

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

KERN MEDICAL CENTER
1830 Flower Street
Conference Room 1058
Bakersfield, California

Regular Meeting
Monday, February 13, 2006

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: 4 Present; 1 Absent - McQuiston

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

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

DEPARTMENTAL REQUESTS

KERN MEDICAL CENTER

- 3) Update report regarding Kern Medical Center's financial condition (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: 4 Ayes; 1 Absent - McQuiston

- 4) Monthly report from County Administrative Office regarding Kern Medical Center's General Fund loan (Fiscal Impact: None) - RECEIVED AND FILED

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND KERN MEDICAL CENTER TO DEVELOP CORRESPONDENCE TO LEGISLATORS RELATIVE TO DELAYED CASH PAYMENTS TO KERN MEDICAL CENTER; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE AS ISSUES ARISE RELATING TO SECURING REGULAR CASH FLOW PAYMENTS AND THE NECESSITY OF OBTAINING IMMEDIATE INTERIM FINANCING FOR KERN MEDICAL CENTER; CORRESPONDENCE TO BE RECEIVED AND FILED WITH THE CLERK OF THE BOARD

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- 5) Proposed policy on physician time accountability (Fiscal Impact: None) - APPROVED POLICY AS AMENDED

Rubio-Watson: 4 Ayes; 1 Absent - McQuiston

- 6) Proposed lease for copy machines (Fiscal Impact: \$175,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED PURCHASING AGENT TO EXECUTE LEASE WITH THE CONDITION THAT FINANCING WILL BE COMPETITIVELY BID

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *7) Request to employ retired County employee Gail Carson, RN, as Per Diem Nurse II, 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: \$42,038; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

- *8) Proposed addition of two (2) full-time Computer Tomography Technologist I/II/Trainee; one (1) full-time Pharmacist; and one (1) full-time Hospital Volunteer Services Coordinator positions, effective February 13, 2006 (Fiscal Impact: \$197,238 estimated; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

- *9) Proposed Amendment No. 2 to Agreement 438-2003 with Bakersfield Family Medical Center, an independent contractor, to extend the term for one year, through February 28, 2007 (Fiscal Impact: Confidential; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 114-2006

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

- *10) Proposed retroactive Amendment No. 9 to Hospital and Other Facility Services Agreement 011-2001 with Kern Health Systems, an independent contractor (prior notification December 12, 2005) (Fiscal Impact: Confidential; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 115-2006

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

NOTE: ITEMS 11-13 WERE HEARD CONCURRENTLY

- 11) Proposed Agreement with TWIN Medical Transaction Services, Inc., an independent contractor, for revenue enhancement from collections associated with patient services, from March 8, 2006 through March 7, 2008 (Fiscal Impact: \$1,226,000 estimated; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 116-2006

Rubio-Maben: 4 Ayes; 1 Absent - McQuiston

- 12) Proposed retroactive Agreement with Certus Corporation, an independent contractor, for consulting services related to third party reimbursement and Medicare, Medi-Cal and OSHPD reporting, from September 23, 2005 through September 22, 2008, in an amount not to exceed \$292,500 (prior notification August 23, 2005) (Fiscal Impact: \$292,500; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 117-2006

Rubio-Maben: 4 Ayes; 1 Absent - McQuiston

- 13) Proposed retroactive Agreement with Certus Corporation, an independent contractor, for assistance with identifying Medicaid eligible days and obtaining additional Medicare disproportionate share reimbursement, from August 26, 2005 through August 25, 2008, in an amount not to exceed \$100,000 (prior notification August 23, 2005) (Fiscal Impact: \$100,000; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 118-2006

Rubio-Maben: 4 Ayes; 1 Absent - McQuiston

ADJOURNED TO TUESDAY, FEBRUARY 14, 2006 AT 9:00 A.M.

Rubio

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

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

The Kern Medical Center Conference Room 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.

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 14, 2006

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: 4 Present; 1 Absent - McQuiston

SALUTE TO FLAG - Led by Supervisor Watson

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.

STAFF RECOMMENDATIONS SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming February 15, 2006 as Assistance League Day in Kern County - PROCLAIMED; MADE PRESENTATION TO SUSAN PERKO, ASSISTANCE LEAGUE; SUSAN PERKO HEARD
Rubio-Maben: 4 Ayes; 1 Absent - McQuiston
- 2) Proclamation proclaiming March 2, 2006 as Read Across America Day - PROCLAIMED; MADE PRESENTATION TO RICH RICHARDSON, BAKERSFIELD ELEMENTARY TEACHER'S ASSOCIATION; RICH RICHARDSON HEARD
Maben-Watson: 4 Ayes; 1 Absent - McQuiston
- 3) Resolution honoring Glen G. Rains, Department of Waste Management, upon his retirement with 34 years of service to the County of Kern - ADOPTED RESOLUTION; MADE PRESENTATION TO GLEN RAINS; GLEN RAINS HEARD
Maben-Rubio: 4 Ayes; 1 Absent - McQuiston
- 4) Certificate of Recognition honoring the West High School Football Team for winning the CIF 2005 Central Section Championship - MADE PRESENTATION TO COACH RICH COMFORD; COACH COMFORD AND ACTIVITIES DIRECTOR DEBRA KELLER-MITCHELL HEARD; TEAM MEMBERS INTRODUCED THEMSELVES

PUBLIC REQUESTS

- 5) Request from Joe Colombo, Kern Veterans Memorial Foundation, Inc., to address the Board regarding a monument to honor veterans - GEORGE MARTIN; JOE COLOMBO; MICHAEL TURNIPSEED, KERN COUNTY TAXPAYERS ASSOCIATION; RAY DEZEMBER; ERNEST MOORE; AND WENDELL GUSTIN, PRESIDENT, KERN VETERANS MEMORIAL FOUNDATION, HEARD

REFERRED TO THE COUNTY ADMINISTRATIVE OFFICE TO MEET WITH THE KERN VETERANS MEMORIAL FOUNDATION TO CONSIDER POTENTIAL FISCAL CONTRIBUTIONS FROM THE COUNTY FOLLOWING THE FOUNDATION'S FUNDRAISING EFFORT, AND REPORT BACK TO THE BOARD

Rubio-Maben: 4 Ayes; 1 Absent - McQuiston

PUBLIC PRESENTATIONS

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 7) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR RUBIO REPORTED THE COUNTY MAY RECEIVE ADDITIONAL DISPROPORTIONATE SHARE HOSPITAL FUNDING FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR FISCAL YEAR 2004-2005

DEPARTMENTAL REQUESTS

AIRPORTS

- *8) Proposed Consent to Assignment of Ground Lease for Hangar Site "I" of Lease Site 12 at Meadows Field Airport from Terry V. Howard to Leonard E. Powell (Fiscal Impact: Annual revenue of \$197; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *9) Proposed Ground Lease with North Kern Aviation Corporation for use of land for private hangars at Wasco Airport (Fiscal Impact: \$945 Annual Revenue; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT UNDER SECTION 15301 OF CEQA; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION IF REQUESTED; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 119-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

COUNTY COUNSEL

Hearing

- 10) Establishment of Kern County Water Agency Zones of Benefit for Fiscal Year 2006-07 (Zone Nos. 7-07, 17-07, 18-07 and 19-07) and providing for assessments thereon (Fiscal Impact: None) - OPENED HEARING; JIM BECK, GENERAL MANAGER, KERN COUNTY WATER AGENCY, HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2006-041 FIXING ASSESSMENTS

Watson-Maben: 4 Ayes; 1 Absent - McQuiston

- 11) Report on proposed amendments to the County's Fireworks Ordinance (Fiscal Impact: None) - SCOTT ALLEN, PHANTOM FIREWORKS, HEARD; RECEIVED AND FILED

Watson-Maben: 3 Ayes; 1 No - Rubio; 1 Absent - McQuiston

EMPLOYERS' TRAINING RESOURCE

- *12) Proposed retroactive Subgrant Agreement for a Paid Work Experience Program with Arbor E&T from November 7, 2005 through June 30, 2006, in the amount of \$127,400 (prior notification November 15, 2005) (Fiscal Impact: \$127,400; State Grant; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 120-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

FIRE DEPARTMENT

- 13) Report on 2005 Kern County Cares canned food drive and presentation to County department - RECOGNIZED DAVE PRICE AND CONNIE LEWIS, RESOURCE MANAGEMENT AGENCY, AND DAPHNE HARLEY, WASTE MANAGEMENT DEPARTMENT; RECEIVED AND FILED

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

- *14) Appropriation of unanticipated revenue in the amount of \$200,000 from Helicopter Trust Fund 24047, for mandated replacement of certain components of two turboshaft helicopter engines (Fiscal Impact: \$200,000; Helicopter Trust Fund; Not Budgeted; Discretionary) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$200,000 FROM HELICOPTER TRUST FUND (24047) TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$200,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2415

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *15) Proposed Amendment No. 2 to Agreement 688-2000 with San Joaquin Helicopter, Inc., for helicopter repair and maintenance, to increase compensation by \$150,000 for a total aggregate sum in an amount not to exceed \$650,000 (Fiscal Impact: \$150,000; Fire Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 121-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

MENTAL HEALTH SERVICES

- *16) Proposed Amendment No. 2 to Agreement 421-2005 with College Community Services, Inc., in the Ridgecrest area, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, impact of liens on contractor compensation, cost reporting and reimbursable salary limits for executive employees (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 222-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *17) Proposed Amendment No. 2 to Agreement 422-2005 with College Community Services, Inc., in the Lake Isabella area, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, impact of liens on contractor compensation, cost reporting and reimbursable salary limits for executive employees (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 123-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *18) Proposed Amendment No. 2 to Agreement 423-2005 with College Community Services, Inc., in the Wasco area, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, impact of liens on contractor compensation, cost reporting and reimbursable salary limits for executive employees (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 124-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *19) Proposed Amendment No. 2 to Agreement 424-2005 with College Community Services, Inc., in the California City, Rosamond and Tehachapi area, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, impact of liens on contractor compensation, cost reporting and reimbursable salary limits for executive employees (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 125-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *20) Proposed Amendment No. 1 to Agreement 594-2005 with Panational, Inc., to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, and the impact of liens on contractor compensation (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 126-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *21) Proposed Amendment No. 1 to Agreement 723-2005 with Ray Yinger, to revise language regarding mandatory meeting requirements, compliance with the Immigration Reform and Control Act, the impact of liens on contractor compensation, and to allow for the provision of Riese Capacity Hearings (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 127-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

PROBATION

- *22) Proposed Agreement with California State University Bakersfield - Migrant Achievement Program (UMAP) for an internship program from February 15, 2006 through June 20, 2007 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 128-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *23) Proposed addition of one (1) Senior Office Services Specialist and one (1) Fiscal Support Assistant positions, and deletion of one (1) Fiscal Support Supervisor position, effective February 14, 2006 (Fiscal Impact: \$34,777 FY 2006-07, \$11,592 FY 2005-06; General Fund; Not Budgeted; Discretionary) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *24) Request to employ retired County employee, Robert E. Balch, as Deputy Probation Officer 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: \$19,200; Probation; Budgeted; Discretionary) - APPROVED

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *25) Request to employ retired County employee, Elizabeth A. Gosling, as Deputy Probation Officer 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: \$19,200; Probation; Budgeted; Discretionary) - APPROVED

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

PUBLIC HEALTH SERVICES

- *26) Proposed retroactive Agreement with Kern County Superintendent of Schools and the Delano Joint Union High School District for School-Based Immunization Program, from November 1, 2005 through October 31, 2006 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 129-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *27) Proposed retroactive Agreement with Kern County Superintendent of Schools and the Standard School District for School-Based Immunization Program, from November 1, 2005 through October 31, 2006 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 130-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *28) Proposed retroactive Agreement with Kern County Superintendent of Schools and the Wasco Union Elementary School District for School-Based Immunization Program, from November 1, 2005 through October 31, 2006 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 131-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *29) Proposed retroactive Agreement with Kern County Superintendent of Schools and the Panama-Buena Vista Union School District for School-Based Immunization Program, from November 1, 2005 through October 31, 2006 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 132-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *30) Proposed retroactive Agreement with Kern County Superintendent of Schools and the Division of Student Services for School-Based Immunization Program, from November 1, 2005 through October 31, 2006 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 133-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *31) Proposed retroactive Agreement with California Nutrition Network for Healthy Active Families Local Incentive Award Program, from October 1, 2005 through September 30, 2006, in an amount not to exceed \$117,475 (Fiscal Impact: \$117,475; State Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 134-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

SHERIFF

- *32) Request for approval of intent to donate a surplus undercover vehicle to the City of Shafter Police Department (Fiscal Impact: None) - APPROVED; DIRECTED COUNTY COUNSEL TO PREPARE NOTICE OF INTENT; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *33) Proposed Agreement with Kernville Union School District for Law Enforcement Services for 190 hours, through June 30, 2006, in an amount not to exceed \$10,000 for FY 2005-2006 (Fiscal Impact: \$10,000; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 135-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *34) Approve payment of invoice from Pacific Southwest Instruments for helicopter attitude gyro replacement in the amount of \$4,616.39 for confirming order (Fiscal Impact: \$4,616.39; General Fund; Budgeted; Discretionary) - AUTHORIZED PURCHASING AGENT TO PROCESS PAYMENT; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE PAYMENT

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- *35) Approve payment of invoice from Aviall for helicopter battery replacement in the amount of \$5,777.82 for confirming order (Fiscal Impact: \$5,777.82; General Fund; Budgeted; Discretionary) - AUTHORIZED PURCHASING AGENT TO PROCESS PAYMENT; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE PAYMENT

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- 36) Proposed addition of four (4) Sheriff's Sergeant, four (4) Senior Deputy Sheriff positions, and deletion of five (5) vacant Sheriff's Detention Sergeant and one (1) vacant Sheriff's Detention Deputy positions, effective February 14, 2006 (Fiscal Impact: \$24,001 FY 2005-2006 and \$96,003 annually; Not Budgeted; Discretionary) - PAUL HUSSEY, PRESIDENT, KERN COUNTY DETENTION OFFICER'S ASSOCIATION; LARRY STUDOR; AND MICHAEL TURNIPSEED, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD; CONTINUED TO TUESDAY, FEBRUARY 28, 2006 AT 9:00 A.M.; RECEIVED AND FILED

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

ADJOURNED TO CLOSED SESSION

Maben

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 37) Request for Closed Session regarding conference with designated labor negotiators, Ronald M. Errea, County Administrative Officer and designated staff - Employee organization: Central California Association of Public Employees (Government Code Section 54957.6) -
- 38) Request for Closed Session regarding public employee recruitment - Title: Director of Agriculture and Measurement Standards (Government Code Section 54957) -
- 39) Request for Closed Session regarding public employee performance evaluation - Title: Director of Public Health (Government Code Section 54957) -

COUNTY COUNSEL

- 40) Request for Closed Session regarding consideration of hearing officer's report regarding a medical staff member's staff privileges (Government Code Section 54962 and Health and Safety Code Section 1462) -

(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.

Watson-Rubio

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, February 14, 2006

2:00 P.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL: 4 Present; 1 Absent - McQuiston

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

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

KERN SANITATION AUTHORITY

S.D. #5

- #1) Identify apparent low bid (adjustment factor) from Kaweah Construction Company for Job Order Contract Wastewater Treatment Plant Maintenance/Repair Phase II, in an amount not to exceed \$400,000 (Various Projects) (Fiscal Impact: \$400,000; Kern Sanitation Authority; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED PREPARATION OF CONTRACT DOCUMENTS

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

All S.D.'s

- #2) Proposed Escrow Agreement with Kaweah Construction Company for Job Order Contract Wastewater Treatment Plant Maintenance/Repair Phase II (Fiscal Impact: None) - CONTINUED TO TUESDAY, FEBRUARY 21, 2006 AT 2:00 P.M.

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

PUBLIC PRESENTATIONS

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- NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) 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 RUBIO DISCUSSED FLY ASH, SLUDGE AND SOIL AMENDMENTS AND PENALTIES FOR ADMINISTRATIVE VIOLATIONS

REFERRED TO COUNTY COUNSEL AND RESOURCE MANAGEMENT AGENCY TO REPORT BACK ON PENALTY PROCESS FOR RELATED VIOLATIONS

Rubio-Maben: 4 Ayes; 1 Absent - McQuiston

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

All S.D.'s

- 5) Response to referral on treatment and disposal of Kern County generated biosolids (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY

Animal Control Services

All S.D.'s

- 6) Monthly Report on Animal Control Division (Fiscal Impact: None) - RECEIVED AND FILED

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *7) Proposed Ordinance amending section 2.150.020 of the Kern County Ordinance Code concerning duties of the Animal Control Commission (Fiscal Impact: None) - WAIVED READING; INTRODUCED ORDINANCE

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Community and Economic Development Department

Hearing

All S.D.'s

- 8) Public Hearing on proposed application to California Infrastructure and Economic Development Bank (I-Bank) for a \$7.2 million loan to construct curb, gutter, and drainage improvements in designated low and moderate income neighborhoods within Supervisorial District 5 (Fiscal Impact: \$7.2 million; Community Development Block Grant and/or General Fund; Not Budgeted; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2006-042; AUTHORIZED DIRECTOR TO SUBMIT COMPLETED I-BANK LOAN APPLICATION CONTINGENT UPON RECEIVING STATE CONFIRMATION THAT THE COUNTY COULD SUBMIT A SUBSEQUENT APPLICATION FOR THE BALANCE OF A \$10,000,000 I-BANK LOAN THIS YEAR, AND AN ADDITIONAL \$10,000,000 IN SUBSEQUENT YEARS FOR OTHER SUPERVISORIAL DISTRICT PROJECTS; ASSUMING STATE APPROVAL, AUTHORIZED COUNTY ADMINISTRATIVE OFFICER OR HIS DESIGNEE, SUBJECT TO COUNTY COUNSEL'S REVIEW AS TO FORM, TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE I-BANK LOAN PROCESS UNLESS DETAILS CHANGE SUBSTANTIALLY FROM THOSE PRESENTED

Rubio-Maben: 3 Ayes; 1 No - Patrick; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

All S.D.'s

- 9) Briefing on departmental operations (Fiscal Impact: None) - RECEIVED AND FILED

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

All S.D.'s

- *10) Proposed retroactive Agreement with State of California Water Resources Control Board (05-006-250-0) for County to operate Local Oversight Program for leaking underground storage tanks, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$115,816 (prior notification January 31, 2006) (Fiscal Impact: \$115,816; State Agreement; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 136-2006 IN SUBSTANTIALLY THE FORM SUBMITTED SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *11) Request to appropriate unanticipated revenue from Hazardous Waste Settlement Trust for computer, supporting equipment, and training costs (Fiscal Impact: \$125,500; Trust Fund; Not Budgeted) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$125,500 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 4113 IN THE AMOUNT OF \$125,500; APPROVED TRANSFER OF \$125,500 FROM HAZARDOUS WASTE SETTLEMENT TRUST TO GENERAL FUND

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

- *12) Contract No. 06010, Plans, Specifications and Notice to Contractors for construction on China Grade Loop Retaining Wall (Fiscal Impact: \$100,000; Road Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM CEQA PER SECTION 15301(c); AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED; 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, MARCH 15, 2006, AT 11:00 A.M.

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

S.D. #3

- *13) Proposed one-hour limited parking along 50 feet of the east side of Landco Drive, 315 feet north of Rosedale Highway (State Route 58), Bakersfield area - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

All S.D.'s

- *14) Proposed Resolution authorizing Director of Roads Department, or his designee, to sign and submit Federal and State grant applications under Section 5311 of the Federal Transit Act for funding of Kern County's Transportation Programs - APPROVED; ADOPTED RESOLUTION 2006-043

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

WASTE MANAGEMENT

All S.D.'s

- *15) Recommendation from Solid Waste Management Advisory Committee that legislation be prepared concerning removal of currently available diversion credits for green waste used as alternative daily cover at sanitary landfills (Fiscal Impact: None) -

WITHDRAWN

COUNTY ADMINISTRATIVE OFFICE

- *16) Request for co-sponsorship of Sixth Annual Kern County Economic Summit through KGOV broadcast with no charge to event organizers (Fiscal Impact: \$2,500; Not Budgeted; Discretionary) - APPROVED

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *17) Proposed revision to Administrative Bulletin No. 3 increasing returned check charges from \$10 to \$35 (Fiscal Impact: Unknown) - APPROVED

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- 18) Proposed sole source Agreement with Child Welfare League of America for review of Human Services Department child services functions, in an amount not to exceed \$176,000 (Fiscal Impact: \$176,000; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 137-2006

Watson-Rubio: 4 Ayes; 1 Absent - McQuiston

- 19) Mid-Year Status Report on Fiscal Year 2005-2006 County Budget (Fiscal Impact: None) - RECEIVED AND FILED

Maben-Rubio: 4 Ayes; 1 Absent - McQuiston

- 20) Report on Parks and Recreation Department review (Fiscal Impact: None) - CHUCK WAIDE, CENTRAL CALIFORNIA ASSOCIATION OF PUBLIC EMPLOYEES (CCAPE), HEARD; RECEIVED AND FILED; DIRECTED PARKS AND RECREATION DEPARTMENT TO FILE PERIODIC PROGRESS REPORTS

Rubio-Watson: 4 Ayes; 1 Absent - McQuiston

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #2

- *21) Change Order No. 4 for Mojave Pre-Engineered Pedestrian Walkway, an increase of \$7,344, for a new total of \$894,895 (1960.8119) (Fiscal Impact: \$7,344; Capital Projects; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *22) Identify apparent low bid from Malibu Pacific Tennis Courts, Inc., for North Edwards and Twin Oaks Parks Tot Lot Improvements, in an amount not to exceed \$149,000 (1960.8263.04D) (Fiscal Impact: \$149,000; Parkland Grant; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

S.D. #3

- *23) Change Order No. 3 for Phase I of International Airlines Terminal, a decrease of \$5,996, for a new total of \$522,430 (8994.8422) (Fiscal Impact: \$5,996 decrease; Airport Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *24) Change Order No. 4 for telecom system at the New Airport Terminal, an increase of \$11,824, for a new total of \$301,638 (8215.8416) (Fiscal Impact: \$11,824; Airport Project Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *25) Change Order No. 6 for Airport Terminal Flight Information Display and Audio Paging System, an increase of \$1,525, for a new total of \$409,000 (8215.8416) (Fiscal Impact: \$1,525; Airport Project Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *26) Request for subcontractor substitution for Lerdo Facility Pump Station Modifications (1650.7037) (Fiscal Impact: None) - FOUND THAT BAKERSFIELD PROTECTIVE COATING FAILED TO EXECUTE A WRITTEN CONTRACT WITH BROWN & FOWLER CONSTRUCTION; APPROVED SUBSTITUTION OF LARRY BASHER SANDBLASTING & PROTECTIVE COATING TO COMPLETE SANDBLASTING AND COATING PORTION OF THE PROJECT

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

S.D. #4

- *27) Release of Lumberman's Mutual Casualty Company from any and all liability under Bond No. 059093 for Pastoria Energy Facility's Franchise Ordinance F-429 (Fiscal Impact: None) - AUTHORIZED CHAIRMAN TO SIGN LETTER TO KEMPER SURETY UNDERWRITING

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

S.D. #5

- *28) Proposed retroactive Agreement with Proteus, Inc., for sublease of space in Employers' Training Resource Career Services Center One-Stop at 1600 East Belle Terrace Drive, Bakersfield; Proteus to pay proportionate share of monthly rent and office expenses (approximately \$649 per month), term is concurrent with Master Lease term (Exhibit "A" to Kern County Resolution 2001-221) (Fiscal Impact: Approximately \$649 Monthly Revenue; Not 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 AGREEMENT 138-2006

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *29) Proposed Transfer Agreement and Quitclaim Deed transferring ownership of County's property located at 8301 Segreue Road, Lamont, to the Boys Club to operate youth activities to benefit the general public (Fiscal Impact: None) (from 2/7/2006) - CONTINUED TO TUESDAY, FEBRUARY 21, 2006 AT 2:00 P.M.

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

All S.D.'s

- *30) Bid documents for Job Order Contract, Phase VII (Various Projects) (Fiscal Impact: \$1,500,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MARCH 16, 2006, AT 11:00 A.M.

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *31) Bid documents for Job Order Contract Specialty Flooring, Phase V (Various Projects) (Fiscal Impact: \$250,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MARCH 16, 2006 AT 11:00 A.M.

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *32) Bid documents for Job Order Contract Specialty Painting, Phase V (Various Projects) (Fiscal Impact: \$250,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MARCH 16, 2006 AT 11:00 A.M.

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *33) Bid documents for Job Order Contract Specialty Site Civil, Phase III (Various Projects) (Fiscal Impact: \$1,500,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE THURSDAY, MARCH 16, 2006 AT 11:00 A.M.

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *34) Request to reject bid received from Becka Construction, Inc., for the Job Order Contract Sewer Collection System Maintenance/Repair, Phase II (Various Projects) (Fiscal Impact: None) - APPROVED; AUTHORIZED GENERAL SERVICES TO RELEASE BID GUARANTEE

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

CONSIDERATION OF ORDINANCES INTRODUCED FEBRUARY 7, 2006

- *35) Proposed Ordinance adding subsections (222) and (223) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning a no stopping zone on Cottonwood Road and Casa Loma Drive, Bakersfield (Fiscal Impact: None) - ENACTED ORDINANCE G-7342

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *36) Proposed Ordinance adding subsection (54) to Section 10.16.160 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning a bus loading and unloading zone on Victor Street, Bakersfield (Fiscal Impact: None) - ENACTED ORDINANCE G-7343

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *37) Proposed Ordinance adding subsections (218) and (219) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on Allen Road, Bakersfield (Fiscal Impact: None) - ENACTED ORDINANCE G-7344

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

- *38) Proposed Ordinance adding subsections (220) and (221) to Section 10.16.041 of Chapter 10.16, Title 10 of the Kern County Ordinance Code concerning no stopping zones on Alfred Harrell Highway, Bakersfield (Fiscal Impact: None) - ENACTED ORDINANCE G-7345

Maben-Watson: 4 Ayes; 1 Absent - McQuiston

MATTERS FOR EXECUTIVE APPROVAL

- *39) Budget Transfers - APPROVED NO. 101 THROUGH NO. 103
Maben-Watson: 4 Ayes; 1 Absent - McQuiston
- *40) Minutes for week of January 16, 2006 - APPROVED WITH
CORRECTION TO ITEM NO. 27 A.M. CHANGING AGREEMENT NO.
034-2005 TO **034-2006**
Maben-Watson: 4 Ayes; 1 Absent - McQuiston
- *41) Miscellaneous Letters and Documents - APPROVED
Maben-Watson: 4 Ayes; 1 Absent - McQuiston
- *42) Miscellaneous Department Referrals by Clerk of the Board -
APPROVED AND FILED
Maben-Watson: 4 Ayes; 1 Absent - McQuiston
- *43) Claims and Lawsuits filed with and referred by Clerk of the
Board - APPROVED AND FILED
Maben-Watson: 4 Ayes; 1 Absent - McQuiston

ADJOURNED TO TUESDAY, FEBRUARY 21, 2006, AT 9:00 A.M.

Watson

/s/ Denise Pennell
Clerk of the Board

/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.

41) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

A) Received, certified and forwarded to Recorder for recordation as follows:

- 1) Tract Map 6006, Phase 6 S.D. #2
- 2) Tract Map 6323, Unit 2 S.D. #4
- 3) Parcel Map 11314 S.D. #1
- 4) Parcel Map 11168 S.D. #1
- 5) Parcel Map 11348 S.D. #1
- 6) Parcel Map 11349 S.D. #5

Employers' Training Resource

B) Workforce Investment Act On-the-Job Training Agreements:

- 1) Larry M. Cho, M.D., Inc., dba The Industrial Medical Group, WIA Title 201, dated January 30, 2006
- 2) Oneida Ltd., WIA Title 301, dated January 30, 2006

Engineering & Survey Services

C) Irrevocable Offer of Dedication from Steven R. Hendrix to vacate a drainage easement in Tract 6122

Local Agency Formation Commission

- D) Resolutions 06-07 and 05-43, Proceeding No. 1428, in the matter of City of Shafter, Annexation No. 77 and North of the River Municipal Water, Annexation No. 7 (Copies to each Supervisor, CAO and Resource Management Agency)
- E) Resolution 06-01, Proceeding No. 1429, in the matter of North of the River Sanitary District No. 1, Annexation No. 68 (Copies to each Supervisor, CAO and Resource Management Agency)
- F) Resolution 06-02, Proceeding No. 1430, in the matter of City of Bakersfield, Annexation No. 490, Brimhall No. 12 (Copies to each Supervisor, CAO and Resource Management Agency)
- G) Resolution 06-03, Proceeding No. 1431, in the matter of City of Bakersfield (Annexation No. 484) and NOR Sanitary District No. 1, Annexation No. 70 Reorganization (Snow No. 2) (Copies to each Supervisor, CAO and Resource Management Agency)
- H) Letter from Virginia Gennaro, City of Bakersfield, re Proceeding No. 1444, Union No. 12, Annexation No. 497 (Copies to each Supervisor, CAO and Resource Management Agency)

Miscellaneous

I) Letter from Joseph R. Schoenstein, brighthouse Networks, re upcoming rate changes (Copies to each Supervisor, CAO and General Services)

- J) Letter from Jason Williams re potential cruelty to animals within the educational system (Copies to each Supervisor, CAO, Environmental Health and County Counsel)
- K) Avigation Easement near the Mojave Airport from C.F.Y. Development, Inc., to the County of Kern
- L) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, February 9, 2006
- M) Minutes of meeting from In-Home Supportive Services Advisory Committee on Thursday, January 12, 2006
- N) Minutes of meeting from Kern County Commission on Aging on Monday, November 21, 2005
- 42) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
 - A) Letter from John and Karen Doersam re Resolutions 2005-473 and 2004-327 concerning Burlando Road - REFERRED TO ENGINEERING & SURVEY SERVICES (Copies to each Supervisor, CAO and County Counsel)
- 43) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
 - A) Claim in the matter of Michael McCracken vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - B) Claim in the matter of Mojave Chiropractic Center vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - C) Claim in the matter of Scott Dicken vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - D) Claim in the matter of Gilbert Tarr vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - E) Claim in the matter of John Oldham vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - F) Claim in the matter of Jocelyn Dean vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - G) Claim in the matter of Cherree Miller vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - H) Summons and complaint in the matter of Jana Gaye Ball and Dennis Burnell Ball vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
 - I) Notice of Commencement of Chapter 11 Bankruptcy Cases and Meeting of Creditors in the matter of Calpine Corporation, et al - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)