

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 6, 2003

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Watson

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

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

BOARD ACTION SHOWN IN CAPS

- 1) Welcoming address by Chairman Pete Parra to Teen Government Day Representatives - TEEN GOVERNMENT STUDENTS WERE WELCOMED AND INTRODUCED: CHAIRMAN PARRA - AMY MACHADO, ARVIN HIGH SCHOOL; SUPERVISOR PATRICK - AMERIKA NINO, BAKERSFIELD HIGH SCHOOL; SUPERVISOR WATSON - DANIELA ROSALES, RIDGEVIEW HIGH SCHOOL; SUPERVISOR MABEN - MIKE GUTIERREZ, FOOTHILL HIGH SCHOOL; BERNARD BARMANN, COUNTY COUNSEL - CHRISTINA BARRAGAR, CENTENNIAL HIGH SCHOOL; ELISSA LADD, COUNTY ADMINISTRATIVE OFFICE - RYAN RICHARDS, SHAFTER HIGH SCHOOL; DENISE PENNELL, CLERK OF THE BOARD - JENAE ALEXANDER, LIBERTY HIGH SCHOOL; DAVID PRICE, DIRECTOR, RESOURCE MANAGEMENT AGENCY - TIANNA CONNER, KERN VALLEY HIGH SCHOOL; BEVERLY BEASLEY JOHNSON, DIRECTOR, DEPARTMENT OF HUMAN SERVICES - LOVETTE MIONI, LIBERTY HIGH SCHOOL; DR. B. A. JINADU, PUBLIC HEALTH OFFICER - JENNA HUMPHREY, CENTENNIAL HIGH SCHOOL; RON ERREA, DIRECTOR, AGING AND ADULT SERVICES - JESSICA BOYDSTON, TAFT HIGH SCHOOL; DENA BRASHEAR, ASSISTANT DIRECTOR, ADMINISTRATIVE SERVICES BUREAU, DEPARTMENT OF HUMAN SERVICES - ALICIA MAYER, BAKERSFIELD HIGH SCHOOL; MARK QUINN, MANAGER, HUMAN RESOURCES, DEPARTMENT OF HUMAN SERVICES - BRYANNA COOK, BURROUGHS HIGH SCHOOL; AND VERNA LEWIS, INTERIM DIRECTOR, EMPLOYERS' TRAINING RESOURCE - ELIJAH LeCLAIR, TAFT HIGH SCHOOL

Note: Supervisor McQuiston was in Washington, D.C., to meet with the Director of the United States Fish and Wildlife Service and Assistant Secretary of Interior for Land and Minerals Management, as well as in meetings regarding base realignment and closure and the Southwest Defense Alliance.

RESOLUTIONS/PROCLAMATIONS

- 2) Proclamation proclaiming May 5-10, 2003 as Taft DIS"Abilities" Awareness Week in Kern County - PROCLAIMED; MADE PRESENTATION TO MAYOR RAY HATCH; MAYOR HATCH; JEFF ROSS, COORDINATOR, TAFT COLLEGE STUDENT SUPPORT SERVICES; AND JULIE BENSUSEN, STUDENT, HEARD

Watson-Maben: 4 Ayes; 1 Absent - McQuiston

- 3) Proclamation proclaiming May 2003 as National Community Action Month in Kern County - PROCLAIMED; MADE PRESENTATION TO FRED DREW, EXECUTIVE DIRECTOR, COMMUNITY ACTION PARTNERSHIP OF KERN; FRED DREW HEARD

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- 4) Proclamation proclaiming May 2003 as Foster Parent Appreciation Month in Kern County - PROCLAIMED; MADE PRESENTATION TO SASHA BISCOE, PRESIDENT, KERN COUNTY FOSTER PARENT ASSOCIATION; SASHA BISCOE AND BEVERLY BEASLEY JOHNSON, DIRECTOR OF HUMAN SERVICES, HEARD

Patrick-Watson: 4 Ayes; 1 Absent - McQuiston

- 5) Proclamation proclaiming May 2003 as Mental Health Month in Kern County and Certificate of Recognition honoring Colleen Peters, President, Kern Chapter of National Alliance for the Mentally Ill - PROCLAIMED; MADE PRESENTATION TO DIANE KODITEK, DIRECTOR OF MENTAL HEALTH SERVICES DEPARTMENT; DIANE KODITEK HEARD; MADE PRESENTATION TO COLLEEN PETERS; COLLEEN PETERS HEARD; BILL RECTOR HEARD REGARDING ITEM NO. 30, THE BEHAVIORAL HEALTH BOARD ANNUAL REPORT

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- 6) Proclamation proclaiming May 5-11, 2003 as Public Service Recognition Week in Kern County - PROCLAIMED; MADE PRESENTATION TO STEVE DANIELS, PROFESSOR AND CHAIR OF THE DEPARTMENT OF PUBLIC POLICY AT CALIFORNIA STATE UNIVERSITY, BAKERSFIELD; STEVE DANIELS HEARD

Watson-Maben: 4 Ayes; 1 Absent - McQuiston

- *7) Resolution honoring and commending Walter "Larry" Garratt upon his retirement with 33½ years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *8) Resolution honoring and commending Stella Goff upon her retirement with 32 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *9) Proclamation proclaiming May 12-18, 2003 as Peace Officer Memorial Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION; APPROVED REQUEST TO OBSERVE NATIONAL PEACE OFFICER MEMORIAL WEEK BY FLYING THE PEACE OFFICER MEMORIAL FLAG; AUTHORIZED THE SHERIFF'S DEPARTMENT TO FLY THE FLAGS AT ALL SHERIFF'S DEPARTMENT FACILITIES AT HALF-STAFF DURING THE WEEK OF OBSERVANCE

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *10) Proclamation proclaiming May 4-10, 2003 as National Goodwill Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *11) Proclamation proclaiming May 4-10, 2003 as Multipurpose Senior Services Program (MSSP) Week - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

APPOINTMENTS

- *12) Appointment of Harley Walter Baker (replacing Frank Guillard) as First District Member to the Commission on Aging, term to expire June 17, 2004 - MADE APPOINTMENT

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

PUBLIC PRESENTATIONS

- 13) 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! - LOUIS COX HEARD REGARDING THE REWARDS OF THE FOSTER PARENT PROGRAM AND THE HEAD START PROGRAM

EDWARD COLE, CANDIDATE FOR HONORARY MAYOR IN ROSAMOND, AND JACK HENSLEY HEARD IN PROTEST OF UNIVERSAL COLLECTION IN EASTERN KERN COUNTY

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 14) 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

- *15) Request to hire retired County employee Susan Curnow as Social Services Worker III, Step A, for a period not to exceed 120 days or 960 hours, whichever is greater, in the 12 month period following the date of employment - APPROVED

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

AUDITOR-CONTROLLER-COUNTY CLERK

- *16) Proposed Resolution repealing Resolution 70-763 and abolishing the "Repair and Demolition Revolving Fund" - ADOPTED RESOLUTION 2003-169

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

BOARD OF TRADE

- *17) Proposed Agreements with Tourism Promotion Grant recipients previously approved by the Board of Supervisors on March 11, 2003: A) Boron Chamber of Commerce, \$3,500; B) Boron Chamber of Commerce, \$3,500 (for highway signage); C) China Lake Museum Foundation, \$6,000; D) Exotic Feline Breeding Compound, \$2,500; E) Fort Preservation Society, \$2,000; F) Greater Bakersfield Convention Visitors Bureau, \$10,000; G) Highway 99 Committee, \$10,000; H) Indian Wells Valley Community Foundation, \$9,800; I) Kern County Museum, \$5,000; J) Kern County Youth Mariachi Festival, \$2,000; K) Kern River Valley Chamber of Commerce, \$10,000; L) Kern River Valley Revitalization, Inc., \$10,000; M) Kern River Valley Council, \$10,000; N) Kernville Chamber of Commerce, \$5,000; O) Ridgecrest Area Convention & Visitors Bureau, \$5,000; and P) Taft District Chamber of Commerce, \$5,700 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 297-2003, 298-2003, 299-2003, 300-2003, 301-2003, 302-2003, 303-2003, 304-2003, 305-2003, 306-2003, 307-2003, 308-2003, 309-2003, 310-2003, 311-2003, AND 312-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

COUNTY COUNSEL

- 18) Proposed Urgency Ordinance imposing a moratorium on pernitee rate changes in the County EMS system, except the area within the jurisdiction of the City of Bakersfield, until July 1, 2003 - ADOPTED RESOLUTION 2003-170 MAKING FINDINGS RELATING TO THE URGENCY FOR THE ORDINANCE; WAIVED READING; ENACTED ORDINANCE G-6992

Watson-Maben: 4 Ayes; 1 Absent - McQuiston

EMPLOYERS' TRAINING RESOURCE

- *19) Request for authorization to apply for FY 2003-2004 grant funding through Section 167 of the Workforce Investment Act for continued provision of training and employment opportunities for Kern County's migrant and seasonal farm workers (an estimated amount of \$1,900,000) - APPROVED; AUTHORIZED ETR INTERIM DIRECTOR OR DESIGNEE TO SIGN ALL RELATED DOCUMENTS

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *20) Proposed retroactive Amendment No. 2 to Agreement 095-2002 with Employment Development Department for 2002 California Cooperative Occupational Information System program to extend term through March 31, 2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 313-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *21) Proposed Amendment No. 1 to Agreement 761-2002 with Proteus, Inc., to extend and provide additional services for Workforce Investment Act Work Experience Program, for an amended total funding level not to exceed \$540,652 (an increase of \$23,641) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 314-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *22) Proposed Amendment No. 1 to Agreement 892-2002 with Mexican American Opportunity Foundation for program expansion and supportive services, for an amended total funding level not to exceed \$1,646,840 (an increase of \$32,832) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 315-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *23) Proposed Amendment No. 1 to Agreement 1122-2002 with Kern Community College District to provide additional services for the Workforce Investment Act Work Experience Program and Export Development Program, for an amended total funding level not to exceed \$1,475,297 (an increase of \$76,322) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 316-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *24) Proposed retroactive Agreement with Proteus, Inc., to provide paid work experience opportunities to eligible CalWORKS participants from January 1, 2003 through June 30, 2003, in an amount not to exceed \$149,500 (prior notification on February 25, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 317-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

FIRE DEPARTMENT

- *25) Appropriation of unanticipated revenue in the amount of \$6,177,000 from fire cost reimbursements for the current year budget - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$6,177,000 TO APPROPRIATIONS FOR CONTINGENCIES (FIRE FUND); APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$6,177,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2415

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- 26) Request to accept donation of \$27,000 from the Bakersfield Scottish Rite Bodies in the form of three thermal imaging cameras - NICK DUNN, KERN COUNTY FIRE DEPARTMENT, AND NED DRIGGERS, BAKERSFIELD SCOTTISH RITE BODIES, HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

Patrick-Watson: 4 Ayes; 1 Absent - McQuiston

HUMAN SERVICES

- *27) Request for sole source procurement of Learning Content Management Server and Software from Click2Learn Aspen Learning Management, in an amount not to exceed \$155,480 (7% County cost) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *28) Request approval to allow two foster parents to attend the Annual National Foster Parent Association Training Conference in Des Moines, Iowa, from May 13 through May 15, 2003, and for payment of travel expenses in an amount not to exceed \$1,801 (State/Fed; no County cost) - APPROVED

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

KERN MEDICAL CENTER

- *29) Proposed retroactive Agreement with Stephanie E. Pascal dba Pascal Therapy Services for occupational therapy services to ElderLife participants, from March 1, 2003 through February 28, 2005, in an amount not to exceed \$43,200 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 318-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

MENTAL HEALTH SERVICES

- 30) Behavioral Health Board Annual Report for 2002 - RECEIVED AND FILED

Watson-Maben: 4 Ayes; 1 Absent - McQuiston

- *31) Proposed Amendment No. 1 to Agreement 490-2002 with Therese Foley for hearing officer services for mental health clients residing in the Bakersfield area, to increase services and compensation from \$8,500 to an amount not to exceed \$11,000 (an increase of \$2,500) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 319-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *32) Proposed Agreement with Trans-West Security Services, Inc., for physical security services and client transport services at the Mary K. Shell facility for Medi-Cal beneficiaries who are residents of Kern County, for Fiscal Year 2003-2004, in an amount not to exceed \$231,655 (State; Budgeted) -

WITHDRAWN

PERSONNEL

- 33) Presentation of the Kern County Human Relations Commission Report for 2002 - ROBERT BORJON, CHAIR, HUMAN RELATIONS COMMISSION, HEARD; COMMISSIONER ELENA CALAUSTRO INTRODUCED; RECEIVED AND FILED

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

PUBLIC HEALTH SERVICES

- *34) Proposed retroactive Agreement with Catholic Charities of the Diocese of Fresno for Early Intervention Project Bookkeeping Services using Ryan White Care Act Title II funds, from April 2, 2003 through March 31, 2004, in an amount not to exceed \$15,298 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 320-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

SHERIFF

- 35) Public Hearing to consider proposed supplemental law enforcement services Agreement with Shell Oil Products U.S., with full cost reimbursement for one (1) year with automatic annual renewals - CONTINUED TO TUESDAY, MAY 13, 2003 AT 9:00 A.M.

Patrick-Watson: 4 Ayes; 1 Absent - McQuiston

- *36) Request for confirming purchase order for a hovercraft trailer manufactured by City Body Works in the amount of \$9,000 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PROCESS CLAIM FOR PAYMENT

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *37) Application to hold a Triathlon - Action Sports and Bakersfield Police Activities League (P.A.L.) on May 10, 2003 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE TRIATHLON 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 EVENTS PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE TRIATHLON; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

TREASURER-TAX COLLECTOR

- *38) Proposed Amendment No. 1 to Agreement 285-2002 with Govolution, Inc., for batch update module improvements, for a new not to exceed amount of \$546,327.63 (an increase of \$3,247) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 321-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *39) Proposed Resolution and Agreement with North Edwards Water District for the Sale of Tax Defaulted Property - APPROVED; ADOPTED RESOLUTION 2003-171; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 322-2003

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *40) Proposed Resolution for Notice of Intention to Sell Tax-Defaulted Property subject to the Power of Sale - APPROVED; ADOPTED RESOLUTION 2003-172

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *41) Pooled Cash Quarterly Portfolio Analysis for Quarter Ended March 31, 2003 - RECEIVED AND FILED

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSIONS

COUNTY COUNSEL

- 42) Request for Closed Session regarding a lawsuit entitled Collins vs. Carl Sparks, County of Kern, et al. USDC #F-02-5704 AWI LJO (Government Code Section 54956.9(a)) -

- 43) Request for Closed Session regarding a lawsuit entitled Miranda vs. County of Kern, Kern County Superior Court Case No. 247506 SPC (Government Code Section 54956.9(a)) -
- 44) Request for Closed Session regarding a lawsuit entitled Samantha Helmer vs. County of Kern, Kern County Superior Court Case No. 216705 (Government Code Section 54956.9(a)) -

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

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

Maben-Watson

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 6, 2003

2:00 P.M.

BOARD RECONVENED

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

Note: Supervisor McQuiston was in Washington, D.C., to meet with the Director of the United States Fish and Wildlife Service and Assistant Secretary of Interior for Land and Minerals Management, as well as in meetings regarding base realignment and closure and the Southwest Defense Alliance.

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

BOARD ACTION SHOWN IN CAPS

PUBLIC REQUESTS

- 1) Request of Mayor Harvey L. Hall to address the Board regarding the Youth Advisory Council - MAYOR HARVEY HALL INTRODUCED MEMBERS OF THE YOUTH ADVISORY COUNCIL; ALISSA TURNIPSEED, GARCES HIGH SCHOOL; ADAM ARRIOLA, LIBERTY HIGH SCHOOL; AND GEORGE HAY, BAKERSFIELD HIGH SCHOOL, HEARD; STUDENTS LINDSAY MADERAS AND BILLY ARNOLD WERE INTRODUCED

PUBLIC PRESENTATIONS

- 2) 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! - YOUTH ADVISORY COUNCIL STUDENT MEMBERS BILLY ARNOLD AND LINDSAY MADERAS HEARD.

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]) - SUPERVISOR PATRICK REPORTED ON HER TRIP TO WASHINGTON, D.C., LAST WEEK TO SEEK FEDERAL FUNDS FOR THE CENTRAL CALIFORNIA OZONE STUDY, WHERE SHE ATTENDED SEVERAL SUB-COMMITTEE MEETINGS AND MET WITH NUMEROUS LEGISLATORS. SHE FURTHER REPORTED ON A SUCCESSFUL AIR QUALITY SYMPOSIUM HELD IN BAKERSFIELD.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Streets and Highways

S.D. #1

- *4) Request from Vernon Pressley by Gary Finstad and Lori Leonardi for a Summary Vacation of a 33-foot wide access easement, 43 Frontier Trail, Kernville (17-16 3 098) - APPROVED; ADOPTED RESOLUTION 2003-173

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

Miscellaneous

S.D. #2

- *5) Request to set hearing from Copa de Oro Land Company by R. L. Abbott and Associates for approval of a Development Agreement, 300 acres, south side of Gaskell Road from 110th Street West to 120th Street West, Willow Springs area, eastern Kern - SET TUESDAY, JUNE 3, 2003, AT 2:00 P.M., AS HEARING DATE; DIRECTED COUNTY COUNSEL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH SUMMARY AND NOTICE IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 25124(b)(1) AND 65091

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

All S.D.'s

- *6) Request to set hearing for revised Street Addressing and Street Name Ordinance - SET TUESDAY, JUNE 3, 2003, AT 2:00 P.M., AS HEARING DATE FOR CONSIDERATION AND APPROVAL OF PROPOSED REVISIONS TO ORDINANCE CODE CHAPTER 12.36; DESIGNATED COUNTY COUNSEL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH REQUIRED SUMMARY IN ACCORDANCE WITH GOVERNMENT CODE SECTION 25124(b)(1)

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *7) Request to set hearing for Zoning Ordinance text changes, including, but not limited to, secondary residential units, zoning enforcement, expanding M-1 uses and other minor changes - SET TUESDAY, JUNE 17, 2003, AT 2:00 P.M., AS HEARING DATE FOR APPROVAL OF ZONING ORDINANCE CHANGES; DESIGNATED COUNTY COUNSEL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH REQUIRED NOTICE AND SUMMARY IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 25124(b)(1) AND 65091

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- *8) Tract 5772, Phase 5, north side of Universe Avenue between North Chester Avenue and McCray Street, north Bakersfield, Release of Monument Security, The DeWalt Group, Inc. - RELEASED MONUMENT SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT IN THE AMOUNT OF \$3,605 TO SUBDIVIDER, THE DEWALT GROUP, INC.

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *9) Tract 5772, Phase 6, north side of Universe Avenue between North Chester Avenue and McCray Street, north Bakersfield, Release of Monument Security, The DeWalt Group, Inc. - RELEASED MONUMENT SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT IN THE AMOUNT OF \$1,455 TO SUBDIVIDER, THE DEWALT GROUP, INC.

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *10) Tract 5772, Phase 7, north side of Universe Avenue, 487 feet west of North Chester Avenue, north Bakersfield, Release of Monument Security, The DeWalt Group, Inc. - RELEASED MONUMENT SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT IN THE AMOUNT OF \$2,910 TO SUBDIVIDER, THE DEWALT GROUP, INC.

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *11) Tract 5772, Phase 8, 450 feet west of North Chester Avenue, 310 feet south of West Day Avenue, north Bakersfield, Release of Monument Security, The DeWalt Group, Inc. - RELEASED MONUMENT SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT IN THE AMOUNT OF \$2,785 TO SUBDIVIDER, THE DEWALT GROUP, INC.

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *12) Tract 5772, Phase 9, south side of West Day Avenue, 450 feet west of North Chester Avenue, north Bakersfield, Release of Monument Security, The DeWalt Group, Inc. - RELEASED MONUMENT SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT IN THE AMOUNT OF \$2,820 TO SUBDIVIDER, THE DEWALT GROUP, INC.

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *13) Proposed Resolution of Disbursement from County Service Area Revolving Fund monies to fund County Service Area No. 39.1, Sewage Disposal, in the amount of \$10,000 - APPROVED; ADOPTED RESOLUTION 2003-174

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #3

- *14) Tract No. 5560, Unit "B", southwest corner of Vineland Road and Breckenridge Road, east Bakersfield, Release of Monument Security, Dennis W. DeWalt - RELEASED MONUMENT SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT IN THE AMOUNT OF \$2,840 TO SUBDIVIDER, DENNIS W. DEWALT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *15) Tract 5990, Phase 1, northeast corner of Royal Way and Eucalyptus Drive, Orangewood area, Release of Monument Security, Dennis W. DeWalt - RELEASED MONUMENT SECURITY (CASH DEPOSIT); AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT IN THE AMOUNT OF \$2,355 TO SUBDIVIDER, DENNIS W. DEWALT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #4

- *16) Tract 5919, Unit "A" (private streets), west of Renfro Road, south of Meacham Road, Rosedale area, approval of completed street, drainage, water, landscaping and sewer improvements, reduction of Faithful Performance Security in Subdivision Improvement Agreement and proposed Resolution for acceptance of Renfro Road (County Road No. 513) for maintenance - APPROVED COMPLETED STREET, DRAINAGE, WATER, LANDSCAPING AND SEWER IMPROVEMENTS; REDUCED EXISTING FAITHFUL PERFORMANCE SECURITY ISSUED BY REDLAND INSURANCE COMPANY (BOND NO. 1009080) IN THE AMOUNT OF \$260,042 TO \$26,042 FOR GUARANTEE AND MAINTENANCE OF THE COMPLETED STREET, DRAINAGE, WATER, LANDSCAPING AND SEWER IMPROVEMENTS AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR A ONE-YEAR PERIOD STARTING TUESDAY, MAY 6, 2003; ADOPTED RESOLUTION 2003-175 FOR ACCEPTANCE OF RENFRO ROAD (COUNTY ROAD NO. 513), THE EAST BOUNDARY OF TRACT 5919, UNIT "A", INTO THE COUNTY ROAD SYSTEM FOR MAINTENANCE

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #5

- *17) Proposed Resolution of Disbursement from County Service Area Revolving Fund monies to fund County Service Area No. 18.7, Landscaping, in the amount of \$10,000 - APPROVED; ADOPTED RESOLUTION 2003-176

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *18) Request to apply for various grant funding administered by the State Water Resources Control Board for design and construction of Rexland Acres Wastewater System - APPROVED

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D.'s #1 & #3

- 19) Set protest hearing on proposed annual sewer service charge for County Service Areas 39.1, 39.8, 71, 71.1, 71.2 and 71.3 for Fiscal Year 2003-2004 - ADOPTED RESOLUTION 2003-177; DIRECTED ENGINEERING & SURVEY SERVICES TO PREPARE ENGINEER'S REPORTS, MAIL NOTICES, ALONG WITH ENGINEER'S REPORTS, TO ALL PROPERTY OWNERS AFFECTED, AND CONDUCT PUBLIC INFORMATIONAL MEETINGS; SET PUBLIC HEARING FOR TUESDAY, JUNE 24, 2003, AT 2:00 P.M., TO RECEIVE PUBLIC INPUT; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION PURSUANT TO SECTION 15061(b)(3) OF CEQA GUIDELINES

Patrick-Watson: 4 Ayes; 1 Absent - McQuiston

- *20) Proposed Resolution of Disbursement from County Service Area Revolving Fund monies to fund County Service Area No. 71.10, Multi-Use Trail, in the amount of \$10,000 - APPROVED; ADOPTED RESOLUTION 2003-178

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

All S.D.'s

- *21) Request for sole source purchase of digital aerial countywide photography from Air Photo USA, in an amount not to exceed \$31,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *22) Request for retroactive sole source purchase order for hazardous material testing services with BC Laboratories, in an amount not to exceed \$5,520 - APPROVED; AUTHORIZED PURCHASING AGENT TO EXECUTE RETROACTIVE SOLE SOURCE PURCHASE ORDER

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *23) Contract No. 03028, Plans, Specifications, and Notice to Contractors for construction on Zerker Road from Kimberlina Road to Famoso Road - 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 CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, JUNE 4, 2003, AT 11:00 A.M.

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #4

- *24) Proposed no-stopping zone on Stockdale Highway - APPROVED;
REFERRED TO COUNTY COUNSEL FOR PREPARATION OF NECESSARY
ORDINANCE

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D.'s #3 & #5

- *25) Proposed no-stopping zone on East Brundage Lane - APPROVED;
REFERRED TO COUNTY COUNSEL FOR PREPARATION OF NECESSARY
ORDINANCE

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

All S.D.'s

- *26) Proposed Freeway Maintenance Agreement with State of
California Department of Transportation (Caltrans), for a
portion of State Route 58 near Mojave - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 323-2003

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *27) Proposed Resolution for Annual Report of additions to, or
exclusions from, mileage of Maintained County Highways -
APPROVED; ADOPTED RESOLUTION 2003-179

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *28) Proposed Resolution approving inclusions of designated
alleys in the County Road System as Maintained Alleys -
APPROVED; ADOPTED RESOLUTION 2003-180

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

WASTE MANAGEMENT

Hearings

S.D. #4

- 29) 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 Unincorporated Taft Universal Collection Area for
Fiscal Year 2003-2004, and establishing a formula for
setting fees in future fiscal years - OPENED HEARING; ROY
WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION,
AND REBECCA BROWN, HEARD; CLOSED HEARING; MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTION 21080(8) OF PUBLIC
RESOURCE CODE; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE
OF EXEMPTION; WAIVED READING; ENACTED ORDINANCE G-6993
PROVIDING FOR THE FISCAL YEAR 2003-2004 CHARGES AND
ESTABLISHING THE FORMULA FOR SETTING POTENTIAL CHARGES IN
FUTURE FISCAL YEARS; RECEIVED AND FILED

Watson-Maben: 4 Ayes; 1 Absent - McQuiston

- 30) Public Hearing on report titled "Universal Collection in Lost Hills" and proposed Resolution to establish the Lost Hills Universal Collection Area and include Lost Hills in Garbage Franchise Area No. 42; and proposed Ordinance placing basic residential collection service charges on the property tax rolls for Fiscal Year 2003-2004 and establishing a formula for setting charges in future fiscal years - OPENED HEARING; ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION, AND RAFAELA TEJEIRENA, HEARD; EDUARDO REYES, HEARD IN OPPOSITION; JANICE DETHERIDGE, HEARD IN SUPPORT; CLOSED HEARING; CONTINUED TO TUESDAY, MAY 13, 2003, AT 2:00 P.M.

Watson-Maben: 4 Ayes; 1 Absent - McQuiston

S.D.'s #1 & #5

- *31) Contract No. 03025, proposed Plans and Special Provisions for construction of fences at China Grade and Arvin Sanitary Landfills - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301 OF CEQA GUIDELINES; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, MAY 21, 2003, AT 11:00 A.M.

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

COUNTY ADMINISTRATIVE OFFICE

- *32) Grants Research Unit Status Report - RECEIVED AND FILED

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *33) Proposed Resolution authorizing application for State Homeland Security Grant in the amount of \$668,918 - APPROVED; ADOPTED RESOLUTION 2003-181; AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO SIGN APPROPRIATE CORRESPONDENCE; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE TO APPROPRIATIONS FOR CONTINGENCIES (FIRE FUND) IN THE AMOUNT OF \$668,918; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$668,918 FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE DEPARTMENT BUDGET UNIT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *34) Proposed Agreements for issuance of tax and revenue anticipation notes for Fiscal Year 2003-2004 with Kelling, Northcross & Nobriga for municipal finance consultant services, in an amount not to exceed \$65,000; and Hawkins, Delafield & Wood for bond counsel and disclosure counsel services, in an amount not to exceed \$16,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 324-2003 AND 325-2003

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- 35) Proposed implementation plan for Phase II of Compensation and Classification Study - WARD WOLLESEN, CENTRAL CALIFORNIA ASSOCIATION OF PUBLIC EMPLOYEES; RAJID BROWN, DEPARTMENT OF HUMAN SERVICES; CARLA MC CLAIN, EMPLOYERS' TRAINING RESOURCE; AND MICHAEL ROUW, HEARD; APPROVED; REFERRED PROPOSED RECLASSIFICATIONS TO KERN COUNTY CIVIL SERVICE COMMISSION, AS REVISED; APPROVED AMENDMENT NO. 3 TO CCAPE MOU TO PROVIDE LIMITED EXCEPTION TO COUNTY ORDINANCE 3.08.330A; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 326-2003; APPROVED SPECIFIED RETROACTIVE SALARY ADJUSTMENTS

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

Legislative Matters

- *36) AB 1470: Authorizing countywide voter initiatives to increase In-Home Supportive Services wages - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

All S.D.'s

- *37) Proposed Resolution and Ordinance amending pipeline Franchise F-382 for Chevron Pipe Line Company (from 3/18/2003 and 4/29/2003) - 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 2003-182 AND ENACTED ORDINANCE F-457

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #1

- *38) Plans and Specifications for Superior Court, North Division, Prisoner Transfer remodel (1960.8257) - 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 5, 2003, AT 11:00 A.M.

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #3

- 39) Accept high bid from Northwest Bakersfield Baseball to lease a portion of Metropolitan Recreation Center located at 3805 Chester Avenue, Bakersfield, in the amount of \$6,100 per year - WANDA SULLIVAN, BAKERSFIELD SENATORS BASEBALL ASSOCIATION; SUSAN WELLS; AND JACK LA ROCHELLE, HEARD; CONTINUED TO TUESDAY, MAY 13, 2003, AT 2:00 P.M.

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

S.D.'s #3 & #5

- *40) Change Order No. 2 for the tot lot improvements at Heritage, Pioneer, Rexland Acres & Casa Loma Parks, an increase of \$1,000, for a new total of \$328,400 (1960.8259)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

CONSIDERATION OF ORDINANCE INTRODUCED ON APRIL 29, 2003

- *41) Proposed Ordinance amending Subsection 3.04.060(M) of Chapter 3.04, Title 3, of the Kern County Ordinance Code regarding restriction on employment of extra-help employees
- ENACTED ORDINANCE G-6994

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

MATTERS FOR EXECUTIVE APPROVAL

- *42) Budget Transfers - APPROVED NO. 174 THROUGH NO. 182

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *43) Minutes for week of March 24, 2003 - APPROVED

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *44) Miscellaneous Letters and Documents - FILED

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

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

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

ADJOURNED TO TUESDAY, MAY 13, 2003, AT 9:00 A.M.

Watson-

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
Chairman of the Board

44) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Employers' Training Resource

- A) WIA Agreement with Cantu Enterprises, Inc. dba Central California Consultants, Inc., WIA Title 167, dated April 11, 2003
- B) Modification No. 5 to Agreement R380507 with the State of California Employment Development Department to incorporate \$42,857 of 25 percent Rapid Response funds for the Veterans Workforce Investment Program from 4/1/02 to 6/30/04

Environmental Health

- C) Five (5) thank you letters to individuals for donations to the Mojave and Bakersfield animal shelters

Planning

- D) Consent to Recordation, Irrevocable Offer of Dedication from West Side Believers Fellowship, Inc., County Road No. 3924

Miscellaneous

- E) Letter from Brian Marsh, University of California, re receipt of equipment donated to the Shafter Research and Extension Center (Copies to each Supervisor, CAO and General Services)
- F) Letter from Stephen H. Harris, legal firm of Paul, Hastings, Janofsky & Walker, LLP, re termination of employee-related services between Great Circle Family Foods (GCFF) and Administaff Companies (Copies to each Supervisor, CAO and Employers' Training Resource)
- G) Letter from Jeanie Stillwell Haye and Stan Haye, Sierra Club Red Rock Canyon State Park Task Force, in opposition to allowing rock collection in the 1994 addition of Red Rock Canyon (Copies to each Supervisor, CAO and Planning)
- H) Nineteen (19) letters in opposition to Universal Collection fees in east Kern County (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- I) E-mail from Robert A. Danford re advertisement stands placed by Déjà vu Strip Club and suggestions for health standards of food service workers (Copies to each Supervisor, CAO, Planning, Environmental Health, Resource Management Agency, Public Health and County Counsel)
- J) Stipulation and Order re U.S. Bankruptcy Court, Chapter 11 Case No. LA 01-22467BB, concerning Golden Bear Oil Specialties, Inc. (Copies to each Supervisor, CAO and County Counsel)
- K) Memorandum from Seyed Sadredin, San Joaquin Valley Air Pollution Control District, re 2002 Annual Air Toxics Report (Copies to each Supervisor, CAO, Resource Management Agency, Planning and Kern County Air Pollution Control District)

- L) Notice from State Water Resources Control Board re petition for temporary change involving the transfer of up to 6,300 acre-feet of water to areas within the Westlands Water District under California Department of Water Resources' Permit 16482 (Application 17512) (Copies to each Supervisor, CAO, Resource Management Agency and Engineering & Survey Services)
- M) Notices from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: Weedpatch Supermarket, 8101 Buena Vista Road, Lamont; Center Market, 3001 Taft Highway, Bakersfield; and Cheyenne's State Stop, 16110 Sierra Way, Kernville (Copies to each Supervisor, CAO and Planning)
- N) News release from California Department of Transportation re State Route 99 Master Plan (Copies to each Supervisor and CAO)
- O) Agenda of meeting from Kern County Child Care Council on Wednesday, May 7, 2003, and minutes of meeting on Wednesday, April 2, 2003
- 45) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Scott W. McDonel and Debbie McDonel vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Benedicto Gomez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of William B. Thowson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Chenevea Hosey vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Maria Del Carmen Camacho vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Clifford W. McGregor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Jose Adrian Torres vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Shirley Sanders vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Claim in the matter of Nancy Vibe vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Summons and complaint in the matter of Leyda Lugo and Gusto R. Lugo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- K) Subrogation claim in the matter of Jerry D. Dunn by GMAC Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL
(Copy to Risk Management)