

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 27, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Presentation of Certificate of Recognition to the Bakersfield AIDS Project - MADE PRESENTATION TO AUDREY CHAVEZ; AUDREY CHAVEZ AND DR. B. A. JINADU, PUBLIC HEALTH OFFICER, HEARD

PUBLIC REQUESTS

Pz-Pa
All Ayes

- 2) Request of representatives of the Kern Equestrians for the Preservation of Trails, the Kern River Parkway Committee, and the Kern River Access Committee to address the Board regarding the Kern River - CAROLYN BELLI, KERN EQUESTRIANS FOR PRESERVATION OF TRAILS, HEARD; RECEIVED AND FILED DOCUMENT

APPOINTMENTS

Pz-Pa
All Ayes

- *3) Reappointment of Janis Kessler to the San Joaquin Valley Library System Advisory Board, term to expire March 31, 2002 - MADE REAPPOINTMENT
- *4) Reappointment of Raymond Hernandez as Fifth District Child Care Provider Member to the Local Child Care and Development Planning Council, term to expire June 30, 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! - 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

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pz-Pr
All Ayes

- 7) Revision to Action Plan and goal dates and proposed appointment and member terms to the AB 1682 Advisory Committee, In-Home Supportive Services, Employer of Record, for Herminia Damo, Trudy Unger, Catherine Young, Mary Vasinda, and Dean Rice for the term July 1, 2000 to June 30, 2001; and Tonya Padilla, Mary Ann Parker, Ronetta Kirkhom, Wilfred "Hezzy" Brown, and Susan Wells for the term July 1, 2000 to June 30, 2002 - BOB JOHNSON, UNITED DOMESTIC WORKERS, HEARD; MADE APPOINTMENTS; APPROVED REVISED GOAL DATES, AND REFERRED BACK TO AGING AND ADULT SERVICES DEPARTMENT FOR IMPLEMENTATION

Pz-Pa
All Ayes

- *8) Proposed Agreement with California Department of Aging Contract No. CB-0001-33 for \$548,042 in funding for Community-Based Service Programs for Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 540-2000; AUTHORIZED AGING AND ADULT SERVICES DEPARTMENT DIRECTOR TO TRANSMIT OLDER AMERICANS ACT TERMS AND CONDITIONS TO CALIFORNIA DEPARTMENT OF AGING

Pz-Pa
All Ayes

- *9) Proposed Aging and Adult Services Area Plan Update for Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pa
All Ayes

- *10) Proposed Agreement with Richard Prado Senior Center for nutrition services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$242,404 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 541-2000

Pz-Pa
All Ayes

- *11) Proposed Agreement with Adventist Health of Central California for nutrition services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$155,262 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 542-2000

- Pz-Pa
All Ayes
- *12) Proposed Agreement with North Bakersfield Recreation and Park District for nutrition services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$277,653 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 543-2000
- Pz-Pa
All Ayes
- *13) Proposed Agreement with City of Delano for nutrition services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$145,203 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 544-2000
- Pz-Pa
All Ayes
- *14) Proposed Agreement with City of Ridgecrest for nutrition services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$149,574 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 545-2000
- Pz-Pa
All Ayes
- *15) Proposed Agreement with North Bakersfield Recreation and Park District for homemaker services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$70,617 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 546-2000
- Pz-Pa
All Ayes
- *16) Proposed Agreement with Interim Health Care for homemaker services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$7,649 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 547-2000
- Pz-Pa
All Ayes
- *17) Proposed Agreement with Valley Caregiver for homemaker services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$10,801 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 548-2000
- Pz-Pa
All Ayes
- *18) Proposed Agreement with Around the Clock Foundation for homemaker services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$23,734 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 549-2000
- Pz-Pa
All Ayes
- *19) Proposed Agreement with Around the Clock Foundation for Linkages and Respite Purchase of Service Program, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$199,558 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 550-2000
- Pz-Pa
All Ayes
- *20) Proposed Agreement with Homemaker Services of Indian Wells Valley, Inc., for homemaker services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$7,461 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 551-2000
- Pz-Pa
All Ayes
- *21) Proposed Agreement with Homemaker Service of Indian Wells Valley, Inc., for case management services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$5,596 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 552-2000
- Pz-Pa
All Ayes
- *22) Proposed Agreement with Homemaker Services of Indian Wells Valley, Inc., for Adult Day Care services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$7,112 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 553-2000

- Pz-Pa
All Ayes
- *23) Proposed Agreement with Homemaker Services of Indian Wells Valley, Inc., for information and assistance, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$21,279 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 554-2000
- Pz-Pa
All Ayes
- *24) Proposed Agreement with Alzheimer's Disease Association of Kern County for respite services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$13,622 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 555-2000
- Pz-Pa
All Ayes
- *25) Proposed Agreement with Alzheimer'S Disease Association of Kern County for Alzheimer's Day Care services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$80,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 556-2000
- Pz-Pa
All Ayes
- *26) Proposed Agreement with Kern County Economic Opportunity Corporation for Brown Bag services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$23,842 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 557-2000

AGRICULTURAL COMMISSIONER

Hearing

- Pa-Pr
All Ayes
- 27) Proposed Resolution increasing fees for Phytosanitary Inspection and Certification, Plant Quarantine Inspection, "In Field" Grape Inspection and Certification, Time and Mileage, deleting fees for Watermelon and Banana Squash Inspection and Certification (Section 8.08.010, Chapter 8.08 Ordinance Code of Kern County), deleting fee for special computer generated reports, and establishing a new fee for Solid Wood Packing Material Certification for commodity shipments exported to Republic of China - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2000-213
- Pz-Pa
All Ayes
- 28) Notification of anticipated retroactive approval of Agreements with California Department of Food and Agriculture, California Department of Pesticide Regulations, and California Crop Improvement Association for services provided during Fiscal Year 2000-2001 - RECEIVED AND FILED
- Pr-Pa
All Ayes
- 29) Proposed retroactive approval of Agreement No. 99-0704 with California Department of Food and Agriculture to reimburse Kern County for detection, surveillance and trapping of Olive Fruit Fly, from May 1, 2000 through November 30, 2000, in an amount not to exceed \$764 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 558-2000
- Pz-Pa
All Ayes
- *30) Proposed retroactive Agreement No. 99-0792 with California Department of Food and Agriculture to reimburse Kern County for detection and surveillance of Glassy-winged Sharpshooter, from March 1, 2000 through June 30, 2001, in an amount not to exceed \$291,929.15 (prior notification June 6, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 559-2000

Pz-Pa *31) Proposed Agreement with Willard B. Christiansen, M.D., to
All Ayes evaluate employees who handle pesticides in Toxicity
Category I or II containing phosphates or carbamates as
requested by the Agricultural Commissioner, Farm and Home
Advisor, Airports, Parks, and Environmental Health
Departments, at a cost of \$25 per hour plus test costs,
to expire June 30, 2001 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 560-2000

Pz-Pa *32) Proposed Agreement No. 00-0013 with California Department
All Ayes of Food and Agriculture to reimburse County for trapping
conducted by county personnel within Kern County, Fiscal
Year 2000-2001, in an amount not to exceed \$163,411 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 561-2000

Pz-Pr 33) Proposed retroactive Agreement No. KER-00 with California
All Ayes Cantaloupe Advisory Board to reimburse Kern County for
cantaloupe surveillance work, from June 1, 2000 through
October 31, 2000, in an amount not to exceed \$26,632.40 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 562-2000

Pz-Pa 34) Proposed retroactive Amendment No. 1 to Agreement No. 99-
All Ayes 0082 with California Department of Food and Agriculture
to reimburse Kern County for detection surveys for Red
Imported Fire Ant, from May 12, 2000 through June 30,
2000, in an amount not to exceed \$38,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 563-2000

Pa-Pr 35) Notification of anticipated retroactive Agreement with
All Ayes U.S.D.A., Animal and Plant Health Inspection Service
Wildlife Services for control of predatory animals,
Fiscal Year 2000-2001, in an amount not to exceed \$57,120
- RECEIVED AND FILED

ASSESSOR-RECORDER

Pz-Pa *36) Proposed Agreement with Eric Brown, Dolphin Safe
All Ayes Software, to provide contract analyst support to continue
upgrading the Kern Integrated Property System (KIPS)
pursuant to AB 719, from July 1, 2000 through June 30,
2001, in an amount not to exceed \$135,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 564-2000

COUNTY COUNSEL

Pz-Pa *37) Proposed Resolution requesting extension of time for
All Ayes negotiation of Garbage Collection Agreement for Benz
Sanitation, Boron Sanitation, Mojave Sanitation,
Ridgecrest Sanitation, and Rosamond Sanitation, to
October 31, 2000 - APPROVED; ADOPTED RESOLUTION 2000-214

DISTRICT ATTORNEY

Pz-Pa *38) Proposed Amendment No. 1 to Agreement with Metamor
All Ayes Business Solutions to extend term from June 30, 2000 to
September 30, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 565-2000

- Pz-Pa
All Ayes
- *39) Proposed addition of one (1) Supervising Human Services Investigator, two (2) Senior Human Services Investigator, eighteen (18) Human Services Investigator, one (1) Word Processing Technician I, one (1) Typist Clerk I, and two (2) Investigative Aide positions in District Attorney's Budget Unit 2180, effective July 1, 2000, and deletion of one (1) Supervising Human Services Investigator, two (2) Senior Human Services Investigator, eighteen (18) Human Services Investigator, one (1) Word Processing Technician I and one (1) Typist Clerk I positions in Human Services Budget Unit 5120, effective July 1, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

EMERGENCY MEDICAL SERVICES

- Pz-Pa
All Ayes
- *40) Proposed Agreements with CARE Ambulance Service, Delano Ambulance Service, Hall Ambulance Service, Liberty Ambulance Service, Mercy Air Ambulance Service, and Golden Empire Air Rescue, for prehospital emergency medical transportation, from July 1, 2000 through June 30, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 566-2000 THROUGH 571-2000

- Pz-Pa
All Ayes
- *41) Resignation of Fred Drew, Director of Kern County Emergency Medical Services Department, effective July 6, 2000 - ACCEPTED RESIGNATION

EMPLOYERS' TRAINING RESOURCE

- Pr-Mc
All Ayes
- 42) Notification of anticipated retroactive Agreements with the State of California Employment Development Department for job placement services for CalWORKs eligible individuals in eastern Kern County, and with Proteus, Inc., for job placement services for CalWORKs eligible individuals in northern Kern County - RECEIVED AND FILED

- Pz-Pa
All Ayes
- *43) Proposed Amendment No. 2 to Agreement No. 463-99 with Kern Community College District to provide classroom training, supportive services, and payment to JTPA or Welfare-to-Work eligible individuals, to extend term to August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 572-2000

- Pz-Pa
All Ayes
- *44) Proposed Amendment No. 1 to Agreement No. 400-99 with Delano Joint Union High School District to provide classroom training for JTPA or Welfare-to-Work eligible individuals in northern Kern County, to extend term to August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 573-2000

- Pz-Pa
All Ayes
- *45) Proposed Amendment No. 2 to Agreement No. 192-99 with Kern County Superintendent of Schools for coordination of School-to-Career activities in Kern County, to extend term to September 30, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 574-2000

- Pz-Pa
All Ayes
- *46) Proposed retroactive Amendment No. 1 to Agreement No. 461-99 with Proteus, Inc., to provide employment and training services to dislocated agricultural workers in Kern, Fresno, Kings, and Tulare Counties, and to extend term to June 30, 2000 (prior notification June 13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 575-2000

FIRE DEPARTMENT

Pz-Pa *47) Proposed Agreement with Intergraph Public Safety for
All Ayes specialized training on computer-aided dispatch system,
from July 10, 2000 through August 3, 2000, in an amount
not to exceed \$20,750 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 576-2000

Pz-Pa *47A) Request for appropriation of unanticipated revenue to
All Ayes cover payroll costs resulting from out-of-state emergency
response - APPROVED APPROPRIATION OF UNANTICIPATED
REVENUE IN THE AMOUNT OF \$605,000 FROM FIRE COST
REIMBURSEMENTS, AND \$191,000 FROM EXCESS PROPERTY TAX
REVENUES TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER IN THE AMOUNT OF \$796,000 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2415

HUMAN SERVICES

Pz-Pa *48) Request to hire retired County employee Judy A. Henderson
All Ayes as Eligibility Technician III, Range 42.9, Step E, in
Fiscal Year 2000-2001, effective June 27, 2000, for a
period not to exceed 120 working days or 960 hours,
whichever is greater - APPROVED

Pz-Pa *49) Proposed Agreement with Kern Economic Development
All Ayes Corporation for economic development and job creation
services, from July 1, 2000 to December 31, 2000, in an
amount not to exceed \$469,037.21 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 577-2000

Pz-Pa *50) Proposed Agreement with Kern Community College District
All Ayes for economic development for small business, from July 1,
2000 to December 31, 2000, in an amount not to exceed
\$162,500 (State/Federal; no County cost) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 578-2000

Pz-Pa *51) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes case management services for participants in the Cal-
Learn Program, from July 1, 2000 to June 30, 2001, in an
amount not to exceed \$1,169,832 (State/Federal; no County
cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
579-2000

Pz-Pa *52) Proposed Amendment No. 1 to Agreement No. 777-97 with
All Ayes Monetary Management of California, Inc., for food stamp
coupon issuance in the Lamont District, effective August
1, 2000, (State/Federal funds; no County cost) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 580-2000

KERN MEDICAL CENTER

Pr-Pa 53) Notification of proposed retroactive Agreement with
All Ayes Golden Empire Transit District for door-to-door
transportation for ElderLife Adult Day Health Care Center
services - RECEIVED AND FILED

Pz-Pa *54) Proposed 30-day reappointment extension of Hormuz Irani,
All Ayes M.D., and Richard T. Ling, M.D., to Courtesy Medical
Staff Membership - APPROVED

Pz-Pa *55) Proposed appointment of Jeffory R. Miller, PA/NP, to
All Ayes allied health professional Medical Staff Membership -
APPROVED

- Pz-Pa
All Ayes
- *56) Proposed reappointment of thirty-six (36) physicians and allied health professionals (Active, Courtesy, Consulting, and Provisional) to Medical Staff Membership - APPROVED
- WITH-DRAWN
- *57) Proposed Agreement with Rick McPheeters, D.O., for professional emergency medicine physician services, from July 1, 2000 to September 30, 2006, in an amount not to exceed \$119,811.34 for the first 15 months, to be renegotiated prior to the end of the 15 months -
- Pz-Pa
All Ayes
- *58) Proposed Amendment No. 3 to Agreement with Central Nephrology Medical Group for nephrology and hemodialysis services, extending term from July 1, 2000 to June 30, 2002, and increasing the total maximum contract amount by \$150,000 to \$900,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 581-2000
- Pz-Pa
All Ayes
- *59) Proposed Agreement with Pacific Geriatric Foundation for educational program in geriatric medicine for medical staff and resident house staff, from July 1, 2000 to June 30, 2002, in an amount not to exceed \$81,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 582-2000
- Pa-Mc
All Ayes
- 60) Notification of proposed retroactive Agreement with Clinical One for registered nurses interim assignment services - RECEIVED AND FILED
- Pa-Mc
All Ayes
- 61) Notification of proposed retroactive Agreement with Stanford University to assist in support of Stanford teaching program for physician assistants and nurse practitioners - RECEIVED AND FILED
- Pa-Mc
All Ayes
- 62) Notification of proposed retroactive Agreement with Harbor UCLA for rheumatology physician services - RECEIVED AND FILED
- Pa-Mc
All Ayes
- 63) Notification of proposed retroactive Agreement with Bakersfield Dialysis Center for professional nephrology and hemodialysis services - RECEIVED AND FILED
- MENTAL HEALTH SERVICES
- Pz-Pa
All Ayes
- *64) Proposed Amendment No. 2 to Agreement No. 500-98 with Anne Sippi Clinic for increasing numbers of clients served and increasing compensation for services, for Fiscal Year 1998 to March 2001, in an amount not to exceed \$300,000 (State, Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 583-2000
- Pz-Pa
All Ayes
- *65) Proposed Amendment No. 1 to Agreement No. 375-99 with Valley Catholic Charities, Diocese of Fresno, for increased compensation for representative payee services, from June 15, 1999 to June 30, 2000, in an amount not to exceed \$163,300 (an increase of \$2,500) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 584-2000

- Pz-Pa
All Ayes
- *66) Proposed Amendment No. 4 to Agreement No. 417-99 with Citizens for the Betterment of Community and Country, Inc., for increased women's residential services and decreased CalWorks bed days, from July 1, 1999 to June 30, 2000, in an amount not to exceed \$953,219 (a decrease of \$21,250) (State, Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 585-2000
- Pz-Pa
All Ayes
- *67) Proposed Amendment No. 1 to Agreement No. 489-99 with Desert Counseling, Inc., for increased service hours and compensation, from July 1, 1999 to June 30, 2000, in an amount not to exceed \$239,000 (an increase of \$39,000) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 586-2000
- Pz-Pa
All Ayes
- *68) Proposed Amendment No. 1 to Agreement No. 493-99 with College Health IPA, Inc., for additional units of service for children and adolescents residing in the Ridgecrest area, from July 1, 1999 to June 30, 2000, in an amount not to exceed \$420,000 (an increase of \$70,000) (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 587-2000
- Pz-Pa
All Ayes
- *69) Proposed Amendment No. 1 to Agreement No. 494-99 with College Health IPA, Inc., for additional mental health units of service for children and adolescent clients residing in the Lake Isabella area, from July 1, 1999 to June 30, 2000, in an amount not to exceed \$298,000 (an increase of \$20,000) (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 588-2000
- Pz-Pa
All Ayes
- *70) Proposed Amendment No. 1 to Agreement No. 495-99 with College Health IPA, Inc., for additional mental health units of service for children and adolescent clients residing in the Mojave/Tehachapi areas, and increasing compensation for services, in an amount not to exceed \$1,445,000 (an increase of \$100,000) (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 589-2000
- Pz-Pa
All Ayes
- *71) Proposed Amendment No. 3 to Agreement No. 499-99 with Kern County Hispanic Commission, Inc., to reduce compensation for women's residential services, from July 1, 1999 to June 30, 2000, in an amount not to exceed \$179,399 (a decrease of \$750) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 590-2000
- Pz-Pa
All Ayes
- *72) Proposed Amendment No. 1 to Agreement No. 515-99 with Clinica Sierra Vista, Inc., for additional mental health services for children and adolescent clients residing in the Arvin, Lamont, and Frazier Park areas, from July 1, 1999 to June 30, 2000, in an amount not to exceed \$1,200,000 (an increase of \$435,000) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 591-2000

- Pz-Pa
All Ayes
- *73) Proposed Amendment No. 1 to Agreement No. 535-99 with Henrietta Weill Memorial Child Guidance Clinic, Inc., for additional outpatient mental health services for high risk adolescent clients in central Bakersfield, from July 1, 1999 to June 30, 2000, in an amount not to exceed \$2,125,000 (an increase of \$325,000) (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 592-2000
- Pz-Pa
All Ayes
- *74) Proposed Amendment No. 1 to Agreement No. 537-99 with Henrietta Weill Memorial Child Guidance Clinic, Inc., for additional intensive outpatient mental health services for high risk pre-school children and their families, from July 1, 1999 to June 30, 2000, in an amount not to exceed \$397,934 (an increase of \$25,000) (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 593-2000
- Pz-Pa
All Ayes
- *75) Proposed Amendment No. 1 to Agreement No. 538-99 with Henrietta Weill Memorial Child Guidance Clinic, Inc., for increased compensation for intensified outpatient mental health services for high risk children, from July 1, 1999 to June 30, 2000, in an amount not to exceed \$563,800 (an increase of \$35,000) (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 594-2000
- Pz-Pa
All Ayes
- *76) Proposed Amendment No. 1 to Agreement No. 297-2000 with Devereux Texas Treatment Network, Inc., to correct language and delete non-relative sections from agreement, from April 25, 2000 to June 30, 2000, no fiscal impact (Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 595-2000
- Pz-Pa
All Ayes
- *77) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for substance abuse prevention services for County clients residing in the Delano area, for Fiscal Year 2000-2001, in an amount not to exceed \$88,909 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 596-2000
- Pz-Pa
All Ayes
- *78) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for substance abuse prevention services for County clients residing in the West Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$88,909 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 597-2000
- Pz-Pa
All Ayes
- *79) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for full continuum of mental health services for youths incarcerated in Juvenile Hall and Camp Irwin Owen, for Fiscal Year 2000-2001, in an amount not to exceed \$295,000 (State, Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 598-2000
- Pz-Pa
All Ayes
- *80) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for mental health services for County children and adolescent clients in the Central Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$1,968,263 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 599-2000

- Pz-Pa
All Ayes
- *81) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for intensive outpatient mental health services for pre-school aged children and their families residing in Kern County, for Fiscal Year 2000-2001, in an amount not to exceed \$410,500 (State, Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 600-2000
- Pz-Pa
All Ayes
- *82) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for substance abuse prevention services for County clients residing in the Greater Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$88,909 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 601-2000
- Pz-Pa
All Ayes
- *83) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for mental health services for children and adolescent clients in the West Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$1,360,689 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 602-2000
- Pz-Pa
All Ayes
- *84) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for mental health services for children and adolescent clients residing in the Delano area, for Fiscal Year 2000-2001, in an amount not to exceed \$781,289 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 603-2000
- Pz-Pa
All Ayes
- *85) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for intensive outpatient mental health services for children and their families residing in Kern County, for Fiscal Year 2000-2001, in an amount not to exceed \$588,800 (State, Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 604-2000
- Pz-Pa
All Ayes
- *86) Proposed Agreement with Citizens for the Betterment of Community and Country, Inc., for substance abuse residential services at Jason's Retreat for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$395,178 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 605-2000
- Pz-Pa
All Ayes
- *87) Proposed Agreement with Citizens for the Betterment of Community and Country, Inc., for substance abuse treatment services to County residents, for Fiscal Year 2000-2001, in an amount not to exceed \$89,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 606-2000
- Pz-Pa
All Ayes
- *88) Proposed Agreement with Westcare, California, Inc., for case management services to County parolees, for Fiscal Year 2000-2001, in an amount not to exceed \$45,762 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 607-2000
- Pz-Pa
All Ayes
- *89) Proposed Agreement with Community Service Organization, Inc., for substance abuse treatment services for clients residing in East Bakersfield, for Fiscal Year 2000-2001, in an amount not to exceed \$164,000 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 608-2000

- Pz-Pa
All Ayes
- *90) Proposed Agreement with North Bakersfield Recreation and Park District, Inc., for substance abuse prevention services for clients residing in North Bakersfield, for Fiscal Year 2000-2001, in an amount not to exceed \$109,944 (State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 609-2000
- Pz-Pa
All Ayes
- *91) Proposed Agreement with Kern County Hispanic Commission, for substance abuse residential services at Casa Serena and Serenity House residential treatment facilities for County clients, for Fiscal Year 2000-2001, in an amount not to exceed \$211,362 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 610-2000
- Pz-Pa
All Ayes
- *92) Proposed Agreement with The Drug Store, Inc., for prescription medication services for County clients residing in the Lake Isabella area, for Fiscal Year 2000-2001, in amount not to exceed \$92,530 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 611-2000
- Pz-Pa
All Ayes
- *93) Proposed Agreement with Bakersfield Memorial Hospital dba Memorial Center, for substance abuse treatment services for County clients residing in the West Bakersfield area, for Fiscal Year 2000-2001, in an amount not to exceed \$101,000 (Medi-Cal, State, CalWorks; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 612-2000
- Pz-Pa
All Ayes
- *94) Proposed Agreement with Bakersfield Memorial Hospital dba Memorial Center, for substance abuse and mental health services treatment services for adult clients residing in the Delano area, for Fiscal Year 2000-2001, in an amount not to exceed \$544,090 (State, Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 613-2000
- Pz-Pa
All Ayes
- *95) Proposed Agreement with Bakersfield Memorial Hospital dba Memorial Center, for day treatment intensive services for children and their families through the Phoenix Learning Center, for Fiscal Year 2000-2001, in an amount not to exceed \$246,620 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 614-2000
- Pz-Pa
All Ayes
- *96) Proposed Agreement with Bakersfield Memorial Hospital dba Memorial Center, for intensive inpatient mental health services for children and their families, for Fiscal Year 2000-2001, in an amount not to exceed \$18,000 (Medi-Cal, State; Mandated/ Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 615-2000
- Pz-Pa
All Ayes
- *97) Proposed Agreement with Bakersfield Memorial Hospital dba Memorial Center, for substance abuse and mental health treatment services for adult clients residing in the Taft area, for Fiscal Year 2000-2001, in an amount not to exceed \$332,877 (Medi-Cal, State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 616-2000
- Pz-Pa
All Ayes
- *98) Proposed Agreement with Bakersfield Memorial Hospital dba Memorial Center, for specialty mental health services for adult Level-II clients, for Fiscal Year 2000-2001, in an amount not to exceed \$256,086 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 617-2000

- Pz-Pa *99) Proposed Agreement with Bakersfield Memorial Hospital dba
All Ayes Memorial Center, for mental health services for County
children and adolescent clients in the Taft area, for
Fiscal Year 2000-2001, in an amount not to exceed
\$304,450 (Medi-Cal, State; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 618-2000
- Pz-Pa *100) Proposed Agreement with American Health Services dba
All Ayes Bakersfield Medical and Mental Health Services, for
substance abuse methadone services to County clients
residing in the Southeast Bakersfield area, for Fiscal
Year 2000-2001, in an amount not to exceed \$775,000
(Medi-Cal, State; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 619-2000
- Pz-Pa *101) Proposed Agreement with Aegis Medical Systems, Inc., for
All Ayes substance abuse methadone services to County clients
residing in the Bakersfield area, for Fiscal Year 2000-
2001, in an amount not to exceed \$1,120,000 (Medi-Cal,
State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 620-2000
- Pz-Pa *102) Proposed Agreement with Aegis Medical Systems, Inc., for
All Ayes substance abuse methadone services to County clients
residing in the Delano area, for Fiscal Year 2000-2001,
in an amount not to exceed \$270,000 (Medi-Cal, State;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 621-2000
- Pz-Pa *103) Proposed Agreement with Anne Sippi Clinic, Inc., for
All Ayes residential beds and augmented board and care services in
their facility for 18 County clients, for Fiscal Year
2000-2001, in an amount not to exceed \$591,300 (Medi-Cal;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 622-2000
- Pz-Pa *104) Proposed Agreement with Anne Sippi Clinic, Inc., for
All Ayes outpatient psychiatric treatment services through their
facility for 45 County clients, for Fiscal Year 2000-
2001, in an amount not to exceed \$1,290,000 (Medi-Cal,
State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 623-2000
- Pz-Pa *105) Proposed Agreement with Truxtun Psychiatric Medical
All Ayes Group, L.P., for professional psychiatric services for
County clients, for Fiscal Year 2000-2001, in an amount
not to exceed \$65,000 (Medi-Cal; Mandated/Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 624-2000
- Pz-Pa *106) Proposed Agreement with Victor Treatment Centers, Inc.,
All Ayes for mental health residential services for five severely
emotionally disturbed adolescent clients residing in
their facility, for Fiscal Year 2000-2001, in an amount
not to exceed \$193,600 (State, Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 625-2000
- Pz-Pa *107) Proposed Agreement with Milhous Children Services, for
All Ayes mental health residential services for high need, high
risk children and adolescents who are seriously
emotionally disturbed, for Fiscal Year 2000-2001, in an
amount not to exceed \$165,374 (Mandated/Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 626-2000

- Pz-Pa *108) Proposed Agreement with Child and Family Psychology
All Ayes Clinic, Inc., for psychological services for children and
adolescents enrolled in the Human Services Department,
Specialized Placement Program, in an amount not to exceed
\$145,000 (State, Medi-Cal; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 627-2000
- Pz-Pa *109) Proposed Agreement with Turning Point of Central
All Ayes California, Inc., for substance abuse residential
treatment services for clients residing in East
Bakersfield, for Fiscal Year 2000-2001, in an amount not
to exceed \$700,760 (State, Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 628-2000
- Pz-Pa *110) Proposed Agreement with Turning Point of California,
All Ayes Inc., for substance abuse treatment services in the East
Bakersfield area, for Fiscal Year 2000-2001, in an amount
not to exceed \$66,500 (State, Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 629-2000
- Pz-Pa *111) Proposed Agreement with Turning Point of California,
All Ayes Inc., for professional psychiatric services for County
clients residing in Greater Bakersfield, for Fiscal Year
2000-2001, in an amount not to exceed \$704,000 (Medi-Cal,
State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 630-2000
- Pz-Pa *112) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes substance abuse prevention services for County clients in
the Ridgecrest area, for Fiscal Year 2000-2001, in an
amount not to exceed \$69,067 (Medi-Cal;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 631-2000
- Pz-Pa *113) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes substance abuse prevention services for County clients in
the Tehachapi/Mojave/Rosamond areas, for Fiscal Year
2000-2001, in an amount not to exceed \$69,067 (Medi-Cal;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 632-2000
- Pz-Pa *114) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes substance abuse prevention services for County clients in
the Arvin/Lamont areas, for Fiscal Year 2000-2001, in an
amount not to exceed \$44,335 (Medi-Cal;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 633-2000
- Pz-Pa *115) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes substance abuse prevention services for County clients in
the Lake Isabella area, for Fiscal Year 2000-2001, in an
amount not to exceed \$52,580 (Medi-Cal;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 634-2000
- Pz-Pa *116) Proposed Agreement with Sequest Technologies, Inc., for
All Ayes specialized computer programming and technical training
for Department's Information Technology System's staff,
for Fiscal Year 2000-2001, in an amount not to exceed
\$75,000 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 635-2000

- Pz-Pa *117) Proposed Agreement with College Health IPA, Inc., for
All Ayes mental health services for children and adolescent
clients residing in the Tehachapi/Mojave areas, for
Fiscal Year 2000-2001, in an amount not to exceed
\$2,887,279 (Medi-Cal, State; Mandated/Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 636-2000
- Pz-Pa *118) Proposed Agreement with College Health IPA, Inc., for
All Ayes mental health services for children and adolescent
clients residing in the Lake Isabella area, for Fiscal
Year 2000-2001, in an amount not to exceed \$445,910
(Medi-Cal, State; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 637-2000
- Pz-Pa *119) Proposed Agreement with College Health IPA, Inc., for
All Ayes mental health services for children and adolescent
clients residing in the Ridgecrest area, for Fiscal Year
2000-2001, in an amount not to exceed \$440,748 (Medi-Cal,
State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 638-2000
- Pz-Pa *120) Appropriation of unanticipated revenue from the State
All Ayes Department of Alcohol and Drug Programs for professional
and special services - APPROVED APPROPRIATION OF
UNANTICIPATED REVENUE IN THE AMOUNT OF \$541,164 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER IN THE AMOUNT OF \$541,164 FROM APPROPRIATIONS
FOR CONTINGENCIES TO BUDGET UNIT NO. 4123
- Pz-Mc 121) Proposed retroactive Agreement with American Health
All Ayes Services dba Bakersfield Mental Health and Medical
Services Inc., for substance abuse outpatient methadone
services to County clients residing in the Southeast
Bakersfield area, from January 1, 2000 to June 30, 2000,
in an amount not to exceed \$255,314 (Medi-Cal, State;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 639-2000
- Pz-Pa *122) Proposed Amendment No. 2 to Agreement No. 504-99 with SKF
All Ayes Drug, Inc., dba Brundage Pharmacy, for increased Short-
Doyle compensation for medication services, from July 1,
1999 to June 30, 2000, in an amount not to exceed
\$480,303 (an increase of \$20,000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 640-2000

PERSONNEL DEPARTMENT

- Pz-Pa *123) Classifications of positions recommended by Civil Service
All Ayes Commission, effective July 1, 2000 - APPROVED; REFERRED
TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

PUBLIC HEALTH SERVICES

- Pz-Pa *124) Proposed Amendment No. 2 to Agreement No. 176-2000 with
All Ayes The Regents of the University of California, San
Francisco for case management services, from April 1,
1999 through March 31, 2001, in an amount not to exceed
\$21,056 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
641-2000

- Pz-Pa *125) Proposed Agreement with William E. Gullett, Jr., M.D.,
All Ayes for medical services, from July 1, 2000 through June 30,
2001, in an amount not to exceed \$10,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 642-2000
- Pz-Pa *126) Proposed Agreement with California State Department of
All Ayes Health Services for AIDS Drug Assistance Program, from
July 1, 1999 through June 30, 2000, in an amount not to
exceed \$4,734 (prior notification June 6, 2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 643-2000
- Pz-Pa *127) Proposed Agreement with Sage Community Health Center for
All Ayes immunization services, from July 1, 2000 through June 30,
2001, in an amount not to exceed \$14,076 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 644-2000
- Pz-Pa *128) Proposed Agreement with National Health Services, Inc.,
All Ayes for HIV/AIDS prevention and education services, from July
1, 2000 through June 30, 2001, in an amount not to exceed
\$37,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
645-2000
- Pz-Pa *129) Proposed Agreement with National Health Services, Inc.,
All Ayes for immunization services, from July 1, 2000 through June
30, 2001, in an amount not to exceed \$65,943 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 646-2000
- Pz-Pa *130) Proposed Agreement with Applied Research Center a
All Ayes Division of California State University, Bakersfield, for
tobacco control evaluation and consulting services, from
July 1, 2000 through June 30, 2001, in an amount not to
exceed \$17,831 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 647-2000
- Pz-Pa *131) Proposed Agreement with Bonita F. Coyle for housing
All Ayes resource development for HOPWA, from July 1, 2000 through
June 30, 2001, in an amount not to exceed \$7,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 648-2000
- Pz-Pa *132) Proposed Agreement with Hans E. Einstein, M.D., for
All Ayes medical services, from July 1, 2000 through June 30,
2001, in an amount not to exceed \$12,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 649-2000
- Pz-Pa *133) Proposed Agreement with Kern County Economic Opportunity
All Ayes Corporation for HIV/AIDS education and prevention
program, from July 1, 2000 through June 30, 2001, in an
amount not to exceed \$54,645 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 650-2000
- Pz-Pa *134) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes HIV/AIDS education and prevention program, from July 1,
2000 through June 30, 2001, in an amount not to exceed
\$51,002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
651-2000
- Pz-Pa *135) Proposed Agreement with Neloufa Roshini Merrill, M.D.,
All Ayes for medical services, from July 1, 2000 through June 30,
2001, in an amount not to exceed \$10,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 652-2000

- Pz-Pa *136) Proposed Agreement with the State of California, Department of Corrections, for transitional case management services for persons with HIV Disease, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$472,798 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 653-2000
All Ayes
- Pz-Pa *137) Proposed Agreement with Planned Parenthood-Mar Monte for HIV/AIDS education and prevention program, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$51,002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 654-2000
All Ayes
- Pz-Pa *138) Proposed Agreement with Kern County Economic Opportunity Corporation for immunization services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$28,084 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 655-2000
All Ayes
- Pz-Pa *139) Proposed Agreement with Clinica Sierra Vista, Inc., for immunization services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$186,081 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 656-2000
All Ayes
- Pz-Pa *140) Proposed Agreement with Ebony Counseling Center for HIV/AIDS education and prevention program, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$36,430 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 657-2000
All Ayes
- Pz-Pa *141) Proposed Agreement with Care-A-Van, Mobile Health Clinic, for immunization services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 658-2000
All Ayes
- Pz-Pa *142) Proposed Agreement with California State Department of Health Services for AIDS drug assistance program, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$4,633 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 659-2000
All Ayes
- Pz-Pa *143) Proposed Agreement with Clinica Sierra Vista, Inc., for housing opportunities for people with AIDS (HOPWA) funds, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$102,290 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 660-2000
All Ayes
- Pr-Pz 144) Notification of anticipated retroactive Agreements with the State of California, Department of Health Services; Solano County; Beardsley School District; Clinica Sierra Vista, Inc.; El Tejon Unified School District; North of the River Recreation and Park District for Medi-Cal Administrative Activities (MAA); State of California, Department of Health Services for Medi-Cal Outreach Program; Tobacco Control Program; Chlamydia Awareness and Prevention Project; AIDS Master Grant Agreement and MOU's; Drummond Medical Group; Norman E. Levan, M.D.; Friendship House Community Center; Kern Superintendent of Schools; Optimal Hospice Care; Optimal Home Care; Interim Health Care; and Bakersfield AIDS Foundation for health related activities - RECEIVED AND FILED
All Ayes

RETIREMENT ASSOCIATION

- Pa-Mc 145) Proposed deletion of one Departmental Aide II position,
All Ayes effective July 1, 2000 - APPROVED; REFERRED TO PERSONNEL
TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pz-Pr 146) Proposed employer and employee contribution rates for the
All Ayes retirement system, as recommended by the KCERA's actuary
- DAVID DEUTSCH, EXECUTIVE DIRECTOR, KCERA AND WARD
WOLLESON, CCAPE, HEARD; CONTINUED TO TUESDAY, JULY 25,
2000 AT 9:00 A.M.

SHERIFF

- Pz-Pa *147) Proposed Amendment No. 1 to Agreement No. 334-99 with
All Ayes Canteen Correctional Services Division to establish meal
price for Fiscal Year 2000-2001 at current levels (\$0.972
per meal) and increasing level of inmate participation in
kitchen operation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 661-2000
- Pz-Pa *148) Proposed three-year Agreement with City of Wasco for law
All Ayes enforcement services, from July 1, 2000 to June 30, 2003,
(County to receive \$1,536,064 in Fiscal Year 2000-2001) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 662-2000

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pr-Pz 149) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE -
- Pr-Pz 150) Request for Closed Session regarding interim appointment
All Ayes of department head, Director of Emergency Medical
Services -
- Pr-Pz 151) Request for Closed Session regarding department head
All Ayes performance evaluation, Chief Executive Officer, Kern
Medical Center -
- Pz-Mc RECONVENED FROM CLOSED SESSION; RECESSED TO 2:00 P.M.

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 27, 2000

2:00 P.M.

BOARD RECONVENED

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

Pr-Pz
All Ayes

- 1A) Results of Closed Session from June 27, 2000, at 9:00 a.m., Item No. 150, regarding interim appointment of department head, Director of Emergency Medical Services - CHAIRMAN PETERSON ANNOUNCED THE APPOINTMENT OF RUSS BLIND AS INTERIM DIRECTOR OF EMERGENCY MEDICAL SERVICES, EFFECTIVE JULY 7, 2000

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

BOARD ACTION SHOWN IN CAPS

KERN SANITATION AUTHORITY

Hearing

Pz-Pa
All Ayes

- 1) Public Hearing to consider report concerning Fiscal Year 2000-2001 Sewer Service Charges for Kern Sanitation Authority - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15273 AND 21080(b)(8); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2000-215

Pr-Mc
All Ayes

- #2) Proposed Resolution to establish Fiscal Year 2000-2001 Appropriations Limit for Kern Sanitation Authority - ADOPTED RESOLUTION 2000-216

Pr-Mc
All Ayes

- #3) Proposed plans and special provisions for Wastewater Treatment Plant Reservoir Improvements at Kern Sanitation Authority - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(b); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; DIRECTED WASTE MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO SOLICIT BIDS

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

Hearing

- Pa-Pz
All Ayes
- 4) Public Hearing to consider report concerning Fiscal Year 2000-2001 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 SECTIONS 15273 AND 21080(b)(8); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2000-217
- Pr-Mc
All Ayes
- #5) Proposed Resolution to establish Fiscal Year 2000-2001 Appropriations Limit for Ford City-Taft Heights Sanitation District - ADOPTED RESOLUTION 2000-218

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! - GWEN SPENCER; MARY BERGLAND AND DUNCAN HARVEY, KERN COUNTY NEIGHBORS FOR QUALITY AIR, WATER AND GROWTH; SONIA SWENSON-WOOLSEY, PARENTS UNITED FOR A HEALTHY ENVIRONMENT; AND FRED VOLTZ HEARD REGARDING DAIRIES IN KERN COUNTY

Pz-Pa
All Ayes

RECEIVED AND FILED DOCUMENTS

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

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; Kern County General Plan Circulation Element; Amend Appendix G of the Kern County General Plan to include the Metropolitan Bakersfield (Bena) Sanitary Landfill; Rescind the Pacificana Specific Plan; Realignment of the West Beltway as shown and adopted by the Pacificana Specific Plan; Other Items as Cited Which Include Amendments of Certain Zoning Maps and Applications and Proceedings

Pr-Mc
All Ayes

- *8) **Request from Kern County Waste Management Department for an amendment to include the former buffer area around the Bakersfield Metropolitan (Bena) Sanitary Landfill into the existing 3.4 (Solid Waste Facility) designation for the landfill on the Kern County General Plan; in addition, a zone change is requested to delete the GH (Geologic Hazard) District from a portion of the landfill, located at Bakersfield Metropolitan (Bena) Sanitary Landfill, 17 miles east of the City of Bakersfield, north of Highway 58 and east of Tower Line Road, 2951 Neumarkle Road (SD's 1 & 2)**

Specific Request:

(a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.4 (Mineral and Petroleum), 8.4/2.4 (Mineral and Petroleum - Steep Slope), and 8.3/2.4 (Extensive Agriculture - Steep Slope) to Map Code(s) 3.4 (Solid Waste Facilities) and 3.4/2.4 (Solid Waste Facilities - Steep Slope) or a more restrictive map code designation; Amend Appendix G of the Kern County General Plan to include the Metropolitan Bakersfield (Bena) Sanitary Landfill (GPA #2, Map #105)

(b) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.3 (Extensive Agriculture), 8.3/2.5 (Extensive Agriculture - Flood Hazard), and 8.3/2.4 (Extensive Agriculture - Steep Slope) to Map Code(s) 3.4 (Solid Waste Facilities), 3.4/2.5 (Solid Waste Facilities - Flood Hazard), and 3.4/2.4 (Solid Waste Facilities - Steep Slope) or a more restrictive map code designation; Amend Appendix G of the Kern County General Plan to include the Metropolitan Bakersfield (Bena) Sanitary Landfill (GPA #3, Map #126)

c) A change in zone classification from A GH (Exclusive Agriculture - Geologic Hazard Combining) to A (Exclusive Agriculture) or a more restrictive district (ZCC #10, Map #126)

(Continued on Page 22)

(Continued from Page 21)

(Environmental Impact Report (Metropolitan Bakersfield (Bena) Sanitary Landfill); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CERTIFIED THE SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT; ADOPTED SECTION 15091 FINDINGS AND SECTION 15093 STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPTED RESOLUTIONS 2000-219 AND 2000-220 AND ENACTED ORDINANCE G-6694 APPROVING GENERAL PLAN AMENDMENT, INCLUDING THE BAKERSFIELD METROPOLITAN (BENA) SANITARY LANDFILL INTO APPENDIX G OF THE GENERAL PLAN AND APPROVING ZONE CHANGE AS REQUESTED

Pr-Mc
All Ayes

- *9) **Request from Candido Costa by Valley Management Systems, Inc., to delete a future secondary highway alignment along the north-south midsection line of Section 31, T25S, R24E, between Pond Road and Peterson Road, approximately ten miles west of McFarland (SD 4)**

Specific Request:

Amend the Circulation Element of the Kern County General Plan to delete a future secondary highway alignment along the north-south midsection line of Section 31, T25S, R24E, between Pond Road and Peterson Road (GPA #1, Map #8) (General Rule, Section 15061(b)(3); Published Delano Record) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-219 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED

Pr-Mc
All Ayes

- *10) **Request from Edward Erro by Porter-Robertson Engineering and Surveying to change the permitted uses from agricultural to commercial to allow the construction of a minimart with fast-food restaurant located at the northeast corner of Interstate 5 and State Route 119 (Taft Highway), south of Bakersfield (SD 4)**

Specific Request:

(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) R-IA (Intensive Agriculture) to HC (Highway Commercial) or a more restrictive map code designation (GPA #4, Map #122)

(b) A change in zone classification from A-1 (Limited Agriculture) to C-2 PD (General Commercial - Precise Development Combining) or a more restrictive district (ZCC #13, Map #122)

(c) A Precise Development Plan for the construction of a convenience store with fuel islands and a fast-food restaurant (PD Plan #4, Map #122)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2000-219, 2000-221 AND 2000-222 AND ENACTED ORDINANCE G-6695 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE AS REQUESTED; APPROVED THE PRECISE DEVELOPMENT PLAN SUBJECT TO THE RECOMMENDED CONDITIONS; ADOPTED THE SUGGESTED FINDINGS

Pz-Pr
All Ayes

- 11) **Request from George Borba and James Borba by Tschudin Consulting Group to rescind the Pacificana Specific Plan to establish an Intensive Agriculture designation, amend the Circulation Element of the Metropolitan Bakersfield 2010 General Plan, and to approve conditional use permits to allow the construction of two dairies on an approximate 4,700-acre site located on the south side of Taft Highway and west of Buena Vista Road, west of Bakersfield (SD 4)**

Specific Request:

(a) Amend the Metropolitan Bakersfield 2010 General Plan to rescind the Pacificana Specific Plan and establish a land use Map Code of R-IA (Intensive Agriculture) or a more restrictive map code designation; a proposed realignment of the West Beltway as shown and adopted by the Pacificana Specific Plan; a request to delete the requirement for future arterial road alignments along section lines and future collector road alignments along midsection lines should the Pacificana Specific Plan be rescinded (GPA #3, Map #141)

(b) and (c) Two Conditional Use Permits to allow the establishment of a 4,677-acre integrated dairy operation (Section 19.12.030.A.2) consisting of two dairies of similar design, each occupying approximately 341 acres, and would consist of a central dairy barn, large free stall barns for milking cows, corrals with shade structures for support stock, manure separation pits and wastewater ponds, feed storage facilities, and assorted support buildings. Three to five dwellings would be constructed on each site for owners and/or employees. Each facility would support 7,200 dairy cows, 3,264 dry cows and bred heifers, 1,092 heifers, and 2,730 calves for a total of 28,572 head of cattle at the project site in an A (Exclusive Agriculture) District (CUP #12, Map #141; CUP #13, Map #141)

(Environmental Impact Report; Published Bakersfield Californian) - CONTINUED TO TUESDAY, JULY 25, 2000, AT 2:00 P.M.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Pr-Mc
All Ayes

- *12) Report verifying contingency associated with June 13, 2000 Board action approving request from Tejon Industrial Corporation (PP99241) for a Development Agreement for an approved 320-acre industrial development in order to vest previous approvals and freeze existing applicable County Ordinances, regulations, and policies for a ten-year period of time, located on the west side of Interstate 5 at the Laval Road interchange, approximately 20 miles south of Bakersfield (SD 4) - RECEIVED AND FILED

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

Pr-Mc *13) Proposed Subordination of County loans to United States
All Ayes Department of Agriculture Rural Development loan on the
Shafter Farm Worker Housing Project - APPROVED;
AUTHORIZED DIRECTOR TO SUBORDINATE COUNTY'S TWO HOME-
FUNDED LOANS ON SHAFTER FARM WORKER HOUSING PROJECT TO
RURAL DEVELOPMENT LOAN IN AMOUNT NOT TO EXCEED \$150,000
THROUGH EXECUTION OF ONE OR MORE SUBORDINATION AGREEMENTS
IN A FORM TO BE APPROVED BY COUNTY COUNSEL

Pr-Mc *14) Proposed Amendment No. 1 to Agreement No. 115-2000 with
All Ayes City of Ridgecrest for use of an additional \$37,600 in
Community Development Block Grant (CDBG) funds for
construction of Ridgecrest Skate Park Improvement in the
City of Ridgecrest - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 663-2000

S.D. #4

Pr-Mc *15) Proposed designation of National Health Services, Inc.,
All Ayes as a Community Housing Development Organization (CHDO)
under the HOME Program - APPROVED

Pr-Mc *16) Proposed Agreement to obligate \$140,000 of HOME Program
All Ayes funds for costs in connection with City of Wasco Housing
Authority Housing - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 664-2000; AUTHORIZED DIRECTOR TO ADMINISTER
PROJECT AGREEMENT AND EXECUTE REQUIRED DOCUMENTS TO
IMPLEMENT PROJECT, INCLUDING DEED RESTRICTION AGREEMENT,
SECURITY AGREEMENT, ESCROW INSTRUCTIONS, AND OTHERS, ALL
IN A FORM APPROVED BY COUNTY COUNSEL

S.D. #5

Pr-Mc *17) Proposed Agreements with the City of Arvin, to provide
All Ayes CDBG funding in the amount of \$127,770 for the Arvin
Downtown Revitalization-Adobe Complex/Outdoor Community
Center Renovation and Improvements activity, and with the
RRM Design Group, architect for the design, construction
plans and specifications, construction engineering and
observation services, contract administration and
construction monitoring of the activity, in an amount not
to exceed \$127,770 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENTS 665-2000 AND 666-2000; AUTHORIZED
DIRECTOR TO TRANSMIT EXECUTED ACTIVITY AGREEMENTS;
AUTHORIZED COUNTY TO IMPLEMENT ACTIVITY

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #2

Pr-Mc *18) Tract 5842, Phase 2, south of Orange Street and west of
All Ayes 35th Street West, Rosamond area; Agreement Extending and
Amending Subdivision Improvement Agreement and Agreement
Extending Time to Complete Permanent Survey Monuments;
Kaufman & Broad of Southern California, Inc. - GRANTED
REQUESTED EXTENSION OF TIME TO COMPLETE THE REQUIRED
IMPROVEMENT WORK AND MONUMENTATION TO FRIDAY, OCTOBER 13,
2000; AUTHORIZED CHAIRMAN TO SIGN; RETAINED EXISTING
IMPROVEMENT SECURITIES IN FULL FORCE AND EFFECT

Pr-Mc *19) Tract 5201, Unit C, northeast corner of 35th Street West
All Ayes and Holiday Avenue, Rosamond area; Agreement Extending
and Amending Subdivision Improvement Agreement and
Agreement Extending Time to Complete Permanent Survey
Monuments; Barratt American Incorporated - GRANTED
REQUESTED EXTENSION OF TIME TO COMPLETE THE REQUIRED
IMPROVEMENT WORK AND MONUMENTATION TO FRIDAY, APRIL 27,
2001; AUTHORIZED CHAIRMAN TO SIGN; RETAINED EXISTING
IMPROVEMENT SECURITIES IN FULL FORCE AND EFFECT

S.D. #3

Pr-Mc *20) Tract 5606, Unit C, northwest corner of Jenkins Road and
All Ayes Hageman Road, Release of Laborers and Materialmen
Security; Batey Development, Inc. - RELEASED THE LABORERS
AND MATERIALMEN SECURITY LETTER OF CREDIT #NZS316078 IN
THE AMOUNT OF \$408,156 AND RETURNED SAME TO THE ISSUING
INSTITUTION, WELLS FARGO BANK

Pr-Mc *21) Proposed Request for Proposal for engineering design of
All Ayes the North Beardsley Area Curb & Gutter Improvements -
APPROVED; AUTHORIZED ENGINEERING AND SURVEY SERVICES TO
SOLICIT PROPOSALS

Pr-Mc *22) Proposed Resolution Initiating Proceedings for Annexation
All Ayes No. 10 (Tracts 5884 and 5918) and Extension of Zones of
Benefit Nos. 1 and 2 (Tracts 5655, 5884 and 5918) to
County Service Area No. 17 (LAFCO Proceeding #1280) -
ADOPTED RESOLUTION 2000-223 INITIATING PROCEEDINGS FOR
ANNEXATION NO. 10 AND EXTENSION OF ZONES OF BENEFIT NOS.
1 AND 2 TO COUNTY SERVICE AREA NO. 17; SET PUBLIC HEARING
FOR TUESDAY, AUGUST 15, 2000, AT 2:00 P.M., TO RECEIVE
PUBLIC INPUT AND TALLY BALLOTS; INSTRUCTED ENGINEERING
AND SURVEY SERVICES TO MAIL NOTICES AND BALLOTS TO ALL
PROPERTY OWNERS AFFECTED AND TO CONDUCT A PUBLIC MEETING
IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA
CONSTITUTION; INSTRUCTED CLERK OF THE BOARD TO PUBLISH
NOTICE OF HEARING; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
INDEMNIFICATION AGREEMENT 667-2000 WITH LAFCO

RESOURCE MANAGEMENT AGENCY
Environmental Health Services
Animal Control Services

S.D. #1

- Pr-Mc *23) Proposed Joint Powers Agreement with the City of
All Ayes Ridgecrest for the City to provide animal shelter
services for Indian Wells Valley, in an amount not to
exceed \$60,587 for Fiscal Years 1998-1999 and 1999-2000,
and \$32,087 for Fiscal Year 2000-2001 - APPROVED;
AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 668-2000

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- Pr-Mc *24) Contract No. 20022, plans, specifications and notice to
All Ayes contractors for construction on Oak Creek Road from one
mile east of Tehachapi Willow Springs Road to 10.35 miles
east of Tehachapi Willow Springs Road - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c);
AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED
PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN;
AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF
PUBLIC CONTRACTS CODE; BID OPENING TO BE WEDNESDAY, JULY
26, 2000, 11:00 A.M.

S.D. #3

- WITH- *25) Contract No. 20021, accept low bid of Sturgeon & Son,
DRAWN Inc. for construction on College Avenue from Oswell
Street to Bakersfield city limits at Montello Street, in
an amount not to exceed \$174,228.63 -

- Pr-Mc *26) Proposed Agreement with Equilon Enterprises, LLC, for
All Ayes pipeline relocation on Calloway Drive underpass, in an
amount not to exceed \$225,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 669-2000

- Pr-Mc *27) Contract No. 20020, accept low bid of Granite
All Ayes Construction Company for construction on Meacham Road
between Renfro Road and Phairfield Street, in an amount
not to exceed \$203,505 - ACCEPTED LOW BID; AUTHORIZED
ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE
ALL OTHER BID GUARANTEES

- Pr-Mc *28) Contract No. 20028, accept low bid of Granite
All Ayes Construction Company for construction of Calloway Drive
underpass at Burlington Northern Santa Fe Railway, PUC
No. 2-892.6B and the elimination of parking on roadways
in conjunction with this project, in an amount not to
exceed \$4,618,808 - ACCEPTED LOW BID; AUTHORIZED ROADS TO
PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

Pr-Mc *29) Proposed Contract No. 20019 with Griffith Company for
All Ayes construction on various northeast Bakersfield streets
bounded by State Highway 184 and Niles Street to the
north and south, and between Mt. Vernon Avenue and
Fairfax Road, in an amount not to exceed \$455,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 670-2000

S.D. #5

Pr-Mc *30) Proposed establishment of a no stopping zone on the west
All Ayes side of Mt. Vernon Avenue north of Texas Street -
APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF
ORDINANCE

Pr-Mc *31) Contract No. 20037, plans, specifications and notice to
All Ayes contractors for construction on Malaga Road between Buena
Vista Boulevard and DiGiorgio Road - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15301(c) AND
15302; AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION;
APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO
SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION
20392 OF PUBLIC CONTRACTS CODE; BID OPENING TO BE
WEDNESDAY, JULY 19, 2000, 11:00 A.M.

S.D.'s #1 & #3

Pr-Mc *32) Contract No. 20023, accept low bid of Granite
All Ayes Construction Company for construction on China Grade Loop
between Airport Drive and 300' east of North Chester
Avenue, in an amount not to exceed \$487,717 - ACCEPTED
LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT
DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Pr-Mc *33) Contract No. 20017, accept low bid of Griffith Company
All Ayes for construction on various streets in Oildale (Area 1)
bounded by Seventh Standard Road and Olive Drive to the
north and south, and between Coffee Road and North
Chester Avenue, in an amount not to exceed \$507,000 -
ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Pr-Mc *34) Contract No. 20027, accept low bid of Griffith Company
All Ayes for construction on Alfred Harrell Highway from city
limits at Panorama Drive and through Hart Park, in an
amount not to exceed \$925,000.00 - ACCEPTED LOW BID;
AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS
AND RELEASE ALL OTHER BID GUARANTEES

Pr-Mc *35) Contract No. 20031, accept low bid of Griffith Company
All Ayes for construction on various streets in southwest
Bakersfield bounded by Stockdale Highway and Ming Avenue
to the north and south, and between New Stine Road and
State Highway 99, in an amount not to exceed \$703,000 -
ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

WASTE MANAGEMENT

Hearing

S.D. #4

- Pr-Mc *36) Public Hearing on proposed amendment to the Siting
All Ayes Element of the Countywide Integrated Waste Management
Plan for closure of Lebec Sanitary Landfill - OPENED
HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION
2000-224; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF
DETERMINATION; AUTHORIZED WASTE MANAGEMENT TO REIMBURSE
PLANNING DEPARTMENT FOR PROCESSING GENERAL PLAN AMENDMENT
AND ZONE CHANGE

S.D.'s #1 & #2

- Pr-Mc *37) Proposed Contract No. 20025 with Bakersfield Well and
All Ayes Pump Company to install a turbine pump and construct an
access road and well pad at Bakersfield Metropolitan
(Bena) Sanitary Landfill, in an amount not to exceed
\$168,055 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 671-2000

All S.D.'s

- Pr-Mc *38) Proposed Amendment No. 2 to Agreement 444-96 with
All Ayes Community Clean Sweep for operation of the Drop-Off
Recycling Program, extending term to June 30, 2003, in an
amount not to exceed \$380,000 (increase of \$186,000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 672-2000

- Pr-Mc *39) Proposed Agreement with the City of Bakersfield for Waste
All Ayes Disposal incorporating a new formula to calculate gate
fees collected from the City - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 673-2000

- Pr-Mc *40) Proposed Agreement with the City of Bakersfield to
All Ayes process County greenwaste at the Mt. Vernon facility for
Fiscal Years 2000-2003, in an amount not to exceed
\$3,500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 674-2000

COUNTY ADMINISTRATIVE OFFICE

- Pr-Mc *41) Proposed Amendment No. 4 to Agreement with UNITED
All Ayes HealthCare for employee health insurance plan
administration, extending term to September 30, 2000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 675-2000

- Pr-Mc *42) Transfer of property tax entitlement - City of
All Ayes Bakersfield Annexation No. 412 (Rosedale #8) - ADOPTED
RESOLUTION 2000-225 AUTHORIZING AUDITOR-CONTROLLER-COUNTY
CLERK TO TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX
ENTITLEMENT TO THE CITY OF BAKERSFIELD COMMENCING FISCAL
YEAR 2001-2002

- Pr-Mc *43) Proposed application for grant funding from the U.S.
All Ayes Department of Justice for Sheriff support positions in
the amount of \$75,000 - AUTHORIZED COUNTY ADMINISTRATIVE
OFFICE AND SHERIFF'S DEPARTMENT TO SUBMIT APPLICATION
- Pr-Mc *44) Proposed establishment of separate capital project fund
All Ayes for the Public Health Facility project - AUTHORIZED
ESTABLISHMENT OF INTEREST BEARING PUBLIC HEALTH FACILITY
FUND; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO
COMPLETE NECESSARY ACCOUNTING ADJUSTMENTS TO TRANSFER THE
PUBLIC HEALTH FACILITY PROJECT FROM THE GENERAL FUND INTO
NEW CAPITAL PROJECT FUND; AUTHORIZED ESTABLISHMENT OF A
LINE OF CREDIT FROM THE ACO GENERAL FUND TO THE PUBLIC
HEALTH FACILITY FUND IN AN AMOUNT NOT TO EXCEED
\$3,000,000
- Pr-Mc *45) Proposed Agreement with California Grape and Tree Fruit
All Ayes League for financial contribution to assist in
eradication of Glassy-Winged Sharpshooter, in an amount
not to exceed \$150,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 676-2000, SUBJECT TO APPROVAL AS TO FORM
BY COUNTY COUNSEL
- Pr-Mc *46) Proposed establishment of Tobacco Litigation Settlement
All Ayes Special Revenue Fund - AUTHORIZED ESTABLISHMENT OF
INTEREST BEARING TOBACCO LITIGATION SETTLEMENT SPECIAL
REVENUE FUND; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK
TO TRANSFER FUNDS FROM THE TOBACCO LITIGATION SETTLEMENT
TRUST FUND TO THE TOBACCO LITIGATION SETTLEMENT SPECIAL
REVENUE FUND; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK
TO ELIMINATE THE TOBACCO LITIGATION SETTLEMENT TRUST FUND
- Pr-Mc *47) Proposed Agreement with Kern Economic Development
All Ayes Corporation for economic development services for a one-
year term ending June 30, 2001, in an amount not to
exceed \$42,000 in cash plus in-kind contributions -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 677-2000
- Pr-Mc *48) Report on telecommunication strategy for the San Joaquin
All Ayes Valley - RECEIVED AND FILED
- Pr-Mc *49) Report on credit rating and pricing of Fiscal Year 2000-
All Ayes 2001 Tax and Revenue Anticipation Note - RECEIVED AND
FILED
- Pr-Mc *50) Certificate of Achievement for Excellence in Financial
All Ayes Reporting received by James A. Rhoades, Auditor-
Controller-County Clerk - RECEIVED AND FILED

Legislative Matters

- Pr-Mc *51) Emergency declaration and expenditure of federal funds in
All Ayes the amount of \$7,000,000 to control Glassy-Winged
Sharpshooter (Pierce's Disease) - ADOPTED POSITION IN
SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
CORRESPONDENCE

- Pr-Mc
All Ayes
- *52) Proposed Resolution requesting exclusion of Class II Waste from local jurisdiction recycling calculations - ADOPTED RESOLUTION 2000-226; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #2

- Pr-Mc
All Ayes
- *53) Proposed purchase of a fee interest in 37.84 acres of land adjacent to and west of the Mojave Landfill from Louise Stookey Jones Woolsey, in the amount of \$49,400, plus closing costs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS; ACCEPTED GRANT DEED; ADOPTED RESOLUTION 2000-227; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$49,554.84 TO COMMONWEALTH LAND TITLE COMPANY

S.D. #1

- Pr-Mc
All Ayes
- *54) Proposed License Agreement with State Department of Transportation for installation and operation of communications equipment at County's communications facilities on Breckenridge Mountain from June 27, 2000 to December 31, 2016 (monthly rent of \$350) - 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 678-2000

- Pr-Mc
All Ayes
- *55) (3000.7546) Accept low bid from Piper & DeVries, Inc., d.b.a. Omega Construction, for the demolition and removal of existing sand bunker building at Greenhorn Mountain Park and construction of a new building, in the amount of \$191,000 - ACCEPTED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

- Pr-Mc
All Ayes
- *56) (1650.7256) Proposed Agreement with Kern Asphalt Paving & Sealing Company to repave parking lot at Kern River Valley County Building, in an amount not to exceed \$112,279 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 679-2000

S.D. #3

Pr-Mc *57) Proposed month-to-month office and hanger Sublease
All Ayes Agreement with Mercury Air Center for use by the Kern
County Fire Department of a portion of Lease Site #4 at
Meadows Field to station a helicopter and crew for
duration of fire season, from July 1, 2000 through
October or November, 2000 (monthly rent of \$1,750) - 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 680-2000, SUBJECT TO FINAL APPROVAL AS TO FORM
BY COUNTY COUNSEL

Pr-Mc *58) (8994.8221) Proposed assessment of penalty for Energytek,
All Ayes Inc., under Public Contract Code, Section 4110, for
violation of Section 4106 Subcontracting Listing
Requirement on the Poso Airport Project - APPROVED;
ASSESSED FINE OF \$500 AGAINST ENERGYTEK, INC.

S.D. #5

Pr-Mc *59) (1650.7235) Accept low bid from Journey Air Conditioning
All Ayes Company for the replacement of two air-conditioning units
at the Mary K. Shell Mental Health Building, in the
amount of \$185,582 - ACCEPTED LOW BID; AUTHORIZED GENERAL
SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE
CONTRACT DOCUMENTS

Pr-Mc *60) (1650.7240) Proposed Agreement with Piper & DeVries,
All Ayes Inc., d.b.a. Omega Construction, to replace one air-
conditioning unit at Reprographics, in an amount not to
exceed \$156,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 681-2000

CONSIDERATION OF ORDINANCES INTRODUCED ON JUNE 20, 2000

Pr-Mc *61) Proposed Ordinance establishing the schedule of Universal
All Ayes Solid Waste Collection Charges for Fiscal Year 2000-2001
for the South Taft Universal Collection Area - ENACTED
ORDINANCE G-6696

Pr-Mc *62) Proposed Ordinance amending Sections 8.28.060 and
All Ayes 8.28.080 and adding Sections 8.28.081, 8.28.082, 8.28.083
and 8.28.084 to the Ordinance Code of Kern County
regarding illegal dumping and the establishment of
Universal Solid Waste Collection in specified collection
areas - ENACTED ORDINANCE G-6697

MATTERS FOR EXECUTIVE APPROVAL

Pr-Mc *63) Budget Transfers - APPROVED #276 THROUGH #301
All Ayes

Pr-Mc *64) Minutes for week of June 5, 2000 - APPROVED
All Ayes

- Pr-Mc
All Ayes
- *65) Miscellaneous Letters and Documents - FILED
- Pr-Mc
All Ayes
- *66) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
- Pr-Mc
All Ayes
- *67) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Pr-Pz

ADJOURNED TO MONDAY, JULY 3, 2000, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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

65) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Departmental

Auditor-Controller

- A) Audit of the County Service Areas, Fiscal Years ended 1998 and 1999 - RECEIVE AND FILE
- B) Kern Medical Center Audit Report for June 30, 1999 - RECEIVE AND FILE

Engineering and Survey Services

- C) Recorded Irrevocable Offers of Dedication of Tract 5772 for landscape and wall easement and storm drain easements from the Dewalt Group, Inc.

Environmental Health Services

- D) Thank you letters to various individuals and companies for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor)

Planning

- E) Recorded Irrevocable Offer of Dedication PD Plan #7 Map #103-35 County Road #3855 from Shakib Dashtipour

Miscellaneous

- F) Agenda of regular meeting for the Planning Commission of the City of Bakersfield on June 15, 2000(Copy to each Supervisor and CAO)
- G) Notice of meeting for CalFed Bay-Delta Advisory Council Watershed Work Group on June 16, 2000 (Copy to each Supervisor, CAO and Resource Management Agency)
- H) Notice of meeting for CalFed Bay-Delta Watershed Ecosystem Roundtable Meeting on June 22, 2000 (Copy to each Supervisor, CAO and Resource Management Agency)
- I) Newsletter from American Land Rights Association, National Inholders Association (Copy to each Supervisor, CAO, Planning and County Counsel)
- J) Publication entitled "California Forests 2000 (Copy to each Supervisor, CAO, Planning and County Counsel)
- K) Department of Fish and Game Wildlife Conservation Board Minutes of May 24, 2000 (Copy to each Supervisor, CAO, Planning and County Counsel)
- L) Department of Water Resources District Report entitled "San Joaquin Valley Drainage Monitoring Program, 1997" (Copy to each Supervisor, CAO, Engineering & Survey Services and Resource Management Agency)
- M) Notice of Hearing on proposed Annexation to the Lost Hills Utility District (Copy to each Supervisor, CAO, Planning and County Counsel)
- N) Two (2) letters in support of proposed garbage collection services for unincorporated Bakersfield (Copy to each Supervisor, CAO, Waste Management and County Counsel)

- O) Seventy-three (73) letters in opposition to proposed mandatory garbage collection services for unincorporated Bakersfield (Copy to each Supervisor, CAO, Waste Management and County Counsel)
- P) One hundred-two (102) cards in support of the Borba Dairy Project (Copy to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- Q) Twelve (12) cards in support of an alternate location for the Borba Dairy Project (Copy to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- R) Two (2) letters in opposition to the Borba Dairy Project (Copy to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- S) Letter from Chuck McCollough thanking the Board of Supervisors for presentation of Certificate of Recognition (Copy to each Supervisor and CAO)
- T) Response to referral by General Services to Dr. Craig Swanson re parking citation (Copy to each Supervisor and CAO)
- U) Response to referral by General Services re donation of property in California City by Nancy Halpin (Copy to each Supervisor and CAO)
- V) Report from California Highway Patrol regarding illegal discharge of hazardous waste (Copy to each Supervisor, CAO, Environmental Health Services, Fire - Haz-Mat)
- W) Proposed fiscal year 2000-01 operating and capital budgets for Golden Empire Transit District (Copy to each Supervisor and CAO)
- X) E-mail from Bob Sellers, Agriswiss, Inc. re application of Doug Carman to serve on the Kern County Citrus Pest Control District (Copy to each Supervisor and CAO)
- Y) Letter from Don Thompson re share of cost for Medi-Cal and the tobacco settlement (Copy to each Supervisor and CAO)
- Z) Resolution 24-00 from Tehachapi City Council seeking a fair share of tobacco settlement revenue for all county taxpayers (Copy to each Supervisor, CAO and County Counsel)
- AA) Resolution No. 2554-00 from Taft City Council re the tobacco settlement revenue (Copy to each Supervisor, CAO and County Counsel)
- BB) Letter of resignation from Elizabeth Keogh as a member of the Citizens Advisory Committee on Annexations (Copy to each Supervisor, CAO and County Counsel)
- CC) Minutes of meeting from Kern Council of Governments on Thursday, May 18, 2000

- 66) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Applications for Alcoholic Beverage License for Wizard Gaming Inc., 118 20th Street W., Rosamond, CA, Hill Nichol III, 6701 Niles Street, Bakersfield, CA, and Slaters Pub, 20-22 Tobias Street, Kernville, CA - REFERRED TO PLANNING (Copy to each Supervisor, CAO and County Counsel)
 - B) Preliminary Official Statement of General Obligation Bonds for Norris School District - REFERRED TO COUNTY COUNSEL
 - C) Proposal for purchase of 2000 Tax and Revenue Anticipation Notes for Kern High School District - REFERRED TO COUNTY COUNSEL
 - D) Request from Shafter City Council to consolidate the general municipal election to be held on November 7, 2000 - (REFERRED TO ELECTIONS)
 - E) Letter from California Workforce Investment Board addressing requirements for the completion of Local Workforce Investment Act plans - REFERRED TO EMPLOYERS TRAINING RESOURCE (Copy to each Supervisor and CAO)
- 67) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Tracy Ainsworth vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Benjamin G. Hatzman vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Susan Myers vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Summons and complaint in the matter of Jose Martin Romero and Maria Soledad Romero vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)