

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 3, 2003

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Maben

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming June 2003 as International Canoe Federation Wild Water World Cups Race Month in Kern County - PROCLAIMED; MADE PRESENTATION TO KAREN NORTHCUTT, KERN RIVER VALLEY COUNCIL; KAREN NORTHCUTT AND BARRY ZOELLER, DIRECTOR, BOARD OF TRADE, HEARD

McQuiston-Maben: All Ayes

PUBLIC REQUESTS

- 2) Request of Herman Ruddell, General Manager of Minter Field Airport District and President of Kern County Special Districts Association, to address the Board regarding insurance coverage available to Special Districts - HERMAN RUDDELL HEARD; REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO RESEARCH COVERAGE AND COSTS OF HEALTH INSURANCE FOR SPECIAL DISTRICTS AND REPORT BACK TO THE BOARD

McQuiston-Maben: All Ayes

APPOINTMENTS

- *3) Appointment of John Douglas Gibson as Fourth District Member to the Board of Trade, term to expire at the pleasure of the Board -

WITHDRAWN

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

DEPARTMENTAL REQUESTS

AIRPORTS

- *6) Proposed Fixed Base Operator Lease with Gene Nelson and Jeltje Nelson at Kern Valley Airport, Kernville, for a term of ten years with two separate and successive five-year options, at a monthly rate of \$341, to be reviewed annually -

WITHDRAWN

ASSESSOR-RECORDER

- *7) Proposed Amendment No. 2 to Agreement 816-2001 with John J. Matthews, Petroleum Appraiser Geologist, extending term of employment through December 31, 2004, and increasing salary to \$3,053.05 bi-weekly - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 374-2003; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Patrick: All Ayes

BOARD OF SUPERVISORS

- *8) Request of Supervisor Watson to delete one (1) Supervisor's Field Representative I/II/III position and add one (1) Assistant to the Supervisor position, Budget Unit 1014, effective June 3, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Patrick: All Ayes

CHILD SUPPORT SERVICES

- *9) Proposed Amendment No. 2 to Agreement 534-2001 with Specialized Litigation Service (SLS) to extend the termination date from June 30, 2003 to June 30, 2004, and increase the maximum amount payable by \$90,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 375-2003

McQuiston-Patrick: All Ayes

- *10) Proposed Amendment No. 1 to Purchase Agreement with Kern County Superior Court and Advanced Technologies to purchase fifty (50) seat licenses and 3 years of maintenance for the Class Act Case Management Software, in an amount not to exceed \$146,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 376-2003

McQuiston-Patrick: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- 11) Presentation by PricewaterhouseCoopers regarding Kern Medical Center - GARY GARBRECHT, CLIENT SERVICES EXECUTIVE, AND KERRY SHANNON, PROJECT DIRECTOR, MADE PRESENTATION; REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND KERN MEDICAL CENTER FOR APPROPRIATE FOLLOW-UP ACTION

Patrick-Watson: All Ayes

- *12) Response to letter from Mr. Herman Ruddell, Minter Field Airport District, regarding health insurance coverages for special districts - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

COUNTY COUNSEL

- *13) Authorize Clerk of the Board of Supervisors to execute memorandum to Arvin Union Elementary School District, Bakersfield City Elementary School District, Buttonwillow Union Elementary School District, Caliente Union Elementary School District, Delano Union Elementary School District, Delano Joint Union High School District, Edison Elementary School District, El Tejon Unified School District, Elk Hills Elementary School District, Fairfax Elementary School District, General Shafter Elementary School District, Kernville Union Elementary School District, Lamont School District, Lost Hills Union Elementary School District, Mojave Unified School District, Muroc Joint Unified School District, Rio Bravo-Greeley Union Elementary School District, South Fork Union Elementary School District, Southern Kern Unified School District, Standard School District, Tehachapi Unified School District and Vineland Elementary School District, declining participation in 2003 Pooled Tax and Revenue Anticipation Notes - AUTHORIZED CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE MEMORANDUM DECLINING PARTICIPATION IN 2003 TAX AND REVENUE ANTICIPATION NOTES

McQuiston-Patrick: All Ayes

- *14) Appropriation of unanticipated revenue in the amount of \$109,422 from Risk Management, Supplemental Roll Assessment Fee - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$109,422 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$109,422 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 1910

McQuiston-Patrick: All Ayes

DISTRICT ATTORNEY

- *15) Proposed Golden Handshake early retirement for one (1) Supervising Human Services Investigator and two (2) Human Services Investigators; deletion of one (1) Supervising Human Services Investigator and one (1) Human Services Investigator, effective July 11, 2003; and deletion of one (1) Human Services Investigator, effective June 27, 2003; - APPROVED; ADOPTED RESOLUTION 2003-194 OFFERING GOVERNMENT CODE SECTION 31641.04 GOLDEN HANDSHAKE RETIREMENTS; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Patrick: All Ayes

FIRE DEPARTMENT

- *16) Appropriation of unanticipated revenue in the amount of \$228,846 from the Domestic Preparedness Grant Trust Fund (Fund 22038) for equipment purchases for the Operational Area - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$228,846 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$228,846 FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE DEPARTMENT'S BUDGET UNIT 2415

McQuiston-Patrick: All Ayes

- *17) Proposed Agreement with Robert Olson Associates, Incorporated, for Emergency Management Services, from June 3, 2003 to December 15, 2003, in an amount not to exceed \$99,630 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 377-2003

McQuiston-Patrick: All Ayes

- *18) Request to authorize payment of retroactive salary beyond one year to Captain Donald Davis in the amount of \$3,309.28 - APPROVED; DIRECTED PERSONNEL DEPARTMENT TO CORRECT SALARY INCREMENT DATE TO THE APPROPRIATE DATE OF MARCH 23, 2002

McQuiston-Patrick: All Ayes

- *19) Request for retroactive approval of unusual travel for attendance by Captains Ken Stevens and Kent Haskins at the interagency Air Tactical Group Supervisor (ATGS) class in Redding, California, May 4, 2003 to May 16, 2003, in an amount not to exceed \$5,602 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

McQuiston-Patrick: All Ayes

- *20) Request from Desert Search and Rescue Group to extend sales period of Safe and Sane Fireworks - APPROVED

McQuiston-Patrick: All Ayes

HUMAN SERVICES

- *21) Proposed Agreement with the Regents of the University of California for annual training program for County personnel who provide eligibility services, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$579,200 (\$492,320 Federal/State; \$86,880 County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 378-2003

McQuiston-Patrick: All Ayes

- *22) Proposed Agreement with the Regents of the University of California for annual training program for foster parents, from July 1, 2003 through June 30, 2004, in amount not to exceed \$8,700 (\$6,525 Federal/State; \$2,175 County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 379-2003

McQuiston-Patrick: All Ayes

- *23) Proposed Agreement with West Kern Community College District for General Education Diploma Classes and Testing Program, from July 1, 2003 to June 30, 2004, in an amount not to exceed \$17,316 (Federal/State; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 380-2003

McQuiston-Patrick: All Ayes

- *24) Proposed deletion of five (5) Account Clerk I/II; one (1) Clerk III; one (1) Computer Operator I/II/III; two (2) Data Entry Operator; one (1) Human Services Aide; nineteen (19) Human Services Technician I/II/III; one (1) Information Systems Specialist I/II/III; one (1) LAN Administrator; two (2) Human Services Program Director; two (2) Human Services Program Specialist; three (3) Public Health Nurse; one (1) Receptionist; one (1) Records Clerk; one (1) Social Service Supervisor I/II; fourteen (14) Social Service Worker I/II/III/IV/V; one (1) Senior Personnel Analyst; two (2) Typist Clerk I/II; eleven (11) Word Processing Technician I/II; and one (1) Word Processing Technician III positions, effective June 3, 2003; and addition of two (2) Accountant III; two (2) Human Services Supervisor; two (2) Disability Advocate; and one (1) Account Clerk III positions, effective June 3, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Patrick: All Ayes

- *25) Proposed Resolution for extension of Friday closure to the public, from July 1, 2003 to June 30, 2004 - APPROVED; ADOPTED RESOLUTION 2003-195

McQuiston-Patrick: All Ayes

KERN MEDICAL CENTER

- 26) Proposed approval of unanticipated revenues, transfer of funds to contingency and transfer of funds to Kern Medical Center Enterprise Fund - APPROVED APPROPRIATION OF \$8 MILLION IN UNANTICIPATED REVENUE TO KERN MEDICAL CENTER FUND; APPROVED \$8 MILLION INCREASE IN APPROPRIATIONS FOR CONTINGENCIES (ACCOUNT 6045) WITH KMC OPERATING BUDGET; APPROVED TRANSFER OF \$3 MILLION AND \$5 MILLION FROM APPROPRIATIONS FOR CONTINGENCIES (ACCOUNT 6045) TO KMC BUDGET UNIT 8997 SALARIES/WAGES (ACCOUNT 6120) AND SERVICES/SUPPLIES (ACCOUNT 7500), RESPECTIVELY

Patrick-Watson: All Ayes

- *27) Proposed retroactive Agreement with William F. Baker, Jr., M.D., to perform services as a specialist in the development of a Thrombosis Clinic at KMC, from January 9, 2003 through January 8, 2005, in an amount not to exceed \$40,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 381-2003

McQuiston-Patrick: All Ayes

MENTAL HEALTH SERVICES

- *28) Proposed Amendment No. 2 to Agreement 354-2002 with Royal Palms Motel, for temporary housing/shelter services for homeless clients in the Bakersfield area, to decrease services and compensation from \$102,000, to an amount not to exceed \$92,000 (a decrease of \$10,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 382-2003

McQuiston-Patrick: All Ayes

- *29) Proposed Amendment No. 2 to Agreement 431-2002 with Le Jardin Room and Board, for temporary sober living environment housing services for substance abuse clients residing in the Bakersfield area, to increase services and compensation for an unanticipated increase in housing services, from \$25,000 to an amount not to exceed \$35,000 (an increase of \$10,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 383-2003

McQuiston-Patrick: All Ayes

- *30) Proposed Amendment No. 1 to Agreement 600-2002 with Catholic Charities, Diocese of Fresno, for representative payee services for mentally ill clients residing in the Bakersfield area, to add payee services for Conditional Release Program clients and increase compensation from \$160,000 to an amount not to exceed \$172,800 (an increase of \$12,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 384-2003

McQuiston-Patrick: All Ayes

- *31) Proposed Amendment No. 1 to Agreement 826-2002 with Restoration Village Treatment Center, Inc., dba Hannah's Haven, for outpatient drug free services for clients residing in the Bakersfield area, to add Proposition 36 "SACPA" funding source with contractual requirements and increase services and compensation from \$80,640 to an amount not to exceed \$86,140 (an increase of \$5,500) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 385-2003

McQuiston-Patrick: All Ayes

- *32) Proposed Amendment No. 1 to Agreement 827-2002 with Community Activators, Inc., for training and consulting services for Department personnel, to increase services by two days and compensation from \$33,000 to an amount not to exceed \$36,000 (an increase of \$3,000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 386-2003

McQuiston-Patrick: All Ayes

- *33) Proposed Agreement with The Willows Recovery Center for residential and outpatient sober living environment (SLE) services for clients residing in the Bakersfield area, for Fiscal Year 2002-2003, in an amount not to exceed \$36,582 (Prop-36, Grant [Drug Court]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 387-2003

McQuiston-Patrick: All Ayes

- *34) Proposed Agreement with the State of California, Department of Rehabilitation, for vocational rehabilitation services to persons with severe and persistent mental disabilities, for Fiscal Year 2003-2004, in an amount not to exceed \$351,052 (funding to County) (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 388-2003

McQuiston-Patrick: All Ayes

- *35) Proposed Agreement with Clinica Sierra Vista, Inc., for a full continuum of mental health services to adult clients residing in the Arvin/Lamont and Frazier Park area, for Fiscal Year 2003-2004, in an amount not to exceed \$318,211 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 389-2003

McQuiston-Patrick: All Ayes

- *36) Proposed Agreement with Clinica Sierra Vista, Inc., for a full continuum of mental health services for adult clients residing in the Delano area, for Fiscal Year 2003-2004, in an amount not to exceed \$464,898 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 390-2003

McQuiston-Patrick: All Ayes

- *37) Proposed Agreement with Community Service Organization, Behavioral Health Programs, for mental health treatment services to mentally ill clients residing in the Lamont area, for Fiscal Year 2003-2004, in an amount not to exceed \$158,000 (Medi-Cal, State, CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 391-2003

McQuiston-Patrick: All Ayes

- *38) Proposed Agreement with Community Service Organization, Behavioral Health Programs, for substance abuse outpatient drug free treatment services to clients residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$254,286 (Medi-Cal, CalWORKS, Prop 36, SAPT, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 392-2003

McQuiston-Patrick: All Ayes

- *39) Proposed Agreement with Community Service Organization, Behavioral Health Programs, for substance abuse outpatient drug free treatment services to clients residing in the Lamont/Arvin area, for Fiscal Year 2003-2004, in an amount not to exceed \$153,000 (Medi-Cal, CalWORKS, Prop 36, SAPT, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 393-2003

McQuiston-Patrick: All Ayes

- *40) Proposed Agreement with Marjorie Tavoularis, M.D., for professional outpatient psychiatric services, for Fiscal Year 2003-2004, in an amount not to exceed \$79,040 (State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 394-2003

McQuiston-Patrick: All Ayes

- *41) Proposed Agreement with Komal Desai, M.D., for professional psychiatric services for mentally ill clients residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$140,400 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 395-2003

McQuiston-Patrick: All Ayes

- *42) Proposed Agreement with Frederic Lee Rowe, M.D., for professional adolescent psychiatric services for mentally ill children residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$189,800 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 396-2003

McQuiston-Patrick: All Ayes

- *43) Proposed Agreement with Norman Shapiro, M.D., for professional psychiatric services for mentally ill clients residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$18,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 397-2003

McQuiston-Patrick: All Ayes

- *44) Proposed Agreement with Peter E. Mazur, M.D., for professional psychiatric services for inmates at the Lerdo Jail facility, for Fiscal Year 2003-2004, in an amount not to exceed \$74,880 (State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 398-2003

McQuiston-Patrick: All Ayes

- *45) Proposed Agreement with Connie Giannantonio for Certification Review Hearings and/or Riese Capacity Hearings and/or Keyhea Hearing Officer services, for Fiscal Year 2003-2004, in an amount not to exceed \$14,500 (State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 399-2003

McQuiston-Patrick: All Ayes

- *46) Proposed Agreement with William Marion for Certification Review Hearing Officer services for mentally ill clients residing in Kern County, for Fiscal Year 2003-2004, in an amount not to exceed \$11,500 (State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 400-2003

McQuiston-Patrick: All Ayes

- *47) Proposed Agreement with Ray Yinger for Certification Review Hearings, and/or Riese Capacity Hearings and/or Keyhea Hearing Officer services for mentally ill clients, for Fiscal Year 2003-2004, in an amount not to exceed \$23,450 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 401-2003

McQuiston-Patrick: All Ayes

- *48) Proposed Agreement with Therese M. Foley for Certification Review Hearings, and/or Riese Capacity Hearings and/or Keyhea Hearing Officer services for mentally ill clients, for Fiscal Year 2003-2004, in an amount not to exceed \$11,500 (Medi-Cal, State [Realignment]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 402-2003

McQuiston-Patrick: All Ayes

- *49) Proposed Agreement with Dean Haddock for Certification Review Hearing Officer services for mentally ill clients, for Fiscal Year 2003-2004, in an amount not to exceed \$7,000 (Medi-Cal, State (Realignment); Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 403-2003

McQuiston-Patrick: All Ayes

- *50) Proposed Agreement with Vince Saldias, dba Positive Visions For Men, for sober living environment (SLE) for male offenders covered under the Substance Abuse Crime Prevention Act of 2000 (SACPA), for Fiscal Year 2003-2004, in an amount not to exceed \$60,709 (State, Prop 36 (SACPA); Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 404-2003

McQuiston-Patrick: All Ayes

- *51) Proposed Agreement with Royal Palms Motel for temporary housing services for homeless mentally ill clients in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$97,500 (State [Realignment], Grant [AB-2034, Jailink, KC-ESG]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 405-2003

McQuiston-Patrick: All Ayes

- *52) Proposed Agreement with Gene Saint-Amand for professional grant writing, technical assistance and support services to continue the growth of safe, affordable housing for the County mentally ill population, for Fiscal Year 2003-2004, in an amount not to exceed \$52,500 (State, SAMHSA; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 406-2003

McQuiston-Patrick: All Ayes

- *53) Proposed Agreement with Kern County Hispanic Commission on Alcohol and Drug Abuse Services, Inc., for outpatient drug free treatment services for female clients of Kern County needing substance abuse treatment, for Fiscal Year 2003-2004, in an amount not to exceed \$285,498 (State, CalWORKs; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 407-2003

McQuiston-Patrick: All Ayes

- *54) Proposed Agreement with The Willows Recovery Center for residential treatment and sober living environment housing services for male clients referred through the criminal justice system to treatment, for Fiscal Year 2003-2004, in an amount not to exceed \$146,730 (Prop-36 [SACPA], Grant [Drug Court]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 408-2003

McQuiston-Patrick: All Ayes

- *55) Proposed Agreement with Boys and Girls Club of Bakersfield to provide children's substance abuse prevention activities in the form of after school activities for youth residing in the Bakersfield area, for Fiscal Year 2003-2004, in an amount not to exceed \$57,751 (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 409-2003

McQuiston-Patrick: All Ayes

- *56) Proposed Agreement with Restoration Community Project, Inc., dba Freise House, for sober living environment housing services for female offenders in need of treatment and stable, drug and alcohol-free housing and retain custody of up to two children while in treatment, for Fiscal Year 2003-2004, in an amount not to exceed \$40,241 (State [SACPA]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 410-2003

McQuiston-Patrick: All Ayes

- *57) Proposed Agreement with Ebony Counseling Center, Inc., for outpatient drug-free treatment services for Kern County residents identified as needing substance abuse treatment services, for Fiscal Year 2003-2004, in an amount not to exceed \$593,607 (Medi-Cal, State, CalWORKs, SAPT; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 411-2003

McQuiston-Patrick: All Ayes

- *58) Proposed Agreement with Turning Point of Central California, Inc., for mental health services to Level-3 County clients who are returning to the community from the criminal justice system, for Fiscal Year 2003-2004, in an amount not to exceed \$718,375 (Medi-Cal, State [Realignment], Grant [Jailink]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 412-2003

McQuiston-Patrick: All Ayes

- *59) Proposed Agreement with Good Samaritan Hospital, Inc., for intensive adult inpatient psychiatric services for County Medi-Cal beneficiaries as authorized by the Mental Health Department, for Fiscal Year 2003-2004, (State Set-Aside Funds; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 413-2003

McQuiston-Patrick: All Ayes

- *60) Proposed Agreement with Luis Velosa, M.D., Inc., for Treatment Authorization Review (TAR) services for inpatient hospital care, for Fiscal Year 2003-2004, in an amount not to exceed \$18,300 (State [Realignment]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 414-2003

McQuiston-Patrick: All Ayes

PERSONNEL

- *61) Classification of positions recommended by Civil Service Commission, effective June 14, 2003 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Patrick: All Ayes

PUBLIC HEALTH SERVICES

Hearing

- 62) Public Hearing on proposed revisions to fees for Public Health Services - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-196; ENACTED ORDINANCE G-6996

Patrick-Maben: All Ayes

- *63) Proposed Amendment No. 1 to Agreement 059-2001 with Regents of the University of Colorado for professional services to the Nurse-Family Partnership Program, extending termination date from June 30, 2003, to December 31, 2003, and increasing compensation to \$53,991 (an increase of \$13,860) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 415-2003

McQuiston-Patrick: All Ayes

- *64) Proposed Business Associate Agreement with Facey Medical Group and Facey Medical Foundation to comply with the privacy standards of Health Insurance Portability and Accountability Act (HIPAA) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 416-2003 IN SUBSTANTIALLY THE FORM SUBMITTED, SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL

McQuiston-Patrick: All Ayes

SHERIFF

- *65) Request to transfer funds in the amount of \$188,854.68 from Budget Unit 2210 Account 7761 to Sheriff's Designated Aircraft Long Term Maintenance Account 2180 (no fiscal impact) - APPROVED; AUTHORIZED TRANSFER OF \$188,854.68 FROM SHERIFF'S BUDGET UNIT 2210, KEY 7761 TO SHERIFF'S DESIGNATED LONG TERM MAINTENANCE ACCOUNT 2180

McQuiston-Patrick: All Ayes

- *66) Proposed retroactive Agreement with Stiern Veterinary Hospital to provide veterinary care of Sheriff canines, from October 1, 2002 through June 30, 2005, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 417-2003

McQuiston-Patrick: All Ayes

- *67) Proposed Amendment No. 2 to Agreement 184-2000 with Public Communications Services, Inc., to provide for telephone debit card service to inmates and to extend term to May 31, 2006 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 418-2003

McQuiston-Patrick: All Ayes

- *68) Proposed Agreement with Roger Ernst and Associates for auction services to conduct Sheriff's Auctions pursuant to Penal Code Sections 12028 and 12032, from June 30, 2003 through August 31, 2005 (auctioneer to receive 25% commission) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 419-2003

McQuiston-Patrick: All Ayes

- 69) Proposed Resolution and retroactive authorization to apply for grant funding from the California Department of Parks and Recreation, Division of Off-Highway Motor Vehicle Recreation to continue the Off-Highway Vehicle Enforcement Program in East Kern County, in the amount of \$334,000 (No cash match required) - STEVE BOUCHE AND SUE BOUCHE HEARD; ADOPTED RESOLUTION 2003-197; AUTHORIZED SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDING

Maben-McQuiston: All Ayes

- *70) Proposed Agreement with U.S. Department of Agriculture - Forest Service for reimbursement of personnel costs incurred in eradicating marijuana on public lands, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED SHERIFF TO SIGN

McQuiston-Patrick: All Ayes

TREASURER-TAX COLLECTOR

- *71) Request rescission of five (5) tax deeds to purchasers pursuant to Revenue and Taxation Code Section 3731 - APPROVED; ADOPTED RESOLUTIONS 2003-198, 2003-199, 2003-200, 2003-201, AND 2003-202 TO RESCIND TAX DEEDS AND AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE REFUND WARRANTS TO PURCHASERS

McQuiston-Patrick: All Ayes

- *72) Proposed revisions to Article VI of Deferred Compensation Plan 1 and Plan 2 Documents regarding Plan-To-Plan Transfers and Rollover Provisions - APPROVED

McQuiston-Patrick: All Ayes

- *73) Pooled Cash Portfolio Analysis for Month Ended April 2003 - RECEIVED AND FILED

McQuiston-Patrick: All Ayes

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 74) Request for Closed Session regarding Meet and Confer, All Unions -
- 75) Request for Closed Session regarding public employee performance evaluation - Title: County Administrative Officer -

COUNTY COUNSEL

- 76) Request for Closed Session regarding a lawsuit entitled Modahl v. County of Kern, et al. USDC(E) CIV-F-99-6463 LJO, Owen v. County of Kern, et al. USDC(E) CIV-F-00-5742 OWW LJO, Cox/Kroeker v. County of Kern, et al. USDC(E) CIV-F-01-6298 AWI SMS and Richard Cox v. County of Kern, et al. USDC(E) CIV-F-02-6175 (Government Code Section 54956.9(a)) -
- 77) Request for Closed Session to determine whether the County will initiate litigation (Government Code Section 54956.9(c)) -

(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.

Watson-Patrick

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 3, 2003

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**

CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

- 3) **Request from Clark and Dorothy Harmening by Cornerstone Engineering, Inc., to change the permitted uses from Limited Agriculture to 5-acre residential with large animals, on 15.04 acres located at 120 Canyon View Road, Caliente (S.D. #1)**

Specific Request:

A change in zone classification from A-1 to E (5) RS or a more restrictive district (ZCC #4, Map #86-15) (General Rule, Section 15061(b)(3); Published Kern Valley Sun) (from 5/13/2003) - OPENED HEARING; MIKE CALLAGY, CORNERSTONE ENGINEERING, REPRESENTING THE APPLICANTS, HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2003-203 AND ENACTED ORDINANCE G-6997 APPROVING ZONE CHANGE AS REQUESTED

McQuiston-Maben: All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *4) **Request from Copa de Oro Land Company by R.L. Abbott and Associates for a Development Agreement Ordinance fixing current development related rules, regulations, and official policies for a period of ten (10) years in exchange for additional benefits to the County on 300 acres, south side of Gaskell Road, from 110th Street West to 120th Street West, Willow Springs area, eastern Kern area (S.D. #2)**

Specific Request:

Adoption of an ordinance approving a Development Agreement with Copa de Oro Land Company fixing current development related rules, regulations, and official policies for a period of ten (10) years in exchange for additional benefits to the County that exceed the benefits normally derived from development projects of this type, applicable to the following projects: Specific Plan Amendment Case No. 11, Map No. 232, Amendment of Zoning Map No 232, Zone Change Case No. 28, and Adopted Special Plan. (Copa de Oro Development Agreement)

(Negative Declaration; Published Rosamond Weekly News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTION 2003-204 AND ENACTED ORDINANCE G-6998 APPROVING DEVELOPMENT AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 420-2003

Maben-McQuiston: All Ayes

- 5) **Request from Marie Lenzi to appeal the decision of the Hearing Officer to allow Rodolfo Ramirez by Alejandro Rivera to have two (2) on-site parking spaces, where eight (8) are otherwise required, in a general commercial area on 2,687.5 square feet located on the east side of Main Street, 400 feet north of Wharton Avenue, Lamont (S.D. #5)**
Specific Request:

An appeal to the decision of the Hearing Officer to approve Zone Variance No. 10, Map No. 144-6 (Notice of Decision 22-03; approved April 3, 2003) to allow two (2) on-site parking spaces, where eight (8) are required (Section 19.82.020.D.5), in a C-2 District (Appeal No. 1, Map No. 144-6)

(Categorically Exempt, Section 15305; Published Lamont Reporter) - OPENED HEARING; MARIE LENZI AND ANDY RICHARDS HEARD IN OPPOSITION TO STAFF'S RECOMMENDATION; ALEJANDRO RIVERA AND RODOLFO RAMIREZ HEARD IN SUPPORT OF STAFF'S RECOMMENDATION; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2003-205 DENYING APPEAL AND UPHOLDING DECISION OF THE HEARING OFFICER WITH A NEW CONDITION REQUIRING A NIGHT TIME SECURITY LIGHT AT THE REAR OF THE BUILDING; RECEIVED AND FILED

Maben-Patrick: 4 Ayes; 1 No - McQuiston

- *6) **Request from David and My Le Diosi and David and Linda Cain by Cornerstone Engineering, Inc., to appeal the decision of the Advisory Agency's April 30, 2003, approval of Parcel Map 10955 and Parcel Map 10956, north side of Norris Road at the existing terminus of Mellon Court, west Rosedale (S.D. #1) - REFERRED BACK TO STAFF**

Maben-McQuiston: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Streets and Highways
S.D. #4

- *7) **Request from The Lusich Company, Inc., for a Summary Vacation for a portion of a temporary turnaround easement on the south side of Henderson Avenue at its westerly terminus, northwest Bakersfield (101-27 3 098) - ADOPTED RESOLUTION 2003-206 APPROVING VACATION, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR TO CLERK OF THE BOARD THAT TRACT 6122 HAS RECORDED**

Maben-McQuiston: All Ayes

Miscellaneous

All S.D.'s

- *8) **Proposed Ordinance revising Chapter 12.36 of the Kern County Ordinance Code concerning Street Addressing and Street Names - APPROVED; ENACTED ORDINANCE G-6999**

Maben-McQuiston: All Ayes

RESOURCE MANAGEMENT AGENCY
Community and Economic Development Department

Hearing

S.D. #5

- *9) Public Hearing to amend the County of Kern's Fiscal Year 2002-2003 Annual Action Plan for Community Development Programs to cancel No. 12.02.1, City of Arvin Veterans' Hall Improvements Project, and create No. 12.02.2, City of Arvin Local Street Reconstruction Improvements Project - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENTS TO THE COUNTY'S FISCAL YEAR 2002-2003 ANNUAL ACTION PLAN TO CANCEL NO. 12.02.1, CITY OF ARVIN VETERANS' HALL IMPROVEMENTS (MULTI-PHASE/PHASE I), AND CREATE NO. 12.02.2, CITY OF ARVIN LOCAL STREET RECONSTRUCTION IMPROVEMENTS (MULTI-PHASE/PHASE I); AUTHORIZED NECESSARY HOUSING AND URBAN DEVELOPMENT (HUD) AND COUNTY BUDGET ADJUSTMENTS; AUTHORIZED DIRECTOR TO SUBMIT ALL RELATED DOCUMENTATION TO HUD

Maben-McQuiston: All Ayes

S.D. #4

- *10) Proposed Finding of No Significant Impact (FONSI) and Request for Release of Funds (RROF) for Community Development Block Grant Activity No. 21.02.1, Wasco Downtown Demolitions - APPROVED FONSI; AUTHORIZED CHAIRMAN TO EXECUTE RROF AND CERTIFICATION; AUTHORIZED DIRECTOR TO SUBMIT RROF AND CERTIFICATIONS TO HUD

Maben-McQuiston: All Ayes

S.D.'s #2, #3 & #5

- *11) Report for 2002 to California Technology, Trade and Commerce Agency on the Southeast Metropolitan Bakersfield Enterprise Zone - RECEIVED AND FILED

Maben-McQuiston: All Ayes

All S.D.'s

- *12) Report on activities and progress for Kern County base retention effort - RECEIVED AND FILED

Maben-McQuiston: All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #1

- *13) Hearing for the abatement of a public nuisance involving demolition of abandoned and dangerous structure(s) at 321-171-14 Cypress Street, Onyx, APN 321-171-14, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-207 DECLARING ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM NECESSARY INSPECTIONS IN THE PERFORMANCE OF DEMOLITION CONTRACT

Maben-McQuiston: All Ayes

S.D. #2

- *14) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 9786 E. Valley Road, Cantil, APN 181-040-05, \$7,200 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2003-208 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE PUBLIC NUISANCE FROM 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 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 PROPERTY OWNER(S)

Maben-McQuiston: All Ayes

- *15) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 19904 Dovetail Court, Tehachapi, APN 289-270-24, \$1,257.50 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2003-209 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE PUBLIC NUISANCE FROM 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 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 PROPERTY OWNER(S)

Maben-McQuiston: All Ayes

S.D. #3

- *16) Protest hearing on the proposed confirmation of costs incurred for nuisance abatement work at 115 Decatur Street, Bakersfield, APN 113-280-19, \$2,193.75 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2003-210 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE PUBLIC NUISANCE FROM 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 PROPERTY OWNER(S)

Maben-McQuiston: All Ayes

- *17) Protest hearing on the proposed confirmation of costs incurred for nuisance abatement work at 509 Washington Avenue, Bakersfield, APN 113-092-08, \$643.50 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2003-211 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE PUBLIC NUISANCE FROM 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 PROPERTY OWNER(S)

Maben-McQuiston: All Ayes

- 18) Proposed Resolution ordering the extension of Zone of Benefit No. 3 in County Service Area No. 17, determining to adopt and accept an Ordinance enacting assessments for the area included within the boundaries extended herein, east Bakersfield, Tract 5910, located south of Breckenridge Road and west of Vineland Road - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT MAJORITY OF BALLOTS SUBMITTED WERE IN FAVOR OF ASSESSMENTS; ENACTED ORDINANCE G-7000 ESTABLISHING ASSESSMENTS AND ADOPTED RESOLUTION 2003-212 CONFIRMING THE ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING ANNUAL ASSESSMENTS NOT TO EXCEED \$60 PER PARCEL FOR STREET LIGHT MAINTENANCE, \$25 PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE, \$170 PER PARCEL FOR LANDSCAPE AND WALL MAINTENANCE AND \$40 PER PARCEL FOR STREET SWEEPING; DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES EXTENDED HEREIN; ORDERING THE EXTENSION OF ZONE OF BENEFIT NO. 3 IN COUNTY SERVICE AREA NO. 17

Patrick-McQuiston: All Ayes

S.D. #4

- 19) Hearing for the abatement of a public nuisance involving demolition of abandoned and dangerous structure(s) at 27942 Highway 119, Dustin Acres, APN 298-120-26, estimated cost \$6,500 - OPENED HEARING; JAY ANDERSON HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-213 DECLARING ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF 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

Watson-Patrick: All Ayes

- *20) Hearing for the abatement of a public nuisance involving demolition of abandoned and dangerous structure(s) at 206 Polk Street, Taft, APN 199-203-08, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-214 DECLARING ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF 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-McQuiston: All Ayes

S.D. #5

- 21) Hearing for the abatement of a public nuisance involving demolition of abandoned and dangerous structure(s) at 1305 S. Cottonwood Road, Bakersfield, APN 168-220-03, estimated cost \$6,500 - OPENED HEARING; SHARBONDEEAYTON DUPREE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2003-215 DECLARING ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF 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

McQuiston-Watson: All Ayes

S.D. #3

- *22) Contract No. 03015, Plans, Specifications, and Notice to Contractors for proposal and contract for construction of North Beardsley Street Improvements, Phase V - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JULY 16, 2003, AT 11:00 A.M.

Maben-McQuiston: All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *23) Proposed Resolution authorizing Environmental Health Services Department, as the local enforcement agency, to submit a grant application to California Integrated Waste Management Board for funding to support solid waste landfill permit and inspection programs - APPROVED; ADOPTED RESOLUTION 2003-216

Maben-McQuiston: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *24) Proposed no-stopping zone on Santa Fe Way - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF THE NECESSARY ORDINANCE

Maben-McQuiston: All Ayes

S.D. #2

- *25) Contract No. 03013, identify apparent low bid of Elam Woods Construction Company, Inc., for repairing wooden bridge structures on Bena Road, in an amount not to exceed \$64,167 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Maben-McQuiston: All Ayes

S.D. #5

- *26) Quitclaim Deed to State of California for State road improvements to State Highway 184 at Mountain View Road - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; RETURNED DEED TO ROADS FOR PROCESSING

Maben-McQuiston: All Ayes

WASTE MANAGEMENT

Hearing

S.D. #1

- *27) Proposed Resolution authorizing the use of eminent domain to acquire 38.23 acres adjacent to the China Grade Sanitary Landfill for use as a buffer zone, closure-related construction and installation of landfill gas monitoring wells - CONTINUED TO TUESDAY, JULY 22, 2003, AT 2:00 P.M.

Maben-McQuiston: All Ayes

S.D.'s #1 & #2

- *28) Contract No. 02031; identify apparent low bid of Gilliam and Sons, Inc., for construction of Phase 2, Module 1 liner at the Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$3,555,175.97 - IDENTIFIED LOW BID; AUTHORIZED WASTE MANAGEMENT TO PREPARE THE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Maben-McQuiston: All Ayes

- *29) Proposed Plans and Special Provisions for construction of modifications to Gate House No. 1 at Bakersfield Metropolitan (Bena) Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; DIRECTED WASTE MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO SOLICIT BIDS

Maben-McQuiston: All Ayes

All S.D.'s

- *30) Proposed Resolution to increase the line of credit for the Universal Collection Fund to \$3,000,000 (an increase of \$500,000) and extend date for payment in full of the loan principal and interest from Fiscal Year 2003-2004 to June 30, 2019 - APPROVED; ADOPTED RESOLUTION 2003-217

Maben-McQuiston: All Ayes

- *31) Proposed Agreement with Vector Engineering, Inc., to provide environmental and civil/geotechnical engineering services for closure of Kern County Class III Sanitary Landfills from June 3, 2003, through July 31, 2006, in an amount not to exceed \$245,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 421-2003

Maben-McQuiston: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *32) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 438 - APPROVED; ADOPTED RESOLUTION 2003-218 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2004-2005 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING

Maben-McQuiston: All Ayes

- *33) Proposed transfer of funds for participation in Fiscal Year 2002-2003 Medi-Cal Disproportionate Share Hospital Program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE TO APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$26,660,431; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CONTRIBUTIONS FOR MEDICAL CARE BUDGET UNIT 4204 IN THE AMOUNT OF \$26,660,431; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE INTERGOVERNMENTAL TRANSFER

Maben-McQuiston: All Ayes

- *34) Proposed response to Grand Jury Final Report on Sheriff's Department - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Maben-McQuiston: All Ayes

- *35) Proposed Administrative Services Agreement with Pacific Dental Benefits, Inc., for self-funded dental benefit plan administration for a two-year term effective August 1, 2003, at a cost of \$5.20 per employee per month, and termination of existing dental benefit plan Agreement with BC Life & Health Insurance Company, effective July 31, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 422-2003

Maben-McQuiston: All Ayes

- *36) Proposed Amendment No. 1 to Group Subscriber Benefit Agreement with Pacific Union Dental, Inc., for prepaid employee dental benefits to extend term two years to February 28, 2006, and adjust monthly fees - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 423-2003

Maben-McQuiston: All Ayes

- *37) Revision of Administrative Bulletin No. 2 regarding the method for calculating service/user fees and charges to other government entities -

WITHDRAWN

- *38) Designation of William C. Douglas as HIPAA Privacy Officer for County Administrative Office - APPROVED

Maben-McQuiston: All Ayes

- 39) Proposed reallocation of \$470,000 in Tobacco Securitization Funds from the Meadows Field Airport Terminal Replacement Project to the Meadows Field Airport Runway Extension Project - APPROVED

Patrick-Maben: All Ayes

Legislative Matters

- *40) Report on impacts of the May Revision of the Governor's budget - RECEIVED AND FILED

Maben-McQuiston: All Ayes

- *41) AB 1531 (Longville) and SB 430 (Johnson): Dual primary elections - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Maben-McQuiston: All Ayes

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #1

- *42) Proposed Agreement with Brown & Fowler Construction to construct the Juvenile Treatment Facility water tank, in an amount not to exceed \$424,498 (1960.8166)(from 5/20/2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 424-2003

Maben-McQuiston: All Ayes

- *43) Proposed appropriation of unanticipated revenue from prison mitigation funds for re-roof of the Delano Court Building and an increase in budget of the security upgrade at the Delano Court Building - APPROVED RE-ROOF PROJECT WITH A BUDGET OF \$320,000 AND INCREASE PROJECT BUDGET FOR COURT SECURITY UPGRADES BY \$30,000; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$350,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECTS BUDGET UNIT 1960 IN THE AMOUNT OF \$350,000

Maben-McQuiston: All Ayes

S.D. #2

- *44) Proposed purchase of 10 acres of land adjacent to the Mojave/Rosamond landfill from Ronald Ward, et al, in the amount of \$7,500 plus \$525 escrow/title fees, for a total of \$8,025 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2003-219; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS AND ACCEPT GRANT DEED; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$8,025

Maben-McQuiston: All Ayes

- *45) Proposed Agreement with England Geosystem, Inc., for site remediation of the Bear Valley Fire Station, in an amount not to exceed \$102,298 (1650.7252) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 425-2003

Maben-McQuiston: All Ayes

S.D. #3

- 46) Accept high bid from Northwest Bakersfield Baseball to lease a portion of Metropolitan Recreation Center located at 3805 Chester Avenue, Bakersfield, in the amount of \$6,100 per year (from 5/6/2003 and 5/13/2003) - WANDA SULLIVAN, BAKERSFIELD SENATORS; WADE TAVORN; AND PATRICK MURRAY HEARD IN OPPOSITION TO THE RECOMMENDATION; STEVE HOLLOWAY, NORTHWEST BAKERSFIELD BASEBALL, RESPONDED TO QUESTIONS FROM THE BOARD; ACCEPTED HIGH BID

Patrick-McQuiston: 4 Ayes; 1 No - Parra

S.D. #5

- *47) Change Order No. 11 for the new Department of Public Health facility, an increase of \$17,303.83, for a new total of \$10,421,268.40 (1969.8198) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-McQuiston: All Ayes

All S.D.'s

- *48) Request for approval of Los Angeles County and Xerox Corporation Master Agreement for purchase of copy machines - APPROVED; AUTHORIZED PURCHASING AGENT TO PROCURE COPY EQUIPMENT UNDER THE AGREEMENT

Maben-McQuiston: All Ayes

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- *49) Proposed Agreement with Mora Tang for specialized programming services, from July 1, 2003, to June 30, 2004, in an amount not to exceed \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 426-2003

Maben-McQuiston: All Ayes

CONSIDERATION OF ORDINANCES INTRODUCED ON MAY 20, 2003

- *50) Proposed Ordinance adding Subsection (1) and Section 10.16.044 to Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning a no stopping zone on Pond Road - ENACTED ORDINANCE G-7001

Maben-McQuiston: All Ayes

- *51) Proposed Ordinance adding Subsections (150) and (151) to Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on East Brundage Lane - ENACTED ORDINANCE G-7002

Maben-McQuiston: All Ayes

- *52) Proposed Ordinance adding Subsections (148) and (149) to Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on Stockdale Highway - ENACTED ORDINANCE G-7003

Maben-McQuiston: All Ayes

- *53) Proposed Amendment to Section 13.04.050 of the Kern County Ordinance Code regarding use charges for County facilities by non-profit organizations - ENACTED ORDINANCE G-7004

Maben-McQuiston: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *54) Budget Transfers - APPROVED NO. 202 through NO. 223

Maben-McQuiston: All Ayes

- *55) Minutes for week of April 28, 2003 - APPROVED

Maben-McQuiston: All Ayes

- *56) Miscellaneous Letters and Documents - FILED

Maben-McQuiston: All Ayes

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

Maben-McQuiston: All Ayes

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

Maben-McQuiston: All Ayes

ADJOURNED TO TUESDAY, JUNE 10, 2003, AT 9:00 A.M.

McQuiston-

/s/ Denise Pennell
Clerk of the Board

/s/ Pete H. Parra
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.

56) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

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

- 1) Tract Map 6087, Phase A S.D. #4
- 2) Tract Map 6087, Phase B S.D. #4
- 3) Tract Map 6087, Phase C S.D. #4
- 4) Tract Map 6113, Phase 1 S.D. #2
- 5) Parcel Map 10807 S.D. #2

Local Agency Formation Commission

- B) Report and Recommendation, Proceeding No. 1350, in the matter of City of Bakersfield, Annexation No. 437, Renfro No. 5 - Pacheco No. 12 (Copies to each Supervisor and CAO)
- C) Agenda of meeting on Tuesday, May 27, 2003
- D) Minutes of meeting on Tuesday, April 22, 2003

Sheriff

E) Thank you letter to Sky West Airlines for donation of magnetometer (Copies to each Supervisor and CAO)

Miscellaneous

- F) Letter from U.S. Bancorp re 2003 Pool Bonds, California School Cash Reserve Program Authority (Copy to County Counsel)
- G) Letter from Yeh Ling-Ling (aka Suzanne Feinberg), Diversity Alliance for a Sustainable America, opposing identification cards from all foreign countries (Copies to each Supervisor and CAO)
- H) Letter from Eric Petersen re misuse of private information given to banks and financial institutions (Copies to each Supervisor and CAO)
- I) Letter from Tina Suarez-Murias, Air Resources Board, re rule enacted to minimize toxic air contaminants produced during outdoor burning of household wastes (Copies to each Supervisor and CAO)
- J) Letter from Efren and Perla Quinones re odor during reception at VFW Memorial Building in Delano (Copies to each Supervisor, CAO and Parks)
- K) Letter from Judith A. Wilson, City of Los Angeles, re independent third party audit of City of Los Angeles - Biosolids Environmental Management System (EMS) (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)

- L) Letter from Sharbondeedayton Dupree re notice of hearing on report of abatement of public nuisance at 1305 S. Cottonwood Road, Bakersfield, APN 168-220-03 (Copies to each Supervisor, CAO, Engineering & Survey Services and County Counsel)
- M) Letter from Gita Kapahi, State Water Resources Control Board, re License 1718 (Application 575), et al, order approving joint petition for temporary change involving the transfer of water from seven (7) Sacramento River water diverters to the Metropolitan Water District of Southern California with the option to serve the State Water Project and Central Valley Project (Copies to each Supervisor, CAO and Resource Management Agency)
- N) Letter from Jack Stewart, City of California City Redevelopment Agency, re document transmittal and notice pursuant to Section 33327 of the California Community Redevelopment Law concerning the third amendment to the Amended Redevelopment Plan for the California City Redevelopment Project Area (Copies to CAO, Auditor-Controller-County Clerk, County Counsel, Treasurer-Tax Collector and Assessor)
- O) Fifty-four (54) letters in opposition to increase in Universal Collection fees in Metropolitan Bakersfield (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- P) One thousand four hundred thirty-one (1,431) letters in opposition to Universal Collection fees in east Kern
- Q) One (1) e-mail message in opposition to Universal Collection fees in east Kern
- R) Ten (10) pages of petitions in opposition to Universal Collection fees in east Kern
- S) One hundred forty-two (142) letters received and forwarded by Waste Management Department in opposition to Universal Collection fees in east Kern
- T) Memorandum from Sissy Smith, San Joaquin Valley Air Pollution Control District, re Citizens Advisory Committee (CAC) attendance records for the meeting held on Tuesday, May 6, 2003 (Copies to each Supervisor, CAO and City Selection Committee)
- U) Notice of Employment Termination from Kyle Carter Homes (Copies to each Supervisor, CAO, Personnel and Employers' Training Resource)
- V) Notice from Securities Exchange Commission of downgrade from A to BBB by Fitch of all California County Tobacco Securitization Bonds, including Kern County (Copies to each Supervisor and County Counsel)

- W) Notices from the Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: 4 Winds Mini Mart, 4244 Cannon Street, Bakersfield; Vallarta Mexican Grill, 1011 Columbus Street, Bakersfield; Nuevo Loasis, 2804 Taft Highway, Bakersfield; One Stop, 3101 Niles Street, Bakersfield; Fastrip, 2698 Oswell Street, Bakersfield; Bunco, 6717 Kimberly Avenue, Bakersfield (Copies to each Supervisor, CAO and Planning)
- X) E-mail from Tom Wright in opposition to the Matricula Card (Copies to each Supervisor and CAO)
- Y) Minutes of meeting from the State Wildlife Conservation Board on Friday, November 22, 2002 (Copies to each Supervisor and CAO)
- 57) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from David G. Casnocha, Stradling, Yocca Carlson & Rauth, re California Community College Financing Authority, 2003 Tax and Revenue Anticipation Bonds, West Kern Community College District - REFERRED TO COUNTY COUNSEL
- B) Letter from David G. Casnocha, Stradling Yocca, Carlson & Rauth, re California Community College Financing Authority, 2003 Tax and Revenue Anticipation Bonds, Kern Community College District - REFERRED TO COUNTY COUNSEL
- C) Notice of Termination from St. Paul Surety re Franchise Bond No. SD4623, EOG Resources, Inc., effective January 23, 2003 - REFERRED TO PROPERTY MANAGEMENT (Copies to each Supervisor, CAO and County Counsel)
- 58) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Xavier Lumar J'Neial vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Charles E. Hoffman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Rachel Estrada vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Jack T. Whitener vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Rebecca N. Simmons vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Maria Isabel Guzman Salgado vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Timothy Charles Brown vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- H) Claim in the matter of Southern California Gas Company (Semptra Energy) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Diane Mancini vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Donald F. Kurtz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Jennifer Booker vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Kellie Lynn Ponzo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Carmen Camacho and Javier Camacho vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Summons and complaint in the matter of Norma Diaz and Norma Diaz as parent and guardian of Giselle Alvarez, Minor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Summons and complaint in the matter of Norma Jeanne Chavez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Summons and complaint in the matter of Charles Horn vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Subrogation claim in the matter of Deborah Miller by Personal Express Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Subrogation claim in the matter of Albert D. Shaw by Geico Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Notice of Hearing and Petition for relief from claim requirement in the matter of Raul Fernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Notice of Hearing and Petition for relief from claim requirement in the matter of Silvia Fernandez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Notice of change of address in the case of William Thowson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Discrimination complaint in the matter of Suman Sethi vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)

- W) Discrimination complaint in the matter of Suman Sethi vs. Jan Jorgensen as an individual - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)