

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, August 15, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

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

- 1) Presentation of Certificates of Recognition recognizing four County departments (Board of Supervisors, Auditor-Controller-County Clerk, Department of Public Health, and Department of Human Services) for their efforts in reducing workplace injuries - BOB PERRY, KERN COUNTY RISK MANAGEMENT, HEARD; MADE PRESENTATIONS TO CHAIRMAN KEN PETERSON ON BEHALF OF THE BOARD OF SUPERVISORS; JAMES RHOADES AND KAREN WAIDE, AUDITOR-CONTROLLER-COUNTY CLERK; DR. B. A. JINADU AND BLAKE SMITH, DEPARTMENT OF PUBLIC HEALTH; KATHY IRVINE, MARK QUINN AND DORIS DE PRIEST, DEPARTMENT OF HUMAN SERVICES

#### APPOINTMENTS

WITH-  
DRAWN

- \*2) Appointment of John F. Clement to the Kern County Citrus Pest Control District, replacing Neil Fisher, term to expire January 26, 2001 -

PUBLIC PRESENTATIONS

- 3) 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! - DEBRA COYLE HEARD REGARDING THROUGH STREET ACCESS ON SHELLABARGER ROAD

Pa-Pz  
All Ayes

REFERRED TO ROADS DEPARTMENT TO REPORT BACK TO THE BOARD WITH A CHRONOLOGY OF EVENTS REGARDING THIS ISSUE; RECEIVED AND FILED

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2(a)) - SUPERVISOR PEREZ REPORTED HE WILL BE IN SACRAMENTO TOMORROW AS A MEMBER OF THE CSAC EXECUTIVE COMMITTEE ON STATE-LOCAL FISCAL REFORM

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

Pz-Pa  
All Ayes

- \*5) Proposed retroactive Agreement #00-0018L with California Department of Pesticide Regulation to reimburse Kern County for enforcement of pesticide regulations, in an amount not to exceed \$113,303.00, Fiscal Year 2000/2001 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 769-2000

Pz-Pa  
All Ayes

- \*6) Proposed retroactive Agreement #00-0104S with California Department of Pesticide Regulation to reimburse Kern County for Data Entry of Pesticide Use Report records, in an amount not to exceed \$40,932.00, Fiscal Year 2000/2001 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 770-2000

Pz-Pa  
All Ayes

- \*7) Proposed retroactive Agreement #00-73-06-0255-RA with USDA, APHIS, Wildlife Services to control damaging and dangerous predatory animals, in an amount not to exceed \$60,000.00, Fiscal Year 2000/2001 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 771-2000

AGRICULTURAL COMMISSIONER

Experimental Farm

Pz-Pa  
All Ayes

- \*8) Statement of Disposition of Surplus Crop Funds for the U.S. Cotton Research Station in Shafter, California, ending on June 30, 2000, Balance of Experimental Farm Fund #00110: \$79,412.50 - RECEIVED AND FILED

AUDITOR-CONTROLLER-COUNTY CLERK

- Pz-Pa  
All Ayes
- \*9) Proposed Amendment No. 9 to Audit Agreement with Brown, Armstrong, Randall and Reyes Accountancy Corporation to add the audit of the Kern County Children and Families Commission for the period July 1, 1999 through June 30, 2000, in an amount not to exceed \$1,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 772-2000
- Pz-Pa  
All Ayes
- \*10) Request from Beardsley School District to provide election services for their Special Bond Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa  
All Ayes
- \*11) Request from the City of Delano to provide election services for their Municipal Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa  
All Ayes
- \*12) Request from Delano Union School District to provide election services for their Special Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED
- Pz-Pa  
All Ayes
- \*13) Resolution from Mojave Public Utility District requesting the election of directors be changed from odd to even numbered years to coincide with the election dates of statewide General Elections - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED AND ORDER THE CONSOLIDATION COMMENCING IN YEAR 2002
- Pz-Pa  
All Ayes
- \*14) Request from Stallion Spring C.S.D. to provide election services for their Special Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED

BOARD OF SUPERVISORS

- Pz-Pa  
All Ayes
- \*15) Request of Supervisor Perez for a letter of support on behalf of the Bureau of Land Management's request for a grant from California State Parks and Recreation to continue the Off-Highway Vehicle Recreation program in the western Mojave Desert - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pa  
All Ayes
- 16) Request of Supervisor Perez for the Board of Supervisors to send correspondence requesting the Governor to convene an Extraordinary Session of the Legislature to address state-local fiscal reform - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

CLERK OF THE BOARD

- Pz-Pa  
All Ayes
- \*17) Amended Conflict of Interest Code for the Kern County Fire Department - APPROVED
- Pz-Pa  
All Ayes
- \*18) Proposed Conflict of Interest Code for The Tejon Ranch Public Facilities Financing Authority and Resolution establishing the Authority as the filing official for designated employees - APPROVED; ADOPTED RESOLUTION 2000-263

COUNTY COUNSEL

Pz-Pa \*19) Request of the Sheriff's Department for destruction of  
All Ayes records no longer necessary or required for County  
purposes and eligible for destruction - APPROVED

DISTRICT ATTORNEY

Pz-Pa \*20) Proposed Resolution to apply for Spousal Abuser  
All Ayes Prosecution Program grant funding from the State  
Department of Justice, in the amount of \$114,000.00 -  
APPROVED; ADOPTED RESOLUTION 2000-264

Pz-Pa \*21) Request for approval of unusual travel authorization for  
All Ayes Investigator Dana B. Harmon to attend the FBI National  
Training Academy in Quantico, Virginia, from September  
23, 2000 to December 10, 2000, in an amount not to exceed  
\$1,000 - APPROVED

Pz-Pa \*22) Proposed addition of one (1) Senior Legal Stenographer  
All Ayes position in the District Attorney's Family Support  
Division, Budget Unit 2183, effective August 15, 2000 -  
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE

Pa-Pz 23) Notification of anticipated retroactive approval of  
All Ayes Agreement with Laboratory Corporation of American  
Holdings for disputed parentage testing - RECEIVED AND  
FILED

EMPLOYERS' TRAINING RESOURCE

Pz-Pa \*24) Proposed retroactive Agreement with Employment  
All Ayes Development Department to provide job placement  
activities to CalWORKs-eligible individuals in eastern  
Kern County, from July 1, 2000 through June 30, 2001, in  
an amount not to exceed \$72,290 (prior notification on  
June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 773-2000

Pz-Pa \*25) Proposed retroactive Subgrant Agreement with Mexican  
All Ayes American Opportunity Foundation to provide GED  
preparation and testing, work experience and community  
service involvement for out-of-school youth, from April  
1, 2000 through June 30, 2001, in an amount not to exceed  
\$101,399 (prior notification on May 9, 2000) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 774-2000

Pz-Pa \*26) Proposed retroactive Subgrant Agreement with Mexican  
All Ayes American Opportunity Foundation to provide training,  
which may take the form of occupational skills classes or  
work experience, to eligible individuals to provide them  
with skills, attitudes, and work habits necessary to  
secure and retain unsubsidized employment, from July 1,  
2000 through June 30, 2001, in an amount not to exceed  
\$1,630,990 (prior notification on June 13, 2000) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 775-2000

Pz-Pa \*27) Proposed retroactive Subgrant Agreement with Maricopa  
All Ayes Unified School District to provide activities to  
strengthen core academic skills and expand technology  
skills to provide eligible participating youths with a  
solid foundation for either entry employment or continued  
training, from April 1, 2000 through June 30, 2001, in an  
amount not to exceed \$104,871 (prior notification on May  
9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 776-2000

Pz-Pa \*28) Proposed retroactive Subgrant Agreement with Kern High  
All Ayes School District to provide basic and life skills  
instruction combined with work-based learning for 14-18  
year old youths, from June 12, 2000 through June 11,  
2001, in amount not to exceed \$277,052 (prior  
notification on June 27, 2000) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 777-2000

FIRE DEPARTMENT

Pz-Pa \*29) Proposed retroactive Cooperative Fire Protection  
All Ayes Agreement with Bureau of Land Management, Bakersfield and  
California Desert Districts, from May 1, 2000 through  
December 1, 2003, fiscal impact: unknown revenue to  
County (prior notification June 20, 2000) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 778-2000

HUMAN SERVICES

Pz-Pa \*30) Proposed Agreement with Greenfield Union School District  
All Ayes for an After-School Program, from August 15, 2000 through  
July 31, 2001, in an amount not to exceed \$300,000  
(State/Federal; no County costs) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 779-2000

Pz-Pa \*31) Request to employ retired county employees Carol Lair,  
All Ayes Social Service Worker III, Range 52.3, Step E; Eugene  
Naschke, Social Service Worker III, Range 52.3, Step E;  
Ted Vallembois, Social Service Worker III, Range 52.3,  
Step E; and Mitchell Scott, Social Service Supervisor I,  
Range 54.2, Step E, effective August 21, 2000, for a  
period not to exceed 120 working days or 960 hours -  
APPROVED

Pz-Pa \*32) Proposed partial closure of the Department of Human  
All Ayes Services on September 21, 2000 from 1 p.m. to 5 p.m. for  
staff attendance at community meeting on CalWORKs program  
- APPROVED

KERN MEDICAL CENTER

Pz-Pa \*33) Proposed Amendment No. 2 to Agreement with Career Staff  
All Ayes Unlimited to increase hourly wages and permit consistency  
with laws concerning overtime; increase the length of the  
terms of payment to a net of 45 days; and to extend the  
contract (Kern County Agreement #008-99 and #960-99) from  
January 4, 2001 to January 4, 2002, in an amount not to  
exceed \$600,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 780-2000

Pz-Pa \*34) Proposed revisions to Kern Medical Center Medical Staff  
All Ayes Bylaws - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pa \*35) Proposed Resolution for compliance with Federal EMTALA  
All Ayes Regulations - APPROVED; ADOPTED RESOLUTION 2000-265

- Pr-Pa  
All Ayes 36) Notification of proposed retroactive Agreement with Care Temps for registered nurses interim assignment services - RECEIVED AND FILED
- Pr-Pa  
All Ayes 37) Notification of proposed retroactive Agreement with American Mobile Nurses for registered nurses interim assignment services - RECEIVED AND FILED
- Pr-Pa  
All Ayes 38) Notification of proposed retroactive Agreement with Christien Russell for psychotherapeutic services - RECEIVED AND FILED
- Pr-Pa  
All Ayes 39) Notification of proposed retroactive Agreement with Bonnie Klein for psychotherapeutic services - RECEIVED AND FILED
- Pz-Pa  
All Ayes \*40) Proposed Amendment No. 1 to Agreement with Valentine Reed, MS, MAC, CADC, extending term of contract from July 18, 2000 to August 18, 2000, at no additional cost - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 781-2000
- Pa-Pz  
All Ayes 41) Request for retroactive approval of proposed Agreement with Dr. John D. Lipson for COBRA/EMTALA consultation services, from August 1, 2000 to December 31, 2000, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 782-2000
- Pa-Pz  
All Ayes 42) Request for retroactive approval of proposed Agreement with Stephen A. Frew, Counselor at Law, LTD., for COBRA/EMTALA consultation services, from August 1, 2000 to December 31, 2000, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 783-2000
- Pz-Pa  
All Ayes \*43) Proposed approval of participation in the SB1255 Program, Graduate Medical Education Program and transfer of funds to the State Department of Health Services Emergency Services and Supplemental Payment Fund - AUTHORIZED PARTICIPATION; APPROVED PAYMENT TO THE STATE DEPARTMENT OF HEALTH SERVICES EMERGENCY SERVICES AND SUPPLEMENTAL PAYMENTS FUND IN AN AMOUNT NOT TO EXCEED \$12,000,000 FROM BUDGET UNIT 4204 - CONTRIBUTIONS TO MEDICAL CARE; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$12,000,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CONTRIBUTIONS FOR MEDICAL CARE (BUDGET UNIT 4204) IN THE AMOUNT OF \$12,000,000
- Pz-Pa  
All Ayes \*44) Proposed Agreement with Women's Cancer Center for gynecological/oncology medical services, from August 15, 2000 to August 14, 2002, in an amount not to exceed \$500,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 784-2000
- Pz-Pa  
All Ayes \*45) Proposed Amendment No. 3 to Agreement with Golden Empire Transit District adding language requiring compliance with Joint Commission, Title 22 and other regulatory requirements and extending the term of the contract from July 1, 2000 to June 30, 2002, in an additional amount not to exceed \$61,400 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 785-2000; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER AGAINST CONTRACT

- Pz-Pa  
All Ayes
- \*46) Proposed Amendment No. 1 to Agreement with Able Nurses, Inc., to increase hourly wages and permit consistency with laws concerning overtime; increase the length of the terms of payment to a net of 45 days; and to extend the contract from August 24, 2000 to August 23, 2002, in an additional amount not to exceed \$400,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 786-2000
- Pz-Pa  
All Ayes
- \*47) Relief of accountability of patients accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 3548 ACCOUNTS TOTALING \$2,057,305.06 AND AUTHORIZED ASSIGNING 3508 ACCOUNTS TOTALING \$2,017,152.77 TO COLLECTION AGENCIES
- Pz-Pa  
All Ayes
- \*48) Proposed Agreement with Brian Acacio, M.D., for reproductive endocrinology and infertility specialist services, from August 15, 2000 to July 1, 2001, in an amount not to exceed \$70,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 787-2000
- Pz-Pa  
All Ayes
- \*49) Proposed Agreement with John P. Gruen, M.D., for neurology medical services, from August 17, 2000 to August 16, 2002, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 788-2000
- MENTAL HEALTH SERVICES
- Pz-Pa  
All Ayes
- \*50) Proposed Amendment No. 1 to Agreement No. 469-2000 with Transforming Local Communities, Inc., for additional specialized evaluation and consultation services regarding specific schools for the Children's System of Care, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$13,460 (an increase of \$3,500) (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 789-2000
- Pz-Pa  
All Ayes
- \*51) Proposed Amendment No. 1 to Agreement No. 500-2000 with Clinica Sierra Vista, Inc., to clarify the compensation funding sources for Fiscal Year 2000-2001 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 790-2000
- Pz-Pa  
All Ayes
- \*52) Proposed Amendment No. 1 to Agreement No. 935-99 with Center Street-II Board and Care, to modify the automobile liability insurance requirement by identifying the vehicles used by contractor, from November 1, 1999 through October 31, 2000 (no fiscal impact) (State, Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 791-2000
- Pz-Pa  
All Ayes
- \*53) Proposed establishment of an interest bearing Kern Critical Incident Response Team (KCIRT) Trust Fund and authorization for solicitation, deposit and disbursement of donated funds - APPROVED; AUTHORIZED MENTAL HEALTH DEPARTMENT, SHERIFFS DEPARTMENT, COUNTY FIRE DEPARTMENT, HUMAN SERVICES DEPARTMENT AND EMERGENCY MEDICAL SERVICES DEPARTMENT TO SOLICIT AS WELL AS ACCEPT DONATIONS OF LESS THAN \$2,500; AUTHORIZED MENTAL HEALTH DEPARTMENT TO DISBURSE FUNDS FOR KCIRT, THE 2001 CONFERENCE AND FUTURE KCIRT TRAININGS

- Pz-Pa  
All Ayes
- \*54) Proposed submission of grant application for the 2001/02 County of Kern Emergency Shelter Grant (ESG) funding to Kern County Community Development Program Department to continue providing emergency shelter vouchers for mentally disabled homeless individuals who are outreached and assisted by the Kern Linkage Program, in an amount not to exceed \$85,000 (matching funds will come from realignment dollars allocated to KCMH) - APPROVED
- Pz-Pa  
All Ayes
- \*55) Proposed Substance Abuse and Mental Health Administration (SAMHSA) Grant application renewal for Fiscal Year 2000-2001, with the State Department of Mental Health, in an amount not to exceed \$629,737 (revenue to the County) - APPROVED; AUTHORIZED DIRECTOR TO SIGN
- Pz-Pa  
All Ayes
- \*56) Proposed expenditure of funds for the purchase of products and activities for the Friday Night Live Programs, for Fiscal Year 2000-2001, in an amount not to exceed \$30,000 (Federal; Budgeted) - APPROVED BUSINESS RELATED EXPENSES PURCHASED IN ACCORDANCE WITH ESTABLISHED COUNTY PROCUREMENT PROCEDURES
- Pz-Pa  
All Ayes
- \*57) Proposed authorization for the Mental Health Department to collect fees for Friday Night Live Program's sponsored events and pay for vendor services from collected fees, for Fiscal Year 2000-2001 (no fiscal impact) - APPROVED

PARKS AND RECREATION DEPARTMENT

- Pz-Pa  
All Ayes
- \*58) Report on the Metropolitan Recreation Center Request for Interest Solicitation and negotiation of a related Lease Agreement - GRANTED AN EXCLUSIVE RIGHT TO NEGOTIATE THE PROVISIONS OF A PROPOSED LEASE AGREEMENT RELATED TO THE DEVELOPMENT OF A PORTION OF THE METROPOLITAN RECREATION CENTER BETWEEN OLYMPIC VENTURES AND THE COUNTY FOR A PERIOD OF SIX (6) MONTHS

PUBLIC HEALTH SERVICES

- Pz-Pa  
All Ayes
- \*59) Proposed Agreement with California State Department of Health Services for Chlamydia Awareness and Prevention Project, from July 1, 2000 through June 30, 2002 (prior notification June 27, 2000)- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 792-2000
- Pz-Pa  
All Ayes
- \*60) Proposed retroactive Master Grant Agreement and Memorandums of Understanding with the State Department of Health Services for services relative to the prevention and management of AIDS in Kern County, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$852,746 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 793-2000 THROUGH 798-2000
- Pz-Pa  
All Ayes
- \*61) Proposed Amendment No. 2 to the AIDS Master Grant Agreement and Memorandum of Understanding with the State Department of Health Services for providing case management services, from July 1, 1999 through June 30, 2000, in an amount not to exceed \$953,087 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 799-2000 AND 800-2000



Pz-Pa \*62) Proposed Agreement with Bonita Coyle for AIDS Needs  
All Ayes Assessment, from August 15, 2000 through December 31,  
2000, in an amount not to exceed \$52,308 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 801-2000

Pz-Pa \*63) Proposed Amendment No. 1 to Agreement #425-99 with the  
All Ayes California Department of Health Services to continue the  
Medi-Cal Outreach Program through June 30, 2001 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 802-2000

SHERIFF

Pz-Pa \*64) Application to hold a parade, Oildorado, Incorporated, in  
All Ayes Taft on October 21, 2000 - FOUND THAT THE SHERIFF HAS  
NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL  
NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR  
HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE  
HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY  
DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT  
CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS,  
AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE  
THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pa \*65) Request to transfer \$75,000 from Sheriff's Training Trust  
All Ayes Account 22132 to expenditure key 7703 to cover  
miscellaneous, unanticipated training expenses; no  
fiscal impact on General Fund - APPROVED APPROPRIATION OF  
UNANTICIPATED REVENUE IN THE AMOUNT OF \$75,000 TO  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED THE BUDGET  
TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO  
SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$75,000

Pz-Pa \*66) Request to authorize payment of retroactive salary beyond  
All Ayes one year - AUTHORIZED BACK PAY TO THE EIGHTEEN (18)  
AFFECTED DETENTION OFFICERS FOR PROMOTIONS THEY SHOULD  
HAVE RECEIVED UPON GRADUATION FROM THE CORE ACADEMY;  
AUTHORIZED BACK PAY TO THE EIGHTEEN (18) DETENTION  
OFFICERS FOR ANNUAL INCREMENTS THEY SHOULD HAVE RECEIVED  
BASED ON THEIR CORRECT PROMOTION DATES; DIRECTED THE  
AUDITOR-CONTROLLER TO PAY THE RETROACTIVE PAYMENT  
MENTIONED ABOVE TO THE AFFECTED DETENTION OFFICERS FOR  
THE APPROPRIATE TIME PERIODS; DIRECTED THE PERSONNEL  
DEPARTMENT TO CORRECT THE PROMOTION DATES OF THE EIGHTEEN  
(18) AFFECTED DETENTION OFFICERS TO THE APPROPRIATE  
DATES; DIRECTED THE PERSONNEL DEPARTMENT TO CORRECT  
SALARY INCREMENT DATES OF THE AFFECTED DETENTION OFFICERS  
TO THE APPROPRIATE DATES

Pz-Pa \*67) Proposed Resolution for Mentally Ill Offender Crime  
All Ayes Reduction Planning Grant application; fiscal impact:  
None - APPROVED; ADOPTED RESOLUTION 2000-266

Pz-Pa \*68) Request for approval of Federal Asset Forfeitures Annual  
All Ayes Certification Report to the Department of Justice -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pa \*69) Request authorization for Sheriff to approve expenditure  
All Ayes of county funds to send non-county employees to out-of-  
county training; No fiscal impact on the General Fund -  
APPROVED THIS REQUEST TO GRANT AUTHORIZATION TO THE  
SHERIFF OR HIS DESIGNEE TO APPROVE EXPENDITURES FROM KEY  
7703 TO COVER MISCELLANEOUS TRAINING EXPENDITURES RELATED  
TO SHERIFF'S BASIC TRAINING ACADEMY FOR NON-COUNTY  
EMPLOYEES

Pz-Pa \*70) Proposed modification to Intergovernmental Agreement with  
All Ayes U.S. Marshals Service (IGA No. 97-99-0196) to transport  
and house Federal prisoners at the Sheriff's Lerdo  
Maximum/Medium facility - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN AGREEMENT 803-2000

Pz-Pa \*71) Proposed Agreement with the 15th District Agricultural  
All Ayes Association for law enforcement services by Deputy  
Sheriffs at the 2000 Kern County Fair, from September 20  
through October 1, 2000, in an amount not to exceed  
\$83,116.06 in payment for such services - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 804-2000

Pz-Pa \*72) Proposed Agreement with the 15th District Agricultural  
All Ayes Association for law enforcement services by Sheriff's  
Reserves at the 2000 Kern County Fair, from September 20  
through October 1, 2000, in an amount not to exceed  
\$36,000 in payment for such services - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 805-2000

TREASURER-TAX COLLECTOR

Pz-Pa \*73) Treasurer's Pooled Cash Quarterly Portfolio Reporting for  
All Ayes Quarter Ended June 30, 2000 - RECEIVED AND FILED

VETERANS' SERVICE DEPARTMENT

Pz-Pa 74) Proposed retroactive Agreement with Union Cemetery  
All Ayes Association for perpetual care of veterans plots in Union  
Cemetery, from July 1, 2000 through June 30, 2001, in an  
amount not to exceed \$5,820.00 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 806-2000

Pz-Pa \*75) Proposed subvention Certificate of Compliance with  
All Ayes California Department of Veterans Affairs for  
participation in Fiscal Year 2000-2001 County Subvention  
Programs, Military and Veterans Code Sections 972, 972.1,  
and 972.2 (\$80,740 budgeted); Medi-Cal Cost Avoidance  
Program, Military and Veterans Code Section 972.5  
(\$16,000 budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pz- 76) Request for Closed Session regarding Meet and Confer,  
All Ayes CCAPE and KCPA -

Pz- 77) Request for Closed Session regarding Department Head  
All Ayes performance evaluation - Director of Human Services -

Pz- 78) Request for Closed Session regarding Department Head  
All Ayes performance evaluation - Director of Weights and Measures  
-

COUNTY COUNSEL

Pz- 79) Request for Closed Session regarding significant exposure  
All Ayes to litigation against the County (one case). (Government  
Code Section 54956.9 (b)(1)(3)(C)) -

Pz-Mc 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  
Tuesday, August 15, 2000

2:00 P.M.

BOARD RECONVENED

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

NOTE: CHAIRMAN PETERSON WELCOMED BOY SCOUT TROOP 15 AND DEN MOTHERS JENNIFER BROW AND SUE PHELPS; SCOUT MICHAEL HAYDEN HEARD.

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  
All Ayes

- \*3) **Request from James Wainwright by French and Associates to abandon a portion of Wainwright Court, in Frazier Park (SD 4)**

Specific Request:

Nonsummary vacation of a portion of Wainwright Court (237-34 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Mountain Enterprise) - CONTINUED TO TUESDAY, SEPTEMBER 19, 2000, AT 2:00 P.M.

Pr-Pa  
All Ayes

- \*4) **Request from Pilot Corporation by McIntosh & Associates to abandon a portion of Lawton Drive, Lost Hills (SD 4)**

Specific Request:

Nonsummary vacation of a portion of Lawton Drive (52-1 3 098; Streets and Highways) (Negative Declaration; Published Wasco Tribune) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-267 APPROVING VACATION, RESERVING AND EXCEPTING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING UTILITIES, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT A CONCRETE CURB, GUTTER, SIDEWALK, DRIVE APPROACH APRONS, ROAD WIDENING, AND MODIFIED KNUCKLE HAVE BEEN CONSTRUCTED AT WARREN STREET/LAWTON DRIVE IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE KERN COUNTY ROADS DEPARTMENT

Pr-Pa  
All Ayes

- \*5) **Request from Diamond Farming Company by Delmarter and Deifel to change the permitted uses from Limited Agriculture to Exclusive Agriculture and to include approximately 646 acres within the boundaries of an Agricultural Preserve located north and west of the Interstate 5 and Copus Road intersection, northwest of Mettler (SD 4)**

Specific Request:

(a) A change in zone classification from A-1 (Limited Agriculture) to A (Exclusive Agriculture) or a more restrictive district; (ZCC #16, Map #160)

(b) Inclusion of approximately 646 acres within the boundaries of an Agricultural Preserve (Ag Pres #12 - Incl)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-268 AND 2000-269 AND ENACTED ORDINANCE G-6709 APPROVING ZONE CHANGE AND INCLUSION AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #4

- Pr-Pa  
All Ayes
- \*6) Proposed Williamson Act Land use Contract for 2001, Contract 00-13, Bear Mountain Holding Company by Fred Garone and Gertrude Garone, south of Bakersfield, Ag Preserve No. 10, 320 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Miscellaneous

S.D. #2

- Pr-Pa  
All Ayes
- \*7) Request by Inyo Crude, Inc for Determination of Public Convenience for the issuance of an Off-Sale Beer and Wine License at 16048 Sierra Highway, Mojave, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2000-270

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D. #5

- Pr-Pa  
All Ayes
- \*8) Proposed Agreement with the City of Arvin to provide Community Development Block Grant funding in the amount of \$707,000 for the Arvin Downtown Revitalization-Adobe Complex Renovation and Outdoor Community Center Improvement Activities (Multi-Year/Phases IX, X, XI) - APPROVED TRANSFER OF \$191,350 IN UNOBLIGATED CDBG FUNDS IN CD ACTIVITY #12.97.1 TO CD ACTIVITY #12.00.1; APPROVED NEW PROJECT AGREEMENT WITH CITY OF ARVIN FOR \$707,000 OF CDBG FUNDS; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 807-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED PROJECT AGREEMENT TO CITY OF ARVIN; AUTHORIZED COUNTY TO IMPLEMENT CONSTRUCTION OF IMPROVEMENTS TO ADOBE COMPLEX AND OUTDOOR COMMUNITY CENTER ON BEHALF OF THE CITY OF ARVIN

- Pr-Pa  
All Ayes
- \*9) Final Plans and Construction Manual for Bakersfield Homeless Center Facility Rehabilitation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED CDPD TO PUBLISH NOTICE TO CONTRACTORS AND NOTICE TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN THE BAKERSFIELD CALIFORNIAN ONCE A WEEK FOR FOUR WEEKS, AND NOTICES TO SUBCONTRACTORS AND MATERIAL SUPPLIERS IN APPROPRIATE MINORITY ORIENTED AND TRADE PUBLICATIONS DURING BIDDING PERIOD

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearing

S.D. #3

- Pa-Mc  
All Ayes
- 10) Resolution ordering Annexation No. 10 to County Service Area No. 17, Tracts 5884 and 5918 and extending Zones of Benefit Nos. 1 and 2, Tracts 5655, 5884 and 5918; east of Bakersfield, north of Pioneer Drive and east of Monica Street - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TALLIED BALLOTS; CONFIRMED WRITTEN ENGINEER'S REPORT; CONFIRMED THAT BALLOTS WERE SUBMITTED IN FAVOR OF THE ASSESSMENTS; ENACTED ORDINANCE G-6710 ESTABLISHING THE ASSESSMENT AND ADOPTED RESOLUTION 2000-271 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT, APPROVING MAXIMUM ANNUAL ASSESSMENTS, DETERMINING TO ACCEPT AND ADOPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA ANNEXED AND EXTENDED HEREIN, AND ORDERING ANNEXATION NO. 10 TO COUNTY SERVICE AREA NO. 17 AND EXTENSION OF ZONES OF BENEFIT NOS. 1 AND 2

S.D. #1

- Pr-Pa  
All Ayes
- \*11) Proposed Formation of Inyokern Road Underground Utility District - ADOPTED RESOLUTION 2000-272 ON PROPOSED FORMATION OF THE INYOKERN ROAD UNDERGROUND UTILITY DISTRICT; ESTABLISHED TUESDAY, SEPTEMBER 12, 2000, AT 2:00 P.M. FOR THE PUBLIC HEARING; INSTRUCTED CLERK OF THE BOARD TO MAIL NOTICE OF HEARING TO AFFECTED PROPERTY OWNERS AND UTILITIES

S.D. #2

- Pr-Pa  
All Ayes
- \*12) Tract 5195, Unit 2; south side of Orange Street, west side of 35th Street West, Rosamond Area; approval of Completed Street, Drainage, Water and Sewer Improvements; reduction of Faithful Performance Security in Subdivision Improvement Agreement - APPROVED COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS; REDUCED EXISTING FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF \$3,353,922 TO \$335,392 FOR THE GUARANTEE AND MAINTENANCE OF THE COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR A ONE-YEAR PERIOD STARTING AUGUST 15, 2000; ADOPTED RESOLUTION 2000-273 FOR ACCEPTANCE OF THE ROADS AND DRAINAGE IMPROVEMENTS WITHIN TRACT 5195, UNIT 2, INTO THE COUNTY ROAD SYSTEM

- Pr-Pa  
All Ayes
- \*13) Proposed Resolution of Intention to Extend Zones of Benefit Nos. 1 and 3 in County Service Area No. 63 (Rosamond) south of Rosamond Boulevard and west of Eagle Way (Parcel Map 10104) - ADOPTED RESOLUTION 2000-274; SET PUBLIC HEARING FOR TUESDAY, OCTOBER 3, 2000, AT 2:00 P.M. TO RECEIVE PUBLIC INPUT AND TALLY BALLOTS; INSTRUCTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO ALL PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH THE NOTICE OF HEARING AND TO FILE A NOTICE OF EXEMPTION, PURSUANT TO CEQA GUIDELINES

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- Pr-Pa \*14) Proposed acceptance of implied Offer of Dedication,  
All Ayes acknowledgment of Public Acceptance by Use, Finding and  
Declaration of Public Road Right of Way and Inclusion  
into the County Maintained Road System for portions of  
Strecker Street, Calvert Boulevard and Pinto Street -  
APPROVED; ADOPTED RESOLUTION 2000-275

S.D. #2

- Pr-Pa \*15) Contract No. 20022, accept low bid of Granite  
All Ayes Construction Company for construction on Oak Creek Road  
from one mile east of Tehachapi Willow Springs Road to  
10.35 miles east of Tehachapi Willow Springs Road, in an  
amount not to exceed \$1,817,649 - ACCEPTED LOW BID;  
AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS  
AND RELEASE ALL OTHER BID GUARANTEES

S.D. #4

- Pr-Pa \*16) Contract No. 20030, Notice of Completion for construction  
All Ayes of Asphalt Concrete Overlay on Pond Road - RECEIVED AND  
FILED

S.D. #5

- Pr-Pa \*17) Proposed Contract No. 20037 with Granite Construction  
All Ayes Company for construction on Malaga Road between Buena  
Vista Boulevard and DiGiorgio Road, in an amount not to  
exceed \$293,414 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 808-2000

S.D.'s #2 & #5

- Pr-Pa \*18) Contract No. 20015, Plans, Specifications, and Notice to  
All Ayes Contractors for construction on East Brundage Lane from  
Oswell Street to Fairfax Road, and Fairfax Road from 800  
feet south of Mountain View Road to East Brundage Lane -  
MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION  
15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION;  
APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO  
SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION  
20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE TO BE  
WEDNESDAY, SEPTEMBER 13, 2000, 11:00 A.M.

All S.D.'s

- Pr-Pa \*19) Proposed Contract No. 20034 with Vulcan Materials Company  
All Ayes for construction of asphalt concrete (stockpile) and  
asphalt concrete (windrow stockpile) in Kern County, in  
an amount not to exceed \$621,066.10 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 809-2000



WASTE MANAGEMENT

S.D. #2

- Pr-Pa \*20) Proposed Plans and Notice to Bidders (Agreement No. 01-01) to provide operational services at the Arvin Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO BIDDERS; BID OPENING TO BE WEDNESDAY, SEPTEMBER 13, 2000, AT 11:00 A.M.

S.D. #4

- Pr-Pa \*21) Proposed Plans and Special Provisions (Contract No. 01002) for construction of grading and drainage improvements at Buttonwillow Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c); AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, SEPTEMBER 13, 2000, AT 11:00 A.M.

S.D.'s #1 & #4

- Pr-Pa \*22) Proposed Agreement with South Tulare-Richgrove Refuse to provide solid waste management services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 810-2000

S.D.'s #2 & #4

- Pr-Pa \*23) Proposed Agreement with Mountainside Disposal, Inc., to provide solid waste management services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 811-2000

All S.D.'s

- Pr-Pa \*24) Proposed Agreement with Community Clean Sweep to provide public education services for Fiscal Year 2000-2001 and prepare a final report for the 1999-2000 Pilot Program, in an amount not to exceed \$37,750 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 812-2000

COUNTY ADMINISTRATIVE OFFICE

Hearing

- Pr-Pa \*25) Proposed boundary change between Los Angeles County and Kern County and related conditions - OPENED HEARING; NO ONE HEARD; CONTINUED HEARING TO TUESDAY, SEPTEMBER 5, 2000, AT 2:00 P.M.; DIRECTED COUNTY COUNSEL AND COUNTY ADMINISTRATIVE OFFICE TO PREPARE ORDINANCE WITH PROPOSED CONDITIONS FOR CONSIDERATION ON TUESDAY, SEPTEMBER 5, 2000

- Pr-Pa \*26) Adoption of actuarial study regarding cost impact of implementing AB455, which corrects the effective date for eligibility for higher tier benefits for County employees - ADOPTED; REFERRED TO COUNTY ADMINISTRATIVE OFFICE

- Pr-Pa  
All Ayes
- \*27) Proposed transfer of funds for participation in Medi-Cal Disproportionate Share Hospital (DSH) 1999-2000 supplemental program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE TO APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$3,289,047; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES IN THE AMOUNT OF \$3,289,047 TO CONTRIBUTION FOR MEDICAL CARE BUDGET UNIT 4204; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE INTERGOVERNMENTAL TRANSFER TO STATE
- Pr-Pa  
All Ayes
- \*28) Proposed policy and Administrative Bulletin No. 21 regarding designating County Administrative Office as lead department for matters dealing with public benefit provision of development agreements and mitigation impacts on County services and service delivery facilities for projects requiring environmental impact reports - APPROVED
- Pr-Pa  
All Ayes
- \*29) Proposed Board of Supervisors' response to Grand Jury Final Report regarding Sheriff's Tehachapi Substation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN TRANSMITTAL LETTER
- Pr-Pa  
All Ayes
- \*30) Proposed Board of Supervisors' response to Grand Jury Final Report regarding Camp Erwin Owen - APPROVED; AUTHORIZED CHAIRMAN TO SIGN TRANSMITTAL LETTER
- Pr-Pa  
All Ayes
- \*31) Status report on Citizens Advisory Committee on Annexations membership - RECEIVED AND FILED

Legislative Matters

- Pr-Pa  
All Ayes
- \*32) AB2838 Annexation Procedures and Local Agency Formation - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE TO APPROPRIATE LEGISLATORS
- Pr-Pa  
All Ayes
- \*33) SB1774 Computer Access Grants to Schools and Libraries - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE TO APPROPRIATE LEGISLATORS

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- Pr-Pa  
All Ayes
- \*34) (2415.7014) Change Order No. 1 for the Glennville Fire Station remodel, an increase of \$1,360 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- Pr-Pa  
All Ayes
- \*35) Proposed Resolution consenting to transfer of Cable Television Franchise Ordinance No. F-290A from Leon A. Laskey, d.b.a. Rand District CATV Systems, to Edgewise Media Services, Inc. - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2000-276

Pr-Pa  
All Ayes

\*36) Proposed grant of utility easement at Poso Airport to Pacific Gas & Electric to serve a new motorcycle race facility - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED PROPERTY MANAGEMENT TO COMPLETE AND FILE NOTICE OF EXEMPTION; FOUND GRANT OF EASEMENT IS IN THE PUBLIC INTEREST AND DOES NOT CONFLICT OR INTERFERE WITH COUNTY'S USE OF PROPERTY; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #2

Pr-Pa  
All Ayes

\*37) Request to set hearing for granting of pipeline franchise to Pastoria Energy Facility - ADOPTED RESOLUTION 2000-277 SETTING HEARING FOR TUESDAY, SEPTEMBER 19, 2000, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

S.D. #3

Pr-Pa  
All Ayes

\*38) Proposed purchase of 184.59 acres of land adjacent to Meadows Field from Sabater SA, a Swiss Corporation, for use as buffer and possible future expansion, in the amount of \$800,000 and one-half of escrow fees and closing costs - ADOPTED RESOLUTION 2000-278 SETTING HEARING FOR TUESDAY, SEPTEMBER 26, 2000, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Pr-Pa  
All Ayes

\*39) Proposed Landlord's Consent Agreement with Fleet National Bank allowing Mercury Air Group to pledge their leasehold interests at Meadows Field as collateral for a revolving line of credit with Fleet National Bank, et al - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 813-2000

S.D. #4

Pr-Pa  
All Ayes

\*40) (1650.7332) Accept low bid from Ladco Construction, Inc., for repairs to the Southwest Regional Administration Building, in the amount of \$390,610 - ACCEPTED; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT DOCUMENTS

Pr-Pa  
All Ayes

\*41) (8994.8404) Proposed Agreement with Kern Asphalt Paving & Sealing Company for pavement overlay on Runway 7-25 at Taft Airport, in an amount not to exceed \$206,424 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 814-2000

Pr-Pa  
All Ayes

\*42) (8994.8405) Proposed Agreement with Sturgeon & Son, Inc., for pavement overlay on Runway 12-30 at Wasco Airport, in an amount not to exceed \$114,807.66 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 815-2000

Pr-Pa \*43) Proposed Flowage and Drainage Easement with Chevron  
All Ayes U.S.A. permitting water runoff from County's retention  
basin at the Taft Administration complex to flow onto  
Chevron property - MADE FINDING THAT PROJECT IS EXEMPT  
FROM CEQA PER SECTION 15304; AUTHORIZED GENERAL SERVICES  
TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN

S.D. #5

Pr-Pa \*44) (8212.8360) Proposed Agreement with Wallace & Smith  
All Ayes Contractors, Inc., for tenant improvements at the  
Sagebrush Medical Plaza Family Practice & Pediatrics  
Clinics, in an amount not to exceed \$3,782,974 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 816-2000

Pr-Pa \*45) (8997.7001DV) Plans and Specifications for renovation of  
All Ayes the Kern Medical Center parking lot - 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 GENERAL SERVICES  
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION  
20125; BID OPENING TO BE THURSDAY, SEPTEMBER 14, 2000, AT  
11:00 A.M.

Pr-Pa \*46) Proposed Agreement with Habitat for Humanity-Golden  
All Ayes Empire, Inc., for lease of County structure at 1016 S.  
Owens Street from August 15, 2000, to July 31, 2001,  
providing for repairs and maintenance in lieu of rent  
(holding over after term will be at \$150 per month) -  
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 817-2000

All S.D.'s

Pr-Pa \*47) Change Order No. 1 for the Microwave System Agreement to  
All Ayes adjust quantities of equipment at various communications  
sites, no increase in cost - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN

Pr-Pa \*48) Request to accept donation from IKON Office Solutions for  
All Ayes use of a copy machine and maintenance agreement for a  
period of 12-months by the CalPaint Program - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

Pr-Pa \*49) Request for approval to donate three surplus computers to  
All Ayes Loyd's Liberty Homes for use in programs designed to  
provide options for adults with developmental  
disabilities - APPROVED; DIRECTED COUNTY COUNSEL TO  
PREPARE A NOTICE OF INTENT; DIRECTED CLERK OF THE BOARD  
TO PUBLISH NOTICE

- Pr-Pa \*50) Proposed Resolution authorizing the Purchasing Agent to  
All Ayes execute Personal/Professional Services Agreements up to  
\$20,000 and Speaker/Training Agreements up to \$5,000,  
with a term limit of up two years - ADOPTED RESOLUTION  
2000-279

CONSIDERATION OF ORDINANCES INTRODUCED ON JULY 25, 2000

- Pr-Pa \*51) Proposed Ordinance adding Subparagraph (103) to Section  
All Ayes 10.16.041, Chapter 10.16, Title 10, of the Kern County  
Ordinance Code concerning a no stopping zone on Mt.  
Vernon Avenue at Texas Street - ENACTED ORDINANCE G-6711

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pa \*52) Budget Transfers - APPROVED #1 THROUGH #5  
All Ayes
- Pr-Pa \*53) Minutes for week of June 27, 2000 - APPROVED WITH  
All Ayes CORRECTIONS TO THE FOLLOWING: A) ITEM NO. 125, A.M., ADD  
"**ADOPTED RESOLUTION 2000-214A**"; B) ITEM NO. 135, A.M.,  
ADD "**ADOPTED RESOLUTION 2000-214B**"; C) ITEM NO. 136 A.M.,  
CORRECT TERM OF AGREEMENT FROM JULY 1, 2000 THROUGH JUNE  
30, 2001 TO "**JUNE 30, 2005**"
- Pr-Pa \*54) Miscellaneous Letters and Documents - FILED  
All Ayes
- Pr-Pa \*55) Miscellaneous Departmental Referrals by Clerk of the  
All Ayes Board - APPROVED AND FILED
- Pr-Pa \*56) Claims and Lawsuits filed with and referred by Clerk of  
All Ayes the Board - APPROVED AND FILED

Pr ADJOURNED TO TUESDAY, AUGUST 22, 2000, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

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

54) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Departmental

Auditor-Controller

- A) Report on audit activity by the County Clerk during the fiscal year ending June 30, 2000
- B) Census Outreach and Marketing Grant Audit Report for the period January 12, 2000 to June 1, 2000

Board of Trade

- C) Press Release re slight building activity increase for June

Clerk of the Board

- D) Received, certified and forwarded to Recorder for recordation as follows:
  - 1) Tract Map 5557-Unit A (S.D. #3)
  - 2) Parcel Map 5917-Phase 1 (S.D. #3)
  - 3) Tract Map 5919-Unit A (S.D. #3)
  - 4) Parcel Map 5920-Unit 5 (S.D. #3)
  - 5) Parcel Map 5920-Unit 6 (S.D. #3)
  - 6) Parcel Map 5947-Phase 1 (S.D. #2)

Community Development

- E) First-Time Homebuyer Mortgage Assistance Program Agreement with Adrian Nazaroff and Veronica Hiriarte
- F) First-Time Homebuyer Assistance Program Agreement, Amendment No. 3 with First National Home Finance
- G) First-Time Homebuyer Assistance Program Agreement, Amendment No. 3 with Countrywide Home Loans, Inc.

Engineering and Survey Services

- H) Letter in response to Carl Jimena re building permit

Environmental Health

- I) Thank you letters to various individuals for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor)

Local Agency Formation Commission

- J) Report and Recommendation in the matter of Kern Tulare Water District, Proceeding No. 1284
- K) Proceeding No. 1284, Resolution No. 00-16, Minute Book 47, in the matter of Kern Tulare Water District (Copy to each Supervisor and CAO)
- L) Proceeding No. 1285, Resolution No. 00-17, Minute Book 47 in the matter of City of Wasco, Annexation No. 34 (Copy to each Supervisor and CAO)
- M) Report and Recommendation in the matter of City of Wasco, Proceeding No. 1285, Annexation No. 34
- N) Minutes of meeting on June 27, 2000
- O) Minutes of meeting on July 25, 2000

Planning

- P) Recorded Grant of Avigation Easement for Kern Front Oil Company
- Q) Notice of new street name, Jack Sarret Trail, Poso Creek  
Resource Management Agency
- R) Quarterly status report re key issues (Copy to each Supervisor and CAO)  
Retirement
- S) Agenda for meeting of the Kern County Retirement Association held on July 12, 2000  
Roads
- T) Recorded Grant for Easement Deed for North Bakersfield and Park District County Road 3796  
Waste Management
- U) E-mail response relating to concerns for new green waste disposal charge (Copy to each Supervisor)
- V) Response to letter from Tamie Smith re Universal Garbage Collection  
Miscellaneous
- W) Letter from Roshawn Seaborn re Worker's Compensation claim (Copy to each Supervisor and CAO)
- X) Press Release from Barbara Boxer re approval of measure to protect California Citrus (Copy to each Supervisor, CAO, and Agricultural Department)
- Y) Letter from Barbara Boxer re EPA's proposed air quality redesignation for the San Joaquin Valley Unified Air Pollution Control District (Copy to each Supervisor, CAO and Kern County Air Pollution Control District)
- Z) Letter from Barbara Boxer re bankruptcy of Tri Valley Growers' impact on California (Copy to each Supervisor and CAO)
- AA) Thank you letter from Barbara Boxer re Federal Emergency Management Agency's notice of proposed rulemaking on disaster insurance requirements for public buildings (Copy to each Supervisor and CAO)
- BB) Letter from Governor Gray Davis re recommendation of Supervisor Jonathan McQuiston for position with the Office of the Governor (Copy to each Supervisor and CAO)
- CC) Letter from Governor Gray Davis responding to request for certification of Local Workforce Investment Board (Copy to each Supervisor, CAO, and Employer's Training Resource)
- DD) Letter from Mary Neal, U.S. Department of Agriculture re glassy-winged sharpshooter in Kern and Tulare Counties (Copy to each Supervisor and CAO)

- EE) Letter from Thomas Peterson, U.S. Forest Service, re Giant Sequoia National Monument (Copy to each Supervisor, CAO, Planning and County Counsel)
- FF) Letter from Department of Agriculture re proposed land purchase by the Sequoia National Forest (Copy to each Supervisor, CAO, Risk Management, Planning and County Counsel)
- GG) Letter from United States Department of Agriculture re briefing paper for the current Land and Resource Management Plans on the Angeles, Cleveland, Los Padres and San Bernadino National Forests (Copy to each Supervisor, CAO, Planning and County Counsel)
- HH) Agenda of meeting on July 17, 2000 for Tehachapi City Council (Copy to each Supervisor and CAO)
- II) Notification of public hearing on February 23, 2000 for Property Tax Regulation 153 on Liquefied Petroleum Gas Tanks (Copy to Assessment Appeals Board and County Counsel)
- JJ) Current Issues update from Pacific Gas and Electric for July, 2000 (Copy to each Supervisor and CAO)
- KK) Notice of application for an Electric Revenue Increase from Pacific Gas and Electric Company (Copy to each Supervisor, CAO and General Services)
- LL) Thank you letter from Walter F. Heisey for cleanup of Breckenridge Mountain (Copy to each Supervisor and CAO)
- MM) Letter from City of Bakersfield re International Critical Incident Stress Foundation Conference from January 18-21, 2001 (Copy to each Supervisor, CAO and Fire Department)
- NN) Letter re nomination of Tom Stallard for Second Vice President of CSAC (Copy to each Supervisor and CAO)
- OO) News Release for US Fish & Wildlife Service re Federal and State agencies proposing reintroduction of endangered riparian brush rabbit (Copy to each Supervisor, CAO, County Counsel and Planning)
- PP) Newsletter from American Land Rights Association, National Inholders Association (Copy to each Supervisor, CAO and County Counsel)
- QQ) Newsletter and membership renewal from American Land Rights Association, National Inholders Association (Copy to each Supervisor and CAO)
- RR) Agenda of meeting on August 2, 2000 for Kern County Child Care Council
- SS) Minutes of meeting from Kern COG on June 15, 2000 (Copy to each Supervisor and CAO)
- TT) Agenda of meeting for Central Valley Regional Water Quality Control Board, August 4, 2000 (Copy to each Supervisor, CAO and Planning)
- UU) Agenda for In-Home Supportive Services Advisory Committee on July 24, 2000



- VV) Agenda of City of Bakersfield Planning Commission meeting on July 31, 2000 (Copy to each Supervisor and CAO)
- WW) Agenda of meeting for Fish and Game Commission on August 3, 2000 (Copy to each Supervisor, CAO, Risk Management, County Counsel and Planning)
- XX) Public Notice for proposed California Environmental Quality Act Proposed negative declaration for the reuse of lead-contaminated soils (Copy to each Supervisor, CAO, Environmental Health and County Counsel)
- YY) CalFed Bay-Delta Notice of Availability Final Programmatic Environmental Impact Report (Copy to each Supervisor, CAO and Risk Management)
- ZZ) Notification from State Water Resources Control Board re transfer of water to areas within the Westlands Water District (Copy to each Supervisor, CAO and Risk Management)
- AAA) Department of Conservation re formal adoption of revisions to the Open Space Subvention Act Regulations (Copy to each Supervisor, CAO, Planning and County Counsel)
- BBB) State Board of Equalization property taxes rules (Copy to Assessment Appeals Board, Assessor and County Counsel)
- CCC) Eight (8) letters in support of the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- DDD) Thirty-one (31) cards in support of the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- EEE) Sixty-two (62) cards in support of an alternate site for the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- FFF) Nine (9) letters in opposition to the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- GGG) Sixteen (16) cards in opposition to the Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- HHH) Letter from The League of Women Voters of Bakersfield requesting delay of decision on the Borba dairy project until the issuance of the Dairy Technical Advisory Committee's report (Copy to each Supervisor, CAO, Planning, Environmental Health and County Counsel)
- 55) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Application for Alcoholic Beverage Licenses for S&S Mini Market, 10618 Main Street, Lamont; Mikes Kern Valley Marina, Hwy 178 3.1M E of Lake Isabella - REFERRED TO PLANNING (Copy to each Supervisor and CAO)
  - B) Letter from Central California Association of Public Employees re accrued vacation for Elaine Martin - REFERRED TO CAO (Copy to each Supervisor)

- C) Kern County Farm Bureau request for funding to prepare comments on proposed endangered species listing for Buena Vista Lake Shrew - REFERRED TO CAO-BUDGET FILE (Copy to each Supervisor and CAO)
- D) Request for funding from Cultural Arts Council of Tehachapi - REFERRED TO CAO-BUDGET FILE (Copy to each Supervisor and CAO)
- E) Letter from Alternative Health Systems requesting records of any county ordinances, directives and guidelines pertaining to The Compassionate Use Act of 1996 - REFERRED TO COUNTY COUNSEL
- F) Resolution 00-07-116 from North Edwards Water District Board of Directors re same day election as the statewide General Election and extending the terms of Board Members as allowed by law - REFERRED TO ELECTIONS
- G) Letter from Geoffrey L. Hayden re change of policy at Kern Medical Center with regard to medical records - REFERRED TO KERN MEDICAL CENTER (Copy to each Supervisor and CAO)
- H) Letter from State Farm Insurance Company re Claim No. 55-S229-165 for Steven Peck - REFERRED TO RISK MANAGEMENT (Copy to County Counsel)
- I) E-mail from Angie Burgett re concerns with Rosamond traffic - REFERRED TO ROADS DEPARTMENT (Copy to each Supervisor and CAO)
- J) Letter from Carl L. Jimena re building code issues - REFERRED TO ENGINEERING AND SURVEY SERVICES (Copy to each Supervisor, CAO and County Counsel)
- K) Letter from Carl L. Jimena appealing the decision of Engineering and Survey Services regarding a building permit - REFERRED TO ENGINEERING AND SURVEY SERVICES (Copy to each Supervisor, CAO, Risk Management and County Counsel)
- 56) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Subpoena for records in the matter of California Association of Retail Tobacconists, Inc., et al vs. Kern County - REFERRED TO COUNTY COUNSEL
  - B) Claim in the matter of Amy Cariello vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Michael Cariello vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Summons and complaint in the matter of Cawello Water District vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Dawn M. Balenger-Curl and Norman W. Curl vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- F) Summons and complaint in the matter of Jaime Ruben Garcia, Jr., a minor, by and through his Guardian Ad Litem, Vicki Cortez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Tort Claim in the matter of Andre' Floyd vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Manuela Gonzalez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Ruby Gonzalez vs Kern County - REFERRED TO COUNTY COUNSEL (Referred to Risk Management and Personnel)
- J) Summons in the matter of Madison AnnMarie Hart, a minor; Drew Hart, a minor, by and through their Guardians Ad Litem, Daniel Lonon, Deborah Lonon, Cym Hart and Judy Hart vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Tort Claim in the matter of Timothy Haselman vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Summons and complaint in the matter of Benjamin Glenn Hatzman, by and through his Guardian Ad Litem, William Hatzman; William Hatzman and Anita Hatzman, individually vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Pamela Hunter vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Raul Lopez; Esther V. Lopez; Jaimie Ruben Garcia, Jr., a minor, by and through his Guardian Ad Litem vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Ian Lyne and Hazel Lyne vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Amalia M. Manriquez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of Shannon and Willis Marlin vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of Antonio Cabrera Martinez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Keith Scott Matthews vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Claim in the matter of Mark E. Myles vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- U) Notice in a civil action from United States District Court in the matter of Carla Jo Owen vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- V) Summons in a civil case from United States District Court in the matter of Carla Jo Owen vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Claim in the matter of Pacific Bell vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- X) Notice of Charge of Discrimination in the matter of Thomas D. Richardson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
- Y) Claim in the matter of Olivia Romero vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Z) Claim in the matter of Todd E. Snider vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- AA) Claim in the matter of Jerome F. Valenta vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- BB) Claim in the matter of Phillip A. Willis vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)