

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 9, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

Pz-Mc
All Ayes

- 1) Proclamation proclaiming May, 2000 as Foster Parent Recognition Month in Kern County - PROCLAIMED; MADE PRESENTATION TO ETHEL CATLIN, ASSISTANT DIRECTOR, DEPARTMENT OF HUMAN SERVICES, CHILD PROTECTIVE SERVICES, AND JOHN MELLOW, PRESIDENT, FOSTER PARENT ASSOCIATION; ETHEL CATLIN AND JOHN MELLOW HEARD

Pz-Pr
All Ayes

- 2) Proclamation proclaiming May, 2000 as Grand Jury Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO HELEN RICHARDS, FOREMAN, KERN COUNTY GRAND JURY; HELEN RICHARDS HEARD; GRAND JURY MEMBERS GEORGE VENEMA, DISTRICT 4; ETHEL WELLS, DISTRICT 1; BOB HERRICK, DISTRICT 4; RUTH KRANOVICH, DISTRICT 3; CAROLYN TROXEL, DISTRICT 3; MIKE DAKE, DISTRICT 5; DALE BENNETT, DISTRICT 1; FRANK JOHNSON, DISTRICT 4; GEORGE LUSICH, DISTRICT 2; RAY MORTIMER, DISTRICT 4; DAN NEAL, DISTRICT 3; JEAN BEAVERS, DISTRICT 3; NELLIE GOMEZ, DISTRICT 1; AND JIM POOLE, DISTRICT 1, WERE INTRODUCED

Pa-Pz
All Ayes

- 3) Proclamation proclaiming May 6-12, 2000 as Nurses Week in Kern County, in conjunction with National Nurses Week - PROCLAIMED; MADE PRESENTATION TO TONI SMITH, DIRECTOR OF INPATIENT CARE OPERATIONS, KERN MEDICAL CENTER; TONI SMITH; NANCY SHERMAN, CLINICAL MANAGER, ACUTE CARE SERVICES; ROBIN BOWE, CLINICAL MANAGER, MATERNAL/CHILD SERVICES; MARIA COZBY, HOSPITAL STAFF NURSE, NICU; ROSEMARY LAVARIAS, HOSPITAL STAFF NURSE, EMERGENCY CARE CENTER; SHIRLEY STRICKLER, CLINICAL COORDINATOR, ACUTE CARE SERVICES; AND PETER BRYAN, CHIEF EXECUTIVE OFFICER, KERN MEDICAL CENTER, HEARD

Mc-Pz
All Ayes

- 4) Proclamation proclaiming May, 2000 as Mental Health Month in Kern County - PROCLAIMED; MADE PRESENTATION TO DIANE KODITEK, DIRECTOR, MENTAL HEALTH SERVICES DEPARTMENT; DIANE KODITEK HEARD
- 5) Presentation of Certificate of Recognition honoring Jim Childress as a prominent local housing developer and founder of the Green Gardens Apartments supported living project - MADE PRESENTATION TO JIM CHILDRESS; DIANE KODITEK, DIRECTOR, MENTAL HEALTH SERVICES DEPARTMENT; ERMA KENDRICK, CHAIR, KERN COUNTY MENTAL HEALTH BOARD; BILL DRAKOS, MENTAL HEALTH SERVICES DEPARTMENT, HEARD; GENE SAINT-AMAND, HOUSING COORDINATOR, AND KATHY HAIR, ADMINISTRATIVE COORDINATOR, MENTAL HEALTH SERVICES DEPARTMENT, INTRODUCED

Pa-Pz
All Ayes

- *6) Ratification of Proclamation of May 7, 2000 as Vicente Fox Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

APPOINTMENTS

Pa-Pz
All Ayes

- *7) Appointment of Sergeant Buck Saltee (replacing Sergeant James Johnson) as Law Enforcement Member to the AIDS Advisory Board, term to expire August 16, 2001 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 8) 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! -

GEORGE LUSICH COMMENDED THE ENGINEERING & SURVEY SERVICES DEPARTMENT, SPECIFICALLY CHUCK LACKEY AND CLARK FARR, FOR THE PRELIMINARY STATUS REPORT ON FLOOD CONTROL IN THE ARVIN, LAMONT AND CALIENTE CREEK AREAS

DR. B.A. JINADU, PUBLIC HEALTH OFFICER, REPORTED THAT HE IS ONE OF FOUR PUBLIC HEALTH OFFICERS SELECTED TO PARTICIPATE AS A MEMBER OF A DISASTER MEDICAL ASSISTANCE TEAM IN THE UKRAINE

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 9) 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 PEREZ REPORTED ON HIS PARTICIPATION LAST WEEK IN SACRAMENTO BEFORE THE CONFERENCE COMMITTEE ON FISCAL REFORM AND COMMENTED THE COMMITTEE HAS EXPRESSED A WILLINGNESS TO IDENTIFY SOLUTIONS TO ADDRESS LOCAL GOVERNMENT FISCAL REFORM

SUPERVISOR PARRA REPORTED ON A VISIT LAST SUNDAY BY MEXICAN PRESIDENTIAL CANDIDATE, VICENTE FOX

SUPERVISOR PARRA ALSO COMMENTED ON EFFORTS AT THE STATE LEVEL TO APPLY FOR FEDERAL GRANT FUNDS FOR A PILOT PROGRAM TO IMPROVE PUBLIC TRANSPORTATION FOR FARM WORKERS AND RURAL RESIDENTS IN THE CENTRAL VALLEY

SUPERVISOR PATRICK REPORTED THAT LAST WEEKEND, AT PANORAMA PARK, 200 VOLUNTEERS PLANTED 75 TREES WHICH HAD BEEN DONATED BY THE TREE FOUNDATION OF KERN

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pa-Pz *10) Proposed Agreement with California Department of Aging
All Ayes (Contract MS-0001-29) for Multipurpose Senior Services Program for Fiscal Year 1999-2000, in the amount of \$700,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 339-2000; AUTHORIZED AGING AND ADULT SERVICES DIRECTOR TO SIGN ALL RELATED DOCUMENTS

AIRPORTS

- Pa-Pz *11) Proposed Consent to a 20-acre Sub-Sublease at Poso
All Ayes Airport with Holeshoot Productions, LLC, from May 3, 2000 through April 30, 2001; County to receive 10 percent of gross revenues - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pa-Pz *12) Proposed Resolution authorizing application to the State
All Ayes of California to fund the design and construction of pavement overlay of Runway 07/25 at Taft Airport, in an amount not to exceed \$140,000; authorize execution of Grant Agreement by Director of Airports upon receiving approval as to form by County Counsel; matching funds, \$14,000 - APPROVED; ADOPTED RESOLUTION 2000-144
- Pa-Pz *13) Proposed Resolution authorizing application to the State
All Ayes of California to fund the design and construction of pavement overlay of Runway 12/30 at Wasco Airport, in an amount not to exceed \$132,300; authorize execution of Grant Agreement by Director of Airports upon receiving approval as to form by County Counsel; matching funds, \$13,230 - APPROVED; ADOPTED RESOLUTION 2000-145

ASSESSOR-RECORDER

- Pa-Pz *14) Proposed Agreement with Steven A. Marschange for
All Ayes Petroleum Appraiser Engineer Services, from May 22, 2000 through December 31, 2001, in an amount not to exceed \$100,000 annually (State funding) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 340-2000

CLERK OF THE BOARD

- Pa-Pz *15) Appropriation of unanticipated revenue in the amount of
All Ayes \$46,790 from the State of California for reimbursement relating to the Open Meetings Act - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$46,790 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$46,790 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 1030

COUNTY COUNSEL

- Pa-Pz *16) Request to authorize Clerk of the Board of Supervisors to
All Ayes execute Memorandum to Kern Community College District, declining participation in 2000 Tax and Revenue Anticipation Bonds, Series A, Series B, and Series C - AUTHORIZED CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE MEMORANDUM DECLINING PARTICIPATION IN 2000 TAX AND REVENUE ANTICIPATION BONDS

EMERGENCY MEDICAL SERVICES

- Pa-Pz *17) Appropriation of unanticipated revenue in the amount of
All Ayes \$11,000 from EMS Week Donations Trust Fund to reimburse EMS Week expenses B APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$11,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$11,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT #4200

EMPLOYERS' TRAINING RESOURCE

- Pa-Pz 18) Notification of anticipated retroactive approval of
All Ayes Agreements with various training providers for youth activities under Title I of the Workforce Investment Act - RECEIVED AND FILED

- Pa-Pz *19) Proposed authorization to apply for and accept, if
All Ayes awarded, school-to-career funding from the State of California Employment Development Department for the implementation of school-to-career activities - APPROVED; AUTHORIZED ETR DIRECTOR TO EXECUTE DOCUMENTS

FIRE DEPARTMENT

- Pa-Pz *20) Proposed addition of one (1) Supervising Fire Equipment
All Ayes Mechanic position, effective May 9, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

HUMAN SERVICES

- Pa-Pz *21) Proposed Agreement with Lamont School District for the
All Ayes Family Resource Center, from May 9, 2000 through April 30, 2001, in an amount not to exceed \$137,858 (State/Federal funds - no county cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 341-2000

- Pa-Pz *22) Proposed Agreement with L.L. Brown, International, Inc.,
All Ayes for Independent Thinking Skills and Thirty Days to
Gainful Employment Training, from May 9, 2000 through
April 30, 2001, in an amount not to exceed \$297,000
(State/Federal funds - no county cost) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 342-2000

KERN MEDICAL CENTER

- Pz-Mc 23) Notification of proposed retroactive Agreement with
All Ayes Central Cardiology Medical Clinic for cardiac
interventional services - RECEIVED AND FILED

- Pz-Mc 24) Notification of proposed retroactive Agreement with Mark
All Ayes Nystrom, M.D., for orthopedic physician services -
RECEIVED AND FILED

- Pz-Mc 25) Notification of proposed retroactive Agreement with
All Ayes Comprehensive Blood & Cancer Center for hematology and
oncology services - RECEIVED AND FILED

- Pa-Pz *26) Proposed Amendment No. 22 to Medi-Cal Contract with State
All Ayes of California, for Hospital Inpatient Services -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 343-2000

- Pa-Pz *27) Relief of accountability of patients accounts -
All Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF
1035 ACCOUNTS TOTALING \$1,032,577.75 AND AUTHORIZED
ASSIGNING 1029 ACCOUNTS TOTALING \$1,003,502.13 TO
COLLECTION AGENCIES

- Pa-Pz *28) Proposed Amendment No. 1 to Agreement with Rolando Burgos
All Ayes Negranza to extend term of agreement from May 12, 2000 to
May 11, 2001, in an amount not to exceed \$61,749.53 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 344-2000

- Pa-Pz *29) Proposed Agreement with Juan Bermejo, PhD, for licensed
All Ayes audiologist services, from May 9, 2000 to April 30, 2002,
in an amount not to exceed \$25,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 345-2000

- Pa-Pz *30) Proposed retroactive approval of Agreement with LAC/USC
All Ayes Health Research Association to provide a Director of
Medical Education for KMC's physician residency teaching
programs, from May 1, 1999 to June 30, 2001, in an amount
not to exceed \$120,139.68 (prior notification May 2,
2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
346-2000

MENTAL HEALTH SERVICES

- Pa-Pz *31) Proposed approval of the Federal Steward B. McKinney
All Ayes Projects for Assistance in Transition from Homelessness
(PATH) Grant Renewal Application, for Fiscal Year 2000-
2001, in an amount not to exceed \$47,547 (revenue to
County) - APPROVED

- Pa-Pz *32) Proposed Amendment No. 1 to Agreement No. 331-99 with
All Ayes Allison Little, Ph.D., to change the contractors legal
status and Tax ID Number, for Fiscal Year 1999-2000 (no
monetary impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 347-2000

PARKS AND RECREATION DEPARTMENT
Kern County Wildlife Resources Commission

- Pa-Pz *33) Proposed funding requests from the California Department
All Ayes of Fish and Game to purchase pheasant for a Women's
Pheasant Hunt and a Family Pheasant Hunt; fiscal impact
\$1,500 - APPROVED PROJECTS IN THE AMOUNT OF \$500 FOR THE
WOMEN'S PHEASANT HUNT AND \$1,000 FOR THE FAMILY PHEASANT
HUNT FROM FUNDS AVAILABLE IN THE 1999-2000 APPROPRIATIONS
FOR CONTRIBUTIONS TO OTHER AGENCIES; AUTHORIZED PARKS
DEPARTMENT TO PROCESS NECESSARY DOCUMENTS TO COMPLETE
TRANSACTION; AUTHORIZED PURCHASING AGENT TO ESTABLISH
PURCHASE ORDER

PERSONNEL DEPARTMENT

- Pz-Pr 34) Presentation of Human Relations Commission's Annual
All Ayes Report for 1999 by President, Dr. F. Barry Jacobs - DR.
JACOBS INTRODUCED COMMISSIONERS ELENA CALAUSTRO AND
ROBERT BORJON; DR. JACOBS, ELENA CALAUSTRO AND ROBERT
BORJON HEARD; RECEIVED AND FILED

RETIREMENT ASSOCIATION

- Pa-Pz *35) Request for approval of half-day paid leave for up to 150
All Ayes qualified employees to participate in the KCERA's
Retirement Planning Seminar scheduled for Thursday, May
25, 2000, from 8:30 a.m. to 12 noon - APPROVED

SHERIFF

- Pa-Pz *36) Application to hold a parade, Greenhorn Mountain Veterans
All Ayes Association, June 4, 2000 - 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

TREASURER-TAX COLLECTOR

- Pa-Pz *37) Treasurer's Pooled Cash Quarterly Portfolio Reporting for
All Ayes Quarter Ended March 31, 2000 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pr 38) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE, KFA -

COUNTY COUNSEL

Pa-Pr 39) Request for Closed Session regarding significant exposure
All Ayes to litigation against the County (one case) (Government
Code Section 54956.9(b)(1)(3)(A)) -

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

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson
Kenneth W. Peterson
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 9, 2000

2:00 P.M.

BOARD TO RECONVENE

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.

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BECKY KAISER ALSO ENCOURAGED CONTINUATION OF THE CITIZENS ADVISORY COMMISSION ON ANNEXATIONS AND REVIEW OF LEGISLATION BEING CONSIDERED AT THE STATE LEVEL.

Pa-Pr
All Ayes

REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK TO THE BOARD WITH A STATUS REPORT ON THE CITIZENS ADVISORY COMMISSION ON ANNEXATIONS AND PROPOSED LEGISLATION RELATING TO ANNEXATIONS.

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

CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pz-Pa
All Ayes

- 3) **Request from Claire Winter by Patrick and Henderson, Inc. to change the permitted uses from Limited Agriculture to Exclusive Agriculture and Wind Energy uses on 160 acres located one mile north of Oak Creek Road, 2-1/2 miles south of State Route 58, approximately five miles west of Mojave (SD 2)**

Specific Request:

A change in zone classification from A-1 (Limited Agriculture) to A WE (Exclusive Agriculture - Wind Energy) or a more restrictive district (ZCC #35, Map #197) (Negative Declaration; Published Mojave Desert News)(from 4/25/2000) - OPENED HEARING; BRUCE HENDERSON HEARD IN SUPPORT OF THE RECOMMENDATION; CLOSED HEARING; ADOPTED RESOLUTION 2000-146 DENYING ZONE CHANGE

HEARINGS

Mc-Pr
All Ayes

- 4) **Appeal by Philla Sue Roefer from the March 9, 2000 decision of the Planning Commission allowing the development of a recreational vehicle storage facility at 11252 Kernville Road, Kernville (SD 1)**

Specific Request:

An appeal to the decision of the Planning Commission for the approval of Conditional Use Permit 41, Map 17-15 (Resolution 32-00; approved March 9, 2000) allowing a recreational vehicle storage facility (Section 19.42.030.C) in an RF PD (Recreation-Forestry - Precise Development Combining) District (Appeal #5, Map #17-15) (Negative Declaration; Published Kern Valley Sun) - OPENED HEARING; PHILLA SUE ROEFER, RICK DANSING, KERNVILLE CHAMBER OF COMMERCE, HEARD IN OPPOSITION TO THE RECOMMENDATION; BRIAN BARNES, FRANDY PARK, HEARD IN SUPPORT OF THE RECOMMENDATION; CLOSED HEARING; CONTINUED TO TUESDAY, JULY 25, 2000, AT 2:00 P.M.

Pa-Pr
All Ayes

- *5) **Request from DeWalt Corporation to change permitted residential uses from one dwelling unit per 2,722 square feet to one dwelling unit per 6,000 square feet and to remove the requirement for a Precise Development Plan for 4.63 acres of property located on the north side of Universe Avenue, approximately 430 feet west of North Chester Avenue, Oildale area (SD 1)**

Specific Request:
A change in zone classification from R-2 PD (Medium-density Residential - Precise Development Combining) to R-1 (Low-density Residential) or a more restrictive district (ZCC #28, Map #102-1)

(Exempt, Section 15182; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-147 AND ENACTED ORDINANCE G-6679 APPROVING ZONE CHANGE AS REQUESTED

Pa-Pr
All Ayes

- 6) **Request from Douglas M. Wattenbarger to change the permitted uses from Limited Agriculture to Low Density residential on an 18.37-acre parcel located at the northeast corner of Norris Road and Fruitvale Avenue in northwest Bakersfield (SD 3)**

Specific Request:

A change in zone classification from A-1 (Limited Agriculture) to R-1 (Low-density Residential) or a more restrictive district (ZCC #30, Map #102-10)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; MARIE SCHMIDT, SUSAN RILEY, JOANNE KEENEY AND DALE CLARK HEARD IN OPPOSITION; DOUG WATTENBARGER HEARD IN SUPPORT; CLOSED HEARING; ADOPTED AMENDED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTION 2000-148 AND ENACTED ORDINANCE G-6680 APPROVING ZONE CHANGE AS RECOMMENDED, TO BE HELD IN SUSPENSE PENDING THE RECORDATION OF A FINAL MAP SUBDIVISION

Pa-Pr
All Ayes

- *7) **Request from Atlantic Richfield Company by Berry and Associates to change the permitted uses from Exclusive Agriculture (20-acre minimum parcel size) to five-acre minimum parcel size Natural Resource and remove the site from an Agricultural Preserve, located approximately 3/8 mile south of the intersection of Shale Road and Westside Highway (State Route 33), approximately three miles southeast of the community of Derby Acres (SD 4)**

Specific Request:

(a) A change in zone classification from A (Exclusive Agriculture) to NR (5) (Natural Resource - 5 acres) or a more restrictive district (ZCC #3, Map #137)

(b) Exclusion of approximately 8.62 acres from the boundaries of an Agricultural Preserve; (Ag Pres #2 - Excl)

(General Rule, Section 15061(b)(3); Published Daily Midway Driller) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-149 AND 2000-150 AND ENACTED ORDINANCE G-6681 APPROVING ZONE CHANGE AND EXCLUSION AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

S.D. #4

Pa-Pr
All Ayes

- *8) **Proposed Development Agreement for the Tejon Ranch Industrial Project - SET HEARING FOR JUNE 13, 2000, AT 2:00 P.M.; DESIGNATED COUNTY COUNSEL AS THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH THE REQUIRED NOTICE AND SUMMARY IN ACCORDANCE WITH SECTIONS 25124(b)(1) AND 65091 OF THE CALIFORNIA GOVERNMENT CODE**

All. S.D.'s

- Pa-Pr
All Ayes
- *9) Proposed Replacement Agreement for Grant Funds from State of California for Purchase of Habitat Lands Associated with the Kern County Valley Floor Habitat Conservation Plan - RESCINDED APPROVAL OF APRIL 11, 2000, AGREEMENT 271-2000; APPROVED REPLACEMENT GRANT AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 348-2000; DESIGNATED PLANNING DIRECTOR AS COUNTY'S AUTHORIZED REPRESENTATIVE FOR SIGNING DOCUMENTS RELATED TO ADMINISTRATION OF THE GRANT

RESOURCE MANAGEMENT AGENCY
Community Development Program

Hearing

All S.D.'s

- Pr-Pa
All Ayes
- 10) Public Hearing regarding the County of Kern Consolidated Plan (Con Plan) for Fiscal Years 2000-2001 through 2004-2005; the Fiscal Year 2000-2001 Annual Action Plan (Action Plan) for Community Development Programs; the Arvin/Lamont/Weedpatch Neighborhood Revitalization Strategy Area Plan (NRSA Plan); and the County's performance with respect to planning and administering the CDBG, Home and ESG Programs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DIRECTED COMMUNITY DEVELOPMENT TO MAKE ANY NECESSARY REVISIONS; APPROVED REVISED CON PLAN, ACTION PLAN AND/OR THE NRSA PLAN, INCLUDING KERN COUNTY AIDS ADVISORY BOARD INFORMATION; AUTHORIZED CHAIRMAN TO SIGN APPLICATION FOR FEDERAL ASSISTANCE FORMS AND CERTIFICATIONS; AUTHORIZED SUBMISSION OF REVISED CON PLAN, ACTION PLAN AND NRSA PLAN DOCUMENTS; AUTHORIZED DIRECTOR TO MAKE ANY REVISIONS NECESSARY TO CON PLAN, ACTION PLAN AND NRSA PLAN IN RESPONSE TO DIRECTIVES RECEIVED FROM HUD

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Pa-Pr
All Ayes
- *11) Contract No. 97045, plans, specifications, and notice to contractors for construction on Lake Isabella Boulevard - 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 CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, JUNE 7, 2000, AT 11:00 A.M.

S.D. #3

Pa-Pr *12) Contract No. 96027, plans, specifications and notice to
All Ayes contractors for construction of bridge rail on North
Chester Avenue at Beardsley Canal and Airport Drive at
Beardsley Canal - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTIONS 15301(c) AND 15302; 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
CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, JUNE 7,
2000, AT 11:00 A.M.

Pa-Pr *13) Proposed Agreement with North Bakersfield Recreation and
All Ayes Park District for transfer of property at realignment and
reimbursement for disturbance of their improvements along
Calloway Drive, in an amount not to exceed \$5,200 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 349-2000

All S.D.'s

Pa-Pr *14) Proposed Amendment No. 1 to Transit Operating Agreement
All Ayes (Agreement 355-99) with First Transit, Inc. (formerly
Ryder/ATE), to increase the maximum annual compensation
amount from \$1,738,500 to an amount not to exceed
\$2,000,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 350-2000

WASTE MANAGEMENT

All S.D.'s

Pa-Pr *15) Proposed Resolution setting a Public Hearing for Tuesday,
All Ayes June 13, 2000, at 2:00 p.m. to consider an Ordinance
establishing the schedule of Solid Waste Management
Program Service Charges for residential property in
Fiscal Year 2000-2001 - ADOPTED RESOLUTION 2000-151;
DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE
BOARD TO PUBLISH, HEARING NOTICE AND ORDINANCE SUMMARY

COUNTY ADMINISTRATIVE OFFICE

Pa-Pr *16) Proposed Amendment No. 1 to Agreement with DMG-Maximus,
All Ayes Inc., to expand scope of work to include compensation
survey study in an amount not to exceed \$54,480 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 351-2000

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #2

Pa-Pr *17) (1650.7079) Plans and Specifications for reroofing the
All Ayes Rosamond Fire Station - 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 PURCHASING AGENT
TO SOLICIT BIDS

S.D. #3

Pa-Pr *18) Proposed Agreement with Mark-I Investments for lease of
All Ayes portion of 3400 Unicorn Road, Bakersfield, providing
space for Sheriff's Department field office, commencing
upon completion of tenant improvements and terminating
August 31, 2005, rent \$5,840 per month - MADE FINDING
THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301;
DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE
OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 352-2000 SUBJECT TO APPROVAL AS TO FORM BY
COUNTY COUNSEL

Pa-Pr *19) Proposed Agreement with Bakersfield Investment Company
All Ayes for lease of 3725 Columbus Avenue, Bakersfield, providing
space for the Northeast Bakersfield Branch Library, from
July 1, 2000 to June 30, 2005, monthly rent of \$4,800
plus \$2,350 common area maintenance charges - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION
15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 353-2000

Pa-Pr *20) Report on sale of three surplus parcels located on the
All Ayes west side of Calloway Drive immediately south of Rosedale
Highway, and request for approval of sales (totaling
\$143,500)- MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15312; DIRECTED CLERK OF THE BOARD TO
COMPLETE AND FILE NOTICE OF EXEMPTION; ACCEPTED HIGH BIDS
AND BACKUP BIDS; AUTHORIZED CHAIRMAN TO SIGN ALL TRANSFER
DOCUMENTS NEEDED TO FINALIZE SALES UPON FINAL REVIEW AND
APPROVAL BY COUNTY COUNSEL; AUTHORIZED GENERAL SERVICES
AND AUDITOR-CONTROLLER TO REFUND DEPOSITS OF UNSUCCESSFUL
BIDDERS; AUTHORIZED PROCEEDS TO BE DEPOSITED IN ROAD FUND

S.D. #5

Pa-Pr *21) (1960.8198) Proposed Agreement with BSK & Associates for
All Ayes construction testing services for the Department of
Public Health Facility, in an amount not to exceed
\$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
354-2000

Pa-Pr *22) (4300.7500) Plans and Specifications for site preparation
All Ayes for Department of Public Health Modular Trailer - 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 PURCHASING AGENT TO SOLICIT BIDS

Pa-Pr *23) (8996.8240) Change Order No. 2 for the Kern Medical
All Ayes Center Outpatient Pharmacy, an increase of \$299 and
allowance of additional time - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

CONSIDERATION OF ORDINANCES INTRODUCED ON MAY 2, 2000

- Pa-Pr *24) Proposed Ordinance adding subparagraph (3) to Section
All Ayes 10.24.023 of the Kern County Ordinance Code establishing
a handicap parking zone at 48 Tobias Street in Kernville
and rescinding subparagraph (14) of Section 10.24.021,
Chapter 10.24, concerning removing a handicap parking
zone at 115 Washington Avenue in Oildale, as it is no
longer necessary - ENACTED ORDINANCE G-6682

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Pr *25) Budget Transfers - APPROVED #196 THROUGH #202
All Ayes
- Pa-Pr *26) Minutes for week of April 10, 2000 - APPROVED
All Ayes
- Pa-Pr *27) Miscellaneous Letters and Documents - FILED
All Ayes
- Pa-Pr *28) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED
- Pa-Pr *29) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED
- Pa-Mc ADJOURNED TO TUESDAY, MAY 16, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson
Kenneth W. Peterson
Chairman, Board of Supervisors

27) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

County Administrative Office

- A) Response to review of UnitedHealthCare claims support and processing for the period January 1, 1997 to December 31, 1998

Engineering and Survey Services

- B) Request to record Irrevocable Offer of Dedication for Flowage Easement, Candido Costa Dairy

Environmental Health Services

- C) Thank you letters to various individuals and companies for donations to the Bakersfield and Mojave animal shelters

Resource Management Agency

- D) Notice re Workshop on Wednesday, May 17, 2000, on Procedure Change for plan checking of single family homes (Copies to each Supervisor, CAO and County Counsel)

Roads

- E) Special Event Permit from Diocese of Fresno for annual fund raising bazaar and street closure in 1700-1800 block of Bedford Way
- F) Proposed street name of unnamed street to Wiknich Road, Inyokern area (Copies to each Supervisor and CAO)
- G) Proposed street name of unnamed street to Ramel Lynn Road, Granite Station area (Copies to each Supervisor and CAO)
- H) Proposed street name of unnamed street to Dollie Mae Court, Bakersfield/Rosedale area (Copies to each Supervisor and CAO)

Miscellaneous

- I) Letter from Katherine A. Padgett, GTE Wireless, re installation of receive only Global Positioning System antennas on existing equipment structures at:

Old River Road at Milux, Lamont, CA
Highway 58, California City, CA
9834 Union Ave., Bakersfield, CA
2040 Casa Loma Dr., Bakersfield, CA
1300 Jameson Road, Monolith, CA
18459 Hermosa Road, Bakersfield, CA
5800 State Road, Oildale, CA
2654 Nord Avenue, Bakersfield, CA
2600 China Lake Blvd., Ridgecrest, CA
20973 Songbird Road, Mojave, CA
15290 "C" Street, McFarland, CA
25351 Lerdo Highway, Buttonwillow, CA
5358 Brite Road, Shafter, CA
1301 Washington, Bakersfield, CA
20300 Twisselman Road, Lost Hills, CA

(Continued on Page 16)

(Continued from Page 15)

East side of I-5, south of Highway 166, Mettler, CA
West side of Beech between Imperial & 7th Standard,
Bakersfield, CA

2.5 miles east of Highway 99 on Lerdo Highway,
Bakersfield, CA

Allen Road Extension, Bakersfield, CA

1-1/2 miles north of Midway Road, Taft, CA

Snow Road, west of Calloway Drive, Bakersfield, CA

East side of Highway 14, Rosamond, CA

East side of Cuda Drive, Arvin, CA

Panama Lane & Enos Lane, Bakersfield, CA

Corcoran Road, north of McCombs Road, Wasco, CA

West side of Benner, West of Delano

Southwest corner of Elmo Hwy & Famoso-Porterville Hwy,
McFarland (Copies to each Supervisor and CAO)

- J) Two (2) cards in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- K) Letter from Jessie Daigle in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Planning and County Counsel)
- L) Letter from Alene Taylor, Supervisor of Kings County, re proposed organizational structure and implementation of the San Joaquin Valley Water Coalition (Copies to each Supervisor, CAO, Planning, RMA and County Counsel)
- M) Letter from William H. Deaver, President of East Kern Alliance, re Kern Economic Development Corporation (Copies to each Supervisor and CAO)
- N) Letter from California Department of Highway Patrol re hazardous materials incident on April 28, 2000, in Tehachapi (Copies to each Supervisor, CAO, Fire and Haz-Mat)
- O) Agenda of meeting from Kern County Child Care Council on Wednesday, May 3, 2000
- P) Agenda of meeting from California Fish and Game Commission on Tuesday, May 2, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Agenda of meeting from Kern County AIDS Advisory Board on Wednesday, May 3, 2000 (Copies to each Supervisor and CAO)
- R) Agenda of meeting from CALFED Bay-Delta Program on Friday, May 5, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) Minutes of meeting from Kern Council of Governments on Thursday, March 16, 2000 (Copies to each Supervisor, CAO and Planning)
- T) Bulletin from California Fair Political Practices Commission, Vol. 26, No. 2, April, 2000 (Copies to each Supervisor, CAO, County Counsel, and all elected officials)
- U) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor and CAO)

- 28) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Application for alcohol beverage license: D J Food Mart, 9741 So. Enos Lane, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Memorandum from Cheryl Vesely, Dale Scott & Company, Inc., re Kern High School District 2000 Tax and Revenue Anticipation Notes - REFERRED TO COUNTY COUNSEL
 - C) Letter from William Kadi, Jones Hall, re Delano Joint Union High School District General Obligation Bonds, 1998 Election, Series B - REFERRED TO COUNTY COUNSEL
- 29) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Jasvinder Sigh (aka Jasinder Singh) vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Jaswinder Kaur vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Benjamin G. Hatzman vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of K'Lyn Muse vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Robert and Connie Castaneda vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Hani Karas vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)