

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 28, 2002

9:00 A.M.

BOARD RECONVENED

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

NOTE: Supervisor Peterson was excused from today's meeting.

SALUTE TO FLAG - Led by Supervisor Parra

NOTE: The vote is displayed in bold below each item. For example, Patrick-Peterson denotes Supervisor Patrick made the motion and Supervisor Peterson 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 27 - June 2, 2002 as Glennville Round-Up Week in Kern County - PROCLAIMED; MADE PRESENTATION TO KURT MOUSER, COMMANDER, GREENHORN MOUNTAIN VETERANS' ASSOCIATION; KURT MOUSER HEARD
McQuiston-Patrick - 4 Ayes; 1 Absent - Peterson
- 2) Certificate of Recognition honoring Stacy Kober as Kern County Dispatcher of the Year (continued from Tuesday, May 7 and 14, 2002) - MADE PRESENTATION TO STACY KOBER; STACY KOBER, SHERIFF CARL SPARKS, AND ASSISTANT SHERIFF PHIL CROSBY HEARD
- 3) Certificate of Recognition honoring the Stockdale Christian Elementary and Junior High School Band for their performance at Carnegie Hall, New York City, in May 2003 - MADE PRESENTATION TO GARY SCUDDER, MUSIC DIRECTOR; LARRY MOXLEY AND GARY SCUDDER HEARD; MR. FERRIS, ADMINISTRATOR, AND MR. PIKE, PRINCIPAL, INTRODUCED

- 4) Certificates of Recognition honoring student winners of the Kern County Human Relations Commission's Annual Essay Contest - MADE PRESENTATIONS TO DAVID TORRES, CHAIRMAN, AND ROBERT BORJON, COMMISSIONER; DAVID TORRES ANNOUNCED NAMES OF THE WINNERS: CHARMAINE BILLIARD, CURRAN MIDDLE SCHOOL, FIRST PLACE; GRACE S. ANDERSON, ST. FRANCIS SCHOOL, SECOND PLACE; ENRIQUE RICARDO GONZALEZ, WALTER STIERN MIDDLE SCHOOL, THIRD PLACE; BLAYNE POON, WALTER STIERN MIDDLE SCHOOL, FOURTH PLACE; TERESA BENAVIDES, ST. FRANCIS SCHOOL, FIFTH PLACE; CURRAN MIDDLE SCHOOL, FIRST PLACE STUDENT'S SCHOOL; AND CALIFORNIA CITY MIDDLE SCHOOL, SCHOOL THAT SUBMITTED MOST ESSAYS; ROBERT BORJON HEARD

- *5) Resolution honoring Dr. Steve Merta upon his retirement as Superintendent of the Kernville Union School District - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *6) Resolution honoring the Nankai Education Bureau of Tianjin City, China - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *7) Proclamation proclaiming May 29, 2002 as One Book, One Bakersfield Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

PUBLIC REQUESTS

- *8) Request of Stephen L. Sanders, Executive Director, Kern County Network for Children, for approval of Kern County's Child Abuse Prevention, Intervention and Treatment (CAPIT) / Community Based Family Resource Services Program (CBFRS) FY 2002-2005 Plan and agency funding awards - APPROVED RECOMMENDED AGENCY FUNDING AWARDS; ADOPTED RESOLUTION 2002-178 IDENTIFYING THE COUNCIL AS KERN COUNTY'S CHILD ABUSE PREVENTION COUNCIL AND APPROVING FY 2002-2005 PLAN

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *9) Request of Tammy Burns, Child Care Facilitator, Kern County Child Care Council, for approval of the Funding Distribution Plan for Funding to Increase Capacity of Non-state Subsidized Providers to Serve Children with Disabilities with respect to Kern County's \$274,111 allocation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

PUBLIC PRESENTATIONS

- 10) 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! - D. K. MASON HEARD REGARDING PUBLIC ACCESS TELEVISION

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 11) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PATRICK REPORTED SHE ATTENDED THE SEMI-ANNUAL MEETING OF KERN MEDICAL CENTER PHYSICIANS AND WAS IMPRESSED WITH THE RESEARCH PROJECTS DEVELOPED BY KMC RESIDENTS

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *12) Proposed Agreement with California Department of Aging (Contract MS-0203-29) for Multipurpose Senior Services Program (MSSP), in an amount not to exceed \$768,616, Fiscal Year 2002-2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 370-2002; AUTHORIZED DIRECTOR TO SIGN ALL RELATED STATE TRANSMITTAL DOCUMENTS

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

AGRICULTURAL COMMISSIONER/SEALER

- *13) Proposed Agreement with California Department of Pesticide Regulations (02-0070C) for electronic submittal of pesticide use reporting records, in an amount not to exceed \$36,092, Fiscal Year 2002/2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 371-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *14) Proposed Agreement with California Department of Pesticide Regulations (02-0015C) for Kern County to implement and enforce pesticide permit regulations adopted under AB3765, in an amount not to exceed \$96,873, Fiscal Year 2002/2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 372-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *15) Appropriation of unanticipated revenue in the amount of \$45,000 from California Department of Food and Agriculture for Kern County Weed Management Area - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$45,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$45,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2610

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *16) Proposed Department name change to Department of Agriculture and Measurement Standards; combine Budget Units for Agricultural Commissioner and Weights and Measures Departments; deletion of position of Director of Weights and Measures and addition of one (1) position of Agricultural Biologist/Weights and Measures Inspector Trainee; and concurrent appointment of Theodore Davis as County Agricultural Commissioner and County Sealer - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *17) Appropriation of unanticipated revenue in the amount of \$354,400 from California Department of Food and Agriculture for Area Wide Management of Glassywinged Sharpshooter - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$354,400 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$354,400 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2610

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *18) Appropriation of unanticipated revenue in the amount of \$44,500 from Agricultural Fees for Service for the purchase of County pool vehicles - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$44,500 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$44,500 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2610

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *19) Appropriation of unanticipated revenue in the amount of \$111,000 from Unclaimed Gas Tax for the purchase of tier one computer equipment and software - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$111,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$111,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2610

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

AIRPORTS

- *20) Proposed Amendment to Lease Agreement with Inland Meadows reducing the lease area from approximately 8.659 acres to approximately 5.12 acres at Meadows Field Airport, with a pro rata reduction in monthly rent from \$6,339 to \$3,748, beginning June 1, 2002 - MADE FINDING THAT THIS PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 373-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *21) Request for retroactive authorization to expend funds to support the Hayward Proficiency Air Exercise held May 17-19, 2002, in an amount not to exceed \$525 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

ASSESSOR-RECORDER

- *22) Appropriation of unanticipated revenue in the amount of \$118,627 from Recording Fees for salaries, benefits and associated recording expenses - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$118,627 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$118,627 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2705

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

AUDITOR-CONTROLLER-COUNTY CLERK

- *23) Resolution from City of Arvin requesting the Elections Official to render certain election services for their Special Municipal Election to held August 13, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION RELATED SERVICES REQUESTED

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

CLERK OF THE BOARD

- *24) Conflict of Interest Code for the Department of Child Support Services of the County of Kern - APPROVED

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

COUNTY COUNSEL

- *25) Resolution providing for the authorization, issuance and sale of bonds of School Facilities Improvement District No. 1 of the Mojave Unified School District, in an aggregate principal amount not to exceed \$12,000,000 - ADOPTED RESOLUTION 2002-179

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *26) Authorize Clerk of the Board of Supervisors to execute memorandum to Muroc Joint Unified School District declining participation in 2002 Pooled Tax and Revenue Anticipation Notes - AUTHORIZED CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE MEMORANDUM DECLINING PARTICIPATION IN 2002 TAX AND REVENUE ANTICIPATION NOTES FOR MUROC JOINT UNIFIED SCHOOL DISTRICT

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *27) Proposed Ordinance rescinding Chapter 2.42 regarding County Office on Aging (previously replaced by Chapter 2.21) and amending Subsection (E) of Section 2.100.050, Chapter 2.100 regarding Kern County Children and Families Commission (to replace section inadvertently deleted), Title 2 of the Kern County Code - WAIVED READING; INTRODUCED ORDINANCE

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

DISTRICT ATTORNEY

- *28) Proposed Resolution authorizing grant application for the Statutory Rape Vertical Prosecution Program in the amount of \$175,000 - APPROVED; ADOPTED RESOLUTION 2002-180

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *29) Proposed Resolution authorizing grant application for the Kern Anti-Drug Abuse Enforcement Program in the amount of \$534,298 - APPROVED; ADOPTED RESOLUTION 2002-181

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

EMPLOYERS' TRAINING RESOURCE

- *30) Request for authorization to apply for and accept funding up to \$700,000 from the U. S. Department of Housing and Urban Development for the Youthbuild Program - APPROVED; AUTHORIZED DIRECTOR TO SIGN NECESSARY DOCUMENTS

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *31) Request for approval of sole source purchase orders in excess of \$50,000 for training services from Zoom Graphics, National Training Institute, Nuway Truck School, San Joaquin Valley College, Union Truck Driving School, Western Truck School, Goodwill Industries, New Horizons, Pacific Coast Truck School, Santa Barbara Business College, California College of Vocational Careers, and Construction Equipment Operators Training School, from July 1, 2002 through June 30, 2003 - APPROVED

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *32) Proposed retroactive sole source Agreement with Clinica Sierra Vista for tattoo removal services, from January 1, 2002 through June 30, 2003, in an amount not to exceed \$106,050 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 374-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *33) Proposed Amendment No. 2 to Agreement 820-2001 with the Kern Community College District to add a Certified Nurse Assistant/Home Health Aide Program and a Licensed Vocational Nurse to Registered Nurse Program and to increase Agreement by \$38,743 for a total funding level of \$1,960,143 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 375-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

FIRE DEPARTMENT

- *34) Proposed donation of surplus county property (1986 Ford Crew Truck) to Concerned Resource & Environmental Workers (C.R.E.W.) - APPROVED

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

KERN MEDICAL CENTER

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

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *36) Proposed Amendment No. 1 to Agreement 694-2000 with Clinical One for personnel to work interim assignments on the nursing units to extend the current term through May 31, 2002, for an additional two years with an increase in the hourly rate, and to increase the amount not to exceed by \$500,000 making the contractual not to exceed amount \$900,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 376-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *37) Proposed Agreement with Comprehensive Physician Services, Inc., for physician professional fee billing services, from August 1, 2002 through July 31, 2004, in an amount not to exceed \$629,300 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 377-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *38) Proposed Agreement with Geoffrey M. Miller, M.D., for orthopedic surgeon services, from October 1, 2002 through September 30, 2004, in an amount not to exceed \$140,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 378-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *39) Proposed Agreement with Harbor UCLA Medical Foundation for a physician specialist in rheumatology, from July 1, 2002 through June 30, 2004, in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 379-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *40) Proposed Agreement with Brett W. Mikeska, M.D., for physician medical coverage at medicine clinics, from July 9, 2002 through July 8, 2003, in an amount not to exceed \$127,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 380-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *41) Proposed Agreement with Golden State Imaging, Inc., for temporary nuclear medicine technologist staffing, from May 28, 2002 through May 27, 2004, in an amount not to exceed \$300,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 381-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

LIBRARY

- *42) Proposed addition of two (2) temporary, full-time Library Associate positions, effective May 28, 2002, for grant funded programs, "Born to Read Program" and "Raising Readers Program" (100% funded with Proposition 10 grant awards) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

MENTAL HEALTH SERVICES

- *43) Proposed Amendment No. 3 to Agreement 128-2000 with Echo Consulting Services of California, Inc., to provide software and hardware maintenance support services, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$240,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 382-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *44) Proposed Amendment No. 2 to Agreement 575-2001 with Desert Counseling Clinic, Inc., to increase the number of sober living beds for male offenders by ten under Proposition 36, SACPA, and increase compensation to an amount not to exceed \$660,331 (an increase of \$14,439) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 383-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *45) Proposed Agreement with Kern County Hispanic Commission for outpatient drug free treatment services to County clients residing in the Bakersfield area, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$317,220 (State, CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 384-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *46) Proposed Agreement with Ebony Counseling Center, Inc., for outpatient drug free treatment services to County clients residing in the Bakersfield area, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$729,000 (Medi-Cal, State, CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 385-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *47) Proposed Agreement with Desert Counseling Clinic, Inc., for outpatient drug free treatment services for County clients residing in the Bakersfield area, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$645,892 (Medi-Cal, State, CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 386-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *48) Proposed Agreement with STEP-II for outpatient drug free treatment services to County clients residing in the Bakersfield area, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$101,052 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 387-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *49) Proposed Agreement with North Bakersfield Recreation and Parks District to provide after school alternative activities in approximately twelve (12) school and park locations in West and North Bakersfield to help prevent inappropriate use of drug and alcohol in these areas of Kern County, from July 1, 2002 to June 30, 2003 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 388-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *50) Proposed Agreement with Saint-Amand and Associates for professional grant writing and technical assistance, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$52,500 (Realignment; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 389-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *51) Proposed Agreement with Dr. Frederic Lee Rowe, M.D., for professional psychiatric services to County children and adolescents, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$165,100 (Medi-Cal, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 390-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *52) Proposed Agreement with Richard Feldman, M.D., for professional psychiatric services for County clients residing in the Bakersfield area, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$156,000 (Medi-Cal, State, Grant; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 391-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *53) Proposed Agreement with Iyengar Malini, M.D., and Sakrepatna Manohara, M.D., dba Truxtun Psychiatric Medical Group, L.P., for professional psychiatric services at Memorial Center for those admitted for inpatient hospitalization, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$58,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 392-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *54) Proposed Agreement with Truxtun Psychiatric Medical Group, L.P., for professional psychiatric inpatient services at Good Samaritan Hospital for Medi-Cal beneficiaries who are residents of Kern County, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$65,000 (Medi-Cal, State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 393-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *55) Proposed Agreement with Golden Empire Affordable Housing, Inc., aka Green Gardens, for temporary sheltering and housing services to homeless clients situated in Kern County, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$21,576 (Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 394-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *56) Proposed Agreement with Desert Counseling Clinic, Inc., for provision of behavioral health services for adult clients residing in Geographic Services Area 3, of which Taft is the principal community served in this area, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$334,829 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 395-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *57) Proposed Agreement with Turning Point of Central California, Inc., to provide mental health services to Level-III clients who reside in the Bakersfield area and are returning to the community from the criminal justice system, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$744,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 396-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *58) Proposed Agreement with Luis Velosa, M.D., Inc., for review of treatment authorization requests for inpatient hospital stays, on an as needed basis, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$15,672 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 397-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *59) Proposed Agreement with Sycamore Health Care, Inc., to provide enhanced residential services for consumers residing in Kern County, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$821,980 (Realignment, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 398-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *60) Unusual travel request for Unit Supervisor Bobbi L. Emel, M.F.T., to attend the 27th Annual International Conference in Toronto, Ontario, from June 10 to June 14, 2002, in an amount not to exceed \$1,702 - APPROVED

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *61) Proposed retroactive Agreement with Division of Special Education - Kern County Superintendent of Schools, for shared cost funding for Aurora School site facilitator, for Fiscal Year 2000-01 through 2002-03, in an amount not to exceed \$38,434.33 (Realignment, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 399-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

PARKS AND RECREATION DEPARTMENT

- *62) Proposed retroactive Agreement with the City of Bakersfield to Replenish Evaporation and Percolation Losses at Buena Vista Aquatic Recreation Area (BVARA), from May 1, 2002 through October 31, 2002, in an amount not to exceed \$288,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 400-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

PERSONNEL

- *63) Proposed Amendment No. 1 to Memorandum of Understanding (97-2002) for Court funding of an additional Senior Personnel Analyst position between County of Kern Personnel Department and Kern County Superior Court, to extend term an additional four (4) months to October 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 401-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

PUBLIC HEALTH SERVICES

- *64) Proposed retroactive Agreement with California Department of Health Services for Public Health Preparedness and Response to Bioterrorism, from October 1, 2001 through September 30, 2002, in an amount not to exceed \$22,610 (prior notification October 23, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 402-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *65) Proposed Amendment No. 2 to Agreement 712-2001 with Clinica Sierra Vista, Inc., to increase Housing Opportunities for Persons with AIDS funds for rent and utilities, from July 1, 2001 through June 30, 2002, for a total amount not to exceed \$122,886, an increase of \$8,853 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 403-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *66) Proposed Amendment No. 2 to Agreement 658-2001 with Bakersfield AIDS Foundation for Housing Opportunities for Persons with AIDS funds for rent and utilities, from July 1, 2001 through June 30, 2002, for a total amount not to exceed \$30,492, an increase of \$2,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 404-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *67) Request for addition of one (1) Deputy Health Officer, one (1) Administrative Coordinator, and one (1) Administrative Aide I/II positions for the Department of Public Health Budget Unit 4110-A, effective May 28, 2002 (100% funded from Federal Anti-Bioterrorism Grant Funds) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

SHERIFF

- *68) Proposed sole source Agreements with NEC Technologies for purchase and maintenance of an Automated Fingerprint Identification System (AFIS) 21 Desktop Solution System and appropriation of unanticipated revenue from Sheriff's Cal ID Trust Fund 22127 in the amount of \$449,752; no impact to General Fund - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 405-2002 AND 406-2002; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$449,752 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210 IN THE AMOUNT OF \$449,752

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *69) Unusual travel request for Sheriff Carl Sparks to attend the National Sheriffs' Association Conference in Tulsa, Oklahoma, from June 21, 2002 through June 27, 2002, in an amount not to exceed \$2,500 - APPROVED

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *70) Request for retroactive correction of deletion of a full-time Aircraft Pilot position - RESCINDED THE DELETION OF ONE (1) AIRCRAFT PILOT, FULL-TIME (ITEM 4473) FROM BUDGET 2210, EFFECTIVE APRIL 9, 2002; APPROVED THE DELETION OF ONE (1) AIRCRAFT PILOT, PART-TIME (ITEM 4473) FROM BUDGET 2210, EFFECTIVE APRIL 9, 2002 AND DIRECTED THE PERSONNEL DEPARTMENT TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE RETROACTIVE TO APRIL 9, 2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

- *71) Proposed Memorandum of Understanding with the California Department of Justice, Bureau of Investigation (DOJ) and CALGANG® Executive Board Node Agency Representatives for the operation and maintenance of the CALGANG® computer system and associated communications protocols and procedures - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 407-2002

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

TREASURER-TAX COLLECTOR

- *72) Pooled Cash Portfolio Analysis for Month Ended April 2002 - RECEIVED AND FILED

Parra-McQuiston - 4 Ayes; 1 Absent - Peterson

ADJOURNED TO CLOSED SESSION

Parra-Patrick

CLOSED SESSIONS

COUNTY COUNSEL

- 73) Request for Closed Session regarding a lawsuit entitled County Sanitation District No. 2 of Los Angeles, et al. v. County of Kern, et al., Tulare County Superior Case No. 189564 (Government Code Section 54956.9 (a)) -

COUNTY ADMINISTRATIVE OFFICE

- 74) Request for Closed Session regarding public employee performance evaluation - Title: Chief Executive Officer Kern Medical Center - WITHDRAWN
- 75) Request for Closed Session regarding public employee performance evaluation - Title: County Administrative Officer -

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

Patrick-McQuiston

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 28, 2002

2:00 P.M.

BOARD RECONVENED

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

NOTE: SUPERVISOR PETERSON WAS EXCUSED FROM TODAY'S
MEETING.

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
McQuiston-Parra - 4 Ayes; 1 Absent - Peterson

KERN SANITATION AUTHORITY

- #1) Proposed Ordinance concerning collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2002-2003 - ENACTED ORDINANCE S-129
Patrick-McQuiston - 4 Ayes; 1 Absent - Peterson

- #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 25, 2002, at 2:00 p.m. - ADOPTED RESOLUTION 2002-182; 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-McQuiston - 4 Ayes; 1 Absent - Peterson

- #3) Request to schedule establishment of Fiscal Year 2002-2003 Appropriations Limit for Kern Sanitation Authority - RECEIVED AND FILED; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS FOR TUESDAY, JUNE 25, 2002, AT 2:00 P.M.
Patrick-McQuiston - 4 Ayes; 1 Absent - Peterson

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT
Patrick-McQuiston - 4 Ayes; 1 Absent - Peterson

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

- #4) Proposed Ordinance concerning collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2002-2003 - ENACTED ORDINANCE S-130
Parra-Patrick - 4 Ayes; 1 Absent - Peterson
- #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 25, 2002, at 2:00 p.m. - ADOPTED RESOLUTION 2002-183; 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
Parra-Patrick - 4 Ayes; 1 Absent - Peterson
- #6) Request to schedule establishment of Fiscal Year 2002-2003 Appropriations Limit for Ford City-Taft Heights Sanitation District - RECEIVED AND FILED; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS FOR TUESDAY, JUNE 25, 2002, AT 2:00 P.M.
Parra-Patrick - 4 Ayes; 1 Absent - Peterson

ADJOURNED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT;
RECONVENED AS BOARD OF SUPERVISORS
Parra-Patrick - 4 Ayes; 1 Absent - Peterson

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]) - SUPERVISOR PATRICK COMMENTED ON A QUESTION POSED BY THE BOARD TWO WEEKS AGO REGARDING THE TRANSPORT OF POLLUTANTS WITHIN THE SAN JOAQUIN VALLEY. SHE PRESENTED COPIES OF A REPORT PREPARED BY THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT ADDRESSING THIS CONCERN; RECEIVED AND FILED DOCUMENTS

Patrick-McQuiston - 4 Ayes; 1 Absent - Peterson

SUPERVISOR PARRA COMMENTED ON SUNDAY'S OPINION BY SUPERVISOR PATRICK AND COUNCILMEMBER MIKE MAGGARD THAT DISCUSSED THE VALLEY AIR DISTRICT'S EFFORTS TO PROPOSE A CHANGE FROM SEVERE TO EXTREME NON-ATTAINMENT DESIGNATION FOR FEDERAL OZONE STANDARDS BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY.

SUPERVISOR PEREZ ANNOUNCED JUNE 1 WILL BE THE EFFECTIVE DATE FOR SUMMER ATTIRE BY COUNTY EMPLOYEES.

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 9) **Request from Lamar Outdoor Advertising by Ronnie Walker to change the permitted uses from Limited Agriculture to Medium Industrial and a precise development plan for an off-site advertising sign on 16,104 square feet located at 7321 Rosedale Highway, south side of Rosedale Highway, west of Fruitvale Avenue, Bakersfield (SD 3)**

Specific Request:

- (a) A change in zone classification from A-1 to M-2 PD (ZCC #118, Map #102)
- (b) A Precise Development Plan for the installation of an off-site advertising sign, in an M-2 PD (Medium Industrial - Precise Development Combining) District (PD Plan #58, Map #102)

(Categorically Exempt, Section 15301; Published Bakersfield Californian) (from 5/14/2002) - CONTINUED TO TUESDAY, JUNE 11, 2002, AT 2:00 P.M.

Parra-Patrick - 4 Ayes; 1 Absent - Peterson

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *10) **Request from Kern Oil and Refining Company to change the permitted uses from Agriculture to Industrial on 24.77 acres located on the south side of Panama Lane, approximately 3/4 mile east of South Fairfax Road, northwest of Lamont (SD 5)**

Specific Request:

A change in zone classification from A to M-3 or a more restrictive district (ZCC #64, Map #124)

(Negative Declaration; Published Lamont Reporter) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTION 2002-184 AND ENACTED ORDINANCE G-6882 APPROVING ZONE CHANGE AS REQUESTED

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- *11) Request to send letter of appreciation to California Environmental Protection Agency for sponsorship of Kern County Permit Assistance Center - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

RESOURCE MANAGEMENT AGENCY

Community Development Program Department

S.D. #5

- *12) Change Order No. 2 for construction related to Downtown Arvin Revitalization Program, Arvin Adobe Complex and Outdoor Community Center Improvements, an increase of \$17,250, for a new total of \$1,554,778 (from 5/14/2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *13) Proposed Agreement with Self-Help Enterprises to conditionally commit \$1,000,000 in HOME Program funds for costs in connection with the proposed 44 unit Lamont Village Rental Housing Project in Lamont - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 408-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

All S.D.'s

- *14) Designation of the Resource Management Agency (RMA) Director as the County official authorized to approve system access to HUD's Integrated Disbursement and Information System (IDIS) - APPROVED TRANSFER OF DESIGNATION AS COUNTY'S AUTHORIZING OFFICIAL FOR IDIS FROM AUDITOR-CONTROLLER-COUNTY CLERK TO RMA DIRECTOR

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #2

- *15) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 12026 Kern Avenue, Boron, APN 231-131-01, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2002-185 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCE IS NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #4

- *16) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 420 Olive Street, Taft, APN 039-343-07, estimated cost \$6,500 -
WITHDRAWN
- *17) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 508 Lierly Avenue, Taft, APN 039-338-11, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2002-186 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCE IS NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #5

- *18) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 1200-1/2 Pearl Street, Bakersfield, APN 127-310-18, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2002-187 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCE IS NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D.'s #2 & #3

- *19) Protest hearing on the proposed confirmation of costs incurred for nuisance abatement at:
- | | |
|-----------------------------------|----------------|
| 12200 Boron Street, Boron | APN 231-321-01 |
| SD #2 \$1,276.11 | |
| 1320 Vale Street, Bakersfield | APN 134-060-03 |
| SD #3 \$1,517.50 | |
| 504 Lincoln Avenue, Bakersfield | APN 113-092-14 |
| SD #3 \$1,569.00 | |
| 1504 Stockton Avenue, Bakersfield | APN 112-303-07 |
| SD #3 \$1,140.00 | |
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2002-188 THE COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE; ORDERED ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF THE BOARD ACTION TO PROPERTY OWNERS
- Patrick-Parra - 4 Ayes; 1 Absent - Peterson**

S.D. #1

- 20) Proposed Agreement with Quad-Knopf, Inc., for engineering services associated with the Lake Isabella Wastewater Engineering Study, in an amount not to exceed \$80,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 409-2002
- McQuiston-Patrick - 4 Ayes; 1 Absent - Peterson**

S.D.#4

- *21) Contract No. 02004, Change Order No. 2, for construction of Frazier Park Drain-Phase V, a decrease of \$98.20, for a new total of \$223,904.46 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Patrick-Parra - 4 Ayes; 1 Absent - Peterson**
- *22) Proposed Resolution to dispense with bidding requirements for a Change Order in excess of ten percent of contract amount; and authorize the Chairman to sign Change Order No. 1 for Contract No. 02018, for construction of Allen Road Trunk Sewer, an increase of \$150,000, for a new total of \$475,000 - ADOPTED RESOLUTION 2002-189; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Patrick-Parra - 4 Ayes; 1 Absent - Peterson**

- *23) Tract No. 5773, Phase 1, Golf Course Road, east of Buena Vista Golf Course, southwest Kern County, Type "A" subdivision, Wilson & Associates for Buena Vista Estates - ADOPTED RESOLUTION 2002-190 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1, 2, 3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED SEWAGE MONITORING EASEMENT; AUTHORIZED CLERK OF THE BOARD TO SIGN; CONSENTED TO MAKING OF IRREVOCABLE OFFERS OF DEDICATION FOR OFF-SITE TEMPORARY TURNAROUND, DRAINAGE, AND PUBLIC ACCESS EASEMENTS; AUTHORIZED CLERK OF BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D.#5

- *24) Proposed Contract No. 02025 with Floyd Johnston Construction Company, for construction of Panama Road Ditch, in an amount not to exceed \$719,990 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 410-2002
Patrick-Parra - 4 Ayes; 1 Absent - Peterson
- *25) Contract No. 01044, Change Order No. 2, for construction of Lamont Flood Mitigation, an increase of \$632.29, for a new total of \$343,663.02 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *26) Contract No. 02026, Plans, Specifications, and Notice to Contractors for construction on Santa Fe Way from Seventh Standard Road to Riverside 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 19, 2002, AT 11:00 A.M.

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #2

- *27) Contract No. 02028, Plans, Specifications, and Notice to Contractors for 20 Mule Team Road Landscape Improvement Project - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15301(c) AND 15304 (b); 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 19, 2002, AT 11:00 A.M.

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *28) Proposed Agreement with Kern County Air Pollution Control District for funding from State of California, Department of Motor Vehicle's grant for a pilot program to test new products to apply dust binder on one mile of Williams Road in Walker Basin to reduce fugitive dust (PM10), in an amount not to exceed \$19,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 411-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #3

- *29) Contract No. 02027, Plans, Specifications, and Notice to Contractors for Calloway Underpass Landscaping and Signal Interconnect - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15301(c) and 15304(b); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF THE PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JUNE 19, 2002, AT 11:00 A.M.

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *30) Contract No. 20018, Plans, Specifications, and Notice to Contractors for construction of improvements to the Fairhaven Fire Protection District on Fairhaven Drive, East Drive and Gibson Street - MADE FINDING THAT THE 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 THE PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JUNE 19, 2002, AT 11:00 A.M.

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #5

- *31) Easement Deed and Right of Way Contract from Michael Martini, et al, providing for the purchase of approximately 50 square feet of their property for the improvement of Niles Street, in the amount of \$500 - ACCEPTED EASEMENT DEED; ORDERED IT RECORDED; AUTHORIZED CHAIRMAN TO SIGN RIGHT OF WAY CONTRACT (AGREEMENT 412-2002); AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

All S.D.'s

- *32) Contract No. 02029, identify apparent low bid of Calmat Co., dba Vulcan Materials Company, Western Division, for asphalt concrete overlay (windrow stockpile) at various locations in Kern County, in an amount not to exceed \$568,741.86 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY BID DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *33) Proposed Resolution approving additions to or exclusions from mileage of maintained County highways - APPROVED; ADOPTED RESOLUTION 2002-191

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *34) Proposed Resolution approving inclusions of designated alleys in the County Road System as maintained alleys - APPROVED; ADOPTED RESOLUTION 2002-192

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *35) Proposed Agreement with Caltrans for Federal Apportionment Exchange Program and State Match Program funds, to allow County to receive up to \$405,055 from Caltrans - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 413-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

WASTE MANAGEMENT
Hearings

All S.D.'s

- *36) Public Hearing on proposed Ordinance establishing the schedule of Solid Waste Management Program service charges (Land Use Fees) for Residential Property for Fiscal Year 2002-2003 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 21080 (B)(8) OF PUBLIC RESOURCES CODE; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; ENACTED ORDINANCE G-6883

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *37) Public Hearing on proposed Ordinance establishing the schedule of Universal Solid Waste Collection service charges for residential property with four or fewer units in the Metropolitan Bakersfield Universal Collection Area for Fiscal Year 2002-2003 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 21080 (B)(8) OF PUBLIC RESOURCES CODE; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; ENACTED ORDINANCE G-6884

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #1

- *38) Proposed Amendment No. 1 to Agreement with Bryan A. Stirrat and Associates to amend the scope of services and the amount of compensation for the closure of the Kern Valley Sanitary Landfill, in an amount not to exceed \$359,915 (an increase of \$150,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 414-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #2

- *39) Proposal to modify hours of operation at the Mojave-Rosamond Sanitary Landfill from Wednesday, Friday, and Sunday from 12:00 p.m. to 4:00 p.m. to a morning schedule of 8:00 a.m. to 12:00 p.m.; no change to remaining hours of operation - APPROVED; DIRECTED WASTE MANAGEMENT TO IMPLEMENT NEW HOURS OF OPERATION

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #4

- *40) Contract No. 01027, identify apparent low bid of Clark Brothers, Inc., to construct grading and drainage improvements at the Shafter-Wasco Sanitary Landfill, in an amount not to exceed \$120,224 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D.'s #1 & #2

- *41) Proposed Agreement with Omega Construction, Inc., for construction of gatehouses at the Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$464,900 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 415-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *42) Proposed disbursement of funds from Eastin Reserve Account No. 2188, Glennville Sanitary Landfill, to Eastin Reserve Accounts No. 2184 (\$750,103), No. 2186 (\$61,095); No. 2189 (\$144,500) and No. 2197 (\$220,302) to fund future landfill closure projects, in a total amount not to exceed \$1,176,000 - AUTHORIZED AUDITOR-CONTROLLER TO DISBURSE FUNDS FROM FUND 35050, EASTIN RESERVE ACCOUNT NO. 2188, TO FUND 35050, BUDGET UNIT 8999

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

All S.D.'s

- *43) Proposed additional deposit of funds into the Eastin Reserve Accounts (No. 2183 - \$591,615; No. 2185 - \$125,000; No. 2193 - \$350,000; No. 2194 - \$88,700; No. 2195 - \$312,733; and No. 2196 - \$130,000), in a total amount not to exceed \$1,598,048 - AUTHORIZED AUDITOR-CONTROLLER TO INCREASE FUND 35050, EASTIN RESERVE ACCOUNTS, IN THE AMOUNT OF \$1,598,048 FROM EXPENDITURE SUB-OBJECT 7885, FUND 35050, BUDGET UNIT 8999

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *44) Relief of accountability of accounts receivables for charges in the amount of \$4,718.33 - DISCHARGED WASTE MANAGEMENT FROM ACCOUNTABILITY OF ACCOUNTS IN THE AMOUNT OF \$4,718.33

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

COUNTY ADMINISTRATIVE OFFICE

- *45) Proposed Resolution approving admission of Marin, Placer, and Fresno counties to the California County Tobacco Securitization Agency - APPROVED; ADOPTED RESOLUTION 2002-193

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *46) Request from the Court Appointed Special Advocates of Kern County for financial support in the amount of \$65,000 - REFERRED TO FISCAL YEAR 2002-2003 BUDGET FILE

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *47) Proposed Amendment No. 02-05 to Administrative Policy and Procedures Manual regarding grant program administration - APPROVED
Patrick-Parra - 4 Ayes; 1 Absent - Peterson
- *48) Proposed transfer of funds for participation in the Fiscal Year 2001-2002 California Medi-Cal Disproportionate Share Hospital Program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE TO APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$20,270,135; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$20,270,135 TO CONTRIBUTIONS FOR MEDICAL CARE BUDGET UNIT #4204; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE INTERGOVERNMENTAL TRANSFER TO STATE IN THE AMOUNT OF \$28,270,135; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
Patrick-Parra - 4 Ayes; 1 Absent - Peterson
- *49) Proposed 4% increase to fee schedule for Indigent Defense Program contract with Kern County Bar Association for defense counsel and investigative services - APPROVED
Patrick-Parra - 4 Ayes; 1 Absent - Peterson
- 50) Proposed Resolution approving documents and issuance of Fiscal Year 2002-2003 Tax and Revenue Anticipation Note - APPROVED; ADOPTED RESOLUTION 2002-194; AUTHORIZED CHAIRMAN, OR ANY OTHER MEMBER OF THE BOARD IN THE ABSENCE OF THE CHAIRMAN, TO SIGN ALL NECESSARY DOCUMENTS
Parra-McQuiston - 4 Ayes; 1 Absent - Peterson
- 51) Report on impacts of Governor's May revision to the Fiscal Year 2002-2003 State Budget - RECEIVED SUMMARY REPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

Legislative Matters

- *52) Restoration of Workforce Investment Act proposed budget reductions - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearings

S.D. #2

- *53) Proposed purchase of 80 acres of land in Tehachapi from Michael and Brenda Segal, for use as a buffer zone for the Tehachapi landfill, for purchase price of \$128,000 and \$1,000 for escrow fees, title insurance and closing costs, for a total of \$129,000 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-195; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS AND ACCEPT GRANT DEED; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$129,000
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #4

- *54) Proposed purchase of 2,145.60 acres of land in the Valley Floor Habitat Conservation Plan area from Texaco, Inc., Texaco Exploration and Production, Inc., and Texaco California, Inc., for conservation purposes, in the amount of \$654,000 (State funding - Wildlife Conservation Board grant) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15313; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-196; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 416-2002 AND ALL SALE ESCROW INSTRUCTIONS, MINERAL RESERVATION AGREEMENT 417-2002 AND MEMORANDUM OF UNRECORDED GRANT AGREEMENT 418-2002, SUBJECT TO FINAL APPROVAL BY COUNTY COUNSEL; ACCEPTED GRANT DEED; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$1,400

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #1

- *55) Proposed Sublease Agreement with the State of California, Employment Development Department (EDD), for EDD's use of portion of 5640 Lake Isabella Avenue, #A-3 and 4, as office space to provide employment services as part of Career Services Center, (\$586.47 monthly rent from May 1, 2002, prorated from the date they move in) to April 30, 2005 and one time charge of \$8,729.58 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 419-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #2

- *56) Proposed License Agreement with State of California, Department of Transportation, for Use of County Microwave System at Oak Peak and Mojave, from date of execution to December 31, 2016, (\$50 monthly rent increases to \$60 per month on January 1, 2005, and to \$75 per month on January 1, 2010) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; TERMINATED KERN COUNTY AGREEMENT #685-96; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 420-2002

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #3

- *57) Plans and Specifications for Metro Center Recreation Center Improvements (1960.8179) - 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 13, 2002, AT 11:00 A.M.

Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *58) Proposed Agreement for lease with Vince and Taren Mulhause for a portion of the Metropolitan Recreation Center for the continued operation of the BMX bicycle racetrack - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 421-2002
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *59) Proposed Agreement with Elite Landscaping, Inc., for landscape improvements, including grading, installation of irrigation system, and related improvements, at Panorama Park, in an amount not to exceed \$1,166,408 (1960.8245A) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 422-2002
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #4

- *60) Request to set hearing for the purchase of 160 acres of land southwest of and adjacent to the Lost Hills Landfill from Robert L. Jacobs, et al, for use as buffer, in the amount of \$60,000 - ADOPTED RESOLUTION 2002-197 SETTING HEARING FOR TUESDAY, JUNE 25, 2002 AT 2:00 P.M.; DIRECTED CLERK OF BOARD TO PUBLISH NOTICE OF HEARING
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

S.D. #5

- *61) Proposed Amendment No. 4 to Agreement 612-97 with Martin & HBL for engineering services for the Kern Medical Center Seismic Retrofit to provide general construction administration and processing of all required documents for the Office of Statewide Health Planning & Development (OSHDP), providing for an increase of \$54,000, for a new total of \$314,500, (8212.8358) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 423-2002
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

- *62) Plans and Specifications for supplying and installation of one (1) walk-in freezer unit and two (2) walk-in refrigerator units and installing panels for condensation units at Kern Medical Center (8212.8358A) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE TUESDAY, JUNE 11, 2002, AT 11:00 A.M.
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- *63) Proposed Agreement with Mora Tang for specialized programming services, from July 1, 2002, to June 30, 2003, in an amount not to exceed \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 424-2002
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

MATTERS FOR EXECUTIVE APPROVAL

- *64) Budget Transfers - APPROVED #250 THROUGH #272
Patrick-Parra - 4 Ayes; 1 Absent - Peterson
- *65) Minutes for week of April 29, 2002 - APPROVED
Patrick-Parra - 4 Ayes; 1 Absent - Peterson
- *66) Miscellaneous Letters and Documents - FILED
Patrick-Parra - 4 Ayes; 1 Absent - Peterson
- *67) Miscellaneous Departmental Referrals by Clerk of the Board
- APPROVED AND FILED
Patrick-Parra - 4 Ayes; 1 Absent - Peterson
- *68) Claims and Lawsuits filed with and referred by Clerk of the
Board - APPROVED AND FILED
Patrick-Parra - 4 Ayes; 1 Absent - Peterson

ADJOURNED TO TUESDAY, JUNE 4, 2002, AT 9:00 A.M.

Parra-Patrick

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Agricultural Commissioner/Sealer

- A) News release re Kern County 2001 Agriculture Crop report, May 15, 2002

Clerk of the Board

- B) Letter to Craig Carver re appeal of Riverlakes Investment Company, LLC, Kyle Carter Homes concerning Bakersfield Municipal Code Traffic Impact Fees (Copies to each Supervisor and County Counsel)

District Attorney

- C) Thank you letter from Michael J. Yraceburn for support given to recalled reservists (Copies to each Supervisor and CAO)

Employers' Training Resource

- D) I. WIA Agreements:
1. AFSA Data Corporation, WIA Title 201, dated May 13, 2002;
 2. Integrated Professional Services, Inc. dba I.P.S., WIA Title 201, dated April 24, 2002;
 3. Integrated Professional Services, Inc. dba I.P.S., WIA Title 201, dated April 24, 2002;
 4. Kuzu Acquisition I., Co., Inc. dba Golden State Metals, WIA Title 201, dated April 15, 2002;
 5. Kuzu Acquisition I., Co., Inc. dba Golden State Metals, WIA Title 201, dated April 16, 2002;
 6. OMG America dba Fidelity Lending Corporation, WIA Title 201, dated March 14, 2002;
 7. Daniel Rodriguez dba Rodriguez and Associates, Attorneys at Law, WIA Title 201, dated April 9, 2002;
 8. XIT International, dba 365USA, WIA Title 201, dated April 15, 2002
- II. WIA Amendments:
1. R. L. H. Fire Protection, WIA Title 201, Encumbrance No. D200096, dated May 10, 2002;
 2. R. L. H. Fire Protection, WIA Title 201, Encumbrance No. D200201, dated May 17, 2002;
 3. R. L. Hardcastle Construction & Management Co., Inc., dba R. L. Hardcastle Co., Inc., WIA Title 201, Encumbrance No. R5188, dated May 10, 2002
- III. Agreement No. M278289 with the State of California Employment Development Department for collecting, analyzing, and disseminating local labor market information from January 1, 2002 through January 31, 2003, in an amount not to exceed \$61,955

Environmental Health Services

- E) Response to audit findings (Copies to each Supervisor, CAO and County Counsel)
- F) Memo to Auditor re minor audit findings (Copies to each Supervisor and CAO)
- G) Four (4) thank you letters to individuals and organizations for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor and CAO)

General Services

- H) Response to referral to Ray & Ivan Shearer, Shearer Luck Racing, re Poso Airport, Famoso Racetrack Facility (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- I) Notice of Hearing, Proceeding No. 1326, in the matter of Greenfield County Water District, Annexation No. 33 (Copies to each Supervisor and CAO)
- J) Notice of Hearing, Proceeding No. 1327, in the matter of NOR Sanitary District, Annexation No. 48 (Copies to each Supervisor and CAO)

Planning

- K) Consent to Recordation, Irrevocable Offer to Dedicate Real Property from Marilyn E. Scarpace, Mary S. Scarpace, Lorraine M. Scarpace and Lawrence Michael Scarpace, County Road, No. 3900
- L) Consent to Recordation, Irrevocable Offer to Dedicate Real Property, from Cal-Organic Vegetable Company, County Road No. 3899
- M) Consent to Recordation, Irrevocable Offer of Dedication from Noble Howze, Armis Howze, Noble A. Howze and Armis L. Howze, County Road No. 3902

Miscellaneous

- N) Letter from Ron Fellows, U.S. Department of the Interior, Bureau of Land Management, re Resource Management Plan (RMP) to govern management of the Carrizo Plain National Monument (Copies to each Supervisor and CAO)
- O) Letter from Ron Tuculet, Kern Law Enforcement Association, re AB 2346 and AB 2407 concerning reducing number of full power deputies to limited power deputies (Copies to each Supervisor, CAO and Sheriff)
- P) Letter from R. A. Campbell in support of Board's decision regarding the size of commercial signs (Copies to each Supervisor, CAO and Resource Management Agency)
- Q) Letter from Linda Hansen, U.S. Department of the Interior, Bureau of Land Management, re Resolution 2002-059 asserting county road rights of way created under U.S. Revised Statute 2477 throughout Kern County (Copies to each Supervisor, CAO, Planning and County Counsel)
- R) Letter from Jerri Lynn Janjua, Verizon Wireless, re new cell site location at Niles Street at Valencia, Bakersfield, APN 133-161-03 & 04 (Copies to each Supervisor, CAO and General Services)
- S) Letter from Charlene Sherman in opposition to allowing wild animal keeping, Tehachapi area (Copies to each Supervisor, CAO, Planning and County Counsel)

- T) Letters from Greg and Melody Brouckaert, Mary Ann Durvell and Linda S. Shaffer in opposition to allowing wild animal keeping, Tehachapi area (Copies to each Supervisor, CAO, Planning and County Counsel)
- U) Letter from David and Ivy Lambert in opposition to allowing wild animal keeping, Tehachapi area (Copies to each Supervisor, CAO, Planning and County Counsel)
- V) Memorandum from San Joaquin Valley Air Pollution Control District re Attendance Record for meeting held on Tuesday, May 8, 2002 (Copies to each Supervisor and CAO)
- W) Memorandum from Board of Corrections re recent clarifications by California State Controller's Office on Juvenile Justice Crime Prevention Act (JJCPA) (Copies to each Supervisor and CAO)
- X) Memorandum from Board of Corrections re proposed May revision of the Fiscal Year 2002-2003 Budget Act (Copies to each Supervisor, CAO and Probation)
- Y) Bulletin from the Water Education Foundation, Western Water, May/June, 2002
- Z) Bulletin from U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime, Fiscal Year 2002 Discretionary Grant Application Kit (Copies to each Supervisor, CAO, Sheriff, Probation and District Attorney)
- AA) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)
- BB) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Tehachapi Stagestop Chevron, 21000 Golden Hills Boulevard, Tehachapi; South Fork Inn, 20700 South Street, Tehachapi; Fastrup Food Store, 2350 Highway 58, Mojave; and La Tomenta Night Club, 2711 Taft Highway, Bakersfield (Copies to each Supervisor, CAO and Planning)
- CC) Notice from Tehachapi Unified School District re fourteen-day notice of proposal to implement developer fees (Copies to each Supervisor, CAO and Planning)
- DD) Notice from State Water Resources Control Board re petition for temporary change involving the transfer of up to 162,050 acre-feet of water from the Yuba County Water Agency to the Department of Water Resources and Contra Costa Water District under Permit 15026 (Application 5632) (Copies to each Supervisor, CAO, Engineering and Survey Services and Resource Management Agency)
- EE) Notice from State Air Resources Board re public availability of information associated with hearing to consider adoption of an airborne toxic control measure to reduce emissions of toxic air contaminants from outdoor residential waste burning (Copies to each Supervisor, CAO and Resource Management Agency)

- FF) News release from U.S. Department of Agriculture, Forest Service, Los Padres National Forest, re fire season beginning date of Monday, May 13, 2002 (Copies to each Supervisor, CAO and Fire)
- GG) News release from U.S. Department of Agriculture, Forest Service, Los Padres National Forest, re open houses scheduled to provide the public an opportunity to learn more about the Los Padres National Forest's off-highway vehicle (OHV) program (Copies to each Supervisor, CAO, Planning and County Counsel)
- HH) News release from U.S. Department of Agriculture, Forest Service, re extension of the closure of Mutau Road through Thursday, May 23, 2002 (Copies to each Supervisor, CAO and Resource Management Agency)
- II) News release from National League of Cities, National Association of Counties, U.S. Conference of Mayors, International Municipal Lawyers Association and National Association of Telecommunications Officers and Advisors re opposition to recent cable modem ruling of the Federal Communications Commission (Copies to each Supervisor, CAO and General Services)
- JJ) Newsletter from CALFED Bay-Delta Program, May, 2002 (Copies to each Supervisor, CAO and Resource Management Agency)
- KK) Agenda of meeting from Tehachapi City Council, Tehachapi Redevelopment Agency and Tehachapi Public Financing Authority on Monday, May 20, 2002
- LL) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Subcommittee, California Bay-Delta Public Advisory Committee, on Wednesday, May 22, 2002 (Copies to each Supervisor and CAO)
- MM) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Watershed Subcommittee, on Friday, May 17, 2002 (Copies to each Supervisor and CAO)
- NN) Agenda of meeting from CALFED Bay-Delta Program, Drinking Water Subcommittee, California Bay-Delta Public Advisory Committee, on Friday, May 31, 2002 (Copies to each Supervisor, CAO and Resource Management Agency)
- 67) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Deborah Richardson re substandard modular structures, APN 254-401-26 - REFERRED TO ENGINEERING AND SURVEY SERVICES (Copies to each Supervisor, CAO and Resource Management Agency)
- B) Letter from Darlene Denison, Hall Ambulance Service, Inc., re reimbursement issues with Kern Medical Center - REFERRED TO KERN MEDICAL CENTER (Copies to each Supervisor and CAO)

- C) Letter from Ruby B. Messersmith, North Edwards Water District, re notice of contaminated well, Primary Well #1 - REFERRED TO ENVIRONMENTAL HEALTH SERVICES (Copies to each Supervisor, CAO, Public Health and County Counsel)
- D) Letter from Michael J. Butcher, Belridge Elementary School, re availability of surplus school district property - REFERRED TO PROPERTY MANAGEMENT (Copies to each Supervisor, Treasurer-Tax Collector, Assessor and General Services)
- E) E-mail from James P. and Kathleen S. Mueller re health benefits concerns - REFERRED TO COUNTY ADMINISTRATIVE OFFICE-HEALTH BENEFITS (Copies to each Supervisor and CAO)
- 68) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Cleophus Calloway vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Mechelle Moore vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of William James vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Timothy Gatlin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of John Albert Gonzalez c/o his mother and guardian ad litem, Maria Gonzalez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Amanda Nordstrom vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Nick Roberts vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Samantha Mudge c/o her mother and guardian ad litem, Amanda Nordstrom vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Claim in the matter of Krystal Stewart vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Claim in the matter of Robert Pettis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - K) Claim in the matter of Colleen Machynia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - L) Claim in the matter of Antonio Martinez, Eva Martinez, Maria G. Martinez, Maria A. Martinez, Jerry Martinez, and Isidoro Martinez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - M) Claim in the matter of Amparo Gonzalez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- N) Claim in the matter of Jonathan Lael Robinson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Maria S. Abonce vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Tim, Pam and Andrew Gutierrez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of Eldred M. Munoz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Phyllis Hastings vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Fay Fox vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Claim in the matter of Mike Dorkin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- U) Claim in the matter of Samuel Swanson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Claim in the matter of Flora Torosiants vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Claim in the matter of Mercy Hospital Bakersfield vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- X) Claim in the matter of Paul Dean vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Y) Amended claim in the matter of Frances Serrano, Rudy A. Serrano, Jr., Richard A. Serrano and Ruth A. Serrano vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Z) Summons and complaint in the matter of Manuel Jiminez and Jo Ann Trujillo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- AA) Subrogation claim in the matter of Mechanical Metal Finishing by Quinlan Insurance, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- BB) Subrogation claim in the matter of AAA of Southern California by MAC Adjustment, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- CC) Co-respondent discrimination complaint in the matter of Leonard Perez (Rebecca Rivera) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)

- DD) Co-respondent discrimination complaint in the matter of Joseph Mansour (Rebecca Rivera) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- EE) Discrimination complaint in the matter of Ismael Carrillo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)