

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, March 18, 2002

8:30 A.M.

BOARD RECONVENED

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

NOTE: Supervisor Perez was delayed due to adverse weather conditions but was present during Closed Session.

NOTE: The vote is displayed in bold below each item. For example, Patrick-Peterson denotes Supervisor Patrick made the motion and Supervisor Peterson seconded the motion.

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - NO ONE HEARD**

ADJOURNED TO CLOSED SESSION

Parra-Peterson

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 2) Request for Closed Session regarding Department Head interviews: Title: Director of Human Services - CONTINUED TO TUESDAY, MARCH 19, 2002 AT 9 A.M. (SEE ITEM 65A)

COUNTY COUNSEL

- 3) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9(b)(1)(3)(C)) -

RECONVENED FROM CLOSED SESSION; ADJOURNED TO MONDAY,
MARCH 18, 2002 AT 5:30 P.M.

McQuiston-Parra

/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 19, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

NOTE: The vote is displayed in bold below each item. For example, Patrick-Peterson denotes Supervisor Patrick made the motion and Supervisor Peterson seconded the motion.

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.

NOTE: Supervisor Peterson introduced student mentor Stephanie Joy Hawkins, Student Body President, from Stockdale High School; Stella Kidd, Activities Director, introduced

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring the Friendship Force of Tokyo, Japan - ADOPTED RESOLUTION; MADE PRESENTATION TO SHINICHI TADA, EXCHANGE DIRECTOR, FRIENDSHIP FORCE TOKYO; KATSUO KITO, CALIFORNIA STATE UNIVERSITY BAKERSFIELD, PROVIDED TRANSLATION SERVICES; SHINICHI TADA AND JAMIE BLAIR, EXCHANGE DIRECTOR, FRIENDSHIP FORCE OF KERN COUNTY, HEARD
Patrick-Parra - All Ayes
- 2) Resolution honoring and commending Kern County Administrative Center Volunteer Host/Hostess Program for service to County of Kern; Proclamation proclaiming March 19, 2002 as Volunteer Host/Hostess Day in Kern County - ADOPTED RESOLUTION; PROCLAIMED; MADE PRESENTATIONS TO DAVE MERRITT, PRESIDENT, KERN COUNTY RETIRED EMPLOYEES ASSOCIATION; DAVE MERRITT AND BILL WILBANKS, ASSISTANT COUNTY ADMINISTRATIVE OFFICER - GENERAL SERVICES, HEARD
Peterson-Patrick - All Ayes

- 3) Resolution honoring and commending Kathy Irvine upon her retirement with 36 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO KATHY IRVINE; KATHY'S FAMILY INTRODUCED; KATHY IRVINE HEARD; JEFF FLORES, REPRESENTATIVE OF ASSEMBLYMEMBER ASHBURN, PRESENTED A STATE ASSEMBLY RESOLUTION TO KATHY IRVINE

McQuiston-Peterson - All Ayes

- 4) Resolution honoring and commending Mary L. Parker upon her retirement with 38 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO MARY PARKER; JIM FITCH, ASSESSOR-RECORDER ELECT, AND MARY PARKER HEARD

Parra-Peterson - All Ayes

- 5) Proclamation proclaiming March 18 - 22, 2002 as Grand Jury Awareness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO RICHARD RUTHERFORD, FOREMAN, KERN COUNTY GRAND JURY; RICHARD RUTHERFORD HEARD; SELF INTRODUCTIONS BY GRAND JURORS: EVELYN BAXTER, DISTRICT 2; ELAINE HIATT, DISTRICT 2; SUZANNE STEWART, DISTRICT 4; THOMAS HARDY, DISTRICT 4; PATRICIA DUFFEL, DISTRICT 5; EDUARDO AHUMADA, DISTRICT 1; BINNIE CALLENDAR, DISTRICT 2; BARBARA SABOVICH, DISTRICT 1; SHARON GARLAND, DISTRICT 1; FRANK JOHNSON, DISTRICT 4; PAT KLINE, DISTRICT 2; MILLIE CRABTREE, DISTRICT 3; RAY MORTIMER, DISTRICT 4; GLEN JACKSON, DISTRICT 2; WILLIAM HOLBROOK, DISTRICT 4; CHARLES WRIGHT, DISTRICT 1; ANTHONY WILLIAM NOCE, DISTRICT 3; RICHARD RUTHERFORD, DISTRICT 3

Parra-Peterson - All Ayes

- 6) Proclamation proclaiming April 11, 2002 as CASA of Kern County Day in Kern County - PROCLAIMED; MADE PRESENTATION TO COLLEEN MCGAULEY, EXECUTIVE DIRECTOR, CASA; COLLEEN MCGAULEY HEARD

Peterson-Patrick - All Ayes

- 7) Proclamation proclaiming March 24 - 30, 2002 as Rivercare Week in Kern County - PROCLAIMED; MADE PRESENTATION TO ELIZABETH SABA AND ANN WILLIAMS; ANN WILLIAMS AND ELIZABETH SABA HEARD

McQuiston-Peterson - All Ayes

- 8) Proclamation proclaiming March 20, 2002 as National Agriculture Day in Kern County - PROCLAIMED; MADE PRESENTATION TO CHRISTINE DICKSON, CHAIR, CALIFORNIA WOMEN FOR AGRICULTURE, AND THOMAS CARVER, NORTH HIGH FUTURE FARMERS OF AMERICA; WINNIE PANDOL INTRODUCED; CHRISTINE DICKSON AND THOMAS CARVER HEARD

McQuiston-Peterson - All Ayes

- 9) Proclamation proclaiming March 19, 2002 as Bakersfield High School Driller Wrestling Team State Champions Day, and presentation of Certificates of Recognition - PROCLAIMED; MADE PRESENTATIONS TO DAVID EAST, COACH; PRINCIPAL DAVID REESE HEARD; COACH LARRY VASQUEZ INTRODUCED; TEAM MEMBERS ROBERT ESPINOZA, NATHAN MORGAN, TONY FRANCO, DARELL VASQUEZ, JOE HERNANDEZ, JACK VARNER, ANDREW SPRADLIN, JOSH SHERLEY, RAMIRO HERNANDEZ, JOSH MARQUEZ, ADAM CORNWELL WERE INTRODUCED AND PRESENTED WITH CERTIFICATES

Parra-Peterson - All Ayes

- 10) Proclamation proclaiming week of April 1-7, 2002 as Public Health Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DR. B.A. JINADU AND DAN GUNTHER, PUBLIC HEALTH DEPARTMENT; DR. JINADU AND DAN GUNTHER HEARD

Peterson-Patrick - All Ayes

- *11) Resolution honoring and commending Commander Stan Moe upon his retirement with 32 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Peterson-McQuiston - All Ayes

- *12) Resolution honoring and commending Commander Donny Youngblood upon his retirement with 30 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Peterson-McQuiston - All Ayes

- *13) Resolution honoring and commending Sergeant Glenn Johnson upon his retirement with 31 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Peterson-McQuiston - All Ayes

- *14) Resolution honoring Dolores Huerta for her humanitarian achievements with the United Farm Workers - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Peterson-McQuiston - All Ayes

- *15) Proclamation proclaiming April 1, 2002 as Cesar E. Chavez Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Peterson-McQuiston - All Ayes

- *16) Ratify Proclamation proclaiming March 15, 2002 as Women's National Soccer Team, Mexico, The Best of Mexico Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Peterson-McQuiston - All Ayes

PUBLIC REQUESTS

- 17) Request of Arthur Gaffrey, Forest Supervisor, to address the Board regarding management of the Giant Sequoia National Monument - ART GAFFREY, FOREST SUPERVISOR, U.S. FOREST SERVICE, HEARD; RECEIVED AND FILED

Peterson-Patrick - All Ayes

APPOINTMENTS

- *18) Appointment of Robert Fowler as First District member (replacing Elmer Anderson) to the Commission on Aging, term to expire May 4, 2002 - MADE APPOINTMENT

Peterson-McQuiston - All Ayes

PUBLIC PRESENTATIONS

- 19) 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! - MATTHEW PETER MICHAEL DULLE EXPRESSED APPRECIATION FOR HIS APPOINTMENT TO THE IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 20) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *21) Proposed State Contract #SL-0102-33 Providing Funding for Senior Legislature Elections in Kern County for Fiscal Year 2001-2002, in an amount not to exceed \$1,324 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 184-2002

Peterson-McQuiston - All Ayes

- *22) Proposed retroactive Agreement with Bakersfield Senior Center Board for license for the use of space at 530 4th Street, Bakersfield, by the Senior Nutrition Program administered by Aging and Adult Services, in an amount not to exceed \$2,400 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 185-2002

Peterson-McQuiston - All Ayes

- *23) Proposed Plan of Implementation for Mixed Mode of Service Delivery for In-Home Supportive Services (IHSS)- Public Authority and Partial Contract - APPROVED; REFERRED TO AGING AND ADULT SERVICES STAFF FOR PLAN EXECUTION

Peterson-McQuiston - All Ayes

AIRPORTS

- *24) Proposed Consent to Hypothecation of Leasehold Estate with Martin and Virginia Skiby for Ground Lease at Meadows Field Airport - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Peterson-McQuiston - All Ayes

- *25) Proposed unusual travel request of Raymond C. Bishop and Teresa L. Hitchcock to attend ACI-NA 2002 Marketing and Communications Conference in Vancouver, BC, from May 7, 2002 through May 12, 2002, in an amount not to exceed \$4,392 - APPROVED

Peterson-McQuiston - All Ayes

- *26) Proposed Amendment No. 1 to Lease Agreement 080-2001 with Jerry Borel reducing area farmed by Lessee at Meadows Field Airport by 51 acres, for a reduced annual rental rate of \$2,500 for 186 acres - MADE FINDING THAT THIS PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 186-2002

Peterson-McQuiston - All Ayes

- *27) 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 (from 3-12-2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 187-2002

Peterson-McQuiston - All Ayes

BOARD OF SUPERVISORS

- *28) Request of Third District Supervisor Barbara Patrick to add one (1) Supervisor's Field Representative I/II/III position in Budget Unit 1013, effective March 19, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Peterson-McQuiston - All Ayes

BOARD OF TRADE

- *29) Proposed appointment of Board of Trade Executive Director as Kern County's official representative for California State Fair - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF DESIGNATION

Peterson-McQuiston - All Ayes

COUNTY COUNSEL

- *30) Request of the Sheriff's Department, Lerdo Work Release, for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Peterson-McQuiston - All Ayes

- *31) Proposed Transient Occupancy Tax Urgency Ordinance - WAIVED READING; ENACTED ORDINANCE G-6862 AS URGENCY MEASURE

Peterson-McQuiston - All Ayes

DISTRICT ATTORNEY

- *32) Appropriation of unanticipated revenue from the Department of Insurance for the Workers' Compensation Insurance Fraud Program; proposed addition of two (2) District Attorney Investigator I/II/III-A and one (1) Investigative Aide positions, and deletion of two (2) Human Services Investigator positions, effective March 23, 2002 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$151,418 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$151,418 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2180; APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Peterson-McQuiston - All Ayes

EMERGENCY MEDICAL SERVICES

- 33) California City Fire Department Application for Air Ambulance Service Kern County Permit and EMS Department options for Board consideration (continued from 3/12/02) - JACK STEWART, CITY MANAGER, CALIFORNIA CITY; DAVID DOLSTEIN, PRESIDENT, MERCY AIR AMBULANCE; MARTIN KOPPELL; ELEANOR KOPPELL; CHRIS GABDOIS; AND BOB VALDEZ, MERCY AIR, HEARD; MADE FINDING THAT PUBLIC HEALTH, SAFETY, WELFARE, CONVENIENCE AND NECESSITY REQUIRE ISSUANCE OF A PERMIT FOR AIR AMBULANCE SERVICE TO THE CALIFORNIA CITY FIRE DEPARTMENT; DIRECTED EMS DIRECTOR TO SET A MINIMUM LOCAL STANDARD FOR AIR AMBULANCE SERVICE TO INCLUDE ONE (1) PARAMEDIC AND ONE (1) REGISTERED NURSE MEDICAL STAFFING, EFFECTIVE MARCH 22, 2002, AND PROVIDE ACCREDITED FLIGHT NURSES WITHIN SIX MONTHS FROM THE SAME DATE; AUTHORIZED EMS DIRECTOR TO ISSUE A PERMIT FOR AIR AMBULANCE SERVICE TO THE CALIFORNIA CITY FIRE DEPARTMENT FOR 1:1 CALL ROTATION WITH MERCY AIR SERVICE IN EMS AIRCRAFT OPERATIONAL AREA "B", SUBJECT TO ALL REQUIREMENTS BEING MET AS A PRECONDITION TO PERMIT ISSUANCE; REQUIRED CALIFORNIA CITY FIRE DEPARTMENT AND MERCY AIR SERVICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AS SOON AS POSSIBLE WITH THE KERN COUNTY FIRE DEPARTMENT TO IMPLEMENT EMS PROCEDURES FOR EFFECTING A SMOOTH 1:1 RESPONSE ROTATION WITH DISPATCH AND OTHER AGENCIES; REFERRED TO EMS DIRECTOR FOR REPORT BACK TO BOARD WITHIN 30 DAYS ON THE DIFFERENCES IN TRAINING, QUALIFICATIONS, AND SCOPE OF PRACTICE OF A FLIGHT NURSE, A REGISTERED NURSE, EMERGENCY NURSE, AND A PARAMEDIC

Perez-McQuiston - 4 Ayes; 1 No - Peterson

- *34) Confirming purchase order for payment of speaker/trainer services for Debbie Becker, in an amount not to exceed \$294.15 - AUTHORIZED PURCHASING AGENT TO ISSUE CONFIRMING PURCHASE ORDER; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Peterson-McQuiston - All Ayes

EMPLOYERS' TRAINING RESOURCE

- *35) Notification of anticipated retroactive approval of Agreement with the Kern County Superintendent of Schools for the School-to-Career program - RECEIVED AND FILED

Peterson-McQuiston - All Ayes

- *36) Proposed retroactive performance-based Agreement with La Cooperativa Campesina de California to provide outreach and services for the Southern California Edison Migrant and Seasonal Farmworker Energy Conservation program in McFarland and Delano, from November 1, 2001 through March 31, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 188-2002

Peterson-McQuiston - All Ayes

- *37) Proposed retroactive Agreement with Proteus, Inc., to provide vocational training and employment services to eligible dislocated agricultural workers from Northern Kern County, from October 1, 2001 through September 30, 2002, in an amount not to exceed \$149,544 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 189-2002

Peterson-McQuiston - All Ayes

KERN MEDICAL CENTER

- *38) Proposed Amendment No. 4 to Agreement 611-99 with CTG Healthcare Solutions to extend the termination date to December 31, 2002, and increase funding necessary to provide additional McKesson STAR, McKesson horizon Patient Folder and Epic Physician Practice Management systems support services, in an amount not to exceed \$350,000 and a total not to exceed \$848,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 190-2002

Peterson-McQuiston - All Ayes

- *39) Proposed changes in clinical privilege status for 18 members of Kern Medical Center's medical staff - APPROVED

Peterson-McQuiston - All Ayes

- *40) Proposed Amendment No. 1 to Agreement 170-2001 with Annette M. Frostad to provide assistance in supporting the McKesson STAR Financial applications and related third party systems, extending the term by one year from April 2, 2001 through April 2, 2003, and increasing the amount not to exceed \$79,040 to a total of \$158,080 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 191-2002

Peterson-McQuiston - All Ayes

- *41) Proposed Amendment No. 3 to Agreement 193-99 with California Nurses Bureau (CNB) to provide personnel to work interim assignments on the nursing units for an additional two years, from April 6, 1999 through April 5, 2004, and increasing the amount paid by \$800,000 for a total not to exceed \$1,800,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 192-2002

Peterson-McQuiston - All Ayes

- *42) Proposed contract format with surgeons providing trauma call services at a flat rate of \$300 for each resuscitation case and a rate of \$500 for each surgical procedure performed, in an amount not to exceed \$20,000 per year for any one surgeon - APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN

Peterson-McQuiston - All Ayes

- *43) Proposed retroactive Agreement with Patrick D. Daley, M.D., to provide medical services at KMC Sagebrush Medical Plaza, from March 12, 2002 through March 11, 2003, in an amount not to exceed \$5,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 193-2002

Peterson-McQuiston - All Ayes

- *44) Proposed retroactive Agreement with John T. Young, M.D., to provide medical services at KMC Sagebrush Medical Plaza, from March 12, 2002 through March 11, 2003, in an amount not to exceed \$5,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 194-2002

Peterson-McQuiston - All Ayes

- *45) Proposed cash advance in the amount of \$3,000,000 to Kern Medical Center Enterprise Fund - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PROCESS

Peterson-McQuiston - All Ayes

LIBRARY

- *46) Request to temporarily close Wofford Heights Branch of the Kern County Library from April 23 through April 29, 2002 to move to new location - APPROVED

Peterson-McQuiston - All Ayes

MENTAL HEALTH SERVICES

- *47) Proposed Agreement with Kern High School District Regional Occupational Center (ROC) to provide an area of training for two high school students in our Information Technology Services (ITS) Division, for summer session and fall and spring semesters (no fiscal impact) - APPROVED; AUTHORIZED DIRECTOR TO SIGN

Peterson-McQuiston - All Ayes

- *48) Proposed Amendment No. 1 to Agreement 500-2001 with Trans-West Security Services, Inc., to increase the maximum compensation for security services to mental health facilities, for Fiscal Year 2001-2002, in an amount not to exceed \$42,647 (an increase of \$4,979) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 195-2002

Peterson-McQuiston - All Ayes

- *49) Proposed Amendment No. 1 to Agreement 560-2001 with SKF Drug, Inc., dba Brundage Pharmacy, to provide prescription medication services for an additional 80 clients, for Fiscal Year 2001-2002, in an amount not to exceed \$110,000 (an increase of \$10,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 196-2002

Peterson-McQuiston - All Ayes

PARKS AND RECREATION DEPARTMENT

- *50) Proposed Cooperative Agreement with the City of Bakersfield for use of Proposition 12 Funds for Extension of the Bike Path in Kern River County Park - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 197-2002

Peterson-McQuiston - All Ayes

- *51) Request for authorization to apply for National Park Service Urban Parks and Recreation Recovery Grant Funding to rehabilitate Delano Memorial Park - ADOPTED RESOLUTION 2002-100; AUTHORIZED DIRECTOR AS DESIGNATED SIGNATURE AUTHORITY FOR DOCUMENTS RELATED TO NATIONAL PARKS SERVICE GRANT

Peterson-McQuiston - All Ayes

- *52) Request for authorization to apply for \$1,221,200 in grant funding from California Department of Boating and Waterways Boat Launching Facilities Improvement Grant to rehabilitate boat launching facilities at Lake Ming (no local match) - MADE FINDING THAT THE PROJECT IS EXEMPT FROM REQUIREMENTS OF CEQA PER SECTION 15302(b) OF STATE OF CALIFORNIA GUIDELINES; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-101 AUTHORIZING CHAIRMAN TO SIGN

Peterson-McQuiston - All Ayes

PERSONNEL

- *53) Classifications of positions recommended by Civil Service Commission, effective March 23, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Peterson-McQuiston - All Ayes

- *54) Appropriation of unanticipated revenue in the amount of \$42,800 from Kern County Department of Child Support Services to fund Personnel Analyst services - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$42,800 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$42,800 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 1310

Peterson-McQuiston - All Ayes

PROBATION

- *55) Proposed Agreement with Kern County Superintendent of Schools to provide Court Day School in Ridgecrest, for a three-year term, County to be reimbursed for staff expenses at an estimated \$2,100 per month - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 198-2002

Peterson-McQuiston - All Ayes

- *56) Request for relief from accountability of 326 delinquent Kern County Juvenile Traffic Court accounts, totaling \$164,181 - APPROVED

Peterson-McQuiston - All Ayes

PUBLIC HEALTH SERVICES

- *57) Proposed retroactive Agreement with Kern County Children and Families Commission for nursing services for the Nurse-Family Partnership Program, from November 1, 2001 through October 31, 2002, in an amount not to exceed \$375,778 (prior notification November 13, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 199-2002

Peterson-McQuiston - All Ayes

- *58) Notification of retroactive Agreements with various providers using Ryan White Care Act Title II Funds - RECEIVED AND FILED

Peterson-McQuiston - All Ayes

SHERIFF

- *59) Request for sole source purchase from Identix, Inc., for fingerprint system print server and support, in an amount not to exceed \$8,000 to be funded by the RAN Board fund - APPROVED; AUTHORIZED PURCHASING AGENT TO ESTABLISH PURCHASE ORDER

Peterson-McQuiston - All Ayes

- *60) Proposed establishment of High Intensity Drug Trafficking Area (HIDTA) State Asset Forfeiture Trust, California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-Mmet) State Asset Forfeiture Trust, and a High Technology Equipment Trust, as interest bearing trust funds - APPROVED

Peterson-McQuiston - All Ayes

- *61) AB 2346 and AB 2407: Use of "Limited Powers" Peace Officers by Sheriff - ADOPTED POSITION IN SUPPORT OF AB 2346 AND AB 2407; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE TO APPROPRIATE OFFICIALS

Peterson-McQuiston - All Ayes

- *62) Request for letter of support for grant application to expand the Regional Law Enforcement Training Center - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Peterson-McQuiston - All Ayes

NON-AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM NO. 62A, SHERIFF: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE APPLICATION WAS NOT FILED TIMELY WITH THE SHERIFF'S DEPARTMENT, AND WAS SUBMITTED AFTER THE AGENDA WAS POSTED

Parra-Patrick - All Ayes

- 62A) Application to hold a parade - Saint Augustine Catholic Church in Lamont on March 29, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WOULD NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WOULD NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WOULD 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

Parra-Patrick - All Ayes

TREASURER-TAX COLLECTOR

- *63) Pooled Cash Portfolio Analysis for Month Ended February 2002 - RECEIVED AND FILED

Peterson-McQuiston - All Ayes

ADJOURNED TO CLOSED SESSION

Peterson-

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 64) Request for Closed Session regarding Meet and Confer, CCAPE, KCFFU, KCPA, KLEA Request for Closed Session regarding Meet and Confer, CCAPE, KCFFU, KCPA, KLEA -
- 65) Request for Closed Session regarding public employee performance evaluation - Title: Chief Executive Officer Kern Medical Center -
- 65A) Request for Closed Session regarding Department Head interviews: Title: Director of Human Services (from 3/18/2002, ITEM NO. 2 A.M.) -

COUNTY COUNSEL

- 66) Request for Closed Session regarding a lawsuit or proceeding formally initiated entitled Webb v. County of Kern, KCSC Case No. 244435 JES (Government Code Section 54956.9(a)) -

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

McQuiston-Peterson

/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 19, 2002

2:00 P.M.

BOARD TO RECONVENE

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

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

Peterson-Patrick/All Ayes

KERN SANITATION AUTHORITY

- #1) Request for Approval of retroactive adjustments to vacation leave, sick leave and longevity pay for three (3) employees of Kern Sanitation Authority, in an amount not to exceed \$51,424 - APPROVED; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENTS TO DAVID GROVES FOR \$9,503, DANNY ULLOA FOR \$17,034 AND HOWARD DAVIS FOR \$24,887

Patrick-McQuiston - All Ayes

- #2) Annual report concerning Kern Sanitation Authority - RECEIVED AND FILED

Patrick-McQuiston - All Ayes

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

Peterson-Patrick - All Ayes

PUBLIC PRESENTATIONS

- 3) 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

- 4) 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 ANNOUNCED SHE WILL BE ABSENT FROM THE APRIL 9, 2002, BOARD MEETING TO PARTICIPATE IN THE ANNUAL FUND RAISING EFFORT FOR THE AIR QUALITY STUDY

CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY

Planning Department

- *5) **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 (Agricultural Preserve #8 - Excl)

(Negative Declaration; Published Shafter Press) (from 3/12/2002) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2002-102, 2002-103 AND 2002-104 AND ENACTED ORDINANCE G-6863 APPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE, AND EXCLUSION AS REQUESTED

Patrick-Peterson - All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 6) **Request from James Macklin to appeal the decision of the Planning Commission disapproving a conditional use permit to authorize an agricultural supply service in an A-1 District on approximately 2 acres located at 25453 Barbara Street, Arvin (SD 5)**

Specific Request:

An appeal of the decision of the Planning Commission to disapprove Conditional Use Permit 11, Map 144-13 (Resolution 10-02; disapproved 1/10/2002) to authorize an agricultural supply service (Section 19.14.030.D.2) in an A-1 District (Appeal #1, Map #144-13) (Negative Declaration; Published Arvin Tiller) - CONTINUED TO TUESDAY, APRIL 9, 2002, AT 2:00 P.M.

Parra-Peterson - All Ayes

- *7) **Request from Kern County Planning Department regarding changes to various sections of the Kern County Zoning Ordinance text, Countywide (All SD's)**

Specific Request:

A revision to the Kern County Zoning Ordinance text, which includes various minor changes throughout the ordinance. No changes in zoning district classification are proposed. Zoning Ordinance text amendments include, but are not limited to, the addition and modification of use categories to various zone district classifications and modifications to land use regulations. Specific recommended changes include, but are not limited to: Changes to the list of permitted and conditionally permitted uses in the A (Exclusive Agriculture) and NR (Natural Resource) Districts; changes to the Secondary Residential Unit (Granny Flat) provisions; and other minor changes being recommended by the Kern County Planning Department (Zoning Ordinance Revisions - 2001-02)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2002-105 AND ENACTED ORDINANCE G-6864 APPROVING CHANGES TO THE KERN COUNTY ZONING ORDINANCE, WITH THE EXCEPTION OF ROAD DUST TREATMENT PROVISIONS FOR TEMPORARY FRUIT STANDS AND THE DEFINITION OF PET OR ANIMAL CEMETERY, WHICH ARE TO BE REFERRED BACK FOR RECOMMENDATION BY THE PLANNING COMMISSION

Patrick-Peterson - All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

All S.D.'s

- *8) Request to set Tuesday, April 23, 2002, at 2:00 p.m., as the hearing date for proposed zoning ordinance text changes relating to billboards, dog keeping and restrictions in the Floodplain Primary (FPP) District - APPROVED; DESIGNATED COUNTY COUNSEL THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH THE REQUIRED NOTICE AND SUMMARY IN ACCORDANCE WITH SECTIONS 25124(b)(1) AND 65091 OF THE CALIFORNIA GOVERNMENT CODE

Patrick-Peterson - All Ayes

RESOURCE MANAGEMENT AGENCY
Community Development

S.D. #5

- *9) Subordination Agreement with California Community Reinvestment Corporation in connection with the Vineyard Family Housing Project in Lamont - AUTHORIZED DIRECTOR TO EXECUTE SUBORDINATION AGREEMENT IN A FORM APPROVED BY COUNTY COUNSEL

Patrick-Peterson - All Ayes

All S.D.'s

- *10) Proposed Amendment to Float Loan Agreement with the Housing Authority of the County of Kern to modify the Loan Disbursement Schedule in connection with a loan of \$4,100,000 in Community Development Block Grant (CDBG) and General Fund/ACO funds to construct an Administrative Center as CD Project #47.00.1 and revision of funding sources for CD Project #31.99.1 Mojave Drainage Improvements Project (Phase IV) and the Administrative Center Project - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 200-2002; AUTHORIZED TRANSFER OF \$400,000 OF CDBG FUNDS PREVIOUSLY BUDGETED IN #31.99.1, MOJAVE DRAINAGE IMPROVEMENTS PROJECT (PHASE IV) TO #47.00.1, ADMINISTRATIVE CENTER PROJECT; AUTHORIZED TRANSFER OF \$400,000 OF GENERAL FUND/ACO FUNDS PREVIOUSLY BUDGETED IN #47.00.1 ADMINISTRATIVE CENTER PROJECT TO #31.99.1, MOJAVE DRAINAGE IMPROVEMENTS PROJECT (PHASE IV); AUTHORIZED COUNTY AUDITOR/CONTROLLER TO DECREASE AND INCREASE EXISTING CONSTRUCTION CONTRACTS IN THE ACO/GENERAL FUND AND CDBG FUNDED PROJECTS IN THE AMOUNT OF \$400,000

Patrick-Peterson - All Ayes

- *11) Increase in unanticipated revenue to the HOME Investment Trust Fund in the amount of \$150,000 - RECOGNIZED \$150,000 IN UNANTICIPATED REVENUE FOR THE HOME INVESTMENT TRUST FUND, APPROPRIATING THIS AMOUNT TO KEY 6040, APPROPRIATIONS FOR CONTINGENCIES IN DEPARTMENT #8936, TRUST FUND 29086; AUTHORIZED NECESSARY HUD AND COUNTY BUDGET ADJUSTMENTS

Patrick-Peterson - All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D.#2

- *12) Tract 4947, Unit A, south side Rosamond Boulevard, east of 35th Street, release of Monument Bond, Peerless Building Corporation - RELEASED THE MONUMENT SECURITY BOND NO. 4449, UNDERWRITTEN BY ULICO CASUALTY COMPANY, IN THE AMOUNT OF \$9,420

Patrick-Peterson - All Ayes

S.D. #5

- 13) Contract No. 02025, Plans, Specifications and Notice to Contractors for Proposal and Contract for construction of Panama Road ditch improvements - DENNIS FOX HEARD; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, APRIL 24, 2002, AT 11:00 A.M.

Parra-Peterson - All Ayes

All S.D.'s

- *14) Request for approval to hire retired County employee, Dudley Dunham as a Building Inspector II 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

Patrick-Peterson - All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *15) Request to accept donation of \$5,416 from the Max and Anna Levinson Foundation to purchase animal shelter supplies - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$5,416 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2760 IN THE AMOUNT OF \$5,416

Patrick-Peterson - All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- *16) Contract No. 01031, Plans, Specifications and Notice to Contractors for Rosamond Boulevard at Union Pacific Railroad, B393.9 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15302 AND SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PUSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, APRIL 24, 2002, AT 11:00 A.M.

Patrick-Peterson - All Ayes

S.D.'s #1 & #3

- *17) Contract No. 02022, identify apparent low bid of Asphalt Construction Company, Inc., for manufacturing and delivery of asphalt concrete (stockpile) at various locations in eastern Kern County, in an amount not to exceed \$96,425 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Patrick-Peterson - All Ayes

All S.D.'s

- *18) Proposed revision to Grant Agreement with the State of California, for Enhancement to Traffic Safety Analysis Programs, in an amount not to exceed \$22,888 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 201-2002

Patrick-Peterson - All Ayes

- *19) Contract No. 02021, identify apparent low bid of Granite Construction Company, for manufacturing and delivery of asphalt concrete (stockpile) at various locations in Kern County, in an amount not to exceed \$295,980 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE OTHER BID GUARANTEES

Patrick-Peterson - All Ayes

WASTE MANAGEMENT

S.D. #1

- *20) Contract No. 02024, Plans and Special Provisions for construction of gatehouses at the Bakersfield Metropolitan (Bena) Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15311; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, APRIL 24, 2002, AT 11:00 A.M.

Patrick-Peterson - All Ayes

All S.D.'s

- *21) Proposed Agreement with Geomatrix Consultants, Inc., to provide burn dump characterization and remediation design services, from March 19, 2002, through September 19, 2004, in an amount not to exceed \$250,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 202-2002

Patrick-Peterson - All Ayes

- *22) Proposed Resolution authorizing submission of an application to the California Integrated Waste Management Board for the Local Government Used Oil Recycling Block Grant to create additional used oil drop-off opportunities and fund staffing costs - APPROVED; ADOPTED RESOLUTION 2002-106

Patrick-Peterson - All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *23) Proposed Ordinance amending Section 2.38.150 of the Kern County Ordinance Code concerning increased dollar limit for sole source purchases and proposed Amendment No. 2002-03 to Administrative Policy and Procedures Manual, updating Chapter 5 regarding Purchasing Procedures - WAIVED READING; INTRODUCED ORDINANCE; APPROVED AMENDMENT NO. 2002-03 EFFECTIVE UPON ENACTMENT OF AMENDED ORDINANCE CODE

Patrick-Peterson - All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #1

- *24) Proposed Resolution and Ordinance granting pipeline franchise to Frontier Trail Homeowners Association, Inc. - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-107 AND ENACTED ORDINANCE F-441

Patrick-Peterson - All Ayes

S.D. #1

- *25) Request to reject all bids for the Inyokern Senior Center expansion project (8920.26001) - REJECTED ALL BIDS; AUTHORIZED GENERAL SERVICES TO RELEASE ALL BID GUARANTEES AND TO REDESIGN THE PROJECT

Patrick-Peterson - All Ayes

S.D. #5

- *26) Proposed Amendment to Lease Agreement with State of California for sublease of portion of 1400 South Union Avenue, Suite 120, Bakersfield, extending term from January 1, 2002, to December 31, 2003 (monthly rent of \$5,352) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER 15061; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 203-2002

Patrick-Peterson - All Ayes

All S.D.'s

- *27) Proposed Amendment No. 1 to Engineering Services Agreement with Cornelius Consulting Group, Inc., for electrical engineering services on various County projects, providing for an increase of \$10,000 (P.O. #024018) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 204-2002

Patrick-Peterson - All Ayes

- *28) Identify apparent low bid (adjustment factor bid) from S. C. Anderson for the Job Order Contract, Phase III - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

Patrick-Peterson - All Ayes

- *29) Identify apparent low bid (adjustment factor bid) from San Joaquin Interiors, Inc., for the Job Order Contract, Phase III (Specialty Flooring) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO PREPARE CONTRACT DOCUMENTS

Patrick-Peterson - All Ayes

- *30) Request to reject all bids (adjustment factor) for the Job Order Contract (Specialty Painting) - REJECTED BIDS; AUTHORIZED GENERAL SERVICES TO RELEASE ALL BID GUARANTEES

Patrick-Peterson - All Ayes

CONSIDERATION OF ORDINANCES INTRODUCED ON MARCH 12, 2002

- *31) Proposed Ordinance adding subsections (135) and (136) to Section 10.16.041, Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on Burgundy Avenue - ENACTED ORDINANCE G-6865

Patrick-Peterson - All Ayes

- *32) Proposed Ordinance adding Section 10.04.626 to Chapter 10.04, Title 10, of the Kern County Ordinance Code concerning a forty-five miles per hour speed limit on Mountain View Road - ENACTED ORDINANCE G-6866

Patrick-Peterson - All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *33) Budget Transfers - APPROVED #169 THROUGH #175

Patrick-Peterson - All Ayes

- *34) Minutes for week of February 18, 2002 - APPROVED WITH CORRECTION TO ITEM NO. 24, A.M., TO CHANGE WORDING FROM ONE (1) TO **"TWO (2)"** MENTAL HEALTH RECOVERY SPECIALIST I/II/III POSITIONS

Patrick-Peterson - All Ayes

- *35) Miscellaneous Letters and Documents - FILED

Patrick-Peterson - All Ayes

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

Patrick-Peterson - All Ayes

ADJOURNED TO TUESDAY, APRIL 9, 2002, AT 9:00 A.M.

Patrick -

/s/ Denise Pennell
Clerk of the Board

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

35) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Board of Supervisors

- A) Letter to Mike Leonardo, Caltrans, re highway landscaping in the Bakersfield area (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- B) Proceeding No. 1308, Resolution No. 02-08, in the matter of Lamont PUD/Plainview PUD Consolidation (Copies to each Supervisor and CAO)
- C) Proceeding No. 1318, Notice of Hearing in the matter of City of Bakersfield (Annexation No. 422), NOR Sanitary District (Annexation No. 50) (Reina 2), Reorganization (Copies to each Supervisor and CAO)
- D) Proceeding No. 1319, Notice of Hearing in the matter of City of Bakersfield, Annexation No. 423 (Castro No. 5) (Copies to each Supervisor and CAO)
- E) Proceeding No. 1331, Notice of Hearing in the matter of City of Bakersfield (Annexation No. 432), NOR Sanitary District (Annexation No. 53), Jewetta No. 2, Reorganization (Copies to each Supervisor and CAO)

Planning

- F) Certificate of Acceptance re Irrevocable Offers of Dedication re Lot Line Adjustment No. 137-99 with Rio Bravo Tomato Company, LLC, and Larry Naffziger

Miscellaneous

- G) Letter from Dr. Debra Morrison-Orton, California State University, Bakersfield, re requirements of the Kern County Department of Health Services Director (Copies to each Supervisor and CAO)
- H) Letter from J. Mike Leonardo, State Department of Transportation re highway landscaping in Bakersfield (Copies to each Supervisor, CAO and Roads)
- I) Letter from Kathleen Connell, State Controller, re funds distributed from the Federal Grazing Fees Fund (Copies to each Supervisor, CAO, Auditor-Controller, Roads and Treasurer-Tax Collector)
- J) Letter from John M. Stallone, Mountain & River Adventures, in response to allegations of Phyllis Hix of Kernville (Copies to each Supervisor and CAO)
- K) Letter from Dick Taylor, California Off Road Vehicle Association, Inc., re meeting of Friends of Oceano Dunes on Saturday, April 6, 2002 (Copies to each Supervisor and CAO)
- L) Letter from Ken and Shirley Westbrook requesting improvement to Routes 41 and 46 from Highway 198 to Highway 101 (Copies to each Supervisor, CAO, Resource Management Agency and Kern COG)
- M) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) Attendance Record for meeting of Tuesday, March 5, 2002 (Copies to each Supervisor and CAO)

- N) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Frazier Mountain Inn, 3500 Mt. Pinos Way, Frazier Park; Bear Valley Springs Country Market, 26900 Bear Valley Road, Tehachapi; and Scotsman's Restaurant and Bar, 8251 E. Brundage Lane, Bakersfield (Copies to each Supervisor, CAO and Planning)
- O) Notice from California Regional Water Quality Control Board, Central Valley Region, re public workshop concerning Triennial Review of the Water Quality Control Plan for the Tulare Lake Basin on Friday, April 26, 2002 (Copies to each Supervisor and CAO)
- P) Notice from U.S. Department of Interior, Bureau of Land Management, re proposed exchange of lands in Madera, Fresno, Tulare, Kern and San Luis Obispo Counties (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Notice from California Environmental Protection Agency re removal of metal slag waste and the evaluation and remediation of gas cylinders at the former Benham & Johnson site at 340 Daniels Lane, Bakersfield (Copies to each Supervisor, CAO, Environmental Health and Public Health)
- R) News release from U.S. Fish and Wildlife Service re designation of Buena Vista Lake shrew as an endangered species (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, March 14, 2002
- T) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Watershed Subcommittee, on Friday, March 15, 2002 (Copies to each Supervisor and CAO)
- U) Agenda of meeting from CALFED Bay-Delta Program, Drinking Water Subcommittee, California Bay-Delta Public Advisory Committee, on Monday, March 18, 2002 (Copies to each Supervisor and CAO)
- 36) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Chris J. Smith vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Rhoda Rodriguez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Ignacio Villaros, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Jose Velez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Frances Serrano, Rudy A. Serrano, Jr., Ricardo A. Serrano and Ruth A. Serrano vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Complaint in the matter of Julissa Gonzalez, et al vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Summons and complaint in the matter of Billie Jo Kingston and Kriss Kingston vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Summons and complaint in the matter of Don Victor Harbolt vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Subrogation claim in the matter of Bill Cantrell by Zurich North America vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)