

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 17, 2003

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra
ROLL CALL: 3 Present; 2 Absent - McQuiston and Patrick

NOTE: Supervisors McQuiston and Patrick were absent;
Supervisor McQuiston will be present for the afternoon
session.

SALUTE TO FLAG - Led by Supervisor Maben

NOTE: The vote is displayed in bold below each item. For
example, Patrick-Parra denotes Supervisor Patrick made the
motion and Supervisor Parra 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) Proclamation proclaiming June 19-28, 2003 as AIDS
Compassion Week in Kern County - PROCLAIMED; MADE
PRESENTATION TO AUDREY CHAVEZ, DIRECTOR, BAKERSFIELD AIDS
PROJECT; COUNCILWOMAN JACQUIE SULLIVAN, PUBLIC HEALTH
OFFICER DR. B. A. JINADU, AUDREY CHAVEZ, JOE ALCALA, AND
STEVE RODGERS, CLINICA SIERRA VISTA LIFELINE PROJECT, HEARD
Watson-Maben: 3 Ayes; 2 Absent - McQuiston and Patrick
- 2) Resolution honoring and commending Leslie Dragoo upon her
retirement with 19 years of service to Taft College -
ADOPTED RESOLUTION; MADE PRESENTATION TO LESLIE DRAGOO;
LESLIE DRAGOO HEARD
Watson-Maben: 3 Ayes; 2 Absent - McQuiston and Patrick
- *3) Proclamation proclaiming June 19, 2003 as Juneteenth
Celebration Day in Kern County - PROCLAIMED; REFERRED TO
CLERK OF THE BOARD FOR PREPARATION
Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

PUBLIC REQUESTS

- 4) Request of Daniel B. Hering, The Parkinson's Support Group of Kern County, to address the Board regarding providing space for a physician with training in the treatment of Parkinson's Disease - DANIEL HERING HEARD; REFERRED TO KERN MEDICAL CENTER AND THE COUNTY ADMINISTRATIVE OFFICE TO REVIEW THE REQUEST AND REPORT BACK REGARDING A COURSE OF ACTION

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- 5) Request of Milton M. Younger, President, Bakersfield Symphony Orchestra Board, to address the Board regarding a contribution to the Bakersfield Symphony Orchestra - MILTON YOUNGER HEARD; REFERRED TO BUDGET FILE; RECEIVED AND FILED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- 6) Request of Jason D. Caudle, City Manager, City of Tehachapi, to address the Board regarding waiver of delinquent penalties and redemption penalty interest on two properties located within the City of Tehachapi - JASON CAUDLE HEARD; REFERRED TO AUDITOR-CONTROLLER-COUNTY CLERK AND TREASURER-TAX COLLECTOR AND REPORT BACK TO THE BOARD BY JULY 1, 2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- 7) Request of Wesley Crawford Muhammad to address the Board regarding domestic abuse (from 6/10/2003) - WESLEY CRAWFORD MUHAMMAD AND BEVERLY BEASLEY JOHNSON, DIRECTOR OF HUMAN SERVICES, HEARD; REFERRED TO DEPARTMENT OF HUMAN SERVICES TO REVIEW SERVICES THAT EXIST IN THE COMMUNITY RELATIVE TO DOMESTIC ABUSE AND REPORT BACK TO THE BOARD

Watson-Maben: 3 Ayes; 2 Absent - McQuiston and Patrick

- 8) Request from Steve Schilling, Clinica Sierra Vista, to address the Board regarding an appeal of the decision of the Mental Health Department relating to timely submission to a Request for Proposal - STEVE SCHILLING, CHIEF EXECUTIVE OFFICER, CLINICA SIERRA VISTA, HEARD; DIRECTOR OF MENTAL HEALTH SERVICES, DIANE KODITEK, AND ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR GENERAL SERVICES, BILL WILBANKS, RESPONDED TO THE BOARD; APPEAL DENIED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

APPOINTMENTS

- *9) Reappointments of Mary Vasinda as At-large Private Industry Representative and Catherine Young as At-large Consumers Member to the In-Home Supportive Services (IHSS) Advisory Committee, terms to expire June 30, 2005 - MADE REAPPOINTMENTS

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

PUBLIC PRESENTATIONS

- 10) 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

- 11) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *12) Notification of anticipated retroactive Agreements with Alzheimer's Disease Association of Kern County for homemaker services; Around the Clock Foundation for homemaker services; Homemaker Services of Indian Wells Valley for homemaker services, case management/information and referral and adult day care services; Valley Caregiver Resource Center for homemaker services; and Greater Bakersfield Legal Assistance for legal and ombudsman services for Title III-B senior social services, from July 1, 2003 through June 30, 2004 - RECEIVED AND FILED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *13) Notification of anticipated retroactive Agreements with Adventist Health, City of Delano, Richard Prado Senior Center and Shafter Recreation & Park District for Title III-C senior nutrition services, from July 1, 2003 through June 30, 2004 - RECEIVED AND FILED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *14) Notification of anticipated retroactive Agreements with Alzheimer's Disease Association of Kern County for respite care, Around the Clock Foundation for caregiver education, Homemaker Services of Indian Wells Valley for caregiver support and respite care, Greater Bakersfield Legal Assistance for Grandparent/Guardianship, and Valley Caregiver Resource Center for caregiver support and respite care for Title III-E Family Care Giver Support Program, from July 1, 2003 through June 30, 2004 - RECEIVED AND FILED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

AGRICULTURE AND MEASUREMENT STANDARDS

- *15) Proposed remittance of cash balance within the Experimental Farm Fund (No. 00110) in the amount of \$92,681.71 to the Regents of the University of California for completing transfer of responsibilities - AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE REMITTANCE

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

AUDITOR-CONTROLLER-COUNTY CLERK

- *16) Proposed Resolution authorizing Auditor-Controller-County Clerk and Treasurer-Tax Collector to process temporary transfers of funds during FY 2003-2004 - APPROVED; ADOPTED RESOLUTION 2003-246

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *17) Proposed Resolutions authorizing County Treasurer to effect a temporary transfer of funds in or after July 2003 to the County General Fund in the amount of \$200,000,000 and the County Fire Fund in the amount of \$21,000,000 - APPROVED; ADOPTED RESOLUTIONS 2003-247 AND 2003-248

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

BOARD OF SUPERVISORS

- *18) Request of Second District Supervisor Don Maben for letters of support on behalf of the Bureau of Land Management (BLM), Ridgecrest Resource Area, for four grant applications for provision and management of off-highway vehicle recreation areas - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

COUNTY COUNSEL

- *19) Request from West Kern Community College District and Kern Community College District regarding participation in 2003 Tax and Revenue Anticipation Bonds - AUTHORIZED CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE MEMORANDUM DECLINING PARTICIPATION IN 2003 TAX AND REVENUE ANTICIPATION BONDS

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *20) Request of General Services Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *21) Request of Waste Management Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *22) Request of Library Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *23) Request of Sheriff-Coroner's Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *24) Request of County Counsel Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

DISTRICT ATTORNEY

- *25) Proposed Resolution for authorization to apply for the Major Narcotic Vendors Prosecution Program from the Office of Criminal Justice Planning - APPROVED; ADOPTED RESOLUTION 2003-249

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *26) Proposed Resolution for authorization to apply for the Anti-Drug Abuse Enforcement Program from the Office of Criminal Justice Planning - APPROVED; ADOPTED RESOLUTION 2003-250

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *27) Proposed Resolution for authorization to apply for the Automobile Insurance Fraud Prosecution Program from the California Department of Insurance - APPROVED; ADOPTED RESOLUTION 2003-251

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *28) Proposed Resolution for authorization to apply for the Title II Delinquency Prevention and Intervention Program from the Office of Criminal Justice Planning - APPROVED; ADOPTED RESOLUTION 2003-252

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

EMPLOYERS' TRAINING RESOURCE

- *29) Notification of anticipated retroactive Agreement with ERISS Corporation for a labor market study and web-based information system, from June 23, 2003 through June 30, 2004, in an amount not to exceed \$88,465 - RECEIVED AND FILED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

FIRE DEPARTMENT

- 30) Quarterly report of overtime expenditures - RECEIVED AND FILED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

HUMAN SERVICES

- *31) Proposed Agreement with the Housing Authority of the County of Kern for housing for emancipated foster youth, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$10,000 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 468-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *32) Proposed Agreement with Clinica Sierra Vista, Inc., for case management services for Cal-Learn participants, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$907,000 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 469-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *33) Proposed Agreement with Garden Pathways, Inc., for the Family to Family Mentoring Program, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$84,000 (State/Federal; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 470-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *34) Proposed Agreement with the State of California Employment Development Department (EDD) for job services for CalWORKS participants, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$800,000 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 471-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *35) Proposed Amendment No. 6 to Memorandum of Understanding 321-2002 with California GEMS Association for coordinated enhancements to the GEMS System, to extend term to June 30, 2004, and increase compensation from \$38,900 to \$43,700 (an increase of \$4,800) (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 472-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *36) Proposed Amendment No. 3 to Agreement 346-2001 with California VACS Association for membership fees and system enhancements, to extend the term to June 30, 2004, in an amount not to exceed \$24,000 (an increase of \$8,000) (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 473-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

KERN MEDICAL CENTER

- *37) Relief of accountability of patients' accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 2,210 ACCOUNTS TOTALING \$1,906,324.45; AUTHORIZED ASSIGNING 2,201 ACCOUNTS TOTALING \$1,857,822.50 TO COLLECTION AGENCIES

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *38) Proposed salary adjustments for "Per Diem" Job Classifications in Pharmacy, Radiology, Laboratory and Nursing, effective June 28, 2003 - APPROVED WAGE ADJUSTMENT; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *39) Acceptance of donation of travel expenses and travel request of Ken Van Dusen to attend the American Association of Clinical Chemists Conference in Philadelphia, Pennsylvania, from July 20 through July 24, 2003 - ADOPTED RESOLUTION 2003-253 ; APPROVED TRAVEL REQUEST

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *40) Proposed retroactive Amendment No. 4 to ongoing Agreement 929-98 with Regents of the University of California for OB/GYN medical services at KMC and medical education program support at UCLA, extending the term from July 1, 2002 through June 30, 2003, for a maximum payable up to \$117,200 for that term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 474-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *41) Proposed Agreement with Mark Laty, M.D., for medical services in the Department of Psychiatry, for a five year period beginning when Dr. Laty provides proof of current California state license, in an amount not to exceed \$1,033,000, and authorize payment of moving expenses in an amount not to exceed \$5,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 475-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *42) Proposed retroactive Agreement with Paul F. Walsh, M.D., for physician services in Department of Emergency Medicine, from June 10, 2003 through June 9, 2008, in an amount not to exceed \$545,595 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 476-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *43) Proposed Agreement with California Office of Statewide Health Planning and Development (OSHPD) to receive grant funds to help support the Family Practice residency program, from July 1, 2003 through June 30, 2006, in the amount of \$103,230 or \$34,410 per year - APPROVED; ACCEPTED GRANT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 477-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *44) Proposed retroactive Agreement with Kern Faculty Medical Group, Inc., for surgeons for routine on-call surgery coverage and on-call surgery coverage for the management of trauma-designated patients at KMC, from January 9, 2003 through January 8, 2005, in an amount not to exceed \$225,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 478-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

MENTAL HEALTH SERVICES

- *45) Proposed Amendment No. 3 to Agreement 394-2002 with Golden Empire Affordable Housing, Inc., dba Green Gardens, for temporary housing services for County mentally ill homeless clients residing in the Bakersfield area, to reduce service levels and compensation from \$11,576 to an amount not to exceed \$8,540 (a decrease of \$3,036) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 479-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *46) Proposed Agreement with North Chester Pharmacy for pharmacy prescription services to the homeless mentally ill clients located in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$65,000 (Grant AB-2034; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 480-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *47) Proposed Agreement with North Chester Pharmacy for pharmacy prescription services to indigent mentally ill clients residing in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$155,000 (State Realignment; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 481-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *48) Proposed Agreement with Komoto Pharmacy, Inc., for pharmacy prescription services for indigent mentally ill clients residing in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$283,150 (State Realignment; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 482-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *49) Proposed Agreement with Komoto Pharmacy, Inc., for pharmacy prescription services to the homeless mentally ill clients located in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$35,000 (Grant AB-2034; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 483-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *50) Proposed Agreement with The Drug Store for pharmacy prescription services to mentally ill clients residing in Kern County, for Fiscal Year 2003-2004, in an amount not to exceed \$67,000 (State Realignment; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 484-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *51) Proposed Agreement with Your Drug Store, Inc., for pharmacy prescription services to indigent mentally ill clients residing in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$282,025 (State Realignment; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 485-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *52) Proposed Agreement with Your Drug Store, Inc., for pharmacy prescription services to the homeless mentally ill clients located in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$41,000 (Grant AB-2034; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 486-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *53) Proposed Agreement with Anne Sippi Clinic for full continuum of outpatient mental health services to severely and persistently mentally ill Medi-Cal beneficiaries, for Fiscal Year 2003-2004, in an amount not to exceed \$960,000 (Medi-Cal, State Realignment; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 487-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *54) Proposed Agreement with Anne Sippi Clinic for mental health and rehabilitation treatment services for a maximum of 15 severely emotionally disturbed (SED) clients placed into either their Los Angeles or Bakersfield board and care facility, Fiscal Year 2003-2004, in an amount not to exceed \$492,750 (State Realignment; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 488-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *55) Proposed Agreement with Clinica Sierra Vista, Inc., to provide outpatient drug free treatment services for county clients residing in the Delano, McFarland, and Pond areas, for Fiscal Year 2003-2004, in an amount not to exceed \$175,500 (Medi-Cal, State SACPA, CalWORKs, SAPT; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 489-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *56) Proposed Agreement with Clinica Sierra Vista, Inc., to provide full continuum of mental health services for children and adolescents residing in the Lamont/Arvin and Frazier Park areas, for Fiscal Year 2003-2004, in an amount not to exceed \$1,447,316 (Medi-Cal, State Realignment; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 490-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *57) Proposed Agreement with Restoration Village Treatment Center, Inc., dba Hannah's Haven, for Sober Living Environment (SLE) housing and outpatient drug free (ODF) treatment for female substance abuse clients and their children residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$38,877 (State SACPA, Federal SAPT; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 491-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *58) Proposed Agreement with E. Carlene Alexander, M.F.T., to provide mental health treatment services for mentally ill and/or substance abusing children and adults residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$38,400 (Medi-Cal, State Realignment; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 492-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *59) Proposed Agreement with Richard Feldman, M.D., for professional psychiatric services for indigent mentally ill clients residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$156,000 (Medi-Cal, Realignment, Grant AB-2034; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 493-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *60) Proposed authorization to pay for fingerprinting and background investigations for Mental Health staff who work with children, for Fiscal Year 2003-2004, in an amount not to exceed \$9,500 (Realignment; Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *61) Proposed approval of the Consumer Problem Resolution Process to provide a clear process for consumer access to services and beneficiary protections, for Fiscal Year 2003-2004, in an amount not to exceed \$25,000 (Mandated; Realignment; Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY RELATED CLAIMS WHEN APPROVED BY MENTAL HEALTH DIRECTOR OR DESIGNEE

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *62) Proposed approval to fund the Interim Funding program, which provides temporary funds for clothing, food, and housing for disabled individuals until they obtain benefits via Supplemental Security Income (SSI), at which time the Department is reimbursed the amount funded, for Fiscal Year 2003-2004, in an amount not to exceed \$175,000 (Realignment, Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY CLAIMS FOR THIS PROGRAM FROM THE MENTAL HEALTH FUND 00141

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *63) Proposed authorization to obtain special and professional services that are beyond the capability of employees to provide, are services specialized in nature that are not available at the Department, or are infrequent in occurrence, unpredictable in volume and cost, and therefore, may not be specifically identified in the Department's budget, for Fiscal Year 2003-2004, in an amount not to exceed \$174,000 (Realignment, Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *64) Proposed authorization for Director of Mental Health to secure and pay for certain professional and special services needed for the Friday Night Live, Club Live, Friday Night Live Kids, and Friday Night Live Mentoring Programs, without the necessity of referring each item for approval, for Fiscal Year 2003-2004, in an amount not to exceed \$30,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY FOR THESE SERVICES AS AUTHORIZED BY MENTAL HEALTH DIRECTOR OR DESIGNEE

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *65) Proposed authorization for Director of Mental Health to pay stipends to Friday Night Live Mentoring Advisors from the California Friday Night Live Partnership Friday Night Live Mentoring grant, for Fiscal Year 2003-2004, in an amount not to exceed \$6,000 (Grant funded) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *66) Proposed approval for Mental Health Department to utilize the rate of \$1.76 per minute set by the State Department of Mental Health for Therapeutic Behavioral Services (TBS) provided to children/youths who are eligible under Federal Medicaid (California Medi-Cal) regulations, for Fiscal Year 2003-2004 - APPROVED RATE; AUTHORIZED DEPARTMENT TO BILL AT THIS RATE EFFECTIVE JULY 1, 2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

PROBATION

- *67) Request authorization to submit application to Office of Criminal Justice Planning (OCJP) for Victim Witness Assistance Program funding - APPROVED; AUTHORIZED CHIEF PROBATION OFFICER TO EXECUTE REQUIRED APPLICATION
Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick
- *68) Proposed Agreement with Alliance Against Family Violence, Inc., to provide services to families experiencing family violence, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$98,710 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 494-2003
Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick
- *69) Proposed Agreement with Alpha House to provide services to families experiencing family violence, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$3,588 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 495-2003
Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick
- *70) Proposed Agreement with Women's Center-High Desert, Inc., to provide services to families experiencing family violence, July 1, 2003 to June 30, 2004, in an amount not to exceed \$7,702 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 496-2003
Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick
- *71) Proposed Agreement with R. Bruce Walker, Ed.D., Inc., for psychological screening services of peace officers, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 497-2003
Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick
- *72) Proposed Agreement with McFarland Unified School District for family advocate services in the Delano-McFarland areas, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 498-2003
Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick
- *73) Proposed Agreement with Richland School District for family advocate services in the Shafter-Wasco areas, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 499-2003
Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick
- *74) Proposed Agreement with R. Bruce Walker, Ed.D., Inc., for substance abuse services in the north Kern and metro Bakersfield areas, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$57,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 500-2003
Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *75) Proposed Agreement with Brief Counseling and Psychological Services to provide mental health services to Kern Crossroads Facility, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$230,052 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 501-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *76) Proposed Agreement with NCS Healthcare to provide pharmaceutical products and services to juveniles in custody, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$200,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 502-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

PUBLIC HEALTH SERVICES

- 77) Status Report concerning West Nile Virus Preparation - RECEIVED AND FILED

Watson-Maben: 3 Ayes; 2 Absent - McQuiston and Patrick

- *78) Proposed Amendment No. 1 to Agreement 915-2002 with Delano Regional Medical Center for clinical x-ray services for an increase of \$2,500 to an amount not to exceed \$10,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 503-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *79) Proposed request to increase sole source purchase order 033043 with Aventis Pasteur for vaccines and pharmaceutical supplies by \$7,000 to an amount not to exceed \$57,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO INCREASE PURCHASE ORDER

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

- *80) Proposed Agreement with Sage Community Health Centers for clinical services, for FY 2003-2004, in an amount not to exceed \$2,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 504-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

RETIREMENT ASSOCIATION

- *81) Proposed employer and employee contribution rates for the retirement system, as recommended by KCERA's actuary - APPROVED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

SHERIFF

- *82) Proposed Agreement with Dr. Armand L. Dollinger, dba Dollinger Pathology Medical Group, Inc., for forensic pathology services, from July 1, 2003 through June 30, 2005, in an amount not to exceed \$260,000 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 505-2003

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

TREASURER-TAX COLLECTOR

- *83) Cash Receipts and Disbursements for May 2003 - RECEIVED AND FILED

Maben-Watson: 3 Ayes; 2 Absent - McQuiston and Patrick

(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.)

RECESSED TO 2:00 P.M.

Watson

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 17, 2003

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Parra
ROLL CALL: 4 Present; 1 Absent - Patrick

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

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

Watson-McQuiston: 4 Ayes; 1 Absent - Patrick

NON-AGENDA ITEM

KERN SANITATION AUTHORITY

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE A RECENT HYDROGEN SULFIDE GAS LEAK THROUGH A CONDUIT SEAL HAD RUINED THE WORKMAN LIFT STATION ELECTRICAL CONTROL PANEL AND NO FUNCTIONAL ALARM SYSTEM EXISTS AT THE RUINED ELECTRICAL CONTROL PANEL TO ALERT TO HIGH FLOWS OR A SEWER OVERFLOW. THE PRESENT SITUATION IS A HEALTH AND SAFETY HAZARD THAT COULD RESULT IN POTENTIAL PUBLIC SEWER FAILURE TO COMMERCIAL AND INDUSTRIAL FEE PAYERS AND IMMEDIATE ELECTRICAL CONTROLS REPAIR MUST BE INITIATED TO PREVENT A HIGH RISK OF EXPENSIVE LIABILITIES THAT WOULD RESULT WITH AN EXTENDED DELAY

McQuiston-Watson: 4 Ayes; 1 Absent - Patrick

- 1A) Report and proposed Resolution authorizing a Sole Source Contract with Flo-Systems, Inc., for emergency repair of the Workman Lift Station electrical control panel needed for sanitary sewer service for the industrial development on Oswell Street, south of Highway 58, in an amount not to exceed \$27,000 - RECEIVED AND FILED; APPROVED; ADOPTED RESOLUTION 2003-254; AUTHORIZED ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR GENERAL SERVICES TO EXECUTE AN IMMEDIATE SOLE SOURCE CONTRACT IN A FORM APPROVED BY COUNTY COUNSEL

Watson-Maben: 4 Ayes; 1 Absent - Patrick

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - NO ONE HEARD

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *3) **Request from Pandol and Sons by Delmarter and Deifel to cancel a 3.43-acre portion of an approximate 160-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 16.57 acres located at the south side of Garces Highway, approximately one mile east of Famoso-Porterville Highway, east of Delano (S.D. #1)**

Specific Request:

Cancellation of a 3.43-acre portion of an approximate 160-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 16.57 acres (Cancellation #03-2; Map #10)

(General Rule, Section 15061(b)(3); Published Delano Record) - CONTINUED TO TUESDAY, JULY 1, 2003, AT 2:00 P.M.

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- *4) **Request from Sam and Diane Ghilarducci by Delmarter and Deifel to cancel a 1.03-acre portion of an approximate 80-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 38.87 acres (gross) located at the northwest corner of Fresno Avenue and Wasco Avenue, northwest of Shafter (S.D. #4)**

Specific Request:

Cancellation of a 1.03-acre portion of an approximate 80-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 38.87 acres (gross) (Cancellation #03-1; Map #78)
(General Rule, Section 15061(b)(3); Published Shafter Press) - CONTINUED TO TUESDAY, JULY 1, 2003, AT 2:00 P.M.

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- 5) **Request from Kern County Planning Department regarding changes to various sections of the Kern County Zoning Ordinance text, Countywide (All S.D.'s)**

Specific Request:

A revision to the Kern County Zoning Ordinance text which includes various minor changes throughout the ordinance; no changes in zoning district classification are proposed; Zoning Ordinance text amendments include, but are not limited to: Changing Secondary Residential Units (granny flats) from a use requiring a conditional use permit to a permitted use in residential zoning districts; amendments to Chapter 19.02 and Chapter 19.114 pertaining to the acceptance of applications on properties with known zoning violations; adding the use category "septage storage and transfer site" to the list of conditionally permitted uses in industrial zoning districts and the NR (Natural Resource) zoning district; adding the use category "snow park and skiing facilities" to the list of conditionally permitted uses in the RF (Recreation-Forestry) zoning district; and other minor changes being recommended by the Kern County Planning Department (Zoning Ordinance Revisions - 2003) (General Rule, Section 15061(b)(3); Published Bakersfield Californian, Daily Midway Driller, Kern Valley Sun, Mojave Desert News, News Review, Rosamond Weekly News, Tehachapi News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ENACTED ORDINANCE G-7012

McQuiston-Maben: 4 Ayes; 1 Absent - Patrick

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

S.D. #1

- *6) Proposed Consulting Agreement with Cotton/Bridges/Associates for planning consulting services to prepare Phase I of a Specific Plan and Program Environmental Impact Report (EIR) for the Kern River Valley Portion of Kern County, in an amount not to exceed \$107,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 506-2003

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

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

- *7) Proposed Sole Source Agreement with URS Corporation for the preparation of a Supplemental Environmental Impact Report (EIR) for the preferred alignment of the South Beltway Transportation Corridor, in an amount not to exceed \$38,131 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 507-2003

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY
Community and Economic Development Department

S.D. #1

- *8) Proposed Finding of No Significant Impact (FONSI), Mitigated Negative Declaration, and Request for Release of Funds (RROF) for Community Development Block Grant Activity No. 18.02.2, Shafter Skate Park Improvements - APPROVED FONSI AND MITIGATED NEGATIVE DECLARATION; AUTHORIZED CLERK OF THE BOARD TO FILE THE MITIGATED NEGATIVE DECLARATION, NOTICE OF DETERMINATION, AND CERTIFICATE OF FEE EXEMPTION WITH THE COUNTY CLERK'S OFFICE; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED DIRECTOR TO SUBMIT RROF AND CERTIFICATION TO HUD

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- 9) Proposed Resolution ordering the extension of Zones of Benefit Nos. 1 and 2 in County Service Area No. 38, determining to adopt and accept an Ordinance enacting assessments for the area included within the boundaries extended herein, Oildale, Tract 6014, located north of Petrol Road and east of North Chester Avenue - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT MAJORITY OF BALLOTS SUBMITTED WERE IN FAVOR OF ASSESSMENTS; ENACTED ORDINANCE G-7013 ESTABLISHING ASSESSMENTS AND ADOPTED RESOLUTION 2003-255 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING ANNUAL ASSESSMENTS NOT TO EXCEED \$40 PER PARCEL FOR STREET LIGHT MAINTENANCE, \$225 PER PARCEL FOR STREET SWEEPING AND \$200 PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE; DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES EXTENDED HEREIN; ORDERING THE EXTENSION OF ZONES OF BENEFIT NOS. 1 AND 2 IN COUNTY SERVICE AREA NO. 38

Watson-Maben: 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *10) Proposed Resolution establishing Fiscal Year 2003-2004 Proposition 4 Appropriations Limit for County Service Areas - APPROVED; ADOPTED RESOLUTION 2003-256

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *11) Proposed Resolution to accept portions of offers of dedication, and declare a portion of Lake Isabella Boulevard as a public highway and incorporate into County Road System - APPROVED; ADOPTED RESOLUTION 2003-257; DIRECTED CLERK OF THE BOARD TO RECORD

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- *12) Contract No. 03028, identify apparent low bid of Granite Construction Company for construction on Zerker Road from Kimberlina Road to Famoso Road, in an amount not to exceed \$471,225 - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

S.D. #2

- *13) Proposed Resolutions to declare portions of Rosamond Boulevard and Sierra Highway (County Road Nos. 3867 and 3705) as public highway and incorporate into County Road System - APPROVED; ADOPTED RESOLUTIONS 2003-258 AND 2003-259; DIRECTED CLERK OF THE BOARD TO RECORD

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- *14) Proposed Resolution to dispense with bidding requirements for Change Orders in excess of ten percent (10%) of contract amount for Contract No. 02028, construction of Twenty Mule Team Road Landscape Improvement Project, and approval of Change Order No. 2, an increase of \$51,246.53, in excess of the ten percent (10%) limit, for a total project cost not to exceed \$539,595.63 - RECEIVED AND FILED REPORT; APPROVED; ADOPTED RESOLUTION 2003-260; AUTHORIZED CHAIRMAN TO SIGN

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- *15) Proposed Contract No. 03022 with Yeager-Skanska, Inc., for construction of asphalt concrete overlay on various streets in Tehachapi, in an amount not to exceed \$827,940 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 508-2003

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

S.D. #3

- *16) Contract No. 03027, identify apparent low bid of Granite Construction Company for asphalt concrete overlay on Olive Drive area streets, in an amount not to exceed \$496,690 - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

S.D. #5

- *17) Proposed Agreement with City of Bakersfield for the adjustment of manhole covers on various southeast Bakersfield area streets (Contract No. 03014) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 509-2003

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

S.D.'s #1 & #2

- *18) Contract No. 03030, identify apparent low bid of Granite Construction Company for manufacture and delivery of asphalt concrete (windrow stockpile) at various locations in east Kern County, in an amount not to exceed \$211,815 - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

S.D.'s #1, #2, #4 & #5

- *19) Contract No. 03029, identify apparent low bid of Granite Construction Company for asphalt concrete (windrow stockpile) at various locations in Kern County, in an amount not to exceed \$793,910 - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *20) Proposed submittal of Transportation Development Act (TDA) Claim to Kern COG, for Fiscal Year 2003-2004, in the amount of \$2,790,722 - APPROVED; AUTHORIZED DIRECTOR TO SIGN BOTH TRANSIT AND ROADS FISCAL YEAR 2003-2004 TDA CLAIMS; AUTHORIZED SUBMITTAL TO KERN COG

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- *21) Proposed sponsorship of Kern Transportation Foundation's Forum 2003, "Transportation - Moving Our Economy" - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENT IN AN AMOUNT NOT TO EXCEED \$500

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

WASTE MANAGEMENT

S.D. #4

- *22) Proposed Amendment No. 2 to Agreement 365-98 with SCS Engineers to provide detection and evaluation monitoring, engineering feasibility studies and corrective action design services at Lebec Sanitary Landfill, to extend the term of the Agreement from June 30, 2003, to June 30, 2005, with no change in the compensation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 510-2003

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

S.D.'s #1 & #2

- *23) Proposed Agreement with the County of San Bernardino to dispose of waste at the Boron and Ridgecrest Sanitary Landfills, and Randsburg Transfer Station from July 1, 2003, to June 30, 2006, in an amount not to exceed \$79,002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 511-2003

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

All S.D.'s

- *24) Proposed Amendment No. 3 to Agreement 444-96 with Community Clean Sweep for operation of Drop-Off Recycling Centers to extend the term of the Agreement from July 1, 2003, to September 30, 2003, in an amount not to exceed \$395,500 (an estimated increase of \$15,500) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 512-2003

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- *25) Proposed Agreement with T. J. Cross Engineers, Inc., to provide Environmental and Civil Engineering services for closure of Class III Sanitary Landfills, from June 17, 2003, through July 31, 2006, in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 513-2003

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- *26) Proposed Agreement with Bakersfield Association for Retarded Citizens to operate an Electronic Waste Reuse Program and utilize grant funds awarded through a Reuse Assistance Grant, from June 17, 2003, to March 1, 2004, in the amount of \$40,065 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 514-2003

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

COUNTY ADMINISTRATIVE OFFICE

- *27) Proposed San Joaquin Valley Air Pollution Control District 2003 PM-10 Plan - AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE TO DISTRICT EXPRESSING VIEWS

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

Legislative Matter

- *28) SB 999 (Machado), adding four appointees to San Joaquin Valley Air Pollution Control District Governing Board - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #1

- *29) Identify apparent low bid from Ladco Construction, Inc., for the Prisoner Transfer Remodel at Superior Court, North Division, in an amount not to exceed \$146,804 - IDENTIFIED APPARENT LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

S.D. #3

- 30) Identify apparent low bid from S.C. Anderson, Inc., for the new Airport Terminal at Meadows Field, in an amount not to exceed \$19,400,000 - RICHARD GRIGGS, ESTIMATOR FOR KERN COUNTY CUSTOM CONCRETE, AND STEVE ANDERSON, S.C. ANDERSON, INC., HEARD; IDENTIFIED APPARENT LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS; RECEIVED AND FILED

Watson-Maben: 4 Ayes; 1 Absent - Patrick

HUMAN SERVICES

- 31) Appropriation of unanticipated revenue in the amount of \$3,000,000 from California Department of Social Services for CalWORKs Program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$3,000,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$3,000,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 5120

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- *32) Appropriation of unanticipated revenue in the amount of \$1,450,000 from California Department of Social Services and Social Services Realignment Funds for Foster Care Program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,450,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$1,450,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 5220

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

PARKS AND RECREATION DEPARTMENT

- *33) Request to appropriate unanticipated revenue from Proposition 12 to complete purchase and installation of Frazier Park Tot Lot - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$88,405.35 FROM PROPOSITION 12 PER CAPITA FUNDS TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$88,405.35 FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECTS BUDGET UNIT 1960

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

CONSIDERATION OF ORDINANCES INTRODUCED ON JUNE 10, 2003

- *34) Proposed Ordinance amending Section 2.130.070 of the Kern County Ordinance Code concerning election cycles - ENACTED ORDINANCE A-342

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

- *35) Proposed Ordinance adding Section 5.36.055 to Chapter 5.36 of the Kern County Ordinance Code establishing the Solid Waste Administration Fee - ENACTED ORDINANCE G-7014

Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

MATTERS FOR EXECUTIVE APPROVAL

- *36) Budget Transfers - APPROVED NO. 243 THROUGH NO. 265
Maben-McQuiston: 4 Ayes; 1 Absent - Patrick
- *37) Minutes for week of May 12, 2003 - APPROVED
Maben-McQuiston: 4 Ayes; 1 Absent - Patrick
- *38) Miscellaneous Letters and Documents - FILED
Maben-McQuiston: 4 Ayes; 1 Absent - Patrick
- *39) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED
Maben-McQuiston: 4 Ayes; 1 Absent - Patrick

ADJOURNED TO TUESDAY, JUNE 24, 2003, AT 9:00 A.M.

Watson-

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
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.

38) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

A) Acceptance of Stop Notice Bond

Clerk of the Board

B) Received, certified and forwarded to Recorder for recordation as follows:

- 1) Tract Map 6006, Phase 1 (S.D. #2)
- 2) Tract Map 6032, Unit 1 (S.D. #4)
- 3) Tract Map 6081, Phase 6 (S.D. #1)
- 4) Tract Map 6104, Phase 2 (S.D. #4)
- 5) Tract Map 6104, Phase 4 (S.D. #4)
- 6) Tract Map 6104, Phase 6 (S.D. #4)
- 7) Parcel Map 10760 (S.D. #2)
- 8) Parcel Map 10971 (S.D. #1)

Miscellaneous

- C) Letter from Maridee A. Gregory, State Department of Health Services, re allocation process change and request for local program budgets for Child Health and Disability Prevention (CHDP) Fiscal Year 2003-2004 (Copies to each Supervisor, CAO, Public Health and Auditor-Controller-County Clerk)
- D) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, re release of draft supplemental environmental impact statement for Sierra Nevada Forest Plan (Copies to each Supervisor, CAO and Planning)
- E) Letter from Thomas N. Clark, Kern County Water Agency, re its Fiscal Year 2003-2004 preliminary budget
- F) One (1) letter in opposition to increase in Universal Collection fees in Metropolitan Bakersfield (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- G) Two (2) letters in opposition to Universal Collection fees in east Kern
- H) E-mail from Panfilo Fuentes re separation of church and state (Copies to each Supervisor, CAO and Sheriff)
- I) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) attendance records for meeting held on Tuesday, June 3, 2003 (Copies to each Supervisor, CAO and Clerk of the Board)
- J) Notice from Department of Alcoholic Beverage Control re application for Alcoholic Beverage License: J.C. Keene Store, 24600 Highway 58, Keene, California 93531 (Copies to each Supervisor, CAO and Planning)

- K) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, June 12, 2003
- 39) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Lawrence Allyn Head vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of James Anderson Rupert vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Ernie Lopez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Summons and complaint in the matter of David Ramos and Pedro Luis Ramos, individually, and Pedro Ramos, David Ramos and Pedro Luis Ramos as Successor In Interest and Guardian Ad Litem of the Estate of Celenia Ramos vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)