

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 29, 2003

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra
ROLL CALL: 4 Present; 1 Absent - Patrick

NOTE: Supervisor Patrick was absent as she is in Washington, D. C., to seek funding for the Central California Ozone Study as the Board's representative on the San Joaquin Valley Air Pollution Control District and President of the Policy Committee of the San Joaquin Valley Air Pollution Control District's Study Agency.

SALUTE TO FLAG - Led by Supervisor Maben

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring Frank Guillard for twelve years of service as a member of the Kern County Commission on Aging - ADOPTED RESOLUTION; MADE PRESENTATION TO FRANK GUILLARD; FRANK GUILLARD AND RON ERREA, DIRECTOR OF AGING AND ADULT SERVICES, HEARD; MRS. GUILLARD INTRODUCED

McQuiston-Maben: 4 Ayes; 1 Absent - Patrick

- 2) Proclamation proclaiming April 27 - May 3, 2003 as National Volunteer Week - PROCLAIMED; MADE PRESENTATION TO DIANE KLEIWER; DIANE KLEIWER AND MEADOW PIEPHO, VOLUNTEER COORDINATOR, HEARD

Maben-Watson: 4 Ayes; 1 Absent - Patrick

- 3) Certificates of Recognition honoring the CSUB Women's Basketball Team for winning the first NCAA West Region title - MADE PRESENTATIONS TO KATIE McELREE, JANELLE MACK, JASMERE KIRBY, GILLIAN LILLICH, DIANE DITTBURNER, HEAD COACH TIM LA KOSE, COACH JESSE CLARK, COACH KELLY CLARK, AND RUDY CARVAJAL, CSUB ATHLETICS DIRECTOR; RUDY CARVAJAL HEARD

- *4) Resolution honoring Dr. Kelly F. Blanton for the opening of the Kelly F. Blanton Student Education Center - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *5) Proclamation proclaiming the month of May 2003 as Clean Air Month in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

APPOINTMENTS

- *6) Appointment of Mack Wimbish, as Sheriff's Department Member, term expiring at the pleasure of the Board, and reappointments of David Camara and Manuel Marin, as Community-Based Drug and Alcohol Program Members; Eric Matlock, as City Police Department Member; Dr. Larry E. Reider, as County Office of Education Member; and Jamie Henderson, Ken Mason, Dave McArthur, Terry McNally, Magda Menendez and Steve Sanders, as At-large Community Representative Members to the Kern County Juvenile Justice Coordinating Council, terms to expire October 22, 2004 - MADE APPOINTMENT AND REAPPOINTMENTS

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *7) Appointment of Kathleen M. Irvine as Fourth District Member to the Civil Service Commission, term to expire July 9, 2006 - MADE APPOINTMENT

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *8) Appointment of Karen Anne DeWalt as Fourth District Member to the Board of Trade, term to expire at the pleasure of the Board - MADE APPOINTMENT

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *9) Appointment of Roy Roland Maier as Fourth District Member to the Children and Families Commission, term to expire March 31, 2005 - MADE APPOINTMENT

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *10) Appointment of Dennis Elam and Robert Heely to the Western Kern Resource Conservation District, terms to expire November 2006 - MADE APPOINTMENTS

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *11) Appointment of Jonathan Peter Moody as an At-large Member to the Citrus Pest Control District, term to expire January 26, 2007 - MADE APPOINTMENT

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *12) Appointment of Jacob Daniel Hudson (replacing Elizabeth Svitenko) as Second District Member to the Behavioral Health Board, term to expire December 31, 2005 - MADE APPOINTMENT

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *13) Appointment of Anthony Ralph Damiano, Holly N. Gallagher, and Miguel C. Lopez as At-large Members to the Local Campaign Finance Hearing Panel, terms to expire April 29, 2006 - MADE APPOINTMENTS

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *14) Reappointments of Bryan Bone and Donald Palla to the Buena Vista Resource Conservation District, terms to expire November 2006 - MADE REAPPOINTMENTS

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *15) Reappointment of Mary Anne Parker as Fourth District Member to the In-Home Supportive Services (IHSS) Advisory Committee - MADE REAPPOINTMENT

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

PUBLIC PRESENTATIONS

- 16) 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! - EDWARD COLE, CANDIDATE FOR HONORARY MAYOR IN ROSAMOND, ADDRESSED THE BOARD REGARDING PROPOSED UNIVERSAL COLLECTION IN UNINCORPORATED AREAS IN EASTERN KERN COUNTY TO BE CONSIDERED BY THE BOARD ON MAY 20, 2003

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 17) 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 ANNOUNCED HE WILL BE ABSENT FROM THE MAY 6 BOARD MEETING TO TRAVEL TO WASHINGTON, D. C., TO MEET WITH THE UNITED STATES FISH AND WILDLIFE AND BUREAU OF LAND MANAGEMENT AS A MEMBER OF THE CALIFORNIA DESERT ADVISORY COMMITTEE REGARDING PUBLIC ACCESS AND PUBLIC USE IN DESERT CONSERVATION AREAS. HE WILL ALSO BE ADDRESSING ISSUES RELATING TO THE SOUTHWEST DEFENSE ALLIANCE AND BASE RETENTION AND CLOSURE

DEPARTMENTAL REQUESTS

AGRICULTURE AND MEASUREMENT STANDARDS

- *18) Proposed retroactive approval of cooperative Agreement with United States Department of Agriculture for area wide management of Glassy-winged Sharpshooter in Kern County in an amount not to exceed \$2,500,000, retroactive approval of Application for Federal Assistance and certification of: accompanying required federal documents; request for advance or reimbursement with United States Department of Agriculture; request for authority to sign retroactive and future standard form compliance agreements; and request to authorize Auditor-Controller-County Clerk to establish non-interest bearing trust fund, and refer matter to the FY 2002-2003 and FY 2003-2004 budget files to be included in the Special Services Budget Unit 1040 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN COOPERATIVE AGREEMENT 240-2003; AUTHORIZED CHAIRMAN TO SIGN APPLICATION AND CERTIFICATIONS; ADOPTED RESOLUTION 2003-148 AUTHORIZING AGRICULTURAL COMMISSIONER/SEALER TO SIGN RETROACTIVE AND FUTURE COMPLIANCE AGREEMENTS

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *19) Proposed retroactive Revision No. 1 to the Notice of Cooperative Agreement Award #02-8500-0492-CA for an amended amount not to exceed \$1,047,780.26, a decrease of \$52,219.74 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 241-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *20) Proposed retroactive Revision No. 1 to the Notice of Cooperative Agreement Award #02-8500-0560-CA for an amended amount not to exceed \$1,351,586.86, a decrease of \$1,448,413.14 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 242-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

AIRPORTS

- *21) Proposed Amendment No. 2 to Agreement 899-2000 between the City of Bakersfield and County of Kern for contribution by City for construction costs for the new terminal at Meadows Field, extending the date requirement for awarding of the construction contract to October 31, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 243-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *22) Request for authorization to expend funds to support the Hayward Proficiency Air Exercise to be held on May 15-17, 2003, in an amount not to exceed \$525 - APPROVED

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *23) Proposed assignment of Mish & Mish Enterprises Lease Site 14 at Meadows Field Airport to Phillip and Mary Pruett - AUTHORIZED CHAIRMAN TO EXECUTE CONSENT TO ASSIGNMENT ON BEHALF OF THE COUNTY

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *24) Proposed Amendment No. 2 to Lease Agreement with Dave Chrouch reducing size of lease site and modifying lease terms at Taft Airport - MADE FINDING THAT PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION WITH COUNTY CLERK; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 244-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

ASSESSOR-RECORDER

- *25) Request to hire retired County employee, James Resseguie, as an Appraiser III, Range 56.0, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment - APPROVED

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

COUNTY COUNSEL

- *26) Proposed Ordinance amending Subsection 3.04.060(M) of Chapter 3.04, Title 3 of the Kern County Ordinance Code regarding restriction on employment of extra-help employees - WAIVED READING; INTRODUCED ORDINANCE

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *27) Request of the Office of Assessor-Recorder for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *28) Request of the Sheriff's Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

DISTRICT ATTORNEY

- *29) Appropriation of unanticipated revenue in the amount of \$237,699 from the National Institute of Justice and \$21,901 from the District Attorney Equipment/Automation Trust Fund (No. 22079) for the Crime Laboratory Improvement Program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$259,600 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$259,600 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2200

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

EMPLOYERS' TRAINING RESOURCE

- *30) Proposed retroactive Agreement with Employment Development Department to provide employment and training services to Workforce Investment Act eligible youth in Kern, Inyo and Mono Counties, from April 1, 2003 through June 30, 2005, in an amount not to exceed \$5,181,636 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 245-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

FIRE DEPARTMENT

- *31) Request for approval of three (3) grant Agreements with the Department of Interior, Bureau of Land Management for wildland fire public education materials, in the amount of \$32,383, and request for authorization for the Fire Chief or his designee to execute standard State Grant Agreement for hazardous fuel reduction program in Frazier Park in the amount of \$103,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN GRANT AGREEMENTS 246-2003, 247-2003, AND 248-2003 FOR WILDLAND FIRE PUBLIC EDUCATION; AUTHORIZED FIRE CHIEF OR HIS DESIGNEE TO EXECUTE STANDARD GRANT AGREEMENT, SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL, FOR HAZARDOUS FUELS REDUCTION PROGRAM

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

HUMAN SERVICES

- *32) Request for sole source procurement of Safe Measures Reporting Service for Child Welfare Case Management in an amount not to exceed \$114,750 (50% Federal; 35% State; 15% County) -

WITHDRAWN

KERN MEDICAL CENTER

- *33) Relief of accountability of patients' accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 3,053 ACCOUNTS TOTALING \$2,572,418.66; AUTHORIZED ASSIGNING 3,051 ACCOUNTS TOTALING \$2,559,551.80 TO COLLECTION AGENCIES

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *34) Proposed changes in clinical privilege status for eleven (11) members of Kern Medical Center's Medical Staff - APPROVED

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *35) Proposed retroactive Agreement with Kelly Maldonado, dba The Business Office, for billing services for Medical Center's Home Health agency at Sagebrush, from September 10, 2002 through September 9, 2003, in an amount not to exceed \$34,000 (prior notification February 11, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 249-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *36) Proposed Agreement with Margaret L. England, M.D., to provide endocrinology services in the Department of Medicine, from May 22, 2003 through May 21, 2005, in an amount not to exceed \$48,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 250-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *37) Proposed retroactive Agreement with Medrium, Inc., for professional billing services, from September 1, 2002 through July 31, 2004, in an amount not to exceed \$750,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 251-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *38) Proposed retroactive Amendment No. 1 to Agreement 926-2002 with Aureus Radiology, LLC, to reflect a name change from Aureus Medical to Aureus Radiology, LLC - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 252-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *39) Proposed retroactive Amendment No. 1 to Agreement 429-2002 with Cardinal Health 414, Inc., to reflect a name change from Syncor International Corporation to Cardinal Health 414, Inc. - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 253-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *40) Proposed retroactive Amendment No. 1 to Agreement 1088-2002 with Shabbir A. Shakir, MD, for urological services, amending the effective date from September 3 to February 5, 2002, the responsibilities and compensation for coverage, and extending termination date from September 2 to February 4, 2004, in an amount not to exceed \$73,600 for the two-year term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 254-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *41) Proposed Amendment No. 1 to Agreement 725-2002 with Katayoun Sabetian, MD, for backup neurological services, increasing compensation from \$300 to \$500 per clinic, and maximum payable from \$50,000 to \$250,000 per year for the two-year term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 255-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *42) Proposed Agreements with Ecteon, Inc., for purchase of software license and maintenance for the Contraxx contracts management system, in an amount not to exceed \$96,556 for the first year of a three-year term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 256-2003 AND 257-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

LIBRARY

- *43) Request to establish sole source purchase order with California Career Information System in an amount not to exceed \$38,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO ESTABLISH PURCHASE ORDER IN ACCOUNT 7724-SDE EDUCATION

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *44) Second Year Grant Award of \$268,677 for Raising Readers Grant Program from Prop 10 Tobacco Funds and retroactive Agreement with the Kern County Children and Families Commission (KCCFC), from March 1, 2003 to February 28, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 258-2003; AUTHORIZED DIRECTOR OF LIBRARIES TO EXECUTE ALL OTHER RELATED GRANT DOCUMENTS; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$268,677 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$268,677 FROM APPROPRIATIONS FOR CONTINGENCIES TO LIBRARY BUDGET UNIT 6210

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

MENTAL HEALTH SERVICES

- *45) Proposed Amendment No. 3 to Agreement No. 308-2002 with Trans-West Security Services, Inc., for security services to Department facilities and transportation services for consumers served, to increase transportation expenses in an amount not to exceed \$126,894 (an increase of \$25,464) and add HIPAA compliance requirements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 259-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *46) Proposed Amendment No. 4 to Agreement No. 601-2002 with Transforming Local Communities, for outcomes measurement and primary substance abuse prevention evaluation services, to increase compensation to an amount not to exceed \$15,951 (an increase of \$1,200), extend the substance abuse report deadline and add HIPAA compliance requirements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 260-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *47) Proposed Amendment No. 1 to Agreement No. 817-2002 with Crestwood Behavioral Health, Inc., for residential treatment facilities and services for severely mentally ill clients residing in the Bakersfield area, changing the compensation rate predicated on the placement facility and level of services used by the individual client, and updating the HIPAA compliance requirements (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 261-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *48) Proposed Agreement with Catholic Healthcare West, dba Mercy Hospital, for lifeline telephone monitoring services to County schizophrenic clients residing in the greater Bakersfield area 24 hours per day, from April 29, 2003 to June 30, 2003, in an amount not to exceed \$10,000 (Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 262-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- 49) Report on Mental Health Department's assistance to individuals affected by the closure of the Kern County Mental Health Association - TIM HOLLOBAUGH AND FRANK WELCOME, BEHAVIORAL HEALTH BOARD, HEARD; RECEIVED AND FILED

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

PARKS AND RECREATION DEPARTMENT

- *50) Request to appropriate unanticipated revenue from Proposition 12 Construction of Domestic and Raw Water Pipelines to serve Hart Park, in the amount of \$364,315 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$364,315 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECT BUDGET UNIT 1960 IN THE AMOUNT OF \$364,315

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *51) Proposed retroactive Agreement with the City of Bakersfield to replenish evaporation and percolation losses at Buena Vista Aquatic Recreation Area (BVARA), from March 1, 2003 through February 29, 2004, in an amount not to exceed \$375,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 263-2003; REFERRED LETTER TO FISCAL YEAR 2003-2004 BUDGET FILE

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *52) Request from the Royal Rangers for 2003 gratuitous Kern County boat permits for seventeen (17) canoes - APPROVED; AUTHORIZED ISSUANCE

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

PARKS AND RECREATION - Wildlife Resources Commission

- *53) Proposed funding request from the Taft Sportsman's Club in the amount of \$1,000 to purchase pheasant for the 2003 Junior Pheasant Hunt - APPROVED FUNDING IN THE AMOUNT OF \$1,000 FROM FUNDS AVAILABLE IN THE 2002-2003 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

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- 54) Proposed funding request from the California Department of Fish and Game in the amount of \$1,050 to purchase pheasant for the Family Pheasant Hunt - BILL ASTERSTON, WILDLIFE BIOLOGIST, CALIFORNIA DEPARTMENT OF FISH AND GAME, HEARD; APPROVED FUNDING IN THE AMOUNT OF \$1,050 FROM FUNDS AVAILABLE IN THE 2002-2003 APPROPRIATIONS FOR CONTRIBUTIONS TO OTHER AGENCIES CONTINGENT UPON THE STATE PROVIDING MATCHING FUNDS; AUTHORIZED PARKS DEPARTMENT TO PROCESS THE NECESSARY DOCUMENTS TO COMPLETE TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH A PURCHASE ORDER

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

PERSONNEL

- *55) Classification of positions recommended by Civil Service Commission effective May 3, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

PROBATION

- *56) Proposed Agreement with Kern Child Abuse Prevention Council, Inc., for family advocate services in the east and north Bakersfield areas, from May 1, 2003 to June 30, 2004, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 264-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

PUBLIC HEALTH SERVICES

- *57) Proposed setting of fees for Public Health Services - WAIVED READING; INTRODUCED ORDINANCE; SET HEARING FOR TUESDAY, JUNE 3, 2003 AT 9:00 A.M.; DIRECTED COUNTY COUNSEL TO PREPARE AND CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND SUMMARY OF PROPOSED ORDINANCE

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *58) Proposed Amendment No. 1 to Agreement No. 1173-2002 with Kern County Children and Families Commission for Nursing Services for the Nurse-Family Partnership Program, with an increase of \$125,398, to an amount not to exceed \$395,398 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 265-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *59) Proposed Amendment No. 1 to Agreement No. 623-2002 with Interim Healthcare, Inc., for Housing Opportunities for Persons with AIDS (HOPWA) funds, with an increase of \$5,000 to an amount not to exceed \$13,453 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 266-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *60) Proposed Agreement with State Department of Health Services for Medi-Cal Administrative Activities for FY 2003-2004, in an amount not to exceed \$1,200,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 267-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *61) Proposed retroactive Agreement with Kern County Children and Families Commission for Medi-Cal Administrative Activities, from April 1, 2003 through June 30, 2004, in an amount not to exceed \$30,000 (prior notification April 1, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 268-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *62) Proposed Agreement with Blue Cross of California for Local Medi-Cal Managed Care Services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 269-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *63) Proposed retroactive Agreement with Catholic Charities of the Diocese of Fresno for AIDS Case Management Program Bookkeeping Services for Ryan White Care Act Title II Funds, from April 2, 2003 through March 31, 2004, in an amount not to exceed \$3,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 270-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

RETIREMENT ASSOCIATION

- *64) Request for approval of half-day paid leave for up to 150 qualified employees to participate in the KCERA's Retirement Planning Seminar scheduled for Thursday, May 22, 2003, from 8:30 a.m. to 12 noon - APPROVED

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

SHERIFF
Hearing

- 65) Establishment of Jail Booking Fee of \$131.51 per booking charge effective July 1, 2003 for Fiscal Year 2003-2004 (Fiscal Impact: approximately \$1,077,592) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ENACTED ORDINANCE G-6990

Maben-Watson: 4 Ayes; 1 Absent - Patrick

- *66) Application to hold a Parade - Pine Mountain Club Business Owners Association on May 17, 2003 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *67) Request for sole source blanket purchase order for vehicle emergency equipment through Pursuit Technologies - AUTHORIZED PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE ORDER FOR VEHICLE EMERGENCY EQUIPMENT THROUGH PURSUIT TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$60,000

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *68) Proposed Amendment No. 1 to Agreement 878-2001 with Dog Training Center of California, Inc., for Sheriff's Canine Team Training Services, to increase the scope to include temporary kennel services at a daily rate of fifteen dollars (\$15) and extend the term of the Agreement from July 1, 2003 to June 30, 2005, in an amount not to exceed \$30,000 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 271-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *69) Proposed retroactive approval of Operating and Financial Plan and Reimbursable Services, in an amount not to exceed \$25,000, for the period of October 1, 2002 through September 30, 2003, and Joint Operating and Financial Plan for Controlled Substances, in an amount not to exceed \$10,000, for the period of October 1, 2002 through September 30, 2003, as part of the master Agreement with the U.S. Department of Agriculture, Forest Service - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 272-2003 AND 273-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *70) Proposed Amendment No. 3 to Agreement with LTG and Associates for professional services related to the Mentally Ill Offender Crime Reduction Program to provide additional behavior research services, and decreasing the amount payable by \$10,596 to \$661,376 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 274-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *71) Request for appropriation of unanticipated revenue from the Inmate Welfare Fund in the amount of \$74,000 for the purchase of an industrial dishwasher - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$74,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$74,000

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *72) Request for sole source purchase with Identix, Inc., for five (5) Automated Fingerprint Workstation TP2000 Live-Scan Systems in an amount not to exceed \$190,850 to be funded by the RAN Board - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$190,850 FROM SHERIFF'S DMV FUND #22127 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$190,850 FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210; AUTHORIZED PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE ORDER TO IDENTIX, INC. FOR THE PURCHASE OF FIVE (5) TP2000 LIVE-SCAN SYSTEMS IN AN AMOUNT NOT TO EXCEED \$190,850

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

TREASURER-TAX COLLECTOR

- *73) Cash Receipts and Disbursements for March 2003 - RECEIVED AND FILED

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *74) Request rescission of seven (7) tax deeds to purchasers pursuant to Revenue and Taxation Code Section 3731 - APPROVED; ADOPTED RESOLUTIONS 2003-149, 2003-150, 2003-151, 2003-152, 2003-153, 2003-154, AND 2003-155 TO RESCIND TAX DEEDS AND AUTHORIZE AUDITOR-CONTROLLER TO ISSUE REFUND WARRANTS TO PURCHASERS

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

ADJOURNED TO CLOSED SESSION

Watson

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 75) Request for Closed Session regarding Meet and Confer, CCAPE -

COUNTY COUNSEL

- 76) Request for Closed Session regarding a claim entitled Matthew Ramos vs. County of Kern (Government Code Section 54956.9(a)) -
- 77) Request for Closed Session regarding a lawsuit entitled Mendoza v. County of Kern, KCSC Case No. 243281 (Government Code Section 54956.9(a)) -
- 78) Request for Closed Session regarding a lawsuit entitled Rhonda Rodriguez v. County of Kern and Robert V. Frizell, KCSC Case No. 248042 SPC (Government Code Section 54956.9(a)) -
- 79) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9(b)(3)(C)) -

- 80) Request for Closed Session regarding a lawsuit entitled Golden Empire Medical Transportation vs. County of Kern, et al. USDC(E) CIV-F-01-5194 REC (Government Code Section 54956.9(a)) -

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

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

McQuiston-Maben

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 29, 2003

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra
ROLL CALL: 4 Present; 1 Absent - Patrick

NOTE: Supervisor Patrick was absent as she is in Washington, D. C., to seek funding for the Central California Ozone Study as the Board's representative on the San Joaquin Valley Air Pollution Control District and President of the Policy Committee of the San Joaquin Valley Air Pollution Control District's Study Agency.

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

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! - BRUCE EVANS ADDRESSED THE BOARD REGARDING UNIVERSAL COLLECTION IN EAST KERN COUNTY.**

ROSALYN STRODE AND CONNIE WATTENBARGER ADDRESSED THE BOARD REGARDING DISTRIBUTION OF PORNOGRAPHIC MATERIAL IN THE UNINCORPORATED AREAS OF METROPOLITAN BAKERSFIELD

REFERRED TO COUNTY COUNSEL TO REPORT BACK TO THE BOARD REGARDING THIS ISSUE

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

DENNIS FOX EXPRESSED APPRECIATION FOR THE BOARD'S SUPPORT OF THE FAMILY PHEASANT HUNT, AND DISCUSSED THE STATE'S EFFORTS TO DESIGNATE THE BURROWING OWL AS AN ENDANGERED SPECIES

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *3) **Request from Don Wattenbarger and Tim Banks by Porter-Robertson Engineering and Surveying, Inc., to change the permitted uses from intensive agriculture to one residence per 1/4 acre residential on approximately 40 acres located north of Snow Road, between Calloway Drive and Coffee Road, northwest of Bakersfield (SD #1)**

Specific Request:

(a) Amend the Metropolitan Bakersfield General Plan from Map Code(s) R-IA to Map Code(s) SR or a more restrictive map code designation (GPA #13, Map #102)

(b) A change in zone classification from A to E (1/4) or a more restrictive district (ZCC #120, Map #102)

(Negative Declaration; Published Bakersfield Californian) (from 3/11/2003) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2003-156 AND 2003-157 AND ENACTED ORDINANCE G-6991 APPROVING GENERAL PLAN AMENDMENT, AND APPROVING ZONE CHANGE, TO BE HELD IN SUSPENSE PENDING RECORDATION OF A FINAL SUBDIVISION MAP

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *4) **Request from Lon E. and Catherine B. Salzman by Robert G. Hogue, L.S., to appeal the decision of the Planning Department acting as the Map Act Advisory Agency denying their request for a development variation to the Land Division Ordinance to allow a road between San Juan Drive and the homesite on Parcel B to be less than 20 feet wide with a grade exceeding 15 percent on 50.66 acres located at 24409 San Juan Drive, Bear Valley Springs (SD #2)**

Specific Request:

An appeal to the decision of the Advisory Agency for the denial of a development variation to the Land Division Ordinance for Parcel Map Waiver 12-01 (approved March 17, 2003) to allow a road less than 20 feet wide with a grade exceeding 15 percent (PMW #12-01)

(Categorically Exempt, Section 15305; Published Tehachapi News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2003-158 UPHOLDING APPEAL TO ALLOW DEVELOPMENT VARIATIONS UPON CONDITIONS

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- 5) **Request from Melody G. Van Doorn to: Change the zoning from residential to commercial to allow development of a real estate office and an automobile/boat repair and sales facility; and to allow a parking lot in a residential zone on 1/2 acre located at 518 Roberts Lane, Oildale area (SD #3)**

Specific Request:

(a) A change in zone classification from R-2 to C-2 PD or a more restrictive district (ZCC #39, Map #102-13)

(b) A Precise Development Plan for the development of a real estate office (Section 19.32.020.C.1) and an automobile/boat repair and sales facility (Sections 19.32.020.C.2 and 19.32.020.C.5) (PD Plan #19, Map #102-13)

(c) A Conditional Use Permit to allow a parking lot (Section 19.20.030.D) in an R-2 District (CUP #106, Map 102-13)

(Categorically Exempt, Section 15303; Published Bakersfield Californian) - REFERRED BACK TO STAFF

McQuiston-Maben: 4 Ayes; 1 Absent - Patrick

- *6) **Request from Hillcrest Parking, Inc., by Wilson and Associates to change the zoning from automobile parking to general commercial on 3.7 acres located on the north side of Niles Street, between Crestmont Drive and Glenwood Drive, northeast Bakersfield (SD #3)**

Specific Request:

A change in zone classification from P to C-2 PD or a more restrictive district (ZCC #24, Map #103-27)

(Categorically Exempt, Section 15305; Published Bakersfield Californian) - REFERRED BACK TO STAFF

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *7) **Request from Kern County Roads Department for adoption of a Specific Plan Line for Bernard Street, a 90-foot collector, and adoption of a Specific Plan Line for River Boulevard/Beale Avenue, a 110-foot arterial, east Bakersfield area (SD #5)**

Specific Request:

(a) Adoption of the Bernard Street Specific Plan Line, a 90-foot-wide collector alignment (Adopt Bernard Street SP Line)

(b) Adoption of the River Boulevard/Beale Avenue Specific Plan Line, a 110-foot-wide arterial alignment; these actions precede vacation of excess right-of-way resulting from construction of intersection at Bernard Street and River Boulevard/Beale Avenue (Adopt River Boulevard/Beale Avenue SP Line)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTIONS 2003-159 AND 2003-160 ADOPTING THE REVISED SPECIFIC PLAN LINE FOR A PORTION OF BERNARD STREET, AND ADOPTING REVISED SPECIFIC PLAN LINE FOR A PORTION OF RIVER BOULEVARD/BEALE AVENUE AS REQUESTED

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

S.D. #2

- *8) Proposed Amendment No. 1 to Memorandum of Understanding 994-2001 with Kern Council of Governments for \$10,000 in additional funding to draft the Circulation Element of the Mojave Specific Plan; and proposed Amendment No. 2 to Agreement 592-2001 with Cotton/Bridges/Associates for a revised Circulation Plan for the Mojave Specific Plan, an increase of \$10,000, for a new not to exceed amount of \$174,958 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 275-2003 AND 276-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- 9) Response to referral regarding permitting of animal rescue operations - SUE BOUCHE, HEARD; REFERRED PROPOSED ANIMAL ORDINANCE AMENDMENTS TO ENVIRONMENTAL HEALTH SERVICES TO REESTABLISH THE ANIMAL CONTROL AD HOC COMMITTEE FOR REVIEW OF THE PROPOSED AMENDMENTS AND TO FURTHER REVIEW ANIMAL CONTROL REGULATIONS IN INDUSTRIAL DISTRICTS

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY

Community and Economic Development Department

S.D. #5

- *10) Proposed Replacement Agreement with the City of Bakersfield and the Bakersfield Police Activities League (PAL) to provide Community Development Block Grant funding in the amount of \$13,773 for improvements to the PAL Youth Center - CANCELED AGREEMENT 701-2000; APPROVED NEW AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 277-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *11) Proposed Amendment No. 1 to Agreement 339-2001 with the Greenfield Water District to increase the Community Development Block Grant funds by \$152,900, for a new total of \$357,700, for completion of the Berkshire Neighborhood Water System Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 278-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *12) Proposed Amendment No. 1 to Cooperation Agreements with the cities of Arvin, California City, Maricopa, McFarland, Ridgecrest, Shafter, and Tehachapi for Fiscal Year 2003-2004 through Fiscal Year 2005-2006, for modifications based on HUD Notice CPD-01-08 extending the Cooperation Agreements until the funding and program income are spent and the activities completed - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 279-2003 THROUGH 285-2003; AUTHORIZED COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT TO SUBMIT EXECUTED AMENDMENTS TO HUD
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- *13) Proposed Resolution of Intention to establish Zones of Benefit Nos. 1 and 2 and set hearing to consider levying assessments within County Service Area No. 38, Zones of Benefit Nos. 1 and 2, Oildale, north of Petrol Road, east of North Chester Avenue, Tract 6014 - ADOPTED RESOLUTION 2003-161 OF INTENTION TO ESTABLISH ZONES OF BENEFIT NOS. 1 AND 2 AND SET HEARING TO CONSIDER LEVYING ASSESSMENTS WITHIN COUNTY SERVICE AREA NO. 38, ZONES OF BENEFIT NOS. 1 AND 2; SET PUBLIC HEARING FOR TUESDAY, JUNE 17, 2003, AT 2:00 P.M. TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIIIID OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING; MADE FINDING PROJECT IS STATUTORILY EXEMPT FROM CEQA, PER SECTION 15061(b)(3); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *14) Tract 5909, release of Laborers and Materialmen Security, Porter-Robertson Engineering for Donald Wattenbarger - RELEASED LABORERS AND MATERIALMEN SECURITY LETTER OF CREDIT NO. 182 IN THE AMOUNT OF \$727,868 AND RETURNED TO ISSUING BANK, VALLEY INDEPENDENT BANK
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

S.D. #4

- *15) Proposed Contract No. 03019, Plans, Specifications, and Notice to Contractors for proposal and contract for construction of Frazier Park Drain, Phase VII - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING DATE TO BE WEDNESDAY, JUNE 4, 2003, AT 11:00 A.M.
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

S.D. #5

- *16) Contract No. 02039, identify apparent low bid of Griffith Company for construction of Berkshire Neighborhood Water System Improvements-South Bakersfield, in an amount not to exceed \$169,999 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *17) Proposed no-stopping zone on Pond Road - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF NECESSARY ORDINANCE

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

S.D. #2

- *18) Contract No. 03013, Plans, Specifications, and Notice to Contractors for bridge repair on Bena Road, Bridge Nos. 50C0044 and 50C0045 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(D); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF THE PUBLIC CONTRACTS CODE; BID OPENING TO BE WEDNESDAY, MAY 21, 2003, AT 11:00 A.M.

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

S.D. #3

- *19) Proposed Resolution to establish a County Road over a parcel of County property at Meadows Field for public highway purposes and incorporate into the County Road System - ADOPTED RESOLUTION 2003-162; DIRECTED CLERK OF THE BOARD TO RECORD

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

S.D. #4

- *20) Contract No. 03020, identify apparent low bid of Griffith Company, for construction on Mt. Pinos Way, in an amount not to exceed \$204,832 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

S.D. #5

- *21) Proposed Agreement with Lydia Sosa for removal and reconstruction of fence located on the northeast corner of Oswell Street and Virginia Avenue, in an amount not to exceed \$5,342 (Contract No. 03023) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 286-2003

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *22) Proposed Resolution accepting existing offer of dedication of a portion of Oswell Street and Virginia Avenue into the County Road System - APPROVED; ADOPTED RESOLUTION 2003-163; DIRECTED CLERK OF THE BOARD TO RECORD
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *23) Contract No. 03006, Notice of Completion on Hall Road from San Diego Street to State Route 184 - RECEIVED AND FILED
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- S.D.'s #1 & #2
- *24) Proposed Contract No. 03017 with Asphalt Construction Company, Inc., for manufacturing and delivery of asphalt concrete (stockpile) at various locations in east Kern County, in an amount not to exceed \$327,750 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 287-2003
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- All S.D.'s
- *25) Authorization for Line of Credit in an amount not to exceed \$1,000,000 for Public Transit Enterprise Fund - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ESTABLISH AN INTEREST-BEARING LINE OF CREDIT FOR PUBLIC TRANSIT ENTERPRISE FUND, BUDGET UNIT 8998, IN AN AMOUNT NOT TO EXCEED \$1,000,000
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *26) Proposed Contract No. 03016 with Granite Construction Company, for manufacturing and delivery of asphalt concrete (stockpile) at various locations in Kern County, in an amount not to exceed \$548,300 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 288-2003
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- WASTE MANAGEMENT
- S.D.'s #1 & #2
- *27) Proposed Amendment No. 4 to Agreement 399-88 with Benz Sanitation, Inc., for providing waste hauling services at the Caliente, Keene, Loraine and Randsburg Transfer Stations, to increase compensation by \$3,500 annually, due to increased costs - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 289-2003
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *28) Proposed Amendment No. 1 to Agreement 1022-2001 with GeoSyntec Consultants, Inc., for providing environmental and engineering services at Bakersfield Metropolitan (Bena) Sanitary Landfill, to extend the term from October 31, 2003, to February 28, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 290-2003
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

S.D. #4

- *29) Proposed Amendment No. 1 to Agreement 1060-2001 with GeoSyntec Consultants, Inc., to provide engineering and construction quality assurance services for the Module 3 liner at Shafter-Wasco Sanitary Landfill, in an amount not to exceed \$475,000 (an increase of \$100,000) and extend the term from December 30, 2003, to December 31, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 291-2003
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *30) Proposed Amendment No. 2 to Agreement 757-2001 with San Joaquin Biomass, Inc., to provide wood processing and marketing services to increase the compensation by \$48,000 annually, due to increased costs to process mulberry green material - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 293-2003
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *31) Proposed Resolution authorizing submission of an application to the California Integrated Waste Management Board for the 2003-2004 Local Government Used Oil Recycling Block Grant to create additional used oil drop-off opportunities and fund staffing costs - APPROVED; ADOPTED RESOLUTION 2003-164
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *32) Proposed Resolution setting a Public Hearing for Tuesday, June 24, 2003, at 2:00 p.m. to consider the Ordinance and Report establishing the schedule of Universal Solid Waste Collection Charges for Residential Property with four or fewer units for Fiscal Year 2003-2004; establishing a formula to set charges in future fiscal years; and to include additional properties in the Metropolitan Bakersfield Universal Collection area - ADOPTED RESOLUTION 2003-165 SETTING HEARING; DIRECTED WASTE MANAGEMENT TO IDENTIFY ALL PARCELS UPON WHICH THE CHARGE IS PROPOSED; DIRECTED COUNTY COUNSEL TO PREPARE NOTICE OF HEARING AND ORDINANCE SUMMARY, AND NOTICE OF PROTEST HEARING; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND ORDINANCE SUMMARY, AND CAUSE NOTICE OF PROTEST HEARING TO BE MAILED TO PARCEL OWNERS OF RECORD
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

COUNTY ADMINISTRATIVE OFFICE

- *33) Request for appropriation of unanticipated revenue in the amount of \$23,421 to Appropriations for Contingencies for Citizen Corps Council and Citizen Emergency Response Team grant activities and budget transfer in the amount of \$23,421 from Appropriations for Contingencies to Special Services Budget - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO REIMBURSE CITY OF CALIFORNIA CITY IN AN AMOUNT NOT TO EXCEED \$7,060 AND BEAR VALLEY COMMUNITY SERVICE DISTRICT IN AN AMOUNT NOT TO EXCEED \$12,170
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *34) Proposed Resolution authorizing application for Domestic Preparedness Equipment Grant in the amount of \$374,662 - APPROVED; ADOPTED RESOLUTION 2003-166; AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO SIGN GRANT DOCUMENTS; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$374,662 TO APPROPRIATIONS FOR CONTINGENCIES (FIRE FUND); APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$374,662 FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE DEPARTMENT BUDGET UNIT 2415
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *35) Request for appropriation of unanticipated revenue for increased unemployment claims in the amount of \$600,000 to Appropriations for Contingencies (Unemployment Insurance Internal Service Fund #30015) and budget transfer from Appropriations for Contingencies in the amount of \$600,000 to Unemployment Insurance Budget Unit 8980 - APPROVED
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *36) Request for appropriation of unanticipated revenue in the amount of \$250,000 to Appropriations for Contingencies for the Kern County Museum project related to the California State Office of Historic Preservation Heritage Fund Grant Program and budget transfer from Appropriations for Contingencies in the amount of \$250,000 to Major Maintenance Budget Unit 1650 - APPROVED
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *37) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 439, Local Agency Formation Commission (LAFCO) Proceeding No. 1353 - ADOPTED RESOLUTION 2003-167 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX ENTITLEMENT TO THE CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2004-2005 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- 38) Proposed issuance of Pension Obligation Bonds to reduce County cost in funding employees' retirement system - APPROVED; ADOPTED RESOLUTION 2003-168 APPROVING ISSUANCE OF PENSION OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$295 MILLION AND APPROVING FORM OF PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE CONTRACT; APPROVED FINAL PENSION OBLIGATION BOND STRUCTURE; AUTHORIZED CHAIRMAN, COUNTY ADMINISTRATIVE OFFICER, OR THEIR DESIGNEE TO SIGN ANY AND ALL DOCUMENTS NECESSARY FOR ISSUANCE OF PENSION OBLIGATION BONDS
Watson-Maben: 4 Ayes; 1 Absent - Patrick

Legislative Matters

- *39) AB 136: Temporary Disability Leave - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *40) Request for support of \$15,200,000 in increased federal appropriations to support agricultural pest inspection and detection and wildlife services programs in California - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *41) SB 898: Prohibiting rezoning of agricultural land - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *42) SB 307: Requirement for separately impaneled criminal Grand Juries - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

All S.D.'s

- *43) Proposed Resolution and Ordinance amending pipeline Franchise F-382 for Chevron Pipe Line Company (from 3/18/2003) - CONTINUED TO TUESDAY, MAY 6, 2003, AT 2:00 P.M.
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- S.D. #2
- *44) Proposed License Agreement with GHSC, Inc., permitting use of County right-of-way for an 8-inch sewer pipeline; license provisions similar to that of pipeline franchises - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 21080.21; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 294-2003 UPON FINAL APPROVAL BY THE OFFICE OF COUNTY COUNSEL
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *45) Proposed Amendment to Agreement for Lease with Charles R. Klassen Family Trust for the Sheriff's field office at 4705 New Horizon, Bakersfield, changing responsibility for janitorial service from County to Lessor with the cost of \$325 per month being passed through to the Sheriff's Department -

WITHDRAWN

S.D. #3

- *46) Change Order No. 1 for the new Transit Facility office building, an increase of \$1,072 for a new total of \$291,072 (3000.7156) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- *47) Request for subcontractor substitution for the Panorama Park landscape improvements (1960.8245; 1960.8263) - FOUND THAT BIG VALLEY CONSTRUCTION FAILED TO EXECUTE A WRITTEN CONTRACT WITH JTS CONSTRUCTION; APPROVED SUBSTITUTION OF AMERICAN WEST CONSTRUCTION TO COMPLETE GRADING PORTION OF PROJECT
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *48) Request for subcontractor substitution for the Panorama Park landscape improvements (1960.8245; 1960.8263) - FOUND THAT SPRINGER CONSTRUCTION FAILED TO EXECUTE A WRITTEN CONTRACT WITH JTS CONSTRUCTION; APPROVED SUBSTITUTION OF SCHELLENTRAGER CONSTRUCTION TO COMPLETE ELECTRICAL PORTION OF PROJECT
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *49) Proposed Amendment No. 2 to Agreement for Lease with Bornino Family Trust for the Sheriff's field office at 3400 Unicorn Road, Bakersfield, changing responsibility for janitorial service from County to Lessor with the cost of \$1,025 per month being passed through to the Sheriff's Department - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 295-2003 UPON FINAL APPROVAL BY THE OFFICE OF COUNTY COUNSEL
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
S.D.'s #1 & #2
- *50) Change Order No. 1 for the tot lot improvements at Hart, Lake Ming and Stramler Parks, an increase of \$2,070, for a new total of \$128,085 (1960.8247D) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
All S.D.'s
- *51) Proposed Amendment No. 2 to Agreement 115-2001 with Dennis Hummel for construction inspection services, an increase of \$2,838, for a new total of \$255,538 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 296-2003
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- MATTERS FOR EXECUTIVE APPROVAL
- *52) Budget Transfers - APPROVED NO. 144 THROUGH NO. 173
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *53) Minutes for week of March 17, 2003 - APPROVED
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *54) Miscellaneous Letters and Documents - FILED
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick
- *55) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

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

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

ADJOURNED TO TUESDAY, MAY 6, 2003, AT 9:00 A.M.

McQuiston-

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
Chairman, Board of Supervisors

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

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

54) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Thank you letter to Mr. and Mrs. Aylesworth for donation to the Lake Isabella Senior Center Nutrition Program (Copies to each Supervisor and CAO)

Auditor-Controller-County Clerk

- B) Statutory Rape Vertical Prosecution Grant Audit Report for June 30, 2002
- C) Report on Refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4
- D) Audit Report of Board of Trade for fiscal year ended June 30, 2002

Clerk of the Board

- E) Letter from Frank Guillard re resignation from the Kern County Commission on Aging (Copies to each Supervisor and CAO)
- F) Memorandum from Board of Trade re resignation of Mary Grider from Board of Directors (Copies to each Supervisor and CAO)
- G) E-mail from Elizabeth Svitenko re resignation from the Kern County Mental Health Board (Copies to each Supervisor and CAO)

- H) Received, certified and forwarded to Recorder for recordation as follows:

- | | |
|----------------------------|---------|
| 1) Tract Map 5762, Unit F | S.D. #2 |
| 2) Tract Map 5968, Unit 3 | S.D. #1 |
| 3) Tract Map 5990, Phase 3 | S.D. #3 |
| 4) Tract Map 6014 | S.D. #1 |
| 5) Tract Map 6025 | S.D. #1 |
| 6) Tract Map 6077, Unit 4 | S.D. #3 |
| 7) Tract Map 6077, Unit 10 | S.D. #3 |
| 8) Tract Map 6086 | S.D. #4 |
| 9) Tract Map 6087, Phase D | S.D. #4 |
| 10) Parcel Map 10855 | S.D. #2 |
| 11) Parcel Map 10867 | S.D. #2 |
| 12) Parcel Map 10878 | S.D. #4 |

- I) Received, acknowledged and forwarded to Recorder for recordation Notice of Lease Termination re Tehachapi Convalescent Center, Inc.

County Administrative Office

- J) Notice of downgrade of Tobacco Securitization Bonds

Environmental Health Services

- K) Eight (8) thank you letters to individuals for donations to the Bakersfield and Mojave animal shelters

General Services

- L) Franchise Bonds from Travelers Casualty and Surety Company of America for TWEAN Subsidiary, LLC, for Franchise Ordinances F-404 (Taft), Bond No. 10402467; F-405 (Tehachapi), Bond No. 104024676; and F-406 (Bakersfield), Bond No. 10402461

Grand Jury

- M) 2002-2003 Preliminary Report re Child Protective Services (Copies to each Supervisor, CAO and Human Services)

Local Agency Formation Commission

- N) Notice of Hearing, Proceeding No. 1347, in the matter of City of Shafter, Annexation No. 74 (Copies to each Supervisor and CAO)
- O) Letter from Bart J. Thiltgen, City of Bakersfield, re Renfro No. 5/Pacheco No. 12, Annexation No. 437, LAFCO Proceeding No. 1350 (Copies to each Supervisor and CAO)
- P) Letter from Bart J. Thiltgen, City of Bakersfield, re Allen Road No. 8, Annexation No. 439, LAFCO Proceeding No. 1353 (Copies to each Supervisor and CAO)
- Q) Letter from Dennis J. O'Bryant, State Department of Conservation, re LAFCO's responsibilities concerning the Williamson Act (Copies to each Supervisor, CAO, County Counsel and Planning)
- R) Agenda of meeting on Tuesday, April 22, 2003, and minutes of meeting on Tuesday, March 25, 2003 (Copies to each Supervisor and CAO)

Roads

- S) Temporary Turnaround Easement, Kern Public Services Financing Authority, East Belle Terrace

Miscellaneous

- T) Letter from R. E. Clements, California Highway Patrol, re Hazardous Materials Incident Report on April 4, 2003, north bound State Route 99, north of Seventh Standard Road (Copies to each Supervisor, CAO and Fire-Haz Mat)
- U) Letter from Dennis C. Nelson, Sutter County Board of Supervisors, re Resolution 03-015 seeking an increased continuous appropriation to USDA-APHIS Wildlife Services budget supporting California's Cooperative Wildlife Services Program (Copies to each Supervisor, CAO and Agricultural Commissioner)
- V) Letter from William L. Carter, Housing Authority of the County of Kern, re recommendations for reappointment of Commissioners Max Bacerra and Howard Thurston (Copies to each Supervisor and CAO)
- W) Letter from Stephen T. Bradley, State Reclamation Board, re encroachment permit program for federal flood control project levees and other flood facilities in the Central Valley (Copies to each Supervisor, CAO, Engineering & Survey Services, Planning and Resource Management Agency)

- X) Letter from John Bridgewater, U.S. Department of Agriculture, re request for comments concerning proposed actions of Ojai District of Los Padres National Forest in the Rose Valley Recreation Area near State Highway 33 (Copies to each Supervisor, CAO, Planning and County Counsel)
- Y) Letter from Susan Norman-Stramler re support received from Veterans' Service Department (Copies to each Supervisor, CAO and Veterans' Service)
- Z) Letter from Nancy Hayward, State Department of Health Services, re Fiscal Year 2002-2003 Revised California Healthcare for Indigents Program (CHIP) allocation tables (Copies to each Supervisor, CAO, Auditor-Controller and Public Health)
- AA) Letter from Ruth Niswander in opposition to piecemeal development proposals (Copies to each Supervisor, CAO, Planning and County Counsel)
- BB) Letter from Michael M. Grimm, Federal Emergency Management Agency, re publication of notification concerning determinations of base flood elevations for Cities of Arvin, Bakersfield and unincorporated areas of Kern County under the National Flood Insurance Program (Copies to each Supervisor, CAO, Engineering & Survey Services, Resource Management Agency and Emergency Services)
- CC) Letter from Dolores Robinson, City of Shafter, re correction of Fire Fund property tax transfers for Annexations No. 72 (Resolution 1614), 73 (Resolution 1615) and 74 (Resolution 1616) (Copies to each Supervisor and CAO)
- DD) Letter from Craig A. Gilley, Fleischman and Walsh, LLP, re Petition for Special Relief concerning the petition of Mediacom California, LLC, for modification of DMA Station KXLA, Rancho Palos Verdes, California (Copy to General Services)
- EE) Letter from Al Wright, State Department of Fish and Game, Wildlife Conservation Board, re acquisition of wildlife habitat acreage in Kern County, APN 099-290-09 (Copies to each Supervisor, CAO, Planning and County Counsel)
- FF) Letter from Sherry L. DeLano, Rosamond Community Services District, re concerns with private businesses adding utility charges to County tax bills (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- GG) Letter from Lorraine Ives re problems with motorcyclists in the Randsburg area (Copies to each Supervisor, CAO, Planning and Sheriff)
- HH) Endorsement signature form from East Half Section 10 Improvement Committee and six (6) letters from Ellen A. Zurn re health and safety issues concerning mobile home park at 933 S. Forest Knoll Street, Ridgecrest (Copies to each Supervisor, CAO and County Counsel)

- II) Ninety-eight (98) letters in opposition to Universal Collection fees in east Kern County (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- JJ) Four (4) e-mail messages in opposition to Universal Collection fees in east Kern County (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- KK) E-mail from John L. Gress re possible discrimination toward religious organizations (Copies to each Supervisor and CAO)
- LL) E-mail from Florence Dunagan re incidents involving barking dogs (Copies to each Supervisor, CAO and Environmental Health)
- MM) E-mail from Bob Sellers, Agriswiss, Inc., re support of Jonathon Moody to serve on the Kern County Citrus Pest Control District Board (Copies to each Supervisor, CAO and Agricultural Commissioner)
- NN) Memorandum from Calaveras County Board of Supervisors re Resolution 03-72 seeking an increased continuous appropriation to the USDA-APHIS, Wildlife Services budget to support California's Cooperative Wildlife Services Program (Copies to each Supervisor, CAO and Agricultural Commissioner)
- OO) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) Attendance Records for meeting of Tuesday, April 1, 2003 (Copies to each Supervisor, CAO and Clerk of the Board)
- PP) Notices from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: Quick Stuff, North East Corner of Rosamond Boulevard & 25th Street West, Rosamond; Starting Line Refreshments, 5001 North Chester Avenue, Bakersfield; El Jacalito Restaurant, 103 East First Street, Buttonwillow; and 7 Eleven, 300 North Chester Avenue, Bakersfield (Copies to each Supervisor, CAO and Planning)
- QQ) Notice from State Water Resources Control Board re Petition by Garden Highway Mutual Water Company for temporary change involving transfer of up to 3,000 acre-feet of water under Licenses 2033 and 4659 (Applications 1699 and 14415) (Copies to each Supervisor, CAO and Resource Management Agency)
- RR) Notice from Royal Service, Inc., re Sacramento plant closure, effective Friday, May 30, 2003 (Copies to each Supervisor, CAO and Purchasing)
- SS) Notice from Supervisors of Los Padres National Forest re Schedule of Proposed Environmental Actions, April-June, 2003 (Copies to each Supervisor and CAO)
- TT) Notice from James Gregory Heavilin re complaint concerning computer use at the Library (Copies to each Supervisor, CAO and Library)

- UU) Agenda of meeting from Central Valley Regional Water Quality Control Board on Thursday and Friday, April 24 and 25, 2003 (Copies to each Supervisor and CAO)
- VV) Agenda of meeting from Kern County's AIDS Advisory Board on Wednesday, May 7, 2003
- WW) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, April 10, 2003, and minutes of meeting on Thursday, March 13, 2003
- XX) Agenda of meeting from Governor's Office of Criminal Justice Planning, California Children's Justice Act (JTA) Task Force, on Friday, April 11, 2003 (Copies to each Supervisor and CAO)
- 55) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from Dale R. Wilson, Kern Veterans Memorial Foundation, Inc., re scheduling fundraising event at Stramler Park - REFERRED TO PARKS (Copies to each Supervisor and CAO)
 - B) Annual Estimate of Obligations, Cawelo Water District - REFERRED TO COUNTY COUNSEL
- 56) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Troy Butler vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Alejandro Rabara, Executor of Estate of Cherryl Tabucol vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Zane Zertuche vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of John Gless, Gless Ranch vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Randall S. Dare vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Dolores Kekauoha vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Dorothy N. Barnes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Kelly Holcomb vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Claim in the matter of Lacee Barnes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- J) Claim in the matter of Veter LeConte vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Patrick R. Connelly and Susan Connelly vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Everardo Esquivel, a Minor by and through his Guardian ad Litem, Maria Trinidad Esquivel vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Sandra Saucedo, Adrian Saucedo and Arturo Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Ramon Cordero and Francisca Halcon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Guadalupe Valencia, Carmen Valencia, Angelina Valencia, Jesus Valencia, Leonarda Paredes and Magdalena Duarte vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Anthony Covelli, Steven Covelli, Patricia Covelli and Lynn Gagnon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of William Don Tyler vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Michael Galiouby vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Albert and Margie Klingenberg vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Claim in the matter of Ronald and Rebecca Moe vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Claim in the matter of Ramon Orozco vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Claim in the matter of Kelly Steven Wood vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Claim in the matter of Reginald L. Gridiron, Lamont Gridiron, Jason Gridiron, Gerald Gridiron, Harold Gridiron, Jr., Gary Lynn Cole, II and Eric Anthony Barefield vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- X) Claim in the matter of Valerie Saylor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- Y) Claim in the matter of Pacific Gas and Electric Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Z) Claim in the matter of David Barclay vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- AA) Claim in the matter of Jose Arevalo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- BB) Summons and complaint in the matter of Craig S. Mancevice and Vahn Mancevice vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- CC) Summons and complaint in the matter of Farmers Insurance Exchange vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- DD) Summons and complaint in the matter of Laura Ann Wasson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- EE) Summons and complaint in the matter of Timmie McDaniel and Margaret Campbell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- FF) Summons and complaint in the matter of John Hutchison vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- GG) Cross complaint in the matter of Charlotte Ann Reints vs. Larry Fleisher; Richard and Marion Kresha vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- HH) Subrogation claim in the matter of Suzanne Estes by Allstate Indemnity Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- II) Subrogation late claim in the matter of Joshua Cole by Viking Insurance Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- JJ) Notice of bankruptcy in the matter of Golden Bear Oil Specialties, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- KK) Discrimination complaint in the matter of Susan Dolores Priest vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)

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