

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 8, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

NOTE: Mc, Pz, Pa, Pe, Pr are abbreviations for Supervisors McQuiston, Perez, Patrick, Peterson, and Parra, respectively. For example, Pa-Pe denotes Supervisor Patrick made the motion and Supervisor Peterson seconded it. The abbreviation (Ab) means absent, and (Abd) abstained

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

BOARD ACTION SHOWN IN CAPS

NOTE: ITEM NO. 1 WAS HEARD FOLLOWING ITEM NO. 5

RESOLUTIONS/PROCLAMATIONS

- Pz-Pa
All Ayes 1) Proclamation proclaiming the week of February 13-20, 2000 as Child Passenger Safety Week in Kern County - PROCLAIMED; MADE PRESENTATION TO SARAH FUTRELL AND KEN WILLOW, VICE PRESIDENT, S.A.F.E. COALITION, INC.; SARAH FUTRELL AND STUDENTS FROM CANDACE KZECOWSKI'S THIRD GRADE CLASS AT MT. VERNON ELEMENTARY SCHOOL, HEARD; RECEIVED AND FILED

APPOINTMENTS

- Pr-Pz
All Ayes *2) Reappointments of Barry L. Goldner and Joel T. Andreesen to the Kern County Law Library Board of Trustees, terms to expire December 31, 2000 - MADE REAPPOINTMENTS
- Pr-Pz
All Ayes *3) Reappointment of Don J. McKernan as First District Member to the Water Resources Committee, term to expire December 31, 2001 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 4) 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! - ELIZABETH LIESCH OF TEHACHAPI ADDRESSED THE BOARD REGARDING LAW ENFORCEMENT CONCERNS IN THE TEHACHAPI AREA

JOE GREEN HEARD REGARDING POLITICAL INFLUENCES AND THE JUDICIAL SYSTEM

JAMES WALDEN HEARD REGARDING CLAIMS CONCERNS

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 5) 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 THAT HE WILL BE IN SAN FRANCISCO THIS WEEK TO FINALIZE PROPOSED LEGISLATION RELATIVE TO TRIAL COURT FUNDING

NOTE: ITEM NO. 1 WAS HEARD OUT OF ORDER AFTER ITEM NO. 5

DEPARTMENTAL REQUESTS

AIRPORTS

Pr-Pz
All Ayes

- *6) Proposed approval establishing an Airports interest bearing Passenger Facility Charge trust fund and referral of implementation to the County Administrative Office, Auditor-Controller-County Clerk, and Department of Airports - APPROVED

AUDITOR-CONTROLLER-COUNTY CLERK

Pr-Pz
All Ayes

- *7) Request from Elk Hills School District to provide election services for their Special Vacancy Election and to consolidate with any other Election to be held May 9, 2000 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES REQUESTED

Pr-Pz
All Ayes

- *8) Request from Sierra Sands Unified School District to provide election services for their Special Vacancy Election and to consolidate with any other Election to be held May 9, 2000 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES REQUESTED

COUNTY COUNSEL

- Pr-Pz *9) Proposed Resolution of Intention to Foreclose on Parcels
All Ayes with Delinquent Assessments, Belle Vista Estates Sewer
and Water Improvement Assessment District - ADOPTED
RESOLUTION 2000-037; DIRECTED COUNTY COUNSEL TO INITIATE
FORECLOSURE PROCEEDINGS ON PARCELS DELINQUENT AS OF MARCH
1, 2000

FIRE DEPARTMENT

- Pr-Pz *10) Quarterly Report of Overtime Expenditures - RECEIVED AND
All Ayes FILED

KERN MEDICAL CENTER

- Pr-Pz *11) Proposed appointment of James L. Harpstreith, M.D.;
All Ayes Marjorie O. Tavoularis, M.D.; Joseph Mansour, M.D.; and
Ajit S. Nijjar, M.D. to Medical Staff membership -
APPROVED

- Pr-Pz *12) Proposed retroactive approval of Agreement with Trans-
All Ayes West Security Services, Inc., for professional security
officer services, from January 1, 2000, to December 31,
2003, in an amount not to exceed \$2,844,000 (prior
notification January 11, 2000)- APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 092-2000

- Pr-Pz *13) Proposed authorization for purchase of sole source
All Ayes equipment approved during budget hearings for Fiscal Year
1999-2000: Autorefractometer from Marco Ophthalmic
(\$13,000); Ophthalmic Laser from Nidek, Inc. (\$25,000);
Solid State Ophthalmic Laser from Nidek, Inc. (\$30,000);
Ultrasounds from Leisegang Medical (\$36,200); and Holter
Monitoring Equipment from DelMar Avionics (\$38,941) -
APPROVED; AUTHORIZED PURCHASING TO ISSUE PURCHASE ORDERS

- Pr-Pz *14) Proposed approval of Agreement with Sudhir Patel, M.D.,
All Ayes for professional Neonatology Medical Director Services,
from February 8, 2000, to February 7, 2002, in an amount
not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 093-2000

- Pr-Pz *15) Proposed addition of one (1) full-time Supervising
All Ayes Collection Clerk, effective February 15, 2000; addition
of one (1) full-time Clinical Coordinator, one (1) full-
time Health Care Planning Assistant, one (1) full-time
Senior Secretary, one (1) full-time Computer
Telecommunications Technician I/II, and deletion of one
(1) full-time Medical Records Technician, one (1) full-
time Hospital Supervising Nurse, one (1) full-time
Medical Typist, and one (1) full-time Collection Clerk
II, effective February 8, 2000; request for approval in
concept of new classifications of Cancer Registrar,
Coordinator of Volunteer Services, and Medical Records
Manager; request for approval of payroll title and
designation of Per Diem Nurse Technician and salary rate
of \$9.79, flat hourly rate - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE AND FOR DEVELOPMENT OF JOB SPECIFICATIONS

LIBRARY

- Pr-Pz *16) Request to hire retired County employee Vivian Kuhn as
All Ayes extra-help Account Clerk III, E Step, on an "as needed"
basis, not to exceed 120 working days or 960 hours,
whichever is greater - APPROVED

MENTAL HEALTH SERVICES

- Pr-Pz *17) Proposed approval of Relief of Accountability of
All Ayes patient's accounts - APPROVED DISCHARGE FROM
ACCOUNTABILITY OF 70 ACCOUNTS TOTALING \$8,452.36
- Pr-Pz *18) Proposed Agreement with the City of Bakersfield, for the
All Ayes provision of funds for shelter and services for mentally
disabled citizens in Kern County, for Fiscal Year 1999-
2000, in an amount not to exceed \$22,232 (HUD Grant,
Budgeted; funding to County) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 094-2000
- Pr-Pz *19) Proposed retroactive approval of Agreement with
All Ayes Huntington Memorial Hospital, for the provision of urgent
specialized care and supervision for a County client, for
Fiscal Year 1999-2000, in an amount not to exceed \$9,900
(State Funds, Budgeted) (prior notification January 4,
2000) - APPROVED; AUTHORIZED CHAIRMAN TO DIRECT
PURCHASING TO SIGN AGREEMENT

PROBATION DEPARTMENT

- Pr-Pz *20) Proposed Resolution and application to Office of Criminal
All Ayes Justice Planning for funding under the 1999 Federal
Juvenile Accountability Incentive Block Grant Program -
APPROVED; ADOPTED RESOLUTION 2000-038

SHERIFF

- Pr-Pz *21) Proposed appropriation of unanticipated revenue to fund
All Ayes Central Valley HIDTA's Southern Tri-County Drug Task
Force - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE
IN THE AMOUNT OF \$154,195 TO APPROPRIATIONS FOR
CONTINGENCIES; APPROVED BUDGET TRANSFER FROM
APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT
2210 IN THE AMOUNT OF \$154,195

TREASURER-TAX COLLECTOR

- Pr-Pz *22) Treasurer's Pooled Cash Quarterly Portfolio Reporting for
All Ayes quarter ended December 31, 1999 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Mc-Pa 23) Request for Closed Session regarding Meet and Confer,
All Ayes KLEA, KCFFU, and CCAPE -

COUNTY COUNSEL

Mc-Pa 24) Request for Closed Session regarding a lawsuit entitled
All Ayes Williams v. Kern County, et al., KCSC Case No. 230047-SPC
(Government Code Section 54956.9 (a)) -

Mc-Pa 25) Request for Closed Session: Report involving trade
All Ayes secret; discussion will concern proposal by Kern Medical
Center for a new service or program (Government Code
Section 54954.5 (h), Health and Safety Code Section 1462
(c), and Civil Code Section 3426.1 (d)) -

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

/s/ Denise Pennell

Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson

Kenneth W. Peterson
Chairman, Board of Supervisors

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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]) - SUPERVISOR PEREZ EXTENDED HIS APPRECIATION TO THE COUNTY ADMINISTRATIVE OFFICE FOR COUNTYWIDE NOTIFICATION OF THE NACO ACHIEVEMENT AWARD APPLICATIONS

CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Mc-Pa
All Ayes

- 3) **Request from Alden and Pamella Kleidon to change the permitted uses on Estate Residential property to include keeping of large animals on approximately one-half acre located at 3059 Kern River Canyon Road, Bodfish (SD 1)**
Specific Request: A change in zone classification from E (1/2) to E (1/2) RS (ZCC #12, Map #63-12)
(General Rule, Section 15061(b)(3); Published Kern Valley Sun)(continued from 1/25/00) - OPENED HEARING; DON MARTIN, MARY ANN BOICE AND JOHN BOICE, HEARD IN OPPOSITION TO RECOMMENDATION; AL KLEIDON, VIRGINIA RENSHAW, TAMARA HUBERT AND MURIEL HILL, HEARD IN SUPPORT OF RECOMMENDATION; CLOSED HEARING; ADOPTED RESOLUTION 2000-039 DENYING REQUEST

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

S.D. #4

Pa-Pr
All Ayes

- *4) Request from Grand Terrace Estates, LLC, by Cornerstone Engineering, for a Summary Vacation of access easements outside the existing road alignment for Valley Oak Way, Grand Terrace Drive and Juniper Ridge Drive, south side of Frazier Mountain Park Road, approximately two miles west of Interstate 5, Frazier Park area - REFERRED BACK TO STAFF

RESOURCE MANAGEMENT AGENCY

All S.D.'s

Pa-Pr
All Ayes

- *5) Proposed addition of one (1) Account Clerk III and deletion of one (1) Account Clerk IV in Environmental Health Services (Budget Unit 4113), effective February 12, 2000, and recognition of unanticipated revenue - APPROVED; APPROVED THE APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$31,000 TO APPROPRIATIONS FOR CONTINGENCIES AND APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 4113 IN THE AMOUNT OF \$31,000; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

RESOURCE MANAGEMENT AGENCY
Community Development Program

All S.D.'s

Pa-Pr
All Ayes

- *6) Proposed authorization to execute and submit to the U.S. Department of Housing and Urban Development (HUD) documentation necessary to obtain a \$10,000,000 loan to construct and provide long-term financing for a new Department of Public Health facility - AUTHORIZED CHAIRMAN TO SIGN CONTRACT FOR LOAN GUARANTEE ASSISTANCE AND ANY AND ALL AMENDMENTS THERETO; AUTHORIZED COMMUNITY DEVELOPMENT DIRECTOR TO SIGN FISCAL AGENT AGREEMENT, NOTES, DEEDS OF TRUST, AND ANY AND ALL OTHER FORMS, DOCUMENTS, AND AMENDMENTS AS MAY BE REQUIRED TO COMPLETE FINANCING REQUEST AND SUBMIT ALL LOAN DOCUMENTS TO HUD; AUTHORIZED COMMUNITY DEVELOPMENT DIRECTOR, AFTER APPROVAL BY COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL, TO SIGN AND SUBMIT REPLACEMENT NOTES, REPLACEMENT CONTRACT FOR LOAN GUARANTEE ASSISTANCE, AND ANY AND ALL OTHER DOCUMENTS INCLUDING AMENDMENTS THERETO NECESSARY FOR HUD TO INCLUDE COUNTY IN ITS NEXT (ANNUAL) PUBLIC OFFERING; AUTHORIZED COMMUNITY DEVELOPMENT DIRECTOR AND DIRECTOR OF BUDGET & FINANCE TO SIGN AUTHORIZED SIGNATURE CARD FOR PAYMENT VOUCHERS ON LETTER OF CREDIT FOR DRAW-DOWN OF BORROWED FUNDS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

Pa-Pr
All Ayes

- *7) Response to the Kern County Water Agency letter to the Board of Supervisors dated November 19, 1999, regarding plans for reducing flooding in the Weldon area - AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE; AUTHORIZED DIRECTOR OF ENGINEERING AND SURVEY SERVICES TO MEET AND WORK IN CONJUNCTION WITH THE KCWA ON THE DEVELOPMENT OF SOLUTIONS TO THE FLOODING PROBLEMS IN THE WELDON AREA

S.D. #3

Pa-Pr
All Ayes

- *8) Tract 5655, northeast corner of Pioneer Drive and Monica Street, east Bakersfield area, approval of Completed Street, Water and Sewer Improvements, reduction of Faithful Performance Security in Subdivision Improvement Agreement - APPROVED COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS; REDUCED EXISTING FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF \$887,758 TO \$93,261 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 EFFECTIVE FEBRUARY 1, 2000; RECEIVED AND FILED AMENDMENT TO LETTER OF CREDIT #753 IN THE AMOUNT OF \$93,261, ISSUED BY BANK OF THE SIERRA; ADOPTED RESOLUTION 2000-040 FOR ACCEPTANCE OF ROADS WITHIN TRACT 5655 INTO THE COUNTY ROAD SYSTEM

Pa-Pr *9) Tract 5606, Unit C, northwest corner of Jenkins Road and
All Ayes Hageman Road, Rosedale area, release of Monument Bond,
Batey Development, Inc. - RELEASED THE MONUMENT SECURITY
(CASH DEPOSIT) AND AUTHORIZED AUDITOR-CONTROLLER TO ISSUE
A WARRANT IN THE AMOUNT OF \$3,085 TO THE SUBDIVIDER,
BATEY DEVELOPMENT, INC.

Pa-Pr *10) Resolution of Intention to Extend Zone of Benefit No. 3
All Ayes in County Service Area No. 71 (north Bakersfield), south
of Norris Road and east of Fruitvale Avenue (a portion of
Tract 1386) - ADOPTED RESOLUTION 2000-041; INSTRUCTED
ENGINEERING AND SURVEY SERVICES TO MAIL NOTICES AND
BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO ALL PROPERTY
OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL
MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE
CALIFORNIA CONSTITUTION; SET THE PUBLIC HEARING TO
RECEIVE PUBLIC INPUT AND TALLY BALLOTS FOR TUESDAY, MARCH
28, 2000, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO
PUBLISH NOTICE OF HEARING AND FILE A NOTICE OF EXEMPTION

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #4

Pa-Pr *11) Contract No. 99018, Change Order No. 1, for construction
All Ayes on Frazier Mountain Park Road at Cuddy Creek Bridges, an
increase of \$32,194.89, or 18 percent of the original
contract amount - MADE FINDING THAT BIDDING WOULD HAVE
BEEN UNDESIRABLE AND IMPRACTICAL; APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

WASTE MANAGEMENT

S.D. #4

Pa-Pr *12) Project completion report for Contract No. 99040 with
All Ayes Bakersfield Well and Pump for construction of the Module
2 Leachate Collection System at Shafter-Wasco Sanitary
Landfill - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE

Pa-Pr *13) Proposed Agreement with California Complete Count
All Ayes Committee in the amount of \$99,061 for Census 2000
outreach activities - APPROVED; AUTHORIZED COUNTY
ADMINISTRATIVE OFFICER TO EXECUTE ALL RELATED GRANT
DOCUMENTS AND ADMINISTER GRANT FUNDS; APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$99,061 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER IN THE AMOUNT OF \$99,061 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 1040,
SPECIAL SERVICES

Pa-Pr *14) Proposed addition of four (4) Deputy Sheriff Trainee/I/II
All Ayes positions to Budget Unit 2210, effective February 8,
2000, for Sheriff's Safe Schools Program - APPROVED;
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

- Pa-Pr
All Ayes
- *15) Proposed request for qualifications for municipal finance consulting services - APPROVED; DESIGNATED COUNTY ADMINISTRATIVE OFFICER TO DISTRIBUTE AND SERVE AS COUNTY CONTACT
- Pa-Pr
All Ayes
- *16) Proposed transfer of funds for California Medi-Cal Disproportionate Share Hospital (DSH) program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE TO APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$37,968,252; APPROVED BUDGET TRANSFER FROM APPROPRIATION FOR CONTINGENCIES TO THE CONTRIBUTION FOR MEDICAL CARE BUDGET UNIT 4204 IN THE AMOUNT OF \$37,968,252; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE INTERGOVERNMENTAL TRANSFER FOR FISCAL YEAR 1999-2000 DSH PROGRAM
- Pa-Pr
All Ayes
- *17) National Association of Counties Achievement Award applications - AUTHORIZE CHAIRMAN TO SIGN
- Pa-Pr
All Ayes
- *18) Transfer of property tax entitlement, City of Bakersfield Annexation No. 409 (Municipal Farm No. 5) - ADOPTED RESOLUTION 2000-042 AUTHORIZING THE AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX ENTITLEMENT TO THE CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2001-2002 IN ACCORDANCE WITH THE MOU BETWEEN THE CITY OF BAKERSFIELD AND THE COUNTY

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pa-Pr
All Ayes
- *19) (2210.7001N) Change Order No. 1 for the stainless steel wall cladding at the Sheriff's Lerdo Kitchen facility, in the amount of \$6,526 (increase) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #2

- Pa-Pr
All Ayes
- *20) Proposed Agreement with Malladi and Pravina Reddy for lease of space at 2400 Wible Road, #14, Bakersfield, to be used by Kern Medical Center as an urgent care facility, for five years with one, five-year option at a rental rate of \$4,744 per month the first year and annual increases of \$.05 per square foot - 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 095-2000 UPON FINAL APPROVAL BY OFFICE OF COUNTY COUNSEL

S.D. #5

- Pa-Pr
All Ayes
- *21) (1650.7095) Change Order No. 1 for the Kern Crossroads facility's HVAC systems remodel, in the amount of \$2,478 (decrease) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pz-Pr 22) Proposed retroactive Amendment No. 3 to Agreement 549-99
All Ayes with Network Catalyst, Inc., for specialized technical development, purchase of network equipment/software licenses, and specialized equipment/software installation to extend the term through June 30, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 096-2000

CONSIDERATION OF ORDINANCES INTRODUCED ON FEBRUARY 1, 2000

- Pa-Pr *23) Proposed revisions to Chapter 2.88 of the Kern County
All Ayes Ordinance Code relating to the Solid Waste Hearing Panel of the Local Enforcement Agency providing for a hearing panel of three members of the Board of Supervisors - ENACTED ORDINANCE G-6657

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Pr *24) Budget Transfers - APPROVED #098 THROUGH #102
All Ayes
- Pa-Pr *25) Minutes for week of January 10, 2000 - APPROVED
All Ayes
- Pa-Pr *26) Miscellaneous Letters and Documents - FILED
All Ayes
- Pa-Pr *27) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED
- Pa-Pr *28) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz-Pa ADJOURNED TO TUESDAY, FEBRUARY 15, 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

26) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report of Current Internal Controls and Financial Records of the Parks and Recreation Department

Board of Trade

- B) News Release re restoring department title (Copies to each Supervisor and CAO)
- C) News Release re attracting a major resort hotel to Kern County, a topic at January's Tourism/Film Council session
- D) News Release re new construction within Kern County during 1999
- E) News Release re number of requests for business, tourism and filming information in 1999
- F) News Release re Supervisor Peterson's State of the County address on Wednesday, January 26, 2000
- G) Building Permit Report for December, 1999

Community Development Program

- H) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Norma R. Jackson

Environmental Health Services Department

- I) Thank you letters to individuals for donations to the Bakersfield and Mojave animal shelters

Local Agency Formation Commission

- J) Proceeding No. 1271, Resolution No. 00-01, re City of Bakersfield, Annexation No. 406 (Pacheco No. 11) (Copies to each Supervisor and CAO)
- K) Proceeding No. 1272, Resolution No. 00-02, re City of Bakersfield, Annexation No. 408 (Washington No. 2) (Copies to each Supervisor and CAO)
- L) Proceeding No. 1273, Resolution No. 99-27, re City of Tehachapi, Annexation No. 75 (Copies to each Supervisor and CAO)
- M) Proceeding No. 1274, Resolution No. 00-03, re City of Bakersfield, Annexation No. 407 (Rosedale No. 7) (Copies to each Supervisor and CAO)

Planning Department

- N) Notice of new street name - Elementary Lane, Bakersfield, Zone Map 100-11 (Copies to each Supervisor and CAO)
- O) Notice of new street names - Juniper Point Road and Terra Bella Road, Wofford Heights, Zone Map 041-08 (Copies to each Supervisor and CAO)

Miscellaneous

- P) Letter from Dr. F. Barry Jacobs re resignation of Patricia Martinez from the Human Relations Commission (Copies to each Supervisor, CAO and Personnel)

- Q) One hundred thirty-six (136) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- R) Letter from Lola M. New transmitting correspondence from neighbors in opposition to the ALPHA Canine Sanctuary (Copies to each Supervisor, CAO, Environmental Health and County Counsel)
- S) Letter from Pond-Shafter-Wasco Resource Conservation District re Irrigation Mobile Lab's 1999 Annual Report (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)
- T) Letter from Frank and Jeanette Echenique in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- U) Letter from Senator Barbara Boxer re support of Community Development Block Grant and HOME Investment Partnership programs (Copies to each Supervisor, CAO and Community Development)
- V) Letter from Senator Barbara Boxer re importance of increased funding for the Health Network Alert (Copies to each Supervisor, CAO and Public Health)
- W) Letter from Remy, Thomas and Moose, LLP, re Borba Dairy Project's Grading Permit (Copies to each Supervisor, CAO, Planning, Environmental Health, Resource Management Agency and County Counsel)
- X) Agenda of meeting from Kern County Planning Commission on Thursday, January 27, 2000
- Y) Agenda of meeting from City of Bakersfield Planning Commission on Thursday, February 3, 2000 (Copies to each Supervisor and CAO)
- Z) Agenda of meeting from Kern County Child Care Council on Wednesday, February 2, 2000 (Copies to each Supervisor and CAO)
- AA) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Roundtable Meeting, on Wednesday, February 9, 2000 (Copies to each Supervisor and CAO)
- BB) Revised agenda of meeting from City of Bakersfield Planning Commission on Thursday, February 3, 2000 (Copies to each Supervisor and CAO)
- CC) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, December 16, 1999 (Copies to each Supervisor and CAO)
- DD) Memorandum from Bakersfield Municipal Court re 2000 Bail Schedule, Kern County Coordinated Trial Courts (Copies to each Supervisor, CAO and County Counsel)
- EE) Notice from State of California Debt Limit Allocation Committee re CDLAC 2000 Application Workshop on Thursday, February 3, 2000 (Copies to each Supervisor and CAO)

- FF) Notice from U.S. Bureau of Land Management re selection of Bruce Shaffer as the new Associate District Manager of the California Desert District (Copies to each Supervisor, CAO and Planning)
- GG) Newspaper article from Lois M. Bush re Borba Dairy Project, written by Councilman Mark Salvaggio (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- HH) California State Association of Counties Legislative Bulletin, January 13, 2000, Vol. 100, No. 2 (Copies to each Supervisor and CAO)
- 27) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage license(s): Oildale Chevron, 1501 N. Chester Avenue, Bakersfield; Midway Market & Liquor, 600 E. Border St., Lake of the Woods, Frazier Park - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from William K. Barth, U.S. Department of Housing and Urban Development, re approval of Section 108 Loan Guarantee Application - REFERRED TO COMMUNITY DEVELOPMENT (Copies to each Supervisor, CAO and Public Health)
- 28) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Raul Irizarry, Florence Irizarry and Lorenzo Irizarry vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Herbert M. and Sherry L. Hamilton vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Conrado Enriquez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Darci Atkinson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Loretta Eubanks vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Mike Milazzo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Summons in the matter of The People of the State of California (Case No. 240309RJA) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Summons in the matter of The People of the State of California (Case No. 240308JES) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Summons in the matter of Theodora Scrivner vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

