

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 4, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Gabriel Urias, Shafter High School, for Supervisor McQuiston

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

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

BOARD ACTION SHOWN IN CAPS

- 1) Welcoming address by Chairman Ken Peterson to Teen Government Day Representatives - SUPERVISOR PETERSON WELCOMED STUDENTS PARTICIPATING IN TEEN GOVERNMENT DAY; BOARD MEMBERS AND DEPARTMENT HEADS INTRODUCED STUDENTS: YOLANDA PEREZ, EAST HIGH SCHOOL, SUPERVISOR BARBARA PATRICK; GABRIEL URIAS, SHAFTER HIGH SCHOOL, SUPERVISOR JON MCQUISTON; CATHERINE PAUTSCH, STOCKDALE HIGH SCHOOL, SUPERVISOR KEN PETERSON; LORI DUNKIN, TEHACHAPI HIGH SCHOOL, SUPERVISOR STEVE PEREZ; CANDELARIO J.R. OLGIN, FOOTHILL HIGH SCHOOL, SUPERVISOR PETE PARRA; BEATRICE PEREZ, WASCO HIGH SCHOOL, DENISE PENNELL, CLERK OF THE BOARD; BROOKE CRAGHILL, TAFT HIGH SCHOOL, BERNARD C. BARMANN, COUNTY COUNSEL; MEGAN CORNELL, BURROUGHS HIGH SCHOOL, SCOTT JONES, COUNTY ADMINISTRATIVE OFFICER; ADRIANA LOPEZ HUTCHISON, BAKERSFIELD HIGH SCHOOL, BILL WILBANKS, GENERAL SERVICES; ANDIE BOLT, KERN VALLEY HIGH SCHOOL, JOHN NILON, EMPLOYER'S TRAINING RESOURCE; NATHAN PETERSON, WEST HIGH SCHOOL, DR. B. A. JINADU, PUBLIC HEALTH DEPARTMENT

RESOLUTIONS/PROCLAMATIONS

Pa-Pr
All Ayes

- 2) Resolution honoring and welcoming the Friendship Force of Germany to Kern County April 1-8, 2000 - ADOPTED RESOLUTION; MADE PRESENTATION TO BÄRBEL REICHELDT, FRIENDSHIP FORCE, BERLIN, GERMANY; BÄRBEL REICHELDT HEARD

Pz-Pr
All Ayes

RECEIVED AND FILED

- Mc-Pr
All Ayes
- 3) Proclamation proclaiming April 2-8, 2000 as CASA Week in Kern County - PROCLAIMED; MADE PRESENTATION TO SUZAN HOPPER, EXECUTIVE DIRECTOR, CASA; SUZAN HOPPER HEARD
- Pz-Pr
All Ayes
- 4) Proclamation proclaiming March 31, 2000 as Cesar Chavez Day in Kern County - CAROL MIRANDA HEARD; PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION
- Pa-Pz
All Ayes
- *5) Proclamation proclaiming April 2000 as Earthquake Preparedness Month - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

PUBLIC REQUESTS

- Mc-Pr
All Ayes
- 6) Request of Nancy Szepefalvi to address the Board regarding the rural transit system - NANCY SZEPEFALVI; TOM THAYER, JOB DEVELOPER, COUNTY OF KERN, HEARD; RECEIVED AND FILED; REFERRED TO ROADS DEPARTMENT TO REPORT BACK TO THE BOARD REGARDING RURAL TRANSIT SERVICES IN THE KERN RIVER VALLEY
- 7) Request of Dorothy Bogges to address the Board regarding school attendance, breast cancer education, and Kern County District Attorney Family Support Division - DOROTHY BOGGES HEARD
- 8) Request of Carol Miranda to address the Board regarding the 1998-99 Equal Employment Opportunity report - CAROL MIRANDA HEARD

APPOINTMENTS

- Pa-Pz
All Ayes
- *9) Reappointment of Dr. Christine Hoffman as Second District Member to the Children and Families Commission, term to expire March 31, 2002 - MADE REAPPOINTMENT
- Pa-Pz
All Ayes
- *10) Reappointment of David A. Torres as Fifth District Member to the Human Relations Commission, term to expire January 8, 2002 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 11) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - SUPERVISOR MCQUISTON PRESENTED A CERTIFICATE OF RECOGNITION TO JOHN ALLEN AND REPRESENTATIVES OF THE SWAT DAWGS (STUDENTS WORKING AGAINST TOBACCO, DRUGS, ALCOHOL, WEAPONS AND GANGS IN SCHOOLS) IN RECOGNITION OF A NATIONAL EVENT TO BE HELD ON APRIL 5, RELATING TO TOBACCO USE; JOHN ALLEN HEARD

DR. JINADU INTRODUCED STEPHANIE GRIFFING, TAFT HIGH SCHOOL, WHO IS ALSO PARTICIPATING IN TEEN GOVERNMENT DAY; STEPHANIE GRIFFING HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

AUDITOR-CONTROLLER-COUNTY CLERK

- Pa-Pz *13) Certification of Results of the Primary Election held
All Ayes March 7, 2000 - DECLARED THE MARCH 7, 2000 PRIMARY ELECTION RESULTS OFFICIAL, AS CERTIFIED BY THE COUNTY CLERK, PURSUANT TO ELECTIONS CODE SECTION 15400
- Pa-Pz *14) Request to appropriate unanticipated revenue in the
All Ayes amount of \$100,000 and increase expenditure authority for Elections Division operating budget by \$217,700 to cover unanticipated expenses - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$100,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$217,700 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 1420

BOARD OF SUPERVISORS

- 15) Request of Supervisor Peterson to update the Board as to the progress of the California Highway Patrol's Kern Highway 46 Safety Task Force - LT. DOYLE GREEN, CALIFORNIA HIGHWAY PATROL, AND CRAIG POPE, ROAD COMMISSIONER, HEARD
- Pa-Pz *16) Request of Supervisor Perez for a Resolution in support
All Ayes of Kern County Sheriff's Department Green Sticker Grant Application request for funding for the Off-Highway Vehicle Enforcement Unit - APPROVED; ADOPTED RESOLUTION 2000-096

BOARD OF TRADE

- Pa-Pz *17) Proposed Agreement with Mike Jimena for preparation of
All Ayes Kern County's exhibit at the 2000 California State Fair (contractor to receive any prize money as compensation for services) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 227-2000

DISTRICT ATTORNEY

- Pz-Pr 18) Report on Court Unification in Kern County - RECEIVED AND
All Ayes FILED; REFERRED TO COUNTY ADMINISTRATIVE OFFICER AND COUNTY COUNSEL FOR ANALYSIS OF PROPOSED LEGISLATION AND RECOMMENDATION

EMPLOYERS' TRAINING RESOURCE

- Pa-Pz *19) Proposed Amendment No. 1 to Agreement No. 397-99 with the
All Ayes State of California Employment Development Department for the continued provision of services to Welfare-to-Work individuals in east Kern County, in an amount not to exceed \$68,422 (an increase of \$34,211) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 228-2000

- Pa-Pz
All Ayes
- *20) Proposed Amendment No. 1 to Agreement No. 404-99 with Goodwill Industries of South Central California to expand number of work experience slots for Welfare-to-Work eligible individuals, in an amount not to exceed \$100,000 (an increase of \$50,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 229-2000

HUMAN SERVICES

- Pa-Pz
All Ayes
- *21) Proposed payment of registration fees for 30 CalWORKs Child Care Provider Program participants to attend the Kern County Infant and Toddler Conference in Bakersfield, California on May 6, 2000, at a total cost not to exceed \$450 (CalWORKs Federal and State funding; no County cost) - APPROVED

KERN MEDICAL CENTER

- Pa-Pz
All Ayes
- *22) Proposed Agreement with Per-Se Technologies for software license, implementation services, maintenance and support services, from April 4, 2000 to June 30, 2004, in an amount not to exceed \$299,942.87 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 230-2000

LIBRARY

- Pa-Pz
All Ayes
- *23) 1998-1999 California Public Library Report - RECEIVED AND FILED

MENTAL HEALTH SERVICES

- Pa-Pz
All Ayes
- *24) Proposed Agreement with Westcare California, Inc., for the provision of case management services for State parolee clients residing in Kern County, for Fiscal Year 1999-2000 (from April 4, 2000 through June 30, 2000), in an amount not to exceed \$58,990 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 231-2000

- Pa-Pz
All Ayes
- *25) Proposed Amendment No. 1 to Agreement No. 414-99 with Sycamore Health Care, Inc., for the provision of increasing enhanced residential services for an additional three County clients, for Fiscal Years 1999-2002, in an amount not to exceed \$2,381,440 (an increase of \$244,000) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 232-2000

- Pa-Pz
All Ayes
- *26) Proposed Amendment No. 1 to Agreement No. 416-99 with Citizens For The Betterment Of Community And Country, Inc., for the provision of increased men's residential substance abuse recovery services for new County parolee clients residing in their facility, for Fiscal Years 1999-2000, in an amount not to exceed \$452,138 (an increase of \$102,960) (Federal; State, Medi-Cal; Mandated/Budgeted) APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 233-2000

- Pa-Pz
All Ayes
- *27) Proposed Amendment No. 3 to Agreement No. 417-99 with Citizens For The Betterment Of Community And Country, Inc., for the provision of increased women's residential substance abuse treatment services for five County parolee clients residing in the Bakersfield area, for Fiscal Year 1999-2000, in an amount not to exceed \$974,469 (an increase of \$28,600) (State, Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 234-2000
- Pa-Pz
All Ayes
- *28) Proposed Amendment No. 2 to Agreement No. 502-99, with Citizens For The Betterment Of Community And Country, Inc., for the provision of increased outpatient drug free services for new parolee clients residing in the East Bakersfield area, for Fiscal Year 1999-2000, in an amount not to exceed \$90,500 (an increase of \$18,500) (State, Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 235-2000
- Pa-Pz
All Ayes
- *29) Proposed Amendment to Agreement No. 501-99 with Ebony Counseling Center, Inc., for the provision of additional service hours for substance abuse treatment services for male and female parolees and to provide California Treatment Outcome Project (CalTOP) services for Kern County residents, for Fiscal Year 1999-2000, in an amount not to exceed \$381,000 (an increase of \$41,000) (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 236-2000
- Pa-Pz
All Ayes
- *30) Proposed Amendment to Agreement No. 99-79043 with the State of California Department of Mental Health, for the provision of increased funding to provide Conditional Release Program (Conrep) services for County residents, for Fiscal Year 1999-2000, in an amount not to exceed \$302,290 (an increase of \$19,115 to the County) (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 237-2000
- Pa-Pz
All Ayes
- *31) Proposed approval of addition/deletion of positions in Budget Units No. 4120 & 4123 effective April 4, 2000:
1) Addition of four (4) Rehabilitation Specialist I/II/III, two (2) Supervising Mental Health Clinician, four (4) Word Processing Technician I/II, one (1) Substance Abuse Specialist I/II, two (2) Psychiatrist I/II, and one (1) Staff Nurse in Budget Unit No. 4120;
2) Deletion of one (1) Admitting Clerk I/II, one (1) Typist Clerk I/II, one (1) Case Management Assistant I/II, one (1) Unit Supervisor I, two (2) Typist Clerk III, one (1) Clinician I/II, two (2) Psychiatrist I/II-PT (98%), one (1) Account Clerk I/II, one (1) Job Developer, one (1) Clinician I/II-PT (98%), one (1) Case Management Specialist I/II/III, and two (2) Vocational Nurse I/II in Budget Unit No. 4120;
3) Addition of two (2) Word Processing Technician I/II, one (1) Substance Abuse Specialist I/II, one (1) Clinician I/II, and two (2) Case Management Aide in Budget Unit No. 4123;
4) Deletion of one (1) Admitting Clerk I/II and one (1) Unit Supervisor I in Budget Unit 4123 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pa-Pz *32) Proposed Agreement with Pamela Prince Enterprises for
All Ayes media outreach promoting the Black Infant Health Program,
from April 4, 2000 through June 30, 2000, in an amount
not to exceed \$4,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 238-2000
- Pa-Pz *33) Proposed Amendment No. 1 to Agreement No. 804-99 with
All Ayes Clinica Sierra Vista, Inc., Kern Lifeline Project for
HIV/AIDS related services, from July 1, 1999 through June
30, 2000, in an amount not to exceed \$109,444 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 239-2000
- Pa-Pz *34) Approval of two additional License Agreements with Oscar
All Ayes Seminario, M.D., and St. Therese Medical Group for the
Automated Immunizations Tracking and Registration System
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 240-
2000 AND 241-2000
- Pz-Pa 35) Notification of proposed retroactive Agreement for Family
All Ayes Violence Prevention Strategic Plan Implementation
Project, from March 1, 2000 through June 30, 2000, in an
amount not to exceed \$30,000 - RECEIVED AND FILED
- Pz-Pr 36) Family Violence Prevention Strategic Planning Final
All Ayes Report - RECEIVED AND FILED

SHERIFF

- Pa-Pz *37) Application to hold a parade, St. Augustine Catholic
All Ayes Church, April 21, 2000 - FOUND THAT THE SHERIFF HAS NOTED
HIS APPROVAL ON THE PERMIT AND THAT THE EVENT WILL NOT
RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR
HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE
HELD; 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 EVENT; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Pa-Pz *38) Proposed Agreement with Greenfield School District for
All Ayes law enforcement services, from April 4, 2000 through June
30, 2000, in an amount not to exceed \$50,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 242-2000
- Pa-Pz *39) Proposed deletion of one (1) Microphotographer position
All Ayes and addition of one (1) Typist Clerk III position in
Budget Unit 2210, effective April 8, 2000; no fiscal
impact on General Fund - APPROVED; REFERRED TO PERSONNEL
TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

TREASURER-TAX COLLECTOR

- Pa-Pz *40) Proposed Agreement and Resolution for sale of tax-
All Ayes defaulted property to the Semitropic Water Storage
District - APPROVED; ADOPTED RESOLUTION 2000-097;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 243-2000

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pz-Pa 41) Request for Closed Session regarding Meet and Confer,
All Ayes KLEA and CCAPE -

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

/s/ Denise Pennell

Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson

Kenneth W. Peterson
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 4, 2000

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

KERN SANITATION AUTHORITY

Pz-Pr #1) Proposed Addendum to Agreement 982-99 with the Department
All Ayes of Commerce, National Oceanic and Atmospheric
Administration, Environmental Research Laboratories to
utilize 3,000 square feet of ground space at the Kern
County Waste Treatment Facility as a wind profiler site
at a rental of \$150 per month, and extending term from
April 15, 2000 through April 15, 2001 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 244-2000

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! - CAROL MIRANDA HEARD REGARDING DISCRIMINATION ISSUES

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

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pz-Pr
All Ayes

- *4) **Request from Beverly Loveless to appeal the January 27, 2000, decision of the Planning Commission to approve a conditional use permit which authorized the expansion of an existing church and the establishment of a K through 8 school located at 110 McKee Road, Greenfield (SD 2)**
Specific Request:
An appeal by a property owner to the decision of the Planning Commission to approve Conditional Use Permit 21, Map 124-31 (Resolution 12-00; approved January 27, 2000) to allow the expansion of an existing church (Section 19.18.030.G) and the establishment of a K through 8 school (Section 19.18.030.H) in an R-1 (Low-density Residential) District (Appeal #1, Map #124-31) (Categorically Exempt, Section 15303; Published Bakersfield Californian) - CONTINUED TO TUESDAY, APRIL 25, 2000, AT 2:00 P.M.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Streets and Highways

S.D. #3

Pz-Pr
All Ayes

- *5) Request from Kyle Carter Homes, Inc., by Porter-Robertson, for a Summary Vacation of an approximate 1/2-mile portion of a public access easement, 1/2-mile south of Olive Drive and approximately 1/4-mile east of Fruitvale Avenue, Bakersfield - ADOPTED RESOLUTION 2000-098 APPROVING VACATION, RESERVING AND EXCEPTING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING UTILITIES

Miscellaneous

S.D. #3

Pa-Pz
All Ayes

- 6) Request by Timothy Sullivan for Determination of Public Convenience for the issuance of an Off-Sale Beer and Wine License at 1501 North Chester Avenue, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code (continued from 3/28/2000) - ERICH KWEK, SUPERINTENDENT, STANDARD SCHOOL DISTRICT, HEARD IN OPPOSITION; ADAM HENSLEY, SULLIVAN PETROLEUM, HEARD IN SUPPORT; APPROVED; ADOPTED RESOLUTION 2000-099

All S.D.'s

- Pz-Pr
All Ayes
- *7) Proposed Memorandum of Understanding with the City of Bakersfield for payment of 2010 General Plan Update EIR Consultant, in an amount not to exceed \$77,755 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 245-2000; AUTHORIZED AUDITOR-CONTROLLER TO PAY CLAIMS SUBMITTED IN ACCORDANCE WITH THE TERMS OF THE MOU

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

- Pz-Pr
All Ayes
- *8) Proposed Amendment No. 1 to Agreement No. 887-99 with South Fork Union School District for use of \$732,000 in Community Development Block Grant (CDBG) funds for construction of a Middle School/Community Center Complex and to provide an additional \$167,000 of CDBG funds for program activities - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 246-2000

S.D. #4

- Pz-Pr
All Ayes
- *9) Proposed Amendment to Agreement No. 675-99 with the City of Maricopa to increase CDBG funding to \$180,801 for renovation of and improvements to the former Maricopa Branch of the Kern County Library building for use as the Maricopa Senior Center - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 247-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AMENDMENT TO CITY OF MARICOPA; AUTHORIZED COUNTY TO IMPLEMENT THIS ACTIVITY ON BEHALF OF CITY OF MARICOPA

S.D. #5

- Pz-Pr
All Ayes
- *10) Contract Change Order No. 1 for construction related to Downtown Arvin Revitalization Program - Landscaping Improvements - Phase III, an increase of \$8,003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pz-Pr
All Ayes
- *11) Proposed Agreement with the Arvin Union School District to provide \$116,900 of CDBG funding for the Haven Drive School Gymnasium Facility - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 248-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Pz-Pr
All Ayes
- *12) Proposed Agreement with KSA Group Architects for architectural services associated with design and construction of Delano Child Development Center in Delano, in an amount not to exceed \$48,725 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 249-2000

S.D. #2

- Pz-Pr *13) Tract 5195, Unit 1, south side of Orange Street, west
All Ayes side of 35th Street West, Rosamond Area; Approval of
Completed Street, Drainage, Water and Sewer Improvements;
Reduction of Faithful Performance Security in Subdivision
Improvement Agreement - APPROVED THE COMPLETED STREET,
DRAINAGE, WATER AND SEWER IMPROVEMENTS; REDUCED THE
EXISTING FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF
\$3,353,922 TO \$335,392 FOR THE GUARANTEE AND MAINTENANCE
OF THE COMPLETED STREET, DRAINAGE, WATER AND SEWER
IMPROVEMENTS AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP
FOR A ONE-YEAR PERIOD STARTING APRIL 4, 2000; ADOPTED
RESOLUTION 2000-100 FOR ACCEPTANCE OF THE ROADS AND
DRAINAGE FACILITIES WITHIN TRACT 5195, UNIT 1, INTO THE
COUNTY ROAD SYSTEM

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- Pz-Pr *14) Proposed Easement Deed from Hayel Hawatmeh, Maher
All Ayes Hawatmeh, and Olfat Hawatmeh granting a portion of their
property for improvements on Rosamond Boulevard between
Sierra Highway and the Union Pacific Railroad (roadway
widening, traffic signal modifications and railroad
crossing improvements) - ACCEPTED DEED; DIRECTED CLERK OF
THE BOARD TO RECORD; AUTHORIZED AUDITOR TO MAKE PAYMENT
IN AN AMOUNT NOT TO EXCEED \$12,081

All S.D.'s

- Pz-Pr *15) Proposed Agreement with California Energy Commission for
All Ayes acquisition of light emitted diodes for County maintained
traffic signals - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 250-2000; REFERRED TO PURCHASING FOR
ACQUISITION OF MATERIAL

- Pz-Pr *16) Proposed Amendment No. 1 to Personal/Professional
All Ayes Services Agreement with Hudlow Cultural Resource
Associates for cultural/historical resource
identification services, in an amount not to exceed
\$15,000 (an increase of \$5,000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 251-2000

WASTE MANAGEMENT

Hearing

All S.D.'s

- Mc-Pr 17) Public Hearing to consider Special Garbage Franchise
All Ayes Report and establishment of refuse service rate schedule
for Zone 2 for automated collection, and elimination from
the rate schedule of transfer station haul rates for
Glennville, Buttonwillow and Lebec - OPENED HEARING; BOB
CAMPBELL; VICKIE AVILA; TAKVOR TAKVORIAN; DON KOONTZ;
LARRY MOXLEY, REPRESENTING THE ZONE 2 HAULERS; AND KEVIN
BARNES, SOLID WASTE DIRECTOR, CITY OF BAKERSFIELD, HEARD;
CLOSED HEARING; ADOPTED RESOLUTION 2000-101

S.D. #1

Pz-Pr *18) Proposed specifications for installation of Attendant
All Ayes Shelter at Glennville Transfer Station - APPROVED; MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA; AUTHORIZED
CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; DIRECTED
WASTE MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO
SOLICIT BIDS

Pz-Pr *19) Proposal to establish a 20 cubic yard limit on loads
All Ayes accepted at the McFarland-Delano Transfer Station
(continued from 3/21/2000) - WITHDRAWN

S.D. #2

Pz-Pr *20) Proposed Amendment No. 2 to Agreement 21850-96 with Waste
All Ayes Management of California, Inc., to increase hours of
operation one hour daily (from 7:00 a.m. until 3:00 p.m.
to 7:00 a.m. until 4:00 p.m.) at Tehachapi Sanitary
Landfill for Fiscal Years 1999-2001, an increase of
\$25,200 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
252-2000; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA;
AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

S.D.'s #1 and #2

Pz-Pr *21) Purchase Order No. 000267 for Proposed Plans and Special
All Ayes Provisions to construct peripheral ditch drainage
improvements at Bakersfield Metropolitan (Bena) Sanitary
Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA; AUTHORIZED
CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; DIRECTED
WASTE MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO
SOLICIT BIDS

All S.D.'s

Pz-Pr *22) Request for continuance of Public Hearings on Resolutions
All Ayes to amend the Kern Countywide Siting Element of the
Countywide Integrated Waste Management Plan concerning
Bakersfield Metropolitan (Bena) Sanitary Landfill Phase
2A and minor text revisions - APPROVED; CONTINUED TO
TUESDAY, APRIL 25, 2000, AT 2:00 P.M.

Pz-Pr *23) Annual Report concerning the Waste Management
All Ayes Department's Strategic Goals and Accomplishments -
RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE

Legislative Matters

Pa-Mc
All Ayes

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE S.B. 1956 WAS AMENDED BY THE AUTHOR TO EFFECTIVELY PROHIBIT ANY LOCAL AGENCY FROM ADOPTING OR ENFORCING ANY ORDINANCE REGULATING THE LAND SPREADING OF SEWAGE SLUDGE WHICH IS MORE RESTRICTIVE THAN STATE OR FEDERAL REGULATIONS. S.B. 156 WAS INTRODUCED WITH THE AIM OF VOIDING KERN COUNTY'S RECENTLY ADOPTED SEWAGE SLUDGE ORDINANCE. IMMEDIATE BOARD ACTION IS NEEDED IN ORDER TO PERMIT SWIFT AND TIMELY COMMUNICATION OF THE COUNTY'S OPPOSITION TO THE APPROPRIATE LEGISLATORS AND TO THE GOVERNOR.

Pz-Pr
All Ayes

23A) S.B. 1956 (State Senator Richard Polanco), Restricting local sewage sludge ordinances - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Pz-Pr
All Ayes

*24) (2210.7001N) Change Order No. 2 for stainless steel wall cladding at the Sheriff's Lerdo kitchen facility, an increase of \$1,340.90 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pr
All Ayes

*25) Proposed Declarations of Covenants, Conditions and Restrictions for the former College Heights and Glennville Burn Dumps, placing a use restriction on land containing burn ash as required by the California Department of Toxic Substances Control - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD DECLARATIONS

S.D. #4

Pz-Pr
All Ayes

*26) (1650.7067) Plans and Specifications for HVAC system restoration at the Taft Branch Library - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(a); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Pz-Pr
All Ayes

*27) Proposed Letter of Consent to assignment of pipeline easement crossing a portion of Shafter Landfill, from Shell Oil Company to Equilon Enterprises, LLC - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pr *28) Proposed transfer of County's reversionary interest in
All Ayes the old Taft fire station site to the West Side Park and
Recreation District - DECLARED INTENTION TO TRANSFER
SITE; AUTHORIZED COUNTY COUNSEL TO PREPARE NOTICE OF
PROPOSED TRANSFER; AUTHORIZED CLERK OF THE BOARD TO
PUBLISH NOTICE

S.D. #5

Pz-Pr *29) (1650.7080) Proposed Agreement with Verdugo Roofing
All Ayes Company for reroof of the Justice Building, in the amount
of \$268,368 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 253-2000

Pz-Pr *30) (8997.7001DL) Plans and Specifications for an emergency
All Ayes power distribution project for Kern Medical Center's "F"
Ward - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER
SECTION 15301(a); AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO
PUBLIC CONTRACT CODE 20125; BID OPENING TO BE THURSDAY,
MAY 4, 2000, AT 11:00 A.M.

CONSIDERATION OF ORDINANCE INTRODUCED ON MARCH 28, 2000

Pz-Pr *31) Proposed Ordinance amending Section 3.08.549(E) of
All Ayes Chapter 3.08, Title 3, of the Ordinance Code to eliminate
unintended salary inequity and differing salaries among
members of the Board of Supervisors - ENACTED ORDINANCE
G-6672

MATTERS FOR EXECUTIVE APPROVAL

Pz-Pr *32) Budget Transfers - APPROVED #152 THROUGH #158
All Ayes

Pz-Pr *33) Minutes for week of March 13, 2000 - APPROVED
All Ayes

Pz-Pr *34) Miscellaneous Letters and Documents - FILED
All Ayes

Pz-Pr *35) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pz-Pr *36) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pa-Mc ADJOURNED TO TUESDAY, APRIL 11, 2000, AT 9:00 A.M.

Denise Pennell
Clerk of the Board

Kenneth W. Peterson
Chairman, Board of Supervisors

34) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report on Current Internal Controls and Financial Records of the Emergency Medical Services Department

Board of Trade

- B) News release re new construction and building permits issued in February, 2000

- C) News release re rise of tourism within Kern County

Library

- D) Response to Current Findings and Recommendation of Audit Report for Fiscal Year 1997-1998 and Minor Audit Findings (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- E) Report and Recommendation in the matter of City of Bakersfield Annexation No. 409 (Municipal Farm No. 5), Proceeding No. 1277 (Copies to each Supervisor, CAO and County Counsel)

- F) Report and Recommendation in the matter of City of Bakersfield Kern River Levee District, Merger/Establishment of a Subsidiary District, Proceeding No. 1278 (Copies to each Supervisor, CAO and County Counsel)

- G) Minutes of Meeting on Tuesday, February 22, 2000 (Copies to each Supervisor, CAO and County Counsel)

- H) Agenda of Meeting on Tuesday, March 28, 2000 (Copies to each Supervisor, CAO and County Counsel)

Treasurer-Tax Collector

- I) Report of Compliance - 1999 Conflict of Interest Statements and Application for Nomination and Annual Filing for the Kern County Treasury Oversight Committee (Copies to each Supervisor and CAO)

Miscellaneous

- J) Letter from Steven G. Ladd, Executive Director of Kern County Children and Families Commission, re reappointment of Christine A. Hoffman and Linda Low (Copies to each Supervisor and CAO)

- K) Letter from Bronte Johnson re Solicitation Permits issued to Amvets (Copies to each Supervisor, CAO, County Counsel and General Services)

- L) Eight (8) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)

- M) Ninety-two (92) cards in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)

- N) Letter from L. E. McInerney re Petition for Initiative Measure, Golden Hills Community Service District, Tehachapi (Copies to each Supervisor, CAO, County Counsel and Elections)
- O) Letter from Kern River Valley Collaborative re individuals authorized steering committee members (Copies to each Supervisor and CAO)
- P) Letter from Palm/Olive area residents in opposition to their current garbage pickup system (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- Q) Letter from Jerry L. Reynolds re California Federal Bank (Copies to each Supervisor and CAO)
- R) Letter from Len Lund re Bakersfield Californian article entitled, "Children of the Dust Bowl" (Copies to each Supervisor and CAO)
- S) Letter from Adolph and Mary Limi and Louie and Bruna Limi re South Beltway Transportation Corridor Alignment of Freeway 58 (Copies to each Supervisor, CAO, Roads and Kern COG)
- T) Letter from Tom Clark, Kern County Water Agency re application for grants pursuant to the CALFED Bay-Delta Conjunctive Use Program (Copies to each Supervisor and CAO)
- U) Letter from Mark McGuire in opposition to development of the Frandy Park area of Kernville (Copies to each Supervisor, CAO, Planning and County Counsel)
- V) Letter from the City of Bakersfield re resolution approving amendments to the Kern Countywide Siting Element (Copies to each Supervisor, CAO and Waste Management)
- W) Agenda of meeting from County of Kern Human Relations Commission on Tuesday, March 28, 2000 (Copies to each Supervisor and CAO)
- X) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Roundtable Meeting, on Thursday, March 30, 2000 (Copies to each Supervisor and CAO)
- Y) Minutes of meeting from Kern Council of Governments and Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, February 17, 2000
- Z) Bulletin from California Living Museum, Critter Capers, Vol. 2, No. 2, Spring 2000 (Copies to each Supervisor and CAO)
- AA) Notice from American Land Rights Association, National Inholders Association, re testimony and comment questionnaire for National Forest Road Management Policy (Copies to each Supervisor, CAO, Planning and County Counsel)
- BB) Newsletter from California Biodiversity Council, Vol. 7, No. 1, Spring/Summer 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)

- CC) Newsletter from CALFED Bay-Delta Program, March 2000 (Copies to each Supervisor and CAO)
- DD) News release from Senator Barbara Boxer re the phase out of MTBE (Copies to each Supervisor and CAO)
- EE) Brochure from California State Association of Counties re California's Crumbling Road System (Copies to each Supervisor and CAO)
- 35) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage license(s): J&F Market, 2805 Edison Highway, Bakersfield; Pee Wee Market, 1401 Flower Street, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from C. W. Grinstead, Time Warner Cable, re Kern County/Time Warner Franchise Ordinances F-405 and F-406 and their Road Runner Internet service - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor, CAO and General Service)
- 36) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of California Wholesaler (Calply) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Carroll J. Blythe vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Francisca and Pedro Frausto and Jaime Alcazar vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Robert Townley vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Complaint in the matter of Alice Isabel Peterson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)