

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, August 11, 2003

7:00 P.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Maben

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.

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**

DEPARTMENTAL REQUESTS

COUNTY ADMINISTRATIVE OFFICE

- 3) Public meeting to receive public comment on Fiscal Year 2003-2004 proposed budget - COUNTY ADMINISTRATIVE OFFICER SCOTT JONES AND DIRECTOR OF FINANCE JEFF FRAPWELL GAVE AN ORAL PRESENTATION; ROY WEYGAND, KERN COUNTY TAX PAYERS ASSOCIATION, AND COLLEEN MCGAULEY, EXECUTIVE DIRECTOR, COURT APPOINTED SPECIAL ADVOCATES, HEARD

RECEIVED AND FILED COMMENTS BY ROY WEYGAND

McQuiston-Watson: All Ayes

RECEIVED AND FILED COUNTY ADMINISTRATIVE OFFICE LETTER
REGARDING AUGMENTATION OF COUNTY'S ILLEGAL DUMPING PROGRAM

Maben-Watson: All Ayes

ADJOURNED TO TUESDAY, AUGUST 12, 2003, AT 9:00 A.M.

Patrick

/s/ Denise Pennell
Clerk of the Board

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