

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

KERN MEDICAL CENTER  
1830 Flower Street  
Conference Room  
Bakersfield, California

Regular Meeting  
Monday, June 12, 2006

2:00 P.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Watson

The vote is displayed in bold below each item. For example, McQuiston-Watson denotes Supervisor McQuiston made the motion and Supervisor Watson seconded the motion.

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

BOARD ACTION SHOWN IN CAPS

#### PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!**  
- NO ONE HEARD

#### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - **SUPERVISOR RUBIO QUESTIONED THE STATUS OF THE WRITTEN REPORT ON THE PENSION OBLIGATION BONDS WHICH IS OVERDUE. CHIEF EXECUTIVE OFFICER PETER BRYAN RESPONDED KERN MEDICAL CENTER IS WAITING FOR THE WRITTEN REPORT FROM THE LAW FIRM. SUPERVISOR RUBIO URGED KMC TO PRODUCE THIS REPORT AS SOON AS POSSIBLE.**

DEPARTMENTAL REQUESTS

KERN MEDICAL CENTER

- 3) Update report regarding Kern Medical Center's financial condition (Fiscal Impact: None) - RECEIVED AND FILED  
**Watson-Maben: 4 Ayes; 1 Absent - McQuiston**
- 4) Monthly report from County Administrative Office regarding Kern Medical Center's General Fund loan (Fiscal Impact: None) - RECEIVED AND FILED  
**Maben-Rubio: 4 Ayes; 1 Absent - McQuiston**
- 5) Report on the Medi-Cal Hospital/Uninsured Care Demonstration Project Act (Fiscal Impact: None) - TOM WILLMAN HEARD; RECEIVED AND FILED  
**Rubio-Watson: 4 Ayes; 1 Absent - McQuiston**
- 6) Report on the medical skills training laboratory for resident physicians and medical students (Fiscal Impact: None) - DR. JOSE PEREZ, DIRECTOR OF MEDICAL EDUCATION, AND JOHN NGOI, ASSOCIATE DIRECTOR OF MEDICAL EDUCATION, HEARD; RECEIVED AND FILED  
**Rubio-Watson: 4 Ayes; 1 Absent - McQuiston**
- \*7) Notification of proposed retroactive Agreement with Kern County Neurological Medical Group, Inc., an independent contractor, for neurological interpretation of electroencephalograms (Fiscal Impact: None) - RECEIVED AND FILED  
**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**
- \*8) Request for sole source blanket purchase orders for medical supplies and services (Fiscal Impact: \$4,118,000; KMC Enterprise Fund; Budgeted; Discretionary) - AUTHORIZED PURCHASING AGENT TO ISSUE SOLE SOURCE BLANKET PURCHASE ORDERS  
**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**
- 9) Proposed sole source acquisition of GE Medical Systems OEC 9900 Elite C-arm fluoroscopic system, in the amount of \$210,000 (Fiscal Impact: \$210,000; Capital Budget Approved Fiscal Year 2005-2006) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN  
**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**
- \*10) Proposed authorization to obtain outside medical and related supplies and professional services, with no expenditure limits, for Fiscal Year 2006-2007 (Fiscal Impact: Unknown; KMC Enterprise Fund; Budgeted; Discretionary) - AUTHORIZED CHIEF EXECUTIVE OFFICER OF KERN MEDICAL CENTER TO SECURE OUTSIDE MEDICAL AND RELATED SUPPLIES AND PROFESSIONAL SERVICES; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY  
**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

- 11) Proposed addition of fifty (50) Hospital Staff Nurse (HSN) I/II positions, effective June 12, 2006 (Fiscal Impact: None) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

- 12) Proposed change in salary range/step for Chief Financial Officer from 70.0, Step E, to 75.4, Step E (Fiscal Impact: \$54,882; KMC Enterprise Fund; Not Budgeted; Discretionary) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

**Watson-Maben: 4 Ayes; 1 Absent - McQuiston**

- 13) Proposed Amendment No. 1 to Agreement 608-2003 with John L. Ngoi, a contract employee, for services as Associate Director of Medical Education, to extend the term for two years through July 8, 2008, provide a one-time salary bonus of \$25,000, and increase the maximum payable by \$256,000, from \$346,500 to \$602,500 (Fiscal Impact: \$256,000; KMC Enterprise Fund; Budgeted; Discretionary) - DR. NADIRI, CHAIRMAN, DEPARTMENT OF RADIOLOGY, HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 529-2006

**Rubio-Maben: 4 Ayes; 1 Absent - McQuiston**

- \*14) Proposed Amendment No. 2 to Agreement 478-2003 with Kern Faculty Medical Group, Inc., an independent contractor, for routine on-call surgery coverage and on-call surgery coverage for the management of trauma-designated patients, increasing the maximum payable by \$27,500, from \$90,000 to \$117,500, for the management of trauma-designated patients, and increasing the total not to exceed amount by \$27,500, from \$450,000 to \$477,500 (Fiscal Impact: \$27,500; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 530-2006

**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

- \*15) Proposed Agreement with Chau Y. Tai, M.D., a contract employee, for plastic and microvascular hand surgery, from August 5, 2006 through August 4, 2011, in an amount not to exceed \$1,301,800 (Fiscal Impact: \$1,301,800; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 531-2006

**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

- \*16) Proposed Agreement with Arash D. Tehranzadeh, M.D., Inc., an independent contractor, for radiology services, from June 12, 2006 through June 11, 2008, in an amount not to exceed \$360,000 (Fiscal Impact: \$360,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 532-2006

**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

- \*17) Proposed Agreement with Victor J. Sorensen, M.D., a contract employee, for general surgery services, from September 1, 2006 through August 31, 2011, in an amount not to exceed \$1,339,790 (Fiscal Impact: \$1,339,790; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 533-2006

**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

- \*18) Proposed Agreement with Gary G. Sandhu, M.D., a contract employee, for general medicine services, from July 1, 2006 through June 30, 2011, in an amount not to exceed \$644,970 (Fiscal Impact: \$644,970; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 534-2006

**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

- \*19) Proposed Agreement with Greti I. Petersen, M.D., a contract employee, for general medicine services, from July 1, 2006 through June 30, 2011, in an amount not to exceed \$644,970 (Fiscal Impact: \$644,970; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 535-2006

**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

- \*20) Proposed Agreement with Central Nephrology Medical Group, Inc., an independent contractor, for medical services to nephrology patients and teaching services to resident physicians, from July 1, 2006 through June 30, 2008, in an amount not to exceed \$460,000 (Fiscal Impact: \$460,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 536-2006

**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

- \*21) Proposed Agreement with Sher Institute for Reproductive Medicine, LLC, an independent contractor, for reproductive medicine services, from July 2, 2006 through July 1, 2008, in an amount not to exceed \$140,000 (Fiscal Impact: \$140,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 537-2006

**Watson-Rubio: 4 Ayes; 1 Absent - McQuiston**

ADJOURNED TO TUESDAY, JUNE 13, 2006 AT 9:00 A.M.

**Maben**

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

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

The Kern Medical Center Conference Room is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

**SUMMARY OF PROCEEDINGS**

**BOARD OF SUPERVISORS - COUNTY OF KERN**

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, June 13, 2006

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio  
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor McQuiston

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

BOARD ACTION SHOWN IN CAPS

APPOINTMENTS

- \*1) Appointments to the Rosamond Municipal Advisory Council of At-large Members Dan L. Spoor, term to expire December 31, 2010 and James E. Johnson, term to expire December 31, 2008 - MADE APPOINTMENTS

**Watson-McQuiston: All Ayes**

- \*2) Reappointments of Anthony Ralph Damiano and Miguel C. Lopez and appointment of Robert J. Noriega as At-large Members to the Local Campaign Finance Hearing Panel, effective June 13, 2006, terms to expire April 29, 2009, and appointment of Alexander Carrassi II as At-large Member to the Local Campaign Finance Hearing Panel, effective July 6, 2006, term to expire April 29, 2009 - MADE REAPPOINTMENTS AND APPOINTMENTS

**Watson-McQuiston: All Ayes**

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!  
- AUDITOR-CONTROLLER-COUNTY CLERK ANN BARNETT PROVIDED AN INTERIM REPORT ON THE JUNE 6 PRIMARY ELECTION VOTER ACCESS CARD SYSTEM, AND INTRODUCED STEVE MORELAND, SENIOR DIRECTOR OF CUSTOMER SERVICE, DIEBOLD ELECTIONS SYSTEM. MR. MORELAND STATED DIEBOLD TAKES FULL RESPONSIBILITY FOR THE LACK OF COMMUNICATION WITH THE KERN COUNTY ELECTIONS DIVISION AND THIS SITUATION SHOULD NOT REFLECT ON THE KERN COUNTY ELECTIONS DIVISION. SUPERVISOR RUBIO QUESTIONED IF DIEBOLD IS PREPARED TO REIMBURSE KERN COUNTY FOR A PORTION OF THE ELECTION; MR. MORELAND RESPONDED THE COUNTY WILL BE REIMBURSED.

DIRECTED KGOV TO REBROADCAST THE ELECTIONS DISCUSSION

**Rubio-Watson: All Ayes**

CHAIRMAN PATRICK RECOGNIZED SHELLEY ABAJIAN, DISTRICT DIRECTOR FOR SENATOR DIANNE FEINSTEIN

CHUCK WAIDE AND RACHELLE PILKINGTON, BOTH VOLUNTEER POLL WORKERS IN FRAZIER PARK AND ROSEDALE, COMMENTED ON THE VOTER ACCESS CARD ISSUES AND EXPRESSED APPRECIATION TO THE AUDITOR-CONTROLLER-COUNTY CLERK, ELECTIONS DIVISION AND DIEBOLD FOR THEIR PROMPT RESPONSE IN RESOLVING THE PROBLEMS.

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]) - NO ONE HEARD

DEPARTMENTAL REQUESTS

AGING AND ADULT SERVICES

- \*5) Proposed Amendment No. 1 to Agreement 500-2005 with Valley Caregiver Resource Center to increase FY 2005-2006 funding by an additional \$1,623, to an amount not to exceed \$12,317, for homemaker services in Kern River Valley (Fiscal Impact: \$1,623; Federal \$1,516 Not Budgeted; County \$107 Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 538-2006

**Watson-McQuiston: All Ayes**

- \*6) Proposed Amendment No. 1 to Agreement 544-2005 with Valley Caregiver Resource Center to increase FY 2005-2006 funding by an additional \$199, to an amount not to exceed \$21,139, for homemaker services in Delano, Tehachapi, and Shafter (Fiscal Impact: \$199; County Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 539-2006

**Watson-McQuiston: All Ayes**

AIRPORTS

- \*7) Request to appropriate unanticipated revenue in the amount of \$200,000 from Republic Parking Systems, Inc., and establish a line of credit in the ACO-General Fund in an amount not to exceed \$610,900 to fund expansion of paid parking facility at Meadows Field Airport (Fiscal Impact: \$810,900; Not Budgeted; Discretionary) -

**WITHDRAWN**

- \*8) Proposed Amendment No. 5 to Agreement 077-97 with Republic Parking Systems, Inc., for Parking Management Services at Meadows Field Airport, to provide two additional five-year options in exchange for \$200,000 from Republic for expansion of parking facilities (Fiscal Impact: \$200,000 Revenue; Not Budgeted; Discretionary) -

**WITHDRAWN**

COUNTY COUNSEL

- \*9) Amendments to the Gate Fee Ordinance (G-6945) to remove fees for cathode ray tubes and to allow Kern County residents to recycle four or fewer tires at County waste facilities without charge (Fiscal Impact: \$29,000; Solid Waste Enterprise Fund; Budgeted; Discretionary) - WAIVED READING; INTRODUCED ORDINANCE; AUTHORIZED COUNTY COUNSEL TO PREPARE AND CLERK OF THE BOARD TO PUBLISH A SUMMARY PURSUANT TO GOVERNMENT CODE SECTION 25124

**Watson-McQuiston: All Ayes**

DISTRICT ATTORNEY

- \*10) Request authorization to purchase fixed assets - Two (2) Rack Servers, in the amount of \$17,500 (Fiscal Impact: \$17,500; Not Budgeted; Discretionary) - APPROVED

**Watson-McQuiston: All Ayes**

EMERGENCY MEDICAL SERVICES

- \*11) Notification of retroactive Agreements with ambulance service providers, for pre-hospital indigent emergency services (Fiscal Impact: None) - RECEIVED AND FILED

**Watson-McQuiston: All Ayes**

- \*12) Proposed Agreement with Mercy Southwest Hospital for deployment of emergency response and surge capacity resources, from June 13, 2006, for an ongoing term (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 540-2006

**Watson-McQuiston: All Ayes**

EMPLOYERS' TRAINING RESOURCE

- \*13) Proposed retroactive sole source Agreement with Kern Economic Development Corporation to provide cluster coordination, from February 27, 2006 through June 30, 2007, in an amount not to exceed \$75,000 (prior notification on January 31, 2006) (Fiscal Impact: \$75,000; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 541-2006

**Watson-McQuiston: All Ayes**

FIRE DEPARTMENT

- 14) Status Report on Lake Isabella Dam (Fiscal Impact: None) - JOHN R. HESS, CHIEF, GEOTECHNICAL AND ENVIRONMENTAL ENGINEERING BRANCH, U.S. ARMY CORPS OF ENGINEERS, SACRAMENTO DISTRICT, HEARD AND INTRODUCED CORPS STAFF PRESENT; JIM NICKEL; DAVE PRICE, DIRECTOR OF RESOURCE MANAGEMENT AGENCY; AND CHUCK LACKY, DIRECTOR OF ENGINEERING AND SURVEY SERVICES, HEARD; RECEIVED AND FILED; RECEIVED AND FILED DOCUMENTS

**Maben-Watson: All Ayes**

- \*15) Proposed Resolution adopting the National Incident Management System (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2006-218

**Watson-McQuiston: All Ayes**

- \*16) Appropriation of unanticipated revenue in the amount of \$2,955,960 from Fire Cost Reimbursements (Fiscal Impact: \$2,955,960; Fire Fund; Not Budgeted; Discretionary) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,955,960 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$2,955,960 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2415

**Watson-McQuiston: All Ayes**

HUMAN SERVICES

- 17) Request for 12-month extension of alternate public service hours of Monday through Thursday, from July 1, 2006 through June 30, 2007 (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2006-219

**Watson-McQuiston: All Ayes**

MENTAL HEALTH SERVICES

- \*18) Request to employ retired County employee Nicholas King, as a Mental Health Therapist I, Step E, for a period not to exceed 120 working days or 960 hours in the 12-month period following the date of employment (Fiscal Impact: \$21,330.24; Budgeted; Discretionary) - APPROVED

**Watson-McQuiston: All Ayes**

- \*19) Proposed Amendment No. 3 to Agreement 291-2005 with North Chester Drugs, Inc., dba North Chester Pharmacy, to adjust service levels to match actual service demand and increase maximum compensation from its original amount of \$149,289, to an amount not to exceed \$167,289, an increase of \$18,000 (Fiscal Impact: \$18,000; Grant Funded; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 542-2006

**Watson-McQuiston: All Ayes**

- \*20) Proposed Amendment No. 2 to Agreement 367-2005 with College Community Services, Inc., to add two funding sources to increase service levels to match service demand (Fiscal Impact: \$256,447; MHSA Funded; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 543-2006

**Watson-McQuiston: All Ayes**

- \*21) Proposed Amendment No. 2 to Agreement 469-2005 with College Community Services, Inc., to adjust service levels to reflect actual service provision from its original amount of \$239,574, to an amount not to exceed \$219,214, a decrease of \$20,360 (Fiscal Impact: (\$20,360); Federal and Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 544-2006

**Watson-McQuiston: All Ayes**

- \*22) Proposed Amendment No. 2 to Agreement 647-2004 with U.S. Department of Housing and Urban Development to extend the term of the Homeless Information Management System grant, through March 31, 2008 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 545-2006

**Watson-McQuiston: All Ayes**

- \*23) Proposed Agreement with Carlene Alexander, M.F.T., to provide mental health services for children and adults, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$38,400 (Fiscal Impact: \$38,400; Medi-Cal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 546-2006

**Watson-McQuiston: All Ayes**

- \*24) Proposed Agreement with Bakersfield Memorial Hospital, dba Memorial Center, to provide psychiatric inpatient professional services for individuals served during psychiatric inpatient hospital stays, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$114,000 (Fiscal Impact: \$114,000; Federal and State Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 547-2006

**Watson-McQuiston: All Ayes**

- \*25) Proposed Agreement with Bakersfield Memorial Hospital, dba Memorial Center, to provide adult psychiatric inpatient hospital services, from July 1, 2006 through June 30, 2007, in an amount yet to be determined (Fiscal Impact: Undetermined; State Set-aside Funds; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 548-2006

**Watson-McQuiston: All Ayes**

- \*26) Proposed Agreement with College Community Services, Inc., to provide substance abuse primary prevention services for Kern County adolescents incarcerated in Camp Erwin Owen in the Lake Isabella area, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$57,772 (Fiscal Impact: \$57,772; Drug Medi-Cal, State and Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 549-2006

**Watson-McQuiston: All Ayes**

- \*27) Proposed Agreement with College Community Services, Inc., to provide substance abuse treatment services for adults in the Lake Isabella area, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$203,173 (Fiscal Impact: \$203,173; Drug Medi-Cal, State and Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 550-2006

**Watson-McQuiston: All Ayes**

- \*28) Proposed Agreement with College Community Services, Inc., to provide substance abuse treatment services for adults in the California City, Rosamond and Tehachapi areas, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$352,870 (Fiscal Impact: \$352,870; Drug Medi-Cal, State and Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 551-2006

**Watson-McQuiston: All Ayes**

- \*29) Proposed Agreement with College Community Services, Inc., to provide substance abuse treatment services for adults in the Ridgecrest area, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$256,471 (Fiscal Impact: \$256,471; Drug Medi-Cal, State, Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 552-2006

**Watson-McQuiston: All Ayes**

- \*30) Proposed sole source Agreement with Community Action Partnership of Kern, to provide HIV testing services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$70,740 (Fiscal Impact: \$70,740; Substance Abuse Prevention and Treatment Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 553-2006

**Watson-McQuiston: All Ayes**

- \*31) Proposed Agreement with Dr. Komal Desai, M.D., to provide psychiatric services for County mentally ill clients, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$156,000 (Fiscal Impact: \$156,000; Medi-Cal, State Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 554-2006

**Watson-McQuiston: All Ayes**

- \*32) Proposed Agreement with Good Samaritan Hospital, Inc., to provide adult psychiatric inpatient hospital services, from July 1, 2006 through June 30, 2007, in an amount yet to be determined (Fiscal Impact: Undetermined; State Set-Aside; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 555-2006

**Watson-McQuiston: All Ayes**

- \*33) Proposed Agreement with Good Samaritan Hospital, Inc., to provide psychiatric inpatient professional services for individuals served during psychiatric inpatient hospital stays, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$67,500 (Fiscal Impact: \$67,500; Federal and State Funds; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 556-2006

**Watson-McQuiston: All Ayes**

- \*34) Proposed Agreement with Kirsten Ingheim for mental health services provided in accordance with the Association of Psychology Postdoctoral and Internship Center/Kern County Psychology Internship Consortium, from July 31, 2006 through July 28, 2007, in an amount not to exceed \$25,045 (Fiscal Impact: \$25,045; Realignment, State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 557-2006

**Watson-McQuiston: All Ayes**

- \*35) Proposed Agreement with Peter E. Mazur, M.D., to provide outpatient psychiatric services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$37,440 (Fiscal Impact: \$37,440; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 558-2006

**Watson-McQuiston: All Ayes**

- \*36) Proposed Agreement with Kyoung Park, for mental health services provided in accordance with the Association of Psychology Postdoctoral and Internship Center/Kern County Psychology Internship Consortium, from July 31, 2006 through July 28, 2007, in an amount not to exceed \$25,045 (Fiscal Impact: \$25,045; Realignment, State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 559-2006

**Watson-McQuiston: All Ayes**

- \*37) Proposed retroactive Agreement with Regents of the University of California, through its Los Angeles Campus Purchasing department, on behalf of the UCLA Integrated Substance Abuse Programs, for participation in the study called HIV Prevention for Meth Users in Drug Treatment, from January 1, 2006 through January 1, 2007, to accept revenue in an approximate amount of \$20,000 (Fiscal Impact: \$20,000 Approximate Grant Revenue; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 560-2006

**Watson-McQuiston: All Ayes**

- \*38) Proposed Agreement with Joshua Sarazin, for mental health services provided in accordance with the Association of Psychology Postdoctoral and Internship Center/Kern County Psychology Internship Consortium, from July 31, 2006 through July 28, 2007, in an amount not to exceed \$25,045 (Fiscal Impact: \$25,045; Realignment, State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 561-2006

**Watson-McQuiston: All Ayes**

- \*39) Proposed Agreement with Lydia Shawan, for mental health services provided in accordance with the Association of Psychology Postdoctoral and Internship Center/Kern County Psychology Internship Consortium, from July 31, 2006 through July 28, 2007, in an amount not to exceed \$25,045 (Fiscal Impact: \$25,045; Realignment, State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 562-2006

**Watson-McQuiston: All Ayes**

- \*40) Proposed Agreement with Marjorie Tavoularis, M.D., to provide outpatient psychiatric services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$37,400 (Fiscal Impact: \$37,400; State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 563-2006

**Watson-McQuiston: All Ayes**

- \*41) Proposed Agreement with Dianna M. Terrien-Ledonne, for mental health services provided in accordance with the Association of Psychology Postdoctoral and Internship Center/Kern County Psychology Internship Consortium, from July 31, 2006 through July 28, 2007, in an amount not to exceed \$25,045 (Fiscal Impact: \$25,045; Realignment, State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 564-2006

**Watson-McQuiston: All Ayes**

- \*42) Proposed Agreement with Westcare California, Inc., to provide outpatient drug free substance abuse treatment, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$162,558 (Fiscal Impact: \$162,558; Drug Medi-Cal, Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 565-2006

**Watson-McQuiston: All Ayes**

- \*43) Proposed license Agreement with Zialogic to purchase a co-occurring disorder services enhancement toolkit for adults and adolescents, in an amount not to exceed \$1,500 (Fiscal Impact: \$1,500; MHSA Planning Funds; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 566-2006

**Watson-McQuiston: All Ayes**

PROBATION

- \*44) Request authorization to submit grant application to the Governor's Office of Emergency Services for the Probation Specialized Units Program, in the amount of \$111,084, which includes a 25% match (\$27,771), for the period October 1, 2006 through September 30, 2007 (Fiscal Impact: \$83,313 Revenue; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHIEF PROBATION OFFICER TO EXECUTE REQUIRED APPLICATION AND GRANT AGREEMENT

**Watson-McQuiston: All Ayes**

- \*45) Request authorization to sign proposed Agreement for Corrections Standards Authority for the Juvenile Probation and Camps Funding Program, in substantially the same form as FY 2005/2006 (Fiscal Impact: \$4,333,734; State Funds; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHIEF PROBATION OFFICER OR DESIGNEE TO EXECUTE REQUIRED FUNDING AGREEMENT

**Watson-McQuiston: All Ayes**

PUBLIC HEALTH SERVICES

- \*46) Request to employ retired County employee Shirley Harrington as a Public Health Nurse II, Step E, for a period not to exceed 120 days or 960 hours in the 12-month period following the date of employment (Fiscal Impact: \$35,539; Budgeted; Discretionary) - APPROVED

**Watson-McQuiston: All Ayes**

- \*47) Proposed Amendment No. 1 to Agreement 994-2005 with the California Department of Health Services for California Pandemic Influenza Preparedness Planning, in an increased amount of \$85,088 for a new total not to exceed \$937,904, from August 31, 2005 through August 30, 2006 (Fiscal Impact: \$85,088; State Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 567-2006

**Watson-McQuiston: All Ayes**

- \*48) Proposed Agreement with Community Action Partnership of Kern for HIV/AIDS Education and Prevention Program services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$40,730 (Fiscal Impact: \$40,730; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 568-2006

**Watson-McQuiston: All Ayes**

NOTE: AGENDA ITEMS 49 AND 50 WERE HEARD CONCURRENTLY

SHERIFF

- 49) Proposed Urgency Ordinance adding Chapter 5.84 to Title 5 of the Ordinance Code of the County of Kern, regulating medical marijuana dispensaries (Fiscal Impact: None) - JASON BROOKS, GREEN KIND MAGAZINE; APRIL FOWLER; DOUGLAS McAFEE, PRESIDENT, BAKERSFIELD NATIONAL ORGANIZATION FOR THE REFORM OF MARIJUANA LAWS (NORML); ARTHUR GRAY; CHRIS HELTON; DONALD McAFEE, YUBA COUNTY; AMANDA BRAZELL, LOS ANGELES FIELD COORDINATOR FOR AMERICANS FOR SAFE ACCESS; CORI ESCALANTE, LOS ANGELES COUNTY, AMERICANS FOR SAFE ACCESS; JIM MCGOWAN; AND DANIEL ORTIZ HEARD; REFERRED BACK TO STAFF FOR INTRODUCTION ON TUESDAY, JULY 11, 2006, AT 9:00 A.M.

**Rubio-Maben: All Ayes**

Hearing

- 50) Proposed Resolution establishing Medical Marijuana Dispensary license fee in the amount of \$166 (Fiscal Impact: \$996 Annual Revenue; Not Budgeted; Mandated) - OPENED HEARING; JASON BROOKS, GREEN KIND MAGAZINE; APRIL FOWLER; DOUGLAS McAFEE, PRESIDENT, BAKERSFIELD NATIONAL ORGANIZATION FOR THE REFORM OF MARIJUANA LAWS (NORML); ARTHUR GRAY; CHRIS HELTON; DONALD McAFEE, YUBA COUNTY; AMANDA BRAZELL, LOS ANGELES FIELD COORDINATOR FOR AMERICANS FOR SAFE ACCESS; CORI ESCALANTE, LOS ANGELES COUNTY, AMERICANS FOR SAFE ACCESS; JIM MCGOWAN; AND DANIEL ORTIZ HEARD; CLOSED HEARING; CONTINUED TO TUESDAY, JULY 11, 2006, AT 9:00 A.M.

**Rubio-Maben: All Ayes**

- \*51) Proposed Agreement with Southern Kern Unified School District for law enforcement services, from August 14, 2006 through June 1, 2007, in an amount not to exceed \$96,435 (Fiscal Impact: \$96,435; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 569-2006

**Watson-McQuiston: All Ayes**

- \*52) Request to approve donation of surplus Darin the Lion Suit, for use in D.A.R.E. programs, to Beardsley School District (Fiscal Impact: None) - APPROVED

**Watson-McQuiston: All Ayes**

- \*53) Proposed sole source Agreement with CI Technologies for purchase of IAPRO Internal Affairs Professional standards case management software system and maintenance, in an amount not to exceed \$36,300 (Fiscal Impact: \$36,300; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 570-2006

**Watson-McQuiston: All Ayes**

- \*54) Request for sole source authorization for Motor Coach, Inc., lease purchase, to provide two (2) 2007 prisoner transportation buses for Sheriff's Transportation Division, and authorization to sign letter of intent for purchase in an estimated amount of \$930,910 (Fiscal Impact: FY 2006-2007 \$138,000; Budgeted; Mandated) (from 5/30/06 and 6/06/06) - APPROVED; AUTHORIZED PURCHASING TO EXECUTE

**Watson-McQuiston: All Ayes**

ADJOURNED TO CLOSED SESSION

**Watson**

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 55) 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, Central California Association of Public Employees - Criminal Justice Unit, Kern County Detention Officers' Association, Kern County Fire Fighters Union, Kern County Probation Officers' Association, Kern County Prosecutors' Association, Kern County Sheriff Command Association, Kern Law Enforcement Association (Government Code Section 54957.6) -
- 56) Request for Closed Session regarding public employee recruitment - Title: Kern Medical Center Chief Executive Officer (Government Code Section 54957) -
- 57) Request for Closed Session regarding public employee recruitment - Title: Director of Airports (Government Code Section 54957) -

COUNTY COUNSEL

- 58) Request for Closed Session regarding a lawsuit entitled County of Kern v. Carl Sparks, et al., Kern County Superior Court Case No. CV-255904 (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.

**McQuiston-Maben: All Ayes**

/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, June 13, 2006

2:00 P.M.

#### BOARD RECONVENED

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio  
ROLL CALL: All Present

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

#### BOARD ACTION SHOWN IN CAPS

##### PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!  
- RON ERREA, COUNTY ADMINISTRATIVE OFFICER, INTRODUCED KATHY EDDY AS THE NEWLY APPOINTED PUBLIC INFORMATION OFFICER;  
KATHY EDDY HEARD

JOHN DOERSAM REQUESTED THE OPPORTUNITY TO SPEAK ON ITEM NO. 17

MOTION TO RECONSIDER ITEM NO. 17 WHICH HAD PREVIOUSLY BEEN APPROVED ON CONSENT

**Maben-McQuiston: All Ayes**

##### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

- \*3) **Request from Scott Spencer to change the permitted uses from limited agriculture to exclusive agriculture on approximately 33 acres and to allow a temporary construction staging area located at 32629 Highway 14, Cantil (SD #2)**

Specific Request:

- a) A change in zone classification from A-1 to A or a more restrictive district (ZCC #11, Map #133)  
b) A Conditional Use Permit to allow a temporary construction staging area (Section 19.12.030.K) in an A (Exclusive Agriculture) District (CUP #10, Map #133)  
(Zone Change Case is General Rule 15061(b)(3) and Conditional Use Permit is Categorically Exempt, Section 15304; Published Mojave Desert News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTIONS 2006-221 AND 2006-222 AND ENACTED ORDINANCE G-7410 APPROVING ZONE CHANGE AND CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS

**Maben-Rubio: All Ayes**

- 4) **Request from Golden Estates, LLC, and BDD Properties, LLC, by Delmarter and Deifel to add the petroleum extraction zoning overlay to the previously approved single-family residential zoning on approximately 32 acres located on the east side of Allen Road at Meacham Road, Rosedale area (SD #4)**

Specific Request:

- A change in zone classification from A [E (1/2) RS in suspense] to E (1/2) RS PE or a more restrictive district (ZCC #37, Map #101-24)  
(General Rule, Section 15061(b)(3); Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2006-223 AND ENACTED ORDINANCE G-7411 APPROVING ZONE CHANGE, TO BECOME EFFECTIVE UPON RECORDATION OF A FINAL SUBDIVISION MAP

**Watson-Rubio: All Ayes**

GENERAL PLAN AMENDMENT HEARINGS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Amendment of the Land Use, Open Space and Conservation Element of Kern County General Plan, Metropolitan Bakersfield General Plan, Western Rosedale Specific Plan, Golden Hills Specific Plan, Mojave Specific Plan; Buttonwillow Community Development Plan; Amend the Kern County Airport Land Use Compatibility Plan for changes to text and maps for the Mojave Airport; Amend the Circulation Element of the Kern County General Plan; Alteration of Agricultural Preserves 8, 11 and 13; and other items as cited which include amendments of certain zoning maps and applications and proceedings

- \*5) **Request from Kern County Waste Management Department to amend the land use from solid waste facility to solid waste/burn dump hazard to reflect a former burn dump on approximately 3.16 acres located south of the Glennville Transfer Station, south of Highway 155, Glennville Burn Dump, Glennville area (SD #1)**

Specific Request:

Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 3.4 (Solid Waste Facilities) to Map Code(s) 3.4/2.11 (Solid Waste Facilities - Burn Dump Hazard) or a more restrictive map code designation to identify a former burn dump site; amend Appendix E of the Kern County General Plan for the Glennville Sanitary Landfill map to reflect changes in map code designations (GPA #1, Map #15)

(Categorically Exempt, Section 15308 and General Rule, Section 15061(b)(3); Published Bakersfield Californian) - PER PLANNING DEPARTMENT RECOMMENDATION, CONTINUED TO TUESDAY, AUGUST 15, 2006, AT 2:00 P.M.

**Maben-Rubio: All Ayes**

- \*6) **Request from Kern County Waste Management Department to amend the land use from residential 2-1/2 acres to other facilities/burn dump hazard to reflect a former burn dump on approximately 20.37 acres located approximately 800 feet south of State Highway 58 and Altus Avenue, Mojave No. 1 Burn Dump, Mojave area (SD #2)**

Specific Request:

Amend the text of the Mojave Specific Plan to include the Map Code 2.11 designation; and to amend the Mojave Specific Plan from Map Code(s) 5.6 and 3.3 to Map Code(s) 3.3/2.11 or a more restrictive map code designation for a former burn dump (SPA #6, Map #196-16)

(Categorically Exempt, Section 15308 and General Rule, Section 15061(b)(3); Published Mojave Desert News) - PER PLANNING DEPARTMENT RECOMMENDATION, CONTINUED TO TUESDAY, AUGUST 15, 2006, AT 2:00 P.M.

**Maben-Rubio: All Ayes**

- \*7) **Request from Kern County Waste Management Department to amend the land use from residential 2-1/2 acres to other facilities/burn dump hazard to reflect a former burn dump on approximately 20 acres located at the southwest corner of Altus Avenue and Lone Butte Road, Mojave Burn Dump No. 2, Mojave area (SD #2)**

Specific Request:

Amend the Mojave Specific Plan from Map Code(s) 5.6 and Map Code(s) 3.3 (Other Facilities) to Map Code(s) 3.3/2.11 or a more restrictive map code designation (SPA #20, Map #196)

(Categorically Exempt, Section 15308 and General Rule, Section 15061(b)(3); Published Mojave Desert News) - PER PLANNING DEPARTMENT RECOMMENDATION, CONTINUED TO TUESDAY, AUGUST 15, 2006, AT 2:00 P.M.

**Maben-Rubio: All Ayes**

- \*8) **Request from Kern County Waste Management Department to amend the land use from sanitary landfill to sanitary landfill/burn dump hazard to reflect a former burn dump on approximately 9.81 acres located at the southwest corner of Sullivan Road and Miller Avenue, Buttonwillow Burn Dump, Buttonwillow area (SD #4)**

**Specific Request:**

Amend the text of the Buttonwillow Community Development Plan to include the Map Code(s) BD designation; amend the Buttonwillow Community Development Plan from Map Code(s) SL to Map Code(s) SL/BD to identify a former burn dump site; amend the Kern County General Plan Appendix E for the Buttonwillow Sanitary Landfill map to reflect changes in map code designations (SPA #4, Map #98-14)

(Categorically Exempt, Section 15308 and General Rule, Section 15061(b)(3); Published Shafter Press) - PER PLANNING DEPARTMENT RECOMMENDATION, CONTINUED TO TUESDAY, AUGUST 15, 2006, AT 2:00 P.M.

**Maben-Rubio: All Ayes**

- \*9) **Request from Kern County Waste Management Department to amend the land use from intensive agriculture to intensive agriculture/burn dump hazard to reflect a former burn dump on approximately 40 acres located at the southeast corner of Burbank Street and Palm Avenue, Shafter Burn Dump, Shafter area (SD #4)**

**Specific Request:**

Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.1 to Map Code(s) 8.1/2.11 or a more restrictive map code designation to identify a former burn dump site (GPA #7, Map #78)

(Categorically Exempt, Section 15308 and General Rule, Section 15061(b)(3); Published Shafter Press) - PER PLANNING DEPARTMENT RECOMMENDATION, CONTINUED TO TUESDAY, AUGUST 15, 2006, AT 2:00 P.M.

**Maben-Rubio: All Ayes**

- 10) **Request from Thomas Nguyen by Cornerstone Engineering, Inc., to change the permitted uses from agriculture to one-acre residential lots and exclude approximately 25 acres from the boundaries of an Agricultural Preserve located at Lerdo Highway and Industrial Farm Road, north of Bakersfield (SD #1)**

**Specific Request:**

a) Amend the Land Use, Open Space and Conservation Element of the Kern County General Plan from Map Code(s) 8.3 and 8.3/2.1 to Map Code(s) 5.5 and 5.5/2.1 or more restrictive map code designations (GPA #16, Map #81)

b) A change in zone classification from A to E (1) or a more restrictive district (ZCC #82, Map #81)

c) Exclusion of approximately 25 acres from the boundaries of an Agricultural Preserve (Ag Pres #8 - Excl)

(Negative Declaration; Published Bakersfield Californian) - CONTINUED TO TUESDAY, JULY 11, 2006, AT 2:00 P.M.

**McQuiston-Watson: All Ayes**

- \*11) **Request from Kern County Planning Department to amend the Kern County Airport Land Use Compatibility Plan for changes to text and maps for the Mojave Airport to reflect the expansion of one runway and modifications to airport in the Mojave Specific Plan, located in the unincorporated community of Mojave, eastern Kern County (SD #2)**

Specific Request:

Amend the Kern County Airport Land Use Compatibility Plan for changes to the Comprehensive Land Use Plan and Airport Plan for the Mojave Airport in the Mojave Specific Plan to reflect the expansion of one runway and modification of the C (Common Traffic Pattern), B-1 (Approach/Departure Zone and Adjacent to Runway), and B-2 (Extended Approach/Departure Zone) Compatibility Zones for airport operations GPA #132, Map #500

(Special Situation, Section 15183; and General Rule, Section 15061(b)(3); Published Mojave Desert News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2006-224 AMENDING KERN COUNTY AIRPORT LAND USE COMPATIBILITY PLAN

**Maben-Rubio: All Ayes**

- \*12) **Request from Suzanne Steinman by Curt Sturgill to change the permitted uses from neighborhood commercial to residential on 0.54 acre located at 21812 Mariposa Road, Golden Hills area, Tehachapi (SD #2)**

Specific Request:

a) Amend the Golden Hills Specific Plan from Map Code(s) 6.4 to Map Code(s) 5.4 or a more restrictive map code designation (SPA #2, Map #165-23)

b) A change in zone classification from C-1 PD to E (1/2) RS or a more restrictive district (ZCC #12, Map #165-23)

(General Rule, Section 15061(b)(3); Published Tehachapi News) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTIONS 2006-225 AND 2006-226 AND ENACTED ORDINANCE G-7412 APPROVING SPECIFIC PLAN AMENDMENT AND ZONE CHANGE

**Maben-Rubio: All Ayes**

- \*13) **Request from Gladys Henry by Nelms Surveying to change the permitted uses from intensive agriculture to rural residential on approximately 20.14 acres located at 15451 Costajo Road, west of Highway 99 and approximately 1/2 mile north of Bear Mountain Boulevard, south of Bakersfield (SD #2)**

Specific Request:

a) Amend the Metropolitan Bakersfield General Plan from Map Code(s) R-IA to Map Code(s) RR or a more restrictive map code designation (GPA #7, Map #143-19)

b) Exclusion of approximately 20 acres from the boundaries of an Agricultural Preserve (Ag Pres #13 - Excl)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION; ADOPTED RESOLUTIONS 2006-227 AND 2006-228 APPROVING GENERAL PLAN AMENDMENT AND AGRICULTURAL PRESERVE EXCLUSION

**Maben-Rubio: All Ayes**

- 14) **Request from Anil Mehta Family Trust and Bhogal Family Partnership by Delmarter and Deifel to change the permitted uses from urban estate residential to general commercial on approximately 27 acres located on the west side of Rudd Avenue, between Rosedale Highway and Meacham Road, west Bakersfield (SD #4)**

Specific Request:

- a) Amend the Western Rosedale Specific Plan from Map Code(s) UER to Map Code(s) GC or a more restrictive map code designation (SPA #65, Map #101)
- b) A change in zone classification from A-1 to E (1/2) RS and C-2 PD or more restrictive districts (ZCC #156, Map #101)
- c) Exclusion of approximately 80.25 acres from the boundaries of an Agricultural Preserve (Ag Pres #11 - Excl)

(Negative Declaration; Published Bakersfield Californian) - OPENED HEARING; JACKIE ALEXANDER, HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2006-229, 2006-230 AND 2006-231 AND ENACTED ORDINANCE G-7413 APPROVING SPECIFIC PLAN AMENDMENT, ZONE CHANGE AND EXCLUSION

**Watson-Maben: All Ayes**

- \*15) **Request from Paramount Farms to amend the circulation element of the Kern County General Plan and approval of a conditional use permit to allow the construction of a private paved airstrip on approximately 14 acres located approximately 1/4 mile east of State Highway 33, approximately two miles north of Blackwell's Corner, and approximately 12 miles northwest of Lost Hills (SD #4)**

Specific Request:

- a) Amend the Circulation Element of the Kern County General Plan to eliminate the designation of section and midsection lines as an arterial right-of-way and collector highways, respectively (GPA #1, Map #27)
- b) A Conditional Use Permit to allow the construction of a private paved airstrip (Section 19.20.030.E) in an A District (CUP #8, Map #27)

(Negative Declaration; Published Wasco Tribune) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED NEGATIVE DECLARATION AND MITIGATION MEASURE MONITORING PROGRAM; ADOPTED RESOLUTIONS 2006-232 AND 2006-233 AND ENACTED ORDINANCE G-7414 APPROVING GENERAL PLAN AMENDMENT AS REQUESTED AND CONDITIONAL USE PERMIT SUBJECT TO CONDITIONS

**Maben-Rubio: All Ayes**

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Community and Economic Development Department

S.D. #2

- \*16) Proposed Amendment No. 1 to Agreement 930-2005 with the City of Tehachapi to provide additional Community Development Block Grant funds for Tehachapi Storm Drain Improvements in the amount of \$140,000, for a new total not to exceed \$217,550, CD No. 20.05.1 (Fiscal Impact: \$140,000; Federal Grant; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 571-2006

**Maben-Rubio: All Ayes**

NOTE: THE BOARD RECONSIDERED AGENDA ITEM NO. 17 AT THIS TIME, WHICH WAS PREVIOUSLY APPROVED ON CONSENT (SEE ITEM NO. 1)

RESOURCE MANAGEMENT AGENCY

Engineering and Survey Services

Hearing

S.D. #1

- 17) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work at 1727 Burlando Road, Kernville, John and Karen Doersam, APN 054-020-53, \$3,100 (Fiscal Impact: \$3,100; Budgeted; General Fund; Discretionary) - OPENED HEARING; JOHN DOERSAM, HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT; ADOPTED RESOLUTION 2006-234 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)

**McQuiston-Watson: All Ayes**

S.D. #2

- \*18) Request to approve final map for Tract 6239, southeast corner of Orange Street and Howard Street, Rosamond, David R. Brown for Rosamond Reflections, LP (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2006-235 MAKING FINDINGS PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE), ACKNOWLEDGEMENT OF REVERSION OF TEMPORARY FLOWAGE EASEMENT AND RESTORATION OF INGRESS AND EGRESS ACROSS LOTS "A" AND "D" IN TRACT NO. 5200, UNIT A; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; APPROVED CONSENT TO COMMON USE AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 572-2006; ACCEPTED IRREVOCABLE OFFERS OF DEDICATION FOR ROAD PURPOSES AND PEDESTRIAN EASEMENT; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

**Maben-Rubio: All Ayes**

- \*19) Request to approve final map for Tract 6314, southwest corner of Janine Avenue and 30th Street West, Rosamond, Andrew K. Holmes for K. Hovnanian Forecast Homes, Inc. (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2006-236 MAKING FINDINGS PER SECTION 21151 OF PUBLIC RESOURCES CODE, SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE (SECTION 18.15.030 K1,2,3 NOT APPLICABLE) AND RESTORATION OF INGRESS AND EGRESS ACROSS LOT "A" IN TRACT NO. 5201, UNIT A; APPROVED FINAL MAP; AUTHORIZED CLERK OF THE BOARD TO SIGN; APPROVED IMPROVEMENT AND MONUMENTATION AGREEMENTS; AUTHORIZED CHAIRMAN TO SIGN; APPROVED CONSENT TO COMMON USE AGREEMENT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 573-2006; ACCEPTED GRANT DEEDS FOR SUMP SITE LOTS 94 AND 95; AUTHORIZED CLERK OF THE BOARD TO SIGN; RECEIVED AND FILED DOCUMENTS AND ORDERED RECORDED AS APPROPRIATE

**Maben-Rubio: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #2

- \*20) Proposed Resolution for reclamation assurance for Kern County Roads Sand Pit State Mine ID #91-15-0001 (Fiscal Impact: \$25,000; Road Fund; Budgeted; Discretionary) - APPROVED; ADOPTED RESOLUTION 2006-237; AUTHORIZED ENGINEERING AND SURVEY SERVICES DEPARTMENT OR DEPARTMENT OF CONSERVATION TO USE THESE FUNDS IN THE EVENT ROADS DEPARTMENT IS DETERMINED TO BE INCAPABLE OF PERFORMING THE RECLAMATION

**Maben-Rubio: All Ayes**

S.D. #5

- \*21) Contract No. 06018 Notice of Completion for Hard Rock Construction and Engineering, Inc., regarding construction on Oswell Street from Pioneer Drive to Niles Street (Fiscal Impact: None) - RECEIVED AND FILED

**Maben-Rubio: All Ayes**

S.D. #3

- \*22) Proposed Contract No. 06028 with A. C. Materials for construction on Verdugo Lane from Brimhall Road to Shellabarger Road, in an amount not to exceed \$318,803.50 (Fiscal Impact: \$318,803.50; Road Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 574-2006

**Maben-Rubio: All Ayes**

- \*23) Proposed Agreement with East Niles Community Services District for adjustment of utility facilities in the Pioneer Park area of Bakersfield (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 575-2006

**Maben-Rubio: All Ayes**

S.D.'s #1 & #4

- \*24) Contract No. 05019 Notice of Completion for Granite Construction Company regarding construction on Lerdo Highway from State Route 99 to State Route 65 and Seventh Standard Road from Rowlee Road to Wasco Avenue (Fiscal Impact: None) - RECEIVED AND FILED

**Maben-Rubio: All Ayes**

S.D.'s #4 & #5

- \*25) Contract No. 06012, identify apparent low bid of Griffith Company for curb cut improvements in Bakersfield and Lamont, in an amount not to exceed \$181,444 (Fiscal Impact: \$181,444; CEDD Funds; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

**Maben-Rubio: All Ayes**

All S.D.'s

- \*26) Request for approval to hire retired County employee Neil Wright as Road Maintenance Worker III, 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: \$25,000; Road Fund; Budgeted; Discretionary) - APPROVED

**Maben-Rubio: All Ayes**

- \*27) Proposed closure of capital project funds for Separation of Grade projects at Calloway Drive and at Oak Creek Road (Fiscal Impact: None) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO TRANSFER RESIDUAL AMOUNTS TO ROAD FUND

**Maben-Rubio: All Ayes**

- \*28) Request to sponsor the Kern Transportation Foundation's Forum 2006, "Efficient Transportation," in an amount not to exceed \$500 (Fiscal Impact: \$500; Road Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE PAYMENT

**Maben-Rubio: All Ayes**

WASTE MANAGEMENT

S.D. #4

- \*29) Proposed Agreement with City of Maricopa for waste disposal to allow payment of non-residential waste based upon actual weight disposed rather than bin disposal fees (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 576-2006

**Maben-Rubio: All Ayes**

S.D.'s #1 & #2

- \*30) Proposed Escrow Agreement with Papich Construction Company, Inc., and Santa Lucia Bank for Security Deposits in lieu of retention, in an amount not to exceed \$868,451.26 (Fiscal Impact: \$868,451.26; Solid Waste Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 577-2006

**Maben-Rubio: All Ayes**

- \*31) Proposed Change Order No. 1 to Contract 06017 for construction of Phase 2A, Module 2 at the Bakersfield Metropolitan (Bena) Sanitary Landfill (Fiscal Impact: \$566,595.20; Solid Waste Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Maben-Rubio: All Ayes**

COUNTY ADMINISTRATIVE OFFICE

Hearing

- \*32) Proposed allocation of health and social services program realignment funds (Fiscal Impact: \$2,500,000 increase to Health Realignment Trust Fund; \$2,500,000 decrease to Social Services Realignment Trust Fund) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT THE TRANSFER OF UP TO BUT NOT EXCEEDING 10% OF AVAILABLE FUNDS FROM SOCIAL SERVICES PROGRAM REALIGNMENT TRUST FUND TO HEALTH PROGRAM REALIGNMENT TRUST FUND DURING FISCAL YEAR 2005-2006 IS THE MOST COST EFFECTIVE USE OF AVAILABLE RESOURCES TO MAXIMIZE OUTCOMES; ADOPTED RESOLUTION 2006-238 TRANSFERRING \$2,500,000 FROM SOCIAL SERVICES REALIGNMENT TRUST FUND TO HEALTH PROGRAM REALIGNMENT TRUST FUND

**Maben-Rubio: All Ayes**

- \*33) Proposed Amendment No. 1 to Agreement 826-2005 with IWV 2000 for military base retention promotional activities to expand the scope of work and increase the not to exceed amount by \$30,000 to \$90,000 (Fiscal Impact: \$30,000; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 578-2006

**Maben-Rubio: All Ayes**

- 34) Proposed County Strategic Plan, mission statement and revised vision statement (Fiscal Impact: None) - APPROVED

**Watson-Maben: All Ayes**

- \*35) Request for appropriation of unanticipated revenue and transfer from appropriations for contingencies in connection with retroactive salary increases (Fiscal Impact: \$8,328,000; Not Budgeted; Discretionary) - 1) APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,302,000 IN GENERAL FUND BUDGET UNIT 1112 TO APPROPRIATIONS FOR CONTINGENCIES; 2) APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,569,000 IN FIRE FUND BUDGET UNIT TO FIRE FUND APPROPRIATIONS FOR CONTINGENCIES; 3) APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$57,000 IN BUDGET UNIT 2180, \$508,000 IN BUDGET UNIT 4110, AND \$144,000 IN BUDGET UNIT 4300 TO APPROPRIATIONS FOR CONTINGENCIES; AND 4) APPROVED BUDGET TRANSFERS FROM APPROPRIATIONS FOR CONTINGENCIES TO SPECIFIED BUDGET UNITS

**Maben-Rubio: All Ayes**

- \*36) Request to appropriate lease financing proceeds in an amount not to exceed \$1,600,000 to establish fixed asset account in Sheriff's Department budget for the purchase of 70 Sheriff patrol vehicles (Fiscal Impact: \$1,600,000; Not Budgeted; Discretionary) - APPROVED APPROPRIATION OF LEASE FINANCING PROCEEDS IN AN AMOUNT NOT TO EXCEED \$1,600,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$1,600,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2210

**Maben-Rubio: All Ayes**

NON-AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM 36A: MADE FINDING THAT NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED AS THE ASSEMBLY AND SENATE CONFEREES ON THE FISCAL YEAR 2006-2007 STATE BUDGET TOOK ADVERSE ACTION ON TWO BUDGET AUGMENTATIONS PROPOSED BY GOVERNOR SCHWARZENEGGER THAT ARE VITAL TO THE PROBATION DEPARTMENT'S CRIME PREVENTION AND TREATMENT EFFORTS FOR JUVENILE AND MENTALLY ILL OFFENDERS

**Maben-McQuiston: All Ayes**

Legislative Matter

- 36A) State Budget Augmentations for Juvenile Justice, Mentally Ill Offender Crime Reduction Programs - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE

**Maben-Rubio: All Ayes**

Employee Suggestion Award Committee

- \*37) Consideration of tangible award in the amount of \$600 to Mr. Brian Lowry recommended by Employee Suggestion Award Committee (Fiscal Impact: \$600; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

**Maben-Rubio: All Ayes**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

S.D. #1

- \*38) Identify apparent low bid submitted by Hard Rock Construction & Engineering, Inc., for Lake Isabella Parking Lot Improvements, in an amount not to exceed \$129,796 (8920.28051.05) (Fiscal Impact: \$129,796; Community Economic Development Block Grant Fund; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

**Maben-Rubio: All Ayes**

S.D. #3

- \*39) Proposed Agreement with Bowman Asphalt, Inc., for the William M. Thomas Terminal Parking Lot Expansion, in an amount not to exceed \$614,673 (8994.8425.05) (Fiscal Impact: \$614,673; Airport Project Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 579-2006

**Maben-Rubio: All Ayes**

S.D. #5

- \*40) Report on status of Animal Control Kennel Coating Project (Fiscal Impact: None) - RECEIVED AND FILED

**Maben-Rubio: All Ayes**

S.D.'s #1, #3, #4 & #5

- \*41) Proposed Agreement with Air Cleaning Systems, Inc., for the Fire Station Diesel Exhaust Evacuation Phase I, in an amount not to exceed \$168,978 (2415.8153.05A) (Fiscal Impact: \$168,978; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 580-2006

**Maben-Rubio: All Ayes**

All S.D.'s

- 42) Report on status of Graffiti Removal Program - RECEIVED AND FILED

**Rubio-Watson: All Ayes**

MATTERS FOR EXECUTIVE APPROVAL

- \*43) Budget Transfers - APPROVED NO. 226 THROUGH NO. 240

**Maben-Rubio: All Ayes**

- \*44) Minutes for week of May 15, 2006 - APPROVED WITH CORRECTION TO ITEM NO. 62 P.M. TO READ: **APPROVED NO. 178 THROUGH NO. 189 AND NO. 191 THROUGH NO. 201**

**Maben-Rubio: All Ayes**

- \*45) Miscellaneous Letters and Documents - APPROVED

**Maben-Rubio: All Ayes**

- \*46) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED

**Maben-Rubio: All Ayes**

ADJOURNED TO MONDAY, JUNE 19, 2006, AT 2:00 P.M., FOR  
COMMITTEE OF THE WHOLE

**Maben**

/s/ Tracey E. Cody  
Administrative Coordinator

/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.

45) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

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

- |                            |         |
|----------------------------|---------|
| 1) Tract Map 5997          | S.D. #1 |
| 2) Tract Map 6169, Unit 5  | S.D. #4 |
| 3) Tract Map 6286          | S.D. #1 |
| 4) Tract Map 6287          | S.D. #1 |
| 5) Tract Map 6406, Phase 4 | S.D. #3 |
| 6) Tract Map 6406, Phase 5 | S.D. #3 |
| 7) Tract Map 6439, Phase 3 | S.D. #4 |
| 8) Tract Map 6467, Phase 1 | S.D. #1 |
| 9) Tract Map 6475, Unit 4  | S.D. #2 |
| 10) Tract Map 6475, Unit 5 | S.D. #2 |
| 11) Parcel Map 11102       | S.D. #2 |
| 12) Parcel Map 11234       | S.D. #2 |
| 13) Parcel Map 11262       | S.D. #2 |
| 14) Parcel Map 11264       | S.D. #4 |

Community & Economic Development

- B) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Norma Carmona
- C) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Miguel Vasquez, Jr. and Maria C. Vasquez

County Administrative Office

- D) Resolution re designation of authority to register disaster service workers on behalf of the Kern County Emergency Council (Copies to each Supervisor and CAO)

Local Agency Formation Commission

- E) Budget for Fiscal Year 2006-2007 (Copies to each Supervisor and CAO)
- F) Resolution 06-15, Proceeding No. 1410, in the matter of City of Bakersfield, Annexation No. 477, Ashe No. 3 (Copies to each Supervisor, CAO and Resource Management Agency)
- G) Resolution 06-17, Proceeding No. 1438, in the matter of City of Bakersfield, Annexation No. 487, Madison No. 2 (Copies to each Supervisor, CAO and Resource Management Agency)

Roads

- H) Easement Deed from FranMar Company for additional right-of-way on Seventh Standard Road donated for proposed widening project (Document No. 0206103455)

Treasurer-Tax Collector

- I) Notice of sale of tax-defaulted property at Hayride Road, Frazier Park, APN 255-640-17-00-4 (Copies to CAO and Property Management)

Miscellaneous

- J) Thank you letter from Senator Roy Ashburn re County views concerning AB 2627 (Copies to each Supervisor, CAO and Clerk of the Board)
- K) Thank you letter from Senator Roy Ashburn re County views concerning AB 2987 (Copies to each Supervisor, CAO and General Services)
- L) Letter from Jim Amato, Sprint Nextel, re new cell site at Rowlee Road, northwest corner of I-5 and Rowlee Road, APN 087-160-52 (Copies to each Supervisor, CAO and Planning)
- M) Letter from U.S. Senator Barbara Boxer re funding for Community Development Block Grant program (Copies to each Supervisor, CAO and Community & Economic Development)
- N) Letter of thanks from Kent L. Bowersox re professionalism and quality of service provided at Kern River Golf Course (Copies to each Supervisor, CAO and Parks)
- O) Two (2) letters in opposition to increase of Universal Garbage Collection fees for Metropolitan Bakersfield Area (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- P) Notices from State Department of Alcoholic Beverage Control re applications for alcoholic beverage licenses from: Sam's Market, 318 White Lane, Bakersfield; Inyokern Chevron, 6260 Highway 178, Inyokern; Gas 4 Less, 8114 Bear Mountain Boulevard, Bakersfield; Emma's Market, 2801 Weedpatch Highway, Bakersfield; Randsburg General Store, 35 Butte Avenue, Randsburg; Coco Billar, 203 E. Fairview Road, Bakersfield; Titas 2, 20643 Tracy Avenue, Buttonwillow (Copies to each Supervisor, CAO and Planning)
- Q) Kern County Water Agency 2006-2007 Preliminary Budget
- R) Agenda of meeting from In-Home Supportive Services Advisory Committee on Thursday, June 8, 2006
- S) Minutes of meeting from In-Home Supportive Services Advisory Committee on Thursday, May 11, 2006
- 46) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
  - A) Claim in the matter of Armida Alvarez, Ramon Cardoza, Arturo Cardoza and Estate of Maria Cardoza vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Linda Baxter vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- C) Claim in the matter of Osman Mussa vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Juanita Miranda vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Complaint in the matter of Carl Sparks vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Summons and complaint in the matter of Osagie Amayo vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- G) Summons and complaint in the matter of Darlene Conlee vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Discrimination complaint in the matter of Gordie W. Gordon vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Personnel)