

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, April 17, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Peterson

NOTE: CHAIRMAN PATRICK EXPRESSED APPRECIATION TO SUPERVISOR PETERSON FOR CHAIRING THE LAST TWO MEETINGS WHILE SHE WAS IN WASHINGTON, D.C.

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

- 1) Request from Community Clean Sweep to present report on 2001 Pacific Bell Smart Yellow Pages Recycling Program and present Certificates of Recognition to program participants - MADE PRESENTATIONS TO MS. WOODRUFF AND 8TH GRADE STUDENTS FROM FAIRFAX SCHOOL; MRS. ROXBURGH AND 5TH GRADE STUDENTS FROM THORNER SCHOOL; MRS. ROXBURGH AND STUDENTS HEARD; MARY BETH GARRISON, COMMUNITY CLEAN SWEEP, HEARD
- 2) Proclamation proclaiming week of April 22-28, 2001 as National Volunteer Week in Kern County, presentation of Certificates of Recognition to five Kern County Library Volunteers, and recognition of three major support groups - PROCLAIMED; MADE PRESENTATIONS TO DIANE DUQUETTE, DIRECTOR OF LIBRARIES; DON MURFIN, KERN COUNTY LIBRARY FOUNDATION; ROSEMARY PACINI, FRIENDS OF THE KERN COUNTY LIBRARY; DELORES DAHLEEN, KERN COUNTY GENEALOGICAL SOCIETY; FREDDY MAR, VOLUNTEER AT CLARA M. JACKSON BRANCH, MCFARLAND; BARBARA FIELD, VOLUNTEER AT THE CALIFORNIA CITY BRANCH; MARIO DI MOLFETTO, VOLUNTEER AT THE NORTHEAST BRANCH; BARBARA MOENCH, VOLUNTEER AT THE TAFT BRANCH; WILMA JARRETT, VOLUNTEER AT THE HALLOWAY-GONZALES BRANCH; DIANNE DUQUETTE; DELORES DAHLEEN; ROSEMARY PACINI; AND DON MURFIN HEARD

Pe-Pr  
All Ayes

Pr-Pe  
All Ayes 3) Proclamation proclaiming April, 2001 as Fair Housing Month in Kern County - PROCLAIMED; MADE PRESENTATION TO BOB BORJON, FAIR HOUSING PROGRAM; BOB BORJON AND CASSIE DANIEL, BAKERSFIELD ASSOCIATION OF REALTORS, HEARD

Mc-Pe  
All Ayes \*4) Proclamation proclaiming April 20, 2001 as Mexican American Opportunity Foundation (M.A.O.F.) Day - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

PUBLIC REQUESTS

Pz-Pr  
All Ayes 5) Request from James Johnson, Executive Director, Arts Council of Kern, to address the Board regarding Resolution approving participation in the 2001-2002 California Arts Council State/Local Partnership Program - JAMES JOHNSON HEARD; APPROVED; ADOPTED RESOLUTION 2001-132; RECEIVED AND FILED

6) Request of David Leifer, Principal, Leifer Capital, to address the Board regarding the Quarterly Update of Municipal Financing Consultant Activities - DAVID LEIFER HEARD

APPOINTMENTS

Mc-Pe  
All Ayes \*7) Appointment of Manuel R. Marin as Community-based Drug and Alcohol Program member to the Juvenile Justice Coordinating Council, term to expire October 22, 2002 - MADE APPOINTMENT

Mc-Pe  
All Ayes \*8) Appointment of David McArthur as Third District member to the Wildlife Resources Commission, term to expire December 31, 2002 - MADE APPOINTMENT

Mc-Pe  
All Ayes \*9) Appointment of Scott Allen as First District member to the AIDS Advisory Board, term to expire August 16, 2002 - MADE APPOINTMENT

Mc-Pe  
All Ayes \*10) Reappointment of Ann J. Cervantes as Fifth District member to the Children and Families Commission, term to expire March 31, 2003 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 12) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) -

SUPERVISOR MCQUISTON RECOGNIZED SCOTT ALLEN WHO WAS JUST APPOINTED TO THE AIDS ADVISORY BOARD

HE FURTHER REPORTED ON A MEETING HE ATTENDED WITH SUPERVISOR PEREZ, A DELEGATION FROM KERN COUNTY, SECRETARY OF TRADE AND COMMERCE LON HATAMIYA AND FORMER WHITE HOUSE CHIEF OF STAFF LEON PANETTA TO DISCUSS DEVELOPING STRATEGIES FOR FUTURE BASE REALIGNMENT AND CLOSURES

SUPERVISOR PARRA REPORTED ON TWO STATE COMMITTEES HE WILL BE PARTICIPATING IN: THE SCHOOL READINESS PROGRAM FOR GRADES 0-5 AND WORKFORCE PREPARATION, SCHOOL TO CAREER PROGRAM, TO ASSIST IN DEVELOPING THE STATE'S MASTER PLAN FOR EDUCATION

SUPERVISOR PATRICK REPORTED ON HER TRIP TO WASHINGTON D.C. TO MEET WITH THE AIRPORTS COUNCIL AND FEDERAL AVIATION ADMINISTRATION REGARDING MEADOWS FIELD, DISCUSSIONS WITH FEDERAL LEGISLATORS SEEKING \$8 MILLION FOR AIR QUALITY AND OZONE STUDIES, AND MEETINGS WITH FEDERAL REPRESENTATIVES REGARDING ECONOMIC DEVELOPMENT ISSUES IN THE CENTRAL VALLEY

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

- Mc-Pe            \*13) Proposed retroactive approval of Amendment No. 2 to  
All Ayes           Agreement 99-072 with California Department of Food and  
Agriculture, to reimburse Kern County for detection and  
surveillance of Glassy-winged Sharpshooter, fiscal year  
2000-2001, in an amount not to exceed \$91,704 (prior  
notification June 6, 2000) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 269-2001

AUDITOR-CONTROLLER-COUNTY CLERK

- Pz- 14) Proposed amendments to County Ordinance concerning elected County officials' salaries - MOTION TO APPROVE PROPOSED AMENDMENT TO CHAPTER 3.08.410 AND DELETE SECTION 3.28.100 OF THE KERN COUNTY ORDINANCE CODE TO ALLOW COUNTY EMPLOYEES WHO ASSUME AN ELECTED OFFICE THE OPTION OF RETAINING ACCRUED VACATION AND SICK LEAVE BALANCES, UNTIL SUCH TIME AS THEY ARE NO LONGER IN THE ELECTED OFFICE, AND AMEND ORDINANCE CODE SECTION 3.08.540 TO BENCHMARK THE SALARIES OF AUDITOR-CONTROLLER-COUNTY CLERK, ASSESSOR-RECORDER, TREASURER-TAX COLLECTOR, SHERIFF-CORONER, AND DISTRICT ATTORNEY TO AN ESTABLISHED PERCENTAGE OF SALARIES OF KERN COUNTY SUPERIOR COURT JUDGES

MOTION WITHDRAWN

ED JAGELS, DISTRICT ATTORNEY, HEARD

- Mc-Pr  
All Ayes APPROVED AMENDMENT TO CHAPTER 3.08.410 AND DELETION OF SECTION 3.28.100 OF THE KERN COUNTY ORDINANCE CODE TO ALLOW COUNTY EMPLOYEES WHO ASSUME AN ELECTED OFFICE THE OPTION OF RETAINING ACCRUED VACATION AND SICK LEAVE BALANCES, UNTIL SUCH TIME AS THEY ARE NO LONGER IN THE ELECTED OFFICE; INCREASED SALARY OF TREASURER-TAX COLLECTOR FROM \$90,850 TO \$102,346 DUE TO SALARY INEQUITY WITH THE AUDITOR-CONTROLLER-COUNTY CLERK AND THE ASSESSOR-RECORDER; REFERRED TO COUNTY COUNSEL TO PREPARE ORDINANCE REVISIONS; REFERRED DETERMINATION OF METHODOLOGY TO BE USED TO ADJUST SALARIES OF ELECTED OFFICIALS TO COUNTY ADMINISTRATIVE OFFICER FOR REPORT BACK

- Mc-Pe \*15) Request for approval to issue Request for Proposals (RFP) for audit services - APPROVED; AUTHORIZED DISTRIBUTION  
All Ayes  
COUNTY COUNSEL

- Mc-Pe \*16) Proposed Ordinance adding Subsection (108) to Section 10.16.041 of Chapter 10.16 concerning a no stopping zone on South Union Avenue - WAIVED READING; INTRODUCED ORDINANCE  
All Ayes

- Mc-Pe \*17) Proposed Ordinance repealing Ordinance G-6263 and adding Chapter 2.110 to the Kern County Ordinance Code establishing qualifications and continuing education requirements for the Kern County Treasurer-Tax Collector - WAIVED READING; INTRODUCED ORDINANCE  
All Ayes

EMERGENCY MEDICAL SERVICES

- Mc-Pe \*18) Request for addition of one (1) full-time EMS Coordinator and deletion of one (1) full-time Receptionist, effective April 24, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE  
All Ayes

EMPLOYERS' TRAINING RESOURCE

- Mc-Pe \*19) Appropriation of unanticipated revenue in the amount of  
All Ayes \$1,040,000 from the Employment Development Department  
under the Caregiver Training Initiative, for the training  
of direct care staff in healthcare - APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT  
\$1,040,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED  
BUDGET TRANSFER IN THE AMOUNT OF \$1,040,000 FROM  
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 5923

FIRE DEPARTMENT

- Mc-Pe \*20) Unusual travel request for Deputy Chief Dennis Thompson  
All Ayes to attend Management Action Program in Newport Beach,  
California, from April 19, 2001 to April 21, 2001; fiscal  
impact: \$2,970, budgeted - APPROVED
- Mc-Pe \*21) Request to appropriate unanticipated revenue from the  
All Ayes Helicopter Operations Trust Fund to the Fire Department's  
FY 2000-2001 budget in the amount of \$272,042 - APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF  
\$272,042, FROM THE HELICOPTER OPERATIONS TRUST FUND NO.  
24047 TO APPROPRIATIONS FOR CONTINGENCIES (BUDGET UNIT  
1978); APPROVED BUDGET TRANSFER OF \$272,042 FROM  
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2415

HUMAN SERVICES

- Mc-Pe \*22) Request to employ retired employee Ed Shilleto, Social  
All Ayes Service Worker III, Range 52.7, Step E, effective April  
17, 2001, for a period not to exceed 120 working days or  
960 hours, whichever is greater, in the 12-month period  
following date of employment - APPROVED
- Mc-Pe \*23) Request to donate used computer equipment to CalWORKs  
All Ayes participants in the Child Care Provider Program -  
APPROVED DEPARTMENT'S INTENT TO DONATE; DIRECTED COUNTY  
COUNSEL TO PREPARE NOTICE OF INTENT TO DONATE AND CLERK  
OF THE BOARD TO PUBLISH NOTICE
- Mc-Pe \*24) Proposed Sole Source procurement of Touchspring™ 600  
All Ayes Applicant Fingerprinting System from Identix, Inc., in an  
amount not to exceed \$67,096 (Federal/State; no County  
cost) - APPROVED
- Mc-Pe \*25) Proposed Agreement with the Trustees of the California  
All Ayes State University, Bakersfield, for provision of placing  
nursing program interns in county facilities for clinical  
nursing experience, from April 17, 2001 to June 30, 2003;  
no County cost - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 270-2001
- Mc-Pe \*26) Proposed Amendment No. 1 to Agreement No. 281-2000 with  
All Ayes Alliance Against Family Violence and Sexual Assault,  
Inc., for provision of domestic violence intervention and  
prevention programs, extending term to April 30, 2002, in  
an amount not to exceed \$245,344 (Federal/State; no  
County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 271-2001

- Mc-Pe \*27) Proposed Amendment No. 1 to Agreement No. 292-2000 with  
All Ayes Kern County Youth Mariachi Foundation for provision of  
after-school programs, extending term to April 30, 2002,  
in an amount not to exceed \$115,272 (Federal/State; no  
County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 272-2001
- Mc-Pe \*28) Proposed Amendment No. 1 to Agreement No. 286-2000 with  
All Ayes Kern County Economic Opportunity Corporation for  
provision of the Teen Fathers in Charge program,  
extending term to April 30, 2002, in an amount not to  
exceed \$446,950 (Federal/State; no County cost) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 273-2001
- KERN MEDICAL CENTER
- Mc-Pe \*29) Request to donate surplus medical equipment to Luis  
All Ayes Aguilar for distribution to the City of San Jose De  
Gracia, Michoacan, and other needy communities in Mexico  
- APPROVED DEPARTMENT'S INTENT TO DONATE; DIRECTED COUNTY  
COUNSEL TO PREPARE NOTICE OF INTENT TO DONATE AND CLERK  
OF THE BOARD TO PUBLISH NOTICE
- Mc-Pe \*30) Proposed addition of four (4) full-time Physician's  
All Ayes Assistant/Nurse Practitioner positions effective April  
17, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND  
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Mc-Pe \*31) Proposed approval of appointment of nine (9) physicians  
All Ayes and allied health professional to Kern Medical Center  
Medical Staff Membership - APPROVED
- Mc-Pe \*32) Proposed approval of reappointment of three (3)  
All Ayes physicians to Kern Medical Center Medical Staff  
Membership - APPROVED
- Mc-Pe \*33) Relief of accountability of patients accounts -  
All Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF  
2842 ACCOUNTS TOTALING \$1,387,539.85 AND AUTHORIZED  
ASSIGNING 2842 ACCOUNTS TOTALING \$1,387,539.85 TO  
COLLECTION AGENCIES
- Mc-Pe \*34) Proposed acceptance of donation of travel expenses from  
All Ayes Pfizer, Inc., for Paul Singh, M.D., to attend the 5th  
Annual Great Expectations: Practice Essentials for  
Obstetrics and Gynecology Residents program, to be held  
in Chicago, Illinois, from April 26, 2001 to April 27,  
2001 - APPROVED; ADOPTED RESOLUTION 2001-133 ACCEPTING  
DONATION
- Mc-Pe \*35) Proposed retroactive Amendment No. 2 to Agreement No.  
All Ayes 796-99 with Cejka & Company for professional physician  
recruitment services, extending term of contract from  
September 21, 1999 to January 31, 2002, for a total  
amount of \$43,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 274-2001
- Mc-Pe \*36) Proposed retroactive Amendment No. 1 to Agreement No.  
All Ayes 169-2000 with Cejka & Company for professional physician  
recruitment services extending term of contract from  
March 14, 2000 to March 13, 2002 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 275-2001

LIBRARY

Mc-Pe \*37) Proposal to become a member of the Foundation Center  
All Ayes Cooperating Collections Network - RECEIVED AND FILED

PARKS AND RECREATION

Mc-Pe \*38) Request for authorization to grant eleven (11) Gratuitous  
All Ayes Boat Permits to Boy Scout Varsity Team 415 - APPROVED;  
AUTHORIZED ISSUANCE OF PERMITS

Mc-Pe \*39) Proposed \$350,000 increase in California Department of  
All Ayes Boating and Waterways Local Assistant Grant - APPROVED;  
ADOPTED RESOLUTION 2001-134 APPROVING INCREASE IN GRANT  
AMOUNT

PERSONNEL

Mc-Pe \*40) Classifications of positions recommended by the Civil  
All Ayes Service Commission, effective April 21, 2001 - APPROVED;  
REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS  
AND SALARY SCHEDULE

PUBLIC DEFENDER

Mc-Pe \*41) Request for approval for Confirming Purchase Order for  
All Ayes Thirty 128MB RAM Sticks of Memory in the amount of \$1,499  
- APPROVED

PUBLIC HEALTH SERVICES

Mc-Pe \*42) Proposed retroactive Agreement with Valley Catholic  
All Ayes Charities for Bookkeeping Services for the AIDS Case  
Management and HIV/AIDS Early Intervention Projects, from  
April 1, 2001 through March 31, 2002, in an amount not to  
exceed \$6,507 (prior notification March 27, 2001) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 276-2001

Mc-Pe \*43) Request for authorization to submit Grant Application to  
All Ayes Kern County Children and Families Commission to continue  
the Nurse Family Partnership Program - APPROVED;  
AUTHORIZED DEPARTMENT TO SUBMIT GRANT APPLICATION;  
AUTHORIZED CHAIRMAN TO SIGN AUTHORIZATION TO ALLOW  
DIRECTOR OF PUBLIC HEALTH SERVICES TO SIGN APPLICATION  
AND RELATED DOCUMENTS

Mc-Pe \*44) Proposed retroactive Amendment No. 1 to Agreement No.  
All Ayes 525-2001 with the Department of Health Services for Ryan  
White Care Act Title II Funds, to increase services and  
compensation in the amount of \$7,000 (prior notification  
March 27, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 277-2001

RETIREMENT ASSOCIATION

Mc-Pe \*45) Addition of one (1) Account Clerk III position, effective  
All Ayes April 21, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND  
THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

SHERIFF

- Mc-Pe \*46) Retroactive Application to hold a parade - Saint  
All Ayes Augustine Catholic Church in Lamont on April 13, 2001 -  
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; WOULD NOT LEAD TO  
BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY  
OR UNLAWFUL CONDUCT; WOULD 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
- Mc-Pe \*47) Proposed Amendment No. 7 to Agreement No. 613-97 with  
All Ayes Intergraph Public Safety (formerly International Public  
Safety, Inc.) for the Computer Aided Emergency Dispatch  
System, in an amount not to exceed \$239,539 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 278-2001
- Mc-Pe \*48) Request to employ retired County employee Mark Gay,  
All Ayes Special Deputy, Range 50.2, Step A, for a period not to  
exceed 120 working days or 960 hours, whichever is  
greater, in the 12-month period following date of  
employment - APPROVED
- Mc-Pe \*49) Request for approval of sole source purchase for Evidence  
All Ayes Tracking Software and Support Services from Que Tel  
Corporation in an amount not to exceed \$52,090 for the  
Sheriff's Department Property/Evidence Room - APPROVED;  
AUTHORIZED PURCHASING AGENT TO ENTER INTO SOLE SOURCE  
AGREEMENT; APPROVED APPROPRIATION OF UNANTICIPATED  
REVENUE IN THE AMOUNT OF \$52,090 TO APPROPRIATIONS FOR  
CONTINGENCIES; APPROVED BUDGET TRANSFER FROM  
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210 IN  
THE AMOUNT OF \$52,090
- Mc-Pe \*50) Transfer of funds from the Sheriff's Civil Debtor's  
All Ayes Assessment Trust Fund #22141 to Sheriff's Fleet Budget -  
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE  
AMOUNT OF \$94,000 TO APPROPRIATIONS FOR CONTINGENCIES;  
APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR  
CONTINGENCIES TO BUDGET UNIT 2210 IN THE AMOUNT OF  
\$94,000
- Mc-Pe \*51) Replacement of carpet in the Sheriff's Civil Division  
All Ayes office area and transfer of costs from Sheriff's Civil  
Debtor's Assessment Fund #22141 - APPROVED APPROPRIATION  
OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$9,200 TO  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET  
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET  
UNIT 2210 IN THE AMOUNT OF \$9,200
- Mc-Pe \*52) Purchase of upgraded Civil Automated Program and  
All Ayes supporting hardware and transfer of funds from Sheriff's  
Civil Automated Trust Fund #22138 to support the purchase  
- APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE  
AMOUNT OF \$10,600 TO APPROPRIATIONS FOR CONTINGENCIES;  
APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR  
CONTINGENCIES TO BUDGET UNIT 2210 IN THE AMOUNT OF  
\$10,600



- Mc-Pe \*53) Proposed retroactive Agreement for law enforcement  
All Ayes services with the Bakersfield City School District,  
effective July 1, 2000 through June 20, 2001, in an  
amount not to exceed \$30,000 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 279-2001; APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF  
\$30,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED  
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO  
BUDGET UNIT 2210 IN THE AMOUNT OF \$30,000
- Mc-Pe \*54) Request to transfer \$50,000 from Sheriff's Training Trust  
All Ayes Account #22132 to Expenditure Key 7703 to cover  
miscellaneous, unanticipated training expenses; no  
fiscal impact on the General Fund - APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF  
\$50,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED  
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO  
BUDGET UNIT 2210 IN THE AMOUNT OF \$50,000
- Mc-Pe \*55) Request to employ retired County employee Betty Shelton,  
All Ayes Word Processing Technician II, Range 43.8, Step E, for a  
period not to exceed 120 working days for 960 hours,  
whichever is greater, in the 12-month period following  
date of employment - APPROVED
- Mc-Pe \*56) Proposed retroactive Agreements with the U.S. Department  
All Ayes of Agriculture, Forest Service - Operating and Financial  
Plan for Law Enforcement Services (revenue to County of  
\$20,000) and Operating and Financial Plan for Controlled  
Substances (revenue to County of \$10,000), for the period  
of January 1, 2001 through December 31, 2001 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 280-2001;  
AUTHORIZED SHERIFF TO SIGN

TREASURER-TAX COLLECTOR

- Mc-Pe \*57) Cash Receipts and Disbursements for March 2001 - RECEIVED  
All Ayes AND FILED
- Mc-Pe \*58) Notice of Intention to Sell Tax-Defaulted Property  
All Ayes Subject to the Power of Sale - APPROVED PROPOSED SALE;  
ADOPTED RESOLUTION 2001-135

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pr-Mc 59) Request for Closed Session regarding Meet and Confer,  
All Ayes CCAPE, KLEA, AND KCFFU -

COUNTY COUNSEL

- Pr-Mc 60) Request for Closed Session regarding a lawsuit entitled  
All Ayes Mills vs. County of Kern, Kern County Superior Court Case  
No. 240215 (Government Code Section 54956.9(a)) -
- Pr-Mc 61) Request for Closed Session regarding a lawsuit entitled  
All Ayes County of San Bernardino, et al. vs. State Department of  
Health Services, et al., LA County Superior Court, Case  
No. C753710, Judicial Council Coordination Proceeding No.  
2833 (Government Code Section 54956.9(a)) -

Pr-Mc            62) Request for Closed Session regarding a lawsuit or  
All Ayes           proceeding formally initiated entitled Garcia vs. County  
of Kern, KCSC 241518; Garcia v. County of Kern, KCSC  
241823; Lopez vs. County of Kern, KCSC 242509 (Government  
Code Section 54956.9(a)) -

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

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, April 17, 2001

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

### KERN SANITATION AUTHORITY

- Pe-Pz  
All Ayes
- #1) Proposed Addendum No. 2 to Agreement with the Department of Commerce, National Oceanic and Atmospheric Administration, Environmental Research Laboratories, extending the term one year to April 15, 2002, with all other terms to remain the same - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 281-2001

### PUBLIC REQUESTS

- 2) Request of Jamie Thornberry, President, Freedoms Foundation-Kern County Chapter, to address the Board regarding the Student Leadership Conference held in Valley Forge, Pennsylvania - JAMIE THORBERRY, PRESIDENT, FREEDOMS FOUNDATION-KERN COUNTY CHAPTER; JENNY HOLLAND, RIDGEVIEW HIGH SCHOOL; AND RAY CROSBY, HIGHLAND HIGH SCHOOL, HEARD

### PUBLIC PRESENTATIONS

- 3) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - CAROL MIRANDA HEARD REGARDING THE IMPACT OF THE ENERGY CRISIS ON THE ELDERLY AND DISABLED

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #1

- Pe-Pz  
All Ayes
- \*5) Proposed Williamson Act Land Use Contract for 2002 Calendar Year, Contract 00-6, James Pandol by Cheri Diebel, northwest corner of Famoso-Porterville Highway and Peterson Road, southeast of Delano, Agricultural Preserve No. 7, 202.79 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD
- Pe-Pz  
All Ayes
- \*6) Proposed Williamson Act Land Use Contract for 2002 Calendar Year, Contract 00-7, John and Maria Pandol by Cheri Diebel, southwest corner of Pond Road and Wallace Avenue, southeast of Delano, Agricultural Preserve No. 7, 159.26 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD
- Pe-Pz  
All Ayes
- \*7) Proposed Williamson Act Land Use Contract for 2002 Calendar Year, Contract 00-9, Juraj and Dinka Milicic by Cheri Diebel, northeast corner of Famoso-Porterville Highway and Peterson Road, southeast of Delano, Agricultural Preserve No. 7, 102.45 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD
- Pe-Pz  
All Ayes
- \*8) Proposed Williamson Act Land Use Contract for 2002 Calendar Year, Contract 00-10, Andrew Pandol by Cheri Diebel, southeast and southwest corners of Spangler Road and Kyte Avenue, southeast of Delano, Agricultural Preserve No. 7, 76.23 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD
- Pe-Pz  
All Ayes
- \*9) Proposed Williamson Act Land Use Contract for 2002 Calendar Year, Contract 00-11, Louis Pandol by Cheri Diebel, east side of Zachary Road between Pond Road and Peterson Road, southeast of Delano, Agricultural Preserve No. 7, 285.66 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

RESOURCE MANAGEMENT AGENCY  
Community Development Program

S.D. #4

- Pe-Pz           \*10) Proposed Memorandum of Understanding with JTS  
All Ayes       Construction, Inc., to comply with Federal Regulation 29  
CFR Part 1.6(c)(3)(iv), Prevailing Wage Rates, for the  
construction of the Buttonwillow Elementary School  
Gymnasium Improvements - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 282-2001

S.D. #5

- Pe-Pz           \*11) Proposed Amendment to Agreement with U.S. Department of  
All Ayes       Housing and Urban Development (HUD) to extend the time  
allowed for expenditure of \$136,120 in Emergency Shelter  
Grant (ESG) funds; Amendment No. 1 to Agreement 852-99  
with Bethany Services for use of an additional \$80,000 in  
Community Development Block Grant (CDBG) funds;  
acceptance of the low bid of RAM Construction of  
Bakersfield; and authorization for Director to execute  
the Construction Contract, for construction of  
Bakersfield Homeless Center Improvements in the City of  
Bakersfield - APPROVED AMENDMENT FOR ESG AGREEMENT WITH  
HUD; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 283-2001;  
APPROVED TRANSFER OF \$80,000 (\$73,200 FOR PROJECT COSTS  
AND \$6,800 FOR ACTIVITY DIRECT DELIVERY COSTS) FROM CD  
ACTIVITY #35.00.1, DEMOLITION OF SUBSTANDARD STRUCTURES,  
TO CD ACTIVITY #43.98.3; APPROVED AMENDMENT NO. 1 TO  
AGREEMENT 852-99 OBLIGATING A TOTAL OF \$172,480 IN CDBG  
FUNDS TO BETHANY SERVICES FOR CONSTRUCTION OF  
IMPROVEMENTS TO HOMELESS CENTER FACILITY; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 284-2001; ACCEPTED LOW BID OF  
RAM CONSTRUCTION IN THE AMOUNT OF \$413,689; DIRECTED  
PREPARATION OF NECESSARY CONTRACT DOCUMENTS AND  
AUTHORIZED RELEASE OF OTHER BID GUARANTEES; AUTHORIZED  
DIRECTOR TO EXECUTE CONSTRUCTION CONTRACT WITH RAM  
CONSTRUCTION, IN A FORM APPROVED BY COUNTY COUNSEL, IN  
THE AMOUNT OF \$413,689 UPON CDPD RECEIPT AND APPROVAL BY  
COUNTY COUNSEL OF CONTRACTOR DOCUMENTS FROM RAM  
CONSTRUCTION

- Pe-Pz           \*12) Accept low base bid and Alternate No. 1 from ICON  
All Ayes       Construction Company in the amount of \$78,388.80 for  
construction of restroom improvements at the Bakersfield  
Police Activities League Youth Facility at 301 East 4th  
Street, Bakersfield - ACCEPTED BID; DIRECTED PREPARATION  
OF NECESSARY CONTRACT DOCUMENTS AND AUTHORIZED RELEASE OF  
OTHER BID GUARANTEES

All S.D.'s

- Pe-Pz           \*13) Request for payment of \$600 in dues to Bethany Services  
All Ayes       to support the Kern County Homeless Collaborative -  
AUTHORIZED PAYMENT OF \$600 FROM INDUSTRIAL DEVELOPMENT  
AUTHORITY PROGRAM TRUST FUND, BUDGET UNIT 8925, FUND  
24049, TO BETHANY SERVICES

- Pe-Pz  
All Ayes
- \*14) Proposed Resolution of Endorsement to the U.S. Department of Commerce, Economic Development Administration (EDA), for the required "County of Kern Comprehensive Economic Development Strategy (CEDS) and Annual Report for 2000-2001", and the seven included Capital Projects - ADOPTED RESOLUTION 2001-136; AUTHORIZED DIRECTOR TO SUBMIT THE CEDS DOCUMENT TO EDA, INCLUDING ANY CORRECTIONS OR AMENDMENTS REQUESTED BY EDA

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearing

S.D. #1

- Mc-Pe  
All Ayes
- 15) Proposed Resolution ordering Annexation No. 5 to County Service Area No. 60, and Extending Zones of Benefit Nos. 1 and 2, Determining to Adopt and Accept an Ordinance Enacting Assessments for the Area Annexed herein, Oildale, north of Seventh Standard Road and west of Porterville Highway - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6769 ESTABLISHING THE ASSESSMENTS AND ADOPTED RESOLUTION 2001-137 A) CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT; B) APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$20 PER PARCEL FOR STREET LIGHTS, \$24 PER PARCEL FOR STREET SWEEPING (COMMERCIAL/LARGE LOT) AND \$200 PER ACRE FOR DRAINAGE FACILITIES MAINTENANCE (COMMERCIAL/LARGE LOT) PARCEL MAP 8786 AND PARCEL MAP 10591, EXCLUDING THE DETENTION/RETENTION BASINS ON INDIVIDUAL PARCELS; C) DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES ANNEXED HEREIN; D) ORDERING ANNEXATION NO. 5 TO COUNTY SERVICE AREA NO. 60 AND EXTENSION OF ZONES OF BENEFIT NOS. 1 AND 2

S.D. #1

- Pe-Pz  
All Ayes
- \*16) Proposed Ordinance continuing in effect and fixing a Sewer Standby or Availability Charge in County Service Area No. 23 (Shafter) - WAIVED READING; INTRODUCED ORDINANCE

- Pe-Pz  
All Ayes
- \*17) 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

S.D. #2

- Pe-Pz  
All Ayes
- \*18) Tract 5871, Phase 2, Hart Flat Road, south of State Highway 58, Release of Monument Bond; Orange Tree Partners - RELEASED THE MONUMENT SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$1,575 TO THE SUBDIVIDER, ORANGE TREE PARTNERS

S.D. #3

- Pe-Pz  
All Ayes
- \*19) Contract No. 01016, Plans and Specifications, and Notice to Contractors for proposal and contract for construction of North Beardsley Drainage Improvements - 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 23, 2001 AT 11:00 A.M.

S.D. #4

- Pe-Pz  
All Ayes
- \*20) Contract No. 01039, Plans and Specifications, and Notice to Contractors for proposal and contract for construction of Storm Drain Facilities and Road Widening of Landfill Road, 1/2 mile south of Lebec (Negative Declaration) - ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTION 2001-138 APPROVING PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF DETERMINATION

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

- Pe-Pz  
All Ayes
- \*21) 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

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- Pe-Pz  
All Ayes
- \*22) Proposed purchase of 4,356 square feet of property from Tommy L. and Donna-Lee Chisum, in the amount of \$1,500, for construction of bike lanes along Alfred Harrell Highway Frontage Road - APPROVED; ACCEPTED DEED; ORDERED IT RECORDED; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT
- Pe-Pz  
All Ayes
- \*23) Proposed purchase of 3,921 square feet of property from C.H.P. Club of Kern County, in the amount of \$3,400, for construction of bike lanes along Alfred Harrell Highway Frontage Road - APPROVED; ACCEPTED DEED; ORDERED IT RECORDED; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT
- Pe-Pz  
All Ayes
- \*24) Proposed purchase of 9,148 square feet of property from Harris J. Bixler, Trustee of Bixler Real Estate Trust, in the amount of \$1,600, for construction of bike lanes along Alfred Harrell Highway Frontage Road - APPROVED; ACCEPTED DEED; ORDERED IT RECORDED; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT
- Pe-Pz  
All Ayes
- \*25) Proposed Seventh Standard Road Position Paper related to funding of road improvements between Santa Fe Way and State Route 99 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pe-Pz  
All Ayes
- \*26) Contract No. 01024, Plans, Specifications, and Notice to Contractors for construction of Class 2 Bike Lanes along Alfred Harrell Highway Frontage Road from Alfred Harrell Highway to Fairfax Road - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SEC. 20392 OF PUBLIC CONTRACT CODE; BID OPENING DATE TO BE WEDNESDAY, MAY 16, 2001, 11:00 A.M.

S.D. #3

- Pe-Pz  
All Ayes
- \*27) Proposed Contract No. 01007 with Granite Construction Company for construction on North Chester Avenue at Ferguson Avenue and Washington Avenue, in an amount not to exceed \$203,647 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 285-2001

- Pe-Pz  
All Ayes
- \*28) Proposed Contract No. 01013 with Granite Construction Company for construction on China Grade Loop from 0.1 mile to 0.5 mile east of Haley Street, in an amount not to exceed \$455,686 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 286-2001

- Pe-Pz  
All Ayes
- \*29) Proposed Resolution to accept Offers of Dedication relating to an area of 4,584 square feet and Declaration as Public Highway and Incorporation into County Road System as a portion of Hillburn Road - APPROVED; ADOPTED RESOLUTION 2001-139; DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #4

- Pe-Pz  
All Ayes
- \*30) Proposed Contract No. 01017, with Bowman Asphalt, Inc., for construction on various streets in Buttonwillow, in an amount not to exceed \$364,053.30 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 287-2001

S.D.'s #3 & #5

- Pe-Pz  
All Ayes
- \*31) Contract No. 20032, Notice of Completion for construction on various streets in northeast Bakersfield - RECEIVED AND FILED

WASTE MANAGEMENT

S.D. #2

- Pz-Mc  
All Ayes
- 32) Proposal to re-open the Tehachapi Sanitary Landfill to the General Public and establish days and hours of operation as 8:00 a.m. to 4:00 p.m. on Monday, Wednesday, Friday and Saturday, and from 8:00 a.m. to Noon on Sunday, effective May 2, 2001, at an annual cost of \$163,000 (effective June 1, 2001, annual cost will increase to \$199,000) - GLENN MUELLER HEARD IN OPPOSITION; APPROVED; AUTHORIZED WASTE MANAGEMENT TO IMPLEMENT



Pe-Pz \*33) Proposed Amendment No. 4 to Agreement with Waste  
All Ayes Management of California, Inc., to amend the scope of  
work to include new days and hours of operation and  
increase operator's compensation at the Tehachapi  
Sanitary Landfill for Fiscal Year 2000-2001, in a total  
amount not to exceed \$19,280 per month, plus \$3.50 per  
ton (an increase of \$3,480 per month plus \$2.00 per ton),  
effective May 2, 2001 (with an additional increase of  
\$3,000 per month to be effective June 1, 2001) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 288-2001

Pe-Pz \*34) Proposed Plans, Special Provisions and Notice to  
All Ayes Contractors for construction of drainage improvements and  
remediation at Mojave Burn Dump No. 1, Phase III  
(Contract 01036) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN;  
AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO  
CONTRACTORS; BID OPENING TO BE WEDNESDAY, MAY 9, 2001,  
11:00 A.M.

S.D. #4

Pe-Pz \*35) Proposed Contract No. 01020 with Irv Guinn Construction  
All Ayes to construct closure at Lebec Sanitary Landfill, in an  
amount not to exceed \$1,789,057.94 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 289-2001

Pe-Pz \*36) Proposed Contract No. 19-01 with Mitchell Brown General  
All Ayes Engineering, Inc., to provide operational services at the  
Shafter-Wasco Sanitary Landfill for Fiscal Years 2000-  
2006, in a monthly amount not to exceed \$32,000 plus  
\$2.34 per ton - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 290-2001

All S.D.'s

Pe-Pz \*37) Annual deposit of funds into Eastin Reserve Accounts  
All Ayes (Acct. 2183 - \$48,754; Acct. 2184 - \$320,764; Acct. 2816  
- \$14,448; Acct. 2194 - \$1,129; Acct. 2195 - \$295,250;  
and Acct. 2197 - \$211,496), for a total amount not to  
exceed \$891,841 - AUTHORIZED AUDITOR-CONTROLLER TO  
INCREASE FUND 35050, EASTIN RESERVE ACCOUNTS, IN THE  
AMOUNT OF \$891,894, FROM EXPENDITURE SUB-OBJECT 7885,  
FUND 35050, BUDGET UNIT 8999

Pe-Pz \*38) Proposed Resolution to set public hearing for Tuesday,  
All Ayes May 22, 2001, 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 2001-2002 - ADOPTED  
RESOLUTION 2001-140; DIRECTED COUNTY COUNSEL TO PREPARE,  
AND CLERK OF THE BOARD TO PUBLISH, NOTICE OF HEARING AND  
ORDINANCE SUMMARY

Pe-Pz  
All Ayes

\*39) Proposed Resolution to set public hearing for Tuesday, May 22, 2001, at 2:00 p.m., to consider the schedule of Solid Waste Management Program Service Charges for residential property for Fiscal Year 2001-2002 - ADOPTED RESOLUTION 2001-141; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH, NOTICE OF HEARING AND ORDINANCE SUMMARY

Pe-Pz  
All Ayes

\*40) Proposed Agreement with Geomatrix Consultants, Inc., to provide detection and evaluation monitoring, feasibility studies and corrective action services for Kern County Sanitary Landfills for Fiscal Years 2000-2004, in an amount not to exceed \$700,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 291-2001

COUNTY ADMINISTRATIVE OFFICE

Pz-Pr  
All Ayes

41) Presentation and transmittal of Human Resource System Assessment Ad Hoc Task Force Final Report - HEARD PRESENTATION BY BILL CARTER, TASK FORCE CHAIRMAN; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE TO CIVIL SERVICE COMMISSION CONSISTENT WITH THE RECOMMENDATIONS OF THE TASK FORCE; THANKED AND EXCUSED TASK FORCE MEMBERS; REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND DIRECTOR OF PERSONNEL TO DEVELOP A METHOD OF IMPROVING COMMUNICATION BETWEEN THE BOARD OF SUPERVISORS AND THE CIVIL SERVICE COMMISSION AND REPORT BACK TO THE BOARD

Pz-Pe  
All Ayes

42) Proposed merger of Weights and Measures Department with Agricultural Commissioner's Department, effective July 1, 2001 - APPROVED; APPROVED APPOINTMENT OF THEODORE DAVIS AS COUNTY SEALER, EFFECTIVE JULY 1, 2001; REFERRED TO COUNTY COUNSEL APPROPRIATE REVISION OF CONTRACTS FOR AGRICULTURAL COMMISSIONER AND COUNTY SEALER; REFERRED TO COUNTY COUNSEL ALL NECESSARY REVISIONS TO COUNTY ORDINANCE CODE; REFERRED TO PERSONNEL DEPARTMENT NECESSARY REVISION OF JOB SPECIFICATIONS TO CREATE A SINGLE CLASSIFICATION SERIES FOR AGRICULTURAL BIOLOGIST AND WEIGHTS AND MEASURES INSPECTORS, EFFECTIVE JULY 1, 2001; APPROVED DELETION OF ONE (1) POSITION OF SENIOR WEIGHTS AND MEASURES INSPECTOR IN BUDGET UNIT 2630, EFFECTIVE JULY 1, 2001; APPROVED ADDITION OF ONE (1) POSITION OF AGRICULTURAL BIOLOGIST/WEIGHTS AND MEASURES INSPECTOR I/II/III IN BUDGET UNIT 2630, EFFECTIVE JULY 1, 2001; REFERRED TO PERSONNEL DEPARTMENT TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; ADOPTED RESOLUTION 2001-142 OFFERING ADDITIONAL SERVICE CREDIT UNDER GOVERNMENT CODE SECTION 31641.04 FOR MONTY HOPPER, DIRECTOR OF WEIGHTS AND MEASURES; AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO NOTIFY STATE DEPARTMENT OF FOOD AND AGRICULTURE OF MERGER OF DEPARTMENTS; REFERRED IMPLEMENTATION TO COUNTY ADMINISTRATIVE OFFICER, AGRICULTURAL COMMISSIONER, AND DIRECTOR OF WEIGHTS AND MEASURES

- Pr-Pz  
All Ayes
- 43) Proposed transfer of Communications/Control 5 Dispatch to Sheriff's Department - APPROVED; APPROVED ADDITION OF THREE (3) COMMUNICATIONS INFORMATION SPECIALIST POSITIONS TO BUDGET UNIT 2210, EFFECTIVE JUNE 16, 2001, AND DELETION OF THREE (3) COMMUNICATIONS INFORMATION SPECIALIST POSITIONS FROM BUDGET UNIT 1510, EFFECTIVE JULY 14, 2001; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO NOTIFY THE APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES REGARDING TRANSFER OF RESPONSIBILITIES
- Pr-Mc  
All Ayes
- 44) Proposed transfer of Emergency Services function to Fire Department - APPROVED; APPROVED ADDITION OF ONE (1) EMERGENCY SERVICES MANAGER POSITION AND ONE (1) EMERGENCY SERVICES PLANNER I/II POSITION TO BUDGET UNIT 2415, EFFECTIVE APRIL 21, 2001, AND THE DELETION OF ONE (1) EMERGENCY SERVICES MANAGER POSITION AND ONE (1) EMERGENCY SERVICES PLANNER I/II POSITION FROM BUDGET UNIT 2850, EFFECTIVE JULY 14, 2001; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE NECESSARY ACCOUNTING ADJUSTMENTS FOR FISCAL YEAR 2000-01 AND FISCAL YEAR 2001-2002, INCLUDING TRANSFER OF YEAR-END ENCUMBRANCES, TO MOVE EMERGENCY SERVICES FUNCTION FROM BUDGET UNIT 2850 TO BUDGET UNIT 2415, EFFECTIVE JULY 1, 2001; REFERRED TO COUNTY ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO MAKE NECESSARY CHANGES IN COUNTY ADMINISTRATIVE POLICY AND PROCEDURES MANUAL, COUNTY EMERGENCY PLAN, AND COUNTY ORDINANCE CODE; AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO NOTIFY APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES REGARDING TRANSFER OF RESPONSIBILITIES
- Pe-Pz  
All Ayes
- \*45) Proposed Amendment No. 2 to Memorandum of Understanding with Central California Association of Public Employees, Bargaining Units 1 through 6, providing for the addition of Solid Waste Division and Building Inspection Division work units as eligible to receive 5% availability pay and modify payment option of Sheriff's Civil Litigation Coordinator and Emergency Medical Services work unit from quarter hourly availability pay to 5% availability pay, equity adjustments for specific classifications, addition of maintenance staff assigned to Sheriff's Lerdo Facility to those classifications eligible to receive uniform shirt service, and increase in annual expense reimbursement for mandatory continuing legal education from \$500 to \$700 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 292-2001; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, PERSONNEL DIRECTOR, AND COUNTY ADMINISTRATIVE OFFICER TO IMPLEMENT

- Pe-Pz  
All Ayes
- \*46) Proposed Amendment No. 4 to Memorandum of Understanding with Central California Association of Public Employees, Criminal Justice Bargaining Units J and S, providing for inclusion of Aircraft Pilot classification in those classifications eligible to receive 5% availability pay - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 293-2001; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, PERSONNEL DIRECTOR, COUNTY ADMINISTRATIVE OFFICER TO IMPLEMENT
- Pe-Pz  
All Ayes
- \*47) Proposed salary adjustments of 1% for Assistant Public Defender and Chief Deputy Attorney, effective retroactive to January 13, 2001, and 15% for Manager of Cardiopulmonary/Physical Therapy Services, effective April 21, 2001 - APPROVED; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, PERSONNEL DIRECTOR, AND COUNTY ADMINISTRATIVE OFFICER TO IMPLEMENT
- Pe-Pz  
All Ayes
- \*48) Proposed Agreements for issuance of Tax and Revenue Anticipation Notes for Fiscal Year 2001-2002 with Leifer Capital, Inc., for municipal finance consultant 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 294-2001 AND 295-2001
- Pe-Pz  
All Ayes
- \*49) Request for authorization to apply for U.S. Department of Justice grant funding for computer-aided dispatch equipment - APPROVED

Legislative Matters

- Pe-Pz  
All Ayes
- \*50) SB 823 - Removing sunset date on Citizens Option for Public Safety (COPS), Juvenile Justice funding - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
- Pe-Pz  
All Ayes
- \*51) AB 147 - Designating county control agent for Criminal Law Enforcement Technology System (CLETS) - ADOPTED POSITION OF OPPOSITION, UNLESS AMENDED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearings

S.D. #1

- Pe-Pz  
All Ayes
- \*52) Proposed purchase of 43.6 acres adjacent to the Delano/McFarland Sanitary Landfill from Eugene and Ann Black for buffer and drainage collection purposes, in the amount of \$252,500 plus escrow and closing fees - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2001-143; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$253,650 TO COMMONWEALTH LAND TITLE COMPANY

- Pe-Pz  
All Ayes
- \*53) Proposed purchase of 18.08 acres of land located at southeast corner of State Highway 178 and Kernville Road in Lake Isabella from Steven Spradlin for a planned wetlands preserve, interpretive trail, and office/visitor's center, in the amount of \$100,000 plus escrow and closing costs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15325; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2001-144; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS AND ESCROW AMENDMENT/SUPPLEMENTS; ACCEPTED GRANT DEED; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$611 FROM FUND NO. 00001, DEPARTMENT 7100, EXPENSE KEY 7960 AND IN THE AMOUNT OF \$72,260 FROM FUND 00001, DEPARTMENT 1960, EXPENSE KEY 8024; DIRECTED GENERAL SERVICES TO REQUEST GRANT FUNDS OF \$27,740 FROM STATE WILDLIFE CONSERVATION BOARD BE PLACED IN ESCROW AT COMMONWEALTH LAND TITLE COMPANY; DIRECTED CLERK OF THE BOARD TO RECORD ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM AGREEMENT DECLARING RESTRICTIVE COVENANTS

S.D. #2

- Pe-Pz  
All Ayes
- \*54) Proposed Agreement with L & L Investments for lease of 117 South Mill Street, Suite H, Tehachapi, and request for authorization to terminate an existing lease of 206 South Mill Street, Tehachapi, to provide new office space for Supervisor Perez's field office - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 296-2001 UPON FINAL APPROVAL BY OFFICE OF COUNTY COUNSEL; AUTHORIZED GENERAL SERVICES TO TERMINATE EXISTING LEASE

- Pe-Pz  
All Ayes
- \*55) Proposed purchase of five acres of undeveloped land near and west of Mojave-Rosamond Landfill from Mary R. Cleary, Trustee of the Mary R. Cleary Trust II, for buffer and monitoring purposes, in the amount of \$6,500 and one-half of closing costs - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED ADOPTED RESOLUTION 2001-145; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$6,850 TO COMMONWEALTH LAND TITLE COMPANY

- Pe-Pz  
All Ayes
- \*56) Proposed purchase of five acres of undeveloped land adjacent and west of Mojave-Rosamond Landfill from Patrick Kenney, for buffer and monitoring purposes, in the amount of \$6,500 and one-half of closing costs - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; ADOPTED RESOLUTION 2001-146; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$6,850 TO COMMONWEALTH LAND TITLE COMPANY

Pe-Pz  
All Ayes \*57) Proposed purchase of five acres of undeveloped land near and west of Mojave-Rosamond Landfill from Michael and Gina Hinds, for buffer and monitoring purposes, in the amount of \$6,500 and one-half of closing costs - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; ADOPTED RESOLUTION 2001-147; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$6,850 TO COMMONWEALTH LAND TITLE COMPANY

Pe-Pz  
All Ayes \*58) Proposed purchase of 4.66 acres of undeveloped land near the Mojave-Rosamond Landfill from David F. and Denise D. Frank as Trustees of the Frank Family Trust, for buffer and monitoring purposes, in the amount of \$6,058 and one-half of closing costs - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; ADOPTED RESOLUTION 2001-148; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$6,408 TO COMMONWEALTH LAND TITLE COMPANY

Pe-Pz  
All Ayes \*59) Proposed purchase of ten acres of land near the Mojave-Rosamond landfill from Stan Irwin, for buffer and monitoring purposes, in the amount of \$13,000 and one-half of escrow costs - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; ADOPTED RESOLUTION 2001-149; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$13,350 TO COMMONWEALTH LAND TITLE COMPANY

S.D. #3

Pe-Pz  
All Ayes \*60) Plans and Specifications for a new terminal parking apron at Meadows Field (8994.8406)- APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 17, 2001, AT 11:00 A.M.

S.D. #5

Pe-Pz  
All Ayes \*61) Change Order No. 1 for the HVAC system remodel at the Mary K. Shell Mental Health Building, an increase of \$3,598, for a new total of \$189,180 (1650.7235) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Pz  
All Ayes \*62) Change Order No. 5 for seismic upgrade at Kern Medical Center's "B" and "C" wings, an increase of \$9,833 for a new total of \$1,673,535 (8212.8358) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

- Pe-Pz \*63) Proposed termination of Local Emergency declared on  
All Ayes Tuesday, February 27, 2001, due to energy shortages and  
costs - APPROVED; ADOPTED RESOLUTION 2001-150 PROCLAIMING  
TERMINATION
- Pe-Pz \*64) Status Report on Job Order Contracting and request for  
All Ayes approval of projects to be executed under Phase 1  
contract with Westcoast Nielson General Contractors -  
APPROVED
- Pe-Pz \*65) Proposed bid documents for Phase 2 of the Job Order  
All Ayes Contract system - APPROVED; AUTHORIZED GENERAL SERVICES  
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE 20125; BID  
OPENING DATE TO BE TUESDAY, MAY 8, 2001, AT 11:00 A.M.
- Pe-Pz \*66) Request for authorization for Purchasing Agent to sign  
All Ayes retroactive Engineering Services Agreement with Cornelius  
Consulting Group for the period from December 19, 2000,  
through June 30, 2001, in an amount not to exceed \$20,000  
- AUTHORIZED PURCHASING AGENT TO SIGN
- Pe-Pz \*67) Request to appropriate unanticipated revenue for County  
All Ayes construction projects - APPROVED APPROPRIATION OF  
UNANTICIPATED REVENUE IN THE AMOUNT OF \$485,000 TO  
APPROPRIATIONS FOR CONTINGENCIES AND APPROVE BUDGET  
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO  
CONSTRUCTION SERVICES, BUDGET UNIT 1640, IN THE AMOUNT OF  
\$485,000

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- Pe-Pz \*68) Proposed Agreement with Pacific Bell-CALNET for phone  
All Ayes services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 297-2001; AUTHORIZED DIRECTOR TO ADMINISTER  
AGREEMENT

MATTERS FOR EXECUTIVE APPROVAL

- Pe-Pz \*69) Budget Transfers - APPROVED #186 THROUGH #204  
All Ayes
- Pe-Pz \*70) Minutes for week of March 19, 2001 - APPROVED WITH  
All Ayes CORRECTION TO TUESDAY, MARCH 20, 2001, 2:00 P.M., ITEM  
NO. 34, TO ADD BUDGET TRANSFER #185
- Pe-Pz \*71) Miscellaneous Letters and Documents - FILED  
All Ayes
- Pe-Pz \*72) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes Board - APPROVED AND FILED

Pe-Pz        \*73) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes       the Board - APPROVED AND FILED

Pe-            ADJOURNED TO TUESDAY, APRIL 24, 2001, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors



71) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Letter to In-Home Supportive Services Advisory Committee re Assembly Bill 2876 and proposed recommendations for in-home supportive services provider wage increases
- B) Minutes of In-Home Supportive Services Advisory Committee on Thursday, March 8, 2001
- C) Agenda of In-Home Supportive Services Advisory Committee on Thursday, April 12, 2001

Auditor-Controller-County Clerk

- D) Report on Refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4
- E) Office of Criminal Justice Planning - Juvenile Accountability Grant Report for April 1, 1999, to March 31, 2000

Clerk of the Board

- F) Received, certified and forwarded to Recorder for recordation as follows:
  - 1. Tract Map 5430, Phase H (S.D. 4)
  - 2. Tract Map 5430, Phase I (S.D. 4)
  - 3. Tract Map 5557, Phase B (S.D. 3)
  - 4. Tract Map 5557, Phase C (S.D. 3)
  - 5. Tract Map 5809, Unit D (S.D. 5)
  - 6. Tract Map 5948, Phase C (S.D. 5)
  - 7. Parcel Map 10670 (S.D. 4)
  - 8. Parcel Map 10711 (S.D. 3)
  - 9. Parcel Map 10745 (S.D. 2)
- G) Letter from Lonnie Twisselman re resignation as a Director of West Kern Resource Conservation District (Copies to each Supervisor and CAO)
- H) Letter from William C. Roden re reappointment of William Roden, David Day and Steve Bottoms to the Western Kern Resource Conservation District (Copies to each Supervisor and CAO)
- I) Memorandum from Kern County AIDS Advisory Board re resignation of Marlia Maples and Carolyn Bissell from the Kern County AIDS Advisory Board (Copies to each Supervisor, CAO and Public Health)
- J) Letter from Fred A. Drew, Kern County Economic Opportunity Corporation, re resignation of Ray Hernandez from the Local Child Care and Development Planning Counsel (Copies to each Supervisor and CAO)

District Attorney

- K) Response to Minor Audit Finding (Copies to each Supervisor and CAO)

Environmental Health Services

- L) Thank you letters to individuals for donations to the Bakersfield and Mojave animal shelters

General Services

- M) Acceptance of right-of-way easements from property owners on Tejon Street in east Bakersfield for street improvement project:
- |                        |                             |
|------------------------|-----------------------------|
| Stanley Perez          | A portion of APN 128-120-16 |
| Andres G. Carlos       | A portion of APN 128-120-18 |
| Mario & Maria Olivas   | A portion of APN 128-120-17 |
| Mary Rayo              | A portion of APN 128-120-14 |
| Everett Burnett        | A portion of APN 128-120-15 |
| Miguel & Aurora Chavez | A portion of APN 128-140-05 |
| Edward Aguirre         | A portion of APN 128-140-04 |
| Antonia Redhorse       | A portion of APN 128-140-03 |
| Lee Quimpo             | A portion of APN 128-140-02 |
| Raymond & Alice Perez  | A portion of APN 128-140-01 |
- N) Surety Bond Rider from Travelers Casualty and Surety Company of America, No. 054 S 103514480 BCM, replacing Reliance Insurance Company Bond No. B2878900, Southern California Gas Company

Grand Jury

- O) Letter of appreciation for the Proclamation of Grand Jury Awareness Week, March 26-29, 2001 (Copies to each Supervisor and CAO)
- P) 2000-2001 Grand Jury Preliminary Report re Aging and Adult Services (Copies to each Supervisor, CAO and Aging & Adult Services)

Local Agency Formation Commission

- Q) Notice of Hearing in the matter of City of McFarland, Annexation No. 8, Proceeding No. 1293 (Copies to each Supervisor and CAO)
- R) Proceeding No. 1294, Resolution No. 01-06, in the matter of Arvin Community Services District, Annexation No. 3 (Copies to each Supervisor and CAO)

Treasurer-Tax Collector

- S) Report of Compliance - 2000 Conflict of Interest Statements for Kern County Treasury Oversight Committee (KCTOC) and Application for Nomination and Annual Filing

Waste Management

- T) Response to referral re letter from Sherry Harrison about the Lebec Transfer Station and other Waste Management Department concerns (Copies to each Supervisor and CAO)

Miscellaneous

- U) Letter from Larry Siegel, County of Ventura, re support of AB 947 (Jackson) to improve local coordination and regulation of pesticide use (Copies to each Supervisor and CAO)
- V) Letter from Richard J. Kheadena re concerns about number of youth incarcerated for violation of probation (Copies to each Supervisor, CAO, Probation and County Counsel)
- W) Letter from U.S. Representative Calvin Dooley re HR 267, the Broadband Internet Access Act (Copies to each Supervisor and CAO)

- X) Letter from Assemblyman Roy Ashburn re value of learning Board's position on upcoming issues (Copies to each Supervisor and CAO)
- Y) Letter from Joe and Val Jo Lightsey in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- Z) Letter from Mark and Rosemary Leal in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- AA) Letter from Cal and Kathryn B. Davis in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- BB) Letter from Valley View Estates Owners Association in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- CC) Letter from William A. Hoose in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- DD) Letter from Robert and Lynne Ransom in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- EE) Letter from Gary and Cynthia Francis in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- FF) Letter from Diane Trefethen in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- GG) Letter from Christie L. Marcks in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- HH) Letter from Darlene Roman and Matthew Lopez in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- II) Letter from Randy and Sharon Reiswig in opposition to cell towers being erected near Hart Flat (Copies to each Supervisor, CAO, Planning and County Counsel)
- JJ) Letter from Bart J. Thiltgen, City of Bakersfield, re Hageman Road No. 4 Annexation No. 415, LAFCO Proceeding No. 1298 (Copies to each Supervisor and CAO)
- KK) Letter from Bart J. Thiltgen, City of Bakersfield, re Renfro No. 4 Annexation No. 416, LAFCO Proceeding No. 1299 (Copies to each Supervisor and CAO)
- LL) Letter from Nancy Hayward, State Department of Health Services re Fiscal Year 1999-2000 final Maintenance of Effort (MOE) table for Proposition 99 funding (Copies to each Supervisor, CAO, Auditor-Controller, and Public Health)

- MM) Letter from Dale M. Bailey, Southern California Gas Company re proposed rate increase for earthquake valve installation and inspection, Application No. 00-07-040 (Copies to each Supervisor, CAO, General Services and County Counsel)
- NN) Letter from Bill Ryan Free re County auctions of tax defaulted properties (Copies to each Supervisor, CAO, Treasurer-Tax Collector and County Counsel)
- OO) Letter from Michael R. Valentine, State Department of Fish and Game, re Environmental Filing Fees, Fish and Game Code Section 711.4 (Copies to each Supervisor, CAO, Planning and County Counsel)
- PP) Letter from R. A. Campbell re consideration of County donation to City of Bakersfield for baseball park (Copies to each Supervisor and CAO)
- QQ) Letter from Kandis Peake, The Arts Council of Kern, in appreciation for use of the rotunda for art exhibits (Copies to each Supervisor, CAO and General Services)
- RR) Letter from Howard L. Brooks, Antelope Valley Board of Trade, in support of efforts to retain high desert military bases (Copies to each Supervisor and CAO)
- SS) Letter from William A. Cornelius, State Board of Corrections, re tentative approval of Comprehensive Multi-Agency Juvenile Justice Plan and the Application for Schiff-Cardenas Crime Prevention Act of 2000 (Copies to each Supervisor, CAO, Probation and Auditor-Controller)
- TT) Letter from Jack Wright, U.S. Department of Agriculture, re Kern County Association of Resource Conservation District's biannual newsletter (Copies to each Supervisor and CAO)
- UU) Memorandum from San Joaquin Valley Air Pollution Control District re attendance at Citizens Advisory Committee meeting on Tuesday, April 3, 2001 (Copies to each Supervisor and CAO)
- VV) Agenda of meeting from Kern County Child Care Council on Wednesday, April 4, 2001, and minutes of meeting on Wednesday, March 7, 2001
- WW) Agenda of meeting from State Fish and Game Commission on Thursday, April 5, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- XX) Agenda of meeting from Kern County Water Resources Committee on Monday, April 9, 2001, and minutes of meeting on Monday, January 8, 2001
- YY) Agenda of meeting from City of Bakersfield Planning Commission on Thursday, April 5, 2001 (Copies to each Supervisor and CAO)
- ZZ) Agenda of meeting from California Regional Water Quality Control Board, Lahontan Region, on Wednesday, April 11 and Thursday, April 12, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)

- AAA) Catalog from National Criminal Justice Reference Service, U.S. Department of Justice, January/February 2001, No. 56 (Copies to each Supervisor and CAO)
- BBB) E-Mail from Kristin G. Mortenson, Utah State University, re Western Rural Development Center conference entitled, "Managing Wildfire Risk at the Residential Interface", on Tuesday, May 15 and Wednesday, May 16, 2001 (Copies to each Supervisor, CAO and Fire)
- CCC) Bulletin from Water Education Foundation, Western Water, March/April 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- DDD) Newsletter from Pacific Gas and Electric Company re Current Issues in the Utility Industry, March 2001 (Copies to each Supervisor and CAO)
- 72) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Application for alcohol beverage license: Texaco, 6439 Rosedale Highway, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - B) Letter from April and Robert Brooks re formal hearing considering property at 3700 Kiwanis Trail, Frazier Park, APN 260-119-06 - REFERRED TO ENGINEERING AND SURVEY SERVICES (Copies to each Supervisor, CAO and County Counsel)
  - C) Letter from Milo E. Hall, Kern County Museum Authority Board, re continued financial support for the Kern County Museum - REFERRED TO CAO BUDGET FILE (Copies to each Supervisor and CAO)
  - D) Letter from Gale A. Norton, U.S. Secretary of the Interior, re the Carrizo Plain National Monument - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - E) Letter from Nessie Goddard in support of competitive non-emergency ambulance services - REFERRED TO EMERGENCY MEDICAL SERVICES (Copies to each Supervisor and CAO)
- 73) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Shirley Ann Smart vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Arthur Villa Juarez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of State Compensation Insurance Fund vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Steve Saso vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Steve Mulgrew vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Alain and Joyce Mermet-Grandfille vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Claim in the matter of Ruby Dodds vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Joseph Mirabella vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Nicanor Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Application for leave to present late claim in the matter of Nicanor Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Jose Juan Romero vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Luis Roberto Abarca, Jr., a Minor, by and through his Guardian ad Litem, Blanca Rosa Campos vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Robert Rudy Norwood vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Ben and Ryan Shimogaki vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Rodney J. Randall vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Myisha McClain, by and through her Guardian ad Litem, Linda Kennedy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Subrogation claim in the matter of Leon Duane Olson by United Services Automobile Association vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Subrogation claim in the matter of Charles Gilkey by Farmers Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Discrimination complaint in the matter of Richard F. DeAntonio, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- T) Discrimination complaint in the matter of Patricia Ann Bugni vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- U) Summons and complaint in the matter of William Hunt Curtis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Summons and complaint in the matter of Judith Beltran, a Minor, by and through her Guardian ad Litem, Maria Santiago vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)