

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 1, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

NOTE: Supervisor Peterson introduced Lindsey West, Wasco High School Junior and Gary Cheatwood, Wasco High School Advisor

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

Pe-Pz
All Ayes

- 1) Proclamation proclaiming May 2001 as Foster Parent Recognition Month in Kern County - PROCLAIMED; MADE PRESENTATION TO ANA PAGAN; ANA PAGAN, JOHN MELLOW HEARD; JOHN MELLOW INTRODUCED CHERYL BLAIN, SHANA FLEEMAN AND JAYLA SANDERS

NOTE: ITEMS 2 AND 5 WERE HEARD CONCURRENTLY

Pz-Pe
All Ayes

- 2) Proclamation proclaiming May 2001 as Mental Health Month in Kern County - PROCLAIMED; MADE PRESENTATION TO DIANE KODITEK, DIRECTOR OF MENTAL HEALTH; DIANE KODITEK HEARD AND INTRODUCED RUTH SIMONSON, CHAIR OF MENTAL HEALTH BOARD; RUTH SIMONSON HEARD; ERMA KENDRICK, DIRECTOR OF KERN COUNTY MENTAL HEALTH ASSOCIATION HEARD

Mc-Pe
All Ayes

- 3) Proclamation proclaiming May 3, 2001 as National Day of Prayer in Kern County - PROCLAIMED; MADE PRESENTATION TO SANDRA LAMPE; SANDRA LAMPE HEARD

Pr-Pz
All Ayes

- 4) Proclamation proclaiming May 6 - 12, 2001 as Goodwill Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DAVID HESSBERGER, RETAIL OPERATIONS DIRECTOR, PAT THOMPSON, CHAIRMAN, BOARD OF DIRECTORS, SISTER MARY FRANCES, MEMBER, BOARD OF DIRECTORS, AND ROB SIBLEY, MEMBER, BOARD OF DIRECTORS; DAVID HESSBERGER, PAT THOMPSON, SISTER MARY FRANCES AND ROB SIBLEY HEARD

- 5) Presentation of Certificate of Recognition honoring Mary O'Rullian for her commendable service on behalf of the mentally ill of Kern County - MADE PRESENTATION TO MARY O'RULLIAN; MARY O'RULLIAN HEARD
- 6) Presentation of Certificates of Recognition to Fire Explorer Post 911 and the Firefighters who serve as Explorer Advisers recognizing their contributions to our community - MADE PRESENTATION TO FIREFIGHTER TONY GARCIA; CAPTAIN TOMAS PATLAN; FIREFIGHTER JOSH STINNETT; FIREFIGHTER ANTHONY PADILLA; FIREFIGHTER APPRENTICE CHRIS STROUB; SEASONAL FIREFIGHTER AARON DUNCAN; TONY GARCIA, TOMAS PATLAN, JOSH STINNETT, ANTHONY PADILLA, CHRIS STROUB, AARON DUNCAN, AND FIRE CHIEF DAN CLARK HEARD

APPOINTMENTS

- Pr-Mc
All Ayes
- *7) Appointment of Joseph D. Hughes as at-large member to the Law Library Trustees Board, term to expire December 31, 2001 - MADE APPOINTMENT
- Pr-Mc
All Ayes
- *8) Reappointment of William C. Roden, David Day, and Steve Bottoms to the Western Kern Resource Conservation District, terms to expire November, 2004 - MADE REAPPOINTMENTS

PUBLIC PRESENTATIONS

- 9) 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! - BARRY JACOBS ANNOUNCED THE HUMAN RELATIONS COMMISSIONS' ANNUAL BANQUET

SOKIA LAND AND KAYTRISHA BERT, EBONY COUNSELING CENTER, REQUESTED A PROCLAMATION PROCLAIMING MAY 7 - 11, 2001 AS MALE RESPONSIBILITY AND GIRL POWER WEEK IN KERN COUNTY

- Pz-Pr
All Ayes
- MOTION TO PLACE REQUEST FOR PROCLAMATION ON THE AGENDA OF TUESDAY, MAY 8, 2001, AT 9:00 A.M. - APPROVED

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 10) 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 PARRA REPORTED THAT HE PRESENTED A CERTIFICATE OF RECOGNITION TO DR. TOMAS ARCINIEGA, GRAND MARSHALL OF THE 2001 CINCO DE MAYO CELEBRATION

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pr-Mc *11) Proposed Agreement with KGET-TV 17 to rent booth space at
All Ayes KGET-TV Health Fair 2001 at the Bakersfield Convention
Center in the amount of \$1,750 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 322-2001
- Pr-Mc *12) Proposed Agreement with Kern County Air Pollution Control
All Ayes District for Department of Motor Vehicle Project Grant
for purchase of a reduced emissions vehicle, in the
amount of \$17,045 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 323-2001; APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$17,045 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO AGING
AND ADULT SERVICES BUDGET UNIT 5610 IN THE AMOUNT OF
\$17,045
- Pr-Mc *13) Proposed Amendment No. 2 to California Department of
All Ayes Aging Agreement No. FF-0001-33, for FY 2000-2001, for
Title III/VII Programs to provide additional funds in the
amount of \$46,273 and adjust inter-program distributions
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 324-
2001
- Pr-Mc *14) Report regarding proposal to form non-profit corporation
All Ayes for Commission on Aging to allow acceptance of tax
deductible donations and provide sponsorship of senior
events - RECEIVED AND FILED

BOARD OF TRADE

- Pr-Mc *15) Proposed appointment of the Board of Trade Executive
All Ayes Director as its official representative for the
California State Fair - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN LETTER OF DESIGNATION

COUNTY COUNSEL

- Pr-Mc *16) Proposed Amendments to Kern County Assessment Appeals
All Ayes Board Rules - APPROVED AMENDMENTS TO ASSESSMENT APPEALS
BOARD RULES AND REQUESTED THAT THE CLERK OF THE BOARD
ENTER THESE AMENDMENTS INTO THE AAB RULE BOOK AND MAKE
APPROPRIATE CONFORMING CHANGES TO COUNTY AAB FORMS AND
FILING INFORMATION
- Pr-Pz 17) Proposed Amendment to Sections 3.08.410 and 3.08.540 and
All Ayes deletion of Section 3.28.100 to the Kern County Ordinance
Code regarding Elected Officials' Salaries - WAIVED
READING; INTRODUCED ORDINANCE AMENDING SECTION 3.08.410
AND SUBSECTION (B) OF SECTION 3.08.540 AND DELETING
SECTION 3.28.100 OF THE ORDINANCE CODE; SET THE ANNUAL
SALARY FOR THE TREASURER-TAX COLLECTOR AT \$103,743.33
EFFECTIVE JULY 8, 2001; REFERRED TO PERSONNEL TO AMEND
SALARY SCHEDULE

EMPLOYERS' TRAINING RESOURCE

- Pr-Mc *18) Notification of anticipated retroactive Agreements with
All Ayes La Cooperativa Campesina de California, Proteus, Inc.,
and Kern High School District - RECEIVED AND FILED

Pr-Mc *19) Proposed retroactive Agreement with ARBOR, Inc. to
All Ayes provide comprehensive pre-employment/work maturity, basic
skills competencies and work experience to WIA and
Welfare-to-Work eligible individuals in the Arvin/Lamont
area, for the period July 1, 2000 through June 30, 2001,
in an amount not to exceed \$176,059 (prior notification
on June 13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 325-2001

Pr-Mc *20) Proposed creation of classification of Training
All Ayes Coordinator and addition of the following State and
Federal funded positions: one (1) Word Processing
Technician I/II, five (5) Receptionists, four (4) ETR
Counseling Technicians I/II, two (2) Job Developers I/II,
four (4) Senior Job Developers, one (1) Training
Coordinator, one (1) Account Clerk III, two (2)
Administrative Aides I/II, one (1) ETR Program Analyst
III, and two (2) ETR Program Analysts I/II positions,
effective May 5, 2001 - APPROVED; REFERRED TO PERSONNEL
TO DEVELOP JOB SPECIFICATIONS FOR TRAINING COORDINATOR
AND TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

HUMAN SERVICES

Pr-Mc *21) Proposed addition of State and Federal funded positions:
All Ayes Thirty-seven (37) Human Services Technician IV, three (3)
Human Services Supervisor, one (1) Word Processing
Technician III, one (1) Technology Services Supervisor,
one (1) Local Area Network Systems Administrator, two (2)
Systems Analyst I/II/Programmer I/II, two (2) Senior
Information Systems Specialists/Information Systems
Specialists I/II/III, two (2) Word Processing Technician
I/II, twelve (12) Social Service Worker I/II/III/IV/V,
three (3) Social Service Supervisor I/II, one (1) Human
Services Program Director, one (1) Group Counselor I/II
positions and the deletion of nineteen (19) Social
Service Worker I/II/III/IV/V, two (2) Typist Clerk I/II,
twelve (12) Social Service Worker I/II, three (3) Social
Service Supervisor, one (1) Program Director, one (1)
Group Counselor I, and two (2) Welfare Fraud
Investigative Aide positions to Budget Unit 5120,
effective May 1, 2001 - APPROVED; REFERRED TO COUNTY
PERSONNEL TO FACILITATE TRANSITION OF THE CALWORKS
DEVELOPMENT DIRECTOR TO HUMAN SERVICES PROGRAM DIRECTOR
THROUGH RECLASSIFICATION AND TITLE CHANGE, FACILITATE
TRANSITION FROM EMPLOYMENT COUNSELOR I/II AND EMPLOYMENT
COUNSELOR III TO SOCIAL SERVICE WORKER I/II/III/IV/V
THROUGH A RECLASSIFICATION AND TITLE CHANGE, AND AMEND
THE DEPARTMENT POSITIONS AND SALARY SCHEDULE AS SPECIFIED
ABOVE

KERN MEDICAL CENTER

Pz-Pr 22) Request to authorize payment of salary for Engel Gunawan,
All Ayes Hospital Staff Nurse I, retroactive to December 1998, in
the amount of \$767.70 - APPROVED; DIRECTED AUDITOR-
CONTROLLER TO PAY

Pr-Mc *23) Proposed Amendment No. 1 to Agreement No. 104-2001 with
All Ayes Pascal Therapy Service to clarify hourly rate of \$40 for
services rendered - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 326-2001

Pr-Mc *24) Proposed Physicians Services Agreement with Kern Health
All Ayes Systems for Kern Medical Center to provide medical care
at the Urgent Care South for a one-year period per
compensation schedule (Exhibit C) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 327-2001

Pr-Mc *25) Proposed Agreement with Tai P. Yoo, M.D., for
All Ayes professional Chair of the Department of Psychiatry
services at Kern Medical Center and Kern County Mental
Health, from May 1, 2001 to November 30, 2006, in an
amount not to exceed \$1,221,600, and approval of moving
expenses in an amount not to exceed \$10,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 328-2001;
AUTHORIZED AUDITOR-CONTROLLER TO PAY

Pr-Mc *26) Proposed Agreement with The Marshall Group for physician
All Ayes recruitment consultant services, from May 1, 2001 to
April 30, 2002, in an amount not to exceed \$24,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 329-2001

LIBRARY

Pr-Mc *27) Proposed retroactive approval of payment to Nancy S.
All Ayes Buzzell in the amount of \$5,000 for consultant services
for development of "Born to Read" program materials, and
retroactive approval of payment to Anthony Bernier in the
amount of \$556.97 for Speaker/Training Services -
APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Pr-Mc *28) Request to temporarily close Rathbun Branch of the Kern
All Ayes County Library, from May 7, 2001 through June 16, 2001,
to accomplish two major maintenance projects - AUTHORIZED
TEMPORARY CLOSURE

MENTAL HEALTH SERVICES

Pr-Mc *29) Request to accept a cash donation of \$160.00 from UCLA
All Ayes Drug Abuse Research Center for participation of eight
staff members in the California Treatment Outcome Project
(CalTOP) focus group, for FY 2000-2001 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

Pr-Mc *30) Proposed Agreement with Kern County Air Pollution Control
All Ayes District, for the purchase of a Toyota 2001 Prius Hybrid
car for the East Kern Homeless Persons
Location/Assistance Program, in an amount not to exceed
\$24,227 (no fiscal impact) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 330-2001

PARKS AND RECREATION

Pr-Mc *31) Proposed Agreement to purchase up to 8,000 acre feet of
All Ayes water at an initial cost of \$72 an acre foot from the
City of Bakersfield to replenish water losses at Buena
Vista Aquatic Recreation Area (BVARA) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 331-2001

PROBATION

- Pr-Mc *32) Proposed Agreement with Kern County Superintendent of
All Ayes Schools for Enhancement of High Risk Youth Education
and Public Safety Program, under SB 1095, funding from
May 1, 2001 through June 30, 2003, in an amount not to
exceed \$301,607; and proposed addition of two (2) Group
Counselor I/II positions, effective May 1, 2001 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 332-2001;
REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS
AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pr-Mc *33) Proposed Agreement with the State Department of Health
All Ayes Services for Childhood Lead Poisoning Prevention for FY
2000/2001 and 2001/2002, in an amount not to exceed
\$701,293 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 333-2001

- Pr-Mc *34) Request to hire retired County employee, Dorothy Ann
All Ayes Williams, as Employment Services Clerk, Range 45.8, Step
E, on an extra-help basis for a period not to exceed 120
working days or 960 hours, whichever is greater, in the
12-month period following date of employment - APPROVED

- Pr-Mc *35) Proposed retroactive Agreement with California Nutrition
All Ayes Network for Healthy, Active Families Program, from
October 1, 2000 through September 30, 2001, \$17,000
revenue to County (prior notification November 21, 2000)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 334-
2001

- Pr-Mc *36) Proposed Amendment No. 3 and Memorandum of Understanding
All Ayes to the Master Grant Agreement with the State Department
of Health Services for Services Relative to AIDS for FY
2000/2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 335-2001 AND 336-2001

- Pr-Mc *37) Proposed addition of two (2) full-time Typist Clerk I/II
All Ayes positions and deletion of four (4) part-time Typist Clerk
I/II positions in Budget 4110-J - APPROVED; REFERRED TO
PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

RETIREMENT ASSOCIATION

- Pr-Mc *38) Request for approval of half-day paid leave for up to 150
All Ayes qualified employees to participate in the KCERA's
Retirement Planning Seminar scheduled for Thursday, May
24, 2001, from 8:30 a.m. to 12 noon - APPROVED

SHERIFF

- Pr-Mc *39) Request for retroactive approval of unusual travel
All Ayes incurred by Robert Reed while attending the Corrections
Officer C.O.R.E. Course in Riverside, California,
November 26, 2000 through January 17, 2001, at a cost not
to exceed \$1,946 - APPROVED

Pr-Mc *40) Application to hold a parade, Greenhorn Mountain Veterans
All Ayes Association on June 3, 2001 - FOUND THAT THE SHERIFF HAS
NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL
NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR
HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE
HELD; WOULD NOT LEAD TO BREACH OF THE PEACE, PROPERTY
DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WOULD
NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED
PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY
SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED
CHAIRMAN TO SIGN

Pr-Mc *41) Proposed Agreement with I.Q. Motorsports for Supplemental
All Ayes Law Enforcement Services in amount not to exceed \$5,600 -
APPROVED; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE
IN THE AMOUNT OF \$5,600 TO APPROPRIATIONS FOR
CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF
\$5,600 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET
UNIT 2210; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 337-2001

TREASURER-TAX COLLECTOR

Pr-Mc *42) Proposed retroactive Amendment No. 2 to Agreement No.
All Ayes 270-99 for Specialized Computer Programming and Technical
Development Services with EDP Management, Inc. to extend
term of agreement to September 30, 2001 and increase
maximum compensation payable by \$10,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 338-2001

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pe- 43) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE -

COUNTY COUNSEL

Pe- 44) Request for Closed Session regarding a lawsuit entitled
All Ayes James W. Maples, etc. vs. Kern County Assessment Appeals
Board, KCSC Case No. 243204 NFT (Government Code Section
54956.9(a)) -

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

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

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1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 1, 2001

2:00 P.M.

BOARD RECONVENED

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

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BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

Pr-Pz
All Ayes

- *3) Finding of No Significant Impact (FONSI) and Request for Release of Funds (RROF) for CDBG Home Project, Ridge III Rental Housing Rehabilitation, Ridgecrest, Professional Apartment Management (PAM Companies) - APPROVED FINDINGS OF NO SIGNIFICANT IMPACT (FONSI) ON THE ENVIRONMENT PURSUANT TO HUD REGULATIONS AT 24 CFR PAR 58; AUTHORIZED CHAIRMAN TO EXECUTE THE REQUEST FOR RELEASE OF FUNDS (RROF) AND CERTIFICATION; AUTHORIZED DIRECTOR TO SUBMIT RROF AND CERTIFICATION TO HUD

S.D. #2

Pr-Pz
All Ayes

*4) Proposed Agreement with Greenfield County Water District to provide CDBG funding in the amount of \$204,710 for the Berkshire Neighborhood Water System Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 339-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO GREENFIELD COUNTY WATER DISTRICT; AUTHORIZED GREENFIELD COUNTY WATER DISTRICT, ENGINEERING AND SURVEY SERVICES AND COMMUNITY DEVELOPMENT PROGRAM DEPARTMENT TO IMPLEMENT ACTIVITY

Pr-Pz
All Ayes

*5) Proposed Agreement with the City of Tehachapi to provide CDBG funding in the amount of \$515,900 for the Tehachapi Ashe Tract Streetscape Improvements - APPROVED TRANSFER OF \$333,900 FROM CD ACTIVITY #31.00.1, MOJAVE DRAINAGE IMPROVEMENT, PHASE V, TO CD ACTIVITY #20.00.1; APPROVED AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 340-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO CITY OF TEHACHAPI

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #2

Pr-Pz
All Ayes

*6) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 32600 State Highway 14, Cantil, APN 181-210-15, estimated cost \$6,500 (from 10/31/2000, 1/9/2001 and 4/3/2001) - REFERRED BACK TO STAFF

S.D. #4

Pe-Pr
All Ayes

7) Proposed Resolution determining to adopt and accept an Ordinance enacting assessments and ordering the establishment of County Service Area No. 95, Lebec Landfill Road, Lebec - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED THE BALLOTS; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6775 ESTABLISHING THE ASSESSMENTS AS FOLLOWS:

(Continued on Page 10)

(Continued from Page 9)

<u>PARCEL NO.</u>	YEARS	
	<u>1 THRU 7</u>	<u>8 & FORWARD</u>
255-620-11	\$ 25,353	\$ 1,387
255-540-13	55,713	3,049
255-540-42	34,048	1,863
255-540-23	5,979	327
255-540-43	9,220	610
255-540-25	2,709	83
255-540-36	1,456	55
255-540-26	1,177	83
255-540-27	1,243	83
255-540-32	2,330	154
255-540-45	1,601	78
255-540-34	929	55
255-540-37	929	55
255-540-39	1,511	55
255-540-35	2,533	139
255-540-38	608	33
255-540-02	6,042	388

ADOPTED RESOLUTION 2001-171 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING ASSESSMENTS, DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES HEREIN AND ORDERING THE FORMATION OF COUNTY SERVICE AREA NO. 95

S.D. #2

Pr-Pz
All Ayes

- *8) Tract No. 5451, south side of Millux Road, one-half mile west of Wheeler Road, Arvin area, release of Faithful Performance Security for Street and Water 1-Year Guarantee Period, Paradise Lakes - RELEASED THE 10% FAITHFUL PERFORMANCE BOND NO. 3SM90828500, UNDERWRITTEN BY AMERICAN MOTORISTS INSURANCE COMPANY, IN THE AMOUNT OF \$122,165

S.D. #3

Pr-Pz
All Ayes

- *9) Tract No. 5560, Unit "B", southwest corner of Vineland Road and Breckenridge Road, east Bakersfield, Type "A" Subdivision, DeWalt Corporation for Dennis W. DeWalt - ADOPTED RESOLUTION 2001-172 FINDING OF FACT PER SEC. 21151 OF PUBLIC RESOURCES CODE, SEC.66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SEC. 66436 OF GOVERNMENT CODE AND SEC. 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), ACKNOWLEDGMENT OF REVERSION OF TEMPORARY FLOWAGE EASEMENT AND RESTORATION OF INGRESS AND EGRESS ACROSS LOTS "D" AND "C" IN TRACT NO. 5560, UNIT "A"; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pr-Pz *10) Metropolitan Bakersfield Habitat Conservation Plan
All Ayes (MBHCP) Habitat Mitigation Fee for the improvement of
Alfred Harrell Highway Frontage Road - AUTHORIZED AUDITOR
TO MAKE PAYMENT OF \$384.40 TO THE MBHCP IMPLEMENTATION
TRUST

S.D. #2

Pr-Pz *11) Contract No. 01035, Plans, Specifications and Notice to
All Ayes Contractors for construction on Ashe Road from State
Route 223 to State Route 119 - MADE FINDING THAT PROJECT
IS EXEMPT FROM CEQA PER SECTION 15301(C); AUTHORIZED
ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND
SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED
ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC
CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, MAY 30,
2001, AT 11:00 A.M.

Pr-Pz *12) Request to accept Grant from Caltrans, Contract #640210,
All Ayes in the amount of \$185,913 for the purchase of two (2)
compressed natural gas (CNG) minibuses - ACCEPTED GRANT;
AUTHORIZED ROADS DIRECTOR TO SIGN AND EXECUTE AGREEMENT

Pr-Pz *13) Request to accept Grant from Kern County Air Pollution
All Ayes Control District for the expansion of compressed natural
gas (CNG) storage at an existing CNG fueling facility in
Tehachapi - ACCEPTED GRANT; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 341-2001

Pr-Pz *14) Proposed Highway Grant Agreement with Union Pacific
All Ayes Railroad for right to construct street improvements to
Rosamond Boulevard on railroad property - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 342-2001; ORDERED
IT RECORDED; AUTHORIZED AUDITOR TO MAKE PAYMENT

S.D. #3

Pr-Pz *15) Contract No. 01006, Notice of Completion for construction
All Ayes on Roberts Lane from Norris Road to Olive Drive -
RECEIVED AND FILED

Pr-Pz *16) Contract No. 20010, Notice of Completion for signal
All Ayes modifications on Olive Drive and Airport Drive - RECEIVED
AND FILED

Pr-Pz *17) Contract No. 20038, Notice of Completion for construction
All Ayes on Hageman Road from 200 feet west of Renfro Road to
Jenkins Road and from Fairweather Street to 500 feet east
- RECEIVED AND FILED

S.D. #4

- Pr-Pz *18) Contract No. 01037, Plans, Specifications and Notice to
All Ayes Contractors for construction of various streets in the
Castro area between Ming Avenue and Belle Terrace - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301(C); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION;
APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO
SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION
20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE TO BE
WEDNESDAY, MAY 30, 2001, AT 11:00 A.M.

S.D.'s #1 & #2

- Pr-Pz *19) Contract No. 01033, accept low bid of Asphalt
All Ayes Construction Company, Inc., in an amount not to exceed
\$159,300 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE
NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID
GUARANTEES

S.D.'s #1, #3, #4 & #5

- Pr-Pz *20) Contract No. 01032, accept low bid of Granite
All Ayes Construction Company in an amount not to exceed \$592,033
- ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D.'s #3 & #5

- Pr-Pz *21) Contract No. 01003, Notice of Completion for construction
All Ayes of bikeways on Pegasus Drive, Norris Road and Belle
Terrace - RECEIVED AND FILED

All S.D.'s

- Pe-Pz 22) Report on Status of Metropolitan Bakersfield
All Ayes Transportation Systems Study - CRAIG POPE, DIRECTOR, KERN
COUNTY ROADS DEPARTMENT; JEFF CHAPMAN, URS CORPORATION;
JOSEPH A. AUSTIN, WESTPARK HOMEOWNER'S ASSOCIATION; LEON
HEBERTSON, BURTON ELLISON, WESTPARK HOMEOWNER'S
ASSOCIATION; AND JOHN FREHOLF HEARD; RECEIVED AND FILED

WASTE MANAGEMENT

S.D. #1

- WITH- *23) Proposed Contract No. 01014 with LFG Control Corporation
DRAWN for construction of a landfill gas collection system at
Ridgecrest Sanitary Landfill, in an amount not to exceed
\$271,390.50 -

S.D. #4

- Pr-Pz *24) Proposed Resolution to set public hearing for Tuesday,
All Ayes June 5, 2001, at 2:00 p.m., to consider an Ordinance to
establish the schedule of Universal Solid Waste
Collection Charges for residential properties with four
or fewer units in the South Taft Universal Collection
Area for Fiscal Year 2001-2002 - APPROVED; ADOPTED
RESOLUTION 2001-173; DIRECTED COUNTY COUNSEL TO PREPARE,
AND CLERK OF THE BOARD TO PUBLISH, NOTICE OF HEARING AND
ORDINANCE SUMMARY

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pz *25) Request to appropriate unanticipated revenue from
All Ayes premiums for health benefits claims - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$2,169,326 TO APPROPRIATIONS FOR CONTINGENCIES IN THE
GROUP HEALTH SELF INSURANCE INTERNAL SERVICE FUND;
APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR
CONTINGENCIES TO BUDGET UNIT #8960 IN THE AMOUNT OF
\$2,169,326
- Pr-Pz *26) Proposed response to Grand Jury Final Report on Aging and
All Ayes Adult Services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
APPROPRIATE CORRESPONDENCE
- Pr-Pz *27) Proposed adoption of Actuarial Study to determine
All Ayes estimated cost of adopting Government Code Section
31648.3, purchase of service credit for periods of layoff
- APPROVED; ADOPTED STUDY
- Pr-Pz *28) Proposed adoption of Actuarial Study to determine
All Ayes estimated cost of including Park Ranger and Coroner
Investigation classifications in Safety retirement -
APPROVED; ADOPTED STUDY
- Pr-Pz *29) Proposed Amendment No. 2 to Agreement with The Lynn
All Ayes Company for COBRA administration extending the term of
the agreement three years to April 30, 2004, and
providing annual increases in the administrative fee -
CONTINUED TO TUESDAY, MAY 8, 2001, AT 2:00 P.M.
- Pe-Pr 30) Proposed budget control measures and delay of Fiscal Year
All Ayes 2001-2002 budget hearings - ROY WEYGAND, PRESIDENT, KERN
COUNTY TAXPAYERS ASSOCIATION, HEARD; APPROVED RESTRICTED
HIRING PLAN, EFFECTIVE IMMEDIATELY; APPROVED MODIFICATION
OF BUDGET SAVINGS INCENTIVE PROGRAM TO INCREASE
PERCENTAGE OF UNSPENT APPROPRIATIONS ELIGIBLE TO BE
CARRIED FORWARD BY DEPARTMENTS FROM 60% TO 70%, EFFECTIVE
IMMEDIATELY; APPROVED YEAR-END SPENDING REVIEW AND
CONTROL PROGRAM, EFFECTIVE IMMEDIATELY; APPROVED DELAY OF
FISCAL YEAR 2001-2002 BUDGET HEARINGS TO WEEK OF AUGUST
27, 2001

- Pz-Pr
All Ayes
- 31) Report on request for County contribution for City Center Baseball Stadium Construction - ROY MALOHOWSKI HEARD; APPROVED \$200,000 CONTRIBUTION FROM COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO CITY OF BAKERSFIELD FOR LEGALLY ELIGIBLE CITY COMMUNITY DEVELOPMENT PROJECT OR PROJECTS, SUBJECT TO APPROVAL OF COUNTY AND CITY, CONTINGENT UPON FINAL CITY COUNCIL APPROVAL OF BASEBALL STADIUM PROJECT; REFERRED DEVELOPMENT OF CONTRIBUTION AGREEMENT AND OTHER NECESSARY IMPLEMENTATION ACTIONS TO COUNTY ADMINISTRATIVE OFFICE, COUNTY COUNSEL, AND RESOURCE MANAGEMENT AGENCY

Legislative Matters

- Pr-Pz
All Ayes
- *32) National Fire Protection Association (NFPA) proposed standards for emergency response and fire company staffing levels - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pr-Pz
All Ayes
- *33) Proposed Request for Proposal for site characterization at the Ridgecrest Fire Station site (1650.7252) - APPROVED; AUTHORIZED GENERAL SERVICES TO ISSUE

- Pr-Pz
All Ayes
- *34) Plans and Specifications for playground improvements at Delano Memorial Park (1650.7050) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

- Pr-Pz
All Ayes
- *35) Plans and Specifications for construction of a new restroom facility at Lake Ming (1960.8171) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 31, 2001, AT 11:00 A.M.

S.D. #2

- Pr-Pz
All Ayes
- *36) Plans and Specifications for HVAC and electrical upgrade at the Tehachapi Veterans Memorial Building (1960.8175) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

S.D. #3

- Pr-Pz *37) Proposed Agreement with Uhalt Construction Company for
All Ayes reroofing Building "F" of the Sheriff's Norris Road
facility, in an amount not to exceed \$231,000 (1650.7023)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
343-2001

S.D. #5

- Pr-Pz *38) Change Order No. 4 for the new Public Health facility,
All Ayes providing for additional time and an increase of
\$51,884.20, for a new total of \$10,210,050.66 (1969.8198)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pr-Pz *39) Request to accept low bid and proposed Agreement with
All Ayes Bowman Asphalt, Inc., for reconfiguration and repaving of
the Kern Medical Center and Mental Health parking lots,
in an amount not exceed \$549,502.79 (8997.7001DV;
1650.7053) - ACCEPTED LOW BID; AUTHORIZED GENERAL
SERVICES TO RELEASE ALL OTHER BID GUARANTEES; APPROVED
AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 344-2001

- Pr-Pz *40) Plans and Specifications for remodel of Kern Medical
All Ayes Center's Second Floor "B" Wing (8996.8200) - MADE FINDING
THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301;
AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION;
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL
SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE
SECTION 20125; BID OPENING TO BE THURSDAY, MAY 24, 2001,
AT 2:00 P.M.

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pr-Pz *41) Proposed termination of Kern County Agreement No. 302-97
All Ayes with SunGard Planning Solutions for Technology Recovery
Services - APPROVED; AUTHORIZED DIRECTOR TO ISSUE LETTER
OF TERMINATION TO SUNGARD PLANNING SOLUTIONS

CONSIDERATION OF ORDINANCES INTRODUCED ON APRIL 24, 2001

- Pr-Pz *42) Proposed Ordinance amending various sections of Chapter
All Ayes 14.08 of the Kern County Ordinance Code concerning
Permits and Registration for Water Supply Systems -
ENACTED ORDINANCE G-6776

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pz *43) Budget Transfers - APPROVED #213, #215 THROUGH #224 AND
All Ayes #1000 AND #1001

- Pr-Pz *44) Minutes for week of April 2, 2001 - APPROVE
All Ayes

- Pr-Pz *45) Miscellaneous Letters and Documents - FILE
All Ayes

Pr-Pz *46) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVE AND FILE

Pr-Pz *47) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVE AND FILE

Pz- ADJOURNED TO TUESDAY, MAY 8, 2001, AT 9:00 A.M.

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

45) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Planning

- A) Consent to Record Irrevocable Offer to Dedicate Real Property for Public Purposes, to wit, for Public Highway, Scott A. and Tani M. McMillan, re Conditional Use Permit No. 15, Map No. 103-25, County Road No. 3876

Miscellaneous

- B) Letter from Joan Obert, State Department of Child Support Services re Karen Fraga as County's new point of contact with the Department (Copies to each Supervisor and CAO)
- C) Letter from Robert M. Hertzberg, Speaker of the Assembly, re appointment of Supervisor Perez to the Hazardous Waste Appeal Board (Copies to each Supervisor, CAO and Waste Management)
- D) Letter from Assemblyman Roy Ashburn re his efforts concerning California's energy crisis (Copies to each Supervisor and CAO)
- E) Letter from Irene T. Anderson, State Department of General Services, Real Estate Division, re Kern County property acquired by the State of California in APN's 048-130-01, 07, 06; 520-120-02-00-2; 520-120-01-01-8; 520-120-00-4; 520-130-01-00-2; 520-130-00-5; 520-130-03-00-8; 520-130-04-00-1; 520-130-05-00-4; 520-130-06-00-7; and 520-130-07-00-0 (Copies to Treasurer-Tax Collector, Assessor, Fire, Sheriff, Property Management, County Counsel, Waste Management and General Services)
- F) Letter from State Senator Wesley Chesbro re Senate Bill 381 extending the statutory authority, adding relations between people from groups of various ancestry, physical or mental disability, marital status, gender, sexual orientation, socioeconomic status, or civic interest to Human Relations/Rights Commissions in California (Copies to each Supervisor, CAO and Personnel)
- G) Letter from Nancy C. Belton, Daniels, Phillips, Vaughan & Bock Accountancy Corporation, re audit report for Kern County Economic Opportunity Corporation for year ended February 29, 2000 (Copies to each Supervisor, CAO and Auditor-Controller)
- H) Letter from Bertha Yanez in opposition to Universal Solid Waste Collection Charges in Metropolitan Bakersfield (Copies to each Supervisor, County Counsel and Waste Management)
- I) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)
- J) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Roundtable Meeting, on Friday, April 27, 2001 (Copies to each Supervisor and CAO)
- K) Agenda of meeting from California High-Speed Rail Authority on Wednesday, April 25, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)

- L) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, March 15, 2001 (Copies to each Supervisor and CAO)
- 46) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from Alfred Lee Coleman re complaint of civil rights violation and brutality at the Jail Central Receiving - REFERRED TO SHERIFF (Copies to each Supervisor, CAO and County Counsel)
- 47) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Jane Urbelz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Aubrey C. Carter vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Summons and Complaint in the matter of Sandra Martinez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Pamela Renee Thomas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Linda G. Lewis, Lilly Wills, individually and as natural mother of Taylor Gail Saunders, a minor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Augustina Lira vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Elijah Guerrero, a minor, by and through his guardian ad litem, Sara Ortiz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Summons and Complaint in the matter of Ismael Velasco Hernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Summons and Complaint in the matter of Maria L. Vargas, Maria Ramirez and Cecilia Patino vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)