

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 24, 2006

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Rubio

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

NOTE: JAMES ECKROTH WAS INTRODUCED AS NEW MEMBER OF THE NORTH OF THE RIVER RECREATION AND PARKS DISTRICT

APPOINTMENTS

- *1) Appointments of Mack Wimbish as At-large Member and Bill Rector as At-large Alternate Member to the Emergency Medical Care Advisory Board, terms to expire at the Pleasure of the Board - MADE APPOINTMENTS

McQuiston-Watson: All Ayes

- *2) Appointment of James Eckroth as At-large Member to the North of the River Recreation and Park District, term to expire at the Pleasure of the Board or December 20, 2009 - MADE APPOINTMENT

McQuiston-Watson: All Ayes

- *3) Reappointment of John S. Corkins as At-large Member to the Citrus Pest Control District, term to expire January 25, 2010 - MADE REAPPOINTMENT

McQuiston-Watson: All Ayes

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!
- JEFF CLARK HEARD REGARDING THE NEED FOR COMMUNICATION BETWEEN LAW ENFORCEMENT, PROBATION, SCHOOLS AND TRANSIT SERVICES IN THE MATTER OF MISSING CHILDREN

MICHAEL TURNIPSEED, KERN COUNTY TAXPAYERS ASSOCIATION, BRUCE FREEMAN, JOE COLUMBO AND SHAWN MC NALLY ADDRESSED THE BOARD REGARDING GANG VIOLENCE AND DISCUSSED FATHER GREG BOYLE'S APPROACH TO GANGS IN EAST LOS ANGELES AND ENCOURAGED THE BOARD TO UTILIZE FATHER BOYLE'S APPROACH IN KERN COUNTY'S EFFORTS TO ADDRESS THE GANG PROBLEM

MICHAEL TURNIPSEED ALSO REQUESTED THE GANG ISSUE BE ADDRESSED IN THE COUNTY'S STRATEGIC PLAN

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]) - SUPERVISOR MABEN DISCUSSED THE TEHACHAPI PERFORMING ARTS CENTER'S NEED FOR \$1 MILLION FUNDING MATCH AND REFERRED THIS ISSUE TO THE 2006-2007 BUDGET FILE FOR CONSIDERATION

Maben-Watson: All Ayes

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- *6) Proposed Letter of Understanding with the California Social Work Education Center Aging Initiative to establish a regional collaborative pilot site (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 044-2006

McQuiston-Watson: All Ayes

- *7) Proposed addition of two (2) Program Technician positions and deletion of two (2) Human Services Aide positions, effective February 4, 2006 (Fiscal Impact: \$10,985; Federal/State Funding; Budgeted; Mandated) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Watson: All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

- *8) Request to employ retired County employees, Ron Phillips and David McCarthy, as Office Services Assistants, Step E, for a period not to exceed 120 days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: \$25,267.20; Budgeted; Discretionary) - APPROVED

McQuiston-Watson: All Ayes

CHILD SUPPORT SERVICES

- *9) Proposed retroactive Amendment No. 1 to Agreement 508-2004 with Specialized Litigation Service (SLS) for process service, to substitute CalServe, Inc., for SLS for performance of the Agreement, effective October 15, 2005 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 045-2006

McQuiston-Watson: All Ayes

- *10) Proposed retroactive Amendment No. 1 to Agreement 450-2005 with The Pacific Institute for management training to extend the term from November 30, 2005 to June 30, 2006 (Fiscal Impact: None) -

WITHDRAWN

COUNTY COUNSEL

- *11) Request of the Waste Management Department for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Watson: All Ayes

- *12) Request of the Kern County Farm and Home Advisor for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Watson: All Ayes

- *13) Request of the Engineering & Survey Services Department for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Watson: All Ayes

- *14) Request of the Sheriff's Department for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Watson: All Ayes

- *15) Request of Kern Medical Center for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Watson: All Ayes

- *16) Request of the Emergency Medical Services Department for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Watson: All Ayes

- *17) Request of the Resource Management Agency for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Watson: All Ayes

- 18) Proposed Urgency Ordinance and Resolution creating a 90 day suspension of initial annual business license fees under Kern County Ordinance Code section 5.04.160 and related Planning Department business license review fees under Resolution 2004-153, effective immediately (Fiscal Impact: Unknown) - MIKE WHITAKER, PRESIDENT OF KERNVILLE CHAMBER OF COMMERCE; AND RICH PELLETREAU, VICE PRESIDENT, KERN RIVER VALLEY ART ASSOCIATION, HEARD; WAIVED READING; ENACTED URGENCY ORDINANCE G-7340; ADOPTED RESOLUTION 2006-019

McQuiston-Watson: All Ayes

- 19) Briefing on Departmental Operations - (Fiscal Impact: None) - HEARD PRESENTATION; RECEIVED AND FILED

Maben-Rubio: All Ayes

EMERGENCY MEDICAL SERVICES

- *20) Proposed Agreements with Ridgecrest Regional Hospital; Tehachapi Healthcare District; and Mercy Hospital for deployment of emergency response and surge capacity resources (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 046-2006, 047-2006, AND 048-2006

McQuiston-Watson: All Ayes

EMPLOYERS' TRAINING RESOURCE

- *21) Request for authorization to apply for Regional and Local Incentive Award (Fiscal Impact: \$70,000; State Award; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED ETR DIRECTOR AS FISCAL AGENT FOR RECEIPT OF GRANT FUNDS; ETR DIRECTOR TO EXECUTE REQUIRED GRANT DOCUMENTS

McQuiston-Watson: All Ayes

- *22) Proposed retroactive Subgrant Agreement with the Mexican American Opportunity Foundation, for a Paid Work Experience Program, from November 7, 2005 through June 30, 2006, in the amount of \$394,123 (prior notification November 15, 2005) (Fiscal Impact: \$394,123; State Grant; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 049-2006

McQuiston-Watson: All Ayes

HUMAN SERVICES

- *23) Request to employ retired County employee, Lillian Ruth Johnson, as a Social Service Worker III, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: \$15,148 Federal/State; \$6,492 General Fund; Not Budgeted; Mandated) - APPROVED

McQuiston-Watson: All Ayes

- *24) Proposed addition of one (1) Office Services Specialist position, effective January 24, 2006 (Fiscal Impact: \$57,840 Federal/State; \$0 County; Not Budgeted; Discretionary) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITION AND SALARY SCHEDULE

McQuiston-Watson: All Ayes

KERN MEDICAL CENTER

- *25) Notification of proposed retroactive Agreement with Ravi Patel, M.D., Inc., doing business as Comprehensive Blood and Cancer Center, an independent contractor, for oncology and hematology services to patients of KMC (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Watson: All Ayes

- *26) Notification of proposed retroactive Agreement with Ravi Patel, M.D., Inc., doing business as Comprehensive Blood and Cancer Center, an independent contractor, for plasmaphoresis services to patients of KMC (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Watson: All Ayes

- *27) Notification of proposed retroactive Agreement with Ravi Patel, M.D., Inc., doing business as Comprehensive Blood and Cancer Center, an independent contractor, for radiation therapy services to patients of KMC (Fiscal Impact: None) - RECEIVED AND FILED

McQuiston-Watson: All Ayes

- *28) Request to employ retired County employee, Juliet Turner, as Office Services Specialist, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: \$15,972; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED

McQuiston-Watson: All Ayes

- 29) Proposed Cash Advance Increase (Fiscal Impact: \$10 Million; County General Fund; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PROCESS INTER-FUND CASH TRANSFER; REFERRED TO COUNTY ADMINISTRATIVE OFFICE TO PREPARE AND CHAIRMAN TO SIGN LETTER TO LEGISLATORS AND ADMINISTRATION REGARDING THE NEED FOR TEMPORARY PAYMENT AND FOR THE PAYMENT OF LAST FISCAL YEAR'S FUNDING; REFERRED TO KERN MEDICAL CENTER AND COUNTY ADMINISTRATIVE OFFICE TO REPORT BACK TO THE BOARD WITH FORECAST SCENARIOS ON HOW KMC WILL ADJUST OPERATIONS TO CORRESPOND WITH POSSIBLE REDUCTIONS IN FUTURE STATE AND FEDERAL FUNDS

Rubio-Maben: All Ayes

NOTE: ITEMS 30, 31 AND 32 WERE HEARD CONCURRENTLY

- 30) Proposed retroactive Amendment No. 1 to Agreement 1008-2003 with M. Javad Naderi, M.D., a contract employee, for radiology services, to adopt the 24-month interim salary arrangement as the permanent salary arrangement effective January 5, 2006, increase the maximum not to exceed amount by \$1,522,500, from \$1,015,000 to \$2,537,500, cap the administrative assessment on total core physician compensation at one-quarter percent, clarify the malpractice liability coverage and indemnity provided by the County retroactive to January 5, 2004, delete various references to professional fees and practice groups that are inapplicable, and revise Exhibit "A" to reflect current clinical assignments and incorporate medical record documentation requirements (prior notification December 20, 2005) (Fiscal Impact: \$1,522,500; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 050-2006

Rubio-Watson: All Ayes

- 31) Proposed retroactive Amendment No. 1 to Agreement 1009-2003 with Chester K. Lau, M.D., a contract employee, for radiology services, to adopt the 24-month interim salary arrangement as the permanent salary arrangement effective January 5, 2006, increase the maximum not to exceed amount by \$1,522,500, from \$1,015,000 to \$2,537,500, cap the administrative assessment on total core physician compensation at one-quarter percent, clarify the malpractice liability coverage and indemnity provided by the County retroactive to January 5, 2004, delete various references to professional fees and practice groups that are inapplicable, and revise Exhibit "A" to reflect current clinical assignments and incorporate medical record documentation requirements (prior notification December 20, 2005) (Fiscal Impact: \$1,522,500; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 051-2006

Rubio-Watson: All Ayes

- 32) Proposed retroactive Amendment No. 2 to Agreement 1007-2003 with Javed M. Syed, M.D., a contract employee, for radiology services, to adopt the 24-month interim salary arrangement as the permanent salary arrangement effective January 5, 2006, increase the maximum not to exceed amount by \$1,500,000, from \$1,000,000 to \$2,500,000, cap the administrative assessment on total core physician compensation at one-quarter percent, clarify the malpractice liability coverage and indemnity provided by the County retroactive to January 5, 2004, delete various references to professional fees and practice groups that are inapplicable, and revise Exhibit "A" to reflect current clinical assignments and incorporate medical record documentation requirements (prior notification December 20, 2005) (Fiscal Impact: \$1,500,000; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 052-2006

Rubio-Watson: All Ayes

- 33) Proposed Amendment No. 8 to Agreement 473-96 with Financial Credit Network, an independent contractor, for debt collection services, to extend the term through February 5, 2007 (Fiscal Impact: \$490,000 estimated; KMC Enterprise Fund; Budgeted; Mandated) - MARY ANN HESTER, HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 053-2006

Rubio-Maben: All Ayes

MENTAL HEALTH SERVICES

- *34) Proposed Amendment No. 1 to Agreement 292-2005 with Nankil Enterprises, Inc., to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, impact of liens on contractor compensation, and to add new grant funding from \$50,000 to an amount not to exceed \$59,763 (an increase of \$9,763) (Fiscal Impact: \$9,763; Grant Funded; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 054-2006

McQuiston-Watson: All Ayes

- *35) Proposed Amendment No. 1 to Agreement 293-2005 with Restoration Village Treatment Center, Inc., to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, impact of liens on contractor compensation, and to add new grant funding from \$50,000 to an amount not to exceed \$99,000 (an increase of \$49,000) (Fiscal Impact: \$49,000, Grant and Realignment Funded; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 055-2006

McQuiston-Watson: All Ayes

- *36) Proposed Amendment No. 1 to Agreement 294-2005 with Your Drug Store, Inc., to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, and impact of liens on contractor compensation (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 056-2006

McQuiston-Watson: All Ayes

- *37) Proposed Amendment No. 1 to Agreement 460-2005 with Good Samaritan Hospital, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, and impact of liens on contractor compensation (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 057-2006

McQuiston-Watson: All Ayes

- *38) Proposed Amendment No. 1 to Agreement 461-2005 with Good Samaritan Hospital, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, and impact of liens on contractor compensation (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 058-2006

McQuiston-Watson: All Ayes

- *39) Proposed Amendment No. 1 to Agreement 587-2005 with Youth Connection of Ventura County, Inc., dba Casa Pacifica, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, and impact of liens on contractor compensation (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 059-2006

McQuiston-Watson: All Ayes

- *40) Proposed Amendment No. 1 to Agreement 588-2005 with Clinica Sierra Vista, Inc. in the Arvin/Lamont/Frazier Park area, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, and impact of liens on contractor compensation, and reimbursable salary limits for executive employees (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 060-2006

McQuiston-Watson: All Ayes

- *41) Proposed Amendment No. 1 to Agreement 589-2005 with Clinica Sierra Vista, Inc. in the Bakersfield area, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, impact of liens on contractor compensation, and reimbursable salary limits for executive employees (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 061-2006

McQuiston-Watson: All Ayes

- *42) Proposed Amendment No. 1 to Agreement 764-2005 with Transforming Local Communities, Inc., to add evaluation services for targeted capacity expansion, and increase compensation to contractor for the additional services from \$80,000 to an amount not to exceed \$114,413 (an increase of \$34,413) (Fiscal Impact: \$34,413; Grant Funded; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 062-2006

McQuiston-Watson: All Ayes

PARKS AND RECREATION DEPARTMENT

- *43) Request to approve capital project, Lake Isabella Park Swings, and appropriation of unanticipated revenue from the Proposition 12, Per Capita Program (Fiscal Impact: \$41,500; State Grant; Not Budgeted; Discretionary) - APPROVED; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$41,500 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$41,500 FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECT BUDGET UNIT 1960

McQuiston-Watson: All Ayes

- *44) Request to approve Grant Agreement with the State of California Department of Boating and Waterways to install boat launch facilities at Lake Ming (Fiscal Impact: \$1,526,000; State Grant; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 063-2006; APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,526,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$1,526,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECT BUDGET UNIT 1960

McQuiston-Watson: All Ayes

PARKS AND RECREATION - Wildlife Resources Commission

- *45) Proposed funding request from the California Department of Fish and Game in the amount of \$1,100 to purchase pheasant for a Family Pheasant Hunt (Fiscal Impact: \$1,100; Budgeted) - APPROVED; AUTHORIZED PARKS DEPARTMENT TO COMPLETE NECESSARY DOCUMENTS; AUTHORIZED PURCHASING AGENT TO ESTABLISH PURCHASE ORDER; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

McQuiston-Watson: All Ayes

- *46) Proposed funding request from the Department of Fish and Game in the amount of \$550 to purchase pheasant for a Women's Pheasant Hunt (Fiscal Impact: \$550; Budgeted) - APPROVED; AUTHORIZED PARKS DEPARTMENT TO COMPLETE NECESSARY DOCUMENTS; AUTHORIZED PURCHASING AGENT TO ESTABLISH PURCHASE ORDER; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

McQuiston-Watson: All Ayes

PERSONNEL

- *47) Classification of positions recommended by Civil Service Commission effective February 4, 2006 (Fiscal Impact: None) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Watson: All Ayes

PUBLIC HEALTH SERVICES

- *48) Proposed Amendment No. 1 to Agreement 430-2005 with Kern Around the Clock Foundation to Provide HIV/AIDS Early Intervention Project Bookkeeping Services for Ryan White Care Act Title II Funds, to allow for larger advances up to \$20,000 due to higher levels of claims (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 064-2006

McQuiston-Watson: All Ayes

- *49) Proposed Agreement for Clement O. Alade, M.D., for medical services, from February 1, 2006 through June 30, 2007, in an amount not to exceed \$15,000 (Fiscal Impact: \$15,000; State Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 065-2006

McQuiston-Watson: All Ayes

SHERIFF

- *50) Proposed addition of one (1) Office Services Technician position, and deletion of one (1) vacant Office Services Assistant position, effective January 24, 2006 (Fiscal Impact: \$2,604 Annually; Not Budgeted; Discretionary) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Watson: All Ayes

- *51) Request for appropriation of \$15,000 from Sheriff's Training Trust Fund #22132 for training scheduling system software (Fiscal Impact: \$15,000; No Impact on General Fund; Not Budgeted; Discretionary) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE FROM THE SHERIFF'S TRAINING TRUST FUND #22132 IN THE AMOUNT OF \$15,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210 IN THE AMOUNT OF \$15,000

McQuiston-Watson: All Ayes

- *52) Application to hold parade - Whiskey Flat Days Celebration - Kernville Chamber of Commerce on February 18, 2005, in Kernville, California (Fiscal Impact: None) - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED PERMIT; AUTHORIZED CHAIRMAN TO SIGN

McQuiston-Watson: All Ayes

ADJOURNED TO CLOSED SESSION

McQuiston

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 53) Request for Closed Session regarding conference with designated labor negotiators, Ronald M. Errea, County Administrative Officer and designated staff - Employee organizations: Kern County Fire Fighters Union (Government Code Section 54957.6) -

COUNTY COUNSEL

- 54) Request for Closed Session regarding significant exposure to litigation against the County in the opinion of the Board on the advice of legal counsel, based on existing facts and circumstances (Government Code Section 54956.9(b)(1)) -

(If public reporting is required by Government Code Section 54957.1 relating to the above matters, the public reporting of any action taken in closed session will be made at the beginning of the 2:00 p.m. session of the Board of Supervisors.)

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

McQuiston-Rubio

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, January 24, 2006

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: All Present

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

BOARD ACTION SHOWN IN CAPS

NOTE: ITEM NO. 1 WAS HEARD AFTER ITEM NO. 23

PUBLIC REQUESTS

- 1) Request from Congressman Jim Costa to address the Board regarding an update on Congress with respect to Kern County - CONGRESSMAN COSTA HEARD AND INTRODUCED STAFF MEMBERS MARILYN SANCHEZ AND NICOLE VILLARUZ

PUBLIC PRESENTATIONS

- 2) 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!
- PABLO RODRIGUEZ, DELORES HUERTA FOUNDATION, EXPRESSED APPRECIATION TO THE BOARD REGARDING PROGRESS ON PUBLIC SWIMMING POOLS IN THE LAMONT/ARVIN AREA

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 3) 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

- 4) **Request from Brian Banducci by Delmarter and Deifel to change the permitted uses from intensive agriculture to low-density residential on 45.37 acres located on the west side of Gosford Road, 1/2 mile north of Taft Highway, southwest Bakersfield (SD #4)**

Specific Request:

(aa) Amend the Metropolitan Bakersfield General Plan from Map Code(s) R-IA to Map Code(s) LR or a more restrictive map code designation (GPA #8, Map #123)

(bb) A change in zone classification from A to R-1 or a more restrictive district (ZCC #39, Map #123)

(Negative Declaration; Published Bakersfield Californian) (from 12/13/2005) - OPENED HEARING; HEARD IN OPPOSITION TO STAFF RECOMMENDATION: JIM DELMARTER, REPRESENTING BRIAN BANDUCCI; HEARD IN SUPPORT OF STAFF RECOMMENDATION: TERI BJORN, REPRESENTING GOLDEN EMPIRE CONCRETE; ANNA DEZEMBER, REPRESENTING STRUCTURE CAST; AND FLORENCE DUNAGAN; BRIAN BANDUCCI HEARD IN OPPOSITION TO STAFF RECOMMENDATION; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2006-020 DISAPPROVING GENERAL PLAN AMENDMENT AND ZONE CHANGE

McQuiston-Maben: 4 Ayes; 1 No - Watson

HEARINGS

RESOURCE MANAGEMENT AGENCY

Planning Department

- *5) **Request from Royal Investors Group by Cornerstone Engineering, Inc., to change the permitted uses from mobilehome park to low-density residential on 19.18 acres located on the south side of Rosamond Boulevard, approximately 1/2 mile west of 40th Street West, Rosamond (SD #2)**

Specific Request:

A change in zone classification from MP to R-1 FPS (ZCC #7, Map #231-24)

(Categorically Exempt, Section 15305; Published Rosamond Weekly News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2006-021 AND ENACTED ORDINANCE G-7337 APPROVING ZONE CHANGE, WITH THE ADDITION OF THE H (AIRPORT APPROACH HEIGHT COMBINING) DISTRICT, TO BECOME EFFECTIVE UPON RECORDATION OF A FINAL SUBDIVISION TRACT MAP

McQuiston-Rubio: All Ayes

- 6) **Request from J&M California Land Company, Inc., by Delmarter and Deifel to change the permitted uses from agriculture to one-acre residential on 64.71 acres and exclude the property from the boundaries of an Agricultural Preserve located at the southeast corner of Hageman Road and Nord Avenue, Rosedale (SD #4)**

Specific Request:

- (a) A change in zone classification from A to E (1) RS or a more restrictive district (ZCC #155, Map #101)
- (b) Exclusion of approximately 64.71 acres from the boundaries of an Agricultural Preserve (Ag Pres #11 - Excl)

(Special Situation, Section 15182; Published Bakersfield Californian) - OPENED HEARING; ROSEMARIE MILLAN, AFFENTRANGER AND SONS DAIRY FARM, HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2006-022 AND ENACTED ORDINANCE G-7338 APPROVING ZONE CHANGE, TO BECOME EFFECTIVE UPON RECORDATION OF A FINAL SUBDIVISION MAP, AND APPROVING EXCLUSION

Watson-Maben: All Ayes

- 7) **Request from Gregory and Melanie Weaver to change the permitted uses from exclusive agriculture to 1/4-acre residential on 9.55 acres located on the east side of Jenkins Road, between Meacham Road and Hageman Road, west Bakersfield (SD #4)**

Specific Request:

A change in zone classification from A to E (1/4) or a more restrictive district (ZCC #34, Map #101-23)

(Special Situation, Section 15182; Published Bakersfield Californian) - OPENED HEARING; STEVEN ROWLEE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2006-023 AND ENACTED ORDINANCE G-7339 APPROVING ZONE CHANGE, TO BECOME EFFECTIVE UPON RECORDATION OF A FINAL SUBDIVISION MAP

Watson-Rubio: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Hearing

Miscellaneous

S.D. #4

- *8) Request from the Buttonwillow Recreation and Park District to amend the Kern County Land Division Ordinance, Title 18 of the Kern County Ordinance Code, to add a new Chapter 18.104 Park Land Dedication Ordinance for the Buttonwillow Recreation and Park District (Fiscal Impact: None) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; WAIVED READING; INTRODUCED ORDINANCE

McQuiston-Rubio: All Ayes

Streets and Highways

S.D. #1

- 9) Request from Howard and Vickey Swenson and Tim Knollhoff for a Summary Vacation of various public easements located east and west of Swenson Ranch Road, including the west side of Stickman Road south of Paul's Place, Weldon, Map Nos. 42-22 and 22-23 (Fiscal Impact: None) - REX KEELING, TONY CLICK, LANNY BORTHICK AND TIM KNOLLHOFF, HEARD; CONTINUED TO TUESDAY, JANUARY 31, 2006, AT 2:00 P.M.

McQuiston-Maben: All Ayes

Land Use

S.D. #2

- *10) Request to set hearing on Tuesday, February 21, 2006, at 2:00 p.m., to approve proposed establishment of a zone classification on approximately 18,440 acres of land formerly within the boundaries of California City (Fiscal Impact: None) - APPROVED; DESIGNATED COUNTY COUNSEL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO POST AND PUBLISH NOTICE AND SUMMARY IN ACCORDANCE WITH SECTION 25124(b)(1) AND 65091 OF THE CALIFORNIA GOVERNMENT CODE

McQuiston-Rubio: All Ayes

Miscellaneous

S.D. #1

- *11) Proposed Amendment No. 2 to Consulting Agreement 059-2004 with Northcutt and Associates to provide additional support services during preparation of the Specific Plan and Program Environmental Impact Report (PEIR) for the Kern River Valley portion of Kern County, increasing the contract amount by \$15,000, for a new total not to exceed \$26,000 (Fiscal Impact: \$15,000; Planning Department Budget Savings Incentive Credit) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 066-2006

McQuiston-Rubio: All Ayes

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- *12) Proposed addition of one (1) Administrative Coordinator and one (1) Fiscal Support Specialist positions and deletion of one (1) Office Services Coordinator and one (1) Fiscal Support Technician positions, effective January 28, 2006 (Fiscal Impact: \$29,258; General Fund; Budgeted; Discretionary) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Rubio: All Ayes

- *13) Request to employ retired County employee Bruce Moree, as an Accountant, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater in the 12-month period following date of employment (Fiscal Impact: \$2,200; General Fund; Budgeted; Discretionary) - APPROVED

McQuiston-Rubio: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *14) Contract No. 06007, Plans, Specifications and Notice to Contractors for construction of China Lake Boulevard pedestrian path (Fiscal Impact: \$190,000; TDA Grant; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM CEQA, PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, FEBRUARY 22, 2006, AT 11:00 A.M.

McQuiston-Rubio: All Ayes

S.D. #3

- *15) Contract No. 06018, Plans, Specifications and Notice to Contractors for construction on Oswell Street from Pioneer Drive to Niles Street (Fiscal Impact: \$75,000; TDA Grant; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM CEQA, PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, FEBRUARY 22, 2006, AT 11:00 A.M.

McQuiston-Rubio: All Ayes

S.D. #5

- *16) Contract No. 06003, identify apparent low bid from A-C Electric Company for traffic signal and lighting system on Edison Highway at Chamberlain Avenue, in an amount not to exceed \$108,160.60 (Fiscal Impact: \$108,160.60; Road Fund; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

McQuiston-Rubio: All Ayes

WASTE MANAGEMENT

Hearing

S.D. #4

- *17) Proposed amendment of the Kern County Non-Disposal Facility Element of the Countywide Integrated Waste Management Plan to include the Martin Feed, Inc. Facility (Fiscal Impact: None) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 41735(a) OF PUBLIC RESOURCES CODE; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2006-024

McQuiston-Rubio: All Ayes

S.D. #1

- *18) Proposed Agreement with the City of Delano to provide reimbursement of waterline construction costs, in an amount not to exceed \$118,365.87 to County (Fiscal Impact: \$118,365.87 Revenue; Solid Waste Enterprise Fund; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 067-2006

McQuiston-Rubio: All Ayes

S.D. #4

- *19) Proposed Amendment No. 4 to Agreement 290-2001 with Mitchell Brown General Engineering, Inc., to provide operational services at the Shafter-Wasco Sanitary Landfill, extending the term from April 17, 2006 to September 25, 2007 (Fiscal Impact: \$24,000; Solid Waste Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 068-2006

McQuiston-Rubio: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- 20) Monthly report regarding Kern Medical Center's General Fund operating loan, and response to referral regarding the impact of the loan on the General Fund (Fiscal Impact: None) - RECEIVED AND FILED

Maben-McQuiston: All Ayes

- *21) Proposed salary adjustments for specified safety managers in Sheriff, Probation and District Attorney departments to increase by 5%, retroactive to July 9, 2005 (Fiscal Impact: \$150,000; Not Budgeted; Discretionary) - APPROVED; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK, COUNTY ADMINISTRATIVE OFFICER, AND PERSONNEL DIRECTOR TO IMPLEMENT

McQuiston-Rubio: All Ayes

- *22) Proposed Amendment No. 1 to Memorandum of Understanding (Agreement 972-2005) with Kern County Probation Officers' Association to provide specified salary increases for Group Counselor positions (Fiscal Impact: \$150,000; Not Budgeted; Discretionary) -

WITHDRAWN

- 23) Response to referral on exception to Economic Incentive Program (from 11/15/2005, 12/6/2005 & 1/10/2006) -

WITHDRAWN

BOARD RECESSED FOR FIVE MINUTES

BOARD RECONVENED WITH ALL MEMBERS PRESENT, EXCEPT SUPERVISOR MCQUISTON

NOTE: ITEM NO. 1 WAS HEARD AFTER RECESS AND SUPERVISOR MCQUISTON ENTERED THE MEETING DURING ITEM NO. 1

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #4

- *24) Plans and Specifications for Lake Evans East Parking Lot Sealing (1960.8163.00) (Fiscal Impact: \$50,000; Parkland Grant; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PURCHASING AGENT TO SOLICIT BIDS

McQuiston-Rubio: All Ayes

- *25) Proposed Agreement with Harley Ellis Devereaux (formerly Fields Devereaux Architect & Engineers) for architectural services for the Frazier Park Branch Library, in an amount not to exceed \$434,369 (1960.8158.02) (Fiscal Impact: \$434,369; California Library Bond Act 2000; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 069-2006

McQuiston-Rubio: All Ayes

- *26) Request to enter into final lease negotiations with Chahla Chahlah, based on responses to Request for Proposals, for the Department of Human Services Taft District Office for property located at 119 North 10th Street, Taft (former Hallmart Foods store) (Fiscal Impact: None in 2005-2006) - APPROVED; AUTHORIZED GENERAL SERVICES TO NEGOTIATE LEASE

McQuiston-Rubio: All Ayes

S.D. #5

- *27) Proposed Agreement with John A. Martin & Associates, Inc., for structural engineering services for two new courtrooms at Superior Court, in an amount not to exceed \$40,500 (1960.8164.03) (Fiscal Impact: \$40,500; General Fund; Capital Projects; Budgeted; Discretionary) -

WITHDRAWN

- *28) Proposed sole source Agreement with KSA Group Architects for architectural services for the Kern Medical Center D-Wing Pediatrics Unit remodel, and construction of the new CT Scan Room, in an amount not to exceed \$84,000 (8997.7001.05FF & 7001.03EX) (Fiscal Impact: \$84,000; Kern Medical Center Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 070-2006

McQuiston-Rubio: All Ayes

All S.D.'s

- *29) Proposed Agreement containing non-standard County terms and conditions with SGS Testcom, Inc., to provide electronic transmission services for the California Bureau of Automotive Repair's Smog Check program, from January 24, 2006 through October 13, 2011 (Fiscal Impact: Not to Exceed \$3,500; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 071-2006

McQuiston-Rubio: All Ayes

- *30) Request authorization to add two (2) temporary Engineering Technician I/II/III positions in Budget Unit 1640 for a period not to exceed 24 months (Fiscal Impact: \$130,000; General Fund; Not Budgeted; Discretionary) - APPROVED

McQuiston-Rubio: All Ayes

- *31) Job Order Contract Project Listing Update (Various Project) (Fiscal Impact: None) - APPROVED

McQuiston-Rubio: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *32) Budget Transfers - APPROVED NO. 87 THROUGH NO. 93

McQuiston-Rubio: All Ayes

- *33) Minutes for week of December 12, 2005 - APPROVED

McQuiston-Rubio: All Ayes

- *34) Miscellaneous Letters and Documents - APPROVED

McQuiston-Rubio: All Ayes

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

McQuiston-Rubio: All Ayes

ADJOURNED TO TUESDAY, JANUARY 31, 2006, AT 9:00 A.M.

Maben

/s/ Tracey E. Cody
Administrative Coordinator

/s/ Barbara Patrick
Chairman, Board of Supervisors

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

34) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Audit report of the State Transportation Improvement Program, for period of July 15, 2003 through June 30, 2005
 - B) Audit report of various Office of Emergency Services/Board of Corrections/Office of Justice Grants for period of September 1, 2001 through June 30, 2005
- Board of Supervisors
- C) Memorandum from Supervisor Rubio to David Crow, San Joaquin Valley Air Pollution Control District, re reduction of fireplace pollution (Copies to each Supervisor, CAO and Resource Management Agency)
- Clerk of the Board
- D) Letter from Michael P. M. Dulle re resignation from the In-Home Supportive Services Advisory Committee (Copies to each Supervisor and CAO)
 - E) E-mail from Jack Griggs re resignation from the Emergency Medical Care Advisory Board (Copies to each Supervisor and CAO)
 - F) Monthly Referral Report for December 2005
 - G) Received, certified and transmitted to Recorder for recordation as follows:

- 1) Tract Map 6477 S.D. #5
- 2) Parcel Map 11233 S.D. #1

Employers' Training Resource

- H) Workforce Investment Act On-the-Job Training Agreement with Peter S. Bae, DDS, WIA Title 201, dated November 28, 2005
- I) Workforce Investment Act On-the-Job Training Agreement with Fabious Corner Best BBQ, WIA Title 201, dated December 7, 2005
- J) Workforce Investment Act On-the-Job Training Agreement with Fabious Corner Best BBQ, WIA Title 201, dated January 5, 2006
- K) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 167, dated November 29, 2005
- L) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 201, dated November 29, 2005
- M) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 201, dated November 29, 2005
- N) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 201, dated November 29, 2005
- O) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 201, dated November 29, 2005

- P) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 501, dated November 29, 2005
- Q) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 501, dated November 29, 2005
- R) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 527/501, dated November 29, 2005
- S) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 167, dated January 6, 2006
- T) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 201, dated January 6, 2006
- U) Workforce Investment Act On-the-Job Training Agreement with Oneida Ltd., WIA Title 501, dated January 6, 2006

General Services

- V) Grant of Easement from Chris G. Sherman and Jane Sherman to provide access across private land to the Rosamond Burn Dump site, APN 471-112-16

Grand Jury

- W) 2005-2006 Final Report re Frazier Park Sheriff's Substation (Copies to each Supervisor, CAO and Sheriff)
- X) 2005-2006 Final Report re Ad Hoc Elections Committee (Copies to each Supervisor, CAO and Auditor-Controller-County Clerk)

Miscellaneous

- Y) Letter from R. E. Clements, California Highway Patrol, re Hazardous Materials Incident Report for incident on Thursday, January 5, 2006, on Kratzmeyer Road at Santa Fe Way (Copies to each Supervisor, CAO, Environmental Health and Fire Haz-Mat)
- Z) Report from Boyle Engineering re East Niles Community Services District Urban Water Management Plan, December 2005 (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)
- AA) Notice from State Department of Alcoholic Beverage Control re applications for alcoholic beverage licenses from: Hillcrest Mart, 8501 Kern Canyon Road, Bakersfield; and Sierra Cocktails, 6537 Inyokern Road, Inyokern (Copies to each Supervisor, CAO and Planning)
- BB) Notice from Coachella Valley Water District re meeting on Tuesday, January 24, 2006, for negotiations of proposed State water project contract amendments to permanently transfer Table A amounts (Copies to each Supervisor, CAO and Resource Management Agency)
- CC) Agenda of meeting of Behavioral Health Board on Monday, January 23, 2006
- DD) Minutes of meeting of Behavioral Health Board on Monday, November 28, 2005

- 35) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Jared J. Marks vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of William Neufield vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Yvonne Bonnet vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Ryan Campos vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of Ross A. Sessions vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Summons and complaint in the matter of Nancy M. Gomez; Natalie Gomez; Vincent Gomez, a minor, by and through his Guardian ad Litem, Nancy M. Gomez; Jaclyn Gomez, a minor, by and through her Guardian ad Litem, Nancy M. Gomez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Discrimination complaint in the matter of Josefina Seguedo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)