

# SUMMARY OF PROCEEDINGS

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, May 30, 2000

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra  
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor McQuiston

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

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

BOARD ACTION SHOWN IN CAPS

### RESOLUTIONS/PROCLAMATIONS

- 1) Presentation of Certificate of Recognition to the Anne Sippi Clinic Riverside Ranch in appreciation of the dedication to the needs of persons challenged by mental illness - MADE PRESENTATION TO SUSAN RAJLAL, CEO, AND MICHAEL ROSBERG; SUSAN RAJLAL AND MICHAEL ROSBERG HEARD
- 2) Presentation of Certificates of Recognition to Wasco community representatives for their efforts to construct a memorial wall - MADE PRESENTATIONS TO MEL McLAUGHLIN; VICKI HIGHT, WASCO CHAMBER OF COMMERCE; HUMBERTO MARQUEZ, VETERANS OF FOREIGN WARS, POST 6742; AND WASCO AMERICAN LEGION, POST 215; MEL McLAUGHLIN, VICKI HIGHT, AND HUMBERTO MARQUEZ HEARD
- 3) Presentation of Certificates of Recognition to GM1 (EOD) Rodger Baker, recipient of the Senior Blue Jacket of the Year award and AN Thai Ho, recipient of the Junior Blue Jacket of the Year award, from the U.S. Navy, China Lake Naval Air Warfare Center Weapons Division -
- 4) Proclamation proclaiming May 29, 2000 - June 4, 2000 as Glennville Round-Up Week in Kern County - PROCLAIMED; MADE PRESENTATION TO PATRICK OSORIO; PATRICK OSORIO HEARD
- 5) Proclamation proclaiming June 2, 2000 as Beale Memorial Library's 100th Anniversary Day - PROCLAIMED; MADE PRESENTATION TO DIANE DUQUETTE, DIRECTOR OF LIBRARIES; DIANE DUQUETTE HEARD

WITH-  
DRAWN

Mc-Pz  
All Ayes

Pr-Pa  
All Ayes

Mc-Pa  
All Ayes

- 6) Resolution honoring Gerald Wenstrand after 24 years of service to the Kern Valley High School - ADOPTED RESOLUTION; MADE PRESENTATION TO GERALD WENSTRAND; GERALD WENSTRAND AND JACK CREIGHTON, PRESIDENT, FFA HEARD

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 McQUISTON REPORTED THAT HIS ABSENCE LAST WEEK WAS DUE TO A BRIEFING WITH NEVADA STATE GOVERNOR KENNY GUINN REGARDING THE SOUTHWEST DEFENSE COMPLEX AND SOUTHWEST DEFENSE ALLIANCE

SUPERVISOR PEREZ ANNOUNCED HE WILL BE ABSENT FROM THE AFTERNOON SESSION AS HE WILL BE ATTENDING THE CONFERENCE COMMITTEE ON FISCAL REFORM IN SACRAMENTO

SUPERVISOR PARRA ADVISED THAT FEDERAL FUNDING HAS BEEN APPROVED FOR THE FARMWORKER TRANSPORTATION PROJECT FOR KERN, KINGS AND TULARE COUNTIES

DEPARTMENTAL REQUESTS

AIRPORTS

Pr-Pz  
All Ayes

- \*9) Report on proposed increase in Passenger Facility Charge from \$3.00 to \$4.50 per passenger, and request for authorization to apply to Federal Aviation Administration for permission to charge the higher rate - AUTHORIZED APPLICATION; RECEIVED AND FILED REPORT

AUDITOR-CONTROLLER-COUNTY CLERK

Pr-Pz  
All Ayes

- \*10) Resolution from East Niles Community Services District requesting the election of Directors be changed from odd to even numbered years to coincide with the election dates of statewide General Elections - AUTHORIZED ELECTIONS DIVISION TO PERFORM RELATED SERVICES REQUESTED AND ORDERED CONSOLIDATION COMMENCING IN YEAR 2002

CLERK OF THE BOARD

- Pr-Pz \*11) Proposed addition of one (1) Word Processing Technician  
All Ayes II and deletion of one (1) Imaging Technician position,  
effective May 30, 2000 - APPROVED; REFERRED TO PERSONNEL  
TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

DISTRICT ATTORNEY

- Pr-Pz \*12) Proposed Amendment No. 1 to Agreement with Attorney's  
All Ayes Messenger Service, for service of process relating to  
child support establishment and enforcement, in an amount  
not to exceed \$120,000 (an increase of \$30,000) -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 402-2000
- Pr-Pz \*13) Proposed Resolution authorizing application for continued  
All Ayes funding for the Kern Anti-Drug Abuse Enforcement Program  
from the Office of Criminal Justice Planning, for the  
period July 1, 2000 through June 30, 2001 - APPROVED;  
ADOPTED RESOLUTION 2000-164

HUMAN SERVICES

- Pr-Pz \*14) Proposed Amendment No. 2 to Agreement No. 456-98 and  
All Ayes Amendment No. 474-99 with National Health Services, Inc.,  
for outstationing of eligibility technicians in Perinatal  
and Obra '90 Clinics, to extend term to June 30, 2002 (no  
County cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 403-2000
- Pr-Pz \*15) Proposed Amendment No. 2 to Agreement No. 455-98 and  
All Ayes Amendment No. 471-99 with Clinica Sierra Vista, Inc., for  
outstationing of eligibility technicians in Perinatal and  
Obra '90 Clinics, to extend term to June 30, 2002 (no  
county cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 404-2000
- Pr-Pz \*16) Proposed Agreement with California VACS Association for  
All Ayes membership fees and system enhancements, for Fiscal Year  
2000/2001, in an amount not to exceed \$8,000  
(State/Federal funds; 15% County cost) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 405-2000

KERN MEDICAL CENTER

- Pr-Pz \*17) Proposed authorization to submit Community Access Program  
All Ayes grant application on behalf of Safety Net Provider Task  
Force - APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER OR  
DESIGNEE TO SIGN ALL REQUIRED GRANT DOCUMENTS; AUTHORIZED  
DIRECTOR OF PUBLIC HEALTH DEPARTMENT, DIRECTOR OF MENTAL  
HEALTH DEPARTMENT, AND CHIEF EXECUTIVE OFFICER OF KERN  
MEDICAL CENTER TO SIGN SAFETY NET PROVIDER TASK FORCE  
MEMORANDUM OF UNDERSTANDING ON BEHALF OF THEIR RESPECTIVE  
DEPARTMENTS
- Pr-Pz \*18) Proposed Amendment No. 2 to Agreement with J & C  
All Ayes Nationwide for recruitment of temporary physician  
services to include a special negotiated daily rate of  
\$800 for the temporary assignment of Kenneth Galen, M.D.  
to the Department of Psychiatry, effective March 20, 2000  
to December 29, 2000, and extend term of contract from  
May 31, 2000 to May 31, 2002 - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 406-2000

Pz-Pa 19) Notification of proposed retroactive Agreement with  
All Ayes Mansoor Gilani, D.D.S., for professional dentist services  
- RECEIVED AND FILED

Pr-Pz \*20) Proposed Amendment No. 2 to Agreement with Minnesota  
All Ayes Mining and Manufacturing Company to replace one financial  
system software module and add another module to address  
new Medicare requirements, effective July 1, 2000, in an  
additional amount of \$41,899 for a total amount not to  
exceed \$305,661 over the five-year term - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 407-2000

Pr-Pz \*21) Proposed Agreement with Chinh Trinh, M.D., for  
All Ayes psychiatric physician services, from May 30, 2000 to May  
29, 2002, in an amount not to exceed \$254,000 - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 408-2000

LIBRARY

Pr-Pz \*22) Proposed amendments to Ordinances G-5945, G-6215, and G-  
All Ayes 6549, concerning changes to scheduling Kern County  
Library Fines and Fees - SET HEARING FOR TUESDAY, JUNE  
20, 2000 AT 9:00 A.M.; DIRECTED CLERK OF THE BOARD TO  
PUBLISH HEARING NOTICE

MENTAL HEALTH SERVICES

Pr-Pz \*23) Proposed Amendment No. 3 to Agreement No. 463-97 with  
All Ayes Anne Sippi Clinic, Inc., to reduce funding levels to  
adjust for Medi-Cal compensation, from July 1, 1997  
through June 30, 2002, in an amount not to exceed  
\$3,589,992 (a decrease of \$100,000) - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 409-2000

Pr-Pz \*24) Report on the Kern County Mental Health Department's  
All Ayes accomplishments for 1999 and goals for 2000 - RECEIVED  
AND FILED

PERSONNEL DEPARTMENT

25) Request to honor student winners of the Kern County Human  
Relations Commission's Annual Essay Contest - ANNIS  
CASSELLS, COMMISSIONER, HUMAN RELATIONS COMMISSION,  
WELCOMED STUDENT WINNERS OF THE HUMAN RELATIONS  
COMMISSION'S ANNUAL ESSAY CONTEST; ANNIS CASSELLS; MARIA  
CARLOS, CURRAN MIDDLE SCHOOL; TAMIMA MOHAMMED, EARL  
WARREN JR. HIGH SCHOOL; RENA JACOBS, ROSEDALE MIDDLE  
SCHOOL; AND WHITNEY JOHNSON, GREENFIELD JR. HIGH SCHOOL  
HEARD

PUBLIC HEALTH SERVICES

Pr-Pz \*26) Proposed Agreement with Jacqueline Carlson, M.D., to  
All Ayes provide AIDS Case Management Services, from July 1, 2000  
through June 30, 2001, in an amount not to exceed \$5,000  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 410-  
2000

Pr-Pz \*27) Proposed Agreement with Rachel Gaman, MSA, MSW, LCSW, to  
All Ayes provide AIDS Case Management Services, from July 1, 2000  
through June 30, 2001, in an amount not to exceed \$10,000  
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 411-  
2000

- Pr-Pz  
All Ayes
- \*28) Request to employ retired employee Shirley Harrington as Public Health Nurse II, at Range 54.7, Step E, on an extra-help basis for a period not to exceed 120 working days or 960 hours, whichever is greater, effective May 31, 2000 - APPROVED
- Pr-Pz  
All Ayes
- \*29) Recommended sliding fee schedule for services provided by the HIV Early Intervention Program - APPROVED; AUTHORIZED DIRECTOR OF PUBLIC HEALTH SERVICES TO WAIVE FEE IF CLIENT IS UNABLE TO PAY
- Pr-Pz  
All Ayes
- \*30) Proposed Amendment No. 1 to Agreement No. 870-99 with National Health Services, Inc., for HIV/AIDS Education and Prevention Program, from July 1, 2000 through June 30, 2001, in an amount not to exceed \$37,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 412-2000
- Pr-Pz  
All Ayes
- \*31) Proposed Amendment No. 2 with the State Department of Health Services for Housing Opportunities for Persons with AIDS (HOPWA) Funding, from July 1, 1998 through June 30, 2001, in an amount not to exceed \$224,691 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 413-2000

RETIREMENT ASSOCIATION

- Pa-Pz  
All Ayes
- 32) Presentation by Retirement Administrator David J. Deutsch concerning a proposed study, to be paid for by the KCERA, on the cost impact on the retirement plan of a possible increase in the automatic cost-of-living adjustment (COLA) provided to KCERA retirees - DAVID DEUTSCH AND JOHN DEMARIO, PRESIDENT, RETIRED EMPLOYEES ASSOCIATION, HEARD; SUPPORT FOR A COST IMPACT STUDY TO INCREASE COST OF LIVING ADJUSTMENTS (COLA) FOR RETIRED COUNTY EMPLOYEES EXPRESSED BY THE BOARD, PROVIDED THE STUDY INCLUDES IDENTIFYING POSSIBLE FUNDING SOURCES, SPECIFICALLY THE SUFFICIENCY OF THE SUPPLEMENTAL RETIREE BENEFIT RESERVE (SRBR) TO FUND ADDITIONAL COSTS; RECEIVED AND FILED LETTER

MR. DEUTSCH ALSO PROVIDED A BRIEF REPORT ON OVERPAYMENTS TO RETIRED COUNTY EMPLOYEES

SHERIFF

- WITH-DRAWN
- \*33) Appropriation of unanticipated revenue from the Sheriff's designated aircraft long term maintenance trust account for Sheriff's helicopter maintenance -

CLOSED SESSIONS

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pz  
All Ayes
- 34) Request for Closed Session regarding Meet and Confer, CCAPE -

COUNTY COUNSEL

Pa-Pz            35) Request for Closed Session concerning pending litigation  
All Ayes            entitled Los Angeles County Sanitation District No. 2, et  
al. vs. County of Kern, et al., reassigned from Kern  
County Superior Court to Tulare County Superior Court,  
Case No. 189564 (Government Code Section 54956.9(a)) -

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

/s/ Denise Pennell

Denise Pennell  
Clerk of the Board

/s/ Kenneth W. Peterson

Kenneth W. Peterson  
Chairman, Board of Supervisors

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

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Bakersfield, California

Regular Meeting  
Tuesday, May 30, 2000

2:00 P.M.

#### BOARD RECONVENED

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

Note: Chairman Peterson announced Supervisor Perez is attending the Conference Committee on Fiscal Reform in Sacramento on behalf of CSAC and Kern County

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#### PUBLIC PRESENTATIONS

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#### 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]) - **SUPERVISOR PATRICK ANNOUNCED THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT AIR QUALITY STUDY KICKOFF EVENT WILL BE HELD IN FRESNO ON MONDAY, JUNE 5, 2000**

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Miscellaneous

S.D. #4

Pa-Pr  
4 Ayes  
1 Ab/Pz

- \*3) Request by D.J. Holdings, Inc., for Determination of Public Convenience for the Issuance of an Off-Sale Beer and Wine License at 9741 South Enos Lane, approximately six miles southwest of Bakersfield, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code - APPROVED; ADOPTED RESOLUTION 2000-165

RESOURCE MANAGEMENT AGENCY

Community Development Program

S.D. #5

Pa-Pr  
4 Ayes  
1 Ab/Pz

- \*4) Proposed Agreement with the Housing Authority of the County of Kern to loan \$266,000 of HOME Program funds for acquisition and rehabilitation related to a Transition Foster Care Project - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 414-2000; AUTHORIZED DIRECTOR TO ADMINISTER PROJECT AGREEMENT AND EXECUTE REQUIRED DOCUMENTS TO IMPLEMENT PROJECT, INCLUDING DEED RESTRICTION AGREEMENT, SECURITY AGREEMENT, ESCROW INSTRUCTIONS AND OTHERS, ALL IN FORM TO BE APPROVED BY COUNTY COUNSEL

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

Hearings

S.D. #2

Pa-Pr  
4 Ayes  
1 Ab/Pz

- \*5) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure one-half mile west of State Highway 14, and north of Avenue "A", Rosamond, APN 473-140-25, estimated cost \$35,000 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-166 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT



Pa-Pr \*6) Hearing for the abatement of a public nuisance involving  
4 Ayes the demolition of an abandoned and dangerous structure at  
1 Ab/Pz 9808 55th Street West, Mojave, APN 345-111-09, Lot 16,  
estimated cost \$5,500 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; ADOPTED RESOLUTION 2000-167 DECLARING THE  
ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC  
NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF  
DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES  
TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE  
DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY  
INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

S.D. #4

Pa-Pr \*7) Hearing for the abatement of a public nuisance involving  
4 Ayes the demolition of an abandoned and dangerous structure at  
1 Ab/Pz 126 Roosevelt Place, Taft, APN 039-321-41, Lot 14 & 15,  
estimated cost \$5,500 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; ADOPTED RESOLUTION 2000-168 DECLARING THE  
ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC  
NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF  
DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES  
TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE  
DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY  
INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Pa-Pr \*8) Hearing for the abatement of a public nuisance involving  
4 Ayes the demolition of an abandoned and dangerous structure at  
1 Ab/Pz the southwest corner of Pico & Rose, Taft, APN 039-276-  
11, Lot 97 & 98, estimated cost \$5,500 - OPENED HEARING;  
NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-169  
DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A  
PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF  
DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES  
TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE  
DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY  
INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

Pa-Pr \*9) Hearing for the abatement of a public nuisance involving  
4 Ayes the demolition of an abandoned and dangerous structure at  
1 Ab/Pz 106 Naylor, Taft, APN 039-282-09, Lot 10 Ptn. 8 & 10,  
estimated cost \$5,000 - OPENED HEARING; NO ONE HEARD;  
CLOSED HEARING; ADOPTED RESOLUTION 2000-170 DECLARING THE

(Continued on Page 10)

(Continued from Page 9)

ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

- Pa-Pr           \*10) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 301 Naylor, Taft, APN 039-301-10, Lot 257, estimated cost \$5,000 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-171 DECLARING THE ABANDONED STRUCTURES(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT
- 4 Ayes  
1 Ab/Pz

S.D. #5

- Pa-Pr           \*11) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 520 Water Street, Bakersfield, APN 125-080-10, Lot 27 & 28 estimated cost \$5,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-172 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT
- 4 Ayes  
1 Ab/Pz

- Pa-Pr           \*12) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 506 Crawford Street, Bakersfield, APN 125-080-18, Lot 19 & 20, estimated cost \$5,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-173 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT
- 4 Ayes  
1 Ab/Pz

- Pa-Pr  
4 Ayes  
1 Ab/Pz
- \*13) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 1703 Flower Street, Bakersfield, APN 138-040-02, Lot 13 & 14, estimated cost \$5,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-174 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT
- Pa-Pr  
4 Ayes  
1 Ab/Pz
- \*14) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 528 Water Street, Bakersfield, APN 125-080-09, Lot 29 & 30, estimated cost \$5,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-175 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT
- Pa-Pr  
4 Ayes  
1 Ab/Pz
- \*15) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 4925 Shirley Lane, Bakersfield, APN 173-152-29, Ptn. 34, estimated cost \$5,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-176 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT
- Pa-Pr  
4 Ayes  
1 Ab/Pz
- \*16) Hearing for the abatement of a public nuisance involving the demolition of an abandoned and dangerous structure at 3306 Pioneer Drive, Bakersfield, APN 135-152-10, Lot 92, estimated cost \$5,500 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2000-177 DECLARING THE ABANDONED STRUCTURE(S) AND REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING AND 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 THE NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING AND SURVEY SERVICES TO USE THE ABATEMENT FUNDS TO AWARD THE BIDS FOR THE DEMOLITION AND REMOVAL, AND TO PERFORM THE NECESSARY INSPECTIONS IN THE PERFORMANCE OF THE DEMOLITION CONTRACT

- Pr-Pa  
4 Ayes  
1 Ab/Pz
- 17) Hearing to Establish Assessments Within County Service Area No. 18, Zone of Benefit No. 6, Tract 5469 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THE WRITTEN ENGINEERS REPORT; THE MAJORITY OF BALLOTS SUBMITTED WERE IN FAVOR OF THE ASSESSMENT; ADOPTED RESOLUTION 2000-178 AND ENACTED ORDINANCE G-6684 ESTABLISHING THE ASSESSMENT

S.D.'s #1, #2, #3 & #5

- Pa-Pr  
4 Ayes  
1 Ab/Pz
- \*18) Proposed confirmation of costs incurred for the abatement of public nuisances work located at:
- 1) 1428 Broadway St., Inyokern APN 084-152-04  
S.D. #1 \$2286.82
  - 2) 12121 Kern Street, Boron APN 231-090-15  
S.D. #2 \$1,457.59
  - 3) 2100 Mono Street, Mojave APN 236-140-02  
S.D. #2 \$5,870.03
  - 4) 26715 Nichols, Boron APN 244-331-10  
S.D. #2 \$2,052.05
  - 5) 26732 Nichols, Boron APN 244-332-07  
S.D. #2 \$5147.05
  - 6) 26944 Nudgent St., Boron APN 231-132-07  
S.D. #2 \$1,760.48
  - 7) W. 70th Street, Rosamond APN 375-090-61  
S.D. #2 \$1,412.53
  - 8) 404 Covey Ave., Bakersfield APN 114-182-13  
S.D. #3 \$12,498.51
  - 9) 621 Decatur, Bakersfield APN 113-101-01  
S.D. #3 \$986.33
  - 10) 923 Pearl St., Bakersfield APN 127-270-07  
S.D. #5 \$5,800.95 - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2000-179 CONFIRMING COSTS INCURRED BY THE COUNTY FOR THE WORK PERFORMED TO REMOVE THE PUBLIC NUISANCE FOR EACH 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 THE 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 THE NUISANCE WAS ABATED; DIRECTED ENGINEERING AND SURVEY SERVICES TO MAIL NOTICE OF BOARD ACTION TO PROPERTY OWNERS

S.D. #1

- Pa-Pr  
4 Ayes  
1 Ab/Pz
- \*19) Proposed Agreement with Boyle Engineering Corporation, for engineering services associated to construct an at Grade Crossing of Little Dixie Wash at Brown Road near Inyokern, in an amount not to exceed \$74,130 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 415-2000

S.D. #2

- Pa-Pr           \*20) Proposed Resolution to set a hearing regarding Levying Assessments within County Service Area No. 63, Zone of Benefit No. 1, Tract 5200 and Tract 5201, Units "B" and "C" and Zones of Benefit No. 3 and No. 4, Tract 5200 and Tract 5201, All Units, for Fiscal Year 2000-2001 - ADOPTED RESOLUTION 2000-180; SET PUBLIC HEARING FOR TUESDAY, JULY 25, 2000, AT 2:00 P.M., TO CONSIDER LEVYING ASSESSMENTS WITHIN COUNTY SERVICE AREA NO. 63, ZONE OF BENEFIT NO. 1, TRACT 5200 AND TRACT 5201, UNITS "B" AND "C", AND ZONES OF BENEFIT NO. 3 AND NO. 4, TRACTS 5200 AND 5201, ALL UNITS; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING; DIRECTED ENGINEERING AND SURVEY SERVICES TO PREPARE AN ENGINEER'S REPORT AND TO MAIL THE PROPERTY OWNERS WITHIN SUBJECT COUNTY SERVICE AREA A NOTICE OF HEARING AND INFORMATION REGARDING THE PROPOSED ASSESSMENT AS REQUIRED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO FILE A NOTICE OF EXEMPTION, PURSUANT TO CEQA AND SAID GUIDELINES
- Pa-Pr  
4 Ayes  
1 Ab/Pz

S.D. #3

- Pa-Pr           \*21) Tract 5655, northwest corner of Pioneer Drive and Monica Street, East Bakersfield Area, Release of Laborers and Materialmen Security, Dennis DeWalt - RELEASED THE LABORERS AND MATERIALMEN SECURITY LETTER OF CREDIT #754, AND RETURNED SAME TO THE ISSUING BANK, BANK OF THE SIERRA
- Pa-Pr  
4 Ayes  
1 Ab/Pz

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #2

- Pa-Pr           \*22) Proposed expansion of existing 35 mile per hour speed limit on Panama Road, east of Main Street (SR 184) in the Lamont area - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF NECESSARY ORDINANCE
- Pa-Pr  
4 Ayes  
1 Ab/Pz

S.D.'s #1 & #2

- Pa-Pr           \*23) Contract No. 20013, notice of completion for provision of asphalt concrete (stockpile) at various locations in east Kern County - RECEIVED AND FILED
- Pa-Pr  
4 Ayes  
1 Ab/Pz

S.D.'s #3 & #4

- Pa-Pr           \*24) Proposed establishment of handicap parking zones on the east side of Taylor Street, south of Date Street in Taft and at 110 Woodrow Avenue in Oildale - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF NECESSARY ORDINANCES
- Pa-Pr  
4 Ayes  
1 Ab/Pz

All S.D.'s

- Pa-Mc           25) Roads Department status report and discussion of unmet needs - REFERRED REPORT TO BUDGET FILE
- Pa-Mc  
4 Ayes  
1 Ab/Pz

WASTE MANAGEMENT

S.D. #1

- Pa-Pr \*26) Proposed Agreement with Thomas Refuse Service, Inc., to  
4 Ayes provide solid waste management services and extend term  
1 Ab/Pz of non-exclusive franchise to June 30, 2024, subject to  
the terms and conditions of the Agreement - APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 416-2000

S.D. #2

- Pa-Pr \*27) Proposed Amendment No. 3 to Agreement 20350-97 with  
4 Ayes Cullinan Engineering, Inc., for a one-year extension to  
1 Ab/Pz October 26, 2001 to provide operational services at the  
Boron Sanitary Landfill, in an amount not to exceed  
\$114,400 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
AGREEMENT 417-2000

All S.D.'s

- Pa-Pr \*28) Report concerning 2000 Solid Waste Diversion Status -  
4 Ayes RECEIVED AND FILED  
1 Ab/Pz

- Pa-Pr \*29) Proposed Resolution authorizing submittal of a Funding  
4 Ayes Request Form to the Department of Conservation, Division  
1 Ab/Pz of Recycling, for Fiscal Year 1999-2000, in an amount not  
to exceed \$81,055 - ADOPTED RESOLUTION 2000-181

COUNTY ADMINISTRATIVE OFFICE

- Pa-Pr \*30) Preliminary review of Governor's proposed revisions to  
4 Ayes State budget for Fiscal Year 2000-2001 - RECEIVED AND  
1 Ab/Pz FILED

- Pa-Pr \*31) Proposed Amendment No. 2 to Joint Powers Agreement with  
4 Ayes Board of Education to allow the appointment of alternates  
1 Ab/Pz on the Museum Authority Board - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN AGREEMENT 418-2000

- Pa-Pr \*32) Proposed technical changes to Resolution 2000-163  
4 Ayes Authorizing the Issuance of the County's 2000-2001 Tax  
1 Ab/Pz and Revenue Anticipation Notes - APPROVED TECHNICAL  
CHANGES TO RESOLUTION 2000-163

- Pa-Mc 33) Update on Tobacco Litigation Settlement Funds and report  
4 Ayes on options for use of funds in Fiscal Year 2000-2001  
1 Ab/Pz budget - RECEIVED AND FILED; REFERRED MATTER TO JUNE 6,  
2000 PUBLIC HEARING

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearings

S.D. #1

- Pa-Pr           \*34) Proposed Resolution and Ordinance amending Franchise  
4 Ayes           F-320 to expand the franchise area for Texaco, Inc. -  
1 Ab/Pz           OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE  
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION  
21080.21; DIRECTED CLERK OF THE BOARD TO COMPLETE AND  
FILE NOTICE OF EXEMPTION; ADOPTED RESOLUTION 2000-182;  
ENACTED ORDINANCE F-428

S.D. #2

- Pa-Pr           \*35) Proposed purchase of a fee interest in 38.64 acres of  
4 Ayes           land adjacent to and south of Mojave-Rosamond Landfill  
1 Ab/Pz           from Margaret Dorothy Jensen, in the amount of \$50,000  
plus closing costs - OPENED HEARING; NO ONE HEARD; CLOSED  
HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA  
PER SECTION 15061; DIRECTED CLERK OF THE BOARD TO  
COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS;  
ACCEPTED GRANT DEED; ADOPTED RESOLUTION 2000-183;  
DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO  
COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$50,200

S.D. #4

- Pa-Pr           \*36) Proposed Resolution of Necessity authorizing acquisition  
4 Ayes           of 50 acres of land by eminent domain from Pacific Gas  
1 Ab/Pz           and Electric for the Buttonwillow Sanitary Landfill  
addition, in the amount of \$24,000 - OPENED HEARING; NO  
ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS  
EXEMPT FROM CEQA PER SECTION 15061; DIRECTED CLERK OF THE  
BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; ADOPTED  
RESOLUTION 2000-184

S.D. #5

- Pa-Pr           \*37) Proposed purchase of a fee interest in 63.90 acres of  
4 Ayes           land immediately north of Arvin Landfill from Clinton  
1 Ab/Pz           Jeffry and Lois Elaine Thomson, in the amount of \$189,000  
plus closing costs - OPENED HEARING; NO ONE HEARD; CLOSED  
HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA  
PER SECTION 15061; DIRECTED CLERK OF THE BOARD TO  
COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN SALE ESCROW INSTRUCTIONS;  
ACCEPTED GRANT DEED; ADOPTED RESOLUTION 2000-185;  
DIRECTED AUDITOR-CONTROLLER TO ISSUE A WARRANT TO  
COMMONWEALTH LAND TITLE COMPANY IN THE AMOUNT OF \$189,772

S.D. #1

- Pa-Pr \*38) Proposed Sublease Agreement with State of California for  
4 Ayes portion of State-leased property at 800 - 11th Street in  
1 Ab/Pz Delano to provide office space for the Department of  
Human Services, from June 1, 2000 through May 31, 2001,  
monthly rent of \$5,095 - MADE FINDING THAT PROJECT IS  
EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF THE  
BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION; APPROVED;  
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 419-2000, UPON  
FINAL APPROVAL BY COUNTY COUNSEL

S.D. #2

- Pa-Pr \*39) (1650.7072) Accept low bid from B & R Roofing Company for  
4 Ayes the Tehachapi County Building reroof, in the amount of  
1 Ab/Pz \$66,000 - ACCEPTED; AUTHORIZED GENERAL SERVICES TO  
RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT  
DOCUMENTS

- Pa-Pr \*40) Request to set hearing for proposed purchase of a fee  
4 Ayes interest in 37.84 acres of land adjacent to and west of  
1 Ab/Pz the Mojave-Rosamond Landfill from Louise Stookey Jones  
Woolsey, in the amount of \$49,400 - ADOPTED RESOLUTION  
2000-186; SET PUBLIC HEARING FOR TUESDAY, JUNE 27, 2000,  
AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO PUBLISH  
NOTICE

S.D. #4

- Pa-Pr \*41) (1650.7332) Plans and Specifications for the Southwest  
4 Ayes Regional Administration Building repairs - APPROVED;  
1 Ab/Pz AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES  
TO PUBLISH PURSUANT TO PUBLIC CONTRACT CODE SECTION  
20125; BID OPENING TO BE THURSDAY, JUNE 22, 2000, AT  
11:00 A.M.

S.D. #5

- Pa-Pr \*42) (8212.8358) Accept low bid from Stevens Construction for  
4 Ayes the Kern Medical Center seismic upgrade, in the amount of  
1 Ab/Pz \$1,590,000 - ACCEPTED; AUTHORIZED GENERAL SERVICES TO  
RELEASE ALL OTHER BID GUARANTEES AND TO PREPARE CONTRACT  
DOCUMENTS

- Pa-Pr \*43) (8212.8360) Plans and Specifications for tenant  
4 Ayes improvements at the Sagebrush Medical Plaza Family  
1 Ab/Pz Practice & Pediatrics Clinics - APPROVED; AUTHORIZED  
CHAIRMAN TO SIGN; AUTHORIZED GENERAL SERVICES TO PUBLISH  
PURSUANT TO PUBLIC CONTRACT CODE SECTION 20125; BID  
OPENING TO BE THURSDAY, JUNE 29, 2000, AT 11:00 A.M.

- Pa-Pr \*44) Proposed Agreement with San Joaquin Valley Unified Air  
4 Ayes Pollution Control District for lease of 2700 M Street,  
1 Ab/Pz Suite 275, Bakersfield, from June 1, 2000 to May 31,  
2005, monthly rent of \$14,976 - MADE FINDING THAT PROJECT  
IS EXEMPT FROM CEQA PER SECTION 15301; DIRECTED CLERK OF  
THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION;  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 420-2000



Pa-Pr \*45) (8997.7001DL) Proposed Agreement with Villa Electric,  
4 Ayes Inc., for the Kern Medical Center "F" Ward emergency  
1 Ab/Pz power distribution, in an amount not to exceed \$158,220 -  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 421-2000

COUNTY ADMINISTRATIVE OFFICE  
Information Technology Services

Pa-Pr \*46) Proposed Agreement with Mora Tang to provide contract  
4 Ayes analysis and programming support as a contract employee  
1 Ab/Pz to continue upgrading the Kern Integrated Property System  
(KIPS) for the Assessor pursuant to AB818, in an amount  
not to exceed \$65,000 - APPROVED; AUTHORIZED CHAIRMAN TO  
SIGN AGREEMENT 422-2000

CONSIDERATION OF ORDINANCES INTRODUCED ON MAY 23, 2000

Pa-Pr \*47) Proposed Ordinance adding subparagraph (18) to Section  
4 Ayes 10.24.021 of Chapter 10.24, Title 10, concerning a  
1 Ab/Pz handicap parking zone at 127 Lincoln Avenue in Oildale,  
and rescinding subparagraph (8) of Section 10.24.021,  
concerning a handicap parking zone at 1229 Flower Street  
in East Bakersfield - ENACTED ORDINANCE G-6685

Pa-Pr \*48) Proposed Ordinance adding subsections (220), (221), (222)  
4 Ayes and (223) to Section 10.16.070 of Chapter 10.16  
1 Ab/Pz concerning no parking zones on Slikker Drive, Palm  
Extension, Calloway Drive Frontage and Calloway Drive -  
ENACTED ORDINANCE G-6686

MATTERS FOR EXECUTIVE APPROVAL

Pa-Pr \*49) Budget Transfers - APPROVED #220 THROUGH #227  
4 Ayes  
1 Ab/Pz

Pa-Pr \*50) Minutes for week of May 8, 2000 - APPROVED  
4 Ayes  
1 Ab/Pz

Pa-Pr \*51) Miscellaneous Letters and Documents - FILED  
4 Ayes  
1 Ab/Pz

Pa-Pr \*52) Miscellaneous Departmental Referrals by Clerk of the  
4 Ayes Board - APPROVED AND FILED  
1 Ab/Pz

Pa-Pr \*53) Claims and Lawsuits filed with and referred by Clerk of  
4 Ayes the Board - APPROVED AND FILED  
1 Ab/Pz

Pr ADJOURNED TO TUESDAY, JUNE 6, 2000, AT 9:00 A.M.

/s/ Denise Pennell  
Denise Pennell  
Clerk of the Board

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

51) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Community Development Program

A) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Marie F. Boen  
County Administrative Office

B) Letter to Tonya Hines, California Trade and Commerce Agency, re Kern County's final report for Job Creation Investment Fund Grant activities from January 1, 2000 through March 31, 2000

Employers' Training Resource

C) JTPA/Welfare-to-Work Agreements

1. AFSA Data Corporation, JTPA Title IIA, dated May 18, 2000;
2. AFSA Data Corporation, JTPA Title IIIIE, dated May 16, 2000;
3. AFSA Data Corporation, Welfare-to-Work Title 30%, dated May 10, 2000;
4. AFSA Data Corporation, JTPA Title IIA, dated April 24, 2000;
5. AFSA Data Corporation, JTPA Title IIIIE, dated April 24, 2000;
6. AFSA Data Corporation, JTPA Title IIA, dated April 10, 2000;
7. AFSA Data Corporation, JTPA Title IIC, dated April 10, 2000;
8. AFSA Data Corporation, JTPA Title IIA, dated April 4, 2000;
9. AFSA Data Corporation, JTPA Title IIIIE, dated April 4, 2000;
10. AFSA Data Corporation, JTPA Title IIA, dated February 16, 2000;
11. AFSA Data Corporation, JTPA Title IIA, dated February 16, 2000;
12. AFSA Data Corporation, Welfare-to-Work Title 30%, dated February 11, 2000;
13. AFSA Data Corporation, Welfare-to-Work Title 30%, dated February 11, 2000;
14. AFSA Data Corporation, Welfare-to-Work Title 70%, dated February 11, 2000;
15. AFSA Data Corporation, JTPA Title IIIIE, dated February 7, 2000;
16. AFSA Data Corporation, JTPA Title IIA, dated December 13, 1999;
17. AFSA Data Corporation, JTPA Title IIA, dated December 13, 1999;
18. AFSA Data Corporation, JTPA Title IIA, dated December 13, 1999;
19. AFSA Data Corporation, JTPA Title IIA, dated December 13, 1999;
20. AFSA Data Corporation, JTPA Title IIC, dated December 13, 1999;
21. AFSA Data Corporation, JTPA Title IIC, dated December 13, 1999;
22. AFSA Data Corporation, JTPA Title IIIIE, dated December 13, 1999;

(Continued on Page 19)

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23. AFSA Data Corporation, JTPA Title IIA, dated November 22, 1999;
24. AFSA Data Corporation, JTPA Title IIA, dated November 22, 1999;
25. AFSA Data Corporation, JTPA Title IIA, dated November 22, 1999;
26. American Pipe Lining, Inc., JTPA Title IIC, dated December 1, 1999;
27. American Pipe Lining, Inc., JTPA Title IIIIE, dated December 1, 1999;
28. American Pipe Lining, Inc., JTPA Title IIIAG, dated December 1, 1999;
29. American Pipe Lining, Inc., JTPA Title IIIIE, dated November 17, 1999;
30. Bakersfield Telephone Exchange, Inc., JTPA Title IIC, dated January 20, 2000;
31. Bakersfield Telephone Exchange, Inc., JTPA Title IIIIE, dated January 20, 2000;
32. William Bolthouse Farms, Inc., JTPA Title IIC, dated November 20, 1999;
33. William Bolthouse Farms, Inc., JTPA Title IIIAG, dated November 20, 2000;
34. William Bolthouse Farms, Inc., JTPA Title 402, dated November 20, 1999;
35. Branch Warehouse Corporation, JTPA Title IIA, dated February 16, 2000;
36. Branch Warehouse Corporation, JTPA Title IIA, dated January 27, 2000;
37. Branch Warehouse Corporation, JTPA Title IIC, dated January 27, 2000;
38. Dennis L. Campbell, D. C. dba D. C. Chiropractic Office, JTPA Title IIIIE, dated November 20, 1999;
39. Energy TEK, Inc., JTPA Title IIIIE, dated December 27, 1999;
40. Harvel Plastics, Inc., JTPA Title IIC, dated September 28, 1999;
41. Kern Steel Fabrication, Inc., JTPA Title IIA, dated December 1, 1999;
42. Kern Steel Fabrication, Inc., JTPA Title IIA, dated December 1, 1999;
43. Launer & Associates, JTPA Title IIA, dated November 17, 1999;
44. New Directions Technologies, Inc., JTPA Title IIIIE, dated December 20, 1999;
45. Dr. John Park, M. D. dba New Hope Health Care, JTPA Title IIA, dated September 24, 1999;
46. U. S. Financial Mortgage Corp. dba Family Mortgage Center, JTPA Title IIC, dated November 15, 1999;
47. Western D. B. S., Inc. dba Doctor's Billing Service, Welfare-to-Work Title 30%, dated December 13, 1999

D) JTPA/Welfare-to-Work Amendments

1. Amendment No. 1 with A. B. Dick Products of Bakersfield dba A. B. Dick IPS, JTPA Title IIIIE, Encumbrance No. R3743, dated February 11, 2000;
2. Amendment No. 1 with Mack's Hay Company, JTPA Title IIA, Encumbrance No. R3573, dated November 19, 1999;

(Continued on Page 20)

(Continued from Page 19)

3. Amendment No. 1 with Mack's Hay Company, JTPA Title IIIIE, dated November 19, 1999;
4. Amendment No. 1 with Pleasant Holidays, LLC, Welfare-to-Work Title 30%, Encumbrance No. R3953, dated December 27, 1999

- E) Agreement No. M965887 with the State of California Employment Development Department to assist in the establishment of California's One-Stop Career Center System, for the term 6/30/99 to 6/30/00
- F) Modification No. 2 to Agreement No. G065509 with the State or California Employment Development Department for Rapid Response for the term 7/1/99 to 6/30/01

Environmental Health Services

- G) Thank you letters to various individuals and companies for donations to the Bakersfield and Mojave animal shelters (Copies to each Supervisor)

Local Agency Formation Commission

- H) Report and Recommendation in the matter of Lost Hills Utility District, Annexation No. 7, Proceeding No. 1269 (Copies to each Supervisor and CAO)
- I) Report and Recommendation in the matter of Greenfield County Water District, Annexation No. 31, Proceeding No. 1283 (Copies to each Supervisor and CAO)
- J) Memorandum re Sphere of Influence expansion, NOR Sanitary District (Copies to each Supervisor and CAO)
- K) Memorandum re Sphere of Influence expansion, Lost Hills Utility District (Copies to each Supervisor and CAO)
- L) Agenda of meeting on Tuesday, May 23, 2000
- M) Minutes of meeting on Tuesday, April 25, 2000

Planning Department

- N) Notice of new street name, Ramel Lynn Road, Pine Mountain

Resource Management Agency

- O) Memorandum re transmittal of Greater Bakersfield Vision 2020 Minutes, meeting minutes of Thursday, May 4, 2000 (Regular Meeting) and Friday, May 12, 2000 (Special Meeting) (Copies to each Supervisor and CAO)

Miscellaneous

- P) Letter from W. Dean Carrier, Forest Service Employees for Environmental Ethics, re report entitled "Restoring Our Forest Legacy: Blueprint for Sierra Nevada National Forests" (Copies to each Supervisor, CAO, Planning and County Counsel)
- Q) Five (5) cards in support of the Borba Dairy Project (Copies to each Supervisor, CAO, Environmental Health, County Counsel and Planning)

- R) Letter from John P. Stewart, City of California City, re joint public hearing on proposed Redevelopment Plan for the California City Redevelopment Project on Tuesday, June 20, 2000 (Copies to each Supervisor, CAO, Auditor-Controller, Assessor, Treasurer and County Counsel)
- S) Letter from James L. and Lois Davis in opposition to proposed fee for garbage collection in south Taft (Copies to each Supervisor, CAO and Waste Management)
- T) Letter from Don Thompson in support of SB 1969 re Medi-Cal share of cost relief (Copies to each Supervisor and CAO)
- U) Letter from Board of Corrections re inspection of holding facility at Kern Medical Center on May 9, 2000 (Copies to each Supervisor, CAO and Sheriff)
- V) Letter from Board of Corrections re Crowding Assessment Report for Female Treatment Program, for March, and a Comprehensive Crowding Assessment Report for January, February and March, 2000 (Copies to each Supervisor and CAO)
- W) Letter from Board of Corrections re Crowding Assessment Report for James G. Bowles Juvenile Hall, for March, and a Comprehensive Crowding Assessment Report for January, February and March, 2000 (Copies to each Supervisor and CAO)
- X) Agenda of meeting from Kern County Employees' Retirement Association on Tuesday, May 23, 2000
- Y) Minutes of meeting from Kern Council of Governments on Thursday, April 20, 2000
- Z) Agenda of meetings from Planning Commission, City of Bakersfield, on Tuesday, May 30, 2000, and Thursday, June 1, 2000 (Copies to each Supervisor and CAO)
- AA) Memorandum from Kern County Child Care Council re bylaw review (Copies to each Supervisor and CAO)
- BB) Notice from State Department of Food and Agriculture re proclamation of an eradication project regarding the Olive Fruit Fly (Copies to each Supervisor, CAO, Agriculture Commissioner, Environmental Health Services, Public Health and County Counsel)
- CC) Notice from State Department of Industrial Relations re Wage Board Meeting for On-Site Construction, Drilling, Logging and Mining Industries on Tuesday, June 20, 2000 (Copies to each Supervisor and CAO)
- DD) Notice from State Water Resources Control Board re transfer of water to areas within North Bay Aqueduct and Contra Costa Water District Service Areas under Sutter Mutual Water Company's License 8547A (Copies to each Supervisor, CAO and Resource Management Agency)
- EE) Notice from State Water Resources Control Board re transfer of water to areas within North Bay Aqueduct and Contra Costa Water District Service Areas under Reclamation District 108's License 3067 (Copies to each Supervisor, CAO and Resource Management Agency)

- FF) Notice from Pacific Gas and Electric re application for gas rate increase and electric revenue increase (Copies to each Supervisor, CAO, General Services and County Counsel)
- GG) Newsletter from Pacific Gas and Electric re Current Issues in the utility industry, May, 2000 (Copies to each Supervisor and CAO)
- 52) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
  - A) Application for alcohol beverage license: Weedpatch Chevron, 8100 E. Brundage Lane, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
  - B) Letter from Loretta Polhamus in opposition to a violation of a nuisance - REFERRED TO ENGINEERING AND SURVEY SERVICES (Copies to each Supervisor and CAO)
  - C) Notice from U.S. Department of the Interior re Draft Recovery Plan for the California Red-legged Frog - REFERRED TO PLANNING (Copies to each Supervisor, CAO and County Counsel)
  - D) Memorandum from Merced County Board of Supervisors re Environmental Impact Scoping Report on the San Francisco Airport Expansion Bay Fill Project - REFERRED TO PLANNING (Copies to each Supervisor, CAO and Airports)
- 53) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Barney Walker vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Verna Nepstad vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Penny Anderson vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of John A. Smith vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Josie Campos vs Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Chris Horwath vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Claim in the matter of Sandra Morris vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)
  - H) Complaint in the matter of Shaen Magan vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management)