

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, July 30, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Resolution posthumously honoring Kern County Supervisor Kenneth W. Peterson - ADOPTED RESOLUTION; MADE PRESENTATION TO BECKY PETERSON; ALSO MAKING PRESENTATIONS: KEVIN MCCARTHY FOR CONGRESSMAN BILL THOMAS; MAYOR HARVEY HALL, CITY OF BAKERSFIELD; AND JEFF FLORES, CHIEF OF STAFF FOR ASSEMBLYMAN ROY ASHBURN; DIANE ASHBURN RECOGNIZED; BECKY PETERSON HEARD; CITY OF BAKERSFIELD COUNCIL MEMBER JACQUIE SULLIVAN RECOGNIZED

Patrick-McQuiston - All Ayes

- 2) Proclamation proclaiming August 1-7, 2002 as World Breastfeeding Week in Kern County - PROCLAIMED; MADE PRESENTATION TO ENID PHILLIPS, CLINICA SIERRA VISTA; ENID PHILLIPS HEARD

Patrick-Parra - All Ayes

- *3) Proclamation proclaiming August 1, 2002 as El Dia de la Delegacion de el Estado de Michoacan (State of Michoacan, Mexico Delegation Day) in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Parra-Patrick - All Ayes

PUBLIC REQUESTS

- 4) Request of Dennis Fox to address the Board regarding the Caves Initiative - DENNIS FOX HEARD
- 5) Request of Wesley Crawford Muhammad to address the Board regarding people with developmental disabilities abuse and crime victimization - WESLEY CRAWFORD MUHAMMAD HEARD; REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO IDENTIFY CURRENT PRACTICES FOR INVESTIGATING ABUSE BY SCHOOL OFFICIALS AND LAW ENFORCEMENT AND REPORT BACK TO THE BOARD

Parra-McQuiston - All Ayes

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS IHSS PUBLIC AUTHORITY

Patrick-McQuiston - All Ayes

IHSS PUBLIC AUTHORITY

- 6) Request of Jorge Rivera, Central Valley Coordinator, United Domestic Workers of America, to address the Board regarding the Employer of Record Resolution (ERR) and the Public Authority for Home Care Workers - JORGE RIVERA, UNITED DOMESTIC WORKERS OF AMERICA, AND VIRGINIA GARCIA HEARD

ADJOURNED AS IHSS PUBLIC AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

Parra-McQuiston - All Ayes

APPOINTMENTS

- *7) Appointment of Dana Conrad Karcher as Environmental Alternate Member of the San Joaquin Valley Air Pollution Control District, Citizen's Advisory Board, term to expire January 31, 2005 - MADE APPOINTMENT

Parra-Patrick - All Ayes

- *8) Appointment of Christina Trinette Frank as Third District Member to the Board of Trade, term to expire at the pleasure of the Board - MADE APPOINTMENT

Parra-Patrick - All Ayes

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *11) Proposed Area Plan Year End Report for Fiscal Year 2001-2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED AGING AND ADULT SERVICES DIRECTOR TO SIGN RELATED TRANSMITTAL DOCUMENTS

Parra-Patrick - All Ayes

- *12) Proposed Title III-E Addendum Update for FY 2002-2003 to the 2001-2005 Area Plan for the Area Agency on Aging with the California Department of Aging - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED AGING AND ADULT SERVICES DIRECTOR TO SIGN RELATED TRANSMITTAL DOCUMENTS

Parra-Patrick - All Ayes

- *13) Notification of proposed retroactive Agreement with College Health IPA for Senior Adult Outreach Program, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$34,000 - RECEIVED AND FILED

Parra-Patrick - All Ayes

- *14) Proposed Golden Handshake early retirement for one (1) Deputy Conservator and deletion of one (1) Deputy Conservator position, effective September 22, 2002 - APPROVED; ADOPTED RESOLUTION 2002-282 OFFERING GOVERNMENT CODE SECTION 31641.04 GOLDEN HANDSHAKE RETIREMENT; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITION AND SALARY SCHEDULE

Parra-Patrick - All Ayes

ASSESSOR-RECORDER

- *15) Proposed unusual travel for Jim Jones to attend AS 400 computer training in Santa Ana, California, from September 8, 2002 through September 13, 2002, in an amount not to exceed \$3,300 - APPROVED

Parra-Patrick - All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

- *16) Proposed calculation of Proposition 4 Appropriations Limit for FY 2002-2003 by selection of "the percentage change in assessed valuation which is attributable to non-residential new construction" in determining the FY 2002-2003 appropriations limit and selection of "change in population of contiguous counties" as the population factor - ESTABLISHED TUESDAY, AUGUST 20, 2002, AT 9:00 A.M. AS THE TIME AND DATE FOR CONSIDERATION OF SELECTION OF PROPOSED FACTORS FOR CALCULATION OF APPROPRIATIONS LIMIT FOR FY 2002-2003

Parra-Patrick - All Ayes

BOARD OF SUPERVISORS

- *17) Request of Supervisor Perez for a Resolution in support of the Kern County Sheriff's Department Green Sticker application request for funding for the Off-Highway Vehicle Enforcement Unit - APPROVED; ADOPTED RESOLUTION 2002-283

Parra-Patrick - All Ayes

- *18) Revised Chairman's Committee Assignments to fill necessary vacancies due to the death of Fourth District Supervisor Ken Peterson

Carrizo Plain Advisory Committee (Bureau of Land Management)	Perez
Endangered Species & Bio Regional Work Group of the San Joaquin Valley Supervisors Association	McQuiston
Local Agency Formation Commission (LAFCO)	Patrick
Retirement Board	Patrick

- APPROVED; DIRECTED CLERK OF THE BOARD TO MAKE NOTIFICATIONS

Parra-Patrick - All Ayes

COUNTY COUNSEL

- *19) Proposed retroactive Agreement with Hanson, Bridget, Marcus, Vlahos & Rudy, LLP, for legal services relating to benefits plan review, effective June 1, 2002 through December 31, 2003, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 722-2002

Parra-Patrick - All Ayes

- *20) Resolution authorizing the issuance and sale of not to exceed \$7,500,000 of bonds of the Richland School District by a negotiated sale pursuant to a Bond Purchase Contract, prescribing the terms of sale of said bonds, approving the form of and authorizing the execution and delivery of said Bond Purchase Contract, and authorizing the execution of necessary certificates relating to said bonds - ADOPTED RESOLUTION 2002-284

Parra-Patrick - All Ayes

- *21) Request of County Administrative Office for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Parra-Patrick - All Ayes

DISTRICT ATTORNEY

- *22) Proposed Agreement with the Department of Justice and the Department of the Treasury for Federal Equitable Sharing Agreement through September 30, 2005 and the Federal Annual Certification Report for the period July 1, 2001 through June 30, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 723-2002

Parra-Patrick - All Ayes

EMPLOYERS' TRAINING RESOURCE

- *23) Request to apply for funding from the Department of Labor, Office of Disability Employment Policy to serve persons with disabilities - APPROVED; AUTHORIZED ETR AS FISCAL AGENT; AUTHORIZED ETR DIRECTOR TO EXECUTE REQUIRED DOCUMENTS

Parra-Patrick - All Ayes

- *24) Request to apply for funding from the Department of Health and Human Services Administration for Children and Families for Child Support Enforcement Demonstration and Special Projects - APPROVED; AUTHORIZED ETR AS FISCAL AGENT; AUTHORIZED ETR DIRECTOR TO EXECUTE REQUIRED DOCUMENTS

Parra-Patrick - All Ayes

- *25) Proposed retroactive Agreement with National Training Institute to provide training for course work listed on the State's Eligible Training Provider List, from July 1, 2002 through June 30, 2002, in an amount not to exceed \$75,000 (prior notification on July 23, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 724-2002

Parra-Patrick - All Ayes

HUMAN SERVICES

- 26) Department of Human Services Budget reduction initiatives, including changes in office public access hours, and proposed Golden Handshake early retirement for twenty-six (26) employees resulting in the deletion of the following positions from Budget Unit 5120: One (1) Assistant Program Director, effective August 10, 2002; one (1) Employment Services Clerk; one (1) Human Services Program Specialist and one (1) Human Services Technician I/III, effective August 24, 2002; one (1) Account Clerk I/II; one (1) Account Clerk III; one (1) Building Services Worker I/IV; one (1) Clerk III; one (1) Data Entry Operator I/II; three (3) Human Services Supervisor; six (6) Human Services Technician I/III; one (1) Human Service Worker IV; one (1) Social Service Supervisor I/II; one (1) Social Service Worker I-V; one (1) Systems Analyst I/II or Programmer I/II; two (2) Typist Clerk I/II, and two (2) Word Processing Technician I/II, effective September 7, 2002 - APPROVED; ADOPTED RESOLUTION 2002-285 OFFERING GOVERNMENT CODE SECTION 31641.04 GOLDEN HANDSHAKE RETIREMENTS; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; REFERRED TO DEPARTMENT OF HUMAN SERVICES AND COUNTY ADMINISTRATIVE OFFICE TO COMMUNICATE WITH STATE LEGISLATORS DESCRIBING THE IMPACT ON SERVICES TO KERN COUNTY RESIDENTS THROUGH STAFF REDUCTION, FURLOUGHS, AND OFFICE CLOSURE BY THE KERN COUNTY DEPARTMENT OF HUMAN SERVICES

Parra-Patrick - All Ayes

KERN MEDICAL CENTER

- *27) Unusual travel request for Saman Ratnayake, Jr., M.D., to attend the Mayo School of Continuing Medical Education's 7th Annual Mountain Course "Success with Failure: New Strategies for the Evaluation and Treatment of Congestive Heart Failure" in Whistler, British Columbia, Canada, from August 8, 2002 to August 14, 2002, in an amount not to exceed \$2,194 - APPROVED

Parra-Patrick - All Ayes

- *28) Proposed retroactive Agreement with Katayoun Sabetian, M.D., for neurological services, from June 27, 2002 through June 26, 2004, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 725-2002

Parra-Patrick - All Ayes

- *29) Proposed retroactive Amendment No. 9 to Agreement 538-93 with Stanford University for KMC to act as a teaching site for Stanford physician assistant and nurse practitioner students, increasing the amount Stanford pays KMC to host its students by \$40,275, from a total of \$282,768 to \$323,043, from July 1, 2002 through June 30, 2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 726-2002

Parra-Patrick - All Ayes

- *30) Proposed Agreement with Christine Russell, MFT, for psychotherapy services, from August 3, 2002 through August 2, 2004, in an amount not to exceed \$8,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 727-2002

Parra-Patrick - All Ayes

- *31) Proposed Agreement with Adam R. Klang, M.D., for history and physical examinations of patients admitted to psychiatric unit, from August 5, 2002 through August 4, 2004, in an amount not to exceed \$70,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 728-2002

Parra-Patrick - All Ayes

- *32) Proposed Agreement with Todd Farrer, M.D., for history and physical examinations of patients admitted to psychiatric unit, from August 5, 2002 through August 4, 2004, in an amount not to exceed \$70,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 729-2002

Parra-Patrick - All Ayes

- *33) Proposed retroactive Agreement with Paramvir S. Rahal, M.D., Inc., a California professional medical corporation, dba Advanced Gastroenterology Medical Associates, for gastroenterology services, from July 29, 2002 through July 28, 2004, in an amount not to exceed \$858,000 (prior notification July 23, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 730-2002

Parra-Patrick - All Ayes

- *34) Notification of Intent to Seek Retroactive Approval of Amendment No. 6 to the Kern County Pension Plan for Physician Employees in order to conform to Internal Revenue code requirements - RECEIVED AND FILED

Parra-Patrick - All Ayes

- *35) Proposed Agreement with MedSeek, Inc., for purchase of necessary services to develop, implement and host an Internet website for KMC, in an amount not to exceed \$49,482.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 731-2002

Parra-Patrick - All Ayes

- *36) Proposed retroactive Agreement with Hormuz Irani, M.D., for trauma call services, from June 17, 2002 through June 16, 2003, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 732-2002

Parra-Patrick - All Ayes

MENTAL HEALTH SERVICES

- *37) Proposed Amendment No. 1 to Agreement 330-2002 with the Boys and Girls Club of Bakersfield for substance abuse prevention services for County youth residing in the Bakersfield area, increasing the required fiscal records retention period and reporting requirements, for FY 2002-2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 733-2002

Parra-Patrick - All Ayes

- *38) Proposed Amendment No. 1 to Agreement 332-2002 with Kern County Economic Opportunity Corporation, Inc., for HIV prevention services, increasing the required fiscal records retention in accordance with State fiscal management directives for these services (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 734-2002

Parra-Patrick - All Ayes

- *39) Proposed Amendment No. 1 to Agreement 388-2002 with North Bakersfield Recreation and Parks District, Inc., for substance abuse prevention services, modifying fiscal records retention and reporting requirements, for Fiscal Year 2002-2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 735-2002

Parra-Patrick - All Ayes

- *40) Proposed Amendment No. 1 to Agreement 488-2002 with Clinica Sierra Vista, Inc., for behavioral health services for County clients residing in the Delano area, redefining substance abuse service levels in accordance with the Contractor's capabilities in that geographic area, for Fiscal Year 2002-2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 736-2002

Parra-Patrick - All Ayes

- *41) Proposed Agreement with College Community Services, Inc., for Rural Recovery-Dual Diagnosis Treatment Services in California City, from July 30, 2002 to June 30, 2003, in an amount not to exceed \$640,000 (MIOCR-2 Grant, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 737-2002

Parra-Patrick - All Ayes

PROBATION

- *42) Proposed Agreement with Kern County Superintendent of Schools for AmeriCorps members to provide tutoring services to program sites in the Shafter and Delano areas, from July 30, 2002 to June 30, 2003, in an amount not to exceed \$10,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 738-2002

Parra-Patrick - All Ayes

- *43) Proposed Agreement with Kern County Superintendent of Schools Substance Abuse Prevention Education Partnership for delinquency prevention/truancy reduction services, from September 1, 2002 to August 31, 2003, in an amount not to exceed \$140,820 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 739-2002

Parra-Patrick - All Ayes

- *44) Proposed Agreement with Standard School District for truancy prevention services, from September 1, 2002 through June 30, 2003, in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 740-2002

Parra-Patrick - All Ayes

SHERIFF

- *45) Proposed Amendment No. 1 to Agreement 184-2000 with Public Communication Service for inmate telephone services to provide for international collect inmate-initiated telephone calls and payment of a percentage of revenues to the Inmate Welfare Fund - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 741-2002

Parra-Patrick - All Ayes

- *46) Proposed retroactive Agreement with U.S. Department of Agriculture - Forest Service for law enforcement services, from October 1, 2001 through September 30, 2002, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 742-2002

Parra-Patrick - All Ayes

- *47) Proposed Agreement with the Greenfield School District for Truancy Prevention Services, from August 26, 2002 through June 5, 2003, in an amount not to exceed \$44,644 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 743-2002

Parra-Patrick - All Ayes

- *48) Proposed Amendment No. 1 to Agreement 233-2002 with Christian Chaplain Services, Inc., to provide chaplain services to inmates to increase scope of services and increase maximum annual compensation to \$110,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 744-2002

Parra-Patrick - All Ayes

- *49) Unusual travel request for Sergeant Lewis Chang, Senior Deputy Jeff Rudie, Deputy Mauricio Marquez, and Deputy Ken Smith to attend a training course in Rancho Cordova, California, from August 11, 2002 to August 23, 2002, in an amount not to exceed \$1,801 each - APPROVED

Parra-Patrick - All Ayes

TREASURER-TAX COLLECTOR

- *50) Proposed request to approve amended Treasury Oversight Committee Bylaws regarding meeting schedule - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Parra-Patrick - All Ayes

CLOSED SESSIONS

IHSS PUBLIC AUTHORITY

- 51) IHSS Request for Closed Session to instruct the Employee Relations Officer, the Authority's designated representative, regarding labor negotiations -

Withdrawn

ADJOURNED TO CLOSED SESSION

Patrick

COUNTY ADMINISTRATIVE OFFICE

- 52) Request for Closed Session regarding Meet and Confer, CCAPE, KFA, KLEA -

COUNTY COUNSEL

- 53) Request for Closed Session regarding a lawsuit entitled Ishmael Hernandez v. County of Kern, Kern County Superior Court Case No. 287438 (Government Code Section 54956.9(a)) -
- 54) Request for Closed Session regarding a lawsuit entitled Tomas Vasquez v. County of Kern, Kern County Superior Court Case No. 242653 (Government Code Section 54956.9(a)) -
- 55) Request for Closed Session regarding a lawsuit entitled Leesa Rodriguez v. County of Kern, Kern County Superior Court Case No. 244908 (Government Code Section 54956.9(a))

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

Parra-McQuiston

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting

Tuesday, July 30, 2002

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

PUBLIC REQUESTS

- 1) Request of Kelling, Northcross & Nobriga to present update of municipal financing consultant activities - DAVID LEIFER HEARD

PUBLIC PRESENTATIONS

- 2) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - ART GAFFREY, FOREST SUPERVISOR, SEQUOIA NATIONAL FOREST, ADDRESSED THE BOARD REGARDING THE MC NALLEY FIRE

DIRECTED KGOV TO INCLUDE THIS SEGMENT OF PUBLIC PRESENTATIONS DURING THE RE-BROADCAST ON CHANNEL 16

McQuiston-Patrick - All Ayes

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- 4) **Request from Kern County Planning Department to amend the Housing Element of the Kern County General Plan and the Metropolitan Bakersfield 2010 General Plan, Countywide (All S.D.'s)**

Specific Request:

Amend the Housing Element of the Kern County General Plan and the Metropolitan Bakersfield 2010 General Plan for the unincorporated area to revise and update the housing goals, objectives, policies, and implementation as required by Government Code Section 65588 (GPA #119, Map #500) (Negative Declaration; Published Bakersfield Californian) (from 6/11/2002) - CONTINUED TO TUESDAY, AUGUST 20, 2002 AT 2:00 P.M.

McQuiston-Patrick - All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- *5) **Request from Kern County Planning Department to change the name of a portion of Kyte Avenue to Pandol Way, north of McFarland (SD 1)**

Specific Request:

A change of name for a portion of Kyte Avenue to Pandol Way (10-00 3 099; Streets and Highways) (General Rule, Section 15061(b)(3); Published Delano Record) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2002-286 APPROVING STREET NAME CHANGE AS REQUESTED

McQuiston-Patrick - All Ayes

- 6) **Request from George Borba and James Borba to allow two "freestall" dairies in an Agriculture District on 4,700 acres located on the south side of Taft Highway and west of Buena Vista Road, southwest of Bakersfield (SD 4)**

Specific Request:

Conditional Use Permits to allow development of two "freestall" dairies (Section 19.12.030.A.2) which would involve 28,572 cattle, 14,440 would be producing (milk) cows and the remainder would be a combination of dry cows, heifers, dry heifers, and calves; each dairy would be located on 341 acres (682 acres) of the 4,677-acre site; the balance of the site will be used for agricultural crop production, in an A (Exclusive Agriculture) District (CUP #12, Map #141; CUP #13, Map #141)

(Supplemental Environmental Impact Report; Published Bakersfield Californian) - BOB CAMPBELL HEARD IN OPPOSITION TO PROJECT; CONTINUED TO TUESDAY, AUGUST 20, 2002 AT 2:00 P.M.

Parra-Patrick - All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

All S.D.'s

- *7) Proposed Amendment No. 2 to Agreement 319-2001 with Crowell and Moring, LLP, to revise the billing rate effective date, retroactive to October 1, 2001, for legal consulting services related to federal land management issues - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 745-2002

McQuiston-Patrick - All Ayes

S.D. #1

- *8) Request from Connie Manson to name unnamed street to "Cap Canyon Road", Onyx-Cap Canyon area, east of Lake Isabella - RECEIVED AND FILED; DIRECTED ROADS TO INSTALL FOUR (4) STREET SIGNS AS INDICATED

McQuiston-Patrick - All Ayes

RESOURCE MANAGEMENT AGENCY

Community Development Program Department

S.D. #4

- *9) Proposed Amendment No. 2 to Agreement 438-2000 with the City of Wasco for use of Community Development Block Grant funds for project design costs, Wasco Sidewalk Improvement and Wasco Street Lighting Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 746-2002

McQuiston-Patrick - All Ayes

- *10) Finding of No Significant Impact (FONSI) and Request for Release of Funds (RROF) CDBG HOME Project, El Mirage Apartments, City of Wasco Housing Authority - APPROVED FONSI; AUTHORIZED CHAIRMAN TO EXECUTE RROF AND CERTIFICATION; AUTHORIZED SUBMISSION OF RROF AND CERTIFICATION TO HUD

McQuiston-Patrick - All Ayes

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Debt Advisory Committee

Hearing

S.D. #3

- 11) TEFRA hearing and proposed approval under Internal Revenue Code Section 147(f) of the Housing Authority of the County of Kern's request to issue Mobilehome Park Revenue Bonds for financing the acquisition and improvement of the Pioneer Pine Mobilehome Park - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; BILL CARTER, EXECUTIVE DIRECTOR, HOUSING AUTHORITY OF THE COUNTY OF KERN, AND GERALD GIBBS, PRESIDENT, ASSOCIATION GROUP FOR AFFORDABLE HOUSING, HEARD; ADOPTED RESOLUTION 2002-287 APPROVING REQUEST OF THE HOUSING AUTHORITY OF THE COUNTY OF KERN TO ISSUE TAX-EXEMPT BOND

Parra-Patrick - All Ayes

S.D. #1

- *12) Tract No. 6053, Phase 1, southeast corner of Seventh Standard Road and McCray Street, north Bakersfield, DeWalt Group, Inc., for North Country Meadows, Inc. - ADOPTED RESOLUTION 2002-288 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS AND CONSENT TO COMMON USE AGREEMENTS 747-2002 AND 748-2002; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED IRREVOCABLE OFFERS OF DEDICATION FOR MCCRAY STREET; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

McQuiston-Patrick - All Ayes

- *13) Tract No. 6053, Phase 2, 600 feet south and 280 feet east of the southeast corner of Seventh Standard Road and McCray Street, north Bakersfield, DeWalt Group, Inc., for North Country Meadows, Inc. - ADOPTED RESOLUTION 2002-289 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

McQuiston-Patrick - All Ayes

- *14) Tract 6053, Phase 3, south side of Seventh Standard Road and North Chester Avenue, north Bakersfield, DeWalt Group, Inc., for North Country Meadows, Inc. - ADOPTED RESOLUTION 2002-290 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; CONSENTED TO MAKING OF IRREVOCABLE OFFER OF DEDICATION FOR OFF-SITE TEMPORARY EASEMENT; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

McQuiston-Patrick - All Ayes

- *15) Tract No. 6063, Phase 1, east side of McCray Street, 850 feet south of Seventh Standard Road, north Bakersfield, DeWalt Group, Inc., for North Country Meadows, Inc. - ADOPTED RESOLUTION 2002-291 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNER WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE); APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

McQuiston-Patrick - All Ayes

S.D. #2

- *16) Contract No. 02013, Change Order No. 3, for construction of Mojave Drainage Improvements - Pipelines, an increase of \$59,101.80, for a new total of \$1,317,582.59 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Patrick - All Ayes

All S.D.'s

- *17) Adoption of revised Conflict of Interest Code for Engineering & Survey Services Department - APPROVED

McQuiston-Patrick - All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *18) Contract No. 01012, Change Order No. 2 for construction on Erskine Creek Road from Lake Isabella Boulevard to 1.25 miles east, an increase of \$44,327.94, for a new total of \$1,248,669.79 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Patrick - All Ayes

S.D. #2

- *19) Proposed Contract No. 02028, with JTS Construction Company for 20 Mule Team Road Landscape Improvement Project, in an amount not to exceed \$445,338.10 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 749-2002

McQuiston-Patrick - All Ayes

S.D. #3

- *20) Contract No. 20018, identify apparent low bid of Granite Construction Company for improvements to the Fairhaven Fire Protection District on Fairhaven Drive, East Drive and Gibson Street, in an amount not to exceed \$399,993 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY BID DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

McQuiston-Patrick - All Ayes

- *21) Contract No. 20028, Change Order No. 5 for construction on Calloway Drive Underpass at B.N.S.F. Railway, PUC No. 2-892.6B, an increase of \$45,006.52, for a new total of \$4,758,083.92 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Patrick - All Ayes

All S.D.'s

- *22) Proposed acceptance of Amendment No. 1 to June 29, 2001, Caltrans Fund Transfer Agreement (Contract No. 64A0058), an increase of \$1,090,000, for a new total of \$2,180,000, for operating assistance and the purchase of transit buses - APPROVED; AUTHORIZED ROADS DIRECTOR TO SIGN

McQuiston-Patrick - All Ayes

WASTE MANAGEMENT

Hearing

All S.D.'s

- *23) Public Hearing to consider annual review of Garbage Franchises and to establish the schedule of Refuse Service and Recycling Rates for Benz Sanitation franchise areas for Fiscal Year 2002-2003 - OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; ADOPTED RESOLUTION 2002-292

McQuiston-Patrick - All Ayes

S.D. #4

- *24) Identify low bid of Gilliam and Sons, Inc., to provide operational services at the Taft Sanitary Landfill, in an amount not to exceed \$18,000 per month plus \$11.50 per ton (Agreement No. 20-02) - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

McQuiston-Patrick - All Ayes

S.D.'s #1 & #2

- *25) Contract No. 02042; identify low bid of Schweitzer Construction to construct perimeter drainage system and relocate waste at the Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$144,010.75 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

McQuiston-Patrick - All Ayes

All S.D.'s

- *26) Proposed Agreement with Community Clean Sweep to provide public education services from July 30, 2002, through June 30, 2003, in an amount not to exceed \$39,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 750-2002

McQuiston-Patrick - All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *27) Proposed response to Grand Jury Request regarding Kern County Children and Families Commission - APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

McQuiston-Patrick - All Ayes

- *28) Request for authorization to apply for grant funding for restoration of the Kern County Museum's main building exterior - APPROVED; ADOPTED RESOLUTION 2002-293

McQuiston-Patrick - All Ayes

- *29) Proposed Resolution approving admission of Alameda County to the California County Tobacco Securitization Agency - APPROVED; ADOPTED RESOLUTION 2002-294

McQuiston-Patrick - All Ayes

Legislative Matters

- 30) Proposed Resolution opposing S 2535, California Wild Heritage Act, and HR 4947, Southern California Wild Heritage Wilderness Act - MARY GRIFFIN, KERN AUDUBON SOCIETY; ANN WILLIAMS; BILL MC GINNIS, WHITEWATER VOYAGES; LOIS WATSON; HARRY LOVE; LORRAINE UNGER; CHESTER ARTHUR; KATHRYN KING; MARIANNE LOCKHART; HARRY NELSON; ARTHUR UNGER; TIM ALLEN, CALIFORNIA WILD HERITAGE CAMPAIGN AND THE SIERRA CLUB; AND GORDON NIPP HEARD IN SUPPORT OF THE PROPOSED LEGISLATION; JERI FERGUSON, CALIFORNIA ASSOCIATION OF 4 WHEEL DRIVE CLUB, VICTORVILLE; MARY GRIMSLEY, GEAR GRINDERS 4 WHEEL DRIVE CLUB, RIDGECREST; BILL MADDOX, RIDGECREST; RON SCHILLER, HIGH DESERT MULTIPLE USE COALITION, RIDGECREST; HEARD IN OPPOSITION TO THE PROPOSED LEGISLATION; CONTINUED TO TUESDAY, SEPTEMBER 10, 2002, AT 2:00 P.M.

Patrick-Parra - All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearings

S.D. #4

- *31) Proposed Resolution and Ordinance granting pipeline franchise to Longbow, LLC - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTION 2002-295; ENACTED ORDINANCE F-448; DIRECTED CLERK OF BOARD TO FILE NOTICE OF DETERMINATION

McQuiston-Patrick - All Ayes

S.D. #5

- *32) Proposed Resolution and Ordinance granting pipeline franchise to Vineland School District - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-296 AND ENACTED ORDINANCE F-449

McQuiston-Patrick - All Ayes

S.D. #1

- *33) Proposed Agreement with S.C. Anderson, Inc., for construction of the new Juvenile Treatment Facility, in an amount not to exceed \$16,340,000 (1960.8166) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 751-2002

McQuiston-Patrick - All Ayes

S.D. #4

- *34) Request to set hearing for granting of pipeline franchise to Lone Star Gas Liquids Processing, Inc. - ADOPTED RESOLUTION 2002-297 SETTING HEARING FOR TUESDAY, SEPTEMBER 3, 2002, AT 2:00 P.M.; DIRECTED CLERK OF BOARD TO PUBLISH NOTICE; AUTHORIZED DIRECTOR OF ROADS DEPARTMENT TO ISSUE AN ENCROACHMENT PERMIT PENDING GRANTING OF FRANCHISE

McQuiston-Patrick - All Ayes

- *35) Request for repeal of Franchise Ordinance F-416 and F-420 by CAZA Drilling (California) Inc., successor in interest to Gary Drilling Company - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-298 AND ENACTED ORDINANCE F-450 REPEALING FRANCHISE ORDINANCE F-416 AND AMENDMENT THERETO, ORDINANCE F-420; RELEASED GREAT AMERICAN INSURANCE COMPANY BOND #2904823

McQuiston-Patrick - All Ayes

S.D.'s #1 & #4

- *36) Request to amend Board action in the purchase of three former burn dump sites (Taft, Tupman, & North of the River) from Chevron USA Inc., approved on June 25, 2002, Item No. 37, to correct funding key and title insurance company - DIRECTED AUDITOR-CONTROLLER TO ISSUE THREE WARRANTS TO STEWART TITLE OF CALIFORNIA, INC., FROM BUDGET UNIT 8999, FUND 35050, KEY 7500, IN THE FOLLOWING AMOUNTS: \$5,612 FOR TAFT SITE, \$2,686 FOR TUPMAN SITE, AND \$5,030 FOR NORTH OF THE RIVER SITE

McQuiston-Patrick - All Ayes

CONSIDERATION OF ORDINANCE INTRODUCED ON JULY 23, 2002

- *37) Proposed Ordinance amending Chapter 2.64, Title 2, of the Kern County Ordinance Code concerning Payment of Mileage and Per Diem Expenses to Grand Jurors - ENACTED ORDINANCE G-6897

McQuiston-Patrick - All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *38) Minutes for Week of June 24, 2002 - APPROVED

McQuiston-Patrick - All Ayes

- *39) Miscellaneous Letters and Documents - FILED

McQuiston-Patrick - All Ayes

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

McQuiston-Patrick - All Ayes

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

McQuiston-Patrick - All Ayes

ADJOURNED TO MONDAY, AUGUST 5, 2002, AT 7:00 P.M.

Parra-

/s/ Denise Pennell
Clerk of the Board

/s/ Steve A. Perez
Chairman, Board of Supervisors

39) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

A) Report on transactions of the Supplemental Law Enforcement Services Fund

B) Status of the Repair and Demolition Fund

Clerk of the Board

C) Letter from Fred Schmidt re resignation from the Tehachapi Valley Recreation and Parks District (TVRPD) Board of Directors (Copies to each Supervisor and CAO)

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

Tract Map 6005, Phase 1 S.D. 3

Tract Map 6023, Phase 2 S.D. 3

Parcel Map 10294 S.D. 1

Parcel Map 10791 S.D. 1

Community Development

E) County Loan Agreement, HOME Investment Partnerships Program, Owner Reconstruction Program, with Freddie Neal Wilhelm and Bessie Wilhelm

F) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Jesus Cardenas Garza and Esther Garza

G) Amendment No. 4 to First-Time Homebuyer Assistance Program Agreement with Countrywide Home Loans, Inc.

Employers' Training Resource

H) WIA Agreements:

1. Dreams, WIA Title 201, dated July 17, 2002;

2. PNA Construction Technologies, Inc., WIA Title 501, dated July 15, 2002;

3. Pleasant Holidays, LLC, WIA Title 201, dated July 8, 2002

Environmental Health Services

I) Twelve (12) thank you letters to individuals and companies for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor and CAO)

Local Agency Formation Commission

J) Report and Recommendation, Proceeding No. 1335, in the matter of County Service Area No. 94, Formation (Copies to each Supervisor and CAO)

K) Agenda of meeting on Tuesday, July 23, 2002 (Copies to each Supervisor and CAO)

L) Minutes of meeting on Tuesday, June 25, 2002 (Copies to each Supervisor and CAO)

Planning

- M) Proposed street name from unnamed street to Blue Sage Lane, Fay Canyon area, Lake Isabella

Resource Management Agency

- N) Letter to Jacques R. LaRoche, City of Bakersfield, re offers of dedication of County Roads, Westside Parkway (Copies to each Supervisor and CAO)

Sheriff

- O) Annual report itemizing expenditure of Inmate Welfare Funds

Miscellaneous

- P) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, re regulations for implementing the procedural provisions of the National Environmental Policy Act for Cooperating Agencies (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Letter from Stanley C. Grady, City of Bakersfield, re notice of public hearing and availability of the Metropolitan Bakersfield General Plan Update (GPA No. P01-0973) Draft Environmental Impact Report (DEIR) (Copies to each Supervisor, CAO, Planning and County Counsel)
- R) Letter from Laurie Weir, California Debt Limit Allocation Committee, re approval of exempt facility projects (Copies to each Supervisor and CAO)
- S) Letter from Gail Martin, Adirondack, re request to be included on bidders mailing list for office furniture (Copies to General Services and Purchasing)
- T) Letter from Raul M. Rojas, City of Bakersfield, re rehabilitation projects in metropolitan Bakersfield (Copies to each Supervisor and CAO)
- U) Letter from Al Wright, State Wildlife Conservation Board, re land acquisition program in the Canebrake Ecological Reserve, Cap Canyon Unit (Copies to each Supervisor, CAO, Planning, Parks and County Counsel)
- V) Letter from Al Wright, State Wildlife Conservation Board, re land acquisition in the Lokern Ecological Reserve, Expansion 21 (Copies to each Supervisor, CAO, Planning, Parks and County Counsel)
- W) Letter from Richard W. Ross, Turning Point of Central California, Inc., re offer submitted to continue halfway house services for federal offenders released to the Greater Bakersfield Area at 1101 Union Avenue (Copies to each Supervisor, CAO, Planning and County Counsel)
- X) Letter from Joseph W. Fortt, American Kenpo Kung Fu School of Public Health, re issues with the Kern County Aging and Adult Services Department and In-Home Supportive Services (Copies to each Supervisor, CAO, Aging and Adult Services, Public Health and County Counsel)

- Y) E-mail from Judy Goodwin in support of Nonsummary Vacation, Majesty Palm Street (Copies to each Supervisor, CAO, Planning and County Counsel)
- Z) E-mail from Barbara J. Bieber and Laura Doolittle, re problems with Child Protective Services (Copies to each Supervisor, CAO, Department of Human Services and County Counsel)
- AA) E-mail from Mike Rhodes, Community Alliance Magazine, re Fresno Bee article concerning public access television (Copies to each Supervisor, CAO, General Services and County Counsel)
- BB) Memorandum from Audrey Evje, Judicial Council of California, Probation Services Task Force, re review and comments on model of Chief Probation Officer appointment, evaluation, discipline and removal (Copies to each Supervisor, CAO and Probation)
- CC) Notices from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: El Rincon Jarocho Mexican Restaurant, 2105 Edison Highway, Suite P1, Bakersfield; Os Lounge, 4601 State Road, Bakersfield (Copies to each Supervisor, CAO and Planning)
- DD) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Ecosystem Restoration Subcommittee Meeting, on Wednesday, July 17, 2002 (Copies to each Supervisor and CAO)
- EE) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Water Supply Subcommittee, on Wednesday, July 24, 2002 (Copies to each Supervisor and CAO)
- FF) Agenda of meeting from CALFED Bay-Delta Program, California Bay-Delta Public Advisory Committee, Drinking Water Subcommittee, on Friday, July 26, 2002 (Copies to each Supervisor and CAO)
- GG) Minutes of meetings of Kern Council of Governments and Kern Council of Governments Transportation Planning Policy Committee on Thursday, June 20, 2002 (Copies to each Supervisor, CAO and Roads)
- 40) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from Lyle W. Mack, Richland School District, re Certificate of Election Proceedings, General Obligation Bond Election held on Tuesday, June 4, 2002 - REFERRED TO COUNTY COUNSEL
 - B) Letter from Lyle W. Mack, Richland School District, re Resolution 0203-2 declaring results of School Bond Election held on Tuesday, June 4, 2002 - REFERRED TO COUNTY COUNSEL

- 41) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Jose Juan Perez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of James and Bernice Woods vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Cathy Bishop vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Jesse G. Gonzales vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Ana M. Torres vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Joseph Randall Holmes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Job G. Morales vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Salysa Worthey (Finney) vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Discrimination complaint in the matter of Micual Dennis Carson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
 - J) Declaration of Peter R. Miller, Chapter 11 Case No. SA01-19244-JB, House2Home, Inc., f/k/a/ Homebase, Inc. - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)