

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 26, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- Pr-Pe
All Ayes
- 1) Proclamation proclaiming June 19-27, 2001 as Kern County AIDS Compassion Week and June 27, 2001 as National HIV Testing Day - PROCLAIMED; MADE PRESENTATION TO AUDREY CHAVEZ; AUDREY CHAVEZ; DAVID RODRIGUEZ, DIRECTOR, CATHOLIC CHARITIES; JACQUIE SULLIVAN; JERIAH BARDEN, KERN LIFELINE PROJECT; AND ANGELA ACUNIA HEARD; RECEIVED AND FILED
- Pe-Mc
All Ayes
- 2) Proclamation proclaiming July 1, 2001 as Freedom Sunday in the Frazier Mountain Communities - PROCLAIMED; MADE PRESENTATION TO PASTOR ROBERT HUMPHREY, MOUNTAIN PARK BAPTIST CHURCH; PASTOR HUMPHREY HEARD

APPOINTMENTS

- Mc-Pe
All Ayes
- *3) Reappointment of Magda Menendez as Fifth District member to the Local Child Care and Development Planning Council, term to expire June 30, 2004 - MADE REAPPOINTMENT
- Mc-Pe
All Ayes
- *4) Reappointment of Alice Mack as Fifth District member to the Commission on Aging, term to expire June 17, 2003 - MADE REAPPOINTMENT

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! - IRMA CARSON, EBONY COUNSELING CENTER; COREY DOXEY, SPECIAL PROJECT ADMINISTRATOR, LACRESHA LEBRON, PROJECT COORDINATOR, HIV PROGRAM; AND JERRY SHIPMAN, BOARD PRESIDENT, EBONY COUNSELING CENTER, ADDRESSED THE BOARD REGARDING AIDS COMMUNITY OUTREACH, EDUCATION AND FUNDING CONCERNS

RECEIVED AND FILED

Pz-Pe
All Ayes

STUART GENTRY HEARD REGARDING THE FISCAL SOLVENCY OF BONDING COMPANIES RELATIVE TO PUBLIC AGENCY PROJECTS

REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK REGARDING POSSIBLE LEGISLATIVE SUPPORT ON THIS ISSUE

Pz-Pe
All Ayes

TRUDY UNGER HEARD REGARDING KERN COUNTY LIBRARIES ASSESSMENT OF FEES TO PATRONS ACCESSING BOOKS IN THE LIBRARY

REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK TO THE BOARD REGARDING FEE ASSESSMENTS IMPOSED BY KERN COUNTY LIBRARIES

Pe-Pz
All Ayes

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]) - SUPERVISOR PETERSON DISCUSSED DRAFT LANGUAGE FOR THE CONSTITUTIONAL AMENDMENT PROPOSED BY THE CSAC BOARD OF DIRECTORS RELATING TO LOCAL GOVERNMENT FINANCE

Pe-Pr
All Ayes

REFERRED REVIEW OF THE DRAFT LANGUAGE TO COUNTY COUNSEL TO PROVIDE COMMENT ON THE PROPOSED TEXT TO CSAC AS SOON AS POSSIBLE

SUPERVISOR PARRA COMMENDED CHUCK BIKAKIS AND THE VETERANS SERVICES DEPARTMENT REGARDING VETERANS OUTREACH EFFORTS IN LAMONT LAST WEEKEND

SUPERVISOR PETERSON ALSO RECOGNIZED MR. BIKAKIS FOR ENHANCING SERVICES TO TAFT RESIDENTS. HE FURTHER DISCUSSED THE JOB FAIR HELD IN THE FRAZIER PARK AREA LAST WEEK AND EXPRESSED APPRECIATION TO EMPLOYERS' TRAINING RESOURCE AND OTHER AGENCIES FOR THEIR PARTICIPATION

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Mc-Pe *7) Proposed Agreement with City of Ridgecrest for Senior Nutrition
All Ayes Program, from July 1, 2001 through June 30, 2002, in an amount not
to exceed \$180,882 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 609-2001
- Mc-Pe *8) Proposed Agreement with City of Delano for Senior Nutrition
All Ayes Program, from July 1, 2001 through June 30, 2002, in an amount not
to exceed \$169,792 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 610-2001
- Mc-Pe *9) Proposed Agreement with Adventist Health Program for Senior
All Ayes Nutrition Program, from July 1, 2001 through June 30, 2002, in an
amount not to exceed \$176,693 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 611-2001
- Mc-Pe *10) Proposed Agreement with Alzheimers Disease Association of Kern
All Ayes County for Alzheimers Adult Day Care/Respite Services Program,
from July 1, 2001 through June 30, 2002, in an amount not to
exceed \$85,622 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
612-2001
- Mc-Pe *11) Proposed Agreement with Alzheimers Disease Association of Kern
All Ayes County for Alzheimers Day Care Program, from July 1, 2001 through
June 30, 2002, in an amount not to exceed \$80,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 613-2001
- Mc-Pe *12) Proposed Agreement with Kern Around the Clock Foundation for
All Ayes homemaker services, from July 1, 2001 through June 30, 2002, in
an amount not to exceed \$41,150 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 614-2001
- Mc-Pe *13) Proposed Agreement with Kern Around the Clock Care for Linkages
All Ayes and Respite Purchase of Services, from July 1, 2001 through June
30, 2002, in an amount not to exceed \$278,558 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 615-2001
- Mc-Pe *14) Proposed Agreement with Greater Bakersfield Legal Assistance for
All Ayes legal services, from July 1, 2001 through June 30, 2002, in an
amount not to exceed \$99,698 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 616-2001
- Mc-Pe *15) Proposed Agreement with Greater Bakersfield Legal Assistance for
All Ayes ombudsman services, from July 1, 2001 through June 30, 2002, in
an amount not to exceed \$112,028 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 617-2001
- Mc-Pe *16) Proposed Agreement with Mexican American Opportunity Foundation
All Ayes for Senior Companion Program services, from July 1, 2001 through
June 30, 2002, in an amount not to exceed \$58,648 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 618-2001
- Mc-Pe *17) Proposed Agreement with Mexican American Opportunity Foundation
All Ayes for Foster Grandparent Program, from July 1, 2001 through June 30,
2002, in an amount not to exceed \$40,253 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 619-2001

- Mc-Pe *18) Notification of anticipated retroactive Agreement with Homemaker
All Ayes Services of Indian Wells Valley, Inc., for homemaker services -
RECEIVED AND FILED
- Mc-Pe *19) Notification of anticipated retroactive Agreement with Homemaker
All Ayes Services of Indian Wells Valley, Inc., for information and
assistance/case management services - RECEIVED AND FILED
- Mc-Pe *20) Notification of anticipated retroactive Agreement with Homemaker
All Ayes Services of Indian Wells Valley, Inc., for day care/respite
services - RECEIVED AND FILED
- Mc-Pe *21) Notification of anticipated retroactive Agreement with Shafter
All Ayes Recreation and Park District for nutrition services - RECEIVED AND
FILED
- Mc-Pe *22) Notification of anticipated retroactive Agreement with Valley
All Ayes Caregivers Resource Center for homemaker services - RECEIVED AND
FILED

AGRICULTURAL COMMISSIONER

- Mc-Pe *23) Notification of anticipated retroactive Agreements with California
All Ayes Department of Food and Agriculture, California Department of
Pesticide Regulations, and Cantaloupe Advisory Board, for
services provided during fiscal year 2001/2002 - RECEIVED AND
FILED
- Mc-Pe *24) Notification of anticipated retroactive Agreement with U.S.D.A.,
All Ayes APHIS, Wildlife Services, for specific services during fiscal year
2001/2002 - RECEIVED AND FILED

AIRPORTS

- Pz-Pr MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE
All Ayes ACTION ON NON-AGENDA MATTER CAME TO THE ATTENTION OF COUNTY
OFFICIALS AFTER THE AGENDA WAS POSTED. INFORMATION REGARDING
GRANT FROM THE FEDERAL AVIATION ADMINISTRATION WAS RECEIVED BY THE
DEPARTMENT OF AIRPORTS ON THURSDAY, JUNE 21, 2001, AFTER THE
AGENDA WAS POSTED. BOARD APPROVAL WAS REQUIRED BY JUNE 26, 2001
- Pr-Pz 24A) Proposed Grant Agreement with the Federal Aviation Administration
All Ayes and offer of grant funds for construction
of an aircraft parking apron - APPROVED; ACCEPTED OFFER OF FUNDS;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 620-2001 SUBJECT TO APPROVAL
AS TO FORM BY COUNTY COUNSEL

ASSESSOR-RECORDER

- Mc-Pe *25) Proposed Agreement with Eric Brown, Dolphin Safe Software, to
All Ayes provide contract analyst support to complete the Kern Appraisal
Management System (KAMS) pursuant to AB 719, from July 1, 2001
through August 31, 2001, in an amount not to exceed \$25,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 621-2001

COUNTY COUNSEL

- Mc-Pe *26) Proposed Ordinance adding Section 10.16.058 and subparagraphs (1),
All Ayes (2), (3) and (4) to Chapter 10.16, Title 10, of the Kern County
Ordinance Code concerning no stopping zones on Rosamond Boulevard,
near town of Rosamond - WAIVED READING; INTRODUCED ORDINANCE

Mc-Pe *27) Proposed Ordinance adding Subparagraphs (112) and (113) to Section
All Ayes 10.16.041 of Chapter 10.16, Title 10, of the Kern County Ordinance
Code concerning no stopping zones on Niles Street and Morning
Drive - WAIVED READING; INTRODUCED ORDINANCE

Mc-Pe *28) Request of Waste Management Department to destroy records no
All Ayes longer necessary or required for County purposes and eligible for
destruction - APPROVED

DISTRICT ATTORNEY

Mc-Pe *29) Request for sole source procurement of the PenLink Lincoln System
All Ayes for electronic surveillance, in an amount not to exceed \$91,699 -
APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

Mc-Pe *30) Appropriation of unanticipated revenue in the amount of \$140,830
All Ayes from the District Attorney Family Support Budget Unit 2183 for
tenant improvements and phone system upgrades in the Family
Support Building - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE
IN THE AMOUNT OF \$140,830 TO APPROPRIATIONS FOR CONTINGENCIES;
APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$140,830 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2180

EMPLOYERS' TRAINING RESOURCE

Mc-Pe *31) Proposed Amendment No. 1 to Agreement No. 775-2000 with the
All Ayes Mexican American Opportunity Foundation to provide training and
supportive services to Workforce Investment Act and Welfare-to-
Work eligible individuals, in an amount not to exceed \$1,714,745,
an increase of \$83,755 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 622-2001

Mc-Pe *32) Proposed Amendment No. 1 to Agreement No. 820-2000 with the Kern
All Ayes High School District to provide Certified Nurse Assistant Training
to Workforce Investment Act and Welfare-to-Work eligible
individuals, in an amount not to exceed \$1,404,950, an increase
of \$59,250 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 623-
2001

Mc-Pe *33) Request for sole source procurement of Journyx Software to improve
All Ayes ETR's time tracking and cost allocations systems in an amount not
to exceed \$20,624.25 - APPROVED; AUTHORIZED PURCHASING AGENT TO
ISSUE PURCHASE ORDER

FIRE DEPARTMENT

Mc-Pe *34) Request for retroactive approval of unusual travel by Database
All Ayes Administrator Alan Rose to attend computer programming class in
Costa Mesa, May 5, 2001 to May 10, 2001, in an amount not to
exceed \$2,927.46 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Mc-Pe *35) Proposed change in fixed asset purchase priorities in the
All Ayes amount of \$521,000 - APPROVED BUDGET TRANSFER

HUMAN SERVICES

- Mc-Pe *36) Proposed Amendment No. 2 to Agreement No. 289-2000 with Kern
All Ayes County Superintendent of Schools for provision of After-School
Programs Capacity Building Project, extending term to June 30,
2002, in an amount not to exceed \$364,484 (an increase of
\$150,000) (Federal/State; no County cost) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 624-2001

KERN MEDICAL CENTER

- Mc-Pe *37) Proposed Amendment No. 3 to Agreement with CTG Healthcare
All Ayes Solutions, Inc., to provide inpatient and financial information
systems support services, extending term to June 30, 2002, in an
amount not to exceed \$498,000 (an increase of \$172,000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 625-2001

- Mc-Pe *38) Proposed Agreement with Saman Ratnayake, M.D., for professional
All Ayes physician internist services, from June 26, 2001 to November 30,
2006, in the amount of \$104,548.20 for the initial 15-month term,
with subsequent base salary to be established pursuant to the
criteria in the agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 626-2001

- Mc-Pe *39) Proposed Agreement with Sher Institute for Reproductive Medicine,
All Ayes LLC, for professional obstetrical/gynecological and reproductive
endocrinology and infertility specialist services, from July 2,
2001 to July 1, 2002, in an amount not to exceed \$70,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 627-2001

- Mc-Pe *40) Proposed Agreement with Jose A. Perez, M.D., for professional
All Ayes physician internist services, from July 1, 2001 to November 30,
2006, in the amount of \$190,000 for the initial 15-month term,
with subsequent base salary to be established pursuant to the
criteria in the agreement- APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 628-2001

- Mc-Pe *41) Proposed Agreement with Siu-Keung Chung, M.D., for professional
All Ayes trauma surgeon services, from June 26, 2001 to November 30, 2006,
in the amount of \$270,585.35 for the initial 15-month term, with
subsequent base salary to be established pursuant to the criteria
in the agreement- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
629-2001

- Mc-Pe *42) Proposed reappointment of ninety (90) physicians to medical staff
All Ayes membership in the categories as recommended - APPROVED

- Mc-Pe *43) Appropriation of unanticipated revenue and request to release
All Ayes reserves in unrestricted retained earnings for expenses associated
with increased patient volumes - APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,740,398 TO
APPROPRIATIONS FOR CONTINGENCIES (BUDGET UNIT 8997, FUND 35030,
ACCOUNT 6045); APPROPRIATED UNRESTRICTED RETAINED EARNINGS WITHIN
KERN MEDICAL CENTER ENTERPRISE FUND (35030) IN THE AMOUNT OF
\$1,500,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFERS

- Mc-Pe *44) Proposed Agreement with Paul F. Westover for services as Executive
All Ayes Director for the Kern Medical Center Faculty Practice, from July
2, 2001 to July 1, 2003, in an amount not to exceed \$260,500 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 630-2001
- Mc-Pe *45) Request to hire retired County employee Margaret Herrera as
All Ayes Patient Representative, Range 52.1, Step "E," for a period not to
exceed 120 working days or 960 hours, whichever is greater, in the
12 month period following date of employment - APPROVED
- Mc-Pe *46) Proposed increase in sole source purchase (prior approval February
All Ayes 13, 2001) of medical equipment: tonometer increase of \$722 to
\$8,966; ultrasound increase of \$3,361 to \$30,174; and lensometer
increase of \$3,833.65 to \$10,804.65 - APPROVED; AUTHORIZED
PURCHASING AGENT TO ISSUE SOLE SOURCE PURCHASE ORDERS

MENTAL HEALTH SERVICES

- Mc-Pe *47) Proposed Amendment No. 1 to Agreement No. 512-2000 with Good
All Ayes Samaritan Hospital, Inc., providing professional psychiatric mini-
clinic services for County clients, extending term and maximum
amount of compensation, from July 1, 2000 to August 31, 2001, in
an amount not to exceed \$234,006 (an increase of \$33,428) (State,
Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 631-2001
- Mc-Pe *48) Proposed Amendment No. 1 to Agreement No. 636-2000 with College
All Ayes Health IPA, Inc., providing mental health services to children and
adolescents residing in the Tehachapi/Mojave areas, adding
provisions required by SB 90, Fiscal Year 2000-2001, the amount
of which will be determined by services eligible for reimbursement
by the State (State; Mandated/Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 632-2001
- Mc-Pe *49) Proposed Amendment No. 1 to Agreement No. 637-2000 with College
All Ayes Health IPA, Inc., providing mental health services to children and
adolescents residing in Lake Isabella, adding provisions required
by SB 90, Fiscal Year 2000-2001, the amount of which will be
determined by services eligible for reimbursement by the State
(State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 633-2001
- Mc-Pe *50) Proposed Amendment No. 1 to Agreement No. 638-2000 with College
All Ayes Health IPA, Inc., providing mental health services to children and
adolescents residing in Ridgecrest, adding provisions required by
SB 90, Fiscal Year 2000-2001, the amount of which will be
determined by services eligible for reimbursement by the State
(State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 634-2001
- Mc-Pe *51) Proposed Amendment No. 1 to Agreement No. 025-2001 with Griffin's
All Ayes Gate, Inc., providing substance abuse treatment services for
County clients residing in the Bakersfield area, increasing sober
living environment services and compensation, Fiscal Year 2000-
2001, in an amount not to exceed \$120,266 (an increase of \$17,000)
(State, Grant; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 635-2001

- Mc-Pe
All Ayes
- *52) Proposed Agreement with Citizens for Betterment of Community and Country, Inc., providing services for individuals identified with alcohol or drug (AOD) problems, Fiscal Year 2001-2002, in an amount not to exceed \$1,032,500 (Federal/State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 636-2001
- Mc-Pe
All Ayes
- *53) Proposed Agreement with Kern County Hispanic Commission, Inc., for residential treatment and/or outpatient services to individuals identified with alcohol and/or drug (AOD) problems, Fiscal Year 2001-2002, in an amount not to exceed \$317,220 (State/Federal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 637-2001
- Mc-Pe
All Ayes
- *54) Proposed Agreement with Child and Family Psychology Clinic, Inc., for a full continuum of children's psychological services for a select group of children participating in the Special Placement Program, Fiscal Year 2001-2002, in an amount not to exceed \$145,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 638-2001
- Mc-Pe
All Ayes
- *55) Proposed Agreement with Community Activators for training and consultation to Kern County Mental Health Department to improve employment outcomes, Fiscal Year 2001-2002, in an amount not to exceed \$40,000 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 639 -2001
- Mc-Pe
All Ayes
- *56) Proposed Agreement with Kern County Mental Health Association for recovery orientation and mentoring classes, assistance to consumers to attend Kern Linkage Homeless Team classes and services, and social and recreational activities, Fiscal Year 2001-2002, in an amount not to exceed \$96,000 (State, Grant [AB 2034], Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 640-2001
- Mc-Pe
All Ayes
- *57) Proposed Agreement with Turning Point of Central California, Inc., for drug treatment services to individuals identified with alcohol and/or drug (AOD) problems, Fiscal Year 2001-2002, in an amount not to exceed \$807,562 (State/Federal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 641-2001
- Mc-Pe
All Ayes
- *58) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for a full continuum of mental health services for County children and adolescents in the juvenile judicial system, Fiscal Year 2001-2002, in an amount not to exceed \$295,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 642-2001
- Mc-Pe
All Ayes
- *59) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for a full continuum of mental health services for County children and adolescents residing in the Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$1,968,263 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 643-2001

- Mc-Pe
All Ayes
- *60) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for a full continuum of mental health services for County children and adolescents residing in the West Bakersfield area, Fiscal Year 2001-2002, in an amount not to exceed \$1,360,689 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 644-2001
- Mc-Pe
All Ayes
- *61) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for a full continuum of mental health services for County children and adolescents residing in the Delano area, Fiscal Year 2001-2002, in an amount not to exceed \$781,289 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 645-2001
- Mc-Pe
All Ayes
- *62) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for a full continuum of mental health services for County children, ages 0-4 and their families, Fiscal Year 2001-2002, in an amount not to exceed \$410,500 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 646-2001
- Mc-Pe
All Ayes
- *63) Proposed Agreement with College Community Services, Inc., for behavioral health services to clients requiring mental health and substance abuse treatment in the Lake Isabella area, Fiscal Year 2001-2002, in an amount not to exceed \$757,052 (Federal/State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 647-2001
- Mc-Pe
All Ayes
- *64) Proposed Agreement with College Community Services, Inc., for substance abuse primary prevention services consisting of two youth activities and a youth summit for residents of the Lake Isabella area, Fiscal Year 2001-2002, in an amount not to exceed \$50,000 (Federal/State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 648-2001
- Mc-Pe
All Ayes
- *65) Proposed Agreement with College Community Services, Inc., for behavioral health services to clients requiring mental health and substance abuse treatment in the Ridgecrest area, Fiscal Year 2001-2002, in an amount not to exceed \$779,505 (Federal/State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 649-2001
- Mc-Pe
All Ayes
- *66) Proposed Agreement with College Community Services, Inc., for behavioral health services to clients requiring mental health and substance abuse treatment in the Tehachapi/Mojave area, Fiscal Year 2001-2002, in an amount not to exceed \$1,569,442 (Federal/State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 650-2001
- Mc-Pe
All Ayes
- *67) Proposed Agreement with College Community Services, Inc., for a full continuum of mental health services for County children and adolescents residing in the Ridgecrest area, Fiscal Year 2001-2002, in an amount not to exceed \$440,748 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 651-2001

- Mc-Pe
All Ayes
- *68) Proposed Agreement with College Community Services, Inc., for full continuum of mental health services for County children and adolescents residing in the Lake Isabella area, Fiscal Year 2001-2002, in an amount not to exceed \$445,910 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 652-2001
- Mc-Pe
All Ayes
- *69) Proposed Agreement with College Community Services, Inc., for full continuum of mental health services for County children and adolescents residing in the Mojave/Tehachapi area, Fiscal Year 2001-2002, in an amount not to exceed \$2,887,279 (Federal/State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 653-2001
- Mc-Pe
All Ayes
- *70) Proposed Agreement with Tulare County, Superintendent of Schools for Friday Night Live Mentor Pilot Expansion Project, Fiscal Year 2001-2002, in an amount not to exceed \$27,000 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 654-2001
- Mc-Pe
All Ayes
- *71) Proposed approval to fund the Interim Funding program, which provides temporary funds for clothing, food, and housing for disabled individuals until they obtain benefits via Supplemental Security Income (SSI), at which time the Department is reimbursed the amount funded, Fiscal Year 2001-2002, in an amount not to exceed \$175,000 (Realignment, Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY CLAIMS FOR THIS PROGRAM FROM THE MENTAL HEALTH FUND 00141
- Mc-Pe
All Ayes
- *72) Proposed authorization to obtain special and professional services that are beyond the capability of employees to provide, are services specialized in nature that they 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 2001-2002, in an amount not to exceed \$174,000 (Realignment, Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY
- Mc-Pe
All Ayes
- *73) Relief of accountability of patient accounts - DISCHARGED MENTAL HEALTH SERVICES FROM ACCOUNTABILITY OF 31 ACCOUNTS TOTALING \$8,067.51 AFTER ALL REASONABLE EFFORTS TO COLLECT AND STATUTE OF LIMITATIONS HAVE RUN
- PROBATION
- Mc-Pe
All Ayes
- *74) Proposed Agreement with Greenfield Union School District and Kern County Superintendent of Schools, Kern County Substance Abuse Prevention Education Partnership for Delinquency Prevention/Truancy Services, from September 1, 2001 through August 31, 2002, in an amount not to exceed \$67,600 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 655-2001
- Mc-Pe
All Ayes
- *75) Request to hire retired County employee Sharon L. Clayton, Word Processing Technician II, Extra Help, Range 43.8, Step A, effective June 26, 2001, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment - APPROVED

PUBLIC HEALTH SERVICES

- Mc-Pe *76) Proposed Agreement with Hans E. Einstein, M.D., for professional
All Ayes services at Public Health Clinics, in an amount not to exceed
\$15,500, from July 1, 2001 through June 30, 2002 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 656-2001
- Mc-Pe *77) Proposed Amendment No. 1 to Agreement 1088-2000 with El Tejon
All Ayes Unified School District, Healthy Start, for Medi-Cal
Administrative Activities (MAA), to increase the maximum
compensation payable in an amount not to exceed \$60,000 (an
increase of \$10,000) from July 1, 1999 through June 30, 2001 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 657-2001
- Mc-Pe *78) Proposed Agreement with Bakersfield AIDS Foundation for Case
All Ayes Management Services through HOPWA Funds, in an amount not to
exceed \$25,000, from July 1, 2001 through June 30, 2002 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 658-2001
- Mc-Pe *79) Proposed Agreement with Sage Community Health Center for Clinical
All Ayes Services, in an amount not to exceed \$6,000, from July 1, 2001
through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 659-2001
- Mc-Pe *80) Proposed Agreement with Valley Catholic Charities for AIDS Case
All Ayes Management Services, from July 1, 2001 through June 30, 2002, in
an amount not to exceed \$3,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 660-2001
- Mc-Pe *81) Proposed Agreement with Henderson In-Home Health Care for AIDS
All Ayes Case Management Program Services, from July 1, 2001 through June
30, 2002, in an amount not to exceed \$13,250 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 661-2001
- Mc-Pe *82) Proposed Agreement with California State Department of Health
All Ayes Services for AIDS Drug Assistance, from July 1, 2001 through June
30, 2002, in an amount not to exceed \$5,716 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 662-2001
- Mc-Pe *83) Proposed retroactive Agreement with the Housing Authority of
All Ayes County of Kern for professional services through HOPWA Funds, from
April 1, 2001 through June 30, 2002, in an amount not to exceed
\$3,500 (prior notification March 27, 2001) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 663-2001
- Mc-Pe *84) Proposed Agreement with the Kern County Superintendent of Schools
All Ayes for Child Care Health Consultant Program, from July 1, 2001
through June 30, 2002, in an amount not to exceed \$330,242 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 664-2001
- Mc-Pe *85) Proposed Amendment No. 1 to Agreement No. 080-2000 with the State
All Ayes Department of Corrections, extending term through June 30, 2002
and increasing compensation in an amount not to exceed \$11,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 665-2001

- Mc-Pe *86) Proposed Agreement with Neloufa Roshini Merrill, M.D., to provide
All Ayes professional services, from July 1, 2001 through June 30, 2002,
in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 666-2001
- Mc-Pe *87) Proposed Agreement with Jacqueline Carlson, M.A., for AIDS Case
All Ayes Management Program Services, from July 1, 2001 through June 30,
2002, in an amount not to exceed \$3,918 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 667-2001
- Mc-Pe *88) Proposed Agreement with Partners in Care Foundation for
All Ayes immunization services, from July 1, 2001 through June 30, 2002,
in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 668-2001
- Mc-Pe *89) Proposed retroactive Agreement with Community Medical Center of
All Ayes Fresno for case management services through Ryan White Care Act
Title II Funds, from April 1, 2001 through March 31, 2002, in an
amount not to exceed \$11,638 (prior notification March 27, 2001) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 669-2001
- Mc-Pe *90) Proposed Agreement with M. Mark Hoffer, M.D., for medical
All Ayes services, from July 1, 2001 through June 30, 2003, in an amount
not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 670-2001
- Mc-Pe *91) Proposed retroactive Agreement with the State Department of Health
All Ayes Services for Medi-Cal Administrative Activities, from July 1, 2000
through June 30, 2001, in an amount not to exceed \$450,000 (prior
notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 671-2001
- Mc-Pe *92) Proposed Provider Participation Agreement with the State
All Ayes Department of Health Services for Medi-Cal Targeted Case
Management, from July 1, 2001 through June 30, 2004 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 672-2001
- Mc-Pe *93) Proposed Agreement with QS Technologies, Inc., to provide ongoing
All Ayes maintenance services of the Patient Care Management System, from
July 1, 2001 through June 30, 2002, in an amount not to exceed
\$17,499.26 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 673-
2001
- Mc-Pe *94) Proposed Agreement with Bonita Coyle for Housing Resource
All Ayes Development Services through HOPWA Funds, from July 1, 2001
through June 30, 2002, in an amount not to exceed \$7,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 674-2001
- Mc-Pe *95) Notification of anticipated retroactive approval of 29 agreements
All Ayes with various State and local agencies - RECEIVED AND FILED

RETIREMENT ASSOCIATION

- Mc-Pe *96) Request for approval of development of job specification for
All Ayes Retirement Technology Systems Administrator position by Personnel
Department - APPROVED
- Mc-Pe *97) Proposed employer and employee contribution rates for the
All Ayes retirement system, as recommended by the KCERA's actuary -
APPROVED

SHERIFF

- Mc-Pe *98) Application to hold a parade - Buttonwillow Chamber of Commerce,
All Ayes on September 15, 2001 - FOUND THAT THE SHERIFF HAS NOTED HIS
APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE
UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE
HIGHWAY WHERE IT IS TO BE HELD; WOULD NOT LEAD TO BREACH OF THE
PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT;
WOULD NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS,
AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE
PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Mc-Pe *99) Request to transfer funds into Sheriff's Aircraft Long Term
All Ayes Maintenance Designation from Budget Unit 2210, account 7761; no
fiscal impact - AUTHORIZED TRANSFER OF \$125,000.36 FROM SHERIFF'S
BUDGET UNIT 2210, ACCOUNT 7761, TO THE SHERIFF'S LONG TERM
MAINTENANCE DESIGNATION
- Mc-Pe *100) Request for unusual travel for Deputy Kavin Brewer to attend the
All Ayes Narcotics Investigation Training course in Sacramento, California,
July 8, 2001 through July 20, 2001, at a cost not to exceed \$1,916
- APPROVED

TREASURER-TAX COLLECTOR

- Mc-Pe *101) Pooled Cash Portfolio Analysis for Month Ended May 2001 - RECEIVED
All Ayes AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pe- 102) Request for Closed Session regarding Meet and Confer, CCAPE -
All Ayes

COUNTY COUNSEL

- Pe- 103) Request for Closed Session regarding a lawsuit entitled Ana Bairas
All Ayes v. County of Kern, KCSC Case No. 242206 SPC (Government Code
Section 54956.9(a)) -

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

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 26, 2001

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

Pe-Pz
All Ayes

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

KERN SANITATION AUTHORITY

Hearing

Pe-Mc
All Ayes

- 1) Public Hearing to consider report concerning Fiscal Year 2001-2002 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 2001-232

Pz-Pr
All Ayes

- #2) Proposed Resolution to establish Fiscal Year 2001-2002 Appropriations Limits for Kern Sanitation Authority - APPROVED; ADOPTED RESOLUTION 2001-233

Pe-Mc
All Ayes

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

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

Hearing

Pe-Mc
All Ayes

- 3) Public Hearing to consider report concerning Fiscal Year 2001-2002 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 2001-234

Pe-Pz
All Ayes

- #4) Proposed Resolution to establish Fiscal Year 2001-2002 Appropriations Limits for Ford City-Taft Heights Sanitation District - APPROVED; ADOPTED RESOLUTION 2001-235

Pe-Mc
All Ayes

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

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! - NO ONE HEARD

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

GENERAL PLAN AMENDMENT HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Amendment of the Land Use, Open Space and Conservation Element, Maximum Allowed Land Use Density Table of the Kern County General Plan, Metropolitan Bakersfield 2010 General Plan, Chevron Section One Specific Plan; Kern County General Plan Circulation Element, Kern River Plan Element of the Metropolitan Bakersfield 2010 General Plan; Kern County General Plan text, Section 1, Nonjurisdictional Land, Policy No. 4; Alteration of Agricultural Preserve 14; Other Items as Cited Which Include Amendments of Certain Zoning Maps and Applications and Proceedings

Pe-Pr
All Ayes

- *7) Request from Kern County Planning Department to amend the boundaries of the Metropolitan Bakersfield 2010 General Plan to include a portion of Section 36, T28S, R26E, MDB&M, and map codes to reflect the 2010 General Plan map legend for the existing one-acre and 1/4-acre residential designations on 90 acres located west of Verdugo Road, south of Imperial Road, and east of Friant-Kern Canal, northwest of Bakersfield (SD 1)

(Continued on Page 16)

(Continued from Page 15)

Specific Request:

Amend the boundaries of the Metropolitan Bakersfield 2010 General Plan to include a portion of Section 36, T28S, R26E, MDB&M, and amend that portion from Map Code(s) 5.4 to SR and from Map Code(s) 5.5 to ER or more restrictive map code designations (GPA #8, Map #80)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-236 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Mc-Pr
All Ayes

- 8) **Request from Dennis Gonzales and Manuel Rodriguez by Delmarter and Deifel to change the permitted uses from Agriculture to Residential on a 19.54-acre portion of 50.56 acres located at the northwest corner of Rio Mesa Drive and Round Mountain Road, north of Hart Park, northeast Bakersfield (SD 1)**

Specific Request:

Amend the Land Use, Open Space and Conservation Element of the Metropolitan Bakersfield 2010 General Plan from Map Code(s) R-EA to RR or a more restrictive map code designation (GPA #1, Map #82-36)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; BECAUSE OF THE SIMILARITIES OF AGENDA ITEM NOS. 8 AND 9, CHAIRMAN PATRICK STATED TO THE EXTENT THAT BOTH ITEMS SHARE COMMON ISSUES, THOSE INDIVIDUALS PROVIDING TESTIMONY DURING THE FIRST PUBLIC HEARING (AGENDA ITEM NO. 8) SHOULD INDICATE IF THEIR COMMENTS WOULD BE APPLICABLE TO BOTH AGENDA ITEM NOS. 8 AND 9, AND ORDERED THAT THE RECORD FOR EACH ITEM REFLECT THOSE COMMENTS. LEE COVIN; KEN GOBALET, PROFESSOR OF BIOLOGY, CALIFORNIA STATE UNIVERSITY, BAKERSFIELD; CAROLYN ST. CLAIRE; AND PATSY SADLER HEARD IN OPPOSITION TO THE RECOMMENDATION; GLENN BARNHILL, PRESIDENT, BARNHILL CONSULTING, HEARD FOR THE APPLICANTS; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM AS REVISED; ADOPTED RESOLUTION 2001-236 APPROVING GENERAL PLAN AMENDMENT AS RECOMMENDED BY THE PLANNING COMMISSION, WHICH APPROVAL IS VOID UNLESS, PRIOR TO JULY 17, 2001, THE PROPERTY OWNER(S) OR THEIR REPRESENTATIVE SIGNS AND FILES THE REQUIRED INDEMNIFICATION AGREEMENT WITH THE PLANNING DIRECTOR, PER PLANNING COMMISSION RECOMMENDATION; RECEIVED AND FILED

Mc-Pz
All Ayes

- 9) **Request from Round Mountain Development, LLC, by Porter-Robertson Engineering and Surveying, Inc., to change the permitted uses from Agriculture to Residential and to remove property from an Agricultural Preserve on approximately 199.25 acres located north and east of Round Mountain Road, north of the Kern River, northeast of Bakersfield (SD 1)**

Specific Request:

(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) R-EA to RR or a more restrictive map code designation (GPA #1, Map #83-31)

(b) A change in zone classification from A to E (5) RS or a more restrictive district (ZCC #4, Map #83-31)

(c) Exclusion of approximately 199.25 acres from an Agricultural Preserve (Ag Pres #14 - Excl)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; PORTIONS OF TESTIMONY HEARD UNDER AGENDA ITEM NO. 8 WERE ORDERED BY THE CHAIRMAN APPLIED TO AGENDA ITEM NO. 9 AS STIPULATED BY EACH SPEAKER. TESTIMONY HEARD IN OPPOSITION TO THE RECOMMENDATION UNDER AGENDA ITEM NO. 8: LEE COVIN; KEN GOBALET, PROFESSOR OF BIOLOGY, CALIFORNIA STATE UNIVERSITY, BAKERSFIELD; CAROLYN ST. CLAIRE; AND PATSY SADLER; CAROLYN ST. CLAIRE AND CRAIG SMITH PROVIDED ADDITIONAL TESTIMONY OPPOSING THE RECOMMENDATION; FRED PORTER, PORTER-ROBERTSON ENGINEERING, HEARD FOR THE APPLICANT; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM AS REVISED; ADOPTED RESOLUTIONS 2001-236, 2001-237 AND 2001-238 AND ENACTED ORDINANCE G-6794 APPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE, AND EXCLUSION AS RECOMMENDED BY THE PLANNING COMMISSION, WHICH APPROVAL IS VOID UNLESS, PRIOR TO JULY 17, 2001, THE PROPERTY OWNER(S) OR THEIR REPRESENTATIVE SIGNS AND FILES THE REQUIRED INDEMNIFICATION AGREEMENT WITH THE PLANNING DIRECTOR, PER PLANNING COMMISSION RECOMMENDATION

Pe-Pr
All Ayes

- *10) **Request from Dennis DeWalt by DeWalt Corporation to change the permitted uses from General Commercial, Residential, and oil exploration uses to Major Commercial, Residential, and school site on 243.20 acres bounded on the west by Airport Drive, on the north by Seventh Standard Road, on the east by North Chester Avenue, and on the south by West Day Avenue, north Bakersfield (SD 1)**

Specific Request:

(a) Amend the Chevron Section One Specific Plan from Map Code(s) 6.1, 6.2, 5.1, 5.2, 5.3, and 5.45 to 6.1, 5.1, 5.2, 5.3, and 3.2 or more restrictive map code designations (SPA #5, Map #102-1)

(b) A change in zone classification from CO PD, C-1, C-1 PD, C-2 PD, R-1, R-2 PD, R-3 PD, E (10) PD, and DI to C-2 PD, R-1, R-2, and R-3 or a more restrictive district (ZCC #29, Map #102-1)

(Continued on Page 18)

(Continued from Page 17)

(Exempt, Section 15183; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2001-236 AND 2001-239 AND ENACTED ORDINANCE G-6795 APPROVING SPECIFIC PLAN AMENDMENT AND ZONE CHANGE, WITH THE ADDITION OF THE H (AIRPORT APPROACH HEIGHT COMBINING) DISTRICT TO THE C-2 PD, ADDITION OF THE PD (PRECISE DEVELOPMENT COMBINING) DISTRICT TO THE R-2 AND R-3, AND THE R-1 DISTRICT NOT TO BECOME EFFECTIVE UNTIL RECORDATION OF A FINAL TRACT MAP AFFECTING THE R-1 AREA; ALL THE FOREGOING APPROVALS ARE VOID UNLESS, PRIOR TO JULY 13, 2001, THE PROPERTY OWNER(S) SIGNS AND FILES WITH THE PLANNING DEPARTMENT AN AVIGATION EASEMENT APPROVED BY COUNTY COUNSEL, PER PLANNING COMMISSION RECOMMENDATION

Pe-Pr
All Ayes

- *11) **Request from the Kern County Department of Airports for a zone change to make newly acquired property consistent with the General Plan designation; the Specific Plan line will allow access to the new passenger terminal located north and south of Seventh Standard Road, east of Highway 65, west of Airport Drive, north Bakersfield (SD 3)**

Specific Request:

(a)(b) Adoption of a Specific Plan Line for a 90-foot collector (GPA #13, Map #81; GPA #12, Map #102)

(c) A change in zone classification from A-1, A-1 H, and A PD H to M-2 PD H or a more restrictive district (ZCC #77, Map #81)

(Negative Declaration, prepared by Kern County Department of Airports; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM; ADOPTED RESOLUTIONS 2001-236 AND 2001-240 AND ENACTED ORDINANCE G-6796 ADOPTING SPECIFIC PLAN LINE AND APPROVE ZONE CHANGE AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Pe-Pr
All Ayes

- *12) **Request from Michelle Tate by McIntosh and Associates to change the permitted uses from Natural Resource to Light Industrial and a precise development plan for a custom meat cutting business on 1.44 acres located at 801 Angus Lane, Bakersfield (SD 3)**

Specific Request:

(a) Amend the Kern River Plan Element of the Metropolitan Bakersfield 2010 General Plan from Map Code(s) 8.4 to 7.1 or a more restrictive map code designation (GPA #3, Map #103-7)

(b) A change in zone classification from NR (5) to M-1 PD or a more restrictive district (ZCC #16, Map #103-7)

(c) A Precise Development Plan for a custom meat cutting business (PD Plan #3, Map #103-7)

(Categorically Exempt, Section 15303; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2001-236, 2001-241 AND 2001-242 AND ENACTED ORDINANCE G-6797 APPROVING GENERAL PLAN AMENDMENT, ZONE CHANGE AS REQUESTED, AND PRECISE DEVELOPMENT PLAN, SUBJECT TO THE RECOMMENDED CONDITIONS, PER PLANNING COMMISSION RECOMMENDATION

Pe-Pr
All Ayes

- *13) **Request from Kern County Planning Department to include wording so that all land coming into the County by boundary change shall automatically have a General Plan designation of 8.5 (Resource Management) (All Districts) Specific Request:**
Amend the Kern County General Plan text, Section 1, Nonjurisdictional Land, Policy No. 4 to read that all nonjurisdictional land coming into County jurisdiction by boundary change, shall have a Map Code 8.5 (Resource Management) designation (GPA #117, Map #500) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-236 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community Development Program

Hearing

All S.D.'s

Pe-Pr
All Ayes

- *14) Proposed Amendments to the County of Kern Consolidated Plan for Fiscal Year 2000-2001 through Fiscal Year 2004-2005 and the Fiscal Year 2000-2001 Annual Action Plan for Community Development Programs to create #47.00.1, Housing Authority of the County of Kern Administrative Center - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENT TO COUNTY OF KERN CONSOLIDATED PLAN FOR FISCAL YEAR 2000-2001 THROUGH FISCAL YEAR 2004-2005; APPROVED AMENDMENT TO COUNTY OF KERN ANNUAL ACTION PLAN FOR FISCAL YEAR 2000-2001 BY CREATING PROJECT #47.00.1, HOUSING AUTHORITY OF THE COUNTY OF KERN ADMINISTRATIVE CENTER; APPROVED AVAILABILITY OF \$4,100,000 OF DELAYED COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FUNDS FOR USE AS A FLOAT LOAN; AUTHORIZED DIRECTOR TO SUBMIT TO HUD ALL DOCUMENTATION RELATED TO THE AMENDMENT

S.D. #2

Pe-Pr
All Ayes

- *15) Proposed Amendment No. 1 to Agreement No. 035-2001 with City of California City for use of an additional \$42,000 in Community Development Block Grant (CDBG) funds for construction of Mabel Davis Senior Citizen's Center Expansion in the City of California City, for a total of \$122,480 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 675-2001

All S.D.'s

- Pe-Pr *16) Environmental Clearance Certification and Request for Release of
All Ayes Funds in the amount of \$4,100,000 for Housing Authority of the
County of Kern Administrative Center; float loan - APPROVED
FINDING OF NO SIGNIFICANT IMPACT PURSUANT TO HUD REGULATIONS AT
24 CFR 58.42; APPROVED MITIGATED NEGATIVE DECLARATION AND
RECOMMEND MITIGATION MEASURES PURSUANT TO CEQA GUIDELINES SECTIONS
15070 AND 15074; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF
DETERMINATION AND CERTIFICATE OF FEE EXEMPTION FOR PROJECT
PURSUANT TO CEQA GUIDELINES SECTION 15075 AND SECTION 711.2 OF
CALIFORNIA DEPARTMENT OF FISH AND GAME CODE; AUTHORIZED CHAIRMAN
TO SIGN REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR
PROJECT; AUTHORIZED DIRECTOR TO SUBMIT REQUEST FOR RELEASE OF
FUNDS AND CERTIFICATION TO HUD

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #2

- Pe-Pr *17) Hearing for the abatement of a public nuisance involving the
All Ayes demolition of an abandoned and dangerous structure at 26903
Jamison Road, Boron, APN 232-280-04, estimated cost \$6,500 -
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY
RESOLUTION 2001-243 THE ABANDONED STRUCTURE AND REAL PROPERTY A
PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST
AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE
8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING
AND MAILING OF THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING
& SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR
DEMOLITION AND REMOVAL, AND TO PERFORM NECESSARY INSPECTIONS IN
PERFORMANCE OF DEMOLITION CONTRACT

All S.D.'s

- Pe-Pr *18) Resolution Establishing 2001-2002 Proposition 4 Appropriations
All Ayes Limit for County Service Areas - APPROVED; ADOPTED RESOLUTION
2001-244 ESTABLISHING APPROPRIATIONS SUBJECT TO LIMITATION FOR THE
COUNTY SERVICE AREAS FOR FISCAL YEAR 2001-2002

S.D. #2

- Pe-Pr *19) Proposed Resolution of Application to Local Agency Formation
All Ayes Commission (LAFCO) for formation of County Service Area No. 96,
Acoma Street and Bannock Street - APPROVED; ADOPTED RESOLUTION
2001-245; AUTHORIZED ENGINEERING & SURVEY SERVICES TO FILE
NECESSARY DOCUMENTS WITH LAFCO; DIRECTED CLERK OF THE BOARD TO
FILE A NOTICE OF EXEMPTION

S.D. #4

Pe-Pr *20) Proposed Contract No. 01039 with S. Bennett Construction, Inc.,
All Ayes for construction of drainage facilities and road widening,
Landfill Road, CSA 95, in the amount of \$578,434.85 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 676-2001

Pe-Pr *21) Request for retroactive authorization to apply for Federal Clean
All Ayes Water Act, Section 205(j) grant funding for Cuddy Creek Water
Quality Evaluation and Planning Project (CWQEP) - APPROVED
RETROACTIVE AUTHORIZATION FOR ENGINEERING & SURVEY SERVICES TO
APPLY FOR GRANT FUNDING FROM THE CLEAN WATER ACT, SECTION 205(J)
GRANT PROGRAM FOR THE CUDDY CREEK WATER QUALITY EVALUATION AND
PLANNING PROJECT; REFERRED MATCHING FUNDS TO BUDGET FILE

S.D. #5

Pe-Pr *22) Contract No. 01044, Plans and Specifications, and Notice to
All Ayes Contractors for Proposal and Contract for construction of Lamont
Flood Mitigation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN;
AUTHORIZED ROADS TO PUBLISH THE NOTICE TO CONTRACTORS IN A
NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF
PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, AUGUST 1, 2001,
AT 11:00 A.M.

S.D.'s #1 & #2

Pe-Pr *23) Request for retroactive authorization to apply for Federal Clean
All Ayes Water Act, Section 205(j) grant funding for Caliente Watershed
Pollution and Sediment Reduction Plan (CPSRP) - APPROVED
RETROACTIVE AUTHORIZATION FOR ENGINEERING & SURVEY SERVICES TO
APPLY FOR GRANT FUNDING FROM THE CLEAN WATER ACT, SECTION 205(J)
GRANT PROGRAM FOR THE CALIENTE WATERSHED POLLUTION AND SEDIMENT
REDUCTION PLAN; REFERRED MATCHING FUNDS TO BUDGET FILE

S.D.'s #2 & #5

Pe-Pr *24) Request for retroactive authorization to apply for Federal Clean
All Ayes Water Act, Section 319(h) grant funding for Caliente Creek Habitat
Mitigation Project (CHMP) - APPROVED RETROACTIVE AUTHORIZATION FOR
ENGINEERING & SURVEY SERVICES TO APPLY FOR GRANT FUNDING FROM THE
CLEAN WATER ACT, SECTION 319(h) GRANT PROGRAM FOR THE CALIENTE
HABITAT MITIGATION PROJECT; REFERRED MATCHING FUNDS TO BUDGET FILE

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

Pe-Pr *25) Proposed Agreement with Padre Associates, Inc., for professional
All Ayes geological assessment services for oversight of leaking
underground storage tanks, in an amount not to exceed \$50,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 677-2001

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Pe-Pr *26) Proposed Contract No. 01024 with Granite Construction Company, for
All Ayes construction on Alfred Harrell Highway Frontage Road from Alfred
Harrell Highway to Fairfax Road, in an amount not to exceed
\$179,142 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 678-
2001

S.D. #3

- Pe-Pr *27) Contract No. 01025, identify apparent low bid of Granite
All Ayes Construction Company for construction on various streets,
Bakersfield Country Club area, in an amount not to exceed \$168,432
- IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #5

- Pe-Pr *28) Proposed handicap-parking zone on Monterey Street - APPROVED;
All Ayes REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

S.D.'s #1 & #2

- Pe-Pr *29) Contract No. 01041, identify apparent low bid of Granite
All Ayes Construction Company, for asphalt concrete (windrow stockpile) at
various locations in east Kern County - IDENTIFIED LOW BID;
AUTHORIZED ROADS TO PREPARE THE NECESSARY CONTRACT DOCUMENTS AND
RELEASE ALL OTHER BID GUARANTEES

S.D.'s #2, #3 & #4

- Pe-Pr *30) Request to revoke present 45-mile per hour speed limit and adopt
All Ayes new 40-mile per hour speed limit on segments of Curnow Road,
Victor Street, and Valley West Road - APPROVED; REFERRED TO COUNTY
COUNSEL FOR PREPARATION OF THE NECESSARY ORDINANCE

S.D.'s #1, #3, #4 & #5

- Pe-Pr *31) Contract No. 01032, Notice of Completion for construction of
All Ayes asphalt concrete (stockpile) at various locations in Kern County -
RECEIVED AND FILED

All S.D.'s

- Pe-Pr *32) Contract No. 01042, identify apparent low bid of Granite
All Ayes Construction Company, for asphalt concrete (windrow stockpile) at
various locations in Kern County, in an amount not to exceed
\$560,730 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE
NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

WASTE MANAGEMENT

All S.D.'s

- Pe-Pr *33) Proposed Resolution authorizing submission of an application to
All Ayes the California Used Oil Recycling Block Grant program to fund
creation of additional drop-off locations and staffing costs for
Fiscal Year 2001-2002, in an amount not to exceed \$144,541 -
APPROVED; ADOPTED RESOLUTION 2001-246

COUNTY ADMINISTRATIVE OFFICE

- Pe-Pr *34) Proposed Resolution in support of San Emigdio Cattle Company's
All Ayes application to the United States Bureau of Land Management for
pasturing wild mustangs and horses - ADOPTED RESOLUTION 2001-247
- Pe-Pr *35) Monthly status report on restricted hiring plan for the month of
All Ayes May - RECEIVED AND FILED
- Pe-Pr *36) Proposed Amendment No. 2 to Management Agreement with the Kern
All Ayes County Bar Association for indigent defense services, extending
the term one year to June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 679-2001

Legislative Matters:

- Pe-Pr *37) AB 1207, proposed legislation limiting county and city
All Ayes jurisdiction regarding siting of wind turbine energy systems -
ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN
APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pe-Pr *38) Proposed Agreement with BSK & Associates to perform site
All Ayes characterization at the Ridgecrest Fire Station, in an amount not
to exceed \$92,990 (1650.7252) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 680-2001
- Pe-Pr *39) Proposed Ground Lease Agreement with the Woody Family for use of
All Ayes Blue Mountain as a communications site, in an amount not to exceed
\$8,400 per year for the first ten years - 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 681-2001

Pe-Pr
All Ayes

- *40) Proposed Lease Agreement with Kern River Heritage Foundation for lease of approximately 18 acres of County land at Lake Isabella to develop and operate a wetlands preserve - 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 682-2001; AUTHORIZED AUDITOR-CONTROLLER TO PAY UP TO \$6,527.67 FROM THE MONIES RECEIVED FROM THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM GRANT

S.D. #2

Pe-Pr
All Ayes

- *41) Request to approve purchase of 5 acres of land near the Mojave-Rosamond Landfill from Ebrahim Khatibi for ground water and gas monitoring well and buffer purposes, in the amount of \$6,500 and \$680 in closing costs - 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 SALE ESCROW INSTRUCTIONS; ACCEPTED GRANT DEED; ADOPTED RESOLUTION 2001-248; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$7,180

S.D. #3

Pe-Pr
All Ayes

- *42) Proposed Amendment No. 1 to Agreement with Project Design Consultants for Panorama Park Landscape Design, increasing the scope of work and maximum payment to the consultant by \$5,210 - CONTINUED TO TUESDAY, JULY 3, 2001, AT 2:00 P.M.

Pe-Pr
All Ayes

- *43) Identify apparent low bid and approve proposed Agreement with Granite Construction for grading, drainage, lighting of new terminal parking apron at Meadows Field, in an amount not to exceed \$6,322,540 (8994.8406) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES; APPROVED AGREEMENT SUBJECT TO FINAL APPROVAL BY COUNTY COUNSEL; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 683-2001; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,453,217 TO APPROPRIATIONS FOR CONTINGENCIES IN AIRPORTS ENTERPRISE FUND (35005); APPROVED BUDGET TRANSFER

S.D. #4

Pe-Pr
All Ayes

- *44) Proposed Agreement with the Wasco Recreation and Parks District for operation and maintenance of the Wasco Veterans/Senior Hall by the District, from June 26, 2001, until terminated by either party, cost to County of \$27,000 per year - 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 684-2001

S.D. #5

Pe-Pr *45) Proposed Amendment to Lease Agreement with Lee Development Group, LLC, to lease an additional 3,074.78 square feet at 1300 - 18th Street, Bakersfield, for the District Attorney Welfare Fraud Division, estimated cost to the County not to exceed \$132,000 for tenant improvements (\$5,504 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 685-2001
All Ayes

Pe-Pr *46) Change Order No. 8 for Family Practice Medical Offices at Sagebrush Medical Plaza, providing for additional time and an increase of \$25,926.73, for a new total of \$3,972,507.58 (8212.8360) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
All Ayes

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

Pe-Pr *47) Proposed Agreement with the U.S. Drug Enforcement Administration of the United States Department of Justice for access to the Kern County Criminal Justice Information System (CJIS) and the California Law Enforcement Telecommunications System (CLETS) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 686-2001
All Ayes

Pe-Pr *48) Proposed Agreement with the Department of Corrections of the State of California for the California Correctional Institute Tehachapi, North Kern State Prison, and Wasco State Prison to have access to the California Law Enforcement Telecommunications System (CLETS) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 687-2001
All Ayes

CONSIDERATION OF ORDINANCES INTRODUCED ON JUNE 19, 2001

Pe-Pr *49) Proposed Ordinance renumbering Section 10.24.023 to 10.24.024 of Chapter 10.24, Title 10, of the Kern County Ordinance Code, and adding new Section 10.24.023 to Chapter 10.24 concerning a handicap parking zone on Main Street, Buttonwillow - ENACTED ORDINANCE G-6798
All Ayes

Pe-Pr *50) Proposed Ordinance adding Subsections (110) and (111) to Section 10.16.041, Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning no stopping zones on Allen Road and Meacham Road - ENACTED ORDINANCE G-6799
All Ayes

MATTERS FOR EXECUTIVE APPROVAL

Pe-Pr *51) Budget Transfers - APPROVED # 1074 THROUGH #1093
All Ayes

Pe-Pr *52) Minutes for week of June 4, 2001 - APPROVED
All Ayes

Pe-Pr
All Ayes

*53) Miscellaneous Letters and Documents - FILED

Pe-Pr
All Ayes

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

Pe-Pr
All Ayes

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

Pz- ADJOURNED TO TUESDAY, JULY 3, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

53) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Letter from Esther Torres re resignation of Ramona Herrera from the South Valley Economic Partners Board (Copies to each Supervisor and CAO)
- B) Received, certified and forwarded to Recorder for recordation as follows:
 - 1. Tract Map 5441-F (S.D. 3)
 - 2. Tract Map 5882, Phase 5B (S.D. 3)
 - 3. Tract Map 5882, Phase 4B (S.D. 3)
 - 4. Tract Map 5941, Phase 2 (S.D. 4)
 - 5. Tract Map 6007 (S.D. 3)
 - 6. Tract Map 6008, Phase 1 (S.D. 4)
 - 7. Parcel Map 10751 (S.D. 1)

Environmental Health Services

- C) Three (3) thank you letters to individuals for donations to the Mojave and Bakersfield animal shelters (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- D) Report and Recommendation in the matter of Lost Hills Water District, Annexation No. 16, Proceeding No. 1297 (Copies to each Supervisor and CAO)
- E) Report and Recommendation in the matter of Kern Tulare Water District, Detachment P, Proceeding No. 1300 (Copies to each Supervisor and CAO)
- F) Report and Recommendation in the matter of City of Bakersfield, Annexation No. 416, Renfro No. 4, Proceeding No. 1299 (Copies to each Supervisor and CAO)
- G) Report and Recommendation in the matter of City of Bakersfield, Annexation No. 415, Hageman No. 4, Proceeding No. 1298 (Copies to each Supervisor and CAO)
- H) Minutes of meeting held on Tuesday, May 22, 2001 (Copies to each Supervisor and CAO)
- I) Agenda of meeting on Tuesday, June 26, 2001 (Copies to each Supervisors and CAO)

Miscellaneous

- J) Four (4) letters in opposition to Universal Garbage Collection in the Ford City/Taft Heights area (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- K) Fifteen (15) forms with recommendations to the Dairy Technical Advisory Committee (DTAC) re siting and permitting of dairies in Kern County (Copies to each Supervisor, CAO, Planning, County Counsel and Environmental Health Services)
- L) Letter from Secretary of the Interior Gale A. Norton re recently designated National Monuments (Copies to each Supervisor, CAO and Planning)

- M) Letter from Jeanine A. Derby, U.S. Department of Agriculture, Forest Service, re request for comments on Pacific Southwest Region's Programmatic Agreement for Management of Historic Recreation Residence Tracts with the Advisory Council on Historic Preservation and the California State Historic Preservation Officer (Copies to each Supervisor, CAO, Planning and County Counsel)
- N) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, re request for comments on Pacific Southwest Region's Programmatic Agreement for Management of Historic Recreation Residence Tracts with the Advisory Council on Historic Preservation and the California State Historic Preservation Officer (Copies to each Supervisor, CAO, Planning and County Counsel)
- O) Letter from Curtis L. Child, State Department of Child Support Services, re status of Policies, Procedures and Practices (P3) Project recommendations (Copies to each Supervisor, CAO and District Attorney)
- P) Letter from Harry M. Schueller, State Water Resources Control Board, re notice of petition for temporary change involving transfer of 3,975 acre-feet of water to areas within the Westlands Water District under California Department of Water Resources, Permit 16482 (Application 17512) (Copies to each Supervisor, CAO and Engineering & Survey Services)
- Q) Twenty-three (23) letters from individuals in opposition to proposed federal fees at the recreation areas around Lake Isabella in the Kern River Valley of Central California (Copies to each Supervisor and CAO)
- R) Letter from Mel Martinez, U.S. Department of Housing and Urban Development, re award of a Public Housing Modernization grant to the Housing Authority of the County of Kern (Copies to each Supervisor and CAO)
- S) Thank you letter from Assemblyman Roy Ashburn re comments concerning AB 1399 (Copies to each Supervisor and CAO)
- T) Letter from Catheryn Collis, SWAC, Inc., Environmental Specialists, re scoping meetings addressing the proposed Kern River Pipeline Expansion II Project (Copies to each Supervisor, CAO, Planning, Resource Management Agency and County Counsel)
- U) E-mail from B. K. Morrow re Palm/Olive annexation (Copies to each Supervisor and CAO)
- V) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning, and County Counsel)
- W) Bulletin from California Forestry Association, Forests, April/June 2001, Volume 5, Number 2 (Copies to each Supervisor and CAO)
- X) Bulletin from U.S. Department of Justice, Office of Justice Programs, The YouthARTS Development Project, May 2001 (Copies to each Supervisor and CAO)

- Y) Agenda of meeting from CALFED Bay-Delta Program, CALFED Water Use Efficiency (WUE) Program, on Friday, June 15, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- Z) Agenda of meeting from CALFED Bay-Delta Program, South Delta Improvement Team Public Meeting, on Thursday, June 21, 2001 (Copies to each Supervisor, CAO, and Resource Management Agency)
- AA) Agenda of meeting from California High Speed Rail Authority on Wednesday, June 20, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- BB) Agenda of meeting from Ecosystem Roundtable on Wednesday, June 13, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- 54) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD -APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: Leon Market, 8712 Paradise Road, Lamont; The Southern Belle, 6627 Wofford Boulevard, Wofford Heights; and El Mercado, 9317 Main Street, Lamont - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Michael L. O'Brien, re private trails in the Frazier Park area - REFERRED TO ENGINEERING & SURVEY SERVICES (Copies to each Supervisor and CAO)
 - C) Memo from County Counsel re complaint from Larry Baker, 429 Trumen Street, Frazier Park - REFERRED TO ENGINEERING & SURVEY SERVICES (Copies to each Supervisor and CAO)
 - D) 2001 Tax and Revenue Anticipation Notes, Kern High School District - REFERRED TO COUNTY COUNSEL
 - E) Letter from Richard Dole, City of Bakersfield, re notice of public hearing and Notice of Exemption re P01-0400 Zone Change from R-3 (Limited Multiple-Family) to C-1 (Neighborhood Commercial, between State Route 178, Flower Street, State Route 178-Beale Avenue on-off ramp/Owens Street and Beale Avenue - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - F) Letter from Carolyn Pierson, State Department of Health Services, re continued support of Local Initiative non-competitive contracting relationship - REFERRED TO CAO (Copies to each Supervisor)
- 55) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Wellington Loh vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Stara L. Lutz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Gerardo Zamora Maldonado vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Tracy E. Scott vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- E) Claim in the matter of Frankie Dale Hunter vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Abbigail Bryden vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of John Wesley Morris vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)