

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 25, 2002

9:00 A.M.

BOARD RECONVENED

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

NOTE: Chairman Perez announced the death of Fourth District Supervisor Ken Peterson and offered the Board's sympathy to his family. He further announced that the Fourth District offices and staff will operate under his direction as Chairman of the Board and assured all Fourth District constituents that they can continue to rely on Supervisor Peterson's staff for help with County-related services.

SALUTE TO FLAG - Led by Supervisor Parra

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

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

BOARD ACTION SHOWN IN CAPS

NON-AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM NO. 1A: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED ON JUNE 20, 2002, BECAUSE THE FOURTH DISTRICT SUPERVISOR, KEN PETERSON, PASSED AWAY ON JUNE 23, 2002, THEREBY CREATING A VACANCY IN THAT OFFICE. ACTION BY THIS BOARD IS REQUIRED TODAY IN ORDER TO ALLOW THE COUNTY CLERK TO MAKE THE REQUISITE PREPARATIONS FOR THE CANDIDATES' FILING DATE OF JULY 9 FOR THE NOVEMBER 5 ELECTION

McQuiston-Patrick - All Ayes

- 1A) Consideration of maintaining operations and services of the Fourth District offices and requesting the County Clerk to initiate procedures required to fill the vacancy for the unexpired term of Fourth District Supervisor at the next general election on November 5, 2002, as authorized by Government Code Section 25061 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES REQUESTED

Patrick-Parra - All Ayes

RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring and commending Annie Coston upon her retirement with 35 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO ANNIE COSTON; BEVERLY KNIGHT, DIRECTOR, HUMAN SERVICES DEPARTMENT, ANNIE COSTON, TAMARA COSTON NICHOLS, AND BARBARA CRUZAN COSTON HEARD

Parra-Patrick - All Ayes

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *4) Proposed Resolution authorizing temporary closure of Aging & Adult Services Department on Friday, July 5, 2002 for facility maintenance - APPROVED; ADOPTED RESOLUTION 2002-232; AUTHORIZED AGING AND ADULT SERVICES TO POST "NOTICE OF CLOSURE" FOR JULY 5, 2002; APPROVED THREE RELEASES FOR BANKS PEST CONTROL TO PERFORM EXTERMINATION; AUTHORIZED DIRECTOR TO SIGN

Parra-Patrick - All Ayes

- *5) Proposed Area Agency on Aging Area Plan Update, Fiscal Year 2002-2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF TRANSMITTAL; AUTHORIZED DIRECTOR TO SIGN AREA PLAN BUDGET

Parra-Patrick - All Ayes

- *6) Proposed Amendment No. 1 to Agreement 616-2001 with Greater Bakersfield Legal Assistance for legal services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$99,698 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 550-2002

Parra-Patrick - All Ayes

- *7) Proposed Amendment No. 1 to Agreement 617-2001 with Greater Bakersfield Legal Assistance for Ombudsman Services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$126,913 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 551-2002

Parra-Patrick - All Ayes

- *8) Proposed Amendment No. 1 to Agreement 611-2001 with Adventist Health for nutrition services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$182,586 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 552-2002

Parra-Patrick - All Ayes

- *9) Proposed Agreement with Jelita Macanas, R.D., for nutritionist services, from July 1, 2002 through June 30, 2003, in an amount not to exceed 424 hours of service at a cost of \$14,840 and travel reimbursement not to exceed \$3,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 553-2002

Parra-Patrick - All Ayes

- *10) Proposed Amendment No. 1 to Agreement 475-2001 with Richard Prado Senior Center for nutrition services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$256,429 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 554-2002

Parra-Patrick - All Ayes

- *11) Proposed Amendment No. 1 to Agreement 612-2001 with Alzheimer's Disease Association of Kern County for adult day care/respite services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$85,622 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 555-2002

Parra-Patrick - All Ayes

- *12) Proposed Agreement with Alzheimer's Disease Association of Kern County for Alzheimer's Day Care Program, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$77,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 556-2002

Parra-Patrick - All Ayes

- *13) Proposed Amendment No. 1 to Agreement 763-2001 with Homemaker Services of Indian Wells Valley for homemaker services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$37,461 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 557-2002

Parra-Patrick - All Ayes

- *14) Proposed Amendment No. 1 to Agreement 762-2001 with Homemaker Services of Indian Wells Valley for adult day care/respite services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$17,612 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 558-2002

Parra-Patrick - All Ayes

- *15) Proposed Amendment No. 1 to Agreement 761-2001 with Homemaker Services of Indian Wells Valley for information and assistance services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$21,279 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 559-2002

Parra-Patrick - All Ayes

- *16) Proposed Amendment No. 1 to Agreement 764-2001 with Homemaker Services of Indian Wells Valley for case management services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$5,596 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 560-2002

Parra-Patrick - All Ayes

- *17) Proposed Agreement with Kern County Economic Opportunity Corporation for Brown Bag Program for food distribution, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$22,842 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 561-2002

Parra-Patrick - All Ayes

- *18) Proposed Agreement with Mexican American Opportunity Foundation for Senior Companion Program, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$52,242 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 562-2002

Parra-Patrick - All Ayes

- *19) Proposed Agreement with Mexican American Opportunity Foundation for Foster Grandparent Program, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$35,856 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 563-2002

Parra-Patrick - All Ayes

- *20) Proposed Agreement with Alzheimer's Disease Association for adult day care services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$25,000 - APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 564-2002

Parra-Patrick - All Ayes

- *21) Proposed Amendment No. 1 to Agreement 614-2001 with Kern Around the Clock Foundation for homemaker services, to extend term through June 30, 2003, update scope of services, and amend maximum amount of compensation in an amount not to exceed \$41,150 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 565-2002

Parra-Patrick - All Ayes

- *22) Proposed Agreement with Kern Around the Clock Foundation for Linkages and Respite Purchase of Services Program, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$228,049 for Linkages and \$1,396 for Respite Purchase of Services for a total of \$229,445 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 566-2002

Parra-Patrick - All Ayes

- *23) Proposed Agreement with Interim Health Care for respite registry, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$7,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 567-2002

Parra-Patrick - All Ayes

- *24) Notification of anticipated retroactive approval of Agreements with Valley Caregiver Resource Center Inc., for homemaker services; and City of Delano, Ridgecrest Recreation & Park District, and Shafter Recreation & Park District for nutrition services - RECEIVED AND FILED

Parra-Patrick - All Ayes

AGRICULTURE AND MEASUREMENT STANDARDS

- *25) Notification of anticipated retroactive approval of Agreement with California Department of Food and Agriculture for the Glassywinged Sharpshooter Area Wide Pest Management Program and request for sole source procurement of Glassywinged Sharpshooter sticky traps for the Kern County Glassywinged Sharpshooter Area Wide Pest Management Program with Seabright Labs, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$100,000 - RECEIVED AND FILED; AUTHORIZED PURCHASING AGENT TO ISSUE SOLE SOURCE PURCHASE ORDER

Parra-Patrick - All Ayes

- *26) Request for relief from accountability of eight (8) accounts, totaling \$5,056.24 - APPROVED

Parra-Patrick - All Ayes

- *27) Notification of anticipated retroactive approval of Agreement with Dr. Willard Christiansen for medical supervision for Pesticide Use Monitoring Staff, for Fiscal Year 2002-2003 - RECEIVED AND FILED

Parra-Patrick - All Ayes

- *28) Notification of anticipated retroactive approval of Agreements with various State agencies, for Fiscal Year 2002-2003 - RECEIVED AND FILED

Parra-Patrick - All Ayes

ASSESSOR-RECORDER

- *29) Proposed Agreement with Exigent Computer Group, Inc., for computer programming support for the Recorder's Office, from June 25, 2002 through June 30, 2003, in an amount not to exceed \$134,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 568-2002

Parra-Patrick - All Ayes

- *30) Proposed Amendment No. 2 to Agreement 693-2001 with Exigent Computer Group, Inc., for map scanning and printing programming services, for an increase of \$17,600 and a contract total of \$153,200 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 569-2002

Parra-Patrick - All Ayes

BOARD OF TRADE

- *31) Proposed Agreements with Tourism Promotion Grant recipients previously approved by the Board of Supervisors on April 16, 2002: A) Bakersfield Museum of Art, \$4,600; B) Boron Chamber of Commerce, \$3,800; and C) Wasco Chamber of Commerce and Agriculture, \$16,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 570-2002, 571-2002, AND 572-2002

Parra-Patrick - All Ayes

COUNTY COUNSEL

- 32) Report on Federal prisoner contracts with the Central District (L.A.) Federal Marshall's office - RECEIVED AND FILED REPORT; DIRECTED COUNTY COUNSEL TO PREPARE CORRESPONDENCE TO THE SENIOR JUDGE OF THE CENTRAL DISTRICT FEDERAL COURT AND REPORT BACK TO THE BOARD

McQuiston-Parra - All Ayes

DISTRICT ATTORNEY

- *33) Proposed Resolution authorizing grant application for the Major Narcotic Vendors Prosecution Program, in the amount of \$124,591 - APPROVED; ADOPTED RESOLUTION 2002-233

Parra-Patrick - All Ayes

EMERGENCY MEDICAL SERVICES

- *34) Request to approve a one-year extension of current Kern County Ambulance Service Operation Permits - APPROVED; AUTHORIZED DIRECTOR TO SIGN AND ISSUE

Parra-Patrick - All Ayes

EMPLOYERS' TRAINING RESOURCE

- *35) Notification of anticipated retroactive approval of Agreements with Kings County Job Training Office and Tulare County Workforce Investment Board, Inc., for adult programs under the Caregiver Training Initiative Grant program, from July 1, 2002 through December 31, 2002 - RECEIVED AND FILED

Parra-Patrick - All Ayes

- *36) Notification of anticipated retroactive approval of Agreements with Santa Barbara Business College and San Joaquin Valley College to provide training, from July 1, 2002 through June 30, 2003 - RECEIVED AND FILED

Parra-Patrick - All Ayes

- *37) Request for authorization to apply for funding from the Employment Development Department for the Veterans' Workforce Investment Program and the Internal Revenue Service for the development of low-income taxpayer clinics - APPROVED

Parra-Patrick - All Ayes

- *38) Request for authorization to apply for funding from the Workforce Investment Act Governor's 25% Discretionary Funds for rapid response assistance - APPROVED; AUTHORIZED DIRECTOR TO SIGN

Parra-Patrick - All Ayes

- *39) Proposed Non-Disclosure/Confidentiality Agreement with Covansys, Inc., for assignment of Agreement 002-2000 from Automated Data Sciences - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 573-2002

Parra-Patrick - All Ayes

- *40) Proposed Amendment No. 2 to Agreement 788-2001 with the Mexican American Opportunity Foundation for supportive services for adults and dislocated workers and emergency assistance for migrant and seasonal farm workers, increasing the total to an amount not to exceed \$2,272,066, an increase of \$270,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 574-2002

Parra-Patrick - All Ayes

- *41) Proposed Amendment No. 1 to Agreement 162-2002 with Southern Kern Unified School District for additional youth wages and benefits, increasing the total to an amount not to exceed \$71,643, an increase of \$12,098 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 575-2002

Parra-Patrick - All Ayes

- *42) Proposed Amendment No. 1 to Agreement 861-2001 with Delano Joint Union High School District for additional youth wages and benefits, increasing the total to an amount not to exceed \$300,857, an increase of \$53,656 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 576-2002

Parra-Patrick - All Ayes

- *43) Proposed Agreement with California College of Vocational Careers to provide training, from July 1, 2002 through June 30 2003, in an amount not to exceed \$200,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 577-2002

Parra-Patrick - All Ayes

- *44) Proposed Agreement with Notam, Inc./New Horizons of Bakersfield to provide training for course work listed on State's Eligible Training Provider List, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$150,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 578-2002

Parra-Patrick - All Ayes

FIRE DEPARTMENT

- *45) Request for appropriation of unanticipated revenue in the amount of \$1,948,090 from Fire Cost Reimbursements - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,948,090 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED TRANSFER OF \$1,948,090 FROM APPROPRIATIONS FOR CONTINGENCIES TO THE FIRE DEPARTMENT'S BUDGET

Parra-Patrick - All Ayes

- *46) Request by Desert Search and Rescue Group to extend sales period for Safe and Sane fireworks - APPROVED

Parra-Patrick - All Ayes

- *47) Proposed sole source Agreement with Principal Decision Systems International for purchase of Automated Staff Scheduling software, from June 30, 2002 to June 30, 2003, in an amount not to exceed \$87,968 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 579-2002

Parra-Patrick - All Ayes

HUMAN SERVICES

- *48) Proposed Amendment No. 1 to Agreement 538-2001 with the State of California Employment Development Department (EDD) for job services for CalWORKs participants, to extend term to June 30, 2003, in an amount not to exceed \$2,529,962, of which \$995,004 is designated for Fiscal Year 2002-2003 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 580-2002

Parra-Patrick - All Ayes

- *49) Proposed Amendment No. 2 to Agreement 346-2001 with the California VACS Association for membership fees and system enhancements, to extend term to June 30, 2003 and increase compensation from \$8,000 to an amount not to exceed \$16,000 (an increase of \$8,000) (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 581-2002

Parra-Patrick - All Ayes

- *50) Proposed Amendment No. 2 to Agreement 451-2001 with Foster Assessment Center and Testing Services, Inc., for CalWORKS assessment and testing services, to extend term to June 30, 2003 and increase compensation from \$800,500 to an amount not to exceed \$1,480,500 (an increase of \$680,000) (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 582-2002

Parra-Patrick - All Ayes

- *51) Proposed Agreement with National Health Services, Inc., for outstationing of Human Services Technicians in Perinatal and Obra '90 Clinics, from July 1, 2002 to June 30, 2004 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 583-2002

Parra-Patrick - All Ayes

- *52) Proposed Agreement with the Regents of the University of California for annual training program for foster parents, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$6,525 (Federal/State; \$2,175 County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 584-2002

Parra-Patrick - All Ayes

- *53) Proposed Agreement with the Regents of the University of California for annual training program for County personnel who provide eligibility services, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$470,135 (Federal/State; \$82,965 County cost which will be provided by the University through an in-kind match) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 585-2002

Parra-Patrick - All Ayes

- *54) Proposed Agreement with Kern County Superintendent of Schools Offices Community Connection for Child Care for provisions of CalWORKs Child Care Services, from July 1, 2002 to June 30, 2003, in an amount not to exceed the total amount of child care funding made available by the State or \$19,141,289, whichever is less (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 586-2002

Parra-Patrick - All Ayes

KERN MEDICAL CENTER

- *55) Proposed retroactive renewal of Agreement with Golden Empire Transit District for transportation services, extending term through June 30, 2004, in an amount not to exceed \$147,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 587-2002

Parra-Patrick - All Ayes

- 56) Proposed authorization to obtain specified outside medical and related supplies and professional services, for Fiscal Year 2002-2003 - AUTHORIZED CHIEF EXECUTIVE OFFICER OF KERN MEDICAL CENTER TO SECURE SUCH SUPPLIES AND SERVICES AND AUTHORIZED PAYMENT FOR THE FISCAL YEAR BEGINNING JULY 1, 2002; REFERRED TO COUNTY COUNSEL TO REASSESS THE METHODOLOGY AND PROTOCOLS FOR RISK ASSESSMENT OF CONTRACTS THAT IMPOSE NEW AND UNUSUAL RISKS ON THE COUNTY

Parra-Patrick - All Ayes

- *57) Proposed changes to Kern Medical Center's Medical Staff Processes, including modifications to the Medical Staff Bylaws, the Organization and Functions Manual, Credentials Policy and Procedures Manual, definition of Clinical Department's Core Privileges and Interdisciplinary Practice Operations Manual - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-Patrick - All Ayes

- *58) Proposed Agreement with Pacific Geriatric Foundation for geriatric specialty services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$40,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 588-2002

Parra-Patrick - All Ayes

- *59) Proposed Amendment No. 1 to Agreement 792-2001 with California Office of Statewide Health Planning and Development (OSHPD) for additional grant funding in the amount of \$46,296 for the Family Practice Residency Program and extending the term from July 1, 2002 through February 6, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 589-2002

Parra-Patrick - All Ayes

- *60) Notification of anticipated retroactive Agreement with Regents of the University of California, San Diego, for surgical teaching services, effective July 1, 2002 through June 30, 2003 - RECEIVED AND FILED

Parra-Patrick - All Ayes

- *61) Proposed Agreement with Mansukh R. Ghadiya, M.D., for physician medical coverage services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$127,548 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 590-2002

Parra-Patrick - All Ayes

- *62) Proposed Agreement with Christopher T. Bradburn, D.O., for physician services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$101,123 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 591-2002

Parra-Patrick - All Ayes

- *63) Proposed modification to contract format with surgeons providing trauma call services; change will require backup surgeon to be on site within 30 minutes of being notified and not 15 minutes as originally written - APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN

Parra-Patrick - All Ayes

MENTAL HEALTH SERVICES

- *64) Proposed Amendment No. 1 to Agreement 225-2002 with Your Drug Store, Inc., for prescription services for County indigent clients residing in the Bakersfield area, to increase services by 438 units and increase maximum compensation from \$40,000 to an amount not to exceed \$75,000 (an increase of \$35,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 592-2002

Parra-Patrick - All Ayes

- *65) Proposed Amendment No. 3 to Agreement 463-2001 with Community Services Organization, Behavioral Health Programs, for outpatient drug free services for County clients residing in the Bakersfield area, to update contractor's name from Community Services Organization, Inc., to Community Services Organization, Behavioral Health Programs and update federal tax identification number (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 593-2002

Parra-Patrick - All Ayes

- *66) Proposed Amendment No. 2 to Agreement 464-2001 with Community Services Organization, Behavioral Health Programs, for behavioral health services, to update contractor's name from Community Services Organization, Inc., to Community Services Organization, Behavioral Health Programs, and update federal tax identification number (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 594-2002

Parra-Patrick - All Ayes

- *67) Proposed Amendment No. 2 to Agreement 637-2001 with Kern County Hispanic Commission on Alcohol and Drug Abuse Services, Inc., for substance abuse services, to update contractor's name from Kern County Hispanic Commission to Kern County Hispanic Commission on Alcohol and Drug Abuse Services, Inc. (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 595-2002

Parra-Patrick - All Ayes

- *68) Proposed Amendment No. 2 to Agreement 924-2001 with Clinica Sierra Vista, Inc., to increase outpatient drug treatment services to County clients residing in the Delano area and increase compensation from \$442,500 to an amount not to exceed \$445,000 (an increase of \$2,500) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 596-2002

Parra-Patrick - All Ayes

- *69) Proposed Amendment No. 1 to Agreement 096-2002 with ASI Counseling and Professional Services, Inc., for professional counseling services to monolingual clients, to amend contractor's name from ASI Counseling and Professional Services, Inc., to Abel Fernandez, LCSW, a sole proprietor (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 597-2002

Parra-Patrick - All Ayes

- *70) Proposed Amendment No. 1 to Agreement 395-2002 with Desert Counseling Clinic, Inc., for mental health services for County clients residing in the Taft area, to add CalWORKS services and increase compensation from \$189,829 to an amount not to exceed \$239,829 (an increase of \$50,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 598-2002

Parra-Patrick - All Ayes

- *71) Proposed Agreement with Victor Treatment Center, Inc., to provide residential mental health services for County children and adolescents in their facility, for Fiscal Year 2002-2003, in an amount not to exceed \$198,925 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 599-2002

Parra-Patrick - All Ayes

- *72) Proposed Agreement with Catholic Charities, Diocese of Fresno, for payee services for mentally ill clients residing in the Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$160,800 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 600-2002

Parra-Patrick - All Ayes

- *73) Proposed Agreement with Transforming Local Communities for outcome measurement services for the Children's System of Care Grant and primary substance abuse prevention evaluation services, for Fiscal Year 2002-2003, in an amount not to exceed \$22,361 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 601-2002

Parra-Patrick - All Ayes

- *74) Proposed Agreement with Carlene Alexander, M.F.T., for mental health services to County children and adults residing in the Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$38,400 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 602-2002

Parra-Patrick - All Ayes

- *75) Proposed Agreement with Anne Sippi Clinic for mental health outpatient services to County adult clients, for Fiscal Year 2002-2003, in an amount not to exceed \$960,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 603-2002

Parra-Patrick - All Ayes

- *76) Proposed Agreement with Anne Sippi Clinic for mental health rehabilitation services to adult clients, for Fiscal Year 2002-2003, in an amount not to exceed \$361,350 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 604-2002

Parra-Patrick - All Ayes

- *77) Proposed Agreement with Gary Farber, M.D., for professional psychiatric services to County clients residing in the Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$102,600 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 605-2002

Parra-Patrick - All Ayes

- *78) Proposed Agreement with Child and Family Psychology Clinic, Inc., for adolescent psychological services, for Fiscal Year 2002-2003, in an amount not to exceed \$36,250 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 606-2002

Parra-Patrick - All Ayes

- *79) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., to provide children's mental health services in the Delano area, for Fiscal Year 2002-2003, in an amount not to exceed \$781,289 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 607-2002

Parra-Patrick - All Ayes

- *80) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., to provide children's mental health services in the West Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$1,360,689 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 608-2002

Parra-Patrick - All Ayes

- *81) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., to provide children's mental health services in the Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$1,968,263 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 609-2002

Parra-Patrick - All Ayes

- *82) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., to provide mental health services for children of pre-school age, for Fiscal Year 2002-2003, in an amount not to exceed \$410,500 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 610-2002

Parra-Patrick - All Ayes

- *83) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., to provide mental health services for children in the judicial system, for Fiscal Year 2002-2003, in an amount not to exceed \$295,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 611-2002

Parra-Patrick - All Ayes

- *84) Proposed Agreement with Community Services Organization, Behavioral Health Programs, for substance abuse outpatient drug free treatment services to County clients residing in the Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$36,050 (Medi-Cal, CalWORKS, Prop 36, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 612-2002

Parra-Patrick - All Ayes

- *85) Proposed Agreement with Community Services Organization, Behavioral Health Programs, for substance abuse outpatient drug free treatment services to County clients residing in the Lamont area, for Fiscal Year 2002-2003, in an amount not to exceed \$64,245 (Medi-Cal, CalWORKS, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 613-2002

Parra-Patrick - All Ayes

- *86) Proposed authorization for interim funding for clothing, food, and housing for disabled individuals until they obtain benefits via Supplemental Security Income (SSI), for Fiscal Year 2002-2003, in an amount not to exceed \$175,000 (Realignment, Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY CLAIMS FOR THIS PROGRAM FROM MENTAL HEALTH FUND 00141

Parra-Patrick - All Ayes

- *87) Proposed authorization to obtain special and professional services that are beyond the capability of employees to provide, are services specialized in nature that are not available at the Department, or are infrequent in occurrence, unpredictable in volume and cost, and therefore, may not be specifically identified in the Department's budget, for Fiscal Year 2002-2003, in an amount not to exceed \$174,000 (Realignment, Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY FOR THESE ITEMS AS PRESCRIBED BY COUNTY POLICY

Parra-Patrick - All Ayes

- *88) Proposed authorization to make payment to California State University, Bakersfield of registration for cultural competency training of sixty (60) staff members of contracted substance abuse treatment and prevention providers to attend the 3rd Annual Public Symposium on Race and Diversity held on May 10, 2002, in an amount not to exceed \$3,600 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

Parra-Patrick - All Ayes

PERSONNEL

- *89) Classifications of positions recommended by the Civil Service Commission, effective June 29, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Patrick - All Ayes

PROBATION

- *90) Proposed Agreement with California State University Bakersfield, Bakersfield Foundation, Applied Research Center, for evaluation services for programs, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 614-2002

Parra-Patrick - All Ayes

PUBLIC HEALTH SERVICES

- *91) Proposed Agreement with State Department of Health Services for Medi-Cal Administrative Activities, for Fiscal Year 2002-2003, in an amount not to exceed \$750,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 615-2002 AND RELATED CERTIFICATIONS

Parra-Patrick - All Ayes

- *92) Proposed Agreement with Hans E. Einstein, M.D., for medical services for Fiscal Year 2002-2003, in an amount not to exceed \$12,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 616-2002

Parra-Patrick - All Ayes

- *93) Proposed Agreement with Clinica Sierra Vista for immunization services, for Fiscal Year 2002-2003, in an amount not to exceed \$186,081 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 617-2002

Parra-Patrick - All Ayes

- *94) Proposed Agreement with Kern County Economic Opportunity Corporation for immunization services, for Fiscal Year 2002-2003, in an amount not to exceed \$28,084 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 618-2002

Parra-Patrick - All Ayes

- *95) Proposed Agreement with National Health Services, Inc., for immunization services, for Fiscal Year 2002-2003, in an amount not to exceed \$65,943 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 619-2002

Parra-Patrick - All Ayes

- *96) Proposed Agreement with Partners In Care for immunization services, for Fiscal Year 2002-2003, in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 620-2002

Parra-Patrick - All Ayes

- *97) Proposed Agreement with Sage Community Health Center for immunization services, for Fiscal Year 2002-2003, in an amount not to exceed \$14,086 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 621-2002

Parra-Patrick - All Ayes

- *98) Proposed Agreement with Independent Living Center of Kern County/AIDS Housing Advocacy of Kern County for professional services for Housing Opportunities for Persons with AIDS funds, for Fiscal Year 2002-2003, in an amount not to exceed \$20,681 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 622-2002

Parra-Patrick - All Ayes

- *99) Proposed Agreement with Interim Healthcare, Inc., for home care services for Housing Opportunities for Persons with AIDS funds, for Fiscal Year 2002-2003, in an amount not to exceed \$8,453 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 623-2002

Parra-Patrick - All Ayes

- *100) Proposed Agreement with OneWorld, ILS, for interpreting and translation services, from June 25, 2002 through June 30, 2003, in an amount not to exceed \$15,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 624-2002

Parra-Patrick - All Ayes

- *101) Notification of anticipated retroactive approval of Agreements with various local agencies and service providers - RECEIVED AND FILED

Parra-Patrick - All Ayes

SHERIFF

- *102) Application to hold a parade - Antelope Valley Chamber of Commerce on September 28, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Parra-Patrick - All Ayes

- *103) Proposed Agreement with the City of Wasco to provide law enforcement services, from July 1, 2002 to June 30, 2005, in an amount not to exceed \$1,362,198 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 625-2002

Parra-Patrick - All Ayes

- *104) Proposed Golden Handshake early retirements for one (1) Detention Officer Lieutenant, one (1) Senior Detention Officer, and two (2) Detention Officers in Budget Unit 2210; rescind deletion of one (1) Account Clerk III position (Item 2561) from Budget Unit 2210 previously approved on June 11, 2002; and delete one (1) Account Clerk II position (Item 2562) from Budget Unit 2210, effective July 13, 2002 - APPROVED; ADOPTED RESOLUTION 2002-234 OFFERING GOVERNMENT CODE SECTION 31641.04 GOLDEN HANDSHAKE RETIREMENTS; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Patrick - All Ayes

- *105) Proposed Agreement with Hillcrest Memorial Park for interment of indigent dead, from July 1, 2002 through June 30, 2004, in an amount not to exceed \$40,000 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 626-2002

Parra-Patrick - All Ayes

- *106) Proposed Amendment No. 2 to Agreement 246-97 with Decision Management Company, Inc., for document image upgrade computer software and support, from July 1, 2002 through June 30, 2007, in an amount not to exceed \$247,291 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 627-2002

Parra-Patrick - All Ayes

- *107) Proposed Amendment No. 3 to Agreement 334-99 with Canteen Correctional Services to adjust inmate meal price for Fiscal Year 2002-2003 (increase \$.026 per meal) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 628-2002

Parra-Patrick - All Ayes

TREASURER-TAX COLLECTOR

- *108) Pooled Cash Portfolio Analysis for Month Ended May 2002 - RECEIVED AND FILED

Parra-Patrick - All Ayes

- *109) Cash Receipts and Disbursements for May 2002 - RECEIVED
AND FILED

Parra-Patrick - All Ayes

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 110) Request for Closed Session regarding Meet and Confer,
CCAPE, KCFFU, KLEA, KCPA -

COUNTY COUNSEL

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

WITHDRAWN

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

Parra-Patrick

/s/ Tracey E. Cody
Administrative Coordinator

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 25, 2002

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Vacant, 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

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN
SANITATION AUTHORITY

McQuiston-Patrick - All Ayes

KERN SANITATION AUTHORITY

Hearing

- #1) Public Hearing to consider written report concerning Fiscal Year 2002-2003 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 2002-235

Patrick-Parra - All Ayes

- #2) Proposed Resolution to establish Fiscal Year 2002-2003 Appropriations Limits for Kern Sanitation Authority - APPROVED; ADOPTED RESOLUTION 2002-236

Patrick-Parra - All Ayes

S.D. #5

- #3) Proposed Agreement with California Quality Fiberglass Pools (Lessee) for month-to-month lease of County property located on Brundage Lane between Quantico and Oswell Streets, adjacent to Highway 58, Bakersfield, to allow Lessee to display a fiberglass pool (\$150 monthly rent) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 629-2002

Patrick-Parra - All Ayes

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

McQuiston-Patrick - All Ayes

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

Hearing

- #4) Public Hearing to consider written report concerning Fiscal Year 2002-2003 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 2002-237

Patrick-Parra - All Ayes

- #5) Proposed Resolution to establish Fiscal Year 2002-2003 Appropriations Limits for Ford City-Taft Heights Sanitation District - APPROVED; ADOPTED RESOLUTION 2002-238

Patrick-Parra - All Ayes

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

McQuiston-Parra - All Ayes

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!
- RUTH GELMAN EXPRESSED APPRECIATION FOR SUPERVISOR PETERSON AND STATED THAT HE WILL BE MISSED

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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 8) **Request from Lamar Outdoor Advertising by Ronnie Walker to change the permitted uses from Limited Agriculture to Medium Industrial and a precise development plan for an off-site advertising sign on 16,104 square feet located at 7321 Rosedale Highway, south side of Rosedale Highway, west of Fruitvale Avenue, Bakersfield. (SD 3)**

Specific Request:

(a) A change in zone classification from A-1 to M-2 PD (ZCC #118, Map #102)

(b) A Precise Development Plan for the installation of an off-site advertising sign, in an M-2 PD (Medium Industrial - Precise Development Combining) District (PD Plan #58, Map #102)

(Categorically Exempt, Section 15301; Published Bakersfield Californian) (from 05/14/2002; 05/28/2002; 06/11/2002) - REFERRED BACK TO STAFF

Patrick-McQuiston - All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *9) **Request from TSC Realty, Inc. by Michael Dhanens Architect to change the permitted uses from General Commercial to Light Industrial for the development of a light manufacturing and assembly facility on 1.82 acres located at 6201 Knudsen Drive, northwest Bakersfield. (SD 3)**

Specific Request:

(a) A change in zone classification from C-2 D to M-1 PD (ZCC #32, Map #102-10)

(b) A Precise Development Plan for a light manufacturing and assembly facility to include retail sales and indoor storage for racing chassis and components, in an M-1 PD District (PD Plan #18, Map #102-10)

(Categorically Exempt, Section 15301; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTIONS 2002-239 AND 2002-240 AND ENACTED ORDINANCE G-6892 APPROVING ZONE CHANGE AND PRECISE DEVELOPMENT PLAN SUBJECT TO CONDITIONS

Parra-McQuiston - All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #4

- 10) Proposed Non-Summary Vacation of Majesty Palm Street lying north of Dove Creek Drive - MICHAEL CARLOVSKY, TOM RAMOS AND SHELLI CARLOVSKY HEARD IN FAVOR OF STAFF'S RECOMMENDATION; JEFF WILLIAMS AND HAROLD ROBERTSON, PORTER-ROBERTSON ENGINEERING AND SURVEYING, HEARD IN OPPOSITION TO STAFF'S RECOMMENDATION; SET HEARING FOR TUESDAY, JULY 23, 2002, AT 2:00 P.M.; DIRECTED PLANNING TO INITIATE A NON-SUMMARY VACATION FOR THE PORTION OF MAJESTY PALM STREET LYING NORTH OF THE DOVE CREEK DRIVE RIGHT-OF-WAY

Patrick-Parra - All Ayes

Miscellaneous

All S.D.'s

- *11) Proposed Resolution to authorize Planning Director to seek cooperating agency status on appropriate cases under the National Environmental Policy (NEPA) with Federal agencies - APPROVED; ADOPTED RESOLUTION 2002-241

Parra-McQuiston - All Ayes

RESOURCE MANAGEMENT AGENCY
Community Development Program Department

S.D. #4

- *12) Proposed Agreement to obligate \$175,000 of HOME Program funds for rehabilitation of rental units for the City of Wasco Housing Authority, Phase II - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 630-2002; AUTHORIZED DIRECTOR TO ADMINISTER PROJECT AGREEMENT AND EXECUTE REQUIRED DOCUMENTS TO IMPLEMENT PROJECT, INCLUDING A DEED RESTRICTION AGREEMENT, A SECURITY AGREEMENT, ESCROW INSTRUCTIONS, AND OTHERS, ALL IN A FORM APPROVED BY COUNTY COUNSEL

Parra-McQuiston - All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *13) Notification of anticipated retroactive Agreement with California Water Resources Control Board to operate the Local Oversight Program (LOP) for leaking underground storage tanks, for the period of July 1, 2002, through June 30, 2003, in an amount not to exceed \$106,000 - RECEIVED AND FILED

Parra-McQuiston - All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *14) Proposed Resolution to declare a portion of Erskine Creek Road as a public highway and incorporate into County Road System upon completion of road improvements to County Standards - APPROVED; ADOPTED RESOLUTION 2002-242

Parra-McQuiston - All Ayes

- *15) Contract No. 02026, identify apparent low bid of Granite Construction for construction on Santa Fe Way from Seventh Standard Road to Riverside Avenue, in an amount not to exceed \$612,285 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Parra-McQuiston - All Ayes

S.D. #2

- *16) Proposed Agreements with Pacific Bell and Rosamond Community Services District for adjustment of manhole frames and covers on Rosamond Blvd - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 631-2002 AND 632-2002

Parra-McQuiston - All Ayes

- *17) Contract No. 02028, identify apparent low bid of JTS Construction for construction of 20 Mule Team Road Landscape Improvement Project, in an amount not to exceed \$445,338.10 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Parra-McQuiston - All Ayes

S.D. #3

- *18) Proposed Agreement with North of the River Sanitary District to reimburse County for costs related to the adjustment of sewer frames and covers on Victor Street - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 633-2002

Parra-McQuiston - All Ayes

- *19) Contract No. 02027, identify apparent low bid of Griffith Company for construction on Calloway Drive Underpass Landscaping and Signal Interconnect Project, in an amount not to exceed \$325,500 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Parra-McQuiston - All Ayes

S.D. #5

- *20) Easement Deed and proposed right of way contract from David Razo providing for the purchase of approximately 111 square feet of his property in the amount of \$890, for the improvement of Niles Street - ACCEPTED DEED; ORDERED IT RECORDED; AUTHORIZED CHAIRMAN TO SIGN RIGHT OF WAY CONTRACT (AGREEMENT 634-2002); AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT

Parra-McQuiston - All Ayes

S.D.'s #1 & #3

- *21) Contract No. 02022, Notice of Completion for manufacturing asphalt concrete (stockpile) at various locations in eastern Kern County - RECEIVED AND FILED

Parra-McQuiston - All Ayes

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

- *22) Proposed establishment of fares for Kern Regional Transit Services - APPROVED; ADOPTED RESOLUTION 2002-243

Parra-McQuiston - All Ayes

WASTE MANAGEMENT

S.D. #4

- *23) Proposed Resolution authorizing submission of a grant application to the California Integrated Waste Management Board for Farm and Ranch Solid Waste Cleanup and Abatement, in an amount not to exceed \$10,000 - APPROVED; ADOPTED RESOLUTION 2002-244

Parra-McQuiston - All Ayes

S.D.'s #1 & #2

- *24) Contract No. 02042, proposed Plans, Special Provisions and Notice to Contractors for construction of perimeter drainage system and relocation of waste at the Bakersfield Metropolitan (Bena) Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, JULY 17, 2002 AT 11:00 A.M.

Parra-McQuiston - All Ayes

All S.D.'s

- *25) Annual report concerning the Waste Management Department's 2002-2003 Strategic Goals and Status of 2001 Goals - RECEIVED AND FILED

Parra-McQuiston - All Ayes

- *26) Proposed Amendment No. 1 to Agreement 072-2000 with Geomatrix Consultants, Inc., to provide environmental site assessments and burn dump characterizations for County waste facilities, to extend the term to January 25, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 635-2002

Parra-McQuiston - All Ayes

- *27) Proposed Agreement with Paradigm Software, LLC, to provide Disposal Site Gate Fee Software and Equipment for County waste facilities from June 25, 2002, through June 24, 2007, in an amount not to exceed \$104,332.81 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 636-2002

Parra-McQuiston - All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *28) Proposed Amendment No. 02-06 to Administrative Policy and Procedures Manual regarding clarification of per diem reimbursement methodology for single day out-of-County travel - APPROVED

Parra-McQuiston - All Ayes

- *29) Proposed prepayment of Fiscal Year 2002-2003 retirement contribution to Kern County Employees' Retirement Association - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO COMPLETE ACCOUNTING TRANSACTIONS BY JULY 8, 2002

Parra-McQuiston - All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #4

- *30) Proposed purchase of 160 acres of land southwest of and adjacent to the Lost Hills Landfill from Robert L. Jacobs, et al, in the amount of \$60,000 - CONTINUED TO TUESDAY, JULY 2, 2002, AT 2:00 P.M.

Parra-McQuiston - All Ayes

S.D. #1

- *31) Proposed Agreement with Bowe Contractors, Inc., for the Inyokern Senior Center expansion project, in an amount not to exceed \$252,900 (8920.26001) (from 06/18/2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 637-2002

Parra-McQuiston - All Ayes

S.D. #3

- *32) Identification of apparent low bid from, and proposed Agreement with, Black Hall Construction for the Metro Recreation Center improvements, in an amount not to exceed \$392,844 (1960.8179) - IDENTIFIED APPARENT LOW BID; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 638-2002

Parra-McQuiston - All Ayes

- *33) Proposed Agreement with Stone & Webster, a subsidiary of the Shaw Group, to perform site characterization at Riverview Fire Station, in an amount not to exceed \$84,526 (2415.7501D) -

WITHDRAWN

- *34) Change Order No. 7 for the Meadows Field parking apron, providing for additional time and an increase of \$13,946.94, for a new total of \$5,656,919.49 (8994.8406) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - All Ayes

- *35) Proposed Agreement for Lease of 7900 Niles Street, Bakersfield, with 7900 Niles Street Partnership, and Sublease and Joint Use Agreement with Kern County Superintendent of Schools, and Kern High School District for the same address, to provide space for the Mental Health Department's Aurora Program in cooperation with Sublessees, for a period of ten years from acceptance of tenant improvements, net cost to County of approximately \$11,391.26 per month for rent and tenant improvements - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 639-2002 AND 640-2002

Parra-McQuiston - All Ayes

S.D. #4

- *36) Request to set hearing for granting of a pipeline franchise to Longbow, LLC - ADOPTED RESOLUTION 2002-245 SETTING HEARING FOR TUESDAY, JULY 30, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Parra-McQuiston - All Ayes

- *37) Proposed purchase of three former burn dump sites from Chevron USA Inc.: Taft site located on north side of Gardner Field Road West of Gas Company Road (24.81 acres) for purchase price of \$4,962 and \$650 escrow/title fees; Tupman site located 2 miles northwest of Highway 119 (8.8 acres) for purchase price of \$2,036 and \$650 escrow/title fees; North of the River site located at intersection of James Road and Highway 65 (21.9 acres) for purchase price of \$4,380 and \$650 escrow/title fees - MADE FINDING THAT PURCHASES ARE EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-246; ACCEPTED GRANT DEEDS; AUTHORIZED CHAIRMAN TO SIGN THREE SALE ESCROW INSTRUCTIONS; DIRECTED AUDITOR-CONTROLLER TO ISSUE THREE WARRANTS TO COMMONWEALTH LAND TITLE COMPANY IN THE FOLLOWING AMOUNTS: \$5,612 FOR TAFT SITE, \$2,686 FOR TUPMAN SITE AND \$5,030 FOR NORTH OF THE RIVER SITE

Parra-McQuiston - All Ayes

S.D. #5

- *38) Identify apparent low bid from, and proposed Agreement with, Ladco Construction, Inc., for the Sheriff's East Bakersfield substation, in an amount not to exceed \$322,302 (1960.8250) (from 06/18/2002) - IDENTIFIED APPARENT LOW BID; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 641-2002

Parra-McQuiston - All Ayes

- *39) Change Order No. 1 for the demolition and grading project at the former Department of Public Health site, a decrease of \$821.64, for a new total of \$387,177.36 (1960.8248) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-McQuiston - All Ayes

- *40) Request to set hearing for granting of pipeline franchise to Vineland School District - ADOPTED RESOLUTION 2002-247 SETTING HEARING FOR TUESDAY, JULY 30, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Parra-McQuiston - All Ayes

- *41) Proposed retroactive Amendment No. 4 to Agreement 129-96 with 1701 Oak Street Partnership for lease of office space at 3300 Truxtun Avenue for Mental Health Department, to reimburse Lessor for cost to retrofit data room air conditioner, in an amount not to exceed \$14,838 (prior notification on 06/18/2002) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 642-2002

Parra-McQuiston - All Ayes

All S.D.'s

- 42) Report on Local Vendor Preference - RECEIVED AND FILED

Patrick-Parra - All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *43) Budget Transfers - APPROVED #311 THROUGH #346

Parra-McQuiston - All Ayes

- *44) Minutes for Week of June 3, 2002 - APPROVED

Parra-McQuiston - All Ayes

- *45) Miscellaneous Letters and Documents - FILED

Parra-McQuiston - All Ayes

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

Parra-McQuiston - All Ayes

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

Parra-McQuiston - All Ayes

ADJOURNED TO TUESDAY, JULY 2, 2002, AT 9:00 A.M.

McQuiston-

/s/ Tracey E. Cody
Administrative Coordinator

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

45) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

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

- 1) Tract 5625 Unit 1 S.D. #3
- 2) Tract Map 5625, Unit 2 S.D. #3
- 3) Tract Map 5882, Phase 3A S.D. #3
- 4) Tract Map 5882, Phase 3B S.D. #3
- 5) Tract Map 5882, Phase 3C S.D. #3
- 6) Tract Map 5958, Phase 3 S.D. #2
- 7) Tract Map 5975, Phase D S.D. #1
- 8) Parcel Map 10690 S.D. #4
- 9) Parcel Map 10841 S.D. #4

Employers' Training Resource

B) WIA Agreements:

- 1) AFSA Data Corporation, WIA Title 201, dated May 28, 2002;
- 2) AFSA Data Corporation, WIA Title 201, dated May 28, 2002;
- 3) Branch Warehouse Corporation, WIA Title 201, dated April 18, 2002;
- 4) HPS Mechanical, Inc., WIA Title 167, dated May 16, 2002;
- 5) HPS Mechanical, Inc., WIA Title 201, dated May 30, 2002;
- 6) HPS Mechanical, Inc., WIA Title 201, dated June 3, 2002;
- 7) Le-Toy Motors, WIA Title 201, dated April 25, 2002;
- 8) Le-Toy Motors, WIA Title 201, dated May 4, 2002;
- 9) Pleasant Holidays, LLC, WIA Title 201, dated April 29, 2002;
- 10) Pleasant Holidays, LLC, WIA Title 502, dated April 29, 2002;
- 11) Progressive Steps, WIA Title 201, dated May 14, 2002

Local Agency Formation Commission

C) Letter from Bart J. Thiltgen, City of Bakersfield, re Reina No. 4, Annexation No. 433, LAFCO Proceeding No. 1339 (Copies to each Supervisor and CAO)

Planning

D) Consent to Recordation re Irrevocable Offer of Dedication from Hershel and Clarissa Moore Properties, Bear Mountain Boulevard and Old River Road, County Road No. 3904

Miscellaneous

E) Letters from Joy Henderson, James T. Henderson, Dora and Fred Simes, Chery McBride, William R. Palmer and Patti Haider in opposition to wild animal keeping, Tehachapi area (Copies to each Supervisor, CAO, Planning and County Counsel)

- F) Letter from Jerry and Carlyn Lendroth, Richard and Chery McBride and Mike and Linda Smith in opposition to wild animal keeping, Tehachapi area (Copies to each Supervisor, CAO, Planning and County Counsel)
- G) Forty-one (41) form letters from individuals in opposition to wild animal keeping, Tehachapi area (Copies to each Supervisor, CAO, Planning and County Counsel)
- H) Letter from Patric B. Ashby, State Department of Child Support Services, re new case closure regulations adopted on Monday, March 25, 2002 (Copies to each Supervisor and CAO)
- I) Thank you letter from Assemblyman Roy Ashburn re comments concerning AB 2304, which would have extended income tax credit for contractors or subcontractors of the Joint Strike Fighter project (Copies to each Supervisor and CAO)
- J) Thank you letter from Assemblyman Roy Ashburn re comments concerning AB 2346 and AB 2407, which would allow sheriff departments to staff custodial facilities more efficiently and effectively (Copies to each Supervisor, CAO and Sheriff)
- K) Thank you letter from Assemblyman Roy Ashburn re comments concerning the Rural Crime Prevention Program (Copies to each Supervisor, CAO, Sheriff and District Attorney)
- L) Memorandum from Liz Lopp, Bechtel, re notification letter from AT&T concerning a new cell site at 19700 Dovetail Court, Tehachapi, Site Name 951-002-033A01/LA505-01, APN 389-270-20-00 (Copies to each Supervisor, CAO, Planning and General Services)
- M) E-mail from D.K. Mason re comments concerning Kern County Public Access television (Copies to each Supervisor, CAO, General Services and County Counsel)
- N) Notices from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: Camelot Golf Course, Texas Avenue 400' South & 2000' West of Holt Street, Mojave; Ken's Chevron, 1841 W. Mettler Frontage Road, Bakersfield (Copies to each Supervisor, CAO and Planning)
- O) Notice from California Reconveyance Company re Trustee's Sale of property of Jerrald L. Henry, as Trustor, at 3743 Hickory Court, Rosamond, APN 427-271-11-3 (Copies to Property Management and Treasurer-Tax Collector)
- P) News release from California State University, San Bernardino, re public support of National Forest recreation fee, the Adventure Pass (Copies to each Supervisor and CAO)
- Q) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Subcommittee Meeting, on Wednesday, June 19, 2002 (Copies to each Supervisor and CAO)
- R) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Watershed Subcommittee, on Friday, June 21, 2002 (Copies to each Supervisor and CAO)

- 46) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Draft contract between County of Kern and Kern County Public Access TV, Inc. - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor, CAO and General Services)
 - B) Memorandum from Castaic Lake Water Agency (CLWA) re notice of preparation of a Draft Environmental Impact Report for expansion of Earl Schmidt Filtration Plant - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- 47) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of James D. Smith vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Lorraine R. Pruitt vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Peter Collins vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Michael Peden vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Melissa L. Williams vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Raymond B. Sensenig vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Angela Garza and Julia Leal vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Linda Morgan vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Amended claim in the matter of Ricardo Manuel Cortez-Arroyo, a minor, Miriam Arroyo, individually and as Guardian ad Litem of Ricardo Manuel Cortez-Arroyo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Late claim in the matter of Adelina Ibarra Martinez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- K) Claims (wrongful death) in the matter of Rocio Adame Araujo de Aguilar, individually and as a successor-in-interest of decedent, Benigno Andres Aguilar; Benigno Andres Rivera and Ester Aguilar Negrete, individually and as successors-in-interest of decedent, Mario Andres Aguilar; Paula Diaz Sarabia, individually and as a successor-in-interest of decedent, Juan Jimenez Tolentino; Isaias Sarabia Sanches and Raymundo Guillermo, individually and as successors-in-interest of decedent, Hector Guillermo Sarabia; Rosa Andres Aguilar; Saul Andres Aguilar; Margarito Andres Aguilar; Alberto Andres Aguilar; Israel Andres Aguilar; Antonio Andres Aguilar; Pedro Jimenes Diaz; Rocio Jimenes Diaz; Valeria Jimenes Diaz; Maria Guadalupe Jimenes Diaz; Juan Antonio Jimenes Diaz; Maria Concepcion Tolentino Marcelo; Mariano Jimenez Tolentino; Francisco Barona Sarabia; Maria Castro Sanchez; Cristoforo Castro Sanchez; Eleazar Martinez Sarabia; Paula Diaz Sarabia; Catalina Guillermo Sarabia; Patricia Guillermo Sarabia; Lourdes Guillermo Sarabia; and Lizbeth Andres Adame vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claims (money damages) in the matter of Juan Antonio Jimenez Diaz, Paola Diaz Sarabia, Valeria Itzel Jimenez Diaz, Rocio Adame-Araujo, Luis Mario Munoz, Margarito Andres-Aguilar, Alfredo Andres-Aguilar, Ester Aguilar-Negrete, Claudia Rivas Munoz, Isais Sarabia, Pedro Jimenez Diaz, Rocio Jimenez Diaz, Maria Guadalupe Jimenez Diaz, Mariano Jimenez Tolentino, Lizbeth Andres-Aguilar and Concepcion Tolentino Marcelo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Summons and complaint in the matter of The Bakersfield Californian vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Summons and complaint in the matter of Maria Toro and Lugarda Briseno vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)