

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, May 22, 2001

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra  
ROLL CALL: 3 present; 2 absent: Supervisors Perez and Peterson

NOTE: CHAIRMAN PATRICK ANNOUNCED THAT SUPERVISORS PEREZ AND PETERSON ARE ABSENT FROM TODAY'S MEETING AS THEY ARE ATTENDING THE WESTERN INTERSTATE REGION CONFERENCE OF THE NATIONAL ASSOCIATION OF COUNTIES

SALUTE TO FLAG - Led by Supervisor McQuiston

NOTE: CHAIRMAN PATRICK ANNOUNCED THAT SUPERVISOR MCQUISTON RECENTLY GRADUATED FROM LAW SCHOOL

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

- Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe
- 1) Proclamation proclaiming May 28 - June 3, 2001 as Glennville Round-up Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DENNIS GOODWIN; DENNIS GOODWIN HEARD
- Pr-Mc  
3 Ayes  
2 Ab/  
Pz-Pe
- 2) Proclamation proclaiming May 20 - 26, 2001 as Emergency Medical Services Week in Kern County and recognition of EMS Personnel of the Year - PROCLAIMED; MADE PRESENTATION TO RUSS BLIND, INTERIM DIRECTOR, KERN COUNTY EMERGENCY MEDICAL SERVICES; RUSS BLIND HEARD AND MADE PRESENTATIONS TO ADRIAN PERALTA, EMERGENCY MEDICAL TECHNICIAN OF THE YEAR; ADRIAN PERALTA HEARD; TONY PALLITTO, PARAMEDIC OF THE YEAR; TONY PALLITTO HEARD; TIM WREN, EMERGENCY MEDICAL DISPATCHER OF THE YEAR; TIM WREN HEARD; AND ANNOUNCED RAY CANCIO AS MOBILE INTENSIVE CARE NURSE OF THE YEAR

- Pr-Mc  
3 Ayes  
2 Ab/  
Pz-Pe
- 3) Presentation of Certificates of Recognition honoring student winners of the Kern County Human Relations Commission's Annual Essay Contest - DAVID TORRES, PRESIDENT, HUMAN RELATIONS COMMISSION, HEARD; MADE PRESENTATIONS TO MARIA KRAUTER, WALTER STIERN MIDDLE SCHOOL; CARL NICITA, JR., EARL WARREN JUNIOR HIGH SCHOOL; AND CYNTHIA TEJEDA, RICHLAND JUNIOR HIGH SCHOOL; RECEIVED AND FILED DOCUMENTS

PUBLIC REQUESTS

- Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe
- 4) Request of Phil G. Arnold, President, IWV 2000 Corporation, to address the Board with a progress report on the Southwest Defense Alliance - CONTINUED TO TUESDAY, JUNE 5, 2001, AT 9:00 A.M.
- 5) Request of Dan Gudgel, Warning Coordination Meteorologist, U.S. Department of Commerce, to address the Board regarding the County's ongoing support of the National Weather Service and to acknowledge County personnel - DAN GUDGEL, WARNING COORDINATION METEOROLOGIST, AND STEVE MENDENHALL, NATIONAL WEATHER SERVICE SAN JOAQUIN VALLEY OFFICE METEOROLOGIST IN CHARGE, HEARD; STEVE MENDENHALL AND VICKIE NADOLSKI, NATIONAL WEATHER SERVICE WESTERN REGION DIRECTOR, MADE PRESENTATIONS TO CHARLES CONNER, MANAGER, EMERGENCY SERVICES; KIP BLACK, KERN COUNTY COMMUNICATIONS CONTROL 5; AND CHIEF DAN CLARK, KERN COUNTY FIRE DEPARTMENT; BARBARA CAMP AND VICKI HILL, KERN COUNTY COMMUNICATIONS CONTROL 5, RECOGNIZED
- 6) Request of Dorothy Bogges to address the Board regarding health education grant for Breast Cancer Awareness - DOROTHY BOGGES HEARD

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! - KEN BLANTON, KERN COUNTY FIREFIGHTERS UNION, HEARD REGARDING HEALTH CONDITIONS OF KERN COUNTY FIREFIGHTERS AND THE EFFORTS TO RECEIVE WORKERS' COMPENSATION/DISABILITY BENEFITS

DOROTHY BOGGES HEARD REGARDING THE NEED FOR COUNTY INVOLVEMENT REGARDING CANCER PATIENTS

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]) - SUPERVISOR PARRA DISCUSSED ENERGY CONSERVATION EFFORTS

SUPERVISOR MCQUISTON DISCUSSED HIS ATTENDANCE AT THE FIVE-STATE REGIONAL MEETING OF THE SOUTHWEST DEFENSE ALLIANCE IN SIERRA VISTA, ARIZONA

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Mc-Pr \*9) Proposed California Department of Aging Contract MS-0102-  
3 Ayes 29 for Multipurpose Senior Services Program for Fiscal  
2 Ab/ Year 2001-2002, in the amount of \$750,170 - APPROVED;  
Pz-Pe AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 389-2001;  
AUTHORIZED AGING AND ADULT SERVICES DIRECTOR TO SIGN ALL  
RELATED STATE TRANSMITTAL DOCUMENTS

- Mc-Pr \*10) Proposed California Department of Aging Title III Older  
3 Ayes Americans Act, Contract No. FF-0102-33, Grant Award  
2 Ab/ Conditions for Fiscal Year 2001-2002, in the amount of  
Pz-Pe \$2,119,906 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 390-2001; AUTHORIZED AGING AND ADULT SERVICES  
DIRECTOR TO TRANSMIT CONTRACTS TO CALIFORNIA DEPARTMENT  
OF AGING

BOARD OF SUPERVISORS

- Mc-Pr \*11) Request of Supervisor Patrick for letter of support  
3 Ayes endorsing Tulare County Supervisor E. William (Bill) Maze  
2 Ab/ as Governor Gray Davis' appointee to the Central Valley  
Pz-Pe Regional Water Quality Board - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN

COUNTY COUNSEL

- Mc-Pr \*12) Authorize Clerk of the Board of Supervisors to execute  
3 Ayes Memorandum to Arvin Union Elementary School District,  
2 Ab/ Delano Union Elementary School District, Delano Joint  
Pz-Pe Union High School District, Lamont School District,  
Richland Elementary School District, Lost Hills Union  
Elementary School District, Standard School District,  
Taft City Elementary School District, Tehachapi Unified  
School District, Vineland Elementary School District, and  
Rio Bravo-Greeley Union Elementary School District,  
declining participation in 2001 Pooled Tax and Revenue  
Anticipation Notes - AUTHORIZED CLERK OF THE BOARD OF  
SUPERVISORS TO EXECUTE MEMORANDUM DECLINING PARTICIPATION  
IN 2001 TAX AND REVENUE ANTICIPATION NOTES

- Mc-Pr \*13) Revision to Chapter 5.80 relating to the merger of  
3 Ayes Weights and Measures Department with Agricultural  
2 Ab/ Commissioner's Department - WAIVED READING; INTRODUCED  
Pz-Pe ORDINANCE

- Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe
- \*14) Revision to Chapter 2.66 and addition of Section 2.26.060 to Chapter 2.26, and amendment to Section 2.38.050, relating to the transfer of emergency services functions to the Fire Department - WAIVED READING; INTRODUCED ORDINANCE
- Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe
- \*15) Resolution providing for the borrowing of funds for Fiscal Year 2001-2002, and the issuance and sale of 2001 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 - ADOPTED RESOLUTION 2001-187
- Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe
- \*16) Resolution providing for the authorization, issuance and sale of Tehachapi Unified School District (Kern County, California) 1999 Election General Obligation Bonds, Series B, in the principal amount not to exceed \$6,000,000, and providing authorization to the County Treasurer-Tax Collector to execute the Contract of Purchase relating thereto - ADOPTED RESOLUTION 2001-188

DISTRICT ATTORNEY

- Pr-Mc  
3 Ayes  
2 Ab/  
Pz-Pe
- 17) Report on the District Attorney Special Investigations Unit - CONTINUED TO TUESDAY, MAY 22, 2001 AT 2:00 P.M.
- STEPHEN M. TAUZER, ASSISTANT DISTRICT ATTORNEY, HEARD
- Pr-Mc  
3 Ayes  
2 Ab/  
Pz-Pe
- RESCINDED PREVIOUS MOTION AND CONTINUED TO TUESDAY, MAY 29, 2001, AT 9:00 A.M.

- Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe
- \*18) Request for sole source procurement of the GRIM 2 System for the District Attorney Forensic Science Division, in an amount not to exceed \$51,100 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

- Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe
- \*19) Proposed addition of two (2) Information System Specialist I/II - Desktop Technician positions and deletion of two (2) Computer Operator I/II/III positions in the District Attorney Family Support Division, budget unit 2183, effective May 22, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe
- \*20) Proposed addition of four (4) Family Support Clerk positions and deletion of one (1) Account Clerk I/II and three (3) Typist Clerk I positions in the District Attorney Family Support Division, budget unit 2183, effective May 22, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

HUMAN SERVICES

- Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe
- \*21) Proposed Resolution for application for licensure of the A. Miriam Jamison Children's Center - APPROVED; ADOPTED RESOLUTION 2001-189; AUTHORIZED DIRECTOR OF DEPARTMENT OF HUMAN SERVICES TO FILE REQUIRED FORMS, SIGN AND ACT ON BEHALF OF COUNTY OF KERN WITH RESPECT TO LICENSING REQUIREMENTS

Mc-Pr \*22) Proposed Agreement with Kern Economic Development  
3 Ayes Corporation for provision of economic development and job  
2 Ab/ creation services, from July 1, 2001 to June 30, 2002, in  
Pz-Pe an amount not to exceed \$439,735 (Federal/State; no  
County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 391-2001

Mc-Pr \*23) Proposed Amendment No. 2 to Agreement No. 382-2000 with  
3 Ayes Boys and Girls Club of Bakersfield for provision of youth  
2 Ab/ services and child care, extending term to May 31, 2002,  
Pz-Pe in an amount not to exceed \$398,200 (Federal/State; no  
County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 392-2001

KERN MEDICAL CENTER

Mc-Pr \*24) Proposed Agreement with Kern Faculty Medical Group, Inc.,  
3 Ayes for Royce Johnson, M.D., to provide management oversight  
2 Ab/ of correctional medical services, from May 22, 2001 to  
Pz-Pe May 21, 2003, in an amount not to exceed \$20,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 393-2001

MENTAL HEALTH SERVICES

Mc-Pr \*25) Proposed Amendment No. 2 to Agreement No. 128-2000 with  
3 Ayes ECHO Consulting Services of California, Inc., for  
2 Ab/ continuing maintenance and support services of automated  
Pz-Pe billing system, for Fiscal Year 2001-2002, in an amount  
not to exceed \$225,000 (Budgeted) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 394-2001

Mc-Pr \*26) Proposed Amendment No. 2 to Agreement No. 298-2000 with  
3 Ayes Trans-West Security Services, Inc., for increased  
2 Ab/ compensation to cover the increase in the minimum wage  
Pz-Pe rate, for Fiscal Year 2000-2001, in an amount not to  
exceed \$73,680 (an increase of \$1,600) (State,  
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 395-2001

Mc-Pr \*27) Proposed Agreement with Connie Giannantonio to provide  
3 Ayes Hearing Officer for Probable Cause and/or Capacity and/or  
2 Ab/ Keyhea Hearing services for County clients, for Fiscal  
Pz-Pe Year 2001-2002, in an amount not to exceed \$16,000  
(State; Mandated/Budgeted) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 396-2001

Mc-Pr \*28) Proposed Agreement with Therese M. Foley to provide  
3 Ayes Hearing Officer for Probable Cause and/or Capacity and/or  
2 Ab/ Keyhea Hearing services for County Clients, for Fiscal  
Pz-Pe Year 2001-2002, in an amount not to exceed \$11,500  
(State; Mandated/Budgeted) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 397-2001

Mc-Pr \*29) Proposed Agreement with Dean Haddock, Ph.D. to provide  
3 Ayes Hearing Officer for Probable Cause and/or Capacity and/or  
2 Ab/ Keyhea Hearing services for County Clients, for Fiscal  
Pz-Pe Year 2001-2002, in an amount not to exceed \$7,000 (State;  
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 398-2001

- Mc-Pr \*30) Proposed Agreement with Ray Yinger to provide Hearing  
3 Ayes Officer for Probable Cause and/or Capacity and/or Keyhea  
2 Ab/ Hearing services for County Clients, for Fiscal Year  
Pz-Pe 2001-2002, in an amount not to exceed \$24,950 (State;  
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 399-2001
- Mc-Pr \*31) Proposed Agreement with William Marion to provide Hearing  
3 Ayes Officer for Probable Cause services for County clients,  
2 Ab/ for Fiscal Year 2001-2002, in an amount not to exceed  
Pz-Pe \$8,500 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 400-2001
- Mc-Pr \*32) Proposed Agreement with Your Drug Store, Inc., for  
3 Ayes prescription medication services to County indigent  
2 Ab/ individuals and those pending verification of Medi-Cal  
Pz-Pe benefits, for Fiscal Year 2001-2002, in an amount not to  
exceed \$753,780 (State; Budgeted) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 401-2001
- Mc-Pr \*33) Proposed Agreement with SKF Drug, Inc., dba Brundage  
3 Ayes Pharmacy, for prescription medication to County indigent  
2 Ab/ individuals and those pending verification of Medi-Cal  
Pz-Pe benefits, for Fiscal Year 2001-2002, in an amount not to  
exceed \$560,000 (State; Budgeted) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 402-2001
- Mc-Pr \*34) Proposed Agreement with Kern Transportation Services,  
3 Ayes Inc., for transportation support services for County  
2 Ab/ clients, for Fiscal Year 2001-2002, in an amount not to  
Pz-Pe exceed \$46,000 (State; Budgeted) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 403-2001
- Mc-Pr \*35) Proposed Agreement with Frederic Lee Rowe, M.D., to  
3 Ayes provide professional psychiatric services for County  
2 Ab/ clients, for Fiscal Year 2001-2002, in an amount not to  
Pz-Pe exceed \$93,600 (Medi-Cal; Mandated/Budgeted) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 404-2001
- Mc-Pr \*36) Request approval of the Federal Stewart B. McKinney  
3 Ayes Projects for Assistance in Transition from Homeless  
2 Ab/ (PATH) Grant Renewal Application, for Fiscal Year 2001-  
Pz-Pe 2002, in an amount not to exceed \$88,690 (revenue to  
County) (Federal; Budgeted) - APPROVED
- Mc-Pr \*37) Proposed authorization to designate specified individuals  
3 Ayes to initiate application for evaluation and involuntary  
2 Ab/ detention for mentally disordered individuals per Welfare  
Pz-Pe and Institutions Code, Section 5150 - APPROVED

PUBLIC HEALTH SERVICES

- Mc-Pr \*38) Proposed reorganization in the Department of Public  
3 Ayes Health consolidating the Epidemiology Division with the  
2 Ab/ Disease Control Division - APPROVED; APPROVED IN CONCEPT  
Pz-Pe ADDITION OF ONE (1) SENIOR EPIDEMIOLOGIST, RANGE 57.0,  
BUDGET UNIT 4110C, AND REFERRED TO PERSONNEL AND  
DEPARTMENT OF PUBLIC HEALTH FOR DEVELOPMENT OF JOB  
DESCRIPTION; APPROVED SALARY FOR ASSISTANT DIRECTOR OF  
DISEASE CONTROL FROM RANGE 61.6 TO RANGE 62.6, EFFECTIVE  
JULY 1, 2001; APPROVED DELETION OF THE DIRECTOR OF  
EPIDEMIOLOGY POSITION FROM BUDGET UNIT 4110B, EFFECTIVE  
JULY 1, 2001; REFERRED TO PERSONNEL DEPARTMENT TO AMEND  
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Mc-Pr \*39) Proposed Amendment No. 2 to Agreement No. 699-2000 with  
3 Ayes Bakersfield AIDS Foundation for Case Management Services  
2 Ab/ through Housing Opportunities for People with AIDS Funds,  
Pz-Pe increasing the maximum amount payable and expanding the  
scope of work in an amount not to exceed \$23,173 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 405-2001
- Mc-Pr \*40) Proposed Agreement with California State University,  
3 Ayes Bakersfield, to use the Department of Public Health  
2 Ab/ facility for practical experience for its Family Nurse  
Pz-Pe Practitioner Program - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 406-2001
- Mc-Pr \*41) Proposed retroactive Agreement with Arnold Chun, M.D.,  
3 Ayes for medical services for the Medical Therapy Program of  
2 Ab/ California Children Services, in an amount not to exceed  
Pz-Pe \$14,112, from July 1, 2000 through June 30, 2002 (prior  
notification July 25, 2000) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 407-2001; ADOPTED RESOLUTION  
2001-190 FOR ASSUMPTION OF LIABILITY FOR PROFESSIONAL  
MEDICAL MALPRACTICE
- Mc-Pr \*42) Proposed retroactive Agreement with Bakersfield AIDS  
3 Ayes Foundation for Case Management Services through Ryan  
2 Ab/ White Care Act Title II Funds, in an amount not to exceed  
Pz-Pe \$23,594, from April 1, 2001 through March 31, 2002 (prior  
notification March 27, 2001) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 408-2001
- Mc-Pr \*43) Proposed Amendment No. 2 to Agreement No. 660-2000 with  
3 Ayes Clinica Sierra Vista, Inc., Lifeline Project, increasing  
2 Ab/ the maximum amount payable and expanding the scope of  
Pz-Pe work in an amount not to exceed \$108,790 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 409-2001
- WITH- \*44) Request for Sole Source Procurement of an Incubator from  
DRAWN VWR Scientific Products Corporation in an amount not to  
exceed \$13,700 (from May 15, 2001) -

SHERIFF

- Mc-Pr \*45) Proposed Amendment to Agreement No. 334-99 with the  
3 Ayes Canteen Correctional Services Division of Compass Group  
2 Ab/ USA, Inc., to increase per meal price to \$1.002 for  
Pz-Pe Fiscal Year 2001-02 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 410-2001

TREASURER-TAX COLLECTOR

- Mc-Pr \*46) Pooled Cash Portfolio Analysis for Month Ended April 2001  
3 Ayes - RECEIVED AND FILED  
2 Ab/  
Pz-Pe

Pr- RECESSED TO 2:00 P.M.

/s/ Tracey E. Cody  
Administrative Coordinator

/s/ Barbara Patrick  
Chairman, Board of Supervisors

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, May 22, 2001

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra  
ROLL CALL: 3 present; 2 absent: Supervisors Perez and  
Peterson

NOTE: CHAIRMAN PATRICK ANNOUNCED THAT SUPERVISORS PEREZ  
AND PETERSON ARE ABSENT FROM TODAY'S MEETING AS THEY ARE  
ATTENDING THE WESTERN INTERSTATE REGION CONFERENCE OF THE  
NATIONAL ASSOCIATION OF COUNTIES

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

Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN  
SANITATION AUTHORITY

### KERN SANITATION AUTHORITY

Pr-Mc  
3 Ayes  
2 Ab/  
Pz-Pe

- #1) Proposed Ordinance concerning collection of Sewer Service  
Charges on the Tax Roll for Fiscal Year 2001-2002 -  
ENACTED ORDINANCE S-127

Pr-Mc  
3 Ayes  
2 Ab/  
Pz-Pe

- #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 26, 2001, at 2:00 p.m. - ADOPTED  
RESOLUTION 2001-191; 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

Pr-Mc  
3 Ayes  
2 Ab/  
Pz-Pe

- #3) Request to schedule establishment of Fiscal Year 2001-  
2002 Appropriations Limit for Kern Sanitation Authority -  
RECEIVED AND FILED; SCHEDULED ESTABLISHMENT OF  
APPROPRIATIONS LIMITS FOR TUESDAY, JUNE 26, 2001, AT 2:00  
P.M.

Pr-Mc  
3 Ayes  
2 Ab/  
Pz-Pe

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

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

Mc-Pr #4) Proposed Ordinance concerning collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2001-2002 - ENACTED ORDINANCE S-128  
3 Ayes  
2 Ab/  
Pz-Pe

Mc-Pr #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 26, 2001, at 2:00 p.m. - ADOPTED RESOLUTION 2001-192; 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  
3 Ayes  
2 Ab/  
Pz-Pe

Mc-Pr #6) Request to schedule establishment of Fiscal Year 2001-2002 Appropriations Limit for Ford City-Taft Heights Sanitation District - RECEIVED AND FILED; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS FOR TUESDAY, JUNE 26, 2001, AT 2:00 P.M.  
3 Ayes  
2 Ab/  
Pz-Pe

Mc-Pr  
3 Ayes  
2 Ab/  
Pz-Pe

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

PUBLIC PRESENTATIONS

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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)) - SUPERVISOR PARRA DISCUSSED ENERGY CONSERVATION EFFORTS

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Community Development Program

S.D. #1

- Pr-Mc \*9) Proposed Agreement with the City of Ridgecrest to provide  
3 Ayes CDBG funding for a Youth Job Training Program, in an  
2 Ab/ amount not to exceed \$25,000 - APPROVED; AUTHORIZED  
Pz-Pe CHAIRMAN TO SIGN AGREEMENT 411-2001; AUTHORIZED DIRECTOR  
TO TRANSMIT EXECUTED AGREEMENT

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearings

S.D. #2

- Pr-Mc \*10) Hearing for the abatement of public nuisance involving  
3 Ayes the demolition of an abandoned and dangerous structure in  
2 Ab/ the 5300 Block of Rosamond Boulevard/NS, Rosamond, APN  
Pz-Pe 252-091-30, estimated cost \$6,500 - OPENED HEARING; NO  
ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION  
2001-193 THE ABANDONED STRUCTURE AND REAL PROPERTY A  
PUBLIC NUISANCE; IF NOT ABATED WITHIN 30 DAYS, AUTHORIZED  
ENGINEERING AND SURVEY SERVICES TO USE ABATEMENT FUNDS TO  
AWARD BIDS FOR DEMOLITION AND REMOVAL, AND TO PERFORM  
NECESSARY INSPECTIONS IN PERFORMANCE OF THE DEMOLITION  
CONTRACT

S.D. #3

- Pr-Mc \*11) Hearing for the abatement of public nuisance involving  
3 Ayes the demolition of an abandoned and dangerous structure at  
2 Ab/ 511 Covey Avenue, Bakersfield, APN 114-183-06, estimated  
Pz-Pe cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED  
HEARING; DECLARED BY RESOLUTION 2001-194 THE ABANDONED  
STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; IF NOT  
ABATED WITHIN 30 DAYS, AUTHORIZED ENGINEERING AND SURVEY  
SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR  
DEMOLITION AND REMOVAL, AND TO PERFORM NECESSARY  
INSPECTIONS IN PERFORMANCE OF THE DEMOLITION CONTRACT

S.D. #4

- Pr-Mc \*12) Hearing for the abatement of public nuisance involving  
3 Ayes the demolition of an abandoned and dangerous structure at  
2 Ab/ 26250 Old River Road, Bakersfield, APN 295-140-09,  
Pz-Pe estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; DECLARED BY RESOLUTION 2001-195 THE  
ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE;  
DIRECTED ENGINEERING AND SURVEY SERVICES TO POST AND MAIL  
A "NOTICE OF DETERMINATION" PURSUANT TO ORDINANCE CODE  
SECTION 8.44.00(C); IF NUISANCE IS NOT ABATED WITHIN 30  
DAYS AFTER POSTING THE NOTICE OF DETERMINATION,  
AUTHORIZED PURCHASING AGENT TO ADVERTISE FOR BIDS ON THE  
DEMOLITION AND REMOVAL AND GENERAL SERVICES TO PERFORM  
NECESSARY INSPECTIONS IN PERFORMANCE OF THE DEMOLITION  
CONTRACT

- Pr-Mc \*13) Hearing for the abatement of public nuisance involving  
3 Ayes the demolition of an abandoned and dangerous structure at  
2 Ab/ 383 Oakmont Trail, Frazier Park, APN 260-147-10,  
Pz-Pe estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; DECLARED BY RESOLUTION 2001-196 THE  
ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE;  
IF NOT ABATED WITHIN 30 DAYS, AUTHORIZED ENGINEERING AND  
SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD THE BIDS  
FOR DEMOLITION AND REMOVAL, AND TO PERFORM NECESSARY  
INSPECTIONS IN PERFORMANCE OF THE DEMOLITION CONTRACT

S.D. #3

- Pr-Mc \*14) Contract No. 01019, accept low bid of RAM Construction  
3 Ayes for construction of wheelchair ramps in Oildale, in an  
2 Ab/ amount not to exceed \$326,070.25 - ACCEPTED LOW BID;  
Pz-Pe AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND  
PREPARE NECESSARY CONTRACT DOCUMENTS

RESOURCE MANAGEMENT AGENCY  
Environmental Health Services

All S.D.'s

- Pr-Mc \*15) Proposed amendments to Environmental Health Services  
3 Ayes Department schedule of fees for permit issuance and  
2 Ab/ related services - SET PUBLIC HEARING FOR TUESDAY, JUNE  
Pz-Pe 5, 2001, AT 2:00 P.M.; DIRECTED COUNTY COUNSEL TO PREPARE  
AND CLERK OF THE BOARD TO PUBLISH A NOTICE OF HEARING AND  
SUMMARY OF THE ORDINANCES

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- Pr-Mc \*16) Contract No. 01005, Notice of Completion for construction  
3 Ayes on Round Mountain Road from China Grade Loop to Choctaw  
2 Ab/ Valley Road - RECEIVED AND FILED  
Pz-Pe

S.D. #3

- Pr-Mc \*17) Proposed no stopping zone on Pegasus Drive - APPROVED;  
3 Ayes REFERRED TO COUNTY COUNSEL FOR PREPARATION OF NECESSARY  
2 Ab/ ORDINANCE  
Pz-Pe

S.D.'s #1 & #2

- Pr-Mc \*18) Proposed Contract No. 01033 with Asphalt Construction  
3 Ayes Company for construction of asphalt concrete (stockpile)  
2 Ab/ at various locations in east Kern County, in an amount  
Pz-Pe not to exceed \$159,300 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 412-2001

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

- Pr-Mc \*19) Proposed Contract No. 01032 with Granite Construction  
3 Ayes Company for construction of asphalt concrete (stockpile)  
2 Ab/ at various locations in Kern County in an amount not to  
Pz-Pe exceed \$592,033 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 413-2001

All S.D.'s

- Pr-Mc \*20) Proposed Resolution for annual report of additions to or  
3 Ayes exclusions from mileage of maintained County highways -  
2 Ab/ APPROVED; ADOPTED RESOLUTION 2001-197  
Pz-Pe

- Pr-Mc \*21) Proposed Resolution approving inclusion of designated  
3 Ayes alleys in the County Road System as maintained alleys -  
2 Ab/ APPROVED; ADOPTED RESOLUTION 2001-198  
Pz-Pe

WASTE MANAGEMENT

Hearings

All S.D.'s

- Pr-Mc \*22) Public Hearing on proposed Ordinance establishing the  
3 Ayes schedule of Solid Waste Management Program service  
2 Ab/ charges (Land Use Fees) for Residential Property for  
Pz-Pe Fiscal Year 2001-2002 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM  
CEQA PER SECTION 21080(8) OF PUBLIC RESOURCES CODE;  
DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION;  
ENACTED ORDINANCE G-6780

- Pr-Mc \*23) Public Hearing on proposed Ordinance establishing the  
3 Ayes schedule of Universal Solid Waste Collection service  
2 Ab/ charges for residential property with four or fewer units  
Pz-Pe in the Metropolitan Bakersfield Universal Collection Area  
for Fiscal Year 2001-2002 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM  
CEQA PER SECTION 21080(8) OF PUBLIC RESOURCES CODE;  
DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION;  
ENACTED ORDINANCE G-6781

S.D. #2

- Pr-Mc \*24) Accept low bid of Cullinan Engineering for site  
3 Ayes remediation, construction of drainage improvements, and  
2 Ab/ installation of fence and gates at Mojave Burn Dump No.  
Pz-Pe 1, Phase III, in an amount not to exceed \$91,984  
(Contract #01036) - ACCEPTED LOW BID; AUTHORIZED ROADS TO  
PREPARE THE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID  
GUARANTEES

All S.D.'s

- Pr-Mc \*25) Proposed Agreement with Golder Associates to provide  
3 Ayes environmental and civil engineering services for closure  
2 Ab/ of Class III Sanitary Landfills for Fiscal Years 2000-  
Pz-Pe 2004, in an amount not to exceed \$150,000 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 414-2001

COUNTY ADMINISTRATIVE OFFICE

- Pr-Mc \*26) Corrected Amendment No. 2 to Memorandum of Understanding  
3 Ayes with the Central California Association of Public  
2 Ab/ Employees Bargaining Units 1-6, providing for Sheriff's  
Pz-Pe Civil Litigation Coordinator classification to receive  
availability pay based on one-quarter hourly rate method  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
415-2001; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK,  
DIRECTOR OF PERSONNEL, AND COUNTY ADMINISTRATIVE OFFICER  
TO IMPLEMENT PROVISIONS OF AMENDMENT

- Mc-Pr 27) Proposed Resolution approving documents and issuance of  
3 Ayes Fiscal Year 2001-2002 Tax and Revenue Anticipation Note,  
2 Ab/ in the principal amount not to exceed \$75,000,000 -  
Pz-Pe ADOPTED RESOLUTION 2001-199; AUTHORIZED CHAIRMAN, OR ANY  
OTHER MEMBER OF THE BOARD IN THE ABSENCE OF THE CHAIRMAN,  
TO SIGN ALL NECESSARY DOCUMENTS RELATED TO ISSUANCE

Legislative Matters

- Pr-Mc \*28) AB 1399 (Cardenas), Repeat Offender Prevention Program -  
3 Ayes ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN  
2 Ab/ CORRESPONDENCE  
Pz-Pe

- Pr-Mc \*29) SB 223 (Burton), State drug testing assistance to  
3 Ayes counties implementing Proposition 36 - ADOPTED POSITION  
2 Ab/ IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE  
Pz-Pe

- Pr-Mc \*30) AB 1205 (Ashburn), Valley Fever vaccine research funds -  
3 Ayes ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN  
2 Ab/ CORRESPONDENCE  
Pz-Pe

- Pr-Mc \*31) Federal waiver for sole source Medi-Cal managed care  
3 Ayes contracts - ADOPTED POSITION IN SUPPORT; AUTHORIZED  
2 Ab/ CHAIRMAN TO SIGN CORRESPONDENCE  
Pz-Pe

Employee Suggestion Award Committee

- Pr-Mc \*32) Recommendation of Employee Suggestion Award Committee to  
3 Ayes approve one tangible award in the amount of \$9,246,  
2 Ab/ divided between Ms. Jackie Ambrose (\$6,164) and Ms. Teri  
Pz-Pe Burchfield (\$3,082) - APPROVED; AUTHORIZED AUDITOR-  
CONTROLLER-COUNTY CLERK TO PAY

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearings

S.D. #2

- Pr-Mc \*33) Proposed purchase of 540.82 acres of land adjacent to and  
3 Ayes north of Mojave-Rosamond Landfill from Ishibashi  
2 Ab/ Properties, Inc., to be used for buffer, habitat offset,  
Pz-Pe drainage, and monitoring wells, in the amount of \$784,189  
and one-half of closing costs (\$250) - OPENED HEARING; NO  
ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS  
EXEMPT FROM CEQA PER SECTION 15061; AUTHORIZED GENERAL  
SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; ADOPTED  
RESOLUTION 2001-200; AUTHORIZED CHAIRMAN TO SIGN SALE  
ESCROW INSTRUCTIONS; ACCEPTED GRANT DEED; DIRECTED  
AUDITOR/CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH  
LAND TITLE COMPANY IN THE AMOUNT OF \$784,439

S.D. #4

- Mc-Pr 34) Request to return bids received, adopt revised Resolution  
3 Ayes with corrected minimum rental, and setting new hearing  
2 Ab/ date to receive bids for the lease of 160 acres of  
Pz-Pe property for oil and gas exploration at the Lost Hills  
Sanitary Landfill - OPENED HEARING; RICK PEACE, WHITE  
WOLF LAND SERVICE, REPRESENTING OXY USA, INC., HEARD;  
CLOSED HEARING; ADOPTED REVISED RESOLUTION 2001-201;  
DIRECTED CLERK OF THE BOARD TO PUBLISH PURSUANT TO PUBLIC  
RESOURCES CODE 7052; SET HEARING FOR TUESDAY, JUNE 19,  
2001, AT 2:00 P.M.; AUTHORIZED CLERK OF THE BOARD TO  
RETURN ANY BIDS WHICH MAY HAVE BEEN RECEIVED AND ADVISE  
BIDDERS OF NEW HEARING DATE

S.D. #1

- Pr-Mc \*35) Proposed Quitclaim Deed, Easement and Special Use Permit  
3 Ayes relating to the installation of monitor well sites at  
2 Ab/ Kern Valley by Waste Management Department on property  
Pz-Pe owned by Warren and Wendi Wulstein and the United States  
Department of Agriculture, Forest Service - MADE FINDING  
THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15306;  
AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION;  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED EASEMENT;  
DIRECTED CLERK OF THE BOARD TO RECORD QUITCLAIM DEED AND  
EASEMENT

All S.D.'s

- Pr-Mc \*36) Request to accept bid and proposed Agreement with  
3 Ayes Westcoast Corporation, d.b.a. Westcoast Nielsen, for the  
2 Ab/ Job Order Contract, Phase II, with a minimum ordering  
Pz-Pe amount of \$50,000 and a maximum amount ordered at  
\$1,500,000; and approval of projects to be executed under  
Job Order Contract, Phase II - ACCEPTED BID; AUTHORIZED  
GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES;  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 416-2001

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- WITH-DRAWN \*37) Proposed Agreement with Mora Tang to provide contract analysis and programming support as a contract employee to continue upgrading the Kern Integrated Property System (KIPS) for the Assessor pursuant to AB818, from July 1, 2001, to June 30, 2002, in an amount not to exceed \$65,000 -

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Mc \*38) Minutes for week of April 30, 2001 - APPROVED  
3 Ayes  
2 Ab/  
Pz-Pe
- Pr-Mc \*39) Miscellaneous Letters and Documents - FILED  
3 Ayes  
2 Ab/  
Pz-Pe
- Pr-Mc \*40) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED  
3 Ayes  
2 Ab/  
Pz-Pe
- Pr-Mc \*41) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED  
3 Ayes  
2 Ab/  
Pz-Pe
- Mc- ADJOURNED TO TUESDAY, MAY 29, 2001, AT 9:00 A.M.

/s/ Tracey E. Cody  
Administrative Coordinator

/s/ Barbara Patrick  
Chairman, Board of Supervisors

39) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Community Development

- A) Amendment No. 1 to Owner Rehabilitation Program Agreement between County and John and Elizabeth Azevedo

Grand Jury

- B) 2000-2001 Grand Jury Preliminary Report re California City Correctional Institution (Copies to each Supervisor, CAO and California City Correctional Institution)
- C) 2000-2001 Grand Jury Preliminary Report re Belridge School District (Copies to each Supervisor, CAO and Belridge School District)

Planning

- D) Proposed street name from an unnamed street to Anona Lane in the Wofford Heights area, APN 062-302-08

Miscellaneous

- E) Letter from Susan E. Johnson re lack of available statistics regarding low-income housing consumers (Copies to each Supervisor, CAO and Human Services)
- F) Letter from Maridee A. Gregory, State Department of Health Services, re Child Health and Disability Prevention (CHDP) Allocations for Fiscal Year 2001-2002 (Copies to each Supervisor, CAO and Public Health)
- G) Letter from Senator Wesley Chesbro requesting support of Senate Bill 599, to require coverage for treatment of alcohol and drug abuse by health care service plan contracts, disability insurance policies and self-insured employee welfare benefit plans (Copies to each Supervisor and CAO)
- H) Letter from Richard C. Johnson, State Board of Equalization, re revised Property Tax Rules 252, 253, 254, 256, 261, 262 and 304 and Proposed New Rules 255, 263, 264 and 265 (Copies to each Supervisor, CAO and Assessment Appeals Board)
- I) Letter from Francine Woods, State Department of Child Support Services, re examples of innovative ideas provided to improve customer service (Copies to each Supervisor and CAO)
- J) Letter from Richard Dole, City of Bakersfield Development Services Department, re Notice of Public Hearing on Monday, June 25, 2001, and Draft Negative Declaration for General Plan Amendment/Zone Change P01-0223, Old River Road and Pacheco Road, by SMITHTECH/USA, INC. (Copies to each Supervisor, CAO, Planning and County Counsel)
- K) Letter from Curtis Howard, State Department of Child Support Services, re Project Save Our Children, an initiative to enhance the ability of State and local agencies to submit eligible cases for Federal criminal prosecution under the authority of the Child Support Recovery Act of 1992 and the Deadbeat Parent's Punishment Act of 1998 (Copies to each Supervisor and CAO)

- L) Thank you letter from Mayor Harvey L. Hall for County's contribution to the City Center Project (Copies to each Supervisor and CAO)
- M) Letter from Robert R. Bradley re murder convictions in Kern County (Copies to each Supervisor, CAO, Superior Court and District Attorney)
- N) Letter from Senator William J. "Pete" Knight in support of Kern County's application for funding under the Defense Retention Grant Program (Copies to each Supervisor and CAO)
- O) Letter from Piet deWitt, U.S. Department of the Interior, re recently negotiated settlement agreements in the case Center for Biological Diversity, et al, vs. Bureau of Land Management (BLM) (Copies to each Supervisor, CAO, Planning and County Counsel)
- P) Letter from Genevieve Baker in opposition to Universal Solid Waste Collection fees (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- Q) Letter from Robert D. Skelley in opposition to Universal Solid Waste Collection fees (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- R) Twenty-five (25) cards received with recommendations to the Dairy Technical Advisory Committee (DTAC) re siting and permitting of dairies in Kern County (Copies to each Supervisor, CAO, Planning and CAO)
- S) Notice from Pacific Gas & Electric re application for a gas and electric rate increase and annual earnings assessment proceeding (Copies to each Supervisor, CAO and General Services)
- T) Notice from U.S. Bankruptcy Court re Chapter 11 Bankruptcy Case, Meeting of Creditors, Special Procedures and Deadline, Pacific Gas and Electric Company (Copies to each Supervisor, CAO, General Services, County Counsel)
- U) Notice from City of Bakersfield re Workshop on Energy Crisis Impacts for First Responders in the PG&E Service Area on Friday, May 11, 2001 (Copies to each Supervisor, CAO, General Services, Emergency Services, Sheriff, Fire, Emergency Medical Services, Resource Management Agency and Public Health)
- V) Bulletin from State Department of Fish and Game, Wild Trout Project, Volume 4, No. 2, December 2000 (Copies to each Supervisor and CAO)
- W) News release from Pacific Gas and Electric Company re Current Issues in the Utility Industry, April 2001 (Copies to each Supervisor, CAO and General Services)
- X) Minutes of meeting from In-Home Supportive Services Advisory Committee on Thursday, April 12, 2001
- Y) Agenda of meeting from Kern County Planning Commission on Thursday, May 10, 2001
- Z) Agenda of meeting from Planning Commission, City of Bakersfield, on Monday, May 14, 2001 (Copies to each Supervisor and CAO)

- 40) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Applications for alcohol beverage licenses: El Jacalito, 10110 Main Street, Lamont; Skylark Cocktail Lounge, 1312 Airport Drive, Bakersfield; Damaris Market, 9009 West Rosamond Boulevard, Rosamond - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - B) Letter from U.S. Bancorp Piper Jaffray re California School Cash Reserve Program Authority, 2001 Pool Bonds - REFERRED TO COUNTY COUNSEL
  - C) Letter from David G. Casnocha, Stradling, Yocca, Carlson & Rauth, re California Community College Financing Authority, 2001 Tax and Revenue Anticipation Bonds, Series A, B and C - REFERRED TO COUNTY COUNSEL
  - D) E-mail from Terry N. Turner re issues concerning the District Attorney's Family Support office - REFERRED TO DISTRICT ATTORNEY FAMILY SUPPORT (Copies to each Supervisor and CAO)
- 41) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Britt Hylton vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Joan Chapman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Bill Ryan Free vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Audrey Harrison, Richard Faria and Randy Greene vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Eduardo Garcia Zavala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Erik Wilson vs. Kern County - REFERRED TO COUNTY (Copy to Risk Management)
  - G) Complaint in the matter of Michael A. Thrasher vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)