

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, July 22, 2003

9:00 A.M.

#### BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

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

BOARD ACTION SHOWN IN CAPS

#### RESOLUTIONS/PROCLAMATIONS

- 1) Certificate of Recognition honoring Siri Grandhe for winning the Kern County Spelling Bee for the second consecutive year and placing 16th in the Scripps Howard National Spelling Bee in Washington, D.C. - MADE PRESENTATION TO SIRI GRANDHE; SIRI'S MOTHER, MRS. GRANDHE, INTRODUCED; SIRI GRANDHE HEARD

#### APPOINTMENTS

- \*2) Appointment of Bradley C. Barnes as 9th Member to the Retirement Board, term to expire December 31, 2004 - MADE APPOINTMENT

**Patrick-Watson: All Ayes**

- \*3) Reappointment of Martha Leaheey as Public Agency Representative, Third District Member to the Local Child Care and Development Planning Council, term to expire June 30, 2006 - MADE REAPPOINTMENT

**Patrick-Watson: All Ayes**

- \*4) Reappointments of Dale Creighton and David Prince as At-large Members to the Grazing Advisory Board (Section 3) and Karl Johnson as an At-large Member to the Grazing Advisory Board (Section 15), terms to expire December 20, 2005 - MADE REAPPOINTMENTS

**Patrick-Watson: 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! - CHAIRMAN PARRA WELCOMED DAVE HASHAM, FOREMAN OF THE KERN COUNTY GRAND JURY; MR. HASHAM HEARD AND INTRODUCED OTHER GRAND JURY MEMBERS PRESENT: MARY ROSTAD, GERRY ALDERETE, AND JOE CORN

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 WELCOMED MEMBERS OF THE GRAND JURY.

SUPERVISOR PATRICK ANNOUNCED THAT AIRPORTS DIRECTOR RAY BISHOP HAS BEEN NAMED AIRPORTS DIRECTOR OF THE YEAR BY THE SOUTHWEST CHAPTER OF THE AMERICAN ASSOCIATION OF AIRPORTS AND ASKED FOR FORMAL RECOGNITION BY THE BOARD OF SUPERVISORS IN THE NEAR FUTURE; RAY BISHOP HEARD

SUPERVISOR PATRICK ALSO ANNOUNCED HER SUPPORT IN NAMING THE NEW TERMINAL AT MEADOWS FIELD AFTER CONGRESSMAN BILL THOMAS, AND ASKED THE AIRPORTS DEPARTMENT AND CAO TO REPORT BACK TO THE BOARD REGARDING PROCEDURES FOR NAMING COUNTY FACILITIES. SHE FURTHER COMMENTED ON CONSENT AGENDA ITEM 23, REAPPOINTMENT OF BERNARD C. BARMANN AS KERN COUNTY COUNSEL FOR A FOUR-YEAR TERM, AND EXPRESSED HER SUPPORT OF HIS REAPPOINTMENT AND APPRECIATION FOR HIS COMMITMENT AND SERVICE

SUPERVISOR MCQUISTON ALSO EXPRESSED HIS SUPPORT IN NAMING THE NEW MEADOWS FIELD TERMINAL AFTER CONGRESSMAN THOMAS

DEPARTMENTAL REQUESTS

AGRICULTURE AND MEASUREMENT STANDARDS

- \*7) Proposed Revision No. 1 to cooperative Agreement with United States Department of Agriculture for area wide management of Glassy-winged Sharpshooter in Kern County, increasing the award amount by \$614,567, to an amount not to exceed \$3,114,567, and approval of Request for Advance or Reimbursement with the United States Department of Agriculture - APPROVED; AUTHORIZED CHAIRMAN TO SIGN COOPERATIVE AGREEMENT 628-2003 AND REQUEST FOR ADVANCE OR REIMBURSEMENT IN SUBSTANTIALLY THE FORM SUBMITTED, SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL

**Patrick-Watson: All Ayes**

- \*8) Notification of anticipated retroactive Agreements with United States Department of Agriculture, Dr. Willard Christensen, and Tehachapi Resource Conservation District for specific services for Fiscal Year 2003/2004 - RECEIVED AND FILED

**Patrick-Watson: All Ayes**

- \*9) Notification of anticipated retroactive Agreements with California Department of Food and Agriculture, Cantaloupe Advisory Board, Department of Pesticide Regulations, and United States Department of Agriculture for Fiscal Year 2003/2004 - RECEIVED AND FILED

**Patrick-Watson: All Ayes**

AIRPORTS

- \*10) Proposed month-to-month Lease Agreement with Ray Mish of Tribute Air Service to rent Cloverleaf Hangar #17 at Meadows Field, Bakersfield, at a monthly rate of \$130, to be reviewed annually - MADE FINDING THAT THIS PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA GUIDELINES; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 629-2003

**Patrick-Watson: All Ayes**

CHILD SUPPORT SERVICES

- \*11) Request for retroactive approval to apply for Section 1115 Demonstration Grant Funding in the amount of \$206,897, in accordance with solicitations of proposals from the Office of Child Support Enforcement - APPROVED

**Patrick-Watson: All Ayes**

- \*12) Proposed retroactive authorization for the Director of the Kern County Department of Child Support Services to sign amendments to the Plan of Cooperation and Annual Automation Cooperation Agreement with the California Department of Child Support Services extending the terms of those agreements from June 30, 2003 to October 31, 2003 - APPROVED; AUTHORIZED DIRECTOR TO SIGN AMENDMENTS

**Patrick-Watson: All Ayes**

COUNTY COUNSEL

- \*13) Request from Cawelo Water District for the Establishment of Divisions for the Election of Directors (from 7/1/2003) - WITHDRAWN AT REQUEST OF CAWELO WATER DISTRICT

**Patrick-Watson: All Ayes**

- 14) Proposed Agreement and General Release settling dispute with Benz Sanitation, Inc., relating to the Soil Removal Agreement of September 13, 1994, in the amount of \$54,000, and providing for purchase of three (3) approximately 20-acre parcels of property from Benz Sanitation, Inc., adjacent to the County's Tehachapi Sanitary Landfill for \$91,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 630-2003

**Maben-Watson: 4 Ayes; 1 No - Patrick**

- \*15) Resolution providing for the borrowing of funds for Fiscal Year 2003-2004, and the issuance and sale of 2003 Tax and Revenue Anticipation Notes therefor, in the principal amount not to exceed \$5,000,000, in the name of the Kern High School District, and authorizing and directing certain actions with respect thereto - ADOPTED RESOLUTION 2003-296

**Patrick-Watson: All Ayes**

- \*16) Proposed retroactive Agreement with Hobbs Group, LLC for insurance brokerage and related services, from April 1, 2003 to April 1, 2004, in an amount not to exceed \$125,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 631-2003

**Patrick-Watson: All Ayes**

- \*17) Proposed retroactive Agreement with Walter Mortensen Insurance for insurance brokerage and related services, from March 1, 2003 to March 1, 2004, in an amount not to exceed \$42,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 632-2003

**Patrick-Watson: All Ayes**

- \*18) Request of the Personnel Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**Patrick-Watson: All Ayes**

- \*19) Request of the Sheriff's Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**Patrick-Watson: All Ayes**

- \*20) Proposed Ordinance adding Subsection (152) to Section 10.16.041, Chapter 10.16, Title 10 of the Kern County Code concerning a no stopping zone on Santa Fe Way - WAIVED READING; INTRODUCED ORDINANCE

**Patrick-Watson: All Ayes**

- \*21) Proposed Ordinance adding Subsection (153) to Section 10.16.041, Chapter 10.16, Title 16 of the Kern County Ordinance Code concerning a no stopping zone on Mount Vernon Avenue - WAIVED READING; INTRODUCED ORDINANCE

**Patrick-Watson: All Ayes**

- \*22) Proposed Agreement with O'Rourke & Cundra, a Washington, D.C. law firm, to challenge the Department of Labor's denial of ETR's funding application for job training for migrants and seasonal farm workers, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 633-2003

**Patrick-Watson: All Ayes**

- \*23) Proposed reappointment of Bernard C. Barmann, Sr., to the position of Kern County Counsel for a four-year term, August 1, 2003 through July 31, 2007, as provided by Government Code Section 27641 - APPROVED

**Patrick-Watson: All Ayes**

DISTRICT ATTORNEY

- \*24) Proposed Resolution to request authorization to apply for the Worker's Compensation Insurance Fraud Program from the Department of Insurance - APPROVED; ADOPTED RESOLUTION 2003-297

**Patrick-Watson: All Ayes**

- \*25) Proposed retroactive Agreement with R. J. Lee Solutions for the annual Maintenance and Support Agreement and related travel costs, for July 22, 2002 through November 1, 2003, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 634-2003

**Patrick-Watson: All Ayes**

- \*26) Proposed retroactive Agreement with Robert W. Allen, Ph.D., as consulting DNA Laboratory Director, for July 1, 2003 through June 30, 2005, in an amount not to exceed \$100,000 for the two-year period - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 635-2003

**Patrick-Watson: All Ayes**

EMPLOYERS' TRAINING RESOURCE

- \*27) Request for authorization to apply for Rapid Response funding from the Governor's 25% Discretionary Funding to provide services to employers and dislocated workers - APPROVED; AUTHORIZED ETR AS FISCAL AGENT; AUTHORIZED ETR DIRECTOR TO EXECUTE REQUIRED DOCUMENTS

**Patrick-Watson: All Ayes**

- \*28) Proposed retroactive Agreement with Kern Community College District to process paid work experience checks for CalWORKS-eligible customers, from January 1, 2003 through June 30, 2003, in an amount not to exceed \$536,700 (prior notification on February 25, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 636-2003

**Patrick-Watson: All Ayes**

- \*29) Proposed Agreement with The Pacific Institute to provide success-oriented motivation programs, from July 22, 2003 through September 30, 2003, in an amount not to exceed \$48,170 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 637-2003

**Patrick-Watson: All Ayes**

- \*30) Proposed retroactive Agreement with Kings County Job Training Office to provide certified nurse assistant training and employment services in Kings County, from December 31, 2002 through March 31, 2003, in an amount not to exceed \$8,726.50 (prior notification on June 24, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 638-2003

**Patrick-Watson: All Ayes**

FIRE DEPARTMENT

- \*31) Proposed donation of surplus County vehicle, a 1984 Chevrolet ambulance valued at \$5,000, to Hoffman Hospice - APPROVED

**Patrick-Watson: All Ayes**

HUMAN SERVICES

- \*32) Proposed Agreement with Remedy, A BMC Software Company, for software support maintenance, from August 1, 2003 to July 31, 2004, in an amount not to exceed \$19,940 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 639-2003

**Patrick-Watson: All Ayes**

- \*33) Request to employ retired County employee Sarah Angelo, Office Services Assistant, Range 42.0, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, from the date of employment - APPROVED

**Patrick-Watson: All Ayes**

- \*34) Request to submit waiver request to California Department of Social Services for food stamps time limits for Able-Bodied Adults without Dependents - APPROVED; AUTHORIZED DIRECTOR TO SUBMIT WAIVER REQUEST

**Patrick-Watson: All Ayes**

KERN MEDICAL CENTER

- 35) Proposed Amendment No. 5 to Agreement 276-99 with McKesson Information Solutions, LLC, for the purchase of Physician Portal and Pre-Service applications, from July 22, 2003 through July 21, 2006, in an amount not to exceed \$839,981 for software, hardware and initial implementation and \$226,172 for maintenance support - APPROVED; DIRECTED PURCHASING AGENT TO ISSUE PURCHASE ORDER; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 640-2003

**Watson-Patrick: 4 Ayes; 1 No - McQuiston**

- \*36) Proposed changes in clinical privilege status for 16 members of Kern Medical Center's Medical Staff - APPROVED

**Patrick-Watson: All Ayes**

- \*37) Relief of accountability of patients' accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 3,007 ACCOUNTS TOTALING \$1,862,843.07; AUTHORIZED ASSIGNING 3,007 ACCOUNTS TOTALING \$1,862,843.07 TO COLLECTION AGENCIES

**Patrick-Watson: All Ayes**

- \*38) Proposed Amendment No. 1 to Agreement 1090-2002 with Ellen Bunyi-Teopengco for pathology services, requesting a name change from Ellen Bunyi-Teopengco, M.D., to Bunyi-Teopengco Corporation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 641-2003

**Patrick-Watson: All Ayes**

- \*39) Proposed Agreement with R. Scott Herron, M.D., for orthopedic services, from July 26, 2003 through July 25, 2004, in an amount not to exceed \$57,600 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 642-2003

**Patrick-Watson: All Ayes**

- \*40) Proposed Agreement with Comnet Support, Inc., dba Promeds Professional Medical Services, for temporary nurse staffing, from July 24, 2003 through July 23, 2005, in an amount not to exceed \$1,500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 643-2003

**Patrick-Watson: All Ayes**

- \*41) Proposed Agreement with MedStaff, Inc., for temporary nurse staffing, from July 24, 2003 through July 23, 2005, in an amount not to exceed \$2,500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 644-2003

**Patrick-Watson: All Ayes**

- \*42) Proposed Agreement with Westways Staffing Services, Inc., for temporary nurse staffing, from July 24, 2003 through July 23, 2005, in an amount not to exceed \$3,500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 645-2003

**Patrick-Watson: All Ayes**

LIBRARY

- \*43) Proposed retroactive Agreement with Experience Works for handling Senior Aides Program, from July 1, 2003 to June 30, 2004 (no fiscal impact) - APPROVED; AUTHORIZED DIRECTOR OF LIBRARIES TO SIGN AGREEMENT

**Patrick-Watson: All Ayes**

- \*44) Report on Temporary Assistance to Needy Families (TANF) program funding - RECEIVED AND FILED

**Patrick-Watson: All Ayes**

MENTAL HEALTH SERVICES

- \*45) Request approval for Mental Health Department to bill at the FY 2003-2004 Drug Medi-Cal Rates for services provided to individuals who are eligible under Federal Medicaid (California Medi-Cal) regulations, effective August 1, 2003 - APPROVED; AUTHORIZED DEPARTMENT TO BILL AT THE NEW 2003-2004 DRUG MEDI-CAL RATES EFFECTIVE AUGUST 1, 2003

**Patrick-Watson: All Ayes**

- \*46) Proposed Agreement with Gartner, Inc., to provide a needs assessment evaluation of County Mental Health Department's Information Management System for Fiscal Year 2003-2004, in an amount not to exceed \$99,850 (State Realignment, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 646-2003

**Patrick-Watson: All Ayes**

PUBLIC HEALTH SERVICES

- \*47) Proposed Public Health Preparedness and Response to Bioterrorism Plan and Budget Progress Report for February 15, 2002 through March 31, 2003, and certification to the Centers for Disease Control regarding use of grant funds - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Patrick-Watson: All Ayes**

- \*48) Proposed Resolution and retroactive Agreement with Arnold Chun, M.D., for medical services for the Medical Therapy Program of California Children Services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$15,000 (prior notification June 24, 2003) - APPROVED; ADOPTED RESOLUTION 2003-298 FOR ASSUMPTION OF PROFESSIONAL MEDICAL MALPRACTICE LIABILITY; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 647-2003

**Patrick-Watson: All Ayes**

- \*49) Proposed retroactive Agreement with Independent Living Center of Kern County for AIDS housing advocacy services for Housing Opportunities for Persons with AIDS funds, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$13,092 (prior notification June 24, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 648-2003

**Patrick-Watson: All Ayes**

- \*50) Proposed retroactive Agreement with Clinica Sierra Vista for client services for Housing Opportunities for Persons with AIDS funds, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$166,700 (prior notification June 24, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 649-2003

**Patrick-Watson: All Ayes**

- \*51) Proposed retroactive Agreement with Drummond Medical Group, Inc., for clinical x-ray services, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$4,000 (prior notification June 24, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 650-2003

**Patrick-Watson: All Ayes**

- \*52) Proposed establishment of interest-bearing trust fund for Medi-Cal Administrative Activities/Targeted Case Management monies - APPROVED; REFERRED TO AUDITOR-CONTROLLER-COUNTY CLERK

**Patrick-Watson: All Ayes**

- \*53) Proposed retroactive Agreement with QS Technologies, Inc., for ongoing software maintenance services of the Patient Care Management System, for FY 2003-2004, in an amount not to exceed \$18,441.13 (prior notification June 24, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 651-2003

**Patrick-Watson: All Ayes**

- \*54) Proposed retroactive Agreement with State Department of Health Services for Immunization Project Subvention Funds, from July 1, 2003 through June 30, 2004, in an amount not to exceed \$796,641 (prior notification June 24, 2003) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 652-2003 AND RELATED DOCUMENTS SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL

**Patrick-Watson: All Ayes**

- \*55) Request for unusual travel for Thomas Rush, Dr.P.H., M.P.H., to attend the CDC-sponsored workshop "Building Laboratory Quality Systems: A Route to Reliable Laboratory Data," in Gabarone, Botswana, from July 25, 2003 through August 1, 2003, and to accept the donation of the Association of Public Health Laboratory to pay the associated costs in the amount of \$9,120 - APPROVED; ADOPTED RESOLUTION 2003-299 ACCEPTING DONATION

**Patrick-Watson: All Ayes**



SHERIFF

- \*56) Request to continue salary range for Special Deputy Sheriff classification retroactive to July 1, 2003 - APPROVED THE CONTINUANCE OF SALARY RANGE 52.6 FOR SPECIAL DEPUTY (ITEM #4448) RETROACTIVE TO JULY 1, 2003; REFERRED TO PERSONNEL DEPARTMENT TO AMEND THE SALARY ORDINANCE

**Patrick-Watson: All Ayes**

- \*57) Unusual travel request for Sergeant Jim Johnson to attend the Backster School of Lie Detection Course in San Diego, California, from September 15, 2003 through November 7, 2003, in an amount not to exceed \$13,410 - APPROVED

**Patrick-Watson: All Ayes**

- \*58) Unusual travel request for Senior Information Systems Specialist Mary Beth Dieter to attend training in Indianapolis, Indiana, from August 3, 2003 to August 10, 2003, in an amount not to exceed \$2,349 - APPROVED

**Patrick-Watson: All Ayes**

- \*59) Application to hold a parade - Mountain Memories in Frazier Park on August 2, 2003 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

**Patrick-Watson: All Ayes**

- \*60) Proposed Agreement with Kernville Union School District for law enforcement services, from July 22, 2003 through June 30, 2006, in an amount not to exceed \$81,881 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 653-2003

**Patrick-Watson: All Ayes**

TREASURER-TAX COLLECTOR

- \*61) Cash Receipts and Disbursements for June 2003 - RECEIVED AND FILED

**Patrick-Watson: All Ayes**

ADJOURNED TO CLOSED SESSION

**Patrick**

CLOSED SESSIONS

COUNTY COUNSEL

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

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

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

**Maben-Patrick**

/s/ Denise Pennell  
Clerk of the Board

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

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

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Bakersfield, California

Regular Meeting  
Tuesday, July 22, 2003

2:00 P.M.

BOARD RECONVENED

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

NOTE: COUNTY ADMINISTRATIVE OFFICER, SCOTT JONES,  
INTRODUCED BILL FAWNS, DIRECTOR OF INFORMATION TECHNOLOGY  
SERVICES

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

BOARD ACTION SHOWN IN CAPS

#### PUBLIC PRESENTATIONS

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

#### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - CHAIRMAN PARRA COMMENDED DAVE PRICE, DIRECTOR, RESOURCE MANAGEMENT AGENCY, AND CHUCK LACKEY AND CLARK FARR, ENGINEERING AND SURVEY SERVICES, FOR THEIR EFFORTS WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO ADJUST FLOOD INSURANCE RATES BENEFITING RESIDENTS IN THE LAMONT, ARVIN AND WEEDPATCH COMMUNITIES.

HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

- \*3) **Request from Bakersfield Ag Company by McIntosh and Associates to change the permitted uses from limited agriculture to medium industrial - precise development on 5.80 acres located on the north side of Seventh Standard Road, adjacent to the west side of Highway 99, Bakersfield (S.D. #1)**  
Specific Request:  
A change in zone classification from A-1 to M-2 PD or a more restrictive district (ZCC #78, Map #81)  
(Categorically Exempt, Section 15183; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2003-300 AND ENACTED ORDINANCE G-7025 APPROVING ZONE CHANGE AS REQUESTED  
**Maben-Patrick: All Ayes**
- \*4) **Request from Kern County Planning Department for the adoption of minor corrections to existing Specific Plan Lines for Renfro Road, a 110-foot-wide arterial road alignment, and Noriega and Reina Roads, both 90-foot-wide collector road alignments (S.D.'s #1 & #4)**  
Specific Request:  
Amendment of Specific Plan Lines for Renfro Road, Reina Road, and Noriega Road to make minor technical corrections to the legal descriptions; being a part of the Western Rosedale Specific Plan Circulation Element; this request will make only minor changes to the existing Specific Plan Lines and to the subsequent physical placement of the roadway by less than one foot (Amend SP Lines for Renfro, Noriega, and Reina Roads)  
(Categorically Exempt, Section 15305; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2003-301 APPROVING MINOR AMENDMENT OF SPECIFIC PLAN LINES FOR RENFRO ROAD, REINA ROAD, AND NORIEGA ROAD  
**Maben-Patrick: All Ayes**
- \*5) **Request from William Stymus and Francis Sullivan, III, to change the permitted uses from Highway Commercial to General Commercial on approximately 1/2 acre located at 5930 State Loop Road in north Bakersfield (S.D. #3)**  
Specific Request:  
A change in zone classification from CH to C-2 or a more restrictive district (ZCC #22, Map #102-11) (Categorically Exempt, Section 15301; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2003-302 AND ENACTED ORDINANCE G-7026 APPROVING ZONE CHANGE AS REQUESTED  
**Maben-Patrick: All Ayes**

- \*6) **Request from Kern County Roads Department for the adoption of a Specific Plan Line for Quinn Road, a 90-foot-wide collector alignment, to realign Quinn Road with the intersection of Saco and Seventh Standard Roads (S.D. #3)**

Specific Request:

Adoption of a Specific Plan Line for Quinn Road, a 90-foot-wide collector alignment, beginning approximately 905 feet north of Seventh Standard Road; the southern realignment of Quinn Road will be located 270.15 feet east of the existing Saco Road intersection (Adopt Quinn Road SP Line)

(Negative Declaration [prepared by Kern County Roads Department]; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTION 2003-303 APPROVING SPECIFIC PLAN LINE FOR QUINN ROAD

**Maben-Patrick: All Ayes**

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Land Use

S.D. #1

- \*7) Notice of Nonrenewal Petition No. 03-09 by Hildebrand Grandchildren's Trust, for 260.79 acres within Agricultural Preserve No. 8 - APPROVED; DIRECTED CLERK OF THE BOARD TO RECORD

**Maben-Patrick: All Ayes**

- \*8) Farmland Security Zone Contract Notice of Nonrenewal Petition No. 03-12 by Berry and Associates, on behalf of Paramount Land Company, for .065-acre within Farmland Security Zone Contract No. 99-28, in Agricultural Preserve No. 6 - APPROVED; DIRECTED CLERK OF THE BOARD TO RECORD

**Maben-Patrick: All Ayes**

S.D. #4

- \*9) Notice of Nonrenewal Petition No. 03-08 by Michael L. Giannini and Jennifer L. Giannini, for 20 acres within Agricultural Preserve No. 8 - APPROVED; DIRECTED CLERK OF THE BOARD TO RECORD

**Maben-Patrick: All Ayes**

- \*10) Farmland Security Zone Contract Notice of Nonrenewal Petition No. 03-13 by Delmarter and Deifel, on behalf of the Donald T. Toretta and Donna M. Toretta Trust, for 1 acre within Farmland Security Zone Contract No. 01-19, in Agricultural Preserve No. 9 - APPROVED; DIRECTED CLERK OF THE BOARD TO RECORD

**Maben-Patrick: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Community and Economic Development Department

S.D. #5

- \*11) Proposed Agreement with Corporation for Better Housing to obligate \$785,000 in HOME Program funds for partial permanent financing of Project No. 33.02.7, Cottonwood Village Apartments - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 654-2003; AUTHORIZED DIRECTOR TO EXECUTE REQUIRED DOCUMENTS TO IMPLEMENT PROJECT, INCLUDING A DEED RESTRICTION AGREEMENT, A SECURITY AGREEMENT, ESCROW INSTRUCTIONS, AND OTHER DOCUMENTS AS REQUIRED, ALL IN A FORM APPROVED BY COUNTY COUNSEL

**Maben-Patrick: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearing

All S.D.'s

- 12) Hearing on Fiscal Year 2003-2004 service charges for all County Service Areas - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED ASSESSMENTS AND FEES; ADOPTED RESOLUTION 2003-304 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT TO SET FEES FOR FISCAL YEAR 2003-2004; ENACTED ORDINANCE G-7027 ESTABLISHING COUNTY SERVICE AREA FEES FOR FISCAL YEAR 2003-2004, AS REVISED BY STAFF

**Watson-Patrick: All Ayes**

S.D. #4

- \*13) Proposed Contract for Final Plans, Specifications and Notice to Contractors for Wasco Swimming Pool Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING DATE TO BE THURSDAY, AUGUST 28, 2003, AT 11:00 A.M.

**Maben-Patrick: All Ayes**

- \*14) Proposed Contract No. 03019 with Sierra Cascade Construction for construction of Frazier Park Drain-Phase VII, in an amount not to exceed \$61,119.38 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 655-2003

**Maben-Patrick: All Ayes**

- \*15) Tract 6035, south side Hageman Road, 1320 feet east of Renfro Road, western Rosedale, approval of completed street, drainage, water, landscaping and sewer improvements, reduction of Faithful Performance Security in Subdivision Improvement Agreement; and proposed Resolution for acceptance of street, drainage, landscaping and sewer improvements for maintenance - APPROVED COMPLETED STREET, DRAINAGE, WATER, LANDSCAPING AND SEWER IMPROVEMENTS; REDUCED EXISTING FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF \$1,072,106 TO \$122,787 FOR GUARANTEE AND MAINTENANCE OF THE COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS

(Continued on Page 15)

(Continued from Page 14)

AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR A ONE-YEAR PERIOD STARTING TUESDAY, JULY 22, 2003, AND FOR CONSTRUCTION OF A RETAINING WALL IN THE AFOREMENTIONED SLOPE EASEMENT AREA; RECEIVED AND FILED LETTER OF CREDIT NO. 09-03-006, ISSUED BY BANK OF THE SIERRA, IN THE AMOUNT OF \$122,787; RELEASED LETTER OF CREDIT NO. 9802-001 IN THE AMOUNT OF \$1,072,106 TO SUBDIVIDERS, G.S.J.B. DEVELOPMENT, INC.; AND ADOPTED RESOLUTION 2003-305 FOR ACCEPTANCE OF ROADS WITHIN TRACT 6035 INTO THE COUNTY ROAD SYSTEM AND ACCEPTANCE OF STREET, DRAINAGE, LANDSCAPING AND SEWER IMPROVEMENTS FOR MAINTENANCE

**Maben-Patrick: All Ayes**

S.D. #5

- \*16) Contract No. 03012, Change Order No. 1 for construction of East Bakersfield Retaining Wall Improvements, an increase of \$14,673.61, for a new total of \$289,590.26 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Maben-Patrick: All Ayes**

All S.D.'s

- \*17) Proposed Grant Agreement with San Joaquin Valley Air Pollution Control District to fund part of the approximately \$45,000 cost of developing an on-line building permit application process, in the amount of \$22,194 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 656-2003; DIRECTED CLERK OF THE BOARD TO FORWARD AGREEMENT TO AIR DISTRICT FOR THEIR APPROVAL

**Maben-Patrick: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- \*18) Contract No. 02026, Notice of Completion for construction on Santa Fe Way from Seventh Standard Road to Riverside Avenue - RECEIVED AND FILED

**Maben-Patrick: All Ayes**

- \*19) Proposed Contract No. 03028 with Granite Construction Company for construction on Zerker Road from Kimberlina Road to Famoso Road, in an amount not to exceed \$471,225 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 657-2003

**Maben-Patrick: All Ayes**

S.D. #2

- \*20) Contract No. 02028, Notice of Completion for construction on Twenty Mule Team Road Landscape Improvement Project - RECEIVED AND FILED

**Maben-Patrick: All Ayes**

S.D. #4

- \*21) Proposed Contract No. 03021 with Bowman Asphalt, Inc., for construction on Stoner Drive, Trask Street and Kelton Way at Stockdale Highway and Interstate 5 and Grapevine Road at Interstate 5, in an amount not to exceed \$331,492.40 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 658-2003

**Maben-Patrick: All Ayes**

S.D.'s #1 & #2

- \*22) Proposed Contract No. 03030 with Granite Construction Company for manufacturing and delivering asphalt concrete (windrow stockpile) to various locations in East Kern County, in an amount not to exceed \$211,815 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 659-2003

**Maben-Patrick: All Ayes**

- \*23) Contract No. 04002, Plans, Specifications and Notice to Contractors for manufacturing and delivering asphalt concrete (stockpile) to various locations in East Kern County - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF THE PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, AUGUST 13, 2003, AT 11:00 A.M.

**Maben-Patrick: All Ayes**

S.D.'s #3 & #5

- \*24) Proposed Contract No. 03023 with Granite Construction Company for construction of Oswell Street Median Modification and Signal Interconnect from East Brundage Lane to Bernard Street, in an amount not to exceed \$770,789 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 660-2003

**Maben-Patrick: All Ayes**

- \*25) Proposed Contract No. 03024 with Griffith Company for construction on Fairfax Road from East Brundage Lane to College Avenue, in an amount not to exceed \$204,870 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 661-2003

**Maben-Patrick: All Ayes**

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

- 26) Proposed establishment of fares for Kern Regional Transit's East Kern Express Route - APPROVED; ADOPTED RESOLUTION 2003-306; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 21080(b)(8) OF THE PUBLIC RESOURCES CODE; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION

**Maben-Watson: All Ayes**

S.D.'s #1, #2, #4 & #5

- \*27) Proposed Contract No. 03029 with Granite Construction Company for manufacturing and delivering asphalt concrete (windrow stockpile) to various locations in Kern County, in an amount not to exceed \$793,910 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 662-2003

**Maben-Patrick: All Ayes**



- \*28) Contract No. 04001, Plans, Specifications and Notice to Contractors for manufacturing and delivering asphalt concrete (stockpile) to various locations in Kern County - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF THE PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, AUGUST 13, 2003, AT 11:00 A.M.

**Maben-Patrick: All Ayes**

WASTE MANAGEMENT

Hearing

S.D. #1

- \*29) Proposed Resolution authorizing the use of eminent domain to acquire 38.23 acres adjacent to the China Grade Sanitary Landfill for use as a buffer zone, closure-related construction and installation of landfill gas monitoring wells (from 06/03/2003) - WITHDRAWN

**Maben-Patrick: All Ayes**

S.D. #2

- \*30) Proposed Agreement, Plans and Notice to Bidders to provide operational services at the Boron Sanitary Landfill (No. 04-03) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO BIDDERS; BID OPENING TO BE WEDNESDAY, AUGUST 20, 2003, AT 11:00 A.M.

**Maben-Patrick: All Ayes**

All S.D.'s

- \*31) Quarterly report concerning Change Orders approved by the Waste Management Department Director pursuant to Board authorization - RECEIVED AND FILED

**Maben-Patrick: All Ayes**

COUNTY ADMINISTRATIVE OFFICE

- \*32) Proposed retroactive Agreement with Kern Economic Development Corporation for economic development services, in the amount of \$42,000 plus in kind services, from July 1, 2003 through June 30, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 663-2003

**Maben-Patrick: All Ayes**

- 33) Proposed Resolution approving financing documents for the issuance of certificates of participation for the Meadows Field Airport Terminal replacement project, in an amount not to exceed \$14,000,000 - APPROVED; ADOPTED FINANCING RESOLUTION 2003-307; AUTHORIZED CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS RELATED TO THE ISSUANCE

**Patrick-McQuiston: All Ayes**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #4

- \*34) Change Order No. 1 for improvements at the BVARA Boat Launching Facilities, an increase of \$3,100, for a new total of \$1,333,755.79 (1960.8195) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Maben-Patrick: All Ayes**

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- \*35) Proposed retroactive sole source purchase order for dedicated telephone technician services through Avaya Communications for Fiscal Year 2003-2004, in an amount not to exceed \$131,520 - APPROVED; AUTHORIZED PURCHASING AGENT TO SIGN

**Maben-Patrick: All Ayes**

- \*36) Proposed License Agreement with San Bernardino County for Internet Usage Reports software, revenue to County in the amount of \$2,795 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 664-2003

**Maben-Patrick: All Ayes**

MATTERS FOR EXECUTIVE APPROVAL

- \*37) Minutes for week of June 9, 2003 - APPROVED WITH CORRECTION TO TUESDAY, JUNE 10, 2003, ITEM NO. 16 P.M., TO DELETE "**ADOPTED RESOLUTION 2003-241**"

**Maben-Patrick: All Ayes**

- \*38) Miscellaneous Letters and Documents - FILED

**Maben-Patrick: All Ayes**

- \*39) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

**Maben-Patrick: All Ayes**

- \*40) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

**Maben-Patrick: All Ayes**

ADJOURNED TO TUESDAY, JULY 29, 2003, AT 9:00 A.M.

**Patrick-**

/s/ Denise Pennell  
Clerk of the Board

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

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

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

38) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Report from In-Home Supportive Services Advisory Committee re California Association of Public Authorities meeting on Thursday, June 26, 2003
- B) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, July 10, 2003
- C) Minutes of meeting from In-Home Supportive Services Advisory Committee on Thursday, June 12, 2003

Auditor-Controller-County Clerk

- D) 2002-03 Fund Balances available for financing 2003-2004
- E) Report on Transactions of the Supplemental Law Enforcement Services Fund
- F) Report on Refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4

Board of Supervisors

- G) Letter from Supervisor Maben re resignation of Lucy Bokis from the East Kern Cemetery District Board (Copies to each Supervisor and CAO)

Clerk of the Board

- H) Letters from John Nilon, Bill Redman, Tom Randour and Dale W. Avery re resignations from the Workforce Investment Board (Copies to each Supervisor and CAO)
- I) Received, certified and forwarded to Recorder for recordation as follows:

- 1) Tract Map 5362, Unit 4 S.D. #2
- 2) Tract Map 5831, Unit 3 S.D. #3
- 3) Tract Map 6054, Phase 1 S.D. #1
- 4) Tract Map 6061, Phase 1 S.D. #3
- 5) Tract Map 6064, Phase 3 S.D. #5
- 6) Tract Map 6077, Unit 7 S.D. #3
- 7) Tract Map 6077, Unit 8 S.D. #3
- 8) Tract Map 6108 S.D. #3
- 9) Tract Map 6135 S.D. #3
- 10) Tract Map 6138 S.D. #1
- 11) Tract Map 6139 S.D. #3
- 12) Tract Map 6166, Phase 1 S.D. #2
- 13) Tract Map 6166, Phase 2 S.D. #2
- 14) Tract Map 6166, Phase 3 S.D. #2
- 15) Tract Map 6166, Phase 4 S.D. #2
- 16) Tract Map 6166, Phase 5 S.D. #2
- 17) Tract Map 6166, Phase 6 S.D. #2
- 18) Parcel Map 10308 S.D. #2
- 19) Parcel Map 10618 S.D. #3
- 20) Parcel Map 10846 S.D. #2

District Attorney

- J) Response to 2002-2003 Grand Jury report entitled "District Attorney Crime Lab" (Copies to each Supervisor and CAO)

Employers' Training Resource

- K) OJT Agreement with Cantu Enterprises, Inc. dba Central California Consultants, Inc., WIA Title 201, dated June 16, 2003
- L) Modification No. 8 to Agreement R380507 with the State of California Employment Development Department to implement Rescission and Re-allotment for the Adult and Dislocated Worker formula funding from April 1, 2002 through June 30, 2004

Environmental Health

- M) Eight (8) thank you letters to individuals for donations to the Bakersfield and Mojave animal shelters

Grand Jury

- N) 2002-2003 Preliminary Report re Megan's Law Computer (Copies to each Supervisor, CAO and Sheriff)
- O) 2002-2003 Preliminary Report re Department of Public Health (Copies to each Supervisor, CAO and Public Health)
- P) 2002-2003 Preliminary Report re Kern Medical Center (Copies to each Supervisor, CAO and Kern Medical Center)
- Q) 2002-2003 Preliminary Report re Kern County Board of Supervisors (Copies to each Supervisor and CAO)
- R) 2002-2003 Preliminary Report re Kern County Assessor-Recorder (Copies to each Supervisor, CAO and Assessor-Recorder)
- S) 2002-2003 Preliminary Report re Kern County Administrative Office Grants Research Unit (Copies to each Supervisor and CAO)
- T) 2002-2003 Preliminary Report re James G. Bowle Juvenile Hall and Kern Crossroads (Copies to each Supervisor, CAO and Probation)
- U) 2002-2003 Preliminary Report re Kern County Sheriff's Department, Coroner Division (Copies to each Supervisor, CAO and Sheriff)
- V) 2002-2003 Preliminary Report re Kern County Department of Agriculture and Measurement Standards (Copies to each Supervisor, CAO and Ag Commissioner)
- W) 2002-2003 Preliminary Report re Domestic Violence (Copies to each Supervisor, CAO and Probation)
- X) 2002-2003 Preliminary Report re Video Arraignments (Copies to each Supervisor, CAO and Superior Court)
- Y) 2002-2003 Preliminary Report re Budget Enhancement (Copies to each Supervisor and CAO)

- Z) 2002-2003 Preliminary Report re Kern County Sheriff's Department Jails System (Copies to each Supervisor, CAO and Sheriff)
- AA) 2002-2003 Preliminary Report re Parking at the Courthouse (Copies to each Supervisor, CAO and General Services)
- BB) 2002-2003 Preliminary Report re District Attorney Crime Lab (Copies to each Supervisor, CAO and District Attorney)
- CC) 2002-2003 Preliminary Report re Kern County Department of Airports (Copies to each Supervisor, CAO and Airports)
- DD) 2002-2003 Preliminary Report re Kern County Administrative Office Purchasing (Copies to each Supervisor, CAO and General Services)
- EE) 2002-2003 Preliminary Report re Kern County Grant Program (Copies to each Supervisor and CAO)
- FF) 2002-2003 Preliminary Report re Elections (Copies to each Supervisor, CAO and Auditor-Controller)
- GG) 2002-2003 Preliminary Report re Rural Crime Investigation Unit (Copies to each Supervisor, CAO and Sheriff)
- HH) 2002-2003 Preliminary Report re Victim/Witness Program (Copies to each Supervisor, CAO and Probation)
- II) 2002-2003 Final Report

Local Agency Formation Commission

- JJ) Notice of Protest Hearing, Proceeding No. 1347, in the matter of City of Shafter, Annexation No. 74 (Copies to each Supervisor and CAO)
- KK) Notice of Hearing, Proceeding No. 1354, in the matter of Cawelo Water District, Reorganization No. 1 (Copies to each Supervisor and CAO)
- LL) Proceeding No. 1350, Amended Resolution No. 03-10, in the matter of City of Bakersfield, Annexation No. 437, Renfro No. 5/Pacheco No. 12 (Copies to each Supervisor and CAO)
- MM) Proceeding No. 1352, Resolution No. 03-11, in the matter of City of Bakersfield Annexation No. 438 and NOR Sanitary District, Annexation No. 57, Reorganization, Springdale No. 1/Allen No. 7 (Copies to each Supervisor and CAO)
- NN) Agenda of meeting on Tuesday, July 22, 2003
- OO) Minutes of meeting on Tuesday, June 24, 2003

Resource Management Agency

- PP) Quarterly status report on key issues (Copies to each Supervisor and CAO)

Roads

- QQ) Consent to Recordation re Irrevocable Offer of Dedication from Thomas D. and Mary K. Demler and David L. and Sharman C. Demler, County Road No. 3923

Miscellaneous

- RR) Letter from Thomas Bettger re use of marijuana for medical reasons (Copies to each Supervisor, CAO and District Attorney)
- SS) Letter from Larry F. Pennell, City of Wasco, re proposed contract for police services for Fiscal Year 2003-2004 between Kern County and City of Wasco (Copies to each Supervisor and CAO)
- TT) Thank you letter from H. Stephen Deering, State Department of Human Services, for comments supporting request for sole source contract exemption for county-sponsored Local Initiative health plans (Copies to each Supervisor and CAO)
- UU) Letter from Nancy E. Hayward, State Department of Health Services, re final Fiscal Year 2001-2002 Maintenance of Effort (MOE) calculation (Copies to each Supervisor, CAO, Kern Medical Center and Auditor-Controller)
- VV) Letter from Nancy E. Hayward, State Department of Health Services, re documents and reports due for Fiscal Year 2003-2004 (Copies to each Supervisor, CAO and Kern Medical Center)
- WW) Letter from Grant Payments Unit, Governor's Office of Emergency Services, re notification of application approval for FY02 State Domestic Preparedness Grant Program (Copies to each Supervisor and CAO)
- XX) Letter from Diane Gustafson re Appeal Case No. 1, Map No. 238-33, Lake of the Woods (Copies to each Supervisor, CAO, Planning and County Counsel)
- YY) Letter from J. D. and Lila Skaggs re Tentative Parcel Map 10871, north side of Shafter Road (Copies to each Supervisor, CAO, Planning and County Counsel)
- ZZ) Letter from Jane H. Riding, Bear Valley Community Services District, re Resolution No. 03-1053 encouraging Kern County to establish a fire station at Stallion Springs (Copies to each Supervisor, CAO and Fire)
- AAA) Letter from Robert A. Barton, Kern County Prosecutors Association, re renegotiation of Memorandum of Understanding (Copies to each Supervisor and CAO)
- BBB) Letter from Andrew J. Smith re parking citation received at Buena Vista Recreational Area (Copies to each Supervisor, CAO and Parks)

- CCC) Letter from Dr. Mark Schrader, State Department of Parks and Recreation, re plans to acquire approximately 442 acres as an addition to Fort Tejon State Historic Park (Copies to each Supervisor, CAO, Planning, Assessor, Treasurer-Tax Collector and County Counsel)
- DDD) Letter from R. E. Clements, California Highway Patrol, re Hazardous Materials Incident Report on Friday, June 20, 2003, on State Route 58 (Rosedale Highway) and Van Buren Place (Copies to each Supervisor, CAO, Environmental Health and Fire Haz-Mat)
- EEE) Letter from K. Maurice Johannessen, State Department of Veterans Affairs, re current statistics concerning operations and accomplishments of the County Veterans Service Office (CVSO) (Copies to each Supervisor, CAO and Veterans' Services)
- FFF) Letter from Dallas Jones, Governor's Office of Emergency Services, re availability of Farm Service Agency (FSA) Emergency Loan Program for areas quarantined due to Exotic Newcastle Disease (Copies to each Supervisor, CAO, Ag Commissioner and Emergency Services)
- GGG) Letter from Samuel L. Root in opposition to increase in Universal Collection fees in Metropolitan Bakersfield (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- HHH) Memorandum from San Joaquin Valley Air Pollution Control District, re attendance records of Citizens Advisory Committee meeting on Tuesday, July 1, 2003 (Copies to each Supervisor, CAO and City Selection Committee)
- III) E-mail from Sue and Karl Luft in support of air pollution mitigation fees (Copies to each Supervisor and CAO)
- JJJ) Preliminary report on the proposed third amendment to the redevelopment plan for the California City Redevelopment Project Area (Copies to CAO, Auditor-Controller, County Counsel, Treasurer-Tax Collector and Assessor)
- KKK) Request for Carriage complaint before Federal Communications Commission re KVMD Licensee Co., LLC, against Frontier, A Citizens Communications Company (Copies to each Supervisor, CAO and General Services)
- LLL) Request for Carriage complaint before Federal Communications Commission re KVMD Licensee Co., LLC, against Mediacom LLC (Copies to each Supervisor, CAO and General Services)
- MMM) Notice of Default and Election to Sell under Deed of Trust from Trinidad and Helen A. Valdez, c/o County Records Research re Deed of Trust dated May 23, 2002, executed by Jessie J. Salazar (Copy to Property Management)



- NNN) Notice of Preparation from Los Angeles to Pasadena Metro Blue Line Construction Authority re Gold Line Phase II Extension, Pasadena to Montclair, Draft Environmental Impact Report/Draft Environmental Impact Statement (Copies to each Supervisor, CAO and Planning)
- 000) Notice of Cancellation from Indemnity Insurance Company of North America, re Bond No. K06054651 issued to Patricia J. Luevano (Copy to Planning)
- PPP) Notices from Department of Alcoholic Beverage Control re applications for Alcoholic Beverage Licenses: Howard's Mini Mart, 630 Fairfax Road, Bakersfield; Happy Gas & Market, 3221 Taft Highway, Bakersfield; Golden Hills Country Club, 22630 Woodford Tehachapi Road, Tehachapi; Twin Oaks General Store, 15782 Caliente Creek Road, Caliente; Wasco Valley Rose Golf, 301 N. Leonard, Wasco (Copies to each Supervisor, CAO and Planning)
- QQQ) Minority Construction News Bulletin, Volume II, Issue 24, June 17, 2003 (Copies to each Supervisor and CAO)
- RRR) Agenda of meeting from Central Valley Regional Quality Control Board on Thursday, July 10, 2003, and Friday, July 11, 2003 (Copies to each Supervisor and CAO)
- SSS) Agenda of meeting from AIDS Advisory Board of Kern County, Ryan White Sub-Committee, on Wednesday, July 2, 2003
- 39) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Odessa Newman-Staples re efforts to gain reimbursement from Kern County Juvenile Probation Department - REFERRED TO PROBATION (Copies to each Supervisor and CAO)
- B) Letter from Eleanor R. Fraser, M.D., re payment due for services provided to inmates - REFERRED TO KERN MEDICAL CENTER (Copies to each Supervisor and CAO)
- C) E-mail from Mark B. re unhealthful conditions at a Bakersfield hotel - REFERRED TO ENVIRONMENTAL HEALTH (Copies to each Supervisor and CAO)
- 40) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of William A. Shepard vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Maxine Pearson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Michelle M. Karns vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Bertha A. Jimenez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- E) Claim in the matter of Lillian Ojukwu vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Deana Baird vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Gloria Hall vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Rosa Gloria Salazar vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Preston Rubright, a Minor, by his parent, Dayna Sorenson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Joseph Sorenson, a Minor, by his parent, Dayna Sorensen vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Cheryle Pryor, a Minor, by her parent, Dayna Sorensen vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of April Poole vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Candice Hill vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Maxine Pearson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of John Ferguson, Cheryl Ferguson, Jamie Ferguson, Denise Cristobal and Jaden Cristobal vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Kydan Clopton, a Minor, by and through his Guardian ad Litem, Shawna Buckles, and Shawna Buckles, individually vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of Jose Razo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Blanche Bell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Chris Macom vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Claim in the matter of Christina Moreno vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Claim in the matter of Alfred Hunt vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- V) Claim in the matter of Helen Taylor vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Claim in the matter of Pacific Gas & Electric vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- X) Claim in the matter of George Boyle, Dean J. Miller, Victor VeVea and Law Offices of George A. Boyle vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Y) Claim in the matter of Erick Hartman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Z) Claim in the matter of Michael Singleton vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- AA) Summons and complaint in the matter of Jose Luis Villanueva, Jr., a Minor, by and through his Guardian ad Litem, Jose Luis Villanueva vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- BB) Subrogation claim in the matter of Arturo R. Garcia by Farmers Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- CC) Subrogation claim in the matter of Hope Gonzales-Burke by Safeco Property & Casualty Insurance Companies vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- DD) Subrogation claim in the matter of Mark and Teresa Bandimere by Automobile Club of Southern California vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- EE) Subrogation claim in the matter of Jesus Garcia by Allied Property & Casualty Insurance Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- FF) Subrogation claim in the matter of Unlimited Channels by Schifrin, Gagnon & Dickey vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- GG) Discrimination complaint in the matter of Maria Conover vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)

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