

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 16, 2000

9:00 A.M.

BOARD RECONVENED

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

NOTE: Chairman Peterson announced Supervisor Perez is attending the NACO Western Interstate Regional Conference

SALUTE TO FLAG - Led by Supervisor Parra

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

- | | |
|----------------------------|---|
| Pa-Mc
4 Ayes
1 Ab/Pz | 1) Proclamation proclaiming May 17, 2000 as the Day of the Teacher in Kern County - PROCLAIMED; MADE PRESENTATION TO JOHN NILON, KERN ALLIANCE FOR BUSINESS AND EMPLOYERS TRAINING RESOURCE; JOHN NILON HEARD |
| Mc-Pr
4 Ayes
1 Ab/Pz | 2) Proclamation proclaiming May 14-31, 2000 as Healthy Mothers, Healthy Babies Blue Ribbon Campaign 2000 in Kern County - PROCLAIMED; MADE PRESENTATION TO VYN WAYNE, CHAIR, HEALTHY MOTHERS, HEALTHY BABIES BLUE RIBBON CAMPAIGN; VYN WAYNE HEARD; RECEIVED AND FILED |
| Pr-Mc
4 Ayes
1 Ab/Pz | 3) Proclamation proclaiming May 14-20, 2000, as Emergency Medical Services Week in Kern County and presentation of awards recognizing EMS Personnel of the Year - PROCLAIMED; MADE PRESENTATIONS TO FRED DREW, DIRECTOR, EMERGENCY MEDICAL SERVICES; BRYAN R. NEWTON, EMERGENCY MEDICAL TECHNICIAN OF THE YEAR; MARSHA BISHOP, PARAMEDIC OF THE YEAR; TERESA STRICKLAND, EMERGENCY MEDICAL DISPATCHER OF THE YEAR; AND NANCY GUTCHER, MOBILE INTENSIVE CARE NURSE OF THE YEAR; FRED DREW HEARD; DR. ROBERT BARNES, EMS MEDICAL DIRECTOR, INTRODUCED |

- Pr-Pa *4) Proclamation proclaiming May 21-27, 2000 as National
4 Ayes Public Works Week in Kern County - PROCLAIMED; REFERRED
1 Ab/Pz TO CLERK OF THE BOARD FOR PREPARATION
- Pr-Pa *5) Resolution honoring Kathy Dumble for 32 years of service
4 Ayes to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD
1 Ab/Pz OF TRADE FOR PREPARATION

APPOINTMENTS

- Pr-Pa *6) Request of McAllister Ranch Irrigation District for the
4 Ayes Board to appoint Paul J. Cooper as Director (replacing
1 Ab/Pz Robert A. Grimm), effective May 16, 2000 - MADE
APPOINTMENT
- Pr-Pa *7) Appointment of Lassie E. Samuel (replacing Lorene Thomas,
4 Ayes deceased) as Tenant Commissioner to the Housing Authority
1 Ab/Pz of the County of Kern, term to expire February 10, 2001 -
MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 8) 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

- 9) 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 McQUISTON ANNOUNCED HE WILL BE ABSENT FROM THE
MAY 23 MEETING AS HE WILL BE BRIEFING THE GOVERNOR OF
NEVADA ON THE SOUTHWEST DEFENSE COMPLEX AND SOUTHWEST
DEFENSE ALLIANCE

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pr-Pa *10) Proposed Agreement with California Department of Aging
4 Ayes Title III Older Americans Act for \$2,082,887 and Grant
1 Ab/Pz Award Conditions for Fiscal Year 2000-2001 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 355-2000;
AUTHORIZED AGING AND ADULT SERVICES DIRECTOR TO TRANSMIT
AGREEMENT TO CALIFORNIA DEPARTMENT OF AGING

AIRPORTS

- Pr-Pa *11) Proposed Agreement with Mercury Air Group at Meadows
4 Ayes Field to consolidate multiple leases into one master
1 Ab/Pz lease, from June 1, 2000 through May 31, 2020, at a
monthly rental rate of \$11,413 per month, to be reviewed
at three-year intervals - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301;
DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE
OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 356-2000

BOARD OF SUPERVISORS

- Pr-Pa *12) Request of Supervisor Perez to delete one (1)
4 Ayes Supervisor's Field Representative I/II/III position and
1 Ab/Pz add one (1) Assistant to the Supervisor position, Budget
Unit 1012, effective May 16, 2000 - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

COUNTY COUNSEL

- Pr-Pa *13) Request of the Personnel Department to destroy records no
4 Ayes longer needed and eligible for destruction - APPROVED
1 Ab/Pz
- Pr-Pa *14) Request of the Department of Human Services to destroy
4 Ayes records no longer needed and eligible for destruction -
1 Ab/Pz APPROVED
- Pr-Pa *15) Proposed Resolution providing for the borrowing of funds
4 Ayes for fiscal year 2000-2001, and the issuance and sale of
1 Ab/Pz 2000 Tax and Revenue Anticipation Notes therefor, in the
principal amount not to exceed \$25,000,000, in the name
of the Kern High School District, and authorizing and
directing certain actions with respect thereto -
APPROVED; ADOPTED RESOLUTION 2000-152

Hearing

- Pr-Pa *16) Hearing to establish Kern River Levee District as a
4 Ayes Subsidiary District of the City of Bakersfield -
1 Ab/Pz CONTINUED TO TUESDAY, MAY 16, 2000, AT 2:00 P.M.

DISTRICT ATTORNEY

- Pr-Pa *17) Appropriation of unanticipated revenue in the amount of
4 Ayes \$450,000 for the KIDZ Child Support Automated System -
1 Ab/Pz APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE
AMOUNT OF \$450,000 TO APPROPRIATIONS FOR CONTINGENCIES;
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$450,000 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2183
- Pr-Pa *18) Proposed Amendment No. 1 to Agreement with Eclipse
4 Ayes Solutions, Inc., for production readiness of the KIDZ
1 Ab/Pz Automation System, to increase the compensation to
\$1,160,000 (an increase of \$160,000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 357-2000

- Mc-Pr 19) Proposed retroactive approval of unusual travel request
4 Ayes for Investigator Charles Brown to attend the
1 Ab/Pz Investigation and Trial Preparation Course in Costa Mesa,
from April 9 through April 21, 2000, in an amount not to
exceed \$1,402.40 - APPROVED; AUTHORIZED AUDITOR-
CONTROLLER-COUNTY CLERK TO PAY
- Pr-Pa *20) Proposed Memorandum of Agreement between the Auditor-
4 Ayes Controller-County Clerk, District Attorney's Family
1 Ab/Pz Support Division and the KIDZ Joint Powers Authority
authorizing Auditor-Controller-County Clerk to pay bills
incurred and approved by the Authority - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 358-2000
- Pr-Pa *21) Proposed approval of RJ Lee, Inc. as sole source provider
4 Ayes of the Laboratory Information Management System (LIMS)
1 Ab/Pz for the Crime Lab and appropriation of unanticipated
revenue in the amount of \$135,000 for the purchase of the
LIMS - APPROVED RJ LEE, INC. AS THE SOLE SOURCE PROVIDER
OF THE LABORATORY INFORMATION MANAGEMENT SYSTEM FOR THE
CRIME LAB; APPROVED APPROPRIATION OF UNANTICIPATED
REVENUE IN THE AMOUNT OF \$135,000 TO APPROPRIATIONS FOR
CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF
\$135,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO THE
DISTRICT ATTORNEY'S FORENSIC SCIENCE DIVISION, BUDGET
UNIT 2200

FIRE DEPARTMENT

- Pr-Pa *22) Proposed reinstatement of two full-time permanent
4 Ayes positions in the Fire Department Media Production Studio
1 Ab/Pz - APPROVED IN CONCEPT; REFERRED TO PERSONNEL TO IDENTIFY
APPROPRIATE JOB SPECIFICATIONS

HUMAN SERVICES

- Pr-Pa *23) Proposed Agreement with the University of California, Los
4 Ayes Angeles, to conduct a research study on CalWORKs
1 Ab/Pz recipients and sanctions, from May 16, 2000 to May 16,
2002 (no county cost) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 359-2000

KERN MEDICAL CENTER

- Pr-Pa *24) Proposed addition of one (1) full-time Office Automation
4 Ayes Analyst, one (1) part-time Clerk I/II, one (1) full-time
1 Ab/Pz Clinical Coordinator, two (2) part-time Surgical
Technicians I/II, one (1) part-time Recreational
Therapist, two (2) full-time Nurse Staffing Clerks, one
(1) Word Processing Technician I/II, one (1) full-time
Typist Clerk I/II, one (1) full-time Hospital Employment
Specialist I/II positions, and deletion of one (1) full-
time Computer Telecommunication Technician I/II, one (1)
full-time flexible Hospital Staff Nurse I/II, two (2)
part-time Central Supply Assistants, one (1) part-time
Mental Health Worker, one (1) part-time Hospital Nursing
Shift Manager, one (1) part-time Mental Health Intern,
two (2) part-time Mental Health Intern positions
effective May 16, 2000; request for approval in concept
of the development of a job classification for Director
of Pharmacy - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; REFERRED TO
PERSONNEL FOR DEVELOPMENT OF JOB SPECIFICATIONS

Pr-Pa *25) Appropriation of unanticipated revenues for expenses
4 Ayes associated with increased patient volume and for the
1 Ab/Pz replacement of existing equipment and new equipment -
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE
AMOUNT OF \$11,014,628 TO APPROPRIATIONS FOR CONTINGENCIES
(BUDGET UNIT 8997, FUND 35030, ACCOUNT 6040); APPROVED
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
KERN MEDICAL CENTER (BUDGET UNIT 8997) IN THE AMOUNT OF
\$11,014,628; AUTHORIZED KERN MEDICAL CENTER TO PURCHASE
EQUIPMENT; AUTHORIZED COUNTY PURCHASING AGENT TO ISSUE
PURCHASE ORDERS

Pr-Pa *26) Proposed Amendment No. 23 to Medi-Cal Contract with State
4 Ayes of California, for Hospital Inpatient Services -
1 Ab/Pz APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 360-2000

Pr-Pa *27) Proposed Agreement with Pacific Pharmacy Computers, Inc.,
4 Ayes for purchase and implementation of software licenses,
1 Ab/Pz computer hardware, network and professional services,
from May 16, 2000 to July 15, 2003, in an amount not to
exceed \$65,184.59 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 361-2000

MENTAL HEALTH SERVICES

Pr-Pa *28) Proposed Agreement with Bakersfield Memorial Hospital,
4 Ayes Inc., d.b.a. Memorial Center, for acute psychiatric
1 Ab/Pz inpatient hospital services for County clients, for
Fiscal Year 2000-2001 (State, Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 362-2000

Pr-Pa *29) Proposed Agreement with Good Samaritan Hospital, Inc.,
4 Ayes for acute psychiatric inpatient hospital services for
1 Ab/Pz County clients, for Fiscal Year 2000-2001 (Medi-Cal,
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 363-2000

Pr-Pa *30) Proposed Agreement with Community Activators, Inc., for
4 Ayes professional consulting services for Department staff,
1 Ab/Pz for Fiscal Year 2000-2001, in an amount not to exceed
\$40,000 (CalWORKS; Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 364-2000

Pr-Pa *31) Proposed Agreement with Shanthi Keshava, M.D., for
4 Ayes psychiatric services for County clients, for Fiscal Year
1 Ab/Pz 2000-2001, in an amount not to exceed \$78,000 (Medi-Cal;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 365-2000

Pr-Pa *32) Proposed Agreement with Marsha Greenstein, L.C.S.W., for
4 Ayes mental health assessment and treatment services for
1 Ab/Pz County adolescent clients, for Fiscal Year 2000-2001, in
an amount not to exceed \$62,400 (Medi-Cal;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 366-2000

- Pr-Pa *33) Proposed Agreement with Kern Psychological Services, Inc., for psychological evaluation services for County LPS Conservatorship clients, for Fiscal Year 2000-2001, in an amount not to exceed \$10,000 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 367-2000
4 Ayes
1 Ab/Pz
- Pr-Pa *34) Proposed retroactive Agreement with Royal Palms Hotel, for housing services for County mentally disabled clients, for Fiscal Year 2000-2001, in an amount not to exceed \$29,000 (prior notification May 9, 2000) (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 368-2000
4 Ayes
1 Ab/Pz
- Pr-Pa *35) Proposed authorization to designate specified individuals to initiate application for evaluation and involuntary detention of mentally disordered individuals per Welfare and Institutions Code, Section 5150 - APPROVED
4 Ayes
1 Ab/Pz
- Pr-Pa *36) Proposed sole source Agreement with Behavioral Technology Transfer Group (BTTG) for Dialectical Behavioral Therapy Training for mental health employees, from May 16, 2000 through December 31, 2000, in an amount not to exceed \$20,000 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 369-2000
4 Ayes
1 Ab/Pz

PUBLIC HEALTH SERVICES

- Pr-Pa *37) Proposed Amendment No. 1 to Agreement No. 99-85088 with the State Department of Health Services, Office of AIDS, for the Master Grant Agreement, Early Intervention Program, Education and Prevention and Prevention Policy and Development MOU's, to increase Agreement to \$959,762 (an increase of \$125,869) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NOS. 370-2000, 371-2000, 372-2000, AND 373-2000
4 Ayes
1 Ab/Pz

SHERIFF

- Pr-Pa *38) Proposed sole source procurement of a Panoscan Digital Camera System, in an amount not to exceed \$35,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER
4 Ayes
1 Ab/Pz

TREASURER-TAX COLLECTOR

- Pr-Pa *39) Proposed sole source purchase of two (2) Opex Model 51 Rapid Extraction Desk Mail Processing Equipment - AUTHORIZED PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE ORDER FOR TWO (2) OPEX MODEL 51 RAPID EXTRACTION DESK MAIL PROCESSING EQUIPMENT TO OPEX CORPORATION, IN AN AMOUNT NOT TO EXCEED \$37,500; APPROVED BUDGET TRANSFER
4 Ayes
1 Ab/Pz
- Pr-Pa *40) Cash Receipts and Disbursements for April, 2000 - RECEIVED AND FILED
4 Ayes
1 Ab/Pz

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pr-Pa 41) Request for Closed Session regarding Meet and Confer,
4 Ayes CCAPE, KFA -
1 Ab/Pz

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

/s/ Denise Pennell

Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson

Kenneth W. Peterson
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 16, 2000

2:00 P.M.

BOARD TO RECONVENE

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

NOTE: CHAIRMAN PETERSON ANNOUNCED THAT SUPERVISOR PEREZ IS ATTENDING THE NACO WESTERN INTERSTATE REGION CONFERENCE

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

BOARD ACTION SHOWN IN CAPS

KERN SANITATION AUTHORITY

Pr-Pa #1) Proposed Ordinance concerning collection of Sewer Service
4 Ayes Charges on the Tax Roll for Fiscal Year 2000-2001 -
1 Ab/Pz WAIVED READING; INTRODUCED ORDINANCE

FORD CITY-TAFT HEIGHTS

Pr-Pa #2) Proposed Ordinance concerning collection of Sewer Service
4 Ayes Charges on the Tax Roll for Fiscal Year 2000-2001 -
1 Ab/Pz WAIVED READING; INTRODUCED ORDINANCE

NOTE: MAYOR BOB PRICE WAS RECOGNIZED BY THE CHAIRMAN AND EXPLAINED THE PURPOSE OF THE MAYOR'S YOUTH ADVISORY COUNCIL. YOUTH COUNCIL MEMBERS EMILY ARNOLD, STOCKDALE HIGH SCHOOL; KIERSTIN CABALKA, LIBERTY HIGH SCHOOL; MEGAN BELL, GARCES HIGH SCHOOL; AND STACEY PEELER, BAKERSFIELD HIGH SCHOOL, HEARD

PUBLIC PRESENTATIONS

- 3) 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! - CAROLYN ST. CLAIR, LEAGUE OF WOMEN VOTERS, WAS HEARD REGARDING URBAN SRAWL AND FARMLAND CONSERVATION, AND REFERRED TO A REPORT, DEVELOPED BY SAN JOAQUIN COUNTY, ADDRESSING THOSE ISSUES

Pa-Mc
4 Ayes
1 Ab/Pz

RECEIVED AND FILED DOCUMENT

RUTH HEPPE ADDRESSED THE BOARD REGARDING CONCERNS WITH TRAFFIC SAFETY ALONG HIGHWAY 46; RESOURCE MANAGEMENT DIRECTOR, DAVE PRICE, AND CHAIRMAN PETERSON RESPONDED.

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PATRICK REPORTED ON THE ECONOMIC DEVELOPMENT SUBCOMMITTEE OF THE GOVERNOR'S ECONOMIC SUMMIT HOSTED BY KERN COUNTY LAST WEEK.

SUPERVISOR PARRA FURTHER COMMENTED ON ECONOMIC DEVELOPMENT EFFORTS IN THE CENTRAL VALLEY.

SUPERVISOR PETERSON CONVEYED APPRECIATION TO THE RESOURCE MANAGEMENT AGENCY AND PLANNING DEPARTMENT, ON BEHALF OF THE IKEA CORPORATION, FOR THEIR EFFORTS TO ASSIST IKEA IN LOCATING TO KERN COUNTY

DEPARTMENTAL REQUESTS

COUNTY COUNSEL

Hearing

Pa-Mc
4 Ayes
1 Ab/Pz

- 5) Hearing to establish Kern River Levee District as a Subsidiary District of the City of Bakersfield (from 5/16/2000, 9:00 a.m.) - OPENED HEARING; NO ONE HEARD; NO WRITTEN PROTESTS WERE RECEIVED; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2000-153

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #2

Pr-Pa *6) Notice of Nonrenewal 00-2, 00-3 and 00-4 of a Land Use
4 Ayes Contract petitioned by Tejon Ranch Corporation to
1 Ab/Pz nonrenew approximately 93 acres of contracted land within
 Agricultural Preserve No. 19 - DIRECTED CLERK OF THE
 BOARD TO RECORD NOTICE OF NONRENEWAL AND TRANSMIT A COPY
 OF RECORDED DOCUMENT TO PLANNING DEPARTMENT

Pr-Pa *7) Proposed Williamson Act Land Use Contract for Calendar
4 Ayes Year 2001-2002 for John and Sandra Canizo and Paul and
1 Ab/Pz Joan Benz, Stallion Springs area, west of Tehachapi,
 Agricultural Preserve No. 18, 2,123.54 acres - APPROVED;
 AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD
 TO RECORD

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #2

Pr-Pa *8) Amendment No. 1 to Agreement No. 017-99 with the City of
4 Ayes Tehachapi for \$28,000 in Community Development Block
1 Ab/Pz Grant (CDBG) funds for design of "H" Street curb and
 gutter improvements in the City of Tehachapi - APPROVED;
 AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 374-2000

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pr-Pa *9) Proposed Agreement with the State of California,
4 Ayes Department of Transportation, to replace the existing
1 Ab/Pz sand bunker on State Highway 155 at Greenhorn Mountain
 Park and operate the new bunker for 50 years, with County
 to supply up to \$25,000 in design and construction
 contract administration costs and the State to reimburse
 County up to \$175,000 in construction costs - APPROVED;
 AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 375-2000

S.D. #2

WITH- *10) Contract No. 20022, Plans, Specifications, and Notice to
DRAWN Contractors for construction on Oak Creek Road between
 Tehachapi Willow Springs Road and 10.35 miles east of
 Tehachapi Willow Springs Road -

S.D. #3

Pr-Pa *11) Contract No. 20020, Plans, Specifications and Notice to
4 Ayes Contractors for construction on Meacham Road from
1 Ab/Pz Phairfield Street to Renfro Road - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTION 15302; 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 TO BE WEDNESDAY, JUNE 14,
2000, AT 11:00 A.M.

Pr-Pa *12) Contract No. 20021, Plans, Specifications and Notice to
4 Ayes Contractors for construction on College Avenue from
1 Ab/Pz Oswell Street to Bakersfield City Limits at Montello
Street - 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 TO BE
WEDNESDAY, JUNE 14, 2000, AT 11:00 A.M.

S.D. #4

Pr-Pa *13) Proposed establishment of a no stopping zone on the south
4 Ayes side of Lagoon Drive, east of Tracy Avenue, Buttonwillow
1 Ab/Pz - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF
NECESSARY ORDINANCE

Pr-Pa *14) Contract No. 20031, Plans, Specifications and Notice to
4 Ayes Contractors for construction on the majority of the
1 Ab/Pz streets in southwest Bakersfield between Stockdale
Highway and Ming Avenue and Wible Road and New Stine Road
- 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 TO BE
WEDNESDAY, JUNE 14, 2000, AT 11:00 A.M.

Pr-Pa *15) Contract No. 20030, Plans, Specifications and Notice to
4 Ayes Contractors for construction on Pond Road from Wildwood
1 Ab/Pz Road to State Route 43 - 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 TO BE WEDNESDAY, JUNE 7,
2000, 11:00 AT A.M.

S.D.'s #1 & #3

- Pr-Pa *16) Contract No. 20027, Plans, Specifications and Notice to
4 Ayes Contractors for construction on Alfred Harrell Highway
1 Ab/Pz from Panorama Drive to Hart Park - 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 TO BE WEDNESDAY, JUNE
14, 2000, AT 11:00 A.M.
- Pr-Pa *17) Contract No. 20023, Plans, Specifications and Notice to
4 Ayes Contractors for construction on China Grade Loop between
1 Ab/Pz Airport Drive and 300 feet east of North Chester Avenue -
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 TO BE
WEDNESDAY, JUNE 14, 2000, AT 11:00 A.M.
- Pr-Pa *18) Contract No. 20017, Plans, Specifications and Notice to
4 Ayes Contractors for construction on small portions of some
1 Ab/Pz streets in Oildale area between Petrol Road and Beardsley
Lane and Airport Drive and Manor Drive - 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 TO BE WEDNESDAY, JUNE
14, 2000, AT 11:00 A.M.

All S.D.'s

- Pr-Pa *19) Proposed Resolution for annual report of additions to or
4 Ayes exclusions from mileage of maintained County highways -
1 Ab/Pz ADOPTED RESOLUTION 2000-154
- Pr-Pa *20) Proposed Resolution approving inclusions of designated
4 Ayes alleys in the County Road System as maintained alleys -
1 Ab/Pz ADOPTED RESOLUTION 2000-155

WASTE MANAGEMENT

Hearing

All S.D.'s

- Pa-Mc 21) Public Hearing to consider Ordinance to establish
4 Ayes Conditionally Exempt Small Quantity Generator Waste
1 Ab/Pz Program and Resolution authorizing program implementation
and proposed addition of one Solid Waste Management Aide
I/II/III position to Budget Unit 8999, effective August
12, 2000 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING;
ENACTED ORDINANCE G-6683; ADOPTED RESOLUTION 2000-156;
APPROVED IN CONCEPT THE "2000 KERN COUNTY HOUSEHOLD
HAZARDOUS WASTE STRATEGY UPDATE"; APPROVED ADDITION OF
SOLID WASTE MANAGEMENT AIDE I/II/III POSITION; REFERRED
TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

S.D. #4

- Pr-Pa *22) Proposed Amendment No. 3 to Agreement 479-96 with Gilliam & Sons, Inc., for a one-year extension of the Lebec Transfer Station operational agreement for Fiscal Year 2000-2001, in an amount not to exceed \$190,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 376-2000
4 Ayes
1 Ab/Pz

All S.D.'s

- Pr-Pa *23) Proposed Amendment No. 3 to Agreement 469-96 with Ceres Environmental for a one-year extension of the Countywide Wood Diversion Program for Fiscal Year 2000-2001 and to include McFarland-Delano Transfer Station in the program, in an amount not to exceed \$172,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 377-2000
4 Ayes
1 Ab/Pz

COUNTY ADMINISTRATIVE OFFICE

Hearing

- Pa-Pr 24) Public hearing on capital and infrastructure maintenance projects and replacement equipment needs and priorities - OPENED HEARING; MARILYN STEWART, ALPHA CANINE SANCTUARY; TERRY MCNALLY, COURT EXECUTIVE OFFICER, COORDINATED TRIAL COURTS; DAVID MILLER, ALPHA CANINE SANCTUARY; GREG KOHLER, ALPHA CANINE SANCTUARY, HEARD; CLOSED HEARING; REFERRED TO BUDGET FILE
4 Ayes
1 Ab/Pz

- Pr-Pa *25) Proposed Board of Supervisors' response to Grand Jury Final Report regarding County contracting procedures - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
4 Ayes
1 Ab/Pz

- Pr-Pa *26) Proposed Board of Supervisors' response to Grand Jury Final Report regarding Weights and Measures, Aging and Adult Services, Agricultural Commissioner, and Farm and Home Advisor - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
4 Ayes
1 Ab/Pz

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #1

- Pr-Pa *27) (1650.7243) Plans and Specifications for application of asphalt rejuvenating material (reclamite) to the Lake Isabella Senior Center parking lot - 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
4 Ayes
1 Ab/Pz

- Pr-Pa *28) (1650.7247) Plans and Specifications for repaving the Kernville fire station parking lot - 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
4 Ayes
1 Ab/Pz

Pr-Pa *29) (1650.7251) Plans and Specifications for repaving the
4 Ayes Lake Isabella fire station parking lot - MADE FINDING
1 Ab/Pz 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-Pa *30) (1650.7256) Plans and Specifications for resurfacing the
4 Ayes Kern River Valley County Building parking lot - APPROVED;
1 Ab/Pz AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION
20125; BID OPENING TO BE THURSDAY, JUNE 8, 2000, AT 11:00
A.M.

Pr-Pa *31) (3000.7546) Plans and Specifications for construction of
4 Ayes a new sand bunker building at Greenhorn Mountain Park -
1 Ab/Pz APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL
SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE
SECTION 20125; BID OPENING TO BE THURSDAY, JUNE 15, 2000,
AT 11:00 A.M.

Pr-Pa *32) Proposed Estoppel Certificate and Subordination, Non-
4 Ayes Disturbance and Attornment Agreement with First Bank of
1 Ab/Pz Beverly Hills for portion of 1400 North Norma Street,
Ridgecrest, occupied by the Department of Human Services
- MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER
SECTION 15061(b)(3); DIRECTED CLERK OF THE BOARD TO
COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 378-2000 UPON FINAL
APPROVAL BY COUNTY COUNSEL

S.D. #2

Pr-Pa *33) Request to set hearing for purchase of a fee interest in
4 Ayes 40.52 acres of land adjacent to and east of the Mojave-
1 Ab/Pz Rosamond Landfill from Abigail and Robert Hellwarth, in
the amount of \$52,676 - ADOPTED RESOLUTION 2000-157; SET
PUBLIC HEARING FOR TUESDAY, JUNE 13, 2000, AT 2:00 P.M.;
DIRECTED CLERK OF THE BOARD TO PUBLISH HEARING NOTICE

S.D. #3

Pr-Pa *34) (1650.7229A) Plans and Specifications for remodel of
4 Ayes restroom and kitchen at the Sheriff's Norris Road
1 Ab/Pz facility - 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. #4

Pr-Pa *35) Request to receive and file franchise bond from Holmes
4 Ayes Western Oil Corporation - DIRECTED CLERK OF THE BOARD TO
1 Ab/Pz FILE WESTAMERICA BANK CERTIFICATE OF DEPOSIT, ACCOUNT
NO. 1284-950910, IN THE AMOUNT OF \$1,000, WITH
TREASURER'S OFFICE; RELEASED VINTAGE PETROLEUM, INC.,
CONTINENTAL CASUALTY COMPANY FRANCHISE BOND NO.
#158383025

- Pr-Pa
4 Ayes
1 Ab/Pz
- *36) Proposed Agreement with Tejon Ranchcorp permitting Waste Management Department to conduct surveys and extract soil samples on former County burn dump site, at no cost to County - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 379-2000

S.D. #5

- Pr-Pa
4 Ayes
1 Ab/Pz
- *37) (1650.7244) Plans and Specifications for electrical and HVAC remodel at Lamont Human Services Building - 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-Pa
4 Ayes
1 Ab/Pz
- *38) (1650.7244) Plans and Specifications for repaving the parking lot at Lamont Human Services Building - 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-Pa
4 Ayes
1 Ab/Pz
- *39) (1650.7249) Plans and Specifications for the HVAC systems remodel at Reprographics - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, JUNE 8, 2000, AT 11:00 A.M.

- Pr-Pa
4 Ayes
1 Ab/Pz
- *40) (8997.7001DL) Request to accept low bid from Villa Electric, Inc., for the Kern Medical Center "F" Ward emergency power distribution project, in an amount not to exceed \$158,220 - ACCEPTED; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

All S.D.'s

- Pr-Pa
4 Ayes
1 Ab/Pz
- *41) Request to receive and file franchise bond from SFPP, L.P. (Santa Fe Pacific Pipelines, Inc.) - RECEIVED AND FILED NATIONAL FIRE INSURANCE COMPANY OF HARTFORD BOND NO. 929 140 412; RELEASED UNITED PACIFIC INSURANCE COMPANY BOND NO. U 286 32 36

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pa
4 Ayes
1 Ab/Pz
- *42) Budget Transfers - APPROVED #175 AND #203 THROUGH #207

- Pr-Pa
4 Ayes
1 Ab/Pz
- *43) Minutes for week of April 24, 2000 - APPROVED

- *44) Miscellaneous Letters and Documents - FILED

Pr-Pa
4 Ayes
1 Ab/Pz

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

Pr-Pa
4 Ayes
1 Ab/Pz

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

Pr-Pa
4 Ayes
1 Ab/Pz

Pa-Pr ADJOURNED TO TUESDAY, MAY 23, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson
Kenneth W. Peterson
Chairman, Board of Supervisors

44) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Letter to Abbott & Kindermann, Attorneys at Law, re appeal of Permit Revocation and Request for Hearing related to The Yakima Company (Copies to each Supervisor and CAO)

County Administrative Office

- B) Memorandum re Committee of the Whole Meeting to discuss the Draft Kern County Strategic Goals on Tuesday, June 13, 2000, from 3:00 to 5:00 p.m.

Environmental Health Services

- C) Letter to The Yakima Company to withdraw revocation of Permit No.'s 701 and 702 for biosolids application in Kern County (Copies to each Supervisor, CAO and County Counsel)

Local Agency Formation Commission

- D) Proceeding No. 1280, Resolution 00-09, in the matter of County Service Area No. 17, Annexation No. 10 (Copies to each Supervisor and CAO)
- E) Proceeding No. 1279, Resolution No. 00-08, in the matter of Kern Tulare Water District, Detachment N (Copies to each Supervisor and CAO)
- F) Notice of Hearing, Proceeding No. 1283, in the matter of Greenfield County Water District, Annexation No. 31 (Copies to each Supervisor and CAO)
- G) Notice of Hearing, Proceeding No. 1269, in the matter of Lost Hills Utility District, Annexation No. 7 (Copies to each Supervisor and CAO)

Miscellaneous

- H) Letter from Mary L. Caldwell in support of proposed fee for garbage collection in south Taft (Copies to each Supervisor, CAO and Waste Management)
- I) Twenty-one (21) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- J) Six (6) cards in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- K) Letter from Timothy McLarney, Godbe Research & Analysis, re public opinion research services (Copies to each Supervisor and CAO)
- L) Letter from Brent Hastey, County of Yuba, re support for AB 2495 upholding the sovereignty of local laws and opposition to SB 1956, placing limitations on local government's ability to impose standards on sludge (Copies to each Supervisor, CAO, Resource Management Agency, Environmental Health and County Counsel)
- M) Letter from Wanda Bush in opposition to proposed fee for garbage collection in south Taft (Copies to each Supervisor, CAO, Waste Management and County Counsel)

- N) Letter from Kurt Stallknecht re request for assistance to set up the Kurt Cartwright Foundation (Copies to each Supervisor and CAO)
- O) Letter from Bart J. Thiltgen, City of Bakersfield, re Stockdale No. 14, Annexation No. 411, LAFCO Proceeding No. 1282 (Copies to each Supervisor and CAO)
- P) Letter from Bart J. Thiltgen, City of Bakersfield, re Allen Road No. 3, Annexation No. 410, LAFCO Proceeding No. 1281 (Copies to each Supervisor and CAO)
- Q) Letter from Lawrence I. Beebe in opposition to proposed fee for garbage collection in south Taft (Copies to each Supervisor, CAO and Waste Management)
- R) Letter from Marion "Blue" O'Connor, re issues involving Kern County Employees Retirement Association (Copies to each Supervisor, CAO, Retirement and County Counsel)
- S) Letter from Mr. and Mrs. Bob Hoyle, Jr., in opposition to proposed fee for garbage collection in south Taft (Copies to each Supervisor, CAO and Waste Management)
- T) Letter from Yeh Ling-Ling, Diversity Alliance for a Sustainable America, re the nation's population growth (Copies to each Supervisor and CAO)
- U) Agenda of meeting from Civil Service Commission on Monday, May 8, 2000
- V) Agenda of meeting from Human Relations Commission on Tuesday, May 9, 2000
- W) Agenda of meeting from CALFED Bay-Delta Advisory Council, Watershed Work Group, on Friday, May 19, 2000 (Copies to each Supervisor and CAO)
- X) Agenda of meeting from Department of Fish and Game, Wildlife Conservation Board, on Wednesday, May 24, 2000 (Copies to each Supervisor, CAO and Planning)
- Y) Memorandum from San Joaquin Valley Air Pollution Control District re attendance of Citizens Advisory Committee meeting on Tuesday, May 2, 2000 (Copies to each Supervisor and CAO)
- Z) Memorandum from San Joaquin Valley Air Pollution Control District re 1999 Annual Report on Toxic Emissions from Valley Facilities (Copies to each Supervisor, CAO, Public Health and Environmental Health)
- AA) Memorandum from the office of Governor Gray Davis re California Trade & Commerce Workshop and Economic Development/Transportation Subcommittee Meeting on Thursday, May 11, 2000 (Copies to each Supervisor and CAO)
- BB) Notice from U.S. Department of Agriculture re information release of the Roadless Area Conservation Project Rule and Draft Environmental Impact Statement in mid-May and informational meetings scheduled on Wednesday, May 24, 2000, in Porterville, and Thursday, May 25, 2000, in Lake Isabella (Copies to each Supervisor, CAO, Planning and County Counsel)

- CC) Notice from California Department of Water Resources re formation of Public Advisory Committee (Copies to each Supervisor and CAO)
- DD) Notice from Federal Energy Regulatory Commission re Southern California Edison Company, Project No. 1930-032, Order Approving Access Improvement Plan (Copies to each Supervisor, CAO, Planning and County Counsel)
- 45) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage license: La Fiesta, 119 N. China Lake Boulevard, Ridgecrest, CA - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Richard Dole, Associate Planner with City of Bakersfield, re Notice of Public Hearing and Draft Negative Declaration, General Plan Amendment/Zone Change P00-0253, northwest corner of Calloway Drive and Meacham Road - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - C) Letter from William C. Kuhs, Kuhs, Parker & Stanton, re Resolution 807, Lost Hills Water District - REFERRED TO COUNTY COUNSEL
 - D) Letter from Michael F. Andrews, Andrews Distribution Company, re notification of filings for Conditional Use Permits - REFERRED TO PLANNING (Copies to each Supervisor, CAO, Environmental Health and County Counsel)
 - E) Letter from Janet S. Fishburn re concerns about trash pickup and hauling fees in south Taft - REFERRED TO WASTE MANAGEMENT (Copies to each Supervisor, CAO and County Counsel)
- 46) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Amended Claim in the matter of Jaswinder Kaur vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Amended Claim in the matter of Jasvinder Singh (aka Jasinder Singh) vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Habib Gazali vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Ray Davis vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Jessica Guill vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Levon B. Weston vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Benjamin G. Hatzman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- H) Claim in the matter of Madison Ann Marie Hart and Drew Eric Hart, minors, through their Guardians, Daniel Lonon, Deborah Lonon, Cym Hart and Judy Hart vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)