

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, April 9, 2002

9:00 A.M.

BOARD RECONVENED

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

NOTE: Supervisor Patrick was absent as she was in Washington, D.C., on fund-raising efforts for the San Joaquin Valley Air Quality Study.

SALUTE TO FLAG - Led by Supervisor Peterson

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

NOTE: Supervisor Peterson introduced study mentor Caitlin Butterfield, Wasco High School, and Gary Cheatwood, Wasco High School Activities Director; Caitlin Butterfield heard

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming April 2002 as Keep Bakersfield Beautiful Month in Kern County - PROCLAIMED; MADE PRESENTATION TO DANA KARCHER; DANA KARCHER HEARD; KEVIN BARTON, KEITH STOLLER AND COLLEEN CASHMORE INTRODUCED

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- 2) Proclamation proclaiming April 2002 as Fair Housing Month in Kern County - PROCLAIMED; MADE PRESENTATION TO JERRY AND PAM ZULFA AND ANGIE TRIGUEIRO; JERRY ZULFA, BAKERSFIELD ASSOCIATION OF REALTORS, HEARD

Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick

- 3) Proclamation proclaiming April 15-21, 2002 as County Taxpayers Week in Kern County - PROCLAIMED; MADE PRESENTATION TO ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION; ROY WEYGAND HEARD

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- 4) Proclamation proclaiming April 2002 as Sexual Assault Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO DIANE GRATTAROTI, WOMEN'S HIGH DESERT CENTER; DIANE GRATTAROTI HEARD

McQuiston-Peterson - 4 Ayes; 1 Absent - Patrick

- 5) Proclamation proclaiming April 14-20, 2002 as National Library Week in Kern County and presentation of Certificates of Recognition to Friends of the Library on the occasion of their 50th birthday - PROCLAIMED; MADE PRESENTATIONS TO DIANE DUQUETTE, DIRECTOR OF LIBRARIES; DIANE DUQUETTE HEARD; FRIENDS OF THE KERN COUNTY LIBRARY, NANCY COMBS, VICE PRESIDENT; DELANO BRANCH, MARGARET SNYDER AND JANE RANDOLPH; NORTHEAST BRANCH, PHYLLIS AGALOS; KERN RIVER VALLEY BRANCH, JANE TIBBETS, PRESIDENT; SOUTHWEST BRANCH, TRACY BONESTEEL, PRESIDENT; TAFT BRANCH, LILA SCHULTZ; WILSON BRANCH, MARY HARRISON; CINDY JONES, KERN COUNTY LIBRARY FOUNDATION AND KERN COUNTY GENEALOGY SOCIETY, ACKNOWLEDGED

Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick

- 6) Proclamation proclaiming April 2002 as Public Safety Dispatcher Month in Kern County - PROCLAIMED; MADE PRESENTATION TO COMMANDER STEVE DEL TOUR; COMMANDER DEL TOUR HEARD; INTRODUCED WERE WALT MOULTON, ECC MANAGER; GENA BROWN, FIRE DISPATCH SUPERVISOR; CHRISTY TEMPLETON, FIRE DISPATCHER; PATTY CHASE AND CHERYL LONGWITH, SHERIFF'S DISPATCH SUPERVISORS; AND CHYRILL SANDRINI, SHERIFF'S SENIOR DISPATCHER

McQuiston-Parra - 4 Ayes; 1 Absent - Patrick

- 7) Proclamation proclaiming April 2002 as 9-1-1 For Kids Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO COMMANDER ROSEMARY WAHL; COMMANDER WAHL HEARD; INTRODUCED WERE KAREN TASSEY, JACKIE PARLI, RAY PRUITT, AND STATE FARM REPRESENTATIVE CECE SHANEYFELD

Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick

- *8) Proclamation proclaiming April 11-14, 2002 as Moving Wall Vietnam Veterans Memorial Days in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *9) Ratify Proclamation proclaiming April 5, 2002 as Rafer Johnson Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *10) Ratify Proclamation proclaiming week of April 1-5, 2002 as Male Responsibility and Girl Power Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *11) Proclamation proclaiming April 12, 2002 as Mexican American Opportunity Foundation Aztec Awards Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

PUBLIC REQUESTS

- 12) Request of Curt Dalton to address the Board regarding formal recognition of Rick Mears for his contributions to motor sports - CURT DALTON HEARD; REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO CONVEY THE BOARD'S SUPPORT TO STATE LEGISLATORS TO CONSIDER DESIGNATING HIGHWAY 178 AS "THE RICK MEARS EXPRESSWAY"

Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick

- *13) Request of Stephen L. Sanders, Director of Kern County Network for Children, for the Board to adopt Resolution approving the FFY 2002-2005 Plan for Promoting Safe and Stable Families program - APPROVED; ADOPTED RESOLUTION 2002-108

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

APPOINTMENTS

- *14) Appointment of Supervisor Jon McQuiston to the Local Agency Formation Commission (replacing Supervisor Steve Perez) - MADE APPOINTMENT

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *15) Reappointments of Bruce Hafenfeld to the Grazing Advisory Committee (Section 3), and Frank Munoz, Richard Snedden and Rod Napoleon (Wildlife Representative) to the Grazing Advisory Committee (Section 15), terms to expire December 20, 2004 - MADE REAPPOINTMENTS

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *16) Reappointments of James Bock, Mike Neal, Susie Mears, John DeMario and George Palmer as Public members to the Treasury Oversight Committee, terms to expire April 2, 2005 - MADE REAPPOINTMENTS

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *17) Appointment of Margo Arnold as Public Policy Representative (replacing Eurydice Allen) to the Kern Health System's Board of Directors, term to expire June 30, 2002 - MADE APPOINTMENT

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *18) Reappointments of Dwain Cowell and Pat Callahan to Fairhaven Industrial Fire Protection District, terms to expire March 4, 2006 - MADE REAPPOINTMENTS

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *19) Reappointments of Elena Calauastro as Third District Member, term to expire February 19, 2004, and Sharyn Woods as Third District Member, term to expire February 12, 2003, to the Human Relations Commission - MADE REAPPOINTMENTS

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 21) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PETERSON EXPRESSED APPRECIATION TO THE BAKERSFIELD ASSOCIATION OF REALTORS FOR THEIR INVOLVEMENT IN FAIR HOUSING EFFORTS AND FURTHER DISCUSSED THE ART CONTEST HELD WITH AREA SCHOOLS

REFERRED TO KGOV TO DISPLAY FAIR HOUSING MONTH ART WORK ON THE KERN GOVERNMENT CHANNELS, IF FEASIBLE

Peterson-Parra - 4 Ayes; 1 Absent - Patrick

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *22) Proposed Agreement with Alzheimer's Disease Association of Kern County for Title IIIIE, Caregiver Support Services, from April 9, 2002 through June 30, 2003, in an amount not to exceed \$58,904 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 205-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *23) Proposed Agreement with Greater Bakersfield Legal Assistance for Title IIIIE, Caregiver Support Services, from April 9, 2002 through June 30, 2002, in an amount not to exceed \$28,046 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 206-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *24) Proposed Agreement with Homemaker Service of Indian Wells Valley for Title IIIIE, Caregiver Support Services, from April 9, 2002 through June 30, 2003, in an amount not to exceed \$17,738 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 207-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *25) Proposed Agreement with Kern Around the Clock Foundation for Title IIIIE, Caregiver Support Services, from April 9, 2002 through June 30, 2003, in an amount not to exceed \$48,073 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 208-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *26) Proposed Agreement with Valley Caregiver Resource Center for Title IIIIE, Caregiver Support Services, from April 9, 2002 through June 30, 2003, in an amount not to exceed \$44,344 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 209-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *27) Proposed Amendment to Agreement CB-01-02 (Kern County Agreement 722-2001) with California Department of Aging to provide Community Based Services Programs to amend budget to reflect previously authorized funding reductions - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 210-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

ASSESSOR-RECORDER

- *28) Proposed deletion of one (1) Assessment Clerk I/II/III and addition of one (1) Account Clerk III position, effective April 9, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

AUDITOR-CONTROLLER-COUNTY CLERK

- *29) Request from Richland School District to render certain election services for their Bond Election and to consolidate with any other Election within this District to be held June 4, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES REQUESTED

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *30) Certification of results of Primary Election held March 5, 2002 - DECLARED MARCH 5, 2002 PRIMARY ELECTION RESULTS OFFICIAL, AS CERTIFIED BY THE COUNTY CLERK, PURSUANT TO ELECTIONS CODE SECTION 15400

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

BOARD OF TRADE

- *31) Proposed Agreement with 15th District Agricultural Association for rental of Building Three at Kern County Fairgrounds for the Kern Products Dinner, in an amount not to exceed \$1,300 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 211-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

DISTRICT ATTORNEY

- *32) Appropriation of unanticipated revenue in the amount of \$54,100 from the Governor's Office of Criminal Justice Planning for the Local Forensic Laboratory Improvement Program; proposed addition of one (1) Supervising Criminalist, one (1) Criminalist I/II/III, one (1) Forensic Laboratory Technician positions, and deletion of one (1) DNA Criminalist position, effective April 9, 2002 - **WITHDRAWN**

EMPLOYERS' TRAINING RESOURCE

- *33) Proposed Memorandum of Understanding with Greater Bakersfield Vision 2020, Inc., to participate in the development of a report to communicate the benefits of Bakersfield to residents and key business people in California - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 212-2002; AUTHORIZED PAYMENT OF \$25,000 AS ETR'S SHARE OF THE FUNDING FOR THE PROJECT

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *34) Request for authorization to request and accept a no-cost extension from the U. S. Department of Labor for the Youth Offender Demonstration Project, through December 31, 2002 - APPROVED; AUTHORIZED DIRECTOR TO SIGN NECESSARY DOCUMENTS

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

FIRE DEPARTMENT

- *35) Donation of surplus county property (1983 International Engine and a 1942 Nabors Trailer) to the state of Michoacan, Mexico and North Kern Prison (from 3/12/02) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED DONATION OF SURPLUS PROPERTY

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *36) Request to hire four (4) retired Fire Department employees: Engineer Jack Langham, Range 58.5, Step "E"; Captain Stan Pearcy, Range 60.9, Step "E"; Captain John Bishop, Range 61.9, Step "E"; and Deputy Chief David Ward, Range 67.3, Step "E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the twelve (12) month period following date of employment - APPROVED

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *37) Proposed cooperative Agreement with USDA Forest Service and USDI Bureau of Land Management for interagency fire protection services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 213-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *38) Retroactive approval of training services provided by Management Action Programs, from December 7, 2001 to January 2, 2002, in the amount of \$4,500 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

HUMAN SERVICES

- *39) Proposed Memorandum of Understanding with the Department of Justice for performance of criminal background checks and fingerprint processing, beginning April 9, 2002 (Federal/State, no County cost) - APPROVED; AUTHORIZED DIRECTOR TO SIGN

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *40) Proposed Memorandum of Understanding with Owens Valley Career Development Center to provide tribal TANF services for Kern County Native Americans, beginning April 9, 2002 (Federal/State, no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 214-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *41) Request for letter of support for Geographical Information Software (GIS) and Training grant - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

KERN MEDICAL CENTER

Hearing

- 42) Public Hearing on proposed closure of KMC's Urgent Care South facility at 2400 Wible Road - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED; DIRECTED KMC TO WORK WITH COUNTY ADMINISTRATIVE OFFICE TO SEEK ANOTHER HEALTH CARE PROVIDER TO ASSUME PROPERTY LEASE; REFERRED TO KERN MEDICAL CENTER AND THE COUNTY ADMINISTRATIVE OFFICE TO INVESTIGATE THE POSSIBILITY OF ESTABLISHING A FEDERALLY QUALIFIED HEALTH CLINIC (FQHC) AND THE FUNDING DISPARITIES BETWEEN PUBLIC HOSPITAL-BASED CLINICS AND PRIVATE HEALTH CARE PROVIDERS

McQuiston-Peterson - 4 Ayes; 1 Absent - Patrick

- *43) Proposed Amendment No. 4 to Agreement 778-98 with American Mobile Healthcare Medical Express for temporary nursing services, extending the term another two years, from July 25, 1998 through July 24, 2004, and increasing the contract by \$2,000,000 with a cap of \$4,500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 215-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *44) Proposed Agreement with J. Foster Campbell, M.D., to provide medical services at KMC Sagebrush Medical Plaza as needed, from April 9, 2002 through April 8, 2003, in an amount not to exceed \$5,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 216-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *45) Unusual travel request for Jose A. Perez, Jr., M.D., to attend the Medical Management course in New Orleans, LA, from October 2 through October 12, 2002, in an amount not to exceed \$5,376 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *46) Proposed retroactive Agreement with Hansa Patel, M.D., to provide professional services in the Department of Obstetrics and Gynecology and Obstetrical/Gynecological services in the Department of Family Practice, from February 7, 2002 through February 6, 2004, in an amount not to exceed \$153,550 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 217-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *47) Proposed retroactive Agreement with Psychiatric Resources Locums to provide temporary physician staffing, from March 11, 2002 through March 10, 2003, in an amount not to exceed \$180,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 218-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *48) Proposed Amendment No. 2 to Agreement 863-2000 with Supratim Banerjee, M.D., for cardiology services, reducing the contract amount by \$24,688.63, effective April 20, 2002, and a cap of \$427,311.37 for the contract term September 1, 2000 through August 31, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 219-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

LIBRARY

- *49) Request to extend insurance coverage to Friends of the Kern County Library, Inc., for California City, Mojave, Boron, Wanda Kirk, Ridgecrest, and Tehachapi Branches in concert with the terms of the Agreement with Clinica Sierra Vista - APPROVED ATTACHED SAMPLE CONTRACT LETTER; AUTHORIZED DIRECTOR TO SIGN

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

MENTAL HEALTH SERVICES

- *50) Proposed Agreement with Komal Desai, M.D., for professional psychiatric services to County clients, for Fiscal Year 2002-2003, in an amount not to exceed \$140,400 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 220-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *51) Proposed Amendment No. 1 to Agreement 354-2001 with Saint-Amand and Associates to change the funding source and require the submission of quarterly and semi-annual status reports for grant writing services; Fiscal Year 2001-2002 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 221-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *52) Proposed Amendment No. 1 to Agreement 402-2001 with SKF Drugs, Inc., dba Brundage Pharmacy, to transfer agreement to Albertson's, Inc., dba Brundage Pharmacy, as successor to SKF Drugs, Inc., for continued prescription pharmacy services to County clients residing in the Bakersfield area, from April 9, 2002 to June 30, 2002 (no fiscal impact) - **WITHDRAWN**

- *53) Proposed Amendment No. 2 to Agreement 560-2001 with SKF Drugs, Inc, dba Brundage Pharmacy, to transfer agreement to Albertson's Inc., dba Brundage Pharmacy, as successor to SKF Drugs, Inc., for continued pharmacy services to County clients residing in the Bakersfield area, from April 9, 2002 to June 30, 2002 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 222-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *54) Proposed Amendment No. 1 to Agreement 570-2001 with Desert Counseling Clinic, Inc., to increase the amount of services and compensation for sober living environment services to County high-risk clients residing in the Bakersfield area, from July 1, 2001 to June 30, 2002, in an amount not to exceed \$60,168 (an increase of \$14,989) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 223-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *55) Proposed Amendment No. 2 to Agreement 650-2001 with College Community Services, Inc., to modify the Standards of Services to include court-ordered drug testing compliances in client treatment plans for County clients residing in the Tehachapi/Mojave areas, and include disposition instructions for Proposition 36 mandated computer equipment to be on loan from the County for the term of the Agreement, for Fiscal Year 2001-2002 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 224-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *56) Proposed Agreement with Your Drug Store, Inc., for prescription pharmacy services to County indigent individuals and those pending verification of Medi-Cal in the Kern Linkage program, from April 9, 2002 to June 30, 2002, in an amount not to exceed \$40,000 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 225-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *57) Proposed Agreement with Golden Empire Affordable Housing, Inc., dba Green Gardens, for temporary sheltering and housing services for County homeless clients residing in the Bakersfield area, from April 9, 2002 to June 30, 2002, in an amount not to exceed \$12,000 (Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 226-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *58) Proposed Agreement with Raul Y. Mendoza, M.D., for professional psychiatric services at Memorial Center for County clients admitted for inpatient hospitalization, for Fiscal Year 2002-2003, in an amount not to exceed \$28,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 227-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *59) Proposed Agreement with Shanthi Keshava, M.D., for 520 hours of professional psychiatric services for County clients, for Fiscal Year 2002-2003, in an amount not to exceed \$78,000 (Medi-Cal; Mandated/Budgeted) - **WITHDRAWN**

- *60) Proposed Agreement with Marjorie Tavoularis, M.D., for professional psychiatric services for County clients, for Fiscal Year 2002-2003, in an amount not to exceed \$79,040 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 228-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *61) Proposed Agreement with Jagdeep Garewal, M.D., for professional psychiatric services for County clients residing in the greater Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$79,040 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 229-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *62) Proposed Agreement with Peter E. Mazur, M.D., for professional psychiatric services on a part-time basis, at the Lerdo Jail facility, for Fiscal Year 2002-2003, in an amount not to exceed \$74,888 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 230-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *63) Notification of increased Driving Under the Influence program fees, for Fiscal Year 2001-2002 (no fiscal impact) - RECEIVED AND FILED

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *64) Retroactive authorization of payment for parenting education services provided by Miriam Alvarez to Spanish-speaking families in the western portion of the County, in an amount not to exceed \$1,300 (Federal/State; Budgeted) - APPROVED; AUTHORIZED AUDITOR TO PAY

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

PROBATION

- *65) Request to hire retired County employee Denise G. Segrest as a Probation Division Director, Range 61.6, Step A, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment - APPROVED

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *66) Request to hire retired County employee William P. Kirkpatrick as a Deputy Probation Officer III, Range 51.6, Step D, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment - APPROVED

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

PUBLIC HEALTH SERVICES

- *67) Proposed Amendment No. 1 to the State Department of Health Services AIDS Master Grant Agreement (Kern County Agreement 800-2001), decreasing budget for AIDS Education and Prevention Program by 10% for fiscal years 2001-2002, 2002-2003 and 2003-2004, and adding HIV Revised Sentinel Surveillance Program from January 1, 2002 through June 30, 2002, for a total decrease in funding of \$110,949 to \$2,647,305; and Contractor Certification Form - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 231-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *68) Proposed Amendment No. 1 to Agreement 792-2000 with the State Department of Health Services for Chlamydia Awareness and Prevention Project, increasing funding by \$7,500 for a total of \$55,314, from July 1, 2000 through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 232-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *69) Request for approval of confirming purchase orders for radio and television advertising to combat obesity and promote smoke-free air, in the amount of \$9,100 - APPROVED; AUTHORIZED AUDITOR TO PAY

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *70) Notification of retroactive Agreement with the Kern County Children and Families Commission for funding of a Child Passenger Safety Program beginning April 1, 2002 - RECEIVED AND FILED

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *71) Request for deletion of two (2) Social Service Worker I/II/III/IV/V positions and addition of two (2) Social Service Supervisor I/II and one (1) Typist Clerk I/II positions, effective April 9, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *72) Request to add one (1) part-time Nurse Practitioner position to Budget Unit 4110C, effective April 9, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

SHERIFF

- *73) Proposed retroactive Agreement with Christian Chaplain Services, Inc., to provide chaplain services to inmates, from March 26, 2002 to March 25, 2003, in an amount not to exceed \$97,226 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 233-2002

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *74) Unusual travel request for Senior Deputy Marc Haiungs and Deputy Tim Caughron to attend a two-week narcotic investigation training course in Ontario, California, March 10 to March 22, 2002, in an amount not to exceed \$1,568 each - APPROVED

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *75) Application to hold a parade - Lamont Hispanic Chamber of Commerce on May 5, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *76) Application to hold a bike ride - Action Sports and Bakersfield Police Activities League (P.A.L.) on April 20, 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 PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *77) Application to hold a bike ride - Velo Promo, Golden Chain Cyclists and Kern Wheelmen on May 19, 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 PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *78) Application to hold a bike ride - Velo Promo, Golden Chain Cyclists and Kern Wheelmen on May 17, 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 PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *79) Application to hold a bike ride - Velo Promo, Golden Chain Cyclists and Kern Wheelmen on May 17, 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 PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *80) Application to hold a bike ride - Velo Promo, Golden Chain Cyclists and Kern Wheelmen on May 18, 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 PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

- *81) Request addition of one (1) Sheriff's Detention Officer Lieutenant position in Budget Unit 2210 and deletion of one (1) Aircraft Pilot position from Budget Unit 2210, effective April 9, 2002; transfer \$24,410 from Sheriff's Training Trust Account 22132 to Expenditure Key 6110 - APPROVED; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$24,410 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO THE SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$24,410; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

SUPERIOR COURT

- *82) Proposed Resolution approving early retirement of Assistant Clerk of the Court pursuant to Government Code section 31641.04 - APPROVED; ADOPTED RESOLUTION 2002-109

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

ADJOURNED TO CLOSED SESSION

McQuiston

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 83) Results of Closed Session regarding Department Head appointment - Title: Director of Human Services - APPOINTED BEVERLY KNIGHT TO THE POSITION OF DIRECTOR, DEPARTMENT OF HUMAN SERVICES, EFFECTIVE APRIL 29, 2002 (See Item No. 1A, Tuesday, April 9, 2002, 2:00 P.M.)

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

84) Request for Closed Session regarding Department Head recruitment - Title: Director of Emergency Medical Services -

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

COUNTY COUNSEL

86) Request for Closed Session regarding a lawsuit or proceeding formally initiated entitled Webb v. County of Kern, KCSC 244435 JES (Government Code Section 54956.9(a)) -

87) Request for Closed Session regarding determination of whether the County will initiate litigation (two cases) (Government Code Section 54956.9(c)) -

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

Parra-McQuiston

/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 9, 2002

2:00 P.M.

BOARD TO RECONVENE

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

- 1A) Results of Closed Session from April 9, 2002, at 9:00 a.m., Item No. 83, regarding Department Head Appointment, Director of Human Services - CHAIRMAN PEREZ ANNOUNCED THE APPOINTMENT OF BEVERLY KNIGHT AS THE NEW DIRECTOR OF HUMAN SERVICES, EFFECTIVE APRIL 29, 2002

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 to address the Board regarding the Youth Advisory Council - MAYOR HARVEY HALL HEARD; THE FOLLOWING STUDENTS MADE PRESENTATIONS: MEGAN BEARS, GARCES HIGH SCHOOL; CHELSEA MIRANDA, SOUTH HIGH SCHOOL; AND SANDY SANCHEZ, WEST HIGH SCHOOL.

YOUTH ADVISORY COUNCIL MEMBERS CARRA BRISCOE, CENTENNIAL HIGH SCHOOL; MEGAN BEARS, GARCES HIGH SCHOOL; GREG REYNOLDS, NORTH HIGH SCHOOL; COURTNEY LEWIS, RIDGEVIEW HIGH SCHOOL; CHELSEA MIRANDA, SOUTH HIGH SCHOOL; AND SANDY SANCHEZ, WEST HIGH SCHOOL, WERE INTRODUCED.

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]) - CHAIRMAN PEREZ ANNOUNCED SUPERVISOR PATRICK IS IN WASHINGTON, D.C., ON FUND RAISING EFFORTS FOR THE SAN JOAQUIN VALLEY AIR QUALITY STUDY.

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 4) **Request from James Macklin to appeal the decision of the Planning Commission disapproving a conditional use permit to authorize an agricultural supply service 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 to disapprove 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 03/19/2002) - CONTINUED TO TUESDAY, APRIL 30, 2002, AT 2:00 P.M.

Parra-Peterson - 4 Ayes; 1 Absent - Patrick

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 5) **Request from Christina La Ree Snow by Nelms Surveying to cancel a 1,560 square-foot portion of an approximate 96-acre Land Use Contract located on the north side of Stockdale Highway, approximately 4-1/2 miles west of the intersection of Stockdale Highway and Interstate 5, Buttonwillow area (SD 4)**

Specific Request:

Cancellation of a 1,560-square-foot portion of an approximate 96-acre Land Use Contract (Cancellation #01-10 Map #99)

(General Rule, Section 15061(b)(3); Published Shafter Press) - OPENED HEARING; LARRY ANTONGIOVANNI HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2002-110 APPROVING CANCELLATION, SUBJECT TO PAYMENT OF PENALTY FEE; DIRECTED CLERK OF THE BOARD TO ISSUE A TENTATIVE CERTIFICATE OF CANCELLATION AND ISSUE A CERTIFICATE OF CANCELLATION, SUBJECT TO PAYMENT OF PENALTY FEE AND COMPLIANCE WITH ALL OTHER CONDITIONS CONTAINED IN THE TENTATIVE CERTIFICATE OF CANCELLATION

Peterson-Parra - 4 Ayes; 1 Absent - Patrick

- *6) **Request from Shawn Shiralian by Cornerstone Engineering, Inc., to change the permitted uses from Limited Agriculture to Industrial and Commercial for development of a truck parking lot with fuel storage, truck lube, and repair business on 25.31 acres located on the south side of Stockdale Highway at Stoner Drive and Kelton Way, Bakersfield. (SD 4)**

Specific Request:

- (a) A change in zone classification from A-1 to M-1 PD and C-2 PD (ZCC #24, Map #121)
- (b) A Precise Development Plan for the development of a truck parking lot with fuel storage, truck lube, and repair facility, in an M-1 PD District (PD Plan #16, Map #121) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2002-111 AND 2002-112 AND ENACTED ORDINANCE G-6867 APPROVING ZONE CHANGE AND PRECISE DEVELOPMENT PLAN, SUBJECT TO CONDITIONS

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Miscellaneous

All S.D.'s

- *7) Proposed Amendment to Joint Exercise of Powers Agreement with the Quad State County Government Coalition to change annual audit requirements to a biennial audit (every two years) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 234-2002; RECEIVED AND FILED REPORT

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *8) Proposed Amendment to Sole Source Agreement with Crowell and Moring, LLP, for consulting services related to federal land management and endangered species act issues on public and private property, an increase of \$20,000, for a new total not to exceed \$40,000 - APPROVED; APPROVED BUDGET TRANSFER FROM SPECIAL SERVICES BUDGET UNIT 1040 TO PLANNING DEPARTMENT BUDGET UNIT 2750, IN THE AMOUNT OF \$20,000; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 235-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY
Community Development

Hearing

S.D.'s #2, #4 & #5

- 9) Public Hearing for Proposed Amendments to the County of Kern Fiscal Year 1997-1998, Fiscal Year 1999-2000, Fiscal Year 2000-2001, and Fiscal Year 2001-2002 Annual Action Plans: Exchange of Community Development Block Grant (CDBG) funds in CD Activity #21.97.5, #21.99.1, and #21.00.3, Wasco Skate Park Improvements (Phases I, II, and III, respectively); #44.97.1, Berkshire Water System Improvements; #21.99.2, Wasco Sidewalk Improvements; #21.99.3, Wasco Street Light Improvements; and #21.00.2, Wasco Swimming Pool Improvements for County general funds, and creation of CD Activity #3.01.3, Public Health Department Facility Retention Payment - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PENDING HUD APPROVAL AND RECOMMENDATION BY THE COMMUNITY DEVELOPMENT DIRECTOR:
- A) APPROVED AMENDMENTS TO FISCAL YEAR 1997-1998, FISCAL YEAR 1999-2000, AND FISCAL YEAR 2000-2001 ANNUAL ACTION PLANS, AND CD ACTIVITIES DESCRIBED ABOVE, TO ALLOW FOR TRANSFER OF AN AMOUNT NOT TO EXCEED \$827,537 OF CDBG FUNDS FROM THESE ACTIVITIES TO THE NEWLY CREATED CD ACTIVITY #3.01.3, PUBLIC HEALTH DEPARTMENT FACILITY RETENTION PAYMENT, WITH AN EQUAL AMOUNT OF COUNTY GENERAL FUNDS TO BE TRANSFERRED TO THESE ACTIVITIES IN THE LISTED AMOUNTS:
- 1) #21.97.5-WASCO SKATE PARK IMPROVEMENTS, PHASE I (\$24,584);
 - 2) #44.97.1-BERKSHIRE WATER SYSTEM IMPROVEMENTS (\$203,885);
 - 3) #21.99.1-WASCO SKATE PARK IMPROVEMENTS, PHASE II (\$53,293);
 - 4) #21.99.2-WASCO SIDEWALK IMPROVEMENTS (\$163,850);
 - 5) #21.99.3-WASCO STREET LIGHT IMPROVEMENTS (\$10,700);
 - 6) #21.00.2-WASCO SWIMMING POOL IMPROVEMENTS (\$288,225);
 - 7) #21.00.3-WASCO SKATE PARK IMPROVEMENTS, PHASE III (\$83,000);
- B) APPROVED AMENDMENT TO FISCAL YEAR 2001-2002 ANNUAL ACTION PLAN TO CREATE CD ACTIVITY #3.01.3, PUBLIC HEALTH DEPARTMENT FACILITY RETENTION PAYMENT AND AUTHORIZED TRANSFER OF CDBG FUNDS IN #21.97.5 (\$24,584), #44.97.1 (\$203,885), #21.99.1 (\$53,293), #21.99.2 (\$163,850), #21.99.3 (\$10,700), #21.00.2 (\$288,225) AND #21.00.3 (\$83,000), AND THE TRANSFER OF \$10,098 FROM CDBG UNPROGRAMMED FUNDS ACCOUNT TO #3.01.3, PUBLIC HEALTH DEPARTMENT FACILITY RETENTION PAYMENT;
- C) PENDING ACTUAL PAYMENT OF THE PUBLIC HEALTH DEPARTMENT FACILITY RETENTION PAYMENT FROM CDBG FUNDING, APPROVED CREATION OF THE FOLLOWING COUNTY CAPITAL FUND PROJECTS WITH THE PRESCRIBED FUNDING AMOUNTS:
- 1) #21.97.5-WASCO SKATE PARK IMPROVEMENTS-PHASE I (\$24,584);
 - 2) #44.97.1-BERKSHIRE NEIGHBORHOOD WATER SYSTEM IMPROVEMENT (\$203,885);

(Continued on Page 19)

(Continued from Page 18)

- 3) #21.99.1-WASCO SKATE PARK IMPROVEMENTS-PHASE II (\$53,293);
 - 4) #21.99.2-WASCO SIDEWALK IMPROVEMENTS (\$163,850);
 - 5) #21.99.3-WASCO STREET LIGHT IMPROVEMENTS (\$10,700);
 - 6) #21.00.3-WASCO SKATE PARK IMPROVEMENTS-PHASE III (\$93,098); AND
 - 7) #21.00.2-WASCO SWIMMING POOL IMPROVEMENTS (\$288,225)
- D) APPROVED THE CANCELLATION OF THE FOLLOWING CDBG PROJECT AGREEMENTS:
- 1) #272-2000 FOR #21.97.5-WASCO SKATE PARK IMPROVEMENTS-PHASE I AND #21.99.1-WASCO SKATE PARK IMPROVEMENTS-PHASE II;
 - 2) #950-2000 FOR #21.99.2-WASCO SIDEWALK IMPROVEMENTS AND #21.99.3-WASCO STREET LIGHT IMPROVEMENTS; AND
 - 3) AMENDMENTS NO. 1 AND NO. 2 TO AGREEMENT #272-2000 FOR #21.00.3-WASCO SKATE PARK IMPROVEMENTS-PHASE III
- E) AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICE AND THIS DEPARTMENT TO PREPARE THE APPROPRIATE AGREEMENTS TO OBLIGATE COUNTY GENERAL FUNDS IN THE AMOUNTS SPECIFIED ABOVE TO EACH OF THESE PROJECTS

Peterson-Parra - 4 Ayes; 1 Absent - Patrick

S.D. #4

- *10) Proposed Amendment No. 1 to Agreement No. 746-99 with Buttonwillow Union School District for use of an additional \$21,700, for a new total of \$171,000 in Community Development Block Grant (CDBG) funds, and identify low bid by Patscheck Construction Company for construction of bleachers at the Buttonwillow School Gym in the unincorporated community of Buttonwillow - APPROVED TRANSFER OF \$21,700 FROM UNPROGRAMMED FUNDS TO CD ACTIVITY #23.98.2; APPROVED AMENDMENT NO. 1 TO AGREEMENT 746-99 OBLIGATING A TOTAL OF \$171,000 IN CDBG FUNDS TO BUTTONWILLOW UNION SCHOOL DISTRICT FOR CONSTRUCTION OF IMPROVEMENTS TO THE BUTTONWILLOW SCHOOL GYM; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 236-2002; IDENTIFIED LOW BID OF PATSCHECK CONSTRUCTION COMPANY IN THE AMOUNT OF \$46,850 AND DIRECTED PREPARATION OF NECESSARY CONTRACT DOCUMENTS; AUTHORIZED COUNTY AUDITOR-CONTROLLER TO ENCUMBER CDBG PORTION IN THE AMOUNT OF \$23,850 WITH PATSCHECK CONSTRUCTION COMPANY; AUTHORIZED RELEASE OF ALL OTHER BID GUARANTEES

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D. #5

- *11) Authorization for Community Development Program Department (CDPD) Interim Director to execute reconveyance documents to South Valley Economic Partners (formerly Arvin Development Corporation) for repaid loan - AUTHORIZED INTERIM DIRECTOR TO MARK BORROWER'S NOTE "PAID" AND EXECUTE ALL DOCUMENTS NECESSARY TO RECONVEY COUNTY'S INTEREST IN BORROWER'S PROPERTY, RECORD RECONVEYANCE DEED, AND DELIVER DOCUMENTS TO BORROWER

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *12) Consistency of Housing Authority of the County of Kern Agency Plan and Annual Plan with the County Consolidated Plan for Community Development Programs - FOUND HOUSING AUTHORITY OF THE COUNTY OF KERN AGENCY PLAN AND ANNUAL PLAN ARE CONSISTENT WITH THE CONSOLIDATED PLAN; AUTHORIZED CHAIRMAN TO SIGN CERTIFICATION FORM

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D. #1

- 13) Proposed Resolution Ordering the Extension of Zone of Benefit Nos. 3, 5, 7, and 8 in County Service Area No. 71, determining to adopt and accept an ordinance enacting assessments for the area included within the boundaries extended herein, Tract 5909, located north of Snow Road and east of Calloway Drive, northwest Bakersfield - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6868 ESTABLISHING THE ASSESSMENTS AND ADOPTED RESOLUTION 2002-113 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$85 PER PARCEL FOR STREET LIGHTS, \$130 PER PARCEL FOR SEWER SERVICE, \$12 PER PARCEL FOR STREET SWEEPING (ONCE PER MONTH), \$25 PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE, AND \$780 PER PARCEL FOR LANDSCAPE AND WALL MAINTENANCE; DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES EXTENDED HEREIN, AND ORDERING THE EXTENSION OF ZONE OF BENEFIT NOS. 3, 5, 7, AND 8 IN COUNTY SERVICE AREA NO. 71

McQuiston-Parra - 4 Ayes; 1 Absent - Patrick

S.D. #1

- *14) Contract No. 01034, Change Order No. 1, for construction of Smith Canyon Low Flow Bypass, an increase of \$2,100, for a new total of \$26,060 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D.#2

- *15) Tract 5299, approximately 660 feet south of Felsite Avenue and 660 feet east of 35th Street West, Rosamond Area, release of Faithful Performance Security for street, water and sewer 1-year guarantee period, Epic Development Corporation - RELEASED THE 10% FAITHFUL PERFORMANCE BOND #3SM80572300, UNDERWRITTEN BY AMERICAN MOTORISTS INSURANCE COMPANY, IN THE AMOUNT OF \$66,330

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *16) Contract No. 01043, Change Order No. 1, for construction of Mojave Retention Basin fence installation, a decrease of \$2,236.68, for a new total of \$92,075.38 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *17) Tract 5201, Unit C, northeast corner of 35th Street West and Holiday Avenue, Rosamond area, Agreements extending and amending Subdivision Improvement Agreement and extending time to complete permanent survey monuments to April 27, 2003, Barratt American Incorporated - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; RETAINED EXISTING IMPROVEMENT SECURITIES IN FULL FORCE AND EFFECT

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *18) Contract No. 02002, Change Order No. 1, for construction of Mojave drainage improvements, an increase of \$4,103.96, for a new total of \$351,351.96 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D.#3

- *19) Contract No. 02007, Change Order No. 1, for construction of Airport Acres Water System improvements, an increase of \$21,430.20, for a new total of \$328,318.20 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D.#4

- *20) Tract 5875, Phase 1, northeast corner Stockdale Highway and Heath Road, release of Faithful Performance Security for street and water 1-year guarantee period, Porter-Robertson Engineering for Stockdale Downs - RELEASED THE 10% FAITHFUL PERFORMANCE BOND #174614S, UNDERWRITTEN BY DEVELOPER'S INSURANCE COMPANY, IN THE AMOUNT OF \$30,463

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *21) Contract No. 02004, Change Order No. 1, for construction of Frazier Park Drain-Phase V, an increase of \$19,026.66, for a new total of \$224,002.66 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *22) Proposed Agreement with the City of Bakersfield to extend sewers in Brimhall Road, 1,000 feet west of the end of their project to Westdale, for an approximate cost of \$97,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 237-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *23) Contract No. 01039, Change Order No. 1, for construction of drainage facilities and road widening of Landfill Road, an increase of \$50,856.77, for a new total of \$629,291.62 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *24) Proposed Ordinance amendments reducing Bakersfield City Planned Sewer Area No. 1, increasing Sewer Facility Impact Fee and proposed update to Capital Facility Improvement Plan - CONFIRMED TUESDAY, MAY 7, 2002, AT 2:00 P.M., AS THE HEARING DATE FOR CONSIDERATION OF MODIFICATION OF FEE CONTAINED IN COUNTY ORDINANCE CODE CHAPTERS 17.80.040A AND 18.50.060N AND MODIFICATION OF PLANNED SEWER AREA BOUNDARY AS SHOWN ON APPENDIX 'D' TO CHAPTER 18.50; DESIGNATED COUNTY COUNSEL TO PREPARE A FAIR AND ADEQUATE SUMMARY OF PROPOSED ORDINANCE CHANGES; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH THE REQUIRED HEARING NOTICE AND SUMMARY IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTIONS 25124(b)(1) AND 66002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *25) Proposed Resolution directing preparation of written report for all County Service Areas - APPROVED; ADOPTED RESOLUTION 2002-114

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *26) Proposed Amendment No. 2 to Agreement for structural plan review services with Warren A. Minner & Associates, increasing the maximum amount payable per fiscal year from \$200,000 to \$400,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 238-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- *27) Proposed Regional Impact Fee Program Credit Agreement with Edward Lee, for developer constructed improvements, in an amount not to exceed \$28,049 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 239-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D. #3

- *28) Proposed no-stopping zone on Norris Road - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D. #4

- *29) Contract No. 20028, Change Order No. 4, for construction of Calloway Drive Underpass at B.N.S.F. Railway, an increase of \$32,198.82, for a new total of \$4,713,077.40 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D. #5

- *30) Contract No. 02001, Change Order No. 1, for construction of Lamont Streetscape Improvement Project, an increase of \$24,000, for a new total of \$358,862 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D.'s #1 & #3

- *31) Proposed Contract No. 02022 with Asphalt Construction Company, Inc., for manufacturing and delivery of asphalt concrete (stockpile) at various locations in eastern Kern County, in an amount not to exceed \$96,425 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 240-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *32) Proposed retroactive Grant Contract with California Department of Transportation (Caltrans) for funding in the amount of \$236,826 to be applied toward Kern Regional Transit's expenditures incurred in fiscal year 2000-2001 - APPROVED; AUTHORIZED DIRECTOR TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *33) Proposed Contract No. 02021 with Granite Construction Company for manufacturing and delivery of asphalt concrete (stockpile) at various locations in Kern County, in an amount not to exceed \$295,980 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 241-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

WASTE MANAGEMENT

S.D. #4

- *34) Contract No. 01027, proposed Plans and Special Provisions for construction of grading and drainage improvements at the Shafter-Wasco Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15304; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, MAY 8, 2002, AT 11:00 A.M.

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D.'s #1 & #2

- *35) Contract No. 02011, Change Order No. 1, for earthworks construction in Phase 2A, Module 1 of the Bakersfield Metropolitan (Bena) Sanitary Landfill, an increase of \$101,577, for a new total of \$2,620,771.40 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *36) Proposed Agreement with GC Environmental, Inc., to provide landfill gas investigation, control system design, construction/operation support and environmental assessment services, in an amount not to exceed \$400,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 242-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

COUNTY ADMINISTRATIVE OFFICE

Hearing

- 37) Proposed Resolution approving financing documents for the issuance of Tobacco Revenue Securitization Bonds - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2002-115; AUTHORIZED CHAIRMAN OR HIS DESIGNEE TO SIGN ALL NECESSARY DOCUMENTS RELATED TO BOND ISSUANCE

Peterson-Parra - 4 Ayes; 1 Absent - Patrick

- *38) Proposed Amendment No. 1 to lease Agreement 772-97 with Kern County Museum Authority for museum property to extend term three years to June 30, 2005 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 243-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *39) Proposed Amendment No. 02-04 to Administrative Procedures Manual regarding requirement to provide rest periods and facilities for accommodation of specified employee personal health needs - APPROVED

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

Legislative Matters

- *40) Proposed Resolution requesting federal appropriations for Meadows Field improvements, State Route 58 Extension and Farm and Home Advisor laboratory expansion - ADOPTED RESOLUTION 2002-116; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *41) Proposed Resolution requesting enactment of legislation to reflect boundary change between Kern County and Los Angeles County - ADOPTED RESOLUTION 2002-117; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *42) HR 854 and S 572: Preventing severe reductions in Medicaid Disproportionate Share Hospital funding - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

Technology Advisory Committee

- *43) Proposed update of Countywide technology standards from the Technology Advisory Committee - APPROVED

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #4

- *44) Proposed purchase of 488.38 acres of land in the Valley Floor Habitat Conservation Plan Area from Robert and Margery Campbell Family Trust and Falconer Campbell Family Trust, for conservation purposes, in the amount of \$147,000 (State funding - Wildlife Conservation Board grant) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15313; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-118; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS, AMENDED ESCROW INSTRUCTIONS, AND MEMORANDUM OF UNRECORDED GRANT AGREEMENT 244-2002 CONTINGENT UPON STATE PUTTING FUNDS IN ESCROW; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT FOR \$200 TO COMMONWEALTH LAND TITLE TO COVER CLOSING COSTS

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D. #1

- *45) Identify apparent low bid and proposed Agreement with HPS Mechanical, Inc., to replace water tanks at Camp Erwin Owen, in an amount not to exceed \$150,858 (1960.8240) - IDENTIFIED LOW BID; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 245-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *46) Request to set hearing to consider amending Cable Television Franchise F-391 for Mediacom California, LLC, to modify obligations of grantee - ADOPTED RESOLUTION 2002-119 SETTING HEARING FOR TUESDAY, MAY 14, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D. #2

- *47) Request to set hearing to consider amending Cable Television Franchise F-364 for Paul Allen and Charter Communications Holding Company, LLC, to modify obligations of grantee - ADOPTED RESOLUTION 2002-120 SETTING HEARING FOR TUESDAY, MAY 14, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *48) Request to set hearing to consider amending Cable Television Franchise F-404 for Time Warner Entertainment-Advance Newhouse Partnership to modify obligations of grantee - ADOPTED RESOLUTION 2002-121 SETTING HEARING FOR TUESDAY, MAY 14, 2002; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D. #3

- *49) Proposed Request for Proposal for site characterization at Riverview Fire Station (2415.7501D) - APPROVED; AUTHORIZED GENERAL SERVICES TO ISSUE

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *50) Change Order No. 6 for the Meadows Field Terminal parking apron, a decrease of \$36,678, for a new total of \$5,642,972.55 (8994.8406) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *51) Proposed purchase of 13,067 square feet of vacant land adjacent to Meadows Field Airport from Giumarra Vineyards, to be used for road purposes, in the amount of \$11,987 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-122; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS AND AGREEMENT 246-2002; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT FOR \$11,987 TO COMMONWEALTH LAND TITLE COMPANY

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D. #4

- *52) Request to set hearing for purchase of 1.51 acres of land at the former Lebec burn dump site from Harold and Rosalie Johnson Trust, for the purpose of remediation and control of burn ash, in the amount of \$128,000 - ADOPTED RESOLUTION 2002-123 SETTING HEARING FOR TUESDAY, MAY 7, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *53) Request to set hearing to consider amending Cable Television Franchise F-426 for Suntel Communications to modify obligations of grantee - ADOPTED RESOLUTION 2002-124 SETTING HEARING FOR TUESDAY, MAY 14, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *54) Request to set hearing to consider amending Cable Television Franchise F-405 for Time Warner Entertainment-Advance Newhouse Partnership to modify obligations of grantee - ADOPTED RESOLUTION 2002-125 SETTING HEARING FOR TUESDAY, MAY 14, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

S.D. #5

- *55) Change Order No. 3 for the Sheriff's Coroner facility remodel, an increase of \$1,599, for a new total of \$285,791 (1960.8178) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *56) Proposed retroactive Consultant Agreement with Asbestos Services, Inc., to perform asbestos abatement for the demolition and grading project at the former Public Health Department site, in an amount not to exceed \$34,000 (1960.8248) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 247-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *57) Identify apparent low bid from Magnum Enterprises, Inc., for demolition and grading at the former Public Health Department site, in an amount not to exceed \$387,999 (1960.8248) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *58) Proposed Agreement with Bechard Long & Associates, Inc., for architectural/engineering services for the Kern Medical Center central plant facility, in an amount not to exceed \$648,000 (8212.8359) - CONTINUED TO TUESDAY, APRIL 16, 2002, AT 2:00 P.M.

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *59) Proposed Lease Agreement with the 20th Street LLC for 1322 19th Street, Bakersfield, providing storage space for Child Support Services for a period of five years from completion date of improvements (\$1,559 monthly rent) - 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 248-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *60) Proposed Agreement with S. C. Anderson, Inc., for the Job Order Contract (Phase III), with a minimum ordering amount of \$25,000 and a maximum amount not to exceed \$1,500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 249-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *61) Proposed Agreement with San Joaquin Interiors, Inc., for the Job Order Contract (Specialty Flooring), with a minimum amount of \$25,000 and a maximum amount not to exceed \$250,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 250-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *62) Project List for the Job Order Phase III and Job Order Specialty Flooring contracts - APPROVED

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *63) Proposed Amendment No. 1 to Personal/Professional Services Agreement with Abateco for testing and inspection services, providing for an increase of \$15,000, for a new total of \$35,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 251-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *64) Proposed Amendment No. 1 to Engineering Services Agreement with John Forestelle Structural Engineer, Inc., for structural consultant services, providing for an increase of \$10,000, for a new total of \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 252-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *65) Request to set hearing to consider amending Cable Television Franchise F-406 for Time Warner Entertainment-Advance Newhouse Partnership to modify obligations of grantee - ADOPTED RESOLUTION 2002-126 SETTING HEARING FOR TUESDAY, MAY 14, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *66) Proposed addition of one (1) Construction Inspector I/II/III position in Budget Unit 1640, effective April 9, 2002 - APPROVED; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *67) Request for sole source purchase of radio dispatch consoles from Motorola, Inc., in an amount not to exceed \$1,400,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO ENTER INTO AGREEMENT WITH MOTOROLA, INC.

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

COUNTY COUNSEL

Hearing

- 68) Proposed Resolution of Necessity to commence eminent domain proceedings to acquire real property located at Imperial Drive (County Road 3893) near its intersection with State Highway 65 for the purpose of a signalized intersection and access to airport property - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2002-127

McQuiston-Parra - 4 Ayes; 1 Absent - Patrick

AIRPORTS

- 69) Proposed Amendment to Lease Agreement with First Industrial Development Services, Inc., superceding Agreement 1109-2001 and clarifying Lessee's responsibility for construction of off-site roadway improvements, utility infrastructure, and other minor changes - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061 (b) (3); AUTHORIZED CLERK OF THE BOARD OF SUPERVISORS TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 253-2002

McQuiston-Peterson - 4 Ayes; 1 Absent - Patrick

- 70) Request approval of letter from Kern County Board of Supervisors to California Department of Industrial Relations requesting a "coverage determination" of California's "prevailing wage" law as it may apply to County's lease agreement with First Industrial Development Services, Inc. - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; INSTRUCTED CLERK OF BOARD TO MAIL LETTER

Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick

CONSIDERATION OF ORDINANCES INTRODUCED ON MARCH 19, 2002

- *71) Proposed Ordinance amending Section 2.38.150 of the Kern County Ordinance Code concerning increased dollar limit for sole source purchases - ENACTED ORDINANCE G-6869

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

MATTERS FOR EXECUTIVE APPROVAL

- *72) Budget Transfers - APPROVED #176 THROUGH #185 AND #187 THROUGH #194

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *73) Minutes for week of February 25, 2002 - APPROVED

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

- *74) Miscellaneous Letters and Documents - FILED

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

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

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

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

Parra-McQuiston - 4 Ayes; 1 Absent - Patrick

ADJOURNED TO MONDAY, APRIL 15, 2002, AT 8:00 A.M.

Peterson

/s/ Denise Pennell
Clerk of the Board

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

74) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report on Current Internal Controls and Financial Records of Kern Medical Center

Clerk of the Board

- B) Letter from Kenneth B. Fry re resignation from the Kern County Human Relations Commission (Copies to each Supervisor and CAO)
- C) Letter from Michael S. Sansing re resignation from the Kern County Board of Trade (Copies to each Supervisor and CAO)
- D) Received, certified and forwarded to Recorder for recordation as follows:

- | | |
|-----------------------------------|---------|
| 1) Tract Map 5662, Unit 2 | S.D. #4 |
| 2) Tract Map 5758, Phase B | S.D. #3 |
| 3) Tract Map 5882, Phase 2D | S.D. #3 |
| 4) Tract Map 5882, Phase 3D | S.D. #3 |
| 5) Tract Map 5882, Phase 3E | S.D. #3 |
| 6) Tract Map 5909 | S.D. #1 |
| 7) Tract Map 5930, Phase 1 | S.D. #3 |
| 8) Tract Map 5956, Phase 3 | S.D. #4 |
| 9) Tract Map 5972, Phase 3 | S.D. #4 |
| 10) Tract Map 5972, Phase 4 | S.D. #4 |
| 11) Tract Map 5984, Phase 3 | S.D. #1 |
| 12) Tract Map 5999, Phase 3 | S.D. #4 |
| 13) Tract Map 6002 | S.D. #1 |
| 14) Tract Map 6023, Phase 1 | S.D. #3 |
| 15) Tract Maps 6081, Phases 1 & 2 | S.D. #1 |
| 16) Parcel Map 10496 | S.D. #4 |
| 17) Parcel Map 10607 | S.D. #1 |
| 18) Parcel Map 10765 | S.D. #1 |
| 19) Parcel Map 10821 | S.D. #3 |
| 20) Parcel Map 10836 | S.D. #1 |

County Administrative Office

- E) Administrative Policy and Procedures Manual Amendment Chapter 8 re Budget Procedures

County Counsel

- F) Response to Board referral of a request by Wesley Crawford-Muhammad for information regarding enforcement of child abandonment laws (Copies to each Supervisor)

Emergency Medical Services

- G) Hospital Emergency Services Reduction Impact Assessment Report for Bakersfield Heart Hospital Emergency Department (Copies to each Supervisor and CAO)

Employers' Training Resource

- H) WIA/Welfare-to-Work Agreements:

1. AFSA Data Corporation, WIA Title 201, dated February 18, 2002;
2. AFSA Data Corporation, WIA Title 201, dated March 11, 2002;
3. AFSA Data Corporation, WIA Title 201, dated March 11, 2002;
4. AFSA Data Corporation, WIA Title 201, dated March 11, 2002;
5. AFSA Data Corporation, WIA Title 201, dated March 11, 2002;

6. ARRC Enterprises, Inc. dba ARRC Technology, WIA Title 201, dated January 22, 2002;
7. Berchtold Equipment Co., WIA Title 201, dated March 5, 2002;
8. Bryant Quality Plus Radiator Service, LLC, WIA Title 501, dated March 12, 2002;
9. Domino Plastics Manufacturing, Inc., WIA Title 501, dated March 5, 2002;
10. Paul D. Guiney Chiropractic, Inc. dba Performance Chiropractic, WIA Title 301, dated March 4, 2002;
11. HPS Mechanical, Inc., WIA Title 201, dated March 1, 2002;
12. HPS Mechanical, Inc., WIA Title 201, dated March 2, 2002;
13. HPS Mechanical, Inc., WIA Title 201, dated March 4, 2002;
14. HPS Mechanical, Inc., WIA Title 201, dated March 11, 2002;
15. It's Your New Home.Com, Inc., WIA Title 200AG, dated January 29, 2002;
16. Laurel Glen Tennis Club, WIA Title 201, dated March 11, 2002;
17. Notam, Inc. dba New Horizons of Bakersfield, WtW Title 70%, dated March 8, 2002;
18. R. L. H. Fire Protection, WIA Title 201, dated February 23, 2002;
19. Stier's Leisure Vehicles, Inc., dba Stier's R. V. Sales, WIA Title 201, dated February 21, 2002;
20. Stier's Leisure Vehicles, Inc., dba Stier's R. V. Sales, WIA Title 201, dated February 26, 2002;
21. Stier's Leisure Vehicles, Inc., dba Stier's R. V. Sales, WIA Title 201, dated February 25, 2002;
22. Stockdale Aire, Inc., WIA Title 201, dated February 18, 2002;
23. Stockdale Aire, Inc., WIA Title 301, dated March 4, 2002;
24. James and Dorene Taplin dba Quality Postal Services, WtW Title 70%, dated December 15, 2001;
25. Dr. Barry Uminsky, O.D., WIA Title 201, dated February 18, 2002;
26. Western D.B.S., Inc., WtW Title 70%, dated March 11, 2002

Engineering & Survey Services

- I) Consent to Recordation re Easement for Temporary Drainage Purposes, Jo Ellen Barnard Walton, Marian C. Barnard, II and Lawton Powers and Aloma F. Powers
- J) Certificate of Acceptance re Temporary Slope Easements, Jess P. Winters, Jr. and Lucyle N. Cawley, Tract 6035

Environmental Health Services

- K) Thirty-one (31) thank you letters to individuals and organizations for donations to the Bakersfield and Mojave animal shelters

Grand Jury

- L) 2001-2002 Preliminary Report re Bear Valley Springs Police Department (Copies to each Supervisor, CAO and Bear Valley Springs Police Department)

Kern Medical Center

- M) Report of Complaint from David Calderon (Copies to each Supervisor, CAO, Kern Medical Center and County Counsel)

Local Agency Formation Commission

- N) Notice of Hearing, Proceeding No. 1320 in the matter of City of Bakersfield Annexation No. 424 (Hosking No. 5) (Copies to each Supervisor and CAO)
- O) Notice of Hearing, Proceeding No. 1321 in the matter of City of Bakersfield Annexation No. 429 (Ming No. 9) (Copies to each Supervisor and CAO)
- P) Notice of Hearing, Proceeding No. 1322 in the matter of Greenfield County Water District Annexation No. 32 (Copies to each Supervisor and CAO)
- Q) Notice of Hearing, Proceeding No. 1323 in the matter of City of Bakersfield Annexation No. 430 (Noriega No. 2) (Copies to each Supervisor and CAO)
- R) Notice of Protest Hearing, Proceeding No. 1311 in the matter of City of Bakersfield Annexation No. 427; NOR Sanitary District Annexation No. 52, Reorganization (Allen Road No. 5) (Copies to each Supervisor and CAO)
- S) Report and Recommendation, Proceeding No. 1316 in the matter of City of Shafter Annexation No. 72 (Copies to each Supervisor and CAO)
- T) Report and Recommendation, Proceeding No. 1317 in the matter of West Kern Water District Annexation No. 12 (Copies to each Supervisor and CAO)
- U) Report and Recommendation, Proceeding No. 1318 in the matter of City of Bakersfield Annexation No. 426 (Reina No. 2); NOR Sanitary District Annexation No. 51 Reorganization (Copies to each Supervisor and CAO)
- V) Report and Recommendation, Proceeding No. 1319 in the matter of City of Bakersfield Annexation No. 423 (Castro No. 5) (Copies to each Supervisor and CAO)
- W) Report and Recommendation, Proceeding No. 1331 in the matter of City of Bakersfield Annexation No. 432 (Jewetta No. 2); NOR Sanitary District Annexation No. 53 Reorganization (Copies to each Supervisor and CAO)
- X) Minutes of meeting on Tuesday, February 26, 2002 (Copies to each Supervisor and CAO)
- Y) Agenda of meeting on Tuesday, March 26, 2002 (Copies to each Supervisor and CAO)

Probation

- Z) Minutes of Kern County Juvenile Justice Coordinating Council on Thursday, March 14, 2002

Superior Court

- AA) Infraction, Misdemeanor and Felony Bail and Penalty Schedules for 2001

Miscellaneous

- BB) Letter from Al Amaro, Chairman, Yuba County Board of Supervisors, re retention of incentives for rural broadband deployment (Copies to each Supervisor and CAO)
- CC) Letter from Curtis L. Child, State Department of Child Support Services, re Operation Enduring Freedom review and adjustment requests and Soldiers' and Sailors' Civil Relief Act restrictions on interest (Copies to each Supervisor and CAO)
- DD) Letter from Carol Wright in opposition to limiting number of dogs owned per household (Copies to each Supervisor, CAO, Planning and County Counsel)
- EE) Letter from Scott Whyte, CPS Recovery, re selection of the Department of Human Services Director (Copies to each Supervisor and CAO)
- FF) Letter from Mike Field, Dopaco, re intention to lay off more than 30% of its employees by May 13, 2002 (Copies to each Supervisor, CAO, Employers' Training Resource and Department of Human Services)
- GG) Letter from Senator Joseph L. Dunn requesting support for legislation that would financially reward cities and counties for approving affordable new housing developments (Copies to each Supervisor, CAO and Community Development)
- HH) Thank you letter from Congressman Calvin Dooley for views on funding for foster care (Copies to each Supervisor, CAO and Department of Human Services)
- II) Letter from Terry Trinidad, State Department of Health Services, re revised Emergency Medical Services Appropriation (EMSA) Fiscal Year 2000-2001 and 2001-2002 Expenditures and Physicians Data Report forms (Copies to Auditor-Controller, Public Health and CAO)
- JJ) Letter from Mayor Harvey L. Hall re highway landscaping in the Bakersfield area (Copies to each Supervisor, CAO and Roads)
- KK) Letter from J. Mike Leonardo, State Department of Transportation, re public hearing/open house on Thursday, April 25, 2002, to present Draft Environmental Document and alternative for the State Route 14 project (Copies to each Supervisor, CAO, Roads and Resource Management Agency)
- LL) Letter from Linda Urata re resignation as an alternate of the San Joaquin Valley Air Pollution Control District's Citizens Advisory Committee (CAC) (Copies to each Supervisor, CAO, San Joaquin Valley Unified Air Pollution Control District)

- MM) Letter from Kelly Brodie, State Victim Compensation and Government Claims Board, re Senate Bill 551 to assist family members and victims and other Californians affected by the terrorist attacks at the World Trade Center, the Pentagon and Pennsylvania (Copies to each Supervisor, CAO and Mental Health)
- NN) Letter from John P. Bevec, Diana L. Irely and J. Bracken Burns, Sr., County of Washington, Commonwealth of Pennsylvania, re support of House Joint Resolution 81, which proposes an amendment to the U.S. Constitution restoring freedom to pray (Copies to each Supervisor and CAO)
- OO) Letter from J. Mike Leonardo, State Department of Transportation, re state highway landscaping in and around the Bakersfield area (Copies to each Supervisor, CAO, Roads and Resource Management Agency)
- PP) Letter from Nancy Hayward, State Department of Health Services, re Final Fiscal Year 2000-2001 Maintenance of Effort (MOE) Calculation (Copies to each Supervisor, CAO, Auditor-Controller and Public Health)
- QQ) Letter from Barbara J. Burley re ambulance service in Bakersfield (Copies to each Supervisor, CAO and Emergency Medical Services)
- RR) Letter from Elizabeth V. Tejada, Ebony Counseling Center, re Auditor's Report and Financial Statement for the Fiscal Year ending June 30, 2001 (Copies to each Supervisor, CAO, Auditor-Controller and Employers' Training Resource)
- SS) Thank you letter from Eric A. Daniels, California Space Authority, for proclamation in support of space enterprise (Copies to each Supervisor and CAO)
- TT) Letter from Lynn Molina, Kern-Tulare Water District, re Resolution 2002-04 establishing the 2002 Estimate of Obligations (Copies to each Supervisor, CAO and County Counsel)
- UU) Letter from Lynn Molina, Rag Gulch Water District, re Resolution 2002-04 establishing the 2002 Estimate of Obligations (Copies to each Supervisor, CAO and County Counsel)
- VV) Letter from David J. Gau, State Board of Equalization, re proposed new Rule 284, Appraiser Certificate Revocation and revisions to Rules 281, 282 and 283 (Copies to each Supervisor, CAO and County Counsel)
- WW) Letter from Maria Contreras-Sweet, State Business, Transportation and Housing Agency, re final approval of Kern County's traffic safety grant (Copies to each Supervisor, CAO and Fire)
- XX) Letter from State Department of Child Support Services re state hearing site availability (Copies to each Supervisor, CAO and Child Support Services)
- YY) Letter from Donald DeHart in support of adoption of resolution asserting RS2477 rights (Copies to each Supervisor, CAO, Planning and County Counsel)

- ZZ) Letter from Lee Turrini in support of adoption of resolution asserting RS2477 rights (Copies to each Supervisor, CAO, Planning and County Counsel)
- AAA) Letter from Beth Turrini in support of adoption of resolution asserting RS2477 rights (Copies to each Supervisor, CAO, Planning and County Counsel)
- BBB) Letter from Dick Taylor, California Off Road Vehicle Association, Inc., in opposition to new wilderness legislation eliminating recreation opportunities in Kern County (Copies to each Supervisor, CAO, Planning and County Counsel)
- CCC) Letter from David and Lynn Burr in support of improvement of Routes 41 and 46 from Highway 198 to Highway 101 (Copies to each Supervisor, CAO, Roads and Resource Management Agency)
- DDD) Letter from Scott Carlson in support of improvement of Routes 41 and 46, from Highway 198 to Highway 101 (Copies to each Supervisor, CAO and Roads)
- EEE) E-mail from Florence Dunagan in support of limiting number of dogs per household (Copies to each Supervisor, CAO and Environmental Health)
- FFF) E-mail from Mike Melvill, Scaled Composites, LLC, re road closures on Highway 58 (Copies to each Supervisor and CAO)
- GGG) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Pizza Bob's, 8105 Kern Canyon Road, Suites A & B, Bakersfield; Food Spot Market, 810 Oildale Drive, Bakersfield; Casa Loma Market, 602 Casa Loma Drive, Bakersfield; Union Mini Mart, 5500 South Union Avenue, Bakersfield; and Flying Chef, 2945 Niles Street, Bakersfield (Copies to each Supervisor, CAO and Planning)
- HHH) Notice from Pacific Gas and Electric Company re filing of Nuclear Decommissioning Cost Triennial Proceeding (NDCP) and application for an electric revenue increase (Copies to each Supervisor, CAO and General Services)
- III) Notice of Trustee's Sale No. 01-06535, located at 3512 San Jacinto Avenue, Rosamond, California, APN 472-212-12-00-1, Darryl Keith and Christine Brigitte Springer (Copies to each Supervisor, CAO, General Services-Property Management and Treasurer-Tax Collector)
- JJJ) Amended Notice from Southern California Gas Company re proposed changes to gas rates, Biennial Cost Allocation Proceeding (BCAP), Application No. 01-09-024 (Copies to each Supervisor, CAO and General Services)
- KKK) Notice from Cawello Water District re annual estimate of obligations (Copies to each Supervisor, CAO, Assessor, County Counsel and Treasurer)
- LLL) Resolution No. 1553 from the City Council of Shafter re supporting a call of the Board of Mayors of the Kern County Association of Cities for Reorganization of the Kern County Local Agency Formation Commission (Copies to each Supervisor, CAO, City Selection Committee, Local Agency Formation Commission and County Counsel)

- MMM) Bulletin from State Division of Labor Statistics and Research re Living Wages: The Issues and the Impact (Copies to each Supervisor and CAO)
- NNN) Bulletin from California Biodiversity Council re California Biodiversity News, Spring/Summer 2002, Vol. 9 No. 1 (Copies to each Supervisor and CAO)
- OOO) Bulletin from U.S. Department of Justice, Office of Justice Programs, OJJDP Fact Sheet, February 2002, No. 04 (Copies to each Supervisor and CAO)
- PPP) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)
- QQQ) Bulletin from U.S. Department of Justice, Office of Justice Programs, Juvenile Offenders and Victims: National Report Series, December 2001 (Copies to each Supervisor and CAO)
- RRR) Bulletin from The California Rifle and Pistol Association, Inc., The Firing Line, April 2002, Issue No. 868 (Copies to each Supervisor, CAO and County Counsel)
- SSS) Agenda of meeting from Tehachapi City Council and Tehachapi Redevelopment Agency (RDA) special meeting on Monday, March 18, 2002 (Copies to each Supervisor and CAO)
- TTT) Agenda of meeting from Kern County Child Care Council on Wednesday, April 3, 2002
- UUU) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Water Supply Subcommittee, on Wednesday, March 20, 2002 (Copies to each Supervisor and CAO)
- VVV) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Program Contract Amendments Workshop, on Tuesday, March 26, 2002 (Copies to each Supervisor and CAO)
- WWW) Agenda of meeting from CALFED Bay-Delta Program, Drinking Water Subcommittee, California Bay-Delta Public Advisory Committee, on Friday, April 5, 2002 (Copies to each Supervisor and CAO)
- XXX) Agenda of meeting from State Fish and Game Commission on Thursday, April 4, 2002 (Copies to each Supervisor, CAO and Planning)
- YYY) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, February 21, 2002 (Copies to each Supervisor and CAO)
- ZZZ) Brochure from Hamilton Fish Institute re School-Wide Education for Violence Prevention program on Thursday, April 11, 2002 (Copies to each Supervisor and CAO)
- AAAA) Newsletter from State Department of Pesticide Regulation re Pesticide Info, What You Should Know About Pesticides (Copies to each Supervisor, CAO and Environmental Health)

- 75) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Resolution 02-03 from North of the River Sanitary District No. 1 re election of governing board members be held on the same day as the statewide general election and to extend the terms of board members as allowed - REFERRED TO ELECTIONS
 - B) Letter from Robin Shroyer, Mesa Veterinary Hospital, re procedures followed prior to euthanasia of dogs at the Kern County Animal Shelter - REFERRED TO ENVIRONMENTAL HEALTH-ANIMAL CONTROL (Copies to each Supervisor and CAO)
 - C) General Obligation Bonds, 2000 Election, Series B, Beardsley Elementary School District - REFERRED TO COUNTY COUNSEL
- 76) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Rosa Maria Garibay; Salvador Garibay, Jr., a Minor, by and through his Guardian ad Litem, Rosa M. Garibay; Uriel Garibay, a Minor, by and through her Guardian ad Litem, Rosa M. Garibay; and Christian Garibay, a Minor, by and through his Guardian ad Litem, Rosa M. Garibay vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Luz Mireya Serrano and Antonio Serrano vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Michael D. Cheshier vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Shivraj Singh vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Eddie Dean Hendrickson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Amended claim in the matter of Eddie Dean Hendrickson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Enrique Salazar vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Robert Castro vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Claim in the matter of Latonya Anderson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Claim in the matter of Chi Hyun Leach vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - K) Claim in the matter of Corris Jones-Macon and Kenon Macon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - L) Claim in the matter of DazzMarie Rodriguez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- M) Claim in the matter of Ricardo Manuel Cortez-Arroyo, a Minor; Miriam Arroyo, individually and as Guardian ad Litem of Ricardo Manuel Cortez-Arroyo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Marina Diaz Monarrez; Roberto Carlos Castellon, a Minor, by and through his Guardian ad Litem, Marina Diaz Monarrez; Jissel Garcia, a Minor, by and through her Guardian ad Litem, Marina Diaz Monarrez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Manuel and Rosa Alcala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Melissa Aughe vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of Christopher Hurtz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Julie Clark vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Pacific Bell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Deposition Subpoena in the matter of Victor VeVea vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Summons and complaint in the matter of Julissa Gonzalez, a Minor by and through her Guardian ad Litem, Irene Gonzalez; Irene Gonzalez, and Jose Manuel Gonzalez, individually vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Summons and complaint in the matter of Keith Forthman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Summons and complaint in the matter of Annette Woods-Tyler, individually and as Executrix of the estates of Tyra Ann Demery; Brittnee Annette Demery and Lorn C. Demery, III, deceased; and Lorn C. Demery, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- X) Subrogation claim in the matter of Teng Hui Wang vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Y) Discrimination complaint in the matter of Michael J. Dorkin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- Z) Discrimination complaint in the matter of Brenda Gail Murphy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- AA) Co-respondent discrimination complaint in the matter of Danise Stewart, as an individual (Brenda Gail Murphy) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)

- BB) Co-respondent discrimination complaint in the matter of Sheila Pimentel, as an individual (Brenda Gail Murphy) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)