

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 28, 2005

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: All Present

NOTE: CHAIRMAN WATSON ANNOUNCED THAT FORMER THIRD DISTRICT SUPERVISOR GENE YOUNG PASSED AWAY AND EXPRESSED CONDOLENCES TO HIS FAMILY

SALUTE TO FLAG - Led by Supervisor Patrick

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming July 2005 as Hemochromatosis Screening Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO DR. CLAUDIA JONAH, ASSISTANT PUBLIC HEALTH OFFICER, PUBLIC HEALTH DEPARTMENT; DR. JONAH AND THOMAS W. CURRAN HEARD

Rubio-Maben: All Ayes

APPOINTMENTS

- *2) Reappointment of Kalina Marquez as Second District Discretionary Member to the Local Child Care and Development Planning Council, term to expire June 30, 2008 - MADE REAPPOINTMENT

McQuiston-Patrick: All Ayes

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - KERN COUNTY FIRE CHIEF DENNIS THOMPSON RESPONDED TO SUPERVISOR RUBIO'S INQUIRY AS TO REIMBURSEMENT FROM OTHER COUNTIES WHEN KERN COUNTY FIRE PERSONNEL RESPOND TO EMERGENCIES OUT OF COUNTY; CHIEF THOMPSON STATED THE DEPARTMENT WILL BE CONTACTING SAN BERNARDINO COUNTY TO NEGOTIATE A NEW AGREEMENT

REFERRED TO THE FIRE DEPARTMENT TO REPORT BACK TO THE BOARD REGARDING THE HISTORICAL RELATIONSHIP WITH SAN BERNARDINO COUNTY RELATIVE TO MUTUAL AID EMERGENCY RESPONSE AND REIMBURSEMENT OF ASSOCIATED COSTS

Rubio-Patrick: All Ayes

SUPERVISOR PATRICK ALSO DISCUSSED THE FISCAL RELATIONSHIP WITH SOME OF THE CONTRACT CITIES IN KERN COUNTY FOR FIRE SERVICES PROVIDED AND NOT FULLY REIMBURSED; STAFF WILL REPORT BACK TO THE BOARD ON TUESDAY, JULY 26, 2005 AT 9:00 A.M. REGARDING THESE SERVICES WITH RECOMMENDATIONS ON ALTERNATIVES AND APPROPRIATE FISCAL YEAR

IHSS PUBLIC AUTHORITY

ADJOURNED AS BOARD OF SUPERVISORS AND RECONVENED AS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Patrick-McQuiston: All Ayes

- #5) Proposed transfer from appropriations for contingencies in the amount of \$251,280 to fund increased County share of In-Home Supportive Services Provider costs resulting from Memorandum of Understanding between the IHSS Public Authority and United Domestic Workers of America approved on February 22, 2005 (Fiscal Impact: \$251,280; General Fund; Not Budgeted; Mandated) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$251,280 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$251,280 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 9147

Maben-McQuiston: All Ayes

ADJOURNED AS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
AND RECONVENED AS BOARD OF SUPERVISORS

Maben-McQuiston: All Ayes

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *6) Proposed Agreement with California Department of Aging (Agreement No. HI-0506-33) for the Health Insurance Counseling and Advocacy Program (HICAP), from July 1, 2005 through June 30, 2006, in amount not to exceed \$181,015 (Fiscal Impact: \$181,015; Federal \$59,840; State \$121,175; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 538-2005; AUTHORIZED INTERIM DIRECTOR TO SIGN ALL RELATED STATE TRANSMITTAL DOCUMENTS

McQuiston-Patrick: All Ayes

- *7) Proposed Agreement with California Department of Aging (Agreement No. AP-0506-33) for the Title III/VII, Title III-E and State funded community based service programs, from July 1, 2005 through June 30, 2006, in amount not to exceed \$3,048,276 (Fiscal Impact: \$3,048,276; Federal \$2,536,385; State \$511,891; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 539-2005; AUTHORIZED INTERIM DIRECTOR TO SIGN ALL RELATED STATE TRANSMITTAL DOCUMENTS

McQuiston-Patrick: All Ayes

- *8) Proposed Amendment No. 2 to Agreement 427-2003 with Kern Around the Clock Foundation for the Linkages and Respite Purchase of Services program, extending the term through June 30, 2006, updating scope of work, adding HIPAA Business Associate Agreement, and adjusting the compensation for Fiscal Year 2005-2006, in an amount not to exceed \$229,358 (Fiscal Impact: \$229,358; State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 540-2005

McQuiston-Patrick: All Ayes

- *9) Proposed Amendment No. 3 to Agreement 207-2002 with Homemaker Services of Indian Wells Valley for caregiver support services through the National Family Caregiver Support Program in Ridgecrest, Johannesburg, and Inyokern, extending the term through June 30, 2006, updating scope of work and adjusting the compensation for Fiscal Year 2005-2006, in an amount not to exceed \$11,579 (Fiscal Impact: \$11,579; Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 541-2005

McQuiston-Patrick: All Ayes

- *10) Proposed Amendment No. 3 to Agreement 208-2002 with Kern Around the Clock Foundation for caregiver support services through the National Family Caregiver Support Program in Kern County, extending the term through June 30, 2006, updating scope of work and adjusting the compensation for Fiscal Year 2005-2006, in an amount not to exceed \$33,392 (Fiscal Impact: \$33,392; Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 542-2005

McQuiston-Patrick: All Ayes

- *11) Proposed Amendment No. 3 to Agreement 209-2002 with Valley Caregiver Resource Center for caregiver support services through the National Family Caregiver Support Program in Southeastern Kern County, extending the term through June 30, 2006, updating scope of work and adjusting the compensation for Fiscal Year 2005-2006, in an amount not to exceed \$40,645 (Fiscal Impact: \$40,645; Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 543-2005

McQuiston-Patrick: All Ayes

- *12) Proposed Agreement with Valley Caregiver Resource Center for Title III B homemaker services in Delano, Tehachapi/SE Desert, and Shafter/Wasco, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$20,940 (Fiscal Impact: Federal \$1,734; State \$6,701; County \$12,505; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 544-2005

McQuiston-Patrick: All Ayes

- *13) Proposed Agreement with Homemaker Services of Indian Wells Valley for the provision of Title III B information and assistance services in eastern Kern County, from July 1, 2005 through June 30, 2006, in amount not to exceed \$19,870 (Fiscal Impact: Federal \$19,448; County \$442; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 545-2005

McQuiston-Patrick: All Ayes

- *14) Proposed Agreement with Homemaker Services of Indian Wells Valley for Title III B case management services in eastern Kern County, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$5,224 (Fiscal Impact: Federal \$5,113; County \$111; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 546-2005

McQuiston-Patrick: All Ayes

- *15) Proposed Agreement with Homemaker Services of Indian Wells Valley for Title III B adult day care/respite services in eastern Kern County, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$7,036 (Fiscal Impact: Federal \$5,962; County \$1,074; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 547-2005

McQuiston-Patrick: All Ayes

- *16) Proposed Agreement with Homemaker Services of Indian Wells Valley for Title III B homemaker services in eastern Kern County, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$21,921 (Fiscal Impact: Federal \$21,141; County \$780; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 548-2005

McQuiston-Patrick: All Ayes

- *17) Proposed Agreement with Alzheimer's Disease Association of Kern County for adult care services for Multi-Purpose Senior Services Program (MSSP) clients, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$105,000 (Fiscal Impact: \$105,000; Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 549-2005

McQuiston-Patrick: All Ayes

- *18) Proposed Agreement with College Community Services for a Senior Adult Outreach program in Kern River Valley, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$34,000 (Fiscal Impact: \$34,000; County; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 550-2005

McQuiston-Patrick: All Ayes

- *19) Notification of anticipated retroactive Agreement with North of the River Recreation and Park District for Title III-C nutrition services in North Bakersfield - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *20) Notification of anticipated retroactive Agreement with North of the River Recreation and Park District for Title III-B homemaker services in Bakersfield, Arvin, and Lamont - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *21) Notification of anticipated retroactive Agreement with Catholic Healthcare West for communication devices - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

AGRICULTURE AND MEASUREMENT STANDARDS

Hearing

- 22) Public Hearing on proposed restructure and revision to Department of Agriculture and Measurement Standards' schedule of fees (Fiscal Impact: \$95,000; Fee for Service; Budgeted; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2005-268

Maben-Patrick: All Ayes

AIRPORTS

- 23) Briefing on departmental operations (Fiscal Impact: None) - RAY BISHOP, DIRECTOR OF AIRPORTS, MADE PRESENTATION; RECEIVED AND FILED

REFERRED TO AIRPORTS AND PLANNING TO IDENTIFY A PROCESS TO PROTECT THE AIRPORTS FROM CONFLICTING ENCROACHMENT DEVELOPMENTS

Maben-McQuiston: All Ayes

- *24) Proposed retroactive reimbursable Agreement with the Transportation Security Administration for Law Enforcement Officers at Meadows Field Airport, from May 1, 2005 through September 30, 2005, at a rate of \$75,034 (Fiscal Impact: \$75,034 Revenue; Not Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 551-2005

McQuiston-Patrick: All Ayes

ASSESSOR-RECORDER

- *25) Proposed Agreement with Mora Tang to provide contract analyst support to continue upgrading the Kern Integrated Property System (KIPS) pursuant to AB 589, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$54,000 (Fiscal Impact: \$54,000; State Funds; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 552-2005

McQuiston-Patrick: All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

- *26) Request to employ retired County employees, Edward Johnston and Denise Segrest as Office Services Assistants, Range 43.2, Step E, for a period not to exceed 120 days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: \$25,267.20; Budgeted; Discretionary) - APPROVED

McQuiston-Patrick: All Ayes

- *27) Proposed transfer from Appropriations for Contingencies in the amount of \$450,000 to Travel and Purchasing Card Expense, and recognition of unanticipated revenue to cover expenses for travel and purchasing cards (Fiscal Impact: None) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$450,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$450,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 1115

McQuiston-Patrick: All Ayes

COUNTY COUNSEL

- *28) Proposed retroactive Agreements for insurance broker services with Walter Mortensen Insurance, from March 1, 2005 through June 30, 2006, in an amount not to exceed \$56,525, and with Hilb Rogal, Hobbs, from April 1, 2005 through June 30, 2006, in an amount not to exceed \$93,750 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 553-2005 AND 554-2005

McQuiston-Patrick: All Ayes

- *29) Proposed Ordinance adding Sections 10.04.186 and 10.04.189 to Chapter 10.04, Title 10 of the Kern County Ordinance Code concerning 35-miles-per-hour speed limits on Mt. Pinos Way (Fiscal Impact: None) - WAIVED READING; INTRODUCED ORDINANCE

McQuiston-Patrick: All Ayes

- *30) Proposed Ordinance adding Subsections (198), (199) and (200) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on Airport Drive, Seventh Standard Road and North Chester Avenue (Fiscal Impact: None) - WAIVED READING; INTRODUCED ORDINANCE

McQuiston-Patrick: All Ayes

- *31) Proposed Ordinance adding Subsection (197) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning a no stopping zone along Fruitvale Avenue (Fiscal Impact: None) - WAIVED READING; INTRODUCED ORDINANCE

McQuiston-Patrick: All Ayes

- *32) Proposed Ordinance adding Subsection (192) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning a no stopping zone along the south side of Pioneer Drive (Fiscal Impact: None) - WAIVED READING; INTRODUCED ORDINANCE

McQuiston-Patrick: All Ayes

- *33) Proposed Ordinance adding Subsection (232) to Section 10.16.070 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning a two-hour limit for on-street parking zone on Patton Way (Fiscal Impact: None) - WAIVED READING; INTRODUCED ORDINANCE

McQuiston-Patrick: All Ayes

- *34) Proposed Ordinance adding Subsections (193), (194), (195) and (196) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on Patton Way (Fiscal Impact: None) - WAIVED READING; INTRODUCED ORDINANCE

McQuiston-Patrick: All Ayes

DISTRICT ATTORNEY

- *35) Proposed deletion of one (1) Fiscal Support Specialist and one (1) Sexual Abuse Program Coordinator positions, and addition of one (1) Accountant I position in Budget Unit 2180; deletion of one (1) Office Services Specialist, and addition of one (1) Supervising Investigative Aide positions in Budget Unit 2200, effective June 28, 2005 (Fiscal Impact: \$54,536 Salary Savings; Budgeted in FY 2005-06; Discretionary) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Patrick: All Ayes

EMERGENCY MEDICAL SERVICES

- *36) Notification of nine (9) retroactive Agreements with ambulance service providers for indigent pre-hospital emergency services (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *37) Amendment No. 1 to Agreement 932-2003 with The Polaris Group to extend the term for consultant services through June 30, 2006 (Fiscal Impact: \$70,058; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 555-2005

McQuiston-Patrick: All Ayes

- *38) Request to approve grant and Agreement from California Emergency Medical Service Agency for Regional Hospital Status Communications Program (Fiscal Impact: \$32,400; State grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 556-2005

McQuiston-Patrick: All Ayes

- *39) Request to approve grant and Agreement from California Emergency Medical Service Agency for Trauma and Burn Cache Program (Fiscal Impact: \$127,272; State grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 557-2005

McQuiston-Patrick: All Ayes

- *40) Request to approve grant and Agreement from California Department of Health Services for Bioterrorism Hospital Preparedness, in the amount of \$639,735 (Fiscal Impact: \$639,735; State grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 558-2005

McQuiston-Patrick: All Ayes

Hearing

- 41) Public hearing regarding proposed cost of living adjustments to ambulance transportation rates (Fiscal Impact: None) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED INCREASES IN AMBULANCE BASE RATES, AS FOLLOWS: DELANO AMBULANCE SERVICE \$58, CARE AMBULANCE \$59, HALL AMBULANCE SERVICE \$51, LIBERTY AMBULANCE \$58, KERN AMBULANCE \$39, HALL AIR AMBULANCE SERVICE \$356, AND CALIFORNIA CITY FIRE DEPARTMENT \$415, ALL TO BECOME EFFECTIVE 12:01 A.M., JULY 1, 2005

REFERRED TO CAO TO IDENTIFY THE VARIOUS CONSUMER PRICE INDEXES (CPI) USED COUNTYWIDE AND THE RATIONALE FOR CHOICE OF ONE INDEX OVER ANOTHER

McQuiston-Maben: All Ayes

EMPLOYERS' TRAINING RESOURCE

- *42) Proposed Amendment No. 1 to Agreement 201-2005 with Proteus, Inc., to increase funding for the California Work Opportunity and Responsibility to Kids Program (CalWORKS) by \$40,000 for a total amount not to exceed \$242,201 (Fiscal Impact: \$40,000; State Grant; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 559-2005

McQuiston-Patrick: All Ayes

- *43) Request for sole source blanket purchase order with California College of Vocational Careers to provide training to Workforce Investment Act eligible customers, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$97,600 (Fiscal Impact: \$97,600; State Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED PURCHASING AGENT TO EXECUTE PURCHASE ORDER

McQuiston-Patrick: All Ayes

- *44) Notification of retroactive sole source Agreement with Kern County Superintendent of Schools (Community Connection for Child Care) for services under the Workforce Investment Act (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *45) Notification of anticipated retroactive Amendment No. 1 to Agreement 175-2005 with La Cooperativa Campesina de California for the 167 MSFW Temporary/Permanent Housing Assistance Program (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *46) Notification of anticipated retroactive Amendment No. 1 to Agreement 197-2005 with the Mexican American Opportunity Foundation for the MSFW Temporary Housing Assistance Program (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *47) Notification of anticipated retroactive Amendment No. 1 to Agreement 199-2005 with Proteus, Inc., for the MSFW Temporary Housing Assistance Program (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *48) Proposed Amendment No. 1 to Agreement 226-2005 with the Mexican American Opportunity Foundation to increase funding for the California Work Opportunity and Responsibility to Kids Program (CalWORKS) by \$100,000 for a total amount not to exceed \$491,550 (Fiscal Impact: \$100,000; State Grant; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 560-2005

McQuiston-Patrick: All Ayes

FIRE DEPARTMENT

- 49) Request to terminate local emergency (Fiscal Impact: None) - APPROVED; TERMINATED LOCAL EMERGENCY

Maben-Patrick: All Ayes

- *50) Request for authorization to apply for Department of Homeland Security grant funding to add nine (9) firefighter positions (Fiscal Impact: \$2,772,690; Fire Fund; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED FIRE CHIEF TO EXECUTE APPLICATION AND ALL NECESSARY DOCUMENTS

McQuiston-Patrick: All Ayes

- *51) Proposed Agreement with California Department of Forestry & Fire Protection (CDF) for cooperative fire protection, from July 1, 2005 to June 30, 2008, in an amount not to exceed \$38,742,182 (Fiscal Impact: \$38,742,182 Revenue to County; Fire Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 561-2005

McQuiston-Patrick: All Ayes

HUMAN SERVICES

- *52) Proposed Agreement with Regents of the University of California for annual training program for County personnel, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$505,580 (Fiscal Impact: \$429,743 State/Federal; \$75,837 University of California In-Kind Match; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 562-2005

McQuiston-Patrick: All Ayes

- *53) Proposed Agreement with West Kern Community College District for general education diploma classes and testing program, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$17,316 (Fiscal Impact: \$17,316 Federal/State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 563-2005

McQuiston-Patrick: All Ayes

- *54) Proposed Agreement with Child and Family Psychology Clinic, Inc. for Specialized Psychological Services, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$241,000 (Fiscal Impact: \$120,500 Federal; \$84,350 State; \$36,150 County; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 564-2005

McQuiston-Patrick: All Ayes

- *55) Proposed Agreement with Synergy Consulting, Inc., for technical development services for GAIN Employment Management System (GEMS), from July 1, 2005 to June 30, 2006, in an amount not to exceed \$10,000 (Fiscal Impact: \$10,000 State/Federal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 565-2005

McQuiston-Patrick: All Ayes

- *56) Proposed Personal/Professional Services Agreement with Synergy Consulting, Inc., for telephone support for GAIN Employment Management System (GEMS), from July 1, 2005 to June 30, 2006, in an amount not to exceed \$5,000 (Fiscal Impact: \$5,000 State/Federal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 566-2005

McQuiston-Patrick: All Ayes

- *57) Proposed sole source Agreement with Clinica Sierra Vista for case management services for Cal-Learn participants, from July 1, 2005 to June 30, 2006, in an amount not to exceed \$907,200 (Fiscal Impact: \$907,200 State/Federal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 567-2005

McQuiston-Patrick: All Ayes

- *58) Proposed Amendment No. 1 to Agreement 088-2005 with Benton and Associates Ltd., for assistance in managing Title IV-E and other Federal funding for services to children and their families, to extend term to June 30, 2006 and increase amount by \$97,362 to an amount not to exceed \$194,724 (Fiscal Impact: \$68,153 State; \$29,209 County; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 568-2005

McQuiston-Patrick: All Ayes

- *59) Proposed Amendment No. 1 to Agreement 863-2004 with Kern County Superintendent of Schools Community Connection for Child Care for Stage 1 CalWORKS Child Care Services, to extend term to September 30, 2005, and increase amount by \$4,086,706 to an amount not to exceed \$16,346,825 (Fiscal Impact: \$4,086,706; Federal/State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 569-2005

McQuiston-Patrick: All Ayes

KERN MEDICAL CENTER

- *60) Notification of retroactive Hospital Provider Services Agreement with Health Net, Inc., an independent contractor, for Medi-Cal Managed Care Two-Plan Model Program in Kern County (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *61) Notification of retroactive Affiliation Agreement with National Health Services, Inc., an independent contractor, for clinical education and continuity of care clinics for Family Practice residents (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *62) Notification of retroactive Amendment No. 2 to Agreement 122-2001 with Kern Valley Hospital District, an independent contractor, for medical services to wards at Camp Erwin Owen (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

- *63) Proposed Agreement with Diana M. Botezan, M.D., a contract employee, for psychiatric services, from July 11, 2005 through July 10, 2010, in an amount not to exceed \$983,000 (Fiscal Impact: \$983,000; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 570-2005

McQuiston-Patrick: All Ayes

- *64) Proposed Agreement with RN,C.MBA, Inc., doing business as Interim HealthCare, an independent contractor, for temporary nurse staffing, from July 3, 2005 through July 2, 2007, in an amount not to exceed \$360,000 (Fiscal Impact: \$360,000; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 571-2005

McQuiston-Patrick: All Ayes

- *65) Proposed Amendment No. 1 to Agreement 934-2004 with Mobile Med, Inc., an independent contractor, for ureteroscopy equipment and technician services, extending the term for one year through June 30, 2006, and increasing the contractual not to exceed amount by \$52,578, from \$35,000 to \$87,578 (Fiscal Impact: \$52,578; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 572-2005

McQuiston-Patrick: All Ayes

- *66) Proposed Contract Supplement 1-FKPWT to Agreement 276-99 with McKesson Information Solutions LLC, for equipment, software, implementation services, and maintenance and professional services for the McKesson Horizon Blood Bank system, in an amount not to exceed \$616,896 (Fiscal Impact: \$616,896; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 573-2005

McQuiston-Patrick: All Ayes

MENTAL HEALTH SERVICES

- *67) Proposed Amendment No. 6 to Agreement 128-2000, with Echo Consulting Services of California, Inc., for software and hardware maintenance support services, to extend the term through June 30, 2006 and increase compensation from \$1,192,844.07 to an amount not to exceed \$1,374,624.12 (an increase of \$181,780.05) (Fiscal Impact: \$181,780.05; State Realignment; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 574-2005

McQuiston-Patrick: All Ayes

- *68) Proposed Amendment No. 2 to Agreement 875-2004 with College Community Services, Inc., for substance abuse treatment services for clients residing in the Tehachapi, California City and Rosamond areas, to increase service levels to match actual service demand and increase compensation from \$270,513, to an amount not to exceed \$314,339 (an increase of \$43,826) (Fiscal Impact: \$43,826; Drug Medi-Cal; State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 575-2005

McQuiston-Patrick: All Ayes

- *69) Proposed Amendment No. 1 to Agreement 435-2004, with College Community Services, Inc., for mental health services for children and adolescents residing in the Wasco area, to increase service levels to match actual service demand and increase compensation from \$808,514 to an amount not to exceed \$843,464 (an increase of \$34,950) (Fiscal Impact: \$34,950; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 576-2005

McQuiston-Patrick: All Ayes

- *70) Proposed Amendment No. 2 to Agreement 781-2004, with Community Service Organization, Behavioral Health Programs, for substance abuse treatment services for clients residing in Lake Isabella, to increase service levels to match actual service demand and increase compensation from \$211,905, to an amount not to exceed \$220,909 (an increase of \$9,004) (Fiscal Impact: \$9,004; Drug Medi-Cal, State, Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 577-2005

McQuiston-Patrick: All Ayes

- *71) Proposed Amendment No. 1 to Agreement 782-2004, with Ebony Counseling Center, Inc., for outpatient substance abuse treatment services, for clients residing in the Metropolitan Bakersfield area, to increase service levels to match actual service demand and increase compensation from \$494,671, to an amount not to exceed \$517,343 (an increase of \$22,671) (Fiscal Impact: \$22,671; Drug Medi-Cal, State Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 578-2005

McQuiston-Patrick: All Ayes

- *72) Proposed Amendment No. 1 to Agreement 799-2004, with Citizens for the Betterment of Community and Country, Inc., for residential and outpatient substance abuse treatment services for clients residing in the Metropolitan Bakersfield area, to increase service levels to match actual service demand and increase compensation from \$778,095, to an amount not to exceed \$800,236 (an increase of \$22,141) (Fiscal Impact: \$22,141; Drug Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 579-2005

McQuiston-Patrick: All Ayes

- *73) Proposed Amendment No. 1 to Agreement 800-2004, with Turning Point of Central California, Inc., for residential and outpatient substance abuse services for clients residing in the Metropolitan Bakersfield area, to increase service levels to match actual service demand and increase compensation from \$714,821, to an amount not to exceed \$772,142 (an increase of \$57,321) (Fiscal Impact: \$57,321; Drug Medi-Cal, State, Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 580-2005

McQuiston-Patrick: All Ayes

- *74) Proposed Amendment No. 2 to Agreement 876-2004, with College Community Services, Inc., for substance abuse treatment services for clients residing in Ridgecrest, to increase service levels to match actual service demand and increase compensation from \$179,681, to an amount not to exceed \$193,190 (an increase of \$13,509) (Fiscal Impact: \$13,509; Drug Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 581-2005

McQuiston-Patrick: All Ayes

- *75) Proposed Amendment No. 1 to Agreement 877-2004, with College Community Services, Inc., for mental health services for children and adolescents residing in the Ridgecrest and North Desert areas, to increase service levels to match actual service demand and increase compensation from \$627,528, to an amount not to exceed \$645,406 (an increase of \$17,878) (Fiscal Impact: \$17,878; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 582-2005

McQuiston-Patrick: All Ayes

- *76) Proposed Amendment No. 1 to Agreement 879-2004, with College Community Services, Inc., for mental health services for children and adolescents residing in the Tehachapi, California City, and Rosamond areas, to increase service levels to match actual service demand and increase compensation from \$1,899,633, to an amount not to exceed \$1,979,865 (an increase of \$80,232) (Fiscal Impact: \$80,232; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 583-2005

McQuiston-Patrick: All Ayes

- *77) Proposed Amendment No. 2 to Agreement 881-2004, with College Community Services, Inc., for substance abuse treatment services for clients residing in Lake Isabella, to increase service levels to match actual service demand and increase compensation from \$202,543, to an amount not to exceed \$227,354 (an increase of \$24,811) (Fiscal Impact: \$24,811; Drug Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 584-2005

McQuiston-Patrick: All Ayes

- *78) Proposed Agreement with Crestwood Behavioral Health, Inc., for residential treatment services to severely mentally ill clients residing in the Bakersfield area, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$1,478,250 (Fiscal Impact: \$1,478,250; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 585-2005

McQuiston-Patrick: All Ayes

- *79) Proposed Agreement with Geropsychiatric Services, Inc., dba La Paz Mental Health Center, for intensive diagnostic evaluation and residential treatment for individuals with a combination of serious psychiatric and medical illnesses, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$609,550 (Fiscal Impact: \$609,550; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 586-2005

McQuiston-Patrick: All Ayes

- *80) Proposed Agreement with Youth Connection of Ventura County, Inc., dba CASA Pacifica, for Therapeutic Behavioral Services (TBS) to Kern County children who are placed in group homes in the Ventura and Santa Barbara areas, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$400,000 (Fiscal Impact: \$400,000; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 587-2005

McQuiston-Patrick: All Ayes

- *81) Proposed Agreement with Clinica Sierra Vista, Inc., for a full continuum of mental health services to children and adolescents in the Arvin, Lamont and Frazier Park areas, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$1,445,316 (Fiscal Impact: \$1,445,316; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 588-2005

McQuiston-Patrick: All Ayes

- *82) Proposed Agreement with Clinica Sierra Vista, Inc., for a full continuum of mental health services to children and adolescents in the Greater Bakersfield area, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$2,088,816 (Fiscal Impact: \$2,088,816; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 589-2005

McQuiston-Patrick: All Ayes

- *83) Proposed Agreement with Clinica Sierra Vista, Inc., for a full continuum of outpatient mental health services for adult clients residing in the communities of Lamont and Frazier Park, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$311,845 (Fiscal Impact: \$311,845; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 590-2005

McQuiston-Patrick: All Ayes

- *84) Proposed Agreement with Clinica Sierra Vista, Inc., for a full continuum of outpatient mental health services for adult clients residing in the Delano/McFarland areas, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$500,486 (Fiscal Impact: \$500,486; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 591-2005

McQuiston-Patrick: All Ayes

- *85) Proposed Agreement with Clinica Sierra Vista, Inc., for outpatient drug free treatment services for clients residing in the Delano/McFarland and Pond areas, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$240,917 (Fiscal Impact: \$240,917; Drug Medi-Cal, State (SACPA), CalWORKS, SAPT; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 592-2005

McQuiston-Patrick: All Ayes

- *86) Proposed Agreement with Restoration Village Treatment Center, Inc., for sober living environment (SLE) services for substance abuse clients, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$65,142 (Fiscal Impact: \$65,142; State, Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 593-2005

McQuiston-Patrick: All Ayes

- *87) Proposed Agreement with Panational, Inc., for interpretation and translation services for non-or limited English speaking clients and for clients and Department staff who are hearing impaired, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$100,000 (Fiscal Impact: \$100,000; State Realignment; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 594-2005

McQuiston-Patrick: All Ayes

- *88) Proposed Agreement with Pamela Alfafara, M.D., for professional psychiatric inpatient services, from July 1, 2005 through June 2006, in an amount not to exceed \$23,800 (Fiscal Impact: \$23,800; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 595-2005

McQuiston-Patrick: All Ayes

- *89) Proposed Agreement with Raul Y. Mendoza, M.D., for professional psychiatric inpatient services, from July 1, 2005 through June 2006, in an amount not to exceed \$29,800 (Fiscal Impact: \$29,800; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 596-2005

McQuiston-Patrick: All Ayes

- *90) Proposed Agreement with Luis Velosa, M.D., for professional psychiatric inpatient services, from July 1, 2005 through June 2006, in an amount not to exceed \$19,000 (Fiscal Impact: \$19,000; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 597-2005

McQuiston-Patrick: All Ayes

- *91) Proposed Agreement with Catholic Healthcare West, Bakersfield, Memorial Hospital dba Memorial Center, for psychiatric inpatient hospital services for Medi-Cal beneficiaries and indigent children and adolescents, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$18,000 (Fiscal Impact: \$18,000; State Realignment Funds; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 598-2005

McQuiston-Patrick: All Ayes

- *92) Proposed Agreement with Catholic Healthcare West, Bakersfield Memorial Hospital dba Memorial Center, for psychiatric inpatient hospital services to adult Medi-Cal beneficiaries, from July 1, 2005 through June 30, 2006, in an amount yet to be determined (Fiscal Impact: Undetermined, State Set-aside Funds; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 599-2005

McQuiston-Patrick: All Ayes

- *93) Proposed Agreement with Catholic Healthcare West, Bakersfield Memorial Hospital dba Memorial Center, for professional inpatient psychiatric treatment services for adult County Medi-Cal beneficiaries, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$114,000 (Fiscal Impact: 114,000; Federal and State Funds; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 600-2005

McQuiston-Patrick: All Ayes

- *94) Proposed approval for Stand-By Pay for Department's Crisis Services, Mobile Evaluation Team (MET), and the Children's System of Care Specialty Teams, who provide intensive mental health services to children, adults and senior adults in crisis after regular office hours, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$75,000 (Fiscal Impact: \$75,000; State; Realignment; Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY FOR STANDBY WHEN APPROVED BY MENTAL HEALTH DIRECTOR OR DESIGNEE

McQuiston-Patrick: All Ayes

PARKS AND RECREATION DEPARTMENT

- *95) Request to authorize Parks Department to allow Southern California Edison to hold a gratuitous boat race at Lake Isabella pursuant to County Ordinance G-7129 (Fiscal Impact: None) - APPROVED

McQuiston-Patrick: All Ayes

PROBATION

- *96) Proposed Agreement with Taft Union High School District for truancy prevention services, from August 15, 2005 through June 15, 2006, in an amount not to exceed \$51,030 (Fiscal Impact: \$51,030 revenue; TUHS District; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 601-2005

McQuiston-Patrick: All Ayes

- *97) Proposed Agreement with Standard School District for truancy prevention services, from September 1, 2005 through June 30, 2006, in an amount not to exceed \$50,000 (Fiscal Impact: \$50,000 Revenue; Standard School District; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 602-2005

McQuiston-Patrick: All Ayes

PUBLIC HEALTH SERVICES

- *98) Request to employ retired County employee, Linda Williams, as Assistant Director of Public Health Nursing, Range 63.8, 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 (Fiscal Impact: \$36,713; Budgeted; Discretionary) - APPROVED

McQuiston-Patrick: All Ayes

- *99) Proposed Agreement with Clinica Sierra Vista for immunization services, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$190,000 (Fiscal Impact: \$190,000; State Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 603-2005

McQuiston-Patrick: All Ayes

- *100) Proposed Agreement with National Health Services, Inc., for immunization services, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$96,000 (Fiscal Impact: \$96,000; State Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 604-2005

McQuiston-Patrick: All Ayes

- *101) Proposed Agreement with Community Action Partnership of Kern for immunization services, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$39,000 (Fiscal Impact: \$39,000; State Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 605-2005

McQuiston-Patrick: All Ayes

- *102) Proposed Agreement with Kern Around the Clock Foundation to provide HIV/AIDS Early Intervention and AIDS Nursing Case Management Project bookkeeping services for Housing Opportunities for Persons with AIDS funds, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$51,905 (Fiscal Impact: \$51,905; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 606-2005

McQuiston-Patrick: All Ayes

- *103) Proposed Agreement with California Department of Corrections for Transitional Case Management for the mentally ill, from July 1, 2005 through June 30, 2010, in an amount not to exceed \$12,418,639 (Fiscal Impact: \$12,418,639; Fiscal Year 2005-2006: \$2,430,042; State Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 607-2005

McQuiston-Patrick: All Ayes

- *104) Proposed Agreement with Interim Health Care, Assisted Care Division for In-home Attendant Care services, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$14,500 (Fiscal Impact: \$14,500; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 608-2005

McQuiston-Patrick: All Ayes

- *105) Proposed funding allocation from the State Department of Health Services for Maternal, Child and Adolescent Health Program for Fiscal Year 2005-2006, in the amount of \$1,193,293 (Fiscal Impact: \$1,575,193; \$1,193,293 State/Federal Allocation; \$391,900 County; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AFA FUNDING FORM, POLICY COMPLIANCE AND CERTIFICATION

McQuiston-Patrick: All Ayes

- *106) Notification of retroactive Agreements for Fiscal Year 2005-2006: State Department of Health Services Center for Health Statistics, for the Automated Vital Statistics System (AVSS); State Department of Health Services Chlamydia Screening Project for high risk adolescents; State Department of Health Services Immunization Subvention Funds; State Department of Health Services Immunization Registry Development Subvention Funds; State Department of Health Services AIDS Drug Assistance Program for administration of the enrollment process; State Department of Health Services Childhood Lead Poisoning Prevention; State Department of Health Services Tobacco Control Section funding allocation; State Department of Health Services Children's Medical Services Plan for the Child Health and Disability Prevention Program, Health Care Program for Children in Foster Care, and California Children Services funding allocation; State Department of Health Services Medi-Cal Administrative Activities extension to provide federal Medicaid matching funds; State of California, Department of Corrections TB Lab Spot Test to provide laboratory spot testing services at the Delano Prison; Kern County Children and Families Commission - Community Application Assistance for Medi-Cal and Healthy Families for uninsured children; Kern County Superintendent of Schools - Child Care Health Consultancy; County of Tulare for Epidemiology consulting services for their Bioterrorism Response plan; Clinica Sierra Vista for Housing Opportunities for Persons with AIDS long-term housing assistance; Independent Living Center of Kern County Housing Opportunities for Persons with AIDS long-term housing assistance; AIDS Housing of Washington, Housing Opportunities for Persons with AIDS Housing Development; Independent Living Center of Kern County, Housing Opportunities for Persons with AIDS Housing Development; Planned Parenthood Mar Monte, for HIV/AIDS Education and Prevention; Community Action Partnership of Kern County, for HIV/AIDS Education and Prevention; Clinica Sierra Vista, for HIV/AIDS Education and Prevention; Lost Hills Union School District, Medi-Cal Administrative Activities; Sierra Sands SELPA, Medi-Cal Administrative Activities; California State University, Bakersfield - Alternate Test Site; Unilab Corporation, for Laboratory Services; QS Technologies for software maintenance; Arnold Chun, M. D., for professional medical services; American Indian Health Project Bakersfield for child passenger safety services; American Fundware, Inc., for budget monitoring software; Healthy Families and Medi-Cal for Healthy Families to assist eligible recipients with enrollment into the program; Health Net for Managed Care for eligible recipients (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

SHERIFF

- *107) Proposed retroactive Amendment No. 1 to Agreement 590-2001 with Kern Transport Service for body transport services to amend the name and mailing address of the owner of Kern Transport Service, from May 16, 2005 through June 30, 2006 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 609-2005

McQuiston-Patrick: All Ayes

- *108) Request to transfer \$547,571.19 into Sheriff's Designated Aircraft Long Term Maintenance account from Sheriff's Budget Unit 2210, Key 7761 (Fiscal Impact: None) - APPROVED

McQuiston-Patrick: All Ayes

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 109) Request for closed session re Meet and Confer, All Unions - CONTINUED TO TUESDAY, JUNE 28, 2005 AT 2:00 P.M., ITEM 55
- 110) Request for Closed Session re public employee performance evaluation - Title: Parks and Recreation Interim Director -

COUNTY COUNSEL

- 111) Request for closed session regarding a lawsuit entitled Pedro Lopez Gonzalez v. County of Kern, Kern County Superior Court Case No. 253714 (Government Code Section 54956.9(a)) - (SEE RESULTS OF CLOSED SESSION AT BEGINNING OF 2:00 P.M. SESSION)
- 112) Request for closed session regarding a lawsuit entitled Rafael Duran v. County of Kern, et al., United States District Court Case No. CIV-04-6105 LJO (Government Code Section 54956.9(a)) -
- 113) Request for closed session regarding a lawsuit entitled Dina Bales v. County of Kern, WCAB Case #BAK 138221; BAK 138222; BAK unassigned (Government Code Section 54956.9(a)) -

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

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

Patrick-Maben

/s/ Mary Schilling
Deputy Clerk of the Board II

/s/ Ray Watson
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 28, 2005

2:00 P.M.

BOARD RECONVENED

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

NOTE: SUPERVISOR MCQUISTON WAS EXCUSED FROM THIS
AFTERNOON'S SESSION

RESULTS OF CLOSED SESSION

Request for closed session regarding a lawsuit entitled
Pedro Lopez Gonzalez v. County of Kern, Kern County Superior
Court Case No. 253714 (Government Code Section 94956.9(a))
(from Item No. 111 a.m.) - CHAIRMAN WATSON REPORTED ON
RESULTS OF CLOSED SESSION, AGENDA ITEM NO. 111 A.M. SESSION,
WHERE, BY UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED
SETTLEMENT OF THIS MATTER IN THE AMOUNT OF \$150,000

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

BOARD ACTION SHOWN IN CAPS

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN
SANITATION AUTHORITY

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

KERN SANITATION AUTHORITY

- #1) Proposed Resolution to establish schedule of Fiscal Year
2005-2006 Appropriations Limits for Kern Sanitation
Authority (Fiscal Impact: \$2,171,205; Kern Sanitation
Authority; Budgeted; Mandated) - APPROVED; ADOPTED
RESOLUTION 2005-269

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

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

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

- #2) Proposed Resolution to establish schedule of Fiscal Year 2005-2006 Appropriations Limits for Ford City-Taft Heights Sanitation District (Fiscal Impact: \$452,781; Ford City-Taft Heights Sanitation District; Budgeted; Mandated) - APPROVED; ADOPTED RESOLUTION 2005-270

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

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

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

PUBLIC REQUESTS

- 3) Request from Jerome Crisp to address the Board regarding abatement of public nuisance at 315 Fairfax, previously approved by the Board on May 31, 2005 (Agenda Item P.M. 20)
-

NOTE: MR. CRISP WAS NOT IN ATTENDANCE UNTIL 2:25 P.M. THIS ITEM WAS CONSIDERED AFTER ITEM NO. 35.

JEROME CRISP ADDRESSED THE BOARD TO REQUEST A FOUR- TO FIVE-MONTH EXTENSION TO ABATE THIS NUISANCE; ENGINEERING & SURVEY SERVICES DIRECTOR CHUCK LACKEY PROVIDED VERBAL COMMENTS.

GRANTED A 30-DAY EXTENSION FOR PROPERTY OWNER TO ABATE THE PUBLIC NUISANCE

Rubio-Maben: 4 Ayes; 1 Absent - McQuiston

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- *6) **Request from Wayne Andrach by California Land Surveys and Mapping to reconfigure existing agriculture and 1/4-acre residential zoning on 31.31 acres located on the north side of Evans Road, approximately 1-1/2 miles west of Burlando Road, Wofford Heights area, to accommodate a lot line adjustment (SD #1)**

Specific Request:

A change in zone classification from A, E (1/4) MH, and E (1/4) RS MH to A, E (1/4) MH, and E (1/4) RS MH or more restrictive districts (ZCC #13, Map #17-31)

(General Rule, Section 15061(b)(3); Published Kern Valley Sun) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2005-271 AND ENACTED ORDINANCE G-7257 APPROVING ZONE CHANGE, TO BECOME EFFECTIVE UPON RECORDATION OF THE CERTIFICATE OF COMPLIANCE FOR LOT LINE ADJUSTMENT 34-04

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- 7) **Request from Probuilt Development by DeWalt Corporation to change the permitted uses from 2-1/2-acre limited agriculture to 2-1/2-acre residential on approximately 50 acres located on the north side of Stockdale Highway, between Wegis Avenue and Heath Road, western Rosedale area (SD #4)**

Specific Request:

A change in zone classification from A-1 to E (2-1/2) RS and DI or more restrictive districts (ZCC #144, Map #101)

(Negative Declaration; Published Bakersfield Californian) -

ADDED MITIGATION MEASURE AMENDING THE STAFF REPORT TO REQUIRE CONNECTION OF SEWERS WHEN WITHIN 200 FEET OF THE SEWER MAIN LINE

Patrick-Rubio: 4 Ayes; 1 Absent - McQuiston

OPENED HEARING; ROBERT BAYLE, DEWALT CORPORATION, HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM AS AMENDED; ADOPTED RESOLUTION 2005-272 AND ENACTED ORDINANCE G-7258 APPROVING ZONE CHANGE, TO BECOME EFFECTIVE UPON RECORDATION OF A FINAL MAP SUBDIVISION

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Continued Hearing

S.D. #2

- 8) Request from Tehachapi Valley Recreation and Park District to consider proposed development fees for the District of \$2,137 for new single-family residential permits, and \$1,276 per unit for multi-family residential permits (from 6/14/2005) (Fiscal Impact: None) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; REFERRED BACK TO TEHACHAPI VALLEY RECREATION AND PARK DISTRICT TO CONDUCT PUBLIC WORKSHOPS AND HEARINGS

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

Land Use

S.D. #1

- *9) Proposed Notice of Nonrenewal Petition No. 05-28 by Pacific Holt Corporation on behalf of CCL Trinity L.P., for 115.59 acres within Agricultural Preserve No. 7 (Fiscal Impact: None) - DIRECTED CLERK OF THE BOARD TO RECORD

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY

Community and Economic Development Department

Hearing

All S.D.'s

- *10) Public Hearing for proposed amendments to the County of Kern's Fiscal Year 2004-2005 Annual Action Plan to cancel Emergency Shelter Grant (ESG) Project No. 46.04.4 and Project Agreement 115-2005 with Community Action Partnership of Kern, and Community Development Block Grant (CDBG) Project No. 16.04.5 and Project Agreement 009-2005, McFarland Community Center Renovation/Expansion (Phase I), and create CDBG Project No. 16.04.6, McFarland Streetlight Enhancement (Fiscal Impact: None) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENTS AND CANCELLATION OF AGREEMENTS; AUTHORIZED DIRECTOR TO SUBMIT ALL DOCUMENTATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #5

- *11) Proposed Agreement with National Farm Workers Service Center to conditionally commit HOME Program funds for costs in connection with the proposed Comunidad II Apartment Project, Project No. 34.04.3, in an amount not to exceed \$2,000,000 (Fiscal Impact: \$2,000,000; Home Investment Partnerships Program; Budgeted; Discretionary) -

WITHDRAWN

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #1

- *12) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at Sunset Street, Inyokern, APN 084-070-18, \$1,600 (Fiscal Impact: \$1,600; Budgeted; General Fund; Discretionary) -

WITHDRAWN

- *13) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 4112 Perdue Avenue, Lake Isabella, APN 485-032-13, \$6,820 (Fiscal Impact: \$6,820; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2005-273 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM THE PROPERTY; ORDER THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #2

- *14) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 2211 Terrace Way, Bakersfield, APN 147-341-02, \$780 (Fiscal Impact: \$780; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2005-274 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM THE PROPERTY; ORDER THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *15) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 8528 70th Street West, Rosamond, APN 345-142-25, \$7,932.50 (Fiscal Impact: \$7,932.50; Budgeted; General Fund; Discretionary) -

WITHDRAWN

- 16) Proposed Resolution ordering the extension of Zone of Benefit No. 2 in County Service Area No. 63 and establishing assessments for Zone of Benefit Nos. 1, 2 and 3 in County Service Area No. 63, determining to adopt and accept an Ordinance enacting an assessment for the area included within the boundary herein, Tract 6239, south of Orange Avenue and west of 30th Street West, Rosamond (Fiscal Impact: \$10,120.00; CSA's; Budgeted; Mandatory) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT THE MAJORITY OF BALLOTS SUBMITTED ARE IN FAVOR OF ASSESSMENT; ENACTED ORDINANCE G-7259 ESTABLISHING ASSESSMENTS; ADOPTED RESOLUTION 2005-275 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$35 PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE, \$5 PER PARCEL FOR WALL MAINTENANCE, \$15 PER PARCEL FOR STREET SWEEPING - RESIDENTIAL; DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES HEREIN; ORDERING THE EXTENSION OF ZONE OF BENEFIT NO. 2 WITHIN COUNTY SERVICE AREA NO. 63

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #3

- *17) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 1327 Locust Ravine, Bakersfield, APN 136-420-14, \$2,080 (Fiscal Impact: \$2,080; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2005-276 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM THE PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #4

- *18) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 36041 Lebec Road, Lebec, APN 255-215-15, \$6,725 (Fiscal Impact: \$6,725; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2005-277 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM THE PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #5

- *19) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure(s) at 1509 La Naranja Avenue, Bakersfield, APN 126-170-091, estimated cost \$6,500 (Fiscal Impact: \$6,500; Budgeted; General Fund; Discretionary) -

WITHDRAWN

- *20) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure(s) at 3411 Mesa Drive, Bakersfield, APN 135-162-246, estimated cost \$6,500 (Fiscal Impact: \$6,500; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2005-278 DECLARING ABANDONED STRUCTURE(S) 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 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 THE DEMOLITION CONTRACT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *21) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure(s) at 526 Southgate Drive, Bakersfield, APN 166-204-024, estimated cost \$6,500 (Fiscal Impact: \$6,500; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2005-279 DECLARING ABANDONED STRUCTURE(S) 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 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 THE DEMOLITION CONTRACT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *22) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 8321 Hilltop Drive, Lamont, APN 178-070-19, \$7,106.25 (Fiscal Impact: \$7,106.25; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2005-280 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM THE PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #3

- *23) Request to approve final map for Tract 5918, Phase 1, east side of Monica Street, north of Rosewood Avenue, northeast Bakersfield, Type "A" Subdivision, DeWalt Corporation for Stuart Homes, Inc., a Nevada Corporation, dba Lenox Homes (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2005-281 MAKING FINDINGS PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020.D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030.K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; APPROVED CONSENT TO COMMON USE AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 610-2005; ACCEPTED IRREVOCABLE OFFERS OF DEDICATION FOR PUBLIC ROAD PURPOSES (SHALANE AVENUE AND MONICA STREET); AUTHORIZED CLERK OF THE BOARD TO SIGN; CONSENTED TO MAKING OF IRREVOCABLE OFFERS OF DEDICATION FOR OFFSITE TEMPORARY TURNAROUND AND SLOPE EASEMENTS; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *24) Request for release of Laborers and Materialmen Security Tract 5990, Phase 2, Dennis DeWalt (Fiscal Impact: None) - APPROVED; RELEASED LABORERS AND MATERIALMEN SECURITY BOND NO. 1886558, UNDERWRITTEN BY INSURANCE COMPANY OF THE WEST, IN THE AMOUNT OF \$212,591

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *25) Request for release of Laborers and Materialmen Security Tract 5990, Phase 3, Dennis DeWalt (Fiscal Impact: None) - APPROVED; RELEASED LABORERS AND MATERIALMEN SECURITY BOND NO. 2082991, UNDERWRITTEN BY INSURANCE COMPANY OF THE WEST, IN THE AMOUNT OF \$178,887

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *26) Request to approve final map for Tract No. 6207, Baron Avenue, Northwest Bakersfield, Type "A" Subdivision, Porter-Robertson Engineering for East Enterprises, Inc. (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2005-282 MAKING FINDINGS PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020.D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030.K1, 2, 3 NOT APPLICABLE) AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 4200; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED SEWAGE MONITORING EASEMENT; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #4

- *27) Request to extend and amend Subdivision Improvement Agreement and Agreement to complete permanent survey monuments, Tract 5773, Phase 1, Buena Vista Estates (Fiscal Impact: None) - APPROVED; GRANTED REQUESTED EXTENSION OF TIME TO COMPLETE REQUIRED IMPROVEMENT WORK TO TUESDAY, JUNE 28, 2006; AUTHORIZED CHAIRMAN TO SIGN; RETAINED THE EXISTING IMPROVEMENT SECURITIES IN FULL FORCE AND EFFECT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *28) Request to extend and amend Subdivision Improvement Agreement and Agreement to complete permanent survey monuments, Tract 5773, Phase 2, Buena Vista Estates (Fiscal Impact: None) - APPROVED; GRANTED REQUESTED EXTENSION OF TIME TO COMPLETE REQUIRED IMPROVEMENT WORK TO TUESDAY, JUNE 28, 2006; AUTHORIZED CHAIRMAN TO SIGN; RETAINED EXISTING IMPROVEMENT SECURITIES IN FULL FORCE AND EFFECT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

- *29) Proposed Resolution to establish reclamation assurance for Kern County Roads sand pit (State Mine I.D. No. 91-15-0001) (Fiscal Impact: \$20,695.73; Road Fund; Budgeted; Discretionary) - ADOPTED RESOLUTION 2005-283

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #4

- *30) Proposed Agreement with North of the River Sanitary District No. 1 for adjustment of utility facilities on Seventh Standard Road (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 611-2005

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D.'s #3 & #4

- *31) Proposed Agreement with California Water Services Company for adjustment of utility facilities on various streets in the Alta Vista area (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 612-2005

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D.'s #3 & #5

- *32) Contract No. 05033, identify apparent low bid from Bowman Asphalt for construction on various streets in Oildale, Alta Vista and Pioneer Park areas, in an amount not to exceed \$1,335,949 (Fiscal Impact: \$1,335,949; Road Fund; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

All S.D.'s

- *33) Proposed adoption of Annual Disadvantaged Business Enterprise (DBE) Plan and Goals for Federal Fiscal Year 2004-2005 (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2005-284

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

WASTE MANAGEMENT

All S.D.'s

- *34) Proposed Amendment No. 1 to Agreement 624-2003 with the City of Bakersfield to provide green and wood waste recycling services for Kern County residents and programs, extending the term to June 30, 2008, and increasing the maximum amount payable to an amount not to exceed \$8,540,000 (Fiscal Impact: \$6,190,000; Solid Waste Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 613-2005

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

COUNTY ADMINISTRATIVE OFFICE

Hearing

- 35) Proposed allocation of social services and health program realignment funds (Fiscal Impact: Health Realignment Account - \$1,400,000 increase; Social Services Realignment Account - \$1,400,000 decrease) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT THE TRANSFER OF UP TO BUT NOT EXCEEDING 10% OF AVAILABLE FUNDS FROM SOCIAL SERVICES PROGRAM REALIGNMENT ACCOUNT TO HEALTH PROGRAM REALIGNMENT ACCOUNT DURING FISCAL YEAR 2004-2005 IS THE MOST COST EFFECTIVE USE OF AVAILABLE RESOURCES TO MAXIMIZE OUTCOMES; ADOPTED RESOLUTION 2005-285 TRANSFERRING \$1,400,000 FROM SOCIAL SERVICES REALIGNMENT ACCOUNT TO HEALTH PROGRAM REALIGNMENT ACCOUNT

Patrick-Maben: 4 Ayes; 1 Absent - McQuiston

NOTE: AGENDA ITEM NO. 3 WAS HEARD AFTER ITEM NO. 35

- *36) Request to continue response on Board's referral of May 9, 2005, regarding proposed implementation measures on findings and recommendations of the Macias Consulting Group to July 26, 2005 (from 6/13/2005) (Fiscal Impact: None) - APPROVED

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *37) Proposed response to Grand Jury report entitled Kern County Sheriff's Department McFarland Substation (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE TO SUPERIOR COURT PRESIDING JUDGE

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *38) Proposed 4% adjustment to fee schedule for Indigent Defense Program Agreement 255-96 with Kern County Bar Association, effective July 1, 2005 (Fiscal Impact: Estimated Increase in FY 2005-2006, \$150,000; General Fund; Mandated) - APPROVED

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

Technology Advisory Committee

- *39) Proposed Kern County "I Agree" Software Policy (Fiscal Impact: None) - APPROVED; DIRECTED COUNTY ADMINISTRATIVE OFFICE TO UPDATE ADMINISTRATIVE POLICY AND PROCEDURES MANUAL

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- *40) Proposed Agreement with Rose Sing & Associates, Inc., for the electrical design of the master control remodel at Lerdo Pretrial Facility, in an amount not to exceed \$19,700 (2210.7001ACB) (Fiscal Impact: \$19,700; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 614-2005

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *41) Identify apparent low bid of and proposed Agreement with I Con Construction Company for the minimum security holding cells at Lerdo, in an amount not to exceed \$365,860 (2210.7001ACC) (Fiscal Impact: \$365,860; General Fund; Budgeted; Discretionary) -

WITHDRAWN

S.D. #2

- *42) Identify apparent low bid of and proposed Agreement with Eberhardt Construction, Inc., for the Rosamond Fire Station No. 15, in the amount of \$2,158,000 (8235.8365) (Fiscal Impact: \$2,158,000; Tobacco Securitization Capital Projects Fund; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 615-2005; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$335,800 FROM THE MAJOR MAINTENANCE BUDGET UNIT (1650) TO THE CAPITAL PROJECTS BUDGET UNIT (1960); APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$706,424 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO THE CAPITAL PROJECTS BUDGET (1960) IN THE AMOUNT OF \$706,424

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #3

- *43) Request for subcontractor substitution for New Airport Terminal Telecom Systems project (8215.8416) (Fiscal Impact: None) - MADE FINDING THAT LOMAC INFORMATION SYSTEMS, INC., FAILED TO EXECUTE A WRITTEN CONTRACT WITH PACIFIC COAST CABLING, INC.; APPROVED SUBSTITUTION OF PACIFIC COAST CABLING, INC. TO COMPLETE TELECOM PORTION OF PROJECT

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *44) Proposed Agreement with Mechanical Design Concepts, Inc., for design of mechanical systems at the International Airlines Terminal Remodel project, in an amount not to exceed \$9,800 (1960.8121) (Fiscal Impact: \$9,800; Airport Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 616-2005

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *45) Proposed Agreement with Rose Sing & Associates, Inc., for design of electrical systems at the International Airlines Terminal Remodel project, in an amount not to exceed \$12,500 (1960.8121) (Fiscal Impact: \$12,500; Airport Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 617-2005

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

S.D. #4

- *46) Proposed purchase of a former dumpsite located south of the City of Maricopa from Aera Energy, LLC, for remediation purposes for a purchase price of \$24,496 plus \$795 for escrow and closing costs (Fiscal Impact: \$25,291; Solid Waste Management Fund; Budgeted, Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; ADOPTED RESOLUTION 2005-286 APPROVING PURCHASE; ACCEPTED GRANT DEED; AUTHORIZED CHAIRMAN TO SIGN GRANT DEED AND ESCROW INSTRUCTIONS; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE WARRANT FOR \$25,291 MADE PAYABLE TO COMMONWEALTH LAND TITLE COMPANY

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

All S.D.'s

- *47) Request for authorization to approve contract for service agreements over \$100,000 with SBC Data Com for maintenance of the County's Nortel and Cisco network equipment, in an amount not to exceed \$350,000 (Fiscal Impact: \$350,000; General Fund; Budgeted; Discretionary) - AUTHORIZED PURCHASING AGENT TO SIGN AGREEMENT AND ADDENDUM, IF NECESSARY, SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- *48) Proposed Subscription Support Agreement with Red Hat to obtain support for Linux operating software for Emergency Department Status reporting system, in an amount not to exceed \$1,500 (Fiscal Impact: \$1,500; Homeland Security Grant; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$1,500

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

- *49) Proposed Agreements with the California Department of Corrections to allow Tehachapi Correctional Institute, North Kern State Prison, Wasco State Prisons, and Kern Valley State Prison to access the California Law Enforcement Telecommunications System (CLETS), in an amount not to exceed \$84,920, from July 1, 2005 through June 30, 2007 (Fiscal Impact: \$42,460 Revenue in Fiscal Year 2005-2006; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 618-2005 AND 619-2005

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

MATTERS FOR EXECUTIVE APPROVAL

- *50) Budget Transfers - APPROVED NO. 260 THROUGH NO. 274
Maben-Patrick: 4 Ayes; 1 Absent - McQuiston
- *51) Minutes for week of May 30, 2005 - APPROVED WITH CORRECTION TO ITEM NO. 7 P.M., CHANGING JUNE 14, 2005, TO **JUNE 7, 2005**; AND TO ITEM NO. 10 P.M., ADDING **RESOLUTION 2005-234**
Maben-Patrick: 4 Ayes; 1 Absent - McQuiston
- *52) Miscellaneous Letters and Documents - APPROVED
Maben-Patrick: 4 Ayes; 1 Absent - McQuiston
- *53) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED
Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

NON AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM 54: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE OF ONGOING SETTLEMENT NEGOTIATIONS WHICH ARE RESCHEDULED FOR LATER THIS WEEK, A CONFERENCE WITH THE FULL BOARD IS NECESSARY BEFORE THE NEXT BOARD MEETING ON JULY 5, 2005. A SETTLEMENT NEGOTIATION MEETING WAS HELD LAST WEEK IN MIDWEEK WHEN A SECOND MEETING WAS SCHEDULED FOR THIS WEEK AND TOO LATE FOR THIS WEEK'S AGENDA, WHICH WAS FINALIZED BY WEDNESDAY MORNING FOR POSTING ON THURSDAY AT 2:00 P.M.

Maben-Patrick: 4 Ayes; 1 Absent - McQuiston

ADJOURNED TO CLOSED SESSION

Maben

CLOSED SESSION

COUNTY COUNSEL

- 54) Request for closed session relating to County of Kern vs. Carl Sparks, et al (KCSC Case No. S-1500-CV254074 RJA) (Government Code Section 54956.9(a)) -

COUNTY ADMINISTRATIVE OFFICE

- 55) Request for closed session re Meet and Confer, All Unions (from Item No. 109 a.m.) -

RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, JULY 5, 2005, AT 9:00 A.M.

Patrick-Rubio

/s/ Denise Pennell
Clerk of the Board

/s/ Ray Watson
Chairman, Board of Supervisors

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

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

52) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Letter recommending Mary Davis for the In-Home Supportive Services (IHSS) Advisory Committee (Copies to each Supervisor, CAO and Clerk of the Board)
- B) Letter recommending Jerry Nikkel for the In-Home Supportive Services (IHSS) Advisory Committee (Copies to each Supervisor, CAO and Clerk of the Board)

Clerk of the Board

- C) Memorandum from Ross Elliott, Emergency Medical Services, re vacancy on the Emergency Medical Care Advisory Board (EMCAB) due to resignation of Police Chief Eric Matlock (Copies to each Supervisor and CAO)
- D) Received, certified and transmitted to Recorder for recordation as follows:

- 1) Tract Map 5816, Phases 5 & 6 S.D. #5
- 2) Tract Map 5987, Phase C S.D. #1
- 3) Tract Map 6170, Phase 1 S.D. #2
- 4) Parcel Map 11022 S.D. #4
- 5) Parcel Map 11035 S.D. #4
- 6) Parcel Map 11092 S.D. #3
- 7) Parcel Map 11244 S.D. #4

Employers' Training Resource

- E) Workforce Investment Act On-the-Job Training Agreements:
 - 1) Larry M. Cho, M.D., Inc. dba The Industrial Medical Group, WIA Title 201, dated June 1, 2005
 - 2) Mechanical Industries, Inc., WIA Title 501, dated June 7, 2005

Local Agency Formation Commission

- F) Letter from Virginia Gennaro, City of Bakersfield, re Proceeding No. 1420, Meany No. 4, Annexation No. 485 (Copies to each Supervisor and CAO)

Miscellaneous

- G) Letter from Larry A. Pearson, City of Wasco, re Town Hall Meeting on Thursday, June 16, 2005, to discuss biosolids (Copies to each Supervisor, CAO, Environmental Health Services, Planning, Resource Management Agency and County Counsel)
- H) Letter from Deborah Dishington in opposition to proposed Kern Valley Airport expansion (Copies to each Supervisor, CAO, Planning and Airports)
- I) Letter from Ronald F. Deaton, City of Los Angeles, re proposed closure of North and South Haiwee Reservoirs to public access (Copies to each Supervisor, CAO, Fire, Planning, Resource Management Agency and County Counsel)

- J) Letter from Senator Dean Florez re rescheduling of meeting between City of Bakersfield, City of Shafter and the County of Kern from Wednesday June 29, 2005, to Wednesday, July 13, 2005 (Copies to each Supervisor and CAO)
- K) Letter from John Martin, Bear Valley Community Services District, re proposed Tehachapi Valley Recreation and Park District development fees for new residential development (Copies to each Supervisor, CAO, Planning and County Counsel)
- L) Letter from Roxanne Davis, City of Tehachapi, re Resolution No. 26-04 concerning annexation of approximately 2.08 acres of uninhabited territory designated as City Annexation No. 77 (Copies to each Supervisor and CAO)
- M) Letter from Peter Siggins, Office of the Governor, re proclamation calling for a special election to be held on Tuesday, November 8, 2005 (Copies to each Supervisor, CAO, Elections and County Counsel)
- N) Letter from Suzanne Jackson, County of Santa Barbara, re Resolution 2005-02 submitted by Cachuma Resource Conservation District (CRCD) requesting appointments to the CRCD Board in lieu of election for the Tuesday, November 8, 2005, Statewide Special Election (Copies to each Supervisor, CAO and County Counsel)
- O) Letter from J. R. Odom, California Highway Patrol, re Hazardous Materials Incident Report on Tuesday, June 14, 2005, on Woodland Drive, south of Mil Potrero (Copies to each Supervisor, CAO, Environmental Health and Fire Haz-Mat)
- P) Letter from James M. Beck, Kern County Water Agency, re its 2005-2006 Preliminary Budget
- Q) E-mail from Alan Miller in opposition to limestone mining operation in Tehachapi (Copies to each Supervisor, CAO, Planning and County Counsel)
- R) E-mail from Tom Beck in support of limestone mining operation in Tehachapi (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) Notice from State Water Resources Control Board, Division of Water Rights, re petition for temporary change involving the transfer of 27,000 acre-feet of water to areas within the Westlands Water District under California Department of Water Resources' Permit No. 16482 (Application 17512) (Copies to each Supervisor and CAO)
- T) Notice from Yuba County Water Agency re preparation of a Draft Environmental Impact Report / Environmental Impact Statement for the proposed Lower Yuba River Accord (Copies to each Supervisor and CAO)
- U) Notice from State Department of Alcoholic Beverage Control re amended application for beverage license from: Patrona, 35315 Seventh Standard Road, Suites 110 & 114, Bakersfield (Copies to each Supervisor, CAO and Planning)

- V) Agenda of meeting from State Fish and Game Commission on Thursday, June 23, 2005 (Copies to each Supervisor and CAO)
- W) Agenda of meeting from Central Valley Regional Water Quality Control Board on Thursday, June 23, 2005 (Copies to each Supervisor and CAO)
- X) Agenda of meeting from Kern County Behavioral Health Board on Monday, June 27, 2005
- Y) Minutes of meeting from Kern County Behavioral Health Board on Monday, May 23, 2005
- Z) Minutes of meeting from Kern County Commission on Aging, Executive Committee, on Wednesday, May 4, 2005
- AA) Minutes of meeting from Kern County Commission on Aging on Monday, April 18, 2005
- 53) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Diana Lee Delprete vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Judy Dee Madsen vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Nathaniel Ware vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Pamela Rae Decrescenzo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Juan F. Guerra, Jr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Theowne Pfannmuller vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of SunGro Commodities vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Lisa Coleman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Donald Greasham vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons and complaint in the matter of Sheila Barton; Chelsea Ammons, a Minor, by and through her Guardian ad Litem, Michelle Ammons; and Haley Ammons, a Minor, by and through her Guardian ad Litem, Michelle Ammons vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

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