

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 29, 2000

9:00 A.M.

BOARD RECONVENED

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

NOTE: CHAIRMAN PETERSON ANNOUNCED THAT SUPERVISOR PATRICK IS IN WASHINGTON, D.C. SEEKING FUNDING FOR THE CENTRAL CALIFORNIA OZONE STUDY

SALUTE TO FLAG - Led by Supervisor McQuiston

BAKERSFIELD HIGH SCHOOL STUDENTS INVOLVED IN JOB SHADOW DAY WERE RECOGNIZED. CHAIRMAN PETERSON INTRODUCED FRANK HERRERA; SUPERVISOR MC QUISTON INTRODUCED D.J. WEIMER AND CHARLINE HART; SUPERVISOR PEREZ INTRODUCED ELIZABETH KING; AND SUPERVISOR PARRA INTRODUCED ALEX BATTISTONI AND MIGUEL MIRELES.

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

- Pz-Mc
4 Ayes
1 Ab/Pa
- 1) Proclamation proclaiming February 29, 2000 as Job Shadow Day in Kern County - PROCLAIMED; MADE PRESENTATION TO JAN MINOT; JAN MINOT AND ELIZABETH KING HEARD
- Pz-Mc
4 Ayes
1 Ab/Pa
- 2) Proclamation proclaiming April 1 - 2, 2000 as Keyesville Classic Weekend - PROCLAIMED; MADE PRESENTATION TO ARIN RESNICKE; ARIN RESNICKE HEARD
- Pz-Pr
4 Ayes
1 Ab/Pz
- REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK TO THE BOARD REGARDING ESTABLISHMENT OF AN AD HOC COMMITTEE TO PROMOTE SAFER CYCLING IN THE COMMUNITY WITH ONE NOMINATION PER SUPERVISORIAL DISTRICT; RECEIVED AND FILED

- Mc-Pr
4 Ayes
1 Ab/Pa
- *3) Resolution honoring retiring Judge Charles S. Wilson for twenty-five years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- Pr-Mc
4 Ayes
1 Ab/Pa
- *4) Resolution honoring Bob Balch for 30 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- Pr-Mc
4 Ayes
1 Ab/Pa
- *5) Resolution honoring Dwayne Bolinger for 30 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- Pr-Mc
4 Ayes
1 Ab/Pa
- *6) Resolution honoring Betsy Gosling for 30 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- Pr-Mc
4 Ayes
1 Ab/Pa
- *7) Resolution honoring Jim Savage for 30 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- Pr-Mc
4 Ayes
1 Ab/Pa
- *8) Resolution honoring Craig Wilson for 30 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

PUBLIC REQUESTS

- Pr-Pz
4 Ayes
1 Ab/Pa
- 9) Request of Steven G. Ladd, Executive Director, Kern County Children and Families Commission, to address the Board regarding the work of the Commission in implementing Proposition 10, the California Children and Families Act - RECEIVED AND FILED

NOTE: CHAIRMAN PETERSON RECOGNIZED A COMMUNITY GROUP FROM LOST HILLS AND JOAN SCHRAFF WITH SENATOR COSTA'S OFFICE

- Pr-Mc
4 Ayes
1 Ab/Pa
- 10) Request of Stephen L. Sanders, Executive Director, Kern County Network for Children, to address the Board regarding approval of Kern County's Answers Benefiting Children Long-Term Plan - STEPHEN L. SANDERS, EXECUTIVE DIRECTOR, KERN COUNTY NETWORK FOR CHILDREN; DEBORAH ROMERO, COORDINATOR, MC FARLAND HEALTHY START, AND MARQUE STANSBERRY, SOUTHEAST NEIGHBORHOOD PARTNERSHIP, HEARD; APPROVED

- Mc-Pz
4 Ayes
1 Ab/Pa
- 11) Request of Arthur L. Gaffrey, Forest Supervisor, U.S. Department of Agriculture, to update the Board on national and regional initiatives undertaken by the Forest Service that potentially affect Kern County residents, and on the President's study of giant sequoia groves for possible inclusion in a new national monument - ARTHUR GAFFREY, FOREST SUPERVISOR, USDA FOREST SERVICE AND SEQUOIA NATIONAL FOREST; ARA MARDEROSIAN, SEQUOIA FOREST ALLIANCE; LORRAINE UNGER, KERN-KAWEAH CHAPTER OF THE SIERRA CLUB; NATHAN CARVER, REPRESENTING THE CATTLEMEN'S ASSOCIATION; GARVER BOLAND; GLENN DUSON, SIERRA FOREST PRODUCTS; AND ED JAGELS HEARD; REFERRED TO THE PLANNING DEPARTMENT AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON TUESDAY, MARCH 14, 2000 AT 2:00 P.M., ON THE SIERRA NATIONAL FOREST PLANNING PROCESS AND A PROPOSAL TO CREATE A GIANT SEQUOIA NATIONAL MONUMENT; AUTHORIZED SUPERVISOR MC QUISTON TO REPRESENT THE BOARD AT A PUBLIC HEARING IN VISALIA ON MARCH 17-18; RECEIVED AND FILED

APPOINTMENTS

- Pr-Mc *12) Appointment of Michael Martinez (replacing Kenneth L.
4 Ayes Knight, Sr.) to the Tehachapi Public Cemetery District,
1 Ab/Pa term to expire December 15, 2001 - MADE APPOINTMENT
- Pr-Mc *13) Appointment of Dr. Cecil D. Briscoe (replacing Joel
4 Ayes Heinrichs) as Second District Member to the Civil Service
1 Ab/Pa Commission, term to expire July 9, 2003 - MADE
APPOINTMENT

PUBLIC PRESENTATIONS

- 14) 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! - JAMES WALDEN HEARD

- Pz-Mc SUSAN BENNETT HEARD REGARDING EXCESSIVE TRAFFIC
4 Ayes VIOLATIONS ON CITY AND COUNTY STREETS AND REQUESTED
1 Ab/Pa AGGRESSIVE ENFORCEMENT OF RED LIGHT TRAFFIC LAWS;
RECEIVED AND FILED

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 15) 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 TRAVEL TO WASHINGTON, D.C. THIS WEEK TO REPRESENT KERN COUNTY AND THE STATE OF CALIFORNIA TO TESTIFY BEFORE THE NACO BOARD OF DIRECTORS REGARDING THE LEGISLATIVE AGENDA FOR THE UPCOMING SESSION; FURTHER, SUPERVISOR PEREZ STATED FISCAL REFORM IS HIS TOP PRIORITY THIS YEAR AS THE PRESIDENT OF THE CALIFORNIA STATE ASSOCIATION OF COUNTIES AND HE HAS REQUESTED THAT EACH MEMBER OF EACH BOARD OF SUPERVISORS THROUGHOUT THE STATE PARTICIPATE IN THE CSAC LEGISLATIVE CONFERENCE ON MARCH 15 AND 16, 2000 IN SACRAMENTO TO PARTICIPATE IN A DIRECT LOBBYING EFFORT FOR FISCAL REFORM

DEPARTMENTAL REQUESTS

AIRPORTS

- Pr-Mc *16) Proposed Amendment No. 1 to the April 7, 1998 Lease
4 Ayes Agreement with Jeff Scranton to add Judi Scranton to the
1 Ab/Pa aircraft hangar site lease at Meadows Field Airport -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 144-2000
- Pr-Mc *17) Proposed revised Conflict of Interest Code for Department
4 Ayes of Airports - APPROVED
1 Ab/Pa

AUDITOR-CONTROLLER-COUNTY CLERK

- Pr-Mc *18) Request from Elk Hills School District to provide
4 Ayes election services for their Special Recall Election and
1 Ab/Pa to consolidate with any other election to be held May 9,
2000 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-
RELATED SERVICES REQUESTED

COUNTY COUNSEL

- Pr-Mc *19) Request of Kern Medical Center to destroy records no
4 Ayes longer needed and eligible for destruction - APPROVED
1 Ab/Pa

- Pr-Mc *20) Request of the Roads Department to destroy records no
4 Ayes longer needed and eligible for destruction - APPROVED
1 Ab/Pa

- Pr-Mc *21) Request of the Department of Human Services to destroy
4 Ayes records no longer needed and eligible for destruction -
1 Ab/Pa APPROVED

- Pr-Pz 22) Proposed Ordinance regulating Secondhand Dealers (from
4 Ayes February 22, 2000) - CONTINUED TO TUESDAY, MARCH 14, 2000
1 Ab/Pa AT 9:00 A.M.

DISTRICT ATTORNEY

- Pr-Pz 23) Appropriation of unanticipated revenue in the amount of
4 Ayes \$143,114 (from additional laboratory fees for services in
1 Ab/Pa the amount of \$103,350, Family Support charges in the
amount of \$10,426 and transfer of asset forfeiture funds
in the amount of \$29,338) for the proposed addition of
three (3) Criminalist I/II, two (2) Forensic Technician
I/II, one (1) Laboratory Assistant, one (1) Typist Clerk
I/II and one (1) Laboratory Helper positions, effective
February 29, 2000 - DR. NARESH JAIN AND JOHN MIKSITS
HEARD; APPROVED NEW POSITIONS; REFERRED TO PERSONNEL TO
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE;
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE
AMOUNT OF \$143,114 TO APPROPRIATIONS FOR CONTINGENCIES;
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$143,114 FROM
APPROPRIATIONS FOR CONTINGENCIES TO DISTRICT ATTORNEY'S
FORENSIC SCIENCE DIVISION BUDGET UNIT 2200; RECEIVED AND
FILED

EMPLOYERS' TRAINING RESOURCE

- Pr-Mc *24) Proposed Workforce Investment Act Five-Year Local Plan
4 Ayes for submission to the State with proposed waivers
1 Ab/Pa relating to continuation of training services by
Employers' Training Resource and service as a partner of
the consortium designated as the One-Stop Operator and
request for appropriate waivers from the Governor -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pr-Mc *25) Proposed addition of one (1) Supervising Office
4 Ayes Automation Analyst, two (2) Office Automation Analyst
1 Ab/Pa I/II, one (1) Word Processing Technician I/II, and one
(1) Reprographics Production Technician I/II positions;
and deletion of one (1) Supervising Programmer/Analyst,
one (1) Departmental Systems Coordinator, and one (1)
Office Automation Analyst II positions, effective
February 29, 2000 - APPROVED; REFERRED TO PERSONNEL TO
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

HUMAN SERVICES

- Pr-Mc *26) Proposed Agreement with Brainstorm, Incorporated, for
4 Ayes Groupwise 5.5 End User Training in the amount of \$24,372,
1 Ab/Pa State and Federal Funds (County's share of cost will be
\$2,437) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
145-2000

- Pr-Pz 27) CalWORKs Status Report - RECEIVED AND FILED
4 Ayes
1 Ab/Pa

KERN MEDICAL CENTER

- Pr-Mc *28) Proposed sole source Agreement with Management House,
4 Ayes Inc., for a managerial and organizational planning
1 Ab/Pa conference, from February 29, 2000 to March 31, 2000, in
an amount not to exceed \$15,225 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 146-2000

- Pr-Mc *29) Proposed Agreement with Douglas Freedman, M.D., for
4 Ayes professional orthopedic physician services, from February
1 Ab/Pa 29, 2000, to February 28, 2002, in an amount not to
exceed \$100,000 - APPROVED; ADOPTED RESOLUTION 2000-058
ACKNOWLEDGING AND ACCEPTING THE COUNTY OF KERN'S
ASSUMPTION OF MALPRACTICE LIABILITY COVERAGE FOR DOUGLAS
FREEDMAN, M.D.; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
147-2000

- Pr-Mc *30) Unusual travel request for Royce H. Johnson, M.D., to
4 Ayes attend the 14th International Society of Human and Animal
1 Ab/Pa Mycology 2000 Conference to be held in Buenos Aires,
Argentina, from May 6, 2000 to May 14, 2000 - APPROVED;
AUTHORIZED AUDITOR/CONTROLLER TO PAY SALARY ONLY

- Pr-Mc *31) Proposed retroactive approval of Agreement with Geoffrey
4 Ayes Miller, M.D., for professional orthopedic surgery
1 Ab/Pa physician services, from November 9, 1999, to November 8,
2001, in an amount not to exceed \$140,000 (prior
notification November 9, 1999) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 148-2000

- Pr-Mc *32) Unusual travel request for Sarojini V. Rajguru, M.D., to
4 Ayes attend the American Psychiatry Association 2000 Annual
1 Ab/Pa Meeting to be held in Chicago, Illinois, from May 12,
2000 to May 21, 2000, in an amount not to exceed \$1,057 -
APPROVED; AUTHORIZED AUDITOR/CONTROLLER TO PAY

- Pr-Mc *33) Report on Kern Medical Center Pharmacy waiting time (from
4 Ayes December 14, 1999) - RECEIVED AND FILED
1 Ab/Pa

Pr-Mc *34) Proposed Agreement with MediNet Management Service to
4 Ayes provide required maintenance inspections on medical
1 Ab/Pa equipment, from March 1, 2000, to April 30, 2000, in an
amount not to exceed \$8,800 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 149-2000

Pr-Mc *35) Proposed Amendment No. 1 to Agreement with Sierra Pacific
4 Ayes Anesthesia Medical Associates, Inc., extending term of
1 Ab/Pa contract from November 5, 1999, to April 4, 2000, in an
additional amount not to exceed \$843,375, and transfer
responsibility for patient billing to Sierra Pacific
Anesthesia Medical Associates, Inc. - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 150-2000

PERSONNEL DEPARTMENT

Pr-Mc *36) Classifications of positions recommended by the Civil
4 Ayes Service Commission, effective February 29, 2000 -
1 Ab/Pa APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

Pr-Mc *37) Proposed Amendment No. 2 to Agreement No. 182-99 with
4 Ayes Ebony Counseling Center for Medi-Cal Outreach Project,
1 Ab/Pa from January 1, 2000 through June 30, 2000, in an amount
not to exceed \$35,779 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 151-2000

Pr-Mc *38) Proposed Amendment No. 2 to Agreement No. 183-99 with
4 Ayes Clinica Sierra Vista, Inc., for Medi-Cal Outreach
1 Ab/Pa Project, from January 1, 2000 through June 30, 2000, in
an amount not to exceed \$58,381 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 152-2000

TREASURER-TAX COLLECTOR

Pr-Mc *39) Pooled Cash Portfolio Analysis Month Ended January, 2000
4 Ayes - RECEIVED AND FILED
1 Ab/Pa

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Mc-Pz 40) Request for Closed Session regarding Meet and Confer,
4 Ayes KLEA, KCFFU, and CCAPE -
1 Ab/Pa

COUNTY COUNSEL

Mc-Pz
4 Ayes
1 Ab/Pa

- 41) Request for Closed Session involving lawsuits regarding biosolids entitled: 1) County Sanitation District No. 2 of Los Angeles County, et al. v. County of Kern, Kern County Board of Supervisors, et al., KCSC Case No. 99-189564, 2) Bernard C. Barmann, Sr. v. County Sanitation District of Los Angeles County, Los Angeles Superior Court Case No. BS061444, 3) Buena Vista Lake Properties, United States Bankruptcy Court, Eastern District Case No. 99-13277B-11F, 4) County of Kern by and through Kern County Environmental Health Services Department v. Arciero Ranches, et al., KCSC Case No. 240752 (Government Code Section 54956.9 (a)) -

Pr-Pz

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

/s/ Mary Schilling
Mary Schilling
Deputy Clerk

/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 29, 2000

2:00 P.M.

BOARD RECONVENED

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

NOTE: CHAIRMAN PETERSON ANNOUNCED SUPERVISOR PATRICK IS IN WASHINGTON, D.C., TO SEEK FUNDING FOR THE CENTRAL CALIFORNIA OZONE STUDY

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! - ASSEMBLY MEMBER DEAN FLOREZ ADDRESSED THE BOARD TO ENCOURAGE APPLICATION FOR FUNDING FROM THE STATE INFRASTRUCTURE BANK FOR LAMONT FLOOD PROJECTS

Pz-Pr
4 Ayes
1 Ab/Pa

REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REVIEW THE PROPOSED LAMONT FLOOD FINANCE PLANS AND OTHER STATE AND FEDERAL FINANCING OPTIONS AND REPORT BACK TO THE BOARD; DIRECTED KGOV TO RE-BROADCAST THIS PORTION OF PUBLIC PRESENTATIONS; RECEIVED AND FILED DOCUMENT

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

Pz-Pr
4 Ayes
1 Ab/Pa

- *3) **Request from Dennis and Vicki Utt by San Joaquin Surveying to cancel a 3.0-acre portion of a Land Use Contract and enter into a Contract Amending Land Use Contract on 17 acres, located 1-1/4 miles south of Poso Creek, approximately 1-1/2 miles east of Porterville Highway (State Route 65), north of Bakersfield (SD 1)**

Specific Request:

Cancellation of a 3.0-acre portion of an approximate 54-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 17 acres (Cancellation #99-14, Map #58)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-059 APPROVING CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE; DIRECTED CLERK OF THE BOARD TO RECORD CONTRACT AMENDING LAND USE CONTRACT; DIRECTED CLERK OF THE BOARD TO ISSUE A TENTATIVE CERTIFICATE OF CANCELLATION AND ISSUE A CERTIFICATE OF CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE AND COMPLIANCE WITH ALL OTHER CONDITIONS CONTAINED IN THE TENTATIVE CERTIFICATE OF CANCELLATION

Pz-Pr
4 Ayes
1 Ab/Pa

- *4) **Request from Olen and Joyce Burgess by Delmarter and Deifel to change the permitted uses from agriculture to 5-acre minimum lot size Natural Resource and remove 20 acres from the boundaries of an Agricultural Preserve located at the northeast corner of Seventh Standard Road and Shafter Avenue, south of Shafter (SD 1)**

Specific Request:

(a) A change in zone classification from A (Exclusive Agriculture) to NR (5) (Natural Resource - 5 acres) or a more restrictive district

(b) Exclusion of approximately 20 acres from the boundaries of an Agricultural Preserve (ZCC #29, Map #79; Ag Pres #8 - Excl)

(Negative Declaration; Published Shafter Press) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2000-060 AND 2000-061 AND ENACTED ORDINANCE G-6659 APPROVING ZONE CHANGE AND EXCLUSION AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Miscellaneous

All S.D.'s

- Pr-Mc
4 Ayes
1 Ab/Pa
- 5) Report from the Planning Commission regarding a Review of the Agricultural Conservation Policies - PAULINE LARWOOD, EXECUTIVE DIRECTOR, SMART GROWTH COALITION; JACK PANDOL, SMART GROWTH COALITION; CAROLYN ST. CLAIR, LEAGUE OF WOMEN VOTERS OF BAKERSFIELD; PETE PANKEY, KERN COUNTY FARM BUREAU; BRIAN TODD, BUILDING INDUSTRY ASSOCIATION; LORRAINE UNGER, KERN-KAWEAH CHAPTER OF THE SIERRA CLUB; MIKE TURNIPSEED; RENEE DONATO NELSON, HEARD; RECEIVED AND FILED; REFERRED TO PLANNING COMMISSION TO CONSIDER INFILL INCENTIVES AND OBJECTIVE CRITERIA FOR DEVELOPMENT; DIRECTED PLANNING DEPARTMENT TO PLACE RIGHT-TO-FARM ORDINANCE ON THE AGENDA; RECEIVED AND FILED DOCUMENTS
- Pz-Pr
4 Ayes
1 Ab/Pa
- 6) Proposed 2000 Zoning Ordinance Amendments pertaining to Dairy Siting - PETE PANKEY, FARM BUREAU, HEARD; RESCINDED HEARING DATE; REFERRED TEXT CHANGES TO PLANNING DEPARTMENT

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D. #4

- Pz-Pr
4 Ayes
1 Ab/Pa
- 7) Proposed establishment of County Service Area No. 91, Lost Hills, located south of State Highway 46 and east of Lost Hills Road, to provide street lights - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TALLIED BALLOTS; CONFIRMED THE ENGINEER'S WRITTEN REPORT; CONFIRMED THAT A MAJORITY OF BALLOTS SUBMITTED WERE IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6660 ESTABLISHING THE ASSESSMENT AND ADOPTED RESOLUTION 2000-062; CONFIRMED DIRECTOR'S REPORT; APPROVED AN ANNUAL ASSESSMENT NOT TO EXCEED \$32 PER PARCEL FOR STREET LIGHTS; DETERMINED TO ACCEPT AND ADOPT ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN BOUNDARIES HEREIN; ORDERED ESTABLISHMENT OF COUNTY SERVICE AREA NO. 91

S.D. #1

- Pz-Pr
4 Ayes
1 Ab/Pa
- *8) Proposed Release of Lien for completion of property development on Petrol Road between Highland and McGinnis Street, Parcel Map No. 8217 - APPROVED; DIRECTED ENGINEERING AND SURVEY SERVICES TO RECORD

S.D. #2

Pz-Pr
4 Ayes
1 Ab/Pa

- *9) Tract No. 5800, north of Williams Road, east of Gossip Rock Street, Walker Basin Area; Type "B" Subdivision; Cornerstone Engineering, Inc., for Edward Norman Layton, Katherine Layton, and George C. Cross - ADOPTED RESOLUTION 2000-063 FINDING FACTS PER SECTION 21151 OF PUBLIC RESOURCES CODE AND SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE, INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), THE APPROVAL OF TRACT IMPROVEMENTS AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "B" IN TRACT NO. 2897; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED MAINTENANCE AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

S.D. #3

Pz-Pr
4 Ayes
1 Ab/Pa

- *10) Tract 5606, Unit C; northwest corner of Jenkins Road and Hageman Road; approval of Completed Street, Water and Sewer Improvements; acceptance of Drainage Improvements for Maintenance; reduction of Faithful Performance Security in Subdivision Improvement Agreement; acceptance and recordation of Off-Site Grant of Easement; Batey Development, Inc. - APPROVED COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS; REDUCED EXISTING FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF \$748,287 TO \$68,026 FOR THE GUARANTEE AND MAINTENANCE OF THE COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR A ONE-YEAR PERIOD STARTING FEBRUARY 29, 2000; RECEIVED AND FILED THE AMENDMENT TO LETTER OF CREDIT #NZS316077, ISSUED BY WELLS FARGO BANK; AUTHORIZED CHAIRMAN TO SIGN ACCEPTANCE COPY OF THE AMENDMENT TO LETTER OF CREDIT #NZS316077, AND RETURN SAME TO WELLS FARGO BANK; ADOPTED RESOLUTION 2000-064 FOR ACCEPTANCE OF ROADS WITHIN TRACT 5606, UNIT C, INTO THE COUNTY ROAD SYSTEM, AND DRAINAGE IMPROVEMENTS FOR MAINTENANCE; ACCEPTED OFF-SITE STREET RIGHT OF WAY DEED; AUTHORIZED CLERK OF THE BOARD TO SIGN; FORWARDED OFF-SITE STREET RIGHT OF WAY DEED TO THE RECORDER FOR RECORDATION

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pz-Pr
4 Ayes
1 Ab/Pa

- *11) Proposed acceptance of Easement Deed for realigned Rancheria Road, Kenneth Mebane Ranches - ACCEPTED DEED; ORDERED IT RECORDED

- Pz-Pr *12) Plans, Specifications and Notice to Contractors for
4 Ayes construction on Round Mountain Road - MADE FINDING THAT
1 Ab/Pa PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15301 AND 15302;
AUTHORIZED ROADS DEPARTMENT TO FILE NOTICE OF EXEMPTION;
FOUND THAT ESTIMATED EXPENSE OF THE PROJECT IS LESS THAN
\$25,000; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED
CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO ENTER
INTO A PURCHASE AGREEMENT FOR CONSTRUCTION OF PROJECT

S.D. #3

- Pz-Pr *13) Creation of handicap parking and no stopping zones on
4 Ayes North Chester Avenue - APPROVED; REFERRED TO COUNTY
1 Ab/Pa COUNSEL FOR PREPARATION OF ORDINANCE

All S.D.'s

- Pz-Pr *14) Proposed addition of one (1) Civil Engineer V position,
4 Ayes effective March 10, 2000 - APPROVED; REFERRED TO
1 Ab/Pa PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

WASTE MANAGEMENT

S.D. #2

- Pz-Pr *15) Project Completion Report for Purchase Order No. 009086
4 Ayes with C & W Fence Company, Inc., for construction of
1 Ab/Pa borrow site fencing at Arvin Sanitary Landfill - RECEIVED
AND FILED

S.D.'s #1 and #2

- Pz-Pr *16) Proposed Resolution setting a Public Hearing for Tuesday,
4 Ayes April 4, 2000, at 2:00 p.m., to consider an Amendment to
1 Ab/Pa the Siting Element of the Countywide Integrated Waste
Management Plan for Expansion of the Bakersfield
Metropolitan (Bena) Sanitary Landfill - ADOPTED
RESOLUTION 2000-065; DIRECTED CLERK OF THE BOARD TO
PUBLISH NOTICE OF HEARING

S.D.'s #2 and #5

- Pz-Pr *17) Proposed Solid Waste Management Agreement with Lamont
4 Ayes Sanitation, Inc., to extend term of non-exclusive
1 Ab/Pa franchise to June 30, 2024, subject to the terms and
conditions of the agreement - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 153-2000

All S.D.'s

- Pz-Pr *18) Proposed Resolution setting a Public Hearing for Tuesday,
4 Ayes April 4, 2000, at 2:00 p.m., to consider an Amendment to
1 Ab/Pa the Siting Element of the Countywide Integrated Waste
Management Plan for Minor Text Revisions - ADOPTED
RESOLUTION 2000-066; DIRECTED CLERK OF THE BOARD TO
PUBLISH NOTICE OF HEARING

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pr *19) Proposed addition of one Deputy Employee Relations
4 Ayes Officer position and deletion of one vacant Special
1 Ab/Pa Projects Manager position, effective March 13, 2000 -
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE
- Pz-Pr *20) Report on proposed transportation expenditure plan
4 Ayes pursuant to pending legislation SCA 3 - DIRECTED ROAD
1 Ab/Pa COMMISSIONER TO PARTICIPATE IN PUBLIC WORKSHOPS ON
DEVELOPING A TRANSPORTATION EXPENDITURE PLAN AND SUBMIT
PROPOSED PLAN TO THE BOARD AT CONCLUSION OF MEETINGS;
DIRECTED COUNTY ADMINISTRATIVE OFFICE TO TELEVISION ON KGOV
PUBLIC WORKSHOP SCHEDULE AND RELATED INFORMATION ON
PROPOSED TRANSPORTATION EXPENDITURE PLAN
- Pr-Pz 21) Fiscal Year 2000-2001 Preliminary Financial Forecast and
4 Ayes Budget Development Guidelines - APPROVED; AUTHORIZED
1 Ab/Pa COUNTY ADMINISTRATIVE OFFICER TO ISSUE GUIDELINES TO ALL
DEPARTMENTS

Legislative Matters

- Pz-Pr *22) S740/HR 2335: Hydroelectric licensing - ADOPTED POSITION
4 Ayes OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
1 Ab/Pa CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #2

- Pz-Pr *23) Proposed purchase of a fee interest in 11.80 acres of
4 Ayes land immediately west of Tehachapi Landfill in the amount
1 Ab/Pa of \$24,000 and purchase of a restrictive easement
interest on 59.1 acres of land immediately east and south
of the landfill for \$124,000, plus escrow fees and costs
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15061; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN SALE ESCROW INSTRUCTIONS, PURCHASE AGREEMENT
154-2000 AND FLOWAGE EASEMENT AGREEMENT 155-2000;
ACCEPTED GRANT DEED; ADOPTED RESOLUTION 2000-067;
DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO
COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$148,625

S.D. #1

Pz-Pr *24) Request for consent to assignment of the Agreement from
4 Ayes AT&T to American Towers, Inc., for shared maintenance of
1 Ab/Pa the access road and parking area at El Paso Peak
communications site - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15061; DIRECTED CLERK OF THE BOARD
TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN JOINDER AND CONSENT STATEMENT
(AGREEMENT 156-2000)

Pz-Pr *25) Proposed Sublease Agreement with State of California for
4 Ayes portion of 2525 North Chester, Suite B, Bakersfield, for
1 Ab/Pa use by the Employment Development Department, from March
1, 2000, to April 30, 2003 (\$6,113.37 per month) - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 157-2000

S.D. #2

Pz-Pr *26) (8920.20313705; 8920.20422114; 8920.21311029) Plans and
4 Ayes Specifications for demolition of substandard structures
1 Ab/Pa at 8547 Bay Avenue, 8961 Satinwood Avenue, and Dogbane
Avenue in California City - APPROVED; AUTHORIZED
PURCHASING AGENT TO SOLICIT BIDS

S.D. #3

Pz-Pr *27) Request to approve loan from the ACO-General Fund and
4 Ayes transfer from Appropriations for Contingencies for the
1 Ab/Pa acquisition of land for the new Meadows Field terminal
project - AUTHORIZED ESTABLISHMENT OF THE MEADOWS FIELD
LAND ACQUISITION PROJECT IN CAPITAL PROJECTS BUDGET UNIT
#1960; APPROVED A LOAN FROM THE ACO-GENERAL FUND TO THE
GENERAL FUND IN THE AMOUNT OF \$800,000 FOR A TERM NOT TO
EXCEED THREE YEARS; APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE TO APPROPRIATIONS FOR CONTINGENCIES
IN THE AMOUNT OF \$800,000 FROM THE PROCEEDS OF THE LOAN
FROM THE ACO-GENERAL FUND; APPROVED BUDGET TRANSFER IN
THE AMOUNT OF \$1,100,250 FROM APPROPRIATIONS FOR
CONTINGENCIES TO THE CAPITAL PROJECTS BUDGET UNIT #1960
FOR PURCHASE OF 51.49 ACRES OF LAND

Pz-Pr *28) (1650.7082) Plans and Specifications for construction of
4 Ayes new roofs at the Sheriff's Norris Road Facility - MADE
1 Ab/Pa FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301(a); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF
EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN;
AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC
CONTRACT CODE SECTION 20125; BID OPENING IS TO BE
THURSDAY, MARCH 30, 2000, AT 11:00 A.M.

Pz-Pr *29) Proposed License Agreement with the U. S. Navy,
4 Ayes permitting County to operate and maintain an existing
1 Ab/Pa traffic signal at the corner of Chester and W. Columbus
Avenues, Bakersfield, from March 1, 2000, to February 28,
2002 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER
SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE
AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 158-2000

S.D. #5

Pz-Pr *30) Proposed Amendment No. 2 to Agreement with Bakersfield
4 Ayes Alpine Partnership for lease of the Central Welfare
1 Ab/Pa Facility, providing terms for replacement of the carpet
and reimbursement of \$381,239 - MADE FINDING THAT PROJECT
IS EXEMPT UNDER SECTION 15301; DIRECTED CLERK OF THE
BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 159-2000

Pz-Pr *31) (1960.8198) Acceptance of bid for the Department of
4 Ayes Public Health Facility - ACCEPTED WITHDRAWAL OF LOW BID
1 Ab/Pa SUBMITTED BY PERERA, INC., AND AUTHORIZED RELEASE OF BID
SECURITY WITHOUT PENALTY; ACCEPTED SECOND LOW BID FROM
S. C. ANDERSON, INC., IN THE AMOUNT OF \$9,997,000;
AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID
GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

Pz-Pr *32) (8920.14418008; 8920.14203003; 8920.16621406) Plans and
4 Ayes Specifications for demolition of substandard structures
1 Ab/Pa at 303 Troy Street, 2803 Citrus Drive, and 508 Southgate
Drive in Bakersfield - APPROVED; AUTHORIZED PURCHASING
AGENT TO SOLICIT BIDS

Pz-Pr *33) (8920.16812027) Plans and Specifications for demolition
4 Ayes of a substandard structure at 810 East Belle Terrace
1 Ab/Pa Avenue, Bakersfield - APPROVED; AUTHORIZED PURCHASING
AGENT TO SOLICIT BIDS

Pz-Pr *34) Proposed License Agreement with Kern Federal Credit Union
4 Ayes for installation and operation of an automated teller
1 Ab/Pa machine at 1415 Truxtun Avenue, Bakersfield - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 160-2000

- Pz-Pr
4 Ayes
1 Ab/Pa
- *35) Request for Resolution finding the necessity for an emergency project and waiving normal advertising pursuant to Public Contract Code Section 20134 and authorizing the Assistant County Administrative Officer for General Services to execute a construction agreement based on an informal bidding procedure, in an amount not to exceed \$185,000, and associated engineering agreements, in an amount not to exceed \$15,000, subject to approval as to form by the Office of County Counsel, for emergency repairs to the HVAC system at Kern Medical Center - APPROVED; ADOPT RESOLUTION 2000-068

All S.D.'s

- Pz-Pr
4 Ayes
1 Ab/Pa
- *36) Proposed implementation of a Graffiti Removal/Painter Trainee Program in the General Services Division and the addition of four staff positions to implement the program (funded through CalWorks Program) - AUTHORIZED GENERAL SERVICES TO IMPLEMENT; APPROVED ADDITION OF TEMPORARY POSITIONS OF ONE ADMINISTRATIVE COORDINATOR, TWO MAINTENANCE PAINTERS, AND ONE MAINTENANCE WORKER IV; REFERRED TO PERSONNEL DEPARTMENT TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pz-Pr
4 Ayes
1 Ab/Pa
- *37) Proposed Amendment #6 to Agreement No. 613-97 with Intergraph for the Computer Aided Dispatch System, adding and updating components to the system, an increase of \$98,388 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 161-2000

CONSIDERATION OF ORDINANCES INTRODUCED ON FEBRUARY 22, 2000

- Pz-Pr
4 Ayes
1 Ab/Pa
- *38) 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 - ENACTED ORDINANCE G-6661

MATTERS FOR EXECUTIVE APPROVAL

- Pz-Pr
4 Ayes
1 Ab/Pa
- *39) Budget Transfers - APPROVED #117 THROUGH #121

- Pz-Pr
4 Ayes
1 Ab/Pa
- *40) Minutes for week of January 31, 2000 - APPROVED

- Pz-Pr
4 Ayes
1 Ab/Pa
- *41) Miscellaneous Letters and Documents - FILED

- Pz-Pr
4 Ayes
1 Ab/Pa
- *42) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

Pz-Pr *43) Claims and Lawsuits filed with and referred by Clerk of
4 Ayes the Board - APPROVED AND FILED
1 Ab/Pa

Pz-Pr ADJOURNED TO TUESDAY, MARCH 14, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

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

41) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report of Current Internal Controls and Financial Records of the Treasurer/Tax Collector (Copies to each Supervisor)

Clerk of the Board

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

- 1) Tract Map No. 5915, Phase 1 (S.D. #3)
- 2) Parcel Map No. 9630 (S.D. #3)
- 3) Parcel Map No. 10636 (S.D. #3)

Grand Jury

- C) 1999-2000 Kern County Grand Jury Final Report re Kern County Contracting Procedures (Copies to each Supervisor, CAO and County Counsel)
- D) 1999-2000 Kern County Grand Jury Final Report re growth of Kern County Water Agency (Copies to each Supervisor, CAO and County Counsel)

Local Agency Formation Commission

- E) Report and Recommendation in the matter of Olcese Water District, Detachment "J", Proceeding No. 1276 (Copies to each Supervisor and CAO)
- F) Report and Recommendation in the matter of City of Bakersfield, Annexation No. 405 (Hageman No. 3), Proceeding No. 1275 (Copies to each Supervisor and CAO)

Resource Management Agency

- G) Greater Bakersfield Vision 2020. Facilitation Team Meeting Minutes on February 2, 2000, Phase 3 Kick-off Meeting Handouts, and Phase 3 Meeting Schedule (Copies to each Supervisor and CAO)

Miscellaneous

- H) Letter from California Highway Patrol re Hazardous Materials Incident Report on Monday, February 7, 2000, north of Backus Road (Copies to each Supervisor, CAO, Fire Haz-Mat and Environmental Health)
- I) E-mail from Judy Chiasson in opposition to Borba Dairy (Copies to each Supervisor, CAO, Planning, County Counsel, and Environmental Health)
- J) Letter from Tulare Board of Supervisors re proposed Forest Service planning rules (Copies to each Supervisor and CAO)
- K) Agenda of meeting from Civil Service Commission-County of Kern on Tuesday, February 22, 2000
- L) Agenda of meeting from Local Agency Formation Commission on Tuesday, February 22, 2000 (Copies to each Supervisor and CAO)

- M) Minutes of meeting from Local Agency Formation Commission on Tuesday, January 25, 2000 (Copies to each Supervisor and CAO)
- N) Agenda of meeting from Kern County Employees Retirement Association on Wednesday, February 23, 2000
- O) Agenda of meeting from Kern County Planning Commission on Thursday, February 24, 2000
- P) Agenda of meeting from CALFED Bay-Delta Program, South Delta Improvement Team Public Meeting, on Thursday, March 16, 2000 (Copies to each Supervisor and CAO)
- Q) Agenda 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)
- R) Bulletin from State of California, Fair Political Practices Commission, February, 2000, Vol. 26, No. 1 (Copies to each Supervisor, CAO, All Elected Officials and County Counsel)
- S) Notice from State of California, Board of Equalization, re Property Tax Rule 305.3, Application for Equalization after a Mandatory Audit (Copies to each Supervisor, CAO, AAB, Assessor, and Auditor)
- T) Memorandum from Legal Community Against Violence & Prevent Handgun Violence Against Kids re Firearms & Ammunition Local Ordinance Survey (Copies to each Supervisor, CAO and County Counsel)
- U) Newsletter from Kern County Child Care Council, February-May 2000 (Copies to each Supervisor and CAO)
- V) Newsletter from The California Rifle and Pistol Association, Inc., February 2000, Issue #842 (Copies to each Supervisor, CAO and County Counsel)
- W) Newsletter from the California Office of Traffic Safety, January-March 2000 (Copies to each Supervisor and CAO)
- 42) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Application for alcohol beverage license: Oildale Chevron, 1501 N. Chester Avenue, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
 - B) Letter from Hyrum J. Amundsen re Sovereignty Program - REFERRED TO CAO (Copies to each Supervisor)
 - C) Letter from Walter H. Porr, Jr., Deputy City Attorney, re records request concerning Roger Keith Remy - REFERRED TO VETERANS' SERVICES (Copy to County Counsel)
- 43) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of David Lucero and Angelina R. Davidson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- B) Claim in the matter of Jeremy Brian Ferre vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Maximino Hernandez, Jr. vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Eddie Goodwin vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Juan Rivera, Jr. vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Kyle Beckman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Henry and Gloria Rocha vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Slick Gardener vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of David Reyes, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Willie Moten vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of George Dinsmore vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Notice of Case Closure in the matter of Anne L. Parkin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Summons in the matter of Andrea McClellan vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Summons in the matter of Ronald Ware, Donald Ware and Patty Johnson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)