

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, August 7, 2001

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

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

- Pe-Mc
All Ayes
- *1) Resolution honoring Paul Montgomery upon his retirement from the County of Kern with 29 years of service - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

PUBLIC REQUESTS

- Pz-Pe
All Ayes
- 2) Request of Wesley Crawford Muhammad to address the Board regarding Human Relations Commission - WESLEY CRAWFORD MUHAMMAD HEARD REGARDING HATE CRIMES
- REFERRED TO COUNTY COUNSEL, SHERIFF, AND HUMAN RELATIONS COMMISSION TO REPORT BACK TO THE BOARD ON SEPTEMBER 11, 2001, REGARDING INCIDENTS OF HATE CRIMES OCCURRING IN KERN COUNTY AND AREA SCHOOLS, AND REVIEW OF THE BY-LAWS AND AUTHORITY OF THE HUMAN RELATIONS COMMISSION

APPOINTMENTS

- Pe-Pz
All Ayes
- 3) Appointment of Bette Eaton as Third District Consumer member to the In-Home Supportive Services Committee, term to expire June 30, 2003 - MADE APPOINTMENT

Pe-Mc
All Ayes

- *4) Appointment of Wesley Crawford Muhammad as Fifth District member to the Acquired Immune Deficiency Syndrome (AIDS) Advisory Board, term to expire August 16, 2003 - MADE APPOINTMENT

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! - LELA BROWN-HOGG REQUESTED COPIES OF CONFIDENTIAL REPORTS REGARDING PETER COLLINS, PREVIOUSLY REFERRED TO COUNTY COUNSEL

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]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AUDITOR-CONTROLLER-COUNTY CLERK

Pe-Mc
All Ayes

- *7) Request to hire retired County employees Patricia McCallie, as Legal Process Clerk I, Range 45.5, Step E, and Jesselyn Moyer as Account Clerk III, Range 44.4, Step E, for a period not to exceed 960 hours or 120 days, whichever is greater, in the 12-month period following date of employment - APPROVED

COUNTY COUNSEL

Pe-Mc
All Ayes

- *8) Request of the Assessor-Recorder for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Pe-Mc
All Ayes

- *9) Request of Kern County Fire Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Pe-Pz
All Ayes

- 10) Proposed Settlement Agreement in Kern Law Enforcement Association, et al. vs. Board of Retirement, Kern County Employees' Retirement Association, KCSC Case No. 236460-NFT (Coordination Proceeding Special Title "Retirement Cases" (Judicial Council Coordination Proceeding No. 4049)) including proposed increase in retirement benefits to be funded in accordance with the agreement which ensures the increase in benefits is fully funded - BLUE O'CONNER HEARD; APPROVED AGREEMENT 785-2001; AUTHORIZED CHAIRMAN TO SIGN

Pe-Mc *11) Resolution providing for the authorization, issuance, and sale
All Ayes of General Obligation Bonds on the Taft City Elementary School
District, in an aggregate principal amount not to exceed
\$13,000,000 - ADOPTED RESOLUTION 2001-289

Pe-Mc *12) Report on County Insurance Policies and Coverages, Fiscal Year
All Ayes 2001-2002 - RECEIVED AND FILED

Pe-Mc *13) Resolution providing for adoption of Government Code Section
All Ayes 31648.3 to make possible purchase of service credit for periods
of layoff - ADOPTED RESOLUTION 2001- 290

DISTRICT ATTORNEY

Pe-Mc *14) Proposed sole source Agreement with Eclipse Solutions, Inc., to
All Ayes provide helpdesk services for the KIDZ Automated Child Support
System, in an amount not to exceed \$45,000, from August 7, 2001
through August 6, 2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 786-2001

EMPLOYERS' TRAINING RESOURCE

Pe-Mc *15) Proposed Amendment No. 1 to Agreement No. 081-2001 with the Kern
All Ayes County Superintendent of Schools for the provision of school-to-
career activities, extending the term through March 7, 2002, and
increasing funding by \$193,999 for a total compensation of
\$776,599 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 787-
2001

Pe-Mc *16) Proposed retroactive Agreement with the Mexican American
All Ayes Opportunity Foundation for the provision of training, work
readiness, and employment activities to Workforce Investment Act
or Welfare-to-Work eligible individuals, from July 1, 2001
through June 30, 2002, in an amount not to exceed \$1,802,066
(prior notification on June 19, 2001) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 788-2001

Pe-Mc *17) Proposed retroactive Agreement with the Kern, Inyo and Mono
All Ayes Counties Building and Construction Trades Council for the
provision of academic tutoring, career counseling and pre-
employment education to apprenticeship candidates eligible under
the Workforce Investment Act or Welfare-to-Work, from July 1,
2001 through June 30, 2002, in an amount not to exceed \$115,000
(prior notification on June 19, 2001) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 789-2001

Pe-Mc *18) Proposed retroactive Agreement with the Kern High School
All Ayes District for the provision of training, work readiness and
employment activities to Workforce Investment Act or Welfare-to-
Work eligible individuals, from July 1, 2001 through June 30,
2002, in an amount not to exceed \$1,420,513 (prior notification
on June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 790-2001

KERN MEDICAL CENTER

Pe-Mc *19) Proposed Amendment No. 1 to Agreement with The Marshall Group
All Ayes for recruitment services, to include recruitment efforts for three additional physician positions, from May 1, 2001 through April 30, 2002, in an amount not to exceed \$60,000, an increase of \$36,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 791-2001

Pe-Mc *20) Proposed Agreement with the California Office of Statewide
All Ayes Health Planning and Development for acceptance of Song-Brown grant funds, in the amount of \$46,296 for support of the Family Practice Residency Program - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 792-2001

MENTAL HEALTH SERVICES

Pe-Mc *21) Proposed Amendment No. 1 to Agreement No. 22671 with the State
All Ayes of California, Department of Rehabilitation, to provide funds for the second year of a three-year Agreement for 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, Fiscal Year 2001-2002, in an amount not to exceed \$645,940 (an increase of \$337,667) (State, Grant, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 793-2001

PUBLIC HEALTH SERVICES

Pe-Mc *22) Proposed Notice of Intent to contract with public or private
All Ayes nonprofit agencies to provide child abuse prevention, intervention, treatment and community based Family Resource Support Program services, for Fiscal Years 2002-2005, in an amount not to exceed \$325,365 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

TREASURER-TAX COLLECTOR

Pe-Mc *23) Proposed rescission of policy for Revenue and Taxation Code
All Ayes (RTC) Chapter 8 Sale of Tax Defaulted Property to Nonprofit Organizations - RESCINDED RTC CHAPTER 8, SALE OF TAX DEFAULTED PROPERTY TO NONPROFIT ORGANIZATIONS POLICY

VETERANS' SERVICE

Pe-Mc *24) Proposed submission and subvention certificate of compliance to
All Ayes the California Department of Veterans Affairs regarding the Department's participation to State subvented programs (Military and Veterans Code Sections 972, 972.1, and 972.2 and Medi-Cal Cost Avoidance Program: Military and Veterans Code Section 972.5) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pe-Pz 25) Request for Closed Session regarding Meet and Confer, CCAPE -
All Ayes
- Pe-Pz 26) Request for Closed Session regarding Department Head recruitment
All Ayes - Title: Director of Human Services -
- Pe-Pz 27) Request for Closed Session regarding Department Head performance
All Ayes goals - Title: County Administrative Officer -

COUNTY COUNSEL

- Pe-Pz 28) Request for Closed Session regarding significant exposure to
All Ayes litigation against the County (Government Code Section
54956.9(b)(1)) -
- Pe-Pz 29) Request for Closed Session regarding a lawsuit entitled Pettis
All Ayes vs. County of Kern, KCSC Case No. 244559 (Government Code
Section 54956.9(a)) -

Pz-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

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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.

NOTE: SUPERVISOR PARRA COMMENDED COUNTY STAFF FOR THEIR WORK ON THE REXLAND ACRES WASTEWATER SYSTEM.

BOARD ACTION SHOWN IN CAPS

NOTE: ITEM NO. 1 WAS CONSIDERED FOLLOWING ITEM NO. 16

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! - ELLEN CALAUSTRO INTRODUCED CESAR PATULOT, CHAIRMAN, BOARD OF TRUSTEES, FILIPINO INTERNATIONAL LEGAL DEFENSE AND EDUCATIONAL FUND FOUNDATION, INC. (FILDEF). MR. PATULOT ADDRESSED THE BOARD TO REQUEST SUPPORT AND ENDORSEMENT OF PETITION TO PRESIDENT BUSH RELATIVE TO WORLD WAR II FILIPINO VETERANS.

Pz-Pr
All Ayes

AUTHORIZED CORRESPONDENCE TO CONGRESSIONAL REPRESENTATIVES AND APPROPRIATE FEDERAL OFFICIALS TO CONSIDER SUPPORT OF FEDERAL LEGISLATION GRANTING FULL VETERANS BENEFITS TO FILIPINO VETERANS WHO SERVED DURING WORLD WAR II

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 PETERSON ANNOUNCED THE DEATH OF GEORGE GELMAN, AN ACTIVE CITIZEN IN KERN COUNTY WHO SERVED ON THE CALIFORNIA COORDINATING COMMITTEE FOR HIGHER EDUCATION TO LOCATE CALIFORNIA STATE UNIVERSITY BAKERSFIELD IN KERN COUNTY, THE BAKERSFIELD CHAMBER OF COMMERCE, AND THE KERN MEDICAL CENTER PLANNING COMMITTEE. HE FURTHER DISCUSSED CONCERNS REGARDING THE DAIRY TECHNICAL ADVISORY COMMITTEE (DTAC) REPORT.

Pe-Pz
All Ayes

REFERRED TO PLANNING DEPARTMENT TO RETURN THE DTAC REPORT TO THE PLANNING COMMISSION FOR FURTHER CONSIDERATION RELATIVE TO THE LEGAL AND ENVIRONMENTAL ISSUES

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Streets and Highways

S.D. #1

Pz-Pe
All Ayes

- *3) 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 - CONTINUED TO TUESDAY, AUGUST 21, 2001, AT 2:00 P.M.

Land Use

S.D. #4

Pz-Pe
All Ayes

- *4) Notice of Nonrenewal petition by Tejon Ranchcorp of 638.6 acres within Agricultural Preserve No. 19 - DIRECTED CLERK OF THE BOARD TO RECORD NOTICE OF NONRENEWAL AND TRANSMIT A COPY OF RECORDED DOCUMENT TO PLANNING

Miscellaneous

Pz-Pe
All Ayes

- *5) Proposed Memorandum of Agreement to accept \$40,000 in funding from Kern Council of Governments for development of the Frazier Park/Lebec Specific Plan - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 794-2001; NAMED PLANNING DIRECTOR AS AUTHORIZED REPRESENTATIVE FOR SIGNING DOCUMENTS RELATED TO ADMINISTRATION OF THE MEMORANDUM

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #5

Pz-Pe *6) Request for subcontractor substitution for Arvin Adobe Complex
All Ayes and Outdoor Community Center Improvements (CD #12.98.1) - FOUND
 THAT METRO FLOORS FAILED TO EXECUTE A WRITTEN CONTRACT WITH
 TUMBLIN COMPANY; APPROVED SUBSTITUTION OF SUN FLOORS TO COMPLETE
 FLOORING PORTION OF PROJECT

Pz-Pe *7) Request for subcontractor substitution for Bakersfield Homeless
All Ayes Center Expansion Project (CD#46.98.3) - FOUND THAT MARTINEZ
 BROTHERS CONCRETE CONSTRUCTION & LANDSCAPE FAILED TO EXECUTE A
 WRITTEN CONTRACT WITH RAM CONSTRUCTION; APPROVED SUBSTITUTION OF
 RAM CONSTRUCTION TO COMPLETE THE CONCRETE PORTION OF PROJECT

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D.'s #1 & #3

Mc-Pe 8) Hearing to set Fiscal Year 2001-2002 service charges for County
All Ayes Service Areas 23, 71, 71.1, 71.2 and 71.3 (from 7/31/2001) -
 OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED
 ASSESSMENTS AND FEES; ADOPTED RESOLUTION 2001-291 CONFIRMING
 ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT TO SET
 FEES FOR FISCAL YEAR 2001-2002 FOR COUNTY SERVICE AREAS 23, 71,
 71.1, 71.2 AND 71.3; DIRECTED CLERK OF THE BOARD TO FILE NOTICES
 OF EXEMPTION PURSUANT TO SECTION 15061(b) (3) OF THE STATE CEQA
 GUIDELINES

All S.D.'s

Pe-Mc 9) Hearing to set Fiscal Year 2001-2002 service charges in all
All Ayes County Service Areas - OPENED HEARING; NO ONE HEARD; CLOSED
 HEARING; APPROVED ASSESSMENTS AND FEES AS AMENDED RELATING TO CSA
 23; ADOPTED RESOLUTION 2001-292 CONFIRMING ENGINEERING & SURVEY
 SERVICES DEPARTMENT DIRECTOR'S REPORT; ENACTED ORDINANCE G-6814
 SETTING COUNTY SERVICE AREA FEES FOR FISCAL YEAR 2001-2002;
 DIRECTED CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION
 PURSUANT TO SECTION 15061(b) (3) OF THE STATE CEQA GUIDELINES

S.D. #5

- Pz-Pe
All Ayes
- *10) Rexland Acres Wastewater System Request for Proposal for Design Engineering Services, Request for Proposal for Assessment Engineering, Notice of Intent to file application for USDA/Rural Development Funds by the County of Kern - AUTHORIZED CLERK OF THE BOARD TO POST AND PUBLISH NOTICE OF INTENT TO FILE AN APPLICATION FOR USDA/RURAL DEVELOPMENT FUNDS BY THE COUNTY OF KERN; AUTHORIZED PLANNING DEPARTMENT TO PERFORM CEQA ENVIRONMENTAL PROCESS TO MEET USDA REQUIREMENTS; AUTHORIZED ENGINEERING & SURVEY SERVICES TO SOLICIT PROPOSALS FOR DESIGN ENGINEERING AND ASSESSMENT ENGINEERING; AUTHORIZED COUNTY COUNSEL TO OBTAIN BOND COUNSEL SERVICES; AUTHORIZED ENGINEERING & SURVEY SERVICES TO BEGIN PREPARATION OF THE APPLICATION FOR USDA FUNDS; AUTHORIZED DIRECTOR OF ENGINEERING & SURVEY SERVICES TO SIGN ANY NECESSARY DOCUMENTS, SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- Pz-Pe
All Ayes
- *11) Contract No. 01026, identify apparent low bid of Granite Construction Company for construction on Ridgecrest Boulevard from Jacks Ranch Road to Downs Street, in an amount not to exceed \$549,940 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #3

- Pz-Pe
All Ayes
- *12) Contract No. 01007, Notice of Completion for construction on North Chester Avenue at Ferguson Avenue and Washington Avenue - RECEIVED AND FILED
- Pz-Pe
All Ayes
- *13) Contract No. 01021, Notice of Completion for construction on Morning Drive from Niles Street to 0.5 mile north of Niles Street - RECEIVED AND FILED

WASTE MANAGEMENT

S.D. #1

- Pz-Pe
All Ayes
- *14) Proposed retroactive Agreement with Inyo County to dispose of waste at the Ridgecrest Sanitary Landfill, effective July 1, 2000, to June 30, 2001, in an amount not to exceed \$6,099 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 795-2001

All S.D.'s

- Pz-Pe
All Ayes
- *15) Report concerning Change Orders approved by the Waste Management Department Director for April, May and June, 2001 - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE

Hearing

Pe-Pr
All Ayes

- 16) Hearing regarding consideration of proposal for supervisorial boundary redistricting - OPENED HEARING; JOSEPH HARRIS, RIDGECREST; EMILY DIGGLES, BODFISH/LAKE ISABELLA; RON BENOIT, LAKE ISABELLA/BODFISH PROPERTY OWNERS ASSOCIATION; ART ARMANDERIZ, MAYOR, CITY OF DELANO; JASON CAUDLE, CITY MANAGER, CITY OF TEHACHAPI; JOHN MUNOZ, DELANO; NANCY PUCKETT, KERN RIVER VALLEY COLLABORATIVE; ALEDA JACKSON, MOJAVE; HOWARD AHL, CITY OF RIDGECREST; BILL DEAVER, MOJAVE TOWN COUNCIL; BARBARA AHL, RIDGECREST, INDIAN WELLS VALLEY; MARTIN KOPPEL, CALIFORNIA CITY; TOM WARDLAW, SECRETARY, ROSAMOND TOWN COUNCIL; JOSEPH HARRIS, RIDGECREST; PHIL ARNOLD, RIDGECREST; SHARON GEROT, RIDGECREST; DEAN FLOREZ, SHAFTER; AND CHERYL WEGMAN, MAYOR, CITY OF WASCO, HEARD; CLOSED HEARING; JASON CAUDLE, CITY MANAGER, TEHACHAPI AND ART AMANDERIZ, CITY OF DELANO, RESPONDED TO QUESTIONS FROM THE BOARD; RECEIVED AND FILED ALTERNATIVE PLANS

NOTE: FURTHER DISCUSSION ON AGENDA ITEM NO. 16 OCCURRED AFTER CONSIDERATION OF AGENDA ITEM NO. 17

NOTE: ITEM NO. 1, PUBLIC PRESENTATIONS, WAS HEARD OUT OF ORDER AFTER ITEM NO. 16

Pz-Pe
All Ayes

- 17) Status report on Citizens Advisory Committee on Annexations - BARBARA FIELDS AND BARBARA FOWLER, HEARD; RECEIVED AND FILED; REFERRED CONSIDERATION OF FORMATION OF CITIZENS ADVISORY COMMITTEE ON ANNEXATIONS TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO REPORT BACK TO THE BOARD ON THEIR FINDINGS

NOTE: COUNTY COUNSEL, BERNARD BARMANN, ANNOUNCED THAT THE FINAL DATE THE BOARD MAY CONSIDER AN ORDINANCE TO ADOPT A REDISTRICTING PLAN IS TUESDAY, AUGUST 21, 2001, TO ENSURE THE EFFECTIVE STATUTORY DATE OF SEPTEMBER 28, 2001, PURSUANT TO THE STATE ELECTIONS CODE

Pz-

REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO SUBMIT ALL DRAFT PLANS TO THE BOARD ON TUESDAY, AUGUST 14, 2001, TO RECEIVE AND FILE FOR PUBLIC DISTRIBUTION

MOTION WITHDRAWN

COUNTY ADMINISTRATIVE OFFICE WAS DIRECTED TO CIRCULATE COPIES OF FINAL DRAFT PLANS FOR PUBLIC INSPECTION PRIOR TO THE TUESDAY, AUGUST 21, 2001, HEARING

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Pz-Pe *18) Plans and Specifications for demolition of substandard structures
All Ayes at 27001 Twenty Mule Team Road, Boron (1640.23133124) - MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301;
AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION;
APPROVED; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

S.D. #5

- Pz-Pe *19) Notification of retroactive Amendment No. 3 to Agreement with Lee
All Ayes Development Group, LLC, for lease of 1300 - 18th Street,
Bakersfield, to provide for reimbursement to Lessor for the
retrofit of elevators on the premises, in an amount not to exceed
\$10,200 - RECEIVED AND FILED

MATTERS FOR EXECUTIVE APPROVAL

- Pz-Pe *20) Minutes for week of July 2, 2001 - APPROVED WITH CORRECTION TO
All Ayes ITEM NO. 40, 9:00 A.M., TO ADD "**ADOPTED RESOLUTION 2001-151**"
- Pz-Pe *21) Miscellaneous Letters and Documents - FILED
All Ayes
- Pz-Pe *22) Miscellaneous Departmental Referrals by Clerk of the Board -
All Ayes APPROVED AND FILED
- Pz-Pe *23) Claims and Lawsuits filed with and referred by Clerk of the Board
All Ayes - APPROVED AND FILED

Pe ADJOURNED TO TUESDAY, AUGUST 14, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

21) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

A) Received, certified and forwarded to Recorder for recordation as follows:

1. Tract Map 5596, Phase 3 (S.D. 3)
2. Tract Map 5758, Phase C (S.D. 3)
3. Tract Map 5827, Phase F (S.D. 3)
4. Tract Map 5829, Unit 2 (S.D. 1)
5. Tract Map 5975, Phase B (S.D. 1)
6. Tract Map 5975, Phase C (S.D. 1)
7. Tract Map 5978, Phase 2 (S.D. 1)
8. Tract Map 6016 (S.D. 3)
9. Parcel Map 10527 (S.D. 5)
10. Parcel Map 10642 (S.D. 4)
11. Parcel Map 10694 (S.D. 3)
12. Parcel Map 10757 (S.D. 5)

County Administrative Office

B) Response to referral to Nicholas R. Olson, Auto-Life-Health-Home and Business, re U.S. Forest Service's proposals to contract with a vendor for management of camping facilities at Lake Isabella

Employers' Training Resource

C) WIA/WtW Agreements

1. A. B. Dick Products Company dba A. B. Dick-IPS, WIA Title 201, dated May 29, 2001;
2. Ace Hydraulic Sales and Service, Inc., WIA Title 201, dated July 5, 2001;
3. Carpet Outlet Plus, Inc., WIA Title 501, dated July 12, 2001;
4. Core-Mark International, WIA Title 201, dated June 25, 2001;
5. Core-Mark International, WIA Title 201, dated June 27, 2001;
6. Catherine Dounies dba Hall Letter Shop, WIA Title 501, dated June 11, 2001;
7. Catherine Dounies dba Hall Letter Shop, WIA Title 201, dated June 13, 2001;
8. Catherine Dounies dba Hall Letter Shop, WIA Title 201, dated July 23, 2001;
9. Ronald Vincente Dyer dba Performance Quality Automotive, WIA Title 201, dated March 26, 2001;
10. Electric Motor Works, Inc., WIA Title 501, dated April 16, 2001;
11. Electric Motor Works, Inc., WIA Title 501, dated June 21, 2001;
12. Energy Tek, Inc., WIA Title 201, dated June 11, 2001;
13. Esparza Enterprises, Inc., WIA Title 501, dated March 9, 2001;
14. Foundation Financial Insurance Agency, Inc., WIA Title 201, dated March 23, 2001;
15. 4-H Development, Inc., WIA Title 201, dated April 18, 2001;
16. Paul D. Guiney Chiropractic, Inc., WIA Title 201, dated March 21, 2001;

17. HPS Mechanical, Inc., WIA Title 201, dated May 7, 2001;
18. HPS Mechanical, Inc., WIA Title 201, dated June 11, 2001;
19. Harvel Plastics, Inc., WIA Title 501, dated July 23, 2001;
20. Hinesley Welding Fabrication dba HWF Construction, WIA Title 501, dated March 19, 2001;
21. Jo's Restaurant, WtW 30%, dated March 26, 2001;
22. Laurel Glen Tennis Club, WIA Title 201, April 24, 2001;
23. Loyd's Aviation Services, Inc., WIA Title 201, dated March 15, 2001;
24. Nature's Wisdom, The Store LP, WIA Title 201, dated June 14, 2001;
25. Notam, Inc. dba New Horizons of Bakersfield, WtW 30%, dated April 13, 2001;
26. Protech Auto Service, WIA Title 301, dated May 7, 2001

Environmental Health Services

- D) Thank you letters to individuals and companies for contributions to the Mojave and Bakersfield animal shelters (Copies to each Supervisor and CAO)

General Services

- E) Response to referral to D.K. Mason re Public Access Channel service (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- F) Proceeding No. 1301 in the matter of City of Bakersfield, Annexation No. 417 (Rosedale No. 10), Resolution No. 01-15 (Copies to each Supervisor and CAO)

Planning

- G) Proposed street name change from unnamed street to Black Canyon Trail, Wofford Heights area

Miscellaneous

- H) Letter from Marion M. "Blue" O'Connor in opposition to use of SRBR funds to upgrade COLA (Copies to each Supervisor, CAO and County Counsel)
- I) Letters from John Kittell, Rand Public Improvement Organization, Margie Mae Balfour, Dianna McManis, U. A. Ditzler, Wayne B. McManis and Louise A. Richardson in support of Draft One of the proposed redistricting proposal (Copies to each Supervisor and CAO)
- J) Letters from Patricia Moseley, Barbara Speed, Gerald L. Moseley, David H. Campbell, John and Loraine Weldfang, Venita Harshman, Martin Koppel, Eleanor Koppel, Cecile Campbell, Mary L. Entwistle, Ruth Peck, Charles J. Sprout, Maxine M. von Rossback, Cornelia Fuller, Elaine R. Berger and Dr. Glenn in opposition to redistricting proposals reducing representation in eastern Kern County (Copies to each Supervisor and CAO)

- K) Letters from Edward G. Cole, Gary Sperling, Keith and Kathryn M. Dyas, Preston W. and Katherine T. Shults, Frank R. and Dorothy A. Gerwat, Rennel J. Farr, Ariella Kapelner, Stephen and Velva J. Saathoff, Russ Melton and Shirley Melton in opposition to reducing supervisorial districts representing outlying areas (Copies to each Supervisor and CAO)
- L) Letter from Paul M. Benz, Benz Sanitation, Inc., re retaining current area boundaries serving eastern Kern County (Copies to each Supervisor and CAO)
- M) Letter from Daniel Landsgaard, Rosamond Community Services District, in opposition to supervisorial redistricting leaving eastern Kern County with only one vote (Copies to each Supervisor and CAO)
- N) Letter from Mary K. Shell re draft redistricting proposals (Copies to each Supervisor and CAO)
- O) Letter from A. K. Wurl in opposition to redistricting proposals (Copies to each Supervisor and CAO)
- P) Letter from Carol Lawhon, Greater Tehachapi Chamber of Commerce, in opposition to supervisorial redistricting leaving eastern Kern County with only one vote (Copies to each Supervisor and CAO)
- Q) Letter from R. Gregg Anderson, Antelope Valley Board of Trade, re retaining current area boundaries serving eastern Kern County (Copies to each Supervisor and CAO)
- R) Letter from D. Arcuri in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- S) Letter from Gerald L. Moseley, G & P Moseley, in support of minor adjustments in supervisorial district boundaries to account for population changes (Copies to each Supervisor and CAO)
- T) Letter from Harvey Holloway, Antelope Valley Chamber of Commerce, re supervisorial redistricting to retain two representatives for east Kern districts (Copies to each Supervisor and CAO)
- U) Letter from Tom Wardlaw, Rosamond Town Council, in opposition to redistricting drafts No. 4 and 5 (Copies to each Supervisor and CAO)
- V) Letter from Les and Jo Anne Huckins in opposition to alteration of supervisorial district boundaries (Copies to each Supervisor and CAO)
- W) Letter from Sharon A. Jones re supervisorial redistricting to retain two representatives for east Kern districts (Copies to each Supervisor and CAO)
- X) Letter from Duaine and Lorelei Oviatt, in opposition to redistricting drafts No. 4 and 5 (Copies to each Supervisor and CAO)
- Y) Letters from Ken and Mary Ross, Nancy M. Lane, John C. Lane and Margaret M. Cothran in opposition to revising the supervisorial district boundaries (Copies to each Supervisor and CAO)

- Z) Seventy-Two (72) 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)
- AA) Letters from William W. Scurlock, Clara Salwasser, John W. Kittell, Eilene Huss, Clara Martin, Logan A. Huss, Joann Lacy, B. J. Durket, Kathy Clemmer, Charles Salwasser, Wayne B. McManis and Dianna McManis in support of the Sheriff Department's Off-Road Vehicle Team Project (Copies to each Supervisor, CAO and Sheriff)
- BB) Letter from Jerome F. Valenta re complaint concerning the Superior Court (Copies to each Supervisor and CAO)
- CC) Letter from Deborah Richardson re loss of property taxes from illegally installed manufactured and mobile homes (Copies to each Supervisor, CAO, Assessor and Engineering & Survey Services)
- DD) Letter from M. L. Williams suggesting northern location for continuation of Highway 58 (Copies to each Supervisor, CAO and Roads)
- EE) Letter from Wayne S. White, U.S. Department of the Interior, Fish and Wildlife Service, re 12-Month Finding for a Petition to List the Yellow-billed Cuckoo in the Western Continental United States as an Endangered Species (Copies to each Supervisor, CAO, Planning and County Counsel)
- FF) Notice from City of Bakersfield re preparation of a Draft Environmental Impact Report for Metropolitan Bakersfield 2010 General Plan (Copies to each Supervisor, CAO and Planning)
- GG) Notice from State Water Resources Control Board re public meetings to discuss the legal classification of groundwater on Monday, August 20 and Thursday, August 23, 2001 (Copies to each Supervisor and CAO)
- HH) Notice from State Lands Commission re hearing to determine cession of jurisdiction by the United States over land known as Taft Correctional Institution (Copies to each Supervisor and CAO)
- II) Notice from CHH Engineering, Inc., re Community Forum and Discussion re Glennville Water Supply Feasibility Study on Wednesday, August 1, 2001 (Copies to each Supervisor, CAO, Engineering & Survey Services and Environmental Health)
- JJ) Application from Alcoholic Beverage Control (ABC) of prospective alcohol license issuance: Villa Basque Restaurant, 4417 Rosamond Boulevard, Rosamond (Copies to each Supervisor, CAO and Planning)
- KK) Agenda of meeting from Kern County Child Care Council on Wednesday, August 1, 2001
- LL) Agenda of meeting from State Fish and Game Commission on Friday, August 3, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- MM) Minutes of meeting from Kern Council of Governments on Thursday, July 19, 2001 (Copies to each Supervisor and CAO)

- 22) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD -APPROVED AND FILED
- A) Letter from Nicholas R. Olson, Auto-Life-Health-Home and Business, re U.S. Forest Service's proposals to contract with a vendor for management of camping facilities at Lake Isabella- REFERRED TO CAO (Copies to each Supervisor)
 - B) Letter from Valerie Joyce Long re request for disability retirement - REFERRED TO RETIREMENT (Copies to each Supervisor, CAO and County Counsel)
- 23) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Delores T. O'Donnell vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of InServices, Inc. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of E.D.M. Services vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Late claim in the matter of Don Harbolt vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Subrogation claim in the matter of Mike and Tamera Saso by California Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Summons and complaint in the matter of Sean Ruchti, Tianna Ruchti, Tiffany Ruchti, as individuals and as representatives of the estate of Karen Ruchti vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Summons and complaint in the matter of Evelyn Paredes, a minor, by and through her Guardian Ad Litem, Salvador Paredes Alcala vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Discrimination complaint in the matter of Arlene Ann Tapia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
 - I) Discrimination complaint in the matter of Isabel J. Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)
 - J) Notice of case closure in the matter of Haworth vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)