

## SUMMARY OF PROCEEDINGS

### BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

**Committee of the Whole**  
Monday, June 19, 2006

2:00 P.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Maben

#### 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

#### DEPARTMENTAL REQUESTS

##### COUNTY ADMINISTRATIVE OFFICE

- 2) Discussion regarding County's unmet needs and Fiscal Year 2006-2007 budget outlook (Fiscal Impact: None) - RON ERREA, COUNTY ADMINISTRATIVE OFFICER, AND JEFF FRAPWELL, DIRECTOR OF FINANCE & BUDGET, GAVE OPENING REMARKS; DENISE PENNELL, CLERK OF THE BOARD; JAMES FITCH, ASSESSOR-RECORDER; BILL FAWNS, DIRECTOR, INFORMATION AND TECHNOLOGY SERVICES; BERNARD BARMANN, COUNTY COUNSEL; BILL WILBANKS, ASSISTANT COUNTY ADMINISTRATIVE OFFICER, GENERAL SERVICES DEPARTMENT; RICK DAVIS, DIRECTOR, BOARD OF TRADE; CHUCK LACKEY, DIRECTOR, ENGINEERING & SURVEY SERVICES AND CODE COMPLIANCE; MARK ARNOLD, PUBLIC DEFENDER; JOHN ROBERTS, CHIEF, PROBATION DEPARTMENT; DENNIS THOMPSON, CHIEF, FIRE DEPARTMENT; DAVID PRICE, III, DIRECTOR, RESOURCE MANAGEMENT AGENCY AND ANIMAL CONTROL; TED JAMES, DIRECTOR, PLANNING DEPARTMENT; DIANE DUQUETTE, DIRECTOR, KERN COUNTY LIBRARIES; AND BOB LERUDE, PARKS DEPARTMENT, MADE PRESENTATIONS; MICHAEL TURNIPSEED, EXECUTIVE DIRECTOR, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD

BOARD MEMBERS PROVIDED DIRECTION TO THE COUNTY ADMINISTRATIVE OFFICE FOR REPORT BACK TO THE BOARD AT A COMMITTEE OF THE WHOLE MEETING, DATE TO BE DETERMINED

RECEIVED AND FILED DOCUMENTS

**McQuiston-Watson: All Ayes**

ADJOURNED TO TUESDAY, JUNE 20, 2006, AT 9:00 A.M.

**McQuiston**

/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 20, 2006

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Rubio

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

- 1A) NOTE: CHAIRMAN PATRICK RECOGNIZED AUDITOR-CONTROLLER-COUNTY CLERK ANN BARNETT WHO PRESENTED A FINAL REPORT ON THE RESULTS OF THE PRIMARY ELECTION HELD ON JUNE 6, 2006 RELATING TO VOTER ACCESS CARD ISSUES. KATHLEEN CASTLE, PRECINCT SUPERVISOR, TEHACHAPI, HEARD

RECEIVED AND FILED DOCUMENT

**Maben-Watson: All Ayes**

#### PUBLIC REQUESTS

- 1) Request of Milt Younger and Joe MacIlvaine to address the Board regarding a contribution to the Bakersfield Symphony Orchestra - MILT YOUNGER, BAKERSFIELD SYMPHONY ORCHESTRA, HEARD; REFERRED TO FISCAL YEAR 2006-2007 BUDGET FILE

**McQuiston - Watson: All Ayes**

#### APPOINTMENTS

- \*2) Reappointment of Linda L. Eberhart as First District Community Representative to the Local Child Care and Development Planning Council, term to expire June 30, 2009 - MADE REAPPOINTMENT

**Watson-Maben: All Ayes**

- \*3) Appointment of Norma Jean Howard as Fourth District Member to the Commission on Aging, term to expire June 17, 2008 - MADE APPOINTMENT

**Watson-Maben: All Ayes**

PUBLIC PRESENTATIONS

- 4) 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! - AL GALVEZ, PACIFIC GAS AND ELECTRIC COMPANY, WAS PRESENT TO INVITE THE BOARD TO AN EVENT ON JUNE 27, 2006 FROM 4:30 TO 6:30 P.M. TO ANNOUNCE THE INTRODUCTION OF THE SMARTMETER PROGRAM FOR PG&E CUSTOMERS.

ARTHUR GRAY ADDRESSED THE BOARD REGARDING YOUTH AND GANG PROGRAMS IN BAKERSFIELD. SUPERVISOR RUBIO ENCOURAGED MR. GRAY TO PARTICIPATE IN THE GROUP THAT WILL DEVELOP RECOMMENDATIONS RELATING TO GANG ACTIVITY.

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 5) 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

- \*6) Proposed Agreement with California Department of Aging for the Multipurpose Senior Services Program, Fiscal Year 2006-2007, in the amount of \$768,616 (Fiscal Impact: Federal \$384,308; State \$384,308; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 581-2006; AUTHORIZED THE DIRECTOR OF AGING AND ADULT SERVICES TO SIGN ALL RELATED STATE TRANSMITTAL AND BUDGETARY DOCUMENTS

**Watson-Maben: All Ayes**

- \*7) Proposed Agreement with Richard Prado East Bakersfield Senior Center, Inc., to provide nutrition services, Fiscal Year 2006-2007, in the amount of \$252,322 (Fiscal Impact: Federal \$143,539; State \$11,256; County \$63,054; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 582-2006

**Watson-Maben: All Ayes**

AGRICULTURE AND MEASUREMENT STANDARDS

- \*8) Proposed retroactive sole source Personal/Professional Services Agreement with Southern Valley Chemical Company, Inc., for Field Treatment Coordinator in the Kern County Area-Wide Pest Management Glassywinged-Sharpshooter Program, from July 1, 2005 through June 30, 2006, in an amount not to exceed \$90,000 (Fiscal Impact: \$90,000; State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 583-2006

**Watson-Maben: All Ayes**

- \*9) Proposed Agreement with United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, for management of wildlife that cause livestock and property damage, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$93,090 (Fiscal Impact: \$93,090; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 584-2006

**Watson-Maben: All Ayes**

AIRPORTS

- 10) Proposed authorization for the Department of Airports to submit the Meadows Field Master Plan to the Federal Aviation Administration (FAA) for review, seek Federal Aviation Administration funding, and initiate environmental reviews (Fiscal Impact: None) - CHARLES MELTON, CLIFFORD AND BROWN, REPRESENTING THE ALLEN GROUP, HEARD; RECEIVED AND FILED DOCUMENT; APPROVED

**McQuiston-Maben: All Ayes**

CHILD SUPPORT SERVICES

- \*11) Proposed Amendment No. 2 to Agreement 508-2004 with CalServe, Inc., for legal process service to extend the term through Fiscal Year 2006/2007 (Fiscal Impact: \$50,000; State/Federal Grant Funded; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 585-2006

**Watson-Maben: All Ayes**

COUNTY COUNSEL

- \*12) Request of Clerk of the Board of Supervisors for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Watson-Maben: All Ayes**

- \*13) Request of Environmental Health Services Department for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Watson-Maben: All Ayes**

- \*14) Request of Community and Economic Development Department for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

**Watson-Maben: All Ayes**

EMERGENCY MEDICAL SERVICES

- \*15) Proposed Agreement with Robert Barnes, M.D., for medical director services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$33,600 (Fiscal Impact: \$33,600, Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 586-2006

**Watson-Maben: All Ayes**

FIRE DEPARTMENT

- \*16) Request approval of a purchase order to Applied Technologies for acquisition and installation of vehicle mounted radio repeaters, in an amount not to exceed \$350,000 (Fiscal Impact: \$350,000; Fire Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE

**Watson-Maben: All Ayes**

- 17) Request to increase blanket purchase order (0061027) with City Body Shop for automotive repairs and painting to County vehicles, in an amount not to exceed \$75,000 (Fiscal Impact: \$75,000; Fire Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

**McQuiston-Maben: All Ayes**

HUMAN SERVICES

- \*18) Proposed Memorandum of Understanding with the 95th Air Base Wing, Edwards Air Force Base, for the investigation of any child abuse and neglect victims and their families, from June 20, 2006 through June 19, 2009 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 587-2006

**Watson-Maben: All Ayes**

- \*19) Proposed sole source Agreement with National Council on Crime and Delinquency for structured decision making web-based services and technical assistance, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$19,968 (Fiscal Impact: \$18,970 Federal/State; \$998 County; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 588-2006

**Watson-Maben: All Ayes**

- \*20) Proposed sole source Blanket Purchase Order for Bakersfield College Bookstore Purchases for CalWORKs participants, Fiscal Year 2006-2007, in an amount not to exceed \$100,000 (Fiscal Impact: \$100,000 State and Federal; Budgeted; Discretionary) - APPROVED

**Watson-Maben: All Ayes**

KERN MEDICAL CENTER

- \*21) Proposed Amendment No. 1 to Agreement 033-2006 with Jamshid Tehranzadeh, M.D., an independent contractor, for radiology services, to increase per diem compensation for weekend and holiday coverage from \$1,500 per day to \$1,600 per day (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 589-2006

**Watson-Maben: All Ayes**

- \*22) Proposed Amendment No. 3 to Agreement 294-2000 with Regents of the University of California, San Diego, an independent contractor, for provision of teaching services to resident physicians, to extend the term for one year through June 30, 2007, include an option for an additional one-year term by way of written amendment, include an annual operating budget for Fiscal Year 2006-2007, and increase the contractual not to exceed amount by \$35,840, from \$247,520 to \$283,360 (Fiscal Impact: \$35,840; KMC Enterprise Fund; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 590-2006

**Watson-Maben: All Ayes**

- \*23) Proposed Amendment No. 5 to Agreement 925-2002 with Precyse Solutions, LLC, an independent contractor, to expand the scope of services to include oncology data management services, extend the term for one year through October 7, 2008, and increase the contractual amount by \$596,140, from \$1,150,080 to \$1,746,220 (Fiscal Impact: \$596,140; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 591-2006

**Watson-Maben: All Ayes**

- \*24) Proposed Agreement with Mobile Med, Inc., an independent contractor, for ureteroscopy (laser) equipment and technician services to urology patients, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$50,000 (Fiscal Impact: \$50,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 592-2006

**Watson-Maben: All Ayes**

- \*25) Proposed Agreement with Katayoun Sabetian, M.D., an independent contractor, for provision of medical services to neurology patients and teaching services to resident physicians, from June 27, 2006 through June 26, 2008, in an amount not to exceed \$400,000 (Fiscal Impact: \$400,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 593-2006

**Watson-Maben: All Ayes**

- \*26) Proposed Agreement with Kern County Neurological Medical Group, Inc., an independent contractor, for interpretation of electroencephalograms, from June 20, 2006 through June 19, 2008, in an amount not to exceed \$20,000 (Fiscal Impact: \$20,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 594-2006

**Watson-Maben: All Ayes**

MENTAL HEALTH SERVICES

- \*27) Proposed approval of publication of Request for Proposal (RFP) for a document management system (Fiscal Impact: \$50,000; State Funds; Budgeted; Discretionary) - APPROVED; AUTHORIZED ISSUANCE OF REQUEST FOR PROPOSAL

**Watson-Maben: All Ayes**

- \*28) Request to authorize payment of retroactive salary increment beyond one year to Mental Health Recovery Specialist III, Nathaniel G. Blakey, in the amount of \$3,097.83 (Fiscal Impact: \$3,097.83; Budgeted; Discretionary) - APPROVED; AUTHORIZED RETROACTIVE SALARY INCREMENT BEYOND ONE YEAR; DIRECTED PERSONNEL TO CORRECT SALARY INCREMENT DATE TO APPROPRIATE DATE OF APRIL 16, 2005

**Watson-Maben: All Ayes**

- \*29) Proposed Amendment No. 3 to Agreement 277-2005 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 \$81,000 to an amount not to exceed \$102,000, an increase of \$21,000 (Fiscal Impact: \$21,000; State Realignment Funds; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 595-2006

**Watson-Maben: All Ayes**

- \*30) Proposed Amendment No. 2 to Agreement 468-2005 with College Community Services, Inc., to adjust service levels to match actual service provision from its original amount of \$270,058 to an amount not to exceed \$247,058 a decrease of \$23,000 (Fiscal Impact: (\$23,000); Federal Drug Medi-Cal, State and Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 596-2006

**Watson-Maben: All Ayes**

- \*31) Proposed Amendment No. 2 to Agreement 470-2005 with College Community Services, Inc., to increase service levels to match actual service provision from its original amount of \$360,684 to an amount not to exceed \$383,684, an increase of \$23,000 (Fiscal Impact: \$23,000; Federal Drug Medi-Cal, State and Grant Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 597-2006

**Watson-Maben: All Ayes**

- \*32) Proposed Amendment No. 2 to Agreement 588-2005 with Clinica Sierra Vista, Inc., in the Arvin/Lamont/Frazier Park areas, to increase service levels to match actual service provision from its original amount of \$1,445,316 to an amount not to exceed \$1,505,316, an increase of \$60,000 (Fiscal Impact: \$60,000; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 598-2006

**Watson-Maben: All Ayes**

- \*33) Proposed Amendment No. 2 to Agreement 590-2004 with California State Department of Rehabilitation (State Agreement # 24506) for the On Track Employment Services, Fiscal Year 2006-2007, in the amount of \$351,052 (Fiscal Impact: \$351,052; State Grant (OTES); Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 599-2006

**Watson-Maben: All Ayes**

- \*34) Proposed Agreement with Bakersfield Memorial Hospital, dba Memorial Center, to provide minors psychiatric inpatient hospital services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$15,000 (Fiscal Impact: \$15,000; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 600-2006

**Watson-Maben: All Ayes**

- \*35) Proposed Agreement with Citizens for the Betterment of Community and Country, Inc., to provide residential and outpatient drug free substance abuse treatment, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$973,264 (Fiscal Impact: \$973,264; Drug Medi-Cal, Federal, State Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 601-2006

**Watson-Maben: All Ayes**

- \*36) Proposed Agreement with Clinica Sierra Vista, Inc., to provide outpatient drug free treatment services for County clients in the Delano, McFarland, and Pond areas, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$236,123 (Fiscal Impact: \$236,123; Drug Medi-Cal, State (SACPA), CalWorks (SAPT); Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 602-2006

**Watson-Maben: All Ayes**

- \*37) Proposed Agreement with Clinica Sierra Vista, Inc., to provide mental health services for adults in the communities of Lamont and Frazier Park, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$311,845 (Fiscal Impact: \$311,845; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 603-2006

**Watson-Maben: All Ayes**

- \*38) Proposed Agreement with Clinica Sierra Vista, Inc., to provide mental health services for children and adolescents in the greater Bakersfield area, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$2,090,102 (Fiscal Impact: \$2,090,102; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 604-2006

**Watson-Maben: All Ayes**

- \*39) Proposed Agreement with Clinica Sierra Vista, Inc., to provide mental health services for children and adolescents in the Arvin area, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$1,479,267 (Fiscal Impact: \$1,479,267; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 605-2006

**Watson-Maben: All Ayes**

- \*40) Proposed Agreement with Clinica Sierra Vista, Inc., to provide mental health services for adults in the North Kern Community of Delano/McFarland, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$500,482 (Fiscal Impact: \$500,482; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 606-2006

**Watson-Maben: All Ayes**

- \*41) Proposed Agreement with College Community Services, Inc., to provide mental health services for children and adolescents in the Lake Isabella area, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$889,683 (Fiscal Impact: \$889,683; Medi-Cal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 607-2006

**Watson-Maben: All Ayes**

- \*42) Proposed Agreement with Community Action Partnership of Kern, to provide primary substance abuse prevention services for children and adolescents, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$25,000 (Fiscal Impact: \$25,000; Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 608-2006

**Watson-Maben: All Ayes**

- \*43) Proposed Agreement with Community Activators, Inc., to provide continuing specialized consultation and training services for department staff, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$66,000 (Fiscal Impact: \$66,000; State Realignment and MHSA; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 609-2006

**Watson-Maben: All Ayes**

- \*44) Proposed sole source Agreement with New Advances for People with Disabilities, to provide outpatient drug free treatment services for developmentally disabled Proposition 36 clients in Bakersfield, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$60,111 (Fiscal Impact: \$60,111; State (SACPA); Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 610-2006

**Watson-Maben: All Ayes**

- \*45) Proposed Agreement with Dr. Frederic Lee Rowe, to provide adolescent psychiatric services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$158,600 (Fiscal Impact: \$158,600; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 611-2006

**Watson-Maben: All Ayes**

- \*46) Proposed Agreement with Dr. Norman Shapiro, to provide psychiatric services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$18,000 (Fiscal Impact: \$18,000; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 612-2006

**Watson-Maben: All Ayes**

- \*47) Proposed Agreement with Sunbridge Harbor View Rehabilitation Center, dba Harbor View Center, to provide day treatment and other mental health services for Kern County children in out-of-county group home placements in the Long Beach area, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$95,000 (Fiscal Impact: \$95,000; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 613-2006

**Watson-Maben: All Ayes**

- \*48) Proposed Agreement with Tabitha House Ministries, Inc., to provide outpatient drug free services for County clients, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$110,000 (Fiscal Impact: \$110,000; Drug/Medi-Cal Funds; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 614-2006

**Watson-Maben: All Ayes**

- \*49) Proposed retroactive sole source Agreement with Trilogy Integrated Resources, LLC, for software support and maintenance of a "Network of Care" Internet website, in an amount not to exceed \$27,000 (Fiscal Impact: \$27,000; State - MHSA Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 615-2006

**Watson-Maben: All Ayes**

- \*50) Proposed Agreement with Turning Point of Central California, Inc., to provide residential and outpatient drug free substance abuse treatment, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$894,332 (Fiscal Impact: \$894,332; Drug Medi-Cal, Federal Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 616-2006

**Watson-Maben: All Ayes**

- \*51) Proposed Agreement with Turning Point of Central California, Inc., to provide mental health services for adults who have been recently incarcerated and received treatment services while in the County jail, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$450,000 (Fiscal Impact: \$450,000; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 617-2006

**Watson-Maben: All Ayes**

PROBATION

- \*52) Proposed Agreement with Alpha House to provide services to families experiencing family violence, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$4,300 (Fiscal Impact: \$4,300; Domestic Violence Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 618-2006

**Watson-Maben: All Ayes**

- \*53) Proposed Agreement with California State University, Bakersfield, Applied Research Center, for evaluation services for programs, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$60,000 (Fiscal Impact: \$60,000; State Allocation; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 619-2006

**Watson-Maben: All Ayes**

- \*54) Proposed Amendment No. 3 to Agreement 453-2004 with NCS Healthcare, to extend term and increase compensation, from July 1, 2006 through December 31, 2006, in an amount not to exceed \$240,000 (Fiscal Impact: \$240,000; General Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 620-2006

**Watson-Maben: All Ayes**

PUBLIC HEALTH SERVICES

- \*55) Proposed Agreement with State Department of Health Services for Immunization Project Subvention Funds, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$665,641 (Fiscal Impact: \$665,641; State Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 621-2006

**Watson-Maben: All Ayes**

- \*56) Proposed Agreement with California Department of Health Services for Preventive Health Care for the Aging, from July 1, 2006 through June 30, 2009, in an amount not to exceed \$135,000 (Fiscal Impact: \$135,000; State Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 622-2006

**Watson-Maben: All Ayes**

- \*57) Proposed Agreement with Drummond Medical Group, Inc., for Clinical X-ray Services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$4,000 (Fiscal Impact: \$4,000; State Grant; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 623-2006

**Watson-Maben: All Ayes**

- \*58) Proposed Agreement with Tehachapi Valley Healthcare District for Clinical Services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$2,500 (Fiscal Impact: \$2,500; State Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 624-2006

**Watson-Maben: All Ayes**

- \*59) Request for sole source purchase of a Secure Wireless Inventory of People, Patients and Pharmaceuticals Emergency Response System (SWIPERS) from Adept Response a Subsidiary of AMCI, in an amount not to exceed \$73,788.31 (Fiscal Impact: \$73,788.31; State Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED PURCHASING AGENT TO ISSUE A PURCHASE ORDER

**Watson-Maben: All Ayes**

SHERIFF

- \*60) Proposed retroactive Agreement with Shafter Police Department for the 2005-2006 Avoid 11 grant, from November 1, 2005 through September 30, 2006, in an amount not to exceed \$5,981 (Fiscal Impact: \$5,981 Revenue; State Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 625-2006

**Watson-Maben: All Ayes**

- \*61) Proposed Agreement with Shafter Police Department for the 2006-2007 Avoid 11 grant, from October 1, 2006 through September 30, 2007, in an amount not to exceed \$5,981 (Fiscal Impact: \$5,981 Revenue; State Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 626-2006

**Watson-Maben: All Ayes**

- \*62) Request for approval of confirming purchase for two (2) laptop personal computers to assist Search and Rescue in Side Looking Sonar and critical incident dispatching, in an amount not to exceed \$8,163 (Fiscal Impact: \$8,163; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY

**Watson-Maben: All Ayes**

- \*63) Request for authorization for scheduled overhaul of three (3) Rolls Royce turbine helicopter engines and repair of two (2) Rolls Royce turbine helicopter engines as a sole source purchase order with Rolls Royce Engine Services (RRESO), in an amount not to exceed \$693,604 (Fiscal Impact: \$693,604; Budgeted; Mandated) - APPROVED

**Watson-Maben: All Ayes**

- \*64) Request approval for acquisition of pontoon boat and trailer as a fixed asset, in the amount of \$18,500 (Fiscal Impact: \$18,500; Not Budgeted; Discretionary) - APPROVED

**Watson-Maben: All Ayes**

ADJOURNED TO CLOSED SESSION

**McQuiston**

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 65) 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) -

- 66) Request for Closed Session regarding public employee recruitment - Title: Kern Medical Center Chief Executive Officer (Government Code Section 54957) -
- 67) Request for Closed Session regarding public employee recruitment - Title: Director of Airports (Government Code Section 54957) -

(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**

/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 20, 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

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN SANITATION AUTHORITY

**Maben-Watson: All Ayes**

#### KERN SANITATION AUTHORITY

- #1) Proposed Budget Transfer for Texas Street sewer segment replacement improvement project, in the total amount of \$225,000, contingent upon approval of project (Fiscal Impact: \$225,000; Kern Sanitation Authority Fund; Not Budgeted; Mandated) - APPROVED

**McQuiston-Watson: All Ayes**

- #2) Job Order Contract project listing update (Various Projects) - APPROVED

**McQuiston-Watson: All Ayes**

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS BOARD OF SUPERVISORS

**McQuiston-Watson: 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!  
- NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

CONTINUED HEARING

RESOURCE MANAGEMENT AGENCY  
Planning Department

- \*5) **Request from Quiring Corporation by Cornerstone Engineering, Inc., to change the permitted uses from clustered residential developed to 1-acre and 2-1/2-acre lot size residential for 71 lots on 190 acres and change the zoning from agriculture to 1-acre and 2-1/2-acre residential located at the northwest corner of Woodford-Tehachapi Road and Black Oak Street, Tehachapi (SD #2)**

Specific Request:

- a) & c) Amend the Golden Hills Specific Plan from Map Code(s) 5.5.1 (Residential - Maximum 1 net acre/project density - Cluster Requirement 6,000-square-foot site area/unit minimum) to Map Code(s) 5.5 (Residential - Maximum 1 Unit/Net Acre) or a more restrictive map code designation (SPA #1, Map #165-23; SPA #3, Map #165-24)
- b) & d) A change in zone classification from A (Exclusive Agriculture) to E (1) RS (Estate - 1 acre - Residential Suburban Combining), E (2-1/2) RS (Estate - 2-1/2 acres - Residential Suburban Combining), and OS (Open Space) or more restrictive districts (ZCC #11, Map #165-23; ZCC #33, Map #165-24)

(Negative Declaration; Published Tehachapi News) (from 3/14/2006 & 5/16/2006) - PER PLANNING DEPARTMENT RECOMMENDATION, CONTINUED TO TUESDAY, JULY 11, 2006, AT 2:00 P.M.

**Maben-Watson: All Ayes**

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY  
Planning Department

Hearing

Miscellaneous

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

- \*6) Proposed development fee increase for North of the River Recreation and Park District (Fiscal Impact: None) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2006-239 AND ENACTED ORDINANCE G-7415 INCREASING PARK DEVELOPMENT FEE FROM \$1,430 TO \$1,510

**Maben-Watson: All Ayes**

Land Use

S.D. #1

- \*7) Proposed rescission of a portion of an existing Williamson Act Land Use Contract and simultaneous approval of proposed Williamson Act Contract 06-2 and contract amendment with Peter and Debra Reimer Family Trust by Bruce Anderson, for 2007 Calendar Year, Shafter Area, Agricultural Preserve No. 8, 77.5 acres (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN; DIRECTED CLERK OF THE BOARD TO RECORD

**Maben-Watson: All Ayes**

Miscellaneous

S.D. #1

- \*8) Proposed Joint Powers Agreement with City of Ridgecrest to develop a joint City-County General Plan for the Indian Wells Valley (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 627-2006; RECEIVED AND FILED REPORT

**Maben-Watson: All Ayes**

RESOURCE MANAGEMENT AGENCY

- \*9) Request for appropriation of unanticipated revenue to fund internal position transfer (Fiscal Impact: \$115,000; Not Budgeted; Discretionary) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$115,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS TO CONTINGENCIES TO RESOURCE MANAGEMENT AGENCY, BUDGET UNIT 2730, IN THE AMOUNT OF \$115,000

**Maben-Watson: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Animal Control Services

All S.D.'s

- \*10) Animal Control Division monthly report (Fiscal Impact: None) - RECEIVED AND FILED; APPROVED CREATION OF INTEREST BEARING ANIMAL CARE DONATIONS TRUST FUND IN BUDGET UNIT 2760

**Maben-Watson: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Community and Economic Development Department

S.D. #5

- \*11) Proposed Finding of No Significant Impact (FONSI) and Request for Release of Funds (RROF) for Home Investment Partnership (HOME) Program, Project No. 34.05.2, Edison Village Housing Development (Fiscal Impact: None) - APPROVED FONSI; AUTHORIZED CHAIRMAN TO SIGN RROF AND CERTIFICATION; AUTHORIZED INTERIM DIRECTOR TO SUBMIT RROF AND CERTIFICATION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**Maben-Watson: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Engineering and Survey Services

Hearing

S.D. #5

- 12) Proposed Resolution determining to adopt and accept an Ordinance enacting assessments for the area annexed to County Service Area No. 11, Parcel Map 11093 and Tract 6400, Bakersfield, Local Agency Formation Commission (LAFCO) Proceeding No. 1423 (Fiscal Impact: \$49,891.35; CSA's; Budgeted; Mandated) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; TABULATED BALLOTS; CONFIRMED THAT MAJORITY OF BALLOTS SUBMITTED WERE IN FAVOR OF ASSESSMENTS; ENACTED ORDINANCE G-7416 ESTABLISHING ASSESSMENTS; ADOPTED RESOLUTION 2006-240 CONFIRMING ENGINEERING & SURVEY SERVICES DEPARTMENT DIRECTOR'S REPORT AND APPROVING AN ANNUAL ASSESSMENT NOT TO EXCEED \$60 PER PARCEL (SINGLE FAMILY RESIDENCE) FOR STREET LIGHT MAINTENANCE; \$425 PER GROSS ACRE (LARGE LOT) FOR STREET LIGHT MAINTENANCE; \$50 PER PARCEL (SINGLE FAMILY RESIDENCE) FOR DRAINAGE FACILITIES MAINTENANCE; \$400 PER GROSS ACRE (LARGE LOT) FOR DRAINAGE FACILITIES MAINTENANCE; \$35 PER PARCEL (SINGLE FAMILY RESIDENCE) FOR STREET SWEEPING; \$140 PER GROSS ACRE (LARGE LOT) FOR STREET SWEEPING; \$90 PER PARCEL (SINGLE FAMILY RESIDENCE) FOR LANDSCAPE AND WALL MAINTENANCE; DETERMINING TO ADOPT AND ACCEPT AN ORDINANCE ENACTING ASSESSMENTS FOR THE AREA INCLUDED WITHIN THE BOUNDARIES DESCRIBED

**Rubio-Watson: All Ayes**

S.D. #1

- \*13) Request for release of Faithful Performance Security for street, water and sewer one-year guarantee period, Tract 6053, Phase 6, west side of North Chester Avenue, 713 feet north of West Day Avenue, north Bakersfield, North Country Meadows (Fiscal Impact: None) - APPROVED; RELEASED 10% FAITHFUL PERFORMANCE BOND NO. 1883663, UNDERWRITTEN BY INSURANCE COMPANY OF THE WEST, IN THE AMOUNT OF \$76,038; RELEASED LABORERS AND MATERIALMEN BOND NO. 1883663, UNDERWRITTEN BY INSURANCE COMPANY OF THE WEST, IN THE AMOUNT OF \$377,947

**Maben-Watson: All Ayes**

S.D. #4

- \*14) Proposed Agreement with U.S. Department of Agriculture Rural Utilities Service for street and drainage improvements in Lost Hills, in the amount of \$750,000 (Fiscal Impact: \$750,000; Grant Funds; Discretionary) - APPROVED; AUTHORIZED DIRECTOR TO SIGN

**Maben-Watson: All Ayes**

All S.D.'s

- \*15) Proposed Amendment No. 1 to Agreement 1008-2005 with Naffa International, Inc., for plan review services, in an amount not to exceed \$200,000 annually and to eliminate previous termination date allowing for contract services on an as-needed basis (Fiscal Impact: \$200,000 Annually; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 628-2006

**Maben-Watson: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Environmental Health Services

All S.D.'s

- \*16) Proposed Agreement with State of California Water Resources Control Board for County to operate Local Oversight Program for leaking underground storage tanks from July 1, 2006 through June 30, 2007, in an amount not to exceed \$115,816 (No. 06-012-250-0) (Fiscal Impact: \$115,816; State Agreement; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 629-2006 IN SUBSTANTIALLY THE FORM SUBMITTED SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL

**Maben-Watson: All Ayes**

RESOURCE MANAGEMENT AGENCY  
Roads Department

S.D. #3

- \*17) Proposed establishment of 30 mile per hour speed limit on Oildale Drive, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

**Maben-Watson: All Ayes**

All S.D.'s

- \*18) Contract No. 06019, identify apparent low bid of Wood Brothers, Inc., on job order contract for road maintenance/repair, in an amount not to exceed \$1,000,000 (Fiscal Impact: \$1,000,000; Road Fund; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO RELEASE ALL OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

**Maben-Watson: All Ayes**

WASTE MANAGEMENT

All S.D.'s

- \*19) Proposed Amendment No. 4 to Agreement 134-2002 With Roland Consulting, Inc., to provide financial planning services and special studies and reports, extending the term to December 31, 2006 and increasing the compensation limit by \$25,000, for a total amount not to exceed \$225,000 (Fiscal Impact: \$25,000; Solid Waste Enterprise Fund; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 630-2006

**Maben-Watson: All Ayes**

COUNTY ADMINISTRATIVE OFFICE

- \*20) Proposed Amendment No. 2 to Agreement 827-2005 with Milliman, Inc., for valuation estimate studies of available retirement tiers provided in the County Employees' Retirement Law of 1937 to extend the term through December 31, 2006 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 631-2006

**Maben-Watson: All Ayes**

- 21) Proposed plan to address replacement of Kern Medical Center Chief Executive Officer and report on strategic planning issues (Fiscal Impact: Unknown) - AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO BEGIN PROCESS OF SELECTING OUTSIDE CONSULTING FIRM TO PROVIDE INTERIM HOSPITAL MANAGEMENT SERVICES; AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO BEGIN PROCESS OF RETAINING OUTSIDE FIRM FOR RECRUITMENT OF NEW CHIEF EXECUTIVE OFFICER; AUTHORIZED COUNTY ADMINISTRATIVE OFFICER TO ENGAGE CONSULTANT TO PROVIDE INFORMATIONAL WORKSHOP ON CALIFORNIA'S MEDI-CAL WAIVER AND ITS IMPACT ON KERN MEDICAL CENTER

**Watson-Maben: All Ayes**

COUNTY ADMINISTRATIVE OFFICE  
General Services Division

Hearings

S.D. #2

- \*22) Proposed Resolution granting a cable television franchise to Tri Valley Broadband, LLC, for the Stallion Springs, Bear Valley, Alpine Forest areas (Fiscal Impact: \$1,400 Revenue [One Time]; Not Budgeted; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; ADOPTED RESOLUTION 2006-241; ENACTED ORDINANCE F-491

**Maben-Watson: All Ayes**

S.D. #4

- \*23) Proposed purchase of a fee interest in 7.79 acres of land adjacent to Wasco Airport from Farmland Reserve, Inc. (Agreserve, Inc.) for Runway Protection Zone for purchase price of \$127,245 and \$3,000 closing costs (Fiscal Impact: \$130,245; Airport Enterprise Fund; Budgeted; Discretionary) -

**WITHDRAWN**

S.D. #1

- \*24) Proposed Agreement with Hard Rock Construction & Engineering, Inc., for the Lake Isabella Park Parking Lot Improvements, in an amount not to exceed \$129,796 (8920.28051.05) (Fiscal Impact: \$129,796; Community Development Program; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 632-2006

**Maben-Watson: All Ayes**

S.D. #3

- \*25) Proposed Amendment No. 1 to engineering services Agreement (Purchase Order No. 066329) with Ruettggers & Schuler for the parking lot expansion at William M. Thomas Terminal, an increase of \$12,000, for a new total not to exceed \$32,000 (Fiscal Impact: \$12,000; Airport Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 633-2006

**Maben-Watson: All Ayes**

- \*26) Request for sole source Agreement with On Line Consulting Services for security system engineering consulting services for the new International Airlines Terminal, in an amount not to exceed \$62,560 (8994.8422.04B) (Fiscal Impact: \$62,560; Airport Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 634-2006

**Maben-Watson: All Ayes**

- \*27) Report on status of the old terminal building and potential cost related to its use for international flights and the status of the new inspection facility - RECEIVED AND FILED; REFERRED BACK TO GENERAL SERVICES FOR A REPORT ON TUESDAY, JULY 18, 2006, AT 2:00 P.M.

**Maben-Watson: All Ayes**

S.D. #4

- \*28) Proposed Agreement with Farmland Reserve, Inc., for 7.79 acres adjacent to Wasco Airport for farming purposes, for a term of forty (40) years (Lessee will maintain property in weed-free condition in lieu of rent) (Fiscal Impact: None) -

**WITHDRAWN**

S.D. #5

- \*29) Proposed Amendment No. 1 to Agreement 264-2002 with Bechard & Associates, Inc., for the Kern Medical Center Central Plant Facility, an increase of \$76,500, for a new total not to exceed \$724,500 (8212.8359.99) (Fiscal Impact: \$76,500; Kern Medical Center Project Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 635-2006

**Maben-Watson: All Ayes**

- \*30) Identify apparent low bid and proposed Agreement with Sea Pac Engineering, Inc., for the County Counsel & Public Defender Offices Remodel, in an amount not to exceed \$605,800 (1960.8200.05) (Fiscal Impact: \$605,800; General Fund Capital Projects; Budgeted; Discretionary) - CONTINUED TO TUESDAY, JUNE 27, 2006, AT 2:00 P.M.

**Maben-Watson: All Ayes**

All S.D.'s

- \*31) Job Order Contract project listing update (Various Projects)  
(Fiscal Impact: None) - APPROVED  
**Maben-Watson: All Ayes**

MATTERS FOR EXECUTIVE APPROVAL

- \*32) Budget Transfers - APPROVED NO. 241 THROUGH NO. 257  
**Maben-Watson: All Ayes**
- \*33) Minutes for week of May 22, 2006 - APPROVED  
**Maben-Watson: All Ayes**
- \*34) Miscellaneous Letters and Documents - APPROVED  
**Maben-Watson: All Ayes**
- \*35) Miscellaneous Departmental Referrals by Clerk of the Board -  
APPROVED AND FILED  
**Maben-Watson: All Ayes**
- \*36) Claims and Lawsuits filed with and referred by Clerk of the  
Board - APPROVED AND FILED  
**Maben-Watson: All Ayes**

ADJOURNED TO TUESDAY, JUNE 27, 2006, AT 9:00 A.M.

**Watson**

/s/ Denise Pennell  
Clerk of the Board

/s/ Barbara Patrick  
Chairman, Board of Supervisors

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

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

34) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Clerk of the Board

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

- |                     |         |
|---------------------|---------|
| 1) Tract Map 5812   | S.D. #2 |
| 2) Parcel Map 10931 | S.D. #3 |
| 3) Parcel Map 11062 | S.D. #1 |

Local Agency Formation Commission

- B) Resolution 06-16, Proceeding No. 1435, in the matter of City of Delano, Annexation No. 43 (Copies to each Supervisor, CAO and Resource Management Agency)

Treasurer-Tax Collector

- C) Cash Receipts and Disbursements for May 2006

Miscellaneous

- D) Letter from Susan K. Moore, U.S. Department of the Interior, Fish and Wildlife Service, re 12-month petition and negative finding on the California Spotted Owl (Copies to each Supervisor, CAO, Planning and County Counsel)
- E) Letter from Gloria D. Brown, U.S. Department of Agriculture, Forest Service, Los Padres National Forest, re changes in requirements for new and existing special uses (Copies to each Supervisor, CAO, Planning and Parks)
- F) Letter from Jim Amato, Sprint Nextel, re new cell site at 9312 Bear Mountain Boulevard, Panama / CA-3253A, APN 184-440-24 (Copy to Planning)
- G) Thank you letter from Senator Barbara Boxer re County's position concerning federal funding for Workforce Investment Act (WIA) programs (Copies to each Supervisor, CAO and Employers' Training Resource)
- H) Letter from Theresa A. Parker, California Housing Finance Agency, re Residential Development Loan Program (RDLP) (Copies to each Supervisor, CAO and Community & Economic Development)
- I) Letter from Kernville Chamber of Commerce re letter of understanding concerning revised Kern County ordinance code relating to exemption to business license requirements (Copies to each Supervisor and CAO)
- J) Letter from Guy F. Porter re Tuesday, June 6, 2006 election (Copies to each Supervisor, CAO and Elections)
- K) Letter from Stan Rosenstein, State Department of Health Services, responding to County's request for payment of late disproportionate share hospital (DSH) reimbursements from State Fiscal Years 2003-2004 and 2004-2005 to Kern Medical Center (Copies to each Supervisor, CAO, Kern Medical Center, County Counsel and Auditor-Controller-County Clerk)

- L) Letter from David Lyman re issues with election workers at the Tuesday, June 6, 2006 election (Copies to each Supervisor, CAO, Elections, County Counsel and Auditor-Controller-County Clerk)
- M) Letter from Judy Schutza, U.S. Department of Agriculture, Forest Service, Sequoia National Forest, to John and Karen Doersam re Whiskey Flat Trail crossing their property in Kernville (Copies to each Supervisor, CAO, Planning, Engineering & Survey Services and County Counsel)
- N) Resolution No. 31-06 from City Council of Tehachapi supporting Proposition 81 to sell \$600 million in bonds to assist local governments in construction of public libraries (Copies to each Supervisor and CAO)
- O) Notices from State Department of Alcoholic Beverage Control re applications for alcoholic beverage licenses from: Albertsons, 2547 W. Rosamond Boulevard, Suite B, Rosamond; Albertsons, 13045 Rosedale Highway, Bakersfield (Copies to each Supervisor, CAO and Planning)
- P) Notice from Pacific Gas and Electric re application filing for Energy Resource Recovery Account (ERRA) and ongoing Competition Transition Charge (CTC) forecast revenue requirements (Copies to each Supervisor, CAO and General Services)
- Q) Minutes of meeting from Regular Commission on Aging on Monday, April 17, 2006
- 35) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Dolores Robinson, City of Shafter, re Resolution No. 06-1835 requesting Board of Supervisors to consolidate a General Municipal Election to be held on Tuesday, November 7, 2006 in the City of Shafter - REFERRED TO ELECTIONS
- 36) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Petra Ann Hiracheta vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Pedro Barrera Perez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Gregory Dennis Robinson vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Olivia Gandy vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Frank Andrade Sr. vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- F) Claim in the matter of Barbara Ackermann vs. Kern County -  
REFERRED TO COUNTY COUNSEL (Copy to Risk Management)