

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 3, 2005

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: 4 Present; 1 Absent - McQuiston

NOTE: SUPERVISOR MCQUISTON WAS EXCUSED FROM TODAY'S MEETING

SALUTE TO FLAG - Led by Supervisor Patrick

NOTE: The vote is displayed in bold below each item. For example, Patrick-Maben denotes Supervisor Patrick made the motion and Supervisor Maben 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 April 29, 2005 through May 31, 2005 as Mothers Against Senseless Killing Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO MICKEY STURDIVANT, FOUNDER, MOTHERS AGAINST SENSELESS KILLINGS; MICKEY STURDIVANT, SHIRLEY HARRIS, AND DISTRICT ATTORNEY ED JAGELS HEARD

Rubio-Maben: 4 Ayes; 1 Absent - McQuiston

- 2) Proclamation proclaiming May 2 - 6, 2005 as Elder Abuse Awareness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO DEBBIE STEVENSON, INTERIM DIRECTOR, AGING AND ADULT SERVICES; DEBBIE STEVENSON, PAUL ROZELL, PROGRAM DIRECTOR, ELDER ABUSE PREVENTION; AND JIM MALOUF, CHIEF DEPUTY CORONER HEARD; RECEIVED AND FILED DOCUMENT

Rubio-Maben: 4 Ayes; 1 Absent - McQuiston

- 3) Proclamation proclaiming May 2005 as Disaster Preparedness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO KERN COUNTY FIRE CHIEF DENNIS THOMPSON; CHIEF THOMPSON HEARD; RECEIVED AND FILED DOCUMENT

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

- 4) Proclamation proclaiming May 2005 as Foster Parent Appreciation Month in Kern County - PROCLAIMED; MADE PRESENTATION TO PAT CHEADLE, ASSISTANT DIRECTOR, DEPARTMENT OF HUMAN SERVICES; PAT CHEADLE AND DON DEAN, FOSTER PARENT, HEARD; COMMUNITY PARTNERS WERE INTRODUCED

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

- 5) Proclamation proclaiming May 9 - 13, 2005 as Nurses Week in Kern County - PROCLAIMED; MADE PRESENTATION TO PETER BRYAN, KERN MEDICAL CENTER CHIEF EXECUTIVE OFFICER; PETER BRYAN; TONI SMITH, DIRECTOR OF PATIENT OPERATIONS AND NURSE EXECUTIVE; DR. B.A. JINADU, PUBLIC HEALTH OFFICER; AND CINDY WASSON, DIRECTOR OF PUBLIC HEALTH NURSING HEARD; KERN MEDICAL CENTER NURSES INTRODUCED; RECEIVED AND FILED DOCUMENT

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- 6) Proclamation proclaiming May 2005 as Mental Health Month in Kern County and presentation of Certificates of Recognition to Elizabeth Davis and Paula Jones - PROCLAIMED; MADE PRESENTATION TO DIANE KODITEK, DIRECTOR, MENTAL HEALTH DEPARTMENT; DIANE KODITEK HEARD; MADE PRESENTATIONS TO ELIZABETH DAVIS AND PAULA JONES; LIZ DAVIS AND PAULA JONES HEARD; RECEIVED AND FILED DOCUMENTS

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

RECEIVED AND FILED ALL DOCUMENTS PRESENTED ON AGENDA ITEMS 2, 3, 5 AND 6

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *7) Proclamation proclaiming May 1 - 7, 2005 as Goodwill Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *8) Retroactive Proclamation proclaiming April 18 - 22, 2005 as Male Responsibility and Girl Power Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *9) Proclamation proclaiming May 6, 2005 as Elderlife Adult Day Health Care Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *10) Proclamation proclaiming May 2005 as Older Americans Month in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

PUBLIC PRESENTATIONS

- 11) 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!

GILBERT TARR ADDRESSED THE BOARD REGARDING PROPERTY AND TAX ISSUES; BERNARD BARMANN, COUNTY COUNSEL, RESPONDED ON PROGRESS TO DATE, AND HE HAS ENCOURAGED MR. TARR TO SEEK LEGAL COUNSEL. MR. BARMANN WILL FOLLOW UP WITH ENGINEERING AND SURVEY SERVICES FOR DOCUMENTS MR. TARR IS SEEKING

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 12) 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

AGING AND ADULT SERVICES

- *13) Proposed submittal of 2005-2009 Area Agency on Aging Area Plan to California Department of Aging (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN TRANSMITTAL LETTER

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

AGRICULTURE AND MEASUREMENT STANDARDS

- *14) Proposed Agreement with California Department of Food and Agriculture (State Agreement 05-0096) for petroleum products inspections, from July 1, 2005 through June 30, 2006 (Fiscal Impact: \$18,000; State Agreement; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 253-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *15) Notice of 2004 Kern County Agricultural Crop Report online at the Department of Agriculture and Measurement Standard's web site: www.co.kern.ca.us/kernag/ (Fiscal Impact: None) - RECEIVED AND FILED

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

AIRPORTS

- *16) Proposed Contract No. 05006 for construction of a parking apron at Kern Valley Airport with Granite Construction Company, in the amount of \$118,062 (Fiscal Impact: \$118,062; Airports Budget; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 254-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *17) Request to approve continuation of the Think Meadows Field First program in an amount not to exceed \$4,700 (Fiscal Impact: \$4,700; Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *18) Request to accept Grant Offer from Federal Aviation Administration, in the amount of \$1,197,945 for Project 3-06-0017-27, to provide additional funds to construct the new terminal building at Meadows Field Airport; matching funds in the amount of \$59,898 required (Fiscal Impact: Revenue of \$1,197,945; Expenditure of \$59,898; Federal Grant; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 255-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

COUNTY COUNSEL

- *19) Proposed Ordinance adding Subsection (28) to Section 10.24.021 of Chapter 10.24, Title 10 of the Kern County Ordinance Code establishing a handicap parking zone on Tanner Street in Bakersfield (Fiscal Impact: None) - WAIVED READING; INTRODUCED ORDINANCE

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *20) Request from West Kern Community College District and Kern Community College District regarding participation in 2005 Tax and Revenue Anticipation Bonds (Fiscal Impact: None) - AUTHORIZED CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE MEMORANDUM DECLINING PARTICIPATION IN 2005 TAX AND REVENUE ANTICIPATION BONDS

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *21) Request from the Kern County Table Grape Pest and Disease Control District to conduct assessment proceedings on its behalf to fund table grape disease and pest control activities (Fiscal Impact: None) - SET HEARING ON ESTABLISHMENT OF ASSESSMENTS FOR FISCAL YEAR 2005-06 FOR TUESDAY, JUNE 21, 2005 AT 9:00 A.M.; AUTHORIZED COUNTY COUNSEL TO PREPARE AND CLERK OF THE BOARD TO MAIL NOTICE OF HEARING, BALLOT, AND NOTICE OF INCLUSION TO AFFECTED PROPERTY OWNERS

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

FIRE DEPARTMENT

- *22) Request for sole source procurement of automated fire alerting system (Zetron) from Hi-Desert Communications, in an amount not to exceed \$120,000 (Fiscal Impact: \$120,000; Capital Projects - Tobacco Funds; Budgeted) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *23) Request to increase blanket purchase order for replacement fire apparatus truck parts with Gibbs International, in an amount not to exceed \$70,000 (Fiscal Impact: \$70,000; Fire Fund; Budgeted) - APPROVED; AUTHORIZED PURCHASING AGENT TO INCREASE BLANKET PURCHASE ORDER

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *24) Request to employ retired County employees, Dave Oesch, as Fire Captain, Range 62.7, Step E; Alex Alvarado, as Fire Engineer Range 60.3, Step E; and, Leon Standridge, as Fire Engineer, Range 58.9, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: Approximately \$36,000; Fire Cost Reimbursement; Budgeted; Discretionary) - APPROVED

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *25) Request for approval of intent to donate surplus fire engine and van equipment to the state of Michoacan, Mexico (Fiscal Impact: None) - APPROVED; DIRECTED COUNTY COUNSEL TO PREPARE AND CLERK OF THE BOARD TO PUBLISH NOTICE OF INTENT TO DONATE

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *26) Request to continue Local Emergency (Fiscal Impact: None) - APPROVED; EXTENDED LOCAL EMERGENCY

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

HUMAN SERVICES

- 27) Briefing on departmental operations - HEARD PRESENTATION; RECEIVED AND FILED

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

KERN MEDICAL CENTER

- *28) Notification of retroactive Agreement with Staff Care, Inc., an independent contractor, for temporary physician staffing in Department of Medicine (Fiscal Impact: None) - RECEIVED AND FILED

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

MENTAL HEALTH SERVICES

- 29) Brief presentation on Behavioral Health Board Annual Report for 2004 - VIKKI DEL PELLEGRINO, CHAIR, MADE PRESENTATION; RECEIVED AND FILED

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *30) Proposed Amendment No. 1 to Agreement 380-2004 with Your Drug Store, Inc., for pharmacy prescription services for County mentally ill clients located in the greater Bakersfield area, to decrease service levels and compensation to match actual services requirements for prescription services from original amount of \$41,000 to an amount not to exceed \$31,000 (a decrease of \$10,000) and shift decreased funds to a separate Department contract for prescription services that is exceeding anticipated service demand (Fiscal Impact: \$10,000 [Grant AB2034]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 256-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *31) Proposed Amendment No. 1 to Agreement 531-2004 with Komoto Pharmacy, Inc., for pharmacy prescription services for County mentally ill clients located in the greater Bakersfield area, to increase service levels and compensation from its original amount of \$20,000, to an amount not to exceed \$30,000 (an increase of \$10,000) to meet greater than anticipated prescription service needs (Fiscal Impact: \$10,000 Grant [AB2034]; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 257-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *32) Proposed Agreement with The Drug Store, for pharmacy prescription services for County indigent mentally ill clients, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$80,000 (Fiscal Impact: \$80,000; State [Realignment]; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 258-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *33) Proposed Agreement with Your Drug Store, Inc., for pharmacy prescription services for County indigent mentally ill clients, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$325,000 (Fiscal Impact: \$325,000; State [Realignment]; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 259-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *34) Proposed Agreement with Komoto Pharmacy, Inc., for pharmacy prescription services for County indigent mentally ill clients, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$230,000 (Fiscal Impact: \$230,000; State [Realignment]; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 260-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *35) Proposed retroactive Agreement with the Department of Alcohol and Drug Program (State Agreement NNA 15 [Kern]), to provide alcohol and drug services in Kern County in an amount not to exceed \$9,090,065 per fiscal year, from July 2004 through July 1, 2008 (Fiscal Impact: \$9,090,065 annual funding to County; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 261-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *36) Proposed retroactive Agreement with California Department of Mental Health (State Agreement 04-74084-000), to provide mental health treatment and supervision services to judicially committed individuals under the statewide Conditional Release Program (CONREP), in an amount not to exceed \$357,792, from July 1, 2004 through June 30, 2005, for County (Fiscal Impact: \$357,792 State CONREP Funding to County; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 262-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

PARKS AND RECREATION DEPARTMENT

- *37) Request for appropriation of unanticipated revenue from Friends of Panorama Park Trust Fund for the Panorama Park Improvement Project (Fiscal Impact: \$24,824; Not Budgeted; Discretionary) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$24,824 FROM THE KERN COUNTY FRIENDS OF PANORAMA PARK TRUST FUND (22100) TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$24,824 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 7100

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

PUBLIC HEALTH SERVICES

- *38) Proposed retroactive Agreement with the National Nurse-Family Partnership for professional services to the Nurse-Family Partnership Program, from January 1, 2005 through June 30, 2007, in an amount not to exceed \$29,673 (prior notification January 25, 2005) (Fiscal Impact: \$29,673; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 263-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *39) Proposed Agreement with Neloufa Roshini Merrill, M.D., for routine and non-invasive physical assessments for children's physicals, from July 1, 2005, through June 30, 2006, in an amount not to exceed \$6,700, and assumption of malpractice liability (Fiscal impact: \$6,700; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 264-2005; ADOPTED RESOLUTION 2005-174

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

SHERIFF

- *40) Proposed Resolution to authorize Friday office closure to the public of the Sheriff's Arrest Records Section at 1415 Truxtun Avenue, from May 6, 2005 through November 4, 2005 to allow reduction of work backlog and effect budget savings (Fiscal Impact: Undetermined overtime savings) - APPROVED; ADOPTED RESOLUTION 2005-175

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *41) Application to hold a parade - Annual Lilac Festival - Pine Mountain Club Commercial Property Owners Association on May 14, 2005, in Pine Mountain Club, California (Fiscal Impact: None) - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *42) Request for approval of retroactive application to hold a parade/tractor parade - Pioneer to honor Boy and Girl Scouts - submitted by Boy Scouts Desert District on April 30, 2005 in Inyokern, California (Fiscal Impact: None) - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *43) Donation of Sheriff's Department surplus property (duty belts and related equipment) to Santiago de Queretaro, Mexico (No Fiscal Impact) - APPROVED DONATION OF SHERIFF'S DEPARTMENT PROPERTY

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *44) Request to set public hearing on proposal to establish jail booking fee for Fiscal Year 2005-2006 in the amount of \$147.49 per chargeable booking (Fiscal Impact: None) - SET HEARING FOR TUESDAY, MAY 31, 2005, AT 9:00 A.M.; AUTHORIZED CLERK OF THE BOARD TO PUBLISH NOTICE

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

SUPERIOR COURT

- *45) Request to set hearing for Tuesday, May 17, 2005 at 9:00 a.m. regarding recommended increase in Civil Filing Fee - APPROVED; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE; DIRECTED SUPERIOR COURT OF CALIFORNIA, COUNTY OF KERN TO NOTIFY ENTITIES/PERSONS

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

ADJOURNED TO CLOSED SESSION

Rubio

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 46) Request for closed session regarding Meet and Confer, CCAPE
-

WITHDRAWN

COUNTY COUNSEL

- 47) Request for closed session regarding a lawsuit entitled Derrick Ray Mohlke vs. County of Kern, KCSC Case No. 253868 (Government Code Section 54956.9(a)) -

WITHDRAWN

- 48) Request for closed session regarding a lawsuit entitled County Sanitation District No. 2 of Los Angeles, et al. vs. Kern County, Tulare County Superior Court No. 189564 (Government Code Section 54956.9(a)) -

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

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

Rubio-Patrick

/s/ Denise Pennell
Clerk of the Board

/s/ Ray Watson
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 3, 2005

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: 4 Present; 1 Absent - McQuiston

NOTE: SUPERVISOR MCQUISTON 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

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

KERN SANITATION AUTHORITY

- #1) Engineer's Report concerning sewer service charges and proposed Resolution to set public hearing for Tuesday, June 21, 2005, at 2:00 p.m., to consider an Ordinance establishing the schedule of sewer service charges for Fiscal Year 2005-2006 and establishing a formula to set charges in future fiscal years; and an Ordinance to collect Fiscal Year 2005-2006 sewer service charges on the property tax rolls (Fiscal Impact: \$360,000 [Revenue Increase]; Kern Sanitation Authority; Not Budgeted; Discretionary) - RECEIVED AND FILED; ADOPTED RESOLUTION 2005-176; WAIVED READING; INTRODUCED ORDINANCES; DESIGNATED COUNTY COUNSEL TO PREPARE SUMMARY OF FEE ORDINANCE; DIRECTED KERN SANITATION AUTHORITY TO MAIL A NOTICE OF HEARING TO THE OWNERS OF RECORD FOR EACH PARCEL; DIRECTED CLERK OF THE BOARD TO PUBLISH HEARING NOTICE, ORDINANCE SUMMARY AND NOTICE OF FILING OF REPORT

Patrick-Rubio: 4 Ayes; 1 Absent - McQuiston

- #2) Proposed Budget Transfers for Kern Sanitation Authority, in the total amount of \$309,300 (Fiscal Impact: \$309,300; Kern Sanitation Authority; Budgeted; Mandated) - APPROVED

Patrick-Rubio: 4 Ayes; 1 Absent - McQuiston

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

Patrick-Rubio: 4 Ayes; 1 Absent - McQuiston

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

- #3) Proposed Budget Transfers for Ford City-Taft Heights Sanitation District, Budget Unit 9146, from Metering Stations, Fixed Asset Key 8602, to Manhole Installations Capital Project Key 8264, in the amount of \$2,500 (Fiscal Impact: \$2,500; Ford City-Taft Heights Sanitation District; Budgeted; Mandated) - APPROVED

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

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

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

PUBLIC PRESENTATIONS

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- 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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- 6) **Request from Johns Brothers by Delmarter and Deifel to change the permitted uses from agriculture to commercial and residential on 80 acres located on the southeast corner of Seventh Standard Road and Calloway Drive, Bakersfield (SD #1)**

Specific Request:

- (a) Amend the Metropolitan Bakersfield General Plan from Map Code(s) RR to Map Code(s) GC, ER, and SR or more restrictive map code designations (GPA #15, Map #102)
(b) A change in zone classification from A to C-2 PD, E (1) RS, and E (1/4) or more restrictive districts (ZCC #122, Map #102)

(Negative Declaration; Published Bakersfield Californian) (from 3/15/2005 and 4/12/2005) - CONTINUED TO TUESDAY, MAY 17, 2005, AT 2:00 P.M.

Patrick-Rubio: 4 Ayes; 1 Absent - McQuiston

HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- 7) **Request from East Kern Airport District by Stuart Witt (original applicant - CFY Development by Bruce Keith) to appeal the decision of the Hearing Officer to approve development of an apartment complex on 5.68 acres located on the south side of Oak Creek Street, east of Holt Street and west of the Southern Pacific Railroad, Mojave (SD #2)**

Specific Request:

An appeal of the Decision of the Hearing Officer to approve Precise Development Plan 6, Map 196-8 (Notice of Decision 24-05; approved March 3, 2005) for the development of an apartment complex (Section 19.20.020.A) in an R-2 PD FPS District (Appeal #1, Map #196-8)

(Special Situation, Section 15182; Published Mojave Desert News) - OPENED HEARING; HEARD IN SUPPORT OF APPEAL: STUART WITT, GENERAL MANAGER, EAST KERN AIRPORT DISTRICT, AND DICK RUTAN, EAST KERN AIRPORT DISTRICT; HEARD IN OPPOSITION TO APPEAL: ROGER MCINTOSH, MCINTOSH AND ASSOCIATES, REPRESENTING CFY DEVELOPMENT; AND STEVE PETTYJOHN, THE ACOUSTICS AND VIBRATION GROUP; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2005-177 DENYING THE APPEAL AND UPHOLDING THE DECISION OF THE HEARING OFFICER WITH DELETION OF CONDITION 5j CONCERNING NUISANCE CC&Rs; DIRECTED PLANNING TO REVIEW LAND USES AROUND THE AIRPORT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- 8) **Request from Jose Palenzuela by Willie Strong to vacate a portion of Harold Way located east of Chamberlain Avenue, east Bakersfield area (SD #5)**

Specific Request:

Nonsummary vacation of a portion of Harold Way (103-28 3 098; Streets and Highways)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; HEARD IN SUPPORT OF RECOMMENDATION: JOSE GUERRERO, KLEIN-DENATALE-GOLDNER, REPRESENTING BAKERSFIELD CONCRETE AND CONSTRUCTION; AND LORRAINE MUSICK; HEARD IN OPPOSITION TO RECOMMENDATION: WILLIE STRONG, REPRESENTING JOSE PALENZUELA; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2005-178 DISAPPROVING VACATION

Rubio-Maben: 4 Ayes; 1 Absent - McQuiston

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #4

- *9) Proposed Williamson Act Land Use Contract No. 05-05 with Bruce and Irma Tiner Family Trust by Delmarter and Deifel for 2006 Calendar Year, northwest corner of 7th Avenue and Magnolia Avenue, west of Wasco, Agricultural Preserve No. 6, 74.22 acres (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

Miscellaneous

S.D. #3

- *10) Request from Saleh M. Ali for determination of public convenience for the issuance of an off-sale beer and wine license at 2100 River Boulevard, Bakersfield, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2005-179

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

All S.D.'s

- 11) Report and proposed Ordinance amendments to Chapter 10.28 of the Kern County Ordinance Code regulating the storage of abandoned, wrecked, dismantled or inoperative vehicles (Fiscal Impact: None) - SUSAN DENTON, JEFF RHOADES AND AIDA DENTON, HEARD; CONTINUED TO TUESDAY, MAY 31, 2005, AT 2:00 P.M.; REFERRED TO ENGINEERING & SURVEY SERVICES TO REVISE PROPOSED ORDINANCE TO ADD RECREATIONAL VEHICLES, PROVIDE FOR MAXIMUM OF ONE VEHICLE PER PARCEL AND ADD A PERMIT PROCESS

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *12) Request for waiver of disputed contract items and approval of sole source purchase order with Smiths Detection for acquisition of Hazmat ID Command System equipment, in an amount not to exceed \$70,000 (Fiscal Impact: \$70,000; Homeland Security Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *13) Grant Deed from Bodfish Creek Owners Association, Inc., providing approximately 21,843 square feet of property for public access on Bud Way at Bodfish Canyon Road; and proposed Resolution to declare Bud Way as a public highway and incorporate into the County road system (Fiscal Impact: None) - ACCEPTED DEED; DIRECTED CLERK OF THE BOARD TO RECORD; ADOPTED RESOLUTION 2005-180

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *14) Proposed Resolution to make the California Vehicle Code applicable to the private roads within Tract No. 3451 of Valley Estates in Lake Isabella pursuant to Section 21107.7 [General Rule Section 15061(b)(3)] (Fiscal Impact: None) - ADOPTED RESOLUTION 2005-181

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

S.D. #2

- *15) Proposed 40 mile per hour speed limit on Cherry Lane, from Hickory Avenue to Tucker Road, Tehachapi (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *16) Proposed 50 mile per hour speed limit on Houghton Road, from Ashe Road to Eberle Road, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

S.D. #5

- *17) Easement Deed from the Bakersfield City School District (Pioneer Drive Elementary School) dedicating approximately 113 square feet of property to the County for improvement of Shalimar Drive at Lexington Avenue (Fiscal Impact: None) - ACCEPTED DEED; DIRECTED CLERK OF THE BOARD TO RECORD

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

S.D.'s #1 & #2

- *18) Contract No. 05032, Plans, Specifications, and Notice to Contractors for placing of asphalt concrete (windrow stockpile) at various locations in east Kern County (Fiscal Impact: \$374,000; Road Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM THE REQUIREMENTS OF CEQA, PER SECTION 15301(c) OF STATE CEQA GUIDELINES; AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20392 OF THE PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, MAY 25, 2005, AT 11:00 A.M.

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

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

- *19) Contract No. 05031, Plans, Specifications, and Notice to Contractors for placing asphalt concrete (windrow stockpile) at various locations in Kern County (Fiscal Impact: \$875,000; Road Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM THE REQUIREMENTS CEQA, PER SECTION 15301(c) OF THE STATE CEQA GUIDELINES; AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20392 OF THE PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, MAY 25, 2005, AT 11:00 A.M.

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

COUNTY ADMINISTRATIVE OFFICE

- *20) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 471, Local Agency Formation Commission (LAFCO) Proceeding No. 1412 (Fiscal Impact: Fiscal Year 2006-2007 \$509 General Fund; Discretionary) - ADOPTED RESOLUTION 2005-182 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2006-2007 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING
Patrick-Maben: 4 Ayes; 1 Absent - McQuiston
- *21) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 474, Local Agency Formation Commission (LAFCO) Proceeding No. 1414 (Fiscal Impact: Fiscal Year 2006-2007 \$181 General Fund; Discretionary) - ADOPTED RESOLUTION 2005-183 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2006-2007 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING
Patrick-Maben: 4 Ayes; 1 Absent - McQuiston
- *22) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 479, Local Agency Formation Commission (LAFCO) Proceeding No. 1415 (Fiscal Impact: Fiscal Year 2006-2007 \$37 General Fund; Discretionary) - ADOPTED RESOLUTION 2005-184 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2006-2007 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING
Patrick-Maben: 4 Ayes; 1 Absent - McQuiston
- 23) Proposed Agreement with Citygate Associates, LLC, for Animal Control Services Division operational review, in an amount not to exceed \$67,450; and proposed budget transfer in the amount of \$67,450 from Appropriations for Contingencies to Budget Unit 1040, Special Services (Fiscal Impact: \$67,450; General Fund; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 265-2005
Maben-Rubio: 4 Ayes; 1 Absent - McQuiston
- *24) Quarterly report on authorized positions and vacancies for Fiscal Year 2004-2005, Third Quarter (Fiscal Impact: None) - RECEIVED AND FILED
Patrick-Maben: 4 Ayes; 1 Absent - McQuiston
- *25) Response to referral regarding personnel position growth control (Fiscal Impact: None) - RECEIVED AND FILED
Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

Legislative Matters

- *26) Proposed State budget reduction in Juvenile Justice Crime Prevention funds (Fiscal Impact: None) - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE
Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *27) AB 363 (Chu): Child Welfare Services Accountability and Incentive Fund (Fiscal Impact: None) - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- *28) Plans and Specifications for the reroof and HVAC replacement at Shafter Branch Library, in an amount not to exceed \$223,100 (1650.7021) (Fiscal Impact: \$223,100; General Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE TUESDAY, MAY 24, 2005, AT 11:00 A.M.

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *29) Plans and Specifications for site improvements at the Lake Isabella Senior Center, in an amount not to exceed \$217,200 (8920.28041) (Fiscal Impact: \$217,200; Community Development Block Grant Funds; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE TUESDAY, MAY 31, 2005, AT 11:00 A.M.

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

S.D. #2

- *30) Proposed Amendment No. 1 to Agreement 871-2004 with Kenneth L. Ross and Mary Lou Ross, for lease of 26965 Twenty Mule Team Road, Boron, for expansion of Boron Branch Library, term from date of execution to September 2007 (\$2,000 monthly rent) (Fiscal Impact: \$10,595; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 266-2005

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

S.D. #4

- *31) Plans and Specifications for the reroof and eave replacement at the Wasco Branch Library, in an amount not to exceed \$112,600 (1650.7014) (Fiscal Impact: \$112,600; General Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *32) Request for Proposal for architectural services for the Frazier Park Branch Library (Fiscal Impact: \$325,000; California Library Bond Act 2000; Budgeted; Discretionary) (1960.8158) (from 4/26/2005) -

WITHDRAWN

All S.D.'s

- *33) Proposed bid documents for the Job Order Contract Specialty Painting (Phase IV) (Various Projects) (Fiscal Impact: \$500,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 26, 2005, AT 11:00 A.M.

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *34) Proposed bid documents for the Job Order Contract Specialty Flooring (Phase IV) (Various Projects) (Fiscal Impact: \$500,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 26, 2005, AT 11:00 A.M.

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *35) Proposed bid documents for the Job Order Contract Specialty Site Civil (Phase II) (Various Projects) (Fiscal Impact: \$1,500,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 26, 2005, AT 11:00 A.M.

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *36) Proposed bid documents for the Job Order Contract (Phase VI) (Various Projects) (Fiscal Impact: \$1,500,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MAY 26, 2005, AT 11:00 A.M.

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *37) Plans and Specifications for the reroof at the Board of Trade, in an amount not to exceed \$62,600 (1650.7023) (Fiscal Impact: \$62,600; General Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

MATTERS FOR EXECUTIVE APPROVAL

- *38) Budget Transfers - APPROVED NO. 160 AND NO. 167 THROUGH NO. 179

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *39) Minutes for week of April 4, 2005 - APPROVED

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

- *40) Miscellaneous Letters and Documents - APPROVED
Patrick-Maben: 4 Ayes; 1 Absent - McQuiston
- *41) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
Patrick-Maben: 4 Ayes; 1 Absent - McQuiston
- *42) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED
Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

ADJOURNED TO MONDAY, MAY 9, 2005, AT 2:00 P.M. AT KERN MEDICAL CENTER

Rubio

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Ray Watson
Chairman, Board of Supervisors

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

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

40) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Received, certified and transmitted to Recorder for recordation as follows:

- 1) Tract Map 6165, Unit 2 S.D. #2
- 2) Tract Map 6174 S.D. #5
- 3) Tract Map 6313 S.D. #4
- 4) Parcel Map 10949 S.D. #5
- 5) Parcel Map 11010, Phase 1 S.D. #3
- 6) Parcel Map 11216 S.D. #5

County Administrative Office

- B) Amendment to Chapter 1, Exhibit C of Administrative Policy and Procedures Manual re Drug and Alcohol Abuse Policy
- C) Revision to Chapter 11 of Administrative Policy and Procedures Manual re County and Private Vehicle Use

Environmental Health Services

- D) Five (5) thank you letters for donations to the Bakersfield Animal Care Center and the Mojave Animal Shelter (Copies to each Supervisor and CAO)

Grand Jury

- E) 2004-2005 Final Report re Kern County Sheriff's Department, Wasco Substation (Copies to each Supervisor, CAO and Sheriff)
- F) 2004-2005 Final Report re Kern County Sheriff's Department, Lamont Substation (Copies to each Supervisor, CAO and Sheriff)

Local Agency Formation Commission

- G) Report and recommendation, Proceeding No. 1404, in the matter of City of Bakersfield, Annexation No. 462 (Henry Lane No. 1 / Municipal Farm No. 6) (Copies to each Supervisor and CAO)
- H) Report and recommendation, Proceeding No. 1405, in the matter of City of Bakersfield, Annexation No. 461, North Kern Water Storage, Detachment J (Copies to each Supervisor and CAO)
- I) Report and recommendation, Proceeding No. 1401, in the matter of City of Bakersfield, Annexation No. 459 (Brite No. 8) (Copies to each Supervisor and CAO)

Resource Management Agency

- J) Quarterly status report on key issues (Copies to each Supervisor and CAO)

Sheriff

- K) Response to 2004-2005 Grand Jury Report re Kern County Sheriff's Department, Lamont Substation (Copies to each Supervisor and CAO)

Miscellaneous

- L) Letter from Thomas Johnson, State Department of Veterans Affairs, re new and increased monthly cash benefits to the County Veterans Service Office from the U.S. Department of Veterans Affairs (Copies to each Supervisor, CAO and Veterans Services)
- M) Letter from Joanna Rummer, Sierra Sands Unified School District, re response to 2004-2005 Grand Jury report on Kern County School Districts Trustees' Compensation (Copies to each Supervisor and CAO)
- N) Letter from Steve Mann, Richland School District, re response to 2004-2005 Grand Jury report on Kern County School Districts Trustees' Compensation (Copies to each Supervisor and CAO)
- O) Letter from James D. Murphy, Buttonwillow Union School District, re response to 2004-2005 Grand Jury report on Kern County School Districts Trustees' Compensation (Copies to each Supervisor and CAO)
- P) Letter from Wayne Clausen, City of Shafter, re notice of correction for City of Shafter General Plan Update and Draft Environmental Impact Report Hearing and Availability Notice (Copies to each Supervisor, CAO and Planning)
- Q) Letter from Dr. Kenneth A. Witte in support of Linda White for the position of Executive Director for the Kern County Board of Trade (Copies to each Supervisor and CAO)
- R) E-mail from Robert A. Danford re homeless individuals suffering from schizophrenia and other psychiatric problems and requesting amendment to certain provisions of Section 5150 of the Welfare and Institutions Code to allow intervention by mental health experts (Copies to each Supervisor, CAO, County Counsel and Mental Health)
- S) E-mail from Mark Arguello in opposition to renewal of the Animal Haven Ranch permit (Copies to each Supervisor, CAO, Planning and County Counsel)
- T) Notice from State Department of Alcoholic Beverage Control re application for alcoholic beverage license from El Ranchito, 103 E. First Street, Buttonwillow (Copies to each Supervisor, CAO and Planning)
- 41) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) E-mail from Larry and Ruthie Anderson re ongoing problems with loose dogs - REFERRED TO ENVIRONMENTAL HEALTH - ANIMAL CONTROL (Copies to each Supervisor, CAO and County Counsel)
- 42) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Dea R. Smith vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- B) Claim in the matter of Mary Fetters vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Bryan K. Richardson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Sergio B. Lopez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of LaKesa Phillips vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)