

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, April 24, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

NOTE: Mc, Pz, Pa, Pe, Pr are abbreviations for Supervisors McQuiston, Perez, Patrick, Peterson, and Parra, respectively. For example, Pa-Pe denotes Supervisor Patrick made the motion and Supervisor Peterson seconded it. The abbreviation (Ab) means absent, and (Abd) abstained.

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

BOARD ACTION SHOWN IN CAPS

### RESOLUTIONS/PROCLAMATIONS

- |                   |     |  |
|-------------------|-----|--|
| Pz-Pe<br>All Ayes | 1)  | Proclamation proclaiming April 22 - 28, 2001 as Crime Victims' Rights Week in Kern County - PROCLAIMED; MADE PRESENTATION TO BETTY PRATT, VICTIM WITNESS UNIT, KERN COUNTY PROBATION DEPARTMENT; BETTY PRATT HEARD   |
| Mc-Pe<br>All Ayes | *2) | Proclamation proclaiming April 27, 2001 as Loyalty Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION   |
| Pe-Pz<br>All Ayes | 3)  | Proclamation proclaiming April 22 - 28, 2001 as Architecture Week in Kern County - PROCLAIMED; MADE PRESENTATION TO BRUCE BIGGAR, PRESIDENT, KERN COUNTY CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS; BRUCE BIGGAR HEARD   |
| Mc-Pe<br>All Ayes | *4) | Resolutions recognizing the Honorable Dean Florez, California State Assembly, and James Schmitz, an officer with American Federation of Teachers and teacher at Sequoia Middle School and the Building Trades Apprenticeship Preparation Program, as Central Labor Council's Labor Leaders of the Year - ADOPTED RESOLUTIONS; REFERRED TO BOARD OF TRADE FOR PREPARATION |
| Mc-Pe<br>All Ayes | *5) | Resolution honoring John Carrillo upon his retirement from the Probation Department with 32 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION   |

- Mc-Pe  
All Ayes
- \*6) Resolution honoring John Gibson upon his retirement from the Probation Department with 29 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- Mc-Pe  
All Ayes
- \*7) Resolution honoring Joe Cazares upon his retirement from the Probation Department with 27 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- 8) Presentation of Certificate of Recognition to Bakersfield City School District, Child & Family Development of the Family Connection Programs, for receiving the Magna Award addressing the issues of early childhood education and family literacy programs - MADE PRESENTATION TO JAN HENSLEY, BAKERSFIELD CITY SCHOOL DISTRICT; JAN HENSLEY HEARD

APPOINTMENTS

- Mc-Pe  
All Ayes
- \*9) Reappointments of Ted Bloemhof and David Cosyns to the Buena Vista Resource Conservation District, terms to expire November, 2004 - MADE REAPPOINTMENTS
- Mc-Pe  
All Ayes
- \*10) Reappointment of Fuchsia Ward as Fifth District member to the Housing Authority of the County of Kern, term to expire May 20, 2005 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 11) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - KATHY IRVINE, DIRECTOR, DEPARTMENT OF HUMAN SERVICES, INTRODUCED NEW ASSISTANT DIRECTOR FOR ADMINISTRATIVE SERVICES, DENA BRASHEAR

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 12) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PETERSON REPORTED ON THE GROUND BREAKING CEREMONY HE ATTENDED YESTERDAY AT THE ELK HILLS POWER PROJECT

SUPERVISOR PEREZ SUPPORTS THE CONCEPT OF THE STATE CONSIDERING A TAX BREAK FOR KERN COUNTY DUE TO INCREASED POWER GENERATION IN THE COUNTY

SUPERVISOR PARRA SUGGESTED THE ENERGY ISSUE SHOULD BE BROUGHT BEFORE THE ECONOMIC DEVELOPMENT SUMMIT TO CONSIDER RECOMMENDING THAT THE STATE EXEMPT KERN COUNTY FROM ROLLING BLACKOUTS AS THE COUNTY IS A MAJOR PRODUCER OF AGRICULTURE AND ENERGY AND ALSO DUE TO EXTREME TEMPERATURES IN SUMMER MONTHS

SUPERVISOR PATRICK COMMENTED SHE WILL ATTEND AN ECONOMIC DEVELOPMENT COMMITTEE MEETING IN TWO WEEKS TO DISCUSS THE ADVERSE IMPACT OF REDUCED ENERGY ON CALIFORNIA BUSINESSES. SHE WILL ALSO BE ATTENDING THE FRESNO COUNTY ENERGY SUMMIT ON FRIDAY, AND ANNOUNCED AN ECONOMIC DEVELOPMENT SUMMIT WILL BE HELD AT BAKERSFIELD COLLEGE ON JUNE 1. FURTHER, SHE REPORTED THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT HAS MODIFIED THEIR RULES RELATING TO THE USE OF GENERATORS

DEPARTMENTAL REQUESTS

AIRPORTS

- Mc-Pe \*13) Proposed bid package for a non-exclusive "Fixed Base  
All Ayes Operation" (FBO) at Taft Airport, Taft, California, with a minimum bid of \$1,450 per month; sealed bids to be opened by County staff at the General Services office at 1115 Truxtun Avenue, 3rd Floor on May 22, 2001 at 3 p.m. - APPROVED

HUMAN SERVICES

- Mc-Pe \*14) Proposed Amendment No. 1 to Agreement No. 342-2000 with  
All Ayes L. L. Brown International, Inc., for provision of Independent Thinking Skills and Thirty Days to Gainful Employment Training, extending term to April 30, 2002, in an amount not to exceed \$458,700 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 298-2001
- Mc-Pe \*15) Proposed Amendment No. 1 to Agreement No. 285-2000 with  
All Ayes Friendship House Community Center for provision of the Girls' After-School Academy, extending term to April 30, 2002, in an amount not to exceed \$193,300 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 299-2001

Mc-Pe \*16) Proposed Amendment No. 1 to Agreement No. 290-2000 with  
All Ayes Canyon Hills Assembly of God Church of the City of  
Bakersfield for provision of child care capacity  
development group services, extending term to October 31,  
2001 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 300-2001

Mc-Pe \*17) Proposed Amendment No. 1 to Agreement No. 283-2000 with  
All Ayes Bakersfield Garden Community Enhancement Project, Inc.,  
for provision of the Family to Family Program, extending  
term to April 30, 2002, in an amount not to exceed  
\$616,784 (Federal/State; no County cost) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 301-2001

KERN MEDICAL CENTER

Mc-Pe \*18) Proposed retroactive Amendment No. 2 to Agreement with  
All Ayes ECG Management Consultants extending term of contract to  
March 31, 2001, and increase compensation payable by  
\$86,355 (total amount not to exceed \$216,555) in order to  
pay Contractor for services performed in selection of  
outpatient information system - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 302-2001

Mc-Pe \*19) Proposed Agreement with California Office of Statewide  
All Ayes Health Planning and Development for Kern Medical Center  
to receive grant money in the amount of \$103,230 to help  
support its Family Practice Residency Program, from July  
1, 2001 to June 30, 2004 - APPROVED; ADOPTED RESOLUTION  
2001-151 ACCEPTING GRANT; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 303-2001

Mc-Pe \*20) Proposed retroactive Speaker/Training Services Agreement  
All Ayes with Margaret A. Lyman for Spanish for Healthcare  
Providers course services, from October 12, 2000 to  
November 31, 2000, in an amount not to exceed \$1,350 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 304-2001

Mc-Pe \*21) Proposed retroactive Speaker/Training Services Agreement  
All Ayes with Elizabeth Allingham, for nursing education session  
services, from January 13, 2001 to January 14, 2001, in  
an amount not to exceed \$250 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 305-2001

Mc-Pe \*22) Proposed retroactive Speaker/Training Services Agreement  
All Ayes with Pamela Checchi, for nursing education session  
service, from January 13, 2001 to January 14, 2001, in an  
amount not to exceed \$250 - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN AGREEMENT 306-2001

Mc-Pe \*23) Proposed Agreement with Erwin Enriquez, M.D., for  
All Ayes professional physician medical coverage at Kern Medical  
Center's Urgent Care Southwest facility, from April 24,  
2001 to April 23, 2002, in an amount not to exceed  
\$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
307-2001

- Mc-Pe  
All Ayes
- \*24) Proposed retroactive Amendment No. 2 to Agreement with Regents of the University of California, for medical services at Kern Medical Center and medical education program support services provided at the University of California at Los Angeles, extending term from June 30, 2000 to June 30, 2001, in an amount not to exceed \$230,840.50 (prior notification July 3, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 308-2001
- Mc-Pe  
All Ayes
- \*25) Proposed Agreement with Chris Bradburn, D.O., for professional physician medical coverage at Kern Medical Center's Urgent Care Southwest facility, from April 24, 2001 to April 23, 2002, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 309-2001
- Mc-Pe  
All Ayes
- \*26) Proposed Agreement with Michael Ray, M.D., for professional physician medical coverage at Kern Medical Center's Urgent Care Southwest facility, from April 24, 2001 to April 23, 2002, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 310-2001
- Mc-Pe  
All Ayes
- \*27) Proposed Agreement with Khoa Nguyen, M.D., for professional physician medical coverage at Kern Medical Center's Urgent Care Southwest facility, from April 24, 2001 to April 23, 2002, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 311-2001
- Mc-Pe  
All Ayes
- \*28) Proposed Agreement with Kyi Aung, M.D., for professional physician medical coverage at Kern Medical Center's Urgent Care Southwest facility, from April 24, 2001 to April 23, 2002, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 312-2001
- Mc-Pe  
All Ayes
- \*29) Proposed Agreement with Mansukh R. Ghadiya, M.D., for professional physician medical coverage at Kern Medical Center's Urgent Care Southwest facility, from April 24, 2001 to April 23, 2002, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 313-2001
- Mc-Pe  
All Ayes
- \*30) Proposed Agreement with Dan Harper, M.D., for professional physician medical coverage at Kern Medical Center's Urgent Care Southwest facility, from April 24, 2001 to April 23, 2002, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 314-2001
- Mc-Pe  
All Ayes
- \*31) Proposed Agreement with Joshua L. Tobias, M.D., for professional physician medical coverage at Kern Medical Center's Urgent Care Southwest facility, from April 24, 2001 to April 23, 2002, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 315-2001
- Mc-Pe  
All Ayes
- \*32) Proposed Agreement with Mark Stevens, M.D., for professional physician medical coverage at Kern Medical Center's Urgent Care Southwest facility, from May 1, 2001 to April 30, 2002, in an amount not to exceed \$98,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 316-2001

- Mc-Pe \*33) Proposed Agreement with Kerry A. Oliver, M.D., for  
All Ayes professional medical services at Kern Medical Center's  
Medicine Clinics from April 24, 2001 to April 23, 2002,  
in an amount not to exceed \$65,000 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 317-2001

PARKS AND RECREATION

- Mc-Pe \*34) Request for authorization to apply for funding from the  
All Ayes Kern County Children and Families Commission for  
playground equipment in Kern County Parks - APPROVED;  
ADOPTED RESOLUTION 2001-152

- Mc-Pe \*35) Proposed Joint Powers Agreement for operation and  
All Ayes maintenance of Cormack Park, County of Kern, and Wasco  
Recreation and Park District - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 318-2001

- Mc-Pe \*36) Request for authorization to apply for Land and Water  
All Ayes Conservation Fund Program Grant from the California  
Department of Parks and Recreation for improvements and  
development of Tehachapi Mountain Park - APPROVED;  
ADOPTED RESOLUTION 2001-153

Kern County Wildlife Resources Commission

- Mc-Pe \*37) Proposed funding request from K.E.E.P. Foundation to  
All Ayes purchase miscellaneous items for their educational  
programs - APPROVED PROJECT IN THE AMOUNT OF \$4,582 FROM  
FUNDS AVAILABLE IN THE 2000-2001 APPROPRIATIONS FOR  
CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS  
DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE  
TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH A  
PURCHASE ORDER

- Mc-Pe \*38) Proposed funding request from the Aguabonita Flyfishers  
All Ayes to purchase materials for their "Trout in the Classroom"  
program - APPROVED PROJECT IN THE AMOUNT OF \$4,000 FROM  
FUNDS AVAILABLE IN THE 2000-2001 APPROPRIATIONS FOR  
CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS  
DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE  
TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH A  
PURCHASE ORDER

- Mc-Pe \*39) Proposed funding request from the California Department  
All Ayes of Fish and Game to purchase pheasant for a Family  
Pheasant Hunt - APPROVED PROJECT IN THE AMOUNT OF \$2,050  
FROM FUNDS AVAILABLE IN THE 2000-2001 APPROPRIATIONS FOR  
CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS  
DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE  
TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH A  
PURCHASE ORDER

- Mc-Pe \*40) Proposed funding request from California Department of  
All Ayes Fish and Game to purchase pheasant for a Women's Pheasant  
Hunt - APPROVED PROJECT IN THE AMOUNT OF \$1,025 FROM  
FUNDS AVAILABLE IN THE 2000-2001 APPROPRIATIONS FOR  
CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS  
DEPARTMENT TO PROCESS THE NECESSARY DOCUMENTS TO COMPLETE  
TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH A  
PURCHASE ORDER

PERSONNEL

- Mc-Pe \*41) Proposed addition of one (1) Senior Information Systems  
All Ayes Specialist-Confidential or Information Systems Specialist  
III-Confidential or Information Systems Specialist II-  
Desktop Technician-Confidential or Information Systems  
Specialist I-Desktop Technician-Confidential, and the  
deletion of one (1) Personnel Assistant, effective May 5,  
2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND  
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PROBATION

- Mc-Pe \*42) Request for authorization to apply for Board of  
All Ayes Corrections, Schiff-Cardenas Crime Prevention Act of 2000  
funding (Comprehensive Multi-agency Juvenile Justice  
Plan) - APPROVED; ADOPTED RESOLUTION 2001-154

PUBLIC HEALTH SERVICES

- Mc-Pe \*43) Proposed addition of one (1) full-time Administrative  
All Ayes Aide I/II, effective April 24, 2001 and deletion of one  
(1) full-time Typist Clerk III, effective May 31, 2001,  
in Budget Unit 4110-F - APPROVED; REFERRED TO PERSONNEL  
TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Mc-Pe \*44) Request for authorization to submit Grant Application to  
All Ayes Kern County Children and Families Commission for "Healthy  
Children Ready to Learn" program - APPROVED; AUTHORIZED  
DEPARTMENT TO SUBMIT GRANT APPLICATION; AUTHORIZED  
DIRECTOR OF PUBLIC HEALTH SERVICES TO SIGN APPLICATION  
AND RELATED DOCUMENTS

- Mc-Pe \*45) Proposed allocation from State Department of Health  
All Ayes Services for Maternal, Child and Adolescent Health  
Programs for Fiscal Year 2001/2002 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN

SHERIFF

- Mc-Pe \*46) Application to hold event, Over the Hill Track Club, May  
All Ayes 5, 2001 - 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; WOULD NOT LEAD TO  
BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY  
OR UNLAWFUL CONDUCT; WOULD 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

- Mc-Pe \*47) Request for payment for repairs on forklift located at  
All Ayes Sheriff's Coroner Division - APPROVED; AUTHORIZED  
AUDITOR-CONTROLLER TO PAY WHITE CLAIM FOR ALL-LIFT  
EQUIPMENT COMPANY IN THE AMOUNT OF \$1,312.55

Pz-

RECESSED TO 2:00 P.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors



## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, April 24, 2001

2:00 P.M.

BOARD RECONVENED

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

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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

#### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2(a)) - SUPERVISOR PEREZ ANNOUNCED HE WAS RECENTLY APPOINTED TO THE STATE HAZARDOUS WASTE TASK FORCE.

SUPERVISOR PARRA REPORTED HE ATTENDED A COALITION COMPRISED OF CSAC, THE LEAGUE OF CALIFORNIA CITIES, AND SUPERINTENDENT OF SCHOOLS TO FORMULATE RECOMMENDATIONS TO THE LEGISLATURE REGARDING LOCAL GOVERNMENT FINANCE.

SUPERVISOR PEREZ COMMENTED THERE IS AN EFFORT BEING FORMED TO ENCOURAGE EACH COUNTY TO PLACE A BALLOT MEASURE BEFORE THE PEOPLE IN NOVEMBER REGARDING ERAF AND LOCAL GOVERNMENT FINANCE.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Streets and Highways

S.D. #2

Pz-Pe  
All Ayes

- \*3) Request from Lewis Blanchard and Charles Cowley, by Alta Engineering/Hughes Surveying, for a Summary Vacation of a portion of Heatherwood Drive, approximately 1,320 feet east of Eberle Road and 660 feet north of Shafter Road, south of Pumpkin Center, Map No. 142-16 - ADOPTED RESOLUTION 2001-155 APPROVING VACATION, EXCEPTING AND RESERVING AN EASEMENT FOR EXISTING UTILITIES

Miscellaneous

Pz-Pe  
All Ayes

- \*4) Proposed Sole Source Agreement with Crowell and Moring, LLP, for Consulting Services related to Bureau of Land Management efforts to close back-country roads on public lands in the El Paso Mountain area of eastern Kern County, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 319-2001

RESOURCE MANAGEMENT AGENCY

All S.D.'s

Pz-Pe  
All Ayes

- \*5) Proposed High-Speed Rail Terminal Site and Main Line Alignment Endorsements to High-Speed Rail Authority recommending further study, in the following order of preference, Seventh Standard Road, west of State Route 99; Golden State and "M"/"F" Streets; and Truxtun Avenue and "S" Street/Union Avenue sites; endorse High-Speed Rail Authority evaluation of feasible alignments through the Tehachapi Mountains while maintaining service to the Antelope Valley - APPROVED

Pr-Mc  
All Ayes

- 6) Report on Code Compliance Program; proposed modifications, notifications and retroactive approval of Purchase Orders with AAA Cleanup and Hauling, in an amount not to exceed \$27,000, and Varner Brothers, Inc., in an amount not to exceed \$7,500; and proposed Agreements with California Department of Motor Vehicles for on-line access to vehicle ownership information - TOM CORSON, KERN COUNTY NETWORK FOR CHILDREN, AND BRANDI DE LA GARZA, EAST BAKERSFIELD COMMUNITY COALITION, HEARD; A) APPROVED DESIGNATION OF THE EAST BAKERSFIELD AND OILDALE PILOT PROJECTS, ALONG WITH THE POLICY CHANGES AS STATED; B) APPROVED OVERALL PROGRAM MODIFICATIONS AS RECOMMENDED, WITH REVISIONS REGULATING DEPARTMENTAL GUIDELINES FOR ADMINISTRATIVE PENALTIES; C) FOUND THAT CLEANUP AND DISPOSAL OF THE BULKY WASTE WARRANTED DISPENSING WITH BIDDING THE WORK AND CONFIRMED THE RETROACTIVE PURCHASE ORDERS WITH AAA CLEANING AND HAULING AND VARNER BROTHERS, INC.; D) APPROVED THE GOVERNMENT AGENCY REQUEST ACCOUNT APPLICATION AND AGREEMENT AND THE CITY/COUNTY AGENCY APPLICATION FOR DMV ON-LINE INFORMATION SERVICES; E) AUTHORIZED DIRECTOR TO SIGN DOCUMENTS AND SUBMIT TO DMV FOR APPROVAL SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearings

S.D. #2

Pz-Pe  
All Ayes

- \*7) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 1166 Fickett Avenue, Mojave, APN 430-122-19, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2001-156 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCE IS NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

S.D. #4

Pz-Pe  
All Ayes

- \*8) Proposed confirmation of costs incurred for the abatement of public nuisance work located at 615 Wood Street, Taft, APN 039-342-12, S.D. #4, \$6,100.45 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2001-157 THE COSTS INCURRED BY THE COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR THIS PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF THE BOARD ACTION TO THE PROPERTY OWNERS

S.D. #5

Pz-Pe  
All Ayes

- \*9) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 8216 Buena Vista Road, Lamont, APN 188-290-55, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2001-158 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCE IS NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

S.D.'s #2, #3 & #4

- Pz-Pe  
All Ayes
- \*10) Proposed confirmation of costs incurred for the abatement of public nuisances work located at:
- |                    |                |         |         |
|--------------------|----------------|---------|---------|
| 19904 Dovetail Ct. | APN 289-270-24 | S.D. #2 | \$1,860 |
| Tehachapi          |                |         |         |
| 707 Greenwood Dr.  | APN 133-213-07 | S.D. #3 | \$1,465 |
| Bakersfield        |                |         |         |
| 304 "E" Street     | APN 039-182-11 | S.D. #4 | \$1,425 |
| Taft               |                |         |         |
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2001-159 THE COSTS INCURRED BY THE COUNTY FOR THE WORK PERFORMED TO REMOVE THE PUBLIC NUISANCES FOR EACH PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR, TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WERE ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF THE BOARD ACTION TO THE PROPERTY OWNERS

S.D.#1

- Pz-Pe  
All Ayes
- \*11) Proposed acceptance of easement deed and approval of completed street improvements; proposed Resolution for acceptance of Elementary Lane into the County Road System as County Road No. 3853, per petition by Rio Bravo-Greeley School District - APPROVED; ADOPTED RESOLUTION 2001-160; ACCEPTED EASEMENT AND DIRECTED CLERK OF THE BOARD TO RECORD

- Pz-Pe  
All Ayes
- \*12) Request to issue Request for Proposal for the Lake Isabella Boulevard Groundwater Study - APPROVED; AUTHORIZED ENGINEERING & SURVEY SERVICES TO SOLICIT PROPOSALS

- Pz-Pe  
All Ayes
- \*13) Proposed Resolution accepting Ordinance Continuing in Effect and Fixing a Sewer Standby Charge in County Service Area No. 23 (Shafter) - APPROVED; ADOPTED RESOLUTION 2001-161; ENACTED ORDINANCE G-6770

- Pz-Pe  
All Ayes
- \*14) Proposed Resolution accepting Ordinance Continuing in Effect and Fixing a Sewer Standby Charge in County Service Area No. 39 (Kern Valley) - APPROVED; ADOPTED RESOLUTION 2001-162; ENACTED ORDINANCE G-6771

S.D. #3

- Pz-Pe  
All Ayes
- \*15) Proposed Resolution accepting offer of abandonment of all rights of vehicular ingress and egress from Lots 6, 7, 8, 20, 21, 22 and 23 of Tract No. 5557, Phase "C", to the west Beltway, north side of Palm Avenue, 1,790 feet east of Heath Road, Rosedale Area, Type "A" Subdivision, McIntosh and Associates Land Surveying and Engineering, for Delfino Bakersfield, LLC - APPROVED; ADOPTED RESOLUTION 2001-163

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

- Pz-Pe \*16) Proposed Resolution accepting Ordinance Continuing in  
All Ayes Effect and Fixing a Sewer Standby Charge in County  
Service Area No. 71 (west Bakersfield) - APPROVED;  
ADOPTED RESOLUTION 2001-164; ENACTED ORDINANCE G-6772

RESOURCE MANAGEMENT AGENCY  
Environmental Health Services

All S.D.'s

- Pz-Pe \*17) Proposed Ordinance amending various sections of Chapter  
All Ayes 14.08 of the Kern County Ordinance Code concerning  
Permits and Registration for Water Supply Systems -  
WAIVED READING; INTRODUCED ORDINANCE

- Pz-Pe \*18) Report on Administrative Enforcement Orders for Hazardous  
All Ayes Waste Generators - RECEIVED AND FILED

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #3

- Pz-Pe \*19) Contract No. 20033, Notice of Completion for construction  
All Ayes on Hageman Road from Nord Road to Renfro Road - RECEIVED  
AND FILED

S.D.'s #2 & #5

- Pz-Pe \*20) Contract No. 20015, Notice of Completion for construction  
All Ayes on East Brundage Lane from Oswell Street to Fairfax Road  
and Fairfax Road from 800 feet south of Mountain View  
Road to East Brundage Lane - RECEIVED AND FILED

WASTE MANAGEMENT

S.D. #4

- Pz-Pe \*21) Report concerning Universal Collection in Ford City-Taft  
All Ayes Heights and proposed Resolution to set public hearing for  
Tuesday, June 19, 2001, at 2:00 p.m., to consider  
adoption of Universal Collection in Ford City-Taft  
Heights and placing basic residential collection service  
charges on the property tax rolls for Fiscal Year 2001-  
2002 - RECEIVED AND FILED; ADOPTED RESOLUTION 2001-165;  
DIRECTED WASTE MANAGEMENT TO IDENTIFY ALL PARCELS UPON  
WHICH THE CHARGE IS PROPOSED; DIRECTED COUNTY COUNSEL TO  
PREPARE HEARING NOTICE; DIRECTED CLERK OF THE BOARD TO  
CAUSE HEARING NOTICE TO BE MAILED TO PARCEL OWNERS;  
DIRECTED COUNTY COUNSEL TO PREPARE ORDINANCE

All S.D.'s

Pz-Pe \*22) Appropriation of unanticipated revenue in the amount of  
All Ayes \$20,000 from Ford Foundation and Council for Excellence  
in Government grant award for Waste Management  
Department's "Oil Program" - APPROVED APPROPRIATION OF  
UNANTICIPATED REVENUE IN THE AMOUNT OF \$20,000 TO  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET  
TRANSFER IN THE AMOUNT OF \$20,000 FROM APPROPRIATIONS FOR  
CONTINGENCIES TO SOLID WASTE ENTERPRISE FUND, BUDGET UNIT  
8999

Pz-Pe \*23) Proposed Resolution authorizing submission of an  
All Ayes application to the California Used Oil Recycling Block  
Grant program to fund creation of additional drop-off  
locations and staffing costs for Fiscal Year 2001-2002,  
in an amount not to exceed \$125,315 - APPROVED; ADOPTED  
RESOLUTION 2001-166

COUNTY ADMINISTRATIVE OFFICE

Pz-Pe \*24) Proposed Amendment No. 1 to Agreement No. 972-2000 with  
All Ayes IWV 2000 (Indian Wells Valley) for base retention efforts  
to increase amount by \$30,000 to \$90,000 for increased  
legislative advocacy activities - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 320-2001

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #2

Pz-Pe \*25) Proposed purchase of 9.66 acres of undeveloped land near  
All Ayes and west of Mojave-Rosamond Landfill from Garalen  
Company, a co-partnership, to be used for buffer and  
monitoring purposes, in the amount of \$12,588 and one-  
half of closing costs - MADE FINDING THAT PROJECT IS  
EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED  
GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;  
ADOPTED RESOLUTION 2001-167; ACCEPTED GRANT DEED;  
AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS;  
DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE  
AMOUNT OF \$12,908 TO COMMONWEALTH LAND TITLE COMPANY

Pz-Pe \*26) Request to set hearing for purchase of 540.82 acres of  
All Ayes land adjacent to and north of Mojave-Rosamond Landfill  
from Ishibashi Properties, Inc., to be used for buffer,  
drainage, and monitoring purposes, in the amount of  
\$784,189 and one-half of escrow costs - ADOPTED  
RESOLUTION 2001-168 SETTING HEARING FOR TUESDAY, MAY 22,  
2001, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO  
PUBLISH

S.D. #3

Pz-Pe \*27) Accept bid submitted by Uhalt Construction Company for  
All Ayes construction of a new roof on Building F of the Sheriff's  
Norris Road Facility, in an amount not to exceed \$231,000  
- ACCEPTED BID; AUTHORIZED GENERAL SERVICES TO PREPARE  
CONTRACT DOCUMENTS

S.D. #4

- Pz-Pe \*28) Proposed bid documents and Resolution of Intention to  
All Ayes lease 160 acres of property for oil and gas exploration  
at the Lost Hills Sanitary Landfill - APPROVED; ADOPTED  
RESOLUTION 2001-169; SET HEARING FOR OPENING OF BIDS FOR  
TUESDAY, MAY 22, 2001, AT 2:00 P.M.; DIRECTED CLERK OF  
THE BOARD TO PUBLISH PURSUANT TO PUBLIC RESOURCES CODE  
7052

S.D. #5

- Pz-Pe \*29) Plans and Specifications for a new restroom facility at  
All Ayes Belle Terrace Park - 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 24, 2001, AT 11:00 A.M.

All S.D.'s

- Pz-Pe \*30) Video Teleconferencing report and recommendations -  
All Ayes RECEIVED AND FILED; REFERRED TO BUDGET FILE FOR FUTURE  
CONSIDERATION OF ESTABLISHMENT OF A COUNTY-WIDE VIDEO  
TELECONFERENCING SYSTEM

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- Pz-Pe \*31) Proposed Resolution and Agreement with GTE for Long  
All Ayes Distance Telephone Services - APPROVED; ADOPTED  
RESOLUTION 2001-170; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 321-2001; AUTHORIZED DIRECTOR TO ADMINISTER  
AGREEMENT

CONSIDERATION OF ORDINANCES INTRODUCED ON APRIL 17, 2001

- Pz-Pe \*32) Proposed Ordinance adding Subsection (108) to Chapter  
All Ayes 10.16 to the Kern County Ordinance Code concerning a no  
stopping zone on South Union Avenue - ENACTED ORDINANCE  
G-6773

- Pz-Pe \*33) Proposed Ordinance repealing Ordinance G-6263 and adding  
All Ayes Chapter 2.110 to the Kern County Ordinance Code  
establishing Qualifications and Continuing Education  
Requirements for the Kern County Treasurer-Tax Collector  
- ENACTED ORDINANCE G-6774

MATTERS FOR EXECUTIVE APPROVAL

- Pz-Pe \*34) Budget Transfers - APPROVED #205 THROUGH #212  
All Ayes

- Pz-Pe \*35) Minutes for week of March 26, 2001 - APPROVED  
All Ayes





36) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Letter of resignation from David McArthur from the Kern County Wildlife Resources Commission as the at-large representative (Copies to each Supervisor and CAO)

Engineering and Survey Services

- B) Acceptance of Easements from Brian Escobar and Centex Real Estate Corporation for wall, public utilities and landscaping purposes, Tract 5829, Unit 1, northwest corner of Olive Drive and Jewetta Avenue, Rosedale area

Environmental Health Services

- C) Two (2) thank you letters to organizations for donations to the Mojave and Bakersfield animal shelters

Local Agency Formation Commission

- D) Draft budget for Fiscal Year 2001-2002 (Copies to each Supervisor and CAO)

- E) Report and Recommendation in the matter of City of McFarland, Annexation No. 8, Proceeding No. 1293 (Copies to each Supervisor and CAO)

- F) Agenda of meeting on Tuesday, April 17, 2001 (Copies to each Supervisor and CAO)

- G) Minutes of meeting on Tuesday, March 27, 2001 (Copies to each Supervisor and CAO)

Planning

- H) Consent to Record Irrevocable Offer to Dedicate Real Property for Public Purposes, to wit, for Public Highway, Leonard E. and Judythe A. Coffman, Conditional Use Permit No. 18, Map 232, County Road No. 3873

Probation

- I) Response re letter from Richard J. Kheadena re concerns about number of youth incarcerated for violation of probation and practices of Deputy Probation Officers in fulfilling their duties (Copies to each Supervisor, CAO and County Counsel)

Resource Management Agency

- J) Quarterly Status Report on key issues (Copies to each Supervisor and CAO)

Roads

- K) Progress report of the Safe Routes to School Committee (Copies to each Supervisor and CAO)

Miscellaneous

- L) Letter from Assemblyman Roy Ashburn re AB 70, which would allow the Director of the Office of Emergency Services to purchase thermal imaging equipment for use by firefighters, and his support of measures to increase fire protection efforts (Copies to each Supervisor and CAO)

- M) Letter from Steven Cambria, Jr., California Department of Corrections, re construction of California State Prison, Kern County, at Delano II (Copies to each Supervisor and CAO)
- N) Letter from Kathleen S. Mueller re short notice to retirees of change in the medical plan (Copies to each Supervisor and CAO)
- O) Letter from Alan Christensen, City of Bakersfield, re community Internet portal (Copies to each Supervisor, CAO, ITS and County Counsel)
- P) Letter from William A. Cornelius, U. S. Department of Corrections re Crime Prevention Act of 2000 Comprehensive Multi-Agency Juvenile Justice Plan, correcting amount of approved funding to Kern County (Copies to each Supervisor and CAO)
- Q) Letter from Richard B. Hall, State Library, Office of Library Construction, welcoming Assemblymember Ellen Corbett to the California Public Library Construction and Renovation Board (Copies to each Supervisor, CAO, and Library)
- R) Letter from Curtis Howard, State Department of Child Support Services, re job search orders for non-custodial parents receiving Calworks benefits (Copies to each Supervisor, CAO, Human Services and District Attorney)
- S) Letter from Ramon Garcia Navarro, Western Water Company, re three (3) petitions before the State Water Resources Control Board for Temporary Change of Point of Diversion, Place of Use and Purpose of Use of Water under a Pre-Existing Water Right by Reclamation District 108, by Sutter Mutual Water Company and by Natomas Central Mutual Water Company and Western Water Company (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)
- T) Letter from Robert E. Duke in opposition to Universal Solid Waste Collection Charges (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- U) Letter from Louis T. Ortiz in opposition to Universal Solid Waste Collection Charges (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- V) Letter from Judy Canterberry in opposition to Universal Solid Waste Collection Charges (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- W) Bulletin from California Environmental Protection Agency, Department of Toxic Substances Control, Fact Sheet #3, April 2001, re Gibson Environmental (Copies to each Supervisor, CAO, Environmental Health, Public Health and County Counsel)
- X) Bulletin from Department of Water Resources, Water Conservation News, April, 2001
- Y) Notice of Decision from U.S. Department of the Interior, Bureau of Land Management, re exchange of lands in San Bernardino and Kern Counties, CACA 42818 FD/PT (Copies to each Supervisor, CAO, Planning, Assessor, and Treasurer-Tax Collector)

- Z) Agenda of meeting from Planning Commission, City of Bakersfield on Monday, April 16, 2001 (Copies to each Supervisor and CAO)
- AA) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Council (BDAC) Watershed Work Group, on Friday, April 20, 2001 (Copies to each Supervisor and CAO)
- BB) Agenda of meeting from Central Valley Regional Water Quality Control Board on Friday, April 27, 2001 (Copies to each Supervisor and CAO)
- CC) Brochure from Child Welfare Services Stakeholders Group re CWS Stakeholders Summit on Wednesday and Thursday, May 9 and 10, 2001 (Copies to each Supervisor and CAO)
- DD) Newsletter from CALFED Bay-Delta Program, March, 2001 (Copies to each Supervisor and CAO)
- 37) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Letter from Lynn T. Molina, Kern-Tulare Water District, re Resolution 2001-4 establishing the 2001 Estimate of Obligations of the District - REFERRED TO COUNTY COUNSEL
  - B) Letter from Lynn T. Molina, Rag Gulch Water District, re Resolution 2001-4 establishing the 2001 Estimate of Obligations of the District - REFERRED TO COUNTY COUNSEL
  - C) E-mail from Ricardo Luna, Citizens for Responsible Development of Lemon Grove, re friable asbestos wrapped pipes transported to Kern County - REFERRED TO ENVIRONMENTAL HEALTH (Copies to each Supervisor, CAO and County Counsel)
- 38) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Andres Drive In vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Michael Vargas and Rosalba Zamudio vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Summons and Complaint in the matter of Korbel vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Ethel Grant vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Subrogation claim in the matter of Mike and Tamera Saso by California Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Summons and Complaint in the matter of Stella Merrida vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)