

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, May 20, 2003

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra  
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor McQuiston

NOTE: The vote is displayed in bold below each item. For example, Patrick-Parra denotes Supervisor Patrick made the motion and Supervisor Parra seconded the motion.

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

BOARD ACTION SHOWN IN CAPS

#### RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming May 26 - June 1, 2003 as Glennville Round-Up Week in Kern County - PROCLAIMED; MADE PRESENTATION TO CLINT BOLENDER, COMMANDER, GREENHORN MOUNTAIN VETERANS ASSOCIATION; CLINT BOLENDER HEARD

**McQuiston-Maben: All Ayes**

- 2) Proclamation proclaiming the week of May 19, 2003 as Elder Abuse Awareness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO PAUL ROZELL, PROGRAM DIRECTOR, ADULT PROTECTIVE SERVICES; PAUL ROZELL HEARD

**Maben-Watson: All Ayes**

- 3) Proclamation proclaiming May 18-24, 2003 as Emergency Medical Services Week in Kern County in conjunction with National Emergency Medical Services Week, and recognition of Kern County EMS Personnel of the Year - PROCLAIMED; MADE PRESENTATION TO DAVID BAUMSTARK, DIRECTOR, EMERGENCY MEDICAL SERVICES; DAVID BAUMSTARK HEARD AND MADE PRESENTATIONS TO: ANGELINA RAMIREZ, EMERGENCY MEDICAL TECHNICIAN OF THE YEAR; LEONARD STANDRIDGE, EMERGENCY MEDICAL DISPATCHER OF THE YEAR; THOMAS HOLCOMB, PARAMEDIC OF THE YEAR; AND RECOGNIZED JEANNE TRIPICCHIO, MOBILE INTENSIVE CARE NURSE

**Patrick-Watson: All Ayes**

- 4) Certificate of Recognition honoring Tevis Junior High School for being honored by the California Department of Education as a California Distinguished School - MADE PRESENTATION TO NETTIE SANDOVAL, PRINCIPAL, TEVIS JUNIOR HIGH SCHOOL; NETTIE SANDOVAL HEARD
- 5) Certificate of Recognition honoring Agape Chen as Second Place winner in "America's Most Talented Kid" competition - MADE PRESENTATION TO AGAPE CHEN; AGAPE CHEN HEARD AND INTRODUCED MEMBERS OF HER FAMILY AND FACULTY OF STOCKDALE CHRISTIAN SCHOOL
- \*6) Proclamation proclaiming May 30, 2003 as Stand for Children Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

**McQuiston-Patrick: All Ayes**

- \*7) Proclamation proclaiming May 20, 2003 as Volunteer Host/ Hostess Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

**McQuiston-Patrick: All Ayes**

- \*8) Proclamation proclaiming May 31, 2003 as Blessed Are the Peacemakers Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

**McQuiston-Patrick: All Ayes**

PUBLIC REQUESTS

- 9) Request of Pam Sanders, Council Chairperson, Kern County Child Care Council, to address the Board regarding the Summary of Council Activities Report for January 1, 2003 to March 31, 2003, and proposed revisions to Council bylaws - PAM SANDERS HEARD; APPROVED

**Maben-Patrick: All Ayes**

- 10) Request of 2003 Youth Voice students to address the Board regarding the leadership program - DAVID STRONG, FIELD REPRESENTATIVE FOR FIFTH DISTRICT SUPERVISOR PARRA, HEARD; ERIN RAPPLEYE, HIGHLAND HIGH SCHOOL; NICOLE MARTINEZ, EAST HIGH SCHOOL; LAWRENCE STALLION, FOOTHILL HIGH SCHOOL; AND INSTRUCTOR JOYCE THOMPSON, FOOTHILL HIGH SCHOOL, HEARD

APPOINTMENTS

- \*11) Appointment of Herminia Damo as Second District Consumers Member to the In-Home Supportive Services (IHSS) Advisory Committee, term to expire June 30, 2004 - MADE APPOINTMENT

**McQuiston-Patrick: All Ayes**

- \*12) Appointment of Fred Medrano Sanchez as Fourth District Member to the Human Relations Commission, term to expire January 19, 2005 - MADE APPOINTMENT

**McQuiston-Patrick: All Ayes**

- \*13) Appointment of Bob J. Hampton as Fourth District Member to the Comprehensive Economic Development Strategy (CEDs) Committee, term to expire at the pleasure of the Board - MADE APPOINTMENT

**McQuiston-Patrick: All Ayes**

- \*14) Appointment of John Graham Pryor as Fourth District Member to the Citizens Advisory Committee on Annexations, term to expire at the pleasure of the Board - MADE APPOINTMENT

**McQuiston-Patrick: All Ayes**

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! - WESLEY CRAWFORD MUHAMMAD HEARD REGARDING EMPLOYMENT DIVERSITY IN COUNTY DEPARTMENTS. THE COUNTY ADMINISTRATIVE OFFICE WILL FOLLOW UP WITH THE PERSONNEL DEPARTMENT REGARDING COUNTYWIDE STATISTICS

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

- \*17) Request for authorization to apply for grant funding of up to \$1,000,000 under U.S. Department of Transportation's Small Community Air Service Development Pilot Program for enhanced air service - APPROVED; AUTHORIZED AIRPORTS DIRECTOR TO EXECUTE APPLICATION DOCUMENTS

**McQuiston-Patrick: All Ayes**

CHILD SUPPORT SERVICES

- \*18) Appropriation of unanticipated revenue in the amount of \$378,347 from additional state funding and miscellaneous revenue from approved child support program expenditures - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$378,347 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$378,347 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2183

**McQuiston-Patrick: All Ayes**

- \*19) Proposed addition of one (1) Storekeeper II, one (1) Administrative Coordinator and one (1) Accountant I/II positions, effective May 20, 2003; and deletion of one (1) vacant Stock Clerk, three (3) vacant Family Support Clerk and one (1) vacant Account Clerk I positions, effective June 13, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**McQuiston-Patrick: All Ayes**

COUNTY COUNSEL

- \*20) Request of the Auditor-Controller-County Clerk for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Patrick: All Ayes**

- \*21) Request of the County Administrative Office for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Patrick: All Ayes**

- \*22) Proposed Ordinance adding Subsection (1) and Section 10.16.044 to Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning a no stopping zone on Pond Road - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Patrick: All Ayes**

- \*23) Proposed Ordinance adding Subsections (150) and (151) to Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on East Brundage Lane - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Patrick: All Ayes**

- \*24) Proposed Ordinance adding Subsections (148) and (149) to Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on Stockdale Highway - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Patrick: All Ayes**

DISTRICT ATTORNEY

- \*25) Proposed Resolution authorizing grant application for the California State Victim Compensation and Government Claims Board Criminal Restitution Compact for Fiscal Year 2003/2004, in the amount of \$105,440 - APPROVED; ADOPTED RESOLUTION 2003-190

**McQuiston-Patrick: All Ayes**

EMPLOYERS' TRAINING RESOURCE

- \*26) Proposed Amendment No. 1 to Agreement 003-2003 with the Kern Community College District-Cerro Coso Community College to adjust the cost of programs, add new programs and remove a program at no cost - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 351-2003

**McQuiston-Patrick: All Ayes**

- \*27) Proposed Agreement with Richard Eastin, M. A., for Customer Assistance Program to provide needed skills and support to eligible WIA 25% Dislocated Worker customers to achieve re-employment, from May 20, 2003 through September 30, 2003, in an amount not to exceed \$56,400 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 352-2003

**McQuiston-Patrick: All Ayes**

- \*28) Proposed retroactive Agreement with Kern High School District for a paid work experience program for CalWORKS customers, from January 1, 2003 through June 30, 2003, in an amount not to exceed \$345,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 353-2003

**McQuiston-Patrick: All Ayes**

FIRE DEPARTMENT

- \*29) Request for sole source procurement of 550 emergency fire shelters from Storm King Mountain Technologies, in an amount not to exceed \$182,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

**McQuiston-Patrick: All Ayes**

HUMAN SERVICES

- \*30) Request for sole source Agreement with Child and Family Psychology Clinic, Inc., to provide psychological counseling services for children in specialized placement program, from June 1, 2003 to June 30, 2004, in an amount not to exceed \$225,000 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 354-2003

**McQuiston-Patrick: All Ayes**

- \*31) Proposed Business Associate Agreement with Citizens for Betterment of the Community and Country for Compliance with Health Insurance Portability and Accountability Act (HIPAA) (no County cost) - APPROVED; AUTHORIZED DIRECTOR OF DEPARTMENT OF HUMAN SERVICES TO SIGN

**McQuiston-Patrick: All Ayes**

KERN MEDICAL CENTER

- 32) Proposed Support for Nursing Students at California State University - Bakersfield (CSUB), to authorize KMC to enter into discussions with CSUB and other community hospitals to jointly fund an incentive program for students enrolled in nursing program and to prepare for Board approval - APPROVED

**Patrick-Watson: All Ayes**

- \*33) Proposed changes in clinical privilege status for 17 members of Kern Medical Center's Medical Staff - APPROVED

**McQuiston-Patrick: All Ayes**

- \*34) Notification of anticipated retroactive Agreement with Bakersfield Dialysis Center, Inc., for nephrology and hemodialysis services - RECEIVED AND FILED

**McQuiston-Patrick: All Ayes**

- \*35) Proposed Agreement with Kern Faculty Medical Group, Inc., to provide services of a physician for management oversight of correctional medicine services, from May 22, 2003 through May 21, 2005, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 355-2003

**McQuiston-Patrick: All Ayes**

- \*36) Proposed Agreement with Medical Doctor Associates, Inc., for temporary physician staffing in Department of Psychiatry, from May 20, 2003 through May 19, 2004 in an amount not to exceed \$250,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 356-2003

**McQuiston-Patrick: All Ayes**

- \*37) Proposed Agreement with Wahid N. Tanios, M.D., for psychiatric coverage in Department of Psychiatry, from July 6, 2003 through July 5, 2005, in an amount not to exceed \$61,750 per year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 357-2003

**McQuiston-Patrick: All Ayes**

- \*38) Proposed Agreement with Jeouhsing Lai, M.D., for core physician services in Department of Psychiatry, from July 1, 2003 through June 30, 2008, in an amount not to exceed \$983,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 358-2003

**McQuiston-Patrick: All Ayes**

LIBRARY

- \*39) Request for approval of absence of Director of Libraries from the State for more than 30 days - APPROVED

**McQuiston-Patrick: All Ayes**

- \*40) Request for approval to join the 24/7 Reference California State-wide Cooperative to provide on-line reference librarian services (County to provide in-kind services of 208 hours annually) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN MEMORANDUM OF UNDERSTANDING 359-2003

**McQuiston-Patrick: All Ayes**

- \*41) Request to authorize payment of retroactive salary beyond one year to Library Technician II Nancy Moore in the amount of \$1,636.18 - APPROVED; DIRECTED PERSONNEL DEPARTMENT TO CORRECT SALARY INCREMENT DATE TO THE APPROPRIATE DATE OF FEBRUARY 23, 2002

**McQuiston-Patrick: All Ayes**

MENTAL HEALTH SERVICES

- \*42) Proposed Amendment No. 1 to Agreement 521-2002 with The Drug Store, Inc., for pharmaceutical prescription services, to increase the number of service units and compensation from \$45,000 to an amount not to exceed \$65,000 (an increase of \$20,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 360-2003

**McQuiston-Patrick: All Ayes**

- \*43) Proposed Agreement with Del Amo Hospital for intensive inpatient services to one (1) severely mentally ill consumer residing in the Bakersfield area, from May 20, 2003 to June 30, 2003, in an amount not to exceed \$28,000 (State Realignment Funds, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 361-2003

**McQuiston-Patrick: All Ayes**

- \*44) Proposed Agreement with Jagdeep Garewal, M.D., for professional psychiatric services for indigent mentally ill clients residing in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$79,040 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 362-2003

**McQuiston-Patrick: All Ayes**

- \*45) Proposed Agreement with Sarojini Rajguru, M.D., for professional psychiatric services for mental health clients residing in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$139,840 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 363-2003

**McQuiston-Patrick: All Ayes**

- \*46) Proposed Agreement with Trans-West Services, Inc., for physical security and client transportation services, for Fiscal Year 2003-2004, in an amount not to exceed \$231,655 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 364-2003

**McQuiston-Patrick: All Ayes**

PARKS AND RECREATION DEPARTMENT

- \*47) Request for approval to place memorial plaque at the Brian Cody Prosser Veterans Memorial in Frazier Mountain Park - APPROVED

**McQuiston-Patrick: All Ayes**

- \*48) Request to accept California Public Utilities Commission Blower and Motor Installation Grant at the Buena Vista Aquatic Recreation Area (BVARA) Wastewater Treatment Plant, in the amount of \$10,500 - AUTHORIZED ACCEPTANCE OF GRANT TO THE BVARA WASTEWATER TREATMENT PLANT

**McQuiston-Patrick: All Ayes**

- \*49) Proposed Amendment to Section 13.04.050 of the Kern County Ordinance Code regarding use charges for County facilities by non-profit organizations - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Patrick: All Ayes**

PUBLIC HEALTH SERVICES

- \*50) Request to pay Contra Costa Electric, Inc. \$3,067.17 of unpaid retention, and \$9,914.13 for unauthorized data cabling work performed at the request of Public Health Department during construction of the new Public Health Department building - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

**McQuiston-Patrick: All Ayes**

- \*51) Proposed Agreement with Kern County Superintendent of Schools and Panama-Buena Vista Union School District for the School-Based Immunization Program, from July 1, 2003, through October 31, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 365-2003

**McQuiston-Patrick: All Ayes**

SHERIFF

- \*52) Proposed Agreement with Swanson Inmate Commissary Services, Inc., to provide commissary and telephone debit cards to inmates, from date of execution to April 2, 2005 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 366-2003

**McQuiston-Patrick: All Ayes**

ADJOURNED TO CLOSED SESSION

**Watson**

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 53) Request for Closed Session regarding public employee recruitment - Title: Director of Employers' Training Resource -

COUNTY COUNSEL

- 54) Request for Closed Session regarding a claim from Granite Construction for extra work performed on E. California Avenue road project (Government Code Section 54956.9(a)) -

(If public reporting is required by Government Code Section 54957.1 relating to the above matters, the public reporting of any action taken in closed session will be made at the beginning of the 2:00 p.m. session of the Board of Supervisors.)

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

**Maben-Watson**

/s/ Denise Pennell  
Clerk of the Board

/s/ Pete H. Parra  
Chairman, Board of Supervisors

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, May 20, 2003

2:00 P.M.

BOARD TO RECONVENE

Supervisors: McQuiston, Maben, Patrick, Watson, 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

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

**Patrick-McQuiston: All Ayes**

#### KERN SANITATION AUTHORITY

- #1) Proposed Ordinance concerning collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2003-2004 - ENACTED ORDINANCE S-131

**Patrick-Watson: All Ayes**

- #2) Proposed Resolution directing preparation of written report of Sewer Service Charges for Kern Sanitation Authority and setting a public hearing to consider said report on Tuesday, June 24, 2003, at 2:00 p.m. - ADOPTED RESOLUTION 2003-191; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF FILING OF REPORT AND HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15273; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

**Patrick-Watson: All Ayes**

- #3) Request to schedule establishment of Fiscal Year 2003-2004 Appropriations Limit for Kern Sanitation Authority - RECEIVED AND FILED; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS FOR TUESDAY, JUNE 24, 2003, AT 2:00 P.M.

**Patrick-Watson: All Ayes**

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

**Patrick-Watson: All Ayes**

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

- #4) Proposed Ordinance concerning collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2003-2004 - ENACTED ORDINANCE S-132

**McQuiston-Watson: All Ayes**

- #5) Proposed Resolution directing preparation of written report of Sewer Service Charges for Ford City-Taft Heights Sanitation District and setting a public hearing to consider said report on Tuesday, June 24, 2003, at 2:00 p.m. - ADOPTED RESOLUTION 2003-192; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF FILING OF REPORT AND HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15273; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

**McQuiston-Watson: All Ayes**

- #6) Request to schedule establishment of Fiscal Year 2003-2004 Appropriations Limit for Ford City-Taft Heights Sanitation District - RECEIVED AND FILED; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS FOR TUESDAY, JUNE 24, 2003, AT 2:00 P.M.

**McQuiston-Watson: All Ayes**

ADJOURNED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT;  
RECONVENED AS BOARD OF SUPERVISORS

**Watson-McQuiston: All Ayes**

PUBLIC PRESENTATIONS

- 7) 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

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

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Community and Economic Development Department

S.D. #1

- \*9) Proposed Agreement with Kern River Valley Youth Center, Inc., to provide funds in an amount not to exceed \$132,280 for design and construction of improvements to the center located in Lake Isabella - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 367-2003

**Maben-Watson: All Ayes**

S.D. #4

- \*10) Proposed retroactive Amendment No. 1 to Agreement 593-98 with Holland's Drafting Service to increase amount from \$10,000 to \$11,076.52, and increase maximum payment for new construction projects from \$600 to \$1,310 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 368-2003

**Maben-Watson: All Ayes**

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

S.D. #5

- \*11) Proposed Contract No. 02039 with Griffith Company for construction of Berkshire Neighborhood Water System Improvements, south Bakersfield, in an amount not to exceed \$169,999 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 369-2003

**Maben-Watson: All Ayes**

All S.D.'s

- \*12) Proposition 4 Appropriations Limit for Fiscal Year 2003-2004 for County Service Areas - RECEIVED AND FILED REPORT; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS FOR TUESDAY, JUNE 17, 2003, AT 2:00 P.M.

**Maben-Watson: All Ayes**

RESOURCE MANAGEMENT AGENCY

Environmental Health Services

All S.D.'s

- \*13) Proposed deletion of one (1) Administrative Coordinator position, Budget Unit 4113, effective June 27, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**Maben-Watson: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- \*14) Report on City of Shafter/County Cooperative project for Seventh Standard Road from Santa Fe Way to Coffee Road - AUTHORIZED ROADS AND CITY OF SHAFTER TO BE CO-APPLICANTS TO INITIATE SPECIFIC PLAN LINE; RECEIVED AND FILED REPORT

**Maben-Watson: All Ayes**

S.D. #2

- \*15) Contract No. 03022, identify apparent low bid of Yeager Skanska, Inc., for construction of asphalt concrete overlay on various streets in Tehachapi, in an amount not to exceed \$827,940 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Maben-Watson: All Ayes**

S.D. #3

- \*16) Plans, Specifications, and Notice to Contractors for construction on Victor Street yard parking lot expansion - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING DEPARTMENT TO SOLICIT BIDS

**Maben-Watson: All Ayes**

- \*17) Proposed Agreement with North of the River Sanitary District No. 1 for the adjustment of manhole covers on Olive Drive area streets - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 370-2003

**Maben-Watson: All Ayes**

S.D. #4

- \*18) Proposed Contract No. 03020 with Griffith Company, for construction on Mt. Pinos Way, in an amount not to exceed \$204,832 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 371-2003

**Maben-Watson: All Ayes**

S.D. #5

- \*19) Contract No. 03014, identify apparent low bid of Griffith Company for construction of asphalt concrete overlay on various streets in southeast Bakersfield from Edison Highway to the north, from Oswell Street to the east, from the City of Bakersfield to the west, and from State Highway 58 to the south, in an amount not to exceed \$1,084,322 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Maben-Watson: All Ayes**

S.D.'s #3 & #5

- \*20) Contract No. 03023, Plans, Specifications, and Notice to Contractors for construction of Oswell Street median modification and signal interconnect from East Brundage Lane to Bernard Street - 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 CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JUNE 18, 2003, AT 11:00 A.M.

**Maben-Watson: All Ayes**

- \*21) Contract No. 03024, Plans, Specifications, and Notice to Contractors for construction on Fairfax Road from East Brundage Lane to College Avenue - 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 CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JUNE 18, 2003, AT 11:00 A.M.

**Maben-Watson: All Ayes**

All S.D.'s

- \*22) Contract No. 03016, Notice of Completion for manufacture and delivery of asphalt concrete (stockpile) at various locations in Kern County - RECEIVED AND FILED

**Maben-Watson: All Ayes**

WASTE MANAGEMENT

Hearing

S.D. #2

- \*23) Public Hearing to consider the report entitled "Universal Collection in Eastern Kern, Revised May 2003"; proposed Resolution for adoption of Universal Collection in Eastern Kern; and proposed Ordinance establishing schedule of Universal Solid Waste Collection service charges for residential property with four or fewer units in the Eastern Kern Universal Collection Area for Fiscal Year 2003-2004 and establishing a formula for setting charges in future fiscal years - WITHDRAWN

**Maben-Watson: All Ayes**

COUNTY ADMINISTRATIVE OFFICE

- \*24) Proposed one-year extension of military leave benefits program to June 30, 2004 - APPROVED

**Maben-Watson: All Ayes**

- 25) Proposed Resolution approving documents and issuance of Fiscal Year 2003-2004 Tax and Revenue Anticipation Note, in an amount not to exceed \$85 million - APPROVED; ADOPTED RESOLUTION 2003-193; AUTHORIZED CHAIRMAN, OR ANY OTHER MEMBER OF THE BOARD IN THE ABSENCE OF THE CHAIRMAN, TO SIGN DOCUMENTS

**Patrick-Watson: All Ayes**

Legislative Matter

- \*26) Creation of State Vehicular Recreation Area (SVRA) in Kern County - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

**Maben-Watson: All Ayes**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- \*27) Change Order No. 3 for Probation Department's new Juvenile Treatment Facility, an increase of \$97,822.61, for a new total of \$16,642,878.48 (1960.8166) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Maben-Watson: All Ayes**

- \*28) Proposed Agreement with Brown & Fowler Construction to construct the Juvenile Treatment Facility water tank, in an amount not to exceed \$424,498 (1960.8166) - CONTINUED TO TUESDAY, JUNE 3, 2003, AT 2:00 P.M.

**Maben-Watson: All Ayes**

S.D. #3

- \*29) Plans and specifications for asbestos abatement at Meadows Field Airport Motel (8994.8412) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, JUNE 12, 2003, AT 11:00 A.M.

**Maben-Watson: All Ayes**

- \*30) Change Order No. 1 for landscape improvements at Panorama Park, an increase of \$7,750, for a new total of \$1,443,750 (1960.8245A) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Maben-Watson: All Ayes**

S.D. #1

- \*31) Proposed Amendment No. 1 to Reimbursement Agreement 1189-2002 with California Water Service Company to increase cost of County's share of project from \$681,200 to the new amount of \$1,045,515 (an increase of \$364,315) and to grant an easement to California Water Service Company - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(b); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN GRANT OF EASEMENT AND AGREEMENT 372-2003

**Maben-Watson: All Ayes**

S.D. #5

- \*32) Proposed Agreement with Best Roofing & Waterproofing, Inc., for the Mary K. Shell Mental Health Facility reroof, in an amount not to exceed \$214,490 (4120.7001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 373-2003

**Maben-Watson: All Ayes**

- \*33) Plans and specifications for the Civic Center Fueling Site Modifications (8950.7001D) - 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

**Maben-Watson: All Ayes**

- \*34) Plans and specifications for Superior Court Juvenile Justice Center, J1 Courtroom remodel (9410.7000C) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, JUNE 12, 2003, AT 2:00 P.M.

**Maben-Watson: All Ayes**

- \*35) Reject bid submitted by Marelich Mechanical Company, Inc., and approve revised plans and specifications for HVAC remodel at the Superior Court Server Room (9410.7000B) - REJECTED BID; APPROVED; AUTHORIZED CHAIRMAN TO SIGN REVISIONS; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

**Maben-Watson: All Ayes**

- 36) Proposed Lamont Recreation Facility (1640.31) - RECEIVED AND FILED REPORT; APPROVED PROJECT; AUTHORIZED GENERAL SERVICES TO BEGIN PREPARATION OF PLANS AND SPECIFICATIONS; AUTHORIZED PARKS AND RECREATION TO MAKE ALL NECESSARY IMPROVEMENTS FOR THE TEMPORARY DIRT SOCCER FIELDS; REFERRED TO BUDGET FILE THE REQUEST OF OPERATIONAL AND MAINTENANCE FUNDING

**McQuiston-Maben: All Ayes**

All S.D.'s

- \*37) Revised project list for Job Order Contract - APPROVED

**Maben-Watson: All Ayes**

- \*38) Request for deletion of twenty-one (21) Building Services Worker positions in Budget Unit 1610, related to termination of janitorial support services for court facilities - APPROVED DELETION OF FIVE (5) PART-TIME BUILDING SERVICES WORKER I/II/III POSITIONS, ONE (1) SENIOR BUILDING SERVICES WORKER POSITION, AND FIFTEEN (15) FULL-TIME BUILDING SERVICES WORKER I/II/III POSITIONS IN BUDGET UNIT 1610, EFFECTIVE JULY 1, 2003; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**Maben-Watson: All Ayes**

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- \*39) Request for increase in sole source purchase order for telephone equipment and services through Avaya Communications, from \$300,000 to a total amount not to exceed \$650,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO INCREASE SOLE SOURCE PURCHASE ORDER

**Maben-Watson: All Ayes**

MATTERS FOR EXECUTIVE APPROVAL

- \*40) Budget Transfers - APPROVED NO. 191 THROUGH NO. 201

**Maben-Watson: All Ayes**

- \*41) Minutes for week of April 7, 2003 - APPROVED

**Maben-Watson: All Ayes**

- \*42) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

**Maben-Watson: All Ayes**

- \*43) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

**Maben-Watson: All Ayes**

ADJOURNED TO TUESDAY, JUNE 3, 2003, AT 9:00 A.M.

**Watson-**

/s/ Denise Pennell  
Clerk of the Board

/s/ Pete H. Parra  
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT**  
**(Government Code Section 54953.2)**

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

42) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Request for consideration to appoint Herminia Damo to the In-Home Supportive Services Advisory Committee as a Second District member, due to her relocation from the Fifth District (Copies to each Supervisor and CAO)
- B) Received, certified and forwarded to Recorder for recordation as follows:
  - 1) Tract Map 6104, Phase 1 S.D. #4
  - 2) Tract Map 6104, Phase 5 S.D. #4
  - 3) Tract Map 6125, Unit 2 S.D. #2
  - 4) Parcel Map 10924 S.D. #4

Community and Economic Development

- C) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Felice Martinez and Evanjelina Norma Martinez

Emergency Medical Services

- D) Memorandum re closure of Mercy Westside Hospital Emergency Department, Taft (Copies to each Supervisor, CAO, Kern Medical Center, Employers' Training Resource and County Counsel)

Environmental Health Services

- E) Four (4) thank you letters to individuals and companies for donations to the Mojave and Bakersfield animals shelters

Local Agency Formation Commission

- F) Letter from Bart J. Thiltgen, City of Bakersfield, re LAFCO Proceeding No. 1352, NOR Sanitary District No. 1, Annexation No. 438 (Copies to each Supervisor and CAO)

Planning

- G) Consent to Recordation for Irrevocable Offer of Dedication from Orange Tree Partners, County Road No. 3926

Miscellaneous

- H) Letter from Teri L. Kahn in opposition to three dog limit (Copies to each Supervisor, CAO and Environmental Health)
- I) Letter from Jack Rauwolf, California Association for Park & Recreation Insurance, re Certificate of Coverage and Attachment to Coverage in connection with Community Block Grant for improvements to Arvin and Lamont pools and for replacement of a section of water supply line in Weedpatch Park (Copies to each Supervisor, CAO and Community and Economic Development)
- J) Letter from Douglas L. Bowman, State Department of Fish and Game, re funds for family pheasant hunt in Kern County (Copies to each Supervisor, CAO and Parks)

- K) Letter from Dick Taylor, California Off Road Vehicle Association (CORVA) re identification of new areas for off highway vehicle (OHV) recreation through State Vehicular Recreation Areas (SVRA) (Copies to each Supervisor, CAO, Planning, Resource Management Agency and County Counsel)
- L) Letter from Patricia J. Bernal re eminent domain hearing on Tuesday, June 3, 2003, and request to be heard (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- M) Letter from Mark L. Stretars, State Water Resources Control Board, re Application 5632, order approving petition for temporary change involving the transfer of water from Yuba County Water Agency to the Environmental Water Account and the Contra Costa Water District (Copies to each Supervisor, CAO, Engineering & Survey Services and Resource Management Agency)
- N) Letter from Timothy Moran, Catholic Healthcare West, re potential closure of Mercy Westside Hospital, Taft, effective Wednesday, July 11, 2003, and layoff of approximately 137 employees (Copies to each Supervisor, CAO, Kern Medical Center and Employers' Training Resource)
- O) Letter from B. J. Mitchell re need for new library in Tehachapi (Copies to each Supervisor, CAO and Library)
- P) Ten (10) letters in opposition to increased Universal Collection fees in Metropolitan Bakersfield (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- Q) Four hundred sixty-five (465) letters in opposition to Universal Collection fees in east Kern (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- R) Three hundred seventeen (317) letters in opposition to Universal Collection fees in east Kern
- S) Twelve (12) letters and one (1) e-mail received and forwarded by Waste Management Department, in opposition to Universal Collection fees in east Kern (Copies to each Supervisor, CAO and County Counsel)
- T) Four (4) e-mail messages in opposition to Universal Collection fees in east Kern (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- U) One (1) e-mail message in support of Universal Collection fees in east Kern (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- V) Notice of Chapter 11 Stipulation and Order re adjudication of tax claims of the Treasurer/Tax Collector for County of Kern, Case No. LA 01-22467BB, Golden Bear Oil Specialties, Inc., Debtor (Copies to each Supervisor, CAO, Treasurer-Tax Collector and County Counsel)

- W) Notice from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: Players Lounge, 1821 So. Chester Avenue, Bakersfield; Quick Stop Market, 2701 Alta Vista Drive, Bakersfield (Copies to each Supervisor, CAO and Planning)
- X) Notice from Caltrans re public hearing on Wednesday, May 7, 2003, for State Route 46, San Luis Obispo and Kern Counties (Copies to each Supervisor, CAO and Roads)
- Y) Notice of default and election to sell under deed of trust from T.D. Service Company, re Loan No. F-195859, West Valley Ranch, Trustor (Copy to General Services-Property Management)
- Z) Notice from Pacific Gas and Electric Company re filing of application for electric revenue increase and gas revenue decrease, annual earnings assessment (AEAP) (Copies to each Supervisor, CAO and General Services)
- 43) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Theresa Martin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Michael G. Booker vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Bernard Gross vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Mid-Century Insurance Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Ramon Portillo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Joann Wyatt vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Claim in the matter of Dorothy McCombs vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Claim in the matter of David Carr vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - I) Claim in the matter of Arturo Cisneros vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - J) Claim in the matter of Ronald D. Small vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - K) Summons and complaint in the matter of Deborah Lynn Miller vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- L) Summons and complaint in the matter of Jose A. Arevalo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)