

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, March 28, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

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

Pa-Mc  
All Ayes

- 1) Proclamation proclaiming week of April 3-7, 2000 as Taft Disabilities Awareness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO JEFF ROSS AND MATT KIMBER; JEFF ROSS AND MATT KIMBER HEARD; STUDENTS AND STAFF FROM THE TAFT COLLEGE TRANSITION TO INDEPENDENT LIVING PROGRAM WERE INTRODUCED

Pa-Pz  
All Ayes

RECEIVED AND FILED

Pr-Mc  
All Ayes

- 2) Proclamation proclaiming March 28, 2000 as Volunteer Host/Hostess Day in Kern County - PROCLAIMED; MADE PRESENTATION TO JOHN DE MARIO, PRESIDENT, RETIRED EMPLOYEES OF KERN COUNTY; JOHN DE MARIO AND BILL WILBANKS, ASSISTANT COUNTY ADMINISTRATIVE OFFICER, HEARD

NOTE: CHAIRMAN PETERSON RECOGNIZED CITY OF BAKERSFIELD VICE MAYOR IRMA CARSON WHO WAS IN THE AUDIENCE

Pz-Mc  
All Ayes

- 3) Proclamation proclaiming April 1-8, 2000 as Public Health Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DR. CLAUDIA JONAH, ASSISTANT HEALTH OFFICER; DR. JONAH AND DR. JOHN DIGGS HEARD; RECEIVED AND FILED DOCUMENT

Pr-Pa  
All Ayes

- 4) Proclamation proclaiming April 3-7, 2000 as Male Responsibility and Girl Power Week in Kern County - PROCLAIMED; MADE PRESENTATION TO JAMES TYSON, PROJECT COORDINATOR, REAL MEN PROGRAM, AND MONICA REESE, CASE MANAGER, A CHANCE TO DREAM YOUTH PROGRAM; JAMES TYSON, MONICA REESE, LESLIE CARSON, DESTINY TRUJILLO, KATRINA NUTT, DENESIA CARR, RYAN ROBERSON, AND IRMA CARSON, EXECUTIVE DIRECTOR, EBONY COUNSELING CENTER, HEARD

Pa-Pz  
All Ayes

- \*5) Proclamation proclaiming April 2-8, 2000 as Safety Seat Checkup Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION
- 6) Request from Community Clean Sweep to present report on 2000 Pacific Bell Smart Yellow Pages Recycling Program and present Certificates of Recognition to the Most Creative Transportation Contest Year 2000 Winners - MARY BETH GARRISON, EXECUTIVE DIRECTOR, COMMUNITY CLEAN SWEEP, HEARD; CERTIFICATES OF RECOGNITION PRESENTED TO MRS. ROXBORO AND MRS. GALLEGOS, THORNER ELEMENTARY SCHOOL; WINNIE GENETOLA AND DENNIS ROBERTSON, PACIFIC BELL; AND MRS. FIELDGROVE, COLUMBIA ELEMENTARY SCHOOL; MRS. ROXBORO, MRS. GALLEGOS, WINNIE GENETOLA, DENNIS ROBERTSON, AND MRS. FIELDGROVE HEARD

PUBLIC REQUESTS

- 7) Request of Kern Refuse to address the Board regarding presentation of a customized support trailer to Community Clean Sweep - LARRY MOXLEY, KERN REFUSE, AND MARY BETH GARRISON, COMMUNITY CLEAN SWEEP, HEARD

APPOINTMENTS

WITH-  
DRAWN

- \*8) Reappointment of Barry Jacobs as Fourth District Member to the Human Relations Commission, term to expire March 12, 2002 -

PUBLIC PRESENTATIONS

- 9) 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! - JIM AHL, KERN COUNTY FIREFIGHTERS, HEARD REGARDING ADDITION OF 24 FIREFIGHTER POSITIONS TO REDUCE OVERTIME COSTS

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 10) 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

AIRPORTS

- Pa-Pz \*11) Request to appropriate unanticipated revenue from grant  
All Ayes received through State Department of Transportation  
Aeronautics Program to partially fund purchase of  
airfield mower - APPROVED APPROPRIATION OF UNANTICIPATED  
REVENUE IN THE AMOUNT OF \$28,800 TO APPROPRIATIONS FOR  
CONTINGENCIES; APPROVED BUDGET TRANSFER FROM  
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 8995 IN  
THE AMOUNT OF \$68,700

CLERK OF THE BOARD

- Pa-Pz \*12) Amended Conflict of Interest Code for the Housing  
All Ayes Authority of the County of Kern - APPROVED

COUNTY COUNSEL

- Pa-Pz \*13) Request of the Office of County Counsel to destroy  
All Ayes records no longer needed and eligible for destruction -  
APPROVED

- Pa-Pz \*14) Request of the Sheriff's Department to destroy records no  
All Ayes longer needed and eligible for destruction - APPROVED

- Pa-Pz \*15) Proposed addition of one (1) Deputy County Counsel (I-V)  
All Ayes to Budget Unit 1210, effective April 10, 2000 - APPROVED;  
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND  
SALARY SCHEDULE

- Pa-Pz \*16) Proposed ordinance repealing secondhand, antique and used  
All Ayes goods dealers local business license requirements and  
associated fees - WAIVED READING; INTRODUCED ORDINANCE;  
AUTHORIZED COUNTY COUNSEL TO PREPARE AND THE CLERK OF THE  
BOARD TO PUBLISH A SUMMARY OF THE ORDINANCE

- Pa-Pz \*17) Report and proposed ordinance amendment to eliminate  
All Ayes unintended salary inequity and differing salaries among  
members of the Board of Supervisors - WAIVED READING;  
INTRODUCED ORDINANCE

DISTRICT ATTORNEY

- Pa-Pz \*18) Proposed appropriation of unanticipated revenue in the  
All Ayes amount of \$704,480 from the State Child Support Program  
for expenditures on contracts associated with the KIDZ  
Automated Child Support Automated System - APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF  
\$704,480 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED  
BUDGET TRANSFER IN THE AMOUNT OF \$704,480 FROM  
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT #2183

- Pa-Pz \*19) Proposed Amendment No. 2 to the Agreement with Anderson  
All Ayes Consulting for management assistance with the KIDZ  
Automation Project to increase the compensation ceiling  
by \$340,000 for a total amount not to exceed \$740,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 208-2000

- Pa-Pz \*20) Proposed addition of one (1) Departmental System  
All Ayes Coordinator I and deletion of one (1) Departmental System  
Coordinator II, effective April 7, 2000 - APPROVED;  
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND  
SALARY SCHEDULE

EMPLOYERS' TRAINING RESOURCE

- Pz-Pr 21) Notification of retroactive approval of Agreements with  
All Ayes the Kern Economic Development Corporation and the Kern,  
Inyo, Mono Building and Construction Trades Council -  
RECEIVED AND FILED
- Pa-Pz \*22) Proposed Job Training Partnership Act Local Closeout Plan  
All Ayes - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pa-Pz \*23) Request to apply for Department of Labor regional  
All Ayes consortium building grant funding on behalf of a  
consortium of counties which may include Fresno, Inyo,  
Kings, Madera, Merced, Mono, San Joaquin, Stanislaus, and  
Tulare to support the creation and development of  
regional skills consortia - APPROVED; AUTHORIZED ETR AS  
FISCAL AGENT; AUTHORIZED ETR DIRECTOR TO EXECUTE REQUIRED  
DOCUMENTS

FIRE DEPARTMENT

- Pa-Pz \*24) Proposed Agreement with Golden Empire Air Rescue, Inc.,  
All Ayes for County Fire Department to provide paramedic personnel  
for Air Ambulance Paramedic Services, and addition of  
three Firefighter positions effective March 21, 2000  
(continued from 3/28/2000) - CONTINUED TO TUESDAY, APRIL  
11, 2000 AT 9:00 A.M.
- Pa-Pz \*25) Proposed addition of three (3) Captains, three (3)  
All Ayes Engineers, and three (3) Firefighters in Fire Department  
(Budget Unit 2415) effective July 1, 2000, pursuant to  
Fire Protection provisions of mitigation agreement for  
construction and operation of LaPaloma Generating Project  
- APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE
- Pa-Pz \*26) Proposed establishment of Interest-Bearing Trust Fund in  
All Ayes Fire Department Budget Unit #2415 for Helicopter  
Operations - APPROVED ESTABLISHMENT OF THE HELICOPTER  
OPERATIONS TRUST FUND #24047 IN BUDGET UNIT #2415 AS AN  
INTEREST-BEARING TRUST FUND

HUMAN SERVICES

- Pa-Pz \*27) Proposed Agreement with Cooperative Personnel Services  
All Ayes for personnel assessment and reclassification services  
for Department of Human Services staff, in an amount not  
to exceed \$56,000 (reimbursed largely by Federal and  
State funds, resulting in a county share of approximately  
5%, or \$2,800) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 209-2000

KERN MEDICAL CENTER

- Pa-Pz \*28) Proposed retroactive approval of Agreement with Ramesh C.  
All Ayes Gupta, M.D., Inc., for professional gastroenterology  
services from September 3, 1999 to September 2, 2000, in  
an amount not to exceed \$240,000 (prior notification  
September 7, 1999) - ADOPTED RESOLUTION 2000-086  
ACCEPTING MALPRACTICE LIABILITY; APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 210-2000
- Pz-Pa 29) Notification of proposed retroactive Agreement with Mark  
All Ayes Rispler, M.D., for reproductive endocrinology services in  
the Obstetric/Gynecology Department - RECEIVED AND FILED

MENTAL HEALTH SERVICES

- Pa-Pz           \*30) Proposed Agreement with Nankil Enterprises, Inc., for the  
All Ayes           provision of board and care services for County clients  
                    at their Lakeside Board and Care facility, for Fiscal  
                    Year 1999-2000, in an amount not to exceed \$10,000  
                    (State, Local; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN  
                    TO SIGN AGREEMENT 211-2000
- Pa-Pz           \*31) Proposed Amendment No. 1 to Agreement No. 530-99 with  
All Ayes           Henrietta Weill Memorial Child Guidance Clinic, Inc., for  
                    the provision of additional substance abuse prevention  
                    services for clients residing in the West Bakersfield  
                    area, for Fiscal Year 1999-2000, in an amount not to  
                    exceed \$88,909 (an increase of \$18,814) (Federal,  
                    Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
                    AGREEMENT 212-2000
- Pa-Pz           \*32) Proposed Amendment No. 1 to Agreement No. 531-99 with  
All Ayes           Henrietta Weill Memorial Child Guidance Clinic, Inc., to  
                    correct amount for fewer substance abuse prevention  
                    services than projected for clients residing in the  
                    Delano area, for Fiscal Year 1999-2000, in an amount not  
                    to exceed \$88,909 (a decrease of \$9,042) (Federal,  
                    Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
                    AGREEMENT 213-2000
- Pa-Pz           \*33) Proposed Amendment No. 1 to Agreement No. 532-99 with  
All Ayes           Henrietta Weill Memorial Child Guidance Clinic, Inc., to  
                    correct amount for fewer substance abuse prevention  
                    services than projected for clients residing in the  
                    Bakersfield area, for Fiscal Year 1999-2000, in an amount  
                    not to exceed \$88,909 (a decrease of \$9,773) (Federal,  
                    Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
                    AGREEMENT 214-2000
- Mc-Pa           34) Notification of anticipated retroactive approval of  
All Ayes           Agreement with the Royal Palms Motel, for the provision  
                    of shelter services for JAILink Program clients, for  
                    Fiscal Year 1999-2000 (from December 1, 1999 through June  
                    30, 2000), in an amount not to exceed \$29,000 (State,  
                    local; Budgeted) - RECEIVED AND FILED

PARKS AND RECREATION DEPARTMENT

- Pa-Pz           \*35) Proposed Agreement with Buena Vista Water Storage  
All Ayes           District (BVWSD) to purchase water to replenish water  
                    losses at Buena Vista Aquatic Recreation Area (BVARA), in  
                    an amount not to exceed \$88,000, from April 1, 2000 to  
                    December 31, 2000; Fiscal Impact - \$24,000 from FY1999-  
                    2000 and \$64,000 from FY2000-2001 - APPROVED; AUTHORIZED  
                    CHAIRMAN TO SIGN AGREEMENT 215-2000

PERSONNEL DEPARTMENT

- Pa-Pz           \*36) Classification of positions recommended by the Civil  
All Ayes           Service Commission, effective April 8, 2000 - APPROVED;  
                    REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITION  
                    AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pa-Pz \*37) Proposed Amendment No. 1 to Agreement No. 801-99 with  
All Ayes Valley Catholic Charities for AIDS Case Management and  
HIV/AIDS Early Intervention Project, in an amount not to  
exceed \$17,040 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 216-2000

SHERIFF

- Pa-Pz \*38) Proposed Agreement with the Kern Community College  
All Ayes District, Bakersfield College, for the Basic P.O.S.T.  
Academy from April 1, 2000 through May 31, 2001 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 217-2000;  
AUTHORIZED THE SHERIFF OR HIS DESIGNEE TO SIGN EACH  
ADDENDUM SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

TREASURER-TAX COLLECTOR

- Pa-Pz \*39) Pooled Cash Portfolio Analysis for Month Ended February,  
All Ayes 2000 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- WITH- 40) Request for Closed Session regarding Meet and Confer,  
DRAWN KLEA, KCFFU, and CCAPE -  
Pz-Pa 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

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, March 28, 2000

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

#### PUBLIC PRESENTATIONS

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

#### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PEREZ REPORTED ON A CONFERENCE PROGRAM HE PARTICIPATED IN LAST WEEK WITH THE SENATE SELECT COMMITTEE ON SCHOOLS, COMMUNITIES AND GOVERNMENT WORKING TOGETHER

CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pz-Pr  
All Ayes

- 3) **Request from Tejon Ranch by McIntosh & Associates to change the permitted uses from Agriculture, General Commercial, and Light Industrial to Industrial on approximately 325 acres located at the west side of Interstate 5 at Laval Road south of Bakersfield (SD 4)**
- Specific Request:
- (a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.3 (Extensive Agriculture) and 7.1 (Light Industrial) to Map Code(s) 7.2 (Service Industrial) or a more restrictive map code designation (GPA #3, Map #202)
  - (b) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.3 (Extensive Agriculture), 7.1 (Light Industrial), and 8.4 (Mineral and Petroleum) to Map Code(s) 7.2 (Service Industrial) or a more restrictive map code designation (GPA #5, Map #219)
  - (c) A change in zone classification from M-1 PD (Light Industrial - Precise Development Combining), A (Exclusive Agriculture), and C-2 PD (General Commercial - Precise Development Combining) to M-2 PD (Medium Industrial - Precise Development Combining) or a more restrictive district (ZCC #13, Map #202)
  - (d) A change in zone classification from M-1 PD (Light Industrial - Precise Development Combining) and A (Exclusive Agriculture) to M-2 PD (Medium Industrial - Precise Development Combining) or a more restrictive district (ZCC #10, Map #219)
  - (e) Exclusion of approximately 156 acres from the boundaries of an Agricultural Preserve (Ag Pres #19 - Excl) (Environmental Impact Report; Published Bakersfield Californian)(continued from 3/14/2000) - OPENED HEARING; MARY GRIFFIN, KERN AUDUBON SOCIETY; LOIS WATSON; IRENE HEATH; ARTHUR UNGER, KERN-KAWEAH CHAPTER, SIERRA CLUB; AND BEN CARBONE, REPRESENTING WHEELER RIDGE FARMS, HEARD IN OPPOSITION TO THE RECOMMENDATION; DOUG FORD, TEJON RANCH; PHIL ADAMS, TEJON RANCH; AND JESS ORTIZ, MAYOR, CITY OF ARVIN, HEARD IN SUPPORT OF THE RECOMMENDATION; CLOSED HEARING; AMENDED AND CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPTED AMENDED MITIGATION MEASURE MONITORING PROGRAM ADDING MITIGATION RELATING TO PRESERVATION OF LAVAL ROAD ALIGNMENT; ADOPTED SECTION 15091 FINDINGS AND SECTION 15093 STATEMENTS OF OVERRIDING CONSIDERATION (ADVERSE CUMULATIVE ENVIRONMENTAL EFFECTS ON AIR QUALITY, SOLID WASTE, AND AESTHETICS); ADOPTED RESOLUTIONS 2000-087 THROUGH 2000-090 AND ORDINANCES G-6667 AND G-6668 APPROVING GENERAL PLAN AMENDMENT TO MAP CODE OF 7.2 (SERVICE INDUSTRIAL), APPROVING ZONE CHANGE TO M-2 PD (MEDIUM

(Continued on Page 9)



(Continued from Page 8)

INDUSTRIAL - PRECISE DEVELOPMENT COMBINING), AND EXCLUDING APPROXIMATELY 156 ACRES FROM THE BOUNDARIES OF AN AGRICULTURAL PRESERVE AS RECOMMENDED; NONE OF THE FOREGOING SHALL BECOME EFFECTIVE UNLESS PRIOR TO APRIL 27, 2000, THE PROPERTY OWNER(S) OR THEIR AUTHORIZED REPRESENTATIVE(S) SIGNS AND FILES AN APPROVED INDEMNIFICATION AGREEMENT WITH THE KERN COUNTY PLANNING DEPARTMENT; RECEIVED AND FILED DOCUMENTS; REFERRED TRANSIT CONCERNS TO ROADS, EMPLOYERS TRAINING RESOURCE AND PLANNING DEPARTMENTS TO WORK WITH THE DEVELOPER

HEARINGS

Pa-Pr  
All Ayes

- \*4) **Request from Kern County Sheriff's Department for a change in street name for a portion of Zerker Road and an unnamed County road east of Highway 99 to Cawelo Avenue located at an alignment south of Lerdo Highway that extends north from Highway 99 approximately 2/3 mile; adjacent to Highway 99 for approximately 1/3 mile; and easterly from Highway 99 approximately 2/3 mile, southeast of Shafter (SD 1)**

Specific Request:

A change of name for a portion of Zerker Road and an unnamed County road east of Highway 99 to Cawelo Avenue (80-00 3 099 Streets and Highways) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-091; APPROVED STREET NAME CHANGE AS REQUESTED

Pa-Pr  
All Ayes

- \*5) **Request from William Bolthouse Farms, Inc., for a change in street name from Golden Valley Drive to Bolthouse Lane, for a 1/2 mile length of road on the north side of State Route 58, approximately 3-1/2 miles east of Buttonwillow (SD 4)**

Specific Request:

A change in street name from Golden Valley Drive to Bolthouse Lane (100-18 3 099 Streets and Highways) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-092; APPROVED STREET NAME CHANGE AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D.#1

- Pa-Pr \*6) Notice of Nonrenewal 00-1 of Land Use Contract petitioned  
All Ayes by Glenn Whisler to nonrenew approximately 100 acres of  
contracted land within Ag. Preserve No. 7 - DIRECTED  
CLERK OF THE BOARD TO RECORD NOTICE OF NONRENEWAL AND  
TRANSMIT A COPY OF RECORDED DOCUMENT TO THE PLANNING  
DEPARTMENT

Miscellaneous

S.D. #3

- Pa-Pz 7) Request by Timothy Sullivan for Determination of Public  
All Ayes Convenience for the issuance of an Off-Sale Beer and Wine  
License at 1501 North Chester Avenue, pursuant to the  
Alcohol Beverage Control Act, Section 23958 of the  
Business and Professions Code - SUE HANKINS, PRESIDENT,  
STANDARD SCHOOL BOARD, HEARD IN OPPOSITION TO ISSUANCE OF  
LICENSE; DAVID BIRD AND ADAM HENSLEY, SULLIVAN PETROLEUM,  
HEARD IN SUPPORT OF LICENSE; CONTINUED TO TUESDAY, APRIL  
4, 2000, AT 2:00 P.M.

All S.D.'s

- Pa-Pr \*8) Request for approval to hire retired County employee  
All Ayes Dennis Sceales as an Associate Planner at Step E for a  
term not to exceed 120 working days or 960 hours per  
fiscal year, whichever is greater, effective immediately  
- APPROVED

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D. #1

- Pa-Pr \*9) Request that HUD Grant an exception from CDBG Conflict of  
All Ayes Interest Provisions related to an employee and a Housing  
Rehabilitation Applicant - RECEIVED AND FILED DISCLOSURE  
LETTER; AUTHORIZED DIRECTOR TO REQUEST EXCEPTION FROM HUD

S.D.'s #3 and #5

- Pa-Pr \*10) Proposed retroactive Enterprise Zone Agreement with the  
All Ayes City of Bakersfield, Kern Economic Development  
Corporation and Employers' Training Resource, extending  
the term twelve months and obligating \$12,750 in County  
Community Development Block Grant Funds (CDBG)(prior  
notification March 21, 2000) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 218-2000

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

S.D. #2

- Pa-Pr \*11) Contract No. 20011, Plans and Specifications, and Notice  
All Ayes to Contractors for proposal and contract for construction  
of Mojave Retention Basin - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN; AUTHORIZED ROADS TO PUBLISH THE NOTICE TO  
CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION,  
PURSUANT TO SEC. 20150 OF PUBLIC CONTRACT CODE; BID  
OPENING DATE TO BE WEDNESDAY, MAY 10, 2000, AT 11:00 A.M.

S.D. #3

- Pa-Pr 12) Proposed Resolution ordering the extension of Zone of  
All Ayes Benefit No. 3 in County Service Area No. 71, a portion of  
Tract 1386, located south of Norris Road and east of  
Fruitvale Avenue, to provide streetlights - OPENED  
HEARING; NO ONE HEARD; CLOSED HEARING; TALLIED BALLOTS;  
CONFIRMED WRITTEN ENGINEER'S REPORT; CONFIRMED THAT THE  
MAJORITY OF BALLOTS SUBMITTED WERE IN FAVOR OF THE  
ASSESSMENT; ENACTED ORDINANCE G-6669 ESTABLISHING THE  
ASSESSMENT AND ADOPTED RESOLUTION 2000-093 CONFIRMING  
ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S  
REPORT AND APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED  
\$50 PER PARCEL FOR STREETLIGHTS; DETERMINING TO ACCEPT  
AND ADOPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA  
INCLUDED WITHIN THE BOUNDARIES HEREIN AND ORDERING THE  
EXTENSION OF ZONE OF BENEFIT NO. 3 IN COUNTY SERVICE AREA  
NO. 71

S.D. #3

- Pa-Pr \*13) Proposed Agreement with Quad Engineering, Inc., for  
All Ayes engineering services associated with a drainage study for  
design and construction of East Bakersfield curb and  
gutter improvements in the unincorporated area of East  
Bakersfield, in an amount not to exceed \$66,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 219-2000

All S.D.'s

- Pa-Pr \*14) Proposed retroactive Amendment and Extension of  
All Ayes Cooperative Agreement with the City of Bakersfield for  
the National Pollutant Discharge Elimination (NPDES)  
Program, at a cost not to exceed \$30,000 (prior  
notification on March 14, 2000) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 220-2000

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D.'s #2 and #5

- Pa-Pr \*15) Contract No. 20009, accept low bid of Griffith Company  
All Ayes for construction on Taft Highway and Panama Road between  
South "H" Street and Weedpatch Highway, in an amount not  
to exceed \$707,000 - ACCEPTED; AUTHORIZED ROADS TO  
PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL  
OTHER BID GUARANTEES

WASTE MANAGEMENT

S.D.'s #1 and #2

- Pa-Pr \*16) Proposed Amendment No. 3 to Agreement 399-88 with Benz  
All Ayes Sanitation, Inc., for providing operational services at  
Small Volume Transfer Stations to amend the base  
compensation amount to \$6,222 per month for Fiscal Year  
1999-2000 (a decrease of \$2,530) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 221-2000

All S.D.'s

- Pa-Pr \*17) Proposed Resolution requesting authorization to submit  
All Ayes application for a Local Government Used Oil Recycling  
Block Grant for Fiscal Years 2000-2003, in an amount not  
to exceed \$282,909 - APPROVED; ADOPTED RESOLUTION  
2000-094

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pr \*18) Economic Development Activities Status Report - Fourth  
All Ayes Quarter 1999 - RECEIVED AND FILED

- Pa-Pr \*19) Proposed Amendment No. 3 to Agreement with United  
All Ayes Healthcare for health insurance plan administration to  
extend term to June 30, 2000 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 222-2000

- Pa-Pr \*20) Update on status of Accumulated Capital Outlay funds -  
All Ayes RECEIVED AND FILED

Legislative Matters

- Pa-Pr \*21) Federal Emergency Management Agency (FEMA) proposed  
All Ayes insurance requirements for disaster assistance - ADOPTED  
POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN  
CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearing

S.D. #4

- Pa-Pr \*22) Proposed Resolution and Ordinance granting a pipeline  
All Ayes franchise to Source Energy, LLC - OPENED HEARING; NO ONE  
HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS  
EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE  
BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; ADOPTED  
RESOLUTION 2000-095 AND ENACTED ORDINANCE F-426

S.D. #1

- WITH- \*23) (2415.7014) Proposed Agreement with Piper & DeVries,  
DRAWN d.b.a. Omega Construction, for the Glennville Fire  
Station remodel, in the amount of \$79,339 -

- Pa-Pr \*24) (2210.7001L) Accept low bid from Black Oak WG, Inc., for  
All Ayes replacement of kitchen and laundry make-up air units at  
the Sheriff's Lerdo facility, in the amount of \$196,650 -  
ACCEPTED; AUTHORIZED GENERAL SERVICES TO RELEASE ALL  
OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

S.D. #4

- Pa-Pr \*25) Proposed Second Amendments to two Agreements for lease of  
All Ayes 5121 Stockdale Highway, Suites 100 and 275, providing for  
improvements to office space currently used by Employers'  
Training Resource, and one Agreement for lease of 5121  
Stockdale Highway, Suite 210, providing for additional  
office space, all agreements terminating October 31,  
2005, with an increase of \$6,512.35 for Fiscal Year 1999-  
2000 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER  
SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE  
AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENTS 223-2000, 224-2000 AND  
225-2000

- Pa-Pr \*26) Proposed Agreement with CGG Land Seismic for geophysical  
All Ayes testing at County's Taft Sanitary Landfill site, expiring  
when testing is complete or on May 28, 2000 (revenue to  
County of \$2,000) - MADE FINDING THAT PROJECT IS EXEMPT  
FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE BOARD  
TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED  
SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 226-2000

S.D. #5

- Pa-Pr \*27) (1650.7142) Change Order No. 2 for the Probation  
All Ayes Department's Training Center remodel, an increase of  
\$3,264 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pa-Pr \*28) (8212.8358) Plans and Specifications for seismic upgrade  
All Ayes at Kern Medical Center - MADE FINDING THAT PROJECT IS  
EXEMPT FROM CEQA PER SECTION 15301(a); AUTHORIZED GENERAL  
SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES  
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE 20125; BID  
OPENING TO BE THURSDAY, APRIL 27, 2000, AT 11:00 A.M.

CONSIDERATION OF ORDINANCES INTRODUCED ON MARCH 21, 2000

Pa-Pr \*29) Proposed Ordinance adding subparagraph (18) to Section  
All Ayes 10.24.021 of Chapter 10.24 concerning a handicap parking  
zone on North Chester Avenue, north of Bancroft Drive -  
ENACTED ORDINANCE G-6670

Pa-Pr \*30) Proposed Ordinance adding subparagraph (102) to Section  
All Ayes 10.16.041 of Chapter 10.16 concerning a no stopping zone  
on North Chester Avenue, north of Bancroft Drive -  
ENACTED ORDINANCE G-6671

MATTERS FOR EXECUTIVE APPROVAL

Pa-Pr \*31) Budget Transfers - APPROVED #142, #143 AND #145 THROUGH  
All Ayes #151 (#144 WAS VOIDED)

Pa-Pr \*32) Minutes for week of February 28, 2000 - APPROVED WITH  
All Ayes CORRECTION TO TUESDAY, FEBRUARY 29, 2000, ITEM #22, P.M.,  
TO ADD "ADOPTED **RESOLUTION 2000-069** IN POSITION OF  
SUPPORT"

Pa-Pr \*33) Miscellaneous Letters and Documents - FILED  
All Ayes

Pa-Pr \*34) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes Board - APPROVED AND FILED

Pa-Pr \*35) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes the Board - APPROVED AND FILED

Pz-Pa ADJOURNED TO TUESDAY, APRIL 4, 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

33) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Memorandum to Executive Director of Employers' Training Resource re Response to Audit Findings and Recommendations - 2nd Notice (Copies to each Supervisor and CAO)
- B) Memorandum to Director of Resource Management Agency re Response to Minor Audit Findings - 2nd Notice (Copies to each Supervisor and CAO)

Community Development Program

- C) County Loan Agreement, HOME Investment Partnerships Program, First-Time Homebuyers Mortgage Assistance Program, with Epifanio G. Nunez, Cornelia Nunez, and Martina Nunez

Library

- D) Thank you letters to various individuals for donations to branches of the Kern County Library

Planning

- E) Agenda of meeting of Kern County Planning Commission on Thursday, March 23, 2000

Roads

- F) Special Event Permit for Explorer of the Arts Day and Spring Extravaganza in Lamont, on April 15, 2000 (Copies to each Supervisor and CAO)

Miscellaneous

- G) Letter from Anthony Monreal, Wasco Union High School District, in opposition to the Solid Waste Facility Permit applied for by the Yakima Company (Copies to each Supervisor, CAO, Resource Management Agency, Environmental Health and County Counsel)
- H) Thirteen (13) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- I) Thirty-five (35) cards in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- J) Letter from Darryl Howard Harvey re homosexuality issues (Copies to each Supervisor and CAO)
- K) Letter from L. E. McInerney re Petition for Initiative Measure, Golden Hills Community Service District (Copies to each Supervisor, CAO, County Counsel and Elections)
- L) Letter from L. E. McInerney re Director Earl Norcross of Golden Hills Community Service District (Copies to each Supervisor, CAO, County Counsel and Elections)
- M) 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)

- N) Letter from California Department of Water Resources re the Urban Streams Restoration Program (Copies to each Supervisor, CAO, Resource Management Agency, Engineering & Survey Services and County Counsel)
- O) Letter from Ramiro Garcia of Maple School District Board of Trustees re resolution-position related to biosolid disposal (Copies to each Supervisor, CAO, Resource Management Agency, Environmental Health and County Counsel)
- P) Letter from U.S. Department of Agriculture, Forest Service, re release of draft policy for long-term management of the national forest road system (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Letter from California Highway Patrol re Hazardous Materials Incident Report in Tehachapi (Copies to each Supervisor, CAO, Fire-Haz.Mat. and Environmental Health)
- R) Agenda of meeting from CALFED Bay-Delta Program, BDAC Governance Work Group, on Tuesday, March 28, 2000 (Copies to each Supervisor and CAO)
- S) Newsletter from California Department of Fish and Game, Wild Trout Project, Vol. 4, No. 1, Winter 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- T) Notice from State Water Resources Control Board re public workshop on Subterranean Streams Flowing Through Known and Definite Channels, Monday and Tuesday, April 24-25, 2000 (Copies to each Supervisor, CAO, Resource Management Agency, Engineering & Survey Services and Planning)
- U) News release from Pacific Gas and Electric Company re Current Issues in the Utility Industry, March, 2000 (Copies to each Supervisor and CAO)
- 34) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Application for alcohol beverage license: McGuires Pub, 20424 Brian Way, Suites 3 & 4, Tehachapi - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - B) Letter from William D. Palmer, Attorney at Law, re East Niles Community Services District, Resolution 2000-01 - REFERRED TO ELECTIONS
  - C) E-mail from Lola Owen re roads in Isabella Highlands, Wofford Heights - REFERRED TO ROADS (Copies to each Supervisor and CAO)
  - D) Letter from Arin D. Resnicke, Keyesville Classic 2000 Race Director, re formation of Ad-Hoc Committee for Safer Cycling - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor and CAO)
- 35) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Sandra Brockman vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Willie Moten vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)



- C) Claim in the matter of Sophia Revera, Isabel Ramos and Michael Ramos vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Pacific Bell vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Notice of Case Closure in the matter of Burchett vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- F) Complaint in the matter of Lori Chaffins vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Complaint in the matter of Herbert L. Gorecki vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- H) Complaint in the matter of Jonathan Lael Robinson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- I) Complaint in the matter of Denise G. Stubblefield, aka Denise Wampler and Timothy Wampler vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)