

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, August 14, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Peterson

NOTE: SUPERVISOR PATRICK INTRODUCED SARAH JONES, STUDENT BODY
PRESIDENT AT BAKERSFIELD COLLEGE; SARAH JONES HEARD

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.

NOTE: SUPERVISOR PATRICK RECOGNIZED TOM ALVAREZ AS THIRD
DISTRICT APPOINTEE TO THE CIVIL SERVICE COMMISSION

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Certificates of Recognition presented to Andrew Flores, Sean Flores, and Aaron Flores for brave and heroic action in saving two residents from a burning home - MADE PRESENTATIONS TO ANDREW, SEAN, AND AARON FLORES; SUSIE, NICKI, AND STEVE FLORES INTRODUCED; AARON FLORES HEARD

APPOINTMENTS

- | | |
|-------------------|---|
| Mc-Pr
All Ayes | *2) Appointment of Ray Hino as Hospital Representative to the Kern Health Systems' Board of Directors, term to expire June 30, 2004 - MADE APPOINTMENT |
| Mc-Pr
All Ayes | *3) Appointment of Tom Alvarez as Third District member to the Civil Service Commission, term to expire July 9, 2005 - MADE APPOINTMENT |
| Mc-Pr
All Ayes | *4) Reappointments of Carol Davis and Nedrabeau Gilfillan as Third District members, and W. A. Hezzy Brown as a Fourth District member, to the Adult Day Health Care Board, terms to expire August 15, 2003 - MADE REAPPOINTMENTS |

- Mc-Pr
All Ayes
- *5) Reappointments of Jack Misemer and Marilyn Shaffer as at-large members to the Fairhaven Industrial Fire Protection District, terms to expire March 4, 2005 - MADE REAPPOINTMENTS

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! - BRUCE DOLGIN HEARD REGARDING CONCERNS WITH THE PUBLIC HEALTH DEPARTMENT. SUPERVISOR PETERSON STATED HE WOULD FACILITATE A MEETING WITH THE APPROPRIATE COUNTY DEPARTMENTS

ELAINE DOLGIN HEARD REGARDING PAYMENT OF \$630 RENEWAL FEE FOR THEIR BUILDINGS

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]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AUDITOR-CONTROLLER-COUNTY CLERK

- Mc-Pr
All Ayes
- *8) Proposition 4 Appropriations Limit for Fiscal Year 2001-2002 - ADOPTED RESOLUTION 2001-293 SETTING THE APPROPRIATIONS LIMIT FOR KERN COUNTY FOR FISCAL YEAR 2001-2002 AT \$470,197,003
- Mc-Pr
All Ayes
- *9) Request from Eastern Kern County Resource Conservation District for approval to change from a biennial to an annual audit schedule - APPROVED

COUNTY COUNSEL

- Mc-Pr
All Ayes
- *10) Proposed Ordinance adding subparagraph (119) to Section 10.16.041 of Chapter 10.16 of the Kern County Ordinance Code concerning a no stopping zone on Ferguson Avenue - WAIVED READING; INTRODUCED ORDINANCE
- Mc-Pr
All Ayes
- *11) Proposed Ordinance adding subparagraphs (116), (117) and (118) to Section 10.16.041 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning no stopping zones on Rose Marie Drive and rescinding subparagraphs (43)(a) and (27)(c) of Section 10.16.160, Chapter 10.16, Title 10 of the Kern County Ordinance Code - WAIVED READING; INTRODUCED ORDINANCE

Mc-Pr *12) Proposed Ordinance adding subparagraph (49) to Section 10.16.160
All Ayes of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning a passenger loading and unloading zone on Rose Marie Drive - WAIVED READING; INTRODUCED ORDINANCE

Mc-Pr *13) Proposed Ordinance rescinding Ordinance G-6810 and adding
All Ayes subparagraphs (2) and (3) to Section 10.16.055 of Chapter 10.16 of the Kern County Ordinance Code concerning no stopping zones on Southland Court - WAIVED READING; INTRODUCED ORDINANCE

EMERGENCY MEDICAL SERVICES

Mc-Pr *14) Request for addition of one (1) full-time Secretary and deletion
All Ayes of one (1) full-time Senior Secretary (vacant), in Budget Unit 4200, effective August 21, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

EMPLOYERS' TRAINING RESOURCE

Mc-Pr *15) Proposed Agreement with the 15th District Agricultural
All Ayes Association to participate as an exhibitor in the 2001 Kern County Fair, September 26, 2001 through October 7, 2001, in an amount not to exceed \$3,010 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN RENTAL AGREEMENT 796-2001, INSURANCE STATEMENT, STANDARD CONTRACT TERMS AND CONDITIONS (F-31, RENTAL AGREEMENT), STATE FIRE MARSHAL REGULATIONS, AND 2001 OFFICIAL EXHIBIT RULES AND REGULATIONS; AUTHORIZED AUDITOR-CONTROLLER TO PAY

KERN MEDICAL CENTER

Mc-Pr *16) Approval of participation in the SB 1255 Program, Graduate
All Ayes Medical Education-Disproportionate Share Hospital (GME-DSH) Program and transfer of funds to the State Department of Health Services Emergency Services and Supplemental Payments Fund - APPROVED; AUTHORIZED PARTICIPATION IN SB 1255 SUPPLEMENTAL PROGRAM AND GME - DSH PROGRAM; APPROVED PAYMENT TO STATE DEPARTMENT OF HEALTH SERVICES EMERGENCY SERVICES AND SUPPLEMENTAL PAYMENTS FUND IN AN AMOUNT NOT TO EXCEED \$14,000,000 FROM BUDGET UNIT 4204

Mc-Pr *17) Request to employ retired County employee Nena Mahoney as a Per
All Ayes Diem Nurse II, Step "B", at an hourly rate of \$26.56, for 120 days or 960 hours, whichever is greater, in the 12 month period following date of employment - APPROVED

Mc-Pr *18) Proposed Agreement with Joshua Tobias, M.D., for professional
All Ayes physician medical coverage services, from August 14, 2001 to August 14, 2003, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 797-2001

Mc-Pr *19) Proposed retroactive Amendment No. 1 to Agreement with Kern
All Ayes Health Systems for inpatient and outpatient services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 798-2001

Mc-Pr *20) Proposed Agreement with J & C Nationwide for interim physician
All Ayes assignments in KMC's Departments of Surgery and Radiology, from
August 14, 2001 to August 13, 2003, in an amount not to exceed
\$900,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 799-
2001

Pz- 21) Relief of accountability of patient accounts - MOTION TO DENY
DISCHARGING KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 3150
ACCOUNTS TOTALING \$1,496,113.41 AND AUTHORIZING ASSIGNING 3139
ACCOUNTS TOTALING \$1,073,900.60 TO COLLECTION AGENCIES

MOTION WITHDRAWN

Pz-Mc CONTINUED TO TUESDAY, AUGUST 21, 2001, AT 9:00 A.M.
All Ayes

PARKS AND RECREATION

Mc-Pr *22) Request for authorization to apply for funding from the
All Ayes California Integrated Waste Management Board for purchase and
installation of recycled-content material or equipment -
APPROVED; ADOPTED RESOLUTION 2001-294

PUBLIC HEALTH SERVICES

Mc-Pr *23) Proposed retroactive Agreement with State Department of Health
All Ayes Services for AIDS Master Grant, from July 1, 2001 through June
30, 2002, in an amount not to exceed \$899,418 (prior
notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 800-2001

Mc-Pr *24) Request for Chairman to sign Acceptance of Allocation Agreement
All Ayes from the Tobacco Control Section of State Department of Health
Services for tobacco control activities, from July 1, 2001
through June 30, 2002, in an amount not to exceed \$202,339 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

SHERIFF

Mc-Pr *25) Application to hold a cattle drive (parade) - Kern County Fair
All Ayes on October 4, 2001 - 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; WOULD NOT LEAD TO BREACH OF
THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL
CONDUCT; WOULD 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

Mc-Pr *26) Application to hold a parade - Boron Chamber of Commerce on
All Ayes October 6, 2001 - 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; WOULD NOT LEAD TO BREACH OF THE
PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT;
WOULD 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

- Mc-Pr
All Ayes
- *27) Application to hold a cycling event (Caliente) - Bakersfield Sports Marketing Council for the USA Cycling 2002 National Masters Championships on July 9, 2002 through July 14, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE EVENT WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WOULD NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WOULD NOT CONFLICT WITH OTHER EVENTS PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE EVENT; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Mc-Pr
All Ayes
- *28) Application to hold a cycling event (Glennville/Woody area) - Bakersfield Sports Marketing Council for the USA Cycling 2002 National Masters Championships on July 9, 2002 through July 14, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE EVENT 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; WOULD NOT CONFLICT WITH OTHER EVENTS PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE EVENT; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Mc-Pr
All Ayes
- *29) Proposed Ordinance amending Section 5.04.050 and adding Subsection 5.04.140 to Chapter 5.04 authorizing Sheriff to conduct background investigations of itinerant peddlers and street vendors - WAIVED READING; INTRODUCED ORDINANCE
- Mc-Pr
All Ayes
- *30) Proposed Agreement with the 15th District Agricultural Association for law enforcement services (Deputy Sheriffs) at the 2001 Kern County Fair, from September 26, 2001 through October 7, 2001, in an amount not to exceed \$88,289.04 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 801-2001
- Mc-Pr
All Ayes
- *31) Proposed Agreement with the 15th District Agricultural Association and the Kern County Sheriff's Reserves for law enforcement services at the 2001 Kern County Fair, from September 26, 2001 through October 7, 2001, in an amount not to exceed \$37,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 802-2001

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pe-
All Ayes
- 32) Request for Closed Session regarding Meet and Confer, CCAPE -
- Pe-
All Ayes
- 33) Request for Closed Session regarding public employee performance evaluation - Title: Chief Executive Officer Kern Medical Center
-

COUNTY COUNSEL

Pe-
All Ayes

- 34) Request for Closed Session regarding significant exposure to litigation against the County (Government Code Section 54956.9 (b) (1) (3) (C)) -

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

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

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BOARD ACTION SHOWN IN CAPS

PUBLIC REQUESTS

WITH-
DRAWN

- 1) Request of Mark P. Cotter to address the Board regarding the California Rural Water Association and its role in helping communities develop and implement source water protection plans
-

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Mc-Pe
All Ayes

- 4) **Request from Laura Baumgardner by Nelms Surveying to change the permitted uses from Limited Agriculture to Exclusive Agriculture on 160 acres located one mile east of Havilah (SD 1)**
Specific Request:
A change in zone classification from A-1 to A or a more restrictive district (ZCC #13, Map #86-86 1/2) (General Rule, Section 15061(b)(3); Published Kern Valley Sun)(from 7/31/2001) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-295 AND ENACTED ORDINANCE G-6815 APPROVING ZONE CHANGE AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

All S.D.'s

Pz-Mc
All Ayes

- *5) Confirmation of the boundaries of Agricultural Preserve Maps - ADOPTED RESOLUTIONS 2001-296 THROUGH 2001-315 CONFIRMING BOUNDARIES OF EACH OF THE 20 AGRICULTURAL PRESERVES; DIRECTED CLERK OF THE BOARD TO RECORD; DIRECTED CLERK OF THE BOARD TO TRANSMIT A COPY OF EACH RESOLUTION AND MAP TO THE STATE OF CALIFORNIA, DIRECTOR OF CONSERVATION

RESOURCE MANAGEMENT AGENCY
Community Development Program

All S.D.'s

Pz-Mc
All Ayes

- *6) Amendment to Agreement with HUD to extend the 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 AMENDMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 803-2001

Pz-Mc
All Ayes

- *7) HUD Fiscal Year 2001-2002 proposed Grant Award Agreements for the Community Development Block Grant (CDBG) Program in the amount of \$6,481,000; Home Investment Partnerships (HOME) Program in the amount of \$2,290,000; and Emergency Shelter Grant (ESG) Program in the amount of \$228,000 - APPROVED COUNTY/HUD FUNDING APPROVAL/AGREEMENTS AND CERTIFICATIONS FOR FISCAL YEAR 2001-2002 CDBG, HOME AND ESG PROGRAM ENTITLEMENTS; AUTHORIZED CHAIRMAN TO SIGN FUNDING APPROVAL/AGREEMENTS 804-2001, 805-2001 AND 806-2001 AND RELATED CERTIFICATIONS; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENTS AND CERTIFICATIONS TO HUD

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

Pz-Mc *8) Southwest Shafter Water Improvement Project, revised Change
All Ayes Order No. 3 to incorporate additional description of
justification for work to be performed (no change in dollar
amount) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Mc *9) Proposed Amendment No. 2 to Agreement No. 249-2000 with KSA
All Ayes Group Architects for architectural services associated with
design and construction of Delano Child Development Center, in
an amount not to exceed \$68,507, an increase of \$9,600 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 807-2001

S.D. #3

Pz-Mc *10) Parcel Map No. 7014, release of lien for Lot Nos. 1 and 2
All Ayes required for Shalimar Planned Drainage Area fees - AUTHORIZED
RECORDATION OF RELEASE OF LIEN

S.D. #5

Pz-Mc *11) Contract No. 01044, identify low bid of Granite Construction
All Ayes Company for construction of Lamont Flood Mitigation, in an
amount not to exceed \$333,790.50 - IDENTIFIED LOW BID;
AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE
NECESSARY CONTRACT DOCUMENTS

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pz-Mc *12) Proposed Agreement with Southern California Edison Company for
All Ayes utility relocation on Erskine Creek Road, in an amount not to
exceed \$42,948.34 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 808-2001

Pz-Mc *13) Contract No. 20014, Notice of Completion for construction on
All Ayes Famoso Road, South Granite Road and Granite Road - RECEIVED AND
FILED

Pz-Mc *14) Contract No. 01005, Change Order No. 1 for construction on Round
All Ayes Mountain Road from China Grade Loop to Choctaw Valley Road, an
increase of \$17,391.22, for a new total of \$595,320.22 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #3

Pz-Mc *15) Contract No. 20038, Change Order No. 1 for construction on
All Ayes Hageman Road from 200 feet west of Renfro Road to Jenkins Road
and from Fairweather Street to 500 feet east, an increase of
\$2,222.54, for a new total of \$208,198.54 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

Pz-Mc
All Ayes *16) Contract No. 01013, Change Order No. 1 for construction on China Grade Loop from 0.1 mile to 0.5 miles east of Haley Street, an increase of \$8,190.47, for a new total of \$463,876.47 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Mc
All Ayes *17) Contract No. 01021, Change Order No. 1 for construction on Morning Drive from Niles Street to 0.5 miles north of Niles Street, an increase of \$1,500, for a new total of \$102,577.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #4

Pz-Mc
All Ayes *18) Proposed Resolution to declare a portion of First Street and Miller Avenue as a public highway and incorporate into County Road System upon completion of construction of road improvements to County standards - APPROVED; ADOPTED RESOLUTION 2001-316; DIRECTED CLERK OF THE BOARD TO RECORD

Pz-Mc
All Ayes *19) Contract No. 01017, Change Order No. 1 for construction on various streets in Buttonwillow, an increase of \$6,465, for a new total of \$370,518.30 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Mc
All Ayes *20) Contract No. 01037, Change Order No. 1 for construction on Castro area streets, an increase of \$23,810.24, for a new total of \$475,810.24 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

Pz-Mc
All Ayes *21) Contract No. 20024, Change Order No. 1 for construction on Union Avenue between Ming Avenue and Brundage Lane, an increase of \$102,974.77, for a new total of \$1,434,899.77 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D.'s #1 & #2

Pz-Mc
All Ayes *22) Contract No. 01033, Change Order No. 1 for acquisition of asphalt concrete (stockpile) at various locations in East Kern County, an increase of \$510.08, for a new total of \$159,810.08 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

Pz-Mc
All Ayes *23) Request to donate surplus County equipment to the Kern County Fair - APPROVED DONATION

WASTE MANAGEMENT

S.D. #1

Pz-Mc
All Ayes *24) Proposed Agreement with Inyo County to dispose of waste at the Ridgecrest Sanitary Landfill, effective July 1, 2001 to June 30, 2006, in an amount not to exceed \$6,099 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 809-2001

S.D. #2

Pz-Mc *25) Proposed Amendment No. 6 to the Solid Waste Processing/Transfer
All Ayes Facility Agreement with Benz Sanitation, Inc. and Tehachapi
 Recycling, Inc. to permit waste to be transported to Kern County
 landfills - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 810-
 2001

All S.D.'s

Pz-Mc *26) Proposed Request for Qualifications to provide consulting and
All Ayes engineering services for County waste management facilities -
 APPROVED; AUTHORIZED DISTRIBUTION

Pr-Pz 27) Request to approve Agreements in connection with the proposed
All Ayes issuance of Certificates of Participation to fund design and
 construction of the Bakersfield Metropolitan (Bena) and Shafter-
 Wasco Sanitary Landfills' liner expansion projects with (1)
 Kelling, Northcross & Nobriga for municipal finance consulting
 services, in an amount not to exceed \$117,500, (2) Hawkins,
 Delafield & Wood for bond counsel services, in an amount not to
 exceed \$52,000, and (3) Stradling, Yocca, Carlson & Rauth for
 disclosure counsel services, in an amount not to exceed \$40,000;
 and proposed Resolution declaring the County's intent to be
 reimbursed from Certificate of Participation proceeds for
 expenses incurred to design and construct the liner expansions -
 APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 811-2001,
 812-2001 AND 813-2001; ADOPTED RESOLUTION 2001-317

Pz-Mc *28) Report concerning Fiscal Year 2000-2001 Household Hazardous
All Ayes Waste and Conditionally Exempt Small Generator Programs -
 RECEIVED AND FILED

Pz-Mc *29) Update concerning Household Hazardous Waste Strategy; 2000-2001
All Ayes Household Hazardous Waste Discretionary Grant in the amount of
 \$76,844; implementation of Phase VI of the Household Hazardous
 Waste Strategy; proposed addition of one (1) full-time Waste
 Management Aide and deletion of one (1) part-time Waste
 Management Aide position from Budget Unit 8999, effective
 September 4, 2001 - RECEIVED AND FILED; ACCEPTED GRANT;
 AUTHORIZED WASTE MANAGEMENT TO IMPLEMENT PHASE VI; APPROVED
 PROPOSED ADDITION OF ONE (1) FULL-TIME WASTE MANAGEMENT AIDE AND
 DELETION OF ONE (1) PART-TIME WASTE MANAGEMENT AIDE, EFFECTIVE
 SEPTEMBER 4, 2001; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL
 POSITIONS AND SALARY SCHEDULE

COUNTY ADMINISTRATIVE OFFICE

Pz-Mc *30) Fiscal Year 2001-2002 recommended budget documents for the
All Ayes County of Kern and special districts governed by the Board of
 Supervisors - RECEIVED AND FILED

Pz-Mc *31) Report on results of Fiscal Year 2000-2001 budget savings
All Ayes incentive program - REFERRED TO FISCAL YEAR 2001-2002 BUDGET
 FILE

- Pz-Mc
All Ayes
- *32) Request to terminate the restricted hiring program implemented in May, 2001 - APPROVED
- Pz-Mc
All Ayes
- *33) Request for contribution in the amount of \$50,000 from the Court Appointed Special Advocates (CASA) of Kern County - REFERRED TO FISCAL YEAR 2001-2002 BUDGET FILE
- Pz-Mc
All Ayes
- *34) Proposed revised job specification for Director of Human Services - APPROVED; REFERRED TO PERSONNEL FOR CONSIDERATION BY CIVIL SERVICE COMMISSION
- Pz-Mc
All Ayes
- *35) Proposed Golden Handshake Retirement and addition/deletion of positions in the Sheriff's Department and deletion of position in Communications Division of General Services - ADOPTED RESOLUTION 2001-318 OFFERING ADDITIONAL SERVICE CREDIT UNDER GOVERNMENT CODE SECTION 31641.04 FOR ONE (1) COMMUNICATIONS INFORMATION SPECIALIST, EFFECTIVE AUGUST 25, 2001; APPROVED DELETION OF ONE COMMUNICATIONS INFORMATION SPECIALIST POSITION FROM BUDGET UNIT 2210 AND ONE COMMUNICATIONS INFORMATION SPECIALIST POSITION FROM BUDGET UNIT 1510, AND ADDITION OF ONE SHERIFF'S COMMUNICATIONS SPECIALIST I/II POSITION TO BUDGET UNIT 2210, EFFECTIVE AUGUST 26, 2001; REFERRED TO PERSONNEL TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S. D. #5

- Pz-Mc
All Ayes
- *36) Proposed retroactive Amendment No. 3 to Agreement with Lee Development Group, LLC, for lease of 1300 18th Street, Bakersfield, to provide for reimbursement to Lessor for the retrofit of elevators on the premises, in an amount not to exceed \$10,200 (prior notification on 08/07/01) - MADE FINDING THAT PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 814-2001

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pe-Pr
All Ayes
- 37) Report on Kern Government Services Internet Portal - JANETTE PELL, MANAGER, INFORMATION TECHNOLOGY SERVICES, MADE PRESENTATION AND INTRODUCED BOB TRAMMELL, DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS, CITY OF BAKERSFIELD; JOEL TRAYLOR, WEB MASTER, CITY OF BAKERSFIELD; AND MELINDA VALLINE, WEB MASTER, COUNTY OF KERN; RECEIVED AND FILED

MATTERS FOR EXECUTIVE APPROVAL

- Pz-Mc
All Ayes
- *38) Minutes for week of July 23, 2001 - APPROVED WITH CORRECTION TO ITEM NO. 5 P.M., TO ADD "**RESOLUTION 2001-270**"

Pz-Mc
All Ayes

*39) Miscellaneous Letters and Documents - FILED

Pz-Mc
All Ayes

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

Pz- ADJOURNED TO TUESDAY, AUGUST 21, 2001, AT 9:00 A.M.

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

39) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Letter from Sean G. Roberts re resignation from the Board of Trade (Copies to each Supervisor and CAO)
- B) Received, certified and forwarded to Recorder for recordation as follows:
 - 1. Parcel Map 10489 (S.D. 4)
 - 2. Parcel Map 10665 (S.D. 4)
 - 3. Parcel Map 10788 (S.D. 3)

Environmental Health Services

- C) Four (4) thank you letters to individuals and companies for contributions to the Mojave and Bakersfield animal shelters (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- D) Proceeding No. 1303 Notice of Hearing in the matter of Tejon Castac Water District, Annexation No. 2 (Copies to each Supervisor and CAO)

Planning

- E) Proposed street name change from unnamed street to Cummings Tower Access, Hart Flat area

Waste Management

- F) Response to referral to Peggy Silva re possible expansion of universal collection to the Shafter area (Copies to each Supervisor and CAO)
- G) Response to referral to Deborah Richardson re potential benefits of universal collection in the unincorporated area near Gorman (Copies to each Supervisor and CAO)

Miscellaneous

- H) Letters from Bob and Carol Beecroft, Diane M. Grattaroti, William R. Pengelley, Barbara Padgett, Cathy Schmer, Leroy Corlett, Betty J. Campbell, Gene A. Redditt, Patsy J. Campbell-Redditt, Raymond and Sheryl Croft, Sabrina L. Callahan, Tania Callahan-Bashor, A. L. Callahan, Donald W. Bashor, Kimberly Vanlon, George High, Beverly Kramer and George Procter in opposition to drastic changes in supervisorial district boundaries (Copies to each Supervisor and CAO)
- I) Letters from John and Betty Linden, Joette Chantler, J. C. Kline, Barbara Haugen, Barbara Chastain, Robert C. Peplin, Jeane Nome, Deborah Corlett, Mike and Edna McCallion, Anna Marie Bergens, R. M. Watson, Dr. Jeannette Bruce, Carole Vaughn, Clarence Wilson, Tom T. Hahn, Ronnie Corley, Jack Butler, Mitzi Butler, Terri Doyle, Steven D. Gary and Sue Brewer-Lewis in opposition to redistricting proposal by Assemblyman Dean Florez (Copies to each Supervisor and CAO)
- J) Letter from Martin and Eleanor Koppel in support of redistricting drafts that conform to the current configuration (Copies to each Supervisor and CAO)

- K) Letter from Keith Axelson, Sageland Ranch, re retaining current area boundaries serving eastern Kern County (Copies to each Supervisor and CAO)
- L) Letter from Michael J. O'Neill, PhD, Desert Area Resources & Training, in opposition to redistricting proposal by Assemblyman Dean Florez (Copies to each Supervisor and CAO)
- M) Letters from James and Kay Ford and Ray Young in opposition to redistricting proposals (Copies to each Supervisor and CAO)
- N) Letter from David W. Shubert and Sherry L. Pedersen-Shubert, Robert Ted and Deanna Sutherland and Dee Ewing in opposition to redistricting drafts 4 and 5 (Copies to each Supervisor and CAO)
- O) Letter from Nancy LaMoureaux, U.S. Borax, Inc., in opposition to redistricting drafts 4 and 5 (Copies to each Supervisor and CAO)
- P) Letter from John and Holly Wellman in opposition to supervisorial redistricting (Copies to each Supervisor and CAO)
- Q) Petition signed by thirty-one (31) individuals in opposition to changing supervisorial boundaries serving eastern Kern County (Copies to each Supervisor and CAO)
- R) Thirty-three (33) letters from individuals in opposition to proposed federal fees at the recreation areas around Lake Isabella in the Kern River Valley of Central California (Copies to each Supervisor and CAO)
- S) Letter from Marilyn L. Mettler, Antelope Valley-East Kern Water Agency, re Resolution No. R-01-09 determining 2001-2002 tax levies in Los Angeles, Kern and Ventura Counties (Copies to each Supervisor, CAO, Auditor-Controller, Treasurer and County Clerk)
- T) Letter from Al Wright, State Department of Fish and Game, Wildlife Conservation Board, re consideration of grant to Kern Water Bank for acquisition of approximately 495 acres of wildlife habitat located near I-5 and Stockdale Highway (Copies to each Supervisor, CAO, Planning, Resource Management Agency and Assessor)
- U) Letter from Charlie Willard, State Department of Parks and Recreation, re nomination of Tot Lots, URCC Project #UC-15-005, to compete for funding from Urban Recreational and Cultural Centers, Museums and Facilities for Wildlife Education or Environmental Education Grant Program (Copies to each Supervisor, CAO and Parks)
- V) Letter from Franz Affentranger, Affentranger Farms, re route determination of Alternative 15 (Copies to each Supervisor, CAO, Roads and City of Bakersfield)
- W) Letter from J. Michael Worley, Glamis Rand Mining Company, in support of the Kern County Sheriff's Department Off-Road Vehicle Team Project (Copies to each Supervisor, CAO and Sheriff)

- X) Thank you letter from Wolfgang Renken and Monya Jameson, Wasco Recreation & Parks District, re renewing and revising joint agreements for operation and maintenance of the Veteran's Memorial/Senior Hall and Cormack Park (Copies to each Supervisor, CAO and Parks)
- Y) Letter from William K. Barth, U.S. Department of Housing and Urban Development, re Request for Release of Funds and Certification pertaining to Community Development Block Grant (CDBG) Program, Grant No. B-00-UC-06-0502 (Copies to each Supervisor, CAO and Community Development)
- Z) Letter from Caroline Forbes re blighted field near Jamison Children's Center on Shalimar Drive (Copies to each Supervisor, CAO, Code Enforcement, Sheriff, Roads and Parks)
- AA) Letter from Jim Curtis, State Employment Development Department, re modification number two to Welfare-to-Work Master Subgrant Agreement for Program Year 2000-2001 (Copies to each Supervisor, CAO and Employers Training Resource)
- BB) Letter from Shelley Mateo, State Department of Finance, re option of continuing to receive forest reserve payments or electing to receive share of average of highest three payments made to State during the period of fiscal years 1986 through 1999 (Copies to each Supervisor, CAO and Auditor-Controller)
- CC) Letter from Eric M. Woodruff, Nextel Communications, re installation of cell site at 21315 Highway 46, Lost Hills area (Copies to each Supervisor, CAO and Planning)
- DD) Letter from John M. Croft, State Department of Fish and Game, re AB 3158 concerning Environmental Filing Fees (Copies to each Supervisor, CAO, Planning and Resource Management Agency)
- EE) Letter from Toni Hafey, State Board of Corrections, re information concerning County Juvenile Facility and Adult Jail Construction Grants (Copies to each Supervisor, CAO, Probation and Sheriff)
- FF) Letter from Bart J. Thiltgen, City of Bakersfield, re Brimhall No. 7 Annexation No. 419, LAFCO Proceeding No. 1305 (Copies to each Supervisor and CAO)
- GG) Letter from Deborah Pellegrini, State Board of Equalization, re notice of Public Hearing on Wednesday, September 12, 2001, concerning Property Tax Rule 905, Assessment Electric Generation Facilities (Copies to each Supervisor, CAO, County Counsel, Assessor and Assessment Appeals Board)
- HH) Letter from Deborah Pellegrini, State Board of Equalization, re notice of Public Hearing on Wednesday, September 12, 2001, concerning Property Tax Rule 305.3, Application for Equalization Under Revenue and Taxation Code Section 469 (Copies to each Supervisor, CAO, County Counsel, Assessor and Assessment Appeals Board)

- II) Letter from Deborah Pellegrini, State Board of Equalization, re notice of Public Hearing on Wednesday, September 12, 2001, concerning Property Tax Rule 206, Assessment of Artificial Satellites (Copies to each Supervisor, CAO, County Counsel, Assessor and Assessment Appeals Board)
- JJ) Letter from Harry M. Schueller, State Water Resources Control Board, re Application 13130 and 12-1986, Order Approving Petition for Temporary Transfer of Water from Browns Valley Irrigation District to the State Department of Water Resources (Copies to each Supervisor, CAO, Engineering and Survey Services and Resource Management Agency)
- KK) Letter from Harry M. Schueller, State Water Resources Control Board, re Permits 13856 and 13858 (Applications 18085 and 18087) Upper American River in Placer County (Copies to each Supervisor, CAO, Engineering and Survey Services and Resource Management Agency)
- LL) E-mail from Darryl H. Harvey re news article entitled, "Fresno Takes Rap in Report-Consultant's Review of City Government Shows Waste and Archaic Ways" (Copies to each Supervisor and CAO)
- MM) Notice from State Water Resources Control Board re application from Isabella Partners for permit to divert water from Kern River tributary to Buena Vista Lake in Kern County (Copies to each Supervisor, CAO, Engineering and Survey Services and Resource Management Agency)
- NN) Bulletin from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, Research in Brief, June 2001 (Copies to each Supervisor and CAO)
- OO) Bulletin from The California Rifle and Pistol Association, Inc., The Firing Line, August 2001, Issue 860 (Copies to each Supervisor, CAO and County Counsel)
- PP) News release from Pacific Gas and Electric, Current Issues in the Utility Industry, July 2001 (Copies to each Supervisor, CAO and General Services)
- 40) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Kisha and Jacara Justice vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Margarita Moreno vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Olga M. Luna vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Jeanie Adair vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Walter Wooden vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Delores T. O'Donnell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Summons and complaint in the matter of Ronald J. Carroll vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Summons and complaint in the matter of Sonja Webb vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Summons and complaint in the matter of Erik Mendoza, a Minor by and through his Guardian Ad Litem, Roberto Mendoza and Alma Mendoza; Alma Mendoza; Roberto Mendoza vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons and complaint in the matter of Jetech Leasing, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)