

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, October 2, 2001

9:00 A.M.

BOARD RECONVENED

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

NOTE: SUPERVISOR MCQUISTON WAS ABSENT DURING ROLL CALL BUT WAS SEATED PRIOR TO THE SALUTE TO THE FLAG.

SALUTE TO FLAG - Led by Supervisor McQuiston

NOTE: Mc, Pz, Pa, Pe, Pr are abbreviations for Supervisors McQuiston, Perez, Patrick, Peterson, and Parra, respectively. For example, Pa-Pe denotes Supervisor Patrick made the motion and Supervisor Peterson seconded it. The abbreviation (Ab) means absent, and (Abd) abstained.

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Presentation of Resolution honoring Richard McCathron upon his retirement from the County of Kern after 31 years of service - MADE PRESENTATION TO RICHARD MCCATHRON; RICHARD MCCATHRON HEARD
- 2) Resolution honoring Kirt W. Brodrick upon his retirement from the County of Kern after 33 years of service - ADOPTED RESOLUTION; MADE PRESENTATION TO KIRT W. BRODRICK; KATHY IRVINE, DIRECTOR OF HUMAN SERVICES; ED JAGELS, DISTRICT ATTORNEY; AND KIRT BRODRICK HEARD
- 3) Proclamation proclaiming October as Domestic Violence Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO JAN SUBLETT, EXECUTIVE DIRECTOR, ALLIANCE AGAINST FAMILY VIOLENCE AND SEXUAL ASSAULT; JAN SUBLETT AND NADA YORKE, KERN COUNTY PROBATION DEPARTMENT, DOMESTIC VIOLENCE AWARENESS COMMITTEE, HEARD

RECEIVED AND FILED DOCUMENTS

Mc-Pe  
All Ayes

Pr-Pe  
All Ayes

Pz-Pr  
All Ayes

Pe-Pr  
All Ayes 4) Proclamation proclaiming November, 2001 as Epilepsy Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO PATSY CONNER, EXECUTIVE DIRECTOR, EPILEPSY SOCIETY OF KERN COUNTY; PATSY CONNER HEARD

Pz-Mc  
All Ayes 5) Proclamation proclaiming October, 2001 as Shakespeare Festival Month in Kern County - PROCLAIMED; MADE PRESENTATION TO GUINIVERE PARK-HALL, AND BOB KEMPF, GUEST DIRECTOR, BAKERSFIELD COLLEGE; GUINIVERE PARK-HALL AND BOB KEMPF HEARD

Pe-Mc  
All Ayes RECEIVED AND FILED DOCUMENT

Pz-Pr  
All Ayes \*6) Proclamation proclaiming October 2, 2001 as California Association of County Veterans Service Officers Day in Kern County - PROCLAIMED; REFERRED TO CLERK OF THE BOARD FOR PREPARATION

PUBLIC REQUESTS

7) Request of Karin Konnoff-Fussy to address the Board requesting an Emergency Conditional Use Permit for a Performing Arts Day Care and night program on her property at the northeast corner of Verdugo and Brimhall in the Rosedale area - KARIN KONNOFF-FUSSY HEARD; TED JAMES, PLANNING DIRECTOR, RESPONDED TO QUESTIONS FROM THE BOARD

RECEIVED AND FILED DOCUMENT

Pe-Pr  
All Ayes

APPOINTMENTS

Pz-Pr  
All Ayes \*8) Appointment of Helen Richards as Fourth District member to the Commission on Aging, term to expire September 15, 2003 - MADE APPOINTMENT

Pz-Pr  
All Ayes \*9) Appointment of James Forrest, replacing Arthur Crettol, to the Pond-Shafter-Wasco Resource Conservation District, term to expire November, 2004 - MADE APPOINTMENT

PUBLIC PRESENTATIONS

10) 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! - KEN BLANTON, KERN COUNTY FIRE FIGHTERS, STATED THAT THE PROFESSIONAL FIRE FIGHTERS OF CALIFORNIA WILL GATHER ON OCTOBER 9, 2001 IN REMEMBRANCE OF THEIR FALLEN COMRADES INVOLVED IN THE NEW YORK DISASTER

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 11) 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 ANNOUNCED HE WILL BE ABSENT FROM THE OCTOBER 9, 2001 BOARD MEETING AS HE HAS BEEN INVITED TO MEET WITH THE GOVERNOR OF NEVADA REGARDING BASE CLOSURE AND RETENTION

SUPERVISOR PEREZ EXPRESSED HIS APPRECIATION OF THE BOARD'S SUPPORT DURING HIS THREE-WEEK ABSENCE

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- Pz-Pr \*12) Proposed retroactive Agreement with Catholic Healthcare West for All Ayes provision of communication device services, from June 1, 2001 to July 30, 2002, in an amount not to exceed \$30,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 943-2001
- Pz-Pr \*13) Proposed retroactive Agreement with Valley Caregiver Resource All Ayes Center to provide homemaker services, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$10,801 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 944-2001

AGRICULTURAL COMMISSIONER/SEALER

- Pz-Pr \*14) Proposed retroactive renewal Agreement #01-0239 with California All Ayes Department of Food and Agriculture to reimburse Kern County for detecting, delimiting, and control of glassy winged sharpshooter (GWSS) in accordance with County Workplan, for Fiscal Year 2001/2002, in an amount not to exceed \$524,366.00 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 945-2001

BOARD OF TRADE

- Pz-Pr \*15) Proposed Protocol Manual - APPROVED; AUTHORIZED EXECUTIVE DIRECTOR All Ayes OF KERN COUNTY BOARD OF TRADE TO DISSEMINATE TO COUNTY DEPARTMENTS

COUNTY COUNSEL

- Pz-Pr \*16) Report on Board referral of August 7, 2001 concerning hate crimes All Ayes in Kern County (from 9/11/2001) - RECEIVED AND FILED
- Pz-Pr \*17) Request of Aging and Adult Services for destruction of records no All Ayes longer necessary or required for County purposes and eligible for destruction - APPROVED
- Pz-Pr \*18) Report on referral of June 25, 2001, relating to CSAC proposed All Ayes Constitutional Amendment: Local Government Revenues - RECEIVED AND FILED

Pz-Pr \*19) Proposed Ordinance adding subsections (2) and (3) to Section  
All Ayes 10.16.057 of Chapter 10.16, Title 10, of the Kern County Ordinance  
Code concerning no stopping zones on Mono Street and "K" Street -  
WAIVED READING; INTRODUCED ORDINANCE

Pz-Pr \*20) Proposed request for dual staffing for four months, October 6,  
All Ayes 2001, to February 9, 2002, for the KMC attorney position, and the  
deletion of a contract attorney position and addition of a regular  
attorney I-V- confidential, effective November 17, 2001 -  
APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS  
AND SALARY SCHEDULE

DISTRICT ATTORNEY

Pz-Pr \*21) Proposed addition of one Employment Services Clerk and deletion  
All Ayes of one vacant Account Clerk I/II position in the District  
Attorney's Family Support Division, Budget Unit 2183, effective  
October 2, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND  
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pz-Pr \*22) Unusual travel request for District Attorney designated Family  
All Ayes Support employees working at the KIDZ Automated Child Support  
project site in Sacramento for fiscal year 2001/2002, for up to  
ten working days - APPROVED

EMPLOYERS' TRAINING RESOURCE

Pz-Pr \*23) Proposed retroactive Amendment No. 2 to Agreement No. 954-2000  
All Ayes with the Kern High School District for the Migrant and Seasonal  
Farmworker Youth Program, to extend term through March 31, 2002,  
in an amount not to exceed \$349,561, an increase of \$160,707  
(prior notification on June 19, 2001) - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 946-2001

Pz-Pr \*24) Proposed retroactive Amendment No. 2 to Agreement No. 935-2000  
All Ayes with La Cooperativa Campensina de California for the Migrant Child  
Labor Demonstration Project, to extend term through September 30,  
2001, in an amount not to exceed \$86,953, an increase of \$5,453 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 947-2001

Pz-Pr \*25) Proposed retroactive Amendment No. 2 to Agreement No. 074-2001  
All Ayes with the Kern High School District for the Migrant Child Labor  
Demonstration Project, to extend the term through September 30,  
2001 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 948-2001

HUMAN SERVICES

Pe-Pr 26) Presentation of CalWORKS Semi-Annual Report - CALWORKS PARTNERS  
All Ayes WERE INTRODUCED; RECEIVED AND FILED REPORT; AUTHORIZED SUBMISSION  
OF CALWORKS REPORTS ON AN ANNUAL BASIS

Pz-Pr \*27) Proposed approval to allow 15 foster parents to attend the  
All Ayes California State Foster Parent Association Training Conference in  
Ontario, California from October 11 through October 15, 2001, and  
for payment of travel expenses in an amount not to exceed \$11,310  
(State/Federal funds) - APPROVED

Pz-Pr \*28) Proposed retroactive Agreement with the Kern County Superintendent  
All Ayes of Schools Office as Administrative Agent for the Kern County  
Child and Family Services Agency for promoting safe and stable  
families program, from October 1, 2001 to September 30, 2002, in  
an amount not to exceed \$827,731 (prior notification on 09/25/00)  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 949-2001

Pz-Pr \*29) Proposed Memorandum of Understanding with Kern High School  
All Ayes District to provide funding in the amount of \$40,000 for operation  
of the Arvin High School Manufacturing Academy, from October 2,  
2001 through June 30, 2003 - APPROVED; AUTHORIZED DIRECTOR OF  
DEPARTMENT OF HUMAN SERVICES TO SIGN

KERN MEDICAL CENTER

Pz-Pr \*30) Proposed Amendment No. 1 to Agreement No. 986-2000 with CompHealth  
All Ayes for purpose of including physician interim assignments in the  
Departments of Radiology and Orthopedic Surgery - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 950-2001

Pz-Pr \*31) Proposed Amendment No. 1 to Agreement with Elva Lopez, M.D. for  
All Ayes obstetrical and gynecological services to provide obstetrical and  
gynecological clinic coverage and scheduled obstetrical and  
surgical services at the hourly rates specified in the agreement,  
from October 2, 2001 through August 28, 2002, in an amount not to  
exceed \$150,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT  
951-2001

Pz-Pr \*32) Proposed Amendment No. 1 to Agreement with Diego Mendez, M.D. for  
All Ayes obstetrical and gynecological services to provide obstetrical and  
gynecological clinic coverage and scheduled obstetrical and  
surgical services at the hourly rates specified in the agreement,  
from October 2, 2001 through August 28, 2002, in an amount not to  
exceed \$200,000, an increase of \$50,000 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 952-2001

Pz-Pr \*33) Proposed Amendment No. 1 to Agreement No. 542-2001 with Searcy  
All Ayes Resource Group for temporary credentialing services - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 953-2001

Pz-Pr \*34) Proposed addition of one (1) full-time Ultra Sound Technician  
All Ayes Trainee I/II and deletion of one (1) vacant full-time  
Transportation Services Associate; deletion of one (1) vacant  
full-time Clinical Laboratory Scientist; deletion of 48 part-time  
positions: six (6) Surgical Technicians, three (3) Central Supply  
Assistants, one (1) OB Technician, thirteen (13) Ward Clerks, four  
(4) licensed Vocational Nurses, sixteen (16) Nursing Attendants,  
and five (5) Respiratory Therapists; and addition of 48 full-time  
positions: six (6) Surgical Technicians, three (3) Central Supply  
Assistants, one (1) OB Technician, thirteen (13) Ward Clerks, four  
(4) licensed Vocational Nurses, sixteen (16) Nursing Attendants,  
and five (5) Respiratory Therapists - APPROVED; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

MENTAL HEALTH SERVICES

- Pz-Pr \*35) Proposed Amendment No. 1 to Agreement No. 495-2001 with American  
All Ayes Health Services dba Bakersfield Medical and Mental Health Services  
for methadone treatment services, to correct the Federal Tax I.D.  
(no fiscal impact) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 954-2001
- Pz-Pr \*36) Proposed retroactive Agreement with Crestwood Behavioral Health,  
All Ayes Inc., for residential care services, from September 1, 2001 to  
August 31, 2002, in an amount not to exceed \$787,175 (State;  
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 955-2001
- Pz-Pr \*37) Proposed addition/deletion of positions in Budget Unit 4120  
All Ayes effective October 2, 2001:  
1) addition of one (1) Supervising Patient's Rights Advocate; one  
(1) Administrative Coordinator; two (2) Word Processing Technician  
I/II; and thirteen (13) Mental Health Rehabilitation Specialists  
I/II/III;  
2) deletion of one (1) Mental Health Housing Administrator; one  
(1) Substance Abuse Program Monitor; one (1) Hospital Staff Nurse  
I/II/III/IV; one (1) Staff Nurse; one (1) Mental Health Case  
Management Assistant; one (1) Mental Health Technician I/II; one  
(1) Mental Health Case Management Aide; one (1) Receptionist; one  
(1) Typist Clerk I/II; three (3) Mental Health Clinician I/II; and  
four (4) Mental Health Case Management Specialist I/II/III;  
3) deletion of one (1) Patient's Rights Advocate effective  
November 30, 2001, upon promotion of incumbent;  
and proposed addition/deletion of positions in Budget Unit 4123  
effective October 2, 2001:  
(1) addition of one (1) Word Processing Technician I/II; and one  
(1) Mental Health Rehabilitation Specialist I/II/III;  
(2) deletion of one (1) Typist Clerk I/II; and one (1) Mental  
Health Case Management Assistant I/II - APPROVED; REFERRED TO  
PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PERSONNEL

- Pz-Pr \*38) Proposed Resolution establishing a number of authorized positions  
All Ayes by classification and salary range for Fiscal Year 2001-2002, as  
of September 18, 2001 - APPROVED; ADOPTED RESOLUTION 2001-373

PROBATION

- Pz-Pr \*39) Proposed Agreement with Taft Union High School District for  
All Ayes delinquency prevention services, from October 15, 2001 through  
October 14, 2002, in an amount not to exceed \$76,548 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 956-2001
- Pz-Pr \*40) Proposed Agreement with NCS Healthcare to provide pharmaceutical  
All Ayes products and services to juveniles in custody, from October 9,  
2001 through October 8, 2002, in an amount not to exceed \$160,000  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 957-2001

- Pz-Pr  
All Ayes
- \*41) Unusual retroactive travel request for Deputy Probation Officer Ernie Geronimo to attend Narcotics Investigation Training in Sacramento, CA, from August 12 to August 24, 2001, in an amount not to exceed \$1,597.26 - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

PUBLIC HEALTH SERVICES

- Pz-Pr  
All Ayes
- \*42) Proposed retroactive Agreement with Mark Nystrom, M.D., for Medical Services, from July 1, 2001, through June 30, 2003 in an amount not to exceed \$12,100 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 958-2001

- Pz-Pr  
All Ayes
- \*43) Proposed retroactive Agreement with State Department of Health Services for Housing Opportunities for Persons with AIDS Program, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$252,381 (prior notification June 26, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 959-2001

- Pz-Pr  
All Ayes
- \*44) Proposed deletion of one (1) Account Clerk III and three (3) Account Clerk I/II positions from Budget Unit 4300, California Children Services; addition of one (1) Account Clerk III; three (3) Account Clerk I/II positions; addition of one (1) full-time Public Health Aide I/II and deletion of one (1) part-time Public Health Aide I/II in Budget Unit 4110, Public Health Services, effective October 2, 2001 - APPROVED; REFERRED TO PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

SHERIFF

- Pz-Pr  
All Ayes
- \*45) Application to hold a parade - Rosamond Old Town Merchants on December 1, 2001 - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDEGREE 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

- Pz-Pr  
All Ayes
- \*46) Request to appropriate unanticipated revenue from the Board of Corrections, administered through the Kern County Probation Department for the Repeat Offenders Prevention Program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$56,900 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$56,900 FROM APPROPRIATIONS FOR CONTINGENCIES TO SHERIFF'S BUDGET UNIT 2210

- Pz-Pr  
All Ayes
- \*47) Proposed retroactive Agreement with Rappe's Janitorial for services to the Sheriff's Rosedale Substation, from July 1, 2001 through June 30, 2003, in an amount not to exceed \$3,600 per year - APPROVED; AUTHORIZED PURCHASING AGENT TO SIGN

- Pz-Pr  
All Ayes
- \*48) Proposed addition of Sheriff's Computer Forensic Specialist position, effective October 9, 2001 - APPROVED; REFERRED TO PERSONNEL DEPARTMENT TO DEVELOP JOB SPECIFICATIONS, AND AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pz-Pr \*49) Report on referral of August 7, 2001 concerning hate crimes in  
All Ayes Kern County - RECEIVED AND FILED

TREASURER-TAX COLLECTOR

Pz-Pr \*50) Unusual travel request for Information Systems Specialist II,  
All Ayes Colin Corcoran, to attend specialized training in Austin, Texas,  
from October 14 through October 20, 2001, in an amount not to  
exceed \$6,118.72 - APPROVED

Pz-Pr \*51) Request to transfer unclaimed money from the Suspense Fund to the  
All Ayes County General Fund, in the amount of \$147,801.13 - APPROVED

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

Pe- 52) Request for Closed Session regarding Meet and Confer, CCAPE, KLEA,  
All Ayes KCFFU, AND KCPA -

COUNTY COUNSEL

Pe- 53) Request for closed session regarding a lawsuit entitled Maria  
All Ayes Reyes v. County of Kern, KCSC Case No. 243670 (Government Code  
Section 54956.9(a)) -

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

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

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BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) 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

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

CONTINUED HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Pr-Mc  
All Ayes

- \*3) **Request from Palvinder Singh by G.W. Willson to change the permitted uses from Agriculture to Residential and to exclude approximately 40 acres from the boundaries of an Agricultural Preserve located on the south side of Shafter Road, 1/4 mile east of Gosford Road, approximately four miles southeast of Old River (SD 2) Specific Request:**  
(a) Amend the Metropolitan Bakersfield 2010 General Plan from Map Code(s) R-IA to Map Code(s) RR (GPA #14, Map #142)  
(b) A change in zone classification from A to E (2 1/2) RS (ZCC #57, Map #142)  
(c) Exclusion of approximately 40 acres from the boundaries of an Agricultural Preserve (Ag Pres #10 - Excl)  
(Negative Declaration; Published Bakersfield Californian) (from 9/11/01) - REFERRED BACK TO STAFF

Pr-Mc  
All Ayes

- \*4) **Request from William M. Nunnelee to change the permitted uses from Residential-Mobilehome to Agriculture-Mobilehome on three parcels totaling 1.82 acres located on the south side of Burr Avenue, between George Street and Ensign Drive, Tehachapi (SD 2) Specific Request:**  
A change in zone classification from E (2 1/2) RS MH to A-1 MH (ZCC #34, Map #166)  
(General Rule, Section 15061(b)(3); Published Tehachapi News) (from 9/11/01) - CONTINUED TO TUESDAY, NOVEMBER 6, 2001, AT 2:00 P.M.

Pr-Mc  
All Ayes

- \*5) **Request from the Kern County Fire Department by David Goodell to change the street name of Buddy Court to Cassie Court on the north side of State Route 58, Hart Flat area because of confusion in street names with Bunny Court, which is located nearby (SD 2) Specific Request:**  
A change in street name from Buddy Court to Cassie Court (147-73 098; Streets and Highways  
(General Rule, Section 15061(b)(3); Published Tehachapi News) (from 9/25/01) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2001-374 APPROVING STREET NAME CHANGE AS REQUESTED

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Streets and Highways

- Pr-Mc  
All Ayes
- \*6) Request from Thomas-Canttani, Inc., Coldwater Farms, Inc., and P&R Almond Orchard, by Randall L. Abbott, for a Summary Vacation of a 60-foot easement, north side of Sherwood Avenue, 1-1/4 miles west of Gun Club Road, approximately ten miles northwest of Wasco, Zone Map 31-17 3 098 - ADOPTED RESOLUTION 2001-375 TO APPROVE VACATION RESERVING AND EXCEPTING AN EASEMENT FOR EXISTING UTILITIES

RESOURCE MANAGEMENT AGENCY  
Community Development Program

S.D. #4

- WITH-  
DRAWN
- \*7) Final Plans and Construction Manual for Buttonwillow School Gym Improvements, Bleachers -

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

S.D. #1

- Pr-Mc  
All Ayes
- \*8) Contract No. 01034, identify low bid of Shawn Davis Backhoe Service for construction of Smith Canyon Low Flow Bypass, in an amount not to exceed \$23,960 - IDENTIFIED LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE NECESSARY CONTRACT DOCUMENTS

S.D. #3

- Pr-Mc  
All Ayes
- \*9) Contract No. 02007, Final Plans, Specifications, and Notice to Contractors for the Airport Acres Water System Improvements, Oildale - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20150 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, NOVEMBER 14, 2001, AT 11:00 A.M.

S.D. #4

- Pr-Mc  
All Ayes
- \*10) Parcel Map 10502, Interstate Route 5 at Laval Road, Mettler Area, proposed Resolution for Acceptance of Roads into County Road System, Tejon Ranch Corporation - ADOPTED RESOLUTION 2001-376; DIRECTED CLERK OF THE BOARD TO RECORD

All S.D.'s

- Pr-Mc  
All Ayes
- \*11) Proposed Amendment to Agreement with Raymond Professional Group, Inc., to amend fee schedule for electrical plan review services - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 960-2001

- Pr-Mc \*12) Proposed Amendment to Agreement with T. J. Cross Engineers, Inc.,  
All Ayes to amend fee schedule for electrical plan review services -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 961-2001

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #1

- Pr-Mc \*13) Contract No. 20014, Change Order No. 2, for construction on Famoso  
All Ayes Road, South Granite Road and Granite Road, an increase of  
\$37,284.77, for a new total of \$1,605,904.96 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN

S.D. #4

- Pr-Mc \*14) Proposed Contract No. 01030 with Granite Construction Company for  
All Ayes construction of channelization on Allen Road at Meacham Road, in  
an amount not to exceed \$78,204 - APPROVED; AUTHORIZED CHAIRMAN  
TO SIGN AGREEMENT 962-2001

S.D. #3

- Pr-Mc \*15) Contract No. 01007, Change Order No. 1, for construction on North  
All Ayes Chester Avenue at Ferguson Avenue and Washington Avenue, an  
increase of \$3,445.09, for a new total of \$207,092.09 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN

- Pr-Mc \*16) Contract No. 01040, Change Order No. 1, for construction on  
All Ayes various East Bakersfield High School area streets, an increase of  
\$30,113.92, for a new total of \$595,723.92 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN

- Pr-Mc \*17) Contract No. 01025, Change Order No. 1, for construction on  
All Ayes various streets, Bakersfield Country Club Area, an increase of  
\$16,686.31, for a new total of \$185,118.31 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN

S.D. #5

- Pr-Mc \*18) Right of Entry from Harold E. and Lorraine G. Musick providing for  
All Ayes possession of a portion of their property necessary for the  
expansion of the intersection at Mt. Vernon Avenue and East  
California Avenue - ACCEPTED; AUTHORIZED CHAIRMAN TO SIGN

- Pr-Mc \*19) Contract No. 02001, Plans, Specifications, and Notice to  
All Ayes Contractors for construction of the Lamont Streetscape Improvement  
Project - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER  
SECTIONS 15301(c) AND 15304(b); AUTHORIZED ROADS TO FILE NOTICE  
OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED  
CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH PURSUANT TO SECTION  
20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY,  
OCTOBER 31, 2001, AT 11:00 A.M.

All S.D.'s

- Pr-Mc \*20) Request for a confirming purchase order, in the amount of  
All Ayes \$3,961.95, for five communication radios - APPROVED; AUTHORIZED  
PURCHASING AGENT TO ISSUE CONFIRMING PURCHASE ORDER TO APPLIED  
TECHNOLOGY

WASTE MANAGEMENT

- Pr-Mc \*21) Report concerning Waste Diversion Strategy Update - RECEIVED AND  
All Ayes FILED; DIRECTED WASTE MANAGEMENT TO PROCEED AS RECOMMENDED

COUNTY ADMINISTRATIVE OFFICE

- Pr-Mc \*22) Request to support opening of the School of Engineering at  
All Ayes California State University, Bakersfield, at the start of the  
2002-2003 academic year - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
APPROPRIATE CORRESPONDENCE

- Pe-Pr 23) Transition of the District Attorney - Family Support Division to  
All Ayes the Kern County Department of Child Support Services - APPROVED  
TRANSITION PLAN AND DIRECTED COUNTY ADMINISTRATIVE OFFICE AND  
DISTRICT ATTORNEY TO JOINTLY TRANSMIT PLAN TO STATE DEPARTMENT OF  
CHILD SUPPORT SERVICES; APPROVED JOB SPECIFICATION AND SALARY  
RANGE OF 72.0 FOR POSITION OF DIRECTOR OF CHILD SUPPORT SERVICES;  
WAIVED READING AND INTRODUCED ORDINANCE ESTABLISHING THE  
DEPARTMENT OF CHILD SUPPORT SERVICES, EFFECTIVE DECEMBER 28, 2001;  
APPROVED ADDITION OF DIRECTOR OF CHILD SUPPORT SERVICES TO BUDGET  
UNIT #2183, EFFECTIVE OCTOBER 2, 2001 AND REFERRED MATTER TO  
PERSONNEL DEPARTMENT TO AMEND DEPARTMENTAL POSITIONS AND SALARY  
SCHEDULE; REFERRED TO PERSONNEL DEPARTMENT, FAMILY SUPPORT  
DIVISION AND COUNTY ADMINISTRATIVE OFFICE THE REVISION OF JOB  
SPECIFICATIONS IN BUDGET UNIT #2183 TO REFLECT THE TRANSITION FROM  
THE DISTRICT ATTORNEY - FAMILY SUPPORT DIVISION TO DEPARTMENT OF  
CHILD SUPPORT SERVICES; DIRECTED COUNTY ADMINISTRATIVE OFFICE TO  
FACILITATE CHANGE IN NAME OF BUDGET UNIT #2183 FROM DISTRICT  
ATTORNEY FAMILY SUPPORT DIVISION TO DEPARTMENT OF CHILD SUPPORT  
SERVICES

COUNTY ADMINISTRATIVE OFFICE

General Services Division

S.D. #5

- Pr-Mc \*24) Change Order No. 1 for the Bakersfield Animal Shelter's kennel  
All Ayes addition, providing for additional time and an increase of  
\$9,756.08, for a new total of \$457,672.08 (1960.8172) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN

- WITH- \*25) Change Order No. 2 for reconfiguration and repaving of the  
DRAWN doctors' parking lot at Kern Medical Center, a reduction in cost  
of \$13,815.97, for a new total of \$183,573.03 (8997.7001DVA) -

MATTERS FOR EXECUTIVE APPROVAL

Pr-Mc  
All Ayes

\*26) Budget Transfers - APPROVED #16 THROUGH #21

Pr-Mc  
All Ayes

\*27) Minutes for week of August 27, 2001 - APPROVED

Pr-Mc  
All Ayes

\*28) Miscellaneous Letters and Documents - FILED

Pr-Mc  
All Ayes

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

Pr-Mc  
All Ayes

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

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

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

28) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Report of Current Internal controls and Financial Records of the Agricultural Commissioner and Experimental Farm-Executive Summary  
Community Development
- B) Letter to Phyllis Kraft, City of Delano, re timely implementation of Community Development Block Grant (CDBG) funded projects in the City of Delano (Copies to each Supervisor and CAO)  
County Administrative Office
- C) Letter to Ron Brummett, Kern Council of Governments, re transportation control measures for Severe Area Ozone Plan  
County Counsel
- D) Response to referral to Joanne Campbell re mandatory trash services in Ford City (Copies to each Supervisor and CAO)  
Environmental Health Services
- E) Kern County Septic Pumping Draft Ordinance and Notice of Meeting on Tuesday, October 2, 2001 (Copies to each Supervisor and CAO)  
General Services
- F) Franchise Acceptance and Bond for Mediacom California, LLC, Franchise Ordinance F-435
- G) Franchise Acceptance and Bond for Pastoria Energy Facility, LLC, Franchise Ordinance F-429  
Kern County Employees' Retirement Association
- H) Letter to Valerie Long re disability application for retirement  
Local Agency Formation Commission
- I) Report and Recommendation, Proceeding No. 1302, City of Bakersfield, Annexation No. 418, Meacham No. 2 (Copies to each Supervisor and CAO)
- J) Report and Recommendation, Proceeding No. 1305, City of Bakersfield, Annexation No. 419, Brimhall No. 7 (Copies to each Supervisor and CAO)
- K) Agenda of meeting on Tuesday, September 25, 2001
- L) Minutes of meeting on Tuesday, August 28, 2001  
Planning
- M) Draft Supplemental Environmental Impact Report for Borba Farms Dairy (Copies to each Supervisor, CAO and County Counsel)
- N) Errata for Supplemental Draft Environmental Impact Report for the Borba Farms Dairies

- O) Certificate of Acceptance re Grant of Avigation Easement, North County Meadows, Inc., and DeWalt Investments, Inc., APN 491-010-02, 491-010-03 and 491-010-31
- P) Consent to Record re Irrevocable Offer of Dedication, Steven D. Kurtz and Susan Diane Kurtz, Parcel Map Waiver 1-01

Miscellaneous

- Q) Twenty-nine (29) letters in support of the Palvinder Singh project (GPA #14, Map #142, ZCC #57, Map #142, Ag. Pres. #10) (Copies to each Supervisor, CAO, Planning and County Counsel)
- R) Letter from Abhijit Halder, Consulate General of India, re the Palvinder Singh project (Copies to each Supervisor, CAO, Planning and County Counsel)
- S) Letters from Paul Clifford in opposition to proposed group home at 2905 Elmwood Avenue (Copies to each Supervisor, CAO, Planning and Community Development)
- T) Letter from Laurel B. and Mark S. Britton in opposition to proposed group home at 2905 Elmwood Avenue (Copies to each Supervisor, CAO, Planning and Community Development)
- U) Letter from Doyle Green, California Highway Patrol, re Hazardous Materials Incident Report on Monday, September 10, 2001, northbound I-5 (Copies to each Supervisor, CAO and Fire-HazMat)
- V) Letter from Ronald E. Brummett, Kern Council of Governments, re reclassification of San Joaquin Valley Air Basin from serious to severe non-attainment for federal ozone emissions standards (Copies to each Supervisor, CAO, Resource Management Agency, Air Pollution Control District and County Counsel)
- W) Letter from James E. Speed, State Board of Equalization, re extension of time for accepting applications for reduction in assessment under Section 1603 and 1065 of the Revenue and Taxation Code (Copies to each Supervisor, CAO and County Counsel)
- X) Letter from G. F. Tintle, Tosco Refining Company, re Tosco continuing to own and Operate pipelines within jurisdiction of Pipeline Franchise Ordinance F-421 (Copies to each Supervisor, CAO and General Services)
- Y) Letter from Dave Christensen re resignation from North Bakersfield Recreation and Park District Board of Directors, effective January 31, 2002 (Copies to each Supervisor and CAO)
- Z) Letter from Toni Hafey, State Board of Corrections, re Information Bulletin #4 and cancellation of Thursday, September 20, 2001, Board of Corrections meeting (Copies to each Supervisor and CAO)
- AA) Thank you letter from Assemblyman Roy Ashburn re AB 1147, which would restore funding to the Maternal, Child and Adolescent Health Services, and AB 589, which would replace State-County Property Tax Administration Loan Program with the State-County Property Tax Administration Grant Program (Copies to each Supervisor and CAO)

- BB) Five (5) letters from individuals in opposition to proposed federal fees at the recreation areas around Lake Isabella in the Kern River Valley of Central California (Copies to each Supervisor and CAO)
- CC) Letter from Attorney General John Ashcroft re establishment of an Anti-Terrorism Task Force (Copies to each Supervisor, CAO and Sheriff)
- DD) Letter from Carole A. Hood, State Department of Child Support Services, re guidelines for visits by Qualified Business Partners (Copies to each Supervisor and CAO)
- EE) Letter from Deborah Pellegrini, State Board of Equalization, re notice of rescheduled public hearing and notice of continuation of public hearing, Rule 905, Assessment Electric Generation Facilities, on Wednesday, September 26, 2001 (Copies to each Supervisor, CAO and General Services)
- FF) Notice from Department of Alcoholic Beverage Control (ABC) of prospective alcohol license issuance: Travelers Inn, 9535 S. Union Avenue, Bakersfield (Copies to each Supervisor, CAO and Planning)
- GG) Bulletin from Kern Council of Governments, Kern COG Quarterly, Volume 1, Issue 3, Summer 2001
- HH) Bulletin from U.S. Department of Justice, Office of Justice Programs, OJJDP Fact Sheet, August 2001, #30 (Copies to each Supervisor and CAO)
- II) Bulletin from the Water Education Foundation, Western Water, September/October 2001 (Copies to each Supervisor and CAO)
- JJ) Bulletin from American Land Rights Association (Copies to each Supervisor and CAO)
- KK) Agenda of meeting from CALFED Bay-Delta Program, CALFED Watershed Program Workshop, on Friday, September 28, 2001 (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)
- LL) Agenda of meeting from CALFED Bay-Delta Program, Environmental Water Program Workshop, on Thursday, September 27, 2001 (Copies to each Supervisor, CAO, Resource Management Agency and County Counsel)
- MM) Agenda of meeting from State Fish and Game Commission on Thursday, October 4, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- NN) Minutes of meeting from Kern Council of Governments, Transportation Planning Policy Committee, on Thursday, July 19, 2001
- OO) Newsletter from Pacific Gas and Electric Company re Current Issues in the Utility Industry, Special Edition, September 20, 2001 (Copies to each Supervisor and CAO)

- 29) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Phyllis M. Hix, Attorney, re activities on the property of John Stallone's Mountain and River Adventures and Chuck Richard's Raging Waters Resort, Kernville - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
  - B) Letter from Deborah Richardson re homes located on APN's 254-401-26, 254-402-25 and 254-402-02 that do not meet requirements for legal dwellings - REFERRED TO ENGINEERING AND SURVEY SERVICES (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 Sarah Lim and Jessica Amos vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Louis William Seletos vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Sena L. Walker vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of California Casualty vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of David Angstiacco Andrade vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Calvin L. Mallory vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Subrogation claim in the matter of Un Lim Young by Farmers Insurance Group vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Summons and complaint in the matter of Nick Hill, III vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)