- 1) Presentation of Certificate of Recognition to Chuck McCollough as 2001 Tehachapi Citizen of the Year - MADE PRESENTATION TO CHUCK MCCOLLOUGH; CHUCK MCCOLLOUGH HEARD
- Pr-Pe
All Ayes 2) Proclamation proclaiming March as Red Cross Month in Kern County - PROCLAIMED; PRESENTATION CONTINUED TO TUESDAY, FEBRUARY 27, 2001 AT 2:00 P.M., ITEM NO. A
- Pe-Pz
All Ayes 3) Proclamation proclaiming March as Social Work Recognition Month - PROCLAIMED; MADE PRESENTATION TO ANA PAGAN, ASSISTANT DIRECTOR, DEPARTMENT OF HUMAN SERVICES; ANA PAGAN, BRIAN PARNELL AND SANDRA TURNER HEARD
- Pr-Pe
All Ayes 4) Proclamation proclaiming March 15-18, 2001 as Mesa Marin Raceway's NASCAR Craftsman Truck Series Weekend - PROCLAIMED; MADE PRESENTATION TO LARRY COLLINS, SENIOR VICE PRESIDENT/GENERAL MANAGER, MESA MARIN RACEWAY; LARRY COLLINS AND JUDY SALAMACHA, VICE PRESIDENT, HEARD
- Mc-Pe
All Ayes 5) Proclamation proclaiming March 17-18, 2001 as the 13th Annual Keyesville Classic Weekend - PROCLAIMED; MADE PRESENTATION TO ARIN RESNICKE, ASSISTANT RACE DIRECTOR, GOLDEN EMPIRE RACE MANAGEMENT; ARIN RESNICKE AND SAM AMES, RACE DIRECTOR, HEARD

Pe-Pz *6) Proclamation proclaiming March 3, 2001 as a Day of Youth
All Ayes Enrichment "Strategies for Success in the New Millennium"
in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE
BOARD FOR PREPARATION

Pe-Pz *7) Proclamation proclaiming March 10, 2001 as Northwest Babe
All Ayes Ruth/Cal Ripken Baseball Day in Kern County - PROCLAIMED;
REFERRED TO CLERK OF THE BOARD FOR PREPARATION

APPOINTMENTS

Pe-Pz *8) Reappointments of Jerry Wallace and Joseph Ciriello as
All Ayes at-large members to the Alcohol and Drug Advisory Board,
terms to expire December 31, 2003 - MADE REAPPOINTMENTS

Pe-Pz *9) Request of McAllister Ranch Irrigation District for the
All Ayes Board to appoint William D. Stampley (replacing James M.
Manley), effective February 27, 2001 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

10) 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

11) 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 ATTENDING THE NACO
LEGISLATIVE CONFERENCE IN WASHINGTON, D.C. NEXT WEEK AND
WILL CHAIR THE NACO LAW ENFORCEMENT COMMITTEE

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pe-Pz *12) Proposed Amendment No. 5 to California Department of
All Ayes Aging Agreement Number FF-9900-33 for Title III and VII
programs to adjust United States Department of
Agriculture funding for meals served - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 149-2001

Pe-Pz *13) Proposed Amendment No. 1 to California Department of
All Ayes Aging Agreement Number FF-0001-33 for Title III/VII
programs to distribute additional funding to all programs
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN CONTRACT
AMENDMENT AGREEMENT 150-2001 AND AMENDED AREA PLAN
BUDGET; AUTHORIZED AUDITOR-CONTROLLER TO INCREASE THE
SERVICE PROVIDER CONTRACTS AS PROVIDED IN AMENDMENT NO.

AGRICULTURAL COMMISSIONER

Pe-Pz *14) Proposed retroactive Amendment No. 1 to Multiple Trapping
All Ayes Agreement Number 00-0013 with California Department of
Food and Agriculture, for additional supplies to aid in
pest prevention within Kern County, for fiscal year 2000-
2001, in an amount not to exceed \$2,500 (prior
notification June 27, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 151-2001

Pz-Pe 15) Notification of proposed retroactive Cooperative Pest
All Ayes Control Agreement with United States Department of
Agriculture and request for authorization to sign
standard form retroactive grower compliance agreements -
RECEIVED AND FILED NOTIFICATION; ADOPTED RESOLUTION 2001-
067 AUTHORIZING AGRICULTURAL COMMISSIONER TO SIGN SUBJECT
TO COUNTY COUNSEL'S APPROVAL AS TO FORM

AIRPORTS

Pe-Pr 16) Presentation by Odell Associates, Inc., and Department of
All Ayes Airports regarding the progress and status of the
planning and architectural phases for the proposed new
air passenger terminal at Meadows Field Airport - RAY
BISHOP, DIRECTOR OF AIRPORTS, AND ROHN PRICE, PROJECT
ARCHITECT, ODELL ASSOCIATES, INC., MADE PRESENTATION;
RECEIVED AND FILED

AUDITOR-CONTROLLER-COUNTY CLERK

Pe-Pz *17) Proposed addition of one (1) Elections Process Clerk III
All Ayes and deletion of one (1) Elections Process Clerk I/II,
effective February 27, 2001 - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

COUNTY COUNSEL

Pr-Mc 18) Proposed Urgency Ordinance amending Section 8.12.060 of
All Ayes the Kern County Ordinance Code relating to renewal of
ambulance permits in order to permit review of current
EMS ordinance - JACKIE ATT, HALL AMBULANCE, HEARD; WAIVED
READING; ENACTED URGENCY ORDINANCE G-6757 AND DEFERRED
PROCESSING APPLICATIONS FOR RENEWALS FILED TO DATE

DISTRICT ATTORNEY

Pz-Mc 19) Proposed retroactive approval of the Plan of Cooperation
All Ayes form used in the voluntary acknowledgment of paternity
program (POP) with participating hospitals and clinics
effective July 1, 2000 - APPROVED; AUTHORIZED DISTRICT
ATTORNEY TO SIGN ALL AGREEMENTS IN THIS FORM, SUBJECT TO
ANNUAL COUNTY COUNSEL REVIEW, UNTIL TERMINATION OF THE
PATERNITY OPPORTUNITY PROGRAM

FIRE DEPARTMENT

Pe-Pz *20) Unusual travel request for Battalion Chief Robert Klinoff
All Ayes to attend National Fire Protection Association Management
Team training in Boston, Massachusetts, and to the
National Fire Academy in Emmitsburg, Maryland, from March
15, 2001 through March 30, 2001; fiscal impact: estimated
cost of \$272; Fire Fund, Budgeted - APPROVED

- Pe-Pz
All Ayes
- *21) Appropriation of unanticipated revenue from State Fire Trust Fund to Fire Department Budget Unit 2415 for Fire Station Maintenance Projects; fiscal impact: appropriation of \$319,647 - APPROVED CASH TRANSFER OF \$16,020.28 FROM PRIOR YEAR FIRE DEPARTMENT BUDGET TO THE STATE FIRE TRUST FUND (FUND 24043); APPROVED APPROPRIATION OF UNANTICIPATED REVENUE FROM THE STATE FIRE TRUST FUND (FUND 24043) IN THE AMOUNT OF \$319,647 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE DEPARTMENT BUDGET UNIT 2415 IN THE AMOUNT OF \$319,647

HUMAN SERVICES

- Pe-Pz
All Ayes
- *22) Proposed Agreement with ARRC Enterprises, Inc., for Independent Living Program Foster Youth Computer Camp, February 27, 2001 to June 30, 2001, in an amount not to exceed \$73,266.50 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 152-2001

KERN MEDICAL CENTER

- Pr-Pe
All Ayes
- 23) Proposed Agreement with EPIC Systems Corporation, for purchase and implementation of outpatient clinic information system from February 27, 2001, including a three-year maintenance contract, in an amount not to exceed \$2,951,751 - AWARDED THE BID FROM THE RFP PROCESS TO EPIC SYSTEMS CORPORATION; APPROVED AGREEMENT; ADOPTED RESOLUTION 2001-068 AUTHORIZING CHAIRMAN TO SIGN AGREEMENT 153-2001; REFERRED THE ISSUE OF INDEMNIFICATION AND LIABILITY TO RISK MANAGEMENT FOR REVIEW

- Pe-Pr
All Ayes
- 24) Notification and proposed retroactive Agreement with Kevork A. Bouldoukian, M.D., for professional physician services at Kern Medical Center, from February 15, 2001 to February 14, 2003, in an amount not to exceed \$150,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 154-2001

- Pe-Pr
All Ayes
- 25) Proposed retroactive Agreement with Karen Cooley, CTR, for professional cancer registry services, from December 5, 2000 to June 30, 2001, in an amount not to exceed \$4,246.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 155-2001

MENTAL HEALTH SERVICES

- Pe-Pz
All Ayes
- *26) Proposed addition/deletion of positions in Budget Unit 4120 effective February 27, 2001: Addition of three (3) Mental Health Rehabilitation Specialists I/II/III, one (1) Mental Health Case Management Aide, one (1) Supervising Mental Health Clinician, one (1) Vocational Nurse I/II, one (1) Mental Health Unit Supervisor I, one (1) Employment Services Clerk, and one (1) Staff Nurse and deletion of one (1) HIV Services Supervisor, one (1) Mental Health Technician I/II, four (4) Mental Health Case Management Assistant I/II, two (2) Typist Clerk I/II, one (1) Clinical Psychologist I/II, and one (1) Mental Health Nurse I/II - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

SHERIFF

- Pe-Pz
All Ayes
- *27) Application to hold a bicycle event - Back on Track Productions on April 8, 2001 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE 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; WOULD NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Pe-Pz
All Ayes
- *28) Proposed addition of one (1) Account Clerk IV position and deletion of one (1) Account Clerk III position, effective February 24, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
- Pe-Pz
All Ayes
- *29) Unusual retroactive travel request for Information Systems Specialist Kevin Fisher and Computer Telecommunications Technician Jennifer Burris to attend the Jbuilder4 Class in Atlanta, Georgia, from February 26, 2001 through March 2, 2001, in an amount not to exceed \$2,744 - APPROVED
- Pe-Pz
All Ayes
- *30) Request for authorization to apply for State Mentally Ill Offender Crime Reduction Demonstration Grant from the Board of Corrections - AUTHORIZED GRANT APPLICATION; ADOPTED RESOLUTION 2001-069

TREASURER-TAX COLLECTOR

- Pe-Pz
All Ayes
- *31) Pooled Cash Portfolio Analysis for Month Ended January 2001 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

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

COUNTY COUNSEL

- Pz-Pr
All Ayes
- 34) Results of Closed Session regarding a lawsuit entitled Kern Law Enforcement Agency, et al. vs. Board of Retirement, et al., KCSC Case No. 236460 NFT (Government Code Section 54956.9(a)) - CONTINUED TO TUESDAY, FEBRUARY 27, 2001 AT 2:00 P.M., ITEM NO. 41

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

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BOARD ACTION SHOWN IN CAPS

RESOLUTION/PROCLAMATION

Pr-Pe
All Ayes

- A) Proclamation proclaiming March as Red Cross Month in Kern County (continued from 2/27/2001, 9:00 A.M., Item No. 2) - PROCLAIMED; MADE PRESENTATION TO CHRIS PHILLIPS, DIRECTOR OF DEVELOPMENT; CHRIS PHILLIPS HEARD

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

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- Mc-Pe
All Ayes
- *3) **Request from Delmar and Gertrude Van Dam to include 476.36 acres within the boundaries of an Agricultural Preserve located at the southeast corner of 170th Street West and Gaskell Road, Willow Springs area (SD 2)**
Specific Request:
Inclusion of 476.36 acres within an Agricultural Preserve (Ag Pres #24 - Incl; Map #233-36)
(Categorically Exempt, Section 15317; Published Rosamond Weekly News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-070 APPROVING INCLUSION AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

- Mc-Pe
All Ayes
- *4) **Request from Michael E. Robinson and Vincent Osburn to vacate portions of Prospect Street located at approximately 5/8 mile south of Backus Road, 1/4 mile west of 20th Street West, five miles north of Rosamond (SD 2)**
Specific Request:
Nonsummary vacation of portions of Prospect Street (213-20 3 098; Streets and Highways)
(General Rule, Section 15061(b)(3); Published Mojave Desert News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-071 APPROVING VACATION, EXCEPTING AND RESERVING AN EASEMENT FOR EXISTING UTILITIES, PER PLANNING DEPARTMENT RECOMMENDATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #1

- Mc-Pe
All Ayes
- *5) Proposed Williamson Act Contract and Contract Amending Land Use Contract for 2002 Calendar Year, Contract 00-31, Alexander Partnership by Delmarter & Deifel, Weldon Area, Agricultural Preserve No. 15, 70.70 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #4

- Mc-Pe
All Ayes
- *6) Proposed Agreement with J.T.S. Construction, Inc., for construction of the Buttonwillow School Gym Improvements, in an amount not to exceed \$120,250 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 156-2001

S.D.'s #3 & #5

- Mc-Pe
All Ayes
- *7) Request to the California Technology, Trade and Commerce Agency for extension of the Southeast Metropolitan Bakersfield Enterprise Zone - ADOPTED RESOLUTION 2001-072; AUTHORIZED DIRECTOR TO COMPLETE APPLICATION INCLUDING ECONOMIC DEVELOPMENT PLAN AND ANY CHANGES THERETO, SUBMIT IT JOINTLY WITH CITY OF BAKERSFIELD TO THE STATE, AND RESPOND TO AND PROVIDE ANY ADDITIONAL INFORMATION THAT MAY BE REQUIRED BY THE STATE

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #2

- Mc-Pe
All Ayes
- *8) Proposed Agreement with Quad Knopf, Inc., for engineering services associated with design of Mojave Curb and Gutter and Drainage Improvements in the unincorporated area of Mojave, in an amount not to exceed \$130,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 157-2001 UPON APPROVAL BY COUNTY COUNSEL AS TO FORM

S.D. #4

- WITH-
DRAWN
- *9) Proposed Agreement with McIntosh & Associates for engineering services associated with design of Frazier Park Drainage Improvements in the unincorporated area of Frazier Park, in an amount not to exceed \$11,500 -
- Mc-Pe
All Ayes
- *10) Contract No. 20026, Change Order No. 1 for Frazier Park Drainage Improvements Phase IV, an increase of \$11,649.26, for a new total of \$174,649.26 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

- Mc-Pe
All Ayes
- *11) Purchasing Agent Contract, Final Plans, Specifications and Notice to Contractors for the Bakersfield Senior Center Interior Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED COMMUNITY DEVELOPMENT PROGRAM DEPARTMENT TO PREPARE NECESSARY REQUISITION AND GENERAL SERVICES TO SOLICIT BIDS
- Mc-Pe
All Ayes
- *12) Proposed Agreement with McIntosh & Associates for engineering services associated with design of Panama Road Ditch Improvements in the unincorporated area of Lamont, in an amount not to exceed \$45,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 158-2001 UPON APPROVAL BY COUNTY COUNSEL AS TO FORM

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Mc-Pe *13) Proposed 45 mile per hour speed zone on Seventh Standard
All Ayes Road between 500 feet west of Golden State Highway and
Porterville Highway - APPROVED; REFERRED TO COUNTY
COUNSEL FOR PREPARATION OF ORDINANCE

Mc-Pe *14) Proposed Contract No. 01011 with Granite Construction,
All Ayes for construction on Strecker Street, Calvert Boulevard,
and Pinto Street, in an amount not to exceed \$433,163 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 159-2001

Mc-Pe *15) Purchase of tax delinquent property necessary for
All Ayes construction of the Seventh Standard Road Grade
Separation Project - ADOPTED RESOLUTION 2001-073
APPROVING NEGOTIATION WITH KERN COUNTY TAX COLLECTOR FOR
PURCHASE OF TAX DEFAULTED PARCEL; AUTHORIZED ROADS TO
PURCHASE PROPERTY

Mc-Pe *16) Contract No. 01004, Notice of Completion for construction
All Ayes on Scodie Park Road from Cypress Avenue to State Route
178 - RECEIVED AND FILED

S.D. #4

Mc-Pe *17) Proposed no stopping zone on South P Street adjacent to
All Ayes the fairgrounds between Ming Avenue and Belle Terrace,
including rescinding on-street parking ordinance -
APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF
NEW ORDINANCE, INCLUDING RESCINDING ON-STREET PARKING
ORDINANCE

WASTE MANAGEMENT

S.D. #1

Mc-Pe 18) Proposal to establish a 20 cubic yard limit on loads
All Ayes accepted at the McFarland-Delano Transfer Station, to
provide financial assistance to the Cities of Delano and
McFarland and to proceed with the Implementation Plan,
effective July 1, 2001 - ROY WEYGAND, KERN COUNTY
TAXPAYERS ASSOCIATION; GARY JOHNSON, CITY ADMINISTRATOR,
CITY OF MCFARLAND; AND ADELA GONZALES, CITY MANAGER, CITY
OF DELANO, HEARD; APPROVED; AUTHORIZED WASTE MANAGEMENT
TO IMPLEMENT PROGRAM

All S.D.'s

Pz-Pr 19) Request for Unusual Travel for Ramzi Mansour to attend
All Ayes the Eighth International Waste Management and Landfill
Symposium in Sardinia, Italy, from October 1 through
October 5, 2001, for an estimated cost of \$2,500
(employee to pay for transportation costs) - ROY WEYGAND,
KERN COUNTY TAXPAYERS ASSOCIATION AND RAMZI MANSOUR,
HEARD; APPROVED WITH INCLUSION OF TRANSPORTATION COSTS;
AUTHORIZED WASTE MANAGEMENT TO FUND TRAVEL REQUEST FROM
SOLID WASTE ENTERPRISE FUND 35050, DEPARTMENT 8999

- Mc-Pe *20) Proposed addition of one (1) Engineer I/II/III and
All Ayes deletion of one (1) Building Inspector from Budget Unit
4400, effective February 27, 2001 - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE
- Mc-Pe *21) Proposed Agreement and Memorandum of Understanding with
All Ayes the Mesa Verde Community Correctional Facility to provide
prison inmate labor for Fiscal Years 2001-2004, in an
amount not to exceed \$300,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 160-2001
- Pz-Pr 22) Proposed sole source Agreement with Burkert and Cox, LLC,
All Ayes to provide financial planning services and conduct
fee/special studies for Fiscal Years 2001-2003, in an
amount not to exceed \$140,000 - ROY WEYGAND, KERN COUNTY
TAXPAYERS ASSOCIATION, HEARD; APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 161-2001

COUNTY ADMINISTRATIVE OFFICE

- Mc-Pe *23) Proposed participation in the Federal Secure Rural
All Ayes Schools and Community Self-Determination Act of 2000 -
ELECTED TO RECEIVE "FULL PAYMENT" UNDER THE ACT, WITH
SUPPLEMENTAL FUNDING TO BE USED FOR ELIGIBLE LOCAL
PROJECTS ON FEDERAL LANDS PURSUANT TO TITLE III OF THE
ACT; DIRECTED COUNTY ADMINISTRATIVE OFFICE TO NOTIFY
SECRETARY OF AGRICULTURE OF DECISION; REFERRED ALLOCATION
OF FUNDS TO THE FISCAL YEAR 2001-2002 BUDGET FILE
- Pr-Pe 24) Request for County to participate in Regional Energy
All Ayes Summit hosted by County of Fresno - APPROVED; DESIGNATED
SUPERVISOR PATRICK AS BOARD MEMBER TO REPRESENT COUNTY
- Pz-Mc 25) Update and recommended actions on financial impact of
All Ayes pending assessment appeals cases - AUTHORIZED AUDITOR-
CONTROLLER-COUNTY CLERK TO MAKE NECESSARY ACCOUNTING
TRANSACTIONS TO TRANSFER \$3,000,000 FROM COUNTY'S FISCAL
STABILITY RESERVE AND \$1,000,000 FROM APPROPRIATIONS FOR
CONTINGENCIES TO TAX LIABILITY RESERVE
- Pz-Pe 26) Fiscal Year 2001-2002 preliminary financial forecast and
All Ayes proposed budget development guidelines - APPROVED;
AUTHORIZED COUNTY ADMINISTRATIVE OFFICE TO ISSUE
GUIDELINES TO ALL DEPARTMENTS

Legislative Matters:

- Mc-Pe *27) SB 30X (State Senator James Brulte, Rancho Cucamonga),
All Ayes Added property tax allocation to local jurisdictions that
grant permits to new electrical generation facilities -
ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN
CORRESPONDENCE

- Mc-Pe *28) SB 40X (Assembly Member Darrel Steinberg, Sacramento),
All Ayes Energy efficiency grants and loans to local governments
and school districts - ADOPTED POSITION OF SUPPORT;
AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #2

- Mc-Pe *29) Proposed acceptance of patent from the Bureau of Land
All Ayes Management to transfer ownership to the County of Kern of
approximately 3.75 acres of land at the Twin Oaks/Loraine
Transfer Station Site - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL
SERVICES TO FILE NOTICE OF EXEMPTION; DIRECTED CLERK OF
BOARD TO ACCEPT AND RECORD PATENT

- Mc-Pe *30) Proposed Amendment to Agreement with Orville Handy for
All Ayes lease of 14654 Caliente Creek Road, #6, Twin Oaks,
presently used as office space by the Sheriff's
Department, providing for an extension of the term of the
lease to February 28, 2002, and a rent increase of \$5 for
a new monthly rental of \$280, with all other terms to
remain the same - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES
TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 162-2001

S.D. #5

- Mc-Pe *31) Accept bid of Kern Asphalt Paving & Sealing Company for
All Ayes Kern Medical Center Doctor's Parking Lot Reconfiguration
& Repaving, in an amount not to exceed \$196,839
(8997.7001DVA) - ACCEPTED LOW BID; AUTHORIZED GENERAL
SERVICES TO RELEASE ALL OTHER BID GUARANTEES; AUTHORIZED
PREPARATION OF CONTRACT DOCUMENTS

- Mc-Pe *32) Proposed No-Rent Lease Agreement with U.S. House of
All Ayes Representatives District Office for a portion of 12014
Main Street, Lamont, to be used as office space by the
Field Representative for U.S. Representative, Calvin
Dooley - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 163-2001

All S.D.'s

- Mc-Pe *33) Accept bid submitted by Westcoast Corporation, dba,
All Ayes Westcoast Nielson, for Job Order Contract - ACCEPTED BID;
AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID
GUARANTEES; AUTHORIZED PREPARATION OF CONTRACT DOCUMENTS

All S.D.'s

- Pz-Pe
All Ayes
- 34) Request for declaration of local emergency due to energy shortages and costs - KEN BLANTON, KERN COUNTY FIRE FIGHTERS UNION, HEARD; ADOPTED RESOLUTION 2001-074 DECLARING EMERGENCY AND REQUESTING THE GOVERNOR TO PROCLAIM A STATE OF EMERGENCY

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Mc-Pe
All Ayes
- *35) Proposed Agreement with the U.S. Drug Enforcement Administration of the United States Department of Justice for access to the Kern County Criminal Justice Information System (CJIS) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 164-2001

MATTERS FOR EXECUTIVE APPROVAL

- Mc-Pe
All Ayes
- *36) Budget Transfers - APPROVED #135 THROUGH #141
- Mc-Pe
All Ayes
- *37) Minutes for week of February 4, 2001 - APPROVED
- Mc-Pe
All Ayes
- *38) Miscellaneous Letters and Documents - FILED
- Mc-Pe
All Ayes
- *39) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
- Mc-Pe
All Ayes
- *40) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

COUNTY COUNSEL

- Pe-Pz
- *41) Request for Closed Session regarding a lawsuit entitled Kern Law Enforcement Agency, et al. vs. Board of Retirement, et al., KCSC Case No. 236460 NFT (Government Code Section 54956.9(a)) (continued from 2-27-2001, Item No. 34 A.M.) -

Mc-Pr

RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, MARCH 13, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

38) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report of Current Internal Controls and Financial Records of the Board of Supervisors
- B) Report (Amended) of Current Internal Controls and Financial Records of the District Attorney

Clerk of the Board

- C) Memorandum from Employers' Training Resource re resignation of Patrick Michaels and Martin Castro from the Workforce Investment Board (Copies to each Supervisor and CAO)

County Administrative Office

- D) Letter to Gloria J. Merk, State Department of Alcohol and Drug Programs, re Resolution 2001-047 designating Department of Mental Health as lead agency for implementation of the Substance Abuse and Crime Prevention Act of 2000

District Attorney

- E) Response to Auditor's Report of Current Internal Controls and Financial Records of the District Attorney

Grand Jury

- F) 2000-2001 Grand Jury Preliminary Report, Kernville Union School District (Copies to each Supervisor and CAO)

Miscellaneous

- G) Letter from William C. Gatschet re need for east/west travel through Bakersfield (Copies to each Supervisor, CAO and Roads)
- H) Letter from Terry Trinidad, State Department of Health Services, re forms and guidelines for submission of County Health Services Report of Actual Financial Data for Fiscal Year 1999-2000 (Copies to each Supervisor and CAO)
- I) Letter from Peter W. Brandon, Liberty Ambulance Service, re intent to apply to the City of Bakersfield for a Certificate of Public Convenience and Need per Bakersfield City Ambulance Ordinance, Chapter 5.10, Section 5.10.020 (Copies to each Supervisor, CAO, Emergency Medical Service and County Counsel)
- J) Letter from Shirley M. Daly re concerns surrounding the proposal for a large volume transfer/processing facility in Taft (Copies to each Supervisor, CAO, Waste Management, Planning and County Counsel)
- K) Letter from LeRoy Marquardt, Eastern Kern County Resource Conservation District, re efforts to recruit Associate Directors on the EKCRCD Board (Copies to each Supervisor, CAO and County Counsel)

- L) Letter from Rueben Alvarez, Dole Fresh Fruit Company, re Notice of Discontinuation of Dole Farming Company's seasonal operations, Ducor, Cawelo and Famoso Ranches (Copies to each Supervisor, CAO and Employers' Training Resource)
- M) Letter from Rueben Alvarez, Dole Fresh Fruit Company, re Notice of Discontinuation of Dole Farming Company's seasonal operations, Loma Ranch (Copies to each Supervisor, CAO and Employers' Training Resource)
- N) Letter from Jeanine A. Derby, U.S. Department of Agriculture, re National Forests of Southern California Public Workshop Schedule (Copies to each Supervisor, CAO, Planning and County Counsel)
- O) Letter from Len and Mary Jane Lund re failure of deregulation of power companies (Copies to each Supervisor and CAO)
- P) Memorandum from San Joaquin Valley Air Pollution Control District, Citizens Advisory Committee, Attendance Records for meeting on Tuesday, February 6, 2001 (Copies to each Supervisor, CAO and City Selection Committee)
- Q) Fair Political Practices Commission Bulletin, Vol. 27, No. 1, February, 2001 (Copies to each Supervisor, CAO, County Counsel and All Elected Officials)
- R) American Land Rights Association Bulletin (Copies to each Supervisor and CAO)
- S) CALFED Bay-Delta Program, Annual Report, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- T) U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Newsletter, January, 2001, #02 (Copies to each Supervisor and CAO)
- U) Agenda of meeting from Human Relations Commission on Tuesday, February 13, 2001
- 39) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Application for alcohol beverage license: Westwinds, 1385 Highway 58, Mojave, CA 93501 - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- 40) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Susan J. Myers vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Teresa L. Johnson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Dawn M. Balenger-Curl and Norman Wayne Curl vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Larry Allen Cockran vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- E) Claim in the matter of Maria Carmen Ruiz, Leonel Perea Banuelos individually and as surviving heir to Maria Del Carmen Perea, Leonel Perea Hernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Michael Scott Wagner, an incompetent and minor child, by and through his Guardian ad Litem, Leesa Rodriguez; Elizabeth Ella Gatica, a minor child by and through her Guardian ad Litem, Leesa Rodriguez; Kaina LeAnn Gatica, a minor child, by and through her Guardian ad Litem, Leesa Rodriguez; Leesa Rodriguez, an individual; Noel Gatica, an individual; Arturo Santos Rodriguez, an individual vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) 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; Barbara Blankenship vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Thomas Dale Richardson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Sandee Childers vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Golden Empire Medical Transportation, a subsidiary of Kern County Transportation Services, Inc., a California Corporation; Philip B. Bradford, an individual vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)