

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 20, 2004

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Patrick

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming April 19 - 25, 2004 as Taft's 2004 Disabilities Awareness Week - PROCLAIMED; MADE PRESENTATION TO SANDY POPEJOY, TAFT ABILITIES PARTNERSHIP TEAM; SANDY POPEJOY, BILL DEVINE, TAFT COLLEGE, AND CALEB, A STUDENT WITH THE TRANSITION TO INDEPENDENT LIVING (TIL) PROGRAM, HEARD

Watson-Maben: All Ayes

- 2) Proclamation proclaiming April 18 - 24, 2004 as National Library Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DIANE DUQUETTE, DIRECTOR OF LIBRARIES; DIANE DUQUETTE HEARD

Patrick-Maben: All Ayes

- 3) Proclamation proclaiming April 18 - 24, 2004 as National Volunteer Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DIANE DUQUETTE, DIRECTOR OF LIBRARIES; DIANE DUQUETTE HEARD

Maben-Parra: All Ayes

- 4) Proclamation proclaiming April 18 - 24, 2004 as Crime Victims' Rights Week in Kern County - PROCLAIMED; MADE PRESENTATION TO LUPE PEREZ, KERN COUNTY PROBATION DEPARTMENT; LUPE PEREZ HEARD AND INTRODUCED STAFF FROM THE VICTIM WITNESS UNIT

Watson-Patrick: All Ayes

- *5) Ratify Resolution honoring the South Fork Woman's Club for 90 years of history and service to the communities of the Kern River Valley - ADOPTED RESOLUTION; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Parra-Patrick: All Ayes

APPOINTMENTS

- *6) Appointment of Tammy Lynn Rutledge as Direct Service Provider Member to the Kern County AIDS Advisory Board, term to expire August 16, 2006 - MADE APPOINTMENT

Parra-Patrick: All Ayes

- *7) Appointment of Gary Junior Jones as At-large Member to the Wasco Recreation and Park District, term to expire November 30, 2007 - MADE APPOINTMENT

Parra-Patrick: All Ayes

- *8) Appointment of Norma Louise Robinson (replacing Pauline Vetovec) as At-large Member to the West Side Cemetery District, term to expire January 1, 2005 - MADE APPOINTMENT

Parra-Patrick: All Ayes

- *9) Reappointments of Carol J. Land and Glenda Faye Willie as At-large Members to the East Kern Cemetery District, terms to expire March 11, 2008 - MADE REAPPOINTMENTS

Parra-Patrick: All Ayes

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]) - AT THE REQUEST OF SUPERVISOR PATRICK, REFERRED TO THE CAO, COUNTY COUNSEL, FIRE DEPARTMENT AND SHERIFF'S DEPARTMENT TO REPORT BACK TO THE BOARD IN TWO WEEKS REGARDING DESIGNATION OF FIRE STATIONS AS SAFE SURRENDER SITES FOR NEWBORN INFANTS AND DEVELOPMENT OF A PUBLIC AWARENESS CAMPAIGN

Patrick-Watson: All Ayes

DEPARTMENTAL REQUESTS

ASSESSOR-RECORDER

- *12) Appropriation of unanticipated revenue in the amount of \$291,000 from Recorder's Automation Trust Fund 00198 for replacement of the outdated AS/400 Computer System (no net County cost) - APPROVED TRANSFER OF \$291,000 FROM RECORDER'S AUTOMATION TRUST FUND 00198 TO GENERAL FUND (00001); APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$291,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$291,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2705

Parra-Patrick: All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

- *13) Certification of the results of the Consolidated Primary Election held March 2, 2004 - DECLARED THE MARCH 2, 2004 CONSOLIDATED PRIMARY ELECTION RESULTS OFFICIAL, AS CERTIFIED BY THE COUNTY CLERK, PURSUANT TO ELECTIONS CODE SECTION 15400

Parra-Patrick: All Ayes

- *14) Request for support in opposition to Federal and State Legislation requiring a voter verifiable paper receipt and State Senate Bill 1723 that would prohibit touch screen voting in the November 2, 2004 Presidential Election - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Parra-Patrick: All Ayes

BOARD OF TRADE

- *15) Proposed Agreements with Tourism Promotion Grant recipients previously approved by the Board of Supervisors on March 9, 2004: A) Bakersfield Museum of Art, \$2,500; B) Exotic Feline Breeding Compound, \$5,000; C) Friends of Jawbone, \$5,000; D) Greater Bakersfield Vision 2020, \$6,000; E) Highway 99 Committee, \$5,000; F) Kern River Valley Chamber of Commerce, \$5,200; G) Kern River Valley Revitalization, Inc., \$8,000; and H) Taft District Chamber of Commerce, \$5,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 228-2004, 229-2004, 230-2004, 231-2004, 232-2004, 233-2004, 234-2004, AND 235-2004

Parra-Patrick: All Ayes

EMPLOYERS' TRAINING RESOURCE

- *16) Notification of anticipated retroactive Agreement with La Cooperativa Campesina de California for the Migrant and Seasonal Temporary Housing Assistance Program, from February 10, 2004 through February 9, 2005, in an amount not to exceed \$98,348.61 - RECEIVED AND FILED

Parra-Patrick: All Ayes

- *17) Notification of anticipated retroactive Agreement with La Cooperativa Campesina de California for the Migrant and Seasonal Permanent Housing Assistance Program, from February 10, 2004 through February 9, 2005, in an amount not to exceed \$20,226.60 - RECEIVED AND FILED

Parra-Patrick: All Ayes

- *18) Proposed retroactive Agreement with ARBOR, E&T to provide employment preparation services for customers meeting the definition of needy adults and for youth who are at-risk of becoming CalWORKS recipients, from November 10, 2003 through June 30, 2004, in an amount not to exceed \$77,896 (prior notification on January 6, 2004) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 236-2004

Parra-Patrick: All Ayes

FIRE DEPARTMENT

- *19) Request to appropriate unanticipated revenue from fire cost reimbursements for replacement intercom systems for fourteen (14) Beck fire engines, in an amount not to exceed \$40,000 - APPROVED; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$40,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2415 IN THE AMOUNT OF \$40,000

Parra-Patrick: All Ayes

- *20) Request to hire retired Fire Engineers, Milton Delano and Leon Standridge, Range 58.1, Step E, and retired Fire Prevention Specialist III, Jack Ringer, Range 50.4, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment - APPROVED

Parra-Patrick: All Ayes

HUMAN SERVICES

- *21) Unusual travel request for Gabe Campos and Debbie Poulson to attend Learning Management System training in Bellevue, Washington, from June 7, 2004 through June 11, 2004, in an amount not to exceed \$7,218 - APPROVED

Parra-Patrick: All Ayes

KERN MEDICAL CENTER

- *22) Proposed retroactive Amendment No. 1 to Agreement 587-2002 with Golden Empire Transit District, for transportation services for participants in the ElderLife program, increasing the not to exceed amount by \$18,000, from \$41,000 to \$59,000 for the period July 1, 2003 through June 30, 2004, extending the term for one year through June 30, 2005, increasing the contractual not to exceed amount by \$77,000, from \$147,540 to \$224,540 (prior notification March 30, 2004) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 237-2004

Parra-Patrick: All Ayes

- *23) Proposed retroactive Agreement with Central Nephrology Medical Group, Inc., for medical services to nephrology patients and teaching services to resident physicians, from July 1, 2003 through June 30, 2006, in an amount not to exceed \$690,000 (prior notification June 24, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 238-2004

Parra-Patrick: All Ayes

- *24) Proposed retroactive Amendment No. 3 to Agreement 126A-99, with Bright House Networks, LLC, for cable television services, extending the term five years from March 9, 2004 through March 8, 2009 (prior notification March 8, 2004) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 239-2004

Parra-Patrick: All Ayes

- *25) Proposed retroactive Amendment No. 2 to Agreement 126-99, with Bright House Networks, LLC, for cable television maintenance, extending the term five years from March 9, 2004 through March 8, 2009 (prior notification March 8, 2004) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 240-2004

Parra-Patrick: All Ayes

- *26) Proposed Agreement with Parviz Massarat, M.D., for radiology services, from April 20, 2004 through April 19, 2005, in an amount not to exceed \$162,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 241-2004

Parra-Patrick: All Ayes

- *27) Proposed Agreement with Richard D. Prather, M.D., for psychiatric services, from May 10, 2004 through May 9, 2009, in an amount not to exceed \$1,050,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 242-2004

Parra-Patrick: All Ayes

- *28) Proposed Agreement with Harrihar A. Pershadsingh, M.D., for family practice coverage, from May 1, 2004 through April 30, 2009, in an amount not to exceed \$715,030 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 243-2004

Parra-Patrick: All Ayes

- *29) Request for increase of encumbrance of sole source blanket Purchase Order 044579 with PharMedium Services for fiscal year 2003-2004, from \$50,000 to a maximum of \$80,000 - AUTHORIZED PURCHASING AGENT TO INCREASE

Parra-Patrick: All Ayes

- *30) Request for unusual travel for Mark Laty, M.D., to attend the International Society of Addiction Medicine Annual meeting in Helsinki, Finland, from May 31, 2004 through June 6, 2004, in an amount not to exceed \$2,500 - APPROVED

Parra-Patrick: All Ayes

- *31) Proposed changes in clinical privilege status for 20 members of Kern Medical Center's Medical Staff - APPROVED

Parra-Patrick: All Ayes

LIBRARY

- *32) Proposed addition of fifty four (54) permanent part-time Departmental Aide II positions, and concurrent deletion of fifty four (54) temporary part-time Departmental Aide II positions effective May 29, 2004 - APPROVED; AUTHORIZED PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; AUTHORIZED PERSONNEL DIRECTOR TO WORK WITH LIBRARY DEPARTMENT TO TRANSITION CURRENT STAFF IN THIS POSITION TO PERMANENT STATUS

Parra-Patrick: All Ayes

- *33) Proposed Grant Agreement with California State Library for construction of a new Kern County Library, Frazier Park Branch, Project 2023 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 244-2004; AUTHORIZED DIRECTOR OF LIBRARIES TO EXECUTE ALL NECESSARY GRANT DOCUMENTS

Parra-Patrick: All Ayes

MENTAL HEALTH SERVICES

- *34) Proposed Amendment No. 1 to Agreement 392-2003 with Community Services Organization, Behavioral Health Programs, for residential and outpatient drug free services to clients residing in the Bakersfield area, to extend term to August 31, 2004, and increase compensation from \$254,286 to an amount not to exceed \$296,667 (an increase of \$42,381) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 245-2004

Parra-Patrick: All Ayes

- *35) Proposed Amendment No. 1 to Agreement 453-2003 with Sycamore Health Care Inc., for residential services for clients residing in Kern County, to revise provider's address and add an additional service modality of one-to-one supervision (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 246-2004

Parra-Patrick: All Ayes

- *36) Proposed Amendment No. 1 to Agreement 491-2003 with Restoration Village Treatment Center, Inc., dba Hannah's Haven, for Sober Living Environment (SLE) services for clients residing in the Bakersfield area, to add five (5) new SLE beds, extend term to August 31, 2004, and increase compensation from \$38,877 to an amount not to exceed \$56,906 (an increase of \$18,029) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 247-2004

Parra-Patrick: All Ayes

- *37) Proposed Resolution authorizing the State Mental Health Department to withhold and transfer funds from State Managed Care Funds an additional \$13,000, for a total of \$63,000, designated for distribution to Kern County, to the California Mental Health Director's Association (CMHDA) for the purpose of funding an Administrative Services Organization (ASO) - APPROVED; ADOPTED RESOLUTION 2004-094

Parra-Patrick: All Ayes

- *38) Proposed addition of one (1) Supervising Mental Health Clinician position and deletion of one (1) Mental Health Recovery Specialist III position, effective April 20, 2004 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Patrick: All Ayes

PARKS AND RECREATION DEPARTMENT

- *39) Request from the Royal Rangers, Southern California District, for seventeen (17) 2004 gratuitous Kern County Boat Permits - APPROVED; AUTHORIZED ISSUANCE

Parra-Patrick: All Ayes

- *40) Proposed Resolution requesting authorization to apply for Grant Funds through the State of California, Department of Parks and Recreation, Land and Water Conservation for development of a group picnic area at Kern River County Park, Camp Okihi, in the amount of \$160,000 - APPROVED; ADOPTED RESOLUTION 2004-095; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PURSUANT TO SECTION 15303(e) OF THE CEQA GUIDELINES; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

Parra-Patrick: All Ayes

PROBATION

- *41) Proposed Resolution and request for authorization to apply for Board of Corrections Funding for a Youth Crime Reduction and Safety Program Grant undertaken by the Lamont School District - APPROVED; ADOPTED RESOLUTION 2004-096

Parra-Patrick: All Ayes

- *42) Proposed Agreement with Kern Child Abuse Prevention Council, Inc., for family advocate services in the METRO Bakersfield area, from April 20, 2004 to October 31, 2004, in an amount not to exceed \$13,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 248-2004

Parra-Patrick: All Ayes

PUBLIC HEALTH SERVICES

- *43) Proposed Amendment No. 1 to Agreement 649-2003 with Clinica Sierra Vista for housing and related supportive services for people with AIDS, from July 1, 2003 through June 30, 2004, to increase the maximum amount of contract by \$3,000 to an amount not to exceed \$169,700 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 249-2004

Parra-Patrick: All Ayes

- *44) Proposed Amendment No. 2 to Agreement 959-2001 with State Department of Health Services for the multi-year Housing Opportunities for Persons with AIDS (HOPWA) Program to provide services relative to long-term comprehensive strategies for the prevention of homelessness of persons with AIDS in Kern County, from July 1, 2003, through June 30, 2004, to increase the maximum amount of contract by \$74,656 to an amount not to exceed \$861,201 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 250-2004

Parra-Patrick: All Ayes

- *45) Proposed Agreement with Kern Around the Clock Foundation to provide HIV/AIDS Early Intervention Project bookkeeping services for Ryan White Care Act Title II funds, from May 1, 2004 through March 31, 2005, in an amount not to exceed \$13,330 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 251-2004

Parra-Patrick: All Ayes

- *46) Proposed retroactive Agreement with West Care California to provide outpatient substance abuse treatment to HIV-infected persons, from April 1, 2004 through March 31, 2005, in an amount not to exceed \$17,866 (Ryan White Care Act Title II funds) (prior notification March 16, 2004) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 252-2004

Parra-Patrick: All Ayes

- *47) Proposed retroactive Agreement with County of Butte concerning Medi-Cal Administrative Activities and Targeted Case Management Program for FY 2003-2005, in an amount not to exceed \$16,200 (prior notification June 24, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 253-2004

Parra-Patrick: All Ayes

SHERIFF

- *48) Request to set public hearing on proposal to establish Jail Booking Fee for Fiscal Year 2004-2005 in the amount of \$128.64 per chargeable booking - SET HEARING DATE FOR TUESDAY, MAY 11, 2004 AT 9:00 A.M.; AUTHORIZED CLERK OF THE BOARD TO PUBLISH NOTICE

Parra-Patrick: All Ayes

- *49) Unusual travel request for Detention Officers Arianne Chow-Garcia and Mark Jimenez to attend training in Soquel, California, from May 10, 2004 to May 21, 2004, in an amount not to exceed \$1,968 each - APPROVED

Parra-Patrick: All Ayes

- *50) Proposed Amendment No. 1 to Agreement 366-2003 with Swanson Commissary Services to provide personal hygiene items to indigent inmates for increased cost of indigent packs to \$2.35 per unit package - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 254-2004

Parra-Patrick: All Ayes

- *51) Request to hire retired County employee Thomas Jones as Sheriff's Evidence Technician II-C, Range 54.0, Step E, for 120 days or 960 hours, whichever is greater, in the 12-month period following date of employment - APPROVED

Parra-Patrick: All Ayes

- *52) Unusual travel request for Deputy Shaun Beasley, a member of the Sheriff's grant funded CalMmet task force, to attend a two-week training course in Sacramento, California, from May 16, 2004 to May 28, 2004, in an amount not to exceed \$1,968 - APPROVED

Parra-Patrick: All Ayes

- *53) Unusual travel request for Deputies Lance Grimes and John Smith to attend a two-week training course in Soquel, California, from May 9, 2004 to May 21, 2004, in an amount not to exceed \$3,050 each - APPROVED

Parra-Patrick: All Ayes

- *54) Application to hold a bike ride - Action Sports and Bakersfield Police Activities League (P.A.L.) on April 17, 2004 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE EVENT 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 EVENT; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Parra-Patrick: All Ayes

- 55) Request to accept donation in the amount of \$8,940.66 from the Buttonwillow Community Foundation for the Kern County Sheriff's Department North Area Substation (Buttonwillow) - COMMANDER CRAIG PORTER HEARD; ACCEPTED DONATION; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

Watson-Maben: All Ayes

TREASURER-TAX COLLECTOR

- *56) Cash Receipts and Disbursements for March 2004 - RECEIVED AND FILED

Parra-Patrick: All Ayes

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 57) Request for Closed Session regarding Meet and Confer, KCPA -

COUNTY COUNSEL

- 58) Request for Closed Session regarding a lawsuit entitled Matthew Ramos v. County of Kern, United States District Court, Case No. CIV F 03 5790 REC (Government Code Section 54956.9(a)) -

- 59) Request for Closed Session regarding a lawsuit entitled Chedva Federman v. County of Kern, and other general liability cases (Government Code Section 54956.9(a)) -

(If public reporting is required by Government Code Section 54957.1 relating to the above matters, the public reporting of any action taken in closed session will be made at the beginning of the 2:00 p.m. session of the Board of Supervisors.)

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

Maben-Parra

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 20, 2004

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, 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

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

Watson-Maben: All Ayes

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

- #1) Special Provisions for repair of sewer main in area bordered by Hawthorne, Tyler, Birch and Buchanan Streets (Requisition No. 000007) - APPROVED; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(b); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; DIRECTED WASTE MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO SOLICIT BIDS

Watson-Maben: All Ayes

ADJOURNED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT;
RECONVENED AS BOARD OF SUPERVISORS

Watson-Maben: All Ayes

PUBLIC PRESENTATIONS

- 2) 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

- 3) 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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *4) **Request from Miguel and Maria Sanchez by Cannon Associates to change the permitted uses from agriculture to residential and commercial and to exclude approximately 19.07 acres from the boundaries of an Agricultural Preserve located approximately 1/2 mile south of Mountain View Road, west side of Weedpatch Highway, Lamont area (SD 5)**
Specific Request:
(a) Amend the Metropolitan Bakersfield General Plan from Map Code(s) ER to Map Code(s) GC or a more restrictive map code (GPA #18, Map #124)
(b) A change in zone classification from A to E (1) RS FPS and C-2 PD FPS or more restrictive districts (ZCC #69, Map #124)
(c) Exclusion of approximately 19.07 acres from the boundaries of an Agricultural Preserve (Ag Pres #13 - Excl)
(Negative Declaration; Published Lamont Reporter) (from 3/9/2004) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2004-097, 2004-098 AND 2004-099 AND ENACTED ORDINANCE G-7090 APPROVING GENERAL PLAN AMENDMENT, APPROVING ZONE CHANGE WITH THE E(1) RS FPS ZONING, TO BE HELD IN SUSPENSE PENDING RECORDATION OF A FINAL SUBDIVISION MAP, AND APPROVING EXCLUSION
Patrick-Watson: All Ayes

- 5) **Request from Angel Newman (original applicant - Carriage Homes by Moreland Consulting, Inc.) appealing the decision of the Planning Commission approving Vesting Tentative Tract 6096 dividing a 9.4-acre site into 15 residential lots and approving an 18,513-square-foot minimum lot size, where 21,780 square feet are required, on property located on the east side of Cindy Drive, approximately 200 feet south of Bonanza Drive, southeast Bakersfield area (SD 5)**

Specific Request:

- (a) An appeal to the decision of the Planning Commission for the approval of Vesting Tentative Tract 6096 (Resolution 191-03; approved October 9, 2003) proposing to divide a 9.4-acre site into 15 residential lots ranging in size from 19,900 square feet to 28,600 square feet for single-family residential development; two limited design variations (TR #6096 - Appeal)
- (b) An appeal to the decision of the Planning Commission for the approval of Zone Modification 4, Map 124-12 (Resolution 192-03; approved October 9, 2003) to allow an 18,513-square-foot minimum lot size, where 21,780 square feet are required (Section 19.16.050 and Section 19.54.050.A.3), in an E (1/2) RS District (Appeal #2, Map #124-12)

(Negative Declaration; Published Bakersfield Californian) (from 12/9/2003, 1/27/2004 & 3/30/2004) - OPENED HEARING; DALE FLESNER, FRANK WOODY, LINDA PARLIER, JOHNETTA FLESNER AND JOHN KIND, REPRESENTING DEVELOPER CARRIAGE HOMES, HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTION 2004-100 DENYING THE APPEAL AND UPHOLDING THE DECISION OF THE PLANNING COMMISSION APPROVING VESTING TENTATIVE TRACT MAP 6096, WITH ADDITIONAL CONDITIONS, AND ZONE MODIFICATION 4, MAP 124-12 AS RECOMMENDED

Parra-Maben: All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 6) **Request from Raymond Epp by Nelms Surveying to change the permitted uses from exclusive agriculture to 2-1/2-acre residential and commercial on 10.45 acres located at the southwest corner of Houghton Road and Ashe Road, Bakersfield (SD 2)**

Specific Request:

A change in zone classification from A to E (2 1/2) RS and C-1 PD or more restrictive districts (ZCC #62, Map #142) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; HEARD IN OPPOSITION TO RECOMMENDATION: CARMEN NEEDHAM; PATRICIA MCCLANAHAN; HEARD IN SUPPORT OF RECOMMENDATION: VAUGHN NELMS, REPRESENTING RAYMOND EPP; CLOSED HEARING

MOTION TO APPROVE RESIDENTIAL LOTS AND REFER COMMERCIAL LOT BACK TO STAFF FOR REDESIGNATION

Maben-Parra

MOTION WITHDRAWN

CONTINUED TO TUESDAY, MAY 11, 2004, AT 2:00 P.M.

Maben-Parra: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Hearing

S.D. #2

- *7) Request of Rosamond Community Services District to amend Kern County Land Division Ordinance (Title 18 of the Kern County Ordinance Code) to add a new Chapter 18.102 Park Land Dedication Ordinance for the Rosamond Community Services District (General Rule; Section 15061(b)(3); Published Rosamond Weekly News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; WAIVED READING; INTRODUCED ORDINANCE

Patrick-Watson: All Ayes

Land Use

S.D. #1

- *8) Proposed Notice of Nonrenewal Petition No. 04-11 by Joyce Fern Orand by Bruce Anderson for approximately 50 acres within Agricultural Preserve No. 14 - APPROVED; DIRECTED CLERK OF THE BOARD TO RECORD

Patrick-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY

Community and Economic Development Department

All S.D.'s

- *9) Appropriation of unanticipated revenue in the amount of \$200,000 from HOME Program rehabilitation loan repayments for HOME Program projects - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$200,000 TO APPROPRIATIONS FOR CONTINGENCIES IN BUDGET UNIT 8936, FUND 29086; AUTHORIZED NECESSARY COUNTY AND HUD BUDGET ADJUSTMENTS

Patrick-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

S.D. #1

- *10) Request to approve final map for Tract 6054, Phase 2, west side McCray Street, north of West Day Avenue, north Bakersfield, DeWalt Corp. for Denela, LLC - APPROVED; ADOPTED RESOLUTION 2004-101 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), ACKNOWLEDGEMENT OF REVERSION OF TEMPORARY SLOPE EASEMENT, AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "C" IN TRACT NO. 6054, PHASE 1; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

Patrick-Watson: All Ayes

- *11) Request to approve final map for Tract 6054, Phase 3, West Side McCray Street, south of Seventh Standard Road, north Bakersfield area, DeWalt Corp. for Denela, LLC - APPROVED; ADOPTED RESOLUTION 2004-102 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

Patrick-Watson: All Ayes

- *12) Request to approve final map for Tract 6054, Phase 4, southwest corner Seventh Standard Road and McCray Street, north Bakersfield, DeWalt Corp. for Denela, LLC - APPROVED; ADOPTED RESOLUTION 2004-103 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; APPROVED CONSENT TO COMMON USE AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 255-2004 AND 256-2004; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

Patrick-Watson: All Ayes

- *13) Request to approve final map for Tract 6171, Phase 2, east side Airport Drive, north of West Day Avenue, north Bakersfield, DeWalt Corp. for Denela, LLC - APPROVED; ADOPTED RESOLUTION 2004-104 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), ACKNOWLEDGEMENT OF REVERSION OF TEMPORARY SLOPE, TURNAROUND AND SEWER EASEMENTS AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 6171, PHASE 1, ACROSS LOT "B" IN TRACT NO. 6142 AND ACROSS LOT "A" IN TRACT NO. 6054, PHASE 1; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; CONSENTED TO MAKING OF IRREVOCABLE OFFER OF DEDICATION FOR OFF-SITE TEMPORARY SLOPE EASEMENT AND OFFSITE SEWER EASEMENT; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

Patrick-Watson: All Ayes

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

Patrick-Watson: All Ayes

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

Patrick-Watson: All Ayes

- *16) Request for release of Monument Security, Tract 6014, North Hills Drive, north Bakersfield, Type "A" subdivision, John R. Meystedt, subdivider - RELEASED MONUMENT SECURITY; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT IN THE AMOUNT OF \$725 TO SUBDIVIDER, JOHN R. MEYSTEDT

Patrick-Watson: All Ayes

- *17) Proposed assessment of penalty against Magnum Enterprises, Inc., under Public Contract Code Section 4110, for violation of Section 4107, subcontractor substitution requirement on the Delano Child Development Center - RECEIVED AND FILED REPORT; MADE FINDING THAT MAGNUM ENTERPRISES, INC., IS IN VIOLATION OF THE SUBLETTING AND SUBCONTRACTING FAIR PRACTICES ACT; ASSESSED A FINE OF \$854.40

Patrick-Watson: All Ayes

S.D. #3

- *18) Contract No. 03015, Change Order No. 1, for construction of North Beardsley Street Improvements, Phase V, an increase of \$8,070, for a new total of \$445,061.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Watson: All Ayes

- *19) Proposed Contract No. 04007, with Granite Construction to use Community Development Block Grant (CDBG) funds for construction of North Beardsley Street Improvements, Phase VI, in an amount not to exceed \$599,808.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 257-2004

Patrick-Watson: All Ayes

S.D. #4

- *20) Request for release of Faithful Performance Security for street, drainage, water, landscaping and sewer one-year guarantee period, Tract 5448, Unit 1, southeast corner of Rosedale Highway and Heath Road, northwest Bakersfield, Carriage Homes - APPROVED; RELEASED 10% FAITHFUL PERFORMANCE BOND NO. 502957, UNDERWRITTEN BY FINANCIAL PACIFIC INSURANCE COMPANY, IN THE AMOUNT OF \$81,664

Patrick-Watson: All Ayes

- *21) Request for release of Faithful Performance Security for street, drainage, water, landscaping and sewer one-year guarantee period, Tract 5448, Unit 2, south side Rosedale Highway, 1324 feet east of Heath Road, northwest Bakersfield, Carriage Homes - APPROVED; RELEASED 10% FAITHFUL PERFORMANCE BOND NO. S503573, UNDERWRITTEN BY FINANCIAL PACIFIC INSURANCE COMPANY, IN THE AMOUNT OF \$93,783

Patrick-Watson: All Ayes

- *22) Request for approval of completed street, drainage, water, landscape and sewer improvements for Precise Development Plan No. 7, Map 202 and Precise Development Plan No. 16, Map 219, Parcel Map 10663, Phase A; and proposed Resolution for acceptance of Industrial Parkway Drive, Dennis McCarthy Drive and Tejon Industrial Drive into the County Road System as County Road No. 3949, Tejon Industrial Corp. - APPROVED; ADOPTED RESOLUTION 2004-105

Patrick-Watson: All Ayes

- *23) Change Order No. 1 for Wasco Swimming Pool Improvements, an increase of \$11,772, for a new total of \$421,072 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Watson: All Ayes

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

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

Patrick-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services
All S.D.'s

- *25) Request for Relief of Accountability of Accounts Receivable of unpaid permits fees, service fees and penalties totaling \$16,866.25 - DISCHARGED ENVIRONMENTAL HEALTH SERVICES DEPARTMENT (#4113) FROM ACCOUNTABILITY OF CHARGES

Patrick-Watson: All Ayes

- *26) Proposed Resolution regarding Local Enforcement Agency Grant Application to the California Integrated Waste Management Board for funding to support solid waste landfill permit and inspection programs - APPROVED; ADOPTED RESOLUTION 2004-106

Patrick-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department
Hearing
All S.D.'s

- *27) Public hearing on unmet Transit needs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2004-107

Patrick-Watson: All Ayes

S.D. #1

- *28) Contract No. 04004, identify apparent low bid of Granite Construction Company for construction on Wallace Road and Zachary Avenue between Garces Highway and County Line Road, in an amount not to exceed \$468,430 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Patrick-Watson: All Ayes

- *29) Contract No. 04009, identify apparent low bid of Granite Construction Company for construction on Kimberlina Road between State Route 99 and Zerker Road, in an amount not to exceed \$498,351 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Patrick-Watson: All Ayes

S.D. #5

- *30) Easement deed and proposed Right-of-Way Contract with Martin P. Ruano providing for the purchase of approximately 200 square feet of property necessary for the improvement of Pioneer Drive, in the amount of \$830 - ACCEPTED DEED; DIRECTED CLERK OF THE BOARD TO RECORD; APPROVED RIGHT-OF-WAY CONTRACT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 258-2004; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENT

Patrick-Watson: All Ayes

- *31) Easement deed and proposed Right-of-Way Contract with Teresita F. Clemente, Rico Clemente, Ruth Clemente, and Elizabeth Fooks (a.k.a. Elizabeth Clemente) providing for the purchase of approximately 200 square feet of property necessary for the improvement of Pioneer Drive, in the amount of \$1,100 - ACCEPTED DEED; DIRECTED CLERK OF THE BOARD TO RECORD; APPROVED RIGHT-OF-WAY CONTRACT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 259-2004; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENT

Patrick-Watson: All Ayes

- *32) Easement deed and proposed Right-of-Way contract with Karin Thomas (a.k.a. Karin Haney) providing for the purchase of approximately 112.50 square feet of property necessary for the improvement of Pioneer Drive, in the amount of \$500 - ACCEPTED DEED; DIRECTED CLERK OF THE BOARD TO RECORD; APPROVED RIGHT-OF-WAY CONTRACT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 260-2004; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENT

Patrick-Watson: All Ayes

S.D.'s #3 & #5

- *33) Contract No. 03024, Notice of Completion for construction on Fairfax Road from East Brundage Lane to College Ave. - RECEIVED AND FILED

Patrick-Watson: All Ayes

WASTE MANAGEMENT

S.D.'s #1 & #2

- *34) Contract No. 04005, identify apparent low bid of Glacier Environmental Services, Inc., for construction of landfill gas collection system at the Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$688,325.56 - IDENTIFIED LOW BID; AUTHORIZED WASTE MANAGEMENT TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Patrick-Watson: All Ayes

- *35) Proposed Agreement, Plans and Notice to Bidders to provide operational services at the Bakersfield Metropolitan (Bena) Sanitary Landfill (Agreement No. 03-04) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO BIDDERS; BID OPENING TO BE WEDNESDAY, MAY 19, 2004, AT 11:00 A.M.

Patrick-Watson: All Ayes

S.D. #4

- *36) Proposed Plans and Special Provisions for construction of entrance improvements at Shafter-Wasco Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15311; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, MAY 19, 2004, AT 11:00 A.M.

Patrick-Watson: All Ayes

All S.D.'s

- *37) Proposed Amendment No. 1 to Agreement 414-2001 with Golder Associates Consultants to provide environmental and civil engineering services to extend the term of the Agreement to December 31, 2009 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 261-2004

Patrick-Watson: All Ayes

- *38) Proposed Resolution authorizing Waste Management Director to execute change orders consistent with the limits that are now authorized by Public Contracts Code Section 20142 - APPROVED; ADOPTED RESOLUTION 2004-108

Patrick-Watson: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *39) Proposed revisions to Administrative Bulletin No. 2 regarding calculation of service/user fees and charges to other government agencies - APPROVED

Patrick-Watson: All Ayes

- *40) Proposed Agreement with Kelling, Northcross & Nobriga for general municipal finance consulting services for the term expiring June 30, 2007, in an amount not to exceed \$54,000 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 262-2004

Patrick-Watson: All Ayes

- *41) Transfer of Property Tax Entitlement related to City of Bakersfield Annexation No. 452, Local Agency Formation Commission (LAFCO) Proceeding No. 1382 - APPROVED; ADOPTED RESOLUTION 2004-109; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2005-2006 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING

Patrick-Watson: All Ayes

- *42) Transfer of Property Tax Entitlement related to City of Delano Annexation No. 38, Local Agency Formation Commission (LAFCO) Proceeding No. 1383 - APPROVED; ADOPTED RESOLUTION 2004-110; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT OF THE CITY OF DELANO COMMENCING FISCAL YEAR 2005-2006 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING

Patrick-Watson: All Ayes

Legislative Matters

- 43) Proposed Resolution supporting California State Association of Counties' proposed alternative State budget reductions for local governments - RECEIVED AND FILED

Patrick-Parra: All Ayes

- 44) AB 5 (5X): Restoring authority to transfer vehicle license fees to local government trust fund - ADOPTED POSITION OF SUPPORT FOR RESTORING AUTHORITY TO TRANSFER VEHICLE LICENSE FEES TO LOCAL GOVERNMENT TRUST FUND; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Parra-Watson: All Ayes

- *45) Proposed Resolution opposing SB 1462: Military Greenways Commission - APPROVED; ADOPTED RESOLUTION 2004-111; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Patrick-Watson: All Ayes

- *46) Proposed elimination of federal funds for probation services as contained in proposed State Budget - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Patrick-Watson: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division
S.D. #1

- *47) Plans and specifications for the Kern River Valley Veterans/Senior Center reroof (1650.7119) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 13, 2004, AT 11:00 A.M.

Patrick-Watson: All Ayes

- 48) Change Order No. 9 for the new Juvenile Treatment Facility, an increase of \$74,983.84, for a new total of \$17,181,843.06 (1960.8166) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Parra: All Ayes

S.D. #2

- *49) Plans and specifications for demolition of substandard structure at 3533 50th Street West, Rosamond (1640.25208008) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Patrick-Watson: All Ayes

S.D. #3

- *50) Plans and specifications for installation of a new heating and cooling system at the Sheriff's aircraft hanger (2210.7001AE) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Patrick-Watson: All Ayes

S.D. #4

- *51) Change Order No. 1 for the play area redevelopment at Lake Webb Campground, an increase of \$400, for a new total of \$218,853 (1960.8155) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Watson: All Ayes

- *52) Change Order No. 5 for the boat launching facilities improvements at BVARA, an increase of \$56,090, for a new total of \$1,453,016.31 (1960.8195 & 1960.8163) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Watson: All Ayes

S.D. #5

- *53) Proposed Amendment No. 1 to Agreement 451-99 with Kern County Employees' Retirement Association for lease of a portion of 1115 Truxtun Avenue, Bakersfield, to extend the term from July 1, 2004 to June 30, 2009 (\$6,100 monthly rent) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 263-2004

Patrick-Watson: All Ayes

- *54) Plans and specifications for demolition of substandard structure at 2006 Quincy Street, Bakersfield (1640.13802113) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Patrick-Watson: All Ayes

S.D.'s #1 & #5

- *55) Proposed Agreement with Kern County Air Pollution Control District to upgrade the East Kern Video Conferencing System, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 264-2004

Patrick-Watson: All Ayes

All S.D.'s

- *56) Proposed bid documents for the Job Order Contracting System, Specialty Site Civil (Phase I) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE 20125; BID OPENING TO BE THURSDAY, MAY 20, 2004, AT 11:00 A.M.

Patrick-Watson: All Ayes

- *57) Proposed bid documents for the Job Order Contracting System, Specialty Flooring (Phase III) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE 20125; BID OPENING TO BE THURSDAY, MAY 20, 2004, AT 11:00 A.M.

Patrick-Watson: All Ayes

- *58) Proposed bid documents for the Job Order Contracting System, Specialty Painting (Phase III) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE 20125; BID OPENING TO BE THURSDAY, MAY 20, 2004, AT 11:00 A.M.

Patrick-Watson: All Ayes

- *59) Proposed bid documents for the Job Order Contracting System (Phase V) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE 20125; BID OPENING TO BE THURSDAY, MAY 20, 2004, AT 11:00 A.M.

Patrick-Watson: All Ayes

- *60) Proposed Agreements (2) with Kern County Air Pollution Control District for Department of Motor Vehicle Project Grants #04-003-2004 and #04-010-2004 for the purchase of two vehicles in the amount of \$43,510 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 265-2004 AND 266-2004; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$43,510 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$43,510 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 8950

Patrick-Watson: All Ayes

- *61) Request for approval in concept of lease of County facilities to the Bakersfield Business Conference - APPROVED IN CONCEPT; REFERRED TO GENERAL SERVICES FOR DEVELOPMENT OF PROPOSED LEASE

Patrick-Watson: All Ayes

NON-AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM 61A: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE KERN MEDICAL CENTER WAS JUST NOTIFIED ON APRIL 20, 2004, THAT THIS AMENDMENT MUST BE RETURNED TO THE STATE IMMEDIATELY OR KERN MEDICAL CENTER WILL EXPERIENCE POTENTIAL LOSS OF ADDITIONAL FUNDING

Parra-Maben: All Ayes

KERN MEDICAL CENTER

- 61A) Proposed Amendment No. 34 to Medi-Cal Contract for Hospital Inpatient Services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 267-2004 SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL

Maben-Parra: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *62) Budget Transfers - APPROVED NO. 182 THROUGH NO. 196

Patrick-Watson: All Ayes

- *63) Minutes for week of March 15, 2004 - APPROVED

Patrick-Watson: All Ayes

- *64) Miscellaneous Letters and Documents - FILED

Patrick-Watson: All Ayes

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

Patrick-Watson: All Ayes

- *66) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED WITH CORRECTION TO ITEM G TO CHANGE NAME FROM CHRISTINA M. MATIAS TO ELIJAH WHITE

Patrick-Watson: All Ayes

ADJOURNED TO TUESDAY, APRIL 27, 2004, AT 9:00 A.M.

Parra-

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Jon McQuiston
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

64) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Report from In-Home Supportive Services Advisory Committee re California Association of Public Authorities (CAP) meeting in Sacramento on Thursday, March 25, 2004
- B) Agenda of In-Home Supportive Services Advisory Committee on Thursday, April 8, 2004
- C) Minutes of In-Home Supportive Services Advisory Committee on Thursday, March 11, 2004

Auditor-Controller-County Clerk

- D) County of Kern Single Audit Report for 2002/2003
- E) Report on Refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4
- F) Audit report for the Public Defender for fiscal year 2003-2004
- G) Office of Criminal Justice Planning Grants Audit Report for period from October 1, 2001 to September 30, 2003
- H) Audit Report of the Board of Supervisors for fiscal years 2003-2004

Board of Supervisors

- I) Letter from Chairman Jon McQuiston to Senator Dean Florez re administration of the Emergency Medical Services (EMS) Fund
Clerk of the Board
- J) Letter from Rayburn S. Dezember re his resignation from the Retirement Board (Copies to each Supervisor, CAO and Retirement)
- K) Letter from Christy Fitzgerald, Supervisorial District 4, re resignation of Pauline Vetovec from the West Side Cemetery District (Copies to each Supervisor and CAO)
- L) Received, certified and forwarded to Recorder for recordation as follows:
 - 1) Tract Map 6006, Phase 2 S.D. #2
 - 2) Parcel Map 10856 S.D. #1

Employers' Training Resource

- M) WIA OJT Agreements:
- 1) Berchtold Equipment Company, WIA Title 501, dated March 19, 2004
 - 2) Larry M. Cho, M.D., Inc. dba The Industrial Medical Group, WIA Title 501/943, dated March 24, 2004
 - 3) GWS Automotive Truck Equipment Sales, Inc., WIA Title 609, dated March 25, 2004
 - 4) Pleasant Holidays, LLC, WIA Title 201, dated March 8, 2004
 - 5) Pleasant Holidays, LLC, WIA Title 501, dated March 8, 2004
 - 6) Smith Tech USA, Inc., WIA Title 501, dated March 5, 2004

Farm and Home Advisor

- N) Response to February 24, 2004, audit report for Fiscal Year 2003-2004

Grand Jury

- O) 2003-2004 Final Report on Foster Parent Recruitment and Retention (Copies to each Supervisor, CAO and Human Services)
- P) 2003-2004 Final Report on Kern County Environmental Health Department: Glennville Ground Water Contamination (Copies to each Supervisor, CAO and Environmental Health)
- Q) 2003-2004 Final Report on Kern County District Attorney's Office (Copies to each Supervisor, CAO and District Attorney)
- R) 2003-2004 Final Report on Kern County Sheriff's Department, Central Receiving Facility (Copies to each Supervisor, CAO and Sheriff)
- S) 2003-2004 Final Report on Kern County Sheriff's Department, Substation - Rosamond (Copies to each Supervisor, CAO and Sheriff)

Local Agency Formation Commission

- T) Resolution 04-08, Proceeding No. 1367, in the matter of Mojave Public Utility District, Annexation No. 26 (Copies to each Supervisor and CAO)
- U) Resolution 04-09, Proceeding No. 1373, in the matter of City of Shafter, Annexation No. 75
- V) Notice of Hearing in the matter of Municipal Services Reviews for the Cities of Taft and Maricopa and Surrounding Special Districts
- W) Notice of Protest Hearing, Proceeding No. 1365, in the matter of City of Bakersfield, Annexation No. 446 (Oswell No. 10)

- X) Notice of Protest Hearing, Proceeding No. 1366, in the matter of City of Bakersfield, Annexation No. 448 (Coffee Road No. 2)
- Y) Notice of Hearing, Proceeding No. 1369, in the matter of City of Bakersfield, Annexation No. 449 (Union No. 11)
- Z) Notice of Hearing, Proceeding No. 1372, in the matter of Mettler County Water District, Annexation No. 1
- AA) Notice of Hearing, Proceeding No. 1374, in the matter of Golden Hills CSD, Annexation No. 10

Roads

- BB) Consent to Recordation of Irrevocable Offer of Dedication from Larry and Candice McAbee for additional right-of-way on Norris Road, County Road No. 3951, PD Plan No. 24, Map No. 102-10

Sheriff

- CC) Response to 2003-2004 Grand Jury's Final Report (Copies to each Supervisor and CAO)

Treasurer-Tax Collector

- DD) Report of Compliance - 2003 Conflict of Interest Statements and Application for Nomination and Annual Filing for the Kern County Treasury Oversight Committee

Miscellaneous

- EE) Letter from Sterling Cox, Southwest Management Group, re City of Oxnard's Class A, E.Q. biosolids program in northern Kern County (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)
- FF) Letter from Richard McMullen re invoice received from Kern Medical Center (Copies to each Supervisor, CAO, County Counsel and Kern Medical Center)
- GG) Letter from City Councilman David Couch re resignation from the San Joaquin Valley Water Coalition Council for Kern County (Copies to each Supervisor and CAO)
- HH) Letter from Senator Dean Florez re the Maddy EMS Fund (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- II) Letter from Dallas Jones, Governor's Office of Emergency Services, re U.S. Department of Agriculture's Secretarial disaster designation for the counties of Kern, Merced and Tulare, and the contiguous counties of Los Angeles, Mariposa, Santa Barbara, San Bernardino, Santa Clara, San Luis Obispo, Stanislaus, Tuolumne and Ventura for agriculture losses caused by adverse weather occurring from April 1, 2003, through August 31, 2003 (Copies to each Supervisor, CAO, Emergency Services and General Services)

- JJ) Letter from Dallas Jones, Governor's Office of Emergency Services, re declaration by U.S. Small Business Administration of primary counties of Kern, Merced and Tulare, and contiguous counties of Los Angeles, Mariposa, San Bernardino, San Luis Obispo, Santa Barbara, Santa Clara, Stanislaus, Tuolumne and Ventura as disaster areas due to damages caused by adverse weather occurring between April 1 through August 31, 2003 (Copies to each Supervisor, CAO, Emergency Services and General Services)
- KK) Letter from James Potochnik, Custom Fabricating, Inc., re Law on "Open Range" (Copies to each Supervisor, CAO, Planning, County Counsel and Sheriff)
- LL) Letter from Senator Roy Ashburn re placing detailed information concerning high-risk sex offenders on the County's or Sheriff's website (Copies to each Supervisor, CAO and Sheriff)
- MM) Letter from Corine Li, U.S. Environmental Protection Agency, re Federal Administrative Order, Docket No. PWS-AO-2004-052, Eco Resources Lamont Facility Public Water System's violation of the Safe Drinking Water Act (SDWA) (Copies to each Supervisor, CAO, Engineering & Survey Services, Environmental Health Services and Public Health)
- NN) Letter from Corine Li, U.S. Environmental Protection Agency, re Federal Administrative Order, Docket No. PWS-AO-2004-053, Oildale Mutual Water Company Public Water System's violation of the Safe Drinking Water Act (SDWA) (Copies to each Supervisor, CAO, Engineering & Survey Services, Environmental Health Services and Public Health)
- OO) Letter from Corine Li, U.S. Environmental Protection Agency, re Federal Administrative Order, Docket No. PWS-AO-2004-055, U.S. Air Force - Edwards Air Force Base Public Water System's violation of the Safe Drinking Water Act (SDWA) (Copies to each Supervisor, CAO, Engineering & Survey Services, Environmental Health Services and Public Health)
- PP) Letter from Corine Li, U.S. Environmental Protection Agency, re Federal Administrative Order, Docket No. PWS-AO-2004-054, West Kern County Water District Public Water System's violation of the Safe Drinking Water Act (SDWA) (Copies to each Supervisor, CAO, Engineering & Survey Services, Environmental Health Services and Public Health)
- QQ) Letter from Terry Hilliard, The Hilliard Group, re Kern County's EMS Fund (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- RR) Letter from Ed Riojas, State Department of Health Services, re Fiscal Year 2002-2003 net Disproportionate Share Hospital Revenue Trust/Special Revenue Fund Balance Report (Copies to each Supervisor, CAO, Auditor and Public Health)
- SS) Eleven (11) letters in support of transfer of sale of the PG&E facility on Rosedale to North American Power Group (Copies to each Supervisor, CAO and Planning)

- TT) Letter from Leah Chivington, Valley Anesthesia Medical Group, Inc., re proposal to provide anesthesia services for Kern Medical Center (Copies to each Supervisor and CAO)
- UU) Letter from Carlotta Pilja re continuance of Abatement and Public Nuisance Notice of Jesus Garza, Cannon Road (Copies to each Supervisor, CAO, Engineering & Survey Services and County Counsel)
- VV) Letter from Roy A. Bernardi, U.S. Department of Housing and Urban Development, re grant funding for infrastructure improvements for the Imperial Way Industrial Park (Copy to Community & Economic Development)
- WW) Letter from A. G. Kawamura, California Department of Food and Agriculture, re funding sources to maintain support for Agricultural Code programs (Copies to each Supervisor, CAO, Agricultural Commissioner and Auditor-Controller)
- XX) Letter from Nancy E. Hayward, State Department of Health Services, re Fiscal Year 2003-2004 "Revised" California Healthcare for Indigents Program (CHIP) Allocation Table (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- YY) Letter from Judy Sheahan, United States Conference of Mayors, re Daphne Washington's service on Municipal Waste Management Association's 2004 Board of Trustees (Copies to each Supervisor and CAO)
- ZZ) Letter from Congressman Mike Thompson re support for legislation introduced to help combat rise in price of retail gasoline (Copies to each Supervisor and CAO)
- AAA) Letter from Walter Allen, III, State Department of Youth Authority, re budgeting to operate the Proud Parenting Program (Copies to each Supervisor, CAO and Probation)
- BBB) Letter from Raul Rojas, City of Bakersfield, re CSA 71 Sewer Master Plan (Copies to each Supervisor, CAO, Engineering & Survey Services and Resource Management Agency)
- CCC) E-mail from Janet Wheeler re county employees contract proposal (Copies to each Supervisor and CAO)
- DDD) Memorandum from Gina Papan, Governor's Office of Emergency Services, re Request for Proposal for the Child Abuse Treatment (CHAT) Program, Non-American Indian Agencies and for American Indian Agencies (Copies to each Supervisor, CAO and Human Services)
- EEE) Memorandum from Jody Watkins, Tehachapi Unified School District, re adoption of Resolution 22MAR04 increasing developer fees (Copies to each Supervisor, CAO, Planning, Resource Management Agency and County Counsel)
- FFF) Memorandum from David Warner, San Joaquin Valley Air Pollution Control District, re 2003 Annual Report on Toxic Emissions from Valley Facilities (Copies to each Supervisor, CAO and Resource Management Agency)

- GGG) Notice from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Gloria Rodriguez, 9009 W. Rosamond Boulevard, Rosamond; Dollar Tree Store 1267, 6151 Niles Street, Bakersfield; Dancing, 3933 So. Chester Avenue, Bakersfield; and Mok Kuch, 2002 So. Chester Avenue, Bakersfield (Copies to each Supervisor, CAO and Planning)
- HHH) Notice from Pacific Gas and Electric re application for gas rate change (Copies to each Supervisor, CAO and General Services)
- III) Notice from U.S. Environmental Protection Agency re Draft Permit for Pastoria Energy Facility's proposed power plant (Copies to each Supervisor, CAO and Planning)
- JJJ) News Release from Senator Barbara Boxer re keeping open Shell's Bakersfield refinery (Copies to each Supervisor, CAO and Resource Management Agency)
- 65) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Theresa Harrison, Okla Chahta Clan of CA Inc., re Choctaw Indian Annual Gathering and request for variance to the no camping rule at Hart Park - REFERRED TO PARKS (Copies to each Supervisor and CAO)
- B) Report from Cawelo Water District re annual estimate of obligations - REFERRED TO COUNTY COUNSEL
- 66) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of James Garland and Debra McCarthy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Lynette Main vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Sylvia Calzada and Jorge Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Justin Kakisits vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Craig Wilson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of David Palmer vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Elijah White vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Maria G. Ojeda vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- I) Claim in the matter of Gilbert Tarr vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Ronald Bell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Anthony Saldana vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Andrew Polanski and Irene Polanski vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Alma Escobedo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Bureau of Land Management, Ridgecrest Field Office vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Javier Miramontes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Kenneth W. Peterson (deceased) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Amended claim in the matter of Christopher Rees vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Late claim in the matter of Toni Worthy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Late claim in the matter of Derrick Ray Mohlke, Joseph Daniel Mohlke, Ashley Lynn Mohlke, Minors by and through their Guardian ad Litem, Danny Ray Mohlke vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Request for claim dismissal in the matter of Claudia Medina vs. Andres Castaneda, Sr., et al - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Summons and complaint in the matter of Jeffrey Scott Foster vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Summons and complaint in the matter of JTS Modular, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Subrogation claim in the matter of Maria Ojeda by 21st Century Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- X) Subrogation claim in the matter of Michael Pumphrey by Sequoia Insurance Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)