

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 3, 2001

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: 4 Present; 1 Absent - Patrick

SALUTE TO FLAG - Led by Supervisor Perez

NOTE: Vice Chairman Peterson announced that Chairman Patrick is in Washington, D.C. this week as a member of the California Air Resources Board and Chair of the San Joaquin Valley Air Quality Study Policy Committee. She will be seeking funding from federal legislators for the Central California Ozone Study and increased allocations from the Federal Aviation Administration for the new Meadows Field terminal

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- | | |
|----------------------------|---|
| Pr-Pz
4 Ayes
1 Ab/Pa | 1) Proclamation proclaiming April, 2001 as Sexually Transmitted Disease Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO DR. B.A. JINADU, PUBLIC HEALTH OFFICER; DR. JINADU HEARD |
| Mc-Pz
4 Ayes
1 Ab/Pa | 2) Proclamation proclaiming April 3, 2001 as Volunteer Host/Hostess Day in Kern County - PROCLAIMED; MADE PRESENTATION TO NETTIE COLLINS, KERN COUNTY RETIRED EMPLOYEES ASSOCIATION; BILL WILBANKS, ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR GENERAL SERVICES, HEARD |
| Pz-Pr
4 Ayes
1 Ab/Pa | 3) Proclamation proclaiming April 1-7, 2001 as Scottish Heritage Week in Kern County - PROCLAIMED; MADE PRESENTATION TO RON LEWIS, KERN COUNTY SCOTTISH SOCIETY; RON LEWIS HEARD; SAM WILLIAMS AND HAROLD YULE INTRODUCED |
| Mc-Pz
4 Ayes
1 Ab/Pa | 4) Proclamation proclaiming April 15-21, 2001 as Kern County Taxpayer Week - PROCLAIMED; MADE PRESENTATION TO ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION; ROY WEYGAND HEARD |

PUBLIC PRESENTATIONS

- 5) 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! - KEN BLANTON EXPRESSED APPRECIATION TO ROY WEYGAND, KERN COUNTY TAXPAYERS ASSOCIATION, FOR HIS COMMITMENT TO REPRESENTING THE TAXPAYERS OF KERN COUNTY

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 6) 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

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pz-Mc
3 Ayes
1 Ab/Pa
1 No/Pr
- 7) Report regarding financial impacts of In-Home Supportive Services (IHSS) Provider wage increase of 3% and proposed maintenance of wage rates at current level - MOLLY HILLIS, UNITED DOMESTIC WORKERS OF AMERICA, AND FREIDA NICHOLS, IN-HOME CARE PROVIDER, HEARD; APPROVED

AGRICULTURAL COMMISSIONER

- Pz-Mc
4 Ayes
1 Ab/Pa
- *8) Appropriation of unanticipated revenue in the amount of \$1,075,556 from United States Department, Plant Health Inspection Service (USDA, APHIS), for a pilot project to develop area wide pest management strategies for Glassy-winged Sharp Shooter in Kern County - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,075,556 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 1040 IN THE AMOUNT OF \$1,075,556; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ESTABLISH INTEREST BEARING TRUST FUND FOR THE DEPOSIT OF FUNDS RECEIVED FOR GLASSY-WINGED SHARP SHOOTER PROGRAM

AIRPORTS

- Pz-Mc
4 Ayes
1 Ab/Pa
- *9) Proposed License Agreement with Hugh Mouser, to operate a telephone card vending machine in the Terminal Building at Meadows Field Airport, commencing on April 3, 2001, at a monthly rental rate of \$100 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 253-2001

COUNTY COUNSEL

- Pz-Mc *10) Request of the Environmental Health Department (Animal
4 Ayes Control) for destruction of records no longer necessary
1 Ab/Pa or required for County purposes and eligible for
destruction - APPROVED
- Pz-Mc *11) Request of the Sheriff's Department, Lerdo Pre-Trial, for
4 Ayes destruction of records no longer necessary or required
1 Ab/Pa for County purposes and eligible for destruction -
APPROVED

DISTRICT ATTORNEY

- Pz-Mc *12) Proposed Amendment No. 1 to Agreement No. 818-2000 for
4 Ayes Disputed Parentage Testing, with Laboratory Corporation
1 Ab/Pa of America Holdings, increasing maximum amount payable by
\$50,000 to \$120,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 254-2001

FIRE DEPARTMENT

- Pz-Mc *13) Proposed Speaker/Training Services Agreement between the
4 Ayes County of Kern and Medical Priority (fiscal impact:
1 Ab/Pa \$2,178) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
255-2001

HUMAN SERVICES

- Pz-Mc *14) Request to employ retired County employee Cecilia Trieu,
4 Ayes Social Service Practitioner II, Range 55.1, Step E,
1 Ab/Pa effective April 3, 2001, 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
- Pz-Mc *15) Proposed Sole Source Purchase of Speedisealer Pressure
4 Ayes Seal System from Moore Business Forms, Inc., in an amount
1 Ab/Pa not to exceed \$11,000 (Federal/State; County cost;
estimated \$1,650) - APPROVED
- Pz-Mc *16) Proposed Sole Source Agreement with Cooperative Personnel
4 Ayes Services for the provision of personnel examination and
1 Ab/Pa rental services, from April 3, 2001 to June 30, 2002, in
an amount not to exceed \$10,050 (Federal/State, 5% County
cost; estimated \$502.50) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 256-2001
- Pz-Mc *17) Proposed Sole Source Agreement with Cooperative Personnel
4 Ayes Services for consulting services, from April 3, 2001 to
1 Ab/Pa June 30, 2001, in an amount not to exceed \$12,000
(Federal/State, 5% County cost; estimated \$600) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 257-2001
- Pz-Mc *18) Proposed Agreement with Canyon Hills Assembly of God
4 Ayes Church of the City of Bakersfield, State of California,
1 Ab/Pa Inc., for operation of childcare center at the Department
of Human Services, 100 E. California Avenue, Bakersfield,
from June 30, 2001 to June 30, 2003, no County cost -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 258-2001
- Pz-Mc *19) Proposed Amendment No. 1 to Agreement No. 291-2000 with
4 Ayes H.E.A.R.T.S. Connection, for provision of Parent and
1 Ab/Pa Sibling Program, extending term to April 30, 2002, in an
amount not to exceed \$32,212 (Federal/State; no County
cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
259-2001

- Pz-Mc
4 Ayes
1 Ab/Pa
- *20) Proposed Amendment No. 1 to Agreement No. 282-2000 with West Kern Community College District, for provision of general education diploma classes and testing, extending term to April 30, 2002, in an amount not to exceed \$69,262 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 260-2001
- Pz-Mc
4 Ayes
1 Ab/Pa
- *21) Proposed Amendment No. 2 to Agreement No. 322-2000 with Kernville Union School District, for provision of the Great Beginnings Project, extending term to April 30, 2002, in an amount not to exceed \$250,232 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 261-2001
- Pz-Mc
4 Ayes
1 Ab/Pa
- *22) Proposed Amendment No. 1 to Agreement No. 341-2000 with Lamont School District, for provision of Family Resource Center Programs, extending term to April 30, 2002, in an amount not to exceed \$275,716 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 262-2001

KERN MEDICAL CENTER

- Pz-Mc
4 Ayes
1 Ab/Pa
- *23) Proposed addition of one (1) full-time Library Technician I/II, one (1) full-time Account Clerk I/II and one (1) full-time Admitting Clerk I/II, and deletion of one (1) full-time Admitting Clerk III effective April 3, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pz-Mc
4 Ayes
1 Ab/Pa
- *24) Unusual travel request for Albert McBride, M.D., to attend the UCSF Laparoscopic Urological Surgery Training Course to be held in San Francisco, CA, from May 9, 2001 to May 12, 2001, in an amount not to exceed \$2,829 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY
- Pz-Mc
4 Ayes
1 Ab/Pa
- *25) Proposed Amendment No. 1 to Agreement with The Sage Associates to increase compliance program audits, monitoring functions and training services in an amount not to exceed \$60,710 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 263-2001
- Pz-Mc
4 Ayes
1 Ab/Pa
- *26) Request to hire retired County employee, Jimmy Poe, as Mechanical Service Worker, Range 48.2, Step E, effective April 3, 2001, 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
- Pz-Mc
4 Ayes
1 Ab/Pa
- *27) Request to hire retired County employee, Viola Thompson, as Nursing Attendant, Range 38.3, Step E, effective April 3, 2001, 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

MENTAL HEALTH SERVICES

- Pz-Mc
4 Ayes
1 Ab/Pa
- *28) Proposed Amendment No. 1 to Agreement No. 00-70123-000 with the State of California, Department of Mental Health, ConRep Program, for increased funding due to an increase in the patient caseload, for fiscal year 2000-2001, in an amount not to exceed \$340,889 (an increase of \$19,354 to the County) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 264-2001

Pz-Mc
4 Ayes
1 Ab/Pa

*29) Proposed retroactive Agreement No. 00-70233-000 with the State of California, Department of Mental Health, for the provision of professional and inpatient hospital services at Atascadero, Metropolitan, Napa and Patton State Hospitals for mentally ill County clients, from July 1, 2000 to June 30, 2001, payments per State Hospital Cost Computation schedule (State; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 265-2001

Pz-Mc
4 Ayes
1 Ab/Pa

*30) Report regarding clarification of signature authority relating to Kern County Agreement No. 044-2000 and State Agreement No. 99-EASP-0026, for fiscal year 1999-2000 - RECEIVED AND FILED

PARKS AND RECREATION

Pz-Mc
4 Ayes
1 Ab/Pa

*31) Report on anticipated fiscal year 2001-2002 water costs to replenish evaporation and percolation losses at Buena Vista Aquatic Recreation Area - AUTHORIZED PARKS DEPARTMENT TO NEGOTIATE A REPLACEMENT WATER AGREEMENT WITH THE CITY OF BAKERSFIELD AND TO REFER THIS LETTER TO THE FISCAL YEAR 2001-2002 BUDGET FILE

Pz-Mc
4 Ayes
1 Ab/Pa

*32) Request for authorization to grant six (6) Gratuitous Boat Permits to the Southern Sierra Council, Boy Scouts of America - APPROVED; AUTHORIZED ISSUANCE OF PERMITS

PROBATION

Pz-Mc
4 Ayes
1 Ab/Pa

*33) Request to hire retired County employee, John C. Carrillo, Deputy Probation Officer II/Extra Help, Range 49.7, Step E, effective April 3, 2001, 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

Pz-Mc
4 Ayes
1 Ab/Pa

*34) Request to accept grant funding from State Board of Corrections for expansion of Repeat Offender Prevention Program and New Programming in North Kern, and proposed addition of one (1) Deputy Probation Officer III, five (5) Deputy Probation Officer I/II, one (1) Word Processing Technician I/II-Probation positions to Probation Budget Unit 2340, and one (1) Crime Prevention Specialist position to Sheriff's Budget Unit 2210, effective April 3, 2001 - APPROVED; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$679,470 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO PROBATION BUDGET UNIT 2340 IN THE AMOUNT OF \$622,570 AND TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$56,900; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

SHERIFF

Pz-Mc *35) Application to hold a triathlon, Bakersfield Police
4 Ayes Activities League (PAL), Action Sports on April 21, 2001
1 Ab/Pa - 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; WOULD NOT LEAD TO
 BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY
 OR UNLAWFUL CONDUCT; WOULD 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

Pr-Pz MOTION TO CONSIDER NON-AGENDA ITEM NO. 37, CLOSED
4 Ayes SESSION: MADE FINDING THAT NEED TO TAKE ACTION ON NON-
1 Ab/Pa AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED
 BECAUSE A TENTATIVE SETTLEMENT WAS REACHED WITH
 PLAINTIFFS EFRAIN TORRES, JAIME TORRES AND MANUAL GARCIA
 ON MARCH 29, 2001 AFTER THE AGENDA WAS POSTED AT 2:00
 P.M. ON THAT DATE. AN IMMEDIATE BOARD DECISION WAS
 NECESSARY TO ELIMINATE THE NEED AND EXPENSE OF TAKING
 EXPERT WITNESS DEPOSITIONS AND PREPARING FOR TRIAL
 AGAINST THESE PLAINTIFFS

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pz-Pr 36) Request for Closed Session regarding Meet and Confer,
4 Ayes CCAPE -
1 Ab/Pa

COUNTY COUNSEL

Pz-Pr 37) Request for Closed Session regarding a lawsuit entitled
4 Ayes Efrain Torres, et al. v. County of Kern, et al.
1 Ab/Pa (Government Code Section 54956.9 (a))

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

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 3, 2001

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: 4 Present; 1 Absent - Supervisor Patrick

NOTE: VICE CHAIRMAN PETERSON ANNOUNCED THAT CHAIRMAN PATRICK IS IN WASHINGTON, D.C. THIS WEEK AS A MEMBER OF THE CALIFORNIA AIR RESOURCES BOARD AND CHAIR OF THE SAN JOAQUIN VALLEY AIR QUALITY STUDY POLICY COMMITTEE. SHE WILL BE SEEKING FUNDING FROM FEDERAL LEGISLATORS FOR THE CENTRAL CALIFORNIA OZONE STUDY AND INCREASED ALLOCATIONS FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE NEW MEADOWS FIELD TERMINAL.

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 REQUESTS

- 1) Request of Mayor Harvey L. Hall and Mayor's Youth Advisory Council to address the Board - MAYOR HALL; NEEHARIKA SRIVASTAVA, GARCES HIGH SCHOOL; RYAN DOVERSPIKE, STOCKDALE HIGH SCHOOL; AND CHANTEL WASHINGTON, RIDGEVIEW HIGH SCHOOL, HEARD; THE FOLLOWING STUDENTS INTRODUCED THEMSELVES: SARAH SCHWARTZ, EAST HIGH SCHOOL; CINDY SAN, NORTH HIGH SCHOOL; MARY MOORE, WEST HIGH SCHOOL; JON ERIC SCHMIDT, BAKERSFIELD CHRISTIAN HIGH SCHOOL; AND JOSEPH KIM, SOUTH HIGH SCHOOL; MAYOR HALL INTRODUCED NATALIE WELTY AND CHRISTINE COLBERTSON OF HIS STAFF

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Streets and Highways

S.D. #2

Pr-Pz
4 Ayes
1 Ab/Pa

- *4) Request for Summary Vacation by Rick Kieffe, for a portion of County-owned right-of-way on the north side of the Oak Creek overpass, east of Sierra Highway, Mojave - ADOPTED RESOLUTION 2001-122 APPROVING VACATION, EXCEPTING AND RESERVING AN EASEMENT FOR EXISTING UTILITIES

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D. #1

Pr-Pz
4 Ayes
1 Ab/Pa

- *5) Proposed Agreement with City of Ridgecrest to provide \$209,700 in Community Development Block Grant Funding (CDBG) for the Allen Street Repaving Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 266-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO CITY OF RIDGECREST

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

Hearings

S.D.#2

Pr-Pz
4 Ayes
1 Ab/Pa

- *6) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 32600 State Highway 14, Cantil, APN 181-210-15, estimated cost \$6,500 (from 10-31-2000 and 1-9-2001) - CONTINUED TO TUESDAY, MAY 1, 2001, AT 2:00 P.M.

S.D. #4

- Mc-Pz
4 Ayes
1 Ab/Pa
- 7) Hearing on increasing assessments for Zone of Benefit No. 2 (McKittrick) and Zone of Benefit No. 4 (Fellows) within County Service Area No. 61 - CONDUCTED HEARING AND TABULATED BALLOTS; CONFIRMED THAT THE MAJORITY OF BALLOTS RETURNED WERE SUBMITTED IN FAVOR OF THE INCREASE IN ASSESSMENTS FOR ZONE OF BENEFIT NO. 4 (FELLOWS); CONFIRMED THAT A MAJORITY PROTEST EXISTS BECAUSE A MAJORITY OF ASSESSMENT BALLOTS SUBMITTED WERE NOT IN FAVOR OF THE PROPOSED ASSESSMENT INCREASE FOR ZONE OF BENEFIT NO. 2 (MCKITTRICK) WHICH WILL HAVE THE EFFECT OF LEAVING THE PREVIOUSLY APPROVED \$25 ASSESSMENT IN PLACE FOR ZONE OF BENEFIT NO. 2; ENACTED ORDINANCE G-6767 INCREASING ASSESSMENT, AND ADOPTED RESOLUTION 2001-123 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT; APPROVING ANNUAL ASSESSMENT FOR STREET LIGHT MAINTENANCE NOT TO EXCEED \$2,900.00 FOR ZONE OF BENEFIT NO. 4 (FELLOWS); DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENT INCREASE FOR ZONE OF BENEFIT NO. 4 WITHIN COUNTY SERVICE AREA NO. 61

All S.D.'s

- Pr-Pz
4 Ayes
1 Ab/Pa
- *8) Proposed Resolution directing preparation of written report and providing for distribution of report for all County Service Areas - APPROVED; ADOPTED RESOLUTION 2001-124

RESOURCE MANAGEMENT AGENCY
Roads Department

All S.D.'s

Hearing

- Pr-Pz
4 Ayes
1 Ab/Pa
- 9) Proposed Public Hearing on Unmet Transit Needs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2001-125

S.D. #3

- Pr-Pz
4 Ayes
1 Ab/Pa
- *10) Contract No. 01021, Plans, Specifications, and Notice to Contractors for construction on Morning Drive from Niles Street to 0.5 miles North of Niles Street - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15302; 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 2, 2001, 11:00 A.M.

S.D.'s #2 & #5

- Pr-Pz
4 Ayes
1 Ab/Pa
- *11) Proposed Resolution to declare portions of South Chester Avenue and Southgate Drive in Bakersfield a public highway and incorporate in County Road System - APPROVED; ADOPTED RESOLUTION 2001-126; ORDERED CLERK OF THE BOARD TO RECORD

- Pr-Pz *12) Contract No. 20008, Contract Change Order No. 2 for
4 Ayes Construction of Traffic Signal and Highway Lighting
1 Ab/Pa System on South Chester Avenue at Southgate Drive, in an
amount not to exceed \$205,697.75, an increase of
\$2,770.71 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D.'s #3 & #5

- Pr-Pz *13) Contract No. 20032, Contract Change Order No. 1 for
4 Ayes construction on various streets in northeast Bakersfield,
1 Ab/Pa in an amount not to exceed \$1,002,012.06, an increase of
\$4,812.06 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

- Pr-Pz *14) Proposed Agreement with Caltrans for Federal Aid Exchange
4 Ayes and State Match Program - APPROVED; AUTHORIZED CHAIRMAN
1 Ab/Pa TO SIGN AGREEMENT 267-2001

WASTE MANAGEMENT

S.D. #1

- Pr-Pz *15) Accept low bid of LFG Control Corporation to construct
4 Ayes the landfill gas collection system at Ridgecrest Sanitary
1 Ab/Pa Landfill, in an amount not to exceed \$271,390.50
(Contract #01014) - ACCEPTED BID; AUTHORIZED ROADS TO
PREPARE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID
GUARANTEES

S.D.#2

- Pr-Pz *16) Proposed Amendment No. 3 to Agreement with Waste
4 Ayes Management of California, Inc., to extend term to
1 Ab/Pa December 4, 2001 and amend monthly compensation to
provide operational services at Tehachapi Sanitary
Landfill, in an amount not to exceed \$25,200, an increase
of \$4,200 per month - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 268-2001

S.D.'s #1 and #2

- Pr-Pz *17) Request for approval for Retroactive Sole Source Contract
4 Ayes with T. D. Whitton Construction for emergency repair and
1 Ab/Pa replacement of an irrigation pipeline under the
Bakersfield Metropolitan (Bena) Sanitary Landfill Access
Road, in an amount not to exceed \$70,000 - APPROVED;
ADOPTED RESOLUTION 2001-127; AUTHORIZED GENERAL SERVICES
TO EXECUTE CONTRACT

All S.D.'s

Pr-Pz *18) Report concerning "2001 Metropolitan Bakersfield
4 Ayes Universal Collection" and proposed Resolution setting a
1 Ab/Pa Protest Hearing for Tuesday, May 29, 2001 at 2:00 p.m. to
consider inclusion of residential garbage collection
charges on the property tax rolls for additional parcels
in the Bakersfield Metropolitan Universal Collection Area
- RECEIVED AND FILED; ADOPTED RESOLUTION 2001-128;
DIRECTED WASTE MANAGEMENT TO IDENTIFY ALL PARCELS UPON
WHICH THE CHARGE IS PROPOSED; DIRECTED COUNTY COUNSEL TO
PREPARE, AND CLERK OF THE BOARD TO MAIL, NOTICE OF
PROTEST HEARING TO PARCEL OWNERS

Pr-Pz *19) Proposed Resolution authorizing submission of an
4 Ayes application to the California Integrated Waste Management
1 Ab/Pa Board for the Household Hazardous Waste Discretionary
Grant Program for Fiscal Years 2001-2003, in an amount
not to exceed \$76,884 - APPROVED; ADOPTED RESOLUTION
2001-129

Pr-Pz *20) Proposed deletion of one Disposal Site Gate Attendant
4 Ayes I/II/III position and addition of one Waste Management
1 Ab/Pa Aide I/II/III position, effective May 1, 2001 - APPROVED
OPERATION OF LOST HILLS TRANSFER STATION WITH COUNTY
STAFF; APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pr-Pz *21) Annual report concerning Waste Management Department's
4 Ayes 2001 Strategic Goals and Status of 2000 Goals - RECEIVED
1 Ab/Pa AND FILED

COUNTY ADMINISTRATIVE OFFICE

Pr-Pz *22) Proposed reimbursement Resolution for anticipated debt
4 Ayes financing for Meadows Field Terminal Project - ADOPTED
1 Ab/Pa RESOLUTION 2001-130

Pr-Pz *23) Proposed Amendment No. 2001-02 to Administrative Policy
4 Ayes and Procedures Manual re: fixed asset accounting and
1 Ab/Pa loyalty oath procedures - APPROVED

Pr-Pz *24) Proposed Resolution authorizing the County Administrative
4 Ayes Officer to apply for California Defense Retention Grant -
1 Ab/Pa ADOPTED RESOLUTION 2001-131; AUTHORIZED CHAIRMAN TO SIGN
LETTER OF SUPPORT

Pr-Pz *25) Response to request from the Kern County Child Care
4 Ayes Council to create a child care coordinator position -
1 Ab/Pa AUTHORIZED COUNTY ADMINISTRATIVE OFFICE TO ASSIST WITH
PROPOSITION 10 GRANT APPLICATION; REFERRED PROPOSED
AMENDMENT TO COUNTY'S ECONOMIC INCENTIVE POLICY TO THE
COUNTY ADMINISTRATIVE OFFICE; REFERRED DEVELOPMENT OF A
CHILD CARE FACILITY PERMITTING PACKET AND APPOINTMENT OF
A CHILD CARE FACILITY LIAISON TO PLANNING

CONSIDERATION OF ORDINANCES INTRODUCED ON MARCH 27, 2001

Pr-Pz *26) Proposed Ordinance adding Subparagraph (107) to Section
4 Ayes 10.16.041, Chapter 10.16, Title 10 of the Kern County
1 Ab/Pa Ordinance Code concerning a no stopping zone on Minner
Avenue - ENACTED ORDINANCE G-6768

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pz *27) Budget Transfers - APPROVED #171 THROUGH #184
4 Ayes
1 Ab/Pa

Pr-Pz *28) Minutes for week of March 12, 2001 - APPROVED
4 Ayes
1 Ab/Pa

Pr-Pz *29) Miscellaneous Letters and Documents - FILED
4 Ayes
1 Ab/Pa

Pr-Pz *30) Miscellaneous Departmental Referrals by Clerk of the
4 Ayes Board - APPROVED AND FILED
1 Ab/Pa

Pr-Pz *31) Claims and Lawsuits filed with and referred by Clerk of
4 Ayes the Board - APPROVED AND FILED
1 Ab/Pa

Mc-Pz ADJOURNED TO TUESDAY, APRIL 17, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

29) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) County's Single Audit Report for 1999/2000

Clerk of the Board

- B) Received, certified and forwarded to Recorder for recordation as follows:
1. Tract Map 5362, Unit 2 (S.D. 2)
 2. Tract Map 5448, Unit 2 (S.D. 3)
 3. Parcel Map 10625 (S.D. 4)
 4. Parcel Map 10639 (S.D. 4)
 5. Parcel Map 10705 (S.D. 5)
 6. Parcel Map 10723 (S.D. 3)
 7. Parcel Map 10730 (S.D. 3)

Kern Medical Center

- C) Thank you letter to Young Ladies' Institute Deo Gratias No. 218 for donation of baby clothing and necessities

Local Agency Formation Commission

- D) Agenda of meeting on Tuesday, March 27, 2001 (Copies to each Supervisor and CAO)
- E) Minutes of meeting on Tuesday, February 27, 2001 (Copies to each Supervisor and CAO)
- F) Report and Recommendation in the matter of Arvin Community Services District: Annexation No. 3, Proceeding No. 1294 (Copies to each Supervisor and CAO)

Miscellaneous

- G) Letter from City Manager, Alan Tandy, City of Bakersfield, regarding background material and options for the County to partner with the City in the City Center project (Copies to each Supervisor and CAO)
- H) Letter from California Department of Child Support Services re Undistributed Collections Initiative, addition of Form CS 820 (Child/Family/Spousal and Medical Support Collections and non-assistance distributions and disbursement form) (Copies to each Supervisor and CAO)
- I) Letter from National Park Service re Environmental Assessment titled "Preliminary Restoration of Mountain Yellow-legged Frogs" (Copies to each Supervisor, CAO, Planning and County Counsel)
- J) Letter from Fish and Wildlife Service regarding Final Designation of Critical Habitat for the Threatened California Red-legged Frog (Copies to each Supervisor, CAO and Planning)
- K) Letter from U. S. Department of Housing and Urban Development re Community Development Block Grant (CDBG) Program Grant Number B-00-UC-06-0502 for Ashe Tract Streetscape Improvement, Tehachapi, CD Activity # 20.00.1 (Copies to each Supervisor, CAO, Community Development and Resource Management Agency)

- L) Letter from U. S. Department of Housing and Urban Development re Community Development Block Grant (CDBG) Program Grant Number B-00-UC-06-0502 for Inyokern Senior Center Expansion, CD Activity # 26.00.1 (Copies to each Supervisor, CAO, Community Development and Resource Management Agency)
- M) Letter from Assemblyman Roy Ashburn re Senate Bill 30X which would allocate all property tax revenues from new electrical generation facilities to the county or city in which the facility is located (Copies to each Supervisor and CAO)
- N) Letter from Assemblyman Roy Ashburn re Assembly Bill 40X which would appropriate \$350 million for grants and loans to cities, counties, special districts and school districts to fund energy efficiency and conservation projects in their facilities (Copies to each Supervisor and CAO)
- O) Letter from Governor's Office of Emergency Services re denying Kern County's request for the Governor to proclaim a state of emergency due to the statewide energy crisis (Copies to each Supervisor, CAO, and County Counsel)
- P) Letter from Department of Health Services re Fiscal Year 2000-2001 Revised California Healthcare for Indigents Program(CHIP) Allocation Tables (Copies to each Supervisor, CAO, Auditor-Controller, and Public Health)
- Q) Letter from Joel Heinrichs, President, eGovEdge, regarding internet portal project (Copies to each Supervisor, CAO, Information Technology Services, County Counsel, City of Bakersfield)
- R) Letter from Fresno County Administrative Officer Bart Bohn re Regional Energy Summit to be held April 27, 2001 at the Fresno Fairgrounds (Copies to each Supervisor, CAO, General Services and County Counsel)
- S) Ten (10) letters from citizens opposed to AT&T's proposed Cellular Antenna Permit at Hart Oaks Drive, Hart Flat (Copies to each Supervisor, CAO, Planning, and County Counsel)
- T) Notice from Los Padres National Forest re workshops on Forest Plan update (Copies to each Supervisor, CAO, Planning and County Counsel)
- U) Kern Council of Governments Transportation and Planning Policy Committee Board Actions of March 15, 2001 (Copies to each Supervisor and CAO)
- V) News Release from The Williams Company re Major Expansion of Kern River Pipeline (Copies to each Supervisor, CAO, and Planning)
- 30) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Application for alcohol beverage license: Pizza Bobs, 8105 Kern Canyon Road, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)

- 31) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Tristin Boone by and through his guardian ad litem April Bryant vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of John Ellstrom vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Summons and Complaint in the matter of Manuela Gonzalez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Michael J. Helton vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Cheryl Nalley vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Summons and Complaint in the matter of Quail Valley Water District vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)