

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 20, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

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

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

BOARD ACTION SHOWN IN CAPS

### RESOLUTIONS/PROCLAMATIONS

- Pa-Pz  
All Ayes
- 1) Proclamation proclaiming June 24, 2000 as Good Samaritan Hospital Safe Summer Kick-Off Day in Kern County - PROCLAIMED; MADE PRESENTATION TO NICK DAMIAN, ASSISTANT ADMINISTRATOR AND MARY O'RULLIAN, COMMUNITY OUTREACH COORDINATOR; NICK DAMIAN AND MARY O'RULLION HEARD

### APPOINTMENTS

- Pz-Pa  
All Ayes
- \*2) Reappointment of Linda Eberhart as First District Community Representative to Local Child Care and Development Planning Council, term to expire June 30, 2003 - MADE REAPPOINTMENT
- Pz-Pa  
All Ayes
- \*3) Reappointment of Pat Cheadle as Third District Public Agency Representative to Local Child Care and Development Planning Council, term to expire June 30, 2003 - MADE REAPPOINTMENT

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! - JAMES WALDEN HEARD REGARDING A CLAIM AGAINST THE COUNTY

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)) - SUPERVISOR PARRA REPORTED ON A CONFERENCE HELD IN HANFORD BY THE STATE CHILDREN AND FAMILIES COMMISSION (PROPOSITION 10) AND INDICATED SAN JOAQUIN VALLEY COMMUNITIES WILL DEVELOP A REGIONAL PROPOSAL TO PRESENT TO THE STATE COMMISSION TO ADDRESS ISSUES IN THE CENTRAL VALLEY

SUPERVISOR PEREZ EXPRESSED WIDESPREAD CONCERN BY CALIFORNIA COUNTIES DURING DISCUSSIONS AT THE CSAC BOARD OF DIRECTORS MEETING REGARDING THE LACK OF FISCAL RELIEF FROM THE STATE

SUPERVISOR PETERSON FURTHER COMMENDED SUPERVISOR PEREZ'S EFFORTS AT THE STATE LEVEL AND COMMENTED ON EFFORTS BY STATE LEGISLATORS TO INCREASE LOCAL TRANSPORTATION FUNDING THROUGH THE STATE BUDGET PROCESS

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pz-Pa  
All Ayes
- \*6) Proposed Agreement with Shafter Recreation & Park District for nutrition services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$86,202 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 489-2000
- Pz-Pa  
All Ayes
- \*7) Proposed Agreement with Mexican American Opportunity Foundation for foster grandparent and senior companion services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$98,901 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 490-2000

AUDITOR-CONTROLLER-COUNTY CLERK

- Pz-Pa  
All Ayes
- \*8) Proposition 4 Appropriations Limit for 2000/2001 - CHOSE CHANGE IN THE CALIFORNIA PER CAPITA PERSONAL INCOME AS COST OF LIVING FACTOR TO BE USED IN CALCULATING 2000/2001 APPROPRIATION LIMIT; USED CHANGE IN POPULATION WITHIN INCORPORATED AREA OF THE COUNTY AS POPULATION FACTOR; TOOK REPORT AND DOCUMENTATION UNDER SUBMISSION AND CONTINUED THE MATTER TO TUESDAY, JULY 25, 2000 AT 9:00 A.M. TO PROVIDE NECESSARY TIME FOR PUBLIC REVIEW OF DOCUMENTS RELATING TO CALCULATION OF 2000/2001 APPROPRIATIONS LIMIT

BOARD OF TRADE

- Pz-Pa  
All Ayes
- \*9) Proposed deletion of one (1) Executive Secretary position and addition of one (1) Senior Secretary position, effective June 20, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

EMPLOYERS' TRAINING RESOURCE

- Pr-Pa  
All Ayes
- 10) Proposed retroactive approval of Agreement with the Governor's Office of Emergency Services for the establishment of Disaster Services Centers, from February 1, 1999 to October 31, 1999, in an amount not to exceed \$49,098.36 - APPROVED; AUTHORIZED ETR DIRECTOR TO EXECUTE DOCUMENTS

- Pz-Pa  
All Ayes
- \*11) Request to apply for, and accept if awarded, \$1,695,775 from the Department of Labor to provide services for migrant and seasonal farm workers - APPROVED; AUTHORIZED ETR DIRECTOR TO EXECUTE DOCUMENTS

- Pz-Pa  
All Ayes
- \*12) Proposed Amendment No. 1 to Agreement No. 401-99 with North Kern Vocational Training Center for JTPA or welfare-to-work skills training, to extend the term to August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 491-2000

- Pz-Pa  
All Ayes
- \*13) Proposed Amendment No. 1 to Agreement No. 462-99 with Mojave Unified School District for work experience for JTPA-eligible youth, to extend the term to August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 492-2000

- Pz-Pa  
All Ayes
- \*14) Proposed Amendment No. 1 to Agreement No. 002-2000 with Automated Data Sciences for client management/case tracking system development, to extend the term to December 29, 2000 and amend the time line and acceptance criteria - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 493-2000

- Pz-Pa  
All Ayes
- \*15) Proposed retroactive Agreement with Kern Economic Development Corporation for development of a study for the creation and operation of a new educational consortium, from November 1, 1999 to June 30, 2000, in an amount not to exceed \$22,137.50 (prior notification on March 28, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 494-2000

FIRE DEPARTMENT

- Pz-Pa 16) Notification of anticipated retroactive approval of  
All Ayes Agreement with the Bureau of Land Management for fire  
protection services - RECEIVED AND FILED

HUMAN SERVICES

- Pz-Pa \*17) Proposed Agreement with Trustees of the California State  
All Ayes University, to place Masters of Social Work (MSW) interns  
in county facilities for graduate social work experience,  
from July 1, 2000 to June 30, 2003 (no County cost) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 495-2000

KERN MEDICAL CENTER

- WITH- 18) Notification of proposed retroactive Agreement with  
DRAWN Lifesigns, Inc., for sign language interpreter referral  
services -

- Pz-Pa \*19) Relief of accountability of patients accounts -  
All Ayes DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF  
5374 ACCOUNTS TOTALING \$2,093,731.82 AND AUTHORIZED  
ASSIGNING 5356 ACCOUNTS TOTALING \$2,071,623.83 TO  
COLLECTION AGENCIES

- Pz-Pa \*20) Proposed Agreement with Kern County Neurological Medical  
All Ayes Group, Inc., for neurological interpretation of  
Electroencephalograms services, from June 20, 2000 to  
June 19, 2002, in an amount not to exceed \$20,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 496-2000

- Pz-Pa \*21) Proposed Agreement with Sickle Cell Disease Foundation of  
All Ayes California to provide the Foundation with medical space  
and laboratory services at Sagebrush Medical Plaza, from  
June 22, 2000 to June 23, 2000, for a fee of \$10 per  
laboratory test (revenue to County) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 497-2000

- Pz-Pa \*22) Proposed sole source Agreement with Van Slyck and  
All Ayes Associates, Inc., for purchase of a patient acuity  
classification system, from June 20, 2000 to December 31,  
2003, in an amount not to exceed \$155,200 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 498-2000

LIBRARY

Hearing

- Pz-Pa \*23) Proposed amendment to Ordinances G-5945, G-6215, and G-  
All Ayes 6549, concerning changes to scheduling Kern County  
Library Fines and Fees - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2000-203;  
ENACTED ORDINANCE G-6691

MENTAL HEALTH SERVICES

- Pz-Pa \*24) Proposed Amendment No. 1 to Agreement No. 663-99 with  
All Ayes Psychiatrists Only, L.L.C., for stipulation of exact  
insurance requirements, from August 3, 1999 to June 30,  
2000, no fiscal impact (Mandated/Budgeted) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 499-2000

- Pz-Pa  
All Ayes
- \*25) Proposed Agreement with Clinica Sierra Vista, Inc., for mental health services for County children and adolescent clients residing in the Lamont and Arvin areas, for Fiscal Year 2000-2001, in an amount not to exceed \$1,447,316 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 500-2000
- Pz-Pa  
All Ayes
- \*26) Proposed Agreement with Your Drug Store, Inc., for prescription medication services for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$739,000 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 501-2000
- Pz-Pa  
All Ayes
- \*27) Proposed Agreement with SKF Drug, Inc., dba Brundage Pharmacy, for prescription medication services for County clients residing in the greater Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$460,303 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 502-2000
- Pz-Pa  
All Ayes
- \*28) Proposed Agreement with Fabelina's Guest Home for board and care and room and board services for mentally ill individuals referred through the JailLink and Kern Linkage Homeless Programs, for Fiscal Year 2000-2001, in an amount not to exceed \$37,500 (Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 503-2000
- Pz-Pa  
All Ayes
- \*29) Proposed Agreement with Luis H. Velosa, M.D., for professional psychiatric evaluation and consultation of managed care issues for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$14,400 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 504-2000
- Pz-Pa  
All Ayes
- \*30) Proposed Agreement with Frederic Lee Rowe, M.D., for professional psychiatric services for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$309,400 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 505-2000
- Pz-Pa  
All Ayes
- \*31) Proposed Agreement with Richard Feldman, M.D., for professional psychiatric services for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$78,000 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 506-2000
- Pz-Pa  
All Ayes
- \*32) Proposed Agreement with Desert Counseling Clinic, Inc., for professional mental health services for County children and adolescents in the Wasco, Shafter and Buttonwillow areas, for Fiscal Year 2000-2001, in an amount not to exceed \$810,515 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 507-2000
- Pz-Pa  
All Ayes
- \*33) Proposed Agreement with Desert Counseling Clinic, Inc., for professional mental health services for County children and adolescents in the North Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$2,138,980 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 508-2000

- Pz-Pa  
All Ayes
- \*34) Proposed Agreement with Kern Child Abuse Prevention Council, Inc., for services for severely emotionally disturbed children impacted by substance abuse, for Fiscal Year 2000-2001, in an amount not to exceed \$49,000 (Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 509-2000
- Pz-Pa  
All Ayes
- \*35) Proposed Agreement with Kern County Economic Opportunity Corporation for HIV testing services for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$58,940 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 510-2000
- Pz-Pa  
All Ayes
- \*36) Proposed Agreement with Psychiatrists Only, L.L.C., for professional psychiatric services for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$228,800 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 511-2000
- Pz-Pa  
All Ayes
- \*37) Proposed Agreement with Good Samaritan Hospital Inc., for specialty mental health services to individuals in the Adult System of Care, for Fiscal Year 2000-2001, in an amount not to exceed \$200,578 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 512-2000
- Pz-Pa  
All Ayes
- \*38) Proposed Agreement with Devereux Texas Treatment Network, Inc., for services for a severely emotionally disturbed adolescent in a closely structured residential program to improve basic functioning, for Fiscal Year 2000-2001, in an amount not to exceed \$41,972 (Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 513-2000
- Pz-Pa  
All Ayes
- \*39) Proposed Agreement with Edgewood Center for Children and Families for services for severely emotionally disturbed adolescents in a closely structured residential program to improve their basic functioning, for Fiscal Year 2000-2001, in an amount not to exceed \$35,200 (Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 514-2000
- Pz-Pa  
All Ayes
- \*40) Proposed Agreement with Citizens for the Betterment of Community and County Inc., for substance abuse residential services at Capistrano Women's Residential facilities for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$932,298 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 515-2000
- Pz-Pa  
All Ayes
- \*41) Proposed Agreement with Kern Child Abuse Prevention Council, Inc., for substance abuse prevention and CalWorks services for residents of East Bakersfield, for Fiscal Year 2000-2001, in an amount not to exceed \$108,427 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 516-2000
- Pz-Pa  
All Ayes
- \*42) Proposed Agreement with State of California, Department of Mental Health for implementation and administration of Managed Mental Health Care for Medi-Cal eligible residents, for Fiscal Year 2000-2001, in an amount not to exceed \$4,806,624 (funding to the County) (Medi-Cal; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 517-2000

PROBATION DEPARTMENT

Pz-Pa \*43) Proposed Agreement with Alliance Against Family Violence, Inc., to provide services to families experiencing family violence, for Fiscal Year 2000-2001, in an amount not to exceed \$74,238 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 518-2000  
All Ayes

Pz-Pa \*44) Proposed Agreement with Alpha House to provide services to families experiencing family violence, for Fiscal Year 2000-2001, in an amount not to exceed \$2,700 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 519-2000  
All Ayes

Pz-Pa \*45) Proposed Agreement with Women's Center-High Desert, Inc., to provide services to families experiencing family violence, for Fiscal Year 2000-2001, in an amount not to exceed \$8,062 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 520-2000  
All Ayes

PUBLIC HEALTH SERVICES

Pz-Pa \*46) Proposed Amendment No. 1 to Agreement No. 330-2000 with State Department of Health Services for Family Violence Strategic Planning Project Grant, from March 1, 2000 through September 30, 2000, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 521-2000  
All Ayes

Pz-Pa \*47) Request for approval of out-of-state travel for Director of Public Health Services to attend the 34th Annual National Immunization Conference in Washington, D.C., June 28, 2000 through July 9, 2000, in an amount not to exceed \$2,000 - APPROVED; AUTHORIZED AUDITOR TO PAY  
All Ayes

Pz-Pa \*48) Proposed Agreement with Clinica Sierra Vista, Inc., for Medi-Cal Outreach Project, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$165,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 522-2000  
All Ayes

Pz-Pa \*49) Proposed Agreement with Ebony Counseling Center for Medi-Cal Outreach Project, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$117,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 523-2000  
All Ayes

Pz-Pa \*50) Proposed Agreement with Lamar Advertising Company for Media Outreach, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 524-2000  
All Ayes

Pz-Pa \*51) Proposed retroactive Agreement with the State Department of Health Services for Ryan White Comprehensive AIDS Resources Emergency Funds, from April 1, 2000 through March 31, 2001, in an amount not to exceed \$266,163 (prior notification May 2, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 525-2000  
All Ayes

Pz-Pa \*52) Proposed Agreement with State Department of Health Services, Immunization Branch, for the Immunization Program, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$793,703 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 526-2000  
All Ayes

Pz-Pa \*53) Proposed approval of expenditures for food items  
All Ayes (including snacks) used in the Tuberculosis, AIDS and  
Immunization Programs, for Fiscal Year 2000-2001, in an  
amount not to exceed \$20,000 - APPROVED; AUTHORIZED  
AUDITOR-CONTROLLER TO PAY

Pz-Pa \*54) Proposed Agreement with the University of California,  
All Ayes Davis for Clinical Preceptorship, from June 20, 2000  
through September 30, 2001 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 527-2000

Pz-Pa \*55) Proposed Agreement with Henderson In-Home Health Care for  
All Ayes AIDS Case Management Services, from July 1, 2000 through  
June 30, 2001, in an amount not to exceed \$17,921 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 528-2000

Pz-Pa \*56) Proposed Agreement with Interim Health Care, Assisted  
All Ayes Care Division, for AIDS Case Management Services, from  
July 1, 2000 through June 30, 2001, in an amount not to  
exceed \$17,921 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 529-2000

RETIREMENT ASSOCIATION

Pr-Pz 57) Addition of one (1) Retirement Supervisor position,  
All Ayes effective July 1, 2000, deletion of one (1) Retirement  
Services Representative I/II position effective upon the  
appointment of a Retirement Supervisor but no later than  
January 1, 2001, and job title change for Retirement  
Administrator to Executive Director - BLUE O'CONNOR AND  
DAVID DEUTSCH HEARD; APPROVED; REFERRED TO PERSONNEL TO  
AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE;  
RECEIVED AND FILED

SHERIFF

Pz-Pa \*58) Proposed Agreement with Kernville Union School District  
All Ayes for law enforcement services, from June 20, 2000 through  
June 30, 2003, in an amount not to exceed \$72,275 for  
Fiscal Year 2000-2001, and \$85,000 for Fiscal Year 2001-  
2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
530-2000

Pz-Pa \*59) Proposed addition of one (1) Deputy Sheriff position in  
All Ayes Budget Unit 2210, effective July 1, 2000 - APPROVED;  
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND  
SALARY SCHEDULE

Pz-Pa \*60) Proposed Agreement with West Side Recreation and Parks  
All Ayes District for police services on July 4, 2000, in an  
amount not to exceed \$1,000 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 531-2000

Pz-Pa \*61) Request for approval of confirming order to pay for  
All Ayes purchase of suicide smocks from Protective Medical  
Products, Incorporated, in an amount not to exceed  
\$1,143.92 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO  
PAY

WITH- \*62) Proposed Agreement with Tulare Local Health Care District  
DRAWN (Mineral King Laboratory) for Toxicology Services, from  
July 1, 2000 through June 30, 2003, in an amount not to  
exceed \$90,000 annually -



Pz-Pa           \*63) Appointment of Christa Lacertoso as Notary Public,  
All Ayes           renewal of appointment of Elizabeth Money as Notary  
Public and payment of necessary fees - APPROVED;  
AUTHORIZED SHERIFF TO CERTIFY CHRISTA LACERTOSO'S  
APPOINTMENT AND COMMISSION AS A NOTARY PUBLIC AND  
ELIZABETH MONEY'S REAPPOINTMENT AND COMMISSION AS A  
NOTARY PUBLIC; AUTHORIZED AUDITOR TO PAY RELATED CHARGES

Pz-Pa           \*64) Proposed addition of one (1) Crime Prevention Specialist  
All Ayes           and one (1) Word Processing Technician position in Budget  
Unit 2210, effective July 1, 2000 - APPROVED; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY  
SCHEDULE

TREASURER-TAX COLLECTOR

Pz-Pa           \*65) Request to employ retired County employee Myrna Garza as  
All Ayes           Account Clerk II, Range 40.3, Step E, in Fiscal Year  
2000-2001, effective July 3, 2000, for a period not to  
exceed 120 working days or 960 hours - APPROVED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pr-Mc           66) Request for Closed Session regarding Meet and Confer,  
All Ayes           CCAPE -

Pr-Mc           67) Request for Closed Session regarding Department Head  
All Ayes           performance evaluation (discussion on performance goals),  
Director of Human Services -

COUNTY COUNSEL

Pr-Mc           68) Request for Closed Session regarding significant exposure  
All Ayes           to litigation against the County (one case) (Government  
Code Section 54956.9 (b)(1)(3)(A)) -

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

/s/ Denise Pennell  
Clerk of the Board

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

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 20, 2000

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

KERN SANITATION AUTHORITY

Pa-Pr #1) Request for ratification of additional work performed  
All Ayes under Purchase Order #007789 with S. A. Camp for  
performance of unanticipated and urgently needed water  
well maintenance, in an amount not to exceed \$30,000 (an  
increase of \$24,000) - APPROVED; AUTHORIZED AUDITOR-  
CONTROLLER TO PAY

PUBLIC REQUESTS

Pa-Pz 2) Citizens Advisory Committee on Annexations Final Report  
All Ayes and proposed approval of revised Citizen's Guide to  
Annexations - MARY K. SHELL, CHAIRPERSON, CITIZENS  
ADVISORY COMMITTEE ON ANNEXATIONS, HEARD AND  
ACKNOWLEDGED COMMITTEE MEMBERS, CHRIS FRANK, FRED HUPP,  
GINGER MELLO, ALEX CARRASSI, LIZ KEOGH AND DEBBIE  
TAYLOR; RUTH GELMAN; BECKY KAISER; BARBARA FIELDS;  
GINGER MELLO; LIZ KEOGH; BARBARA FOWLER; AND STUART  
BAUGHER HEARD; APPROVED REVISED CITIZEN'S GUIDE TO  
ANNEXATIONS; REFERRED TO COUNTY ADMINISTRATIVE OFFICE  
AND COUNTY COUNSEL TO IMPLEMENT REDEFINING PURPOSE OF  
THE COMMITTEE AND ESTABLISHING QUARTERLY MEETINGS

PUBLIC PRESENTATIONS

- 3) 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! - JASON CAUDLE, TEHACHAPI CITY MANAGER, ANNOUNCED THE ALL AMERICAN HOT DOG FESTIVAL WILL BE HELD IN TEHACHAPI THIS WEEKEND

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

HEARING

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pa-Pr  
All Ayes

- \*5) **Request from Kernross Estates by Palmer Investments (PP99246) to amend Condition 5 of Special Plan Ordinance G-6606 to allow two additional years to secure approval from the Los Angeles Department of Water and Power (DWP) to allow portions of the proposed golf course to be located on DWP property, located on the south side of Gaskell Road, between 110th Street West and 120th Street West, and that portion of Gaskell Road from 90th Street West to 170th Street West, Willow Springs area (SD 2)**  
Specific Request:  
Amendment of Condition 5 of Special Plan Ordinance G-6606 to allow two additional years to secure approval from the Los Angeles Department of Water and Power (DWP) to allow portions of the proposed golf course to be located on DWP property (Amend #1, Ordinance G-6606) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ENACTED ORDINANCE G-6692 AMENDING CONDITION 5 OF ORDINANCE G-6606 AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #1

- Pa-Pr           \*6) Proposed Williamson Act Land Use Contract to become  
All Ayes       effective January 2001, Contract 00-4, Stoller Family  
Trust, Breckenridge Hills Area, Agricultural Preserve  
#13, 157.04 acres - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Streets & Highways

S.D. #3

- Pa-Pr           \*7) Summary Vacation 102-29 3 098, of excess right-of-way  
All Ayes       along Calloway Drive, Greenacres Area - ADOPTED  
RESOLUTION 2000-204 APPROVING VACATION, RESERVING AND  
EXCEPTING APPROPRIATE UTILITY EASEMENTS, WITH RESOLUTION  
TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE  
PLANNING DIRECTOR TO CLERK OF THE BOARD THAT THE  
CERTIFICATE OF COMPLETION FOR THE CALLOWAY GRADE  
SEPARATION HAS BEEN APPROVED BY THE BOARD

Miscellaneous

All S.D.'s

- Pa-Pr           \*8) Request from Merced County Board of Supervisors  
All Ayes       requesting comment on alternative analysis of  
Environmental Impact Report for the San Francisco  
Airport Expansion Bay Fill Project - AUTHORIZED CHAIRMAN  
TO SIGN CORRESPONDENCE OPPOSING THE EXPANSION; RECEIVED  
AND FILED

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

Hearing

S.D. #3

- Pa-Pr           \*9) Hearing regarding proposed formation of Allen Road  
All Ayes       Underground Utility District - OPENED HEARING; NO ONE  
HEARD; CLOSED HEARING; APPROVED FORMATION OF THE  
DISTRICT AND ADOPTED RESOLUTION 2000-205 ESTABLISHING  
SAID DISTRICT; DIRECTED CLERK OF THE BOARD TO FILE  
NOTICE OF EXEMPTION AND NOTIFY AFFECTED PROPERTY OWNERS

Pa-Pr  
All Ayes

- \*10) Tract No. 5557, Unit A, northeast corner of Palm Avenue and Heath Road, Rosedale Area, Type "A" Subdivision, Porter Robertson Engineering and Surveying, Inc., for Delfino, Bakersfield, LLC - ADOPTED RESOLUTION 2000-206 FINDING OF FACT PER SEC. 21151 OF PUBLIC RESOURCES CODE, SEC. 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SEC. 66436 OF GOVERNMENT CODE AND SEC. 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "B" IN TRACT NO. 5069, UNIT 2; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT, MONUMENTATION, AND CONSENT TO COMMON USE AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED SEWAGE MONITORING EASEMENT; CONSENTED TO MAKING OF CONDITIONAL IRREVOCABLE OFFER OF DEDICATION FOR OFF-SITE TEMPORARY TURNAROUND EASEMENT; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

Pa-Pr  
All Ayes

- \*11) Tract 5919, Unit A, west of Renfro Road, south of Meacham Road, Rosedale Area, Type "A" Subdivision, Delmarter and Deifel for Eloy Renfro - ADOPTED RESOLUTION 2000-207 FINDING OF FACT PER SEC. 21151 OF PUBLIC RESOURCES CODE, SEC. 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SEC. 66436 OF GOVERNMENT CODE AND SEC. 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), ACKNOWLEDGMENT OF REVERSION OF TEMPORARY TURNAROUND EASEMENT, AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 4998; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT, MONUMENTATION, AND CONSENT TO COMMON USE AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED SEWAGE MONITORING EASEMENT; AUTHORIZED CLERK OF THE BOARD TO SIGN; CONSENTED TO MAKING OF CONDITIONAL IRREVOCABLE OFFERS OF DEDICATION FOR OFF-SITE TEMPORARY TURNAROUND AND LANDSCAPE EASEMENTS; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

All S.D.'s

Pa-Pr  
All Ayes

- \*12) Proposed Resolution to set Public Hearing for Tuesday, July 25, 2000, at 2:00 p.m. to consider Service Charges in all County Service Areas for Fiscal Year 2000-2001 - ADOPTED RESOLUTION 2000-208; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING PURSUANT TO GOVERNMENT CODE 6066

RESOURCE MANAGEMENT AGENCY  
Environmental Health Services

All S.D.'s

- Pa-Pr  
All Ayes
- \*13) Proposed Agreement with California Water Resources Control Board for operation of the Local Oversight Program for leaking underground storage tanks, from July 1, 2000 through June 30, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 532-2000

RESOURCE MANAGEMENT AGENCY  
Roads Department

Hearing

All S.D.'s

- Pr-Pz  
All Ayes
- 14) Proposed establishment of fares for Kern Regional Transit Services - OPENED HEARING; RUTH GELMAN HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2000-209

S.D. #2

- Pa-Pr  
All Ayes
- \*15) Contract No. 20035, plans, specifications, and notice to contractors for provision of asphalt concrete (stockpile) in east Kern County - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, JULY 12, 2000, AT 11:00 A.M.

S.D. #3

- Pa-Pr  
All Ayes
- \*16) Contract No. 96027, accept low bid of W.M. Lyles Company for construction of bridge rail on North Chester Avenue and Airport Drive at Beardsley Canal, in an amount not to exceed \$240,467 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #4

- Pa-Pr  
All Ayes
- \*17) Contract No. 20030, accept low bid of Granite Construction Company for construction of asphalt concrete overlay on Pond Road from Wildwood Road to State Highway 43, in an amount not to exceed \$679,724 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D.'s #1 and #3

- Pa-Pr  
All Ayes
- \*18) Proposed Agreements with North of River Sanitation District #1 and Southern California Gas Company for adjustment of utility facilities (Contract No. 20017), at no cost to County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 533-2000 AND 534-2000

All S.D.'s

- Pa-Pr           \*19) Contract No. 20012, Change Order No. 1 for provision of asphalt concrete (stockpile) at various locations in Kern County, an increase of \$5,222.49 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- All Ayes
- Pa-Pr           \*20) Contract No. 20012, notice of completion for provision of asphalt concrete (stockpile) at various locations in Kern County - RECEIVED AND FILED
- All Ayes
- Pa-Pr           \*21) Contract No. 20034, plans, specifications and notice to contractors for provision of asphalt concrete (stockpile) and asphalt concrete (windrow stockpile) in Kern County - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, JULY 12, 2000, AT 11:00 A.M.
- All Ayes

WASTE MANAGEMENT

Hearing

S.D. #4

- 22) Public Hearing to consider 1) report concerning "Universal Collection in South Taft"; 2) proposed Resolution to adopt Universal Collection in South Taft and approve automated collection rates for Franchise Area No. 42, effective July 1, 2000; 3) proposed Ordinance amending Chapter 8.28 regarding establishment of universal collection; 4) proposed Resolution establishing South Taft Universal Collection area; and 5) proposed Ordinance providing for collection of service charges on the property tax roll for Fiscal Year 2000-2001 - OPENED HEARING; BECKY NAPIER, REPRESENTING MAYOR BILL BAKER, CITY OF TAFT, HEARD IN SUPPORT OF UNIVERSAL COLLECTION; RUTH GELMAN HEARD; CLOSED HEARING

Pr-Pa           WAIVED READING AND INTRODUCED ORDINANCE AMENDING CHAPTER 8.28 AS AMENDED WITH RESPECT TO SECTION 8.28.083 REGARDING ESTABLISHMENT OF UNIVERSAL COLLECTION AREAS; APPROVED UNIVERSAL COLLECTION IN SOUTH TAFT AS RECOMMENDED BY STAFF; ADOPTED RESOLUTIONS 2000-210 AND 2000-211 APPROVING THE BOUNDARIES AND APPROVING THE PROPOSED AUTOMATED COLLECTION RATES, AND ESTABLISHING JULY 1, 2000 AS THE EFFECTIVE DATE FOR THE 2000-2003 AUTOMATED RESIDENTIAL AND COMMERCIAL CART RATES; RECEIVED AND FILED DOCUMENT

All Ayes

Mc-Pz           WAIVED READING AND INTRODUCED ORDINANCE PROVIDING FOR THE COLLECTION OF THE BASIC RESIDENTIAL SERVICE COLLECTION CHARGES ON THE TAX ROLL FOR THE SOUTH TAFT UNIVERSAL COLLECTION AREA FOR FISCAL YEAR 2000-2001

All Ayes

S.D. #1

- Pa-Pr \*23) Proposed Resolution to set Public Hearing for Tuesday,  
All Ayes July 25, 2000, at 2:00 p.m. to consider an Amendment to  
the Siting Element of the Countywide Integrated Waste  
Management Plan for closure of China Grade Sanitary  
Landfill - ADOPTED RESOLUTION 2000-212; DIRECTED CLERK  
OF THE BOARD TO PUBLISH NOTICE OF HEARING

S.D. #2

- Pa-Pr \*24) Proposed Transfer of Funds to provide Financial  
All Ayes Assurance for reclamation of Arvin Borrow Soil Area at  
the Arvin Sanitary Landfill, in an amount not to exceed  
\$23,292 - AUTHORIZED AUDITOR-CONTROLLER TO TRANSFER  
FUNDS FROM SOLID WASTE ENTERPRISE FUND #35050,  
DEPARTMENT #8999, TO RESERVE FUND ACCOUNT #2160

- Pa-Pr \*25) Report regarding Arvin Sanitary Landfill Liner Analysis  
All Ayes - DIRECTED WASTE MANAGEMENT TO 1) CLOSE ARVIN SANITARY  
LANDFILL WHEN EXISTING FOOTPRINT REACHES CAPACITY; 2)  
BEGIN PREPARATIONS AT BENA LANDFILL UPON CLOSURE OF  
ARVIN LANDFILL; 3) IMPLEMENT PUBLIC EDUCATION CAMPAIGN  
TO INFORM PUBLIC ABOUT ARVIN LANDFILL CLOSURE; AND 4)  
CONTINUE SEARCH FOR SUITABLE WASTE STREAM FOR UNLINED  
AREA AT ARVIN LANDFILL

- Pa-Pr \*26) Proposed Operational Changes at Caliente and Keene Bin  
All Ayes Sites, effective Thursday, November 30, 2000 and  
proposed addition of one (1) Solid Waste Management Aide  
I/II/III position to Budget Unit 8999, effective July 1,  
2000 - APPROVED IMPLEMENTATION OF OPERATIONAL CHANGES;  
APPROVED ADDITION OF SOLID WASTE MANAGEMENT AIDE  
I/II/III POSITION; REFERRED TO PERSONNEL TO AMEND  
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

S.D.'s #1 and #2

- Pa-Pr \*27) Proposed termination of Agreement 497-91 with Freeman M.  
All Ayes Roberts, Cora Bell Roberts, Riley P. Mullen and Bronwyn  
Mullen for use of water at Bakersfield Metropolitan  
(Bena) Sanitary Landfill - APPROVED; DIRECTED WASTE  
MANAGEMENT TO SEND NOTICE OF TERMINATION

All S.D.'s

- Pa-Pr \*28) Proposed Agreement with Community Clean Sweep to provide  
All Ayes educational outreach services for the Drop-Off Recycling  
Program for Fiscal Year 1999-2000, in an amount not to  
exceed \$5,250 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 535-2000



COUNTY ADMINISTRATIVE OFFICE

- Pa-Pr \*29) Request for release of unrestricted retained earnings within the Group Health Internal Service Fund for health benefits claims - APPROVED RELEASE OF \$1,559,476 OF UNRESERVED RETAINED EARNINGS WITHIN THE GROUP HEALTH INTERNAL SERVICE FUND; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,599,476 TO APPROPRIATIONS FOR CONTINGENCIES WITHIN GROUP HEALTH INTERNAL SERVICE FUND; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT #8960 IN THE AMOUNT OF \$1,599,476
- All Ayes
- Pa-Pr \*30) Request for funding in the amount of \$55,000 from Arts Council of Kern - REFERRED TO FISCAL YEAR 2000-2001 BUDGET FILE
- All Ayes
- Pa-Pr \*31) Update on Technology Advisory Committee action plan - RECEIVED AND FILED
- All Ayes
- Pa-Pr \*32) CSAC Challenge Award entries for 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
- All Ayes
- Pa-Pr \*33) Proposed prepayment to the Kern County Employees Retirement Association for Fiscal Year 2000-2001 retirement costs in the amount of \$37,350,000 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO COMPLETE NECESSARY ACCOUNTING TRANSACTIONS TO ESTABLISH PREPAYMENT ACCOUNT ON JULY 1, 2000
- All Ayes

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- Pa-Pr \*34) (1650.7256) Accept low bid from Kern Asphalt Paving & Sealing for resurfacing of parking lot at Kern River Valley County Building, in an amount not to exceed \$112,279 - ACCEPTED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS
- All Ayes

S.D. #2

- Pa-Pr \*35) (1650.7072) Proposed contract with B & R Roofing Company for the Tehachapi County Building Reroof, in an amount not to exceed \$66,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 536-2000
- All Ayes

S.D. #4

- Pa-Pr \*36) (1650.7252) Proposed Agreement for Professional Services with BSK & Associates for site characterization at Wasco Fire Station, in an amount not to exceed \$49,995 (from 6/13/2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 537-2000
- All Ayes

S.D. #5

- Pa-Pr  
All Ayes
- \*37) Proposed amendment to Sublease with State of California for portion of 10215 Stobaugh Street, Lamont(Kern County Agreement No. 157-2000), to correct amount of payment by State for one-time costs from \$10,630 to \$10,000 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO INITIAL REVISED PAGE 10
- Pa-Pr  
All Ayes
- \*38) Proposed Agreement with Lee Development Group, LLC, for lease of portion of 1300 - 18th Street, Bakersfield, to provide space for the District Attorney's Welfare Fraud Division, 19-year term to correspond with District Attorney Family Support/Crime Lab lease (\$6,898 per month) - 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 538-2000 UPON FINAL APPROVAL BY COUNTY COUNSEL
- Pa-Pr  
All Ayes
- \*39) (1650.7240) Accept sole bid from Piper & DeVries, Inc., d.b.a. Omega Construction, for the Reprographics HVAC system remodel, in an amount not to exceed \$156,000 - ACCEPTED; AUTHORIZED GENERAL SERVICES TO PREPARE CONTRACT DOCUMENTS
- Pa-Pr  
All Ayes
- \*40) (8212.8358) Proposed contract with Stevens Construction, Inc., for the Kern Medical Center seismic upgrade, in an amount not to exceed \$1,590,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 539-2000
- Pa-Pr  
All Ayes
- \*41) (8920.07992; 8920.05991; 8920.05992) Request to reject low bid from Energytek, Inc., as non-responsible due to subcontractor listing violation on the Poso Airport Turnaround Project, and accept second low bid from Malibu Pacific Tennis Courts, Inc., for playground improvements at Belle Terrace, Virginia Avenue, and Potomac Parks, in an amount not to exceed \$192,970 - RECEIVED AND FILED REPORT; REJECTED LOW BID OF ENERGYTEK, INC., AS NON-RESPONSIBLE; ACCEPTED SECOND LOW BID FROM MALIBU PACIFIC TENNIS COURTS, INC.; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND AUTHORIZE PREPARATION OF CONTRACT DOCUMENTS

All S.D.'s

- Pa-Pr  
All Ayes
- \*42) Proposed Request for Proposal for replacement of the County's radio system (Phase III of the communications system upgrade) - APPROVED; AUTHORIZED GENERAL SERVICES TO ISSUE

CONSIDERATION OF ORDINANCE INTRODUCED ON JUNE 13, 2000

Pa-Pr \*43) Proposed Ordinance adding Section 10.16.042 and  
All Ayes subparagraph (1) to Chapter 10.16 concerning a no  
stopping zone on Lagoon Drive in Buttonwillow - ENACTED  
ORDINANCE G-6693

MATTERS FOR EXECUTIVE APPROVAL

Pa-Pr \*44) Budget Transfers - APPROVED #258 THROUGH #270 AND #272  
All Ayes THROUGH #275

Pa-Pr \*45) Minutes for week of May 29, 2000 - APPROVED  
All Ayes

Pa-Pr \*46) Miscellaneous Letters and Documents - FILED  
All Ayes

Pa-Pr \*47) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes Board - APPROVED AND FILED

Pa-Pr \*48) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes the Board - APPROVED AND FILED

Pz-Mc ADJOURNED TO TUESDAY, JUNE 27, 2000, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

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

46) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Departmental

Auditor-Controller-County Clerk

- A) Report on current internal controls and financial records of the Public Health Department
- B) Report on Transactions of the Supplemental Law Enforcement Services Fund
- C) Statement of Money in the County Treasury as of May 12, 2000

Clerk of the Board

- D) Letter from Kern Child Care Council regarding vacancy due to anticipated resignation of Terry Robinson (Copy to each Supervisor and CAO)

Engineering and Survey Services

- E) Letter to Loretta Polhamus in response to her request for an appeal hearing

Kern Medical Center

- F) Thank you letter to Steve and Rena Krause for donation of comforters for pediatric patients (Copy to each Supervisor and CAO)

Miscellaneous

- G) Kern County Water Agency FY 2000-01 preliminary budget
- H) Kern County Citrus Pest Control District FY 2000-01 Annual Budget (Copies to each Supervisor and CAO)
- I) Letter from State Water Resources Control Board re Order approving petition for temporary transfer of water from the State Department of Water Resources to the Westlands Water District (Copy to each Supervisor, CAO and RMA)
- J) Letter from Sierra Club Kern-Kaweah Chapter re Development Agreement for Tejon Industrial Complex (Copy to each Supervisor, CAO, Planning and County Counsel)
- K) Letter from United States Senators Barbara Boxer and Diane Feinstein to Charlene Barshefsky, U.S. Trade representative, requesting European Union canned peaches be included on the revised beef hormone retaliation list (Copy to each Supervisor and CAO)
- L) Letter from San Joaquin Valley Air Pollution Control District re Citizens Advisory Committee Attendance Records (Copy to each Supervisor and CAO)
- M) Letter from Innovations in American Government re Innovations Awards Program 2000 semifinalist certificate for Oil Program (Copy to each Supervisor and CAO)
- N) Letter and Resolution No. 2000-1956 from City of Wasco seeking an equitable portion of Kern County Tobacco Litigation settlement revenue for residents living in the unincorporated cities of Kern County (Copy to each Supervisor and CAO)

- O) Letter from County of Tehama Board of Supervisors re opposition to Direct Appropriation of Water and Park Bond Monies (Copy to each Supervisor and CAO)
- P) Letter from M. Victoria Avila requesting a seniors rebate program for proposed mandatory garbage collection services in unincorporated Bakersfield (Copy to each Supervisor, CAO, Waste Management and County Counsel)
- Q) Thirty-four (34) letters in opposition to proposed mandatory garbage collection services for unincorporated Bakersfield (Copy to each Supervisor, CAO, Waste Management and County Counsel)
- R) Two (2) letters in opposition to mandatory garbage collection services in South Taft (Copy to each Supervisor, CAO, Waste Management and County Counsel)
- S) Eighty-three (83) cards in support of the Borba Dairy Project (Copy to each Supervisor, CAO, Planning, Environmental Health, and County Counsel)
- T) One (1) card in opposition to the Borba Dairy Project (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- U) Seven (7) cards in support of the Borba Dairy Project at an alternate site (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- V) Brochure from California Office of Traffic Safety "OTS Tracks", April-June, 2000 (Copy to each Supervisor and CAO)
- W) Memo from Water Resources Committee regarding special meeting to address new USEPA proposed arsenic standards for drinking water on June 28, 2000 (Copy to each Supervisor and CAO)
- X) Notice of Claims of Water Rights for Stockponds C004831, C004832, C004833 and C004834 in Kern County from State Water Resources Control Board (Copy to each Supervisor and CAO)
- Y) News Release from U.S. Senator Barbara Boxer regarding USDA Argentine Citrus Rule (Copy to each Supervisor, CAO and Ag Commissioner)
- Z) Notice of meeting, Bay Delta Advisory Council Watershed Work Group on June 16, 2000 (Copy to each Supervisor and CAO)
- 47) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Application for Alcoholic Beverage License for Mojave Shell, 16048 Sierra Hwy, Mojave, CA - REFERRED TO PLANNING (Copy to each Supervisor and CAO)
  - B) Request from Greenfield County Water District to change dates of elections for Board Members to coincide with election dates of the statewide general election - REFERRED TO ELECTIONS (Copy to each Supervisor, CAO and County Counsel)

- C) Letter from Daniel B. Cook, Jr., Equity-1 Loans, regarding code violations at 528 Water Street and order for abatement - REFERRED TO ENGINEERING AND SURVEY SERVICES (Copy to each Supervisor, CAO and County Counsel)
- D) Letter from Daniel B. Cook, Jr., of Equity-1 Loans, regarding Notice of Determination of public nuisance at 528 Water Street - REFERRED TO ENGINEERING AND SURVEY SERVICES
- E) Letter from George and Ruby Tyree regarding senior discount on proposed mandatory garbage collection services for unincorporated Bakersfield - REFERRED TO WASTE MANAGEMENT(Copy to each Supervisor and CAO)
- F) Letter from Nancy W. Halpin regarding her intent to donate property to the Kern County Library System, specifically the California City Branch - REFERRED TO PROPERTY MANAGEMENT (Copy to Library and County Counsel)
- 48) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Glenda Cheatham vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Thomas Crumrine vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Sandra Davila and Danila Saucedo, a minor, Osvaldo Saucedo, a minor, by and through their Guardian ad Litem, Sandra Davila vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Evergreen Environmental Services vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Jamie Ruben Garcia, Jr., a minor, by and through his Guardian ad Litem, Raul Lopez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Stella Merrida vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Claim in the matter of Charles Cody Mills, a minor, by and through his Guardian ad Litem, Sherry L. Mills, his mother vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Claim in the matter of James Walden vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)