

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, August 8, 2005

7:00 P.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor McQuiston

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

BOARD OF SUPERVISORS

MOTION TO CONSIDER NON-AGENDA ITEM 2A: MADE FINDING THAT NEED TO TAKE ACTION ON A NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE COUNTY OFFICIALS ONLY RECENTLY LEARNED OF THE 2005 DEFENSE BASE CLOSURE AND REALIGNMENT COMMISSION MEETING SCHEDULED NEXT WEEK, DURING WHICH THE COMMISSION WILL BE CONSIDERING THE PENTAGON'S RECOMMENDATIONS

McQuiston-Maben: All Ayes

- 2A) Request for Board approval to send letter to the Chairman of the 2005 Defense Base Closure and Realignment Commission - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Maben: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- 3) Public Meeting to receive public comment on Fiscal Year 2005-2006 proposed budget - COUNTY ADMINISTRATIVE OFFICER, RON ERREA, AND BUDGET AND FINANCE DIRECTOR, JEFF FRAPWELL, MADE PRESENTATION; RECEIVED AND FILED REPORT ON UNMET DEPARTMENTAL NEEDS

Patrick-McQuiston: All Ayes

CAMILLE GAVIN, FRIENDS OF THE LIBRARY, REQUESTED AN INCREASE IN THE LIBRARY'S BOOK BUDGET AND INCREASED STAFF LEVELS; JIM AHL HEARD REGARDING RETIREMENT SYSTEM BENEFITS AND THE COUNTY'S USE OF THOSE FUNDS; MIKE TURNIPSEED, EXECUTIVE DIRECTOR, KERN COUNTY TAXPAYERS ASSOCIATION AND DR. ADRIAN MOORE, DISCUSSED REVENUES, TAXES AND FEES, EXPENDITURES, UNMET NEEDS AND LONG TERM UNFUNDED LIABILITIES; COLLEEN MCGAULEY, EXECUTIVE DIRECTOR, COURT APPOINTED SPECIAL ADVOCATES (CASA), ADDRESSED THE BOARD REGARDING AN INCREASED CONTRIBUTION TO CASA IN THE AMOUNT OF \$90,000

SUPERVISOR PATRICK REQUESTED THE COUNTY ADMINISTRATIVE OFFICE REVIEW MR. AHL'S CONCERNS ABOUT PAST PRACTICES RELATIVE TO THE RETIREMENT FUND

ADJOURNED TO TUESDAY, AUGUST 9, 2005 AT 9:00 A.M.

Patrick

/s/ Denise Pennell
Clerk of the Board

/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.