

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 8, 2004

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring and commending Captain David Conley upon his retirement with 31 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO CAPTAIN DAVID CONLEY; CHIEF THOMPSON AND DAVID CONLEY HEARD; CAPTAIN CONLEY'S WIFE, DEBBIE, WAS INTRODUCED

Parra-Maben: All Ayes

- 2) Resolution honoring and commending Chief Probation Officer Larry Rhoades upon his retirement with 35 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO LARRY RHOADES; LARRY RHOADES HEARD

Patrick-Watson: All Ayes

REFERRED NAMING THE NEW JUVENILE JUSTICE CENTER AFTER CHIEF PROBATION OFFICER LARRY RHOADES TO THE CAO FOR CONSIDERATION BY THE BOARD

Patrick-Parra: All Ayes

- *3) Resolution honoring and commending Captain Joseph "Bill" Pineda upon his retirement with 30 years of service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Watson-Maben: All Ayes

- *4) Resolution honoring and commending William D. Hatcher upon his retirement with 40 years of dedicated service to Kern County - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Watson-Maben: All Ayes

- *5) Resolution honoring and commending the Southern California Edison Company for its service to the community - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

Watson-Maben: All Ayes

PUBLIC REQUESTS

- 6) Request of Milton M. Younger, President, Bakersfield Symphony Orchestra Board, to address the Board regarding a contribution to the Bakersfield Symphony Orchestra - MILTON YOUNGER HEARD; REFERRED TO FISCAL YEAR 2004-2005 BUDGET FILE

Watson-Maben: All Ayes

APPOINTMENTS

- *7) Appointment of Edith Elizabeth Garcia as Fifth District Member to the Behavioral Health Board, term to expire December 31, 2006 - MADE APPOINTMENT

Watson-Maben: All Ayes

- *8) Reappointment of Harley Walter Baker as First District Representative to the Commission on Aging, term to expire June 17, 2006 - MADE REAPPOINTMENT

Watson-Maben: All Ayes

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *11) Proposed Agreement with Jelita Macanas, R.D., for Nutritionist Services, for Fiscal Year 2004-2005, in an amount not to exceed \$18,340 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 416-2004

Watson-Maben: All Ayes

ASSESSOR-RECORDER

- *12) Proposed Amendment No. 1 to Agreement 523-2003 with Exigent Computer Group, Inc., for specialized computer programming and technical development services, extending the term through December 31, 2004 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 417-2004

Watson-Maben: All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

- *13) Proposed addition of one (1) Fiscal Support Specialist position and deletion of one (1) Accountant I/II/III position, effective June 8, 2004 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Watson-Maben: All Ayes

BOARD OF TRADE

- *14) Proposed Agreements with Tourism Promotion Grant recipients previously approved by the Board of Supervisors on March 9, 2004: A) California Living Museum Foundation, \$6,300; B) Garces Memorial High School, \$7,500; C) Kern County Museum, \$5,000; D) Kernville Chamber of Commerce, \$8,000; E) Mountain Communities Town Council, \$1,500; F) Ridgecrest Community Foundation, \$5,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 418-2004, 419-2004, 420-2004, 421-2004, 422-2004, AND 423-2004

Watson-Maben: All Ayes

CHILD SUPPORT SERVICES

- *15) Proposed retroactive sole source purchase order with American Filing Systems for Kardex dividers and Kraft folders, in an amount not to exceed \$16,796.36 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

Watson-Maben: All Ayes

COUNTY COUNSEL

- *16) Request of Sheriff-Coroner for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Watson-Maben: All Ayes

- *17) Request of Aging and Adult Services for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Watson-Maben: All Ayes

- *18) Request of Department of Human Services for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Watson-Maben: All Ayes

- *19) Request of Information Technology Services for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Watson-Maben: All Ayes

- *20) Proposed cancellation and appropriation of Retained Earnings in Workers' Compensation Internal Service Fund (Budget Unit 8990, Fund 30018) to meet costs of operations for FY 2003/04 in the amount of \$960,000 - APPROVED CANCELLATION OF RETAINED EARNINGS FROM WORKERS' COMPENSATION INTERNAL SERVICE FUND TO APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$960,000; REFERRED TO AUDITOR/CONTROLLER TO MAKE NECESSARY ADJUSTMENTS; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 8990, FUND 30018, FISCAL YEAR 2003/04 BUDGET IN THE AMOUNT OF \$960,000

Watson-Maben: All Ayes

EMPLOYERS' TRAINING RESOURCE

- *21) Request for training purchase orders with sole source procurement, from July 1, 2004 through June 30, 2005, for California College of Vocational Careers, in an amount not to exceed \$70,000, and with San Joaquin Valley College, in an amount not to exceed \$51,000 - APPROVED

Watson-Maben: All Ayes

- *22) Proposed Amendment No. 1 to Agreement AC-13406-03-55 with the United States Department of Labor - Employment and Training Administration to change the National Farmworkers Jobs Program planning summary to redirect customers from emergency assistance to intensive training services and realign the budget - APPROVED; AUTHORIZED ETR DIRECTOR TO EXECUTE DOCUMENTS

Watson-Maben: All Ayes

HUMAN SERVICES

- *23) Request to employ retired County employee James Manty, Human Services Supervisor, Range 52.8, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment - APPROVED

Watson-Maben: All Ayes

- 24) Proposed Resolution for extension of Friday closure to the public from July 1, 2004 to June 30, 2005 - APPROVED; ADOPTED RESOLUTION 2004-179; REFERRED TO CAO TO REPORT BACK TO THE BOARD ON JULY 13, 2004 REGARDING POTENTIAL COST SAVINGS AND SERVICE LEVEL IMPACTS FOR REVISED WORK SCHEDULES COUNTYWIDE

Parra-Watson: All Ayes

- *25) Proposed Amendment No. 4 to Agreement 346-2001 with California VACS Association for membership fees and system enhancements, extending the term an additional 12-month period, from July 1, 2004 through June 30, 2005, and increasing the contractual not to exceed amount by \$8,700, from \$24,000 to \$32,700, for the term of the agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 424-2004

Watson-Maben: All Ayes

KERN MEDICAL CENTER

- *26) Proposed Agreement with Navinchandra M. Amin, M.D., for family practice services and to serve as Chairman of KMC's Department of Family Practice, from June 12, 2004 through June 11, 2009, in an amount not to exceed \$1,156,390 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 425-2004

Watson-Maben: All Ayes

- 27) Proposed retroactive Amendment No. 1 to Agreement 775-99 with Vahdatyar Amirpour, M.D., for orthopedic surgery services, from October 1, 1999 through June 30, 2004, in an amount not to exceed \$1,178,194.21 (prior notification January 15, 2002) - ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD; APPROVED PAYMENTS MADE TO DR. AMIRPOUR FROM OCTOBER 1, 2001 THROUGH JUNE 8, 2004, AND APPROVED CONTINUED COMPENSATION AND BENEFITS PER THE CONTRACT THAT EXPIRED SEPTEMBER 30, 2001, UNTIL A NEW CONTRACT IS BROUGHT BACK TO THE BOARD NO LATER THAN JUNE 30, 2004

Watson-Parra: All Ayes

- *28) Proposed Agreement with Arash Heidari, M.D., for internal medicine services, from July 1, 2004 through June 30, 2009, in an amount not to exceed \$134,118 for the initial 12-months of the Agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 426-2004

Watson-Maben: All Ayes

MENTAL HEALTH SERVICES

- *29) Proposed Consumer Problem Resolution Process for Fiscal Year 2004-2005, for consumer access to services and beneficiary protection, from July 1, 2004 through June 2005, in an amount not to exceed \$30,000 (Realignment, Mandated/Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER, COUNTY CLERK TO PAY RELATED CLAIMS WHEN APPROVED BY THE MENTAL HEALTH DIRECTOR OR DESIGNEE

Watson-Maben: All Ayes

- *30) Proposed sole source Agreement with Dean Haddock for certification review hearings, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$7,000 (State Realignment; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 427-2004

Watson-Maben: All Ayes

- *31) Proposed sole source Agreement with Gail Ezra Cary for certification review hearings and/or Riese capacity hearings and/or Keyhea hearings officer services, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$13,450 (State Realignment; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 428-2004

Watson-Maben: All Ayes

- *32) Proposed sole source Agreement with Ray Yinger, for certification review hearings and/or Riese capacity hearings and/or Keyhea hearings officer services, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$20,000 (State Realignment; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 429-2004

Watson-Maben: All Ayes

- *33) Proposed Amendment No. 1 to Agreement 562-2003 with Catholic Charities, Diocese of Fresno, to extend contract term and increase compensation, from July 1, 2003 through September 30, 2004, to an amount not to exceed \$216,592, an increase of \$29,776 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 430-2004

Watson-Maben: All Ayes

- *34) Proposed Amendment No. 1 to Agreement 541-2003 with College Community Services, Inc., to extend the contract term and increase compensation accordingly, from July 1, 2004 through June 30, 2005, to an amount not to exceed \$712,548, an increase of \$142,510 (Drug MediCal, State, Grant; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 431-2004

Watson-Maben: All Ayes

- *35) Proposed Agreement with Aegis Medical Systems, Inc., for outpatient methadone maintenance treatment program services, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$2,112,462 (MediCal, State (SGF); Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 432-2004

Watson-Maben: All Ayes

- *36) Proposed Agreement with American Health Services, dba Bakersfield Medical, and Mental Health Services, Inc., for methadone maintenance treatment services, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$711,104 (MediCal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 433-2004

Watson-Maben: All Ayes

- *37) Proposed Agreement with Boys and Girls Club of Bakersfield, for children's substance abuse prevention activities and services, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$57,751 (State [Set-Aside]; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 434-2004

Watson-Maben: All Ayes

- *38) Proposed Agreement with College Community Services, Inc., for mental health services for children and adolescents residing in the Wasco area, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$808,514 (Federal Medicaid, State EPSDT, Realignment, Healthy Families; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 435-2004

Watson-Maben: All Ayes

- *39) Proposed Agreement with College Community Services, Inc., for primary substance abuse prevention services for children and adolescents, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$45,000 (State [Set-Aside]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 436-2004

Watson-Maben: All Ayes

- *40) Proposed Agreement with Community Action Partnership of Kern, for 540 HIV tests throughout Kern County, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$70,740 (Substance Abuse Prevention and Treatment Grant; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 437-2004

Watson-Maben: All Ayes

- *41) Proposed Agreement with Community Services Organization, Behavioral Health Programs, for outpatient drug free treatment services in Lamont, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$139,988 (MediCal, State (SACPA), Federal (SAPT); Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 438-2004

Watson-Maben: All Ayes

- *42) Proposed Agreement with Community Services Organization, Behavioral Health Programs, for mental health treatment services to county clients in Lamont, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$155,600 (MediCal, State Realignment; CalWORKS; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 439-2004

Watson-Maben: All Ayes

- *43) Proposed Agreement with Good Samaritan Hospital, for inpatient psychiatric services, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$67,500 (State [Set-Aside]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 440-2004

Watson-Maben: All Ayes

- *44) Proposed sole source Agreement with Independent Living Center of Kern County, for mental health support services for county mental health support services for county mentally ill homeless clients, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$30,000 (Grant [AB-2034]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 441-2004

Watson-Maben: All Ayes

- *45) Proposed Agreement with Kern County Youth Mariachi Foundation, for substance abuse prevention activities for at-risk children, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$125,180 (State [Set-Aside]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 442-2004

Watson-Maben: All Ayes

- *46) Proposed Agreement with North Bakersfield Recreation and Parks District, for after school alternate activities in approximately 12 school and park locations in west and north Bakersfield, consisting of homework clubs, game clubs, computer labs and athletic events, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$136,876 (State [Set-Aside]; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 443-2004

Watson-Maben: All Ayes

- *47) Proposed Agreement with Restoration Village Treatment Center, Inc. dba Hannah's Haven, for outpatient drug free services, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$60,006 (MediCal (SGF, FFP); Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 444-2004

Watson-Maben: All Ayes

- *48) Proposed Agreement with Tabitha House Ministries, Inc., for outpatient drug free services for county clients, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$162,960 (Drug/MediCal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 445-2004

Watson-Maben: All Ayes

PROBATION

- *49) Rescind approved Golden Handshake retirement and related deletion of one (1) Administrative Coordinator approved February 10, 2004 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Watson-Maben: All Ayes

- *50) Proposed Resolution regarding application for Juvenile Justice Challenge Grant funding in the amount of \$15,000 (no match required) - APPROVED; ADOPTED RESOLUTION 2004-180

Watson-Maben: All Ayes

- *51) Proposed Resolution regarding approval application for Juvenile Accountability Block Grant funding in the amount of \$178,806 (10% match required) - APPROVED; ADOPTED RESOLUTION 2004-181

Watson-Maben: All Ayes

- *52) Proposed Amendment No. 1 to Agreement 248-2004 with Kern Child Abuse Prevention Council for Family Advocate Services, to change contract termination date from October 31, 2004, to August 31, 2004; reducing maximum contract amount from \$13,000 to \$6,940 and changing rates and number of service hours - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 446-2004

Watson-Maben: All Ayes

- *53) Proposed Agreement with R. Bruce Walker, Ed.D., Inc., for psychological screening services of peace officers, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 447-2004

Watson-Maben: All Ayes

- *54) Proposed Agreement with McFarland Unified Schools District for family advocate services in the Delano-McFarland areas, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$32,400 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 448-2004

Watson-Maben: All Ayes

- *55) Proposed Agreement with Richland School District for family advocate services in the Shafter-Wasco areas, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$30,200 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 449-2004

Watson-Maben: All Ayes

- *56) Proposed Agreement with R. Bruce Walker, Ed.D., Inc., for substance abuse services in the North Kern and Metro Bakersfield areas, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$116,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 450-2004

Watson-Maben: All Ayes

- *57) Proposed Agreement with California State University-Bakersfield, Bakersfield Foundation, Applied Research Center, for evaluation services for programs, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 451-2004

Watson-Maben: All Ayes

- *58) Proposed Agreement with Kern County Superintendent of Schools, for AmeriCorps members to provide tutoring services to program sites in the Shafter, Delano and Metro-Bakersfield areas, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$15,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 452-2004

Watson-Maben: All Ayes

- *59) Proposed Agreement with NCS Healthcare to provide pharmaceutical products and services to juveniles in custody, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$250,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 453-2004

Watson-Maben: All Ayes

- *60) Proposed Amendment No. 1 to Agreement 502-2003 with NCS Healthcare, for pharmaceutical products and services to juveniles in custody through Fiscal Year 2003-2004, to increase maximum amount payable to \$232,000, an increase of \$32,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 454-2004

Watson-Maben: All Ayes

- *61) Proposed Agreement with Kern Child Abuse Prevention Council, Inc., for family advocate services in the East and North Bakersfield areas, from July 1, 2004 through June 30, 2005, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 455-2004

Watson-Maben: All Ayes

PUBLIC HEALTH SERVICES

- *62) Request to increase sole source Purchase Order 042775 with Aventis Pasteur for Vaccines and Pharmaceutical Supplies by \$10,000 to an amount not to exceed \$70,000 - APPROVED; AUTHORIZED PURCHASING AGENT TO INCREASE PURCHASE ORDER

Watson-Maben: All Ayes

SHERIFF

- *63) Donation of surplus County property (one (1) evidence storage refrigerator and one (1) evidence storage freezer) to the Bakersfield Police Department (from May 18, 2004) - APPROVED THE DONATION OF SURPLUS PROPERTY

Watson-Maben: All Ayes

TREASURER-TAX COLLECTOR

- *64) Pooled Cash Portfolio Analysis for Month Ended April 2004 - RECEIVED AND FILED

Watson-Maben: All Ayes

ADJOURNED AS BOARD OF SUPERVISORS AND RECONVENED AS IHSS PUBLIC AUTHORITY

Patrick

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSIONS

IHSS PUBLIC AUTHORITY

- 65) In-Home Supportive Services Public Authority - Request for Closed Session regarding Meet and Confer, UDWA -

RECONVENED FROM CLOSED SESSION; ADJOURNED AS IHSS PUBLIC AUTHORITY AND RECONVENED AS BOARD OF SUPERVISORS

Maben-Watson

ADJOURNED TO CLOSED SESSION

Maben-Watson

COUNTY ADMINISTRATIVE OFFICE

- 66) Request for Closed Session regarding Meet and Confer, CCAPE and KCPA -

COUNTY COUNSEL

- 67) Request for Closed Session regarding a lawsuit entitled Chedva Federman, et al. v. County of Kern, et al., United States District Court Case No. CIV-99-05533-AWI (Government Code Section 54956.9(a)) -

- 68) Request for Closed Session regarding a lawsuit entitled Calpine Corporation (Pastoria), et al. v. SBE, Kern, et al. and All American Pipelines v. SBE, et al. (Government Code Section 54956.9(a)) -

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

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

Parra-Maben

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 8, 2004

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!
- MARY DAVIS ATTEMPTED TO ADDRESS THE BOARD ON BEHALF OF UNITED DOMESTIC WORKERS OF AMERICA. CHAIRMAN MCQUISTON REMINDED THOSE PRESENT THAT ANY DISCUSSION REGARDING ONGOING LABOR NEGOTIATIONS IS INAPPROPRIATE IN PUBLIC SESSION.

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

NOTE: ITEMS NO. 3 AND NO. 8 WERE HEARD CONCURRENTLY

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 3) **Request from Kern County Planning Department to change street name of Red Apple Avenue to West Tehachapi Boulevard between Tucker Road and Westwood Boulevard, Golden Hills area, west of Tehachapi (to be heard concurrently with Item No. 8) (SD 2)**

Specific Request:

Change of street name from Red Apple Avenue to West Tehachapi Boulevard between Tucker Road and Westwood Boulevard (166-19 3 099; Streets and Highways)

(Negative Declaration (prepared by the Kern County Roads Department); Published Tehachapi News) - OPENED HEARING; HEARD IN OPPOSITION TO ITEMS NO. 3 AND NO. 8 AND IN SUPPORT FOR CONTINUANCE OF BOTH ITEMS: PAM POUSSON; CARL SATTON; AND WILLIAM NELSON, CONSULTANT FOR RED APPLE PROTECTIVE ASSOCIATION; HEARD IN SUPPORT OF ITEMS NO. 3 AND NO. 8: DAVE JAMES, COMMUNITY DEVELOPMENT DIRECTOR, CITY OF TEHACHAPI, AND GLENN BOWMAN; ADRIAN MOUSSANT HEARD IN SUPPORT OF KEEPING THE STREET NAME, RED APPLE AVENUE, THE SAME; CLOSED HEARING; DENIED REQUEST FOR STREET NAME CHANGE

Maben-Parra: All Ayes

- *4) **Request from G.W. Willson to change the permitted uses from commercial to high-density residential on 22,860 square feet located on the west side of South Union Avenue, 700 feet north of Taft Highway (State Route 119), Greenfield area (SD 5)**

Specific Request:

A change in zone classification from CH to R-3 PD or a more restrictive district (ZCC #24, Map #124-31)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2004-182 AND ENACTED ORDINANCE G-7111 APPROVING ZONE CHANGE AS REQUESTED

Maben-Parra: All Ayes

GENERAL PLAN AMENDMENT HEARINGS

Amendment of the Land Use, Open Space and Conservation Element, Maximum Allowed Land Use Density Table of the Kern County General Plan; Revised General Plan Update; Metropolitan Bakersfield General Plan; O'Neill Canyon Specific Plan; Circulation Element of the Kern County General Plan; and other items as cited which include amendments of certain zoning maps and applications and proceedings

RESOURCE MANAGEMENT AGENCY
Planning Department

- *5) **Request from Kern County Planning Department (Fort Tejon Historic Park) to change the permitted uses from accepted County plan areas to State and federal land to reflect a change in ownership from private owner to State agency (California State Department of Parks and Recreation) on 442 acres located west of Interstate 5, south of Digier Road, Lebec (SD 4)**

Specific Request:

Amend the O'Neill Canyon Specific Plan from Map Code(s) 4.1 to Map Code(s) 1.1 to reflect a change in ownership from private owner to State agency (California State Department of Parks and Recreation) (GPA #9, Map #237)

(Categorically Exempt, Section 15325; Published Mountain Enterprise) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2004-183 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED

Maben-Parra: All Ayes

- 6) **Request from James C. Eckmann Living Family Trust by Delmarter and Deifel to change the permitted uses from residential to industrial on 4.48 acres located on the southeast corner of Edison Highway and Oswell Street, south of the East Side Canal, east Bakersfield (SD 5)**

Specific Request:

(a) Amend the Metropolitan Bakersfield General Plan from Map Code(s) SR to Map Code(s) SI or more restrictive map code designations (GPA #4, Map #103-35)

(b) A change in zone classification from E (1/2) RS to M-2 PD or a more restrictive district (ZCC #26, Map #103-35) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2004-183 AND 2004-184 AND ENACTED ORDINANCE G-7112 APPROVING THE MORE RESTRICTIVE LI (LIGHT INDUSTRIAL) MAP CODE AS RECOMMENDED AND THE MORE RESTRICTIVE M-1 PD (LIGHT INDUSTRIAL - PRECISE DEVELOPMENT COMBINING) DISTRICT AS RECOMMENDED

Parra-Maben: All Ayes

- *7) **Request from Kern County Planning Department to adopt the Kern County Revised General Plan Update located in the unincorporated area of Kern County outside the Metropolitan Bakersfield General Plan area (All SD's)**

Specific Request:

Adoption of the Kern County Revised General Plan Update. The Revised General Plan Update will combine the Land Use, Open Space, Conservation, Circulation, Noise, Safety, and Energy Elements into one consolidated, comprehensive document. The Recreation Element and Public Facilities and Services Element will be rescinded as part of the Revised General Plan Update. A Military Readiness Element Chapter is being included with full formulation of goals, policies, and implementation to be completed when the Office of Planning and Research completes their guidelines. The Specific Plans 4.1 area will be readopted. The update also includes new Map Codes 2.10 (Nearby Waste Facilities), 2.11

(Continued on Page 17)

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(Burn Dumps), 3.4.1 (Solid Waste Disposal Facility Buffer), 3.7 (Other Waste Facilities - Nonhazardous/Nondisposal), and 3.7.1 (Other Waste Facilities Buffer). Revisions to the Appendix of the General Plan Update include deletion of Appendix H: Hazardous Waste Management Plan, which contained excerpts from the Kern County and Incorporated Cities Hazardous Waste Management Plan now incorporated by reference in General Plan policies. No changes are proposed to existing land use designations, and no increase in development density is proposed. The Kern County and Incorporated Cities Integrated Waste Management Plan Siting Element is required by law to be consistent with the Kern County General Plan. (GPA #112, Map #500)

(Environmental Impact Report; Published all newspapers) - CONTINUED TO TUESDAY, JUNE 15, 2004, AT 2:00 P.M.

Maben-Parra: All Ayes

NOTE: ITEMS NO. 3 AND NO. 8 WERE HEARD CONCURRENTLY

- 8) **Request from Kern County Roads Department to delete a portion of Reeves Street as a secondary highway and a request to adopt Specific Plan Lines for a portion of Red Apple Avenue and a portion of Reeves Street, Golden Hills Area, West of Tehachapi (to be heard concurrently with Item No. 3) (SD 2)**

Specific Request:

- (a) Amend the Circulation Element of the Kern County General Plan to delete a portion of the alignment for Reeves Street as a collector (secondary highway) (GPA #2, Map #166-19)
- (b) Adoption of a Specific Plan Line for Red Apple Avenue between Winesap Street and Westwood Boulevard (Adopt Red Apple Avenue Specific Plan Line)
- (c) Adoption of a Specific Plan Line for Reeves Street between Alta Vista Avenue and Red Apple Avenue (Adopt Reeves Street Specific Plan Line)

(Negative Declaration (prepared by the Kern County Roads Department); Published Tehachapi News) - OPENED HEARING; HEARD IN OPPOSITION TO ITEMS NO. 3 AND NO. 8 AND IN SUPPORT FOR CONTINUANCE OF BOTH ITEMS: PAM POUSSON; CARL SATTON; AND WILLIAM NELSON, CONSULTANT FOR RED APPLE PROTECTIVE ASSOCIATION; HEARD IN SUPPORT OF ITEMS NO. 3 AND NO. 8: DAVE JAMES, COMMUNITY DEVELOPMENT DIRECTOR, CITY OF TEHACHAPI, AND GLENN BOWMAN; ADRIAN MOUSSANT HEARD IN SUPPORT OF KEEPING THE STREET NAME, RED APPLE AVENUE, THE SAME; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTION 2004-183 APPROVING CIRCULATION AMENDMENT FOR REEVES STREET AND ADOPTING SPECIFIC PLAN LINES FOR A PORTION OF RED APPLE AVENUE AND A PORTION OF REEVES STREET

Maben-Parra: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

- *9) Proposed appointment of City of Wasco Council member Larry Pearson to San Joaquin Valley Water Coalition Council for a term to expire at the pleasure of the Board - MADE APPOINTMENT

Maben-Parra: All Ayes

RESOURCE MANAGEMENT AGENCY

Community and Economic Development Department

S.D. #5

- *10) Proposed Agreement with Casa Loma Water Company and California Water Service Company for Community Development Block Grant funds for design and construction of Casa Loma Water System Improvements, Activity No. 7.03.2, in an amount not to exceed \$75,419 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 456-2004

Maben-Parra: All Ayes

All S.D.'s

- *11) Proposed Agreement with ICF Consulting for preparation of Community and Economic Development Plans, from June 8, 2004 through December 31, 2004, in an amount not to exceed \$220,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 457-2004

Maben-Parra: All Ayes

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

Hearing

S.D.'s #1, #3 & #4

- 12) Public Hearing on Adoption of Update to Capital Facilities Improvement Plan, modification of fee and boundary of Bakersfield City Planned Sewer Area No. 1, establishment of Bakersfield City Planned Sewer Areas No.'s 2 through 5 and County Planned Sewer Areas A and B, and establishment of Septic Abandonment fees - OPENED HEARING; PAULINE LARWOOD, SMART GROWTH COALITION AND JOHN FALLGATTER, PRESIDENT, SMART GROWTH COALITION, HEARD IN SUPPORT OF RECOMMENDATION; CLOSED HEARING; MADE FINDING ACTION IS EXEMPT FROM CEQA PURSUANT TO SECTION 15061 (b)(3) OF THE STATE CEQA GUIDELINES; ADOPTED RESOLUTION 2004-185 UPDATING AND CONFIRMING CAPITAL IMPROVEMENT PLANS FOR ALL AREAS; ENACTED ORDINANCE G-7113 AMENDING COUNTY ORDINANCE CODE CHAPTERS 17.80 AND 18.50 AND REVISIONS TO APPENDIX "D" TO CHAPTER 18.50 OF KERN COUNTY ORDINANCE CODE CONCERNING SEWER REGULATIONS; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE BAKERSFIELD CITY PLANNED SEWER AREA NO. 1 AN INTEREST BEARING ACCOUNT AND ESTABLISH SEPARATE INTEREST BEARING TRUST FUNDS FOR BAKERSFIELD CITY PLANNED SEWER AREA NO.'S 2 THROUGH 5, COUNTY PLANNED SEWER AREA A AND B AND CSA 71 SEPTIC ABANDONMENT FUNDS; AUTHORIZED DIRECTOR OF ENGINEERING & SURVEY SERVICES TO FILE NOTICE OF EXEMPTION, IF REQUESTED; REFERRED TO ENGINEERING AND SURVEY SERVICES TO REPORT BACK TO THE BOARD WITH A REBATE POLICY RELATED TO SEWER ABANDONMENT FEES, AND DETERMINE WHETHER OTHER AREAS IN THE COUNTY SHOULD BE INCLUDED IN PLANNED SEWER AREAS

Watson-Maben: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #3

- *13) Proposed Resolution to accept an Offer of Dedication and a portion of an Offer of Dedication, declaration as public highway and incorporation into the County road system as a portion of Verdugo Lane - APPROVED; ADOPTED RESOLUTION 2004-186; DIRECTED CLERK OF THE BOARD TO RECORD

Maben-Parra: All Ayes

S.D.'s #3 & #5

- *14) Contract No. 04019, Plans, Specifications, and Notice to Contractors for construction of a pedestrian path on Mt. Vernon Avenue between Niles and Bernard Streets - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM REQUIREMENTS OF CALIFORNIA ENVIRONMENTAL QUALITY ACT, PER SECTION 15301(c) OF STATE CEQA GUIDELINES; AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JULY 7, 2004, 11:00 A.M.

Maben-Parra: All Ayes

WASTE MANAGEMENT

S.D.'s #1 & #2

- *15) Identify apparent low bid of Alta Environmental Services, Inc., a wholly owned subsidiary of Norcal Waste Systems, Inc., to provide operational services at the Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$75,000 per month plus \$3.20 per ton (Operational Agreement 03-04) (no fiscal impact) - IDENTIFIED LOW BID; AUTHORIZED WASTE MANAGEMENT TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-Parra: All Ayes

All S.D.'s

- *16) Proposed Amendment No. 1 to Agreement 548-2002 with William J. Vanherweg to amend the Kern County Waste Facilities Habitat Conservation Plan, extending the term to June 30, 2006 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 458-2004

Maben-Parra: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *17) Application of health and prescription drug plan changes to management, mid-management and confidential employees, Court employees, County retirees, and participating special district employees, effective September 1, 2004 - APPROVED

Maben-Parra: All Ayes

- *18) Proposed amendment to Administrative Policy and Procedures Manual regarding contract employees - APPROVED

Maben-Parra: All Ayes

Legislative Matters

- *19) Fiscal Year 2004-2005 State Budget May Revision: Local Government Provisions - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Maben-Parra: All Ayes

- *20) SB 999 San Joaquin Valley Air Pollution Control District Governing Board - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Maben-Parra: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- *21) Change Order No. 11 for the new Juvenile Treatment Facility, an increase of \$53,098.69, for a new total of \$17,251,124.55 (1960.8166) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Parra: All Ayes

S.D. #3

- *22) Request for approval to advertise and sell 4.53 acres of surplus County property located on Olive Drive and Victor Street, and proposed Resolution setting minimum bid (\$900,000), terms of sale, bid opening date of Thursday, July 15, 2004, at 2:00 p.m. and setting hearing date of Tuesday, August 3, 2004, at 2:00 p.m. - APPROVED; ADOPTED RESOLUTION 2004-187; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE PURSUANT TO GOVERNMENT CODE SECTION 6063

Maben-Parra: All Ayes

- *23) Request approval to advertise and sell the building and 1.81 acres of surplus County property located on 1600 Norris Road, and proposed Resolution setting minimum bid (\$450,000), terms of sale, bid opening date of Thursday, July 15, 2004, at 10:00 a.m. and setting hearing date of Tuesday, August 3, 2004, at 2:00 p.m. - APPROVED; ADOPTED RESOLUTION 2004-188; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE PURSUANT TO GOVERNMENT CODE SECTION 6063

Maben-Parra: All Ayes

S.D. #4

- *24) Proposed Amendment No. 1 to Agreement 463-95 with West Side Recreation and Park District for lease of West Side Mountain Park to allow the District to enter into operating agreements, to upgrade insurance requirements, and to remove original requirements that have been met by the District - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 459-2004

Maben-Parra: All Ayes

- *25) Identify apparent low bid from Gospich Construction Company for BVARA Restroom Reroof, in an amount not to exceed \$204,000 (1650.7159) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

Maben-Parra: All Ayes

S.D. #5

- *26) Identify apparent low bid from Black Hall Construction for Superior Court 2nd Floor Training Room Remodel and D-17 Courtroom Restroom Remodel, in an amount not to exceed \$438,121 (9410.7000D) - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

Maben-Parra: All Ayes

All S.D.'s

- *27) Proposed Agreement with Ace Engineering, Inc., for Job Order Contract, Phase V, in an amount not to exceed \$1,500,000 (various projects) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 460-2004

Maben-Parra: All Ayes

- *28) Proposed Agreement with Elite Painting & Wallcovering, Inc., for Job Order Contract Specialty Painting, Phase III, in an amount not to exceed \$250,000 (various projects) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 461-2004

Maben-Parra: All Ayes

- *29) Proposed Agreement with San Joaquin Interiors, Inc., for Job Order Contract Specialty Flooring, Phase III, in an amount not to exceed \$250,000 (various projects) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 462-2004

Maben-Parra: All Ayes

- *30) Proposed Amendment No. 2 to Agreement 804-2003 with BSK & Associates for testing and inspection services for various projects, an increase of \$40,000, for a new total of \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 463-2004

Maben-Parra: All Ayes

CONSIDERATION OF ORDINANCE INTRODUCED ON JUNE 1, 2004

- *31) Proposed Ordinance terminating the provisions of Ordinance G-5389 concerning allowing homeowners to transfer base year value of homes in other counties to a replacement dwelling in Kern County - ENACTED ORDINANCE G-7114

Maben-Parra: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *32) Budget Transfers - APPROVED NO. 261 THROUGH NO. 267

Maben-Parra: All Ayes

- *33) Minutes for week of May 10, 2004 - APPROVED WITH CORRECTION TO ITEM NO. 39, TUESDAY P.M., ADDING BUDGET TRANSFER NO. **232**
Maben-Parra: All Ayes
- *34) Miscellaneous Letters and Documents - APPROVED
Maben-Parra: All Ayes
- *35) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
Maben-Parra: All Ayes
- *36) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED
Maben-Parra: All Ayes

ADJOURNED TO MONDAY, JUNE 14, 2004, AT 2:00 P.M.

Parra-

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
Chairman, Board of Supervisors

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

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

34) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

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

1) Tract Map 5944, Phase 4 S.D. #2

2) Parcel Map 10969 S.D. #4

County Administrative Office

- B) Response to referral to Kern County Behavioral Health Board re formation of a special Affordable Housing Task Force (Copies to each Supervisor)

Local Agency Formation Commission

- C) Letter from Virginia Gennaro, City of Bakersfield, re Proceeding No. 1379, Calloway No. 8, Annexation No. 451 (Copies to each Supervisor and CAO)

- D) Letter from Virginia Gennaro, City of Bakersfield, re Proceeding No. 1385, Old River No. 1, Annexation No. 456 (Copies to each Supervisor and CAO)

- E) Letter from Virginia Gennaro, City of Bakersfield, re Proceeding No. 1386, Oswell No. 11, Annexation No. 458 (Copies to each Supervisor and CAO)

Miscellaneous

- F) Letter from Senator Barbara Boxer to Norman Y. Mineta, U.S. Department of Transportation, requesting designation of Highway 99 as part of the Interstate Highway System (Copies to each Supervisor, CAO, Roads and Resource Management Agency)

- G) Letter from Jon Van Boening and Russell Judd, Catholic Healthcare West re health care system crisis rising from uninsured individuals (Copies to each Supervisor, CAO, Kern Medical Center and Public Health)

- H) Letter from Thomas E. McConnell, State Board of Corrections, re approval of the Juvenile Justice Crime Prevention Act (JJCPA) Application for Continuation Funding and Plan Modification for Fiscal Year 2004-2005 (Copies to each Supervisor, CAO and Probation)

- I) E-mail from Lloyd Wiens, Outdoors Unlimited, re Cuddy Valley and Frazier Park inflow/outflow (Copies to each Supervisor, CAO, Planning and Resource Management Agency)

- J) Notices from Alcoholic Beverage Control re applications for alcoholic beverage licenses from: Jose Angel Ramirez-Nunez, 557 Wainright Court, Lebec; Margarita's Restaurant, 8331 Kern Canyon Road, Unit 1, Bakersfield; Easy Way Market, 3435 Pioneer Drive, Bakersfield; Valley Acres Market, 27530 Taft Highway, #119, Taft; and Issa Elias Gharibeh, 2200 Niles Street, Bakersfield (Copies to each Supervisor, CAO and Planning)

- K) Agenda of meeting from Kern County Child Care Council on Wednesday, June 2, 2004

- L) Minutes of meeting from Kern County Child Care Council on Wednesday, May 5, 2004
- 35) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Tom Wardlaw, Edwards Community Alliance, re funding required to preserve and enhance Edwards Air Force Base - REFERRED TO COUNTY ADMINISTRATIVE OFFICE - BUDGET FILE (Copies to each Supervisor and CAO)
- 36) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Cynthia G. Terrell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Pedro Lopez Gonzalez, Maria Isabel Lopez, Eulogio Nolverto Lopez Benitez, Juana Lopez Benitez, Octaviano Lopez Benitez, Emelio Lopez Benitez, Veronica Lopez Benitez, Edity Lopez Benitez, Maria Octaviana Lopez Benitez, Maria Jimenez Benitez, Antonio Jaimes Benitez and Jose Jaimes Benitez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Peter Juarez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Jimmy Magee vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Carlos Ramos vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Bryan K. Richardson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Jose Pedro Gonzalez, Maria Gloria Gonzalez and Gabriela Gonzalez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)