

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, March 20, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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.

NOTE: SUPERVISOR PETERSON INTRODUCED STUDENT MENTOR CHRIS HILL, STUDENT BODY PRESIDENT AND A SENIOR AT TAFT HIGH SCHOOL, AND GOVERNMENT TEACHER, WES MOORE.

BOARD ACTION SHOWN IN CAPS

### RESOLUTIONS/PROCLAMATIONS

- Pr-Pe  
All Ayes
- 1) Resolution honoring Troy Young upon his retirement from the County of Kern with 37 years of continuous service - ADOPTED RESOLUTION; MADE PRESENTATION TO TROY YOUNG; JIM MAPLES, KERN COUNTY ASSESSOR-RECORDER, AND TROY YOUNG HEARD
- Mc-Pz  
All Ayes
- \*2) Resolution honoring Travis W. Couch, Supervising Road Maintenance Worker II, upon his retirement after more than 31 years employment with the County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- 3) Presentation of Certificates of Recognition to organizations that participated in the March 10, 2001 Community Clean-up Pilot Projects in Oildale and East Bakersfield - MADE PRESENTATIONS TO DENNIS MITCHELL, HOPE CENTER; TRAVIS FRIBERG AND THE YOUTH GROUP FROM OLIVE KNOLLS CHURCH; STAN SHIRES, OPTIMIST CLUB OF OILDALE; RICK AND VERNON VARNER, VARNER BROTHERS; BRANDI DE LA GARZA, EAST BAKERSFIELD COMMUNITY COALITION; STEVE GRIFFIN, AAA CLEANUP AND HAULING; AND LARRY MOXLEY, SUPERIOR SANITATION; DAVID PRICE AND TINA BURKE, RESOURCE MANAGEMENT AGENCY, RECOGNIZED; DENNIS MITCHELL, TRAVIS FRIBERG, STAN SHIRES, VERNON VARNER, BRANDI DE LA GARZA, AND LARRY MOXLEY HEARD

- Mc-Pz  
All Ayes
- \*4) Proclamation proclaiming March 31, 2001 as Cesar Chavez Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION
- Pe-Mc  
All Ayes
- 5) Proclamation proclaiming the week of March 25, 2001 as Grand Jury Awareness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO ROBERT HERRICK, FOREMAN, KERN COUNTY GRAND JURY; ROBERT HERRICK HEARD; GRAND JURY MEMBERS PRESENT INTRODUCED THEMSELVES: JOE CORN; EVELYN BAXTER; CLEO HARLANDER; HELEN RICHARDS; NELLIE GOMEZ; ELAINE HIATT; DICK RUTHERFORD; FRANK PITTS; MACK RYAN; GERRY PELANT; TOM STOCKTON; GERALD ALDERETE; BARBARA GARDINER; DON HILL; AND HAROLD CASPER; RECOGNIZED BUT NOT PRESENT: JIM POOLE AND JIM GARNER
- Mc-Pe  
All Ayes
- 6) Proclamation proclaiming March 18-24, 2001 as Mentor Appreciation Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DAVID MILLS, DIRECTOR OF FAMILY TO FAMILY MENTORING; DAVID MILLS HEARD; REPRESENTATIVES OF THE FAITH COMMUNITY AND MENTORS WERE INTRODUCED
- Pz-Pe  
All Ayes
- 7) Proclamation proclaiming week of March 19, 2001 as Elite Eight Week in recognition of the NCAA Division II Men's National Championship Basketball Tournament - PROCLAIMED; MADE PRESENTATION TO DON JAEGER, PRESIDENT, BAKERSFIELD CONVENTION AND VISITORS' BUREAU; DON JAEGER HEARD
- Mc-Pe  
All Ayes
- 8) Proclamations proclaiming March 18-24, 2001 as National Agriculture Week and March 20, 2001 as National Agriculture Day in Kern County - PROCLAIMED; MADE PRESENTATIONS TO PETER BELLUOMONI, SECOND VICE PRESIDENT, KERN COUNTY FARM BUREAU, AND DAWN COPE, CALIFORNIA WOMEN FOR AGRICULTURE; DAWN COPE, SHANNON HILL, FUTURE FARMERS OF AMERICA AND SENIOR AT FRAZIER MOUNTAIN HIGH SCHOOL, LORON HODGE, EXECUTIVE DIRECTOR, KERN COUNTY FARM BUREAU, PETER BELLUOMONI AND TED DAVIS, AG COMMISSIONER, HEARD

PUBLIC REQUESTS

- Mc-Pz  
All Ayes
- \*9) Kern County Child Care Council Activities Report for the period of October 1, 2000 through December 31, 2000 - RECEIVED AND FILED

APPOINTMENTS

- Mc-Pz  
All Ayes
- \*10) Appointment of Howard Silver as City Government member to the AIDS Advisory Board, term to expire August 16, 2003 - MADE APPOINTMENT
- Mc-Pz  
All Ayes
- \*11) Appointments of Magda Menendez as One Stop Partner member (replacing Martin Castro) and Fred Drew as Community Based Organization member (replacing Patrick Michaels) to the Workforce Investment Board, terms to expire June 30, 2001 - MADE APPOINTMENTS
- Mc-Pz  
All Ayes
- \*12) Reappointment of Joel Andreeson to the Law Library Trustees Board, term to expire December 31, 2001 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 13) 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! - DR. B. A. JINADU HEARD REGARDING QUALITY OF LIFE IN BAKERSFIELD AND KERN COUNTY

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 14) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PEREZ ANNOUNCED HE WILL BE ABSENT FROM THE 2:00 P.M. SESSION TODAY AS HE IS LEAVING FOR SACRAMENTO AS A MEMBER OF THE EXECUTIVE COMMITTEE OF THE CALIFORNIA STATE ASSOCIATION OF COUNTIES.

SUPERVISOR PATRICK REPORTED SHE WILL BE ABSENT FROM THE NEXT TWO BOARD MEETINGS TO TRAVEL TO WASHINGTON, D.C., AS A MEMBER OF THE CALIFORNIA AIR RESOURCES BOARD AND THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT TO MEET WITH FEDERAL LEGISLATORS REGARDING FUNDING FOR AIR QUALITY IMPROVEMENTS. SHE WILL ALSO BE SEEKING SUPPORT FROM THE FEDERAL AVIATION ADMINISTRATION TO FUND THE NEW AIR TERMINAL.

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Mc-Pz \*15) Proposed authorization for Director of Aging and Adult  
All Ayes Services Department to pay actual and necessary business expenses incurred by Aging and Adult Services Volunteers during the performance of their duties - APPROVED

AUDITOR-CONTROLLER-COUNTY CLERK

- Mc-Pz \*16) Request for approval to issue Request for Proposal to  
All Ayes provide PC-Based Precinct Optical Scan Voting and Tabulation System - APPROVED

CLERK OF THE BOARD

- Mc-Pz \*17) Amended Conflict of Interest Code for North Bakersfield  
All Ayes Recreation and Park District - APPROVED

COUNTY COUNSEL

- Mc-Pz \*18) Revisions to Chapter 2.88 of the Kern County Ordinance  
All Ayes Code relating to the Solid Waste Hearing Panel - WAIVED READING; INTRODUCED ORDINANCE

- Mc-Pz \*19) Request of the Sheriff's Department, Lerdo Work Release,  
All Ayes for destruction of records no longer necessary or  
required for County purposes and eligible for destruction  
- APPROVED

FIRE DEPARTMENT

- Mc-Pz \*20) Request for retroactive approval of unusual travel for  
All Ayes attendance by Deputy Chief Gage at Management Action  
Program (MAP) workshop in Newport Beach, March 7, 2001 to  
March 9, 2001; fiscal impact: \$3,370, budgeted -  
APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

- Mc-Pz \*21) Request for appropriation of unanticipated revenue to  
All Ayes cover costs resulting from out-of-state emergency  
response in the amount of \$681,000 from Fire Cost  
Reimbursements - APPROVED APPROPRIATION OF UNANTICIPATED  
REVENUE IN THE AMOUNT OF \$681,000 TO APPROPRIATIONS FOR  
CONTINGENCIES; APPROVED BUDGET TRANSFER FROM  
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2415, IN  
THE AMOUNT OF \$681,000

HUMAN SERVICES

- Mc-Pz \*22) Request to limit designated locations for the surrender  
All Ayes of newborn children to private and public hospitals with  
emergency rooms as provided in SB 1368 (Chapter 824,  
Statutes of 2000) - APPROVED; REFERRED TO DEPARTMENT OF  
HUMAN SERVICES FOR ACTION

KERN MEDICAL CENTER

- Mc-Pz \*23) Notification and approval of proposed retroactive  
All Ayes Amendment No. 2 to Agreement with CHESS for physician  
recruiting services, to extend the term of the contract  
to November 1, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 190-2001

- Mc-Pz \*24) Proposed Amendment No. 1 to Agreement with Juan Bermejo,  
All Ayes PhD, to include Infant Hearing Screening Program  
services, in an amount not to exceed \$34,000 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 191-2001

- Mc-Pz \*25) Approval of unusual travel request for Ray S. Chung,  
All Ayes M.D., to attend the American College of Surgeons 29th  
Annual Spring Meeting to be held in Toronto, Ontario,  
Canada, from April 21, 2001 to April 23, 2001, in an  
amount not to exceed \$1,034 - APPROVED; AUTHORIZED  
AUDITOR-CONTROLLER TO PAY

- Mc-Pz \*26) Notification of proposed retroactive Agreement with Blue  
All Ayes Shield of California for Kern Medical Center to provide  
inpatient, outpatient, and emergency hospital services -  
RECEIVED AND FILED

- Mc-Pz \*27) Proposed approval of appointment of thirteen (13)  
All Ayes physicians and allied health professionals to Kern  
Medical Center Medical Staff Membership - APPROVED

- Mc-Pz \*28) Proposed approval of reappointment of three (3)  
All Ayes physicians to Kern Medical Center Medical Staff  
Membership - APPROVED

MENTAL HEALTH SERVICES

- Mc-Pz \*29) Proposed Amendment No. 1 to Agreement No. SCC15 (00-01)  
All Ayes with the State of California, Alcohol and Drug Programs,  
for increased substance abuse prevention services  
throughout Kern County, for fiscal year 2000-2001 (year  
three of a three-year contract), in an amount not to  
exceed \$9,323,778 (an increase of \$2,791,132 funding to  
the County) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 192-2001
- Mc-Pz \*30) Proposed Amendment No. 1 to Agreement No. 298-2000 with  
All Ayes Kern Trans-West Security Services, Inc., to increase  
minimum wage rate compensation in compliance with Federal  
Wage Directive, for fiscal year 2000-2001, in an amount  
not to exceed \$73,680 (an increase of \$1,600) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 193-2001
- Mc-Pz \*31) Proposed Amendment No. 1 to Agreement No. 610-2000 with  
All Ayes Kern County Hispanic Commission, Inc., to compensate  
contractor for increased substance abuse treatment  
services for County court-ordered clients in North  
Bakersfield, for fiscal year 2000-2001, in an amount not  
to exceed \$223,468 (an increase of \$12,106) (State,  
Grants) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
194-2001
- Mc-Pz \*32) Proposed Agreement with Scott Gladstone, M.D., to provide  
All Ayes professional psychiatric services for County clients at  
the Lerdo Jail facility, from March 20, 2001 to June 30,  
2002, in an amount not to exceed \$250,800 (State  
Realignment; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 195-2001

PARKS AND RECREATION

- Mc-Pz \*33) Proposed approval of list of priority projects for the  
All Ayes expenditure of the per capita grant allocation under  
Proposition 12, the Safe Parks Bond Act of 2000, and  
authorize the Parks and Recreation Department to apply  
for grant funding under the competitive portion of the  
Park Bond Act consistent with the listed priorities and  
as each project qualifies under the criteria yet to be  
developed by the State - APPROVED

PUBLIC HEALTH SERVICES

- Mc-Pz \*34) Proposed Amendment No. 1 to Agreement No. 1046-2000 with  
All Ayes Kern County Superintendent of Schools, for Child Care  
Health Consultant Project, to expand the program by  
increasing staff positions and the maximum amount payable  
to \$313,597 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 196-2001; APPROVED ADDITION OF ONE (1) FULL-  
TIME PUBLIC HEALTH NURSE IN BUDGET UNIT 4110-J; REFERRED  
TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND  
SALARY SCHEDULE
- Mc-Pz \*35) Proposed Amendment No. 1 to Agreement No. 181-2000 with  
All Ayes Clinica Sierra Vista, Inc., 34th Street Clinic, for  
Primary Care Medical Services through Ryan White Care Act  
Title II Funds, to provide additional services and  
increase the maximum amount payable to \$54,909 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 197-2001

SHERIFF

- Mc-Pz            \*36) Proposed addition of one (1) Sheriff's Substation Clerk to provide additional support personnel through a three-year grant award from the U.S. Department of Justice COPS MORE Program - APPROVED ADDITION OF ONE (1) SHERIFF'S SUBSTATION CLERK, EFFECTIVE MARCH 31, 2001; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$2,238 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$6,250 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210
- All Ayes
- Mc-Pz            \*37) Proposed Agreement with Christian Chaplain Services, Inc., to provide chaplain services to inmates, from March 26, 2001 to March 25, 2002, in an amount not to exceed \$97,226 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 198-2001
- All Ayes
- Mc-Pz            \*38) Request for a confirming purchase order to Raymond's Trophy and Awards for trophies and plaques to recognize Reserve volunteers in the amount of \$4,845.76 - AUTHORIZED PURCHASING AGENT TO ISSUE A CONFIRMING PURCHASE ORDER FOR PAYMENT
- All Ayes

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pe-              39) Request for Closed Session regarding Meet and Confer, CCAPE -
- All Ayes

COUNTY COUNSEL

- Pe-              40) Request for Closed Session regarding a lawsuit entitled Golden Empire Medical Transport vs. County of Kern (Government Code Section 54956.9(a)) -
- All Ayes

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

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, March 20, 2001

2:00 P.M.

BOARD RECONVENED

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

NOTE: SUPERVISOR PEREZ WAS ABSENT TO ATTEND AN EXECUTIVE COMMITTEE MEETING FOR THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

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

#### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2(a)) - SUPERVISOR PATRICK ANNOUNCED SHE WILL BE IN SACRAMENTO TOMORROW TO MEET WITH LEGISLATORS REGARDING THE COUNTY'S LEGISLATIVE PLATFORM AND ECONOMIC DEVELOPMENT ISSUES IN KERN COUNTY AND THE CENTRAL VALLEY.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Community Development Program

S.D. #4

- Pr-Mc           \*3) Change Order No. 2 for construction of rain gutters and  
4 Ayes           extra electrical outlets as part of the Maricopa Senior  
1 Ab/Pz           Center Improvements, an increase of \$2,646.96, for a new  
total of \$161,254.96 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN

S.D. #5

- Pr-Mc           \*4) Proposed Agreement for Construction and Memorandum of  
4 Ayes           Understanding with Tumblin Company for construction of  
1 Ab/Pz           Arvin Adobe Complex and Outdoor Community Center  
Improvements, in an amount not to exceed \$1,492,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 199-2001  
AND 206-2001

All S.D.'s

- Pr-Mc           \*5) Consistency of Housing Authority of the County of Kern  
4 Ayes           Agency Plan and Annual Plan with the County Consolidated  
1 Ab/Pz           Plan for Community Development Programs - FOUND HOUSING  
AUTHORITY OF THE COUNTY OF KERN AGENCY PLAN AND ANNUAL  
PLAN ARE CONSISTENT WITH CONSOLIDATED PLAN; AUTHORIZED  
CHAIRMAN TO SIGN

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearing

S.D. #1

- Pr-Mc           \*6) Hearing for the abatement of public nuisance involving  
4 Ayes           the demolition of abandoned and dangerous structures at  
1 Ab/Pz           6534 Orchard Avenue, Inyokern, APN 084-040-31, Lot 1;  
estimated cost \$30,000 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; DECLARED BY RESOLUTION 2001-108 THE  
ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE;  
DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL  
NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE  
8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT  
FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO  
PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF  
THE DEMOLITION CONTRACT

- Pr-Mc           \*7) Contract No. 01018, accept low bid of Special Services  
4 Ayes           Contractors, Inc., for southwest Shafter Water  
1 Ab/Pz           Improvement Project, in an amount not to exceed \$474,748  
- ACCEPTED LOW BID; AUTHORIZED ENGINEERING & SURVEY  
SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE  
NECESSARY CONTRACT DOCUMENTS



S.D. #3

Pr-Mc \*8) Proposed Resolution of Intention to Extend Zone of  
4 Ayes Benefit No. 5 in County Service Area No. 71 (west  
1 Ab/Pz Bakersfield), Almond Crest area, south of Palm Avenue and  
West of Renfro Road, and Handel Street area, south of  
Rosedale Highway and east of Old Farm Road - ADOPTED  
RESOLUTION 2001-109; SET PUBLIC HEARING FOR TUESDAY, MAY  
8, 2001, AT 2:00 P.M. TO RECEIVE PUBLIC INPUT AND  
TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES  
TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S  
REPORT, TO ALL PROPERTY OWNERS AFFECTED, AND TO CONDUCT  
A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE  
XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF  
THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE A  
NOTICE OF EXEMPTION, PURSUANT TO CEQA GUIDELINES

Pr-Mc \*9) Tract 5862, east side of Nord Avenue, 1/4 mile north of  
4 Ayes Stockdale Highway, western Rosedale area, release of  
1 Ab/Pz Monument Bond, Jeffrey Marvin White - RELEASED MONUMENT  
SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER TO  
ISSUE A WARRANT IN THE AMOUNT OF \$2,035 TO SUBDIVIDER,  
JEFFREY MARVIN WHITE

Pr-Mc \*10) Contract No. 01019, Final Plans, Specifications, and  
4 Ayes Notice to Contractors for the Curb Cut Wheelchair Ramps  
1 Ab/Pz in the Oildale Area - 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 DATE  
TO BE WEDNESDAY, APRIL 25, 2001, AT 11:00 A.M.

S.D. #5

Pr-Mc \*11) Proposed Amendment No. 1 to Agreement 219-2000 with Quad  
4 Ayes Knopf for Engineering Services associated with design of  
1 Ab/Pz east Bakersfield curb and gutter improvements, in an  
amount not to exceed \$75,500 (an increase of \$9,500) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 200-2001

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

Pr-Mc \*12) Proposed Resolution to declare a portion of Scodie Park  
4 Ayes Road at State Route 178 in Onyx as a Public Highway and  
1 Ab/Pz incorporate into County Road System upon completion of  
construction of road improvements to County Standards,  
County Road 2262 - APPROVED; ADOPTED RESOLUTION 2001-110;  
DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #3

Pr-Mc \*13) Proposed Resolution to accept a portion of Offer of  
4 Ayes Dedication into County Road System as a part of Allen  
1 Ab/Pz Road and Meacham Road, County Road 3874 - APPROVED;  
ADOPTED RESOLUTION 2001-111; DIRECTED CLERK OF THE BOARD  
TO RECORD

Pr-Mc \*14) Contract No. 01013, accept low bid of Granite  
4 Ayes Construction Company for construction on China Grade Loop  
1 Ab/Pz from 0.1 mile to 0.5 mile east of Haley Street, in an  
amount not to exceed \$455,686 - ACCEPTED LOW BID;  
AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS  
AND RELEASE ALL OTHER BID GUARANTEES

Pr-Mc \*15) Contract No. 01007, accept low bid of Granite  
4 Ayes Construction Company for construction on North Chester  
1 Ab/Pz Avenue at Ferguson Avenue and Washington Avenue, in an  
amount not to exceed \$203,647 - ACCEPTED LOW BID;  
AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS  
AND RELEASE ALL OTHER BID GUARANTEES

S.D. #4

Pr-Mc \*16) Contract No. 01017, accept low bid of Bowman Asphalt,  
4 Ayes Inc., for construction on various streets in  
1 Ab/Pz Buttonwillow, in an amount not to exceed \$364,053.30 -  
ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY  
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

WASTE MANAGEMENT

S.D. #4

Pr-Mc \*17) Contract No. 01020, accept low bid of Irv Guinn to  
4 Ayes construct closure at Lebec Sanitary Landfill, in an  
1 Ab/Pz amount not to exceed \$1,789,057.94 - ACCEPTED LOW BID;  
AUTHORIZED ROADS TO PREPARE THE NECESSARY DOCUMENTS AND  
RELEASE ALL OTHER BID GUARANTEES

Pr-Mc \*18) Proposal to reduce the hours of operation at the Lost  
4 Ayes Hills Transfer Station, currently 7:00 a.m. to 4:00 p.m.,  
1 Ab/Pz 5:00 p.m. or 6:00 p.m. (depending upon time of year),  
three days per week, to 8:00 a.m. to 4:00 p.m., Tuesday  
and Saturday, effective Tuesday, July 17, 2001 -  
APPROVED; DIRECTED WASTE MANAGEMENT TO IMPLEMENT NEW DAYS  
AND HOURS OF OPERATION

All S.D.'s

Pr-Mc \*19) Relief of accountability of accounts receivable for  
4 Ayes Westside Waste Management Company, Inc., in the amount of  
1 Ab/Pz \$4,588.99 - DISCHARGED WASTE MANAGEMENT FROM  
ACCOUNTABILITY OF ACCOUNTS IN THE AMOUNT OF \$4,588.99

COUNTY ADMINISTRATIVE OFFICE

- Pr-Mc \*20) Proposed Agreement with BC Life & Health Insurance Company (Blue Cross of California) for administration of health insurance program for county employees, effective April 1, 2001, to March 30, 2004, at a cost of \$28.68 per employee per month for the first year, \$29.57 for the second year, and \$30.49 for the third year (continued from 03/13/2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 201-2001; AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO NOTIFY UNITED HEALTHCARE OF EARLY TERMINATION OF AGREEMENT  
4 Ayes  
1 Ab/Pz
- Pr-Mc \*21) Proposed Agreement with Kern Community College District (KCCD) for international trade consulting services in an amount not to exceed \$75,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 202-2001  
4 Ayes  
1 Ab/Pz
- Pr-Mc \*22) Proposed Agreement with DelMac, LLC (Auto Parts Wholesale) for economic incentives pursuant to public infrastructure improvements under the County's former Economic Incentive Policy (Finding of Eligibility, January 4, 2000) in an amount equal to 90% of the cost of construction, or 90% of the seven years' property tax increment, whichever is less - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 203-2001  
4 Ayes  
1 Ab/Pz
- Pr-Mc \*23) Proposed letter to Department of Water Resources to request higher priority for Kern County in the Department's Floodplain Mapping Program - AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE  
4 Ayes  
1 Ab/Pz

Legislative Matters

- Pr-Mc \*24) AB 70 (R. Wright), thermal imaging equipment to enhance firefighting safety - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE  
4 Ayes  
1 Ab/Pz

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearing

S.D. #4

- Pr-Mc \*25) Proposed Resolution and Ordinance granting pipeline franchise to Nuevo Energy Company - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO COMPLETE AND FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2001-112 AND ENACTED ORDINANCE F-434  
4 Ayes  
1 Ab/Pz

S.D. #3

- Pr-Mc \*26) Proposed Agreement with Project Design Consultants for the Panorama Park landscape design, in an amount not to exceed \$82,900 - CONTINUED TO TUESDAY, MARCH 27, 2001, AT 2:00 P.M.  
4 Ayes  
1 Ab/Pz

- Pr-Mc \*27) Proposed grant of utility easement at Meadows Field to  
4 Ayes Pacific Gas & Electric to serve a new tenant - MADE  
1 Ab/Pz FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION  
15301; AUTHORIZED GENERAL SERVICES TO COMPLETE AND FILE  
NOTICE OF EXEMPTION; FOUND THAT EASEMENT IS IN THE PUBLIC  
INTEREST AND DOES NOT CONFLICT OR INTERFERE WITH COUNTY'S  
USE OF PROPERTY; AUTHORIZED CHAIRMAN TO SIGN

S.D. #4

- Pr-Mc \*28) Change Order No. 5 for the Southwest Regional  
4 Ayes Administrative Building repair, allowing additional time  
1 Ab/Pz and an increase of \$2,352.45, for a new total of  
\$393,981.20 (1650.7332) - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN

S.D. #5

- Pr-Mc \*29) Proposed Agreement with Ladco Construction, Inc., for the  
4 Ayes Kern Medical Center pharmacy area corrections, in the  
1 Ab/Pz amount of \$227,000 (8997.7001DS) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 204-2001

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- Pr-Mc \*30) Proposed Agreement for sole source use of Computer  
4 Ayes Systems Resources for Specialized Programming Services,  
1 Ab/Pz in an amount not to exceed \$100,000 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 205-2001

- Pr-Mc \*31) Request for appropriation of unanticipated revenue from  
4 Ayes various County departments for telecommunications  
1 Ab/Pz projects in the amount of \$1,900,000 - APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF  
\$1,900,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED  
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES IN  
THE AMOUNT OF \$1,900,000 TO BUDGET UNIT 1160

CONSIDERATION OF ORDINANCES INTRODUCED ON MARCH 13, 2001

- Pr-Mc \*32) Proposed Ordinance adding subparagraphs (105) and (106)  
4 Ayes to Section 10.16.041 of Chapter 10.16 concerning no  
1 Ab/Pz stopping zones on South P Street - ENACTED ORDINANCE  
G-6763

- Pr-Mc \*33) Proposed Ordinance adding section 10.04.678 to Chapter  
4 Ayes 10.04 concerning a 45-mile per hour speed limit on  
1 Ab/Pz Seventh Standard Road - ENACTED ORDINANCE G-6764

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Mc \*34) Budget Transfers - APPROVED #153 THROUGH #156  
4 Ayes  
1 Ab/Pz

Pr-Mc \*35) Minutes for week of February 20, 2001 - APPROVED WITH  
4 Ayes CORRECTION TO ITEM NO. 28, FEBRUARY 20, 2001, 2:00 P.M.,  
1 Ab/Pz TO CHANGE AMOUNT NOT TO EXCEED FROM \$210,240 TO **\$164,600**

Pr-Mc \*36) Miscellaneous Letters and Documents - FILED  
4 Ayes  
1 Ab/Pz

Pr-Mc \*37) Miscellaneous Departmental Referrals by Clerk of the  
4 Ayes Board - APPROVED AND FILED  
1 Ab/Pz

Pr-Mc \*38) Claims and Lawsuits filed with and referred by Clerk of  
4 Ayes the Board - APPROVED AND FILED  
1 Ab/Pz

Pe- ADJOURNED TO TUESDAY, MARCH 27, 2001, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

36) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Certification of Results of the Special Election held March 6, 2001
- B) Report of Current Internal Controls and Financial Records of the Local Agency Formation Commission
- C) Report of Current Internal Controls and Financial Records of the Grand Jury

Clerk of the Board

- D) Received, certified and forwarded to Recorder for recordation as follows:
  - 1. Tract Map 5848, Phase 1 (S.D. #4)
  - 2. Tract Map 5961 (S.D. #3)
  - 3. Parcel Map 10710 (S.D. #3)

Community Development

- E) County Loan Agreement, HOME Investment Partnerships Program, with Teofila Perez

General Services

- F) Franchise Bond No. 1679137 from Hanover Insurance Company re Franchise F-391, Mediacom California LLC
- G) Response to referral re letter from Asa L. Castleman concerning responsibility for upkeep at the Old Union Cemetery (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- H) Notice of Hearing in the matter of Arvin Community Services District, Annexation No. 3, Proceeding No. 1294 (Copies to each Supervisor and CAO)
- I) Resolution 01-03 in the matter of County Service Area No. 95, Formation, Proceeding 1291 (Copies to each Supervisor and CAO)

Probation

- J) Minutes of meeting of Kern County Juvenile Justice Coordinating Council on Tuesday, March 8, 2001

Sheriff

- K) Thank you letter to Leo Hudson, Bestline Liner Systems, Inc., for donation of artwork to the Rural Crime Investigations Unit work site

Miscellaneous

- L) Letter from Grover C. Wrenn, Safety Kleen, re response to concerns about recent activities at the hazardous waste landfill in Buttonwillow (Copies to each Supervisor, CAO, Environmental Health and County Counsel)
- M) Letter from Douglas Lafferty, Hospital Council, in support of Golden Empire Medical Transportation's application to provide non-emergency life-support ambulance service (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)

- N) Letter from Fred Plane, Kern County Economic Opportunity Corporation, re filled vacancies on the Board of Directors (Copies to each Supervisor and CAO)
- O) Letter from Senator Jim Costa re support of increased state funding flexibility for more full-day, year round child care for income-eligible parents (Copies to each Supervisor, CAO, and Human Services)
- P) Letter from Graham Kaye-Eddie, Bakersfield Soccer League, re policy to support local domestic advancement of soccer in Bakersfield (Copies to each Supervisor and CAO)
- Q) Memorandum from San Joaquin Valley Air Pollution Control District re attendance record for the Citizens Advisory Committee meeting on Tuesday, March 6, 2001 (Copies to each Supervisor and CAO)
- R) Notice from Southern California Gas Company and San Diego Gas and Electric Company re Application No. A.01-01-021, a proposal to combine their departments that purchase natural gas (Copies to each Supervisor, CAO and General Services)
- S) Agenda of meeting from City of Bakersfield Planning Commission on Monday, March 12, 2001 (Copies to each Supervisor and CAO)
- T) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Program, on Wednesday, March 7, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- 37) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Application for alcohol beverage license: Tucanes Taqueria, 2858 Niles Street, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- 38) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Shirley Ann Smart vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Fred David Lavers vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Amanda Rogers-Ayala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Joseph M. O'Leary vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Subrogation claim in the matter of Robert Kleinhample by Farmers Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)