BOARD RECONVENED

Supervisors: Gleason, Scrivner, Maggard, Couch, Perez
ROLL CALL: All Present

SALUTE TO FLAG - Led by Jewelle Scales, U.S. Navy veteran

NOTE: The vote is displayed in bold below each item. For example, Gleason-Perez denotes Supervisor Gleason made the motion and Supervisor Perez seconded the motion

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" OR "C" WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION

BOARD ACTION SHOWN IN CAPS

REPORT ON ACTIONS TAKEN IN CLOSED SESSION ON MONDAY, OCTOBER 12, 2015 AT 2:00 P.M. -

Item No. 12 concerning a PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Kern Medical Center Chief Financial Officer (Government Code Section 54957) - HEARD; NO REPORTABLE ACTION

RESOLUTIONS/PROCLAMATIONS

1) Proclaim October 13 - 19, 2015 as Navy Week in Kern County - PROCLAIMED; MADE PRESENTATION TO PETTY OFFICER HT2 ED GUTIERREZ, U.S. NAVY; PETTY OFFICER GUTIERREZ HEARD
Gleason-Perez: All Ayes

2) Proclaim October 2015 as Energy Awareness Month in Kern County - PROCLAIMED; MADE PRESENTATION TO KIMBERLY FLEMING, SPECIAL PROJECTS MANAGER FOR GENERAL SERVICES, AND THE KERN ENERGY WATCH PARTNERSHIP PROGRAM IMPLEMENTER; KIMBERLY FLEMING HEARD
Perez-Scrivner: All Ayes

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 Perez and Gleason); Community Action Partnership of Kern (Supervisor Maggard); Kern County Network for Children (Supervisor Gleason); Kern Economic Development Corporation (Supervisors Maggard, Scrivner, and Perez); Southern California Water Committee (Supervisors Couch and Maggard); and Tobacco Funding Corporation, Kern County (Supervisors Couch and Perez).
3) Certificate of Recognition honoring Chad M. Jones, California Resources Elk Hills, LLC for collaboration of expedited emergency transportation for community of Elk Hills - MADE PRESENTATION TO CHAD JONES, CALIFORNIA RESOURCES ELK HILLS, LLC; FIRE CHIEF BRIAN MARSHALL AND CHAD JONES, HEARD

PUBLIC REQUESTS

4) Request of Roland Maier, Executive Director, First 5 Kern, to address the Board concerning First 5 Kern’s Annual Report 2014-2015 - HEARD PRESENTATION BY ROLAND MAIER AND DR. JIANJUN "JJ" WANG, PRINCIPAL INVESTIGATOR, CALIFORNIA STATE UNIVERSITY, BAKERSFIELD; RECEIVED AND FILED

Scrivner-Gleason: All Ayes

APPOINTMENTS

CA-5) Appointment of Lanny Borthick as At-large Member to the Kern River Valley Public Cemetery District, term to expire November 27, 2018 - MADE APPOINTMENT

Maggard-Gleason: All Ayes

CA-6) Appointment of Robin Freeman as At-large Private Industry Member to the In-Home Supportive Services (IHSS) Advisory Committee, term to expire June 30, 2017 - MADE APPOINTMENT

Maggard-Gleason: All Ayes

PUBLIC PRESENTATIONS

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

NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

NO ONE HEARD

DEPARTMENTAL REQUESTS

AIRPORTS

CA-9) Unusual travel request for Director Richard Strickland to attend Routes Development Conference in San Juan, Puerto Rico, from February 16, 2016 through February 20, 2016, in an amount not to exceed $4,810 (Fiscal Impact: $4,810; Airports Enterprise Fund; Budgeted; Discretionary) - APPROVED

Maggard-Gleason: All Ayes
Summary of Proceedings
Board of Supervisors Regular Meeting – 9:00 A.M. 10/13/2015

CA-10) Request to employ retired County employee Peter Thomas as a Special Projects Manager, Step E, for the period expiring June 30, 2016, or 960 hours, whichever occurs first, effective October 17, 2015 (Fiscal Impact: $66,615; Airports Enterprise Fund; Budgeted; Discretionary) - APPROVED
Maggard-Gleason: All Ayes

AUDITOR-CONTROLLER-COUNTY CLERK

CA-11) Certification of Appointments for Uniform District Election Law (UDEL) Landowner Districts Election to be held November 3, 2015 (Fiscal Impact: None) - MADE APPOINTMENTS
Maggard-Gleason: All Ayes

CA-12) Certification of Appointments for Uniform District Election Law (UDEL) Special Districts Election to be held November 3, 2015 (Fiscal Impact: None) - MADE APPOINTMENTS
Maggard-Gleason: All Ayes

CLERK OF THE BOARD

13) Selection of California State Association of Counties (CSAC) Board of Directors Members for 2016 (Fiscal Impact: None) - SELECTED SUPERVISOR LETICIA PEREZ AS DIRECTOR AND SUPERVISOR MICK GLEASON AS ALTERNATE DIRECTOR; DIRECTED CLERK OF THE BOARD TO PROVIDE NOTIFICATION TO CSAC
Scrivner-Maggard: All Ayes

COUNTY COUNSEL

CA-14) Request of John S. Dulcich for reissuance of County warrant in the amount of $400 (Fiscal Impact: None) - DENIED REQUEST
Maggard-Gleason: All Ayes

CA-15) Request from Public Health 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
Maggard-Gleason: All Ayes

CA-16) Request from Sheriff 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
Maggard-Gleason: All Ayes

FIRE DEPARTMENT

CA-17) Request to accept donation from Southern California Gas Company for the purchase of gas detection monitor and appropriation of unanticipated revenue in the amount of $2,500 (Fiscal Impact: $2,500 Donation; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER OF APPRECIATION; AUTHORIZED AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS
Maggard-Gleason: All Ayes
MENTAL HEALTH SERVICES

CA-18) Proposed retroactive pay for call coverage and relocation expenses for contract employee David D. Weinstein, M.D., from June 1, 2012 through September 30, 2014, in an amount not to exceed $11,162 (Fiscal Impact: $11,162; Federal Financial Participation/Realignment; Budgeted; Discretionary) - APPROVED; AUTHORIZED AUDITOR-CONTROLLER TO PAY

Maggard-Gleason: All Ayes

CA-19) Proposed retroactive Amendment No. 2 to Agreement 731-2014 with Jackson & Coker Locum Tenens, LLC to increase temporary psychiatric physician staffing services and increase the maximum compensation by $2,118, for a new total not to exceed amount of $602,118 (Fiscal Impact: $2,118; Realignment; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 774-2015

Maggard-Gleason: All Ayes

CA-20) Request to issue Request for Proposals (RFP) to provide Adult Residential Treatment services for mental health patients that are in a Mental Health Rehabilitation Center, for contracts that will be awarded in Fiscal Year 2016-2017 (Fiscal Impact: None) - APPROVED; AUTHORIZED MENTAL HEALTH DEPARTMENT TO DISTRIBUTE

Maggard-Gleason: All Ayes

PARKS AND RECREATION DEPARTMENT

CA-21) Request to set a public hearing to consider repealing Kern County uncodified Ordinance G-8505 and adopt new Ordinance relating to park fees establishing new and increased fees for facilities in Kern County Parks and a reduced fee for disabled Veterans at the Buena Vista Aquatic Recreation Area (Fiscal Impact: $38,000 Estimated Revenue; Not Budgeted; Discretionary) - SET HEARING FOR TUESDAY, NOVEMBER 3, 2015, AT 9:00 A.M.; DESIGNATED COUNTY COUNSEL TO PREPARE A NOTICE OF PUBLIC HEARING AND SUMMARY OF PROPOSED ORDINANCE; DIRECTED CLERK OF THE BOARD TO PROVIDE NOTICE AND PUBLISH PURSUANT TO GOVERNMENT CODE SECTIONS 54986 AND 25124(b)(1)

Maggard-Gleason: All Ayes

PROBATION

22) Request to issue Request for Proposals (RFP) for Comprehensive Community-Based Services for criminal justice offenders as approved by the Community Corrections Partnership (Fiscal Impact: $5,102,115; AB 109; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHIEF PROBATION OFFICER TO DISTRIBUTE

Perez-Maggard: All Ayes

PUBLIC HEALTH SERVICES

CA-23) Request to purchase gasoline gift cards to provide transportation assistance to medical care centers for Health Education and Linkage Program clients affected with Human Immunodeficiency Virus (HIV), for FY 2015-2016, in an amount not to exceed $1,000 (Fiscal Impact: $1,000; Federal; Budgeted; Discretionary) - APPROVED

Maggard-Gleason: All Ayes
CA-24) Proposed Agreement with Mercy Foundation-Bakersfield dba Friends of Mercy Foundation for the community health insurance Successful Application Stipend program from October 13, 2015 through June 30, 2020, in an amount not to exceed $187,711 (Fiscal Impact: $187,711; State; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 775-2015
Maggard-Gleason: All Ayes

SHERIFF

25) Proposed Resolution regarding the Stepping Up Initiative to develop a comprehensive program to safely reduce the number of people with mental illnesses being held in Kern County jails (Fiscal Impact: None) - BILL WALKER, DIRECTOR, MENTAL HEALTH DEPARTMENT, HEARD; APPROVED; ADOPTED RESOLUTION 2015-283
Perez-Gleason: All Ayes

CA-26) Update on emergency replacement of programmable logic controller and all components in the Lerdo Pre-Trial Facility C Pod (Fiscal Impact: None) - RECEIVED AND FILED
Maggard-Gleason: All Ayes

ADJOURNED 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

27) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Director of Parks and Recreation (Government Code Section 54957) - NO REPORTABLE ACTION TAKEN

28) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: County Administrative Officer, John Nilon, and designated staff - Employee organization: Service Employees' International Union, Local 521 (Government Code Section 54957.6) - NO REPORTABLE ACTION TAKEN

29) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: County Administrative Officer (Government Code Section 54957) - NO REPORTABLE ACTION TAKEN

COUNTY COUNSEL

30) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) County of Kern v. California High Speed Rail Authority, Sacramento County Superior Court Case No.: 34-2014-80001863 - NO REPORTABLE ACTION TAKEN
31) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Paul Wilson v. County of Kern, Workers’ Compensation Appeals Board Case Number ADJ97322700 - SEE RESULTS OF CLOSED SESSION AT BEGINNING OF 2:00 P.M. SESSION

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

Perez-Maggard

/is/ Kathleen Krause
Clerk of the Board

/is/ David Couch
Chairman, Board of Supervisors