

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 4, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

NOTE: The vote is displayed in bold below each item. For example, Patrick-Peterson denotes Supervisor Patrick made the motion and Supervisor Peterson 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) Resolution honoring Larry Holochwest upon his retirement as Superintendent of the South Fork Union School District - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Peterson-McQuiston - All Ayes

PUBLIC REQUESTS

- 2) Request of Jesus Madrigal, Executive Director, Richard Prado East Bakersfield Senior Center, to address the Board regarding the Older Americans Act, Title III, Senior Nutrition Program Request for Proposals by the Kern County Aging and Adult Services Department -

WITHDRAWN

- 3) Request of Tammy Burns, Child Care Facilitator, Kern County Child Care Council, for approval of revised bylaws and for Geneva Woertz, Council Chair, to present brief overview of Summary of Activities Report - GENEVA WOERTZ HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Peterson-McQuiston - All Ayes

APPOINTMENTS

- *4) Appointment of Esther R. Brandon as Third District Member to the Children and Families Commission, term to expire March 31, 2004 - MADE APPOINTMENT

Peterson-McQuiston - All Ayes

PUBLIC PRESENTATIONS

- 5) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - DEVICTOR MASON, KERN COUNTY PUBLIC ACCESS TELEVISION, HEARD REGARDING PUBLIC ACCESS TELEVISION; COUNTY COUNSEL BERNARD BARMANN RESPONDED TO MR. MASON'S QUESTIONS

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

BOARD OF SUPERVISORS

- *7) Request of Supervisor McQuiston for approval of Intent to Donate surplus computer equipment to Delano Union Elementary School District - APPROVED; DIRECTED COUNTY COUNSEL TO PREPARE NOTICE OF INTENT; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Peterson-McQuiston - All Ayes

COUNTY COUNSEL

- *8) Request of Aging and Adult Services for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Peterson-McQuiston - All Ayes

- *9) Request of County Counsel for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Peterson-McQuiston - All Ayes

EMPLOYERS' TRAINING RESOURCE

- *10) Proposed retroactive Agreement with Employment Development Department to provide employment and training services to Workforce Investment Act eligible youth in Kern, Inyo and Mono Counties, from April 1, 2002 through June 30, 2004, in an amount not to exceed \$7,042,220 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 425-2002

Peterson-McQuiston - All Ayes

FIRE DEPARTMENT

- *11) Proposed Amendment No. 1 to Agreement with San Joaquin Helicopters for helicopter maintenance and repair services, to renew Agreement for a new five-year term, from July 1, 2002 to June 30, 2007, in an amount not to exceed \$500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 426-2002

Peterson-McQuiston - All Ayes

KERN MEDICAL CENTER

- *12) Proposed Amendment No. 3 to Agreement 1119-2001 with Able Nurses, Inc., for temporary nursing staffing needs, to extend term an additional two (2) years to August 23, 2004, modifying the hourly rates and conditions for temporary personnel and increasing the maximum amount payable by \$1,450,000 to \$2,300,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 427-2002

Peterson-McQuiston - All Ayes

- *13) Proposed Agreement with Mark Nystrom, MD, for orthopedic services, from June 4, 2002 through June 3, 2004, in an amount not to exceed \$72,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 428-2002

Peterson-McQuiston - All Ayes

- *14) Proposed retroactive Agreement with Syncor International Corporation for physicist services, from January 1, 2002 through December 31, 2004, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 429-2002

Peterson-McQuiston - All Ayes

- *15) Request to hire retired County employee Hector Villalpando as a Vocational Nurse II, Step E, for 120 days or 960 hours, whichever is greater, in the 12 month period following date of employment - APPROVED

Peterson-McQuiston - All Ayes

MENTAL HEALTH SERVICES

- *16) Proposed Amendment No. 2 to Agreement 874-2001 with STEP II, Inc., to redistribute services from Level-1 and -2 beds to fund ten (10) Level-3 beds for substance abuse treatment services, for substance abuse clients residing in the Bakersfield area (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 430-2002

Peterson-McQuiston - All Ayes

- *17) Proposed Agreement with Le Jardin Room and Board for room and board services to County homeless clients residing in the Bakersfield area, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$25,000 (State, Grants; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 431-2002

Peterson-McQuiston - All Ayes

- *18) Proposed Agreement with Griffin's Gate, Inc., for sober living environment services for County Clients residing in the Bakersfield area, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$80,000 (Grants; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 432-2002

Peterson-McQuiston - All Ayes

- *19) Proposed Agreement with Citizens for the Betterment of Community and Country, Inc., for residential and outpatient substance abuse treatment services to adult residents of Kern County, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$1,032,500 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 433-2002

Peterson-McQuiston - All Ayes

- *20) Proposed Agreement with Desert Counseling Clinic, Inc., for behavioral health services to children and adolescents residing in Wasco, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$810,515 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 434-2002

Peterson-McQuiston - All Ayes

- *21) Proposed Agreement with Desert Counseling Clinic, Inc., for behavioral health services to children and adolescents residing in North Bakersfield, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$2,138,980 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 435-2002

Peterson-McQuiston - All Ayes

- *22) Proposed Agreement with Desert Counseling Clinic, Inc., for behavioral health services to children and adolescents residing in Taft, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$305,209 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 436-2002

Peterson-McQuiston - All Ayes

- *23) Proposed Agreement with Abel Fernandez, L.C.S.W., for client counseling services for pre-authorized Spanish-speaking Medi-Cal beneficiaries who require added culturally-focused services, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$34,000 (Medi-Cal, State; Mandated/Budgeted) -

WITHDRAWN

- *24) Proposed Agreement with Michelle Montelongo for 2,080 hours of American Sign Language interpretation services for Department hearing impaired staff and clients, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$62,400 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 437-2002

Peterson-McQuiston - All Ayes

- *25) Proposed Agreement with Kern County Transportation Services, Inc., for transportation services for children and adolescents requiring out-of-county hospitalization and/or return transportation to Kern County or designated placement facilities, from July 1, 2002 to June 30, 2003, in an amount not to exceed \$4,000 (Realignment, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 438-2002

Peterson-McQuiston - All Ayes

- *26) Proposed Agreement with Bakersfield Memorial Hospital, Inc., dba Memorial Center, for psychiatric inpatient hospital services to adult Medi-Cal beneficiaries, from July 1, 2002 to June 30, 2003 (State set aside; State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 439-2002

Peterson-McQuiston - All Ayes

- *27) Proposed Agreement with Bakersfield Memorial Hospital, Inc., dba Memorial Center, for psychiatric inpatient hospital services to Medi-Cal funded and indigent minors, from July 1, 2002 to June 30, 2003 (State set aside; State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 440-2002

Peterson-McQuiston - All Ayes

- *28) Proposed approval of the updated County work plan for continuation of the Substance Abuse Crime Prevention Act of 2000 (Proposition 36), for Fiscal Year 2002-2003, and adopt resolution - APPROVED; ADOPTED RESOLUTION 2002-198

Peterson-McQuiston - All Ayes

PARKS AND RECREATION DEPARTMENT

- *29) Proposed Grant Agreement with Kern County Air Pollution Control District for paving of Randsburg parking lot, in the amount of \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 441-2002

Peterson-McQuiston - All Ayes

PUBLIC HEALTH SERVICES

- *30) Proposed retroactive Agreement with El Tejon Unified School District, Healthy Start, for Medi-Cal Administrative Activities, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$80,000 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 442-2002

Peterson-McQuiston - All Ayes

- *31) Proposed Amendment No. 1 to Agreement 588-2001 with Clinica Sierra Vista for Black Infant Health Program services, to extend term by three (3) months to September 30, 2002 and increase maximum amount payable to \$125,000, an increase of \$25,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 443-2002

Peterson-McQuiston - All Ayes

- *32) Proposed Amendment No. 1 to Agreement 585-2001 with Ebony Counseling Center for Black Infant Health Program services, to extend term by three (3) months to September 30, 2002 and increase maximum amount payable to \$125,000, an increase of \$25,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 444-2002

Peterson-McQuiston - All Ayes

- *33) Proposed Amendment No. 1 to Agreement 667-2001 with Jacqueline Carlson, M.A., for AIDS Case Management Services, to increase maximum amount payable by \$1,000 to \$4,918 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 445-2002

Peterson-McQuiston - All Ayes

- *34) Proposed retroactive Agreement with Valley Catholic Charities for HIV/AIDS Early Intervention Project bookkeeping services, from April 1, 2002 through March 31, 2003, in an amount not to exceed \$4,906 (prior notification March 19, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 446-2002

Peterson-McQuiston - All Ayes

- *35) Proposed Agreement with Valley Catholic Charities for AIDS Case Management Program bookkeeping services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$5,414 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 447-2002

Peterson-McQuiston - All Ayes

- *36) Proposed Agreement with Kern County Economic Opportunity Corporation for HIV Education and Prevention Program services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$44,998 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 448-2002

Peterson-McQuiston - All Ayes

- *37) Request to authorize Auditor-Controller-County Clerk to pay expenditures for food items used in the American Heart Association healthy lifestyles education program as requested by the Department of Public Health, for June 5, 2002 through June 30, 2003 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

Peterson-McQuiston - All Ayes

RETIREMENT ASSOCIATION

- *38) Proposed employer and employee contribution rates for the retirement system, as recommended by the KCERA's actuary - APPROVED

Peterson-McQuiston - All Ayes

ADJOURNED TO CLOSED SESSION

Peterson

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 39) Request for Closed Session regarding Meet and Confer, CCAPE, KCFU and KLEA -

COUNTY COUNSEL

- 40) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9(b)(1)(3)(B) -

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

McQuiston-Parra

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

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DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

All S.D.'s

- *3) Proposed Amendment to Agreement with Quad-Knopf to update the rate schedule and provide related changes in the total compensation for an Environmental Impact Report for the General Plan Update, for a new total not to exceed \$97,364, an increase of \$22,975 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 449-2002

Peterson-Parra - All Ayes

RESOURCE MANAGEMENT AGENCY
Community Development Program Department

S.D. #1

- *4) Finding of No Significant Impact (FONSI) and Request for Release of Funds (RROF) for HOME project, Ridge IV Rental Housing Rehabilitation, Ridgecrest - APPROVED; AUTHORIZED CHAIRMAN TO EXECUTE THE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION; AUTHORIZED DIRECTOR TO SUBMIT DOCUMENTS TO HUD

Peterson-Parra - All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- *5) Proposed Amendment to Agreement 996-2001 with the City of Shafter to own, operate and maintain Southwest Shafter Community Water Project and to pay the City for connection fees with U.S. Department of Agriculture grant and loan proceeds and the City to pay the County for each future connection to be used to reduce existing assessments - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 450-2002

Peterson-Parra - All Ayes

S.D. #2

- *6) Proposed Contract No. 02013, Change Order No. 1, for construction of Mojave Drainage Improvements-Pipelines, an increase of \$24,036.88, for a new total of \$1,238,021.08 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Peterson-Parra - All Ayes

All S.D.'s

- *7) Proposition 4 appropriations limit for 2002-2003 for County Service Areas - RECEIVED AND FILED; SCHEDULED THE ESTABLISHMENT OF APPROPRIATIONS LIMIT FOR TUESDAY, JULY 2, 2002, AT 2:00 P.M.

Peterson-Parra - All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *8) Contract No. 01012, Change Order No. 1, for construction on Erskine Creek Road from Lake Isabella Boulevard to 1.25 miles east, an increase of \$7,700.85, for a new total of \$1,204,341.85 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Peterson-Parra - All Ayes

- *9) Proposed Agreement with the City of Ridgecrest for design, construction and maintenance of portions of Las Flores Avenue - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 451-2002

Peterson-Parra - All Ayes

S.D. #3

- *10) Contract No. 01028, Change Order No. 1, for construction on various Oildale streets west of North Chester Avenue and north of Norris Road, an increase of \$25,130.29, for a new total of \$623,115.29 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Peterson-Parra - All Ayes

S.D. #5

- *11) Contract No. 02001, Change Order No. 2, for Lamont Streetscape Improvements Project, a decrease of \$2,200, for a new total \$356,662 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Peterson-Parra - All Ayes

All S.D.'s

- *12) Contract No. 02021, Notice of Completion, for manufacturing and delivery of asphalt concrete (stockpile) at various locations in Kern County - RECEIVED AND FILED

Peterson-Parra - All Ayes

- *13) Proposed Grant from the California Energy Commission for installation of battery backup systems at Kern County maintained traffic signal systems, in an amount up to \$39,417.20 - APPROVED; ORDERED ROADS TO APPLY FOR GRANT AND DESIGNATE DIRECTOR OF ROADS AS AUTHORIZED REPRESENTATIVE

Peterson-Parra - All Ayes

WASTE MANAGEMENT

Hearing

S.D. #4

- 14) Public Hearing on proposed Ordinance establishing the schedule of Universal Solid Waste Collection service charges for residential property with four or fewer units in the Unincorporated Taft Universal Collection Area for Fiscal Year 2002-2003 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 21080(b)(8) OF PUBLIC RESOURCES CODE; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; ENACTED ORDINANCE G-6885

Peterson-Patrick - All Ayes

All S.D.'s

- *15) Proposed Resolution to set public hearing to consider the Annual Review of Garbage Franchises; and establish the schedule of Refuse Service and Recycling Rates for the Benz Franchise Areas for Fiscal Year 2002-2003 - RECEIVED AND FILED; ADOPTED RESOLUTION 2002-199; SET HEARING FOR TUESDAY, JULY 30, 2002, AT 2:00 P.M.; DIRECTED COUNTY COUNSEL TO PREPARE AND CLERK OF THE BOARD TO PUBLISH THE HEARING NOTICE

Peterson-Parra - All Ayes

- *16) Report concerning status of implementation for Hilton, Farnkopf and Hobson's Operational Assessment and Department Plan for the Waste Management Department - RECEIVED AND FILED; DIRECTED WASTE MANAGEMENT TO PREPARE AND PRESENT REPORTS

Peterson-Parra - All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *17) Proposed Amendment No. 1 to Agreement with Indian Wells Valley (IWV) 2000 for base retention efforts to increase amount by \$15,000, for a new total of \$75,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 452-2002

Peterson-Parra - All Ayes

- *18) Request for release of unrestricted retained earnings within the Group Health Internal Service Fund for health benefits claims - APPROVED RELEASE OF \$4,775,857 OF UNRESTRICTED RETAINED EARNINGS WITHIN GROUP HEALTH INTERNAL SERVICE FUND; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$4,775,857 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER TO BUDGET UNIT 8960 IN THE AMOUNT OF \$4,775,857

Peterson-Parra - All Ayes

- *19) Proposed Request for Proposal for Employee Wellness Program - APPROVED

Peterson-Parra - All Ayes

- 20) Proposed Resolution authorizing lease agreement, agency agreement, bond purchase contract, preliminary official statement and continuing disclosure agreement in connection with the issuance and delivery of the Kern Public Services Financing Authority Lease Revenue Bonds for the Southeast Bakersfield Community Services Center -

WITHDRAWN

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- *21) Change Order No. 1 for the replacement of water tanks at Camp Erwin Owen, providing for additional time and an increase of \$2,077.39, for a new total of \$152,935.39 (1960.8240) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Peterson-Parra - All Ayes

- *22) Request for authority to perform emergency project for Sheriff's Lerdo Minimum Security Facility using informal bidding to award contract to install manual fire alarm system without approving customary plans and specifications, in an amount not to exceed \$110,000 (Sheriff's Department Inmate Welfare Fund) (2210.7001AA) - RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2002-200 DECLARING PROJECT AN EMERGENCY AND AUTHORIZING ASSISTANT COUNTY ADMINISTRATIVE OFFICER TO SIGN BID AGREEMENT WITH R.G.E., INC., IN AN AMOUNT NOT TO EXCEED \$110,000

Peterson-Parra - All Ayes

S.D. #5

- *23) Change Order No. 3 for the Kern Medical Center physical therapy remodel, an increase of \$406, for a new total of \$116,588.07 (8997.7001EP) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Peterson-Parra - All Ayes

- *24) Identify apparent low bid of Brown & Fowler Construction for installation of playground equipment, landscaping, and other services at the former Department of Public Health site, in an amount not to exceed \$116,890 (1960.8248) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Peterson-Parra - All Ayes

- *25) Proposed extension of Lease Agreement with Chester L. Jost for use of 10215 Stobaugh Street, Lamont, as a One-Stop office by Employers' Training Resource, for an additional three year term (\$13,864 per month) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED GENERAL SERVICES TO NOTIFY CHESTER L. JOST OF COUNTY'S INTENTION TO EXTEND TERM OF LEASE AGREEMENT

Peterson-Parra - All Ayes

- *26) Request for approval of Resolution to dispense with bidding requirements for change orders in excess of ten percent of contract amount for the Kern Medical Center Seismic Upgrade project and authorization for Chairman to sign Change Order No. 8, an increase of \$63,655, and confirm Gradon finding for Change Order No. 7, an increase of \$33,974, in excess of the ten percent limit, for a total project cost not to exceed \$2,713,262 (8212.8358) - RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2002-201; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Peterson-Parra - All Ayes

CONSIDERATION OF ORDINANCE INTRODUCED ON MAY 28, 2002

- *27) Proposed Ordinance rescinding Chapter 2.42 regarding County Office on Aging (previously replaced by Chapter 2.21) and amending Subsection (E) of Section 2.100.050, Chapter 2.100 regarding Kern County Children and Families Commission (to replace section inadvertently deleted), Title 2 of the Kern County Ordinance Code - ENACTED ORDINANCE G-6886

Peterson-Parra - All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *28) Budget Transfers - APPROVED #273 THROUGH #288

Peterson-Parra - All Ayes

- *29) Minutes for week of May 6, 2002 - APPROVED WITH CORRECTION TO ITEM NO. 32 P.M. TO CHANGE BUDGET TRANSFER #339 TO #239

Peterson-Parra - All Ayes

- *30) Miscellaneous Letters and Documents - FILED

Peterson-Parra - All Ayes

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

Peterson-Parra - All Ayes

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

Peterson-Parra - All Ayes

ADJOURNED TO TUESDAY, JUNE 11, 2002, AT 9:00 A.M.

Patrick-

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

30) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

County Administrative Office

- A) Administrative Policy and Procedures Manual Amendment, Administrative Bulletin No. 18, re Construction Project Oversight

Environmental Health Services

- B) Five (5) thank you letters to companies and individuals for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- C) Report and Recommendation, Proceeding No. 1326, in the matter of Greenfield County Water District, Annexation No. 33 (Copies to each Supervisor and CAO)
- D) Report and Recommendation, Proceeding No. 1327, in the matter of NOR Sanitary District, Annexation No. 48 (Copies to each Supervisor and CAO)
- E) Report and Recommendation, Proceeding No. 1329, in the matter of City of McFarland, Annexation No. 9 (Copies to each Supervisor and CAO)
- F) Report and Recommendation, Proceeding No. 1330, in the matter of City of McFarland, Annexation No. 10 (Copies to each Supervisor and CAO)
- G) Agenda of meeting on Tuesday, May 28, 2002 (Copies to each Supervisor and CAO)
- H) Minutes of meeting on Tuesday, April 23, 2002 (Copies to each Supervisor and CAO)

Planning

- I) Request from Efrain Z. Leon to name two unnamed streets Paradise Way (easement No. 1) and Sierra Leon Road (easement No. 2), Cache Creek area

Miscellaneous

- J) Letters from Jose and Irene Salazar, Diane Radis, Gregory W. Carlon, Raymond Leyba and Jim and Betty Byars in opposition to allowing wild animal keeping, Tehachapi area (Copies to each Supervisor, CAO, Planning and County Counsel)
- K) Letter from Mel Williams re suggestions for land use in Kern County (Copies to each Supervisor and CAO)
- L) Proof of Claim from State Department of Insurance, Conservation and Liquidation Office, re Frontier Pacific Insurance Company (Copies to each Supervisor, CAO, Roads, Waste Management, Engineering and Survey Services and County Counsel)

- M) Memorandum from Merced County Board of Supervisors re Resolution 2002-66, Request to Pursue Immediate Actions for Improvements for San Joaquin Valley Future Water Needs (Copies to each Supervisor, CAO and Resource Management Agency)
- N) Notices from Alcoholic Beverage Control re Applications for Alcoholic Beverage Licenses: Keene Store & Cafe, 30256 Woodford Tehachapi Road, Keene; The Lilac Emporium, 20909 South Street, Suite A, Tehachapi (amended form); and Lienzo Charro El Zarape, 11475 Garzoli Avenue, Delano (Copies to each Supervisor, CAO and Planning)
- O) Notice from Pacific Gas and Electric Company re filing of applications for gas and electric revenue increases, Cost of Capital (COC) and Annual Earnings Assessment Proceeding (AEAP) (Copies to each Supervisor, CAO and General Services)
- P) News Release from U.S. Department of Agriculture, Forest Service, re Los Padres National Forest fire restrictions effective Friday, May 24, 2002 (Copies to each Supervisor, CAO and Planning)
- Q) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Program Contract Amendments Workshop, on Wednesday, May 29, 2002 (Copies to each Supervisor and CAO)
- 31) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Memorandum from Ken Seaton-Msemaji and Fahari Jeffers, United Domestic Workers of America, re In Home Supportive Services (IHSS) employer of record process and the public authority employee relations procedure - REFERRED TO AGING AND ADULT SERVICES (Copies to each Supervisor, CAO and County Counsel)
- 32) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Henley's Photo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Barbara Madrigal for Jason Aydelotte vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Gary Porter vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Francis Markiewicz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)