

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 18, 2002

9:00 A.M.

#### BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

NOTE: Chairman Perez announced that Supervisor Patrick is in Atlanta representing the Board to accept an Award of Excellence in Public Library Management offered by the Urban Libraries Council

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

#### APPOINTMENTS

- \*1) Appointment of Wetona A. Olson (replacing Jack Mann) as Fourth District Member to the Adult Day Health Care Board, term to expire August 15, 2003 - MADE APPOINTMENT  
**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**
- \*2) Appointment of John Leyendecker as Law Enforcement Member to the AIDS Advisory Board, term to expire August 16, 2004 - MADE APPOINTMENT  
**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**
- \*3) Appointment of Kathleen Jo Farr as First District Member to the Board of Trade, term to expire at the pleasure of the Board - MADE APPOINTMENT  
**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

PUBLIC PRESENTATIONS

- 4) 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! - RICHARD VALDOVINOS HEARD REGARDING CURB AND GUTTER PROJECT ON LINCOLN STREET, BEHIND KERN MEDICAL CENTER

DAVE PRICE, RMA DIRECTOR, HEARD REGARDING CHALLENGES ASSOCIATED WITH THE ABOVE-MENTIONED PROJECT

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 5) 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

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS IHSS PUBLIC AUTHORITY

**McQuiston-Peterson - 4 Ayes; 1 Absent - Patrick**

IHSS PUBLIC AUTHORITY

AGING AND ADULT SERVICES

- 6) Proposed recommendation against wage increase, effective July 1, 2002, at this time, for In-Home Supportive Services (IHSS) Individual Provider Wage Policy - FREDA NICHOLS, UNITED DOMESTIC WORKERS, CORNELIA "CONNIE" LIMONES, PROVIDER AND VOLUNTEER FOR UNITED DOMESTIC WORKERS, AND HEZZY BROWN, REPRESENTING IHSS ADVISORY COMMITTEE, HEARD; APPROVED; REFERRED TO FY 2002-2003 BUDGET FILE

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

ADJOURNED AS IHSS PUBLIC AUTHORITY; RECONVENED AS THE BOARD OF SUPERVISORS

**Peterson-McQuiston**

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- \*7) Proposed Amendment No. 1 to Agreement 474-2001 with North Bakersfield Recreation and Park District for nutrition services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$289,567 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 509-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*8) Proposed Amendment No. 1 to Agreement 476-2001 with North Bakersfield Recreation and Park District for homemaker services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$80,344 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 510-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

AUDITOR-CONTROLLER-COUNTY CLERK

- \*9) Proposed Resolution authorizing the Auditor to transfer monies from one County fund to another to cover cash flow requirements and to charge interest on all transfers from one County fund to another if the transfer represents a loan - APPROVED; ADOPTED RESOLUTION 2002-223

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

BOARD OF SUPERVISORS

- \*10) Request of Supervisor McQuiston for approval of donation of surplus computer equipment, valued at approximately \$970, to Delano Union Elementary School District - APPROVED

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

EMPLOYERS' TRAINING RESOURCE

- \*11) Proposed Amendment No. 2 to Agreement 725-2001 with the Kern County Superintendent of Schools to incorporate additional funds for childcare supportive services, in an amount not to exceed \$447,266, an increase of \$45,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 511-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*12) Notification of anticipated retroactive approval of agreements for employment and training services with ARBOR, Inc.; Kern, Inyo, Mono Building Trades Council; California State University, Bakersfield; City of Ridgecrest; Delano Joint Union High School District; Ebony Counseling Center; Economic Business Ventures; Employment Development Department; Farm Worker Institute for Education and Leadership Development; Goodwill Industries of South Central California; Henkels & McCoy, Inc.; HiTek Learning Systems; Kern Community College District; Kern County Superintendent of Schools; Kern High School District; Kern County Regional Occupational Program; Maricopa Unified School District; McFarland Unified School District; Mexican American Opportunity Foundation; Mojave Unified School District; Proteus, Inc.; Southern Kern Unified School District; Sylvan Learning Center; Taft Union High School District; Tehachapi Unified School District; Wasco Union School District; and West Side Regional Occupational Program, from July 1, 2002 through June 30, 2003 - RECEIVED AND FILED

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

FIRE DEPARTMENT

- \*13) Request for sole source procurement of self-contained breathing apparatus upgrade parts from L.N. Curtis, in an amount not to exceed \$100,599.36 (budgeted) - AUTHORIZED PURCHASING AGENT TO ISSUE SOLE SOURCE PURCHASE ORDER

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*14) Proposed Amendment No. 1 to Agreement 865-2001 with Cascade Software Systems, Inc., for upgrade of existing cost accounting management system (CAMS) to extend term to December 31, 2002, no fiscal impact - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 512-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

KERN MEDICAL CENTER

- \*15) Proposed changes in clinical privilege status for 17 members of Kern Medical Center's Medical Staff - APPROVED

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*16) Proposed Agreement No. 02-20462 with California Office of Statewide Health Planning and Development (OSHPD) for Kern Medical Center to receive grant money in the amount of \$103,230 to help support its Family Practice residency program, from July 1, 2002 through June 30, 2005 - APPROVED; ACCEPTED GRANT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 513-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*17) Proposed Agreement No. 02-20599 with California Office of Statewide Health Planning and Development (OSHPD) for Kern Medical Center to receive grant money in the amount of \$51,198 to hire a part-time OB/GYN physician for the Family Practice residency program, from July 1, 2002 through June 30, 2003 - APPROVED; ACCEPTED GRANT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 514-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*18) Proposed Agreement with Maureen Martin, M.D., for professional Chair of the Department of Surgery services at Kern Medical Center, from June 18, 2002 through June 17, 2007, in an amount not to exceed \$854,000, and approval of moving expenses in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 515-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*19) Proposed Agreement with Mitchell Research Group, Inc., for institutional review board activity required by the Food and Drug Administration, from June 18, 2002 through June 17, 2003 (County to be reimbursed on study-by-study basis) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 516-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*20) Proposed request to fund education and travel related to Kern Medical Center's Safety Net Provider Group, from June 18, 2002 through October 31, 2002, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY APPROVED TRAVEL CLAIMS

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*21) Proposed deletion of one (1) full-time Hospital Volunteer Services Coordinator; one (1) full-time Medical Secretary; and one (1) full-time Typist Clerk I/II positions, effective July 8, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

MENTAL HEALTH SERVICES

- \*22) Proposed Amendment No. 2 to Agreement 495-2001 with American Health Services L.L.C., dba Bakersfield Medical and Mental Health Services, to increase methadone dosages dispensed by 50,000, and increase maximum amount payable from \$250,000 to \$375,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 517-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*23) Proposed Amendment No. 1 to Agreement 651-2001 with College Community Services, Inc., to increase units of mental health services to children residing in the Ridgecrest area and increase agreement total from \$440,748 to an amount not to exceed \$570,038 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 518-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*24) Proposed Amendment No. 1 to Agreement 652-2001 with College Community Services, Inc., to increase units of mental health services to children residing in the Lake Isabella area and increase agreement total from \$445,910 to an amount not to exceed \$681,220 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 519-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*25) Proposed Amendment No. 1 to Agreement 653-2001 with College Community Services, Inc., to decrease the units of mental health services to children residing in the Mojave/Tehachapi and decrease agreement total from \$2,887,279 to an amount not to exceed \$2,522,679 (a decrease of \$364,600) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 520-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*26) Proposed Agreement with The Drug Store, Inc., for pharmaceutical prescription services to mentally ill indigent clients and those pending Medi-Cal certification who reside in Eastern Kern County, for Fiscal Year 2002-2003, in an amount not to exceed \$45,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 521-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*27) Proposed Agreement with William Marion to provide Hearing Officer services for Certification Review Hearings for County clients, for Fiscal Year 2002-2003, in an amount not to exceed \$11,500 (Realignment, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 522-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*28) Proposed Agreement with Milhous Children's Services, Inc., for mental health services to seriously, emotionally disturbed (SED) adolescents placed in their residential program, for Fiscal Year 2002-2003, in an amount not to exceed \$87,768 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 523-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*29) Proposed Agreement with College Community Services, Inc., for mental health services to children and adolescents residing in the Tehachapi/Mojave area, for Fiscal Year 2002-2003, in an amount not to exceed \$2,522,679 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 524-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*30) Proposed Agreement with College Community Services, Inc., for mental health services to children and adolescents residing in the Ridgecrest area, for Fiscal Year 2002-2003, in an amount not to exceed \$570,038 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 525-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*31) Proposed Agreement with College Community Services, Inc., for mental health services to children and adolescents residing in the Lake Isabella area, for Fiscal Year 2002-2003, in an amount not to exceed \$681,220 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 526-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*32) Proposed Agreement with College Community Services, Inc., for primary prevention services to youth residing in the Lake Isabella community and surrounding area, for Fiscal Year 2002-2003, in an amount not to exceed \$50,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 527-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*33) Proposed Agreement with College Community Services, Inc., for behavioral health services for adult clients residing in the Ridgecrest area, for Fiscal Year 2002-2003, in an amount not to exceed \$779,505 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 528-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*34) Proposed Agreement with College Community Services, Inc., for behavioral health services for adult clients residing in California City, Tehachapi and Rosamond areas, for Fiscal Year 2002-2003, in an amount not to exceed \$1,569,442 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 529-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*35) Proposed Agreement with College Community Services, Inc., for behavioral health services for Kern County adult clients residing in the Lake Isabella area, for Fiscal Year 2002-2003, in an amount not to exceed \$723,052 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 530-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

PARKS AND RECREATION DEPARTMENT

- \*36) Proposed Agreement with Kern County Children and Families Commission for a grant award in the amount of \$1,000,000 for the development of fourteen (14) playgrounds, from July 1, 2002 through June 30, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 531-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

PROBATION

- \*37) Proposed Agreement with Alliance Against Family Violence, Inc., to provide services to families experiencing family violence, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$98,970 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 532-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*38) Proposed Agreement with Alpha House to provide services to families experiencing family violence, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$3,281 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 533-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*39) Proposed Agreement with Women's Center-High Desert, Inc., to provide services to families experiencing family violence, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$7,749 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 534-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*40) Proposed Agreement with R. Bruce Walker, Ed.D., for psychological screening services of peace officers, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 535-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*41) Proposed Agreement with Desert Counseling Clinic for mental health case management services and family advocate services in the North Bakersfield area, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 536-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*42) Proposed Agreement with McFarland Unified Schools District for family advocate services in the Delano-McFarland areas, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 537-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*43) Proposed Agreement with Richland School District for family advocate services in the Shafter-Wasco areas, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 538-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*44) Proposed Agreement with R. Bruce Walker, Ed.D., Inc., for substance abuse services in the North Kern and Metro Bakersfield areas, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$57,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 539-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

PUBLIC HEALTH SERVICES

- \*45) Proposed Agreement with California State University, Bakersfield Foundation, for Tobacco Education Program Evaluation Consultant services for Fiscal Year 2002-2003, in an amount not to exceed \$18,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 540-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*46) Proposed Amendment No. 2 to Agreement 162-99 with State Department of Health Services for Medi-Cal Outreach, transferring \$70,028 from Fiscal Year 2000-2001 to Fiscal Year 2001-2002 and extending term to June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 541-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*47) Proposed Agreement with QS Technologies, Inc., for ongoing software maintenance services of the patient care management system for Fiscal Year 2002-2003, in an amount not to exceed \$17,847.24 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 542-2002

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

SHERIFF

- \*48) Unusual travel request for Sheriff's Commander Craig Hatfield to attend the National FBI Academy in Quantico, Virginia, from June 29 through September 20, 2002, in an amount not to exceed \$1,524 - APPROVED

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

- \*49) Request to transfer funds into Sheriff's Designated Aircraft Long-Term Maintenance Account from Sheriff's Budget Unit in the amount of \$123,754; no fiscal impact - AUTHORIZED TRANSFER OF \$123,754 FROM BUDGET UNIT 2210, TO THE SHERIFF'S DESIGNATED LONG-TERM MAINTENANCE ACCOUNT 2180

**Parra-Peterson - 4 Ayes; 1 Absent - Patrick**

ADJOURNED TO CLOSED SESSION

**Parra**



CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 50) Request for Closed Session regarding Meet and Confer, CCAPE, KCFU, KLEA, KCPA -

COUNTY COUNSEL

- 51) Request for Closed Session regarding significant exposure to litigation against the County (two cases) (Government Code Section 54956.9(b)(1)) -
- 52) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9(b)(1)(3)(C)) -

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

**Parra-Peterson**

/s/ Tracey E. Cody  
Administrative Coordinator

/s/ Steve A. Perez  
Chairman, Board of Supervisors

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

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Bakersfield, California

Regular Meeting  
Tuesday, June 18, 2002

2:00 P.M.

BOARD RECONVENED

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

NOTE: CHAIRMAN PEREZ ANNOUNCED THAT SUPERVISOR PATRICK WAS IN ATLANTA REPRESENTING THE BOARD TO ACCEPT AN AWARD OF EXCELLENCE IN PUBLIC LIBRARY MANAGEMENT OFFERED BY THE URBAN LIBRARIES COUNCIL

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 REQUESTS

- 1) Request of Glen Cardaronella, Southern California Edison, to address the Board regarding the energy crisis - GLEN CARDARONELLA HEARD; RECEIVED AND FILED DOCUMENT

**Peterson-Parra - 4 Ayes; 1 Absent - Patrick**

#### PUBLIC PRESENTATIONS

- 2) 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

- 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 PETERSON HEARD REGARDING PROBLEMS WITH TWO PEDESTRIAN EASEMENTS FROM BELLE TERRACE TO BIANCHI WAY AND FROM BIANCHI WAY TO WOOD LANE.

REFERRED TO PLANNING DEPARTMENT TO COMMENCE PROCESS FOR VACATION OF EASEMENTS

**Peterson-Parra - 4 Ayes; 1 Absent - Patrick**

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Streets and Highways

S.D. #2

- \*4) Request from Morgan A. Hill for a Summary Vacation of a portion of a 45 foot wide access easement, south side of State Route 14, approximately four miles north of Mojave, Map No. 179 - ADOPTED RESOLUTION 2002-224 APPROVING VACATION, SUBJECT TO RETENTION OF ANY APPROPRIATE UTILITY EASEMENTS

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

Miscellaneous

All S.D.'s

- \*5) Proposed Amendment No. 2 to Agreement 055-96 with Dames and Moore for environmental planning consulting services to reflect a change in the consultant's name to URS Corporation and to increase total compensation for preparation of an Environmental Impact Report/Environmental Impact Statement, an increase of \$49,425, for a new total of \$236,025 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 543-2002

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*6) Proposed Amendment No. 2 to Consulting Agreement 114-2000 with Garcia and Associates for completion of the Kern County Valley Floor Habitat Conservation Plan to expand duties and increase compensation by \$7,000, for a new total of \$55,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 544-2002

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

S.D.#4

- \*7) Proposed Contract No. 02023 with Bowe Contractors, Inc., for construction of Buttonwillow Recreation Center Improvements, in an amount not to exceed \$77,900 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 545-2002

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*8) Request for two-year extension (for County Service Area 90) to repay \$100,000 County General Fund loan for the construction of Gatson Road, near Buttonwillow - APPROVED

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

S.D.#5

- \*9) Proposed Resolution dispensing with bidding requirements for a retroactive Change Order in excess of ten percent of Purchasing Agent Contract with Nicholas Construction for Weedpatch Park-Water Line Replacement, an increase of \$5,940, for a new total of \$45,740 - APPROVED; ADOPTED RESOLUTION 2002-225; AUTHORIZED PURCHASING AGENT TO AMEND PURCHASING AGENT CONTRACT

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #2

- \*10) Contract No. 02035, identify apparent low bid of Granite Construction Company for construction on Highline Road from Banducci Road to Tehachapi-Willow Springs Road, in an amount not to exceed \$824,896 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY BID DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

S.D. #3

- \*11) Contract No. 02034, identify apparent low bid of Granite Construction Company for construction on Victor Street from Norris Road to 660 feet south of Pembroke Avenue, in an amount not to exceed \$129,540 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY BID DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*12) Contract No. 02036, identify apparent low bid of Granite Construction Company for construction on Hillcrest area streets, between Hillburn Street and Niles Street, in an amount not to exceed \$366,646 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY BID DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*13) Contract No. 02037, identify apparent low bid of Granite Construction Company for construction on Holland Street, Glenn Street and Verdugo Lane, in an amount not to exceed \$277,827 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY BID DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

S.D. #5

- \*14) Contract No. 02033, identify apparent low bid of Granite Construction Company for construction on Edison Road and DiGiorgio Road, in an amount not to exceed \$796,431 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY BID DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

All S.D.'s

- \*15) Proposed submittal of Transit Transportation Development Act (TDA) claim to Kern COG, for Fiscal Year 2002-2003, in the amount of \$2,595,813 - APPROVED; AUTHORIZED DIRECTOR TO SIGN BOTH TRANSIT AND ROADS FISCAL YEAR 2002-2003 TDA CLAIMS; AUTHORIZED SUBMITTAL TO KERN COG

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*15A) Proposed Contract No. 02029 with Calmat Co., dba Vulcan Materials Company, for asphalt concrete overlay (windrow stockpile) at various locations in Kern County, in an amount not to exceed \$568,741.86 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 546-2002

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*15B) Request for retroactive approval of unusual travel for Engineering Technician, Jane Talbot, to attend the Right of Way Academy held April 8 through April 19, 2002, in an amount not to exceed \$789.18 - RETROACTIVELY APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

WASTE MANAGEMENT

S.D. #1

- \*16) Change Order No. 3 to Contract No. 02020 with LFG&E International for construction of a landfill gas collection system at China Grade Sanitary Landfill, an increase of \$4,734.30, for a new total of \$378,167.17 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*17) Contract No. 02032, identify low bid of Sukut Construction, Inc., for construction of final closure at Kern Valley Sanitary Landfill, in an amount not to exceed \$2,543,356.85 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

S.D. #4

- \*18) Plans, Special Provisions, and Notice to Bidders to provide operational services at Taft Sanitary Landfill (Agreement No. 20-02) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO BIDDERS; BID OPENING TO BE WEDNESDAY, JULY 17, 2002, AT 11:00 A.M.

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*19) Proposed Contract No. 01027 with Clark Bros., Inc., to construct grading and drainage improvements at the Shafter-Wasco Sanitary Landfill, in an amount not to exceed \$120,224 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 547-2002

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

All S.D.'s

- \*20) Proposed Agreement with William J. Vanherweg to prepare and negotiate an Amended Habitat Conservation Plan for Kern County Waste Facilities, from June 18, 2002, through June 30, 2004, in an amount not to exceed \$200,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 548-2002

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

COUNTY ADMINISTRATIVE OFFICE

Hearing

- 21) Reallocation of Health, Mental Health, and Social Services Program Realignment funds - OPENED HEARING; ELIZABETH DAVIS; PATRICIA GUTEREZ; COLLEEN PETERS, PRESIDENT OF NATIONAL ALLIANCE FOR THE MENTALLY ILL, KERN COUNTY; FRANK WELCOME, KERN CONSUMER ACTION NETWORK (KCAN); CHAD HOLMAN, CHAIRMAN, TULARE COUNTY MENTAL HEALTH SUBCOMMITTEE; AND SUSAN RAJLAL, CHIEF ADMINISTRATIVE OFFICER FOR ANNE SIPPI CLINIC HEARD; CLOSED HEARING; MADE FINDING THAT THE TRANSFER OF MENTAL HEALTH PROGRAM REALIGNMENT FUNDS TO THE SOCIAL SERVICES PROGRAM REALIGNMENT TRUST FUND AND HEALTH PROGRAM REALIGNMENT TRUST FUND FOR FISCAL YEAR 2001-2002 IS THE MOST COST EFFECTIVE USE OF AVAILABLE RESOURCES TO MAXIMIZE CLIENT OUTCOMES; ADOPTED RESOLUTION 2002-226; APPROVED TRANSFER OF \$2,500,000 FROM MENTAL HEALTH PROGRAM REALIGNMENT TRUST FUND TO SOCIAL SERVICES PROGRAM REALIGNMENT TRUST FUND IN THE AMOUNT OF \$1,325,000 AND TO HEALTH PROGRAM REALIGNMENT TRUST FUND IN THE AMOUNT OF \$1,175,000, WITH THE UNDERSTANDING THAT THE BOARD CAN REVISIT THIS REALLOCATION IN THE EVENT THERE ARE FUTURE IMPACTS ON CURRENT MENTAL HEALTH PROGRAMS

**Peterson-Parra - 4 Ayes; 1 Absent - Patrick**

- \*22) Proposed extension of military leave benefits program to June 30, 2003 - APPROVED

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*23) Proposed response to Grand Jury Final Report on Jamison Center - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER TRANSMITTING RESPONSE TO SUPERIOR COURT PRESIDING JUDGE

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*24) Transfer of property tax entitlement related to City of Shafter Annexation No. 73, Local Agency Formation Commission (LAFCO) Proceeding No. 1340 - ADOPTED RESOLUTION 2002-227 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF SHAFTER COMMENCING FISCAL YEAR 2003-2004 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*25) Proposed Resolution authorizing California State Association of Counties Challenge Awards Program applications - ADOPTED RESOLUTION 2002-228

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- \*26) Proposed Agreement with Bowe Contractors, Inc., for the Inyokern Senior Center expansion project, in an amount not to exceed \$252,900 (8920.26001) - CONTINUED TO TUESDAY, JUNE 25, 2002, AT 2:00 P.M.

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

S.D. #4

- \*27) Proposed Access Easement from James and Emilie Wainright, providing access to the adjacent Lebec County Transfer Station site, and related compensation in an amount not to exceed \$17,000 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ACCEPTED EASEMENT UPON SUBMITTAL OF APPROVED AND SIGNED CLAIM FOR PAYMENT; DIRECTED AUDITOR-CONTROLLER TO MAKE PAYMENT IN THE AMOUNT OF \$17,000; DIRECTED CLERK OF THE BOARD TO RECORD

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*28) Proposed retroactive Consultant Agreement with BSK & Associates, retroactive to May 6, 2002, to perform a fault rupture hazard investigation for the Frazier Park Library site, in an amount not to exceed \$9,814 (1640.62109812) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 549-2002

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*29) Proposed purchase of 5.38 acres of vacant land on Old River Road, site of the former Lakeview burn dump, from Pascoe Family Investments, LLC, for remediation and control of burn ash, for a purchase price of \$5,180 and \$1,000 in escrow, closing and title policy fees, for a total of \$6,180 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-229; ACCEPTED GRANT DEED AND AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; INSTRUCTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$6,180

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

S.D. #5

- \*30) Identify apparent low bid from, and proposed Agreement with, Ladco Construction, Inc., for the Sheriff's East Bakersfield Substation, in an amount not to exceed \$322,302 (1960.8250) - CONTINUED TO TUESDAY, JUNE 25, 2002, AT 2:00 P.M.

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*31) Proposed purchase of 3.68 acres of land .5 mile south of Panama Lane and .75 mile east of Weedpatch Highway adjacent to East Side Canal, from Jack and Sharon Hood, Mary Hood and Hazel Henderson, for the North Lamont Channel Flood Mitigation project, for a purchase price of \$9,200 and \$550 in escrow, closing and title policy fees, for a total of \$9,750 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-230; ACCEPTED GRANT DEED AND AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$9,750

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*32) Proposed purchase of 1.38 acres of land and related 30-foot wide drainage easement located .5 mile south of Panama Lane adjacent to and east of Habecker Road near Lamont, from Maria Preciado for the North Lamont Channel Flood Mitigation project, for a purchase price of \$15,350 and \$550 in escrow, closing and title policy fees, for a total of \$15,900 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-231; ACCEPTED GRANT DEED AND DRAINAGE EASEMENT AND AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$15,900

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*33) Proposed acquisition of easements in the Lamont area, .5 mile south of Panama Lane, east of Weedpatch and west of Habecker, from Shinda and Paramjeet Kaur Upple for the North Lamont Channel Flood Mitigation project, for a purchase price of \$15,376 and \$550 in escrow, closing and title policy fees, for a total of \$15,926 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ACCEPTED EASEMENT AND AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$15,926

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*34) Proposed acquisition of easements in the Lamont area, .5 mile south of Panama Lane and adjacent to Weedpatch Highway, from Maria Tejeda for the North Lamont Channel Flood Mitigation project, for a purchase price of \$7,000 and \$550 in escrow, closing and title policy fees, for a total of \$7,550 -

**WITHDRAWN**

- \*35) Notification of retroactive Amendment No. 4 to Agreement 129-96 with 1701 Oak Street Partnership for lease of office space at 3300 Truxtun Avenue for Mental Health Department, to reimburse Lessor for cost to retrofit data room air conditioner, in an amount not to exceed \$14,838 - RECEIVED AND FILED

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**



All S.D.'s

- \*36) Revised project list for the Job Order Contract, Phase III  
- APPROVED

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- \*37) Request for sole source procurement of dedicated telephone technician services through Avaya Communications, in an amount not to exceed \$131,520 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

MATTERS FOR EXECUTIVE APPROVAL

- \*38) Budget Transfers - APPROVED #298 THROUGH #310

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*39) Minutes for week of May 27, 2002 - APPROVED

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*40) Miscellaneous Letters and Documents - FILED

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*41) Miscellaneous Departmental Referrals by Clerk of the Board  
- APPROVED AND FILED

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

- \*42) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

**Peterson-McQuiston - 4 Ayes; 1 Absent - Patrick**

ADJOURNED TO TUESDAY, JUNE 25, 2002 AT 9:00 A.M.

**Parra-**

/s/ Tracey E. Cody  
Administrative Coordinator

/s/ Steve A. Perez  
Chairman, Board of Supervisors

40) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Minutes of In-Home Supportive Services Advisory Committee meeting on Thursday, May 9, 2002
- B) Agenda of In-Home Supportive Services Advisory Committee meeting on Thursday, June 13, 2002

Auditor-Controller-County Clerk

- C) Certification of the Results of the Special Election held June 4, 2002

Clerk of the Board

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

- 1) Tract Map 5993, Phase 1 S.D. #1
- 2) Tract Map 5993, Phase 3 S.D. #1
- 3) Tract Map 5993, Phase 4 S.D. #1
- 4) Tract Map 5993, Phase 5 S.D. #1
- 5) Tract Map 6003, Phase 3 S.D. #3
- 6) Tract Map 6003, Phase 4 S.D. #3
- 7) Tract Map 6013, Phase 3 S.D. #3
- 8) Tract Map 6038 S.D. #3
- 9) Tract Map 6064, Phase 1 S.D. #5
- 10) Tract Map 6077, Unit 1 S.D. #3
- 11) Tract Map 6077, Unit 2 S.D. #3
- 12) Tract Map 6082, Unit 1 S.D. #4
- 13) Tract Map 6082, Unit 2 S.D. #4
- 14) Tract Map 9737 S.D. #1
- 15) Parcel Map 10832 S.D. #1
- 16) Parcel Map 10838, Phase 1 S.D. #3

Employers' Training Resource

- E) WIA Agreements:

- 1) AFSA Data Corporation, WIA Title 501, dated May 13, 2002
- 2) Jimmie D. Childress dba Childress Construction, WIA Title 201, dated February 15, 2002
- 3) Executive Business Services, WIA Title 201, dated May 1, 2002
- 4) Kern Travel Service, Inc. dba Kern Travel Service, WIA Title 201, dated May 7, 2002
- 5) Progressive Steps, WIA Title 607, dated May 6, 2002

Environmental Health

- F) Seven (7) thank you letters to individuals and companies for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor and CAO)

Grand Jury

- G) 2001-2002 Preliminary Report re Department of Human Services Foster Care Program (Copies to each Supervisor, CAO and Department of Human Services)

Local Agency Formation Commission

- H) Resolution Nos. 02-23 and 02-10, Proceeding No. 1317, in the matter of West Kern Water District, Annexation No. 12 (Copies to each Supervisor and CAO)
- I) Resolution No. 02-18, Proceeding No. 1326, in the matter of Greenfield County Water District, Annexation No. 33 (Copies to each Supervisor and CAO)
- J) Resolution No. 02-19, Proceeding No. 1327, in the matter of NOR Sanitary District No. 1, Annexation No. 48 (Copies to each Supervisor and CAO)
- K) Resolution No. 02-20, Proceeding No. 1329, in the matter of City of McFarland, Annexation No. 9 (Copies to each Supervisor and CAO)
- L) Resolution No. 02-21, Proceeding No. 1330, in the matter of City of McFarland, Annexation No. 10 (Copies to each Supervisor and CAO)
- M) Proceeding No. 1328, Notice of Hearing, in the matter of Kern Tulare Water District, Detachment Q (Copies to each Supervisor and CAO)
- N) Proceeding No. 1333, Notice of Hearing, in the matter of Greenfield County Water District, Annexation No. 34 (Copies to each Supervisor and CAO)

Waste Management

- O) Response to referral to Mr. and Mrs. Vic Posey re Universal Collection charges and services, Taft area (Copies to each Supervisor and CAO)

Miscellaneous

- P) Letters from Richard McBride, Cheryl McBride, G. J. Lendroth, Carlyn Lendroth, Marie K. Edwards, John Edwards, Tim Wallace, and James and Dana Bell in opposition to wild animal keeping, Tehachapi area (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Letter from William T. Nunnelee in opposition to wild animal keeping, Tehachapi area (Copies to each Supervisor, CAO and Planning)
- R) Letter from Joan Obert, State Department of Child Support Services, re discontinuing the processing of non IV-D requests for tax intercept (Copies to each Supervisor and CAO)
- S) Letter from Doyle Green, California Highway Patrol, re Hazardous Materials Incident Report, Thursday, May 30, 2002, north bound I-5, north of Millux Road (Copies to each Supervisor, CAO, Environmental Health and Fire Haz-Mat)
- T) Letter from Deborah Richardson re security, health and safety concerns in the Rosamond area (Copies to each Supervisor, CAO and Engineering and Survey Services)

- U) Fax from Assemblyman Dennis Cardoza re letter of response concerning restoration of Williamson Act Subvention to the State Budget (Budget Item 9100-101-0001) (Copies to each Supervisor, CAO and Planning)
- V) Notices from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: Hungry's Market & Deli, 6600 Rosedale Highway, Bakersfield; Recreational Development, 22630 Woodford Tehachapi Road, Tehachapi; Shiralian Enterprises, 29541 Stockdale Highway, Bakersfield (Copies to each Supervisor, CAO and Planning)
- W) Notice from State Water Resources Control Board re petition for temporary change involving transfer of 5,000 acre-feet of water to areas within the Westlands Water District under California Department of Water Resources Permit 16482 (Application 17512) (Copies to each Supervisor, CAO and Engineering and Survey Services)
- X) Notice from Mr. Shields from Federal Register re Preamble to the 40 CFR Part 503 Sludge Rule, excerpts on "Local Control" (Copies to each Supervisor, CAO and County Counsel)
- Y) Memorandum from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee (CAC) Attendance Records, meeting of Tuesday, June 4, 2002 (Copies to each Supervisor, CAO and City Selection Committee)
- Z) Memorandum from Tehachapi Unified School District re Regular Board Meeting on Tuesday, May 28, 2002, State Allocation Board Authorization to Increase School Facilities Fees (Developer Fees) and adoption of Resolution No. 34MAY02 (Copies to each Supervisor, CAO, Planning and County Counsel)
- AA) Bulletin from Minority Construction News, June 4, 2002, Volume 9, Issue 57 (Copies to each Supervisor and CAO)
- BB) Agenda of meeting from CALFED Bay-Delta Program, CALFED Bay-Delta Science Program, San Joaquin River Dissolved Oxygen Review Workshop, on Tuesday, June 11 and Wednesday, June 12, 2002 (Copies to each Supervisor and CAO)
- CC) Agenda of meeting from CALFED Bay-Delta Public Advisory Committee, Environmental Justice Subcommittee, on Friday, June 14, 2002 (Copies to each Supervisor and CAO)
- DD) Agenda of Public Workshop for Final Recommendations from CALFED Bay-Delta Program, 2002 CALFED Bay-Delta Program, 2002 Ecosystem Restoration Program Proposal Solicitation Package, on Monday, June 10, 2002 (Copies to each Supervisor and CAO)
- EE) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Water Supply Subcommittee, on Wednesday, June 19, 2002 (Copies to each Supervisor, CAO and Resource Management Agency)
- FF) Agenda of meeting from State Fish and Game Commission on Thursday, June 20, 2002 (Copies to each Supervisor and CAO)

- 41) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Mr. and Mrs. Vic Posey re Universal Collection charges and services, Taft area - REFERRED TO WASTE MANAGEMENT (Copies to each Supervisor and CAO)
  - B) Letter from David Merritt and George Hensley, Retired Employees of Kern County, re Medical Stipend Budget request - REFERRED TO FISCAL YEAR 2002-2003 BUDGET FILE (Copies to each Supervisor and CAO)
  - C) Letter from Dolores Robinson, City of Shafter, re Resolution No. 1560, General Municipal Election, Tuesday, November 5, 2002 - REFERRED TO ELECTIONS
  - D) Letter from Roger L. Coakley re letters and petitions from individuals to remove raccoons from Buena Vista Recreation Area - REFERRED TO PARKS (Copies to each Supervisor and CAO)
  - E) Letter from Larry A. Brewer re condition of Meadows Field's Runway 30R - REFERRED TO AIRPORTS (Copies to each Supervisor and CAO)
  - F) Two (2) reports of complaint from Moody Tanksley re treatment received in KMC Emergency Room - REFERRED TO KERN MEDICAL CENTER (Copies to each Supervisor and CAO)
- 42) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Cassius Clay Whitehead vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Martin Collis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Michele Dee Behrens vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Correction to claim in the matter of Adelina Ibarra Martinez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of George E. James vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Shirlee J. Pike vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Claim in the matter of Christopher M. Wilson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Claim in the matter of Laura Louise Grant vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- I) Claim in the matter of Rocio Adame Araujo de Aguilar, individually and as a successor-in-interest of decedent, Benigno Andres Aguilar; Benigno Andres Rivera and Ester Aguilar Negrete, individually and as successors-in-interest of decedent, Mario Andres Aguilar; Paula Diaz Sarabia, individually and as a successor-in-interest of decedent, Juan Jimenez Tolentino; Isaias Sarabia Sanches and Raymundo Guillermo, individually and as successors-in-interest of decedent, Hector Guillermo Sarabia; Rosa Andres Aguilar; Saul Andres Aguilar; Margarito Andres Aguilar; Alberto Andres Aguilar; Israel Andres Aguilar; Antonio Andres Aguilar; Pedro Jimenes Diaz; Rocio Jimenes Diaz; Valeria Jimenes Diaz; Maria Guadalupe Jimenes Diaz; Juan Antonio Jimenes Diaz; Maria Concepcion Tolentino Marcelo; Mariano Jimenez Tolentino; Francisco Barona Sarabia; Maria Castro Sanchez; Cristoforo Castro Sanchez; Eleazar Martinez Sarabia; Paula Diaz Sarabia; Catalina Guillermo Sarabia; Patricia Guillermo Sarabia; Lourdes Guillermo Sarabia; and Lizbeth Andres Adame vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons and complaint in the matter of Rosamond Community Services District, a public entity, on behalf of 1988 Assessment District No. 1, a California assessment district vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Discrimination complaint in the matter of John William Stark vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- L) Case closure of discrimination complaint in the matter of Raymond Cumbry vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- M) Notice of Bankruptcy, Case No. LA 98-55871 EC, Chapter 7 Case, Larry Dean Walls - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)