

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 11, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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

Pz-Mc
All Ayes

- 1) Resolution honoring the Taft Union High School Lady Wildcats Girls Basketball team for winning back-to-back championships - ADOPTED RESOLUTION; MADE PRESENTATION TO COACH MARSHA EUBANK; CHEYENNE DAYTON; ASHLEY MILLER; KRISTEN DOWNEY; AMY POTACZALA; MANDEE STEWART; CRYSTAL BOGLE; ROBIN BOGLE; JENNIFER YADON; KRYSTAL HAGSTROM; AND DARLENE GIBBARD WERE INTRODUCED; COACH EUBANK HEARD

Pr-Pa
All Ayes

- 2) Proclamation proclaiming April, 2000 as Fair Housing Month in Kern County - PROCLAIMED; MADE PRESENTATION TO DARREN POWERS, PRESIDENT-ELECT, BAKERSFIELD ASSOCIATION OF REALTORS; DARREN POWERS AND BOB BORJON, FAIR HOUSING COORDINATOR, HEARD

NOTE: ITEM NO. 4 WAS HEARD OUT OF ORDER PRIOR TO ITEM NO. 3

- Pa-Pz
All Ayes
- 3) Proclamation proclaiming April 9-15, 2000 as National Volunteer Week in Kern County and presentation of Certificates of Recognition to the Kern County Library Foundation, Friends of the Kern County Library, Inc., The Kern County Genealogical Society and volunteers - PROCLAIMED; MADE PRESENTATIONS TO DIANE DUQUETTE, DIRECTOR OF LIBRARIES; KATHERINE HOADLEY; RHETTA GARCIA; RAMONA KOVACH; CONSUELO NAVARETTE; JANET FISHBURN; BRANCH MANAGERS CATHY EDGECOMB, TAFT, AND SHEILA IZMIRIAN-RADER, CALIFORNIA CITY, WERE INTRODUCED; DIANE DUQUETTE, JANET FISHBURN, AND SHEILA IZMIRIAN-RADER HEARD
- Pa-Pz
All Ayes
- 4) Proclamation proclaiming April 9-15, 2000 as National Library Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DIANE DUQUETTE, DIRECTOR OF LIBRARIES; DIANE DUQUETTE HEARD
- Pz-Pr
All Ayes
- 5) Proclamation proclaiming April 9-15, 2000 as Crime Victims' Rights Week in Kern County - PROCLAIMED; MADE PRESENTATION TO NADA YORKE, KERN COUNTY PROBATION DEPARTMENT VICTIM WITNESS UNIT; NADA YORKE HEARD
- Pz-Pr
All Ayes
- *6) Proclamation proclaiming April 13, 2000 as Pollution Solutions Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

APPOINTMENTS

- Pz-Pr
All Ayes
- *7) Appointment of Dr. Barry Jacobs (replacing Manuel Melero) as Second District Member to the Human Relations Commission, term to expire December 17, 2000 - MADE APPOINTMENT
- Pz-Pr
All Ayes
- *8) Reappointment of Linda Low as Third District Member to the Kern County Children and Families Commission, term to expire March 31, 2002 - MADE REAPPOINTMENT

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! - ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYER'S ASSOCIATION, REQUESTED THE BOARD CONSIDER NAMING THE NEW PUBLIC HEALTH FACILITY OR THE NEW TERMINAL AT MEADOWS FIELD AFTER CONGRESSMAN BILL THOMAS FOR HIS EFFORTS ON THESE PROJECTS AT THE FEDERAL LEVEL

- Pz-Pa
All Ayes
- RECEIVED AND FILED DOCUMENT

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]) - SUPERVISOR PEREZ REPORTED ON MEETINGS HELD LAST WEEK IN LOS ANGELES BETWEEN THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) AND THE LEAGUE OF CALIFORNIA CITIES (LCC) TO COORDINATE A JOINT PROPOSAL BEFORE THE STATE LEGISLATURE ON FISCAL REFORM FOR LOCAL GOVERNMENT

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pz-Pr
All Ayes

- *11) Proposed Amendment No. 3 to California Department of Aging Title III/VII Programs, Contract FF-9900-33 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 254-2000; AUTHORIZED AUDITOR-CONTROLLER TO AMEND THE SERVICE PROVIDER CONTRACTS AS FOLLOWS: INCREASED AROUND THE CLOCK CARE HOMEMAKER BY \$294 FOR A TOTAL OF \$24,277; DECREASED ALZHEIMER'S DISEASE ASSOCIATION RESPITE BY \$61 FOR A TOTAL OF \$14,794; INCREASED CITY OF DELANO NUTRITION BY \$1,795 FOR A TOTAL OF \$147,607; INCREASED HOMEMAKER SERVICES OF INDIAN WELLS VALLEY INFORMATION AND ASSISTANCE BY \$259 FOR A TOTAL OF \$21,302; DECREASED HOMEMAKER SERVICES OF INDIAN WELLS VALLEY RESPITE BY \$33 FOR A TOTAL OF \$7,757; INCREASED HOMEMAKER SERVICES OF INDIAN WELLS VALLEY HOMEMAKER BY \$201 FOR A TOTAL OF \$16,553; INCREASED HOMEMAKER SERVICES OF INDIAN WELLS VALLEY CASE MANAGEMENT BY \$68 FOR A TOTAL OF \$5,601; INCREASED NORTH BAKERSFIELD RECREATION DISTRICT HOMEMAKER BY \$758 FOR A TOTAL OF \$62,580; INCREASED NORTH BAKERSFIELD RECREATION DISTRICT NUTRITION BY \$3,385 FOR A TOTAL OF \$278,466; INCREASED CITY OF RIDGECREST NUTRITION BY \$1,826 FOR A TOTAL OF \$150,164; INCREASED RICHARD PRADO SENIOR CENTER NUTRITION BY \$2,896 FOR A TOTAL OF \$238,141; INCREASED GREATER BAKERSFIELD LEGAL ASSISTANCE SENIOR LEGAL SERVICES BY \$1,210 FOR A TOTAL OF \$99,862; INCREASED GREATER BAKERSFIELD LEGAL ASSISTANCE OMBUDSMAN BY \$1,069 FOR A TOTAL OF \$91,749; INCREASED INTERIM HEALTHCARE HOMEMAKER BY \$93 FOR A TOTAL OF \$7,661; INCREASED VALLEY CAREGIVER RESOURCE CENTER HOMEMAKER BY \$114 FOR A TOTAL OF \$9,384; INCREASED SHAFTER RECREATION AND PARK DISTRICT NUTRITION BY \$1,056 FOR A TOTAL OF \$86,817; INCREASED KERN MEDICAL CENTER NUTRITION BY \$4,289 FOR A TOTAL OF \$352,685; INCREASED ADVENTIST HEALTH CENTRAL NUTRITION BY \$1,895 FOR A TOTAL OF \$105,160; AND, INCREASED AGING AND ADULT SERVICES DIRECT SERVICES BY \$10,426, FOR AN AMENDED TOTAL OF \$31,540

AIRPORTS

Pz-Pr
All Ayes

- *12) Proposed Approval of Consent to Assignment and Estoppel Certificate for Ground Lease for assignment of September 15, 1987 lease from US Airports California, L.P. to AFCO CARGO BFL, LLC, at Meadows Field - 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

Pz-Pr *13) Proposed Amendment No. 2 to Agreement with Odell
All Ayes Associates, Inc., for planning, architectural and
engineering services to complete a second Passenger
Facility Charge application, in an amount not to exceed
\$352,080 (an increase of \$28,580) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 255-2000

AUDITOR-CONTROLLER-COUNTY CLERK

Pz-Pr *14) Certificate of Appointments in Lieu of Election for the
All Ayes Democratic Central Committee - DECLARED SAID CANDIDATES
ELECTED

Pz-Pr *15) Proposed addition of one (1) Computer Telecommunications
All Ayes Technician I/II and the deletion of one (1) Secretary
position and one (1) Data Entry Operator I/II effective
April 22, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND
THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

BOARD OF SUPERVISORS

Pz-Pr *16) Request of Supervisor Pete Parra for addition of
All Ayes Supervisor's Field Representative I/II/III position in
Budget Unit 1015, effective May 1, 2000 - APPROVED;
REFERRED TO PERSONNEL DEPARTMENT TO AMEND THE
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

WITH- *17) Proposed donation by Sierra West Group of transportation,
DRAWN meals and lodging expenses for County participation in a
workshop relating to procedures and issues with public
construction projects sponsored by the American Institute
of Architects (AIA) and the Construction Specifications
Institute (CSI) to be held April 27, 2000 in Sacramento -

Pz-Pa MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT
All Ayes NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER
AGENDA WAS POSTED BECAUSE AFTER THE DEADLINE FOR
PREPARATION OF THE APRIL 11, AGENDA, THE KERN COUNTY FARM
BUREAU REQUESTED SUPPORT FROM THE BOARD OF SUPERVISORS
FOR AB 2795, LEGISLATION WHICH DIRECTLY IMPACTS THE
COUNTY'S ABILITY TO DEVELOP A MITIGATION PLAN FOR
ENDANGERED AND FULLY PROTECTED SPECIES THROUGH THE KERN
COUNTY VALLEY FLOOR HABITAT CONSERVATION PLAN. BECAUSE
THIS LEGISLATION WILL BE SCHEDULED FOR COMMITTEE HEARINGS
PRIOR TO THE NEXT SCHEDULED BOARD MEETING ON APRIL 25,
IMMEDIATE BOARD ACTION IS NEEDED IN ORDER TO COMMUNICATE
THE BOARDS'S POSITION IN A TIMELY FASHION.

Pz-Pr 17A) AB 2795 (Assembly Member Dean Florez), incidental take of
All Ayes fully protected species - ADOPTED POSITION IN SUPPORT;
AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

BOARD OF TRADE

Pr-Mc MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT
All Ayes NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER
AGENDA WAS POSTED BECAUSE INFORMATION REGARDING WEB SITE
COSTS, DEADLINES, AND OPPORTUNITIES FOR A FREE SECOND
YEAR OF PARTICIPATION WAS DELIVERED TO THE BOARD OF TRADE
ON FRIDAY, APRIL 7, 2000, AFTER THE AGENDA WAS POSTED.

Pa-Pz 17B) Proposed transfer of funds from Appropriations for
All Ayes Contingencies in the amount of \$30,000 to Board of Trade
operating budget to allow the Kern County Board of Trade
to market Kern County as a travel destination in the
official "Wild California" IMAX film site - APPROVED

COUNTY COUNSEL

Pz-Pr *18) Proposed formation of Assessment District No. 99-4 by the
All Ayes Rosamond Community Services District - APPROVED; ADOPTED
RESOLUTION 2000-102

Pz-Pr *19) Proposed Amendment No. 1 to Agreement No. 1018-99 with
All Ayes Jerri S. Bradley, contract attorney employee, for the
provision of exemption from qualifying for overtime and
the withholding of State Disability Insurance from bi-
weekly compensation - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 256-2000

DISTRICT ATTORNEY

Pz-Pr *20) Appropriation of unanticipated revenue in the amount of
All Ayes \$86,400 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
\$86,400 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER IN THE AMOUNT OF \$86,400 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2183

EMPLOYERS' TRAINING RESOURCE

Pr-Pa 21) Proposed retroactive approval of participation by the
All Ayes Career Services Centers at the Kern County Job Fair 2000,
in an amount not to exceed \$13,500, for the term March
22, 2000 to May 3, 2000 - APPROVED; AUTHORIZED AUDITOR TO
PAY

Pz-Pr *22) Proposed Agreement for the Career Services Centers to
All Ayes exhibit at the Bakersfield Women's Business Conference on
April 27, 2000 - APPROVED; AUTHORIZED ETR DIRECTOR TO
SIGN

Pz-Pr *23) Proposed Workforce Investment Board member terms for Dale
All Ayes Avery, Jim Burke, Bill Carter, Martin Castro, Les Clark,
Ray Dezember, Cheri Diebel, Sharon Girod, Roger Hargis,
Danny Kane, Nick Kavanaugh, Paul Lafranchise, Patrick
Michaels, John Nilon, Bob Ortiz, Mary Jo Pasek, Susan
Richberg, Sandra Serrano, and Stuart Witt from January 4,
2000 to June 30, 2001, and for Terry Arnold, Patti
Bumerts, Irma Carson, Ken Carter, Blanca Cavazos, Morgan
Clayton, James Diaz, James Dozier, Harvey Hall, Kathleen
Irvine, Dennis Karnowski, Diane Koditek, George Lartigue,
Mike Miller, Danny Ordiz, Michael Page, William
Phillimore, Judy Salamacha, and Daniel Steinhagen from
January 4, 2000 to December 31, 2002; and appointment of
Patrick Collins as a member of the Workforce Investment
Board for the term April 11, 2000 to December 31, 2002 -
APPROVED MEMBER TERMS; MADE APPOINTMENT

Pz-Pr *24) Proposed sole source Agreement with Clinica Sierra Vista,
All Ayes Incorporated for tattoo removal services for CalWORKs
recipients, in an amount not to exceed \$105,000, from
April 11, 2000 to June 30, 2001 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 257-2000

Pz-Pr *25) Proposed Amendment No. 3 to Agreement No. 399-99 with the
All Ayes Mexican American Opportunity Foundation to expand the
JTPA Title IV Work Experience Program in an amount not to
exceed \$2,753,951 (an increase of \$251,164) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 258-2000

Pz-Pr *26) Proposed Amendment No. 1 to Agreement No. 402-99 with the
All Ayes California State University, Bakersfield Foundation for
the expansion of the Career Beginnings Program, in an
amount not to exceed \$105,000 (an increase of \$25,000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 259-2000

FIRE DEPARTMENT

Pz-Pr *27) Proposed Agreement with Clinica Sierra Vista for use,
All Ayes vehicle maintenance and storage of mobile health
screening and mobile dental vans (no cost to county) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 260-2000

Pz-Pr *28) Request for sole source purchase of a one hundred foot
All Ayes elevating platform aerial apparatus from Pierce
Manufacturing, Incorporated in an amount not to exceed
\$719,511 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE
A SOLE SOURCE PURCHASE ORDER

WITH- *29) Proposed Agreement with Golden Empire Air Rescue, Inc.,
DRAWN to provide paramedic personnel for Air Ambulance
Paramedic Services and addition of three Firefighter
positions effective March 21, 2000 (continued from
3/28/2000) -

KERN MEDICAL CENTER

Pz-Pr *30) Proposed Amendment No. 2 to Agreement with Golden Empire
All Ayes Transit District to provide additional transportation
services for a total amount not to exceed \$61,400 (an
increase of \$11,400) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 261-2000

Pz-Pr *31) Proposed donation of surplus medical equipment to Mexican
All Ayes Medical, Inc. - APPROVED; DIRECTED COUNTY COUNSEL TO
PREPARE AND CLERK OF THE BOARD TO PUBLISH NOTICE OF
INTENTION TO DONATE; ESTABLISHED TUESDAY, APRIL 25, 2000
AT 9:00 A.M. AS DATE AND TIME TO CONSIDER DONATION

Pz-Pr *32) Relief of accountability of patients accounts -
All Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF
1836 ACCOUNTS TOTALING \$917,056.67 AND AUTHORIZED
ASSIGNING 1823 ACCOUNTS TOTALING \$908,382.64 TO
COLLECTION AGENCIES

Pz-Pr *33) Proposed Amendment No. 1 to Agreement with McKesson HBOC,
All Ayes Inc., for the purchase of two Data General Aviion Intel
based systems with Clariion disk array subsystems in an
amount not to exceed \$3,982,318.78 (an increase of
\$347,133.78) - APPROVED; DIRECTED COUNTY PURCHASING TO
ISSUE A BLANKET PURCHASE ORDER; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 262-2000

Pz-Pr *34) Proposed Amendment No. 1 to Agreement with CTG Healthcare
All Ayes Solutions to provide additional McKesson HBOC STAR and
Pathways systems support services for a total amount not
to exceed \$242,000 (an increase of \$72,000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 263-2000

MENTAL HEALTH SERVICES

- Pz-Pr
All Ayes
- *35) Proposed Agreement with the State of California, Department of Mental Health, for the provision of inpatient services at Atascadero, Metropolitan, Napa and Patton State Hospitals for mentally ill County clients, for Fiscal Year 1999-2000 (State, Budgeted/Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 264-2000
- Pz-Pr
All Ayes
- *36) Proposed Amendment No. 2 to Agreement No. 499-99 with Kern County Hispanic Commission, Inc., for the provision of women's residential treatment services for County parolees with substance abuse problems residing in the North Bakersfield area, for Fiscal Year 1999-2000, in an amount not to exceed \$180,149 (an increase of \$13,104) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 265-2000
- Pz-Pr
All Ayes
- *37) Proposed Amendment No. 1 to Agreement No. 505-99 with Your Drug Store, Inc., for the provision of increased Short-Doyle pharmacy services, for Fiscal Year 1999-2000, in an amount not to exceed \$613,668 (an increase of \$180,000)(State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 266-2000
- Pz-Pr
All Ayes
- *38) Proposed Amendment No. 1 to Agreement No. 507-99 with Turning Point of Central California, Inc., for the provision of substance abuse treatment services for County parolees residing in the East Bakersfield area, for Fiscal Year 1999-2000, in an amount not to exceed \$80,000 (an increase of \$25,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 267-2000
- Pz-Pr
All Ayes
- *39) Proposed Amendment No. 1 to Agreement No. 508-99 with Turning Point of Central California, Inc., for the provision of residential services to include County parolees residing in the East Bakersfield area, for Fiscal Year 1999-2000, in an amount not to exceed \$757,280 (an increase of \$91,520) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 268-2000

PROBATION DEPARTMENT

- Pz-Pr
All Ayes
- *40) Three-year Grant Application to Office of Criminal Justice Planning for Victim/Witness Program Funding, beginning July 1, 2000 through July 30, 2001 - APPROVED; ADOPTED RESOLUTION 2000-103
- Pz-Pr
All Ayes
- *41) Proposed addition of one (1) Computer Operator I/II/III position and one (1) Administrative Coordinator position, effective April 11, 2000, and deletion of one (1) Senior Legal Stenographer position, one (1) Word Processing Technician I/II position, and one (1) Word Processing Technician I/II Part-Time position, effective, May 30, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pz-Pr *42) Request for Authorization to Submit Application for
All Ayes California Children's Services Medically Vulnerable
Infant Program - AUTHORIZED DEPARTMENT OF PUBLIC HEALTH
TO SUBMIT APPLICATION; AUTHORIZED DIRECTOR OF PUBLIC
HEALTH TO SIGN GRANT APPLICATION AND RELATED DOCUMENTS;
AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pr *43) Request for Authorization to Submit Grant Application to
All Ayes Kern County Children and Families Commission to implement
the Prenatal and Early Childhood Nurse Home Visitation
Program - AUTHORIZED DEPARTMENT OF PUBLIC HEALTH TO
SUBMIT APPLICATION; AUTHORIZED DIRECTOR OF PUBLIC HEALTH
SERVICES TO SIGN GRANT APPLICATION AND RELATED DOCUMENTS;
AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pr *44) Request for Authorization to Submit Application to Kern
All Ayes County Children and Families Commission for Child Health
and Disability Treatment Program - AUTHORIZED DEPARTMENT
OF PUBLIC HEALTH TO SUBMIT APPLICATION; AUTHORIZED
DIRECTOR OF PUBLIC HEALTH SERVICES TO SIGN GRANT
APPLICATION AND RELATED DOCUMENTS; AUTHORIZED CHAIRMAN TO
SIGN

SHERIFF

- Pz-Pr *45) Application to hold a parade, Mojave Chamber of Commerce,
All Ayes on September 16, 2000 - FOUND THAT THE SHERIFF HAS NOTED
HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT
RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR
HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE
HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY
DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT
CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS,
AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE
THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pr *46) Unusual travel request for Sergeant Karl Johnson to
All Ayes attend the Drug Enforcement Agency (DEA) Drug Unit
Commander Academy from May 1, 2000 through May 12, 2000
in Quantico, Virginia; all costs will be paid by DEA -
APPROVED
- Pz-Pr *47) Proposed Agreement with Dr. Robert Fong, for development
All Ayes and execution of a survey to identify school-based
violence in Lamont, from April 11, 2000 through September
30, 2000, in amount of \$57,700 plus necessary and
reasonable costs - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 269-2000
- Pz-Pa 48) Retroactive approval of Agreement with the Independent
All Ayes Learning Center of Kern County to provide training to
Sheriff's personnel on the Americans with Disabilities
Act, from October 1, 1999 through June 30, 2000, in an
amount not to exceed \$2,000.00 - APPROVED; AUTHORIZED
PURCHASING AGENT TO SIGN

- Pz-Pr
All Ayes
- *49) Retroactive approval of unusual travel request for Dispatcher Don Derryberry to attend the Public Safety Dispatcher Course from February 27, 2000 through March 17, 2000 in Pismo Beach, California in an amount not to exceed \$2,500.00 - APPROVED; EXEMPTED SHERIFF'S DEPARTMENT PERSONNEL ATTENDING THE PUBLIC SAFETY DISPATCHER COURSE FROM THE FIVE DAY WORKING LIMIT FOR UNUSUAL TRAVEL AUTHORIZATION REQUIREMENT
- Pz-Pr
All Ayes
- *50) Proposed Agreement with Lamont School District for project services for development and execution of a survey to identify school-based violence in Lamont, from April 11, 2000 through September 30, 2000, in an amount not to exceed \$26,325 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 270-2000
- Pz-Pr
All Ayes
- *51) Proposed Agreement with 15th District Agricultural Association to allow participation in Sheriff's Work Release Program - APPROVED; AUTHORIZED SHERIFF TO SIGN FORM AGREEMENT SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL
- Pz-Pr
All Ayes
- *52) Application to hold a triathlon - Bakersfield Police Activities League/Action Sports on April 16, 2000 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

TREASURER-TAX COLLECTOR

- Pz-Pr
All Ayes
- *53) Proposed Resolution for Sale of Tax-Defaulted Property subject to the Power of Sale - APPROVED; ADOPTED RESOLUTION 2000-104

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pr
All Ayes
- 54) Request for Closed Session regarding Meet and Confer, KLEA, KCFFU, and CCAPE -
- Pz-Pr
All Ayes
- 55) Request for Closed Session regarding Department Head performance evaluation (establishment of performance goals) - Executive Director of Board of Trade -

COUNTY COUNSEL

Pz-Pr 56) Request for closed session regarding a lawsuit entitled
All Ayes County Sanitation District No. 2 of Los Angeles County,
et al. v. County of Kern, Kern County Board of
Supervisors, et al., Tulare County Superior Court Case
No. CV-PT-00-189564. (Government Code Section
54956.9(a)) -

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

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 11, 2000

2:00 P.M.

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ROLL CALL: All Present

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PUBLIC PRESENTATIONS

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PATRICK COMMENTED ON THE SUCCESSFUL COLLABORATION BETWEEN RESIDENTS, KERN COG, KERN COUNTY AND THE CITY OF BAKERSFIELD IN SECURING APPROXIMATELY \$1,000,000 TO STABILIZE AND EXTEND THE PANORAMA WALKING PATH.

SUPERVISOR PARRA REPORTED THAT THE SAN JOAQUIN VALLEY SUPERVISORS WILL MEET IN LEMOORE THIS WEEK, AND AS

(Continued on Page 12)

(Continued from Page 11)

CO-CHAIR OF THE ECONOMIC DEVELOPMENT COMMITTEE, PART OF THE DISCUSSION WILL FOCUS ON ECONOMIC DEVELOPMENT AND JOB CREATION IN THE CENTRAL VALLEY. HE ALSO INDICATED FEDERAL AND STATE REPRESENTATIVES WILL BE IN ATTENDANCE AT THE MEETING IN AN EFFORT TO CREATE PARTNERSHIPS TO MAXIMIZE OPPORTUNITIES.

SUPERVISOR PEREZ COMMENDED SUPERVISOR PATRICK'S SUCCESSFUL PANORAMA PARK WALKWAY PROJECT.

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pa-Pr
All Ayes

- *3) **Request from Yurosek Realty by R.L. Abbott and Associates to change the permitted uses from 2-1/2-acre minimum lot size Limited Agriculture to 20-acre minimum lot size Exclusive Agriculture and include the site in an Agricultural Preserve, located on the east side of Old River Road, approximately 1/4 mile north of Interstate 5, south of Bakersfield (SD 4)**

Specific Request:

(a) A change in zone classification from A-1 (Limited Agriculture) to A (Exclusive Agriculture) or a more restrictive district (ZCC #15, Map #160)

(b) Inclusion of approximately 160 acres within the boundaries of an Agricultural Preserve (Ag Pres #12 - Incl)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-105 AND 2000-106 AND ENACTED ORDINANCE G-6673 APPROVING ZONE CHANGE, WITH THE ADDITION OF THE MORE RESTRICTIVE FP (FLOODPLAIN COMBINING) DISTRICT, AND INCLUSION AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Miscellaneous

All S.D.'s

Pa-Pr
All Ayes

- *4) Proposed Agreement for use of Grant Funds from State of California for identification and purchase of Habitat Lands to be owned by the State, which agreement provides for mitigation credit to the soon to be completed Kern County Valley Floor Habitat Conservation Plan - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 271-2000 SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #4

Pa-Pr *5) Final Plans and Construction Manual for Buttonwillow
All Ayes School Gym Improvements - APPROVED; AUTHORIZED CHAIRMAN
 TO SIGN; AUTHORIZED CDPD TO PUBLISH NOTICE TO CONTRACTORS
 AND NOTICE TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN
 THE BAKERSFIELD CALIFORNIAN ONCE A WEEK FOR FOUR WEEKS,
 AND NOTICE TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN
 APPROPRIATE MINORITY ORIENTED PUBLICATIONS DURING BIDDING
 PERIOD

Pa-Pr *6) Proposed Agreement with the City of Wasco and Wasco
All Ayes Recreation and Park District to provide \$77,877 of CDBG
 funding for the Wasco Skate Park Improvements (Phase I
 and II) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
 272-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED
 AGREEMENT TO CITY OF WASCO AND WASCO RECREATION AND PARK
 DISTRICT FOR IMPLEMENTATION OF ACTIVITY

Pa-Pr *7) Consistency of Wasco Housing Authority Agency Plan and
All Ayes Annual Plan with the County Consolidated Plan - FOUND
 THAT WASCO HOUSING AUTHORITY AGENCY PLAN AND ANNUAL PLAN
 ARE CONSISTENT WITH COUNTY CONSOLIDATED PLAN; AUTHORIZED
 CHAIRMAN TO SIGN CERTIFICATION

All S.D.'s

Pa-Pr *8) Consistency of Housing Authority of the County of Kern
All Ayes Agency Plan and Annual Plan with the County Consolidated
 Plan - FOUND THAT HOUSING AUTHORITY OF THE COUNTY OF KERN
 AGENCY PLAN AND ANNUAL PLAN ARE CONSISTENT WITH COUNTY
 CONSOLIDATED PLAN; AUTHORIZED CHAIRMAN TO SIGN
 CERTIFICATION

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D. #5

Pr-Pz 9) Hearing Establishing Assessments for Zone of Benefit No.
All Ayes 6, in County Service Area No. 18, Tract 5469 located in
 the area of Virginia Avenue, west of Oswell, to provide
 drainage maintenance - CONTINUED TO TUESDAY, APRIL 25,
 2000, AT 2:00 P.M.

S.D. #3

- Pa-Pr *10) Tract No. 5938, Phase 2, south of Olive Drive and west of
All Ayes Victor Street, northwest Bakersfield area; Porter-
Robertson for Kyle Carter Homes, Inc. - ADOPTED
RESOLUTION 2000-107 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), AND RESTORATION OF
INGRESS AND EGRESS ACROSS LOT "C" IN TRACT 5938, PHASE
1; APPROVED FINAL MAP; AUTHORIZED CLERK OF BOARD TO
SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS;
AUTHORIZED CHAIRMAN TO SIGN; CONSENTED TO MAKING OF
IRREVOCABLE OFFERS OF DEDICATION FOR ON SITE AND OFF SITE
LANDSCAPE EASEMENTS AND OFF SITE ACCESS EASEMENT;
AUTHORIZED CLERK OF BOARD TO SIGN; CONSENTED TO MAKING
OF CONDITIONAL IRREVOCABLE OFFERS OF DEDICATION FOR OFF-
SITE TEMPORARY SLOPE AND DRAINAGE SUMP EASEMENTS;
AUTHORIZED CLERK OF BOARD TO SIGN; RECEIVED AND FILED
DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- Pa-Pr *11) Proposed Amendment No. 1 to Agreement 9-011-550 with
All Ayes California Water Resources Control Board, to increase
County reimbursement for administration of State
Underground Tank Program by \$30,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 273-2000

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #3

- Pa-Pr *12) Proposed Resolutions for acceptance of portions of Offers
All Ayes of Dedications of Easements, Declaration as Public
Highways and Incorporation into County Roads System as
portions of Art Street - APPROVED; ADOPTED RESOLUTIONS
2000-108 AND 2000-109; DIRECTED CLERK OF THE BOARD TO
RECORD
- Pa-Pr *13) Utilization of seven (7) existing Grants of Public
All Ayes Access, or portions thereof, for planned improvement of
Art Street - APPROVED; ADOPTED RESOLUTIONS 2000-110
THROUGH 2000-116; DIRECTED CLERK OF THE BOARD TO RECORD
- Pa-Pr *14) Proposed Contract No. 20010, with A-C Electric Company,
All Ayes for construction of signal modifications on Olive Drive
and Airport Drive, in an amount not to exceed \$149,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 274-2000

S.D.'s #2 & #5

- Pa-Pr *15) Proposed Contract No. 20008, with Granite Construction
All Ayes Company, for construction of traffic signal and highway
lighting systems on South Chester Avenue at Southgate
Drive, in an amount not to exceed \$199,017 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 275-2000

All S.D.'s

- Pa-Pr *16) Proposed Contract No. 20012, with Vulcan Materials
All Ayes Company, CalMat Division, to provide stockpiled asphalt
concrete at various locations in Kern County, in an
amount not to exceed \$588,874.50 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 276-2000

WASTE MANAGEMENT

S.D. #1

- Pa-Pr *17) Project Completion Report for Contract No. 907829 to
All Ayes replace influent pumps and remote lift stations pumps at
Reeder Tract - RECEIVED AND FILED

S.D. #2

- Pa-Pr *18) Purchase Order No. 000271 for proposed Plans and Special
All Ayes Provisions to construct fencing at Tehachapi Sanitary
Landfill - APPROVED; MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE
OF EXEMPTION; DIRECTED WASTE MANAGEMENT TO PREPARE
REQUISITION AND PURCHASING TO SOLICIT BIDS

All S.D.'s

- Pa-Pr *19) Proposed Agreement with SCS Engineers, Inc., to provide
All Ayes air permitting, compliance, impact and risk analysis
services for all County sanitary landfills for Fiscal
Years 1999-2003, in an amount not to exceed \$150,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 277-2000

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pr *20) Report on proposed transfer of Caliente-Bodfish Road to
All Ayes State highway system - RECEIVED AND FILED

- Pa-Pr *21) Request for cancellation of designations in tax liability
All Ayes reserves for refund of property tax on disputed oil and
gas assessments - APPROVED CANCELLATION OF DESIGNATIONS
IN GENERAL FUND OF \$2,449,499.41; APPROVED CANCELLATION
OF DESIGNATIONS IN FIRE FUND OF \$716,359.01; APPROVED
APPROPRIATION OF CANCELED DESIGNATIONS TO BUDGET UNIT
1040 IN THE AMOUNT OF \$3,165,858.42; AUTHORIZED AUDITOR-
CONTROLLER-COUNTY CLERK TO PROCESS REFUND

- Pa-Pr
All Ayes
- *22) Request for authorization to reimburse minor expenses related to Census 2000 project as approved by the County Administrative Office, in an amount not to exceed \$1,000 - AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY APPROVED CLAIMS
- Pa-Pr
All Ayes
- *23) Request for authorization to retain Watson Wyatt Worldwide regarding actuarial study to determine cost impact from the implementation of AB455 rectifying retirement benefit inequity for certain County employees, in an amount not to exceed \$5,000 - AUTHORIZED COUNTY ADMINISTRATIVE OFFICE TO RETAIN WATSON WYATT WORLDWIDE
- Pa-Pr
All Ayes
- *24) Proposed Agreements for issuance of tax and revenue anticipation notes for Fiscal Year 2000-2001 with Leifer Capital for municipal finance consultant services, in an amount not to exceed \$65,000, and with Hawkins, Delafield & Wood for bond counsel and disclosure counsel, in an amount not to exceed \$12,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 278-2000 AND 279-2000
- Pa-Pr
All Ayes
- *25) Request to set public hearing dates for consideration of Fiscal Year 2000-2001 Capital Improvement Plan and replacement equipment needs for Tuesday, May 16, 2000, at 2:00 p.m., and Fiscal Year 2000-2001 use of tobacco litigation settlement funds for Tuesday, June 6, 2000, at 2:00 p.m. - SET HEARING DATES; INSTRUCTED CLERK OF THE BOARD TO PUBLISH NOTICE OF PUBLIC HEARINGS

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pa-Pr
All Ayes
- *26) (2415.7014) Request to rescind prior action accepting apparent low bid of \$79,339 from Omega Construction for remodel of the Glennville Fire Station (due to an error in the accepted bid), and to accept actual low bid from Black Oak WG, Inc., in the amount of \$82,700 - RESCINDED APPARENT LOW BID; ACCEPTED ACTUAL LOW BID SUBMITTED BY BLACK OAK WG, INC.; AUTHORIZED PREPARATION OF CONTRACT DOCUMENTS

S.D. #2

- Pa-Pr
All Ayes
- *27) (1650.7072) Plans and Specifications to reroof the County building in Tehachapi - 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; AUTHORIZE GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 11, 2000, AT 11:00 A.M.

S.D. #3

Pa-Pr *28) (1650.7082/7236) Request to accept low bid from Black Oak
All Ayes WG, Inc., for the Sheriff's Norris Road Facility reroofs,
in the amount of \$251,550 - ACCEPTED LOW BID; AUTHORIZED
GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND
PREPARE CONTRACT DOCUMENTS

Pa-Pr *29) (1650.7238) Plans and Specifications for stabilization of
All Ayes the Panorama Park Walkway - 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 PURCHASING AGENT
TO SOLICIT BIDS

Pa-Pr *30) Request to establish Panorama Park Walking Path Extension
All Ayes Project and to appropriate unanticipated revenue from
Kern Council of Governments - AUTHORIZED ESTABLISHMENT OF
PANORAMA PARK WALKING PATH EXTENSION PROJECT IN CAPITAL
PROJECT BUDGET UNIT #1960; APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE TO APPROPRIATIONS FOR CONTINGENCIES
IN THE AMOUNT OF \$80,000 FROM PROCEEDS OF A
TRANSPORTATION DEVELOPMENT ACT GRANT FROM KERN COUNCIL OF
GOVERNMENTS; APPROVED BUDGET TRANSFER IN THE AMOUNT OF
\$80,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL
PROJECTS BUDGET UNIT #1960

Pa-Pr *31) Plans and Specifications for the Panorama Park Walking
All Ayes Path extension - 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 SECTION 20125; BID OPENING TO BE
THURSDAY, MAY 11, 2000, AT 11:00 A.M.

S.D. #5

Pa-Pr *32) (5120.7001) Change Order No. 2 for the Jamison Children's
All Ayes Center HVAC Systems remodel, an increase of \$4,843 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pa-Pr *33) (8997.7001DM) Plans and Specifications for replacement of
All Ayes cooling tower at Kern Medical Center's "F" Ward - 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 PURCHASING AGENT TO SOLICIT BIDS

All S.D. 's

Pa-Pr *34) Request for deletion of one Building Services Worker
All Ayes I/II/III position and addition of one Facilities
Attendant I/II position in the General Services Division,
Budget Unit 1610, effective April 11, 2000 - APPROVED;
REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

CONSIDERATION OF ORDINANCE INTRODUCED ON MARCH 28, 2000

Pa-Pr *35) Proposed Ordinance repealing secondhand, antique and used
All Ayes goods dealers local business license requirements and
associated fees - ENACTED ORDINANCE G-6674

MATTERS FOR EXECUTIVE APPROVAL

Pa-Pr *36) Budget Transfers - APPROVED #159 THROUGH #166
All Ayes

Pa-Pr *37) Minutes for week of March 20, 2000 - APPROVED
All Ayes

Pa-Pr *38) Miscellaneous Letters and Documents - FILED
All Ayes

Pa-Pr *39) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pa-Pr *40) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz-Pr ADJOURNED TO TUESDAY, APRIL 25, 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

38) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report on refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4 for the quarter ending March 31, 2000

Board of Trade

- B) News Release re tips to avoid travel scams

Clerk of the Board

- C) Letter from Dr. F. Barry Jacobs, President of the Human Relations Commission, re resignation of Patricia Martinez (Copies to each Supervisor, CAO and Personnel)

- D) Letter from William L. Carter, Executive Director of the Housing Authority of the County of Kern, re selecting and recommending replacement for Lorene Thomas (Copies to each Supervisor and CAO)

Engineering & Survey Services

- E) Request to record Irrevocable Offer of Dedication, Carol Crowder, Conditional Use Permit #18, Map #17-22, Resolution 142-92

Grand Jury

- F) 1999-2000 Grand Jury Final Report for Sheriff's Department, Computer Assisted Dispatch System (Copies to each Supervisor, CAO and Sheriff)

- G) 1999-2000 Grand Jury Final Report for Sheriff's Department, Communications Specialists (Copies to each Supervisor, CAO and Sheriff)

- H) 1999-2000 Grand Jury Final Report for Sheriff, Volunteer Services Division (Copies to each Supervisor, CAO and Sheriff)

- I) 1999-2000 Grand Jury Final Report for Farm and Home Advisor (Copies to each Supervisor, CAO and Farm and Home Advisor)

- J) 1999-2000 Grand Jury Final Report for Department of Agriculture (Copies to each Supervisor, CAO and Agriculture Department)

Parks and Recreation

- K) Report on Resolution of Minor Audit Findings of the Department's Internal Controls and Financial Records for Fiscal Year 1999-2000 (Copies to each Supervisor and CAO)

Resource Management Agency

- L) Response to Resource Management Agency Financial Audit Report - Minor Findings - for Fiscal Years Ending June 30, 1998, and June 30, 1999 (Copies to each Supervisor and CAO)

Treasurer-Tax Collector

- M) Report of Compliance re 1999 Conflict of Interest Statements, Kern County Treasury Oversight Committee

Miscellaneous

- N) Letter from J. M. Newland re better public transportation for senior citizens (Copies to each Supervisor and CAO)
- O) Thirty-five (35) cards in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- P) Letter from Ron Tuculet, Kern Law Enforcement Association, re commencement of negotiations on a Memorandum of Understanding to succeed current tentative agreements expiring in June, 2000 (Copies to each Supervisor and CAO)
- Q) Letter from Robert R. Richard commending the Golden Empire Transit District (Copies to each Supervisor and CAO)
- R) Letter from Mayor Bob Price transmitting City of Bakersfield Resolution 32-00 re the proposed Borba Dairies (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- S) Letter from Charles N. Bikakis, Kern County Veterans Service Department, in response to referral re solicitation permits by Amvets (Copies to each Supervisor and CAO)
- T) Agenda of meeting from City of Bakersfield Planning Commission on Thursday, April 6, 2000 (Copies to each Supervisor and CAO)
- U) Agenda of meeting from California Fish and Game Commission on Thursday, April 6, 2000 (Copies to each Supervisor and CAO)
- V) Agenda of meeting from Kern County Child Care Council on Wednesday, April 5, 2000 (Copies to each Supervisor and CAO)
- 39) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Graham Kaye-Eddie, Makabusi, Inc., re possible community-wide coverage of the Kern Council of Governments public meetings - REFERRED TO GENERAL SERVICES (Copies to each Supervisor and CAO)
- B) Letter from Bill Baker, Mayor of Taft, re approval of a cellular communications facility at 26782 E. Cedar Street, Taft - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
- C) Letter from Barbara Fields re concerns addressing garbage pickup/hauling proposals - REFERRED TO WASTE MANAGEMENT (Copies to each Supervisor, CAO and County Counsel)
- D) Letter from Charlotte Bookman re Taft animal shelter - REFERRED TO ANIMAL CONTROL (Copies to each Supervisor and CAO)

- E) Letter from Chicago Title Company re release of abatement lien paid through escrow - REFERRED TO COUNTY COUNSEL (Copy to Engineering & Survey Services)
- F) E-mail from Susan Villalobos re Norris School District, General Obligation Bonds, 1987 Election, Series C - REFERRED TO COUNTY COUNSEL AND TREASURER
- G) Notice from Cawelo Water District re annual estimate of obligations - 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 Felix Rocha vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Carriage Fine Jewelry & Gifts vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Malcolm Watson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)