

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, September 3, 2002

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

NOTE: The vote is displayed in bold below each item. For example, Patrick-Parra denotes Supervisor Patrick made the motion and Supervisor Parra seconded the motion.

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming September 2002 as Recovery Happens Month in Kern County - PROCLAIMED; MADE PRESENTATION TO DIANE KODITEK, DIRECTOR, DEPARTMENT OF MENTAL HEALTH SERVICES; DIANE KODITEK, LILY ALVAREZ, AND JEFF WOLF HEARD

Patrick-Parra - All Ayes

- *2) Proclamation proclaiming the week of September 30, 2002 to October 4, 2002 as Lawsuit Abuse Awareness Week in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Patrick-Parra - All Ayes

- *3) Proclamation proclaiming September 8, 2002 as Honor Our Heroes Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Patrick-Parra - All Ayes

PUBLIC REQUESTS

- 4) Request of Miriam Krehbiel, President and Chief Professional Officer, United Way of Kern County, to address the Board regarding the upcoming annual fundraising campaign and to present awards to County Department representatives for outstanding achievement during the most recent County of Kern employee campaign - JENNIFER ENDES, UNITED WAY, PRESENTED CERTIFICATES OF RECOGNITION TO MARTI OVERFIELD, SUPERVISORIAL DISTRICT 2; STEPHANIE LYNCH, SUPERVISORIAL DISTRICT 3; SCOTT JONES, COUNTY ADMINISTRATIVE OFFICER; DAVID BAUMSTARK, EMERGENCY MEDICAL SERVICES; JANETTE PELL, INFORMATION TECHNOLOGY SERVICES; AURORA RUSH, WASTE MANAGEMENT DEPARTMENT; VALERIE RODRIGUEZ, COUNTY COUNSEL; AND SHANNON OASTLER AND BEVERLY KNIGHT, DEPARTMENT OF HUMAN SERVICES
- *5) Request of Stephen L. Sanders, Executive Director, Kern County Network for Children, for the Board to approve the proposed funding awards for the Promoting Safe and Stable Families program - APPROVED

Patrick-Parra - All Ayes

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! - NO ONE HEARD

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]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

COUNTY COUNSEL

- 8) Proposed Ordinance repealing Chapter 5.36 and adding a new Chapter 5.36 regarding garbage franchises updating provisions to conform with AB 939 and existing franchise agreements - CONTINUED TO TUESDAY, SEPTEMBER 10, 2002 AT 9:00 A.M.
- *9) Proposed settlement Agreement with United States Department of Agriculture for closure of Drywell #1 at the Shafter Experimental Farm - AUTHORIZED CHAIRMAN TO SIGN DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS PREVIOUSLY APPROVED NOVEMBER 20, 2000

Patrick-Parra - All Ayes

- *10) Proposed Amendment No. 1 to Attorney Retainer Agreement 646-2002 with Hill, Farrer & Burrill for legal services, increasing maximum amount from \$40,000 to \$80,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 821-2002

Patrick-Parra - All Ayes

EMERGENCY MEDICAL SERVICES

- *11) Proposed deletion of one (1) Emergency Medical Services Coordinator position, and addition of one (1) Trauma Nurse Coordinator position, effective September 3, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND POSITIONS AND SALARY SCHEDULE

Patrick-Parra - All Ayes

EMPLOYERS' TRAINING RESOURCE

- *12) Proposed retroactive Agreement with Tehachapi Unified School District for training and employment activities for Workforce Investment Act-eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$49,600 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 822-2002

Patrick-Parra - All Ayes

- *13) Proposed retroactive Agreement with Ebony Counseling Center for training and employment activities for Workforce Investment Act-eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$45,000 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 823-2002

Patrick-Parra - All Ayes

- *14) Proposed retroactive Agreement with Goodwill Industries of South Central California for training and employment activities for Workforce Investment Act-eligible youth, from July 1, 2002 through June 30, 2003, in an amount not to exceed \$22,400 (prior notification on June 18, 2002) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 824-2002

Patrick-Parra - All Ayes

FIRE DEPARTMENT

- *15) Proposed addition of one (1) permanent part-time Library Technician I/II position, effective September 3, 2002 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Patrick-Parra - All Ayes

KERN MEDICAL CENTER

- *16) Notification of retroactive Agreement with Women's Cancer Center for gynecological/oncology services, effective August 15, 2002 - RECEIVED AND FILED

Patrick-Parra - All Ayes

LIBRARY

- *17) Proposed acceptance of grant award from the California State Library English Language and Literacy Intensive (ELLI) Program entitled "Celebrate! Literacy and Literature" at the Arvin Branch, in the amount of \$90,000 - ACCEPTED GRANT; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$90,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$90,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO LIBRARY BUDGET UNIT 6210; AUTHORIZED DIRECTOR OF LIBRARIES TO EXECUTE NECESSARY GRANT DOCUMENTS

Patrick-Parra - All Ayes

- *18) Request to hire retired County employees Audrey Deadrich, Kern River Valley Branch, as Librarian I, Step A, Range 53.9; Delores Gisinger, Shafter Branch, as Clerk II, Step E, Range 41.8; Jane Hasten, Kern River Valley Branch, as Librarian I, Step E, Range 53.9; Mary Jeffers, Ridgecrest Branch, as Clerk II, Step E, Range 41.8; Helen Nelson, Boron Branch, as Library Technician II, Step E, Range 43.8; Vivian Stowers, Tehachapi Branch, as Library Technician II, Step E, Range 43.8; and Karyl Towse, Beale Information Desk, as Library Technician II, Step E, Range 43.8, on an as-needed basis not to exceed 120 working days or 960 hours, whichever is greater, for the 12-month period following date of employment - APPROVED

Patrick-Parra - All Ayes

MENTAL HEALTH SERVICES

- *19) Proposed Agreement with Sarojini Rajguru, M.D., for professional psychiatric services for County clients residing in the greater Bakersfield area, from September 3, 2002 to June 30, 2003, in an amount not to exceed \$102,600 (Medi-Cal, State; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 825-2002

Patrick-Parra - All Ayes

- *20) Proposed Agreement with Restoration Village Treatment Center, Inc., dba Hannah's Haven, for outpatient drug free services to County substance abuse clients residing in the Bakersfield area, from September 3, 2002 to June 30, 2003, in an amount not to exceed \$80,640 (Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 826-2002

Patrick-Parra - All Ayes

- *21) Proposed Agreement with Community Activators, Inc., for specialized consultation services for department staff, from September 3, 2002 to June 30, 2003, in an amount not to exceed \$33,000 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 827-2002

Patrick-Parra - All Ayes

PUBLIC HEALTH SERVICES

- *22) Proposed retroactive Agreement with Kern County Children and Families Commission for the Child Passenger Safety Program, from September 1, 2002, through August 31, 2003, in an amount not to exceed \$86,969- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 828-2002

Patrick-Parra - All Ayes

- *23) Notification of retroactive Agreements with Kern County Superintendent of Schools and other school districts within the County for the School-Based Immunization Program - RECEIVED AND FILED

Patrick-Parra - All Ayes

SHERIFF

- *24) Application to hold an event - Mountain and River Adventures Retreat, Kernville Fat Tire Festival on October 17, 18, 19 and 20, 2002 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE EVENT WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER EVENTS PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE EVENT; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

Patrick-Parra - All Ayes

- 25) Proposed deletion of one (1) vacant Sheriff's Sergeant and one (1) vacant Administrative Coordinator positions; and addition of one (1) Technology Services Manager and one (1) Senior Systems Analyst positions to Budget Unit 2210, effective September 3, 2002 (net fiscal impact: a savings of \$5,550 in this fiscal year) - REFERRED BACK TO DEPARTMENT FOR FURTHER EVALUATION

McQuiston-Patrick - All Ayes

ADJOURNED TO CLOSED SESSION

Patrick

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

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

COUNTY COUNSEL

- 27) Request for Closed Session regarding a lawsuit entitled County Sanitation District No. 2 of Los Angeles, et al. v. County of Kern, et al., Tulare County Superior Court Case No. 189564 (Government Code Section 54956.9(a)) -

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

Parra-Patrick

/s/ Denise Pennell
Clerk of the Board

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

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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]) - AT THE REQUEST OF CHAIRMAN PEREZ, COUNTY ADMINISTRATIVE OFFICER SCOTT JONES REPORTED ON THE STATUS OF THE STATE BUDGET, PASSED BY THE LEGISLATURE AND AWAITING THE GOVERNOR'S LINE ITEM VETO AND SIGNATURE. IN SUMMARY, THE WILLIAMSON ACT IS PRESERVED, VEHICLE LICENSE FEES REMAIN INTACT, AND LAW ENFORCEMENT FUNDING WAS RESTORED. FUNDING WAS ALSO RESTORED FOR VARIOUS PROGRAMS ADMINISTERED BY THE DEPARTMENT OF HUMAN SERVICES AND AGING AND ADULT SERVICES.

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *3) **Request from Kern County Planning Department to vacate a portion of Majesty Palm Street, approximately 150 feet west of Allen Road, western Rosedale area (SD 4)**

Specific Request:

Nonsummary vacation of a portion of Majesty Palm Street (101-26 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) (from 7/23/2002 & 8/20/2002) - WITHDRAWN

Parra-Patrick - All Ayes

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- *4) **Request from Kern County Planning Department to vacate two 10-foot-wide pedestrian walkway easements, located between Belle Terrace and Wood Lane, approximately 600 feet west of South Real Road, Bakersfield (SD 4)**

Specific Request:

Nonsummary vacation of two 10-foot-wide pedestrian walkway easements (123-2 3 098; Streets and Highways) (General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING DEPARTMENT RECOMMENDATION, ADOPTED RESOLUTION 2002-356 APPROVING VACATION RESERVING AND EXCEPTING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING UTILITIES

Parra-Patrick - All Ayes

- 5) **An appeal by Kenneth Richardson of the July 11, 2002, decision of the Planning Commission which approved the installation of a mobilehome that does not meet age and architectural requirements in an Estate - 2-1/2 acres - Residential Suburban Combining District on 2-1/2 acres located on the south side of Mausbach Avenue, between Renfro Road and Jenkins Avenue, Rosedale area (SD 4)**

Specific Request:

An appeal of the decision of the Planning Commission for approval of Conditional Use Permit 13, Map 101-23 (Resolution 95-02; approved July 11, 2002) to allow the installation of a mobilehome that does not meet age and architectural requirements (Section 19.16.130.E) in an E (2-1/2) RS (Estate - 2-1/2 acres - Residential Suburban Combining) District (Appeal #2, Map #101-23)

(Categorically Exempt, Section 15303; Published Bakersfield Californian) - OPENED HEARING; DAVID TORRES, PROPERTY OWNER, ANGELICA TORRES AND TERESA SORENA HEARD IN SUPPORT OF STAFF'S RECOMMENDATION; KEN RICHARDSON, APPELLANT; PAT PETERSON; DAVID STITT; BRUCE FROST; AND DARLENE GLASGOW, HEARD IN OPPOSITION TO STAFF'S RECOMMENDATION; DAVID AND ANGELICA TORRES RESPONDED TO QUESTIONS; CLOSED HEARING; ADOPTED RESOLUTION 2002-357 APPROVING AND UPHOLDING THE APPEAL AND REVERSING THE DECISION OF THE PLANNING COMMISSION, AND DENYING THE CONDITIONAL USE PERMIT; RECEIVED AND FILED DOCUMENTS

Patrick-McQuiston - 3 Ayes; 1 No - Parra

- 6) Report on request of North Bakersfield Recreation & Park District for a Resolution amending the Capital Improvement Plans for Fiscal Years 2001-2002 and 2002-2003, and to enact an Ordinance increasing the fee in Kern County Ordinance Code Section 17.70.050 by \$38 to \$653 per dwelling, and to ratify a fee remittal of \$209,281.31 requested November 1, 2001, April 26, 2002, and June 3, 2002, and approve fee remittal up to \$530,624 for Fiscal Year 2002-2003 - OPENED HEARING; COLON BYWATER, PLANNING AND CONSTRUCTION DIRECTOR, NORTH BAKERSFIELD RECREATION & PARK DISTRICT, HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; CONSIDERED REQUEST OF NORTH BAKERSFIELD RECREATION & PARK DISTRICT; ADOPTED RESOLUTION 2002-358; ENACTED ORDINANCE G-6907

Patrick-Parra - All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning

Streets and Highways

- 7) Request from Richard and Melissa Hetzel for a Summary Vacation of a portion of Reata Way, south side of Cummings Valley Road, 1/2-mile east of Brite Street, Tehachapi, area (from 8/20/2002) - ROBERT SCHULTZ, HEARD IN OPPOSITION; MELISSA HETZEL, HEARD IN SUPPORT; APPROVED; ADOPTED RESOLUTION 2002-359

Patrick-Parra - All Ayes

Miscellaneous

All S.D.'s

- *8) Request to authorize correspondence with Department of Interior regarding future Indian Land into Trust Acquisitions - AUTHORIZED PLANNING DEPARTMENT TO SIGN CORRESPONDENCE TO SECRETARY OF THE INTERIOR

Parra-Patrick - All Ayes

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

S.D. #1

- *9) Proposed Resolution of Intention to Extend Zone of Benefit No. 2 and set hearing to consider levying assessments within County Service Area No. 60, Zone of Benefit No. 1 and Zone of Benefit No. 2, Oildale, north of West Day Avenue and west of North Chester Avenue, Tracts 6053, 6054, 6063 and Adjacent 38-acre commercial site - ADOPTED RESOLUTION 2002-360 OF INTENTION TO EXTEND ZONE OF BENEFIT NO. 2 AND SET HEARING TO CONSIDER LEVYING ASSESSMENTS WITHIN COUNTY SERVICE AREA NO. 60, ZONE OF BENEFIT NO. 1 AND ZONE OF BENEFIT NO. 2; SET PUBLIC HEARING FOR TUESDAY, OCTOBER 22, 2002, AT 2:00 P.M. TO RECEIVE PUBLIC INPUT AND TALLY BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL

(Continued on Page 10)

(Continued from Page 9)

NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE A NOTICE OF EXEMPTION, PURSUANT TO CEQA GUIDELINES

Parra-Patrick - All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

Hearing

All S.D.'s

- *10) Proposed Public Hearing on Unmet Transit Needs - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2002-361

Parra-Patrick - All Ayes

- *11) Proposed Non-Exclusive Utilization Agreement with Construction Bidboard, Inc., to post Kern County public works projects on their eBidboard website, in an amount not to exceed \$1,000 per fiscal year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 829-2002

Parra-Patrick - All Ayes

- *12) Proposed sponsorship of Kern Transportation Foundation's Forum 2002, "Transportation Futures" - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO MAKE PAYMENT IN AN AMOUNT NOT TO EXCEED \$500

Parra-Patrick - All Ayes

WASTE MANAGEMENT

S.D. #1

- *13) Contract 03004, proposed Plans, Special Provisions and Notice to Contractors to construct surface water management system improvements at Kern Valley Sanitary Landfill - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO CONTRACTORS; BID OPENING TO BE WEDNESDAY, SEPTEMBER 25, 2002, AT 11:00 A.M.

Parra-Patrick - All Ayes

COUNTY ADMINISTRATIVE OFFICE

Legislative Matters

- *14) HR 3784: Library Services and Technology Act - ADOPTED POSITION OF SUPPORT; AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE CORRESPONDENCE

Parra-Patrick - All Ayes

- *15) Proposed Resolution supporting formation of the San Joaquin Valley Resource Conservation and Development Area - APPROVED; ADOPTED RESOLUTION 2002-362

Parra-Patrick - All Ayes

COUNTY ADMINISTRATIVE OFFICE
General Services Division

Hearing

S.D. #4

- *16) Proposed Resolution and Ordinance granting pipeline franchise to Lone Star Gas Liquids Processing, Inc. - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 21080.21; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2002-363 AND ENACTED ORDINANCE F-451

Parra-Patrick - All Ayes

S.D. #1

- *17) Plans and Specifications for building improvements at the Ridgecrest Homemaker Services Adult Daycare Facility (8920.17012) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

Parra-Patrick - All Ayes

All S.D.'s

- *18) Revised project list for the Job Order Contract, Phase III - APPROVED

Parra-Patrick - All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *19) Budget Transfers - APPROVED #9 THROUGH #12

Parra-Patrick - All Ayes

- *20) Minutes for Week of July 29, 2002 - APPROVED WITH CORRECTION TO ITEM NO. 23 P.M., DELETING "RECEIVED PUBLIC COMMENT" AND ADDING "**NO ONE HEARD**"

Parra-Patrick - All Ayes

- *21) Miscellaneous Letters and Documents - FILED

Parra-Patrick - All Ayes

- *22) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

Parra-Patrick - All Ayes

ADJOURNED TO MONDAY, SEPTEMBER 9, 2002, AT 5:30 P.M.

Patrick-

/s/ Denise Pennell
Clerk of the Board

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

21) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Statement of Money in the County Treasury as of June 28, 2002

Employers' Training Resource

- B) WIA Agreements:

- 1) Pleasant Holidays, LLC, WIA Title 201, dated August 12, 2002;
2) West Kern Machinery, Inc., WIA Title 201, dated August 13, 2002

General Services

- C) Certificate of Acceptance of Right-of-Way Easement from Jessie J. Salazar, portion of APN 142-226-01
D) Certificate of Acceptance of Right-of-Way Easement from Osie R. and Mildred F. Findley Family Trust, portion of APN 142-225-29

Local Agency Formation Commission

- E) Report and Recommendation, Proceeding No. 1334, in the matter of County Service Area No. 27, Annexation No. 8 (Copies to each Supervisor and CAO)
F) Report and Recommendation, Proceeding No. 1337, in the matter of County Service Area No. 17, Annexation No. 11 (Copies to each Supervisor and CAO)
G) Report and Recommendation, Proceeding No. 1339, in the matter of City of Bakersfield, Annexation No. 433, Reina No. 4 (Quincy Street) (Copies to each Supervisor and CAO)
H) Agenda of meeting on Tuesday, August 27, 2002
I) Minutes of meeting on Tuesday, July 23, 2002

Planning

- J) Proposed street name of unnamed easement within Buttonwillow Raceway Park to "Slow Lane"
K) Consent to Record Public Access Easement for Lot Line Adjustment 93-00 from Roxann Jacobus, executor for estate of Mary Ann Mazman-Sharp and Ruth Laverne Jacobus, trustee of the Ruth Jacobus Living Trust, County Road No. 3906
L) Letter to Bruce Anderson, B&L Anderson Consulting, re his client's withdrawal of a request to modify legal, nonconforming use on Rowland Avenue (Copies to each Supervisor, CAO and County Counsel)

Miscellaneous

- M) Letter from Jerome F. Valenta re reconciliation of claimed delinquencies on property at 401 - 18th Street and 327 - 18th Street (Copies to each Supervisor, CAO, Treasurer-Tax Collector and County Counsel)

- N) Letter from Roy A. Bernardi, U.S. Department of Housing and Urban Development, re release of estimates of Community Development Block Grant (CDBG) allocations for Fiscal Year 2003 (Copies to each Supervisor, CAO, Community Development and Auditor-Controller)
- O) Letter from Damaris Laureano, California Highway Patrol, re Hazardous Materials Incident Report on Friday, August 16, 2002, on State Route 166, 3.5 miles west of Old River Road (Copies to each Supervisor, CAO, Environmental Health and Fire Haz-Mat)
- P) Letter from Bill Ryan Free in opposition to the Workers' Compensation claim filed by Ken Peterson's family (Copies to each Supervisor and CAO)
- Q) Letter from Patric B. Ashby, State Department of Child Support Services, re correct address for sending income withholding orders to the Office of Personnel Management (Copies to each Supervisor and CAO)
- R) Letter from Edward C. Anton, State Water Resources Control Board, re Application 17512, order approving petition for temporary transfer of up to 5,000 acre-feet of water to areas within Del Puerto Water District and San Luis Water District (Copies to each Supervisor, CAO, Resource Management Agency and Engineering and Survey Services)
- S) Letter from Judy Higgs, Taylor Tire & Brake, in opposition to California Wild Heritage Wilderness Act proposed by Senator Barbara Boxer (Copies to each Supervisor, CAO, Planning and County Counsel)
- T) E-mail from Florence Dunagan re problems concerning barking dogs in the Oildale area (Copies to each Supervisor, CAO, Sheriff and Environmental Health-Animal Control)
- U) Notices from Alcoholic Beverage Control Board re Applications for Alcoholic Beverage Licenses: Johannesburg Mini Mart, 515 Broadway Avenue, Johannesburg; Copes Foodfair 2, 600 Norris Road, Bakersfield; Tam O'Shanter, 301 Water Street, Suite A, Bakersfield (Amended File No. 390718); and Tam O'Shanter, 301 Water Street, Suite A, Bakersfield (Amended File No. 390729) (Copies to each Supervisor, CAO and Planning)
- V) News release from USDA Forest Service, seeking public input re request from El Tejon Unified School District to convey 7.59 acres of Los Padres National Forest land to the school district (Copies to each Supervisor and CAO)
- W) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Public Advisory Committee, Environmental Justice Subcommittee, on Monday, September 9, 2002 (Copies to each Supervisor and CAO)
- X) Minutes of meeting from Wildlife Conservation Board on Thursday, May 23, 2002 (Copies to each Supervisor and CAO)

- 22) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of James J. Williams vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Lois Bierbower vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) U.S. Bankruptcy Court, Order on Motion for Order Disallowing Claims in the matter of Larry Dean Walls vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)