

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

KERN MEDICAL CENTER
1830 Flower Street
Bakersfield, California

Regular Meeting
Monday, June 13, 2005

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL:

SALUTE TO FLAG - Led by Supervisor Patrick

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

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

BOARD ACTION SHOWN IN CAPS

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!
- GILBERT TARR ADDRESSED THE BOARD REGARDING MEDICAL CARE HE RECEIVED AT THE EMERGENCY ROOM ON OR AROUND JUNE 3, 2005; CHAIRMAN WATSON REQUESTED PETER BRYAN INVESTIGATE THE MATTER WITH MR. TARR; ALTHOUGH MR. TARR GAVE VERBAL APPROVAL FOR REPORT BACK TO THE BOARD, ASSISTANT COUNTY COUNSEL STEVE SCHUETT ADVISED MR. TARR'S AUTHORIZATION MUST BE IN WRITING

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]) - SUPERVISOR RUBIO CONGRATULATED KMC FOR APPROVAL OF HCAP FUNDING AND ASKED IF ANY ASSISTANCE WAS NEEDED BY THE BOARD TO DRAW DOWN FUNDS; PETER BRYAN RESPONDED REGARDING THE PROGRAM

DEPARTMENTAL REQUESTS

KERN MEDICAL CENTER

- 3) Update report regarding Kern Medical Center's financial condition (Fiscal Impact: None) - PETER BRYAN, KERN MEDICAL CENTER CEO, MADE PRESENTATION; RECEIVED AND FILED

Rubio-Maben: All Ayes

- 4) Proposed retroactive Amendment No. 1 to Agreement 736-2004 for Services (Practice Group) with Kern Emergency Physicians, for professional medical services in the Emergency Department, decreasing the annual fixed fee paid by the County from \$128,650 per year to \$15,504 per year, effective July 1, 2005, and clarifying the malpractice liability coverage provided by the County, retroactive to August 24, 2004 (Fiscal Impact: Cost Savings of \$244,914; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED AS AMENDED TO PROVIDE FOR BOARD OF SUPERVISORS APPROVAL FOR EXTENSION OF MALPRACTICE LIABILITY COVERAGE FOR PHYSICIANS AT SITES OTHER THAN KERN MEDICAL CENTER; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 441-2005; DIRECTED THE CHIEF EXECUTIVE OFFICER OF KMC TO OBTAIN PRIOR APPROVAL OF THE BOARD OF SUPERVISORS BEFORE CONSENTING TO EXTEND MALPRACTICE LIABILITY COVERAGE TO PHYSICIANS PRACTICING AT LOCATIONS OTHER THAN KMC

REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL-RISK MANAGEMENT TO REPORT BACK TO THE BOARD ON THE CURRENT PROGRAM FOR MALPRACTICE LIABILITY COVERAGE AND TAIL COVERAGE

Rubio-McQuiston: All Ayes

- 5) Proposed Resolution revising and updating uniform standards and procedures for determination of ability to pay and collection of payments for services rendered through Kern Medical Center (Continued from April 11, 2005 and May 9, 2005) (Fiscal Impact: Unknown) - APPROVED; ADOPTED RESOLUTION 2005-241 AS CORRECTED TO REFLECT THE CURRENT DATE

Maben-Patrick: All Ayes

- *6) Monthly report from CAO regarding Kern Medical Center's General Fund loan (Fiscal Impact: None) - RECEIVED AND FILED

Patrick-McQuiston: All Ayes

- *7) Request to continue response on Board's referral of May 9, 2005 regarding proposed implementation measures on findings and recommendations of the Macias Consulting Group to Tuesday, June 28, 2005 at 9:00 a.m. (Fiscal Impact: None) - APPROVED

Patrick-McQuiston: All Ayes

- 8) Proposed authorization to obtain outside medical and related supplies and professional services, in an amount not to exceed \$3.25 million, and execute amendments to the California Medical Assistance Commission contract for Hospital Inpatient Services, for the Emergency Services and Supplemental Payments Fund and Graduate Medical Education, Fiscal Year 2004-2005 (Fiscal Impact: \$3.25 million; KMC Enterprise Fund; Budgeted; Mandated) - AUTHORIZED CHIEF EXECUTIVE OFFICER OF KERN MEDICAL CENTER TO SECURE OUTSIDE MEDICAL AND RELATED SUPPLIES AND PROFESSIONAL SERVICES WITH NO EXPENDITURE LIMITS AND EXECUTE AMENDMENTS TO THE CALIFORNIA MEDICAL ASSISTANCE COMMISSION CONTRACT FOR HOSPITAL INPATIENT SERVICES, FOR THE EMERGENCY SERVICES AND SUPPLEMENTAL PAYMENTS FUND AND GRADUATE MEDICAL EDUCATION SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY FOR SUCH SUPPLIES AND SERVICES FOR THE FISCAL YEAR BEGINNING JULY 1, 2005; DIRECTED THE CEO OF KERN MEDICAL CENTER TO FILE A REPORT WITH THE BOARD ANNUALLY AT THE CLOSE OF EACH FISCAL YEAR LISTING ALL SERVICES AND SUPPLIES APPROVED AND AUTHORIZED BY THE CEO

Patrick-McQuiston: All Ayes

- *9) Request for sole source purchase order with Power Conversion Systems, Inc., in an amount not to exceed \$100,500 for replacement of uninterruptible power supply system at the Kern Medical Center Computer Center and dispensing with bid requirements pursuant to Public Contracts Code Section 20134 (Fiscal Impact: \$100,500; KMC Enterprise Fund; Budgeted; Mandated) - RECEIVED AND FILED; ADOPTED RESOLUTION 2005-242; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

Patrick-McQuiston: All Ayes

- *10) Request to employ retired County employee, Steven Acosta, as a Stationary Engineer, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: \$19,987.20; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED

Patrick-McQuiston: All Ayes

- *11) Request to employ retired County employee, Edna Idolyantes, as a Registered Nurse, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: \$34,560; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED

Patrick-McQuiston: All Ayes

- 12) Proposed Amendment No. 1 to Graduate Medical Education Agreement format for graduate medical education students enrolled in approved physician residency-training programs at KMC, for academic year 2005-2006 to provide compensation for in-house call coverage at the rate of \$40 per hour for licensed residents, and \$30 per hour for unlicensed residents (Fiscal Impact: \$33,000 Estimated; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER OF KMC TO SIGN INDIVIDUAL AMENDMENTS WITH RESIDENT PHYSICIANS SELECTED TO PROVIDE IN-HOUSE CALL COVERAGE

Rubio-Maben: All Ayes

- *13) Proposed Agreement with Progressive Ambulance, Inc. (dba Liberty Ambulance), an independent contractor, for medical transportation services, from June 13, 2005 through June 12, 2007, in an amount not to exceed \$150,000 (Fiscal Impact: \$150,000; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 442-2005

Patrick-McQuiston: All Ayes

- 14) Proposed retroactive Amendment No. 2 to Agreement 228-2004 with Gary L. Zohman, M.D., a contract employee, for orthopedic surgery services, clarifying malpractice liability coverage provided by the County to Dr. Zohman, retroactive to June 26, 2004 (Fiscal Impact: None) - APPROVED AS AMENDED TO PROVIDE FOR BOARD OF SUPERVISORS APPROVAL FOR EXTENSION OF MALPRACTICE LIABILITY COVERAGE FOR PHYSICIANS AT SITES OTHER THAN KERN MEDICAL CENTER; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 443-2005; DIRECTED THE CHIEF EXECUTIVE OFFICER OF KMC TO OBTAIN PRIOR APPROVAL OF THE BOARD OF SUPERVISORS BEFORE CONSENTING TO EXTEND MALPRACTICE LIABILITY COVERAGE TO PHYSICIANS PRACTICING AT LOCATIONS OTHER THAN KMC

Rubio-McQuiston: All Ayes

- *15) Proposed Contract Supplement No. 1-DRV7D to Agreement 276-99 with McKesson Information Solutions LLC, to upgrade the EMC CX600 storage area network system upgrade (Fiscal Impact: \$45,125; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 444-2005

Patrick-McQuiston: All Ayes

ADJOURNED TO MONDAY, JUNE 13, 2005 AT 6:00 P.M. FOR A COMMITTEE OF THE WHOLE MEETING

Patrick

/s/ Denise Pennell
Clerk of the Board

/s/ Ray Watson
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The Kern Medical Center Conference Room is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 14, 2005

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Maben

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring Kristie Coons, Kern County Library, upon her retirement with nearly forty years of service to the County of Kern - **ADOPTED RESOLUTION; MADE PRESENTATION TO KRISTIE COONS; DIANE DUQUETTE, DIRECTOR, KERN COUNTY LIBRARY AND KRISTIE COONS HEARD**

Patrick-Maben: All Ayes

PUBLIC PRESENTATIONS

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- NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 3) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) -

SUPERVISOR RUBIO DISCUSSED THE HIGH RECIDIVISM RATE AMONG CONVICTED SEX OFFENDERS RELEASED INTO THE COMMUNITY

REFERRED TO PROBATION TO CONSULT WITH THE COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD IN EIGHT (8) WEEKS REGARDING THE FEASIBILITY OF CREATING A PROGRAM TO TRACK SEX OFFENDERS ON PROBATION VIA GLOBAL POSITIONING SATELLITE (GPS) TECHNOLOGY THROUGHOUT KERN COUNTY; RECEIVED AND FILED DOCUMENTS

Rubio-Maben: All Ayes

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *4) Proposed Amendment No. 3 to Agreement 690-2002 with Greater Bakersfield Legal Assistance, Inc., (GBLA) for the Title IIIIE Grandparent Guardianship Legal Services, extending the term through June 30, 2006, updating the scope of work, and setting the compensation for Fiscal Year 2005-2006, in an amount not to exceed \$39,395 (Fiscal Impact: \$39,395; Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 445-2005

Maben-Patrick: All Ayes

- *5) Proposed Agreement with Greater Bakersfield Legal Assistance, Inc., (GBLA), for Title IIIB legal services, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$98,708 (Fiscal Impact: \$98,708; Federal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 446-2005

Maben-Patrick: All Ayes

- *6) Proposed Agreement with Adventist Health for Title IIIC nutrition services, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$548,635 (Fiscal Impact: \$548,635; State, Federal, and County; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 447-2005

Maben-Patrick: All Ayes

- *7) Proposed Amendment No. 2 to Agreement 428-2003 with Alzheimer's Disease Association of Kern County for Alzheimer's Day Care Resource Center program services, extending the term through June 30, 2006, updating the scope of work, and setting compensation for Fiscal Year 2005-2006 in an amount not to exceed \$77,000 (Fiscal Impact: \$77,000; State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 448-2005

Maben-Patrick: All Ayes

- *8) Proposed Amendment No. 4 to Agreement 205-2002 with Alzheimer's Disease Association of Kern County for Title IIIIE National Caregiver Support Services, extending the term through June 30, 2006, updating the scope of work, and setting compensation for Fiscal Year 2005-2006, in an amount not to exceed \$139,663 (Fiscal Impact: \$139,663; Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 449-2005

Maben-Patrick: All Ayes

AIRPORTS

- *9) Contract No. 05001, Notice of Completion for construction on Meadows Field Airport, Southeast Taxiway Reconstruct (Fiscal Impact: None) - RECEIVED AND FILED

Maben-Patrick: All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

- *10) Proposed Resolutions authorizing Treasurer-Tax Collector to effect a temporary transfer of funds in or after July 2005 to the County General Fund in the amount of \$200,000,000, and the County Fire Fund in the amount of \$21,000,000, to cover cash flow requirements for the Fiscal Year 2005-2006 budget (Fiscal Impact: \$221,000,000) - APPROVED; ADOPTED RESOLUTIONS 2005-243; AND 2005-244

Maben-Patrick: All Ayes

CHILD SUPPORT SERVICES

- *11) Proposed Agreement with The Pacific Institute to provide management training courses, from July 14, 2005 through November 30, 2005 in an amount not to exceed \$60,642.43 (Fiscal Impact: \$60,642.43; State Grant; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 450-2005

Maben-Patrick: All Ayes

- *12) Proposed retroactive Amendment No. 1 to Agreement 900-2003 with California Department of Child Support Services to amend Plan of Cooperation, (POC), effective October 1, 2004 through September 30, 2005 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 451-2005

Maben-Patrick: All Ayes

- *13) Request for establishment of interest bearing trust fund for receipt and distribution of child support payments (Fiscal Impact: None) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ESTABLISH FUND

Maben-Patrick: All Ayes

COUNTY COUNSEL

- *14) Request for additional time to report back on referral of April 11, 2005, relating to the establishment of a hearing officer program (Fiscal Impact: Unknown) - APPROVED; CONTINUED TO TUESDAY, JULY 5, 2005, AT 9:00 A.M.

Maben-Patrick: All Ayes

- 15) Proposed Ordinance adding Chapter 2.145 to the Kern County Ordinance Code regarding establishment of a special County Health Authority (Fiscal Impact: None) - WAIVED READING; INTRODUCED ORDINANCE

Patrick-Maben: All Ayes

DISTRICT ATTORNEY

- *16) Request for sole source procurement of Forensic Science laboratory equipment in an amount not to exceed \$70,050 (Fiscal Impact: \$70,050 in FY 2005-06; Budgeted; Grant funded) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDERS

Maben-Patrick: All Ayes

EMERGENCY MEDICAL SERVICES

- *17) Annual Report from the Emergency Medical Care Advisory Board (Fiscal Impact: None) - RECEIVED AND FILED

Maben-Patrick: All Ayes

- *18) Proposed Agreement with Robert Barnes, M.D. for medical director services, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$33,600 (Fiscal Impact: \$33,600; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 452-2005

Maben-Patrick: All Ayes

FIRE DEPARTMENT

- *19) Request to continue local emergency (Fiscal Impact: None) - APPROVED; EXTENDED LOCAL EMERGENCY

Maben-Patrick: All Ayes

HUMAN SERVICES

- *20) Proposed Resolution for 12-month extension of reduced public access hours of Monday through Thursday, from July 1, 2005 through June 30, 2006 (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2005-245

Maben-Patrick: All Ayes

- 21) Request for approval of sole source Agreement with National Council on Crime and Delinquency for structured decision making web-based services and technical assistance, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$21,803 (Fiscal Impact: \$21,803; \$20,713 Federal/State; \$1,090 County; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 453-2005

McQuiston-Patrick: All Ayes

- *22) Proposed Agreement with the State of California Employment Development Department (EDD) for job services for CalWORKS participants, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$824,340 (Fiscal Impact: \$824,340; \$824,340 Federal/State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 454-2005

Maben-Patrick: All Ayes

MENTAL HEALTH SERVICES

- *23) Proposed Amendment No. 1 to Agreement 433-2004, with American Health Services L.L.C., dba Bakersfield Medical and Mental Health Services, to increase service delivery levels and compensation from \$711,104, to an amount not to exceed \$761,104 (an increase of \$50,000) for higher than anticipated need for methadone maintenance services (Fiscal Impact: \$50,000; Federal, Drug Medi-Cal, State; Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 455-2005

Maben-Patrick: All Ayes

- *24) Proposed Amendment No. 1 to Agreement 590-2004, with California State Department of Rehabilitation (State Agreement No. 24506), for the On Track Employment Services program providing funding of vocational rehabilitation services for persons with severe and persistent mental disabilities to fund Fiscal Year 2005-2006 in the amount of \$351,052 (Fiscal Impact: \$351,052; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 456-2005

Maben-Patrick: All Ayes

- *25) Proposed sole source Agreement with Gene Saint-Amand, for professional grant writing, technical assistance and supportive services for mental health consumers, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$52,000 (Fiscal Impact: \$52,000; State, SAMHSA; Discretionary; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 457-2005

Maben-Patrick: All Ayes

- *26) Proposed sole source Agreement with Psychiatrists Only, L.L.C., for psychiatric recruitment and Locum Tenens services to mental health clients, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$55,500 (Fiscal Impact: \$55,500; State Realignment; Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 458-2005

Maben-Patrick: All Ayes

- *27) Proposed Agreement with Carlene Alexander, M.F.T., for mental health treatment services for mentally ill and/or substance abuse children residing in the Bakersfield area, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$38,400 (Fiscal Impact: \$38,400; Medi-Cal; Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 459-2005

Maben-Patrick: All Ayes

- *28) Proposed Agreement with Good Samaritan Hospital, Inc., for adult intensive acute inpatient psychiatric services for County Medi-Cal beneficiaries, from July 1, 2005 through June 30, 2006, in an amount yet undetermined (Fiscal Impact: Undetermined, State (Set-Aside); Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 460-2005

Maben-Patrick: All Ayes

- *29) Proposed Agreement with Good Samaritan Hospital for professional inpatient psychiatric services for County Medi-Cal beneficiaries, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$67,500 (Fiscal Impact: \$67,500; Federal and State Funds; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 461-2005

Maben-Patrick: All Ayes

- *30) Proposed Agreement with B. Vision, Inc., for Therapeutic Behavioral Services (TBS) for Kern County children placed in out-of-county group homes in the Fresno area, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$400,000 (Fiscal Impact: \$400,000; Medi-Cal, State; Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 462-2005

Maben-Patrick: All Ayes

- *31) Proposed Agreement with Kern Psychological Services, Inc., for specialized psychological evaluations, testing and clinical assessments for clients referred by the Department, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$36,000 (Fiscal Impact: \$36,000; Medi-Cal; Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 463-2005

Maben-Patrick: All Ayes

- *32) Proposed Agreement with Citizens for the Betterment of Community and Country, Inc., for residential and outpatient drug free substance abuse treatment for County residents, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$933,715 (Fiscal Impact: \$933,715; Drug Medi-Cal, Federal, State, Grant; Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 464-2005

Maben-Patrick: All Ayes

- *33) Proposed Agreement with Ebony Counseling Center, Inc., for substance abuse outpatient services for County residents, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$652,866 (Fiscal Impact: \$652,866; Drug Medi-Cal, Federal, State, Grant; Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 465-2005

Maben-Patrick: All Ayes

- *34) Proposed Agreement with Tabitha House Ministries, Inc., for outpatient drug free treatment services to County substance abuse clients residing in the Bakersfield area, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$110,000 (Fiscal Impact: \$110,000; Drug Medi-Cal; Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 466-2005

Maben-Patrick: All Ayes

- *35) Proposed Agreement with Vince and Elizabeth Saldias dba Positive Visions for Men, for Sober Living Environment (SLO) services to adult County residents, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$96,569 (Fiscal Impact: \$96,569; Grant; Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 467-2005

Maben-Patrick: All Ayes

- *36) Proposed Agreement with College Community Services, Inc., for substance abuse treatment services for adults residing in the Lake Isabella area, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$270,058 (Fiscal Impact: \$270,058; Drug Medi-Cal, State, Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 468-2005

Maben-Patrick: All Ayes

- *37) Proposed Agreement with College Community Services, Inc., for substance abuse treatment services for adult clients residing in the Ridgecrest area, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$239,574 (Fiscal Impact: \$239,574; Drug Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 469-2005

Maben-Patrick: All Ayes

- *38) Proposed Agreement with College Community Services, Inc., for substance abuse treatment services for adult clients residing in the California City, Rosamond and Tehachapi areas, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$360,684 (Fiscal Impact: \$360,684; Drug Medi-Cal, State, Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 470-2005

Maben-Patrick: All Ayes

PROBATION

- *39) Proposed Amendment No. 1 to Agreement 453-2004 with NCS Healthcare to extend term to December 31, 2005, and increase annual compensation by \$280,000 to an amount not to exceed \$530,000 (Fiscal Impact: \$280,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 471-2005

Maben-Patrick: All Ayes

- *40) Proposed Amendment No. 1 to Agreement 447-2004 with R. Bruce Walker, Ed.D., for pre-employment psychological screening services to Deputy Probation Officer and Group Counselor applicants, to increase the maximum amount payable by \$10,000 to an amount not to exceed \$75,000 (Fiscal Impact: \$10,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 472-2005

Maben-Patrick: All Ayes

- *41) Proposed Agreement with McFarland Unified Schools District for family advocate services in the Delano-McFarland areas, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$37,200 (Fiscal Impact: \$37,200; State Allocation; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 473-2005

Maben-Patrick: All Ayes

- *42) Proposed Agreement with Richland School District for family advocate services in the Shafter-Wasco areas, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$31,100 (Fiscal Impact: \$31,100; State Allocation; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 474-2005

Maben-Patrick: All Ayes

- *43) Proposed Agreement with R. Bruce Walker, Ed.D., Inc., for substance abuse services in the North Kern and Metro Bakersfield areas, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$128,150 (Fiscal Impact: \$128,150; State Allocation; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 475-2005

Maben-Patrick: All Ayes

PUBLIC HEALTH SERVICES

- *44) Proposed Agreement with Ebony Counseling Center, for Black Infant Health Program services, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$134,000 (Fiscal Impact: \$134,000; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 476-2005

Maben-Patrick: All Ayes

- *45) Proposed Agreement with Clinica Sierra Vista, for Black Infant Health Program services, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$134,000 (Fiscal Impact: \$134,000; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 477-2005

Maben-Patrick: All Ayes

- *46) Proposed Amendment No. 1 to Agreement 602-2004 with Panama-Buena Vista Union School District for School-Based Medi-Cal Administrative Activities, to increase compensation payable by \$10,000 to a maximum amount of \$40,000, and extend the term through June 30, 2006 (Fiscal Impact: \$10,000; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 478-2005

Maben-Patrick: All Ayes

- *47) Proposed Amendment No. 1 to Agreement 1042-2004 with Friends of Mercy Foundation for Medi-Cal Administrative Activities, to increase compensation payable by \$25,000 to a maximum amount of \$50,000, and extend the term through June 30, 2006 (Fiscal Impact: \$25,000; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 479-2005

Maben-Patrick: All Ayes

- *48) Proposed Amendment No. 1 to Agreement 650-2004 with North Bakersfield Recreation and Park District for Medi-Cal Administrative Activities, to extend the term through June 30, 2006 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 480-2005

Maben-Patrick: All Ayes

- *49) Proposed Amendment No. 2 to Agreement 538-2004 with Clinica Sierra Vista for Targeted Case Management Services, to extend the term through June 30, 2006 (Fiscal Impact: Unknown; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 481-2005

Maben-Patrick: All Ayes

- *50) Proposed Amendment No. 2 to Agreement 395-2004 with Kern Around the Clock Foundation for Targeted Case Management Services, to extend the term through June 30, 2006 (Fiscal Impact: Unknown; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 482-2005

Maben-Patrick: All Ayes

- *51) Proposed Agreement with Edison Elementary School District for School-Based Medi-Cal Administrative Activities, in an amount not to exceed \$5,000 for Fiscal Year 2005-2006 (Fiscal Impact: \$5,000; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 483-2005

Maben-Patrick: All Ayes

- *52) Request to authorize the Auditor-Controller-County Clerk to pay expenditures for food items (including snacks) used in tuberculosis, AIDS, and immunization programs as requested by the Department of Public Health for Fiscal Year 2005-2006 (Fiscal Impact: \$10,000; State Grants; Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY EXPENDITURES

Maben-Patrick: All Ayes

- *53) Proposed retroactive Agreement with San Diego State University Research Foundation, for Kids' Plates program, in an amount not to exceed \$1,044.11 from May 1, 2005 through June 30, 2005 (prior notification May 31, 2005) (Fiscal Impact: \$1,044.11; Foundation Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 484-2005

Maben-Patrick: All Ayes

- *54) Proposed retroactive Agreement with Kern County Superintendent of Schools, Division of Student Services, for School-Based Immunization Program, from November 1, 2004 through October 31, 2005 (prior notification April 12, 2005) (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 485-2005

Maben-Patrick: All Ayes

- *55) Proposed retroactive Agreement with Kern County Superintendent of Schools, Delano Joint Union High School District, for School-Based Immunization Program, from November 1, 2004 through October 31, 2005 (prior notification April 12, 2005) (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 486-2005

Maben-Patrick: All Ayes

- *56) Proposed retroactive Agreement with Kern County Superintendent of Schools, Standard School District, for School-Based Immunization Program, from November 1, 2004 through October 31, 2005 (prior notification April 12, 2005) (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 487-2005

Maben-Patrick: All Ayes

- *57) Proposed retroactive Agreement with Kern County Superintendent of Schools, Wasco Union Elementary School District, for School-Based Immunization Program, from November 1, 2004 through October 31, 2005 (prior notification April 12, 2005) (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 488-2005

Maben-Patrick: All Ayes

- *58) Proposed retroactive Agreement with Kern County Superintendent of Schools, Panama-Buena Vista Union School District, for School-Based Immunization Program, from November 1, 2004 through October 31, 2005 (prior notification April 12, 2005) (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 489-2005

Maben-Patrick: All Ayes

SHERIFF

- *59) Request for authorization to apply for 2005-06 grant funding in the amount of \$1,297,074 from the Office of Emergency Services for the Kern California Multijurisdictional Methamphetamine Enforcement Team (CALMMET) (Fiscal Impact: None) - AUTHORIZED SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDING; AUTHORIZED CHAIRMAN TO SIGN CERTIFICATION OF ASSURANCE OF COMPLIANCE

Maben-Patrick: All Ayes

- *60) Proposed modification Standard Form of Tow Service Rotation Agreement to allow Sheriff to approve tow drivers (Fiscal Impact: None) - APPROVED; AUTHORIZED SHERIFF-CORONER TO SIGN AGREEMENT

Maben-Patrick: All Ayes

- 61) Proposed Agreement with Keefe Commissary Network, to provide commissary services to inmates, from June 25, 2005 to June 30, 2008 - (Fiscal Impact: \$500,000 Revenue To Inmate Welfare Fund for Fiscal Year 2005-2006; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 490-2005

McQuiston-Maben: All Ayes

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 62) Request for Closed Session re Meet and Confer, All Unions -
- 63) Request for Closed Session re public employee performance evaluation - Title: County Administrative Officer -

COUNTY COUNSEL

- 64) Request for Closed Session regarding lawsuit entitled Shawna Garrett vs. County of Kern, WCAB #BAK 138994 (Government Code Section 54956.9(a)) -

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

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

McQuiston-Patrick

/s/ Denise Pennell
Clerk of the Board

/s/ Ray Watson
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 14, 2005

2:00 P.M.

BOARD TO RECONVENE

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: All Present

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!
- NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR RUBIO REQUESTED ENGINEERING AND SURVEY SERVICES AND ROADS COORDINATE WITH THE CITY OF BAKERSFIELD REGARDING THE CITY'S PROPOSED STREET POTHOLE HOTLINE FOR A POSSIBLE JOINT EFFORT SIMILAR TO THE JOINT CITY/COUNTY HOTLINE FOR GRAFFITI REMOVAL

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- 3) **Request from William Denbeste by B & L Anderson Consulting to allow any approved public water supply system to be used for this precise development plan which authorized the development of two 7,600-square-foot warehouse/shop and office buildings in an industrial area on 20 acres located on the west side of Cherry Avenue, approximately 800 feet north of Seventh Standard Road, Bakersfield (SD #1)**

Specific Request:

An Amendment of Condition (3)(h) to allow the applicant to receive domestic water for his development from any water supply system approved by the Kern County Environmental Health Services Department (Resolution 2004-159 instead of being required to connect only to the Superior Mutual Water Company; approved June 1, 2004) for this precise development plan which authorized the development of two 7,600-square-foot warehouse/shop and office buildings, in an M-2 PD District (Notice of Decision 26-04; originally approved March 25, 2004) (PD Plan #26, Map #79)

(Negative Declaration; Published Shafter Press) (from 4/26/2005 & 5/31/2005) - REFERRED BACK TO STAFF

McQuiston-Patrick: All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- *4) **Request from The Corotto Company, Inc., to include 169 acres within an Agricultural Preserve located on the east side of Neumarkel Road, south of Bena Road, east of Bakersfield (SD #2)**

Specific Request:

Inclusion of approximately 169.28 acres within the boundaries of an Agricultural Preserve (Ag Pres #13 - Incl Map #126)

(Categorically Exempt, Section 15317; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2005-246 APPROVING INCLUSION AS REQUESTED

Maben-McQuiston: All Ayes

- *5) **Request from Thomas and Nancy D'Angelo to change the permitted uses from five-acre residential to one-acre residential on one acre located on the south side of South Lower Valley Road, approximately 650 feet west of Butterfield Way, Tehachapi (SD #2)**

Specific Request:

A change in zone classification from E (5) RS to E (1) RS or a more restrictive district (ZCC #33, Map #164)

(General Rule, Section 15061(b)(3); Published Tehachapi News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2005-247 AND ENACTED ORDINANCE G-7246 APPROVING ZONE CHANGE AS REQUESTED

Maben-McQuiston: All Ayes

GENERAL PLAN AMENDMENT HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Amendment of the Land Use, Open Space and Conservation Element, Maximum Allowed Land Use Density Table of the Kern County General Plan; Metropolitan Bakersfield General Plan; Western Rosedale Specific Plan; Circulation Element of the Metropolitan Bakersfield General Plan; Alteration of Agricultural Preserve 9; and other items as cited which include amendments of certain zoning maps and applications and proceedings

- *6) **Request from Felix Banuelos and Nieves Rubio to change the permitted uses from 1/2-acre residential to general commercial on 1/2 acre located at 1324 Baldwin Road, northeast corner of Ming Avenue and Baldwin Road, Bakersfield (SD #2)**

Specific Request:

- (a) Amend the Metropolitan Bakersfield General Plan from Map Code(s) LMR to Map Code(s) GC or a more restrictive map code designation (GPA #6, Map #123-1)
- (b) A change in zone classification from E (1/2) RS to C-2 PD or a more restrictive district (ZCC #76, Map #123-1)
- (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTIONS 2005-248 AND 2005-249 AND ENACTED ORDINANCE G-7247 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE AS REQUESTED

Maben-McQuiston: All Ayes

- 7) **Request from Brite Meadows, Inc., to change the permitted uses from exclusive agriculture to five-acre residential on 56.99 acres located south of Highway 202, north of Highline Road, west of Banducci Road, Tehachapi (SD #2)**

Specific Request:

- (a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 5.8 to Map Code(s) 5.7 or a more restrictive map code designation (GPA #12, Map #165)
- (b) A change in zone classification from A to E (5) or a more restrictive district (ZCC #62, Map #165)

(Negative Declaration; Published Tehachapi News) - JANICE HAGEN-ARMSTRONG, CUMMINGS VALLEY PROTECTIVE ASSOCIATION; WALLACE KLECK, PRESIDENT, SMART GROWTH-TEHACHAPI VALLEYS; FRANK VENZOR; AND WILLIAM NELSON HEARD; REFERRED BACK TO STAFF

Maben-McQuiston: All Ayes

- 8) **Request from Morris Klempfner by Donald E. Ward to change the permitted uses from 20-acre residential to 2-1/2-acre residential on 25.66 acres located at the northwest corner of Banducci Road and Vincent Street, Tehachapi (SD #2)**

Specific Request:

- (a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 5.7 to Map Code(s) 5.6 or a more restrictive map code designation (GPA #3, Map #165-34)
- (b) A change in zone classification from E (20) to E (2-1/2) RS or a more restrictive district (ZCC #20, Map #165-34)

(Negative Declaration; Published Tehachapi News) - OPENED HEARING; JANICE HAGEN-ARMSTRONG, PRESIDENT, CUMMINGS VALLEY PROTECTIVE ASSOCIATION; JOANNE HUCKINS; CHUCK MCCOLLOUGH, CUMMINGS VALLEY PROTECTIVE ASSOCIATION; HOLLY HART; DON WARD, ON BEHALF OF PROPERTY OWNERS; WILLIAM NELSON; AND REGINA BAKER HEARD; CLOSED HEARING; RECEIVED AND FILED DOCUMENTS; REFERRED BACK TO STAFF

Maben-McQuiston: All Ayes

- *9) **Request from David Soderman by Tracy Dickson to change the permitted uses from one-acre residential to commercial on 0.69 acre located at 1500 Calloway Drive, Bakersfield (SD #3)**

Specific Request:

- (a) Amend the Metropolitan Bakersfield General Plan from Map Code(s) ER to Map Code(s) GC or a more restrictive map code designation (GPA #6, Map #102-29)
- (b) A change in zone classification from E (1) RS to C-2 or a more restrictive district (ZCC #35, Map #102-29)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2005-250 AND 2005-251 AND ENACTED ORDINANCE G-7248 APPROVING THE GENERAL PLAN AMENDMENT AS REQUESTED AND APPROVING ZONE CHANGE, WITH THE ADDITION OF THE PD (PRECISE DEVELOPMENT COMBINING) DISTRICT

Maben-McQuiston: All Ayes

- *10) **Request from MMR Bakersfield, LLC, by San Joaquin Engineering to change the permitted uses from agriculture to residential and to exclude approximately 16.64 acres from an Agricultural Preserve on 16.64 acres located at the northeast corner of Noreiga Avenue and Heath Road, Bakersfield (SD #4)**

Specific Request:

- (a) Amend the Western Rosedale Specific Plan from Map Codes R-IA to Map Codes SR or a more restrictive map code designation (SPA #57, Map #101)
- (b) A change in zone classification from A to E (1/4) or a more restrictive district (ZCC #146, Map #101)
- (c) Exclusion of approximately 16.64 acres from the boundaries of an Agricultural Preserve (Ag Pres #9 - Excl)

(Negative Declaration; Published Bakersfield Californian) - CONTINUED TO TUESDAY, JULY 26, 2005, AT 2:00 P.M.

Maben-McQuiston: All Ayes

- *11) Request from G5 Enterprises, Inc., by Carl Moreland to change the permitted uses from four dwelling units per net acre to ten dwelling units per net acre on 16.51 acres located on the north side of Virginia Avenue, approximately 660 feet east of Oswell Street, east Bakersfield (SD #5)

Specific Request:

- (a) Amend the Metropolitan Bakersfield General Plan from Map Code(s) SR to Map Code(s) LMR or a more restrictive map code designation (GPA #5, Map #103-35)
- (b) A change in zone classification from E (1/2) RS to R-1 or a more restrictive district (ZCC #27, Map #103-35)
- (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2005-252 AND 2005-253 AND ENACTED ORDINANCE G-7249 APPROVING GENERAL PLAN AMENDMENT AND APPROVING ZONE CHANGE TO BECOME EFFECTIVE UPON THE RECORDATION OF A FINAL SUBDIVISION MAP

Maben-McQuiston: All Ayes

- 12) Request from Kern County Planning Department for the adoption of South Beltway Transportation Corridor alignment located at Interstate 5 east, near Houghton Road, past Highway 99 to Oswell Street, then north near Muller Road, and east to connect to Highway 58 (approximately) (All S.D.'s)

Specific Request:

Amend the Circulation Element of the Metropolitan Bakersfield General Plan for a new location of the South Beltway Transportation Corridor alignment and adopt a Specific Plan Line describing the exact alignment as well as interchanges. The proposed project would establish the right-of-way that would be preserved for the future construction of an east-west transportation facility in the southern portion of the metropolitan Bakersfield area. The proposed project would accommodate the projected future growth in the vicinity, providing additional capacity in the area and a direct freeway link between State Route 58 in the east and Interstate 5 to the west and help maintain an adequate Level of Service for traffic movement for the metropolitan Bakersfield area (GPA #114, Map #500)

(Environmental Impact Report; Published Bakersfield Californian) - OPENED HEARING; PHILLIP BALL, VICE PRESIDENT, HIGGINS AUTO WRECKING; DAWN BITTLESTON, KLEIN, DENATALE & GOLDNER, REPRESENTING STULL FARMS; GEORGE BORBA; RANDY ABBOTT, ON BEHALF OF THE BORBA FAMILY; DAN LAMB; LARRY BALL, PRESIDENT, HIGGINS AUTO WRECKING; AND DENNIS SUBRU HEARD

MOTION TO REFER TO STAFF TO REVIEW ALTERNATIVE FOR EAST SIDE DEVELOPMENT

Rubio

MOTION WITHDRAWN

RECEIVED AND FILED DOCUMENT; CONTINUED TO TUESDAY, AUGUST 23, 2005, AT 2:00 P.M.

Patrick-McQuiston: All Ayes

MEETING RECESSED FOR 10 MINUTES

RECONVENED WITH ALL MEMBERS PRESENT

RECEIVED AND FILED ALL DOCUMENTS SUBMITTED ON AGENDA ITEMS
NO. 8 AND NO. 12

Maben-Patrick: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Hearing

S.D. #2

- 13) Request from Tehachapi Valley Recreation and Park District to consider proposed development fees for the District of \$2,137 for new single-family residential permits, and \$1,276 per unit for multi-family residential permits (Fiscal Impact: None) - OPENED HEARING; DAVE RODERICK PRESENTED DOCUMENT; WILLIAM NELSON; JASON CAUDLE, CITY MANAGER, CITY OF TEHACHAPI; MIKE KELLY, DISTRICT MANAGER TEHACHAPI VALLEY RECREATION AND PARK DISTRICT; AND GLENN BAUMANN HEARD; DAVE RODERICK SPOKE AGAIN ON BEHALF OF JOHN MARTIN; DAVID SHAW, CHAIRMAN, TEHACHAPI VALLEY RECREATION AND PARK DISTRICT HEARD; MIKE KELLY RESPONDED TO QUESTIONS; CLOSED HEARING; RECEIVED AND FILED

CONTINUED TO TUESDAY, JUNE 28, 2005, AT 2:00 P.M.

Maben-Rubio: All Ayes

Land Use

S.D. #2

- *14) Proposed Notice of Nonrenewal Petition No. 05-27 by Jim Marino of Marino and Associates on behalf of Joyce Anne Weingarden, et al, for 22.85 acres within Agricultural Preserve No. 10 (Fiscal Impact: None) - DIRECTED CLERK OF THE BOARD TO RECORD

Maben-McQuiston: All Ayes

S.D. #4

- *15) Proposed Notice of Nonrenewal Petition No. 05-18 by Erma Funk for Funk Land Enterprises for 317.69 acres within Agricultural Preserve No. 6 (Fiscal Impact: None) - DIRECTED CLERK OF THE BOARD TO RECORD

Maben-McQuiston: All Ayes

Streets and Highways

S.D. #5

- *16) Request from CBCC, Inc., dba Jason's Retreat, for a Summary Vacation of a 10-foot-wide excess right-of-way along North Kern Street, southwest corner of North Kern Street and Knotts Street, east Bakersfield area (Fiscal Impact: None) - ADOPTED RESOLUTION 2005-254 APPROVING VACATION RESERVING AND EXCEPTING AN EASEMENT FOR EXISTING UTILITIES

Maben-McQuiston: All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #1

- 17) Hearing regarding proposed increase in assessment for sewer service charges within County Service Area No. 39.1 for Fiscal Year 2005-2006 (Fiscal Impact: \$1,980; CSA; Budgeted; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7250; ADOPTED RESOLUTION 2005-255 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING ANNUAL ASSESSMENT NOT TO EXCEED \$350 PER PARCEL, AND DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS; MADE FINDING THAT THE PROJECT IS STATUTORILY EXEMPT FROM THE REQUIREMENTS FOR PREPARATION OF ENVIRONMENTAL DOCUMENTS PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(B)(8) AND SECTION 15273 OF THE STATE CEQA GUIDELINES

McQuiston-Maben: All Ayes

- 18) Hearing regarding proposed increase in assessment for sewer service charges within County Service Area No. 39.8 for Fiscal Year 2005-2006 (Fiscal Impact: \$14,280; CSA; Budgeted; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7251; ADOPTED RESOLUTION 2005-256 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING ANNUAL ASSESSMENT NOT TO EXCEED \$435 PER PARCEL, AND DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS; MADE FINDING THAT THE PROJECT IS STATUTORILY EXEMPT FROM THE REQUIREMENTS FOR PREPARATION OF ENVIRONMENTAL DOCUMENTS PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(B)(8) AND SECTION 15273 OF THE STATE CEQA GUIDELINES

McQuiston-Patrick: All Ayes

S.D. #3

- 19) Hearing regarding proposed increase in assessment for sewer service charges within County Service Area No. 71.2 for Fiscal Year 2005-2006 (Fiscal Impact: \$2,380; CSA; Budgeted; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7252; ADOPTED RESOLUTION 2005-257 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING ANNUAL ASSESSMENT NOT TO EXCEED \$150 PER PARCEL, AND DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS; MADE FINDING THAT THE PROJECT IS STATUTORILY EXEMPT FROM THE REQUIREMENTS FOR PREPARATION OF ENVIRONMENTAL DOCUMENTS PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(B)(8) AND SECTION 15273 OF THE STATE CEQA GUIDELINES

Patrick-Maben: All Ayes

S.D. #4

- 20) Hearing regarding proposed increase in assessment for sewer service charges within County Service Area No. 71.1 for Fiscal Year 2005-2006 (Fiscal Impact: \$1,270; CSA; Budgeted; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7253; ADOPTED RESOLUTION 2005-258 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING ANNUAL ASSESSMENT NOT TO EXCEED \$150 PER PARCEL, AND DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS; MADE FINDING THAT THE PROJECT IS STATUTORILY EXEMPT FROM THE REQUIREMENTS FOR PREPARATION OF ENVIRONMENTAL DOCUMENTS PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(B)(8) AND SECTION 15273 OF THE STATE CEQA GUIDELINES

Maben-Rubio: All Ayes

S.D.'s #1, #3 & #4

- 21) Hearing regarding proposed increase in assessment for sewer service charges within County Service Area No. 71 for Fiscal Year 2005-2006 (Fiscal Impact: \$60; CSA; Budgeted; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7254; ADOPTED RESOLUTION 2005-259 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING ANNUAL ASSESSMENT NOT TO EXCEED \$150 PER PARCEL, AND DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS; MADE FINDING THAT THE PROJECT IS STATUTORILY EXEMPT FROM THE REQUIREMENTS FOR PREPARATION OF ENVIRONMENTAL DOCUMENTS PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(B)(8) AND SECTION 15273 OF THE STATE CEQA GUIDELINES

Patrick-McQuiston: All Ayes

- 22) Hearing regarding proposed increase in assessment for sewer service charges within County Service Area No. 71.3 for Fiscal Year 2005-2006 (Fiscal Impact: \$4,670; CSA; Budgeted; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7255; ADOPTED RESOLUTION 2005-260 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING ANNUAL ASSESSMENT NOT TO EXCEED \$150 PER PARCEL, AND DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS; MADE FINDING THAT THE PROJECT IS STATUTORILY EXEMPT FROM THE REQUIREMENTS FOR PREPARATION OF ENVIRONMENTAL DOCUMENTS PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(B)(8) AND SECTION 15273 OF THE STATE CEQA GUIDELINES

Patrick-McQuiston: All Ayes

S.D. #1

- *23) Request to set public hearing to consider levying an assessment for Zone of Benefit No. 5 in County Service Area No. 71 and proposed Resolution of Intention to Extend Zone of Benefit No. 5 in County Service Area No. 71, Tract 4887, northwest Bakersfield, located south of Snow Road and west of Quail Creek Road (Fiscal Impact: \$1,152; CSA's; Budgeted; Discretionary) - APPROVED; MADE FINDING ACTION IS STATUTORILY EXEMPT FROM CEQA PURSUANT TO SECTION 15061(B)(3) AND SECTION 15273 OF THE STATE CEQA GUIDELINES; ADOPTED RESOLUTION 2005-261 SETTING PUBLIC HEARING FOR TUESDAY, AUGUST 2, 2005, AT 2:00 P.M., TO RECEIVE PUBLIC COMMENT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE A NOTICE OF EXEMPTION, IF REQUESTED

Maben-McQuiston: All Ayes

- *24) Proposed Agreement with Dee Jaspar and Associates, Inc., for the preparation of plans and specifications for the construction of a test water well in McFarland (Fiscal Impact: \$20,786; CEDD; Budgeted; Discretionary) - APPROVED AGREEMENT SUBSTANTIALLY AS PRESENTED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 491-2005 UPON APPROVAL BY COUNTY COUNSEL

Maben-McQuiston: All Ayes

All S.D.'s

- *25) Request to set hearing regarding collection of service charges in all County Service Areas for Fiscal Year 2005-2006 (Fiscal Impact: None) - APPROVED; SET HEARING FOR TUESDAY, AUGUST 2, 2005, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Maben-McQuiston: All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *26) Proposed Amendment No. 1 to Agreement 614-2004 with Decade Software Company, LLC, for annual software maintenance support services, to extend term to June 30, 2006 and expand scope of services (Fiscal Impact: \$35,640; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 492-2005

Maben-McQuiston: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *27) Proposed no stopping zone on Airport Drive, Seventh Standard Road and North Chester Avenue, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maben-McQuiston: All Ayes

S.D. #3

- *28) Proposed Agreement with North of the River Sanitary District No. 1 for adjusting manhole frames and covers on El Tejon Avenue, Wilson Avenue, Washington Avenue, Lincoln Avenue, Belle Avenue, and Woodrow Avenue (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 493-2005

Maben-McQuiston: All Ayes

- *29) Proposed no stopping zone along the east side of Fruitvale Avenue, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maben-McQuiston: All Ayes

- *30) Proposed two-hour parking limitation along Patton Way, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maben-McQuiston: All Ayes

- *31) Proposed no stopping zone on Patton Way, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maben-McQuiston: All Ayes

S.D. #4

- *32) Proposed posting of speed limit on Mt. Pinos Way, Frazier Park (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maben-McQuiston: All Ayes

S.D. #5

- *33) Proposed Agreement with City of Bakersfield for reimbursement of costs associated with upgrade of East California Avenue crossing of the San Joaquin Valley Railroad, in an amount not to exceed \$18,699 (Fiscal Impact: \$18,699; Road Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 494-2005

Maben-McQuiston: All Ayes

- *34) Proposed Agreement with California Water Services Company for adjustment of utility facilities on Mount Vernon Avenue and Oswell Street (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 495-2005

Maben-McQuiston: All Ayes

- *35) Proposed Agreement with the City of Bakersfield for adjustment of utility facilities on Mount Vernon Avenue and Oswell Street (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 496-2005

Maben-McQuiston: All Ayes

All S.D.'s

- *36) Proposed Contract No. 05017 with Granite Construction for asphalt concrete (stockpile) at various locations in Kern County, in an amount not to exceed \$837,400 (Fiscal Impact: \$837,400; Road Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 497-2005

Maben-McQuiston: All Ayes

WASTE MANAGEMENT

S.D.'s #1 & #2

- *37) Proposed Agreement with Vector Engineering, Inc., to provide environmental, civil and geotechnical engineering services at the Bakersfield Metropolitan (Bena) Sanitary Landfill, from June 14, 2005 to July 31, 2009, in an amount not to exceed \$600,000 (Fiscal Impact: \$600,000; Solid Waste Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 498-2005

Maben-McQuiston: All Ayes

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #3

- *38) Change Order No. 1 for the Meadows Field Motel & Restaurant Demolition, an increase of \$9,520, for a new total of \$73,874, and proposed Resolution authorizing a change order in excess of 10 percent of the contract (8994.8417) (Fiscal Impact: \$9,520; Airport Enterprise Fund; Budgeted; Discretionary) - APPROVED; ADOPTED RESOLUTION 2005-262; AUTHORIZED CHAIRMAN TO SIGN

Maben-McQuiston: All Ayes

- *39) Change Order No. 14 for the New Airport Terminal at Meadows Field, an increase of \$464,173, for a new total of \$21,210,553 (8215.8415) (Fiscal Impact: \$464,173; Airport Project Fund, General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-McQuiston: All Ayes

S.D.'s #1, #2, #3 & #4

- *40) Change Order No. 5 for the Communication Towers & Site Improvements Phase II, an increase of \$1,392, for a new total of \$306,373 (8235.8361A) (Fiscal Impact: \$1,392; Tobacco Secured Proceeds; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-McQuiston: All Ayes

All S.D.'s

- *41) Identify apparent low bid from Wood Bros., Inc., for the Job Order Contract Specialty Site Civil Phase II, in an amount not to exceed \$1,500,000 (Various Projects) (Fiscal Impact: \$1,500,000; Solid Waste Enterprise Fund; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-McQuiston: All Ayes

- *42) Identify apparent low bid from Ace Engineering, Inc., for the Job Order Contract Phase VI, in an amount not to exceed \$1,500,000 (Various Projects) (Fiscal Impact: \$1,500,000; General Fund; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-McQuiston: All Ayes

- *43) Identify apparent low bid from Prime Painting Contractors, Inc., for the Job Order Contract Specialty Painting Phase IV, in an amount not to exceed \$250,000 (Various Projects) (Fiscal Impact: \$250,000; General Fund; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-McQuiston: All Ayes

- *44) Request to reject low bid from San Joaquin Interiors, Inc., for submission of incomplete bid documents and identify apparent low bid from Metro Floors, Inc., for the Job Order Contract Specialty Flooring Phase IV, in an amount not to exceed \$250,000 (Various Projects) (Fiscal Impact: \$250,000; General Fund; Budgeted; Discretionary) - REJECTED LOW BID FROM SAN JOAQUIN INTERIORS, INC., AS NON-RESPONSIVE; IDENTIFIED SECOND APPARENT LOW BID FROM METRO FLOORS, INC.; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-McQuiston: All Ayes

CONSIDERATION OF ORDINANCE INTRODUCED ON MAY 17, 2005

- *45) Proposed Ordinance amending Section 13.04.100 of Chapter 13.04, Title 13 of the Kern County Ordinance Code concerning closing hours for Leroy Jackson Park, Ridgecrest (from 5/31/2005) -

WITHDRAWN

MATTERS FOR EXECUTIVE APPROVAL

- *46) Budget Transfers - APPROVED NO. 233 THROUGH NO. 239

Maben-McQuiston: All Ayes

- *47) Minutes for weeks of May 2, 2005 and May 16, 2005 - APPROVED

Maben-McQuiston: All Ayes

- *48) Miscellaneous Letters and Documents - APPROVED

Maben-McQuiston: All Ayes

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

Maben-McQuiston: All Ayes

ADJOURNED TO TUESDAY, JUNE 21, 2005, AT 9:00 A.M.

Rubio

/S/ Denise Pennell
Clerk of the Board

/S/ Ray Watson
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

48) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Firefighter's Cancer Presumption Program Audit Report for July 1, 1999 through June 30, 2002

Clerk of the Board

- B) Letter from Sandra Larson re resignation from the Kern County Civil Service Commission (Copies to each Supervisor and CAO)

- C) Received, certified and transmitted to Recorder for recordation as follows:

- 1) Tract Map 6006, Phase 4 S.D. #2
- 2) Tract Map 6153, Unit 3 S.D. #4
- 3) Tract Map 6153, Unit 4 S.D. #4
- 4) Tract Map 6168 S.D. #1
- 5) Tract Map 6234, Unit 2 S.D. #4
- 6) Tract Map 6234, Unit 5 S.D. #4
- 7) Parcel Map 11002 S.D. #2
- 8) Parcel Map 11193 S.D. #3

Community & Economic Development

- D) County Loan Agreement, Amendment No. 1 to Owner Rehabilitation Program Agreement with June Aust

- E) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Juan Rizo and Rosa M. Rizo

General Services

- F) Letter to Henrietta Cook re food services available to individuals in jury service (Copies to each Supervisor and CAO)

Grand Jury

- G) 2004-2005 Final Report re Kern County Sheriff's Department, Frazier Park Substation (Copies to each Supervisor, CAO and Sheriff)

Local Agency Formation Commission

- H) Notice of Hearing in the matter of Berrenda Mesa Water District / Lost Hills Water District, Sphere of Influence Amendment (Copies to each Supervisor and CAO)

- I) Resolution 05-14, Proceeding No. 1406, in the matter of City of Bakersfield, Annexation No. 469, Brimhall No. 10 (Copies to each Supervisor and CAO)

- J) Resolution 05-15, Proceeding No. 1409, in the matter of City of Bakersfield, Annexation No. 470, Stine No. 12 (Copies to each Supervisor and CAO)

- K) Resolution 05-16, Proceeding No. 1411, in the matter of City of Bakersfield, Annexation No. 460, McKee No. 2 (Copies to each Supervisor and CAO)
- L) Resolution 05-17, Proceeding No. 1412, in the matter of City of Bakersfield, Annexation No. 471; NOR Sanitary District No. 1, Annexation No. 64, Reorganization (Allen No. 12) (Copies to each Supervisor and CAO)

Roads

- M) Received prepared Consent to Recordation and transmitted to Recorder for recordation an Irrevocable Offer of Dedication from LLL Venture Partners I for additional right-of-way on Edison Highway required by Conditional Use Permit No. 32, Map No. 103-36

Treasurer-Tax Collector

- N) Cash Receipts and Disbursements for May 2005

Miscellaneous

- O) Letter from Judith G. Case, Fresno County Board of Supervisors, re potential direct Mexicana Airlines flights into Fresno Yosemite International Airport and Meadows Field Airport (Copies to each Supervisor, CAO and Airports)
- P) Letter from Dawn Bittleston, Klein-Denatale-Goldner, representing Stull Farms and Boyce and Lena Stull, in opposition to General Plan Amendment, Case No. 114, Map No. 500, Alternatives H and I, presented at the Thursday, May 12, 2005, Planning Commission hearing (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, re request for comments concerning environmental impact statement to re-establish conifers and hardwoods in key areas burned during McNally and Manter Fires in the Sequoia National Forest (Copies to each Supervisor, CAO, Planning, Fire and County Counsel)
- R) Letter from Derrick Rochelle, T-Mobile, re intention to construct a cellular facility in Frazier Park (Site No. SV00924A) (Copies to each Supervisor, CAO, Planning and General Services)
- S) Letter from Nick Villa, State Department of Fish and Game, re changes to schedule of fees for lake and streambed alteration agreements (Copies to each Supervisor, CAO, Planning, Engineering & Survey Services, General Services and Parks)
- T) Letter from S.A. Netzer, State Department of Highway Patrol, re Hazardous Materials Incident Report on Friday, May 20, 2005, at 32829 I-5, Lebec (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- U) E-mail from Brian K. Morrow re issues with the State of California Franchise Tax Board and child support collections (Copies to each Supervisor, CAO and Child Support Services)

- V) E-mail from Victoria Pedroza re expansion of dairy farming and number of flying insects caused by them (Copies to each Supervisor, CAO, Planning, County Counsel and Environmental Health Services)
- W) E-mail from Gary Latta re building on previously vacant lot at the intersection of Norris Road and Victor Street (Copies to each Supervisor, CAO, Planning and County Counsel)
- X) Five (5) cards received from individuals in support of the Parents Television Council's nationwide campaign to win "Cable Choice" for families (Copies to each Supervisor and CAO)
- Y) Notice from State Department of Alcoholic Beverage Control re application for alcoholic beverage license from New York Pizza, 6111 Niles Street, Bakersfield (Copies to each Supervisor, CAO and Planning)
- Z) Minutes of meeting from State Department of Fish and Game, Wildlife Conservation Board, on Thursday, February 24, 2005 (Copies to each Supervisor, CAO, Planning and County Counsel)
- AA) Minutes of meeting from In-Home Supportive Services Advisory Committee on Thursday, May 12, 2005
- BB) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, June 9, 2005
- 49) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Joshua Phillip Loya vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Edith Flores vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of James S. Howerton vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Late claim in the matter of William J. Neufeld, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)