

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 13, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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-Pa
All Ayes
- 1) Proclamation proclaiming the week of June 12, 2000 as National Championship Livestock Auctioneers Week in Kern County - PROCLAIMED; MADE PRESENTATION TO JIM PENNINGTON, WESTERN STOCKMAN'S MARKET AND PRESIDENT, KERN COUNTY CATTLEMAN'S ASSOCIATION, AND HEATHER FOSTER, MISS AUCTIONEER 2000; JIM PENNINGTON HEARD
- Pr-Pz
All Ayes
- 2) Proclamation proclaiming June 17, 2000 as African American Prostate Cancer Screening Day in Kern County - PROCLAIMED; MADE PRESENTATION TO JONATHAN WEBSTER, CANCER TASK FORCE; JONATHAN WEBSTER HEARD; MARC STANSBURY, CLINICA SIERRA VISTA, DANIEL GUNTHER, PUBLIC HEALTH DEPARTMENT, AND JENNIFER HENRY, AMERICAN CANCER SOCIETY, INTRODUCED

APPOINTMENTS

- Pr-Pa
All Ayes
- *3) Appointment of John Stockton as First District Member to the Human Relations Commission, term to expire March 12, 2001 - MADE APPOINTMENT
- Pr-Pa
All Ayes
- *4) Reappointment of Deanna J. Sutherland as Second District Member to the Commission on Aging, term to expire June 17, 2002 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 5) 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! - DR. B. A. JINADU, PUBLIC HEALTH OFFICER, REPORTED ON A RECENT TRIP TO THE UKRAINE AS A MEMBER OF THE DISASTER MEDICAL ASSISTANCE TEAM, AND INTRODUCED CHRIS GADBOIS; CHRIS GADBOIS HEARD

NATALIE PINKINS HEARD REGARDING DEPARTMENT OF HUMAN SERVICES BENEFITS; REFERRED TO DEPARTMENT OF HUMAN SERVICES

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 6) 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 THAT THE STATE BUDGET CONFERENCE COMMITTEE HAS FURTHER REDUCED LOCAL GOVERNMENT FUNDING FROM \$500 MILLION TO \$200 MILLION STATEWIDE

SUPERVISOR PETERSON COMMENTED ON STATE TERM LIMITS IMPACTING FISCAL DECISIONS FOR LOCAL GOVERNMENT

SUPERVISOR PARRA ANNOUNCED MEMBERS OF THE PROPOSITION 10 COMMISSION WILL MEET IN HANFORD ON THURSDAY WITH THE STATE COMMISSION ON FAMILIES AND CHILDREN

SUPERVISOR PATRICK QUESTIONED THE STATUS OF THE SONOMA COUNTY DECISION RELATIVE TO THE RETURN OF PROPERTY TAX REVENUES; SUPERVISOR PEREZ AND COUNTY COUNSEL BERNARD BARMANN RESPONDED

SUPERVISOR PARRA FURTHER ENCOURAGED SUPERVISOR PEREZ'S CONTINUED EFFORTS AT THE STATE LEVEL TO RETURN REVENUES TO LOCAL GOVERNMENT

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pr-Pa
All Ayes

- *7) Proposed Agreement with Greater Bakersfield Legal Assistance, Inc., to provide legal services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$15,720 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 448-2000

Pr-Pa *8) Proposed Agreement with Greater Bakersfield Legal
All Ayes Assistance, Inc., for ombudsman services, from July 1,
2000 through June 30, 2001, in an amount not to exceed
\$92,117 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
449-2000

AIRPORTS

Pr-Pa *9) Appropriation of unanticipated revenue from grants
All Ayes received through CalTrans to partially fund runway
overlay projects at Taft and Wasco airports - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$315,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
BUDGET UNIT 8994 IN THE AMOUNT OF \$315,000

Pr-Pa *10) Proposed donation of World War II aircraft prints valued
All Ayes at \$15,800 from David Fraysher and letter of appreciation
to be signed by Chairman - ACCEPTED DONATION; AUTHORIZED
CHAIRMAN TO SIGN

Pr-Pa *11) Proposed unusual travel request and authorization for
All Ayes Raymond C. Bishop, Director of Airports, and Leah A.
Richardson, Airport Analysis and Marketing Manager, to
attend "The World's Leading Route Planning Forum" in
Amsterdam, and meet with planners of Cargolux Air Cargo
Company in Luxembourg, from September 15, 2000 through
September 23, 2000, in an amount not to exceed \$10,694 -
APPROVED

AUDITOR-CONTROLLER-COUNTY CLERK

Pr-Pa *12) Temporary transfer of funds - APPROVED; ADOPTED
All Ayes RESOLUTIONS 2000-198 AND 2000-199 AUTHORIZING COUNTY
TREASURER TO EFFECT A TEMPORARY TRANSFER OF FUNDS ON OR
AFTER JULY 2000 TO THE COUNTY GENERAL FUND IN THE AMOUNT
OF \$200,000,000 AND THE COUNTY FIRE FUND IN THE AMOUNT OF
\$21,000,000

COORDINATED TRIAL COURTS

Pr-Pa *13) Proposed retroactive inequity adjustment for Court
All Ayes Interpreter Coordinator position as of January 4, 1999 -
APPROVED; AUTHORIZED PAYMENT OF PAY ADJUSTMENT IN AN
AMOUNT NOT TO EXCEED \$4,339.26; REFERRED TO PERSONNEL FOR
PERSONNEL RECORD CORRECTIONS

COUNTY COUNSEL

Pr-Pa *14) Proposed Ordinance adding Section 10.16.042 and
All Ayes subparagraph (1) to Chapter 10.16 concerning a no
stopping zone on Lagoon Drive in Buttonwillow - WAIVED
READING; INTRODUCED ORDINANCE

DISTRICT ATTORNEY

Pr-Pa *15) Proposed development of job specifications for Child
All Ayes Support Attorney I/II/III/IV/V - REFERRED DEVELOPMENT OF
JOB SPECIFICATIONS TO PERSONNEL

Pz-Pa
All Ayes 16) Proposed retroactive Agreement with the California Department of Child Support Services (CDCSS) to reimburse salary and benefits of Linda English, Family Support Program Manager, while on loan to CDCSS, for the period of May 8, 2000 through June 30, 2002, for a maximum amount of \$155,804.74 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 450-2000

Pr-Pa
All Ayes *17) Proposed Amendment No. 2 to Agreement with Eclipse Solutions, Inc., for production readiness of the KIDZ Automated System, to increase the compensation to \$1,272,000 (an increase of \$112,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 451-2000

Pr-Pa
All Ayes *18) Proposed Amendment No. 3 to Agreement with Andersen Consulting LLP, for Federal Certification Preparation and Programming assistance, to increase compensation to \$980,000 (an increase of \$240,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 452-2000

EMERGENCY MEDICAL SERVICES

Pr-Pa
All Ayes *19) Kern County Trauma Care Plan - APPROVED; REFERRED PLAN TO CALIFORNIA EMS AUTHORITY

Pr-Pa
All Ayes *20) Kern County EMS Annual Report 2000 - APPROVED; RECEIVED AND FILED; DIRECTED EMS DEPARTMENT TO FORWARD TO STATE EMS AUTHORITY

EMPLOYERS' TRAINING RESOURCE

Pa-Pz
All Ayes 21) Notification of anticipated retroactive approval of Agreements for adult and combined adult-youth programs under the Workforce Investment Act and/or the Welfare-to-Work grant program with ARBOR, Inc.; Delano Joint Union High School District; Ebony Counseling Center; Employment Development Department; Goodwill Industries of South Central California; Kern Community College District; Kern County Superintendent of Schools; Kern High School District; Kern, Inyo, Mono Building Trades Council; Lodging Industry Training Center; Mexican American Opportunity Foundation; North Kern Vocational Training Center; and Proteus, Inc. - RECEIVED AND FILED

Pa-Pz
All Ayes 22) Notification of anticipated retroactive approval of Amendment to Agreement with Proteus, Inc.; and Agreements with La Cooperativa Campesina de California; Proteus, Inc.; Kern High School District, and the Farm Institute for Educational and Leadership Development - RECEIVED AND FILED

Pr-Pa
All Ayes *23) Proposed Amendment No. 1 to Agreement No. 395-99 with the Kern County Superintendent of Schools/Community Connection for Child Care, to extend term to August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 453-2000

Pr-Pa
All Ayes *24) Proposed Amendment No. 1 to Agreement No. 396-99 with the State of California Employment Development Department, to extend term to August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 454-2000

Pr-Pa *25) Proposed Amendment No. 4 to Agreement No. 399-99 with the
All Ayes Mexican American Opportunity Foundation, to extend term
to August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 455-2000

Pr-Pa *26) Proposed Amendment No. 1 to Agreement No. 403-99 with
All Ayes Wasco Union High School District, to extend term to
August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 456-2000

Pr-Pa *27) Proposed Amendment No. 3 to Agreement No. 467-99 with
All Ayes Proteus, Inc., to extend term to August 18, 2000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 457-2000

HUMAN SERVICES

Pr-Pa *28) Proposed Agreement with Kern County Superintendent of
All Ayes Schools, as fiscal agent for the Kern County Network for
Children/Child and Family Services Agency, to provide
facilitator services to local collaboratives, from July
1, 2000 to June 30, 2002, in an amount not to exceed
\$614,240 (Federal funds; no County cost) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 458-2000

Pr-Pa *29) Proposed Amendment No. 3 to Memorandum of Understanding
All Ayes with the California GEMS Association for coordinated
enhancement of the GEMS System, to extend term to June
30, 2001, and to increase the maximum amount payable by
\$4,600 (State/Federal funds; no County cost) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 459-2000

KERN MEDICAL CENTER

Pr-Pa *30) Proposed reappointment of four (4) allied health
All Ayes professionals to Medical Staff Membership - APPROVED

Pr-Pa *31) Proposed appointment of eight (8) allied health
All Ayes professionals (Active, Active/Provisional, and Courtesy)
to Medical Staff Membership - APPROVED

Pr-Pa *32) Proposed reappointment of fifty-eight (58) physicians
All Ayes (Active, Courtesy, Provisional, and Consulting) to
Medical Staff Membership - APPROVED

Pr-Pa *33) Proposed approval of revisions to Kern Medical Center
All Ayes Bylaws for Governance - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

Pr-Pa *34) Proposed retroactive approval of Agreement with Mark
All Ayes Rispler, M.D., for professional reproductive
endocrinology services in the Obstetric/Gynecology
Department, from March 24, 2000 to March 23, 2002, in an
amount not to exceed \$147,000 (prior notification March
28, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 460-2000

MENTAL HEALTH SERVICES

Pr-Pa *35) Proposed Amendment No. 1 to Agreement No. 931-99 with
All Ayes Union Villa Board and Care for the reallocation of
funding source from realignment to SAMHSA, for Fiscal
Year 1999-2000 (no fiscal impact) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 461-2000

- Pr-Pa *36) Proposed Agreement with Psychiatric Resources, Inc., for professional psychiatric placement services for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$36,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 462-2000
All Ayes
- Pr-Pa *37) Proposed Agreement with Desert Counseling Clinic, Inc., for substance abuse treatment services for County clients residing in North Bakersfield, for Fiscal Year 2000-2001, in an amount not to exceed \$310,000 (State, Medi-Cal, Local; Budgeted/Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 463-2000
All Ayes
- Pr-Pa *38) Proposed Agreement with Catholic Charities, Diocese of Fresno for payee services for County clients, from July 1, 2000 to September 30, 2000, in an amount not to exceed \$40,200 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 464-2000
All Ayes
- Pr-Pa *39) Proposed Agreement with Royal Palms Motel for lodging services for mentally ill individuals referred through the JailLink and Kern Linkage Homeless Programs for housing assistance, for Fiscal Year 2000-2001, in an amount not to exceed \$137,000 (Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 465-2000
All Ayes
- Pr-Pa *40) Proposed Agreement with Nankil Enterprises, Inc., dba Union Villa for board and care services for mentally ill individuals referred through the JailLink and Kern Linkage Homeless Programs, for Fiscal Year 2000-2001, in an amount not to exceed \$45,000 (Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 466-2000
All Ayes
- Pr-Pa *41) Proposed Agreement with St. Michael's Archangel for room and board services for mentally ill individuals referred through the JailLink Program, for Fiscal Year 2000-2001, in an amount not to exceed \$14,000 (Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 467-2000
All Ayes
- Pr-Pa *42) Proposed Agreement with Kern Psychological Services, Inc., for consultation, supervision, in-service training and evaluation services for County mental health professionals, for Fiscal Year 2000-2002, in an amount not to exceed \$36,000 (Medi-Cal; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 468-2000
All Ayes
- Pr-Pa *43) Proposed Agreement with Transforming Local Communities, for SB-1667 grant data collection and evaluation services for Mental Health Department, Children's System of Care, for Fiscal Year 2000-2001, in an amount not to exceed \$9,960 (Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 469-2000
All Ayes
- Pr-Pa *44) Proposed Agreement with Ebony Counseling Center, Inc., for substance abuse treatment for clients in the Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$354,000 (Medi-Cal, State, CalWorks; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 470-2000
All Ayes

- Pr-Pa *45) Proposed Agreement with Komal Desia, M.D., for
All Ayes professional psychiatric services for County clients, for
Fiscal Year 2000-2001, in an amount not to exceed \$83,200
(Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 471-2000
- Pr-Pa *46) Proposed Agreement with CompuVision, Inc., for
All Ayes personal/professional service assistance in centralizing
the Department's computing resources, for Fiscal Year
2000-2001, in an amount not to exceed \$14,370 (Budgeted)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 472-
2000
- Pr-Pa *47) Proposed Agreement with Management Action Programs, for
All Ayes specialized training for Department professional staff,
for Fiscal Year 2000-2001, in an amount not to exceed
\$16,000 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 473-2000
- Pr-Pa *48) Proposed Agreement with College Health, IPA, Inc., for
All Ayes mental health and substance abuse treatment services to
County clients residing in the Ridgecrest area, for
Fiscal Year 2000-2001, in an amount not to exceed
\$763,608 (State, CalWorks; Medi-Cal; Mandated/Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 474-2000
- Pr-Pa *49) Proposed Agreement with College Health, IPA, Inc., for
All Ayes mental health and substance abuse treatment services to
clients residing in the Tehachapi/Mojave areas, for
Fiscal Year 2000-2001, in an amount not to exceed
\$1,541,825 (State, CalWorks; Medi-Cal; Mandated/Budgeted)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 475-
2000
- Pr-Pa *50) Proposed Agreement with College Health, IPA, Inc., for
All Ayes mental health and substance abuse treatment services to
clients residing in the Lake Isabella area, for Fiscal
Year 2000-2001, in an amount not to exceed \$742,252
(State, CalWorks; Medi-Cal; Mandated/Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 476-2000

PROBATION DEPARTMENT

- Pr-Pa *51) Request to apply for Gang Violence Reduction Project
All Ayes Grant through the California Youth Authority - APPROVED

SHERIFF

Hearing

- Pr-Pa *52) Establishment of Jail Booking Fee of \$111.92 per booking
All Ayes charge, Fiscal Year 2000-2001, Fiscal Impact:
approximately \$953,558 - OPENED HEARING; NO ONE HEARD;
CLOSED HEARING; APPROVED RECOMMENDED PER BOOKING CHARGE
OF \$111.92 EFFECTIVE JULY 13, 2000; ENACTED ORDINANCE G-
6687
- Pr-Pa *53) Request for funding for the Safe Schools Program and to
All Ayes appropriate unanticipated revenue - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$952,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
BUDGET UNIT 2210 IN THE AMOUNT OF \$1,458,000

Pr-Pa *54) Proposed Amendment No. 1 to Agreement No. 99-379 with
All Ayes Simplex for additional training and support, in an amount
not to exceed \$9,500, to be funded from Sheriff's
existing budget allocation - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 477-2000

Pr-Pa *55) Proposed Agreement with Greenlawn Mortuary and Cemetery
All Ayes for interment of indigent dead, from July 1, 2000 through
June 30, 2002, in an amount not to exceed \$40,000
annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 478-2000

Pr-Pa *56) Proposed Agreement with Dr. Donna Brown for forensic
All Ayes pathology services, from July 1, 2000 through June 30,
2003, in an amount not to exceed \$240,000 annually -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 479-2000

TREASURER-TAX COLLECTOR

Pr-Pa *57) Request to set hearing to consider increase in two (2)
All Ayes service fees relating to tax-defaulted property sales -
SET HEARING FOR MONDAY, JULY 3, 2000, AT 9:00 A.M.;
AUTHORIZED CLERK OF THE BOARD TO PUBLISH NOTICE OF
HEARING IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 66016
AND 6062A

WEIGHTS AND MEASURES

Pr-Pa *58) Request to hire retired County employee Socorro Cervantes
All Ayes as Weights and Measures Inspector II, Range 49.6, Step A,
on an extra-help basis for a period not to exceed 120
working days, or 960 hours, whichever is greater,
effective July 1, 2000 - APPROVED

Pr-Pa *59) Request for reimbursement of uniform costs for two (2)
All Ayes extra-help Weights and Measures Inspector Trainees, in an
amount not to exceed \$200 each - APPROVED; AUTHORIZED
AUDITOR-CONTROLLER TO PAY

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pa-Pz 60) 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/ Kenneth W. Peterson
Chairman, Board of Supervisors

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1115 Truxtun Avenue
Bakersfield, California

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Tuesday, June 13, 2000

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

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pr-Pz
All Ayes

- 3) **Request from Tejon Industrial Corporation (PP99241) for a Development Agreement for an approved 320-acre industrial development in order to vest previous approvals and freeze existing applicable County Ordinances, regulations, and policies for a ten-year period of time, located on the west side of Interstate 5 at the Laval Road interchange, approximately 20 miles south of Bakersfield (SD 4)**

Specific Request:

A Development Agreement for an approved 320-acre industrial development in order to vest previous approvals and freeze existing applicable County Ordinances, regulations, and policies for a ten-year period of time (Development Agreement)

(Environmental Impact Report; Published Bakersfield Californian and Mountain Enterprise) - OPENED HEARING; LOIS WATSON, PRESIDENT, KERN AUDUBON SOCIETY; ERIC ANDERSON; DEE DOMINGUEZ, TRIBAL CHAIRWOMAN OF THE TINOQUI-CHALOLA COUNCIL OF KITANEMUK AND YOWLUMNE TEJON INDIANS, HEARD IN OPPOSITION; PHIL ADAMS, TEJON RANCH, AND ROGER MCINTOSH, MCINTOSH AND ASSOCIATES HEARD IN SUPPORT; CLOSED HEARING; RECEIVED AND FILED DOCUMENTS; CERTIFIED THE ENVIRONMENTAL IMPACT REPORT; ADOPTED MITIGATION MEASURE MONITORING PROGRAM; ADOPTED SECTION 15091 FINDINGS AND SECTION 15093 STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPTED RESOLUTION 2000-200 AND ENACTED ORDINANCE G-6688 APPROVING DEVELOPMENT AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 480-2000; DIRECTED CLERK OF THE BOARD TO RECORD; WITH ALL THE FOREGOING ACTIONS TO BE CONTINGENT UPON VERIFICATION OF CLEAR TITLE TO THE PROPERTY BY STAFF BY JUNE 27, 2000, AND IF NOT VERIFIED BY THAT DATE, THE MATTER WILL BE CONSIDERED CONTINUED TO TUESDAY, JUNE 27, 2000 AT 2:00 P.M.

NOTE: CHAIRMAN PETERSON ASKED DAPHNE WASHINGTON, DIRECTOR, WASTE MANAGEMENT DIVISION, TO RESPOND TO THE PUBLIC'S QUESTIONS REGARDING UNIVERSAL WASTE COLLECTION IN UNINCORPORATED AREAS OF BAKERSFIELD; DAPHNE WASHINGTON HEARD

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Miscellaneous

All S.D.'s

- Pz-Pr
All Ayes
- 4) Proposed Amendment to Agreement with Nossaman, Guthner, Knox and Elliott for legal consulting services related to the preparation of the Kern County Valley Floor Habitat Conservation Plan Implementing Agreement, to add an additional \$22,000 compensation for a new total amount not to exceed \$72,000 - MARY GRIFFIN, KERN AUDUBON SOCIETY, HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 481-2000; RECEIVED AND FILED DOCUMENT
- Pr-Pz
All Ayes
- *5) Proposed Amendment to Agreement with Dames & Moore for planning consulting services for environmental review and program enhancement activities for the Valley Floor Habitat Conservation Plan, to add an additional \$10,000 compensation for a new total amount not to exceed \$186,600 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 482-2000

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- Pz-Pr
All Ayes
- 6) Proposed membership in San Joaquin Valley Water Coalition - JIM DUARTE, SAN JOAQUIN VALLEY WATER COALITION, HEARD; APPROVED; APPOINTED SUPERVISOR McQUISTON TO BE THE COUNTY REPRESENTATIVE AND SUPERVISOR PATRICK THE ALTERNATE; DIRECTED RESOURCE MANAGEMENT AGENCY TO PROVIDE STAFF SUPPORT; REFERRED TO RESOURCE MANAGEMENT AGENCY TO DEVELOP A PROCESS FOR MAKING COALITION COUNCIL APPOINTMENTS SUBJECT TO APPROVAL BY YOUR BOARD; AUTHORIZED THE PAYMENT OF THE COUNTY'S FISCAL YEAR 2000-2001 DUES IN THE AMOUNT OF \$10,000
- Pr-Pz
All Ayes
- *7) Request to set hearing for proposed adjustment to License and Permit Fees for Planning and Environmental Health Services Departments - SET MONDAY, JULY 3, 2000, AT 2:00 P.M., AS THE HEARING DATE TO CONSIDER PROPOSED ADJUSTMENTS; DESIGNATED COUNTY COUNSEL AS THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY OF ENVIRONMENTAL HEALTH SERVICES FEE PROPOSALS; DIRECTED CLERK OF THE BOARD TO PUBLISH REQUIRED NOTICE IN ACCORDANCE WITH G.C. SECTIONS 66016 AND 6062A

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #5

Pr-Pz *8) Environmental Clearance Certification and Request for
All Ayes Release of Funds in the amount of \$873,098 for the City
 of Arvin Downtown Revitalization Program-Adobe
 Complex/Outdoor Community Center (Multi-Phase/Phases IX,
 X, XI) - APPROVED FINDING OF NO SIGNIFICANT IMPACT
 PURSUANT TO HUD REGULATIONS AT 24 CFR 58.42; APPROVED
 MITIGATED NEGATIVE DECLARATION AND RECOMMENDED MITIGATION
 MEASURES PURSUANT TO CEQA GUIDELINES, SECTIONS 15070 AND
 15074; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF
 DETERMINATION AND CERTIFICATE OF FEE EXEMPTION, PURSUANT
 TO CEQA GUIDELINES SECTION 15075 AND SECTION 711.2 OF
 CALIFORNIA DEPARTMENT OF FISH AND GAME CODE; AUTHORIZED
 CHAIRMAN TO SIGN; AUTHORIZED DIRECTOR TO SUBMIT REQUEST
 FOR RELEASE OF FUNDS AND CERTIFICATION TO HUD

Pr-Pz *9) Environmental Clearance Certification and Request for
All Ayes Release of Funds in the amount of \$212,624 for Alloway
 Lane Drainage Improvements, Virginia Colony area of East
 Bakersfield - APPROVED FINDING OF NO SIGNIFICANT IMPACT
 PURSUANT TO HUD REGULATIONS AT 24 CFR 58.42; APPROVED
 MITIGATED NEGATIVE DECLARATION AND RECOMMENDED MITIGATION
 MEASURES PURSUANT TO CEQA GUIDELINES SECTIONS 15070 AND
 15074; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF
 DETERMINATION AND THE CERTIFICATE OF FEE EXEMPTION
 PURSUANT TO CEQA GUIDELINES SECTION 15075 AND SECTION
 711.2 OF CALIFORNIA DEPARTMENT OF FISH AND GAME CODE;
 AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED DIRECTOR TO
 SUBMIT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION TO
 HUD

All S.D.'s

Pr-Pz *10) Request for payment not to exceed \$115 in costs from the
All Ayes HOME Program in connection with Inspector/Risk Assessor
 Certification for one Community Development Housing
 Rehabilitation Inspector - APPROVED USE OF HOME PROGRAM
 ADMINISTRATION FUNDS FOR ONE CDPD INSPECTOR, BUD AYERS,
 TO REAPPLY FOR AND TAKE LEAD INSPECTOR/RISK ASSESSOR
 EXAMINATION AND PAY FOR COST OF APPROPRIATE CERTIFICATE;
 AUTHORIZED AUDITOR-CONTROLLER TO PAY

Pr-Pz *11) Closeout of thirty one (31) completed Community
All Ayes Development Block Grant (CDBG) funded projects and
 transfer of \$209,652.83 to the Unprogrammed Funds Line
 Item - AUTHORIZED TRANSFER OF FUND BALANCES IN THE AMOUNT
 OF \$209,652.83 FOR COMPLETED PROJECTS TO RESPECTIVE
 PROGRAM YEAR UNPROGRAMMED FUNDS LINE ITEMS; AUTHORIZED
 NECESSARY HUD AND COUNTY BUDGET ADJUSTMENTS AND PROJECT
 CLOSEOUTS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #2

- Pr-Pz *12) Contract No. 20011, accept low bid of Professional
All Ayes Pipeline for construction of Mojave Retention Basin, in
an amount not to exceed \$445,270 - ACCEPTED LOW BID;
AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS
AND RELEASE ALL OTHER BID GUARANTEES

S.D.'s #2, #4 and #5

- Pr-Pa 13) Preliminary Status Report regarding Flood Control and
All Ayes Mitigation for the Kern Lake Basin - DENNIS FOX; STEVEN
WALL, COUNSEL FOR THE LAMONT STORM WATER DISTRICT, HEARD;
RECEIVED AND FILED; DIRECTED ENGINEERING AND SURVEY
SERVICES TO INVESTIGATE FEASIBILITY OF FORMING A COUNTY
FLOOD CONTROL DISTRICT; REFERRED FUNDING OF PRIORITIZED
TECHNICAL STUDIES TO THE BUDGET FILE

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- Pr-Pz *14) Proposed Resolution to accept a portion of Offer of
All Ayes Dedication in the vicinity of Sand Turtle Drive, Mojave,
and declare accepted area as Public Highway and
incorporate into County roads system as a portion of Oak
Creek Road - APPROVED; ADOPTED RESOLUTION 2000-201 AND
ORDERED IT RECORDED

S.D. #3

- Pr-Pz *15) Contract No. 20029, accept low bid of Burtch
All Ayes Construction, Inc. for construction of asphalt concrete
overlay on various streets in Oildale (eleven streets
within an area bounded by Airport Drive and Manor Street
on the west and east, and between Petrol Road and
Beardsley Lane), in an amount not-to-exceed \$400,506.22 -
ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #4

- Pr-Pz *16) Proposed Agreement with Rio Bravo Tomato Company, Union
All Ayes Pacific Railroad, and San Joaquin Valley Railroad for
construction and maintenance of a new at-grade railroad
crossing over the Buttonwillow Branch of the Union
Pacific Railroad Line - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 483-2000, SUBJECT TO APPROVAL AS TO FINAL
FORM BY COUNTY COUNSEL

All S.D.'s

- Pr-Pz *17) Proposed Transit TDA Claim for Fiscal Year 2000-2001, in
All Ayes the amount of \$2,631,675 - APPROVED; AUTHORIZED DIRECTOR
TO SIGN BOTH TRANSIT AND ROADS FISCAL YEAR 2000-2001 TDA
CLAIMS; AUTHORIZED SUBMITTAL TO KERN COG

WASTE MANAGEMENT

Hearing

All S.D.'s

- Pr-Pz *18) Public Hearing on proposed Ordinance establishing the
All Ayes schedule of Solid Waste Management Program Service
Charges (Land Use Fees) for Residential Property for
Fiscal Year 2000-2001 - OPENED HEARING; NO ONE HEARD;
CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM
CEQA PER SECTION 21080(8); DIRECTED CLERK OF THE BOARD TO
FILE NOTICE OF EXEMPTION; ENACTED ORDINANCE G-6689

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pz *19) Proposed increase of appropriations for Fire Department
All Ayes for negotiated salary and benefit impacts for Fiscal Year
1999-2000 - INCREASED GENERAL FUND CONTRIBUTION TO FIRE
FUND BY \$1,157,205; APPROVED BUDGET TRANSFER OF
\$1,157,205 FROM FIRE FUND APPROPRIATIONS FOR
CONTINGENCIES BUDGET UNIT #1978 TO FIRE DEPARTMENT BUDGET
UNIT #2415; DECREASED APPROPRIATION WITHIN GENERAL FUND
APPROPRIATION FOR CONTINGENCIES BUDGET UNIT #1970 BY
\$1,157,205

- Pr-Pz *20) Proposed Agreement for general municipal finance
All Ayes consulting services with Leifer Capital for the term
ending December 31, 2003, in an amount not to exceed
\$54,000 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 484-2000

- Pr-Pz *21) Response on referral regarding AB 1555-Annexation of
All Ayes Unincorporated Islands - RECEIVED AND FILED

- Pr-Pz *22) Board of Supervisors' proposed response to Grand Jury
All Ayes Final Report regarding Public Defender's Office -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
CORRESPONDENCE

- Pr-Pz *23) Board of Supervisors' proposed response to Grand Jury
All Ayes Final Report regarding Continuity and Tracking -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
CORRESPONDENCE

- Pr-Pz *24) Board of Supervisors' proposed response to Grand Jury
All Ayes Final Report regarding Communications Specialists -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
CORRESPONDENCE

Pr-Pz *25) Board of Supervisors' proposed response to Grand Jury
All Ayes Final Report regarding Computer Aided Dispatch System -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
CORRESPONDENCE

Pr-Pz *26) Proposed amended plan documents for Kern\$Flex and
All Ayes Kern\$Flex I plans allowing pretax deduction of employees'
health benefit contribution effective July 1, 2000 -
ADOPTED

Pr-Pz *27) Request for County financial contribution to assist in
All Ayes eradication of Glassy-winged Sharpshooter and protection
of Kern County's grape industry - APPROVED CONTRIBUTION
TO MATCH LOCAL DONATIONS UP TO \$150,000; APPROVED BUDGET
TRANSFER IN THE AMOUNT OF \$150,000 FROM APPROPRIATIONS
FOR CONTINGENCIES TO SPECIAL SERVICES BUDGET UNIT;
REFERRED TO CAO, AGRICULTURAL COMMISSIONER, AND COUNTY
COUNSEL TO DEVELOP CONTRIBUTIONS AGREEMENT

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #2

Pr-Pz *28) Proposed purchase of a fee interest in 40.52 acres of
All Ayes land immediately east of the Mojave Landfill from Abigail
and Robert Hellwarth, in the amount of \$52,676 plus
closing costs - OPENED HEARING; NO ONE HEARD; CLOSED
HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15061; DIRECTED CLERK OF THE BOARD TO
COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS;
ACCEPTED GRANT DEED; ADOPTED RESOLUTION 2000-202;
DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO
COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$52,876

S.D. #3

Pr-Pz *29) Proposed Amendment No. 3 to Lease with 1701 Oak
All Ayes Partnership for portion of 3300 Truxtun Avenue, occupied
by the Mental Health Department, to provide additional
space, adjust rent, and extend the lease term from June
30, 2004 to October 31, 2008, approximate cost of
\$523,600 for Fiscal Year 2000-2001 - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED
GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 485-2000

S.D. #4

Pr-Pz *30) (1650.7252) Proposed Agreement for Professional Services
All Ayes with BSK & Associates for site characterization at Wasco
Fire Station, in an amount not to exceed \$49,995 -
CONTINUED TO TUESDAY, JUNE 20, 2000, AT 2:00 P.M.

Pr-Pz *31) (8995.7500C) Plans and Specifications for pavement
All Ayes overlay on Runway 7-25 at Taft Airport - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION
20125; BID OPENING TO BE THURSDAY, JULY 6, 2000, AT 11:00
A.M.

Pr-Pz *32) (8995.7500D) Plans and Specifications for pavement
All Ayes overlay on Runway 12-30 at Wasco Airport - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION
20125; BID OPENING TO BE THURSDAY, JULY 6, 2000, AT 11:00
A.M.

S.D. #5

Pr-Pz *33) (1960.8198) Change Order No. 1 for the Department of
All Ayes Public Health Facility, an increase of \$115,497.50 and
allowance of additional time - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

Pr-Pz *34) (9410.7700) Plans and Specifications for HVAC system
All Ayes remodel at Superior Court, Dept. 111 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT
TO SOLICIT BIDS

Pr-Pz *35) Proposed Amendment to Lease with Powers and Martin 28th
All Ayes Street Development Partnership for portion of 2001 - 28th
St., Suites A and C, Bakersfield, occupied by Employers'
Training Resource, to provide for remodeling, adjusting
square footage, merging Suite C lease into Suite A Lease,
and extending lease term from September 30, 2001 to March
31, 2010, approximate cost of \$623,906 for Fiscal Year
2000-2001 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 486-2000, UPON FINAL APPROVAL BY COUNTY
COUNSEL

Pr-Pz *36) Plans and Specifications to color coat exterior walls of
All Ayes the East Bakersfield Senior Center - 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

All S.D.'s

Pr-Pz *37) Request for deletion of one (1) Real Property Agent III
All Ayes position and addition of one (1) Secretary position in
the Property Management Division, Budget Unit 1620,
effective June 13, 2000 - APPROVED; REFERRED TO PERSONNEL
DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

Pr-Pz *38) Proposed Agreement with Magic Help Desk for sole source
All Ayes procurement of Magic Total Help Desk Enterprise Software,
in an amount not to exceed \$90,271 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 487-2000

Pr-Pz *39) Proposed sole source interim Agreement with Sungard
All Ayes Recovery Services for disaster recovery services,
effective July 1, 2000, for a period of 150 days at no
cost to the County unless service is needed due to a
disaster, then at \$5,500 per month - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 488-2000

CONSIDERATION OF ORDINANCES INTRODUCED ON JUNE 6, 2000

Pr-Pz *40) Proposed Ordinance repealing Section 8.08.010, Chapter
All Ayes 8.08 of the Ordinance Code of Kern County relating to
agricultural produce inspection regulations - ENACTED
ORDINANCE G-6690

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pz *41) Budget Transfers - APPROVED #238 THROUGH #257
All Ayes

Pr-Pz *42) Minutes for week of May 22, 2000 - APPROVED
All Ayes

Pr-Pz *43) Miscellaneous Letters and Documents - FILED
All Ayes

Pr-Pz *44) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

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

Pz-Pa ADJOURNED TO COMMITTEE OF THE WHOLE

/s/ Denise Pennell
Clerk of the Board

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

43) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Letter from Kern County Citrus Pest Control District re vacant Board position, replacing Neil Fisher, deceased (Copies to each Supervisor and CAO)
- B) Letter from Harvey L. Hall, Hall Ambulance Service Incorporated, re resignation from the Workforce Investment Board (Copies to each Supervisor, CAO and Employers Training Resource)
- C) Received, certified and forwarded to Recorder for recordation as follows:
 - 1) Tract Map 5700-Phase 2 (S.D. #2)
 - 2) Tract Map 5956-Unit 1 (S.D. #4)

Community Development Program

- D) County Loan Agreement, First-Time Homebuyer Assistance Program Agreement, with Guild Mortgage Company

Environmental Health Services

- E) Letter to ALPHA Canine Sanctuary re adoption of dogs from the Bakersfield Shelter (Copies to each Supervisor)

Library

- F) Thank you card to Dan Lewis for donation to the Kern County Library Book Trust Fund

Local Agency Formation Commission

- G) Proceeding No. 1283, Resolution No. 00-13, in the matter of Greenfield County Water District, Annexation No. 31 (Copies to each Supervisor and CAO)
- H) Resolution No. 00-10 in the matter of Amendment to Sphere of Influence: North of the River Sanitary District (Copies to each Supervisor and CAO)
- I) Resolution No. 00-11 in the matter of Amendment to Sphere of Influence: Lost Hills Utility District (Copies to each Supervisor and CAO)
- J) Proceeding No. 1269, Resolution No. 00-12, in the matter of Lost Hills Utility District, Annexation No. 7 (Copies to each Supervisor and CAO)

Resource Management Agency

- K) Draft Vision Statement and Minutes of Greater Bakersfield Vision 2020 meetings on May 17, May 24 and May 31, 2000 (Copies to each Supervisor and CAO)

Miscellaneous

- L) Letter from Tammy Burns, Kern County Child Care Council, re summary report of activities for period of December 1, 1999, through March 31, 2000 (Copies to each Supervisor and CAO)

- M) Letter from Sriram Krishnamurthy, Khe' Consulting, re concerns about the proposed IKEA/Tejon Industrial complex project (Copies to each Supervisor, CAO, Planning and County Counsel)
- N) Letter from Senator Dianne Feinstein re payments for Medicaid Disproportionate Share Hospitals (DSH)(Copies to each Supervisor, CAO and Kern Medical Center)
- O) Letter from Ken Seaton-Msemaji, United Domestic Workers of America, re allocation of monies from California's Fiscal Year 2000-01 budget to counties who have or will establish an employer of record and an IHSS Advisory Committee per AB 1682 (Copies to each Supervisor, CAO, Aging and Adult Services, Human Services and County Counsel)
- P) Letter from Nancy Quan, State Department of Water Resources, re Petition to Change Place of Use for up to 75,000 acre-feet of State Water Project water (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Letter from California Highway Patrol re Hazardous Materials Incident Report on Tuesday, May 30, 2000, in Tehachapi (Copies to each Supervisor, CAO, Fire-Haz Mat, and Environmental Health Services)
- R) Seventy-Three (73) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- S) Four (4) cards in support of the Borba Dairy Project at an alternate site (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- T) Seven (7) cards in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- U) Agenda of meeting from Kern County Child Care Council on Wednesday, June 7, 2000 (Copies to each Supervisor and CAO)
- V) Agenda of meeting from Planning Commission, City of Bakersfield, on Monday, June 12, 2000 (Copies to each Supervisor and CAO)
- W) Agenda of meeting from State Fish and Game Commission on Thursday, June 15, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- X) Agenda of meeting from Tehachapi City Council on Monday, June 5, 2000 (Copies to each Supervisor and CAO)
- Y) Agenda of meeting from Central Valley Regional Water Quality Control Board on Thursday, June 15, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- Z) News release from U.S. Department of Interior, Fish & Wildlife Service, re proposal of Buena Vista Lake Shrew for Endangered Species Act Protection (Copies to each Supervisor, CAO, Planning and County Counsel)

- AA) News release from Senator Barbara Boxer re emergency funds to fight Pierce's disease and control of the glass-winged sharpshooter (Copies to each Supervisor, CAO and Agricultural Commissioner)
- 44) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from John C. Yeakley, Bear Valley Community Services District, re increased staffing at County Fire Station 16 - REFERRED TO BUDGET FILE (Copies to each Supervisor and CAO)
- 45) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Vernon L. Hunt vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Eric Nicholas Futrell, by and through his Guardian Ad Litem, Gary Wayne Futrell, vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Complaint in the matter of Garland Smith, an individual and as Guardian Ad Litem of Keiwanna Smith, a minor, Galin Smith, a minor, Garland Smith, Jr., a minor, and Karen Lynn Swan, an individual vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Complaint in the matter of Shonice Brown, a minor, by and through her Guardian Ad Litem, Catherine Nelson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California
Point Conference Room
5th Floor

Committee of the Whole
Tuesday, June 13, 2000

4:40 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Patrick, Peterson, Parra
ROLL CALL: 4 Present; 1 Absent: Supervisor Perez

NOTE: Supervisor Perez was present immediately following roll call.

STAFF RECOMMENDATIONS 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**

NOTE: Supervisor McQuiston left the meeting at 5:08 p.m.

BOARD OF SUPERVISORS

Pa-Pz
4 Ayes
1 Ab/Mc

- 3) Discussion of Strategic Planning Purpose and Goals for the County of Kern - **RECEIVED AND FILED**

Pa-Pz

ADJOURNED TO TUESDAY, JUNE 20, 2000 AT 9:00 A.M.

NEXT MEETINGS:

JUNE 20, 2000	9:00 A.M.	Regular Board Meeting
	2:00 P.M.	Regular Board Meeting
JUNE 27, 2000	9:00 A.M.	Regular Board Meeting
	2:00 P.M.	Regular Board Meeting

/s/ Denise Pennell
Clerk of the Board

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