

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 29, 2004

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring and commending Captain Harold "Bob" Temple upon his retirement with 37 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO BOB TEMPLE; CAROLYN TEMPLE INTRODUCED; FIRE CHIEF DENNIS THOMPSON HEARD

Watson-Parra: All Ayes

- 2) Resolution honoring and commending Captain Melvin D. Flud upon his retirement with 30 years of service to Kern County - ADOPTED RESOLUTION; CAPTAIN FLUD WAS NOT ABLE TO BE PRESENT; FIRE CHIEF DENNIS THOMPSON WILL PRESENT THE RESOLUTION TO CAPTAIN FLUD

Watson-Parra: All Ayes

- *3) Resolution honoring and commending Captain William Bishop upon his retirement with 31 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Parra-Watson: All Ayes

- *4) Resolution honoring and commending Engineer Ryan Ruff upon his retirement with 32 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Parra-Watson: All Ayes

- *5) Resolution honoring and commending Captain Arnold "Arnie" Rose upon his retirement with 32 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Parra-Watson: All Ayes

PUBLIC REQUESTS

- 6) Request from Karen M. Cooley, Executive Director, Kern Child Abuse Prevention Council, to address the Board regarding 2002 and 2003 reports of Kern County's Child Death Review Team and Child Abuse Prevention Council - KAREN COOLEY HEARD; RECEIVED AND FILED

Maben-Parra: All Ayes

APPOINTMENTS

- *7) Appointment of Jim Crettol as First District Member to the Planning Commission, term to expire January 1, 2005 -

WITHDRAWN

- *8) Reappointment of Wilfred A. "Hezzy" Brown as At-large Member to the In-Home Supportive Services (IHSS) Advisory Committee, term to expire June 30, 2006 - MADE REAPPOINTMENT

Parra-Watson: All Ayes

PUBLIC PRESENTATIONS

- 9) 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! - GILBERT TARR ADDRESSED THE BOARD REGARDING PROPERTY TAX ASSESSMENTS AND LIENS ON FOUR PARCELS IN THE LEBEC AREA

REFERRED TO COUNTY COUNSEL TO REVIEW THIS MATTER WITH MR. TARR IN COORDINATION WITH THE FOURTH SUPERVISORIAL DISTRICT

Watson-Maben: All Ayes

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 10) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PARRA WELCOMED STUDENTS FROM BAKERSFIELD ADULT SCHOOL WHO ARE INVOLVED IN THE CITIZENSHIP PREPARATION CLASS; JAN MINOT AND GARY CHRISTENSEN, BAKERSFIELD ADULT SCHOOL, HEARD

DEPARTMENTAL REQUESTS

AGRICULTURE AND MEASUREMENT STANDARDS

- *11) Proposed Agreement with California Department of Food and Agriculture (04-0145) for petroleum products inspections, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$18,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 554-2004

Parra-Watson: All Ayes

- *12) Proposed renewal Agreement with California Department of Food and Agriculture (04-0211) for Red Imported Fire Ant survey within Kern County, for Fiscal Year 2004-2005, in an amount not to exceed \$27,667 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 555-2004

Parra-Watson: All Ayes

- *13) Request for authorization to submit revised Application for Federal Assistance in the amount \$369,376 and certify accompanying Assurances - Non-Construction Programs to the United States Department of Agriculture Animal and Plant Health Inspection Service, Plant Protection and Quarantine for the development of Pest Management Strategies for the Glassy-winged Sharpshooter in Kern County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN REVISED APPLICATION FOR FEDERAL ASSISTANCE AND CERTIFICATION OF ACCOMPANYING ASSURANCES - NON-CONSTRUCTION PROGRAMS; AUTHORIZED CHAIRMAN TO SIGN IN SUBSTANTIALLY THE FORM SUBMITTED; AUTHORIZED DEPARTMENT OF AGRICULTURE AND MEASUREMENT STANDARDS TO SUBMIT APPLICATION

Parra-Watson: All Ayes

- *14) Request for approval of Revision No. 04-1 to Cooperative Agreement Award No. 04-8500-0654-CA with United States Department of Agriculture for area wide management of Glassy-winged Sharpshooter, effective January 1, 2004 through December 31, 2004, increasing amount of award by \$369,376 to \$869,376 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 556-2004

Parra-Watson: All Ayes

AIRPORTS

- *15) Proposed Ground Lease Agreement at Meadows Field Airport with Bill Meyers for construction of an aircraft hangar, with a term of 20 years, beginning June 29, 2004, at an annual rate of \$1,200, to be reviewed annually - MADE FINDING THAT PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION IF REQUESTED; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 557-2004

Parra-Watson: All Ayes

- *16) Notification of increase in parking rates for the Meadows Field Airport parking facility - RECEIVED AND FILED

Parra-Watson: All Ayes

ASSESSOR-RECORDER

- *17) 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, 2004 through June 30, 2005, in an amount not to exceed \$54,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 558-2004

Parra-Watson: All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

- *18) Proposed Resolutions authorizing County Treasurer to effect a temporary transfer of funds in or after July 2004 to the County General Fund in the amount of \$200,000,000 and the County Fire Fund in the amount of \$21,000,000 to cover cash flow requirements for the Fiscal Year 2004-2005 County budget - APPROVED; ADOPTED RESOLUTIONS 2004-204 AND 2004-205

Parra-Watson: All Ayes

- *19) Request for approval to issue Request for Proposals (RFP) to perform selected procedures and reviews of KMC operations - APPROVED; AUTHORIZED DISTRIBUTION

Parra-Watson: All Ayes

- *20) Proposed Budget Transfer from Appropriations for Contingencies in the amount of \$159,043 to Travel and Purchasing Card Expense, Budget Unit 1115, and recognition of unanticipated revenue in Budget Unit 1115 in the amount of \$159,043 to cover expense for travel and purchasing cards -

WITHDRAWN

- *21) Proposed Amendment No. 1 to Agreement 327-2004 with Brown Armstrong Accountancy Corporation to provide an additional audit for a grant-specific audit for the rehabilitation/storm damage repair at Wheeler Ridge Road (Roads Department), in an amount not to exceed \$1,500; and an audit of the KIDZ Joint Powers Authority (Child Support Services) for the fiscal years ended June 30, 2004, 2005 and 2006, in an amount not to exceed \$12,000 (cost to be reimbursed by the KIDZ Joint Powers Authority) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 559-2004

Parra-Watson: All Ayes

COUNTY COUNSEL

- 22) TEFRA Hearing and proposed approval to issue \$7 million in Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority for 1140 Cottonwood Rd., L.P., Cottonwood Village Phase II (S.D. #5) - OPENED HEARING; CHARLIE BRUMBAUGH, BOND COUNSEL, HEARD; CLOSED HEARING; APPROVED THE ISSUANCE OF BONDS FOR THE PURPOSES OF TEFRA BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY; APPROVED THE ISSUANCE FOR THE PURPOSES OF THE JOINT POWERS AGREEMENT WITH THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY; ADOPTED RESOLUTION 2004-206

Parra-Watson: All Ayes

- *23) Renewal of County insurance coverages for Fiscal Year 2004-2005 - APPROVED PROPOSED RENEWAL OF INSURANCE COVERAGES, RETENTIONS, AND LIMITS FOR MEDICAL MALPRACTICE, WORKERS' COMPENSATION, GENERAL LIABILITY, AIRPORT LIABILITY, AIRCRAFT LIABILITY/HULL, AND PROPERTY FOR FISCAL YEAR 2004-2005

Parra-Watson: All Ayes

- *24) Proposed retroactive Agreements for insurance broker services with Walter Mortensen Insurance for the term March 1, 2004 to March 1, 2005, in an amount not to exceed \$35,000, and with Hilb Rogal Hobbs, for the term April 1, 2004 to April 1, 2005, in an amount not to exceed \$210,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 560-2004 AND 561-2004

Parra-Watson: All Ayes

EMPLOYERS' TRAINING RESOURCE

- 25) Notification of anticipated retroactive Agreements for employment and training services for in-school and out-of-school youths, migrant and seasonal farmworkers, adults and dislocated workers under the Workforce Investment Act for Program Year 2004-05 for ACS Workforce and Community Solutions; ARBOR E&T; City of Ridgecrest; California State University, Bakersfield; Delano Joint Union High School District; Employment Development Department; Farmworker Institute for Education and Leadership Development; Goodwill Industries of South Central California; Henkels and McCoy; Kern County Superintendent of Schools - Community Connection for Child Care; Kern County Superintendent of Schools - Youth Programs; Kern Community College District; Kern High School District; Maricopa Unified School District; Mexican American Opportunity Foundation; Proteus, Inc.; Taft Union High School District; Tehachapi Unified School District; Wasco Union High School District; West Side Regional Occupational Program; West Kern Community College District; and YMCA of Kern County - SUSAN WIGGINS, MOJAVE UNIFIED SCHOOL DISTRICT; COREY DOXEY, EBONY COUNSELING CENTER; AND MORGAN CLAYTON, CHAIR, WORKFORCE INVESTMENT BOARD, HEARD; RECEIVED AND FILED

Parra-Watson: All Ayes

- *26) Notification of anticipated retroactive Amendment No. 1 to Agreement 179-2004 with La Cooperativa Campesina de California for a Dislocated Agricultural Worker Program - RECEIVED AND FILED

Parra-Watson: All Ayes

- *27) Notification of anticipated retroactive Amendment No. 3 to Agreement 1158-2002 with La Cooperativa Campesina de California for a Migrant and Seasonal Farmworker Youth Program - RECEIVED AND FILED

Parra-Watson: All Ayes

- *28) Notification of anticipated retroactive Amendment No. 3 to Agreement 126-2003 with Proteus, Inc., for a Migrant and Seasonal Farmworker Youth Program - RECEIVED AND FILED

Parra-Watson: All Ayes

- *29) Notification of anticipated retroactive Amendment No. 3 to Agreement 215-2003 with the Kern High School District for a Migrant and Seasonal Farmworker Youth Program - RECEIVED AND FILED

Parra-Watson: All Ayes

- *30) Proposed retroactive Agreement with La Cooperativa Campesina de California for a Migrant and Seasonal Farmworker (MSFW) Permanent Housing Assistance Program to provide assistance in support of permanent home ownership to eligible MSFWs within Kern County, from February 10, 2004 through February 9, 2005, in an amount not to exceed \$20,226.60 (prior notification on April 20, 2004) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 562-2004

Parra-Watson: All Ayes

FIRE DEPARTMENT

- *31) Proposed Amendment No. 9 to Agreement 613-97 with Intergraph Public Safety to add I/Mobile and I/Tracker software for mobile data computers in Kern County and Bakersfield City Fire Department vehicles - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 563-2004

Parra-Watson: All Ayes

HUMAN SERVICES

- *32) Proposed Agreement with the State of California Employment Development Department (EDD) for job services for CalWORKS participants, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$824,340 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 564-2004

Parra-Watson: All Ayes

- *33) Proposed Agreement with Clinica Sierra Vista for provision of case management services for Cal-Learn participants, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$907,200 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 565-2004

Parra-Watson: All Ayes

- *34) Proposed Agreement with National Health Services, Inc., for outstationing of Human Services Technicians in Perinatal and OBRA '90 Clinics, from July 1, 2004 through June 30, 2006 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 566-2004

Parra-Watson: All Ayes

- *35) Proposed Agreement with Clinica Sierra Vista for outstationing of Human Services Technicians in Perinatal and OBRA '90 Clinics, from July 1, 2004 through June 30, 2006 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 567-2004

Parra-Watson: All Ayes

- *36) Proposed Agreement with Garden Pathways for the Family to Family Mentoring Services Program, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$84,000 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 568-2004

Parra-Watson: All Ayes

- *37) Proposed Agreement with Synergy Consulting, Inc. for Technical Development Services for GAIN Employment Management System (GEMS), from June 29, 2004 through June 30, 2005, in an amount not to exceed \$10,000 (State/Federal; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 569-2004

Parra-Watson: All Ayes

- *38) Proposed Personal/Professional Services Agreement with Synergy Consulting, Inc., for telephone support for the GAIN Employment Management System (GEMS), from June 29, 2004 through June 30, 2005, in an amount not to exceed \$5,000 (\$4,700 State/Federal; \$300 County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 570-2004

Parra-Watson: All Ayes

- *39) Proposed Amendment No. 1 to Agreement 858-2003 with the Kern County Superintendent of Schools Offices' Community Connection for Child Care for Stage 1 CalWORKs Child Care Services, extending term through September 30, 2004, and increasing the contractual not to exceed amount by \$4,308,750 from \$13,711,854 to \$18,020,604 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 571-2004

Parra-Watson: All Ayes

- *40) Request for sole source Agreement with the National Council on Crime and Delinquency for Structured Decision Making Web-Based Services and Technical Assistance, from June 29, 2004 through June 30, 2005, in an amount not to exceed \$16,270 (\$13,825.50 State/Federal; \$2,440.50 County) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 572-2004

Parra-Watson: All Ayes

- *41) Proposed Agreement with Child and Family Psychology Clinic, Inc., for services to children in the Specialized Placement Program, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$185,000 (\$157,250 State/Federal; \$27,750 County) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 573-2004

Parra-Watson: All Ayes

KERN MEDICAL CENTER

- *42) Request for various sole source Blanket Purchase Orders for specified medical supplies and laboratory services - AUTHORIZED PURCHASING AGENT TO ISSUE SOLE SOURCE BLANKET PURCHASE ORDERS

Parra-Watson: All Ayes

- *43) Notification of retroactive Agreement with AMN/O'Grady-Peyton, for temporary nurse staffing - RECEIVED AND FILED

Parra-Watson: All Ayes

- *44) Notification of retroactive Amendment No. 1 to Agreement 288-2004 with Gary L. Zohman, M.D., for orthopedic services - RECEIVED AND FILED

Parra-Watson: All Ayes

- *45) Notification of retroactive Agreement with Fangluo Liu, M.D., for pathology services - RECEIVED AND FILED

Parra-Watson: All Ayes

- 46) Notification of retroactive Practice Group Agreement with Kern Faculty Surgical Group, for orthopedic coverage - RECEIVED AND FILED

Patrick-Parra: All Ayes

- *47) Proposed Agreement with Shehla Baqi, M.D, for medicine services, from July 1, 2004 through June 30, 2009, in an amount not to exceed \$163,843 for the interim 12-months of the Agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 574-2004

Parra-Watson: All Ayes

- *48) Proposed Agreement with Juan M. Lopez, M.D., for obstetric and gynecology services, from July 1, 2004 through June 30, 2009, in an amount not to exceed \$171,639 for the interim 12-months of the Agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 575-2004

Parra-Watson: All Ayes

- *49) Proposed Amendment No. 1 to Agreement 603-2003 with Paul F. Westover, extending the term two months through August 31, 2004, and increasing the not to exceed amount by \$20,109 from \$134,200 to \$154,309 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 576-2004

Parra-Watson: All Ayes

- *50) Proposed retroactive Amendment No. 1 to Agreement 390-2000 with Central Cardiology Medical Clinic, extending the term 30 months through August 31, 2004, and increasing the not to exceed amount by \$188,017 from \$240,000 to \$428,017 (prior notification March 23, 2004) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 577-2004

Parra-Watson: All Ayes

- *50A) Proposed approval of unanticipated revenues, transfer of funds to contingency and transfer of funds to Kern Medical Center Enterprise Fund - APPROVED APPROPRIATION OF \$10,381,123 IN UNANTICIPATED REVENUE TO KERN MEDICAL CENTER FUND; APPROVED \$10,381,123 INCREASE IN APPROPRIATIONS FOR CONTINGENCIES (ACCOUNT 6045) WITHIN KMC OPERATING BUDGET; APPROVED TRANSFER OF \$4,792,977 AND \$5,588,146 FROM APPROPRIATIONS FOR CONTINGENCIES (ACCOUNT 6045) TO KMC BUDGET UNIT 8997 SALARIES/WAGES (ACCOUNT 6120) AND TRANSFER OUT FOR SB1255 (ACCOUNT 8854), RESPECTIVELY

Parra-Watson: All Ayes

MENTAL HEALTH SERVICES

- *51) Proposed Amendment No. 3 to Agreement 447-2003 with Restoration Village Treatment Center, Inc., dba Hannah's Haven, for sober living environment services for homeless mentally ill consumers in the Bakersfield area, to add temporary housing services, from July 1, 2004 to September 30, 2004, and increase compensation from \$86,250 to an amount not to exceed \$96,500 (an increase of \$10,250) (Grant; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 578-2004

Parra-Watson: All Ayes

- *52) Proposed Amendment No. 2 to Agreement 540-2003 with the California Institute for Mental Health for coordinated management, sharing of information, responsibilities and cost savings associated with a joint multi-County effort to determine the elements required to replace its current information system, to extend the contract term from June 30, 2004 through December 31, 2004 and increase compensation from \$34,811 to an amount not to exceed \$63,305 (an increase of \$28,494) (State; Discretionary/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 579-2004

Parra-Watson: All Ayes

- *53) Proposed Amendment No. 2 to Agreement 553-2003 with Aegis Medical Group, Inc., for methadone maintenance services, to increase funding levels to meet actual service provision and increase the total compensation from \$1,887,796, to an amount not to exceed \$1,942,796 (an increase of \$55,000) (Drug Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 580-2004

Parra-Watson: All Ayes

- *54) Proposed Amendment No. 1 to Agreement 556-2003 with Citizens for the Betterment of Community and Country, Inc., for residential and outpatient drug free services for clients residing in the Bakersfield area, to increase Drug-Medi-Cal and FFP Match funds through June 30, 2004, extend the term from June 30, 2004 through August 31, 2004, and increase compensation from \$873,090 to an amount not to exceed \$1,089,334 (an increase of \$216,244) (Drug Medi-Cal, State, Grant - Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 581-2004

Parra-Watson: All Ayes

- *55) Proposed Agreement with James Eric Cox, dba Center Street Board and Care-II, for augmented board and care services for mentally ill clients residing in the Bakersfield area, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$28,188 (State [Realignment], Grant [SAMHSA]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 582-2004

Parra-Watson: All Ayes

- *56) Proposed Agreement with Carlene Alexander, M.F.T. for mental health treatment services for mentally ill and or substance abusing children residing in the Bakersfield area, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$38,400 (Medi-Cal, State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 583-2004

Parra-Watson: All Ayes

- *57) Proposed Agreement with Nankil Enterprises, Inc., dba Union Villa, for Augmented Board and Care (ABC) services for mentally ill clients residing in the Bakersfield area, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$77,999 (State [Realignment], Grant [SAMHSA]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 584-2004

Parra-Watson: All Ayes

- *58) Proposed Agreement with Nankil Enterprises, Inc., dba Lakeside Board and Care, for Augmented Board and Care (ABC) services for mentally ill clients residing in the Bakersfield area, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$29,997 (State [Realignment], Grant [SAMHSA]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 585-2004

Parra-Watson: All Ayes

- *59) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for professional treatment to seriously mentally disturbed children and adolescents residing in the North Bakersfield area, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$2,030,671 (Federal Medicare, State EPSDT, Realignment, Healthy Families Funds; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 586-2004

Parra-Watson: All Ayes

- *60) Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc., for mental health services to children and adolescents residing in the Delano area, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$744,703 (Medi-Cal, State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 587-2004

Parra-Watson: All Ayes

- *61) Proposed Agreement with ASC Treatment Group, dba the Anne Sippi Clinic, for treatment rehabilitation services for a severely, emotionally disturbed client, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$32,850 (State [Realignment], Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 588-2004

Parra-Watson: All Ayes

- *62) Proposed Agreement with the Division of Special Education - Kern County Superintendent of Schools, for shared-cost funding of the Aurora School site facilitator, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$20,219 (State [Realignment]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 589-2004

Parra-Watson: All Ayes

- *63) Proposed Agreement with the State of California, Department of Rehabilitation, for mental health services to individuals referred to the department by the local Department of Rehabilitation Office, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$620,410 (Funding to the County) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 590-2004

Parra-Watson: All Ayes

- *64) Proposed Resolution for approval of County Work Plan for continuation of the Substance Abuse Crime Prevention Act of 2000 (Prop 36) for Fiscal Year 2004-2005 - APPROVED; ADOPTED RESOLUTION 2004-207

Parra-Watson: All Ayes

- *65) Proposed Agreement with Eli Lilly and Company to accept revenue for participating in the Zyprexa Rebate Program which is routinely prescribed for the seriously and persistently mentally ill who are unfunded, from July 1, 2004 through June 30, 2007, in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 591-2004

Parra-Watson: All Ayes

- *66) Proposed Agreement with Central Valley Occupational Medical Group, Inc., for tuberculosis testing, and hepatitis B vaccinations for Mental Health employees and physicals for Mental Health employees required to obtain Class B driver's licenses, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$15,000 (State; Discretionary/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 592-2004

Parra-Watson: All Ayes

- *67) Proposed Agreement with Ginny Randall, for consulting and services as the HIPAA Compliance/Privacy Officer to the Mental Health System of Care, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$15,360 (State; Discretionary/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 593-2004

Parra-Watson: All Ayes

- *68) Proposed Agreement with ASC Treatment Group, dba The Anne Sippi Clinic, for mental health outpatient services to severely and persistently mentally ill Medi-Cal beneficiaries identified and approved by the Department, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$1,355,500 (Medi-Cal, State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 594-2004

Parra-Watson: All Ayes

- *69) Proposed Agreement with Crestwood Behavioral Health, Inc., for residential treatment services to 26 severely mentally ill clients residing the Bakersfield area, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$1,478,250 (State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 595-2004

Parra-Watson: All Ayes

- *70) Proposed Agreement with Geropsychiatric Services, Inc., dba La Paz Mental Health Center, for intensive diagnostic evaluation and residential treatment for individuals with combination of serious psychiatric and medical illnesses, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$609,550 (State [Realignment]: Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 596-2004

Parra-Watson: All Ayes

- *71) Proposed Agreement with Psychiatrists Only, L.L.C., for professional psychiatric recruitment and Locum Tenens (temporary) services for Mental Health Department, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$178,500 (Medi-Cal, State EPSDT, Realignment; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 597-2004

Parra-Watson: All Ayes

PARKS AND RECREATION DEPARTMENT

- *72) Request to accept donation of funds in the amount of \$2,725 from the Lake Isabella/Bodfish Property Owners Association for the USS Arizona Memorial - ACCEPTED DONATION; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

Parra-Watson: All Ayes

- *73) Proposed Amendment No. 1 to Agreement 969-2003 with the Kern County Children and Families Commission to extend deadline for project completion - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 598-2004

Parra-Watson: All Ayes

- *74) Proposed Resolution and request for authorization to apply for funding through the Roberti-Z'Berg-Harris Block Grant Program - APPROVED; ADOPTED RESOLUTION 2004-208

Parra-Watson: All Ayes

PERSONNEL

- *75) Proposed addition of one (1) full-time Fiscal Support Technician position and concurrent deletion of one (1) part-time Fiscal Support Technician position effective June 29, 2004 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Watson: All Ayes

- *76) Classification of positions recommended by Civil Service Commission effective July 10, 2004 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Parra-Watson: All Ayes

PROBATION

- *77) Proposed Amendment No. 1 to Agreement 501-2003 with Brief Counseling and Psychological Services, to extend term to December 31, 2004 and increase the total compensation to \$345,078, an increase of \$115,026 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 599-2004

Parra-Watson: All Ayes

PUBLIC HEALTH SERVICES

- *78) Proposed Agreement with AIDS Housing of Washington to assess long-term housing related needs of persons living with HIV/AIDS, catalog resources and write a long term plan for Kern County using Housing Opportunities for Persons with AIDS funds, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$44,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 600-2004

Parra-Watson: All Ayes

- *79) Proposed Agreement with the Kern County Children and Families Commission for Medi-Cal Administrative Activities, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 601-2004

Parra-Watson: All Ayes

- *80) Proposed Agreement with the Panama-Buena Vista Union School District for School-Based Medi-Cal Administrative Activities, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 602-2004

Parra-Watson: All Ayes

- *81) Proposed Agreement with the Beardsley School District for School-Based Medi-Cal Administrative Activities, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 603-2004

Parra-Watson: All Ayes

- *82) Proposed Amendment No. 1 to Agreement 617-2003 with Clinica Sierra Vista for Targeted Case Management Services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 604-2004

Parra-Watson: All Ayes

- *83) Proposed Agreement with Drummond Medical Group, Inc., for clinical x-ray services, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$4,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 605-2004

Parra-Watson: All Ayes

- *84) Proposed Amendment No. 1 to Agreement 1022-2003 with the Kern County Superintendent of Schools to provide Public Health Nursing services for the Child Care Linkages Project, to extend the term to September 30, 2004, and increase compensation by \$21,000 to an amount not to exceed \$86,092 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 606-2004

Parra-Watson: All Ayes

- *85) Proposed Agreement with California State University, San Jose Campus to provide post-baccalaureate experience and use the Department of Public Health Laboratory facilities from June 29, 2004 through June 28, 2005 (no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 607-2004

Parra-Watson: All Ayes

- *86) Proposed Agreement with Panational, Inc., for interpreting and translation services, from July 1, 2004, through June 30, 2005, in an amount not to exceed \$7,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 608-2004

Parra-Watson: All Ayes

- *87) Proposed Agreement with QS Technologies, Inc., for ongoing software maintenance services of the Patient Care Management System, for Fiscal Year 2004-2005, in an amount not to exceed \$128,765.70 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 609-2004

Parra-Watson: All Ayes

- *88) Proposed Agreement with California State University, Bakersfield, for HIV/AIDS Alternate Test Site services, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$4,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 610-2004

Parra-Watson: All Ayes

- *89) Proposed deletion of one (1) part-time Nurse Practitioner position in Budget Unit 4110-C, effective July 24, 2004 -

WITHDRAWN

- *90) Notification of anticipated retroactive Agreements for Fiscal Year 2004-2005: State Department of Health Services for AIDS Drug Assistance Program; State Department of Health Services for the AIDS Master Grant and various Memorandums of Understanding to provide services relative to the prevention and management of AIDS in Kern County; Department of Health Services Housing Opportunities for Persons with AIDS (HOPWA); Department of Corrections for TB Lab Spot Testing; Department of Health Services Chlamydia Awareness, 5 year contract (July 1, 2004 through June 30, 2009); Center for Health Statistics for the Automated Vital Statistics System allowing payment for early registration of death certificate data; Children's Medical Services Plan for the Child Health and Disability Prevention program and

(Continued on Page 17)

(Continued from Page 16)

California Children Services funding allocation; Immunizations Project Subvention Funds intended to increase the immunization levels of students and pre-school aged children as well as the prevention, surveillance, and outbreak control of vaccine preventable diseases; Tobacco Control Section funding allocation to provide tobacco education and control services; North Bakersfield Recreation and Park District for Medi-Cal Administrative Activities; Health Net for Medi-Cal Managed Care; Kings County for Epidemiology consulting services on their Public Health and Bioterrorism Preparedness work plan; Tulare County for Epidemiology consulting services for improving bioterrorism surveillance; Arnold Chun, M.D. for professional medical services; Delano Regional Medical Center for clinical x-ray services for tuberculosis; Unilab Corporation, now part of Quest Diagnostics Incorporated, Amendment No. 1, to incorporate additional tests and procedure codes; California State University, Bakersfield Foundation, provide evaluation consultation and implementation services to the Tobacco Education Program; Society for Disabled Children for maintenance and transportation bookkeeping services for California Children Services clients - RECEIVED AND FILED

Parra-Watson: All Ayes

SHERIFF

- *91) Proposed Amendment No. 6 to Agreement 334-99 with Canteen Correctional Services, Division of Compass Group USA, Inc., to increase inmate meal prices for Fiscal Year 2004-2005 by \$0.036 for a total cost per meal of \$1.089 before tax; Fiscal Impact: Cost not to exceed \$3,250,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 611-2004

Parra-Watson: All Ayes

TREASURER-TAX COLLECTOR

- *92) Proposed sole source Agreement with Dolphin Safe Software for specialized programming services, from July 1, 2004 to June 30, 2005, in an amount not to exceed \$66,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 612-2004

Parra-Watson: All Ayes

- *93) Pooled Cash Portfolio Analysis for Month Ended May 2004 - RECEIVED AND FILED

Parra-Watson: All Ayes

ADJOURNED TO CLOSED SESSION

Patrick-

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 94) Request for Closed Session regarding Meet and Confer, All Unions -

COUNTY COUNSEL

- 95) Request for Closed Session regarding significant exposure to litigation against the County (Government Code Section 54956.9(b)(3)(A)) -
- 96) Request for Closed Session regarding a lawsuit entitled Teresa Green v. County of Kern, Kern County Superior Court Case No. 249744 (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.

Parra-Maben

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 29, 2004

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) 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

- 2) 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

- 3) **Request from Kern County Planning Department for consideration of changes to the County Zoning Ordinance related to dog-keeping kennels and animal shelters and technical changes to provisions related to Development Agreements (All S.D.'s)**

Specific Request:

Revisions to the Kern County Zoning Ordinance text pertaining to dog-keeping in various zoning district classifications. Proposed text amendments include, but are not limited to, the addition of a new use category entitled "dog-keeping facility," which would require approval of a conditional use permit to: 1) keep more than six (6) dogs on any lot less than 2-1/2 acres in size; 2) keep more than ten (10) dogs on any lot between 2-1/2 acres and 19.99 acres; and 3) keep more than twenty (20) dogs on any lot of 20 acres or larger. Changes in existing provisions affecting the definition and permitted locations of "animal shelters" and "kennels" are also proposed. No significant changes are proposed to existing provisions placing a three-dog limit on residentially zoned properties of less than 1/4 acre in the Greater Metropolitan Bakersfield area. Also included are technical changes to provisions related to Development Agreements. (Zoning Ordinance Revisions - 2004)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian, Daily Midway Driller, Kern Valley Sun, Mojave Desert News, Mountain Enterprise, News Review, Rosamond Weekly News, Tehachapi News) - OPENED HEARING; HEARD IN SUPPORT OF STAFF'S RECOMMENDATION: FLORENCE DUNAGAN (LETTER SUBMITTED), AND MARSHA BROWN

HEARD IN OPPOSITION TO STAFF'S RECOMMENDATION: GREG KOHLER; LIZ KEOGH; JEANNE LORANG; JOAN PAYTON; JANICE ANDERSON, ANDERSON ACRES; BARBARA LEE; BETH RASMUSSEN; KAREN ANDERSON, ACCESS COMMITTEE (LETTER SUBMITTED); MARILYN STEWART, ACCESS COMMITTEE; TERRI COHN; LOUISE MEREDITH; WENDELL SMITH; BETTY OGAN; MARTHA ANTONGIOVANNI; CLAUDIA BURKE; JOHNNIE MASHOFF; SUSAN SHINNING; SUE BOUCHE; GILBERT TARR; LESLIE BLANTON AND SHERRY DAVIS

REFERRED TO ENVIRONMENTAL HEALTH SERVICES - ANIMAL CONTROL AND THE ACCESS COMMITTEE TO REPORT BACK ON FACILITATING PERMITTING REQUIREMENTS FOR KENNELS; REFERRED TO ENVIRONMENTAL HEALTH SERVICES - ANIMAL CONTROL TO REPORT BACK REGARDING THE FEASIBILITY OF ESTABLISHING ADMINISTRATIVE HEARINGS TO ENSURE ENFORCEMENT OF ANIMAL CONTROL REGULATIONS; REFERRED TO CAO FISCAL YEAR 2004-2005 BUDGET FILE TO CONSIDER INCREASING ANIMAL CONTROL STAFF TO STRENGTHEN ENFORCEMENT; AND DIRECTED STAFF NOT TO FURTHER CONSIDER ESTABLISHING TIERED NUMERICAL LIMITS RELATIVE TO DOG KEEPING IN RESIDENTIAL AREAS

Maben-Watson: All Ayes

MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER GUIDELINES 15061(b) (3); ENACTED RECOMMENDED ORDINANCE G-7118 RELATING ONLY TO DEVELOPMENT AGREEMENTS

Patrick-Parra: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department
Land Use
S.D. #4

- *4) Proposed Notice of Nonrenewal Petition No. 04-13 by the David P. Antongiovanni Family Trust for approximately 80 acres within Agricultural Preserve No. 10 - APPROVED; DIRECTED CLERK OF THE BOARD TO RECORD

Maben-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Community and Economic Development Department
Hearing
S.D. #1

- *5) Public Hearing regarding Amendment of the County of Kern's Fiscal Year (FY) 1999-2000 Annual Action Plan to revise Community Development Block Grant (CDBG) Activity No. 17.99.2, Ridgecrest Before and After School Program - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENT TO COUNTY'S FY 1999-2000 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT PROGRAMS TO INCLUDE REVISED CD ACTIVITY NO. 17.99.2, RIDGECREST YOUTH SUMMER PROGRAM; CANCELLED AGREEMENT NO. 880-2001 WITH CITY OF RIDGECREST; AUTHORIZED DIRECTOR TO SUBMIT ALL DOCUMENTATION RELATED TO AMENDMENT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Maben-Watson: All Ayes

S.D. #5

- *6) Request for exemption from federal conflict of interest provision in connection with a HOME Access Grant application - RECEIVED AND FILED DISCLOSURE LETTER; NO ONE HEARD; AUTHORIZED DIRECTOR TO REQUEST EXEMPTION RULING FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Maben-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services
S.D. #4

- *7) Request to set public hearing to consider proposed formation of Fort Tejon State Historic Park Underground Utility District - APPROVED; ADOPTED RESOLUTION 2004-209; SET TUESDAY, AUGUST 3, 2004, AT 2:00 P.M., FOR PUBLIC HEARING; DIRECTED CLERK OF THE BOARD TO MAIL NOTICE OF HEARING TO AFFECTED PROPERTY OWNERS AND UTILITIES

Maben-Watson: All Ayes

S.D. #5

- *8) Proposed Agreement with the Apostolic Assembly of the Faith in Christ Jesus, Inc., for the church to expand and pay the proportional increased maintenance costs for the County drainage basin located at McKee Road and Weedpatch Highway - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 613-2004

Maben-Watson: All Ayes

All S.D.'s

- *9) Proposed Resolution establishing Fiscal Year 2004-2005 Proposition 4 Appropriations Limit for County Service Areas - APPROVED; ADOPTED RESOLUTION 2004-210

Maben-Watson: All Ayes

- *10) Report on referral from June 22, 2004 Board meeting regarding Deborah Gable's building permit issuance concerns - RECEIVED AND FILED

Maben-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services
All S.D.'s

- *11) Proposed Agreement with Decade Software Company, LLC, for annual software maintenance support services from July 1, 2004 through June 30, 2005, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 614-2004

Maben-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department
S.D. #1

- *12) Contract No. 04004, Notice of Completion for construction on Wallace Road and Zachary Avenue - RECEIVED AND FILED

Maben-Watson: All Ayes

- *13) Contract No. 04023, identify apparent low bid of Granite Construction for construction on Zerker Road from Kimberlina Road to Merced Avenue and Famoso Avenue from Zerker Road to State Highway 65, in an amount not to exceed \$535,423 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Maben-Watson: All Ayes

S.D. #2

- *14) Proposed Resolution to accept a portion of Offer of Dedication, declaration as a public highway and incorporation into the County road system as a portion of Red Apple Avenue - APPROVED; ADOPTED RESOLUTION 2004-211; DIRECTED CLERK OF THE BOARD TO RECORD

Maben-Watson: All Ayes

S.D. #3

- *15) Contract No. 04014, identify apparent low bid of Griffith Company for Olive Drive median modification and signal interconnect from Coffee Road to Knudsen Drive, in an amount not to exceed \$1,110,000 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Maben-Watson: All Ayes

S.D. #4

- *16) Contract No. 04016, identify apparent low bid of Griffith Company for construction on Brown Material Road from State Highway 46 to State Highway 33, in an amount not to exceed \$532,999 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Maben-Watson: All Ayes

S.D. #5

- *17) Contract No. 04021, identify apparent low bid of Granite Construction for construction on Tejon Highway and Comanche Drive, in an amount not to exceed \$613,947 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Maben-Watson: All Ayes

All S.D.'s

- *18) Contract No. 04012, Notice of Completion for asphalt concrete (stockpile) at various locations in Kern County - RECEIVED AND FILED

Maben-Watson: All Ayes

WASTE MANAGEMENT

S.D. #4

- *19) Proposed purchase of a Thomas 175 Skid Steer Loader from Flashco, Inc., in the amount of \$22,057 - APPROVED; AUTHORIZED PURCHASING TO ACCEPT LOW BID AND ISSUE PURCHASE ORDER

Maben-Watson: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *20) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 456, Local Agency Formation Commission (LAFCO) Proceeding No. 1385 - ADOPTED RESOLUTION 2004-212 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2005-2006 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING

Maben-Watson: All Ayes

- *21) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 458, Local Agency Formation Commission (LAFCO) Proceeding No. 1386 - ADOPTED RESOLUTION 2004-213 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2005-2006 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING

Maben-Watson: All Ayes

- *22) Proposed responses to Grand Jury reports entitled Lamont Pesticide Drift, Mental Health Contracting Policies, District Attorney's Office, Sheriff's Central Receiving Facility, Kern Medical Center, and Animal Control - APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Maben-Watson: All Ayes

- *23) Proposed Agreement with Richard Ritts for State legislative consultant services, in an amount not to exceed \$54,792, from July 1, 2004 through June 30, 2007 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 615-2004

Maben-Watson: All Ayes

- *24) Proposed three-year Agreement with Jim Wise for Federal legislative consultant services, in an amount not to exceed \$91,824 in Fiscal Year ending June 30, 2005 and \$31,824 annually for Fiscal Years ending June 30, 2006 and June 30, 2007 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 616-2004

Maben-Watson: All Ayes

- *25) Request to fund shortfall in Accumulated Capital Outlay (ACO) funds - APPROVED CANCELLATION OF TAX LITIGATION RESERVES IN THE AMOUNT OF \$3.2 MILLION IN GENERAL FUND (FUND #00001) AND TRANSFERRED CASH TO ACO-GENERAL FUND (FUND #00004); APPROVED CANCELLATION OF TAX LITIGATION RESERVES IN THE AMOUNT OF \$2.8 MILLION IN STRUCTURAL FIRE FUND (FUND #00011) AND TRANSFERRED CASH TO ACO-STRUCTURAL FIRE FUND (FUND #00012)

Maben-Watson: All Ayes

- 26) Response to Board referral regarding Citizens Review Panel recommendations - CONTINUED TO TUESDAY, JULY 6, 2004, AT 2:00 P.M.

Parra-Watson: All Ayes

- 27) Proposed performance measures for selected County departments (Phase I implementation) - CONTINUED TO TUESDAY, JULY 6, 2004, AT 2:00 P.M.

Maben-Parra: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division
S.D. #1

- *28) Proposed Resolution designating a directional sign being installed by the Ridgecrest Area Convention and Visitors Bureau as an official county sign - APPROVED; ADOPTED RESOLUTION 2004-214

Maben-Watson: All Ayes

S.D. #2

- *29) Proposed Agreement with Desert Construction, Inc., for tot lot improvements at Boron, Mojave East and Rosamond Parks, in an amount not to exceed \$136,000 (1960.8122A) (from 6/22/2004) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 617-2004

Maben-Watson: All Ayes

S.D. #5

- *30) Proposed Amendment No. 7 to Agreement 085-97 with Lee Development Group, LLC, for lease of office space and parking structure at 1300 - 18th Street, Bakersfield, to provide for tenant improvements in an amount not to exceed \$13,933.82 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 618-2004 SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

Maben-Watson: All Ayes

All S.D.'s

- *31) Request for authorization to negotiate and contract for service agreements over \$100,000 for maintenance of the County's Nortel and Cisco network equipment - AUTHORIZED PURCHASING AGENT TO NEGOTIATE AND SIGN AGREEMENTS, SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL, WITH SBC AND NETWORK CATALYST, NOT TO EXCEED \$220,903.80

Maben-Watson: All Ayes

- *32) Proposed Agreement with Wheeler Ridge-Maricopa Water Storage District for radio service maintenance and repair of District equipment, from June 29, 2004 through December 31, 2016 (minimum of \$200 a month revenue to County) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061 (b) (3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 619-2004

Maben-Watson: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *33) Budget Transfers - APPROVED NO. 311 THROUGH NO. 331

Maben-Watson: All Ayes

- *34) Minutes for week of June 7, 2004 - APPROVED

Maben-Watson: All Ayes

- *35) Miscellaneous Letters and Documents - APPROVED

Maben-Watson: All Ayes

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

Maben-Watson: All Ayes

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

Maben-Watson: All Ayes

ADJOURNED TO TUESDAY, JULY 6, 2004, AT 9:00 A.M.

Parra-

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
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.

35) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

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

1) Tract Map 5518, Phase 3 S.D. #1

2) Tract Map 6255 S.D. #2

Engineering & Survey Services

- B) Received, executed and forwarded to Recorder for recordation Certificates of Acceptance for Landscape and Wall Easements from Jeritt C. and Tarrah T. Greer, Tract No. 6024, Lot 7 and from John A. and Janice K. Shelton, Tract No. 6024, Lot 8

Local Agency Formation Commission

- C) Resolution No. 04-18, Proceeding No. 1376, in the matter of Mojave Public Utility District, Annexation No. 27 (Copies to each Supervisor and CAO)
- D) Resolution No. 04-19, Proceeding No. 1383, in the matter of City of Delano, Annexation No. 38 (Copies to each Supervisor and CAO)
- E) Report and Recommendation, Proceeding No. 1371, in the matter of City of Delano, Annexation No. 33 (Copies to each Supervisor and CAO)
- F) Report and Recommendation, Proceeding No. 1378, in the matter of City of Delano, Annexation No. 34 (Copies to each Supervisor and CAO)
- G) Report and Recommendation, Proceeding No. 1379, in the matter of City of Bakersfield (Annexation No. 451), NOR Sanitary District No. 1 (Annexation No. 60), and North Kern Water Storage (Detach G) Reorganization (Copies to each Supervisor and CAO)
- H) Agenda of meeting on Tuesday, June 22, 2004
- I) Minutes of meeting on Tuesday, May 25, 2004

Miscellaneous

- J) Letter from Linda Hargreaves re number of dogs she keeps on her property (Copies to each Supervisor, CAO, Environmental Health-Animal Control)
- K) Letter from Henry R. Renteria, Governor's Office of Emergency Services, re declaration by Small Business Administration (SBA) of the primary county of San Luis Obispo and the contiguous counties of Kern, Kings, Monterey and Santa Barbara a disaster area as a result of damages caused by unseasonable rainfall occurring from May 1, 2003 through July 31, 2003 (Copies to each Supervisor, CAO, General Services, Emergency Services and County Counsel)

- L) Letter from Nancy E. Hayward, State Department of Health Services, re documents and reports due from counties participating in the California Healthcare for Indigents Program (CHIP) and Rural Health Services (RHS) Program for Fiscal Year 2004-2005 (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- M) Letter from Kortni R. Campbell, American Kennel Club, in opposition to regulations limiting the number of dogs per household depending on size of property (Copies to each Supervisor, CAO, Planning, Environmental Health-Animal Control, Resource Management Agency and County Counsel)
- N) Letter from L. R. Duncan, California Highway Patrol, re Hazardous Materials Incident Report on Tuesday, June 8, 2004, on Interstate 5 near Lebec (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- O) Letter from Lorraine Woodman, Science Applications International Corporation, re an extended review period for the Castaic Lake Water Agency Supplemental Water Project Transfer of 41,000 Acre-Feet of Table A Amount Draft Environmental Impact Report (Copies to each Supervisor, CAO, Planning and County Counsel)
- P) Notice of Completion from State Clearinghouse of Draft Environmental Impact Report for Castaic Lake Water Agency Supplemental Water Project Transfer of 41,000 Acre-Feet of Table A Amount, State Clearing House Number 1998041127 (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Notices from Alcoholic Beverage Control re applications for alcoholic beverage licenses from: A & R Market, 9509 Taft Highway, Bakersfield; Columbus Market, 2701 Alta Vista Drive, Bakersfield; Mojave Mobil, 15190 Sierra Highway, Mojave; AM PM, 550 Wainright Court, Lebec; Miners Union Restaurant and General Store, 35 Butte Avenue, Randsburg; Carrillos Restaurant, 9900 Main Street, Suites A & B, Lamont; and Sage & Cinnamon, 16241 Askin Drive, Suites 1-3, Pine Mountain Club (Copies to each Supervisor, CAO and Planning)
- 36) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Resolution 2004-2177 of the City Council of the City of Wasco, requesting a General Municipal Election to be held on Tuesday, November 2, 2004 - REFERRED TO ELECTIONS
- 37) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Tanya Lee Villalobos vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Robert Oglesby and Lorene Oglesby vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- C) Claim in the matter of John W. Tassey vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Tosha R. Lehman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Summons and complaint in the matter of Susan Wells vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Subrogation claim in the matter of Ralph Herrera / David German by State Farm Insurance Companies vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)