

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, September 10, 2002

9:00 A.M.

BOARD RECONVENED

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

NOTE: Chairman Perez requested a special moment of silence for the victims of September 11, 2001 and stated that all County flags would be flown at half-staff tomorrow in honor of those who gave their lives on that day.

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.

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) Proclamation proclaiming September 2002 as MDA Firefighter Fill the Boot Month in Kern County - PROCLAIMED; MADE PRESENTATION TO GAYLE TAPE AND NATALIE MOSESIAN; GAYLE TAPE AND KEN BLANTON, KERN COUNTY FIREFIGHTERS, HEARD

**Patrick-Parra - All Ayes**

- 2) Proclamation proclaiming September 25 - October 6, 2002 as Kern County Fair Days - PROCLAIMED; MADE PRESENTATION TO MIKE TREACY AND BRENT DEZEMBER; BRENT DEZEMBER AND MIKE TREACY HEARD

**Parra-McQuiston - All Ayes**

- 3) Resolution honoring and commending Joyce Hunter upon her retirement after 47 years of service to Kern County - ADOPTED RESOLUTION; MADE PRESENTATION TO JOYCE HUNTER; CLAUDIA JONAH, ASSISTANT DIRECTOR OF PUBLIC HEALTH; CINDY WASSON, DIRECTOR OF PUBLIC HEALTH NURSING; AND JOYCE HUNTER HEARD

**McQuiston-Patrick - All Ayes**

- 4) Resolutions honoring and commending Mary Sandstrom with 33 years of service, Sharon Fabbri with 29 years of service, and Jeanne Walford with 32 years of service upon their retirements from the Department of Human Services - ADOPTED RESOLUTIONS; MADE PRESENTATIONS TO MARY SANDSTROM, JEANNE WALFORD AND SHARON FABBRI; MARY SANDSTROM, JEANNE WALFORD AND SHARON FABBRI HEARD; SANDSTROM AND FABBRI FAMILY MEMBERS RECOGNIZED; BEVERLY BEASLEY KNIGHT HEARD

**Patrick-Parra - All Ayes**

- \*5) Proclamation proclaiming September 17, 2002 as Constitution Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

**McQuiston-Parra - All Ayes**

- \*6) Proclamation proclaiming September 2002 as National Food Safety Education Month in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

**McQuiston-Parra - All Ayes**

- \*7) Proclamation proclaiming week of September 16 - 22, 2002 as National Pollution Prevention Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

**McQuiston-Parra - All Ayes**

- \*8) Resolution honoring Ethel Ritter upon her retirement from the Commission on Aging - ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

**McQuiston-Parra - All Ayes**

- \*9) Resolutions honoring Department of Human Services employees retiring with 25 years or more of public service - ADOPTED RESOLUTIONS; REFERRED TO BOARD OF TRADE FOR PREPARATION

**McQuiston-Parra - All Ayes**

PUBLIC REQUESTS

- 10) Request of Carol Sorrell, R.N., Chief Executive Officer, Kern Health Systems, to address the Board regarding presentation of checks to local Disproportionate Share hospitals under contract with Kern Health Systems - CAROL SORRELL, R.N., CHIEF EXECUTIVE OFFICER, KERN HEALTH SYSTEMS HEARD AND MADE PRESENTATIONS OF CHECKS IN THE AMOUNTS OF \$801,038 TO KERN MEDICAL CENTER, \$238,700 TO DELANO REGIONAL MEDICAL CENTER, \$19,591 TO MERCY WESTSIDE HOSPITAL, \$28,181 TO TEHACHAPI HOSPITAL AND \$18,164 TO KERN VALLEY HOSPITAL; TONY SMITH, KERN MEDICAL CENTER; ALLAN KAMERICK, CURT DOUGLAS, AND BAHRAM GAFFARI, DELANO REGIONAL MEDICAL CENTER; JOHN RUFFNER, MERCY WESTSIDE HOSPITAL; AND RAY HINO, TEHACHAPI HOSPITAL, HEARD

PUBLIC PRESENTATIONS

- 11) 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

- 12) 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 PARRA DISCUSSED THE CALIFORNIA RURAL DEVELOPMENT COUNCIL MEETING HELD LAST FRIDAY WHICH WAS HOSTED BY KERN COUNTY. HE EXPRESSED APPRECIATION TO LUIS AGUILAR FROM EL PUEBLO RESTAURANT, GUY GREENLEE, INTERIM DIRECTOR OF COMMUNITY DEVELOPMENT PROGRAM DEPARTMENT, JOHN NILON, DIRECTOR OF EMPLOYERS' TRAINING RESOURCE, ED SPAULDING WITH CHEVRON/TEXACO CORPORATION, JOHN GUINN, SHAFER CITY MANAGER, BARRY ZOELLER, DIRECTOR OF THE BOARD OF TRADE, AND RICK DAVIS, KGOV, FOR THEIR HELP IN THE SUCCESS OF THE MEETING

SUPERVISOR MCQUISTON ANNOUNCED THAT KGOV IS NOW TELEVISED LIVE IN THE KERN RIVER VALLEY ON MEDIACOM CHANNEL 16. HE WELCOMED CITIZENS OF THE KERN RIVER VALLEY AND EXPRESSED APPRECIATION TO RICK DAVIS OF KGOV AND STAFF IN THE COMMUNICATIONS DEPARTMENT FOR THEIR EFFORTS IN THIS ENDEAVOR

SUPERVISOR PATRICK REPORTED ON HER VISIT TO EDWARDS AIR FORCE BASE FOR AN AIR QUALITY STUDY MEETING WITH THE DEPARTMENT OF DEFENSE AND TOUR OF THE FACILITIES

SUPERVISOR MCQUISTON DISCUSSED HIS PARTICIPATION IN A MEDIATION PROCESS SPONSORED BY THE KERN COUNTY WATER AGENCY RELATED TO WATER INTERESTS IN KERN COUNTY. HE ALSO THANKED DAVE PRICE, DIRECTOR OF RESOURCE MANAGEMENT AGENCY, AND HIS STAFF FOR THEIR EFFORTS IN WATER ISSUES

SUPERVISOR PEREZ ANNOUNCED THAT HE WOULD BE UNABLE TO CONTINUE TO SERVE AS THE BOARD OF SUPERVISORS' REPRESENTATIVE ON THE TANNER HEARING BOARD AND REQUESTED THAT OTHER BOARD MEMBERS CONSIDER FILLING THIS VACANCY

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- \*13) Proposed Request for Proposal for Older Americans Act, Title III-C Senior Nutrition Program - Eastern Kern County - APPROVED; AUTHORIZED AGING AND ADULT SERVICES TO DISTRIBUTE

**McQuiston-Parra - All Ayes**

AGRICULTURE AND MEASUREMENT STANDARDS

- \*14) Request to hire retired County employee Socorro Cervantes as Agricultural Weights & Measures Technician, Extra Help, Range 41.7, Step E, for a period not to exceed 120 working days, or 960 hours, whichever is greater, for the 12-month period following date of employment - APPROVED

**McQuiston-Parra - All Ayes**

AIRPORTS

- \*15) Proposed grant Agreement with the Federal Aviation Administration (FAA) in the amount of \$924,336 for construction of a new terminal building at Meadows Field Airport - APPROVED; ACCEPTED OFFER OF FUNDS; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 830-2002; AUTHORIZED COUNTY COUNSEL TO EXECUTE CERTIFICATION

**McQuiston-Parra - All Ayes**

CLERK OF THE BOARD

- \*16) Amended Conflict of Interest Code for the Housing Authority of the County of Kern - APPROVED

**McQuiston-Parra - All Ayes**

COUNTY COUNSEL

- 17) Proposed Ordinance repealing Chapter 5.36 and adding a new Chapter 5.36 regarding garbage franchises, updating provisions to conform with AB 939 and existing franchise agreements (continued from Tuesday, September 3, 2002) - CONTINUED TO TUESDAY, OCTOBER, 1, 2002 AT 9:00 A.M.

**Patrick-McQuiston - All Ayes**

- \*18) Request of Waste Management Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Parra - All Ayes**

- \*19) Request of Mental Health Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Parra - All Ayes**

- \*20) Request of Public Health Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Parra - All Ayes**

- \*21) Request of Agricultural Commissioner for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Parra - All Ayes**

- \*22) Request of Parks & Recreation Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Parra - All Ayes**

- \*23) Request of Resource Management Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Parra - All Ayes**

- \*24) Request of Board of Supervisors - District 4 for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Parra - All Ayes**

- \*25) Request of Probation Department for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

**McQuiston-Parra - All Ayes**

EMPLOYERS' TRAINING RESOURCE

- \*26) Request for correction of payroll error from October 2000, for former ETR employee, Brian Jeter, in an amount not to exceed \$115.36 - APPROVED

**McQuiston-Parra - All Ayes**

- \*27) Proposed retroactive Agreement with Economic Business Ventures for training and employment activities for Workforce Investment Act eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$110,298 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 831-2002

**McQuiston-Parra - All Ayes**

- \*28) Proposed retroactive Agreement with McFarland Unified School District for training and employment activities for Workforce Investment Act eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$47,545 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 832-2002

**McQuiston-Parra - All Ayes**

- \*29) Proposed retroactive Agreement with Proteus, Inc., for training and employment activities for Workforce Investment Act eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$77,765 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 833-2002

**McQuiston-Parra - All Ayes**

- \*30) Proposed retroactive Agreement with Farm Worker Institute for Education and Leadership Development for vocational English-as-a-Second-Language and Cross-Crop Production training for Workforce Investment Act eligible individuals, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$182,738 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 834-2002

**McQuiston-Parra - All Ayes**

- \*31) Proposed retroactive Agreement with Taft Union High School District for training and employment activities for Workforce Investment Act eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$22,400 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 835-2002

**McQuiston-Parra - All Ayes**

- \*32) Proposed retroactive Agreement with California State University, Bakersfield for training and employment activities for Workforce Investment Act eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$297,000 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 836-2002

**McQuiston-Parra - All Ayes**

- \*33) Proposed retroactive Agreement with Kern County Superintendent of Schools for training and employment activities for Workforce Investment Act eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$341,338 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 837-2002

**McQuiston-Parra - All Ayes**

FIRE DEPARTMENT

- \*34) Proposed acceptance of grant funds from California Office of Traffic Safety, in the amount of \$27,200, for acquisition of rescue air bags - ACCEPTED GRANT FUNDS; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$27,200 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$27,200 FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE DEPARTMENT'S BUDGET

**McQuiston-Parra - All Ayes**

HUMAN SERVICES

- \*35) Relief of accountability of 95 uncollected accounts totaling \$97,648.86 - APPROVED

**McQuiston-Parra - All Ayes**

KERN MEDICAL CENTER

- \*36) Donation of surplus medical/hospital equipment to Luis Aguilar for distribution in Mexico (from 8/27/02) - APPROVED

**McQuiston-Parra - All Ayes**

- \*37) Proposed retroactive Agreement with Comprehensive Physician Services, Inc., for professional fee billing for Department of Pathology, from August 20, 2002 through August 19, 2004, in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 838-2002

**McQuiston-Parra - All Ayes**

- \*38) Proposed retroactive Amendment No. 2 to Agreement 423-2001 with Albert McBride, M.D., for urology services, from May 29, 2001 through November 30, 2006, in an amount not to exceed \$517,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 839-2002

**McQuiston-Parra - All Ayes**

- \*39) Annual renewal of Agreement with State Department of Education for participation in Adult Day Care Food Program, \$49,600 revenue to County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 840-2002

**McQuiston-Parra - All Ayes**

- \*40) Proposed retroactive Amendment No. 1 to Agreement 062-2002 with Comprehensive Physician Services, Inc., for professional fee billing, extending the term through December 31, 2002, and increasing the amount not to exceed by \$12,000 making the contractual not to exceed amount \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 841-2002

**McQuiston-Parra - All Ayes**

- \*41) Proposed Agreement with Sillect Emergency Services Medical Association, Inc., to staff Department of Emergency Medicine, from September 10, 2002 through September 9, 2004, in an amount not to exceed \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 842-2002

**McQuiston-Parra - All Ayes**

LIBRARY

- \*42) Proposed reduced schedule of hours of operation for various Kern County Library Branches, effective October 7, 2002 - APPROVED; ADOPTED RESOLUTION 2002-364

**McQuiston-Parra - All Ayes**

MENTAL HEALTH SERVICES

- \*43) Proposed Amendment No. 1 to Agreement 483-2002 with Aegis Medical Group, Inc., for substance abuse treatment services to County clients residing in the Bakersfield area, to increase the required fiscal records retention in accordance with State fiscal management directives for these services, for Fiscal Year 2002-2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 843-2002

**McQuiston-Parra - All Ayes**

- \*44) Proposed retroactive Agreement with California State Department of Mental Health to authorize the Kern County Department of Mental Health to provide specialty mental health services to County mentally ill clients, from July 2, 2002 to June 30, 2003 (no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 844-2002

**McQuiston-Parra - All Ayes**

SHERIFF

Hearing

- 45) Establishment of jail booking fee of \$124.07 per booking charge, Fiscal Year 2002-2003; fiscal impact: approximately \$1,007,324 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED RECOMMENDED PER BOOKING CHARGE OF \$124.07 EFFECTIVE SEPTEMBER 10, 2002; ENACTED ORDINANCE G-6908

**Parra-Patrick - All Ayes**

- \*46) Proposed budget transfer in the amount of \$50,000 from Sheriff's Training Trust Account 22132 to cover miscellaneous, unanticipated training expenses; no fiscal impact on the General Fund - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$50,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO THE SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$50,000

**McQuiston-Parra - All Ayes**

- \*47) Application to hold a parade - Rosamond Old Town Merchants on December 7, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

**McQuiston-Parra - All Ayes**

- \*48) Application to hold a running competition - Kern High School District Cross Country - League Championships on October 31, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

**McQuiston-Parra - All Ayes**

VETERANS' SERVICE DEPARTMENT

- \*49) Certificates of Compliance for Fiscal Year 2002-2003, California Department of Veterans Affairs Medi-Cal Cost Avoidance Program and County Subvention Program - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**McQuiston-Parra - All Ayes**

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

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

**WITHDRAWN**

RECESSED TO 2:00 P.M.

**McQuiston**

/s/ Tracey E. Cody  
Administrative Coordinator

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

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

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Regular Meeting

Tuesday, September 10, 2002

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Vacant, Parra  
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.

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]) - **SUPERVISOR PATRICK ACKNOWLEDGED EMPLOYEES OF THE FOLLOWING DEPARTMENTS WHO PARTICIPATED IN THE FIFTH UNITED WAY DAY OF CARING BY WORKING AT THE COMMUNITY ACTION PARTNERSHIP (FORMERLY KCEOC): AGRICULTURE DEPARTMENT AND MEASUREMENT STANDARDS; COUNTY ADMINISTRATIVE OFFICE; DISTRICT ATTORNEY; ENGINEERING AND SURVEY SERVICES; INFORMATION TECHNOLOGY SERVICES; PURCHASING; RESOURCE MANAGEMENT AGENCY; WASTE MANAGEMENT DEPARTMENT; AND DISTRICT THREE OF THE BOARD OF SUPERVISORS**

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

- \*3) **Request from John E. Doersam to vacate public access rights on a one-mile portion of Burlando Road, west of the southerly extension of Rio Del Loma Street, north of Kernville (SD 1) Specific Request:**

Nonsummary vacation of public access rights of a portion of Burlando Road; if approved, the vacation action would abandon all rights of the general public to use that portion of the road (17-9 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Kern Valley Sun) (from 8/27/2002) - CONTINUED TO TUESDAY, NOVEMBER 12, 2002, AT 2:00 P.M.

**McQuiston-Parra - All Ayes**

- \*4) **Request from Kern County Planning Department to amend the Housing Element of the Kern County General Plan and the Metropolitan Bakersfield 2010 General Plan, Countywide (All S.D.'s)**

Specific Request:

Amend the Housing Element of the Kern County General Plan and the Metropolitan Bakersfield 2010 General Plan for the unincorporated area to revise and update the housing goals, objectives, policies, and implementation as required by Government Code Section 65588 (GPA #119, Map #500) (Negative Declaration; Published Bakersfield Californian) (from 6/11/2002, 7/30/2002 & 8/20/2002) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND ADOPTED RESOLUTION 2002-365 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED WITH THE DELETION OF HOUSING PROGRAMS 7b, 7c AND 9b

**McQuiston-Parra - All Ayes**

HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

- \*5) **Request from Paramount Land Company by Berry and Associates to: adjust zone district boundaries between Intensive Agriculture and General Commercial affecting a total area of approximately one acre; create a substandard lot in the A District; cancel approximately 1/2 acre of a Land Use Contract; and adjust boundaries of Agricultural Preserve 8 for approximately one acre of property located at 33141 East Lerdo Highway, east of the interchange with Highway 99, east of Shafter (SD 1)**

Specific Request:

(a) A change in zone classification from A (Exclusive Agriculture) to C-2 PD (General Commercial - Precise Development Combining) and from C-2 PD (General Commercial -Precise Development Combining) to A(Exclusive Agriculture) or more restrictive districts (ZCC #12, Map #80)

(b) A Zone Modification to allow the creation of substandard lots (Section 19.110.040.A), in an A (Exclusive Agriculture) District (MOD #1, Map #80)

(Continued on Page 12)

(Continued from Page 11)

(c) Cancellation of a 0.531-acre portion of an 87.63-acre Land Use Contract (Cancellation #02-2)

(d) Inclusion of approximately 0.0538 acre into the boundaries of an Agricultural Preserve (Ag Pres #8 - Incl)

(e) Exclusion of approximately 0.531 acre from the boundaries of an Agricultural Preserve (Ag Pres #8 - Excl)

(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTIONS 2002-366 THROUGH 2002-369 AND ENACTED ORDINANCE G-6909 APPROVING ZONE CHANGE AS REQUESTED, APPROVING MODIFICATION SUBJECT TO CONDITIONS, APPROVING AGRICULTURAL PRESERVE INCLUSION AND EXCLUSION AS REQUESTED, AND APPROVING WILLIAMSON ACT CANCELLATION SUBJECT TO PAYMENT OF THE PENALTY FEE; DIRECTED CLERK OF THE BOARD TO ISSUE TENTATIVE CERTIFICATE OF CANCELLATION AND ISSUE A CERTIFICATE OF CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE AND COMPLIANCE WITH CONDITIONS CONTAINED IN THE TENTATIVE CERTIFICATE OF CANCELLATION

**McQuiston-Parra - All Ayes**

- \*6) **Request from James and Emilie Wainright by French and Associates to change the permitted uses from Floodplain Primary to General Commercial on approximately 1/3 acre located at the southeast corner of Arroyo Trail and Monterey Trail, Frazier Park (SD 4)**

Specific Request:

A change in zone classification from FPP (Floodplain Primary) to C-2 PD GH (General Commercial - Precise Development Combining - Geologic Hazard Combining) or a more restrictive district (ZCC #17, Map #238-36)

(Negative Declaration; Published Mountain Enterprise) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM AND ADOPTED RESOLUTION 2002-370 AND ENACTED ORDINANCE G-6910 APPROVING ZONE CHANGE WITH THE ADDITION OF THE MORE RESTRICTIVE FPS (FLOODPLAIN SECONDARY COMBINING) DISTRICT

**McQuiston-Parra - All Ayes**

GENERAL PLAN AMENDMENT HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Amendment of the Land Use, Open Space and Conservation Element, Maximum Allowed Land Use Density Table of the Kern County General Plan; Metropolitan Bakersfield 2010 General Plan; South Kern Industrial Center Specific Plan; Adopt Specific Plan Line for Santiago Road; Adopt Tejon Industrial Complex East Specific Plan; Alteration of Agricultural Preserves 8, 13, and 19; Other Items as Cited Which Include Amendments of Certain Zoning Maps and Applications and Proceedings

- 7) **Request from Woodward Camp, Inc., by McIntosh and Associates to change the permitted uses from Residential to Recreation-Forestry; to allow the development of a private recreational sports camp on 44.27 acres, west of Stallion Springs Drive, south of Lucaya Way, east and south sides of Spyglass Drive and Augusta Way, Stallion Springs, ten miles southwest of Tehachapi (SD 2)**

Specific Request:

(a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 5.1 (Residential - Maximum 29 Units/Net Acre) and 5.1/2.4 (Residential - Maximum 29 Units/Net Acre - Steep Slope) to Map Code(s) 6.2 (General Commercial) and 6.2/2.4 (General Commercial - Steep Slope) or more restrictive map code designations (GPA #3, Map #184)

(b) A change in zone classification from R-3 PD (High-density Residential - Precise Development Combining) to RF PD (Recreation-Forestry - Precise Development Combining) or a more restrictive district (ZCC #17, Map #184)

(c) A Conditional Use Permit to allow a private recreational sports camp (Section 19.42.030) in an RF PD (Recreation-Forestry - Precise Development Combining) District (CUP #14, Map #184)

(d) A Precise Development Plan for private recreational sports camp in an RF PD (Recreation-Forestry - Precise Development Combining) District (PD Plan #15, Map #184) (Negative Declaration; Published Tehachapi News) - OPENED HEARING; MICHELLE LA MOINE, MCINTOSH & ASSOCIATES, HEARD ON BEHALF OF WOODWARD CAMP, INC., AND ACKNOWLEDGED JOE COLUMBO OF COLUMBO CONSTRUCTION; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2002-371 THROUGH 2002-374 AND ENACTED ORDINANCE G-6911 APPROVING GENERAL PLAN AMENDMENT, APPROVING THE ZONE CHANGE, APPROVING THE CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS, AND APPROVING THE PRECISE DEVELOPMENT PLAN SUBJECT TO CONDITIONS

**Parra-McQuiston - All Ayes**

- \*8) **Request from South Kern Industrial Center, LLC, by Porter-Robertson Engineering and Surveying, Inc. to amend development policies in the South Kern Industrial Center Specific Plan; to change the planned alignment for Santiago Road within the South Kern Industrial Center Specific Plan; to approve a conditional use permit to allow a 100-acre organic waste recycling facility within the South Kern Industrial Center Plan located approximately 18 miles southwest of Bakersfield, southeast side of South Lake Road, two miles west of Hill Road (SD 4)**

Specific Request:

(a) Amend the text of the South Kern Industrial Center Specific Plan (adopted by Ordinance G-5849) which established the development policies and policy implementation measures governing properties within the South Kern Industrial Center Specific Plan; text amendments include changes to a number of development policies and policy implementation measures governing allowable uses, conditionally permitted uses, development standards, and requirements for development (GPA #4, Map #158)

(Continued on Page 14)

(Continued from Page 13)

(b) Elimination of the current Specific Plan Line for Santiago Road and adoption of a new Specific Plan Line reflecting a new alignment (Santiago Road Specific Plan Line)

(c) A Conditional Use Permit to allow an organic waste recycling facility on 100 acres of a 252.14-acre parcel within the 744-acre South Kern Industrial Center Specific Plan area (CUP #2, Map #158)

(Environmental Impact Report; Published Daily Midway Driller) - CONTINUED TO TUESDAY, SEPTEMBER 24, 2002, AT 2:00 P.M.

**McQuiston-Parra - All Ayes**

- \*9) **Request from Tejon Industrial Corporation by Barnhill Consulting, Inc., to change the permitted uses from Light Industrial and Mineral and Petroleum to General Industrial and Commercial to be regulated by a Specific Plan for 1,109 acres, 25 miles south of Bakersfield, east side of Interstate 5 at Laval Road; the request includes a Development Agreement with the County, excluding 959 acres from an Agricultural Preserve area, canceling 130 acres of land under agricultural contract and adopting a fee for the County to review all future development plans upon application of building permits (SD 4)**

Specific Request:

(a) and (b) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 7.1 (Light Industrial) and 8.4 (Mineral and Petroleum) to Map Code(s) 4.1 (Accepted County Plan Area) or a more restrictive map code designation; amend the Circulation Element to delete section line (arterial) alignments and midsection line (collector) alignments within the Specific Plan area (GPA #4, Map #202; GPA #6, Map #219)

(c) Adoption of the Tejon Industrial Complex-East Specific Plan by ordinance which will establish the zoning for the property within the Specific Plan area (Adopt Tejon Industrial Complex-East Specific Plan)

(d) Adoption of a Specific Plan Line for a collector alignment (Specific Plan Line)

(e) and (f) A change in Kern County zone classification from M-1 PD (Light Industrial - Precise Development Combining), C-2 PD (General Commercial - Precise Development Combining), and A (Exclusive Agriculture) to Tejon Industrial Complex-East Specific Plan designation GI (General Industrial) or a more restrictive designation (ZCC #14, Map #202; ZCC #11, Map #219)

(g) A Development Agreement for Tejon Industrial Complex-East (Development Agreement for Tejon Industrial Complex-East)

(h) Amend the Development Agreement for Tejon Industrial Complex-West (Amend Development Agreement for Tejon Industrial Complex-West)

(i) Adopt a Resolution for a Development Review Fee for the zoning review of projects within the Tejon Industrial Complex-East Specific Plan (Development Review Fee)

(j) Exclusion of approximately 959 acres from the boundaries of an Agricultural Preserve (Ag Pres #19 - Excl)

(Continued on Page 15)

(Continued from Page 14 )

(k) Cancellation of 130 acres of a Land Use Contract (Cancellation #01-2, Map #219) (Environmental Impact Report; Published Bakersfield Californian and Mountain Enterprise) - CONTINUED TO TUESDAY, OCTOBER 29, 2002, AT 2:00 P.M.; DESIGNATED COUNTY COUNSEL AS THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH REQUIRED NOTICE AND SUMMARY IN ACCORDANCE WITH SECTIONS 25124(b)(1) AND 65091 OF THE CALIFORNIA GOVERNMENT CODE

**McQuiston-Parra - All Ayes**

- \*10) Request from Miguel Prado to change the permitted uses from exclusive agriculture to limited agriculture; approval of a conditional use permit to allow a retail nursery in an A-1 District; and the removal of the project site from the boundaries of an Agricultural Preserve, located at 7575 Weedpatch Highway, north of Lamont (SD 5)

Specific Request:

(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) SR (Suburban Residential - Less Than or Equal to 4 Dwelling Units/Net Acre) to Map Code(s) RR (Rural Residential - Minimum 2.5 Gross Acres/Unit) or a more restrictive map code designation (GPA #3, Map #125-30)

(b) A change in zone classification from A (Exclusive Agriculture) to A-1 (Limited Agriculture) or a more restrictive district (ZCC #8, Map #125-30)

(c) A Conditional Use Permit to allow a retail nursery (Section 19.14.030.D.1) in an A-1 (Limited Agriculture) District (CUP #12, Map #125-30)

(d) Exclusion of approximately five acres from the boundaries of an Agricultural Preserve (Ag Pres #13 - Excl) (Categorically Exempt, Section 15301; Published Lamont Reporter) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTIONS 2002-371 AND 2002-375 THROUGH 2002-377 AND ENACTED ORDINANCE G-6912 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE AS REQUESTED; APPROVED CONDITIONAL USE PERMIT SUBJECT TO THE RECOMMENDED CONDITIONS; APPROVED EXCLUSION

**McQuiston-Parra - All Ayes**

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

S.D. #5

- \*11) Request by Kim Kon Choong for Determination of Public Convenience for the issuance of an Off-Sale Beer and Wine License at 11121 Main Street, Lamont, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2002-378

**McQuiston-Parra - All Ayes**

All S.D.'s

- \*12) Request for position in opposition to S 2535, California Wild Heritage Act of 2002 and HR 4947, Southern California Wild Heritage Wilderness Act (from 7/30/2002) - CONTINUED TO TUESDAY, SEPTEMBER 24, 2002, AT 2:00 P.M.

**McQuiston-Parra - All Ayes**

RESOURCE MANAGEMENT AGENCY  
Community Development Program Department

S.D. #1

- \*13) Proposed Amendment No. 2 to Agreement 850-99 with the City of Delano which requires City to provide \$123,407 towards the low bid, a contingency reserve of \$65,490, and any additional costs that may exceed the Community Development Block Grant (CDBG) amount for the construction of improvements associated with the Delano Child Development Facility - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 845-2002

**McQuiston-Parra - All Ayes**

S.D. #5

- \*14) Authorize reconveyance of security interest in real property - AUTHORIZED INTERIM DIRECTOR TO TAKE ALL STEPS NECESSARY TO RELEASE COUNTY'S REAL PROPERTY LIEN FOR PROPERTY AT 103 SCHIPPER, ARVIN, DUE TO LOAN PAYOFF

**McQuiston-Parra - All Ayes**

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearings

S.D. #1

- \*15) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure(s) at 4971 Larsen Road, Southlake, APN 425-143-02, estimated cost \$6,500 - REFERRED BACK TO STAFF

**McQuiston-Parra - All Ayes**

- \*16) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure(s) at 1458 Forest Knoll, Ridgecrest, APN 343-091-18, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2002-379 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

**McQuiston-Parra - All Ayes**

S.D. #3

- \*17) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure(s) at 214 Roberts Lane, Bakersfield, APN 114-042-19, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2002-380 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

**McQuiston-Parra - All Ayes**

- \*18) Proposed confirmation of costs incurred for the abatement of public nuisances work located at 513 Covey Avenue, Bakersfield, APN 114-183-05, S.D. #3, \$2,631.25 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2002-381 THE COSTS INCURRED BY THE COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR THIS PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WERE ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNER

**McQuiston-Parra - All Ayes**

S.D. #5

- \*19) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure(s) at 1714 Virginia Avenue, Bakersfield, APN 019-232-05, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2002-382 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

**McQuiston-Parra - All Ayes**

S.D.'s #2 & #5

- \*20) Proposed confirmation of costs incurred for the abatement of public nuisances work located at:
- |                   |             |  |
|-------------------|-------------|--|
| 15811 "K" Street  | Mojave      | APN 236-221-12   |
| S.D. #2           | \$ 724.00   |  |
| Center Street     | Bakersfield | APN 138-290-22   |
| S.D. #5           | \$1,207.50  |  |
| 930 Cannon Avenue | Bakersfield | APN 168-052-08   |
| S.D. #5           | \$3,012.00  |  |
| 512 Walmar Street | Bakersfield | APN 142-121-21   |
| S.D. #5           | \$1,527.50  | - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2002-383 THE COSTS INCURRED BY THE COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WERE ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNER |

**McQuiston-Parra - All Ayes**

S.D. #1

- \*21) Identify apparent low bid of Magnum Enterprises, Inc., for construction of Delano Child Development Center, in an amount not to exceed \$654,900 - IDENTIFIED LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

**McQuiston-Parra - All Ayes**

S.D. #5

- \*22) Proposed Resolution initiating proceedings for street light maintenance for the area included in Annexation No. 8 to County Service Area No. 27, Acoma Street and Bannock Street, south Bakersfield, LAFCO Proceeding No. 1334 - ADOPTED RESOLUTION 2002-384 INITIATING PROCEEDINGS FOR FEES FOLLOWING ANNEXATION NO. 8 TO COUNTY SERVICE AREA NO. 27; APPROVED AND AUTHORIZED CHAIRMAN TO SIGN INDEMNIFICATION AGREEMENT 846-2002 WITH LAFCO; SET PUBLIC HEARING FOR TUESDAY, OCTOBER 29, 2002, AT 2:00 P.M., TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS TO ALL PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

**McQuiston-Parra - All Ayes**

All S.D.'s

- \*23) Introduction of proposed Ordinance repealing and adding new chapters of Title 17 ("Code of Building Regulations") of the Kern County Ordinance Code as follows: 17.04, 17.08, 17.12, 17.16, 17.20, 17.24, 17.26, 17.28, 17.32, 17.36, 17.40, 17.44 and 17.48, which includes adoption of the California Building Standards Code and the following referenced Model Codes: Uniform Mechanical Code (2000); Uniform Plumbing Code (2000) ; National Electrical Code (1999); Uniform Fire Code (2000) and the 1997 Uniform Fire Code Standards as Amended by Uniform Fire Code Standards, 2000 Edition (not included in the California Building Standards Code); Appendix Chapter 1 of the Uniform Code for Building Conservation (1997); Uniform Building Code (1997); Uniform Code for the Abatement of Dangerous Buildings (1997); Uniform Housing Code (1997) as modified to establish a new Kern County Code of Building Regulations; and request to set hearing for Tuesday, October 1, 2002, at 2:00 p.m. - MADE FINDING THE PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(B)(3) OF THE CEQA GUIDELINES; MADE FINDING THE PROJECT IS COMPATIBLE WITH THE AIRPORT LAND USE COMPATIBILITY PLAN AND WILL NOT NEGATIVELY IMPACT ORDERLY EXPANSION OF AIRPORTS OR MEASURES TO MINIMIZE THE PUBLIC'S EXPOSURE TO EXCESSIVE NOISE OR SAFETY HAZARDS ASSOCIATED WITH AIRPORTS; AUTHORIZED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; WAIVED READING AND INTRODUCED ORDINANCE; DESIGNATED COUNTY COUNSEL AS THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY; SET HEARING FOR TUESDAY, OCTOBER 1, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH REQUIRED NOTICE AND SUMMARY IN ACCORDANCE WITH SECTION 25124(B)(1) OF THE CALIFORNIA GOVERNMENT CODE; ADOPTED RESOLUTION 2002-385 MAKING FINDING THAT LOCAL AMENDMENTS TO THE CALIFORNIA BUILDING STANDARDS CODE, INCORPORATING THE MODEL CODES BY REFERENCE, ARE REASONABLE AND NECESSARY DUE TO LOCAL CLIMATIC, GEOLOGICAL AND TOPOGRAPHICAL CONDITIONS

**McQuiston-Parra - All Ayes**

RESOURCE MANAGEMENT AGENCY  
Roads Department

All S.D.'s

- \*24) Proposed creation of one (1) Supervising Transit Equipment Mechanic position and deletion of one (1) vacant Automotive Service Worker position in Roads' Vehicle Maintenance Division - APPROVED IN CONCEPT; REFERRED TO PERSONNEL TO DEVELOP POSITION SPECIFICATIONS

**McQuiston-Parra - All Ayes**

- \*25) Contract No. 02029, Notice of Completion for construction of asphalt concrete overlay (windrow stockpile) at various locations in Kern County - RECEIVED AND FILED

**McQuiston-Parra - All Ayes**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- \*26) Plans and Specifications for the kitchen remodel at the Shafter Veteran's Hall (1960.8144) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, OCTOBER 17, 2002, AT 11:00 A.M.

**McQuiston-Parra - All Ayes**

S.D. #3

- \*27) Proposed Agreement with BSK & Associates for the Riverview Fire Station site characterization, necessitated by prior underground tank removal, in an amount not to exceed \$97,240 (1650.7252E) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 847-2002

**McQuiston-Parra - All Ayes**

- \*28) Request to temporarily close the East Niles Senior Center Building at 16601 East Niles Street, Bakersfield, for the reconstruction of the parking lot - APPROVED

**McQuiston-Parra - All Ayes**

S.D. #5

- \*29) Request to accept Encroachment Permit No. 2002-17 issued by Kern Delta Water District to allow County access to North Lamont Drainage Channel for construction, operation and maintenance purposes (one-time fee of \$200) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ACCEPTED; AUTHORIZED CHAIRMAN TO SIGN

**McQuiston-Parra - All Ayes**

- \*30) Request to set hearing for granting of pipeline franchise to Fuller Acres Water Company - ADOPTED RESOLUTION 2002-386 SETTING HEARING FOR TUESDAY, OCTOBER 22, 2002, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

**McQuiston-Parra - All Ayes**

All S.D.'s

- 31) Report on Alternative Fuel use in Kern County - RECEIVED AND FILED

**Patrick-Parra - All Ayes**

- 32) Proposed Agreement with Motorola, Inc., for the replacement of the Radio Communication System, in an amount not to exceed \$18,394,149 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 848-2002

**Parra-Patrick - All Ayes**

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

- \*33) Proposed Agreement with Marvin Stahl for specialized telecommunications technician services, in an amount not to exceed \$75,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 849-2002  
**McQuiston-Parra - All Ayes**

MATTERS FOR EXECUTIVE APPROVAL

- \*34) Budget Transfers - APPROVED #13 AND #14  
**McQuiston-Parra - All Ayes**
- \*35) Minutes for Week of August 5, 2002 - APPROVED  
**McQuiston-Parra - All Ayes**
- \*36) Miscellaneous Letters and Documents - FILED  
**McQuiston-Parra - All Ayes**
- \*37) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED  
**McQuiston-Parra - All Ayes**
- \*38) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED  
**McQuiston-Parra - All Ayes**

ADJOURNED TO TUESDAY, SEPTEMBER 17, 2002, AT 9:00 A.M.

**Patrick-**

/s/ Mary Schilling  
Deputy Clerk of the Board

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

36) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Miscellaneous

- A) Letter from Eleanor Larson re making Kern County a "no kill" refuge for animals (Copies to each Supervisor, CAO and Environmental Health-Animal Control)
- B) Letter from Don Amador, Blueribbon Coalition, in opposition to S 2535, the California Wild Heritage Wilderness Act proposed by Senator Barbara Boxer (Copies to each Supervisor, CAO, Planning and County Counsel)
- C) Letter from Douglas W. Dodd, in support of S 2535, the California Wild Heritage Wilderness Act proposed by Senator Barbara Boxer (Copies to each Supervisor, CAO, Planning and County Counsel)
- D) Letter from Patric B. Ashby, State Department of Child Support Services, re corrected "Notice of Lien" form for use in interstate cases (Copies to each Supervisor and CAO)
- E) E-mail from Jerry Sparkman in opposition to the California Wild Heritage Wilderness Act proposed by Senator Barbara Boxer (Copies to each Supervisor, CAO, Planning and County Counsel)
- F) E-mail from Kathleen Hayden in opposition to the California Wild Heritage Wilderness Act proposed by Senator Barbara Boxer (Copies to each Supervisor, CAO, Planning and County Counsel)
- G) E-mail from Florence Dunagan re problems concerning barking dogs in the Oildale area (Copies to each Supervisor, CAO, Environmental Health-Animal Control and Sheriff)
- H) Bulletin from U.S. Department of Justice re Competitive Grant Announcement, Reducing Community Gun Violence: Project Safe Neighborhoods, Fiscal Year 2002 (Copies to each Supervisor and CAO)
- I) Minority Construction News Bulletin, August 27, 2002, Volume 10, Issue 1 (Copies to each Supervisor and CAO)
- J) Notice from Alcoholic Beverage Control Board re Application for Alcoholic Beverage License: S&H Fuel Stop, 19400 Taft Highway, Bakersfield (Copies to each Supervisor, CAO and Planning)
- K) Notice from Central Valley Regional Water Quality Control Board re closed session to interview candidates for position of Executive Officer on Tuesday, September 10, 2002 (Copies to each Supervisor and CAO)
- L) Notice of public meeting from Central Valley Regional Water Quality Control Board on Thursday and Friday, September 5 and 6, 2002 (Copies to each Supervisor and CAO)

- M) Notice of public hearing from California Regional Water Quality Control Board, Central Valley Region, on Thursday or Friday, October 17 or 18, 2002 (Copies to each Supervisor and CAO)
- N) Agenda of meeting from Kern County Child Care Council on Wednesday, September 4, 2002
- 37) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Notice of default and election to sell under deed of trust and security agreement from WT Capital re Deed of Trust by North Ranch, a California Limited Partnership - REFERRED TO PROPERTY MANAGEMENT
- B) Notice of substitution of trustee from WT Capital from Bank of the Sierra as original trustee to WT Capital, re North Ranch, a California Limited Partnership - REFERRED TO PROPERTY MANAGEMENT
- 38) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Nadia Bryant vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Late claim in the matter of Artemio Lara vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Late claim in the matter of Joseph Randall Holmes vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Subrogation claim in the matter of Ken Takahashi by Liberty Mutual vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Subrogation claim in the matter of Gina and Greg Black by Auto & Home Insurance Plus vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Notice of case closure in matter of Margaret Morin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- G) Summons and complaint in the matter of Summer Robinson, a minor, by and through her guardian ad Litem, Lisa Goin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

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