

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 27, 2006

9:00 A.M.

BOARD RECONVENED

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

SALUTE TO FLAG - Led by Supervisor Watson

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

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming July 2006 as Parks and Recreation Month in Kern County - PROCLAIMED; MADE PRESENTATION TO BOB LERUDE, DIRECTOR, PARKS AND RECREATION DEPARTMENT; BOB LERUDE HEARD

Watson-Maben: All Ayes

- 2) Certificate of Recognition recognizing Allysia Lara for outstanding service during her reign as Little Miss Rosamond 2005 - MADE PRESENTATION TO ALLYSIA LARA; ALLYSIA LARA HEARD

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!
- SEAN KENNY, COORDINATOR, EMPLOYEE WELLNESS PROGRAM, GAVE A REPORT ON "KERN COUNTY'S BIGGEST LOSER" PROGRAM AND INTRODUCED WINNERS: ROBIN HALL, ASSESSOR; TOM NEWELL, RISK MANAGEMENT; AND ELAINE KOSAREFF, GENERAL SERVICES

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 Agreement with Homemaker Services of Indian Wells Valley to provide Title III B information and assistance services for Fiscal Year 2006-2007, in an amount not to exceed \$20,069 (Fiscal Impact: Federal \$19,448; County \$620; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 637-2006

Watson-Maben: All Ayes

- *6) Proposed Agreement with Homemaker Services of Indian Wells Valley to provide Title III B case management services for Fiscal Year 2006-2007, in an amount not to exceed \$5,276 (Fiscal Impact: Federal \$4,973; State \$140; County \$163; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 638-2006

Watson-Maben: All Ayes

- *7) Proposed Agreement with Homemaker Services of Indian Wells Valley to provide Title III B adult day care/respite services for Fiscal Year 2006-2007, in an amount not to exceed \$7,036 (Fiscal Impact: Federal \$5,810; State \$152; County \$1,074; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 639-2006

Watson-Maben: All Ayes

- *8) Proposed Agreement with Homemaker Services of Indian Wells Valley to provide Title III B homemaker services for Fiscal Year 2006-2007, in an amount not to exceed \$22,141 (Fiscal Impact: Federal \$20,031; State \$1,110; County \$1,000; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 640-2006

Watson-Maben: All Ayes

- *9) Proposed Amendment No. 2 to Agreement 447-2005 with Adventist Health, to increase the FY 2005-2006 funding by an additional \$27,930, to an amount not to exceed \$589,811 (Fiscal Impact: County \$27,930; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 641-2006

Watson-Maben: All Ayes

- *10) Proposed Agreement with Community Action Partnership of Kern, to provide the Brown Bag program for Fiscal Year 2006-2007, in an amount not to exceed \$22,842 (Fiscal Impact: \$22,842 State Funded; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 642-2006

Watson-Maben: All Ayes

- *11) Proposed Amendment No. 1 to Agreement 680-2005 with Catholic Healthcare West, for communication device services, to increase funding by \$3,525, to an amount not to exceed \$38,525, for Fiscal Year 2005-2006 (Fiscal Impact: Federal \$1,763; State \$1,762; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 643-2006

Watson-Maben: All Ayes

- *12) Notification of retroactive Agreement with Catholic Healthcare West for communication devices (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

- *13) Notification of retroactive Agreements for Title IIIC Senior Nutrition Program (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

- *14) Notification of retroactive Agreements for Community Based Service Program (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

- *15) Notification of retroactive Agreements for Title IIIB Supportive Services Program (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

- *16) Notification of retroactive Amendments for Title IIIE Family Caregiver Support Services Program (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

- *17) Notification of retroactive Agreement with College Community Services, Inc., to provide a Senior Adult Outreach Program in Kern River Valley (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

- *18) Notification of retroactive Agreement with Alzheimer's Disease Association of Kern County to provide Multipurpose Senior Services Program Adult Day Care/Respite Services (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

AIRPORTS

- *19) Proposed Amendment No. 1 to Agreement 626-2004 with Mead and Hunt, Inc., for engineering services, extending the term through June 30, 2008 (Fiscal Impact: \$330,000; Airports Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 644-2006

Watson-Maben: All Ayes

- *20) Contract No. 06033, identify apparent low bid from Maverick Asphalt, for construction on Taft Airport to construct an asphalt concrete apron and upgrade electrical circuit and lights in area of apron, in an amount not to exceed \$90,896.90 (Fiscal Impact: \$90,896.90; California Aid to Airports Annual Grant Program; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS DEPARTMENT TO PREPARE NECESSARY CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

Watson-Maben: All Ayes

- *21) Proposed Updated Meadows Field Airport 14 CFR Part 150 Noise Compatibility Program and proposed updated Noise Exposure Maps (Fiscal Impact: None) - APPROVED UPDATED MEADOWS FIELD AIRPORT 14 CFR PART 150 NOISE COMPATIBILITY PROGRAM; APPROVED UPDATED NOISE EXPOSURE MAPS; AUTHORIZED DEPARTMENT TO SUBMIT BOTH DOCUMENTS TO FEDERAL AVIATION ADMINISTRATION FOR REVIEW; AUTHORIZED INITIATION OF ENVIRONMENTAL REVIEW

Watson-Maben: All Ayes

- *22) Appropriation of unanticipated revenue in the amount of \$200,000 and proposed reduction in the airports enterprise fund retained earnings balance to fund expansion of the paid parking facility on Wings Way at Meadows Field Airport, in the amount of \$810,900 (Fiscal Impact: \$810,900; Not Budgeted; Discretionary) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$200,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$200,000 FROM APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 8994; APPROVED ESTABLISHMENT OF A LINE OF CREDIT WITH THE ACO-GENERAL FUND IN AN AMOUNT NOT TO EXCEED \$610,900; APPROVED A \$610,900 REDUCTION IN THE AIRPORTS ENTERPRISE FUND RETAINED EARNINGS BALANCE TO FUND EXPANSION OF THE NEW TERMINAL PARKING FACILITY

Watson-Maben: All Ayes

- *23) Proposed Amendment No. 5 to Agreement 077-97 with Republic Parking Systems, Inc., for parking management services at Meadows Field Airport for contribution of \$200,000 for parking expansion and providing two five-year options to extend agreement (Fiscal Impact: \$200,000 Revenue; Not Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PURSUANT TO SECTION 15301 OF THE STATE CEQA GUIDELINES; AUTHORIZED CLERK OF THE BOARD TO COMPLETE AND FILE NOTICE OF EXEMPTION IF REQUESTED; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 645-2006

Watson-Maben: All Ayes

ASSESSOR-RECORDER

- *24) Proposed sole source Agreement with Mora Tang to provide contract analyst support to continue upgrading the Kern Integrated Property System (KIPS) pursuant to AB 589, from July 1, 2006, through June 30, 2007, in an amount not to exceed \$54,000 (Fiscal Impact: \$54,000; State Funds; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 646-2006

Watson-Maben: All Ayes

CLERK OF THE BOARD

- 25) Proposed sole source Agreement with Granicus, Inc., for streaming video and audio content, in an amount not to exceed \$73,816 (Fiscal Impact: \$73,816; Not Budgeted; Discretionary) - TOM SPENGLER, CHIEF EXECUTIVE OFFICER, GRANICUS, INC.; MIKE TURNIPSEED, KERN COUNTY TAXPAYERS ASSOCIATION; AND GENE TACKETT, HEARD; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 647-2006

Watson-McQuiston: All Ayes

- 26) Proposed addition of one (1) Deputy Clerk II position, and deletion of one (1) Office Services Specialist position, effective July 8, 2006 (Fiscal Impact: \$9,222; Budgeted; Discretionary) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

McQuiston-Watson: All Ayes

COUNTY COUNSEL

- *27) Request of Child Support 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

- *28) Request of Parks and Recreation 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

- *29) Request of Engineering and Survey 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

- *30) Request of Waste Management 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

- 31) Proposed renewals of medical malpractice, excess workers' compensation, airport liability, aircraft hull liability and property coverages for FY 2006-2007 (Fiscal Impact: \$1,608,014; Budgeted; Discretionary) - APPROVED; AUTHORIZED RISK MANAGER TO ISSUE BINDERS

Maben-Watson: All Ayes

DISTRICT ATTORNEY

- *32) Request authorization for supervisory pay (5%) for four additional Deputy District Attorneys in the Criminal Division (Fiscal Impact: Estimated \$20,052 Annually; Not Budgeted; Discretionary) - APPROVED

Watson-Maben: All Ayes

- *33) Proposed sole source Agreement with West, A Thomson Business, regarding WestLaw, its computer assisted legal research service, CD-ROM libraries and print products, from July 1, 2006 through June 30, 2009, in an amount not to exceed \$75,000 (Fiscal Impact: \$75,000; Budgeted; Mandated) - APPROVED; AUTHORIZED PURCHASING AGENT TO NEGOTIATE AND EXECUTE

Watson-Maben: All Ayes

- *34) Proposed Resolution authorizing the District Attorney to submit grant application to the Governor's Office of Emergency Services for the Vertical Prosecution Block Program, for the period July 1, 2006 through June 30, 2007 (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2006-242

Watson-Maben: All Ayes

EMERGENCY MEDICAL SERVICES

Hearing

- 35) Public Hearing regarding proposed cost of living adjustments to ambulance transportation rates (Fiscal Impact: None) - OPENED HEARING; DENNIS THOMPSON, KERN COUNTY FIRE CHIEF, HEARD; CLOSED HEARING; APPROVED INCREASES IN AMBULANCE BASE RATES FOR DELANO AMBULANCE SERVICE \$66; CARE AMBULANCE \$78; HALL AMBULANCE SERVICE \$66; LIBERTY AMBULANCE \$88; KERN AMBULANCE \$78; AND HALL AIR AMBULANCE SERVICE \$431, EFFECTIVE 12:01 AM, JULY 1, 2006

Maben-Watson: All Ayes

- *36) Amendment No. 2 to Agreement 932-2003 with The Polaris Group, for consultant services for review and assessment of the Emergency Medical Services system, to extend the term through June 30, 2007 (Fiscal Impact: \$50,138; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 648-2006

Watson-Maben: All Ayes

EMPLOYERS' TRAINING RESOURCE

- *37) Notification of proposed retroactive Agreement with La Cooperativa Campesina de California for a Migrant and Seasonal Farmworker Temporary Housing Assistance Program (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

- *38) Notification of proposed retroactive Agreements with ARBOR Education & Training; California State University, Bakersfield; City of Ridgecrest; Delano Joint Union High School District; Employment Development Department; Farm Worker Institute for Education and Leadership Development; Goodwill Industries of South Central California; Henkels & McCoy, Inc.; Kern Community College District; Kern County Superintendent of Schools; Kern High School District; Mexican American Opportunity Foundation; Proteus, Inc.; Tehachapi Unified School District; and West Side Consortium of Kern County to provide Workforce Investment Act programs (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

FIRE DEPARTMENT

- *39) Proposed Agreement with California Department of Forestry and Fire Protection for the operation of remote weather stations and use of the National Environmental Satellite, Data, and Information Service (NESDIS) (Fiscal Impact: None) - APPROVED; AUTHORIZED FIRE CHIEF TO SIGN

Watson-Maben: All Ayes

HUMAN SERVICES

- *40) Proposed Agreement with the State of California Employment Development Department (EDD), for job services for CalWORKs participants, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$824,340 (Fiscal Impact: \$824,340 State/Federal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 649-2006

Watson-Maben: All Ayes

- *41) Proposed Agreement with Foster Assessment Center and Testing Service, Inc., for CalWORKs assessment and learning disabilities evaluation services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$625,000 (Fiscal Impact: \$625,000 State/Federal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 650-2006

Watson-Maben: All Ayes

- *42) Proposed Agreement with Child and Family Psychology Clinic, Inc., for specialized psychological services - behavioral, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$240,600 (Fiscal Impact: \$204,510 State/Federal; \$36,090 County; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 651-2006

Watson-Maben: All Ayes

- *43) Proposed Agreement with Kern County Superintendent of Schools, Administrative Agent for Kern Child and Family Services agency for promoting safe and stable families, child abuse prevention, intervention and treatment, children's trust fund and community-based child abuse prevention services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$1,452,910 (Fiscal Impact: \$1,452,910 State/Federal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 652-2006

Watson-Maben: All Ayes

- *44) Proposed Agreement with Smothers and Associates for psycho-educational education services and treatment, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$308,655 (Fiscal Impact: \$280,876 State/Federal; \$27,779 County; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 653-2006

Watson-Maben: All Ayes

- *45) Proposed Agreement with Garden Pathways, Inc., for the Family to Family Mentoring Services program, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$84,000 (Fiscal Impact: \$71,400 State/Federal; \$12,600 County; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 654-2006

Watson-Maben: All Ayes

- *46) Proposed Agreement with Garden Pathways, Inc., for the Family to Family Youth Mentoring program, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$25,000 (Fiscal Impact: \$25,000 State/Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 655-2006

Watson-Maben: All Ayes

- *47) Proposed Agreement with Health Net, Inc., for exchange of eligibility and enrollment/disenrollment information for the Kern County Healthy Kids Program, from July 1, 2006 through June 30, 2008 (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 656-2006

Watson-Maben: All Ayes

- *48) Proposed retroactive Agreement with the Central California Area Social Service Consortium for membership fees, from January 1, 2006 through December 31, 2006, in an amount not to exceed \$14,259 (Fiscal Impact: \$13,546 Federal/State; \$713 County; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 657-2006

Watson-Maben: All Ayes

- *49) Proposed Agreement with West Kern Community College District for provision of the general education diploma classes and testing program, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$17,316 (Fiscal Impact: \$17,316 State/Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 658-2006

Watson-Maben: All Ayes

- *50) Proposed sole source Agreement with Clinica Sierra Vista case management services for Cal-Learn participants, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$907,200 (Fiscal Impact: \$907,200 State/Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 659-2006

Watson-Maben: All Ayes

- *51) Proposed sole source Agreement with Kern County Superintendent of Schools Office's Community Connection for Child Care for State 1 CalWORKs child care services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$14,100,000 (Fiscal Impact: \$14,100,000 State/Federal; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 660-2006

Watson-Maben: All Ayes

- *52) Proposed Amendment No. 6 to Agreement 346-2001 with the California VACS Association for membership fees and system enhancements to extend agreement an additional 12-months through June 30, 2007, and increase maximum compensation by \$8,700, to an amount not to exceed \$50,100 (Fiscal Impact: \$8,265 State/Federal; \$435 County; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 661-2006

Watson-Maben: All Ayes

NOTE: ITEMS NO. 53 AND NO. 54 WERE HEARD CONCURRENTLY

- 53) Request to hire retired County employee, Dixie Joan Shields, Human Services Supervisor, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater in the 12-month period following date of employment (Fiscal Impact: \$21,110; State/Federal; Budgeted; Mandated) - APPROVED

McQuiston-Watson: All Ayes

- 54) Request to hire retired County employee, Cathie Jackson, Human Services Supervisor, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater in the 12-month period following date of employment (Fiscal Impact: \$21,110; State/Federal; Budgeted; Mandated) - APPROVED

McQuiston-Watson: All Ayes

- *55) Request retroactive payment to Crime Stop USA in the amount of \$200 for safety training seminars for staff on March 21 at Lake Isabella and on March 22 at Delano (Fiscal Impact: \$200; \$190 Federal/State; \$10 County; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE WARRANT

Watson-Maben: All Ayes

KERN MEDICAL CENTER

- *56) Notification of retroactive Agreement with Genzyme Corporation, for reference laboratory testing (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

- *57) Notification of retroactive Agreement with The Regents of the University of California, for pediatric medical and education programs (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

- *58) Request for unusual travel request for Craig Barnett to attend the "Philips IntelliVue Telemetry System" class in Cleveland, Ohio, from July 31, 2006 through August 4, 2006, in an amount not to exceed \$4,947 (Fiscal Impact: \$4,947; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED

Watson-Maben: All Ayes

NOTE: ITEMS NO. 59 AND NO. 60 WERE HEARD CONCURRENTLY

- 59) Proposed retroactive Provider Agreement with Independence IPA, a Medical Group, Inc., an independent contractor, for professional medical and outpatient services to Medi-Cal Managed Care members covered by Health Net, Inc., from July 1, 2004 through June 30, 2007 (prior notification June 22, 2004) (Fiscal Impact: Confidential; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 662-2006; REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITH OPTIONS FOR INFORMING THE BOARD OF ONGOING CONTRACT NEGOTIATIONS ON RETROACTIVE AGREEMENTS

McQuiston-Maben: All Ayes

- 60) Proposed retroactive Hospital Provider Services Agreement with Health Net, Inc., an independent contractor, for health care services to Medi-Cal Managed Care and Healthy Families members, from January 1, 2006 through June 30, 2007 (prior notification August 24, 2004) (Fiscal Impact: Confidential; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 663-2006; REFERRED TO COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITH OPTIONS FOR INFORMING THE BOARD OF ONGOING CONTRACT NEGOTIATIONS ON RETROACTIVE AGREEMENTS

McQuiston-Maben: All Ayes

- *61) Proposed Amendment No. 6 to Agreement 925-2002 with Precyse Solutions, LLC, an independent contractor, for medical records and oncology data management services, to expand the scope of services to include compliance services effective July 1, 2006, and increase the contractual not to exceed amount by \$1,358,165, from \$1,746,220 to \$3,104,385 (Fiscal Impact: \$1,358,165; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 664-2006

Watson-Maben: All Ayes

- *62) Proposed Agreement with Thomas R. Larwood, M.D., an independent contractor, for medical services to inmates at detention facilities owned and operated by the County, from July 9, 2006 through July 8, 2008, in an amount not to exceed \$60,000 (Fiscal Impact: \$60,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 665-2006

Watson-Maben: All Ayes

- *63) Proposed Agreement with Ranjit K. Padhy, M.D., a contract employee, for psychiatric services, from July 10, 2006 through July 9, 2011, in an amount not to exceed \$1,050,000 (Fiscal Impact: \$1,050,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 666-2006

Watson-Maben: All Ayes

- *64) Proposed Agreement with Harbor-UCLA Medical Foundation, Inc., an independent contractor, for medical services to rheumatology patients and teaching services to resident physicians employed at KMC, from July 1, 2006 through June 30, 2008, in an amount not to exceed \$50,000 (Fiscal Impact: \$50,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 667-2006

Watson-Maben: All Ayes

- *65) Proposed Agreement with Gabriela V. Obrocea, M.D., Ph.D., a contract employee, for psychiatric services, for a three-year term, in an amount not to exceed \$624,000 (Fiscal Impact: \$624,000; KMC Enterprise Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 668-2006

Watson-Maben: All Ayes

MENTAL HEALTH SERVICES

- *66) Proposed approval of Consumer Problem Resolution Process, to comply with State mandate to have clear processes in place for consumer access to services and beneficiary protections, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$20,000 (Fiscal Impact: \$20,000; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY WHEN APPROVED BY DIRECTOR OR DESIGNEE

Watson-Maben: All Ayes

- *67) Proposed authorization to obtain special and professional services that are beyond the capability of employees to provide, are services specialized in nature that are not available at the Department, or are infrequent in occurrence, unpredictable in volume and cost, and therefore, may not be specifically identified in the Department's budget, for Fiscal Year 2006-2007, in an amount not to exceed \$300,000 (Fiscal Impact: \$300,000; Realignment; Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY WHEN APPROVED BY DIRECTOR OR DESIGNEE

Watson-Maben: All Ayes

- *68) Request to approve Fingerprinting and Background Investigation for staff who work with children as a condition of providing services on school campuses, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$6,000 (Fiscal Impact: \$6,000; State Realignment; Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY WHEN APPROVED BY DIRECTOR OR DESIGNEE

Watson-Maben: All Ayes

- *69) Proposed Interim Funding Program, to provide clothing, food, and housing for disabled individuals until they obtain benefits via Supplemental Security Income (SSI), in an amount not to exceed \$175,000 (Fiscal Impact: \$175,000; State Realignment; Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO PAY CLAIMS AS APPROVED BY MENTAL HEALTH DIRECTOR OR DESIGNEE

Watson-Maben: All Ayes

- *70) Proposed Amendment No. 2 to Agreement 295-2005 with Independent Living Center of Kern County, to decrease service levels to match actual service demand and reduce maximum compensation from its original amount of \$15,000, to an amount not to exceed \$4,000 (a decrease of \$11,000) (Fiscal Impact: -\$11,000; Grant Funds; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 669-2006

Watson-Maben: All Ayes

- *71) Proposed Amendment No. 7 to Agreement 128-200 with Echo Consulting Services of California, Inc., to increase the maximum compensation from the original amount of \$1,374,624.12 to a new total of \$1,540,460.11 (an increase of \$165,835.99), and extend the term through June 30, 2007 (Fiscal Impact: \$165,835.99; State Realignment; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 670-2006

Watson-Maben: All Ayes

- *72) Proposed Agreement with Aegis Institute, Inc., to provide outpatient substance abuse treatment services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$110,000 (Fiscal Impact: \$110,000; Drug Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 671-2006

Watson-Maben: All Ayes

- *73) Proposed Agreement with Aegis Medical Systems, Inc., to provide outpatient methadone maintenance treatment program services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$1,813,566 (Fiscal Impact: \$1,813,566; Medi-Cal, State (SGF); Mandated; Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 672-2006

Watson-Maben: All Ayes

- *74) Proposed Agreement with Crestwood Behavioral Health, Inc., to provide mental health residential treatment services for County severely mentally ill clients, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$1,600,000 (Fiscal Impact: \$1,600,000; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 673-2006

Watson-Maben: All Ayes

- *75) Proposed Agreement with Gail Ezra-Cary, to provide certification review hearing officer services, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$12,450 (Fiscal Impact: \$12,450; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 674-2006

Watson-Maben: All Ayes

- *76) Proposed Agreement with Connie Giannantonio, to provide certification review hearing officer services from July 1, 2006 through June 30, 2007, in an amount not to exceed \$10,300 (Fiscal Impact: \$10,300; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 675-2006

Watson-Maben: All Ayes

- *77) Proposed Agreement with William Marion, to provide certification review hearing officer services from July 1, 2006 through June 30, 2007, in an amount not to exceed \$10,500 (Fiscal Impact: \$10,500; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 676-2006

Watson-Maben: All Ayes

- *78) Proposed Agreement with Dr. Richard Feldman, to provide psychiatric services for County mentally ill clients from July 1, 2006 through June 30, 2007, in an amount not to exceed \$223,209 (Fiscal Impact: \$223,209; Medi-Cal, Realignment; Grant (AB2034) Funded; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 677-2006

Watson-Maben: All Ayes

- *79) Proposed Agreement with Geropsychiatric Services, Inc., dba La Paz Mental Health Center, to provide mental health residential treatment services for County severely mentally ill clients, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$609,550 (Fiscal Impact: \$609,550; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 678-2006

Watson-Maben: All Ayes

- *80) Proposed Agreement with Kern Regional Center, Inc., for reimbursement of one half of placement and mental health services costs for children placed at the Devereux Foundation in Melbourne, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$500,000 (Fiscal Impact: \$500,000; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 679-2006

Watson-Maben: All Ayes

- *81) Proposed Agreement with Milhous Children's Services, Inc., to provide day treatment and other mental health services for Kern County children in out-of-county group home placements in the Sacramento area, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$185,000 (Fiscal Impact: \$185,000; Medi-Cal, State; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 680-2006

Watson-Maben: All Ayes

- *82) Proposed Agreement with Cathy Monsibais, L.M.F.T., to provide mental health services for children, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$35,000 (Fiscal Impact: \$35,000; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 681-2006

Watson-Maben: All Ayes

- *83) Proposed Agreement with Gene Saint-Amand, dba Saint-Amand and Associates, to provide professional grant writing, technical assistance and support services, from July 31, 2006 through July 28, 2007, in an amount not to exceed \$52,000 (Fiscal Impact: \$52,000; State, SAMHSA/MHSA Funded; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 682-2006

Watson-Maben: All Ayes

- *84) Proposed Agreement with Turning Point of Central California, Inc., dba Kennemer Center, to provide detoxification services for County substance abuse clients, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$5,000 (Fiscal Impact: \$5,000; Grant (AB-2034); Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 683-2006

Watson-Maben: All Ayes

- *85) Proposed Agreement with Ray Yinger, to provide certification review hearing officer services, from July 31, 2006 through July 28, 2007, in an amount not to exceed \$18,990 (Fiscal Impact: \$18,990; State Realignment; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 684-2006

Watson-Maben: All Ayes

PERSONNEL

- *86) Classification of positions recommended by Civil Service Commission, effective July 8, 2006 (Fiscal Impact: None) - APPROVED; REFERRED TO PERSONNEL TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Watson-Maben: All Ayes

PROBATION

- *87) Request authorization to submit grant application to the Governor's Office of Emergency Services, for the Probation Specialized Units Program, in the amount of \$135,333, which includes a 25% match (\$34,461) for the period October 1, 2005 through January 31, 2006 (Fiscal Impact: \$100,872 Revenue; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHIEF PROBATION OFFICER TO EXECUTE REQUIRED APPLICATION, GRANT AGREEMENT AND RELATED DOCUMENTS

Watson-Maben: All Ayes

- *88) Proposed Agreement with McFarland Unified School District, for family advocate services in the Delano-McFarland areas, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$40,308 (Fiscal Impact: \$40,308; State Allocation; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 685-2006

Watson-Maben: All Ayes

- *89) Proposed Agreement with Alliance Against Family Violence, Inc., to provide services to families experiencing family violence, from July 1, 2006 through June 30, 2007, in an amount not to exceed \$125,905 (Fiscal Impact: \$125,905; Domestic Violence Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 686-2006

Watson-Maben: All Ayes

PUBLIC HEALTH SERVICES

- *90) Request to employ retired County employee, Linda Williams, as Assistant Director of Public Health Nursing, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: \$36,713; Budgeted; Discretionary) - APPROVED

Watson-Maben: All Ayes

- *91) Proposed Agreement with Clinica Sierra Vista, for HIV/AIDS Education and Prevention Program services, from July 1, 2006 to June 30, 2007, in an amount not to exceed \$62,883 (Fiscal Impact: \$62,883; Federal Grant; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 687-2006

Watson-Maben: All Ayes

- *92) Notification of retroactive Agreements for FY 2006-2007: State Department of Health Services Center for Health Statistics, State Department of Health Services Immunization Registry Development Subvention Funds; State Department of Health Services AIDS Drug Assistance Program for administration of the enrollment process; State Department of Health Services Tobacco Control Section; State Department of Health Services Children's Medical Services Plan for the Child Health and Disability Prevention Program, Health Care Program for Children in Foster Care, and California Children Services funding allocation; State Department of Health Services Fatal Child Abuse and Neglect Surveillance Program; State Department of Health Services HOPWA; State Department of Health Services Tuberculosis Control Branch for local assistance with Food, Shelter, Incentives, and Enablers Allotment; State Department of Health Services, Maternal, Child and Adolescent Health Program; State of California, Department of Corrections TB Lab Spot Test to provide laboratory spot testing services at the Delano Prison; Community Action Partnership of Kern for Immunization services; Clinica Sierra Vista for immunization services; Unilab Corporation, for Laboratory Services; Kern County Children and Families Commission for Kern Access to Children's Health; Clinica Sierra Vista for Ryan White Care Act Title Funds; Lost Hills Union School District, Medi-Cal Administrative Activities; El Tejon School District, Medi-Cal Administrative Activities; American Academy of Pediatrics for reducing the risk of SIDS in child care; Public Health Institute for Food Stamp Nutrition Education (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maben: All Ayes

SHERIFF

- *93) Proposed Resolution and request to accept grant funding from the State of California Department of Alcohol Beverage Control, in the amount of \$96,191 (Fiscal Impact: \$96,191; State Grant; Budgeted; Mandated) - APPROVED; ADOPTED RESOLUTION 2006-243; AUTHORIZED SHERIFF TO SIGN GRANT AGREEMENT

Watson-Maben: All Ayes

- *94) Request to employ retired County employee, John Kramer, as a Deputy Sheriff, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: \$20,481; Budgeted; Discretionary) - APPROVED

Watson-Maben: All Ayes

- *95) Unusual travel request for Senior Deputy Tyson Davis and Deputies Troy Braem, Phil Davis, and Fred Wheeler to attend training in Dublin, California, from July 17, 2006 through July 29, 2006, in an amount not to exceed \$1,778.25 each (Fiscal Impact: \$7,113.00; Budgeted; Discretionary) - APPROVED

Watson-Maben: All Ayes

- *96) Application to hold parade - Armed Forces Appreciation Day Parade & Septemberfest - Antelope Valley Chamber of Commerce September 23, 2006, in Rosamond, California (Fiscal Impact: None) - FOUND THAT THE SHERIFF HAS NOTED HIS APPROVAL ON THE PERMIT AND THAT THE PARADE WILL NOT RESULT IN THE UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON THE HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER PARADES PREVIOUSLY GRANTED PERMITS, AND THAT THE SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE THE PARADE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Watson-Maben: All Ayes

- *97) Proposed Agreement with Rose Crematorium for Interment of Indigent Dead, from July 1, 2006 through June 30, 2009, with an option of two one-year extensions upon mutual agreement, in an amount not to exceed \$40,000 (Fiscal Impact: \$40,000; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 688-2006

Watson-Maben: All Ayes

- *98) Proposed Agreement with Heritage Mortuary Service to provide body transport services, from July 1, 2006 through June 30, 2009, in an amount not to exceed \$140,000 annually (Fiscal Impact: \$140,000; Budgeted; Mandated) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 689-2006

Watson-Maben: All Ayes

- *99) Proposed acquisition of Intergraph Corporation Video Capture System in an amount not to exceed \$28,611 and establish fixed asset (Fiscal Impact: \$28,611; Not Budgeted; Discretionary) - APPROVED

Watson-Maben: All Ayes

- *100) Request to employ retired County employee, Steve West, as a Deputy Sheriff, Step E, for a period not to exceed 120 working days or 960 hours, whichever is greater, in the 12-month period following date of employment (Fiscal Impact: \$20,481; Budgeted; Discretionary) - APPROVED

Watson-Maben: All Ayes

- *101) Proposed award of Live Scan Request for Proposal to Comnetix, Inc., and miscellaneous encumbrance of Fiscal Year 2005-2006 (Fiscal Impact: \$1,085,001; Budgeted; Mandated) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO MAKE A MISCELLANEOUS ENCUMBRANCE IN THE FY 2005-2006 BUDGET, ACCOUNT 8604, IN AN AMOUNT NOT TO EXCEED \$1,085,001 FOR REPLACEMENT AND PURCHASE OF LIVE SCAN FINGERPRINTING DEVICES

Watson-Maben: All Ayes

ADJOURNED TO CLOSED SESSION

McQuiston

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

- 102) 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) -
- 103) Request for Closed Session regarding public employee recruitment - Title: Kern Medical Center Chief Executive Officer (Government Code Section 54957) -
- 104) Request for Closed Session regarding public employee recruitment - Title: Director of Airports (Government Code Section 54957) - (SEE RESULTS OF CLOSED SESSION AT BEGINNING OF 2:00 P.M. SESSION)

(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/ Tracey E. Cody
Administrative Coordinator

/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 27, 2006

2:00 P.M.

BOARD RECONVENED

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

RESULTS OF CLOSED SESSION

Results of Closed Session from June 27, 2006, at 9:00 A.M.,
Item No. 104 regarding public employee recruitment - Title:
Director of Airports (Government Code Section 54957) -
CHAIRMAN PATRICK ANNOUNCED THE APPOINTMENT OF DEPUTY
DIRECTOR OF AIRPORTS JACK GOTCHER AS DIRECTOR OF AIRPORTS
EFFECTIVE FOLLOWING THE DEPARTURE OF CURRENT AIRPORTS
DIRECTOR RAY BISHOP

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 Resolution regarding establishment of Fiscal Year
2006-2007 Appropriations Limit for Kern Sanitation Authority
(Fiscal Impact: \$2,284,496 [Revenue]; Kern Sanitation
Authority; Budgeted; Mandated) - APPROVED; ADOPTED
RESOLUTION 2006-244

Watson-Maben: All Ayes

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

Watson-Maben: All Ayes

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

- #2) Proposed Resolution regarding establishment of Fiscal Year 2006-2007 Appropriations Limit for Ford City-Taft Heights Sanitation District (Fiscal Impact: \$476,407 [Revenue]; Ford City-Taft Heights Sanitation District; Budgeted; Mandated) - APPROVED; ADOPTED RESOLUTION 2006-245

Watson-Maben: All Ayes

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

Watson-Maben: 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]) - SUPERVISOR WATSON EXPRESSED APPRECIATION TO DAVID PRICE, DIRECTOR OF RESOURCE MANAGEMENT AGENCY; GUY GREENLEE, BARRY JUNG AND YOLANDA ALCANTAR, COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT; CHUCK LACKEY AND GREG FENTON, ENGINEERING & SURVEY SERVICES; DON CAMPBELL, PROPERTY MANAGEMENT; AND MARK NATIONS, COUNTY COUNSEL, FOR THEIR INVOLVEMENT IN THE LOST HILLS PAVING AND DRAINAGE PROJECT AND COMMENTED ON THE GROUNDBREAKING CEREMONY LAST WEEKEND

HEARINGS

RESOURCE MANAGEMENT AGENCY
Planning Department

- 5) **Request from LeRoy Cass, Trustee of Lila Weldon Living Trust (original applicant - Tri-Western Resources, LLC), to appeal the decision of the Planning Commission approving a reclamation plan for a mining operation on federally owned land on 40 acres located approximately 15 miles west of the intersection of State Highway 14 and Jawbone Canyon Road (SD #2)**

Specific Request:

An appeal to the decision of the Planning Commission to approve Conditional Use Permit 2, Map 131 (Resolution 84-06; approved April 27, 2006) to allow a mining reclamation only plan in accordance with the Surface Mining and Reclamation Act (SMARA) of 1975 (Section 19.16.030.H) in an E (20) District (Appeal #1, Map #131)

(Continued on Page 20)

(Continued from Page 19)

(Negative Declaration; Published Mojave Desert News) -
OPENED HEARING; LEROY CASS, TRUSTEE OF THE LILA WELDON
LIVING TRUST, AND HELEN ORDWAY, REPRESENTING THE ORIGINAL
APPLICANT, TRI-WESTERN RESOURCES, HEARD; CONTINUED TO
TUESDAY, JULY 25, 2006, AT 2:00 P.M.

Maben-McQuiston: All Ayes

DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY

Planning Department

Land Use

S.D. #4

- *6) Proposed Notice of Nonrenewal Petition No. 06-32 by Rodger
and Sandy Sanders for approximately 74.69 acres within
Agricultural Preserve No. 10 (Fiscal Impact: None) -
APPROVED; DIRECTED CLERK OF THE BOARD TO RECORD

Maben-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY

Water Resources Committee

Hearing

All S.D.'s

- 7) Public hearing on proposed Ordinances amending Ordinance
Code Chapter 14.08 and uncodified fee ordinance related to
water well permit fees (Fiscal Impact: \$158,715; User Permit
Fees-No County Cost; Not Budgeted; Discretionary) - OPENED
HEARING; JOHN JONES, CEO, WATER DEVELOPMENT, INC.; WALLACE
KLECK, TEHACHAPI; RICHARD WEGIS; AND WAYNE KETCHERSIDE,
HEARD; CLOSED HEARING; MADE FINDING PROJECT IS EXEMPT FROM
CEQA PER SECTIONS 15061(b)(3) AND 15273; ENACTED ORDINANCE
G-7417 AMENDING ORDINANCE CODE CHAPTER 14.08; ENACTED
UNCODIFIED ORDINANCE G-7418 ENACTING FEE ORDINANCE;
AUTHORIZED RESOURCE MANAGEMENT AGENCY TO FILE NOTICE OF
EXEMPTION; DIRECTED CLERK OF THE BOARD TO PUBLISH ORDINANCE
SUMMARIES

Watson-Rubio: All Ayes

RESOURCE MANAGEMENT AGENCY

Animal Control Services

All S.D.'s

- *8) Request for sole source purchase of Mobile Spay/Neuter-
Adoption Unit from LaBoit, Inc., in the amount of \$192,070,
and establish fixed asset account (Fiscal Impact: \$192,070;
General Fund; Budgeted; Discretionary) - APPROVED; APPROVED
REALLOCATION OF \$173,551 PREVIOUSLY SET ASIDE WITHIN
APPROPRIATIONS FOR CONTINGENCIES-ANIMAL CONTROL
IMPLEMENTATION PLAN FOR CONSTRUCTION OF AN ON-SITE FACILITY;
APPROVED TRANSFER OF AN ADDITIONAL \$18,519 FROM
APPROPRIATIONS FOR CONTINGENCIES TO BUDGET UNIT 2760;
AUTHORIZED PURCHASING AGENT TO ISSUE PURCHASE ORDER

Maben-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Community and Economic Development Department

S.D. #5

- *9) Proposed Agreement with Self-Help Enterprises to conditionally commit \$2,000,000 in HOME Program funds for costs in connection with proposed Lamont Village, Phase I, No. 34.05.1 (Fiscal Impact: \$2,000,000; Home Investment Partnerships Program; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 690-2006

Maben-Watson: All Ayes

NOTE: AGENDA ITEMS NO. 10 AND NO. 16 WERE HEARD CONCURRENTLY

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

Continued Hearing

S.D. #4

- 10) Hearing to consider imposing administrative penalties on the City of Oxnard and USA Transport, Inc. (from 4/4/2006) (Fiscal Impact: Unknown; Discretionary) - OPENED HEARING; MARK NORRIS, ASSISTANT PUBLIC WORKS DIRECTOR, CITY OF OXNARD; JANICE HAGEN-ARMSTRONG; AND RANDY SMITH, REMEDIAL TRANSPORTATION SERVICES, HEARD; CLOSED HEARING; RECEIVED AND FILED REPORT AND OTHER DOCUMENTS; ADOPTED RESOLUTION 2006-246 INCREASING ADMINISTRATIVE PENALTY ON USA TRANSPORT FROM \$25,000 TO \$50,000; EXTENDED THE DATE FOR COMPLIANCE BY THE CITY OF OXNARD TO REMOVE THE MATERIAL FROM JUNE 27, 2006 TO JULY 10, 2006, WITH PREVIOUS PER DAY PENALTY TO CONTINUE TO RUN; INSTRUCTED DIRECTOR OF ENGINEERING & SURVEY SERVICES TO DETERMINE IF THE REMAINING MATERIAL HAS BEEN PROPERLY DISPOSED OF BY JULY 10, 2006 AND EITHER REPORT BACK TO THE BOARD OR SCHEDULE A HEARING IF COMPLIANCE HAS NOT BEEN ATTAINED

Watson-Rubio: All Ayes

S.D. #4

- *11) Request to set public hearing to consider levying assessments for Zone of Benefit Nos. 3, 5 and 10 in County Service Area No. 71, and proposed Resolution of Intention to extend Zone of Benefit Nos. 3, 5 and 10 in County Service Area No. 71, Parcel Map 10995, west Bakersfield, located north of Stockdale Highway and east of Nord Road (Fiscal Impact: \$999; CSA's; Budgeted; Mandated) - APPROVED; MADE FINDING ACTION IS STATUTORILY EXEMPT FROM CEQA PURSUANT TO SECTION 15061(B)(3) AND SECTION 15273 OF THE STATE CEQA GUIDELINES; SET PUBLIC HEARING FOR TUESDAY, AUGUST 15, 2006, AT 2:00 P.M., TO RECEIVE PUBLIC COMMENT AND TABULATE BALLOTS; DIRECTED ENGINEERING & SURVEY SERVICES TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER'S REPORT, TO PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC INFORMATIONAL MEETING IN COMPLIANCE WITH ARTICLE XIIID OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND TO FILE A NOTICE OF EXEMPTION, IF REQUESTED; ADOPTED RESOLUTION 2006-247

Maben-Watson: All Ayes

- *12) Request for reduction of Faithful Performance Security and Security of Laborers and Materialmen in Subdivision Improvement Agreement which Wells Fargo Bank has extended to July 31, 2007, Tract 6163, Phase 1, southeast corner of Brimhall Road and Heath Road, southwest Bakersfield, DeWalt Corporation for Calle Cerca Investments, LLC (Fiscal Impact: None) - APPROVED; REDUCED EXISTING FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF \$1,851,267 TO \$370,253; REDUCED EXISTING LABORERS AND MATERIALMEN SECURITY FROM \$994,403 TO \$198,881; RETAINED FAITHFUL PERFORMANCE LETTER OF CREDIT NO. NZS525657 AND LABORERS AND MATERIALMEN LETTER OF CREDIT NO. NZS525691, ISSUED BY WELLS FARGO BANK ON AUGUST 23, 2004; RECEIVED AND FILED WELLS FARGO BANK LETTER AMENDING AND REDUCING FAITHFUL PERFORMANCE LETTER OF CREDIT NO. NZS525657 FROM \$1,851,267 TO \$370,253 AND LABORERS AND MATERIALMEN LETTER OF CREDIT NO. NZS525691 FROM \$994,403 TO \$198,881

Maben-Watson: All Ayes

- *13) Request for reduction of Faithful Performance Security and Security of Laborers and Materialmen in Subdivision Improvement Agreement which Wells Fargo Bank has extended to July 31, 2007, Tract 6163, Phase 2, southwest corner of Brimhall Road and Rudd Avenue, southwest Bakersfield, DeWalt Corporation for Calle Cerca Investments, LLC (Fiscal Impact: None) - APPROVED; REDUCED EXISTING FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF \$1,160,535 TO \$174,080; REDUCED EXISTING LABORERS AND MATERIALMEN SECURITY FROM \$620,468 TO \$93,070; RETAINED FAITHFUL PERFORMANCE LETTER OF CREDIT NO. NZS525684 AND LABORERS AND MATERIALMEN LETTER OF CREDIT NO. NZS525682, ISSUED BY WELLS FARGO BANK ON AUGUST 23, 2004; RECEIVED AND FILED WELLS FARGO BANK LETTER AMENDING AND REDUCING FAITHFUL PERFORMANCE LETTER OF CREDIT NO. NZS525684 FROM \$1,160,535 TO \$174,080 AND LABORERS AND MATERIALMEN LETTER OF CREDIT NO. NZS525682 FROM \$620,468 TO \$93,070

Maben-Watson: All Ayes

All S.D.'s

- *14) Proposed Agreement with City of Bakersfield for National Pollutant Discharge Elimination System Program (NPDES), for six (6) years beginning July 1, 2006, in an amount not to exceed \$35,000 annually (Fiscal Impact: \$35,000 Annually; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 691-2006

Maben-Watson: All Ayes

- *15) Proposed Purchase Order containing non-standard County terms and conditions with Zebra Technologies International, to provide maintenance agreement for twenty-eight (28) portable printers (Fiscal Impact: \$7,207.20; Budgeted; Discretionary) - AUTHORIZED PURCHASING AGENT TO APPROVE

Maben-Watson: All Ayes

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

Continued Hearing

All S.D.'s

- 16) Appeal by USA Transport, Inc., of the revocation of its Biosolids Land Application Permit (Health Permit No. 301) to apply biosolids in Kern County (from 4/4/2006) (Fiscal Impact: \$8,000; Trust Fund; Not Budgeted; Discretionary) - OPENED HEARING; MARK NORRIS, ASSISTANT PUBLIC WORKS DIRECTOR, CITY OF OXNARD; JANICE HAGEN-ARMSTRONG; AND RANDY SMITH, REMEDIAL TRANSPORTATION SERVICES, HEARD; CLOSED HEARING; AFFIRMED REVOCATION

Watson-Rubio: All Ayes

RESOURCE MANAGEMENT AGENCY
Roads Department

Hearing

S.D. #2

- 17) Hearing on proposed Ordinance adding Sections 17.60.140 and 17.60.150 to the Kern County Ordinance Code establishing Tehachapi Transportation Impact Fees for core and non-core areas near the City of Tehachapi (Fiscal Impact: None) - OPENED HEARING; DAVID JAMES, COMMUNITY DEVELOPMENT DIRECTOR, CITY OF TEHACHAPI; WALLACE KLECK, PRESIDENT, SMART GROWTH TEHACHAPI VALLEYS; JANICE HAGEN-ARMSTRONG; MARY AUTHOR; SOCORRO SCHMIDT; AND TERRY CASE, HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2006-248; ENACTED ORDINANCE G-7419; DIRECTED AUDITOR-CONTROLLER-COUNTY CLERK TO ESTABLISH TWO INTEREST-BEARING TRUST FUNDS FOR THE DEPOSIT OF TRANSPORTATION IMPACT FEES FROM THE TEHACHAPI REGIONAL AREA AND THE TEHACHAPI CORE AREA

Maben-Rubio: All Ayes

S.D. #1

- *18) Proposed Joint Agencies Agreement with the City of Bakersfield and the City of Shafter for the Seventh Standard Road interchange modification and Union Pacific Railroad Separation of Grade project, in an amount not to exceed \$3,000,000, and establishment of separate interest-bearing capital project fund (Fiscal Impact: \$3,000,000; Road Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 692-2006; AUTHORIZED ESTABLISHMENT OF INTEREST-BEARING SEVENTH STANDARD ROAD PROJECT FUND (FUND NO. 00155) AND ASSOCIATED BUDGET UNIT; TRANSFERRED \$3,000,000 FROM ROAD FUND TO FUND 00155

Maben-Watson: All Ayes

- *19) Proposed no parking zone along the north side of North High School at Universe Avenue and Meadow Ridge, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maben-Watson: All Ayes

- *20) Proposed no parking zone along the north side of Universe Avenue east of McCray Street, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maben-Watson: All Ayes

S.D. #2

- *21) Contract No. 06030, Plans, Specifications and Notice to Contractors for construction on streets within Tract 5039 and Rosamond Boulevard at Glendower Street (Fiscal Impact: \$190,000; Road Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM CEQA, PER SECTION 15301(c) OF STATE CEQA GUIDELINES; AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JULY 19, 2006, AT 11:00 A.M.

Maben-Watson: All Ayes

S.D. #4

- *22) Proposed Quitclaim Deed to State of California transferring an approximate total of 476.7 square meters (5,131.16 square feet) of County-owned road easements located at the northeast corner of Rosedale Highway and Heath Road (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Watson: All Ayes

S.D. #5

- *23) Contract No. 06037 Plans, Specifications and Notice to Contractors for construction of flashing beacon and lighting on South Union Avenue at Berkshire Road (Fiscal Impact: \$121,000; Road Fund; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS CATEGORICALLY EXEMPT FROM CEQA, PER SECTION 15301(c) OF STATE CEQA GUIDELINES; AUTHORIZED ROADS TO FILE NOTICE OF EXEMPTION; APPROVED PLANS AND SPECIFICATIONS; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JULY 19, 2006, AT 11:00 A.M.

Maben-Watson: All Ayes

All S.D.'s

- *24) Proposed Agreement with Cascade Software Systems, Inc., for Cost Accounting Management System (CAMS) software maintenance, in an amount not to exceed \$16,274.12 (Fiscal Impact: \$16,274.12; Road Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 693-2006

Maben-Watson: All Ayes

COUNTY ADMINISTRATIVE OFFICE

- *25) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 488, Local Agency Formation Commission (LAFCO) Proceeding No. 1455 (Fiscal Impact: FY 2007-2008 \$1,319 General Fund; Discretionary) - APPROVED; ADOPTED RESOLUTION 2006-249
Maben-Watson: All Ayes
- *26) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 482, Local Agency Formation Commission (LAFCO) Proceeding No. 1456 (Fiscal Impact: FY 2007-2008 \$2,265 General Fund; Discretionary) - APPROVED; ADOPTED RESOLUTION 2006-250
Maben-Watson: All Ayes
- *27) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 508, Local Agency Formation Commission (LAFCO) Proceeding No. 1457 (Fiscal Impact: FY 2007-2008 \$425 General Fund; \$393 Fire Fund; Discretionary) - APPROVED; ADOPTED RESOLUTION 2006-251
Maben-Watson: All Ayes
- *28) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 500, Local Agency Formation Commission (LAFCO) Proceeding No. 1458 (Fiscal Impact: FY 2007-2008 \$159 General Fund; Discretionary) - APPROVED; ADOPTED RESOLUTION 2006-252
Maben-Watson: All Ayes
- *29) Transfer of property tax entitlement related to City of Bakersfield Annexation No. 501, Local Agency Formation Commission (LAFCO) Proceeding No. 1459 (Fiscal Impact: FY 2007-2008 \$157 General Fund; Discretionary) - APPROVED; ADOPTED RESOLUTION 2006-253
Maben-Watson: All Ayes
- *30) Request for authorization to apply for Fiscal Year 2006 State Homeland Security grant in the amount of \$1,636,447 (Fiscal Impact: FY 2006-2007 \$1.6 million; Discretionary) - APPROVED; ADOPTED RESOLUTION 2006-254 AUTHORIZING OPERATIONAL AREA TO SUBMIT FISCAL YEAR 2006 STATE HOMELAND SECURITY GRANT PROGRAM APPLICATION AND AUTHORIZING COUNTY ADMINISTRATIVE OFFICER OR ASSISTANT COUNTY ADMINISTRATIVE OFFICER TO SIGN GRANT RELATED DOCUMENTS
Maben-Watson: All Ayes
- *31) Request for authorization to retain John R. Allen Management Consulting to provide performance based management training (Fiscal Impact: \$18,000; Not Budgeted; Discretionary) - APPROVED
Maben-Watson: All Ayes

- *32) Proposed Amendment No. 7 to Memorandum of Understanding (Agreement 720-2004) with Central California Association of Public Employees to eliminate the July 7, 2006, salary rollback provisions for nurse and clinical classifications (Fiscal Impact: None) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 694-2006

Maben-Watson: All Ayes

- 33) Proposed Emergency Operation Center and Fire Department Aircraft Hangar capital projects, design phase (Fiscal Impact: \$80,000; Not Budgeted; Discretionary) - HAROLD HEFLIN, LUSTER, INC.; AND RON SPRAGUE, ALTA VISTA PARTNERS, LLC, HEARD; APPROVED THE PRELIMINARY DESIGN PHASE; RECEIVED AND FILED DOCUMENT

Rubio-Maben: All Ayes

- 34) Report on Strategic Workforce Planning (Fiscal Impact: None) - MICHAEL TURNIPSEED, EXECUTIVE DIRECTOR, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD; RECEIVED AND FILED

Watson-Rubio: All Ayes

NOTE: SUPERVISORS WATSON AND MABEN WERE EXCUSED JUST FOLLOWING THE VOTE ON ITEM NO. 34

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #1

- *35) Reject bid received from Stevens Construction for the Lerdo Kitchen and Laundry Reroof in the amount of \$1,903,000 (1650.7026.04) (Fiscal Impact: \$854,626; General Fund; Budgeted; Discretionary) - REJECTED BID; AUTHORIZED GENERAL SERVICES TO RE-BID AND RELEASE BID GUARANTEE

Maben-Watson: All Ayes

S.D. #3

- *36) Change Order No. 4 for Phase II irrigation and landscaping at Panorama Park, an increase of \$2,000, for a new total of \$608,002 and to allow for additional time (1960.8152) (Fiscal Impact: \$2,000; Proposition 12 State Bond Act; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

Maben-Watson: All Ayes

S.D. #4

- *37) Request for Leasehold Subordination, Nondisturbance and Attornment Agreement with United Security Bank for Taft Tenth Street Plaza, LLC, regarding 119 North Tenth Street, Taft, to be occupied by Department of Human Services (Fiscal Impact: None)-

WITHDRAWN

- *38) Proposed Agreement for Lease with Cal Stock Partnership for 5121 Stockdale Highway, Suite 265-275, for additional office space for Mental Health Department (Fiscal Impact: \$23,548 Monthly Rent; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 695-2006

Maben-Watson: All Ayes

S.D. #5

- *39) Proposed Agreement with Mexican American Opportunity Foundation for lease of 1101 E. Belle Terrace, Bakersfield, to conduct employment training programs, from July 1, 2006 through June 30, 2016 (Fiscal Impact: None)- MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN LEASE AGREEMENT 696-2006 AND ACCEPT QUITCLAIM DEED

Maben-Watson: All Ayes

- *40) Proposed Amendment No. 2 to Agreement 688-96 with a new owner Homewood Mountain Partners, LLC (formerly owned by Powers and Martin 28th Street Development Partnership) for 2001 - 28th Street, Suites A & C, Bakersfield, to provide for modifications to the air conditioning by landlord and allow for County to reimburse cost (Fiscal Impact: \$18,190 One Time Payment; Budgeted; Discretionary) - MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL SERVICES TO FILE NOTICE OF EXEMPTION AS APPROPRIATE; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 697-2006

Maben-Watson: All Ayes

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

Maben-Watson: All Ayes

- *42) 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) (from 6/20/2006) (Fiscal Impact: \$605,800; General Fund Capital Projects; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID GUARANTEES; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 698-2006

Maben-Watson: All Ayes

CONSIDERATION OF ORDINANCE INTRODUCED ON JUNE 13, 2006

- *43) Proposed Ordinance amending the Kern County Ordinance Code concerning Gate Fee Ordinance G-6945 to remove fees for cathode ray tubes and to allow Kern County residents to recycle four (4) or fewer tires at County waste facilities without charge - ENACTED ORDINANCE G-7420

Maben-Watson: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- *44) Budget Transfers - APPROVED NO. 190 AND NO. 258 THROUGH NO. 276
Maben-Watson: All Ayes
- *45) Minutes for week of May 29, 2006 - APPROVED
Maben-Watson: All Ayes
- *46) Miscellaneous Letters and Documents - APPROVED
Maben-Watson: All Ayes
- *47) Miscellaneous Departmental Referrals by Clerk of the Board - APPROVED AND FILED
Maben-Watson: All Ayes
- *48) Claims and Lawsuits filed with and referred by Clerk of the Board - APPROVED AND FILED
Maben-Watson: All Ayes

ADJOURNED TO MONDAY, JULY 10, 2006, AT 2:00 P.M. AT KERN MEDICAL CENTER

McQuiston

/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.

46) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Board of Supervisors

- A) Letter from Chairman Patrick to Kevin Murray, Chairman of the Senate Appropriations Committee, re AB 1634 (McCarthy) concerning November 2005 Special Election Costs

Child Support Services

- B) Response to letter from Michelle Vega, Advanced Pulmonary and Sleep Medical Center, re child support payment process and its impact on employers (Copies to each Supervisor and CAO)

Clerk of the Board

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

- 1) Amended Tract Map 6118, Phase 8 S.D. #1
- 2) Tract Map 6149, Phase 7 S.D. #1
- 3) Parcel Map 11061 S.D. #1

Community & Economic Development

- D) County Loan Agreement, HOME Investment Partnerships Program, Owner Rehabilitation Program, with Tammy L. McDonald

Miscellaneous

- E) Letter from Richard Saylor re fees for garbage collection services and automated equipment (Copies to each Supervisor, CAO, Waste Management and County Counsel)
- F) Letter from Edmund F. Sotelo, City of Oxnard, re progress of material removal at the City's farm in Wasco (Copies to each Supervisor, CAO, Engineering & Survey Services, Environmental Health, Resource Management Agency, Planning and County Counsel)
- G) Letter from David J. Gau, State Board of Equalization, re California Assessor's Offices and Appeals Boards' 2005-2006 Salary and Benefits Survey Report (Copies to each Supervisor and CAO)
- H) Letter from Norman F. Sprague, III, in support of John Doersam's proposed solution re the end of Burlando Road near the town of Kernville (Copies to each Supervisor, CAO, Engineering & Survey Services and County Counsel)
- I) Letter from Bruce McPherson, Secretary of State, re report of Kern County's June 6, 2006, Gubernatorial Primary Election (Copies to each Supervisor, CAO, Auditor-Controller, Elections and County Counsel)
- J) Letter from Allan Jaffe re electronic machine voting issues during June 6, 2006, election (Copies to each Supervisor, CAO, Elections and County Counsel)

- K) Notice from State Department of Alcoholic Beverage Control re applications for alcoholic beverage licenses from: The Acres Bar, 4051 Inyokern Road, Ridgecrest; Pamela's Thrift 11 C Corner, 301 N. Lincoln Street, Taft; Blue Mountain Bayou Cafe, 5901 Wofford Boulevard, Wofford Heights; Alta Sierra Cookshack, 10720 Pine Drive, Wofford Heights; and Stampede Skillet & Saloon, 16401 Caliente Creek Road, Caliente (Copies to each Supervisor, CAO and Planning)
- L) Notice of Public Meeting from Central Valley Regional Water Quality Control Board, on Thursday, June 22, 2006 and Friday, June 23, 2006 (Copies to each Supervisor and CAO)
- M) Notice from U.S. Federal Energy Regulatory Commission re Order Granting Extension of Time to Southern California Edison Company, Project 1930-073 located on the Kern River (Copies to each Supervisor, CAO, Resource Management Agency, Planning and Engineering & Survey Services)
- N) Notice from U.S. Federal Energy Regulatory Commission re Order Issuing New License (Major Project) to Southern California Edison Company, Project 382-026 for operation and maintenance of the Borel Hydroelectric Project located on the North Fork and the main stem of the Kern River (Copies to each Supervisor, CAO, Planning and Resource Management Agency)
- O) Agenda of meeting from Kern County Behavioral Health Board on Monday, May 22, 2006
- 47) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Letter from Rita Gable, City of Ridgecrest, re Resolution No. 06-36 calling and giving notice to hold a General Municipal Election on Tuesday, November 7, 2006, and Resolution No. 06-37 requesting the Board of Supervisors to render specified services to the City of Ridgecrest relating to the conduct of a General Municipal Election on November 7, 2006 - REFERRED TO ELECTIONS
- 48) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Wallace Rutherford vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Teofilo Lugo Rodriguez vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of AT&T vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Barbara Ackermann vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- E) Subrogation claim in the matter of Ruth Goertz by Sequoia Insurance vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)