

# AGENDA

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, September 10, 2019

9:00 A.M.

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

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

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

BOARD TO RECONVENE

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

SALUTE TO FLAG -

BOARD OF SUPERVISORS - PET OF THE WEEK

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 A MEMBER OF THE AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS REGARDING AN ITEM OR ITEMS ON THE CONSENT AGENDA, THEY MAY DO SO PRIOR TO A VOTE BEING TAKEN ON THE CONSENT AGENDA. A MEMBER OF THE BOARD MAY REMOVE ANY ITEM FROM THE CONSENT AGENDA AND IT WILL BE CONSIDERED IN LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

STAFF RECOMMENDATION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

CA

- 1) Resolution honoring Diane Blankenship, Department of Human Services, upon her retirement with 35 years of dedicated service to the County of Kern -  
ADOPT RESOLUTION

CA

- 2) Resolution honoring Valerie Tayco, Department of Human Services, upon her retirement with 35 years of dedicated service to the County of Kern -  
ADOPT RESOLUTION

CA

- 3) Resolution honoring Deputy Probation Officer Crystin Finch, Probation Department, upon her retirement with 25 years of dedicated service to the County of Kern -  
ADOPT RESOLUTION

- 4) Proclaim September 18 - 29, 2019 as Kern County Fair Days -  
PROCLAIM; MAKE PRESENTATION

- 5) Proclaim September 2019 as National Suicide Prevention Month in Kern County -  
PROCLAIM; MAKE PRESENTATION

- 6) Proclaim September 2019 as Recovery Month in Kern County -  
PROCLAIM; MAKE PRESENTATION

- 7) Proclaim The Boy Who Harnessed the Wind by William Kamkwamba as the book that establishes the 2019 themes for the annual community read for the One Book Project -  
PROCLAIM; MAKE PRESENTATION

- 8) Proclaim October 2019 as Paint the Town Pink Month in Kern County -  
PROCLAIM; MAKE PRESENTATION

CA

- 9) Proclaim September 17 - 23, 2019 as Constitution Week in Kern County -  
PROCLAIM

APPOINTMENTS

CA

- 10) Appointment of Jeffrey Stone, replacing Fred Lavers, as At-large Member to the Oak Grove Cemetery Board, term to expire December 30, 2020 -  
MAKE APPOINTMENT

CA

- 11) Appointments of Rickey Musselman and Dustin Dodgin as At-large Alternate Members to the Assessment Appeals Board, terms to expire July 12, 2021, and July 12, 2022, respectively -  
MAKE APPOINTMENTS

CA

- 12) Reappointment of Derek Sprague as At-large Member to the Assessment Appeals Board, term to expire September 2, 2022 -  
MAKE REAPPOINTMENT

CA

- 13) Appointment of James Jacobs, replacing Jill Greene, as At-large Member to the Tehachapi Public Cemetery District, term to expire December 15, 2020 -  
MAKE APPOINTMENT

CA

- 14) Appointment of Supervisor Zack Scrivner as Kern County representative member to the San Joaquin Valley Multiagency Working Group pursuant to the requirements of Assembly Bill 101, term to expire at the Pleasure of the Board of Supervisors -  
MAKE APPOINTMENT

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 16) 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

AGRICULTURE AND MEASUREMENT STANDARDS

CA

- 17) Proposed retroactive Agreement with Kern County Fair District 15 for providing assistance with Kern County Fair agricultural produce exhibit from September 1, 2019 through October 31, 2019, in an amount not to exceed \$4,500 (Fiscal Impact: \$4,500 Revenue; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 18) Proposed retroactive Cooperative Agreement with California Department of Food and Agriculture for detection and eradication of Sudden Oak Death from July 1, 2019 through June 30, 2020, in an amount not to exceed \$4,628.93 (Fiscal Impact: \$4,628.93; State; Budgeted; Mandated) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 19) Proposed retroactive Cooperative Agreement with California Department of Food and Agriculture for Nursery Inspection Program from July 1, 2019 to June 30, 2020, in an amount not to exceed \$41,356 (Fiscal Impact: \$41,356; State; Budgeted; Mandated) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 20) Proposed retroactive Agreement with California Department of Food and Agriculture for high risk pest exclusion inspections at air freight/parcel terminals and nursery stock shipments from Florida, southern states and Hawaii from July 1, 2019 through June 30, 2020, in an amount not to exceed \$33,752.96 (Fiscal Impact: \$33,752.96; State; Budgeted; Mandated) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

AUDITOR-CONTROLLER-COUNTY CLERK

CA

- 21) Letters from Kern County Employees' Retirement Association (KCERA) requesting the Elections Official to conduct their Election to be held November 19, 2019 to fill vacant seats (Fiscal Impact: None) -  
AUTHORIZE THE ELECTIONS DIVISION TO CONDUCT THE ELECTION AS REQUESTED

CA

- 22) Proposed addition of one Election Process Supervisor, effective September 10, 2019, and deletion of one Election Warehouse Supervisor in Budget Unit 1420, effective November 23, 2019 (Fiscal Impact: Annual Cost \$4,114; Not Budgeted; Discretionary) -  
APPROVE; REFER TO HUMAN RESOURCES TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

BEHAVIORAL HEALTH AND RECOVERY SERVICES

CA

- 23) Unusual travel request for Behavioral Health and Recovery Services System Administrators Ana Olvera and Lynn Fordham Corse to attend the California Institute for Behavioral Health Solutions Leadership Institute for four training modules during September and October 2019 in Pomona and Sacramento, California, in an amount not to exceed \$13,524 (Fiscal Impact \$13,524; MHSA; Budgeted; Discretionary) -  
APPROVE

CA

- 24) Request for retroactive approval of Department of Health Care Services Drug Medi-Cal Medication Assisted Treatment and Narcotic Treatment Program billing rates for Fiscal Year 2019-2020, effective July 1, 2019 (Fiscal Impact: None) -  
APPROVE

CA

- 25) Proposed retroactive sole source Agreement with Abdolreza Saadabadi, M.D., to provide outpatient psychiatric physician services from July 1, 2019 through June 30, 2021, in a total amount not to exceed \$307,200 (Fiscal Impact: \$307,200; Realignment; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 26) Proposed sole source Agreement with Veena Doddakashi, M.D., an independent contractor, to provide outpatient psychiatric services for mentally ill clients from September 10, 2019 through June 30, 2022, in a total amount not to exceed \$1,139,400 (Fiscal Impact: \$1,139,400; Realignment; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 27) Proposed Amendment No. 4 to Agreement 249-2018 with Stewards, Inc. to shift funds between funding sources to cover costs and expenditures related to the delivery of representative payee services (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 28) Proposed Amendment No. 2 to Agreement 316-2018 with Freedom House to add exclusion reporting and program integrity requirements (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 29) Proposed Amendment No. 2 to Agreement 315-2018 with Cottage of Hope and Gratitude to add exclusion reporting and program integrity requirements (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
30) Proposed Amendment No. 1 to Memorandum of Understanding (MOU) 270-2019 with First 5 Kern to add exclusion reporting and program integrity requirements (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
31) Proposed Amendment No. 1 to Agreement 252-2019 with Clinica Sierra Vista to confirm the term of the Agreement from July 1, 2019 through June 30, 2022 and to add new service delivery sites (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
32) Proposed Amendment No. 1 to Agreement 269-2019 with Kern County Superintendent of Schools to add exclusion reporting and program integrity requirements (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
33) Proposed Amendment No. 1 to Agreement 407-2019 with Bakersfield Behavioral Healthcare Hospital, LLC to modify the description and standards of services (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
34) Proposed Amendment No. 1 to Agreement 196-2019 with Adam Klang, M.D., to increase maximum compensation by \$25,200 due to an increase in hours, for a new total amount not to exceed \$182,880 (Fiscal Impact: \$25,200; Realignment; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

BOARD OF SUPERVISORS

35) Request of First District Supervisor Mick Gleason for a presentation by Scott O'Neil, Executive Director, Indian Wells Valley Economic Development Corporation, regarding significant, impending economic development opportunities in eastern Kern County (Fiscal Impact: None) -  
HEAR PRESENTATION

COUNTY ADMINISTRATIVE OFFICE

36) Response to August 20, 2019 request of Supervisor Maggard concerning the development of low barrier transitional housing and day-use facilities to address homelessness and approval of a Low Barrier Navigation Center on County owned property at 2731-2735 O Street, Bakersfield (portion of APN 002-120-07) (Fiscal Impact: Unknown) -  
RECEIVE AND FILE; MAKE FINDING THIS ACTION IS EXEMPT FROM CEQA UNDER SECTION 65660(b) OF THE GOVERNMENT CODE AND SECTION 21080(b)(1) OF THE PUBLIC RESOURCES CODE; APPROVE CONSTRUCTION AND OPERATION OF A LOW BARRIER NAVIGATION CENTER ON COUNTY OWNED LAND SUBJECT TO FINAL CONSTRUCTION COSTS AND DEVELOPMENT OF AN OPERATIONAL AND FUNDING PLAN

COUNTY COUNSEL

37) Public hearing to adopt a Resolution ordering the cancellation of the remaining unissued/unsold balance of general obligation bonds of the McFarland Unified School District (District), authorized by a vote of more than 55% of the qualified electors of the District, in the aggregate principal amount of \$4,195,000 (Election of 2012, unsold) (Fiscal Impact: None) -  
OPEN HEARING; RECEIVE PUBLIC COMMENT FOR AND AGAINST CANCELLATION; CLOSE HEARING; ADOPT RESOLUTION

DISTRICT ATTORNEY

CA

- 38) Proposed Resolution and retroactive authorization to submit grant application to the California Governor's Office of Emergency Services for the 2019-2020 Victim Witness Assistance Program from October 1, 2019 through September 30, 2020, in the amount of \$1,471,294 and authorize Chairman to sign the Certification of Assurance of Compliance (Fiscal Impact: \$1,471,294; \$1,269,885 Federal Aid; \$137,915 State Aid; \$63,494 County Match; Budgeted; Mandated) - APPROVE; ADOPT RESOLUTION; AUTHORIZE CHAIRMAN TO SIGN; AUTHORIZE DISTRICT ATTORNEY TO EXECUTE ALL GRANT DOCUMENTS SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

CA

- 39) Proposed Resolution and retroactive authorization to submit grant application to U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorize Chairman to sign the Certifications and Assurances (Fiscal Impact: \$159,864; Federal Grant; Budgeted; Discretionary) - APPROVE; ADOPT RESOLUTION; AUTHORIZE CHAIRMAN TO SIGN; AUTHORIZE DISTRICT ATTORNEY TO EXECUTE ALL GRANT DOCUMENTS SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

CA

- 40) Request authorization for Chairman to sign the Certification of Assurance of Compliance for the 2019-2020 Governor's Office of Emergency Services Family Justice Center (FJ) Program (Fiscal Impact: None) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

EMPLOYERS' TRAINING RESOURCE

CA

- 41) Proposed addition of one Fiscal Support Supervisor and one Fiscal Support Specialist positions in Budget Unit 5923, effective September 12, 2019 (Fiscal Impact: \$189,436; 100% Federal Funding; Not Budgeted; Discretionary) - APPROVE; REFER TO HUMAN RESOURCES TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

CA

- 42) Request approval of Independent Contractor Agreement between San Joaquin County and Employers' Training Resource to implement a plan to serve the formerly incarcerated from September 10, 2019 through March 21, 2022, in an amount not to exceed \$507,555 (Fiscal Impact: \$507,555; State Funding; Budgeted; Discretionary) - APPROVE; AUTHORIZE ASSISTANT COUNTY ADMINISTRATIVE OFFICER TO SIGN AGREEMENT AND RELATED AGREEMENTS SUBJECT TO COUNTY COUNSEL APPROVAL AS TO FORM

CA

- 43) Proposed retroactive Agreement with Legacy Education, LLC., dba High Desert Medical College to provide Workforce Innovation and Opportunity Act job training in Clinical Medical Assisting, Dental Assisting, Medical Administrative Assistant, and Pharmacy Technician programs from July 1, 2019 through June 30, 2020, in an amount not to exceed \$200,000 (Fiscal Impact: \$200,000; Federal Funding; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 44) Proposed retroactive Agreement with Get Faded Barber College for job training in Barber and Barber Crossover programs from July 1, 2019 through June 30, 2020 in an amount not to exceed \$100,000. (Fiscal Impact: \$100,000; Federal Funding; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 45) Proposed retroactive Agreement with Kern Community College District for job training in Logistics and Warehousing Associate, trade skills, and Office Technician programs from July 1, 2019 through June 30, 2020, in an amount not to exceed \$200,000 (Fiscal Impact: \$200,000; Federal Funding; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 46) Proposed retroactive Agreement with Kern High School District for the provision of paid work experience under the California Work Opportunity and Responsibility for Kids (CalWORKs) Program from July 1, 2019 through June 30, 2020, in an amount not to exceed \$1,946,377 (Fiscal Impact: \$1,946,377; State Grant; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 47) Proposed retroactive Agreement with Smart Horizons Career Online High School for occupational job training in eight separate areas from August 14, 2019 through June 30, 2020, in an amount not to exceed \$32,375 (Fiscal Impact: \$32,375; Federal Funding; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

#### FIRE DEPARTMENT

CA

- 48) Proposed Assignment of Agreement 706-96 with Cascade Software Systems to Valsoft Corporation (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 49) Request for approval of expenditure of funds for employee and community members recognition program in the amount of \$2,500 for Fiscal Year 2019-2020 (Fiscal Impact: \$2,500; Fire Fund; Not Budgeted; Discretionary) -  
APPROVE

CA

- 50) Request for non-employee expenditures for Fiscal Year 2019-2020 volunteer services including Explorers, Chaplains, and Emergency Radio Operators to assist the Fire Department with public services, in an amount not to exceed \$10,000 (Fiscal Impact: \$10,000; Fire Fund; Budgeted; Discretionary) -  
APPROVE

CA

- 51) Proposed acceptance of grant award and appropriation of unanticipated revenue in the amount of \$15,000 from California Fire Foundation for wildfire risk reduction projects (Fiscal Impact: \$15,000; Fire Fund; Not Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

CA

- 52) Request to appropriate unanticipated revenue in the amount of \$106,000 from the State of California for the Community Emergency Response Team to participate in emergency preparedness campaign (Fiscal Impact: \$106,000; Fire Fund; Not Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

- CA  
53) Request for cancellation of designations and appropriation of unanticipated revenue from State Fire Fund for station repairs in an amount not to exceed \$250,000 (Fiscal Impact: \$250,000; State Fire Fund; Not Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

HUMAN SERVICES

- CA  
54) Proposed sole source blanket procurement of Golden Empire Transit Bus passes during FY 2019-2020, in an amount not to exceed \$270,000 (Fiscal Impact: \$270,000; \$135,000 Federal; \$135,000 County; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE PURCHASING AGENT TO ISSUE PURCHASE ORDER

- CA  
55) Proposed Agreement with California Department of Health Care Services for Medi-Cal data privacy and security from September 10, 2019 through September 1, 2022 (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

- CA  
56) Proposed retroactive Amendment No. 3 to Agreement 632-2018 with The Pacific Institute for Supervisory Leadership Development services to extend term, modify scope of services and increase compensation by \$85,000 for a new total amount not to exceed \$968,244, effective September 18, 2018 through June 30, 2020 (Fiscal Impact: \$85,000 Federal/State/Realignment; \$6,800 County; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

- CA  
57) Proposed Agreement with California Department of Social Services for privacy and security of Personally Identifiable Information (PII), from September 10, 2019 through September 1, 2022 (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

LIBRARY

- CA  
58) Request for approval to pay fees and membership under the San Joaquin Valley Library System Joint Powers Agreement (JPA) for FY 2019-2020 in an amount not to exceed \$424,820 (Fiscal Impact: \$424,820; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

PROBATION

- CA  
59) Unusual travel request for Assistant Division Director Michael Mata to attend the 80 hour Management/Administration Core Training Course in San Diego, California, from September 22 - 27, 2019, for part one of the course, and from October 13 -18, 2019, for part two of the course, in an amount not to exceed \$4,003 (Fiscal Impact: \$4,003; Budgeted; Mandated) -  
APPROVE



CA  
60) Proposed Model Use Agreement with the California Counties Foundation (CCF), containing non-standard terms and conditions, as part of the California State Association of Counties (CSAC) Support Hub for Criminal Justice Programs (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHIEF PROBATION OFFICER TO SIGN AGREEMENT AND FUTURE MODEL USE AGREEMENTS WITH CALIFORNIA COUNTIES FOUNDATION (CCF) IN SUBSTANTIALLY THE SAME FORM, SUBJECT TO APPROVAL BY COUNTY COUNSEL

CA  
61) Request for authorization to accept retroactive grant award Agreement from the Board of State and Community Corrections, containing a non-standard term and condition, for mental health training from May 1, 2019 through September 30, 2020, in the amount of \$87,210 (Fiscal Impact: \$87,210 Revenue; Federal Grant; Not Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHIEF PROBATION OFFICER TO SIGN

CA  
62) Proposed retroactive sole source Agreement with Kern County Superintendent of Schools to provide youth job preparation services for the Bridges Academy Program from July 1, 2019 through June 30, 2020, in an amount not to exceed \$90,204 (Fiscal Impact: \$90,204; State; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
63) Proposed retroactive Agreement with Kern County Superintendent of Schools for continued implementation of the High-Risk Youth and Public Safety Programs at the Blanton Academy from August 14, 2019 through August 16, 2021, in an amount not to exceed \$648,288 (Fiscal Impact: \$648,288 [FY 2019-2020 \$324,144] Revenue; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

#### PUBLIC HEALTH SERVICES

CA  
64) Proposed Resolution retroactively authorizing the Director of Public Health Services to apply and execute grant documents for the CalRecycle local food waste prevention and rescue program (Fiscal Impact: None) -  
APPROVE; ADOPT RESOLUTION

CA  
65) Proposed addition of one Facilities and Services Specialist and one Program Coordinator positions and concurrent deletion of three Fiscal Support Specialist positions in Budget Unit 4110, effective September 10, 2019 (Fiscal Impact: \$32,938 Annual Savings; Not Budgeted; Discretionary) -  
APPROVE; REFER TO HUMAN RESOURCES DIVISION TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

CA  
66) Proposed Agreement with Delta Healthcare Providers – Staffing, containing non-standard terms and conditions, for locum tenens staffing of Physical and Occupational Therapists, in an amount not to exceed \$117,000, commencing September 10, 2019 (Fiscal Impact: \$117,000; State/Federal; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
67) Proposed retroactive Agreement with California Department of Public Health for the HIV/AIDS surveillance program from July 1, 2019 through June 30, 2024, in an amount not to exceed \$614,295 (Fiscal Impact: \$614,295 Revenue; State; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

- CA  
68) Proposed retroactive Amendment No. 1 to Agreement 720-2017 with the Housing Authority of the County of Kern to extend the term from July 1, 2019 through December 30, 2019 and increase maximum compensation by \$78,792, to a new total amount not to exceed \$376,368, to provide housing assistance to prevent homelessness among persons living with HIV/AIDS and their families (Fiscal Impact: \$78,792; Federal; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN
- CA  
69) Proposed Fee for Service Agreement with California Department of Public Health for reimbursement of Refugee Health Assessment Program from October 1, 2019 through September 30, 2020, in an estimated amount of \$2,250 (Fiscal Impact: \$2,250 Estimated Revenue; State/Federal; Budgeted; Mandated) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN
- CA  
70) Proposed retroactive Agreement with California Department of Public Health for the Tobacco Control Program from July 1, 2019 through June 30, 2020, in an estimated amount of \$752,304 (Fiscal Impact: \$752,304 Revenue; State; Budgeted; Mandated) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN
- CA  
71) Proposed Amendment No. 1 to Agreement 792-2009 with Greenfield County Water District to extend the term through December 31, 2019 for cross-connection control program services (Fiscal Impact: None) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN
- CA  
72) Request for approval of mid-year capital asset acquisition and confirming purchase of a Dynex automated Tuberculosis testing machine, in an amount not to exceed \$48,910 (Fiscal Impact: \$48,910; Fees; Not Budgeted; Discretionary) - APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS
- CA  
73) Proposed Amendment No. 1 to Agreement 780-2009 with Buttonwillow County Water District to extend the term through December 31, 2019 for cross-connection control program services (Fiscal Impact: None) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN
- CA  
74) Proposed Amendment No. 1 to Agreement 812-2009 with City of Wasco Department of Water to extend the term through December 31, 2019 for cross-connection control program services (Fiscal Impact: None) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN
- CA  
75) Proposed Amendment No. 1 to Agreement 736-2017 with Clinica Sierra Vista to extend the term through December 30, 2019 and to decrease maximum compensation by \$34,748 for case management and medical services for persons living with HIV or AIDS, in a new total amount not to exceed \$342,828 (Fiscal Impact: \$34,748 Expenditure Reduction; Federal; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN
- SHERIFF
- CA  
76) Proposed retroactive Agreement with Taft City School District for law enforcement services during the 2019-2020 school year from August 19, 2019 through June 4, 2020, in an amount not to exceed \$130,371 revenue (Fiscal Impact: \$130,371; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 77) Proposed Resolution for approval to establish emergency project and dispense with bid requirements for replacement of the north cooling towers at the Lerdo jail facilities; and authorization for Chief General Services Officer to waive requirements of advertising and competitive bid process and approve retroactive purchase order with Mesa Energy Systems Security, in an amount not to exceed \$284,525 (Fiscal Impact: \$284,525 [\$150,000, General Fund; \$134,525, AB109 Realignment]; Not Budgeted; Mandated) -  
APPROVE; ADOPT RESOLUTION FINDING THAT THE EMERGENCY WOULD NOT PERMIT A DELAY RESULTING FROM COMPETITIVE BIDDING AND CONFIRMING THE ACTIONS OF THE CHIEF GENERAL SERVICES OFFICER IN EXECUTING PURCHASE ORDER; MAKE FINDING THAT PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PURSUANT TO SECTIONS 15269(b), 15061(b)(3) AND 15302 OF THE STATE CEQA GUIDELINES

CA

- 78) 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

TREASURER-TAX COLLECTOR

CA

- 79) Debt Advisory Committee Hearing pursuant to the Tax Equity and Fiscal Responsibility Act (TEFRA) and proposed Resolution to approve issuance of \$8 million in revenue bonds by the California Enterprise Development Authority for the Girl Scouts of Greater Los Angeles, for improvements of existing Camp Lakota located at 11220 Dorothy Lane, Frazier Park (S.D. #2) (Fiscal Impact: None) -  
OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING;  
APPROVE ISSUANCE OF BONDS FOR PURPOSES OF TEFRA BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY; ADOPT RESOLUTION

ADJOURN TO CLOSED SESSION

CLOSED SESSION

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

COUNTY ADMINISTRATIVE OFFICE

- 80) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: County Administrative Officer Ryan Alsop, and designated staff - Employee organizations: Service Employees' International Union - Criminal Justice Unit; Kern Law Enforcement Association; Kern County Fire Fighters Union; Kern County Detention Officers' Association; Kern County Probation Managers' Association; Kern County Probation Officers' Association; Kern County Sheriff's Command Association; Kern County Sheriff's Command Association II; Kern County Sheriff's Command Association III; Service Employees' International Union Local 521; Kern County Prosecutors' Association; United Domestic Workers of America; Unrepresented Employees (Government Code Section 54957.6) -

COUNTY COUNSEL

- 81) CONFERENCE WITH LEGAL COUNSEL – FORMALLY INITIATED LITIGATION (Government Code Section 54956.9 (d)(1) and (g)) Name of case: County of Kern; and the People of the State of California v. Purdue Pharma, et al.; California Northern District Court Case Number 4:19-cv-02037 JST -

- 82) 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 -

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

# AGENDA

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, September 10, 2019

2:00 P.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., 5<sup>th</sup> Floor, Bakersfield, 93301 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

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

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

### BOARD TO RECONVENE

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

### 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 A MEMBER OF THE AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS REGARDING AN ITEM OR ITEMS ON THE CONSENT AGENDA, THEY MAY DO SO PRIOR TO A VOTE BEING TAKEN ON THE CONSENT AGENDA. A MEMBER OF THE BOARD MAY REMOVE ANY ITEM FROM THE CONSENT AGENDA AND IT WILL BE CONSIDERED IN LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

#### STAFF RECOMMENDATION SHOWN IN CAPS

ADJOURN AS BOARD OF SUPERVISORS; RECONVENE AS KERN SANITATION AUTHORITY

KERN SANITATION AUTHORITY

C

- 1) Request for approval of mid-year capital asset acquisition of three Fuelmaster Management Units for existing gas, diesel, and ferric chloride tanks, in an amount not to exceed \$26,000 (Fiscal Impact: \$26,000; Kern Sanitation Authority Fund; Not Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

ADJOURN AS KERN SANITATION AUTHORITY; RECONVENE AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

FORD CITY-TAFT HEIGHTS SANITATION DISTRICT

C

- 2) Proposed Contract No. 19156 with American Construction & Excavation for Ford City-Taft Heights Sanitation District sewer segment replacement and manhole maintenance, Taft, in the amount of \$307,000 (Fiscal Impact: \$307,000; Ford City-Taft Heights Fund; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

ADJOURN AS FORD CITY-TAFT HEIGHTS SANITATION DISTRICT;  
RECONVENE AS BOARD OF SUPERVISORS

PUBLIC PRESENTATIONS

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

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

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

HEARINGS

PLANNING AND NATURAL RESOURCES DEPARTMENT

CA

- 5) **Request from Jose Escobedo by Wiley D. Hughes Surveying, Inc., to change the permitted uses from Estate 1/2 acre with Residential Suburban Combining to Estate 1/4 acre with Residential Suburban Combining on 1.73 acres located at north side of Olive Drive, approximately 200 feet east of Oakhaven Street in the Bakersfield area (S.D. #1)**

Specific Request:

A change in zone classification from E (1/2) RS to E (1/4) RS or a more restrictive district (ZCC #40, Map #102-10)

(Environmental Review: Special Situation, Section 15183, of the State CEQA Guidelines; Published Bakersfield Californian) -

OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; PER PLANNING COMMISSION RECOMMENDATION, ADOPT RESOLUTION, RECOMMENDED FINDINGS, AND ENACT ORDINANCE APPROVING ZONE CHANGE AS REQUESTED, TO BECOME EFFECTIVE UPON RECORDATION OF FINAL SUBDIVISION MAP

- 6) **Request from California Veterans Assistance Foundation, Inc., by Deborah Johnson to allow a 12-unit Veterans supportive housing complex on 0.76 acre located at 604 Covey Avenue, Bakersfield (S.D. #3)**

Specific Request:

A Conditional Use Permit to allow a 12-unit Veterans supportive housing complex with an associated common building and garden area (Section 19.20.030.A.7) in a R-2 District (CUP #114, Map #102-13)

(Environmental Review: Special Situation, Section 15183, of the State CEQA Guidelines; Published The Bakersfield Californian) -

OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; PER PLANNING AND NATURAL RESOURCES DEPARTMENT RECOMMENDATION, ADOPT RESOLUTION AND RECOMMENDED FINDINGS APPROVING CONDITIONAL USE PERMIT SUBJECT TO RECOMMENDED CONDITIONS OF APPROVAL

CA

- 7) **Request from Lourdes Morales by Brian Morales to change the permitted uses from General Commercial to Light Industrial with Precise Development Combining to facilitate the operation of a wholly enclosed recycling center on 0.78 acre located at 2406 Edison Highway in the Bakersfield area (S.D. #5)**

Specific Request:

(a) A change in zone classification from C-2 to M-1 PD or a more restrictive district (ZCC #19, Map #103-27)

(b) A Precise Development Plan to facilitate the operation of a wholly enclosed recycling center (Sections 19.36.020.E.2 and 19.56.020) on a 0.78-acre lot in a M-1 PD District (PD Plan #5, Map #103-27)

(Environmental Review: Categorically Exempt, Section 15301, of the State CEQA Guidelines; Published Bakersfield Californian) -

OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; PER PLANNING AND NATURAL RESOURCES DEPARTMENT RECOMMENDATION, CONTINUE TO TUESDAY, OCTOBER 22, 2019 AT 2:00 P.M.

#### DEPARTMENTAL REQUESTS

##### PLANNING AND NATURAL RESOURCES DEPARTMENT

CA

- 8) Proposed Williamson Act Land Use Contract No.19-01 with S and A Trust and P and R Almond Orchards, for 2020 Calendar Year; 40.33 acres; Agricultural Preserve No. 13; Environmental Review: Categorically Exempt, pursuant to Section 15317 of the State CEQA Guidelines (Fiscal Impact: None) (S.D.#2) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN; DIRECT CLERK OF THE BOARD TO RECORD

CA

- 9) Proposed Williamson Act Land Use Contract No.19-04 with James P. and Sandra D. McCutcheon, for 2020 Calendar Year; 40 acres; Agricultural Preserve No. 17; Environmental Review: Categorically Exempt, pursuant to Section 15317 of the State CEQA Guidelines (Fiscal Impact: None) (S.D.#2) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN; DIRECT CLERK OF THE BOARD TO RECORD

CA

- 10) Request for Determination of Public Convenience or Necessity for the issuance of an Off-Sale Beer and Wine - Package Store (Type 20) liquor license in a C-2 (General Commercial) District located at 101 North Chester Avenue, Bakersfield; Applicant: Oildale Market by Victoria Ann Fuentes; Environmental Review: Categorically Exempt, Section 15061(b)(3) of the State CEQA Guidelines (Fiscal Impact: None) (S.D.# 3) - ADOPT RESOLUTION AND RECOMMENDED FINDINGS, APPROVING THE LIQUOR LICENSE AS REQUESTED

CA

- 11) Proposed close out of completed Community Development Block Grant (CDBG) funded projects and request to transfer \$30,417.90 to CDBG Unprogrammed Funds line items – CD Project Nos. 13.16.1, City of California City Balsitis Park Improvements and 03.18.1, California Infrastructure Bank Loan Payment (Fiscal Impact: \$30,417.90; Federal Grant; Budgeted; Discretionary) (S.D.s #2, #3, and #5) -  
APPROVE; AUTHORIZE THE NECESSARY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ADJUSTMENTS

CA

- 12) Proposed addition of one Planning Technician and deletion of one Accountant I/II/III positions in Budget Unit 5940, effective September 10, 2019 (Fiscal Impact: \$33,279 Savings; Federal Grant Funding; Not Budgeted; Discretionary) (All S.D.s) -  
APPROVE; REFER TO HUMAN RESOURCES DIVISION TO AMEND THE DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

- 13) General Plan and Housing Element Annual Report (Fiscal Impact: None) -  
RECEIVE AND FILE

- 14) Proposed Resolution authorizing submittal of application and acceptance of Senate Bill 2 funds to update local planning documents and land ordinances to increase affordable housing (Fiscal Impact: \$625,000; State Grant; Not Budgeted; Discretionary) (All S.D.s) -  
APPROVE; ADOPT RESOLUTION AUTHORIZING SUBMITTAL OF THE PROPOSED PROJECT APPLICATION AND ACCEPTANCE OF AWARDED FUNDS, AND AUTHORIZE THE DIRECTOR OF PLANNING AND NATURAL RESOURCES TO SIGN AWARD AGREEMENT AND GRANT DOCUMENTS UPON REVIEW AND APPROVAL BY COUNTY COUNSEL AS TO FORM

CA

- 15) Request to appropriate unanticipated revenue from SA Affordable Housing, LLC to Community Development (CD) Home Investment Partnership Program (HOME) rental project loan repayment in the amount of \$525,894 - Project Nos. 34.96.1a1 and 34.96.1a2 (Fiscal Impact: \$525,894; Federal Grant; Not Budgeted; Discretionary) (All S.D.s) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

CA

- 16) Request to appropriate unanticipated revenue from the Department of Housing and Urban Development (HUD) for Community Development Emergency Solutions Grants (ESG) programs in the amount of \$257,558 (Fiscal Impact: \$257,558; Federal Grant; Not Budgeted; Discretionary) (All S.D.s) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

PUBLIC WORKS DEPARTMENT

CA

- 17) Protest hearing on proposed confirmation of administrative penalties and costs incurred for nuisance abatement work located at San Emidio Way, Frazier Park, APN: 259-035-03 (Fiscal Impact: \$4,407.60; Code Compliance Fund; Budgeted; Discretionary) (S.D. #2) -  
OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; MAKE FINDING THAT PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER  
(Continued on Page 5)



(Continued from Page 4)

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 A 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 PROPERTY OWNER

CA

- 18) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work located at 2324 Kern Street, Bakersfield, APN: 125-180-09 (Fiscal Impact: \$11,011.20; Code Compliance Fund; Budgeted; Discretionary) (S.D. #5) -  
OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; MAKE FINDING THAT 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 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 A 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 PROPERTY OWNER

CA

- 19) Protest hearing on proposed confirmation of costs incurred for nuisance abatement work located at 18462 Shafter Avenue, Shafter, APN: 090-040-02 (Fiscal Impact: \$5,357.60; Code Compliance Fund; Budgeted; Discretionary) (S.D. #4) -  
OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; MAKE FINDING THAT 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 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 A 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 PROPERTY OWNER

CA

- 20) Contract No. 19092, identify apparent low, responsive and responsible bid of J.L. Plank, Inc., DBA Cen-Cal Construction for traffic signal modification on Mount Vernon Avenue at Quincy Street, Bakersfield, in an amount not to exceed \$379,938.25 (Fiscal Impact: \$379,938.25; Highway Safety Improvement Program Funds; Budgeted; Discretionary) (S.D.s #3 & #5) -  
IDENTIFY APPARENT LOW, RESPONSIVE AND RESPONSIBLE BID; AUTHORIZE PUBLIC WORKS TO PREPARE CONTRACT DOCUMENTS AND RELEASE ALL OTHER BID GUARANTEES

CA

- 21) Proposed Contract No. 19087 with Granite Construction Company for road resurfacing and shoulder improvements on South Comanche Drive from Shane Court to Sycamore Road, Arvin, in the amount of \$1,464,447 (Fiscal Impact: \$1,464,447; Congestion Mitigation and Air Quality Program Funds, Regional Safety Transportation Program Funds, and Senate Bill 1 Funds; Budgeted; Discretionary) (S.D. #4) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 22) Contract No. 19085, Notice of Completion with Granite Construction Company for resurfacing on Universe Avenue from McCray Street to North Chester Avenue and Stockton Avenue from Universe Avenue to West China Grade Loop, Bakersfield (Fiscal Impact: None) (S.D. #3) -  
RECEIVE AND FILE

CA

- 23) Proposed establishment of 35-mile-per-hour speed limit on Orange Street 1,350 feet west of Shafter Avenue to 2,000 feet east of Shafter Avenue, a distance of 3,350 feet, Shafter (Fiscal Impact: None) (S.D. #4) -  
APPROVE; REFER TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE; RESCIND PRIOR BOARD ACTION TAKEN UNDER ITEM NO. P.M. 10 ON JULY 23, 2019 AGENDA

CA

- 24) Proposed one-hour parking zone on McCray Street for 130 feet south of Dry Meadow Lane and south for a distance of 450 feet, Bakersfield (Fiscal Impact: None) (S.D. #3) -  
APPROVE; REFER TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

CA

- 25) Request to extend and amend Subdivision Monumentation Agreement with Tejon Industrial Corporation, a California Corporation, Parcel Map 10915, Phase E, extending time to complete monumentation work to August 14, 2020 (Fiscal Impact: None) (S.D. #2) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN; RETAIN EXISTING IMPROVEMENT SECURITIES IN FULL FORCE AND EFFECT

CA

- 26) Request for release of Monument Security (bond), Tract 6450 Phase A, southwest corner of 35th Street West and Orange Street, Rosamond area; FH II, LLC, a California Limited Liability Company dba Frontier Communities (Fiscal Impact: None) (S.D. #2) -  
RELEASE MONUMENT SECURITY BOND NO. K09329092, IN THE AMOUNT OF \$8,905, UNDERWRITTEN BY WESTCHESTER FIRE INSURANCE COMPANY

CA

- 27) Request for release of Monument Security (cash deposit), Tract 6450 Phase B, southwest corner of 35th Street West and Orange Street, Rosamond area; FH II, LLC, a California Limited Liability Company dba Frontier Communities (Fiscal Impact: None) (S.D. #2) -  
RELEASE MONUMENT SECURITY (CASH DEPOSIT); AUTHORIZE AUDITOR-CONTROLLER TO ISSUE WARRANT IN THE AMOUNT OF \$9,650 TO SUBDIVIDER, FRONTIER COMMUNITIES

CA

- 28) Request to approve Final Map for Tract 6200, northwest corner of 30th Street West and South Holiday Street, Rosamond Area, Type "A" Subdivision, Cornerstone Engineering for FH II, LLC, a California Limited Liability Company dba Frontier Communities (Fiscal Impact: None) (S.D. #2) -  
ADOPT RESOLUTION; MAKE FINDINGS PER SECTION 21151 OF THE PUBLIC RESOURCES CODE, AND SECTIONS 66473.5, 66474 AND 65567 OF GOVERNMENT CODE INCLUDING APPROVAL OF WAIVER OF SIGNATURE FOR EASEMENT HOLDERS PER SECTION 66436 OF GOVERNMENT CODE AND SECTION 18.45.020 D1 OF LAND DIVISION ORDINANCE, ACKNOWLEDGEMENT OF REVERSION OF AND RESTORATION OF INGRESS AND EGRESS ACROSS LOTS "C" AND "D" IN TRACT 6314, LOT "A" IN TRACT 5201, UNIT "B", AND LOT "A" IN TRACT NO. 5201, UNIT "C"; APPROVE FINAL MAP; AUTHORIZE CLERK OF THE BOARD TO SIGN; APPROVE SUBDIVISION IMPROVEMENT AGREEMENT; AUTHORIZE CHAIRMAN TO SIGN; APPROVE MONUMENTATION AGREEMENT; AUTHORIZE CHAIRMAN TO SIGN; APPROVE CONSENT TO COMMON USE AGREEMENT; AUTHORIZE CHAIRMAN TO SIGN; RECEIVE AND FILE DOCUMENTS; DIRECT CLERK OF THE BOARD TO RECORD FINAL MAP

CA

- 29) Proposed Easement Deed and Right-of-Way Contract with Dennis A. Howard providing 239 square feet of his property for the Boron/Desert Lakes Pedestrian Path Improvement Project, in the amount of \$500 (Fiscal Impact: \$500; Road Fund; Budgeted; Discretionary) (S.D. #2) -  
APPROVE; ACCEPT DEED AND AUTHORIZE CHAIRMAN TO SIGN; DIRECT CLERK OF THE BOARD TO RECORD; AUTHORIZE AUDITOR-CONTROLLER TO PAY

CA

- 30) Proposed Resolution of acceptance of implied offer of dedication, acknowledgement of public acceptance by usage, and acceptance into County Maintained Road System as a portion of Vineland Road, Bakersfield (Fiscal Impact: None) (S.D.s #1 & #5) -  
APPROVE; ADOPT RESOLUTION; DIRECT CLERK OF THE BOARD TO RECORD

CA

- 31) Proposed Resolution establishing and assessing the FY 2019-2020 Solid Waste Administration Fee (Fiscal Impact: \$202,133 Revenue; Solid Waste Enterprise Fund; Budgeted; Discretionary) (All S.D.s) -  
APPROVE REPORT; MAKE A FINDING THAT THE PROJECT IS EXEMPT FROM FURTHER ENVIRONMENTAL REVIEW PER PUBLIC RESOURCES CODE SECTION 21080(b)(8) AND SECTION 15320 AND 15061(b)(3) OF THE STATE CEQA GUIDELINES; ADOPT RESOLUTION

CA

- 32) Proposed Resolution to authorize Kern Regional Transit to submit grant application seeking California's State of Good Repair program funding, in the amount of \$289,002 for the purchase of two Kern Transit cutaway buses (Fiscal Impact: None) (All S.D.s) -  
APPROVE; ADOPT RESOLUTION

CA

- 33) Proposed Change Order on Contract No. 18171 for Phase 2A, Module 4 Liner at Bakersfield Metropolitan (BENA) Sanitary Landfill, in the amount of \$1,000,000 for a new total amount of \$12,245,462 (Fiscal Impact: \$1,000,000; Solid Waste Enterprise Fund; Budgeted; Discretionary) (S.D.s #1 & #2) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

- CA  
34) Request to approve terms of use with Autodesk for acquisition of civil engineering software with DLT Solutions, containing non-standard terms and conditions (Fiscal Impact: \$43,834.90; Public Works ISF; Budgeted; Discretionary) (All S.D.s) -  
APPROVE; AUTHORIZE DIRECTOR OF PUBLIC WORKS TO AGREE TO TERMS OF USE AND PROCEED WITH THE ACQUISITION

- CA  
35) Proposed addition of nineteen full-time Disposal Site Gate Attendant and deletion of nineteen part-time Disposal Site Gate Attendant positions in Budget Unit 8954, effective September 14, 2019 (Fiscal Impact: \$322,076; Solid Waste Enterprise Fund; Not Budgeted; Discretionary) (All S.D.s) -  
APPROVE; REFER TO HUMAN RESOURCES DIVISION TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

COUNTY ADMINISTRATIVE OFFICE

- CA  
36) Proposed contribution to Shafter Recreation and Parks District for Soccer Program in the amount of \$400 (Fiscal Impact: \$400; General Fund; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

- CA  
37) Proposed contribution to League of Dreams to support sport activities in the amount of \$2,000 (Fiscal Impact: \$2,000; General Fund; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

- CA  
38) Proposed contribution to Grimmway Academies for parents' committee activities in the amount of \$500 (Fiscal Impact: \$500; General Fund; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

- CA  
39) Proposed contribution to Lamont Chamber of Commerce for the Dia de La Independencia Festival in the amount of \$500 (Fiscal Impact: \$500; General Fund; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

- CA  
40) Proposed contribution to United Way of Kern County for Homeless Resource Fairs in the amount of \$1,000 (Fiscal Impact: \$1,000; General Fund; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

- CA  
41) Proposed addition of Administrative Bulletin Number 17 - Relocation Appeals Process, to comply with federal regulations and apply standardized procedures for persons displaced through eminent domain (Fiscal Impact: None) -  
APPROVE

- CA  
42) Proposed revisions to County Administrative Policy and Procedures Manual, Chapter 5 - Purchasing Procedures, to allow "piggy backing" for services using contracts established by other governmental agencies; proposed Resolution authorizing the Purchasing Agent to "piggy back" for services on behalf of the County (Fiscal Impact: None) -  
APPROVE; ADOPT RESOLUTION

- CA  
43) Proposed response to Grand Jury report entitled City of McFarland and Kern County Fire Department (Fiscal Impact: None) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE - General Services Division

- CA  
44) Proposed Amendment No. 1 to Lease Agreement 120-2017 and Sublease Consent with Ridgecrest Regional Hospital allowing Telecare Corporation to sublease and operate the Crisis Stabilization Unit at 1141 Chelsea Avenue, Ridgecrest (Fiscal Impact: None) (S.D. #1) -  
MAKE FINDING THAT PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PURSUANT TO SECTIONS 15061(b)(3) AND 15301 OF STATE CEQA GUIDELINES; APPROVE; AUTHORIZE CHAIRMAN TO SIGN

- CA  
45) Proposed Resolution and request for authorization to submit a financial assistance application to the State of California, State Water Resources Control Board, Division of Financial Assistance, for drinking water system improvements at the Westside Mountain Regional County Park (Fiscal Impact: None) (S.D. #2) -  
MAKE FINDING THAT PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PURSUANT TO SECTIONS 15302 AND 15303 OF STATE CEQA GUIDELINES; APPROVE; ADOPT RESOLUTION

- CA  
46) Proposed Interconnection Agreement, containing non-standard terms and conditions, with Pacific Gas and Electric for NEM2 utility interconnection services (Fiscal Impact: None) (S.D.#4) -  
APPROVE; AUTHORIZE CHIEF GENERAL SERVICES OFFICER TO SIGN

- CA  
47) Proposed Amendment No. 1 to Agreement 682-2018 for the Job Order Contract Specialty Site Civil Phase 15, with Griffith Company, to provide for an increase in the maximum compensation in the amount of \$1,000,000, for a new total not to exceed \$2,000,000 (Various Projects) (Fiscal Impact: \$1,000,000; Budgeted; Discretionary) (All S.D.s) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

COUNTY ADMINISTRATIVE OFFICE - Human Resources Division

- CA  
48) Proposed Side Letter Agreement with Service Employees' International Union, Local 521, to allow contracting with outside vendors for traveling locum tenens physical and occupational therapists for periods of thirteen weeks for work beginning up to December 31, 2019 for California Children's Services at the Public Health Services Department (Fiscal Impact: None) -  
APPROVE; AUTHORIZE THE CHAIRMAN TO SIGN

- CA  
49) Request to employ retired County employee Kathleen Furlong as a Deputy Public Defender IV, Step E, in the Public Defender's Office for the period expiring June 30, 2020 for a maximum of 960 hours in Fiscal Year 2019-2020, effective September 10, 2019 (Fiscal Impact: \$61,985; General Fund; Budgeted; Discretionary) -  
APPROVE

- CA  
50) Request to establish a mid-year major maintenance project for office space, electrical and data connection renovations at Human Resources Division, in an amount not to exceed \$81,659 (Fiscal Impact: \$81,659; General Fund; Not Budgeted; Discretionary) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

- CA  
51) Request to employ retired County employee Susan Spear as a Library Associate, Step E, at the Kern County Library for the period expiring June 30, 2020 for a maximum of 960 hours in Fiscal Year 2019-2020, effective September 10, 2019 (Fiscal Impact: \$19,585; General Fund; Budgeted; Discretionary) -  
APPROVE

CONSIDERATION OF ORDINANCES INTRODUCED ON AUGUST 20, 2019  
AND AUGUST 27, 2019

- CA  
52) Proposed Ordinance adding Subsection (363) to Section 10.16.070 of the Kern County Ordinance Code establishing a no-parking zone along the west side of Vineland Road beginning 40 feet south of the south Breckenridge Road flowline, then south for a distance of 2,397 feet, in Bakersfield -  
ENACT ORDINANCE

- CA  
53) Proposed Ordinance amending Section 3.04.020, Chapter 3.04, Title 3 of the Kern County Ordinance Code to exempt certain management positions in the District Attorney's Office and Fire Department from the Civil Service System -  
ENACT ORDINANCE

MATTERS FOR EXECUTIVE APPROVAL

- CA  
54) Budget Transfers -  
APPROVE

- CA  
55) Minutes for week of July 22, 2019 -  
APPROVE WITH CORRECTION TO MINUTES FOR JULY 23, 2019 ITEM P.M. 22 TO CORRECT THE FISCAL IMPACT OF AGREEMENT 477-2019 FROM \$800,347 TO **\$800,712**

- CA  
56) Miscellaneous Letters and Documents -  
FILE

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

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

ADJOURN TO TUESDAY, SEPTEMBER 17, 2019 AT 9:00 A.M.

NEXT MEETINGS:

September 17, 2019

9:00 A.M. Regular Board Meeting

2:00 P.M. Regular Board Meeting

September 24, 2019

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.

56) MISCELLANEOUS LETTERS AND DOCUMENTS - FILE

Assessor-Recorder

- A) Letter re fair market value and cancellation fee concerning property of Wells AGC Holdings, LLC by McIntosh and Associates, for Williamson Act Cancellation 19-02 (APN 103-100-19) (78.18 Acres) (2.97 acre portion)

Clerk of the Board

- B) Email re passing of Anthony Martinez, leaving a vacancy in the Delano Mosquito Abatement District (Copies to each Supervisor and CAO)

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

- |     |                           |         |
|-----|---------------------------|---------|
| 1)  | Parcel Map 12189, Phase 1 | S.D. 5  |
| 2)  | Parcel Map 12214          | S.D. #1 |
| 3)  | Parcel Map 12241          | S.D. #2 |
| 4)  | Parcel Map 12256          | S.D. #4 |
| 5)  | Tract Map 6536, Phase 1   | S.D. #4 |
| 6)  | Tract Map 6536, Phase 2   | S.D. #4 |
| 7)  | Tract Map 6578, Unit 9    | S.D. #4 |
| 8)  | Tract Map 7141, Phase 1   | S.D. #5 |
| 9)  | Tract Map 7299, Unit 7    | S.D. #4 |
| 10) | Tract Map 7300, Unit 3    | S.D. #4 |
| 11) | Tract Map 7302, Unit 4    | S.D. #4 |
| 12) | Tract Map 7317, Phase 2   | S.D. #1 |
| 13) | Tract Map 7319, Phase 1   | S.D. #4 |
| 14) | Tract Map 7347, Phase 1   | S.D. #4 |

Employers' Training Resource

- D) Workforce Innovation and Opportunity Act On-the-Job Training Agreements:

- |    |  |
|----|--|
| 1) | Pacific Ag Management, Inc., WIOA Title 501, dated July 11, 2019, Agt. No. D203724                     |
| 2) | Goodwill Industries of South Central California, WIOA Title 201, dated July 23, 2019, Agt. No. D203719 |
| 3) | Bakersfield Family Medical Group, Inc., WIOA Title 201, dated July 29, 2019, Agt. No. D203722          |
| 4) | Valley Achievement Center, WIOA Title 201, dated August 1, 2019, Agt. No. D203725                      |
| 5) | Pacific Ag Management, Inc., WIOA Title 201, dated August 7, 2019, Agt. No. D203726                    |
| 6) | Alpha Technologies & Alarm Systems, Inc., WIOA Title 201, dated August 7, 2019, Agt. No. D203728       |
| 7) | Sam Moore's Auto Repair, WIOA Title 201, dated August 12, 2019, Agt. No. D203743                       |
| 8) | Appliance Repair Specialist, Inc., WIOA Title 201, dated August 12, 2019, Agt. No. D203759             |

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- 9) Appliance Repair Specialist, Inc., WIOA Title 201, dated August 12, 2019, Agt. No. D203760
- 10) Larry M. Cho, M.D., Inc. dba The Industrial Medical Group, WIOA Title 201, dated August 19, 2019, Agt. No. D203761

General Services

- E) Acceptance of assigned franchise LA#404-2009 by John F. Clement, trustee of the John F. Clement Trust
- F) Acceptance of assigned Franchise Ordinance F-483 by Midstream Energy Partners (USA), LLC

Kern County Hospital Authority

- G) Kern County Hospital Authority Resolution No. 2019-008, re approving the closure of Kern County Hospital Authority Fund (4293) within the financial management system of the County of Kern (Copies to CAO and Auditor-Controller)

Library

- H) Four thank you letters sent to community donors of the Kern County Library

Public Health

- I) 2019 Jail Inspection Reports

Sheriff

- J) Response to 2018-2019 Grand Jury Final Report concerning the Kern County Sheriff's Office Lerdo Detention Facility (Copies to each Supervisor and CAO)

Treasurer-Tax Collector

- K) Kern County Foundation Annual Financial Report for Fiscal Year 2018-2019

Miscellaneous

- L) Email from Portia Beebe re homeless population concerns (Copies to each Supervisor, CAO, and County Counsel)
- M) Letter from United States Army Corps of Engineers to Chris Horgan, Stewards of the Sequoia, re brightness of safety lighting at Isabella Dam Safety Modification Project construction site, and response by Chris Horgan (Copies to each Supervisor, CAO, and Planning and Natural Resources)
- N) Letter from Tehachapi Resource Conservation District re accomplishments for the 2018-2019 fiscal year (Copies to each Supervisor, CAO, and County Counsel)
- O) Letter from United States Forest Service re public comment period for the revised draft environmental impact statement and revised draft land management plan for the Sequoia National Forest (Copies to each Supervisor, CAO, Planning and Natural Resources, and County Counsel)
- P) Notice from United States Bankruptcy Court, Eastern District of Missouri, Eastern Division, re filing Chapter 11 Disclosure Statement and Hearing thereon in the matter of Payless Holdings LLC, et al., Debtors (Case No. 19-40883-659) (Copy to County Counsel)
- Q) Notices from State Department of Alcoholic Beverage Control re application for alcoholic beverage license from Oak Tree Country Club, 29500 Lower Valley Road, Tehachapi; Tacos Las Villa Mexican Grill, 5646 State Road, Bakersfield; Woodys Liquor, 904 North Chester Avenue, Bakersfield (Copies to Planning and Natural Resources and Environmental Health Services)

- R) Notice from Department of the Navy re availability of the final environmental assessment and finding of no significant impact for test and evaluation and training activities at the Cuddeback Range at Naval Air Weapons Station China Lake (Copies to each Supervisor, CAO, County Counsel, and Planning and Natural Resources)
- S) Notice from State Fish and Game Commission re San Bernardino kangaroo rat
- T) Notice from State Fish and Game Commission re proposed regulatory action relating to the possession of non-game animals
- U) Notice from State Fish and Game Commission re proposed regulatory action relating to the issuance of experimental fishing permits
- V) Notice from Carlsbad Fish and Wildlife Office re the Tri-colored blackbird and Joshua tree
- W) Notice from Southern California Edison re SCE 2019 Wildfire Expense Memorandum Account (WEMA) Cost Recovery Application (A.19-07-020) and 2019 Catastrophic Event Memorandum account (CEMA) Application (A.19-07-021)
- 57) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVE AND FILE
  - A) Mojave Unified School District Resolution No. 080619-1, re general obligation bonds of the District expected to be sold before the next tax levy - REFERRED TO AUDITOR-CONTROLLER (Copy to Treasurer-Tax Collector)
- 58) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY CLERK OF THE BOARD - APPROVE AND FILE
  - A) Claim in the matter of Brad Bittleston - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of Frank Elliott - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Michael Evans - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Claim in the matter of Leah Hartley - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Claim in the matter of Robert Johnson - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - F) Claim in the matter of Crystal Leverette - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - G) Claim in the matter of Alexandra Morin - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - H) Claim in the matter of Joseph E. Perez, Jr. - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - I) Claim in the matter of Jamie Posey - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - J) Claim in the matter of Robert Rodriguez - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - K) Claim in the matter of Ramsey C. Thompson - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - L) Claim in the matter of Gustavo Alvarez Torres - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)

- M) Claim in the matter of Adenna Trani - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- N) Claim in the matter of Steven Wilson - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- O) Claim in the matter of Angel Zuniga - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- P) Two Summons in a Civil Case in the matter of Anthony Carbajal (United States District Court, Eastern District of California, Case No. 1:19-CV-00221-LJO-BAM) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- Q) Summons and Complaint in the matter of Margarita Mancilla et al. v. County of Kern et al. (Superior Court Case No. BCV-19-101580) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- R) Summons and Complaint in the matter of Desire LaTeish Jackson v. County of Kern (Superior Court Case No. BCV-19-101789) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)