

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, April 22, 2002

8:00 A.M.

BOARD RECONVENED

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

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

ADJOURNED TO CLOSED SESSION

Peterson

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 2) Results of Closed Session regarding Department Head interviews - Title: Director of Emergency Medical Services - **APPOINTED DAVID BAUMSTARK AS DIRECTOR OF EMERGENCY MEDICAL SERVICES EFFECTIVE MAY 13, 2002 (see Item 1A, Tuesday, April 23, 2002, 9:00 A.M.)**

Peterson-Parra - All Ayes

RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, APRIL 23, 2002 AT 9:00 A.M.

Parra-Peterson

/s/ Denise Pennell
Clerk of the Board

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

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

SALUTE TO FLAG - Led by Supervisor Parra

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

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

BOARD ACTION SHOWN IN CAPS

- 1A) Results of Closed Session from April 22, 2002, 9:00 A.M., Item No. 2, regarding Department Head interviews - Title: Director of Emergency Medical Services - CHAIRMAN PEREZ ANNOUNCED THE APPOINTMENT OF DAVID BAUMSTARK AS DIRECTOR OF EMERGENCY MEDICAL SERVICES EFFECTIVE MAY 13, 2002; DAVID BAUMSTARK HEARD

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming May 4, 2002 as Loyalty Day in Kern County - PROCLAIMED; MADE PRESENTATION TO DORIS MCDONALD; DORIS MCDONALD, PAST STATE PRESIDENT, VETERANS OF FOREIGN WARS AUXILIARY, HEARD

McQuiston-Peterson - All Ayes

- 2) Proclamation proclaiming the week of May 5, 2002 as Kases for Kids Week in Kern County - PROCLAIMED; MADE PRESENTATION TO KADEN FERRETTI; KADEN FERRETTI, FOUNDER AND PRESIDENT OF KASES FOR KIDS, HEARD

Patrick-Peterson - All Ayes

- 3) Proclamation proclaiming April 26, 2002 as Arbor Day in Taft - PROCLAIMED; MADE PRESENTATION TO LEE WILSON AND CAROLYN CARVER, TAFT PLANNING COMMISSION; ISAAC GEORGE, CITY OF TAFT; STEVE MCCALLEY, PRESIDENT, TREE FOUNDATION OF KERN; BOB ADDISON, DIRECTOR OF PARKS; AND LEE WILSON HEARD; RAY ANDREWS, TAFT CORRECTIONAL INSTITUTION, INTRODUCED

Peterson-Patrick - All Ayes

- 4) Proclamation proclaiming April 21-27, 2002 as Architecture Week in Kern County - PROCLAIMED; MADE PRESENTATION TO LARRY WIGGINS, PRESIDENT, AMERICAN INSTITUTE OF ARCHITECTS GOLDEN EMPIRE CHAPTER; LARRY WIGGINS HEARD; JOE COVINGTON INTRODUCED

Parra-McQuiston - All Ayes

- 5) Proclamation proclaiming April 21-27, 2002 as Crime Victims' Rights Week in Kern County - PROCLAIMED; MADE PRESENTATION TO SONYA MCCALL, KERN COUNTY PROBATION DEPARTMENT, VICTIM'S WITNESS UNIT; SONYA MCCALL HEARD

Peterson-Patrick - All Ayes

- 6) Resolution honoring and commending John E. "Ed" Bishop upon his retirement after 32 1/2 years of service to Kern County (continued from 4/9/02) - ADOPTED RESOLUTION; MADE PRESENTATION TO ED BISHOP; DEPUTY CHIEF LECOSTEL HAILEY AND ED BISHOP HEARD

Peterson-McQuiston - All Ayes

- *7) Resolutions honoring Chuck Waide and Jack Brigham, recipients of the 33rd Labor Leader of the Year Award - ADOPTED RESOLUTIONS; REFERRED TO BOARD OF TRADE FOR PREPARATION

Patrick-Peterson - All Ayes

PUBLIC REQUESTS

- 8) Request of 2002 Youth Voice Students to address the Board regarding the leadership program and to recognize agencies/speakers who have assisted them in the past year - SILVER ARIAS, 2001-2002 PRESIDENT, YOUTH VOICE; JUAN AVILA, SENIOR, EAST HIGH SCHOOL; AUBREY CALLOWAY; EUGENE QWON, SENIOR, HIGHLAND HIGH SCHOOL; DAVID STRONG, FIELD REPRESENTATIVE; AND SUPERVISOR PETE PARRA HEARD; JUAN CASTRO AND LAWRENCE STALLION, FOOTHILL HIGH SCHOOL, INTRODUCED; JOYCE THOMPSON, FOOTHILL HIGH SCHOOL, RECOGNIZED AND HEARD

- 9) Request of Kenneth Fry to address the Board regarding the Human Relations Commission - KENNETH FRY AND DAVID TORRES, PRESIDENT, HUMAN RELATIONS COMMISSION, HEARD; RECEIVED AND FILED

Peterson-McQuiston - All Ayes

APPOINTMENTS

- *10) Appointment of Becky Kaiser as Second District Member to the Citizens Advisory Committee on Annexations, term to expire at the pleasure of the Board - MADE APPOINTMENT

Patrick-Peterson - All Ayes

- *11) Appointment of Larry Phelps (replacing Dr. Christina Hoffman) as Local School District Representative Member to the Children and Families Commission, term to expire March 31, 2004 - MADE APPOINTMENT

Patrick-Peterson - All Ayes

- *12) Appointments of Barbara Fields and Jane Prewett as at-large members to the Citizens Advisory Committee on Annexations, terms to expire at the pleasure of the Board - MADE APPOINTMENTS

Patrick-Peterson - All Ayes

- *13) Appointment of Stu Witt (replacing Sean Roberts) to the Board of Trade, term to expire at the pleasure of the Board - MADE APPOINTMENT

Patrick-Peterson - All Ayes

- *14) Appointment of Marie Walker (replacing Jack Conley) as Second District Member to the Board of Trade, term to expire at the pleasure of the Board - MADE APPOINTMENT

Patrick-Peterson - All Ayes

PUBLIC PRESENTATIONS

- 15) 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! - WESLEY MUHAMMAD CRAWFORD HEARD REGARDING THE AUTHORITY OF THE HUMAN RELATIONS COMMISSION; RECEIVED AND FILED

Peterson-Patrick - All Ayes

DR. B. A. JINADU, PUBLIC HEALTH OFFICER, REPORTED ON RECEIVING THE BEAUTIFUL BAKERSFIELD AWARD FOR OUTSTANDING ARCHITECTURE IN A PUBLIC BUILDING, AND ACKNOWLEDGED THE SIGNIFICANT CONTRIBUTIONS OF MARK RUSSELL, GENERAL SERVICES DIVISION, ON THIS PROJECT; MARK RUSSELL HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 16) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PATRICK OFFERED CONGRATULATIONS FOR THE BEAUTIFUL BAKERSFIELD AWARD AND ANNOUNCED THAT THE KERN COUNTY FILM COMMISSION AND THE KERN COUNTY DEPARTMENT OF PUBLIC HEALTH AND DEPARTMENT OF HUMAN SERVICES/HEALTH UNIT ALSO RECEIVED AWARDS

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *17) Proposed Ordinance adding Chapter 2.140 to Title 2 of the Kern County Code concerning creation of the County of Kern In-Home Supportive Services Public Authority - WAIVED READING; INTRODUCED ORDINANCE; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH, ORDINANCE SUMMARY

Patrick-Peterson - All Ayes

AIRPORTS

- *18) Proposed Grant Offer from the Federal Aviation Administration for compensation of a portion of direct costs associated with additional security requirements at Meadows Field Airport, in the amount of \$64,110 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 267-2002

Patrick-Peterson - All Ayes

COUNTY COUNSEL

- *19) Resolution Providing for the Authorization, Issuance, and Sale of General Obligation Bonds on the Fairfax School District in the Aggregate Principal Amount Not to Exceed \$1,775,107.95 - ADOPTED RESOLUTION 2002-137

Patrick-Peterson - All Ayes

- *20) Resolution Authorizing the Sale of Greenfield Union Elementary School District General Obligation Bonds, 1990 Election, Series C in an Aggregate Principal Amount of \$1,500,000 - ADOPTED RESOLUTION 2002-138

Patrick-Peterson - All Ayes

- *21) Resolution Authorizing the Sale of Greenfield Union Elementary School District General Obligation Bonds, 2002 Election, Series A in an Aggregate Principal Amount Not to Exceed \$2,000,000 - ADOPTED RESOLUTION 2002-139

Patrick-Peterson - All Ayes

- *22) Request to appoint Clarke Schlabach to serve as Director on the Board of Directors of the CSAC Excess Insurance Authority (EIA) - APPROVED

Patrick-Peterson - All Ayes

DISTRICT ATTORNEY

- *23) Appropriation of unanticipated revenue in the amount of \$54,100 from the Governor's Office of Criminal Justice Planning for the Local Forensic Laboratory Improvement Program; proposed addition of one (1) Supervising Criminalist, one (1) Criminalist I/II/III, and one (1) Forensic Laboratory Technician positions; and deletion of one (1) DNA Criminalist position, effective April 9, 2002 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$54,100 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$54,100 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2200; APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Patrick-Peterson - All Ayes

EMERGENCY MEDICAL SERVICES

- *24) Proposed retroactive Agreement with State of California Emergency Medical Services Authority for Trauma Center funding in Kern County, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$75,750 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 268-2002

Patrick-Peterson - All Ayes

- *25) Proposed retroactive Agreements with Hall Ambulance Service, Inc., for prehospital emergency medical transportation service and prehospital emergency medical aircraft service, from July 1, 2001 through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 269-2002 AND 270-2002

Patrick-Peterson - All Ayes

EMPLOYERS' TRAINING RESOURCE

- *26) Notification of retroactive Agreement with La Cooperativa Campesina de California for the Migrant and Seasonal Farmworker Energy Conservation program - RECEIVED AND FILED

Patrick-Peterson - All Ayes

FIRE DEPARTMENT

- *27) Proposed addition of one (1) Storekeeper I and deletion of one (1) Fire Equipment Supply Worker positions, effective April 23, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Patrick-Peterson - All Ayes

- *28) Request to accept donation of two (2) vehicles valued at \$35,000 from Aera Energy LLC (1978 Chevrolet ambulance and a Chevrolet Van 20) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

Patrick-Peterson - All Ayes

- *29) Request for transfer of \$25,000 from Kitchen Trust Fund to Fire Department Budget Unit for large barbecues, tables and chairs for fire incident kitchen - APPROVED TRANSFER OF \$25,000 FROM FIRE KITCHEN TRUST FUND (FUND #24050) TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE DEPARTMENT BUDGET UNIT 2415

Patrick-Peterson - All Ayes

HUMAN SERVICES

- *30) Proposed Agreement with Garden Pathways, Inc., for provision of the Family to Family Mentoring Program, from May 1, 2002 to April 30, 2003, in an amount not to exceed \$283,200 (Fed/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 271-2002

Patrick-Peterson - All Ayes

KERN MEDICAL CENTER

- *31) Proposed Agreement with Pulse Healthcare Staffing to provide personnel to work interim assignments on the nursing units, from April 23, 2002 through April 22, 2004, in an amount not to exceed \$1,000,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 272-2002

Patrick-Peterson - All Ayes

- *32) Proposed retroactive Amendment No. 3 to Agreement 693-2000 with Jack H. Bloch, M.D., to serve as Chair of Department of Surgery, extending the term by 12 months from July 3, 2000 through December 31, 2002 and increasing contractual amount by \$290,000, for a total amount not to exceed \$750,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 273-2002

Patrick-Peterson - All Ayes

- *33) Proposed Agreement with Kerry A. Oliver, M.D., to provide medical services in the Department of Internal Medicine, from April 24, 2002 through April 23, 2004, in an amount not to exceed \$130,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 274-2002

Patrick-Peterson - All Ayes

- *34) Proposed retroactive Agreement with State of California, Department of Corrections California Correctional Institution (CCI) Tehachapi, for specialty care, from November 1, 2000 through June 30, 2003, in an amount not to exceed \$400,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 275-2002

Patrick-Peterson - All Ayes

- *35) Proposed Amendment No. 27 to Medi-Cal Contract for Hospital Inpatient Services, medical education supplemental payment - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 276-2002

Patrick-Peterson - All Ayes

- *36) Proposed Resolution granting golden handshake retirement to Elizabeth Margaret Villicano, effective June 1, 2002, and deletion of Storekeeper II, effective June 2, 2002 - APPROVED; ADOPTED RESOLUTION 2002-140; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITION AND SALARY SCHEDULE

Patrick-Peterson - All Ayes

MENTAL HEALTH SERVICES

- *37) Proposed Amendment No. 3 to Agreement 414-99 with Sycamore Health Care, Inc., to decrease the general liability aggregate insurance rate from \$3,000,000 to \$2,000,000 to correspond with similar agreements for intensive residential services (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 277-2002

Patrick-Peterson - All Ayes

- *38) Proposed Amendment No. 1 to Agreement 553-2001 with Turning Point of Central California, Inc., dba Kennemer Center, to increase the number of bed days from 236 to 736 for sober living environment and detoxification treatment services for County clients residing in the Bakersfield area, in an amount not to exceed \$30,324 (an increase of \$13,328) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 278-2002

Patrick-Peterson - All Ayes

- *39) Proposed Amendment No. 1 to Agreement 564-2001 with Nankil Enterprises, Inc., dba Union Villa, to increase augmented board and care services by increasing bed days from 1,577 to 2,365 for County Jailink and Kern Linkage clients residing in their facility, in an amount not to exceed \$60,000 (an increase of \$20,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 279-2002

Patrick-Peterson - All Ayes

- *40) Proposed Amendment No. 1 to Agreement 873-2001 with Le Jardin Room and Board to relieve contractor from automobile insurance requirements for services it does not provide (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 280-2002

Patrick-Peterson - All Ayes

- *41) Proposed Amendment No. 1 to Agreement 402-2001 with SKF Drugs, Inc., dba Brundage Pharmacy, to transfer agreement to Albertson's Inc., dba Brundage Pharmacy, as successor to SKF Drugs, Inc., for continued prescription pharmacy services to County Clients residing in the Bakersfield area, from April 23, 2002 to June 30, 3002 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 281-2002

Patrick-Peterson - All Ayes

PARKS AND RECREATION DEPARTMENT

- *42) Proposed Parks Facilities Strategic Plan - RECEIVED AND FILED; REFERRED TO BUDGET FILE

Patrick-Peterson - All Ayes

- *43) Request for authorization to apply for grant funding through the State of California, Department of Parks and Recreation, Land and Water Conservation Fund Program to redevelop campground recreation area at Buena Vista Aquatic Recreation Area - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO GUIDELINES SECTION 15303(E); ADOPTED RESOLUTION 2002-141 AUTHORIZING PARKS DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; AUTHORIZED DIRECTOR TO SIGN APPLICATION DOCUMENTS

Patrick-Peterson - All Ayes

PARKS AND RECREATION
Wildlife Resources Commission

- *44) Proposed funding request from Taft Sportsman's Club to purchase pheasant for the 2002 junior pheasant hunt, in the amount of \$1,000 - APPROVED FROM FUNDS AVAILABLE IN 2001-2002 APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH PURCHASE ORDER

Patrick-Peterson - All Ayes

- *45) Proposed funding request for California Department of Fish & Game to purchase pheasant for the 2002 family pheasant hunt, in the amount of \$2,000 - APPROVED FROM FUNDS AVAILABLE IN THE 2001-2002 APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH PURCHASE ORDER

Patrick-Peterson - All Ayes

PERSONNEL

- *46) Classifications of positions recommended by the Civil Service Commission effective to May 4, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITION AND SALARY SCHEDULE

Patrick-Peterson - All Ayes

PROBATION

- *47) Proposed Memorandum of Understanding with California Franchise Tax Board for Court-Ordered Debt Collection Program - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 282-2002

Patrick-Peterson - All Ayes

PUBLIC HEALTH SERVICES

- *48) Proposed retroactive Agreement with Kern Radiology Medical Group, Inc., for clinical x-ray services, from January 1, 2002, through March 8, 2002, in an amount not to exceed \$5,000 (prior notification December 11, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 283-2002

Patrick-Peterson - All Ayes

- *49) Proposed Agreement with Central California Center for Health and Human Services, California State University, Fresno Foundation, to provide training for the Public Health Training Academy through June 30, 2003, in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 284-2002

Patrick-Peterson - All Ayes

- *50) Request for addition of one (1) Public Health Nurse III and one (1) Administrative Coordinator positions, effective April 23, 2002 and deletion of three (3) Public Health Program Specialists positions, effective June 30, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Patrick-Peterson - All Ayes

SHERIFF

- *51) Proposed donation from Nuevo Energy Company of a 1998 Ford F-150 pick-up to the Kern County Sheriff's Department Citizen Service Unit, valued at \$9,525 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

Patrick-Peterson - All Ayes

- *52) Application to hold a bike race - Inyokern Chamber of Commerce on May 11, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Peterson - All Ayes

TREASURER-TAX COLLECTOR

- *52A) Proposed Agreement with Govolution, Inc., for an interactive voice response and internet system for data access and payment processing, from April 23, 2002 through April 23, 2005, in an amount not to exceed \$543,080.63 and a 35-cent per minute telephone usage cost - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 285-2002

Patrick-Peterson - All Ayes

- *52B) Request for unusual travel for Cash Management Officer John Mattly to attend the 23rd Association for Financial Professional's Conference in New Orleans, from November 2, 2002 through November 6, 2002, in an amount not to exceed \$2,643 - APPROVED

Patrick-Peterson - All Ayes

- *52C) Request for unusual travel for Information Systems Specialist II Colin Corcoran to attend specialized training in Austin, Texas, from May 21, 2002 through May 25, 2002, in an amount not to exceed \$3,734 - APPROVED

Patrick-Peterson - All Ayes

ADJOURNED TO CLOSED SESSION

Peterson

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 53) Request for Closed Session regarding Meet and Confer, KLEA -
- 54) Request for Closed Session regarding Department Head interviews - Title: Fire Chief (continued from 4/15/02) -

COUNTY COUNSEL

- 55) Request for Closed Session regarding a lawsuit entitled Vargas, et al. vs. County of Kern, et al. (Government Code Section 54956.9(a)) -

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

Peterson-Parra - All Ayes

/s/ Denise Pennell
Clerk of the Board

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

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Tuesday, April 23, 2002

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BOARD RECONVENED

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

- 1A) Results of Closed Session from April 23, 2002, at 9:00 a.m., Item No. 54, regarding Department Head Appointment, Fire Chief - CHAIRMAN PEREZ ANNOUNCED THE APPOINTMENT OF STEVE GAGE AS THE NEW FIRE CHIEF, EFFECTIVE APRIL 23, 2002; STEVE GAGE HEARD

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.

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CAROL MIRANDA EXPRESSED HER APPRECIATION FOR BRINGING THE VIETNAM WALL TO KERN COUNTY AND ENCOURAGED CITIZENS TO DO THEIR PART IN THE WAR EFFORT.

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

3) **Request from Kern County Planning Department regarding changes to various sections of the Kern County Zoning Ordinance text, Countywide (All SD's)**

Specific Request:

A revision to the Kern County Zoning Ordinance text relating to kennels, animal shelters, and dog keeping restrictions in residential zoning districts. Changes are also proposed pertaining to off-site advertising sign (billboard) size and setback requirements and to the uses permitted within the Floodplain Primary (FPP) Zoning District (Zoning Ordinance Revisions - 2001-02)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; RELATING TO KENNELS, ANIMAL SHELTERS AND DOG KEEPING RESTRICTIONS IN RESIDENTIAL ZONING DISTRICTS, THE FOLLOWING WERE HEARD IN SUPPORT OF STAFF RECOMMENDATIONS: PAT SQUIRES AND FLORENCE DUNAGAN; HEARD IN OPPOSITION TO STAFF RECOMMENDATIONS: GILBERT ESTEVEZ, LORI LA CHANEY, KATHERINE HANAGER, DONALD O. METTLER, SR., DALE SPEAR, JOHN FOSTER, BETH RASMUSSEN, BARBARA LEE, CAROL MIRANDA, BARBARA FOWLER, MARY LOYA, DEE SHEARER, CASEY LOCKHART, RON SOATON, BONNIE TREGONING, ALAN MASCHHAFF AND FRANCES RATLIFF; GREGORY GAVINO AND CASEY SQUIRES, HEARD; ADOPTED RESOLUTION 2002-142 AND ENACTED ORDINANCE G-6870 APPROVING ZONING ORDINANCE TEXT REVISIONS AS RECOMMENDED BY THE PLANNING COMMISSION PERTAINING TO ANIMAL SHELTER AND GRACE PERIOD; REFERRED ALL OTHER DOG KEEPING RESTRICTIONS BACK TO STAFF; RECEIVED AND FILED DOCUMENTS

Peterson-Patrick - All Ayes

RECESSED AT 4:29 P.M.; RECONVENED AT 4:40 P.M.

ROLL CALL: 4 Present; 1 Absent: Supervisor McQuiston

NOTE: SUPERVISOR MCQUISTON ENTERED THE MEETING DURING STAFF'S PRESENTATION

RELATING TO OFF-SITE ADVERTISING SIGN (BILLBOARD) SIZE AND SETBACK REQUIREMENTS, THE FOLLOWING WERE HEARD: GREGORY GAVINO; AND RANDY ABBOTT, ABBOTT ASSOCIATES, REPRESENTING LAMAR ADVERTISING COMPANY; ADOPTED RESOLUTION 2002-143 AND ENACTED ORDINANCE G-6871 APPROVING ZONING ORDINANCE TEXT REVISIONS AS RECOMMENDED BY THE PLANNING COMMISSION, WITH THE EXCEPTION OF THE PROPOSED 300 SQUARE FOOT SIGN SIZE REQUIREMENT

CHAIRMAN PASSED GAVEL

Peterson-Perez - 4 Ayes; 1 No - Patrick

RELATING TO FLOODPLAIN PRIMARY (FPP) ZONING DISTRICT, NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2002-144 AND ENACTED ORDINANCE G-6872 APPROVING ZONING ORDINANCE TEXT REVISIONS AS RECOMMENDED BY THE PLANNING COMMISSION

Peterson-Parra - All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning

Land Use

S.D. #4

- *4) Proposed Williamson Act Land Use Contract for 2003 Calendar Year, Contract 02-03, Western Ag Specialists, east of Maricopa, Agricultural Preserve No. 12, 80 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Peterson-Parra - All Ayes

Miscellaneous

S.D. #1

- *5) Request by 1095 Tulare Corporation by Daljinder Chauhan for Determination of Public Convenience for the Issuance of an Off-Sale Beer and Wine License at 35184 Seventh Standard Road, Bakersfield, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2002-145

Peterson-Parra - All Ayes

S.D. #4

- *6) Proposed Amendment to Agreement with Quad-Knopf, Inc., for additional technical studies related to the Frazier Park/Lebec Specific Plan and Program Environmental Impact Report, an addition of \$48,500, for a new total not to exceed \$198,469 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 286-2002

Peterson-Parra - All Ayes

All S.D.'s

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE ON MONDAY, APRIL 29, 2002, THE STATE MINING AND GEOLOGY BOARD WILL CONDUCT A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED RULEMAKING ACTION AMENDING TITLE 14 CALIFORNIA CODE OF REGULATIONS SECTION 3502. COMMENTS MUST BE RECEIVED BY THIS DATE TO BE INCLUDED IN THE CONSIDERATION OF THE PROPOSED RULES AT THE REGULAR BUSINESS MEETING OF THE MINING BOARD SCHEDULED FOR THURSDAY, MAY 9, 2002. THE PROPOSED RULES WILL HAVE A SIGNIFICANT EFFECT ON SURFACE MINING OPERATIONS IN KERN COUNTY; AND STAFF BECAME AWARE OF THE NEED FOR SUCH COMMENT AFTER THE POSTING OF THE AGENDA FOR TODAY'S MEETING

Peterson-Patrick - All Ayes

- 6A) Proposed rulemaking by State Mining and Geology Board reducing local land use control with respect to reclamation plans under the Surface Mining and Reclamation Act, Title 14, California Code of Regulations, Section 35-2 - JIM GORE, MANAGER, PERMITTING AND GOVERNMENTAL AFFAIRS, VULCAN MATERIALS COMPANY, HEARD; ADOPTED POSITION OF OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE; PROVIDE COPIES TO THE GOVERNOR AND ALL COUNTIES; AND INCORPORATE COMMENTS BY VULCAN MATERIALS IF DETERMINED BY PLANNING TO COINCIDE WITH THE BOARD'S POSITION; RECEIVED AND FILED DOCUMENTS

Peterson-Parra - All Ayes

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- *7) Proposed Resolution supporting funding and streamlined permitting for San Joaquin Valley Water Storage and Watershed Management Projects - APPROVED; ADOPTED RESOLUTION 2002-146; AUTHORIZED CLERK OF THE BOARD TO PROVIDE COPIES TO RESOURCE MANAGEMENT AGENCY AND SAN JOAQUIN VALLEY WATER COALITION

Peterson-Parra - All Ayes

RESOURCE MANAGEMENT AGENCY
Community Development

All S.D.'s

- *8) Proposed Amendment No. 2 to Agreement 548-93 between Kern County Economic Opportunity Corporation (KCEOC) and the County of Kern amending loan repayment criteria and audit practices relating to the KCEOC Family Health Clinic - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 287-2002

Peterson-Parra - All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- *9) Proposed Resolution accepting Ordinance continuing in effect and fixing a sewer standby or availability charge in County Service Area No. 23 (Shafter) - APPROVED; ADOPTED RESOLUTION 2002-147; ENACTED ORDINANCE G-6873

Peterson-Parra - All Ayes

- *10) Proposed Resolution accepting Ordinance continuing in effect and fixing a sewer standby or availability charge in County Service Area No. 39 (Kern Valley) - APPROVED; ADOPTED RESOLUTION 2002-148; ENACTED ORDINANCE G-6874

Peterson-Parra - All Ayes

- *11) Contract No. 01034, Notice of Completion for Smith Canyon-Low Flow Bypass - RECEIVED AND FILED

Peterson-Parra - All Ayes

S.D. #2

- *12) Proposed Amendment No. 1 to Agreement 157-2001 with Quad-Knopf, Inc., for engineering services associated with design of Mojave Drainage Improvements, an increase of \$25,000, for a new total of \$155,000 - APPROVED; AUTHORIZED BUDGET TRANSFER OF \$30,000 FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDGB) UNPROGRAMMED FUNDS TO C.D. #31.97.1; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 288-2002

Peterson-Parra - All Ayes

- *13) Report regarding Rosamond Westpark Pool closure, County Service Area 63.5 - RECEIVED AND FILED

Peterson-Parra - All Ayes

- *14) Contract No. 02002, Notice of Completion for Mojave Drainage Improvements-Basin Tie-In - RECEIVED AND FILED

Peterson-Parra - All Ayes

- *15) Contract No. 01043, Notice of Completion for Mojave Retention Basin-Fence Installation - RECEIVED AND FILED

Peterson-Parra - All Ayes

S.D. #3

- *16) Notice of Completion for demolition of substandard structure at 329 Harding Avenue, Oildale (C.D. No. 35.99.1) - RECEIVED AND FILED

Peterson-Parra - All Ayes

- *17) Contract No. 01016, Change Order No. 1, for construction of North Beardsley Drainage Improvements, an increase of \$54,158.99, for a new total of \$744,779.89 -

WITHDRAWN

S.D. #4

- *18) Contract No. 01039, Notice of Completion for Drainage Facilities and Road Widening, Landfill Road, Lebec - RECEIVED AND FILED

Peterson-Parra - All Ayes

S.D. #5

- *19) Contract No. 02003, Notice of Completion for Lamont Drainfield, Phase VI - RECEIVED AND FILED

Peterson-Parra - All Ayes

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

- *20) Proposed Resolution accepting Ordinance continuing in effect and fixing a sewer standby or availability charge in County Service Area No. 71 (West Bakersfield) - APPROVED; ADOPTED RESOLUTION 2002-149; ENACTED ORDINANCE G-6875

Peterson-Parra - All Ayes

RESOURCE MANAGEMENT AGENCY

Roads Department

All S.D.'s

- *21) Contract No. 02029, Plans, Specifications, and Notice to Contractors for manufacturing and delivery of asphalt concrete (windrow stockpile) at various locations in Kern County - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF THE PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, MAY 8, 2002, AT 11:00 A.M.

Peterson-Parra - All Ayes

WASTE MANAGEMENT

S.D. #4

- *22) Proposed Resolution setting a public hearing for Tuesday, June 4, 2002, at 2:00 p.m. to consider the Ordinance establishing the schedule of Universal Solid Waste Management Collection Charges for residential properties with four or fewer units in the Unincorporated Taft Universal Collection Area for Fiscal Year 2002-2003 - ADOPTED RESOLUTION 2002-150; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH, NOTICE OF HEARING AND ORDINANCE SUMMARY

Peterson-Parra - All Ayes

All S.D.'s

- *23) Proposed selection of Paradigm Software, LLC, to provide Disposal Site Gate Fee Software and Equipment - APPROVED; AUTHORIZED WASTE MANAGEMENT TO NEGOTIATE AGREEMENT

Peterson-Parra - All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *24) Request to appropriate unanticipated revenue from Community Development Block Grant Funds to establish two Community Development Projects in the General Fund - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$133,718 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECTS BUDGET UNIT #1960 IN THE AMOUNT OF \$133,718

Peterson-Parra - All Ayes

- *25) Request to appropriate unanticipated revenue from Kern Council of Governments to assist in funding the South Taft Community Development Plan and proposed professional services agreement with Quad-Knopf, Inc., to prepare plan in an amount not to exceed \$47,013 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$20,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECTS BUDGET UNIT #1960 IN THE AMOUNT OF \$20,000; APPROVED AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 289-2002

Peterson-Parra - All Ayes

- *26) Request for authorization to reimburse moving expenses for Director of Human Services in an amount not to exceed \$6,000 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

Peterson-Parra - All Ayes

Legislative Matters

- *27) Opposition to proposed State budget reductions - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Peterson-Parra - All Ayes

- *28) AB 1833: Revised payment procedures for claims against the emergency medical services fund - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Peterson-Parra - All Ayes

- *29) SB 1989: Improved coordination with governing authority of restricted airspace on siting of small wind energy systems - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Peterson-Parra - All Ayes

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #2

- *30) Proposed purchase of 30 acres of undeveloped land near the Mojave-Rosamond landfill from the Lewis Pfeifer Revocable Trust, for ground water and gas monitoring well, buffer and habitat purposes, in the amount of \$23,025 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-151; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT FOR \$23,025 TO COMMONWEALTH LAND TITLE COMPANY

Peterson-Parra - All Ayes

- *31) Request to object to sale of tax-defaulted property and proposed Resolution authorizing Waste Management Department and General Services Division to negotiate with Kern County Treasurer-Tax Collector to purchase property located just north, west and south of Mojave Rosamond Landfill, in an amount not to exceed \$18,000 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-152; AUTHORIZED GENERAL SERVICES AND WASTE MANAGEMENT TO SUBMIT LETTER OBJECTING TO SALE; AUTHORIZED AUDITOR-CONTROLLER TO TRANSFER FUNDS, NOT TO EXCEED \$18,000, TO TREASURER-TAX COLLECTOR FROM SOLID WASTE ENTERPRISE FUND 35050, BUDGET UNIT 8993, KEY #8008, SUBJECT TO SUCCESSFUL NEGOTIATIONS; AUTHORIZED CHAIRMAN TO SIGN DOCUMENTS TO CONSUMMATE TRANSFER

Peterson-Parra - All Ayes

S.D. #3

- *32) Proposed Resolution dedicating portions of County Airport property adjacent to Highway 65 and Imperial Avenue (County Road #3893) for use as road right-of-way - APPROVED; ADOPTED RESOLUTION 2002-153; DIRECTED CLERK OF THE BOARD TO RECORD

Peterson-Parra - All Ayes

S.D. #5

- *33) Plans and Specifications for development of a park at the former Public Health Department site (1960.8248) - 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 10125; BID OPENING TO BE THURSDAY, MAY 23, 2002, AT 11:00 A.M.

Peterson-Parra - All Ayes

- *34) Proposed License Agreement with Professional Title Services for the operation of a reader/printer machine within County's Hall of Records, from April 23, 2002 to March 30, 2003 (semi-annual fee of \$825) - 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 290-2002

Peterson-Parra - All Ayes

All S.D.'s

- *35) Proposed Agreement with Enterprise Rent-A-Car Company to provide short-term rental cars, from April 23, 2002 to April 23, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 291-2002

Peterson-Parra - All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *36) Budget Transfers - APPROVED #208 THROUGH #219

Peterson-Parra - All Ayes

- *37) Minutes for week of March 18, 2002 - APPROVED

Peterson-Parra - All Ayes

- *38) Miscellaneous Letters and Documents - FILED

Peterson-Parra - All Ayes

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

Peterson-Parra - All Ayes

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

Peterson-Parra - All Ayes

ADJOURNED TO TUESDAY, APRIL 30, 2002, AT 9:00 A.M.

Peterson-

/s/ Tracey E. Cody
Administrative Coordinator

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

38) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report on Refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4
- B) County of Kern Single Audit Report for 2000-2001
- C) Audit report of the County Service Areas
Community Development
- D) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Grace P. Garza
Employers' Training Resource
- E) WIA/WtW Agreements:
 - 1. A. B. Dick Products Company dba A. B. Dick-IPS, WIA Title 201, dated April 1, 2002;
 - 2. AFSA Data Corporation, WIA Title 201, dated April 1, 2002;
 - 3. Amtel Communications Corporation, WtW Title 70%, dated April 10, 2002;
 - 4. Berchtold Equipment Co., WIA Title 501, dated March 26, 2002;
 - 5. Branch Warehouse Corporation, WIA Title 201, dated March 13, 2002;
 - 6. New Directions Group Home for Girls, Inc., WIA Title 301, dated March 12, 2002;
 - 7. Poston Furniture, WIA Title 201, dated February 27, 2002;
 - 8. Shafter Concrete Pipe Company, Inc., WIA Title 201, dated April 1, 2002;
 - 9. Sharpe Solar Energy Systems, WIA Title 201, dated March 20, 2002

Environmental Health Services

- F) Nine (9) thank you letters to individuals and corporations for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor and CAO)

General Services

- G) Acceptance and Franchise Bond No. 51BSBB03387, Hartford Fire Insurance Company, Vaughn Water Company, Inc., Franchise F-438
- H) Certificate of Acceptance for Quitclaim Deed, APN 260-121-01, New Frazier Park Branch Library Site

Local Agency Formation Commission

- I) Resolution No. 02-10, Proceeding No. 1317, in the matter of West Kern Water District Annexation No. 12 (Copies to each Supervisor and CAO)
- J) Letter from Bart J. Thiltgen, City of Bakersfield, re Brimhall No. 9 Annexation No. 431, LAFCO Proceeding No. 1336 (Copies to each Supervisor and CAO)

Resource Management Agency

- K) Letter to Ray Chopra, Caltrans, re closure of the Bakersfield Caltrans maintenance office upon closure of the Kern County Cal/EPA Permit Assistance Center (Copies to each Supervisor and CAO)
- L) Quarterly Status Report on Key Issues (Copies to each Supervisor and CAO)

Treasurer-Tax Collector

- M) Report of Compliance - 2001 Conflict of Interest Statements Kern County Treasury Oversight Committee (KCTOC) - Application for Nomination and Annual Filing

Miscellaneous

- N) Letter from Carl Billings, Hope Lutheran Church, re improvements of Routes 41 and 46 from Highway 198 to Highway 101 (Copies to each Supervisor, CAO and Roads)
- O) Letter from Bill Saylor, Boys & Girls Club of North SLO County, re improvements to Routes 41 and 46 from Highway 198 to Highway 101 (Copies to each Supervisor, CAO and Roads)
- P) Letter from Jan Sherwood, State Department of Child Support Services, re funding for health insurance incentive payments (Copies to each Supervisor, CAO and Child Support Services)
- Q) Letter from Jack Stewart, City of California City, in support of Proposition 36, 18-unit project sponsored and administered by Support System Home, Campbell Company and College Health (Copies to each Supervisor, CAO and Mental Health)
- R) Letter from Nancy E. Hayward, State Department of Health Services, re revised documents and reports due for Fiscal Year 2001-2002 (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- S) Letter from Randy Wright, Caltrans, re illegal or threatened discharge of hazardous waste on Tuesday, April 9, 2002, State Route 58, Post Mile 90.6, eastbound offramp (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- T) Letter from Randy Wright, Caltrans, re illegal or threatened discharge of hazardous waste on Tuesday, April 9, 2002, State Route 14, Post Mile 6.1, northbound onramp (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- U) Fax from George Wuerch, Mayor of Anchorage, re support for oil and gas exploration of the Arctic National Wildlife Refuge coastal plain (Copies to each Supervisor and CAO)
- V) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Beacon Oil, 21938 Highway 46, Lost Hills; and Club Caliente, 150 South Main Street, Buttonwillow (Copies to each Supervisor, CAO and Planning)
- W) Notice from Central Valley Regional Water Quality Control Board, re public meeting on Friday, April 26, 2002 (Copies to each Supervisor and CAO)
- X) Bulletin from U.S. Department of Justice, OJJDP Fact Sheet re National Youth Gang Survey Trends from 1996 to 2000, February 2002, No. 03 (Copies to each Supervisor and CAO)
- Y) Bulletin from California Forestry Association, Forests, January/March 2002, Volume 6, No. 1 (Copies to each Supervisor and CAO)

- Z) Agenda of meeting from Tehachapi City Council and Tehachapi Redevelopment Agency (RDA) on Monday, April 15, 2002
- 39) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Fax from Mayor Harvey Hall re Administrative Report concerning resolution requesting forum for citizens' concerns about closure and shortage of emergency rooms - REFERRED TO EMERGENCY MEDICAL SERVICES (Copies to each Supervisor and CAO)
- B) Letter from Cheryl Vesely, Dale Scott & Company, re Greenfield Union School District General Obligation Bonds, 2002 Election, Series A, Election of 1990, Series C - REFERRED TO COUNTY COUNSEL
- 40) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Silvestre Altamirano vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Norma Garza vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Jeanne A. Martin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Jose Luis Gomez, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Beverly Nichols vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Discrimination complaint in the matter of Warren F. Crooker vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- G) Notice of transfer of discrimination complaint in the matter of Brenda Gail Murphy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- H) Summons and complaint in the matter of Barbara Eliades vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Summons and complaint in the matter of Travelers Indemnity Company of Illinois vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)