

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, September 5, 2000

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Parra

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

- 1) Certificates of Recognition honoring Bakersfield Select 16 Royal Volleyball team on winning the 16-under team championship at the Davis Volleyball Festival - COACH TOM CLARKE HEARD; MADE PRESENTATIONS TO TOM CLARKE, COACH; ALYSSA LANTZ, CENTENNIAL HIGH SCHOOL; JACKIE BERNARDIN, CENTENNIAL HIGH SCHOOL; AMY PANERO, GARCES HIGH SCHOOL; KATIE GRAY, CENTENNIAL HIGH SCHOOL; LINDSAY SMITH, CENTENNIAL HIGH SCHOOL; LEAH TOURNEY, BAKERSFIELD HIGH SCHOOL; JODI PARKS, BAKERSFIELD HIGH SCHOOL; AND KIRSTIN WHITE, CENTENNIAL HIGH SCHOOL

Pr-Pz
All Ayes

- *2) Resolution honoring the Friendship Force of Herne, Germany - ADOPTED RESOLUTION; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

Pr-Pz
All Ayes

- *3) Resolution honoring the Friendship Force of Cottbus, Germany - ADOPTED RESOLUTION; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

PUBLIC REQUESTS

- Pz-Pa
All Ayes
- 4) Request from United Way to address the Board regarding upcoming fundraising campaign, and presentation of awards to County department representatives for outstanding achievement during the most recent County of Kern employee campaign - MIRIAM KREHBIEL, PRESIDENT AND CHIEF PROFESSIONAL OFFICER, UNITED WAY OF KERN COUNTY, HEARD; INTRODUCED DAVE PRICE, RESOURCE MANAGEMENT AGENCY DIRECTOR, AND KERN COUNTY UNITED WAY CAMPAIGN COORDINATOR; PRESENTED AWARDS TO MARTI OVERFIELD, SECOND SUPERVISORIAL DISTRICT; STEPHANIE LYNCH, THIRD SUPERVISORIAL DISTRICT; AND TINA BURKE, RESOURCE MANAGEMENT AGENCY; NANCY EWERT INTRODUCED AS NEXT YEAR'S CAMPAIGN COORDINATOR; RECEIVED AND FILED

APPOINTMENTS

- Pr-Pz
All Ayes
- *5) Reappointment of Donna James as member of the Assessment Appeals Board, term to expire September 2, 2003 - MADE APPOINTMENT
- Pr-Pz
All Ayes
- *6) Reappointment of Maureen Meade Mattias as Consumer Member to the Local Child Care and Development Planning Council (Kern County Child Care Council), term to expire June 30, 2003 - MADE APPOINTMENT
- Pr-Pz
All Ayes
- *7) Appointment of Percy Robinson to the Alcohol and Drug Advisory Board, term to expire December 31, 2001 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 8) 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! - PEGGY PINKINS HEARD REGARDING HER SON'S INCARCERATION IN THE JUVENILE TREATMENT PROGRAM; COUNTY COUNSEL WILL REVIEW THE CONCERN

D. K. MASON HEARD REGARDING PUBLIC ACCESS TELEVISION

- Pr-Mc
All Ayes
- REFERRED REVIEW OF PUBLIC ACCESS TELEVISION TO COUNTY COUNSEL FOR REPORT BACK TO THE BOARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 9) 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 MCQUISTON REPORTED THAT HE AND SUPERVISOR PEREZ MET WITH MAJOR GENERAL WILLIAM JEFFERS, STATE BASE RETENTION OFFICER, AND MILITARY ADVISOR TO THE GOVERNOR, TO DISCUSS THE SOUTHWEST DEFENSE COMPLEX/ALLIANCE, THE EASTERN KERN COUNTY OZONE NON-ATTAINMENT ISSUE, AND PROPOSED EPA REGULATIONS REGARDING ARSENIC LEVELS

SUPERVISOR PEREZ DISCUSSED THE STATUS OF SB1637 RELATING TO PROPERTY TAX REVENUES SHIFTED TO ERAF, LOCAL GOVERNMENT FINANCING, AND JUVENILE JUSTICE AND COPS FUNDING

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pr-Pz *10) Proposed Area Agency on Aging 1997-2000 Area Plan Year-
All Ayes End Report for Fiscal Year 1999-2000 to California Department of Aging - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

AIRPORTS

- Pr-Pz *11) Proposed one-year Lease Agreement with Federal Aviation
All Ayes Administration for an Airport Surveillance Radar site (ASR) at Meadows Field, from October 1, 2000 through September 30, 2001, in exchange for FAA radar operation and maintenance, with an option for annual extension up to a maximum of ten years - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 877-2000
- Pr-Pz *12) Proposed Grant Agreement with the State of California for
All Ayes overlay of Runway 12/30 at Wasco Airport, in the amount of \$100,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 878-2000
- Pr-Pz *13) Proposed Grant Agreement with the State of California for
All Ayes overlay of Runway 7/25 at Taft Airport, in the amount of \$105,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 879-2000
- Pr-Pz *14) Proposed Grant Agreement with Federal Aviation
All Ayes Administration (3-06-0017-17) for construction of an aircraft parking apron at Meadows Field Airport, in the amount of \$1,959,814 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 880-2000; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,959,814 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$1,959,814 FROM APPROPRIATION FOR CONTINGENCIES TO MF-CONSTRUCT AIRCRAFT PARKING APRON

AUDITOR-CONTROLLER-COUNTY CLERK

- Pr-Pz *15) Proposed Resolution setting the 2000/01 tax rates for all
All Ayes agencies included on the County Tax Roll - APPROVED;
ADOPTED RESOLUTION 2000-322

BOARD OF TRADE

- Pz-Pa 16) Request for authorization to proceed with Kern Film
All Ayes Festival and collection of a \$20 submission fee as part
of a screenwriting contest held in conjunction with the
festival - APPROVED

- Pr-Pz *17) Request to establish Kern Film Festival Trust Fund -
All Ayes APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO
ESTABLISH INTEREST BEARING KERN FILM FESTIVAL TRUST FUND
(BUDGET UNIT #1812)

CLERK OF THE BOARD

- Pr-Pz *18) Amended Conflict of Interest Codes for the Housing
All Ayes Authority of the County of Kern, Department of Weights
and Measures, and Delano Joint Union High School District
- APPROVED

COUNTY COUNSEL

- Pr-Pz *19) Request of Resource Management Agency to destroy records
All Ayes no longer needed or required for County purposes and
eligible for destruction - APPROVED

- Pr-Pz *20) Request of Environmental Health Services to destroy
All Ayes records no longer needed or required for County purposes
and eligible for destruction - APPROVED

EMPLOYERS' TRAINING RESOURCE

- Pr-Pz *21) Proposed retroactive Agreement with Farmworker Institute
All Ayes for Education and Leadership Development to provide
technical and administrative support for the Skill Our
Agribusiness Region Project, from April 1, 2000 through
September 30, 2001, in an amount not to exceed \$158,120
(prior notification on June 13, 2000) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 881-2000

- Pr-Pz *22) Proposed retroactive Agreement with Kern County
All Ayes Superintendent of Schools to provide activities to
improve basic, occupational, and/or work readiness skills
to youth between the ages of 14 and 21 eligible under the
Workforce Investment Act, from April 1, 2000 through June
30, 2001, in an amount not to exceed \$426,672 (prior
notification on May 9, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 882-2000

- Pr-Pz *23) Proposed retroactive Agreement with Goodwill Industries
All Ayes of South Central California to create additional job
opportunities for hard-to-employ TANF recipients, from
July 1, 2000 through June 30, 2001, in an amount not to
exceed \$120,000 (prior notification on June 13, 2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 883-2000

Pr-Pz *24) Proposed retroactive Agreement with North Kern Vocational
All Ayes Training Center to provide occupational skills to
Workforce Investment Act and Welfare-to-Work eligible
individuals, from July 1, 2000 through June 30, 2001, in
an amount not to exceed \$10,000 (prior notification on
June 13, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 884-2000

Pr-Pz *25) Proposed retroactive Agreement with Southern Kern Unified
All Ayes School District to provide activities to improve basic,
occupational, and/or work readiness skills to youth
between the ages of 14 and 21 eligible under the
Workforce Investment Act, from April 1, 2000 through June
30, 2001, in an amount not to exceed \$59,545 (prior
notification on May 9, 2000) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 885-2000

Pr-Pz *26) Proposed retroactive Agreement with Kern, Inyo and Mono
All Ayes Counties Building and Construction Trades Council to
provide academic tutoring, career counseling and pre-
employment education specifically designed for the
construction trades to Workforce Investment Act and
Welfare-to-Work eligible individuals, from July 1, 2000
through June 30, 2001, in an amount not to exceed
\$125,000 (prior notification on June 13, 2000) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 886-2000

FIRE DEPARTMENT

Pr-Pz *27) Request for authorization to issue Request for Proposal
All Ayes for Fire Department Safety Employees Medical Examinations
and Continuing Fitness Evaluation Program for Kern County
Firefighters - APPROVED

HUMAN SERVICES

Pr-Pz *28) Proposed Consent to Assignment of Agreement No. 383-2000
All Ayes with Synergy Consulting, Inc., a California Corporation,
for technical services in connection with creation of a
"standard file," to Synergy Consulting, Inc., a Delaware
Corporation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 887-2000

KERN MEDICAL CENTER

Pr-Pz *29) Request to hire retired County employee Donna Crews as
All Ayes Per Diem Medical Transcriptionist, at the rate of \$14.74
per hour, effective September 5, 2000, for a period not
to exceed 120 working days or 960 hours, whichever is
greater - APPROVED

Pr-Pz *30) Proposed 3% salary adjustment for unrepresented Per Diem
All Ayes job classifications at Kern Medical Center, effective
September 23, 2000 - APPROVED; REFERRED TO COUNTY
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY
SCHEDULE

MENTAL HEALTH SERVICES

Pr-Pz *31) Proposed Friday Night Live Mentoring Expansion Grant,
All Ayes funded through California Department of Transportation,
for expansion of FNL Mentoring Program throughout rural
areas of Kern County, from September 5, 2000 through
August 31, 2001, in an amount not to exceed \$27,500 -
APPROVED

PERSONNEL DEPARTMENT

- Pr-Pz *32) Proposed Resolution establishing a number of authorized
All Ayes positions by classification and salary range for Fiscal
Year 2000-01, as of August 24, 2000 - APPROVED; ADOPTED
RESOLUTION 2000-323

SHERIFF

- Pr-Pz *33) Proposed donation of a 1991 Cadillac from Mr. and Mrs.
All Ayes Williams to the Kern County Sheriff's Department Citizen
Service Unit, valued at \$7,420.00 - APPROVED THE DONATION
OF THE 1991 CADILLAC, CALIFORNIA LICENSE NUMBER 2UQC728,
VEHICLE ID NUMBER 1G6CD53BOM4239562 TO THE KERN COUNTY
SHERIFF'S CITIZEN SERVICE UNIT; ORDERED THE 1991 CADILLAC
ADDED TO THE SHERIFF'S DEPARTMENT INVENTORY; AUTHORIZED
CHAIRMAN TO SIGN LETTER OF APPRECIATION TO MR. & MRS.
WILLIAMS

- Pr-Pz *34) Application to hold a parade, Boron Chamber of Commerce,
All Ayes on October 7, 2000 - FOUND THAT THE SHERIFF HAS NOTED HIS
APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT
RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR
HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE
HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY
DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT
CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS,
AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE
THE PARADE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

TREASURER-TAX COLLECTOR

- WITH- *35) Proposed Agreement with ezgov.com for Specialized
DRAWN Computer Programming and Technical Development Services,
in an amount not to exceed \$20,000 -

CLOSED SESSIONS

NOTE: SUPERVISOR PEREZ WAS NOT PRESENT DURING CLOSED
SESSION

COUNTY ADMINISTRATIVE OFFICE

- Mc-Pa 36) Request for Closed Session regarding Meet and Confer,
CCAPE, KCPA, KCFFU -

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

/s/Denise Pennell
Clerk of the Board

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

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY
Planning Department

Pz-Pa
All Ayes

- *3) **Request from Philla Sue Roefer to appeal the March 9, 2000, decision of the Planning Commission to approve a conditional use permit which authorized the development of a recreational vehicle storage facility at 11252 Kernville Road, Kernville (SD 1)**

Specific Request:

An appeal to the decision of the Planning Commission for the approval of Conditional Use Permit 41, Map 17-15 (Resolution 32-00; approved March 9, 2000) allowing a recreational vehicle storage facility (Section 19.42.030.C) in an RF PD (Recreation-Forestry - Precise Development Combining) District (Appeal #5, Map #17-15) (Negative Declaration; Published Kern Valley Sun; continued from 5/9/2000; 7/25/2000) - REFERRED BACK TO STAFF

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #1

Pz-Pa
All Ayes

- *4) Proposed Agreement with the City of McFarland to provide \$611,052 of Community Development Block Grant (CDBG) funding for the McFarland Sewage Treatment Plant Expansion (Multi-Phase I & II) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 888-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO CITY OF MCFARLAND FOR IMPLEMENTATION OF ACTIVITY

S.D. #3

Pz-Pa
All Ayes

- *5) Proposed Agreement with North Bakersfield Recreation and Park District to provide \$467,812 of Community Development Block Grant (CDBG) funding for improvements at Standard Park (Multi-Phase I, II & III) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 889-2000; AUTHORIZED DIRECTOR TO TRANSMIT EXECUTED AGREEMENT TO NORTH BAKERSFIELD RECREATION AND PARK DISTRICT FOR IMPLEMENTATION OF ACTIVITY

All S.D.'s

Pz-Pa
All Ayes

- *6) Proposed Agreements with Alliance Against Family Violence (#46.00.1), Bakersfield Rescue Mission (#46.00.2), Bethany Services (#46.00.3), Kern County Mental Health Association (#46.00.4) and Women's Center-High Desert (#46.00.6), and Memorandum of Understanding with Kern County Mental Health Department (#46.00.5) to obligate a total of \$243,200 of funds under the Emergency Shelter Grants (ESG) Program of the Stuart B. McKinney Act - APPROVED AGREEMENTS TO OBLIGATE FISCAL YEAR 2000-2001

(Continued on Page 9)

(Continued from Page 8)

EMERGENCY SHELTER GRANT FUNDS TO FIVE AGENCIES, THE ALLIANCE AGAINST FAMILY VIOLENCE (\$8,200), BAKERSFIELD RESCUE MISSION (\$40,000), BETHANY SERVICES (\$75,000), THE KERN COUNTY MENTAL HEALTH ASSOCIATION (\$28,000) AND WOMEN'S CENTER-HIGH DESERT (\$17,000); AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 890-2000 THROUGH 894-2000; AUTHORIZED DIRECTORS OF COMMUNITY DEVELOPMENT PROGRAM AND MENTAL HEALTH DEPARTMENTS TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN A FORM APPROVED BY COUNTY COUNSEL, TO OBLIGATE \$75,000 IN EMERGENCY SHELTER GRANT FUNDS TO THE KERN COUNTY MENTAL HEALTH DEPARTMENT

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #4

- Pz-Pa *7) Proposed Resolution of Application to Local Agency
All Ayes Formation Commission (LAFCO) for formation of County
Service Area No. 95, Lebec Landfill Road, Lebec - ADOPTED
RESOLUTION 2000-324; AUTHORIZED ENGINEERING & SURVEY
SERVICES TO FILE NECESSARY DOCUMENTS WITH LAFCO

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- Pz-Pa *8) Proposed Agreement with Padre Associates for professional
All Ayes geological assessment services for oversight of leaking
underground storage tanks, in an amount not to exceed
\$50,000, for period ending June 30, 2001 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 895-2000

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #3

- Pz-Pa *9) Proposed creation of handicap parking at 2700 North
All Ayes Chester Avenue - APPROVED; REFERRED TO COUNTY COUNSEL FOR
PREPARATION OF NECESSARY ORDINANCE

S.D. #5

- Pz-Pa *10) Proposed easement deed from Vincent Yee Pon, Successor
All Ayes Trustee of the Gan Pon 1987 Trust, for additional right
of way for Union Avenue at Belle Terrace - ACCEPTED DEED;
ORDERED IT RECORDED

S.D.'s #2 & #5

- Pz-Pa *11) Contract No. 20009, Notice of Completion for construction
All Ayes on Taft Highway and Panama Road between South "H" Street
and Weedpatch Highway - RECEIVED AND FILED

WASTE MANAGEMENT

S.D. #2

- Pz-Pa *12) Proposed Plans and Notice to Bidders to provide operational services at the Mojave-Rosamond Sanitary Landfill (Agreement No. 16-01) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED WASTE MANAGEMENT TO PUBLISH NOTICE TO BIDDERS; BID OPENING TO BE WEDNESDAY, OCTOBER 4, 2000, AT 11:00 A.M.

S.D. #4

- Pz-Pa *13) Proposed Agreement with McIntosh & Associates for design of Lebec Sanitary Landfill Access Road and Drainage Improvements, in an amount not to exceed \$43,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 896-2000

All S.D.'s

- Pz-Pa *14) Proposed Amendment No. 1 to Agreement 681-99 with Cornerstone Engineering, Inc., to provide civil engineering services for solid and liquid waste facilities, to increase maximum amount payable by \$50,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 897-2000

- Pz-Pa *15) Final report concerning Bulky Waste Pilot Program for Zone Two - RECEIVED AND FILED

COUNTY ADMINISTRATIVE OFFICE

Continued Hearing

- Pz-Pa *16) Proposed boundary change between Los Angeles County and Kern County and related conditions (from 8/15/2000) - CONTINUED TO TUESDAY, SEPTEMBER 26, 2000, AT 2:00 P.M.

- Pz-Pa *17) Proposed adjustment in salary range of Mental Health Medical Director to range 79.2, effective September 9, 2000 - APPROVED; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- Pz-Pa *18) Proposed request for Amendment of group plan with ReliaStar Insurance Co. for life insurance coverage for employees represented by CCAPE in an approximate annual amount of \$123,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO REMIT REQUIRED MONTHLY PREMIUMS

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

Pz-Pa *19) Change Order No. 1 for parking lot repaving at the Kern
All Ayes River Valley County Building, an increase of \$7,275 and
allowance of additional time (1650.7256) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN

Pz-Pa *20) Proposed Amendment to License Agreement with State of
All Ayes California for use of the County's communications
facility on Breckenridge Mountain by the California
Highway Patrol (CHP), granting permission for CHP use of
County's single VF channel instead of the two-way
multiplex channel which is no longer available - 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 898-2000

S.D. #2

Pz-Pa *21) Change Order No. 2 for the Tehachapi County Building
All Ayes reroof, a reduction in cost of \$3,384 (1650.7072) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D. #3

Pz-Pa *22) Change Order No. 1 for the Sheriff's Norris Road Facility
All Ayes reroofs, a reduction in cost of \$8,468 (1650.7082) -
APPROVED; AUTHORIZED CHAIRMAN TO SIGN

S.D.'s #2 & #3

Pz-Pa *23) Proposed Declarations of Covenants, Conditions, and
All Ayes Restrictions for the former Mojave No. 2, Greenfield No.
1 and Rosedale Burn Dumps, placing use restrictions on
the properties as required by California State
Department of Toxic Substances - MADE FINDING THAT
PROJECT IS EXEMPT FROM CEQA PER SECTION 15061; AUTHORIZED
GENERAL SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED CLERK OF THE
BOARD TO RECORD

All S.D.'s

Pz-Pa 24) Proposed application for grant funding from the San
All Ayes Joaquin Valley Air Pollution Control District, as a
combined effort of several local government entities, for
construction and operation of a portable, multi-use video
production system - APPROVED; ADOPTED RESOLUTION 2000-325
AUTHORIZING ASSISTANT COUNTY ADMINISTRATIVE OFFICER TO
SUBMIT APPLICATION AND TO SIGN ALL RELATED DOCUMENTS

Pa-Pz
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 APPLICATION MATERIALS FOR GRANT FUNDING FROM THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT MUST BE FILED ON OR BEFORE SEPTEMBER 7, 2000, AND THE POSSIBILITY OF ADDING THE TREASURER-TAX COLLECTOR'S OFFICE AS A GRANT APPLICANT ONLY BECAME APPARENT AFTER THE REGULAR AGENDA WAS POSTED.

Pz-Pa
All Ayes

24A) Proposed application for grant funding from the San Joaquin Valley Air Pollution Control District, as a combined effort of several local government entities, for a grant of \$249,450, with a \$10,000 "in-kind" local match, to conduct Internet sales of tax-defaulted properties - APPROVED; ADOPTED RESOLUTION 2000-326 AUTHORIZING ASSISTANT COUNTY ADMINISTRATIVE OFFICER TO SUBMIT APPLICATION AND SIGN ALL RELATED DOCUMENTS

CONSIDERATION OF ORDINANCES INTRODUCED ON AUGUST 29, 2000

Pz-Pa
All Ayes

*25) Proposed amendment to Section 2.94.060 of the Kern County Ordinance Code concerning qualifications of the Nurse Representative on Kern Health Systems Board of Directors - ENACTED ORDINANCE G-6716

MATTERS FOR EXECUTIVE APPROVAL

Pz-Pa
All Ayes

*26) Budget Transfers - APPROVED #14 THROUGH #20

Pz-Pa
All Ayes

*27) Minutes for week of July 31, 2000 - APPROVED

Pz-Pa
All Ayes

*28) Miscellaneous Letters and Documents - FILED

Pz-Pa
All Ayes

*29) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED

Pz-Pa
All Ayes

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

Pz

ADJOURNED TO MONDAY, SEPTEMBER 11, 2000, AT 5:30 P.M.

/s/Denise Pennell
Clerk of the Board

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

28) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

- A) Resignation of G. H. "Ben" Grundy from the Public Cemetery District No. 1 of Kern County Board of Directors (Copies to each Supervisor and CAO)
- B) Letter from Alexander Carrassi, II, re resignation from the Citizens Advisory Committee on Annexations (Copies to each Supervisor and CAO)

Community Development Program

- C) Amendment No. 2 to First-Time Homebuyer Assistance Program Agreement with North American Mortgage Company
- D) County Loan Agreement, HOME Investment Partnerships Program, Arvin Self-Help Homebuyer Program, with Isidro Garcia
- E) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Lucille Hancock

Environmental Health Services

- F) Thank you letters to various individuals and companies for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor and CAO)

Weights and Measures

- G) Annual Report of Mandated and Non-Mandated Activities

Miscellaneous

- H) Letter from Dennis and Kathy Elkins in opposition to the Borba dairy project (Copies to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- I) Letter from Pauline M. Colahan in support of the Borba dairy project (Copies to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- J) Letter from Barbara H. Bates in support of the Borba dairy project (Copies to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- K) Three (3) letters from P. T. Lee in opposition to Universal Garbage Collection (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- L) Letter from Joan Blackburn re curbside recycling (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- M) Letter from Michael C. Archer, MBK Engineers, re petition for temporary change to facilitate transfer of water from Merced Irrigation District to the Department of the Interior during October through December, 2000 (Copies to each Supervisor, CAO, Planning, Resource Management Agency and County Counsel)

- N) Letter from Paul Benz, Benz Sanitation, Inc., re execution of "First Right of Refusal" provision on Thomas Refuse Service, Inc. (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- O) Letter from State Department of Health Services re Fiscal Year 2000-2001 State Public Health Subvention Program for California Healthcare for Indigents Program (CHIP)/Rural Health Services (RHS) Program (Copies to each Supervisor, CAO, Auditor-Controller and Public Health)
- P) Letter from California Department of Health Services re Fiscal Year 2000-2001 County Allocation for California Healthcare for Indigents Program (CHIP) (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- Q) Letter from California Department of Health Services re Maternal and Child Health (MCH) Allocation #200015 (Copies to each Supervisor, CAO, Public Health and Auditor-Controller)
- R) Letter from George Demos, Sr., re more comprehensive reviews of new dairies (Copies to each Supervisor, CAO, Planning, Environmental Health Services and County Counsel)
- S) Letter from Cheri Lewis re use of implanted microchips in pets (Copies to each Supervisor, CAO, Environmental Health Services-Animal Control, and Resource Management Agency)
- T) Letter from Theresa A. Parker, California Housing Finance Agency, re the HELP Program (Housing Enabled by Local Partnerships) (Copies to each Supervisor, CAO and Community Development)
- U) Notice from State Department of Industrial Relations re Wage Board Meeting for On-Site Construction, Drilling, Logging and Mining Industries on Tuesday, June 20, 2000 (Copies to each Supervisor and CAO)
- V) Letter from Marilyn L. Mettler, Antelope Valley-East Kern Water Agency, re 2000-2001 tax levies in Los Angeles, Kern and Ventura Counties (Resolution R-00-13) (Copies to each Supervisor, CAO, Auditor-Controller, Treasurer-Tax Collector and County Counsel)
- W) Letter from California Department of Alcoholic Beverage Control re amendment to the Business and Professions Code relating to alcoholic beverage licensing which affects local governing bodies of cities and counties (Copies to each Supervisor, CAO, Planning and County Counsel)
- X) E-mail from Harvey Boyles re Cal Trans work on I-5 and Highway 58 (Copies to each Supervisor, CAO and Roads)
- Y) E-mail from Michael F. Abreu re illegal dumping and landfills (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- Z) Agenda of meeting from AIDS Advisory Board of Kern County, Ryan White Sub-Committee, on Wednesday, September 6, 2000

- AA) Agenda of meeting from Kern County Child Care Counsel on Wednesday, September 6, 2000, and Minutes of meeting on Wednesday, August 2, 2000
- BB) Agenda of meeting from City of Bakersfield, Planning Commission, on Thursday, September 7, 2000
- CC) Notice from California Department of Industrial Relations re public hearings of the Industrial Welfare Commission on Thursday, September 21, 2000, Tuesday, October 3, 2000, and Thursday, October 5, 2000 (Copies to each Supervisor and CAO)
- DD) Notice from U.S. Department of Interior, Bureau of Land Management, re proposal for exchange of a land parcel with Rudnick Estates Trust, west of Jawbone Canyon area (Copies to each Supervisor, CAO, Planning, County Counsel and Assessor)
- EE) Newsletter from Pacific Gas and Electric Company re Current Issues in the Utility Industry, Summer 2000 Update (Copies to each Supervisor and CAO)
- 29) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Applications for alcohol beverage licenses: Wood Dale Market, 250 S. Stine Road, Bakersfield; 11103 Main Street, Lamont - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
 - B) Letter from Raymond Grice re petition for court ordered medical examination, Case No. PA025412 - REFERRED TO COUNTY COUNSEL
 - C) Letter from Caroline Farrell, Center on Race, Poverty & the Environment California Rural Legal Assistance Foundation, re filing of lawsuit against Kern County for Borba dairy decision - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor, CAO, Planning and Environmental Health Services)
 - D) Letter from Patrick Gallagher, Sierra Club, re filing of petition under provisions of the California Environmental Quality Act (CEQA) against Kern County and James A. Borba and George Borba, Jr. - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor, CAO, Planning and Environmental Health Services)
 - E) Letter from Dale R. Brogan, Delano-Earlimart Irrigation District, re Westlands Water District's application for water rights on the San Joaquin River (Resolution 00-03) - REFERRED TO RESOURCE MANAGEMENT AGENCY (Copies to each Supervisor, CAO and County Counsel)
- 30) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Alma Meeker vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Complaint in the matter of Charles Cody Mills, a minor, by and through his Guardian ad Litem, Sherry Mills vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- C) Summons and Complaint in the matter of Center on Race, Poverty & the Environment, Maria Cruz Medina, Frances L. Aguilar and Maria Martinez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Notice of Case Closure in the matter of Ms. Gershgorn vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)