

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Wednesday, August 2, 2000

3:00 P.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Supervisor Parra

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

NOTE: NON-AGENDA ITEM NO. 3A WAS HEARD OUT OF ORDER PRIOR TO ITEM NO. 3

WASTE MANAGEMENT

Hearing

All S.D.'s

- 3) Public hearing to consider the Universal Collection report, adoption of Universal Collection in unincorporated metropolitan Bakersfield, collection of residential collection service charges on the Property Tax roll, and establishing reduced Automated Collection Rates for the Universal Collection area (from 7/25/2000) - OPENED HEARING; SHERYL BARBICH, PRESIDENT, GREATER BAKERSFIELD VISION 2020; KEN ALLEN; MAYOR BOB PRICE, CITY OF BAKERSFIELD; LOIS CHANEY; RUTH GELMAN; LAURIE LAW; SALVADORE OJEDA; BEULAH CARMEN; BILL CLARK; PHYLLIS HAYES; MARY AVILA; ROLAND DALLEY; BOB BOMAR; LEON THOMAS; CARL W. SCHUTZ; BRANDY DE LA GARZA; JOHN THOMPSON; NONA OWEN; PETE ERMIGARAT; TOMMY GONZALES; BECKY KAISER; CLIFF HEDRICK; JACK DERMODY; JAMES D. WARDLOW; JOANN KEENEY; MARIE SCHMIDT; OPAL STEWART; ROBERTA L. BUSBY; VIRGINIA YANCEY; JEANNIE JOHNSON; JOHN WILKINS; MILDRED GIBSON; RAY L. HOUSTON; PAUL HAIRSTON; WALTER CRISWELL JONES; GLORIA REYES JIMINEZ; SAM ROOT; SYLVIA ANN RODRIGUEZ-HOUSTON; WILLIAM BEECHER; JULIA AMESQUITA; BARBARA MEYERS; DEAN MILLS; MAXINE HEATH; DAVID BAILEY; AUDREY LOWDER; BRUCE RAPP; LARRY MOXLEY, REPRESENTING ZONE 2 HAULERS; RON ERREA, DIRECTOR, AGING AND ADULT SERVICES, AND HELEN GRAINGE, AGING AND ADULT SERVICES HEARD; CLOSED HEARING

Pr-Pz
All Ayes

ADOPTED RESOLUTIONS 2000-261 AND 2000-262 REGARDING ESTABLISHMENT OF UNIVERSAL COLLECTION AREAS IN METROPOLITAN BAKERSFIELD AND APPROVAL OF AUTOMATED COLLECTION RATES EFFECTIVE JANUARY 1, 2001, AS RECOMMENDED BY STAFF

Pr-Pz
All Ayes

ENACTED ORDINANCE G-6708 PROVIDING FOR THE COLLECTION OF THE BASIC RESIDENTIAL SERVICE COLLECTION CHARGES ON THE TAX ROLL FOR THE METROPOLITAN BAKERSFIELD UNIVERSAL COLLECTION AREA FOR FISCAL YEAR 2000-2001

RECEIVED AND FILED DOCUMENTS

NOTE: NON-AGENDA ITEM 3A WAS HEARD OUT OF ORDER PRIOR TO ITEM NO. 3

BOARD OF SUPERVISORS

Pz-Pa
All Ayes

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE REPRESENTATIVES OF THE PROJECT PROPONENT CONTACTED MR. PEREZ'S OFFICE SEEKING SUPPORT FOR SUCH LEGISLATION AFTER THE POSTING OF THE AGENDA. SUCH A LEGISLATIVE PROPOSAL THIS LATE IN THE REGULAR STATE LEGISLATIVE SESSION REQUIRES AN IMMEDIATE EXPRESSION OF SUPPORT BY THE BOARD OF SUPERVISORS.

Pz-Mc
All Ayes

- 3A) Request by Pastoria Energy Facility L.L.C. for Board letter in support of proposed legislation modifying Government Code Section 51286 to shorten the statute of limits for challenging a proposed Williamson Act cancellation action for the Pastoria Power Plant proposal (now scheduled for hearing in early September) from 180 days to a shorter period so that the project, if approved, could become final before the end of the year 2000 - GENE TACKETT, ENRON; JIM CRETOL HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF SUPPORT; RECEIVED AND FILED

ADJOURNED TO TUESDAY, AUGUST 15, 2000 AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

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