

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 29, 2001

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: 4 present; 1 absent - Supervisor Perez

NOTE: CHAIRMAN PATRICK ANNOUNCED SUPERVISOR PEREZ IS ATTENDING A NACO BOARD OF DIRECTORS MEETING

NOTE: SUPERVISOR PETERSON INTRODUCED STUDENT MENTOR BRANDON CRAIG, STUDENT BODY PRESIDENT, MARICOPA HIGH SCHOOL; BARRY KOERNER, PRINCIPAL, RECOGNIZED

SALUTE TO FLAG - Led by Supervisor Parra

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Presentation of Certificates of Recognition to Stockdale High School "We the People" team - MADE PRESENTATIONS TO RONI KLINE, COACH, WE THE PEOPLE; KATRINA BARNEY; ANDREA RIVAS, JEANNIE HERNANDEZ; PHYLLIS LIU; KATHERINE FREEMAN; ANDREW KAO; ZITA SHIUE; JEFFREY TREVINO; REBECCA KEPHART; CHAD ROSENLIEB; AND TRAVIS RATLIFF; CINDY COOPER, ASSISTANT COACH, RECOGNIZED; OTHER RECIPIENTS UNABLE TO ATTEND: CARRIE FOX, AARTHY KANNAPPAN, MONIQUE RODRIGUEZ, GRANT GECKELER, DAVID JACOBS, ALAN FORDHAM, BRIAN RODKEY, RYAN MURPHY, AND CAITLIN WILSON; RONI KLINE HEARD

APPOINTMENTS

Pe-Pr
4 Ayes
1 Ab/Pz

- *2) Appointment of Debra Welch (replacing Raymond Hernandez) as Fifth District Child Care Provider member, term to expire June 30, 2003, and reappointment of Jan Hensley as Second District Public Agency Representative, term to expire June 30, 2004, to the Local Child Care and Development Planning Council - MADE APPOINTMENTS

- Pe-Pr
4 Ayes
1 Ab/Pz
- *3) Reappointment of Victoria Schauf as First District member to the Children and Families Commission, term to expire March 31, 2003 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 4) 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

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

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

- Pe-Pr
4 Ayes
1 Ab/Pz
- *6) Appropriation of unanticipated revenue from sale of research cotton to Experimental Farm budget (Budget Unit 6320) in the amount of \$604 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$604 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 6320

AIRPORTS

- Pe-Pr
4 Ayes
1 Ab/Pz
- *7) Proposed month-to-month Lease Agreement with Lloyd Smith of Hangar No. 14 at Taft Airport, at a monthly rental rate of \$59, to be reviewed annually - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 417-2001

COUNTY COUNSEL

- Pe-Pr
4 Ayes
1 Ab/Pz
- *8) Authorize Clerk of the Board of Supervisors to execute Memorandum to West Kern Community College District and Kern Community College District, declining participation in 2001 Tax and Revenue Anticipation Bonds, Series A, Series B and Series C - AUTHORIZED CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE MEMORANDUM DECLINING PARTICIPATION IN 2001 TAX AND REVENUE ANTICIPATION BONDS

Pe-Pr *9) Authorize Clerk of the Board of Supervisors to execute
4 Ayes Memorandum to Buttonwillow Union Elementary School
1 Ab/Pz District, Edison Elementary School District, Elk Hills
Elementary School District, Kernville Union Elementary
School District, Lakeside Union Elementary School
District, Mojave Unified School District, and Southern
Kern Unified 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

Pe-Pr *10) Claim for refund of property taxes by F. Korbel & Bros.,
4 Ayes Inc., 1996-2000 taxes collected on wine fermenting oak
1 Ab/Pz barrels deemed tax exempt inventory by SBE Rule 133 -
ALLOWED TAX REFUND CLAIM PURSUANT TO REV. & TAX. CODE §
5096-5101; DIRECTED AUDITOR-CONTROLLER TO PAY PROPERTY
TAX REFUNDS (PLUS INTEREST AS CALCULATED PURSUANT TO REV.
& TAX. CODE § 5151) FOR THE FOLLOWING AMOUNTS AND YEARS:
1996/97: \$5,011.20; 1997/98: \$2,631.54; 1998/99
\$2,326.64; 1999/00: \$2,659.02; AND 2000/01: \$3,661.71

DISTRICT ATTORNEY

Pe-Mc 11) Report on the District Attorney Special Investigations
4 Ayes Unit (from May 22, 2001) - ED JAGELS, DISTRICT ATTORNEY,
1 Ab/Pz AND LT. GREG BRESSON HEARD; RECEIVED AND FILED

EMPLOYERS' TRAINING RESOURCE

Pe-Pr *12) Notification of anticipated retroactive approval of
4 Ayes Amendments to Agreement No. 819-2000 with La Cooperativa
1 Ab/Pz Campesina de California for the Migrant Seasonal Farm
Worker Youth Program, to extend term through March 31,
2002, and increase funding by \$275,230 for a total amount
not to exceed \$550,450; and Agreement No. 074-2001 with
the Kern High School District for the Migrant Child Labor
Demonstration Project, to extend the term through June
30, 2001 - RECEIVED AND FILED

Pe-Pr *13) Proposed retroactive approval of non-financial customized
4 Ayes training Agreement with Hall Ambulance Service to provide
1 Ab/Pz training and employment services to Workforce Investment
Act eligible individuals, for the period May 1, 2001
through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 418-2001

Pe-Pr *14) Proposed retroactive approval for the Career Services
4 Ayes Center to participate in the Kern County Job Fair 2001 on
1 Ab/Pz March 6, 2001, at a cost of \$6,750 - APPROVED; AUTHORIZED
AUDITOR-CONTROLLER TO PAY THE ONE-TIME EXCLUSIVE
PARTNERSHIP FEE

Pe-Pr *15) Proposed Amendment No. 1 to Agreement No. 935-2000 with
4 Ayes La Cooperativa Campesina de California for the Migrant
1 Ab/Pz Child Labor Demonstration Project, to extend the term to
June 30, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 419-2001

Pe-Pr *16) Proposed retroactive approval of Amendment No 1. to
4 Ayes Agreement No. 819-2000 with La Cooperativa Campesina de
1 Ab/Pz California for the Migrant Seasonal Farm Worker Youth
Program, to extend the term through March 31, 2001 (prior
notification on May 1, 2001) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 420-2001

Pe-Pr *17) Request for sole source procurement of BEA WebLogic
4 Ayes Server to maintain client tracking system, in an amount
1 Ab/Pz not to exceed \$25,680 - APPROVED; AUTHORIZED PURCHASING
AGENT TO ISSUE PURCHASE ORDER

Pe-Pr *18) Request for sole source procurement of ERISS
4 Ayes Corporation's USWorks for Employers, USWorks Messenger
1 Ab/Pz and Salary Scanner, to increase services to employers and
job seekers, in an amount not to exceed \$45,000 -
APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE
ORDER

Pe-Pr *19) Request for unusual travel for David Luter to attend BEA
4 Ayes WebLogic Administration training in San Jose, California,
1 Ab/Pz June 18-22, 2001, at an estimated cost of \$4,429 -
APPROVED

FIRE DEPARTMENT

Pe-Pr *20) Request for unusual travel for Deputy Chiefs Dave Ward
4 Ayes and LeCostel Hailey to attend Management Action Program
1 Ab/Pz in Newport Beach, California, June 20-22, 2001, at an
estimated cost of \$5,940 (budgeted) - APPROVED

Pe-Pr *21) Quarterly Report of Overtime Expenditures, Kern County
4 Ayes Fire Department, fiscal impact: none - RECEIVED AND FILED
1 Ab/Pz

Pe-Pr *22) Request for appropriation of unanticipated revenue from
4 Ayes reimbursement for various unanticipated expenses to Fire
1 Ab/Pz Department budget, fiscal impact in the amount of
\$5,254,215 to Fire Fund (Budget Unit 2415) - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$5,254,215 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
FIRE DEPARTMENT BUDGET UNIT 2415, IN THE AMOUNT OF
\$5,254,215

HUMAN SERVICES

Pe-Pr *23) Proposed Amendment No. 1 to Agreement No. 152-2001 with
4 Ayes ARRC Enterprises, Inc., for provision of Independent
1 Ab/Pz Living Program - Foster Youth Computer Camp, extending
term to June 30, 2002, in an amount not to exceed
\$146,533 (Federal/State; no County cost) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 421-2001

Pe-Pr *24) Proposed Amendment No. 1 to Agreement No. 123-2000 with
4 Ayes City of Bakersfield for the Outstationing of Child
1 Ab/Pz Protective Services Social Worker, extending term to June
30, 2003, no County cost - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 422-2001

KERN MEDICAL CENTER

Pe-Pr *25) Proposed Agreement with Albert McBride, M.D., for
4 Ayes professional physician urology services, from May 29,
1 Ab/Pz 2001 to November 30, 2006, in an amount not to exceed
\$240,000 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 423-2001

Pe-Pr *26) Proposed approval of appointment of Megan Leung, M.D., to
4 Ayes Kern Medical Center Medical Staff Membership - APPROVED
1 Ab/Pz

- Pe-Pr *27) Proposed sole source purchase of Amtelco 1 Call
4 Ayes Healthcenter System to enhance phone system capabilities,
1 Ab/Pz in an amount not to exceed \$165,000 - APPROVED SOLE
SOURCE PURCHASE; AUTHORIZED PURCHASING AGENT TO ISSUE A
SOLE SOURCE PURCHASE ORDER
- Pe-Pr *28) Proposed Agreement with Megan Leung, M.D., for
4 Ayes professional medical coverage services at KMC's Urgent
1 Ab/Pz Care Southwest facility, from June 5, 2001 to June 4,
2002, in an amount not to exceed \$98,800 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 424-2001
- Pe-Pr *29) Proposed Agreement with Linda King, for speech pathology
4 Ayes services at the Adult Day Health Care Center, from June
1, 2001 to May 31, 2004, in an amount not to exceed
1 Ab/Pz \$72,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
425-2001
- Pe-Pr *30) Proposed Agreement with Rehab and Wellness Center of
4 Ayes Bakersfield, for physical therapy services from May 29,
1 Ab/Pz 2001 to May 28, 2002, in an amount not to exceed \$75,000
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 426-
2001
- Pe-Pr *31) Relief of accountability of patients accounts -
4 Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF
1 Ab/Pz 3628 ACCOUNTS TOTALING \$1,572,979.84 AND AUTHORIZED
ASSIGNING 3618 ACCOUNTS TOTALING \$1,384,263.06 TO
COLLECTION AGENCIES
- MENTAL HEALTH SERVICES
- Pe-Pr *32) Proposed Amendment No. 1 to Agreement No. 463-2000 with
4 Ayes Desert Counseling Clinic, Inc., to add Proposition 36
1 Ab/Pz requirements and increase the total compensation of
agreement which provides substance abuse treatment
services for County clients residing in the North
Bakersfield area, for Fiscal Year 2000-2001, in an amount
not to exceed \$379,500 (an increase of \$69,500) (State,
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 427-2001
- Pe-Pr *33) Proposed Amendment No. 1 to Agreement No. 470-2000 with
4 Ayes Ebony Counseling Center, Inc., to add Proposition 36
1 Ab/Pz services and increase the total compensation of the
agreement which provides substance abuse treatment
services for County clients residing in Bakersfield, for
Fiscal Year 2000-2001, in an amount not to exceed
\$408,801 (an increase of \$54,801) (State,
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 428-2001
- Pe-Pr *34) Proposed Amendment No. 1 to Agreement No. 608-2000 with
4 Ayes Community Service Organization, Inc., to add Proposition
1 Ab/Pz 36 services and increase the total compensation of the
agreement which provides substance abuse treatment
services for County clients residing in the greater
Bakersfield area, for Fiscal Year 2000-2001, in an amount
not to exceed \$184,839 (an increase of \$20,839) (State,
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 429-2001

- Pe-Pr
4 Ayes
1 Ab/Pz
- *35) Proposed Amendment No. 2 to Agreement No. 610-2000 with Kern County Hispanic Commission, Inc., to add Proposition 36 services and increase total compensation of the agreement which provides substance abuse treatment services for County clients residing in Bakersfield, for Fiscal Year 2000-2001, in an amount not to exceed \$254,000 (an increase of \$30,622) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 430-2001
- Pe-Pr
4 Ayes
1 Ab/Pz
- *36) Proposed Amendment No. 1 to Agreement No. 619-2000 with American Health Services, dba Bakersfield Medical and Mental Health Services, to decrease the total compensation of the agreement which provides Methadone treatment services for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$350,000 (a decrease of \$425,000) (Medi-Cal, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 431 -2001
- Pe-Pr
4 Ayes
1 Ab/Pz
- *37) Proposed Amendment No. 2 to Agreement No. 620-2000 with Aegis Medical System, Inc., for increased Methadone treatment services for County clients residing in the North Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$1,545,000 (an increase of \$425,000) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 432-2001
- Pe-Pr
4 Ayes
1 Ab/Pz
- *38) Proposed Amendment No. 2 to Agreement No. 628-2000 with Turning Point of Central California, Inc., to add Proposition 36 requirements and increase the total compensation of the agreement which provides substance abuse treatment services for County clients residing in the East Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$734,072 (an increase of \$15,888) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 433-2001
- Pe-Pr
4 Ayes
1 Ab/Pz
- *39) Proposed Agreement with The Drug Store, Inc., for prescription medication services for County clients residing in the Lake Isabella area, for Fiscal Year 2001-2002, in an amount not to exceed \$94,350 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 434-2001
- Pe-Pr
4 Ayes
1 Ab/Pz
- *40) Proposed Agreement with Richard Feldman, M.D., for professional psychiatric services for County clients, for Fiscal Year 2001-2002, in an amount not to exceed \$156,000 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 435-2001
- Pe-Pr
4 Ayes
1 Ab/Pz
- *41) Proposed Agreement with Jagdeep Garewal, M.D., for professional psychiatric services for County clients residing in the Bakersfield area, for Fiscal Year 2001-2002, in an amount not to exceed \$177,840 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 436-2001
- Pe-Pr
4 Ayes
1 Ab/Pz
- *42) Proposed Agreement with Shanthi Keshava, M.D., for professional psychiatric services for County clients, for Fiscal Year 2001-2002, in an amount not to exceed \$78,000 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 437-2001

- Pe-Pr *43) Proposed Agreement with Psychiatric Resources, Inc., for professional psychiatrist recruitment services, for Fiscal Year 2001-2002, in an amount not to exceed \$36,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 438-2001
4 Ayes
1 Ab/Pz
- Pe-Pr *44) Proposed Agreement with Kern Psychological Services, Inc., for psychological evaluation services for LPS Conservatorship services, for Fiscal Year 2001-2002, in an amount not to exceed \$20,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 439-2001
4 Ayes
1 Ab/Pz
- Pe-Pr *45) Proposed approval of Substance Abuse and Mental Health Administration (SAMHSA) Grant application renewal with the State Department of Mental Health, for Fiscal Year 2001-2002, in an amount not to exceed \$856,983 (revenue to the County) - APPROVED
4 Ayes
1 Ab/Pz
- Pe-Pr *46) Proposed Agreement with the State of California, Department of Housing and Community Development for Emergency Housing and Assistance Program (EHAP) Funds, for emergency shelter funds administered through the Kern Linkage Program for homeless County clients, for Fiscal Years 2001-2003, in an amount not to exceed \$57,770 (State grant funds; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 440-2001
4 Ayes
1 Ab/Pz
- Pe-Pr *47) Request to employ retired County employee Flornesto Lopez, Mental Health Nurse I, Range 55.6, Step E, effective June 4, 2001, for a period not to exceed 120 working days or 960 hours in the 12-month period following date of employment - APPROVED
4 Ayes
1 Ab/Pz
- Pe-Pr *48) Proposed authorization to pay registration fees and/or travel advances to clients who would benefit from attending events approved by the Director or designee, to improve their skills to provide input in the continuing development of our system of care, from Mental Health Fund (00141) (Budgeted, Realignment) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY REGISTRATION FEES AND/OR TRAVEL ADVANCES TO CLIENTS ACCORDING TO DEVELOPED PROCEDURE, WHEN APPROVED BY THE MENTAL HEALTH DIRECTOR OR DESIGNEE
4 Ayes
1 Ab/Pz

PERSONNEL

- Pe-Pr *49) Classifications of positions recommended by the Civil Service Commission, effective June 2, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
4 Ayes
1 Ab/Pz

PUBLIC HEALTH

- Pe-Pr *50) Proposed retroactive Agreement with the State Department of Health Services for Ryan White Comprehensive AIDS Resources Emergency Funds, in an amount not to exceed \$828,540, from April 1, 2001 through March 31, 2004 (prior notification March 27, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 441-2001
4 Ayes
1 Ab/Pz

TREASURER-TAX COLLECTOR

- Pe-Pr *51) Proposed Agreement with Matrix Imaging Products, LLC for
4 Ayes the purchase of an Electronic Resource Management System
1 Ab/Pz in an amount not to exceed \$245,717.49, from May 29, 2001
to May 29, 2006 - APPROVED AGREEMENT WITH MATRIX IMAGING
PRODUCTS FOR AN ELECTRONIC RESOURCE MANAGEMENT SYSTEM;
FUNDED PHASE I OF THE ELECTRONIC RESOURCE MANAGEMENT
SYSTEM IN THE AMOUNT OF \$245,717.49; APPROVED BUDGET
TRANSFER; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 442-2001

CLOSED SESSIONS

COUNTY COUNSEL

- Pe- 52) Request for Closed Session regarding a determination of
4 Ayes whether the County will initiate or intervene in
1 Ab/Pz litigation or join as amicus curiae in a lawsuit
(Government Code Section 54956.9(c)) -

Pe-Pr RECONVENED FROM CLOSED SESSION; RECESSED TO 2:00 P.M.
4 Ayes
1 Ab/Pz

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

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Bakersfield, California

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2:00 P.M.

BOARD RECONVENED

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

NOTE: CHAIRMAN PATRICK ANNOUNCED SUPERVISOR PEREZ IS ATTENDING A NACO BOARD OF DIRECTORS MEETING

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BOARD ACTION SHOWN IN CAPS

Pe-Mc
4 Ayes
1 Ab/Pz

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

KERN SANITATION AUTHORITY

Mc-Pe
4 Ayes
1 Ab/Pz

- #1) Proposed Special Provisions for sewer pipeline repairs within Kern Sanitation Authority's service area at Casa Loma Drive, Monterey Street and Mint Street's north alley, in an amount not to exceed \$27,000 - APPROVED; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(b); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; DIRECTED WASTE MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO SOLICIT BIDS

Mc-Pe
4 Ayes
1 Ab/Pz

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

PUBLIC PRESENTATIONS

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

Pr-Pe
4 Ayes
1 Ab/Pz

- *4) **Request from James and Karen Atwell to change the permitted use from Residential to Limited Agriculture on 3.11 acres located at Kelso Avenue and Honey Bee Lane, southeast of Weldon (SD 1)**

Specific Request:

A change in zone classification from E (1) RS MH to A-1 FP (ZCC #4, Map #43-29)

(Categorically Exempt, Section 15303; Published Kern Valley Sun) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-202 AND ENACTED ORDINANCE G-6782 APPROVING ZONE CHANGE AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Pr-Pe
4 Ayes
1 Ab/Pz

- *5) **Request from Jim and Peggy Schaefer to include 471 acres within the boundaries of Agricultural Preserve located on the south side of Sherwood Avenue, 1-1/2 miles east of Highway 65, approximately ten miles east of Famoso area (SD 1)**

Specific Request:

Inclusion of approximately 471 acres into the boundaries of an Agricultural Preserve (Ag Pres #14 - Incl- Map #35)

(Categorically Exempt, Section 15317; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-203 APPROVING EXCLUSION/INCLUSION AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

S.D. #1

Pr-Pe
4 Ayes
1 Ab/Pz

- *6) Proposed retroactive Agreement with Cawelo Water District, North Kern Water Storage District, Semitropic Water Storage District, Kern County Water Agency and State Department of Water Resources for funding Poso Creek Feasibility Study, in an amount not to exceed \$52,000 for the first two years of the agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 443-2001

S.D. #2

- Pr-Pe
4 Ayes
1 Ab/Pz
- *7) Contract No. 01043, Plans and Specifications, and Notice to Contractors for proposal and contract for construction of Mojave Retention Basin fence installation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH THE NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JULY 11, 2001, AT 11:00 A.M.

S.D. #4

- Pr-Pe
4 Ayes
1 Ab/Pz
- *8) Contract No. 01039, accept low bid of S. Bennett Construction, Inc., for construction of drainage facilities and road widening of Landfill Road, in an amount not to exceed \$578,434.85; and proposed Resolution of Disbursement for County Service Area No. 95 (Lebec) - ACCEPTED LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS; APPROVED DISBURSEMENT OF \$200,000 FROM THE COUNTY SERVICE AREA REVOLVING FUND (FUND 00520) TO CSA 95 (FUND 40918, BUDGET UNIT 9345); ADOPTED RESOLUTION 2001-204 OF DISBURSEMENT; APPROVED BUDGET TRANSFER OF \$500,000 FROM PROJECT 8993.8103 TO CSA 95 (BUDGET UNIT 9345)

S.D. #1

- Mc-Pr
4 Ayes
1 Ab/Pz
- 9) Proposed Resolution determining unpaid assessments, providing for issuance of bonds and awarding sale of bonds; and proposed Contract with Special Services Construction, Inc., for construction of Southwest Shafter Water Improvement Project, Assessment District No. 2000-01, in an amount not to exceed \$474,748 - CONTINUED CONSIDERATION OF RESOLUTION DETERMINING UNPAID ASSESSMENTS, PROVIDING FOR ISSUANCE OF BONDS AND AWARDED SALE OF BONDS TO TUESDAY, JULY 3, 2001, AT 2:00 P.M., AND SET HEARING ON MODIFICATIONS TO THE ASSESSMENTS IN THE MATTER OF KERN COUNTY ASSESSMENT DISTRICT NO. 2001-01 FOR TUESDAY, JULY 3, 2001, AT 2:00 P.M.; ADOPTED RESOLUTION 2001-205 DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS TO MAKE CHANGES AND MODIFICATIONS TO THE ASSESSMENTS AND SETTING THE HEARING; CONTINUED CONSIDERATION OF PROPOSED CONTRACT WITH SPECIAL SERVICES CONTRACTORS, INC., FOR CONSTRUCTION OF WATER IMPROVEMENT PROJECT TO TUESDAY, JUNE 5, 2001, AT 2:00 P.M.

- Pr-Pe
4 Ayes
1 Ab/Pz
- *10) Proposed Contract 01015 with Brittan Industries, Inc., for construction of Lamont Drainfield-Phase V, in an amount not to exceed \$370,947.18 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 444-2001

All S.D.'s

Pr-Pe *11) Proposed Resolution to set hearing on increased
4 Ayes assessments for Fiscal Year 2001-2002 within County
1 Ab/Pz Service Area No.'s 3, 4, 6, 7, 8, 9, 11, 13, 15, 16, 17,
17.2, 18, 20, 21, 22, 24, 26, 27, 29, 30, 31, 32, 34, 36,
37, 38, 43, 44, 45, 47, 52, 53.1, 54, 55, 56, 60, 61.3,
61.4, 62, 63.5, 66, 67, 71.1, 71.2, 71.3, 71.6 and 72 -
ADOPTED RESOLUTION 2001-206 SETTING HEARING FOR TUESDAY,
JULY 24, 2001, AT 2:00 P.M. TO CONSIDER INCREASED
ASSESSMENTS WITHIN COUNTY SERVICE AREAS OR ZONES OF
BENEFIT, TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS;
DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING;
DIRECTED ENGINEERING & SURVEY SERVICES TO PREPARE AN
ENGINEER'S REPORT AND MAIL TO PROPERTY OWNERS, WITHIN
THESE COUNTY SERVICE AREAS OR ZONES OF BENEFIT, A NOTICE
OF THE HEARING AND INFORMATION REGARDING THE PROPOSED
INCREASED ASSESSMENTS AS REQUIRED BY ARTICLE XIII D OF
THE CALIFORNIA CONSTITUTION; MADE FINDING OF CEQA
EXEMPTION UNDER SECTION 15273 OF THE GUIDELINES AND
DIRECTED CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION

Pr-Pe *12) Proposed Resolution authorizing Director to sign Standard
4 Ayes Form Agreements with Pacific Gas and Electric Company for
1 Ab/Pz street lighting - APPROVED; ADOPTED RESOLUTION 2001-207
AUTHORIZING DIRECTOR OF ENGINEERING & SURVEY SERVICES TO
SIGN STANDARD FORM PG&E AGREEMENTS, SUBJECT TO COUNTY
COUNSEL APPROVAL AS TO FORM

Pr-Pe *13) Report on Proposition 4 Appropriations Limit for Fiscal
4 Ayes Year 2001-2002 for County Service Areas - RECEIVED AND
1 Ab/Pz FILED; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS
FOR COUNTY SERVICE AREAS FOR FISCAL YEAR 2001-2002 ON
TUESDAY, JUNE 26, 2001, AT 2:00 P.M.

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

Pr-Pe *14) Proposed Ordinance amending Section 7.08.190 of Chapter
4 Ayes 7.08 of the Kern County Ordinance Code regarding payment
1 Ab/Pz for redemption of animals - WAIVED READING; INTRODUCED
ORDINANCE

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pr-Pe *15) Contract No. 01024, accept low bid of Granite
4 Ayes Construction Company for construction on Alfred Harrell
1 Ab/Pz Highway Frontage Road from Alfred Harrell Highway to
Fairfax Road, in an amount not to exceed \$179,142 -
ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #3

Pr-Pe *16) Proposed no stopping zone on Allen Road and Meacham Road
4 Ayes - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF
1 Ab/Pz ORDINANCE

Pr-Pe *17) Proposed Contract No. 01021 with Burtch Construction for
4 Ayes construction on Morning Drive from Niles Street to 0.5
1 Ab/Pz mile north of Niles Street, in an amount not to exceed
\$101,080.47 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 445-2001

Pr-Pe *18) Proposed Agreement with California Water Services Company
4 Ayes to reimburse County for costs related to the adjustment
1 Ab/Pz of water valve covers on East Bakersfield High area
streets - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
446-2001

S.D. #4

Pr-Pe *19) Proposed handicap parking zone on Main Street,
4 Ayes Buttonwillow - APPROVED; REFERRED TO COUNTY COUNSEL FOR
1 Ab/Pz PREPARATION OF ORDINANCE

S.D. #5

Pr-Pe *20) Easement Deed from Florentina Medina Cornejo, as Trustor
4 Ayes and Trustee of the Florentina Cornejo Living Trust dated
1 Ab/Pz March 16, 1997, granting County a portion of her property
for the improvement of Potomac Avenue - ACCEPTED DEED;
ORDERED IT RECORDED AND AUTHORIZED THE AUDITOR-CONTROLLER
TO MAKE PAYMENT

Pr-Pe *21) Easement Deed from Eva D. Jones granting County a portion
4 Ayes of her property for the improvement of Potomac Avenue -
1 Ab/Pz ACCEPTED DEED; ORDERED IT RECORDED AND AUTHORIZED THE
AUDITOR-CONTROLLER TO MAKE PAYMENT

Pr-Pe *22) Easement Deed from Cruz Macias and Teresa Macias, husband
4 Ayes and wife, Armando D. Curiel, a single man, and Ramiro
1 Ab/Pz Rodriguez, a married man as his sole and separate
property, all as joint tenants granting County a portion
of their property for the improvement of Potomac Avenue -
ACCEPTED DEED; ORDERED IT RECORDED AND AUTHORIZED THE
AUDITOR-CONTROLLER TO MAKE PAYMENT

S.D.'s #1 & #2

Pr-Pe *23) Contract No. 01041, Plans and Specifications, and Notice
4 Ayes to Contractors for asphalt concrete (windrow stockpile)
1 Ab/Pz at various locations in east Kern County - MADE FINDING
THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(C);
AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED
PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN;
AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF
PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JUNE
13, 2001, AT 11:00 A.M.

All S.D.'s

Pr-Pe *24) Proposed Amendment No. 2 to Transit Operating Agreement
4 Ayes with First Transit, Inc., to provide additional transit
1 Ab/Pz services, increasing the maximum annual compensation
amount from \$2,000,000 to \$2,750,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 447-2001

Pr-Pe *25) Contract No. 01042, Plans, Specifications, and Notice to
4 Ayes Contractors for asphalt concrete (windrow stockpile) at
1 Ab/Pz various locations in Kern County - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c);
AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED
PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN;
AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF
PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JUNE
13, 2001, AT 11:00 A.M.

WASTE MANAGEMENT

Hearing

All S.D.'s

Pr-Pe 26) Protest Hearing to consider the "2001 Metropolitan
4 Ayes Bakersfield Universal Collection" report, proposed
1 Ab/Pz Resolution to include residential garbage collection
charges on the property tax rolls for additional parcels
in the Metropolitan Bakersfield Universal Collection
Area, and proposed Ordinance to establish the schedule of
Universal Solid Waste Collection charges for Fiscal Year
2001-2002 - OPENED HEARING; LOU POOLE AND FRED COMACHO
HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-208;
ENACTED ORDINANCE G-6783

S.D. #2

Pr-Pe *27) Proposed additional deposit of funds into the Eastin
4 Ayes Reserve Account for Arvin Sanitary Landfill, in an amount
1 Ab/Pz not to exceed \$608,159 - AUTHORIZED AUDITOR-CONTROLLER TO
INCREASE FUND 35050, EASTIN RESERVE ACCOUNT 2183, IN THE
AMOUNT OF \$608,159, FROM EXPENDITURE SUB-OBJECT 7885,
FUND 35050, BUDGET UNIT 8999

S.D. #4

Pr-Pe *28) Proposed disbursement of funds from the Eastin Reserve
4 Ayes Account for Lebec Sanitary Landfill - AUTHORIZED AUDITOR-
1 Ab/Pz CONTROLLER TO TRANSFER FUNDS FROM FUND 35050, LEBEC
SANITARY LANDFILL DESIGNATED RESERVE ACCOUNT #2190, IN
THE AMOUNT OF \$1,509,465, TO FUND 35050, RETAINED
EARNINGS ACCOUNT #2380

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pe *29) Request to provide voluntary dental benefit program for
4 Ayes retirees and their dependents, at retirees' expense,
1 Ab/Pz through Pacific Union Dental, effective August 1, 2001,
and proposed Amendment No. 2 to Administrative Services
Agreement with Chimienti & Associates for modification of
retiree eligibility database, in an amount not to exceed
\$6,500 (no net County cost) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 448-2001
- Pr-Pe *30) Proposed amendment to Economic Incentive Program
4 Ayes evaluation criteria to include child care criterion -
1 Ab/Pz APPROVED
- Pr-Pe *31) Proposed job specification and salary range of 66.8 for
4 Ayes Agricultural Commissioner/Sealer related to approved
1 Ab/Pz merger of Weights & Measures Department with Agricultural
Commissioner Department - APPROVED; REFERRED TO PERSONNEL
DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE, EFFECTIVE JULY 1, 2001
- Pr-Pe *32) Grants Research Unit Status Report - RECEIVED AND FILED
4 Ayes
1 Ab/Pz

Legislative Matters

- Pr-Pe *33) AB 1391 (Assembly Member Cardoza), telecommunications
4 Ayes grants and loans - ADOPTED POSITION IN SUPPORT;
1 Ab/Pz AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #1

- Pr-Pe *34) Amend purchase price of previous request to purchase tax-
4 Ayes defaulted property located near the Delano-McFarland
1 Ab/Pz Landfill, for a not-to-exceed amount of \$44,000, an
increase of \$4,000 - APPROVED; AUTHORIZED PAYMENT OF
\$44,000 FROM WASTE MANAGEMENT DEPARTMENT SOLID WASTE
ENTERPRISE FUND, BUDGET UNIT 8993, TO THE TREASURER/TAX
COLLECTOR
- Pr-Pe *35) Request to set hearing to consider adopting a cable
4 Ayes television franchise for Mediacom California, LLC - SET
1 Ab/Pz HEARING FOR TUESDAY, JUNE 19, 2001, AT 2:00 P.M.;
DESIGNATED COUNTY COUNSEL AS THE OFFICIAL TO PREPARE THE
FRANCHISE ORDINANCE SUMMARY; DIRECTED CLERK OF THE BOARD
TO POST PROPOSED FRANCHISE ORDINANCE AND TO PUBLISH
NOTICE AND SUMMARY IN ACCORDANCE WITH GOVERNMENT CODE
SECTION 25124(b)(1)

S.D. #2

- Pr-Pe *36) Change Order No. 1 for the Mojave Veterans/Senior Building reroof and HVAC system remodel, providing for an allowance of additional time and an increase of \$780, for a new total of \$165,380 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- 4 Ayes
1 Ab/Pz

S.D. #5

- Pr-Pe 37) Request for approval of revised plans and specifications for the Kern Medical Center seismic upgrade project, approval of proposed Resolution to dispense with bidding requirements for change orders in excess of ten percent of contract amount, authorization for the Assistant County Administrative Officer for General Services to negotiate and sign a change order, subject to approval by County Counsel, for the work as delineated in the revised plans in an amount not to exceed \$1,100,000 and status report on the upgrade project (8212.8358) - REQUEST FOR AUTHORIZATION TO SIGN WITHDRAWN; RECEIVED AND FILED; APPROVED; ADOPTED RESOLUTION 2001-209; APPROVED CHANGE ORDER NO. 6 IN THE AMOUNT OF \$942,098 FOR WORK IN REVISED PLANS; AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

- Pr-Pe *38) Request for approval to apply for the California Air Resources Board's Zero Emission Vehicle Incentive Grant for the lease of four electric vehicles, and proposed Resolution authorizing the Assistant County Administrative Officer for General Services to sign all related application documents - APPROVED; ADOPTED RESOLUTION 2001-210
- 4 Ayes
1 Ab/Pz

- Pr-Pe *39) Request for approval to acquire software licenses under the Microsoft Select Master License Agreement between the State of California and Microsoft, and proposed Resolution authorizing the Purchasing Agent to sign enrollment documents - APPROVED; ADOPTED RESOLUTION 2001-211
- 4 Ayes
1 Ab/Pz

CONSIDERATION OF ORDINANCES INTRODUCED ON MAY 22, 2001

- Pr-Pe *40) Proposed Ordinance revising Chapter 5.8 of the Kern County Ordinance Code relating to the merger of Weights and Measures Department with Agricultural Commissioner's Department - ENACTED ORDINANCE G-6784
- 4 Ayes
1 Ab/Pz

- Pr-Pe *41) Proposed Ordinance revising Chapter 2.66 and addition of Section 2.26.060 to Chapter 2.26 and amendment to Section 2.38.050 of the Kern County Ordinance Code relating to the transfer of emergency services functions to the Fire Department - ENACTED ORDINANCE G-6785
- 4 Ayes
1 Ab/Pz

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pe *42) Budget Transfers - APPROVED #239 THROUGH #242, #1008
4 Ayes
1 Ab/Pz
 THROUGH #1021 AND #1023
- Pr-Pe *43) Minutes for week of May 7, 2001 - APPROVED WITH
4 Ayes
1 Ab/Pz
 CORRECTIONS TO: ITEM #36, 9:00 A.M., TO ADD "**PUBLIC
DEFENDER**" INVESTIGATIVE AIDE; ITEM #37, 9:00 A.M., TO
ADD, "**AUTHORIZED CHAIRMAN TO SIGN AUTHORIZATION TO ALLOW
DIRECTOR OF PUBLIC HEALTH SERVICES TO SIGN APPLICATION
AND RELATED DOCUMENTS**"; AND ITEM #3, 2:00 P.M., TO ADD
"**AND ORDINANCE G-6779**"
- Pr-Pe *44) Miscellaneous Letters and Documents - FILED
4 Ayes
1 Ab/Pz
- Pr-Pe *45) Miscellaneous Departmental Referrals by Clerk of the
4 Ayes
1 Ab/Pz
 Board - APPROVED AND FILED
- Pr-Pe *46) Claims and Lawsuits filed with and referred by Clerk of
4 Ayes
1 Ab/Pz
 the Board - APPROVED AND FILED

Pr- ADJOURNED TO TUESDAY, JUNE 5, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

44) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Environmental Health Services

- A) Three (3) thank you letters to individuals for donations to the Mojave and Bakersfield animal shelters

Grand Jury

- B) 2000-2001 Grand Jury Preliminary Report re Tehachapi Municipal Airport (Copies to each Supervisor, CAO and City of Tehachapi)

Library

- C) Thirty-six (36) thank you letters to individuals for donations to the Library

Local Agency Formation Commission

- D) Agenda of meeting on Tuesday, May 22, 2001 (Copies to each Supervisor and CAO)
- E) Minutes of meeting on Tuesday, April 17, 2001 (Copies to each Supervisor and CAO)
- F) Report and Recommendation in the matter of Kern Tulare Water District, Reorganization No. 1, Proceeding No. 1296 (Copies to each Supervisor and CAO)
- G) Report and Recommendation in the matter of City of Delano, Annexation No. 28, Proceeding No. 1295 (Copies to each Supervisor and CAO)

Mental Health

- H) Letter re automatic termination of Vernon Valenzuela from the Alcohol and Drug Advisory Board (Copies to each Supervisor and CAO)

Miscellaneous

- I) Letter from Kim Goforth re increasing shift differential pay for nurses at Kern Medical Center to retain staff (Copies to each Supervisor, CAO and Kern Medical Center)
- J) Letter from California Department of Child Support Services re contact information of Ombudspersons for local county child support agencies (Copies to each Supervisor, CAO and District Attorney)
- K) Letter from Michael L. Huhn, Vaughn Water Company, Inc., re renewal of Franchise Agreement (Copies to each Supervisor, CAO, General Services and County Counsel)
- L) Letter from Wayne S. White, U.S. Department of the Interior, re re-opening of the comment period for the Sacramento Splittail (Copies to each Supervisor, CAO, Planning and County Counsel)
- M) Letter from David L. Crow, San Joaquin Valley Air Pollution Control District, re San Joaquin Valley Intercity Rail Joint Powers Authority (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)

- N) Letter from Janet Dauble re use of synthetic herbicides in the Frazier Mountain Communities for weed abatement (Copies to each Supervisor, CAO, Ag Commissioner and Environmental Health Services)
- O) Letter from Tony Campos, Chairman of Santa Cruz County Board of Supervisors, re request to eliminate MTBE-gasoline in fleet services (Copies to each Supervisor, CAO, Resource Management Agency and Environmental Health)
- P) Letter from Dan Gudgel, U.S. Department of Commerce, recognizing its fine working relationship with Kern County Communications Control #5 and Kern County Emergency Management (Copies to each Supervisor, CAO and County Counsel)
- Q) Letter from Phil Belhumeur, First Night Bakersfield, re decision to proceed with planning of the 2002 celebration (Copies to each Supervisor and CAO)
- R) Letter from Lynne P. Hall, Bakersfield College, re economic and workforce development survey (Copies to each Supervisor and CAO)
- S) Letter from Lee Covin re article in the Village News concerning a potential housing development on Round Mountain Road (Copies to each Supervisor, CAO, Planning and County Counsel)
- T) Letter from Attorney General Bill Lockyer re adoption of a Reasonable Accommodation Procedure (Copies to each Supervisor, CAO, Planning and County Counsel)
- U) Letter from Ed Brown, Kern-Health Systems, re consideration of the California Department of Health Services' waiver request for a sole source contract exemption (Copies to each Supervisor, CAO, Public Health, Human Services and County Counsel)
- V) Letter from Arthur E. Cote, NFPA International, re proposed standards on Fire Service Organization and Deployment (NFPA 1710 and 1720) (Copies to each Supervisor, CAO, Fire and Emergency Medical Services)
- W) Letter from Richard C. Peace, White Wolf Land Service, re invitation to bid oil, gas and hydrocarbon substance rights, Lost Hills Sanitary Landfill and request for non-competitive bid (Copies to each Supervisor, CAO, Waste Management, General Services and County Counsel)
- X) Letter from W. Carl Jacks in opposition to Universal Garbage Collection in the Ford City/Taft Heights area (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- Y) Letter from Joetta Sagaser in opposition to Universal Garbage Collection in the Ford City/Taft Heights area (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- Z) Letter from Edgar Darling in opposition to Universal Garbage Collection in the Ford City/Taft Heights area (Copies to each Supervisor, CAO, Waste Management and County Counsel)

- AA) Letter from Curtis Carter in opposition to Universal Garbage Collection in the Ford City/Taft Heights area (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- BB) Letter from Vernon H. Wheeler in opposition to Universal Garbage Collection in the Ford City/Taft Heights area (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- CC) Five (5) cards 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 County Counsel)
- DD) Fax from Larry Leonard, Walter Mortensen Insurance, opposing rezoning of a dwelling on Ramos Avenue in Greenfield to accommodate a half-way house (Copies to each Supervisor, CAO, Planning and County Counsel)
- EE) E-mail from Michael Alvarez re 49.5 MW turbine power plant and turn-key power plant development program (Copies to each Supervisor, CAO and General Services)
- FF) Bulletin from State of California Fair Political Practices Commission, Volume 27, No. 2, May 2001 (Copies to each Supervisor, CAO, County Department Heads and All Elected Officials)
- GG) Bulletin from U.S. Department of the Interior, Bureau of Reclamation, Title 34 Update, Vol. 8, No. 1, April 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- HH) Bulletin from Water Education Foundation, Western Water, May/June 2001 (Copies to each Supervisor and CAO)
- II) Bulletin from U.S. Department of Justice, Office of Justice Programs, Juvenile Justice Bulletin, April 2001 (Copies to each Supervisor and CAO)
- JJ) Bulletin from U.S. Department of Justice, Office of Justice Programs, OJJDP Fact Sheet, April 2001, #11 (Copies to each Supervisor and CAO)
- KK) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)
- LL) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee Attendance Records for meeting on Tuesday, May 1, 2001 (Copies to each Supervisor and CAO)
- MM) Notice from Golden Bear Oil Specialties re reduction in force (Copies to each Supervisor, CAO and Employers Training Resource)
- NN) Notice of Trustee's Sale from Mid Cal Services, Title Order No. 6080641, Trustee Sale No. PME-4410, Reference No. 950602 (Copies to each Supervisor, CAO, Treasurer, Assessor and County Counsel)

- OO) Notice from U.S. Bankruptcy Court re Last Date and Procedures for Filing Proofs of Claim, Montgomery Ward, LLC, Proof of Claim, Chapter 11 (Copies to Treasurer-Tax Collector and County Counsel)
- PP) Agenda of meeting from CALFED Bay-Delta Program, Environmental Water Program Workshop, on Thursday, May 24, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- QQ) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Roundtable Amendments Subcommittee Meeting, on Wednesday, May 23, 2001 (Copies to each Supervisor and CAO)
- RR) Agenda of meeting from CALFED Bay-Delta Program, Delta Cross Channel Investigations Reporting Review Planning and Presentations, on Thursday, May 24, 2001 (Copies to each Supervisor and CAO)
- SS) Agenda of meeting from Kern County Planning Commission on Thursday, May 24, 2001
- TT) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, April 19, 2001 (Copies to each Supervisor and CAO)
- UU) Minutes of meeting from Wildlife Conservation Board on Friday, February 23, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- 45) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Application for alcohol beverage license: Dollar Tree Stores, Inc., 731 Airport Drive, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Memorandum from Jane Hague, NACo, re voting credentials to participate in the annual election of officers and policy adoption at the 66th Annual Conference, July 13-17, 2001 - REFERRED TO CAO (Copies to each Supervisor)
 - C) Notice of Trustee's Sale from Mid Cal Services, Title Order No. 6080641, Trustee Sale No. PME-4410, Reference No. 950602 - REFERRED TO PROPERTY MANAGEMENT
 - D) Letter from Charles G. Boyd, Sr., NRR Consultants, re intent to build an Integrated Material Recycling Facility and 100 MGWT Waste-to-Energy Plant in Lancaster - REFERRED TO WASTE MANAGEMENT (Copies to each Supervisor, CAO, Planning and County Counsel)
 - E) E-mail from Ron Bahn re enforcement of the motor vehicle code in Los Padres Estates, Lebec - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor, CAO, Sheriff and Roads)
 - F) Fruitvale School District, 2001 Refunding General Obligation Bonds - REFERRED TO COUNTY COUNSEL
- 46) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Sylvia Lupe Gobe vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- B) Application for late claim in the matter of Sylvia Lupe Gobe vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of William C. Faria vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Milton Krisher, father of minor Phillip Anthony Gordillo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Kenneth R. Clifton vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Nanette O. Layus vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Amended late claim in the matter of Pamela Renee Thomas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim for refund of property taxes in the matter of Korbel vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim for refund of property taxes in the matter of Occidental of Elk Hills, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Michelle D. Lenoir dated May 14, 2001 vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Michelle Lenoir dated May 17, 2001 vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Summons and Complaint in the matter of Donna J. York vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)