

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, September 25, 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 Peterson

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-Pr *1) Resolution honoring and commending Richard McCathron upon his
4 Ayes retirement from the County of Kern after 31 years of service -
1 Ab/Pz ADOPTED RESOLUTION; REFERRED TO BOARD OF TRADE FOR PREPARATION

APPOINTMENTS

Pe-Pr *2) Appointment of Teresa Birdsong, replacing Leonard Plunkett, as an
4 Ayes at-large member to the Westside Recreation and Park District, term
1 Ab/Pz to expire January 26, 2002 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 3) 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! - ONKAR SINGH THAPAR, ALL INDIA GENERAL SECRETARY OF THE SHIROMANI AKALI POLITICAL PARTY FROM THE STATE OF PUNJAB, ADDRESSED THE BOARD TO EXPRESS THE SOLID SUPPORT OF INDIA BEHIND THE UNITED STATES IN ITS WAR ON TERRORISM. MR. THAPAR IS VISITING THE SIKH COMMUNITY IN THE SOUTHERN SAN JOAQUIN VALLEY TO COMMUNICATE INDIA'S SUPPORT OF THE UNITED STATES IN ITS ANTI-TERRORIST EFFORTS

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) 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 PETERSON REPORTED ON A JOINT MEETING HELD LAST WEEK OF THE CSAC BOARD OF DIRECTORS AND LEAGUE OF CALIFORNIA CITIES TO DISCUSS A JOINTLY SPONSORED CONSTITUTIONAL AMENDMENT TO STABILIZE FUNDING OF LOCAL GOVERNMENT REVENUES

Pe-Pr
4 Ayes
1 Ab/Pz

MOTION TO DIRECT KGOV TO RE-BROADCAST MR. THAPAR'S COMMENTS UNDER PUBLIC PRESENTATIONS

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

Pe-Pr
4 Ayes
1 Ab/Pz

- *5) Proposed Addendum to the 2001-2005 Area Plan for the Title III-E National Family Caregiver Support Program to provide annual update, in an amount not to exceed \$457,828 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

AIRPORTS

Pe-Pr
4 Ayes
1 Ab/Pz

- *6) Request for approval of temporary cash flow advances, in an amount not to exceed \$4,000,000 cumulatively from the ACO-General Fund to the Airports Enterprise Fund, effective September 25, 2001, and ceasing 90 days after the completion of the New Terminal-Apron Project to accommodate payments to contractors on the Project - APPROVED; REFERRED TO DEPARTMENT OF AIRPORTS, COUNTY ADMINISTRATIVE OFFICE, AND AUDITOR-CONTROLLER-COUNTY CLERK FOR IMPLEMENTATION

Pr-Mc
4 Ayes
1 Ab/Pz

MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED BECAUSE INFORMATION REGARDING THE GRANT AMENDMENT WAS RECEIVED FROM THE FEDERAL AVIATION ADMINISTRATION ON TUESDAY, SEPTEMBER 18, 2001 AND BOARD APPROVAL IS REQUIRED BY SEPTEMBER 30, 2001

Pe-Pr
4 Ayes
1 Ab/Pz

6A) Proposed Grant Amendment offer in the amount of \$110,031 from the Federal Aviation Administration for construction of an aircraft parking apron at Meadows Field Airport - APPROVED; ACCEPTED OFFER OF FUNDS; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 911-2001 SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

ASSESSOR-RECORDER

Pe-Pr
4 Ayes
1 Ab/Pz

*7) Proposed Agreement with Eric Brown, Dolphin Safe Software, to provide contract analyst support and programming services pursuant to AB 719, from October 1, 2001 through December 31, 2002, in an amount not to exceed \$75,500 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 912-2001

AUDITOR-CONTROLLER-COUNTY CLERK

Pe-Pr
4 Ayes
1 Ab/Pz

*8) Proposed 2-year Agreement with Hinderliter, de Llamas and Associates (HdL) for audit and analysis of Kern County State sales tax transactions, effective September 25, 2001 (contractor to receive 15% of any amounts recovered) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 913-2001

COUNTY COUNSEL

Pe-Mc
4 Ayes
1 Ab/Pz

9) Status Report on Disability Management Pilot Project - BECKY SMITH, OCCUPATIONAL HEALTH NURSE, RISK MANAGEMENT, AND DORI ROSS, KERN COUNTY PERSONNEL, INTRODUCED AND GAVE ORAL PRESENTATION; BOB ADDISON, DIRECTOR OF PARKS, AND KATHY IRVINE, DIRECTOR OF HUMAN SERVICES, HEARD; RECEIVED AND FILED

Pe-Pr
4 Ayes
1 Ab/Pz

*10) Request of the Office of County Counsel for destruction of records no longer necessary or required for County purposes and eligible for destruction - APPROVED

Pe-Pr
4 Ayes
1 Ab/Pz

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

DISTRICT ATTORNEY

Pe-Pr
4 Ayes
1 Ab/Pz

*12) Proposed Agreement with M. Nelson Enmark, Standing Chapter 13 Trustee of the Fresno Division of the Eastern District of California, to permit Family Support Division computer access to review bankruptcy information, effective September 25, 2001, at no cost to County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 914-2001

EMPLOYERS' TRAINING RESOURCE

- Pe-Pr *13) Proposed retroactive Agreement with ARBOR, Inc. to provide
4 Ayes training, work readiness and employment activities to Workforce
1 Ab/Pz Investment Act and Welfare-to-Work eligible individuals, from July
1, 2001 through June 30, 2002, in an amount not to exceed \$175,000
(prior notification on June 19, 2001) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 915-2001
- Pe-Pr *14) Proposed retroactive Agreement with ARBOR, Inc. to provide basic
4 Ayes skills/GED preparation, work experience and job placement services
1 Ab/Pz through the Youth Career Advancement Network program to Workforce
Investment Act eligible youth between the ages of 19-21, from July
1, 2001 through June 30, 2002, in an amount not to exceed \$62,598
(prior notification on June 19, 2001) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 916-2001

HUMAN SERVICES

- Pe-Pr *15) Notification of anticipated retroactive Agreement with Kern County
4 Ayes Superintendent of Schools Office, as Administrative Agent for the
1 Ab/Pz Kern County and Family Services Agency, for promoting safe and
stable families program services, from October 1, 2001 through
September 30, 2002 - RECEIVED AND FILED
- Pe-Pr *16) Request to employ retired county employee Sondra James, Social
4 Ayes Service Worker III, Range 53.3, Step E, for a period not to exceed
1 Ab/Pz 120 working days or 960 hours, whichever is greater, in the 12-
month period following date of employment - APPROVED
- Pe-Pr *17) Request to employ retired county employee Carol Lair, Social
4 Ayes Service Worker III, Range 53.3, Step E, for a period not to exceed
1 Ab/Pz 120 working days or 960 hours, whichever is greater, in the 12-
month period following date of employment - APPROVED

KERN MEDICAL CENTER

- Pe-Pr *18) Proposed Amendment No. 3 to Agreement No. 705-97 with Deng Fa
4 Ayes Fong, M.D., to extend term to September 30, 2002, in an amount not
1 Ab/Pz to exceed \$250,000, an increase of \$50,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 917-2001
- Pe-Pr *19) Proposed Amendment No. 3 to Agreement No. 704-97 with Kurt
4 Ayes Finberg, M.D., to extend term to September 30, 2002, in an amount
1 Ab/Pz not to exceed \$250,000, an increase of \$50,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 918-2001
- Pe-Pr *20) Proposed confirming purchase order with Valley Institute of
4 Ayes Prosthetics and Orthotics (VIPO) for a Cervical Halo, in an amount
1 Ab/Pz not to exceed \$4,347.01 - APPROVED; AUTHORIZED PURCHASING AGENT
TO ISSUE PURCHASE ORDER
- Pe-Pr *21) Annual application for renewal of Agreement with State Department
4 Ayes of Education to participate in Adult Day Care Food Program,
1 Ab/Pz \$49,800 revenue to County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 919-2001

Pe-Pr *22) Proposed retroactive Agreement with M. Javad Naderi, M.D. for
4 Ayes Radiology Services, from August 31, 2001 to November 30, 2006, in
1 Ab/Pz an amount not to exceed \$990,000 (prior notification on September
11, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 920-
2001

Pe-Pr *23) Proposed retroactive Agreement with Chester K. Lau, M.D. for
4 Ayes Radiology Services, from August 31, 2001 to November 30, 2006, in
1 Ab/Pz an amount not to exceed \$990,000 (prior notification on September
11, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 921-
2001

Pe-Pr *24) Proposed retroactive Agreement with Michael V. Wells, M.D. for
4 Ayes Radiology Services, from August 31, 2001 to November 30, 2006, in
1 Ab/Pz an amount not to exceed \$990,000 (prior notification on September
11, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 922-
2001

MENTAL HEALTH SERVICES

Pe-Pr *25) Proposed Amendment No. 1 to Agreement No. 576-2001 with Villa Inn
4 Ayes for homeless lodging services, to increase compensation rates for
1 Ab/Pz Fiscal Year 2001-2002 (no fiscal impact) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 923-2001

Pe-Pr *26) Proposed Agreement with Clinica Sierra Vista, Inc., for mental
4 Ayes health and substance abuse treatment services for county clients
1 Ab/Pz residing in the Delano area, from October 1, 2001 through June 30,
2002, in an amount not to exceed \$442,500 (Medi-Cal, State,
CalWorks; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 924-2001

Pe-Pr *27) Proposed Agreement with Desert Counseling Clinic, Inc., for mental
4 Ayes health and substance abuse treatment services to county children
1 Ab/Pz residing in the Taft area, from October 1, 2001 through June 30,
2002, in an amount not to exceed \$228,907 (Med-Cal, State,
CalWorks; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 925-2001

Pe-Pr *28) Proposed Agreement with Desert Counseling Clinic, Inc., for mental
4 Ayes health and substance abuse treatment services for adult county
1 Ab/Pz clients residing in the Taft area, from October 1, 2001 through
June 30, 2002, in an amount not to exceed \$273,658 (Medi-Cal,
State, CalWorks; Mandated/Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 926-2001

Pe-Pr *29) Proposed Agreement with Kenneth Harlander, M.F.T., for mental
4 Ayes health treatment services to county seriously emotionally
1 Ab/Pz disturbed children residing in the Bakersfield area, from
September 25, 2001 through June 30, 2002, in an amount not to
exceed \$62,400 (Medi-Cal, State; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 927-2001

PARKS AND RECREATION

Pe-Pr *30) Proposed Agreements with Kern River Golf Course, Inc., Buena
4 Ayes Vista Golf Course, Inc., and North Kern Golf Course, Inc., for
1 Ab/Pz management of County golf courses from October 1, 2001 through
December 31, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENTS 928-2001, 929-2001, AND 930-2001

Pe-Pr *31) Request authorization to apply for California Park Service grants
4 Ayes for trail improvement in Tehachapi Mountain Park - APPROVED;
1 Ab/Pz ADOPTED RESOLUTIONS 2001-360, 2001-361, AND 2001-362

PUBLIC HEALTH SERVICES

WITH- *32) Request for deletion of one (1) Account Clerk III and three (3)
DRAWN Account Clerk I/II positions from Budget Unit 4300, California
Children Services; and addition of one (1) Account Clerk III and
three (3) Account Clerk I/II positions; addition of one (1) full-
time Account Clerk I/II and deletion of one (1) full-time Account
Clerk III; addition of one (1) full-time Public Health Aide I/II
and deletion of one (1) part-time Public Health Aide I/II in
Budget Unit 4110, Public Health Services, effective September 25,
2001 -

Pe-Pr *33) Proposed Amendment No. 1 to Agreement No. 1025-99 with
4 Ayes Kannagasabai Kannakeswarn, M.D., dba Tri-City Primary Care, for
1 Ab/Pz Installation of the Automated Immunization Tracking Registration
System - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 931-2001

SHERIFF

Pe-Pr *34) Application to hold a bike ride - Action Sports for the 15th
4 Ayes Annual Spooktacular Bike Ride on October 20, 2001 - FOUND THAT THE
1 Ab/Pz 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-Pr *35) Proposed scheduling policy for staff at the Sheriff's Detention
4 Ayes Facilities - APPROVED
1 Ab/Pz

Pe-Pr *36) Proposed policy for retirement recognition of Sheriff's Personnel
4 Ayes - APPROVED RETIREMENT RECOGNITION PROGRAM
1 Ab/Pz

TREASURER-TAX COLLECTOR

Pe-Pr *37) Pooled Cash Portfolio Analysis for month ended August 2001 -
4 Ayes RECEIVED AND FILED
1 Ab/Pz

Pe-Pr *38) Cash Receipts and Disbursements for August 2001 - RECEIVED AND
4 Ayes FILED
1 Ab/Pz

Pe- RECESSED TO 2:00 P.M.

/S/ Denise Pennell
Clerk of the Board

/S/ Barbara Patrick
Chairman, Board of Supervisors

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Bakersfield, California

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2:00 P.M.

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

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AND WILL BE ABSENT FROM TODAY'S MEETING

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.

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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

Mc-Pe
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; 9/11/2001) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2001-360 AND 2001-361 APPROVING CANCELLATION SUBJECT TO PAYMENT OF PENALTY FEE; 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; APPROVED CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS

Mc-Pe
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; 9/11/2001) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-362 APPROVING VACATION OF A 60-FOOT-WIDE PUBLIC ACCESS EASEMENT, RESERVING AND EXCEPTING NECESSARY UTILITY EASEMENTS, PER PLANNING COMMISSION RECOMMENDATION

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- Mc-Pe
4 Ayes
1 Ab/Pz
- *5) **Request from the Kern County Fire Department by David Goodell to change the street name of Buddy Court to Cassie Court on the north side of State Route 58, Hart Flat area (SD 2)**
Specific Request:
A change in street name from Buddy Court to Cassie Court (147-73 098; Streets and Highways (General Rule, Section 15061(b)(3) ; Published Tehachapi News) - CONTINUED TO TUESDAY, OCTOBER 2, 2001, AT 2:00 P.M.
- Mc-Pe
4 Ayes
1 Ab/Pz
- *6) **Request from Britz Agricultural Finance Company, Inc., by Delmarter and Deifel to cancel a 5.36-acre portion of an approximate 314-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 54.64 acres located at the northwest corner of Jumper Avenue and Merced Avenue, southwest of Wasco (SD 4)** Specific Request:
Cancellation of a 5.36-acre portion of an approximate 314-acre parcel of a Land Use Contract and approval of a Contract Amending Land Use Contract on 54.64 acres (Cancellation #01-5; Map #55) (General Rule, Section 15061(b)(3); Published Shafter Press) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2001-363 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

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community Development Program

Continued Hearing

S.D. #3

- WITH-DRAWN
- *7) 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 (from 9/11/2001) -

S.D. #5

Mc-Pe
4 Ayes
1 Ab/Pz

- *8) Proposed revision to CD Activity #29.00.1, Lamont Drain Field Improvements (Phase V) to include Pre-Award Cost Reimbursement funding - APPROVED REVISION OF CD PROJECT #29.00.1, LAMONT DRAIN FIELD IMPROVEMENTS (PHASE V), TO INCLUDE PRE-AWARD REIMBURSEMENT OF COSTS APPROXIMATING \$1,651,940; RECOGNIZED IMPACTS OF PRE-AWARD REIMBURSEMENT OF COST PROCESS ON FUTURE GRANTS; AUTHORIZED DIRECTOR TO SUBMIT A REQUEST TO HUD FOR AN EXCEPTION TO THE TWO PROGRAM YEAR LIMIT ON REIMBURSEMENT OF PRE-AWARD COSTS; APPROVED A SHORT-TERM, INTEREST BEARING LOAN FROM THE ACO-GENERAL FUND IN AN AMOUNT NOT TO EXCEED \$1,651,940 TO BE FULLY REPAID WITH ACCRUED INTEREST BY SEPTEMBER OF 2004 FROM CDBG FUNDS; AUTHORIZED AUDITOR-CONTROLLER- COUNTY CLERK TO CREATE AN INTEREST BEARING FUND TO ACCEPT TRANSFER OF CASH AND COMPLETE NECESSARY ACCOUNTING TRANSACTIONS AS NEEDED UPON REQUEST OF THE COUNTY ADMINISTRATIVE OFFICE

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Hearings

S.D. #2

Mc-Pe
4 Ayes
1 Ab/Pz

- *9) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 2407 South "M" Street, Bakersfield, APN 166-151-06, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2001-364 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

S.D. #4

Pe-Mc
4 Ayes
1 Ab/Pz

- 10) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 3721 Arroyo Trail, Frazier Park, APN 259-165-07, estimated cost \$6,500 - OPENED HEARING; JODY MULLINIX, JENNINGS REALTY, FRAZIER PARK, HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2001-365 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF THE NOTICE OF DETERMINATION; AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT; RECEIVED AND FILED DOCUMENTS

Mc-Pe
4 Ayes
1 Ab/Pz

- *11) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 304 Van Buren Street, Taft, APN 199-162-16, estimated cost \$6,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY RESOLUTION 2001-366 THE ABANDONED STRUCTURE AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Mc-Pe
4 Ayes
1 Ab/Pz

- *12) Proposed confirmation of costs incurred for the abatement of public nuisances work located at:
39144 Toyon Drive, Lebec APN 255-221-05
S.D. #4 \$8,507.73
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2001-367 THE COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WERE ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNER

Mc-Pe
4 Ayes
1 Ab/Pz

- *13) Proposed confirmation of costs incurred for the abatement of public nuisances work located at:
412 North Drive, Lebec APN 255-225-05
S.D. #4 \$3,910
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONFIRMED BY RESOLUTION 2001-368 THE COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WERE ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNER

S.D.'s #2 & #4

- Mc-Pe *14) Proposed confirmation of costs incurred for the abatement of
4 Ayes public nuisances work located at:
1 Ab/Pz 15967 Blackburn Canyon Rd., Tehachapi APN 400-221-01
S.D. #2 \$6,635.00
4245 Rockhouse Rd., Mojave APN 224-260-29
S.D. #2 \$6,232.50
340 "E" St., Taft APN 039-182-21
S.D. #4 \$6,370.00
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED
REPORT; CONFIRMED BY RESOLUTION 2001-369 THE COSTS INCURRED BY
COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH
PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS
BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT
TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED
IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY
COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WERE
ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF
BOARD ACTION TO PROPERTY OWNER

S.D. #5

- Mc-Pe *15) Hearing for the abatement of a public nuisance involving the
4 Ayes demolition of an abandoned and dangerous structure at 1420 Orange
1 Ab/Pz Street, Bakersfield, APN 138-101-090, estimated cost \$6,500 -
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; DECLARED BY
RESOLUTION 2001-370 THE ABANDONED STRUCTURE AND REAL PROPERTY A
PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST
AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE
8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING
AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING &
SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR
DEMOLITION AND REMOVAL AND TO PERFORM THE NECESSARY INSPECTIONS
IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

- Mc-Pe *16) Proposed confirmation of costs incurred for the abatement of
4 Ayes public nuisances work located at:
1 Ab/Pz 1011 Normandy Dr., Bakersfield APN 135-201-09
S.D. #5 \$1,070
- OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED
REPORT; CONFIRMED BY RESOLUTION 2001-371 COSTS INCURRED BY COUNTY
FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH
PROPERTY; ORDERED THAT ANY COSTS IF NOT PAID WITHIN TEN (10) DAYS
BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT
TO BE PLACED ON THE TAX ROLL BY THE AUDITOR AND TO BE COLLECTED
IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY
COUNTY TAXES ON THE REAL PROPERTY FROM WHICH THE NUISANCES WERE
ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF
BOARD ACTION TO PROPERTY OWNER

S.D. #1

- Mc-Pe *17) Southwest Shafter Water Improvement Project, Change Order No. 5,
4 Ayes a decrease of \$2,741.42 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
1 Ab/Pz

S.D. #2

Mc-Pe *18) Contract No. 02002, identify apparent low bid of Griffith Company
4 Ayes for construction of Mojave Drainage Improvements-Phase VI, in an
1 Ab/Pz amount not to exceed \$347,248 - IDENTIFIED LOW BID; AUTHORIZED
ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY
CONTRACT DOCUMENTS

Mc-Pe *19) Contract No. 02013, Plans and Specifications, and Notice to
4 Ayes Contractors for Proposal and Contract for construction of Mojave
1 Ab/Pz Drainage Improvements-Phase VII - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN; AUTHORIZED ROADS TO PUBLISH THE NOTICE TO CONTRACTORS IN
A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF
PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, OCTOBER 31,
2001, AT 11:00 A.M.

S.D. #4

Mc-Pe *20) Contract No. 02004, identify apparent low bid of Brinar
4 Ayes Construction for construction of Frazier Park Drain-Phase V, in
1 Ab/Pz an amount not to exceed \$204,976 - IDENTIFIED LOW BID; AUTHORIZED
ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY
CONTRACT DOCUMENTS

S.D. #5

Mc-Pe *21) Contract No. 02003, Plans and Specifications, and Notice to
4 Ayes Contractors for Proposal and Contract for construction of Lamont
1 Ab/Pz Drainfield-Phase VI - 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 IS TO BE WEDNESDAY, OCTOBER 31, 2001,
AT 11:00 A.M.

All S.D.'s

Mc-Pe *22) Annual Recertification in the Community Rating System (CRS)
4 Ayes Program of the National Flood Insurance Program (NFIP) - APPROVED;
1 Ab/Pz AUTHORIZED CHAIRMAN TO SIGN

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

Mc-Pe *23) Proposed retroactive Amendment No. 1 to Agreement 1052-2000 with
4 Ayes California Association of Environmental Health Administrators for
1 Ab/Pz annual software maintenance and support services, extending term
from September 17, 2001, to June 30, 2004 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 932-2001

RESOURCE MANAGEMENT AGENCY
Environmental Health Services-Animal Control Services

S.D. #1

- Mc-Pe *24) Proposed Agreement with City of Delano for Animal Control Services
4 Ayes - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 933-2001
1 Ab/Pz

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #3

- Mc-Pe *25) Contract No. 01028, Plans, Specifications, and Notice to
4 Ayes Contractors for construction on various Oildale streets west of
1 Ab/Pz North Chester Avenue and north of Norris Road - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA, PER SECTION 15301(c); AUTHORIZED
ROADS TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN
TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION 20392 OF
PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, OCTOBER 17,
2001, AT 11:00 A.M.

- Mc-Pe *26) Proposed no stopping zones on Core Mark Court - APPROVED; REFERRED
4 Ayes TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE
1 Ab/Pz

- Mc-Pe *27) Proposed Agreement with North of the River Municipal Water
4 Ayes District for the adjustment of water valve covers on various
1 Ab/Pz Oildale streets (Contract No. 01028) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 934-2001

- Mc-Pe *28) Proposed Agreement with North of the River Sanitary District No.
4 Ayes 1 for the adjustment of sewer manhole frames and covers on various
1 Ab/Pz Oildale streets (Contract No. 01028) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 935-2001

- Mc-Pe *29) Proposed Agreement with Southern California Gas Company for the
4 Ayes adjustment of gas valve covers on various Oildale streets
1 Ab/Pz (Contract No. 01028) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 936-2001

S.D. #4

- Mc-Pe *30) Contract No. 01029, Notice of Completion for construction of
4 Ayes asphalt concrete overlay on various streets in Lost Hills -
1 Ab/Pz RECEIVED AND FILED

S.D. #5

- Mc-Pe *31) Contract No. 02005, Plans, Specifications, and Notice to
4 Ayes Contractors for construction on East California Avenue between 400
1 Ab/Pz feet west of Washington Street and 300 feet east of Webster Street
- MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA, PER SECTIONS
15301(c) AND 15304(b); AUTHORIZED ROADS TO FILE NOTICE OF
EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS
TO PUBLISH PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID
OPENING TO BE WEDNESDAY, OCTOBER 24, 2001, AT 11:00 A.M.
- Mc-Pe *32) Proposed Agreement with California Water Service Company for the
4 Ayes adjustment of water valve covers on East California Avenue
1 Ab/Pz landscape project (Contract No. 02005) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 937-2001
- Mc-Pe *33) Contract No. 20024, Notice of Completion for construction on Union
4 Ayes Avenue between Ming Avenue and Brundage Lane - RECEIVED AND FILED
1 Ab/Pz
- Mc-Pe *34) Quitclaim Deed and Right-of-Way Contract from Lamar Central
4 Ayes Outdoor, Inc., to pay them \$5,010 for relocating a billboard, and
1 Ab/Pz releasing and quitclaiming their interest in a parcel of land
necessary for the expansion of the intersection at Mt. Vernon
Avenue and East California Avenue - APPROVED; ACCEPTED QUITCLAIM
DEED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 938-2001; AUTHORIZED
AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENT

All S.D.'s

- Mc-Pe *35) Sponsorship of Kern Transportation Foundation Forum 2001 in an
4 Ayes amount not to exceed \$500 - APPROVED; AUTHORIZED AUDITOR TO PAY
1 Ab/Pz

WASTE MANAGEMENT

All S.D.'s

- Mc-Pe *36) Proposed deletion of one (1) Wastewater Technologist I/II and
4 Ayes concurrent addition of one (1) Wastewater Treatment Plant Operator
1 Ab/Pz I/II in Budget Unit 4400, effective September 25, 2001 - APPROVED;
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE
- Mc-Pe *37) Report on Solid Waste Diversion status - RECEIVED AND FILED
4 Ayes
1 Ab/Pz
- Mc-Pe *38) Proposed Agreement with Susan D. Rankin to provide landfill gas
4 Ayes consulting services at County solid waste facilities, in an amount
1 Ab/Pz not to exceed \$30,000, from September 25, 2001, to June 30, 2002 -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 939-2001

COUNTY ADMINISTRATIVE OFFICE

- Mc-Pe *39) Request from Veterans Memorial Park Committee to construct a
4 Ayes memorial on County property - REFERRED TO VETERANS SERVICE
1 Ab/Pz DEPARTMENT, PARKS AND RECREATION DEPARTMENT, AND COUNTY
ADMINISTRATIVE OFFICE TO WORK WITH COMMITTEE TO DEVELOP A FEASIBLE
PROPOSAL; REPORT BACK WITH RECOMMENDATION
- Mc-Pe *40) Report on request for County assistance in operation of Helpline -
4 Ayes DIRECTED HUMAN SERVICES, PUBLIC HEALTH, AND MENTAL HEALTH
1 Ab/Pz DEPARTMENTS TO EXPLORE OPTIONS FOR FINANCIAL AND OTHER SUPPORT;
DIRECTED INFORMATION TECHNOLOGY SERVICES TO EVALUATE POSSIBILITY
OF PROVIDING TECHNICAL ASSISTANCE; DIRECTED COUNTY ADMINISTRATIVE
OFFICE TO RESEARCH GRANT OPPORTUNITIES
- Mc-Pe *41) Proposed Internet strategic plan, web security plan, and web
4 Ayes design guidelines - APPROVED; DIRECTED TECHNICAL ADVISORY
1 Ab/Pz COMMITTEE (TAC) TO DEVELOP 1) STRATEGY FOR IMPLEMENTATION, 2)
STRATEGY FOR MONITORING AND ENFORCING STANDARDS, AND 3) SCHEDULE
FOR REVIEWING AND UPDATING STANDARDS

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- Mc-Pe *42) Request to set a hearing for the purchase of 30,000 square feet
4 Ayes of land located on the southeast corner of Lake Isabella Boulevard
1 Ab/Pz and Commercial Avenue in Bodfish from the Joan Hayes Trust, to be
used for future expansion of the Fire Department's Bodfish fire
fighting facilities, in the amount of \$30,000 and one-half of
escrow costs - ADOPTED RESOLUTION 2001-372 SETTING HEARING FOR
TUESDAY, OCTOBER 30, 2001, AT 2:00 P.M.; DIRECTED CLERK OF THE
BOARD TO PUBLISH NOTICE

S.D. #5

- Mc-Pe *43) Proposed Amendment to Agreement with Mohamed M. Muthana, Jr., and
4 Ayes Smirh M. Muthana for lease of 500 Baker Street, Bakersfield,
1 Ab/Pz providing for additional improvements to office space used by the
Probation Department and an increase of \$26,000 in improvement
costs, for a new total not to exceed \$141,000 (from 9/11/2001)-
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 940-2001
- Mc-Pe *44) Request from Wm. Bolthouse Farms, Inc., to accept the "Bolthouse
4 Ayes Pavilion" at the Kern County Fairgrounds and Indemnity Agreement -
1 Ab/Pz REFERRED TO GENERAL SERVICES TO MODIFY LEASE WITH THE 15TH
DISTRICT AGRICULTURAL ASSOCIATION AND TRANSFER OF PROPERTY TO THE
DISTRICT FOR THE PAVILION

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Pe-Pr
4 Ayes
1 Ab/Pz
- 45) Report on Connecting Kern County - Assessing Our Readiness for the Networked World - RECEIVED AND FILED
- Mc-Pe
4 Ayes
1 Ab/Pz
- *46) Proposed Agreement with Marvin Stahl for specialized telecommunications technician services, in an amount not to exceed \$75,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 941-2001
- Mc-Pe
4 Ayes
1 Ab/Pz
- *47) Proposed two-year Agreement with Viaserv for County to support development of Structured Query Language access to the Datacom/DB Database, at no cost to County - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 942-2001
- Mc-Pe
4 Ayes
1 Ab/Pz
- *48) Proposed addition of one (1) Technology Services Manager position and deletion of one (1) Computer Operator I/II/III position, effective September 25, 2001, and deletion of one (1) Account Clerk I/II position, upon the transfer of the incumbent to another department - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

MATTERS FOR EXECUTIVE APPROVAL

- Mc-Pe
4 Ayes
1 Ab/Pz
- *49) Budget Transfers - APPROVED #15
- Mc-Pe
4 Ayes
1 Ab/Pz
- *50) Minutes for week of August 20, 2001 - APPROVED WITH CORRECTION TO ITEM NO. 38A, 2:00 P.M., CHANGING TOTAL FROM \$5,219,818 TO **\$5,219,817**
- Mc-Pe
4 Ayes
1 Ab/Pz
- *51) Miscellaneous Letters and Documents - FILED
- Mc-Pe
4 Ayes
1 Ab/Pz
- *52) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
- Mc-Pe
4 Ayes
1 Ab/Pz
- *53) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Mc-Pe

ADJOURNED TO TUESDAY, OCTOBER 2, 2001, AT 9:00 A.M.

/S/ Denise Pennell
Clerk of the Board

/S/ Barbara Patrick
Chairman, Board of Supervisors

51) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

County Administrative Office

- A) Response to referral to Barry Potter re granting of "Golden Handshakes"

District Attorney

- B) Letter advising severance of Family Support Division from the District Attorney's Voluntary Employee Benefit Association (Copies to each Supervisor, CAO, County Counsel and Auditor-Controller)

Environmental Health Services

- C) Thank you letters to individuals for donations to the Bakersfield and Mojave animal shelters

Planning

- D) Letter to State Mining and Geology Board re revisions to CCR Title 14, Division 2, Chapter 8, Subchapter 1, Article 1, Section 3502 (Copies to each Supervisor and CAO)

Resource Management Agency

- E) Memorandum re letters of commendation to Resource Management Agency team members (Copies to each Supervisor and CAO)

Miscellaneous

- F) Nine (9) letters in support of the Palvindar Singh project (GPA #14, Map #142, ZCC #57, Map #142, Ag. Pres. #10) (Copies to each Supervisor, CAO and Planning)

- G) Petition signed by twenty (20) individuals in support of the Palvindar Singh project (GPA #14, Map #142, ZCC #57, Map #142, Ag. Pres. #10) (Copies to each Supervisor, CAO and Planning)

- H) Letter from Norman L. Ollivier, South Valley Pump & Irrigation Co., re availability of sufficient, good quality water for Palvindar Singh project (GPA #14, Map #142, ZCC #57, Map #142, Ag. Pres. #10) (Copies to each Supervisor, CAO and Planning)

- I) Letter from Larry E. Naake, National Association of Counties, re request to pass a resolution condemning terrorist acts and supporting President Bush and the national security team (Copies to each Supervisor and CAO)

- J) Letter from Citizens for Keeping Lake Isabella Campgrounds Free re cancellation of protest rally on Saturday, September 15, 2001 (Copies to each Supervisor and CAO)

- K) Thank you letter from Congressman Calvin M. Dooley for support re HR 1542, the Internet Freedom and Broadband Deployment Act of 2001 (Copies to each Supervisor and CAO)

- L) Letter from Scott M. Clare re garbage collection problems at 5306 Colonial Drive (Copies to each Supervisor, CAO and Waste Management)

- M) Letter from Ward Wollesen, Central California Association of Public Employees, re request to reject opposition to SB 1018 (Perata) which would provide Safety Retirement for attorneys with the District Attorney, Public Defender and Family Support (Copies to each Supervisor and CAO)
- N) Letter from James E. Speed, State Board of Equalization, re extension of time for accepting applications for reduction in assessment under Sections 1603 and 1605 of the Revenue and Taxation Code (Copies to each Supervisor, CAO and Assessment Appeals Board)
- O) Letter from State Board of Corrections re Schiff-Cardenas Crime Prevention Act of 2000 (CPA 2000), Capital Improvements/Construction (Copies to each Supervisor, CAO and Sheriff)
- P) Thank you letter from Assemblyman Roy Ashburn re SB 1054, which would require local entities to form joint powers authorities to receive military base retention funds from the California Technology, Trade and Commerce Agency (Copies to each Supervisor and CAO)
- Q) Nine (9) 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)
- R) Memorandum from Gary Freeman and Steve Szalay, California State Association of Counties, recommending adoption of resolution showing symbolic support for the President of the United States (Copies to each Supervisor and CAO)
- S) Memorandum from Steve Keil, California State Association of Counties, re request to oppose SB 1018 (Perata), which would provide Safety Retirement for attorneys with the District Attorney, Public Defender and Family Support (Copies to each Supervisor and CAO)
- T) Memorandum from Steve Keil, California State Association of Counties, removing request to oppose SB 1018 (Perata), which would provide Safety Retirement for attorneys with the District Attorney, Public Defender and Family Support (Copies to each Supervisor and CAO)
- U) Notice from the California Public Utilities Commission re Application for an Electric Rate Increase, Application to Change Distribution Level Standby Rates and Required by CPUC Decision 01-07-027 (Copies to each Supervisor, CAO and General Services)
- V) Press Release from President George W. Bush re National Day of Prayer and Remembrance for the Victims of the Terrorist Attacks of September 11, 2001, on Friday, September 14, 2001 (Copies to each Supervisor and CAO)
- W) Bulletin from Construction Materials Association of California, The Transfer Point, Vol. 4, No. 3, Summer 2001 (Copies to each Supervisor and CAO)
- X) Bulletin from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Fact Sheet re Edward Byrne Memorial State and Local Law Enforcement Assistance (Copies to each Supervisor and CAO)

- Y) Bulletin from California Forestry Association, California Forests, Vol. 5, No. 3, July/September 2001 (Copies to each Supervisor and CAO)
- 52) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from Charles A. Greene re equipment problems at the Beale Library - REFERRED TO LIBRARY (Copies to each Supervisor and CAO)
 - B) Letter from Bill Luehe re support for creation of an off-highway vehicle (OHV) park in the Bakersfield area - REFERRED TO PARKS (Copies to each Supervisor and CAO)
- 53) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of White's Motel vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Paula Choate vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Consuelo Hopkins vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Alfred Lee Coleman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Angela Epps vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Larry Charles Von Mosch vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Grant D. Hoffman and Kirsten S. Hoffman vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Subrogation claim in the matter of Mike and Tamara Saso by California Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Discrimination complaint in the matter of Sophina Maria Lawson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)