

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, September 11, 2001

9:00 A.M.

#### BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra  
ROLL CALL: 4 Present; 1 Absent: Supervisor Perez

NOTE: SUPERVISOR PEREZ IS PARTICIPATING IN CONTINUING EDUCATION  
AND WILL BE ABSENT FROM TODAY'S MEETING

SALUTE TO FLAG - Led by Supervisor McQuiston

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<br>4 Ayes<br>1 Ab/Pz | *1) | Ratify Proclamation proclaiming August 24, 2001, as El Dia De La Mujer Hispana - "Day of the Hispanic Woman" in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION |
| Pe-Mc<br>4 Ayes<br>1 Ab/Pz | *2) | Ratify Proclamation proclaiming September 7, 2001 as Bakersfield Community Theater Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION                       |
| Pe-Mc<br>4 Ayes<br>1 Ab/Pz | *3) | Proclamation proclaiming September 17, 2001 as Constitution Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION  |
| Pe-Mc<br>4 Ayes<br>1 Ab/Pz | *4) | Proclamation proclaiming September 17 - 23, 2001 as Pollution Prevention Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION                                |
| Pe-Mc<br>4 Ayes<br>1 Ab/Pz | *5) | Proclamation proclaiming September 2001 as National Food Safety Education Month in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION                              |
| Pe-Mc<br>4 Ayes<br>1 Ab/Pz | *6) | Proclamation proclaiming September 17-21, 2001 as Lawsuit Abuse Awareness Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION                               |

- Pr-Mc  
4 Ayes  
1 Ab/Pz
- 7) Proclamation proclaiming September 26 through October 7, 2001 as Kern County Fair Days - PROCLAIMED; MADE PRESENTATION TO MIKE TREACY, CHIEF EXECUTIVE OFFICER, KERN COUNTY FAIR; MIKE TREACY HEARD
- 8) Certificate of Recognition presented to Sheryl Lawrence for receiving an Award of Financial Reporting Achievement from the Government Finance Officers Association for her work on the Kern County Employees' Retirement Association - MADE PRESENTATION TO SHERYL LAWRENCE; DAVID DEUTSCH AND ROBERTO PENA, KERN COUNTY RETIREMENT ASSOCIATION, INTRODUCED; DAVID DEUTSCH AND SHERYL LAWRENCE HEARD
- Mc-Pe  
4 Ayes  
1 Ab/Pz
- 9) Resolution honoring and commending Sondra James upon her retirement from the County of Kern after 31 years of service - ADOPTED RESOLUTION; MADE PRESENTATION TO SONDR A JAMES; KATHY IRVINE, DIRECTOR, DEPARTMENT OF HUMAN SERVICES, AND SONDR A JAMES, HEARD

APPOINTMENTS

- Pe-Mc  
4 Ayes  
1 Ab/Pz
- \*10) Appointment of Donny Hershel Ferguson as an at-large member to the Wildlife Resources Commission, term to expire June 30, 2003 - MADE APPOINTMENT
- Pe-Mc  
4 Ayes  
1 Ab/Pz
- \*11) Reappointment of Herminia Damo as Fifth District Consumer Member to the In-Home Supportive Services Advisory Committee, term to expire June 30, 2003 - MADE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 12) 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

- 13) 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]) - CHAIRMAN PATRICK REQUESTED CONSIDERATION OF FLYING THE FLAGS AT HALF STAFF
- AUTHORIZED ALL FLAGS TO BE FLOWN AT HALF STAFF RESULTING FROM THE TERRORIST ATTACK IN NEW YORK AND WASHINGTON, D.C.
- Pe-Mc  
4 Ayes  
1 Ab/Pz

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER/SEALER  
Experimental Farm

- Pe-Mc \*14) Statement of Disposition of Surplus Crop Funds, U.S. Cotton  
4 Ayes Research Station, Shafter, California for Fiscal Year 2000/2001  
1 Ab/Pz ending balance for June 30, 2001 is \$81,999.44 - RECEIVED AND FILED

AIRPORTS

- Pe-Mc \*15) Proposed approval for Mercury Air Group to use leasehold interest  
4 Ayes at Meadows Field as collateral for a business loan - MADE FINDING  
1 Ab/Pz THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION  
15061 (b) (3); DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE  
NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN CONSENT  
AND WAIVER AGREEMENT 850-2001 SUBJECT TO FINAL REVIEW AND APPROVAL  
BY COUNTY COUNSEL

AUDITOR-CONTROLLER-COUNTY CLERK

- Pe-Mc \*16) Request from Belridge School District to provide certain election  
4 Ayes services for their Special Election to be held December 4, 2001 -  
1 Ab/Pz AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES  
REQUESTED
- Pe-Mc \*17) Request from City of Taft to provide certain election services for  
4 Ayes their Special Municipal Election to be held on December 4, 2001 -  
1 Ab/Pz AUTHORIZED ELECTIONS OFFICE TO PERFORM ELECTION-RELATED SERVICES  
REQUESTED
- Pe-Mc \*18) Proposed Resolution for adoption of the method prescribed by  
4 Ayes Revenue and Taxation Code Section 4703 (1% of secured original  
1 Ab/Pz charge) in determining reserve requirement in the Teeter Tax Loss  
Reserve Fund - APPROVED; ADOPTED RESOLUTION 2001-339
- Pe-Mc \*19) Proposed Agreement with DMG Maximus for preparation of state  
4 Ayes mandated cost claims for a period of one year at no cost to the  
1 Ab/Pz County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 851-2001

BOARD OF SUPERVISORS

- Pe-Mc \*20) Request from Supervisor McQuiston for Board Resolution nominating  
4 Ayes the Southern San Joaquin Valley Empowerment Zone Coalition's  
1 Ab/Pz application for designation as a Federal Empowerment Zone - ADOPTED  
RESOLUTION 2001-340

CLERK OF THE BOARD

- Pe-Mc \*21) Proposed Amendment No. 1 to Agreement with Decision Management  
4 Ayes Company, Inc. (DMCI), for optical disk imaging system upgrade, in  
1 Ab/Pz an amount not to exceed \$76,276.40, and extend term to September  
11, 2006; approve hardware costs in the amount of \$23,500;  
appropriate unanticipated revenue in the amount of \$50,000 from  
State-Aid Mandated reimbursement (SB 90); and approve budget  
transfers - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 852-  
2001; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE  
AMOUNT OF \$50,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED  
BUDGET TRANSFERS FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET  
UNIT 1030 IN THE AMOUNT OF \$50,000, AND BUDGET SAVINGS INCENTIVES  
WITHIN BUDGET UNIT 1030 IN THE AMOUNT OF \$49,776

COUNTY COUNSEL

- Pe-Mc \*22) Proposed Ordinance amending Section 10.04.495 of Chapter 10.04,  
4 Ayes Title 10, of the Kern County Ordinance Code concerning 40 mile  
1 Ab/Pz speed limit on Victor Street - WAIVED READING; INTRODUCED ORDINANCE
- Pe-Mc \*23) Proposed Ordinance adding subparagraphs (7), (8), and (9) to  
4 Ayes Section 10.16.100 of Chapter 10.16, Title 10, of the Kern County  
1 Ab/Pz Ordinance Code concerning no stopping zones on Laval Road, Tejon  
Industrial Road and Industrial Parkway - WAIVED READING; INTRODUCED  
ORDINANCE
- Pe-Mc \*24) Proposed Ordinance adding subparagraph (1) and Section 10.16.059  
4 Ayes to Chapter 10.16 of the Kern County Ordinance Code concerning a no  
1 Ab/Pz stopping zone on north side of Butte Avenue in Randsburg - WAIVED  
READING; INTRODUCED ORDINANCE
- Pe-Mc \*25) Proposed report regarding incidents of hate crimes occurring in  
4 Ayes Kern County and area schools and review of the by-laws and  
1 Ab/Pz authority of the Human Relations Commission - CONTINUED TO TUESDAY,  
OCTOBER 2, 2001 AT 9:00 A.M.
- Pe-Mc \*26) Request of the Kern County Probation Department for destruction of  
4 Ayes records no longer necessary or required for County purposes and  
1 Ab/Pz eligible for destruction - APPROVED

DISTRICT ATTORNEY

- Pe-Mc \*27) Proposed addition of one (1) Family Support Legal Technician and  
4 Ayes deletion of one (1) Account Clerk I/II in the District Attorney's  
1 Ab/Pz Family Support Division, Budget Unit 2183, effective September 11,  
2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL  
POSITIONS AND SALARY SCHEDULE
- WITH- \*28) Unusual travel request for Criminalist Bernadetta Rickard to attend  
DRAWN Capillary Electrophoresis training in Saskatchewan, Canada, from  
September 23, to September 28, 2001, in an amount not to exceed  
\$1,150 -

EMPLOYERS' TRAINING RESOURCE

- Pe-Mc \*29) Notification of anticipated retroactive approval of Agreement with the Kern High School District for development and implementation of the Manufacturing Academy at Arvin High School- RECEIVED AND FILED  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*30) Request for approval to participate in Job Fair 2001 on October 24, 2001, in an amount not to exceed \$2,965 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN RENTAL AGREEMENT 853-2001 AND EXHIBITS; AUTHORIZED AUDITOR-CONTROLLER TO PAY  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*31) Proposed retroactive Amendment No. 1 to Agreement No. 450-2001, with La Cooperativa Campesina de California, to extend the term of the Dislocated Agricultural Worker Program to December 31, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 854-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*32) Proposed retroactive Agreement with Proteus, Inc., to provide training, work readiness, and employment activities to Workforce Investment Act and Welfare-to-Work eligible individuals in northern Kern County, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$1,341,579 (prior notification June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 855-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*33) Proposed retroactive Agreement with the Kern County Superintendent of Schools to provide training, work readiness and work experience activities to Workforce Investment Act eligible youth between the ages of 14 and 21, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$426,672 (prior notification June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 856-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*34) Proposed retroactive Agreement with Proteus, Inc., to provide employment and training services to Workforce Investment Act eligible dislocated agriculture workers in northern and western Kern County, from March 1, 2001 through December 31, 2001, in an amount not to exceed \$86,851 (prior notification May 1, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 857-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*35) Proposed retroactive Agreement with Ebony Counseling Center to provide outreach, career guidance and pre-employment education to Workforce Investment Act and Welfare-to-Work eligible individuals, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$105,000 (prior notification June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 858-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*36) Proposed retroactive Agreement with Henkels and McCoy, Inc., to provide training, work readiness and academic enrichment activities to Workforce Investment Act eligible youth between the ages of 14 and 21, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$143,082 (prior notification June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 859-2001  
4 Ayes  
1 Ab/Pz

- Pe-Mc \*37) Proposed retroactive Agreement with the Kern Community College District to provide training, work readiness and employment activities to Workforce Investment Act eligible youth between the ages of 17 and 21, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$131,170 (prior notification June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 860-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*38) Proposed retroactive Agreement with the Delano Joint Union High School District to provide training, work readiness and work experience activities to Workforce Investment Act eligible youth between the ages of 14 and 21, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$247,201 (prior notification June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 861-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*39) Proposed retroactive Agreement with the Kern High School District to provide training, work readiness and work experience activities to Workforce Investment Act and Welfare-to-Work eligible individuals, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$1,420,513 (prior notification June 19, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 862-2001  
4 Ayes  
1 Ab/Pz

FIRE DEPARTMENT

- Pe-Mc \*40) Request to appropriate unanticipated revenue from the Hazard Reduction Trust Fund to Fire Department Budget Unit, in the amount of \$30,000 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$30,000 FROM FIRE HAZARD REDUCTION TRUST FUND (FUND #24044) TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO FIRE DEPARTMENT BUDGET UNIT 2415, IN THE AMOUNT OF \$30,000  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*41) Proposed retroactive Agreement with the City of Bakersfield for partial funding of Geographic Information Systems Technician Position with the City of Bakersfield Fire Department for the production and maintenance of computer-generated street maps, from May 16, 2001, in an amount not to exceed \$20,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 863-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*42) Proposed retroactive Agreement with Cascade Software Systems, Inc., for Cost Accounting Management System Maintenance for FY 2001-02, from July 1, 2001 to June 30, 2002, in an amount not to exceed \$12,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 864-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*43) Proposed Agreement with Cascade Software Systems, Inc., for upgrade of existing Fire Department Cost Accounting System, from September 11, 2001 to June 30, 2002, in an amount not to exceed \$51,858.44 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 865-2001  
4 Ayes  
1 Ab/Pz

HUMAN SERVICES

- Pe-Mc \*44) Request to employ retired county employee Sarah Angelo, Typist Clerk II, Range 40.9, Step E, effective September 11, 2001, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment - APPROVED  
4 Ayes  
1 Ab/Pz

- Pe-Mc \*45) Request to employ retired county employee Mitchell Scott, Social  
4 Ayes Service Supervisor I, Range 54.6, Step E, effective September 11,  
1 Ab/Pz 2001, for a period not to exceed 120 working days or 960 hours,  
whichever is greater, in the 12-month period following date of  
employment - APPROVED
- KERN MEDICAL CENTER
- Pe-Mc \*46) Proposed Agreement with Julia A. Ardell for Professional Services  
4 Ayes as a speech/language therapist at the Elderlife Adult Day Health  
1 Ab/Pz Care Center, from September 11, 2001 to September 10, 2003, in an  
amount not to exceed \$48,000 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 866-2001
- Pe-Mc \*47) Proposed retroactive Amendment No. 1 to Agreement with Kern Health  
4 Ayes Systems for Home Health Agency and Pharmacy Services, from January  
1 Ab/Pz 1, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 867-2001
- Pe-Mc \*48) Proposed retroactive Amendment No. 1 to Agreement with Kern Health  
4 Ayes Systems for Physician Services, from June 1, 2001 - APPROVED;  
1 Ab/Pz AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 868-2001
- Pe-Mc \*49) Proposed retroactive Amendment No. 2 to Agreement with Blue Cross  
4 Ayes of California Medi-Cal Managed Care Program to extend the time for  
1 Ab/Pz filing a claim for payment, from August 1, 2001 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 869-2001
- Pe-Mc \*50) Notification of anticipated retroactive Agreement with M. Javad  
4 Ayes Naderi, M.D. for radiology services - RECEIVED AND FILED  
1 Ab/Pz
- Pe-Mc \*51) Notification of anticipated retroactive Agreement with Michael  
4 Ayes Wells, M.D. for radiology services - RECEIVED AND FILED  
1 Ab/Pz
- Pe-Mc \*52) Notification of anticipated retroactive Agreement with Chester K.  
4 Ayes Lau, M.D. for radiology services - RECEIVED AND FILED  
1 Ab/Pz
- Pe-Mc \*53) Proposed retroactive Amendment No. 8 to Agreement with Stanford  
4 Ayes University for Kern Medical Center to be a teaching site for  
1 Ab/Pz physician assistants and nurse practitioners to increase  
reimbursement to Kern Medical Center to \$39,354 for Fiscal Year  
2001-2002, from July 1, 2001 through June 30, 2002 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 870-2001
- Pe-Mc \*54) Notification of anticipated retroactive Agreement with Joseph  
4 Ayes Mansour, M.D. for obstetrical and gynecological services - RECEIVED  
1 Ab/Pz AND FILED
- Pe-Mc \*55) Proposed additional transfer of funds as part of participation in  
4 Ayes SB1255 Program, Graduate Medical Education Program - APPROVED  
1 Ab/Pz APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$10,000,000  
TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM  
APPROPRIATIONS FOR CONTINGENCIES TO KMC CONTRIBUTIONS FOR MEDICAL  
CARE BUDGET UNIT 4204

MENTAL HEALTH SERVICES

- Pe-Mc \*56) Request to employ retired County employee Jeffrey L. Colbert, Mental Health Technician II, Range 46.5, Step E, effective September 17, 2001, for a period not to exceed 120 working days of 960 hours, whichever is greater, in the 12-month period following the date of employment - APPROVED  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*57) Request to accept a cash donation of \$120 from UCLA Drug Abuse Research Center for being the most improved agency in the area of data entry submissions and participation rate during the month of July, 2001, in the California Treatment Outcomes Project (CalTOP) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*58) Proposed Agreement with Bakersfield Memorial Hospital, Inc., dba Memorial Center, to provide adult inpatient psychiatric services to adult Medi-Cal beneficiaries, from September 11, 2001 through June 30, 2002, (State set aside; State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 871-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*59) Proposed Agreement with Bakersfield Memorial Hospital, Inc., dba Memorial Center, to provide children's inpatient psychiatric services to adolescent Medi-Cal beneficiaries, from September 11, 2001 through June 30, 2002, (State set aside; State, Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 872-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*60) Proposed Agreement with Le Jardin Room and Board, to provide room and board services for County homeless clients residing in the Bakersfield area, from September 15, 2001 through June 30, 2002, in an amount not to exceed \$27,000 (Grants; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 873-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*61) Proposed Agreement with STEP II, Inc., to provide substance abuse treatment services for County clients in the Bakersfield area, from September 11, 2001 through June 30, 2002, in an amount not to exceed \$84,210 (State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 874-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*62) Proposed retroactive Agreement with the State of California, Department of Mental Health, to provide funding for the Mental Health Department's Forensic Conditional Release Program (CONREP), which will provide community assessment, mental health treatment and supervision to the judicially committed population and mentally disordered offenders (MDO) citizens of Kern County, from July 18, 2001 through June 30, 2002, in an amount not to exceed \$387,321 (funding to the County) (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 875-2001  
4 Ayes  
1 Ab/Pz



PARKS AND RECREATION

- Pe-Mc \*63) Proposed Grant Disbursement Agreement to provide \$18,651.84 in Off Highway Motor Vehicle Licensing Funds to the California City Police Department for the purchase of Yamaha Kodiak All-terrain Vehicles for off-road patrols - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 876-2001; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$18,651.84 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 7100 IN THE AMOUNT OF \$18,651.84
- 4 Ayes  
1 Ab/Pz

PUBLIC HEALTH SERVICES

- Pe-Mc \*64) Proposed retroactive Agreement with Drummond Medical Group, Inc., for Clinical Services, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$8,000 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 877-2001
- 4 Ayes  
1 Ab/Pz
- Pe-Mc \*65) Proposed retroactive approval for Director of Public Health to sign and submit Grant Application for Prevention and Control of Hepatitis C, in an amount not to exceed \$99,660 - APPROVED
- 4 Ayes  
1 Ab/Pz
- Pe-Mc \*66) Notification of anticipated retroactive approval of Agreement with California State University Bakersfield for HIV/AIDS Alternative Test Site, from September 1, 2001 through June 30, 2002, in an amount not to exceed \$4,000 - RECEIVED AND FILED
- 4 Ayes  
1 Ab/Pz

SHERIFF

- Pe-Mc \*67) Proposed Agreement with Dog Training Center, Inc., for Sheriff's K9 Team Training Services to June 30, 2003, in an amount not to exceed \$60,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 878-2001
- 4 Ayes  
1 Ab/Pz
- Pe-Mc \*68) Request to accept grant from the Office of Criminal Justice Planning for a Career Criminal Apprehension Program (C-CAP), and addition of positions - ACCEPTED GRANT; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$199,996 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$199,996 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210; APPROVED ADDITION OF ONE (1) ADMINISTRATIVE COORDINATOR AND ONE (1) DATA ENTRY OPERATOR POSITION IN BUDGET UNIT 2210, EFFECTIVE SEPTEMBER 11, 2001; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
- 4 Ayes  
1 Ab/Pz
- Pe-Mc \*69) Non-employee expenditures for Fiscal Year 2001-2002 - APPROVED EXPENDITURE OF FUNDS FROM SHERIFF'S BUDGET UNIT 2210 TO COVER MISCELLANEOUS EXPENDITURES FOR NON-COUNTY EMPLOYEES FOR FISCAL YEAR 2001-2002
- 4 Ayes  
1 Ab/Pz
- Pe-Mc \*70) Request to re-name Sheriff's Drug Awareness Trust Fund, 22142, to Sheriff's Community Resources Trust Fund - APPROVED
- 4 Ayes  
1 Ab/Pz

- Pe-Mc \*71) Appropriation of unanticipated revenue in the amount of \$75,000  
4 Ayes from Sheriff's Training Trust Account 22132 to cover miscellaneous,  
1 Ab/Pz unanticipated training expenses - APPROVED APPROPRIATION OF  
UNANTICIPATED REVENUE IN THE AMOUNT OF \$75,000 TO APPROPRIATIONS  
FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF  
\$75,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210
- Pe-Mc \*72) Appropriation of unanticipated revenue in the amount of \$47,050  
4 Ayes from Sheriff's Trust Account 22143 to fund Sheriff's volunteer  
1 Ab/Pz Search and Rescue and Citizen Service Unit activities - APPROVED  
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$47,050 TO  
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE  
AMOUNT OF \$47,050 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET  
UNIT 2210
- Pe-Mc \*73) Unusual travel request for Crime Prevention Specialist Raymond  
4 Ayes Pruitt to attend a two-week training course in Sacramento,  
1 Ab/Pz California, from September 30 to October 12, 2001, in an amount not  
to exceed \$2,014 - APPROVED
- Pe-Mc \*74) Unusual travel request for Senior Deputy Jeff Fahsbender to attend  
4 Ayes a two-week training course in Sacramento, California, from  
1 Ab/Pz September 30 to October 12, 2001, in an amount not to exceed \$1,905  
- APPROVED
- Pe-Mc \*75) Unusual travel request for Detention Officer Sergeant Kim Carolus  
4 Ayes to attend a two-week training course in Sacramento, California,  
1 Ab/Pz from October 1 to October 12, 2001, in an amount not to exceed  
\$2,500 - APPROVED
- Pe-Mc \*76) Proposed retroactive Agreement with the State of California  
4 Ayes Commission on Peace Officer Standards and Training (P.O.S.T.) for  
1 Ab/Pz training services, from July 1, 2001 to June 30, 2002, in an amount  
not to exceed \$108,800 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 879-2001; APPROVED SHERIFF'S TRAINING TRUST FUND 22132  
AS THE REPOSITORY FOR REVENUES FROM THIS CONTRACT
- Pe-Mc \*77) Application to hold Time Trials for a Cycling Event, Bakersfield  
4 Ayes Sports Marketing Council, USA Cycling 2002 National Masters  
1 Ab/Pz Championships, July 9-14, 2002 - FOUND THAT THE SHERIFF HAS NOTED  
HIS APPROVAL ON THE PERMIT AND THAT THE EVENT 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 EVENTS PREVIOUSLY GRANTED PERMITS, AND  
THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE EVENT;  
APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Pe-Mc \*78) Application to hold a 5K Run/Walk, Stallion Springs Resort and Wild  
4 Ayes West Roadrunners Club, November 3, 2001 - FOUND THAT THE SHERIFF  
1 Ab/Pz HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE EVENT 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 EVENTS PREVIOUSLY  
GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY  
SUPERVISE THE EVENT; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

TREASURER-TAX COLLECTOR

Pe-Mc \*79) Request to employ retired County employee Georgia L. Bush as a  
4 Ayes Departmental Aide 2, Item Number 4210, effective September 17,  
1 Ab/Pz 2001, at an hourly rate of \$7.20, for a period not to exceed 120  
working days or 960 hours, whichever is greater, in the 12-month  
period following the date of employment - APPROVED

TREASURER-TAX COLLECTOR  
Treasury Oversight Committee

Pe-Mc \*80) Independent Auditor's Report on Investment Policy Compliance for  
4 Ayes Year Ended June 30, 2001 - RECEIVED AND FILED  
1 Ab/Pz

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pe-Mc 81) Request for Closed Session regarding Meet and Confer, CCAPE, KCFFU,  
4 Ayes KCPA, KLEA -  
1 Ab/Pz

COUNTY COUNSEL

Pe-Mc 82) Request for Closed Session regarding a lawsuit entitled Tomas  
4 Ayes Vasquez vs. County of Kern, KCSC Case No. 242653 RJA (Government  
1 Ab/Pz Code Section 54956.9(a)) -

Pe-Mc 83) Request for Closed Session regarding significant exposure to  
4 Ayes litigation against the County (two cases) (Government Code Section  
1 Ab/Pz 54956.9(b) (1) (3) (B) -

Pr-Mc RECONVENED FROM CLOSED SESSION; RECESSED TO 2:00 P.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, September 11, 2001

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra  
ROLL CALL: 4 Present; 1 Absent - Supervisor Perez

NOTE: SUPERVISOR PEREZ IS PARTICIPATING IN CONTINUING EDUCATION AND WILL BE ABSENT FROM TODAY'S MEETING.

NOTE: CHAIRMAN PATRICK COMMENTED ON TODAY'S TERRORIST ATTACK ON THE UNITED STATES. SHE ASSURED THE PUBLIC THAT THE COUNTY HAS COORDINATED EFFORTS WITH LAW ENFORCEMENT AND WE WILL RESPOND TO TYPICAL AND UNUSUAL EMERGENCIES IF THEY OCCUR. THE COUNTY EMERGENCY MANAGEMENT COUNCIL HAS TAKEN PREPARATORY MEASURES SHOULD ACTIVATION OF THE EMERGENCY OPERATIONS CENTER BE REQUIRED. ALTHOUGH THERE IS A HEIGHTENED LEVEL OF SECURITY, COUNTY OFFICES WILL REMAIN OPEN AND CONTINUE TO PROVIDE SERVICES, WITH THE EXCEPTION OF KERN COUNTY AIRPORTS. A LIMITED NUMBER OF KERN COUNTY EMERGENCY PERSONNEL HAVE BEEN DISPATCHED TO ASSIST IN THE NATIONAL EMERGENCY.

RAY BISHOP, DIRECTOR OF AIRPORTS, BRIEFED THE BOARD ON THE TERRORIST AIR ASSAULT IN NEW YORK AND WASHINGTON, D.C., AND REPORTED ON THE CLOSURE OF MEADOWS FIELD AS DIRECTED BY THE FEDERAL AVIATION ADMINISTRATION (FAA). HE STATED KERN COUNTY AIRPORTS ARE IN A HEIGHTENED STATE OF ALERT, HOWEVER, THE FAA HAS INDICATED FLIGHTS MAY BE RESUMED TOMORROW MORNING.

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)) - **NO ONE HEARD**

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*3) **Request from Doorae Community Movement by McIntosh and Associates to cancel an 18-1/2-acre portion of a Williamson Act Land Use Contract and to allow cultural, religious, educational, agricultural research and retreat uses on a total of 63 acres located at the northeast corner of Houghton Road and Old River Road, two miles south of Old River (SD 4)**  
Specific Request:  
(a) Cancellation of an 18 1/2-acre portion of a 63-acre parcel of a Land Use Contract (Cancellation #01-1)  
(b) A Conditional Use Permit to allow the development of a 19-acre phased cultural, religious, educational, agricultural research, retreat facility (Section 19.12.030.I) in an A District (CUP #54, Map #142) (Negative Declaration; Published Bakersfield Californian) (from 7/24/2001; 8/21/2001) - CONTINUED TO TUESDAY, SEPTEMBER 25, 2001, AT 2:00 P.M.

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*4) **Request from Doorae Community Movement by McIntosh and Associates to vacate a public access easement (Applepear Street) located on the north side of Houghton Road and extending northerly to the south side of Cobb Road, southwest of Bakersfield (SD 4)**  
Specific Request:  
Nonsummary vacation of a 60-foot-wide public access easement located on the north side of Houghton Road and extending northerly to the south side of Cobb Road (142-8 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) (from 7/24/2001; 8/21/2001) - CONTINUED TO TUESDAY, SEPTEMBER 25, 2001, AT 2:00 P.M.

HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*5) **Request from Frank and Judith Fanucchi by The Lusich Corporation to cancel a five-acre portion of a 351.66-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 15 acres located on the south side of Whisler Road, approximately 1/4 mile east of Highway 43, north of Wasco (SD 1)**

Specific Request:

Cancellation of a five-acre portion of a 351.66-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 15 acres (Cancellation #99-5; Map #33) (General Rule, Section 15061(b)(3); Published Wasco Tribune) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-341 APPROVING CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE; DIRECTED CLERK OF THE BOARD TO RECORD CONTRACT AMENDING LAND USE CONTRACT; DIRECTED CLERK OF THE BOARD TO ISSUE A TENTATIVE CERTIFICATE OF CANCELLATION AND ISSUE A CERTIFICATE OF CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE AND COMPLIANCE WITH ALL OTHER CONDITIONS CONTAINED IN THE TENTATIVE CERTIFICATE OF CANCELLATION, PER PLANNING DEPARTMENT RECOMMENDATION

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*6) **Request from Delamater Family Limited Partnership to change the permitted uses from High-Density Residential to Commercial on 0.41 acre located at 2717 Nugget Avenue, Lake Isabella (SD 1)**

Specific Request:

A change in zone classification from R-3 to C-1 (ZCC #25, Map #41-31) (Categorically Exempt, Section 15303; Published Kern Valley Sun) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-342 AND ENACTED ORDINANCE G-6823 APPROVING ZONE CHANGE AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Pe-Mc  
4 Ayes  
1 Ab/Pz

- 7) **Request from William M. Nunnelee to change the permitted uses from Residential-Mobilehome to Agriculture-Mobilehome on three parcels totaling 1.82 acres located on the south side of Burr Avenue, between George Street and Ensign Drive, Tehachapi (SD 2)**

Specific Request:

A change in zone classification from E (2 1/2) RS MH to A-1 MH (ZCC #34, Map #166) (General Rule, Section 15061(b)(3); Published Tehachapi News) - CONTINUED TO TUESDAY, OCTOBER 2, 2001, AT 2:00 P.M.

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*8) **Request from Thomason and Clark Builders, Inc., by Pinnacle Engineering to change the permitted uses from Estate Residential to Light Industrial on 1.82 acres located at 12700 Rosedale Highway, Bakersfield (SD 3)** Specific Request:  
A change in zone classification from E (1/2) RS to M-1 PD (ZCC #34, Map #101-24)  
(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTION 2001-343 AND ENACTED ORDINANCE G-6824 APPROVING ZONE CHANGE AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*9) **Request from AT&T Wireless to change the permitted uses from Mobilehome Park to Agriculture to allow a Conditional Use Permit for a cellular communication facility on 6.42 acres located at 19620 Highway 33, McKittrick (SD 4)**  
Specific Request:  
(a) A change in zone classification from MP to A (ZCC #2, Map #96)  
(b) A Conditional Use Permit to allow a cellular communication facility in an A District (CUP #6, Map #96) (Zone Change is General Rule, Section 15061(b)(3); Conditional Use Permit is Categorically Exempt, Section 15303; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2001-344 AND 2001-345 AND ENACTED ORDINANCE G-6825 APPROVING ZONE CHANGE AND CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS, PER PLANNING COMMISSION RECOMMENDATION

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, Chevron Section One Specific Plan, Jamason Ranch Specific Plan, Douglas Limited Specific Plan; Alteration of Agricultural Preserve 10; Other Items as Cited Which Include Amendments of Certain Zoning Maps and Applications and Proceedings

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*10) **Request from Dennis DeWalt by DeWalt Corporation to change the permitted uses from School Site to Residential on 11.24 acres located on the east side of McCray Street, approximately 560 feet north of West Day Avenue, north Bakersfield (SD 1)**  
Specific Request:  
Amend the Chevron Section One Specific Plan from Map Code(s) 3.2 to Map Code(s) 5.3 (SPA #6, Map #102-1) (Statutorily Exempt, Section 15162 and Section 15182; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-346 APPROVING SPECIFIC PLAN AMENDMENT AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*11) **Request from Palvinder Singh by G.W. Willson to change the permitted uses from Agriculture to Residential and to exclude approximately 40 acres from the boundaries of an Agricultural Preserve located on the south side of Shafter Road, 1/4 mile east of Gosford Road, approximately four miles southeast of Old River (SD 2) Specific Request:**  
(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) R-IA to Map Code(s) RR (GPA #14, Map #142)  
(b) A change in zone classification from A to E (2 1/2) RS (ZCC #57, Map #142)  
(c) Exclusion of approximately 40 acres from the boundaries of an Agricultural Preserve (Ag Pres #10 - Excl)  
(Negative Declaration; Published Bakersfield Californian) - CONTINUED TO TUESDAY, OCTOBER 2, 2001, AT 2:00 P.M.

Pe-Pr  
4 Ayes  
1 Ab/Pz

- 12) **Request from Ishibashi Properties, Inc., to change the permitted uses from Commercial, Residential, and Industrial to Exclusive Agriculture on 1,496 acres located on the south of Highway 58, east of Highway 14, north of Silver Queen Road, southeast of Mojave (SD 2) Specific Request:**  
(a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 4.1 to Map Code(s) 8.3 and 8.3/2.5; rescind the Jamason Ranch Specific Plan (GPA #17, Map #196)  
(b) A change in zone classification from A-1 to A (ZCC #39, Map #196)  
(General Rule, Section 15061(b)(3); Published Mojave Desert News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2001-346 AND 2001-347 AND ENACTED ORDINANCE G-6826 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*13) **Request from Water Resorts, Inc., by Cornerstone Engineering, Inc., to change the required conditions of development on 49.37 acres located on the north and south sides of Douglas Avenue, approximately 500 feet west of Koch Street, Mojave (SD 2) Specific Request:**  
Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 4.1 (Douglas Limited Specific Plan) to Map Code(s) 5.3/2.5 (GPA #12, Map #196-7)  
(Negative Declaration; Published Mojave Desert News) - CONTINUED TO TUESDAY, SEPTEMBER 18, 2001, AT 2:00 P.M.



Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*14) **Request from Jack Jay Gilbraith by Delmarter and Deifel to change the permitted uses from Residential to Commercial on 8.42 acres located at 8524 Kimber Avenue, East Bakersfield (SD 5)**  
Specific Request:  
(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) RR to Map Code(s) GC (GPA #6, Map #125-6)  
(b) A change in zone classification from A-1 to C-2 PD (ZCC #32, Map #125-6)  
(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2001-346 AND 2001-348 AND ENACTED ORDINANCE G-6827 APPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE AS REQUESTED, PER PLANNING COMMISSION RECOMMENDATION

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Hearing

Miscellaneous

All S.D.'s

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*15) Revised Street Addressing and Street Name Ordinance - REFERRED BACK TO STAFF

Streets and Highways

S.D. #1

Mc-Pe  
4 Ayes  
1 Ab/Pz

- 16) Proposed summary vacation of a 60-foot wide future street, by Cheryl Henderson, south side of Wofford Boulevard, east of Lakeview Drive, Wofford Heights (from 8/7/2001; 8/21/2001) - ADOPTED RESOLUTION 2001-349 APPROVING VACATION AS RECOMMENDED BY STAFF, EXCEPTING AND RESERVING 30-FOOT EASEMENT

Land Use

S.D. #1

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*17) Proposed Williamson Act Land Use Contract for 2002 Calendar Year, Contract 01-11, Paramount Land Company Limited Partnership, northwest corner of Highways 46 and 99, Agricultural Preserve No. 6, 46.14 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

S.D. #4

Pe-Mc  
4 Ayes  
1 Ab/Pz

- \*18) Proposed Williamson Act Land Use Contract for 2002 Calendar Year, Contract 01-09, Paramount Orchards Partners IV, West of Delano, Agricultural Preserve No. 5, 112.12 acres - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

RESOURCE MANAGEMENT AGENCY  
Community Development Program

Hearings

S.D. #3

- Pe-Mc           \*19)   Public Hearing for proposed Amendment to the County of Kern Fiscal Year 2001-2002 Annual Action Plan for Community Development Programs to create CD Activity #1.01.2, Oildale Street Overlay Improvements as a Pre-award Cost Reimbursement funded project - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; CONTINUED TO TUESDAY, SEPTEMBER 25, 2001, AT 2:00 P.M.
- 4 Ayes  
1 Ab/Pz

All S.D.'s

- Pe-Mc           \*20)   Public Hearing for review of the County of Kern's performance during implementation of the Federal Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, and the Emergency Shelter Grant (ESG) Program during Fiscal Year 2000-2001; review of the County's Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2000-2001 and Certifications; and submission to HUD - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; FORMALLY RECOGNIZED HUD-REQUIRED FORM 4949.1 CERTIFICATIONS; APPROVED THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT DOCUMENT, INCLUDING DOCUMENTATION OF ANY PUBLIC COMMENT; AUTHORIZED CHAIRMAN TO SIGN FORM 4949.1; AUTHORIZED CDPD TO SUBMIT COMPLETED DOCUMENT TO HUD
- 4 Ayes  
1 Ab/Pz

S.D. #1

- Pe-Mc           \*21)   Proposed Agreement with the City of Ridgecrest to provide Community Development Block Grant (CDBG) funding in the amount of \$15,000 for an After School Program - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 880-2001; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO CITY OF RIDGECREST FOR IMPLEMENTATION OF ACTIVITY
- 4 Ayes  
1 Ab/Pz

S.D. #5

- Pe-Mc           \*22)   Change Order No. 1 for construction related to Bakersfield Police Activities League Restroom Improvements, an increase of \$2,857, for a new total of \$81,245 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
- 4 Ayes  
1 Ab/Pz

S.D.'s #2 & #5

- Pe-Mc           \*23)   Proposed Resolution nominating Census Tracts 63.00 and 64.00 and related developable sites in the City of Arvin, communities of Lamont and Weedpatch, and other unincorporated areas for a Federal Round 3 Empowerment Zone (EZ) designation, approval of an EZ application and execution of federal certifications, and authorization to submit the application - APPROVED; ADOPTED RESOLUTION 2001-350
- 4 Ayes  
1 Ab/Pz

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

S.D. #2

- Pe-Mc \*24) Tract 5800, north of Williams Road and east of Gossip Rock Street, Walker Basin Area, Type "B" Subdivision, release of Faithful Performance Security for 1-Year Guarantee Period, Cornerstone Engineering, Inc. - RELEASED FAITHFUL PERFORMANCE SECURITY FOR THE 1-YEAR GUARANTEE PERIOD; AUTHORIZED AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$22,456 TO SUBDIVIDER, EDWARD NORMAN LAYTON  
4 Ayes  
1 Ab/Pz

S.D. #3

- Pe-Mc \*25) Resolution of Intention to Extend Zones of Benefit Nos. 3, 5, and 7 in County Service Area No. 71 (Parcel Map 10037, West Bakersfield) north of Rosedale Highway between Verdugo Lane and Calloway Drive - ADOPTED RESOLUTION 2001-351 OF INTENTION TO EXTEND ZONES OF BENEFIT NOS. 3, 5, AND 7 IN COUNTY SERVICE AREA NO. 71; SET PUBLIC HEARING FOR TUESDAY, OCTOBER 30, 2001, AT 2:00 P.M., TO RECEIVE PUBLIC INPUT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE SOLE PROPERTY OWNER AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING; DIRECTED CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION, PURSUANT TO SECTION 15061(b)(3) OF CEQA GUIDELINES  
4 Ayes  
1 Ab/Pz

S.D. #5

- Pe-Mc \*26) Proposed Contract No. 01044 with Granite Construction for construction of Lamont Flood Mitigation, in an amount not to exceed \$333,790.50 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 881-2001  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*27) Contract No. 02008, Plans and Specifications, and Notice to Contractors for Proposal and Contract for Construction of East Bakersfield Curb & Gutter Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, OCTOBER 17, 2001, AT 11:00 A.M.  
4 Ayes  
1 Ab/Pz
- Pe-Mc \*28) Contract No. 02009, Plans and Specifications, and Notice to Contractors for Proposal and Contract for Construction of Lamont Curb and Gutter Improvements - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, OCTOBER 17, 2001, AT 11:00 A.M.  
4 Ayes  
1 Ab/Pz

All S.D.'s

- Pe-Mc \*29) Proposed addition of one (1) Account Clerk III and deletion of one  
4 Ayes (1) Account Clerk IV in the Engineering & Survey Services  
1 Ab/Pz Department, effective September 15, 2001 - APPROVED; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

RESOURCE MANAGEMENT AGENCY  
Environmental Health Services

- Pe-Mc \*30) Proposed retroactive Agreement with California Water Resources  
4 Ayes Control Board for operation of Local Oversight Program for leaking  
1 Ab/Pz underground storage tanks (No. 01-004-550-0), in an amount not to  
exceed \$120,000, for the period July 1, 2001 through June 30, 2002  
(prior notification 8/21/2001) - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 882-2001

RESOURCE MANAGEMENT AGENCY  
Environmental Health Services - Animal Control Services

S.D.'s #1, #2 & #5

- Pe-Mc \*31) Notification of proposed retroactive Joint Powers Agreements with  
4 Ayes cities of Arvin, Delano and Tehachapi for Animal Control Services -  
1 Ab/Pz RECEIVED AND FILED

All S.D.'s

- Pe-Mc \*32) Proposed Agreement with North of the River Veterinary Hospital for  
4 Ayes veterinary medical services - APPROVED; AUTHORIZED CHAIRMAN TO  
1 Ab/Pz SIGN AGREEMENT 883-2001

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #5

- Pe-Mc \*33) Contract No. 01038, identify apparent low bid of G.T. Equipment  
4 Ayes Company, for construction on Potomac Avenue between Washington  
1 Ab/Pz Street and Withee Street, in an amount not to exceed \$48,710 -  
IDENTIFIED LOW BID; AUTHORIZED ROADS TO PREPARE THE NECESSARY  
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #1

- Pe-Mc \*34) Temporary entry permit from Southern California Edison Company  
4 Ayes allowing County to enter property along Erskine Creek Road at the  
1 Ab/Pz Borel Canal during construction of new bridge - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN

S.D. #2

- Pe-Mc \*35) Proposed no-stopping zones on "K" Street and Mono Street in Mojave  
4 Ayes - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE  
1 Ab/Pz

Pe-Mc \*36) Proposed Agreement with the State of California, Department of  
4 Ayes Transportation, for the installation of traffic signals on Valley  
1 Ab/Pz Boulevard (State Route 202) at Golden Hills Boulevard, in an amount  
not to exceed \$69,300 (No. 06-1180) - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN AGREEMENT 884-2001

S.D. #3

Pe-Mc \*37) Contract No. 01030, identify lowest responsible bidder, Granite  
4 Ayes Construction Company, for construction of channelization on Allen  
1 Ab/Pz Road at Meacham, in an amount not to exceed \$78,204 - IDENTIFIED  
LOWEST RESPONSIBLE BID; AUTHORIZED ROADS TO PREPARE NECESSARY  
CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

S.D. #4

Pe-Mc \*38) Proposed release of Faithful Performance Bond for Agreement 863-98  
4 Ayes with Tejon Ranch Corporation for construction of the interchange  
1 Ab/Pz at Route 5 at Wheeler Ridge Road - APPROVED; AUTHORIZED RELEASE OF  
THE FAITHFUL SECURITY PERFORMANCE BOND NO. 5959712 IN THE AMOUNT  
OF \$1,235,820

All S.D.'s

Pe-Mc \*39) Proposed Resolution to adopt Disadvantaged Business Enterprise  
4 Ayes (DBE) Program and Annual DBE Goal - APPROVED; ADOPTED RESOLUTION  
1 Ab/Pz 2001-352

WASTE MANAGEMENT

All S.D.'s

Pe-Mc \*40) Request for authorization to accept grant award in the amount of  
4 Ayes \$78,754 from Department of Conservation to purchase recycling drop-  
1 Ab/Pz off trailers and to expand the "Clean Kids Hit the Road" program -  
APPROVED; ACCEPTED GRANT; AUTHORIZED DIRECTOR OF WASTE MANAGEMENT  
TO ACT AS AGENT FOR COUNTY OF KERN

COUNTY ADMINISTRATIVE OFFICE

Pe-Mc \*41) Proposed Agreement with High Yield Marketing LLC, Inc., for \$38,000  
4 Ayes in economic incentive funds under the County's Economic Incentive  
1 Ab/Pz Program, subject to confirmation of compliance with program  
conditions - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 885-  
2001

Legislative Matters

Pe-Mc \*42) SB 71 (Burton), Workers' Compensation benefit increases - ADOPTED  
4 Ayes POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE  
1 Ab/Pz CORRESPONDENCE

Pe-Mc \*43) SB 975 (Alarcon), expanded prevailing wage definition - ADOPTED  
4 Ayes POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE  
1 Ab/Pz CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearing

S.D. #1

Pe-Mc \*44) Proposed Quitclaim Deed and Real Property Transfer Agreement  
4 Ayes transferring the old McFarland Community Building to the City of  
1 Ab/Pz McFarland - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE  
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301;  
AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 886-2001

S.D. #1

Pe-Mc \*45) Proposed Agreement with Space and Naval Warfare Systems Center  
4 Ayes Charleston for performance of an electromagnetic compatibility  
1 Ab/Pz review for the microwave radio transmitters at China Lake Naval  
Weapons Station, in the amount of \$6,614, and proposed Release of  
Liability and Indemnity Agreement with China Lake Naval Weapons  
Station - APPROVED; AUTHORIZED PURCHASING AGENT TO SIGN AGREEMENT;  
AUTHORIZED CHAIRMAN TO SIGN RELEASE OF LIABILITY AND INDEMNITY  
AGREEMENT 887-2001

Pe-Mc \*46) Proposed Declaration and Grant of Flowage and Drainage Easement  
4 Ayes with Lyle Foster to construct a diversion channel to intercept  
1 Ab/Pz runoff water flows generated within Smith Canyon - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN

Pe-Mc \*47) Request to exercise option to extend term of Lease Agreement with  
4 Ayes Ivan Meyer, for Employers Training Resource use of 113 Santa Fe  
1 Ab/Pz Way, Shafter, for an additional three years, from December 31,  
2001, to December 31, 2004 - MADE FINDING THAT PROJECT IS EXEMPT  
FROM CEQA PER SECTION 15061; AUTHORIZED GENERAL SERVICES TO FILE  
NOTICE OF EXEMPTION; AUTHORIZED GENERAL SERVICES TO EXERCISE OPTION  
TO EXTEND TERM

S.D. #2

Pe-Mc \*48) Plans and Specifications for building improvements at the Boron  
4 Ayes Senior Center (8920.22001) - APPROVED; AUTHORIZED PURCHASING AGENT  
1 Ab/Pz TO SOLICIT BIDS

S.D. #4

Pe-Mc \*49) Request to exercise option to extend term of Lease Agreement with  
4 Ayes James H. and Emilie A. Wainright for Sheriff's substation use of  
1 Ab/Pz 617 Monterey Trail, Frazier Park, for an additional three years,  
from December 18, 2001, to December 18, 2004 - MADE FINDING THAT  
PROJECT IS EXEMPT PER SECTION 15061; AUTHORIZED GENERAL SERVICES  
TO FILE NOTICE OF EXEMPTION; AUTHORIZED GENERAL SERVICES TO  
EXERCISE OPTION TO EXTEND TERM

S.D. #4

Pe-Mc \*50) Proposed Bureau of Land Management's Right-of-Way Grant/Temporary  
4 Ayes Use Permit which permits County to access road to Lost Hills  
1 Ab/Pz Landfill - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER  
SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF  
EXEMPTION; AUTHORIZED CHAIRMAN TO SIGN AND DATE RIGHT-OF-WAY  
GRANT/TEMPORARY USE PERMIT

S.D. #5

Pe-Mc \*51) Change Order No. 1 for new restroom facility at Belle Terrace Park,  
4 Ayes providing for additional time and an increase of \$7,813.58, for a  
1 Ab/Pz new total of \$142,972.58 (1960.8170) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN

Pe-Mc \*52) Change Order No. 2 for the Kern Medical Center Second Floor B Wing  
4 Ayes remodel, providing for additional time and an increase of \$17,335,  
1 Ab/Pz for a new total of \$749,545 (8996.8200) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN

Pe-Mc \*53) Change Order No. 2 for Kern Medical Center and Mental Health  
4 Ayes parking lot reconfiguration, providing for additional time and an  
1 Ab/Pz increase of \$18,994, for a new total of \$569,696.79 (8997-7001DV;  
1650.7053) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Mc \*54) Change Order No. 5 for Department of Public Health, providing for  
4 Ayes additional time and an increase of \$51,560, for a new total of  
1 Ab/Pz \$10,261,610.66 (1969.8198) - CONTINUED TO TUESDAY, SEPTEMBER 18,  
2001, AT 2:00 P.M.

Pe-Mc \*55) Change Order No. 9 for the Family Practice Medical Offices at  
4 Ayes Sagebrush Medical Plaza, providing for additional time and an  
1 Ab/Pz increase of \$27,868, for a new total of \$4,000,375.58 (8212.8360) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pe-Mc \*56) Proposed Amendment to Agreement with Mohamed M. Muthana and Smirh  
4 Ayes M. Muthana for lease of 500 Baker Street, Bakersfield, providing  
1 Ab/Pz for additional improvements to office space used by the Probation  
Department and an increase of \$21,800 in improvement costs, for a  
new total not to exceed \$136,800 - CONTINUED TO TUESDAY, SEPTEMBER  
25, 2001, AT 2:00 P.M.

Pe-Mc \*57) Request to exercise option to extend term of Lease Agreement with  
4 Ayes Juarez Brothers Investments, LLC, for Department of Human Services  
1 Ab/Pz use of 1400 South Union Avenue, Bakersfield, for an additional two  
years, from December 31, 2001, to December 31, 2003 - MADE FINDING  
THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061; AUTHORIZED  
GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; AUTHORIZED GENERAL  
SERVICES TO EXERCISE OPTION TO EXTEND TERM

Pe-Mc \*58) Report on new signs posted at the Beale Library parking lot -  
4 Ayes RECEIVED AND FILED  
1 Ab/Pz

CONSIDERATION OF ORDINANCES INTRODUCED ON AUGUST 21, 2001

Pe-Mc \*59) Proposed Ordinance amending Sections 2.43.010 through 2.43.070 of  
4 Ayes Chapter 2.43 of Title 2 of the Kern County Ordinance Code changing  
1 Ab/Pz the name of the Chamber of Commerce to the Board of Trade and  
setting directors' bi-monthly meeting schedule compensation -  
ENACTED ORDINANCE G-6828

Pe-Mc \*60) Proposed Ordinance amending Section 3.08.540 of the Kern County  
4 Ayes Ordinance Code regarding elected officials' salaries and the annual  
1 Ab/Pz adjustment thereto - ENACTED ORDINANCE G-6829

MATTERS FOR EXECUTIVE APPROVAL

Pe-Mc \*61) Budget Transfers - APPROVED #1 THROUGH #7  
4 Ayes  
1 Ab/Pz

Pe-Mc \*62) Minutes for week of August 6, 2001 - APPROVED  
4 Ayes  
1 Ab/Pz

Pe-Mc \*63) Miscellaneous Letters and Documents - FILED  
4 Ayes  
1 Ab/Pz

Pe-Mc \*64) Miscellaneous Departmental Referrals by Clerk of the Board -  
4 Ayes APPROVED AND FILED  
1 Ab/Pz

Pe-Mc \*65) Claims and Lawsuits filed with and referred by Clerk of the Board -  
4 Ayes APPROVED AND FILED  
1 Ab/Pz

Pe- ADJOURNED TO TUESDAY, SEPTEMBER 18, 2001, AT 9:00 A.M.

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors



63) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Airports

- A) Letter to David Freeland, U.S. Forest Service, re efforts to extend the airport runway (Copies to each Supervisor and CAO)

Auditor-Controller-County Clerk

- B) Statement of money in the County treasury as of June 29, 2001  
C) Report of Current Internal Controls and Financial Records of the Airports Department Enterprise Fund  
D) Kern Medical Center Audit Report for June 30, 2000  
E) Report of Current Internal Controls and Financial Records of the Mental Health Department

Board of Supervisors

- F) Thank you letter to Senator Dianne Feinstein re support for the House version of the Fiscal Year 2002 Transportation Appropriations bill which included Meadows Field Airport  
G) Letter to Congressman William M. Thomas re support for a higher Upper Payment Limit under federal regulations governing the Disproportionate Share Hospital (DSH) Program

Clerk of the Board

- H) Letter from Brian W. Hockett, Pond-Shafter-Wasco Resource Conservation District, re resignation of Arthur J. Crettol from their Board of Directors (Copies to each Supervisor and CAO)  
I) Received, certified and forwarded to Recorder for recordation as follows:  
1. Tract Map 6003, Phase 1 (S.D. 3)  
2. Tract Map 6013, Phase 1 (S.D. 3)  
3. Parcel Map 10037 (S.D. 3)  
4. Parcel Map 10465, Phase D (S.D. 4)  
5. Parcel Map 10505 (S.D. 1)

Community Development

- J) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Saturnino L. and Maria Rosario Lugo

Environmental Health Services

- K) Four (4) thank you letters to individuals for donations to the Bakersfield and Mojave animal shelters

General Services

- L) Recorded Right-of-Way Easements from Frank R. Perez, Rafael Sanchez, John and Elizabeth Azevedo, Genaro and Graciela Garcia and John and Beula Grace Johns for portions of APN's 128-120-16, 140-140-06, 140-140-07, 140-140-18 and 140-140-08, respectively

Local Agency Formation Commission

- M) Report and Recommendation in the matter of Tejon Castac Water District, Annexation No. 2, Proceeding No. 1303 (Copies to each Supervisor and CAO)
- N) Minutes of meeting on Tuesday, July 24, 2001 (Copies to each Supervisor and CAO)
- O) Agenda of meeting on Tuesday, August 28, 2001 (Copies to each Supervisor and CAO)

Probation

- P) Crime Prevention Act 2000 - August, 2001, Report

Sheriff

- Q) Response to Major Findings by Internal Audit Staff's Review of Internal Controls

Miscellaneous

- R) Letters from Ernest Napolis, Wayne B. McManis, Gloria Gossard, Paula Leach, Frank Andrasevits and Robert C. Nelson in opposition to redistricting proposal by Assemblyman Dean Florez (Copies to each Supervisor and CAO)
- S) Letters from Luis Costa, Melvin and Sue Ratzlaff, Mr. and Mrs. Sam Johnson, Margaret Clark, John Edwards, Robert N. Beechly, Vivienne Price, Albert Nicholson, Elaine Palance, Susan Dornay, Renee L. Lamb, Sandy Chrysler, Barbara Andrasevits, Frank Andrasevits, Howard and Barbara Auld, Michele Behrens and Dona C. Middough in opposition to reducing East Kern representation from two supervisors to one (Copies to each Supervisor and CAO)
- T) Letter from Harvey M. Rose, City of Ridgecrest, in opposition to separating East and West Kern County Regions or consolidating urban districts (Copies to each Supervisor and CAO)
- U) Letters from William A. Burns, Phil G. Arnold and Steve and Joyce LoBasso in support of proposed redistricting plans No. 1, 2 or 3 (Copies to each Supervisor and CAO)
- V) Letter from William Schwartz in support of minimal changes to present district boundaries in the redistricting plan (Copies to each Supervisor and CAO)
- W) Letter from Kirstin Anderson, Real Estate Professionals, in opposition to redistricting proposal by Assemblyman Dean Florez (Copies to each Supervisor and CAO)
- X) Letter from Penny L. Calderon in support of redistricting plan that would keep her home within District 3 (Copies to each Supervisor and CAO)
- Y) Letter from Norma Howard in support of proposed redistricting Plan A (Copies to each Supervisor and CAO)
- Z) Letter from Kitty Jo and Keith Nelson, Mitzi and Wayne Scott, Martha Shropshire, Christy I. DeLamere and Michelle and Royce Johnston in support of keeping the Frazier Park area within District 4 (Copies to each Supervisor and CAO)

- AA) Letter from Anne Weber, Mountain Communities Collaborative, in support of keeping the Frazier Park area within District 4 (Copies to each Supervisor and CAO)
- BB) E-mail from Susan Cunningham in support of minimal changes to district boundaries in the redistricting plan (Copies to each Supervisor and CAO)
- CC) E-mail from Sharon Foreman in support of proposed redistricting Plan A (Copies to each Supervisor and CAO)
- DD) Eighty-five (85) 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)
- EE) Petition signed by ninety-eight (98) individuals in opposition to increased green fees associated with the Kern County Golf Course Master Plan proposed rate increase (Copies to each Supervisor, CAO, Parks and County Counsel)
- FF) Form letter from Thea Dorman with recommendations to the Dairy Technical Advisory Committee (DTAC) re siting and permitting of dairies in Kern County (Copies to each Supervisor, CAO, Planning and County Counsel)
- GG) Letter from Curtis Howard, State Department of Child Support Services, re clarification for use of the Locate Data Sheet (Copies to each Supervisor and CAO)
- HH) Letter from Laverne McWilliams re problems concerning Hall Ambulance transport service (Copies to each Supervisor, CAO and Emergency Medical Services)
- II) Thank you letter from Senator William J. "Pete" Knight re Kern County's views in opposition to AB 1207 permitting small wind driven energy systems (Copies to each Supervisor and CAO)
- JJ) Thank you letter from Fran P. Mainella, U.S. Department of the Interior, re Urban Park and Recreation Recovery (UPARR) grant offer to Kern County for rehabilitation of four tot lots (Copies to each Supervisor, CAO, Parks and Auditor-Controller)
- KK) Letter from Pond Union School District in support of incoming dairies (Copies to each Supervisor and CAO)
- LL) Thank you letter from Carol L. Sorrell, Kern-Health Systems, re Board support of request that Health Care Finance Administration approve waiver for sole-source contracting with Local Initiatives (Copies to each Supervisor and CAO)
- MM) Letter from Jan C. Knight, U.S. Department of the Interior, notice of the re-opening of the comment period for the Sacramento Splittail (a silvery-gold member of the minnow family) (Copies to each Supervisor, CAO, Planning and County Counsel)
- NN) Letter from City Councilmember David R. Couch to Caroline Forbes re City's graffiti abatement program (Copies to each Supervisor, CAO, Engineering & Survey Services and Code Enforcement)

- OO) Letter from Roy Orr and Bruce Todd, Compass Public Affairs, re introduction of law firm of Linebarger Heard Goggan Blair Graham Pena & Sampson, LLP, whose practice involves collection of delinquent government receivables (Copies to each Supervisor, CAO and Auditor Controller)
- PP) Letter from L. Joanne Campbell re trash collection in Ford City (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- QQ) Letter from Curtis Howard, State Department of Child Support Services, re implementation of Complaint Resolution and State Hearing processes (Copies to each Supervisor and CAO)
- RR) Letter from Curtis Howard, State Department of Child Support Services, re clarification of excess payment calculation to a CalWORK's family (Copies to each Supervisor, CAO and District Attorney)
- SS) Letter from Harry M. Schueller, State Water Resources Control Board, re notice of petition for temporary change involving the transfer of up to 25,000 acre-feet of water to the CALFED Environmental Water Account under Merced Irrigation District's License 11395 (Application 16186) (Copies to each Supervisor, CAO, Resource Management Agency, Engineering and Survey Services and County Counsel)
- TT) Letter from Minister Wesley Crawford Muhammad, Martin Luther King Legacy Association, re Precious R. Bailey and residents at the Decansa Apartment Complex, 2000 Stine Road (Copies to each Supervisor, CAO, Superior Court and County Counsel)
- UU) Letter from Carol Davis re nonrenewal of her appointment to the Commission on Aging (Copies to each Supervisor and CAO)
- VV) Letter from Alex F. Lopez in opposition to General Plan Amendment Case No. 14, Map No. 142, proposal to create 2-1/2-acre estates on 40 acres of farmland of an agricultural preserve (Copies to each Supervisor, CAO and Planning)
- WW) Letter from Michael E. McCann, Proteus, Inc., re status of their WtW and WIA funding for program year 2001-2002 (Copies to each Supervisor, CAO and Employers Training Resource)
- XX) Thank you letter from Assemblyman Roy Ashburn for correspondence re SB 94 which would permit Board of Supervisors to allocate up to 3% of ERAF obligation to fund library system (Copies to each Supervisor and CAO)
- YY) Letter from Ken Seaton-Msemaji, United Domestic Workers of America, re 10th Constitutional Convention of United Domestic Workers of America/AFSCME, AFL-CIO on October 25-28, 2001 (Copies to each Supervisor and CAO)

- ZZ) Letter from Harry M. Schueller, State Water Resources Control Board, re Application 17512, order approving petition for temporary transfer of up to 35,428 acre feet of water to the Del Puerto Water District, Panoche Water District, San Benito County Water District, San Luis Water District, and Tranquility Irrigation District (Copies to each Supervisor, CAO, Resource Management Agency, Engineering and Survey Services and County Counsel)
- AAA) Letter from Leo Burke, State of California Governor's Commission on California Veterans Homes, re sites to build future Veterans' Homes (Copies to each Supervisor, CAO and Veterans' Services)
- BBB) Letter from Bruce and Elaine Dolgin, Sno-Shack Shaved Ice, re report concerning Sno-Shack operation (Copies to each Supervisor, CAO, County Counsel and Environmental Health)
- CCC) Letter from David L. Lehman and Thomas E. McConnell, State Board of Corrections, re Information Bulletin #2 - County Juvenile Facility and Adult Jail Construction Grants, Draft Elements of Request for Proposals (Copies to each Supervisor and CAO)
- DDD) Letter from R. F. Ziegler petitioning the development and paving of road extension, T11N, R9W, SBB&M (Copies to each Supervisor, CAO, Roads and County Counsel)
- EEE) Letter from Deborah Richardson re illegal home installations and associated problems, APN's 254-401-25, 254-401-26 and 254-402-25 (Copies to each Supervisor and CAO)
- FFF) Letter from John Stockton re resignation from Kern County Human Relations Commission (Copies to each Supervisor and CAO)
- GGG) Letter from Louis Cox, Hall Ambulance Service, Incorporated, re ambulance service provided to Laverne McWilliams in 2000 and 2001 (Copies to each Supervisor, CAO and Emergency Medical Services)
- HHH) Notice from Tehachapi City Council re cancellation of meeting on Tuesday, September 4, 2001 (Copies to each Supervisor and CAO)
- III) Administrative Notice from Angelina Carmen Morosa re Failure and/or Refusal to respond pursuant to the Rule of Acquiescence (Copies to each Supervisor, CAO and County Counsel)
- JJJ) Notice of Action from State Health and Welfare Department, Department of Social Service, to James G. Heavilin re reduction of food stamps (Copies to each Supervisor and CAO)
- KKK) Resolution No. 01-1007 from Bear Valley Community Services District, in support of supervisorial boundary redistricting option three (Copies to each Supervisor and CAO)
- LLL) Resolution No. 8-01-1940 from City of California City concerning supervisorial districts (Copies to each Supervisor and CAO)

- MMM) Resolution No. 2001-74 from City of Delano supporting Assemblyman Dean Florez' proposal for redistricting and creating new boundaries (Copies to each Supervisor and CAO)
- NNN) Notice of Substitution of Trustee from North American Bank & Trust Company, re Trustee's Sale No. 2001-23344-C, Loan No. 5258601, Merrell J. and Jane A. Gibson (Copy to General Services-Property Management)
- OOO) Opposition to Complaint re Complaint of Rancho Palos Verdes Broadcasters, Inc., vs. Charter Communications, LLC (Copy to General Services)
- PPP) Notices from Alcohol Beverage Control (ABC) of prospective alcohol license issuance: MC Mart 1.00 Items & More, 2011 Niles Street, Bakersfield; People's Pizza, 1440 Weedpatch Highway, Suite B, Bakersfield; Carniceria Zaragoza, 2671 Diamond Street, Rosamond; Total Food Service, 1142 South "P" Street, Building 1, Bakersfield (Copies to each Supervisor, CAO and Planning)
- QQQ) Bulletin from American Land Rights Association (Copies to each Supervisor and CAO)
- RRR) Bulletin from Kern County Child Care Council Update, Fall 2001
- SSS) Bulletin from U.S. Department of Justice, Office of Justice Programs, Juvenile Justice Bulletin July, 2001 (Copies to each Supervisor and CAO)
- TTT) News release from Citizens for Keeping Lake Isabella Campgrounds Free (Copies to each Supervisor and CAO)
- UUU) Newsletter from U.S. Forest Service, Department of Agriculture, Forest Plan Update, Summer, 2001 (Copies to each Supervisor, CAO, Planning and County Counsel)
- VVV) Newsletter from Pacific Gas and Electric Company, Current Issues in the Utility Industry, August, 2001 (Copies to each Supervisor, CAO and General Services)
- WWW) Agenda of meeting from CALFED Bay-Delta Program, CALFED Water Use Efficiency (WUE) Program, Thursday, September 6, 2001 (Copies to each Supervisor and CAO)
- XXX) Agenda of meeting from CALFED Bay-Delta Program, Environmental Water Program Workshop, on Thursday, August 23, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- YYY) Agenda of meeting from Kern County Child Care Council on Wednesday, September 5, 2001
- ZZZ) Agenda of meeting from Kern County's AIDS Advisory Board on Wednesday, September 5, 2001
- AAAA) Agenda of meeting from Central Valley Regional Water Quality Control Board on Thursday, September 6, 2001 (Copies to each Supervisor and CAO)

- 64) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from John Kittell, Rand Improvement Organization re transmittal of Randsburg Improvement Association Resolution 01-01 concerning discharge of firearms - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor, Sheriff and County Counsel)
  - B) Letter from Milton M. Younger, Bakersfield Symphony Orchestra requesting contribution from the County - REFERRED TO COUNTY ADMINISTRATIVE OFFICE-BUDGET FILE (Copies to each Supervisor)
  - C) Letter from Louis Cox, Hall Ambulance Service Incorporated, re Emergency Medical Care Advisory Board "Summit Meeting" on Wednesday, August 15, 2001, concerning Greater Bakersfield Hospital Emergency Department Overload - REFERRED TO EMERGENCY MEDICAL SERVICES (Copies to each Supervisor and CAO)
  - D) Letter from Barbara H. Bates re fencing along the west side of the court house - REFERRED TO GENERAL SERVICES (Copies to each Supervisor and CAO)
  - E) E-Mail from Barry K. Potter re retirement of Monty Hopper - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor)
  - F) E-mail from Tina Gerber re future plans for sewers in the northwest area - REFERRED TO RESOURCE MANAGEMENT AGENCY (Copies to each Supervisor and CAO)
- 65) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Linda Reed vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Nick Hill, III vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Tricia Gabel vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Roy Alan and Myriam Lantz vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Harry Hillmann vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Michael McQuillan vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Claim in the matter of Ruth Taylor Kroker vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Claim in the matter of Daniel Meza and Reynalda Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - I) Claim in the matter of Melinda Salmonds vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - J) Claim in the matter of John B. Motiejaitis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- K) Subrogation claim in the matter of Nelson V. Arreola by Farmers Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Subrogation claim in the matter of Jerry Bean by State Farm Insurance Companies vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- M) Summons and complaint in the matter of Alfredo Becerra vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Summons and complaint in the matter of Charles Kroetsch vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Summons and complaint in the matter of Randy Welborn vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Summons and complaint in the matter of Braulio Adan Salinas; Brandy Rocha; Argelio Salinas, Jr., Minors, by and through their Guardian ad Litem, Claudia Salinas; Claudia Salinas, Individually vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Amended summons and complaint in the matter of Lyla Jean Parker-Renfrow vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Discrimination complaint in the matter of Victoria Hill vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)