

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 30, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming May 2, 2002 as National Day of Prayer in Kern County - PROCLAIMED; MADE PRESENTATION TO SANDRA LAMPE, COORDINATOR; SANDRA LAMPE HEARD

Peterson-Patrick - All Ayes

- 2) Proclamation proclaiming May 2002 as Mental Health Month in Kern County and Certificate of Recognition honoring Frank Welcome for service on behalf of the mentally ill in Kern County - PROCLAIMED; MADE PRESENTATION TO JERRY WALLACE, CHAIRMAN, BEHAVIORAL HEALTH BOARD; DIANE KODITEK, DIRECTOR OF MENTAL HEALTH, JERRY WALLACE, AND BILL RECTOR, ASSISTANT CHIEF OF POLICE, CITY OF BAKERSFIELD, HEARD; MADE PRESENTATION TO FRANK WELCOME; FRANK WELCOME AND DIANE KODITEK HEARD; RECEIVED AND FILED DOCUMENT

Patrick-Peterson - All Ayes

- *3) Proclamation proclaiming May 5-11, 2002 as Goodwill Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

McQuiston-Peterson - All Ayes

PUBLIC REQUESTS

- 4) Request of Fred A. Drew, Executive Director, Kern County Economic Opportunity Corporation (KCEOC), to address the Board regarding the status of KCEOC - FRED DREW HEARD; KCEOC BOARD MEMBERS AND STAFF WERE ACKNOWLEDGED; RECEIVED AND FILED; ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS' ASSOCIATION, HEARD

Peterson-Parra - All Ayes

APPOINTMENTS

- *5) Reappointment of Robert Fowler as First District Member to the Commission on Aging, term to expire May 4, 2004 - MADE REAPPOINTMENT

McQuiston-Peterson - All Ayes

- *6) Reappointment of John Woodard as First District Member to the Kern County Water Resources Committee, term to expire December 31, 2003 - MADE REAPPOINTMENT

McQuiston-Peterson - All Ayes

PUBLIC PRESENTATIONS

- 7) 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

- 8) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PATRICK INTRODUCED NEW STAFF MEMBER, SUSAN JONES

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *9) Proposed Agreement with Kern County Air Pollution Control District for Department of Motor Vehicle Project Grant for provision of a vehicle for delivery of Meals on Wheels to homebound seniors in the Ridgecrest area, in the amount of \$20,515 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 292-2002; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$20,515 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO AGING AND ADULT SERVICES BUDGET UNIT 5610 IN THE AMOUNT OF \$20,515

McQuiston-Peterson - All Ayes

AGRICULTURAL COMMISSIONER/SEALER

- *10) Proposed retroactive Agreement with California Department of Food and Agriculture (Agreement 01-601) to reimburse county for work performed in accordance with the Kern County Mountain Desert Weed Management Area Integrated Weed Management Plan, from January 1, 2002 through June 30, 2004, in an amount not to exceed \$50,000 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 293-2002

McQuiston-Peterson - All Ayes

- *11) Proposed retroactive Agreement with California Department of Food and Agriculture (Agreement 01-0578) to reimburse county for work performed in accordance with the Kern County Mountain Desert Weed Management Area Integrated Weed Management Plan, from January 1, 2002 through June 30, 2004, in an amount not to exceed \$70,000 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 294-2002

McQuiston-Peterson - All Ayes

- *12) Proposed Agreement with United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services to reimburse County for Wildlife Damage Management on properties within the County of Kern, in the amount of \$65,350, Fiscal Year 2002/2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 295-2002

McQuiston-Peterson - All Ayes

- *13) Proposed retroactive sole source Agreement with Southern Valley Chemical as "Field Treatment Coordinator" in the Kern County Area Wide Pest Management Program, in an amount not to exceed \$37,800, for the period from March 1, 2002 through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 296-2002

McQuiston-Peterson - All Ayes

BOARD OF TRADE

- *14) Proposed Agreement with Kern County Air Pollution Control District for grant award in the amount of \$11,200 to build a website featuring 360 degree panoramic digital photographs and streaming video of film locations in East Kern County and the Kern River Valley - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 297-2002; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$11,200 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$11,200 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT NUMBER 1812

McQuiston-Peterson - All Ayes

COUNTY COUNSEL

- *15) Proposed Ordinance Concerning Extension of Fireworks Sale Period - WAIVED READING; INTRODUCED ORDINANCE

McQuiston-Peterson - All Ayes

EMPLOYERS' TRAINING RESOURCE

- *16) Proposed retroactive Amendment No. 2 to Agreement 081-2001 with the Kern County Superintendent of Schools for "school-to-work" program services, for a no-cost extension from January 30, 2001 through September 30, 2002 (prior notification on March 19, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 298-2002

McQuiston-Peterson - All Ayes

HUMAN SERVICES

- *17) Proposed Agreement with West Kern Community College District for provision of the General Education Diploma Classes and Testing program, from May 1, 2002 to April 30, 2003, in an amount not to exceed \$34,631 (Fed/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 299-2002

McQuiston-Peterson - All Ayes

KERN MEDICAL CENTER

- *18) Proposed Amendment No. 2 to Agreement 702-2001 with Interim HealthCare for nursing services, July 3, 2001 through July 2, 2003, to increase the not to exceed amount by \$2,000,000, for a total amount not to exceed \$3,000,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 300-2002

McQuiston-Peterson - All Ayes

- *19) Proposed Agreement with Julie Nyquist, Ph.D., to develop resource packages for rural care and homeless care, from April 30, 2002 through June 30, 2002, in an amount not to exceed \$40,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 301-2002

McQuiston-Peterson - All Ayes

- *20) Proposed retroactive Agreement with the Regents of the University of California, Los Angeles, for IMPACT Program (Prostate Cancer Treatment) for low income and uninsured patients at Medicare rates, January 1, 2002 through December 31, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 302-2002

McQuiston-Peterson - All Ayes

- *21) Proposed Agreement with Juan Bermejo, Ph.D., for offsite audiology services, from May 1, 2002 through April 30, 2004, in an amount not to exceed \$17,000 per year, or \$34,000 over the two-year term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 303-2002

McQuiston-Peterson - All Ayes

- *22) Proposed retroactive Agreement with Genetics Center, Inc., for provision of a Genetics Counselor for the Obstetrics/Gynecology Clinic, from March 14, 2002 through March 13, 2004, in an amount not to exceed \$15,600 per year, or \$31,200 over the two-year term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 304-2002

McQuiston-Peterson - All Ayes

- *23) Proposed position additions effective April 30, 2002:
- one (1) full-time Legal Assistant I/II;
 - one (1) full-time Medical Staff Credentialing Technician;
 - one (1) full-time Admitting Clerk III;
 - one (1) full-time Nuclear Medicine Technologist Trainee I/II;
 - one (1) full-time Clinical Nurse Specialist;
 - two (2) full-time Medical Social Workers I/II;
 - one (1) full-time Utilization Review Nurse I/II;
 - one (1) full-time Clinical Manager;
 - one (1) part-time Medical Social Worker I/II;
 - five (5) full-time Hospital Supervising Nurses;
 - one (1) full-time Admitting Clerk III; and

Proposed position deletions effective April 30, 2002:

- one (1) part-time Medical Staff Credentialing Technician;
- one (1) full-time Medical Secretary/Trainee;
- one (1) full-time Radiology Receptionist;
- one (1) part-time Nuclear Medicine Technologist Trainee I/II;
- one (1) full-time HSN -C2/2-C1/2/1-C2/1-C1/1;
- one (1) full-time Healthcare Planning Assistant;
- one (1) full-time Typist Clerk I/II;
- one (1) part-time Clinical Nurse Specialist;
- two (2) full-time Mental Health Rehabilitation Specialists I/II/III;
- one (1) full-time Psychiatric Services Supervisor;
- one (1) full-time Associate/Pathology;
- one (1) full-time Home Health Care Director of Patient Care Services/Administrator;
- two (2) full-time Clinical Coordinators;
- two (2) full-time Radiology Technologists III/II/I;
- one (1) full-time Vocational Nurse II/I/Pre-Licensed;
- two (2) full-time HSN 2-C2/2-C1/2/1-C2/1-C1/1;
- one (1) full-time Messenger; and

Proposed deletion upon appointment of Legal Assistant I/II:

- one (1) full-time Senior Secretary; and

Proposed deletions effective May 31, 2002:

- one (1) part-time Recruiting Technician;
- one (1) full-time Maintenance Carpenter - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Peterson - All Ayes

- *24) Proposed cash advance in the amount of \$3,000,000 to Kern Medical Center Enterprise Fund - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PROCESS

McQuiston-Peterson - All Ayes

MENTAL HEALTH SERVICES

- *25) Report on Behavioral Health Board - RECEIVED AND FILED

McQuiston-Peterson - All Ayes

- *26) Proposed Amendment No. 2 to Agreement 641-2001 with Turning Point of Central California, Inc., to increase residential and sober living environment beds for levels 4 and levels 5 individuals and increase compensation to an amount not to exceed \$854,812 (an increase of \$47,250) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 305-2002

McQuiston-Peterson - All Ayes

- *27) Proposed Agreement with Shanthi Keshava, M.D., for professional psychiatric services for County clients, for Fiscal Year 2002-2003, in an amount not to exceed \$78,000 (CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 306-2002

McQuiston-Peterson - All Ayes

- *28) Proposed Agreement with Norman Shapiro, M.D., for professional psychiatric services for County clients residing in the Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$18,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 307-2002

McQuiston-Peterson - All Ayes

- *29) Proposed Agreement with Trans-West Security Services, Inc., to provide on site security services for mental health clients, employees and grounds for the Crisis Stabilization Unit, for Fiscal Year 2002-2003, in an amount not to exceed \$61,430 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 308-2002

McQuiston-Peterson - All Ayes

- *30) Proposed Agreement with Your Drug Store, Inc., for pharmaceutical prescription medications to County indigent mentally ill individuals and those pending certification of Medi-Cal eligibility in the Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$660,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 309-2002

McQuiston-Peterson - All Ayes

PARKS AND RECREATION DEPARTMENT

- *31) Request from Royal Rangers for 2002 gratuitous Kern County boat permits for seventeen (17) canoes - APPROVED; AUTHORIZED ISSUANCE

McQuiston-Peterson - All Ayes

PROBATION

- *32) Request to appropriate unanticipated revenue in the amount of \$550,000 from Federal Title IV-E - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$550,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$550,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2340

McQuiston-Peterson - All Ayes

PUBLIC HEALTH SERVICES

- *33) Proposed retroactive Agreement with Chumash Council of Bakersfield, American Indian Health Project of Bakersfield, for Public Health Nurse Services, from September 30, 2001 through September 29, 2002, in an amount not to exceed \$73,968 (prior notification October 23, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 310-2002

McQuiston-Peterson - All Ayes

- *34) Proposed Amendment No. 1 to Agreement 1126-2001 with Society for Crippled Children and Adults of Kern County for maintenance and transportation bookkeeping services, from July 1, 2001 through June 30, 2003 in an amount not to exceed \$220,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 311-2002

McQuiston-Peterson - All Ayes

SHERIFF

- *35) Transfer of funds from Civil Automation Trust Fund 22138 to Budget Unit 2210 to purchase new monitors for the Civil Division and to supplement additional costs in the R.J. Lee Property Management System for the Sheriff's Property Room - AUTHORIZED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$26,208 FROM SHERIFF'S CIVIL AUTOMATION TRUST FUND 22138 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED TRANSFER OF \$26,208 FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210

McQuiston-Peterson - All Ayes

- *36) Proposed sole source Agreement with R.J. Lee Solutions to purchase evidence tracking software and support services for the Sheriff's Department Property/Evidence Room, in an amount not to exceed \$40,650 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 312-2002

McQuiston-Peterson - All Ayes

- *37) Proposed Agreement with Federal Transportation Security Administration for airport security checkpoint services and for reimbursement of salary costs associated with providing additional law enforcement services at Meadows Field and Inyokern airports; proposed addition of three (3) Deputy Sheriff I positions, effective April 30, 2002; request for signature authorization; and appropriation of unanticipated revenue - APPROVED; AUTHORIZED SHERIFF TO SIGN AGREEMENT; APPROVED POSITION ADDITIONS AND REFER TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$54,830 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$54,830

McQuiston-Peterson - All Ayes

- *38) Request for authorization to award helicopter turbine engine overhaul to other than low bidder - AUTHORIZED PURCHASING DEPARTMENT TO AWARD CONTRACT TO OVERHAUL TURBINE ENGINE TO SECOND LOWEST BIDDER, ROLLS ROYCE ENGINE SERVICES OAKLAND (RRESO)

McQuiston-Peterson - All Ayes

- *39) Application to hold a bike event - Over the Hill Track Club on May 4, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE RIDE 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 EVENTS PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE RIDE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Peterson - All Ayes

- *40) Application to hold an event - Saddle Up for St. Jude Children's Hospital on May 4, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE RIDE 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 EVENTS PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE RIDE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Peterson - All Ayes

TREASURER-TAX COLLECTOR

- *41) Treasurer's Pooled Cash Quarterly Portfolio Reporting for Quarter Ended March 31,2002 - RECEIVED AND FILED

McQuiston-Peterson - All Ayes

ADJOURNED TO CLOSED SESSION

Peterson

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

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

COUNTY COUNSEL

- 43) Request for Closed Session regarding a lawsuit entitled Frausto vs. County of Kern (Government Code Section 54956.9(a)) -

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

Parra-Peterson

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 30, 2002

2:00 P.M.

BOARD RECONVENED

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

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! - DR. REBECCA RIVERA SPOKE REGARDING HER TERMINATION AS A FACULTY MEMBER AT KERN MEDICAL CENTER.

REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD, POSSIBLY IN CLOSED SESSION.

Parra-Peterson - All Ayes

DR. ALVA LOPEZ, BAKERSFIELD WOMEN'S CENTER FOR HEALTH, HEARD IN SUPPORT OF DR. RIVERA'S CONTINUED EMPLOYMENT AT KERN MEDICAL CENTER.

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 HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

- 3) **Request from James Macklin to appeal the decision of the Planning Commission disapproving his request for a conditional use permit for an agricultural supply service and manufacturing business in an A-1 District on approximately 2 acres located at 25453 Barbara Street, Arvin (SD 5)**

Specific Request:

An appeal of the decision of the Planning Commission disapproving Conditional Use Permit 11, Map 144-13 (Resolution 10-02; disapproved January 10, 2002) to authorize an agricultural supply service (Section 19.14.030.D.2) in an A-1 District (Appeal #1, Map #144-13)

(Negative Declaration; Published Arvin Tiller) (from 3/19/2002 and 4/9/2002) - OPENED HEARING; CHENINA VIETTI AND GEORGETTE VELEZ HEARD IN SUPPORT OF DENYING THE APPEAL; JAMES MACKLIN, APPELLANT, HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2002-154 UPHOLDING THE DECISION OF THE PLANNING COMMISSION AND DENYING THE APPEAL

Parra-McQuiston - All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning

Miscellaneous

All S.D.'s

- *4) Proposed Amendment of Grant Agreement with California Wildlife Conservation Board related to the Kern County Valley Floor Habitat Conservation Plan, to allow a repurchase option in acquisition from ChevronTexaco - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 313-2002

Peterson-Patrick - All Ayes

RESOURCE MANAGEMENT AGENCY
Community Development

S.D. #4

- *5) Proposed rider to the County's deed of trust in connection with the Sunrise Villa (formerly Villa Hermosa II) Rental Housing Project in the City of Wasco - APPROVED; AUTHORIZED DIRECTOR TO EXECUTE RIDER TO DEED OF TRUST FOR SUNRISE VILLA PROJECT IN A FORM APPROVED BY COUNTY COUNSEL

Peterson-Patrick - All Ayes

All S.D.'s

- *6) Request to authorize the Community Development (CD) Program Department Director to execute required documents in connection with the County's Housing Rehabilitation Program - AUTHORIZED DIRECTOR TO IMPLEMENT CDBG AND HOME PROGRAM FUNDED HOUSING REHABILITATION PROGRAM WITH FISCAL YEAR 1997 TO FISCAL YEAR 2002 FUNDS AND EXECUTE ALL REQUIRED DOCUMENTS, INCLUDING AGREEMENTS, NEEDED TO COMMIT FUNDS THROUGH LOANS AND GRANTS TO QUALIFIED APPLICANTS, AND TO EXTEND AND MODIFY THE TERMS AND CONDITIONS OF LOANS WHEN NECESSARY

Peterson-Patrick - All Ayes

- *7) Request to authorize the Director of the Community Development (CD) Program Department to implement approved sewer or water projects by paying public agency connection fees or approved rehabilitation contractor service provider improvement charges and costs for sewer or water hookup services and costs provided to qualifying individuals for Airport Acres water project, Edison sewer project, and all other similar projects having such payments in their Board approved action plan activity descriptions - APPROVED; AUTHORIZED CD DIRECTOR TO PAY

Peterson-Patrick - All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D. #1

- 8) Proposed Resolution determining to adopt and accept ordinance enacting assessments for the area annexed to County Service Area No. 14 for road paving and maintenance of Bristlecone Drive (north of Wofford Heights Boulevard and southwest of Sycamore Drive) in Wofford Heights - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED MAJORITY OF BALLOTS SUBMITTED WERE OPPOSED; REFERRED BACK TO STAFF

McQuiston-Peterson - All Ayes

S.D. #3

- *9) Contract No. 01016, Change Order No. 1, for construction of North Beardsley Drainage Improvements, an increase of \$54,158.99, for a new total of \$744,779.89 - APPROVED; APPROVED BUDGET TRANSFER OF \$50,000 FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) UNPROGRAMMED FUNDS TO C.D. #1.98.1; AUTHORIZED CHAIRMAN TO SIGN

Peterson-Patrick - All Ayes

S.D. #4

- *10) Tract 5448, Unit 1, southeast corner of Rosedale Highway and Heath Road, Rosedale area, Agreement extending and amending Subdivision Improvement Agreement to September 19, 2002, Carriage Homes, a California Corporation - GRANTED THE REQUESTED EXTENSION OF TIME; AUTHORIZED CHAIRMAN TO SIGN; RETAINED EXISTING IMPROVEMENT SECURITIES IN FULL FORCE AND EFFECT

Peterson-Patrick - All Ayes

- *11) Tract 5448, Unit 1, southeast corner of Rosedale Highway and Heath Road, release of Monument Bond, Carriage Homes - RELEASED THE MONUMENT SECURITY BOND NO. 502957, UNDERWRITTEN BY FINANCIAL PACIFIC INSURANCE COMPANY, IN THE AMOUNT OF \$5,880

Peterson-Patrick - All Ayes

- *12) Tract 5448, Unit 2, south side of Rosedale Highway, 1324 feet east of Heath Road, release of Monument Bond, Carriage Homes - RELEASED THE MONUMENT SECURITY BOND NO. S503577, UNDERWRITTEN BY FINANCIAL PACIFIC INSURANCE COMPANY, IN THE AMOUNT OF \$6,180

Peterson-Patrick - All Ayes

- *13) Report regarding Capital Improvement Plans for sewer facilities within the City of Bakersfield Planned Sewer Area No. 1 - RECEIVED AND FILED

Peterson-Patrick - All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *14) Proposed Resolution accepting implied Offer of Dedication, Acknowledgement of Public Acceptance by Use, Finding and Declaration of Public Road Right of Way and Inclusion into the County Maintained Road System for portions of Brady Street, Ward Avenue, Drummond Avenue, Las Flores Avenue and Dolphin Avenue - APPROVED; ADOPTED RESOLUTION 2002-155 ACCEPTING IMPLIED DEDICATION AND ACKNOWLEDGING PUBLIC ACCEPTANCE THEREOF BY USAGE OF BRADY STREET, WARD AVENUE, DRUMMOND AVENUE, LAS FLORES AVENUE AND DOLPHIN AVENUE, AND INCLUDE IN COUNTY MAINTAINED MILEAGE SYSTEM AND DIRECTING CLERK OF THE BOARD TO RECORD

Peterson-Patrick - All Ayes

S.D. #2

- *15) Proposed no-stopping zone on Valley Boulevard Frontage Road, Tehachapi area - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Peterson-Patrick - All Ayes

S.D. #3

- *16) Contract No. 01028, Notice of Completion for construction on various Oildale Streets west of North Chester Avenue and north of Norris Road - RECEIVED AND FILED

Peterson-Patrick - All Ayes

S.D. #4

- *17) Proposed release of Faithful Performance Bond for Agreement 863-98 with Tejon Ranch Corporation for construction of the Interchange Improvements at Interstate 5 at Wheeler Ridge Road - AUTHORIZED RELEASE OF FAITHFUL SECURITY PERFORMANCE BOND NO. 5977659, UNDERWRITTEN BY SAFECO, IN THE AMOUNT OF \$2,530,000

Peterson-Patrick - All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *18) Progress report on Employee Wellness Program provided by Bakersfield Family Medical Center - RECEIVED AND FILED

Peterson-Patrick - All Ayes

Legislative Matters

- *19) Support for Catalyst Foundation's federal grant funding request under Ryan White Care Act - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Peterson-Patrick - All Ayes

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #1

- *20) Plans and Specifications for construction of a new juvenile treatment facility for the Probation Department (1960.8166) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN, SUBJECT TO BOARD OF CORRECTIONS APPROVAL; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, JUNE 6, 2002, AT 11:00 A.M.

Peterson-Patrick - All Ayes

- *21) Proposed Lease Agreement with Regents of the University of California for use of County property at the Shafter Experimental Station, from April 30, 2002 through April 29, 2012 - 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 314-2002

Peterson-Patrick - All Ayes

S.D. #2

- *22) Request to set hearing for purchase of 80 acres of land adjoining the Tehachapi landfill site from Michael and Brenda Segal, for use as buffer zone, in the amount of \$128,000 - ADOPTED RESOLUTION 2002-156 SETTING HEARING FOR TUESDAY, MAY 28, 2002, at 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Peterson-Patrick - All Ayes

S.D. #3

- *23) Request for approval to advertise and sell surplus County property located at 2905 Elmwood Avenue, Bakersfield, and proposed Resolution setting minimum bid (\$90,000), terms of sale and bid opening date of Wednesday, June 19, 2002 - APPROVED MINIMUM BID AND BID SPECIFICATIONS; ADOPTED RESOLUTION 2002-157; DIRECTED CLERK OF THE BOARD TO PUBLISH PURSUANT TO GOVERNMENT CODE SECTION 6063

Peterson-Patrick - All Ayes

S.D. #4

- *24) Request to set hearing for purchase of 2,145.60 acres of land in the Valley Floor Habitat Conservation Plan area from Texaco Inc., Texaco Exploration and Production Inc., and Texaco California, Inc., for conservation purposes, in the amount of \$654,000 (State funding - Wildlife Conservation Board grant) - ADOPTED RESOLUTION 2002-158 SETTING HEARING FOR TUESDAY, MAY 28, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Peterson-Patrick - All Ayes

S.D. #5

- *25) Proposed Agreement with Applied Technology Group, Inc., for lease of a portion of the Public Services Building for the purpose of conducting equipment tests, from May 1, 2002, through April 30, 2012 (rent of \$250 per month) - 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 315-2002

Peterson-Patrick - All Ayes

All S.D.'s

- *26) Revised project lists for Job Order Contract Phase III and Job Order Contract Specialty Flooring - APPROVED

Peterson-Patrick - All Ayes

- *27) Proposed Agreement with Voyager Fleet Systems, Inc., based on responses to Request for Proposal, to provide fuel credit cards for fuel purchases and related automotive services, from April 30, 2002, through April 29, 2004, in an amount not to exceed \$2,500,000 in any fiscal year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 316-2002

Peterson-Patrick - All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *28) Budget Transfers - APPROVED #220 THROUGH #226

Peterson-Patrick - All Ayes

- *29) Minutes for week of April 8, 2002 - APPROVED

Peterson-Patrick - All Ayes

*30) Miscellaneous Letters and Documents - FILED

Peterson-Patrick - All Ayes

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

Peterson-Patrick - All Ayes

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

Peterson-Patrick - All Ayes

ADJOURNED TO TUESDAY, MAY 7, 2002, AT 9:00 A.M.

Peterson-

/s/ Denise Pennell
Clerk of the Board

/s/ Steve Perez
Chairman, Board of Supervisors

30) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Certificate of County Clerk to Result of the Canvass and copy of the Statement of Vote for Consolidated Primary Election of Tuesday, March 5, 2002, Greenfield Union School District (Copy to County Counsel)

Clerk of the Board

- B) Letter from Linda L. Low re resignation from the Kern County Children and Family Commission effective May 15, 2002 (Copies to each Supervisor and CAO)
- C) Letter from Dennis L. Karnowski re resignation from the Workforce Investment Board, Planning Committee and Executive Committee effective immediately (Copies to each Supervisor and CAO)

Grand Jury

- D) 2001-2002 Grand Jury Preliminary Report re A. Miriam Jamison Children's Center (Copies to each Supervisor, CAO and Human Services)

Local Agency Formation Commission

- E) Report and Recommendation, Proceeding No. 1320, in the matter of City of Bakersfield Annexation No. 424 (Hoskings No. 5) (Copies to each Supervisor and CAO)
- F) Report and Recommendation, Proceeding No. 1321, in the matter of City of Bakersfield Annexation No. 429 (Ming No. 9) (Copies to each Supervisor and CAO)
- G) Report and Recommendation, Proceeding No. 1322, in the matter of Greenfield County Water District Annexation No. 32 (Copies to each Supervisor and CAO)
- H) Report and Recommendation, Proceeding No. 1323, in the matter of City of Bakersfield Annexation No. 430 (Noriega No. 2) (Copies to each Supervisor and CAO)
- I) Agenda of meeting on Tuesday, April, 23, 2002 (Copies to each Supervisor and CAO)
- J) Minutes of meeting on Tuesday, March 26, 2002 (Copies to each Supervisor and CAO)

Sheriff

- K) Thank you letter to Wal-Mart Store No. 1574 for donation of two mountain bicycles to Explorer Post 519 (Copies to each Supervisor and CAO)

Miscellaneous

- L) Letter from Attorney General Bill Lockyer re Toshiba Settlement Distribution, State of California ex rel. Phillip M. Adams v. Toshiba, et al, San Francisco Superior Court, Case No. 99-9978 (Copies to each Supervisor, CAO and County Counsel)

- M) Letter from Thomas J. Anton, Thomas Anton & Associates, re destruction of records by Emergency Medical Services (Copies to each Supervisor, CAO, County Counsel and Emergency Medical Services)
- N) Letter from Al Wright, State Department of Fish and Game, Wildlife Conservation Board, re Lokern Ecological Reserve, Expansion 20, APN Nos. 99-150-20, 99-240-20, 99-250-19, 159-110-11 and 159-310-11 (Copies to each Supervisor, CAO, Planning and County Counsel)
- O) Letter from Sedrick V. Mitchell, State Department of Parks and Recreation, re prioritized list of nominated projects for Urban Recreational and Cultural Centers, Museums, and Facilities for Wildlife Education or Environmental Education (URCC) Program (Copies to each Supervisor, CAO and Parks)
- P) Fax and e-mail from Darryl Harvey re Human Relations Commission (Copies to each Supervisor, CAO, Personnel and County Counsel)
- Q) E-mail from Bess Hubbard, Get Connected, re KCET TV's new weekly news magazine, California Connected, and statewide/regional news minute, Get Connected (Copies to each Supervisor and CAO)
- R) Notice from California Public Utilities Commission, U.S. Bankruptcy Court, Northern District of California re notice of hearing, disclosure statement of California Public Utilities Commission concerning Pacific Gas and Electric Company, Case No. 01-30923 DM (Copies to each Supervisor, CAO, General Services and County Counsel)
- S) Resolution No. 02-18, Greenfield Union School District, certifying all proceedings in the Tuesday, March 5, 2002, General Obligation Bond Election (Copy to County Counsel)
- T) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)
- U) Bulletin from U.S. Department of Justice, Office of Justice Programs, Reporting School Violence, January 2002 (Copies to each Supervisor and CAO)
- V) Bulletin from U.S. Department of Agriculture, Forest Service, Giant Sequoia National Monument, Issues & Updates, Third Update, April 2002 (Copies to each Supervisor, CAO, Planning and County Counsel)
- W) Agenda from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Water Supply Subcommittee, on Wednesday, April 24, 2002 (Copies to each Supervisor and CAO)

- 31) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Brett Musselman, State Department of Alcoholic Beverage Control, re petition to remove or modify conditions on an alcoholic beverage license, Gary Zane Roberts, The Clubhouse, 10807 Rosedale Highway, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
- 32) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of EDM Industries, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Sergio Lopez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Amy Williams vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Iesha D. Jones vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of American International Ins. Co. CA vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Donaciano Pecina vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Sheryl L. Paris vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Reba Peterson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Larry Bostick vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons and complaint in the matter of Alfred Lee Coleman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)