

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, February 5, 2001

10:30 A.M.

BOARD RECONVENED

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

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

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

Pe-Mc
All Ayes 1) Request for Closed Session regarding Department Head recruitment - Title: Director of Emergency Medical Services -

Pe-Pz RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, FEBRUARY 6, 2001 AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 6, 2001

9:00 A.M.

BOARD RECONVENED

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

NOTE: Chairman Patrick announced Supervisor McQuiston will be absent from the morning session as he is attending an Economic Development Conference in Ridgecrest.

SALUTE TO FLAG - Led by Supervisor Peterson

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-Pr *1) Resolution recognizing Pierre and Marie St. Amand for
4 Ayes their community service - ADOPTED RESOLUTION; REFERRED TO
1 Ab/Mc BOARD OF TRADE FOR PREPARATION

PUBLIC REQUESTS

Pe-Pr 2) Request of Wesley Crawford Muhammad to address the Board
4 Ayes regarding unsafe street conditions from "P" Street to
1 Ab/Mc Belle Terrace - WESLEY CRAWFORD MUHAMMAD AND CRAIG POPE,
DIRECTOR OF ROADS HEARD; REFERRED TO ROADS DEPARTMENT TO
INVESTIGATE DESIGNATION OF A WALKING LANE IN THIS AREA

Pe-Pr 3) Request of Arthur L. Gaffrey, Forest Supervisor, United
4 Ayes States Department of Agriculture, to address the Board
1 Ab/Mc regarding H.R. 2389, Secure Rural Schools and Community
Self-Determination Act of 2000 - ART GAFFREY HEARD;
REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO STUDY FUNDING
OPTIONS AND REPORT BACK TO THE BOARD AS SOON AS POSSIBLE;
RECEIVED AND FILED DOCUMENT

- 4) Request of William Carter, Executive Director, Housing Authority of the County of Kern, to address the Board to provide the yearly update of the activities of the Housing Authority - WILLIAM CARTER AND MAX BACERRA, CHAIRMAN, BOARD OF COMMISSIONERS HEARD; HOUSING AUTHORITY STAFF WERE INTRODUCED: RANDY COATS, EDDIE GARCIA, CINDY MOYES AND PATRICIA NORRIS

APPOINTMENTS

Pz-Pr
4 Ayes
1 Ab/Mc

- *5) Reappointment of Doug Carman as at-large member to the Citrus Pest Control District, term to expire January 26, 2005 - MADE REAPPOINTMENT

Pz-Pr
4 Ayes
1 Ab/Mc

- *6) Appointment of Raymond E. Karpe as an at-large member (replacing Bert McCarthy) to the North Bakersfield Recreation and Parks District, term to expire at the pleasure of the Board or December 20, 2001 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 7) 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

- 8) 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 COMMENTED ON DISCUSSIONS AT THE CSAC BOARD OF DIRECTORS MEETING IN SACRAMENTO LAST WEEK REGARDING THE ENERGY CRISIS

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

Pz-Pr
4 Ayes
1 Ab/Mc

- *9) Proposed retroactive Kern Mountain Desert Weed Management Agreement #00-0458 with California Department of Food and Agriculture to reimburse Kern County for weed work performed and disbursements of funds to the Kern Mountain Desert Weed Management Area by county personnel within Kern County for fiscal year 2000-2001, in an amount not to exceed \$16,700 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 099-2001

AUDITOR-CONTROLLER-COUNTY CLERK

Pz-Pr
4 Ayes
1 Ab/Mc

- *10) Request from City of California City to provide certain election services for their Special Municipal Election and to consolidate with any other Election within this District to be held June 5, 2001 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES REQUESTED

CLERK OF THE BOARD

- Pz-Pr *11) Amended Conflict of Interest Code for Tehachapi-Cummings
4 Ayes County Water District - APPROVED
1 Ab/Mc

DISTRICT ATTORNEY

- Pz-Pr *12) Proposed addition of three (3) Family Support Officer
4 Ayes I/II/III and two (2) Family Support Clerk positions in
1 Ab/Mc the District Attorney's Family Support Division, Budget
Unit 2183, effective February 6, 2001 (no County General
Fund cost) - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pz-Pr *13) Proposed approval of additional unusual travel
4 Ayes authorization for Dr. Vanora Kean, DNA Criminalist, for
1 Ab/Mc August 14, 2000 through March 1, 2001, in an amount not
to exceed \$4,750 - APPROVED; AUTHORIZED AUDITOR-
CONTROLLER TO PAY

- Pz-Pe 14) Proposed authorization for the District Attorney to
4 Ayes charge a fee not to exceed \$75 for the Checkbusters self-
1 Ab/Mc funded Diversion Class - APPROVED; RECEIVED AND FILED
DOCUMENT

- Pr-Pz 15) Proposed retroactive Agreement for Toxicology Services
4 Ayes with Central Valley Toxicology, from July 1, 2000 to
1 Ab/Mc December 31, 2001, in an amount not to exceed \$100,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 100-2001

EMERGENCY MEDICAL SERVICES

- Pz-Pr *16) Proposed Amendment No. 2 to Agreement with State EMS
4 Ayes Authority (EMS-9048) for revision of the Critical
1 Ab/Mc Incident Stress Management (CISM) Project Budget -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 101-2001

EMPLOYERS' TRAINING RESOURCE

- Pz-Pr *17) Proposed Contract to Exhibit at the Kern County Network
4 Ayes for Children's 2001 Children's Summit on March 16, 2001
1 Ab/Mc - APPROVED; AUTHORIZED ETR DIRECTOR TO SIGN

- Pz-Pr *18) Request for authorization to apply for and accept
4 Ayes Supplemental Transition Funds from the California School-
1 Ab/Mc to-Career Office to continue funded activities for an
additional twelve month period in an amount not to exceed
\$178,505 - APPROVED; AUTHORIZED ETR DIRECTOR TO EXECUTE
DOCUMENTS

FIRE DEPARTMENT

- Pz-Pr *19) Proposed establishment of three interest bearing trust
4 Ayes funds in Budget Unit 2415; fiscal impact, none - APPROVED
1 Ab/Mc ESTABLISHMENT OF THE TRUCK 21 REPLACEMENT TRUST FUND
#22121, THE FIXED WING AIRCRAFT TRUST FUND #22122, AND
THE VEHICLE/APPARATUS TRUST FUND #22123 AS INTEREST
BEARING TRUST FUNDS IN BUDGET UNIT 2415

HUMAN SERVICES

- Pz-Pr *20) Proposed Amendment No. 2 to Agreement No. 082-97 with
4 Ayes North Bakersfield Recreation and Parks District for the
1 Ab/Mc Willow Tree Too Child Care Center, to extend term to June
29, 2001, unless sooner terminated - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 102-2001

KERN MEDICAL CENTER

- Pz-Pr *21) Proposed Agreement with Adam Klang, M.D., for professional physician medical coverage service at KMC's Urgent Care South from February 6, 2001 to February 5, 2002, in an amount not to exceed \$68,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 103-2001
4 Ayes
1 Ab/Mc
- Pz-Pr *22) Proposed Agreement with Pascal Therapy Services for professional occupational therapy services for ElderLife participants from March 1, 2001 to February 28, 2003, in an amount not to exceed \$43,200 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 104-2001
4 Ayes
1 Ab/Mc

MENTAL HEALTH SERVICES

- Pz-Pr *23) Proposed Amendment No. 1 to Agreement No. 505-2000 with Frederic Lee Rowe, M.D., Inc., to increase the hourly rate from \$85 to \$95 per hour, effective January 31, 2001, in an amount not to exceed \$313,900 (an increase of \$4,500) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 105-2001
4 Ayes
1 Ab/Mc
- Pz-Pr *24) Proposed Amendment No. 1 to Agreement No. 956-2000 with Carolyn Kellogg, F.N.P., to decrease the automobile insurance requirement since Contractor does not use her car during the course of service delivery to County clients residing in the Bakersfield area (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 106-2001
4 Ayes
1 Ab/Mc

PUBLIC HEALTH SERVICES

- Pz-Pr *25) Request for approval to participate in the development and management of a Regional Immunization Registry - APPROVED; AUTHORIZED DEPARTMENT TO PARTICIPATE
4 Ayes
1 Ab/Mc

SHERIFF

- Pz-Pr *26) Request to delete one (1) Sheriff's Senior Detention Officer position and add one (1) Sheriff's Detention Officer Sergeant position in Budget Unit 2210, effective February 6, 2001; no fiscal impact on the General Fund - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,651 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210 IN THE AMOUNT OF \$2,651
4 Ayes
1 Ab/Mc

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz 27) Request for Closed Session regarding Meet and Confer, KCFFU, CCAPE, KCPA, and KLEA -
4 Ayes
1 Ab/Mc

COUNTY COUNSEL

- Pz 28) Request for Closed Session regarding lawsuits entitled Eubanks v. County, Guerro v. County, Hatzman v. County, Jefferson v. County, Keyes v. County, Macias v. County, Mills v. County, Romero v. County, Sanchez v. County, Smith v. County, and Vasquez v. County (Government Code Section 54956.9 (a) -
4 Ayes
1 Ab/Mc

Pr-Pz

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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2:00 P.M.

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

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) OR A NUMBER SIGN (#) WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

KERN SANITATION AUTHORITY

Pr-Pz #1) Proposed Agreement with Trace Ventures Exploration, Inc.,
All Ayes to conduct a geophysical survey on property owned by Kern Sanitation Authority (revenue to County) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 107-2001

PUBLIC PRESENTATIONS

2) 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! - RENEE NELSON HEARD REGARDING CONTAMINATED SOIL AND HAZARDOUS WASTE IN KERN COUNTY; RECEIVED AND FILED DOCUMENT.

Pr-Pz
All Ayes

Pz-Pr
All Ayes

CYRILLE R. DUZEN HEARD REGARDING RADIOACTIVE MATERIAL IN THE SOIL; RECEIVED AND FILED DOCUMENT.

Pe-Pz
All Ayes

REFERRED TO ENVIRONMENTAL HEALTH TO RESEARCH BOTH ISSUES RELATING TO HAZARDOUS WASTE AND RADIOACTIVITY IN THE SOIL AND REPORT BACK TO THE BOARD.

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 3) 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

All S.D.'s

Pz-Pe
All Ayes

- 4) Greater Bakersfield Vision 2020 Final Vision and Action Plan - CERTIFICATE OF RECOGNITION PRESENTED TO CHERYL BARBICH; CHERYL BARBICH HEARD; ED SPAULDING AND CHERYL BARBICH HEARD; PAULINE LARWOOD, SMART GROWTH COALITION AND MAYOR HARVEY HALL HEARD; REFERRED ACTION PLAN ELEMENTS RELATED TO THE GENERAL PLANS AND DEVELOPMENT STANDARDS TO RESOURCE MANAGEMENT AGENCY FOR ANALYSIS AND RECOMMENDATION FOR INCLUSION IN GENERAL PLAN UPDATES AND OTHER PROGRAM REVISIONS, AS APPROPRIATE; REFERRED REMAINING PROVISIONS TO COUNTY ADMINISTRATIVE OFFICE, SHERIFF, AIRPORTS, BOARD OF TRADE, EMPLOYERS' TRAINING RESOURCE, AND PARKS DEPARTMENTS, AS APPROPRIATE, FOR REVIEW AND ACTION; AUTHORIZED STAFF TO PARTNER WITH GREATER BAKERSFIELD VISION 2020 MEMBERS FOR RELATED POLICY DEVELOPMENT

Mc-Pe
All Ayes

REFERRED TO RESOURCE MANAGEMENT AGENCY AND COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK TO THE BOARD REGARDING COUNTYWIDE APPLICATION OF THE GREATER BAKERSFIELD VISION 2020 PLAN AND INTEGRATION WITH THE COUNTY'S WEBSITE

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

S.D. #3

Pr-Pz
All Ayes

- *5) Tract No. 5662, Unit 1, Common Use Agreements, northeast corner of Hageman Road and Renfro Road, Rosedale area, SmithTech/USA, Inc., for Batey Development, Inc. - APPROVED CONSENT TO COMMON USE AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 108-2001 AND 109-2001; AUTHORIZED CLERK OF THE BOARD TO RECORD THE FINAL MAP WITH APPROPRIATE DOCUMENTS

S.D. #5

Pr-Pz
All Ayes

- *6) Contract No. 01015, Plans and Specifications, and Notice to Contractors for proposal and contract for construction of Lamont Drainfield, Phase V - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH THE NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID DATE TO BE WEDNESDAY, MARCH 21, 2001, AT 11:00 A.M.

All S.D.'s

- Pr-Pz *7) Request to hire retired County employee Robert Dickerson
All Ayes as an Engineering Tech I, Step C, for a period not to
exceed 120 working days or 960 hours per fiscal year,
whichever is greater, effective February 7, 2001 -
APPROVED

RESOURCE MANAGEMENT AGENCY

Roads Department

S.D. #3

- Pr-Pz *8) Proposed Agreement with Greater Bakersfield Separation of
All Ayes Grade District, in an amount not to exceed \$10,000, for
preliminary design on Morning Drive Grade Separation -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 110-2001;
AUTHORIZED ROADS TO REVIEW AND APPROVE PAYMENTS BY THE
AUDITOR

S.D. #4

- Pr-Pz *9) Contract No. 01017, Plans, Specifications, and Notice to
All Ayes Contractors for construction on various streets in
Buttonwillow - MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 15301 (C); AUTHORIZED ROADS TO FILE
NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH
PURSUANT TO SECTION 20392 OF PUBLIC CONTRACTS CODE; BID
OPENING TO BE WEDNESDAY, MARCH 7, 2001, 11:00 A.M.

S.D. #5

- Pr-Pz *10) Proposed Agreement with City of Bakersfield to pay County
All Ayes up to \$190,000 for construction of extra improvements
beyond Transportation Enhancement Act (TEA) Grant on
portions of Union Avenue between Belle Terrace and
Brundage Lane - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 111-2001

WASTE MANAGEMENT

S.D. #1

- WITH- *11) Proposal to establish a 20 cubic yard limit on loads
DRAWN accepted at the McFarland-Delano Transfer Station,
provide financial assistance to the Cities of Delano and
McFarland (in a cumulative amount not to exceed \$570,000)
and proceed with the Implementation Plan, effective July
1, 2001 -

S.D. #4

- Pr-Pz *12) Proposed Plans, Special Provisions and Notice to
All Ayes Contractors (Contract No. 01020) for construction of
closure at the Lebec Sanitary Landfill - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT
WAS ADDRESSED IN NEGATIVE DECLARATION APPROVED JUNE 27,
2000; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO
CONTRACTORS; BID OPENING TO BE WEDNESDAY, MARCH 7, 2001,
AT 11:00 A.M.

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pz *13) Transfer of Property Tax Entitlement, City of Delano
All Ayes Annexation No. 28 - ADOPTED RESOLUTION 2001-048
AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER
A PORTION OF THE COUNTY'S PROPERTY TAX ENTITLEMENT TO THE
CITY OF DELANO COMMENCING FISCAL YEAR 2002-2003 IN
ACCORDANCE WITH THE MEMORANDUM OF UNDERSTANDING BETWEEN
THE CITY OF DELANO AND THE COUNTY OF KERN

- Pr-Pz *14) Proposed Amendment No. 3 to Memorandum of Understanding
All Ayes with Central California Association of Public Employees
for Criminal Justice Bargaining Units J and S providing
the inclusion of Evidence Technician classification as
eligible to receive 5% availability pay - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 112-2001; DIRECTED
AUDITOR-CONTROLLER-COUNTY CLERK, COUNTY ADMINISTRATIVE
OFFICE AND DIRECTOR OF PERSONNEL TO IMPLEMENT

- Pr-Pz *15) Request for authorization to retain Watson Wyatt &
All Ayes Company regarding actuarial valuation to determine
estimated cost impact of including Park Ranger and
Coroner Investigator classifications in safety
retirement, in an amount not to exceed \$5,000 - APPROVED

- Pr-Pz *16) Request to designate March 27, 2001, as Teen Government
All Ayes Day 2001 - APPROVED; DIRECTED COUNTY ADMINISTRATIVE
OFFICE TO COORDINATE

- Pr-Pz *17) Proposed contribution to the San Joaquin Valley Air
All Ayes Pollution Control District for an Electric Lawn Mower
Incentive Program, in an amount not to exceed \$5,000 -
APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO
PAY

- Pr-Pz *18) Designation of Public Hearing Dates for Fiscal Year 2001-
All Ayes 2002 budget process - SET PUBLIC HEARINGS TO CONSIDER
FISCAL YEAR 2001-2002 RECOMMENDED BUDGET FOR TUESDAY,
AUGUST 7, 2001, THROUGH THURSDAY, AUGUST 9, 2001;
SCHEDULED SPECIAL EVENING MEETING FOR MONDAY, AUGUST 6,
2001

- Pr-Pz
All Ayes
- *19) Proposed Standard Agreement with the California Department of Health Services for Emergency Medical Services Appropriation funding for Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 113-2001

Legislative Matters

- Pr-Pz
All Ayes
- *20) Governor's proposal to eliminate welfare-to-work incentive payments to counties - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pr-Pz
All Ayes
- *21) Proposed eminent domain compensation distribution pertaining to a 40.2 acre parcel of land adjacent to the China Grade Sanitary Landfill for use as buffer land - APPROVED PROPOSED PAYMENT METHOD; AUTHORIZED AUDITOR-CONTROLLER TO ACCEPT CLAIM FOR PAYMENT FORMS SIGNED BY WASTE MANAGEMENT ON BEHALF OF INDIVIDUAL SELLERS; AUTHORIZED AUDITOR-CONTROLLER TO ISSUE WARRANTS TO TREASURER/TAX COLLECTOR AND TO EACH SELLER AS STIPULATION DOCUMENTS ARE SIGNED AND APPROVED BY THE COURT

NOTE: MOTION TO RECONSIDER ITEM NO. 22, PREVIOUSLY APPROVED ON THE CONSENT AGENDA, WAS HEARD PRIOR TO ADJOURNMENT

S.D. #2

- Pz-Pr
All Ayes
- 22) Request for authorization to enter into final lease negotiations with Alfred Chang, based on responses to Request for Proposal, for the Department of Human Services Family Resource Center for the property located at 3049 Wilson Road (former Vons supermarket)- DUANE KEATHLY, CB RICHARD ELLIS, REPRESENTING ARNOLD CATTANI AND BRUCE BERETTA, HEARD; AUTHORIZED GENERAL SERVICES TO NEGOTIATE

S.D. #4

- Pr-Pz
All Ayes
- *23) Plans and Specifications for the Southwest Regional Administration Complex and Courts grading project (1650.7332) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

- Pr-Pz
All Ayes
- *24) Final Quantity Summary for pavement overlay on Runway 12-30 at the Wasco Airport, an increase of \$9,460.61, for a new total of \$124,268.27 (8994.8405) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pr-Pz *25) Proposed Agreement for lease of land at the Shafter/Wasco
All Ayes Landfill to Sam and Diane Ghilarducci for farming
purposes, from February 6, 2001 to February 6, 2002, with
option to renew (\$50 per acre per year) - 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 114-2001,
SUBJECT TO APPROVAL BY COUNTY COUNSEL

Pr-Pz *26) Request to set hearing for granting of a pipeline
All Ayes franchise to Nuevo Energy Company - ADOPTED RESOLUTION
2001-049 SETTING HEARING FOR TUESDAY, MARCH 20, 2001, AT
2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

S.D. #5

Pr-Pz *27) Change Order No. 2 for the Arvin Health Clinic remodel,
All Ayes an increase of \$4,972, for a new total of \$137,460
(8920.12974) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

Pr-Pz *28) Proposed Agreement with Dennis Hummel for construction
All Ayes inspection services for various approved and budgeted
construction projects, in an amount not to exceed
\$125,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 115-2001

Pr-Mc 29) Proposed non-exclusive trial Agreement with Epylon for
4 Ayes Internet bidding services at no cost to County (suppliers
1 Abd/Pz pay a transaction fee), from February 6, 2001, to
February 6, 2006; services subject to 90-day cancellation
during one-year trial period - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 116-2001

Pr-Pz *30) Status report of Sierra Way improvement project -
All Ayes RECEIVED AND FILED

CONSIDERATION OF ORDINANCES INTRODUCED ON JANUARY 30,
2001

Pr-Pz *31) Proposed Amendment to Chapter 9.20 of the Kern County
All Ayes Ordinance dealing with no shooting areas to repeal
obsolete sections and to include a prohibition of the
grossly negligent discharge of BB devices - ENACTED
ORDINANCE G-6756

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pz *32) Budget Transfers - APPROVED #111 THROUGH #115
All Ayes

Pr-Pz *33) Minutes for week of January 15, 2001 - APPROVED
All Ayes

- Pr-Pz
All Ayes
- *34) Miscellaneous Letters and Documents - FILED
- Pr-Pz
All Ayes
- *35) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
- Pr-Pz
All Ayes
- *36) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED
- Pz-Mc
All Ayes
- Motion to reconsider Agenda Item No. 22 - APPROVED
- Pe-Pz
- ADJOURNED TO TUESDAY, FEBRUARY 13, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

34) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

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

1. Tract Map 5700, Phase 3 (S.D. #2)
2. Tract Map 5762, Unit C (S.D. #2)
3. Tract Map 5848, Phase G (S.D. #4)
4. Tract Map 5848, Phase H (S.D. #4)
5. Tract Map 5871, Phase 2 (S.D. #2)
6. Tract Map 5915, Phase 2 (S.D. #3)
7. Tract Map 5929 (S.D. #1)
8. Tract Map 5941, Phase 1 (S.D. #4)
9. Tract Map 5991 (S.D. #3)
10. Tract Map 6015, Phase 1 (S.D. #4)
11. Parcel Map 9940 (S.D. #2)
12. Parcel Map 10518 (S.D. #2)
13. Parcel Map 10534 (S.D. #5)
14. Parcel Map 10579 (S.D. #2)
15. Parcel Map 10585 (S.D. #1)
16. Parcel Map 10644 (S.D. #5)
17. Parcel Map 10682 (S.D. #5)
18. Parcel Map 10684 (S.D. #3)
19. Parcel Map 10688 (S.D. #1)
20. Parcel Map 10691 (S.D. #4)
21. Parcel Map 10699 (S.D. #2)
22. Parcel Map 10700 (S.D. #1)
23. Parcel Map 10707 (S.D. #3)
24. Parcel Map 10712 (S.D. #1)
25. Parcel Map 10726 (S.D. #3)
26. Parcel Map 10750 (S.D. #5)

Environmental Health Services

B) Thank you letters to individuals and companies for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor)

Miscellaneous

- C) Letter from David Rous, Glinn & Giordano, in opposition to granting additional non-emergency ambulance permits (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- D) Letter from Mark Finley re delinquent assessments (Copies to each Supervisor, CAO, Treasurer-Tax Collector and County Counsel)
- E) Letter from Laura Martin, U.S. Department of Housing and Urban Development, re revised allocations in Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities for Persons with AIDS, and Emergency Shelter Grants programs for Fiscal Year 2001 (Copies to each Supervisor, CAO, Auditor-Controller and Community Development)
- F) Letter from Roxanne Davis, City of Tehachapi, re City Annexation No. 76, LAFCO Proceeding No. 1288, Tehachapi Unified School District and Tehachapi Valley Recreation and Parks District annexation of 137.82 acres, Resolution No. 22-00 (Copies to each Supervisor, CAO, Assessor, County Counsel and Auditor-Controller)

- G) Letter from Brian W. Hockett, Pond-Shafter-Wasco Resource Conservation District, re annual report for the Pond-Shafter-Wasco Resource Conservation District/Irrigation Mobile Lab (Copies to each Supervisor and CAO)
- H) Thank you letter from Tom J. Schultz, First Night Bakersfield, re success of First Night Bakersfield 2001 (Copies to each Supervisor, CAO and General Services)
- I) Letter from Curtis L. Child, State Department of Child Support Services, re Director's confirmation testimony on Wednesday, January 10, 2001 (Copies to each Supervisor, CAO, District Attorney and Human Services)
- J) Letter from Jean Whittiker, State Department of Health Services, re Child Health and Disability Prevention Program plan and budget approval for Fiscal Year 2000-2001 (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- K) Notice from State Water Resources Control Board re petition for temporary change involving the transfer of 50,000 acre-feet of water to the Environmental Water Account, under Yuba County Water Agency's Permit 15026 (Application 5632) (Copies to each Supervisor, CAO, Resource Management Agency, Engineering & Survey Services and County Counsel)
- L) Notice from California High-Speed Rail Authority re Town Hall Meetings in February and March, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- M) Notice from Friends of Dean Florez re Energy Forum on Wednesday, January 31, 2001 (Copies to each Supervisor, CAO and General Services)
- N) E-mail from Susan L. Cox in support of Supervisor Patrick's comments on land use in State of the County Address (Copies to each Supervisor and CAO)
- O) E-mail from Marci S. Cunningham in support of Supervisor Patrick's comments on land use in State of the County Address (Copies to each Supervisor and CAO)
- P) E-mail from Mike Toland in support of Supervisor Patrick's comments on land use in State of the County Address (Copies to each Supervisor and CAO)
- Q) Agenda of CALFED Bay-Delta Program, Ecosystem Roundtable Meeting, on Thursday, January 25, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- R) Agenda of meeting from State Fish and Game Commission on Friday, February 2, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) Agenda of meeting from City of Bakersfield Planning Commission on Monday, January 29, 2001 (Copies to each Supervisor and CAO)
- T) News Release from Senator Barbara Boxer opposing shipment of radioactive waste from Rocketdyne Cleanup Site to improperly licensed facility near Buttonwillow (Copies to each Supervisor, CAO, Environmental Health and County Counsel)

- U) News Release from Senator Barbara Boxer re introduction of legislation dealing with California's energy crisis (Copies to each Supervisor and CAO)
- V) Newsletter from Pacific Gas and Electric Company re Current Issues in the Utility Industry (Copies to each Supervisor, CAO and General Services)
- 35) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Application for alcohol beverage license: Loom 1222, 207 N. Chester Avenue, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- 36) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Lyla Jean Parker-Renfrow vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Theodore Lemon, Susan Lemon, Resa Lemon, Adrian Lemon and Kristen Lemon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Lorenzo Reyes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Golden Empire Medical Transport vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Victorano Smith vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of John A. Smith vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of James Anthony James vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Melinda M. Smith vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Claim in the matter of Louisa Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Claim in the matter of Louis William Seletos vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - K) Claim in the matter of Randy Welborn vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - L) Claim in the matter of Regulo Medina vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - M) Summons and complaint in the matter of Evergreen Environmental Services, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)