

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, August 29, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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 Item No. 4

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 REQUESTS

- 1) Request from Kern County Child Care Council to present a summary report of activities of the Child Care Council for the period of April 1, to June 30, 2000 - PAM SANDERS, KERN COUNTY CHILD CARE COUNCIL CHAIR, HEARD; INTRODUCED TAMMY BURNS, COUNCIL STAFF, AND COMMISSIONERS CARY LARSEN-MCKAY AND MARLENE MATIAS

#### APPOINTMENTS

Pa-Mc  
All Ayes

- \*2) Appointment of Jack T. Fowler as Urban Consumer Representative on the Emergency Medical Care Advisory Board (replacing Mike Maggard), term to expire at the pleasure of the Board - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 3) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. - TRUDY UNGER HEARD REGARDING TREATMENT BY A GOLDEN EMPIRE TRANSIT (GET) EMPLOYEE

Pz-Pa  
All Ayes

REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO CONTACT GOLDEN EMPIRE TRANSIT REGARDING THIS INCIDENT

D. K. MASON HEARD REGARDING PUBLIC ACCESS TELEVISION IN KERN COUNTY

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2(a)) - SUPERVISOR PEREZ REPORTED ON THE STATUS OF SB1637 RELATING TO ERAF. THE PROPOSED LEGISLATION CAPS ERAF GROWTH PROVIDES FOR A THREE-YEAR PHASE-IN, AND ESTABLISHES THE YEAR 2000 AS THE BASE YEAR

NOTE: The Consent Agenda was heard out of order after Item No. 4

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

Pa-Mc  
All Ayes

- \*5) Proposed retroactive Agreement No. 00-0164 with California Department of Food and Agriculture to reimburse Kern County for enforcement of Fruit and Vegetable Standardization regulations, in an amount not to exceed \$28,365, Fiscal Year 2000/2001 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 847-2000

Pa-Mc  
All Ayes

- \*6) Proposed retroactive Agreement No. 00-0106 with California Department of Food and Agriculture to reimburse Kern County for Nursery Inspection and enforcement of regulations, in an amount not to exceed \$29,778.60, Fiscal Year 2000/2001 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 848-2000

Pa-Mc  
All Ayes \*7) Proposed retroactive Agreement No. 00-0269 with California Department of Food and Agriculture to reimburse Kern County for Nematode Program Supervision and enforcement of regulations, in an amount not to exceed \$2,000, Fiscal Year 2000/2001 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 849-2000

Pa-Mc  
All Ayes \*8) Proposed retroactive Agreement No. 00-0186 with California Department of Food and Agriculture to reimburse Kern County for Egg Inspection and Surveillance, in an amount not to exceed \$18,173.92, Fiscal Year 2000/2001 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 850-2000

AUDITOR-CONTROLLER-COUNTY CLERK

Pa-Mc  
All Ayes \*9) Resolution from North Edwards Water District requesting the election of Directors be changed from odd to even numbered years to coincide with the election dates of statewide General Elections - AUTHORIZED ELECTIONS DIVISION TO PERFORM ELECTION-RELATED SERVICES REQUESTED AND ORDERED CONSOLIDATION COMMENCING IN YEAR 2002

BOARD OF TRADE

Pz-Pr  
All Ayes 10) Request for authorization to broadcast tourism videos produced by Kern County Board of Trade on KGOV - APPROVED

COUNTY COUNSEL

Pa-Mc  
All Ayes \*11) Proposed disability management pilot project plan for non-occupational injury and illness for County employees - APPROVED; REFERRED TO COUNTY ADMINISTRATIVE OFFICE, PERSONNEL DEPARTMENT AND COUNTY COUNSEL FOR IMPLEMENTATION

Pa-Mc  
All Ayes \*12) Proposed amendment to Section 2.94.060 of the Kern County Ordinance Code concerning qualifications of the Nurse Representative on Kern Health Systems Board of Directors - WAIVED READING; INTRODUCED ORDINANCE

Pa-Mc  
All Ayes \*13) Request of Waste Management Department/Solid Waste Department for destruction of records no longer needed and eligible for destruction - APPROVED

DISTRICT ATTORNEY

Pa-Mc  
All Ayes \*14) Request for approval of travel and moving expenses for Vanora Kean, DNA Criminalist, in an amount not to exceed \$5,900 - APPROVED

EMPLOYERS' TRAINING RESOURCE

Pr-Pz  
All Ayes 15) Proposed retroactive Agreement with State Employment Development Department for ETR to provide various employment and training services allowable under the Workforce Investment Act to eligible residents of Kern, Inyo and Mono Counties, from April 1, 2000 through June 30, 2002, in an amount not to exceed \$21,507,732 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 851-2000

- Pa-Mc  
All Ayes
- \*16) Proposed retroactive Agreement with Kern High School District to provide eligible youth with work experience, basic skills, life skills, and career development training, from April 1, 2000 through June 30, 2001, in an amount not to exceed \$2,280,832 (prior notification on May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 852-2000
- Pa-Mc  
All Ayes
- \*17) Proposed retroactive Agreement with Proteus, Inc., to address the educational and employment needs of eligible migrant and seasonal farmworker youth in northern and western Kern County, from June 1, 2000 through February 9, 2001, in an amount not to exceed \$123,853 (prior notification on June 13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 853-2000
- Pa-Mc  
All Ayes
- \*18) Proposed retroactive Agreement with Delano Joint Union High School District to provide classroom and/or occupational skills training to individuals eligible under the Workforce Investment Act, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$120,000 (prior notification on June 13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 854-2000
- KERN MEDICAL CENTER
- Pa-Mc  
All Ayes
- \*19) Proposed Agreement with Clinica Sierra Vista for provision of medical services by Kern Medical Center to Women, Infants and Children Program participants, from September 1, 2000 to August 31, 2003, at no cost to the County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 855-2000
- Pa-Mc  
All Ayes
- \*20) Proposed Amendment No. 2 to Agreement with Vasanthi Ramaswami, M.D., extending term of contract from September 1, 2000 to August 31, 2001, in an amount not to exceed \$83,729.25 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 856-2000
- Pa-Mc  
All Ayes
- \*21) Proposed Amendment No. 1 to Agreement with Saman Ratnayake, M.D., extending term of contract from September 1, 2000 to August 31, 2001, in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 857-2000
- Pa-Mc  
All Ayes
- \*22) Proposed Agreement with John L. Digges, M.D., for pediatric physician services at KMC and Jamison Center, from August 31, 2000 to November 30, 2006, in an amount not to exceed \$168,750 for 15-month term per exhibit "A" - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 858-2000
- Pz-Pa  
All Ayes
- 23) Notification of proposed retroactive Agreement with Ramesh Gupta, M.D., for gastroenterology physician services - RECEIVED AND FILED
- Pa-Mc  
All Ayes
- \*24) Proposed Agreement with Stephen Sway, M.D., for Lerdo Correctional Facility and Central Receiving Facility physician services, from September 1, 2000 to November 30, 2006, in an amount not to exceed \$196,797.02 for 15-month term per exhibit "A" - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 859-2000

Pa-Mc \*25) Proposed Agreement with MediNet Management Services for  
All Ayes medical equipment preventive maintenance inspection  
services, from September 11, 2000 to October 6, 2000, in  
an amount not to exceed \$8,800 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 860-2000

Pa-Mc \*26) Proposed Agreement with Elva Lopez, M.D., for obstetrical  
All Ayes medical services, from August 29, 2000 to August 28,  
2002, in an amount not to exceed \$150,000 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 861-2000

Pa-Mc \*27) Proposed Agreement with Diego Mendez, M.D., for  
All Ayes obstetrical medical services, from August 29, 2000 to  
August 28, 2002, in an amount not to exceed \$150,000 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 862-2000

Pa-Mc \*28) Proposed Agreement with Supratim Banerjee, M.D., for  
All Ayes cardiology medical services, from September 1, 2000 to  
November 30, 2006, in an amount not to exceed \$452,000  
for 24-month term per exhibit "A" - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 863-2000

PARKS AND RECREATION DEPARTMENT

Pa-Mc \*29) Proposed Agreement with R. Bruce Walker for psychological  
All Ayes examinations/evaluations for Park Rangers and/or Park  
Security Officers, from August 29, 2000 through June 30,  
2001, in an amount not to exceed \$5,000 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 864-2000

Pa-Mc \*30) Proposed Agreement with Abate-A-Weed, Inc., for pesticide  
All Ayes spraying, from August 29, 2000 through June 30, 2001, in  
an amount not to exceed \$50,000 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 865-2000

PERSONNEL DEPARTMENT

Pa-Mc \*31) Classifications of positions recommended by the Civil  
All Ayes Service Commission, effective September 9, 2000 -  
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE

PROBATION DEPARTMENT

Pa-Mc \*32) Proposed Agreement with Beardsley School District for  
All Ayes delinquency prevention services, from September 1, 2000  
through June 30, 2001, in an amount not to exceed \$34,200  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 866-  
2000

Pa-Mc \*33) Proposed Agreement with Standard School District for  
All Ayes truancy prevention services, from September 1, 2000  
through June 30, 2001, in an amount not to exceed \$50,000  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 867-  
2000

Pa-Mc \*34) Proposed Agreement with Mariposa County for housing of  
All Ayes juvenile wards, from August 29, 2000 through June 30,  
2004, all costs incurred to be reimbursed to Kern County  
- APPROVED; AUTHORIZED CHIEF PROBATION OFFICER TO SIGN

- Pa-Mc \*35) Proposed addition of one (1) Word Processing Technician  
All Ayes I/II position and deletion of one (1) Typist Clerk I/II position, effective August 29, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

SHERIFF

- Pa-Mc \*36) Request to appropriate unanticipated revenue from  
All Ayes Sheriff's Asset Forfeiture Trust Account #22137 to purchase furniture for new Special Enforcement offices - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$64,489 FROM SHERIFF'S ASSET FORFEITURE TRUST FUND #22137 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S DEPARTMENT BUDGET UNIT 2210 IN THE AMOUNT OF \$64,489

SUPERIOR COURT

- Pa-Mc \*37) Proposed cost of living adjustment approved by the State  
All Ayes for Judicial Officers, effective August 31, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

TREASURER-TAX COLLECTOR

- Pa-Mc \*38) Unusual Travel Request for Treasurer-Tax Collector's  
All Ayes Department Systems Coordinator, Charles Eric Pitts, to attend the Comdex Fall 2000 Conference in Las Vegas, Nevada, from November 13, 2000 through November 17, 2000; fiscal impact: estimated cost of \$2,606.95 - APPROVED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Mc 39) Request for Closed Session regarding Meet and Confer,  
CCAPE, KCPA, KCFFU -
- Mc 40) Request for Closed Session regarding Department Head  
recruitment - Emergency Medical Services Director -

COUNTY COUNSEL

- Mc 41) Request for Closed Session regarding a lawsuit entitled  
Hinojosa, Abarca v. County of Kern, KCSC Case No. 240895  
(Government Code Section 54956.9(a)) -
- Mc 42) Request for Closed Session regarding a lawsuit entitled  
Haney, Moore v. County of Kern, KCSC Case No. 240109  
(Government Code Section 54956.9 (a)) -

Mc 43) Request for Closed Session regarding significant exposure to litigation against the County (one case) (Government Code Section 54956.9(b)(1)) -

Pz-Pa RECESSED AT 12:00 NOON

Pr-Mc RECONVENED IN CLOSED SESSION AT 1:50 P.M.; 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 29, 2000

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

### KERN SANITATION AUTHORITY

Pr-Pz  
All Ayes

- #1) Proposed Escrow Agreement for security deposits in lieu of retention in connection with existing contract for modifications to TF-2 Recirculation Pump Station at Kern Sanitation Authority (Purchase Order No. 000146) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 868-2000

### PUBLIC PRESENTATIONS

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### 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



HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pr-Pz  
All Ayes

- \*4) **Request from City of Bakersfield to vacate an approximate 1/4-mile portion of Comanche Drive, south of State Route 178, east of Bakersfield at Comanche Drive, south of State Route 178, east of Bakersfield (SD 1)**

Specific Request:

A nonsummary vacation of an approximate 1/4-mile portion of Comanche Drive, south of State Route 178, east of Bakersfield (104-15 3 098; Streets and Highways) (General Rule, Section 15061(b) (3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-284 APPROVING VACATION RESERVING AND EXCEPTING APPROPRIATE UTILITY EASEMENTS, TO BE RECORDED BY CLERK OF THE BOARD UPON WRITTEN CONFIRMATION FROM THE PLANNING DIRECTOR THAT THE REALIGNED PORTION OF ROADWAY HAS BEEN DEDICATED AND CONSTRUCTED BY THE APPLICANT

Pr-Pz  
All Ayes

- \*5) **Request from Norman and Deann Ellis by French and Associates to change the permitted uses from Limited Agriculture to Exclusive Agriculture on 40.65 acres located at 8764 Cuddy Valley Road in Cuddy Valley (SD 4)**

Specific Request:

A change in zone classification from A-1 (Limited Agriculture) to A (Exclusive Agriculture) or a more restrictive district (ZCC #38, Map #238) (General Rule, Section 15061(b) (3); Published Mountain Enterprise) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-285 AND ENACTED ORDINANCE G-6713 APPROVING ZONE CHANGE

Pr-Pz  
All Ayes

- \*6) **Request from Connie P. Gessinger by Delmarter and Deifel to change the permitted uses from Medium-density Residential allowing two residences on a minimum lot size of 6,000 square feet and Estate Residential allowing a single residence on a minimum lot size of 1/2 acre to single family Residential on a minimum lot size of 6,000 square feet for 1.26 acres located at the northwest corner of Jones Street and Belle Terrace, Bakersfield (SD 4)**

Specific Request:

A change in zone classification from R-2 PD (Medium-density Residential - Precise Development Combining) and E (1/2) RS (Estate - 1/2 acre - Residential Suburban Combining) to R-1 (Low-density Residential) or a more restrictive district (ZCC #76, Map #123-2) (General Rule, Section 15061(b) (3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-286 AND ENACTED ORDINANCE G-6714 APPROVING ZONE CHANGE

Pr-Pa  
All Ayes

- 7) **Request from Cynthia Lakin to change the permitted uses from Neighborhood Commercial to General Commercial and to approve a related Precise Development Plan for an auto service and repair shop, located at 300 Bernard Street, northeast Bakersfield (SD 5)**

Specific Request:

(a) A change in zone classification from C-1 (Neighborhood Commercial) to C-2 PD (General Commercial - Precise Development Combining) or a more restrictive district (ZCC #23, Map 103-20)

(b) A Precise Development Plan for an auto service and repair shop, in a C-2 PD (General Commercial - Precise Development Combining) District (PD Plan #7, Map #103-20) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; CYNTHIA LAKIN HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-287 AND 2000-288 AND ENACTED ORDINANCE G-6715 APPROVING ZONE CHANGE AS REQUESTED; APPROVED PRECISE DEVELOPMENT PLAN SUBJECT TO RECOMMENDED CONDITIONS, INCLUDING REVISIONS PERTAINING TO SIGNS, PARKING AND NOISE

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

All S.D.'s

Pr-Pz  
All Ayes

- \*8) Confirmation of the boundaries of Agricultural Preserve Maps - ADOPTED RESOLUTIONS 2000-289 THROUGH 2000-308 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

Miscellaneous

S.D. # 1

Pr-Pz  
All Ayes

- \*9) Request by Mountain Mesa Corporation by James Wyly for Determination of Public Convenience for the Issuance of an Off-Sale Beer and Wine Liquor License at 1234 Mountain Mesa Road, Mountain Mesa, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2000-309

S.D. #5

Pr-Pz  
All Ayes

- \*10) Request by Pro's Market, Inc., by Michael Brewer for Determination of Public Convenience for the Issuance of an Off-Sale General Liquor License at 2309 Niles Point Road, east Bakersfield, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2000-310

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- Pr-Pz           \*11) Request for letter supporting postponement of the United  
All Ayes       States Environmental Protection Agency's proposed  
                  revision to Arsenic Drinking Water Standard and Federal  
                  compliance funding - APPROVED; AUTHORIZED CHAIRMAN TO  
                  SIGN

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D.'s #3 & #5

- Pz-Pr           12) Notification of retroactive Enterprise Zone Agreement  
All Ayes       with the City of Bakersfield, Kern Economic Development  
                  Corporation, and Employers' Training Resource, extending  
                  the term twelve months and obligating \$25,500 in County  
                  Community Development Block Grant Funds (CDBG) - RECEIVED  
                  AND FILED

All S.D.'s

- Pr-Pz           \*13) Proposed HUD Fiscal Year 2000-2001 Funding Agreements for  
All Ayes       the Community Development Block Grant (CDBG) Program in  
                  the amount of \$6,477,000, HOME Investment Partnerships  
                  (HOME) Program in the amount of \$2,143,000 and Emergency  
                  Shelter Grant (ESG) Program in the amount of \$256,000 -  
                  APPROVED COUNTY/HUD FUNDING APPROVAL/AGREEMENTS AND  
                  CERTIFICATIONS FOR FY 2000-2001 CDBG, HOME AND ESG  
                  PROGRAM ENTITLEMENTS; AUTHORIZED CHAIRMAN TO SIGN FUNDING  
                  APPROVAL/AGREEMENTS 869-2000, 870-2000 AND 871-2000 AND  
                  RELATED CERTIFICATIONS; AUTHORIZED DIRECTOR TO TRANSMIT  
                  EXECUTED AGREEMENTS AND CERTIFICATIONS TO HUD

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

Hearings

S.D. #4

- Pr-Pz           \*14) Hearing for the abatement of a public nuisance involving  
All Ayes       the demolition of an abandoned and dangerous structure at  
                  720 Fillmore Street, Taft, APN 199-044-03, Lot 24,  
                  estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD;  
                  CLOSED HEARING; DECLARED BY RESOLUTION 2000-311 THE  
                  ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC  
                  NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST  
                  AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE  
                  CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
                  AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
                  AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE  
                  ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND  
                  REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE  
                  PERFORMANCE OF THE DEMOLITION CONTRACT

Pr-Pz \*15) Hearing for the abatement of a public nuisance involving  
All Ayes the demolition of an abandoned and dangerous structure at  
24848 Fourth Street, Derby Acres, APN 183-020-06,  
estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; DECLARED BY RESOLUTION 2000-311 THE  
ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC  
NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST  
AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE  
CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE  
ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND  
REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE  
PERFORMANCE OF THE DEMOLITION CONTRACT

Pr-Pz \*16) Hearing for the abatement of a public nuisance involving  
All Ayes the demolition of an abandoned and dangerous structure at  
501 Pico Street, Taft, APN 039-275-03, Lot P, estimated  
cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED  
HEARING; DECLARED BY RESOLUTION 2000-311 THE ABANDONED  
STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE;  
DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL  
NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE  
8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE  
ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND  
REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE  
PERFORMANCE OF THE DEMOLITION CONTRACT

Pr-Pz \*17) Hearing for the abatement of a public nuisance involving  
All Ayes the demolition of an abandoned and dangerous structure at  
109 Wood Lane, Taft, APN 039-323-09, Lot C, estimated  
cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED  
HEARING; DECLARED BY RESOLUTION 2000-311 THE ABANDONED  
STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE;  
DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL  
NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE  
8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE  
ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND  
REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE  
PERFORMANCE OF THE DEMOLITION CONTRACT

S.D. #5

Pr-Pz \*18) Hearing for the abatement of a public nuisance involving  
All Ayes the demolition of an abandoned and dangerous structure at  
144 Rexland Drive, Bakersfield, APN; 414-040-29,  
estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; DECLARED BY RESOLUTION 2000-311 THE  
ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC  
NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST  
AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE  
CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE  
ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND  
REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE  
PERFORMANCE OF THE DEMOLITION CONTRACT

Pr-Pz \*19) Hearing for the abatement of a public nuisance involving  
All Ayes the demolition of an abandoned and dangerous structure at  
1021 McNew Court, Bakersfield, APN 168-082-06, estimated  
cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED  
HEARING; DECLARED BY RESOLUTION 2000-311 THE ABANDONED  
STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE;  
DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL  
NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE  
8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE  
ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND  
REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE  
PERFORMANCE OF THE DEMOLITION CONTRACT

Pr-Pz \*20) Hearing for the abatement of a public nuisance involving  
All Ayes the demolition of an abandoned and dangerous structure at  
1632 Pacific Street, Bakersfield, APN 138-060-08, Lot 31  
& 32, estimated cost \$6,500 - OPENED HEARING; NO ONE  
HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2000-311  
THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC  
NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST  
AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE  
CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS  
AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION,  
AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE THE  
ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND  
REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE  
PERFORMANCE OF THE DEMOLITION CONTRACT

S.D.'s #1, #2, #3, & #5

Pr-Pz \*21) Proposed confirmation of costs incurred for the abatement  
All Ayes of public nuisances work located at:

- 1) 1418 W. Broadway, Inyokern APN 084-140-01  
(S.D. #1) \$2,945.15
- 2) 124 North Drive, Bodfish APN 264-154-10  
(S.D. #1) \$1,799.51
- 3) 1329 Wildrose Ave., Ridgecrest APN 508-080-17  
(S.D. #1) \$3,736.25 - WITHDRAWN
- 4) 9808 55th Street West, Mojave APN 345-111-09  
(S.D. #2) \$3,635.97
- 5) 2631 N. King St., Bakersfield APN 125-012-01  
(S.D. #3) \$1,866.70
- 6) 331 West Belle, Bakersfield APN 114-100-06  
(S.D. #3) \$2,117.57
- 7) 1405 West Drive, Bakersfield APN 138-101-17  
(S.D. #5) \$1,625.00 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY  
RESOLUTION 2000-312 THE COSTS INCURRED BY THE COUNTY FOR  
THE WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH  
PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN  
(10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE  
A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE  
AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND  
SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON  
THE REAL PROPERTY FROM WHICH THE NUISANCE WAS ABATED;  
DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF  
THE BOARD ACTION TO THE PROPERTY OWNERS



All S.D.'s

- Pr-Pz            \*26) Request to co-sponsor the International Association of  
All Ayes           Electrical Inspectors 77th Southwestern Section Meeting  
to be held in Bakersfield the week of September 24, 2000,  
in an amount not to exceed \$600 - APPROVED; AUTHORIZED  
AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE \$600 PAYMENT TO  
CENTRAL CALIFORNIA CHAPTER I.A.E.I.

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- Pr-Pz            \*27) Contract No. 01004, Plans, Specifications, and Notice to  
All Ayes           Contractors for construction on Scodie Park Road from  
Cypress Avenue to State Route 178 - MADE FINDING THAT  
PROJECT IS EXEMPT FROM CEQA PER SECTIONS 15302 AND  
15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION;  
APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO  
SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION  
20392 OF PUBLIC CONTRACTS CODE; BID OPENING DATE TO BE  
WEDNESDAY, SEPTEMBER 27, 2000, AT 11:00 A.M.

S.D. #4

- Pr-Pz            \*28) Contract No. 20030, Notice of Completion for construction  
All Ayes           of asphalt concrete overlay on Pond Road - RECEIVED AND  
FILED

WASTE MANAGEMENT

S.D. #1

- Mc-Pz            29) Proposed Termination of Agreement #168-97 with Sierra  
All Ayes           Waste Transfer, Inc., to provide operational services at  
Kern Valley Waste Diversion/Transfer Site - RALPH WEGIS  
ON BEHALF OF MIKE THOMAS; TRICE HARVEY ON BEHALF OF  
THOMAS REFUSE SERVICE; AND MIKE THOMAS HEARD; CONTINUED  
THIS ITEM TO TUESDAY, SEPTEMBER 12, 2000, AT 2:00 P.M.;  
REFERRED TO WASTE MANAGEMENT AND COUNTY COUNSEL TO CONFER  
WITH REPRESENTATIVES OF SIERRA WASTE TRANSFER, INC., ON  
THE ISSUES RAISED TODAY CONCERNING THIS ITEM

S.D.'s #1 & #2

- Pr-Pz            \*30) Proposed Agreement with San Bernardino County for use of  
All Ayes           Kern County solid waste facilities for Fiscal Years 2000-  
2003 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
873-2000

- Pr-Pz            \*31) Proposed Collection Services Agreement with Benz  
All Ayes           Sanitation, Inc., Paul M. Benz, and Paul Benz - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 874-2000

S.D.'s #1, #3 & #4

Pr-Pz \*32) Proposed Agreement with American Refuse Company to  
All Ayes provide solid waste management services - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 875-2000

All S.D.'s

Pr-Pz \*33) Request to establish separate fund and budget unit for  
All Ayes Universal Garbage Collection - APPROVED; AUTHORIZED  
ESTABLISHMENT OF UNIVERSAL COLLECTION FUND AND BUDGET  
UNIT; AUTHORIZED ESTABLISHMENT OF LINE-OF-CREDIT FROM  
SOLID WASTE ENTERPRISE FUND TO UNIVERSAL COLLECTION FUND,  
IN AN AMOUNT NOT TO EXCEED \$2,500,000; ADOPTED RESOLUTION  
2000-316 APPROVING \$50,000 LOAN FROM SOLID WASTE  
ENTERPRISE FUND TO UNIVERSAL COLLECTION FUND; RECOGNIZED  
UNANTICIPATED REVENUES OF \$2,500,000 IN THE UNIVERSAL  
COLLECTION FUND AND APPROPRIATE \$2,500,000 FOR HAULER  
PAYMENTS

Pr-Pz \*34) Request for approval of Grant Award Agreement with Ford  
All Ayes Foundation and Council for Excellence in Government -  
APPROVED; AUTHORIZED DIRECTOR TO ACT AS AGENT FOR COUNTY  
TO CONDUCT NEGOTIATIONS, AND TO EXECUTE AND SUBMIT  
DOCUMENTS RELATED TO INNOVATIONS IN AMERICAN GOVERNMENT  
PROGRAM; AUTHORIZED DIRECTOR TO SIGN GRANT AWARD  
AGREEMENT; AUTHORIZED OUT-OF-STATE TRAVEL FOR DIRECTOR TO  
ATTEND FINALISTS' EVENTS FROM OCTOBER 10-12, 2000, IN  
WASHINGTON, D.C.

COUNTY ADMINISTRATIVE OFFICE

Pr-Pz \*35) Proposed Amendment No. 12-2000 to County Administrative  
All Ayes Procedures Manual regarding notary public commissions and  
addition of Administrative Bulletin No. 24 - APPROVED;  
DESIGNATED DEPARTMENT HEADS AS AUTHORIZED REPRESENTATIVES  
FOR PURPOSES OF FILING NOTARY APPOINTMENT CERTIFICATIONS  
PURSUANT TO GOVERNMENT CODE SECTION 8202.5

Pr-Pz \*36) Proposal to establish Redistricting Steering Committee to  
All Ayes develop plan for adjusting supervisorial district  
boundaries based on the Year 2000 Census results,  
composed of County Administrative Officer, Auditor-  
Controller-County Clerk, and County Counsel - APPROVED

Pr-Pz \*37) Request to update Library Facilities Master Plan -  
All Ayes REFERRED TO COUNTY ADMINISTRATIVE OFFICE, LIBRARY, AND  
CONSTRUCTION SERVICES

Pr-Pz \*38) Proposed joint meeting of the Board of Supervisors and  
All Ayes Bakersfield City Council on Monday, September 11, 2000,  
from 5:30 p.m. to 8:30 p.m. in the Bakersfield City  
Council Chambers - APPROVED



Pr-Pz \*39) Application for grant funding from the United States  
All Ayes Department of Justice in the amount of \$567,720 -  
AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO SUBMIT  
APPLICATION AND COORDINATE NECESSARY ADMINISTRATIVE  
PROCESSES TO RECOMMEND USE OF FUNDING RECEIVED

WITH- \*40) Proposed Agreement with ReliaStar Insurance Co. for life  
DRAWN insurance coverage for employees represented by CCAPE in  
an approximate annual amount of \$123,000 -

Pr-Pz \*41) Proposed Resolution adopting Government Code §31678.1 as  
All Ayes amended by AB455 to extend enhanced retirement allowances  
for general retirement members of KCERA who retired  
between January 1, 1994 and January 1, 1996 - ADOPTED  
RESOLUTION 2000-317; REFERRED RESOLUTION TO KERN COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION FOR IMPLEMENTATION

Legislative Matters

Pr-Pz \*42) Proposed Resolution in support of SB1637 regarding  
All Ayes limiting property tax transfers from local agencies to  
State government - ADOPTED RESOLUTION 2000-318;  
AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

Pr-Pz \*43) Proposed Resolution in support of State appropriation of  
All Ayes \$200,000,000 in local government fiscal relief - ADOPTED  
RESOLUTION 2000-319; AUTHORIZED CHAIRMAN TO SIGN  
CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #2

Pr-Pz \*44) Request to set hearing to consider amending Cable  
All Ayes Television Franchise F-254 for Mediacom California, LLC,  
to extend franchise term from September 30, 2000, to June  
30, 2001 - ADOPTED RESOLUTION 2000-320 SETTING HEARING  
FOR TUESDAY, SEPTEMBER 26, 2000, AT 2:00 P.M.; DIRECTED  
CLERK OF THE BOARD TO PUBLISH NOTICE

S.D. #4

Pr-Pz \*45) Proposed Agreement with Ladco Construction, Inc., for  
All Ayes repairs to the Southwest Regional Administration  
Building, in an amount not to exceed \$390,610 (1650.7332)  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
876-2000

S.D. #5

Pr-Pz \*46) Request to set hearing for granting of a pipeline  
All Ayes franchise to Atlantic Oil Company - ADOPTED RESOLUTION  
2000-321 SETTING HEARING FOR TUESDAY, OCTOBER 3, 2000, AT  
2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

- WITH-DRAWN \*47) Proposed Amendment No. 2 to Agreement with Hillman, 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) (from 8/22/2000) -

All S.D.'s

- Pr-Pz All Ayes \*48) Proposed donation of three surplus computers to Loyd's Liberty Homes for use in programs designed to provide options for adults with developmental disabilities - APPROVED

- Pr-Pz All Ayes \*49) Proposed addition of one Energy Coordinator position in the General Services Division, Budget Unit 1610, effective September 9, 2000 - APPROVED; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- Pr-Pz All Ayes \*50) Proposed issuance of Request for Proposal for Disaster Recovery Services - APPROVED; AUTHORIZED INFORMATION TECHNOLOGY SERVICES TO DISTRIBUTE RFP

MATTERS FOR EXECUTIVE APPROVAL

- Pr-Pz All Ayes \*51) Budget Transfers - APPROVED #9 THROUGH #13
- Pr-Pz All Ayes \*52) Minutes for week of July 25, 2000 - APPROVED WITH CORRECTION TO ITEM NO. 87-M, P.M., DELETING "CITY OF WASCO ANNEXATION NO. 34" AND ADDING "**KERN TULARE WATER DISTRICT, DETACHMENT C**"
- Pr-Pz All Ayes \*53) Miscellaneous Letters and Documents - FILED
- Pr-Pz All Ayes \*54) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
- Pr-Pz All Ayes \*55) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Pz ADJOURNED TO TUESDAY, SEPTEMBER 5, 2000, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

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

53) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Community Development Program

- A) County Loan Agreement, HOME Investment Partnerships Program, First-Time Homebuyers Mortgage Assistance Program, with Warren D. and Rosalie Haramija

Kern County Employees' Retirement Association

- B) Agenda of meeting on Wednesday, August 23, 2000

Local Agency Formation Commission

- C) Report and Recommendation in the Matter of City of Bakersfield Annexation No. 412 (Rosdale No. 8), Proceeding No. 1286 (Copies to each Supervisor and CAO)

- D) Agenda of meeting on Tuesday, August 22, 2000 (Copies to each Supervisor and CAO)

- E) Minutes of meeting on Tuesday, July 25, 2000 (Copies to each Supervisor and CAO)

Miscellaneous

- F) Letter from Bart J. Thiltgen, City of Bakersfield, re Rosedale No. 9 Annexation No. 413, LAFCO Proceeding No. 1287 (Copies to each Supervisor and CAO)

- G) Letter from Linda Moulton-Patterson, California Integrated Waste Management Board, re exclusion of Class II waste from the diversion mandate (Copies to each Supervisor, CAO and Waste Management)

- H) Letter from C. H. Johnston, U.S. Department of the Navy, re proposed Kern County air quality designation "bump up" (Copies to each Supervisor, CAO and Kern County Air Pollution Control District)

- I) One (1) card in support of the Borba dairy project (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)

- J) Two (2) cards in support of an alternate site for the Borba dairy project (Copies to each Supervisor, CAO, Planning, Environmental Health and County Counsel)

- K) Letter from Gladys Monji and Jerome F. Valenta, Extend a Hand for Justice, re the activities and operations of the Kern Linkage Program at the Royal Palms Motel facility (Copies to each Supervisor, CAO and County Counsel)

- L) Letter from California Highway Patrol re Hazardous Materials Incident Report on Sunday, August 13, 2000, at the Boron rest area (Copies to each Supervisor, CAO, Fire Haz-Mat, and Environmental Health)

- M) Letter from U.S. Department of the Interior, Fish and Wildlife Service, re proposed endangered status for the Buena Vista Lake Shrew (Copies to each Supervisor, CAO, Planning and County Counsel)

- N) Letter from State Water Resources Control Board, Division of Water Rights, re Application 17512-Order approving petition for temporary transfer of water from the State Department of Water Resources to the Westlands Water District (Copies to each Supervisor, CAO and Resource Management Agency)
- O) Letter from Julia Soto in support of Universal Garbage Collection (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- P) Letter from City of Bakersfield, Development Services Department, re Notice of Public Hearing and Draft Negative Declaration on Monday, September 18, 2000, for General Plan Amendment/Zone Change P00-0477 (Copies to each Supervisor, CAO and Planning)
- Q) Notice from California Department of Health Services re Request for Applications for local Safe Communities planning and development grants (Copies to each Supervisor, CAO, Public Health and Sheriff)
- R) Notice from California Department of the Youth Authority re public hearings on Tuesday, October 3, 2000, and Wednesday, October 11, 2000, to receive comments on proposed regulation amendments (Copies to each Supervisor, CAO and Probation)
- S) Agenda of meeting re Governor's Advisory Drought Planning Panel on August 30, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- T) Agenda of meeting from California Fish and Game Commission on Thursday, August 24, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- U) Bulletin from Bureau of Reclamation Mid-Pacific Region Public Affairs Office re Title 34 Update from Central Valley Project Improvement Act, Vol. 7, No. 1, August 2000 (Copies to each Supervisor, CAO, Resource Management Agency and Engineering and Survey Services)
- 54) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Applications for alcohol beverage licenses: My Place Lounge, 2763 Sierra Highway, Rosamond; Hot Shots Family Billiard, 150 S. Main Street, Buttonwillow - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - B) Letter from Fahari Jeffers, United Domestic Workers of America, re establishment of AB 1682 Advisory Committee for In-Home Supportive Services Program - REFERRED TO AGING AND ADULT SERVICES (Copies to each Supervisor and CAO)
  - C) Letter from Bill Lockyer, California Attorney General, re a comprehensive update of general plan Notice - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
- 55) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Hermelinda Guerro vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- B) Claim in the matter of Martha Redstone vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Bernice Terrell vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of James T. Denny vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Juan Sanchez vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Cynthia Lueck vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Walter and Tammy Perkins vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) First Amended Complaint in the matter of Tomas Vasquez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) First Amended Complaint in the matter of Margaret Keyes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)