

AGENDA

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, May 20, 2025

9:00 A.M.

All agenda item supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors, 1115 Truxtun Ave., 5th Floor, Bakersfield, 93301 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

PLEASE REMEMBER TO TURN OFF ALL CELL PHONES, PAGERS OR ELECTRONIC DEVICES DURING BOARD MEETINGS.

Note: Members of the Board of Supervisors may have an interest in certain contracts that the Board considers where the member holds a position on a non-profit corporation that supports the functions of the County. Supervisors are assigned to these positions as part of annual committee assignments by the Chairman of the Board. These interests include, with the Supervisor holding the position, the following: California State Association of Counties (Supervisors Peters and Perez); Community Action Partnership of Kern (Supervisor Parlier); Kern County Network for Children (Supervisor Peters); Kern Economic Development Corporation (Supervisors Flores, Couch, and Peters); Southern California Water Committee (Supervisors Couch and Flores); Tobacco Funding Corporation, Kern County (Supervisors Couch and Perez); Kern County Foundation, Inc. (Supervisor Perez); and Kern Medical Center Foundation (Supervisors Flores and Couch).

BOARD TO RECONVENE

Supervisors: Peters, Parlier, Flores, Couch, Perez
ROLL CALL:

SALUTE TO FLAG -

BOARD OF SUPERVISORS - PET OF THE WEEK

REPORT ON ACTIONS TAKEN IN CLOSED SESSION FROM TUESDAY, MAY 13, 2025 AT 2:00 P.M.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:

ALL ITEMS LISTED WITH A "CA" OR "C" ABOVE THE ITEM NUMBER ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY COUNTY STAFF. THE "CA" REPRESENTS THE CONSENT AGENDA FOR THE BOARD OF SUPERVISORS. THE "C" REPRESENTS THE CONSENT AGENDA FOR THE KERN SANITATION AUTHORITY AND/OR FORD CITY-TAFT HEIGHTS SANITATION DISTRICT AND/OR IHSS PUBLIC AUTHORITY. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION. IF A MEMBER OF THE AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS REGARDING AN ITEM OR ITEMS ON THE CONSENT AGENDA, THEY MAY DO SO PRIOR TO A VOTE BEING TAKEN ON THE CONSENT AGENDA. A MEMBER OF THE BOARD MAY REMOVE ANY ITEM FROM THE CONSENT AGENDA AND IT WILL BE CONSIDERED IN LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN. A MEMBER OF THE PUBLIC MAY ALSO COMMENT ON ANY CLOSED SESSION ITEM.

STAFF RECOMMENDATION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE AND SPELL YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!**

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a][3])

DEPARTMENTAL REQUESTS

AIRPORTS

CA

- 3) Proposed transfer of appropriations to fund cost increases for Airfield Gate Security System project, in an amount not to exceed \$344,324 (Fiscal Impact: \$344,324; Airports Enterprise Fund; Not Budgeted; Discretionary) - **APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS**

ANIMAL SERVICES

CA

- 4) Proposed Grant Agreement with Petco Love to accept funding for lifesaving initiatives, in the amount of \$125,000 (Fiscal Impact: \$125,000; Grant; Not Budgeted; Discretionary) - **APPROVE; AUTHORIZE DIRECTOR OF ANIMAL SERVICES TO SIGN**

AUDITOR-CONTROLLER-COUNTY CLERK

CA

- 5) Resolutions from Stallion Springs Community Services District requesting Elections Official to conduct their Special Election for a Tax Measure to be held Tuesday, August 26, 2025 (Fiscal Impact: None) - **AUTHORIZE ELECTIONS DIVISION TO CONDUCT THE ELECTION AS REQUESTED**

BEHAVIORAL HEALTH AND RECOVERY SERVICES

CA

- 6) Proposed sole source Agreement with Inovalon to provide billing software for department's finance division from June 1, 2025 through June 30, 2026, in an amount not to exceed \$19,507 (Fiscal Impact: \$19,507; State/Federal; Budgeted; Discretionary) - **APPROVE; AUTHORIZE CHAIRMAN TO SIGN**

CA

- 7) Proposed Agreement with Cameron Youth Home Facilities, Inc., to provide Short-Term Residential Therapeutic Program services for children and adolescents from July 1, 2025 through June 30, 2026, in an amount not to exceed \$300,000 (Fiscal Impact: \$300,000; State/Federal; Budgeted; Discretionary) - **APPROVE; AUTHORIZE CHAIRMAN TO SIGN**

CA

- 8) Proposed Agreement with Unicorn Garden, Inc., to provide Short-Term Residential Therapeutic Program services for children and adolescents from July 1, 2025 through June 30, 2026, in an amount not to exceed \$450,000 (Fiscal Impact: \$450,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 9) Proposed Agreement with Kern Bridges Youth Homes, Inc., to provide Short-Term Residential Therapeutic Program services for children and adolescents from July 1, 2025 through June 30, 2026, in an amount not to exceed \$150,000 (Fiscal Impact: \$150,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 10) Proposed Agreement with Humanistic Foundation, Inc., dba Stockdale Boys Center, to provide Short-Term Residential Therapeutic Program services for children and adolescents from July 1, 2025 through June 30, 2026, in an amount not to exceed \$480,000 (Fiscal Impact: \$480,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 11) Proposed Agreement with Youth Quest, Inc., to provide Short-Term Residential Therapeutic Program services for children and adolescents from July 1, 2025 through June 30, 2026, in an amount not to exceed \$300,000 (Fiscal Impact: \$300,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 12) Proposed Agreement with Life Generations Healthcare LLC, to provide specialized skilled nursing services for severely mentally ill conserved clients from July 1, 2025 through June 30, 2026, in an amount not to exceed \$650,000 (Fiscal Impact: \$650,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 13) Proposed Agreement with Heritage Living, Inc., to provide adult residential care and support services from July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,915,000 (Fiscal Impact: \$1,915,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 14) Proposed Agreement with Crestwood Behavioral Health, Inc., to provide specialized skilled nursing services for severely mentally ill conserved clients from July 1, 2025 through June 30, 2026, in an amount not to exceed \$167,375 (Fiscal Impact: \$167,375; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 15) Proposed Agreement with Tarzana Treatment Centers, Inc., to provide residential substance use treatment services for adolescent and adult clients from July 1, 2025 through June 30, 2026, in an amount not to exceed \$220,403 (Fiscal Impact: \$220,403; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 16) Proposed Agreement with Westcare California, Inc., to provide outpatient and residential substance use treatment services for adult clients residing in Kern County from July 1, 2025, through June 30, 2026, in an amount not to exceed \$1,500,000 (Fiscal Impact: \$1,500,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
17) Proposed Agreement with American Health Services, LLC, to provide narcotic treatment program services for adults with narcotic or opiate dependency from July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,900,000 (Fiscal Impact: \$1,900,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
18) Proposed Amendment No. 2 to Agreement 365-2024 with Stewards, Inc., providing representative payee services to adult mental health clients, to correct date on Exhibit C Funding Schedule and increase compensation by \$4,718,826, for a new total amount not to exceed \$13,408,816 (Fiscal Impact: \$13,408,816; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
19) Proposed Agreement with Sycamore Healthcare, Inc., to provide adult residential treatment and support services from June 1, 2025 through June 30, 2026, in an amount not to exceed \$1,000,000 (Fiscal Impact: \$1,000,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
20) Request to adopt Kern County Mental Health Services Act Annual Update Plan and Revenue and Expenditure Report for Fiscal Year 2025-2026 and approve submission to Mental Health Services Oversight and Accountability Commission and Department of Health Care Services (Fiscal Impact: None) -
APPROVE; ADOPT ANNUAL REPORT

CA
21) Proposed Agreement with Aegis Treatment Centers, LLC, to provide narcotic treatment program services for adults with narcotic or opiate dependency from July 1, 2025 through June 30, 2026, in an amount not to exceed \$12,000,000 (Fiscal Impact: \$12,000,000; State/Federal; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

COUNTY COUNSEL

CA
22) Request from Department of Human Services for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction (Fiscal Impact: None) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
23) Request to appropriate retained earnings in the amount of \$1,056,000 in the Workers' Compensation Internal Service Fund for payment of medical claims and professional services (Fiscal Impact: \$1,056,000; Workers' Compensation Internal Service Fund; Not Budgeted; Discretionary) -
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

EMPLOYERS' TRAINING RESOURCE

CA
24) Proposed addition of two Departmental Analyst positions, effective May 31, 2025 (Fiscal Impact: \$199,702 Annually [FY 2024/2025 \$15,990]; Federal Grant; Not Budgeted; Discretionary) -
APPROVE; REFER TO HUMAN RESOURCES DIVISION TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

FIRE DEPARTMENT

- CA
25) Proposed Memorandum of Understanding (MOU) with Buttonwillow Community Foundation for firefighter paramedic services at Fire Station 25, located in the unincorporated community of Buttonwillow from July 1, 2025 through June 30, 2026, in the total amount of \$239,346 revenue (Fiscal Impact: \$239,346 Revenue; Fire Fund; Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

HUMAN SERVICES

- CA
26) Proposed retroactive Amendment No. 1 to Agreement 350-2023 with Covenant Community Services, Inc., providing Transitional Housing Program-Plus services for former foster care youth who have aged out of the system, to modify the terms and conditions, update Agreement budget, and increase maximum compensation payable by \$9,478, for a new amount not to exceed \$2,422,080, effective February 1, 2025 (Fiscal Impact: \$9,478 [\$3,791 State, \$5,687 Federal]; Budgeted; Mandated) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

- CA
27) Proposed Business/Industry Internship Career Technical Education Professional Agreement with Kern Community College District to aid Human Services Program student interns to fulfill graduation requirements (Fiscal Impact: None) -
APPROVE; AUTHORIZE DIRECTOR OF HUMAN SERVICES OR DESIGNEE TO SIGN

- CA
28) Proposed Amendment No. 2 to Agreement 239-2023 with First 5 Kern providing Early Intervention Services, to revise Exhibit C by updating the operational cost of the agreement budget (Fiscal Impact: None) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

- CA
29) Proposed sole source Agreement with Kern County Superintendent of Schools, Community Connection for Child Care, to provide Emergency Child Care Bridge Program services from July 1, 2025 through June 30, 2027, in an amount not to exceed \$5,110,456 (Fiscal Impact: \$5,110,456 [FY 2025-2026 \$2,555,228] Federal/State; Not Budgeted; Discretionary) -
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

- CA
30) Request to approve non-standard terms and conditions with The BLVD Bakersfield to host Family Reunification Day event on June 5, 2025, in an estimated cost of \$4,980 (Fiscal Impact: \$4,980 Estimate; State; Budgeted; Discretionary) -
APPROVE

LIBRARY

- CA
31) Request for mid-year capital asset acquisition of one generator for the Bookmobile vehicle, in an amount not to exceed \$11,000 (Fiscal Impact: \$11,000; Budgeted; Discretionary) -
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

CA
32) Proposed Agreement with Boys & Girls Clubs of Kern County to sponsor and mentor five youth employees during their employment and participation in Summer Jobs program from June 9, 2025 through July 11, 2025 (Fiscal Impact: None) - APPROVE; AUTHORIZE DIRECTOR OF LIBRARIES TO SIGN AGREEMENT AND RELATED DOCUMENTS SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

CA
33) Request to approve non-standard terms and conditions with Bitly, Inc., for URL shortening, QR code and analytics products to better market library events (Fiscal Impact: None) - APPROVE

PROBATION

CA
34) Proposed Request for Proposal (RFP) for Comprehensive Community-Based Services for criminal justice offenders as approved by the Community Corrections Partnership (Fiscal Impact: None) - APPROVE; AUTHORIZE CHIEF PROBATION OFFICER TO DISTRIBUTE

PUBLIC HEALTH SERVICES

CA
35) Proposed Amendment No. 1 to Agreement 337-2024 with Clinica Sierra Vista providing Human Immunodeficiency Virus (HIV) Care Program services, to increase maximum compensation by \$3,338, for a new total amount not to exceed \$1,540,078 (Fiscal Impact \$3,338; State; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
36) Retroactive request to increase maximum compensation with Luigi's Warehouse to purchase food for the Valley Fever Healthcare Provider Educational Symposium on April 29, 2025 by \$299, for a new total amount not to exceed \$10,799 (Fiscal Impact: \$299; General Fund; Budgeted; Discretionary) - APPROVE

CA
37) Request to increase maximum compensation for Agreement 363-2022 with Nurse Family Partnership for use of the evidence-based program model by \$59,285, for a new total amount not to exceed \$257,692 (Fiscal Impact: \$59,285; State; Budgeted; Discretionary) - APPROVE

CA
38) Request for approval of sole source mid-year capital asset acquisition of a truck bed insert with Truck Vault for hazardous incident responses, in an amount not to exceed \$8,672 (Fiscal Impact: \$8,672; State Grant; Not Budgeted; Discretionary) - APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

SHERIFF

CA
39) Request approval to award National Medical Services, Inc., dba NMS Labs as the successful vendor in response to a Request for Proposal (RFP) to provide forensic toxicology and analysis of unknown substance services (Fiscal Impact: None) - APPROVE; AUTHORIZE SHERIFF'S OFFICE TO ENTER INTO CONTRACT NEGOTIATIONS

TREASURER-TAX COLLECTOR

- CA
40) Transfer of unclaimed money to General Fund and Victim Services Fund, in the amount of \$414,788.43 (Fiscal Impact: \$382,342.59 General Fund Revenue; \$32,445.84 Victim Services Fund Revenue; Not Budgeted; Discretionary) - APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS
- CA
41) Proposed Amendment No. 1 to Agreement 466-2017 with Voya Financial providing Deferred Compensation Plan services, to allow the Plan to be credited for interest earned on float accounts (Fiscal Impact: None) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

ADJOURN TO CLOSED SESSION

CLOSED SESSION

(If public reporting is required by Government Code Section 54957.1 relating to the following matter(s), the public reporting of any action taken in closed session will be made at the beginning of the next session of the Board of Supervisors.)

COUNTY ADMINISTRATIVE OFFICE

- 42) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Administrative Officer Nancy Anderson, and designated staff - Employee organization: Service Employees' International Union, Local 521 (Government Code Section 54957.6) -
- 43) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Director of Libraries (Government Code Section 54957) -
- 44) PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT - Title: Director of Airports (Government Code Section 54957) -

COUNTYCOUNTY COUNSEL

- 45) CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1) and (g)) Name of case: Marcel Monji v. County of Kern, et al., United States District Court (Eastern) Case Number 1:19-CV-01526-JLT-CDB -
- 46) CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1) and (g)) Name of case: The People of the State of California Ex Rel. Rob Bonta, Attorney General of the State of California v. County of Kern, Kern County Superior Court Case Number BCV-23-104076 -
- 47) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2) and 54956.9(e)(1)) Number of cases: One (1) Significant exposure to litigation in the opinion of the Board of Supervisors on the advice of legal counsel, based on: Facts and circumstances that might result in litigation against the County but which the County believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed -
- 48) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2) and (e)(3)) Number of cases: One (1) Significant exposure to litigation in the opinion of the Board of Supervisors on the advice of legal counsel, based on: The receipt of a claim pursuant to the Government Claims Act or some other written communication from a potential plaintiff threatening litigation, which non-exempt claim or communication is available for public inspection -

RECONVENE FROM CLOSED SESSION; RECESS TO 2:00 P.M.

AGENDA

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BOARD TO RECONVENE

Supervisors: Peters, Parlier, Flores, Couch, Perez
ROLL CALL:

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:

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STAFF RECOMMENDATION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Proclaim May 18 - 24, 2025 as National Public Works Week in Kern County – PROCLAIM; MAKE PRESENTATION

PUBLIC PRESENTATIONS

- 2) 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 AND SPELL YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!**

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HEARINGS

PLANNING AND NATURAL RESOURCES DEPARTMENT

CA

- 4) **Request of Delia Flores by DeWalt Corporation to vacate approximately 120,025 square feet (90 feet in width) of an unpaved portion of Indian Oak Road in an E (20) RS MH (Estate - 20 acres - Residential Suburban Combining - Mobilehome Combining) District located between Sample Avenue and Lake Avenue in the Caliente area (APNs: 398-260 01 and 398 250-04) (S.D. #2)**

Specific Request:

A Nonsummary Vacation to vacate approximately 120,025 square feet (90 feet in width) of an unpaved portion of Indian Oak Road located between Sample Avenue and Lake Avenue in an E (20) RS MH (Estate - 20 acres - Residential Suburban Combining - Mobilehome Combining) District (107-11 3 098 Streets and Highways)

(Environmental Review: Common Sense Exemption, Section 15061(b)(3) of the State CEQA Guidelines; Published Bakersfield Californian) -

OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; PER KERN COUNTY PLANNING AND NATURAL RESOURCES DEPARTMENT RECOMMENDATION, ADOPT THE RECOMMENDED FINDINGS APPROVING NONSUMMARY VACATION, EXCEPTING AND RESERVING ANY EASEMENTS FOR EXISTING UTILITIES

DEPARTMENTAL REQUESTS

PUBLIC WORKS DEPARTMENT

- 5) Public hearing on a proposed increase in assessments within County Service Area (CSA) No. 56 for street light service charges for Fiscal Year 2025-2026, northwest Bakersfield area (Fiscal Impact: \$1,785 Revenue; CSA No. 56; Not Budgeted; Discretionary) (S.D. #1) –
OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; TABULATE BALLOTS; CONFIRM THE MAJORITY OF BALLOTS SUBMITTED ARE IN FAVOR OF INCREASE; WAIVE READING; ENACT ORDINANCE
- CA
- 6) Proposed Resolution adopting a list of projects to receive Fiscal Year 2025-2026 funding from the Road Maintenance Rehabilitation Account created by Senate Bill 1 (Fiscal Impact: 26,045,415; Revenue; Road Fund; Budgeted; Mandatory) (All S.D.s) –
APPROVE; ADOPT RESOLUTION
- CA
- 7) Contract No. 25034, Plans, Specifications, and Notice to Bidders for Bakersfield Metropolitan (BENA) Sanitary Landfill site improvements project, Bakersfield (Fiscal Impact: \$3,220,000; Solid Waste Enterprise Fund; Budgeted; Discretionary) (S.D.s #1 & 2) –
MAKE FINDING THAT THIS PROJECT COMPLIES WITH REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; APPROVE; AUTHORIZE CHAIRMAN TO SIGN; AUTHORIZE PUBLIC WORKS TO PUBLISH NOTICE TO BIDDERS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JUNE 18, 2025, AT 11:00 A.M.
- CA
- 8) Proposed Utility Agreement with North of River Sanitary District No. 1 to reimburse the County for adjustment of utility facilities on various Oildale streets as part of County Contract No. 25010, Bakersfield (Fiscal Impact: None) (S.D. #3) –
APPROVE; AUTHORIZE CHAIRMAN TO SIGN
- CA
- 9) Request for release of Monumentation Security cash deposit in the amount of \$6,300, issued by K. Hovnanian Communities, Inc., for Tract. 7391, Phase 2, northeast corner of Orange Street and 35th Street West, Rosamond (Fiscal Impact: None) (S.D. #2) –
RELEASE; AUTHORIZE AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$6,300 TO K. HOVNANIAN COMMUNITIES, INC., A CALIFORNIA CORPORATION
- CA
- 10) Request for mid-year capital asset acquisition of two optical belt scales in an amount not to exceed \$63,260 (Fiscal Impact: \$63,260; Solid Waste Enterprise Fund; Not Budgeted; Discretionary) (All S.D.s) –
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

COUNTY ADMINISTRATIVE OFFICE

- 11) Request of Legislative Program Committee to consider state and federal legislation regarding elections (Fiscal Impact: None) – DISCUSS; PROVIDE DIRECTION

CA

- 12) Proposed contribution to Bakersfield Firefighters Burn Foundation in the amount of \$1,000 to support local burn survivors (Fiscal Impact: \$1,000; General Fund; Budgeted; Discretionary) -
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

CA

- 13) Proposed contribution to Frazier Mountain Park Post 9791 of the Veterans of Foreign Wars of the United States in the amount of \$500 to support local veterans (Fiscal Impact: \$500; General Fund; Budgeted; Discretionary) -
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

CA

- 14) Proposed contribution to Bakersfield Police Activities League in the amount of \$1,500 to support the programs and mission of the organization (Fiscal Impact: \$1,500; General Fund; Budgeted; Discretionary) -
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

CA

- 15) Proposed contributions to Buttonwillow Chamber of Commerce in the amount of \$200 to support local businesses and Camp Hamilton in the amount of \$500 to support local veterans (Fiscal Impact: \$700; General Fund; Budgeted; Discretionary) -
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

CA

- 16) Proposed contributions of \$3,000 each to Mothers Against Drunk Driving to support programs and services, Frazier Mountain Park Post 9791 of the Veterans of Foreign Wars of the United States to support local veterans, and Bakersfield Organized Soccer League to support community engagement; \$2,500 to Bakersfield Police Activities League to support the programs and mission of the organization; and \$300 to Change Community Church for community event (Fiscal Impact: \$11,800; General Fund; Budgeted; Discretionary) -
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

CA

- 17) Proposed Resolution for exchange of tax revenues related to City of Bakersfield Annexation No. 713, LAFCo Proceeding No. 1844 (Fiscal Impact: \$1,124 FY 2026-2027 General Fund; \$406 Fire Fund; Not Budgeted; Discretionary) –
APPROVE; ADOPT RESOLUTION

FIRE DEPARTMENT

CA

- 18) Public hearing on proposed designation of Fire Hazard Severity Zone maps and amendment of section 17.34.120 of the Kern County Ordinance Code related to Wildland-Urban Interface area designations (Fiscal Impact: None) –
OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; APPROVE;
WAIVE READING; INTRODUCE ORDINANCE

COUNTY ADMINISTRATIVE OFFICE - General Services Division

CA
19) Proposed Amendment No. 2 to Agreement 100-2023 with Kitchell CEM, Inc., providing program management services, to provide construction services for the Kern County Animal Services facility, in Bakersfield; increase compensation by \$1,095,545, for a new total amount not to exceed \$2,495,545; and extend the term to February 28, 2028 (Project: 1960.8506-23) (Fiscal Impact: \$1,095,545; Budgeted; Discretionary) (S.D. #4) –
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
20) Plans, Specifications, and Notice to Contractor for Vida Scott Center Improvements Project No. 1650.7044 (Fiscal Impact: None) (S.D. #5) –
MAKE FINDING THAT THE PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTION 15301(d), OF THE STATE CEQA GUIDELINES; APPROVE; AUTHORIZE CHAIRMAN TO SIGN; AUTHORIZE GENERAL SERVICES TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION; BID OPENING TO BE TUESDAY, JULY 8, 2025, AT 11:00 A.M.

CA
21) Proposed authorization for Auditor-Controller to process stipend to the second-place Design-Build proposer, Swinerton Builder of Fresno, for the Behavioral Health & Recovery Services, Youth Crisis Stabilization Unit – Family Resource Center Facility Project No. 1960.8103-22, in an amount not to exceed \$20,000 (Fiscal Impact: \$20,000; State Grant; Budgeted; Discretionary) (S.D. #5) –
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

CA
22) Proposed Grant Disbursement Agreement with Stewards of the Sequoia for the Sequoia Trail Maintenance Repair 2025 Project from May 20, 2025 through May 20, 2026, in an amount not to exceed \$42,000 (Fiscal Impact: \$42,000; Off Highway Motor Vehicle Fund; Budgeted; Discretionary) (All S.D.s) –
APPROVE; AUTHORIZE CHAIRMAN TO SIGN; AUTHORIZE AUDITOR-CONTROLLER TO ISSUE A WARRANT UPON PROPER DOCUMENTATION

COUNTY ADMINISTRATIVE OFFICE - Information Technology Services Division

CA
23) Request for retroactive approval of sole source purchase of Avaya telecommunications equipment maintenance and services with Carousel Industries of North America, Inc., from May 1, 2025 through April 30, 2028, in an amount not to exceed \$1,866,567 (Fiscal Impact: \$1,866,567; Budgeted; Discretionary) -
APPROVE; AUTHORIZE PURCHASING AGENT TO SIGN AND ISSUE PURCHASE ORDERS

MATTERS FOR EXECUTIVE APPROVAL

CA
24) Budget Transfers -
APPROVE

CA
25) Minutes for week of April 7, 2025 -
APPROVE

CA
26) Miscellaneous Letters and Documents -
FILE

CA
27) Letters Received and Referred by Clerk of the Board -
APPROVE AND FILE

CA
28) Claims and Lawsuits Filed with and Referred by Clerk of the Board -
APPROVE AND FILE

ADJOURN TO TUESDAY, JUNE 3, 2025 AT 9:00 A.M.

NEXT MEETINGS:

May 27, 2025

No Board Meeting

June 3, 2025

9:00 A.M. Regular Board Meeting

2:00 P.M. Regular Board Meeting

June 10, 2025

No Board Meeting

June 17, 2025

9:00 A.M. Regular Board Meeting

2:00 P.M. Regular Board Meeting

**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.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

26) MISCELLANEOUS LETTERS AND DOCUMENTS - FILE

Assessor-Recorder

- A) California Electronic Recording Transaction Network Authority (CeRTNA) Report on Audit of Financial Statements – Year Ending June 30, 2024

Clerk of the Board

- B) Email from Emilia Smith re her resignation from the Rosamond Municipal Advisory Council (Copies to each Supervisor and CAO)

Employers' Training Resource

- C) Workforce Innovation and Opportunity Act On-the-Job Training Agreements:
- 1) Premier Family Health Care, WIOA Title 201, dated April 28, 2025, Agt. D259358
 - 2) Pros Incorporated, WIOA Title 201, dated April 28, 2025, Agt. D259361
 - 3) Pros Incorporated, WIOA Title 201, dated April 28, 2025, Agt. D259362
 - 4) Independent Fire and Safety, Inc., WIOA Title 201, dated April 28, 2025, Agt. D259363
 - 5) Bakersfield Family Medical Group, Inc., WIOA Title 201, dated April 28, 2025, Agt. D259364
 - 6) Bakersfield Family Medical Group, Inc., WIOA Title 201, dated April 28, 2025, Agt. D259365
 - 7) Larry M. Cho, M.D., Inc. DBA The Industrial Medical Group, WIOA Title 201, dated April 29, 2025, Agt. D259367
 - 8) Bakersfield Association of REALTORS, WIOA Title 201, dated April 29, 2025, Agt. D259368
 - 9) Kern Regional Center, WIOA Title 201, dated April 29, 2025, Agt. D259369
 - 10) Victory Family Services, WIOA Title 201, dated April 29, 2025, Agt. D259370
 - 11) Victory Family Services, WIOA Title 201, dated April 29, 2025, Agt. D259371
 - 12) Victory Family Services, WIOA Title 201, dated April 29, 2025, Agt. D259372

Grand Jury

- D) Grand Jury Final Report concerning Kern County Sheriff's Office Property Room (Copies to each Supervisor, CAO, and Sheriff)

Library

- E) One thank you letter sent to community members who supported the Kern County Library through donations

Local Agency Formation Commission (LAFCo)

- F) Resolution No. 25-10 in the matter of City of Delano, Annexation 58 (Sewer Farm), Proceeding No. 1852
- G) Notice of Hearing in the matter of: Kern-Tulare Water District Sphere of Influence Amendment, Proceeding No. 1846

- H) Resolution No. 25-11 in the matter of adoption of Kern Local Agency Formation Commission budget 2025-2026 Proposed Final Budget per Government Code Section 56381

Public Health

- I) 2025 Local Detention Facility Health Inspection reports

Miscellaneous

- J) Correspondence from Cassandra Coughenour re animal control issues (Copies to each Supervisor, CAO, Animal Services, and County Counsel)
- K) Email from Jenny Holtermann Kern County Farm Bureau re the potential closure of the Bakersfield Farm Service Agency (Copies to each Supervisor, CAO, and County Counsel)
- L) Worker Adjustment Retraining and Notification Act (WARN) notice from Chevron U.S.A. Incorporated of layoff of 50 employees at facility located at 9525 Camino Media, Bakersfield, CA 93311 (Copies to each Supervisor, CAO, Employers' Training Resource, Human Resources, County Counsel, and Child Support Services)
- M) Email from the California Wildlife Conservation Board (WCB) re land acquisition program focused on the long-range protection and enhancement of habitat for fish and wildlife (Copies to each Supervisor, CAO, and General Services)
- N) Notice from California Highway Patrol re Hazardous Materials Incident Report on May 1, 2025, State Route 58, East of Cameron Road, Mojave (Copies to Fire and Environmental Health Services)

27) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVE AND FILE

- A) Stallion Springs Community Services District, Resolution No. 2025-05 calling for the placement of a special tax measure on the ballot at an August 26, 2025, special all-mail ballot district election for the submission to the qualified voters of a proposed ordinance enacting a special parcel tax upon property within the district to fund police protection services – REFERRED TO ELECTIONS
- B) Stallion Springs Community Services District, Resolution No. 2025-06 requesting the Board of Supervisors to render election services to the district relating to the conduct of a special all-mail ballot district election to be held on Tuesday, August 26, 2025 for the submission to the qualified voters of a special parcel tax ballot measure, pursuant to California Elections Code section 10002 – REFERRED TO ELECTIONS

28) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY CLERK OF THE BOARD - APPROVE AND FILE

- A) Claim in the matter of Carmen Marina Aguilar as next of kin to Ricardo Ismael Aguilar – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Christina Ball – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Kelsey Coppola – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Sharon Daniels and Rosie Jackson, as next of kin to decedent Gregory Jackson – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Veronica Hernandez – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Claim in the matter of Edgar Lopes – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- G) Claim in the matter of Jonathan Gael Perez-Hernandez, a minor by and through his Guardian Ad Litem, Veronica Hernandez – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- H) Claim in the matter of Kelby Shipe – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- I) Summons and Complaint in the matter of the People of the State of California, Department of Transportation v. County of Kern et al. (Superior Court Case No. BCV-24-102632) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- J) Summons and Complaint in the matter of Christina Sparks v. County of Kern et al. (Superior Court Case No. BCV-25-101000) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- K) Summons and Complaint in the matter of Angelica Cortes Tinajero v. County of Kern et al. (Superior Court Case No. BCV-25-100407) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- L) Summons and Complaint in the matter of Carlos Castillo Ayon et al. v. County of Kern et al. (Superior Court Case No. BCV-25-101371) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)