

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, August 22, 2000

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.

NOTE: The Consent Agenda was heard out of order after Items 1 and 2.

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2(a)) - SUPERVISOR PATRICK REPORTED THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT HAS AUTHORIZED A LETTER TO THE ENVIRONMENTAL PROTECTION AGENCY (EPA) REQUESTING REDESIGNATION OF EASTERN KERN COUNTY AS A SEPARATE AIR QUALITY CONTROL REGION

SUPERVISOR PEREZ DISCUSSED FISCAL REFORM AND SB1637 WHICH WOULD LIMIT THE SHIFT OF PROPERTY TAX REVENUES TO EACH COUNTY'S ERAF

SUPERVISOR MCQUISTON EXPRESSED APPRECIATION TO SUPERVISOR PATRICK AND THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT FOR SUPPORT ON THE EAST KERN NON-ATTAINMENT ISSUE AND FURTHER DISCUSSED ADDITIONAL SUPPORT FROM OTHER AGENCIES

DEPARTMENTAL REQUESTS

AUDITOR-CONTROLLER-COUNTY CLERK

- Pa-Pz
All Ayes *3) Request from City of Maricopa to provide election services for their Municipal Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED

- Pa-Pz
All Ayes *4) Request from Tehachapi Valley Healthcare District to provide election services for their Special Tax Election and to consolidate with the General Election to be held November 7, 2000 - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED

BOARD OF SUPERVISORS

- Pa-Pr
All Ayes 5) Addition of Board of Supervisors' member to the Board of Directors of Kern Economic Development Corporation - NOMINATED AND MADE APPOINTMENT OF SUPERVISOR JON MCQUISTON TO BOARD OF DIRECTORS OF KEDC

COUNTY COUNSEL

- Pa-Pz
All Ayes *6) Request of the Mental Health Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

- Pa-Pz
All Ayes *7) Request of the Assessor-Recorder for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

- Pa-Pz
All Ayes *8) Request of the County Administrative Officer for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

- Pa-Pz
All Ayes *9) Request of the Sheriff's Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

DISTRICT ATTORNEY

- Pa-Pz *10) Proposed Agreement with Laboratory Corporation of America
All Ayes Holdings, to provide genetic testing to establish
parentage of minors, outside the areas covered by the
agreement with the Forensics Laboratory, from September
5, 2000 through September 4, 2002, in an amount not to
exceed \$140,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 818-2000
- Pa-Pz *11) Proposed Resolution authorizing application for
All Ayes Automobile Insurance Fraud Program grant funding from the
California State Department of Insurance in the amount of
\$177,224.69 - APPROVED; ADOPTED RESOLUTION 2000-280
- Pa-Pz *12) Proposed Resolution authorizing application for Criminal
All Ayes Restitution Compact grant funding from the California
State Board of Control in the amount of \$70,383.73 -
APPROVED; ADOPTED RESOLUTION 2000-281

EMPLOYERS' TRAINING RESOURCE

- Pa-Pz *13) Proposed retroactive Agreement with La Cooperativa
All Ayes Campesina de California for the Workforce Investment Act
Migrant and Seasonal Farmworker Youth Program to provide
academic, life, and work skills to 14-21 year old high-
risk eligible youth, from April 17, 2000 through February
9, 2001, in an amount not to exceed \$275,230 (prior
notification on June 13, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 819-2000
- Pa-Pz *14) Proposed retroactive Agreement with Kern High School
All Ayes District to provide training activities for individuals
eligible for services under the Workforce Investment Act
or Welfare-to-Work, from July 1, 2000 through June 30,
2001, in an amount not to exceed \$1,345,700 (prior
notification on June 13, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 820-2000
- Pa-Pz *15) Proposed retroactive Agreement with Employment
All Ayes Development Department to provide job placement services
to Workforce Investment Act eligible individuals, from
July 1, 2000 through June 30, 2001, in an amount not to
exceed \$256,605 (prior notification on June 13, 2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 821-2000
- Pa-Pz *16) Proposed retroactive Agreement with Employment
All Ayes Development Department to provide job placement services
to individuals eligible under Welfare-to-Work in the
Ridgecrest area, from July 1, 2000 through June 30 2001,
in an amount not to exceed \$71,690 (prior notification on
June 13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 822-2000
- Pa-Pz *17) Proposed retroactive Agreement with Kern County
All Ayes Superintendent of Schools to provide child care
counseling and referral services to Workforce Investment
Act eligible individuals, from July 1, 2000 through June
30, 2001, in an amount not to exceed \$290,000 (prior
notification on June 13, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 823-2000

- Pa-Pz
All Ayes
- *18) Proposed retroactive Agreement with Kern Community College District to provide training services to individuals eligible under the Workforce Investment Act or Welfare-to-Work, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$1,632,802 (prior notification on June 13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 824-2000
- Pa-Pz
All Ayes
- *19) Proposed retroactive Agreement with McFarland Unified School District to provide activities under the Workforce Investment Act for eligible youth between the ages of 14 and 21, from April 1, 2000 through June 30, 2001, in an amount not to exceed \$59,431 (prior notification on May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 825-2000
- Pa-Pz
All Ayes
- *20) Proposed retroactive Agreement with Delano Joint Union High School District to provide activities under the Workforce Investment Act for eligible youth between the ages of 14 and 21, from April 1, 2000 through June 30, 2001, in an amount not to exceed \$247,201 (prior notification on May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 826-2000
- Pa-Pz
All Ayes
- *21) Proposed retroactive Agreement with Kern Community College District to provide activities under the Workforce Investment Act for eligible youth between the ages of 14 and 21, from April 1, 2000 through June 30, 2001, in an amount not to exceed \$131,170 (prior notification on May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 827-2000
- Pa-Pz
All Ayes
- *22) Proposed retroactive Agreement with Proteus, Inc., to provide eligible individuals with skills, attitudes, and work habits necessary to secure and retain unsubsidized employment, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$1,571,579 (prior notification on June 13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 828-2000

FIRE DEPARTMENT

- Pa-Pz
All Ayes
- *23) Unusual Travel Request for Captain Michael A. Moore to Emmitsburg, Maryland for National Fire Academy Class, September 10 through September 22, 2000; fiscal impact: estimated cost of \$222.00; budgeted - APPROVED
- Pa-Pz
All Ayes
- *24) Proposed Establishment of Interest-Bearing Trust Fund #24048 in Fire Department Budget Unit #2415 for the Mobile Fire Kitchen; fiscal impact: none - APPROVED
- Pa-Pz
All Ayes
- *25) Request for authorization for cash payment of overtime to civilian employees of the Fire Department, pursuant to Section 3.24.080 of the County Ordinance Code; fiscal impact: \$281,917, budgeted - APPROVED

KERN MEDICAL CENTER

- Pa-Pz
All Ayes
- *26) Proposed Agreement with Datalink Corporation for software support, upgrades and technical support of KMC's software based data backup system, from August 22, 2000 to August 14, 2004 in an amount not to exceed \$89,300 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 829-2000

Pa-Mc 27) Proposed approval of retroactive Agreement with Certus
All Ayes for Medicare cost report consultant services, from July
1, 2000 to June 30, 2001, in an amount not to exceed
\$87,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
830-2000

Pa-Pz *28) Proposed addition of one (1) full-time Institutional
All Ayes Review Board Research Coordinator; one (1) full-time
Cancer Registrar; one (1) full-time Medical Records
Manager; one (1) full-time Hospital Coordinator of
Volunteer Services; one (1) full-time Director of
Pharmacy Services; one (1) part-time Ward Clerk I/II; two
(2) part-time Respiratory Therapists I/II/III/IV; two (2)
part-time Physical Therapist/Pre-Registered Physical
Therapists/Occupational Therapists; one (1) full-time
Pharmacist I/II; two (2) full-time Clinical Laboratory
Assistants I/II; three (3) full-time Clerks I/II; one (1)
full-time Account Clerk III and deletion of three (3)
vacant part-time Mental Health Interns; one (1) full-time
Chief of Neurosurgery; one (1) full-time Associate
OB/GYN; one (1) full-time Account Clerk I/II; two (2)
vacant full-time Respiratory Therapists I/II/III/IV; one
(1) filled full-time Ward Clerk I/II (effective September
23, 2000) effective August 22, 2000 - APPROVED; REFERRED
TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

Pa-Pz *29) Proposed Standard Agreement #1 for Professional Services,
All Ayes Contract Employee, for physicians represented by Kern
Faculty Association; Agreement #2 for Professional
Services, Contract Employee, for physicians not
represented by Kern Faculty Association; and proposed
Administrative Policy and Procedure providing for salary
determination - APPROVED; AUTHORIZED KERN MEDICAL CENTER
CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENTS

MENTAL HEALTH SERVICES

Pa-Pz *30) Proposed amended Conflict of Interest Code for the Mental
All Ayes Health Services Department - APPROVED

Pa-Pz *31) Proposed Amendment No. 1 to Agreement No. 515-2000 with
All Ayes Citizens for the Betterment of Community and Country,
Inc., for Substance Abuse Residential Services to
redistribute \$17,500 (318 bed-days) from Drug Court to
purchase 977 Sober Living Environment bed-days, for
Fiscal Year 2000-2000 (no fiscal impact) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 831-2000

Pa-Pz *32) Proposed Amendment No. 1 to Agreement No. 516-2000 with
All Ayes Kern Child Abuse Prevention Council, to identify and
explain the CalWORKS portion of the services in
connection with Welfare to Work activities provided by
the contractor, for Fiscal Year 2000-2001 (no fiscal
impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
832-2000

Pa-Pz *33) Proposed Agreement with the State of California,
All Ayes Department of Rehabilitation, for the Department's On
Track Employment Services (OTES) to provide an Individual
Self Sufficiency Plan (ISSP) Program, for Fiscal 2000-
2001, in an amount not to exceed \$114,080 (State;
Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 833-2000

- Pa-Pz
All Ayes
- *34) Proposed Agreement with the State of California, Department of Rehabilitation, for the Mental Health Department's On Track Employment Services (OTES) to provide vocational services, including assessment, employment preparation, job development and job placement, training and linkage to community resources, for Fiscal Year 2000-2001, in an amount not to exceed \$308,273 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 834-2000
- Pa-Pz
All Ayes
- *35) Proposed authorization to submit application for FY 2000/2001 State AB 2034 Funds to the State Department of Mental Health, which will provide outreach and comprehensive, integrated mental health services for seriously mentally ill adults who are homeless or at risk of homelessness in incarceration because of their disability, in an amount not to exceed \$1,834,544 (no County match required) - APPROVED SUBMISSION OF APPLICATION
- Pa-Pz
All Ayes
- *36) Proposed Agreement with William Marion, to provide Hearing Officer for Probable Cause services for County clients, from August 22, 2000 through June 30, 2001, in an amount not to exceed \$8,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 835-2000
- Pa-Pz
All Ayes
- *37) Proposed Agreement with Connie Giannantonio to provide Hearing Officer for Probable Cause and/or Capacity and/or Keyhea Hearing services for County clients, from August 22, 2000 through June 30, 2001, in an amount not to exceed \$11,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 836-2000
- Pa-Pz
All Ayes
- *38) Proposed Agreement with Dean Haddock, Ph.D., to provide Hearing Officer for Probable Cause and/or Capacity and/or Keyhea Hearing services for County clients, from August 22, 2000 through June 30, 2001, in an amount not to exceed \$5,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 837-2000
- Pa-Pz
All Ayes
- *39) Proposed Agreement with Therese M. Foley, to provide Hearing Officer for Probable Cause and/or Capacity and/or Keyhea Hearing services for County clients, from August 22, 2000 through June 30, 2001, in an amount not to exceed \$6,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 838-2000
- Pa-Pz
All Ayes
- *40) Proposed Agreement with Ray Yinger to provide Hearing Officer for Probable Cause and/or Capacity and/or Keyhea Hearing services for County clients, from August 22, 2000 through June 30, 2001, in an amount not to exceed \$15,000 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 839-2000

PUBLIC HEALTH SERVICES

- Pa-Pz
All Ayes
- *41) Proposed License Agreement with Catholic Healthcare West California dba Mercy Westside Hospital, for Automated Immunization Tracking and Registration System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 840-2000

RETIREMENT ASSOCIATION

- Pa-Pz *42) Notice of expiration of terms of office for second,
All Ayes seventh, and alternate members of the Board of Retirement
- DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK TO CONDUCT
ELECTION FOR TERMS OF OFFICE ENDING DECEMBER 31, 2003

SHERIFF

- Pa-Pz *43) Sheriff's annual report itemizing expenditures of Inmate
All Ayes Welfare funds - RECEIVED AND FILED

TREASURER-TAX COLLECTOR

- Pa-Pz *44) Pooled Cash Portfolio Analysis for Month Ended July 2000
All Ayes - RECEIVED AND FILED

- Pa-Pz *45) Cash Receipts and Disbursements for July 2000 - RECEIVED
All Ayes AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pz- 46) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE and KCPA -

- Pz- 47) Request for Closed Session regarding department head
All Ayes recruitment - Emergency Medical Services Director -

COUNTY COUNSEL

- Pz- 48) Request for Closed Session regarding significant exposure
All Ayes to litigation against the County (two cases) (Government
Code Section 54956.9 (b)(1)) -

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

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, August 22, 2000

2:00 P.M

BOARD RECONVENED

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

NOTE: SUPERVISOR PETERSON RECOGNIZED BOY SCOUT JUSTIN EPPLEY, WHO IS WORKING ON HIS MERIT BADGE, AND JUSTIN'S FATHER; AND WELCOMED JASON, A STUDENT FROM BAKERSFIELD COLLEGE, WHO WAS IN THE AUDIENCE

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

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #4

- Pa-Pz
All Ayes
- *3) Proposed Professional Services Agreement with M. H. Wolfe and Associates, in an amount not to exceed \$10,000 of CDBG funding for a biological study connected with the Lost Hills Union School District outdoor recreational facility project - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 841-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT FOR IMPLEMENTATION OF THIS ACTIVITY

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #2

- Pa-Pz
All Ayes
- *4) Proposed Amendment No. 1 to Agreement No. 738-2000 with Professional Pipeline Contractors, Inc., to update minimum wage requirements by incorporating General Wage Decision No. CA000032, Modification #1 (no additional cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 842-2000
- Pa-Pz
All Ayes
- *5) Tract, 5175, Unit B, south of Rosamond Boulevard, west of 35th Street West, Rosamond Area; agreement extending and amending Subdivision Improvement Agreement; substitution of Rosamond Investments, LLC, in place of Edgewood Rosamond, LTD. -
- A) APPROVED SUBSTITUTION OF ROSAMOND INVESTMENTS, LLC, FOR EDGEWOOD ROSAMOND, LTD;
 - B) AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS EXTENDING AND AMENDING THE SUBDIVISION IMPROVEMENT AGREEMENT FOR TRACT 5175, UNIT B;
 - C) RECEIVED AND FILED FAITHFUL PERFORMANCE BOND #SD00090456 IN THE AMOUNT OF \$31,950, UNDERWRITTEN BY FRONTIER PACIFIC INSURANCE COMPANY;
 - D) RECEIVED AND FILED LABORERS AND MATERIALMEN BOND #SD00090456 IN THE AMOUNT OF \$15,975, UNDERWRITTEN BY FRONTIER PACIFIC INSURANCE COMPANY;
 - E) RECEIVED AND FILED INSURANCE CERTIFICATE AND WORKER'S COMPENSATION AFFIDAVIT;
 - F) RELEASED FAITHFUL PERFORMANCE BOND NOS. 129898S, 129899S, 129900S AND 129902S IN THE AMOUNTS OF \$26,662, \$8,826, \$39,251, AND \$9,750, RESPECTIVELY, ALL UNDERWRITTEN BY DEVELOPERS INSURANCE COMPANY;
 - G) RELEASED LABORERS AND MATERIALMEN BOND NOS. 129898S, 129899S, 129900S AND 129902S IN THE AMOUNTS OF \$133,312, \$44,130, \$36,504 AND \$4,875, RESPECTIVELY

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Pa-Pz
All Ayes
- *6) Proposed Agreement with Kern County Water Agency for adjustment of water valve covers on various Oildale streets (bounded by Airport Drive and Manor Street on the west and east and between Petrol Road and Beardsley Avenue) (Contract No. 20029) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 843-2000

S.D. #2

- Pa-Pz
All Ayes
- *7) Proposed Contract No. 20035 with Asphalt Construction Company for provision of asphalt concrete (stockpile) in east Kern County, in an amount not to exceed \$59,820 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 844-2000

- Pa-Pz
All Ayes
- *8) Proposed Agreement with California Highway Patrol to provide special enforcement services for the period of 7:00 p.m., August 25, 2000, through 1:00 p.m., August 26, 2000, for a temporary detour during construction of a railroad crossing on Rosamond Boulevard by the Union Pacific Railroad, in an amount not to exceed \$1,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 845-2000

S.D.'s #1 & #4

- Pa-Pz
All Ayes
- *9) Contract No. 20016, Plans, Specifications, and Notice to Contractors for construction of asphalt concrete overlay on Palm Avenue and Kimberlina Road - 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 CONTRACTS CODE; BID OPENING DATE TO BE WEDNESDAY, SEPTEMBER 20, 2000, AT 11:00 A.M.

WASTE MANAGEMENT

Hearing

S.D. #1

- Pa-Pz
All Ayes
- *10) Public Hearing to amend the Siting Element of the Kern Countywide Integrated Waste Management Plan for closure of the China Grade Sanitary Landfill - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2000-282; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF DETERMINATION

All S.D.'s

- Pz-Pr
All Ayes
- 11) Report concerning Year 2000 Monitoring and Reporting Element - Landfill Gas and Fugitive Dust Status and proposed addition of one (1) full-time Engineer I/II/III position to Budget Unit 8999 - APPROVED REPORT; APPROVED ADDITION OF ENGINEER I/II/III POSITION; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pz *12) Proposed Amendment No. 09-2000 to County Administrative
All Ayes Procedures Manual updating chapter regarding purchasing
procedures - APPROVED
- Pa-Pz *13) Proposed Amendment No. 10-2000 to County Administrative
All Ayes Procedures Manual revising chapter regarding department
response to audits and issuing Administrative Bulletin
No. 22 regarding responses to Grand Jury final reports
and Administrative Bulletin No. 23 regarding signature
authorization - APPROVED
- Pa-Pz *14) Proposed Amendment No. 11-2000 to County Administrative
All Ayes Procedures Manual updating chapter regarding information
technology services - APPROVED
- Pa-Pz *15) Proposed allowable exclusions to Fiscal Year 2000-2001
All Ayes appropriations limit (Gann Limit) - APPROVED
- Pa-Pz *16) Correction to availability pay for employees occupying
All Ayes County-owned housing - APPROVED; APPROVED AVAILABILITY
PAY FOR EMPLOYEE OCCUPYING COUNTY-OWNED HOUSING AT LAKE
WOOLLOMES; REFERRED IMPLEMENTATION TO PROPERTY MANAGEMENT
AND PERSONNEL

COUNTY ADMINISTRATIVE OFFICE

General Services Division

Hearing

All S.D.'s

- Pa-Pz 17) Proposed Resolution amending Ordinance Code Section
All Ayes 2.38.050(21) authorizing and setting fees for processing
easements and vibroseis agreements, franchise
applications, renewals, ownership transfers, and
amendments - OPENED HEARING; NO ONE HEARD; CLOSED
HEARING; ADOPTED RESOLUTION 2000-283 AND ENACTED
ORDINANCE G-6712

S.D. #2

- Pa-Pz *18) Plans and Specifications for demolition of substandard
All Ayes structures at 19577 Neuralia Road and 156 Camp Fire Drive
in California City (8920.20604121; 8920.21246212) -
APPROVED; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS
- Pa-Pz *19) Proposed License Agreement with Maryellen and Arnold T.
All Ayes Cattani for the installation and operation of a rain
gauge station by the Engineering & Survey Services
Department, from August 22, 2000, until terminated by
either party (no cost) - MADE FINDING THAT PROJECT IS
EXEMPT FROM CEQA PER SECTION 15306; AUTHORIZED GENERAL
SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 846-2000

S.D. #4

- Pa-Pz *20) Plans and Specifications for demolition of substandard
All Ayes structures at 27955 Highway 119 in Dustin Acres
(8920.29816016) - APPROVED; AUTHORIZED PURCHASING AGENT
TO SOLICIT BIDS
- Pa-Pz *21) Plans and Specifications for accessibility upgrade of the
All Ayes restrooms at Taft Library to conform to the Americans
with Disabilities Act (8920.37992) - APPROVED; AUTHORIZED
PURCHASING AGENT TO SOLICIT BIDS

S.D. #5

- Pa-Pz *22) Proposed substitution of subcontractor for Mary K. Shell
All Ayes Mental Health Building HVAC System Remodel (1650.7235) -
MADE FINDING THAT JOURNEY AIR CONDITIONING HAS DOCUMENTED
A CLERICAL ERROR IN THE SUBCONTRACTOR LISTING OF THEIR
BID SUBMITTAL; APPROVED SUBSTITUTION OF SECURITY ROOFING
AS SUBCONTRACTOR FOR ROOFING PORTION OF CONTRACT
- Pa-Pz *23) Proposed Amendment No. 2 to Agreement with Hillman,
All Ayes Biddison & Loevenguth to establish a not to exceed amount
of \$108,000 for construction administration for
engineering services for the Kern Medical Center Seismic
Retrofit project (8212.8358) - CONTINUED TO TUESDAY,
AUGUST 29, 2000, AT 2:00 P.M.
- Pa-Pz *24) Proposed substitution of subcontractor for the Sagebrush
All Ayes Medical Plaza Family Practice and Pediatrics Clinics
(8212.8360) - MADE FINDING THAT DATA COMMUNICATIONS
SERVICES FAILED TO EXECUTE A WRITTEN CONTRACT WITH
WALLACE & SMITH CONTRACTORS, INC.; APPROVED SUBSTITUTION
OF DELTA ELECTRIC AS SUBCONTRACTOR FOR ELECTRICAL PORTION
OF CONTRACT
- Pa-Pz *25) Plans and Specifications for demolition of substandard
All Ayes structures at 10600 Habecker Road in Lamont, and Zephyr
Lane (APN 173-182-14) and 7856 Doney Street in
Bakersfield (8920.18814036, 8920.17318214, 8920.17403025)
- APPROVED; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

MATTERS FOR EXECUTIVE APPROVAL

- Pa-Pz *26) Budget Transfers - APPROVED #6 THROUGH #8
All Ayes
- Pa-Pz *27) Minutes for week of July 3, 2000 - APPROVED
All Ayes
- Pa-Pz *28) Miscellaneous Letters and Documents - FILED
All Ayes
- Pa-Pz *29) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pa-Pz *30) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pa-Pr ADJOURNED TO TUESDAY, AUGUST 29, 2000, AT 9:00 A.M.

/s/ Mary Schilling
Deputy Clerk of the Board

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

28) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Departmental

Clerk of the Board

- A) Letter of resignation from Rebecca Hintz from the Kern County Child Care Council (Copy to each Supervisor and CAO)

Community Development

- B) First-Time Homebuyer Assistance Program Agreement with Irwin Mortgage Corporation
- C) County Loan Agreement HOME Investment Partnerships Program, Owner Rehabilitation Program, with Gilberto V. Salgado and Sofia Salgado; Johnnie B. Maltby; Raymundo Solis and Valentina Solis; and Tamara Travis
- D) County Loan Agreement HOME Investment Partnerships Program, Arvin Self-Help Homebuyer Program with Jose Alejandro Gomez
- E) County Loan Agreement Bank of America NT & SA Loan, Loan Proceeds Control Account with Petra Marie Lugo; Lucille Hancock; Tamara Travis; and Raymundo Solis and Valentina Solis

Engineering & Survey Services

- F) Response to Carl Jimena re Desert View Avenue (Copy to each Supervisor and CAO)

Local Agency Formation Commission

- G) Proceeding No. 1286, Notice of Hearing in the matter of City of Bakersfield, Annexation No. 412 Rosedale Highway No. 8 (Copy to each Supervisor and CAO)

Roads

- H) Recorded Easement Deeds from Wayne Kirschenman, Donald and Izetta Camp, and Grimmway Enterprises, Inc. for County Road 3860, Malaga Road, M399V

Waste Management

- I) Response to letter from Mary Farmer re Universal Garbage Collection (Copy to each Supervisor and CAO)
- J) Response to letter from Robert and Jennie Bergman re Universal Garbage Collection (Copy to each Supervisor and CAO)
- K) E-mail response to Jeff Parish re Universal Garbage Collection (Copy to each Supervisor, CAO and Waste Management)
- L) E-mail response to Frank Williams re Universal Garbage Collection (Copy to each Supervisor and CAO)

Miscellaneous

- M) Letter from Department of Toxic Substances Control re California's year 2000 Petroleum Refinery Industry Pollution Prevention Review and SB 1916 (Copy to each Supervisor, CAO and Kern County Air Pollution Control District)
- N) Letter from California Highway Patrol re Hazardous Materials Incident Report on July 27, 2000 in Mojave (Copy to each Supervisor, CAO, Fire Haz-Mat and Environmental Health Services)
- O) Letter from Verizon Wireless re Notification letter for Buena Vista Fresno MSA California Limited Partnership (Copy to each Supervisor, CAO, Planning and General Services)
- P) Letter from the Department of Child Support Services re Official Communications (Copy to each Supervisor, CAO, County Counsel and District Attorney)
- Q) Letter from California Integrated Waste Management Board re exclusion of Class II waste from AB 939 diversion accounting (Copy to each Supervisor, CAO and Waste Management)
- R) Thank you letter from United States Department of Agriculture for transmittal of resolution on June 6, 2000 to Secretary Glickman to release funds for glassy-winged sharpshooter and Pierce's disease (Copy to each Supervisor, CAO and Agriculture Department)
- S) Letter of support from Norman and Barbara Hammon re August 15, 2000 hearing to consider proposed acceptance and declaration of public road right of way and inclusion into the County maintained Road System for portions of Strecker Street, Calvert Boulevard and Pinto Street in the China Lake Acres Area of Ridgecrest (Copy to each Supervisor, CAO and Roads)
- T) E-mail from Bob Sellers re appointment of Doug Carman to Kern County Citrus Pest Control District Board (Copy to each Supervisor, CAO and Agriculture Department)
- U) Letter from Indian Wells Valley Water District to US Environmental Protection Agency re US EPA Proposed Arsenic Rule (Copy to each Supervisor, CAO, Resource Management Agency and Environmental Health Services)
- V) Letter from Bakersfield City Council Member David Couch re Annexation Issues (Copy to each Supervisor, CAO and County Counsel)
- W) Letter from Patrick Gallagher, Sierra Club re additional information on proposed Borba dairy requesting the delay of action until issues can be properly addressed under CEQA (Copy to each Supervisor, CAO, Planning, County Counsel and Environmental Health Services)
- X) Agenda of meeting from Kern County Employees Retirement Association Disability Application Committee on Monday, August 7, 2000 (Copy to each Supervisor and CAO)
- Y) Agenda of meeting from Tehachapi City Council on Monday August 7, 2000 (Copy to each Supervisor and CAO)

- Z) Agenda of meeting for City of Bakersfield Planning Commission on Thursday, August 17, 2000 (Copy to each Supervisor and CAO)
- AA) Agenda of meeting for In-Home Supportive Services Advisory Committee on Thursday, August 10, 2000 (Copy to each Supervisor and CAO)
- BB) Six (6) cards in support of an alternate site for Borba dairy project (Copy to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- CC) Two (2) letters opposing Universal Garbage Collection (Copy to each Supervisor, CAO, Waste Management and County Counsel)
- DD) State of California Fair Political Practices Commission Bulletin for August, 2000 (Copy to each Supervisor, CAO and all elected officials)
- EE) Memo from State Department of Housing and Community Development re proposed micro-enterprise loan program discussion on Saturday August 19, 2000 (Copy to each Supervisor and CAO)
- FF) Memo from San Joaquin Valley Air Pollution Control District re Citizens' Advisory Committee Attendance Records (Copy to each Supervisor and CAO)
- GG) Notice of Application for PG&E Electric Rate Increase (Copy to each Supervisor, CAO and General Services)
- HH) Postcard from US Fish and Wildlife Services re extension of public comment period for California Red-legged Frog until November 8, 2000 (Copy to each Supervisor, CAO and Planning)
- II) Newsletter from California Rifle and Pistol Association, Inc., The Firing Line, August, 2000 Issue #848 (Copy to each Supervisor, CAO and County Counsel)
- 29) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from Howard D. Bales re public hearing on property in Kernville - REFERRED TO PLANNING
 - B) Letter from Lynda Johnson re concerns about Animal Control - REFERRED TO ENVIRONMENTAL HEALTH SERVICES/ ANIMAL CONTROL (Copy to each Supervisor and CAO)
- 30) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Justin Casey vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Summons and Complaint in the matter of Robert Cleveland vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Reverend Joe Fortt vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Edward William Holman, Jr., minor, Kathy G. Holman, mother, vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- E) Claim in the matter of Andrew Keyes and Margaret Keyes vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Summons and Complaint in the matter of Patrick Moore vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Tort Claim in the matter of Alexandra Moreno, a minor, by and through her Parents and Guardians ad litem, Lorenzo and Sylvia Moreno vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Mike Oxford vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Claim in the matter of Maria Reyes and Samuel Pineda vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons and Complaint in the matter of Dana Shepherd vs County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Claim in the matter of Jesus Suarez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Claim in the matter of Tomas Vasquez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Claim in the matter of William von KleinSmid vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)