

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, April 25, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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.

NOTE: CLERK OF THE BOARD DENISE PENNELL INTRODUCED HER DAUGHTER, T.J. BING, AND BRENT SEMONES WHO ARE VISITING KERN COUNTY FROM GEORGETOWN, KENTUCKY

BOARD ACTION SHOWN IN CAPS

### RESOLUTIONS/PROCLAMATIONS

NOTE: ITEM 12 WAS HEARD OUT OF ORDER BEFORE ITEM 1

- |                   |  |
|-------------------|--|
| Mc-Pa<br>All Ayes | 1) Proclamation proclaiming May, 2000 as Older Americans Month in Kern County - CONTINUED TO TUESDAY, MAY 2, 2000 AT 9:00 A.M.   |
| Pa-Pr<br>All Ayes | 2) Proclamation proclaiming April 28, 2000 as Kern County Loyalty Day - PROCLAIMED; MADE PRESENTATION TO DORIS McDONALD, CHAIRMAN, VFW AUXILIARY; DORIS McDONALD HEARD   |
| Pr-Pa<br>All Ayes | 3) Proclamation proclaiming the week of April 23, 2000 as Taxpayers Awareness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION; ROY WEYGAND HEARD  |
| Mc-Pz<br>All Ayes | 4) Proclamation proclaiming May, 2000 as Veteran Appreciation Month in Kern County - PROCLAIMED; MADE PRESENTATION TO BOB TILLMAN AND RICHARD BROW; RICHARD BROW HEARD   |
| Pa-Mc<br>All Ayes | 5) Proclamation proclaiming April 30, 2000 as San Joaquin Community Hospital Day in Kern County, with special recognition of its 90th anniversary - PROCLAIMED; MADE PRESENTATION TO DOUG LAFFERTY, PRESIDENT, SAN JOAQUIN COMMUNITY HOSPITAL; DOUG LAFFERTY HEARD |

- Pz-Pr  
All Ayes
- 6) Proclamation proclaiming April 29, 2000 as Arvin Sierra Glider Port Day in Kern County - PROCLAIMED; MADE PRESENTATION TO JANICE ARMSTRONG; JANICE ARMSTRONG HEARD; JANE AND LARRY BARRETT AND JIM AND SIMONE SHORT INTRODUCED
- Pr-Pa  
All Ayes
- \*7) Proclamation proclaiming April 29, 2000 as Day of Youth Enrichment "Preparing Students for the New Millennium" in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION
- Pr-Pa  
All Ayes
- 8) Proclamation proclaiming the week of May 1-8, 2000 as Public Service Recognition Week in Kern County - PROCLAIMED; MADE PRESENTATION TO RON BRUMMETT, CHAIRMAN, PUBLIC EMPLOYEES ROUNDTABLE OF KERN COUNTY; RON BRUMMETT HEARD
- Pa-Mc  
All Ayes
- 9) Proclamation proclaiming the week of April 24-28, 2000 as Environmental Health Week in Kern County - PROCLAIMED; MADE PRESENTATION TO STEVE McCALLEY, DIRECTOR, ENVIRONMENTAL HEALTH SERVICES DEPARTMENT; STEVE McCALLEY HEARD
- Pr-Pa  
All Ayes
- \*10) Resolution honoring Mitchell Scott for 31 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION
- 11) Presentation of Certificate of Recognition to Betty Dickard in recognition of 17 years of service as Taft Service Center Manager for the American Red Cross - MADE PRESENTATION TO BETTY DICKARD; RICHARD TEMPLE, EXECUTIVE DIRECTOR, AMERICAN RED CROSS, AND BETTY DICKARD HEARD
- NOTE: ITEM 12 WAS HEARD OUT OF ORDER PRIOR TO ITEM 1
- 12) Presentation of Certificates of Recognition to members of the CSUB Men's Swim Team, the 2000 NCAA Division II Swimming and Diving Champions - MADE PRESENTATIONS TO COACH BOB STEELE, ARMIN HUMMEL, BRAD MORRIS, BEN MYERS, BRAD TORBECK, JEFF MONROE, JEFF SCHILLING, JACOB FRAIRE, AND DEREK GUFFEY; COACH STEELE HEARD
- 13) Presentation of Certificate of Recognition to Russ Blind for his participation in establishing the first fully military manned Paramedic Ambulance Service at Edwards Air-Force Base - MADE PRESENTATION TO RUSS BLIND; MAJOR DENNIS RUSSELL AND CAPTAIN JERRY LAWSON, 95TH MEDICAL GROUP, EDWARDS AIR FORCE BASE, AND RUSS BLIND HEARD

PUBLIC REQUESTS

- 14) Request of James Walden to address the Board regarding claim for incarceration in County jail facilities and other allegations - JAMES WALDEN HEARD

APPOINTMENTS

- Pr-Pa        \*15) Appointments to the Grazing Advisory Board of Karl Johnson (replacing James Etcheverry), Section 15, and David Prince (replacing Oscar Rudnick), Section 3, and reappointment of Dale Creighton, Section 3, terms to expire December 20, 2002 - MADE APPOINTMENTS AND REAPPOINTMENT  
All Ayes
- Pr-Pa        \*16) Appointment of Donald Gage (replacing Sanjay (Sunny) Kapoor) as Special Districts' representative to the Treasury Oversight Committee, term to expire April 2, 2004 - MADE APPOINTMENT  
All Ayes
- Pr-Pa        \*17) Reappointment of Elena Calauastro as Third District member to the Human Relations Commission, term to expire February 19, 2002 - MADE REAPPOINTMENT  
All Ayes
- Pr-Pa        \*18) Reappointment of Dixie Richardson to the East Kern Cemetery District, term to expire November 30, 2003 - MADE REAPPOINTMENT  
All Ayes
- Pr-Pa        \*19) Appointment of James Wheeler to the Wasco Recreation and Park District, term to expire November 30, 2003 - MADE APPOINTMENT  
All Ayes

NOTE: COUNTY COUNSEL BERNARD BARMANN REPORTED ON TESTIMONY PROVIDED IN SACRAMENTO YESTERDAY RELATING TO PROPOSED SLUDGE LEGISLATION WHICH ATTEMPTED TO INVALIDATE SLUDGE ORDINANCES STATEWIDE AND ELIMINATE LOCAL CONTROL OVER LAND USE APPLICATIONS. HE FURTHER COMMENTED THAT TESTIMONY WILL BE PROVIDED BEFORE THE COMMISSION ON LOCAL GOVERNANCE ON MAY 3 REGARDING THIS ISSUE

PUBLIC PRESENTATIONS

- 20) 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! - TOM JADWIN EXPRESSED CONCERN REGARDING PERMITS REQUIRED FOR PHOTOGRAPHERS IN COUNTY PARKS

- Pz-Mc        REFERRED TO COUNTY COUNSEL TO WORK WITH THE PARKS COMMISSION AND REVIEW THE COUNTY ORDINANCE REGARDING COMMERCIAL PHOTOGRAPHY IN COUNTY PARKS FOR REPORT BACK TO THE BOARD  
All Ayes

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 21) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR McQUISTON REPORTED HE MET WITH MILITARY OFFICIALS AND LEGISLATORS LAST WEEK REGARDING THE SOUTHWEST DEFENSE ALLIANCE EFFORT

SUPERVISOR PEREZ PARTICIPATED IN A SLUDGE FORUM IN THE ANTELOPE VALLEY IN COORDINATION WITH LOS ANGELES COUNTY SUPERVISOR MIKE ANTONOVICH

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

- Pa-Pz  
All Ayes 22) Notification of anticipated retroactive approval of Agreement #99-0738 with California Department of Food and Agriculture for work to be done for and disbursement of funds to the Kern Mountain Desert Weed Management Area, in an amount not to exceed \$23,000 - RECEIVED AND FILED

AIRPORTS

- Pr-Pa  
All Ayes \*23) Proposed Agreement with Martin Skiby and Virginia Skiby for 20-year ground lease at Meadows Field Airport, from June 1, 2000 through May 31, 2020, at a monthly rental rate of \$614.25, to be reviewed annually - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15303; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 280-2000

BOARD OF SUPERVISORS

- Pz-Pa  
All Ayes 24) Request of Supervisor Peterson to address the Board regarding the disposal of radioactive material at the Safety-Kleen (Buttonwillow) facility - MARIANNA BUONI, MANAGER, SAFETY-KLEEN BUTTONWILLOW FACILITY, HEARD; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE; RECEIVED AND FILED DOCUMENTS

- Pr-Pa  
All Ayes \*25) Request of Supervisor Perez for letter of support for Critical Access Hospital Designation for Tehachapi Valley Healthcare District - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER IN SUPPORT

COUNTY COUNSEL

- Pr-Pa  
All Ayes \*26) Request from the Kern County Assessor to adopt Resolution requesting California State Board of Equalization to allow James W. Maples, Assessor/Recorder, and his Deputies to inspect SBE Unitary Property Appraisal records - APPROVED; ADOPTED RESOLUTION 2000-117

Pr-Pa \*27) Proposed Memorandum to Delano Joint Union High School  
All Ayes District, Lamont School District, Richland-Lerdo  
Elementary School District, Standard School District,  
Tehachapi Unified School District, and Vineland  
Elementary School District declining participation in  
2000 Tax and Revenue Anticipation Notes - AUTHORIZED  
CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE MEMORANDUM  
DECLINING PARTICIPATION IN 2000 TAX AND REVENUE  
ANTICIPATION NOTES

DISTRICT ATTORNEY

Pr-Pa \*28) Proposed Resolution to apply for continued funding for  
All Ayes Rural Crime Prevention Task Force Program from the Office  
of Criminal Justice Planning, for the period February 1,  
2000 through January 31, 2001 - APPROVED; ADOPTED  
RESOLUTION 2000-118

Pr-Pa \*29) Proposed addition of one (1) Family Support Program  
All Ayes Manager position in the District Attorney's Family  
Support Division, Budget Unit 2183, effective April 25,  
2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND  
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pr-Pa \*30) Proposed Resolution to apply for funding for the  
All Ayes California DNA Consortium Program from the Office of  
Criminal Justice Planning, for the period February 1,  
2000 through January 31, 2001 - APPROVED; ADOPTED  
RESOLUTION 2000-119

EMERGENCY MEDICAL SERVICES

Pr-Pa \*31) Request for cancellation of designations regarding  
All Ayes reserves in the EMS Fund #00187 - APPROVED TRANSFER OF  
\$7,730 FROM EMS FUND #00187 TO APPROPRIATIONS FOR  
CONTINGENCIES, BUDGET UNIT #1970 (ACCOUNT 6045); APPROVED  
BUDGET TRANSFER IN THE AMOUNT OF \$7,730 FROM  
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT #4200

Pr-Pa \*32) Kern Medical Center Support of EMS Department Trauma  
All Ayes System Related Activities and proposed addition of  
positions in EMS Department - APPROVED APPROPRIATION OF  
UNANTICIPATED REVENUE TO EMS DEPARTMENT BUDGET UNIT IN  
THE AMOUNT OF \$48,199; APPROVED BUDGET TRANSFER IN THE  
AMOUNT OF \$48,199 FROM APPROPRIATIONS FOR CONTINGENCIES  
TO EMS DEPARTMENT BUDGET UNIT 4200; APPROVED ADDITION OF  
ONE (1) EMS COORDINATOR AND ONE (1) DEPARTMENT SYSTEMS  
COORDINATOR-I POSITIONS, EFFECTIVE JULY 1, 2000; REFERRED  
TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY  
SCHEDULE

Pr-Pa \*33) Proposed Sole Source Purchase of Computerized Reference  
All Ayes and Reporting Software Patient Assessment and Destination  
Decision (PADD) Grant Project - APPROVED; AUTHORIZED  
PURCHASING AGENT TO ISSUE PURCHASE ORDER IN THE AMOUNT OF  
\$56,000

EMPLOYERS' TRAINING RESOURCE

- Pr-Pa \*34) Proposed authorization to apply for Comprehensive  
All Ayes Incumbent/Dislocated Worker Retraining Demonstration  
Program grant funding from the Department of Labor to  
retrain workers to respond to employer-identified skill  
shortages, ETR as the fiscal agent for receipt of the  
grant, and designation of and authorization for ETR  
Director to execute required documents - APPROVED
- Pr-Pa \*35) Proposed formation, membership and member terms to the  
All Ayes Workforce Investment Board Youth Council for Cheri  
Anderson, Tomas Arciniega, Bill Carter, Martin Castro,  
Les Clark, Ray Davis, Jean Fuller, Bill Hatcher, Susan  
Hershberger, Nick Kavanaugh, Danielle McKinney, Sandy  
Mittelsteadt, Jill Olson, Bob Ortiz, Connie Ramirez,  
Larry Reider, Sandra Serrano and Marie Travis, from March  
23, 2000 to June 30, 2001; and for Dennis Anderson, Buzz  
Caffee, Irma Carson, Ronald Carter, Morgan Clayton, Kelly  
Cortichiato, James Dozier, James Goodgame, Sister Debbie  
Hull, Sherrill Hufnagel, Kathleen Irvine, Barry Koerner,  
Mike Miller, Teno Navarro, Pete Parra, Steve Sanders,  
Irene Sherman, and David Villarino from March 23, 2000 to  
December 31, 2002 - APPROVED

FIRE DEPARTMENT

- Pr-Pa \*36) Proposed authorization for Purchasing Agent to issue  
All Ayes confirming purchase order to B&G Machine and Welding for  
helicopter fuel tender, in an amount not to exceed  
\$22,474.96 - APPROVED

HUMAN SERVICES

- Pr-Pa \*37) Relief from Accountability of Uncollected Accounts -  
All Ayes DISCHARGED KERN COUNTY DEPARTMENT OF HUMAN SERVICES FROM  
ACCOUNTABILITY OF 37 ACCOUNTS TOTALING \$36,735.27
- Pr-Pa \*38) Proposed Agreement with Alliance Against Family Violence  
All Ayes and Sexual Assault, Inc., for domestic violence  
intervention and prevention programs, from April 25, 2000  
through April 30, 2001, in an amount not to exceed  
\$122,672 (State and Federal funds - no County cost) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 281-2000
- Pr-Pa \*39) Proposed Agreement with West Kern Community College  
All Ayes District for General Education Diploma classes and  
testing, from April 25, 2000 through April 30, 2001, in  
an amount not to exceed \$34,631 (State and Federal funds  
- no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 282-2000
- Pr-Pa \*40) Proposed Agreement with Bakersfield Garden Community  
All Ayes Enhancement Project, Inc., for the Family to Family  
Program, from April 25, 2000 through April 30, 2001, in  
an amount not to exceed \$192,912 (State and Federal funds  
- no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 283-2000
- Pr-Pa \*41) Proposed Agreement with Buttonwillow Union School  
All Ayes District for the After School Program, from July 1, 2000  
through June 30, 2001, in an amount not to exceed \$42,773  
(State and Federal funds - no County cost) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 284-2000

- Pr-Pa \*42) Proposed Agreement with Friendship House Community Center  
All Ayes for the Girls' After School Academy, from April 25, 2000 through April 30, 2001, in an amount not to exceed \$96,650 (State and Federal funds - no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 285-2000
- Pr-Pa \*43) Proposed Agreement with Kern County Economic Opportunity  
All Ayes Corporation for the Teen Fathers in Charge Program, from May 1, 2000 through April 30, 2001, in an amount not to exceed \$297,900 (State and Federal funds - no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 286-2000
- Pr-Pa \*44) Proposed Agreement with Ministries for Family Enrichment,  
All Ayes Inc., for the "Ready to Marry and Ready for Baby" Seminars, from April 25, 2000 through April 30, 2001, in an amount not to exceed \$60,305.60 (State and Federal funds - no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 287-2000
- Pr-Pa \*45) Proposed Agreement with Kern County Superintendent of  
All Ayes Schools for the Truancy Reduction Program and Parenting Skills Training, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$117,227 (State and Federal funds - no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 288-2000
- Pr-Pa \*46) Proposed Agreement with Kern County Superintendent of  
All Ayes Schools for the After School Programs Capacity Building Project, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$214,484 (State and Federal funds - no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 289-2000
- Pr-Pa \*47) Proposed Agreement with Canyon Hills Assembly of God  
All Ayes Church of the City of Bakersfield, State of California, for the Child Care Capacity Development Group, from April 25, 2000 through April 30, 2001, in an amount not to exceed \$291,700 (State and Federal funds - no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 290-2000
- Pr-Pa \*48) Proposed Agreement with H.E.A.R.T.S. Connection for the  
All Ayes provision of the Parent and Sibling Program, from April 25, 2000 through April 30, 2001, in an amount not to exceed \$16,206 (State and Federal funds - no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 291-2000
- Pr-Pa \*49) Proposed Agreement with Kern County Youth Mariachi  
All Ayes Foundation for an After School Program, from April 25, 2000 through April 30, 2001, in an amount not to exceed \$57,636 (State and Federal funds - no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 292-2000
- KERN MEDICAL CENTER
- Pr-Pa \*50) Proposed Statement of Commitment to graduate medical  
All Ayes education for purposes of accreditation by the American College of Graduate Medical Education - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pr-Pa  
All Ayes
- \*51) Proposed addition of one (1) full-time Clinical Lab Assistant I/II and one (1) full time Radiology Receptionist, and deletion of one (1) full-time Vocational Nurse Pre-Lic/I/II and one (1) part-time Radiology Receptionist, effective April 25, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pr-Pa  
All Ayes
- \*52) Proposed addition of two (2) full-time physicians-contract, one (1) full-time Physician's Assistant/Nurse Practitioner, one (1) full-time Clinical Manager, one (1) full-time Hospital Staff Nurse 1/1-C1/1-C2/2/2-C1/2-C2, four (4) full-time Vocational Nurse Pre-Lic/I/II, two (2) full-time Admitting Clerk I/II, two (2) full-time Messenger, and two (2) full-time Radiologic Tech I/II/III, effective April 25, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pr-Pa  
All Ayes
- \*53) Proposed acceptance of donation of travel expenses from the American College of Physicians/American Society of Internal Medicine for one physician to attend a legislative leadership day and conference in Washington, D.C., from May 13 to May 17, 2000 - APPROVED; ADOPTED RESOLUTION 2000-120 ACCEPTING DONATION OF TRAVEL EXPENSES
- WITH-DRAWN
- \*54) Proposed Agreement with Divakar Krishnareddy, M.D., for professional physician orthopedic services, from June 15, 2000 to June 14, 2003, in an amount not to exceed \$915,000 -
- Pr-Pa  
All Ayes
- \*55) Proposed donation of surplus medical equipment to Mexican Medical, Inc. - APPROVED
- Pr-Pa  
All Ayes
- \*56) Proposed Amendment No. 1 to Agreement with Geoffrey Miller, M.D., to correct contract start date from November 1, 1999 to October 1, 1999; to allow KMC to bill and retain professional fees; for KMC to assume malpractice liability; and to include contract clauses to promote Medical Center's ability to comply with industry standards - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 293-2000
- Pr-Pa  
All Ayes
- \*57) Proposed retroactive approval of Agreement with Regents of the University of California, San Diego for professional surgery services, from July 1, 1999 to June 30, 2002, in an amount not to exceed \$104,160 (prior notification June 29, 1999) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 294-2000
- MENTAL HEALTH SERVICES
- Pr-Pa  
All Ayes
- \*58) Proposed Amendment No. 1 to Agreement No. 503-99 with The Drug Store, Inc., for increased Short/Doyle compensation for pharmacy services, for Fiscal Year 1999-2000, in an amount not to exceed \$92,530 (an increase of \$16,000) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 295-2000



- Pr-Pa \*59) Proposed Amendment No. 1 to Agreement No. 504-99 with SKF  
All Ayes Drug, Inc., d.b.a. Brundage Pharmacy, for increased Short/Doyle compensation for pharmacy services, for Fiscal Year 1999-2000, in an amount not to exceed \$460,303 (an increase of \$195,000) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 296-2000
- Pr-Pa \*60) Proposed Agreement with Devereux Texas Treatment Network,  
All Ayes Inc., for mental health services in a closely structured residential setting for a Kern County child, from April 25, 2000 through June 30, 2000, in an amount not to exceed \$10,000 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 297-2000
- Pr-Pa \*61) Proposed Agreement with Trans-West Security Services,  
All Ayes Inc., for physical security services for personnel at the Crisis Stabilization Unit, for Fiscal Year 2000-2001, in an amount not to exceed \$72,080 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 298-2000
- Pr-Pa \*62) Proposed approval of Relief from Accountability of  
All Ayes patient's accounts - APPROVED DISCHARGE FROM ACCOUNTABILITY OF 40 ACCOUNTS TOTALING \$12,356.93

PARKS AND RECREATION DEPARTMENT  
Kern County Wildlife Resources Commission

- Pr-Pa \*63) Request for Cancellation of Designations regarding the  
All Ayes Fish and Game Fund, Fiscal Impact \$10,000 - APPROVED CANCELLATION OF DESIGNATIONS IN THE FISH AND GAME FUND OF \$10,000 (GENERAL DESIGNATIONS); APPROVED APPROPRIATION OF CANCELED DESIGNATIONS TO THE WILDLIFE RESOURCES COMMISSION BUDGET UNIT 2740; FUND #01600; ACCOUNT #7870 (\$10,000)
- Pr-Pa \*64) Funding request from the Taft Sportsman Club Junior  
All Ayes Division, Fiscal Impact \$1,000 - APPROVED PROJECT IN THE AMOUNT OF \$1,000 FROM FUNDS AVAILABLE IN THE 1999-2000 APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH A PURCHASE ORDER
- Pr-Pa \*65) Funding Request from the K.E.E.P. Foundation in the  
All Ayes amount of \$4,000, Fiscal Impact \$4,000 - APPROVED PROJECT IN THE AMOUNT OF \$4,000 FROM FUNDS AVAILABLE IN THE 1999-2000 APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH PURCHASE ORDERS

PERSONNEL DEPARTMENT

- Pr-Pa \*66) Proposed Bargaining Unit changes designating positions to  
All Ayes be included in the Court Services Unit, Court Services Unit Supervisory, Criminal Justice Unit, Criminal Justice Supervisory Unit, recommended by the Civil Service Commission, effective April 10, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pr-Pa \*67) Proposed Agreement with QS Technologies, Inc., for  
All Ayes ongoing maintenance services of the Patient Care  
Management System, from July 1, 2000 through June 30,  
2001, in an amount not to exceed \$16,533.19 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 299-2000
- Pr-Pa \*68) Proposed Amendment No. 1 to Agreement No. 844-99 with  
All Ayes Interim Health Care, Assisted Care Division for HOPWA,  
from July 1, 1999 through June 30, 2000, in an amount not  
to exceed \$17,798 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 300-2000
- Pr-Pa \*69) Proposed two additional License Agreements and one  
All Ayes Amendment to a License Agreement with Suresh Advani,  
M.D., Tony Carey, D.O., and Tien Khuu, M.D., for the  
Automated Immunizations Tracking and Registration System  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS  
301-2000, 302-2000, AND 303-2000

SHERIFF

- Pz-Pr 70) Proposed retroactive approval of Agreement with U.S.  
All Ayes Department of Agriculture, Forest Service, for law  
enforcement services, from January 1, 2000 through  
September 30, 2000, in an amount not to exceed \$20,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 304-2000
- Pr-Pa \*71) Proposed retroactive approval to expend \$5,000 for the  
All Ayes Sheriff's Reserves annual awards dinner from Expense Key  
#7765, Budget Unit 2210 - APPROVED
- Pr-Pa \*72) Request to accept CLETEP grant from the Office of  
All Ayes Criminal Justice Planning for computer forensics lab and  
mobile lab and sole source procurement - ACCEPTED GRANT  
FROM THE STATE OF CALIFORNIA; APPROVED APPROPRIATION OF  
UNANTICIPATED REVENUE IN THE AMOUNT OF \$468,640 TO  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET  
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO  
SHERIFF'S DEPARTMENT BUDGET UNIT 2210 IN THE AMOUNT OF  
\$468,640; ESTABLISHED FIXED ASSET KEYS FOR EQUIPMENT TO  
BE PURCHASED WITH GRANT FUNDS; AUTHORIZED PURCHASING  
AGENT TO ALLOW SPECIAL COOPERATION WITH THE SHERIFF'S  
DEPARTMENT TO MEET SPENDING TIME LIMITATIONS; AUTHORIZED  
PURCHASING AGENT TO ISSUE SOLE SOURCE PURCHASE ORDER FOR  
A FORENSIC COMPUTER CRIME RESPONSE VAN FROM LYNCH  
DIVERSIFIED VEHICLES IN AN AMOUNT NOT TO EXCEED \$120,000

TREASURER-TAX COLLECTOR

- Pr-Pa \*73) Amended Notice of Intention to Sell Tax-Defaulted  
All Ayes Property Subject to the Power of Sale - APPROVED PROPOSED  
SALE; ADOPTED RESOLUTION 2000-121
- Pr-Pa \*74) Cash Receipts and Disbursements for March, 2000 -  
All Ayes RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pz-Pr 75) Request for Closed Session regarding Meet and Confer,  
All Ayes KLEA and CCAPE -

Pz-Pr 76) Request for Closed Session regarding Department Head  
All Ayes performance evaluation (discussion on performance goals),  
Director of Human Services -

COUNTY COUNSEL

Pz-Pr 77) Request for Closed Session to determine whether the  
All Ayes County will initiate or intervene in litigation or join  
as amicus curiae in a lawsuit (3 cases) (Government Code  
Section 54956.9(c)) -

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

/s/ Denise Pennell  
Denise Pennell  
Clerk of the Board

/s/ Kenneth W. Peterson  
Kenneth W. Peterson  
Chairman, Board of Supervisors

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, April 25, 2000

2:00 P.M.

BOARD RECONVENED

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

NOTE: CHAIRMAN PETERSON RECOGNIZED COUNCIL MEMBER MIKE  
MAGGARD, CITY OF BAKERSFIELD

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

NOTE: CHAIRMAN PETERSON RECOGNIZED MAYOR BILL BAKER, CITY  
OF TAFT

BOARD ACTION SHOWN IN CAPS

KERN SANITATION AUTHORITY

- Pa-Pr #1) Purchase Order No. 000146 for Proposed Plans and  
All Ayes Specifications for modifications to the TF-2  
recirculation pump station at Kern Sanitation Authority -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT  
PROJECT IS EXEMPT FROM CEQA; AUTHORIZED CLERK OF THE  
BOARD TO FILE NOTICE OF EXEMPTION; DIRECTED WASTE  
MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO  
SOLICIT BIDS
- Pa-Pr #2) Purchase Order No. 000147 for Proposed Plans and  
All Ayes Specifications to construct a reinforced concrete Hydro-  
Vac dump station at County Wastewater Treatment Plant -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT  
PROJECT IS EXEMPT FROM CEQA; AUTHORIZED CLERK OF THE  
BOARD TO FILE NOTICE OF EXEMPTION; DIRECTED WASTE  
MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO  
SOLICIT BIDS
- Pa-Pr #3) Purchase Order No. 000148 for Proposed Technical  
All Ayes Specifications for installation of a "waste gas" engine  
at County Wastewater Treatment Plant - APPROVED; MADE  
FINDING THAT PROJECT IS EXEMPT FROM CEQA; AUTHORIZED  
CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; DIRECTED  
WASTE MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO  
SOLICIT BIDS

PUBLIC PRESENTATIONS

- 4) 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! - DENNIS FOX HEARD REGARDING SEWAGE SLUDGE

BILL TRACY ADDRESSED THE BOARD REGARDING BIOSOLIDS LITIGATION AND INDEMNIFICATION BY THE COUNTY

ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION, QUESTIONED WHICH FEDERAL AGENCY AUTHORIZED CORPORATE LAIDLAW TO RECEIVE TOXIC MATERIAL AT THE BUTTONWILLOW SITE AND WHICH AGENCY SIGNED THE PERMIT AT THE FEDERAL LEVEL INDICATING THE PRODUCTS WERE ACCEPTABLE TO BE DISPOSED OF AT THE SITE

Pr-Pz  
All Ayes

REFERRED TO THE PLANNING DEPARTMENT TO PREPARE CORRESPONDENCE TO CORPORATE LAIDLAW TO RESPOND TO THE QUESTIONS PRESENTED

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 5) 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 PARRA COMMENTED ON THE SUPPLEMENTAL FEDERAL APPROPRIATION FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM AND FURTHER ADVISED THAT THE STATE SUMMER YOUTH EMPLOYMENT PROGRAM HAS BEEN SIGNED BY THE GOVERNOR WITH NO RESTRICTIONS

SUPERVISOR PARRA REPORTED ON THE SAN JOAQUIN VALLEY SUPERVISOR'S ASSOCIATION MEETING RELATING TO ECONOMIC DEVELOPMENT ISSUES IN THE CENTRAL VALLEY

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pz-Pa  
All Ayes

- 6) **Request from Beverly Loveless to appeal the January 27, 2000, decision of the Planning Commission to approve a conditional use permit which authorized the expansion of an existing church and the establishment of a K through 8 school located at 110 McKee Road, Greenfield (SD 2)**  
Specific Request:

An appeal by a property owner to the decision of the Planning Commission to approve Conditional Use Permit 21, Map 124-31 (Resolution 12-00; approved January 27, 2000) to allow the expansion of an existing church (Section 19.18.030.G) and the establishment of a K through 8 school (Section 19.18.030.H) in an R-1 (Low-density Residential) District (Appeal #1, Map #124-31) (Categorically Exempt, Section 15303; Published Bakersfield Californian)(from 4/4/2000) - OPENED HEARING; LARRY MILLER HEARD IN OPPOSITION; ERIC THOMPSON HEARD IN SUPPORT; CLOSED HEARING; RECEIVED AND FILED DOCUMENTS; ADOPTED RESOLUTION 2000-122 DENYING THE APPEAL AND UPHOLDING THE DECISION OF THE PLANNING COMMISSION WITH ADDED CONDITIONS RELATING TO SOUND SYSTEMS, PLAY AREAS, EXISTING GATE, FENCE HEIGHT AND TIMING

HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pa-Pr  
All Ayes

- \*7) **Request from James P. McCutcheon to change the permitted uses from Recreation-Forestry to Exclusive Agriculture with a minimum lot size of 20 acres and to include the affected 440 acres in an Agricultural Preserve, north side of Walker Basin Road, approximately six miles east of Caliente-Bodfish Road, Walker Basin area (SD 2)**

Specific Request:

(a) A change in zone classification from RF (Recreation-Forestry) to A (Exclusive Agriculture) or a more restrictive district (ZCC #8, Map #108-108X)  
(b) Inclusion of 440 acres within the boundaries of an Agricultural Preserve (Ag Pres #15 - Incl)  
(General Rule, Section 15061(b)(3) and Categorically Exempt, Section 15317; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-123 AND 2000-124 AND ENACTED ORDINANCE G-6675 APPROVING ZONE CHANGE, WITH THE ADDITION OF THE FP (FLOODPLAIN COMBINING) DISTRICT, AND INCLUSION AS REQUESTED

- Pz-Pr  
All Ayes
- 8) **Request from Claire Winter by Patrick and Henderson, Inc. (PP99251) to change the permitted uses from Limited Agriculture to Exclusive Agriculture and Wind Energy uses on 160 acres located one mile north of Oak Creek Road, 2 1/2 miles south of State Route 58, approximately five miles west of Mojave (SD 2)**  
Specific Request:  
A change in zone classification from A-1 (Limited Agriculture) to A WE (Exclusive Agriculture - Wind Energy) or a more restrictive district (ZCC #35, Map #197)  
(Negative Declaration; Published Mojave Desert News) -  
OPENED HEARING; LENARD RYMER AND LINDA WOLVIN HEARD IN OPPOSITION TO THE RECOMMENDATION; BRUCE ANDERSON HEARD IN SUPPORT; CLOSED HEARING; CONTINUED TO TUESDAY, MAY 9, 2000 AT 2:00 P.M.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

S.D. #2

- Pa-Pr  
All Ayes
- \*9) Request by S & W Truck Stop, Inc., for Determination of Public Convenience for the Issuance of Off Premise Sale of Distilled Spirits, in addition to Beer and Wine License at 1999 Taft Highway, Bakersfield, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2000-125

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D. #5

- Pa-Pr  
All Ayes
- \*10) Environmental Clearance Certification and Request for Release of Funds for the Lamont Park Improvements, Lamont, California - APPROVED CATEGORICAL EXCLUSION FOR LAMONT PARK IMPROVEMENTS ACTIVITY PURSUANT TO HUD REGULATIONS AT 24 CFR, PART 58, SECTION 58.35; AUTHORIZED CHAIRMAN TO EXECUTE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION; AUTHORIZED DIRECTOR TO SUBMIT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION TO HUD
- Pa-Pr  
All Ayes
- \*11) Proposed Amendment No. 2 to Agreement with Restoration Community Project, Inc., to add \$60,000 in HOME Program Funds to the Freise Inn Project in Bakersfield - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 305-2000; AUTHORIZED DIRECTOR TO ADMINISTER PROJECT AGREEMENT AS AMENDED AND EXECUTE REQUIRED DOCUMENTS TO IMPLEMENT AMENDMENT, INCLUDING ESCROW INSTRUCTIONS AND OTHERS, ALL IN A FORM APPROVED BY COUNTY COUNSEL

All S.D.'s

- Pa-Pr \*12) Final Plans and Construction Manual for remodel of the  
All Ayes Community Development Program Department office space -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED  
COMMUNITY DEVELOPMENT TO PREPARE NECESSARY REQUISITION  
AND GENERAL SERVICES TO SOLICIT BIDS

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Continued Hearing

S.D. #5

- Pr-Pa 13) Hearing Establishing Assessments for Zone of Benefit No.  
All Ayes 6, in County Service Area No. 18, Tract 5469 located in  
the area of Virginia Avenue, west of Oswell, to provide  
drainage maintenance (from 4/11/2000) - CONTINUED TO  
TUESDAY, MAY 30, 2000, AT 2:00 P.M.

S.D. #1

- Pa-Pr \*14) Introduction of Ordinance Continuing in Effect and Fixing  
All Ayes a Sewer Standby or Availability Charge in County Service  
Area No. 23 - WAIVED READING; INTRODUCED ORDINANCE

- Pa-Pr \*15) Introduction of Ordinance Continuing in Effect and Fixing  
All Ayes a Sewer Standby or Availability Charge in County Service  
Area No. 39 - WAIVED READING; INTRODUCED ORDINANCE

S.D. #4

- Pa-Pr \*16) Proposed Amendment No. 1 to Agreement with Pacific  
All Ayes GeoScience for professional services for soil  
confirmation samples, analyses, evaluations and  
recommendations for the Oxygen Enhanced Bioremediation  
System at the Wasco Airport Impoundment, in an amount not  
to exceed \$42,439 (an increase of \$9,439) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 306-2000

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

- Pa-Pr \*17) Introduction of Ordinance Continuing in Effect and Fixing  
All Ayes a Sewer Standby or Availability Charge in County Service  
Area No. 71 - WAIVED READING; INTRODUCED ORDINANCE

All S.D.'s

- Pa-Pr \*18) Proposed Resolution directing preparation of written  
All Ayes report for all County Service Areas - APPROVED; ADOPTED  
RESOLUTION 2000-126



RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #3

- Pa-Pr \*19) Contract No. 20019, plans, specifications and notice to  
All Ayes contractors for construction on various northeast  
Bakersfield streets - MADE FINDING THAT PROJECT IS EXEMPT  
FROM CEQA PER SECTION 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 PUBLIC CONTRACTS CODE; BID  
OPENING DATE TO BE WEDNESDAY, MAY 24, 2000, AT 11:00 A.M.

S.D.'s #1 and #2

- Pa-Pr \*20) Proposed Contract No. 20013, with Asphalt Construction  
All Ayes Company, Inc., to provide stockpiled asphalt concrete at  
various locations in east Kern County, in an amount not  
to exceed \$181,236.25 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 307-2000

S.D.'s #2 and #5

- Pa-Pr \*21) Proposed Contract No. 20009, with Griffith Company, for  
All Ayes construction on Taft Highway and Panama Road between  
South H Street and Weedpatch Highway, in an amount not to  
exceed \$707,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 308-2000

- Pa-Pr \*22) Proposed approval of application for construction funding  
All Ayes for asphalt concrete overlay project on Wheeler Ridge  
Road - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA  
REQUIREMENTS PURSUANT TO SECTION 15301; AUTHORIZED ROADS  
TO FILE NOTICE OF EXEMPTION; AUTHORIZED ROADS TO APPLY  
FOR CONSTRUCTION FUNDING THROUGH CALIFORNIA  
TRANSPORTATION COMMISSION

All S.D.'s

- Pa-Pr \*23) Proposed Agreement for Federal Apportionment Exchange  
All Ayes Program and State Match Program (Agreement No. X00-  
5950(166)) from Caltrans to provide \$443,102.69 in  
revenue to County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 309-2000

WASTE MANAGEMENT

Hearings

All S.D.'s

- Pa-Pr \*24) Public Hearing to consider an Amendment to the Siting  
All Ayes Element of the Countywide Integrated Waste Management  
Plan for Minor Text Revisions - OPENED HEARING; NO ONE  
HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-127;  
DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF  
DETERMINATION

S.D.'s #1 and #2

- Pa-Pr  
All Ayes
- \*25) Public Hearing to consider an Amendment to the Siting Element of the Countywide Integrated Waste Management Plan for Expansion of the Bakersfield Metropolitan (Bena) Sanitary Landfill and to certify the Supplemental Environmental Impact Report (from 4/4/2000) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-128; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF DETERMINATION; AUTHORIZED WASTE MANAGEMENT TO REIMBURSE THE PLANNING DEPARTMENT FOR PROCESSING GENERAL PLAN AMENDMENT AND ZONE CHANGE

S.D. #4

- Pr-Pa  
All Ayes
- 26) Proposed Resolution setting a public hearing for Tuesday, June 20, 2000, at 2:00 p.m., to consider the Universal Collection in South Taft report, billing residential collection services charges on the property tax bill, and establishing automated collection rates for Westside Waste Management - RECEIVED AND FILED; ADOPTED RESOLUTION 2000-129; DIRECTED WASTE MANAGEMENT TO IDENTIFY ALL PARCELS UPON WHICH THE CHARGE IS PROPOSED; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH, HEARING NOTICE; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO MAIL, NOTICE OF PROTEST HEARING TO PARCEL OWNERS; DIRECTED COUNTY COUNSEL TO PREPARE ORDINANCE

S.D.'s #1 and #2

- Pa-Pr  
All Ayes
- \*27) Contract No. 20025, Proposed Plans and Special Provisions for construction of a well facility at Bakersfield Metropolitan (Bena) Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, MAY 24, 2000, AT 11:00 A.M.

All S.D.'s

- Pa-Pr  
All Ayes
- \*28) Proposed Ordinance and Report concerning acceptance of Conditionally Exempt Small Quantity Generators waste at the County Special Waste Facility - RECEIVED AND FILED; WAIVED READING; INTRODUCED ORDINANCE; SET PUBLIC HEARING FOR TUESDAY, MAY 16, 2000, AT 2:00 P.M., TO CONSIDER ADOPTION OF FEE SCHEDULE; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH, HEARING NOTICE AND ORDINANCE SUMMARY
- Pa-Pr  
All Ayes
- \*29) Request for relief from accountability of Accounts Receivable for accounts totaling \$366,300.95 - RELIEVED WASTE MANAGEMENT FROM ACCOUNTABILITY
- Pa-Pr  
All Ayes
- \*30) Annual report concerning the County's Special Waste Facility - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pr  
All Ayes
- \*31) Proposed Amendment No. 3 to lease agreement with Kern Economic Development Corporation decreasing leased space in the Public Services Building - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 310-2000
- Pa-Pr  
All Ayes
- \*32) Transfer of property tax entitlement - City of Bakersfield Annexation No. 410 (Allen Road #3) - ADOPTED RESOLUTION 2000-130 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2001-2002 IN ACCORDANCE WITH MOU BETWEEN CITY OF BAKERSFIELD AND COUNTY
- Pa-Pr  
All Ayes
- \*33) Transfer of property tax entitlement - City of Bakersfield Annexation No. 411 (Stockdale #14) - ADOPTED RESOLUTION 2000-131 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2001-2002 IN ACCORDANCE WITH MOU BETWEEN CITY OF BAKERSFIELD AND COUNTY
- Pa-Pr  
All Ayes
- \*34) Transfer of property tax entitlement - City of Wasco Annexation No. 34 - ADOPTED RESOLUTION 2000-132 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF WASCO COMMENCING FISCAL YEAR 2001-2002 IN ACCORDANCE WITH MOU BETWEEN CITY OF WASCO AND COUNTY
- WITH-  
DRAWN
- \*35) Proposal to establish debt ratio benchmark guidelines for General Fund municipal debt -
- Pr-Pz  
All Ayes
- 36) Report on highest priority flood control projects and request to submit preliminary loan application for funding from State Infrastructure Bank Loan Program in the amount of \$6,750,000 to fund 50% of total costs of four specified Lamont flood control projects - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; REFERRED FOURTEEN HIGHEST PRIORITY FLOOD CONTROL PROJECTS TO THE FISCAL YEAR 2000-2001 BUDGET FILE; APPROVED SUBMISSION OF FINAL LOAN APPLICATION TO STATE INFRASTRUCTURE BANK LOAN PROGRAM PENDING STATE APPROVAL OF PRELIMINARY APPLICATION AND CONFIRMATION OF STATE FINANCIAL PARTICIPATION FOR REMAINING 50% OF LAMONT FLOOD CONTROL PROJECTS COSTS; REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND ENGINEERING AND SURVEY SERVICES TO EXPLORE OTHER GRANT FUNDING SOURCES; REFERRED TO ENGINEERING AND SURVEY SERVICES FURTHER STUDY OF POTENTIAL FORMATION OF COUNTYWIDE FLOOD CONTROL DISTRICT

Legislative Matters

- Pa-Pr  
All Ayes
- \*37) Proposed Resolution supporting in concept Sovereignty proposal - ADOPTED RESOLUTION 2000-133

Pa-Pr \*38) Proposed supplemental Federal appropriation for summer  
All Ayes youth employment - ADOPTED POSITION IN SUPPORT;  
AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Pa-Pr \*39) Proposal to recalculate distribution formula for Federal  
All Ayes Title V Maternal and Child Health block grants to states  
- ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO  
SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

Pa-Pr \*40) (2210.7001L) Proposed Agreement with Black Oak WG, Inc.,  
All Ayes for replacement of the kitchen and laundry make-up air  
units at the Sheriff's Lerdo Facility, in an amount not  
to exceed \$196,650 - CONTINUED TO TUESDAY, MAY 2, 2000,  
AT 2:00 P.M.

Pa-Pr \*41) (2415.7014) Proposed Agreement with Black Oak WG, Inc.,  
All Ayes for remodel of the Glennville Fire Station, in an amount  
not to exceed \$82,700 - CONTINUED TO TUESDAY, MAY 2,  
2000, AT 2:00 P.M.

Pa-Pr \*42) Request to set hearing for Amendment to Franchise  
All Ayes Ordinance F-320 to expand the franchise area for Texaco,  
Inc. - ADOPTED RESOLUTION 2000-134 SETTING HEARING FOR  
TUESDAY, MAY 30, 2000, AT 2:00 P.M.; DIRECTED CLERK OF  
THE BOARD TO PUBLISH HEARING NOTICE

S.D. #2

Pa-Pr \*43) Request to set hearing for purchase of a fee interest in  
All Ayes 38.64 acres of land adjacent to and south of Mojave-  
Rosamond Landfill from Margaret Dorothy Jensen, in the  
amount of \$50,000 - ADOPTED RESOLUTION 2000-135; SET  
PUBLIC HEARING FOR TUESDAY, MAY 30, 2000, AT 2:00 P.M.;  
DIRECTED CLERK OF THE BOARD TO PUBLISH HEARING NOTICE

S.D. #3

Pa-Pr \*44) (1650.7082/7236) Proposed Agreement with Black Oak WG,  
All Ayes Inc., for Sheriff's Norris Road Facility reroofs, in an  
amount not to exceed \$251,550 - CONTINUED TO TUESDAY, MAY  
2, 2000, AT 2:00 P.M.

Pa-Pr \*45) (1650.7141) Plans and Specifications for repaving the  
All Ayes Board of Trade parking lot - 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

S.D. #4

- Pa-Pr \*46) (1650.7252) Proposed Request for Proposal for site  
All Ayes characterization at the Wasco Fire Station - APPROVED;  
AUTHORIZED GENERAL SERVICES TO ISSUE
- Pa-Pr \*47) Proposed transfer of County's reversionary interest in  
All Ayes the old Taft Fire Station site to the West Side Park and  
Recreation District - MADE FINDING THAT PROJECT IS EXEMPT  
FROM CEQA PER SECTION 15312; DIRECTED CLERK OF THE BOARD  
TO COMPLETE AND FILE NOTICE OF EXEMPTION; MADE FINDING  
THAT INTEREST PROPOSED FOR TRANSFER IS NOT REQUIRED FOR  
COUNTY USE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
QUITCLAIM DEED; AUTHORIZED CLERK OF THE BOARD TO FORWARD  
QUITCLAIM DEED TO WEST SIDE PARK & RECREATION
- Pa-Pr \*48) Proposed Geophysical Testing Agreement with Grant  
All Ayes Geophysical, Inc., for geophysical testing at County's  
Lost Hills Landfill site, expiring when testing is  
complete or on May 28, 2000 (revenue to County of \$2,000)  
- MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER  
SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE  
AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 311-2000

S.D. #5

- Pa-Pr \*49) Proposed Sublease Agreement with State of California for  
All Ayes portion of 10215 Stobaugh Street, Lamont, for use by  
Employment Development Department, from May 1, 2000, to  
June 30, 2002 (\$3,747.44 per month) - MADE FINDING THAT  
PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; DIRECTED  
CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF  
EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 312-2000 UPON FINAL APPROVAL AS TO FORM BY  
COUNTY COUNSEL
- Pa-Pr \*50) Proposed Amendment to Lease of Kern County Fairgrounds  
All Ayes with the Fifteenth District Agricultural Association,  
providing for payment by Lessee of assessments for County  
Service Area 92 - MADE FINDING THAT PROJECT IS EXEMPT  
FROM CEQA PER SECTION 15061(b)(3); DIRECTED CLERK OF THE  
BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 313-2000
- Pa-Pr \*51) Request to set hearing for purchase of a fee interest in  
All Ayes 63.90 acres of land immediately north of Arvin Landfill  
from Clinton Jeffry and Lois Elaine Thomson, in the  
amount of \$189,000 - ADOPTED RESOLUTION 2000-136; SET  
HEARING FOR TUESDAY, MAY 30, 2000, AT 2:00 P.M.; DIRECTED  
CLERK OF THE BOARD TO PUBLISH HEARING NOTICE

- Pa-Pr \*52) Request for relief of accountability for and collection  
All Ayes of \$2,595.68 for property damage to County building at  
1016 So. Owens, Bakersfield, against A. Philip Randolph  
Community Development Corporation - RELIEVED GENERAL  
SERVICES OF ACCOUNTABILITY

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- Pa-Pr \*53) Proposed approval of Request for Proposal for long  
All Ayes distance telephone services - APPROVED; AUTHORIZED  
DISTRIBUTION

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Pr \*54) Budget Transfers - APPROVED #167, #169 THROUGH #174, AND  
All Ayes #176 THROUGH #179

- Pa-Pr \*55) Minutes for week of March 27, 2000 - APPROVED WITH  
All Ayes CORRECTION TO TUESDAY, MARCH 28, 2000, ITEM #22 P.M. TO  
CHANGE ORDINANCE F-426 TO **F-426A**

- Pa-Pr \*56) Miscellaneous Letters and Documents - FILED  
All Ayes

- Pa-Pr \*57) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes Board - APPROVED AND FILED

- Pa-Pr \*58) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes the Board - APPROVED AND FILED

Pz-Pa ADJOURNED TO TUESDAY, MAY 2, 2000, AT 9:00 A.M.

/s/ Denise Pennell  
Denise Pennell  
Clerk of the Board

/s/ Kenneth W. Peterson  
Kenneth W. Peterson  
Chairman, Board of Supervisors

56) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Office of Criminal Justice Planning Grant No. PR98010150  
Audit Report for June 30, 1999
- B) Review of United Healthcare Claims Support and Processing  
for the Period January 1, 1997 to December 31, 1998

Board of Supervisors

- C) Letter to Tom Torlakson, Chairman of the Assembly  
Transportation Committee, re support for AB 2250 and  
transferring Wheeler Ridge Road to the State of  
California to extend State Route 184

Clerk of the Board

- D) Received, certified and forwarded to Recorder for  
recordation as follows:
  - 1) Tract Map 5669-Unit B (S.D. #3)
  - 2) Tract Map 5800 (S.D. #2)
  - 3) Tract Map 5901 (S.D. #4)
  - 4) Tract Map 5904 (S.D. #1)
  - 5) Tract Map 5923-Phase 1 (S.D. #3)
  - 6) Tract Map 5928-Phase A (S.D. #4)
  - 7) Tract Map 5928-Phase B (S.D. #4)
  - 8) Tract Map 5928-Phase C (S.D. #4)
  - 9) Tract Map 5928-Phase E (S.D. #4)
  - 10) Tract Map 5948-Phase A (S.D. #5)
  - 11) Tract Map 5950-Unit B (S.D. #2)
  - 12) Parcel Map 9926 (S.D. #2)
  - 13) Parcel Map 10614 (S.D. #1)
  - 14) Parcel Map 10617-Phase A (S.D. #4)
  - 15) Parcel Map 10638 (S.D. #4)
  - 16) Parcel Map 10650 (S.D. #3)
  - 17) Parcel Map 10669 (S.D. #4)
- E) Letter from Lee Bird re resignation from the Kern County  
Commission on Aging (Copies to each Supervisor, CAO and  
Aging & Adult Services)

Community Development Program

- F) County Loan Agreement, Amendment No. 1 to Owner  
Rehabilitation Program Agreement, with Gladys Jackson
- G) County Loan Agreement, HOME Investment Partnerships  
Program, First-Time Homebuyers Mortgage Assistance  
Program, with Cathy A. McKelvey

Environmental Health Services

- H) Thank you letters to various individuals and companies  
for donations to the Bakersfield and Mojave animal  
shelters

General Services

- I) Response letter to Graham Kay-Eddie, Makabusi, Inc., re  
televising of Kern Council of Government meetings (Copies  
to each Supervisor, CAO and General Services)
- J) Request to accept and record quitclaim deed, Parcel 1 of  
Parcel Map 3425, Jose G. Soto

Local Agency Formation Commission

- K) Notice of Hearing in the matter of Kern Tulare Water District, Detachment N, Proceeding No. 1279 (Copies to each Supervisor and CAO)
- L) Notice of Hearing in the matter of County Service Area No. 17, Annexation No. 10, Proceeding No. 1280 (Copies to each Supervisor and CAO)
- M) Resolution 00-06 in the matter of City of Bakersfield, Annexation No. 409 (Municipal Farm No. 5), Proceeding No. 1277 (Copies to each Supervisor and CAO)
- N) Resolution 00-07 in the matter of City of Bakersfield, Kern River Levee District, Establishment of a Subsidiary District, Proceeding No. 1278 (Copies to each Supervisor and CAO)

Personnel Department

- O) Response to Audit Recommendations Regarding Current Internal Controls and Financial Records of the Personnel Department (Copies to each Supervisor, CAO and Auditor-Controller)

Planning Department

- P) Request to execute a Consent to Recordation and record Irrevocable Offer of Dedication, Conditional Use Permit #64, Map #103-25, Ronetta C. Black

Resource Management Agency

- Q) Greater Bakersfield Vision 2020, March 1, March 22, and April 5, 2000, meeting minutes and Phase III Community Participation (Copies to each Supervisor and CAO)

Sheriff's Department

- R) Thank you letter to McKee Electric for donation of horse trailer to the Sheriff's Department Search and Rescue Mounted Unit

Miscellaneous

- S) Thank you letter from Sandra Larson, The Friendship Force of Kern County, re presentation to the ambassadors from the Berlin Brandenburg Friendship Force Club
- T) Seventeen (17) cards in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- U) Letter from Mary Beth Garrison, Community Clean Sweep, re the outcome of the Year 2000 Telephone Book Recycling Program (Copies to each Supervisor, CAO and Waste Management)
- V) Letter from U.S. Department of Agriculture requesting comments on proposed application for "Green Sticker" funds (Copies to each Supervisor, CAO, County Counsel, Sheriff and Planning)



- W) Letter from Mr. and Mrs. Edwards re proposed RV facility at Frandy Park, Kernville (Copies to each Supervisor, CAO, Planning and County Counsel)
- X) Letter from Senator Charles S. Poochigan re Workforce Investment Act (Copies to each Supervisor, CAO and Employers Training Resource)
- Y) Letter from John H. E. Rombouts re fiscal reform for local governments (Copies to each Supervisor and CAO)
- Z) Letter from L. E. McInerney re the Brown Act and Proposition 218 (Copies to each Supervisor, CAO and County Counsel)
- AA) Letter from L. E. McInerney re the Golden Hills Community Service District (Copies to each Supervisor, CAO and County Counsel)
- BB) Letter from L. E. McInerney re tactics by a Community Services District (Copies to each Supervisor, CAO and County Counsel)
- CC) Letter from David Rosenberg, California Lottery, re Lottery Bulletin 2000-1: Problem Gambling Awareness Program (Copies to each Supervisor and CAO)
- DD) Letter from David Rosenberg, California Lottery, re 1999 Report to the Public (Copies to each Supervisor and CAO)
- EE) Letter from Dennis Mullins, Tejon-Castac Water District, re notice of vacancy on their Board of Directors (Copies to each Supervisor, CAO, Auditor-Controller-County Clerk and County Counsel)
- FF) Letter from Dennis Mullins, Tejon-Castac Water District, re designation of Brent Dezember and Jeffrey Warren as Directors of the Tejon Ranch Public Facilities Financing Authority (Copies to each Supervisor and CAO)
- GG) Letter from Dennis Mullins, Tejon-Castac Water District, re appointment of Jeffrey Warren to Tejon-Castac Water District Board of Directors (Copies to each Supervisor and CAO)
- HH) Letter from Dru Gibson, City of Wasco, re Resolution 00-1937, approving Annexation No. 34 (Copies to each Supervisor and CAO)
- II) Letter from Kern County AIDS Advisory Board re Draft HUD Consolidated Plan 2005 (Copies to each Supervisor and CAO)
- JJ) Letter from Roxanne Davis, City of Tehachapi, re Resolution 9-00 approving City Annexation No. 75, LAFCO Proceeding No. 1273 (Copies to each Supervisor and CAO)
- KK) Letter from Everett & Margaret A. Julkowski re Medicare premiums of retired employees (Copies to each Supervisor and CAO)
- LL) Letter from Madera County Board of Supervisors to Governor Gray Davis re appointment to fill vacancy of the position of Director of Office of Planning and Research (Copies to each Supervisor and CAO)

- MM) Letter from California Highway Patrol re Hazardous Materials Incident Report on Tuesday, April 11, 2000, in Tehachapi - (Copies to each Supervisor, CAO, Fire-Haz.Mat and Environmental Health)
- NN) Letter from California Highway Patrol re Hazardous Materials Incident Report on Friday, March 31, 2000, in California City - (Copies to each Supervisor, CAO, Fire-Haz.Mat and Environmental Health)
- OO) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee Attendance Record for meeting on Tuesday, April 4, 2000 (Copies to each Supervisor and CAO)
- PP) Memorandum from State Water Resources Control Board re Petition for Temporary Change of Place of Use-2000 Kern County Water Agency and Tulare Lake Basin Water Storage District to Westlands Water District (Copies to each Supervisor and CAO)
- QQ) Agenda of meeting from Human Relations Commission on Tuesday, April 11, 2000
- RR) Agenda of meeting from Civil Service Commission on Monday, April 10, 2000
- SS) Agenda of meeting from CALFED Bay-Delta Program, CALFED Ecosystem Restoration Program, on Wednesday, April 12, 2000 (Copies to each Supervisor and CAO)
- TT) Newsletter from U.S. Forest Service, Schedule of Proposed Environmental Actions, April-June, 2000 (Copies to each Supervisor, CAO, County Counsel and Planning)
- UU) Newsletter from Pacific Gas and Electric Company re Current Issues in the Utility Industry, April, 2000 (Copies to each Supervisor and CAO)
- VV) Newsletter from The California Rifle and Pistol Association, Inc., The Firing Line, April, 2000, Issue #844 (Copies to each Supervisor, CAO and County Counsel)
- WW) News Release from U.S.D.A. Forest Service re release of the Roadless Area Conservation Draft Environmental Impact Statement (Copies to each Supervisor, CAO, County Counsel and Planning)
- XX) News Release from City of Shafter re appointment of Jeremy Tobias as Director of Community and Economic Development for City of Shafter (Copies to each Supervisor, CAO and Resource Management Agency)
- 57) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Application for alcohol beverage license: Taylors Bakery & Grill, 16236 Pine Valley Lane, Building 9, Suite 100, Pine Mountain Club - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- B) Letter from Jones Hall re Kern High School District 2000 Tax and Revenue Anticipation Notes - REFERRED TO COUNTY COUNSEL

- C) Letter from Piper Jaffray, U.S. BANCORP, re California School Cash Reserve Program Authority, 2000 Pool Bonds - REFERRED TO COUNTY COUNSEL
- 58) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Lisa M. and Scott Davis vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Jeffrey Dearman vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Opal D. Jones vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Erin Riley vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Pacific Bell vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Salvador V. Monarrez (Allstate) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Claim in the matter of Salvador V. Monarrez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Claim in the matter of Manuel V. Gutierrez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - I) Claim in the matter of Olga Bergmann vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - J) Claim in the matter of Roshelle Garcia and Juli Kay Winter vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - K) Claim in the matter of Edward D. Davis, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - L) Claim in the matter of Hubert K. Nickisch vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - M) Claim in the matter of Jerry Woods vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - N) Claim in the matter of Jose Gonzalez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - O) Notice of Filing of Discrimination Complaint in the matter of Henrietta Graham vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)

- P) Summons and Complaint in the matter of Andy Sanchez, Irene Rosales, Arturo Sanchez and Irene Rosales vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- Q) Summons and Complaint in the matter of Anthony J. Carranza vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)