

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, July 25, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

NOTE: Chairman Peterson asked for a moment of silence in memory of Taft Fire Chief Vance Brannon

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

Pa-Pr
All Ayes

1) Proclamation proclaiming August 5, 2000 as Centre for Neuro Skills Day in Kern County - PROCLAIMED; MADE PRESENTATION TO SUSAN ASHLEY, CENTRE FOR NEURO SKILLS; SUSAN ASHLEY HEARD

2) Presentation of Certificates of Recognition to Mark J. Ashley, Founder and President of the Centre for Neuro Skills, and special recognition commemorating their 20th Anniversary - MADE PRESENTATION TO SUSAN ASHLEY; CLAREEN HAYS AND DENNIS HAYS HEARD

Pr-Pa
All Ayes

3) Proclamation proclaiming August, 2000 as Kern County Career Services Center Alumni and Ambassador Month in Kern County - PROCLAIMED; MADE PRESENTATION TO KAREN JONES, EMPLOYERS' TRAINING RESOURCE; KAREN JONES HEARD

Pz-Pa
All Ayes

*4) Proclamation proclaiming August 1-7, 2000 as World Breastfeeding Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

PUBLIC REQUESTS

- Pr-Pz
All Ayes
- 5) Request from CASA (Court Appointed Special Advocates of Kern County) for \$50,000 to augment services for abused and neglected children in Kern County - SUZAN HOPPER, EXECUTIVE DIRECTOR, CASA, HEARD; REFERRED TO BUDGET FILE
- Pa-Pz
All Ayes
- 5A) Request from the Kern Community College District for Board of Supervisors to adopt Resolution making the provisions of Education Code Section 15300 et seq. relating to School Facilities Improvement Districts applicable to Kern County - WALTER PACKARD, CHANCELLOR, KERN COMMUNITY COLLEGE DISTRICT, HEARD; APPROVED; ADOPTED RESOLUTION 2000-235
- Pr-Pz
All Ayes
- 6) Request from Wesley Crawford Muhammad to address the Board regarding conflict of interest laws - WESLEY CRAWFORD MUHAMMAD HEARD; REFERRED TO COUNTY COUNSEL
- Pz-Pa
All Ayes
- *7) Request from Kern County Network for Children for proposed Resolution and Memorandum of Understanding for Kern County's Answers Benefiting Children (ABC) Program - APPROVED; ADOPTED RESOLUTION 2000-236; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 710-2000

APPOINTMENTS

- Pz-Pa
All Ayes
- *8) Appointment of Linda Urata as Alternate Environmental Representative to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, term to expire January 31, 2002 - MADE APPOINTMENT
- Pz-Pa
All Ayes
- *9) Appointment of Pat DeMond to the San Joaquin Valley Rail Committee, replacing Ron Brummett, term to expire at the Pleasure of the Board - MADE APPOINTMENT
- Pz-Pa
All Ayes
- *10) Reappointment of Arturo Munoz as an at-large member to the North Kern Cemetery District, term to expire July 18, 2004 - MADE REAPPOINTMENT
- Pz-Pa
All Ayes
- *11) Reappointment of Margarita Comer as Third District Member to the Commission on Aging, term to expire June 17, 2002 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 12) 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

- 13) 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 PEREZ REPORTED HE MET WITH THE NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION, ATTENDED THE NATIONAL ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE IN NORTH CAROLINA, AND WILL MEET WITH THE CONFERENCE COMMITTEE ON FISCAL REFORM.

SUPERVISOR PETERSON ANNOUNCED THAT THE KERN ECONOMIC DEVELOPMENT CORPORATION (KEDC) BOARD OF DIRECTORS VOTED TO ALLOW A SECOND COUNTY REPRESENTATIVE TO SERVE ON THE KEDC BOARD

DEPARTMENTAL REQUESTSAGING AND ADULT SERVICES

- Pz-Pa *14) Proposed Amendment No. 4 to Title III/VII California Department of Aging Contract FF-9900-33, for nutrition, ombudsman, in-home supportive services, preventive health, and elder abuse prevention services, to reallocate funding between programs - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 711-2000
- Pz-Pa *15) Proposed one-time only emergency funding grant for Boron Senior Nutrition Program, in an amount not to exceed \$5,100, from the Aging and Adult Services Department budget - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

AIRPORTS

- Pz-Pa *16) Proposed Agreement with Klassen Corporation for a twenty-year ground lease at Meadows Field Airport, from July 1, 2000 through July 31, 2020, first year rate of \$750 with annual CPI adjustments - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15303; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 712-2000
- Pz-Pa *17) Proposed unusual travel request and authorization for Raymond C. Bishop, Director of Airports, and Leah A. Richardson, Airport Analysis and Marketing Manager, for travel to Guadalajara, Mexico, on September 13, 2000, to accompany Supervisor Parra, news media, and community Hispanic leaders to promote America West Airline's proposed new service to Guadalajara; Airports Enterprise Fund cost of \$2,281 - APPROVED
- Pz-Pa *18) Proposed establishment of Special Aviation Trust Funds for Elk Hills-Buttonwillow Airport, Lost Hills Airport, Kern Valley Airport, Poso Airport, Taft Airport, and Wasco Airport to comply with Public Utilities Code Sections 21681 and 21684 - APPROVED; REFERRED IMPLEMENTATION TO THE COUNTY ADMINISTRATIVE OFFICE, AUDITOR-CONTROLLER, AND DEPARTMENT OF AIRPORTS

- Pz-Pa
All Ayes
- *19) Proposed approval of retroactive payment to Keiser & Associates, Inc. in the amount of \$2,168.75, for services rendered to develop an air cargo service proposal - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY
- Pz-Pa
All Ayes
- *20) Proposed approval of retroactive payment to The Boyd Group, ASRC, Inc. in the amount of \$4,077.00, for services rendered to develop an air service proposal to Horizon Air Lines - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY
- AUDITOR-CONTROLLER-COUNTY CLERK
- Pz-Pa
All Ayes
- *21) Proposed Resolution setting the Proposition 4 Appropriations Limit for 2000/2001 at \$429,438,128 (from 6/20/2000) - APPROVED; ADOPTED RESOLUTION 2000-237
- Pz-Pa
All Ayes
- *22) Transfer to County General Fund of unclaimed refundable property tax payments - APPROVED TRANSFER OF \$34,296.02 TO COUNTY GENERAL FUND
- Pz-Pa
All Ayes
- *23) Resolution from Greenfield County Water District requesting the election of Directors be changed from odd to even numbered years to coincide with the election dates of statewide General Elections - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa
All Ayes
- *24) Request from the City of Arvin to provide election services for their Municipal Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa
All Ayes
- *25) Request from City of Bakersfield to provide election services for their Municipal Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa
All Ayes
- *26) Request from City of California City to provide election services for their Municipal Election and to consolidate with the General Election to be held on November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa
All Ayes
- *27) Request from City of Ridgecrest to provide election services for their Municipal Election and to consolidate with the General Election to be held on November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa
All Ayes
- *28) Request from City of Shafter to provide election services for their Municipal Election and to consolidate with the General Election to be held on November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa
All Ayes
- *29) Request from City of Taft to provide election services for their Municipal Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED

- Pz-Pa
All Ayes
- *30) Request from City of Wasco to provide election services for their Municipal Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa
All Ayes
- *31) Request from North Kern-South Tulare Hospital District to provide election services for their Governing Board Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa
All Ayes
- *32) Request from Tehachapi Unified School District to provide election services for their Governing Board Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa
All Ayes
- *33) Request from City of Tehachapi to provide election services for their Municipal Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED

COUNTY COUNSEL

- Pz-Pa
All Ayes
- *34) Proposed ordinance adding Subparagraph (103) to Section 10.16.041, Chapter 10.16, Title 10, of the Kern County code concerning a no stopping zone on Mt. Vernon Avenue at Texas Street - WAIVED READING; INTRODUCED ORDINANCE
- Pz-Pa
All Ayes
- *35) Request of the Department of Public Health for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED
- Pz-Pa
All Ayes
- *36) Resolution providing for the authorization, issuance, and sale of general obligation bonds on the Fairfax School District in an aggregate principal amount not to exceed \$3,000,000 - ADOPTED RESOLUTION 2000-238

EMPLOYERS' TRAINING RESOURCE

- Pz-Pa
All Ayes
- *37) Proposed retroactive Agreement with Proteus, Inc. to provide job placement activities for CalWORKs eligible individuals in northern Kern County, from July 1, 2000 to June 30, 2001, in an amount not to exceed \$120,000 (prior notification on June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 713-2000
- Pz-Pa
All Ayes
- *38) Request for authorization to apply for U. S. Department of Labor and/or U. S. Social Security Administration funding to provide enhanced services to the disabled community through one-stop career centers - APPROVED; AUTHORIZED ETR DIRECTOR AND/OR MENTAL HEALTH DIRECTOR TO SIGN NECESSARY DOCUMENTS, SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

HUMAN SERVICES

- Pz-Pa
All Ayes
- *39) Proposed Agreement with Greenfield Union School District for provision of the Great Beginnings Program, from August 1, 2000 to July 31, 2001, in an amount not to exceed \$129,066 (State/Federal; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 714-2000

- Pz-Pa
All Ayes
- *40) Proposed Agreement with the Housing Authority of the County of Kern for provision of housing for emancipated foster youth, from July 25, 2000 to June 30, 2003, in an amount not to exceed \$30,000 (State/Federal; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 715-2000
- Pz-Pa
All Ayes
- *41) Proposed Agreement with the Regents of the University of California for Annual Training Program for County personnel who provide eligibility services, from July 25, 2000 to June 30, 2001, in an amount not to exceed \$413,780 (State/Federal; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 716-2000
- Pz-Pa
All Ayes
- *42) Proposed Agreement with the Regents of the University of California for Annual Training Program for Foster Parents, from July 25, 2000 to June 30, 2001, in an amount not to exceed \$6,525 (State/Federal; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 717-2000
- Pz-Pa
All Ayes
- *43) Proposed Agreement with Bakersfield City School District for the provision of the Family Literacy Project, from August 1, 2000 to July 31, 2001, in an amount not to exceed \$285,442 (State/Federal; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 718-2000
- KERN MEDICAL CENTER
- Pz-Pa
All Ayes
- *44) Proposed Agreement with Valley Caregiver Resource Center for KMC to provide respite care at the ElderLife Adult Day health Care Center, from July 25, 2000 to June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 719-2000
- Pz-Pa
All Ayes
- *45) Proposed sole-source Agreement with Advance Communications and Consultants, Inc., for communications consulting services, from August 1, 2000 to July 31, 2002, in an amount not to exceed \$110,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 720-2000
- Pz-Pa
All Ayes
- *46) Proposed sole-source Agreement with Advance Communications and Consultants, Inc., for local area network consulting services, from August 1, 2000 to July 31, 2002, in an amount not to exceed \$110,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 721-2000
- Pz-Pa
All Ayes
- *47) Proposed Agreement with Society of Critical Care Medicine for computerized method of collecting and comparing data, from July 25, 2000 to July 24, 2003, in an amount not to exceed \$27,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 722-2000
- Pz-Pa
All Ayes
- *48) Proposed Agreement with Society of Critical Care Medicine for software programs, from July 25, 2000 to July 24, 2003, at no cost to the County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 723-2000

Pz-Pa *49) Proposed Agreement with Rick McPheeters, D. O., for professional emergency medicine physician services, from July 25, 2000 to November 30, 2006, in an amount not to exceed \$124,379.53 for the first 15 months, to be renegotiated prior to the end of the 15 months; Core Physician (Contract Item No. 0388) effective July 25, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 724-2000
All Ayes

Pz-Pa *50) Request to hire retired County employee Margaret Herrera as Patient Representative, Range 51.1, Step "E," effective July 27, 2000, for a period not to exceed 120 working days or 960 hours, whichever is greater - APPROVED
All Ayes

Pz-Pa *51) Proposed retroactive approval of Agreement with Shabbir A. Shakir, M.D., for physician urology services, from July 5, 2000 to July 4, 2002, in an amount not to exceed \$120,000 (prior notification July 3, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 725-2000
All Ayes

Pz-Pa *52) Relief of accountability of patients accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 2879 ACCOUNTS TOTALING \$1,583,224.31 AND AUTHORIZED ASSIGNING 2873 ACCOUNTS TOTALING \$1,582,001.61 TO COLLECTION AGENCIES
All Ayes

MENTAL HEALTH SERVICES

Pz-Pa *53) Proposed Amendment No. 1 to Agreement No. 429-2000 with Clinica Sierra Vista, Inc., for the purpose of clarifying payment and audit provisions, from July 1, 2000 to September 30, 2000, (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 726-2000
All Ayes

Pz-Pa *54) Proposed Amendment No. 1 to Amendment No. 428-2000 with Community Service Organization, Inc., for the purpose of clarifying payment and audit provisions, from July 1, 2000 to September 30, 2000 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 727-2000
All Ayes

PERSONNEL DEPARTMENT

Pz-Pa *55) Classifications of positions recommended by Civil Service Commission, effective July 29, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITION AND SALARY SCHEDULE
All Ayes

PUBLIC HEALTH SERVICES

Pz-Pa *56) Application for continued funding for the Childhood Lead Poisoning Prevention Program for Fiscal Years 2000-2001 and 2001-2002 - AUTHORIZED CHAIRMAN TO SIGN APPLICATION AND RELATED DOCUMENTS
All Ayes

Pz-Pa *57) Proposed Agreement with California State University Bakersfield to use the Department of Public Health Facility for practical experience for its Master's in Social Work Program - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 728-2000
All Ayes

- Pz-Pa
All Ayes *58) Proposed Agreement with California State University Long Beach to use the Department of Public Health Facility for practical experience for its Master's in Social Work Program - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 729-2000
- Pz-Pa
All Ayes *59) Proposed Agreement with Trustees of the California State University for AIDS Alternate Test Site, from September 1, 2000 through August 31, 2001, in an amount not to exceed \$4,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 730-2000
- Pz-Pa
All Ayes *60) Proposed retroactive Agreement with Kern County Superintendent of Schools for Child Abuse Prevention, Intervention, and Treatment services, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$351,951 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 731-2000
- Pz-Pa
All Ayes *61) Proposed Memorandum of Understanding with Kaiser Permanente for "Healthy Families" to provide low cost medical insurance to uninsured children at no cost to the County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 732-2000
- Pz-Pr
All Ayes 62) Notification of anticipated retroactive approval of Agreement with Regional Central Valley Immunization Information System - RECEIVED AND FILED
- Pz-Pr
All Ayes 63) Notification of anticipated retroactive approval of Agreement with Arnold Chun, M.D., to provide medical services - RECEIVED AND FILED
- Pz-Pa
All Ayes *64) Proposed Children's Medical Services (CMS) plan and budgets for Child Health and Disability Prevention and California Children Services for Fiscal Year 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN CERTIFICATION
- Pa-Mc
All Ayes 65) Response to Report of Current Internal Controls and Financial Records of the Department of Public Health - REFERRED TO DEPARTMENT TO PROVIDE QUARTERLY UPDATES TO THE BOARD; RECEIVED AND FILED
- SHERIFF
- Pz-Pa
All Ayes *66) Application to hold a parade, Mountain Memories, in Frazier Park on August 5, 2000 - 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
- Pz-Pa
All Ayes *67) Proposed Agreement with Lamont School District for law enforcement services, effective August 26, 2000 through June 30, 2003, in an amount not to exceed \$272,736 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 733-2000

- Pz-Pa *68) Addition of one (1) Deputy Sheriff position in Budget
All Ayes Unit 2210, at an annual cost of \$96,415, effective August
26, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pz-Pa *69) Unusual travel request for Commander Stephen Del Tour,
All Ayes Communications Supervisor Kim Miller, and Department
Systems Coordinator Mary Beth Dieter to attend the
Intergraph Public Safety Users Conference in Boston, MA,
from August 8 through August 12, 2000, and for Sheriff's
Commander Stephen Del Tour and Communications Supervisor
Kim Miller to attend the Association of Public-Safety
Communications Officials Conference in Boston from August
13, 2000 through August 17, 2000; estimated cost, \$4009 -
APPROVED
- Pz-Pa *70) Proposed Memorandum of Understanding with the State of
All Ayes California Department of Corrections regarding use of
force investigation protocol; No fiscal impact -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 734-2000
- Pz-Pa *71) Proposed Agreement with the Housing Authority of the
All Ayes County of Kern for law enforcement services, from July
25, 2000 to January 25, 2002, in an amount not to exceed
\$24,465 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 735-2000

SUPERIOR COURT

- Pz-Pa *72) Proposed deletion of four (4) Municipal Court
All Ayes Commissioner positions, addition of four (4) Superior
Court Commissioner positions, and establishment of the
salary rate for Superior Court Commissioners at 85% of a
Superior Court Judge's salary, effective July 1, 2000 -
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
POSITIONS AND SALARY SCHEDULE
- Pz-Pa *73) Proposed addition of one (1) Accountant I/II/III position
All Ayes to Kern County Superior Court (formerly Bakersfield
Municipal Court), Schedule 2125, effective July 29, 2000;
and deletion of one (1) Accountant I/II position from
Kern County Superior Court (formerly Bakersfield
Municipal Court), Schedule 2125, after the new Accountant
I/II/III position is filled, but not later than August
11, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- Pz-Pa *74) Proposed addition of one (1) Supervising Superior Court
All Ayes Clerk and deletion of one (1) Deputy Clerk III - Superior
Court position, effective July 29, 2000 - APPROVED;
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

TREASURER-TAX COLLECTOR

- Pz-Pa *75) Cash Receipts and Disbursements for June, 2000 - RECEIVED
All Ayes AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz-Mc 76) Request for Closed Session regarding Meet and Confer,
4 Ayes CCAPE -
1 Ab/Pe
- Pz-Mc 77) Request for Closed Session regarding Department Head
4 Ayes performance evaluation - Director of Human Services -
1 Ab/Pe

COUNTY COUNSEL

- Pz-Mc 78) Request for Closed Session regarding a lawsuit entitled
4 Ayes County of Santa Clara v. Atlanta Richfield Company, et
1 Ab/Pe al., Santa Clara County Superior Court No. CV788657
(Government Code Section 54956.9 (a)) -
- Pz-Mc 79) Request for Closed Session regarding significant exposure
4 Ayes to litigation against the County (two cases) (Government
1 Ab/Pe Code Section 54956.9 (b)(1)(3)(A)) -

Pr-Pa RECONVENED FROM CLOSED SESSION; RECESS TO 2:00 P.M.

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, July 25, 2000

2:00 P.M.

BOARD RECONVENED

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

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

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pr-Pa
All Ayes

- *3) **Request from Philla Sue Roefer to appeal the March 9, 2000, decision of the Planning Commission to approve a conditional use permit which authorized the development of a recreational vehicle storage facility at 11252 Kernville Road, Kernville (SD 1)**

Specific Request:

An appeal to the decision of the Planning Commission for the approval of Conditional Use Permit 41, Map 17-15 (Resolution 32-00; approved March 9, 2000) allowing a recreational vehicle storage facility (Section 19.42.030.C) in an RF PD (Recreation-Forestry - Precise Development Combining) District (Appeal #5, Map #17-15) (Negative Declaration; Published Kern Valley Sun; Continued from 5/9/00) - CONTINUED TO TUESDAY, SEPTEMBER 5, 2000, AT 2:00 P.M.

Pr-Mc
4 Ayes
1 No/Pe

- 4) **Request from George Borba and James Borba by Tschudin Consulting Group to rescind the Pacificana Specific Plan, amend the Circulation Element of the Metropolitan Bakersfield 2010 General Plan, and to approve conditional use permits to allow the construction of two dairies on an approximate 4,700-acre site located on the south side of Taft Highway and west of Buena Vista Road, west of Bakersfield (SD 4)**

Specific Request:

(a) Amend the Metropolitan Bakersfield 2010 General Plan to rescind the Pacificana Specific Plan and establish a land use Map Code(s) of R-IA (Intensive Agriculture) or a more restrictive map code designation; a proposed realignment of the West Beltway as shown and adopted by the Pacificana Specific Plan; a request to delete the requirement for future arterial road alignments along section lines and future collector road alignments along midsection lines should the Pacificana Specific Plan be rescinded (GPA #3, Map #141)

(b) and (c) Two Conditional Use Permits to allow the establishment of a 4,677-acre integrated dairy operation (Section 19.12.030.A.2) consisting of two dairies of similar design, each occupying approximately 341 acres, and would consist of a central dairy barn, large free stall barns for milking cows, corrals with shade structures for support stock, manure separation pits and wastewater ponds, feed storage facilities, and assorted support buildings. Three to five dwellings would be constructed on each site for owners and/or employees. Each facility would support 7,200 dairy cows, 3,264 dry cows and bred heifers, 1,092 heifers, and 2,730 calves for a total of 28,572 head of cattle at the project site in an A (Exclusive Agriculture) District (CUP #12, Map #141; CUP #13, Map #141)

(Environmental Impact Report; Published Bakersfield Californian; Continued from 6/27/00) - OPENED HEARING; HEARD IN OPPOSITION: IRMA CARSON, CITY OF BAKERSFIELD;

(Continued on Page 13)

(Continued from Page 12)

LOIS CHANEY, PRESIDENT, LEAGUE OF WOMEN VOTERS; VALERIE ROBERTSON; CATHERINE MCCULLOUGH; CAROLINE FARRELL, CENTER ON RACE, POVERTY AND THE ENVIRONMENT; CYRIL DUSEN; ALEX BURWICK, CENTER ON RACE, POVERTY AND THE ENVIRONMENT; DUNCAN HARVEY; PATRICK DOUGHERTY, CENTER ON RACE, POVERTY AND THE ENVIRONMENT; ROBERT OWEN; JAMES BROWN, CENTER ON RACE, POVERTY AND THE ENVIRONMENT; MINNIE ENRIQUEZ; LUKE COLE, DIRECTOR, CENTER ON RACE, POVERTY AND THE ENVIRONMENT, SAN FRANCISCO; SONIA SWENSON-WOOLSEY, PARENTS UNITED FOR A HEALTHY ENVIRONMENT; BILL DEMKEY; FRED VOLTZ, KERN COUNTY NEIGHBORS FOR QUALITY AIR, WATER AND GROWTH; LINDA MCKAY, TULARE COUNTY; KATHY SMITH; JOE MORALES; DEBBIE HAMEY; GEORGE DEMOES; JACKIE WALDREN; SANDRA MOREZ, TULARE COUNTY; ARTHUR UNGER, SIERRA CLUB; MICHAEL BANKSTON; RUTH GELMAN; LARRY MOXLEY FOR MCALLISTER RANCH; KAREN NORTHCUTT, MCALLISTER RANCH IRRIGATION DISTRICT; HARRY HEASLEY; MICHELLE LANE; HERCHEL BROWN

HEARD IN SUPPORT: GILBERT LEWIS; DESIDARIO URIBE; JOHN DILSAVER; MANUEL GOMEZ; MICHAEL MARSH, CEO, WESTERN UNITED DAIRYMEN; CINDY RECHINA; LEE HAMMETT; MARTIN ZANINOVICH, ZASMINE VINEYARDS; MARTHA WALTERS; JAQUELINE AGUILAR; JESS ORTIZ, MAYOR, CITY OF ARVIN; MICHAEL LAUNER, VICE PRESIDENT, BAKERSFIELD APPRAISAL INSTITUTE; HERCHEL MOORE; DONALD COLLINS, JAMES LOPEZ, HANFORD, ROB QUINCY, CHINO VALLEY; LOREN HODGE, EXECUTIVE DIRECTOR, KERN COUNTY FARM BUREAU; PHYLLIS JELLY; ALEXANDRO SALDANA; BILL DOLAN; ELMER WIELENGA, BROKERS OF BAKERSFIELD REALTY; DAN SCALES; DR. NANCY HENKLE, UNIVERSITY OF CALIFORNIA, RIVERSIDE; GEORGE BORBA; KEVIN O'DEA, EIR PROJECT MANAGER; HEIDI TSCHUDIN, TSCHUDIN CONSULTING GROUP

HEARD IN OPPOSITION: SHARON RAY; PHIL CRISE; MELANIE DEMKE; ROBERT SPENGERMAN; JOHN WILKINS; CLOSED HEARING

Pr-Pz

BOARD RECESSED TO 7:30 P.M.

BOARD RECONVENED

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

CAROLINE FARRELL, CENTER ON RACE, POVERTY AND THE ENVIRONMENT AND JOE O'BANNON, SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT, RESPONDED TO QUESTIONS BY THE BOARD

ADOPTED RESOLUTIONS 2000-239, 2000-240 AND 2000-241 APPROVING THE FOLLOWING ACTIONS:

- (1) CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT AND MITIGATION MEASURE MONITORING PROGRAM, INCLUDING REVISION FROM ANAEROBIC TO AEROBIC DIGESTERS AS MITIGATION AND THE RECOMMENDED CHANGE TO MITIGATION MEASURE 5.1.3.;

(Continued on Page 14)

(Continued from Page 13)

- (2) ADOPTED SECTION 15091 FINDINGS AND SECTION 15093 STATEMENT OF OVERRIDING CONSIDERATIONS;
- (3) APPROVED GENERAL PLAN AMENDMENT TO:
 - (A) RESCIND THE PACIFICANA SPECIFIC PLAN, INCLUDING DELETION OF THE WEST BELTWAY THROUGH THE SITE;
 - (B) ESTABLISH A LAND USE MAP CODE OF R-IA (INTENSIVE AGRICULTURE) FOR THE PROJECT SITE;
 - (C) DELETE THE REQUIREMENT FOR FUTURE ARTERIAL ROAD ALIGNMENTS ALONG SECTION LINES AND FUTURE COLLECTOR ORAD ALIGNMENTS ALONG MIDSECTION LINES WITHIN THE INTERIOR OF THE PLAN, BUT NOT INCLUDING ANY ALIGNMENTS ALONG THE PERIMETER OF THE PROJECT AREA
 - (D) DISAPPROVE APPLICANT'S PROPOSED REALIGNMENT OF THE WEST BELTWAY
- (4) APPROVE CONDITIONAL USE PERMITS SUBJECT TO THE RECOMMENDED CONDITIONS, INCLUDING REQUIRING AEROBIC DIGESTERS AND ADDING A LANDSCAPE TREE REQUIREMENT

ALL OF THE FOREGOING SHALL NOT BECOME EFFECTIVE UNLESS PRIOR TO AUGUST 18, 2000, THE PROPERTY OWNER(S) OR THEIR AUTHORIZED REPRESENTATIVE(S) SIGNS AND FILES AN APPROVED INDEMNIFICATION AGREEMENT WITH THE KERN COUNTY PLANNING DEPARTMENT; AND, ALL OF THE FOREGOING SHALL ADDITIONALLY, NOT BECOME EFFECTIVE UNLESS THE COUNTY APPROVES A DEVELOPMENT AGREEMENT, OTHER CONTRACTUAL MECHANISM(S), OR ENACTS AN ORDINANCE THAT IMPOSES A PD (PRECISE DEVELOPMENT COMBINING) DISTRICT ON THAT PORTION OF THE 4677-ACRE PROJECT SITE WHERE A CONDITIONAL USE PERMIT WOULD NOT BE REQUIRED SUBSEQUENT TO THE PACIFICANA SPECIFIC PLAN RECISION, PRIOR TO MAY 1, 2001 FOR PURPOSES OF ASSURING THAT THE CONDITIONS OF APPROVAL WILL BE IMPLEMENTED; RECEIVED AND FILED DOCUMENTS

BOARD RECESSED FOR FIVE MINUTES

BOARD RECONVENED

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

Pz-Pr
All Ayes

MOTION TO RECONSIDER

Pz-Pr
All Ayes

FURTHER CONDITION ADDED TO THE BORBA CONDITIONAL USE PERMITS REQUIRING LANDSCAPE TREES ON THE NORTH, WEST AND EAST SIDES OF BOTH DAIRY SITES IN ACCORDANCE WITH THE RECOMMENDATION OF THE AIR POLLUTION CONTROL DISTRICT

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pr-Pa
All Ayes

- *5) **Request from Marjorie Marchman to cancel 2-1/2 acres from a Land Use Contract and enter into a Contract Amending Land Use Contract for 27-1/2 acres located on the east side of Eberle Road, 1/8 mile north of Lindsay Road, Old River area (SD 2)**

Specific Request:

Cancellation of a 2-1/2-acre portion of an approximate 29-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 27-1/2 acres (Cancellation #00-1, Map #142)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-242 APPROVING CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE; DIRECTED CLERK OF THE BOARD TO RECORD CONTRACT AMENDING LAND USE CONTRACT; DIRECTED CLERK OF THE BOARD TO ISSUE A TENTATIVE CERTIFICATE OF CANCELLATION AND ISSUE A CERTIFICATE OF CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE AND COMPLIANCE WITH ALL OTHER CONDITIONS CONTAINED IN THE TENTATIVE CERTIFICATE OF CANCELLATION

Pr-Pa
All Ayes

- *6) **Request from Charlotte Brock by Richard Carr to change the permitted uses from Exclusive Agriculture to Limited Agriculture on 20.13 acres located at the northeast corner of Stockdale Highway and Nord Road, west Bakersfield area (SD 3)**

Specific Request:

A change in zone classification from A (Exclusive Agriculture) to A-1 (Limited Agriculture) or a more restrictive district (ZCC #124, Map #101)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTION 2000-243 AND ENACTED ORDINANCE G-6699 APPROVING ZONE CHANGE AS REQUESTED

Pr-Pa
All Ayes

- *7) **Request from La Bonita, Inc., by Marino and Associates to change the permitted uses from high-density residential to commercial and to allow 15 parking spaces, where 20 parking spaces are required, located at the southwest corner of Bates Avenue and East California Avenue, Bakersfield (SD 5)**

Specific Request:

(a) A change in zone classification from R-3 (High-density Residential) to C-2 (General Commercial) or a more restrictive district (ZCC #10, Map #103-33)

(b) A Zone Variance to allow 15 parking spaces, where 20 parking spaces are required (Section 19.82.020), in a C-2 District (ZV #16, Map #103-33)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTIONS 2000-244 AND 2000-245 AND ENACTED ORDINANCE G-6700 APPROVING ZONE CHANGE AS REQUESTED AND APPROVING ZONE VARIANCE SUBJECT TO CONDITIONS

Pr-Pa
All Ayes

- *8) **Request from Valley Garbage Service to change the permitted uses from commercial to industrial located at the southeast corner of Quantico Avenue and East California Avenue, Bakersfield (SD 5)**

Specific Request:

A change in zone classification from C-2 (General Commercial) to M-1 (Light Industrial) or a more restrictive district (ZCC #28, Map #103-34) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTION 2000-246 AND ENACTED ORDINANCE G-6701 APPROVING ZONE CHANGE AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #1

Pr-Pa
All Ayes

- *9) Notice of Nonrenewal 00-5 of a Land Use Contract petitioned by the Garlic Company to nonrenew approximately 7 acres of contracted land within Agricultural Preserve No. 8 - DIRECTED CLERK OF THE BOARD TO RECORD NOTICE OF NONRENEWAL AND TRANSMIT A COPY OF THE RECORDED DOCUMENT TO THE PLANNING DEPARTMENT

S.D. #2

Pr-Pa
All Ayes

- *10) Notice of Nonrenewal 00-6 of a Land Use Contract petitioned by John Costa Trust to nonrenew approximately 97 acres of contracted land within Agricultural Preserve No. 11 - DIRECTED CLERK OF THE BOARD TO RECORD NOTICE OF NONRENEWAL AND TRANSMIT A COPY OF THE RECORDED DOCUMENT TO THE PLANNING DEPARTMENT

RESOURCE MANAGEMENT AGENCY

Community Development Program

Hearing

S.D.'s #1 & #2

Pr-Pa
All Ayes

- *11) Proposed Amendments to the County of Kern's Fiscal Year 1992-93 Community Development Objectives and Projected Use of Funds, and the Fiscal Year 1996-1997, 1997-1998, 1998-1999 and 2000-2001 Annual Action Plans for Community Development Programs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENTS TO COUNTY FISCAL YEAR 1992-1993 COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS, AND THE FISCAL YEAR 1996-1997, 1997-1998, 1998-1999 AND 2000-2001 ANNUAL ACTION PLANS FOR COMMUNITY DEVELOPMENT PROGRAMS, AND MORE SPECIFICALLY APPROVED:

(Continued on Page 17)

(Continued from Page 16)

(A) CANCELLATION OF CD ACTIVITY #13.92.1, RANDBURG/ MOJAVE ROAD IMPROVEMENTS, AND TRANSFER CURRENT BUDGET BALANCE OF \$21,692.25 TO NEW CD ACTIVITY #13.00.1, MABEL DAVIS SENIOR CITIZEN'S CENTER EXPANSION;

(B) CANCELLATION OF CD ACTIVITY #13.96.2, HOUSING REHABILITATION PROGRAM, AND TRANSFER A PORTION OF CURRENT BUDGET BALANCE OF \$7,328.10 TO NEW CD ACTIVITY #13.00.1, MABEL DAVIS SENIOR CITIZEN'S CENTER EXPANSION, AND TRANSFER REMAINING CURRENT BUDGET BALANCE OF \$51,006.58 TO CDBG UNPROGRAMMED FUNDS ACCOUNT;

(C) CANCELLATION OF CD ACTIVITY #13.97.1, HOUSING REHABILITATION PROGRAM - MULTI-YEAR, AND TRANSFER CURRENT BUDGET BALANCE OF \$63,459.65 TO NEW CD ACTIVITY #13.00.1, MABEL DAVIS SENIOR CITIZEN'S CENTER EXPANSION;

(D) CANCELLATION OF CD ACTIVITY #17.98.4, RIDGECREST ABATEMENT OF DILAPIDATED & HAZARDOUS BUILDINGS, AND TRANSFER CURRENT BUDGET BALANCE OF \$100 TO CDBG UNPROGRAMMED FUNDS ACCOUNT;

(E) CREATION OF CD ACTIVITY #13.00.1, MABEL DAVIS SENIOR CITIZEN'S CENTER EXPANSION, AND BUDGET TRANSFER OF \$92,480 FROM THREE CANCELED CALIFORNIA CITY ACTIVITIES (#13.92.1, #13.96.2, AND # 13.97.1) TO THIS NEW ACTIVITY; AUTHORIZE NECESSARY COUNTY AND HUD BUDGET ADJUSTMENTS AND TRANSFERS; AUTHORIZE DIRECTOR TO SUBMIT ALL DOCUMENTATION RELATED TO THE AMENDMENT TO HUD

S.D. #4

Pr-Pa *12) Accept low bid of RAM Construction for construction of
All Ayes the Maricopa Senior Center Improvements, in an amount not to exceed \$151,596 - ACCEPTED LOW BASE BID AND ALTERNATES "A" AND "B" OF RAM CONSTRUCTION; AUTHORIZED COMMUNITY DEVELOPMENT TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Pr-Pa *13) Proposed Agreement with National Health Services, Inc.,
All Ayes to obligate \$30,000 in HOME Program funds for technical assistance related to development of a housing project in the City of Wasco - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 736-2000; AUTHORIZED DIRECTOR TO ADMINISTER PROJECT AGREEMENT AND EXECUTE REQUIRED DOCUMENTS TO IMPLEMENT PROJECT, INCLUDING ESCROW INSTRUCTIONS AND OTHERS, IN A FORM APPROVED BY COUNTY COUNSEL

All S.D.'s

Pr-Pa *14) Proposed Amendment to Agreement with HUD to extend the
All Ayes time allowed for expenditure of \$136,120 in Emergency Shelter Grant (ESG) Funds allocated to Bethany Services for expansion of the Bakersfield Homeless Center - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 737-2000

- Pr-Pa *15) Fiscal Year 2000-2001 Environmental Clearance
All Ayes Certification and Request for Release of Funds (RROF) for
CD Activity #33.00.1, Countywide HOME Housing
Rehabilitation Program, Multi-Year - AUTHORIZED CHAIRMAN
TO SIGN; AUTHORIZED DIRECTOR TO SUBMIT RROF AND
CERTIFICATION TO HUD

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #1

- Pr-Pa *16) Proposed Resolution ordering the establishment of Zone of
All Ayes Benefit No. 2 in County Service Area No. 60, to provide
drainage facilities maintenance and establish assessments
within County Service Area No. 60, Zone of Benefit No. 1
and Zone of Benefit No. 2, Tract 5772, located north of
Universe Avenue and west of North Chester Avenue - OPENED
HEARING; NO ONE HEARD; CLOSED HEARING; TALLIED BALLOTS;
CONFIRMED THE WRITTEN ENGINEERS REPORT; CONFIRMED THAT
BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS;
ENACTED ORDINANCE G-6702 ESTABLISHING THE ASSESSMENTS AND
ADOPTED RESOLUTION 2000-247 CONFIRMING THE ENGINEERING
& SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING
AN ANNUAL ASSESSMENT NOT TO EXCEED \$20 PER PARCEL FOR
STREETLIGHTS, \$8 PER PARCEL FOR STREET SWEEPING AND \$16
PER PARCEL FOR DRAINAGE FACILITIES MAINTENANCE;
DETERMINING TO ACCEPT AND ADOPT AN ORDINANCE ENACTING
ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES
HEREIN; AND ORDERING THE ESTABLISHMENT OF ZONE OF BENEFIT
NO. 2 IN COUNTY SERVICE AREA NO. 60

S.D. #2

- Pr-Pa *17) Hearing on establishing assessments within County Service
All Ayes Area No. 63, Zone of Benefit No. 1, Tract 5200 and Tract
5201 Units "B" and "C" and Zones of Benefit No. 3 and No.
4, Tracts 5200 and 5201, all units (Orange Street and
35th Street West, Rosamond) - OPENED HEARING; NO ONE
HEARD; CLOSED HEARING; TALLIED BALLOTS; CONFIRMED THE
WRITTEN ENGINEER'S REPORT; CONFIRMED THAT BALLOTS WERE
SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE
G-6703 ESTABLISHING THE ASSESSMENTS AND ADOPTED
RESOLUTION 2000-248 CONFIRMING THE ENGINEERING & SURVEY
SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING AN
ANNUAL ASSESSMENT NOT TO EXCEED \$25 PER PARCEL FOR
DRAINAGE MAINTENANCE, \$15 PER PARCEL FOR STREET SWEEPING
AND \$80 PER PARCEL FOR LANDSCAPE MAINTENANCE; DETERMINING
TO ACCEPT AND ADOPT AN ORDINANCE ENACTING ASSESSMENTS FOR
THE AREA INCLUDED WITHIN COUNTY SERVICE AREA NO. 63, ZONE
OF BENEFIT NO. 1, TRACT 5200 AND TRACT 5201 UNITS "B" AND
"C" AND ZONE OF BENEFIT NO. 3 AND ZONE OF BENEFIT NO. 4,
TRACT 5200 AND TRACT 5201, ALL UNITS

All S.D.'s

- Pr-Pa *18) Hearing on 2000-2001 Fiscal Year Service Charges for all
All Ayes County Services Areas - OPENED HEARING; NO ONE HEARD;
CLOSED HEARING; APPROVED THE ASSESSMENTS AND FEES AND
ADOPTED RESOLUTION 2000-249 CONFIRMING ENGINEERING &
SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT TO SET FEES
FOR 2000-2001; ENACTED ORDINANCE G-6704 ESTABLISHING
COUNTY SERVICE AREA FEES FOR FISCAL YEAR 2000-2001

S.D. #1

- Pr-Pa *19) Proposed Resolution of intention to establish Zone of
All Ayes Benefit No. 1 within County Service Area No. 23 (Mexican
Colony, Shafter); south of Burbank Avenue and east of
Mannel Avenue - ADOPTED RESOLUTION 2000-250 OF INTENTION
TO ESTABLISH ZONE OF BENEFIT NO. 1 WITHIN COUNTY SERVICE
AREA NO. 23; SET THE PUBLIC HEARING FOR TUESDAY,
SEPTEMBER 12, 2000, AT 2:00 P.M. TO RECEIVE PUBLIC INPUT
AND TALLY BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES
TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S
REPORT, TO ALL PROPERTY OWNERS AFFECTED, AND TO CONDUCT
A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE
XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF
THE BOARD TO PUBLISH THE NOTICE OF HEARING; DIRECTED
CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION

- Pr-Pa *20) Request to remove service charge from the 2000-2001 tax
All Ayes bill for Parcel No. 343-180-05-00-8 in County Service
Area 84 (Franklin Road), in the amount of \$1,200 as
property owner does not have direct access to paved road
from his property - APPROVED

S.D. #2

- Pr-Pa *21) Proposed Contract No. 20011 with Professional Pipeline
All Ayes Contractors for the Mojave Retention Basin, in an amount
not to exceed \$445,270 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 738-2000

S.D. #4

- Pr-Pa *22) Contract No. 20026, Plans, Specifications, and Notice to
All Ayes Contractors for proposal and contract for construction of
Frazier Park Drain Phase IV - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH THE NOTICE
TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION,
PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID
OPENING DATE TO BE WEDNESDAY, SEPTEMBER 6, 2000, AT 11:00
A.M.

S.D. #5

- Pr-Pa *23) Request approval to issue Request for Proposal for Lamont
All Ayes curb and gutter improvements - APPROVED; AUTHORIZED
ENGINEERING & SURVEY SERVICES TO SOLICIT PROPOSALS

All S.D.'s

- Pr-Pa *24) Request to plant tree and install a plaque honoring
All Ayes coworkers - AUTHORIZED GENERAL SERVICES TO INSTALL A
DONATED PLAQUE HONORING EMPLOYEES OF THE PUBLIC SERVICES
BUILDING

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Pr-Pa *25) Proposed Contract No. 97045 with Granite Construction
All Ayes Company for construction on Lake Isabella Boulevard from
Kern River Canyon Road to 200' west of Kilbreath Drive
and from Lakeland Street to State Highway 179, in an
amount not to exceed \$255,303 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 739-2000

- Pr-Pa *26) Proposed Agreements with Southern California Gas Company
All Ayes for adjustment of gas valve covers and North of the River
Sanitary District No. 1 for adjustment of sewer frames
and covers on various Oildale Streets (Sequoia Drive,
Diane Drive, Wingland Street, Ann Arbor Street,
Countryside Drive, Greenview Lane, Putter Lane, Birdie
Lane, Petrol Road and Circle Drive) (Contract No. 20029)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS
740-2000 AND 741-2000

S.D. #2

- Pr-Pa *27) Contract No. 20035, accept low bid of Asphalt
All Ayes Construction Company, Inc., for provision of asphalt
concrete (stockpile) in East Kern County, in an amount
not to exceed \$59,820 - ACCEPTED LOW BID; AUTHORIZED
ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE
ALL OTHER BID GUARANTEES

- Pr-Pa *28) Easement Deed from George N. Noroian granting County
All Ayes portion of his property for improvement of Wheeler Ridge
Road at Sandrini Road - ACCEPTED DEED; ORDERED IT
RECORDED; AUTHORIZED AUDITOR TO MAKE PAYMENT IN AN AMOUNT
NOT TO EXCEED \$2,000

S.D. #3

- Pr-Pa *29) Report on five-day road closure of Calloway Drive at
All Ayes Burlington Northern Santa Fe Railroad - RECEIVED AND
FILED

- Pr-Pa *30) Proposed Contract No. 96027 with W.M. Lyles Company for
All Ayes construction of bridge rail on North Chester Avenue at
Beardsley Canal and Airport Drive at Beardsley Canal, in
an amount not to exceed \$240,467 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 742-2000

Pr-Pa *31) Proposed Contract No. 20020 with Granite Construction
All Ayes Company for construction on Meacham Road between Renfro
Road and Phairfield Street, in an amount not to exceed
\$203,505 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 743-2000

Pr-Pa *32) Proposed Contract No. 20021 with Griffith Company for
All Ayes construction on College Avenue from Oswell Street to
Bakersfield city limits at Montello Street, in an amount
not to exceed \$190,107 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 744-2000

Pr-Pa *33) Proposed Contract No. 20028 with Granite Construction
All Ayes Company for construction of Calloway Drive underpass at
Burlington Northern Santa Fe Railroad, PUC No. 2-892.6B
and the elimination of parking on roadways in conjunction
with this project, in an amount not to exceed \$4,618,808
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
745-2000

S.D. #4

Pr-Pa *34) Proposed Contract No. 20030 with Granite Construction
All Ayes Company for construction of asphalt concrete overlay on
Pond Road from Wildwood Road to State Highway 43, in an
amount not to exceed \$679,724 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 746-2000

S.D. #5

Pr-Pa *35) Proposed Agreement with Grimmway Enterprises, Inc., for
All Ayes a contribution of \$100,000 toward road work on Malaga
Road - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
747-2000

Pr-Pa *36) Proposed Resolution for acceptance of an offer of
All Ayes dedication of easement, declaration as public highway and
incorporation into County Roads System as a portion of
Weedpatch Highway (State Route 184), requested by the
State Department of Transportation - APPROVED; ADOPTED
RESOLUTION 2000-251 AND ORDERED IT RECORDED

Pr-Pa *37) Proposed Quitclaim to State Department of Transportation
All Ayes for road improvement of Weedpatch Highway (State Route
184) at Lamont Avenue - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

Pr-Pa *38) Contract No. 20037, accept low bid of Granite
All Ayes Construction Company for construction on Malaga Road
between Buena Vista Boulevard and DiGiorgio Road, in an
amount not to exceed \$293,414 - ACCEPTED LOW BID;
AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS
AND RELEASE ALL OTHER BID GUARANTEES

Pr-Pa *39) Contract No. 20024, Plans, Specifications, Notice to
All Ayes Contractors and Notice to Subcontractors and Material
Suppliers for construction on Union Avenue between Ming
Avenue and Brundage Lane - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTIONS 15301 AND 15302; 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
CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, AUGUST
23, 2000, 11:00 A.M.; RECEIVED AND FILED

S.D.'s #1 & #3

Pr-Pa *40) Proposed Contract No. 20017 with Griffith Company for
All Ayes construction on various streets in Oildale (Area 1)
bounded by Seventh Standard Road and Olive Drive to the
north and south, and between Coffee Road and North
Chester Avenue, in an amount not to exceed \$507,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 748-2000

Pr-Pa *41) Proposed Contract No. 20023 with Granite Construction
All Ayes Company for construction on China Grade Loop between
Airport Drive and 300' east of North Chester Avenue, in
an amount not to exceed \$487,717 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 749-2000

Pr-Pa *42) Proposed Contract No. 20027 with Griffith Company for
All Ayes construction on Alfred Harrell Highway from city limits
at Panorama Drive and through Hart Park, in an amount not
to exceed \$925,000 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 750-2000

Pr-Pa *43) Proposed Contract No. 20031 with Griffith Company for
All Ayes construction on various streets in southwest Bakersfield
bounded by Stockdale Highway and Ming Avenue to the north
and south, and between New Stine Road and State Highway
99, in an amount not to exceed \$703,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 751-2000

Pr-Pa *44) Proposed Agreement with Southern California Gas Company
All Ayes for adjustment of gas valve covers on various streets in
southwest Bakersfield bounded by Stockdale Highway and
Ming Avenue to the north and south, and between New Stine
Road and State Highway 99 (Contract No. 20031) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 752-2000

S.D.'s #1 & #4

Pr-Pa *45) Proposed Agreement with the State of California for
All Ayes participation in the construction, operation and
maintenance of traffic signals and street lighting system
at Kimberlina Road and State Route 43 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 753-2000

All S.D.'s

- Pr-Pa *46) Contract No. 20034, accept low bid of Vulcan Materials
All Ayes Company, dba CalMat Division, for provision of asphalt
concrete (stockpile) and asphalt concrete (windrow
stockpile) in Kern County, in an amount not to exceed
\$621,066.10 - ACCEPTED LOW BID; AUTHORIZED ROADS TO
PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

WASTE MANAGEMENT

Hearing

All S.D.'s

- Pr-Pz 47) Public hearing to consider the Universal Collection
All Ayes report, adoption of Universal Collection in
unincorporated metropolitan Bakersfield, collection of
residential collection service charges on the Property
Tax roll, and establishing reduced Automated Collection
Rates for the Universal Collection area - OPENED HEARING;
HEARD IN OPPOSITION: BEULAH CARMEN; EDITH MUCH; ALBERT
GERARDEN; MAXINE HEATH; DAVID ALLEN; CAROL MIRANDA; WAYNE
MILLS; WALTER CRISWELL JONES; ARNESSA MITALL; PATRICIA
HINE; LEON THOMAS; ROBERT SPENGERMAN; MICHAEL THOMAS;
TOMMY GONZALES, SR.; RICHARD PELLERIN; BARBARA FOWLER;
NORMAN WALTERS; JERRY MORRIS; AUDREY LANDERS; MILDRED
GIBSON; VERNA BRADFORD; DARLENE SCHULTZ; IRMA BECHERER;
MARTHA WALTERS; MARIE GARZA; SAM ROOT; ED ALLEN; P.T.
LEE; DENNIS ELKINS; SHEILA TAGGART; EVA LANTZ; HELENE
FLECKINGER; RAY BEVERAGE; ROBERT SPRINGERMAN; MONTE
ELRIDGE, VALLEY SERVICE; BEULAH CARMEN; RECEIVED AND
FILED DOCUMENTS; CONTINUED HEARING TO WEDNESDAY, AUGUST
2, 2000, AT 3:00 P.M.

S.D. #1

- Pr-Pa *48) Request for continuance of Public Hearing to amend the
All Ayes Siting Element of the Kern Countywide Integrated Waste
Management Plan for closure of the China Grade Sanitary
Landfill - APPROVED; CONTINUED TO TUESDAY, AUGUST 22,
2000, AT 2:00 P.M.
- Pr-Pa *49) CD Activity No. 28.97.2, Proposed Special Provisions to
All Ayes supply a blower and motor for Reeder Tract Wastewater
Treatment Plant (CSA 39.8) - APPROVED; AUTHORIZED WASTE
MANAGEMENT TO PREPARE REQUISITION AND PURCHASING TO
SOLICIT BIDS
- Pr-Pa *50) CD Activity No. 28.97.2, Proposed Special Provisions to
All Ayes supply an equalization pump, control equipment and
hardware for Reeder Tract Wastewater Treatment Plant (CSA
39.8) - APPROVED; AUTHORIZED WASTE MANAGEMENT TO PREPARE
REQUISITION AND PURCHASING TO SOLICIT BIDS

S.D. #4

Pr-Pa *51) Contract No. 01001, Proposed Plans and Special Provisions
All Ayes for construction of improvements at Lebec Transfer
Station - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE
FINDING THAT PROJECT WAS ADDRESSED IN NEGATIVE
DECLARATION APPROVED ON JUNE 27, 2000; AUTHORIZED WASTE
MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING
TO BE WEDNESDAY, AUGUST 23, 2000, AT 11:00 A.M.

All S.D.'s

Pr-Pa *52) Proposed Resolution setting a Public Hearing for Tuesday,
All Ayes September 12, 2000, at 2:00 p.m. to consider the Annual
Garbage Franchise Hauler Report and establish the
schedule of Refuse Service Rates for Zone 1 and Zone 3
for Fiscal Years 2000-2003 - RECEIVED AND FILED; ADOPTED
RESOLUTION 2000-252; DIRECTED COUNTY COUNSEL TO PREPARE,
AND CLERK OF THE BOARD TO PUBLISH, NOTICE OF HEARING

Pr-Pa *53) Proposed Amendment No. 1 to Agreement with Computer
All Ayes Analysis and Planning, Inc., to include maintenance
services, in an annual amount not to exceed \$2,600 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 754-2000

COUNTY ADMINISTRATIVE OFFICE

Pr-Pa *54) Report on results of Fiscal Year 1999-2000 Budget Savings
All Ayes Incentive Program - REFERRED MATTER TO FISCAL YEAR 2000-
2001 BUDGET FILE; DIRECTED CAO TO COMPUTE APPROPRIATE
ADJUSTMENTS TO DEPARTMENTAL OPERATING BUDGETS TO BE MADE
DURING FISCAL YEAR 2000-2001 BUDGET HEARINGS

Pr-Pa *55) Proposed adjustments in employee rental rates and
All Ayes availability pay for County-owned housing - APPROVED 3%
INCREASE IN RENTAL RATES FOR COUNTY-OWNED HOUSING
EFFECTIVE JULY 29, 2000; APPROVED 3% INCREASE IN
AVAILABILITY PAY RETROACTIVE TO APRIL 8, 2000; AND
REFERRED TO PROPERTY MANAGEMENT AND PERSONNEL DEPARTMENT
FOR IMPLEMENTATION

Pr-Pa *56) Proposed action adopting arbitrator's recommendation to
All Ayes deny nine employee grievances, CSMCS Case No. 99 2 106 -
ADOPTED ARBITRATOR'S RECOMMENDATION AND DENY GRIEVANCES
FILED BY COUNTY EMPLOYEES BRIAN RUSSOM, DENISE A. ORTIZ,
JERRY JONES, SADEGH SAKE, RICHARD VERKAAIK, SANDRA J.
DURBIN, CAROL COOK, DANIEL J. DiSEABORN, AND DEBRA FOGLE

Pr-Pa *57) Proposed Amendment No. 08-2000 to County Administrative
All Ayes Procedures Manual regarding Automobile Allowance for
Judges - APPROVED

- Pr-Pa *58) Transfer of Property Tax Entitlement, City of Bakersfield
All Ayes Annexation No. 413 (Rosedale #9), LAFCO Proceeding No. 1287 - ADOPTED RESOLUTION 2000-253 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF BAKERSFIELD COMMENCING FISCAL YEAR 2001-2002 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF BAKERSFIELD AND COUNTY
- Pr-Pa *59) Transfer of Property Tax Entitlement, City of Tehachapi
All Ayes Annexation No. 76, LAFCO Proceeding No. 1288 - ADOPTED RESOLUTION 2000-254 AUTHORIZING AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER PORTION OF COUNTY'S PROPERTY TAX ENTITLEMENT TO CITY OF TEHACHAPI COMMENCING FISCAL YEAR 2001-2002 IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF BAKERSFIELD AND COUNTY
- Pr-Pa *60) Proposed Memorandum of Understanding with Central
All Ayes California Association of Public Employees for bargaining units 1 through 6 - ADOPTED MEMORANDUM OF UNDERSTANDING WITH CENTRAL CALIFORNIA ASSOCIATION OF PUBLIC EMPLOYEES, FOR BARGAINING UNITS 1 THROUGH 6, PROVIDING FOR: (A) SALARY INCREASE OF 3% , EFFECTIVE APRIL 8, 2000; (B) SALARY ADJUSTMENTS EQUIVALENT TO \$909,000 NET COUNTY COST, EFFECTIVE JULY 1, 2000; (C) SALARY ADJUSTMENTS EQUIVALENT TO \$2,400,000 NET COUNTY COST, EFFECTIVE FIRST DAY OF FIRST BI-WEEKLY PAYROLL PERIOD IN JULY 2001; (D) SALARY ADJUSTMENTS EQUIVALENT TO \$2,400,000 NET COUNTY COST, EFFECTIVE FIRST DAY OF FIRST BI-WEEKLY PAYROLL PERIOD IN JULY, 2002; (E) ADDITIONAL LONGEVITY PAY TIER OF 2% OF BASE SALARY AT 25 YEARS OF SERVICE EFFECTIVE JULY 1, 2000; AND (F) OTHER SPECIFIED BENEFIT INCREASES; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 755-2000; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL, AND CAO TO IMPLEMENT MOU PROVISIONS
- Pr-Pa *61) Proposed changes in terms and conditions of employment
All Ayes for management; mid-management, and confidential employees - (A) APPROVED SALARY INCREASE OF 3%, EFFECTIVE APRIL 8, 2000, FOR MANAGEMENT, MID-MANAGEMENT, AND CONFIDENTIAL EMPLOYEES; (B) APPROVED ADDITIONAL LONGEVITY PAY TIER OF 2% OF BASE SALARY AT 25 YEARS OF SERVICE FOR CONFIDENTIAL EMPLOYEES EFFECTIVE JULY 1, 2000, AND INCREASE IN KERN\$FLEX CONTRIBUTION EQUAL TO 3% OF BASE SALARY FOR MANAGEMENT, MID-MANAGEMENT, AND ELECTED OFFICIALS (EXCEPT JUDGES) EFFECTIVE JULY 1, 2000; (C) APPROVED OTHER SPECIFIED BENEFIT INCREASES; (D) DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL, AND CAO TO IMPLEMENT THESE PROVISIONS; (E) REFERRED TO CAO AND COUNTY COUNSEL TO REVIEW OPTION OF INCLUDING KERN\$FLEX PAY IN COMPENSATION BASE USED TO CALCULATE EMPLOYEE RETIREMENT ALLOWANCES

Pz-Pa
All Ayes

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE AT THE TIME OF THE POSTING OF THE AGENDA, IT WAS BELIEVED THAT THE MOU SHOULD BE ADOPTED AND SIGNED BY THE PRESIDING JUDGE OF THE SUPERIOR COURT. HOWEVER, AFTER FURTHER CONSULTATION WITH COUNSEL AND THE COURT, IT WAS DETERMINED THAT BECAUSE OF THE LEGAL INTRICACIES SURROUNDING COURT TRANSITION IT WAS DETERMINED THAT THIS MOU SHOULD BE ADOPTED BY THE BOARD OF SUPERVISORS AND SIGNED BY THE CHAIRMAN OF THE BOARD. FAILURE TO TAKE THIS ACTION NOW WOULD SERIOUSLY DISRUPT THE PROCESSING OF THESE CHANGES IN THE PAYROLL SYSTEM AND CAUSE A WASTE OF TIME AND MONEY.

Pa-Pr
All Ayes

61A) Proposed Memorandum of Understanding with Central California Association of Public Employees Court Services and Court Services Supervisor Bargaining Units - ADOPTED MEMORANDUM OF UNDERSTANDING WITH CENTRAL CALIFORNIA ASSOCIATION OF PUBLIC EMPLOYEES COURT SERVICES AND COURT SERVICES SUPERVISOR BARGAINING UNITS, PROVIDING FOR: (A) SALARY INCREASE OF 3%, EFFECTIVE APRIL 8, 2000; (B) INCLUSION WITH BARGAINING UNITS 1 THROUGH 6 IN PROGRAM FOR SALARY ADJUSTMENTS EQUIVALENT TO \$909,000 NET COUNTY COST, EFFECTIVE JULY 1, 2000; (C) SALARY ADJUSTMENTS EQUIVALENT TO \$2,400,000 NET COUNTY COST, EFFECTIVE FIRST DAY OF FIRST BI-WEEKLY PAYROLL PERIOD IN JULY 2001; (D) SALARY ADJUSTMENTS EQUIVALENT TO \$2,400,000 NET COUNTY COST, EFFECTIVE FIRST DAY OF FIRST BI-WEEKLY PAYROLL PERIOD IN JULY, 2002; (E) ADDITIONAL LONGEVITY PAY TIER OF 2% OF BASE SALARY AT 25 YEARS OF SERVICE EFFECTIVE JULY 1, 2000; AND (F) OTHER SPECIFIED BENEFIT INCREASES; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 756-2000; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, DIRECTOR OF PERSONNEL, AND CAO TO IMPLEMENT MOU PROVISIONS

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Pr-Pa
All Ayes

*62) Proposed License Agreement with Sempra Energy, parent company for Southern California Gas, for use of portion of County's communication facility on Shirley Peak, from July 25, 2000, through December 31, 2006 (\$600 monthly rent) - 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 757-2000

Pr-Pa
All Ayes

*63) Proposed Agreement with Randolph Village LLC for lease of east portion of 1816 Cecil Avenue, Delano, for use by Employers' Training Resource as a one-stop Career Services Center, term of five years beginning with acceptance of tenant improvements (\$7,056 monthly rent) - 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 758-2000

Pr-Pa *64) Proposed Agreement with Randolph Village LLC for lease of
All Ayes west portion of 1816 Cecil Avenue, Delano, for use by the
Department of Human Services, term of five years
beginning with acceptance of tenant improvements (\$7,639
monthly rent) - 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 759-2000

Pr-Pa *65) Proposed Employee Rental Agreement with Mark R. Galindo
All Ayes for County residence located at Camp Okihi at Hart Park,
on a month-to-month basis (\$178.94 monthly rent) - 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 760-2000

Pr-Pa *66) Proposed Employee Rental Agreement with Erik Edge for
All Ayes County residence #408 located at Camp Owen in Kernville,
on a month-to-month basis (\$275.37 monthly rent) - 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 761-2000

S.D. #2

Pr-Pa *67) Proposed License Agreement with Eugene D. and Dolores
All Ayes Fortner Trust for the installation and operation of a
rain gauge station by the Engineering & Survey Services
Department, from July 25, 2000, until terminated by
either party (no cost) - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15306; AUTHORIZED GENERAL
SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 762-2000

Pr-Pa *68) Proposed Right-of-Way Grant/Temporary Use Permit with
All Ayes U.S. Bureau of Land Management (BLM), permitting
installation and operation of a rain gauge station by the
Engineering & Survey Services Department, commencing on
date executed by BLM and terminating December 31, 2030
(no cost) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15306; AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 763-2000

Pr-Pa *69) Proposed License Agreement with Douglas and Marion
All Ayes Burnett for the installation and operation of a rain
gauge station by the Engineering & Survey Services
Department, from July 25, 2000, until terminated by
either party (no cost) - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15306; AUTHORIZED GENERAL
SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 764-2000

Pr-Pa *70) (1650.7072) Change Order No. 1 for the Tehachapi County
All Ayes Building Reroof, an increase of \$346 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

S.D. #3

Pr-Pa *71) Proposed Agreement with Don Risner for lease of a portion
All Ayes of the Metropolitan Recreation Center for operation of a
model race car track and concurrent termination of
present lease with Grant Kniffen, from August 1, 2000,
through December 31, 2000, with month-to-month holdover,
for \$50 per month or 10% of profit, whichever is greater
- 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 765-2000

S.D. #4

Pr-Pa *72) (8920.23971) Plans and Specifications for the
All Ayes Buttonwillow County Building HVAC System Remodel -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED
PURCHASING TO SOLICIT BIDS

Pr-Pa *73) (8994.8404) Accept low bid from Kern Asphalt Paving &
All Ayes Sealing for the Taft Airport Runway 7-25 Pavement
Overlay project, in an amount not to exceed \$206,424 -
ACCEPTED BID SUBJECT TO ADOPTION OF THE FISCAL YEAR 2000-
01 BUDGET; AUTHORIZED GENERAL SERVICES TO PREPARE
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Pr-Pa *74) (8994.8405) Accept low bid from Sturgeon & Son, Inc., for
All Ayes the Wasco Airport Runway 12-30 Pavement Overlay project,
in an amount not to exceed \$114,807.66 - ACCEPTED BID
SUBJECT TO ADOPTION OF THE FISCAL YEAR 2000-01 BUDGET;
AUTHORIZED GENERAL SERVICES TO PREPARE CONTRACT DOCUMENTS
AND RELEASE ALL OTHER BID GUARANTEES

S.D. #5

Pr-Pa *75) Proposed Agreement with Juarez Brothers Investments, LLC,
All Ayes for lease of a portion of 1400 South Union Avenue,
Bakersfield, for use by the Mental Health Department,
term of 18 months from acceptance of improvements (\$8147
monthly rent) - 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 766-2000

Pr-Pa *76) (1960.8198) Change Order No. 2 for the new Department of
All Ayes Public Health Facility, an increase of \$4,568.50 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pr-Pa *77) (8211.8355) Change Order No. 21 (\$4,700) and Change Order
All Ayes No. 22 (\$2,282) for the Kern Medical Center Surgical
Facility Addition Catheterization Suite, a total
increase of \$6,982 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN

Pr-Pa *78) (8212.8360) Accept low bid from Wallace & Smith, Inc.,
All Ayes for tenant improvements at the Sagebrush Medical Plaza
Family Practice & Pediatrics Clinics, in an amount not to
exceed \$3,782,974 - ACCEPTED BID; AUTHORIZED GENERAL
SERVICES TO PREPARE CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

Pr-Pa *79) (8920.12974) Plans and Specifications for the Arvin
All Ayes Health Clinic Remodel - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN; AUTHORIZED PURCHASING TO SOLICIT BIDS

All S.D.'s

Pr-Pa *80) Proposed issuance of Request for Proposal to analyze the
All Ayes County's fleet operations of the General Services Fleet
Services Division - APPROVED; AUTHORIZED GENERAL SERVICES
TO ISSUE RFP

Pr-Pa *81) Proposed Master License Agreement and Addendum with
All Ayes Novell, Inc., providing for quantity discount for
licensing of Novell software - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENTS 767-2000 AND 768-2000;
AUTHORIZED PURCHASING TO SIGN MEMBERSHIP DOCUMENTS FOR
PARTICIPATING DEPARTMENTS

Pr-Pa *82) Report on request from Time Warner Cable for fee
All Ayes exemption on revenue from Road Runner high-speed Internet
service - AUTHORIZED GENERAL SERVICES TO NOTIFY TIME
WARNER CABLE AND ALL OTHER COUNTY CABLE TELEVISION
FRANCHISEES THAT COUNTY WILL WAIVE FEES FOR REVENUE FROM
ROAD RUNNER INTERNET SERVICE AND OTHER HIGH-SPEED
INTERNET OR MODERN SERVICE FOR TWO YEARS

CONSIDERATION OF ORDINANCES INTRODUCED ON JULY 3, 2000

Pr-Pa *83) Proposed Ordinance rescinding Section 10.04.200 and
All Ayes adding a new Section 10.04.200 to Chapter 10.04, Title
10, of the Kern County Ordinance Code, concerning the
speed limit on Panama Road - ENACTED ORDINANCE G-6705

Pr-Pa *84) Proposed Ordinance adding subparagraph (2) to Section
All Ayes 10.24.027, Chapter 10.24, Title 10, of the Kern County
Ordinance Code, concerning a handicap parking zone on the
east side of Taylor Street in Taft - ENACTED ORDINANCE
G-6706

Pr-Pa *85) Proposed Ordinance adding Section 10.24.025 to Chapter
All Ayes 10.24, Title 10, of the Kern County Ordinance Code,
establishing handicap parking zone at 110 Woodrow Avenue
in Oildale - ENACTED ORDINANCE G-6707

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pa *86) Minutes for week of June 20, 2000 - APPROVED WITH
All Ayes CORRECTION TO ITEM NO. 12 P.M. TO READ: "**Request to** set
Public Hearing for Tuesday, July 25, 2000, at 2:00 p.m.
to consider Service Charges in all County Service Areas
for Fiscal Year 2000-2001 - **APPROVED**; DIRECTED CLERK OF
THE BOARD TO PUBLISH NOTICE OF HEARING PURSUANT TO
GOVERNMENT CODE 6066"

Pr-Pa *87) Miscellaneous Letters and Documents - FILED
All Ayes

Pr-Pa *88) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pr-Pa *89) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz-Pa ADJOURNED TO MONDAY, JULY 31, 2000, AT 7:00 P.M.

/s/ Denise Pennell
Clerk of the Board

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

87) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Departmental

Auditor-Controller-County Clerk

- A) Status of the "Repair and Demolition Fund", used for abatement of dangerous and substandard buildings - RECEIVE AND FILE
- B) Status report on excess proceeds from tax deeded land sales - RECEIVE AND FILE
- C) Report on refunds (Government Code Section 26906) of erroneous deposits pursuant to Board Resolution 71-4 - RECEIVE AND FILE
- D) Fiscal Year 1999-2000 Fund balances available for financing Fiscal Year 2000-2001 budget - RECEIVE AND FILE
- E) 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, 1999 to June 30, 2000 - RECEIVE AND FILE
- F) Report on current internal controls and financial records of the County Counsel Department, Risk Management Budget Unit, General Liability Self-Insurance Program Internal Service Fund - RECEIVE AND FILE

Environmental Health-Animal Control Division

- G) Two (2) letters of appreciation for donations to the Bakersfield and Mojave animal shelters

Grand Jury

- H) 1999-2000 Grand Jury Final Report for Kern County Sheriff Tehachapi Sub-station (Copy to each Supervisor, CAO and Sheriff)
- I) 1999-2000 Grand Jury Final Report for Kern County Sheriff Camp Erwin Owen (Copy to each Supervisor, CAO and Probation)
- J) 1999-2000 Kern County Grand Jury Final Report

Local Agency Formation Commission

- K) Proceeding No. 1281, Resolution No. 00-14, Minute Book 47, in the matter of City of Bakersfield Annexation No. 410 (Copy to each Supervisor and CAO)
- L) Proceeding No. 1282, Resolution No. 00-15, Minute Book 47, in the matter of City of Bakersfield Annexation No. 411 (Copy to each Supervisor and CAO)
- M) Proceeding No. 1284, Notice of Hearing in the matter of City of Wasco Annexation No. 34 (Copy to each Supervisor and CAO)
- N) Proceeding No. 1285, Notice of Hearing in the matter of City of Wasco Annexation No. 34 (Copy to each Supervisor and CAO)

Public Health Services

- O) Resolution of Minor Audit Findings (Copy to each Supervisor and CAO)

Retirement Administration

- P) Letter clarifying the legal and fiduciary obligations of the Board of Retirement

Waste Management

- Q) Response to letter from George and Ruby Tyree re discount for garbage collection services for limited-income taxpayers
- R) Response to letter from Janet S. Fishburn re South Taft Revitalization Project

Miscellaneous

- S) Notice of meeting for Calfed Bay-Delta Program Ecosystem Roundtable Meeting on July 19, 2000 (Copy to each Supervisor and CAO)
- T) Notice of Meeting for Calfed Bay-Delta Program Advisory Council Watershed Work Group on July 21, 2000 (Copy to each Supervisor and CAO)
- U) News release from U.S. Senator Barbara Boxer re request for federal funding to assist state and local law enforcement to clean up meth labs (Copy to each Supervisor and CAO)
- V) Thank you letter from William Thomas re his support of legislation appropriating Maternal and Child Health Block Grant funds on behalf of Kern County (Copy to each Supervisor, CAO and Public Health)
- W) Letter from the Department of Agriculture re Sierra Nevada Forest Plan Amendment Draft Environmental Impact Statement (Copy to each Supervisor, CAO, Planning and County Counsel)
- X) Kern County Child Care Council General Meeting Minutes of June 7, 2000
- Y) Letter from State Water Resources Control Board re Application 17512, Order approving petition for temporary transfer of water from the State Department of Water Resources to the U.S. Bureau of Reclamation (Copy to each Supervisor, CAO and Resource Management Agency)
- Z) City of Maricopa, Resolution No. 00-10, requesting equitable share of tobacco settlement revenue for all residents in incorporated cities of Kern County (Copy to each Supervisor and CAO)
- AA) Southern California Gas Company, Notice to customers of proposed rate increase, Application No. 00-06-023 (Copy to each Supervisor, CAO, General Services and County Counsel)

- BB) Notice of Public Hearing before the Los Angeles County Board of Supervisors re boundary change proposal over property located immediately east of I-5 and south of the Los Angeles-Kern County boundary (Copy to each Supervisor, CAO, Planning and County Counsel)
- CC) Agenda for July 5, 2000 AIDS Advisory Board (Copy to each Supervisor and CAO)
- DD) Letter from U.S. Environmental Protection Agency re California's request for a waiver from the federal oxygen requirement for reformulated gasoline/MTBE (Copy to each Supervisor, CAO, Environmental Health and County Counsel)
- EE) Thank you letter from the Department of the Army commending firefighters of Station #26 for their assistance in the 40th Infantry Division Convoy Operations in Lost Hills (Copy to each Supervisor, CAO and Fire)
- FF) Kern County Water Agency Resolution No. 36-00 adopting budget for Fiscal Year 2000-2001 (Copy to each Supervisor and CAO)
- GG) Letter from Dr. Fred Blomshield objecting to EPA's proposed ozone reclassification of East Kern County (Copy to each Supervisor, CAO and Air Pollution Control District)
- HH) Letter from California Integrated Waste Management Board re update on SB 1066 Application Process (Copy to each Supervisor, CAO, Waste Management and County Counsel)
- II) E-mail from Fred Dorer re the endorsement of tree planting and nurturing to enhance our environment (Copy to each Supervisor and CAO)
- JJ) Letter from the City of Bakersfield re Rosedale No. 8 Annexation No. 412, LAFCO Proceeding No. 1286 (Copy to each Supervisor and CAO)
- KK) FY 2000-2001 Budget for Kern County Citrus Pest Control District (Copy to each Supervisor and CAO)
- LL) Memorandum from Department of Water Resources re Petition for Temporary Change of Place of Use for water from the Kern County Water Agency (Copy to each Supervisor, CAO and Resource Management Agency)
- MM) Eleven (11) letters in support of Universal Waste Collection (Copy to each Supervisor, CAO, Waste Management and County Counsel)
- NN) One hundred-three (103) letters opposing Universal Waste Collection (Copy to each Supervisor, CAO, Waste Management and County Counsel)
- OO) Fifteen (15) signatures opposing Universal Waste Collection (Copy to each Supervisor, CAO, Waste Management and County Counsel)
- PP) One (1) letter from Roberta Busby re Universal Waste Collection fees (Copy to each Supervisor and CAO)

- QQ) Written comments of Fred Voltz, Kern County Neighbors for Quality Air, Water & Growth from the June 27, 2000, Board meeting re Borba dairy (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- RR) Seventy (70) cards in support of the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- SS) One hundred ninety-two (192) cards in support of the Borba dairy project at an alternate site (Copy to each Supervisor, CAO, Planning Environmental Health and County Counsel)
- TT) Five (5) cards in opposition to the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- UU) One (1) letter in opposition to the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- VV) One letter in support of the Borba dairy project and voicing concerns re air quality in East Kern County (Copy to each Supervisor, CAO, Planning, Environmental Health, County Counsel, and Air Pollution Control District)
- WW) One (1) letter from Marlene Maron re Borba dairy project as an alternate site (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- XX) Letter from Affiliated Appraisers re the subject of impact upon residential areas raised by the proposed location of dairies proximate to residential neighborhoods (Copy to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- YY) Newsletter from California Rifle and Pistol Association, Inc. (Copy to each Supervisor, CAO and County Counsel)
- ZZ) Current Issue update from Pacific Gas & Electric re Service Reliability (Copy to each Supervisor and CAO)
- 88) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Application(s) for Alcoholic Beverage License(s): Mt. Mesa Market, 12324 Mt. Mesa Blvd., Lake Isabella; CT's Steaks and Stuff, 13005 Claymine Road, North Edwards; Sunshine Market, 13015 Claymine Road, North Edwards; Lucky 7, 10530 Rosedale Highway #9, Bakersfield; Ken's Chevron, 1841 W. Mettler Frontage Road, Bakersfield; Kern County Swap Meet, 305 20th Street West, Rosamond; Disco Ranch Market Inc., 2309 Niles Point Road, Bakersfield - REFERRED TO PLANNING (Copy to each Supervisor and CAO)
 - B) Resolution No. 2000-1959 from Wasco City Council requesting consolidation of a General Municipal Election to be held on November 7, 2000 - REFERRED TO ELECTIONS

- C) Letter from City of Bakersfield re proposed amendment to the Kern River Plan Element, General Plan Amendment No.P00-0291 and Zone Change P00-0291 located west of Calloway Drive, between Stockdale Highway and the Kern River -REFERRED TO PLANNING (Copy to each Supervisor and CAO)
- D) Official Statement of 2000 Tax and Revenue Anticipation Notes for Kern High School District - REFERRED TO COUNTY COUNSEL
- E) Official Statement of General Obligation Bonds 1987 Election, Series D for Norris School District - REFERRED TO COUNTY COUNSEL
- F) Letter from Department of Toxic Substances Control requesting information re recycling of hazardous wastes - REFERRED TO WASTE MANAGEMENT (Copy to each Supervisor and CAO)
- G) Letter from William Palmer re Mojave Public Utility District's Resolution No. 314 requesting elections for the Board of Directors be held in conjunction with the Statewide General Election - REFERRED TO ELECTIONS
- H) Letter from Ridgecrest City Council re Resolution No. 00-59, calling and giving notice of the holding of a General Municipal Election on November 7, 2000, for the election of the State of California relating to general law cities - REFERRED TO ELECTIONS
- I) Letter from City of Bakersfield re Resolution No. 71-00 to consolidate the City's General Municipal Election with the Statewide Presidential General Election to be held November 7, 2000 - REFERRED TO ELECTIONS
- J) Letter from California City re Resolution No. 6-00-1899 requesting consolidation of General Municipal Election with other elections held in Kern County - REFERRED TO ELECTIONS
- K) Letter from Gladys Monji and Jesse Boyar of Extend a Hand for Justice re services at East Kern Municipal Court - REFERRED TO COUNTY COUNSEL (Copy to each Supervisor, CAO and East Kern Municipal Court)
- L) Letter from Mary Farmer requesting information re Universal Waste Collection - REFERRED TO WASTE MANAGEMENT (Copy to each Supervisor, CAO and County Counsel)
- M) Letter from Ronnie and Tamie Smith requesting information re Universal Waste Collection - REFERRED TO WASTE MANAGEMENT (Copy to each Supervisor, CAO and County Counsel)
- N) Letter from Anthony Detweiler re fee for garbage collection services for Westside Investors - REFERRED TO WASTE MANAGEMENT (Copy to each Supervisor, CAO and County Counsel)

- 89) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Ginger A. Carpenter vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Derrick Edwards vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Request for Leave to File a Late Claim in the matter of Evergreen Environmental Services vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Application for Leave to File a Late Claim in the matter of Eric Nicholas Futrell, by and through his Guardian Ad Litem, Gary Wayne Futrell vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to risk Management)
 - E) Claim in the matter of GTE vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Irish Construction/Pacific Bell vs City of Bakersfield - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Cristobal Cervantes Lugo vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Colleen McFarland vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Amended Claim in the matter of Charles Cody Mills, a minor, by and through his Guardian Ad Litem, Sherry L. Mills, his mother vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Claim in the matter of Scarlet O'Casey vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - K) Notice of filing of Discrimination Complaint in the matter of Thomas Dale Richardson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Resource Management Agency and Personnel)
 - L) Claim in the matter of State Compensation Insurance Fund vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - M) Claim in the matter of Jerome F. Valenta vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)