

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Monday, July 3, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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

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

BOARD ACTION SHOWN IN CAPS

#### RESOLUTIONS/PROCLAMATIONS

- Pr-Mc  
All Ayes
- 1) Proclamation proclaiming July 13, 2000 as Bill Pickett Invitational Rodeo Day in Kern County - PROCLAIMED; MADE PRESENTATION TO DENNIS REED; DENNIS REED HEARD
- Pa-Mc  
All Ayes
- 2) Proclamation proclaiming July 22, 2000 as Kern County Pioneer Day - PROCLAIMED; MADE PRESENTATION TO DR. MILTON WOOLSEY; CLAREEN HAYS AND DR. WOOLSEY HEARD
- Mc-Pa  
All Ayes
- 3) Proclamation proclaiming July, 2000, as Hemochromatosis Screening Awareness Month - PROCLAIMED; MADE PRESENTATION TO THOMAS CURRAN; THOMAS CURRAN AND DANIEL GUNTHER, PUBLIC HEALTH DEPARTMENT, HEARD
- Pr-Pz  
All Ayes
- 4) Resolution honoring and commending Fred Drew upon his retirement from Emergency Medical Services after twelve years of service to the County of Kern - ADOPTED RESOLUTION; MADE PRESENTATION TO FRED DREW; HARVEY HALL; RUSS BLIND; AND FRED DREW HEARD

#### APPOINTMENTS

- Pr-Pz  
All Ayes
- \*5) Appointment of Raymond Pierson as Fourth District Member to the Water Resources Committee, term to expire December 31, 2000 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 6) 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

- 7) 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 DISCUSSED THE ROLE OF THE EMERGENCY MEDICAL CARE ADVISORY BOARD, AND FURTHER COMMENTED ON FISCAL REFORM AT THE STATE LEVEL

SUPERVISOR PARRA REPORTED THAT VICENTE FOX IS THE NEW PRESIDENT-ELECT OF MEXICO

SUPERVISOR PETERSON ALSO COMMENTED ON THE FUTURE RELATIONSHIP BETWEEN THE UNITED STATES AND MEXICO

SUPERVISOR PETERSON ANNOUNCED HE WILL BE ABSENT FROM THE 2:00 P.M. BOARD SESSION

DEPARTMENTAL REQUESTS

ASSESSOR-RECORDER

Pr-Pz  
All Ayes

- \*8) Proposed Agreement with Exigent Computer Group for continued computer programming services, in an amount not to exceed \$20,000, FY 2000-2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 682-2000

BOARD OF SUPERVISORS

Pr-Pz  
All Ayes

- \*9) Request of Supervisor Patrick for addition of one part-time Field Representative I/II/III Position, Budget Unit 1013, effective July 3, 2000 - APPROVED; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Mc-Pz  
All Ayes
- 10) Request of Supervisor McQuiston for Chairman to sign letters seeking support and intervention of our U.S. Senators and Kern County's Members of Congress in persuading the Environmental Protection Agency to address the problem of ozone non-attainment in the San Joaquin Valley, and requesting that Governor Davis seek redesignation of East Kern as a separate air quality control region - STEVE BOSTER, DIRECTOR OF PUBLIC AFFAIRS, CHINA LAKE NAVAL AIR WARFARE CENTER AND NAVAL WEAPONS CENTER; COLONEL ROBERT HOOD, VICE-COMMANDER, AIR FORCE FLIGHT TEST CENTER, EDWARDS AIR FORCE BASE; PHIL ARNOLD, PRESIDENT, IWV 2000; TOM PAXSON, AIR POLLUTION CONTROL OFFICER, KERN COUNTY AIR POLLUTION CONTROL DISTRICT, HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE; RECEIVED AND FILED DOCUMENT

COORDINATED TRIAL COURTS

- Pr-Pz  
All Ayes
- \*11) Request to employ retired County employee, Marilyn Gassaway, as Deputy Municipal Courtroom Clerk II, Range 48.8, Step E, for fiscal year 2000-2001, for a period not to exceed 120 working days or 960 hours, whichever is greater - APPROVED

COUNTY COUNSEL

- Pr-Pz  
All Ayes
- \*12) Proposed Ordinance rescinding Section 10.04.200 and adding a new Section 10.04.200 to Chapter 10.04, Title 10, of the Kern County Code concerning the speed limit on Panama Road - WAIVED READING; INTRODUCED ORDINANCE

- Pr-Pz  
All Ayes
- \*13) Proposed Ordinance adding subparagraph (2) to Section 10.24.027, Chapter 10.24, Title 10, of the Kern County Code concerning a handicap parking zone on the east side of Taylor Street in Taft - WAIVED READING; INTRODUCED ORDINANCE

- Pr-Pz  
All Ayes
- \*14) Proposed Ordinance adding Section 10.24.025 to Chapter 10.24, Title 10, of the Kern County Code establishing a handicap parking zone at 110 Woodrow Avenue in Oildale - WAIVED READING; INTRODUCED ORDINANCE

- Pr-Pz  
All Ayes
- \*15) Request of the Department of Mental Health for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

DISTRICT ATTORNEY

- Pr-Pz  
All Ayes
- \*16) Proposed Resolution to apply for funding from the California Department of Insurance for the Worker's Compensation Insurance Fraud Program in the amount of \$251,865.90 - APPROVED; ADOPTED RESOLUTION 2000-228

EMERGENCY MEDICAL SERVICES

- Pr-Pz  
All Ayes
- \*17) Proposed Agreement with Kern Ambulance Service for prehospital emergency medical transportation, from July 1, 2000 through June 30, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 683-2000

EMPLOYERS' TRAINING RESOURCE

- Pr-Pz  
All Ayes
- 18) Notification of anticipated retroactive approval of Amendments to Agreements with the Lodging Industry Training Center; ARBOR, Inc; Ebony Counseling Center; and the Kern High School District to provide training and services to Job Training Partnership Act eligible individuals, extending the term to August 18, 2000 - RECEIVED AND FILED
- Pr-Pz  
All Ayes
- \*19) Proposed retroactive Agreement with the Tulare County Private Industry Council for software costs, adaptation of content and the purchased installation of three kiosks to provide information about the services and training opportunities available through the Career Services Center system in an amount not to exceed \$44,861.00 from February 26, 1999 through June 30, 2001 (prior notification on March 18, 1999) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 684-2000
- Pr-Pz  
All Ayes
- \*20) Proposed Agreement with the Mexican American Opportunity Foundation to provide work experience opportunities to WIA, Welfare-to-Work, and/or Title V of the Older Americans Act eligible individuals - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 685-2000; AUTHORIZED ETR DIRECTOR OR DESIGNATED STAFF TO EXECUTE AND/OR MODIFY INDIVIDUAL WORK EXPERIENCE/TRAINING AGREEMENTS WITH COUNTY DEPARTMENTS PROVIDING WORK SITES
- Pr-Pz  
All Ayes
- \*21) Proposed Amendment No. 2 to Agreement No. 402-99 with California State University, Bakersfield Foundation to offer the Career Beginnings program to JTPA or Welfare-to-Work eligible individuals, extending the term to August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 686-2000
- Pr-Pz  
All Ayes
- \*22) Proposed Amendment No. 2 to Agreement No. 469-99 with the Kern High School District for the provision of classroom training and work experience to JTPA or Welfare-to-Work eligible individuals, extending the term to August 18, 2000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 687-2000

FIRE DEPARTMENT

- Pr-Pz  
All Ayes
- \*23) Proposed two-year Agreement with San Joaquin Helicopters, Inc., for helicopter maintenance and repair, in an amount not to exceed \$214,000; Fiscal impact: Budgeted - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 688-2000

KERN MEDICAL CENTER

- Pr-Pz  
All Ayes
- \*24) Authorization to obtain specified and routine outside medical and related supplies and professional services for Fiscal Year 2000-2001 - AUTHORIZED CHIEF EXECUTIVE OFFICER OF KERN MEDICAL CENTER TO SECURE SERVICES AND AUTHORIZED PAYMENT FOR SUCH SERVICES FOR FISCAL YEAR 2000-2001
- Pr-Pz  
All Ayes
- \*25) Proposed adjustment of Resident Physician Post-graduate Year I salaries to \$1,365.38 F/B (9.67% increase) effective July 1, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pz-Pa  
All Ayes 26) Notification of proposed retroactive Agreement with Shabbir Shakir, M.D., for physician urology services - RECEIVED AND FILED
- Pz-Pa  
All Ayes 27) Notification of proposed retroactive Agreement with University of California, LA Regents for medical services at KMC and medical education program support at UCLA - RECEIVED AND FILED
- Pz-Pa  
All Ayes 28) Notification of proposed retroactive Agreement with Katayoun Sabetian, M.D., for professional neurology physician services - RECEIVED AND FILED
- Pr-Pz  
All Ayes \*29) Proposed sole source Agreement with Info-X Corporation to provide software, database updates, ongoing services and consultative support, from July 3, 2000 to July 2, 2002, in an amount not to exceed \$61,915 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 689-2000
- Pr-Pz  
All Ayes \*30) Proposed Amendment No. 1 to Agreement with Surado Solutions, Inc., to add programming, implementation services, and ongoing support needed to meet new State of California Medically Indigent Care Reporting System (MICRS) reporting requirements, in an amount not to exceed \$88,100 (an increase of \$8,600)- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 690-2000
- Pr-Pz  
All Ayes \*31) Proposed Amendment No. 1 to Agreement with Nurses Internet Staffing Services, Inc., to increase hourly wages; increase maximum compensation to \$2,000,000 over the two-year term; extend term of agreement from November 23, 2000 to November 22, 2001, and increase length of terms of payment to a net of 45 days - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 691-2000
- Pr-Pz  
All Ayes \*32) Proposed Agreement with Thomas Larwood, M.D., for professional physician services at the Central Receiving Facility and Lerdo Correctional Facility, from July 9, 2000 to July 8, 2002, in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 692-2000
- Pr-Pz  
All Ayes \*33) Proposed Agreement with Jack Bloch, M.D., for professional physician surgeon services, from July 3, 2000 to June 30, 2001, in an amount not to exceed \$290,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 693-2000
- Pr-Pz  
All Ayes \*34) Proposed retroactive approval of Agreement with Clinical One for professional registered nurse temporary staffing services, from May 31, 2000 to May 30, 2002, in an amount not to exceed \$400,000 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 694-2000
- Pr-Pz  
All Ayes \*35) Proposed Amendment No. 3 to Agreement with Ian Glen Ferguson, D.O., for professional services, extending term of contract from July 1, 1999 to July 12, 2001, in an amount not to exceed \$292,227.06 (an increase of \$97,409.02) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 695-2000

- Pr-Pz \*36) Request to hire retired County employee Nena Mahoney as  
All Ayes Per Diem Hospital Staff Nurse I, at a rate of \$24.15 per  
hour, effective July 3, 2000, for a period not to exceed  
120 working days or 960 hours, whichever is greater -  
APPROVED

MENTAL HEALTH SERVICES

- Pr-Pz \*37) Proposed approval of new Drug Medi-Cal rates submitted by  
All Ayes the State Department of Alcohol and Drug Programs,  
commencing July 1, 2000 and continuing until revised by  
the State - APPROVED; AUTHORIZED DEPARTMENT TO BILL NEW  
RATES

- Pr-Pz \*38) Proposed approval of revision of the Kern County Mental  
All Ayes Health Board By-Laws - APPROVED

- Pr-Pz \*39) Proposed Agreement with College Health IPA, Inc., for an  
All Ayes outreach program for County senior adult clients residing  
in the Lake Isabella area, from July 3, 2000 through June  
30, 2001, in an amount not to exceed \$34,000 (State,  
Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 696-2000

PUBLIC HEALTH SERVICES

- Pr-Pz \*40) Proposed retroactive Amendment No. 1 to Agreement No.  
All Ayes 668-99 with Friendship Community Center for Black Infant  
Health Program from June 30, 2000 through September 31,  
2000 in an amount not to exceed \$21,875 (prior  
notification June 27, 2000) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 697-2000

- Pr-Pz \*41) Request to reimburse Petty Cash Fund for conference  
All Ayes registration, in an amount not to exceed \$444 - APPROVED;  
AUTHORIZED AUDITOR-CONTROLLER TO PAY

- Pr-Pz \*42) Proposed retroactive Agreement with Interim Health Care  
All Ayes for Housing Opportunities for People with AIDS (HOPWA)  
Funds from July 1, 2000 through June 30, 2001 in an  
amount not to exceed \$6,000 (prior notification June 27,  
2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
698-2000

- Pr-Pz \*43) Proposed retroactive Agreement with Bakersfield AIDS  
All Ayes Foundation for HOPWA Funds from July 1, 2000 through June  
30, 2001 in an amount not to exceed \$20,673 (prior  
notification June 27, 2000) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 699-2000

- Pr-Pz \*44) Proposed retroactive Agreement with Optimal Personal Home  
All Ayes Care for case management services from July 1, 2000  
through June 30, 2001 in an amount not to exceed \$17,921  
(prior notification June 27, 2000) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 700-2000

RETIREMENT

- Pr-Pz \*45) Proposed employer and employee contribution rates for the  
All Ayes retirement system, as recommended by the KCERA's actuary  
(from 6/27/2000) - APPROVED

TREASURER-TAX COLLECTOR

Hearing

- Pz-Pa 46) Proposed increase in two (2) service fees relating to  
All Ayes tax-defaulted property sales - OPENED HEARING; NO ONE  
HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2000-  
229; ENACTED ORDINANCE G-6698
- Pr-Pz \*47) Pooled Cash Portfolio Analysis for Month Ended May 2000 -  
All Ayes RECEIVED AND FILED
- Pr-Pz \*48) Cash Receipts and Disbursements for May 2000 - RECEIVED  
All Ayes AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pr 49) Request for Closed Session regarding Meet and Confer,  
All Ayes CCAPE -

COUNTY COUNSEL

- Pa-Pr 50) Request for Closed Session regarding significant exposure  
All Ayes to litigation against the County (one case). (Government  
Code Section 54956.9 (b)(1)(3)(A)) -
- Pa-Pr 51) Request for Closed Session regarding a lawsuit entitled  
All Ayes Shonice Brown v. County of Kern, KCSC Case No. 241472 RJA  
(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/ Kenneth W. Peterson  
Chairman, Board of Supervisors

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Monday, July 3, 2000

2:00 P.M.

### BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra  
ROLL CALL: 4 Present; 1 Absent: Supervisor Peterson

NOTE: Vice-Chairman McQuiston announced that Chairman Peterson will be absent from the 2:00 p.m. session.

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

### BOARD ACTION SHOWN IN CAPS

#### PUBLIC PRESENTATIONS

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

#### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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



HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pr-Pa  
4 Ayes  
1 Ab/Pe

- \*3) **Request from Carriage Homes to vacate a 20-foot-wide slope easement and a temporary turnaround easement located on the north side of Susan Eileen Avenue, between Heath Road and proposed Marva Marie Court, Bakersfield (SD 3)**

Specific Request:

(a) Nonsummary vacation of a 20-foot-wide slope easement;  
(b) Nonsummary vacation of a temporary turnaround easement (101-27 3 098 Streets and Highways)  
(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-230 APPROVING VACATION, RESERVING AND EXCEPTING APPROPRIATE UTILITY EASEMENTS, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT UNIT 1 OF TRACT 5448 HAS BEEN RECORDED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Streets and Highways

S.D. #3

Pr-Pa  
4 Ayes  
1 Ab/Pe

- \*4) Request from Delfino Bakersfield, LLC, by Porter-Robertson for a Summary Vacation of a public service (slope) easement on the south side of Stephenie Street, between Belinda Street and Jared Street, west of Rosedale - ADOPTED RESOLUTION 2000-231 APPROVING VACATION, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT UNIT A OF TRACT 5557 HAS BEEN RECORDED

Miscellaneous

Pr-Pa  
4 Ayes  
1 Ab/Pe

- \*5) Request by Avetic and Nazeli Cholokian for Determination of Public Convenience for the Issuance of an Off-Sale Beer and Wine License at 8100 East Brundage Lane, Bakersfield, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2000-232

RESOURCE MANAGEMENT AGENCY

Hearing

All S.D.'s

- Pz-Pr  
4 Ayes  
1 Ab/Pe
- 6) Proposed revisions to specified license and permit fees for Planning Department and Environmental Health Services Department/Animal Control Division and Amendment to Kern County Ordinance Code Chapters 7.04 and 7.08 making minor administrative changes related to definitions and regulations - OPENED HEARING; HAL STECKBAUER, COALITION OF HUMANE ORGANIZATIONS; MARILYN STEWART, DIRECTOR, ALPHA CANINE SANCTUARY; GREG KOHLER, ALPHA CANINE SANCTUARY AND KERN COUNTY ALIVE; AND SUSAN BENNETT, DIRECTOR, KERN HUMANE SOCIETY HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-233 ESTABLISHING PLANNING FEES TO BECOME EFFECTIVE IN 60 DAYS; REFERRED FURTHER REVIEW OF PROPOSED ANIMAL CONTROL FEES AND FEASIBILITY OF EXEMPTIONS FOR COMMUNITY SERVICE ORGANIZATIONS TO ENVIRONMENTAL HEALTH AND THE ANIMAL CONTROL TASK FORCE

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D. #5

- Pr-Pa  
4 Ayes  
1 Ab/Pe
- \*7) Proposed Agreement with the Bakersfield Police Activities League to provide \$100,000 of CDBG funding for the Bakersfield Police Activities League Youth Center - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 701-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT AND IMPLEMENT ACTIVITY

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

All S.D.'s

- Pr-Pa  
4 Ayes  
1 Ab/Pe
- \*8) Proposed Resolution establishing Fiscal Year 2000-2001 Proposition 4 Appropriations Limit for County Service Areas - APPROVED; ADOPTED RESOLUTION 2000-234
- Pr-Pa  
4 Ayes  
1 Ab/Pe
- \*9) Request for approval to hire retired County employee, Frank Souza, as Drafting Technician II at Step B for a term not to exceed 120 working days or 960 hours, whichever is greater, effective July 17, 2000 - APPROVED

RESOURCE MANAGEMENT AGENCY

Roads Department

S.D. #1

- Pr-Pa  
4 Ayes  
1 Ab/Pe
- \*10) Contract No. 97045, accept low bid of Granite Construction 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 178, in an amount not to exceed \$255,303 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #3

Pr-Pa \*11) Proposed Contract No. 20029 with Burtch Construction  
4 Ayes Company for construction of asphalt concrete overlay on  
1 Ab/Pe various streets in Oildale (eleven streets within an area  
bounded by Airport Drive and Manor Street on the west and  
east, and between Petrol Road and Beardsley), in an  
amount not to exceed \$400,506.22 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 702-2000

Pr-Pa \*12) Contract No. 20021, accept lowest responsible bid of  
4 Ayes Griffith Company for construction on College Avenue from  
1 Ab/Pe Oswell Street to Bakersfield city limits at Montello  
Street, in an amount not to exceed \$190,107 - ACCEPTED  
LOWEST RESPONSIBLE BID; AUTHORIZED ROADS TO PREPARE  
NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID  
GUARANTEES

All S.D.'s

Pr-Pa \*13) Proposed Agreement with the State of California for  
4 Ayes operation and maintenance of State-controlled traffic  
1 Ab/Pe signals, flashing beacons, and lighting on Kern County  
roadways - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 703-2000

WASTE MANAGEMENT

S.D. #4

Pr-Pa \*14) Proposed Amendment No. 1 to Agreement 086-2000 for solid  
4 Ayes waste management services with Westside Waste Management  
1 Ab/Pe Company, Inc., to provide for collection and payment of  
basic residential garbage service charges on the County  
property tax rolls for the South Taft universal  
collection area - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 704-2000

All S.D.'s

Pr-Pa \*15) Report concerning National Association of Counties Award  
4 Ayes received by Waste Management for their Telephone Book  
1 Ab/Pe Recycling Program - RECEIVED AND FILED; AUTHORIZED OUT-  
OF-STATE TRAVEL FOR DIRECTOR TO ATTEND NACO CONFERENCE  
JULY 15-18, 2000, IN CHARLOTTE, NORTH CAROLINA

COUNTY ADMINISTRATIVE OFFICE

Pr-Pa \*16) Proposed bylaws revision for Citizens Advisory Committee  
4 Ayes on Annexations - APPROVED; DIRECTED COUNTY ADMINISTRATIVE  
1 Ab/Pe OFFICE TO DETERMINE INTEREST OF CURRENT COMMITTEE MEMBERS  
IN CONTINUING TO SERVE ON COMMITTEE; DIRECTED CLERK OF  
THE BOARD TO POST NOTICES OF VACANCIES AS APPROPRIATE

Pr-Pa \*17) Economic Development Activities Status Report for quarter  
4 Ayes ending March 31, 2000 - RECEIVED AND FILED  
1 Ab/Pe

NOTE: Item No. 22A was considered out of sequence prior to Item No. 18

Pz-Pr 18) Proposed implementation of Countywide geographic  
4 Ayes information system - RECEIVED AND FILED; REFERRED TO  
1 Ab/Pe FISCAL YEAR 2000-2001 BUDGET FILE; REFERRED DEVELOPMENT  
OF RECOMMENDED ORDINANCES TO COUNTY COUNSEL AND PLANNING  
SUBJECT TO CONDUCTING PUBLIC WORKSHOPS

Pr-Pa \*19) Proposed amended plan document for Kern\$Flex Plan -  
4 Ayes APPROVED  
1 Ab/Pe

Pr-Pa \*20) Proposal to eliminate compensation inequity among Kern  
4 Ayes County judges through authorization of automobile  
1 Ab/Pe allowance for all judges equal to County department head  
automobile allowance concurrent with elimination of  
Kern\$Flex benefits for currently eligible judges,  
effective July 1, 2000 (no net County cost) - APPROVED;  
REFERRED IMPLEMENTATION TO CAO, AUDITOR-CONTROLLER, AND  
COURTS

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

Pr-Pa \*21) (3000.7546) Proposed Agreement with Piper & DeVries,  
4 Ayes Inc., d.b.a. Omega Construction, for demolition and  
1 Ab/Pe removal of an existing sand bunker building at Greenhorn  
Mountain Park and construction of a new building, in an  
amount not to exceed \$191,000 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 705-2000

Pr-Pa \*22) Proposed Sublease Agreement with State of California for  
4 Ayes portion of 115 North Central Valley Highway, Shafter, for  
1 Ab/Pe use by the Employment Development Department, from July  
1, 2000, to December 31, 2001 (monthly rent of \$2,748.32)  
- 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 706-2000 UPON FINAL APPROVAL AS TO FORM BY  
COUNTY COUNSEL

NOTE: Item No. 22A was considered out of sequence prior to Item No. 18

Pa-Pr  
4 Ayes  
1 Ab/Pe

MOTION TO CONSIDER NON-AGENDA ITEM: MAKE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE THE ONSET OF FIRE SEASON HAS LED TO THE NEED FOR THE FIRE DEPARTMENT TO MAKE IMMEDIATE PROVISIONS FOR A HELICOPTER STORAGE FACILITY AT MEADOWS FIELD; AND A PROPOSED LEASE WAS APPROVED BY THE BOARD OF SUPERVISORS ON TUESDAY, JUNE 27, 2000, SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL; AND COUNTY COUNSEL WAS ADVISED ON FRIDAY, JUNE 30, 2000, AFTER THE POSTING OF THE AGENDA, THAT MERCURY AIR WAS UNABLE TO NEGOTIATE SUITABLE INSURANCE AND INDEMNITY LANGUAGE. THE PROPOSED AMENDMENT TO THE MASTER LEASE WILL OBTAIN THE INSURANCE AND INDEMNITY LANGUAGE PROBLEMS AS IT APPLIES TO THE HELICOPTER STORAGE AREA

S.D. #3

Pz-Pa  
4 Ayes  
1 Ab/Pe

22A) Proposed Amendment to Master Lease Agreement with Mercury Air Center to allow for the removal of a portion of aircraft tie down space from the Master Lease to provide landing and storage space for the Fire Department helicopter - MADE FINDING THAT PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 707-2000 SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

S.D. #5

Pr-Pa  
4 Ayes  
1 Ab/Pe

\*23) (1650.7235) Proposed Agreement with Journey Air Conditioning Company, Inc., for replacement of two air-conditioning units at the Mary K. Shell Mental Health Building, in an amount not to exceed \$185,582 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 708-2000

Pr-Pa  
4 Ayes  
1 Ab/Pe

\*24) (8920.07992; 8920.05991; 8920.05992) Proposed Agreement with Malibu Pacific Tennis Courts, Inc., for playground improvements at Belle Terrace, Virginia Avenue, and Potomac Parks, in an amount not to exceed \$192,970 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 709-2000

Pr-Pa  
4 Ayes  
1 Ab/Pe

\*25) (8920.29992) Plans and Specifications for improvements to be made at Lamont Park - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING TO SOLICIT BIDS

All S.D.'s

- Pr-Pa \*26) Proposed Amendment to Kern County Ordinance Code Section  
4 Ayes 2.38.050(21) authorizing fees to be charged, and proposed  
1 Ab/Pe Resolution setting fees for processing easement and  
vibroseis agreements, franchise applications, renewals,  
ownership transfers, and amendments - SET HEARING FOR  
TUESDAY, AUGUST 22, 2000, AT 2:00 P.M.; DESIGNATED COUNTY  
COUNSEL AS THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE  
SUMMARY OF PROPOSED ORDINANCE AMENDMENTS; DIRECTED CLERK  
OF THE BOARD TO PUBLISH PURSUANT TO GOVERNMENT CODE  
SECTIONS 66018 AND 6062a

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pa \*27) Budget Transfers for Fiscal Year 1999-2000 - APPROVED  
4 Ayes #303 THROUGH #313  
1 Ab/Pe
- Pr-Pa \*28) Minutes for week of June 12, 2000 - APPROVED  
4 Ayes  
1 Ab/Pe
- Pr-Pa \*29) Miscellaneous Letters and Documents - FILED  
4 Ayes  
1 Ab/Pe
- Pr-Pa \*30) Miscellaneous Departmental Referrals by Clerk of the  
4 Ayes Board - APPROVED AND FILED  
1 Ab/Pe
- Pr-Pa \*31) Claims and Lawsuits filed with and referred by Clerk of  
4 Ayes the Board - APPROVED AND FILED  
1 Ab/Pe

ADJOURNED TO TUESDAY, JULY 25, 2000, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Jon McQuiston  
Vice-Chairman, Board of Supervisors

29) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Departmental

Community Development

- A) First-Time Homebuyer Assistance Program Agreement with Lancaster Mortgage

Engineering and Survey Services

- B) Letter to Dan Cook in response to inquiries re Notice of Determination of Public Nuisance for 528 Water Street, APN #125-080-09 (Copy to each Supervisor and CAO)

Library

- C) Friends of the Kern County Library Newsletter (Copy to each Supervisor and CAO)

- D) Ninety-three (93) thank you letters for donations to various branches of the Kern County Library

Local Agency Formation Commission

- E) Minutes of May 23, 2000 meeting (Copy to each Supervisor and CAO)

- F) Agenda of meeting for June 27, 2000 (Copy to each Supervisor and CAO)

- G) Proceeding No. 1281, report and recommendation in the matter of City of Bakersfield, Annexation No. 410 Allen Road No. 3 (Copy to each Supervisor and CAO)

- H) Proceeding No. 1282, report and recommendation in the matter of City of Bakersfield, Annexation No. 411, Stockdale No. 14 (Copy to each Supervisor and CAO)

Resource Management Agency

- I) Transmittal of Greater Bakersfield Vision 2020 Minutes for meetings of June 14 and June 21, 2000 and Prospective "Vision Forces" Membership (Copy to each Supervisor and CAO)

Miscellaneous

- J) Letter from Dan Cook, Equity 1-Loans re Notice of Determination of Public Nuisance for 528 Water Street (Copy to each Supervisor, CAO and Engineering and Survey Services)

- K) Letter from Benjamin Taft re Appointment of Douglas Carmen to the Kern County Citrus Pest Control District (Copy to each Supervisor and CAO)

- L) Letter from Congressman Bill Thomas re FEMA's proposed revisions to the insurance requirements for disaster assistance (Copy to each Supervisor, CAO and Emergency Services)

- M) Letter and questionnaire from California Department of Fish and Game re the investigation of potential interim management measures for California's nearshore fisheries (Copy to each Supervisor and CAO)

- N) Seven (7) cards in support of an alternate location for the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- O) One (1) letter in opposition of the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- P) Fifty-seven (57) letters in opposition to proposed garbage collection services for unincorporated Bakersfield (Copy to each Supervisor, CAO, Planning, Waste Management and County Counsel)
- Q) Notice of Meeting for Calfed Bay-Delta Program Ecosystem Restoration Program Interim Science Board on June 29, 2000 (Copy to each Supervisor and CAO)
- R) Notice of Wage Board Meeting on July 21, 2000 from Department of Industrial Relations, Industrial Welfare Commission (Copy to each Supervisor and CAO)
- 30) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Letter from City of Bakersfield Mayor Bob Price re South Beltway Transportation Corridor - REFERRED TO PLANNING (Copy to each Supervisor, CAO, Resource Management Agency and County Counsel)
  - B) Final Pricing Memorandum from Stone & Youngberg re Norris School District General Obligation Bonds - REFERRED TO COUNTY COUNSEL
  - C) Revised pages for Final Pricing Memorandum from Stone & Youngberg re Norris School District General Obligation Bonds - REFERRED TO COUNTY COUNSEL
- 31) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Request for Production and Inspection for Documents and things in the matter of Shonice Brown, a minor, by and through her Guardian Ad Litem, Catherine Nelson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Summons and complaint in the matter of Cawelo Water District vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Jaime Ruben Garcia, Jr. vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Greg Duane McGee vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Alfredo E. Reynaga vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)



- F) Claim in the matter of Tracy E. Scott vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Summons and complaint in the matter of Jerry Dean Woods vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)