

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, April 15, 2002

9:00 A.M.

BOARD RECONVENED

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

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**

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 2) Closed Session regarding Department Head interviews - Title: Fire Chief - CONTINUED TO TUESDAY, APRIL 23, 2002 AT 9:00 A.M.

RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, APRIL 16, 2002 AT 9:00 A.M.

Parra-McQuiston

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 16, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

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

NOTE: Supervisor Peterson was excused from today's meeting due to illness.

BOARD ACTION SHOWN IN CAPS

- 1) Welcoming address by Chairman Steve Perez to Teen Government Day Representatives - TEEN GOVERNMENT STUDENTS WERE WELCOMED AND INTRODUCED; CHAIRMAN PEREZ - ALAINE SAUNDERS, RIDGEVIEW HIGH SCHOOL; SUPERVISOR MCQUISTON - ELLIOTT KIRSCHENMANN, SHAFTER HIGH SCHOOL; SUPERVISOR PATRICK - KADY DAVIS, BAKERSFIELD HIGH SCHOOL; SUPERVISOR PARRA - RAY CROSBY, HIGHLAND HIGH SCHOOL; DENISE PENNELL, CLERK OF THE BOARD - SHANNON TREVINO, LIBERTY HIGH SCHOOL; SCOTT JONES, COUNTY ADMINISTRATIVE OFFICER - MATT LUSK, RIDGEVIEW HIGH SCHOOL; BERNARD BARMANN, COUNTY COUNSEL - JACQUELINE ROWE, KERN VALLEY HIGH SCHOOL; JOHN NILON, DIRECTOR, EMPLOYERS' TRAINING RESOURCE - ANTON ARRACHE, GARCES HIGH SCHOOL; TED JAMES, PLANNING DIRECTOR - HAILEY ISAACS, SHAFTER HIGH SCHOOL; RON ERREA, DIRECTOR, AGING AND ADULT SERVICES - MARIBEL RODRIGUEZ, SHAFTER HIGH SCHOOL; DR. B. A. JINADU, PUBLIC HEALTH OFFICER - PHILLIP UNG, BURROUGHS HIGH SCHOOL; KIM QUON, HIGHLAND HIGH SCHOOL; LEEANN BAGNALL, CENTENNIAL HIGH SCHOOL; AND LEE WALDRON, SHAFTER HIGH SCHOOL

RESOLUTIONS/PROCLAMATIONS

- 2) Proclamation proclaiming April 15-20, 2002 as Taft DIS "Abilities" Awareness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO JOANNE PATTON, TAFT TRANSITION PARTNERSHIP TEAM (TTPT); JOANNE PATTON, SANDY POPEJOY, DIRECTOR, TTPT, AND JAMIE VITCUS HEARD

McQuiston-Patrick - 4 Ayes; 1 Absent - Peterson

- 3) Proclamation proclaiming April 2002 as Child Abuse Prevention Month in Kern County - PROCLAIMED; MADE PRESENTATION TO ANA PAGAN, ASSISTANT DIRECTOR, DEPARTMENT OF HUMAN SERVICES, AND KAREN COOLEY, HAVEN COUNSELING CENTER; ANA PAGAN AND KAREN COOLEY HEARD

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- 4) Proclamation proclaiming April 2002 as National STD Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO DR. B. A. JINADU, PUBLIC HEALTH OFFICER; DR. JINADU HEARD

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- 5) Resolution honoring and commending John E. "Ed" Bishop upon his retirement after 32 1/2 years of service to Kern County - CONTINUED TO TUESDAY, APRIL 23, 2002 AT 9:00 A.M.

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- 6) Resolution honoring Rod Napoleon for 13 years of service to the Kern County Wildlife Resources Commission - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Patrick-McQuiston - 4 Ayes; 1 Absent - Peterson

- *7) Proclamation proclaiming April 21, 2002 as Kern County Youth Mariachi Festival Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

PUBLIC REQUESTS

- 8) Request of Terry Godley to address the Board regarding fundraising efforts for the Children's Miracle Network to benefit children's services at Bakersfield Memorial Hospital - TERRY GODLEY AND RHONDA HILL, BAKERSFIELD MEMORIAL HOSPITAL, HEARD

APPOINTMENTS

- *9) Reappointment of John S. Corkins to the Kern County Citrus Pest Control District, term to expire January 26, 2006 - MADE REAPPOINTMENT

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

PUBLIC PRESENTATIONS

- 10) 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

- 11) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR MCQUISTON REPORTED ON A MEETING HE ATTENDED WITH SUPERVISORS FROM IMPERIAL AND SAN BERNARDINO COUNTIES AND THE SECRETARY OF THE DEPARTMENT OF THE INTERIOR REGARDING BUREAU OF LAND MANAGEMENT PRACTICES IN THE DESERT COMMUNITIES

SUPERVISOR PARRA REPORTED THAT HE WILL ATTEND AN EVENT IN FRESNO COUNTY TOMORROW

SUPERVISOR PEREZ ANNOUNCED HE WILL ATTEND THE SAN JOAQUIN VALLEY SUPERVISORS ASSOCIATION MEETING TO ENLIST THE ASSISTANCE OF VALLEY COUNTIES ON STATE RURAL CRIME PREVENTION FUNDING WHICH MAY BE JEOPARDIZED AND ADDED THAT FEDERAL FUNDS MAY ALSO BE THREATENED

SUPERVISOR PATRICK COMMENTED ON HER TRIP TO WASHINGTON, D.C., FOR THE ANNUAL FUND RAISING EFFORT FOR THE SAN JOAQUIN VALLEY AIR QUALITY STUDY

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER/SEALER

- *12) Proposed retroactive cooperative Agreement with United States Department of Agriculture for continuation of General Beale Road Pilot Project on Glassy-winged Sharpshooter, in an amount not to exceed \$1,100,000, from February 15, 2002 through February 14, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 254-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

Experimental Farm

- *13) Proposed donation of Ford TW15 tractor to the Regents of the University of California - APPROVED; DIRECTED AUDITOR-CONTROLLER TO MAKE THE NECESSARY INVENTORY ADJUSTMENT

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

AUDITOR-CONTROLLER-COUNTY CLERK

- *14) Proposed Agreement with Brenda D. Greenwood for specialized computer programming and technical development services for the payroll and FMS systems, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$55,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 255-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

BOARD OF SUPERVISORS

- *15) Request of Supervisor Steve Perez for letter of support for testing of the Airborne Laser Program at Edwards Air Force Base - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

BOARD OF TRADE

- *16) Request to approve grant award recommendations of the Tourism Promotion Grant Committee - APPROVED; REFERRED TO BOARD OF TRADE TO PREPARE GRANT AGREEMENTS

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

CLERK OF THE BOARD

- *17) Amended Conflict of Interest Code for Kern Medical Center - APPROVED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

DISTRICT ATTORNEY

- *18) Appropriation of unanticipated revenue in the amount of \$120,000 from the U.S. Department of Justice, Bureau of Justice Assistance for the Community Gun Violence Prosecution Program for the prosecution of gun related crimes - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$120,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$120,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2180

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *19) Proposed Resolution authorizing application for the Criminal Restitution Compact grant funding from the California State Compensation and Government Claims Board for FY 2002-03, in the amount of \$105,440 - APPROVED; ADOPTED RESOLUTION 2002-128

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

EMERGENCY MEDICAL SERVICES

- *20) Notification of retroactive Agreements for Prehospital Emergency Medical Transportation Service and Prehospital Emergency Medical Aircraft Service - RECEIVED AND FILED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

EMPLOYERS' TRAINING RESOURCE

- *21) Request for unusual travel for Chris Bradley, Information Support Specialist, to attend Altiris Client Management Suite training in Pleasanton, CA from May 13, 2002 through May 17, 2002, at an estimated cost of \$2,863 - APPROVED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *22) Proposed Agreement with ERISS Corporation for a 2002 regional labor market information project, in an amount not to exceed \$88,700 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 256-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *23) Proposed retroactive Agreement with La Cooperativa Campesina de California for the Migrant and Seasonal Farmworker Energy Conservation Program, from November 1, 2001 through December 31, 2002, in an amount not to exceed \$261,048 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 257-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

KERN MEDICAL CENTER

- *24) Request to hire retired County employee Chaleo Wongrassamee as a Per Diem Nurse II, at an hourly rate of \$26.56, for 120 days or 960 hours, whichever is greater, in the 12-month period following date of employment - APPROVED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *25) Proposed changes in clinical privilege status for 13 physicians on Kern Medical Center's Medical Staff - APPROVED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *26) Request to approve renewal applications for income and certification to the California Department of Health Services and the Adult Day Health Care Section, California Office of Aging, for the Elder Life Adult Day Care Center - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *27) Proposed cash advance in the amount of \$3,000,000 to Kern Medical Center Enterprise Fund - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PROCESS

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

PROBATION

- *28) Request for authorization to apply for State Board of Corrections Comprehensive Multi-agency Juvenile Justice Plan Modifications, second allocation funding - APPROVED; ADOPTED RESOLUTION 2002-129

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

PUBLIC HEALTH SERVICES

- *29) Notification of retroactive Agreement with California State University, Bakersfield, for Provision of Clinical Facilities for Undergraduate and Graduate Nursing Programs from April 1, 2002 - RECEIVED AND FILED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

SHERIFF

- 30) Request to accept donations from the Sheriff's Benefit Association, the Sheriff's Reserve Organization, and Kern Law Enforcement Association, and appropriate unanticipated revenue for the purchase of equipment for the Sheriff's Department gym - KEN BLANTON, KERN COUNTY FIREFIGHTERS UNION, AND DAN CLARK, KERN COUNTY FIRE DEPARTMENT, HEARD; ACCEPTED DONATIONS OF \$20,000 FROM THE SHERIFF'S BENEFIT ASSOCIATION; \$2,500 FROM THE SHERIFF'S RESERVE ORGANIZATION; AND \$3,100 FROM THE KERN LAW ENFORCEMENT ASSOCIATION; AUTHORIZED CHAIRMAN TO SIGN LETTERS OF APPRECIATION; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$25,600 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$25,600

Patrick-McQuiston - 4 Ayes; 1 Absent - Peterson

- *31) Expenditure by the Sheriff of Inmate Welfare Funds in the amount of \$241,400 to replace water storage tank and fire alarm systems at Lerdo jail facilities pursuant to Penal Code Section 4025; no impact on County General Fund - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$241,400 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$241,400

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *32) Deletion of one (1) Account Clerk III position and addition of one (1) Account Clerk I/II position, effective April 16, 2002 (annual savings of \$4,115) - APPROVED; DIRECTED PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *33) Addition of one (1) Sheriff's Detention Officer Sergeant position and deletion of one (1) Sheriff's Sergeant position, effective April 16, 2002 - APPROVED; DIRECTED PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *34) Unusual travel request for Deputy Jason Furnish and Deputy Jose Perez to attend Narcotics Investigation Training in Sacramento, from May 5, 2002 to May 17, 2002, at a cost not to exceed \$1,905 each - APPROVED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *35) Unusual travel request for Deputy Justin Gildner and Deputy Royce Haislip to attend Narcotics Investigation Training in Ontario, California, from June 9, 2002 to June 25, 2002, at a cost not to exceed \$1,568 each - APPROVED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *36) Proposed retroactive Agreement with the Bakersfield City School District for law enforcement services, from August 1, 2001 through June 30, 2002, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 258-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *37) Application to hold a bike ride - Back on Track Productions on April 28, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE RIDE 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 EVENTS PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE RIDE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *38) Proposed contract with Office of Criminal Justice Planning (OCJP) for grant funds to expand the Regional Skills Training Facility to be included with grant application - APPROVED CONTRACT SUBJECT TO AWARD OF GRANT BY OCJP; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 265-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

TREASURER-TAX COLLECTOR

- *39) Cash Receipts and Disbursements for March 2002 - RECEIVED AND FILED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *40) Proposed Notice of Intention to Sell Tax-Defaulted Property Subject to the Power of Sale - APPROVED PROPOSED SALE; ADOPTED RESOLUTION 2002-130

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

ADJOURNED TO CLOSED SESSION

Parra

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 41) Request for Closed Session regarding Meet and Confer, KLEA -
- 42) Request for Closed Session regarding public employee performance evaluation (discussion of performance goals) - Title: County Administrative Officer

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

Parra-McQuiston

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting

Tuesday, April 16, 2002

2:00 P.M.

BOARD TO RECONVENE

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

NOTE: SUPERVISOR PETERSON WAS EXCUSED DUE TO ILLNESS.

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

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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]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- *3) Proposed Ordinance continuing in effect and fixing a sewer standby or availability charge in County Service Area No. 39 (Kern Valley) - WAIVED READING; INTRODUCED ORDINANCE

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *4) Proposed Ordinance continuing in effect and fixing a sewer standby or availability charge in County Service Area No. 23 (Shafter) - WAIVED READING; INTRODUCED ORDINANCE

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *5) Proposed Resolution of Application to Local Agency Formation Commission (LAFCO), Annexation No. 6 to County Service Area No. 60, Extension of Zones of Benefit No. 1 and No. 2 and establishment of Zone of Benefit No. 3, southern portion of Parcel Map 8786, Oildale - APPROVED; ADOPTED RESOLUTION 2002-131; AUTHORIZED ENGINEERING & SURVEY SERVICES TO FILE NECESSARY DOCUMENTS WITH LAFCO; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); DIRECTED CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

S.D. #3

- *6) Purchasing Agent Contract, Final Plans, Specifications, and Notice to Contractors for the Airport Acres Water System Improvements-Water Well Abandonment, Oildale - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED COMMUNITY DEVELOPMENT PROGRAM DEPARTMENT TO PREPARE NECESSARY REQUISITION AND GENERAL SERVICES TO SOLICIT BIDS

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

S.D. #4

- *7) Contract No. 02023, identify apparent low bid of Bowe Contractors, Inc., for construction of Buttonwillow Recreation Center Improvements, in an amount not to exceed \$77,900 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

S.D. #5

- *8) Contract No. 01044, Change Order No. 1, for construction of Lamont flood mitigation, an increase of \$9,240.23, for a new total of \$343,030.73 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

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

- *9) Proposed Ordinance continuing in effect and fixing a sewer standby or availability charge in County Service Area No. 71 (west Bakersfield) - WAIVED READING; INTRODUCED ORDINANCE

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *10) Proposed Agreement with Interstate 5 Utility Company for cross-connection control services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 259-2002

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

RESOURCE MANAGEMENT AGENCY
Environmental Health Services - Animal Control Services

All S.D.'s

- *11) Request for approval to establish a Volunteer Program for the Animal Control Services Division - APPROVED

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #5

- *12) Easement Deed and proposed Right of Way Contract from Wm. Bolthouse Farms, Inc., providing for the purchase of an approximate 167 sq. ft. easement, in the amount of \$200, for construction of a portion of roadway in conjunction with the reconstruction of an at-grade railroad safety enhancement project on the north side of East Brundage Lane, adjacent to the Arvin Branch Railroad - ACCEPTED DEED; ORDERED IT RECORDED; AUTHORIZED CHAIRMAN TO SIGN RIGHT-OF-WAY CONTRACT, AGREEMENT 266-2002; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

All S.D.'s

- *13) Proposed retroactive Grant Contract (No. 641216) with California Department of Transportation (Caltrans) for funding in the amount of \$885,000 to be applied toward the purchase of four (4) replacement compressed natural gas (CNG) transit buses for intercity transit services throughout the County - APPROVED; AUTHORIZED DIRECTOR TO SIGN

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *14) Proposed retroactive Grant Contract (No. 641217) with California Department of Transportation (Caltrans) for funding in the amount of \$71,000 to be applied toward the purchase and installation of bicycle racks on the bus fleet - APPROVED; AUTHORIZED DIRECTOR TO SIGN

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *15) Proposed retroactive Grant Contract (No. 641218) with California Department of Transportation (Caltrans) for funding in the amount of \$185,913 for the purchase of two (2) replacement compressed natural gas (CNG) minibuses - APPROVED; AUTHORIZED DIRECTOR TO SIGN

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

WASTE MANAGEMENT

S.D.'s #1 and #2

- *16) Proposed Plans and Special Provisions for construction of drainage improvements at Bakersfield Metropolitan (Bena) Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED WASTE MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO SOLICIT BIDS

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

All S.D.'s

- *17) Proposed Resolution setting a public hearing for Tuesday, May 28, 2002, at 2:00 p.m., to consider the Ordinance establishing the schedule of Solid Waste Management Program Service Charges for residential property for Fiscal Year 2002-2003 - ADOPTED RESOLUTION 2002-132; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH, NOTICE OF HEARING AND ORDINANCE SUMMARY

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *18) Proposed Resolution to set public hearing for Tuesday, May 28, 2002, at 2:00 p.m., to consider the Ordinance establishing the schedule of Universal Solid Waste Collection Charges for residential properties with four or fewer units in the Metropolitan Bakersfield Universal Collection Area for Fiscal Year 2002-2003 - ADOPTED RESOLUTION 2002-133; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH, NOTICE OF HEARING AND ORDINANCE SUMMARY

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

COUNTY ADMINISTRATIVE OFFICE

- *19) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 431, Local Agency Formation Commission (LAFCO) Proceeding No. 1336 - APPROVED; ADOPTED RESOLUTION 2002-134 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2003-2004 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *20) Proposed Agreements for issuance of tax and revenue anticipation notes for Fiscal Year 2002-2003 with Kelling, Northcross & Nobriga for municipal finance consulting services, in an amount not to exceed \$65,000; and Hawkins, Delafield & Wood for bond and disclosure counsel services, in an amount not to exceed \$14,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 260-2002 AND 261-2002

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *21) Proposed response to Grand Jury Final Report on Sheriff's Coroner Division - APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

Legislative Matter

- *22) Proposed Resolution supporting the Business, Industry and Government (BIG) Coalition of the South San Joaquin Valley - APPROVED; ADOPTED RESOLUTION 2002-135; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

COUNTY ADMINISTRATIVE OFFICE
General Services Division

- 23) Request to accept donation of \$5,000 from Wilshire Paint & Coatings for the CalPAINT program and to make presentation of a plaque - APPROVED; MADE PRESENTATION TO DARYL EDWARDS AND TERRY SIMMS, WILSHIRE PAINT & COATINGS; DARYL EDWARDS AND BILL WILBANKS, ASSISTANT COUNTY ADMINISTRATIVE OFFICER, GENERAL SERVICES, HEARD; BERT MC CARTHY RECOGNIZED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #1

- *24) Plans and Specifications for the Inyokern Senior Center Expansion (8920.26001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 9, 2002, AT 11:00 A.M.

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

S.D.'s #1 & 3

- *25) Proposed purchase of 12,335 square feet of vacant land adjacent to Meadows Field Airport from Sill Properties Inc., to be used for road purposes, in the amount of \$25,990 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-136; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS AND AGREEMENT 262-2002 UPON FINAL APPROVAL BY COUNTY COUNSEL; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT FOR \$25,990 TO COMMONWEALTH LAND TITLE COMPANY

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *26) Proposed Avigation Easement for Meadows Field from Sill Properties, Inc., to replace two previous Avigation Easements from Sill Properties, Inc., recorded November 16, 1989, in Book 6315-Page 2095 and April 10, 1990, in Book 6368-Page 941 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; TERMINATED PREVIOUS EASEMENTS; AUTHORIZED CHAIRMAN TO SIGN AND ACCEPT NEW EASEMENT UPON FINAL APPROVAL BY COUNTY COUNSEL

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

S.D. #5

- *27) Proposed Agreement with Magnum Enterprises, Inc., for demolition and grading at the former Public Health Department site, in an amount not to exceed \$387,999 (1960.8248) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 263-2002

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *28) Proposed Agreement with Bechard Long & Associates, Inc., for architectural/engineering services for the Kern Medical Center central plant facility, in an amount not to exceed \$648,000 (8212.8359)(from 04/09/2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 264-2002 SUBJECT TO APPROVAL COUNTY COUNSEL

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

MATTERS FOR EXECUTIVE APPROVAL

- *29) Budget Transfers - APPROVED #195 THROUGH #207

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *30) Minutes for week of March 11, 2002 - APPROVED

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *31) Miscellaneous Letters and Documents - FILED

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *32) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

- *33) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

ADJOURNED TO MONDAY, APRIL 22, 2002, AT 8:00 A.M.

Parra-McQuiston

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

31) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Received, certified and forwarded to Recorder for recordation as follows:

- | | |
|-----------------------------|---------|
| 1) Tract Map 5882, Phase 2A | S.D. #3 |
| 2) Tract Map 5882, Phase 2B | S.D. #3 |
| 3) Tract Map 6003, Phase 2 | S.D. #3 |
| 4) Parcel Map 10736 | S.D. #4 |

Environmental Health Services

- B) Twelve (12) thank you letters to individuals and organizations for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor and CAO)

General Services

- C) Response to Marion "Blue" O'Conner from Board referral of Tuesday, March 12, 2002 (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- D) Resolution 02-14, Proceeding No. 1310, in the matter of City of Bakersfield Annexation No. 426 and NOR Sanitary District Annexation No. 51, Reorganization (Jewetta No. 1) (Copies to each Supervisor and CAO)
- E) Resolution No. 02-09, Proceeding No. 1316, in the matter of City of Shafter Annexation No. 72 (Copies to each Supervisor and CAO)
- F) Resolution No. 02-11, Proceeding No. 1318, in the matter of City of Bakersfield Annexation No. 422 and NOR Sanitary District Annexation No. 50, Reorganization (Reina No. 2) (Copies to each Supervisor and CAO)
- G) Resolution 02-12, Proceeding No. 1319, in the matter of City of Bakersfield Annexation No. 423 (Castro No. 5) (Copies to each Supervisor and CAO)
- H) Resolution No. 02-13, Proceeding No. 1331, in the matter of City of Bakersfield Annexation No. 432 and NOR Sanitary District Annexation No. 53, Reorganization (Jewetta No. 2) (Copies to each Supervisor and CAO)

Roads

- I) Tax Deed to Purchaser of tax-defaulted property between the Kern County Treasurer-Tax Collector and the County of Kern, APN 482-030-19, Default Number 075093

Treasurer-Tax Collector

- J) Report of Compliance - 2001 Conflict of Interest Statements and Application for Nomination and Annual Filing

Miscellaneous

- K) Letter from Grantland Johnson, State Health and Human Services Agency, re Health Insurance Portability and Accountability Act (HIPAA) fact sheet (Copies to each Supervisor, CAO, Public Health and Kern Medical Center)
- L) Letter from David A. Huff, Hospital Council, re use of tobacco settlement funding to improve access to health care services (Copies to each Supervisor and CAO)

- M) Letter from Bob Douglas, National Forest Counties and Schools Coalition (NFCSC), re 2002 membership dues to the NFCSC (Copies to each Supervisor and CAO)
- N) Letter from Congressman William M. Thomas re HR 1542, the Internet Freedom and Broadband Deployment Act of 2001 (Copies to each Supervisor and CAO)
- O) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) attendance records for meeting of Tuesday, April 2, 2002 (Copies to each Supervisor, CAO and City Selection Committee)
- P) Notice from California Reconveyance Company re Trustee Sale No. 101183, Loan No. 6160513674, Jerrald L. Henry property at 3743 Hickory Court, Rosamond, APN 427-271-11 (Copies to each Supervisor, CAO, Property Management and Treasurer-Tax Collector)
- Q) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: ARCO AM PM 793, 2101 Rosamond Boulevard, Rosamond; ARCO AM PM 5344, Porterville Highway & 7th Standard Road, Bakersfield; ARCO AM PM 6208, 20650 Tracy Avenue, Buttonwillow (Copies to each Supervisor, CAO and Planning)
- R) Notice from Los Padres National Forest re Schedule of Proposed Environmental Actions, April-June 2002 (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) Notice from California Department of Food and Agriculture re availability of a Draft Environmental Impact Report for Pierce's Disease Control Program (Copies to each Supervisor, CAO, Agricultural Commissioner, Planning and County Counsel)
- T) Report from San Joaquin Valley Air Pollution Control District re 2001 Annual Report on Toxic Emissions from Valley Facilities (Copies to each Supervisor, CAO, Public Health and Resource Management Agency)
- U) E-mail from M. & E. Koppel re article concerning permit approval for med-evac helicopter for California City (Copies to each Supervisor, CAO and Emergency Medical Services)
- V) Bulletin from Kern County Child Care Council re Child Care Council Update (Copies to each Supervisor and CAO)
- W) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, April 11,
- X) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, March 21, 2002 (Copies to each Supervisor and CAO)
- Y) Agenda of meeting from Tehachapi City Council and Tehachapi Redevelopment Agency (RDA) on Monday, April 1, 2002
- Z) Agenda of meeting from CALFED Bay-Delta Program, CALFED Bay-Delta Public Advisory Committee, Environmental Justice Subcommittee, on Friday, April 12, 2002 (Copies to each Supervisor and CAO)
- AA) Minutes of meetings from In-Home Supportive Services Advisory Committee on Thursday, March 7, 2002, and Thursday, March 14, 2002

- BB) Corrected news release from U.S. Department of the Interior, U.S. Fish and Wildlife Service, re new statistical analysis availability for Sacramento Splittail (Copies to each Supervisor, CAO, Planning and County Counsel)
- 32) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Supervisor Patrick to Kern County Museum Authority Board re the Kern County Museum Budget Proposal for 21002-2003 - REFERRED TO BUDGET FILE (Copies to each Supervisor and CAO)
- B) Letter from Mr. and Mrs. Jim Barnes re unsafe conditions at Famoso race track - REFERRED TO PROPERTY MANAGEMENT (Copies to each Supervisor, CAO, Airports and County Counsel)
- 33) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Rayshawn Stubbs vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Russell Shires vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Pat Harold Pierce vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Raymond Leslie Allen vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Manuel Enriquez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Summons and complaint in the matter of Daniel Meza and Reynalda Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Summons and complaint in the matter of Keith Forthman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)