

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

Arvin City Council Chambers
200 Campus Drive
Arvin, California

Regular Meeting
Thursday, August 4, 2005

6:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Rubio

CHAIRMAN INTRODUCED COUNTY STAFF

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

- 1) Certificate of Recognition honoring the Arvin Chamber of Commerce for service to the business community in Arvin - MADE PRESENTATION TO CHRIS KRAUTER, PRESIDENT, ARVIN CHAMBER OF COMMERCE
- 2) Certificate of Recognition honoring the Lamont Chamber of Commerce for outstanding community service to the residents of Lamont - MADE PRESENTATION TO JOE HOLBERT, PRESIDENT, LAMONT CHAMBER OF COMMERCE
- 3) Certificates of Recognition honoring Coach Virgil Wilson and the Bear Mountain Bears Track Team, who qualified for the Nationals in the 4 x 800 meter relay by taking third place in the State meet - MADE PRESENTATIONS TO COACH VIRGIL WILSON, GABRIEL GARCIA, IVAN SANTA MARIA, LOUIS MORADEL, MANUAL HERNANDEZ, AND ADRIAN JAMES; COACH WILSON HEARD AND RECOGNIZED THE DIRECTOR OF THE BEAR MOUNTAIN RECREATION AND PARKS DISTRICT, STUART LARSON, AND FAMILY MEMBERS OF THE TEAM

PUBLIC REQUESTS

- 4) Request of Stephen W. Schilling to address the Board regarding Clinica Sierra Vista building projects for the new Arvin Community Health Center - STEPHEN W. SCHILLING, CEO OF CLINICA SIERRA VISTA, HEARD AND INTRODUCED DOUG MOORE, FACILITIES MANAGER, AND DERRICK HOLDSWORTH, KSA ARCHITECTS

PUBLIC PRESENTATIONS

- 5) 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!
- AMALIA LEAL HEARD REGARDING AIR QUALITY CONCERNS

CAMILA CHAVEZ, REPRESENTING THE DELORES HUERTA FOUNDATION HEARD REGARDING THE NEED FOR FUNDING FOR PUBLIC POOLS IN THE COMMUNITIES OF LAMONT AND ARVIN AND POSSIBLE ALTERNATIVES

ALBERTO SERRANO HEARD REGARDING CURBS, GUTTERS, SIDEWALKS AND SAFETY OF CHILDREN

MANUELA ORTEGA HEARD REGARDING AIR QUALITY, VALLEY FEVER AND HEALTH CARE CONCERNS

ROSA MAGANA HEARD REGARDING NEED FOR A BENCH AT A BUS STOP AND LACK OF BUS SERVICE ON WEEKENDS

RITA CARRILLO HEARD REGARDING COMMUNICATION BETWEEN LAW ENFORCEMENT, GOVERNMENTAL OFFICIALS, AND THE PUBLIC, ESPECIALLY THE YOUTH, IN LAMONT AND ARVIN

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 6) 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 WATSON THANKED SUPERVISOR RUBIO FOR HIS EFFORTS IN ORGANIZING THE MEETING AND FOR PROVIDING DINNER.

SUPERVISOR RUBIO THANKED MEMBERS OF THE COMMUNITY FOR PARTICIPATING IN THE MEETING. HE RECOGNIZED GLORIA RUIZ FOR HER TRANSLATION SERVICES AND OFFERED A SPECIAL THANKS TO ARVIN CITY OFFICIALS FOR MAKING THE BOARD FEEL WELCOME. ADDITIONALLY, HE EXPRESSED APPRECIATION TO HIS COLLEAGUES FOR THEIR APPROVAL OF THE EVENING MEETING PROCESS.

SUPERVISOR MABEN THANKED THE CITY OF ARVIN FOR THEIR HOSPITALITY.

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Community and Economic Development Department
All S.D.'s

- 7) Proposal to finance the construction of curb, gutter, and drainage improvements within District 5 neighborhoods and pledge County assets as loan security (Fiscal Impact: \$6,600,000; Community Development Block Grant and/or General Fund; Not Budgeted; Discretionary) - RECEIVED AND FILED; DIRECTED COMMUNITY AND ECONOMIC DEVELOPMENT TO MOVE FORWARD WITH THE INFRASTRUCTURE BANK APPLICATION, TO MONITOR ACTIVITY AT THE FEDERAL LEVEL CONCERNING CDBG FUNDING AND REPORT BACK TO THE BOARD CONCERNING FINANCIAL EXPOSURE TO THE GENERAL FUND; REFERRED TO COUNTY COUNSEL TO ADDRESS LITIGATION RISK ASSOCIATED WITH NOT PROCEEDING WITH THE PROJECT

Rubio-McQuiston: All Ayes

RECESSED FOR TEN MINUTES

RECONVENED WITH ALL MEMBERS PRESENT

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

S.D. #5

- 8) Request to accept grant in the amount of \$468,542 from the State Workforce Housing Reward Program for the Rexland Acres Sewer System (Fiscal Impact: \$468,542; Not Budgeted; Discretionary) - APPROVED; ACCEPTED GRANT

Rubio-Maben: All Ayes

- 9) Briefing on Code Compliance Activities for Supervisorial District 5 - RECEIVED AND FILED; REFERRED TO COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE FEASIBILITY OF COUNTY COUNSEL ASSUMING THE RESPONSIBILITY OF PROSECUTING MISDEMEANOR CODE ENFORCEMENT VIOLATIONS

Rubio-Patrick: All Ayes

S.D.'s #2 & #5

- *10) Proposed Resolution approving Grant Agreement for the State of California, Office of Integrated Waste Management Board Grant Funding (Fiscal Impact: \$24,500; Grant Funds; Discretionary) - APPROVED; ADOPTED RESOLUTION 2005-329; AUTHORIZED DIRECTOR OF ENGINEERING & SURVEY SERVICES TO SIGN ALL NECESSARY DOCUMENTS

Maben-Rubio: All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #5

- 11) Proposed Lease Agreement with the Boys and Girls Club of Bakersfield for use of a surplus County building located at 8301 Segrue Road, Lamont, to provide public benefit programs for local youth for a term of ten (10) years (Fiscal Impact: None) - DAVID COUCH, BOARD PRESIDENT, BOYS AND GIRLS CLUB, HEARD; STUART GENTRY, BRIAN AND VALERIE MENDIBURU, AND ZANE SMITH, RECOGNIZED; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 706-2005

Rubio-Maben: All Ayes

ADJOURNED TO MONDAY, AUGUST 8, 2005, AT 7:00 P.M.

Rubio

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Ray Watson
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.