

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, March 27, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Ace Garcera, Bakersfield High School, for Supervisor Parra

NOTE: Vice Chairman Peterson announced that Chairman Patrick is in Washington, D.C. this week as a member of the California Air Resources Board and Chair of the San Joaquin Valley Air Quality Study Policy Committee. She will be seeking funding from federal legislators for the Central California Ozone Study and increased allocations from the Federal Aviation Administration for the new Meadows Field terminal

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

- 1) Welcoming address by Vice Chairman Ken Peterson to Teen Government Day Representatives - VICE CHAIRMAN PETERSON WELCOMED STUDENTS PARTICIPATING IN TEEN GOVERNMENT DAY; BOARD MEMBERS AND DEPARTMENT HEADS INTRODUCED STUDENTS: JENNIFER NOONAN, TAFT HIGH SCHOOL, VICE CHAIRMAN KEN PETERSON; TIM KANALLAKEN, TEHACHAPI HIGH SCHOOL, SUPERVISOR STEVE PEREZ; ACE GARCERA, BAKERSFIELD HIGH SCHOOL, SUPERVISOR PETE PARRA; JILL OLSON, BURROUGHS HIGH SCHOOL, DENISE PENNELL, CLERK OF THE BOARD; SHAYLA WOODS, SOUTH HIGH SCHOOL, SCOTT JONES, COUNTY ADMINISTRATIVE OFFICER; GRETCHEN SKROTZKI, HIGHLAND HIGH SCHOOL, BERNARD BARMANN, COUNTY COUNSEL; NORMAN WILLIAMS, SHAFTER HIGH SCHOOL, SUPERVISOR JON MCQUISTON; KIMMIE TUTTLE, WASCO HIGH SCHOOL AND JESSICA SUTHARD, TAFT HIGH SCHOOL, DIANE DUQUETTE, DIRECTOR OF LIBRARIES; SERGIO PEREZ, FOOTHILL HIGH SCHOOL, JOHN NILON, EMPLOYERS' TRAINING RESOURCE; ALBERT BUI, WEST HIGH SCHOOL, VIVIAN PORTER, EMPLOYER'S TRAINING RESOURCE; CHRISTY RIVERA, BURROUGHS HIGH SCHOOL AND MEGAN CLUTTER, SHAFTER HIGH SCHOOL, DR. B.A. JINADU, PUBLIC HEALTH DEPARTMENT; KATIE MINTON, TEHACHAPI HIGH SCHOOL, DIANE KODITEK, MENTAL HEALTH SERVICES; MARIE STRIFE, WASCO HIGH SCHOOL, RON ERREA, AGING AND ADULT SERVICES; KATHY ELLIOTT, EAST HIGH SCHOOL, DAPHNE WASHINGTON, WASTE MANAGEMENT DEPARTMENT

RESOLUTIONS/PROCLAMATIONS

- Pz-Pr
4 Ayes
1 Ab/Pa
- 2) Resolution honoring Kenneth Michael Carls upon his retirement from Department of Human Services with 28 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO KENNETH MICHAEL CARLS; KATHY IRVINE, DIRECTOR, DEPARTMENT OF HUMAN SERVICES, AND MICHAEL CARLS HEARD
- Pr-Pz
4 Ayes
1 Ab/Pa
- *3) Resolution honoring Patsy Kiser upon her retirement from Department of Human Services with 31 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- Pr-Pz
4 Ayes
1 Ab/Pa
- 4) Proclamation proclaiming April 2001 as Child Abuse Prevention Month in Kern County - PROCLAIMED; MADE PRESENTATION TO KATHY IRVINE, DIRECTOR, DEPARTMENT OF HUMAN SERVICES; KATHY IRVINE, KAREN COOLEY, AND ANA PAGAN, ASSISTANT DIRECTOR, HEARD
- Mc-Pz
4 Ayes
1 Ab/Pa
- 5) Proclamation proclaiming April 2-6, 2001 as Taft Disabilities Awareness Week - PROCLAIMED; MADE PRESENTATION TO JOAN PATTON, VOLUNTEER WITH THE TRANSITION PROGRAM; JOAN PATTON; JEFF ROSS, COORDINATOR OF STUDENT SUPPORT SERVICES AT TAFT COLLEGE; DAWN GIANNATALA, STUDENT FROM THE TRANSITION TO INDEPENDENT LIVING PROGRAM; AND SANDRA POPEJOY, DIRECTOR OF THE TRANSITION TO INDEPENDENT LIVING PROGRAM, HEARD; ALL STUDENTS ATTENDING WERE INTRODUCED; RECEIVED AND FILED
- Mc-Pr
4 Ayes
1 Ab/Pa
- 6) Proclamation proclaiming April 1-7, 2001 Public Health Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DR. B.A. JINADU, PUBLIC HEALTH OFFICER; DR. JINADU AND ED ZIEL, NATIONAL HEALTH SERVICES, HEARD
- Pz-Pr
4 Ayes
1 Ab/Pa
- 7) Proclamation proclaiming April 1-7, 2001 as National Library Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DIANE DUQUETTE, DIRECTOR OF LIBRARIES; DIANE DUQUETTE HEARD; RECEIVED AND FILED
- 8) Presentation of Certificates of Recognition recognizing I.C. Solutions and Witt's Everything for the Office for their commitment to implementing environmentally responsible business practices - MADE PRESENTATIONS TO CHARLES ANGELL, I.C. SOLUTIONS; DAPHNE WASHINGTON, DIRECTOR OF WASTE MANAGEMENT HEARD; WITTS EVERYTHING RECOGNIZED BUT NOT PRESENT

PUBLIC REQUESTS

- 9) Request of 2001 Youth Voice Students to address the Board regarding Vision 20/20 and to recognize agencies/speakers who have assisted them in the past year - MICHAEL BOWERS, SENIOR, BAKERSFIELD HIGH SCHOOL, AND PRESIDENT OF YOUTH VOICE 2000-2001; MIKE RICCI, TEXACO; SUSAN DISALES, BRAD WILLIAMS AND MICHELLE BURROUGHS, KERN MEDICAL CENTER; SUSAN DISALES AND MICHELLE BURROUGHS HEARD; ADAM BELTER, VICE PRESIDENT, YOUTH VOICE 2000-2001; AND STEVE TAUZER, ASSISTANT DISTRICT ATTORNEY, HEARD; JOE MACALVINE, PARAMOUNT FARMS, AND TOM CORSON, YOUTH FACILITATOR, VISION 20/20 RECOGNIZED; TOM CORSON HEARD; THE FOLLOWING STUDENTS INTRODUCED THEMSELVES: SILVER ARIES, JUNIOR, HIGHLAND HIGH SCHOOL; SHANDA GRANT, SENIOR, FOOTHILL HIGH SCHOOL; EDDIE PALOMAR, SENIOR, FOOTHILL HIGH SCHOOL; SARAH SCHWARTS, SENIOR, EAST BAKERSFIELD HIGH SCHOOL; MIKE LEARO, JUNIOR, FOOTHILL HIGH SCHOOL; ELEANOR EBY, JUNIOR, FOOTHILL HIGH SCHOOL; NATE VICTOR, SENIOR, FOOTHILL HIGH SCHOOL; JUSTIN MOSELY, SENIOR, BAKERSFIELD HIGH SCHOOL; ALISA MCGEE, SENIOR HIGHLAND HIGH SCHOOL; BREANNA PITTS, SENIOR, EAST BAKERSFIELD HIGH SCHOOL; HEATHER BAUMRUK, SENIOR, EAST BAKERSFIELD HIGH SCHOOL; JENNE BUSBY, JUNIOR, EAST BAKERSFIELD HIGH SCHOOL; TIARA CASTRO, JUNIOR, EAST BAKERSFIELD HIGH SCHOOL; ADAM BELTER, SENIOR, BAKERSFIELD HIGH SCHOOL; JAMEELA HOLMES, SENIOR, FOOTHILL HIGH SCHOOL; AND MONICA GOMEZ, SOPHOMORE, BAKERSFIELD HIGH SCHOOL

APPOINTMENTS

- Pr-Pz *10) Appointment of Frank Twissleman and reappointment of Carl
4 Ayes Twissleman to Section 3; and reappointment of Jack
1 Ab/Pa Connell and Jim Neukirschner to Section 15 of the Grazing
Advisory Board, terms to expire December 20, 2003 - MADE
APPOINTMENTS

PUBLIC PRESENTATIONS

- 11) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION - TRUDY UNGER HEARD REGARDING PUBLIC TRANSPORTATION COSTS FOR DISABLED INDIVIDUALS; SEAT BELTS IN PUBLIC TRANSIT VEHICLES; AND AN INCIDENT THAT OCCURRED ON A GET BUS

TERRY ARNOLD, BURGER KING AND LAMPPPOST PIZZA, EXPRESSED SUPPORT FOR THE BROOKS POWER PLANT ISSUE TO BE HEARD AT 2:00 P.M.

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pr-Pz *13) Proposed Amendment No. 1 to Contract CB-0001-33 with California Department of Aging for Community Based Service Programs, to revise funding levels received from the State - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 207-2001
4 Ayes
1 Ab/Pa
- Pr-Pz *14) Proposed Amendment No. 1 to Agreement with Adventist Health Central California for Senior Nutrition Services, in an amount not to exceed \$195,717, an increase of \$39,060; Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 208-2001
4 Ayes
1 Ab/Pa
- Pr-Pz *15) Proposed Amendment No. 1 to Agreement with Alzheimer's Disease Association of Kern County for Adult Day Care Services, in an amount not to exceed \$46,826, an increase of \$25,070; Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 209-2001
4 Ayes
1 Ab/Pa
- Pr-Pz *16) Proposed Amendment No. 1 to Agreement with Richard Prado Senior Center for Senior Nutrition Services, in an amount not to exceed \$265,374, an increase of \$9,166; Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 210-2001
4 Ayes
1 Ab/Pa
- Pr-Pz *17) Proposed Amendment No. 1 to Agreement with City of Delano for Senior Nutrition Services, in an amount not to exceed \$180,828, an increase if \$25,000; Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 211-2001
4 Ayes
1 Ab/Pa

AIRPORTS

- Pr-Pz *18) Proposed month-to-month Airline Operating Agreement with SkyWest Airlines for continued operations at Meadows Field Airport commencing on April 1, 2001, at an increased monthly rental rate of \$3,193 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 212-2001
4 Ayes
1 Ab/Pa

BOARD OF TRADE

- Pr-Pz *19) Proposed Agreement with Mike Jimena for presentation of Kern County's exhibit at 2001 California State Fair, with Contractor to receive any premium or prize money awarded to the exhibit - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 213-2001
4 Ayes
1 Ab/Pa
- Pr-Pz *20) Proposed Agreements for 16 Tourism Promotion Grants authorized by the Board of Supervisors at its January 30, 2001 meeting - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 214-2001 THROUGH 229-2001
4 Ayes
1 Ab/Pa

COUNTY COUNSEL

Pr-Pz *21) Proposed Resolution providing for the sale of Bakersfield
4 Ayes City School District 2001 General Obligation Refunding
1 Ab/Pa Bonds in the aggregate principal amount not to exceed
\$18,500,000 and approving related documents - ADOPTED
RESOLUTION 2001-113

Pr-Pz *22) Proposed Ordinance adding Subparagraph (107) to Section
4 Ayes 10.16.041, Chapter 10.16, Title 10 of the Kern County
1 Ab/Pa Ordinance Code concerning a no stopping zone on Minner
Avenue - WAIVED READING; INTRODUCED ORDINANCE

DISTRICT ATTORNEY

Pr-Pz *23) Request for authorization to apply for the Violence
4 Ayes Against Women Vertical Prosecution Program grant from the
1 Ab/Pa Office of Criminal Justice Planning in the amount of
\$108,812 - APPROVED; ADOPTED RESOLUTION 2001-114

EMPLOYERS' TRAINING RESOURCE

Pr-Pz *24) Proposed Amendment No. 1 to Agreement 257-2000 with
4 Ayes Clinica Sierra Vista, Inc., to provide tattoo removal
1 Ab/Pa services, extending the term from June 30, 2001 to
December 31, 2001, for an additional cost of \$141,750
(total compensation not to exceed \$246,750) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 230-2001

FIRE DEPARTMENT

Pr-Pz *25) Request for increase in hourly wage for seasonal
4 Ayes firefighters; fiscal impact: annual cost increase of
1 Ab/Pa \$64,147 (budgeted) - APPROVED HOURLY PAY RATES OF \$9.32
FOR SEASONAL FIREFIGHTER I, \$10.46 FOR SEASONAL
FIREFIGHTER II, \$11.70 FOR SEASONAL FIREFIGHTER III, AND
\$13.04 FOR SEASONAL FIREFIGHTER SUPERVISOR; REFERRED TO
PERSONNEL DEPARTMENT TO AMEND THE DEPARTMENTAL POSITIONS
AND SALARY SCHEDULE

HUMAN SERVICES

Pr-Pz *26) Proposed payment of registration fees for CalWORKs Child
4 Ayes Care Provider Program participants to attend the Kern
1 Ab/Pa County Infant and Toddler Conference on May 19, 2001 in
Bakersfield, in an amount not to exceed \$600
(Federal/State; no County cost) - APPROVED

KERN MEDICAL CENTER

Pr-Pz *27) Proposed renewal of Agreement with Press, Ganey
4 Ayes Associates, Inc. for collection and analysis of patient
1 Ab/Pa satisfaction information from April 2, 2001 to March 29,
2002, in an amount not to exceed \$100,700 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 231-2001

Pr-Pz *28) Proposed retroactive Amendment No. 1 to Agreement with
4 Ayes Time Warner Entertainment - Advance/Newhouse increasing
1 Ab/Pa rate for cable services to \$8.44 per unit effective March
4, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
232-2001

Pr-Pz *29) Proposed Amendment No. 2 to Agreement with American
4 Ayes Biomedical Group, Inc., to correct the effective date of
1 Ab/Pa the contract from January 5, 1998 to January 5, 1999 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 233-2001

Pr-Pz *30) Proposed retroactive Agreement with Elizabeth Swann,
4 Ayes M.D., for psychiatric physician services from March 4,
1 Ab/Pa 2001 to March 3, 2003, in an amount not to exceed
\$475,200 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 234-2001

Pr-Pz *31) Proposed Amendment No. 1 to Agreement with Shannon Smith,
4 Ayes M.D., to change employment status from part-time to full-
1 Ab/Pa time and the not to exceed amount to \$144,759 per the 15-
month term of the Agreement - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 235-2001

Pr-Pz *32) Proposed acceptance of donation of travel expenses from
4 Ayes Wyeth-Ayerst Laboratories for Deena Tajran, M.D., to
1 Ab/Pa attend the 14th Annual American College of Obstetricians
and Gynecologists (ACOG) Resident Reporter Program to be
held in Chicago, Illinois, from April 28, 2001 to May 2,
2001 - APPROVED; ADOPTED RESOLUTION 2001-115 ACCEPTING
DONATION

LIBRARY

Pr-Pz *33) Request to hire retired County employee Jane Swope Haften
4 Ayes as an extra-help Librarian I, Step E, Range 50.1,
1 Ab/Pa effective March 28, 2001 for a period not to exceed 120
working days or 960 hours, whichever is greater, in the
twelve (12) month period following date of employment -
APPROVED

MENTAL HEALTH SERVICES

Pr-Pz *34) Proposed Amendment No. 1 to Agreement 1101-2000 with
4 Ayes Shailesh Patel, M.D., for increased compensation and
1 Ab/Pa professional psychiatric services, from November 22, 2000
to June 30, 2001, in an amount not to exceed \$141,600 (an
increase of \$33,600) (State; Mandated, Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 236-2001

Pr-Pz *35) Proposed Amendment No. 1 to Agreement 1126-2000 with
4 Ayes Jagdeep Garewal, M.D., for increased compensation and
1 Ab/Pa professional psychiatric services from December 9, 2000
to June 30, 2001, in an amount not to exceed \$105,460 (an
increase of \$32,560) (State; Mandated, Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 237-2001

Pr-Pz *36) Proposed Agreement with Distance Learning Network, Inc.,
4 Ayes for free membership to receive installation of satellite
1 Ab/Pa reception hardware and all continuing education and/or
continuing medical education programs broadcast via
satellite to member facilities (no fiscal impact) -
APPROVED; AUTHORIZED DIRECTOR TO SIGN

PERSONNEL

Pr-Pz *37) Classifications of positions recommended by the Civil
4 Ayes Service Commission, effective retroactive to March 24,
1 Ab/Pa 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PROBATION

- Pr-Pz *38) Request to hire retired County employee Robert E. Balch as a Deputy Probation Officer III, Range 51.6, Step E, effective March 27, 2001, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the twelve (12) month period following date of employment - APPROVED
4 Ayes
1 Ab/Pa

PUBLIC HEALTH SERVICES

- Pr-Pz *39) Proposed Joint Exercise of Powers Agreement of the Central Valley Immunization Information System and designation of commission members - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 238-2001; DESIGNATED KIRT W. EMERY AS IMMUNIZATION REGISTRY COMMISSION MEMBER AND B.A. JINADU, M.D., MPH, AS ALTERNATE MEMBER
4 Ayes
1 Ab/Pa

- Pr-Pz *40) Proposed Amendment No. 1 to Agreement 433-2000 with Valley Catholic Charities to provide additional services and compensation for those services, increasing maximum amount payable to \$8,000, an increase of \$6,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 239-2001
4 Ayes
1 Ab/Pa

- Pr-Pz *41) Request to hire retired County employee Coyt Davis as Microbiologist, Step E, effective March 27, 2001, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the twelve (12) month period following date of employment - APPROVED
4 Ayes
1 Ab/Pa

- Pr-Pz *42) Notification of anticipated retroactive approval of Agreements for Ryan White Title II Funds with State of California - Department of AIDS, Bakersfield AIDS Foundation, Clinica Sierra Vista, Inc.- Kern Lifeline Project, Clinica Sierra Vista, Inc.-34th Street Community Health Center, Community Medical Center-Fresno, Valley Catholic Charities; and for Housing Opportunities for Persons with AIDS (HOPWA) funds with the Housing Authority of Kern County - RECEIVED AND FILED
4 Ayes
1 Ab/Pa

SHERIFF

- Pr-Pz *43) Collateral Employment Policy for the Kern County Sheriff's Department - RECEIVED AND FILED
4 Ayes
1 Ab/Pa

TREASURER-TAX COLLECTOR

- Pr-Pz *44) Pooled Cash Portfolio Analysis for month ended February 2001 - RECEIVED AND FILED
4 Ayes
1 Ab/Pa

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz- 45) Request for Closed Session regarding Meet and Confer, CCAPE -
4 Ayes
1 Ab/Pa

COUNTY COUNSEL

Pz- 46) Request for Closed Session regarding lawsuits entitled
4 Ayes Lopez, et al. vs. County of Kern, KCSC Case No. 241578;
1 Ab/Pa Garcia vs. County of Kern, KCSC Case No. 241823; Garcia
vs. County of Kern, KCSC Case No. 242509 (Government Code
Section 54956.9 (a)) -

Pz- 47) Request for Closed Session regarding a lawsuit entitled
4 Ayes Efrain Torres, et al. vs. County of Kern (Government Code
1 Ab/Pa Section 54956.9(a)) -

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

/s/ Denise Pennell
Clerk of the Board

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

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Regular Meeting
Tuesday, March 27, 2001

2:00 P.M.

BOARD RECONVENED

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

NOTE: VICE CHAIRMAN PETERSON ANNOUNCED THAT CHAIRMAN PATRICK IS IN WASHINGTON, D.C. THIS WEEK AS A MEMBER OF THE CALIFORNIA AIR RESOURCES BOARD AND CHAIR OF THE SAN JOAQUIN VALLEY AIR QUALITY STUDY POLICY COMMITTEE. SHE WILL BE SEEKING FUNDING FROM FEDERAL LEGISLATORS FOR THE CENTRAL CALIFORNIA OZONE STUDY AND INCREASED ALLOCATIONS FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE NEW MEADOWS FIELD TERMINAL.

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)) - NO ONE HEARD

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Mc-Pr
4 Ayes
1 Ab/Pa

- *3) **Request from E.L. Yeager Construction Company to change the permitted uses from Limited Agriculture to Exclusive Agriculture and to allow a temporary batch plant and a temporary construction staging and equipment storage facility on 24.52 acres located at 140 East Highway 58, Mojave (SD 2)**

Specific Request:

(a) A change in zone from A-1 to A or a more restrictive district (ZCC #38, Map #196)

(b) A CUP to allow a temporary batch plant and a temporary construction staging and equipment storage facility in an A District (CUP #26, Map #196)

(General Rule, Section 15061(b)(3) (Zone Change); Categorically Exempt, Section 15304 (Conditional Use Permit); Published Mojave Desert News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2001-116 AND 2001-117 AND ENACTED ORDINANCE G-6765 APPROVING ZONE CHANGE AND CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS, PER PLANNING COMMISSION RECOMMENDATION

Mc-Pr
4 Ayes
1 Ab/Pa

- *4) **Request from Brooke Power LLC to allow conversion of an existing inactive cogeneration plant to an electrical power generating plant on 80 acres located at 3344 Crocker Springs Road, approximately 1 1/2 miles west of Derby Acres (SD 4)**

Specific Request:

A Conditional Use Permit to allow conversion of an existing cogeneration plant to an electrical power generating plant in an A District (CUP #6, Map #137)

(Categorically Exempt, Section 15301; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-118 APPROVING CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS, PER PLANNING DEPARTMENT RECOMMENDATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

All S.D.'s

Mc-Pr
4 Ayes
1 Ab/Pa

- *5) **Appropriation of unanticipated revenue from Waste Management, Roads, Engineering and Survey Services/Building Inspection Division, and Kern County Air Pollution Control District for purchase of replacement tape backup drive - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$21,470 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT #2730 IN THE AMOUNT OF \$21,470**

Mc-Pr
4 Ayes
1 Ab/Pa

- *6) **Report regarding High-Speed Rail and County staff task force - RECEIVED AND FILED**

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #5

- Mc-Pr *7) Proposed Amendment No. 1 to Agreement with Patscheck Construction Company, for construction of the Downtown Arvin Landscape Improvements, Phase III, for a new total of \$238,365.42, an increase of \$1,795.20 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 240-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AMENDMENT TO PATSCHECK CONSTRUCTION COMPANY
- 4 Ayes
1 Ab/Pa

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #3

- Mc-Pr *8) Tract No. 5557, Phase "B", north side of Palm Avenue, 1,094 feet east of Heath Road, Rosedale Area, Type "A" Subdivision, McIntosh and Associates Land Surveying and Engineering for Delfino Bakersfield, LLC - ADOPTED RESOLUTION 2001-119 FINDING OF FACT PER SEC. 21151 OF PUBLIC RESOURCES CODE, SEC. 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SEC. 66436 OF GOVERNMENT CODE AND SEC. 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.15.030 K1,2,3 NOT APPLICABLE); ACKNOWLEDGED REVERSION OF TEMPORARY TURNAROUND EASEMENT, RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 5557, PHASE "A", LOT "B" IN TRACT 5069, UNIT TWO AND LOT "A" IN TRACT 5069, UNIT THREE; APPROVED FINAL MAP; AUTHORIZED CLERK OF BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED SEWAGE MONITORING EASEMENT; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE
- 4 Ayes
1 Ab/Pa

- Mc-Pr *9) Tract No. 5557, Phase "C", north side of Palm Avenue, 1,790 feet east of Heath Road, Rosedale Area, Type "A" Subdivision, McIntosh and Associates Land Surveying and Engineering for Delfino Bakersfield, LLC - ADOPTED RESOLUTION 2001-120 FINDING OF FACT PER SEC. 21151 OF PUBLIC RESOURCES CODE, SEC. 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SEC.66436 OF GOVERNMENT CODE AND SEC. 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); ACKNOWLEDGED RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 5069, UNIT 3; APPROVED FINAL MAP; AUTHORIZED CLERK OF BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED SEWAGE MONITORING EASEMENT; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE
- 4 Ayes
1 Ab/Pa

S.D. #4

- Mc-Pr *10) Proposed Agreement with McIntosh & Associates, for
4 Ayes engineering services associated with design of Frazier
1 Ab/Pa Park Drainage Improvements in the unincorporated Area of
Frazier Park, in an amount not to exceed \$11,500 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 241-2001

S.D.'s #1 & #3

- Mc-Pr *11) Proposed Reimbursement Agreement with North of the River
4 Ayes Sanitary District No. 1 for engineering services
1 Ab/Pa associated with a Master Sewer Study within County
Service Area 71, in an amount not to exceed \$14,750 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 242-2001

RESOURCE MANAGEMENT AGENCY

Roads Department

S.D. #4

- Mc-Pr *12) Proposed no stopping zone on South Union Avenue -
4 Ayes APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF
1 Ab/Pa NECESSARY ORDINANCE

S.D.'s #1 & #2

- Mc-Pr *13) Contract No. 01033, Plans, Specifications, and Notice to
4 Ayes Contractors for manufacturing asphalt concrete
1 Ab/Pa (stockpile) and delivering the material to various
locations in east Kern County - MADE FINDING THAT PROJECT
IS EXEMPT FROM CEQA PER SECTION 15301 (c); AUTHORIZED
ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND
SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED
ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC
CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, APRIL
18, 2001, AT 11:00 A.M.

S.D.'s #1, #3, #4 & #5

- Mc-Pr *14) Contract No. 01032, Plans, Specifications, and Notice to
4 Ayes Contractors for manufacturing asphalt concrete
1 Ab/Pa (stockpile) and delivering the material to various
locations in Kern County - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15301 (c); AUTHORIZED ROADS
TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND
SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED
ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC
CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, APRIL
18, 2001, AT 11:00 A.M.

S.D.'s #2 & #5

- Mc-Pr *15) Contract No. 20008, Notice of Completion for construction
4 Ayes of traffic signal and highway lighting system on South
1 Ab/Pa Chester Avenue at Southgate Drive - RECEIVED AND FILED

All S.D.'s

- Mc-Pr *16) Proposed Memorandum of Agreement with Kern Council of Governments and City of Bakersfield for the Metropolitan Bakersfield Transportation System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 243-2001
4 Ayes
1 Ab/Pa
- Mc-Pr *17) Proposed addition of two (2) Engineering Technician I/II/III positions and the concurrent deletion of one (1) vacant Engineer I/II/III and one (1) vacant Drafting Technician I/II/III, effective April 7, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
4 Ayes
1 Ab/Pa

WASTE MANAGEMENT

All S.D.'s

- Mc-Pr *18) Proposed Agreement with Community Clean Sweep to provide public education and community outreach services for Fiscal Years 2000-2004, in an amount not to exceed \$190,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 244-2001
4 Ayes
1 Ab/Pa

COUNTY ADMINISTRATIVE OFFICE

- Mc-Pr *19) Proposed Amendment No. 1 to Agreement with Rio Bravo Tomato Company, LLC, for construction of public infrastructure improvements, to provide economic incentive payments after completion of each public infrastructure component - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 245-2001
4 Ayes
1 Ab/Pa
- Mc-Pr *20) Proposed response to Grand Jury Final Report entitled "Civil Service Commission" - APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE
4 Ayes
1 Ab/Pa
- Mc-Pr *21) Proposed response to Grand Jury Report on Probation Department - APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE
4 Ayes
1 Ab/Pa

Legislative Matters

- Mc-Pr *22) AB 934, Trials De Novo in property tax appeals - ADOPTED POSITION IN OPPOSITION TO AB 934; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE
4 Ayes
1 Ab/Pa
- Mc-Pr *23) SB 656 (Knight), Local Military Base Retention Authority - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE
4 Ayes
1 Ab/Pa

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Mc-Pr *24) Plans and Specifications for playground improvements at Leroy Jackson Park in Ridgecrest (1650.7049) - 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, APRIL 26, 2001, AT 11:00 A.M.

S.D. #2

- Mc-Pr *25) Plans and Specifications for demolition of substandard structures at Gaskell Road and Avenue "A" in Rosamond (1640.37509027; 1640.47314025) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

- Mc-Pr *26) Proposed Agreement with Grand Shangrila International, Inc., for lease of 3049 Wilson Road, Bakersfield, for the Department of Human Services Family Resource Center, from March 27, 2001, to March 27, 2008 (monthly rent of \$24,171.49) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 246-2001

S.D. #3

- Mc-Pr *27) Proposed Amendment to Agreement with Mark-I Investments for lease of portion of 3400 Unicorn Road, Bakersfield, for the Sheriff's Department, correcting area size, adjusting rent, and providing for repayment of a change order balance in the amount of \$1,126.80 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 247-2001

- Mc-Pr *28) Proposed Agreement with Project Design Consultants for the Panorama Park landscape design, in an amount not to exceed \$82,900 (continued from 3/20/01) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 248-2001

S.D. #5

- Mc-Pr *29) Change Order No. 6 for the Family Practice Medical Offices at Sagebrush Medical Plaza, an increase of \$15,323 for a new total of \$3,917,708.85 (8212.8360) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Mc-Pr *30) Change Order No. 4 for the Arvin Health Clinic remodel, providing for additional time and an increase of \$5,680, for a new total of \$144,482 (8920.12974) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Mc-Pr *31) Proposed Amendment No. 2 to Lease with Lee Development Group, LLC, for office building and parking structure at 1300 - 18th Street, Bakersfield, for the District Attorney Family Support Division, providing for construction of tenant improvements to permit occupancy of 2,988 square feet of leased space, at an estimated cost to County of \$164,000 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 249-2001 UPON FINAL APPROVAL BY COUNTY COUNSEL

Pz-Mc MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE DELAY IN REPAIR OF THE SEWAGE SYSTEM WILL RESULT IN A SERIOUS RISK TO PUBLIC HEALTH AND THE NEED FOR ACTION CAME TO THE ATTENTION OF COUNTY OFFICIALS ONLY AFTER THE AGENDA WAS POSTED AS THE FAILURE OF THE SYSTEM OCCURRED AFTER THE OFFICIAL POSTING DATE

Pr-Pz 31A) Report and proposed authorization for Sole Source Agreement with W.M. Lyles for Emergency Rehabilitation of the Sewage Lift Station at the Central Receiving Facility, in an amount not to exceed \$160,000 (S.D. #5) - RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2001-121 FINDING THAT THE EMERGENCY WOULD NOT PERMIT A DELAY RESULTING FROM COMPETITIVE BIDDING; AUTHORIZED THE ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR GENERAL SERVICES TO EXECUTE AGREEMENT IN A FORM APPROVED BY THE COUNTY COUNSEL

All S.D.'s

Mc-Pr *32) Continuation of Local Emergency due to energy shortage - EXTENDED UNTIL APRIL 24, 2001

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

Mc-Pr *33) Proposed Agreement with China Lake Naval Air Weapons Center for access to California Law Enforcement Telecommunications System and Kern County Criminal Justice Information System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 251-2001

Mc-Pr *34) Proposed retroactive Agreement with Bakersfield Adult School for Microsoft Word, Excel, Powerpoint, and Access Database training from January 22, 2001, through September 30, 2001, in an amount not to exceed \$25,000 (prior notification on March 13, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 252-2001

CONSIDERATION OF ORDINANCES INTRODUCED ON MARCH 20, 2001

Mc-Pr *35) Revisions to Chapter 2.88 of the Kern County Ordinance Code relating to the Solid Waste Hearing Panel - ENACTED ORDINANCE G-6766

MATTERS FOR EXECUTIVE APPROVAL

- Mc-Pr *36) Budget Transfers - APPROVED #157 THROUGH #170
4 Ayes
1 Ab/Pa
- Mc-Pr *37) Minutes for week of February 26, 2001 - APPROVED
4 Ayes
1 Ab/Pa
- Mc-Pr *38) Miscellaneous Letters and Documents - FILED
4 Ayes
1 Ab/Pa
- Mc-Pr *39) Miscellaneous Departmental Referrals by Clerk of the
4 Ayes Board - APPROVED AND FILED
1 Ab/Pa
- Mc-Pr *40) Claims and Lawsuits filed with and referred by Clerk of
4 Ayes the Board - APPROVED AND FILED
1 Ab/Pa

Pz- ADJOURNED TO TUESDAY, APRIL 3, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

38) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Memorandum from Supervisor Patrick re resignation of Robert Finch from the Wildlife Resources Commission (Copies to each Supervisor and CAO)

General Services

- B) Acceptance of Atlantic Oil Company Franchises F-432 and F-433

Miscellaneous

- C) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Reports for the months of December, 2000, and January, 2001, James G. Bowles Juvenile Hall (Copies to each Supervisor and CAO)
- D) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Reports for the months of December, 2000, and January, 2001, Female Treatment Program (Copies to each Supervisor and CAO)
- E) Letter from Bill Burke, Employment Development Department, re Modification No. 3 to Workforce Investment Act Master Subgrant Agreement for Program Year 2000/2001 (Copies to each Supervisor, CAO and Employers Training Resource)
- F) Letter from Maria Contreras-Sweet, State Business, Transportation and Housing Agency, re final approval of traffic safety grant, California's Traffic Safety Program (Copies to each Supervisor, CAO, Sheriff and Roads)
- G) Letter from Robert G. Ilumin, U.S. Department of Housing and Urban Development, re 1999 Program Year Review Letter and achievements made by Kern County utilizing funds of Community Development Block Grant, HOME Investment Partnership Act and Emergency Shelter Grant programs (Copies to each Supervisor, CAO, Community Development and Resource Management Agency)
- H) Letter from Curtis Howard, State Department of Child Support Services, re acceptance of Kern County's Local Child Support Agency Customer Service Plan (Copies to each Supervisor, CAO and District Attorney)
- I) Letter from Arden Wallum, Indian Wells Valley Water District, re Case No. C-00-0927 WHA (JCS), Center for Biological Diversity/Sierra Club vs. Bureau of Land Management - Stipulation and Proposed Order Concerning all Further Injunctive Relief (Copies to each Supervisor, CAO, County Counsel and Planning)
- J) Bulletin from California Biodiversity Council, California Biodiversity News, Spring/Summer 2001, Vol. 7, No. 2 (Copies to each Supervisor, CAO and Resource Management Agency)
- K) Bulletin from American Land Rights Association (Copies to each Supervisor, CAO and Planning)
- L) Bulletin from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Copies to each Supervisor and CAO)

- M) Notice from Los Padres National Forest re workshops on the Forest Plan update and future for Los Padres National Forest (Copies to each Supervisor, CAO and Planning)
- N) Notice from United Title Company re default and election to sell under deed of trust, Title Order No. 6080641, Trustee Sale No. PME-4410, Reference No. 950602 (Copy to Property Management)
- O) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Council Watershed Work Group, on Friday, March 16, 2001 (Copies to each Supervisor and CAO)
- P) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Roundtable Meeting, on Thursday, March 22, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- Q) Agenda of meeting from City of Bakersfield Planning Commission on Thursday, March 15, 2001 (Copies to each Supervisor and CAO)
- R) Agenda of meeting from Kern County Planning Commission on Thursday, March 22, 2001
- S) Agenda of meeting from Civil Service Commission on Monday, March 19, 2001
- T) Article from R. L. Abbott, R. L. Abbott and Associates, re Seattle Earthquake Radio Communications (Copies to each Supervisor, CAO, Sheriff, Fire and General Services)
- U) News Release from U.S. Fish & Wildlife Service re possible removal of Hoover's woolly-star from the Federal Endangered Species list (Copies to each Supervisor, CAO, Planning and County Counsel)
- 39) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: Arturo Diaz Encizo, 11104 Main Street, Lamont; VFW Post 5948, 221 W. Tehachapi Boulevard, Tehachapi; ARCO Mini Mart, 4010 Wible Road, Bakersfield; Hello Market, 9300 So. Union Avenue, Bakersfield; Texaco, 5300 Olive Drive, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Brett Musselman, Department of Alcoholic Beverage Control, re request from Edgar Cordova, dba Lamont Billiards, to modify conditions of alcoholic beverage license - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - C) Notice from Bakersfield City School District re Resolution No. XI, providing for issuance and sale of General Obligation Refunding Bonds - REFERRED TO COUNTY COUNSEL (Copy to Treasurer-Tax Collector)
 - D) Proof of Service from U.S. District Court, Central District of California, Western Division, re Case No. CV 00-03810-ER (Mcx), California Department of Toxic Substances Control vs. Commodity Refining Exchange, dba Commodity Resource & Environmental, a California corporation, et al - REFERRED TO COUNTY COUNSEL

- 40) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Richard J. Kheadena vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Shirley Ann Smart vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Wilburn Doyle Robey vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Lydia Grizzle vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Ruben Aguilar vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Lillian A. Pickering vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Enterprise Rent-a-Car vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Summons and complaint in the matter of Maria Reyes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Subpoena to custodian of records for Government claims of the County of Kern for claim filed against County of Kern by Sonja Webb in the case of People of the State of California vs. Leo Dewayne Cheadle - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Subrogation claim in the matter of Norman De Los Santos by State Farm Insurance Companies vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)