

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, August 5, 2002

7:00 P.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Patrick

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

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**

COUNTY ADMINISTRATIVE OFFICE

- 3) Public meeting to receive public comment on Fiscal Year 2002-2003 proposed budget - **ROY WEYGAND, PRESIDENT, KERN COUNTY TAX PAYERS ASSOCIATION; CARLA SAWYER, EXECUTIVE DIRECTOR, TAFT CHAMBER OF COMMERCE; SANDY POPEJOY, TAFT; GENE TACKETT, REPRESENTING HALL AMBULANCE; AND LAVERNE CARLTON, TAFT, HEARD; RECEIVED AND FILED DOCUMENTS**

Parra-Patrick - All Ayes

ADJOURNED TO TUESDAY, AUGUST 6, 2002, AT 8:30 A.M.

Patrick

/s/ Denise Pennell
Clerk of the Board

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, August 6, 2002

8:30 A.M.

BOARD RECONVENED

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

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

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

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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DEPARTMENTAL REQUESTS

WASTE MANAGEMENT

- *3) Proposed Ordinance to provide waiver of gate fees for disposal of residential structure debris from the Deer Fire Local Emergency Area - WAIVED READING; ENACTED ORDINANCE G-6898 AS URGENCY MEASURE

McQuiston-Parra - All Ayes

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

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

RECONVENED FROM CLOSED SESSION; RECESSED TO 9:00 A.M.,
BUDGET HEARINGS

Parra-Patrick

/s/ Denise Pennell
Clerk of the Board

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