

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, March 25, 2003

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra  
ROLL CALL: 4 Present; 1 Absent - Patrick

NOTE: Supervisor Patrick was absent to attend the Principles of Pension Management at Stanford University as a member of the Board of Directors of the Kern County Employees' Retirement Association

SALUTE TO FLAG - Led by Supervisor Watson

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

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming March 24-28, 2003 as Grand Jury Awareness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO CHARLES C. WRIGHT, FOREMAN, KERN COUNTY GRAND JURY; CHARLES WRIGHT HEARD; MEMBERS OF THE GRAND JURY WERE INTRODUCED

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- 2) Proclamation proclaiming March 24-28, 2003 as Male Responsibility and Girl Power Week in Kern County - PROCLAIMED; MADE PRESENTATION TO JAMES TYSON, PROJECT DIRECTOR; JAMES TYSON HEARD

**Maben-Watson: 4 Ayes; 1 Absent - Patrick**

- 3) Proclamation proclaiming April 1-7, 2003 as Scottish Heritage Week in Kern County - PROCLAIMED; MADE PRESENTATION TO HERALD YULE; HERALD YULE HEARD; JOHN HILL AND JOHN HAMILTON INTRODUCED

**Maben-Watson: 4 Ayes; 1 Absent - Patrick**

- 4) Proclamation proclaiming March 30 - April 4, 2003 as Energy Week in Kern County - PROCLAIMED; MADE PRESENTATION TO GREG HARDY, SENIOR REGIONAL COORDINATOR, CHEVRONTXACO, INC.; GREG HARDY AND NORA DE DIOS HEARD

**Watson-McQuiston: 4 Ayes; 1 Absent - Patrick**

- \*5) Resolution honoring and commending Claude D. Fiddler as recipient of the Distinguished Eagle Scout Award - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*6) Proclamation proclaiming March 30, 2003 as Cesar E. Chavez Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

PUBLIC REQUESTS

- 7) Request of John C. Yeakley, General Manager, Bear Valley Community Services District, to address the Board regarding manning Kern County Fire Station 16 - JOHN YEAKLEY AND JIM NELSON, COMMUNITY EMERGENCY RESPONSE TEAM, HEARD; CHIEF DEPUTY DENNIS THOMPSON, KERN COUNTY FIRE DEPARTMENT, RESPONDED TO THE ISSUES OF INCREASED STAFFING, THE RESERVE PROGRAM AND COUNTY WIDE EMERGENCY RESPONSE TEAMS

APPOINTMENTS

- \*8) Appointment of Alisha M. Caster as First District Member to the Behavioral Health Board, term to expire December 31, 2005 - MADE APPOINTMENT

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*9) Reappointment of Ann J. Cervantes as Fifth District Member to the Children and Families Commission, term to expire March 31, 2005 - MADE REAPPOINTMENT

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*10) Appointment of Brent Paul to the Pond-Shafter-Wasco Resource Conservation District, term to expire November 2006 - MADE APPOINTMENT

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*11) Appointment of Jerri Lee Alvarado as Fifth District Community Representative to the Local Child Care and Development Planning Council (Kern County Child Care Council), term to expire June 30, 2005 - MADE APPOINTMENT

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*12) Reappointment of Marilyn Hallman as Third District Member to the Human Relations Commission, term to expire February 12, 2005 - MADE REAPPOINTMENT

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*13) Appointment of Domingo Camarano, Jr. as Fifth District Member to the Comprehensive Economic Development Strategy (CEDS) Committee, term to expire at the pleasure of the Board - MADE APPOINTMENT

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

PUBLIC PRESENTATIONS

- 14) 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

- 15) 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 MCQUISTON REPORTED HE WAS IN WASHINGTON, D.C., MEETING WITH CONGRESSIONAL DELEGATIONS AND STAFF REGARDING HOMELAND SECURITY AND MILITARY BASE RETENTION AND CLOSURES. HE ALSO ATTENDED SESSIONS IN SOUTHERN CALIFORNIA RELATING TO CALIFORNIA MILITARY BASES AND WAS IN SACRAMENTO REGARDING THE STATE BUDGET AND CALIFORNIA'S PREPARATION FOR FUTURE BASE CLOSURES

SUPERVISOR PARRA EXPRESSED APPRECIATION TO BOARD MEMBERS AND COUNTY STAFF FOR THEIR ACTIVE INVOLVEMENT DURING THE CSAC LEGISLATIVE CONFERENCE IN SACRAMENTO LAST WEEK

DEPARTMENTAL REQUESTS

BOARD OF SUPERVISORS

- 16) Request of Second District Supervisor Don Maben to introduce the Miss Mojave Queen Candidates - QUEEN CANDIDATES LYNETTE VERMILLION, SHANDI LOSEY, AND GLORIA DAWN BODEN INTRODUCED AND HEARD; COORDINATOR MICHELLE BEHRENS INTRODUCED

COUNTY COUNSEL

- \*17) Resolution authorizing the sale of Greenfield Union Elementary School District General Obligation Bonds, 2002 Election, Series B in an aggregate principal amount not to exceed \$2,000,000 - ADOPTED RESOLUTION 2003-111

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*18) Report regarding procedures for assumption of unusual risk and/or liability in County contracts - RECEIVED AND FILED

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*19) Proposed Ordinance adding subparagraph (147) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning a no stopping zone on James Road - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*20) Proposed Ordinance adding subparagraphs (145) and (146) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on the west and east sides of Bedford Way - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*21) Proposed Ordinance rescinding Section 10.04.602 and adding Section 10.04.601 to Chapter 10.04, Title 10 of the Kern County Ordinance Code concerning a 45 mile-per-hour speed limit on Jenkins Road - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

EMERGENCY MEDICAL SERVICES

- \*22) Proposed Amendment No. 1 to Agreement 002-2003 with State Emergency Medical Services Authority (EMS-2071) for supplemental trauma system funding, for FY 2002/2003, in an amount not to exceed \$588,150, an increase of \$13,738 (revenue to County) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 168-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*23) Proposed Agreements with Bakersfield Memorial Hospital, Delano Regional Medical Center, Mercy Hospital, and San Joaquin Community Hospital for Designation as a Paramedic Base Hospital; and Agreements with Bakersfield Heart Hospital, Kern Valley Healthcare District, Mercy Westside Hospital, Ridgecrest Regional Hospital, and Tehachapi Valley Healthcare District for Designation as a Receiving Hospital - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 169-2003, 170-2003, 171-2003, 172-2003, 173-2003, 174-2003, 175-2003, 176-2003, AND 177-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

FIRE DEPARTMENT

- \*24) Proposed Amendment No. 1 to Agreement 370-2001 with North Kern State Prison to provide fire apparatus repair services, to extend term to June 30, 2003, update Schedule of Rates and Equipment List, and increase total allowable encumbrance to \$29,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 178-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*25) Request relief of accountability of 252 accounts receivable for Fiscal Years 2000/2001 and 2001/2002, totaling \$538,962.62 - APPROVED

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

HUMAN SERVICES

- 26) Report on closure of on-site child care facility at 100 East California Avenue - JULIE PERSINGER; MARY SWITALSKI; SCARLETT SABIN; MICHELLE CURIOSO; SUZANNE JONES; MIKE GOODE; SUZANNE McWHORTER-GOODE; MIKE MENDIBURU; KRISTIN REYNOLDS; ELIZABETH BEATH; AND ROY WEYGAND, PRESIDENT, KERN COUNTY TAX PAYERS ASSOCIATION, HEARD; CONTINUED TO TUESDAY, APRIL 8, 2003 AT 9:00 A.M.

**McQuiston-Maben: 4 Ayes; 1 Absent - Patrick**

- \*27) Appropriation of unanticipated revenue in the amount of \$2,216,387 from California Department of Social Services for CalWORKs Performance Incentive Program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,216,387 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$2,216,387 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 5120

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*28) Request to employ retired County employee, Barbara Jones, Social Services Worker V, Range 56.6, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12 month period following date of employment - APPROVED

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

KERN MEDICAL CENTER

- \*29) Proposed Amendment No. 3 to Agreement 350-2001 with Staff Care, Inc., to provide qualified physicians for interim assignments in Departments of Psychiatry and Orthopedic Surgery, extending term by one year through May 7, 2004, and increasing contractual not to exceed amount by \$550,000 to \$800,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 179-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*30) Proposed Amendment No. 1 to Agreement 1038-2002 with Kenneth Newcomb, for in-depth consultation and technical review in all areas of charging and charge master compliance, extending term by six months through September 26, 2003, and increasing contractual not to exceed amount by \$16,000 to \$91,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 180-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*31) Proposed Agreement with Arash Heidari, M.D., for professional physician medical services in Department of Medicine, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$127,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 181-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

LIBRARY

- \*32) Proposed Agreement with El Tejon Unified School District and proposed Resolution approving Grant Application for California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, Kern County Library, Frazier Park Branch - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 182-2003; ADOPTED RESOLUTION 2003-112 APPROVING SUBMISSION OF APPLICATION FOR GRANT FUNDS UNDER THE CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 2000, CERTIFYING PROJECT BUDGET, LOCAL FUNDING COMMITMENT AND SUPPLEMENTAL FUNDS AND PUBLIC LIBRARY OPERATION FOR KERN COUNTY LIBRARY, FRAZIER PARK BRANCH; AUTHORIZED CHAIRMAN TO SIGN GRANT APPLICATION; AUTHORIZED DIRECTOR OF LIBRARIES TO SIGN ALL OTHER GRANT APPLICATION DOCUMENTS

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

MENTAL HEALTH SERVICES

- \*33) Proposed Amendment No. 2 to Agreement 481-2002 with Turning Point of Central California, Inc., for residential and outpatient services for County clients residing in the Bakersfield area, to increase compensation for increased services, from \$807,562 to an amount not to exceed \$853,378 (an increase of \$45,816) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 183-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*34) Proposed Amendment No. 2 to Agreement No. 488-2002 with Clinica Sierra Vista, Inc., for behavioral health services for clients residing in the Delano area, to add Substance Abuse and Crime Prevention Act of 2000 (SACPA) reporting requirements, increase number of services provided and increase compensation from \$150,000 to an amount not to exceed \$195,000 (an increase of \$45,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 184-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*35) Proposed retroactive Agreement with Psychiatric Resources, Inc., for professional psychiatrist recruitment services, for Fiscal Year 2002-2003, in an amount not to exceed \$36,000 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 185-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*36) Proposed Memorandum of Understanding between Kern Community College District and the County of Kern, Mental Health Department to provide support and advocacy services for students with psychiatric disabilities enrolled at Bakersfield College, beginning March 25, 2003 to March 24, 2004 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 186-2003

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*37) Status report of Desert Counseling Clinic service transition - RECEIVED AND FILED

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

PERSONNEL

- \*38) Classification of positions recommended by Civil Service Commission effective April 5, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

PROBATION

- \*39) Request to accept grant award from Office of Criminal Justice Planning for Residential Substance Abuse Treatment Program and proposed addition of one (1) Deputy Probation Officer III, three (3) Group Counselor III and four (4) Group Counselor II positions to Probation Department and one (1) Substance Abuse Specialist II position to Mental Health Department, effective April 1, 2003 - APPROVED; ADOPTED RESOLUTION 2003-113; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$167,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$167,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2340; APPROVED REQUESTED POSITIONS TO BUDGET UNITS 2340 AND 4123, RESPECTIVELY; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

PUBLIC HEALTH SERVICES

- 40) Report on Kern County Smallpox Vaccination Program - RECEIVED AND FILED

**Maben-Watson: 4 Ayes; 1 Absent - Patrick**

- \*41) Retroactive authorization for Auditor-Controller-County Clerk to pay County of Tulare as Host County for Kern County Department of Public Health's share of cost of Dr. Covello to conduct Risk Communications Seminar on March 20, 2003 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY IN AN AMOUNT NOT TO EXCEED \$7,000

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

SHERIFF

- \*42) Application to hold a Parade - Saint Augustine Catholic Church in Lamont on April 18, 2003 - 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

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

TREASURER-TAX COLLECTOR

- \*43) Request to approve Rescission of Tax Deed to Purchaser erroneously sold at public auction to Rick Alexander on March 14, 2001 and recorded as Document Number 201038527 - APPROVED; ADOPTED RESOLUTION 2003-114; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE WARRANT IN THE AMOUNT OF \$3,604.40 TO RICK ALEXANDER

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*44) Request to approve Rescission of Tax Deed to Purchaser erroneously sold at public auction to Rick Alexander on March 14, 2001 and recorded as Document Number 201038526 - APPROVED; ADOPTED RESOLUTION 2003-115; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE WARRANT IN THE AMOUNT OF \$5,206.05 TO RICK ALEXANDER

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

ADJOURNED AS BOARD OF SUPERVISORS AND RECONVENED AS IHSS PUBLIC AUTHORITY

**Watson-Maben**

ADJOURNED TO CLOSED SESSION

**Watson-Maben**

CLOSED SESSIONS

IHSS PUBLIC AUTHORITY

- 45) IHSS request for Closed Session regarding Meet and Confer, UDWA -

RECONVENED FROM CLOSED SESSION; ADJOURNED AS IHSS PUBLIC AUTHORITY AND RECONVENED AS BOARD OF SUPERVISORS

**Watson-Maben**

ADJOURNED TO CLOSED SESSION

**Watson**

COUNTY ADMINISTRATIVE OFFICE

- 46) Request for Closed Session regarding Meet and Confer, CCAPE -

COUNTY COUNSEL

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

(If public reporting is required by Government Code Section 54957.1 relating to the above matters, the public reporting of any action taken in closed session will be made at the beginning of the 2:00 p.m. session of the Board of Supervisors.)

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

**Maben-McQuiston**

/s/ Denise Pennell  
Clerk of the Board

/s/ Pete H. Parra  
Chairman, Board of Supervisors



## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

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Bakersfield, California

Regular Meeting  
Tuesday, March 25, 2003

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra  
ROLL CALL: 4 Present; 1 Absent - Patrick

NOTE: Supervisor Patrick was absent to attend the Principles of Pension Management at Stanford University as a member of the Board of Directors of the Kern County Employees' Retirement Association.

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

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

#### KERN SANITATION AUTHORITY

- #1) Proposed Agreement with Environmental Treatment and Technology, Inc. (dba Advanced Technology Laboratories), to provide chemical analytical services for Kern Sanitation Authority, in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 187-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

#### PUBLIC REQUESTS

- 2) Request of Wayne Holloway, on behalf of John Calandri, to address the Board regarding Zone Change Case No. 5, Map No. 70 - WAYNE HOLLOWAY AND ROBERT HARTSOCK, OF MCMURTREY, HARTSOCK & WORTH, ON BEHALF OF THE INDIAN WELLS VALLEY WATER DISTRICT, HEARD

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]) - **NO ONE HEARD**

HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

- 5) **Request from Kern County Sheriff's Department to change street name from Pilot Avenue to West Pilot Avenue at the planned extension of Pilot Avenue located west of North Chester Avenue and east of McCray Road, north Bakersfield (SD 1)**

Specific Request:

A change in street name from Pilot Avenue to West Pilot Avenue (102-1 3 099 - Streets and Highways) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - **OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2003-116 APPROVING STREET NAME CHANGE AS REQUESTED**

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- 6) **Request from David Ellis to modify the terms and conditions of conditional use permit which allowed an equestrian establishment on 40 acres located at 336 Bird Springs Road, south of Woody (SD 1)**

Specific Request:

A Modification of a Conditional Use Permit requesting to modify the terms and conditions of this conditional use permit (Resolution 201-02; approved November 14, 2002) which allowed an equestrian establishment (Section 19.12.030.D) in an A District (CUP #3, Map #37) (Categorically Exempt, Section 15303; Published Bakersfield Californian) - **OPENED HEARING; DAVID ELLIS, APPLICANT, HEARD; MICHELLE LAMOINE, MCINTOSH & ASSOCIATES, HEARD ON BEHALF OF NEIGHBORING PROPERTY OWNERS IN OPPOSITION; MARK BERRY HEARD IN SUPPORT; ALEX CARVER HEARD IN OPPOSITION; KEN JONES HEARD IN SUPPORT; CLOSED HEARING; DAVID ELLIS RESPONDED TO QUESTIONS POSED BY THE BOARD; ADOPTED RESOLUTION 2003-117 APPROVING THE MODIFICATION OF THE**

(Continued on Page 11)

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CONDITIONAL USE PERMIT, SUBJECT TO THE ORIGINAL CONDITIONS OF APPROVAL, WITH AMENDMENTS TO CONDITIONS (2)(B) RELATING TO PARKING, (3)(A) RELATING TO EVENTS NOT BEING HELD ON CONSECUTIVE DAYS, AND (3)(I) RELATING TO FIRE SAFETY AND WITH THE ADDITIONAL CONDITION THAT NO EVENT WILL BE HELD UNTIL THE APPLICANT IS IN FULL COMPLIANCE WITH ALL CONDITIONS INCLUDING FINALIZING ALL NECESSARY BUILDING PERMITS FOR NON-COMPLIANT STRUCTURES AND TRACKING

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Miscellaneous

All S.D.'s

- \*7) Request to appropriate unanticipated revenue from Western States Petroleum Association (WSPA) for Kern County Valley Floor Habitat Conservation Plan - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$24,500; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO PLANNING DEPARTMENT, BUDGET UNIT 2750, IN THE AMOUNT OF \$24,500

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- \*8) Amendment to Ordinance Code Section 2.56.040 regarding the term of appointments to the Kern County Water Resources Committee and confirmation of appointment and terms of members, to become effective upon operative date of Ordinance amendments - WAIVED READING; INTRODUCED ORDINANCE

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

Hearings

S.D. #1

- \*9) Protest hearing on the proposed confirmation of the costs incurred for nuisance abatement work at 1458 Forest Knoll Street, Ridgecrest, APN 343-091-18, \$3,350 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2003-118 CONFIRMING THE COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNER(S)

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D. #3

- \*10) Hearing for the abatement of a public nuisance involving the demolition of abandoned and dangerous structure at 430 Linda Vista, Bakersfield, APN 112-241-19, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-119 DECLARING 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 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

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D. #5

- \*11) Protest hearing on the proposed confirmation of costs incurred for nuisance abatement work at 8316 School Street, Lamont, APN 188-082-05, \$2,136.50 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2003-120 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNER(S)

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

- \*12) Protest hearing on the proposed confirmation of costs incurred for nuisance abatement work at 1714 Virginia Avenue, Bakersfield, APN 019-232-05, \$2,775 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2003-121 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNER(S)

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D.'s #3 & #5

- \*13) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at:  
6330 Tallman Street, Bakersfield APN 364-044-20  
S.D. #3 \$1,817.50  
711 Wilson Avenue, Bakersfield APN 113-034-07  
S.D. #3 \$2,296.52  
2118 Oregon Street, Bakersfield APN 138-090-19  
S.D. #5 \$ 899.00  
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2003-122 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM EACH PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WERE ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNER(S)

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D. #1

- \*14) Change Order No. 2 for Delano Child Development Center, an increase of \$11,376.69, for a new total of \$670,042.36 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

- \*15) Tract No. 6014, North Hills Drive, north Bakersfield, Type A subdivision, Jerry L. Hendricks, for John R. Meystedt - ADOPTED RESOLUTION 2003-123 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTION 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), AND THE TERMINATION OF OFFERS OF DEDICATION OF NORTH HILLS DRIVE AND NORTH HILLS COURT, AS OFFERED IN PARCEL MAP 10114, RECORDED IN BOOK 47 OF MAPS, PAGE 25; APPROVED FINAL MAP; AUTHORIZED CLERK OF BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; APPROVED CONSENT TO COMMON USE AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 191-2003; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D. #3

- \*16) Tract No. 5990, Phase 3, northwest corner of Eucalyptus Drive and Monica Street, Orangewood area, Type A subdivision, Jeffrey A. Gutierrez for Dennis W. DeWalt - ADOPTED RESOLUTION 2003-124 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTION 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), AND THE RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 5990, PHASE 2; APPROVED FINAL MAP; AUTHORIZED CLERK OF BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

All S.D.'s

- \*17) Proposed acceptance of Kern Council of Governments Local Technical Assistance Grant in the amount of \$50,000 and Memorandum of Agreement between the County of Kern and Kern Council of Governments to provide GIS layer to Kern County General Plan - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 188-2003

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

- \*18) Proposed Resolution directing preparation of written report for all County Service Areas - APPROVED; ADOPTED RESOLUTION 2003-125

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

RESOURCE MANAGEMENT AGENCY  
Roads Department

All S.D.'s

Hearing

- \*19) Proposed Public Hearing on Unmet Transit Needs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2003-126

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

WASTE MANAGEMENT

S.D. #2

- \*20) Proposed Resolution setting a public hearing for Tuesday, May 20, 2003, at 2:00 p.m. to consider the report concerning adoption of Universal Collection in designated unincorporated areas of Boron, Rosamond, Tehachapi and Mojave; and placing basic residential service charges on the property tax roll for Fiscal Year 2003-2004 in the amount of \$18.91 per month for 1-2 residential units per parcel, \$85.69 per month for 3 residential units per parcel, and \$110.63 per month for 4 residential units per parcel - RECEIVED AND FILED; ADOPTED RESOLUTION 2003-127; DIRECTED

(Continued on Page 15)

(Continued from Page 14)

WASTE MANAGEMENT TO IDENTIFY ALL PARCELS UPON WHICH THE CHARGE IS PROPOSED; DIRECTED COUNTY COUNSEL TO PREPARE NOTICE OF HEARING AND ORDINANCE SUMMARY, AND NOTICE OF PROTEST HEARING; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND ORDINANCE SUMMARY, AND CAUSE NOTICE OF PROTEST HEARING TO BE MAILED TO PARCEL OWNERS OF RECORD

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D. #4

- \*21) Proposed Amendment No. 2 to Agreement 290-2001 with Mitchell Brown General Engineering to amend the scope of work to include a pilot program for green waste recycling and increase compensation by \$2,100 per month - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 189-2003

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

COUNTY ADMINISTRATIVE OFFICE

- \*22) Proposed revised job specification for Director of Employers' Training Resource - APPROVED; REFERRED TO PERSONNEL

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

Legislative Matter

- \*23) Proposed Resolution supporting the resumption of processing Enterprise Zone expansion applications - APPROVED; ADOPTED RESOLUTION 2003-128

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #1

- \*24) Plans and Specifications to construct a 1,000,000 gallon water storage tank at the Juvenile Treatment Facility (1960.8166) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 1, 2003, AT 11:00 A.M.

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

- \*25) Plans and Specifications to seal the parking lots at the Kern River Golf Course (8991.7003A) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

- \*26) Request for authorization to terminate Agreement No. 016-99 with Chester Avenue Properties for lease of 2525 North Chester Avenue, Suite B, Bakersfield, effective June 30, 2003, and to pay unamortized balance on tenant improvement, payment to be made within sixty days of last day of County's occupancy in an amount not to exceed \$89,717.93 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; AUTHORIZED GENERAL SERVICES TO NOTIFY LESSOR OF COUNTY'S INTENT TO TERMINATE LEASE; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D. #4

- \*27) Proposed Sublease Agreement with State of California Employment Development Department (EDD) for EDD's use of office space at 5121 Stockdale Highway, Suite 100, Bakersfield, from July 1, 2002 to October 31, 2005 (\$5,205 per month rent) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; RESCINDED APPROVAL OF SUBLEASE AGREEMENT NO. 953-2002; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 190-2003

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D. #5

- \*28) Plans and Specifications for construction of a new HVAC Unit at the Superior Court Server Room (9410.7000B) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

- \*29) Report on new signs posted at the Public Services Building parking lot - RECEIVED AND FILED

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D.'s #2 & #5

- \*30) Change Order No. 2 for tot lot improvements at Greenfield, DiGiorgio & Lamont Parks, an increase of \$709, for a new total of \$123,735 (1960.8247A) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

All S.D.'s

- \*31) Updates in the standard Personal/Professional Services Agreements to revise insurance and indemnity provisions and to add indemnity language for copyright infringement and a provision stating County's ownership rights in works for hire - RECEIVED AND FILED

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**



MATTERS FOR EXECUTIVE APPROVAL

- \*32) Budget Transfers - APPROVED NO. 125 THROUGH NO. 129  
**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**
- \*33) Minutes for week of February 17, 2003 - APPROVED  
**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**
- \*34) Miscellaneous Letters and Documents - FILED  
**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**
- \*35) Letters Received and Referred by Clerk of the Board -  
APPROVED AND FILED  
**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**
- \*36) Claims and Lawsuits filed with and referred by Clerk of the  
Board - APPROVED AND FILED  
**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

ADJOURNED TO MONDAY, MARCH 31, 2003, AT 5:30 P.M.

**Watson-**

/s/ Denise Pennell  
Clerk of the Board

/s/ Pete H. Parra  
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT  
(Government Code Section 54953.2)**

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

34) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Kern Medical Center Financial Statements with Independent Auditor's Report for year ended June 30, 2002

Board of Supervisors

- B) Letter to Arthur L. Gaffrey, Forest Supervisor, from First District Supervisor, Jon McQuiston, re Draft Environmental Impact Statement (DEIS) for the Giant Sequoia National Monument (Copies to each Supervisor and CAO)

Clerk of the Board

- C) Letter from Dan Berry, Sun Pacific Farming, re interest in sitting on Kern County Citrus Pest Control District Board (Copies to each Supervisor, CAO and Ag Commissioner)

- D) Letter from Jonathan P. Moody, Concordia Ranch, LLC, re interest in sitting on Kern County Citrus Pest Control District Board (Copies to each Supervisor, CAO and Ag Commissioner)

County Administrative Office

- E) Amendment to Administrative Policy and Procedures Manual, Chapter 2, re payroll procedures

- F) Amendment to Administrative Policy and Procedures Manual, Administrative Bulletin No. 22, re Grand Jury Responses

Engineering & Survey Services

- G) Response to referral to Michael E. Robinson re Public Records Act/Information Practices Act concerning code compliance issues on APN 430-100-43 (Copies to each Supervisor and CAO)

Grand Jury

- H) 2002-2003 Grand Jury Preliminary Report re Sheriff's Department (Copies to each Supervisor, CAO and Sheriff)

Local Agency Formation Commission

- I) Notice of Protest Hearing, Proceeding No. 1348, in the matter of City of California City, Reorganization No. 2 (Copies to each Supervisor and CAO)

Miscellaneous

- J) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Report (CAR) for January, 2003, concerning Pathways Academy (Copies to each Supervisor, CAO and Probation)

- K) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Report (CAR) for January, 2003, concerning James G. Bowles Juvenile Hall (Copies to each Supervisor, CAO and Probation)

- L) Letter from Roy A. Bernardi, U.S. Department of Housing and Urban Development, re Fiscal Year 2003 full-year allocations for Community Development Block Grants (CDBG), HOME Investment Partnerships and Emergency Shelter Grants programs (Copies to each Supervisor, CAO and Community and Economic Development)
- M) Letter from Del Pengilly, U.S. Department of Agriculture, re public scoping period for proposal to begin restoration of portions of two subwatersheds affected by the McNally Fire (the Burnt Ridge Restoration Project) (Copies to each Supervisor, CAO and Planning)
- N) Letter from Patricia Carpenter, Delano Ambulance Service, to Kern Medical Center, re unpaid claims (Copies to each Supervisor, CAO and County Counsel)
- O) E-mail from Julie M. Persinger re concerns in converting Human Services' day care center to a visitation center (Copies to each Supervisor, CAO and Human Services)
- P) E-mail from Julie Blake re potential closure of Human Services' day care center (Copies to each Supervisor, CAO and Human Services)
- Q) E-mail from Warren and Elizabeth Beath re potential closure of Human Services' day care center (Copies to each Supervisor, CAO and Human Services)
- R) Notice from Governor's Office of Emergency Services re Hazardous Materials Spill Report by Vaquero Energy at Comanche Drive and Hermosa Road, on Wednesday, March 12, 2003 (Copies to each Supervisor, CAO, Environmental Health and Fire Haz-Mat)
- S) Notices from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: Resort at Stallion Springs, 28400 Stallion Springs Drive, Tehachapi; Resort at Stallion Springs, Lucaya Way & Doral Place, Tehachapi; Lost Hills Travel Center, Inc., 14814 Aloma Street, Lost Hills; and Lucky 7 Foodstore 20, 501 South Tenth street, Taft (Copies to each Supervisor, CAO and Planning)
- T) Notice from State Water Resources Control Board re petition for temporary change involving transfer of up to 200,000 acre-feet of water by Yuba County Water Agency under Permit 15026 (Application 5632) (Copies to each Supervisor, CAO, Engineering & Survey Services and Resource Management Agency)
- U) Notice from Castaic Lake Water Agency re availability of Final Environmental Impact Report, Expansion of Earl Schmidt Filtration Plant, State Clearinghouse Number (2002061061) (Copies to each Supervisor, CAO and Planning)

- 35) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Resolution No. 03-11 from Greenfield Union School District re issuance and sale of bonds of Greenfield Union Elementary School District (2002 Election, Series B) - REFERRED TO COUNTY COUNSEL
- 36) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Jerry James Nakauchi vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Yogi Solanki vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Jenifer Ann Gonzalez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Jesse Collins vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Edwina Rauser vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Late claim in the matter of Raul Fernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Late claim in the matter of Silvia Fernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Bankruptcy claim in the matter of Golden Bear Oil Specialties, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Summons and complaint in the matter of Jose R. Lucero vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Subrogation claim in the matter of Janet Brightwell by GEICO Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)