

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 12, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Peterson

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Presentation of Certificate of Recognition to Jess Diamond, M.D., for a lifetime of achievement and extraordinary performance of professional duties to improve the health and well-being of Kern's children - MADE PRESENTATION TO DR. JESS DIAMOND; DR. B.A. JINADU, PUBLIC HEALTH OFFICER, AND DR. DIAMOND HEARD; DR. DIAMOND'S FAMILY INTRODUCED

APPOINTMENTS

Pr-Pz
All Ayes

- *2) Appointment of Greg Gallion as Consumer Representative to the Kern Health Systems' Board of Directors, term to expire June 30, 2004 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 3) 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

- 4) 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

- Pr-Pz
All Ayes *5) Proposed Nutrition Services Agreement with North Bakersfield Recreation and Park District, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$291,206 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 474-2001
- Pr-Pz
All Ayes *6) Proposed Nutrition Services Agreement with Richard Prado Senior Center, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$255,316 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 475-2001
- Pr-Pz
All Ayes *7) Proposed Homemaker Services Agreement with North Bakersfield Recreation and Park District, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$80,344 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 476-2001

AGRICULTURAL COMMISSIONER

- Pr-Pz
All Ayes *8) Proposed Agreement with Willard B. Christiansen, M.D., to evaluate employees who handle pesticides in Toxicity Category I or II containing phosphates or carbamates as requested by the Agricultural Commissioner, Farm and Home Advisor, Airports, Parks and Environmental Health Departments, at a cost of \$25 per hour plus test costs, to expire June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 477-2001

AUDITOR-CONTROLLER-COUNTY CLERK

- Pr-Pz
All Ayes *9) Authorization for temporary transfer of funds to cover cash flow requirements in Fiscal Year 2001-2002 - ADOPTED RESOLUTIONS 2001-215 and 2001-216 AUTHORIZING COUNTY TREASURER TO EFFECT TEMPORARY TRANSFER OF FUNDS ON OR AFTER JULY 2001 TO COUNTY GENERAL FUND IN THE AMOUNT OF \$200,000,000 AND THE COUNTY FIRE FUND IN THE AMOUNT OF \$21,000,000

- Pr-Pz
All Ayes
- *10) Request to appropriate unanticipated revenue and increase expenditure authority in travel agent expense budget unit - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$45,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$45,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO THE TRAVEL AGENT EXPENSE BUDGET UNIT

BOARD OF TRADE

- Pr-Pz
All Ayes
- *11) Proposed Agreements for Tourism Promotion Grants authorized by the Board of Supervisors at its January 30, 2001 meeting: A) Mountain Meadows Association, \$4,500; B) Indian Wells Valley Community Foundation, \$18,000; C) The Rand Improvement Organization, \$3,500; D) Kern River Valley Council, \$25,000; E) Mojave Chamber of Commerce, \$8,000; F) Ridgecrest Area Convention and Visitors Bureau, \$4,350; and G) Boron Chamber of Commerce, \$7,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 478-2001, 479-2001, 480-2001, 481-2001, 482-2001, 483-2001, and 484-2001

CLERK OF THE BOARD

- Pe-Pr
All Ayes
- 12) Selection of voting delegate and alternate to the National Association of Counties (NACo) Annual Conference - SELECTED SUPERVISOR STEVE PEREZ AS VOTING DELEGATE AND SUPERVISOR JON MCQUISTON AS ALTERNATE; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO PROVIDE NOTIFICATION TO NACO

DISTRICT ATTORNEY

- Pr-Pz
All Ayes
- *13) Request for sole source procurement of an AB 310 Genetic Analyzer, a Gene Amp PCR System Thermalcycler and Digital Imaging for DNA Quantitation equipment, in an amount not to exceed \$72,400, \$11,550 and \$34,050, respectively - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDERS

- Pr-Pz
All Ayes
- *14) Proposed conversion of DMV Auto Theft Trust Fund (Fund 22057) to an interest bearing fund; proposed reallocation of fees to participating law enforcement agencies; and proposed distribution of DMV Auto Theft Trust Fund balance - APPROVED

- Pr-Pz
All Ayes
- *15) Appropriation of unanticipated revenue in the amount of \$80,000 from the District Attorney Asset Forfeiture Fund 22064, the Sheriff's Office Asset Forfeiture Fund 22137 and the Bakersfield Police Department, to establish an electronic surveillance facility - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$80,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$80,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2180

EMPLOYERS' TRAINING RESOURCE

- Pr-Pz
All Ayes
- *16) Proposed Agreement with the Kern High School District to provide basic and life skills instruction with work-based learning for CalWORKs-eligible 14-18 year old youth in Kern County, from June 12, 2001 through June 11, 2002, in an amount not to exceed \$277,052 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 485-2001

Pr-Pz *17) Proposed retroactive Amendment No. 1 to Agreement No.
All Ayes 954-2000 with the Kern High School District for the
Migrant Seasonal Farmworker Youth Program, to extend the
term through March 31, 2001, and increase funding by
\$65,000 for a total funding level of \$188,854 (prior
notification May 1, 2001) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 486-2001

Pr-Pz *18) Proposed retroactive Amendment No. 1 to Agreement No.
All Ayes 074-2001 with the Kern High School District for the
Migrant Child Labor Demonstration Project, extending term
through June 30, 2001 (prior notification May 29, 2001) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 487-2001

FIRE DEPARTMENT

Pr-Pz *19) Proposed Agreement renewing Fire Fighting Equipment
All Ayes Maintenance Service Agreement, Department of Corrections,
Wasco State Prison, Reception Center, fiscal impact
\$22,000, revenue to Fire Department - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 488-2001

KERN MEDICAL CENTER

Pr-Pz *20) Notification of proposed retroactive Agreement with
All Ayes William J. Meyer, M.D., for professional neurosurgery
physician services - RECEIVED AND FILED

MENTAL HEALTH SERVICES

Pr-Pz *21) Proposed Agreement with Vinesman Ponderosa Christian
All Ayes Recovery Ranch, for drug and alcohol recovery services in
its residential facility for adult clients of the Jailink
Program, Fiscal Year 2001-2002, in an amount not to
exceed \$29,000 (State, Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 489-2001

Pr-Pz *22) Proposed Agreement with Nankil Enterprises, Inc., for
All Ayes board and care services for Jailink clients residing in
the Bakersfield area, Fiscal Year 2001-2002, in an amount
not to exceed \$15,000 (State, Mandated/Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 490 -2001

Pr-Pz *23) Proposed Agreement with North Bakersfield Recreation and
All Ayes Park District, for children's substance abuse prevention
services for clients residing in the North Bakersfield
area, Fiscal Year 2001-2002, in an amount not to exceed
\$152,084 (State, Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 491-2001

Pr-Pz *24) Proposed Agreement with Kern County Youth Mariachi
All Ayes Foundation, for substance abuse prevention activities for
County residents, Fiscal Year 2001-2002, in an amount not
to exceed \$139,089 (State, Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 492-2001

Pr-Pz *25) Proposed Agreement with Desert Counseling Clinic, Inc.,
All Ayes for substance abuse primary prevention services for
County clients, Fiscal Year 2001-2002, in an amount not
to exceed \$50,000 (State, Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 493-2001

- Pr-Pz
All Ayes
- *26) Proposed Agreement with Aegis Medical Group, Inc., for outpatient methadone maintenance treatment services for County clients residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$1,285,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 494-2001
- Pr-Pz
All Ayes
- *27) Proposed Agreement with American Health Services, dba Bakersfield Medical and Mental Health Services, Inc., for methadone maintenance treatment services for County clients residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$250,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 495-2001
- Pr-Pz
All Ayes
- *28) Proposed Agreement with Kern County Economic Opportunity Corporation, for HIV testing services for County residents, Fiscal Year 2001-2002, in an amount not to exceed \$70,740 (Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 496-2001
- Pr-Pz
All Ayes
- *29) Proposed Agreement with Psychiatrists Only, L.L.C., for professional psychiatric services for County clients, Fiscal Year 2001-2002, in an amount not to exceed \$248,600 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 497-2001
- Pr-Pz
All Ayes
- *30) Proposed Agreement with Sequest Technologies, Inc., for modifications to the Totally Integrated Electronic Record (TIER) System, Fiscal Year 2001-2002, in an amount not to exceed \$75,000 (Realignment/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 498-2001
- Pr-Pz
All Ayes
- *31) Proposed Agreement with Kern Child Abuse Prevention Council, Inc., for children's specialized mental health services for County clients residing in the greater Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$49,000 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 499-2001
- Pr-Pz
All Ayes
- *32) Proposed Agreement with Trans-West Security Services Inc., for security services at Mental Health Department facilities in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$37,668 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 500-2001

PERSONNEL

- Pr-Pz
All Ayes
- *33) Classifications of positions recommended by the Civil Service Commission, effective retroactive June 2, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PROBATION

- Pr-Pz
All Ayes
- *34) Proposed Agreement with Alliance Against Family Violence, Inc., to provide services to families experiencing family violence, from July 1, 2001 to June 30, 2002, in an amount not to exceed \$80,976 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 501-2001
- Pr-Pz
All Ayes
- *35) Proposed Agreement with Alpha House to provide services to families experiencing family violence, from July 1, 2001 to June 30, 2002, in an amount not to exceed \$2,684 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 502-2001

- Pr-Pz
All Ayes
- *36) Proposed Agreement with Women's Center-High Desert, Inc., to provide services to families experiencing family violence, from July 1, 2001 to June 30, 2002, in an amount not to exceed \$6,340 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 503-2001
- Pr-Pz
All Ayes
- *37) Proposed Agreement with Beardsley School District for delinquency prevention services, from September 1, 2001 through June 30, 2002, in an amount not to exceed \$36,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 504-2001
- Pr-Pz
All Ayes
- *38) Proposed Agreement with R. Bruce Walker, Ed.D., for psychological screening services, from July 1, 2001 to June 30, 2002, in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 505-2001
- Pr-Pz
All Ayes
- *39) Request for relief from accountability of 144 delinquent Kern County Juvenile Traffic Court accounts, totaling \$72,157 - APPROVED

PUBLIC HEALTH SERVICES

- Pr-Pz
All Ayes
- *40) Request to authorize Auditor-Controller to pay expenditures for food items and snacks used in the Tuberculosis, AIDS and Immunization Programs as requested by the Department of Public Health, for Fiscal Year 2001-2002 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY EXPENDITURES
- Pr-Pz
All Ayes
- *41) Proposed Agreement with State Department of Health Services for immunization services, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$796,204 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 506-2001
- Pr-Pz
All Ayes
- *42) Proposed Amendment No. 1 to Agreement No. 240-2000 with Oscar Seminario, M.D., for installation of the Automated Immunization Tracking Registration System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 507-2001
- Pr-Pz
All Ayes
- *43) Proposed Agreement with Kern County Economic Opportunity Corporation for immunization services, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$28,084 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 508-2001
- Pr-Pz
All Ayes
- *44) Proposed Agreement with Clinica Sierra Vista, Inc., for immunization services, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$186,081 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 509-2001
- Pr-Pz
All Ayes
- *45) Proposed Agreement with National Health Services, Inc., for immunization services, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$65,943 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 510-2001

SHERIFF

Pr-Pz *46) Application to hold a parade, Kern County Fire
All Ayes Department/Kern County Firefighters Burn Survivors
Trust/Ole 9 Toes Engineer Company in Kernville, June 16,
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-Pz *47) Proposed retroactive Personal and Professional Services
All Ayes Agreement with Decision Management Company, Inc., for
computer system upgrade, in an amount not to exceed
\$7,200 - APPROVED; AUTHORIZED PURCHASING AGENT TO SIGN

TREASURER-TAX COLLECTOR

Pr-Pz *48) Proposed Agreement and Resolution for sale of tax-
All Ayes defaulted property to the County of Kern, Roads
Department - APPROVED; ADOPTED RESOLUTION 2001-217;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 511-2001

Pr-Pz *49) Proposed Agreement and Resolution for sale of tax-
All Ayes defaulted property to the County of Kern, Waste
Management Department - APPROVED; ADOPTED RESOLUTION
2001-218; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 512-2001

Pr-Pz *50) Proposed Agreement and Resolution for sale of tax-
All Ayes defaulted property to the Berrenda Mesa Water District -
APPROVED; ADOPTED RESOLUTION 2001-219; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 513-2001

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pe- 51) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE -

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

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1115 Truxtun Avenue
Bakersfield, California

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Tuesday, June 12, 2001

2:00 P.M.

BOARD RECONVENED

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

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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

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Mc-Pe
All Ayes

- *3) **Request from Andy Sharp by Patrick and Henderson, Inc., to change the permitted uses from Exclusive Agriculture to Natural Resource and to remove the property from an Agricultural Preserve on approximately 60 acres located on the east side of Shafter Avenue, 1/2 mile north of Seventh Standard Road, south of Shafter (SD 1)**

Specific Request:

- (a) A change in zone classification from A to NR (5) (ZCC #31, Map #79)
(b) Exclusion of approximately 60 acres from an Agricultural Preserve (Ag Pres #8 - Excl) (Negative Declaration; Published Shafter Press) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2001-219 AND 2001-220 AND ENACTED ORDINANCE G-6790 APPROVING ZONE CHANGE, WITH THE ADDITION OF THE PD (PRECISE DEVELOPMENT COMBINING) DISTRICT, AND APPROVING EXCLUSION AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Mc-Pe
All Ayes

- *4) **Request from Dale Tourney by Pete Pedroza to vacate a portion of Golden State Highway and to re-establish vehicular access rights on the east side of Golden State Highway, west of Fruitvale Avenue, northwest of Bakersfield (SD 1)**

Specific Request:

- (a) Nonsummary vacation of an 800-foot-long portion of Golden State Highway frontage road
(b) Nonsummary vacation of dedicated rights of vehicular access located 75 1/2 feet east of the west boundary of the Southern Pacific Railroad right-of-way (102-4 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-221 APPROVING VACATIONS, RESERVING AND EXCEPTING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING FACILITIES WITH RESOLUTION TO BE RECORDED UPON CONFIRMATION FROM THE PLANNING DEPARTMENT TO THE CLERK OF THE BOARD THAT CONSTRUCTION OF THE OFF-SITE ACCESS APPROACH HAS BEEN COMPLETED, PER PLANNING DEPARTMENT RECOMMENDATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

All S.D.'s

Mc-Pe
All Ayes

- *5) Appropriation of unanticipated revenue in the amount of \$6,900 for appraisal services from California Wildlife Conservation Board to implement grant to Kern County associated with Kern County Valley Floor Habitat Conservation Plan - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$6,900 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2750 IN THE AMOUNT OF \$6,900

RESOURCE MANAGEMENT AGENCY

Community Development Program

Hearing

S.D. #2

Mc-Pe
All Ayes

- *6) Proposed Amendment to the County of Kern's Fiscal Year 1999-2000 Annual Action Plan for Community Development Programs to cancel #13.99.1, California City ADA/Handicapped Access Improvements, and transfer the balance of funds to #13.00.1, California City Mabel Davis Senior Citizens Center Improvements - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENT TO COUNTY'S FISCAL YEAR 1999-2000 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT PROGRAMS BY: A) CANCELING CD ACTIVITY #13.99.1; B) TRANSFERRING CURRENT BUDGET BALANCE OF \$42,002.69 TO CD ACTIVITY #13.00.1; AUTHORIZED NECESSARY COUNTY AND HUD BUDGET ADJUSTMENTS AND TRANSFERS; AUTHORIZED DIRECTOR TO SUBMIT ALL DOCUMENTATION RELATED TO AMENDMENT TO HUD

S.D. #1

Mc-Pe
All Ayes

- *7) Proposed Resolution signifying County's intent, pending compliance with all applicable federal, state and local requirements, to utilize \$625,000 in HOME Program funds for the rehabilitation of a 77-unit rental housing project, Ridge III, in the City of Ridgecrest - APPROVED; ADOPTED RESOLUTION 2001-222 WHICH INDICATES COUNTY'S INTENT TO UTILIZE \$625,000 OF COUNTY HOME PROGRAM FUNDS FOR RIDGE III PROJECT, SUBJECT TO COMPLIANCE WITH ALL FEDERAL, STATE, AND LOCAL STATUTES, REGULATIONS, AND PROCEDURES, AND OTHER GUIDANCE FROM THE FEDERAL GOVERNMENT ASSOCIATED WITH THE OBLIGATION AND USE OF HOME PROGRAM FUNDS

S.D. #4

- Mc-Pe
All Ayes
- *8) Proposed Resolution signifying County's intent, pending compliance with all applicable federal, state, and local requirements, to utilize \$1,000,000 in HOME Program funds for the construction of a \$5,000,000, 44-unit rental housing project, Villa Hermosa II, in the City of Wasco - APPROVED; ADOPTED RESOLUTION 2001-223 WHICH INDICATES COUNTY'S INTENT TO UTILIZE \$1,000,000 OF COUNTY HOME PROGRAM FUNDS FOR VILLA HERMOSA II PROJECT, SUBJECT TO COMPLIANCE WITH ALL FEDERAL, STATE, AND LOCAL STATUTES, REGULATIONS, AND PROCEDURES, AND OTHER GUIDANCE FROM THE FEDERAL GOVERNMENT ASSOCIATED WITH THE OBLIGATION AND USE OF HOME PROGRAM FUNDS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D.'s #3 & #5

- Mc-Pe
All Ayes
- *9) Protest Hearing on the proposed confirmation of costs incurred for nuisance abatement work:
1)406 Washington Ave. APN 113-211-10 S.D. #3 \$4,515
Bakersfield
2)1912 Oregon St. APN 138-102-14 S.D. #5 \$7,045
Bakersfield
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2001-224 COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE PUBLIC NUISANCE FOR EACH PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNERS

S.D.'s #4 & #5

- Mc-Pe
All Ayes
- *10) Protest Hearing on the proposed confirmation of costs incurred for nuisance abatement work:
1)3016 Wood Lane APN 148-240-26 S.D. #4 \$1,375
Bakersfield
2)1615 Lincoln Street APN 128-180-03 S.D. #5 \$1,605
Bakersfield
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2001-225 COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNERS

S.D. #1

Mc-Pe *11) Proposed Amendment to Agreement with Desert Empire Fair
All Ayes to cleanup abandoned former military duplex housing, in
an amount not to exceed \$40,000, extending term to
December 1, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 514-2001

Mc-Pe *12) Set Public Hearing on proposed Annual Sewer Service
All Ayes Charge for County Service Area 23, Mexican Colony,
Shafter - 1) RECEIVED AND FILED ENGINEER'S REPORT; 2)
DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES,
ALONG WITH ENGINEER'S REPORT, TO ALL PROPERTY OWNERS
AFFECTED AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING;
3) SET PUBLIC HEARING FOR TUESDAY, JULY 31, 2001, AT 2:00
P.M., TO RECEIVE PUBLIC INPUT; 4) DIRECTED CLERK OF THE
BOARD TO PUBLISH NOTICE OF HEARING

S.D. #3

Mc-Pe *13) Set Public Hearing on proposed Annual Sewer Service
All Ayes Charge for County Service Area 71.1, west Bakersfield -
1) RECEIVED AND FILED ENGINEER'S REPORT; 2) DIRECTED
ENGINEERING & SURVEY SERVICES TO MAIL NOTICES, ALONG WITH
THE ENGINEER'S REPORT, TO ALL PROPERTY OWNERS AFFECTED
AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING; 3) SET
PUBLIC HEARING FOR TUESDAY, JULY 31, 2001, AT 2:00 P.M.,
TO RECEIVE PUBLIC INPUT; 4) DIRECTED CLERK OF THE BOARD
TO PUBLISH NOTICE OF HEARING

Mc-Pe *14) Set Public Hearing on proposed Annual Sewer Service
All Ayes Charge for County Service Area 71.2, west Bakersfield -
1) RECEIVED AND FILED ENGINEER'S REPORT; 2) DIRECTED
ENGINEERING & SURVEY SERVICES TO MAIL NOTICES, ALONG WITH
ENGINEER'S REPORT, TO ALL PROPERTY OWNERS AFFECTED AND TO
CONDUCT A PUBLIC INFORMATIONAL MEETING; 3) SET PUBLIC
HEARING FOR TUESDAY, JULY 31, 2001, AT 2:00 P.M., TO
RECEIVE PUBLIC INPUT; 4) DIRECTED CLERK OF THE BOARD TO
PUBLISH NOTICE OF HEARING

Mc-Pe *15) Set Public Hearing on proposed Annual Sewer Service
All Ayes Charge for County Service Area 71.3, west Bakersfield -
1) RECEIVED AND FILED ENGINEER'S REPORT; 2) DIRECTED
ENGINEERING & SURVEY SERVICES TO MAIL NOTICES, ALONG WITH
ENGINEER'S REPORT, TO ALL PROPERTY OWNERS AFFECTED AND TO
CONDUCT A PUBLIC INFORMATIONAL MEETING; 3) SET PUBLIC
HEARING FOR TUESDAY, JULY 31, 2001, AT 2:00 P.M., TO
RECEIVE PUBLIC INPUT; 4) DIRECTED CLERK OF THE BOARD TO
PUBLISH NOTICE OF HEARING

S.D. #5

Mc-Pe *16) Purchasing Agent Contract, Final Plans, Specifications,
All Ayes and Notice to Contractors for construction of kitchen
flooring at the Community Services Organization at 713
Lake Street, Bakersfield - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN; AUTHORIZED COMMUNITY DEVELOPMENT PROGRAM
DEPARTMENT TO PREPARE THE NECESSARY REQUISITION AND
GENERAL SERVICES TO SOLICIT BIDS

S.D.'s #1 & #3

- Mc-Pe *17) Set Public Hearing on proposed Annual Sewer Service
All Ayes Charge for County Service Area 71, west Bakersfield - 1)
RECEIVED AND FILED ENGINEER'S REPORT; 2) DIRECTED
ENGINEERING & SURVEY SERVICES TO MAIL NOTICES, ALONG WITH
THE ENGINEER'S REPORT, TO ALL PROPERTY OWNERS AFFECTED
AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING; 3) SET
PUBLIC HEARING FOR TUESDAY, JULY 31, 2001, AT 2:00 P.M.,
TO RECEIVE PUBLIC INPUT; 4) DIRECTED CLERK OF THE BOARD
TO PUBLISH NOTICE OF HEARING

All S.D.'s

- Mc-Pe *18) Request for authorization to apply for Geographical
All Ayes Information Systems ("GIS") Software and Training Grant -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE
- Mc-Pe *19) Proposed Amendment to Agreement with Warren A. Minner for
All Ayes structural plan review services, to amend fee schedule -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 515-2001
- Mc-Pe *20) Proposed Amendment to Agreement with John Q. Forestelle
All Ayes for structural plan review services, to amend fee
schedule - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 516-2001

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Mc-Pe *21) Contract No. 01026, Plans, Specifications, and Notice to
All Ayes Contractors for construction on Ridgecrest Boulevard from
Jacks Ranch Road to Downs Street - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15301(c) AND
15304(h); 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 DATE TO BE
WEDNESDAY, JULY 11, 2001, 11:00 A.M.
- Mc-Pe *22) Proposed Agreement with Indian Wells Valley Water
All Ayes District to reimburse County for costs related to the
adjustment of water valve covers on Ridgecrest Boulevard
(Contract No. 01026) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 517-2001
- Mc-Pe *23) Proposed Agreement with City of Ridgecrest to reimburse
All Ayes County for costs related to the adjustment of sewer
frames and covers on Ridgecrest Boulevard (Contract No.
01026) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
518-2001

S.D. #2

- Mc-Pe *24) Proposed no stopping zone on Southland Court - APPROVED;
All Ayes REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

- Mc-Pe *25) Contract No. 01035, identify apparent low bid of Granite
All Ayes Construction Company, for construction on Ashe Road
between State Route 223 and State Route 119, in an amount
not to exceed \$374,627 - IDENTIFIED LOW BID; AUTHORIZED
ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE
ALL OTHER BID GUARANTEES

S.D. #4

- Mc-Pe *26) Contract No. 01037, identify apparent low bid of Griffith
All Ayes Company, for construction on various streets in the
Castro area between Ming Avenue and Belle Terrace, in an
amount not to exceed \$452,000 - IDENTIFIED LOW BID;
AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS
AND RELEASE ALL OTHER BID GUARANTEES

S.D.'s #1 & #3

- Mc-Pe *27) Proposed no stopping zone on Airport Drive and Petrol
All Ayes Road - APPROVED; REFERRED TO COUNTY COUNSEL FOR
PREPARATION OF ORDINANCE

All S.D.'s

- Pz-Pe 28) Proposed Cooperative Agreement with Caltrans for Seventh
All Ayes Standard Road combined State Route 99 Interchange and
Union Pacific Railroad Overpass Project; proposed
Resolution acknowledging unusual potential liability for
cost of project; and proposed Resolution certifying
sustained level of expenditures for transportation
purposes - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 519-2001; ADOPTED RESOLUTIONS 2001-226 AND
2001-227

WASTE MANAGEMENT

S.D. #1

- Mc-Pe *29) Notification of retroactive Agreement with Inyo County to
All Ayes dispose of waste at the Ridgecrest Sanitary Landfill from
July 1, 2000, to June 30, 2001, in an amount not to
exceed \$6,099 - RECEIVED AND FILED

S.D. #2

- Mc-Pe *30) Proposed Contract No. 01036 with Cullinan Engineering for
All Ayes site remediation, construction of drainage improvements,
and installation of fence and gates at Mojave Burn Dump
No. 1, Phase III, in an amount not to exceed \$101,182.40
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
520-2001

S.D. #4

- Mc-Pe *31) Proposed Amendment No. 1 to Agreement with SCS Engineers
All Ayes to provide detection and evaluation monitoring,
engineering feasibility studies and corrective action
design at Lebec Sanitary Landfill, to extend the term to
June 30, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 521-2001

All S.D.'s

Mc-Pe *32) Proposed disbursement of funds from the Burn Dump
All Ayes Designated Reserve Account, in an amount not to exceed
\$388,663.75 - AUTHORIZED AUDITOR-CONTROLLER TO TRANSFER
FUNDS FROM FUND 35050, BUDGET UNIT 8999, BURN DUMP
RESERVE ACCOUNT #2199, IN THE AMOUNT OF \$388,663.75, TO
FUND 35050, BUDGET UNIT 8999, RETAINED EARNINGS ACCOUNT
#2380

Mc-Pe *33) Proposed Agreement with WEST Consultants, Inc., to
All Ayes provide hydraulics, hydrology, sedimentation, erosion
control and environmental services for Class III Sanitary
Landfills for Fiscal Years 2000-2005, in an amount not to
exceed \$75,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 522-2001

COUNTY ADMINISTRATIVE OFFICE

Mc-Pe *34) Request for release of Unrestricted Retained Earnings
All Ayes within the Group Health Internal Service Fund for health
benefits claims (no General Fund impact) - APPROVED
RELEASE OF \$1,891,153 OF UNRESTRICTED RETAINED EARNINGS
WITHIN GROUP HEALTH INTERNAL SERVICE FUND (#30010);
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE
AMOUNT OF \$1,891,153 TO APPROPRIATIONS FOR CONTINGENCIES
WITHIN GROUP HEALTH INTERNAL SERVICE FUND; APPROVED
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
BUDGET UNIT #8960 IN THE AMOUNT OF \$1,891,153

Pe-Pr MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT
All Ayes NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER
AGENDA WAS POSTED BECAUSE PROPER NOTICING WAS NOT
POSSIBLE DUE TO FACT THAT COUNTY WAS NOTIFIED BY THE
STATE DEPARTMENT OF HEALTH SERVICES THAT AN ADDITIONAL
TRANSFER FOR THE DISPROPORTIONATE SHARE HOSPITAL PROGRAM
IS REQUIRED IMMEDIATELY. THIS NOTICE WAS GIVEN ON
MONDAY, JUNE 11, 2001, WHICH WAS AFTER THE AGENDA WAS
POSTED. FAILURE TO ACT ON THIS MATTER WILL RESULT IN A
LOSS OF FUNDING TO KERN MEDICAL CENTER.

Pr-Pe 34A) Request for appropriation of unanticipated revenue for
All Ayes Medi-Cal Disproportionate Share Hospital Program -
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE TO
APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$4,202;
APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR
CONTINGENCIES IN THE AMOUNT OF \$4,202 TO THE
CONTRIBUTIONS FOR MEDICAL CARE BUDGET UNIT #4204;
AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE
ADDITIONAL INTERGOVERNMENTAL TRANSFER TO THE STATE OF
CALIFORNIA, DEPARTMENT OF HEALTH SERVICES IN THE AMOUNT
OF \$172,268

Pz-Pe
All Ayes

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE PROPER NOTICING WAS NOT POSSIBLE DUE TO FACT THAT COUNTY WAS NOTIFIED BY THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT THAT LETTERS OF SUPPORT NEED TO BE RECEIVED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGARDING A REQUESTED TWO-YEAR EXTENSION OF THE AIR QUALITY ATTAINMENT DATE BY MONDAY, JUNE 18, 2001, TO BE CONSIDERED. THE NOTIFICATION WAS RECEIVED ON MONDAY, JUNE 11, 2001, WHICH WAS AFTER THE POSTING OF THE AGENDA FOR TUESDAY, JUNE 12, 2001. FAILURE TO ACT ON THIS MATTER COULD RESULT IN A LOSS OF FEDERAL TRANSPORTATION FUNDING TO KERN COUNTY

Pe-Pz
All Ayes

- 34B) Proposed letter to the United States Environmental Protection Agency supporting request of San Joaquin Valley Air Pollution Control District for two-year extension of Air Quality Attainment Date - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Mc-Pe
All Ayes

- *35) Identify apparent low bid from M. S. Walker & Associates, Inc., for the Lake Ming restroom facility, in an amount not to exceed \$199,800 (1960.8171) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

S.D. #2

Mc-Pe
All Ayes

- *36) Request for subcontractor substitution for the Leroy Jackson Park playground improvements (1650.7049) - FOUND THAT CONCRETE CUTTING UNLIMITED FAILED TO EXECUTE A WRITTEN CONTRACT WITH BRAUN CONSTRUCTION CO., INC.; APPROVED SUBSTITUTION OF BRAUN CONSTRUCTION CO., INC., TO COMPLETE DEMOLITION PORTION OF PROJECT

Mc-Pe
All Ayes

- *37) Change Order No. 2 for the Mojave Veterans/Senior Building reroof and HVAC remodel, a decrease of \$3,000, for a new total of \$162,380 (1650.7065) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Mc-Pe
All Ayes

- *38) Proposed Agreement with Black Hall Construction for the Tehachapi Veterans Memorial Building HVAC and electrical upgrade, in an amount not to exceed \$114,372 (1960.8175) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 523-2001

S.D. #5

Mc-Pe
All Ayes

- *39) Proposed Agreement with M. S. Walker & Associates, Inc., for the Belle Terrace Park restroom facility, in an amount not to exceed \$135,159 (1960.8170) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 524-2001

- Mc-Pe *40) Identify apparent low bid and approve proposed Agreement
All Ayes with Ladco Construction for the Kern Medical Center
Second Floor B Wing remodel, in an amount not to exceed
\$699,605 (8996.8200) - IDENTIFIED LOW BID; AUTHORIZED
GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES;
APPROVED AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
525-2001

All S.D.'s

- Mc-Pe *41) Final report from Spectrum Consultants, Inc., of analysis
All Ayes of the General Services fleet operations - RECEIVED AND
FILED

- Mc-Pe *42) Proposed Request for Proposal (RFP) for fuel and related
All Ayes automotive services - APPROVED; AUTHORIZED GENERAL
SERVICES TO ISSUE RFP

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Mc-Pe *43) Proposed retroactive Agreement with IBM for Operational
All Ayes Support Services from March 31, 2001, through March 30,
2002, in an amount not to exceed \$1,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 526-2001

- Mc-Pe *44) Proposed Agreement with Mora Tang to provide contract
All Ayes analysis and programming support as a contract employee
to continue upgrading the Kern Integrated Property System
(KIPS) for the Assessor pursuant to AB818, in an amount
not to exceed \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 527-2001

CONSIDERATION OF ORDINANCES INTRODUCED ON JUNE 5, 2001

- Mc-Pe *45) Proposed Ordinance adding subparagraph (109) to Section
All Ayes 10.16.041, Chapter 10.16, Title 10 to the Kern County
Ordinance Code, concerning a no stopping zone on Pegasus
Drive between Sunnyside Court and Norris Road - ENACTED
ORDINANCE G-6791

- Mc-Pe *46) Proposed Ordinance amending Sections 8.04.010, 8.04.060
All Ayes and 8.04.190 of the Kern County Ordinance Code adding
certain definitions concerning Environmental Health
Services Department permit and services fees and
requiring advance payment for certain food facility
permits - ENACTED ORDINANCE G-6792

MATTERS FOR EXECUTIVE APPROVAL

- Mc-Pe *47) Budget Transfers - APPROVED #1040 THROUGH #1057
All Ayes

- Mc-Pe *48) Minutes for week of May 21, 2001 - APPROVED
All Ayes

Mc-Pe
All Ayes

*49) Miscellaneous Letters and Documents - FILED

Mc-Pe
All Ayes

*50) Miscellaneous Departmental Referrals by Clerk of the
Board - APPROVED AND FILED

Mc-Pe
All Ayes

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

Mc-

ADJOURNED TO TUESDAY, JUNE 19, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

49) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report of Current Internal Controls and Financial Records of the Group Health and Dental Self-Insurance Program and Retiree Group Health Internal Service Fund

Clerk of the Board

- B) Received, certified and forwarded to Recorder for recordation as follows:
1. Tract Map 5529, Phase 4 (S.D. 2)
 2. Tract Map 5560, Unit B (S.D. 3)
 3. Tract Map 5758, Phase A (S.D. 3)
 4. Tract Map 5762, Unit D (S.D. 2)
 5. Tract Map 5882, Phase 1A (S.D. 3)
 6. Tract Map 5882, Phase 2E (S.D. 3)
 7. Tract Map 5882, Phase 4A (S.D. 3)
 8. Tract Map 5882, Phase 5A (S.D. 3)
 9. Tract Map 5894, Phase 2 (S.D. 2)
 10. Tract Map 5957 (S.D. 4)
 11. Tract Map 5984, Phase 2 (S.D. 1)
 12. Tract Map 5999, Phase 1 (S.D. 4)
 13. Tract Map 6015, Phase 2 (S.D. 2)
 14. Parcel Map 10553 (S.D. 2)
 15. Parcel Map 10696 (S.D. 4)
 16. Parcel Map 10719 (S.D. 4)
 17. Parcel Map 10748 (S.D. 3)
 18. Parcel Map 10754 (S.D. 1)
 19. Parcel Map 10764 (S.D. 4)

Community Development

- C) County Loan Agreement, HOME Investment Partnerships Program, Arvin Self-Help Homebuyer Program, with Heriberto Vazquez

Grand Jury

- D) 2000-2001 Preliminary Grand Jury Report, Kern Government Television (Copies to each Supervisor, CAO and General Services)
- E) 2000-2001 Preliminary Grand Jury Report, Kern County Small Necessary and Community Day Schools (Copies to each Supervisor, CAO and Kern County Superintendent of Schools)
- F) 2000-2001 Preliminary Grand Jury Report, Substance Abuse Control and Prevention in Kern County High Schools (Copies to each Supervisor, CAO, Kern County Superintendent of Schools, Sheriff and Probation)
- G) 2000-2001 Preliminary Grand Jury Report, Kern County Roads Department (Copies to each Supervisor, CAO and Roads)
- H) 2000-2001 Preliminary Grand Jury Report, Camp Erwin Owens (Copies to each Supervisor, CAO and Probation)
- I) 2000-2001 Preliminary Grand Jury Report, Juvenile Hall and Crossroads (Copies to each Supervisor, CAO and Probation)

- J) 2000-2001 Preliminary Grand Jury Report, Kern County Communications System, dated May 7, 2001 (Copies to each Supervisor, CAO and General Services)
- K) 2000-2001 Preliminary Grand Jury Report, Kern Government Communications System, dated May 16, 2001 (Copies to each Supervisor, CAO and General Services)
- L) 2000-2001 Preliminary Grand Jury Report, Lerdo Pre-Trial (Copies to each Supervisor, CAO and Sheriff)
- M) 2000-2001 Preliminary Grand Jury Report, Lerdo Maximum/Medium (Copies to each Supervisor, CAO and Sheriff)
- N) 2000-2001 Preliminary Grand Jury Report, Central Receiving (Copies to each Supervisor, CAO and Sheriff)
- O) 2000-2001 Preliminary Grand Jury Report, City of Wasco (Copies to each Supervisor, CAO and City of Wasco)
- P) 2000-2001 Preliminary Grand Jury Report, City of Shafter (Copies to each Supervisor, CAO and City of Shafter)
- Q) 2000-2001 Preliminary Grand Jury Report, City of Maricopa (Copies to each Supervisor, CAO and City of Maricopa)
- R) 2000-2001 Preliminary Grand Jury Report, City of Arvin (Copies to each Supervisor, CAO and City of Arvin)
- S) 2000-2001 Preliminary Grand Jury Report, City of Delano (Copies to each Supervisor, CAO and City of Delano)
- T) 2000-2001 Preliminary Grand Jury Report, City of Tehachapi (Copies to each Supervisor, CAO and City of Tehachapi)
- U) 2000-2001 Preliminary Grand Jury Report, City of Ridgecrest (Copies to each Supervisor, CAO and City of Ridgecrest)
- V) 2000-2001 Preliminary Grand Jury Report, City of Taft (Copies to each Supervisor, CAO and City of Taft)
- W) 2000-2001 Preliminary Grand Jury Report, City of McFarland (Copies to each Supervisor, CAO and City of McFarland)
- X) 2000-2001 Preliminary Grand Jury Report, Election Votes (Copies to each Supervisor, CAO and Auditor-Controller-County Clerk)
- Y) 2000-2001 Preliminary Grand Jury Report, Veterans Service Department (Copies to each Supervisor, CAO and Veterans Services)
- Z) 2000-2001 Preliminary Grand Jury Report, Parks and Recreation Department Security Provisions (Copies to each Supervisor, CAO and Parks)
- AA) 2000-2001 Preliminary Grand Jury Report, City of California City (Copies to each Supervisor, CAO and City of California City)
- BB) 2000-2001 Preliminary Grand Jury Report, City of Bakersfield (Copies to each Supervisor, CAO and City of Bakersfield)

- CC) 2000-2001 Preliminary Grand Jury Report, Drug Court (Copies to each Supervisor, CAO, Superior Court and Probation)

Kern Medical Center

- DD) Thank you letter from Dr. Albert McBride, Chief of Urology, re support and efforts on behalf of KMC (Copies to each Supervisor, CAO and KMC/Peter Bryan)

Local Agency Formation Commission

- EE) Final Fiscal year 2001-2002 Budget (Copies to each Supervisor and CAO)
- FF) Proceeding No. 1295 in the matter of City of Delano, Annexation No. 28, Resolution No. 01-08 (Copies to each Supervisor and CAO)
- GG) Proceeding No. 1296 in the matter of Kern Tulare Water District, Reorganization No. 1, Resolution No. 01-09 (Copies to each Supervisor and CAO)

Planning

- HH) Certificate of Acceptance re Grant of Avigation Easement, Parcel Map 10250, from Lars Martensson, APN 64-290-31, Inyokern Airport

Miscellaneous

- II) Letter from Alan Stramler re incident at Hart Park on Wednesday, May 23, 2001 (Copies to each Supervisor and CAO)
- JJ) Letter from Randy Wright, State Department of Transportation, re report of incident involving hazardous waste on Friday, May 25, 2001 (Copies to each Supervisor, CAO, Environmental Health, Public Health and County Counsel)
- KK) Letter from Paul M. Bartkiewicz, Bartkiewicz, Kronick & Shanahan, re petition for temporary water transfer to Department of Water Resources for use in service areas of State Water Project and Central Valley Project (Copies to each Supervisor, CAO and Resource Management Agency)
- LL) Letter from Fred Dorer re article from August 22, 2000, edition of San Jose Mercury News about trees, energy conservation and planning (Copies to each Supervisor, CAO, Resource Management Agency and Planning)
- MM) Letter from Bart J. Thiltgen, City of Bakersfield, re LAFCO Proceeding No. 1302, Rosedale No. 10, Annexation No. 417 (Copies to each Supervisor and CAO)
- NN) Letter from Bart J. Thiltgen, City of Bakersfield, re LAFCO Proceeding No. 1302, Meacham No. 2, Annexation No. 418 (Copies to each Supervisor and CAO)
- OO) Letter from Mayor Harvey Hall requesting concerns re Amtrak (Copies to each Supervisor and CAO)

- PP) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, re Giant Sequoia National Monument Scientific Advisory Board meeting on Tuesday and Wednesday, June 12 and 13, 2001 (Copies to each Supervisor and CAO)
- QQ) Letter from Arden Wallum, Indian Wells Valley Water District, re West Mojave Coordinated Management Plan process (Copies to each Supervisor, CAO and Resource Management Agency)
- RR) Letter in opposition to Universal Solid Waste Collection Charges in South Taft (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- SS) Memorandum from Richard B. Hall, California State Library, Office of Library Construction, re Preliminary Draft Regulatory Language for the Bond Act of 2000 and Procedures for Submitting Written Comments (Copy to CAO)
- TT) Memorandum from Kevin Starr, California State Library, re accelerated time line for the Library Bond Act of 2000 (Copies to each Supervisor, CAO and Library)
- UU) Notice from Cawelo Water District re annual estimate of obligations (Copies to each Supervisor, CAO, Assessor, County Counsel and Treasurer-Tax Collector)
- VV) Notice from U.S. Federal Energy Regulatory Commission, re Order Granting Extension of Time Under Article 403, Southern California Edison Company, Project No. 1930-038 (Copies to each Supervisor and CAO)
- WW) Bulletin from U.S. Department of Justice, Office of Justice Programs, The Growth of Youth Gang Problems in the United States: 1970-98, April 2001 (Copies to each Supervisor, CAO, Probation, Sheriff, District Attorney and Courts)
- XX) Fact Sheet from U.S. Department of Justice, Office of Justice Programs, The Career Academy Concept, May 2001 #15 (Copies to each Supervisor and CAO)
- YY) Fact Sheet from U.S. Department of Justice, Office of Justice Programs, Children's Exposure to Violence: The Safe Start Initiative, April 2001, #13 (Copies to each Supervisor and CAO)
- ZZ) Bulletin from Kern County Water Agency, 98-99 Biennial Report, Four Decades of Progress (Copies to each Supervisor and CAO)
- AAA) Agenda of meeting from CALFED Bay-Delta Program, ERP Independent Science Board, on Monday, June 4, 2001 (Copies to each Supervisor and CAO)
- BBB) Agenda of meeting from CALFED Bay-Delta Program, CALFED Policy Group, on Thursday, June 14, 2001 (Copies to each Supervisor and CAO)
- CCC) Agenda of meeting from City of Bakersfield Planning Commission on Thursday, June 7, 2001 (Copies to each Supervisor and CAO)

- 50) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Applications for alcohol beverage licenses: Numero Uno Mercado, 1701 Flower Street, Bakersfield; Tucanes Taqueria, 2858 Niles Street, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Irma Carson, Ebony Counseling Center, re funding for HIV-AIDS education within their targeted community - REFERRED TO PUBLIC HEALTH (Copies to each Supervisor and CAO)
 - C) E-mail from Marietta Snowden re hiring displaced, Welfare reform and unemployed workers for truck driving school - REFERRED TO EMPLOYERS TRAINING RESOURCE (Copies to each Supervisor and CAO)
 - D) Memorandum from Stan Harper, Kern County Grand Jury Association, re reform of California Grand Jury Statutes - REFERRED TO CAO (Copies to each Supervisor)
 - E) Statements of Investments and Transactions from U.S. Bank re Rosedale Union School District, G.O. Refunding Bonds, 1988 Election Series D - REFERRED TO COUNTY COUNSEL
- 51) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Darneshia Stubbs, Lonnel James and Anishia Chaffold, minors vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Late claim in the matter of Raymond Griffith, Guardian ad Litem for minors Edward Griffith and Alexis King vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Steve Saso, Suzanne Saso, a minor, by her Guardian ad Litem, Tamera Saso vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Paul Edward Evans a minor, by his Guardian ad Litem, Leah Reece vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Mathew Lee Edwards vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Jimmy Don Russell, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Charles Dowdy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Jordan Kaufman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Subrogation claim in the matter of Christine Ann Ashmore by Allstate Insurance Agency vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Subrogation claim in the matter of Norman De Los Santos by State Farm Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- K) Discrimination complaint in the matter of Bonnie Lynn Hubbell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- L) Summons and Complaint in the matter of Career Staff Unlimited, Inc., a Delaware Corporation vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)