

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, September 19, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Perez

NOTE: Mc, Pz, Pa, Pe, Pr are abbreviations for Supervisors McQuiston, Perez, Patrick, Peterson, and Parra, respectively. For example, Pa-Pe denotes Supervisor Patrick made the motion and Supervisor Peterson seconded it. The abbreviation (Ab) means absent, and (Abd) abstained.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) OR A NUMBER SIGN (#) WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- | | | |
|-------------------|-----|--|
| Pa-Pz
All Ayes | 1) | Resolution honoring Marjorie E. Rump, Deputy Director, Kern County Library, upon her retirement from Kern County after 35 years of service - ADOPTED RESOLUTION; MADE PRESENTATION TO MARJORIE E. RUMP; MARJORIE E. RUMP AND DIANE DUQUETTE, DIRECTOR OF LIBRARIES, HEARD |
| Pr-Pa
All Ayes | 2) | Proclamation proclaiming October 13 through October 22, 2000 as Oildorado Week in Kern County - PROCLAIMED; MADE PRESENTATION TO JIM SWEARENGIN; JIM SWEARENGIN AND NANCY DUVALL HEARD; OILDORADO QUEEN CONTESTANTS INTRODUCED; TED EZELL HEARD AND INTRODUCED POSSE MEMBERS |
| Pz-Pa
All Ayes | *3) | Proclamation proclaiming September 17 through September 23, 2000 as Latino Behavioral Health Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION |
| Pz-Pa
All Ayes | *4) | Proclamation proclaiming September 22, 2000 as Kern Medical Center Auxiliary's 30th Anniversary - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION |

PUBLIC REQUESTS

- 5) Request from Nancy Ewert, United Way County Employee Campaign Coordinator, to address the Board regarding 2000-2001 campaign - NANCY EWERT HEARD

PUBLIC PRESENTATIONS

- 6) 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! - D. K. MASON HEARD REGARDING PUBLIC ACCESS TELEVISION

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 7) 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 PEREZ GAVE AN UPDATE ON SB1637

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

- Pz-Pa *8) Proposed retroactive Certified Seed Agreement with
All Ayes California Crop Improvement Association to reimburse Kern County for certified seed enforcement for Fiscal Year 2000/2001, in an amount not to exceed \$5,000.00 (prior notification June 27, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 915-2000

AUDITOR-CONTROLLER-COUNTY CLERK

- Pz-Pa *9) Proposed Agreement with DMG Maximus for preparation of
All Ayes State Mandated Cost Claims, from September 19, 2000 to June 30, 2001, in an amount not to exceed \$46,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 916-2000

COUNTY COUNSEL

- Pz-Pa *10) Request of the CAO/General Services for destruction of
All Ayes records no longer necessary or required for County purposes and eligible for destruction - APPROVED
- Pz-Pa *11) Request of the Probation Department for destruction of
All Ayes records no longer necessary or required for County purposes and eligible for destruction - APPROVED
- Pz-Pa *12) Request of the Auditor-Controller-County Clerk for
All Ayes destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED
- Pz-Pa *13) Report on Board referral of June 13, 2000 regarding the
All Ayes allegation of violation of civil rights and unauthorized disclosure of confidential information by Ms. Natalie Pinkins - RECEIVED AND FILED

Pz-Pa *14) Proposed ordinance adding Subparagraph (20) to Section
All Ayes 10.24.021 of Chapter 10.24, Title 10 of the Kern County
Ordinance Code concerning a handicap parking zone at 2700
North Chester Avenue - WAIVED READING; INTRODUCED
ORDINANCE

Pz-Pa *15) Proposed deletion of one (1) Rehabilitation Coordinator -
All Ayes Confidential and the addition of one (1) Occupational
Health Nurse I/II - Confidential and addition of one (1)
Typist-Clerk III - Confidential, Budget Unit 1910,
effective September 20, 2000 - APPROVED; REFERRED TO
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

Pz-Pa *16) Proposed addition of one (1) Safety Specialist, Budget
All Ayes Unit 1910, effective September 20, 2000 - APPROVED;
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

DISTRICT ATTORNEY

Pz-Pa *17) Proposed addition of one (1) Administrative Coordinator
All Ayes position in the District Attorney's Family Support
Division, effective September 19, 2000 - APPROVED;
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

Pz-Pa *18) Proposed sole source lease purchase of Headspace Gas
All Ayes Chromatograph System from Perkin Elmer Instrument Sales -
APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE
ORDER

EMERGENCY MEDICAL SERVICES

Pz-Pa *19) Proposed Amendment No. 1 to Agreement EMS-9047 with State
All Ayes Emergency Medical Services Authority extending the
contract through March 31, 2001, for continuation of
Patient Assessment and Destination Decision (PADD)
project - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
917-2000

FIRE DEPARTMENT

Pz-Pa *20) Unusual Travel Request for Fire Fighter Steven
All Ayes Pendergrass to attend the National Fire Academy Class in
Emmitsburg, Maryland, from October 22 through November 3,
2000; fiscal impact: estimated cost of \$222.00; budgeted
- APPROVED

HUMAN SERVICES

Pz-Mc 21) Presentation of CalWORKS Semi-Annual Report for January
All Ayes 2000 through June 2000 - KATHLEEN IRVINE, DIRECTOR OF
HUMAN SERVICES, INTRODUCED PAT CHEADLE, ASSISTANT
DIRECTOR OF EMPLOYMENT FINANCIAL SERVICES BUREAU; PAT
CHEADLE HEARD; RECEIVED AND FILED

KERN MEDICAL CENTER

- Pr-Pa 22) Proposed retroactive Agreement No. 00-20523 with the
All Ayes California Office of Statewide Health Planning and
Development, and proposed Resolution authorizing Kern
Medical Center to accept contract funds, from July 1,
2000 to June 30, 2001, in an amount not to exceed \$34,410
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 918-
2000; ADOPTED RESOLUTION 2000-341
- Pz-Pa *23) Unusual travel request for Mitesh Patel, M.D., to attend
All Ayes the Physicians in Management I Course to be held in
Coronado Bay, CA, from February 3, 2001 to February 10,
2001, in an amount not to exceed \$3,271.40 - APPROVED;
AUTHORIZED AUDITOR CONTROLLER TO PAY
- Pz-Pa *24) Proposed donation of Bone Densitometry equipment from
All Ayes Kern Medical Center Auxiliary to Kern Medical Center,
valued at \$98,670 - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN LETTER OF APPRECIATION TO KERN MEDICAL CENTER
AUXILIARY
- Pa-Mc 25) Proposed retroactive Amendment No. 1 to Agreement with
All Ayes Optimal Health Services to amend term of contract from
February 15 to July 12, 2000, and increase compensation
to an amount not to exceed \$19,168.10 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 919-2000;
AUTHORIZED PURCHASING AGENT TO ISSUE A CONFIRMING
PURCHASE ORDER TOTALING \$9,168.10
- Pz-Pa *26) Proposed Amendment No. 1 to Agreement with PST Products,
All Ayes Inc., dba Per-Se Technologies, to upgrade Per-Se Software
License, Maintenance and Services and Supplement No. 1
for Resource 1, in an additional amount of \$108,839.50,
for a total amount not to exceed \$408,782.37 over the
four-year term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 920-2000
- Pz-Pa *27) Proposed Agreement with HBO & Company subsidiary of
All Ayes McKessonHBOC, Inc., for upgrade service for Star Release
17.1 to 5.0 from November 13, 2000, with a four month
time period, in an amount not to exceed \$78,175 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 921-2000

LIBRARY

- Pz-Pa *28) Request to hire retired County employee Delores
All Ayes Ginsinger, Clerk II, Range 39.6, Step E, effective
September 19, 2000, for a period not to exceed 120
working days or 960 hours - APPROVED
- Pz-Pa *29) Proposed reimbursement of expenses to Brenda Scobey for
All Ayes Kern County Library's Summer Reading Program 2000, in the
amount of \$235, from Library Budget Unit No. 1610 -
APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

MENTAL HEALTH SERVICES

- Pz-Pa *30) Proposed Amendment No. 1 to Agreement No. 465-2000 with
All Ayes Royal Palms Hotel, for defining compensation language for
each length of stay in its facility, for Fiscal Year
2000-2001 (no fiscal impact) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 922-2000

PUBLIC HEALTH SERVICES

- Pz-Pa *31) Proposed retroactive Agreement with Drummond Medical
All Ayes Group, Inc., for Clinical Services, from July 1, 2000
through June 30, 2001, in an amount not to exceed \$8,000
(prior notification June 27, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 923-2000
- Pz-Pa *32) Request to submit application for Ryan White CARE Act
All Ayes Title III Early Intervention Services Funds for Fiscal
Year 2001-2002 and authorize Director to sign application
- APPROVED; AUTHORIZED DIRECTOR TO SIGN; AUTHORIZED
DEPARTMENT TO SUBMIT APPLICATION

SHERIFF

- Pz-Pa *33) Application to hold a race, Lake Isabella Chamber of
All Ayes Commerce on October 22, 2000 - FOUND THAT THE SHERIFF HAS
NOTED HIS APPROVAL ON THE PERMIT AND THAT THE RACE 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 RACES PREVIOUSLY GRANTED PERMITS, AND
THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE
RACE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN
- Pz-Pa *34) Application to hold a parade, Buttonwillow Chamber of
All Ayes Commerce and Ag on September 16, 2000 - 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
- Pz-Pa *35) Proposed Agreement to provide services of Sergeant Pat
All Ayes Lantz as a Local Criminal Justice Consultant to the State
Board of Corrections, County to receive \$180,159 over the
two year term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 924-2000
- Pz-Pa *36) Request to pay for meals of the Citizen Volunteers who
All Ayes donate their time to assist the Sheriff's Department
during the Kern County Fair with subsequent reimbursement
from the proceeds of their services; no fiscal impact -
AUTHORIZED AUDITOR-CONTROLLER TO PAY FOR COST OF MEALS
PROVIDED TO CITIZEN VOLUNTEER UNIT; APPROVED
REIMBURSEMENT FROM SHERIFF'S CRIME PREVENTION TRUST FUND
#22143 TO GENERAL FUND IN AN AMOUNT EQUAL TO COST OF THE
MEALS PROVIDED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pz 37) Request for Closed Session regarding Meet and Confer,
All Ayes CCAPE, KCPA, KCFFU -

COUNTY COUNSEL

Pz 38) Request for Closed Session regarding significant exposure
All Ayes to litigation against the County (one case) (Government
Code Section 54956.9 (b)(1)) -

Pr-Pz RECONVENED FROM CLOSED SESSION; RECESS TO 2:00 P.M.

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Kenneth W. Peterson
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, September 19, 2000

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, 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! - ALETA JACKSON, REPORTER FOR MOJAVE DESERT NEWS, HEARD REGARDING CHILD CARE NEEDS IN MOJAVE

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 PARRA REPORTED ON HIS TRIP TO GUADALAJARA, MEXICO

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Pa-Mc
All Ayes

- *3) **Request from James Wainwright by French and Associates for the County to abandon an approximately 170-foot portion at the end of Wainwright Court, in Frazier Park (SD 4)**

Specific Request:

Nonsummary vacation of a portion of Wainwright Court (237-34 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Mountain Enterprise; from 8/15/2000) - CONTINUED TO TUESDAY, OCTOBER 17, 2000, AT 2:00 P.M.

Pz-Pr
All Ayes

- 4) **Request from Tejon Ranchcorp by Dennis Mullins to cancel an approximate 30-acre portion of Land Use Contracts located approximately one mile north of Edmonston Pumping Plant Road, five miles east of Interstate 5, Grapevine area of Rancho El Tejon (SD 2)**

Specific Request:

Cancellation of an approximate 30-acre portion of Land Use Contracts (Cancellation #00-4 Map #218R) (Statutorily Exempt, Section 15271; Published Mountain Enterprise; from 9/12/2000) - OPENED HEARING; SANFORD SKAGGS, PASTORIA ENERGY FACILITY HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-342 APPROVING CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE; RECEIVED AND FILED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #3

Pa-Mc
All Ayes

- *5) Tract No. 5448, Unit 1, southeast corner of Rosedale Highway and Heath Road, Rosedale Area, Type "A" Subdivision, Telstar Engineering, Inc., for Carriage Homes - ADOPTED RESOLUTION 2000-343 FINDING OF FACT PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTION 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR MINERAL OWNERS WITHOUT SURFACE ENTRY RIGHTS AND EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT 5069, UNIT 1; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; ACCEPTED SEWAGE MONITORING EASEMENT; AUTHORIZED CLERK OF THE BOARD TO SIGN; CONSENTED TO MAKING OF IRREVOCABLE OFFERS OF DEDICATION FOR OFF-SITE DRAINAGE SUMP AND ACCESS EASEMENTS; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

All S.D.'s

- Pa-Mc *6) Request for annual recertification as a part of the
All Ayes Community Rating System (CRS) Program of the National
Flood Insurance Program (NFIP) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

RESOURCE MANAGEMENT AGENCY

Roads Department

S.D. #3

- Pa-Mc *7) Contract No. 20029, Notice of Completion for construction
All Ayes of asphalt concrete overlay on various streets in Oildale
(eleven streets within an area bounded by Airport Drive
and Manor Street on the west and east, and between Petrol
Road and Beardsley Lane) - RECEIVED AND FILED

- Pa-Mc *8) Contract No. 20020, Notice of Completion for construction
All Ayes on Meacham Road between Renfro Road and Phairfield Street
- RECEIVED AND FILED

WASTE MANAGEMENT

S.D. #2

- Pz-Pa 9) Proposal to reduce the days and hours of operation at the
All Ayes Boron and Mojave-Rosamond Sanitary Landfills - JAMES
WELLING, PRESIDENT, BORON CHAMBER OF COMMERCE; BILL
DEAVER, MOJAVE TOWN COUNCIL; AND ALETA JACKSON, MOJAVE
DESERT NEWS, HEARD; CONTINUED TO TUESDAY, OCTOBER 3,
2000, AT 2:00 P.M.

All S.D.'s

- Pa-Mc *10) Proposed revision to Conflict of Interest Code - APPROVED
All Ayes

- Pa-Mc *11) Proposed donation from Michael R. Rector of a portion of
All Ayes his personal professional library of hydrogeological
records and documents to Kern County - ACCEPTED DONATION;
AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION

COUNTY ADMINISTRATIVE OFFICE

- Pa-Mc *12) Response to request to form Bicycle Safety Committee -
All Ayes RECEIVED AND FILED

Legislative Matters

- Pa-Mc *13) Legislative Update on 2000 Session - RECEIVED AND FILED
All Ayes

- Pa-Mc *14) SB739 (Solis), Collective Bargaining - ADOPTED POSITION
All Ayes IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

- Pa-Mc *15) SB996, Workers' Compensation - ADOPTED POSITION IN
All Ayes OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #2

- Pa-Mc *16) Proposed Resolution and Ordinance granting pipeline
All Ayes franchise to Pastoria Energy Facility L.L.C. - OPENED
HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER PUBLIC RESOURCE CODE
SECTION 21080(b)(6); AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2000-344 AND
ENACTED ORDINANCE F-429

S.D. #1

- Pa-Mc *17) Proposed License Agreement with the U. S. Department of
All Ayes Justice, Federal Bureau of Investigation, for use of a
portion of County's base station on El Paso Peak, from
October 1, 2000, through September 30, 2001 (rent of \$200
per month) - 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 925-2000

- Pa-Mc *18) Change Order No. 1 for replacement of kitchen and laundry
All Ayes make up air units at the Sheriff's Lerdo Facility, an
increase of \$6,058 and allowance of additional time
(2210.7001L) - CONTINUED TO TUESDAY, SEPTEMBER 26, 2000,
AT 2:00 P.M.

- Pa-Mc *19) Change Order No. 2 for the Glennville Fire Station
All Ayes remodel, a decrease in cost of \$1,168 (2415.7014) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #2

- Pa-Mc *20) Proposed License Agreement with Pete Delis permitting use
All Ayes of County right-of-way for an agricultural water line,
license provisions similar to that of pipeline franchises
- 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 926-2000

S.D. #3

- Pa-Mc *21) Proposed License Agreement with the U. S. Department of
All Ayes Justice, Federal Bureau of Investigation, for use of a
portion of William E. Whiting Center on Panorama Drive,
from October 1, 2000, through September 30, 2001 (rent of
\$200 per month) - 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 927-2000

S.D. #5

Pa-Mc *22) Change Order No. 1 for the Kern Medical Center seismic
All Ayes upgrade, an increase of \$17,698 (8212.8358) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

All S.D.'s

Pa-Mc *23) Proposed Resolution authorizing the Purchasing Agent to
All Ayes sign standard form engineering services agreements up to
\$20,000 per year, with a term limit of up to two years -
APPROVED; ADOPTED RESOLUTION 2000-345

Pa-Mc *24) Proposed reorganization of the Facilities Management Unit
All Ayes of General Services and approval of associated personnel
changes - APPROVED REORGANIZATION; APPROVED DELETION OF
ONE MAINTENANCE WORKER I/II/III/IV POSITION AND ADDITION
OF ONE MAINTENANCE SUPERVISOR POSITION IN BUDGET UNIT
1610, EFFECTIVE SEPTEMBER 21, 2000; REFERRED TO PERSONNEL
TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE
AND TO DEVELOP SPECIFICATIONS FOR A BUILDING SERVICES
MANAGER POSITION

MATTERS FOR EXECUTIVE APPROVAL

Pa-Mc *25) Budget Transfers - APPROVED #22 THROUGH #24
All Ayes

Pa-Mc *26) Minutes for week of August 21, 2000 - APPROVED WITH
All Ayes CORRECTION TO AUGUST 22, 2000, 2:00 P.M., ITEM NO. 21, TO
ADD THE PHRASE "**AUTHORIZED CHAIRMAN TO SIGN**"

Pa-Mc *27) Miscellaneous Letters and Documents - FILED
All Ayes

Pa-Mc *28) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Pa-Mc *29) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz-Pa ADJOURNED TO TUESDAY, SEPTEMBER 26, 2000, AT 9:00 A.M.

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Kenneth W. Peterson
Chairman, Board of Supervisors

27) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Statement of money in the County Treasury as of June 30, 2000 (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- B) Notice of Hearing in the matter of City of Bakersfield, Annexation No. 413 (Rosedale No. 9), Proceeding No. 1287 (Copies to each Supervisor and CAO)

Resource Management Agency

- C) Memorandum re transmittal of Greater Bakersfield Vision 2020, Inc., Community Vision Strategies - Draft #1 (Copies to each Supervisor and CAO)

Miscellaneous

- D) Letter from Chester C. Moland, Golden Empire Transit District, re complaint by Trudy Unger (Copies to each Supervisor and CAO)
- E) Letter from Dennis J. Webb, California Department of Health Services, re Estimated Maintenance of Effort (MOE) requirement for CHIP/RHS Program funds for Fiscal Year 2000-2001 (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- F) Letter from Richard Donald Ronald Hill re concerns for individuals' rights (Copies to each Supervisor and CAO)
- G) Letter from Irene Steagall re the Lost Hills School district (Copies to each Supervisor and CAO)
- H) Letter from Jane Fisher, Eastern Kern County Resource Conservation District, requesting reappointment of Leroy Marquardt and Patricia Quist to EKCRCD Board (Copies to each Supervisor, CAO, Elections and County Counsel)
- I) Letter from John Robinson and Thomas E. McConnell, California Board of Corrections, re Repeat Offender Prevention Program (ROPP) and Draft Request for Proposals (RFP) (Copies to each Supervisor, CAO and Probation)
- J) Fax from Darryl Harvey re warning letter to F & C Borba Dairy from Department of Health & Human Services concerning violations of the Federal Food, Drug and Cosmetic Act (Copies to each Supervisor, CAO, County Counsel, Planning and Environmental Health Services)
- K) E-mail from Ronald Shepherd in opposition to the Borba dairy project (Copies to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- L) Letter from John Mitchell, Kern County Prosecutors Association, re appointment of Percy Robinson to the Alcohol and Drug Advisory Board (Copies to each Supervisor, CAO and Mental Health Department)
- M) Letter from John Hustead re The Frontier Day Association of Kern County's re-enactment of a 50-mile Pony Express Ride on Wednesday, September 20, 2000, culminating at the Kern County Fairgrounds (Copies to each Supervisor and CAO)

- N) Letter from Dennis J. Webb, California Department of Health Services, re California Healthcare for Indigents Program/Rural Health Services Program's Fiscal year 1999-2000 trust fund guidelines (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- O) Agenda of meeting from Civil Service Commission on Thursday, September 14, 2000
- P) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, September 14, 2000 and minutes of meeting on Thursday, August 10, 2000
- Q) Agenda of meeting from Kern County Employees' Retirement Association on Wednesday, September 13, 2000
- R) Agenda of meeting from County of Kern Human Relations Commission on Tuesday, September 12, 2000
- S) Agenda of meeting from Civil Service Commission on Monday, September 11, 2000
- T) Agenda of meeting from CALFED Bay-Delta Program, Ecosystem Restoration Program, on Friday, September 8, 2000 (Copies to each Supervisor and CAO)
- U) Agenda of meeting from Central Valley Regional Water Quality Control Board on Friday, September 15, 2000 (Copies to each Supervisor, CAO and Resource Management Agency)
- V) Agenda of meeting from City of Bakersfield Planning Commission on Monday, September 18, 2000 (Copies to each Supervisor and CAO)
- W) Memorandum from San Joaquin Valley Air Pollution Control District, re Citizens Advisory Committee Attendance Record for meeting on Tuesday, September 5, 2000 (Copies to each Supervisor and CAO)
- X) Notice from Pacific Gas and Electric re Distribution Performance Standards Application (Copies to each Supervisor, CAO and General Services)
- Y) News Release from U.S. Fish and Wildlife Service re petition of Biodiversity Legal Foundation to list the Wolverine as threatened or endangered (Copies to each Supervisor, CAO, Planning and County Counsel)
- 28) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Applications for alcohol beverage licenses: El Descanso, 12700 Main Street, Lamont; Yellow Pages Cocktail Lounge, 3795 Niles Street, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- B) Letter from Robert A. Danford re concerns of mobile home owners should mobile home park property owners sell their land - REFERRED TO PLANNING (Copies to each Supervisor and CAO)

- 29) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Margaret Parker vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of William H. Curtis vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Irish Construction and Pacific Bell Legal Department vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Jamie Garcia vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Maria Mendoza vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)