

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 8, 2001

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Perez

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.

NOTE: SUPERVISOR PETERSON RECOGNIZED KEN FRY, FOURTH DISTRICT APPOINTEE TO THE HUMAN RELATIONS COMMISSION

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- Pz-Pe
All Ayes
- 1) Proclamation proclaiming May 7 - 13, 2001 as Public Service Recognition Week in Kern County - PROCLAIMED; MADE PRESENTATION TO RON BRUMMETT, CO-CHAIR, PUBLIC EMPLOYEES ROUNDTABLE OF KERN COUNTY/BAKERSFIELD; RON BRUMMETT HEARD
- Pr-Pe
All Ayes
- 2) Proclamation proclaiming May 7 - 11, 2001 as Male Responsibility and Girl Power Week in Kern County - PROCLAIMED; MADE PRESENTATION TO JAMES TYSON, EBONY COUNSELING CENTER; JAMES TYSON, NICOLE WILLIAMS, KAYTRISHA BERT, PEER EDUCATOR, SOKIA LAND AND MONICA REECE HEARD
- Pz-Pe
All Ayes
- 3) Proclamation proclaiming May 6 - 12, 2001 as Nurses Week in Kern County, in conjunction with National Nurses Week - PROCLAIMED; MADE PRESENTATION TO TONI SMITH; TONI SMITH HEARD; KERN MEDICAL CENTER NURSES INTRODUCED THEMSELVES: CINDY MITCHELL, JANET WARDLAW, SANDY CAMPBELL, LINDA O'HOTTO, MONICA OELKE, STEPHANIE MCGUFFEY, ANDREW HAMMOCK, CONNIE LEE, CATHY BADGLEY, CARYN GRAHAM, DINA MADDEN, AND ROBIN BOWE

Pr-Pe *4 Proclamation proclaiming May 20 - 26, 2001, as National
All Ayes Public Works Week in Kern County - PROCLAIMED; REFERRED
TO CLERK OF THE BOARD FOR PREPARATION

Pr-Pe *5) Proclamation proclaiming May 13 - 19, 2001 as Peace
All Ayes 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

Pe-Pr 6) Proclamation proclaiming May 6 - 12, 2001, as Tourism
All Ayes Week in Kern County - PROCLAIMED; MADE PRESENTATION TO
BARRY ZOELLER, EXECUTIVE DIRECTOR, BOARD OF TRADE; BARRY
ZOELLER HEARD

APPOINTMENTS

Pr-Pe *7) Appointment of Jan Hefner as Business and Industry member
All Ayes (replacing Marlia Maples), term to expire August 16,
2003, and Jackie McWalter as Mental Health Professional
member (replacing Carolyn Bissell), term to expire August
16, 2001, to the AIDS Advisory Board - MADE APPOINTMENTS

Pr-Pe *8) Appointment of Kenneth Fry as Fourth District member to
All Ayes the Human Relations Commission, term to expire January
19, 2003 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

9) 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

10) 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

ASSESSOR-RECORDER

WITH- *11) Proposed deletion of one (1) Assessment Clerk I, II, III
DRAWN position and the addition of one (1) Receptionist
position, effective June 2, 2001 -

BOARD OF SUPERVISORS

- Pr-Pe *12) Request of Supervisor Perez for a Resolution in support
All Ayes of the Kern County Sheriff's Department Green Sticker
Grant Application request for funding for the Off-Highway
Vehicle Enforcement Unit - APPROVED; ADOPTED RESOLUTION
2001-174

CLERK OF THE BOARD

- Pr-Pe *13) Proposed Resolution revising regular meeting dates of the
All Ayes Board of Supervisors for 2001 - APPROVED; ADOPTED
RESOLUTION 2001-175

EMERGENCY MEDICAL SERVICES

- Pr-Pe *14) Request to establish interest bearing trust fund to
All Ayes separately account for Emergency Medical Services
Appropriation Funding - APPROVED; REFERRED TO AUDITOR-
CONTROLLER-COUNTY CLERK

- Pr-Pe *15) Proposed Amendment to Agreement with State EMS Authority
All Ayes (EMS-9047, Amendment No. 2), extending term through
August 31, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 345-2001

EMPLOYERS' TRAINING RESOURCE

- Pr-Pe *16) Request for authorization to apply for and accept funding
All Ayes in an amount not to exceed \$25,000 from the California
School-to-Career Office for Communication and Public
Outreach to increase and enhance local School-to-Career
partnerships and activities - APPROVED; AUTHORIZED ETR
DIRECTOR TO SIGN NECESSARY DOCUMENTS

HUMAN SERVICES

- Pr-Pe *17) Request to donate used computer equipment to CalWORKs
All Ayes participants in the Child Care Provider Program -
APPROVED DONATION

- Pr-Pe *18) Request to accept donation of \$6,000 from Karpe Real
All Ayes Estate Center in the form of cash and radio advertising
for Jamison Children's Center - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN LETTER OF APPRECIATION

- Pr-Pe *19) Proposed Agreement with the California VACS Association
All Ayes for membership fees and system enhancements for Fiscal
Year 2001/2002, in an amount not to exceed \$8,000
(Federal/State; 15% County cost) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 346-2001

- Pr-Pe *20) Proposed Amendment No. 4 to Memorandum of Understanding
All Ayes No. 29-097 with the California GEMS Association for
coordinated enhancement to the GEMS System, to extend
term to June 30, 2002, in an amount not to exceed \$31,300
for the increase in the term of this agreement
(Federal/State; no County cost) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 347-2001

KERN MEDICAL CENTER

- Pr-Pe *21) Proposed Agreement with MidasPlus, Inc., for purchase and
All Ayes maintenance of MIDAS+ for Windows software to provide a
centralized database system for Case Management, Quality
Management and Risk Management tracking, from May 8, 2001
to April 30, 2004, in an amount not to exceed \$188,930 -
APPROVED; ADOPTED RESOLUTION 2001-176 APPROVING CONTRACT
TERMS, LIMITING WARRANTIES AND DAMAGES; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 348-2001
- Pr-Pe *22) Proposed retroactive Agreement with California
All Ayes Physician's Service, Inc., d.b.a. Blue Shield of
California, to add Kern Medical Center to the approved
list of Blue Shield providers at competitive rates from
March 1, 2001 to February 28, 2002 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 349-2001
- Pr-Pe *23) Proposed Agreement with Staff Care, Inc., for interim
All Ayes psychiatric physician staffing from May 8, 2001 to May 7,
2002, in an amount not to exceed \$250,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 350-2001
- Pr-Pe *24) Proposed retroactive Amendment No. 1 to Agreement No.
All Ayes 033-99 with Khosrow Mostofi, M.D., to allow continuation
of \$60 per hour up to 14 hours biweekly for weekend sick
call and an additional \$766.61 biweekly in an amount not
to exceed \$159,000 annually - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 351-2001
- Pr-Pe *25) Proposed acceptance of donation of travel expenses from
All Ayes Ortho-McNeil Pharmaceuticals for Antonio L. Garcia, M.D.,
and Rahul Sharma, M.D., to attend the "Ortho-McNeil
Optimistic Future 2001" program to be held in Denver,
Colorado, from May 31, 2001 to June 3, 2001 - APPROVED;
ADOPTED RESOLUTION 2001-177 ACCEPTING DONATION
- Pr-Pe *26) Proposed hourly rate increases from \$43.17 to \$49.65 for
All Ayes Per Diem Pharmacists, from \$17.79 to \$20.46 for Per Diem
Respiratory Therapists, from \$20.36 to \$23.41 for Per
Diem Respiratory Therapists-C, and from \$22.71 to \$26.12
for Per Diem Respiratory Therapists-C-Lead, effective May
8, 2001 (no new positions) - APPROVED; REFERRED TO
PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE
- Pr-Pe *27) Request to donate surplus medical equipment to the City
All Ayes of San Jose De Gracia, Michoacan, and other needy
communities in Mexico, using Luis Aguilar as agent -
APPROVED DONATION
- Pr-Pe *28) Proposed Agreement with iVillage Integrated Media, Inc.,
All Ayes d.b.a. Newborn Channel, for in-hospital video maternity
educational programs for new parents, from May 8, 2001 to
May 7, 2006, at no cost to County of Kern - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 352-2001

LIBRARY

- Pr-Pe *29) California State Library Statewide Data Base Grant Award
All Ayes - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$10,000 TO APPROPRIATIONS FOR CONTINGENCIES (ACCOUNT 6045); APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 6210, IN THE AMOUNT OF \$10,000; AUTHORIZED DIRECTOR OF LIBRARIES TO EXECUTE THE NECESSARY GRANT DOCUMENTS

MENTAL HEALTH SERVICES

- Pr-Pe *30) Proposed Amendment No. 2 to Agreement No. 501-2000 with
All Ayes SKF Drug, Inc., dba Brundage Pharmacy, for increased medication services for County indigent clients residing in Kern County, for Fiscal Year 2000-2001, in an amount not to exceed \$562,303 (an increase of \$30,000) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 353-2001

- Pr-Pe *31) Proposed Agreement with Saint-Amand and Associates, for
All Ayes professional grant writing and technical assistance services, from May 8, 2001 to June 30, 2002, in an amount not to exceed \$52,500 (Realignment; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 354-2001

- Pr-Pe *32) Proposed Agreement with Dr. Marjorie TaVoularis, M.D.,
All Ayes for professional psychiatric services for County clients, for Fiscal Year 2001-2002, in an amount not to exceed \$49,400 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 355-2001

- Pr-Pe *33) Proposed Agreement with Luis H. Velosa, M.D., for
All Ayes professional psychiatric evaluation and consultation of managed care issues for County clients, for Fiscal Year 2001-2002, in an amount not to exceed \$15,672 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 356-2001

- Pr-Pe *34) Proposed Agreement with the State of California, Alcohol
All Ayes and Drug Programs, which provides funding for the Mental Health Department's Substance Abuse Programs over a three-year period, from July 1, 2001 to June 30, 2005, in an amount not to exceed \$22,618,266 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 357-2001

PERSONNEL

- Pz-Pe 35) Presentation of the Kern County Human Relations
All Ayes Commission's report for 2000 by Human Relations Commission President, David A. Torres - DAVID TORRES, PRESIDENT, KERN COUNTY HUMAN RELATIONS COMMISSION, HEARD; RECEIVED AND FILED

PUBLIC DEFENDER

- Pr-Pe *36) Request for addition of grant funded (100% State)
All Ayes positions to Budget Unit 2190, effective May 8, 2001: one (1) Attorney (Deputy Public Defender IV), E-step; one (1) Investigative Aide, E-step; one (1) Word Processing Tech I/II, E-step (no net County cost) - APPROVED; REFERRED TO PERSONNEL DEPARTMENT TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pr-Pe *37) Request for authorization to submit Grant Application to
All Ayes Kern County Children and Families Commission for "Child
Passenger Safety Program" - APPROVED; AUTHORIZED
DEPARTMENT TO SUBMIT GRANT APPLICATION; AUTHORIZED
DIRECTOR OF PUBLIC HEALTH SERVICES TO SIGN APPLICATION
AND RELATED DOCUMENTS
- WITH- *38) Request for authorization to submit Grant Application to
DRAWN Kern County Children and Families Commission for "Let's
Clear The Air/Vamos Aclarar el Aire" program -
- Pr-Pe *39) Proposed Amendment No. 1 to Agreement No. 396-2000 with
All Ayes Valley Catholic Charities for bookkeeping services for
AIDS case management and HIV/AIDS Early Intervention
projects, to increase the maximum compensation for
additional services - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 358-2001

SHERIFF

- Pr-Pe *40) Application to hold a parade, Pine Mountain Club
All Ayes Commercial Property Owners Association on May 19, 2001 -
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; WOULD NOT LEAD TO
BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY
OR UNLAWFUL CONDUCT; WOULD 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
- Pr-Pe *41) Application to hold a parade, Inyokern Chamber of
All Ayes Commerce on June 2, 2001 - 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; WOULD NOT LEAD TO BREACH OF THE PEACE, PROPERTY
DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WOULD
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
- Pr-Pe *42) Expenditure by the Sheriff of Inmate Welfare Funds
All Ayes pursuant to Penal Code Section 4025 for
replacement/repair of seats in inmate transportation
buses, installation of wheelchair lifts in inmate
transportation vehicles, purchase of medical equipment
for jail infirmary, replacement of radio and other
equipment for jail staff and replacement of jail facility
flooring; Funding: No impact on County General Fund -
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE
AMOUNT OF \$229,000 TO APPROPRIATIONS FOR CONTINGENCIES;
APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR
CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT
OF \$229,000

TREASURER-TAX COLLECTOR

- Pr-Pe *43) Treasurer's Pooled Cash Quarterly Portfolio Reporting for
All Ayes Quarter Ended March 31, 2001 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pe- 44) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE -

COUNTY COUNSEL

- Pe- 45) Request for Closed Session regarding a determination of
All Ayes whether the County will initiate or intervene in
litigation or join as amicus curiae in a lawsuit
(Government Code Section 54956.9(c)) -

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

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 8, 2001

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: All Present

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

PUBLIC PRESENTATIONS

- 1) 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

- 2) 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

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

- Pe-Pz
All Ayes
- 3) **Request from Darrel S. and Valerie B. Wildman to change the permitted uses from Low-density Residential to Estate Residential to allow horse corrals to be located at the front property line on 1.45 acres located at 6916 Paige Road, Lake of the Woods, Frazier Park (SD 4)**
Specific Request:
(a) A change in zone classification from R-1 to E (1) RS or a more restrictive district (ZCC #14, Map #238-33)
(b) A Zone Variance to allow horse corrals to be located at the front property line, where a 100-foot front-yard setback is required, in an E (1) RS District (ZV #18, Map #238-33)
(General Rule, Section 15061(b)(3); Published Mountain Enterprise) - OPENED HEARING; DARREL WILDMAN; PAMELA DENNEY, ATTORNEY FOR DARREL WILDMAN; BRAD WALLIS; RON HAWK; MIKE DAVIS; MICHAEL ARTHUR; KEN SMITH AND PATRICIA SMITH, HEARD IN SUPPORT OF PROJECT; LEO ALBERTI AND ROBERT WHITE HEARD IN OPPOSITION; CLOSED HEARING; ADOPTED RESOLUTIONS 2001-178 AND 2001-179 APPROVING ZONE CHANGE AND ZONE VARIANCE WITH MODIFIED CONDITIONS PROVIDED BY STAFF

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Miscellaneous

All S.D.'s

- Mc-Pz
All Ayes
- *4) Report on Giant Sequoia National Monument management issues - RECEIVED AND FILED; AUTHORIZED CHAIRMAN TO SIGN LETTER TO THE SECRETARY OF AGRICULTURE REGARDING MANAGEMENT OF THE GIANT SEQUOIA NATIONAL MONUMENT
- Mc-Pz
All Ayes
- *5) Report on Carrizo Plain National Monument management issues - RECEIVED AND FILED; AUTHORIZED CHAIRMAN TO SIGN LETTER TO THE SECRETARY OF THE INTERIOR REGARDING MANAGEMENT OF THE CARRIZO PLAIN NATIONAL MONUMENT

RESOURCE MANAGEMENT AGENCY
Community Development Program

Hearings

S.D. #1

- Mc-Pz
All Ayes
- *6) Proposed Amendment to the County of Kern Fiscal Year 1998-1999 Annual Action Plan for Community Development Programs to cancel #14.98.2, Delano Street Improvement Project, and Amendment of #14.98.1, Delano Sidewalk, Curb, Gutter and Tree Replacement Project, and #14.99.1, Delano Child Development Center Project, to increase their funding - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENT TO COUNTY OF KERN'S ANNUAL

(Continued on Page 10)

(Continued from Page 9)

ACTION PLAN FOR FISCAL YEAR 1998-1999 BY CANCELING #14.98.2, DELANO STREET IMPROVEMENTS; APPROVED CANCELLATION OF PROJECT AGREEMENT FOR #14.98.2, WITH CITY OF DELANO; APPROVED TRANSFER OF \$173,948 FROM #14.98.2 TO #14.98.1, DELANO SIDEWALK, CURB, GUTTER AND TREE REPLACEMENT, TRANSFER \$104,282 FROM #14.98.2 TO #14.99.1, DELANO CHILD DEVELOPMENT CENTER, AND TRANSFER \$5,581.57 FOR PROJECT DIRECT DELIVERY COSTS FROM #14.98.2 TO #14.99.1; AUTHORIZED DIRECTOR TO SUBMIT ALL DOCUMENTATION RELATED TO THE AMENDMENT TO HUD AND THE CITY OF DELANO

All S.D.'s

Pr-Pe
All Ayes

- 7) Public Hearing to review and act on the County of Kern Annual Action Plan for Community Development Programs for Fiscal Year 2001-2002 and projects proposed for funding with Fiscal Year 2001-2002 Community Development Block Grant (CDBG) Program funds, Home Investment Partnership (HOME) Program funds and Emergency Shelter Grant (ESG) Program funds - OPENED HEARING; NO ONE HEARD REGARDING THE COUNTY'S PERFORMANCE WITH RESPECT TO PLANNING AND ADMINISTERING CDBG, HOME AND ESG PROGRAMS AND COUNTY OF KERN FISCAL YEAR 2001-2002 ACTION PLAN; CLOSED HEARING; DIRECTED CDPD TO MAKE ANY NECESSARY REVISIONS AND APPROVE ACTION PLAN; AUTHORIZED CHAIRMAN TO SIGN APPLICATION FOR FEDERAL ASSISTANCE FORMS AND CERTIFICATIONS; AUTHORIZED SUBMISSION OF ACTION PLAN; AUTHORIZED DIRECTOR TO SUBMIT ACTION PLAN TO HUD AND TO MAKE ANY REVISIONS NECESSARY TO ACTION PLAN IN RESPONSE TO DIRECTIVES RECEIVED FROM HUD

S.D. #4

Mc-Pz
All Ayes

- *8) Contract Change Order No. 1 for construction related to Buttonwillow School Gymnasium Improvements, an increase of \$714, for a new total of \$120,964 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

S.D. #3

Pe-Pr
All Ayes

- 9) Proposed Resolution ordering the extension of Zone of Benefit No. 5 within County Service Area No. 71 (west Bakersfield), Almond Crest area, south of Palm Avenue and west of Renfro Road, and Handel Street area, south of Rosedale Highway and east of Old Farm Road - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6777 ESTABLISHING THE ASSESSMENTS; ADOPTED RESOLUTION 2001-180 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$12 PER PARCEL PER YEAR FOR STREET SWEEPING (ONCE PER MONTH), DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES EXTENDED HEREIN, ORDERING THE EXTENSIONS OF ZONE OF BENEFIT NO. 5 WITHIN COUNTY SERVICE AREA NO. 71, ALMOND CREST AND HANDEL STREET AREAS

S.D. #1

- Mc-Pz *10) Proposed Resolution of Application to Local Agency
All Ayes Formation Commission (LAFCO), Annexation No. 2, to County
Service Area No. 14, the western portion of Tract 2413,
Wofford Heights - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15061(b)(3); APPROVED; ADOPTED
RESOLUTION 2001-181; AUTHORIZED ENGINEERING & SURVEY
SERVICES TO FILE THE NECESSARY DOCUMENTS WITH LAFCO

S.D. #4

- Mc-Pz *11) Proposed Agreement with W. Edward Blockley AIA,
All Ayes Architect, for architectural services associated with the
design and construction of Wasco Swimming Pool renovation
improvements, in an amount not to exceed \$23,850 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 359-2001

S.D. #5

- Mc-Pz *12) Contract 01015, accept low bid of Brittan Industries,
All Ayes Inc., for construction of Lamont Drainfield Phase V,
Project No. 8920.29.00.1, in an amount not to exceed
\$370,947.22 - ACCEPTED LOW BID; AUTHORIZED ROADS TO
RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY
CONTRACT DOCUMENTS

All S.D.'s

- Mc-Pz *13) Request to hire retired County employee Dwight Grimes as
All Ayes a Building Inspector I, Step C, for a period not to
exceed 120 working days or 960 hours per year, whichever
is greater, in the 12-month period following date of
employment - APPROVED

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Mc-Pz *14) Proposed Agreement with DELMAC, Inc., LLC, to reimburse
All Ayes developer for excess capacity improvements under Chapter
17.60 of the Kern County Ordinance Code, and for site
development on Seventh Standard Road near State Route 99
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
360-2001

S.D. #4

- Mc-Pz *15) Contract No. 01029, Plans, Specifications, and Notice to
All Ayes Contractors for construction of asphalt concrete overlay
between the California Aqueduct to 1,300 feet east of
Lost Hills Road and from Kings Street north to Universal
Avenue in Lost Hills - 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 6, 2001,
AT 11:00 A.M.

All S.D.'s

- Mc-Pz *16) Proposed addition of one (1) Information Systems
All Ayes Specialist I/II/III/Senior position and the concurrent
deletion of one (1) vacant Drafting Technician I/II/III
in Roads Budget Unit 3000, effective May 9, 2001 -
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE

WASTE MANAGEMENT

S.D. #1

- Mc-Pz *17) Proposed Amendment No. 3 to the Operational Agreement
All Ayes with Mitchell Brown General Engineering, Inc., for the
McFarland-Delano Transfer Station to amend the scope of
work and monthly compensation, and extend the term to
June 15, 2002; a decrease of \$19,382.06 per month -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 361-2001

- Mc-Pz *18) Proposed Agreement with the City of Delano to provide
All Ayes financial assistance for implementation of the 20 cubic
yard load limit at the McFarland-Delano Transfer Station,
in an amount not to exceed \$300,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 362-2001

- Mc-Pz *19) Proposed Agreement with the City of McFarland to provide
All Ayes financial assistance for implementation of the 20 cubic
yard load limit at the McFarland-Delano Transfer Station,
in an amount not to exceed \$370,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 363-2001

S.D. #4

- Mc-Pz *20) Proposed Amendment No. 2 to Agreement with Westside Waste
All Ayes Management Company, Inc., for construction and
implementation of a Recyclable Materials Processing
Facility, to extend the term to July 1, 2003 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 364-2001

COUNTY ADMINISTRATIVE OFFICE

- Mc-Pz *21) Proposed License Agreement with BC Life and Health
All Ayes Insurance Company (Blue Cross) for office space in the
County Administrative Office - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 365-2001

- Mc-Pz *22) Transfer of property tax entitlement City of Bakersfield
All Ayes Annexation No. 417 (Rosedale No. 10) - ADOPTED RESOLUTION
2001-182 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO
TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX
ENTITLEMENT TO THE CITY OF BAKERSFIELD COMMENCING FISCAL
YEAR 2002-2003 IN ACCORDANCE WITH THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE CITY OF BAKERSFIELD AND THE
COUNTY

Mc-Pz *23) Transfer of property tax entitlement City of Bakersfield
All Ayes Annexation No. 418 (Meacham No. 2) - ADOPTED RESOLUTION
2001-183 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO
TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX
ENTITLEMENT TO THE CITY OF BAKERSFIELD COMMENCING FISCAL
YEAR 2002-2003 IN ACCORDANCE WITH THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE CITY OF BAKERSFIELD AND THE
COUNTY

Mc-Pz *24) Response to referral on State funding for Assembly Bill
All Ayes 2876 relating to In-House Supportive Services (IHSS)
unfunded State mandates - RECEIVED AND FILED

Mc-Pz *25) Proposed retroactive Amendment No. 2 to Agreement with
All Ayes The Lynn Company for COBRA administration extending the
term of the agreement three years to April 30, 2004, and
providing annual increases in the administrative fee, in
a total amount not to exceed \$63,000 (from 05/01/2001) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 366-2001

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Mc-Pz *26) Report and proposed authorization for sole source
All Ayes Agreement with Advanced Plumbing for emergency repairs to
the Camp Erwin Owen kitchen drain system, in an amount
not to exceed \$15,500 - RECEIVED AND FILED; ADOPTED
RESOLUTION 2001-184 FINDING THAT THE EMERGENCY WOULD NOT
PERMIT A DELAY RESULTING FROM COMPETITIVE BIDDING;
AUTHORIZED ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR
GENERAL SERVICES TO EXECUTE AGREEMENT IN A FORM APPROVED
COUNTY COUNSEL

Mc-Pz *27) Request to accept low bid from Braun Construction
All Ayes Company, Inc., for playground improvements at Leroy
Jackson Park, in an amount not to exceed \$102,465
(1650.7049) - ACCEPTED BID; AUTHORIZED GENERAL SERVICES
TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT
DOCUMENTS

S.D. #3

Mc-Pz *28) Plans and Specifications for repaving the parking lot at
All Ayes the Sheriff's Norris Road Facility (1650.7073) - 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,
MAY 31, 2001, AT 11:00 A.M.

S.D. #5

Mc-Pz *29) Change Order No. 1 for the Kern Medical Center pharmacy
All Ayes area corrections, an increase of \$6,826, for a new total
of \$233,826 (8997.7001DS) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN

- Mc-Pz
All Ayes
- *30) Proposed Easement in favor of PG&E for underground utility services along Mt. Vernon Avenue adjacent to the new Public Health Facility - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; MADE FINDING THAT THE EASEMENT IS IN THE PUBLIC INTEREST AND THAT THE INTEREST CONVEYED DOES NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH COUNTY'S USE OF THE PROPERTY; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pz-Mc
All Ayes
- 31) Proposed modified plan for development of initial phase of multi-agency Government Internet Portal using in-house staff resources, and report regarding legality of Advertising and Commercial Links on Internet Portal Web site - APPROVED MODIFIED PLAN FOR DEVELOPMENT OF MULTI-AGENCY GOVERNMENT INTERNET PORTAL; APPROVED CANCELLATION OF REQUEST FOR PROPOSALS AND AUTHORIZED NOTIFICATION TO VENDORS

CONSIDERATION OF ORDINANCES INTRODUCED ON MAY 1, 2001

- Mc-Pz
All Ayes
- *32) Proposed Ordinance amending Sections 3.08.410 and 3.08.540 and deleting Section 3.28.100 to the Kern County Ordinance Code regarding Elected Officials' Salaries - ENACTED ORDINANCE G-6778

MATTERS FOR EXECUTIVE APPROVAL

- Mc-Pz
All Ayes
- *33) Budget Transfers - APPROVED #214, #225 THROUGH #228, AND #1002 THROUGH #1005

- Mc-Pz
All Ayes
- *34) Minutes for week of April 16, 2001 - APPROVED

- Mc-Pz
All Ayes
- *35) Miscellaneous Letters and Documents - FILED

- Mc-Pz
All Ayes
- *36) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

- Mc-Pz
All Ayes
- *37) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Mc-Pz
ADJOURNED TO TUESDAY, MAY 15, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

35) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Statement of money in the County Treasury as of March 19, 2001

Community Development

- B) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Arthur and Teresa Rodriguez
- C) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Elsie B. Otto
- D) County Loan Agreement, HOME Investment Partnerships Program, First-Time Homebuyers Mortgage Assistance Program, with Jennifer Sue Seguine

Local Agency Formation Commission

- E) Notice of Hearing, Proceeding No. 1295, in the matter of City of Delano, Annexation No. 28 (Copies to each Supervisor and CAO)
- F) Notice of Hearing, Proceeding No. 1296, in the matter of Kern Tulare Water District, Reorganization No. 1 (Copies to each Supervisor and CAO)
- G) Resolution No. 01-07, Proceeding No. 1293, in the matter of City of McFarland, Annexation No. 8 (Copies to each Supervisor and CAO)

Personnel

- H) Letter from Lou Gomez, Civil Service Commission, re recommendations from the Human Resources Assessment Ad Hoc Task Force (Copies to each Supervisor and CAO)

Miscellaneous

- I) Letter from D. E. Leach, California Highway Patrol, re Hazardous Materials Incident Report on Tuesday, April 17, 2001, at State Route 58 on-ramp from Keene Road (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- J) Letter from Irene T. Anderson, State Department of General Services, Real Estate Services Division, re Kern County property acquired by the State of California in APN's 520-03-00-5 and 520-120-04-00-8 (Copies to each Supervisor, CAO, Treasurer-Tax Collector, General Services, Fire, Sheriff and Waste Management)
- K) Letter from Irene T. Anderson, State Department of General Services, Real Estate Services Division, re Kern County property acquired by the State of California in APN's 520-03-00-5 and 520-120-04-00-8 (Copies to each Supervisor, CAO, Treasurer-Tax Collector, General Services, Fire, Sheriff and Waste Management)
- L) Letter from Jim Sayer, Sierra Business Council, re efforts of the Sierra Nevada Conservancy Working Group (Copies to each Supervisor, CAO and Planning)
- M) Letter from Walter G. Lake, Rain for Rent, re excellent care he received at Kern Medical Center (Copies to each Supervisor, CAO and Kern Medical Center)

- N) Letter from Jo A. Pinheiro in opposition to Universal Solid Waste Collection Charges in Metropolitan Bakersfield (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- O) E-mail from John F. Shields, Speedtrain, Californians for High Speed Passenger Rail, re the California High Speed Rail Authority's scoping meeting to be held on Monday, April 30, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- P) Notice from State Water Resources Control Board re petition for temporary change involving the transfer of up to 5,475 acre-feet of water to areas within the North Bay Aqueduct, Contra Costa Water District, State Water Project and Central Valley Project Service Areas under Reclamation District 108's License 3066 (Application 763) (Copies to each Supervisor, CAO, Resource Management Agency and Engineering & Survey Services)
- Q) Notice from State Water Resources Control Board re petition for temporary change involving the transfer of up to 1,905 acre-feet of water to areas within the North Bay Aqueduct, Contra Costa Water District, State Water Project and Central Valley Project Service Areas under Natomas Central Mutual Water Company's Licenses 2814 and 3109 (Applications 1056 and 1203) (Copies to each Supervisor, CAO, Resource Management Agency and Engineering & Survey Services)
- R) Notice from State Water Resources Control Board re petition for temporary change involving the transfer of up to 2,454 acre-feet of water to areas within the North Bay Aqueduct, Contra Costa Water District, State Water Project and Central Valley Project Service Areas under Sutter Mutual Water Company's License 8547A (Application 12470A) (Copies to each Supervisor, CAO, Resource Management Agency and Engineering & Survey Services)
- S) Agenda of meeting from City of Bakersfield Planning Commission on Monday, April 30, 2001 (Copies to each Supervisor and CAO)
- T) Bulletin from U.S. Department of Justice, Bureau of Justice Statistics, Policing and Homicide 1976-98: Justifiable Homicide by Police, Police Officers Murdered by Felons, March 2001 (Copies to each Supervisor and CAO)
- U) News release from U.S. Senator Barbara Boxer urging Federal Energy Regulatory Commission to implement a Western Regional Rate Cap (Copies to each Supervisor and CAO)
- 36) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: New Ongs Restaurant, 314 Center Street, Taft; Jawbone Canyon Trading Company, Highway 14, Cantil - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Stephen Beaulieu, Golf Course Management, Inc., re including Golf Course Management on the list of prospective bidders for operating leases on County-owned golf courses - REFERRED TO PARKS DEPARTMENT

- C) Letter from Joe Haggerty, Joe Haggerty Golf Management, re including Joe Haggerty Golf Management on the list of prospective bidders for operating leases on County-owned golf courses - REFERRED TO PARKS DEPARTMENT
- D) Letter from Brian Thompson in opposition to State Assembly Bill AB-22 prohibiting local governments from issuing business licenses to most firearms dealers at a residential address - REFERRED TO CAO (Copies to each Supervisor)
- E) Letter from Chick Adams, Jones Hall, re Kern High School District 2001 Tax and Revenue Anticipation Notes - REFERRED TO COUNTY COUNSEL
- 37) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of James Douglas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Supplement to claim in the matter of James Douglas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Eric Wilson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Brian J. McKenny vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Adam King, a minor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Pamela R. Thomas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Manuel and Rosa Alcala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Manuel Alcala Farias vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Claim in the matter of Lacielyn Marie Reynolds, a minor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Claim in the matter of Larry D. McClain vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - K) Claim in the matter of Anastacio Macias vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - L) Summons and Complaint in the matter of Interinsurance Exchange of the Automobile Club, an Interinsurance Exchange vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - M) Summons and Complaint in the matter of Elizabeth Villicano vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)