

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, August 20, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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

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

NOTE: Supervisor Parra recognized Christina Aronhalt, recent appointee to the Human Relations Commission, and Commission member Bob Borjon.

BOARD ACTION SHOWN IN CAPS

#### RESOLUTIONS/PROCLAMATIONS

- 1) Certificates of Recognition presented to the Bakersfield Northwest Baseball All-Stars for achieving third place in the Cal Ripken 10-and-under World Series - MADE PRESENTATIONS TO DANNY RUSSELL, MANAGER AND COACH; JIMMY BLAIR, COACH; AND TEAM MEMBERS TORY BLAIR, LOGAN CAMPBELL, MITCHELL CESARE, RONNIE GALINDO, CHASE GOODVIN, MICHAEL HARBIN, RYAN LEONARD, JOHN NORTHROP, DARION NUNN, TYLER PAINTON, MICHAEL POLLEY, DANIEL RUSSELL, FORREST SMITH, TYLER WILLIAMS, AND BEAU WILLIAMSON

**Parra-Patrick - All Ayes**

#### PUBLIC REQUESTS

- 2) Request of Tammy Burns, Child Care Facilitator, Kern County Child Care Council, to address the Board regarding the Summary Report of Activities for April 1 to June 30, 2002 - CONTINUED TO TUESDAY, AUGUST 27, 2002, 9:00 A.M.

**McQuiston-Patrick - All Ayes**

- 3) Request of Wesley Crawford Muhammad to address the Board regarding children's health services in Kern County - MINISTER WESLEY CRAWFORD MUHAMMAD HEARD REGARDING UNIVERSAL HEALTH CARE FOR KERN COUNTY CITIZENS; DR. B. A. JINADU, PUBLIC HEALTH OFFICER, REPORTED ON PHASE I OF THE VISION 2020 HEALTH CARE AND WELLNESS PROJECT AND HE WILL ATTEMPT TO COORDINATE MEETING SCHEDULES WITH MR. CRAWFORD

APPOINTMENTS

- \*4) Reappointment of William Prout as an at-large member to Public Cemetery District #1 of Kern County, term to expire July 21, 2006 - MADE REAPPOINTMENT

**McQuiston-Patrick - All Ayes**

- \*5) Reappointment of Michael Dulle as a First District Consumer Member to the In-Home Supportive Services (IHSS) Advisory Committee, term to expire June 30, 2004 - MADE REAPPOINTMENT

**McQuiston-Patrick - All Ayes**

- \*6) Appointment of Christina Aronhalt as Fifth District Member to the Human Relations Commission, term to expire January 8, 2003 - MADE APPOINTMENT

**McQuiston-Patrick - All Ayes**

- \*7) Appointment of Elizabeth Svitenko (replacing Christy Ward) as a Second District Member to the Behavioral Health Board, term to expire December 31, 2002 - MADE APPOINTMENT

**McQuiston-Patrick - All Ayes**

- \*8) Request of McAllister Ranch Irrigation District for the Board to appoint Darren Powers as Director (replacing Paul J. Cooper), effective August 20, 2002 - MADE APPOINTMENT

**McQuiston-Patrick - All Ayes**

PUBLIC PRESENTATIONS

- 9) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!  
- ROY WEYGAND, PRESIDENT, KERN COUNTY TAX PAYERS ASSOCIATION, COMMENTED ON THE PASSING OF CAROL MIRANDA AND EXPRESSED THAT SHE WOULD BE MISSED

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 10) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PATRICK ANNOUNCED SHE ATTENDED THE FIRST OF THE GREAT VALLEY INSTITUTES HELD FOR FOUR FULL DAYS LAST WEEK ALONG WITH NUMEROUS ELECTED OFFICIALS THROUGHOUT THE CENTRAL VALLEY

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS IHSS PUBLIC AUTHORITY

**Parra-Patrick - All Ayes**

IHSS PUBLIC AUTHORITY

- #11) Proposed Employer-Employee Relations Resolution governing In-Home Supportive Services individual providers - APPROVED; ADOPTED RESOLUTION 2002-306

**Patrick-Parra - All Ayes**

ADJOURNED AS IHSS PUBLIC AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

**McQuiston-Parra - All Ayes**

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- \*12) Proposed Agreement with KGET-TV17 for sponsorship of booth space at Health Fair 2002, in an amount not to exceed \$1,750 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 752-2002

**McQuiston-Patrick - All Ayes**

AIRPORTS

- \*13) Proposed month-to-month Lease Agreement with Eric Kinsinger of Hangar #22 at Taft Airport at a monthly rate of \$71, to be reviewed annually - MADE FINDING THAT THIS PROJECT IS EXEMPT FROM CEQA PER SECTION 15301 OF THE STATE CEQA GUIDELINES; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 753-2002

**McQuiston-Patrick - All Ayes**

- \*14) Proposed Consent to Assignment of General Fixed Base Operations Lease and Operating Agreement at Meadows Field, Bakersfield, from Mercury Air Group, Inc., to Mercury-Bakersfield, effective August 20, 2002 - MADE FINDING THAT THIS PROJECT IS EXEMPT FROM CEQA PER SECTION 15301 OF THE STATE CEQA GUIDELINES; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 754-2002

**McQuiston-Patrick - All Ayes**

ASSESSOR-RECORDER

- \*15) Proposed Agreement with the Bakersfield Association of Realtors to provide MLS (Multiple Listing Service), from August 20, 2002 through June 30, 2004, in an amount not to exceed \$6,000 per year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 755-2002

**McQuiston-Patrick - All Ayes**

AUDITOR-CONTROLLER-COUNTY CLERK

- \*16) Proposed Resolution approving the application for Voter Modernization Funds (Prop. 41) - APPROVED; ADOPTED RESOLUTION 2002-307

**McQuiston-Patrick - All Ayes**

- \*17) Proposed Amendment No. 3 to Agreement 531-2001 with Brown Armstrong Accountancy Corporation for an audit of the Repeat Offender Prevention Program grant (Probation), for the fiscal year ended June 30, 2002, in an amount not to exceed \$2,400 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 756-2002

**McQuiston-Patrick - All Ayes**

- \*18) Proposed calculation of Proposition 4 Appropriations Limit for FY 2002-2003 by selection of "the percentage change in assessed valuation which is attributable to non-residential new construction" in determining the FY 2002-2003 appropriations limit and selection of "change in population of contiguous counties" as the population factor, and setting Proposition 4 appropriations limit for FY 2002-2003 for Kern County at \$487,838,160 - APPROVED; ADOPTED RESOLUTION 2002-308

**McQuiston-Patrick - All Ayes**

- \*19) Request from Buttonwillow Union School District to render certain election services for their Bond Election and to consolidate with the General Election to be held November 5, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION RELATED SERVICES REQUESTED

**McQuiston-Patrick - All Ayes**

- \*20) Request from Kern Community College District to render certain election services for their Bond Election and to consolidate with the General Election to be held November 5, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION RELATED SERVICES REQUESTED

**McQuiston-Patrick - All Ayes**

- \*21) Request from Linns Valley-Poso Flat Union Elementary School District to render certain election services for their Bond Election and to consolidate with the General Election to be held November 5, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION RELATED SERVICES REQUESTED

**McQuiston-Patrick - All Ayes**

- \*22) Request from City of Maricopa to render certain election services for their Municipal Election and to consolidate with the General Election to be held November 5, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION RELATED SERVICES REQUESTED

**McQuiston-Patrick - All Ayes**

- \*23) Request from the Southern Kern Unified School District to render certain election services for their Bond Election and to consolidate with the General Election to be held November 5, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION RELATED SERVICES REQUESTED

**McQuiston-Patrick - All Ayes**

- \*24) Request from City of Taft to render certain election services for their Municipal Election and to consolidate with the General Election to be held November 5, 2002 - AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION RELATED SERVICES REQUESTED

**McQuiston-Patrick - All Ayes**

BOARD OF SUPERVISORS

- \*25) Request of Second District Supervisor Steve Perez for a letter of support on behalf of the Bureau of Land Management (BLM), Ridgecrest Resource Area for two grant applications for management of off-highway vehicle recreation areas - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**McQuiston-Patrick - All Ayes**

- \*26) Request of Second District Supervisor Steve Perez to hire retired County employee Mary Garner as part-time Receptionist for the Fourth Supervisorial District, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment - APPROVED

**McQuiston-Patrick - All Ayes**

- \*27) Appointment of Supervisor Steve A. Perez to the Board of Directors for the California State Association of Counties (CSAC) to fill the vacancy created by the passing of Supervisor Ken Peterson - APPROVED; DIRECTED CLERK OF THE BOARD TO NOTIFY CSAC

**McQuiston-Patrick - All Ayes**

CHILD SUPPORT SERVICES

- \*28) Proposed approval of addendum to Agreement with the California Department of Motor Vehicles for records access to include Social Security Number record information - APPROVED; AUTHORIZED INTERIM DIRECTOR TO SIGN ADDENDUM

**McQuiston-Patrick - All Ayes**

- \*29) Proposed addition of one (1) Account Clerk III position, and deletion of one (1) vacant Legal Stenographer position, effective August 20, 2002, with no impact on the County General Fund - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**McQuiston-Patrick - All Ayes**

- \*30) Proposed confirming purchase order with Wheeler & Gray, Inc., for professional building inspection services rendered in May 2002, in the amount of \$850, as part of study to determine feasibility of high-density file storage on second floor of Child Support Services building - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE WARRANT UPON SUBMITTAL OF INVOICE AND CLAIM FOR PAYMENT

**McQuiston-Patrick - All Ayes**

CLERK OF THE BOARD

- \*31) Amended Conflict of Interest code for the North Bakersfield Recreation and Park District - APPROVED

**McQuiston-Patrick - All Ayes**

COUNTY COUNSEL

- 32) Appointments to the Solid Waste Hearing Panel - APPOINTED LARRY MOXLEY AS TECHNICAL MEMBER AND PAT DEMOND AS PUBLIC MEMBER; SELECTED SUPERVISOR JON MCQUISTON TO SERVE AS BOARD MEMBER

**Patrick-Parra - All Ayes**

- \*33) Resolution providing for the borrowing of funds for Fiscal Year 2002-2003, and the issuance and sale of 2002 Tax and Revenue Anticipation Notes therefor, in the principal amount not to exceed \$5,000,000, in the name of the Kern High School District, and authorizing and directing certain actions with respect thereto - ADOPTED RESOLUTION 2002-309

**McQuiston-Patrick - All Ayes**

- \*34) Proposed Ordinance amending Ordinance G-5940 and repealing Section 5 of Ordinance G-6406 relating to the collection and payment of bin fees by franchise haulers - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Patrick - All Ayes**

- \*35) Proposed Amendment to Conflict of Interest Code for the Office of County Counsel - APPROVED

**McQuiston-Patrick - All Ayes**

- \*36) Correction to Ordinance G-5400 changing Chapter Number to 2.49 and re-enacting the Kern County Human Relations Commission - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Patrick - All Ayes**

- \*37) Proposed Ordinance rescinding subparagraph (9) of Section 10.16.100 and adding subparagraphs (10), (11) and (12) to Section 10.16.100 of Chapter 10.16, Title 10, of the Kern County Ordinance Code concerning no stopping zones on Industrial Parkway Drive, Tejon Ranch area - WAIVED READING; INTRODUCED ORDINANCE

**McQuiston-Patrick - All Ayes**

- \*38) Proposed Amendment to Chapter 14.08 of the Ordinance code concerning water supply systems - WAIVED READING; INTRODUCED ORDINANCE; AUTHORIZED COUNTY COUNSEL TO PREPARE AND CLERK OF THE BOARD TO PUBLISH A SUMMARY OF THE ORDINANCE

**McQuiston-Patrick - All Ayes**

- \*39) Request of Sheriff-Coroner for destruction of payroll and accounting records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Patrick - All Ayes**

- \*40) Request of Sheriff-Coroner for destruction of inmate records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Patrick - All Ayes**

- \*41) Request of Assessor-Recorder for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Patrick - All Ayes**

- \*42) Proposed retroactive Trust Agreement for membership in the States Self-Insurers Trust for County General Liability excess insurance for Fiscal Year 2002-2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 757-2002; APPOINTED CLARKE SCHLABACH COUNTY REPRESENTATIVE TO THE TRUST

**McQuiston-Patrick - All Ayes**

DISTRICT ATTORNEY

- \*43) Proposed Resolution authorizing application for the Department of Justice, Spousal Abuser Prosecution Program grant funding from July 1, 2002 through June 30, 2003, in the amount of \$114,000 - APPROVED; ADOPTED RESOLUTION 2002-310

**McQuiston-Patrick - All Ayes**

EMPLOYERS' TRAINING RESOURCE

- \*44) Proposed retroactive Agreement with San Joaquin Valley College to provide training using Individual Training Accounts, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$200,000 (prior notification on June 25, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 758-2002

**McQuiston-Patrick - All Ayes**

- \*45) Proposed retroactive Agreement with Federico's Career College of Bakersfield to provide training using Individual Training Accounts, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$40,000 (prior notification on July 23, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 759-2002

**McQuiston-Patrick - All Ayes**

- \*46) Proposed retroactive Agreement with the Mexican American Opportunity Foundation to provide training and employment activities to Workforce Investment Act-eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$96,329 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 760-2002

**McQuiston-Patrick - All Ayes**

- \*47) Proposed retroactive Agreement with Proteus, Inc., for employment and training services for Workforce Investment Act and Welfare-to-Work eligible individuals, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$517,011 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 761-2002

**McQuiston-Patrick - All Ayes**

FIRE DEPARTMENT

- \*48) Proposed Resolution ratifying the August 6, 2002 expiration of the July 21, 2002 Declaration of the Wildland Fire Local Emergency in Kern County - APPROVED; ADOPTED RESOLUTION 2002-311

**McQuiston-Patrick - All Ayes**

- \*49) Proposed Agreement with Bakersfield College and Olive Drive Fire Training facility for joint use of the facility, the audiovisual production studio and establishment of the Fire Technology Advisory Committee, from August 20, 2002 to June 30, 2006 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 762-2002

**McQuiston-Patrick - All Ayes**

HUMAN SERVICES

- \*50) Proposed Agreement with Foster Assessment Center and Testing Services for CalWORKs Learning Disabilities Evaluation Services, from August 20, 2002 to June 30, 2003, in an amount not to exceed \$218,000 (Federal/State funds; no County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 763-2002

**McQuiston-Patrick - All Ayes**

- \*51) Proposed Agreement with Greater Bakersfield Legal Assistance, Inc., for sharing of facilities at Kinship Center, from August 20, 2002 until terminated by mutual agreement, no County cost - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 764-2002

**McQuiston-Patrick - All Ayes**

- \*52) Request to authorize payment of retroactive salary underpayment for Robert Stein, in the amount of \$651.15 - APPROVED; DIRECTED AUDITOR CONTROLLER TO PAY

**McQuiston-Patrick - All Ayes**

KERN MEDICAL CENTER

- \*53) Proposed changes in clinical privilege status for fifteen (15) members of Kern Medical Center's Medical Staff - APPROVED

**McQuiston-Patrick - All Ayes**

- \*54) Relief of accountability of patients' accounts - DISCHARGED KERN MEDICAL CENTER FROM ACCOUNTABILITY OF 2,853 ACCOUNTS TOTALING \$1,103,991.37; AUTHORIZED ASSIGNING 2,851 ACCOUNTS TOTALING \$984,642.01 TO COLLECTION AGENCIES

**McQuiston-Patrick - All Ayes**



- \*55) Notification of intent to seek retroactive approval of Agreement with Aramark Healthcare Support Services for managerial supervision of the support service areas in Kern Medical Center - RECEIVED AND FILED

**McQuiston-Patrick - All Ayes**

- \*56) Retroactive Authorization for the CEO of KMC to Sign Forms Relating to the Kern County Pension Plan for Physician Employees - AUTHORIZED CEO OF KMC TO SIGN "PLAN AMENDMENT AUTHORIZATION FORM"

**McQuiston-Patrick - All Ayes**

- \*57) Proposed Resolution for approval of "Pick Up" Treatment of Physician Contributions to the Kern County Pension Plan for Physician Employees to make them qualify as pre-tax dollars, as authorized by Internal Revenue Code Section 414(h) - APPROVED; ADOPTED RESOLUTION 2002-312

**McQuiston-Patrick - All Ayes**

- \*58) Proposed retroactive Amendment No. 6, Kern County Pension Plan for Physician Employees, amending the technical language of the Plan to be consistent with changes required by the Small Business Job Protection Act of 1996 and the Taxpayer Relief Act of 1997 - APPROVED; ADOPTED RESOLUTION 2002-313

**McQuiston-Patrick - All Ayes**

- \*59) Proposed retroactive Amendment No. 28 to MediCal Contract for Hospital Inpatient Services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 765-2002

**McQuiston-Patrick - All Ayes**

- \*60) Proposed Agreement with Emergency Medicine Practice Group for establishment and functioning of a clearing account, from August 24, 2002 through August 23, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 766-2002

**McQuiston-Patrick - All Ayes**

- \*61) Proposed retroactive Agreement with Thomas R. Larwood, M.D., for medical services at detention facilities operated by the Kern County Sheriff's Department, from July 9, 2002 through July 8, 2004, in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 767-2002

**McQuiston-Patrick - All Ayes**

- \*62) Proposed Agreement with Nurun Khandaker, M.D., for physician services in Department of Family Practice, from August 20, 2002 through August 19, 2007, in an amount not to exceed \$145,121 annually - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 768-2002

**McQuiston-Patrick - All Ayes**

- \*63) Proposed retroactive Agreement with Julie Nyquist, Ph.D., for the continuation of the development of a grant program associated with Family Practice residency program, from August 1, 2002 through December 15, 2002, in an amount not to exceed \$40,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 769-2002

**McQuiston-Patrick - All Ayes**

- \*64) Proposed retroactive Agreement with Sudhir Patel, M.D., for medical direction in neonatal intensive care unit, from February 8, 2002 through February 7, 2004, in an amount not to exceed \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 770-2002

**McQuiston-Patrick - All Ayes**

- \*65) Proposed retroactive Agreement with Sarojini Rajguru, M.D., for psychiatric services, from July 19, 2002 through July 18, 2004, in an amount not to exceed \$123,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 771-2002

**McQuiston-Patrick - All Ayes**

- \*66) Proposed Agreement with Christopher T. Bradburn, D.O., for physician services in Department of Emergency Medicine, from August 24, 2002 through August 23, 2007, in an amount not to exceed \$545,595 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 772-2002

**McQuiston-Patrick - All Ayes**

- \*67) Proposed Agreement with Christopher E. Dong, M.D., for physician services in Department of Emergency Medicine, from August 24, 2002 through August 23, 2007, in an amount not to exceed \$606,220 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 773-2002

**McQuiston-Patrick - All Ayes**

- \*68) Proposed Agreement with Stephen D. Docherty, D.O., for physician services in Department of Emergency Medicine, from August 24, 2002 through August 23, 2007, in an amount not to exceed \$303,110 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 774-2002

**McQuiston-Patrick - All Ayes**

- \*69) Proposed Agreement with Jagdipak S. Heer, M.D., for physician services in Department of Emergency Medicine, from August 24, 2002 through August 23, 2007, in an amount not to exceed \$606,220 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 775-2002

**McQuiston-Patrick - All Ayes**

- \*70) Proposed Agreement with Eugene E. Kercher, M.D., for physician services in Department of Emergency Medicine, from August 24, 2002 through August 23, 2007, in an amount not to exceed \$766,840 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 776-2002

**McQuiston-Patrick - All Ayes**

- \*71) Proposed Agreement with Rick A. McPheeters, D.O., for physician services in Department of Emergency Medicine, from August 24, 2002 through August 23, 2007, in an amount not to exceed \$545,595 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 777-2002

**McQuiston-Patrick - All Ayes**

- \*72) Proposed Agreement with Thomas B. Purcell, M.D., for physician services in Department of Emergency Medicine, from August 24, 2002 through August 23, 2007, in an amount not to exceed \$691,840 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 778-2002

**McQuiston-Patrick - All Ayes**

- \*73) Proposed Agreement with James M. Sverchek, M.D., for physician services in Department of Emergency Medicine, from August 24, 2002 through August 23, 2007, in an amount not to exceed \$666,840 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 779-2002

**McQuiston-Patrick - All Ayes**

- \*74) Proposed Agreement with Joshua L. Tobias, M.D., for physician services in Department of Emergency Medicine, from August 24, 2002 through August 23, 2007, in an amount not to exceed \$545,595 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 780-2002

**McQuiston-Patrick - All Ayes**

LIBRARY

- \*75) Proposed Resolution for temporary closure of the Wilson Branch of the Kern County Library to paint interior and exterior of the branch, from September 10, 2002 through October 5, 2002 - APPROVED; ADOPTED RESOLUTION 2002-314

**McQuiston-Patrick - All Ayes**

MENTAL HEALTH SERVICES

- \*76) Proposed Amendment No. 1 to Agreement 385-2002 with Ebony Counseling Clinic, Inc., for substance abuse services for County clients residing in the Bakersfield area, to allocate substance abuse levels of care, for Fiscal Year 2002-2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 781-2002

**McQuiston-Patrick - All Ayes**

- \*77) Proposed Amendment No. 1 to Agreement 528-2002 with College Community Services, Inc., for behavioral health services to County clients residing in the Ridgecrest area, to allocate substance abuse levels of care, for Fiscal Year 2002-2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 782-2002

**McQuiston-Patrick - All Ayes**

- \*78) Proposed Amendment No. 1 to Agreement 529-2002 with College Community Services, Inc., for behavioral health services to County clients residing in Tehachapi/Mojave areas, to allocate substance abuse levels of care, for Fiscal Year 2002-2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 783-2002

**McQuiston-Patrick - All Ayes**

- \*79) Proposed Amendment No. 1 to Agreement 530-2002 with College Community Services, Inc., for behavioral health services to County clients residing in the Lake Isabella area, to allocate substance abuse levels of care, for Fiscal Year 2002-2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 784-2002

**McQuiston-Patrick - All Ayes**

- \*80) Proposed Amendment No. 1 to Agreement 601-2002 with Transforming Local Communities, for outcomes measurement and substance abuse evaluation services, to extend the substance abuse evaluation services timetable, for Fiscal Year 2002-2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 785-2002

**McQuiston-Patrick - All Ayes**

- \*81) Proposed Amendment No. 1 to Agreement 612-2002 with Community Services Organization, Behavioral Health Programs, for substance abuse treatment services to County clients residing in the Bakersfield area, to extend term of the agreement to the end of current fiscal year, recognize Contractor's legal status as a California non-profit corporation, and increase maximum compensation from \$36,050 to an amount not to exceed \$252,540 (an increase of \$216,490) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 786-2002

**McQuiston-Patrick - All Ayes**

- \*82) Proposed Amendment No. 1 to Agreement 613-2002 with Community Services Organization, Behavioral Health Programs, for behavioral health services for County clients residing in the Arvin/Lamont area, to extend term of the agreement to the end of current fiscal year, recognize Contractor's legal status as a California non-profit corporation, and increase maximum compensation from \$64,245 to an amount not to exceed \$328,000 (an increase of \$263,755) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 787-2002

**McQuiston-Patrick - All Ayes**

- \*83) Proposed Amendment No. 2 to Agreement 347-2002 with the State Department of Alcohol and Drug Programs, to increase Fiscal Year 2001-2002 funding by \$306,486 to an amount not to exceed \$8,503,055, and Fiscal Year 2002-2003 and Fiscal Year 2003-2004 funding to the County by \$455,165 to an amount not to exceed \$7,994,587 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 788-2002

**McQuiston-Patrick - All Ayes**

- \*84) Proposed retroactive authorization for payment of services rendered by Huffman & Downs, for daily janitorial services at 2203 17th Street, from July 1, 2002 to July 31, 2002, in an amount not to exceed \$223 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

**McQuiston-Patrick - All Ayes**

- \*85) Proposed addition of one (1) Substance Abuse Specialist I/II and one (1) Word Processing Technician I/II positions, in Budget Unit 4123, effective August 20, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**McQuiston-Patrick - All Ayes**

PARKS AND RECREATION DEPARTMENT

- \*86) Request to accept donation of benches and installation from Cinco De Mayo Fiesta, Inc., in the amount of approximately \$8,100 - ACCEPTED DONATION; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

**McQuiston-Patrick - All Ayes**

- \*87) Report on emergency measures to restrict use of campfires, open flames or barbecues in Greenhorn Mountain Park, Tehachapi Mountain Park and Westside Mountain Park - RECEIVED AND FILED

**McQuiston-Patrick - All Ayes**

PUBLIC HEALTH SERVICES

- \*88) Notification of anticipated retroactive Agreement with Tehachapi Unified School District for Medi-Cal Administrative Activities - RECEIVED AND FILED

**McQuiston-Patrick - All Ayes**

- \*89) Proposed retroactive Agreement with State Department of Health Services for Chlamydia Awareness and Prevention Project and California Infertility Prevention Project, for Fiscal Years 2002-2004, in an amount not to exceed \$77,814 (prior notification June 25, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 789-2002

**McQuiston-Patrick - All Ayes**

- \*90) Proposed acceptance of Allocation Agreement with the Tobacco Control Section of the State Department of Health Services for Local Assistance Funding to support tobacco control activities, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$186,469 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**McQuiston-Patrick - All Ayes**

- \*91) Proposed retroactive Agreement with California State University, Bakersfield, for HIV/AIDS alternate test site services, from July 1, 2002 through June 30, 2003 in an amount not to exceed \$4,000 (prior notification June 25, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 790-2002

**McQuiston-Patrick - All Ayes**

- \*92) Proposed retroactive Agreement with Interim Health Care, Assisted Care Division, for AIDS Nursing Case Management Program services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$14,000 (prior notification June 25, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 791-2002

**McQuiston-Patrick - All Ayes**

- \*93) Proposed Amendment No. 1 to Agreement 441-2001 with State Department of Health Services for Ryan White Care Act Title II Program, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$277,875 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 792-2002

**McQuiston-Patrick - All Ayes**

- \*94) Proposed Amendment No. 1 to Agreement 959-2001 with State Department of Health Services for Housing Opportunities for Persons with AIDS Program, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$281,783 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 793-2002

**McQuiston-Patrick - All Ayes**

- \*95) Proposed retroactive Agreement with State Department of Health Services for Epidemiology Fellowship, from July 1, 2002 through June 30, 2003 (prior notification June 25, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 794-2002

**McQuiston-Patrick - All Ayes**

- \*96) Proposed retroactive Agreement with State Department of Health Services for Public Health Foundation Enterprises, Inc., for Epidemiology Fellowship Services, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$46,000 (prior notification June 25, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 795-2002

**McQuiston-Patrick - All Ayes**

- \*97) Request to hire retired County employee Coyt Davis as extra-help Microbiologist, Step "E", effective August 21, 2002, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the twelve (12) month period following date of employment - APPROVED

**McQuiston-Patrick - All Ayes**

SHERIFF

- \*98) Request for appropriation of funds from the Sheriff's Civil Automation Trust Fund 22138 to replace outdated computers in the Sheriff's Department Civil Division; fiscal impact \$20,000; no impact on General Fund - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE FROM SHERIFF'S CIVIL AUTOMATION TRUST FUND 22138 IN THE AMOUNT OF \$20,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$20,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210

**McQuiston-Patrick - All Ayes**

- \*99) Proposed Agreement with 15th District Agricultural Association and Kern County Sheriff's Reserves for law enforcement services at the 2002 Kern County Fair, from September 25 through October 6, 2002, in an amount not to exceed \$37,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 796-2002

**McQuiston-Patrick - All Ayes**

- \*100) Proposed Agreement with 15th District Agricultural Association for law enforcement services (Deputy Sheriffs) at the 2002 Kern County Fair, from September 25 through October 6, 2002, in an amount not to exceed \$86,483.33 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 797-2002

**McQuiston-Patrick - All Ayes**

TREASURER-TAX COLLECTOR

- \*101) Treasurer's Pooled Cash Quarterly Portfolio Reporting for Quarter Ended June 30, 2002 - RECEIVED AND FILED

**McQuiston-Patrick - All Ayes**

- \*102) Independent Auditor's Report on Investment Policy Compliance For Year Ended June 30, 2002 - RECEIVED AND FILED

**McQuiston-Patrick - All Ayes**

- \*103) Cash Receipts and Disbursements for July 2002 - RECEIVED AND FILED

**McQuiston-Patrick - All Ayes**

ADJOURNED TO CLOSED SESSION

**Patrick-Parra**

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- 104) Request for Closed Session regarding Meet and Confer, CCAPE, KCFFU, KLEA -

COUNTY COUNSEL

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

- 106) Request for Closed Session regarding a lawsuit entitled Selena Salmeron v. County, Kern County Superior Court Case No. 242802 (Government Code Section 54956.9(a)) -

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

**Parra-Patrick**

/s/ Denise Pennell  
Clerk of the Board

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

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, August 20, 2002

2:00 P.M.

BOARD RECONVENED

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

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

BOARD ACTION SHOWN IN CAPS

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

**McQuiston-Parra - All Ayes**

#### KERN SANITATION AUTHORITY

- #1) Proposed Agreement with ARRC Enterprises, Inc., to provide technical support for computer hardware, software and network operations from August 20, 2002, through August 21, 2005, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 798-2002

**Parra-McQuiston - All Ayes**

- #2) Proposed Request for Proposal to provide chemical analytical services for County wastewater facilities - APPROVED; AUTHORIZED DISTRIBUTION

**Parra-McQuiston - All Ayes**

- #3) Request for approval to advertise and sell 13 acres of surplus County property located on Brundage Lane between Quantico and Oswell Streets, and proposed Resolution setting minimum bid (\$300,000), terms of sale and bid opening date of Wednesday, September 25, 2002 - APPROVED; ADOPTED RESOLUTION 2002-315; DIRECTED CLERK OF THE BOARD TO PUBLISH PURSUANT TO GOVERNMENT CODE SECTION 6063

**Parra-McQuiston - All Ayes**

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

**Parra-Patrick - All Ayes**



PUBLIC PRESENTATIONS

- 4) 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

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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

- \*6) **Request from Kern County Planning Department to amend the Housing Element of the Kern County General Plan and the Metropolitan Bakersfield 2010 General Plan, Countywide (All S.D.'s)**

Specific Request:

Amend the Housing Element of the Kern County General Plan and the Metropolitan Bakersfield 2010 General Plan for the unincorporated area to revise and update the housing goals, objectives, policies, and implementation as required by Government Code Section 65588 (GPA #119, Map #500) (Negative Declaration; Published Bakersfield Californian) (from 6/11/2002 and 7/30/2002) - CONTINUED TO TUESDAY, SEPTEMBER 10, 2002, AT 2:00 P.M.

**Patrick-Parra - All Ayes**

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

Specific Request:

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

(Supplemental Environmental Impact Report; Published Bakersfield Californian) (from 7/30/2002) - OPENED HEARING; HEARD IN OPPOSITION: LOIS WATSON; BRENT NEWELL, REPRESENTING (Continued on Page 18)

(Continued from Page 17)

THE CENTER ON RACE, POVERTY AND THE ENVIRONMENT AND THE SIERRA CLUB; AND SOFIEA CLERICO; HEARD IN SUPPORT: GEORGE BORBA ON BEHALF OF BORBA DAIRY FARMS; MARY JANE WILSON, PRESIDENT, WZI, INC.; JESSE FREDERICK, WZI, INC.; AND OSHA MESERVE, REMY, THOMAS & MOOSE; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, CERTIFIED SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT AND ADOPTED MITIGATION MEASURE MONITORING PROGRAM; ADOPTED SECTION 15091 FINDINGS AND SECTION 15093 STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPTED RESOLUTIONS 2002-316 AND 2002-317 APPROVING CONDITIONAL USE PERMITS SUBJECT TO THE RECOMMENDED CONDITIONS OF APPROVAL; RECEIVED AND FILED DOCUMENTS

**Parra-McQuiston - All Ayes**

- \*8) **Request from Kern County Planning Department to vacate a portion of Majesty Palm Street, approximately 150 feet west of Allen Road, western Rosedale area (SD 4)**

Specific Request:

Nonsummary vacation of a portion of Majesty Palm Street (101-26 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) (from 7/23/2002) - CONTINUED TO TUESDAY, SEPTEMBER 3, 2002, AT 2:00 P.M.

**Patrick- Parra - All Ayes**

HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

- \*9) **A request from Jeffrey White to change the permitted uses from Limited Agriculture to one-acre Residential on approximately 78 acres located north of Palm Avenue, between Nord Avenue and Wegis Avenue, approximately 825 feet south of Rosedale Highway (State Route 58) in Rosedale (SD 4)**

Specific Request:

A change in zone classification from A-1 (Limited Agriculture) to E (1) RS PE (Estate - 1 acre - Residential Suburban Combining - Petroleum Extraction Combining) or a more restrictive district (ZCC #128, Map #101) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTION 2002-318 AND ENACTED ORDINANCE G-6899 APPROVING ZONE CHANGE AS REQUESTED

**Patrick-Parra - All Ayes**

- 10) **An appeal by Dominic Espitia of the June 13, 2002, decision of the Planning Commission which approved Ron Burgess' request to authorize a change in legal non-conforming industrial storage on two lots located in an A-1 MH District east of Renfro Road, south of Brimhall, Rosedale area (SD 4)**  
Specific Request:

An appeal of the decision of the Planning Commission for its approval of Legal, Nonconforming Use Expansion 1, Map 101, which allowed the replacement and expansion of a legal, nonconforming house moving business (industrial storage) with two contractors' storage buildings with outside storage areas on two lots located in an A-1 MH (Limited Agriculture - Mobilehome Combining) District pursuant to Section 19.108.040 of the Kern County Zoning Ordinance (Appeal #13, Map #101)

(Categorically Exempt, Section 15302 and Section 15303; Published Bakersfield Californian) - OPENED HEARING; MIKE CALLAGY, CORNERSTONE ENGINEERING, HEARD ON BEHALF OF DOMINIC ESPITIA, IN OPPOSITION TO STAFF'S RECOMMENDATION; BRUCE ANDERSON HEARD ON BEHALF OF RON BURGESS, IN SUPPORT OF STAFF'S RECOMMENDATION; DOMINIC ESPITIA HEARD IN OPPOSITION TO STAFF'S RECOMMENDATION; RON BURGESS HEARD IN SUPPORT OF STAFF'S RECOMMENDATION; CLOSED HEARING; REFERRED BACK TO THE PLANNING COMMISSION; REFERRED FURTHER REVIEW OF THE 300' NOTICING REQUIREMENTS TO THE PLANNING DEPARTMENT FOR REPORT BACK TO THE BOARD

**McQuiston-Parra - All Ayes**

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Streets and Highways

S.D. #2

- 11) Request from Richard and Melissa Hetzel for a Summary Vacation of a portion of Reata Way, south side of Cummings Valley Road, two miles east of Brite Street, Tehachapi, Map 165 - ROBERT SCHULTZ AND JOANNE HUGGINS, CUMMINGS VALLEY PROTECTIVE ASSOCIATION, HEARD IN OPPOSITION; MELISSA HETZEL AND RICK HETZEL HEARD IN SUPPORT; JEAN PREL HEARD IN OPPOSITION; CONTINUED TO TUESDAY, SEPTEMBER 3, 2002, AT 2:00 P.M.

**McQuiston-Parra - All Ayes**

Land Use

All S.D.'s

- \*12) Confirmation of the boundaries of Agricultural Preserve Maps - ADOPTED RESOLUTIONS 2002-319 THROUGH 2002-338 CONFIRMING THE 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

**Patrick-Parra - All Ayes**

Miscellaneous

S.D. #4

- \*13) Request to set hearing date for consideration of South Kern Industrial Center Specific Plan and provide for Notice - SET TUESDAY, SEPTEMBER 10, 2002, AT 2:00 P.M., AS THE HEARING DATE FOR APPROVAL OF THE ORDINANCE CHANGES; DESIGNATED COUNTY COUNSEL AS THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH REQUIRED NOTICE AND SUMMARY IN ACCORDANCE WITH SECTIONS 25124(b)(1) AND 65091 OF THE CALIFORNIA GOVERNMENT CODE

**Patrick-Parra - All Ayes**

RESOURCE MANAGEMENT AGENCY

Community Development Program Department

S.D. #5

- \*14) Proposed Resolution to expand the Southeast Metropolitan Bakersfield Enterprise Zone - APPROVED; ADOPTED RESOLUTION 2002-339

**Patrick-Parra - All Ayes**

S.D.'s #3 & #5

- \*15) 2001 Report on Southeast Metropolitan Bakersfield Enterprise Zone - RECEIVED AND FILED

**Patrick-Parra - All Ayes**

All S.D.'s

- \*16) Proposed termination of Agreement 1056-2001 with Kern County Mental Health Association for failure to provide required day care services - APPROVED

**Patrick-Parra - All Ayes**

- \*17) Approval of Fiscal Year 2002-2003 Grant Agreements for the Community Development Block Grant Program in the amount of \$6,308,000, HOME Investment Partnerships Program in the amount of \$2,285,000, and Emergency Shelter Grant Program in the amount of \$221,000 - APPROVED COUNTY/HUD GRANT AGREEMENTS AND CERTIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 799-2002, 800-2002 AND 801-2002, CERTIFICATIONS AND RESOLUTIONS; AUTHORIZED INTERIM DIRECTOR TO TRANSMIT FORMS TO HUD

**Patrick-Parra - All Ayes**

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

S.D. #1

- \*18) Parcel Map 10591, Agreement Extending and Amending Subdivision Improvement, Beal Properties, Inc. - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Patrick-Parra - All Ayes**

S.D. #4

- \*19) Proposed Resolution of Intention to Extend Zones of Benefit Nos. 3, 5 and 7 in County Service Area No. 71 (Parcel Map 10714, West Bakersfield) north of Rosedale Highway and east of Allen Road - ADOPTED RESOLUTION 2002-340 OF INTENTION TO EXTEND ZONES OF BENEFIT NOS. 3, 5 AND 7 IN COUNTY SERVICE AREA NO. 71; SET PUBLIC HEARING FOR TUESDAY, OCTOBER 8, 2002, AT 2:00 P.M. TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE SOLE PROPERTY OWNER 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 NOTICE OF HEARING; DIRECTED CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION, PURSUANT TO CEQA GUIDELINES

**Patrick-Parra - All Ayes**

S.D. #5

- \*20) Contract No. 02038, identify apparent low bid of Gilliam & Sons, Inc., for construction of Lamont Drainfield, Phase VII, in an amount not to exceed \$994,797.55 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

**Patrick-Parra - All Ayes**

- \*21) Contract No. 02025, Change Order No. 2, for construction of Panama Road Ditch Improvements, a reduction of \$19,862.86, for a new total of \$768,807.14 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Patrick-Parra - All Ayes**

RESOURCE MANAGEMENT AGENCY  
Environmental Health Services - Animal Control Services

All S.D.'s

- \*22) Proposed Amendment No. 1 to Agreement 883-2001 with North of the River Veterinary Hospital for veterinary medical services, expanding scope of services and extending term to July 31, 2004 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 802-2002

**Patrick-Parra - All Ayes**

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #3

- \*23) Proposed Contract No. 20018 with Granite Construction Company for Improvements to the Fairhaven Fire Protection District on Fairhaven Drive, East Drive and Gibson Street, in an amount not to exceed \$399,993 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 803-2002

**Patrick-Parra - All Ayes**

- \*24) Proposed Resolution accepting Offers of Dedication of Road Easements on Mohawk Street and Rosedale Highway - ADOPTED RESOLUTION 2002-341; DIRECTED CLERK OF THE BOARD TO RECORD

**Patrick-Parra - All Ayes**

- \*25) Proposed Resolution accepting Offer of Dedication of Road Easement on Mohawk Street - ADOPTED RESOLUTION 2002-342; DIRECTED CLERK OF THE BOARD TO RECORD

**Patrick-Parra - All Ayes**

- \*26) Contract No. 02036, Notice of Completion for construction on Hillcrest area streets - RECEIVED AND FILED

**Patrick-Parra - All Ayes**

- \*27) Easement Deed from Ivan D. and Elsie P. Meyer conveying approximately 112.50 square feet of their property for the improvement of Verdugo Lane - ACCEPTED DEED AND ORDERED IT RECORDED

**Patrick-Parra - All Ayes**

S.D. #5

- \*28) Easement Deed and proposed Right of Way Contract from Ralph and Glenda Galpin providing for the purchase of approximately 100 square feet of their property for the improvement of Niles Street, in the amount of \$800 - ACCEPTED DEED; ORDERED IT RECORDED; AUTHORIZED CHAIRMAN TO SIGN RIGHT OF WAY CONTRACT (AGREEMENT 804-2002); AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT

**Patrick-Parra - All Ayes**

S.D.'s #1 & #2

- \*29) Contract No. 03002, Plans, Specifications, and Notice to Contractors for asphalt concrete (stockpile) at various locations in East Kern County - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, SEPTEMBER 11, 2002, AT 11:00 A.M.

**Patrick-Parra - All Ayes**

All S.D.'s

- \*30) Contract No. 03001, Plans, Specifications, and Notice to Contractors for asphalt concrete (stockpile) at various locations in Kern County - 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 THE PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, SEPTEMBER 11, 2002, AT 11:00 A.M.

**Patrick-Parra - All Ayes**

- \*31) Report of Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2002-2003 - RECEIVED AND FILED; SET TUESDAY, OCTOBER 8, 2002, AT 2:00 P.M., AS THE DATE TO ESTABLISH THE 2002-2003 DBE GOAL

**Patrick-Parra - All Ayes**

WASTE MANAGEMENT

S.D. #1

- \*32) Request for approval of retroactive payment to Insight Environmental Consultants for preparation of a revised permit application to construct the landfill gas collection system at Kern Valley Sanitary Landfill, in an amount not to exceed \$2,315.30 - APPROVED; AUTHORIZED PAYMENT

**Patrick-Parra - All Ayes**

S.D.'s #1 & #2

- \*33) Proposed Contract No. 02042 with Schweitzer Construction to construct perimeter drainage system and relocate waste at the Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$144,010.75 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 805-2002

**Patrick-Parra - All Ayes**

All S.D.'s

- \*34) Proposed Request for Proposal to provide chemical analytical services for County waste management facilities - APPROVED; AUTHORIZED DISTRIBUTION

**Patrick-Parra - All Ayes**

- \*35) Proposed termination of Agreement 069-93 with Computer Analysis and Planning, Inc., to furnish equipment and software - AUTHORIZED TERMINATION; AUTHORIZED DIRECTOR OF WASTE MANAGEMENT TO EXECUTE AND ISSUE LETTER OF TERMINATION

**Patrick-Parra - All Ayes**

- \*36) Proposed termination of Agreement 920-99 with InfoView Systems, Inc., to provide specialized development and technical support for the Waste Management Control and Weightscale systems - AUTHORIZED TERMINATION; AUTHORIZED DIRECTOR OF WASTE MANAGEMENT TO EXECUTE AND ISSUE LETTER OF TERMINATION

**Patrick-Parra - All Ayes**

COUNTY ADMINISTRATIVE OFFICE

- \*37) Proposed allowable exclusions to Fiscal Year 2002-2003 Gann Limit - APPROVED

**Patrick-Parra - All Ayes**

- \*38) Request to designate David Price, III, Director, Resource Management Agency, as County representative on the Kern Council of Governments' Metropolitan Bakersfield High Speed Rail Terminal Impact Analysis Consultant Selection Committee - APPROVED

**Patrick-Parra - All Ayes**

Legislative Matters

- \*39) HR 5081: Property Tax Endowment Act - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

**Patrick-Parra - All Ayes**

- \*40) AB 1846: Five-year extension of State enterprise zones - APPROVED; ADOPTED RESOLUTION 2002-343; ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

**Patrick-Parra - All Ayes**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- \*41) Plans and Specifications for building improvements at the Ridgecrest Homemaker Services Adult Daycare Facility (8920.17012) -

**WITHDRAWN**

- \*42) Proposed Agreement with BSK & Associates to provide testing and inspection services for Probation Department's new Juvenile Treatment Facility, in an amount not to exceed \$500,000 (1960.8166) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 806-2002

**Patrick-Parra - All Ayes**

S.D. #2

- \*43) Proposed Amendment No. 1 to Purchase and Site Remediation Agreement 184-2001 with Regent Broadcasting of Palmdale, to extend the time for Regent's successor in interest, Concord Media Group of California, to receive reimbursement for work completed on the Mojave Burn Dump site - 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 807-2002; AUTHORIZED GENERAL SERVICES TO INSTRUCT COMMONWEALTH LAND TITLE COMPANY TO ISSUE A CHECK TO CONCORD MEDIA GROUP OF CALIFORNIA IN THE AMOUNT OF \$16,460 AND TO RETURN BALANCE IN ESCROW TO WASTE MANAGEMENT DEPARTMENT

**Patrick-Parra - All Ayes**



S.D. #3

- \*44) Proposed Amendment No. 1 to Agreement 639-2002 for lease of 7900 Niles Street, Bakersfield, with 7900 East Niles Partnership, and Amendment No. 1 to Sublease and Joint Use Agreement 640-2002 with Kern County Superintendent of Schools and Kern High School District for the same location, to provide for additional improvements to the premises and an increase of \$81,180 in improvement costs, for a new, not-to-exceed total of \$639,474 - 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 808-2002 UPON FINAL APPROVAL OF COUNTY COUNSEL AND UPON FINAL APPROVAL OF AMENDMENT NO. 1 TO SUBLEASE AND JOINT USE AGREEMENT 809-2002 BY THE KERN HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

**Patrick-Parra - All Ayes**

S.D. #4

- \*45) Request to set hearing for granting of pipeline franchise to Baker Petrolite Corporation - ADOPTED RESOLUTION 2002-344 SETTING HEARING FOR TUESDAY, SEPTEMBER 17, 2002, AT 2:00 P.M.; DIRECTED CLERK OF BOARD TO PUBLISH NOTICE

**Patrick-Parra - All Ayes**

All S.D.'s

- \*46) Proposed Amendment No. 1 to Agreement 294-2002 with S.C. Anderson, Inc., for the Job Order Contract Phase III for general construction services, to provide for an increase of \$1,500,000, for a new contract total of \$3,000,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 810-2002

**Patrick-Parra - All Ayes**

- \*47) Request to adopt a modified version of the official County flag - APPROVED

**Patrick-Parra - All Ayes**

MATTERS FOR EXECUTIVE APPROVAL

- \*48) Budget Transfers - APPROVED #360 AND #361

**Patrick-Parra - All Ayes**

- \*49) Minutes for Week of July 1, 2002 - APPROVED

**Patrick-Parra - All Ayes**

- \*50) Miscellaneous Letters and Documents - FILED

**Patrick-Parra - All Ayes**

- \*51) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

**Patrick-Parra - All Ayes**

- \*52) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

**Patrick-Parra - All Ayes**

ADJOURNED TO TUESDAY, AUGUST 27, 2002, AT 9:00 A.M.

**Parra-**

/s/ Denise Pennell  
Clerk of the Board

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

50) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Aging & Adult Services

- A) Response to letter from Joe Fortt re issues with Aging and Adult Services and In-Home Supportive Services (Copies to each Supervisor, CAO, Public Health and County Counsel)
- B) Thank you letter to Terri Pyle, Lockheed Martin Aeronautics Company, for donation to the Meals on Wheels Program in Rosamond (Copies to each Supervisor and CAO)

Auditor-Controller-County Clerk

- C) Audit Report on the Emergency Medical Services Department for the Fiscal Year 2001-2002
- D) Report on activity in County revolving funds, cash difference funds, cash overage funds and replenishment of shortages in County funds for the period of July 1, 2001, to June 30, 2002
- E) Status report on excess proceeds from tax deeded land sales  
Clerk of the Board
- F) Letter from Teri D. McClanahan re resignation from the Kern County Human Relations Commission (Copies to each Supervisor and CAO)

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

- 1) Parcel Map 10259            S.D. 1
- 2) Parcel Map 10656            S.D. 2
- 3) Parcel Map 10685            S.D. 5
- 4) Parcel Map 10714            S.D. 3
- 5) Parcel Map 10716            S.D. 5
- 6) Parcel Map 10747            S.D. 1

Community Development

- H) County Loan Agreement, HOME Investment Partnerships Program, Owner Reconstruction Program, with Melvin D. Perry and Silicia L. Perry
- I) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Eutha B. Hicks

County Administrative Office

- J) Update to Administrative Policy and Procedures Manual, Chapter 7, Electronic Communications Usage Policy
- K) Update to Administrative Policy and Procedures Manual, Chapter 11, County and Private Vehicle Use

Employers' Training Resource

- L) WIA/WtW Agreements
- 1) Communication Enterprises, Inc., WIA Title 201, dated August 1, 2002;
  - 2) D & T Aircraft, Inc., WIA Title 201, dated July 24, 2002;
  - 3) Daisytek International, WIA Title 501, dated July 23, 2002;
  - 4) Daisytek International, WIA Title 201, dated July 29, 2002;
  - 5) Ronald Vincent Dyer dba Performance Quality Automotive, WIA Title 201, dated August 5, 2002;
  - 6) Oasis Air Conditioning, Inc., WIA Title 201, dated August 6, 2002;
  - 7) PNA Construction Technologies, Inc., WIA Title 501, dated July 22, 2002;
  - 8) Daniel Rodriguez dba Rodriguez and Associates, Attorneys at Law, WIA Title 201, dated July 31, 2002;
  - 9) Stroope Realtors, GMAC Real Estate, WtW Title 70%, dated July 22, 2002;
  - 10) Willits & Newcomb, Inc., WIA Title 201, dated August 5, 2002
- M) Modification No. 12 to Agreement R069109 with the State of California to extend the terms of the rapid response funds to December 31, 2002

Engineering & Survey Services

- N) Certificate of Acceptance for Irrevocable Offer of Dedication from North Bakersfield Recreation and Park District for Sewer Easement, Tract 6024

Environmental Health Services

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

Ford City-Taft Heights Sanitation District

- P) Resolution of Fiscal Year 2000-2001 minor audit findings

General Services

- Q) Consent to Record Grant of Right-of-Way Easement with Reversion from Tim B. and Doris Tigert

Kern Sanitation District

- R) Resolution of Fiscal Year 2000-2001 minor audit findings

Local Agency Formation Commission

- S) Notice of Hearing, Proceeding No. 1334, in the matter of County Service Area No. 27, Annexation No. 8 (Copies to each Supervisor and CAO)
- T) Resolution No. 02-29, Proceeding No. 1335, in the matter of County Service Area No. 94, Formation (Copies to each Supervisor and CAO)

- U) Resolution No. 02-30, Proceeding No. 1326, in the matter of Greenfield County Water District, Annexation No. 33 (Copies to each Supervisor and CAO)
- V) Resolution No. 02-18, Proceeding No. 1326, in the matter of Greenfield County Water District, Annexation No. 33 (Copies to each Supervisor and CAO)
- W) Letter from Bart J. Thiltgen, City of Bakersfield, re Allen Road No. 6, Annexation No. 434, LAFCO Proceeding No. 1342 (Copies to each Supervisor and CAO)

Planning

- X) Consent to Record Irrevocable Offers of Dedication and Offer of dedication from MDC Bakersfield Spectrum, LLC (Lot Line Adjustment No. 64-01); Easement and Irrevocable Offer of Dedication from Steve Blumer (Zone Variance No. 41, Map No. 102)

Miscellaneous

- Y) Letter from Patric B. Ashby, State Department of Child Support Services, re clarification of CSS Letter No. 02-04 regarding Assembly Bill 891 (Copies to each Supervisor and CAO)
- Z) Letter from Patric B. Ashby, State Department of Child Support Services, re clarification concerning processing disregard payments in Kinship Guardianship Assistance Payment (KinGAP) cases (Copies to each Supervisor and CAO)
- AA) Letter from Patric B. Ashby, State Department of Child Support Services, re Pennsylvania State Collection and Disbursement Unit stale date checks (Copies to each Supervisor and CAO)
- BB) Letter from Patric B. Ashby, State Department of Child Support Services, re enforcement of Supplemental Security Income/State Supplementary Payment (SSI/SSP) and/or Social Security Disability Insurance (SDDI) benefits (Copies to each Supervisor and CAO)
- CC) Letter from Julie A. Wunderlich, Jones Hall, re resolution from the Board of Trustees of Linns Valley - Poso Flat Union Elementary School District ordering a General Obligation School Bond Election, Tuesday, November 5, 2002 (Copies to Elections and County Counsel)
- DD) Letter from Congressman William M. Thomas re recent developments concerning the Endangered Species Act (Copies to each Supervisor, CAO, Planning and County Counsel)
- EE) Letter from Congressman William M. Thomas re Kern County's concerns re State's compliance with 1988 and 1996 federal automated child support program requirements (Copies to each Supervisor, CAO and Child Support Services)
- FF) Letter from Congressman William M. Thomas re the McNally fire (Copies to each Supervisor, CAO, General Services, Emergency Services and Fire)

- GG) Letter from Marilyn L. Mettler, Antelope Valley-East Kern Water Agency, re Resolution No. R-02-11, 2002-2003 tax levies in Los Angeles, Kern and Ventura Counties (Copies to each Supervisor, CAO, Auditor-Controller, Treasurer-Tax Collector and County Counsel)
- HH) Letter from Joan Obert, State Department of Child Support Services, re the California Insurance Intercept Project (CIIP) (Copies to each Supervisor and CAO)
- II) Letter from Lee D. Morhar, State Department of Child Support Services, re Manual of Policies & Procedure (MPP) update to include changes from the Plans of Cooperation emergency rulemaking No. R-10-02-E (Copies to each Supervisor and CAO)
- JJ) Letter from Louis B. Gill, Jr., Kern County Homeless Collaborative, re SB 1227 enacting the Housing and Emergency Shelter Trust Fund Act of 2002 (Copies to each Supervisor, CAO, Human Services, Mental Health and Community Development)
- KK) Letter from Don Amador, BlueRibbon Coalition, in opposition to Senator Barbara Boxer's Wilderness Plan (Copies to each Supervisor, CAO, Roads, Planning and County Counsel)
- LL) Letter from Walter J. Packard, Kern Community College District, re resolution No. R-12-02 ordering a Kern Community College Safety, Repair and Improvement District General Obligation Bonds Election, Tuesday, November 5, 2002 (Copies to Elections and County Counsel)
- MM) Letter from Paula Victory, Mojave Unified School District, re Resolution No. E-04 requesting collection of taxes in School Facilities Improvement District No. 1 and Resolution No. E-05 levying a parcel tax (Copies to each Supervisor, CAO, Auditor-Controller, Treasurer-Tax Collector and County Counsel)
- NN) Letter from Senator Wm. J. "Pete" Knight re Kern County's opposition to Governor Davis' budget proposals (Copies to each Supervisor and CAO)
- OO) Letter from Senator Wm. J. "Pete" Knight re Kern County's opposition to Assembly Bill 2304 to establish a state income tax credit for qualified contractors or subcontractors who have worked on the Joint Strike Fighter project (Copies to each Supervisor and CAO)
- PP) Letter from Senator Wm. J. "Pete" Knight re Kern County's opposition to Assembly Bill 1833 to require counties to notify physicians and surgeons of availability of funds used to reimburse local government for state mandated programs (Copies to each Supervisor, CAO and Kern Medical Center)
- QQ) Letter from Sutter County Board of Supervisors re initiation of the process to disestablish the Williamson Act Agricultural Preserve in Sutter County (Copies to each Supervisor, CAO and Planning)

- RR) Letter from Stanley C. Grady, City of Bakersfield, re error on page 1-1 of Draft Environmental Impact Report, Metropolitan Bakersfield General Plan Update (GPA No. P01-0973) (Copies to each Supervisor, CAO, Planning and County Counsel)
- SS) Letter from Deborah Richardson re nuisance located on property in APN 254-401-26 (Copies to each Supervisor, CAO and Engineering & Survey Services)
- TT) Letter from Sissy Smith, San Joaquin Valley Air Pollution Control District, re information concerning the Citizens Advisory Committee (Copies to each Supervisor and CAO)
- UU) Letter from Dallas Jones, Governor's Office of Emergency Services, re approval of Kern County's application for a Fire Management Assistance Grant for the Deer Fire (Copies to each Supervisor, CAO and Fire)
- VV) Letter from Mayor Harvey L. Hall, re invitation to attend the workshop segment of the Wednesday, October 2, 2002, City Council meeting to hear a presentation from Rod Diridon of the California High Speed Rail Authority (Copies to each Supervisor, CAO, Roads and Resource Management Agency)
- WW) Letter from Cesar Ceregatti in opposition to expansion of use of property on Rowland Avenue for commercial or industrial uses (Appeal Case No. 13, Map 101) (Copies to each Supervisor, CAO, Planning and County Counsel)
- XX) Letter from Tony Barba, Kings County Board of Supervisors, re their Resolution No. 02-080 in the matter of farmer's rights to receive credit for crops that provide a positive effect on air quality (Copies to each Supervisor and CAO)
- YY) Letter from Dean Heyenga, City of Trinidad, re SB 1828 giving Indian tribes, their representatives or the Native American Heritage Commission authority to veto any project within one mile of Native American cultural and religious sites (Copies to each Supervisor and CAO)
- ZZ) Letter from Santa Clara County Board of Supervisors re adjournment of their June 25, 2002, meeting in honor and memory of Ken Peterson and condolences to his family (Copies to each Supervisor and CAO)
- AAA) Letter from Mike Nevin, San Mateo County Board of Supervisors, re adoption of ordinance to protect consumers from unwanted selling and sharing of consumers' personal financial information (Copies to each Supervisor and CAO)
- BBB) E-mail from George Collins re suggestions to increase traffic safety (Copies to each Supervisor, CAO and Roads)
- CCC) E-mail from Robert Eldridge re use of biodiesel fuel to improve air quality (Copies to each Supervisor, CAO and Resource Management Agency)

- DDD) E-mail from Florence Dunagan re Noise Ordinance decibel level of 65 and noise of barking dogs which is higher than that level (Copies to each Supervisor, CAO and Environmental Health)
- EEE) E-mail from S. Joy Hale in support of dairies located in Kern County (Copies to each Supervisor, CAO, Planning and County Counsel)
- FFF) Preliminary Official Statement dated July 22, 2002 re Tehachapi Unified School District General Obligation Bonds, 1999 Election, Series C (Copy to County Counsel)
- GGG) Resolution No. 28-02 from Kern County Water Agency adopting the budget for Fiscal Year 2002-2003 (Copies to each Supervisor and CAO)
- HHH) Notice of Intent from Castaic Lake Water Agency 2002 Groundwater Banking Project to adopt a Negative Declaration (Copies to each Supervisor, CAO, Planning and Resource Management Agency)
- III) Negative Declaration, Castaic Lake Water Agency, 2002 Groundwater Banking Project (Copies to each Supervisor, CAO and Planning)
- JJJ) Memorandum from California State Association of Counties re request for comments on Probation Services Task Force Proposed Interim Appointment/Removal Model (Copies to each Supervisor, CAO and Probation)
- KKK) Notice from Martin Luther King Legacy Association re Southern Christian Leadership Conference, Kern County Organizing Chapter, Anti-Violence Anti-Crime Campaign Concept Paper (Copies to each Supervisor and CAO)
- LLL) Notice from U.S. Department of Agriculture, Forest Service, re elections to receive Federal Forest Reserve payments for Title III Projects (Copies to each Supervisor and CAO)
- MMM) Notice from Board of Corrections re announcement of Regional Briefings, Juvenile Justice Crime Prevention Act (JJCPA) On-Line Progress Reporting System (Copies to each Supervisor and CAO)
- NNN) Notices from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: Dulai Mini Mart, 1915 N. Chester Avenue, Bakersfield; Young's Marketplace, 2958 Niles Street, Bakersfield; Monte Carlo, 9750 Taft Highway, Bakersfield; Village Market, 21315 Highway 46, Lost Hills; Fastrip Food Store, 2968 Sierra Highway, Rosamond; North Fork Marina, Lake Isabella Northeast Shore, Wofford Heights; and JR Food Mart, 9741 South Enos Lane, Bakersfield (Copies to each Supervisor, CAO and Planning)
- OOO) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, Planning and County Counsel)



- PPP) Bulletin from the California Rifle and Pistol Association, Inc., The Firing Line, August 2002, Issue No. 872 (Copies to each Supervisor, CAO and County Counsel)
- QQQ) Bulletin from Minority Construction News, August 6, 2002, Volume 9, Issue 66 (Copies to each Supervisor and CAO)
- RRR) Bulletin from Department of Water Resources, Office of Water Use Efficiency, Water Conservation News, July 2002 (Copies to each Supervisor and CAO)
- SSS) Bulletin from the Water Education Foundation, Western Water, July/August 2002 (Copies to each Supervisor and CAO)
- TTT) News release from Senator Gloria Romero re Emergency Room/Trauma Center funding bill (Copies to each Supervisor and CAO)
- UUU) Agenda of meeting from Tehachapi City Council, Tehachapi Redevelopment Agency and Tehachapi Public Financing Authority on Monday, August 5, 2002
- VVV) Agenda of meeting from State Fish and Game Commission on Thursday, August 1, 2002 (Copies to each Supervisor and CAO)
- WWW) Amended agenda of meeting from State Fish and Game Commission on Thursday, August 1, 2002 (Copies to each Supervisor and CAO)
- XXX) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, CALFED Working Landscapes Subcommittee, on Thursday, August 1, 2002 (Copies to each Supervisor and CAO)
- YYY) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Environmental Justice Subcommittee, on Friday, August 9, 2002 (Copies to each Supervisor and CAO)
- ZZZ) Agenda of meeting from CALFED Bay-Delta Program, BDPAC/CALFED Water Use Efficiency (WUE) Program, Water Use Efficiency Subcommittee, on Thursday, August 8, 2002 (Copies to each Supervisor and CAO)
- AAAA) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Watershed Subcommittee, on Friday, August 16, 2002 (Copies to each Supervisor and CAO)
- BBBB) Agenda of meeting from CALFED Bay-Delta Program, Drinking Water Subcommittee, California Bay-Delta Public Advisory Committee, on Friday, August 23, 2002 (Copies to each Supervisor and CAO)
- CCCC) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Program Contract Amendments Workshop, on Wednesday, August 21, 2002 (Copies to each Supervisor and CAO)

- DDDD) Agenda of meeting from Kern County Child Care Council on Wednesday, August 7, 2002
- EEEE) Minutes of meeting from Kern County Child Care Council on Wednesday, June 5, 2002
- 51) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Lawrence P. Skiba re status of water in the O'Neill Canyon area - REFERRED TO ENGINEERING & SURVEY SERVICES (Copies to each Supervisor and CAO)
- B) Letter from James Bann re public petition and request for dismissal, Case No. SR02-17461 - REFERRED TO SHERIFF (Copies to each Supervisor, CAO, Fire, Animal Control and County Counsel)
- C) Letter from Jacqueline Slocum re property on the corner of Wegis Avenue and Palm Avenue - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- D) Letter from Dennis Atkinson, Kern County Farm Bureau, re request to adopt resolution in the matter of farmer's rights to receive credit for crops that provide a positive effect on air quality - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor, CAO and Agricultural Commissioner)
- E) Letter from J. Michael Mortensson, California Groundwater Association, re Kern County Ordinance G-6776 - REFERRED TO COUNTY COUNSEL AND ENVIRONMENTAL HEALTH (Copies to each Supervisor, CAO and Resource Management Agency)
- F) Letter from Leland H. Castro, Pacific Gas and Electric Company, re documents relating to a proposed electric franchise with Kern County - REFERRED TO GENERAL SERVICES (Copies to each Supervisor and CAO)
- G) Letter from Leland H. Castro, Pacific Gas and Electric Company, re documents relating to a proposed gas franchise with Kern County - REFERRED TO GENERAL SERVICES (Copies to each Supervisor and CAO)
- H) E-mail from Lloyd Wiens re Frazier Mountain Community Park - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor and CAO)
- 52) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Randall Plumley vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Michael Serban vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Michael Peden vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- D) Claim in the matter of Freddie Lee Miles, Jr., II vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Marselle Chambley vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Colleen McFaarland vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Amended claim in the matter of Colleen McFaarland vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Andres Lopez Sandoval vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Mark Adam Gilbert vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Claim in the matter of Rosa Esmeralda Lopez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Arnuifo Reza vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Roberta Schaufelberger vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of Walter Schaufelberger vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Lynn White vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Leslie Denise Watson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Claim in the matter of Keith Edward French vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Claim in the matter of Annette M. Stubblefield vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Claim in the matter of George Boyle, Noralee Boyle, Dean J. Miller, Victor VeVea, Alena VeVea, Ramona Guillen, Miriam Ruiz, Law Offices of George A. Boyle and Giachino Family Enterprises vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- S) Claim in the matter of Gustavo Nuno Yanez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- T) Claim in the matter of Diane Blankenship vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- U) Claim in the matter of David R. Dunlap vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- V) Claim in the matter of Timothy Hurley vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- W) Claim in the matter of Carmen Alberto Feli Miranda vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- X) Claim in the matter of Joseph Randall Holmes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Y) Claim in the matter of Manuel Alcala and Rosa Alcala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Z) Claim in the matter of Eric D. Toy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- AA) Claim in the matter of Matthew L. Dickerson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- BB) Claim in the matter of Michael Henry Manning vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- CC) Summons and complaint in the matter of Noland J. Groters, a minor, by and through his Guardian ad Litem, Christine L. Acosta vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- DD) Summons and complaint in the matter of Corris Jones-Macon and Kenon Macon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- EE) Subrogation claim in the matter of Jeanne Ann Martin by Automobile Club of Southern California vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- FF) Workers' Compensation claim in the matter of Mark Adam Gilbert vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- GG) Workers' Compensation claim in the matter of Becky Peterson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- HH) U.S. Bankruptcy Court, Notice of Filing Trustee's Final Account and Request for Entry of Final Decree in the matter of Douglas Holmes Haden and Karen Johnson Haden vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- II) U.S. Bankruptcy Court, Order on Motion for Order Disallowing Claims in the matter of Larry Dean Walls vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

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