

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 6, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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

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

BOARD ACTION SHOWN IN CAPS

### RESOLUTIONS/PROCLAMATIONS

- Pz-Pr  
All Ayes
- \*1) Proclamation proclaiming June 16, 2000 as Diabetes Awareness Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

### PUBLIC REQUESTS

- Pa-Mc  
All Ayes
- 2) Request of Pauline Larwood, Smart Growth Coalition, to present a report to the Board regarding Metropolitan Bakersfield Community Image Survey - PAULINE LARWOOD, EXECUTIVE DIRECTOR, SMART GROWTH COALITION, HEARD; REFERRED STUDY TO THE PLANNING DEPARTMENT TO INCORPORATE DATA IN THE GENERAL PLAN UPDATE; RECEIVED AND FILED DOCUMENT

NOTE: Supervisor Patrick commented on Pauline Larwood's past contributions to improve air quality during her tenure as a member of the Kern County Board of Supervisors

- Pz-Pa  
All Ayes
- 3) Request of Robert R. Piaro, President/CEO, Veterans Assistance Foundation, Inc., to address the Board regarding homeless veterans of Kern County - CHUCK BIKAKIS, DIRECTOR, VETERANS SERVICES DEPARTMENT; ROBERT PIARO, PRESIDENT/CEO, VETERANS ASSISTANCE FOUNDATION, INC.; BILL DANIELS, DIRECTOR, WEST LOS ANGELES HEALTHCARE CENTER, COMPREHENSIVE HOMELESS CENTER OF EXCELLENCE; AND VERNON VALENZUELA, VETERANS ASSISTANCE FOUNDATION, INC., HEARD; RECEIVED AND FILED

APPOINTMENTS

- Pz-Pr  
All Ayes
- \*4) Appointment of Sharyn Woods as Third District Member to the Human Relations Commission, term to expire February 12, 2001 - MADE APPOINTMENT

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! - DAVID MILAZZO REQUESTED THAT THE BOARD CONSIDER REMOVING AGENDA ITEM NO. 29 FROM THE CONSENT AGENDA FOR PUBLIC COMMENT

- Pa-Pz  
All Ayes
- MOTION TO RECONSIDER ITEM NO. 29 RELATING TO A REQUEST FOR INTEREST, METROPOLITAN RECREATION CENTER DEVELOPMENT - APPROVED

BLUE O'CONNER ADDRESSED THE BOARD REGARDING THE BOARD'S SUPPORT OF AN ACTUARIAL STUDY FOR COST OF LIVING ADJUSTMENTS (COLA) FOR RETIRED KERN COUNTY EMPLOYEES

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)) - SUPERVISOR PATRICK COMMENTED ON THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT AIR STUDY MEDIA KICKOFF IN FRESNO YESTERDAY

SUPERVISOR PEREZ WELCOMED TEHACHAPI RESIDENTS WHO ARE VIEWING KERN GOVERNMENT TELEVISION FOR THE FIRST TIME, AND ENCOURAGED CITIZEN PARTICIPATION THROUGH THE REMOTE VIDEO TESTIMONY SITE IN MOJAVE

SUPERVISOR PEREZ FURTHER REPORTED ON THE JOINT BUDGET CONFERENCE COMMITTEE AND LOCAL GOVERNMENT FINANCE COMMITTEE EFFORTS TO RETURN FUNDS TO LOCAL GOVERNMENT

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pr-Pz  
All Ayes
- 7) Report on Kern County Area Agency on Aging Senior Services Programs - REFERRED TO BUDGET FILE

AGRICULTURAL COMMISSIONER

- Pa-Pz  
All Ayes
- 8) Notification of anticipated retroactive approval of Agreement No. 99-0792 with California Department of Food and Agriculture for detection and surveillance of Glassy-winged sharpshooter, from March 1, 2000 through June 30, 2001, in an amount not to exceed \$291,929.15 - RECEIVED AND FILED
- Pz-Pa  
All Ayes
- 9) Request for Resolution in support of Governor's request for federal and state emergency funding to assist in combating Pierce's Disease and the Glassy-winged sharpshooter (G.W.S.S.) - JACK PANDOL, THE GRAPERY; DARLENE LIESCH, DIRECTOR, FARM AND HOME ADVISOR, UNIVERSITY OF CALIFORNIA EXTENSION SERVICE; LORON HODGE, EXECUTIVE DIRECTOR, KERN COUNTY FARM BUREAU, HEARD; RECEIVED AND FILED; ADOPTED RESOLUTION 2000-187; REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK TO THE BOARD ON TUESDAY, JUNE 13, 2000 AT 2:00 P.M. TO CONSIDER A \$150,000 CONTRIBUTION TOWARD THE ERADICATION EFFORT
- Pz-Pr  
All Ayes
- \*10) Proposed Ordinance repealing Section 8.08.010, Chapter 8.08 of the Ordinance Code of Kern County relating to agricultural produce inspection regulations - WAIVED READING; INTRODUCED ORDINANCE
- Pz-Pr  
All Ayes
- \*11) Request to set hearing for proposed increase in fees for Phytosanitary Inspection and Certification, Plant Quarantine Inspection, "In Field" Grape Inspection and Certification, Time and Mileage and deletion of fees for Watermelon and Banana Squash Inspection and Certification and fees for special computer-generated reports and to establish a new fee for Solid Wood Packing Material Certification for commodity shipments exported to Republic of China - SET HEARING FOR TUESDAY, JUNE 27, 2000 AT 9:00 A.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE
- Pz-Pr  
All Ayes
- \*12) Appropriation of unanticipated revenue in the amount of \$84,000 for phytosanitary certification services and the sale of vertebrate pest control baits - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$84,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$84,000 TO BUDGET UNIT 2610

AUDITOR-CONTROLLER-COUNTY CLERK

- Pz-Pr  
All Ayes
- \*13) Proposed Resolution authorizing Auditor-Controller-County Clerk and Treasurer-Tax Collector to process temporary transfers of funds during 2000-2001 - APPROVED; ADOPTED RESOLUTION 2000-188
- Pz-Pr  
All Ayes
- \*14) Request to hire retired County employee Jesselyn Moyer as Account Clerk III, Salary Range 43.4, Step E, effective July 2000, for a period not to exceed 120 working days or 960 hours, whichever is greater - APPROVED

COORDINATED TRIAL COURTS

- Pz-Pr \*15) Proposed addition of three (3) Deputy Clerk I/II  
All Ayes positions, Superior Court; one (1) Clerk I/II position,  
Superior Court; and one (1) Legal Assistant I/II  
position, Superior Court, effective June 6, 2000 -  
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE

COUNTY COUNSEL

- Pz-Pr \*16) Proposed Resolution providing for the authorization,  
All Ayes issuance, and sale of Norris School District (Kern  
County, California) General Obligation Bonds, 1987  
Election, Series D, in the principal amount not to exceed  
\$1,754,396, and providing authorization to the County  
Treasurer-Tax Collector to execute the Contract of  
Purchase relating thereto - ADOPTED RESOLUTION 2000-189

- Pz-Pr \*17) Proposed sole source purchase of Windows-Based General  
All Ayes Liability and Workers' Compensation System and Purchase  
Agreement with Valley Oaks Systems, Inc., in an amount  
not to exceed \$126,900 plus maintenance (\$18,075 per  
year), Risk Management - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 423-2000

DISTRICT ATTORNEY

- Pz-Pr \*18) Appropriation of unanticipated revenue in the amount of  
All Ayes \$97,260 from the State Child Support Program for  
expenditures on contracts associated with the KIDZ  
Automated Child Support Automated System conversion of  
Yolo County - APPROVED APPROPRIATION OF UNANTICIPATED  
REVENUE IN THE AMOUNT OF \$97,260 TO APPROPRIATIONS FOR  
CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF  
\$97,260 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET  
UNIT #2183

- Pz-Pr \*19) Proposed Resolution to apply for funding from the Office  
All Ayes of Criminal Justice Planning for the Statutory Rape  
Vertical Prosecution Program, in the amount of \$175,000 -  
APPROVED; ADOPTED RESOLUTION 2000-190

EMPLOYERS' TRAINING RESOURCE

- Pz-Pr \*20) Proposed Agreement with Valley Public Television, Inc.,  
All Ayes to market the Career Services Centers' programs to the  
public, from June 6, 2000 to June 5, 2001, in an amount  
not to exceed \$15,000 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 424-2000

HUMAN SERVICES

- Pz-Pr \*21) Proposed Agreement with Kern County Superintendent of  
All Ayes Schools for use of facilities for annual ILSP Retreat at  
Camp KEEP Sierra, from August 11 to August 13, 2000, in  
an amount not to exceed \$3,250 (State/Federal funds - no  
County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 425-2000

- Pz-Pr  
All Ayes
- \*22) Proposed Amendment No. 1 to Agreement No. 124-2000 with Thomas V. Reese, Sr., MD, for medical consultation services, to extend term to December 31, 2000, and to increase the maximum amount payable by \$36,000 (State/Federal funds; \$11,790 County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 426-2000

KERN MEDICAL CENTER

- Pz-Pr  
All Ayes
- \*23) Proposed approval of revisions to Kern Medical Center's Medical Staff Bylaws - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Pz-Pr  
All Ayes
- \*24) Proposed retroactive approval of Agreement with Mansoor Gilani, D.D.S., for professional dentist services, from June 1, 2000 to May 31, 2002, in an amount not to exceed \$180,000 (prior notification May 30, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 427-2000

- WITH-  
DRAWN
- 25) Proposed retroactive approval of marketing expense in the amount of \$5,000 -

LIBRARY

- Pa-Pr  
All Ayes
- 26) Presentation regarding Kern County Library's Summer Reading Program, "Razzle Dazzle READ!" - DIANE DUQUETTE, DIRECTOR, KERN COUNTY LIBRARIES; ROBIN MANGARIN, KGET; KATE CROCETTI, BAKERSFIELD CONDORS; SUSAN WELLS, BAKERSFIELD BLAZE; MARGE HOPKINS, KERN COUNTY FRIENDS OF THE LIBRARY; STUDENTS JOSEPH STEARNS AND RAQUEL VEGA, HEARD; GEORGIA WAGES, YOUTH SERVICES COORDINATOR, INTRODUCED; RECEIVED AND FILED

MENTAL HEALTH SERVICES

- Pz-Pr  
All Ayes
- \*27) Proposed Agreement with Community Service Organization, Inc., for substance abuse and mental health services for County adult clients residing in the Arvin and Lamont area, for Fiscal Year 2000-2001, in an amount not to exceed \$122,980 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 428-2000

- Pz-Pr  
All Ayes
- \*28) Proposed Agreement with Clinica Sierra Vista, Inc., for professional mental health services for County adult clients residing in the Frazier Park area, for Fiscal Year 2000-2001, in an amount not to exceed \$14,573 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 429-2000

PARKS AND RECREATION DEPARTMENT

- Pa-Pr  
All Ayes
- 29) Proposed Request for Interest, Metropolitan Recreation Center Development - DAVID MILAZZO; RON WAREHAM, PRESIDENT, OVI, HEARD; APPROVED ISSUANCE SUBJECT TO REVIEW AND MODIFICATION BY COUNTY COUNSEL

PROBATION DEPARTMENT

- Pz-Pr  
All Ayes
- \*30) Proposed Agreement with Brief Counseling and Psychological Services to provide mental health services to the Kern Crossroads Facility, from July 1, 2000 through June 30, 2003, in an amount not to exceed \$230,152 per year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 430-2000

Pz-Pr \*31) Proposed Agreement with R. Bruce Walker, Ed.D., for  
All Ayes psychological screening services, from July 1, 2000  
through June 30, 2001, in an amount not to exceed \$50,000  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 431-  
2000

Pz-Pr \*32) Request for relief from accountability of 748 delinquent  
All Ayes Kern County Juvenile Traffic Court accounts, totaling  
\$326,697 - APPROVED

PUBLIC HEALTH SERVICES

Pz-Pr \*33) Proposed Amendment No. 2 to Agreement No. 214-99 with the  
All Ayes State Department of Health Services for Childhood Lead  
Poisoning Prevention Program, from July 1, 1999 through  
June 30, 2000, decreasing the maximum amount payable by  
\$11,367 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
432-2000

Pz-Pr \*34) Proposed Agreement with Valley Catholic Charities for  
All Ayes AIDS Case Management Bookkeeping Services, from July 1,  
2000 through June 30, 2001, in an amount not to exceed  
\$2,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
433-2000

Pz-Pr \*35) Proposed additional three License Agreements with Madhu  
All Ayes R. Bhogal, M.D., FAAP, Mathilda E. Klupsteen, M.D., and  
Sudhir Patel, M.D., for the Automated Immunizations  
Tracking and Registration System - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENTS 434-2000, 435-2000, AND 436-  
2000

Pz-Pr \*36) Proposed allocation from the State Department of Health  
All Ayes Services for Maternal, Child and Adolescent Health  
Programs for Fiscal Year 2000-2001, in the amount of  
\$888,383 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pa 37) Notification of anticipated retroactive Agreement with  
All Ayes the State Department of Health Services for AIDS Drug  
Assistance Program, from July 1, 1999 through June 30,  
2000, in an amount not to exceed \$4,734 - RECEIVED AND  
FILED

SHERIFF

Pz-Pr \*38) Request to transfer funds from Sheriff's Designated  
All Ayes Aircraft Long Term Maintenance Trust Account (#2180) for  
Sheriff's Helicopter Maintenance - AUTHORIZED TRANSFER OF  
\$55,000 FROM SHERIFF'S DESIGNATED AIRCRAFT LONG TERM  
MAINTENANCE TRUST ACCOUNT (#2180) TO SHERIFF'S BUDGET  
UNIT 2210

Pz-Pr \*39) Proposed deletion of one (1) Sheriff's Investigative Aide  
All Ayes position and addition of one (1) Sheriff's Senior  
Detention Officer position in Budget Unit 2210, effective  
June 6, 2000 and request to appropriate unanticipated  
revenue - APPROVED; REFERRED TO PERSONNEL TO AMEND  
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF  
\$1,042 FROM SHERIFF'S TRAINING TRUST FUND #22132 TO  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET  
TRANSFER IN THE AMOUNT OF \$1,042 FROM APPROPRIATIONS FOR  
CONTINGENCIES TO BUDGET UNIT 2210

TREASURER-TAX COLLECTOR

- Pz-Pr \*40) Pooled Cash Portfolio Analysis for month ended April 2000  
All Ayes - RECEIVED AND FILED
- Pz-Pr \*41) Proposed Amendment No. 1 to Agreement No. 270-99 with EDP  
All Ayes Management for specialized computer programming and  
technical development services, extending the date from  
June 30, 2000 to January 31, 2001 and increasing the  
compensation in an amount not to exceed \$46,000 (an  
increase of \$26,000) - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 437-2000

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz-Pr 42) Request for Closed Session regarding Meet and Confer,  
All Ayes CCAPE and KFA -

COUNTY COUNSEL

- Pz-Pr 43) Request for Closed Session regarding pending litigation  
All Ayes entitled DeLaO v. County of Kern, Valley Children's  
Hospital, et al., Kern County Superior Court Case Number  
237861 JES (Government Code Section 54956.9(a)) -
- Pz-Pa RECONVENED FROM CLOSED SESSION; RECESSED TO 2:00 P.M.

/s/ Denise Pennell  
Denise Pennell  
Clerk of the Board

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

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 6, 2000

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, 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

### KERN SANITATION AUTHORITY

- Pr-Pa  
All Ayes
- #1) Request to schedule establishment of Fiscal Year 2000-2001 Appropriations Limit for Kern Sanitation Authority District - RECEIVED AND FILED; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS AT THE REGULAR MEETING ON TUESDAY, JUNE 27, 2000, AT 2:00 P.M.

### FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

- Pr-Pa  
All Ayes
- #2) Request to schedule establishment of Fiscal Year 2000-2001 Appropriations Limit for Ford City-Taft Heights Sanitation District - RECEIVED AND FILED; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS AT THE REGULAR MEETING ON TUESDAY, JUNE 27, 2000, AT 2:00 P.M.

### RESOLUTIONS/PROCLAMATIONS

- Pa-Pr  
All Ayes
- 3) Resolution honoring Ann Barnhill upon her retirement after 18 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO ANN BARNHILL; ANN BARNHILL HEARD
- Pa-Pr  
All Ayes
- 4) Resolution honoring Glenn A. Barnhill upon his retirement after 24 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO GLENN A. BARNHILL; GLENN BARNHILL; DAVE PRICE, DIRECTOR, RESOURCE MANAGEMENT AGENCY; AND TED JAMES, PLANNING DIRECTOR, HEARD



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! - LORON HODGE SPOKE REGARDING THE 56TH ANNIVERSARY OF D-DAY WHEN U.S. TROOPS LANDED IN NORMANDY

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)) - SUPERVISOR PATRICK DISCUSSED ECONOMIC DEVELOPMENT EFFORTS IN THE SAN JOAQUIN VALLEY AND PROVIDED MATERIAL TO BOARD MEMBERS FROM THE GREAT VALLEY CENTER.

SUPERVISOR PARRA REPORTED ON THE BORDER STATES GOVERNOR'S CONFERENCE HE ATTENDED IN SACRAMENTO TO DISCUSS U.S. RELATIONS WITH MEXICO AND IMPROVING ECONOMIC DEVELOPMENT, EDUCATION AND EMPLOYMENT IN MEXICO.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Streets & Highways

S.D. #2

Pr-Pa  
All Ayes

- \*7) Request from Josephine R. Debs Irrevocable Trust by Delmarter & Deifel for a Summary Vacation of Victoria Court, Tamaron Drive and Johnson Court, southwest side of State Highway 202, Cummings Valley area - ADOPTED RESOLUTION 2000-191 APPROVING VACATION RESERVING AND EXCEPTING APPROPRIATE UTILITY EASEMENTS, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT REPLACEMENT RIGHTS-OF-WAY HAVE BEEN DEDICATED

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D. #4

Pr-Pa  
All Ayes

- \*8) Proposed Agreement with the City of Wasco to provide \$125,590 of Community Development Block Grant (CDBG) funding for the Wasco Sidewalk Improvements and the Wasco Street Lighting Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 438-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO CITY OF WASCO

- Pr-Pa  
All Ayes
- \*9) Proposed Agreement with the City of Wasco to provide \$81,815 of Community Development Block Grant (CDBG) funding for the Wasco Public Parking Lot Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 439-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO CITY OF WASCO

All S.D.'s

- Pr-Pa  
All Ayes
- \*10) Closeout of eleven (11) completed Community Development Block Grant (CDBG) funded projects and transfer of \$127,683.46 to the Unprogrammed Funds Line Item - AUTHORIZED TRANSFER OF FUND BALANCES IN THE AMOUNT OF \$127,683.46 FOR COMPLETED PROJECTS TO RESPECTIVE PROGRAM YEAR UNPROGRAMMED FUNDS LINE ITEMS; AUTHORIZED NECESSARY HUD AND COUNTY BUDGET ADJUSTMENTS AND PROJECT CLOSEOUTS

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

S.D. #1

- Pr-Pa  
All Ayes
- \*11) Proposed Resolution of Intention to establish Zone of Benefit No. 2 and set hearing to consider levying assessments within County Service Area No. 60, Zones of Benefit No. 1 and No. 2 (Oildale), north of Universe Avenue and west of North Chester Avenue (Tract 5772) - ADOPTED RESOLUTION 2000-192; SET PUBLIC HEARING FOR TUESDAY, JULY 25, 2000, AT 2:00 P.M. TO RECEIVE PUBLIC COMMENT AND TALLY BALLOTS; INSTRUCTED ENGINEERING AND SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO ALL PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH THE NOTICE OF HEARING; DIRECTED CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION

S.D. #5

- Pr-Pa  
All Ayes
- \*12) Report regarding Building Permit for 200 El Cielo - RECEIVED AND FILED

All S.D.'s

- Pr-Pa  
All Ayes
- \*13) Proposition 4 Appropriations Limit for 2000-2001 for County Service Areas - RECEIVED AND FILED; SCHEDULED ESTABLISHMENT OF APPROPRIATIONS LIMITS FOR COUNTY SERVICE AREAS FOR FISCAL YEAR 2000-2001 ON MONDAY, JULY 3, 2000, AT 2:00 P.M.

RESOURCE MANAGEMENT AGENCY  
Roads Department

Hearing

All S.D.'s

- Pr-Pz  
All Ayes
- 14) Consideration of Unmet Public Transit Needs - OPENED HEARING; NANCY SZEPPFALVI; JAMES WELLING, PRESIDENT, BORON CHAMBER OF COMMERCE; NAPOLEON MADRID, MAYOR, CITY OF DELANO; BARBARA PRATT, BORON CHAMBER OF COMMERCE, HEARD; CLOSED HEARING; RECEIVED REPORT ON UNMET NEEDS AS TESTIMONY; ADOPTED RESOLUTION 2000-193; ADOPTED OPERATIONAL GUIDELINES FOR DIAL-A-RIDE SERVICE; SET HEARING DATE ON TUESDAY, JUNE 20, 2000, AT 2:00 P.M., TO CONSIDER FARE STRUCTURE CHANGES; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

S.D. #3

- Pr-Pa  
All Ayes
- \*15) Contract No. 20019, accept low bid of Griffith Company for construction on various northeast Bakersfield streets bounded by State Highway 178 and Niles Street to the north and south, and between Mt. Vernon Avenue and Fairfax Road, in an amount not to exceed \$455,000 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D.'s #1 and #3

- Pr-Pa  
All Ayes
- \*16) Proposed Agreement with North of the River Sanitary District No. 1 for adjustment of sewer frames and covers on China Grade Loop (Contract No. 20023), at no cost to County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 440-2000

All S.D.'s

- Pz-Pa  
All Ayes
- 17) Proposed retroactive Agreement with State Department of Transportation for County Administration of Transportation Projects (State Agreement No. 000524) from April 25, 2000, and authorization for the Director to execute standard form Program Supplements to the Master Agreement for individual projects (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 441-2000; ADOPTED RESOLUTION 2000-194 AUTHORIZING DIRECTOR TO EXECUTE ALL STANDARD FORM PROGRAM SUPPLEMENTS TO MASTER AGREEMENT FOR STATE FUNDED PROJECTS SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM

WASTE MANAGEMENT

S.D. #4

- Pr-Pa  
All Ayes
- \*18) Proposed Amendment No. 1 to Agreement with Cullinan Engineering, Inc., for operational services at the Lost Hills Sanitary Landfill, extending term to August 29, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 442-2000

S.D.'s #1 and #2

- Pr-Pa           \*19) Contract No. 20025, accept low bid of Bakersfield Well & Pump Company to install a turbine pump and construct an access road and well pad at the Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$168,055 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES  
All Ayes

All S.D.'s

- Pr-Pa           \*20) Proposed Agreements with Bakersfield Well & Pump Company and S. A. Camp Pump Company, Inc., to provide monitoring point maintenance and repair services for County Sanitary Landfills for Fiscal Years 2000-2003, each in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 443-2000 AND 444-2000  
All Ayes

- Pr-Pa           \*21) Proposed Kern County Burn Dump Remediation Strategy and report concerning Year 2000 Kern County Burn Dump Status - APPROVED; RECEIVED AND FILED  
All Ayes

COUNTY ADMINISTRATIVE OFFICE

Hearing

- Pr-Pa           22) Public hearing regarding proposed uses of Tobacco Litigation Settlement funds for Fiscal Year 2000-2001 - OPENED HEARING; CARL SPARKS, SHERIFF-CORONER; JIM CRETOL, PAST PRESIDENT, KERN COUNTY FARM BUREAU; BILL OLSON, KERN COUNTY TOBACCO SETTLEMENT COALITION; DAWN BEAR, AMERICAN CANCER SOCIETY; DR. JOHN DIGGES; FRANK GUILLARD, COMMISSION ON AGING; DR. B. A. JINADU, PUBLIC HEALTH OFFICER; JOHN ROMBOUITS, PRESIDENT, KERN COUNTY ASSOCIATION OF CITIES AND MAYOR, CITY OF TEHACHAPI; MICHAEL WHITE, MAYOR, CITY OF WASCO; NAPOLEON MADRID, MAYOR, CITY OF DELANO; BOB PRICE, MAYOR, CITY OF BAKERSFIELD; DAVID COUCH, COUNCIL MEMBER, CITY OF BAKERSFIELD; MIKE MAGGARD, COUNCIL MEMBER, CITY OF BAKERSFIELD; JAMES SIMMONS, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, KERN COUNTY COMMUNITY FOUNDATION; SCOTT ALLEN, CLINICA SIERRA VISTA; STEVE WALTER, CHIEF FINANCIAL OFFICER, KERN MEDICAL CENTER; LARRY RHOADES, CHIEF PROBATION OFFICER; DALE MILLS FOR GARY BLACKBURN, KERN TRANSPORTATION FOUNDATION; BILL WILBANKS, GENERAL SERVICES DIVISION; JUDY SALAMACHA FOR THE MARION COLLINS FAMILY, MESA MARIN RACEWAY; JERRY STARR, EXECUTIVE DIRECTOR, DELANO REGIONAL MEDICAL CENTER; DR. MANSOOR MASSEY; DAN CLARK, CHIEF, KERN COUNTY FIRE DEPARTMENT; DAVE PRICE, DIRECTOR, RESOURCE MANAGEMENT AGENCY; ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD; CLOSED HEARING; REFERRED TO COUNTY ADMINISTRATIVE OFFICER TO DEVELOP FISCAL YEAR 2000-2001 RECOMMENDED BUDGET CONSISTENT WITH PROPOSED EXPENDITURE PLAN NO. 1 AS SUBMITTED  
All Ayes

- Pr-Pa \*23) Board of Supervisors' proposed response to Grand Jury  
All Ayes Final Reports regarding Sheriff's Substations in  
Buttonwillow and Wasco - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN LETTER TRANSMITTING RESPONSE TO SUPERIOR COURT
- Pr-Pa \*24) Board of Supervisors' proposed response to Grand Jury  
All Ayes Final Report regarding Sheriff's Volunteer Services -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER TRANSMITTING  
RESPONSE TO SUPERIOR COURT
- Pr-Pa \*25) Proposed Agreement with Bear Creek Production Company for  
All Ayes payment of sales tax under Economic Incentive Policy -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 445-2000
- Pr-Pa \*26) Proposed boundary change between Los Angeles and Kern  
All Ayes Counties - ADOPTED RESOLUTION 2000-195 SETTING HEARING  
DATE OF TUESDAY, AUGUST 15, 2000, AT 2:00 P.M.; DIRECTED  
CLERK OF THE BOARD TO PUBLISH NOTICE

Legislative Matter

- Pr-Pa \*27) Request for State Appropriation for Metropolitan  
All Ayes Recreation Center Master Plan Elements - ADOPTED  
RESOLUTION 2000-196; AUTHORIZED CHAIRMAN TO SIGN  
CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- Pr-Pa \*28) Proposed letter form amendment to State of California  
All Ayes sublease of portion of 2525 North Chester, Suite B,  
Bakersfield, correcting dates in Sublease and Exhibit "A"  
- MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER  
SECTION 15061 (b)(3); APPROVED; AUTHORIZED GENERAL  
SERVICES TO FILE NOTICE OF EXEMPTION; AUTHORIZED CHAIRMAN  
TO SIGN
- Pr-Pa \*29) (2415.7014) Proposed substitution of subcontractor for  
All Ayes Glennville Fire Station Remodel - MADE FINDING THAT  
TEMPLETON FLOOR COMPANY FAILED TO EXECUTE WRITTEN  
CONTRACT WITH BLACK OAK WG, INC.; APPROVED SUBSTITUTION  
OF METRO FLOORS AS SUBCONTRACTOR FOR FLOORING PORTION OF  
CONTRACT

Pr-Pa \*30) Proposed letter consenting to partial assignment of  
All Ayes leasehold interest at Shafter Experimental Farm from  
Texaco to EOG Resources, Inc. - MADE FINDING THAT PROJECT  
IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL  
SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN

S.D. #3

Pr-Pa \*31) Proposed Modification of Purchase Agreement with Airport  
All Ayes Developers, LTD, and Bakersfield Airport Development  
Associates for purchase of new airport terminal site at  
Meadows Field - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 446-2000; DIRECTED CLERK OF THE BOARD TO RECORD  
NOTARIZED DOCUMENT

All S.D.'s

Pr-Pa \*32) Proposed Resolution consenting to change in control of  
All Ayes Time Warner Entertainment-Advance Newhouse Partnership,  
the Franchisee under cable television Ordinance Nos.  
F-404, F-405 and F-406, from Time Warner, Inc., to AOL  
Time Warner, Inc. - ADOPTED RESOLUTION 2000-197;  
AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

Pr-Pa \*33) Proposed Agreement with Brenda D. Greenwood to provide  
All Ayes specialized programming services in support of the  
payroll and personnel systems, in an amount not to exceed  
\$50,000, from July 1, 2000 to June 30, 2001 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 447-2000

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pa \*34) Budget Transfers - APPROVED #228 THROUGH #237  
All Ayes

Pr-Pa \*35) Minutes for week of May 16, 2000 - APPROVED  
All Ayes

Pr-Pa \*36) Miscellaneous Letters and Documents - FILED  
All Ayes

Pr-Pa \*37) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes Board - APPROVED AND FILED

Pr-Pa           \*38) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes           the Board - APPROVED AND FILED

Pz-Pr           ADJOURNED TO TUESDAY, JUNE 13, 2000, AT 9:00 A.M.

/s/ Denise Pennell  
Denise Pennell  
Clerk of the Board

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

36) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Agriculture Department

- A) Letter re Pesticide Awareness Forum on Wednesday, May 31, 2000 (Copies to each Supervisor, CAO, Environmental Health and Fire)

Auditor-Controller-County Clerk

- B) Report on Current Internal Controls and Financial Records of Kern Medical Center (Copy to each Supervisor)

Clerk of the Board

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

- |                           |           |
|---------------------------|-----------|
| 1) Tract Map 5890-Phase 5 | (S.D. #4) |
| 2) Parcel Map 10623       | (S.D. #3) |
| 3) Parcel Map 10668       | (S.D. #4) |

Planning

- D) Notice of new street name, Dollie Mae Court, Bakersfield (Copies to each Supervisor and CAO)
- E) Notice of new street name, Wiknich Road, Inyokern (Copies to each Supervisor and CAO)

Roads

- F) Request for road closure from Texaco Exploration and Production, Inc., south side of Madera Avenue between Mannel Avenue and Beech Avenue, from May 29-31, 2000, for hydraulic fracture treatment on well

Miscellaneous

- G) Letter from Mrs. M. R. Peters, The Rose Garden Counseling, re play coming to Bakersfield on Tuesday, September 26, 2000, entitled "Cries of the Battered" (Copies to each Supervisor and CAO)
- H) Thirty-seven (37) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- I) Fourteen (14) cards in opposition to the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)
- J) Letter from Rebecca A. Sharp in opposition to proposed fee for garbage collection in south Taft (Copies to each Supervisor, CAO and Waste Management)
- K) Letter from Karma Hackney, Governor's Office of Emergency Services, re declaration of Los Angeles County and contiguous counties of Kern, Orange, San Bernardino and Ventura as disaster areas due to damages caused by storms occurring in April, 2000 (Copies to each Supervisor, CAO, Emergency Services and General Services)



- L) Letter from Martha S. Braddock, Federal Emergency Management Agency, re Advance Notice of Proposed Rulemaking (ANPR) concerning insurance requirements for Public Assistance Program eligibility (Copies to each Supervisor, CAO and Emergency Services)
- M) Letter from U.S. Senator Barbara Boxer re distribution formula for Federal Title V Maternal and Child Health Block Grants (Copies to each Supervisor, CAO and Public Health)
- N) Letter from Bill Burke, Employment Development Department, re Workforce Investment Act (WIA) allocations for program year 2000-2001 (Copies to each Supervisor, CAO and Employers Training Resource)
- O) Letter from Frank Boggio, Brim Healthcare, re providing local hospital boards access to national resources and expertise (Copies to each Supervisor and CAO)
- P) Agenda of meeting from Kern County Employees' Retirement Association on Wednesday, May 31, 2000
- Q) Bulletin from Water Education Foundation, Western Water, March/April 2000 (Copies to each Supervisor and CAO)
- R) Bulletin from Construction Materials Association of California, The Transfer Point, April-May, 2000 (Copies to each Supervisor and CAO)
- S) Notice from State Water Resources Control Board re petition for temporary change involving transfer of 75,000 acre-feet of water to the U.S. Bureau of Reclamation (Copies to each Supervisor, CAO, Resource Management Agency and Engineering and Survey Services)
- 37) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Applications for alcohol beverage licenses: Heck Cellars, 15401 Bear Mountain Winery Road, DiGiorgio; Jacalito Grill, Bakersfield; Chateau Lounge, 2100 S. Chester Avenue, Bakersfield; North Chester Market, 144 N. Chester Avenue, Bakersfield; Ramirez Yolanda Mendoza, 12700 Main Street, Lamont; River Kern General Store, 16124 Sierra Way, Kernville - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - B) Resolution 99-10 of the Governing Board of Norris School District re school facilities fees - REFERRED TO COUNTY COUNSEL
  - C) Statement of Investments from U.S. Bank, Corporate Trust Services, re Rosedale Union School District, G.O. Refunding Bonds, 1988 Election Series D - REFERRED TO COUNTY COUNSEL
- 38) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Robert Cleveland vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Jennifer Rodriguez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- C) Claim in the matter of Leah Bailey vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Anna Baeras and Jose Orantes vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Jose David Reyes vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Markel Insurance Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)