

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, September 26, 2000

9:00 A.M.

BOARD RECONVENED

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

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

- Mc-Pa
All Ayes
- 1) Proclamation proclaiming October, 2000 as Paint the Town Pink Month in Kern County - PROCLAIMED; MADE PRESENTATION TO MARY ANNE WALZ; CAROL BARRAZA, PRESIDENT, LINK TO LIFE, AND MARY ANNE WALZ, CHAIRPERSON, PAINT THE TOWN PINK, HEARD; RECEIVED AND FILED

APPOINTMENTS

- Pz-Pa
All Ayes
- *2) Appointment of Janice Lundy and Portia S. Choi, M.D., to the Alcohol and Drug Advisory Board, terms to expire December 31, 2002 - MADE APPOINTMENTS
- Pz-Pa
All Ayes
- *3) Appointment of William R. Rector as Fifth District Member to the Mental Health Board, term to expire December 31, 2002 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 4) 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

- 5) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2(a)) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pz-Pa
All Ayes
- *6) Proposed Transfer of two Public Health Nurse I/II Positions from Aging and Adult Services Department, Budget Unit 5610, to the Public Health Department, Budget Unit 4110, effective September 26, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

AIRPORTS

- Pz-Pa
All Ayes
- *7) Proposed Resolution authorizing the Department of Airports to process an application for authority to impose and use a Passenger Facility Charge (PFC) of \$4.50 per passenger at Meadows Field Airport with the Federal Aviation Administration - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15273; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; ADOPTED RESOLUTION 2000-346

- Pz-Pr
All Ayes
- MOTION TO CONSIDER NON-AGENDA ITEM: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE INFORMATION REGARDING GRANT FROM THE FEDERAL AVIATION ADMINISTRATION WAS RECEIVED BY THE DEPARTMENT OF AIRPORTS ON MONDAY, SEPTEMBER 25, 2000, AFTER THE AGENDA WAS POSTED AND BOARD APPROVAL IS REQUIRED BY SEPTEMBER 30, 2000

- Pz-Mc
All Ayes
- 7A) Proposed Grant Agreement with the Federal Aviation Administration and offer of grant funds for construction of an aircraft parking apron - APPROVED; ACCEPTED OFFER OF FUNDS; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 928-2000 SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

EMPLOYERS' TRAINING RESOURCE

- Pr-Pa
All Ayes
- 8) Proposed retroactive Agreement with the Employment Development Department to complete the Dislocated Agriculture Industry Worker Program to provide training and employment services to eligible agriculture workers in Kern, Fresno, Kings, and Tulare Counties, from July 1, 2000 through September 30, 2000, in an amount not to exceed \$32,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 929-2000

- Pr-Pa
All Ayes
- 9) Proposed retroactive Agreement with Proteus, Inc., to complete the Dislocated Agriculture Industry Worker Program to provide training and employment services to eligible agriculture workers in Kern, Fresno, Kings, and Tulare Counties, from July 1, 2000 through September 30, 2000, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 930-2000

- Pz-Pa
All Ayes
- *10) Proposed Amendment No. 1 to Agreement No. 1036-99 with the Kern County Superintendent of Schools to provide School-to-Career activities, to extend the term to September 30, 2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 931-2000
- Pz-Pa
All Ayes
- *11) Proposed retroactive Agreement with the Taft Union High School District to provide training activities under the Workforce Investment Act to eligible youth between the ages of 14 and 21, to improve basic, occupational, and/or work readiness skills, from April 1, 2000 through June 30, 2001, in an amount not to exceed \$64,183 (prior notification on May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 932-2000
- Pz-Pa
All Ayes
- *12) Proposed retroactive Agreement with Henkels and McCoy, Inc., to provide experience, basic and life skills, and career development training activities to Workforce Investment Act eligible youth, from April 1, 2000 through June 30, 2001, in an amount not to exceed \$143,082 (prior notification on May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 933-2000
- Pz-Pa
All Ayes
- *13) Proposed retroactive Agreement with the Mojave Unified School District to provide experience, basic and life skills, and career development training activities to Workforce Investment Act eligible youth, from April 1, 2000 through June 30, 2001, in an amount not to exceed \$194,869 (prior notification on May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 934-2000
- Pz-Pa
All Ayes
- *14) Proposed retroactive Agreement with La Cooperativa Campesina de California to provide educational and alternative work experience opportunities to eligible high-risk migrant youth between the ages of 12 and 17, from May 31, 2000 through May 31, 2001, in an amount not to exceed \$81,500 (prior notification on June 13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 935-2000

HUMAN SERVICES

- Pr-Pz
All Ayes
- 15) Notification of anticipated retroactive Agreement with Kern County Superintendent of Schools Office, as Administrative Agent for Kern County Child and Family Services Agency, for Family Preservation and Support Program Services, from October 1, 2000 to September 30, 2001, in an estimated amount of \$776,668 (Federal/State; no county cost) - RECEIVED AND FILED

KERN MEDICAL CENTER

- Pz-Pa
All Ayes
- *16) Proposed retroactive Agreement with Bakersfield Dialysis Center, Inc., for professional nephrology and hemodialysis services, from June 1, 2000 to May 31, 2003, in an amount not to exceed \$360,000 (prior notification June 20, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 936-2000

- Pz-Pa
All Ayes
- *17) Proposed Amendment No. 2 to Agreement with Deng Fa Fong, M.D., to include contract clauses to comply with industry standards and extending term of contract from October 1, 2000 to September 30, 2001, for an additional amount of \$50,000, for a total amount not to exceed \$200,000 over the four year term of agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 937-2000
- Pz-Pa
All Ayes
- *18) Proposed Amendment No. 2 to Agreement with Donald V. Jagger, M.D., to amend vacation entitlement to 3.083075 hours per pay period, modify clauses to comply with JCAHO standards and Federal and State regulations, and to extend term of contract from October 1, 2000 to September 30, 2002, for an additional amount of \$320,000 over the additional two year term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 938-2000
- Pa-Mc
All Ayes
- 19) Proposed retroactive Amendment No. 1 to Agreement with Jack H. Bloch, M.D., to modify clauses to comply with JCAHO standards and Federal and State regulations, to change accrual rates of vacation to 6.16615 hours and sick leave to 3.69231 hours per pay period (retroactive to July 3, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 939-2000
- Pz-Pa
All Ayes
- *20) Proposed Amendment No. 4 to Agreement with Central Nephrology Medical Group extending the term of the contract to June 30, 2003, for an additional amount of \$150,000, for a total amount not to exceed \$1,050,000 over the entire term of agreement - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 940-2000
- Pz-Pa
All Ayes
- *21) Proposed Amendment No. 2 to Agreement with Randolph Fok, M.D., extending term of agreement from October 1, 2000, to September 30, 2002, for an additional amount of \$296,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 941-2000
- Pz-Pa
All Ayes
- *22) Proposed Amendment No. 2 to Agreement with Kurt Finberg, M.D., extending term of agreement from October 1, 2000 to October 30, 2001, for an additional amount of \$50,000, for a total amount not to exceed \$200,000 over the four year term - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 942-2000
- Pz-Pa
All Ayes
- *23) Proposed addition of one (1) full-time Employment Services Clerk; one (1) temporary full-time Secretary; one (1) part-time Nursing Attendant; and one (1) part-time Ward Clerk I/II and deletion of one (1) vacant full-time Account Clerk I/II; one (1) vacant full-time Nursing Attendant and one (1) vacant full-time Ward Clerk I/II effective September 26, 2000; request for approval in concept of the development of job classifications for Hospital Risk Coordinator, Trauma Nurse Coordinator, Trauma Registrar and Hospital Imaging Clerk - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE; REFERRED TO PERSONNEL FOR DEVELOPMENT OF JOB SPECIFICATIONS
- Pz-Pa
All Ayes
- *24) Request to authorize revised payment of retroactive salary beyond one year (approved by your Board on September 12, 2000) - AUTHORIZED REVISED BACK PAY TO TWO KERN MEDICAL CENTER EMPLOYEES AS RECOMMENDED; DIRECTED THE AUDITOR CONTROLLER TO PAY

Pz-Pa *25) Request to hire retired County employee Nena Mahoney as
All Ayes Per Diem Nurse II, at a rate of \$25.79 per hour,
effective September 26, 2000 (instead of Per Diem Nurse
I as approved by your Board on July 3, 2000) for a period
not to exceed the remainder of the 120 working days or
960 hours, whichever is greater - APPROVED

Pz-Pa *26) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes nutritional assessment/interventions to Comprehensive
Perinatal Services Program participants, from October 1,
2000 to September 30, 2002, in an amount not to exceed
\$202,268 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 943-2000

MENTAL HEALTH SERVICES

Pz-Pa *27) Proposed Amendment No. 2 to Agreement No. 428-2000 with
All Ayes Community Service Organization, Inc., to extend the term
and increase services to individuals residing in the
Arvin/Lamont areas, for Fiscal Year 2000-2001, in an
amount not to exceed \$311,980 (an increase of \$188,999)
(State, CalWORKs, Medi-Cal; Mandated/Budgeted) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 944-2000

Pz-Pa *28) Proposed Amendment No. 2 to Agreement No. 429-2000 with
All Ayes Clinica Sierra Vista, Inc., to extend the term and
increase services to individuals residing in the Frazier
Park area, for Fiscal Year 2000-2001, in an amount not to
exceed \$58,291 (an increase of \$43,718) (State;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 945-2000

Pz-Pa *29) Proposed Agreement with Carolyn Kellogg, F.N.P., for
All Ayes family nurse practitioner services to County clients
residing in the Greater Bakersfield area, from October
27, 2000 to June 30, 2001, in an amount not to exceed
\$8,500 (Medi-Cal; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 946-2000

Pz-Pa *30) Proposed Agreement with Clinica Sierra Vista, Inc., for
All Ayes professional mental health services for County clients
residing in the Arvin/Lamont areas, from October 1, 2000
to June 30, 2001, in an amount not to exceed \$194,940
(Medi-Cal, State; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 947-2000

Pz-Pa *31) Proposed Agreement with Catholic Charities, Diocese of
All Ayes Fresno, for representative payee services for County
mentally ill clients, from October 1, 2000 to June 30,
2001, in an amount not to exceed \$120,600 (State,
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 948-2000

PERSONNEL DEPARTMENT

Pz-Pa *32) Classifications of positions recommended by Civil Service
All Ayes Commission, effective October 7, 2000 - APPROVED;
REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND
SALARY SCHEDULE

PUBLIC HEALTH SERVICES

- Pr-Pa
All Ayes
- 33) Notification of anticipated retroactive Agreement with Clinica Sierra Vista, Inc., for Black Infant Health Programs, from October 1, 2000 through June 30, 2001, in an amount not to exceed \$68,125 - RECEIVED AND FILED

RETIREMENT ASSOCIATION

- Pr-Pz
All Ayes
- 34) Kern County Employees' Retirement Association Agreement to hire Craig A. Silver as a contract employee to provide interim computer systems services - BLUE O'CONNOR; KAY MADDEN, DIRECTOR, PERSONNEL DEPARTMENT; AND DAVID DEUTSCH, EXECUTIVE DIRECTOR, RETIREMENT ASSOCIATION, HEARD; CONTINUED TO TUESDAY, OCTOBER 3, 2000 AT 9:00 A.M.

SHERIFF

- Pz-Pa
All Ayes
- *35) Expenditure by the Sheriff of Inmate Welfare Funds pursuant to Penal Code Section 4025 for jail facility maintenance projects; funding: no impact on County General Fund - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$516,150 TO APPROPRIATIONS FOR CONTINGENCIES, AND APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210, IN THE AMOUNT OF \$516,150

- Pz-Pa
All Ayes
- *36) Request for substitution of S.W.A.T. Team member, Firefighter Steve Pendergrass, to be out of state more than five days to attend the Tactical Operational Medical Support course in Spring, Texas, from October 8, 2000 to October 16, 2000, in an amount not to exceed \$1,076 (prior approval of unusual travel request on 9/12/2000) - APPROVED

- Pz-Pa
All Ayes
- *37) Request for approval to enter into sole source negotiations with Ray R. Roberts & Associates for a Dale Carnegie Training Program for provision of Supervisorial Training in the Sheriff's Department, and authorize Sheriff's Department and County Counsel to develop sole source agreement for approval by the Board at a later date - APPROVED

TREASURER-TAX COLLECTOR

- Pz-Pa
All Ayes
- *38) Pooled Cash Portfolio Analysis for Month Ended August 2000 - RECEIVED AND FILED

- Pz-Pa
All Ayes
- *39) Cash Receipts and Disbursements for August 2000 - RECEIVED AND FILED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

WITH-
DRAWN

- 40) Request for Closed Session regarding Meet and Confer,
CCAPE, KCPA, KCFFU -

Pz-Mc

RECESSED TO 2:00 P.M.

/s/ Denise Pennell
Clerk of the Board

/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 26, 2000

2:00 P.M.

BOARD RECONVENED

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

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PUBLIC PRESENTATIONS

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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 HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Mc-Pa
All Ayes

- 3) **Request from Dennis Gonzales and Manuel Rodriguez by Delmarter and Deifel to change the permitted uses from agricultural to 2-1/2-acre minimum lot size residential on 19.54 acres, located at northwest corner of Rio Mesa Drive and Round Mountain Road, north of Hart Park, northeast Bakersfield (SD 1)**

Specific Request:

Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) R-EA (Extensive Agriculture) to Map Code(s) RR (Rural Residential - Minimum 2.5 Gross Acres/Unit) or a more restrictive map code designation (GPA #1, Map #82-36) (General Rule, Section 15061(b)(3); Published Bakersfield Californian; from 9/12/00) - OPENED HEARING; LAWRENCE BARNES, CURATOR, NATURAL HISTORY MUSEUM OF LOS ANGELES COUNTY, HEARD; CLOSED HEARING; REFERRED BACK TO STAFF; RECEIVED AND FILED

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

Mc-Pr
All Ayes

- *4) **Request from Ron Civile to change the permitted uses from five-acre Residential to Agricultural; and the inclusion of approximately six acres within the boundaries of an Agricultural Preserve at 9693 Cuddy Valley Road, 1/4 mile north of Pinion Pines, in the Cuddy Valley area (SD 4)**

Specific Request:

(a) A change in zone classification from E (5) RS (Estate - 5 acres - Residential Suburban Combining) to A (Exclusive Agriculture) or a more restrictive district (ZCC #39, Map #238)

(b) Inclusion of approximately six acres within the boundaries of an Agricultural Preserve (Ag Pres #4 - Incl) (General Rule, Section 15061(b)(3); Published Mountain Enterprise) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTIONS 2000-347 AND 2000-348 AND ENACTED ORDINANCE G-6720 APPROVING ZONE CHANGE AND INCLUSION AS REQUESTED

Mc-Pr
All Ayes

- *5) **Request from Richard Burubeltz by Telstar Engineering, Inc. to change the permitted use from 5-acre residential to 2-1/2-acre minimum lot size residential on 10 acres, located on the west side of Gosford Road, approximately 300 feet north of Shafter Road, south of Old River area (SD 4)**

Specific Request:

A change in zone classification from E (5) RS (Estate - 5 acres - Residential Suburban Combining) to E (2-1/2) RS (Estate - 2-1/2 acres - Residential Suburban Combining) or a more restrictive district (ZCC #56, Map #142) (Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTION 2000-349 AND ENACTED ORDINANCE G-6721 APPROVING ZONE CHANGE AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Streets and Highways

S.D. #1

Mc-Pr
All Ayes

- *6) Request from Vernon and Evelyn Pressley by Patrick Dodd for a Summary Vacation of a portion of a 33-foot wide access easement, 43 Frontier Trail, west of Kernville, Zone Map 17-16 - ADOPTED RESOLUTION 2000-350 APPROVING VACATION, RESERVING AND EXCEPTING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING UTILITIES

Land Use

S.D. #3

Mc-Pr
All Ayes

- *7) Request from the City of Bakersfield for County recommendation regarding proposed amendment to the Kern River Element of the Metropolitan Bakersfield 2010 General Plan in the City of Bakersfield - AUTHORIZED PLANNING DIRECTOR TO FORWARD A LETTER TO THE CITY OF BAKERSFIELD WITH A RECOMMENDATION THAT THE PROPOSAL IS CONSISTENT WITH THE KERN RIVER PLAN ELEMENT

Miscellaneous

All S.D.'s

Mc-Pr
All Ayes

- *8) Proposed replacement appointments to the Dairy Technical Advisory Committee (DTAC) - ACCEPTED RESIGNATION OF MR. KIRK GOLDING AND DESIGNATED MS. ROBIN CARPENTER AS HIS REPLACEMENT; ACCEPTED RESIGNATION OF MR. THOMAS SPENCER AND DESIGNATED MS. MARY BERGLUND AS HIS REPLACEMENT

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

- Mc-Pr *9) Proposed Amendment No. 4 to Agreement No. 637-98 with the
All Ayes Housing Authority of the County of Kern to add \$9,479 in
HOME program funds for additional work on the Shafter
Farm Worker Housing Project - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 949-2000; AUTHORIZED DIRECTOR
TO ADMINISTER PROJECT AGREEMENT AND EXECUTE REQUIRED
DOCUMENTS TO IMPLEMENT AMENDMENT, INCLUDING ESCROW
INSTRUCTIONS, SUBJECT TO APPROVAL AS TO FORM BY COUNTY
COUNSEL

S.D. #4

- Mc-Pr *10) Proposed Amendment No. 1 to Agreement No. 438-2000 with
All Ayes the City of Wasco for use of an additional \$48,960 in
Community Development Block Grant (CDBG) funds for Wasco
Sidewalk and Street Lighting Improvements - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 950-2000;
AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AMENDMENT TO
CITY OF WASCO FOR IMPLEMENTATION OF ACTIVITIES

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

- Mc-Pr *11) Proposed assessment district formation proceedings,
All Ayes appointment of engineer of work, and approval of
assessment diagram for the Southwest Shafter Water
Project - 1) ADOPTED RESOLUTION 2000-351 DETERMINING TO
UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND
ASSESSMENT BOND ACT FOR THE CONSTRUCTION AND ACQUISITION
OF IMPROVEMENTS; 2) ADOPTED RESOLUTION 2000-352
DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT,
APPROVING MAP AND DIRECTING THE FILING OF MAP AND
ASSESSMENT DIAGRAM, AND THE RECORDATION OF NOTICE OF
ASSESSMENT; AND 3) ADOPTED RESOLUTION 2000-353 APPOINTING
ENGINEER OF WORK

- Mc-Pr *12) Proposed Resolution of Intention to Extend Zones of
All Ayes Benefit Nos. 3, 5, 7, and 8 and Establish Zone of Benefit
No. 10 in County Service Area No. 7 (northwest
Bakersfield) south of Snow Road and west of Jewetta Road
(Tract 5829) - 1) ADOPTED RESOLUTION 2000-354 OF
INTENTION TO EXTEND ZONES OF BENEFIT NOS. 3, 5, 7 AND 8
AND TO ESTABLISH ZONE OF BENEFIT NO. 10 IN COUNTY SERVICE
AREA NO. 71; 2) SET HEARING FOR TUESDAY, NOVEMBER 14,
2000, AT 2:00 P.M., TO RECEIVE PUBLIC INPUT AND TABULATE
BALLOTS; 3) INSTRUCTED ENGINEERING & SURVEY SERVICES TO
MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S
REPORT, TO ALL PROPERTY OWNERS AFFECTED, AND TO CONDUCT
A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE
XIII D OF THE CALIFORNIA CONSTITUTION; 4) DIRECTED CLERK
OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE A
NOTICE OF EXEMPTION, PURSUANT TO CEQA GUIDELINES

Mc-Pr *13) Tract 5772, Phase 2, north side of Universe Avenue
All Ayes between North Chester Avenue and McCray Street, north
Bakersfield area for approval of completed street,
drainage, water and sewer improvements and reduction of
Faithful Performance Security in Subdivision Improvement
Agreement - 1) APPROVED COMPLETED STREET, DRAINAGE, WATER
AND SEWER IMPROVEMENTS; 2) REDUCED EXISTING FAITHFUL
PERFORMANCE SECURITY IN THE AMOUNT OF \$681,210 TO
\$81,783, FOR THE GUARANTEE AND MAINTENANCE OF THE
COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS
AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR A ONE-
YEAR PERIOD STARTING SEPTEMBER 26, 2000; 3) ADOPTED
RESOLUTION 2000-355 FOR ACCEPTANCE OF THE ROADS AND
DRAINAGE IMPROVEMENTS WITHIN TRACT 5772, PHASE 2, INTO
THE COUNTY ROAD SYSTEM

Mc-Pr *14) Tract 5772, Phase 1, north side of Universe Avenue
All Ayes between North Chester Avenue and McCray Street, north
Bakersfield area for approval of completed street,
drainage, water and sewer improvements and reduction of
Faithful Performance Security in Subdivision Improvement
Agreement - 1) APPROVED COMPLETED STREET, DRAINAGE, WATER
AND SEWER IMPROVEMENTS; 2) REDUCED EXISTING FAITHFUL
PERFORMANCE SECURITY IN THE AMOUNT OF \$611,473 TO
\$66,072, FOR THE GUARANTEE AND MAINTENANCE OF THE
COMPLETED STREET, DRAINAGE, WATER AND SEWER IMPROVEMENTS
AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR A ONE-
YEAR PERIOD STARTING SEPTEMBER 26, 2000; 3) ADOPTED
RESOLUTION 2000-356 FOR ACCEPTANCE OF THE ROADS AND
DRAINAGE IMPROVEMENTS WITHIN TRACT 5772, PHASE 1, INTO
THE COUNTY ROAD SYSTEM

Mc-Pr *15) Proposed Resolution of Application to Local Agency
All Ayes Formation Commission for Annexation No. 5 to County
Service Area No. 60, Extension of Zones of Benefit Nos.
1 and 2 (Parcel Map 10591 and the northern portion of
Parcel Map 8786) Oildale - ADOPTED RESOLUTION 2000-357;
AUTHORIZED ENGINEERING & SURVEY SERVICES TO FILE
NECESSARY DOCUMENTS WITH LAFCO

S.D. #3

Mc-Pr *16) Report on construction progress at 200 El Cielo -
All Ayes RECEIVED AND FILED

Mc-Pr *17) Construction of 350 feet of sewer line in Palm Avenue at
All Ayes Morning Rose, in an amount not to exceed \$75,000 -
APPROVED; AUTHORIZED REIMBURSEMENT TO THE CITY OF
BAKERSFIELD, PENDING APPROVAL OF A MUTUALLY ACCEPTABLE
AGREEMENT

All S.D.'s

Mc-Pr *18) Proposed revision of Conflict of Interest Code for
All Ayes Engineering & Survey Services - APPROVED

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #2

Mc-Pr *19) Contract No. 20035, Change Order No. 1 with Asphalt
All Ayes Construction Company, for provision of asphalt concrete
(stockpile) in east Kern County, in an amount not to
exceed \$234.50 (increase) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN

Mc-Pr *20) Contract No. 20035, Notice of Completion for provision of
All Ayes asphalt concrete (stockpile) in east Kern County -
RECEIVED AND FILED

S.D. #3

Mc-Pr *21) Contract No. 20028, Change Order No. 1 with Granite
All Ayes Construction Company, for construction of Calloway Drive
underpass at Burlington Northern Santa Fe Railway, PUC
No. 2-892.6B, in an amount not to exceed \$50,800
(increase) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Mc-Pr *22) Contract No. 20029, Change Order No. 1 with Burtch
All Ayes Construction Company, for construction 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), in an amount not
to exceed \$14,990.42 (increase) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

Mc-Pr *23) Contract No. 20020, Change Order No. 1 with Granite
All Ayes Construction Company, for construction on Meacham Road
between Renfro Road and Phairfield Street, in an amount
not to exceed \$18,000 (increase) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN

S.D. #5

Mc-Pr *24) Contract No. 20024, accept low bid of Granite
All Ayes Construction Company for construction on Union Avenue
between Ming Avenue and Brundage Lane, in an amount not
to exceed \$1,331,925 - ACCEPTED LOW BID; AUTHORIZED ROADS
TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

S.D.'s #1 & #2

Mc-Pr *25) Proposed Agreement with Ruetters & Schuler, Civil
All Ayes Engineers for engineering services for roadway and
landscape improvement design on State Route 184 (Lamont),
Lake Isabella Boulevard and Twenty Mule Team Road, in an
amount not to exceed \$100,000 - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 951-2000

S.D.'s #1 & #3

- Mc-Pr *26) Contract No. 20031, Notice of Completion for construction
All Ayes on various streets in southwest Bakersfield bounded by
Stockdale Highway and Ming Avenue to the north and south,
and between New Stine Road and State Highway 99 -
RECEIVED AND FILED

S.D.'s #2 & #5

- Mc-Pr *27) Contract No. 20015, accept low bid of Griffith Company
All Ayes for construction on East Brundage Lane from Oswell Street
and Fairfax Road from 800 feet south of Mountain View
Road to East Brundage Lane, in an amount not to exceed
\$905,000 - ACCEPTED LOW BID; AUTHORIZED ROADS TO PREPARE
NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID
GUARANTEES

All S.D.'s

- Mc-Pr *28) Request to sponsor Kern Transportation Foundation -
All Ayes APPROVED; AUTHORIZED AUDITOR TO MAKE PAYMENT IN AN AMOUNT
NOT TO EXCEED \$500

WASTE MANAGEMENT

S.D. #2

- Mc-Pr *29) Agreement #01-01, accept low bid of Norcal Engineering &
All Ayes Construction Services to provide operational services at
Arvin Sanitary Landfill, in an amount not to exceed
\$33,000 per month plus \$4.93 per ton - ACCEPTED LOW BID;
AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS
AND RELEASE ALL OTHER BID GUARANTEES

S.D. #4

- Mc-Pr *30) Contract #01002, accept low bid of Cullinan Engineering,
All Ayes Inc., to construct grading and drainage improvements at
Buttonwillow Sanitary Landfill, in an amount not to
exceed \$157,883.90 - ACCEPTED LOW BID; AUTHORIZED ROADS
TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL
OTHER BID GUARANTEES

COUNTY ADMINISTRATIVE OFFICE

Continued Hearing

- Mc-Pr *31) Public hearing regarding proposed boundary change between
All Ayes Los Angeles County and Kern County and related conditions
(from 8/15/2000 and 9/5/2000) - OPENED HEARING; NO ONE
HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-358;
ENACTED ORDINANCE G-6722; AUTHORIZED AUDITOR-CONTROLLER-
COUNTY CLERK TO PAY RELATED COSTS; REFERRED MATTER OF LOS
ANGELES CONSOLIDATED FIRE DISTRICT DEANNEXATION TO COUNTY
ADMINISTRATIVE OFFICE AND COUNTY COUNSEL

- Mc-Pr *32) Request for authorization to retain Watson Wyatt &
All Ayes Company regarding actuarial valuation to determine
estimated cost of implementing enhanced retirement
benefits for safety members pursuant to AB 1937, in an
amount not to exceed \$6,000 - APPROVED; AUTHORIZED COUNTY
ADMINISTRATIVE OFFICE TO RETAIN SERVICES OF WATSON WYATT
& COMPANY
- Mc-Pr *33) Proposed Amendment No. 13-2000 to County Policy and
All Ayes Administrative Procedures Manual revising chapters
relating to personnel administration, payroll procedures,
employment related expenses, fixed assets, and County and
private vehicle use - APPROVED
- Mc-Pr *34) Report on Domestic Violence Advisory Council - RECEIVED
All Ayes AND FILED
- Pz-Pr 35) Notification of proposed retroactive agreement with
All Ayes UnitedHealthCare for employee health plan administration
- RECEIVED AND FILED

Legislative Matters

- Mc-Pr *36) Medicaid waiver for State of California to renew sole
All Ayes source contracts with County mental health systems -
ADOPTED POSITION IN SUPPORT OF RENEWING FEDERAL MEDICAID
WAIVER; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE
CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearings

S.D. #1

- Mc-Pr 37) Proposed Resolution and Ordinance amending Cable
All Ayes Television Franchise F-254 with Mediacom California, LLC,
to extend term of the franchise from September 30, 2000,
to June 30, 2001 - OPENED HEARING; RICHARD KORWES,
GENERAL MANAGER, MEDIACOM CALIFORNIA, LLC, HEARD; CLOSED
HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA
PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE
NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2000-359 AND
ENACTED ORDINANCE F-430

S.D. #3

- Mc-Pr *38) Proposed purchase of 184.59 acres of land adjacent to
All Ayes Meadows Field Airport from Sabater SA, a Swiss Corporation, in the amount of \$800,000 plus one-half escrow fees and closing costs (\$1,293.86) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15061(b)(3); AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2000-360 APPROVING PURCHASE; AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS AND PURCHASE AGREEMENT 952-2000; ACCEPTED GRANT DEED AND QUITCLAIM DEED; DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$801,293.86

S.D. #1

- Mc-Pr *39) 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)(from 9/19/2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

- Mc-Pr *40) Proposed letter to United States Department of
All Ayes Agriculture requesting Federal assistance under provisions of the Emergency Watershed Protection Program, in order to implement flood prevention and mitigation measures as a result of the Manter Fire - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #4

- Mc-Pr *41) Plans and Specifications for building improvements at the
All Ayes Wasco Senior and Veterans Hall (8920.21974) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

S.D. #5

- Mc-Pr *42) Reject sole bid submitted by Granite Construction Company
All Ayes for the Kern Medical Center parking lot renovations (8997.7001DV) - REJECTED BID; AUTHORIZED GENERAL SERVICES TO REDESIGN PROJECT; RELEASED BID GUARANTEE

COUNTY ADMINISTRATIVE OFFICE
Information Technology Services

- Mc-Pr *43) Request for sole source procurement with Viaserv for
All Ayes ViaSQL Integrator for VSAM on OS/390 Software to expand access to mainframe data, in an amount not to exceed \$124,061.44 - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

CONSIDERATION OF ORDINANCES INTRODUCED ON SEPTEMBER 19,
2000

Mc-Pr *44) 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 - ENACTED ORDINANCE G-6723

MATTERS FOR EXECUTIVE APPROVAL

Mc-Pr *45) Budget Transfers - APPROVED #25 THROUGH #28
All Ayes

Mc-Pr *46) Minutes for week of August 28, 2000 - APPROVED
All Ayes

Mc-Pr *47) Miscellaneous Letters and Documents - FILED
All Ayes

Mc-Pr *48) Miscellaneous Departmental Referrals by Clerk of the
All Ayes Board - APPROVED AND FILED

Mc-Pr *49) Claims and Lawsuits filed with and referred by Clerk of
All Ayes the Board - APPROVED AND FILED

Pz ADJOURNED TO MONDAY, OCTOBER 2, 2000, AT 10:30 A.M.

/s/ Denise Pennell
Clerk of the Board

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

47) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report of the Internal Controls and Financial Records of the County Administrative Office, including Americans with Disabilities Act (ADA) Compliance and Indigent Defense Services (Copies to each Supervisor)

Clerk of the Board

- B) Letter from Paul LaFranchise, Borton, Petrini & Conron, re his resignation from the Workforce Investment Board (Copies to each Supervisor, CAO and Employers Training Resource)

Community Development Program

- C) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Ruby Joyce Self

- D) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Adelino V. Lugo and Petra Marie Lugo

Resource Management Agency

- E) Response to referral from Florence Petersen re concerns about neighboring property (Copies to each Supervisor and CAO)

Miscellaneous

- F) Letter from Len Lund re standards of convalescent hospitals and nursing homes (Copies to each Supervisor, CAO and Aging and Adult Services)

- G) Letter from State Board of Corrections re regional briefing meetings for the Schiff-Cardenas Crime Prevention Act of 2000 (Copies to each Supervisor and CAO)

- H) Letter from Cay C. Goude, U.S. Department of the Interior, re notice of proposed designation of critical habitat for the threatened California red-legged frog (Copies to each Supervisor, CAO, Planning and County Counsel)

- I) Letter from Ralph B. Wegis re termination of Agreement 168-97 with Sierra Waste Transfer (Copies to each Supervisor, CAO, Waste Management and County Counsel)

- J) Letter from Judy Newton, State Board of Equalization, re amendments of property tax rules 305 and 306 (Copies to each Supervisor, CAO, County Counsel, Assessor and Assessment Appeals Board)

- K) Letter from Lawrence G. Barnes, Natural History Museum of Los Angeles County, re proposed land use change, Sharktooth Hill Area, Case No. 1, Map 82-36, File GPA No. 1, Map 82-36 (Copies to each Supervisor, CAO, Planning and County Counsel)

- L) Agenda of meeting from the City of Bakersfield Planning Commission on Thursday, September 21, 2000 (Copies to each Supervisor and CAO)

- M) Memorandum from Cathy E. Creswell, State Department of Housing and Community Development, re Draft Consolidated Annual Performance and Evaluation Report for Federal Housing Funds for Fiscal Year 1999-2000, document for public review (Copies to each Supervisor, CAO, Planning, County Counsel and Community Development)
- N) Notice from U.S. Department of Interior re exchange proposal CACA 36107 F0/P9, proposed exchange of Lands in Kern and San Bernardino Counties (Copies to each Supervisor, CAO, Planning, Treasurer-Tax Collector and Assessor)
- O) Notice from U.S. Fish and Wildlife Service re public hearings on the proposed critical habitat designation for the California red-legged frog on Tuesday, September 26, 2000, and Thursday, September 28, 2000 (Copies to each Supervisor, CAO and Planning)
- P) Resolution 2000-657 from Tulare County in the matter of opposing the Westlands Water District's attempt to appropriate water now used in the Central Valley Project's Friant Division from the San Joaquin River (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)
- Q) Information from D.K. Mason regarding Cox Communications' Public Access Television service in Rhode Island (Copies to each Supervisor, CAO and County Counsel)
- 48) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: Domingos Mexican & Seafood Restaurant, 27075 Twenty Mule Team Road, Boron; Blackwell Corner Restaurant & Deli, Highway 46 & Highway 33, SWC, Lost Hills - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
 - B) Letter from Terry M. Aitken, U.S. Department of the Air Force, re transfer of the U.S. Air Force Static Display program to the U.S. Air Force Museum at Wright-Patterson Air Force Base, Ohio, and requesting review of static display aerospace vehicles inventory - REFERRED TO AIRPORTS (Copies to each Supervisor and CAO)
 - C) Letter from Fahari Jeffers, United Domestic Workers of America, re IHSS program enhancements in the Fiscal Year 2000-2001 California state budget - REFERRED TO AGING & ADULT SERVICES (Copies to each Supervisor, CAO and County Counsel)
- 49) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Cain Castillo vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Pedro Olando Guerra-Cortes vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Susan Carpenter vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- D) Claim in the matter of Tracy E. Scott vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Vena Combs vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Selena Salmeron by her Guardian Ad Litem, Rebecca Salmeron vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Claim in the matter of Denise d'Sant Angelo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- H) Complaint in the matter of Bertha Hartney and Eddie Debbs vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- I) Complaint in the matter of Michael Milazzo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- J) Complaint in the matter of Pedro Vargas Frausto, Francisca Cabrera Frausto, and Jaime Alcazar vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
- K) Discrimination Complaint in the matter of Ethel L. Catlin vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)
- L) Notice of transfer of Complaint in the matter of Finley vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)