#### SUMMARY OF PROCEEDINGS

#### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue Bakersfield, California

Regular Meeting Tuesday, March 12, 2002

# 9:00 A.M.

#### BOARD RECONVENED

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

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 All Ayes

1) Proclamation proclaiming March 2002 as Kiwanis Month in Kern County - PROCLAIMED; MADE PRESENTATION TO LEE MATHERS, PRESIDENT, KIWANIS CLUB; LEE MATHERS HEARD

# Pa-Pr All Ayes

2) Proclamation proclaiming March 2002 as Mental Retardation Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO JIM BALDWIN, PRESIDENT, BAKERSFIELD ASSOCIATION OF RETARDED CITIZENS (BARC); JIM BALDWIN HEARD; JAN KALLAGY INTRODUCED

#### PUBLIC REQUESTS

# WITH-DRAWN

3) Request of Arthur Gaffrey, Forest Supervisor, to address the Board regarding management of the Giant Sequoia National Monument -

4) Request of Foothill High School to address the Board regarding the SB 65 Dropout Prevention grant - KELLY MESSMER, OUTREACH CONSULTANT, FRANK WEST ELEMENTARY SCHOOL; DEBBIE REYNOSO, OUTREACH CONSULTANT, WALTER STIERN MIDDLE SCHOOL; DAVID HERNANDEZ, SB65 OUTREACH CONSULTANT, EMERSON JUNIOR HIGH SCHOOL; JOYCE THOMPSON, OUTREACH CONSULTANT, FOOTHILL HIGH SCHOOL; IRMA GOMEZ, OUTREACH CONSULTANT, VORHEES ELEMENTARY SCHOOL; JULIE ALLMON, OUTREACH CONSULTANT, FAIRFAX JUNIOR HIGH SCHOOL; ROSIE BARRIENTE AND SAL VASQUEZ, OUTREACH CONSULTANTS, MT. VERNON ELEMENTARY SCHOOL; MILTON HENDERSON, OUTREACH CONSULTANT, EAST BAKERSFIELD HIGH SCHOOL; AND JENN MARBLE, OUTREACH CONSULTANT, MCKINLEY ELEMENTARY SCHOOL, HEARD

# Pa-Pe All Ayes

5) Request of Jillian Fritch to address the Board regarding the new literacy program, One Book, One Bakersfield - JILLIAN FRITCH; YOLIE SERTA, SYSTEMS ENGINEER, GLOBAL IP GROUP; DONNA HILTON, DIRECTOR, KERN ADULT LITERACY PROGRAM; SUZAN HOPPER, KERN COUNTY BAR ASSOCIATION; CHRISTY COONSE, KERN COUNTY LIBRARIES; MIKE RUSSO, RUSSO'S BOOKS; NORA MCFARLAND AND BILL NORRIS, BARNES AND NOBLE; AND DIANE DUQUETTE, KERN COUNTY LIBRARY, HEARD; REFERRED TO CAO AND GENERAL SERVICES TO WAIVE FEES FOR USE OF THE BOARD CHAMBERS FOR THE UPCOMING MOCK TRIAL; RECEIVED AND FILED

# Pr-Mc All Ayes

\*6) Request of Jeanette Richardson, Executive Director, Arts Council of Kern, for the Board to adopt a Resolution approving participation in the 2002-2003 California Arts Council State/Local Partnership Program - APPROVED; ADOPTED RESOLUTION 2002-076

#### APPOINTMENTS

# Pr-Mc All Ayes

\*7) Appointment of Kim Brown as First District Child Care Provider Member to the Local Child Care and Development Planning Council, term to expire June 30, 2004 - MADE APPOINTMENT

# Pr-Mc All Ayes

\*8) Appointment of Deborah A. Elrich as an at-large member to the North Bakersfield Recreation and Park District, replacing Dave Christensen, term to expire at the pleasure of the Board or December 20, 2002 - MADE APPOINTMENT

# Pr-Mc All Ayes

\*9) Appointment of Karen Northcutt as First District Member to the Board of Trade, replacing Roberta Piazza, term to expire at the pleasure of the Board - MADE APPOINTMENT

# Pr-Mc All Ayes

\*10) Reappointments of Dorothy Zaninovich and Kathy Zimmerman as at-large members to the North Kern Cemetery District, terms to expire March 5, 2006 - MADE REAPPOINTMENTS

# PUBLIC PRESENTATIONS

11) 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! -

Pe-Pr All Ayes ED HERRERA ADDRESSED THE BOARD REGARDING HIS PRESENTATION OF THE BOARD'S RESOLUTION TO THE MAYOR OF NEW YORK CITY FOLLOWING THE SEPTEMBER 11, 2001 ATTACK ON THE WORLD TRADE CENTER, AND PRESENTED A THANK-YOU LETTER FROM THE GOVERNOR OF NEW YORK; RECEIVED AND FILED

BLUE O'CONNER REQUESTED INTERVENTION BY GENERAL SERVICES REGARDING AN INCIDENT CONCERNING THE EXECUTIVE DIRECTOR OF THE RETIREMENT BOARD

Pe-Pa All Ayes

REFERRED TO CAO TO RESEARCH THIS ISSUE

#### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

12) 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 REPORTED THAT HE ATTENDED THE NACO LEGISLATIVE CONFERENCE IN WASHINGTON, D.C., LAST WEEK WITH DISCUSSIONS ON THE SEPTEMBER 11 TRAGEDY, HOMELAND SECURITY, PROTECTING RETIREMENT BENEFITS OF WORKERS, AND ENDANGERED SPECIES

SUPERVISOR PEREZ STATED THAT PORTIONS OF HIS DISTRICT EXPERIENCE EXTREME NOISE LEVELS CAUSED BY WIND TURBINES AND REFERRED TO ASSEMBLY BILL 1207, STREAMLINING THE PERMITTING OF SMALL WIND TURBINES IN CALIFORNIA

Pe-Pa All Ayes REFERRED TO PLANNING, CAO, AND COUNTY COUNSEL TO PREPARE A DRAFT ORDINANCE TO ENFORCE THE 60 DECIBEL LIMIT FOR WIND TURBINES IN RESIDENTIAL AREAS

# DEPARTMENTAL REQUESTS

# AGING AND ADULT SERVICES

Pr-Mc All Ayes \*13) Proposed Agreement with the City of Tehachapi for license of use of space by the Senior Nutrition Program administered by Aging and Adult Services, in an amount not to exceed \$1,200 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 157-2002

\*14) Three (3) proposed retroactive Agreements for license of use of space by the Senior Nutrition Program administered by Aging and Adult Services with: the City of Arvin, in an amount not to exceed \$3,600; Bear Mountain Recreation and Park District, in an amount not to exceed \$2,400; and Our Lady of Guadalupe Church, in an amount not to exceed \$1,500; for a total amount not to exceed \$7,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 158-2002,159-2002, AND 160-2002

#### AIRPORTS

Mc-Pe All Ayes 15) Proposed Amendment No. 1 to Agreement 899-2000 with the City of Bakersfield specifying a minimum contribution by the City of \$1,500,000 for construction of the new air passenger terminal - REFERRED THIS ITEM FOR DISCUSSION AT THE NEXT JOINT CITY/COUNTY MEETING SCHEDULED FOR MONDAY, MARCH 18, 2002

# CHILD SUPPORT SERVICES

Pr-Mc All Ayes \*16) Proposed Agreement with Department of Motor Vehicles (DMV), replacing Agreement No. 083-2002, to establish Government Requestor Account to access DMV file information for child support services - APPROVED; AUTHORIZED INTERIM DIRECTOR TO SIGN

#### CLERK OF THE BOARD

Pr-Mc All Ayes \*17) Conflict of Interest Code for the Kern Public Services Financing Authority - APPROVED

Pr-Mc All Ayes \*18) Conflict of Interest Code for the Kern County Behavioral Health Board - APPROVED

# COUNTY COUNSEL

Pa-Mc 4 Ayes 1 No/Pe 19) Proposed revised Campaign Finance and Expenditure Ordinance - LOIS CHANEY, PRESIDENT, LEAGUE OF WOMEN VOTERS, BETTY SWOPE, RENEE NELSON, PAMELA PECKERIDGE, CAROLYN ST. CLAIR HEARD; REFERRED TO COUNTY COUNSEL THE ISSUE OF EVIDENCE COLLECTED BY THE DISTRICT ATTORNEY AND TO PREPARE FOR BOARD ACTION THE RESOLUTION AND BALLOT LANGUAGE FOR PLACING THE REVISED ORDINANCE ON THE NOVEMBER 5, 2002 BALLOT; RECEIVED AND FILED DOCUMENT

RECESSED AT 10:55

RECONVENED AT 11:07

ALL MEMBERS PRESENT

NOTE: COUNTY COUNSEL BERNARD BARMANN ADVISED THAT DURING THE RECESS ATTORNEY TOM ANTON EXPRESSED CONCERN WITH AGENDA ITEM NO. 20, DESTRUCTION OF RECORDS BY EMERGENCY MEDICAL SERVICES, DUE TO A PENDING FEDERAL LAWSUIT; MR. BARMANN RECOMMENDED THAT THE BOARD RECONSIDER THE ITEM AND NOT ORDER THE RECORDS DESTROYED AT THIS TIME

Mc-Pa All Ayes 20) Request of the Emergency Medical Services for destruction of records no longer necessary or required for County purposes and eligible for destruction - RECONSIDERED AND NOT APPROVED

\*21) Proposed Ordinance adding subsections (135) and (136) to Section 10.16.041, Chapter 10.16, Title 10 of the Ordinance Code of the County of Kern concerning no stopping zones on Burgundy Avenue - WAIVED READING; INTRODUCED ORDINANCE

Pr-Mc All Ayes \*22) Proposed Ordinance adding Section 10.04.626 to Chapter 10.04, Title 10, of the Ordinance Code of the County of Kern concerning a forty-five miles per hour speed limit on Mountain View Road - WAIVED READING; INTRODUCED ORDINANCE

# DISTRICT ATTORNEY

Pr-Mc All Ayes \*23) Proposed addition of one (1) Information Systems Specialist I/II/III and one (1) Supervising Clerk positions; and deletion of one (1) Senior Secretary, one (1) Account Clerk I/II, one (1) Typist Clerk I/II positions, effective March 12, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pr-Mc All Ayes \*24) Proposed Resolution authorizing application for the Criminal Restitution Compact grant funding from the California State Compensation and Government Claims Board, in the amount of \$90,906 - APPROVED; ADOPTED RESOLUTION 2002-077

#### EMERGENCY MEDICAL SERVICES

Mc-Pa All Ayes 25) California City Fire Department Application for Air Ambulance Service Kern County Permit and EMS Department recommendation to the Board - JACK STEWART, CITY MANAGER, CALIFORNIA CITY; VICE-MAYOR RUSS EDDINGTON, CALIFORNIA CITY; MICHAEL ANTONUCCI, FIRE CHIEF, CALIFORNIA CITY; LARRY ADAMS, MAYOR, CALIFORNIA CITY; ELEANOR KOPPEL; MARTY KOPPEL; DICK TAYLOR, FRIENDS OF JAWBONE CANYON; JAMES QUIGGLE, CHRIS GABOIS; ROLAND WILSON, CALIFORNIA CITY MOOSE LODGE AND CALIFORNIA CITY ECONOMIC DEVELOPMENT CORPORATION; KENNETH CAGNEY, ASSISTANT WARDEN, CALIFORNIA CITY CORRECTIONAL FACILITY; SHARON FLETCHER; FAY SABELLA; RHONDA PIERCE; BOB VALDEZ, DIRECTOR OF BUSINESS DEVELOPMENT, MERCY AIR SERVICE; TOM HEIDEN, VICE PRESIDENT, MED-TRANS CORPORATION; JUDY SMITH; RON HYATT, U.S. BORAX; MICHELLE HORNBECK; AND BOB VALDEZ HEARD; REJECTED STAFF RECOMMENDATION; CONTINUED TO TUESDAY, MARCH 19, 2002 AT 9:00 A.M. TO CONSIDER OTHER OPTIONS

Pr-Mc All Ayes \*26) Request to establish interest bearing trust fund to separately account for Emergency Medical Services appropriation funding for FY 2001-2002 - APPROVED; REFERRED TO AUDITOR-CONTROLLER-COUNTY CLERK

#### EMPLOYERS' TRAINING RESOURCE

Pr-Mc All Ayes \*27) Proposed Amendment No. 1 to Agreement 788-2001 with the Mexican American Opportunity Foundation for additional supportive services assistance for adults, dislocated workers, and participants in the Caregiver Training Initiative, and to provide short term housing assistance for migrant and seasonal farm workers, in an amount not to exceed \$2,002,006, an increase of \$200,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 161-2002

\*28) Proposed retroactive Agreement with Southern Kern Unified School District to provide training, work readiness, and employment activities to Workforce Investment Act eligible youth, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$59,545 (prior notification on June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 162-2002

## FIRE DEPARTMENT

Pr-Mc All Ayes \*29) Request for approval of intent to donate surplus fire equipment to the state of Michoacan, Mexico and North Kern Prison - APPROVED; DIRECTED COUNTY COUNSEL TO PREPARE NOTICE OF INTENT; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Pr-Mc All Ayes \*30) Proposed Amendment No. 1 to Agreement 1162-2000 with Central Valley Occupational Medical Group for medical exams and fitness assessments to cover increased costs of services in FY 2001-2002 of \$87,000, and FY 2002-2003 of \$64,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 163-2002

# HUMAN SERVICES

Pr-Mc All Ayes \*31) Proposed Agreement with Delano Joint Union High School District for outstationing of Child Protective Services Social Worker, from March 12, 2002 to June 30, 2003 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 164-2002

Pr-Mc All Ayes \*32) Proposed Amendment No. 2 to Agreement 291-2000 with HEARTS Connection for provision of Parent and Sibling Program, to extend the term to April 30, 2002 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 165-2002

Pr-Mc All Ayes \*33) Proposed addenda to the CalWORKS Plan to adopt Youth Enhancement Service (YES) Program (Fed/State; no County cost) - APPROVED

# KERN MEDICAL CENTER

Pr-Mc All Ayes \*34) Relief of accountability of patients' accounts DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF
2,504 ACCOUNTS TOTALING \$953,262.45; AUTHORIZED ASSIGNING
2,493 ACCOUNTS TOTALING \$939,688.73 TO COLLECTION
AGENCIES

Pr-Mc All Ayes \*35) Proposed retroactive Agreement with Todd Farrer, M.D., to provide medical services at KMC Sagebrush Medical Plaza, from March 1, 2002 through February 28, 2004, in an amount not to exceed \$54,080 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 166-2002

Pr-Mc All Ayes \*36) Proposed Agreement with Psychiatrists Only to provide temporary help for KMC's psychiatric unit as needed, from March 12, 2002 through March 11, 2004, in an amount not to exceed \$224,000 per physician provider per year, \$448,000 for that same provider for two years, and an overall contract limit of \$896,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 167-2002

\*37) Proposed Agreement with Kami Taylor-Hernandez as a contract employee to provide nuclear medicine services, from March 12, 2002 through March 11, 2004, in a contractual amount not to exceed \$66,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 168-2002

Pr-Mc All Ayes \*38) Proposed Standard Core Physician Agreement with Irene Spinello, M.D., to provide services in critical care medicine, from July 2, 2002 through November 30, 2006, in an amount not to exceed \$155,000 for the first year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 169-2002

Pr-Mc All Ayes \*39) Proposed retroactive Agreement with State of California,
Department of Corrections, for services provided to
inmates of California State Prison-North Kern Prison,
from January 11, 2001 through January 14, 2001, in an
amount not to exceed \$25,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 170-2002

#### LIBRARY

Pr-Mc All Ayes \*40) Proposed retroactive Agreement with Kern County Children and Families Commission for grant award from Prop 10 Tobacco Funds, from March 1, 2002 to February 28, 2003, in an amount not to exceed \$542,677 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 171-2002; AUTHORIZED DIRECTOR OF LIBRARIES TO SIGN RELATED GRANT DOCUMENTS

Pr-Mc All Ayes \*41) Proposed Memorandum of Understanding (MOU) with Volunteer Center of Kern County, Inc., and Retired and Senior Volunteer Program - APPROVED; AUTHORIZED DIRECTOR OF LIBRARIES TO SIGN

## MENTAL HEALTH SERVICES

Pr-Mc All Ayes \*42) Proposed Amendment No. 1 to Agreement 637-2001 with Kern County Hispanic Commission for outpatient drug free services to modify the Standards of Services to include court-ordered drug testing compliance in client treatment plans for County clients residing in the Bakersfield area and include disposition instructions for Proposition 36 mandated computer equipment to be on loan from the County for the term of the Agreement, for Fiscal Year 2001-2002, (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 172-2002

Pr-Mc All Ayes \*43) Proposed Agreement with Therese Foley to provide due process hearing services for minors that are County clients residing in the Bakersfield area, from March 12, 2002 to June 30, 2002, in an amount not to exceed \$11,300 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 173-2002

# PARKS AND RECREATION DEPARTMENT

Pr-Mc All Ayes \*44) Request for authorization to issue fourteen (14) gratuitous boat permits for Boy Scout Troop 848 - APPROVED

Pr-Mc All Ayes \*45) Proposed retroactive Agreement with Dog Training Center of California, Inc., for canine training services, from July 1, 2001 through June 30, 2003, in an amount not to exceed \$4,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO SIGN

# TREASURER-TAX COLLECTOR

Pr-Mc All Ayes \*46) Cash Receipts and Disbursements for February 2002 - RECEIVED AND FILED

Pr-Mc All Ayes \*47) Independent Auditor's Reports for Deferred Compensation Plans I and II Financial Statements for Years Ended June 30, 2001 and 2000 - RECEIVED AND FILED

# CLOSED SESSIONS

#### COUNTY ADMINISTRATIVE OFFICE

Pe-Pa All Ayes 48) Request for Closed Session regarding Department Head recruitment - Title: Director of Human Services - CONTINUED TO TUESDAY, MARCH 12, 2002 AT 2:00 P.M. (SEE ITEM 56)

Pe-Pa All Ayes 49) Request for Closed Session regarding Department Head recruitment - Title: Director of Emergency Medical Services - CONTINUED TO TUESDAY, MARCH 12, 2002 AT 2:00 P.M. (SEE ITEM 56)

# COUNTY COUNSEL

Pe-Pa All Ayes 50) Request for Closed Session regarding significant exposure to litigation against the County (one case)(Government Code Section 54956.9 (b) (1) (3)(A)) - CONTINUED TO TUESDAY, MARCH 12, 2002 AT 2:00 P.M. (SEE ITEM 57)

Pe-Pa 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, March 12, 2002

# 2:00 P.M.

#### BOARD RECONVENED

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

# RESOLUTIONS/PROCLAMATIONS

Pe-Pa All Ayes 1) Resolution honoring William J. Mungary, Community Development Program Department Director, upon his retirement after 27 years of service with the County Administrative Office and Community Development Program Department - ADOPTED RESOLUTION; MADE PRESENTATION TO BILL MUNGARY; DAVID PRICE, DIRECTOR, RESOURCE MANAGEMENT AGENCY, AND BILL MUNGARY HEARD

#### 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! - NO ONE HEARD

# 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

#### HEARINGS

# RESOURCE MANAGEMENT AGENCY Planning Department

Pe-Pa All Ayes Request from Sports Management Group, Inc. by Terrain Enterprises to redevelop a day camp (Site 1) into an action sports resort, which will include an indoor skating arena; an indoor sports facility (gymnasium); outdoor skateboard parks; various outdoor sporting apparatus, including, but not limited to, a dirt bicycle jumping area, a rock wall/rope climbing course, and bungee/trampoline; and additional lodging cabins on 14.86 acres located at 28400 Stallion Springs Drive; and a request to develop a private lodge (Site 2) into an action sports resort, including additional lodging facilities, outdoor skateboarding parks, and a dirt bicycle racing track on 33.99 acres located at 18100 Lucaya Way, Stallion Springs; both sites are ten miles southwest of Tehachapi (SD 2)

Specific Request:

Site 1 - Precise Development Plans for the redevelopment of a day camp into an action sports resort, which will include an indoor skating arena (PD Plan  $\sharp 12$ , Map  $\sharp 183$ ; PD Plan  $\sharp 3$ , Map  $\sharp 200$ )

Site 1 - Conditional Use Permits to allow an indoor sports facility (gymnasium); outdoor skateboard parks; various outdoor sporting apparatus, including, but not limited to, a dirt bicycle jumping area, a rock wall/rope climbing course, and a bungee/trampoline; and additional lodging cabins, in a C-2 PD District (CUP #25, Map #183; CUP #15, Map #200)

Site 2 - A Precise Development Plan for the redevelopment of a private lodge into an action sports resort, which will include additional lodging facilities (PD Plan #14, Map #184)

Site 2 - Conditional Use Permit to allow outdoor skateboarding parks and a dirt bicycle racing track in a C-2 PD District (CUP #13, Map #184)

(Negative Declaration; Published Bakersfield Californian and Tehachapi News) - OPENED HEARING; ROBERT ABOWITZ, BETTY HUSAR AND CHRISTIE HUMPHREYS, HEARD IN OPPOSITION TO RECOMMENDATION; JOHN ROMBOUTS, REPRESENTING ECONOMIC DEVELOPMENT IN TEHACHAPI; DAVID ARANDA, GENERAL MANAGER, STALLION SPRINGS COMMUNITY SERVICES DISTRICT; JOHN CROWDY, PRESIDENT, BOARD OF DIRECTORS, GOLDEN HILLS COMMUNITY SERVICES DISTRICT; SCOTT PHILLIPS, GENERAL MANAGER, THE RESORT AT STALLION SPRINGS; JERICA LOAIZA; BEN SONS; RHONDA RAPPELL; ROZ KEHOE; AND GARY REAM, OWNER/DIRECTOR THE WOODWARD COMPANY, HEARD IN FAVOR OF RECOMMENDATION; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED NEGATIVE DECLARATION MONITORING MITIGATION MEASURE PROGRAM; RESOLUTIONS 2002-078, 2002-079, 2002-080 AND 2002-081 APPROVING PRECISE DEVELOPMENT PLANS AND CONDITIONAL USE PERMITS SUBJECT TO REVISED CONDITIONS, NOT TO BECOME EFFECTIVE UNLESS, PRIOR TO MARCH 26, 2002, THE PROPERTY OWNER(S), OR THEIR REPRESENTATIVE, SIGNS AND FILES THE REQUIRED INDEMNIFICATION AGREEMENT WITH THE PLANNING DIRECTOR

#### GENERAL PLAN AMENDMENT HEARINGS

# RESOURCE MANAGEMENT AGENCY Planning Department

Amendment of the Land Use, Open Space and Conservation Element, Maximum Allowed Land Use Density Table of the Kern County General Plan, Western Rosedale Specific Plan, South Lake Isabella Specific Plan; Alteration of Agricultural Preserve 8; Other Items as Cited Which Include Amendments of Certain Zoning Maps and Applications and Proceedings

# Pe-Pr All Ayes

Request from B. Clinton and Betty James; Ronald and Linda Clark; and James and Traci James, by San Joaquin Surveying, to change the permitted uses from Residential and Commercial to Residential on 7.71 acres located at East of Sierra Way, north of Buena Vista Drive intersection, Kernville (SD 1)

Specific Request:

- (a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 5.6 and 6.1 to Map Code(s) 5.5 (GPA #2, Map #17-15)
- (b) A change in zone classification from E(1) to E(2-1/2) (ZCC #19, Map #17-15)

(Categorically Exempt, Section 15301(k); Published Kern Valley Sun) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2002-082 AND ENACTED ORDINANCE G-6860 APPROVING ZONE CHANGE AS RECOMMENDED BY STAFF; GENERAL PLAN AMENDMENT WAS WITHDRAWN

# Pe-Pr All Ayes

\*6) Request from Carl Witten to change the permitted uses from Residential to Recreation to allow a logging contractor on approximately 4-1/2 acres located at 8814 Main Street, Lake Isabella (SD 1)

Specific Request:

- (a) Amend the South Lake Isabella Specific Plan from Map Code(s) "Medium Density Residential" to Map Code(s) "Recreation" (GPA #2, Map #42-30)
- (b) A change in zone classification from E(1/4) MH to RF (ZCC #22, Map #42-30)
- (c) A Conditional Use Permit to allow a logging contractor in an RF District (CUP #15, Map #42-30) (Negative Declaration; Published Kern Valley Sun) CONTINUED TO TUESDAY, MAY 14, 2002, AT 2:00 P.M.

\*7) Request from Janet Erasserret by B & L Anderson Consulting to change the permitted uses from Agriculture to Industrial and to exclude 40 acres from an Agricultural Preserve at the northwest corner of Cherry Avenue and Seventh Standard Road, northwest of Bakersfield (SD 1)

Specific Request:

- (a) Amend the Western Rosedale Specific Plan from Map Code(s) R-IA to Map Code(s) SI (GPA #10, Map #79)
- (b) A change in zone classification from A to M-2 PD (ZCC #32, Map #79)
- (c) Exclusion of approximately 40 acres from the boundaries of an Agricultural Preserve (Ag. Pres. #8 Excl)

(Negative Declaration; Published Shafter Press) - CONTINUED TO TUESDAY, MARCH 19, 2002, AT 2:00 P.M.

Pe-Pr All Ayes

- 8) Request from Westside Waste Management by Edgar and Associates to change the permitted uses from Agriculture to Industrial for development of a recyclable materials collection and storage facility with offices, ministorage, and RV storage on 9.56 acres located at East Cedar Street, approximately 1,000 feet east of State Route 119 and 26782 East Cedar Street, Taft (SD 4) Specific Request:
  - (a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.4 to Map Code(s) 7.1 (GPA #2, Map #157)
  - (b) A change in zone classification from A-1 and NR (5) to M-1 PD (ZCC  $\sharp 17$ , Map  $\sharp 157$ )
  - (c) A Precise Development Plan for a recyclable materials collection and storage facility with offices, ministorage, and RV storage in an M-1 PD District (PD Plan #2, Map #157)

(Negative Declaration; Published Daily Midway Driller) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2002-083, 2002-084 AND 2002-085 AND ENACTED ORDINANCE G-6861 APPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE, AND AMENDED PRECISE DEVELOPMENT PLAN SUBJECT TO CONDITIONS, WITH THE ADDITION OF STAFF RECOMMENDED CONDITION 2(0) TO READ AS FOLLOWS: THE NUMBER OF COMMERCIAL VEHICLES ENTERING OR LEAVING THE SITE SHALL BE LIMITED TO 40

#### DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY Planning

All S.D.'s

Pe-Pr All Ayes \*9) Report on proposed joint meetings of the Kern County and City of Bakersfield Planning Commissions regarding the Metropolitan Bakersfield General Plan Update and related City Council and Board of Supervisors adoption process -RECEIVED AND FILED

\*10) Proposed Amendment to Grant Agreement with California Wildlife Conservation Board related to the Kern County Valley Floor Habitat Conservation Plan extending the grant period by 45 days to June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 174-2002 AND RETURN ORIGINAL SIGNED AMENDMENT TO PLANNING DEPARTMENT FOR PROCESSING

RESOURCE MANAGEMENT AGENCY Community Development

S.D. #1

Pe-Pr All Ayes \*11) Proposed Resolution signifying County's intent, pending compliance with all applicable federal, state, and local requirements, to utilize \$625,000 in HOME Program funds for the rehabilitation of a 75-unit rental housing project, Ridge III, in the City of Ridgecrest - APPROVED; ADOPTED RESOLUTION 2002-086

Pe-Pr All Ayes \*12) Proposed Agreement with the City of Ridgecrest to provide \$26,100 in Community Development Block Grant (CDBG) funding for the design of the Sunset Street Repaving Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 175-2002; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO CITY OF RIDGECREST FOR IMPLEMENTATION OF ACTIVITY

S.D. #5

Pe-Pr All Ayes \*13) Revision of funding sources for CD Projects #3.01.1, East Bakersfield Curb & Gutter Improvements, #29.98.2 and #29.01.2, Lamont Panama Road Drainage Improvements - AUTHORIZED TRANSFER OF \$324,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PREVIOUSLY BUDGETED IN #3.01.1, EAST BAKERSFIELD CURB & GUTTER IMPROVEMENT PROJECT TO #29.98.2 AND #29.01.2, LAMONT PANAMA ROAD DRAINAGE IMPROVEMENT PROJECT; AUTHORIZED TRANSFER OF \$324,000 OF GENERAL FUND/ACO FUNDS PREVIOUSLY BUDGETED IN #29.98.2 AND #29.01.2, LAMONT PANAMA ROAD DRAINAGE IMPROVEMENT PROJECT TO #3.01.1, EAST BAKERSFIELD CURB & GUTTER IMPROVEMENT PROJECT; AUTHORIZED COUNTY AUDITOR/CONTROLLER TO DECREASE AND INCREASE CONSTRUCTION CONTRACTS IN ACO/GENERAL FUND AND CDBG FUNDED PROJECTS

All S.D.'s

Pe-Pr All Ayes \*14) Review of SB 574 which authorizes local entity use of mobile home park resident ownership program funds for low and moderate income housing - RECEIVED AND FILED

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #1

Pe-Pr All Ayes \*15) Protest hearing on the proposed confirmation of costs incurred for nuisance abatement at 6534 Orchard Avenue, Inyokern, APN 084-040-31, for the total cost \$59,632.55 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED RESOLUTION 2002-087 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 THE PROPERTY OWNERS

#### S.D.'s #2 & #5

Pe-Pr All Ayes \*16) Protest hearing on the proposed confirmation of costs incurred for nuisance abatement at:

1016 Reed Avenue, Mojave APN 429-020-09 S.D. #2 \$1,981

912 Cannon Avenue, Bakersfield APN 168-052-09 S.D. #5 \$1,405 -

OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2002-088 THE COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCES; ORDERED ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTIES AND CONSTITUTE SPECIAL ASSESSMENTS 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 PROPERTIES FROM WHICH THE NUISANCES WERE ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNERS

# S.D.'s #3, #4 & #5

Pe-Pr All Ayes \*17) Protest hearing on the proposed confirmation of costs incurred for nuisance abatement at:

123, 125 & 125-1/2 Woodrow Ave., Oildale APN 113-203-15 S.D. #3 \$3,450.00

3721 Arroyo Trail, Frazier Park APN 259-165-07

S.D. #4 \$6,375.00

304 Van Buren Street, Taft APN 199-162-16

S.D. #4 \$6,495.00

1420 Orange Street, Bakersfield APN 138-101-09

S.D. #5 \$6,807.50 -

OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2002-089 THE COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCES; ORDERED ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTIES AND

(Continued on Page 15)

(Continued from Page 14)

CONSTITUTE SPECIAL ASSESSMENTS 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 PROPERTIES FROM WHICH THE NUISANCES WERE ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNERS

#### S.D. #1

Pe-Pr All Ayes \*18) Proposed Resolution initiating proceedings for Annexation No. 2 to County Service Area No. 14; western portion of Tract 2413, Wofford Heights - APPROVED; ADOPTED RESOLUTION 2002-090; APPROVED AND AUTHORIZED CHAIRMAN TO SIGN INDEMNIFICATION AGREEMENT 176-2002 WITH LAFCO; SET PUBLIC HEARING FOR TUESDAY, APRIL 30, 2002 AT 2:00 P.M. TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS TO ALL PROPERTY OWNERS AFFECTED AND TO CONDUCT A PUBLIC MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

#### S.D.#4

Pe-Pr All Ayes \*19) Tract No. 5662, Unit Two, northwest corner Hageman Road and Patrick Lane, western Rosedale, Type "A" subdivision, Smithtech-USA, Inc., for Batey Development, Inc. - ADOPTED RESOLUTION 2002-091 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURES FOR EASEMENT HOLDER AND MINERAL OWNER 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); AUTHORIZED CHAIRMAN TO SIGN; APPROVED IMPROVEMENT, AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

# RESOURCE MANAGEMENT AGENCY Roads Department

# S.D. #1

Pe-Pr All Ayes \*20) Request for approval to hire retired County employee, Richard Erdman as a Road Maintenance Worker III at Step E for a term not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the effective date of employment - APPROVED

#### S.D. #2

Pe-Pr All Ayes \*21) Proposed Agreement with the State of California for installation of traffic signals on Valley Boulevard (State Route 202) at Woodford Tehachapi Road, in an amount not to exceed \$102,434 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 177-2002

#### WASTE MANAGEMENT

#### S.D. #1

Pe-Pr All Ayes \*22) Proposed Contract No. 02020 with LFG&E International to construct a landfill gas collection system at the China Grade Sanitary Landfill, in an amount not to exceed \$347,177.99 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 178-2002

#### COUNTY ADMINISTRATIVE OFFICE

Pe-Pr All Ayes \*23) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 432, LAFCO Proceeding No. 1331

- APPROVED; ADOPTED RESOLUTION 2002-092 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2003-2004 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING WITH CITY OF BAKERSFIELD

Pe-Pr All Ayes \*24) Request to hire retired County employee, Kathleen Irvine, as Director of Human Services at Step E, for a period not more than 120 working days or 960 hours, whichever is greater, in the 12-month period following the effective date of employment - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY RELATED DEPARTMENT HEAD AUTOMOBILE ALLOWANCE

Pe-Pr All Ayes \*25) Proposed policy for advancing County funds in excess of \$7,000,000 to Kern Medical Center Enterprise Fund with provisions for further emergency cash advances with County Administrative Officer approval and Board ratification - APPROVED

Pe-Pr All Ayes \*26) Proposed transfer of funds for participation in the California Medi-Cal education supplemental payments program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE TO APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$8,000,000; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$8,000,000 TO THE CONTRIBUTIONS FOR MEDICAL CARE BUDGET UNIT #4204; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE INTERGOVERNMENTAL TRANSFER IN AMOUNT NOT TO EXCEED \$8,000,000

Pe-Pr All Ayes \*27) Proposed Agreement with Clinica Sierra Vista to assist in property acquisition for health care clinic in the Frazier Park area, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 179-2002

Pe-Pr All Ayes \*28) Review of contracting practices and regulatory requirements for federally funded projects related to small and minority/women business owned enterprises - RECEIVED AND FILED; REFERRED UPDATE OF MBE/WBE PLAN TO COMMUNITY DEVELOPMENT PROGRAM DEPARTMENT AND COUNTY COUNSEL

Pe-Pr All Ayes \*29) Designation of public hearing dates for Fiscal Year 2002-2003 recommended budget for August 6-9, 2002 (beginning 9:00 A.M. each day), and special evening meeting on August 5, 2002 (beginning at 7:00 P.M.) - APPROVED

30) Fiscal Year 2002-2003 preliminary financial forecast and proposed budget development guidelines - APPROVED; AUTHORIZED COUNTY ADMINISTRATIVE OFFICE TO ISSUE GUIDELINES TO ALL COUNTY DEPARTMENTS

Pr-Pe 4 Ayes 1 No/Mc 31) Proposed projects and funding level for Tobacco Revenue Securitization "Capital Projects Fund" - APPROVED AMENDED FUNDING LEVEL OF \$32,650,000 FOR CAPITAL PROJECTS FUND PORTION OF PROCEEDS FROM TOBACCO REVENUE SECURITIZATION BOND ISSUANCE; APPROVED SPECIFIED PROJECTS TO BE FUNDED FROM CAPITAL PROJECTS FUND, INCLUDING THE ADDITION OF THE ROSAMOND SHERIFF'S SUBSTATION; DIRECTED COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO WORK WITH FINANCING PROFESSIONALS TO FINALIZE BOND STRUCTURE AND FINANCING DOCUMENTS FOR TOBACCO REVENUE SECURITIZATION BONDS

Pr-Pa 4 Ayes 1 No/Mc 32) Proposed consolidation of County economic development activities - APPROVED TRANSFER OF ECONOMIC DEVELOPMENT FUNCTIONS AND RESPONSIBILITIES OF COUNTY ADMINISTRATIVE OFFICE TO COMMUNITY DEVELOPMENT PROGRAM DEPARTMENT EFFECTIVE MARCH 15, 2002

## Legislative Matters

Pe-Pr All Ayes \*33) Proposed Resolution implementing reasonably available transportation control measures to reduce mobile source emissions - APPROVED; ADOPTED RESOLUTION 2002-093

Pe-Pr All Ayes \*34) Proposed Resolution supporting legislation to provide State reinvestment of federal child support automation penalties - APPROVED; ADOPTED RESOLUTION 2002-094; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Pe-Pr All Ayes \*35) Proposed Resolution supporting space enterprise development in California - APPROVED; ADOPTED RESOLUTION 2002-095

Pe-Pr All Ayes \*36) Proposed County platform on reauthorization of Temporary Assistance for Needy Families (TANF) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

# COUNTY ADMINISTRATIVE OFFICE General Services Division

# S.D. #1

Pe-Pr All Ayes \*37) Identify apparent low bid and proposed Agreement with C. Martin Company for the Inyokern Senior Center expansion, in an amount not to exceed \$270,000 (8920.26001) (from 2/19/2002 and 2/26/2002) - WITHDRAWN

Pe-Pr All Ayes \*38) Proposed sale of 41,599 square feet of vacated road frontage along Golden State Highway to Bakersfield Truck Center, adjoining property owner, in the amount of \$7,500 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; AUTHORIZED CHAIRMAN TO SIGN QUITCLAIM DEED

\*39) Proposed Farm Lease with Robinson Farms, Inc., for portion of the McFarland/Delano landfill site (approximately 40.04 acres), year-to-year lease commencing March 12, 2002, up to a maximum of 8 years (yearly rental \$50 per acre) - 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 180-2002

Pe-Pr All Ayes \*40) Proposed Letter of Consent to assignment of lease with Texaco Exploration and Production, Inc., to Chevron U.S.A. - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN S.D. #3

Pe-Pr All Ayes \*41) Proposed Easements in favor of North of the River Sanitary District No. 1 and North of the River Municipal Water District for sewer and water pipelines at Meadows Field Airport - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; FOUND THAT CONVEYANCE IS IN THE PUBLIC INTEREST AND THAT THE INTEREST CONVEYED WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH COUNTY USE OF PROPERTY; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED CLERK OF THE BOARD TO RECORD

Pe-Pr All Ayes \*42) Proposed purchase of 24,794 square feet of vacant land adjacent to Meadows Field Airport from Bidart Brothers Farms for road purposes, in the amount of \$16,225 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-096 APPROVING PURCHASE; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE WARRANT FOR \$16,225 TO COMMONWEALTH LAND TITLE COMPANY

S.D. #4

Pe-Pr All Ayes \*43) Request to set hearing for the purchase of 488.38 acres of property in the Valley Floor Habitat Conservation Plan Area from the Robert and Margery Campbell Family Trust and the Falconer Campbell Family Trust, for conservation purposes, in the amount of \$147,000 (State funding - Wildlife Conservation Board grant) - ADOPTED RESOLUTION 2002-097 SETTING HEARING FOR TUESDAY, APRIL 9, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

\*44) Proposed purchase of two parcels of land in the Valley Floor Habitat Conservation Plan Area: Parcel containing 78.64 acres, from Juliana Rosenberger O'Brien, in the amount of \$24,000; and Parcel 2, containing 43.26 acres, from Midway Premier Oil Company, in the amount of \$17,000, plus closing costs of \$400 for both parcels (State funding - Wildlife Conservation Board grant) -MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-098 APPROVING PURCHASES; ACCEPTED GRANT DEEDS; AUTHORIZED CHAIRMAN TO SALE ESCROW INSTRUCTIONS AND MEMORANDUM OF SIGN UNRECORDED GRANT AGREEMENTS 181-2002 AND 182-2002 FOR EACH PARCEL CONTINGENT UPON STATE PUTTING FUNDS IN ESCROW; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT FOR \$400 TO COMMONWEALTH LAND TITLE COMPANY

### S.D. #5

Pe-Pr All Ayes

- \*45) Change Order No. 4 for the Kern Medical Center and Mental Health parking lot reconfiguration, an increase of \$10,729.97, for a new total of \$604,399.76 (8997.7001DV; 1650.7053) APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pe-Pr All Ayes
- \*46) Change Order No. 2 for the Kern Medical Center physical therapy remodel, an increase of \$766.85, for a new total of \$116,182.07 (8997.7001EP) APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Pr All Ayes \*47) Proposed purchase of property located at the southeast corner of Kern and 19th Streets in East Bakersfield, from Gerald & Phyllis Twiss for use by the General Services maintenance facility, in the amount of \$10,625 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-099 APPROVING PURCHASE; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE WARRANT FOR \$10,625 TO COMMONWEALTH LAND TITLE COMPANY

Pe-Pr All Ayes \*48) Proposed Amendment No. 1 to Agreement with City of Bakersfield for the Animal Shelter site, reducing the area size and extending the term from 2008 through December 31, 2028 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301 OF CEQA; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 183-2002

## All S.D.'s

Pe-Pa All Ayes 49) Proposed selection of Motorola, Inc., to provide a radio infrastructure and radios - AUTHORIZED ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR GENERAL SERVICES TO INITIATE NEGOTIATIONS FOR FINAL TERMS OF AGREEMENT WITH MOTOROLA, INC. AND, IF UNSUCCESSFUL, TO PROCEED WITH NEGOTIATIONS WITH M/A-COM, INC.

#### MATTERS FOR EXECUTIVE APPROVAL

	*50)	Budget	Transfers	_	APPROVED	#151	THROUGH	#168
Pe-Pr		_						
All Ayes								

Pe-Pr
All Ayes

\*51) Minutes for week of February 11, 2002 - APPROVED WITH
CORRECTION TO ITEM NO. 34 P.M., BUDGET TRANSFERS, TO
READ, "APPROVED WITH THE EXCEPTION OF BUDGET TRANSFER NO.
135"

 $$^{*52}$)$  Miscellaneous Letters and Documents - FILED Pe-Pr All Ayes

Pe-Pr All Ayes \*53) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

Pe-Pr
All Ayes

\*54) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

#### CLOSED SESSIONS

Pe- 55) Request for Closed Session regarding Department Head recruitment - Title: Director of Human Services (from 3/12/2002, ITEM NO. 48 A.M.) -

Pe- 56) Request for Closed Session regarding Department Head recruitment - Title: Director of Emergency Medical Services (from 3/12/2002, ITEM NO. 49 A.M.) -

# COUNTY COUNSEL

Pe- 57) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9(b)(1)(A)) (from 3/12/2002, ITEM NO. 50 A.M.) -

RECONVENED FROM CLOSED SESSION; ADJOURNED TO MONDAY, MARCH 18, 2002, AT 8:30 A.M.

/s/ Denise Pennell Clerk of the Board

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

- 52) MISCELLANEOUS LETTERS AND DOCUMENTS FILED Auditor-Controller-County Clerk
- A) Office of Criminal Justice Planning Grants Audit Report for June 30, 2001

## Clerk of the Board

- B) Letter from Jack B. Conley re resignation from Kern County Board of Trade (Copies to each Supervisor, CAO and Board of Trade)
- C) Letter from Supervisor Jon McQuiston re resignation of Roberta Piazza from Kern County Board of Trade (Copies to each Supervisor, CAO and Board of Trade)
- D) Received, certified and forwarded to Recorder for recordation as follows:

1.	Tract Map	5430,	Phase	J	(S.D.	4)
2.	Tract Map	5430,	Phase	K	(S.D.	4)
3.	Tract Map	5632,	Phase	1	(S.D.	2)
4.	Tract Map	5827,	Phase	I	(S.D.	3)
5.	Tract Map	5827,	Phase	H	(S.D.	3)
6.	Tract Map	5928,	Phase	G	(S.D.	4)
7.	Tract Map	5988			(S.D.	2)
8.	Tract Map	5990,	Phase	1	(S.D.	3)
9.	Tract Map	6035			(S.D.	4)
10.	Tract Map	5863			(S.D.	1)
11.	Parcel Mag	10235	5		(S.D.	5)
12.	Parcel Map	10632	2		(S.D.	4)
13.	Parcel Map	10672	2		(S.D.	5)
14.	Parcel Mag	10701	L		(S.D.	4)
15.	Parcel Mag	10733	3		(S.D.	4)
16.	Parcel Mag	10775	5		(S.D.	2)

#### Community Development

E) County Loan Agreement, HOME Investment Partnership Program, Owner Rehabilitation Program, with Brenda Mendoza

# Employers' Training Resource

- F) WIA On-the-Job Training Agreements:
  - Dave Beene dba Beene Exterminators, WIA Title 201, dated February 5, 2002;
  - 2. Bryant Quality Plus Radiator Service, LLC, WIA Title 201, dated January 30, 2002;
  - 3. Code Precast Products, Inc., WIA Title 501, dated February 14, 2002;
  - HPS Mechanical, Inc., WIA Title 201, dated February 4. 7, 2002;
  - It's Your New Home.com, WIA Title 201, dated January 5. 29, 2002;
  - PNA Construction Technologies, Inc., WIA Title 201, 6. dated February 7, 2002;
  - PNA Construction Technologies, Inc., WIA Title 201, 7. dated February 7, 2002;
  - R. L. H. Fire Protection, WIA Title 201, dated February 11, 2002;
  - Shafter Concrete Pipe Company, Inc., WIA Title 201,
  - dated February 4, 2002; Richard Stitt dba Bakersfield Chem Dry, WIA Title 201, dated February 8, 2002

## Engineering & Survey Services

G) Response to audit findings for Fiscal Year 2001-2002

# Environmental Health Services

H) Twenty-one (21) thank you letters to companies and individuals for contributions to the Mojave and Bakersfield animal shelters

# Local Agency Formation Commission

- I) Proceeding No. 1314, Resolution No. 02-06, in the matter of City of Bakersfield, Annexation No. 421 (Brimhall No. 8) (Copies to each Supervisor and CAO)
- J) Proceeding No. 1315, Resolution No. 02-07, in the matter of City of Bakersfield, Annexation No. 425/NOR Sanitary District, Annexation No. 49, Reorganization (Reina No. 3) (Copies to each Supervisor and CAO)
- K) Proceeding No. 1313, Resolution No. 02-05, in the matter of City of Bakersfield, Annexation No. 420 (Stine Road No. 11) (Copies to each Supervisor and CAO)
- L) Proceeding No. 1311, Resolution No. 02-04, in the matter of City of Bakersfield, Annexation No. 427/NOR Sanitary District, Annexation No. 52, Reorganization (Allen Road No. 5) (Copies to each Supervisor and CAO)
- M) Proceeding No. 1310, Notice of Protest Hearing, in the matter of City of Bakersfield, Annexation No. 426/NOR Sanitary District, Annexation No. 51, Reorganization (Jewetta No. 1) (Copies to each Supervisor and CAO)
- N) Proceeding No. 1311, Report and Recommendation, in the matter of City of Bakersfield, Annexation 427/NOR Sanitary District, Annexation 52 (Allen Road No. 5) (Copies to each Supervisor and CAO)
- O) Proceeding No. 1313, Report and Recommendation, in the matter of City of Bakersfield, Annexation No. 420 (Stine No. 11) (Copies to each Supervisor and CAO)
- P) Proceeding No. 1314, Report and Recommendation, in the matter of City of Bakersfield, Annexation No. 421 (Brimhall No. 8) (Copies to each Supervisor and CAO)
- Q) Proceeding No. 1315, Report and Recommendation, in the matter of City of Bakersfield, Annexation No. 425/NOR Sanitary District, Annexation No. 49 (Reina No. 3) (Copies to each Supervisor and CAO)
- R) Proceeding No. 1317, Notice of Hearing, in the matter of West Kern Water District, Annexation No. 12 (Copies to each Supervisor and CAO)
- S) Letter from Bart J. Thiltgen, City of Bakersfield, re Jewetta No. 2, Annexation No. 432, LAFCO Proceeding No. 1326 (Copies to each Supervisor and CAO)
- T) Minutes of meeting held on Tuesday, January 22, 2002
- U) Agenda of meeting on Tuesday, February 26, 2002

## Resource Management Agency

V) Response to financial audit report for Fiscal Year 2001- 2002

# Miscellaneous

- W) Letter from Wade F. Horn, U.S. Department of Health & Human Services, re Policy Announcement ACYF-CB-PA-01-02 of July 3, 2001 (Copies to each Supervisor and CAO)
- X) Thank you letter from Senator Wm. J. "Pete" Knight for comments concerning work time credits for criminal offenders participating in work release programs (Copies to each Supervisor and CAO)

- Y) Letter from Joan Obert, State Department of Child Support Services, re processing schedule of Federal Offset Collections for processing year 2002 (Copies to each Supervisor and CAO)
- Z) Letter from Dick Taylor, Kern Off Highway Vehicle Association (KOHVA), in support of adoption of resolution asserting RS2477 rights (Copies to each Supervisor, CAO, Planning and County Counsel)
- AA) Letter from Thomas Jordan re check-in procedures at Kern Medical Center (Copies to each Supervisor, CAO and Kern Medical Center)
- BB) Letter from Del Pengilly, U.S. Department of Agriculture, Forest Service, re Tule River/Hot Springs Hazard Tree Reduction Project (Copies to each Supervisor, CAO, Planning and County Counsel)
- CC) Thank you letter from Shirley M. Daly for providing documents re proposed Transfer Station at 26582 East Cedar Street, Taft (Copies to each Supervisor and CAO)
- DD) Letter from Ron Tuculet, Kern Law Enforcement Association, re commencement of negotiations to reach agreement on a Memorandum of Understanding which will expire on June 30, 2002 (Copies to each Supervisor, CAO and County Counsel)
- EE) Letter from Sharon K. Green, State Department of Corrections, re State Building Notification, Project No. 110471, for lease of an existing building at 4900 California Avenue for the Office of Investigative Services, Discrimination Investigation Unit (Copies to each Supervisor and CAO)
- FF) Letter from Paul M. Bartkiewicz, Bartkiewicz, Kronick & Shannan, re temporary water transfer during 2002 from Yuba County Water Agency to Department of Water Resources and Contra Costa Water District (Copies to each Supervisor, CAO, Planning and Resource Management Agency)
- GG) Letter from Nancy Mai, Sagebrush Home and Family Services, re declining request to delete position of Director/Administrator of Patient Care-Services Home Health from Kern Medical Center (Copies to each Supervisor, CAO and Kern Medical Center)
- HH) Letter from D. L. Green, California Highway Patrol, re Hazardous Materials Incident Report, State Route 58 and I-5, February 6, 2002 (Copies to each Supervisor, CAO, Fire and Haz-Mat)
- II) Letter from John Crowdy, Golden Hills Community Services District, in support of the proposed Action Sports Resort of Sports Management Group, Inc., in the Stallion Springs area (Copies to each Supervisor, CAO and Planning)
- JJ) Letter from Senator Barbara Boxer re Fiscal Year 2003 Appropriations Request Form (Copies to each Supervisor and CAO)
- KK) Letter from Mary A. Ledford re promotion of California State University Bakersfield's women's basketball team (Copies to each Supervisor and CAO)
- LL) Letter from C. T. Burrow, Kern County Superintendent of Schools, re realignment of trustee areas of the Kern County Board of Education (Copies to each Supervisor and CAO)

- MM) Letter from Terry Trinidad, State Department of Health Services, re Fiscal Year 2000-2001 Net Disproportionate Share Hospital Revenue (NDSHR) Trust/Special Revenue Fund Balance Report (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- NN) Letter from Raymond H. Hendrix re Deed of Trust and copy of note signed by Odos Redfern concerning abatement of public nuisance for APN 264-062-10 (Copies to each Supervisor, CAO and Engineering & Survey Services)
- 00) Letter from James R. Keating in support of adoption of resolution asserting RS2477 rights (Copies to each Supervisor, CAO and Planning)
- PP) Letter from Jeff Cook in support of adoption of resolution asserting RS2477 rights (Copies to each Supervisor, CAO and Planning)
- QQ) Letter from Philip T. Hornburg, Rotarians Interested in Safety for All, re request to improve Routes 41 and 46 (Copies to each Supervisor, CAO, Resource Management Agency, Roads and Kern COG)
- RR) Letters from Eric Shannon and Charles Schumaker in support of improvement of Routes 41 and 46, from Highway 198 to Highway 101 (Copies to each Supervisor and CAO)
- SS) Letter from Stephanie Pier, The American Kennel Club, opposing limiting residents to three (3) animals per household (Copies to each Supervisor, CAO, Planning and Environmental Health-Animal Control)
- TT) E-mail from Cindy Cook in opposition to dog limitation ordinance (Copies to each Supervisor, CAO and Environmental Health Services)
- UU) E-mail from George West re fees for resident cards at County Golf Courses (Copies to each Supervisor and CAO)
- VV) E-mail response to George West re fees for resident cards at County golf courses (Copies to each Supervisor and CAO)
- WW) E-mail from Michelle Kaus in opposition to the Omnibus Wilderness Bill and NREPA/HR488 (Copies to each Supervisor, CAO, Planning and County Counsel)
- XX) Memorandum from Alan Ingham, Department of Toxic Substances Control, re Petroleum Refinery Source Reduction project update (Copies to each Supervisor, CAO, Resource Management Agency, Planning, Environmental Health, Sheriff, Fire, Emergency Medical Services)
- YY) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Sunnyview Gas Spot, 1050 Capital Hills Parkway, Tehachapi; 19th Street Billiards, 1534 19th Street, Suite C, Bakersfield; Michelle's Cafe & Catering, 6901 Ming Avenue, Bakersfield; Olive Drive Liquors, 5302 Olive Drive, Bakersfield; Bubba's Beaudacious BBQ, 3217 Niles Street, Suites E & F, Bakersfield; Valle De Bravo Restaurant, 2739 Diamond Street, Suite B, Rosamond; Prince Chevron, Northwest Corner of Highway 65 & Seventh Standard Road, Bakersfield (Copies to each Supervisor, CAO and Planning)
- ZZ) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)

- AAA) Bulletin from State Fair Political Practices Commission, FPPC Bulletin Volume 28, No. 1, February 2002 (Copies to each Supervisor, CAO and All Elected Officials)
- BBB) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, March 7, 2002
- CCC) Agenda of meeting from Kern County Child Care Council on Wednesday, March 6, 2002
- DDD) Agenda of meeting from Central Valley Regional Water Quality Control Board on Friday, March 1, 2002
- EEE) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisor Committee, Water Supply and Conveyance Subcommittee, on Thursday, February 28, 2002
- FFF) Agenda of meeting from CALFED Bay-Delta Program, Water Use Efficiency Public Advisory Committee, on Wednesday, March 6, 2002
- GGG) Agenda of meeting from CALFED Bay-Delta Program, CALFED Bay-Delta Public Advisory Committee and Subcommittee Chairs, on Tuesday, March 12, 2002
- HHH) Agenda of meeting from State Fish and Game Commission on Thursday, March 7, 2002
- III) Minutes of meeting from State Department of Fish and Game, Wildlife Conservation Board, on Thursday, August 30, 2001
- JJJ) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, January 17, 2002
- 53) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD APPROVED AND FILED
- A) Letter from Huntley A. Webb re the Chairman of the Board of Directors of Mental Health REFERRED TO MENTAL HEALTH (Copies to each Supervisor and CAO)
- B) Letter from CARE Ambulance Service, Delano Ambulance Service, Hall Ambulance Service, Kern Ambulance Service, Liberty Ambulance and Wasco Ambulance re request to renew ambulance permits to a current status REFERRED TO EMERGENCY MEDICAL SERVICES (Copies to each Supervisor and CAO)
- C) Letter from Cheryl Vesely, Dale Scott & Company, Inc., re Beardsley Elementary School District, General Obligation Bonds, 2000 Election, Series B - REFERRED TO COUNTY COUNSEL
- 54) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD APPROVED AND FILED
- A) Claim in the matter of <u>Latasha Thabet</u> vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of  $\underline{\text{Elyce}}$  Hughes vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of  $\underline{\text{Angel Williams}}$  vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of <u>Carrie Valdez</u> vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of  $\underline{\text{Judy Ryder}}$  vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of <u>Earl Franklin Forester</u> vs. Kern County REFERRED TO <u>COUNTY COUNSEL</u> (Copy to Risk Management)

- G) Claim in the matter of A. Fox, Owner/Operator of Fox's <u>Frazier Mountain Inn</u> vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of <u>Dontae D. Calloway, Sr.</u> vs. Kern County REFERRED TO <u>COUNTY COUNSEL</u> (Copy to Risk Management)
- I) Claim in the matter of <u>Donna English</u> vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of  $\underline{\text{Bruce F. Scott}}$  vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of <u>Darrin Disney</u> vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of <u>Travelers Property Casualty</u>

  /Placement Pros vs. Kern County REFERRED TO COUNTY

  COUNSEL (Copy to Risk Management)
- M) Subrogation claim in the matter of  $\underline{\text{Danita Jones}}$  vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Subrogation claim in the matter of Bill Cantrell by Maryland Casualty Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Summons and complaint in the matter of <u>Karen L. King</u> vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Summons and complaint in the matter of Alexis King, Edward Griffith, Minors by and through their Guardian ad Litem, Raymond Griffith vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Summons and complaint in the matter of <u>Delores T. O'Donnell</u> vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Summons and complaint in the matter of <u>Billie Jo Kingston</u> and Kriss Kingston vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Summons and complaint in the matter of <u>Julissa Gonzalez</u>, a <u>Minor by and through her Guardian ad Litem</u>, Irene <u>Gonzalez</u>, Irene <u>Gonzalez and Jose Manuel Gonzalez</u>, <u>individually vs. Kern County REFERRED TO COUNTY COUNSEL</u> (Copy to Risk Management)
- T) Discrimination complaint in the matter of Margaret Maxine
  Stevens vs. Kern County REFERRED TO COUNTY COUNSEL
  (Copy to Risk Management and Personnel)
- U) Notice of case closure in the matter of discrimination complaint of  $\underline{\text{Tapia}}$  vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- V) Writ of Execution in the matter of Levone Baladjanian, dba A Street Apartments vs. Kern County REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Letter from Mack's Hay Company re Substitution of Attorney forms in the matter of Case File Nos. 1510 and 1524, Appeal Case No. 1, Map No. 144-143 REFERRED TO COUNTY COUNSEL (Copy to Risk Management)