

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 24, 2003

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Watson

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

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

NOTE: Supervisor Watson recognized Mel McLaughlin who was reappointed to the Public Cemetery District No. 1 Board of Directors.

BOARD ACTION SHOWN IN CAPS

APPOINTMENTS

- \*1) Reappointment of Howard Thurston as Second District Member to the Housing Authority of the County of Kern, term to expire May 10, 2005 - MADE REAPPOINTMENT  
**Watson-Maben: 4 Ayes; 1 Absent - Patrick**
- \*2) Reappointment of Mel McLaughlin as an At-large Member to the Public Cemetery District No. 1 of Kern County, term to expire July 1, 2007 - MADE REAPPOINTMENT  
**Watson-Maben: 4 Ayes; 1 Absent - Patrick**
- \*3) Reappointment of Linda L. Eberhart as First District Community Representative Member to the Local Child Care and Development Planning Council, term to expire June 30, 2006 - MADE REAPPOINTMENT  
**Watson-Maben: 4 Ayes; 1 Absent - Patrick**
- \*4) Reappointment of Donny Hershel Fergerson as an At-large Member to the Wildlife Resources Commission, term to expire June 30, 2007 - MADE REAPPOINTMENT  
**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*5) Appointment of Penelope (Penny) Deborah Maines (replacing Margo Arnold) as Fourth District Member to the Board of Trade, term to expire at the pleasure of the Board - MADE APPOINTMENT

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

PUBLIC PRESENTATIONS

- 6) 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

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

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- \*8) Proposed Amendment No. 2 to Agreement 643-2002 with California Department of Aging (State contract CB-0203-33) for Community Based Service Programs (CBSP) reducing vendor agreements by \$21,665 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 515-2003; AUTHORIZED AUDITOR-CONTROLLER TO REDUCE CONTRACTORS' ENCUMBRANCES

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*9) Proposed Agreement with the California Department of Aging (Contract Number MS-0304-29) for Multipurpose Senior Services Program, for FY 2003-2004, in an amount not to exceed \$656,873 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 516-2003; AUTHORIZED DIRECTOR TO SIGN ALL RELATED STATE TRANSMITTAL DOCUMENTS

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*10) Proposed sole source Agreement with CompuTrust Software for Public Guardian/Conservator/Adult Protective Services Case Management, in the amount of \$31,575 for initial start-up costs and \$1,231 for monthly maintenance fees - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 517-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*11) Proposed Amendment No. 2 to Agreement 474-2001 with North Bakersfield Recreation and Park District for nutrition services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$277,986 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 518-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*12) Proposed Amendment No. 2 to Agreement 476-2001 with North Bakersfield Recreation and Park District for homemaker services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$70,617 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 519-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*13) Proposed Memorandum of Understanding between the County of Kern and Sierra Sands Unified School District for delivery of breakfasts and lunches for senior nutrition program (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 520-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*14) Notification of anticipated retroactive Agreement with College Health IPA for Senior Adult Outreach Program, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$34,000 - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*15) Notification of anticipated retroactive Agreement with Catholic Health Care West for communication device services, from July 1, 2003 through June 30, 2004 - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*16) Notification of anticipated retroactive Agreement with Alzheimer's Disease Association for Adult Day Care Services, from July 1, 2003 through June 30, 2004 - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

AIRPORTS

- \*17) Proposed month-to-month Lease Agreements with Wesley Bischoff to rent Cloverleaf Hangar #21 and Michael Glenn to rent Cloverleaf Hangar #24 at Meadows Field, Bakersfield at a monthly rate of \$130 each, to be reviewed annually - MADE FINDING THAT THESE PROJECTS ARE EXEMPT UNDER SECTION 15301 OF CEQA; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICES OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 521-2003 AND 522-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

ASSESSOR-RECORDER

- \*18) Proposed Agreement with Exigent Computer Group, Inc., for computer programming support for the Recorder's Office, from June 25, 2003 through June 30, 2004, in an amount not to exceed \$150,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 523-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

AUDITOR-CONTROLLER-COUNTY CLERK

- \*19) Application by City of Tehachapi for Waiver of Property Tax Penalties, Interest and Costs in the amount of \$184,196.28 - APPROVED; ADOPTED RESOLUTION 2003-261

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

COUNTY COUNSEL

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

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

EMPLOYERS' TRAINING RESOURCE

- \*21) Notification of anticipated retroactive Agreement with the County of Kings for Caregiver Training Initiative program, from December 31, 2002 through March 31, 2003, in an amount not to exceed \$8,726.50 - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*22) Notification of anticipated retroactive Amendment with La Cooperativa Campesina de California to adjust budget line items for the Dislocated Agricultural Worker Program - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*23) Request for sole source procurement of employment and training services with California College of Vocational Careers, in an amount not to exceed \$67,500 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*24) Notification of anticipated retroactive Agreements for training and employment services with ARBOR E & T LLC; Kern, Inyo, Mono Building Trades Council; California State University, Bakersfield; City of Ridgecrest; Delano Joint Union High School District; Ebony Counseling Center; Economic Business Ventures; Employment Development Department; Farm Worker Institute for Education and Leadership Development; Goodwill Industries of South Central California; Henkels & McCoy, Inc.; Kern Community College District; Kern County Superintendent of Schools; Kern High School District; Kern County Regional Occupational Program; Maricopa Unified School District; McFarland Unified School District; Mexican American Opportunity Foundation; Mojave Unified School District; Proteus, Inc.; Southern Kern Unified School District; Taft Union High School District; Tehachapi Unified School District, Wasco Union High School District; and West Side Regional Occupational Program for the term July 1, 2003 through June 30, 2004 - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

FIRE DEPARTMENT

- \*25) Proposed Amendment No. 2 to Agreement 1162-2000 with Central Valley Occupational Medical Group to extend term to October 31, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 524-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*26) Proposed Personal/Professional Services Agreement with Cascade Software Systems, Inc., for software maintenance of existing Cost Accounting Management System (CAMS), for FY 2003-2004, in an amount not to exceed \$16,780.75 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 525-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*27) Proposed Ordinance amending Chapter 17.08, 17.20 and 17.32 and adding a new Chapter 17.34 to Title 17 of the Kern County Code, including the adoption of the 2000 Edition of the Urban Wildland Interface Code - SET HEARING FOR TUESDAY, JULY 29, 2003 AT 9:00 A.M.; AUTHORIZED COUNTY COUNSEL TO PREPARE AND CLERK OF THE BOARD TO PUBLISH A NOTICE OF HEARING AND SUMMARY OF THE PROPOSED ORDINANCE

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

HUMAN SERVICES

- \*28) Request for sole source blanket purchase orders for Child Protective Services, CalWORKs and CalLearn participants' bus passes, in an amount not to exceed \$540,000 (no County cost) - APPROVED; AUTHORIZED PURCHASING AGENT TO PURCHASE

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*29) Proposed Agreement with Foster Assessment Center and Testing Services, Inc., for CalWORKs assessment and learning disabilities evaluation services, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$655,000 (State/Federal; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 526-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

KERN MEDICAL CENTER

- \*30) Proposed deletion of twelve (12) positions and addition of fifteen (15) positions, as follows: deletion of one (1) part-time Nurse Midwife, one (1) vacant full-time Fiscal Support Specialist, four (4) Building Service Worker I/II/III, and six (6) Hospital Staff Nurse I/II; and addition of one (1) full-time Nurse Midwife, one (1) full-time Fiscal Support Technician, one (1) full-time Computed Tomography Technologist I/II/Trainee, eight (8) Patient Service Associate I/II and four (4) Surgical Technician I/II, effective June 24, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*31) Notification of anticipated retroactive Agreement with Central Nephrology Medical Group, Inc., for nephrology and hemodialysis services - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*32) Notification of anticipated retroactive Agreement with Stanford University, for KMC to act as a teaching site for Stanford physician assistant and nurse practitioner students - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*33) Notification of anticipated retroactive Agreement with California Cardiac Surgeons for cardiac surgical services for medically indigent adults - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*34) Notification of anticipated retroactive Amendment No. 5 to Agreement with Regents of the University of California for medical services at KMC and medical education program support at UCLA - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*35) Request for issuance of sole source blanket purchase orders with United States Surgical Corp., Arrow International, National Genetics Institute, EBI, Cyberonics, Ortho-Clinical Diagnostic, Mobile Medical Incorporated and Dornier Therapy in excess of \$50,000 for FY 2003-2004 for medical supplies and services - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE SOLE SOURCE BLANKET PURCHASE ORDERS

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*36) Proposed Amendment No. 1 to Agreement 1087-2002 with CompHealth, Inc., for interim physician assignments to KMC, to include orthopedic surgery - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 527-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*37) Proposed retroactive Amendment No. 5 to Agreement 799-2001 with J&C Nationwide for interim physician assignments, to add Harold Carey, MD, a radiologist, who provided temporary staffing from March 10, 2003 through March 14, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 528-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*38) Proposed Amendment No. 1 to Agreement 1166-2002 with PST Products, Inc., dba Per-Se Technologies, for on-site training of One Staff systems, extending the contract one year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 529-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*39) Proposed Agreement with Steve Lovestrand, PhD., for psychotherapeutic services in Department of Family, from July 16, 2003 through July 15, 2005, in an amount not to exceed \$73,752 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 530-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*40) Proposed Agreement with Sher Institute for Reproductive Medicine for obstetrical/gynecological and reproductive endocrinology and infertility specialist services, from July 2, 2003 through July 1, 2004, in an amount not to exceed \$70,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 531-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*41) Proposed Agreement with Tiller Consulting Group for actuarial services, from June 24, 2003 through June 23, 2006, in an amount not to exceed \$38,626 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 532-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*42) Proposed Agreement with RN,C.,MBA, Inc., dba Interim Healthcare, for temporary nursing staffing, from July 3, 2003 through July 2, 2005, in an amount not to exceed \$3,000,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 533-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

MENTAL HEALTH SERVICES

- \*43) Proposed Amendment No. 4 to Agreement 128-2000 with Echo Consulting Services of California, Inc., for software and hardware maintenance support services and to extend term to June 30, 2004, and increase maximum compensation by \$200,000 to a total of \$1,016,057 (State [Realignment]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 534-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*44) Proposed Amendment No. 1 to Agreement 866-2002 with Tulare County Superintendent of Schools, California Friday Night Live Partnership, for mentoring services for at-risk youth residing in Kern County, to extend term from June 30, 2003 to September 30, 2003, in an amount not to exceed \$6,875 (Grant; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 535-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*45) Proposed Business Associates Agreement with the Los Angeles Mental Health Association, to comply with the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), Public Law 1204-191 Business Associates Requirements, from August 1, 2003 to July 1, 2004 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 536-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*46) Proposed Agreement with Community Activators, Inc., for specialized consultation/training on strength-based services to Department staff that work with at risk children and adolescents attending the Aurora School Program, for Fiscal Year 2003-2004, in an amount not to exceed \$27,000 (State [Realignment]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 537-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*47) Proposed Resolution and Agreement with California Mental Health Directors' Association (CMHDA), permitting State Department of Mental Health to withhold funds from County Managed Care Funds for the purpose of contracting with an Administrative Services Organization (ASO) to administer outpatient specialty mental health services for full-scope Medi-Cal eligible/adoption assistance youth placed out-of-County, for Fiscal Year 2003-2004, in an amount not to exceed \$50,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; ADOPTED RESOLUTION 2003-262; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 538-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*48) Proposed Agreement with Victoria Hendrick, M.D., for professional psychiatric services to mentally ill clients residing in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$87,400 (Medi-Cal, State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 539-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*49) Proposed retroactive Agreement with the California Institute for Mental Health for consultation services for the development of a request for proposal for an information management system, from November 1, 2002 to November 15, 2003, in an amount not to exceed \$34,811 (State [Realignment]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 540-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*50) Proposed Agreement with College Community Services, Inc., for mental health services to children and adolescents in the Ridgecrest area, for Fiscal Year 2003-2004, in an amount not to exceed \$570,038 (Medi-Cal, State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 541-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*51) Proposed Agreement with College Community Services, Inc., for mental health services to children and adolescents in the Tehachapi/Mojave areas, for Fiscal Year 2003-2004, in an amount not to exceed \$2,672,679 (Medi-Cal, State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 542-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*52) Proposed Agreement with College Community Services, Inc., for mental health services to children and adolescents in the Lake Isabella area, for Fiscal Year 2003-2004, in an amount not to exceed \$681,220 (Medi-Cal, State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 543-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**



- \*53) Proposed Agreement with College Community Services, Inc., for mental health and CalWORKS services for adult clients residing in the Ridgecrest area, for Fiscal Year 2003-2004, in an amount not to exceed \$612,578 (Medi-Cal, State [Realignment], CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 544-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*54) Proposed Agreement with College Community Services, Inc., for mental health and CalWORKS services for adult clients residing in the California City, Rosamond and Tehachapi areas, for Fiscal Year 2003-2004, in an amount not to exceed \$1,212,825 (Medi-Cal, State [Realignment], CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 545-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*55) Proposed Agreement with College Community Services, Inc., for mental health and CalWORKS services for adult clients residing in the Lake Isabella area, for Fiscal Year 2003-2004, in an amount not to exceed \$521,836 (Medi-Cal, State [Realignment], CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 546-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*56) Proposed Agreement with College Community Services, Inc., for outpatient drug free services for adult clients residing in the Ridgecrest area, for Fiscal Year 2003-2004, in an amount not to exceed \$214,785 (Medi-Cal, State [SACPA, SGF], Federal [SAPT]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 547-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*57) Proposed Agreement with College Community Services, Inc., for outpatient drug free services for adult clients residing in the California City, Tehachapi, and Rosamond areas, for Fiscal Year 2003-2004, in an amount not to exceed \$259,026 (Medi-Cal, State [SACPA], Federal [SAPT]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 548-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*58) Proposed Agreement with College Community Services, Inc., for outpatient drug free services for adult clients residing in the Lake Isabella area, for Fiscal Year 2003-2004, in an amount not to exceed \$249,572 (Medi-Cal, State [SACPA, SGF], Federal [SAPT]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 549-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*59) Proposed Agreement with College Community Services, Inc., for primary substance abuse prevention services for children and adolescents in the Lake Isabella community and surrounding areas, for Fiscal Year 2003-2004, in an amount not to exceed \$45,000 (State [Set-aside]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 550-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*60) Proposed Agreement with College Community Services, Inc., for rural recovery-dual diagnosis treatment and sober living housing services, for substance abuse and mental health treatment services to clients identified by the courts for participation in the program, for Fiscal Year 2003-2004, in an amount not to exceed \$600,000 (Grant [MIOCR-II]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 551-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*61) Proposed Agreement with Turning Point of Central California, Inc., for outpatient drug free treatment services to clients residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$857,785 (Medi-Cal, State, CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 552-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*62) Proposed Agreement with Aegis Medical Group, Inc., to provide outpatient methadone maintenance treatment program services, for court-ordered substance abuse clients residing in the Bakersfield and Delano areas, for Fiscal Year 2003-2004, in an amount not to exceed \$1,838,404 (Medi-Cal, State [SGF]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 553-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*63) Proposed Agreement with Clinica Sierra Vista, Inc., for primary substance abuse prevention services to clients residing in the Eastern Kern County area, for Fiscal Year 2003-2004, in an amount not to exceed \$198,000 (State [Set-Aside], Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 554-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*64) Proposed Agreement with Tabitha House Ministries, Inc., to provide outpatient drug free services for substance abuse clients residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$84,000 (Drug/Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 555-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*65) Proposed Agreement with Citizens for the Betterment of Community and Country, Inc., for outpatient drug free substance treatment services to adult residents of Kern County, for Fiscal Year 2003-2004, in an amount not to exceed \$873,090 (Medi-Cal, State [Set-Aside, SAPT, Prop-36]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 556-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*66) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for mental health services to children and adolescents residing in the Delano area, for Fiscal Year 2003-2004, in an amount not to exceed \$781,289 (Medi-Cal, State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 557-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*67) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for mental health services to children and adolescents residing in the West Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$1,360,689 (Medi-Cal, State [Realignment]; Mandated/ Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 558-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*68) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for mental health services to children and adolescents admitted into the juvenile judicial system, for Fiscal Year 2003-2004, in an amount not to exceed \$295,000 (Medi-Cal, State [Realignment]; Mandated/ Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 559-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*69) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for mental health services to children and adolescents residing in the greater Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$1,968,263 (Medi-Cal, State [Realignment]; Mandated/ Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 560-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*70) Proposed Agreement with Independent Living Center of Kern County, for mental health support services to mentally ill homeless clients in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$30,000 (Grant [AB-2034]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 561-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*71) Proposed Agreement with Catholic Charities, Diocese of Fresno, for representative payee services for mentally ill and/or Conditional Release Program clients residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$186,816 (State [Realignment], Grant [ConRep]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 562-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

PERSONNEL

- \*72) Proposed Amendments to the Human Relations Commission Bylaws relating to attendance at meetings - APPROVED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

PROBATION

- \*73) Proposed Agreement with California State University Bakersfield, Bakersfield Foundation, Applied Research Center, for evaluation services for programs, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 563-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

PUBLIC HEALTH SERVICES

- \*74) Proposed Agreement with Community Action Partnership of Kern for immunization services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$39,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 564-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*75) Proposed Agreement with Clinica Sierra Vista for immunization services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$189,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 565-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*76) Proposed Agreement with Sage Community Health Center, Inc., for immunization services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$16,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 566-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*77) Proposed Agreement with National Health Services, Inc., for immunization services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$80,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 567-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*78) Proposed Amendment No. 3 to Agreement No. 653-2000 with the State Department of Corrections for Transitional Case Management Program, from July 1, 2003 through June 30, 2005, in an amount not to exceed \$8,452,570 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 568-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*79) Proposed retroactive Agreement with Clinica Sierra Vista, Inc., Kern Lifeline Project, using Ryan White Care Act Title II Funds, from April 1, 2003 through March 31, 2004, in an amount not to exceed \$73,530 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 569-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*80) Proposed Agreement with Beardsley School District for Medi-Cal administrative activities, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$40,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 570-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*81) Proposed retroactive Agreement with Clinica Sierra Vista, Inc., 34th Street Community Health Center, using Ryan White Care Act Title II Funds, from April 1, 2003 through March 31, 2004, in an amount not to exceed \$48,644 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 571-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*82) Proposed Agreement with American Lung Association of California for Medi-Cal administrative activities, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$15,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 572-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*83) Proposed Agreement with Community Action Partnership of Kern for Medi-Cal administrative activities, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$70,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 573-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*84) Proposed Agreement with California State University, Bakersfield Foundation, for Tobacco Education Program evaluation consultant services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 574-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*85) Notification of anticipated retroactive Agreements for FY 2003-2004: AIDS Drug Assistant Program; Center for Health Statistics; Children's Medical Services Plan; Immunizations Project Subvention Funds; Maternal, Child, and Adolescent Health funding allocation; Tobacco Control Section funding allocation; Clinica Sierra Vista, Inc.; Kern Around the Clock Foundation; Edison School District in an amount not to exceed \$30,000; El Tejon Unified School District, Healthy Start, in an amount not to exceed \$80,000; North Bakersfield Recreation and Park District, in an amount not to exceed \$20,000; Panama-Buena Vista Union School District, in an amount not to exceed \$100,000; City of Ridgecrest, in an amount not to exceed \$100,000; Vineland School District, in an amount not to exceed \$50,000; County of Butte as lead agency for Medi-Cal Administrative Activities and Targeted Case Management; Clinica Sierra Vista, Inc., in an amount not to exceed \$142,924; Independent Living Center of Kern County, in an amount not to exceed \$13,092; Interim Healthcare, Assisted Care Division, in an amount not to exceed \$13,822; Catholic Charities, HIV/AIDS Early Intervention Project, in an amount not to exceed \$50,832; Catholic Charities, AIDS Nursing Case Management Program, in an amount not to exceed \$27,354; Clinica Sierra Vista, Inc., for Black Infant Health Services; Ebony Counseling Center for Black Infant Health Services; Interim Healthcare, Assisted Care Division, in an amount not to exceed \$14,660; California State University, Bakersfield, in an amount not to exceed \$4,000; Arnold Chun, M.D., in an amount not to exceed \$15,000; Delano Regional Medical Center, in an amount not to exceed \$8,000; Drummond Medical Group, in an amount not to exceed \$4,000; Neloufa Roshini Merrill, M.D., in an amount not to exceed \$5,500; OneWorld International, Inc., in an amount not to exceed \$7,000; QS Technologies, Inc., in an amount not to exceed \$18,441.13; and Society for Disabled Children, in an amount not to exceed \$120,000 - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

SHERIFF

- \*86) Proposed Agreement with California State University, Bakersfield for background investigation services, from June 24, 2003, through June 30, 2004, in the amount of \$566 per investigation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 575-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*87) Proposed Amendment No. 4 to Agreement 334-99 with Canteen Correctional Services, Division of Compass Group USA, Inc., to increase inmate meal prices for Fiscal Year 2003-2004 by \$0.025 for a total cost per meal of \$1.0537 before tax - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 576-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

TREASURER-TAX COLLECTOR

- \*88) Proposed sole source Agreement with Dolphin Safe Software for specialized programming services, through June 30, 2004, in an amount not to exceed \$75,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 577-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*89) Proposed Resolutions for rescission of two (2) tax deeds to purchasers pursuant to Revenue and Taxation Code Section 3731 - APPROVED; ADOPTED RESOLUTIONS 2003-263 AND 2003-264; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE REFUND WARRANTS TO PURCHASERS

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*90) Pooled Cash Portfolio Analysis for month ended May 2003 - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

VETERANS' SERVICE DEPARTMENT

- \*91) Appropriation of unanticipated revenue in the amount of \$12,835 from California Department of Veterans Affairs State Aid - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$12,835 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$12,835 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 5510

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

ADJOURNED TO CLOSED SESSION

**Watson**

CLOSED SESSIONS

COUNTY COUNSEL

- 92) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9(b)(3)(C) -
- 92A) Request for Closed Session regarding a lawsuit entitled Golden Empire Medical Transportation vs. County of Kern, et al. USDC(E) CIV-F-01-5194 REC (Government Code Section 54956.9(a)) -

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

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

**McQuiston-Maben**

/s/ Denise Pennell  
Clerk of the Board

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

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 24, 2003

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

#### KERN SANITATION AUTHORITY

##### Hearing

- #1) Public Hearing to consider written report concerning Fiscal Year 2003-2004 Sewer Service Charges for Kern Sanitation Authority - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER PUBLIC RESOURCES CODE SECTIONS 15273 AND 21080(b)(8); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2003-265

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- #2) Proposed Resolution to establish Fiscal Year 2003-2004 Appropriations Limits for Kern Sanitation Authority - APPROVED; ADOPTED RESOLUTION 2003-266

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

**Maben-Watson: 4 Ayes; 1 Absent - Patrick**



FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

Hearing

- #3) Public Hearing to consider report concerning Fiscal Year 2003-2004 Sewer Service Charges for Ford City-Taft Heights Sanitation District - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER PUBLIC RESOURCES CODE SECTIONS 15273 AND 21080(b)(8); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2003-267

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- #4) Proposed Resolution to establish Fiscal Year 2003-2004 Appropriations Limits for Ford City-Taft Heights Sanitation District - APPROVED; ADOPTED RESOLUTION 2003-268

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

ADJOURNED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT;  
RECONVENED AS BOARD OF SUPERVISORS

**Maben-Watson: 4 Ayes; 1 Absent - Patrick**

- 4A) NOTE: CHAIRMAN PARRA WELCOMED STATE ASSEMBLY MEMBERS ELLEN CORBETT AND LELAND YEE WHO WERE PRESENT TO DISCUSS THE STATE BUDGET. ASSEMBLY MEMBER CORBETT AND ASSEMBLY MEMBER YEE, HEARD; SUPERVISORS WATSON AND PARRA MADE COMMENTS AND POSED QUESTIONS; RECEIVED AND FILED DOCUMENT

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

PUBLIC PRESENTATIONS

- 5) 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! - DENNIS FOX ADDRESSED THE BOARD REGARDING THE STATE DEPARTMENT OF FISH AND GAME'S EFFORT TO LIST THE WESTERN BURROWING OWL AS AN ENDANGERED OR THREATENED SPECIES

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 6) 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

- \*7) **Request from Batey Development, Inc., by SmithTech/USA, Inc., to change the permitted uses from exclusive agriculture to 1/4-acre residential and to remove the property from the Agricultural Preserve on approximately eight acres located north of Austin Creek Road, east of Renfro Road, in Rosedale (S.D. #4)**

Specific Request:

(a) A change in zone classification from A to E (1/4) or a more restrictive district (ZCC #131, Map #101)

(b) Exclusion of approximately 8.57 acres from the boundaries of an Agricultural Preserve (Ag Pres #9 - Excl) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2003-269 AND 2003-270 AND ENACTED ORDINANCE G-7015 APPROVING ZONE CHANGE, AS REQUESTED, TO BECOME EFFECTIVE UPON RECORDATION OF A FINAL SUBDIVISION MAP, AND APPROVING EXCLUSION

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- 8) **Request from Kern County Planning Department to change the text and maps for the Airport Land Use Compatibility Plan for Mojave Airport and to add China Lake Naval Air Weapons Station, Edwards Air Force Base, and the military flight operations airspace within Kern County, eastern Kern County (All S.D.'s)**

Specific Request:

Amend the Kern County Airport Land Use Compatibility Plan to add China Lake Naval Air Weapons Station, Edwards Air Force Base, the military flight operations airspace within Kern County, and to update the Comprehensive Land Use Plan and related text for the Mojave Airport (ALUCP - AMENDMENT #1, Map #500)

(Categorically Exempt, Section 15305; Published Daily Independent; Mojave Desert News; The News Review; Rosamond Weekly News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2003-271 APPROVING AMENDMENT TO THE KERN COUNTY AIRPORT LAND USE COMPATIBILITY PLAN AS RECOMMENDED BY STAFF

**McQuiston-Maben: 4 Ayes; 1 Absent - Patrick**

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearings

S.D. #1

- 9) Protest hearing on proposed increased assessments within County Service Area No. 39.1 for Fiscal Year 2003-2004 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7016 INCREASING ASSESSMENT; ADOPTED RESOLUTION 2003-272 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING A PER PARCEL ANNUAL ASSESSMENT NOT TO EXCEED \$260 FOR SEWER RELATED SERVICES, DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENT; MADE FINDING PURSUANT TO SECTION 15273(a) OF CEQA AND DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

**McQuiston-Maben: 4 Ayes; 1 Absent - Patrick**

- 10) Protest hearing on proposed increased assessments within County Service Area No. 39.8 for Fiscal Year 2003-2004 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7017 INCREASING ASSESSMENT; ADOPTED RESOLUTION 2003-273 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING A PER PARCEL ANNUAL ASSESSMENT NOT TO EXCEED \$375 FOR SEWER RELATED SERVICES, DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENT; MADE FINDING PURSUANT TO SECTION 15273(a) OF CEQA AND DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

**McQuiston-Maben: 4 Ayes; 1 Absent - Patrick**

S.D. #3

- 11) Protest hearing on proposed increased assessments within County Service Area No. 71.1 for Fiscal Year 2003-2004 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7018 INCREASING ASSESSMENT; ADOPTED RESOLUTION 2003-274 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING A PER PARCEL ANNUAL ASSESSMENT NOT TO EXCEED \$140 FOR SEWER RELATED SERVICES, DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENT; MADE FINDING PURSUANT TO SECTION 15273(a) OF CEQA AND DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

**Maben-McQuiston: 4 Ayes; 1 Absent - Patrick**

- 12) Protest hearing on proposed increased assessments within County Service Area No. 71.2 for Fiscal Year 2003-2004 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7019 INCREASING ASSESSMENT; ADOPTED RESOLUTION 2003-275 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING A PER PARCEL ANNUAL ASSESSMENT NOT TO EXCEED \$140 FOR SEWER RELATED SERVICES, DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENT; MADE FINDING PURSUANT TO SECTION 15273(a) OF CEQA AND DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

**Maben-Watson: 4 Ayes; 1 Absent - Patrick**

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

- 13) Protest hearing on proposed increased assessments within County Service Area No. 71 for Fiscal Year 2003-2004 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7020 INCREASING ASSESSMENT; ADOPTED RESOLUTION 2003-276 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING A PER PARCEL ANNUAL ASSESSMENT NOT TO EXCEED \$140 FOR SEWER RELATED SERVICES, DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENT; MADE FINDING PURSUANT TO SECTION 15273(a) OF CEQA AND DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- 14) Protest hearing on proposed increased assessments within County Service Area No. 71.3 for Fiscal Year 2003-2004 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONFIRMED THERE WAS NOT A MAJORITY PROTEST; ENACTED ORDINANCE G-7021 INCREASING ASSESSMENT; ADOPTED RESOLUTION 2003-277 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING A PER PARCEL ANNUAL ASSESSMENT NOT TO EXCEED \$140 FOR SEWER RELATED SERVICES, DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENT; MADE FINDING PURSUANT TO SECTION 15273(a) OF CEQA AND DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

**Watson-McQuiston: 4 Ayes; 1 Absent - Patrick**

S.D. #1

- \*15) Final report on Lake Isabella Community Sewer Study - RECEIVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*16) Tract 6054, Phase 1, north of West Day Avenue and west of McCray Street, north Bakersfield, DeWalt Group, Inc. for North Country Meadows, Inc. - ADOPTED RESOLUTION 2003-278 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), AND ACKNOWLEDGMENT OF REVERSION OF TEMPORARY TURNAROUND EASEMENT; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS AND CONSENT TO COMMON USE AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 578-2003; ACCEPTED IRREVOCABLE OFFER OF DEDICATION FOR WEST DAY AVENUE AND STORM DRAIN PIPELINE EASEMENT; AUTHORIZED CLERK OF THE BOARD TO SIGN; CONSENTED TO MAKING OF IRREVOCABLE OFFERS OF DEDICATION FOR OFF-SITE TEMPORARY TURNAROUND, FLOWAGE, SLOPE AND SEWER EASEMENTS; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*17) Tract 6138, northwest corner of McCray Street and West Day Avenue, north Bakersfield, DeWalt Group, Inc. for North Country Meadows, Inc. - ADOPTED RESOLUTION 2003-279 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS AND CONSENT TO COMMON USE AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 579-2003; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #4

- \*18) Contract No. 03021, identify apparent low bid of Bowman Asphalt Inc., for construction on Stoner Drive, Trask Street and Kelton Way at Stockdale Highway and Interstate 5 and Grapevine Road at Interstate 5, in an amount not to exceed \$331,492.40 - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*19) Proposed Agreement with Stoco Mutual Water and Sewer Company for the adjustment of manhole covers on Stoner Drive, Trask Street and Kelton Way (Contract No. 03021) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 580-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*20) Proposed Agreement with Tejon Ranch Company for the adjustment of utility covers on Grapevine Road (Contract No. 03021) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 581-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

S.D. #5

- \*21) Proposed no-stopping zone on Mount Vernon Avenue - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF THE NECESSARY ORDINANCE

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

S.D.'s #3 & #5

- \*22) Contract No. 03023, identify apparent low bid of Granite Construction for construction of Oswell Street median modification and signal interconnect from East Brundage Lane to Bernard Street, in an amount not to exceed \$770,789 - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*23) Contract No. 03024, identify apparent low bid of Griffith Construction for construction on Fairfax Road from East Brundage Lane to College Avenue, in an amount not to exceed \$204,870 - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

WASTE MANAGEMENT

Hearings

All S.D.'s

- 24) Public Hearing to consider the report entitled, "Metropolitan Bakersfield Universal Solid Waste Collection Charges for Fiscal Year 2003-2004", and proposed Resolution to approve the report, add properties to the Metropolitan Bakersfield Universal Collection Area and collection of the charges on the tax roll - OPENED HEARING; ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3) OF CEQA GUIDELINES AND SECTION 21080(8) OF PUBLIC RESOURCE CODE; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; APPROVED REPORT; ADOPTED RESOLUTION 2003-280

**Maben-Watson: 4 Ayes; 1 Absent - Patrick**

- 25) Public Hearing on proposed Ordinance establishing the schedule of Universal Solid Waste Collection service charges for residential property with four or fewer units in the Metropolitan Bakersfield Universal Collection Area for Fiscal Year 2003-2004, and establishing a formula for setting fees in future fiscal years - OPENED HEARING; ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3) OF CEQA GUIDELINES AND SECTION 21080(8) OF PUBLIC RESOURCE CODE; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; WAIVED READING; ENACTED ORDINANCE G-7022; REFERRED TO STAFF TO EXAMINE THE DEBT PAYMENT TO THE ENTERPRISE FUND AND REPORT BACK TO THE BOARD REGARDING PRINCIPAL AND INTEREST PAYMENTS

**Maben-Watson: 4 Ayes; 1 Absent - Patrick**

S.D.'s #1 & #2

- \*26) Proposed Contract No. 02031 with Gilliam and Sons, Inc., to construct the Phase 2A Module 1 liner at Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$3,555,175.97 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 582-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*27) Proposed Contract No. 03025 with Golden State Fence Company to construct fences at the Arvin and China Grade Sanitary Landfills, in an amount not to exceed \$196,597.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 583-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

All S.D.'s

- \*28) Relief of accountability of accounts receivable for charges in the amount of \$36,435.81 - DISCHARGED WASTE MANAGEMENT FROM ACCOUNTABILITY OF ACCOUNTS IN THE AMOUNT OF \$36,435.81

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*29) Proposed Amendment No. 2 to Franchise Hauler Agreements with John Martin, dba American Refuse Company (875-2000), South Tulare-Richgrove Refuse, Inc.(810-2000), and Thomas Refuse Service (416-2000), to allow annual rate adjustments - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 584-2003, 595-2003 AND 596-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

COUNTY ADMINISTRATIVE OFFICE

- \*30) Proposed prepayment to Kern County Employees' Retirement Association of Fiscal Year 2003-2004 retirement contribution - APPROVED PREPAYMENT OF FISCAL YEAR 2003-2004 RETIREMENT CONTRIBUTION IN THE AMOUNT OF \$43,150,000 TO KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO COMPLETE NECESSARY ACCOUNTING TRANSACTIONS ON OR BEFORE TUESDAY, JULY 8, 2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- 31) Request to establish reserves for non-reoccurring property tax refund and mediation settlement revenue - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER \$5.12 MILLION TO GENERAL FUND FISCAL STABILITY RESERVE; \$2.14 MILLION TO STRUCTURAL FIRE FUND FISCAL STABILITY RESERVE, AND \$9.0 MILLION TO GENERAL FUND SAFETY RETIREMENT DESIGNATION

**McQuiston-Watson: 4 Ayes; 1 Absent - Patrick**

- \*32) Designation of County representatives for negotiation of agreements transferring responsibility for Court Facilities - DESIGNATED WILLIAM A. WILBANKS, ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR GENERAL SERVICES, AND FRED PLANE, DEPUTY COUNTY ADMINISTRATIVE OFFICER, AS NEGOTIATORS FOR THE COUNTY FOR COURT FACILITIES TRANSFER IN ACCORDANCE WITH PROVISIONS OF THE TRIAL COURT FACILITIES ACT OF 2002

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

Legislative Matter

- \*33) AB 170 (Assembly Member Sarah Reyes, Fresno), additional air quality requirements for local General Plans - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- \*34) Proposed Agreement with Ladco Construction, Inc., for the prisoner transfer remodel at Superior Court, North Division, in an amount not to exceed \$146,804 (1960.8257) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 585-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*35) Change Order No. 1 for the tot lot improvements at Wofford Heights, Mountain Mesa and Inyokern Parks, an increase of \$5,944, for a new total of \$125,693 (1960.8247) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*36) Proposed Amendment No. 1 to Agreement 164-2003 with Noresco, Inc., for energy-related improvements at Lerdo Detention Facility to provide for additional work and a modification of payment milestone, an increase of \$68,977, for a new total not to exceed \$3,704,479 - CONTINUED TO TUESDAY, JULY 1, 2003, AT 2:00 P.M.

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*37) Proposed Agreement with Proteus, Inc., for sublease of space at 1816 Cecil Avenue, Delano, term is concurrent with Master Lease (Agreement 758-2000) - 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 586-2003 UPON FINAL APPROVAL BY THE OFFICE OF COUNTY COUNSEL

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

S.D. #2

- \*38) Plans and specifications for Mojave Court Security, construction of a pedestrian walkway enclosure (1960.8119) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, JULY 17, 2003, AT 11:00 A.M.

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

S.D. #3

- \*39) Proposed Escrow Agreement with S. C. Anderson, Inc., contractor for the new Airport Terminal at Meadows Field, providing for security deposits in lieu of retention as allowed by Public Contract Code 22300 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 587-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**



- \*40) Proposed Agreement with S. C. Anderson, Inc., for the new Airport Terminal at Meadows Field, in an amount not to exceed \$19,400,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 588-2003; AUTHORIZED ESTABLISHMENT OF FUND, BUDGET UNIT AND LINE OF CREDIT

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*41) Identify apparent low bid and approve proposed Agreement with Tresieras Construction for the motel and restaurant asbestos abatement at Meadows Field, in an amount not to exceed \$129,400 (8994.8412) - IDENTIFIED APPARENT LOW BID; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 589-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

S.D. #4

- \*42) Proposed retroactive Agreement with Kern County Superintendent of Schools, Community Connection for Child Care (CCCC), for sublease of space in the Employers' Training Resource Career Services Center One-Stop at 5121 Stockdale Highway, Bakersfield, term is concurrent with Master Lease (Agreement 632-98) - 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 590-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*43) Request for Proposal for site characterization of the former Lost Hills Fire Station (1650.7252) - APPROVED; AUTHORIZED GENERAL SERVICES TO SOLICIT PROPOSALS

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

S.D. #5

- \*44) Proposed Amendment No. 1 to Agreement 554-97 with Jarrett and Tara Jamieson to reduce the amount of space leased and the amount of rent paid for 2203-17th Street for Mental Health Department (new rent of \$2,617 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 591-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*45) Identify apparent low bid and approve proposed Agreement with Elam Woods Construction for remodel of Courtroom J-1 at Superior Court Juvenile Justice Center, in an amount not to exceed \$175,000 (9410.7000C) - IDENTIFIED APPARENT LOW BID; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 592-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

All S.D.'s

- \*46) Proposed Amendment No. 3 to Agreement 115-2001 with Dennis Hummel for construction inspection services for various projects, an increase of \$57,579, for a new total of \$313,117 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 593-2003

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*47) Request to extend deletion date of 21 Building Services Worker positions in Budget Unit 1610 - APPROVED POSTPONEMENT OF DELETION OF ONE (1) SENIOR BUILDING SERVICES WORKER POSITION, FIVE (5) PART-TIME BUILDING SERVICES WORKER I/II/III POSITIONS, AND FIFTEEN (15) FULL-TIME BUILDING SERVICES WORKER I/II/III POSITIONS FROM JULY 1, 2003, TO SEPTEMBER 1, 2003; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- \*48) Request for sole source procurement of IBM computer hardware maintenance services from IBM Corporation, in an amount not to exceed \$203,268.07 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 594-2003; AUTHORIZED PURCHASING AGENT TO EXECUTE THE SCHEDULE FOR SERVICES; AUTHORIZED INFORMATION TECHNOLOGY SERVICES TO ADD OR DELETE EQUIPMENT FROM MAINTENANCE UNDER THE CONTRACT, AS DEEMED NECESSARY, DURING EACH ANNUAL PERIOD IN AN AMOUNT NOT TO EXCEED TEN PERCENT (10%) OF THE ANNUAL FEES

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

MATTERS FOR EXECUTIVE APPROVAL

- \*49) Budget Transfers - APPROVED NO. 266 THROUGH NO. 287

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*50) Minutes for week of May 19, 2003 - APPROVED WITH CORRECTION TO TUESDAY, MAY 20, 2003, ITEM NO. 9 A.M., TO ADD "**AUTHORIZED CHAIRMAN TO SIGN**"

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*51) Miscellaneous Letters and Documents - FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*52) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

- \*53) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

**Watson-Maben: 4 Ayes; 1 Absent - Patrick**

ADJOURNED TO TUESDAY, JULY 1, 2003, AT 9:00 A.M.

**Watson-**

/s/ Denise Pennell  
Clerk of the Board

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

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

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

51) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Statement of Money in the County Treasury as of May 14, 2003

Clerk of the Board

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

- 1) Parcel Map 10647 S.D. #4
- 2) Parcel Map 10857 S.D. #5

- C) Letter from Robert P. Borjon re resignation from the Kern County Human Relations Commission (Copies to each Supervisor, CAO and Personnel)

Community and Economic Development

- D) County Loan Agreement, HOME Investment Partnerships Program, Owner Reconstruction Program, with William David Coronado

Emergency Medical Services

- E) Final Hospital Emergency Services Reduction Impact Assessment Report for planned permanent closure of Emergency Department by Mercy Westside Hospital (Copies to each Supervisor and CAO)

Employers' Training Resource

- F) OJT Agreements:

- 1) Ace Hydraulic Sales and Services, Inc., WIA Title 501/543, dated June 2, 2003
- 2) D & T Aircraft, Inc., WIA Title 301, dated May 27, 2003
- 3) Gen-X Beverage Company, Inc., WIA Title 201, dated May 23, 2003
- 4) Hondo Chemical, Inc., WIA Title 201, dated June 2, 2003
- 5) S. L. P. dba School Lunch Products, Inc., WIA Title 501/543, dated June 3, 2003
- 6) Stier's Leisure Vehicles, Inc., WIA Title 201, dated June 3, 2003

Environmental Health Services

- G) Five (5) thank you letters to individuals and companies for donations to the Bakersfield and Mojave animal shelters

Miscellaneous

- H) Letter from Kenneth Sanchez, U.S. Department of the Interior, Fish and Wildlife Service, re notice of proposed rule for the California Tiger Salamander as a threatened species (Copies to each Supervisor, CAO, Planning and County Counsel)

- I) Letter from Gita Kapahi, State Water Resources Control Board, re License 2033 (Application 1699) and 4659 (Application 14415) concerning order approving petition for temporary change involving the transfer of water from Garden Highway Mutual Water Company to willing purchasers within the State Water Project and Central Valley Project places of use (Copies to each Supervisor, CAO, Resource Management Agency and Engineering & Survey Services)
- J) Two (2) letters and petition in opposition to request by Teja Virk for issuance of an off-sale beer and wine license at 3200 North Chester Avenue, Bakersfield (Copies to each Supervisor, CAO, County Counsel and Planning)
- K) Letter from Mary Shields, Cal Farley's Boys Ranch & Affiliates, re change of address (Copies to each Supervisor, CAO and Planning)
- L) Letter from D. E. Leach, California Highway Patrol, re Hazardous Materials Incident Report on Saturday, June 7, 2003, on State Route 58 (Copies to each Supervisor, CAO and Fire-Haz Mat)
- M) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Reports (CAR's) for the months of March and April, 2003, and a Comprehensive Crowding Assessment Report (CCAR) for the first quarter of 2003, concerning Pathways Academy (Copies to each Supervisor and CAO)
- N) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Reports (CAR's) for the months of March and April, 2003, and a Comprehensive Crowding Assessment Report (CCAR) for the first quarter of 2003, concerning James G. Bowles Juvenile Hall (Copies to each Supervisor and CAO)
- O) Letter from Janet S. Cobb, California Oak Foundation, re support of Senate Bill 711 to include oak woodlands in the California Environment Quality Act (CEQA) (Copies to each Supervisor and CAO)
- P) Letter from Mary Jean Pajak, Federal Emergency Management Agency, re comment document to determine if property at 20200 Old River Road is located within an identified Special Flood Hazard area (Copies to each Supervisor, CAO and Engineering & Survey Services)
- Q) Three (3) letters in opposition to increase in Universal Collection fees in Metropolitan Bakersfield (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- R) Eight (8) letters in opposition to Universal Collection fees in east Kern
- S) Notice from U.S. Bankruptcy Court re withdrawal of objection by LaSalle Bank National Association to allowance of tax claims of the Kern County Treasurer-Tax Collector, in the matter of bankruptcy of Golden Bear Oil Specialties, Inc. (Copies to County Counsel and Treasurer-Tax Collector)

- T) Notice from State Water Resources Control Board re petition by U.S. Bureau of Reclamation requesting approval of a temporary urgency change in permit term, New Melones Dam and Reservoir, Central Valley Project, under permitted Applications 14858A, 14858B and 19304 (Copies to each Supervisor, CAO, Resource Management Agency and Engineering & Survey Services)
- U) Notice from Governor's Office of Emergency Services re approval of application for Fiscal Year 2003 State Homeland Security Grant Program 2003-167 (Copies to each Supervisor and CAO)
- V) Notices from Department of Alcoholic Beverage Control re applications for Alcoholic Beverage Licenses: Don Perico Restaurant, 5500 Lake Isabella Boulevard, Unit K, Lake Isabella; Saving Market, 2800 River Boulevard, Bakersfield; Don Pericos Mexican Grill & Cantina, 9021 Grapevine Road, West, Lebec; Mariah County Inn & Suites, 1385 Highway 58, Mojave (Copies to each Supervisor, CAO and Planning)
- W) Agenda of meeting from State Fish and Game Commission on Thursday, June 19, 2003 (Copies to each Supervisor and CAO)
- 52) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Angela R. Andreesen, Rosedale-Rio Bravo Water Storage District, re Resolution 380 declaring no election to be held and requesting Board of Supervisors to appoint Directors to office - REFERRED TO COUNTY COUNSEL (Copy to Clerk of the Board)
- 53) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Richard Barro vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Linda Hanawalt for Mary L. Williams vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Manuel Alcala Farias and Rosa Alcala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Maria R. Ruiz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Curtis Devon Perry vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Bernard Gross vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Salem Alserhan (date of incident December 13, 2002) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- H) Claim in the matter of Salem Alserhan (date of incident December 16, 2002) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Christopher Orr vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons and complaint in the matter of Timothy Gutierrez, Pamella Gutierrez, Andrew Gutierrez, a Minor, through his Guardian ad Litem, Timothy Gutierrez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Summons and cross complaint in the matter of Larry Fleischer and Linda Beyard vs. Richard and Marion Kresha vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Subrogation claim in the matter of Arturo R. Garcia by Farmers Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Complaint for damages in the matter of State Farm Mutual Automobile Insurance Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)