

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, May 11, 1998

2:00 P.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Peterson

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 11-15, 1998, as Juror Appreciation Week - PROCLAIMED; MADE PRESENTATION TO TERRY MCNALLY, COURT EXECUTIVE OFFICER; TERRY MCNALLY HEARD; GEORGIA PEMBERTON, ASSISTANT JURY COORDINATOR, RECOGNIZED

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! - ROY WEYGAND, PRESIDENT OF KERN TAXPAYERS ASSOCIATION, REPRESENTING THE TRANSPORTATION FOUNDATION, INVITED THE BOARD TO ATTEND A HIGH SPEED RAIL AUTHORITY MEETING IN BAKERSFIELD ON MAY 20, 1998

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]) - SUPERVISOR PEREZ ANNOUNCED SOUTHEAST ENTERPRISE BILL HEARING IN SACRAMENTO WAS POSTPONED FROM TODAY TO MONDAY, MAY 18, 1998

HEARINGS

RESOURCE MANAGEMENT AGENCY

Community Development Program Department

All S.D.'s

Pe-Pa
All Ayes

- 4) Public Hearing to Review the "County of Kern Annual Action Plan for Community Development Programs for Fiscal Year 1998-99" and Approval of Proposed Activities for Funding with Fiscal Year 1998-99 Community Development Block Grant (CDBG) Funds, Home Investment Partnership (HOME) Funds and Emergency Shelter Grant (ESG) Funds - FUNDING: Fiscal Year 1998-99 CDBG Entitlement - \$7,186,000; Fiscal Year 1998-99 CDBG Program Income - \$503,000; Fiscal Year 1998-99 HOME Program Entitlement - \$2,188,000; Fiscal Year 1998-99 HOME Program Income - \$100,000; Fiscal Year 1998-99 Emergency Shelter Grant Program Entitlement - \$284,000 (Total Funding - \$10,261,000) - OPENED HEARING; BARBARA HARRIS, STAFF ATTORNEY, GREATER BAKERSFIELD LEGAL ASSISTANCE, REPRESENTING MT. ELGON COLLABORATIVE AND JONATHAN WEBSTER HEARD; RECEIVED AND FILED DOCUMENT; CLOSED HEARING; DIRECTED COMMUNITY DEVELOPMENT PROGRAM DEPARTMENT TO MAKE ANY NECESSARY REVISIONS TO ACTION PLAN; AUTHORIZED DIRECTOR OF COMMUNITY DEVELOPMENT TO MAKE RECOMMENDED REVISIONS TO ACTIVITIES #5.98.1, #23.98.2, #37.98.2 AND TO CDBG PLANNING, ADMINISTRATION AND UNPROGRAMMED FUNDS BUDGETS; APPROVED ACTION PLAN FOR FISCAL YEAR 1998-99 AS REVISED; AUTHORIZED CHAIRMAN TO SIGN "APPLICATION FOR FEDERAL ASSISTANCE" FORMS AND CERTIFICATIONS; AUTHORIZED DIRECTOR OF COMMUNITY DEVELOPMENT TO TRANSMIT ACTION PLAN DOCUMENTS TO HUD; LARRY HOLOCHWOST, SOUTH FORK UNION SCHOOL DISTRICT, HEARD

COUNTY COUNSEL

Pz-Mc
All Ayes

- *5) Olcese Water District: Equalization of Assessments and Fixing Rate of Assessment for Fiscal Year January 1, 1999 to December 31, 1999 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 98-146 FIXING AD VALOREM RATES

RESOURCE MANAGEMENT AGENCY

Planning Department

- Pz-Mc
All Ayes
- *6) **Request from Matt Hayes to change the permitted uses from Residential to Commercial, and to permit a hand car wash and a miniwarehouse with outside storage of recreational vehicles on a 0.69 acre site located at 10111 Rosedale Highway, Bakersfield. (SD 3)**
Specific Request:
(a) A change in zone classification from E (1/2) RS to C-2 PD or a more restrictive district (ZCC No. 26, Map No. 102-30)
(b) Approval of a Precise Development Plan for the development of a hand car wash and a miniwarehouse in a C-2 PD District (PD Plan No. 10, Map No. 102-30)
(c) A Conditional Use Permit to allow the outside storage of recreational vehicles in conjunction with a miniwarehouse in a C-2 PD District (CUP No. 37, Map No. 102-30)
(Negative Declaration; Published Bakersfield Californian) - (Tape 1805) OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTIONS 98-147, 98-148, AND 98-149 AND ENACTED ORDINANCE G-6501 APPROVING ZONE CHANGE AS REQUESTED, APPROVING PRECISE DEVELOPMENT PLAN SUBJECT TO CONDITIONS, AND APPROVING CONDITIONAL USE PERMIT SUBJECT TO RECOMMENDED CONDITIONS
- Pz-Mc
All Ayes
- *7) **Request from Charles Olivieri by David Montoya to change the permitted uses from Light Industrial to Commercial and to permit a residential mobilehome on 1.24 acres located at 6801 East Brundage Lane, East Bakersfield area. (SD 5)**
Specific Request:
(a) A change in zone classification from M-1 PD to C-2 or a more restrictive district (ZCC No. 25, Map No. 124-1)
(b) A Conditional Use Permit to allow the installation of a mobilehome in a C-2 District (CUP No. 24, Map No. 124-1)
(Categorically Exempt, Sections 15305 and 15303; Published Bakersfield Californian) - REFERRED BACK TO STAFF

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #5

- Pz-Mc
All Ayes
- *8) Request for a three-year extension of time for Tract 5469, by Delmarter and Deifel, south side of Virginia Avenue at Larry Street, 1/4 mile west of Oswell Street, East Bakersfield area - APPROVED THREE-YEAR EXTENSION OF TIME TO RECORD FINAL MAP FROM MAY 4, 1998 TO MAY 4, 2001, SUBJECT TO CONDITIONS APPROVED BY YOUR BOARD ON MAY 4, 1992

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

S.D. #4

Pz-Mc
All Ayes

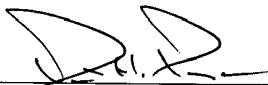
- *9) Request from James Pollard for Determination of Public Convenience for the Issuance of an Off-Sale Beer and Wine License at 61720 Highway 46, Lost Hills area, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 98-150

Pe-Pz

ADJOURNED TO TUESDAY, MAY 12, 1998 AT 10:00 A.M.



Clerk of the Board



Chairman, Board of Supervisors



SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 12, 1998

10:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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-Pa
All Ayes | *1) | Proclamation proclaiming May 6, 1998 as Day of the Teacher in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION |
| Pe-Pa
All Ayes | *2) | Proclamation proclaiming June 1-7, 1998 as National Drug Court Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION |
| Pe-Pa
All Ayes | *3) | Proclamation proclaiming May 17-23, 1998 as National Public Works Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION |
| Pz-Pa
All Ayes | 4) | Proclamation proclaiming May 10-16, 1998 as National Nursing Home Week in Kern County - PROCLAIMED; MADE PRESENTATION TO ARDINA METTLER, RESIDENT COUNCIL PRESIDENT; LYNN GANN, EMANUEL CONVALESCENT; AND RONALD O'HAYER, ADMINISTRATOR, VALLEY CONVALESCENT, AND PRESIDENT OF CALIFORNIA ASSOCIATION OF HEALTH FACILITIES |
| Pa-Pe
All Ayes | 5) | Proclamation proclaiming May 10-16, 1998 as Blue Ribbon Week in Kern County (Healthy Mothers, Healthy Babies of Kern County) - PROCLAIMED; MADE PRESENTATION TO AMY SMITH, EXECUTIVE DIRECTOR, HEALTHY MOTHERS, HEALTHY BABIES; AMY SMITH, HEARD AND INTRODUCED BOARD OF DIRECTOR MEMBERS: BILL PHELPS, CLINICA SIERRA VISTA; CARSON JACOBI, KERN FAMILY HEALTH CARE; GAYLE ORTIZ, HEALTH DEPARTMENT PERINATAL OUTREACH PROGRAM; JONATHAN WEBSTER, MERCY OUTREACH; AND LESLIE GOLICH, HERITAGE PHYSICIANS NETWORK |
| Pe-Pa
All Ayes | 6) | Proclamation proclaiming May 11-15, 1998 as Elder Abuse Prevention Week in Kern County - PROCLAIMED; MADE PRESENTATION TO KATHY IRVINE, ASSISTANT DIRECTOR, DEPARTMENT OF HUMAN SERVICES; KATHY IRVINE AND PAUL ROZELL, CHAIRMAN, KERN COUNTY ELDER ABUSE COUNCIL, HEARD |

Pe-Pz
All Ayes

- 7) Proclamation proclaiming May, 1998 as Foster Parent Recognition Month in Kern County - PROCLAIMED; MADE PRESENTATION TO KATHY IRVINE, ASSISTANT DIRECTOR, DEPARTMENT OF HUMAN SERVICES, AND DINA HARRIS, TREASURER, FOSTER PARENT ASSOCIATION; KATHY IRVINE AND DINA HARRIS HEARD

PUBLIC REQUESTS

- 8) Request from Kern County Water Agency representatives to address the Board regarding California Water Awareness Month and the agency's annual Walk for Water - CAROLYN RUDZINSKI AND MARY LOU COTTON, KERN COUNTY WATER AGENCY, AND LORON HODGE, WATER ASSOCIATION OF KERN COUNTY, HEARD

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! - CAROL COROSCO, KERN COUNTY ECONOMIC OPPORTUNITY CORPORATION (KCEOC) AND CALIFORNIA LATINO COALITION FOR CHILD CARE, HEARD REGARDING NEED FOR DIVERSITY OF APPOINTMENTS TO THE KERN COUNTY LOCAL CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

JAVIER GUZMAN, CALIFORNIA LATINO CHILD DEVELOPMENT ASSOCIATION AND ADVISORY MEMBER TO THE LITTLE HOOVER COMMISSION IN SACRAMENTO, HEARD REGARDING THE NEED FOR CAREFUL APPOINTMENT OF COMMUNITY MEMBERS TO THE KERN COUNTY LOCAL CHILD CARE AND DEVELOPMENT PLANNING COUNCIL TO REFLECT ECONOMIC DIVERSITY

ROSA HERNANDEZ HEARD REGARDING CHILD CARE NEEDS AND THE COMMUNITY CONNECTION FOR CHILD CARE

VICTOR SALAZAR, LAMONT AREA, HEARD REGARDING THE NEED FOR DAY CARE CENTERS AND DIVERSITY ON THE CHILD CARE COUNCIL AND IN OPPOSITION TO THE BOARD'S DECISION REGARDING APPOINTMENTS

MAURA SALAZAR, LAMONT AREA, HEARD REGARDING THE BOARD'S APPOINTMENTS TO THE KERN COUNTY LOCAL CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

MARY THOMPSON HEARD REGARDING THE NEED FOR CHILD CARE AND THE ASSISTANCE OF THE COMMUNITY CONNECTION FOR CHILD CARE

JAN CASTEEL, KERN COUNTY WELFORM REFORM ADVOCACY PROJECT, READ LETTER FROM LOUISE HOPKINS IN OPPOSITION TO GRANDMOTHERING MEMBERS INTO THE CURRENT CHILD CARE COUNCIL

WESLEY MOHAMMED CRAWFORD, CALIFORNIA COALITION OF WELFARE RIGHTS ORGANIZATION, KERN COUNTY CHAPTER, HEARD REGARDING APPOINTMENTS TO THE CHILD CARE COUNCIL

JOSHUA RUDNICK, GREATER BAKERSFIELD LEGAL ASSISTANCE AND CALIFORNIA RURAL LEGAL ASSISTANCE, REPRESENTING THE PEOPLE SPEAKING TODAY, RECOMMENDED THE BOARD OPEN THE APPOINTMENT PROCESS OF THE KERN COUNTY LOCAL CHILD CARE AND DEVELOPMENT PLANNING COUNCIL TO REFLECT RACIAL, ETHNIC, AND GEOGRAPHICAL DIVERSITY AND QUESTIONED WHETHER THE BOARD'S RESOLUTION WAS A VIOLATION OF STATE LAW

DON DUDLEY, DIRECTOR, HUMAN SERVICES, HEARD REGARDING CALWORKS CHILD CARE FUNDING FOR THE CONSTRUCTION OF DAY CARE CENTERS

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]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

- Pe-Pa *11) Appropriation of unanticipated revenue in the amount of
All Ayes \$38,399.94 from the Department of Pesticide Regulations for regulatory activities - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$38,399.94 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$38,399.94 TO BUDGET UNIT 2610
- Pe-Pa *12) Proposed Agreement for Annual Work Plan for Animal Damage
All Ayes Control with USDA, Wildlife Services to control damaging and dangerous predators, from July 1, 1998 through June 30, 1999, in an amount not to exceed \$56,568 - APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 246-98
- Pe-Pa *13) Proposed Agreement for Fiscal Year 1998-99 for medical
All Ayes services and supervision covering Kern County Employees of the Agricultural Commissioner, Farm and Home Advisor, Airports, Parks Department and Environmental Health who handle toxicity Category I or II pesticides containing phosphates and carbamates at a rate of \$25 per hour for any one clinical session and not more than \$25 per test plus a \$5 fee for monitoring - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 247-98

AUDITOR-CONTROLLER-COUNTY CLERK

- Pe-Pa *14) Proposed Agreement for Specialized Computer Programming
All Ayes and Technical Development Services with R.T. Lawrence Corporation, from May 12, 1998 through June 30, 1999, in an amount not to exceed \$17,250 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 248-98

CLERK OF THE BOARD

- Pe-Pa *15) Amended Conflict of Interest Code for Fruitvale School
All Ayes District - APPROVED

EMPLOYERS' TRAINING RESOURCE

- Pe-Pa *16) Request for retroactive approval of School-to-Career
All Ayes subgrant Agreement with the Kern County Superintendent of
Schools, February 1, 1998 to September 30, 1998, in an
amount not to exceed \$970,000 (previously notified on
4/28/98) - APPROVED; AUTHORIZED CHAIRMAN TO EXECUTE
NECESSARY DOCUMENTS, INCLUDING AGREEMENT 249-98
- Pe-Pa *17) Request for retroactive approval of Agreement with
All Ayes Bolthouse Farms for vouchering services, October 1, 1997
to June 30, 1998, in an amount not to exceed \$40,000
(previously notified on 3/17/98) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 250-98
- Pe-Pa *18) Request to apply for JTPA Title IV, Section 402 funding -
All Ayes APPROVED; AUTHORIZED DIRECTOR OF ETR TO EXECUTE NECESSARY
DOCUMENT

FIRE DEPARTMENT

- Pe-Pa *19) Proposed Fire Fighting Equipment Maintenance Service
All Ayes Agreement with Department of Corrections, Wasco State
Prison, from July 1, 1998 to June 30, 1999, in an amount
not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 251-98
- Pe-Pa *20) Appropriation of Unanticipated Revenue and Transfer of
All Ayes Prior year Unencumbered Monies in the amount of \$608,486
- APPROVED THE APPROPRIATION OF UNANTICIPATED REVENUE IN
THE AMOUNT OF \$508,121 TO APPROPRIATIONS FOR
CONTINGENCIES; APPROVED THE TRANSFER OF PRIOR YEAR
UNENCUMBERED FUNDS IN THE AMOUNT OF \$100,365 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED THE TRANSFER
OF \$608,486 FROM APPROPRIATIONS FOR CONTINGENCIES TO THE
FIRE DEPARTMENT'S BUDGET
- Pe-Pa *21) Quarterly Report of Overtime Expenditures - RECEIVED AND
All Ayes FILED

HUMAN SERVICES

- Pe-Pa *22) Proposed Sole Source Agreement with California State
All Ayes University, Fresno Foundation, for the provision of
Foster Parent and Social Service Staff Training, from May
12, 1998 through June 30, 1998, in an amount not to
exceed \$23,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 252-98

KERN MEDICAL CENTER

- Pe-Pa *23) Proposed addition of eight (8) part-time Building Service
All Ayes Worker I/II/III/IV positions and deletion of eight (8)
vacant full-time Building Service Worker I/II/III/IV
positions effective May 19, 1998 - APPROVED; REFERRED TO
PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE
- Pe-Pa 24) Proposed adjustment of resident physician salaries,
All Ayes effective May 12, 1998, for contracts beginning July 1,
1998 based on five competing programs within the San
Joaquin Valley - APPROVED; REFERRED TO PERSONNEL TO AMEND
THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pe-Pa
All Ayes
- *25) Proposed approval of template of agreement of conditions of service between County of Kern and graduate medical education residents - APPROVED; AUTHORIZED KERN MEDICAL CENTER'S CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENTS AS APPROPRIATE
- Pe-Pa
All Ayes
- *26) Appointment to Medical Staff Membership of Lilith F. Idea, M.D., Courtesy, Pediatrics; and David M. Truong, M.D., Active/Provisional, Internal Medicine - APPROVED
- Pe-Pa
All Ayes
- *27) Relief of accountability of patient accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 1,136 ACCOUNTS TOTALING \$760,340.81 AND ASSIGNED 1,121 ACCOUNTS TOTALING \$739,845.71 TO COLLECTION AGENCIES
- Pe-Pa
All Ayes
- *28) Proposed Agreement for professional cytotechnologist services with Rolando Burgos Negranza in an amount not to exceed \$58,809.45 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 253-98; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE EFFECTIVE MAY 9, 1998
- MENTAL HEALTH SERVICES
- Pe-Pa
All Ayes
- *29) Proposed Amendment No. 1 (\$16,500 for increase of 5 service referrals in support of CalWORKs Program) to Agreement No. 468-97 with Citizens for the Betterment of Community and Country, Inc., Capistrano Community, for Fiscal Year 1997-98 for provision of women's residential services for clients residing in Kern, for a total contract amount not to exceed \$230,025 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 254-98
- Pe-Pa
All Ayes
- *30) Proposed Amendment No. 1 (\$22,000 for increase of 44 service referrals in support of CalWORKs Program) to Agreement No. 797-97 with Citizens for the Betterment of Community and Country, Inc., Jason's Retreat, for Fiscal Year 1997-98 for provision of outpatient drug-free counseling services for clients residing in Kern, for a total contract amount not to exceed \$72,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 255-98
- Pe-Pa
All Ayes
- *31) Proposed Amendment No. 1 (\$42,500 for additional services to previously unidentified CalWORKs' clients) to Agreement No. 391-97 with Bakersfield Memorial Hospital, Inc. for Fiscal Year 1997-98 for provision of mental health services to clients residing in the Taft area, for a total contract amount not to exceed \$264,401 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 256-98
- Pe-Pa
All Ayes
- *32) Proposed Amendment No. 1 (\$17,500 for additional services to previously unidentified CalWORKs' clients) to Agreement No. 470-97 with Community Service Organization, Inc. for Fiscal Year 1997-98 for provision of mental health services to clients residing in the Lamont and Arvin area, for a total contract amount not to exceed \$117,241 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 257-98

- Pe-Pa
All Ayes *33) Proposed Amendment No. 1 (\$22,000 for additional services to previously unidentified CalWORKs' clients) to Agreement No. 471-97 with Community Service Organization, Inc. for Fiscal Year 1997-98 for provision of mental health services to clients residing in the Bakersfield area, for a total contract amount not to exceed \$182,704 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 258-98
- Pe-Pa
All Ayes *34) Proposed Amendment No. 3 (\$130,000 for increased prescription services) to Agreement No. 370-96 with SKF Drug, Inc. dba Brundage Pharmacy for Fiscal Year 1996-99 (three-year agreement) for provision of mental health prescription services to clients residing in Kern, for a total contract amount not to exceed \$278,053 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 259-98
- Pe-Pa
All Ayes *35) Proposed Amendment No. 4 (\$240,000 for increased prescription services) to Agreement No. 369-96 with Your Drug Store, Inc. for Fiscal Year 1996-99 (three-year agreement) for provision of mental health prescription services to clients residing in Kern, for a total contract amount not to exceed \$1,139,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 260-98

OFFICE ON AGING

- Pe-Pa
All Ayes *36) Proposed Agreement with California Department of Aging for reimbursement of \$1,502 of Title III funding for Fiscal Year 1996-97 - APPROVED; AUTHORIZED CHAIRMAN TO EXECUTE AMENDMENT NO. 4, AGREEMENT 261-98, AND OFFICE ON AGING TO TRANSMIT TO THE CALIFORNIA DEPARTMENT OF AGING
- Pe-Pa
All Ayes *37) Fiscal Year 1998-99 Kern County Office on Aging Area Plan Update, Fiscal Year 1998-99 Area Plan Budget, and initial Kern County Office on Aging Service Provider Contract Levels for Fiscal Year 1998-99 - Funding: Federal Older Americans Act of \$1,469,202, Federal USDA Reimbursements of \$276,687, State of California General Funds including HICAP of \$377,166, and Kern County General Funds of \$510,618 - CONTINUED TO TUESDAY, MAY 19, 1998, AT 10:00 A.M.

PARKS AND RECREATION DEPARTMENT

- Pe-Pa
All Ayes *38) Children's Playground Area Reconstruction, Cormack Park, Fiscal Impact approximately \$12,000, Budgeted - APPROVED PROPOSAL TO REMEDY DEFICIENCIES IN EXISTING CHILDREN'S PLAYGROUND AREA BY RELOCATION; MADE FINDING THE COMPETITIVE BIDDING FOR PURCHASE OF PLAYGROUND EQUIPMENT AND PERFORMANCE OF SITE WORK WOULD NOT BE USEFUL, OR WOULD NOT PRODUCE AN ADVANTAGE AND IS THEREFORE NOT PRACTICAL; APPROVED THE INVOLVEMENT OF THE WASCO RECREATION & PARK DISTRICT IN THIS PROJECT WITH VARIOUS CONTRIBUTIONS TOTALING \$2,980; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

- Pe-Pa *39) Lamont Park Ballfield Improvement Project, No General
All Ayes Fund Impact - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE FROM THE PARCEL MAP IN-LIEU FEES TRUST FUND, #25120, IN THE AMOUNT OF \$17,500 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER OF \$17,500 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 7100; MADE FINDING THAT COMPETITIVE BIDDING FOR CONSTRUCTION OF THE ELECTRICAL SERVICE FACILITY WOULD NOT BE USEFUL, OR WOULD NOT PRODUCE AN ADVANTAGE AND IS THEREFORE NOT PRACTICAL; APPROVED THE INVOLVEMENT OF THE LAMONT JBA FOR THEIR PARTICIPATION WITH VARIOUS CONTRIBUTIONS TOTALING \$3,500; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

PERSONNEL DEPARTMENT

- Pe-Pz 40) Presentation of the Kern County Human Relations
All Ayes Commission's 1997 Annual Report by President Dr. F. Barry Jacobs - DR. BARRY JACOBS, PRESIDENT, KERN COUNTY HUMAN RELATIONS COMMISSION, HEARD; RECEIVED AND FILED 1997 ANNUAL REPORT

PUBLIC HEALTH DEPARTMENT

- Pe-Pa *41) Supplemental funding from Department of Health Services
All Ayes for the Black Infant Health Primary Prevention of Prematurity in African-American Infants in the amount of \$171,881 - APPROVED ADDITION OF ONE TEMPORARY FULL-TIME PUBLIC HEALTH PROJECT SPECIALIST POSITION FOR 14 MONTHS AND ONE TEMPORARY PART-TIME STAFF NURSE POSITION FOR 14 MONTHS IN THE DEPARTMENT OF PUBLIC HEALTH EFFECTIVE MAY 12, 1998; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; AUTHORIZED CHAIRMAN TO SIGN RELATED DOCUMENTS

RETIREMENT ASSOCIATION

- Pe-Pa *42) Request for approval of half-day paid leave for up to 300
All Ayes qualified employees to participate in the KCERA's Retirement Planning Seminars (up to 150 qualified employees per seminar) scheduled for Thursday, May 28, 1998, from 8 a.m. to 12 noon and 1 p.m. to 5 p.m. - APPROVED

SHERIFF'S DEPARTMENT

- Pe-Pa *43) Amended application to hold a bike race, Velo Promo,
All Ayes Golden Chain Cyclists and Kern Wheelmen bike race on May 16, 1998 (board approved on April 14, 1998) - 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

- Pe-Pa
All Ayes *44) Application to hold a parade, Greenhorn Mt. Veteran's Association in Glennville on June 7, 1998 - 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
- Pe-Pa
All Ayes *45) Application to hold a race, 24th Annual Inyokern 10 Mile Run/Walk Race, Over the Hill Track Club on May 2, 1998 - 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
- Pe-Pa
All Ayes *46) Proposed Agreement for law enforcement services with the Housing Authority of Kern County, from May 12, 1998 through September 30, 1998, in an amount not to exceed \$12,715 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 262-98
- Pe-Pa
All Ayes *47) Request to hire retired county employee - AUTHORIZED EMPLOYMENT OF MARIJO CANTIENY EFFECTIVE MAY 12, 1998 AS A SUPERIOR COURT CLERK I AT RANGE 41.8, A STEP, PURSUANT TO GOVERNMENT CODE SECTION 31680.2 FOR A PERIOD NOT TO EXCEED 960 HOURS OR 120 WORK DAYS, WHICHEVER IS GREATER

SUPERIOR COURT

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pa
All Ayes 48) Request for closed session regarding Department Head Performance: Director of Office on Aging -
- Pz-Pa
All Ayes 49) Request for closed session regarding Meet and Confer, KCPA -

COUNTY COUNSEL

- Pz-Pa
All Ayes 50) Significant exposure to litigation against the County (one case) (Government Code Section 54956.9(b)(1)(3)(A)) -

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

Sue Davis
Clerk of the Board

[Signature]
Chairman, Board of Supervisors



SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 12, 1998

2:00 P.M

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - 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

KERN SANITATION AUTHORITY

Pa-Mc
All Ayes

- #3) Proposed Pretreatment Ordinance - SET HEARING DATE FOR TUESDAY, JUNE 30, 1998 AT 2:00 P.M.; WAIVED READING; INTRODUCED ORDINANCE; DIRECTED COUNTY COUNSEL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH

DEPARTMENTAL REQUESTS

AIRPORTS DEPARTMENT

- Pa-Mc
All Ayes
- *4) Proposed County Transfer of Aircraft #059 (F-84H) to the USAF Museum as per Major General Metcalf's letter of April 1, 1998 to Chairman Parra, requesting return of the USAF Airplane which is presently on loan to Kern County, and letter of acceptance to General Metcalf - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

COUNTY ADMINISTRATIVE OFFICE

- Pa-Mc
All Ayes
- *5) Proposed Request for Proposal for County Employee Self-Insured Health and Prescription Drug Programs - APPROVED AUTHORIZED DISTRIBUTION OF REQUEST FOR PROPOSAL
- Pe-Pz
4 Ayes
1 No/Pa
- 6) Kern County Economic Incentive Policy Finding of Eligibility; U. S. Generating - GREG WHITNEY, PRESIDENT, KERN ECONOMIC DEVELOPMENT CORPORATION; MARVIN DEAN AND ROGER GARRETT, U.S. GENERATING COMPANY, HEARD; RECEIVED AND FILED DOCUMENT; (1) MADE FINDING THAT U.S. GENERATING IS ELIGIBLE FOR ECONOMIC INCENTIVES UNDER KERN COUNTY'S ECONOMIC INCENTIVE POLICY; (2) REFERRED DEVELOPMENT OF CONSTRUCTION AND SALES TAX REBATE AGREEMENT WITH U.S. GENERATING TO COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL; AND (3) REFERRED CALCULATION AND DOCUMENTATION OF PROPERTY TAX INCREMENT TO ASSESSOR
- Pa-Pz
All Ayes
- REFERRED TO CAO TO DEFINE PUBLIC INFRASTRUCTURE, LIMITING INCENTIVES TO THE SERVICES THE COUNTY PROVIDES AND REVIEW THE POSSIBILITY OF A CAP ON THE NUMBER OF TAX REBATE DOLLARS OFFERED FOR REPORT BACK TO THE BOARD

NOTE: SUPERVISOR PARRA PASSED THE GAVEL TO VICE-CHAIRMAN PEREZ AND DID NOT PARTICIPATE IN ITEM #7

- Pe-Mc
4 Ayes
1 Abd/Pr
- 7) Proposed increase in salary range for Director of Employers' Training Resource position, from range 61.2 (\$4,602 - \$5,618 monthly) to range 63.2 (\$5,084 - \$6,207 monthly) - APPROVED; REFERRED TO PERSONNEL DIRECTOR TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pa-Mc
All Ayes
- *8) Proposed Resolutions providing for sharing State Prison Impact Mitigation Funds with Cities of Delano and Wasco (70% allocation to Cities and 30% allocation to County) - ADOPTED RESOLUTIONS 98-150 AND 98-151; DIRECTED AUDITOR-CONTROLLER TO PLACE COUNTY'S SHARE OF FUNDS IN INTEREST BEARING TRUST FUND

COUNTY ADMINISTRATIVE OFFICE
General Services

S.D. 1 and 4

- Pa-Mc
All Ayes
- *9) (8991.7009) Plans and Specifications to resurface Golf Course Parking Lots at North Kern, Buena Vista and Kern River Golf Courses - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN PLANS; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING IS SCHEDULED FOR THURSDAY, JUNE 11, 1998, AT 11:00 AM.

S.D. 3

- Pa-Mc *10) (1650.7217) Plans and Specifications to replace the
All Ayes Emergency Generator Fuel Tank at the Sheriff's Norris
Facility - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15301(a); AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS;
AUTHORIZED CHAIRMAN TO SIGN PLANS; AUTHORIZED GENERAL
SERVICES TO PREPARE REQUISITION FOR PURCHASING AGENT TO
SOLICIT BIDS
- Pa-Mc *11) (2415.7000B) Plans and Specifications for the Riverview
All Ayes Fire Station Roof and HVAC Replacement - APPROVED PLANS
AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN PLANS;
AUTHORIZED GENERAL SERVICES TO PREPARE REQUISITION FOR
PURCHASING AGENT TO SOLICIT BIDS
- Pz-Pa 12) Proposed demolition of Building T-5 at Meadows Field
All Ayes Airport - ALLEN FERGUSON, LT. COLONEL, CIVIL AIR PATROL;
BENNIE ATLOCK, 2ND LT. CIVIL AIR PATROL AND RAY BISHOP,
DIRECTOR OF AIRPORTS, HEARD; MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE
BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED AIRPORTS AND GENERAL SERVICES TO PREPARE BID
DOCUMENTS

S.D. 4

- Pa-Mc *13) Request from Trio Petroleum, Inc., for pipeline franchise
All Ayes - ADOPTED RESOLUTION 98-152 SETTING HEARING FOR TUESDAY,
JUNE 16, 1998, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD
TO PUBLISH; AUTHORIZED ROADS DEPARTMENT TO ISSUE
ENCROACHMENT PERMIT PENDING GRANTING OF FRANCHISE

S.D. 5

- Pa-Mc *14) Report on sale of surplus property at 28 Augusta Street,
All Ayes Bakersfield - REFERRED TO TREASURER/TAX COLLECTOR FOR
DISPOSAL AT TAX SALE IN SEPTEMBER, 1998, WITH PROCEEDS IN
EXCESS OF BACK TAXES AND PENALTIES TO BE TRANSFERRED TO
DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION
- Pa-Mc *15) Report on emergency repairs to electrical service at 1215
All Ayes Truxtun Avenue - TERMINATED EMERGENCY; RECEIVED AND FILED
REPORT

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

- 16) Proposed Assessments within County Service Area No. 71,
Sewer Benefit Area within Tracts 4757 and 4758, for FY
1998/99 (S.D. 1) - OPENED HEARING; DR. RICHARD LITTLE;
JOANN PATTON AND TOM COOK, HEARD; CLOSED HEARING;
TABULATED BALLOTS; DETERMINED BALLOTS IN OPPOSITION TO
ASSESSMENT EXCEEDED SUPPORT OF ASSESSMENT
- WITH- 17) Proposed Assessments Within County Service Area No. 71,
DRAWN Zone of Benefit No. 5, Tract 5279, for FY 1998/99 (S.D.
3) -

- WITH-DRAWN 18) Proposed Annexation No. 8 to County Service Area No. 15 and Proposed Assessment for FY 1999/2000 (S.D. 3) -
All S.D.s
- Pa-Mc
All Ayes *19) Proposed Addition of one Engineer I/II/III, effective May 23, 1998 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITION AND SALARY SCHEDULE
S.D. 2
- Pz-Pa
All Ayes 20) Request from the City of Tehachapi to use a Portion of the County's Undergrounding Funds - CONTINUED TO TUESDAY, JUNE 2, 1998 AT 2:00 P.M.
S.D. 3
- Pa-Mc
All Ayes *21) Proposed Formation of Fruitvale Avenue Underground Utility District - ADOPTED RESOLUTION 98-153 SETTING HEARING DATE OF TUESDAY, JUNE 16, 1998, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO MAIL NOTICE
RESOURCE MANAGEMENT AGENCY
Roads Department
S.D. 2
- Pa-Mc
All Ayes *22) Contract No. 96005; Plans, Specifications and Notice to Contractors for Construction on Rosamond Boulevard from 700 feet west of Stevenson Street to Eagle Way - APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN PLANS; AUTHORIZED ROADS DEPARTMENT TO PUBLISH PURSUANT TO SEC. 20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE IS TO BE WEDNESDAY, JUNE 10, 1998, 11:00 A.M.
S.D. 3
- Pa-Mc
All Ayes *23) Contract No. 97041, Notice of Completion for Highway Planting at the Maxwell Memorial Interchange - RECEIVED AND FILED
S.D. 1 and 3
- Pa-Mc
All Ayes *24) Contract No. 97030, Plans, Specifications, Notice to Contractors for Construction on Endes Street, Norris Road, Gilmore Avenue and Saco Road - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15302(c) AND 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN PLANS; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE IS TO BE JUNE 17, 1998, 11:00 A.M.
CONSIDERATION OF ORDINANCES INTRODUCED ON TUESDAY, MAY 5, 1998
- Pa-Mc
All Ayes *25) Proposed Ordinance adding Subsection 19.102.190(K) to Chapter 19.102 and adding Chapter 19.118 to the Kern County Code relating to regulating transport or transfers of native groundwater both outside Kern County and its watersheds including those through joint water conveyance facilities and sales to owners of water conveyance facilities (from 4/27/98) - ENACTED ORDINANCE G-6502

- Pa-Mc
All Ayes
- *26) Proposed Ordinance amending Ordinance G-5940 relating to the schedule of solid waste management service charges for non-residential property (gate fees) to delete multi-unit residential property - ENACTED ORDINANCE G-6503

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Mc
All Ayes
- *27) Budget Transfers - APPROVED #268 THROUGH #275
- Pa-Mc
All Ayes
- *28) Travel Requests (Out of State) - APPROVED T. ROBINSON TO ORLANDO, FL; S. GAGE TO MARANA, AZ; J. SVERCHEK TO SARASOTA, FL; C. EDWARDS TO WASHINGTON, DC; S. CLARK TO BOSTON, MA; T. RIZOS, L. MCMILLIAN, AND L. WILSON TO ATLANTA, GA; G. COFFEE TO LAS VEGAS, NV; D. DEFRAGA AND D. MATHIAS TO DURANGO, CO
- Pa-Mc
All Ayes
- *29) Minutes for the Week of April 20, 1998 - APPROVED
- Pa-Mc
All Ayes
- *30) Miscellaneous Letters and Documents - FILED
- Pa-Mc
All Ayes
- *31) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
- Pa-Mc
All Ayes
- *32) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

CLOSED SESSION

NOTE: SUPERVISOR PARRA STATED HE WILL NOT BE PARTICIPATING IN THE CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE


- Pe-Pa
4 Ayes
1 Ab/Pr
- 33) Request for Closed Session regarding Public Employee Appointment - Director of Employers' Training Resource -

BOARD RECONVENED

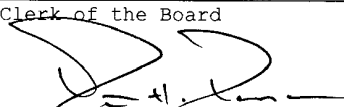
Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: 4 Present; 1 Absent: Supervisor Parra

- Pe-Pa
4 Ayes
1 Ab/Pr
- 34) Results of Closed Session regarding Public Employee Appointment - Director of Employers' Training Resource - VICE-CHAIRMAN PEREZ ANNOUNCED THE APPOINTMENT OF ASSISTANT HUMAN SERVICES DIRECTOR, JOHN NILON, AS THE ETR DIRECTOR, EFFECTIVE JUNE 2, 1998

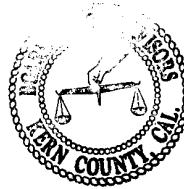
Pe-Pa
ADJOURNED TO TUESDAY, MAY 19, 1998 AT 10:00 A.M.



Clerk of the Board



Chairman, Board of Supervisors



30) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Statement of Money in the County Treasury as of March 12, 1998

Clerk of the Board

- B) Received, certified, and forwarded to Recorder for Recordation as follows:
Tract Map No. 5478-Phase 2 (S.D. 3)
Tract Map No. 5650-Phase D (S.D. D)
Tract Map No. 5655 (S.D. 3)
Tract Map No. 5863-Phase C (S.D. 4)
Tract Map No. 5863-Phase D (S.D. 4)
Tract Map No. 5863-Phase G (S.D. 4)
Tract Map No. 5873-Phase 3 (S.D. 5)
Parcel Map No. 10507 (S.D. 4)

Community Development

- C) County Loan Agreement, Home Investment Partnerships Program, First-Time Homebuyers Mortgage Assistance Program with Julian Patino Martinez and Maria Teresa Patino
D) County Loan Agreement, Home Investment Partnerships Program, First-Time Homebuyers Mortgage Assistance Program with Abel Sosa and Lilia Sosa

Employers Training Resource

- E) JTPA Agreements:
1. Catholic On Line, Inc., JTPA Title IIC, dated April 16, 1998;
2. Code Precast Products, Inc., JTPA Title IIA, dated April 24, 1998;
3. Hope V. Cortez Insurance Agency, JTPA Title IIIIE, dated April 13, 1998;
4. Dopaco, Inc., JTPA Title II-A, dated April 16, 1998;
5. Dopaco, Inc., JTPA Title II-A, dated April 17, 1998;
6. Norcon Corporation dba Norcon Composites, JTPA Title IIIIE, dated April 13, 1998;
7. Ranch Service and Supply Company, JTPA Title III-E, dated April 1, 1998;
8. Ken Small Construction, Inc., JTPA Title IIIIE, dated April 1, 1998;
9. Mike Strong, Inc., JTPA Title IIIIE, dated April 16, 1998;
F) Amendment No. 1 with Code Precast Products, Inc., JTPA Title 402, Encumbrance #R2514, dated April 17, 1998
G) Amendment No. 1 with Dopaco, Inc., JTPA Title IIIIE, Encumbrance #R2515, dated April 13, 1998
H) Amendment No. 1 with Grimway Farms, Inc., JTPA Title IIIIE, Encumbrance #R2501, dated April 17, 1998

Engineering and Survey Services

- J) Forty-one (41) Easement Deeds to the County of Kern for portions of Gatson Road, County Service Area (CSA) #90 - County Road 3821 with: Clement Omodt and Lois Omodt; Sheila Kay Smith, Sandra Lee Smith and Bebe Anderson; James Harding Cordray and Bernice Ann Cordray; Larry Grider and Joyce Grider; Amos J. Collier and Linda J. Collier; Walter J. Leonard and Alma L. Leonard; Donald E. Willis and Dianne M. Willis; John A. Mackessy; Jimmy C. Holmes and Laura D. Holmes; Stanley J. Holman and Charlene E. Holman; David McGarrah and Francis McGarrah; Idalee Burleson; Oral Fred Burleson aka Fred Burleson and Myrna Bergliot Burleson; Jerry Fannon and Victoria Fannon; John Popplewell and Teresa Popplewell (2); Winfred E. Cronon, Jr. and Rhonda K. Cronon (2); Thomas L. Harmon and Karen S. Harmon; Glenda Hill; Gavin Deon Yates; David Wayne Burres and Debra Kay Burres; Erma L. Guinn; Dennis Gutierrez and Connie Gutierrez; Gavin Deon Yates and Wendy Leigh Yates; James L. Martin and Anna M. Martin; Kevin Lee Hopkins and Sue Ann Hopkins; Gethin D. James; Billy Boyd and Vonzil Boyd; Marshall T. Collins and Barbara T. Collins; The Carol J. Baker Family Trust; Peter S. Sabala and Alice M. Sabala; Carl W. Griffis, Guardian Ad Litem for Lisanne Griffis, a minor; Terry Cooper Hackney, Martha Cooper Votaw and Alicia Orcutt (aka Alicia Greenan); Nadine Pecarovich; Richard M. Lucero and Carrie E. Prigmore; Richard Lucero; David A. Quick and Pamela J. Quick; Corrine Fleming Pavich; Weldon Howze; James L. Martin and Anna M. Martin

Grand Jury

- K) 1997-98 Kern County Grand Jury Final Report on North Kern Program (Copy to each Supervisor, CAO and Probation)
- L) 1997-98 Kern County Grand Jury Final Report on Delinquent Youth Habilitation (Copy to each Supervisor, CAO and Probation)

Human Services

- M) Letter from Peggy Etheredge re Ridgecrest Kern Works Job Fair on May 21, 1998 (Copy to each Supervisor and CAO)

Information Technology Services Division

- N) Letter re Electronic Data Interchange (Copy to each Supervisor and CAO)

Local Agency Formation Commission

- O) Proceeding No. 1242, Resolution No. 98-09 Making Determination in the matter of City of Shafter: Annexation No. 71 (Copy to each Supervisor and CAO)
- P) Proceeding No. 1244, Resolution No. 98-10 Making Determination in the matter of City of Tehachapi: Annexation No. 74 (Copy to each Supervisor and CAO)

Roads

- Q) Recorded Easement Deed for County Road 3736, from California Water Service Company for a portion of Norris Road

Superior Court

- R) Letter from Jerold L. Turner, Presiding Judge, Juvenile Division re Court Appointed Special Advocates (CASA) (Copy to each Supervisor and CAO)

Miscellaneous

- S) Letter from Ruby A. Cronian re concerns about the proposed freeway from 99 to I-5 (Copy to each Supervisor, CAO, Planning, Roads and County Counsel)
- T) Letter from State Board of Equalization re Revenue and Taxation Code Subsection 63.1: Parent Child Exclusion (Proposition 58) Grandparent-Grandchild Exclusion (Proposition 193) (Copy to each Supervisor, CAO, Assessor and County Counsel)
- U) Letter from United States Department of the Interior, Bureau of Land Management re California Desert District Advisory Council Meeting on June 11-13 in Blythe, California (Copy to each Supervisor, CAO and Planning)
- V) Letter from Kern's Asian Pacific American Journal re activities planned to celebrate the Philippine Government's 100th Year of Independence from Spain (Copy to each Supervisor and CAO)
- W) Letter from California Living Museum (CALM) re establishing an educational partnership with Kern County Superintendent of Schools and Kern County Board of Education (Copy to each Supervisor, CAO, Parks and County Counsel)
- X) Announcement from U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, regarding FY 1998 Drug-Free Communities Support Program (Copy to each Supervisor, CAO, Sheriff and Mental Health)
- Y) U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, brochure and Registration Form for "Youth Courts: A National Movement" (Copy to each Supervisor, CAO, Health Dept. and Probation)
- Z) Harvard School of Public Health, Violence Prevention Programs, brochure re "The Six-Part Satellite Training Forum, Broadcasts No. 1 & 2, Working with Schools and Communities" (Copy to each Supervisor, CAO, Human Services and Sheriff)
- AA) Notice of Default from First American Title Insurance Company (Copy to each Supervisor, CAO, Treasurer, Assessor and County Counsel)
- BB) Agenda of AIDS Advisory Board for May 6, 1998 (Copy to each Supervisor and CAO)
- CC) Agenda of Calfed Bay-Delta Program for Wednesday, April 29, 1998 (Copy to each Supervisor, CAO, RMA and County Counsel)

- 31) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD-
APPROVED AND FILED
- A) Application for alcohol beverage license - Domingos Restaurant, 20401 Valley Boulevard, Tehachapi, CA; Figueroa Santiago, 727 South "H" Street, Bakersfield, CA; Sidhu Daljit Singh and Singh Palvinder, 855 Second Street, McFarland, CA -REFERRED TO PLANNING (Copy to each Supervisor, CAO and County Counsel)
 - B) Letter from United States Senator, Barbara Boxer, re support for a request from United States Attorney for the Eastern District of California (EDCA), Paul Seave, for designation of California's Central Valley as a High Drug Trafficking Area (HIDTA) -REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copy to each Supervisor and Sheriff)
 - C) Letter from Daniel Magstadt requesting information on Kern County for a class report -REFERRED TO BOARD OF TRADE (Copy to each Supervisor and CAO)
 - D) Letter from Legislative Representative, Baxter Culver re request for Opposition to AB 2158 -REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copy to each Supervisor)
 - E) Letter from Kern County Superintendent of Schools re Board of Trustees of the Tehachapi Unified School District to consider the rearrangement of a trustee area within the district -REFERRED TO ELECTIONS (Copy to each Supervisor and CAO)
 - F) Letter from Indian Wells Valley Cooperative Water Management Group re Kern County Emergency Ordinance Adding Chapter 19.118 (Conditional Use Permit Requirements Regarding Water Transfers) - REFERRED TO PLANNING (Copy to each Supervisor, CAO, and County Counsel)
 - G) Memorandum from Stone & Youngberg LLC re Revised Distribution List and Calendar for Rio Bravo-Greeley Union School District General Obligation Bonds -REFERRED TO COUNTY COUNSEL
- 32) CLAIMS AND LAW SUITS FILED WITH AND REFERRED BY THE CLERK
OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Royce T. Anthony vs. Kern County -REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Hernan Balbino Godoy vs. Kern County -REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Julie Ann Blind-Doan and Terry Doan vs. Kern County -REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Mark Funke vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Hiuka America, Inc. vs. Kern County -REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Phillip W. Hunt vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Claim in the matter of Gary Murray vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Alfredo Pasamante vs. Kern County -REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Lauren L. Potter vs. Kern County -REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Barbara Seibel vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)