

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, August 9, 2004

7:00 P.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Let by Supervisor Watson

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.

- 1A) Results of Closed Session regarding public employee recruitment - Title: Executive Director Board of Trade (from August 3, 2004, 9:00 A.M., Item #105) - CHAIRMAN MCQUISTON ANNOUNCED THE APPOINTMENT OF ALLAN KRAUTER AS INTERIM EXECUTIVE DIRECTOR OF THE BOARD OF TRADE, EFFECTIVE MONDAY, AUGUST 9, 2004

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

COUNTY ADMINISTRATIVE OFFICE

- 3) Public meeting to receive public comment on Fiscal Year 2004-2005 proposed budget - ROY WEYGAND, PRESIDENT, KERN COUNTY TAXPAYERS ASSOCIATION; SHERYL BARBICH, GREATER BAKERSFIELD VISION 2020; LORON HODGE, EXECUTIVE DIRECTOR, KERN COUNTY FARM BUREAU; COLLEEN MCGAULEY, EXECUTIVE DIRECTOR, COURT APPOINTED SPECIAL ADVOCATES OF KERN COUNTY AND CASA ADVOCATE SHELDA ANGLIN; AND MICHAEL ROUW, HEARD; RECEIVED AND FILED DOCUMENTS

Patrick-Maben: All Ayes

ADJOURNED TO TUESDAY, AUGUST 10, 2004, AT 9:00 A.M.

Parra

/s/ Denise Pennell
Clerk of the Board

/s/ Jon McQuiston
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.