

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, August 21, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

- Pz-Pe
All Ayes
- 1) Resolution honoring Kip Black upon his retirement from the County of Kern after 28 years of service - ADOPTED RESOLUTION; MADE PRESENTATION TO KIP BLACK; BILL WILBANKS, ASSISTANT COUNTY ADMINISTRATIVE OFFICER, GENERAL SERVICES, HEARD

NOTE: AGENDA ITEM 2 WAS HEARD OUT OF ORDER AFTER AGENDA ITEM 16

- Pr-Pz
All Ayes
- 2) Resolution honoring Karen Jones upon her retirement from the County of Kern after 25 years of service - ADOPTED RESOLUTION; MADE PRESENTATION TO KAREN JONES; JOHN NILON, DIRECTOR, EMPLOYERS' TRAINING RESOURCE AND KAREN JONES HEARD

- Pe-Pr
All Ayes
- *3) Resolution honoring C. Voncile Hendricks upon her retirement from the County of Kern after 30 years of service - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

APPOINTMENTS

- Pe-Pr
All Ayes
- *4) Appointment of Trenton W. Spears as a Third District member to the Heritage Commission, term to expire at the pleasure of the Board - MADE APPOINTMENT

- Pe-Pr
All Ayes
- *5) Reappointment of Tharrell Ming as an at-large member to the Assessment Appeals Board, term to expire September 2, 2004 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 7) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR MCQUISTON REPORTED ON THE QUARTERLY MEETING OF THE SOUTHWEST DEFENSE ALLIANCE HELD IN ALBUQUERQUE, NEW MEXICO LAST WEEK

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- WITH-DRAWN
- *8) Proposed Plan and Amended Agreement with Richard Prado Senior Center to provide nutrition services, for Fiscal Year 2001-2002, in an amount not to exceed \$663,012 -

AGRICULTURAL COMMISSIONER/SEALER

- Pe-Pr
All Ayes
- *9) Proposed retroactive renewal Agreement #01-0168 with California Department of Food and Agriculture to reimburse Kern County for high risk pest exclusion inspections and enforcement, for Fiscal Year 2001-2002, in an amount not to exceed \$162,944.62 (prior notification June 26, 2001)- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 815-2001

- Pe-Pr
All Ayes
- *10) Request to hire retired County employee Socorro Cervantes as Seasonal Ag Inspector, Range 41.7, Step E, 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

ASSESSOR

- Pe-Pr
All Ayes
- *11) Proposed Employment Agreement with John J. Matthews for Petroleum Geologist services, in an amount not to exceed \$95,000 annually, from September 8, 2001 to June 30, 2003; all costs to be paid by the State of California through AB 719 funding - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 816-2001

AUDITOR-CONTROLLER-COUNTY CLERK

- Pe-Pr *12) Proposed Resolution setting the 2001-2002 tax rates for all
All Ayes agencies included on the County Tax Roll - APPROVED; ADOPTED
RESOLUTION 2001-319

BOARD OF TRADE

- Pe-Pr All *13) Request for approval of form License Agreement and authorization
Ayes for the Executive Director of the Board of Trade to execute same
with area artists and photographers for the purpose of displaying
their works in the office of the Kern County Board of Trade -
APPROVED

- Pe-Pr *14) Proposed Ordinance amending Sections 2.43.010 through 2.43.070
All Ayes of Chapter 2.43 of Title 2 of the Kern County Ordinance Code
changing the name of the Chamber of Commerce to the Board of
Trade and setting directors' bi-monthly meeting schedule
compensation - WAIVED READING; INTRODUCED ORDINANCE

COUNTY ADMINISTRATIVE OFFICE

- Pe-Pz 15) Presentation of compensation study conducted by Fox Lawson &
All Ayes Associates LLC and proposed Phase I implementation plan -
PRESENTATION BY BILL DOUGLAS, COUNTY ADMINISTRATIVE OFFICE, AND
BRUCE LAWSON, FOX LAWSON AND ASSOCIATES; TED DAVIS, AGRICULTURAL
COMMISSIONER/SEALER HEARD; RECEIVED AND FILED STUDY; APPROVED
RECOMMENDED SALARY ADJUSTMENTS AS PROVIDED IN PHASE I
IMPLEMENTATION PLAN, RETROACTIVE TO JULY 14, 2001; DIRECTED
COUNTY ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER-COUNTY CLERK
AND DIRECTOR OF PERSONNEL TO IMPLEMENT SALARY ADJUSTMENTS;
DIRECTED COUNTY ADMINISTRATIVE OFFICER TO DEVELOP PHASE II
IMPLEMENTATION PLAN INCLUDING RECOMMENDATIONS ON REDUCING THE
NUMBER OF JOB CLASSIFICATIONS

- Pe-Pr 16) Proposed methodology for setting elected officials' salaries -
All Ayes WAIVED READING; INTRODUCED ORDINANCE APPROVING INITIAL ADJUSTMENT
IN ELECTED OFFICIALS' SALARIES BASED ON THE MEDIAN PERCENTAGE
INCREASE (6%) IN APPOINTED DEPARTMENT HEADS' SALARIES AND TO
ADJUST ELECTED OFFICIALS' SALARIES IN THE FUTURE IN THE SAME
AMOUNT AND MANNER AS MANAGEMENT SALARIES ARE ADJUSTED

NOTE: AGENDA ITEM 2 WAS HEARD OUT OF ORDER AFTER AGENDA ITEM 16

COUNTY COUNSEL

- Pe-Pr *17) Resolution providing for the authorization, issuance, and sale
All Ayes of General Obligation Bonds on the Wasco Union School District
in an aggregate principal amount not to exceed \$4,200,000 -
ADOPTED RESOLUTION 2001-320

- Pe-Pr *18) Resolution providing for the adoption of Government Code Section
All Ayes 31680.7 regarding re-employment of retirees in non-civil service
positions - ADOPTED RESOLUTION 2001-321

Pe-Pr *19) Report on request of Wesley Crawford Muhammad regarding Child
All Ayes Protective Services jurisdiction to investigate suspected child
abuse by school employees on school campuses - RECEIVED AND FILED

DISTRICT ATTORNEY

Pe-Pr *20) Proposed retroactive Agreement with Robert W. Allen, Ph.D., to
All Ayes provide Consulting DNA Director services, from July 26, 2001
through June 30, 2003, in an amount not to exceed \$75,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 817-2001

Pe-Pr *21) Proposed Resolution authorizing application for the Department
All Ayes of Justice, Spousal Abuser Prosecution Program grant funding,
from July 1, 2001 through June 30, 2002, in the amount of
\$114,000 - APPROVED; ADOPTED RESOLUTION 2001-322

Pe-Pr *22) Proposed retroactive Professional Services Agreement with R. J.
All Ayes Lee Solutions for Proposition 36 System requirements, from July
15, 2001 through June 30, 2002, in an amount not to exceed
\$14,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 818-
2001

Pe-Pr *23) Proposed Resolution authorizing approval of the Department of
All Ayes Justice and the Department of the Treasury Federal Annual
Certification Report and Equitable Sharing Agreement, for the
period July 1, 2000 through June 30, 2001 (Kern County Agreement
No. 928-99 valid through September 30, 2002) - APPROVED; ADOPTED
RESOLUTION 2001- 323; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 819-
2001

EMPLOYERS' TRAINING RESOURCE

Pe-Pr *24) Proposed retroactive Agreement with the Kern Community College
All Ayes District to provide training for Automotive Service Mechanic,
Diesel/Tractor Mechanics, Welding and occupational readiness;
participant payroll processing services for Mexican American
Opportunity Foundation work experience participants; and
participant transportation reimbursement services for Workforce
Investment Act and/or Welfare-to-Work eligible individuals, from
July 1, 2001 through June 30, 2002, in an amount not to exceed
\$1,652,061 (prior notification on June 19, 2001) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 820-2001

Pe-Pr *25) Proposed retroactive Agreement with the City of Ridgecrest to
All Ayes provide training, work readiness and work experience activities
for Workforce Investment Act eligible youth, from July 1, 2001
through June 30, 2002, in an amount not to exceed \$99,817 (prior
notification on June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 821-2001

Pe-Pr *26) Request for authorization to apply for a Customized Employment
All Ayes Grant through the Department of Labor Office of Disability
Employment Policy to provide customized employment services to
persons with disabilities within the local one-stop system -
APPROVED; AUTHORIZED ETR AS FISCAL AGENT FOR RECEIPT OF THESE
GRANT FUNDS; AUTHORIZED EXECUTION OF REQUIRED DOCUMENTS BY ETR
DIRECTOR

FIRE DEPARTMENT

- Pe-Pr *27) Unusual travel request for Captain Kevin Scott to attend Annual
All Ayes Code Hearing for the International Fire/Building Code and the
Annual Board Meeting for the International Fire Code Institute,
in Lake Placid, New York, and Cincinnati, Ohio, from September
11, 2001 - September 21, 2001, in an amount not to exceed \$1,040
- APPROVED

HUMAN SERVICES

- Pe-Pr *28) Relief of accountability of uncollected accounts - DISCHARGED
All Ayes KERN COUNTY DEPARTMENT OF HUMAN SERVICES FROM ACCOUNTABILITY OF
293 ACCOUNTS TOTALING \$72,920.74

KERN MEDICAL CENTER

- Pe-Pr *29) Proposed Agreement with Fakhruddin (Dean) Hasta, M.D., for
All Ayes professional services to provide physician services at KMC's
Southwest Urgent Care facility and serve as Medical Director, in
an amount not to exceed \$172,200 for the initial 12 month term,
from August 21, 2001 to November 30, 2006 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 822-2001
- Pe-Pr *30) Proposed Agreement with Daniel J. Burke for professional services
All Ayes to provide psychotherapeutic services at KMC, from August 21,
2001 to August 20, 2002, in an amount not to exceed \$39,532 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 823-2001
- Pe-Pr *31) Proposed Amendment No. 1 to Agreement with Practice Management
All Ayes Group, Inc., to include training in the amount of \$10,000, for
a revised not-to-exceed amount of \$1,110,000 over the twenty-
three month term of the agreement - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 824-2001
- Pe-Pr *32) Proposed renewal of Agreement with Kern Transport Service for
All Ayes patient transport services, from September 1, 2001 to August 31,
2006, in an amount not to exceed \$48,750 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 825-2001
- Pe-Pr *33) Proposed retroactive Agreement with Ramesh C. Gupta, M.D., Inc.,
All Ayes for gastroenterology services, from September 3, 2000 to
September 2, 2002, in an amount not to exceed \$552,000 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 826-2001
- Pe-Pr *34) Proposed recommendation for appointment of medical staff
All Ayes membership - APPROVED
- Pe-Pr *35) Relief of accountabilty of patient accounts (continued from
All Ayes August 14, 2001) - DISCHARGED KERN MEDICAL CENTER FROM
ACCOUNTABILITY OF 3150 ACCOUNTS TOTALING \$1,496,113.41 AND
AUTHORIZED ASSIGNING 3139 ACCOUNTS TOTALING \$1,073,900.60 TO
COLLECTION AGENCIES

MENTAL HEALTH SERVICES

- Pe-Pr *36) Proposed Amendment No. 1 to Agreement No. 463-2001 with Community
All Ayes Service Organization, Inc., to modify the compensation language
from Fee-for-Service to actual expense reimbursement, for
substance abuse services provided to clients residing in the
greater Bakersfield area, for Fiscal Year 2001-2002 (no fiscal
impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 827-
2001
- Pe-Pr *37) Proposed Agreement with Raul Y. Mendoza, M.D., for inpatient
All Ayes psychiatric services at Memorial Center Hospital, from August 21,
2001 through June 30, 2002, in an amount not to exceed \$28,000
(Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 828-2001
- Pe-Pr *38) Proposed Agreement with Evergreen at Arvin L.L.C., dba Evergreen
All Ayes Arvin Healthcare, for a skilled nursing facility and residential
care services, from September 1, 2001 through June 30, 2002, in
an amount not to exceed \$218,700 (State; Mandated/Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 829-2001

PERSONNEL

- Pe-Pr *39) Classifications of positions recommended by the Civil Service
All Ayes Commission, effective August 25, 2001 - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pe-Pr *40) Notification of anticipated retroactive Agreement with United
All Ayes American Indian Involvement, Inc., for Public Health Nurse
Services, from August 22, 2001 through September 30, 2001 -
RECEIVED AND FILED
- Pe-Pr *41) Request to accept in-kind donation of \$5,940 from Hometown Buffet
All Ayes in the form of meal gift certificates for eligible children in
the Child Health and Disability Prevention Treatment Program-
Dental Component - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER
OF APPRECIATION
- Pe-Pr *42) Response to referral of July 3, 2001 concerning HIV prevention
All Ayes and education funding to community subcontractors serving people
of color - RECEIVED AND FILED

RETIREMENT ASSOCIATION

- Pe-Pr *43) Notice of expiration of terms of office for third, eighth, and
All Ayes alternate eighth members of the Board of Retirement - DIRECTED
AUDITOR-CONTROLLER-COUNTY CLERK TO CONDUCT ELECTION FOR TERMS OF
OFFICE ENDING DECEMBER 31, 2004

SHERIFF

- Pe-Pr *44) Federal Annual Certification Report to Department of Justice -
All Ayes APPROVED; AUTHORIZED CHAIRMAN TO SIGN

TREASURER-TAX COLLECTOR

- Pe-Pr *45) Notice of Intention to Sell Tax-Defaulted Property Subject to the
All Ayes Power of Sale - APPROVED PROPOSED SALE; ADOPTED RESOLUTION 2001-324
- Pe-Pr *46) Pooled Cash Portfolio Analysis for Month Ended July 2001 -
All Ayes RECEIVED AND FILED
- Pe-Pr *47) Cash Receipts and Disbursements for July 2001 - RECEIVED AND
All Ayes FILED
- Pe-Pr *48) Proposed Software License Agreements and Software Maintenance
All Ayes Agreements with PAR Technology Group for Cash Management Systems,
for a total monthly fee of \$4,000 for 12 months - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 830-2001, 831-2001, 832-
2001, 833-2001, 834-2001, 835-2001, 836-2001, AND 837-2001

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pe- 49) Request for Closed Session regarding Meet and Confer, CCAPE -
All Ayes

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

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, August 21, 2001

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, 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

Pr-Pe
All Ayes

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

KERN SANITATION AUTHORITY

S.D. #5

Pr-Mc
All Ayes

- #1) Proposed Consent to Assignment of Lease of agricultural land on Highway 58 near Mt. Vernon Avenue, from Gary Garone Farms to Donald Collins and subsequent sublease to Progressive Associates Group, a partnership with Donald Collins as General Partner - MADE FINDING THAT PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 838-2001

Pe-Pz
All Ayes

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pz-Pr
All Ayes

- *4) **Request from Doorae Community Movement by McIntosh and Associates to cancel an 18-1/2-acre portion of a Williamson Act Land Use Contract and to allow cultural, religious, educational, agricultural research and retreat uses on a total of 63 acres located at the northeast corner of Houghton Road and Old River Road, two miles south of Old River (SD 4)**
Specific Request:
(a) Cancellation of an 18-1/2-acre portion of a 63-acre parcel of a Land Use Contract (Cancellation #01-1)
(b) A Conditional Use Permit to allow the development of a 19-acre phased cultural, religious, educational, agricultural research, retreat facility (Section 19.12.030.I) in an A District (CUP #54, Map #142) (Negative Declaration; Published Bakersfield Californian)(from 7/24/2001) - CONTINUED TO TUESDAY, SEPTEMBER 11, 2001, AT 2:00 P.M.

Pz-Pr
All Ayes

- *5) **Request from Doorae Community Movement by McIntosh and Associates to vacate a public access easement (Applepear Street) located on the north side of Houghton Road and extending northerly to the south side of Cobb Road, southwest of Bakersfield (SD 4)**
Specific Request:
Nonsummary vacation of a 60-foot-wide public access easement located on the north side of Houghton Road and extending northerly to the south side of Cobb Road (142-8 3 098; Streets and Highways)
(General Rule, Section 15061(b)(3); Published Bakersfield Californian) (from 7/24/2001) - CONTINUED TO TUESDAY, SEPTEMBER 11, 2001, AT 2:00 P.M.

HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pz-Pr
All Ayes

- *6) **Request from Robert Nelson to change the permitted uses from Residential to Estate - 1 acre-Residential and to permit an additional dwelling on 4.43 acres located north of Kern Canyon Road, 3/4 mile east of Morning Drive, Bakersfield (SD 3)**
Specific Request:
(a) A change in zone classification from R-1 to E (1) RS (ZCC #27, Map #104-30)
(b) A Conditional Use Permit to allow an additional dwelling unit (Section 19.16.030.B) in an E (1) RS District (CUP #13, Map #104-30)
(Categorically Exempt, Section 15303; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2001-325 AND 2001-326 AND ENACTED ORDINANCE G-6816 APPROVING ZONE CHANGE AND CONDITIONAL USE PERMIT AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Land Use

S.D. #1

Pz-Pr
All Ayes

- *7) Proposed Williamson Act Land Use Contract for 2002-2003 Calendar Year, Contract 01-10, Robert W. and Mona J. Carver, Woody area, Agricultural Preserve No. 14, 80 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

Streets and Highways

S.D. #1

Mc-Pe
All Ayes

- 8) Request from Cheryl Henderson for a Summary Vacation of a 60-foot-wide future street, south side of Wofford Boulevard, east of Lakeview Drive, Wofford Heights area, Map No. 17-33 (from 8/7/2001) - CONTINUED TO TUESDAY, SEPTEMBER 11, 2001, AT 2:00 P.M.

Pz-Pr
All Ayes

- *9) Request from Cawelo Water District by James A. Worth for a Summary Vacation of a portion of McCombs Road and Fay Ridge Road, south side of McCombs Road, approximately 1/2 mile north of Famoso Road, Famoso area, Map No. 58 - ADOPTED RESOLUTION 2001-327 APPROVING VACATION, RESERVING AND EXCEPTING APPROPRIATE PUBLIC UTILITY EASEMENTS, WITH RESOLUTION TO BE RECORDED UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR TO THE CLERK OF THE BOARD THAT THE RELOCATED EASEMENT HAS RECORDED AND THAT STAFF HAS BEEN FURNISHED WITH A COPY OF THE FINAL ORDER OF CONDEMNATION

- Pz-Pr
All Ayes
- *10) Request from John Affel for a Summary Vacation of Sunset Street, 300 feet south of Cook Peak Road, between Indian Rock Road and Piute Hill Road, Squirrel Valley area, Map No. 41-35 - ADOPTED RESOLUTION 2001-328 TO APPROVE VACATION, EXCEPTING AND RESERVING AN EASEMENT FOR EXISTING UTILITIES

Miscellaneous

All S.D.'s

- Pz-Pr
All Ayes
- *11) Set hearing for revised Street Addressing and Street Name Ordinance - SET TUESDAY, SEPTEMBER 11, 2001, AT 2:00 P.M., AS THE HEARING DATE FOR CONSIDERATION AND APPROVAL OF THE PROPOSED REVISIONS TO ORDINANCE CODE CHAPTER 12.36; DESIGNATED COUNTY COUNSEL AS THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH THE REQUIRED SUMMARY IN ACCORDANCE WITH SECTION 25124(b)(1) OF THE CALIFORNIA GOVERNMENT CODE

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Pz-Pr
All Ayes
- *12) Tract 5526, Unit 3, release of Laborers and Materialmen Security, Smithtech-USA for Norris Road Venture - RELEASED LABORERS AND MATERIALMEN SECURITY LETTER OF CREDIT #732 IN THE AMOUNT OF \$344,636 AND RETURNED SAME TO THE ISSUING BANK, BANK OF THE SIERRA

S.D. #2

- Pz-Pr
All Ayes
- *13) Proposed Contract No. 01043 with Texas Commercial Fence, Inc., for installation of Mojave Retention Basin fence, in an amount not to exceed \$94,312.06 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 839-2001

S.D. #3

- Pz-Pr
All Ayes
- *14) Proposed Contract No. 01016 with Nicholas Construction for construction of North Beardsley drainage improvements, in an amount not to exceed \$690,620.90 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 840-2001

- Pz-Pr
All Ayes
- *15) Proposed Resolution of Intention to Extend Zones of Benefit Nos. 3, 5, 7, 8 and 10, in County Service Area No. 71 (Tract 5831, northwest Bakersfield) south of Olive Drive and east of Allen Road - 1) ADOPTED RESOLUTION 2001-329 OF INTENTION TO EXTEND ZONES OF BENEFIT NOS. 3, 5, 7, 8 AND 10, IN COUNTY SERVICE AREA NO. 71; 2) SET PUBLIC HEARING FOR TUESDAY, OCTOBER 9, 2001, AT 2:00 P.M., TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; 3) 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; 4) DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING; 5) DIRECTED CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION, PURSUANT TO SECTION 15061(b)(3) OF CEQA GUIDELINES
- Pz-Pr
All Ayes
- *16) Tract No. 5831, Unit Two, east side of Allen Road, 680 feet south of Olive Drive, Rosedale Area, Type "A" Subdivision, Smithtech-USA for Centex Homes - ADOPTED RESOLUTION 2001-330 MAKING FINDING OF FACT PER SEC. 21151 OF PUBLIC RESOURCES CODE, SEC. 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SEC. 66436 OF GOVERNMENT CODE AND SEC. 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), ACKNOWLEDGMENT OF REVERSION OF TEMPORARY TURNAROUND EASEMENTS, AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 5831, UNIT ONE; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; CONSENTED TO MAKING OF CONDITIONAL OFFERS OF DEDICATION FOR OFF-SITE TEMPORARY TURNAROUND EASEMENTS; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE
- S.D. #4
- Pz-Pr
All Ayes
- *17) Request to terminate proceedings on South Kern Industrial Center Assessment District 95-01 - APPROVED; ADOPTED RESOLUTION 2001-331
- All S.D.'s
- Pz-Pr
All Ayes
- *18) Proposed Reimbursement Agreement with Kern County Water Agency for use of a consultant to evaluate possible formation of a County flood control district, in an amount not to exceed \$5,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 841-2001
- RESOURCE MANAGEMENT AGENCY
Environmental Health Services
- Pz-Pr
All Ayes
- *19) Notification of anticipated retroactive Agreement with California Water Resources Control Board to operate the Local Oversight Program (LOP) for leaking underground storage tanks, for the period of July 1, 2001, through June 30, 2002, in an amount not to exceed \$120,000 - RECEIVED AND FILED

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pz-Pr *20) Proposed no-stopping zone on Butte Avenue - APPROVED; REFERRED
All Ayes TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Pz-Pr *21) Proposed Contract No. 01026 with Granite Construction for
All Ayes construction on Ridgecrest Boulevard from Jacks Ranch Road to
Downs Street, in an amount not to exceed \$549,940 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 842-2001

S.D. #3

Pz-Pr *22) Contract No. 02006, Plans, Specifications and Notice to
All Ayes Contractors for construction on Oildale streets - MADE FINDING
THAT PROJECT IS EXEMPT FROM CEQA PER SECTIONS 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 CONTRACT CODE; BID
OPENING TO BE WEDNESDAY, SEPTEMBER 19, 2001, AT 11:00 A.M.

S.D. #4

Pz-Pr *23) Proposed no-stopping zones on Laval Road, Tejon Industrial Road
All Ayes and Industrial Parkway - APPROVED; REFERRED TO COUNTY COUNSEL
FOR PREPARATION OF ORDINANCE

S.D.'s #2 & #3

Pz-Pr *24) Request to accept grant from Caltrans (Contract #640211) for
All Ayes upgrades to two existing compressed natural gas (CNG) stations,
in an amount not to exceed \$106,000 - APPROVED; AUTHORIZED
DIRECTOR TO SIGN

All S.D.'s

Pz-Pr *25) Proposed Contract (#640205) with Caltrans for the purchase of
All Ayes three replacement compressed natural gas (CNG) minibuses, in an
amount not to exceed \$212,000 - APPROVED; AUTHORIZED DIRECTOR TO
SIGN

Pz-Pr *26) Request to accept grant from Caltrans (Contract #640206) for the
All Ayes purchase of three replacement compressed natural gas (CNG)
buses, in an amount not to exceed \$637,416 - APPROVED;
AUTHORIZED DIRECTOR TO SIGN

Pz-Pr *27) Proposed Amendment No. 1 to Caltrans Contract (#649252) for the
All Ayes purchase of one replacement compressed natural gas (CNG) bus, in
an amount not to exceed \$212,472 - APPROVED; AUTHORIZED DIRECTOR
TO SIGN

WASTE MANAGEMENT

S.D. #2

- Pz-Pr *28) Proposed Plans and Notice to Bidders (Agreement No. 21-02) to
All Ayes provide site operational services at Tehachapi Sanitary Landfill
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE
MANAGEMENT TO PUBLISH NOTICE TO BIDDERS; BID OPENING TO BE
WEDNESDAY, SEPTEMBER 19, 2001, AT 11:00 A.M.

All S.D.'s

- Pz-Pr *29) Proposed Agreement with Smith & Company Surveying Services,
All Ayes Inc., to provide surveying services for County waste facilities,
effective August 21, 2001, to August 21, 2003, in an amount not
to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 843-2001
- Pz-Pr *30) Proposed Agreement with Community Clean Sweep to provide public
All Ayes education services, effective August 21, 2001, to June 30, 2002,
in an amount not to exceed \$39,500 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 844-2001

COUNTY ADMINISTRATIVE OFFICE

Hearing

- Pe-Mc 31) Second public hearing regarding supervisorial district boundary
All Ayes adjustments - OPENED HEARING AND CONSIDERED REDISTRICTING
OPTIONS; JOSEPH HARRIS, RIDGECREST; TOM WARDLAW, SECRETARY,
ROSAMOND TOWN COUNCIL; CHRIS FRANK, PRESIDENT, BAKERSFIELD
CHAMBER OF COMMERCE; DEE EWING, ROSAMOND TOWN COUNCIL; VIVIAN
WARDLAW; JOHN MUNOZ, DELANO; BILL DEAVER, PRESIDENT, MOJAVE TOWN
COUNCIL; BARBARA AULD, RIDGECREST; ELEANOR KOPPELL; HAROLD AULD,
RIDGECREST; MEL BAKER, CALIFORNIA CITY; JAMES WELLING,
PRESIDENT, BORON CHAMBER OF COMMERCE; PHIL ARNOLD, RIDGECREST;
KEN KIRBY, FRAZIER PARK; PENNY CALDERON; BARBARA FOWLER; BARBARA
FIELDS; WILMA WEBSTER, ROSAMOND; STEVEN MORGAN, MAYOR PRO-TEM,
CITY OF RIDGECREST; JACK STEWART, CITY MANAGER, CITY OF
CALIFORNIA CITY; SANDY CHRYSLER, TEHACHAPI; LOIS BEECHLEY,
ROSAMOND; BERNICE BONILLAS; CHIP HOLLOWAY, COUNCIL MEMBER, CITY
OF RIDGECREST; AL WAGNER, ASSEMBLYMAN DEAN FLOREZ' OFFICE; LES
CLARK, TAFT; BILL TRACY; AND GINGER MELLO, HEARD; CLOSED
HEARING; APPROVED FINAL REDISTRICTING PLAN "A"; ENACTED
IMPLEMENTING ORDINANCE G-6817
- Pz-Pr *32) Proposed Cooperative Agreement with California City for
All Ayes providing economic incentives to qualified businesses -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 845-2001

Legislative Matters

- Pz-Pr *33) HR 1542, Internet Freedom and Broadband Deployment Act of 2001 -
All Ayes ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN
APPROPRIATE CORRESPONDENCE

Pz-Pr *34) SB 1054, Military Base Retention Authorities - ADOPTED POSITION
All Ayes IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
CORRESPONDENCE

Pz-Pr *35) Proposed State budget restoration of County Maternal, Child and
All Ayes Adolescent Health Services allocation - ADOPTED POSITION IN
SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Pz-Pr *36) Proposed Sublease Agreement with State of California Employment
All Ayes Development Department (EDD) for EDD's use of office space at
1816 Cecil Avenue, Delano, from September 1, 2001, to August 31,
2004 (\$4,079.60 per month rent) - 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 846-2001

Pz-Pr *37) Proposed transfer of old McFarland Community Building to the
All Ayes City of McFarland - ADOPTED RESOLUTION 2001-332 SETTING HEARING
FOR TUESDAY, SEPTEMBER 11, 2001, AT 2:00 P.M.; DIRECTED CLERK OF
THE BOARD TO PUBLISH

S.D. #3

Pz-Pr *38) Change Order No. 1 for repaving of the Sheriff's Norris Road
All Ayes Facility parking lot, providing for additional time and an
increase of \$14,064, for a new total of \$409,587.23 (1650.7073)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Mc MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO
All Ayes TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS
POSTED BECAUSE APPROVAL FROM THE FEDERAL AVIATION ADMINISTRATION
(FAA) TO RELOCATE THE FIBER OPTIC CABLE AT THE MEADOWS FIELD
TERMINAL PARKING APRON WAS NOT RECEIVED UNTIL AFTER THE AGENDA
WAS POSTED AND THE NEXT AVAILABLE BOARD SESSION WOULD NOT BE
UNTIL SEPTEMBER 11, 2001, AND A THREE-WEEK DELAY WOULD BE
DETRIMENTAL TO THE PROJECT SCHEDULE

Pz-Pr 38A) Change Order No. 1 for relocation of the fiber-optic cable to an
All Ayes alternate route at request of the Federal Aviation
Administration (FAA), Meadows Field Terminal Parking Apron, an
addition of \$41,661, for a new total of \$5,219,818 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

S.D. #5

- Pz-Pr *39) Plans and Specifications for remodel of the emergency room
All Ayes triage area at Kern Medical Center (8997.7001EN) - 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 PURCHASING AGENT TO SOLICIT BIDS

All S.D.'s

- Pz-Pr *40) Proposed Agreement with Allied Interstate, Inc., to provide
All Ayes collection services for County departments, from August 21, 2001, to August 20, 2003, for 19% of monies collected - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 847-2001

- Pz-Pr *41) Proposed Amendment to Agreement with Financial Credit Network
All Ayes (FCN) for collection services, to extend term of agreement from August 14, 2001, until existing collections previously referred to FCN have been completed - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 848-2001

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pz-Pr *42) Proposed Amendment No. 1 to Agreement 665-97 with the California
All Ayes Highway Patrol, Fort Tejon Area, for access to the Kern County Criminal Justice Information System (CJIS), to establish an expiration date of August 31, 2002, in an amount not to exceed \$10,200 for the five year term of the agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 849-2001

CONSIDERATION OF ORDINANCES INTRODUCED ON AUGUST 14, 2001

- Pz-Pr *43) Proposed Ordinance adding subparagraph (119) to Section
All Ayes 10.16.041 of Chapter 10.16 of the Kern County Ordinance Code concerning a no stopping zone on Ferguson Avenue - ENACTED ORDINANCE G-6818

- Pz-Pr *44) Proposed Ordinance adding subparagraphs (116), (117) and (118)
All Ayes to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on Rose Marie Drive and rescinding subparagraphs (43)(a) and (27)(c) of Section 10.16.160, Chapter 10.16, Title 10 of the Kern County Ordinance Code - ENACTED ORDINANCE G-6819

- Pz-Pr *45) Proposed Ordinance adding subparagraph (49) to Section 10.16.160
All Ayes of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning a passenger loading and unloading zone on Rose Marie Drive - ENACTED ORDINANCE G-6820

Pz-Pr *46) Proposed Ordinance rescinding Ordinance G-6810 and adding
All Ayes subparagraphs (2) and (3) to Section 10.16.055 of Chapter 10.16
of the Kern County Ordinance Code concerning no stopping zones
on Southland Court - ENACTED ORDINANCE G-6821

Pz-Pr *47) Proposed Ordinance amending Section 5.04.050 and adding
All Ayes Subsection 5.04.140 to Chapter 5.04 authorizing Sheriff to
conduct background investigations of itinerant peddlers and
street vendors - ENACTED ORDINANCE G-6822

MATTERS FOR EXECUTIVE APPROVAL

Pz-Pr *48) Minutes for week of July 30, 2001 - APPROVED
All Ayes

Pz-Pr *49) Miscellaneous Letters and Documents - FILED
All Ayes

Pz-Pr *50) Claims and Lawsuits filed with and referred by Clerk of the
All Ayes Board - APPROVED AND FILED

Pe- ADJOURNED TO MONDAY, AUGUST 27, 2001, AT 7:00 P.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

49) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report of Current Internal Controls and Financial Records of the General Services Division of the County Administrative Office for Fiscal Year 2000-2001

Clerk of the Board

- B) Received, certified and forwarded to Recorder for recordation as follows:
1. Tract Map 5772, Phase 7 (S.D. 1)
 2. Tract Map 5979 (S.D. 1)
 3. Parcel Map 10698 (S.D. 1)
 4. Parcel Map 10749 (S.D. 1)

Engineering and Survey Services

- C) Response to referral to Deborah Richardson re lack of sanitary waste facilities in APN's 254-402-02 and 254-402-25 (Copies to each Supervisor and CAO)

General Services

- D) Response to review of internal controls over revenues, expenditures, and other financial records of the County Administrative Office, General Services Division

Miscellaneous

- E) Letters from William B. Porter, Marilyn F. Porter, Brian Jay, J. Watson, Phyllis Dustin, Mary Baker, Robert Baker, C. Webb, Gregory Bordeau, Wayne Harris, Ruth Shahan, Carla Bordeau, Patricia L. Andrews, Frank Fulton, Mrs. Frank Fulton, Betty Tackett, Murray A. Powell, Jr., and Dorothy A. Mester in opposition to redistricting proposal by Assemblyman Dean Florez (Copies to each Supervisor and CAO)
- F) Letters from Robert and Annyce Pruett, Jay Timothy, Shannon McCollister, Susan Muhler, Elaine R. Berger, Bess Bryant, Dan Hardy, Terry Jones, Cheryl Dustin, Rev. Dr. Ronald A. Sparks, Eunice Robbins, Laura Lockwood, Steve Handy, Robert Dustin, Laura Dustin, Carolyn Harris, J. Taggart, Julie Watson, Coy Rex and Gladys Marie Selman, Anastasia Berger, Beatrice Smith, V. A. Marciano, Carolyn Marciano, Janice Faye Loomis, Retha J. Kennedy, Aleen Carlson and Richard Johnson in opposition to reducing East Kern representation from two supervisors to one (Copies to each Supervisor and CAO)
- G) Petition from Dixie Noel with thirty-six (36) signatures in opposition to reducing East Kern supervisorial representation (Copies to each Supervisor and CAO)
- H) Letter from Gisela Schultz, California City Chamber of Commerce, in opposition to reducing East Kern representation from two supervisors to one (Copies to each Supervisor and CAO)
- I) Letter from Chuck McCollough, Cummings Valley Protective Association, in opposition to reducing East Kern representation from two supervisors to one (Copies to each Supervisor and CAO)

- J) Letter from Fran Hinscliffe in support of the Taft redistricting plan (Copies to each Supervisor and CAO)
- K) Letter from Preston Chiaro, U.S. Borax, Inc., in opposition to reducing East Kern representation from two supervisors to one (Copies to each Supervisor and CAO)
- L) Letter from Penelope LePome in support of either the 2nd or 3rd redistricting plan (Copies to each Supervisor and CAO)
- M) Letter from Helen F. Bardecker re redistricting suggestions (Copies to each Supervisor and CAO)
- N) Letter from Kenneth E. and Delores A. Walmer in support of Draft 1 County Wide View redistricting plan (Copies to each Supervisor and CAO)
- O) E-mail from Sriram Khe in support of redistricting information available on the County website (Copies to each Supervisor and CAO)
- P) Forty-two (42) letters from individuals in opposition to proposed federal fees at the recreation areas around Lake Isabella in the Kern River Valley of Central California (Copies to each Supervisor and CAO)
- Q) Thank you letter from Senator William J. "Pete" Knight re support of Senate Bill 94 for funding library services (Copies to each Supervisor and CAO)
- R) Letter from Gilberto F. Chavez, State Department of Health Services, re Maternal and Child Health (MCH) Allocation 200015 Program Addition - Childhood Injury Prevention (CIP) (Copies to each Supervisor and CAO)
- S) Letter from Curtis Howard, State Department of Child Support Services, re availability of publication entitled, "A Caseworker's Guide to Child Support Enforcement and Military Personnel" (Copies to each Supervisor, CAO and District Attorney)
- T) Letter from Gilberto F. Chavez, State Department of Health Services, re allocation approval of Maternal and Child Health (MCH) Allocation 200015 (Copies to each Supervisor and CAO)
- U) Letter from Curtis Howard, State Department of Child Support Services, re procedures to resolve inquiries and disputes before they become complaints (Copies to each Supervisor, CAO and District Attorney)
- V) Letter from Joan Obert, State Department of Child Support Services, re schedule of Annual Child Support Warning Notices (Copies to each Supervisor, CAO and District Attorney)
- W) Letter from Assemblyman Tony Cardenas re support for funding of SB 739, the Budget Bill (Copies to each Supervisor and CAO)

- X) Thank you letter from Charlie Willard, State Department of Parks and Recreation, for nominating the Rehabilitation of Kern County "tot lots" as an Urban Recreational and Cultural Centers, Museums and Facilities for Wildlife Education or Environmental Education Program project (Copies to each Supervisor and CAO)
- Y) Letter from Bruce Thiesen, State Department of Veterans Affairs, re successful operations and accomplishments of the County Veterans Services Office (CVSO) (Copies to each Supervisor, CAO and Veterans Services)
- Z) Letter from Charlene Aboytes, State Board of Corrections, re Crowding Assessment Reports (CAR's) for the months of February, March, April, May and June, 2001, for the James G. Bowles Juvenile Hall (Copies to each Supervisor, CAO and Probation)
- AA) Letter from Al Wright, State Department of Fish and Game, Wildlife Conservation Board, re land acquisition program for protection of wildlife habitat, Old Dutch Cleanser Mine, Red Rock Canyon State Park (Copies to each Supervisor, CAO and Parks Department)
- BB) Letter from Harry M. Schueller, State Water Resources Control Board, re Order approving temporary changes in the point of rediversion, purpose of use and place of use in response to Placer County Water District's request, Permits 13856 and 13858 (Applications 18085 and 18087) Upper American River, Placer County (Copies to each Supervisor, CAO, Engineering & Survey Services and Resource Management)
- CC) Letter from Arthur L. Gaffrey, U.S. Department of Agriculture, Forest Service, re Giant Sequoia National Monument schedule set by Presidential Proclamation (Copies to each Supervisor, CAO, Planning and County Counsel)
- DD) Memorandum from San Joaquin Valley Air Pollution Control District, re Citizens Advisory Committee (CAC) Attendance Records for meeting of Tuesday, August 7, 2001 (Copies to each Supervisor and CAO)
- EE) Brochure re 2001 Nominations for the 2001 Governor's Environmental and Economic Leadership Awards (Copies to each Supervisor and CAO)
- FF) Resolution 2001-74 from the City of Delano re support of proposal by Assemblyman Dean Florez for redistricting and creating new boundaries within the County of Kern (Copies to each Supervisor and CAO)
- GG) Bulletin from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Copies to each Supervisor and CAO)
- HH) Bulletin from U.S. Department of Justice, Office of Justice Programs, Juvenile Justice Bulletin, July 2001 (Copies to each Supervisor, CAO and Human Services)
- II) Bulletin from State of California, Fair Political Practices Commission, FPPC Bulletin, Vol. 27, No. 3, August 2001 (Copies to each Supervisor, CAO, Clerk of the Board and All Elected Officials)

- JJ) Agenda of meeting from State of California, Fish and Game Commission, on Thursday, August 23, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- 50) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Armando ZaZueta, Sr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Gerardo A. Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Gilbert Luis Luque vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Department of Transportation vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of John Dendy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Barbara Eliades vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Jay Wilkens vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Claim in the matter of Jose T. Alfaro vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Summons and complaint in the matter of Clarence Jefferson Wilson and Minnie Neomia Wilson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - J) Summons and complaint in the matter of Tina Jones, individually and as Guardian ad Litem of Darneshia Stubbs and Lonnel James, minors; Anishia Chaffold, a minor, by and through her Guardian ad Litem, Marilyn Jones vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)