

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, March 21, 2006

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio  
ROLL CALL: 3 Present; 2 Absent - McQuiston and Rubio

SALUTE TO FLAG - Led by Supervisor Maben

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.

NOTE: Chairman Patrick recognized Scott Alan Rice, appointee to the Sequoia Area VIII Board for Developmental Disabilities; Chairman Patrick also introduced her new Field Representative, Paul Sorensen

BOARD ACTION SHOWN IN CAPS

#### RESOLUTIONS/PROCLAMATIONS

- 1) Resolution honoring Guy Greenlee, Director of Community and Economic Development, upon his retirement with 34 years of service to the County of Kern - ADOPTED RESOLUTION; MADE PRESENTATION TO GUY GREENLEE; DAVID PRICE III, DIRECTOR, RESOURCE MANAGEMENT AGENCY, GUY GREENLEE, AND JOE COLOMBO HEARD

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- 2) Resolution honoring Steve McCalley, Director of Environmental Health Services, upon his retirement with 26 years of service to the County of Kern - ADOPTED RESOLUTION; MADE PRESENTATION TO STEVE MC CALLEY; DAVID PRICE, III, DIRECTOR, RESOURCE MANAGEMENT AGENCY, AND STEVE MC CALLEY HEARD

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

#### PUBLIC REQUESTS

- 3) Request from Joe Colombo to address the Board regarding the Bakersfield Music Project - JOE COLOMBO AND SHERRI HORN BUNK, DIRECTOR OF DEVELOPMENT, BAKERSFIELD SYMPHONY ORCHESTRA, MADE PRESENTATION

APPOINTMENTS

- \*4) Appointment of Sue Ann Elliott as At-large Member to the Animal Control Commission, term to expire February 28, 2009 - MADE APPOINTMENT

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*5) Appointment of Scott Alan Rice as At-large Member to the Sequoia Area VIII Board for Developmental Disabilities, term to expire June 30, 2008 - MADE APPOINTMENT

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

PUBLIC PRESENTATIONS

- 6) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!  
- SHERYL BARBICH, VISION 2020, PRESENTED THE SPIRIT OF THE VISION AWARD TO RAY BISHOP, DIRECTOR OF AIRPORTS, ON BEHALF OF VISION 2020; RAY BISHOP HEARD

MICHAEL TURNIPSEED, KERN COUNTY TAXPAYERS ASSOCIATION, EXPRESSED APPRECIATION TO GUY GREENLEE AND STEVE MC CALLEY FOR THEIR YEARS OF SERVICE TO KERN COUNTY. HE FURTHER QUESTIONED THE BOARD'S APPROVAL OF AGENDA ITEMS 8, 11 AND 26 WHICH WERE ALL NON-BUDGETED ITEMS AND QUESTIONED THE 4/5 VOTE REQUIREMENT. COUNTY COUNSEL BERNARD BARMANN RESPONDED

THE FOLLOWING INDIVIDUALS SPOKE REGARDING SALARY INEQUITIES FOR HUMAN SERVICES TECHNICIANS WITH THE DEPARTMENT OF HUMAN SERVICES: MIKE DOUGLAS, KELLY HARWICK, RUTH AGUIERRE, AND JEFF MORRIS, FORMER PRESIDENT, CCAPE, AND SOCIAL SERVICES SUPERVISOR

RECEIVED AND FILED DOCUMENT

**Maben-Watson; 3 Ayes; 2 Absent - McQuiston, Rubio**

ADDITIONAL COMMENTS WERE MADE BY GREG KELLEY, HUMAN SERVICES TECHNICIAN

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

DEPARTMENTAL REQUESTS

AIRPORTS

- \*8) Proposed Amendment No. 1 to Agreement 911-2005 with Rajnikant M. Patel for construction rent credits, in an amount not to exceed \$10,000 (Fiscal Impact: \$10,000 Rent Credit; Airport Enterprise Fund; Not 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 BY DIRECTOR OF AIRPORTS; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 204-2006

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

ASSESSOR-RECORDER

- \*9) Request to employ retired County employee, William D. Wilson, Appraiser 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: \$24,759; Budgeted; Discretionary) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*10) Request to employ retired County employee, Dolores L. Still, Fiscal Support Technician, Step E, for a period not to exceed 120 working days or 960 hours in the 12-month period following date of employment (Fiscal Impact: \$15,036; Budgeted; Discretionary) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*11) Request authorization to participate in Enhanced Data Support Services (e-SDR) system pursuant to Joint Powers Agreement for Business Property Statement/Standard Data Record (BPS/SDR) in an amount not to exceed \$30,000 for a total cost of services pursuant to the Joint Powers Agreement in an amount not to exceed \$55,000 (Fiscal Impact: \$30,000; State Grant; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY COORDINATING ASSESSOR (ORANGE COUNTY OFFICE OF THE ASSESSOR) IN AN AMOUNT NOT TO EXCEED \$55,000

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

AUDITOR-CONTROLLER-COUNTY CLERK

- \*12) Proposed Resolution from Bear Valley Community Services District requesting Elections Official to conduct Tax election, to be held June 6, 2006 (Fiscal Impact: None) - AUTHORIZED ELECTIONS OFFICE TO CONDUCT ELECTIONS-RELATED SERVICES REQUESTED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*13) Proposed Resolution from Fruitvale School District requesting Elections Official to conduct Bond election, to be held June 6, 2006 (Fiscal Impact: None) - AUTHORIZED ELECTIONS OFFICE TO CONDUCT ELECTIONS-RELATED SERVICES REQUESTED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*14) Proposed Resolution from Standard School District requesting Elections Official to conduct Bond election, to be held June 6, 2006 (Fiscal Impact: None) - AUTHORIZED ELECTIONS OFFICE TO CONDUCT ELECTIONS-RELATED SERVICES REQUESTED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*15) Proposed Resolution from Sierra Sands Unified School District requesting Elections Official to conduct Bond election, to be held June 6, 2006 (Fiscal Impact: None) - AUTHORIZED ELECTIONS OFFICE TO CONDUCT ELECTIONS-RELATED SERVICES REQUESTED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*16) Proposed Amendment to Administrative Bulletin No. 25, Election Volunteer Program for County Employees related to reimbursement for elections training (Fiscal Impact: Unknown) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

CHILD SUPPORT SERVICES

- \*17) Proposed transfer of unclaimed money to the Department of Child Support Services Operating Fund, as cancelled warrants, in the amount of \$3,456.42 (Fiscal Impact: \$3,456.42 Program Revenue; State Grant Funded; No County General Fund Impact) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

COUNTY COUNSEL

- \*18) Report on Mandatory Ethics Training for local Public Officials (Fiscal Impact: None) - RECEIVED AND FILED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*19) Proposed Amendment No. 1 to Agreement 242-2005 with Acclamation Insurance Management Services, Inc., (AIMS) for workers' compensation claims administration services, extending the term from March 1, 2006 to November 21, 2006, in an amount not to exceed \$950,000, an increase of \$600,000 (Fiscal Impact: \$600,000; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 205-2006

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*20) Proposed addition of one (1) Administrative Coordinator - Confidential position, effective April 1, 2006 (Fiscal Impact: \$15,566.05; Budgeted) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

EMERGENCY MEDICAL SERVICES

- \*21) Proposed Agreement with Hall Ambulance Service, Inc., for deployment of equipment and supplies in the event of a mass casualty, effective March 21, 2006 for an ongoing term (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 206-2006

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

FIRE DEPARTMENT

Hearing

- 22) Proposed Resolution to establish and revise permit and service fees for fire and safety inspections, permit issuance, and plan review for land development by Kern County Fire Department (Fiscal Impact: Estimated annual revenue of \$419,275; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2006-076, AS REVISED WITH NON-SUBSTANTIVE CHANGES, ESTABLISHING AND REVISING PERMIT AND SERVICE FEES FOR KERN COUNTY FIRE DEPARTMENT SERVICES

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*23) Request to employ retired County employees, Dave Oesch, Fire Captain, Step E; Alex Alvarado, Fire Engineer, Step E; and, Leon Standridge, Fire Engineer, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment (Fiscal Impact: Approximately \$37,000; Fire Cost Reimbursement; Budgeted; Discretionary) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*24) Request to employ retired County employee, Robert Custer, Fire Captain, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment (Fiscal Impact: Approximately \$37,000; Fire Cost Reimbursement; Budgeted; Discretionary) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*25) Request to employ retired County employee, Leon Graves, Fire Equipment Mechanic, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following the date of employment (Fiscal Impact: \$7,000; Fire Fund; Budgeted; Discretionary) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*26) Proposed increase in hourly pay for Seasonal Firefighter I, \$10.82; Seasonal Firefighter II, \$12.14, Seasonal Firefighter III, \$13.58, and Seasonal Fire Supervisor, \$15.14, effective April 1, 2006 (Fiscal Impact: \$28,082; Not Budgeted; Discretionary) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*27) Request for continuance of response to Board referral to evaluate the disparities and inequities that exist relative to redevelopment agency agreements similar to methodology used for city fire contracts (Fiscal Impact: None) - APPROVED; CONTINUED TO TUESDAY, MAY 2, 2006, AT 9:00 A.M.

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*28) Quarterly report of overtime expenditures - RECEIVED AND FILED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*29) Proposed donation of surplus fire equipment, three fire engines and one bus, to the State of Michoacan, Mexico (Fiscal Impact: None) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

KERN MEDICAL CENTER

- 30) Update report regarding Kern Medical Center's financial condition (Fiscal Impact: None) - REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND KERN MEDICAL CENTER TO REPORT BACK TO THE BOARD AND CLARIFY THE ITEMS INCLUDED IN THE BALANCE OWED THE GENERAL FUND BY KMC; REFERRED TO THE CAO AND KMC TO REPORT BACK REGARDING ESTABLISHING A LOBBYING BODY FOR COUNTIES WITH PUBLIC HOSPITALS IN CALIFORNIA

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

RECEIVED AND FILED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

RECEIVED AND FILED DOCUMENTS

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*31) Proposed Resolution authorizing Kern Medical Center to participate in the group purchasing program with Premier Purchasing Partners, L.P. (Fiscal Impact: Unknown Cost Savings; Budgeted) - APPROVED; ADOPTED RESOLUTION 2006-077

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*32) Notification of proposed retroactive Agreement with Mark J. Rispler, M.D., a contract employee, for obstetric and gynecologic reproductive endocrinology services to patients of KMC (Fiscal Impact: None) - RECEIVED AND FILED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*33) Proposed changes in clinical privilege status for 26 members of Kern Medical Center's Medical Staff (Fiscal Impact: None) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*34) Unusual travel request for Craig Barnett, to attend the Philips Medical "Philips IntelliVue Information Center" and "Philips Digital Telemetry System" classes in Milpitas, California, from May 2, 2006 through May 9, 2006, in an amount not to exceed \$7,141 (Fiscal Impact: \$7,141; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

MENTAL HEALTH SERVICES

- \*35) Proposed Amendment No. 1 to Agreement 475-2004 with the University of California, Los Angeles (UCLA) Campus Purchasing Department, on behalf of the UCLA Integrated Substance Abuse Programs (UCLA ISAP), to extend the contract performance period from November 1, 2005 to June 30, 2006; (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 207-2006

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

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

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

PUBLIC HEALTH SERVICES

- \*37) Request to increase sole source Purchase Order No. 0063881 with Meridian Bioscience Corporation for Valley Fever test kits by \$56,000, to an amount not to exceed \$106,000 (Fiscal Impact: \$56,000; Funded by Client Fees; Budgeted; Discretionary) - APPROVED; AUTHORIZED PURCHASING AGENT TO INCREASE SOLE SOURCE PURCHASE ORDER

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*38) Proposed Agreement with Neloufa Roshini Merrill, M.D., for medical services, from July 1, 2006 to June 30, 2007, in an amount not to exceed \$6,700 (Fiscal Impact: \$6,700; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 208-2006

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*39) Proposed Agreement with Clinica Sierra Vista using Ryan White Care Act Title II Program for medical services, from April 1, 2006 to March 31, 2007, in an amount not to exceed \$113,012 (Fiscal Impact: \$113,012; Federal Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 209-2006

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

SHERIFF

- \*40) Unusual travel request for Senior Deputies Bobby Voth, Dana Wieghorst-Albro, and Deputies Jeff Colbert, Ryan Dumbier, and Marvin Gomez, to attend training at Pacific Institute of Defensive Tactics in Soquel, California, from April 30, 2006 to May 17, 2006, in an amount not to exceed \$5,743 each (Fiscal Impact: \$28,715; Budgeted; Discretionary) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*41) Request to employ retired County employee, Robert Castaneda, Deputy Sheriff, 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: \$20,481; Budgeted, Discretionary) - APPROVED

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

MOTION TO CONSIDER NON-AGENDA ITEM NO. 43: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER AGENDA WAS POSTED BECAUSE ON MARCH 16, 2006 COUNSEL FOR PLAINTIFF CONFIRMED HER CLIENT'S SUPPORT OF A SETTLEMENT DEMAND WHICH THE COURT HAS INSTRUCTED COUNTY COUNSEL TO PRESENT FOR CONSIDERATION BY THE BOARD OF SUPERVISORS. GIVEN THE PENDENCY OF TRIAL, BOARD DIRECTION TO COUNSEL IS REQUIRED IMMEDIATELY AS TO WHAT RESPONSE COUNSEL IS TO MAKE TO THE SETTLEMENT DEMAND.

**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

ADJOURNED TO CLOSED SESSION

**Watson**

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 42) Request for Closed Session regarding conference with designated labor negotiators, Ronald M. Errea, County Administrative Officer, and designated staff - Employee organizations: Central California Association of Public Employees (Government Code Section 54957.6) -

COUNTY COUNSEL  
NON-AGENDA ITEM

- 43) Request for Closed Session regarding a lawsuit entitled David Palmer v. County of Kern, et al., KCSC Case No. S-1500-CV-252843 AEW (Government Code Section 54956.9(a)) -

(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.

**Maben-Watson**

/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, March 21, 2006

2:00 P.M.

#### BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio  
ROLL CALL: 3 Present; 2 Absent - McQuiston, Rubio

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: 3 Ayes; 2 Absent - McQuiston, Rubio**

#### KERN SANITATION AUTHORITY

- #1) Proposed Resolution to adopt multi-jurisdictional Kern County Hazard Mitigation Plan (Fiscal Impact: None) - RECEIVED AND FILED; ADOPTED RESOLUTION 2006-078

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

#### FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

- #2) Proposed Resolution to adopt multi-jurisdictional Kern County Hazard Mitigation Plan (Fiscal Impact: None) - RECEIVED AND FILED; ADOPTED RESOLUTION 2006-079

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

ADJOURNED AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT; RECONVENED AS BOARD OF SUPERVISORS

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

PUBLIC PRESENTATIONS

- 3) 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

- 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 WATSON COMMENTED ON AGENDA ITEMS 8, 9 AND 10, AND COMMENDED DENISE HAYNES, ANIMAL CONTROL DIVISION CHIEF, AND DAVE PRICE, DIRECTOR OF RESOURCE MANAGEMENT AGENCY, FOR THEIR SUCCESSFUL PROGRAMS AND INNOVATION IN ANIMAL CONTROL

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Land Use

S.D. #2

- \*5) Proposed Notice of Nonrenewal Petition No. 06-27 for Jimmy R. Bugni Family Trust for 3.84 acres within Agricultural Preserve No. 10 (Fiscal Impact: None) - APPROVED; DIRECTED CLERK OF THE BOARD TO RECORD

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #4

- \*6) Proposed Notice of Nonrenewal Petition No. 06-1 for Donald S. Andrews on behalf of Bear Mountain Cooling, LLC, for 36.06 acres within Agricultural Preserve No. 10 (Fiscal Impact: None) - APPROVED; DIRECTED CLERK OF THE BOARD TO RECORD

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

Miscellaneous

All S.D.'s

- \*7) Proposed ratification and confirmation of California Land Conservation (Williamson) Act cancellations processed by the City of Bakersfield: 1) PB Ventures, LLC, on 316.5 acres within Agricultural Preserve No. 10 located within the area bounded by Buena Vista Road to the west, Taft Highway to the south, Old River Road to the east and midway between McCutchen Road and Panama Lane to the north; 2) LENNAR and MacLeu, LLC, and the David P. Antongiovanni Family Trust on 76 acres within Agricultural Preserve No. 10, located on the west side of Old River Road, north side of Mountain View Drive (future), approximately 1,400 feet south of Panama Lane; and 3) King-Gardiner Farms, LLC, on 60 acres within Agricultural Preserve No. 9, located on the south side of Snow Road (future) between Allen Road and Renfro Road (future) and a report concerning a procedural change in the City's Williamson Act Cancellation process (Fiscal Impact: None) - ADOPTED RESOLUTION 2006-080; RECEIVED AND FILED REPORT

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

RESOURCE MANAGEMENT AGENCY  
Animal Control Services

All S.D.'s

- \*8) Animal Control Division monthly report (Fiscal Impact: None) - RECEIVED AND FILED

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*9) Proposed amendments to standard agreements and application forms for release of animals to non-profit rescue groups (Fiscal Impact: None) - APPROVED; AUTHORIZED DIRECTOR OR DESIGNEE TO SIGN AGREEMENTS WITH NON-PROFIT ANIMAL RESCUE GROUPS

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*10) Report regarding PetSmart Charities Rescue Waggin'® Program (Fiscal Impact: None) - RECEIVED AND FILED

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

RESOURCE MANAGEMENT AGENCY  
Community and Economic Development Department

S.D. #2

- \*11) Request for Release of Funds (RROF) for CD Activity No. 13.04.1, California City Street Improvements (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN RROF AND CERTIFICATION; AUTHORIZED DIRECTOR TO SUBMIT TO HUD

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #3

- \*12) Proposed Amendment No. 2 to Agreement 219-2004 with North of the River Recreation and Park District to provide additional funds for Willow Tree Day Care Center expansion, CD No. 1.03.2, an increase of \$78,547.99, for a new total not to exceed \$243,547.99 (Fiscal Impact: \$78,547.99; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 210-2006

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearings

S.D. #2

- \*13) Hearing for abatement of a public nuisance involving demolition of abandoned and dangerous structure(s) at 15824 "L" Street, Mojave, APN 236-231-11, estimated cost \$6,500 (Fiscal Impact: \$6,500; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2006-081 DECLARING ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING & SURVEY SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING & SURVEY SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR DEMOLITION AND REMOVAL AND TO PERFORM NECESSARY INSPECTIONS IN PERFORMANCE OF THE DEMOLITION CONTRACT

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #4

- \*14) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 4232 Willow Trail, Frazier Park, APN 259-122-042, \$6,162.50 (Fiscal Impact: \$6,162.50; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2006-082 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #5

- \*15) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 6129 Cope Lane, Bakersfield, APN 178-120-291, \$4,560 (Fiscal Impact: \$4,560; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2006-083 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*16) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 526 Southgate Drive, Bakersfield, APN 166-204-024, \$6,925 (Fiscal Impact: \$6,925; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2006-084 CONFIRMING COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FROM PROPERTY; ORDERED THAT ANY COSTS, IF NOT PAID WITHIN TEN (10) DAYS, BE A LIEN AGAINST THE PROPERTY AND CONSTITUTE A SPECIAL ASSESSMENT TO BE PLACED ON TAX ROLL BY THE AUDITOR AND TO BE COLLECTED IN THE SAME MANNER AND SUBJECT TO THE SAME PENALTIES AS ORDINARY COUNTY TAXES ON THE REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO THE PROPERTY OWNER(S)

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #1

- \*17) Request for release of Laborers and Materialmen Security for Tract 5990, Phase 4, Lenox Homes (Fiscal Impact: None) - APPROVED; RELEASED IRREVOCABLE LETTER OF CREDIT NO. 09-03-009, IN THE AMOUNT OF \$865,944, AND RETURNED TO ISSUING BANK, BANK OF THE SIERRA

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*18) Request for release of Laborers and Materialmen Security for Tract 6063, Phase 2, North Country Meadows (Fiscal Impact: None) - APPROVED; RELEASED LABORERS AND MATERIALMEN SECURITY BOND NO. 1886560, UNDERWRITTEN BY INSURANCE COMPANY OF THE WEST, IN THE AMOUNT OF \$148,803

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*19) Request for release of Laborers and Materialmen Security for Tract 6063, Phase 3, North Country Meadows (Fiscal Impact: None) - APPROVED; RELEASED LABORERS AND MATERIALMEN SECURITY BOND NO. 1886561, UNDERWRITTEN BY INSURANCE COMPANY OF THE WEST, IN THE AMOUNT OF \$124,629

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*20) Request for release of Laborers and Materialmen Security for Parcel Map 10104, James M. Davis (Fiscal Impact: None) - APPROVED; RELEASED LABORERS AND MATERIALMEN SECURITY BOND NO. 814872S, UNDERWRITTEN BY DEVELOPERS INSURANCE COMPANY, IN THE AMOUNT OF \$63,332

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #2

- \*21) Request to set public hearing to consider levying assessments for Zone of Benefit Nos. 1, 2, 3 and 5 within County Service Area No. 63, and proposed Resolution of Intention to extend Zone of Benefit Nos. 1, 2, 3 and 5, Tract 6439, located north of Rosamond Boulevard and east of 35th Street West, Rosamond (Fiscal Impact: \$6,045; CSA's; Budgeted; Mandatory) - APPROVED; MADE FINDING ACTION IS STATUTORILY EXEMPT FROM CEQA PURSUANT TO SECTION 15061(B)(3) AND SECTION 15273 OF THE STATE CEQA GUIDELINES; SET PUBLIC HEARING FOR TUESDAY, MAY 16, 2006, AT 2:00 P.M., TO RECEIVE PUBLIC COMMENT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO THE PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIIID OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE A NOTICE OF EXEMPTION, IF REQUESTED; ADOPTED RESOLUTION 2006-085

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #5

- \*22) Proposed Resolution authorizing the Director of Engineering & Survey Services to sign and submit grant application documents for the Rexland Acres Sewer System for the United States Environmental Protection Agency (EPA) \$1,433,600 Grant (Fiscal Impact: \$1,433,600; Grant Funds; Discretionary) - APPROVED; ADOPTED RESOLUTION 2006-086; AUTHORIZED DIRECTOR OF ENGINEERING & SURVEY SERVICES TO SIGN AND SUBMIT

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #2

- \*23) Proposed parking limitation along the east side of Wible Road, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #3

- \*24) Proposed Conveyance Contract, Grant Deed, and Access and Drainage Easement Deed from Stan Ellis and Lynn Gudmundson, and escrow instructions to purchase approximately 0.86 total acres of property off Patton Way for the construction of a drainage sump, access road and drainage facilities in an amount not to exceed \$102,546 (Fiscal Impact: \$102,546; Road Fund; Budgeted; Discretionary) - AUTHORIZED CHAIRMAN TO SIGN ESCROW INSTRUCTIONS AND CONVEYANCE CONTRACT (AGREEMENT 211-2006); ACCEPTED DEEDS; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENT

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*25) Contract No. 06023, Plans, Specifications and Notice to Contractors for Patton Way drainage improvements (Fiscal Impact: \$400,000; Road Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM CEQA, PER SECTIONS 15302 AND 15301 OF STATE CEQA GUIDELINES; 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, APRIL 19, 2006, AT 11:00 A.M.

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #4

- \*26) Proposed retroactive Agreement with City of Taft for transportation services in the unincorporated areas surrounding the City of Taft to include a mandatory provision regarding Federal Transportation Administration Circular 4220.1E Third Party Requirements, effective March 1, 2006 for an ongoing term (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 212-2006

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D.'s #1, #2, #3 & #4

- \*27) Contract No. 06024, Plans, Specifications and Notice to Contractors for asphalt concrete (windrow stockpile) at various locations in Kern County (Fiscal Impact: \$1,950,000; Road Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM THE REQUIREMENTS OF CEQA, PER SECTION 15301(c) OF THE STATE CEQA GUIDELINES; 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, APRIL 12, 2006, AT 11:00 A.M.

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

All S.D.'s

- \*28) Proposed Amendment No. 1 to Agreement with Karpe-Fisher-Merriman, Inc. (Purchase Order No. 060415) for appraisal services, an increase of \$40,000, for a new total not to exceed \$60,000 (Fiscal Impact: \$40,000; Road Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 213-2006

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*29) Contract No. 06025, Plans, Specifications, and Notice to Contractors for asphalt concrete (stockpile) at various locations in Kern County (Fiscal Impact: \$700,000; Road Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM REQUIREMENTS OF CEQA, PER SECTION 15301(c) OF STATE CEQA GUIDELINES; 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, APRIL 12, 2006, AT 11:00 A.M.

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

WASTE MANAGEMENT

S.D.'s #1 & #2

- \*30) Contract No. 06017; identify apparent low bid of Papich Construction Company, Inc., to construct Phase 2A, Module 2 at the Bakersfield Metropolitan (Bena) Sanitary Landfill, in an amount not to exceed \$8,684,512.60 (Fiscal Impact: \$8,684,512.60; Solid Waste Enterprise Fund; Budgeted; Discretionary) - IDENTIFIED LOW BID; AUTHORIZED WASTE MANAGEMENT TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #4

- \*31) Report regarding Records Compliance Review for the City of Taft (Fiscal Impact: None) - RECEIVED AND FILED

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

COUNTY ADMINISTRATIVE OFFICE

- \*32) Proposed response to Grand Jury Report entitled Kern County Elections Division (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER TO PRESIDING SUPERIOR COURT JUDGE

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*33) Proposed response to Grand Jury Report entitled Kern County Sheriff's Department Frazier Park Substation (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER TO PRESIDING SUPERIOR COURT JUDGE

**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

Legislative Matters

- \*34) AB 707: All-mail elections (Fiscal Impact: None) - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**
- \*35) AB 1209: Workers Compensation - medical treatment utilization schedule (Fiscal Impact: None) - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**
- \*36) AB 2068: Workers Compensation - personal physician designation by employee (Fiscal Impact: None) - ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**
- \*37) SB 1431: Design-build contracts (Fiscal Impact: None) - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**
- 38) Proposed cuts in Federal Community Development Block Grant funds (Fiscal Impact: None) - JOHN CIANI HEARD FROM RIDGECREST; ADOPTED POSITION IN OPPOSITION; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE  
**Watson-Maben: 3 Ayes; 2 Absent - McQuiston, Rubio**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #2

- \*39) Change Order No. 4 for the Rosamond Fire Station No. 15, an increase of \$8,079, for a new total of \$2,318,847 (1960.8268) (Fiscal Impact: \$8,079; Tobacco Secured Proceeds Fund; Budgeted; Discretionary) - CONTINUED TO TUESDAY, APRIL 4, 2006, AT 2:00 P.M.  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

S.D. #5

- \*40) Identify apparent low bid from Ladco Construction, Inc., for Kern Medical Center "D" Wing Reroof, in an amount not to exceed \$479,439 (8997.7001.05FE) (Fiscal Impact: \$479,439; Kern Medical Center Enterprise Fund; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

MATTERS FOR EXECUTIVE APPROVAL

- \*41) Minutes for week of February 20, 2006 - APPROVED  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

- \*42) Miscellaneous Letters and Documents - APPROVED  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**
- \*43) Miscellaneous Departmental Referrals by Clerk of the Board -  
APPROVED AND FILED  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**
- \*44) Claims and Lawsuits filed with and referred by Clerk of the  
Board - APPROVED AND FILED  
**Maben-Watson: 3 Ayes; 2 Absent - McQuiston, Rubio**

ADJOURNED TO TUESDAY, MARCH 28, 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.

42) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

- A) Release of Public Documents: Clarification of release of Kern Medical Center Audit Report

Clerk of the Board

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

- 1) Tract Map 5966, Unit 5 S.D. #4
- 2) Tract Map 6320, Unit 1 S.D. #4
- 3) Tract Map 6320, Unit 2 S.D. #4
- 4) Tract Map 6320, Unit 3 S.D. #4
- 5) Tract Map 6326, Phase A S.D. #1
- 6) Tract Map 6326, Phase B S.D. #1
- 7) Tract Map 6327, Phase A S.D. #1
- 8) Tract Map 6327, Phase B S.D. #1
- 9) Tract Map 6473, Phase 1 S.D. #4

County Counsel

- C) Response to referral to Robert Bradley re investigations by the Grand Jury (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- D) Resolution 06-08, Proceeding No. 1432, in the matter of City of Bakersfield (Annexation No. 473); NOR Sanitary District No. 1, Annexation No. 65 Reorganization (Calloway No. 11) (Copies to each Supervisor, CAO and Resource Management Agency)

- E) Resolution 06-09, Proceeding No. 1433, in the matter of City of Bakersfield, Annexation No. 489 (El Toro Viejo No. 1) (Copies to each Supervisor, CAO and Resource Management Agency)

Miscellaneous

- F) Letter from Tawny Lyn Goodwater-Green in opposition to increased park rental fees (Copies to each Supervisor, CAO, Parks and County Counsel)

- G) Letter from Alisa Polk in opposition to the mutilation of live animals in the classroom (Copies to each Supervisor, CAO, Resource Management Agency-Animal Control and County Counsel)

- H) Letter from Karma Hackney, Governor's Office of Emergency Services re major disaster declaration for physical and production losses in the primary counties of Alpine, Amador, Butte, Colusa, Contra Costa, Del Norte, El Dorado, Humboldt, Lake, Lassen, Marin, Mendocino, Napa, Nevada, Placer, Plumas, Sacramento, San Joaquin, San Luis Obispo, San Mateo, Santa Cruz, Sierra, Siskiyou, Solano, Sonoma, Sutter, Trinity, Yolo and Yuba, and the contiguous counties of Alameda, Calaveras, Glenn, Kern, Kings, Modoc, Mono, Monterey, San Benito, San Francisco, Santa Barbara, Santa Clara, Shasta, Stanislaus, Tehama and Tuolumne due to storm damages occurring during the period of December 17, 2005 through January 3, 2006 (Copies to each Supervisor, CAO, Emergency Services, Agriculture and Measurement Standards, General Services and County Counsel)
- I) Letter from Assemblywoman Nicole M. Parra re update to Insurance Commissioner John Garamendi's proposal to change auto insurance calculations to lower rates in urban areas and information about AB 3407 which would require a study to examine impact on military, senior and low-income individuals in rural and suburban areas (Copies to each Supervisor and CAO)
- J) Minutes of meeting from Kern County Commission on Aging on Monday, January 23, 2006
- 43) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Robert Bradley re investigations by the Grand Jury - REFERRED TO COUNTY COUNSEL (Copies to each Supervisor)
- B) Letter from Thomas J. Anton, Thomas Anton & Associates, re proposed grant of extension for Parcel Map 10782 for Charlotte Brock - REFERRED TO PLANNING (Copies to each Supervisor, CAO, County Counsel and Engineering & Survey Services)
- C) Letter from Charles N. Bikakis, Kern County Veterans Service Department, requesting Board support of AB 1931, which would increase State subvention funding by \$2,650,000 to the \$5,000,000 originally authorized by the State Legislature in 1997 - REFERRED TO COUNTY ADMINISTRATIVE OFFICE (Copies to each Supervisor)
- D) Letter from Daphna Nachminovitch, People for the Ethical Treatment of Animals, encouraging stronger restrictions on the tethering of dogs - REFERRED TO RESOURCE MANAGEMENT AGENCY-ANIMAL CONTROL (Copies to each Supervisor, CAO and County Counsel)
- E) Resolution 06-1205 from Bear Valley Community Services District re an election on special tax measure, requesting consolidation of measure with the primary election on Tuesday, June 6, 2006, requesting preparation of an impartial analysis by County Counsel and providing for other actions that may be necessary - REFERRED TO ELECTIONS (Copy to County Counsel)

- F) Resolution 18 0506 from Board of Education of Sierra Sands Unified School District re an election to authorize issuance of school bonds, establishing specifications of the election order and requesting consolidation with any other elections occurring on Tuesday, June 6, 2006 - REFERRED TO ELECTIONS (Copy to County Counsel)
- 44) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Enrique Boradilla vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Jonathan Bergmann vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Teresa Flores vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Javier Gonzalez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Diane Christine Gottier vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Petition for Writ of Mandate and complaint in the matter of Rural Land Association vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)