

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, July 24, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- Pz-Pe
All Ayes
- *1) Resolution honoring the Friendship Force of Turrialba, Costa Rica - ADOPTED RESOLUTION; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

PUBLIC REQUESTS

- Pe-Pz
All Ayes
- 2) Request of Melissa Grahek to address the Board regarding Waste Management Department's fee structure and curbside recycling - MELISSA GRAHEK HEARD; REFERRED TO WASTE MANAGEMENT DEPARTMENT; RECEIVED AND FILED
- Pz-Pr
All Ayes
- 3) Request of Wesley Crawford Muhammad, Martin Luther King Legacy Association, to address the Board regarding Child Protective Services - WESLEY CRAWFORD MUHAMMAD AND ANA PAGAN, ASSISTANT DIRECTOR, DEPARTMENT OF HUMAN SERVICES, HEARD; REFERRED TO DEPARTMENT OF HUMAN SERVICES AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD TO DETERMINE JURISDICTION

APPOINTMENTS

- Pz-Pe
All Ayes
- *4) Request to revise the member designation of Maureen Mattias on the Local Child Care and Development Planning Council, from Second District Child Care Consumer member to Second District Discretionary member, with a revised term to expire June 30, 2002 - APPROVED

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! - WESLEY CRAWFORD MUHAMMAD EXPRESSED CONCERNS REGARDING INMATE PLACEMENT AT THE LERDO PRE-TRIAL FACILITY

Pe-Pz
All Ayes

REFERRED TO SHERIFF AND COUNTY COUNSEL TO REVIEW PROTOCOLS AT THE LERDO PRE-TRIAL FACILITY AND PROVIDE CONFIDENTIAL REPORT BACK TO BOARD; RECEIVED AND FILED

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pz-Pe
All Ayes

- *7) Proposed retroactive Agreement with Shafter Recreation and Park District for Senior Nutrition Program, July 1, 2001 through June 30, 2002, in an amount not to exceed \$91,635 (prior notification June 26, 2001)- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 720-2001

Pz-Pe
All Ayes

- *8) Proposed Agreement with Jelita Macanas, R.D., for nutrition services, July 24, 2001 through June 30, 2002, in an amount not to exceed \$18,340 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 721-2001

Pz-Pe
All Ayes

- *9) Proposed Agreement with California Department of Aging, Contract No. CB-0102-33, for Community Based Service Programs, Fiscal Year 2001-2002, in an amount not to exceed \$673,041 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 722-2001; AUTHORIZED AGING AND ADULT SERVICES DIRECTOR TO TRANSMIT THE OLDER AMERICANS ACT TERMS AND CONDITIONS TO THE CALIFORNIA DEPARTMENT OF AGING

AUDITOR-CONTROLLER-COUNTY CLERK

Pz-Pe *10) Proposition 4 Appropriations Limit for 2001-2002 - CHOSE THE
All Ayes CHANGE IN THE CALIFORNIA PER CAPITA PERSONAL INCOME AS THE COST
OF LIVING FACTOR TO BE USED IN CALCULATING THE 2001/2002
APPROPRIATION LIMIT; USED THE CHANGE IN POPULATION WITHIN THE
INCORPORATED AREA OF THE COUNTY AS THE POPULATION FACTOR; TOOK
THIS REPORT AND ATTACHED DOCUMENTATION UNDER SUBMISSION AND
CONTINUED THE MATTER UNTIL TUESDAY, AUGUST 14, 2001, AT 9:00 A.M.
TO PROVIDE THE NECESSARY TIME FOR PUBLIC REVIEW OF THE DOCUMENTS
RELATING TO CALCULATION OF THE 2001/2002 APPROPRIATION LIMIT

Pz-Pe *11) Request from Tehachapi Unified School District to provide election
All Ayes services for their Special Election and to consolidate with any
other Election within this District to be held November 6, 2001 -
AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES
REQUESTED

Pz-Pe *12) Transfer to County General Fund of unclaimed refundable property
All Ayes tax payments in the amount of \$54,364.88 - APPROVED

BOARD OF TRADE

WITH- *13) Proposed retroactive approval of the purchase of a tuxedo for use
DRAWN in promoting the Kern Film Festival and other film-related events
conducted by the Board of Trade in an amount not to exceed \$276.65
-

COUNTY COUNSEL

Pz-Pe *14) Request of the Department of Mental Health for destruction of
All Ayes records no longer necessary or required for County purposes and
eligible for destruction - APPROVED

Pz-Pe *15) Request of the Sheriff's Department for destruction of records no
All Ayes longer necessary or required for County purposes and eligible for
destruction - APPROVED

Pz-Pe 16) Proposed Settlement Agreement in Kern Law Enforcement Association,
All Ayes et al. vs. Board of Retirement, Kern County Employees' Retirement
Association, KCSC Case No. 236460-NFT (Coordination Proceeding
Special Title "Retirement Cases" (Judicial Council Coordination
Proceeding No. 4049)) - BLUE O'CONNOR HEARD; RECEIVED AND FILED
AGREEMENT AND ACTUARIAL REPORTS REQUIRED TO IMPLEMENT; DIRECTED
CLERK TO CALENDAR FOR APPROVAL ON TUESDAY, AUGUST 7, 2001, AT 9:00
A.M.

EMPLOYERS' TRAINING RESOURCE

Pz-Pe *17) Proposed consent to assignment of Agreement with Automated Data
All Ayes Sciences to Covansys Corporation - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 723-2001

Pz-Pe *18) Proposed Agreement with AK Media Group, Inc., aka KGET-TV, to
All Ayes provide production services for Career Services Center activities,
July 24, 2001 through June 30, 2002, in an amount not to exceed
\$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 724-2001

Pz-Pe *19) Proposed retroactive Agreement with the Kern High School District
All Ayes providing training and employment services to Workforce Investment
Act eligible youths between the ages of 14 and 21, July 1, 2001
through June 30, 2002, in an amount not to exceed \$2,280,832
(prior notification on June 19, 2001) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 725-2001

Pz-Pe *20) Proposed retroactive Agreement with the Kern County Superintendent
All Ayes of Schools to provide child care counseling and referral services
to Workforce Investment Act and Welfare-to-Work eligible
individuals, July 1, 2001 through June 30, 2002, in an amount not
to exceed \$277,266 (prior notification on June 19, 2001) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 726-2001

FIRE DEPARTMENT

Pz-Pe *21) Quarterly Report of Overtime Expenditures; fiscal impact, none -
All Ayes RECEIVED AND FILED

HUMAN SERVICES

Pz-Pe *22) Request to employ retired county employee Judy Henderson,
All Ayes Eligibility Technician III, Range 43.5, Step E, for a period not
to exceed 120 working days or 960 hours, whichever is greater, in
the 12-month period following date of employment - APPROVED

Pz-Pe *23) Proposed Amendment No. 1 to Agreement No. 779-2000 with Greenfield
All Ayes Union School District for provision of after-school program,
extending term to July 31, 2002, in an amount not to exceed
\$450,000 (an increase of \$150,000)(Federal/State; no County cost)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 727-2001

Pz-Pe *24) Proposed Amendment No. 1 to Agreement No. 714-2000 with Greenfield
All Ayes Union School District for provision of the Great Beginnings
Program, extending term to July 31, 2002, in an amount not to
exceed \$258,132 (an increase of \$129,066) (Federal/State; no
County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
728-2001

Pz-Pe *25) Proposed Amendment No. 1 to Agreement with Foster Assessment
All Ayes Center & Testing Services for provision of learning disabilities
screening study services to increase compensation, in an amount
not to exceed \$800,500 (an increase of \$19,500) (Federal/State;
no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
729-2001

KERN MEDICAL CENTER

- Pz-Pe
All Ayes
- *26) Proposed Agreement with Christine Russell for psychotherapeutic services, August 3, 2001 to August 2, 2002, in an amount not to exceed \$8,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 730-2001
- Pz-Pe
All Ayes
- *27) Proposed Agreement with Practice Management Group, Inc., for physician professional billing services, August 1, 2001 to June 30, 2003, in an amount not to exceed \$1,100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 731-2001
- Pz-Pe
All Ayes
- *28) Proposed Affiliation Agreement with Family Planning Associates Medical Group, Inc., for family planning education experiences required for OB/GYN residents, July 24, 2001 to July 23, 2003, in an amount not to exceed \$12,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 732-2001
- Pz-Pe
All Ayes
- *29) Proposed Agreement with Promeds Professional Medical Services for interim personnel assignments on nursing units, July 24, 2001 to July 23, 2003, in an amount not to exceed \$500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 733-2001
- Pz-Pe
All Ayes
- *30) Proposed Agreement with Westways Staffing Services, Inc., for interim personnel assignments on nursing units, July 24, 2001 to July 23, 2003, in an amount not to exceed \$500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 734-2001
- Pz-Pe
All Ayes
- *31) Proposed Agreement with Medstaff, Inc., for interim personnel assignments on nursing units, July 24, 2001 to July 23, 2003, in an amount not to exceed \$500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 735-2001
- Pz-Pe
All Ayes
- *32) Proposed unusual travel for Jose A. Perez, Jr., M.D., to attend the 2001 Fall Education Pre-Course and the 24th Annual Fall Plenary Session for the Association of Program Directors in Internal Medicine in Washington, D.C., September 10, 2001 through September 15, 2001, in an amount not to exceed \$2,798 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY
- Pz-Pe
All Ayes
- *33) Proposed Resolution accepting donation of travel expenses from Percussionaire Corporation for two employees to attend the "Percussionaire Education/Training Seminar" program to be held in Sandpoint, Idaho, July 29, 2001 to August 1, 2001 - APPROVED; ADOPTED RESOLUTION 2001-260 ACCEPTING DONATION
- Pz-Pe
All Ayes
- *34) Relief of accountability of patients accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 3430 ACCOUNTS TOTALING \$1,684,027.60 AND AUTHORIZED ASSIGNING 3427 ACCOUNTS TOTALING \$1,680,102.06 TO COLLECTION AGENCIES

LIBRARY

- Pz-Pe
All Ayes
- *35) Proposed establishment of "Beale Teen Center Trust" Fund (22032) as an interest bearing trust fund for the Library Budget Unit 6210 - APPROVED; REFERRED TO AUDITOR-CONTROLLER-COUNTY CLERK

MENTAL HEALTH SERVICES

- Pz-Pe
All Ayes
- *36) Proposed Amendment No. 1 to Agreement with Your Drug Store, Inc., adding prescription services to County providers who are required to maintain medications for emergency use, Fiscal Year 2001-2002, no fiscal impact - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 736-2001
- Pz-Pe
All Ayes
- *37) Proposed Agreement with Milhous Children Services, Inc., for residential mental health services for County children and adolescents in their facility, August 1, 2001 through June 30, 2002, in an amount not to exceed \$82,688 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 737-2001
- Pz-Pe
All Ayes
- *38) Proposed authorization to pay claims for fingerprinting and background investigations for Mental Health staff who work with children, July 24, 2001 through June 30, 2002, in an amount not to exceed \$3,500 (Budgeted) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY FOR THESE ITEMS AUTHORIZED BY DEPARTMENT WHITE CLAIM
- Pz-Pe
All Ayes
- *39) Proposed authorization for Mental Health Department to collect participant fees for Friday Night Live, Club Live, Friday Night Kids and Friday Night Live Mentoring Programs and to pay for vendor services from collected fees, July 24, 2001 through June 30, 2002 (no fiscal impact) - APPROVED
- Pz-Pe
All Ayes
- *40) Proposed approval of the Consumer Problem Resolution Process, to provide a clear process for consumer access to services and beneficiary protections, July 24, 2001 through June 30, 2002, and proposed authorization for Director to approve claims in an amount not to exceed \$20,000 (Mandated; Budgeted; Realignment) - APPROVED; AUTHORIZED THE AUDITOR-CONTROLLER TO PAY RELATED CLAIMS WHEN APPROVED BY THE MENTAL HEALTH DIRECTOR OR DESIGNEE
- Pz-Pe
All Ayes
- *41) Proposed approval of new drug Medi-Cal rates submitted by the State Department of Alcohol and Drug Programs, beginning August 1, 2001 and continuing forward until revised by the State - APPROVED; AUTHORIZED DEPARTMENT TO BILL NEW RATES
- Pe-Mc
All Ayes
- 42) Kern County Mental Health Board Annual Report 2000 - DIANE KODITEK, DIRECTOR, MENTAL HEALTH SERVICES, AND RUTH SIMONSON, 2001 MENTAL HEALTH BOARD CHAIR, HEARD; RECEIVED AND FILED

PERSONNEL

- Pz-Pe
All Ayes
- *43) Classifications of positions recommended by the Civil Service Commission, effective July 28, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

Hearing

- Pr-Pe
All Ayes
- 44) Public Hearing on proposed revision to fees for preventive health care services - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-261; ENACTED ORDINANCE G-6806

- Pz-Pe
All Ayes
- *45) Proposed retroactive Agreement with Geoffrey M. Miller, M.D., A.P.C., to provide medical services, July 1, 2001 through June 30, 2003, in an amount not to exceed \$12,000 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 738-2001
- Pz-Pe
All Ayes
- *46) Proposed retroactive Agreement with Interim Health Care, Assisted Care Division, to provide AIDS case management services, July 1, 2001 through June 30, 2002, in an amount not to exceed \$13,250 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 739-2001
- Pz-Pe
All Ayes
- *47) Proposed Agreement with Clinica Sierra Vista, Inc., for installation and maintenance of Automated Immunizations Tracking and Registration System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 740-2001
- Pz-Pe
All Ayes
- *48) Children's Medical Services Plan and Budgets for Child Health and Disability Prevention and California Children Services for Fiscal Year 2001-2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN CERTIFICATION STATEMENT
- Pz-Pe
All Ayes
- *49) Request for authorization to sponsor Stockdale High School drama students to the National Youth Diversity Summit, July 26, 2001 through July 29, 2001, in an amount not to exceed \$2,000 - APPROVED; DIRECTED AUDITOR-CONTROLLER TO PAY RELATED EXPENSES
- Pz-Pe
All Ayes
- *50) Proposed Resolution authorizing Kern County Department of Public Health Services through the Kern County Personnel Department to access State and local summary criminal history information - APPROVED; ADOPTED RESOLUTION 2001- 262
- SHERIFF
- Pz-Pe
All Ayes
- *51) Application to hold a 5K run/walk - Mountain Memories in Frazier Park on August 4, 2001 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE RACE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WOULD NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WOULD NOT CONFLICT WITH OTHER RACES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE RACE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pe
All Ayes
- *52) Proposed Agreement with Mojave Unified School District for law enforcement services, July 24, 2001 to June 30, 2004, in an amount not to exceed \$83,000 per year (revenue to County); and addition of one (1) Deputy Sheriff position in Budget Unit 2210, effective August 1, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 741-2001; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pz-Pe
All Ayes
- *53) Proposed sole source Agreement with Jack McMahon for Ethics and Professionalism training, July 24, 2001 to June 30, 2002, in an amount not to exceed \$24,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 742 -2001

Pz-Pe *54) Proposed retroactive sole source Agreement with Cooperative
All Ayes Personnel Services for consulting services, July 2, 2001 to
September 28, 2001, in an amount not to exceed \$10,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 743-2001

Pz-Pe *55) Request for retroactive unusual travel for Deputies Todd Bishop,
All Ayes Drake Massey, Derek Brannan, Tim Melanson and Mike Rascoe to
attend twelve-day Basic SWAT Academy at the Marine Corps Base,
Camp Pendleton, California, June 10, 2001 to June 22, 2001, in an
amount not to exceed \$950 each - APPROVED; AUTHORIZED AUDITOR-
CONTROLLER TO PAY

TREASURER-TAX COLLECTOR

Pz-Pe *56) Cash Receipts and Disbursements for June 2001 - RECEIVED AND FILED
All Ayes

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pe-Pz 57) Request for Closed Session regarding Meet and Confer, CCAPE -
All Ayes

COUNTY COUNSEL

Pe-Pz 58) Request for Closed Session regarding a lawsuit entitled Eubanks
All Ayes v. County of Kern, et al., Kern County Superior Court Case No.
242446-JES (Government Code Section 54956.9(a)) -

Pe-Pz 59) Request for Closed Session regarding significant exposure to
All Ayes litigation against the County (two cases) (Government Code Section
54956.9(b)(1)) -

Pe-Pz 60) Request for Closed Session regarding a lawsuit entitled Golden
All Ayes Empire Medical Transportation, et al. vs. County of Kern, et al.,
USDC(E) Case No. CIV-F-01-5194-REC/SMS (Government Code Section
54956.9(a)) -

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

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

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BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

PUBLIC REQUESTS

- 1) Request of Leifer Capital to address the Board regarding Quarterly Update of Municipal Financing Consultant Activities - DAVID C. LEIFER, LEIFER CAPITAL, HEARD; RECEIVED AND FILED

PUBLIC PRESENTATIONS

- 2) 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

- 3) 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 ANNOUNCED SHE IS PRESENTLY USING A ZERO EMISSION ELECTRIC VEHICLE ON LOAN FROM THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT AND DESCRIBED THE GRANT PROGRAM AVAILABLE FOR USE OF ALTERNATIVE FUEL VEHICLES

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pe-Pz
All Ayes

- *4) **Request from Kern County Roads Department to vacate recorded rights of vehicular access on the east side of Comanche Point Road, south of Comanche Court, Stallion Springs area, west of Tehachapi (SD 2)**
Specific Request:
Nonsummary vacation of dedicated rights of vehicular access (164-32 3 098; Streets and Highways)
(General Rule, Section 15061(b)(3); Published Tehachapi News) -
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION
2001-263 APPROVING VACATION OF DEDICATED RIGHTS OF VEHICULAR
ACCESS, PER PLANNING DEPARTMENT RECOMMENDATION

Pe-Pz
All Ayes

- *5) **Request from Sandra Chrysler to change the permitted uses from Residential to Exclusive Agriculture within an Agricultural Preserve and to allow a permanent fruit stand on approximately 20 acres located at 19921 Sasia Road, Tehachapi (SD 2)**
Specific Request:
(a) A change in zone classification from E (20) RS to A (ZCC #1, Map #164-34)
(b) Inclusion of approximately 20 acres within the boundaries of an Agricultural Preserve (Ag Pres #18 - Incl)
(c) A Conditional Use Permit to allow a permanent fruit stand (Section 19.12.030.C) in an A District (CUP #2, Map #164-34)
(Zone Change-General Rule, Section 15061(b)(3); Inclusion - Categorically Exempt, Section 15317; Conditional Use Permit-Categorically Exempt, Section 15305; Published Tehachapi News) -
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS
2001-264 AND 2001-265 AND ENACTED ORDINANCE G-6807 APPROVING ZONE
CHANGE, INCLUSION, AND CONDITIONAL USE PERMIT SUBJECT TO
CONDITIONS, PER PLANNING COMMISSION RECOMMENDATION

Pe-Pz
All Ayes

- *6) **Request from Doorae Community Movement by McIntosh and Associates to cancel an 18-1/2-acre portion of a Williamson Act Land Use Contract and to allow cultural, religious, educational, agricultural research and retreat uses on a total of 63 acres located at the northeast corner of Houghton Road and Old River Road, two miles south of Old River (SD 4)**
Specific Request:
(a) Cancellation of an 18 1/2-acre portion of a 63-acre parcel of a Land Use Contract (Cancellation #01-1)
(b) A Conditional Use Permit to allow the development of a 19-acre phased cultural, religious, educational, agricultural research, retreat facility (Section 19.12.030.I) on a portion of a 63-acre parcel in an A District (CUP #54, Map #142) (Negative Declaration; Published Bakersfield Californian) - CONTINUED TO TUESDAY, AUGUST 21, 2001, AT 2:00 P.M.

Pe-Pz
All Ayes

- *7) **Request from Doorae Community Movement by McIntosh and Associates to vacate a public access easement (Applepear Street) located on the north side of Houghton Road and extending northerly to the south side of Cobb Road, southwest of Bakersfield (SD 4)**
Specific Request:
Nonsummary vacation of a 60-foot-wide public access easement located on the north side of Houghton Road and extending northerly to the south side of Cobb Road (142-8 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - CONTINUED TO TUESDAY, AUGUST 21, 2001, AT 2:00 P.M.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #2

Pe-Pz
All Ayes

- *8) Notice of Nonrenewal petition by Nick and Ana Campanelli of 80 acres within Agricultural Preserve No. 19 - DIRECTED CLERK OF THE BOARD TO RECORD NOTICE OF NONRENEWAL AND TRANSMIT COPY OF RECORDED DOCUMENT TO PLANNING

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

Pe-Pz
All Ayes

- *9) Proposed Amendment No. 1 to Agreement 850-99 with the City of Delano for use of an additional \$104,282 in Community Development Block Grant (CDBG) funds for a total amount of \$660,000 for Delano Child Development Facility (Phase I and II) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 744-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AMENDMENT TO CITY OF DELANO

S.D. #4

Pe-Pz
All Ayes

- *10) Change Order No. 3 for construction related to Buttonwillow School Gymnasium Improvements, an increase of \$460, for a new total of \$126,196 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Pz
All Ayes

- *11) Proposed Agreement with Self-Help Enterprises to obligate \$1,000,000 in HOME Program funds for costs in connection with the proposed 44 Unit Villa Hermosa II Rental Housing Project in Wasco - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 745-2001; AUTHORIZED DIRECTOR TO ADMINISTER PROJECT AGREEMENTS AND EXECUTE REQUIRED DOCUMENTS TO IMPLEMENT PROJECT, INCLUDING A DEED RESTRICTION AGREEMENT, SECURITY AGREEMENT, UCC-1 FORMS, ESCROW INSTRUCTIONS AND OTHERS, ALL IN A FORM APPROVED BY COUNTY COUNSEL

S.D. #5

- Pe-Pz *12) Proposed Amendment No. 1 to Agreement 248-2000 with the Arvin
All Ayes Union School District to change the description of Haven Drive
School Gymnasium Facility Project from a Design and Construction
Activity to a Design Only Activity - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 746-2001

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearing

All S.D.'s

- Pe-Pz 13) Hearing regarding increasing assessments within County Service
All Ayes Area No.'s 3, 4, 6, 7, 8, 9, 11, 13, 15, 16, 17, 17.2, 18, 20, 21,
22, 24, 26, 27, 29, 30, 31, 32, 34, 36, 37, 38, 43, 44, 45, 47,
52, 53.1, 54, 55, 56, 60, 61.3, 61.4, 62, 63.5, 66, 67, 71.1,
71.2, 71.3, 71.6, and 72, for Fiscal Year 2001-2002 - OPENED
HEARING; STAN SHIRES AND SHARON CORNELIUSSEN, HEARD; CLOSED
HEARING; TABULATED BALLOTS; CONFIRMED BALLOTS WERE SUBMITTED IN
FAVOR OF INCREASED ASSESSMENTS FOR CSA NO.'S 3, 7, 13, 17.2, 66,
67 AND 71.2; CONFIRMED THAT A MAJORITY PROTEST EXISTS FOR CSA
NO.'S 4, 6, 8, 9, 11, 15, 16, 17, 18, 20, 21, 22, 24, 26, 27, 29,
30, 31, 32, 34, 36, 37, 38, 43, 44, 45, 47, 52, 53.1, 54, 55, 56,
60, 61.3, 61.4, 62, 63.5, 71.1, 71.3, 71.6 AND 72, WHICH WILL
RESULT IN THE ASSESSMENT NOT BEING INCREASED ABOVE THE PREVIOUSLY
APPROVED MAXIMUM ASSESSMENT; ENACTED ORDINANCE G-6808 INCREASING
THE ASSESSMENTS; ADOPTED RESOLUTION 2001-266 CONFIRMING
ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT FOR
EACH CSA WHERE BALLOTS WERE CONFIRMED IN FAVOR OF AN INCREASE,
APPROVING A PER PARCEL ANNUAL ASSESSMENT NOT TO EXCEED THE FEES
SHOWN IN TABLE 1 FOR STREET LIGHT MAINTENANCE, LANDSCAPE
MAINTENANCE AND THE WESTPARK RECREATION COMPLEX, DETERMINING TO
ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS

S.D. #1

- Pe-Pz *14) Precise Development Plan #24, Map 81 (Parcel Map 8786), northwest
All Ayes corner of Porterville Highway and 7th Standard Road, approval of
completed street improvements and proposed Resolution for
Declaration of McMurtrey Avenue and Industry Parkway Drive as a
County Road (Co. Rd. No. 3869), acceptance of Temporary Slope
Easement, Temporary Turnaround Easement and offer of additional
corner dedications, Carquest - APPROVED COMPLETED STREET
IMPROVEMENTS; ADOPTED RESOLUTION 2001-267 FOR ACCEPTANCE OF
MCMURTREY AVENUE AND INDUSTRY PARKWAY DRIVE INTO THE COUNTY ROAD
SYSTEM AS COUNTY ROAD NUMBER 3869; ACCEPTED TEMPORARY SLOPE
EASEMENT, TEMPORARY TURNAROUND EASEMENT AND OFFER OF ADDITIONAL
CORNER DEDICATIONS; AUTHORIZED CLERK OF THE BOARD TO SIGN EACH AND
RECORD

Pe-Pz *15) Proposed Agreement with Komex H₂O Science, Inc., for engineering
All Ayes services associated with geologic study to evaluate high ground
water problems in the unincorporated area of Lake Isabella, in an
amount not to exceed \$79,630 - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 747-2001

S.D. #2

Pe-Pz *16) Contract No. 01043, identify apparent low bid of Texas Commercial
All Ayes Fence, Inc., for construction of Mojave Retention Basin fence
installation, in an amount not to exceed \$94,312.06 - IDENTIFIED
LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND
PREPARE NECESSARY CONTRACT DOCUMENTS

Pz-Mc 17) Proposed Agreement with Rosamond Community Services District for
All Ayes donation to County of \$37,000 for Westpark Pool to remain open
through August, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 748-2001, SUBJECT TO APPROVAL OF AGREEMENT BY COUNTY
COUNSEL

S.D. #4

Pe-Pz *18) Precise Development Plan #4, Map 237-34 (Parcel Map 9490),
All Ayes northwest corner of Frazier Mountain Park Road and Lebec Road,
approval of completed street and water improvements and proposed
Resolution for Declaration of Wainright Court as a County Road
(Co. Rd. No. 3884) - APPROVED COMPLETED STREET AND WATER
IMPROVEMENTS; ADOPTED RESOLUTION 2001-268 FOR ACCEPTANCE OF
WAINRIGHT COURT INTO THE COUNTY ROAD SYSTEM AS COUNTY ROAD NUMBER
3884

All S.D.'s

Pe-Pz *19) Request to set hearing on service charges in all County Service
All Ayes Areas for the 2001-2002 Fiscal Year - SET HEARING FOR TUESDAY,
AUGUST 7, 2001, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO
PUBLISH NOTICE OF HEARING ONCE A WEEK FOR TWO CONSECUTIVE WEEKS,
PURSUANT TO GOVERNMENT CODE 6066

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

Pe-Pz *20) Proposed Contract No. 01035 with Granite Construction Company for
All Ayes construction on Ashe Road from State Route 223 to State Route 119,
in an amount not to exceed \$374,627 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 749-2001

S.D. #3

Pe-Pz *21) Contract No. 01013, Notice of Completion for construction on China
All Ayes Grade Loop from 0.1 mile to 0.5 miles east of Haley Street -
RECEIVED AND FILED

- Pe-Pz
All Ayes
- *22) Proposed Contract No. 01040 with Granite Construction Company for construction on East Bakersfield High School area streets, in an amount not to exceed \$565,610 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 750-2001
- Pe-Pz
All Ayes
- *23) Proposed Contract No. 01025 with Granite Construction Company for construction on various streets, Bakersfield Country Club Area, in an amount not to exceed \$168,432 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 751-2001
- Pe-Pz
All Ayes
- *24) Contract No. 01030, Plans, Specifications, and Notice to Contractors for channelization on Allen Road at Meacham Road - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING DATE TO BE WEDNESDAY, AUGUST 22, 2001, AT 11:00 A.M.
- Pe-Pz
All Ayes
- *25) Proposed no-stopping zone on Ferguson Avenue - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE
- S.D. #4
- Pe-Pz
All Ayes
- *26) Proposed no-stopping, passenger loading and passenger unloading zones on Rose Marie Drive - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE
- Pe-Pz
All Ayes
- *27) Proposed Contract No. 01029 with Sturgeon & Son, Inc., for construction of asphalt concrete overlay on various streets in Lost Hills, in an amount not to exceed \$144,996.46 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 752-2001
- Pe-Pz
All Ayes
- *28) Contract No. 01017, Notice of Completion for construction on various streets in Buttonwillow - RECEIVED AND FILED
- S.D. #5
- Pe-Pz
All Ayes
- *29) Proposed purchase of 450 square feet of property from Eule and Ima Jean Howard for expansion of intersection at Mt. Vernon and East California Avenues, in the amount of \$1,353 - APPROVED; ACCEPTED DEED; ORDERED IT RECORDED; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT
- Pe-Pz
All Ayes
- *30) Progress report on pedestrian facilities for South "P" Street and Belle Terrace - RECEIVED AND FILED
- S.D.'s #1 & #2
- Pe-Pz
All Ayes
- *31) Contract No. 01033, Notice of Completion for acquisition of asphalt concrete (stockpile) at various locations in east Kern County - RECEIVED AND FILED

- Pe-Pz
All Ayes
- *32) Proposed Contract No. 01041 with Granite Construction Company for acquisition of asphalt concrete (windrow stockpile) at various locations in east Kern County, in an amount not to exceed \$160,600 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 753-2001

All S.D.'s

- Pe-Pz
All Ayes
- *33) Proposed Contract No. 01042 with Granite Construction Company for acquisition of asphalt concrete (windrow stockpile) at various locations in Kern County, in an amount not to exceed \$560,730 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 754-2001

- Pe-Pz
All Ayes
- *34) Request to donate surplus County equipment to the Kern County Fair - APPROVED DONATION IN CONCEPT; DIRECTED COUNTY COUNSEL TO PREPARE A NOTICE OF INTENT TO TRANSFER; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE PURSUANT TO GOVERNMENT CODE SECTION 25365, AND ESTABLISH TUESDAY, AUGUST 14, 2001, AT 2:00 P.M., AS THE DATE AND TIME TO CONSIDER TRANSFER

- Pe-Pz
All Ayes
- *35) Report on Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2001-2002 - RECEIVED AND FILED; SET TUESDAY, SEPTEMBER 11, 2001, AT 2:00 P.M., AS DATE TO ESTABLISH 2001-2002 DBE PROGRAM AND GOALS

WASTE MANAGEMENT

S.D. #2

- Pe-Pz
All Ayes
- *36) Proposed Amendment No. 5 to the Solid Waste Processing/Transfer Facility Agreement with Benz Sanitation, Inc., and Tehachapi Recycling, Inc., to amend the formula used to calculate the percentage of residual waste subject to gate fees - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 755-2001

All S.D.'s

- Pe-Pz
All Ayes
- *37) Report concerning free electronics recycling event at Stramler Park on Saturday, July 28, 2001 - RECEIVED AND FILED

- Pe-Pz
All Ayes
- *38) Proposed Amendment No. 1 to the Countywide Green and Wood Waste Diversion Program Agreement with the City of Bakersfield to modify the capital improvements to be performed - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 756-2001

- Pe-Pz
All Ayes
- *39) Proposed Agreement with San Joaquin Biomass, Inc., to provide wood processing services for the Countywide Wood Diversion Program, in an amount not to exceed \$14.57 per bone dry ton, from July 24, 2001, to July 24, 2006 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 757-2001

COUNTY ADMINISTRATIVE OFFICE

- Pe-Pz
All Ayes
- *40) Status report on economic development activities - RECEIVED AND FILED
- Pe-Pz
All Ayes
- 41) Transfer of property tax entitlement City of Bakersfield Annexation No. 419 (Brimhall No. 7) - BECKY KAISER AND BARBARA FIELDS HEARD; ADOPTED RESOLUTION 2001-269 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER A PORTION OF THE COUNTY'S PROPERTY TAX ENTITLEMENT TO THE CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2002-2003 IN ACCORDANCE WITH THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BAKERSFIELD AND THE COUNTY
- Pe-Pz
All Ayes
- *42) Proposed response to findings and recommendations in the 2000-2001 Grand Jury Final Reports on the Central Receiving Facility, Lerdo Pre-trial Facility, Lerdo Maximum/Medium Facility, Camp Erwin Owen, Juvenile Hall and Crossroads, Drug Court, Communications System, Kern Government Television, Veterans Service Department, Elections Division, Roads Department, and Parks and Recreation Department - APPROVED; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE
- Pe-Pz
All Ayes
- *43) Monthly status report on restricted hiring plan for June - RECEIVED AND FILED

Legislative Matters:

- Pe-Pz
All Ayes
- *44) AB 81, proposal to require State Board of Equalization to assess certain power generating facilities - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pe-Pz
All Ayes
- *45) Plans and Specifications for demolition of substandard structure at 6534 Orchard Avenue in Inyokern (1640.08404031) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS
- Pe-Pz
All Ayes
- *46) Proposed Amendment to Lease Agreement with KVP Parcel 3 Partners LP, for a portion of 5640 Lake Isabella Boulevard, to add office space and remodel existing space for use by Employers' Training Resource, and to extend the lease from November 30, 2001, to November 30, 2006 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 758-2001 SUBJECT TO FINAL APPROVAL OF AGREEMENT BY COUNTY COUNSEL

S.D. #2

WITH-DRAWN *47) Proposed License Agreement with Tehachapi Unified School District for use of District property by the Public Health Department from July 24, 2001, until terminated by 60-day notice, rent \$33.19 per hour, not to exceed \$8,000 -

S.D. #5

Pe-Pz All Ayes *48) Request for subcontractor substitution for Job Order Contract Phase I project, removal of counter at Elections Division (1110.7500) - FOUND THAT V-MAX ELECTRIC, INC., FAILED TO EXECUTE A WRITTEN CONTRACT WITH WESTCOAST NIELSEN; APPROVED SUBSTITUTION OF CROAD ELECTRIC TO COMPLETE ELECTRICAL PORTION OF PROJECT

Pe-Pz All Ayes *49) Request for subcontractor substitution for Job Order Contract Phase I project, hallway and wall repair at Jamison Center (1650.7074) - FOUND THAT HILLAN'S ELECTRIC FAILED TO EXECUTE A WRITTEN CONTRACT WITH WESTCOAST NIELSEN; APPROVED SUBSTITUTION OF CROAD ELECTRIC TO COMPLETE ELECTRICAL PORTION OF PROJECT

Pe-Pz All Ayes *50) Change Order No. 1 for replacement of refrigeration compressors at the Public Services Building, an increase of \$3,950, for a new total of \$214,190 (1650.7239) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Pz All Ayes *51) Change Order No. 7 for seismic upgrade at Kern Medical Center's B and C Wings, providing for additional time and an increase of \$33,974, for a new total of \$2,649,607 (8212.8358) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Pz All Ayes *52) Request for subcontractor substitution for Job Order Contract Phase I project, exterior painting of Kern Medical Center's A, B, & C Wings (8997.7001EM) - FOUND THAT THE BLAKELY CO., INC., FAILED TO EXECUTE A WRITTEN CONTRACT WITH WESTCOAST NIELSEN; APPROVED SUBSTITUTION OF THOMPSON PAINTING TO COMPLETE PAINTING PORTION OF PROJECT

Pe-Pz All Ayes *53) Change Order No. 1 for the Kern Medical Center Second Floor B Wing remodel, an increase of \$32,605, for a new total of \$732,210 (8996.8200) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Pz All Ayes *54) Request for approval of Change Order No. 3, in the amount of \$16,481, for Kern Medical Center Pharmacy Area corrections and authorize Change Orders in excess of 10% of the contract amount without competitive bids because it is undesirable, impractical and impossible (8997.7001DS) - MADE FINDING THAT IT WOULD BE UNDESIRABLE, IMPRACTICAL AND IMPOSSIBLE TO COMPLY WITH BIDDING; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Pz *55) Proposed Lease Agreement with State of California for vacant
All Ayes property located on "M" Street between 23rd and 24th Streets in
Bakersfield, which will be used by Waste Management for storage
of recycling vehicles, from August 1, 2001, to August 1, 2003,
rent of \$2,400 per year (payable in advance) plus \$200 security
deposit - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER
SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF
EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 759-
2001; AUTHORIZED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO STATE
OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF
\$2,600

Pe-Pz *56) Proposed License Agreement with Kern Federal Credit Union for the
All Ayes installation of an automated teller machine in the lobby area of
Beale Memorial Branch Library, from July 24, 2001, to July 24,
2011, annual rent of \$120 - MADE FINDING THAT PROJECT IS EXEMPT
FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 760-2001 UPON OBTAINING ALL SIGNATURES AND FINAL
APPROVAL BY OFFICE OF COUNTY COUNSEL

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

Pe-Pz *57) Request for subcontractor substitution for Job Order Contract
All Ayes Phase I projects, reroof of Norris Fire Station, Lamont Fire
Station, Veterans' Services Building, and Stallion Springs Reserve
Engine House (1650.7037; 1650.7034; 1650.7025; 1650.7032) - FOUND
THAT A.R.I. BUILDING & ROOFING, INC., FAILED TO EXECUTE A WRITTEN
CONTRACT WITH WESTCOAST NIELSEN; APPROVED SUBSTITUTION OF S&S
ROOFING TO COMPLETE ROOFING PORTION OF PROJECTS

All S.D.'s

Pe-Pz *58) Request for approval to apply for an alternative fuel vehicle
All Ayes rebate from San Joaquin Valley Clean Cities Coalition for the
lease of four electric vehicles - APPROVED; AUTHORIZED ASSISTANT
COUNTY ADMINISTRATIVE OFFICER FOR GENERAL SERVICES TO SIGN ALL
RELATED APPLICATION DOCUMENTS

Pe-Pz 59) Report on County energy conservation project - RECEIVED AND FILED
All Ayes

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

Pe-Pz *60) Proposed revision to Agreement 321-2001 approved by the Board on
All Ayes April 24, 2001, with GTE for long distance telephone service -
APPROVED; AUTHORIZED CHAIRMAN TO INITIAL

CONSIDERATION OF ORDINANCES INTRODUCED ON JULY 3, 2001

- Pe-Pz
All Ayes
- *61) Proposed Ordinance adding Sections 10.04.321, 10.04.490 and 10.04.495 to Chapter 10.04, Title 10 of the Kern County Ordinance Code concerning establishing 40 MPH speed limits on Curnow Road, Valley West Road and Victor Street, and rescinding Section 10.04.733 - ENACTED ORDINANCE G-6809
- Pe-Pz
All Ayes
- *62) Proposed Ordinance adding subparagraphs (2) and (3) to Section 10.16 of the Kern County Ordinance Code concerning no stopping zones on Southland Court - ENACTED ORDINANCE G-6810
- Pe-Pz
All Ayes
- *63) Proposed Ordinance adding subparagraphs (114) and (115) to Section 10.16.041 of Chapter 10.16 of the Kern County Ordinance Code concerning no stopping zones on Airport Drive and Petrol Road - ENACTED ORDINANCE G-6811
- Pe-Pz
All Ayes
- *64) Proposed Ordinance adding subparagraph (24) to Section 10.24.021 of Chapter 10.24 of the Kern County Ordinance Code concerning a handicap parking zone on Monterey Street - ENACTED ORDINANCE G-6812

MATTERS FOR EXECUTIVE APPROVAL

- Pe-Pz
All Ayes
- *65) Minutes for week of June 18, 2001 - APPROVED
- Pe-Pz
All Ayes
- *66) Miscellaneous Letters and Documents - FILED
- Pe-Pz
All Ayes
- *67) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
- Pe-Pz
All Ayes
- *68) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Pe- ADJOURNED TO TUESDAY, JULY 31, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

66) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Statement of money in the County Treasury as of May 17, 2001
- B) Report on audit activity by the County Auditor-Controller-County Clerk during the fiscal year ended June 30, 2001
- C) Report of Current Internal Controls and Financial Records of the Department of Assessor-Recorder
- D) 2000-01 fund balances available for financing 2001-2002 budget
- E) Status of the "Repair and Demolition Fund"
- F) Report on refunds (Government Code Section 26906) of erroneous deposits pursuant to Board Resolution 71-4
- G) Report on transactions of the Supplemental Law Enforcement Services Fund
- H) Report on activity in County revolving funds, cash difference funds, cash overage funds and replenishment of shortages in County funds for the period of July 1, 2000 to June 30, 2001
- I) Status Report on excess proceeds from Tax Deeded Land Sales
- J) Recovery of LAFCO's operating costs

Board of Supervisors

- K) Letter to Governor Gray Davis in opposition to AB 147, designating county control agent for Criminal Law Enforcement Technology System
- L) Letter of resignation from Katie Christman from the Eastern Kern County Resource Conservation District Board of Directors (Copies to each Supervisor and CAO)
- M) Letter from Glen A. Worrell re resignation from the Kern County Mental Health Board (Copies to each Supervisor, CAO and Mental Health)

Clerk of the Board

- N) Received, certified and forwarded to Recorder for recordation as follows:
 - 1. Tract Map 5972, Phase 1 (S.D. 4)
 - 2. Tract Map 5972, Phase 2 (S.D. 4)
 - 3. Parcel Map 10574 (S.D. 2)
 - 4. Parcel Map 10615 (S.D. 1)

Community Development

- O) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Rebecca D. Aguilar

Employers' Training Resource

P) JTPA/WtW/WIA Agreements

1. AFSA Data Corporation, WIA Title 201, dated December 16, 2000;
2. AFSA Data Corporation, WIA Title 201, dated February 5, 2001;
3. AFSA Data Corporation, WIA Title 201, dated February 5, 2001;
4. AFSA Data Corporation, WIA Title 201, dated February 12, 2001;
5. AFSA Data Corporation, WIA Title 201, dated February 14, 2001;
6. AFSA Data Corporation, WIA Title 301, dated December 4, 2000;
7. AFSA Data Corporation, WIA Title 301, dated November 6, 2000;
8. AFSA Data Corporation, WtW 70%, dated December 4, 2000;
9. Agrono-Tec Seed Co., Inc., JTPA Title IIIIE, dated June 9, 2000;
10. David R. Bass dba DB & Company, WIA Title 201, dated November 13, 2000;
11. David R. Bass dba DB & Company, WIA Title 201, dated January 23, 2001;
12. Nancy D. Boyd, M.D., WtW 70%, dated November 21, 2000;
13. Bryant Quality Plus Radiator Service, LLC, WIA Title 201, dated January 18, 2001;
14. Budget Office and Educational Furniture Co., WIA Title 201, dated January 22, 2001;
15. Budget Office and Educational Furniture Co., WIA Title 201, dated February 21, 2001;
16. Budget Office and Educational Furniture Co., WIA Title 201, dated March 8, 2001;
17. Budget Office and Educational Furniture Co., WIA Title 301, dated February 1, 2001;
18. Business Evaluation Service, WIA Title 501, dated November 5, 2000;
19. Carney's Office Equipment dba Carney's Business Technology Center, WIA Title 201, dated February 16, 2001;
20. Chiro Med Pain Clinic/Cates Chiropractic, WIA Title 201, dated January 15, 2001;
21. Continental Labor Resources, Inc., WIA Title 201, dated March 8, 2001;
22. Corrosion Controls, Inc. dba Corrosion Controls, Inc. Sales and Service, WIA Title 201, dated March 5, 2001;
23. Corrosion Controls, Inc. dba Corrosion Controls, Inc. Sales and Service, WIA Title 501, dated December 6, 2000;
24. A. B. Dick Products of Bakersfield dba A. B. Dick-IPS, WIA Title 201, dated October 17, 2000;
25. Esparza Enterprises, Inc., WIA Title 201, dated January 19, 2001;
26. Esparza Enterprises, Inc., WIA Title 201, dated February 26, 2001;
27. Esparza Enterprises, Inc., WtW 70%, dated February 26, 2001;

28. Fallgatter Rhodes Insurances Services, WIA Title 301, dated November 9, 2000;
29. Floyd's Stores, Inc. dba Floyd's General Stores, WIA Title 501, dated March 13, 2001;
30. Foundation Financial Insurance Agency, Inc., WIA Title 201, dated January 25, 2001;
31. Foundation Financial Insurance Agency, Inc., WIA Title 501, dated January 25, 2001;
32. Foundation Financial Insurance Agency, Inc., WIA Title 201, dated March 5, 2001;
33. Fresno Pipe & Supply, Inc. dba Kern Pipe & Supply, WIA Title 201, dated November 20, 2000;
34. Global Industrial Contractors, Inc., JTPA Title IIIIE, dated March 17, 2000;
35. Glen Dennis Goodin dba Advantage Mortgage, WIA Title 201, dated January 2, 2001;
36. Glen D. Goodin dba Century 21 All-America, WIA Title 501, dated November 5, 2000;
37. Goodwill Industries of South Central California, WIA Title 201, dated February 7, 2001;
38. R. L. Hardcastle Construction & Management Co., Inc. dba R. L. Hardcastle Co., Inc., WIA Title 201, dated December 18, 2000;
39. Harvel Plastics, Inc., WIA Title 501, dated December 11, 2000;
40. JCS Ventures, Inc. dba Star Office Staffing, WIA Title 201, dated February 21, 2001;
41. JM's Just for Children dba JMS Baby News, WIA Title 501, dated November 5, 2000;
42. K. J. Trucking dba Nuway Truck Driving School, WIA Title 201, dated February 1, 2001;
43. Kevin Sluga and Tim Hubbell "Partnership" dba Comprehensive Business Services, WIA Title 501, dated October 24, 2000;
44. May Michaud dba Michaud Insurance Agency, JTPA Title IIA, dated June 16, 2000;
45. Oasis Air Conditioning, Inc., WIA Title 201, dated February 27, 2001;
46. Reyes Research, WIA Title 201, dated December 16, 2000;
47. Reyes Research, WIA Title 201, dated December 16, 2000;
48. Shafter Concrete Pipe Company, WIA Title 201, dated February 7, 2001;
49. Shafter Concrete Pipe Company, WIA Title 201, dated February 8, 2001;
50. Shafter Concrete Pipe Company, WIA Title 201, dated February 8, 2001;
51. Shafter Concrete Pipe Company, Inc., WIA Title 201, dated February 12, 2001;
52. Shafter Concrete Pipe Company, Inc., WIA Title 501, dated February 27, 2001;
53. Stier's Leisure Vehicle, Inc. dba Stier's R. V. Sales, WIA Title 201, dated November 22, 2000;
54. Stier's Leisure Vehicle, Inc. dba Stier's R. V. Sales, WIA Title 201, dated January 18, 2001;
55. Stier's Leisure Vehicle, Inc. dba Stier's R. V. Sales, WIA Title 201, dated February 5, 2001;
56. Stier's Leisure Vehicle, Inc. dba Stier's R. V. Sales, WIA Title 201, dated February 27, 2001;
57. Taylor Equipment and Repair, Inc., WIA Title 201, dated March 8, 2001;

58. Winners Choice Publications, WIA Title 201, dated February 7, 2001

Q) WIA Amendments

1. Amendment No. 1 to Agreement with Fresno Pipe & Supply, Inc. dba Kern Pipe & Supply, WIA Title 501, Encumbrance No. 4991, dated September 13, 2000;
2. Amendment No. 1 to Agreement with Richards & Company, Auto Specialty Center, WIA Title 201, Encumbrance No. 4838, dated November 27, 2000;

R) Subgrant Agreements

1. WIA Subgrant Agreement, Registration No. R069109 with the State of California to initiate the Workforce Investment Act 2000/2001 Title Master Subgrant, for period 4/01/2000 to 6/30/2002;
2. STC Subgrant Agreement, Registration No. M172442 with the State of California to assist in the establishment of California's School-to-Career System, for period October 1, 2000 to September 30, 2001;
Contract No. 6112-8 with the State of California to assist
3. victims affected by the 1998 Freeze from February 1999 through October 1999, for term of 2/1/99 through 10/31/99

S) Agreement Modifications

1. Modification No. 1 to Registration No. R069109 with the State of California to split the Adult and Dislocated Worker funds into two allocations, for period 4/1/2000 to 6/30/2002;
2. Modification No. 1 to Registration M067237 with the State of California to assist in the establishment of California's School-to-Career Center System, for period 10/1/1999 to 9/30/2001

Engineering & Survey Services

- T) Consent to Record re Irrevocable Offer of Dedication for Grant Deed of Easement for water line easement, Jack L. Wood, portion of APN 090-100-22-00-0

Environmental Health Services

- U) Six (six) thank you letters to individuals and organizations for donations to the Mojave and Bakersfield animal shelters (Copies to each Supervisor and CAO)

Grand Jury

- V) 2000-2001 Final Report

Local Agency Formation Commission

- W) Proceeding No. 1297 in the matter of Lost Hills Water District, Annexation No. 16, Resolution No. 01-11 (Copies to each Supervisor and CAO)
- X) Proceeding No. 1298 in the matter of City of Bakersfield, Annexation No. 415, Resolution No. 01-12 (Copies to each Supervisor and CAO)

- Y) Notice of Hearing, Proceeding No. 1301 in the matter of City of Bakersfield, Annexation No. 417, Rosedale No. 10 (Copies to each Supervisor and CAO)
- Z) Notice of Hearing, Proceeding No. 1304 in the matter of Los Angeles Fire Protection District, Detachment (Copies to each Supervisor and CAO)

Planning

- AA) Proposed street name change from unnamed street to Ralt Street, Buttonwillow area

Resource Management Agency

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

Sheriff

- CC) Annual Report itemizing expenditures of Inmate Welfare Funds

Miscellaneous

- DD) Letter from Assemblyman Dean Florez re proposed supervisorial district covering the west side of Kern County (Copies to each Supervisor and CAO)
- EE) Letter from Phil G. Arnold, IWV 2000 Community & Economic Development Corporation, in opposition to the redistricting proposal of Assemblyman Dean Florez (Copies to each Supervisor and CAO)
- FF) Letter from Heather Benes in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- GG) Letter from Dorothy Heimberg in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- HH) Letter from Ruby B. Messersmith in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- II) Two (2) letters from Michele Behrens, Beheren's Evictions Service, in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- JJ) Letter from Earl C. Prottengeier, Desert Fox Legal Documents, in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- KK) Letter from Maggie L. Clark in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- LL) Letter from Stephen N. Wilhelm, Niklor Chemical Co., Inc., in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- MM) Letter from Bruce Shafer, California Portland Cement Company, in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)

- NN) Letter from John and Patty L. Gardner, Gardner Realty, in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- OO) Letter from Kerri Willerford in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- PP) Letter from Ramon and Cynthia Montes in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- QQ) Letter from Jean Read in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- RR) Letter from John B. Robinson, Mojave Public Utility District, in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- SS) Letter from Eileen and Jerry England re grass roots Town Hall Meeting on Thursday, July 19, 2001, to discuss proposed day use and overnight camping fees around Lake Isabella recreation areas (Copies to each Supervisor and CAO)
- TT) One Hundred Thirty-One (131) letters from individuals in opposition to proposed federal fees at the recreation areas around Lake Isabella in the Kern River Valley of Central California (Copies to each Supervisor and CAO)
- UU) Seven (7) forms with recommendations to the Dairy Technical Advisory Committee (DTAC) re siting and permitting of dairies in Kern County (Copies to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- VV) Letter from Assemblyman Roy Ashburn re his support of ACA 10, which addresses the return of property tax dollars in the form of ERAF (Copies to each Supervisor and CAO)
- WW) Letter from Assemblyman Roy Ashburn re Senate Bill 94, which would permit a county's board of supervisors to allocate up to 3% of its ERAF obligation to fund its library system (Copies to each Supervisor and CAO)
- XX) Letter from Senator Jim Costa re issues relating to California's energy crisis (Copies to each Supervisor and CAO)
- YY) Letter from Karen Davis, SouthTech Systems, Inc., re request to be listed as a vendor/bidder and for bidder notification (Copies to each Supervisor, CAO and Purchasing)
- ZZ) Letter from Curtis L. Child, State Department of Child Support Services, re adoption of emergency regulations regarding complaint resolution process and State hearing process (Copies to each Supervisor, CAO and District Attorney)
- AAA) Letter from Terry Trinidad, State Department of Health Services, re California Healthcare for Indigents Program (CHIP)/Rural Health Services (RHS) application for Fiscal Year 2001-02 (Copies to each Supervisor, CAO, Public Health and Auditor)

- BBB) Letter from Steven C. Szalay, California State Association of Counties (CSAC), re support of Federal waiver for sole source Medi-Cal managed care contracts (Copies to each Supervisor, CAO, Department of Health Services and Mental Health)
- CCC) Thank you letter from Mary C. Barlow, Kernville Union Elementary School District, for recognizing her part in the success of the Kern River Valley Collaborative (Copies to each Supervisor and CAO)
- DDD) Letter from Alan Stramler re incident on Wednesday, May 23, 2001, at Hart Park (Copies to each Supervisor, CAO, Parks and County Counsel)
- EEE) Letter from Celine L. Martinez re resignation of appointment to the Kern County Child Care Council (Copies to each Supervisor and CAO)
- FFF) Letter from Doreen Lorand in opposition to proposed federal fees at the recreation areas around Lake Isabella in the Kern River Valley of Central California (Copies to each Supervisor and CAO)
- GGG) Letter from Annette Siler, State Department of Child Support Services, re "Adjusted" State allocation of funds for Program Compliance Reviews for State Fiscal Year 2000-2001 (Copies to each Supervisor, CAO and District Attorney)
- HHH) Letter from Curtis L. Child, State Department of Child Support Services, re implementation of revised State case closure policy (Copies to each Supervisor and CAO)
- III) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, re first meeting of Giant Sequoia National Monument Scientific Advisory Board on June 12 and 13, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- JJJ) Letter from Michael Hooper, Farmers Cooperative Gin, Inc., in opposition to proposed implementation of Regulation VIII regarding fugitive dust (Copies to each Supervisor and CAO)
- KKK) Letter from Kenneth M. Cannon in opposition to plans to extend Highway 58 through Bakersfield (Copies to each Supervisor, CAO and Roads)
- LLL) Letter from Joan Obert, State Department of Child Support Services, re advance payment of 2001 tax credit (Copies to each Supervisor and CAO)
- MMM) Letter from Senator Jim Costa re nomination of 27 "tot lots" in Kern County for a Urban Recreation and Cultural Centers Grant (Copies to each Supervisor, CAO and Parks)
- NNN) Letter from Richard W. Patterson, U.S. Department of Agriculture, Forest Service, re opportunities for public involvement in the Giant Sequoia National Monument planning process (Copies to each Supervisor, CAO and Planning)
- OOO) Letter from Governor Gray Davis re recommendation of E. (Bill) Maze in current administration (Copies to each Supervisor and CAO)

- PPP) Letter from Sheryl Barbich, Greater Bakersfield Vision 2020, re Bakersfield Systems Study identifying five alternative proposals to solve transportation issues (Copies to each Supervisor, CAO and Roads)
- QQQ) Letter from Roberta Bender in opposition to Alternative #9 Alignment of Highway 58 (Copies to each Supervisor, CAO and Roads)
- RRR) Letter from Assemblyman Roy Ashburn re Assembly Bill 1207, which would restrict authority of a city or county when considering a wind turbine energy system (Copies to each Supervisor and CAO)
- SSS) Letter from William A. Burns in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- TTT) Letters from Joseph and Beverly A. Clavet in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- UUU) Letter from Kenneth M. Cannon in support of alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- VVV) E-mail from Darryl Harvey re Fresno Bee article, Islands Unto Themselves (Copies to each Supervisor and CAO)
- WWW) Notice from State Water Resources Control Board re Petition for Temporary Change Involving the Transfer of up to 8,000 acre-feet of water to the Department of Water Resources Under Brown's Valley Irrigation District Permit 8649 (Application 13130) (Copies to each Supervisor, CAO and Resource Management Agency)
- XXX) Notice from State Water Resources Control Board re Petition for Temporary Change Involving the Transfer of 35,428 acre-feet of water from the California Department of Water Resources (DWR) to Del Puerto Water District, Panoche Water District, San Benito County Water District, San Luis Water District, and Tranquility Irrigation District Under DWR's Permit 16482 (Application 17512)
- YYY) Notice from Southern California Gas Company re proposed rate increase Application No. 01-06-027 (Copies to each Supervisor, CAO and General Services)
- ZZZ) Notice from California State Lands Commission re preparation of a draft Environmental Impact Report and Public Scoping Meeting for Kern River 2003 Expansion Project on Friday, July 6, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- AAAA) Notice from State Department of Justice re Hazardous/Toxic Chemical Contamination to Owner of Record of Private Property, Dominic T. Bianco, Anthony Vineyards (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- BBBB) Notice from Rancho Palos Verdes Broadcasters, Inc., re complaint before the Federal Communications Commission against Charter Communications, LLC (Copies to each Supervisor, CAO, General Services and County Counsel)

- CCCC) Notice from City of Tehachapi listing Commissions and Boards Terms of Office, Airport Commission, Planning Commission and Recreation & Parks (Copies to each Supervisor and CAO)
- DDDD) Notice from Kern Council of Governments re Board Actions on Thursday, June 21, 2001 (Copies to each Supervisor and CAO)
- EEEE) Notice from U.S. Department of Agriculture, Forest Service, Los Padres National Forest Schedule of Proposed Environmental Actions, July-September, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- FFFF) Fax from Citizens for Keeping Lake Isabella Campgrounds Free re Town Hall meeting on Thursday, July 19, 2001 (Copies to each Supervisor and CAO)
- GGGG) Memorandum from Tim Fitzharris, Child Development Policy Institute, re release of Child Care Administrative Review
- HHHH) Memorandum from David L. Harlow, U.S. Department of the Interior, re availability of Southwestern Willow Flycatcher Draft Recovery Plan (Copies to each Supervisor, CAO, Planning and County Counsel)
- IIII) Report from San Joaquin Valley Air Pollution Control District re 2001-2002 Recommended Budget (Copies to each Supervisor and CAO)
- JJJJ) Application of Southern California Gas Company re Year Seven (2000-2001) Under Its Experimental Gas Cost Incentive Mechanism and Related Gas Supply Matters (Copy to General Services)
- KKKK) Bulletin from U.S. Department of Justice, Office of Justice Programs, re Enforcing the Underage Drinking Laws (Copies to each Supervisor and CAO)
- LLLL) Bulletin from U.S. Department of Justice, Office of Justice Programs, OJJDP Fact Sheet, May 2001, #18, Expansion of OJJDP's Comprehensive Strategy (Copies to each Supervisor, CAO and Probation)
- MMMM) Bulletin from U.S. Department of Justice, Office of Justice Programs, OJJDP Fact Sheet, June 2001, #26, JRSA Helps States Determine Local JAIBG Allocations (Copies to each Supervisor, CAO and Probation)
- NNNN) Bulletin from U.S. Department of Justice, Office of Justice Programs, OJJDP Fact Sheet, May 2001, #21, The "Green Book" Demonstration (Copies to each Supervisor and CAO)
- O000) Bulletin from the California Rifle and Pistol Association, Inc., The Firing Line, July, 2001, Issue #859 (Copies to each Supervisor, CAO and County Counsel)
- PPPP) Bulletin from Reason Public Policy Institute, Privatization 2001 (Copies to each Supervisor and CAO)
- QQQQ) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)

- RRRR) Bulletin from U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime, March 2001 (Copies to each Supervisor and CAO)
- SSSS) Catalog from U.S. Department of Justice, Office of Justice Programs, National Criminal Justice Reference Service, March/April 2001 (Copies to each Supervisor and CAO)
- TTTT) Catalog from U.S. Department of Justice, Office of Justice Programs, National Criminal Justice Reference Service, May/June 2001 (Copies to each Supervisor and CAO)
- UUUU) Brochure from National Association of Installation Developers re NAID 2001 Annual Conference, August 4-7, 2001, San Antonio (Copies to each Supervisor and CAO)
- VVVV) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, July 12, 2001
- WWWW) Agenda of meeting from City of Bakersfield Planning Commission on Thursday, June 28, 2001 (Copies to each Supervisor and CAO)
- XXXX) Agenda of meeting from Tehachapi City Council on Monday, July 16, 2001 (Copies to each Supervisor)
- YYYY) Agenda of meeting from CALFED Bay-Delta Program, CALFED Watershed Program Workshop on Friday, July 20, 2001 (Copies to each Supervisor and CAO)
- ZZZZ) Agenda of meeting from Central Valley Regional Water Quality Control Board on Thursday, July 26, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- AAAAA) News Release from U.S. Department of Agriculture, Forest Service, Giant Sequoia National Monument Issues & Updates, Issue No. 2, July, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- BBBBB) News Release from Pacific Gas and Electric Company, Current Issues in the Utility Industry, June 2001 (Copies to each Supervisor, CAO and General Services)
- CCCCC) News Release from U.S. Department of Agriculture, Forest Service, Los Padres National Forest, re public input on Off-Highway Vehicle Grant Proposal Open House scheduled for Monday, July 9, 2001, in Frazier Park and Santa Maria (Copies to each Supervisor and CAO)
- DDDDD) News Release from California Victim Compensation and Government Claims Board, Public Affairs & Communications Section, re State seeking nominations for the 2001 Governor's Victim Services Award (Copies to each Supervisor, CAO, Sheriff, District Attorney and Fire)
- 67) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD -APPROVED AND FILED
- A) Applications for alcohol beverage licenses: Skyway Steakhouse, 1229 Skyway Drive, Bakersfield; Lamont Union 76, 9701 Main Street, Lamont - REFERRED TO PLANNING (Copies to each Supervisor and CAO)

- B) Letter from William K. Barth, U.S. Department of Housing and Urban Development, re Community Development Block Grant (CDBG) Program, Notice of Regulatory Non-Compliance with Timely Expenditure of Funds Requirement, Program Year 2002 Workout Plan - REFERRED TO CAO (Copies to each Supervisor and Community Development)
- C) Letter from Trudy Unger re concerns about library fees - REFERRED TO CAO (Copies to each Supervisor and Library)
- D) Letter from Mona Twocats, Kern County Economic Opportunity Corporation, re HelpLine Information and Referral program - REFERRED TO CAO (Copies to each Supervisor)
- E) Letter from Marshall Granburg in opposition to Assembly Bill 22 - REFERRED TO CAO (Copies to each Supervisor)
- F) Letter from Howard L. Marcus in opposition to Assembly Bill 22 - REFERRED TO CAO (Copies to each Supervisor)
- G) Letter from Joanne Campbell in protest of mandatory trash services in Ford City - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor, CAO and Waste Management)
- H) Letter from California State Association of Counties re energy conservation pledge - REFERRED TO GENERAL SERVICES (Copies to each Supervisor and CAO)
- I) E-mail from D.K. Mason re revocation of Time Warner Cable TV Franchise - REFERRED TO GENERAL SERVICES (Copies to each Supervisor, CAO and County Counsel)
- J) Fax from Filipino International Legal Defense & Educational Fund Foundation, Inc., re request for support and endorsement of petition to President George W. Bush to rectify injustices suffered by Filipino Veterans who served under the U.S. Armed Forces in World War II - REFERRED TO CAO (Copies to each Supervisor and Veterans Services)
- K) Sutro & Co., Incorporated, New Issue, Tehachapi Unified School District General Obligation Bonds, 1999 Election, Series B - REFERRED TO COUNTY COUNSEL
- 68) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Marcel Timothy Torres vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of David Wayne Orn vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Sadegh Salmassi and Nahal Salmassi vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Pauline Gray vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Don Harbolt vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Brad T. Eby vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Claim in the matter of Sandra Brockman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Jack Hood vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of William DeJesus vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Henry James Mejia, Elsa Mejia, Nallely, Jasmin Botello, Mikayla Mejia, Steven James Mejia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Rogelio R. Montelongo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Mario Sanchez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Billie Jo Kingston and Kriss Kingston vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Jean E. Petersen vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of William Hall vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Shawn K. Stafford, Sr., (Chester Avenue incident) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of Shawn K. Stafford, Sr., (Sunny Lane & Height Street incident) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Shawn K. Stafford, Sr., (Northrup Street incident) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Barbara Moreno-Silva, Regina Silva, Sonny Silva and Brian Silva vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Claim in the matter of Mt. Poso Cogeneration Company vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Claim in the matter of Sagebrush Home & Family/CareerStaff Unlimited, Inc. (Services Contract Account Receivable Code SAG03) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Claim in the matter of Sagebrush Home & Family/CareerStaff Unlimited, Inc. (Services Contract Account Receivable Code KMC01) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Amended claim in the matter of Barbara Moreno-Silva, Regina Silva, Sonny Silva and Brian Silva vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- X) Subrogation claim (amended) in the matter of Norman S. De Los Santos by State Farm Insurance Companies vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Y) Subrogation claim in the matter of Vicki Burger by Wilson, Paves & Associates vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Z) Subrogation claim in the matter of Mike and Tamera Saso by California Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- AA) Summons and complaint in the matter of James Patterson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- BB) Summons and complaint in the matter of Edwin J. Kirkland, Sheila A. Kirkland, Ryan Kirkland and Rosa Nejera vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- CC) Summons and complaint in the matter of Robert J. Pettis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- DD) Preemptory Writ of Mandate in the matter of Center on Race, Poverty & the Environment and Sierra Club vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- EE) Discrimination complaint, notice of case transfer in the matter of Wilson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- FF) Discrimination complaint, notice of case closure in the matter of Hayes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)