

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 2, 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 that Supervisor Perez is testifying before the Conference Committee on Fiscal Reform in Sacramento

SALUTE TO FLAG - Led by Supervisor McQuiston

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

Pr-Mc
4 Ayes
1 Ab/Pz

1) Proclamation proclaiming the first Thursday in May, May 4, 2000, as National Prayer Day in Kern County - PROCLAIMED; MADE PRESENTATION TO SANDRA LAMPE; SANDRA LAMPE HEARD

Mc-Pr
4 Ayes
1 Ab/Pz

2) Proclamation proclaiming May, 2000 as Older Americans Month in Kern County - PROCLAIMED; MADE PRESENTATION TO RON ERREA, DIRECTOR, AGING AND ADULT SERVICES, AND DEE SOUTHERLAND; DEE SOUTHERLAND AND RON ERREA HEARD

NOTE: Chairman Peterson introduced Robert Borjon as newly appointed member to the Human Relations Commission

Pr-Pa
4 Ayes
1 Ab/Pz

3) Proclamation proclaiming May 7-13, 2000 as Kern County Tourism Week in Kern County - PROCLAIMED; MADE PRESENTATION TO BARRY ZOELLER, EXECUTIVE DIRECTOR OF THE KERN COUNTY BOARD OF TRADE; BARRY ZOELLER HEARD

Pa-Mc
4 Ayes
1 Ab/Pz

4) Proclamation proclaiming May 7-13, 2000 as Jury Appreciation Week in Kern County - PROCLAIMED; MADE PRESENTATION TO JUDGE ARTHUR WALLACE, PRESIDING JUDGE, KERN COUNTY COORDINATED TRIAL COURTS; JUDGE WALLACE HEARD

- Pr-Pa
4 Ayes
1 Ab/Pz
- 5) Proclamation proclaiming May 6-13, 2000 as Goodwill Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DAVE SHELTON; DAVE SHELTON HEARD AND INTRODUCED HORTENCIA MARTINEZ AND ED DELGADO
- Mc-Pa
4 Ayes
1 Ab/Pz
- 6) Proclamation proclaiming May, 2000 as Parliamentary Emphasis Month in Kern County - PROCLAIMED; MADE PRESENTATION TO JAMES WILBURN; JAMES WILBURN HEARD
- Pa-Mc
4 Ayes
1 Ab/Pz
- *7) Proclamation proclaiming May 14-20, 2000 as Peace Officer Memorial Week in Kern County; request permission to fly the Peace Officer Memorial flag during the week - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION; APPROVED REQUEST TO OBSERVE NATIONAL PEACE OFFICER MEMORIAL WEEK BY FLYING THE PEACE OFFICER MEMORIAL FLAG; AUTHORIZED SHERIFF'S DEPARTMENT TO FLY ALL SHERIFF'S FACILITY FLAGS AT HALF-STAFF DURING THE WEEK
- Pa-Mc
4 Ayes
1 Ab/Pz
- *8) Proclamation proclaiming May 5, 2000 as Cinco De Mayo in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION
- Pr-Pa
4 Ayes
1 Ab/Pz
- 9) Resolution honoring Eugene S. Naschke for 30 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO EUGENE S. NASCHKE; KATHY IRVINE, DIRECTOR OF HUMAN SERVICES, AND EUGENE NASCHKE HEARD

PUBLIC REQUESTS

- Mc-Pr
4 Ayes
1 Ab/Pz
- 10) Request of Cathy Morgan to address the Board regarding the placement of a Veterans Memorial at the Shafter Cemetery - CATHY MORGAN HEARD; RECEIVED AND FILED DOCUMENT; REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND VETERANS SERVICE DEPARTMENT TO REVIEW KERN COUNTY'S RECOGNITION OF VETERANS

MARION "BLUE" O'CONNOR PROVIDED MS. MORGAN WITH A DONATION FOR THE VETERANS MEMORIAL AT THE SHAFTER CEMETERY; JIM AHL, KERN COUNTY FIREFIGHTERS, ANNOUNCED THAT THE KCFFU WILL PROVIDE A DONATION TO THIS EFFORT

APPOINTMENTS

- Pa-Mc
4 Ayes
1 Ab/Pz
- *11) Reappointment of Pat Callahan to the Fairhaven Industrial Fire Protection District, term to expire March 4, 2002 - MADE REAPPOINTMENT
- Pa-Mc
4 Ayes
1 Ab/Pz
- *12) Reappointment of Charles E. "Gene" Smith as Fourth District Member to the Housing Authority of the County of Kern, term to expire May 10, 2004 - MADE REAPPOINTMENT
- Pa-Mc
4 Ayes
1 Ab/Pz
- *13) Appointment of Robert Borjon as Fourth District Member to the Human Relations Commission, term to expire March 12, 2002 - MADE APPOINTMENT
- Pa-Mc
4 Ayes
1 Ab/Pz
- *14) Reappointments to the East Kern Cemetery District of Victor Yaw, term to expire November 30, 2003; Carol J. Land and Lucy J. Bokis, terms to expire March 11, 2004; and Linda Langford, term to expire January 28, 2004 - MADE REAPPOINTMENTS

PUBLIC PRESENTATIONS

- 15) 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! - MARION "BLUE" O'CONNOR AND SUNNY SCOFIELD HEARD REGARDING RETIREMENT ADMINISTRATION ISSUES; ROBERTO PEÑA, RETIREMENT BENEFITS MANAGER, HEARD IN RESPONSE TO CONCERNS RAISED BY MR. O'CONNOR AND MRS. SCOFIELD

Pa-Pr
4 Ayes
1 Ab/Pz

MOTION TO RECEIVE AND FILE DOCUMENT AND REFER TO THE RETIREMENT ADMINISTRATOR TO REPORT BACK TO THE BOARD WITH AN EXPLANATION OF THE RETIREE'S BENEFITS PAYMENTS AND CUSTOMER SERVICE PRACTICES OF THE RETIREMENT ASSOCIATION

SUNNY SCOFIELD HEARD REGARDING THE OPEN HOUSE CEREMONY AT THE AGING AND ADULT SERVICES

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 16) 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

AIRPORTS

Pa-Mc
4 Ayes
1 Ab/Pz

- *17) Proposed Agreement with In-ter-space Services, Inc., dba Interspace Airport Advertising for advertising concession, from August 1, 2000 through July 31, 2005; County to receive 30 percent of gross advertising revenues - 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 314-2000

ASSESSOR-RECORDER

Pa-Mc
4 Ayes
1 Ab/Pz

- *18) Proposed addition of (1) one Programmer Analyst IV to the Recorder's Budget Unit #2705, effective May 6, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

AUDITOR-CONTROLLER-COUNTY CLERK

Pa-Mc
4 Ayes
1 Ab/Pz

- *19) Proposed Amendment No. 8 to Agreement with Brown, Armstrong, Randall and Reyes Accountancy Corporation to add an audit of the State grant for Year 2000 Census Marketing and Outreach, from February 22, 2000 through June 1, 2000, in an amount not to exceed \$1,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 315-2000

BOARD OF SUPERVISORS

- Pa-Mc *20) Request from Supervisor Peterson to adopt a Resolution of
4 Ayes support for the appointment of Supervisor Jon McQuiston
1 Ab/Pz to the California Defense Retention and Conversion
Council - APPROVED; ADOPTED RESOLUTION 2000-137;
AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COORDINATED TRIAL COURTS

- Pa-Mc *21) Proposed addition of one (1) Judicial Secretary-Superior
4 Ayes Court, one (1) Computer Telecommunications Technician
1 Ab/Pz I/II-Superior Court and one (1) Office Automation Analyst
I/II-Superior Court or Senior Office Automation Analyst-
Superior Court positions and deletion of one (1) Typist
Clerk I/II-Superior Court and one (1) Microphotographer-
Superior Court positions, effective May 2, 2000 -
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

COUNTY COUNSEL

- Pa-Mc *22) Proposed Ordinance adding subparagraph (3) to Section
4 Ayes 10.24.023 of the Kern County Code establishing a handicap
1 Ab/Pz parking zone at 48 Tobias Street in Kernville and
rescinding subparagraph (14) of Section 10.24.021,
Chapter 10.24 concerning removing a handicap parking zone
at 115 Washington Avenue in Oildale as it is no longer
necessary - WAIVED READING; INTRODUCED ORDINANCE

DISTRICT ATTORNEY

- Pa-Mc *23) Proposed Amendment No. 1 to Agreement with Compliance
4 Ayes Consulting LLC, for project management of the KIDZ
1 Ab/Pz Automated Child Support System, in an amount not to
exceed \$325,000 (an increase of \$25,000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 316-2000

- Pa-Mc *24) Proposed addition of one (1) Computer Telecommunications
4 Ayes Technician I/II and deletion of one (1) Computer Operator
1 Ab/Pz position in the Family Support Division, effective May 2,
2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

EMERGENCY MEDICAL SERVICES

- Pa-Mc *25) Proposed Agreement with Robert Barnes, M.D., for
4 Ayes professional services as EMS Medical Director, from May
1 Ab/Pz 30, 2000 to May 30, 2002, in an amount not to exceed
\$33,600 - APPROVED; ADOPTED RESOLUTION 2000-138
ACKNOWLEDGING AND ACCEPTING COUNTY OF KERN'S ASSUMPTION
OF MALPRACTICE LIABILITY COVERAGE FOR ROBERT BARNES,
M.D.; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 317-2000

FIRE DEPARTMENT

- Pr-Pa 26) Proposed Agreement with L & J Keller Enterprises, Inc.,
4 Ayes for acquisition of fire camp kitchen trailers and
1 Ab/Pz equipment, with \$273,563 cost to be paid from third party
fire agencies use over five years; fiscal impact, none -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 318-2000

- Pa-Mc *27) Proposed approval in concept for addition of new
4 Ayes position, Fire Plan Geographic Information Systems
1 Ab/Pz Technician - APPROVED IN CONCEPT; REFERRED TO PERSONNEL
FOR DEVELOPMENT OF JOB SPECIFICATIONS
- Pa-Mc *28) Proposed Amendment No. 2 to Agreement with Mary Weddell
4 Ayes for administration, organization and management services,
1 Ab/Pz to extend agreement three years beginning in Fiscal Year
2000-01, in an amount not to exceed \$52,200 annually -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 319-2000
- Pa-Mc *29) Appropriation of unanticipated revenue from State
4 Ayes Mandated Cost Reimbursements, in the amount of \$102,638 -
1 Ab/Pz APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE
AMOUNT OF \$102,638 TO APPROPRIATIONS FOR CONTINGENCIES;
APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR
CONTINGENCIES TO FIRE DEPARTMENT'S BUDGET UNIT #2415, IN
THE AMOUNT OF \$102,638
- Pa-Mc *30) Appropriation of unanticipated revenue in the amount of
4 Ayes \$2,252,860 from Fire Cost Reimbursements and
1 Ab/Pz appropriation of \$131,000 from prior year unencumbered
appropriations - APPROVED APPROPRIATION OF UNANTICIPATED
REVENUE IN THE AMOUNT OF \$2,252,860 TO APPROPRIATIONS FOR
CONTINGENCIES; TRANSFER OF PRIOR YEAR UNENCUMBERED
APPROPRIATIONS IN THE AMOUNT OF \$131,000 TO
APPROPRIATIONS FOR CONTINGENCIES; TRANSFER OF \$2,383,860
FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE
DEPARTMENT'S BUDGET
- Pa-Mc *31) Proposed professional services Agreement with James L.
4 Ayes McCrory for at-will contract Employee-Helicopter Pilot
1 Ab/Pz for County Fire Department, from May 2, 2000 to May 1,
2002, in an amount not to exceed \$141,327 over two years
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 320-
2000

HUMAN SERVICES

- Pa-Mc *32) Appropriation of unanticipated revenue in the amount of
4 Ayes \$4,000,000 to Appropriations for Contingencies for
1 Ab/Pz CalWORKs Child Care Services - APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$4,000,000 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER IN THE AMOUNT OF \$4,000,000 FROM APPROPRIATIONS
FOR CONTINGENCIES TO BUDGET UNIT 5120
- Pa-Mc *33) Proposed addition of nine (9) Receptionists, one (1) Word
4 Ayes Processing Technician I/II, and one (1) Social Service
1 Ab/Pz Worker I/II/III positions to Budget Unit 5120, effective
May 2, 2000, at no County cost - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE
- Pa-Mc *34) Proposed Agreement with Moore Corporation Limited for PC
4 Ayes Based Laser Warrant Printing System, from May 2, 2000
1 Ab/Pz through May 2, 2005, in an amount not to exceed
\$77,021.08 (State/Federal funds; County cost - \$7,700) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 321-2000;
APPROVED REQUEST FOR BUDGET TRANSFER

WITH-DRAWN *35) Proposed Agreement with Greenfield Union School District for The H.E.L.P.S. Program, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$129,066 (State/Federal funds - no County cost) -

Pa-Mc *36) Proposed Agreement with Kernville Union School District for The Great Beginnings Project, from May 2, 2000 through April 30, 2001, in an amount not to exceed \$125,116 (State/Federal funds - no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 322-2000

KERN MEDICAL CENTER

Pa-Mc *37) Proposed Agreement with Mexican American Opportunity Foundation for placement of Senior Companion Program volunteers at the ElderLife Adult Day Health Care Center, from May 2, 2000 to April 30, 2002, County costs not to exceed \$350 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 323-2000

Pa-Mc 38) Notification of proposed retroactive Agreement with LAC/USC Health Research Association to provide a Director of Medical Education for KMC's teaching programs - RECEIVED AND FILED

Pa-Mc *39) Proposed acceptance of donation of travel expenses from Wyeth/Ayerst Laboratories for one physician resident to attend Annual American College of Obstetricians and Gynecologists (ACOG) Resident Reporter Program for OB/GYN Residents, San Francisco, from May 20 to May 24, 2000 - APPROVED; ADOPTED RESOLUTION 2000-139 ACCEPTING DONATION OF TRAVEL EXPENSES

MENTAL HEALTH SERVICES

Pa-Mc *40) Proposed Amendment No. 1 to Agreement No. 490-99 with College Health IPA, Inc., for mental health and substance abuse services to County clients residing in the Mojave/Tehachapi areas, for Fiscal Year 1999-2000, in an amount not to exceed \$1,546,568 (an increase of \$80,000) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 324-2000

Pa-Mc *41) Proposed Amendment No. 1 to Agreement No. 491-99 with College Health IPA, Inc., for mental health and substance abuse services to County clients residing in the Lake Isabella area, for Fiscal Year 1999-2000, in an amount not to exceed \$820,544 (an increase of \$71,900) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 325-2000

Pa-Mc *42) Proposed Amendment No. 2 to Agreement No. 497-99 with College Health IPA, Inc., for mental health and substance abuse service to County clients residing in the Ridgecrest area, for Fiscal Year 1999-2000, in an amount not to exceed \$832,979 (an increase of \$73,100) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 326-2000

Pa-Mc *43) Proposed Amendment No. 1 to Agreement No. 701-99 with
4 Ayes Michael Musacco, Ph.D., dba Kern Psychological Services,
1 Ab/Pz for the purpose of changing contractor's legal status and
insurance requirement, from August 24, 1999 to June 30,
2000, (no monetary impact) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 327-2000

Pa-Mc *44) Proposed Agreement with St. Michael's Archangel, for room
4 Ayes and board services to County clients, from May 2, 2000 to
1 Ab/Pz June 30, 2000, in an amount not to exceed \$7,000 (State;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 328-2000

Pa-Mc *45) Proposed Agreement with Norman Shapiro, M.D., for
4 Ayes professional psychiatric services for County clients, for
1 Ab/Pz Fiscal Year 2000-2001, in an amount not to exceed \$18,000
(Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 329-2000

PROBATION DEPARTMENT

Pa-Mc *46) Appropriation of unanticipated revenue in the amount of
4 Ayes \$184,304 and transfer from Appropriations for
1 Ab/Pz Contingencies County match for Juvenile Accountability
Block Grant in the amount of \$20,478 - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$184,304 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER IN THE AMOUNT OF \$204,782 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT #2340

PUBLIC HEALTH SERVICES

Pa-Mc *47) Proposed retroactive Agreement with the State Department
4 Ayes of Health Services for Family Violence Prevention
1 Ab/Pz Strategic Plan Implementation Project, from March 1, 2000
through June 30, 2000, in an amount not to exceed \$30,000
(prior notification April 4, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 330-2000

Pa-Mc *48) Proposed retroactive Agreement with Clinica Sierra Vista,
4 Ayes Inc., for Medi-Cal Targeted Case Management (TCM), from
1 Ab/Pz July 1, 1999 through June 30, 2000, in an amount not to
exceed \$78,170 (prior notification December 7, 1999) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 331-2000

Pr-Pa 49) Notification of anticipated retroactive Agreement with
4 Ayes the State Department of Health Services for Ryan White
1 Ab/Pz Comprehensive AIDS Resources Emergency Funds, from April
1, 2000 through March 31, 2001 - RECEIVED AND FILED

RETIREMENT ASSOCIATION

Pa-Mc *50) Proposed addition of one (1) Departmental Systems
4 Ayes Coordinator II position and deletion of one (1)
1 Ab/Pz Departmental Systems Coordinator I position, effective
May 2, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

SHERIFF

- Pa-Mc *51) Application to hold a race, Over the Hill Track Club, May
4 Ayes 6, 2000 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL
1 Ab/Pz 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
- Pa-Mc *52) Application to hold a race, Velo Promo, Golden Chain
4 Ayes Cyclists and Kern Wheelmen, May 5, 2000 (Bena Road) -
1 Ab/Pz 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
- Pa-Mc *53) Application to hold a race, Velo Promo, Golden Chain
4 Ayes Cyclists and Kern Wheelmen, May 5, 2000 (Breckenridge
1 Ab/Pz Road) - 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
- Pa-Mc *54) Application to hold a race, Velo Promo, Golden Chain
4 Ayes Cyclists and Kern Wheelmen, May 6, 2000
1 Ab/Pz (Bakersfield/Glennville Road) - 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
- Pa-Mc *55) Application to hold a race, Velo Promo, Golden Chain
4 Ayes Cyclists and Kern Wheelmen, May 7, 2000 (Randsburg) -
1 Ab/Pz 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

- Pa-Mc *56) Request to transfer unclaimed money from the Inmate
4 Ayes Deposit Trust Fund to County General Fund - APPROVED
1 Ab/Pz TRANSFER OF \$561.35 FROM SHERIFF'S INMATE TRUST FUND
#24072 TO COUNTY GENERAL FUND #00001, DEPARTMENT #1112,
DISCRETIONARY FUNDS
- Pa-Mc *57) Proposed unusual travel for Sheriff-Coroner Carl Sparks
4 Ayes to attend the National Sheriff's Association Conference,
1 Ab/Pz Kansas City, MO, June 16 through June 24, 2000, at an
estimated cost of \$2,500 - APPROVED
- Pa-Mc *58) Proposed deletion one (1) part-time Sheriff's Substation
4 Ayes Clerk position and addition of one (1) full-time
1 Ab/Pz Sheriff's Substation Clerk position, in Budget Unit 2210,
effective July 1, 2000 - APPROVED; REFERRED TO PERSONNEL
TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pa-Mc *59) Appropriation of unanticipated revenue from Inmate
4 Ayes Welfare Funds in the amount of \$266,315 for Lerdo Jail
1 Ab/Pz Kitchen repairs - APPROVED APPROPRIATION OF UNANTICIPATED
REVENUE IN THE AMOUNT OF \$266,315 TO APPROPRIATIONS FOR
CONTINGENCIES; APPROVED BUDGET TRANSFER FROM
APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT
2210 IN THE AMOUNT OF \$266,315

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- WITH- 60) Request for Closed Session regarding Meet and Confer,
DRAWN CCAPE, KCFFU, KCPA, and KLEA -

Pa-Pr RECESSED TO 2:00 P.M.

/s/ Tracey E. Cody
Tracey E. Cody
Administrative Coordinator

/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 2, 2000

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

NOTE: SUPERVISOR PETERSON ANNOUNCED THAT SUPERVISOR PEREZ IS TESTIFYING BEFORE THE CONFERENCE COMMITTEE ON FISCAL REFORM IN SACRAMENTO

PUBLIC PRESENTATIONS

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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

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pa-Pr
4 Ayes
1 Ab/Pz

- 3) **Appeal filed by Robert and Donna Severs appealing the February 24, 2000 decision of the Hearing Officer, which authorized Gordon King to have a 39-foot front-yard setback, where 55 feet is otherwise required, and permitted a six-foot-high fence in the front-yard setback, where otherwise four feet is the maximum height allowed, for a residence under construction at 200 El Cielo Drive, Bakersfield (SD 3)**

Specific Request:

An appeal to the decision of the Hearing Officer in approving Zone Variance 24, Map 103-17 and Zone Modification 26, Map 103-17 (approved February 24, 2000; Notice of Decisions 5-00 and 6-00, respectively), which authorized a 39-foot front-yard setback, where 55 feet is the minimum distance required (19.18.070.A.1), and the retention of a six-foot-high fence in the front-yard setback, where four feet is the maximum height allowed (19.08.210.B) in an R-1 (Low-density Residential) District (Appeal #4, Map #103-17) (Categorically Exempt, Section 15305; Published Bakersfield Californian) - OPENED HEARING; ROBERT SEVERS, MIKE CODY, WILLIAM HOUSER, JOE HARRISON AND E. G. BERCHTOLD HEARD IN OPPOSITION TO RECOMMENDATION; GORDON KING HEARD IN SUPPORT OF RECOMMENDATION; CLOSED HEARING; RECEIVED AND FILED; ADOPTED RESOLUTION 2000-140 UPHOLDING THE APPEAL; REFERRED TO RESOURCE MANAGEMENT AGENCY, COUNTY COUNSEL AND COUNTY ADMINISTRATIVE OFFICE TO REVIEW BUILDING ORDINANCE AND MAKE RECOMMENDATIONS REGARDING CHANGES TO TIME LIMITS ON BUILDING PERMITS; DIRECTED ENGINEERING AND SURVEY SERVICES TO FILE REGULAR REPORTS REGARDING THE CONSTRUCTION STATUS

Pr-Pa
4 Ayes
1 Ab/Pz

- *4) **Appeal filed by Tejon Ranch by McIntosh & Associates appealing the Hearing Officer's decision on April 6, 2000, to impose a condition of approval on Vesting Tentative Parcel Map 10663 requiring an offer of dedication to the County of Kern for Laval Road (SD 4)**

Specific Request:

An appeal of the Hearing Officer's decision on April 6, 2000, to impose a condition of approval on Vesting Tentative Parcel Map 10663 requiring an offer of dedication to the County of Kern for Laval Road extending to the western boundary of Vesting Tentative Parcel Map 10663 (TPM #10663) (Appeal) (Environmental Impact Report; Published Bakersfield Californian and Mountain Enterprise) - WITHDRAWN BY APPELLANT TEJON RANCH

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #4

Pr-Pa *5) Final Plans and Construction Manual for Maricopa Senior
4 Ayes Center Improvements - APPROVED; AUTHORIZED CHAIRMAN TO
1 Ab/Pz SIGN; AUTHORIZED COMMUNITY DEVELOPMENT TO PUBLISH NOTICE
 TO CONTRACTORS AND NOTICE TO SUBCONTRACTORS AND MATERIAL
 SUPPLIERS ONCE A WEEK FOR FOUR WEEKS, AND NOTICE TO
 SUBCONTRACTORS AND MATERIAL SUPPLIERS IN THE APPROPRIATE
 MINORITY-ORIENTED PUBLICATIONS DURING BIDDING PERIOD

Pr-Pa *6) Proposed Agreement with KSA Group Architects for
4 Ayes consultant services associated with the Frazier Mountain
1 Ab/Pz Community Health Center Expansion in the unincorporated
 community of Frazier Park, in an amount not to exceed
 \$8,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
 332-2000

S.D. #5

Pr-Pa *7) Proposed Agreement with City of Bakersfield to provide
4 Ayes \$60,000 of City CDBG funding for South Union Avenue
1 Ab/Pz Streetscape Improvements - APPROVED; AUTHORIZED CHAIRMAN
 TO SIGN AGREEMENT 333-2000; AUTHORIZED DIRECTOR TO
 TRANSMIT AGREEMENTS TO CITY OF BAKERSFIELD FOR EXECUTION;
 AUTHORIZED COUNTY TO IMPLEMENT ACTIVITY

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

Pr-Pa *8) Proposed Resolution Accepting Ordinance Continuing in
4 Ayes Effect and Fixing a Sewer Standby Charge in County
1 Ab/Pz Service Area No. 23 (Shafter) - ENACTED ORDINANCE G-6676;
 ADOPTED RESOLUTION 2000-141

Pr-Pa *9) Proposed Resolution Accepting Ordinance Continuing in
4 Ayes Effect and Fixing a Sewer Standby Charge in County
1 Ab/Pz Service Area No. 39 (Kern Valley) - ENACTED ORDINANCE
 G-6677; ADOPTED RESOLUTION 2000-142

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

Pr-Pa *10) Proposed Resolution Accepting Ordinance Continuing in
4 Ayes Effect and Fixing a Sewer Standby Charge in County
1 Ab/Pz Service Area No. 71 (west Bakersfield) - ENACTED
 ORDINANCE G-6678; ADOPTED RESOLUTION 2000-143

All S.D.'s

- Pr-Pa *11) Proposed addition of one (1) Engineer I/II/III position
4 Ayes to the Building Inspection Department, Budget Unit 2625,
1 Ab/Pz effective May 20, 2000 - APPROVED; REFERRED TO PERSONNEL
DEPARTMENT TO AMEND THE DEPARTMENTAL POSITION AND SALARY
SCHEDULE

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #3

- Pr-Pa *12) Contract No. 20029, Plans, Specifications and Notice to
4 Ayes Contractor for asphalt concrete overlay on various
1 Ab/Pz streets in Oildale - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15301(c); AUTHORIZED ROADS TO FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION
20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE TO BE
WEDNESDAY, MAY 31, 2000, AT 11:00 A.M.

- Pr-Pa *13) Contract No. 20028, Plans, Specifications and Notice to
4 Ayes Contractor for construction of Calloway Drive underpass
1 Ab/Pz at Burlington Northern Santa Fe Railway, PUC No. 2-892.6B
and the elimination of parking on roadways in conjunction
with this project - MADE FINDING THAT PROJECT IS
STATUTORILY EXEMPT FROM CEQA PER SECTION 21080.13 OF
PUBLIC RESOURCES CODE; AUTHORIZED CLERK OF THE BOARD TO
FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN
TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION
20392 OF PUBLIC CONTRACTS CODE; REFERRED PARKING
RESTRICTION TO COUNTY COUNSEL FOR PREPARATION OF
NECESSARY ORDINANCE; BID OPENING DATE TO BE WEDNESDAY,
JUNE 14, 2000, AT 11:00 A.M.

S.D.'s #3 & #5

- Pr-Pa *14) Proposed creation of handicap parking at 127 Lincoln
4 Ayes Avenue, Oildale, and rescission of handicap parking on
1 Ab/Pz Miller Street, east Bakersfield - APPROVED; REFERRED TO
COUNTY COUNSEL FOR PREPARATION OF NECESSARY ORDINANCES

All S.D.'s

- Mc-Pr 15) Report on Kern Regional Transit Operations - NANCY
4 Ayes SZEPPFALVI HEARD; RECEIVED AND FILED
1 Ab/Pz

- Pr-Pa *16) Proposed addition of one (1) Engineering Technician
4 Ayes I/II/III position and deletion of one (1) Engineering
1 Ab/Pz Aide I/II position, effective May 6, 2000 - APPROVED;
REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

- WITH-DRAWN *17) Proposed Resolution for annual report of additions to, or exclusions from, mileage of maintained County highways -
- WITH-DRAWN *18) Proposed Resolution approving inclusions of designated alleys in the County Road System as maintained alleys -
- Pr-Pa *19) Request for approval to hire retired County employee, Dennis Hummel, as an Engineer III at Step E for a term not to exceed 120 working days or 960 hours per fiscal year, whichever is greater, effective May 6, 2000 - APPROVED
4 Ayes
1 Ab/Pz

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pa 20) Proposed Memorandum of Understanding with the Kern Law Enforcement Association for the term July 1, 1999, to June 30, 2001, to increase annual base salary levels by 3%, effective September 25, 1999, and by 4%, effective July 1, 2000; to increase annual uniform allowance from \$600 to \$700; and to provide other benefit adjustments and language modifications - ROY WEYGAND, PRESIDENT OF KERN COUNTY TAXPAYERS ASSOCIATION, HEARD; ADOPTED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 334-2000; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL, AND COUNTY ADMINISTRATIVE OFFICER TO IMPLEMENT PROVISIONS OF MOU
4 Ayes
1 Ab/Pz
- Pr-Pa *21) Proposed salary adjustments for safety management classifications in Sheriff's and District Attorney departments to increase annual base salary levels by 3%, effective September 25, 1999, and by 4%, effective July 1, 2000, and to increase annual uniform allowance for Sheriff's Commander and Assistant Sheriff classifications from \$600 to \$700, effective July 1, 2000 - APPROVED; DIRECTED AUDITOR-CONTROLLER-COUNTY-CLERK, PERSONNEL, AND COUNTY ADMINISTRATIVE OFFICER TO IMPLEMENT CHANGES
4 Ayes
1 Ab/Pz
- Pr-Pa *22) Update on Technology Advisory Committee action plan - RECEIVED AND FILED
4 Ayes
1 Ab/Pz

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pr-Pa *23) Proposed License Agreement with Pacific Bell Wireless, LLC, for use of portion of Ridgecrest Administrative/Justice Center for communication purposes, for a term of six months at \$750 per month, commencing May 2, 2000 - 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 335-2000
4 Ayes
1 Ab/Pz

Pr-Pa *24) (2210.7001L) Proposed Agreement with Black Oak WG, Inc.,
4 Ayes for replacement of the kitchen and laundry make-up air
1 Ab/Pz units at the Sheriff's Lerdo Facility, in an amount not
to exceed \$196,650 (from 4/25/2000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 336-2000

Pr-Pa *25) (2415.7014) Proposed Agreement with Black Oak WG, Inc.,
4 Ayes for remodel of the Glennville Fire Station, in an amount
1 Ab/Pz not to exceed \$82,700 (from 4/25/2000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 337-2000

S.D. #3

Pr-Pa *26) (1650.7082/7236) Proposed Agreement with Black Oak WG,
4 Ayes Inc., for Sheriff's Norris Road Facility reroofs, in an
1 Ab/Pz amount not to exceed \$251,550 (from 4/25/2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 338-2000

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

Pr-Pa *27) Appropriation of unanticipated revenue in the amount of
4 Ayes \$820,000 from County departments for unbudgeted
1 Ab/Pz telecommunications projects - APPROVED APPROPRIATION IN
THE AMOUNT OF \$820,000 TO APPROPRIATIONS FOR
CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF
\$820,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET
UNIT #1160

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pa *28) Budget Transfers - APPROVED #180 THROUGH #195
4 Ayes
1 Ab/Pz

Pr-Pa *29) Minutes for week of April 3, 2000 - APPROVED
4 Ayes
1 Ab/Pz

Pr-Pa *30) Miscellaneous Letters and Documents - FILED
4 Ayes
1 Ab/Pz

Pr-Pa *31) Miscellaneous Departmental Referrals by Clerk of the
4 Ayes Board - APPROVED AND FILED
1 Ab/Pz

Pr-Pa *32) Claims and Lawsuits filed with and referred by Clerk of
4 Ayes the Board - APPROVED AND FILED
1 Ab/Pz

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

/s/ Susan McClure
Susan McClure
Deputy Clerk

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

30) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) County's Single Audit Report for 1999 (Copies to each Supervisor)

Clerk of the Board

- B) Received, certified and forwarded to Recorder for recordation as follows:

- | | |
|----------------------------|-----------|
| 1) Tract Map 5430-Phase A | (S.D. #4) |
| 2) Tract Map 5430-Phase E | (S.D. #4) |
| 3) Tract Map 5496-Phase B | (S.D. #4) |
| 4) Tract Map 5921-Phase 3 | (S.D. #3) |
| 5) Tract Map 5921-Phase 4 | (S.D. #3) |
| 6) Tract Map 5934-Unit 2 | (S.D. #4) |
| 7) Tract Map 5936-Phase A | (S.D. #4) |
| 8) Tract Map 5936-Phase B | (S.D. #4) |
| 9) Tract Map 5936-Phase C | (S.D. #4) |
| 10) Tract Map 5936-Phase D | (S.D. #4) |
| 11) Tract Map 5936-Phase E | (S.D. #4) |
| 12) Tract Map 5946-Phase A | (S.D. #4) |
| 13) Tract Map 5946-Phase C | (S.D. #4) |
| 14) Tract Map 5946-Phase D | (S.D. #4) |
| 15) Tract Map 5954-Phase A | (S.D. #4) |
| 16) Tract Map 5954-Phase B | (S.D. #4) |
| 17) Parcel Map 10539 | (S.D. #4) |
| 18) Parcel Map 10538 | (S.D. #4) |
| 19) Parcel Map 10597 | (S.D. #5) |
| 20) Parcel Map 10627 | (S.D. #4) |

Grand Jury

- C) 1999-2000 Grand Jury Final Report for Kern County Sheriff, Wasco Sub-Station (Copies to each Supervisor, CAO and Sheriff)
- D) 1999-2000 Grand Jury Final Report for Kern County Sheriff, Buttonwillow Sub-Station (Copies to each Supervisor, CAO and Sheriff)
- E) 1999-2000 Grand Jury Final Report for Kern County Public Defender's Office (Copies to each Supervisor, CAO and Public Defender)
- F) 1999-2000 Grand Jury Final Report for County Government Continuity & Tracking Report (Copies to each Supervisor and CAO)

Kern Medical Center

- G) Thank you letter to Occidental of Elk Hills re donation of a sound booth

Local Agency Formation Commission

- H) Report and Recommendation in the matter of Kern Tulare Water District, Detachment "N", Proceeding No. 1279 (Copies to each Supervisor, CAO and County Counsel)
- I) Report and Recommendation in the matter of County Service Area No. 17, Annexation No. 10, Proceeding No. 1280 (Copies to each Supervisor, CAO, Engineering & Survey Services and County Counsel)

- J) Minutes of meeting held on Tuesday, March 28, 2000 (Copies to each Supervisor, CAO and County Counsel)
- K) Agenda of meeting on Tuesday, April 25, 2000 (Copies to each Supervisor, CAO and County Counsel)

Resource Management Agency

- L) Quarterly Status Report re key issues (Copies to each Supervisor and CAO)

Roads

- M) Special Event Permit from Kern Valley Health Care District to hold Valley Wide Youth Rally on Piute Road on May 20, 2000, from 10:00 a.m. to 7:00 p.m.

Miscellaneous

- N) Letter from U.S. Department of Agriculture re Proclamation establishing the Giant Sequoia National Monument (Copies to each Supervisor, CAO, Planning and County Counsel)
- O) Letter from U.S. Department of Agriculture re Cleveland, San Bernardino, Angeles and Los Padres National Forests (Copies to each Supervisor, CAO, Planning and County Counsel)
- P) Four (4) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- Q) Letter from California Department of Child Support Services re establishing qualifications for administrator of new, local child support agencies (Copies to each Supervisor, CAO and District Attorney)
- R) Letter from Marion "Blue" O'Conner re re-collection by KCERA of monies sent to retirees (Copies to each Supervisor, CAO, Retirement and County Counsel)
- S) Letter from California Wildlife Conservation Board re Allensworth Ecological Reserve, Expansions 16 and 18 in Kern and Tulare Counties (Copies to each Supervisor, CAO, Planning and County Counsel)
- T) Letter from California Wildlife Conservation Board re Kern County Valley Floor Habitat Conservation Plan (Copies to each Supervisor, CAO, Planning and County Counsel)
- U) Letter from California Wildlife Conservation Board re Lokern Ecological Reserve, Expansions 15-19 (Copies to each Supervisor, CAO, Planning and County Counsel)
- V) Letter from Douglas F. Carter, President of the Kern County Farm Bureau, in opposition to SB 1956, to transfer jurisdiction regarding the application of sewage sludge on agricultural lands to an appointed state agency (Copies to each Supervisor, CAO, Planning and County Counsel)

- W) Letter from Douglas F. Carter, President of the Kern County Farm Bureau, in support of AB 2595, to uphold the sovereignty of local land use ordinances (Copies to each Supervisor, CAO, Planning and County Counsel)
- X) Letter from Assemblyman Roy Ashburn re opposition to SB 402, to allow an arbitrator to make the final decision on the use of taxpayer funds (Copies to each Supervisor and CAO)
- Y) Notice of cancellation of meeting from Planning Commission, City of Bakersfield, on Thursday, April 20, 2000 (Copies to each Supervisor and CAO)
- Z) Agenda of meeting from California Debt Limit Allocation Committee on Wednesday, April 26, 2000 (Copies to each Supervisor and CAO)
- AA) Agenda of meeting from Central Valley Regional Water Quality Control Board on Friday, April 28, 2000 (Copies to each Supervisor, CAO, Resource Management Agency, Waste Management and County Counsel)
- BB) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Program, on Friday, April 21, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- CC) Agenda of meeting from Planning Commission, City of Bakersfield, on Monday, May 1, 2000 (Copies to each Supervisor and CAO)
- DD) Agenda of meeting from Valley Summit Education Subcommittee on Wednesday, April 26, 2000 (Copies to each Supervisor and CAO)
- EE) Notice from Pacific Gas and Electric Company re changes in proposed gas rates (Copies to each Supervisor, CAO and General Services)
- FF) Notice from California Water Resources Control Board re petition for temporary change under Water Code section 1725 et seq (Copies to each Supervisor, CAO, Planning and County Counsel)
- GG) Notice from Fresno City Councilman Chris Mathys re expansion of the Sequoia National Monument (Copies to each Supervisor and CAO)
- HH) News Release from Governor Gray Davis re designation of local Workforce Investment Areas (Copies to each Supervisor, CAO and Employers Training Resource)
- II) News Release from Central California Tristeza Eradication Agency re removal of citrus trees infected with citrus tristeza virus (Copies to each Supervisor, CAO, Ag Commissioner and County Counsel)

- 31) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Applications for alcohol beverage license(s): Mini Mart, 717 Sterling Road, Bakersfield; V&K Oil Co., 16300 Sierra Highway, Mojave; C&M Country Store, 1631 S. China Lake Boulevard, Ridgecrest - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Diane G. Kindermann Henderson, with Abbott & Kindermann, LLP, Attorneys at Law, re The Yakima Company Biosolids Land Application Permit No. 701 - REFERRED TO ENVIRONMENTAL HEALTH (Copies to each Supervisor, CAO and County Counsel)
 - C) Memorandum from Lisalee Anne Wells, of Fulbright & Jaworski, LLP, re Norris School District General Obligation Bond Issue - REFERRED TO COUNTY COUNSEL
 - D) Letter from David G. Casnocha, of Stradling Yocca Carlson & Rauth, re resolution authorizing issuance of California Community College tax and revenue anticipation note - REFERRED TO COUNTY COUNSEL (Copy to Treasurer-Tax Collector)
- 32) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Connie and Paul W. Tate vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Sharon Taylor vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Joseph Marvin Cotten vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Alejandro Ochoa vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Complaint in the matter of Mildred A. Owen vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)