

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 19, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

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

BOARD ACTION SHOWN IN CAPS

NOTE: ITEM NO. 1 WAS CONSIDERED OUT OF ORDER FOLLOWING AGENDA ITEM NO. 2

### RESOLUTIONS/PROCLAMATIONS

- Mc-Pe  
All Ayes
- 1) Resolution honoring Mary Barlow and the Kern River Valley Collaborative for accomplishments in improving the quality of life for children and families in the Kern River Valley - ADOPTED RESOLUTION; MADE PRESENTATION TO MARY BARLOW; MARY BARLOW HEARD

### PUBLIC REQUESTS

- 2) Request of Chester Moland, Chief Executive Officer, and Howard Silver, Board of Directors, Golden Empire Transit District, to address the Board concerning local transit activities - HOWARD SILVER, GOLDEN EMPIRE TRANSIT BOARD OF DIRECTORS, AND CHESTER MOLAND, CEO, HEARD

### APPOINTMENTS

- Pe-Mc  
All Ayes
- \*3) Reappointment of Pierre St. Amand as First District member to the Water Resources Committee, term to expire December 31, 2002 - MADE REAPPOINTMENT
  - \*4) Reappointment of Susan Buckingham as Fourth District Community Representative to the Local Child Care and Development Council, term to expire June 30, 2004 - MADE REAPPOINTMENT

Pe-Mc \*5) Reappointment of LaVerne Carlton and Margie Ezell as At-  
All Ayes large members to the West Side Cemetery District, terms  
to expire July 11, 2005 - MADE REAPPOINTMENTS

Pe-Mc \*6) Reappointments of Bill Dietz, Ed Babb and Michael Morgan,  
All Ayes terms to expire June 30, 2002, and Bruce Hafenfeld and  
Jim Alexander, terms to expire June 30, 2003, as At-large  
members to the South Fork Mosquito Abatement District -  
MADE REAPPOINTMENTS

PUBLIC PRESENTATIONS

7) 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! - WESLEY  
CRAWFORD MUHAMMAD ADDRESSED THE BOARD REGARDING  
UNRESOLVED HANDICAPPED ACCESS ISSUES AND UNSAFE  
CONDITIONS ALONG P STREET

Pr-Pe REFERRED TO ROADS TO REPORT BACK TO THE BOARD WITH A  
All Ayes PROGRESS REPORT ON THIS ISSUE

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

8) 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 PATRICK PRESENTED THE KERN COUNTY FLAG WHICH  
SHE RECEIVED DURING THE GRAND JURY AWARDS CEREMONY LAST  
WEEK. THE FLAG WILL BE PLACED IN THE DISPLAY CASES  
OUTSIDE THE BOARD CHAMBERS

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pe-Mc \*9) Proposed Agreement with Interim Health Care for respite  
All Ayes registry services, from July 1, 2001 through June 30,  
2002, in an amount not to exceed \$8,000 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 528-2001

Pe-Mc \*10) Proposed Agreement with Kern County Economic Opportunity  
All Ayes Corporation for Brown Bag Services, from July 1, 2001  
through June 30, 2002, in an amount not to exceed \$23,842  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 529-  
2001

Pe-Mc \*11) Proposed reappointment of Thomas Rodriguez, Mary Vasinda,  
All Ayes and Catherine Young to the In-Home Supportive Services  
(IHSS) Advisory Committee, terms to expire July 1, 2003 -  
MADE REAPPOINTMENTS

Pe-Mc \*12) Report on Power Outage Safety Plan for senior citizens  
All Ayes and clients with disabilities - RECEIVED AND FILED

AIRPORTS

- Pe-Mc \*13) Proposed retroactive Agreement with Helt Engineering, Inc., to survey six County airports to obtain State Plane Coordinates and other airport reference data required to complete FAA Form ATA-100, from May 17, 2001 to June 30, 2001, in an amount not to exceed \$4,500 - APPROVED; AUTHORIZED PURCHASING AGENT TO SIGN  
All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

- Pe-Mc \*14) Proposed Agreement with Brown, Armstrong, Randall, Reyes, Paulden and McCown Accountancy Corporation for specified audits for fiscal years ended June 30, 2001, 2002 and 2003, in an amount not to exceed \$145,000 for fiscal year 2001; \$159,450 for fiscal year 2002; and \$158,791 for fiscal year 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 531-2001  
All Ayes

COUNTY COUNSEL

- Pe-Mc \*15) Proposed Ordinance renumbering Section 10.24.023 to 10.24.024 of Chapter 10.24, Title 10 of the Kern County Ordinance Code, and adding new Section 10.24.023 to Chapter 10.24 concerning a handicap parking zone on Main Street in Buttonwillow - WAIVED READING; INTRODUCED ORDINANCE  
All Ayes

- Pe-Mc \*16) Proposed Ordinance adding Subsections (110) and (111) to Section 10.16.041, Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on Allen Road and Meacham Road - WAIVED READING; INTRODUCED ORDINANCE  
All Ayes

- Pe-Mc MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER CAME TO THE ATTENTION OF COUNTY OFFICIALS AFTER THE AGENDA WAS POSTED AND THERE WAS A NEED FOR IMMEDIATE ACTION TO OBTAIN CRITICAL REVENUES FOR THE COUNTY. A COUNTY SIGNED MOU MUST BE SUBMITTED WITH THE APPLICATION TO THE FEDERAL HOUSING AND URBAN DEVELOPMENT DEPARTMENT FOR FUNDING BY JUNE 19, 2001  
All Ayes

- Pe-Pz 16A) Proposed MOU between the City of Wasco, the City of Wasco Housing Authority and the County for a grant application to the Federal Department of Housing and Urban Development for \$250,000 to combat drug related crime - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 532-2001  
All Ayes

DISTRICT ATTORNEY

- Pe-Mc \*17) Proposed retroactive Agreement with the Regents of the University of California for staff training services related to customer service, team work, motivation and communication skills, from April 1, 2001 through October 31, 2001, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 533-2001  
All Ayes

- Pe-Mc \*18) Proposed Agreement with Specialized Litigation Services, Inc., for process services, from July 1, 2001 through June 30, 2003, in an amount not to exceed \$90,000 the first year and \$90,000 the second year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 534-2001  
All Ayes

EMPLOYERS' TRAINING RESOURCE

- Pe-Mc \*19) Notification of anticipated retroactive approval of  
All Ayes Agreements with ARBOR, Inc.; California State University,  
Career Beginnings Program; City of Ridgecrest; Delano  
Joint Union High School District; Ebony Counseling  
Center; Employment Development Department; Henkels &  
McCoy; Kern Community College District; Kern County  
Superintendent of Schools; Kern High School District;  
Kern, Inyo, Mono Building Trades Council; Maricopa  
Unified School District; McFarland Unified School  
District; Mexican American Opportunity Foundation; Mojave  
Unified School District; Proteus, Inc.; Southern Kern  
Unified School District; Taft Unified School District;  
Tehachapi Unified School District; and Wasco Unified High  
School District to provide employment and training  
services to adult, youth, Welfare-to-Work, and/or  
CalWORKS eligible individuals, for the period July 1,  
2001 through June 30, 2002 - RECEIVED AND FILED
- Pe-Mc \*20) Notification of anticipated retroactive approval of  
All Ayes amendments to Agreements with Proteus, Inc., and the Kern  
High School District for the Migrant and Seasonal  
Farmworker Youth program, to extend the terms and  
increase funding - RECEIVED AND FILED
- Pe-Mc \*21) Proposed retroactive approval of Agreement with the  
All Ayes Employment Development Department to provide employment  
and training services to Workforce Investment Act  
eligible youth in Kern, Inyo and Mono Counties, from  
April 1, 2001 through June 30, 2003, in an amount not to  
exceed \$6,949,284 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 535-2001
- Pe-Mc \*22) Proposed retroactive approval of Speaker/Training  
All Ayes Services Agreement with Pryor Resources for staff  
training provided on March 28, 2001, in an amount not to  
exceed \$3,500 - APPROVED; AUTHORIZED PURCHASING AGENT TO  
EXECUTE AGREEMENT
- Pe-Mc \*23) Proposed retroactive approval of unusual travel for John  
All Ayes Nilon to attend National Association of Workforce Boards  
conference, and to meet with members of Congress to  
discuss local workforce development efforts, in  
Washington, D. C., February 25, 2001 through March 1,  
2001, in an amount not to exceed \$3,047 - APPROVED
- Pe-Mc \*24) Proposed retroactive approval of Amendment No. 2 to  
All Ayes Agreement No. 819-2000 with La Cooperativa Campesina de  
California for the Migrant Seasonal Farm Worker Youth  
Program, to extend the term through March 31, 2002, and  
increase funding by \$275,230 for total compensation not  
to exceed \$550,460 (prior notification on May 29, 2001) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 536 -2001

HUMAN SERVICES

- Pe-Mc \*25) Proposed Agreement with Curtis & Associates, Inc., for  
All Ayes CalWORKS Management Consulting and Retention Services,  
from July 1, 2001 to June 30, 2002, in an amount not to  
exceed \$2,759,260 (Federal/State; no County cost) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 537-2001

Pe-Mc \*26) Proposed Agreement with the Employment Development  
All Ayes Department of the State of California for Job Services  
for CalWORKS participants, from July 1, 2001 to June 30,  
2002, in an amount not to exceed \$1,534,958  
(Federal/State; no County cost) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 538-2001

Pe-Mc \*27) Proposed sole source Agreement with Kern County  
All Ayes Superintendent of Schools Offices' Community Connection  
for Child Care for continued provision of CalWORKS child  
care services, from July 1, 2001 to June 30, 2002, in an  
amount not to exceed \$24,000,000 (Federal/State; no County  
cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
539-2001

Pe-Mc \*28) Proposed Amendment No. 1 to Agreement No. 579-2000 with  
All Ayes Clinica Sierra Vista, Inc., for provision of case  
management services, extending term to June 30, 2002, in  
an amount not to exceed \$2,307,072 (Federal/State; no  
County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 540-2001

KERN MEDICAL CENTER

Pe-Mc \*29) Proposed Amendment No. 2 to Agreement with Jack H. Bloch,  
All Ayes M.D., for Chairman, Department of Surgery, and surgery  
physician professional services, extending term to  
December 31, 2001, in an amount not to exceed \$435,000  
for the term of contract - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN AGREEMENT 541-2001

Pe-Mc \*30) Proposed Agreement with Searcy Resource Group for  
All Ayes temporary credentialing services, from June 19, 2001 to  
June 18, 2002, in an amount not to exceed \$150,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 542-2001

Pe-Mc \*31) Relief of accountability of patients accounts -  
All Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF  
3179 ACCOUNTS TOTALING \$1,687,986.85 AND AUTHORIZED  
ASSIGNING 3178 ACCOUNTS TOTALING \$1,680,862.98 TO  
COLLECTION AGENCIES

MENTAL HEALTH SERVICES

Pe-Mc \*32) Proposed Amendment No. 3 to Agreement No. 429-2000 with  
All Ayes Clinica Sierra Vista, Inc., for mental health services to  
County clients residing in the Frazier Park area,  
increasing compensation and extending term from July 1,  
2001 to June 30, 2002, in an amount not to exceed \$93,291  
(an increase of \$35,000) - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN AGREEMENT 543-2001

Pe-Mc \*33) Proposed Amendment No. 1 to Agreement No. 507-2000 with  
All Ayes Desert Counseling Clinic, Inc., for mental health  
services for County adolescent clients residing in the  
Wasco area, increasing compensation and extending term  
from July 1, 2000 to June 30, 2002, in an amount not to  
exceed \$933,290 (an increase of \$122,775) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 544-2001

- Pe-Mc  
All Ayes
- \*34) Proposed Amendment No. 1 to Agreement No. 508-2000 with Desert Counseling Clinic, Inc., for mental health services for County adolescent clients residing in the North Bakersfield area, increasing compensation and extending term from July 1, 2000 to June 30, 2002, in an amount not to exceed \$2,479,980 (an increase of \$341,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 545-2001
- Pe-Mc  
All Ayes
- \*35) Proposed Amendment No. 1 to Agreement No. 599-2000 with Henrietta Weill Child Guidance Clinic, Inc., for mental health services for County high risk adolescent clients residing in the Bakersfield area, increasing compensation to reimburse contractor for exceeding Medi-Cal service rate, Fiscal Year 2000-2001, in an amount not to exceed \$2,068,263 (an increase of \$100,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 546-2001
- Pe-Mc  
All Ayes
- \*36) Proposed Amendment No. 1 to Agreement No. 602-2000 with Henrietta Weill Child Guidance Clinic, Inc., for mental health services for County high risk adolescent clients residing in the West Bakersfield area, increasing compensation to reimburse contractor for exceeding Medi-Cal service rate, Fiscal Year 2000-2001, in an amount not to exceed \$1,860,689 (an increase of \$500,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 547-2001
- Pe-Mc  
All Ayes
- \*37) Proposed Amendment No. 1 to Agreement No. 603-2000 with Henrietta Weill Child Guidance Clinic, Inc., for mental health services for County high risk adolescent clients residing in the Delano area, increasing compensation to reimburse contractor for exceeding Medi-Cal service rate, Fiscal Year 2000-2001, in an amount not to exceed \$831,289 (an increase of \$50,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 548-2001
- Pe-Mc  
All Ayes
- \*38) Proposed Amendment No. 1 to Agreement No. 613-2000 with Bakersfield Memorial Hospital, Inc., dba Memorial Center, for mental health services for County adult clients residing in the Delano area, increasing compensation and extending term from July 1, 2000 to September 30, 2001, in an amount not to exceed \$678,111 (an increase of \$134,025) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 549-2001
- Pe-Mc  
All Ayes
- \*39) Proposed Amendment No. 1 to Agreement No. 616-2000 with Bakersfield Memorial Hospital, Inc., dba Memorial Center, for mental health services for County adult clients residing in the Taft area, increasing compensation and extending term from July 1, 2001 to September 30, 2001, in an amount not to exceed \$424,096 (an increase of \$322,877) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 550-2001
- Pe-Mc  
All Ayes
- \*40) Proposed Amendment No. 1 to Agreement No. 617-2000 with Bakersfield Memorial Hospital, Inc., dba Memorial Center, for mental health mini-clinic services to County clients residing in the Bakersfield area, increasing compensation and extending term from July 1, 2000 to September 30, 2001, in an amount not to exceed \$320,108 (an increase of \$64,022) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 551-2001

- Pe-Mc  
All Ayes
- \*41) Proposed Amendment No. 3 to Agreement No. 618-2000 with Bakersfield Memorial Hospital, Inc., dba Memorial Center, for mental health services for County adolescent clients residing in the Taft area, increasing compensation and extending term from July 1, 2000 to September 30, 2001, in an amount not to exceed \$380,752 (an increase of \$76,302) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 552-2001
- Pe-Mc  
All Ayes
- \*42) Proposed Agreement with Turning Point of Central California, Inc., dba Kennemer Center, to provide mental health treatment services for County clients residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$17,000 (Grants; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 553-2001
- Pe-Mc  
All Ayes
- \*43) Proposed Agreement with Good Samaritan Hospital, A Limited Partnership, for intensive psychiatric inpatient hospital services to Medi-Cal beneficiaries, Fiscal Year 2001-2002, in a State set aside amount estimated to be approximately \$245,000 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 554-2001
- Pe-Mc  
All Ayes
- \*44) Proposed Agreement with Catholic Charities, Diocese of Fresno, to provide payee services for County clients residing in Kern County, Fiscal Year 2001-2002, in an amount not to exceed \$160,800 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 555-2001
- Pe-Mc  
All Ayes
- \*45) Proposed Agreement with Altaville Adult Residential Facility, for augmented room and board services for County clients residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$30,000 (Grants, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 556-2001
- Pe-Mc  
All Ayes
- \*46) Proposed Agreement with Truxtun Psychiatric Medical Group, L.P., for psychiatric testing and services to County clients residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$65,000 (Medi-Cal, State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 557-2001
- Pe-Mc  
All Ayes
- \*47) Proposed Agreement with Griffin's Gate, Inc., for sober living environment services for County clients residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$118,226 (Grants; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 558-2001
- Pe-Mc  
All Ayes
- \*48) Proposed Agreement with Restoration Village Treatment Center, Inc., dba Hannah's House, for sober living environment services for County clients residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$73,087 (Grants; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 559-2001
- Pe-Mc  
All Ayes
- \*49) Proposed Agreement with SKF Drug, Inc., dba Brundage Pharmacy, for prescription medication services to County indigent individual in the Kern Linkage program, Fiscal Year 2001-2002, in an amount not to exceed \$100,000 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 560-2001

- Pe-Mc  
All Ayes
- \*50) Proposed Agreement with Royal Palms Motel for housing and shelter for County clients, Fiscal Year 2001-2002, in an amount not to exceed \$132,864 (State Realignment, Grants, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 561-2001
- Pe-Mc  
All Ayes
- \*51) Proposed Agreement with Kern Psychological Services, Inc., for specialized clinical supervision, in-service training, evaluation and consultation of mental health counselors, rehabilitation specialists and case managers in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$36,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 562-2001
- Pe-Mc  
All Ayes
- \*52) Proposed Agreement with Transforming Local Communities, Inc., to provide a series of outcome measurements and reports for Children's System of Care grant programs, Fiscal Year 2001-2002, in an amount not to exceed \$9,960 (Grant; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 563-2001
- Pe-Mc  
All Ayes
- \*53) Proposed Agreement with Nankil Enterprises, Inc., for adult board and care services for JaiLink clients residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$40,000 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 564-2001
- Pe-Mc  
All Ayes
- \*54) Proposed Agreement with Clinica Sierra Vista, Inc., for mental health services for County children and adolescents residing in the Arvin/Lamont areas, Fiscal Year 2001-2002, in an amount not to exceed \$1,447,316 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 565-2001
- Pe-Mc  
All Ayes
- \*55) Proposed Agreement with Clinica Sierra Vista, Inc., for mental health services for County adult clients residing in the Arvin/Lamont and Frazier Park areas, Fiscal Year 2001-2002, in an amount not to exceed \$318,211 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 566-2001
- Pe-Mc  
All Ayes
- \*56) Proposed Agreement with Clinica Sierra Vista, Inc., for mental health services for children's substance abuse prevention services for children residing in the Eastern Kern County area, Fiscal Year 2001-2002, in an amount not to exceed \$220,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 567-2001
- Pe-Mc  
All Ayes
- \*57) Proposed Agreement with Anne Sippi Clinic, for mental health rehabilitation services for County adult clients residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$492,750 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 568-2001
- Pe-Mc  
All Ayes
- \*58) Proposed Agreement with Anne Sippi Clinic, for mental health outpatient services for County adult clients, Fiscal Year 2001-2002, in an amount not to exceed \$1,000,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 569-2001



- Pe-Mc  
All Ayes
- \*59) Proposed Agreement with Desert Counseling Clinic, Inc., for sober living environment services for County clients residing in the greater Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$45,179 (Grant, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 570-2001
- Pe-Mc  
All Ayes
- \*60) Proposed Agreement with Desert Counseling Clinic, Inc., for mental health services for County children and adolescents residing in the Wasco area, Fiscal Year 2001-2002, in an amount not to exceed \$810,515 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 571-2001
- Pe-Mc  
All Ayes
- \*61) Proposed Agreement with Desert Counseling Clinic, Inc., mental health services for County children and adolescents residing in the North Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$2,138,980 (Grant, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 572-2001
- Pe-Mc  
All Ayes
- \*62) Proposed Agreement with the State of California, Department of Rehabilitation, to provide funds to the County for the Individual Self Sufficiency Project (ISSP), Fiscal Year 2001-2002, in an amount not to exceed \$120,691 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 573-2001
- Pe-Mc  
All Ayes
- \*63) Request to employ retired County employee Bryan Bingham as an extra help Mental Health Clinician I, Step E, Range 53.3, effective June 25, 2001, for a period not to exceed 120 working days or 960 hours in the 12-month period following date of employment - APPROVED
- Pe-Mc  
All Ayes
- \*64) Request authorization for Director of Mental Health to secure and pay for certain professional and special services needed by Friday Night Live, Club Live, Friday Night Live Kids, and Friday Night Live Mentoring Programs, Fiscal Year 2001-2002, in an amount not to exceed \$30,000 (Federal, Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY FOR THESE SERVICES
- Pe-Mc  
All Ayes
- \*65) Proposed Agreement with Ebony Counseling Center, Inc., for substance abuse treatment services for County clients residing in the greater Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$729,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 574-2001
- Pe-Mc  
All Ayes
- \*66) Proposed Agreement with Desert Counseling Clinic, Inc., for outpatient substance abuse treatment to identified individuals and ten (10) sober living environment beds for clients residing in Kern County, Fiscal Year 2001-2002, in an amount not to exceed \$645,892 (Federal/State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 575-2001
- Pe-Mc  
All Ayes
- \*67) Proposed Agreement with Villa Inn, to provide residential services for homeless clients in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$15,000 (State, Grant; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 576-2001

Pe-Mc \*68) Proposed Agreement with Food Town Market, to provide food  
All Ayes voucher services for County clients residing in the  
Bakersfield area, Fiscal Year 2001-2002, in an amount not  
to exceed \$30,000 (State, Grant; Mandated/Budgeted) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 577-2001

Pe-Mc \*69) Proposed Agreement with Management Action Program to  
All Ayes provide ongoing training to Mental Health Department  
supervisors and managers in planning, productivity,  
profitability, policy, action to achieve goals and  
employee development, Fiscal Year 2001-2002, in an amount  
not to exceed \$14,000 (State, Budgeted) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 578-2001

Pe-Pz 70) Request for approval of County plan for implementation of  
All Ayes the Substance Abuse and Crime Prevention Act of 2000  
(Prop. 36), and addition of new positions for program  
implementation to the Probation and Mental Health  
Departments as follows: one (1) Probation Supervisor, six  
(6) Deputy Probation Officer I, and one (1) Deputy  
Probation Officer III positions, Budget Unit 2340; one  
(1) supervising Mental Health Clinician, one (1)  
substance Abuse Program Monitor, two (2) Word Processing  
Technician I/II, one (1) Substance Abuse Specialist and  
one (1) Technical Assistant I/II position, Budget Unit  
4123, effective June 19, 2001 - APPROVED; ADOPTED  
RESOLUTION 2001-228 APPROVING PLAN; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY  
SCHEDULES; REFERRED TO MENTAL HEALTH DEPARTMENT TO  
PROVIDE REGULAR PROGRESS REPORTS REGARDING IMPLEMENTATION  
OF PROP. 36 AND TRANSITION OF DRUG COURTS INTO THE  
PROGRAM

PERSONNEL

Pe-Mc \*71) Classifications of positions recommended by the Civil  
All Ayes Service Commission for the Department of Agricultural  
Commission and Weights and Measures, effective July 1,  
2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND  
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pe-Mc \*72) Classifications of positions recommended by the Civil  
All Ayes Service Commission for Department of Human Services and  
Kern Medical Center, effective June 30, 2001 - APPROVED;  
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND  
SALARY SCHEDULE

PROBATION

Pe-Mc \*73) Proposed addition of State-funded positions for Citizens  
All Ayes Option for Public Safety Programs (COPS): One (1)  
Assistant Division Director, three (3) Probation  
Supervisors, three (3) Deputy Probation Officers III,  
sixteen (16) Deputy Probation Officers I/II, one (1) Word  
Processing Technician III, and three (3) Word Processing  
Technicians I/II, to Probation's Budget Unit 2340,  
effective June 19, 2001; one (1) Senior Deputy Sheriff  
and three (3) Deputy Sheriff Trainees I/II, to Sheriff's  
Budget Unit 2210, effective June 19, 2001; and one (1)  
Mental Health Case Management Specialist, to Mental  
Health Budget Unit 4120, effective June 19, 2001 -  
APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE; REFERRED RELATED BUDGETARY  
ADJUSTMENTS TO THE FY 2001-2002 BUDGET FILE

- Pe-Mc  
All Ayes
- \*74) Proposed Agreement with California State University Bakersfield, Bakersfield Foundation, Applied Research Center, for evaluation services for programs, in an amount not to exceed \$100,000, from July 1, 2001 through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 579-2001
- Pe-Mc  
All Ayes
- \*75) Proposed Agreement with Desert Counseling Clinic for mental health case management services and family advocate services in the North Bakersfield area, in an amount not to exceed \$65,000, from July 1, 2001 to June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 580-2001
- Pe-Mc  
All Ayes
- \*76) Proposed Agreement with Desert Counseling Clinic for mental health case management services in the Delano, McFarland, Shafter, Wasco areas, in an amount not to exceed \$57,000, from July 1, 2001 to June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 581-2001
- Pe-Mc  
All Ayes
- \*77) Proposed Agreement with McFarland Unified Schools District for family advocate services in the Delano-McFarland areas, in an amount not to exceed \$30,000, from July 1, 2001 to June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 582-2001
- Pe-Mc  
All Ayes
- \*78) Proposed three-year Agreement with California Employment Development Department to receive wage and employer address data, effective July 1, 2001 through June 30, 2004; cost to be less than \$1,000 per year - APPROVED; AUTHORIZED CHIEF PROBATION OFFICER TO SIGN
- Pe-Mc  
All Ayes
- \*79) Proposed Agreement with Standard School District for truancy prevention services, from September 1, 2001 through June 30, 2002, in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 583-2001

PUBLIC HEALTH SERVICES

- Pe-Mc  
All Ayes
- \*80) Proposed Agreement with Sage Community Health Center for immunization services, in an amount not to exceed \$14,076, from July 1, 2001 through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 584-2001
- Pe-Mc  
All Ayes
- \*81) Proposed Agreement with Ebony Counseling Center for Black Infant Health Program, in an amount not to exceed \$100,000, from July 1, 2001 through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 585-2001
- Pe-Mc  
All Ayes
- \*82) Proposed Agreement with Kern County Superintendent of Schools for Child Abuse Prevention, Intervention and Treatment Services, in an amount not to exceed \$367,227, from July 1, 2001 through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 586-2001
- Pe-Mc  
All Ayes
- \*83) Proposed Agreement with Valley Catholic Charities for AIDS Case Management and HIV/AIDS Early Intervention Bookkeeping Services, in an amount not to exceed \$33,162, from July 1, 2001 through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 587-2001
- Pe-Mc  
All Ayes
- \*84) Proposed Agreement with Clinica Sierra Vista, Inc., for Black Infant Health Program, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 588-2001

SHERIFF

- Pe-Mc \*85) Application to hold a parade - Mountain Memories in  
All Ayes Frazier Park on August 4, 2001 - FOUND THAT THE SHERIFF  
HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE  
WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION  
OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE  
HELD; WOULD NOT LEAD TO BREACH OF THE PEACE, PROPERTY  
DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WOULD  
NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED  
PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY  
SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED  
CHAIRMAN TO SIGN
- Pe-Mc \*86) Application to hold a parade - Mojave Chamber of Commerce  
All Ayes on September 15, 2001 - FOUND THAT THE SHERIFF HAS NOTED  
HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT  
RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR  
HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE  
HELD; WOULD NOT LEAD TO BREACH OF THE PEACE, PROPERTY  
DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WOULD  
NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED  
PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY  
SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED  
CHAIRMAN TO SIGN
- Pe-Mc \*87) Request for sole source purchase of twenty (20) AR-15  
All Ayes rifles from Santa Barbara County Sheriff's Department and  
appropriation of unanticipated revenue - APPROVED;  
APPROVED TRANSFER OF \$13,375 FROM SHERIFF'S ASSET  
FORFEITURE TRUST FUND 22137 TO COUNTY GENERAL FUND;  
APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE  
AMOUNT OF \$13,375 TO APPROPRIATIONS FOR CONTINGENCIES;  
APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR  
CONTINGENCIES TO SHERIFF'S DEPARTMENT BUDGET UNIT 2210 IN  
THE AMOUNT OF \$13,375
- Pe-Mc \*88) Approval of sole source purchase order with Ross  
All Ayes Associates to purchase surveillance equipment in an  
amount not to exceed \$14,000 - AUTHORIZED PURCHASING  
AGENT TO ISSUE SOLE SOURCE PURCHASE ORDER
- Pe-Mc \*89) Proposed Agreement with West Side Recreation and Parks  
All Ayes District for Police Services to provide assistance during  
the July 4, 2001 fireworks display in Taft, in an amount  
not to exceed \$1,000 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 589-2001
- Pe-Mc \*90) Request to set hearing to consider establishment of jail  
All Ayes booking fees for Fiscal Year 2001-2002; fee proposed to  
be set at \$116.39 - SET PUBLIC HEARING FOR TUESDAY, JULY  
3, 2001, AT 9:00 A.M.; DIRECTED CLERK OF THE BOARD TO  
PUBLISH NOTICE
- Pe-Mc \*91) Request for sole source procurement of a skid car  
All Ayes platform - AUTHORIZED PURCHASING AGENT TO ISSUE SOLE  
SOURCE PURCHASE ORDER FROM SKIDCAR SYSTEM, IN AN AMOUNT  
NOT TO EXCEED \$40,000

- Pe-Mc  
All Ayes
- \*92) Donation of a 1992 Ford pick-up to the Kern County Sheriff's Department Search and Rescue Unit, valued at \$10,955 - APPROVED DONATION OF THE 1992 FORD PICK-UP, CALIFORNIA LICENSE #4N21644, VEHICLE ID #1FTHX26GXNKB92974 TO THE KERN COUNTY SHERIFF'S DEPARTMENT SEARCH AND RESCUE UNIT; ORDERED THE 1992 FORD PICK-UP ADDED TO THE SHERIFF'S DEPARTMENT INVENTORY; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION TO R.J.R.'S AUTOMOTIVE CENTER AND STORAGE
- Pe-Mc  
All Ayes
- \*93) Proposed Agreement with Kern Transport Service to provide body transport services, from July 1, 2001 through June 30, 2006, in an amount not to exceed \$100,000 per year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 590-2001  
TREASURER-TAX COLLECTOR
- Pe-Mc  
All Ayes
- \*94) Cash Receipts and Disbursements for May 2001 - RECEIVED AND FILED
- Pe-Mc  
All Ayes
- \*95) Proposed Master Source Code Escrow Agreement with OTG Software, Inc. and Stephen D. Weiss, Esq., for storage of software, in an amount not to exceed \$500 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 591-2001

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

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

COUNTY COUNSEL

- Pe-  
All Ayes
- 97) Request for Closed Session regarding a lawsuit entitled Jose Martin Romero and Maria Soledad Romero v. County of Kern, KCSC Case No. 241678 RJA (Government Code Section 54956.9(a)) -

Pz-Pr

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

/S/ Denise Pennell  
Clerk of the Board

/S/ Barbara Patrick  
Chairman, Board of Supervisors

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 19, 2001

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

### PUBLIC PRESENTATIONS

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

### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pz-Pr  
All Ayes

- \*3) **Request from David G. Bell by Cornerstone Engineering, Inc., to cancel a 1.04-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 39.55 acres located on the west side of Shafter Avenue, 1/2 mile north of Merced Avenue, Shafter (SD 1)**

Specific Request:

Cancellation of a one-acre portion of a 1.04-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 39.55 acres (Cancellation #00-3; Map #56)

(Categorically Exempt, Section 15303; Published Shafter Press) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-229 APPROVING CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE; DIRECTED CLERK OF THE BOARD TO RECORD CONTRACT AMENDING LAND USE CONTRACT; DIRECTED CLERK OF THE BOARD TO ISSUE A TENTATIVE CERTIFICATE OF CANCELLATION AND ISSUE A CERTIFICATE OF CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE AND COMPLIANCE WITH ALL OTHER CONDITIONS CONTAINED IN THE TENTATIVE CERTIFICATE OF CANCELLATION, PER PLANNING DEPARTMENT RECOMMENDATION

Pz-Pe  
All Ayes

- 4) **Appeal by Wesley and Brenda Unfried by Robert Hogue and Associates to the May 3, 2001, Hearing Officer approval of Condition 23 requiring maintenance of an offsite access road (Backes Lane) for Tentative Parcel Map 10643, a subdivision of a five-acre parcel into two 2-1/2-acre parcels, located on the west side of Backes Lane, 1/4 mile south of Highline Road, Tehachapi area (SD 2)**

Specific Request:

An appeal of the decision of the Hearing Officer for the approval of Tentative Parcel Map 10643 allowing the division of a five-acre parcel into two 2-1/2-acre (gross) parcels for rural residential use; two development variations from the Land Division Ordinance to allow private access and structures to remain in the right-of-way (TPM #10643 (Appeal))

(Categorically Exempt, Section 15315; Published Tehachapi News) - OPENED HEARING; BILL SUITOR, CHELLY KITZMILLER AND EDDIE COWARD HEARD IN OPPOSITION TO RECOMMENDATION; WESLEY UNFRIED, BRENDA UNFRIED AND BOB HOGUE HEARD IN SUPPORT OF RECOMMENDATION; CLOSED HEARING; ADOPTED RESOLUTION 2001-230 UPHOLDING THE APPEAL AND APPROVING THE PARCEL MAP WITH A MODIFICATION OF CONDITION 23 TO REQUIRE AN ANNUAL PER PARCEL PAYMENT OF 25% OF THE ASSOCIATION'S ANNUAL FEE, AND APPROVING THE MAP SUBJECT TO THE REMAINING ORIGINAL CONDITIONS OF APPROVAL AND FINDINGS, PER PLANNING DEPARTMENT RECOMMENDATION; RECEIVED AND FILED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #2

- Pz-Pr \*5) Proposed Williamson Act Land Use Contract for 2002  
All Ayes Calendar Year, Contract 00-12, Delmar and Gertrude Van  
Dam, northwest corner of Avenue "A" and 160th Street  
West, west of Rosamond, Agricultural Preserve No. 24,  
476.36 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN;  
DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #4

- Pz-Pr \*6) Proposed Contract Amending Land Use Contract, George and  
All Ayes Marie Petrissans, Buttonwillow area, Agricultural  
Preserve No. 9, 69.18 acres - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD  
CONTRACT AMENDING LAND USE CONTRACT AND TRANSMIT COPY TO  
THE PLANNING DEPARTMENT

Miscellaneous

S.D. #2

- Pz-Pr \*7) Proposed 16-month Agreement with Cotton/Bridges/  
All Ayes Associates for preparation of the Mojave Specific Plan  
and Program Environmental Impact Report, in an amount not  
to exceed \$150,000 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 592-2001

S.D. #4

- Pz-Pr \*8) Proposed 16-month Agreement with Quad-Knopf, Inc., for  
All Ayes preparation of the Frazier Park/Lebec Specific Plan and  
Program Environmental Impact Report, in an amount not to  
exceed \$150,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 593-2001

S.D.'s #1 & #3

- Pz-Pr \*9) Proposed 16-month Agreement with David Evans and  
All Ayes Associates, Inc., for preparation of the Kern River  
Specific Trails Plan and Program Environmental Impact  
Report, in an amount not to exceed \$160,000 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 594-2001

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- Pz-Pr \*10) Proposed addition of one (1) Senior Secretary position in  
All Ayes Budget Unit 2625 and deletion of two (2) Account Clerk  
I/II positions in Budget Unit 2730, effective June 24,  
2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND  
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE



RESOURCE MANAGEMENT AGENCY  
Community Development Program

S.D. #1

- Pz-Pr \*11) Proposed Amendment No. 1 to Agreement No. 721-99 with the  
All Ayes City of Delano for use of an additional \$173,948 in  
Community Development Block Grant (CDBG) funds, for a  
total amount of \$303,748, for Delano sidewalks, curbs,  
gutters and tree replacements - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 595-2001; AUTHORIZED DIRECTOR  
TO TRANSMIT EXECUTED AMENDMENT TO CITY OF DELANO FOR  
IMPLEMENTATION OF ACTIVITY

S.D. #5

- Pz-Pr \*12) Proposed Agreement with Icon Construction Company for  
All Ayes construction of the Bakersfield Police Activities League  
restroom improvements to the youth facility, in an amount  
not to exceed \$78,388 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 596-2001

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

- Pe-Mc MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT  
All Ayes NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER  
THE AGENDA WAS POSTED BECAUSE COUNTY WAS NOT AWARE OF THE  
COST FOR THE PROPOSED CONTRACT CHANGE ORDERS AND DELAYING  
ACTION ON THE PROPOSED CHANGE ORDERS WOULD RESULT IN A  
WORK STOPPAGE BY THE CONTRACTOR, INCREASED COST AND  
IMPAIRED SAFETY TO THE PUBLIC

S.D. #1

- Mc-Pe 12A) Proposed Contract Change Orders Nos. 1, 2, 3 and 4,  
All Ayes Southwest Shafter Water Improvement Project, to extend  
water lines and abandon two additional substandard  
wells, in an amount not to exceed \$105,341.63, for a new  
total project cost of \$580,089.63 - MADE FINDING THAT  
BIDDING WOULD HAVE BEEN UNDESIRABLE AND IMPRACTICAL;  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #3

- Pz-Pr \*13) Tract 5655, northwest corner of Pioneer Drive and Monica  
All Ayes Street, east Bakersfield area, release of Faithful  
Performance Security for Street, Water and Sewer 1-Year  
Guarantee Period, Dennis DeWalt - RELEASED THE 10%  
FAITHFUL PERFORMANCE AMENDED LETTER OF CREDIT #753, IN  
THE AMOUNT OF \$93,261, AND RETURNED IT TO THE ISSUING  
BANK, BANK OF THE SIERRA

- Pz-Pr \*14) Proposed Contract No. 01019 with RAM Construction for  
All Ayes construction of wheelchair ramps in Oildale, in an amount  
not to exceed \$326,070.25 - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN AGREEMENT 597-2001

S.D. #4

- Pz-Pr \*15) Request to establish appropriations in County Service  
All Ayes Area No. 95 (Lebec) Budget Unit 9345 (Fund 40918) for  
drainage facilities and road widening construction  
project - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE  
IN THE AMOUNT OF \$700,000 TO APPROPRIATIONS FOR  
CONTINGENCIES (FUND 40918); APPROVED BUDGET TRANSFER IN  
THE AMOUNT OF \$700,000 FROM APPROPRIATIONS FOR  
CONTINGENCIES TO COUNTY SERVICE AREA NO. 95, BUDGET UNIT  
9345

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- Pz-Pr \*16) Contract No. 20014, Change Order No. 1 for construction  
All Ayes on Famoso Road, South Granite Road and Granite Road, an  
increase of \$8,992.19, for a new total of \$1,568,620.19 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #3

- Pz-Pr \*17) Contract No. 01040, identify apparent low bid of Granite  
All Ayes Construction Company, for construction on East  
Bakersfield High School area streets, in an amount not to  
exceed \$565,610 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO  
PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL  
OTHER BID GUARANTEES

- Pz-Pr \*18) Proposed no stopping zone on Niles Street and Morning  
All Ayes Drive - APPROVED; REFERRED TO COUNTY COUNSEL FOR  
PREPARATION OF ORDINANCE

S.D. #4

- Pz-Pr \*19) Contract No. 01029, identify apparent low bid of Sturgeon  
All Ayes & Son, Inc., for asphalt concrete overlay between the  
California Aqueduct to 1,300 feet east of Lost Hills Road  
and from King Street north to Universal Avenue in Lost  
Hills, in an amount not to exceed \$144,996.46 -  
IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY  
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

- Pz-Pr \*20) Proposed Agreement with Lost Hills Utility District to  
All Ayes reimburse County for any costs related to the adjustment  
of sewer frames and covers, sewer cleanouts and valve  
covers on various streets in Lost Hills - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 598-2001

- Pz-Pr \*21) Proposed purchase of easement from Annie M. Langdeau in  
All Ayes the amount of \$125 for 12.5 square feet of her property  
for the wheelchair ramp improvements of First Street at  
Miller Avenue, Buttonwillow - ACCEPTED DEED; ORDERED IT  
RECORDED; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT

S.D.'s #2 & #5

- Pz-Pr \*22) Contract No. 20015, Change Order No. 1 for construction  
All Ayes on East Brundage Lane from Oswell Street to Fairfax Road,  
and Fairfax Road from 800 feet south of Mountain View  
Road to East Brundage Lane, an increase of \$1,600, for a  
new total of \$906,600 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN

WASTE MANAGEMENT

Hearing

S.D. #4

- Pe-Pr 23) Public Hearing to consider "Universal Collection in Ford  
All Ayes City-Taft Heights" report, adoption of Universal  
Collection in Ford City-Taft Heights and establishment of  
Unincorporated Taft Universal Collection area, and  
placing basic residential collection service charges on  
the tax rolls for Fiscal Year 2001-2002 - OPENED HEARING;  
ILENE WILSON, DONALD PRICE, MARIAN VEITCH, JOHN CAWELTI,  
SHERRY ATTERBERRY-MEAD HEARD IN OPPOSITION; SHARON  
FORMAN, CAL VAUGHN AND MARY GARCIA HEARD IN SUPPORT;  
CLOSED HEARING; ADOPTED RESOLUTION 2001-599; WAIVED  
READING; ENACTED ORDINANCE G-6793; RECEIVED AND FILED

S.D. #1

- Pz-Pr \*24) Proposed Requisition No. 000333 with Irv Guinn  
All Ayes Construction, Inc., for removal of waste at Glennville  
Sanitary Landfill, in an amount not to exceed \$100,000 -  
MADE FINDING THAT SEEKING COMPETITIVE PROPOSALS WOULD NOT  
PRODUCE AN ADVANTAGE AND WOULD BE UNDESIRABLE,  
IMPRACTICAL OR IMPOSSIBLE, AND THAT IT IS IN THE BEST  
INTERESTS OF THE COUNTY THAT THIS AGREEMENT BE APPROVED  
WITHOUT OBTAINING BIDS; APPROVED; AUTHORIZED PURCHASING  
AGENT TO EXECUTE REQUISITION; AUTHORIZED AUDITOR-  
CONTROLLER TO TRANSFER FUNDS, IN THE AMOUNT OF \$100,000,  
FROM FUND 35050, BUDGET UNIT 8999, EXPENSE KEY 7144 TO  
FUND 35050, BUDGET UNIT 8999, EXPENSE KEY 7108

All S.D.'s

- Pz-Pr \*25) Appropriation of unanticipated revenue in the amount of  
All Ayes \$81,439 from Universal Collection loan for payment of  
franchise hauler invoices for June, 2001 - APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF  
\$81,439 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED  
BUDGET TRANSFER IN THE AMOUNT OF \$81,439 FROM  
APPROPRIATIONS FOR CONTINGENCIES TO UNIVERSAL COLLECTION  
ENTERPRISE FUND, BUDGET UNIT #8992

- Pz-Pr \*26) Proposed Amendment No. 2 to Agreement with Computer  
All Ayes Analysis & Planning, Inc., to increase compensation, in  
an amount not to exceed \$17,305, and assignment of  
Agreement No. 920-99 and Amendments to Infoview Systems,  
Inc. - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
600-2001

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pr \*27) Proposed Amendment No. 2001-03 to County Administrative  
All Ayes Policy and Procedures Manual adding Chapter 9, Budget  
Administration - APPROVED
- Pz-Pr \*28) Proposed Agreement with Richard Ritts for State  
All Ayes legislative consultant services in an amount not to  
exceed \$54,792 annually for a three-year term expiring  
June 30, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 601-2001
- Pz-Pr \*29) Proposed Agreement with Jim Wise for Federal legislative  
All Ayes consultant services in an amount not to exceed \$31,824  
annually for a three-year term expiring June 30, 2004 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 602-2001
- Pz-Pr \*30) Proposed Agreement to cooperate with the City of Shafter  
All Ayes for coordination of economic incentives to qualified  
businesses - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 603-2001

Legislative Matters

- Pz-Pr \*31) SB 94, property tax allocation to County general fund  
All Ayes libraries - ADOPTED POSITION OF SUPPORT; AUTHORIZED  
CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearings

S.D. #1

- Pz-Pr \*32) Proposed Resolution granting a cable television franchise  
All Ayes to Mediacom California, LLC - OPENED HEARING; NO ONE  
HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-231 AND  
ENACTED ORDINANCE F-435; AUTHORIZED GENERAL SERVICES TO  
FILE NOTICE OF EXEMPTION

S.D. #4

- Pe-Pz 33) Proposed lease of property at the Lost Hills Landfill for  
All Ayes oil and gas exploration - OPENED HEARING; CALLED FOR  
BIDS; NONE RECEIVED; CLOSED HEARING; REFERRED BACK TO  
GENERAL SERVICES

S.D. #1

- Pz-Pr \*34) Proposed Agreement with M. S. Walker & Associates, Inc.,  
All Ayes for construction of the Lake Ming restroom facility, in  
an amount not to exceed \$199,800 (1960.8171) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 604-2001

S.D. #2

- Pz-Pr        \*35) Proposed grant of Easement to the City of Tehachapi for  
All Ayes       the construction of road improvements adjacent to County  
                 property located on Curry Street and Valley Boulevard -  
                 MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION  
                 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE  
                 OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pr        \*36) Request for authorization to temporarily close Tehachapi  
All Ayes       Veterans Memorial Building at 125 East "F" Street,  
                 Tehachapi, for construction remodeling - AUTHORIZED  
                 TEMPORARY CLOSURE
- Pz-Pr        \*37) Proposed License Agreement with the Arvin-Edison Water  
All Ayes       District for installation and operation of a stream gauge  
                 station by Engineering & Survey Services, from June 19,  
                 2001, until terminated by Licensor (no cost to County) -  
                 MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION  
                 15306; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF  
                 EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
                 AGREEMENT 605-2001

S.D. #3

- Pz-Pr        \*38) Identify apparent low bid and approve proposed Agreement  
All Ayes       with Kern Asphalt Sealing & Paving Company for repaving  
                 Sheriff's Norris Road facility parking lot, in an amount  
                 not to exceed \$395,523.23 (1650.7073) - IDENTIFIED LOW  
                 BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID  
                 GUARANTEES; APPROVED AGREEMENT; AUTHORIZED CHAIRMAN TO  
                 SIGN AGREEMENT 606-2001

S.D. #5

- Pz-Pr        \*39) Change Order No. 1 for Kern Medical Center doctors'  
All Ayes       parking lot reconfiguration, providing for additional  
                 time and an increase of \$550, for a new total of \$197,389  
                 (8997.7001DVa) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pr        \*40) Change Order No. 1 for Kern Medical Center and Mental  
All Ayes       Health parking lot reconfiguration, an increase of  
                 \$1,200, for a new total of \$550,702.79 (8997.7001DV,  
                 1650.7053) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pr        \*41) Identify apparent low bid and approve proposed Agreement  
All Ayes       with Wallace & Smith Construction for construction of  
                 Bakersfield Animal Shelter Kennel Addition, in an amount  
                 not to exceed \$447,916 (1960.8172) - IDENTIFIED LOW BID;  
                 AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID  
                 GUARANTEES; APPROVED AGREEMENT; AUTHORIZED CHAIRMAN TO  
                 SIGN AGREEMENT 607-2001

Pz-Pr \*42) Proposed Agreement with Mohamed M. Muthana and Smirh M.  
All Ayes Muthana for lease of 500 Baker Street, Bakersfield, for  
use by Probation Department, from June 19, 2001, to June  
19, 2009 (\$3,976 monthly rent) - MADE FINDING THAT  
PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED  
GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 608-2001 UPON FINAL  
APPROVAL BY COUNTY COUNSEL

MATTERS FOR EXECUTIVE APPROVAL

Pz-Pr \*43) Budget Transfers - APPROVED #1058 THROUGH #1073  
All Ayes

Pz-Pr \*44) Minutes for week of May, 28, 2001 - APPROVED  
All Ayes

Pz-Pr \*45) Miscellaneous Letters and Documents - FILED  
All Ayes

Pz-Pr \*46) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes Board - APPROVED AND FILED

Pz-Pr \*47) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes the Board - APPROVED AND FILED

Pz- ADJOURNED TO TUESDAY, JUNE 26, 2001, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

45) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Airports

- A) Results of bid opening for a non-exclusive "Fixed Base Operation" (FBO) at Taft Airport

Auditor-Controller-County Clerk

- B) Certification of Results of the Special Election held Tuesday, June 5, 2001

Community Development

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

- D) County Loan Agreement, HOME Investment Partnerships Program, First-Time Homebuyers Mortgage Assistance Program, with Gary T. and Nancy A. Nitta

Local Agency Formation Commission

- E) Notice of Hearing on Tuesday, June 26, 2001, in the matter of City of Bakersfield, Annexation No. 416 (Renfro No. 4), Proceeding No. 1299 (Copies to each Supervisor and CAO)

- F) Notice of Hearing on Tuesday, June 26, 2001, in the matter of Kern Tulare Water District, Detachment P, Proceeding No. 1300 (Copies to each Supervisor and CAO)

- G) Notice of Hearing on Tuesday, June 26, 2001, in the matter of City of Bakersfield, Annexation No. 415 (Hageman No. 4), Proceeding No. 1298 (Copies to each Supervisor and CAO)

- H) Notice of Hearing on Tuesday, June 26, 2001, in the matter of Lost Hills Water District, Annexation No. 16, Proceeding No. 1297 (Copies to each Supervisor and CAO)

Planning

- I) Consent to Record re Irrevocable Offer of Dedication of easement for ingress, egress and road purposes from Richard A. and Charlotte J. Ayers, Conditional Use Permit No. 9, Map 14-25

Sheriff

- J) Thank you letter to Perry Patterson, International Footprint Association, Chapter 60, for donation to the Ridgecrest Substation

Miscellaneous

- K) Letter from Ken Seaton-Msemaji, United Domestic Workers of America, re Governor Davis' May Revised Budget and appropriations to counties for IHSS (Copies to each Supervisor and CAO)

- L) Letter from Tom and Donna Willits re neighborhood issues in Frazier Park (Copies to each Supervisor, CAO, County Counsel and Engineering & Survey Services)

- M) Letter from Bill Ryan Free, re appeal of notice received regarding APN 126-252-19-00-0 (Copies to each Supervisor, CAO, County Counsel and Treasurer-Tax Collector)
- N) Letter from Mike Amerio, Consultant for Texas-Ohio Energy, re peaking plant in the Bakersfield area (Copies to each Supervisor, CAO and General Services)
- O) Letter from Sedrick Mitchell, State Department of Parks and Recreation, re 2000 Parks Bond Act Program status (Copies to each Supervisor, CAO and Parks)
- P) Letter from Nancy Hayward, State Department of Health Services, re documents/reports required to be completed by counties participating in the Fiscal Year 2001-02 CHIP/RHS Program (Copies to each Supervisor and CAO)
- Q) Letter from Lee Covin, Round Mountain Concerned Citizens, re State Department of Toxic Substances Control letter concerning two proposed developments along Round Mountain Road to be on the General Plan Amendment agenda, Tuesday, June 26, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- R) Letter from H. Stephen Deering, State Department of Health & Human Services, re Department's section 1915(b) waiver request for a sole source contract exemption for the county-sponsored local initiative health plans participating in State's Two-Plan Model managed care program (Copies to each Supervisor, CAO, Public Health and Human Services)
- S) Letter from Phil Belhumeur, First Night Bakersfield, re sponsorship opportunities for the First Night Bakersfield 2002 event (Copies to each Supervisor, CAO, and General Services)
- T) Letter from Harry M. Schueller, State Water Resources Control Board, re notice of petition for temporary change involving the transfer of up to 114,052 acre-feet of water to the Department of Water Resources under Yuba County Water Agency's Permit 15026 (Application 5632) (Copies to each Supervisor, CAO, Planning, Engineering & Survey Services and County Counsel)
- U) Letter from D.K. Mason, Kern County Public Access TV, to Timewarner Cable re temporary return of videotapes not aired (Copies to each Supervisor, General Services and County Counsel)
- V) Letter from Wayne S. White, U.S. Department of the Interior, Fish and Wildlife Service, re notice of availability of Genetics Study for the Status Review of the Yellow-billed Cuckoo in the Western United States and reopening of the comment period (Copies to each Supervisor, CAO, Planning and County Counsel)
- W) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, Giant Sequoia National Monument planning meetings on July 10, 12 and 16, 2001 (Copies to each Supervisor, CAO, Planning, and County Counsel)
- X) E-mail from Joe McIntyre re no parking zone on "P" Street and imposition by Kern County Fair Board of a \$2.00 fee for parking (Copies to each Supervisor, CAO and Roads)



- Y) Letter from Brian White in support of Universal Garbage Collection in the South Taft area (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- Z) Three (3) letters in opposition to Universal Garbage Collection in the Ford City/Taft Heights area (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- AA) Letter from Shasta County Department of Support Services re electronic mailing of employment bulletins via e-mail (Copies to each Supervisor, CAO and Personnel)
- BB) Letter from Michael Strazzo, State Department of Child Support Services, re new Child Support Services Forms Catalog and new order form BSS 103 (Copies to each Supervisor, CAO and District Attorney)
- CC) Letter from Thomas E. McConnell, State Board of Corrections, re modification of currently approved Comprehensive Multiagency Juvenile Justice Plan (CMJJP) under the Schiff-Cardenas Crime Prevention Act of 2000 (CPA 2000) (Copies to each Supervisor, CAO and Probation)
- DD) E-mail from Nancy Aylesworth re item from IKnowBakersfield.com concerning sewage sludge (Copies to each Supervisor, CAO, Resource Management Agency, County Counsel and Environmental Health)
- EE) Twenty-five (25) forms with recommendations to the Dairy Technical Advisory Committee (DTAC) re siting and permitting of dairies in Kern County (Copies to each Supervisor, CAO, Planning and County Counsel)
- FF) Two (2) e-mails with recommendations to the Dairy Technical Advisory Committee (DTAC) re siting and permitting of dairies in Kern County (Copies to each Supervisor, CAO, Planning and County Counsel)
- GG) Memorandum from Nancy Quan, State Water Resources Control Board, re petition for Temporary Change of Place of Use-year 2001 transfer from Kern County Water Agency to Del Puerto Water District, Panoche Water District, San Benito County Water District, San Luis Water District and Tranquility Irrigation District (Copies to each Supervisor, CAO and Resource Management Agency)
- HH) Notice from Semitropic Water Storage District re hearing on Wednesday, June 13, 2001, concerning service charges and fixing of preliminary rates, Buttonwillow Improvement District (Copies to each Supervisor, CAO and Resource Management Agency)
- II) Notice from California Youth Authority re hearing on Tuesday, July 24, 2001, concerning amendment of regulations (Copies to each Supervisor, CAO, Sheriff and Probation)
- JJ) Notice from State Water Resources Control Board re claims of water rights for stockponds (Copies to each Supervisor, CAO, and Planning)
- KK) Notice from Law Office of Steven J. Melmet, Inc., re default and election to sell under Deed of Trust, Loan No. 5258601 (Copies to each Supervisor, CAO and Property Management)

- LL) Bulletin from U.S. Department of Justice, Office of Justice Programs, Special Report re Community Policing in Local Police Departments, 1997 and 1999, February 2001 (Copies to each Supervisor and CAO)
- MM) Bulletin from U.S. Department of Justice, Office of Justice Programs, Child Abuse Reported to the Police, May, 2001 (Copies to each Supervisor, CAO, Human Services, Sheriff and District Attorney)
- NN) Fact Sheet from U.S. Department of Justice, Office of Justice Programs, The National Center on Child Fatality Review, April 2001, #12 (Copies to each Supervisor, CAO, Sheriff, District Attorney and Human Services)
- OO) Fact Sheet from U.S. Department of Justice, Office of Justice Programs, An Overview of the JAIBG Program, April 2001, #09 (Copies to each Supervisor, CAO, Sheriff, Probation, Superior Court)
- PP) Bulletin from Housing Authority of the County of Kern, June, 2001 (Copies to each Supervisor and CAO)
- QQ) Bulletin from U.S. Department of Justice, Office of Justice Programs, Contacts between Police and the Public, Findings from the 1999 National Survey (Copies to each Supervisor, CAO and Sheriff)
- RR) Bulletin from National Association of Counties, Status Report, May, 2001 (Copies to each Supervisor and CAO)
- SS) Bulletin from California Office of Traffic Safety, Spring, 2001 (Copies to each Supervisor and CAO)
- TT) Bulletin from The California Rifle and Pistol Association, Inc., June, 2001, Issue #858 (Copies to each Supervisor, CAO and County Counsel)
- UU) Agenda from State Fish and Game Commission re meeting on Thursday, June 14, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- VV) Agenda from Civil Service Commission re meeting on Monday, June 11, 2001 (Copies to each Supervisor and CAO)
- WW) Agenda from Central Valley Regional Water Quality Control Board re meeting on Thursday, June 14, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- XX) Agenda from Human Relations Commission re meeting on Tuesday, June 12, 2001 (Copies to each Supervisor and CAO)
- YY) Agenda from In-Home Supportive Services Advisory Committee on Thursday, June 14, 2001 (Copies to each Supervisor and CAO)
- ZZ) News release from Pacific Gas and Electric Company re Current Issues in the Utility Industry, May, 2001 (Copies to each Supervisor, CAO and General Services)
- AAA) News release from Sequoia National Forest re public involvement for the Giant Sequoia National Monument Management Plan (Copies to each Supervisor, CAO, Planning and County Counsel)

- 46) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Application for alcohol beverage license: The Hut, 11320 Kernville Road, Kernville - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - B) Letter from Cheryl Vesely, Dale Scott & Company, Inc., re Kern High School District 2001 Tax and Revenue Application Notes - REFERRED TO COUNTY COUNSEL
- 47) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Dave Dickinson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Karen Lynn King vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Sarah S. Lim vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Charles Floyd Cannon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Amended claim in the matter of Charles Floyd Cannon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of William Curtis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Discrimination complaint in the matter of James Dolphus Wilson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)