

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 23, 2000

9:00 A.M.

BOARD RECONVENED

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

NOTE: The Chairman announced that Supervisor McQuiston is meeting with the Governor of Nevada to brief him on the Southwest Defense Complex and the Southwest Defense Alliance

SALUTE TO FLAG - Led by Supervisor Perez

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

NOTE: Supervisor Parra announced that there were students from various Bakersfield City School District Middle Schools in the audience who have been selected to travel to Washington, D.C. to learn more about the government process; Tomas Prieto, Program Specialist, heard

RESOLUTIONS/PROCLAMATIONS

- 1) Presentation of Certificates of Recognition to first-place winners of the Fair Housing Arts Poster and Essay contest - MADE PRESENTATIONS TO MICHELLE FORTT, SING LUM ELEMENTARY SCHOOL; KATI CHAMBERLIN, BRIANNA CARDOZA, CALLY KRAFT, JESSICA LEBECK, AND JASMINE BYRD OF THORNER ELEMENTARY SCHOOL; RAHEELA DHARANI, BETTY ORAN, STEPHANIE FAIRMAN, ANNIE TRAUT, AND KELSEY BARNEY OF TEVIS JR. HIGH SCHOOL; JACQUELIN TURNER AND MICHAEL DYKHOFF OF BORON JR. HIGH SCHOOL; AND LINDSAY HANEY OF STOCKDALE HIGH SCHOOL; INTRODUCED WERE: DEBORAH TOMASI, TEACHER, SING LUM ELEMENTARY SCHOOL AND EVELYN FORTT, MOTHER OF MICHELLE FORTT; SHARON ROXBURGH, TEACHER, THORNER ELEMENTARY SCHOOL; NANCY CARTER, TEACHER, TEVIS JR. HIGH SCHOOL; CASSIE DANIEL, BOARD OF REALTORS; AND BOB BORJON, COMMUNITY DEVELOPMENT

- 2) Presentation of Certificate of Recognition to student participants of Youth Voice - MADE PRESENTATION TO ANDRAE GONZALES, PRESIDENT OF YOUTH VOICE; DAVID STRONG AND ANDRAE GONZALES, HEARD; BRIAN FEASTER, HIGHLAND HIGH SCHOOL, INTRODUCED PARTICIPANTS OF YOUTH VOICE: JONATHAN McCALL, SOLEDAD BALTAZAR, AND KATIE WORK, HIGHLAND HIGH SCHOOL; ANDRAE GONZALES, HEATHER BAUMRUK, VALERIE YNIGUES, LESLIE THORNTON, SARAH SCHWARTZ, AND LISA SMART, EAST BAKERSFIELD HIGH SCHOOL; MONICA ROCHA, RICHARD DEL ROSARIO, AND TERESA NGO, SOUTH HIGH SCHOOL; MONICA McGEE, BAKERSFIELD HIGH SCHOOL; DANIEL KELLOG, CANDIE MICHAEL, AND DANIEL LEE, FOOTHILL HIGH SCHOOL; YOUTH VOICE STUDENTS MADE A PRESENTATION TO THEIR KERN HIGH SCHOOL DISTRICT CHAPERONE, JOYCE THOMPSON
- 3) Proclamation proclaiming May, 2000 as Water Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO LES CLARK; LES CLARK HEARD

Pz-Pa
4 Ayes
1 Ab/Mc

PUBLIC REQUESTS

Pa-Pr
4 Ayes
1 Ab/Mc

- 4) Request of Loron Hodge, Manager, Water Association of Kern County, to address the Board regarding their Annual Report - LES CLARK; GENE LUNDQUIST, KERN COUNTY WATER AGENCY AND PAST PRESIDENT OF WATER ASSOCIATION OF KERN COUNTY; STU PYLE, WATER ASSOCIATION BOARD MEMBER AND REPRESENTATIVE ON THE SOUTHERN CALIFORNIA WATER COMMITTEE; STEVE LEWIS, CENTRAL VALLEY WATER PROJECT AND STAFF ENGINEER OF ARVIN-EDISON WATER STORAGE DISTRICT; FLORN CORE, WATER RESOURCES DIRECTOR, CITY OF BAKERSFIELD; DON MARQUEZ, IMPROVEMENT DISTRICT 4, KERN COUNTY WATER AGENCY; MARY LOU COTTON, WATER ASSOCIATION BOARD MEMBER; JOYCE WALLACE, KERN COUNTY WATER AGENCY, HEARD; RECEIVED AND FILED VIDEO; REFERRED TO KG0V TO DEVELOP A VIDEO INCLUDING TODAY'S PRESENTATIONS TO BROADCAST ON KG0V AND TO PROVIDE ACCESS TO LOCAL SCHOOLS FOR EDUCATION PURPOSES; RENE DONATO-NELSON HEARD

APPOINTMENTS

Pr-Pa
4 Ayes
1 Ab/Mc

- *5) Reappointment of Wilfred A. Brown as Fourth District Member to the Commission on Aging, term to expire June 17, 2002 - MADE REAPPOINTMENT
- *6) Appointment of Paul Rubadeau (replacing Stanley Cooper) to the West Side Mosquito and Vector Control District, term to expire January 1, 2001 - MADE APPOINTMENT

Pr-Pa
4 Ayes
1 Ab/Mc

PUBLIC PRESENTATIONS

- 7) 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

8) 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 PATRICK ANNOUNCED THAT DR. JULIET THORNER CREATIVE AND PERFORMING ARTS MAGNET SCHOOL AND COLONEL HOWARD NICHOLS ELEMENTARY SCHOOL HAVE BEEN AWARDED WITH THE CALIFORNIA DISTINGUISHED SCHOOLS DESIGNATION

DEPARTMENTAL REQUESTS

AGRICULTURAL COMMISSIONER

Pr-Pa 4 Ayes 1 Ab/Mc *9) Proposed retroactive Agreement No. 99-0738 with California Department of Food & Agriculture for costs pertaining to weed management and disbursement of funds to Kern Mountain Desert Weed Management Area, Fiscal Year 1999/2000, in an amount not to exceed \$23,000 (prior notification April 25, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 380-2000

Pr-Pa 4 Ayes 1 Ab/Mc *10) Submission of 1999 Kern County Agricultural Crop Report - RECEIVED AND FILED

AIRPORTS

Pr-Pa 4 Ayes 1 Ab/Mc *11) Proposed Agreement with Terry A. Nachtigall for a five-year agricultural lease at Wasco Airport, from June 1, 2000 through May 31, 2005, at an annual rental rate of \$13,770 - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA REQUIREMENTS PURSUANT TO SECTION 15301; DIRECTED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 381-2000

AUDITOR-CONTROLLER-COUNTY CLERK

Pr-Pa 4 Ayes 1 Ab/Mc *12) Appropriation of unanticipated revenue in the amount of \$80,000, and increase Departmental Expenditure Authority by \$80,000 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$80,000; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$80,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO THE TRAVEL AGENT EXPENSE BUDGET UNIT

COUNTY COUNSEL

Pr-Pa 4 Ayes 1 Ab/Mc *13) Proposed Ordinance adding subparagraph (18) to Section 10.24.021 of Chapter 10.24, Title 10 concerning a handicap zone at 127 Lincoln Avenue and rescinding subparagraph (8) of Section 10.24.021 - WAIVED READING; INTRODUCED ORDINANCE

Pr-Pa 4 Ayes 1 Ab/Mc *14) Proposed Ordinance adding subsections (220), (221), (222) and (223) to Section 10.16.070 of Chapter 10.16 concerning no parking zones on Slikker Drive, Palm Extension, Calloway Drive Frontage and Calloway Drive - WAIVED READING; INTRODUCED ORDINANCE

Pr-Pa 4 Ayes 1 Ab/Mc *15) Request of the Department of Aging and Adult Services to destroy records no longer needed and eligible for destruction - APPROVED

DISTRICT ATTORNEY

Pr-Pa *16) Proposed addition of one (1) Legal Stenographer and deletion of one (1) Legal Process Clerk II position, effective May 23, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

EMERGENCY MEDICAL SERVICES

Pr-Pa *17) Appropriation of unanticipated revenue in the amount of \$5,000 from grant funds for Critical Incident Stress Management (CISC) training expenses, Fiscal Year 1999-2000 - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$5,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$5,000 TO BUDGET UNIT #4200

HUMAN SERVICES

Pr-Pa *18) Proposed Agreement with the Boys and Girls Club of Bakersfield for youth services and child care, from June 1, 2000 to May 31, 2001, in an amount not to exceed \$199,100 (State/Federal funds - no county cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 382-2000

Pr-Pa *19) Proposed Agreement with Synergy Consulting Inc., for the conversion of GemsWorks to the ISAWS-WTW System, from May 23, 2000 through October 30, 2000, in an amount not to exceed \$22,800 (State/Federal funds - no county cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 383-2000

KERN MEDICAL CENTER

Pr-Pa *20) Proposed Statement of Ownership and Operation for new Kern Medical Center outpatient pharmacy for submission to California State Board of Pharmacy - AUTHORIZED CHAIRMAN TO SIGN

Pz-Pr 21) Notification of proposed retroactive hospital and other facility services Agreement and physician services Agreement with Kern Health Systems for inpatient, outpatient and emergency hospital services - RECEIVED AND FILED

Pr-Pa *22) Proposed Amendment No. 1 to Agreement with California Medical Review, Inc., to correct typographical and formatting errors - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 384-2000

Pr-Pa *23) Proposed Amendment No. 1 to Agreement with Trans-West Security Services, Inc., to clarify and define method used to calculate payments (no change in total contract amount) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 385-2000

Pr-Pa *24) Proposed Agreement with Data General Corporation for McKesson HBOC Image Manager document system hardware support services, from June 1, 2000 to May 31, 2003, in an amount not to exceed \$73,327 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 386-2000

Pr-Pa *25) Proposed Agreement with Data General Corporation for McKesson HBOC LaserArc report archival system hardware support services, from June 1, 2000 to May 31, 2003, in an amount not to exceed \$1,486 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 387-2000
4 Ayes
1 Ab/Mc

Pr-Pa *26) Proposed Agreement with Data General Corporation for McKesson HBOC Interface Manager interface engine system hardware support services, from June 1, 2000 to May 31, 2003, in an amount not to exceed \$15,236 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 388-2000
4 Ayes
1 Ab/Mc

Pr-Pa *27) Proposed Agreement with Data General Corporation for Storagetech Tape Backup system hardware support services, from June 1, 2000 to May 31, 2003, in an amount not to exceed \$6,456 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 389-2000
4 Ayes
1 Ab/Mc

Pr-Pa *28) Proposed retroactive Agreement with Central Cardiology Medical Clinic for cardiology physician services, from February 1, 2000 to January 31, 2002, in an amount not to exceed \$240,000 (prior notification May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 390-2000
4 Ayes
1 Ab/Mc

Pr-Pa *29) Proposed retroactive Agreement with Comprehensive Blood & Cancer Center for oncology and hematology physician services, from October 1, 1999 to September 30, 2001, in an amount not to exceed \$200,000 (prior notification May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 391-2000
4 Ayes
1 Ab/Mc

Pr-Pa *30) Proposed retroactive Agreement with Mark Nystrom, M.D., for orthopedic physician services, from May 4, 2000 to May 3, 2002, in an amount not to exceed \$300,000 (prior notification May 9, 2000) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 392-2000
4 Ayes
1 Ab/Mc

MENTAL HEALTH SERVICES

Pr-Pa *31) Proposed Amendment No. 3 to Agreement No. 397-77204-000 with the State of California, Department of Mental Health, for services provided beneficiaries residing in institutions for mental disease, Fiscal Year 1999-2000, in an amount not to exceed \$12,501,170 (an increase of \$4,806,624) (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 393-2000
4 Ayes
1 Ab/Mc

Pr-Pa *32) Proposed Amendment No. 1 to Agreement No. 128-2000 with Echo Consulting Services of California, Inc., to extend term of contract for maintenance and support services of automated billing system, Fiscal Year 2000-2001, in an amount not to exceed \$190,971.51 (Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 394-2000
4 Ayes
1 Ab/Mc

Pr-Pa *33) Proposed Agreement with Kern Transportation Services, Inc., for transportation support services for County clients, Fiscal Year 2000-2001, in an amount not to exceed \$46,000 (State; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 395-2000
4 Ayes
1 Ab/Mc

Pr-Pa *34) Proposed authorization to submit application for a three-year HUD Supportive Housing Program (SHP) grant, to fund the Countywide Housing Access Program (CHAP), to provide assistance to homeless individuals and families in finding access to affordable permanent housing, in the amount of \$869,212 (\$695,369 HUD funds; 25% County match of \$173,843 which would be derived from State realignment dollars) - APPROVED; AUTHORIZED MENTAL HEALTH DEPARTMENT TO SUBMIT APPLICATION

PERSONNEL DEPARTMENT

Pr-Pa *35) Classifications of positions recommended by the Civil Service Commission, effective May 23, 2000 - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PUBLIC HEALTH SERVICES

Pr-Pa *36) Proposed Agreement with Valley Catholic Charities for AIDS Case Management and HIV/AIDS Early Intervention Projects, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$21,791 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 396-2000

Pr-Pa *37) Proposed Amendment No. 2 to Agreement No. 801-99 with Valley Catholic Charities for AIDS Case Management and HIV/AIDS Early Intervention Project to increase scope of services and increase compensation, in an amount not to exceed \$20,040 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 397-2000

Pr-Pa *38) Proposed Amendment No. 2 to Agreement No. 804-99 with Clinica Sierra Vista, Inc., Kern Lifeline Project for Social Case Management Services for HIV/AIDS, to increase scope of services and increase compensation, in an amount not to exceed \$115,640 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 398-2000

SHERIFF

Pr-Pa *39) Request to set hearing to consider establishment of jail booking fees for Fiscal Year 2000-2001; fee proposed to be set at \$111.92 - SET HEARING DATE FOR TUESDAY, JUNE 13, 2000 AT 9:00 A.M.; AUTHORIZED CLERK OF THE BOARD TO PUBLISH NOTICE

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

WITH- 40) Request for Closed Session regarding Meet and Confer, DRAWN CCAPE -

COUNTY COUNSEL

Pz-Pr 41) Request for Closed Session regarding a lawsuit entitled
4 Ayes Eric and Nancy Bohl v. County of Kern, et al., USDC (E)
1 Ab/Mc Case No. CV-F-98-5266 REC. (Government Code Section
54956.9 (a)) -

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

/s/ Tracey E. Cody
Tracey E. Cody
Administrative Coordinator

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

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 23, 2000

2:00 P.M.

BOARD RECONVENED

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

NOTE: Chairman Peterson announced that Supervisor McQuiston is meeting with the Governor of Nevada to brief him on the Southwest Defense Complex and the Southwest Defense Alliance

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

KERN SANITATION AUTHORITY

Pz-Pr #1) Proposed Ordinance concerning collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2000-2001 - ENACTED ORDINANCE S-125
4 Ayes
1 Ab/Mc

Pz-Pr #2) Proposed Resolution directing preparation of Written Report of Sewer Service Charges for Kern Sanitation Authority and setting a public hearing to consider said report on Tuesday, June 27, 2000, at 2:00 p.m. - ADOPTED RESOLUTION 2000-158; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF FILING OF REPORT AND HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION
4 Ayes
1 Ab/Mc

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

Pz-Pr #3) Proposed Ordinance concerning collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2000-2001 - ENACTED ORDINANCE S-126
4 Ayes
1 Ab/Mc

Pz-Pr #4) Proposed Resolution directing preparation of Written Report of Sewer Service Charges for Ford City-Taft Heights Sanitation District and setting a public hearing to consider said report on Tuesday, June 27, 2000, at 2:00 p.m. - ADOPTED RESOLUTION 2000-159; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF FILING OF REPORT AND HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA; DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION
4 Ayes
1 Ab/Mc

PUBLIC PRESENTATIONS

5) 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

6) 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 PEREZ COMMENTED ON HIS WORK IN SACRAMENTO, THE GOVERNOR'S MAY STATE BUDGET REVISIONS, AND FISCAL REFORM BY LOCAL GOVERNMENT

SUPERVISOR PETERSON EXPRESSED APPRECIATION TO SUPERVISOR PEREZ FOR HIS WORK AT THE STATE LEVEL

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Planning Department

Miscellaneous

All S.D.'s

Pz-Pr *7) Notification of Kern County Planning Department's receipt of the Interstate Oil and Gas Compact Commission Environmental Partnership Award - RECEIVED AND FILED
4 Ayes
1 Ab/Mc

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #3

Pz-Pr *8) Proposed Formation of Allen Road Underground Utility District - ADOPTED RESOLUTION 2000-160; ESTABLISHED TUESDAY, JUNE 20, 2000, AT 2:00 P.M. FOR PUBLIC HEARING; DIRECTED CLERK OF THE BOARD TO GIVE NOTICE
4 Ayes
1 Ab/Mc

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pz-Pr 4 Ayes 1 Ab/Mc *9) Proposed Agreement with Nichols Consulting Engineers, Chtd., for preparation of plans, special provisions and estimate for the Erskine Creek Road bridge and bike path project, in an amount not to exceed \$85,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 399-2000

S.D.'s #3 & #5

Pz-Pr 4 Ayes 1 Ab/Mc *10) Proposed Agreement with Omni-Means, Ltd., for preparation of plans, special provisions and estimate for the Niles Street median and signal interconnection project, in an amount not to exceed \$241,906 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 400-2000

WASTE MANAGEMENT

S.D. #1

Pz-Pr 4 Ayes 1 Ab/Mc *11) Proposed Amendment No. 2 to Agreement 21294-98 with Mitchell Brown General Engineering, Inc., to provide operational services at the McFarland-Delano Transfer Station for Fiscal Years 1999-2001, in an amount not to exceed \$480,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 401-2000

S.D. #4

Pz-Pr 4 Ayes 1 Ab/Mc *12) Proposed Resolution to set public hearing for Tuesday, June 27, 2000, at 2:00 p.m., to consider an Amendment to the Siting Element of the Countywide Integrated Waste Management Plan concerning closure of Lebec Sanitary Landfill - ADOPTED RESOLUTION 2000-161; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

All S.D.'s

Pz-Pr 4 Ayes 1 Ab/Mc *13) Proposed Resolution to set public hearing for Tuesday, July 25, 2000, at 2:00 p.m., to consider the Universal Collection report for Metropolitan Bakersfield, billing residential collection service charges on the Property Tax bill, and establishing reduced Automated Collection Rates for the Universal Collection area - RECEIVED AND FILED; ADOPTED RESOLUTION 2000-162; DIRECTED WASTE MANAGEMENT TO IDENTIFY ALL PARCELS UPON WHICH THE CHARGE IS PROPOSED; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH, HEARING NOTICE; DIRECTED COUNTY COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO MAIL, NOTICE OF PROTEST HEARING TO PARCEL OWNERS; DIRECTED COUNTY COUNSEL TO PREPARE ORDINANCE

COUNTY ADMINISTRATIVE OFFICE

Pz-Pr 4 Ayes 1 Ab/Mc *14) Proposed Board of Supervisors' response to Grand Jury Final Report regarding Waste Management Department and code enforcement activities - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Pz-Pr 4 Ayes 1 Ab/Mc *15) Appropriation of unanticipated revenue from premiums for employee group health insurance program - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,898,689 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES (ISF) TO BUDGET UNIT 8960 IN THE AMOUNT OF \$1,898,689

Pz-Pr 4 Ayes 1 Ab/Mc *16) Proposed amendment of Kern\$Flex Advisory Committee Bylaws to revise meeting schedule requirements - APPROVED

Pz-Pr 4 Ayes 1 Ab/Mc *17) Proposed Resolution approving documents and issuance of Tax and Revenue Anticipation Note for Fiscal Year 2000-2001 - ADOPTED RESOLUTION 2000-163; AUTHORIZED CHAIRMAN TO SIGN NECESSARY DOCUMENTS RELATED TO TRAN ISSUANCE

Pz-Pr 4 Ayes 1 Ab/Mc *18) Proposed application for grant funding from the United States Department of Justice in the amount of \$1,500,000 to partially fund twenty (20) additional Deputy Sheriff positions for three years - AUTHORIZED CAO AND SHERIFF TO SUBMIT APPLICATION

Pz-Pa 4 Ayes 1 Ab/Mc 19) Report on referral regarding Court unification in Kern County - THE HONORABLE ROGER RANDALL, JUDGE, KERN COUNTY SUPERIOR COURT, AND THE HONORABLE FRANK HOOVER, JUDGE, BAKERSFIELD MUNICIPAL COURT, HEARD; ADOPTED POSITION IN SUPPORT OF PRESERVING LEVELS OF SERVICE IN KERN COUNTY'S BRANCH COURTS

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #5

Pz-Pr 4 Ayes 1 Ab/Mc *20) (1650.7235) Plans and Specifications for HVAC systems remodel at the Mental Health Building - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE TUESDAY, JUNE 13, 2000, AT 11:00 A.M.

Pz-Pr 4 Ayes 1 Ab/Mc *21) (5120.7001B) Plans and Specifications for recarpeting Jamison Children's Center - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID OPENING TO BE TUESDAY, JUNE 13, 2000, AT 11:00 A.M.

Pz-Pr *22) (8212.8359) Proposed Request for Proposal for architectural/engineering services for the design of the new central plant facility at Kern Medical Center - APPROVED; AUTHORIZED GENERAL SERVICES TO ISSUE
4 Ayes
1 Ab/Mc

Pz-Pr *23) (8997.7001DB) Request for approval to exceed the 10% limit on changes to a Purchasing Agent Agreement for extra work performed during floor replacement at the Kern Medical Center laundry room, in the amount of \$11,276 - FOUND THAT BIDDING EXTRA WORK WOULD HAVE BEEN UNDESIRABLE AND IMPRACTICAL; APPROVED
4 Ayes
1 Ab/Mc

All S.D.'s

Pz-Pr *24) Appropriation of unanticipated revenue in the amount of \$252,000 in Communications and Construction Services Budget Units - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$252,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO COMMUNICATIONS, BUDGET UNIT 1510, IN THE AMOUNT OF \$155,000 AND TO CONSTRUCTION SERVICES, BUDGET UNIT 1640, IN THE AMOUNT OF \$97,000
4 Ayes
1 Ab/Mc

MATTERS FOR EXECUTIVE APPROVAL

Pz-Pr *25) Budget Transfers - APPROVED #208 THROUGH #219
4 Ayes
1 Ab/Mc

Pz-Pr *26) Minutes for week of May 1, 2000 - APPROVED
4 Ayes
1 Ab/Mc

Pz-Pr *27) Miscellaneous Letters and Documents - FILED
4 Ayes
1 Ab/Mc

Pz-Pr *28) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
4 Ayes
1 Ab/Mc

Pz-Pr *29) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED
4 Ayes
1 Ab/Mc

Pa-Pr ADJOURNED TO TUESDAY, MAY 30, 2000, AT 9:00 A.M.

/s/ Susan McClure
Deputy Clerk

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

27) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Auditor-Controller-County Clerk

A) Report on Current Internal Controls and Financial Records of the Veteran's Service Department

Board of Supervisors

B) Memorandum from Supervisor Peterson re vacancy for West Side Mosquito and Vector Control District, replacing Stanley Cooper (Copies to each Supervisor and CAO)

Clerk of the Board

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

1) Tract Map 5529-Phase 1	(S.D. #2)
2) Tract Map 5658-Unit 5	(S.D. #3)
3) Tract Map 5658-Unit 6	(S.D. #3)
4) Tract Map 5928-Phase D	(S.D. #4)
5) Tract Map 5928-Phase F	(S.D. #4)
6) Tract Map 5928-Phase H	(S.D. #4)
7) Tract Map 5934-Unit 3	(S.D. #4)
8) Tract Map 5938-Phase 2	(S.D. #3)
9) Tract Map 5951	(S.D. #4)
10) Tract Map 5955-Phase A	(S.D. #4)
11) Tract Map 5955-Phase B	(S.D. #4)
12) Tract Map 5958-Phase 1	(S.D. #2)
13) Parcel Map 10566	(S.D. #2)
14) Parcel Map 10591-Phase 1	(S.D. #1)

Local Agency Formation Commission

D) Notice of Hearing in the matter of Sphere of Influence Amendment for North of the River Sanitary District (Copies to each Supervisor and CAO)

Miscellaneous

E) Letter from U.S. Department of Agriculture re Draft Environmental Impact Statement, Sierra Nevada Forest Plan Amendment (Copies to each Supervisor, CAO, Planning and County Counsel)

F) Nine (9) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)

G) Letter from U.S. Department of Agriculture re "Green Sticker" funds extension of comment period to Friday, May 26, 2000 (Copies to each Supervisor, CAO, Sheriff, Planning and County Counsel)

H) Letter from U.S. Department of Agriculture re Draft Environmental Impact Statement for proposed Roadless Area Conservation Rule (Copies to each Supervisor, CAO, Planning and County Counsel)

I) Letter from Coalition to Protect the Children re a "Pesticide Awareness Forum" on Wednesday, May 31, 2000 (Copies to each Supervisor, CAO, Agriculture Commissioner, Environmental Health and Fire Department)

- J) Letter from Daniel Abbott, California Chapter of American College of Emergency Physicians, re EMS fund administration (Copies to each Supervisor, CAO, Emergency Medical Services and County Counsel)
- K) Letter from California Highway Patrol re Hazardous Materials Incident Report in Mojave on Wednesday, May 10, 2000 (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- L) Letter from California Highway Patrol re Hazardous Materials Incident Report in Mojave on Friday, May 5, 2000 (Copies to each Supervisor, CAO, Environmental Health and Fire-Haz Mat)
- M) E-mail from Brian K. Morrow re Palm/Olive Concerned Citizens (Copies to each Supervisor and CAO)
- N) Memorandum from Bob Douglas re support of S. 1608 and National Forest Counties & Schools Coalition (Copies to each Supervisor, CAO, Planning and County Counsel)
- O) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Council, on Wednesday, May 17, 2000 (Copies to each Supervisor, CAO, Planning and County Counsel)
- P) Agenda of meeting from CALFED Bay-Delta Program, CALFED Policy Group, on Wednesday, May 24, 2000 (Copies to each Supervisor and CAO)
- Q) Notice from California Public Utilities Commission re notice of proposed Southern California Gas Company rate increase, Application No. 00-05-002 (Copies to each Supervisor, CAO, General Services and County Counsel)
- R) Bulletin from American Land Rights Association, National Inholders Association (Copies to each Supervisor, CAO, County Counsel and Planning)

28) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED

- A) Applications for alcohol beverage license(s): Nelda's Diner, 5128 Lake Isabella Boulevard, Lake Isabella; Rancho Market, 21199 Highway 46, Lost Hills; Manuels Tacos, 2945 Niles Street, Bakersfield; Greenacres Liquor, 10725 Rosedale Highway, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- B) Letter from Craig E. Swanson, M.D., re handicapped parking issue - REFERRED TO GENERAL SERVICES (Copies to each Supervisor and CAO)

29) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED

- A) Claim in the matter of Angela Armstrong vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Michael G. Penney vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Abbigail Bryden vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)