

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, February 5, 2002

9:00 A.M.

BOARD RECONVENED

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

NOTE: SUPERVISOR MCQUISTON WAS ABSENT AS HE WAS ATTENDING THE INDIAN WELLS VALLEY ECONOMIC OUTLOOK CONFERENCE

SALUTE TO FLAG - Led by Supervisor Parra

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

Pa-Pe  
4 Ayes  
1 Ab/Mc

- 1) Proclamation proclaiming February 2002 as Child Passenger Safety and Child Injury Prevention Awareness Month - PROCLAIMED; MADE PRESENTATION TO BOB KLINOFF, KERN COUNTY FIRE DEPARTMENT; BOB KLINOFF HEARD

PUBLIC REQUESTS

- 2) American Public Works Association to present award to the Kern County Board of Supervisors - MATT VO VILLA, PRESIDENT, KERN CHAPTER OF THE AMERICAN PUBLIC WORKS ASSOCIATION, HEARD; MR. VO VILLA MADE PRESENTATION TO CHAIRMAN PEREZ ON BEHALF OF THE BOARD OF SUPERVISORS FOR THE COUNTY'S NEW PUBLIC HEALTH FACILITY

APPOINTMENTS

Pr-Pe  
4 Ayes  
1 Ab/Mc

- \*3) Appointment of Nathan Carver as an at-large member to the Oak Grove Cemetery Board, term to expire December 30, 2004 - MADE APPOINTMENT

Pr-Pe  
4 Ayes  
1 Ab/Mc

- \*4) Appointment of Kenneth Edwin Paul as Fourth District Member to the Water Resources Committee, term to expire December 31, 2003 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 5) 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

- 6) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PETERSON DISCUSSED THE CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS MEETING IN SACRAMENTO LAST WEEK. THERE WAS CONSIDERABLE DISCUSSION BY THE CSAC BOARD RELATIVE TO CSAC'S POSITION ON STATE PROPOSITIONS. SUPERVISOR PETERSON FURTHER DISCUSSED CSAC'S POSITION ON PROPOSITION 40, THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, A BOND ISSUE OF \$2.6 BILLION, THAT COULD IMPACT STATE AND LOCAL GOVERNMENTS

REFERRED REVIEW OF PROPOSITION 40 TO THE COUNTY ADMINISTRATIVE OFFICE FOR REPORT BACK TO THE BOARD

Pe-Pa  
4 Ayes  
1 Ab/Mc

DEPARTMENTAL REQUESTS

EMPLOYERS' TRAINING RESOURCE

Pr-Pe  
4 Ayes  
1 Ab/Mc

- \*7) Proposed retroactive Agreement with State of California Employment Development Department to participate in the 2002 California Cooperative Occupational Information System program, from January 1, 2002 through January 31, 2003, in an amount not to exceed \$61,955 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 095-2002 AND CERTIFICATION FORM

FIRE DEPARTMENT

Pr-Pe  
4 Ayes  
1 Ab/Mc

- \*8) Quarterly Report of Overtime Expenditures, Kern County Fire Department (fiscal impact: none) - RECEIVED AND FILED

HUMAN SERVICES

- Pr-Pe \*9) Proposed deletion of one (1) Human Services Program Director and one  
4 Ayes (1) Information Systems Specialist II/III positions, and addition of  
1 Ab/Mc one (1) Technology Services Manager position, effective February 5,  
2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS  
AND SALARY SCHEDULE

KERN MEDICAL CENTER

- Pr-Pe \*10) Relief of accountability of patients' accounts - DISCHARGED KERN  
4 Ayes MEDICAL CENTER FROM ACCOUNTABILITY OF 3324 ACCOUNTS TOTALING  
1 Ab/Mc \$1,474,584.09; AUTHORIZED ASSIGNING 3321 ACCOUNTS TOTALING  
\$1,456,047.78 TO COLLECTION AGENCIES

MENTAL HEALTH SERVICES

- Pr-Pe \*11) Proposed Agreement with ASI Counseling and Professional Services,  
4 Ayes Inc., for behavioral health counseling services, from February 5, 2002  
1 Ab/Mc to June 30, 2002, in an amount not to exceed \$17,000 (Medi-Cal, State;  
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
096-2002

- Pr-Pe \*12) Request to accept a donation of \$7,500 from Eli Lilly Company for the  
4 Ayes Department's participation in public/private mental health training  
1 Ab/Mc event - APPROVED ACCEPTANCE OF DONATION OF \$7,500 FROM ELI LILLY  
COMPANY; APPROVED MENTAL HEALTH DEPARTMENT'S PARTICIPATION IN THIS  
PUBLIC/PRIVATE TRAINING EVENT; APPROVED APPROPRIATION OF UNANTICIPATED  
REVENUE IN THE AMOUNT OF \$7,500 TO APPROPRIATIONS FOR CONTINGENCIES;  
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$7,500 FROM APPROPRIATIONS  
FOR CONTINGENCIES TO BUDGET UNIT 4120

PERSONNEL

- Pr-Pe \*13) Proposed Memorandum of Understanding between the County of Kern  
4 Ayes Personnel Department and Kern County Superior Court, effective  
1 Ab/Mc December 17, 2001 through June 30, 2002; addition of one (1) Personnel  
Analyst I/II/Senior position effective February 5, 2002; and  
appropriation of unanticipated revenue in the amount of \$47,200 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 097-2002; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE;  
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF  
\$47,200 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER  
IN THE AMOUNT OF \$47,200 FROM APPROPRIATIONS FOR CONTINGENCIES TO  
BUDGET UNIT 1310

PROBATION

- Pr-Pe \*14) Proposed deletion of one (1) Deputy Probation Officer III, one (1)  
4 Ayes Typist Clerk I/II, and one (1) Part-Time Word Processing Technician  
1 Ab/Mc I/II positions; and addition of one (1) Collection Clerk I/II, one (1)  
Assistant Division Director, and one (1) Accountant I/II/III  
positions, effective February 5, 2002 - APPROVED; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pr-Pe \*15) Request to appropriate unanticipated revenue in the amount of \$227,795  
4 Ayes to purchase twelve (12) vehicles for AB 1913 Programs - APPROVED  
1 Ab/Mc APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$227,795 TO  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE  
AMOUNT OF \$227,795 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET  
UNIT 2340

PUBLIC HEALTH SERVICES

- Pr-Pe  
4 Ayes  
1 Ab/Mc
- \*16) Proposed retroactive Agreement with Kern County Children and Families Commission for Child Health and Disability Prevention Treatment Program Dental Component, from November 1, 2001, through October 31, 2002, in an amount not to exceed \$500,000 (prior notification November 13, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 098-2002
- Pr-Pe  
4 Ayes  
1 Ab/Mc
- \*17) Proposed retroactive Agreement with the County of Butte concerning Medi-Cal Administrative Activities and Targeted Case Management Program, from July 1, 2001 through June 30, 2003, in an amount not to exceed \$15,550 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 099-2002
- Pr-Pe  
4 Ayes  
1 Ab/Mc
- \*18) Proposed retroactive Agreement with Alfred J. Coppola, M.D., for medical services, from July 1, 2001 through June 30, 2003, in an amount not to exceed \$12,000 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 100-2002
- Pr-Pe  
4 Ayes  
1 Ab/Mc
- \*19) Proposed retroactive Agreement with Matthew M. Malerich, M.D., for medical services, from July 1, 2001 through June 30, 2003, in an amount not to exceed \$6,000 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 101-2002
- Pr-Pe  
4 Ayes  
1 Ab/Mc
- \*20) Request to hire retired County employee Ronald Talbot as Public Health Laboratory Director, Step "E", for a period not to exceed 120 working days or 960 hours, whichever is greater, in the twelve (12) month period following date of employment - APPROVED
- SHERIFF
- Pr-Pe  
4 Ayes  
1 Ab/Mc
- \*21) Application to hold a parade - Kernville Chamber of Commerce on February 16, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL 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
- Pr-Pe  
4 Ayes  
1 Ab/Mc
- \*22) Request for authorization to terminate contract for a personal property management system with Que Tel Corporation - APPROVED; AUTHORIZED SHERIFF TO GIVE NOTICE

VETERANS' SERVICE

- Pr-Pe            \*23)    Request for waiver of park fees for the Fourth Annual Kern County  
4 Ayes            Veterans Stand Down to be held October 17-20, 2002 at Stramler Park -  
1 Ab/Mc            APPROVED

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- Pa-                24)    Request for Closed Session regarding public employee performance  
4 Ayes            evaluation - Title: Director of Resource Management Agency -  
1 Ab/Mc
- Pa-                25)    Request for Closed Session regarding public employee performance  
4 Ayes            evaluation - Title: Fire Chief  
1 Ab/Mc

COUNTY COUNSEL

- Pa-                26)    Request for Closed Session regarding a lawsuit entitled Modahl v.  
4 Ayes            County of Kern, et al., USDC(E) CIV F-99-6463 LJO; Owen v. County of  
1 Ab/Mc            Kern, et al. USDC(E) CIV F-00-5742 OWW LJO; Cox/Kroeker v. County of  
Kern, et al. USDC(E) CIV F-01-6298 AWI SMS (Government Code Section  
54956.9(a)) -
- Pa-                27)    Request for Closed Session regarding a lawsuit entitled Golden Empire  
4 Ayes            Medical Transportation, et al. vs. County of Kern, et al., USDC(E)  
1 Ab/Mc            Case No. CIV-F-01-5194-REC/SMS (Government Code Section 54956.9(a)) -

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

/s/    Denise Pennell  
Clerk of the Board

/s/    Steve A. Perez  
Chairman, Board of Supervisors

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, February 5, 2002

2:00 P.M.

BOARD RECONVENED

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

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! - BRENT DEZEMBER AND DANIELLE MC KINNEY, REPRESENTING KERN ECONOMIC DEVELOPMENT CORPORATION (KEDC), PRESENTED A PLAQUE OF APPRECIATION TO SUPERVISOR PATRICK FOR HER PAST YEAR OF SERVICE ON THE BOARD OF KEDC.

#### 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

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

S.D. #1

- Pe-Pa           \*3)    Proposed Resolution of Intention to extend Zones of Benefit Nos. 3, 5, 7, and 8 in County Service Area No. 71, Tract 5909, northwest Bakersfield, north of Snow Road and east of Calloway Drive - ADOPTED RESOLUTION 2002-041 OF INTENTION TO EXTEND ZONES OF BENEFIT NOS. 3, 5, 7 AND 8 IN CSA NO. 71; SET PUBLIC HEARING FOR TUESDAY, APRIL 9, 2002, AT 2:00 P.M.; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS AS APPROPRIATE; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE A NOTICE OF EXEMPTION PURSUANT TO SECTION 15061(b)(3) OF STATE CEQA GUIDELINES
- Pe-Pa  
4 Ayes  
1 Ab/Mc

Hearing

- Pe-Pa           \*4)    Protest hearing on proposed confirmation of costs incurred for nuisance abatement at 2101 Angler Avenue, Lake Isabella, also known as 2105 Angler Avenue, Lake Isabella, APN 263-361-08, for a total cost of \$2,987.50 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2002-042 THE COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE; ORDERED ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNERS
- Pe-Pa  
4 Ayes  
1 Ab/Mc

- Pe-Pa           \*5)    Proposed Resolution for Shafter Memorial Park Cemetery District underground utility district, to allow Rule 20A funds for three electric service panel conversions at a cost of \$1,500 each, and to extend project completion date to June 30, 2002 - ADOPTED RESOLUTION 2002-043; DIRECTED CLERK OF THE BOARD TO NOTIFY AFFECTED PROPERTY OWNER AND UTILITIES
- Pe-Pa  
4 Ayes  
1 Ab/Mc

S.D. #4

- Pe-Pa           \*6)    Proposed Agreement with the City of Bakersfield to extend sewers in Brimhall Road west of Allen Road to Westdale, for an estimated cost of \$97,000 - CONTINUED TO TUESDAY, FEBRUARY 12, 2002, AT 2:00 P.M.
- Pe-Pa  
4 Ayes  
1 Ab/Mc

- Pe-Pa           \*7)    Contract No. 02018, identify low bid of Griffith Company for construction of Allen Road trunk sewer between Palm Avenue and Rosedale Highway, in an amount not to exceed \$325,000 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS
- Pe-Pa  
4 Ayes  
1 Ab/Mc

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #2

- Pe-Pa \*8) Proposed Amendment No. 1 to Agreement with Kern County Air Pollution  
4 Ayes Control District (APCD) for an extension of time for the expansion of  
1 Ab/Mc compressed natural gas (CNG) storage at an existing CNG fueling  
facility in Tehachapi - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 102-2002

COUNTY ADMINISTRATIVE OFFICE

- Pe-Pa \*9) Proposed response to Grand Jury Final Report on Emergency Medical  
4 Ayes Services Department - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE  
1 Ab/Mc CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #5

- Pe-Pa \*10) Change Order No. 1 for the Sheriff's Coroner facility remodel, an  
4 Ayes increase of \$17,767, for a new total of \$277,767 (1960.8178) -  
1 Ab/Mc APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pe-Pa \*11) Change Order No. 11 for the Family Practice Medical Offices at  
4 Ayes Sagebrush Medical Plaza, an increase of \$9,213.71, for a new total of  
1 Ab/Mc \$4,070,298.64 (8212.8360) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

- Pe-Pa \*12) Proposed bid documents for the Job Order Contracting System (Phase 3) -  
4 Ayes APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC  
1 Ab/Mc CONTRACT CODE 20125; BID OPENING TO BE THURSDAY, MARCH 7, 2002, AT  
11:00 A.M.

- Pe-Pa \*13) Proposed bid documents for the Job Order Contracting System (Specialty-  
4 Ayes Flooring) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT  
1 Ab/Mc TO PUBLIC CONTRACT CODE 20125; BID OPENING TO BE THURSDAY, MARCH 7,  
2002, AT 11:00 A.M.

- Pe-Pa \*14) Proposed bid documents for the Job Order Contracting System (Specialty-  
4 Ayes Painting) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT  
1 Ab/Mc TO PUBLIC CONTRACT CODE 20125; BID OPENING TO BE THURSDAY, MARCH 7,  
2002, AT 11:00 A.M.

MATTERS FOR EXECUTIVE APPROVAL

- Pe-Pa \*15) Budget Transfers - APPROVED #127 THROUGH #133  
4 Ayes  
1 Ab/Mc



Pe-Pa \*16) Minutes for week of January 14, 2002 - APPROVED WITH CORRECTION TO ITEM  
4 Ayes NO. 4 P.M. TO CHANGE "PINE" DRIVE TO "**PIUTE**" DRIVE  
1 Ab/Mc

Pe-Pa \*17) Miscellaneous Letters and Documents - FILED  
4 Ayes  
1 Ab/Mc

Pe-Pa \*18) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED  
4 Ayes AND FILED  
1 Ab/Mc

Pe-Pa \*19) Claims and Lawsuits filed with and referred by Clerk of the Board -  
4 Ayes APPROVED AND FILED  
1 Ab/Mc

Pe-Pr ADJOURNED TO TUESDAY, FEBRUARY 12, 2002, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Steve A. Perez  
Chairman, Board of Supervisors

17) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Community Development

- A) Response to referral to Kern Minority Contractor Association re complaint and request for investigation concerning how HUD Federal funded projects are awarded (Copies to each Supervisor and CAO)

Employers' Training Resource

B) WIA Agreements

1. Cintas Corporation, WIA Title 201, dated December 13, 2001
2. Continental Labor Resources, Inc., WIA Title 201, dated December 10, 2001
3. Kern Steel Fabrication, Inc., WIA Title 201, dated January 15, 2002
4. The Noodle Vender, WIA Title 200AG, dated December 4, 2001
5. SW Bakersfield Grocery Outlet, WIA Title 201, dated November 30, 2001
6. Stier's Leisure Vehicles, Inc., dba Stier's R. V. Sales, WIA Title 201, dated December 17, 2001
7. Stier's Leisure Vehicles, Inc. dba Stier's R. V. Sales, WIA Title 501, dated January 10, 2002
8. Victory Circle Chassis & Parts, Inc., WIA Title 201, dated December 17, 2001

C) WIA/DOL Modifications

1. Modification No. 9 to WIA Subgrant Agreement No. R069109 with the State of California to incorporate Rapid Response funds for the term 4/1/00 through 9/30/02
2. Modification No. 3 to WIA Subgrant Agreement No. R275841 with the State of California to incorporate an increase in Youth funds for the term 4/1/01 through 6/30/03
3. Modification No. 4 to Agreement No. AC-10733-00-55 with the Department of Labor to increase funding by \$886,121 and extend the term from January 1, 2002 to June 30, 2002

Sheriff

- D) Letter of Commendation re Senior Deputy Ronald Maniord and support of military reservists (Copies to each Supervisor and CAO)
- E) Thank you letter to Sonny Spray, Target Stores, for donation of a digital and video cameras (Copies to each Supervisor and CAO)
- F) Thank you letter to CeCe Shanefelt, State Farm Insurance Company, for donation to 911 for Kids Education program (Copies to each Supervisor and CAO)

Miscellaneous

- G) Letter from Thomas R. Burke, State Department of Mental Health, re onsite review of Kern County's Mental Health Plan (Copies to each Supervisor and CAO)
- H) Letter from Ann E. Mudge, Stoel Rives, LLP, re opposition to Kern Recreational Camp (Copies to each Supervisor, CAO, Planning and County Counsel)
- I) Letter from Shelly Neace, AT&T Wireless Services, Inc., re new cell site at Frito Lay (CL47), northwest corner of Rosedale Highway and Ada Road, APN 104-220-11 (Copies to each Supervisor, CAO and Planning)
- J) Letter from John E. Turco, The Corotto Company, in support of appointment of Tom Avinelis to Kern County Citrus Pest Control District (Copies to each Supervisor and CAO)
- K) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, re Road Analysis Process (RAP) for forest-wide road inventory and prioritization (Copies to each Supervisor, CAO, Planning and County Counsel)
- L) Letter from John Sherwood, State Department of Child Support Services, re Governor's budget highlights, Fiscal Year 2002-2003 (Copies to each Supervisor, CAO and Child Support Services)
- M) Thank you letter from Congressman William M. Thomas for Kern County's support of the Bioterrorism Preparedness Act of 2001 (Copies to each Supervisor, CAO, Public Health, Sheriff and Fire)
- N) Letter from Augustine Munoz, M.D., Kern Faculty Association, re Kern County Physician Employee Retirement Plan (Money Purchase Pension Plan) financial statements, July 31, 2001 and 2000 (Copies to each Supervisor, CAO and Auditor-Controller)
- O) Letter from Shar Schroepfer, State Department of Child Support Services, re provisions of Assembly Bill 891, Chapter 651, effective January 1, 2002 (Copies to each Supervisor, CAO and Child Support Services)
- P) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Bulletin from Water Education Foundation, Western Water, Coping with the Threat of Terrorism, January/February 2002 (Copies to each Supervisor, CAO, Resource Management Agency, Engineering & Survey Services and General Services)
- R) Memorandum from State Board of Corrections re recommended Encumbrance Guidelines (Copies to each Supervisor, CAO and Probation)

- S) Notice from Alcoholic Beverage Control re Application for Alcoholic Beverage License: LaPalma Mexgrill, 33104 Lerdo Highway, Bakersfield (Copies to each Supervisor, CAO and Planning)
- T) Agenda of meeting from CALFED Bay-Delta Program, Drinking Water Subcommittee, California Bay-Delta Public Advisory Committee, on Friday, February 8, 2002
- 18) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Dave Molinari in opposition to Bureau of Land Management, U.S. Forest Service and state parks closure to public use of open roads, trails and historical routes - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor, Planning and County Counsel)
- B) Letter from Tom Hafkenschiel, American College of Emergency Physicians-State Chapter of California, Inc., re Physicians Service Account (PSA) criteria for non-emergency programs - REFERRED TO EMERGENCY MEDICAL SERVICES (Copies to each Supervisor, CAO and County Counsel)
- C) Letter from Jack Hood, re offer to purchase property for flood control project near Lamont - REFERRED TO PROPERTY MANAGEMENT (Copies to each Supervisor, CAO, Engineering and Survey Services and County Counsel)
- D) Letter from Philip K. Zander, Golden Empire Gleaners, re request for funding to purchase truck for collection and distribution of food for the hungry in Kern County - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor)
- E) E-mail from Carol Coffee re questions concerning workforce grant provided through the Workforce Investment Act - REFERRED TO EMPLOYERS' TRAINING RESOURCE (Copies to each Supervisor and CAO)
- F) Memorandum from Eric A. Daniels, California Space Authority, Inc., requesting support from Kern County for space enterprise development issues - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor)
- G) Notice from Ventura County Flood Control District re draft environmental impact report for Matilija Dam Ecosystem Restoration Feasibility Study, Ventura County - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- 19) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Denise Waters vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Antonio Sullivan, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- C) Claim in the matter of Enrique Calderon and Maria Calderon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Andres Maciel-Ramos vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Jason Cervantes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Gemma Amador vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Barry Goldsmith vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Jackie Ruffin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Pacific Bell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)