

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, March 14, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

NOTE: Supervisor Peterson introduced student mentor Jordan Brown from Taft High School; Jordan Brown heard

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-Pz
All Ayes
- 1) Proclamations proclaiming March 19-25, 2000 as National Ag Week and March 20, 2000 as National Ag Day in Kern County - PROCLAIMED; MADE PRESENTATION TO SHARON HOFFMAN, CENTRAL CALIFORNIA DISTRICT DIRECTOR OF WOMEN IN AGRICULTURE, AND WINNIE PANDOL, PAST PRESIDENT, CENTRAL CALIFORNIA DISTRICT DIRECTOR OF WOMEN IN AGRICULTURE; LUANN LANCASTER, SENIOR COUNSELOR, NORTH HIGH SCHOOL, INTRODUCED; SHARON HOFFMAN AND ERICA WEYBRIGHT, NORTH HIGH SCHOOL HEARD
- Pr-Pa
All Ayes
- 2) Proclamation proclaiming the month of March, 2000, as Social Worker/Employment Counselor Recognition Month in Kern County - PROCLAIMED; MADE PRESENTATION TO ETHEL CATLIN, ASSISTANT DIRECTOR OF DEPARTMENT OF HUMAN SERVICES, AND BILL WISE; ETHEL CATLIN AND BILL WISE HEARD
- Pr-Pa
All Ayes
- *3) Resolution honoring Robert Dwight Pendleton for 28 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

- Pr-Pa
All Ayes
- *4) Proclamation proclaiming March 13-19, 2000 as Employ the Older Worker Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

PUBLIC REQUESTS

- Pr-Pa
All Ayes
- *5) Request of Rotary International for the Board of Supervisors to support the City of Los Angeles in hosting the 2008 Rotary International Convention - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF SUPPORT
- 6) Request of Allan Fox to address the Board regarding the International Flight Training Academy (IFTA) aircraft noise levels and air traffic patterns - ALLAN FOX AND RUTH HEDLEY HEARD

APPOINTMENTS

- Pr-Pa
All Ayes
- *7) Appointment of Bob Bakman (replacing Roger Hensley) as Second District Member to the Wildlife Resources Commission, term to expire December 31, 2002 - MADE APPOINTMENT
- Pr-Pa
All Ayes
- *8) Appointment of Rebeca Hintz (replacing Dr. Milton Woolsey) as First District Child Care Provider Member to the Local Child Care and Development Planning Council, term to expire June 30, 2001 - MADE APPOINTMENT
- Pr-Pa
All Ayes
- *9) Reappointment of Mel McLaughlin to Public Cemetery District No. 1 of Kern County, term to expire July 1, 2003 - MADE REAPPOINTMENT
- Pr-Pa
All Ayes
- *10) Appointment of Carol Ordiway as Third District Member to the AIDS Advisory Board, term to expire August 16, 2002 - MADE APPOINTMENT

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! - JAMES W. WALDEN HEARD

KEITH STEVENS ADDRESSED THE BOARD REGARDING THE INTERNATIONAL FLIGHT TRAINING ACADEMY (IFTA)

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 PATRICK REPORTED ON HER TRIP TO WASHINGTON, D.C., AS PART OF A DELEGATION REQUESTING FUNDING FROM FEDERAL AGENCIES AND APPROPRIATIONS COMMITTEES FOR THE CENTRAL CALIFORNIA OZONE STUDY

SUPERVISOR MC QUISTON REPORTED HE MET WITH CONGRESSIONAL AND MILITARY REPRESENTATIVES IN SAN DIEGO COUNTY REGARDING THE SOUTHWEST DEFENSE COMPLEX AND SOUTHWEST DEFENSE ALLIANCE

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pr-Pa *13) Proposed Amendment No. 2 to California Department of Aging Community Based Service Programs, Contract CB-9900-33 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 162-2000; AUTHORIZED AUDITOR-CONTROLLER TO INCREASE SERVICE PROVIDER CONTRACTS BY A TOTAL OF \$99,923: LINKAGES PROGRAM BY \$42,600, FOR A TOTAL OF \$199,553; BROWN BAG PROGRAM BY \$4,662, FOR A TOTAL OF \$23,842; FOSTER GRANDPARENT PROGRAM BY \$3,403, FOR A TOTAL OF \$40,003; SENIOR COMPANION PROGRAM BY \$5,314, FOR A TOTAL OF \$58,481; ADMINISTRATION BY \$5,178, FOR A TOTAL OF \$38,569; AND HICAP PROGRAM BY \$38,766, FOR A TOTAL OF \$112,337

AGRICULTURAL COMMISSIONER

- Pr-Pa *14) Proposed retroactive Agreement (99-0616) with California Department of Food & Agriculture to provide partial reimbursement for inspections for compliance of Pink Bollworm Cotton Plowdown and Host-Free Period Monitoring Program, from November 1, 1999 to March 31, 2000 (Fiscal Year 1999/2000), in an amount not to exceed \$16,503 (prior notification June 22, 1999) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 163-2000

AIRPORTS

- Pz-Pa 15) Presentation by Odell Associates, Inc. and Department of Airports regarding progress and status of planning and architectural phases for proposed new air passenger terminal at Meadows Field Airport - RON PRICE, ODELL ASSOCIATES HEARD; RECEIVED AND FILED
- Pr-Pa *16) Report regarding Airport Director's approval for Republic Parking Systems to increase some parking rates at Meadows Field Airport - RECEIVED AND FILED
- Pr-Pa *17) Report regarding status on the Republic Parking Systems' parking facility expansion at Meadows Field Airport - RECEIVED AND FILED

AUDITOR-CONTROLLER-COUNTY CLERK

- Pr-Pa *18) Request from Fairfax School District to provide election
All Ayes services for their Special Bond Election and to
consolidate with any other Election to be held May 23,
2000 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-
RELATED SERVICES REQUESTED

COUNTY COUNSEL

- Pr-Pa *19) Proposed Agreement for Legal Services with Hargrove &
All Ayes Costanzo, for formation of proposed assessment district
and issuance of bonds for the Southwest Shafter Community
Water System, in an amount not to exceed \$12,500 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 164-2000

- Pr-Pa *20) Proposed Ordinance adding subparagraph (101) to Section
All Ayes 10.16.041 of Chapter 10.16 concerning no stopping zone on
Fairview Road - WAIVED READING; INTRODUCED ORDINANCE

- Pz-Mc 21) Proposed Ordinance regulating Secondhand Dealers (from
All Ayes January 25, 2000) - OSCAR DAVIS, CLARA SALVACER, KEITH
STEVENS, AND NORMAN FASIC HEARD; REFERRED TO COUNTY
COUNSEL TO PREPARE ORDINANCE AMENDMENT

EMPLOYERS' TRAINING RESOURCE

- Pr-Pa *22) Proposed retroactive approval of Agreement with the State
All Ayes Employment Development Department for Employers' Training
Resource to participate in the 2000 California
Cooperative Occupational Information System program, from
January 1, 2000 through January 31, 2001, in an amount
not to exceed \$61,955 (prior notification January 18,
2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
165-2000 AND OTHER DOCUMENTS AS NECESSARY

- Pz-Pr MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT
All Ayes NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER
AGENDA WAS POSTED BECAUSE IMMEDIATE ACTION IS NECESSARY
TO PREVENT THE LOSS OF APPROXIMATELY \$850,000 FOR
EMPLOYMENT AND TRAINING SERVICES UNDER THE WORKFORCE
INVESTMENT ACT. IT WAS RECENTLY LEARNED THAT THE STATE
WORKFORCE INVESTMENT BOARD AND/OR THE GOVERNOR MAY IMPOSE
THE HOLD HARMLESS PROVISION IN THE VERY NEAR FUTURE.

- Pz-Pr 22A) Request for the Board to take a position to oppose the
All Ayes implementation of the hold harmless provision - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AND SUBMIT CORRESPONDENCE TO
THE GOVERNOR AND THE CALIFORNIA WORKFORCE INVESTMENT
BOARD STATING THE BOARD'S POSITION; AUTHORIZED SUPERVISOR
PARRA TO MAKE A PRESENTATION BEFORE THE STATE WORKFORCE
INVESTMENT BOARD ON MARCH 15, 2000

FIRE DEPARTMENT

- Pr-Pa *23) Proposed acceptance of vehicle purchased by California
All Ayes Firefighter Joint Apprenticeship Committee and addition
to the Fire Department Fleet - APPROVED

KERN MEDICAL CENTER

- Mc-Pr
All Ayes
- 24) Proposed addition of one (1) full-time Hospital Compliance Officer, two (2) full-time Pharmacists I/II, one (1) full-time Hospital Staff Nurse 1/ 2/C1/C2, two (2) part-time Nursing Attendants, one (1) full-time Patient Account Assistant I/II, and deletion of two (2) part-time Mental Health Interns, and one (1) full-time Receptionist, effective March 14, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; REFERRED TO KERN MEDICAL CENTER TO REPORT BACK TO THE BOARD REGARDING PATIENT GROWTH AND FUNDING PROJECTIONS
- Pr-Pa
All Ayes
- *25) Proposed acceptance of donation of travel expenses from Ortho-McNeil Pharmaceuticals for two physicians to attend the "2001: A Women's Health Odyssey" in San Diego, California, from April 6 to April 9, 2000 - APPROVED; ADOPTED RESOLUTION 2000-070 ACCEPTING DONATION OF TRAVEL EXPENSES
- Pr-Pa
All Ayes
- *26) Proposed Agreement with Genetics Center for professional genetic counseling services, from March 14, 2000 to March 13, 2002, in an amount not to exceed \$31,200 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 166-2000
- Pr-Pa
All Ayes
- *27) Proposed retroactive approval of Agreement with Sierra Pacific Anesthesia Medical Associates, Inc., for anesthesia physician services, from November 5, 1999 to November 4, 2004, in an amount not to exceed \$13,684,644 (prior notification November 2, 1999) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 167-2000
- WITH-
DRAWN
- 28) Notification of proposed retroactive Agreement with Christopher Meyers, Ph.D., for hospital ethic consultant services -
- Pr-Pa
All Ayes
- *29) Proposed authorization for sole source purchase of 8606 Digital/Video Imaging System from Dexvu Imaging & Documentation, in an amount not to exceed \$17,000 - APPROVED; AUTHORIZED PURCHASING TO ISSUE PURCHASE ORDER
- Pr-Pa
All Ayes
- *30) Relief of Accountability of Patients Accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 3001 ACCOUNTS TOTALING \$960,858.54 AND AUTHORIZED ASSIGNING 2949 ACCOUNTS TOTALING \$946,247.32 TO COLLECTION AGENCIES
- Pr-Pa
All Ayes
- *31) Request for consent to permit ARAMARK Healthcare Support Services to subcontract for laundry services at Kern Medical Center pursuant to the Managed Services Agreement, for a period of approximately eight (8) days - APPROVED
- Pr-Pa
All Ayes
- *32) Proposed retroactive approval of Agreement with Valentine Reed, MS, MAC, CADC, for substance abuse professional services for KMC's Impaired Physician's Program, from January 19, 2000 to July 18, 2000, in an amount not to exceed \$5,000 (prior notification February 22, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 168-2000

Pr-Pa *33) Proposed sole source Agreement with CEJKA & Company for
All Ayes professional physician recruitment services, from March
14, 2000 to March 13, 2001, in an amount not to exceed
\$87,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
169-2000

Pr-Pa *34) Proposed Grant Agreement No. 00-20462 with the California
All Ayes Office of Statewide Health Planning and Development for
the expansion of the Family Practice Residency Program in
the amount of \$103,230 - APPROVED; ADOPTED RESOLUTION
2000-071 ACCEPTING GRANT; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 170-2000

Pr-Pa *35) Proposed approval of release and settlement with AT&T for
All Ayes refund in the amount of \$33,248.32 for billing errors -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

LIBRARY

Pr-Pa *36) Request to accept grant from California State Library for
All Ayes the InFoPeople Project Gates Training Lab and authorize
sole source acquisition - ACCEPTED GRANT; AUTHORIZED
DIRECTOR OF LIBRARIES TO EXECUTE GRANT AGREEMENT AND ALL
OTHER NECESSARY DOCUMENTS; APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$23,500 TO
APPROPRIATIONS FOR CONTINGENCIES (BUDGET UNIT #1970);
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$23,500 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT #6210;
AUTHORIZED PURCHASING AGENT TO ISSUE SOLE SOURCE PURCHASE
ORDER FOR ACQUISITION OF COMPUTER EQUIPMENT AND SOFTWARE
AS SPECIFIED IN GRANT APPLICATION

MENTAL HEALTH SERVICES

Pr-Pa *37) Proposed Amendment No. 1 to Agreement No. 485-99 with
All Ayes Aegis Medical Systems Inc., for the provision of
outpatient methadone maintenance services for County
clients residing in the Bakersfield area, for Fiscal Year
1999-2000, in an amount not to exceed \$1,015,000 (an
increase of \$695,000) (State; Medi-Cal;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 171-2000

Pr-Pa *38) Proposed Amendment No. 1 to Agreement No. SSC15 (99/00)
All Ayes with the State Department of Alcohol and Drug Programs,
for the provision of Substance Abuse Treatment and
Prevention services for Kern County residents, for Fiscal
Year 1999-2000, in an amount not to exceed \$6,648,204 (an
increase in funding to the County of \$1,394,666) (State,
Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 172-2000

Pr-Pa *39) Proposed Amendment No. 1 to Agreement No. 008-2000 with
All Ayes Luzminda Lachica, M.D., to correct compensation language
for the provision of professional mental health services
to high risk clients residing in Kern County, for Fiscal
Year 1999-2000 (from January 11, 2000 through June 30,
2000), no fiscal impact (State, Mandated/Budgeted)-
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 173-2000

- Pr-Pa *40) Proposed retroactive Agreement with Aegis Medical Group, Inc., for the provision of outpatient methadone maintenance services for County residents residing in the Bakersfield area, for Fiscal Year 1999-2000 (from January 1, 2000 through June 30, 2000), in an amount not to exceed \$105,000 (State; Mandated/Budgeted) (prior notification February 22, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 174-2000
All Ayes
- Pr-Pa *41) Proposed approval of the Consumer Problem Resolution Process, for the provision of clear processes for consumer access to services and beneficiary protections, for Fiscal Year 1999-2000, in an amount not to exceed \$5,000 (Mandated; budgeted; Realignment) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY RELATED CLAIMS WHEN APPROVED BY THE MENTAL HEALTH DIRECTOR OR DESIGNEE
All Ayes
- Pr-Pa *42) Appropriation of unanticipated revenue from the State Department of Alcohol and Drug Programs for professional and special services - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$451,107 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$451,107 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT NO. 4123-SUBSTANCE ABUSE
All Ayes
PARKS AND RECREATION DEPARTMENT
- Pr-Pa *43) Request to accept an in-kind donation of trees for use at Panorama Park from The Tree Foundation of Kern, valued at \$5,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION
All Ayes
- Pr-Pa *44) Proposed Agreement with State Department of Boating and Waterways for grant funds in the amount of \$120,000 for construction of a patrol boat dock and covering - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 175-2000; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$120,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$120,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT #7100
All Ayes
- Pr-Pa *45) Proposed Performance Contract with Siemens Building Technologies, Inc., for energy-related capital improvements at Buena Vista Aquatic Recreation Area (BVARA), and Proposed Lease/Purchase Agreement with Baystone Financial Group (Kansas State Bank of Manhattan) for the financing of the improvements - APPROVED; ADOPTED RESOLUTION 2000-072; AUTHORIZED PARKS DIRECTOR TO SIGN AGREEMENTS AND OTHER RELATED DOCUMENTS
All Ayes
- Pr-Pa *46) Proposed authorization for sole source purchase of a patrol/narcotics canine and training from Johannes Grewe, in an amount not to exceed \$10,500 - AUTHORIZED PURCHASING TO ISSUE SOLE SOURCE PURCHASE ORDER FOR PURCHASE
All Ayes
PROBATION DEPARTMENT
- Pr-Pa *47) Request for Relief of Accountability of 132 delinquent Kern County Juvenile Traffic Court accounts totaling \$48,880 - APPROVED
All Ayes

PUBLIC HEALTH SERVICES

- Pr-Pa *48) Proposed retroactive Agreement with The Regents of the
All Ayes University of California, San Francisco, for a Social
Model Case Management Program, from April 1, 1999 through
March 31, 2000, in an amount not to exceed \$10,528 (prior
notification May 11, 1999) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 176-2000
- Pr-Pa *49) Proposed Amendment No. 1 to Agreement with The Regents of
All Ayes the University of California, San Francisco, for a Social
Model Case Management Program, from April 1, 1999 through
March 31, 2001, in an amount not to exceed \$10,528 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 177-2000
- Pr-Pa *50) Proposed Amendment No. 1 to Agreement No. 840-99 with
All Ayes Ebony Counseling Center for HIV/AIDS Education and
Prevention Program, from July 1, 1999 through June 30,
2000, in an amount not to exceed \$6,430 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 178-2000
- Pa-Pr 51) Proposed Agreement with Bakersfield AIDS Foundation for
All Ayes Ryan White Care Act Title II Funds for a Social Model
Case Management Program, from April 1, 2000 through March
31, 2001, in an amount not to exceed \$20,000 - CHERYL
TRAVIS, EXECUTIVE DIRECTOR, BAKERSFIELD AIDS FOUNDATION,
HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
179-2000; RECEIVED AND FILED; REFERRED TO PUBLIC HEALTH
TO REPORT BACK TO THE BOARD ON MARCH 21, 2000, REGARDING
CONCERNS EXPRESSED BY THE BAKERSFIELD AIDS FOUNDATION
- Pr-Pa *52) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes a Social Model Case Management Program for HIV/AIDS
through Ryan White, from April 1, 2000 through March 31,
2001, in an amount not to exceed \$74,525 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 180-2000
- Pr-Pa *53) Proposed Agreement with Clinica Sierra Vista, Inc., 34th
All Ayes Street Clinic for a Social Model Case Management Program
for HIV/AIDS through Ryan White, from April 1, 2000
through March 31, 2001, in an amount not to exceed
\$47,909 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
181-2000
- Pr-Pa *54) Request for approval of out-of-state travel for Director
All Ayes of Public Health Services to attend the 17th Annual
National Preventive Medicine Conference and related
meetings, from March 22-28, 2000 in Atlanta, Georgia, in
an amount not to exceed \$2,000 - APPROVED; AUTHORIZED
AUDITOR TO PAY ASSOCIATED COSTS
- Pa-Pz 55) Proposed retroactive Agreement with Pacific Union College
All Ayes for Clinical Nursing Experience, from March 1, 2000
through February 28, 2005 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 182-2000
- Pa-Pr 56) Proposed retroactive approval of payment to the Public
All Ayes Health Training Academy at California State University,
Fresno, for Basic Public Health Concepts Course on
November 22, 1999, in an amount not to exceed \$1,400 -
APPROVED; AUTHORIZED AUDITOR TO PAY

Pa-Pz
All Ayes 57) Proposed retroactive approval of Memorandum of Understanding with the State Department of Health Services for the development of educational and media material for the HIV Partner Counseling and Referral Services Program, from February 1, 2000 through June 30, 2000, in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 183-2000

SHERIFF

Pr-Pa
All Ayes *58) Request to transfer \$20,000 from Sheriff's D.A.R.E. trust account #22142 to fund activities and purchase supplies for the program; No fiscal impact on the General Fund - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$20,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$20,000

Pr-Pa
All Ayes *59) Request to authorize payment of retroactive salary beyond one year - AUTHORIZED BACK PAY TO THE TWELVE (12) AFFECTED DETENTION OFFICERS FOR PROMOTIONS THEY SHOULD HAVE RECEIVED FROM AUGUST 15, 1998 THROUGH SEPTEMBER 25, 1998; AUTHORIZED BACK PAY TO THE TWELVE (12) AFFECTED DETENTION OFFICERS FOR ANNUAL INCREMENTS THEY SHOULD HAVE RECEIVED FROM AUGUST 14, 1999 THROUGH SEPTEMBER 25, 1999; DIRECTED THE AUDITOR-CONTROLLER TO PAY THE RETROACTIVE PAYMENT MENTIONED ABOVE TO THE AFFECTED DETENTION OFFICERS FOR THE TIME PERIODS MENTIONED ABOVE; DIRECTED THE PERSONNEL DEPARTMENT TO CORRECT THE PROMOTION DATES OF THE AFFECTED DETENTION OFFICERS FROM SEPTEMBER 26, 1998 TO AUGUST 15, 1998; DIRECTED THE PERSONNEL DEPARTMENT TO CORRECT SALARY INCREMENT DATES OF THE AFFECTED DETENTION OFFICERS FROM SEPTEMBER 25, 1999 TO AUGUST 14, 1999

Pr-Pa
All Ayes *60) Expenditure by the Sheriff of Inmate Welfare funds for purchase of 15 replacement vehicles used for inmate transportation and for furniture for inmate housing units, pursuant to Penal Code Section 4025; No fiscal impact on the General Fund - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$575,370 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$575,370

Pr-Pa
All Ayes *61) Proposed Agreement with Public Communications Services, Inc., for installation and maintenance of Inmate Calling System, from March 14, 2000 through March 14, 2002, renewable automatically on a yearly basis thereafter, with payment to the Inmate Welfare fund of no less than \$1,500,000 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 184-2000

Pr-Pa
All Ayes *62) Proposed Agreement with Christian Chaplain Services, Inc., to provide chaplain services to inmates, from March 26, 2000 through March 25, 2001, in an amount not to exceed \$93,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 185-2000

- Pr-Pa *63) Application to hold a parade, Kern River Valley Little League, April 8, 2000 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- All Ayes

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pa 64) Request for Closed Session regarding Meet and Confer, KLEA, KCFFU, and CCAPE -
- All Ayes

COUNTY COUNSEL

- Pz-Pa 65) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9 (b)(1)(3)(A)) -
- All Ayes

- Pz-Pa 66) Request for Closed Session: Report involving trade secret; discussion will concern proposed new service or program (Government Code 54954.5 (h), Health and Safety Code Section 1462 (c), and Civil Code Section 3426.1 (d)) -
- All Ayes

Pz-Pr 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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, March 14, 2000

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

PUBLIC REQUESTS

Pz-Pa
All Ayes

- 1) Request from Tejon Ranch Public Facilities Financing Authority for proposed finding of significant public benefit with respect to and approval of the issuance of bonds by the Authority - OPENED HEARING; PAUL TIMMEG, REPRESENTING QUINTEN TIMMEG, HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-073

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! - EVA VASQUEZ CAMACHO, MANAGER OF THE CENSUS OPERATION IN KERN COUNTY, HEARD REGARDING U.S. CENSUS EFFORTS

JOHN WASHINGTON "THE SHADOW" ADDRESSED THE BOARD REGARDING HIS RECENT SUCCESS IN THE U.S. KICKBOX CHAMPIONSHIP AND DISCUSSED EFFORTS TO WORK WITH YOUTH LOCALLY

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]) - SUPERVISOR PEREZ REPORTED ON HIS LOBBYING EFFORTS IN WASHINGTON, D.C., AND THE UPCOMING CSAC LEGISLATIVE CONFERENCE IN SACRAMENTO

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 and Circulation Element; Metropolitan Bakersfield 2010 General Plan and Circulation Element; Western Rosedale Specific Plan Circulation Element; Alteration of Agricultural Preserve 19; Other Items as Cited Which Include Amendments of Certain Zoning Maps and Applications and Proceedings

Pz-Pa
All Ayes

- *4) **Request from Central Valley Outdoor Advertising to change the permitted use from Agriculture and Light Agriculture to Light Industrial on approximately 2-1/2 acres and a precise development plan and zone variance for the installation of two 45-foot-tall off-site advertising signs in the railroad right-of-way adjacent to State Route 99, south of Delano (SD 1)**

Specific Request:

- (a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.1/2.5 (Intensive Agriculture - Flood Hazard) to Map Code(s) 7.1/2.5 (Light Industrial - Flood Hazard) or a more restrictive map code designation (GPA #3, Map #9-36)
- (b) A change in zone classification from A (Exclusive Agriculture) and A-1 (Limited Agriculture) to M-1 PD (Light Industrial - Precise Development Combining) or a more restrictive district (ZCC #8, Map #9-36)
- (c) A Precise Development Plan for two off-site advertising signs (PD Plan #1, Map #9-36)
- (d) A Zone Variance to allow the installation of two 45-foot-tall off-site advertising signs, where a maximum of 35 feet is allowed (Section 19.36.110.A.9), in an M-1 PD (Light Industrial - Precise Development Combining) District (ZV #6, Map #9-36)
- (General Rule, Section 15061(b)(3); Published Delano Record) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-074 THROUGH 2000-077 AND ENACTED ORDINANCE G-6662 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE AS REQUESTED; APPROVED PRECISE DEVELOPMENT PLAN AND ZONE VARIANCE SUBJECT TO CONDITIONS

Pz-Pr
All Ayes

- 5) **Request from Tejon Ranch by McIntosh & Associates to change the permitted uses from Agriculture, General Commercial, and Light Industrial to Industrial on approximately 325 acres located at the west side of Interstate 5 at Laval Road south of Bakersfield (SD 4)**
- Specific Request:
- (a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.3 (Extensive Agriculture) and 7.1 (Light Industrial) to Map Code(s) 7.2 (Service Industrial) or a more restrictive map code designation (GPA #3, Map #202)
 - (b) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.3 (Extensive Agriculture), 7.1 (Light Industrial), and 8.4 (Mineral and Petroleum) to Map Code(s) 7.2 (Service Industrial) or a more restrictive map code designation (GPA #5, Map #219)
 - (c) A change in zone classification from M-1 PD (Light Industrial - Precise Development Combining), A (Exclusive Agriculture), and C-2 PD (General Commercial - Precise Development Combining) to M-2 PD (Medium Industrial - Precise Development Combining) or a more restrictive district (ZCC #13, Map #202)
 - (d) A change in zone classification from M-1 PD (Light Industrial - Precise Development Combining) and A (Exclusive Agriculture) to M-2 PD (Medium Industrial - Precise Development Combining) or a more restrictive district (ZCC #10, Map #219)
 - (e) Exclusion of approximately 156 acres from the boundaries of an Agricultural Preserve (Ag Pres #19 - Excl)
- (Environmental Impact Report; Published Bakersfield Californian) - ADOPTED RESOLUTION 2000-074 CONTINUING TO TUESDAY, MARCH 28, 2000, AT 2:00 P.M.

Pz-Pa
All Ayes

- *6) **Request from Kern County Planning Department to amend the Circulation Element of the Metropolitan Bakersfield 2010 General Plan and the Western Rosedale Specific Plan to delete Old Farm Road as a secondary highway alignment for a distance of approximately one mile, beginning at Rosedale Highway, northerly and westerly to Allen Road, in the Rosedale area (SD 3)**
- Specific Request:
- Amend the Circulation Element of the Metropolitan Bakersfield 2010 General Plan and the Western Rosedale Specific Plan to change the status of the Old Farm Road alignment from collector to local street (GPA #7, Map #101-24)
- (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-074 AMENDING THE CIRCULATION ELEMENT OF THE METROPOLITAN BAKERSFIELD 2010 PLAN AND THE WESTERN ROSEDALE SPECIFIC PLAN TO CHANGE THE STATUS OF OLD FARM ROAD/MEACHAM ROAD FROM COLLECTOR TO LOCAL STREET

Pa-Pz
All Ayes

- 7) **Request from Stuarts' Petroleum Corporation by Alta Engineering/Hughes Surveying to change the permitted uses from Neighborhood Commercial to General Commercial on approximately 1/2 acre located at 301 Airport Drive in Oildale (SD 3)**

Specific Request:

(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) LMR (Low Medium Density Residential - Less Than or Equal to 10 Dwelling Units/Net Acre) to Map Code(s) GC (General Commercial) or a more restrictive map code designation (GPA #2, Map #102-14)

(b) A change in zone classification from C-1 (Neighborhood Commercial) to C-2 (General Commercial) or a more restrictive district (ZCC #27, Map #102-14) (Categorically Exempt, Section 15301; Published Bakersfield Californian) - OPENED HEARING; GEORGE DICKEY, ALTA ENGINEERING, AND DON DOZAH, STUARTS' PETROLEUM, HEARD IN SUPPORT OF THE PROPOSED CHANGE; CLOSED HEARING; REFERRED BACK TO STAFF TO BRING THIS ITEM BACK WITH A PROPOSED PRECISE DEVELOPMENT PLAN AT THE NEXT GENERAL PLAN AMENDMENT WINDOW IN APPROXIMATELY 90 DAYS

Pz-Pa
All Ayes

- *8) **Request from Bill and Nancy Smith and Charles Beard by Wilson and Associates to remove future major highway alignments along the north-south section line of Section 8 and portions of Section 5 and 17, T31S, R25E, between State Highway 119 and Golf Course Road and the east-west section lines of Sections 17 and 18, T31S, R25E, between the midsection lines of Sections 17 and 18, northeast of Dustin Acres (SD 4)**

Specific Request:

Amend the Circulation Element of the Kern County General Plan to remove future major highway alignments along the north-south section line of Section 8 and portions of Sections 5 and 17, T31S, R25E, between State Highway 119 and Golf Course Road (County Road 2747) and the east-west section lines of Sections 17 and 18, T31S, R25E, between the midsection lines of Sections 17 and 18 (GPA #5, Map #140)

(General Rule, Section 15061(b)(3); Published Daily Midway Driller) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-074 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #2

Pz-Pa
All Ayes

- *9) Proposed Williamson Act Land Use Contract for 2001-2002 Calendar Year, Contract 00-2, Paul Benz, Stallion Springs area, Agricultural Preserve 18, 762.76 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Streets and Highways

S.D. #4

- Pz-Pa *10) Request from Grand Terrace Estates, LLC, by Cornerstone
All Ayes Engineering, for a Summary Vacation of access easements,
south side of Frazier Mountain Park Road, approximately
two miles west of Interstate 5, Frazier Park area -
ADOPTED RESOLUTION 2000-078 APPROVING VACATION RESERVING
AND EXCEPTING APPROPRIATE UTILITY EASEMENTS, WITH
RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM
THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT
PUBLIC ACCESS RIGHTS HAVE BEEN APPROVED AND RECORDED
ALONG THE ACTUAL ROADWAY

Miscellaneous

All S.D.'s

- Pz-Pa 11) Report on referral regarding proposal to designate Giant
All Ayes Sequoias in the Sequoia National Forest as a National
Monument; request for letter to the Secretary of
Agriculture which opposes utilizing the Antiquities Act
to designate a National Monument for the Giant Sequoias;
and request for authorization to communicate this concern
to Kern County's Congressional delegation - ARA
MARDEROSIAN, REPRESENTING THE SEQUOIA FOREST ALLIANCE,
SIERRA CLUB AND AUDUBON SOCIETY; ROY WEYGAND, PRESIDENT,
KERN COUNTY TAX PAYERS ASSOCIATION; LARRY DUYSSEN, SIERRA
FOREST PRODUCTS; TAMARA TOLL, HEARD; RECEIVED AND FILED;
APPROVED; ADOPTED RESOLUTION 2000-079; AUTHORIZED
CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- Pa-Pr 12) Response to referral requesting report on Code Compliance
All Ayes Program and proposed approval of \$100,000 for Abatement
of Code Violations - BRANDI DE LA GARZA, EAST BAKERSFIELD
COMMUNITY COALITION; DAVID BARKER, KERN COUNTY SHERIFF'S
DEPARTMENT; JACK DERMODY; AND WALTER WILLIAMS, GREATER
BAKERSFIELD LEGAL ASSISTANCE, HEARD; DIRECTED RESOURCE
MANAGEMENT AGENCY TO CONDUCT THE REMAINING WORKSHOPS;
REFERRED PROGRAM MODIFICATIONS TO RMA FOR REVIEW AND
RESPONSE; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS
FOR CONTINGENCIES TO CODE COMPLIANCE DIVISION BUDGET UNIT
#2620 IN THE AMOUNT OF \$100,000; REFERRED FUTURE PROGRAM
FUNDING TO FISCAL YEAR 2000-2001 BUDGET FILE; REFERRED TO
RMA TO REPORT BACK REGARDING THE ESTABLISHMENT OF A TASK
FORCE

NOTE: SUPERVISOR PEREZ LEFT THE MEETING AT 4:25 P.M.,
FOLLOWING THE VOTE ON ITEM #12

RESOURCE MANAGEMENT AGENCY
Community Development Program

Hearing

All S.D.'s

Pz-Pa
All Ayes

- *13) Public Hearing to consider proposed amendments to the County of Kern's Fiscal Year 1996-1997, 1998-1999 and 1999-2000 Annual Action Plans for Community Development Programs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENTS TO COUNTY OF KERN'S FISCAL YEAR 1996-1997, 1998-1999 AND 1999-2000 ANNUAL ACTION PLANS FOR CDPD AND MORE SPECIFICALLY APPROVE:
- A. REVISION OF CD ACTIVITY #30.99.1 - LOST HILLS UNION SCHOOL DISTRICT PROJECT "REC" TO AMEND SCOPE OF MULTI-PHASE PROJECT TO ADD MULTI-PURPOSE SOCCER / FOOTBALL / TRACK FACILITY AND PUBLIC RESTROOMS AND CHANGE PHASE I FROM DESIGN AND CONSTRUCTION OF BASKETBALL COURTS AND THE BALL WALLS WITH CONCRETE PLAYING SURFACES TO DESIGN AND CONSTRUCTION OF A MULTI-PURPOSE SOCCER/FOOTBALL/TRACK FACILITY;
- B. CANCELLATION OF HOME PROJECT #44.96.1 - FIRST TIME HOMEBUYERS PROGRAMS AND TRANSFER REMAINING BALANCE OF \$75,000 TO PROJECTS #46.96.1B - FREISE INN PROJECT IN THE AMOUNT OF \$60,000 AND TO PROJECT #34.99.9 - HOUSING AUTHORITY OF THE COUNTY OF KERN TRANSITIONS FOSTER CARE PROJECT IN THE AMOUNT OF \$15,000;
- C. REVISION OF HOME PROJECT #33.98.2 - HOME HOUSING REHABILITATION PROGRAM TO CHANGE SCOPE OF PROJECT TO ALLOW FOR REHABILITATION OF SINGLE FAMILY AND MULTI-FAMILY RENTAL UNITS AND TO REDUCE AMOUNT OF HOME FUNDS AVAILABLE FROM \$770,091 TO \$478,547 BY TRANSFERRING FUNDS TO PROJECT #34.99.9 - HOUSING AUTHORITY OF THE COUNTY OF KERN TRANSITIONS FOSTER CARE PROJECT IN THE AMOUNT OF \$96,926, PROJECT #34.98.1 - SHAFTER FARM WORKER HOUSING PROJECT IN THE AMOUNT OF \$164,618 AND PROJECT #34.99.10 - NATIONAL HEALTH SERVICES WASCO SENIOR HOUSING PROJECT IN THE AMOUNT OF \$30,000 FOR A TOTAL OF \$291,544;
- D. CREATION OF HOME PROJECT #34.99.9 - HOUSING AUTHORITY OF THE COUNTY OF KERN TRANSITIONS FOSTER CARE PROJECT AND TRANSFER OF HOME PROGRAM FUNDS TO THIS PROJECT FROM PROJECT #44.96.1 - FIRST TIME HOMEBUYERS PROGRAM IN THE AMOUNT OF \$15,000 FROM PROJECT #33.98.2 - HOUSING REHABILITATION PROGRAM IN THE AMOUNT OF \$96,926, \$54,074 FROM 1999 HOME PROGRAM INCOME; AND \$100,000 FROM 1999 HOME ADMINISTRATION BUDGET FOR TOTAL OF \$266,000 TO THIS NEW PROJECT; CREATION OF CD ACTIVITY #34.99.10 - NATIONAL HEALTH SERVICE (NHS) WASCO SENIOR HOUSING PROJECT AND TRANSFER OF \$30,000 OF HOME PROGRAM FUNDS FORMERLY BUDGETED FOR PROJECT #33.98.2 - HOME HOUSING REHABILITATION PROGRAM; AUTHORIZED NECESSARY HUD BUDGET ADJUSTMENTS AND TRANSFERS; AUTHORIZED DIRECTOR TO SUBMIT ALL DOCUMENTATION RELATED TO AMENDMENT TO HUD

S.D. #1

Pz-Pa *14) Proposed Amendment No. 3 to Agreement No. 637-98 with the
All Ayes Housing Authority of the County of Kern to add \$164,618
in HOME Program funds for additional work on the Shafter
Farm Worker Housing Project - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 186-2000; AUTHORIZED DIRECTOR
TO ADMINISTER PROJECT AGREEMENT AND EXECUTE REQUIRED
DOCUMENTS TO IMPLEMENT AMENDMENT, INCLUDING ESCROW
INSTRUCTION, AND OTHERS, ALL IN A FORM APPROVED BY COUNTY
COUNSEL

Pz-Pa *15) Proposed Agreement with the City of Wasco to provide CDBG
All Ayes funding in the amount of \$57,475 for Alley Reconstruction
Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 187-2000; AUTHORIZED DIRECTOR TO TRANSMIT
EXECUTED AGREEMENT

All S.D.'s

Pz-Pa *16) Appropriation of unanticipated revenue to the HOME
All Ayes Investment Trust Fund in the amount of \$50,000 - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$50,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
THE HOME INVESTMENT TRUST FUND 29086

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #2

Pz-Pa *17) Abatement of a Public Nuisance involving the demolition
All Ayes of abandoned and dangerous structures located at 1385
Highway 58, Mojave (APN 236-360-42), estimated demolition
cost of \$22,500 - OPENED HEARING; NO ONE HEARD; CLOSED
HEARING; ADOPTED RESOLUTION 2000-080 DECLARING THE
ABANDONED STRUCTURES AND REAL PROPERTIES A PUBLIC
NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST
AND MAIL A NOTICE OF DETERMINATION PURSUANT TO ORDINANCE
CODE SECTION 8.44.100 (B); IF THE NUISANCE IS NOT ABATED
WITHIN 30 DAYS AFTER POSTING AND MAILING THE NOTICE OF
DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES
TO AWARD THE BID TO THE LOWEST BIDDER FOR THE DEMOLITION,
REMOVAL AND CLEANUP OF THE PROPERTY, UPON THE
AVAILABILITY OF FUNDS IN THE BUDGET

RAY D'ANGELO, MANAGER OF LLC IN MOJAVE, AND MR. UREGEN,
RDD & ASSOCIATES, APPROACHED THE BOARD DURING DISCUSSION
ON ITEM #20 REGARDING ITEM #17, WHICH HAD BEEN APPROVED
ON THE CONSENT AGENDA

Mc-Pa REFERRED TO ENGINEERING AND SURVEY SERVICES TO MEET WITH
4 Ayes PROPERTY OWNERS AND SUPERVISOR PEREZ, AND DIRECTED STAFF
1 Ab/Pz NOT TO MAIL OR POST THE NOTICE OF DETERMINATION ON THIS
ITEM UNTIL A DECISION IS MADE REGARDING WHETHER TO
REQUEST THE BOARD TO TAKE FURTHER ACTION ON THIS MATTER

S.D. #5

- Pr-Pa
4 Ayes
1 Ab/Pz
- 18) Abatement of Public Nuisance involving the demolition of an abandoned and dangerous structure at 1610 West Drive, Bakersfield (APN 138-040-15), estimated demolition cost of \$37,750 - OPENED HEARING; MARK BONUS, C. B. RICHARD ELLIS, ON BEHALF OF HIS CLIENT, LIBERTY SAVINGS BANK, HEARD; DAVID BARKER, KERN COUNTY SHERIFF'S DEPARTMENT, PREVIOUSLY TESTIFIED ON THIS PROJECT UNDER ITEM #12; CLOSED HEARING; ADOPTED RESOLUTION 2000-081 DECLARING THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL A NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE SECTION 8.44.100 (B); IF THE NUISANCE IS NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO AWARD THE BID TO THE LOWEST BIDDER FOR THE DEMOLITION, REMOVAL, AND CLEANUP OF THE PROPERTY, UPON THE AVAILABILITY OF FUNDS IN THE BUDGET

S.D.'s #1 & #5

- Mc-Pr
4 Ayes
1 Ab/Pz
- 19) Abatement of Public Nuisances involving the demolition of abandoned and dangerous structures located at 306 Pioneer Place, Bodfish (APN 264-186-05) estimated demolition cost of \$1,540 (S.D. #1); and 506 Cottonwood Road (APN 168-092-11) and 508 Cottonwood Road, Bakersfield (APN 168-092-25), estimated demolition cost of \$7,250 (S.D. #5) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-082 DECLARING THE ABANDONED STRUCTURES AND REAL PROPERTIES PUBLIC NUISANCES; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL A NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE SECTION 8.44.100 (B); IF THE NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO AWARD THE BIDS TO THE LOWEST BIDDERS FOR THE DEMOLITION, REMOVAL, AND CLEANUP OF EACH PROPERTY

S.D. #5

- Pr-Pa
4 Ayes
1 Ab/Pz
- 20) Proposed establishment of County Service Area No. 92 and Zones of Benefit No. 1 and No. 2, South Union Avenue between Ming Avenue and Belle Terrace - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TALLIED THE BALLOTS; CONFIRMED THE WRITTEN ENGINEER'S REPORT; CONFIRMED THAT A MAJORITY OF BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6663 ESTABLISHING THE ASSESSMENT AND ADOPTED RESOLUTION 2000-083 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$67, PER 100-FOOT WIDE PARCEL, FOR STREET LIGHTS; \$198, PER 100-FOOT WIDE PARCEL, FOR LANDSCAPE MAINTENANCE; AND \$25, PER 100-FOOT WIDE PARCEL, FOR DRAINAGE FACILITIES

(Continued on Page 19)

(Continued from Page 18)

MAINTENANCE; DETERMINING TO ACCEPT AND ADOPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES HEREIN AND ORDERING THE ESTABLISHMENT OF COUNTY SERVICE AREA NO. 92, ZONES OF BENEFIT NO. 1 AND NO. 2; APPROVED; AUTHORIZED CHAIRMAN TO SIGN INDEMNIFICATION AGREEMENT 188-2000 WITH LOCAL AGENCY FORMATION COMMISSION

NOTE: RAY D'ANGELO, MANAGER OF LLC IN MOJAVE, AND MR. UREGEN, RDD & ASSOCIATES, WERE HEARD REGARDING ITEM #17 (SEE BOARD ACTION UNDER ITEM #17)

All S.D.'s

- Pz-Pa *21) Proposed commission of Janet Bowtell, Linda Perry and Anabelle Garcia as Notaries Public - APPROVED; DESIGNATED THE DIRECTOR OF ENGINEERING & SURVEY SERVICES DEPARTMENT AS THE DULY AUTHORIZED REPRESENTATIVE OF THE COUNTY TO CERTIFY THAT THE NOTARY PUBLIC COMMISSION IS SOUGHT FOR THE PURPOSE OF CONDUCTING OFFICIAL COUNTY BUSINESS; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENT
- All Ayes

All S.D.'s

- Pa-Pr 22) Notification of proposed retroactive Amendment and Extension of Cooperative Agreement with the City of Bakersfield for the National Pollution Discharge Elimination System (NPDES) Program, at a cost not to exceed \$30,000 - RECEIVED AND FILED
- 4 Ayes
1 Ab/Pz

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- Pz-Pa *23) Proposed retroactive approval of Agreement with California Association of Environmental Health Administrators for annual software maintenance support services from September 17, 1999, to September 17, 2000, in an amount not to exceed \$30,000 (prior notification January 11, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 189-2000
- All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #4

- Pz-Pa *24) Contract No. 99045, Notice of Completion for construction on Mil Potrero Highway at Ward Drive - RECEIVED AND FILED
- All Ayes

S.D.'s #1 & #3

- Pz-Pa *25) Proposed creation of a handicap parking zone at 48 Tobias
All Ayes Street in Kernville and rescind handicap parking zone at
511 Washington Street in Oildale - APPROVED; REFERRED TO
COUNTY COUNSEL FOR PREPARATION OF NECESSARY ORDINANCES

WASTE MANAGEMENT

All S.D.'s

- Pz-Pa *26) Quarterly Report concerning Change Orders approved by the
All Ayes Director - RECEIVED AND FILED
- Pa-Pr 27) Proposed initial proposal for implementation of Hilton,
4 Ayes Farnkopf & Hobson's Operational Assessment and Department
1 Ab/Pz Plan for the Waste Management Department - CONTINUED TO
TUESDAY, MARCH 21, 2000, AT 2:00 P.M.
- Pz-Pa *28) Proposed Agreement with EBA Wastechologies to provide
All Ayes professional consulting and engineering services to Kern
County Sanitary Landfills for Fiscal Years 1999-2001, in
an amount not to exceed \$200,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 190-2000

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pa 29) Proposal to establish grants research unit within County
4 Ayes Administrative Office - APPROVED ADDITION OF ONE
1 Ab/Pz ADMINISTRATIVE ANALYST I/II/III POSITION AND ONE
ADMINISTRATIVE COORDINATOR POSITION TO COUNTY
ADMINISTRATIVE OFFICE BUDGET UNIT, EFFECTIVE MARCH 14,
2000; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE
- Pz-Pa *30) Request for approval to hire retired County employee
All Ayes Susan Gonzales for a term not to exceed 120 working days
or 960 hours per fiscal year, whichever is greater,
effective March 14, 2000 - APPROVED
- Pz-Pa *31) Proposed Amendment No. 04-2000 to County Administrative
All Ayes Procedures Manual regarding Department Head absences -
APPROVED
- Pz-Pa *32) Proposed Amendment No. 05-2000 to the County
All Ayes Administrative Procedures Manual regarding the title
change reference of the Equal Employment Opportunity
Division of the Personnel Department and request for
authorization for County Administrative Officer to
approve and disseminate future ministerial revisions to
the County Administrative Procedures Manual - APPROVED
- Pz-Pa *33) Proposed Amendment No. 06-2000 to County Administrative
All Ayes Procedures Manual regarding family sick leave - APPROVED

- Pz-Pa
All Ayes
- *34) Proposed Amendment No. 07-2000 to County Administrative Procedures Manual regarding update of Chapter 8, Budget Development Procedures - APPROVED
- Pz-Pa
All Ayes
- *35) Proposed Amendment to Administrative Bulletin No. 11 regarding retention and destruction of non-judicial records - APPROVED
- Pz-Pa
All Ayes
- *36) Proposed Ordinance repealing Chapter 3.12 - Compensation of Constables, Section 3.08.570 - Sheriff - Rural Assignments; Chapter 3.16 - Employee Grievance Procedure; Chapter 3.36 - Physical Examinations, Section 3.40.070 - Retirement Service Award, and Section 3.40.080 - Twenty-Five Year Service Award of the County Ordinance Code - WAIVED READING AND INTRODUCED ORDINANCE
- Pz-Pa
All Ayes
- *37) Proposed joint meeting of the Board of Supervisors and the Bakersfield City Council on Monday, March 20, 2000, 5:30 to 8:00 p.m. in the Board of Supervisors' Chambers - APPROVED
- Pz-Pa
All Ayes
- *38) Request for authorization to allocate grant funds to various organizations for Census 2000 promotion, marketing and outreach - APPROVED FUNDING PRIORITIES AND STANDARD CONTRACT FORM; AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS FOR DISTRIBUTION OF GRANT FUNDS
- Pz-Pa
All Ayes
- *39) Final report on Public Opinion Polling for Transportation Sales Tax - RECEIVED AND FILED

Legislative Matters

- Pz-Pa
All Ayes
- *40) Proposed revisions to Forest Service planning rules which affect local government coordination (36 CFR Parts 217 and 219) - ADOPTED POSITION IN OPPOSITION; ADOPTED RESOLUTION 2000-084; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
- Pz-Pa
All Ayes
- *41) HR 3698 and HR 3710: Medicaid disproportionate share funding - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pz-Pa
All Ayes
- *42) (2210.7001M) Change Order No. 4 for the Sheriff's Lerdo Facility, kitchen flooring replacement, providing for an increase of \$837 and for additional time - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pa *43) (2415.7014) Accept low bid in the amount of \$79,339 from
All Ayes Piper & DeVries, Inc., d.b.a. Omega Construction, for the
Glennville Fire Station remodel - ACCEPTED; AUTHORIZED
GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND
TO PREPARE CONTRACT DOCUMENTS

Pz-Pa *44) Proposed Estoppel Certificates and Subordination, Non-
All Ayes Disturbance and Attornment Agreements with The California
Stockmen's Bank for portions of 2525 North Chester Avenue
occupied by Human Services and the Mental Health
Department - MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 15301; DIRECTED CLERK OF THE BOARD TO
COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZE CHAIRMAN TO SIGN ESTOPPEL CERTIFICATES AND
AGREEMENTS 191-2000 AND 192-2000

S.D. #4

Pz-Pa *45) (1960.8195) Request to reject all bids for the Lake Evans
All Ayes boat launching facility at Buena Vista Aquatic Recreation
Area - REJECTED; AUTHORIZED GENERAL SERVICES TO RELEASE
ALL BID GUARANTEES

S.D. #5

Pz-Pa *46) (1650.7080) Accept low bid from Verdugo Roofing Company,
All Ayes in the amount of \$268,368, for the Justice Building
reroof - ACCEPTED; AUTHORIZED GENERAL SERVICES TO RELEASE
ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Pz-Pa *47) (1960.8198) Proposed Agreement with S. C. Anderson, in
All Ayes the amount of \$9,997,000, for the new Department of
Public Health Facility - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 193-2000

Pz-Pa *48) (8920.07992, 8920.05991, 8920.05992) Plans and
All Ayes specifications for playground improvements at Belle
Terrace Park, Virginia Avenue Park and Potomac Park -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL
SERVICES TO BID PURSUANT TO PUBLIC CONTRACT CODE SECTION
20125; BID OPENING IS TO BE THURSDAY, APRIL 20, 2000, AT
11:00 A.M.

Pz-Pa *49) (8996.8435) Change Order No. 5 for Kern Medical Center
All Ayes emergency fuel system improvements, providing for an
increase of \$1,920 and for additional time - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

Pz-Pa *50) Proposed membership in the San Joaquin Valley Clean
All Ayes Cities Coalition - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
LETTER OF INTENT

MATTERS FOR EXECUTIVE APPROVAL

- Pz-Pa *51) Budget Transfers - APPROVED #122 THROUGH #130
All Ayes
- Pz-Pa *52) Minutes for week of February 7, 2000 - APPROVED
All Ayes
- Pz-Pa *53) Miscellaneous Letters and Documents - FILED
All Ayes
- Pz-Pa *54) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED
- Pz-Pa *55) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED
- Mc-Pa ADJOURNED TO MONDAY, MARCH 20, 2000, AT 5:30 P.M.

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

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

53) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Information report on 1999-00 Property Tax Administration Costs - Revenue and Taxation Code 95.2
- B) Statement of Money in the County Treasury as of January 21, 2000

Board of Trade

- C) News release re Board of Trade's popularity at film exposition

Clerk of the Board

- D) Received, certified, and forwarded to Recorder for recordation as follows:
 - 1) Tract Map No. 5658-Unit Four (S.D. 3)
 - 2) Tract Map No. 5895-Phase Three (S.D. 2)
 - 3) Tract Map No. 5895-Phase Four (S.D. 2)
 - 4) Parcel Map No. 9703 (S.D. 1)

Community Development

- E) County Loan Agreement, Home Investment Partnership Program, First-Time Homebuyers Mortgage Assistance Program with Adela G. Aguilar, Fernando G. Vazquez and Julian DeArcos

General Services

- F) Acceptance of Right-of-Way easement from James D. and Laura Lee Kirkley

Grand Jury

- G) 1999-2000 Grand Jury Final Report for Aging and Adult Services (Copies to each Supervisor, CAO and Aging and Adult Services)
- H) 1999-2000 Grand Jury Final Report for Waste Management (Chapter one of three) (Copies to each Supervisor, CAO, Waste Management, RMA, Fire and Public Health)
- I) 1999-2000 Grand Jury Final Report for Waste Management (Chapter two of three) (Copies to each Supervisor, CAO and Waste Management)
- J) 1999-2000 Grand Jury Final Report for Waste Management (Chapter three of three) (Copies to each Supervisor, CAO and Waste Management)
- K) 1999-2000 Grand Jury Final Report for Weights and Measures (Copies to each Supervisor, CAO and Weights and Measures)

Kern Medical Center

- L) Twenty-nine (29) thank you letters to various people for their donations to pediatric patients (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- M) Proceeding No. 1275, Resolution No. 00-04, Minute Book 47 in the matter of City of Bakersfield: Annexation No. 405 (Hageman No. 3) (Copies to each Supervisor and CAO)
- N) Proceeding No. 1276, Resolution No. 00-05, Minute Book 47 in the matter of Olcese Water District: Detachment J (Copies to each Supervisor and CAO)

Planning

- O) Irrevocable Offer of Dedication of Real Property for Public Purposes, to wit, for public highway for Charles David Albright and Evelyn Albright

Probation

- P) Kern County Juvenile Justice Coordinating Council minutes from meeting for February 18, 2000

Sheriff

- Q) Thank you letter to Mr. and Mrs. Jim W. Webb for their donation to the D.A.R.E. Program

Miscellaneous

- R) Letter from Kern County Fire Department Retirees Association re overpayment of Retirement Benefits to widows and widowers (Copies to each Supervisor, CAO and Retirement)
- S) Letter from Chuck McCollough re proposed TRCD "Adopt-A-Road" for the City of Tehachapi (Copies to each Supervisor, CAO and Roads)
- T) Letter from United States Department of Agriculture re Recreation Fee Demonstration's Adventure Pass program being administered on National Forest System lands in Southern California (Copies to each Supervisor, CAO and Planning)
- U) Letter from GTE Wireless re Notification for Lebec of Fresno MSA California Limited Partnership (Copies to each Supervisor, CAO, Planning and General Services)
- V) Letter from Robert R. Fanucchi in support of Borba Dairy Project (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- W) Seventy-nine (79) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, Planning and County Counsel)
- X) Letter from Michael Brewer in opposition of Borba Dairy Project (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- Y) Letter from Timothy A. Taylor, University of Southern California re gratitude to the Agriculture Department (Copies to each Supervisor, CAO and Ag Commissioner)
- Z) Letter from Department of Health Services re Final Fiscal Year (FY) 1998-99 Maintenance of Effort (MOE) Calculation (Copies to each Supervisor, CAO and Public Health)

- AA) Letter from State Board of Equalization re Notice of Proposed Regulatory Action; Amend Property Tax Rules 305 and 306-Local Equalization Rules (Copies to each Supervisor, CAO, Assessor, County Counsel and AAB)
- BB) Letter from Kathleen Connell, California State Controller re Federal Grazing Fees Fund (Copies to each Supervisor, CAO, Auditor and Roads)
- CC) Letter from Kathleen Connell, California State Controller re State-County Property Tax Administration Program loan (Copies to each Supervisor, CAO and Assessor)
- DD) Thank you letter from Fish and Game Habitat Club of the Kern River Valley re donations for their annual Christmas Tree Fish Habitat Program (Copies to each Supervisor, CAO Planning, County Counsel and Waste Management)
- EE) Letter from CSAC (California State Association of Counties) re CSAC Legislative Priorities (Copies to each Supervisor and CAO)
- FF) Letter from City of Bakersfield re Municipal Farm No. 5, Annexation No. 409, LAFCO Proceeding No. 1277 (Copies to each Supervisor and CAO)
- GG) Letter from Art Gaffrey, Sequoia National Forest Supervisor re Sierra Nevada Forest Plan Amendment Environmental Impact Statement (EIS), proposed Giant Sequoia National Monument, and land exchange between Kern County and the forest in the Lake Isabella area (Copies to each Supervisor, CAO, Planning and County Counsel)
- HH) Letter from Delano Union School District re the resignation of Dr. Milton Woolsey from the Kern County Child Care Council (Copies to each Supervisor and CAO)
- II) Letter from City of Bakersfield re Consolidated Plan 2005 Needs Assessment Comments (Copies to each Supervisor, CAO and Public Health)
- JJ) Letter from Mojave Unified School District re Fourteen Day Notice of Proposal to Raise Developer Fees (Copies to Planning and County Counsel)
- KK) Letter from Kern Law Enforcement Association re retired County employees overpayment to widows and widowers (Copies to each Supervisor, CAO, County Counsel and Retirement)
- LL) E-mail from Ara Marderosian re Sequoia National Forest Supervisor Art Gaffrey's suggestion that Kern County become a cooperating agency to the Sierra Nevada Framework Process (Copies to each Supervisor, CAO, Planning and County Counsel)
- MM) Letter from Linda Shipman re problems with transportation services (Copies to each Supervisor and CAO)
- NN) Letter from L.E. McInerney re Petition for Initiative Measure Golden Hills Community Services District (Copies to each Supervisor, CAO and County Counsel)

- OO) Letter from United States Department of Agriculture re the future of Giant Sequoia (Copies to each Supervisor, CAO, Planning and County Counsel)
- PP) Letter and Agenda of meeting for March 8, 2000 from KCERA (Kern County Employees' Retirement Association)
- QQ) Agenda of meeting from Kern County Planning Commission on March 9, 2000
- RR) Agenda of meeting from AIDS Advisory Board of Kern County, Ryan White Sub-Committee on March 1, 2000
- SS) Agenda of meeting from Fish and Game Commission on March 2 & 3, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- TT) Agenda of meeting from Kern County Child Care Council on March 1, 2000
- UU) Agenda of meeting from Civil Service Commission on Monday, February 28, 2000 (Copies to each Supervisor and CAO)
- VV) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee on January 20, 2000 (Copies to each Supervisor and CAO)
- WW) Agenda of meeting from Office of Criminal Justice Planning, Sexual Assault Victim Services and Prevention Program State Advisory Committee on Friday, March 10, 2000 (Copies to each Supervisor and CAO)
- XX) Agenda of meeting from Central Valley Regional Water Quality Control Board on Thursday, March 16, 2000 (Copies to each Supervisor, CAO and RMA)
- YY) Brochure from Special District Institute (Copies to each Supervisor and CAO)
- ZZ) Application Information for the year 2000 Allocation from California Debt Limit Allocation Committee (Copies to each Supervisor and CAO)
- AAA) Newsletter from PG&E re Current Issues in the Utility Industry (Copies to each Supervisor and CAO)
- BBB) Notice from U.S.A. Federal Energy Regulatory Commission re Southern California Edison Company, Project No. 1930-031 Order Approving Flow Information Plan (Copies to each Supervisor, CAO, Planning and County Counsel)
- CCC) Newsletter from U.S. Fish and Wildlife Service re Facts and Q&A about the 90-day finding on a Petition to list the Yellow-billed Cuckoo (Copies to each Supervisor, CAO, Planning and County Counsel)
- DDD) Notice of Decision to Exchange of Lands in San Bernardino and Kern Counties from United States Department of the Interior, Bureau of Land Management (Copies to each Supervisor, CAO, Planning and County Counsel)
- EEE) Notice from Board of Corrections re revised Minimum Standards for Local Juvenile Facilities (Copies to each Supervisor, CAO, Probation, Sheriff, Bakersfield Municipal Court, Superior Court and Public Health)

- FFF) Master Services Agreement from Department of General Services, Office of Procurement (Copy to General Services)
- GGG) Master Services Agreement Supplement No. 2 from Department of General Services, Office of Procurement (Copy to General Services)
- 54) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Applications for alcohol beverage license(s): Trouts Nightclub, 805 N. Chester Avenue, Bakersfield, CA; Texas Cattle Company, 1429 N. China Lake Blvd., Ridgecrest, CA; The Oasis, 16900 Highway 14, Mojave, CA; AAA Market, 9620 Taft Highway A, Bakersfield, CA; Troy Boy Distributing, 132 S. Downs Street, Ridgecrest, CA; -REFERRED TO PLANNING (Copy to each Supervisor and CAO)
- B) Kern-Tulare Water District, Resolution 2000-5 adopting the budget for 2000, fixing 2000 water tolls, fixing and levying 2000 standby charges, and levying 2000 special assessments -REFERRED TO COUNTY COUNSEL
- C) Rag Gulch Water District, Resolution No. 2000-3 adopting a budget for 2000, fixing 2000 water tolls and levying 2000 special assessments -REFERRED TO COUNTY COUNSEL
- 55) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Candelaria Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Eddie Debbs vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Bertha Hartney vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Susan McCune vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Tim Ming vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Application for Leave to Present a Late Claim in the matter of Jonathan Lael Robinson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Arturo and Olivia Rodriguez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Angel Williams vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Seletos Louis William vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Seletos Louis William vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- K) Claim in the matter of Seletos Louis William vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Elizabeth Marshall vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Martina Mercado vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of PG&E vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Darlene Sorenson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Rhondra J. Lugo and Rona M. St. Louis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of A. Patrick Moore vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Summons and Complaint in the matter of Brandon Roberto Abarca, a minor, by and through his guardian ad litem, Sylvia Hinojosa vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)