

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, March 21, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Presentation of Certificate of Recognition to the members of the Desert Search and Rescue for volunteering their time and efforts on behalf of the Kern County Sheriff's Department and the citizens of Kern County in conducting search and rescue missions in Kern County - MADE PRESENTATION TO ALLAN WESSELL, CAPTAIN, DESERT SEARCH AND RESCUE, JIM OSBORNE, GARY LUCKEROTH, AND REX THOMAS; ALLAN WESSELL HEARD

APPOINTMENTS

Pr-Pa
All Ayes

- *2) Appointment of Margie Ezell (replacing Lloyd Sellman) to the West Side Cemetery District, term to expire July 11, 2001 - MADE APPOINTMENT

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! - STUART BAUGHER COMMENDED THE EFFORTS OF THE BOARD OF SUPERVISORS AND BAKERSFIELD CITY COUNCIL DURING THE JOINT CITY/COUNTY MEETING; AND FURTHER COMMENTED ON HIS SUPPORT OF CONNECTING TO THE SEWER SYSTEM IN THE NORTH BAKERSFIELD AREA

CAROL MIRANDA HEARD REGARDING THE TOBACCO LITIGATION SETTLEMENT AND ENCOURAGED USING THOSE FUNDS TO FOCUS ON HEALTH ISSUES

RICKY PETERSON ALSO COMMENDED THE BOARD OF SUPERVISORS AND BAKERSFIELD CITY COUNCIL FOR A SUCCESSFUL JOINT MEETING; AND EXPRESSED CONCERNS WITH BUSINESSES LEAVING THE SOUTHEAST COMMERCIAL CORRIDOR

DR. B.A. JINADU REPORTED ON THE SUCCESS OF THE CHILDREN'S SUMMIT BY THE KERN COUNTY NETWORK FOR CHILDREN

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 PEREZ REPORTED ON THE CSAC LEGISLATIVE CONFERENCE IN SACRAMENTO LAST WEEK WITH STATE LEGISLATORS TO DISCUSS MANY ISSUES INCLUDING LOCAL GOVERNMENT FISCAL REFORM AND TRANSPORTATION

SUPERVISOR PARRA COMMENDED SUPERVISOR PEREZ'S LEADERSHIP AS PRESIDENT OF CSAC; FURTHER REPORTED ON RECENT EFFORTS BY EMPLOYERS' TRAINING RESOURCE TO PROTECT THREATENED STATE FUNDS FOR YOUTH EMPLOYMENT AND JOB TRAINING PROGRAMS; SUPERVISOR PARRA SPOKE BEFORE THE STATE WORKFORCE INVESTMENT BOARD URGING PROTECTION OF THOSE FUNDS

SUPERVISORS PEREZ AND MC QUISTON COMMENTED ON SUPERVISOR PARRA'S PERSEVERANCE AND SUCCESSFUL INTERVENTION ON BEHALF OF YOUTH EMPLOYMENT AND JOB TRAINING PROGRAMS IN THE CENTRAL VALLEY AND ACROSS THE STATE

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

- Pr-Pa
All Ayes
- *5) Proposed appropriation of unanticipated revenue in the amount of \$101,213.65 from the California Department of Food and Agriculture for the county's share of unclaimed gas tax - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$101,213.65 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2610 IN THE AMOUNT OF \$101,213.65

BOARD OF SUPERVISORS

- 6) Request of Supervisor Perez to introduce the Miss Mojave Queen Candidates - TRACY BEHRENS, PAGEANT DIRECTOR; BRENDA MANLEY, REIGNING MISS MOJAVE; LYNELLE THOMPSON, ADVISOR; AND QUEEN CANDIDATES LESLIE SANDOVAL, AMBER STANTON, AND ROBYN DENISE ANDERSON WERE INTRODUCED; LESLIE SANDOVAL AND AMBER STANTON WERE UNABLE TO ATTEND; TRACY BEHRENS, BRENDA MANLEY AND ROBYN DENISE ANDERSON HEARD

BOARD OF TRADE

- Pr-Pa
All Ayes
- *7) Proposed release of funds to the Association of Old Town Kern in the amount of approximately \$9,100 from the Board of Trade Festival Trust to close account established to handle income and expenses applicable to the Annual Railroad Artsfest - APPROVED; AUTHORIZED AUDITOR CONTROLLER-COUNTY CLERK TO REMIT BALANCE IN TRUST ACCOUNT #22033 TO THE ASSOCIATION OF OLD TOWN KERN

COORDINATED TRIAL COURTS

- Pr-Pa
All Ayes
- *8) Proposed addition of one (1) Accountant I/II/III-Superior Court position and deletion of one (1) Assistant Secretary-Superior Court position, effective March 21, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

COUNTY COUNSEL

- Pr-Pa
All Ayes
- *9) Proposed Ordinance adding subparagraph (18) to Section 10.24.021 of Chapter 10.24 concerning a handicap parking zone on North Chester Avenue, north of Bancroft Drive - WAIVED READING; INTRODUCED ORDINANCE

- Pr-Pa
All Ayes
- *10) Proposed Ordinance adding subparagraph (102) to Section 10.16.041 of Chapter 10.16 concerning a no stopping zone on North Chester Avenue, north of Bancroft Drive - WAIVED READING; INTRODUCED ORDINANCE

FIRE DEPARTMENT

- Pa-Pz
All Ayes
- 11) Proposed Agreement with Golden Empire Air Rescue, Inc. for County Fire Department to provide paramedic personnel for Air Ambulance Paramedic Services, and addition of three Firefighter positions effective March 21, 2000 - CONTINUED TO TUESDAY, MARCH 28, 2000 AT 9:00 A.M.

KERN MEDICAL CENTER

- Pr-Mc
All Ayes
- 12) Proposed retroactive approval of Agreement with The Bader Group for professional strategic planning and team-building retreat services, from April 19, 1999 to May 9, 1999, in an amount not to exceed \$5,167.14 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 194-2000
- Pr-Pa
All Ayes
- *13) Unusual travel request for Vicki Miller and Arthur Whaley to attend the "Vascular and Interventional Procedures Fellowship" in Houston, Texas, from March 29, 2000 to April 14, 2000, in an amount not to exceed \$12,666 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY
- Pr-Pa
All Ayes
- *14) Request for reduction in Revenue Estimates and Appropriations related to changes in the processing of payments to vendors - APPROVED REDUCTION OF REVENUE ESTIMATES AND APPROPRIATIONS FOR CONTINGENCIES FOR KERN MEDICAL CENTER BUDGET UNIT 8997, FUND 35030, REVENUE CODE 5448 IN THE AMOUNT OF \$18,000,000; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$18,000,000 FROM KERN MEDICAL CENTER BUDGET UNIT 8997, ACCOUNT 7596, TO APPROPRIATIONS FOR CONTINGENCIES, ACCOUNT 6040
- Pz-Pa
All Ayes
- 15) Proposed retroactive approval of Agreement with Cal-State Bakersfield Foundation for the professional hospital ethics consultant services by Christopher Meyers, Ph.D., from December 1, 1999 to November 30, 2001, in an amount not to exceed \$24,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 195-2000
- Pr-Pa
All Ayes
- *16) Proposed Amendment No. 1 to Agreement with CHESS to include advertising expenses, for a total amount not to exceed \$49,000, an increase of \$3,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 196-2000
- Pr-Pa
All Ayes
- *17) Proposed renewal application of Adult Day Health Center License #0500419 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pr-Pa
All Ayes
- *18) Proposed Agreement with Tao John Ounesavath for professional Information Services Department and medical imaging systems services, from April 10, 2000, to April 9, 2001, in an amount not to exceed \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 197-2000; APPROVED ADDITION OF A MEDICAL INFORMATICS ADMINISTRATOR CONTRACT POSITION; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE EFFECTIVE APRIL 10, 2000
- Pr-Pa
All Ayes
- *19) Proposed approval of Form Agreement and Conditions of Service between County and physician residents, and authorization of Chief Executive Officer at Kern Medical Center to execute in substantially the form approved, subject to approval as to form by County Counsel - APPROVED
- Pr-Pa
All Ayes
- *20) Proposed appointment of Joseph CK Yu, M.D.; Robert L. Laughlin, M.D.; Constantina L. Master, M.D.; Clive Salmon, M.D.; Shreedevi Keni, M.D.; and John D. Coulson, M.D. to Kern Medical Center Medical Staff membership - APPROVED

MENTAL HEALTH SERVICES

- Pr-Pa *21) Proposed Agreement with Fabelina's Guest Home for the
All Ayes provision of board and care services for County clients
 residing in Bakersfield, for Fiscal Year 1999-2000, in an
 amount not to exceed \$22,000 (State, Mandated/Budgeted) -
 APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 198-2000
- Pz-Pa 22) Proposed retroactive Agreement with Nankil Enterprises,
All Ayes Inc., for the provision of board and care services to
 clients residing in Kern County, for Fiscal Year 1999-
 2000 (from December 1, 1999 through June 30, 2000), in an
 amount not to exceed \$25,000 (State; Board of
 Corrections, Emergency Shelter Grant; Budgeted) -
 APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 199-2000
- Pz-Pr 23) Kern County Mental Health Board Annual Report 1999 - ERMA
All Ayes KENDRICK, CHAIRPERSON, MENTAL HEALTH BOARD, HEARD;
 RECEIVED AND FILED

PERSONNEL DEPARTMENT

- Pr-Pa *24) 1998-1999 Annual Report of the Equal Employment
All Ayes Opportunity Division of the Kern County Personnel
 Department - RECEIVED AND FILED

PUBLIC HEALTH SERVICES

- Pr-Pa *25) Proposed Agreement with Valley Catholic Charities for
All Ayes HIV/AIDS Early Intervention Bookkeeping Services, from
 April 1, 2000 through March 31, 2001, in an amount not to
 exceed \$10,527 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
 AGREEMENT 200-2000
- Pr-Pa *26) Proposed retroactive Agreement with the California State
All Ayes Department of Health Services, STD Control Branch for STD
 Testing Services, from January 1, 2000 through December
 31, 2000, in an amount not to exceed \$15,000 (prior
 notification January 4, 2000) - APPROVED; AUTHORIZED
 CHAIRMAN TO SIGN AGREEMENT 201-2000
- Pr-Pa *27) Proposed Amendment No. 1 to Agreement No. 739-99 with the
All Ayes State of California, Office of AIDS, to correct wording
 in the existing MOU - APPROVED; AUTHORIZED CHAIRMAN TO
 SIGN AGREEMENT 202-2000
- Pr-Pa 28) Response to referral regarding concerns expressed by
All Ayes Bakersfield AIDS Foundation - STEVE HANSON, CHAIRMAN,
 AIDS ADVISORY BOARD, HEARD; RECEIVED AND FILED

SHERIFF

- Pr-Pa *29) Request to transfer \$10,000 from Sheriff's Training Trust
All Ayes Fund 22132 to Sheriff's Budget Unit 2210 to cover driving
 school expenses for the Module D Academy; No fiscal
 impact on General Fund - APPROVED APPROPRIATION OF
 UNANTICIPATED REVENUE IN THE AMOUNT OF \$10,000 TO
 APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
 TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
 SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$10,000

Pr-Pa *30) Proposed Amendment No. 1 to Agreement #563-99 with Sirron
All Ayes Software Corporation for enhanced services to the
Sheriff's Civil Division, in an amount not to exceed
\$51,681.41, an increase of \$6,500 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 203-2000

Pr-Pa *31) Application to hold a parade, National Multiple Sclerosis
All Ayes Society, 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
TREASURER-TAX COLLECTOR

Pr-Pa *32) Cash Receipts and Disbursements for February, 2000 -
All Ayes RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pz-Pa 33) Request for Closed Session regarding Meet and Confer,
All Ayes KLEA, KCFFU, and CCAPE -

COUNTY COUNSEL

Pz-Pa 34) Request for Closed Session regarding a lawsuit entitled
All Ayes Cruz Holguin v. County of Kern, KCSC Case No. 238867
(Government Code Section 54956.9 (a)) -

Pz-Pa 35) Request for Closed Session: Report involving trade
All Ayes secret; discussion will concern proposed new service or
program (Government Code Section 54954.5 (h), Health and
Safety Code Section 1462 (c), and Civil Code Section
3426.1 (d)) -

WITH- 36) Request for Closed Session regarding significant exposure
DRAWN to litigation to the County (Government Code Section
54956.9 (b)(1)(3)(A)) -

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

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

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BOARD RECONVENED

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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

KERN SANITATION AUTHORITY

Pa-Pz #1) Request for approval of plans for placement of sewer main
All Ayes and lateral lines, Tract No. 5948, Phases B, C, D, and E
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN

PUBLIC PRESENTATIONS

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

All S.D.'s

- Pz-Pr
All Ayes
- 4) Proposed Ordinance adding Chapter 8.56 to the Kern County Ordinance Code declaring that certain farming and business not to be a nuisance (Right-to-Farm) - APPROVED; ADOPTED RESOLUTION 2000-085; ENACTED ORDINANCE G-6664

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D.'s #3 & #5

- Pa-Pr
All Ayes
- 5) Notification of proposed retroactive Agreement with the City of Bakersfield, Kern Economic Development Corporation and Employers' Training Resource, for the Southeast Metropolitan Bakersfield Enterprise Zone Program, extending the term through June 30, 2000, and obligating \$12,750 in County Community Development Block Grant Funds (CDBG) - RECEIVED AND FILED

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

S.D. #4

- Pa-Pz
All Ayes
- *6) Proposed Indemnification Agreement with LAFCO for the formation of County Service Area No. 91 to provide street lighting, Kings Street and Lost Hills Road - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 204-2000

RESOURCE MANAGEMENT AGENCY

Roads Department

S.D.'s #1 & #2

- Pa-Pz
All Ayes
- *7) Contract No. 20013, accept low bid of Asphalt Construction Company, Inc., for construction of asphalt concrete (stockpile) in east Kern County, in an amount not to exceed \$181,236.25 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #3

- Pa-Pz
All Ayes
- *8) Contract No. 20010, accept low bid of A-C Electric Company for construction of signal modifications on Olive Drive and Airport Drive, in an amount not to exceed \$149,000 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D.'s #2 & #5

- Pa-Pz
All Ayes
- *9) Contract No. 20008, accept low bid of Granite Construction Company for construction of traffic signal and highway lighting systems on South Chester Avenue at Southgate Drive, in an amount not to exceed \$199,017 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

All S.D.'s

- Pa-Pz
All Ayes
- *10) Contract No. 20012, accept low bid of Vulcan Materials Company, CalMat Division, for construction of asphalt concrete (stockpile) at various locations in Kern County, in an amount not to exceed \$558,874.50 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

WASTE MANAGEMENT

All S.D.'s

- Pr-Mc
All Ayes
- 11) Proposed initial proposal for implementation of Hilton, Farnkopf & Hobson's Operational Assessment and Department Plan for the Waste Management Department (Continued from 3/14/2000) - ROY WEYGAND, PRESIDENT OF KERN COUNTY TAX PAYERS ASSOCIATION, HEARD; RECEIVED AND FILED; DIRECTED WASTE MANAGEMENT TO PREPARE AND PRESENT REPORTS
- Pa-Pz
All Ayes
- *12) Final Report concerning the 1999-2000 Christmas Tree Recycling Program - RECEIVED AND FILED

S.D. #1

- Pa-Pz
All Ayes
- *13) Proposal to establish a 20 cubic yard limit on loads accepted at the McFarland-Delano Transfer Station - CONTINUED TO TUESDAY, APRIL 4, 2000, AT 2:00 P.M.

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pz
All Ayes
- *14) Request for approval of absence of Director of Libraries, Diane Duquette, from the State for more than thirty days - APPROVED
- Pa-Pz
All Ayes
- *15) Proposed addition of twenty-four (24) Firefighter positions to Fire Department budget to reestablish relief shift staffing and optimize use of paid overtime, effective March 31, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; DIRECTED CAO AND FIRE CHIEF TO CONTINUE REVIEW OF OPTIMAL RELIEF SHIFT STAFFING STRUCTURE

- Pa-Pz
All Ayes
- *16) Proposed Memorandum of Understanding with the Kern County Fire Fighters Union, Inc., IAFF, Local 1301 (KCFFU) for the term October 1, 1999 to September 30, 2000, which includes a salary increase of 3%, effective October 9, 1999, increase in payment rate for constant staffing extra duty from 1.25 times regular hourly rate to 1.5 times regular hourly rate, and other specified benefit enhancements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 205-2000; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, PERSONNEL AND CAO TO IMPLEMENT PROVISIONS OF MOU
- Pa-Pz
All Ayes
- *17) Proposed salary adjustment for safety management classifications in the Fire Department, (Fire Chief and Deputy Fire Chief), to increase base salary 3%, effective October 9, 1999 - APPROVED; REFERRED TO AUDITOR-CONTROLLER-COUNTY CLERK, PERSONNEL, AND CAO TO IMPLEMENT CHANGES
- Pa-Pz
All Ayes
- *18) Proposed adjustment in salary range of Physician's Assistant and Nurse Practitioner from range 58.4 to 61.5 effective March 25, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pa-Pz
All Ayes
- *19) Status report on development of Kern County Strategic Goals - DIRECTED CAO AND CLERK OF THE BOARD TO SCHEDULE A COMMITTEE OF THE WHOLE MEETING TO DISCUSS STRATEGIC GOALS

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #3

- Pa-Pz
All Ayes
- *20) Request to advertise and sell three parcels of County land, generally described as APN 110-030-020 (except the easterly 28 feet); APN 110-030-018 (except the easterly 30 feet); and APN 110-030-017 & 039 (except the easterly 31 feet), remnants from the Calloway Drive road widening project, and approval of proposed sale terms - DECLARED PROPERTY SURPLUS TO COUNTY NEEDS; APPROVED MINIMUM BID AMOUNTS AND SALE TERMS; AUTHORIZED GENERAL SERVICES TO ADVERTISE, WITH MAXIMUM EXPENSE OF \$300; SET BID OPENING FOR THURSDAY, APRIL 27, 2000; AUTHORIZED GENERAL SERVICES TO CONDUCT BID OPENING AND TO REPORT BACK TO BOARD

S.D. #4

- Pa-Pz
All Ayes
- *21) Proposed Grant Deed from Suburban Propane, L.P., for real property in Lebec, California, needed for relocation of access gate at Lebec landfill, in exchange for grant of easement over a portion of the same area to Suburban Propane, L.P., for road access - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN GRANT OF EASEMENT

S.D. #5

- Pa-Pz *22) (1650.7142) Change Order No. 1 for the Probation
All Ayes Department's Training Center remodel, an increase of
 \$4,097.78 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pa-Pz *23) Proposed Agreement with Mario and Pamela Cosma for lease
All Ayes of 2009 Niles Street, Bakersfield, for the Sheriff's East
 Bakersfield Community Policing Office, term of one year
 with three, one-year options, rent of \$950 per month -
 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
 AGREEMENT 206-2000 SUBJECT TO FINAL APPROVAL AS TO FORM
 BY COUNTY COUNSEL
- Pa-Pz *24) Proposed Agreement with City of Bakersfield regarding
All Ayes modifications to County parking facilities, closure of
 "K" Street railroad crossing and other related
 improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
 AGREEMENT 207-2000

All S.D.'s

- Pa-Pz *25) (1960.8197) Change Order No. 3 for the Communications
All Ayes Towers and Site Improvements project, providing for a
 decrease of \$23,624.25 and extension of completion date -
 APPROVED; AUTHORIZED CHAIRMAN TO SIGN

CONSIDERATION OF ORDINANCES INTRODUCED ON MARCH 14, 2000

- Pa-Pz *26) Proposed Ordinance repealing Chapter 3.12-Compensation of
All Ayes 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 Kern County Ordinance Code - ENACTED
 ORDINANCE G-6665
- Pa-Pz *27) Proposed Ordinance adding subparagraph (101) to Section
All Ayes 10.16.041 of Chapter 10.16 of the Kern County Ordinance
 Code concerning no stopping zone on Fairview Road -
 ENACTED ORDINANCE G-6666

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Pz *28) Budget Transfers - APPROVED #131 THROUGH #141
All Ayes
- Pa-Pz *29) Minutes for weeks of February 14, 2000, and February 21,
All Ayes 2000 - APPROVED
- Pa-Pz *30) Miscellaneous Letters and Documents - FILED
All Ayes

Pa-Pz *31) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pa-Pz *32) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz-Pa ADJOURNED TO TUESDAY, MARCH 28, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

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

30) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report on Current Internal Controls and Financial Records of the Personnel Department

Board of Trade

- B) News Release re estimated revenue from February filming in Kern County

- C) News Release re new construction and building permits issued within Kern County in January

Clerk of the Board

- D) Memorandum from Supervisor Peterson re vacancy for West Side Cemetery District Board of Directors, replacing Lloyd Sellman (Copies to each Supervisor and CAO)

- E) Letter from Kern County Child Care Council re resignation of Julie English (Copies to each Supervisor and CAO)

Community Development Program

- F) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Josephina Salazar and Maria Felix Salazar

- G) County Loan Agreement, HOME Investment Partnerships Program, First-Time Homebuyers Mortgage Assistance Program, with Gonzalo Solorio and Antonia F. Beltran

Local Agency Formation Commission

- H) Notice of Hearing in the matter of City of Bakersfield Annexation No. 409 (Municipal Farm No. 5), Proceeding No. 1277 (Copies to each Supervisor and CAO)

- I) Notice of Hearing in the matter of City of Bakersfield and Kern River Levee District, Merger/Subsidiary District, Proceeding No. 1278 (Copies to each Supervisor and CAO)

Public Health

- J) Audit Report of Medi-Cal Outreach Program (Copies to each Supervisor and CAO)

Roads

- K) Special Event Permit for Frazier Park Downhill Derby, on May 28, 2000 (Copies to each Supervisor and CAO)

Treasurer-Tax Collector

- L) Letter re Current Internal Controls and Financial Records of the Treasurer-Tax Collector (Copies to each Supervisor and CAO)

Weights and Measures

- M) Letter re response to 1999-2000 Grand Jury Report for Weights and Measures (Copies to each Supervisor, CAO and County Counsel)

Miscellaneous

- N) Letter from Thomas M. Spencer, President of Kern County Neighbors for Quality Air, Water and Growth, re planning for dairy operations in Kern County (Copies to each Supervisor, CAO, Planning, Environmental Health, and County Counsel)
- O) Forty-eight (48) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- P) Letter from U.S. Department of Agriculture, Forest Service, re settlement of a 1998 endangered species-related lawsuit with the Southwest Center for Biological Diversity (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Letter from Georgette Theotig re support of President Clinton's proposed Sequoia National Monument (Copies to each Supervisor, CAO, Planning and County Counsel)
- R) Letter from U.S. Department of Agriculture, Forest Service, re the Future of Giant Sequoia public meeting on Saturday, March 18, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) Letter from U.S. Department of Agriculture, Forest Service, re the Future of Giant Sequoia forum in Visalia on Friday, March 17, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- T) Letter from Marion and Sandra Biggs in opposition to the Borba Dairy site (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- U) Letter from Board of Corrections re Crowding Assessment Reports for December, 1999, and January, 2000, in the Female Treatment Program (Copies to each Supervisor and CAO)
- V) Letter from Kathleen Connell, State Controller, re distribution of the remaining U.S. Federal Reserve receipts for Federal fiscal year 1999 (Copies to each Supervisor, CAO, Auditor, Treasurer and Roads Department)
- W) Letter from Arthur D. Unger, Sierra Club, Kern-Kaweah Chapter, re Tejon Industrial Complex DEIR (Copies to each Supervisor, CAO, Planning and County Counsel)
- X) E-mail from Richard Farmer in opposition to dairies in Bakersfield (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- Y) Agenda of meeting from Human Relations Commission on Tuesday, March 14, 2000
- Z) Agenda of meeting from Civil Service Commission on Monday, March 13, 2000
- AA) Agenda of meeting from Industrial Welfare Commission on Friday, March 31, 2000 (Copies to each Supervisor, CAO, Personnel, Auditor-Controller and County Counsel)

- BB) Agenda of meeting from Bakersfield Planning Commission on Thursday, March 16, 2000 (Copies to each Supervisor and CAO)
- CC) Agenda of meeting from Bay-Delta Advisory Council, Watershed Work Group, on Friday, March 17, 2000 (Copies to each Supervisor, CAO and Planning)
- DD) Brochure from California Office of Traffic Safety re OTS Super Summit 2000 on April 24-27, 2000 (Copies to each Supervisor and CAO)
- EE) Notice from CALFED Bay-Delta Program re Proposal Solicitation Package for ecosystem restoration programs and projects (Copies to each Supervisor, CAO and Planning)
- FF) Notice from State Board of Equalization re guidelines for the assessment of taxable Government-owned properties (Copies to each Supervisor, CAO, Assessor and Assessment Appeals Board)
- 31) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage license(s): Kern Food Market, 414 E. Kern Street, McFarland; Four Seasons, 128 E. Tehachapi Boulevard, Tehachapi; Belly Up, 29211 Weringer Street, Woody; Durrwood II The Lode, 6540 Wofford Heights Boulevard, Wofford Heights - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from John Martin, American Refuse, re request for Franchise Extension, Franchise Area 17 - REFERRED TO WASTE MANAGEMENT (Copies to each Supervisor, CAO and County Counsel)
- 32) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Amended Proof of Service of Claim in the matter of Angel Williams vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Rigoberto Ortiz vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Ulysses Ron Real vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Louis W. Seletos vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Rotana Lim vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Gustavo Adolfo Hidalgo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Letter from Department of Fair Employment & Housing re transfer of claim of August vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)