AGENDA

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Special Meeting
Monday, July 18, 2016

10:00 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.

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BOARD TO RECONVENE

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

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!

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 COUNSEL

2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code Section 54956.9 (d)(2)(e)(1)) Number of cases: Two (2) 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 -

RECONVENE FROM CLOSED SESSION; ADJOURN TO TUESDAY, JULY 19, 2016, AT 9:00 A.M.
AGENDA

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
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Regular Meeting
Tuesday, July 19, 2016

9:00 A.M.

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BOARD TO RECONVENE

Supervisors: Gleason, Scrivner, Maggard, Couch, Perez

ROLL CALL:

SALUTE TO FLAG -

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

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 NO MEMBER OF THE BOARD OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND 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.

STAFF RECOMMENDATION SHOWN IN CAPS
ADJOURN AS BOARD OF SUPERVISORS; RECONVENE AS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

C 1) Proposed successor Memorandum of Understanding (MOU) between Kern County In-Home Supportive Services Public Authority and United Domestic Workers of America with a new term from March 31, 2015 through June 30, 2017 (Fiscal Impact: None) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN; DIRECT COUNTY ADMINISTRATIVE OFFICER, EMPLOYEE RELATIONS OFFICER, AND AUDITOR-CONTROLLER-COUNTY CLERK TO IMPLEMENT

ADJOURN AS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY; RECONVENE AS BOARD OF SUPERVISORS

RESOLUTIONS/PROCLAMATIONS

CA 2) Resolution honoring Sheriff’s Sergeant Alan Fullerton upon his retirement with 28 years of dedicated service to the County of Kern - ADOPT RESOLUTION

CA 3) Resolution honoring Sheriff’s Aide Julie Degraffenreid upon her retirement with 36 years of dedicated service to the County of Kern - ADOPT RESOLUTION

4) Proclaim July 17 - 23, 2016 as Probation Services Week in Kern County - PROCLAIM; MAKE PRESENTATION

PUBLIC REQUESTS

CA 5) Request of Tammy Burns, Manager, Early Childhood Council of Kern, to submit their quarterly report for the period of April 1 to June 30, 2016 - RECEIVE AND FILE

APPOINTMENTS

CA 6) Appointment of Gabriel J. Giesick, replacing David Cosyns, as At-large Director to the North West Kern Resource Conservation District, term to expire November, 2016 - MAKE APPOINTMENT

CA 7) Reappointment of Edwin Patterson as At-large Member to the West Side Cemetery District, term to expire January 1, 2020 - MAKE REAPPOINTMENT

PUBLIC PRESENTATIONS

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

9) 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][2])

DEPARTMENTAL REQUESTS

AIRPORTS

CA
10) Proposed retroactive 2016 Annual Loan Agreement, containing non-standard terms and conditions, for loaned aircraft at Meadows Field Airport, Minter Field Airport, and the Saxon Aerospace Museum in Boron from the National Museum of the United States Air Force from April 1, 2016 through March 31, 2017 (Fiscal Impact: None) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

ANIMAL SERVICES

13) Public hearing to consider repeal of uncodified Ordinance G-7997 and enact a new uncodified Ordinance relating to proposed fee adjustments for services to the public provided by the Animal Services Department (Fiscal Impact: $68,215 Estimated Annual Revenue; Not Budgeted; Discretionary) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; MAKE FINDING PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15061(b)(3) AND 15273 OF THE STATE CEQA GUIDELINES; WAIVE READING; ENACT ORDINANCE

AUDITOR-CONTROLLER-COUNTY CLERK

14) Audit of compliance and internal controls of Kern Medical's cash for fiscal year ended June 30, 2016 and department's response (Fiscal Impact: None) - RECEIVE AND FILE

Fiscal Year 2015-2016 Fund Balances available for financing the 2016-2017 Budget (Fiscal Impact: None) - APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO RE-ESTABLISH APPROPRIATIONS IN PRIOR YEAR AS PRESENTED
CA 17) Certification of the results of the Consolidated Presidential Primary Election held June 7, 2016 (Fiscal Impact: None) - DECLARE THE RESULTS OFFICIAL AS CERTIFIED BY THE COUNTY CLERK, PURSUANT TO ELECTIONS CODE SECTION 15400

CA 18) Request to employ retired County employees Mary Munoz and James Webdell as Election Process Clerk III, Step D, for the period expiring June 30, 2017, or 960 hours, whichever occurs first, effective July 19, 2016 (Fiscal Impact: $41,742; Budgeted; Discretionary) - APPROVE

COUNTY ADMINISTRATIVE OFFICE

19) Request for approval of Joint Exercise of Powers Agreement creating the Indian Wells Valley Groundwater Authority (Fiscal Impact: None) - MAKE FINDING THE PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15061(b)(3) and 15378(b)(5) OF THE STATE CEQA GUIDELINES; APPROVE; SELECT AUTHORITY REPRESENTATIVE AND ALTERNATE; ADOPT RESOLUTION; AUTHORIZE CHAIRMAN TO SIGN

20) Public hearing to consider the possible election of the County of Kern to become a Groundwater Sustainability Agency (GSA) for the portions of the Kern County Subbasin of the Tulare Lake Groundwater Basin which have been subject to notices filed by the City of Bakersfield, Kern Delta Water District and Kern County Water Agency Improvement District No. 4, and Greenfield County Water District (Fiscal Impact: None) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; MAKE FINDING THE PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15061(b)(3) and 15378(b)(5) OF THE STATE CEQA GUIDELINES; APPROVE; ADOPT RESOLUTION ELECTING TO FILE A GSA NOTICE FOR THE PORTIONS OF THE BASIN THAT ARE THE SUBJECT OF THIS HEARING

COUNTY COUNSEL

CA 21) Request from Sheriff 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

EMPLOYERS’ TRAINING RESOURCE

CA 22) Proposed Agreement with AEM Enterprises for occupational job training in the Business Training Academy from July 19, 2016 through June 30, 2017, in an amount not to exceed $5,000 (Fiscal Impact: $5,000; Federal Funding; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA 23) Proposed retroactive Agreement with Bakersfield Barber College, Inc., for occupational job training in barbering from July 1, 2016 through June 30, 2017, in an amount not to exceed $100,000 (Fiscal Impact: $100,000; Federal Funding; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN
CA 24) Proposed retroactive Agreement with Instituto Hispano Americano for occupational job training in automotive repair and computer applications from July 1, 2016 through June 30, 2017, in an amount not to exceed $75,000 (Fiscal Impact: $75,000; Federal Funding; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA 25) Proposed retroactive Agreement with John Lopez Welding School for occupational job training in welding from July 1, 2016 through June 30, 2017, in an amount not to exceed $200,000 (Fiscal Impact: $200,000; Federal Funding; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA 26) Proposed retroactive Agreement with Zoom Graphics for occupational job training in computer and medical billing programs from July 1, 2016 through June 30, 2017, in an amount not to exceed $70,000 (Fiscal Impact: $70,000; Federal Funding; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA 27) Proposed Agreement with Airstreams Renewables Inc. for occupational job training in Renewable Energy and Communication Tower Technician from July 19, 2016 through June 30, 2017, in an amount not to exceed $40,000 (Fiscal Impact: $40,000; Federal Funding; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA 28) Proposed retroactive Agreement with Kern Community College District for “1+1+2 = Game Changer” Youth Services in south Kern under the Pathways to Processing Program from July 1, 2016 through June 20, 2020, in an amount not to exceed $400,000 (Fiscal Impact: $400,000; Pathways to Processing Fund; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

FIRE DEPARTMENT

CA 29) Continuation of local emergency due to tree mortality (Fiscal Impact: None) - APPROVE

LIBRARY

CA 30) Request for acceptance of donation from the Kern County Library Foundation in the amount of $48,898 (Fiscal Impact: $48,898; Donation; Not Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN LETTER OF APPRECIATION

MENTAL HEALTH SERVICES

CA 31) Request to accept Grant Agreement from the California Health Facilities Financing Authority Investment in Mental Health Wellness Grant Program for information technology to support the Virtual MET (Mobile Evaluation Team) Program, in the amount of $30,200 (Fiscal Impact: $30,200; Grant Funding; Not Budgeted; Discretionary) - APPROVE; AUTHORIZE THE MENTAL HEALTH DEPARTMENT DIRECTOR TO SIGN GRANT AGREEMENT, SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL
CA
32) Request retroactive approval of Department of Health Care Services Drug Medi-Cal billing rates for Fiscal Year 2016-2017 (Fiscal Impact: None) - APPROVE

PROBATION

CA
33) Proposed retroactive Memorandum (MOU) of Understanding with Kern County Superintendent of Schools, to provide a Student Transition Program for youth released from juvenile detention facilities, from July 1, 2016 until terminated (Fiscal Impact: None) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

PUBLIC HEALTH SERVICES

CA
34) Proposed Agreement with Kernville Union School District, for school and after school nutrition education and obesity prevention program services, from October 1, 2016 through September 30, 2019, in an amount not to exceed $406,308 (Fiscal Impact: $406,308; Grant; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
35) Proposed retroactive Amendment No. 1 to Agreement 780-2014 with County of Plumas, to extend the term for Medi-Cal administrative activities and targeted case management from July 1, 2016 through June 30, 2017, in an estimated amount of $11,000 (Fiscal Impact: $11,000 Estimated; Federal; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
36) Proposed retroactive Amendment No. 1 to Agreement 467-2015 with Arnold Chun, M.D., for medical consultation services, to extend the term from July 1, 2016 through June 30, 2017 and increase the maximum compensation by $93,163, to a new total amount not to exceed $186,326 (Fiscal Impact: $93,163; State; Budgeted; Mandated) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
37) Proposed retroactive Tuberculosis Local Assistance Base Award from the California Department of Public Health to support tuberculosis control activities, from July 1, 2016 through June 30, 2017, in an amount not to exceed $229,753 (Fiscal Impact: $229,753 Revenue; Federal/State; Budgeted; Mandated) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
38) Proposed Agreement with KaBOOM!, for the Play Everywhere Challenge finalist funding award, containing non-standard terms and conditions, from July 19, 2016 through July 31, 2016, in an amount not to exceed $500 (Fiscal Impact: $500 Revenue; Grant; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA
39) Proposed retroactive Agreement with California Department of Public Health, for pre-exposure prophylaxis (PrEP) navigator services, from April 1, 2016 through March 31, 2019, in an amount not to exceed $584,173 (Fiscal Impact: $584,173 Revenue [FY 2016-17 $197,676]; State; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN
CA 40) Proposed Agreement with California Department of Public Health, for nutrition education and obesity prevention services, from October 1, 2016 through September 30, 2019, in an amount not to exceed $4,991,586 (Fiscal Impact: $4,991,586 Revenue; State; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA 41) Retroactive continuation of local health emergency due to the potentially hazardous conditions that exist due to the Erskine Fire in Kern County (Fiscal Impact: Unknown) - APPROVE

PUBLIC HEALTH SERVICES - Environmental Health Division

CA 42) Proposed purchase order with Canberra for the purchase of portable gas monitors, containing non-standard terms and conditions, in an amount not to exceed $11,000 (Fiscal Impact: $11,000; Hazardous Waste Settlements; Budgeted; Discretionary) - APPROVE; AUTHORIZE PURCHASING AGENT TO ISSUE PURCHASE ORDER

SHERIFF

CA 43) Request to set public hearing to consider increasing the vehicle registration fee from $1 to $2 for automated fingerprint identification program through the Cal-ID system (Fiscal Impact: None) - SET HEARING FOR TUESDAY, AUGUST 9, 2016 AT 9:00 A.M.; DIRECT CLERK OF THE BOARD TO PUBLISH NOTICE

CA 44) Proposed retroactive Amendment No. 1 to Agreement 061-2010 with Public Communications Services, Inc. to modify the agreement in compliance with the FCC ruling WC Docket 12-375 to modify mandated rates and charges for inmate telephone services from June 20, 2016 through January 26, 2017 (Fiscal Impact: $1,000,000 Estimated Revenue; Inmate Welfare Fund; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA 45) Request authorization for the Sheriff's Office to sell duty weapon valued at less than $500 (Fiscal Impact: $250 Revenue; Not Budgeted; Discretionary) - MAKE FINDING THAT WEAPON LISTED IS VALUED AT LESS THAN $500; AUTHORIZE SALE

CA 46) Application to hold a color run - Vineland School District - Color Run on September 10, 2016 in Bakersfield (Fiscal Impact: None) - FIND THAT SHERIFF HAS NOTED HIS APPROVAL ON PERMIT AND THAT EVENT WILL NOT RESULT IN UNDUE OR UNMANAGEABLE OBSTRUCTION OR HINDRANCE OF TRAFFIC ON HIGHWAY WHERE IT IS TO BE HELD; WILL NOT LEAD TO BREACH OF THE PEACE, PROPERTY DAMAGE, OR OTHER DISORDERLY OR UNLAWFUL CONDUCT; WILL NOT CONFLICT WITH OTHER EVENTS PREVIOUSLY GRANTED PERMITS, AND THAT SHERIFF HAS FACILITIES TO PROPERLY SUPERVISE EVENT; APPROVE; AUTHORIZE CHAIRMAN TO SIGN
VETERANS' SERVICE DEPARTMENT

Proposed Agreement with Larry Ray, a contract employee, for professional services as Special Projects Manager for the Veterans' Service Department Kern Patriot Partnership, from August 3, 2016 through August 2, 2018, in an amount not to exceed $53,493 (Fiscal Impact: $26,746; Grant Fund; Not Budgeted; Discretionary) -
APPROVE; AUTHORIZE THE CHAIRMAN TO SIGN

ADJOURN TO CLOSED SESSION

CLOSED SESSION

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COUNTY ADMINISTRATIVE OFFICE

PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT - Title: County Administrative Officer (Government Code Section 54957)

CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: County Administrative Officer John Nilon, and designated staff - Employee organization: Kern County Firefighters Union (Government Code Section 54957.6)

COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Kaplan v. County of Kern, United States District Court (Eastern) Case Number 1:14-CV-00206-AWI-JLT

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2)(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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(4)) Number of cases: One (1) Based on existing facts and circumstances, the Board of Supervisors has decided to initiate or is deciding whether to initiate litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Jane Doe v. County of Kern, United States District Court (Eastern) Case Number 1:13-CV-02056-AWI-JLT

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

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BOARD TO RECONVENE

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ROLL CALL:

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

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STAFF RECOMMENDATION SHOWN IN CAPS

ADJOURN AS BOARD OF SUPERVISORS; RECONVENE AS KERN SANITATION AUTHORITY
KERN SANITATION AUTHORITY

1) Proposed Agreement with AECOM Technical Services, Inc., to provide professional wastewater engineering services, from July 19, 2016 through July 19, 2021, in an amount not to exceed $300,000 (Fiscal Impact: $300,000; Kern Sanitation Authority; Budgeted; Discretionary) – APPROVE; AUTHORIZE CHAIRMAN TO SIGN

ADJOURN AS KERN SANITATION AUTHORITY; RECONVENE AS BOARD OF SUPERVISORS

PUBLIC PRESENTATIONS

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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HEARINGS

PLANNING AND NATURAL RESOURCES DEPARTMENT

4) Request from Sage Creek Ranch, LLC by Bryan Bone for inclusion of approximately 6.16 acres within an Agricultural Preserve located approximately one mile southwest of the intersection of Lerdo Highway and Interstate 5, Buttonwillow (S.D. #4)

Specific Request: Inclusion of approximately 6.16 acres within the boundaries of an Agricultural Preserve (Ag Pres #5 - Incl Map #76) (Environmental Review: Categorically Exempt, Section 15317, of the State CEQA Guidelines; Published Shafter Press) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPT RESOLUTION AND RECOMMENDED FINDINGS APPROVING INCLUSION AS REQUESTED

DEPARTMENTAL REQUESTS

PLANNING AND NATURAL RESOURCES DEPARTMENT

5) Request for Determination of Public Convenience for the issuance of an On-Sale Beer and Wine – Public Premises (Type 42) Liquor License located at 4108 Lake Isabella Boulevard, Bodfish; Environmental Review: General Rule, Pursuant to Section 15061(b)(3), of the State CEQA Guidelines (Fiscal Impact: None) – APPROVE; ADOPT RESOLUTION AND RECOMMENDED FINDINGS
CA S.D. #5

6) Public hearing for proposed Amendment to the County of Kern’s Fiscal Year (FY) 2014-2015 and 2015-2016 Annual Action Plans for Community Development Programs to allocate additional funding for Camellia Place Phase II, HOME Project No. 34.14.2 (Fiscal Impact: None) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; APPROVE; AUTHORIZE DIRECTOR OF KERN COUNTY PLANNING AND NATURAL RESOURCES DEPARTMENT TO SUBMIT ALL DOCUMENTATION RELATED TO AMENDMENT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

All S.D.s

CA S.D. #1

7) Proposed Amendment No. 1 to Consulting Agreement 276-2013 with Benchmark Resources for increased scope of work and additional costs for professional services, and assistance with preparation of an Environmental Impact Report in the amount of $57,040 for a new amount not to exceed of $362,365 (Fiscal Impact: $57,040; Applicant Funds; Not Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

PUBLIC WORKS DEPARTMENT - Administration and Accounting

CA S.D. #2

8) Request for approval of capital asset acquisition of Circle Chart Recorder Flow Meter, in an amount not to exceed $6,495, and request for authorization to establish capital asset account prior to adoption of the FY 2016-2017 County Budget (Fiscal Impact: $6,495; CSA 38.9 Fund; Budgeted; Discretionary) – APPROVE; AUTHORIZE AUDITOR-CONTROLLER-COUNTY CLERK TO ESTABLISH CAPITAL ASSET ACCOUNT

PUBLIC WORKS DEPARTMENT - Building and Development

CA S.D. #3

9) Request for protest hearing on proposed confirmation of administrative penalties and costs incurred for nuisance abatement work located at APN 470-203-07 Yuma Avenue, Fremont Valley (Fiscal Impact: $13,359.20; General Fund; Budgeted; Discretionary) – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; MAKE FINDING PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15061(b)(1), 15061(b)(2), 15061(b)(3), 15268 AND 15321 OF STATE CEQA GUIDELINES; RECEIVE AND FILE REPORT; ADOPT RESOLUTION CONFIRMING ADMINISTRATIVE PENALTIES AND COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO ABATE PUBLIC NUISANCE ON SUBJECT PROPERTY; ORDER THAT ANY COSTS, IF NOT PAID WITHIN 10 DAYS, BE A LIEN AGAINST SUBJECT PROPERTY AND CONSTITUTE SPECIAL ASSESSMENT TO BE PLACED ON TAX ROLL BY AUDITOR AND TO BE COLLECTED IN SAME MANNER AND SUBJECT TO SAME PENALTIES AS ORDINARY COUNTY TAXES ON REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECT PUBLIC WORKS DEPARTMENT TO MAIL NOTICE OF BOARD ACTION TO SUBJECT PROPERTY OWNERS
Request for protest hearing on proposed confirmation of costs incurred for nuisance abatement work located at 105 Pierce Street, Taft, APN 199-252-09 (Fiscal Impact: $6,127.40; General Fund; Budgeted; Discretionary) – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; MAKE FINDING PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15061(b)(1), 15061(b)(2), 15061(b)(3), 15268 AND 15321 OF STATE CEQA GUIDELINES; RECEIVE AND FILE REPORT; ADOPT RESOLUTION CONFIRMING ADMINISTRATIVE PENALTIES AND COSTS INCURRED BY COUNTY FOR WORK PERFORMED TO ABATE PUBLIC NUISANCE ON SUBJECT PROPERTY; ORDER THAT ANY COSTS, IF NOT PAID WITHIN 10 DAYS, BE A LIEN AGAINST SUBJECT PROPERTY AND CONSTITUTE SPECIAL ASSESSMENT TO BE PLACED ON TAX ROLL BY AUDITOR AND TO BE COLLECTED IN SAME MANNER AND SUBJECT TO SAME PENALTIES AS ORDINARY COUNTY TAXES ON REAL PROPERTY FROM WHICH NUISANCE WAS ABATED; DIRECT PUBLIC WORKS DEPARTMENT TO MAIL NOTICE OF BOARD ACTION TO SUBJECT PROPERTY OWNERS.

Request for approval of completed street, water, sewer and landscape improvements, Tract 6817, Phase 1, Rosedale area; and proposed Resolution for acceptance of roads into County Road System and acceptance of street and landscape improvements for maintenance (Fiscal impact: None) – APPROVE COMPLETED STREET, WATER, SEWER AND LANDSCAPE IMPROVEMENTS; RECEIVE AND FILE NEW AMENDED LETTER OF CREDIT NO. 2015-83, ISSUED BY MISSION BANK, WITH REDUCED FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF $39,459 FOR GUARANTEE AND MAINTENANCE OF COMPLETED STREET, WATER, SEWER AND LANDSCAPE IMPROVEMENTS AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR PERIOD ENDING SEPTEMBER 22, 2016; RELEASE AND RETURN TO MISSION BANK, EXISTING FAITHFUL PERFORMANCE LETTER OF CREDIT NO. 2015-83, IN THE AMOUNT OF $394,586; RELEASE AND RETURN TO MISSION BANK, EXISTING LABORERS AND MATERIALMEN LETTER OF CREDIT NO. 2015-82, IN THE AMOUNT OF $112,060; ADOPT RESOLUTION FOR ACCEPTANCE OF ROADS WITHIN TRACT 6817, PHASE 1, INTO COUNTY ROAD SYSTEM AND ACCEPTANCE OF STREET AND LANDSCAPE IMPROVEMENTS FOR MAINTENANCE.

Request for approval of completed street, water, sewer and landscape improvements, Tract 6817, Phase 2, Rosedale area; and proposed Resolution for acceptance of roads into County Road System and acceptance of street and landscape improvements for maintenance (Fiscal impact: None) – APPROVE COMPLETED STREET, WATER, SEWER AND LANDSCAPE IMPROVEMENTS; RECEIVE AND FILE NEW AMENDED LETTER OF CREDIT NO. 2015-92, ISSUED BY MISSION BANK, WITH REDUCED FAITHFUL PERFORMANCE SECURITY IN THE AMOUNT OF $58,195 FOR GUARANTEE AND MAINTENANCE OF COMPLETED STREET, WATER, SEWER AND LANDSCAPE IMPROVEMENTS AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP FOR ONE-YEAR PERIOD ENDING JULY 19, 2017; RELEASE AND RETURN TO MISSION BANK, EXISTING FAITHFUL PERFORMANCE LETTER OF CREDIT NO. 2015-92, IN THE AMOUNT OF $582,948; ADOPT RESOLUTION FOR ACCEPTANCE OF ROADS WITHIN TRACT 6817, PHASE 2, INTO COUNTY ROAD SYSTEM AND ACCEPTANCE OF STREET AND LANDSCAPE IMPROVEMENTS FOR MAINTENANCE.
PUBLIC WORKS DEPARTMENT - Engineering

S.D. #2

CA 13) Contract No. 16013, Plans, Specifications and Notice to Contractors for shoulder improvements on California City Boulevard, from State Route 58 to California City limit, California City (Fiscal Impact: $1,747,995; Congestion Mitigation and Air Quality Program Fund; Road Fund; Budgeted; Discretionary) – MAKE FINDING PROJECT IS CATEGORICALLY EXEMPT FROM FURTHER CEQA REVIEW PER SECTION 15301(c) OF STATE CEQA GUIDELINES; APPROVE; AUTHORIZE CHAIRMAN TO SIGN; AUTHORIZE PUBLIC WORKS 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, AUGUST 17, 2016 AT 11:00 A.M.

S.D. #4

CA 14) Contract No. 16015, Plans, Specifications and Notice to Contractors for construction on Rowlee Road, from Interstate 5 to Lerdo Highway, Buttonwillow (Fiscal Impact: $1,747,995; Congestion Mitigation and Air Quality Program Fund; Road Fund; Budgeted; Discretionary) – MAKE FINDING PROJECT IS CATEGORICALLY EXEMPT FROM FURTHER CEQA REVIEW PER SECTION 15301(c) OF STATE CEQA GUIDELINES; APPROVE; AUTHORIZE CHAIRMAN TO SIGN; AUTHORIZE PUBLIC WORKS 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, AUGUST 17, 2016 AT 11:00 A.M.

S.D. #5

CA 15) Proposed Resolution amending the application, loan and grant amounts, to supersede Resolution No. 2016-138 approved on June 14, 2016 for approval of submission to the California Department of Housing and Community Development, of a California Affordable Housing and Sustainable Communities application, certification and Resolution jointly with Housing Authority of the County of Kern and Americana Community Development, LLC (Fiscal Impact: None) – APPROVE; ADOPT RESOLUTION; APPROVE SUBMISSION; AUTHORIZE DIRECTOR OF PUBLIC WORKS TO SIGN

All S.D.s

CA 16) Request for approval to contribute $25,000 to Kern Council of Governments (KernCOG) for a one-time Active Transportation Program (ATP) Grant to study Countywide transportation facilities (Fiscal Impact: $25,000; Public Transportation System Enterprise Fund; Budgeted; Discretionary) – APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO MAKE PAYMENT

CA 17) Report regarding Contract Change Orders (Fiscal Impact: None) – RECEIVE AND FILE
PUBLIC WORKS DEPARTMENT - Operations and Maintenance

S.D. #2

CA
18) Proposed loading zone along north side of Orange Street beginning 30 feet east of gutter line extension of 20th Street West, then east for 107 feet, effective between 7:00 A.M. and 2:00 P.M., Monday through Friday, Rosamond, which supersedes prior Board action taken on May 17, 2016 under Item No. 13 P.M. (Fiscal Impact: None) –
APPROVE; REFER TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

CA
19) Proposed 30-minute parking zone along west side of Locust Street, beginning 31 feet north of north cross gutter line extension of Roberts Lane, then north for 49 feet, Bakersfield (Fiscal Impact: None) –
APPROVE; REFER TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

COUNTY ADMINISTRATIVE OFFICE

CA
20) Proposed Resolution amending the designation of the County of Kern as a Hybrid Entity under the Health Insurance Portability and Accountability Act of 1996 (HIPAA) removing Kern Medical Center and adding the Department of Human Services as departments subject to HIPAA compliance (Fiscal Impact: None) –
APPROVE; ADOPT RESOLUTION

CA
21) Request authorization to establish General Fund Budget Unit 4134 - Contribution to Environmental Health for the transfer of 1991 Realignment funds from the General Fund to the Environmental Health Services Fund and establish transfer-out appropriations in the amount of $48,885 (Fiscal Impact: $48,885; 1991 Health Realignment; Not Budgeted; Discretionary) -
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

CA
22) Request for authorization to establish appropriations for cash transfer from the Managed Care Incentive Fund to the Kern County Hospital Authority prior to the adoption of the Fiscal Year 2016-2017 County Budget (Fiscal Impact: $16,243,768; Not Budgeted; Discretionary) –
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

CA
23) Proposed increase in the not to exceed General Fund loan to the AB900 Phase II Construction Fund from $3 million to $9.5 million to cover construction cost until reimbursement from State is received (Fiscal Impact: None) –
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS INTER-FUND CASH TRANSFERS AS NEEDED

CA
24) Proposed retroactive tolling Agreement with the California Department of Health Care Services to extend the time period for issuance of a final decision for the Fiscal Year 2013-2014 Realignment calculations, effective June 30, 2016 (Fiscal Impact: None) -
APPROVE; AUTHORIZE KERN MEDICAL CENTER CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT
CA 25) Continuation of local emergency due to drought conditions (Fiscal Impact: None) – APPROVE

CA 26) Request for authorization to pay Weatherby Locum, Inc., an independent contractor, for temporary physician staffing services performed at Kern Medical prior to June 30, 2016, in an amount not to exceed $260,257 (Fiscal Impact: $260,257; KMC Enterprise Fund; Not Budgeted; Discretionary) - APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

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

CA 27) Public hearing on proposed Land Exchange Agreement with City of Delano, to exchange 11.44 acres of County-owned property for 11.44 acres of City of Delano’s adjacent property, for County to expand McFarland-Delano Recycling Transfer Station (Fiscal Impact: None) – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; MAKE FINDING PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15304, 15312, 15330 AND 15061(b)(3) OF STATE CEQA GUIDELINES; APPROVE; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT AND QUIT CLAIM DEED; ACCEPT GRANT DEED

All S.D.s

CA 28) Job Order Contract Project Listing Update (various projects) (Fiscal Impact: None) – MAKE FINDING PROJECTS ARE EXEMPT FROM FURTHER CEQA REVIEW PER SECTION 15301 OF STATE CEQA GUIDELINES; APPROVE

COUNTY ADMINISTRATIVE OFFICE - Human Resources Division

CA 29) Proposed new non-confidential classification of Senior Human Resources Specialist, Item No. 3069, Salary Range 57.3 (Fiscal Impact: None) - APPROVE; REFER TO HUMAN RESOURCES DIVISION TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE AND FOR DEVELOPMENT OF JOB SPECIFICATION

CONSIDERATION OF ORDINANCES INTRODUCED ON JUNE 28, 2016

CA 30) Proposed Ordinance amending Chapters 2.12, 2.43, 2.85 and adding Chapter 2.42 to the Kern County Ordinance Code to realign Employers’ Training Resource and Board of Trade into a Division of Economic and Workforce Development of the County Administrative Office - ENACT ORDINANCE

MATTERS FOR EXECUTIVE APPROVAL

CA 31) Budget Transfers - APPROVE

CA 32) Minutes for week of May 23, 2016 - APPROVE
AGENDA

- Board of Supervisors

REGULAR MEETING – 2:00 P.M. 7/19/2016

33) Miscellaneous Letters and Documents - FILE

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

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

ADJOURN TO TUESDAY, JULY 26, 2016, AT 9:00 A.M.

NEXT MEETINGS:

JULY 26, 2016
9:00 A.M. Regular Board Meeting
2:00 P.M. Regular Board Meeting

AUGUST 2, 2016
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.
33) MISCELLANEOUS LETTERS AND DOCUMENTS - FILE

Aging and Adult Services
A) Thank you letter to Motion Industries, Inc., for a donation of 84 cases of bottled water for the Cooling Center Program (Copies to each Supervisor and CAO)

Auditor-Controller-County Clerk
B) Report on audit activity by the Auditor-Controller-County Clerk for the six months ended June 30, 2016

Clerk of the Board

Employers' Training Resource
D) Workforce Innovation and Opportunity Act On-the-Job Training Agreements:
   1) Centurion Acquisition, LP, dba Johasee Rebar, WIOA Title 501, dated April 22, 2016
   2) Larry M. Cho, M.D., Inc., dba The Industrial Medical Group, WIOA Title 201, dated May 13, 2016
   3) Alpha Technologies & Alarm Systems, Inc., WIOA Title 201, dated May 18, 2016
   4) Larry M. Cho., M.D., Inc., dba The Industrial Medical Group, WIOA Title 201, dated June 1, 2016

E) Unilateral Contract Modification 2 – Dislocated Agricultural Worker Program with La Cooperativa Campesina de California to extend the term of the grant to December 31, 2016

Grand Jury
F) 2015-2016 Grand Jury Final Report re Kern County Groundwater – Cooperation or Conflict? (Copies to each Supervisor and CAO)

Local Agency Formation Commission (LAFCo)
G) Resolution No. 16-08, Proceeding No. 1682 in the matter of City of Shafter: Annexation No. 83
H) Resolution No. 16-09, Proceeding No. 1683 in the matter of City of Shafter: Annexation No. 86, County Services Area No. 71: Detachment F

Public Works Department
I) Recorded Irrevocable Offer to Dedicate Real Property for public purposes for public highway, for offsite improvements of Tract Map 6252, Phase A (Document No. 0216071905)

Sheriff's Office
J) Thank you letter to Tejon Outlets for a donation of a Panasonic DVD recorder and Best Duplicator DVD duplicator, so recordings can be used as evidence during investigations and in court

Treasurer-Tax Collector
K) Declaration of Intent to Seize Property, Blue Bee Inc., dba Angl
L) Declaration of Intent to Seize Property, RJs at Riverlakes, Inc.
M) Pooled Cash Portfolio Analysis for the Month Ended May 31, 2016
N) Cash Receipts and Disbursements for June 2016
Miscellaneous

O) Letter from Carlos Monje, Jr., U.S. Department of Transportation re City of Bakersfield’s Centennial Corridor State Route 58/99 Freight Corridor Improvement Project (Copies to each Supervisor, CAO, Public Works and County Counsel)

P) Letter from California Department of Food and Agriculture re Asian citrus psyllid detected in and around Bakersfield (Copies to each Supervisor, CAO, Ag Commissioner and County Counsel)

Q) Letter from California Department of Food and Agriculture re Asian citrus psyllid detected in and around McFarland (Copies to each Supervisor, CAO, Ag Commissioner and County Counsel)

R) Letter from California Department of Public Health re Kern Medical Center as general acute care hospital in Title XVIII Medicare program (Copies to each Supervisor, CAO, Kern Medical and County Counsel)

S) Letter from California Association of Nonprofits announcing Assemblymember Shannon Grove selected a nonprofit in Bakersfield, Stay Focused Ministries, as their Nonprofit of the Year to be honored in Sacramento (Copies to each Supervisor and CAO)

T) Letter and e-mail from U.S. Army Corps of Engineers re release of Draft Supplemental Environment Assessment for the Dams and Spillway Design Refinement in conjunction with Isabella Lake Dam Safety Modification Project (Copies to each Supervisor, CAO, Planning and Natural Resources and County Counsel)

U) Thank you letter from Jeri M. Bartow to Kern County Fire Department and Sheriff’s Office for their work on fire in Stallion Springs (Copies to each Supervisor, CAO, Fire and Sheriff)

V) Letter from Moshe and Leah Samuel re preparation of an Environmental Impact Report for Valentine Solar Project (Copies to each Supervisor, CAO, Planning and Natural Resources and County Counsel)

W) Letter from Dennis Fox re water rate increase (Copies to each Supervisor, CAO and County Counsel)

X) Letter from Dr. Purn O.D. Howard, Jr., re Kern County Department of Child Support Services (Copies to each Supervisor, CAO, Child Support and County Counsel)

Y) Updated Worker Adjustment Retraining and Notification (WARN) Act notice from CST California Stations, Inc., closing the entirety of its California operations (Copies to each Supervisor, CAO, Employers Training Resource, Human Resources and County Counsel)

Z) Worker Adjustment Retraining and Notification (WARN) Act notice from DCS Facility Services will permanently close operations at WinCo Food, 4200 Coffee Road, Bakersfield and WinCo Foods, 6801 Panama Lane, Bakersfield (Copies to each Supervisor, CAO, Employers’ Training Resource, Human Resources and County Counsel)

AA) Worker Adjustment Retraining and Notification (WARN) Act notice from Lightspeed Systems, 1800-19th Street, Bakersfield will be moving its Bakersfield operations to Texas (Copies to each Supervisor, CAO, Employers’ Training Resource, Human Resources and County Counsel)

BB) E-mail from Gary Anich re financial cuts to Sheriff’s Office (Copies to each Supervisor, CAO and Sheriff)

CC) E-mail petition by Mary Frances Langille re We Want Water Filters! No More Carcinogen 1,2,3-TCP in our Kern County water! (Copies to each Supervisor, CAO, Public Health and County Counsel)
DD) E-mail from Rob Poznoff re staffing cuts for Sheriff's Rural Crime Investigation Unit (Copies to each Supervisor, CAO and Sheriff)

EE) E-mail from Alan Hagen re reduced funding for Sheriff's Rural Crime Investigation Unit (Copies to each Supervisor, CAO and Sheriff)

FF) Board Briefing Report from San Joaquin Valley Air Pollution Control District of EPA's Inaction (Copies to each Supervisor, CAO and County Counsel)

GG) E-mail from Jeff George re spay and neuter program with Kern County Animal Services (Copies to each Supervisor, CAO and Animal Services)

HH) E-mail from Brock Fergusson re overgrazing (Copies to each Supervisor, CAO, Public Works-Code Compliance and County Counsel)

II) E-mail from Tyler Dobbs re keep fires drone-free (Copies to each Supervisor, CAO, Fire, Sheriff and County Counsel)

JJ) E-mail from Harvey Boyles re possible solution to budget shortfall (Copies to each Supervisor, CAO and County Counsel)

KK) E-mail from California Public Utilities Commission re public participation hearings on PG&E’s application to increase rates (Copies to each Supervisor, CAO and General Services)

LL) E-mail from California Public Utilities Commission adopts settlement concerning Southern California Gas Company (Copies to each Supervisor, CAO, General Services and County Counsel)

MM) E-mail from U.S. Forest Service re upcoming meeting to discuss Draft Environmental Impact Statement and draft forest plans for Inyo, Sequoia and Sierra National Forests (Copies to each Supervisor, CAO, Planning and Natural Resources and County Counsel)

NN) Press Release re Erskine Fire

OO) Notice of Southern California Gas Company’s request for compensation through the Gas Cost Incentive Mechanism (Copy to General Services)


QQ) Notice from California Department of Food and Agriculture re Treatment for Asian citrus psyllids in Mettler (Copies to each Supervisor, CAO, Agriculture Commissioner and County Counsel)

RR) Notice from California Department of Food and Agriculture re Treatment for Asian citrus psyllids in McFarland (Copies to each Supervisor, CAO, Agriculture Commissioner and County Counsel)

SS) Notice from California Department of Food and Agriculture re Treatment for Asian citrus psyllids in Taft (Copies to each Supervisor, CAO, Agriculture Commissioner and County Counsel)

TT) Notice from State Fish and Game Commission re hagfish traps

UU) Notice from State Department of Alcoholic Beverage Control re application for alcoholic beverage licenses from: (business name) 7 Eleven 37951H, 21938 Highway 46, Lost Hills; AMT Market, 2515 Center Street, Rosamond; Long Branch Saloon, 907 North Chester Avenue, Bakersfield; Randsburg General Store, 167 Butte Avenue, Suite C, Randsburg; and (business owner) Bahman Natanzi, 550 Wainright Court, Lebec (Copies to Environmental Health and Planning and Natural Resources)

VV) Notice of Default and Election to Sell Under Deed of Trust, Glen Cannon, 2405 Belle Terrace, Bakersfield (Copy to Property Management)
WW) Agenda for Kern County Wildlife Resources Commission meeting on July 13, 2016

XX) Minutes for In-Home Supportive Services Advisory Committee meeting on March 17, 2016

YY) Minutes for Regular Commission on Aging meeting on March 21, 2016

ZZ) Minutes for Regular Commission on Aging meeting on April 18, 2016

AAA) Summary of Proceedings for Kern County Audit Advisory Committee meeting on May 6, 2016

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

A) Letter from Office of the Governor re proclamation calling the General Election on Tuesday, November 8, 2016 – REFERRED TO ELECTIONS

B) Letter from Dennis Speer, City Manager, City of Ridgecrest, re Fire Services Agreement, Notice of Termination – REFERRED TO FIRE (Copies to each Supervisor, CAO and County Counsel)

C) Letter from Kern County Water Agency re Fiscal Year 2016-2017 Budget – REFERRED TO COUNTY ADMINISTRATIVE OFFICE

D) E-mail from Ron Tessandori re Medical Marijuana Regulation and Safety Act – REFERRED TO PLANNING AND NATURAL RESOURCES (Copies to each Supervisor, CAO and County Counsel)

E) E-mail from William Reed re street sweeping in the Snow Road and Patton area – REFERRED TO PUBLIC WORKS (Copies to each Supervisor and CAO)

F) E-mail from Terri Valentine-Duarte requesting information about her horse that might have been illegally or improperly adopted out by Animal Services – REFERRED TO ANIMAL SERVICES (Copies to each Supervisor, CAO and County Counsel)

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

A) Claim in the matter of Dezery Aragon v. County of Kern (received July 6, 2016) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

B) Claim in the matter of Dezery Aragon v. County of Kern (received July 11, 2016) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

C) Claim in the matter of Kurt or Vita Blumberg v. County of Kern (received June 28, 2016) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

D) Claim in the matter of Kurt or Vita Blumberg v. County of Kern (received June 30, 2016) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

E) Claim in the matter of Nesluis L. BustosSequeira v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

F) Claim in the matter of Kevin Ray Byrd v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

G) Claim in the matter of Amber Chan v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

H) Claim in the matter of Alice and Joseph Kowalski v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

I) Claim in the matter of Jorge Magana v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
J) Claim in the matter of Richard Nelson v. County of Kern et al. (three claims received July 6, 2016, 11:37 A.M., 12:02 P.M., and 12:42 P.M.) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

K) Claim in the matter of Marvin Sommerfeldt v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

L) Claim in the matter of Tanarri Stocker v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

M) Claim in the matter of Ernest Dean Soest v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

N) Claim in the matter of Britanni Thompson v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

O) Claim in the matter of Christian Michel Treat v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

P) Claim in the matter of Alexandra Distance Marie Wilson v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

Q) Claim in the matter of William J. Wong v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

R) Claim for Wrongful Death in the matter of Elizabeth Tidwell et al. v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

S) Declaration in the matter of Antonio J. Gomez v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

T) Notice of Charge of Discrimination in the matter of Matthew Laird v. County of Kern – REFERRED TO COUNTY COUNSEL (Copy to Risk Management and Human Resources)

U) Petition for Relief in the matter of Cheryl Knight et al. v. Kern Medical Center – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

V) [Proposed] Order Granting Petition for Relief in the matter of Cheryl Knight et al. v. Kern Medical Center (Case No. BCM-16-000028) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

W) Summons and Complaint in the matter of Maria Arce v. County of Kern (Case No. BCV-16-100904-SPC) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

X) Summons and Complaint in the matter of The State of California et al. v. Rafael Garcia et al. (Case No. BCV-16-101171) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

Y) Summons and Complaint in the matter of Nationstar Mortgage, LLC v. Tom Kelley et al. (Case No. BCV-16-100647) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

Z) Summons and Complaint in the matter of Danny Wood v. County of Kern et al. (Case No. BCV-16-101211) (received June 23, 2016) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

AA) Summons and Complaint in the matter of Danny Wood v. County of Kern et al. (Case No. BCV-16-101211) (received June 29, 2016) – REFERRED TO COUNTY COUNSEL (Copy to Risk Management)