SUMMARY OF PROCEEDINGS
BOARD OF SUPERVISORS - COUNTY OF KERN
1115 Truxtun Avenue
Bakersfield, California
Regular Meeting
Tuesday, September 11, 2012
2:00 P.M.

BOARD RECONVENED
Supervisors: McQuiston, Scrivner, Maggard, Watson, Goh
ROLL CALL: All Present

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

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH 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 TUESDAY, SEPTEMBER 11, 2012, AT 9:00 A.M.

Item No. 47 concerning a request for Closed Session regarding public employee recruitments - Title: Director of Aging and Adult Services, Director of Employers’ Training Resource, Director of Libraries, Executive Director Board of Trade, Public Defender, and Veterans’ Service Officer (Government Code Section 54957) - NO REPORTABLE ACTION TAKEN

Item No. 48 concerning a request for Closed Session regarding public employee performance evaluations - Title: County Administrative Officer and Director of Airports (Government Code Section 54957) - CONTINUED TO IMMEDIATELY FOLLOW THE 2:00 P.M. SESSION (See Item No. 57)

Item No. 49 concerning a request for Closed Session regarding conference with designated labor negotiators, Assistant County Administrative Officer, Elissa D. Ladd, and designated staff - Employee organizations: Committee of Interns and Residents, Kern County Detention Officers’ Association, Kern County Fire Fighters Union, Kern Law Enforcement Association, Kern County Probation Managers’ Association, Kern County Probation Officers’ Association, Kern County Prosecutors’ Association, Kern County Sheriff Command Association, Kern County Sheriff Command Association II, Service Employees’ International Union Local 521, Union of American Physicians and Dentists (Government Code Section 54957.6) - NO REPORTABLE ACTION TAKEN
Item No. 50 concerning a request for Closed Session regarding a lawsuit entitled Melissa Chase v. County of Kern, WCAB Case No. ADJ2502910 (Government Code Section 54956.9(a)) - THIS IS A WORKERS’ COMPENSATION CASE INVOLVING A CLAIMANT WHO ALLEGES INJURIES ARISING OUT OF HER EMPLOYMENT WITH THE KERN COUNTY SHERIFF’S DEPARTMENT. BY A UNANIMOUS VOTE, THE BOARD OF SUPERVISORS APPROVED SETTLEMENT AUTHORITY BY WAY OF A STIPULATIONS WITH REQUEST FOR AWARD IN THE SUM OF $193,792.98 PLUS A STATUTORY MANDATED LIFE-PENSION; AUTHORIZED COUNTY COUNSEL TO CAUSE THE MATTER TO BE PRESENTED TO THE WORKERS’ COMPENSATION APPEALS BOARD AND EXECUTE ALL CLOSING DOCUMENTS; AND AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT AS REQUESTED BY COUNTY COUNSEL

Item No. 51 concerning a request for Closed Session regarding significant exposure to litigation against the County arising from the following: facts and circumstances are believed to be not yet known to potential plaintiffs and need not be disclosed (Government Code Section 54956.9(b)(1),(3)(A)) - NO REPORTABLE ACTION TAKEN

Item No. 52 concerning a request for Closed Session regarding a lawsuit entitled Routh v. County of Kern, Kern County Superior Court Case No. S-1500-CV-267645 (Government Code Section 54956.9(a)) - NO REPORTABLE ACTION TAKEN

Item No. 53 concerning a request for Closed Session regarding a lawsuit entitled Adam Hill v. Julie Rayne Sugg, et al., Kern County Superior Court Case No. S-1500-CV-276598 SPC (Government Code Section 54956.9(a)) - BY A UNANIMOUS VOTE, THE BOARD OF SUPERVISORS AUTHORIZED COUNTY COUNSEL TO ACCEPT A STATUTORY CODE OF CIVIL PROCEDURE SECTION 998 OFFER TO COMPROMISE IN THE AMOUNT OF $31,580.16, WHICH WILL SETTLE THE PLAINTIFF’S LAWSUIT WHICH SEEKS DAMAGES FOR PERSONAL INJURIES STEMMING FROM A MOTOR VEHICLE COLLISION BETWEEN PLAINTIFF’S PICK-UP TRUCK AND A COUNTY PICK-UP TRUCK OPERATED BY A COUNTY EMPLOYEE

PUBLIC REQUESTS

1) Request of Karen King, Chief Executive Officer, Golden Empire Transit District, to address the Board regarding results of the recently completed Transit Study and implementation of a new system of routes - HEARD PRESENTATION BY KAREN KING

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!

CHUCK WAIDE, SERVICE EMPLOYEES’ INTERNATIONAL UNION LOCAL 521, HEARD REGARDING COUNTY EMPLOYEE HEALTH BENEFITS PLAN CONSULTANT REPORT
LOUIS MEDINA, HOMELESSNESS PROJECT MANAGER, UNITED WAY OF KERN COUNTY, HEARD CONCERNING HOMELESS COLLABORATIVE ACTIVITIES IN RURAL AREAS OF THE COUNTY

MICHAEL TURNIPSEED, KERN COUNTY TAXPAYERS ASSOCIATION, HEARD REGARDING COUNTY EMPLOYEE HEALTH PLAN ADMINISTRATOR REQUEST FOR PROPOSALS

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

NO ONE HEARD

HEARINGS

DEVELOPMENT SERVICES AGENCY
Planning and Community Development Department

4) Request from JASYD, LLC by Development Consulting Services and DeWalt Corporation to change the permitted uses to exclusive agriculture on approximately 9,237 acres located on the north and south sides of Comanche Point Road, west of Mustang Drive, Stallion Springs area (S.D. #2)
Specific Request:
A change in zone classification from E (1) RS to A or a more restrictive district (ZCC #3, Map #163; ZCC #41, Map #164; ZCC #18, Map #184) (General Rule, Section 15061(b)(3); Published Arvin Tiller and Tehachapi News) - OPENED HEARING; DONNA CARPENTER, DEVELOPMENT CONSULTING SERVICES, REPRESENTING THE APPLICANT, HEARD; CLOSED HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPTED RESOLUTION 2012-260 AND ENACTED ORDINANCES G-8334, G-8335 AND G-8336 APPROVING ZONE CHANGES AS REQUESTED
Maggard-Watson: All Ayes

DEPARTMENTAL REQUESTS

DEVELOPMENT SERVICES AGENCY
Planning and Community Development Department

Hearing
All S.D.s

5) Public hearing to review County of Kern’s performance in implementation of Community Development Block Grant, Home Investment Partnerships, and Emergency Solutions Grant Programs, and to review County’s Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2011-2012 prior to submission to U.S. Department of Housing and Urban Development (HUD) (Fiscal Impact: None) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED CAPER; AUTHORIZED DIRECTOR TO MAKE ANY NECESSARY MINOR REVISIONS TO CAPER AND SUBMIT COMPLETED CAPER TO HUD
Goh-Watson: All Ayes
CA-6) Proposed Agreement with City of Shafter to provide Community Development Block Grant (CDBG) funds for City of Shafter Road Reconstruction Improvements, in an amount not to exceed $153,235, CD Project No. 18.11.1 (Fiscal Impact: $153,235; CDBG; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 693-2012

Watson-Maggard: All Ayes

CA-7) Request from Murray Family Farms, Inc., for Determination of Public Convenience for the issuance of Off-Sale Beer and Wine License and On-Sale Beer and Wine Public Premises License at 6700 General Beale Road, Bakersfield, pursuant to the Alcohol Beverage Control Act, Section 23958 of the Business and Professions Code (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2012-261

Watson-Maggard: All Ayes

CA-8) Request from Larry Jenkins by Delmarter and Associates for a summary vacation of a portion of Superior Road, northwest corner of Kratzmeyer Road and Superior Road, Bakersfield, Map No. 100 (Fiscal Impact: None) - ADOPTED RESOLUTION 2012-262 APPROVING SUMMARY VACATION OF A PORTION OF SUPERIOR ROAD, EXCEPTING AND RESERVING A PUBLIC UTILITY EASEMENT FOR ANY EXISTING UTILITIES; DIRECTED CLERK OF THE BOARD TO RECORD

Watson-Maggard: All Ayes

CA-9) Proposed retroactive Amendment No. 2 to Consulting Agreement 248-2011 with Aspen Environmental Group to prepare Environmental Impact Report (EIR) for Alta East Wind Project, for additional scope of work and to increase contract amount by $18,464, for a new not to exceed amount of $741,822 (Fiscal Impact: $18,464 Application Processing Fees; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 694-2012

Watson-Maggard: All Ayes

CA-10) Proposed Agreement with Boys and Girls Clubs of Kern County to provide Community Development Block Grant (CDBG) funds for East Bakersfield Boys and Girls Club Facility Renovation Improvements, in an amount not to exceed $200,000, CD Project No. 3.11.2 (Fiscal Impact: $200,000; CDBG; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 695-2012

Watson-Maggard: All Ayes

CA-11) Proposed Grant Agreements for the Emergency Solutions Grant Program for Fiscal Year 2011-2012, additional funding in the amount of $130,538; and for Fiscal Year 2012-2013, total funding in the amount of $412,767 (Fiscal Impact: $543,305; Federal; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 696-2012 AND 697-2012; AUTHORIZED DIRECTOR TO TRANSMIT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Watson-Maggard: All Ayes
DEVELOPMENT SERVICES AGENCY
Engineering, Surveying and Permit Services Department

Hearings
S.D. #5

12) Determination of public nuisance and petition to impose administrative penalties for violations of County Ordinance Code Chapter 5.85, cultivation of medical marijuana, at APN 140-081-126, 520 Beverly Drive, Bakersfield (Fiscal Impact: Unknown; Discretionary) - OPENED HEARING; IDA MAE AND RICHARD J. MACKLEY, SR., PROPERTY OWNERS, HEARD; CLOSED HEARING; FOUND SUBJECT PROPERTY TO HAVE BEEN IN VIOLATION OF KERN COUNTY ORDINANCE CODE CHAPTER 5.85 FOR CULTIVATION OF MEDICAL MARIJUANA IN EXCESS OF THE EXEMPT AMOUNT; ADOPTED RESOLUTION 2012-263 DECLARING A PUBLIC NUISANCE TO HAVE EXISTED ON SUBJECT PROPERTY; APPROVED ASSESSMENT OF ADMINISTRATIVE PENALTIES JOINTLY AND SEVERALLY AGAINST BOTH RICHARD J. MACKLEY, SR., AND IDA MAE MACKLEY IN THE AMOUNT OF $39,000; DIRECTED CLERK OF THE BOARD TO MAIL RESOLUTION AND ENGINEERING, SURVEYING AND PERMIT SERVICES DEPARTMENT TO POST RESOLUTION PURSUANT TO KERN COUNTY ORDINANCE CODE 8.44.100

Goh-Watson: All Ayes

13) Request for determination of public nuisance and petition to abate a public nuisance involving the clean-up of the property including removal of, junk, trash and debris located at 1941 Flower Street, Bakersfield, APN 138-032-04, (Fiscal Impact: $5,000; Budgeted; General Fund; Discretionary) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; ADOPTED RESOLUTION 2012-264 DECLARING THE ACCUMULATION OF TRASH, JUNK AND DEBRIS ON REAL PROPERTY A PUBLIC NUISANCE; DIRECTED ENGINEERING, SURVEYING AND PERMIT SERVICES TO POST AND MAIL NOTICE OF DETERMINATION PURSUANT TO ORDINANCE CODE 8.44.100; IF NUISANCES ARE NOT ABATED WITHIN 30 DAYS AFTER POSTING AND MAILING OF NOTICE OF DETERMINATION, AUTHORIZED ENGINEERING, SURVEYING AND PERMIT SERVICES TO USE ABATEMENT FUNDS TO AWARD BIDS FOR CLEAN UP OF THE PROPERTY

Goh-Maggard: All Ayes
CA-14) Request to set public hearing to consider levying assessments with an escalation clause; and proposed Resolution initiating proceedings for fees following request for additional extended services for County Service Area No. 16 and establishment of Zone of Benefit Nos. 1, 3 and 5 through the exercise of latent powers, Tract 6545, Mojave (Fiscal Impact: $41,340; CSAs; Budgeted; Mandated) (Local Agency Formation Commission (LAFCO) Proceeding No. 1640) - APPROVED; ADOPTED RESOLUTION 2012-265; SET HEARING FOR TUESDAY, OCTOBER 30, 2012, AT 2:00 P.M. TO RECEIVE PUBLIC COMMENT AND TABULATE BALLOTS AND TO CONSIDER LEVYING ASSESSMENTS AND ESTABLISHING THE FORMULA FOR SETTING AN ASSESSMENT FOR FUTURE YEARS WITHIN COUNTY SERVICE AREA NO. 16 AND ESTABLISHMENT OF ZONE OF BENEFITS NOS. 1, 3 AND 5, TRACT 6545; DIRECTED ENGINEERING, SURVEYING AND PERMIT SERVICES DEPARTMENT TO MAIL NOTICES AND BALLOTS, ALONG WITH AN ENGINEER’S REPORT, TO ALL PROPERTY OWNERS AFFECTED, AND TO CONDUCT A PUBLIC MEETING IN COMPLIANCE WITH ARTICLE XIIID OF THE CALIFORNIA CONSTITUTION; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING

Watson-Maggard: All Ayes

CA-15) Request release of Laborers and Materialmen Security (letter of credit) for Tract 4492 (Fiscal Impact: None) - APPROVED; RELEASED LABORERS AND MATERIALMEN LETTER OF CREDIT NO. 2010333509 LC (2), IN THE AMOUNT OF $252,426, BACK TO ISSUER, FIRST FEDERAL SAVINGS

Watson-Maggard: All Ayes

CA-16) Request release of Laborers and Materialmen Security (letter of credit) for Tract 4926, Unit B (Fiscal Impact: None) - APPROVED; RELEASED LABORERS AND MATERIALMEN LETTER OF CREDIT NO. 312-929551, IN THE AMOUNT OF $228,060, BACK TO ISSUER, CALIFORNIA REPUBLIC BANK

Watson-Maggard: All Ayes

CA-17) Request release of Laborers and Materialmen Security (letter of credit) for Tract 4980, Unit 2 (Fiscal Impact: None) - APPROVED; RELEASED LABORERS AND MATERIALMEN LETTER OF CREDIT NO. 329-266680, IN THE AMOUNT OF $58,698, BACK TO ISSUER, CALIFORNIA REPUBLIC BANK

Watson-Maggard: All Ayes

CA-18) Request release of Laborers and Materialmen Security (letter of credit) for Tract 5069, Unit 1 (Fiscal Impact: None) - APPROVED; RELEASED LABORERS AND MATERIALMEN LETTER OF CREDIT NO. 329-266683, IN THE AMOUNT OF $446,667, BACK TO ISSUER, CALIFORNIA REPUBLIC BANK

Watson-Maggard: All Ayes
CA-19) Request release of Monument Security (cash deposit) Tract 6197 Phase 1, west side of Renfro Road, south of Reina Road, Roberson Building, Inc. (Fiscal Impact: None) - APPROVED; RELEASED MONUMENT SECURITY AND AUTHORIZED AUDITOR-CONTROLLER-COUNTY CLERK TO ISSUE WARRANT IN THE AMOUNT OF $5,850 TO SUBDIVIDER, ROBERSON BUILDING, INC.  
Watson-Maggard: All Ayes

CA-20) Proposed Contract No. 12039 with Soils Engineering, Inc., for Drainage Basin E935 washout repair and infiltration improvement, in an amount not to exceed $67,425 (Fiscal Impact: $67,425; Budgeted CSA 71.7; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 698-2012  
Watson-Maggard: All Ayes

CA-21) Contract No. 12043, Plans, Specifications, and Notice To Contractors for Southgate Pump Station Discharge Pipe Repairs (Fiscal Impact: $45,000; Budgeted; Discretionary) - MADE FINDING PROJECT IS CATEGORICALLY EXEMPT FROM CEQA, PER SECTION 15301(d); AUTHORIZED ENGINEERING, SURVEYING AND PERMIT SERVICES DEPARTMENT TO FILE NOTICE OF EXEMPTION; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED ROADS DEPARTMENT TO PUBLISH NOTICE TO CONTRACTORS IN A NEWSPAPER OF GENERAL CIRCULATION, PURSUANT TO SECTION 20392 OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, OCTOBER 10, 2012, AT 11:00 A.M.  
Watson-Maggard: All Ayes

S.D. #5

CA-22) Request for approval of mid-year fixed asset acquisition of replacement truck, in an amount not to exceed $35,000 (Fiscal Impact: $35,000; General Fund; Not Budgeted; Discretionary) - APPROVED  
Watson-Maggard: All Ayes

S.D. #5

CA-23) Contract No. 12020, identify apparent low, responsible and responsive bid of Granite Construction Company for construction on China Grade Loop from Round Mountain Road to Alfred Harrell Highway, Bakersfield, in an amount not to exceed $354,996 (Fiscal Impact: $354,996; Federal Regional Surface Transportation Program Funds; Budgeted; Discretionary) - IDENTIFIED APPARENT LOW BID; AUTHORIZED ROADS TO PREPARE CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES  
Watson-Maggard: All Ayes
CA-24) Proposed Resolution of acceptance of offer of dedication, declaration as public highway, incorporation into County Road System and acceptance into County-maintained mileage system as a portion of Acacia Avenue, Onyx (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2012-266; DIRECTED CLERK OF THE BOARD TO RECORD

Watson-Maggard: All Ayes

CA-25) Contract No. 12007, Notice of Completion with Griffith Company for construction on Roberts Lane from Norris Road to Olive Drive, Bakersfield (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maggard: All Ayes

CA-26) Contract No. 12009, Notice of Completion with Granite Construction Company for construction on Verdugo Lane from State Route 58 to Hageman Road (Fiscal Impact: None) - RECEIVED AND FILED

Watson-Maggard: All Ayes

CA-27) Proposed Agreement with National Oilwell Varco for payment in lieu of construction of Type "A" street improvements on Downing Avenue, Bakersfield (Fiscal Impact: $53,000 Revenue; Bakersfield Mitigation Fund; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 699-2012

Watson-Maggard: All Ayes

CA-28) Proposed Amendment No. 3 to Joint Agencies Agreement 939-2008 with Greater Bakersfield Separation of Grade District for engineering, financing, and construction of Hageman Road/Burlington Northern Santa Fe Separation of Grade (SOG) Project, to increase amount by $158,659.34, for a new not to exceed amount of $3,000,000 for condemnation activities (Fiscal Impact: $158,659.34; Hageman SOG Fund; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 700-2012

Watson-Maggard: All Ayes

CA-29) Proposed Contract No. 12029 with Kern Asphalt Paving and Sealing Company, Inc., for construction on Cottonwood Road from Cheatham Avenue to Belle Terrace, Bakersfield, in an amount not to exceed $104,006 (Fiscal Impact: $104,006; Metropolitan Bakersfield Transportation Impact Fee Funds; Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 701-2012

Watson-Maggard: All Ayes

CA-30) Proposed no-stopping zones along east side of Fairfax Road beginning 18 feet north of south gutter line extension of Zephyr Lane, thence northerly for a distance of 250 feet; east side Fairfax Road beginning at beginning of curve return of east-bound on ramp to State Route 58, thence southerly for a distance of 210 feet; along east side of Fairfax Road beginning 30 feet south of south gutter line extension of Shirley Lane, thence southerly for a distance of 84 feet, Bakersfield (Fiscal Impact: None) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Watson-Maggard: All Ayes
WASTE MANAGEMENT

Hearing

All S.D.s

31) Public hearing to consider an Ordinance establishing a commercial recycling program (Fiscal Impact: None) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE FINDING THAT PROJECT IS EXEMPT FROM CEQA PER PUBLIC RESOURCES CODE SECTION 21080(b)(15); DIRECTED CLERK OF THE BOARD TO FILE NOTICE OF EXEMPTION; WAIVED READING; ENACTED ORDINANCE G-8337

Watson-Goh: All Ayes

S.D. #4

CA-32) Request to set public hearing to consider an Ordinance establishing the schedule of Universal Solid Waste Collection Charges for residential properties with four (4) or fewer units in the Unincorporated Taft Universal Collection Area expansion for Fiscal Year 2013-2014, at an annual rate of $202.92; and establishing the formula for setting rate increases for future years (Fiscal Impact: None) - RECEIVED AND FILED; SET HEARING FOR TUESDAY, OCTOBER 30, 2012, AT 2:00 P.M.; DIRECTED WASTE MANAGEMENT TO IDENTIFY ALL PARCELS UPON WHICH THE CHARGE IS PROPOSED; DIRECTED COUNTY COUNSEL TO PREPARE NOTICE OF PUBLIC HEARING; DESIGNATED COUNTY COUNSEL AS OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY; DIRECTED CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AND SUMMARY OF PROPOSED ORDINANCE, AND CAUSE NOTICE OF PUBLIC HEARING TO BE MAILED TO PARCEL OWNERS OF RECORD

Watson-Maggard: All Ayes

All S.D.s

CA-33) Proposed Resolution and Agreement for Financial Assurance for Corrective Action for solid waste landfills with California Department of Resources, Recycling and Recovery (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2012-267; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 702-2012

Watson-Maggard: All Ayes

COUNTY ADMINISTRATIVE OFFICE

34) Response to June 12, 2012 referral regarding elected officials’ salaries and methodology for future salary adjustments (Fiscal Impact: None) - ANN BARNETT, AUDITOR-CONTROLLER-COUNTY CLERK; MICHAEL TURNIPSEED, KERN COUNTY TAXPAYERS ASSOCIATION; AND JENIFER PITCHER, KERN CITIZENS FOR SUSTAINABLE GOVERNMENT, HEARD; REFERRED BACK TO STAFF

Maggard-Goh: All Ayes

CA-35) Response to May 1, 2012 referral regarding use of County property (Fiscal Impact: None) - DIRECTED COUNTY ADMINISTRATIVE OFFICER TO DEVELOP A USE OF COUNTY PROPERTY POLICY FOR BOARD APPROVAL

Watson-Maggard: All Ayes
CA-36) Notification of intent to provide Post Employment Health Plan for Kern County Probation Managers’ Association (Fiscal Impact: None) - RECEIVED AND FILED  
Watson-Maggard: All Ayes

CA-37) Notification of intent to provide Post Employment Health Plan for Kern County Sheriff’s Command Association (Fiscal Impact: None) - RECEIVED AND FILED  
Watson-Maggard: All Ayes

CA-38) Notification of intent to provide Post Employment Health Plan for Kern County Sheriff’s Command Association II (Fiscal Impact: None) - RECEIVED AND FILED  
Watson-Maggard: All Ayes

CA-39) Proposed revisions to Health Benefits Eligibility Policy for Active Employees to incorporate changes required under the Affordable Care Act (Health Care Reform) (Fiscal Impact: Unknown) - APPROVED  
Watson-Maggard: All Ayes

CA-40) Proposed Amendment No. 2 to Memorandum of Understanding 152-2012 with Kern Law Enforcement Association for Bargaining Units L and 8 to provide pilot certification pay of up to 22.5% of base salary effective the first day of the first pay period following adoption (Fiscal Impact: $121,200; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 703-2012; DIRECTED COUNTY ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER-COUNTY CLERK TO IMPLEMENT  
Watson-Maggard: All Ayes

CA-41) Proposed Amendment No. 6 to FY 2012-2013 Adopted Budget for County Service Areas appropriations (Fiscal Impact: None) - APPROVED  
Watson-Maggard: All Ayes

COUNTY ADMINISTRATIVE OFFICE  
General Services Division  
S.D. #1

CA-42) Request to set hearing to consider Ordinance granting a pole line franchise to Chevron U.S.A. Inc. (Fiscal Impact: $1,200 Administrative Fee; $5,800 Annual Revenue; Budgeted; Discretionary) - DESIGNATED OFFICE OF COUNTY COUNSEL THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY; SET HEARING FOR TUESDAY, OCTOBER 16, 2012, AT 2:00 P.M.; DIRECTED CLERK OF BOARD TO PUBLISH HEARING NOTICE AND SUMMARY OF PROPOSED ORDINANCE ONE TIME  
Watson-Maggard: All Ayes
CA-43) Proposed Amendment No. 3 to Agreement 312-2007 with Commerce Drive Associates, L.P., for Department of Human Services at 4901 Commerce Drive, Bakersfield, to reduce the monthly rental consideration, effective September 1, 2012 (Fiscal Impact: $27,310 Savings; Fund 00130; 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 704-2012

Watson-Maggard: All Ayes

CA-44) Proposed donation of surplus County property, three communication system analyzers, to Bakersfield College Electronics Program (from 8/21/2012) (Fiscal Impact: None) - APPROVED

Watson-Maggard: All Ayes

CA-45) Proposed License Agreement with 1675 Chester Avenue Associates, L.P., to core and run conduit and communication/data lines at 1530 Truxtun Avenue and adjacent parking structure to connect to Hall of Records, Bakersfield (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 AGREEMENT 705-2012

Watson-Maggard: All Ayes

CA-46) Request to approve selection of The Garden Spot for cafeteria food services at the County Administrative Center, based on responses to Request for Proposals (RFP), and request Assistant County Administrative Officer for General Services to execute agreement (Fiscal Impact: $6,000 Annual Revenue; Not Budgeted; Discretionary) - APPROVED; AUTHORIZED ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR GENERAL SERVICES TO SIGN AGREEMENT

Watson-Maggard: All Ayes

CONSIDERATION OF ORDINANCES INTRODUCED AUGUST 21, 2012

CA-47) Proposed Ordinance deleting Section 10.04.520 to Chapter 10.04 of Title 10 of the Kern County Ordinance Code to eliminate the current 45-mile-per-hour speed limit and establish a 40-mile-per-hour speed limit on Breckenridge Road between State Route 184 (Morning Drive) and a point 500 feet east of Vineland, Bakersfield - ENACTED ORDINANCE G-8338

Watson-Maggard: All Ayes

CA-48) Proposed Ordinance adding Subsections (1) and (2) to Section 10.16.105 to Chapter 10.16 of Title 10 of the Kern County Ordinance Code establishing a no parking zone along the: a) east side of Lost Hills Road, beginning 90 feet north of the intersection of the prolongation of the east edge of Lost Hills Road and the centerline of State Highway 33, thence northerly a distance of 470 feet, McKittrick area; and b) west side of Lost Hills Road, beginning 420 feet north of the intersection of the prolongation of the west edge of Lost Hills Road and the centerline of State Highway 33, thence southerly a distance of 280 feet, McKittrick area - ENACTED ORDINANCE G-8339

Watson-Maggard: All Ayes
CA-49) Proposed Ordinance repealing Subsection (189) to Section 10.16.070 of Chapter 10.16 of Title 10 of the Kern County Ordinance Code to eliminate a no parking zone on Verdugo Lane, Bakersfield - ENACTED ORDINANCE G-8340

Watson-Maggard: All Ayes

CA-50) Proposed Ordinance adding Subsection (316) to Section 10.16.070 of Chapter 10.16 of Title 10 of the Kern County Ordinance Code establishing a no parking zone along the east side of Loma Linda Drive, beginning 104 feet north of the northeast curb return at La Colina Drive, thence northerly a distance of 16 feet, Bakersfield - ENACTED ORDINANCE G-8341

Watson-Maggard: All Ayes

CA-51) Proposed Ordinance repealing Subsection (42) to Section 10.24.021 of Chapter 10.24 of Title 10 of the Kern County Ordinance Code concerning a handicap parking zone on Fillmore Avenue, Bakersfield - ENACTED ORDINANCE G-8342

Watson-Maggard: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

CA-52) Budget Transfers - APPROVED NOS. 001 THROUGH 003

Watson-Maggard: All Ayes

CA-53) Minutes for week of June 18, 2012 - APPROVED

Watson-Maggard: All Ayes

CA-54) Miscellaneous Letters and Documents - FILED

Watson-Maggard: All Ayes

CA-55) Letters Received and Referred by Clerk of the Board - APPROVED AND FILED

Watson-Maggard: All Ayes

CA-56) Claims and Lawsuits filed with and Referred by Clerk of the Board - APPROVED AND FILED

Watson-Maggard: All Ayes

NOTE: CHAIRMAN SCRIVNER REQUESTED THE MEETING BE ADJOURNED IN REMEMBRANCE OF THE VICTIMS OF SEPTEMBER 11, 2001

ADJOURNED TO CLOSED SESSION

Watson
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

57) Request for Closed Session regarding public employee performance evaluations - Title: County Administrative Officer and Director of Airports (Government Code Section 54957) (from 9/11/2012, 9:00 A.M. Session, Item No. 48) -

RECONVENED FROM CLOSED SESSION; ADJOURNED TO TUESDAY, SEPTEMBER 18, 2012, AT 9:00 A.M.

Goh-Watson

/s/ Kathleen Krause
Clerk of the Board

/s/ Zack Scrivner
Chairman, Board of Supervisors
54) MISCELLANEOUS LETTERS AND DOCUMENTS – FILED

Auditor-Controller-County Clerk

A) Response to Property Tax Refund Claim of Platinum Energy, COP

B) Report on Refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4

Clerk of the Board

C) Letter from Manuel Avila resigning from Tehachapi Valley Recreation and Parks District (Copies to each Supervisor and CAO)

D) E-mail regarding Chris Gardner’s resignation from the Workforce Investment Board (Copies to each Supervisor, CAO and Employers’ Training Resource)


F) Received, certified and transmitted to Recorder for recordation as follows:
   1) Tract Map No. 6509  S.D. #1
   2) Parcel Map No. 11996  S.D. #2
   3) Parcel Map No. 11978  S.D. #4
   4) Parcel Map No. 12025  S.D. #4

Employers’ Training Resource

G) Workforce Investment Act On-the-Job Training Agreements:
   1) Alpha Wholesale Produce, Inc., WIA Title 501, dated August 23, 2012
   2) Jaco Oil Company, WIA Title 201, dated August 13, 2012
   3) Pengo Wireline of California, Inc., WIA Title 775, dated August 13, 2012;
   4) White Forest Nursery, Inc. dba White Forest Nursery, WIA 775, dated August 10, 2012

H) Modification No. 5 to Agreement K282476 with the State of California Employment Development Department to transfer $400,000 in WIA Dislocated Worker second round funds to Adult second round funds

I) Modification No. 1 to Agreement K386298 with the State of California Employment Development Department to add WIA formula funding for Program Year 2012-13 into Grant Codes 201, 501 & 540 and to add Grant Code 241 for participants only for Rapid Response or Additional Assistance

Local Agency Formation Commission


K) Notice of Protest Hearing, Proceeding No. 1637 in the matter of City of Bakersfield, Annexation No. 624, Stine No. 15 (Copy to Development Services Agency)
L) Notice of Protest Hearing, Proceeding No. 1638 in the matter of Arvin Community Services District, Annexation No. 5 (Copy to Development Services Agency)

M) Resolution No. 12-06, Proceeding No. 1634 in the matter of City of Bakersfield, Annexation No. 619, South H No. 3 (Copy to Development Services Agency)

N) Resolution No. 12-14, Proceeding No. 1637 in the matter of City of Bakersfield, Annexation No. 624, Stine No. 15 (Copy to Development Services Agency)

O) Resolution No. 12-15 in the matter of Amendment of Sphere of Influence, Arvin Community Service District (Copy to Development Services Agency)

P) Resolution No. 12-16, Proceeding No. 1638 in the matter of Arvin Community Services District, Annexation No. 5 (Copy to Development Services Agency)

Q) Resolution No. 12-17, Proceeding No. 1640 in the matter of County Service Area No. 16, Extend Additional Services (Copy to Development Services Agency)

R) Resolution No. 12-18, Proceeding No. 1634 in the matter of City of Bakersfield, Annexation No. 619, South H No. 3 (Copy to Development Services Agency)

S) Report and Recommendation in the matter of Arvin Community Services District, Sphere Amendment (Copy to Development Services Agency)

T) Report and Recommendation, Proceeding No. 1638 in the matter of Arvin Community Services District, Annexation No. 5 (Copy to Development Services Agency)

U) Report and Recommendation, Proceeding No. 1640 in the matter of County Service Area No. 16, Extension of Additional Services (Copy to Development Services Agency)

V) Report and Recommendation, Proceeding No. 1637 in the matter of City of Bakersfield, Annexation No. 624, Stine No. 15 (Copy to Development Services Agency)

W) Memo re proposed language for policy change (Copies to each Supervisor, CAO, Planning and Community Development and County Counsel)

Public Health Services

X) Fourteen thank you letters for donations to Animal Control Division

Y) Animal Control Division monthly report for July 2012

Roads

Z) Recorded Irrevocable Offer of Dedication for ingress, egress and road purposes, Larry Jenkins and Debbie Jenkins, Lawrence F. Jenkins and Debra K. Jenkins (Document No. 0212111593)

Treasurer-Tax Collector

AA) Pooled Cash Portfolio Analysis for month ended July 31, 2012
Miscellaneous

BB) Letter from U.S. Department of Housing and Urban Development re Community Development Block Grant activities compliance (Copies to each Supervisor, CAO, Planning and Community Development and County Counsel)

CC) Letter from U.S. Department of Interior re invitation to participate as a cooperating agency in preparation of the Environmental Impact Statement of the Remanded Biological Opinions on the Coordinated Long-term Operation of the Central Valley Project and State Water Project (Copies to each Supervisor, CAO, Planning and Community Development and County Counsel)

DD) Letter from Department of the Navy re notice of public meetings for the Draft Environmental Impact Statement/Legislative Environmental Impact Statement for renewal of Naval Air Weapons Station China Lake public land withdrawal (Copies to each Supervisor, CAO, Planning and Community Development and County Counsel)

EE) Letter from California Emergency Management Agency re U.S. Department of Agriculture granted a secretarial disaster designation due to agricultural losses caused by hail, rain and cold temperatures April 11, 2012 through April 13, 2012 (Copies to Agricultural Commissioner, Office of Emergency Services and County Counsel)

FF) Notice from Captain W.B. Nation, California Highway Patrol, re Hazardous Materials Incident Report on August 18, 2012, Hart Flat Road on-ramp to eastbound State Route 58 (Copies to Environmental Health Services and Fire-HazMat)

GG) Letter from San Joaquin Valley Air Pollution Control District re cordless zero-emission commercial lawn and garden equipment demonstration program, request for applications (Copies to each Supervisor, CAO, Parks and Recreation Department and Kern Medical Center)

HH) Letter from Southern California Edison re application for approval of Statewide Marketing, Education and Outreach activities and budgets for 2013-2014 (Copy to General Services)

II) E-mail from Jeff Taylor re California High-Speed Rail Authority (Copies to each Supervisor, CAO, Planning and Community Development and County Counsel)

JJ) E-mail from Frederick Richman re medical marijuana (Copies to each Supervisor and CAO)

KK) Three e-mails from Scott Proctor and response from Engineering, Surveying and Permit Services Department re portable pools (Copies to each Supervisor, CAO, Engineering, Surveying and Permit Services and County Counsel)

LL) E-mail from John Foster re Kern Medical Center funding, Service Employees International Union and medical marijuana (Copies to each Supervisor and CAO)

MM) E-mail from Georgette Theotig, Sierra Club, re Tehachapi Wind Inclusion/Exclusion Map (Copies to each Supervisor, CAO, Planning and Community Development and County Counsel)
NN) E-mail from Carol Bender re California High-Speed Rail funding (Copies to each Supervisor, CAO, Planning and Community Development and County Counsel)

OO) E-mail from U.S. Army Corps of Engineers re Isabella Dam Safety Modification Study Situation Report (Copies to each Supervisor, CAO, Development Services Agency, Engineering, Surveying and Permit Services, Fire, Office of Emergency Services, Public Health, Emergency Medical Services and County Counsel)

PP) Notice from Travelers Casualty and Surety Company of America re cancellation notice, Southern California Gas Company, gas franchise bond (Copy to Property Management)

QQ) Article submitted by Dennis Fox from AARP Bulletin, January 2007, Dirty Hospitals (Copies to each Supervisor, CAO and Kern Medical Center)

RR) State Board of Equalization Annual Report 2010-2011

SS) The Firing Line, August 2012, Issue #992

TT) Press Release from County Administrative Office, County Names new Animal Control Director

UU) Notice of Reinstatement of franchise bond from Liberty Mutual re Inergy Propane, LLC (Copy to Property Management)

VV) Name Change Rider, franchise bond, on behalf of Inergy Propane, LLC, changing principal from Inergy Propane, LLC dba Inergy Services to Inergy West Coast, LLC (Copy to Property Management)

WW) Notice from State Department of Alcoholic Beverage Control re applications for alcoholic beverage license from: Five Star Liquor and Gas, 8101 Kern Canyon Road, Bakersfield; Mikes Food and Liquor, 2300 Panama Lane, Bakersfield; P&M Mini Mart, 624 Morning Drive, Suite A, Bakersfield; Rustys Pizza Parlor, 10401 Main Street, Lamont; Super Star Food Mart, 201 Frazier Mountain Park Road, Lebec; Sycamore Canyon Golf, 500 Kenmar Lane, Arvin; and Tacos La Villa, 9535 S. Union Avenue, Bakersfield; and amended applications from: P&M Mini Mart, 624 Morning Drive, Suite A, Bakersfield; and Baja Fresh, 8101 East Brundage Lane, Suite B, Bakersfield (Copies to Planning and Community Development and Environmental Health Services)

XX) Notice of application of Pacific Gas and Electric Company’s 2013-2014 Statewide Marketing, Education and Outreach program (Copy to General Services)

YY) Notice of Trustee’s Sale, Ancelmo Campos Albarado, 513 Burchfield Avenue, Bakersfield (Copy to Property Management)

ZZ) Notice of Commencement of Chapter 11 Bankruptcy Case re Tri-Valley Corporation, et al (Copy to County Counsel)

AAA) State Department of Transportation re Notice of Availability of Draft Environmental Document and Public Hearing for the Tehachapi Rail Project (Copies to each Supervisor, CAO, Planning and Community Development, Roads and County Counsel)

BBB) Agenda for Central Valley Regional Water Quality Control Board meeting on August 21, 2012
CCC) Agenda for Animal Control Commission meeting on August 15, 2012

DDD) Agenda for Early Childhood Council of Kern meeting on September 5, 2012

EEE) Agenda for Kern County Parks and Recreation Commission meeting on August 22, 2012

FFF) Agenda for Wildlife Conservation Board meeting on August 30, 2012

GGG) Minutes for Kern County Behavioral Health Board meeting on June 25, 2012

HHH) Summary of Proceedings for Animal Control Commission meeting on July 18, 2012

55) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED

A) E-mail from Anne Markward and response from Planning and Community Development re Williamson Act and small solar project - REFERRED TO PLANNING AND COMMUNITY DEVELOPMENT (Copies to each Supervisor, CAO and County Counsel)

B) E-mail from Nando Monarrez re illegal horse racing in Arvin - REFERRED TO ENGINEERING, SURVEYING AND PERMIT SERVICES - CODE COMPLIANCE (Copies to each Supervisor, CAO, Planning and Community Development and County Counsel)

56) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED

A) Claim in the matter of Candice Christine Aldridge vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

B) Claim in the matter of Donald L. Barrington vs. County of Kern (2002 Ford Explorer) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

C) Claim in the matter of Donald L. Barrington vs. County of Kern (2004 Ranger Pick-up) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

D) Claim in the matter of Landen Black vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

E) Claim in the matter of Logan Black vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

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

G) Claim in the matter of Robert Lee William Black vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

H) Claim in the matter of Coni Castillo vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
I) Claim in the matter of Roman Cortez vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

J) Claim in the matter of George Curtis vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

K) Claim in the matter of Anthony Dalessio vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

L) Claim in the matter of Kenneth Eastwood vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

M) Claim in the matter of Yale Eick, Amber Adams vs. County of Kern et al. - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

N) Claim in the matter of Lila Forney vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

O) Claim in the matter of Robert Garcia vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

P) Claim in the matter of Raymond A. Gentile vs. County of Kern (received August 21, 2012, 3:20 P.M.) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

Q) Claim in the matter of Raymond A. Gentile vs. County of Kern (received August 21, 2012, 3:31 P.M.) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

R) Claim in the matter of Jamie Goff vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

S) Claim in the matter of Linda Gray vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

T) Claim in the matter of Stephanie Hampton vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

U) Claim in the matter of Nick Hill III vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

V) Claim in the matter of Eden Laudenberg vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

W) Claim in the matter of Angela D. Martin vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

X) Claim in the matter of Robert E. Mendel vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

Y) Claim in the matter of Dianne Pennington vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

Z) Claim in the matter of Ashley Ramirez vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

AA) Claim in the matter of Lanny Ray vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
BB) Claim in the matter of Lisa Saldana vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

CC) Claim in the matter of Skully Salveson vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

DD) Claim in the matter of Ryan Sherfey vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

EE) Claim in the matter of Jeff Smith vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

FF) Claim in the matter of Johnnie Ray Smith vs. County of Kern (received August 16, 2012) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

GG) Claim in the matter of Johnnie Ray Smith vs. County of Kern (received August 17, 2012) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

HH) Claim in the matter of Megan Tanner vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

II) Claim in the matter of Amber Tapia vs. County of Kern et al. - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

JJ) Claim in the matter of T.C.E.F. Inc., et al. vs. County of Kern et al. - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

KK) Claim in the matter of Maria Vasquez vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

LL) Claim in the matter of George Videla vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

MM) Claim in the matter of Veronica Zerapio vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

NN) Claim for Refund on Property Tax in the matter of Flight Options, LLC vs. County of Kern (received August 20, 2012) - REFERRED TO COUNTY COUNSEL (Copy to Auditor)

OO) Claim for Refund on Property Tax in the matter of Flight Options, LLC vs. County of Kern (received August 27, 2012) - REFERRED TO COUNTY COUNSEL (Copy to Auditor)

PP) Claim for Refund on Property Tax in the matter of Flight Options, LLC vs. County of Kern (received August 29, 2012) - REFERRED TO COUNTY COUNSEL (Copy to Auditor)

QQ) Notice of Intent to File CEQA Petition in the matter of The Healing Co-op Inc., et al. vs. County of Kern (received August 17, 2012) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Planning and Community Development)

RR) Summons and Petition for Writ of Mandate to Compel Release of Public Records and Compliance with California Public Records Act in the matter of Donald Cornforth, M.D. vs. County of Kern - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
SS) Summons and Complaint in the matter of Jasmin Delila Hernandez, A Minor, by and through her Guardian Ad Litem, Nohemi Gallegos and Nohemi Gallegos vs. County of Kern et al. (received August 24, 2012) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

TT) Summons and Complaint in the matter of Jasmin Delila Hernandez, A Minor, by and through her Guardian Ad Litem, Nohemi Gallegos and Nohemi Gallegos vs. County of Kern et al. (received August 29, 2012) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

UU) Notice of Intent to File CEQA Petition in the matter of The Healing Co-op Inc., et al. vs. County of Kern (received August 20, 2012) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Planning and Community Development)

###