

# AGENDA

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, July 23, 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

#### 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

- 1) Resolution honoring Mark Sabin, Department of Agriculture and Measurement Standards, upon his retirement with 27 years of dedicated service to the County of Kern -  
ADOPT RESOLUTION; MAKE PRESENTATION
- CA  
2) Resolution honoring Tony Lopez, Department of Human Services, upon his retirement with 36 years of dedicated service to the County of Kern -  
ADOPT RESOLUTION
- 3) Proclaim August 2019 as Valley Fever Awareness Month in Kern County -  
PROCLAIM; MAKE PRESENTATION
- 4) Proclaim August 2019 as Child Support Awareness Month in Kern County -  
PROCLAIM; MAKE PRESENTATION
- 5) Proclaim July 21-27, 2019 as Probation Services Week in Kern County -  
PROCLAIM; MAKE PRESENTATION
- 6) Proclaim July 27-28, 2019 as Philippine Weekend in Kern County -  
PROCLAIM; MAKE PRESENTATION

APPOINTMENTS

- CA  
7) Reappointment of Rick Jhaj as Fifth District Member to the Planning Commission, term to expire January 1, 2021 -  
MAKE REAPPOINTMENT
- CA  
8) Reappointments of Evelyn Lopez as At-large Care Provider Member and Robin Freeman as At-large Private Industry Representative Member to the In-Home Supportive Services (IHSS) Advisory Committee, terms to expire June 30, 2021 -  
MAKE REAPPOINTMENTS
- CA  
9) Reappointment of Barry Braun as At-large Member to the Public Cemetery District No. 1 of Kern County, term to expire July 1, 2023 -  
MAKE REAPPOINTMENT
- CA  
10) Appointment of Brandon Martin as At-large Alternate Member to the Assessment Appeals Board, term to expire July 12, 2021 -  
MAKE APPOINTMENT
- CA  
11) Reappointment of Kristina Grasty as Fifth District Member to the Commission on Aging, term to expire June 17, 2021 -  
MAKE REAPPOINTMENT

PUBLIC PRESENTATIONS

- 12) 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

- 13) 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

AGING AND ADULT SERVICES

CA

- 14) Proposed retroactive Agreement with California Department of Aging to provide CalFresh Expansion Program services from July 1, 2019 through June 30, 2020, in an amount not to exceed \$59,158 (Fiscal Impact: \$59,158; Federal; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN; AUTHORIZE DIRECTOR OF AGING AND ADULT SERVICES DEPARTMENT TO SIGN ALL RELATED STATE TRANSMITTAL AND BUDGETARY DOCUMENTS

AGRICULTURE AND MEASUREMENT STANDARDS

CA

- 15) Proposed retroactive Cooperative Agreement with California Department of Food and Agriculture, Division of Measurement Standards for inspection of assigned junk dealers or recyclers licensed as Weighmasters from July 1, 2019 through June 30, 2020, in an amount not to exceed \$5,040 (Fiscal Impact: \$5,040; State; Budgeted; Mandated) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 16) Proposed retroactive Cooperative Agreement with California Department of Food and Agriculture for detection of European Grapevine Moth from January 1, 2019 through December 31, 2019, in an amount not to exceed \$225,112 (Fiscal Impact: \$225,112; State; Budgeted; Mandated) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 17) Proposed retroactive Cooperative Agreement with California Department of Food and Agriculture for quarantine response and regulatory enforcement activities related to the Asian Citrus Psyllid from July 1, 2019 through June 30, 2020, in an amount not to exceed \$92,000 (Fiscal Impact: \$92,000; State; Budgeted; Mandated) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

AUDITOR-CONTROLLER-COUNTY CLERK

CA

- 18) Proposed sole source purchase with BlueCrest for the purchase of the Vantage High Speed Sorting System for vote-by-mail processing, in an amount not to exceed \$503,906 (Fiscal Impact: \$503,906; Federal Grant/State Grant; Not Budgeted; Discretionary) -  
APPROVE; AUTHORIZE PURCHASING AGENT TO ISSUE PURCHASE ORDER; AUTHORIZE AUDITOR-CONTROLLER TO ESTABLISH CAPITAL ASSET PRIOR TO ADOPTION OF FISCAL YEAR 2019-2020 RECOMMENDED BUDGET

COUNTY ADMINISTRATIVE OFFICE - General Services Division

- 19) Proposed replacement of the public safety countywide communications system and the funding alternatives for project (Fiscal Impact: None) (All S.D.s) -  
DISCUSS; APPROVE

EMPLOYERS' TRAINING RESOURCE

- CA  
20) Approval of the Local Workforce Development Board (LWDB) Composition under the Workforce Innovation and Opportunity Act for the reappointments of Stacy Ferreira, Karen King, Ali Morris, Clare Pagnini, Todd Yopez, John Means, Teresa Hitchcock, Jim Elrod, Steven Gomez, Chris Gonzalez, Ron James, John Spaulding, Joseph Sumlin, and Jeremy Tobias; and approve appointment of Michael Vogenthaler as an Other Education or Community-based Organization Representative Member, replacing Dr. Rob Arias, all terms to expire June 30, 2022 (Fiscal Impact: None) -  
APPROVE REAPPOINTMENTS AND APPOINTMENT

- CA  
21) Proposed retroactive approval of funding for Subcontracted Adults, Dislocated Workers, and Other Job Seekers Programs; Youth Programs; and National Farmworker Jobs Programs under The Workforce Innovation and Opportunity Act from July 1, 2019 through June 30, 2020, in an amount not to exceed \$5,834,074 (Fiscal Impact: \$5,834,074; Federal Grant; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE ASSISTANT COUNTY ADMINISTRATIVE OFFICER TO SIGN AGREEMENTS SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL

- CA  
22) Proposed Agreement with Foundation for California Community Colleges for the provision of third party human resources and payroll services for Paid Work Experience Participants under the Employers' Training Resource/Garden Pathways Memorandum of Understanding from July 23, 2019 through December 31, 2020, in an amount not exceed \$428,997 (Fiscal Impact: \$428,997; State and Federal Grants; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

- CA  
23) Proposed Agreement with Foundation for California Community Colleges for the provision of third party human resources and payroll services for Paid Work Experience Participants under the Prison to Employment Initiative from July 23, 2019 through December 31, 2020, in an amount not to exceed \$267,615 (Fiscal Impact: \$267,615; State Grant; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

FIRE DEPARTMENT

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

HUMAN SERVICES

- CA  
25) Request for approval to authorize the acceptance of CareerHub Terms of Service for software, containing non-standard terms and conditions, to continue the use of communications between the Department and Welfare-to-Work participants, in an amount not to exceed \$2,158 (Fiscal Impact: \$2,158; \$1,985 Federal/State; \$173 County; Budgeted; Discretionary) -  
APPROVE

- CA  
26) Proposed retroactive sole source Agreement with Kern County Superintendent of Schools, Community Connection for Child Care, to provide mandated CalWORKs Stage One Child Care services from July 1, 2019 through June 30, 2021, in an amount not to exceed \$19,000,000 (Fiscal Impact: \$19,000,000 [FY 2019-2020 \$9,500,000]; \$9,500,000 Federal/State; Budgeted; Mandated) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

PUBLIC HEALTH SERVICES

- CA  
27) Request to accept donation from Centers for Disease Control for four air samplers for the collection of Valley Fever data, valued at \$22,560 (Fiscal Impact: \$22,560; Donation; Not Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN LETTER OF APPRECIATION

- CA  
28) Proposed retroactive Amendment No. 3 to Agreement 662-2016 with Kern County Hospital Authority to extend the term for emergency medical base hospital services through June 30, 2022 and to extend the term for designation as a level II trauma center through June 30, 2020, in an estimated amount of \$280,226, effective July 1, 2019 (Fiscal Impact: \$280,226 Estimated Revenue; Fees; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

SHERIFF

- CA  
29) Proposed Agreement with Tehachapi Mountain Rodeo Association for supplemental law enforcement services provided by the Kern County Sheriff's Reserve Association at the 2019 Tehachapi Mountain Rodeo Association PRCA Rodeo from August 17 through 18, 2019, in an amount not to exceed \$1,500 revenue to the Kern County Sheriff's Reserve Association (Fiscal Impact: \$1,500; Not Budgeted; Discretionary) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

ADJOURN TO CLOSED SESSION

CLOSED SESSION

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

COUNTY ADMINISTRATIVE OFFICE

- 30) 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

- 31) CONFERENCE WITH LEGAL COUNSEL – FORMALLY INITIATED LITIGATION (Government Code Section 54956.9 (d) (1) and (g)) Name of case: King and Gardiner Farms, LLC, Plaintiff and Appellant, v. County of Kern, et al., Defendants and Respondents; Committee for a Better Arvin, et al., Plaintiffs and Appellants, v. County of Kern, et al., Defendants and Respondents, California Appellate Court Case Number F077656 -

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

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### BOARD TO RECONVENE

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

### REPORT ON ACTIONS TAKEN IN CLOSED SESSION

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CONTINUED HEARINGS

PLANNING AND NATURAL RESOURCES DEPARTMENT

CA

- 3) **Request from Floyd Hinesley, Robert Mahan, and Ryan Fisher by Porter and Associates, Inc., to change the various permitted uses: Map Codes Urban Estate Residential to Suburban Residential - Less Than or Equal to 4 Dwelling Units/Net Acre; from Rural Residential - Minimum 2.5 Gross Acres/Unit to Suburban Residential - Less Than or Equal to 4 Dwelling Units/Net Acre; and from Rural Residential - Minimum 2.5 Gross Acres/Unit to Urban Estate Residential; change in zone classifications from Limited Agriculture to Estate 1/2 acre; from Limited Agriculture to Estate 1/4 acre; and Limited Agriculture to Drilling Island on 50.18 acres located on the northeast corner of Rudd Avenue and Meacham Road in the Rosedale area (S.D. #1)**

Specific Request:

- (a) Amend the Land Use, Open Space and Conservation Element of the Metropolitan Bakersfield General Plan from Map Code(s) UER to Map Code(s) SR, on approximately 30.33 acres; from RR to SR, on approximately 5.19 acres; and from RR to UER, on approximately 4.81 acres or more restrictive map code designations (SPA #89, Map #101)
  - (b) Change in zone classifications from A-1 to E (1/2) on approximately 13.27 acres; from A-1 to E (1/4), on approximately 34.32 acres; and A-1 to DI, on approximately 2.5 acres or more restrictive districts (ZCC #195, Map #101)
- (Environmental Review: Special Situation, Section 15183, 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, AUGUST 13, 2019 AT 2:00  
P.M.

HEARINGS

PLANNING AND NATURAL RESOURCES DEPARTMENT

CA

- 4) **Request from Suzanne Saltz (original applicant - Mike Ross by QK, Inc.) to appeal the decision of the Planning Commission approving a conditional use permit which allowed for an annual fall festival on 19.41 acres located at 11811 Rosedale Highway (S.D. #1)**

Specific Request:

An appeal to the decision by the Planning Commission approving Conditional Use Permit No. 30, Map No. 101-25 (approved April 25, 2019; Resolution 122-19) which allowed for an annual fall festival with a haunted house, corn maze, and pumpkin patch (Section 19.12.030.D) in an A District (Appeal #11, Map #101-25)

(Environmental Review: Categorically Exempt, Section 15304(e), 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, JULY 30, 2019 AT 2:00 P.M.

DEPARTMENTAL REQUESTS

PLANNING AND NATURAL RESOURCES DEPARTMENT

CA

- 5) Proposed Agreement with Bakersfield ARC, Inc. (BARC) and City of Bakersfield to provide Community Development Block Grant (CDBG) funds for Bakersfield ARC Facility, Inc. Material Recovery Facility (MRF) Improvements - CD Project No. 44.18.1 (Fiscal Impact: \$167,000; Federal Grant; Budgeted; Discretionary) (S.D. #5) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

- 6) Proposed Amendment No. 1 to Consulting Agreement 475-2017 with Dudek, Incorporated for increased scope of work and additional costs for professional services and assistance with the preparation of an Environmental Impact Report for the Clean Harbors Buttonwillow Project in the amount of \$95,016 for a new total amount not to exceed \$263,016 (Fiscal Impact: \$95,016; Applicant Funds; Not Budgeted; Discretionary) (All S.D.s) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

PUBLIC WORKS DEPARTMENT

CA

- 7) Contract No. 19092, Plans, Specifications, and Notice to Contractors for traffic signal modification on Mount Vernon Avenue at Quincy Street, Bakersfield (Fiscal Impact: \$358,000; Highway Safety Improvement Program Funds; Budgeted; Discretionary) (S.D.s #3 & #5) -  
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 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 21, 2019, AT 11:00 A.M.

CA

- 8) Contract No. 19099, Notice of Completion with Cen-Pac Engineering, Inc. for pedestrian countdown signal heads in Kern County (Fiscal Impact: None) (All S.D.s) -  
RECEIVE AND FILE



CA

- 9) Request to approve non-standard terms and conditions with Colorado State University for acquisition of Paver software (Fiscal Impact: \$1,499; Road Fund; Budgeted; Discretionary) (All S.D.s) -  
APPROVE; AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT TERMS AND CONDITIONS

CA

- 10) Proposed 35-mile-per-hour speed limit on Orange Avenue 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

CA

- 11) Proposed no-parking zone along the west side of Vineland Road 40 feet south of the south Breckenridge Road flowline, then south for a distance of 2,397 feet, Bakersfield (Fiscal Impact: None) (S.D.s #1 & #5) -  
APPROVE; REFER TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

CA

- 12) Proposed Resolution designating the Director and Assistant Directors of Public Works to sign and submit application for grant funds for pre-disaster mitigation and hazard mitigation grant programs with California Governor's Office of Emergency Services (Fiscal Impact: None) (All S.D.s) -  
APPROVE; ADOPT RESOLUTION

CA

- 13) Proposed Agreement with EFI Global for environmental site assessment services and proposed acquisition sites from July 23, 2019 through July 23, 2024, in an amount not to exceed \$500,000 (Fiscal Impact: \$500,000; Solid Waste Enterprise Fund; Budgeted; Discretionary) (All S.D.s) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

COUNTY COUNSEL

- 14) Public hearing on Resolution of Necessity to determine the public interest and necessity for acquisition of certain real property by eminent domain for the Highway 46 Corridor Improvement Project, subject property located on a portion of APNs 058-132-09 and 058-132-12, Lost Hills area (Fiscal Impact: None) -  
OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT RESOLUTION OF NECESSITY; AUTHORIZE COUNTY COUNSEL TO INITIATE LEGAL PROCEEDINGS ON BEHALF OF THE COUNTY OF KERN AND TAKE OTHER ACTIONS REASONABLY NECESSARY IN ORDER TO ACQUIRE REAL PROPERTY AS FURTHER DESCRIBED IN THE RESOLUTION OF NECESSITY

COUNTY ADMINISTRATIVE OFFICE

- 15) Proposed Intergovernmental Agreement with the Tejon Indian Tribe for the Hard Rock Hotel and Casino Tejon project, with a term of 20 years, effective on opening date (Fiscal Impact: \$140,121,000 Revenue; General Fund; \$77,729,000 Fire Fund; Not Budgeted; Discretionary) -  
MAKE FINDING THAT PROJECT WILL NOT HAVE A DETRIMENTAL IMPACT ON COUNTY AND SURROUNDING COMMUNITY; MAKE FINDING THAT TRIBE IS NOT SUBJECT TO JURISDICTION BY THE COUNTY UNDER CEQA, AND THAT THIS IS NOT A PROJECT UNDER CEQA; APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
16) Proposed Resolution dissolving the Cawelo-Kern Groundwater Sustainability Agency formed with Agreement 201-2017 (Fiscal Impact: None) - APPROVE; ADOPT RESOLUTION

CA  
17) Proposed revisions to County Administrative Policy and Procedures Manual, Chapter 13, Grant Application Administration to update reporting methods for grant applications (Fiscal Impact: None) - APPROVE

CA  
18) Proposed retroactive Amendment No. 1 to Agreement 233-2019 with the Arts Council of Kern to extend the date of completion from July 8, 2019 to September 30, 2019 for phase two of the Panorama Park Arts Project (Fiscal Impact: None) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
19) Proposed contribution to Latina Leaders of Kern County to support program and services in the amount of \$500 (Fiscal Impact: \$500; General Fund; Budgeted; Discretionary) - APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PAY

COUNTY ADMINISTRATIVE OFFICE - General Services Division

CA  
20) Proposed Resolutions authorizing General Services to apply for and accept, if awarded, the State of California, Department of Parks and Recreation, Statewide Park Development and Community Revitalization Program Grant Funds for the renovation of Heritage Park, Lamont Park, Mojave East Park, Potomac Park, and Virginia Avenue Park (Fiscal Impact: None) (All S.D.s) - APPROVE; ADOPT RESOLUTIONS; AUTHORIZE CHIEF GENERAL SERVICES OFFICER TO SIGN

COUNTY ADMINISTRATIVE OFFICE - Human Resources Division

CA  
21) Request to employ retired County employee Von Winslow as a Juvenile Corrections Officer III, Step E, in the Probation Department for the period expiring June 30, 2020 for a maximum of 960 hours in Fiscal Year 2019-2020, effective July 23, 2019 (Fiscal Impact: \$29,043; General Fund; Budgeted; Discretionary) - APPROVE

COUNTY ADMINISTRATIVE OFFICE - Information Technology Services Division

CA  
22) Proposed sole source Agreement with GlassHouse Systems, Inc. to purchase three years of managed systems programming support from August 1, 2019 through July 31, 2022 (Fiscal Impact: \$800,317 [FY 2019-2020 \$261,588]; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA  
23) Proposed retroactive sole source and standardization of enterprise server software subscription with International Business Machines, effective July 1, 2019 through June 30, 2024 (Fiscal Impact: \$1,100,000 [FY 2019-2020 \$220,000]; Budgeted; Discretionary) - APPROVE; AUTHORIZE PURCHASING AGENT TO ISSUE PURCHASE ORDER

- CA  
24) Proposed retroactive sole source standardization of SeamlessDocs, containing non-standard terms and conditions, as the electronic forms service platform for the management and submission of Health Benefits enrollment documents, effective July 1, 2019 through June 30, 2024 (Fiscal Impact: \$175,000 [FY 2019-2020 \$35,000]; Budgeted; Discretionary) -  
APPROVE

MATTERS FOR EXECUTIVE APPROVAL

- CA  
25) Budget Transfers -  
APPROVE

- CA  
26) Minutes for week of June 10, 2019 -  
APPROVE

- CA  
27) Miscellaneous Letters and Documents -  
FILE

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

ADJOURN TO MONDAY, JULY 29, 2019 AT 6:00 P.M. FOR EVENING  
BUDGET DISCUSSION MEETING

NEXT MEETINGS:

July 29, 2019

6:00 P.M. Evening Budget Discussion Meeting

July 30, 2019

9:00 A.M. Regular Board Meeting

2:00 P.M. Regular Board Meeting

August 6, 2019

No Board Meeting

August 13, 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.

27) MISCELLANEOUS LETTERS AND DOCUMENTS - FILE

Auditor-Controller

- A) Report on audit activity by the Auditor-Controller-County Clerk for the six months ended June 30, 2019
- B) Report on Refunds (Government Code Section 26906) of Erroneous Deposits pursuant to Board Resolution 71-4

Employers' Training Resource

- C) Workforce Innovation and Opportunity Act On-the-Job Training Agreements:
  - 1) Appliance Repair Specialist, Inc., WIOA Title 201, dated May 13, 2019, Agt. No. D203557
  - 2) Mil Potrero Mutual Water Company, WIOA Title 501, dated June 13, 2019, Agt. No. D203564
  - 3) Bakersfield Family Medical Group, Inc., WIOA Title 201, dated June 17, 2019, Agt. No. D203558
  - 4) Valley Achievement Center, WIOA Title 201, dated June 24, 2019, Agt. No. D203565
  - 5) Appliance Repair Specialist, Inc., WIOA Title 201, dated June 26, 2019, Agt. No. D203556
  - 6) Goodwill Industries of South Central California, WIOA Title 167/501, dated June 26, 2019, Agt. No. D203560
  - 7) Goodwill Industries of South Central California, WIOA Title 201, dated June 26, 2019, Agt. No. D203561
  - 8) Larry M. Cho, M.D., Inc., dba The Industrial Medical Group, WIOA Title 201, dated June 27, 2019, Agt. No. D203559
  - 9) Bakersfield Family Medical Group, Inc., WIOA Title 201, dated July 1, 2019, Agt. No. D203588
  - 10) Valley Achievement Center, WIOA Title 201, dated July 2, 2019, Agt. No. D203587
  - 11) Bakersfield Family Medical Group, Inc., WIOA Title 501, dated July 8, 2019, Agt. No. D203590
  - 12) Appliance Repair Specialist, Inc., WIOA Title 201, dated July 8, 2019, Agt. No. D203591

Miscellaneous

- D) Letter from Nick Ortiz, President/CEO, Greater Bakersfield Chamber of Commerce re General Services Local Vendor Preference policy (Copies to each Supervisor, CAO, County Counsel, General Services)
- E) Letter from Eddy Laine providing notes from the July 9, 2019 Hart Park Working Group meeting and Trails and Greenway Grant Program suggestions (Copies to each Supervisor, CAO, General Services, and County Counsel)
- F) Email from William F. Crozer, Special Assistant to the President/Deputy Director, White House Office of Intergovernmental Affairs re presidential approval of California Emergency Declaration for Kern and San Bernardino Counties related to the earthquakes on July 4th and July 5th 2019 (Copies to each Supervisor, CAO, County Counsel, and Office of Emergency Services)

- G) Notice from State Department of Alcoholic Beverage Control re application for alcoholic beverage license from Sand Trap LLC, 20601 Highway 202, Suite A102, Tehachapi (Copies to Planning and Natural Resources and Environmental Health Services)
- H) Notice from Captain S. Loetscher, California Highway Patrol, re Hazardous Materials Incident Report on July 1, 2019, State Route 99 northbound, south of Whistler Road, Delano area (Copies to Fire and Environmental Health Services)
- I) Email from Richard Brown, U.S. Army Corps of Engineers, re Isabella Dam Situation Report, July 2019 (Copies to each Supervisor, CAO, County Counsel, Public Works, Fire, Office of Emergency Services, Public Health, and Emergency Medical Services)
- J) News release from U.S. Forest Service re multi-agency night flying fire training at Chuchupate Ranger Station (Copies to each Supervisor, CAO, and Fire)
- K) Notice of deadline for filing proofs of claim in Chapter 11 cases re PG&E Corporation and Pacific Gas and Electric Company, Debtors, United States Bankruptcy Court, Northern District of California, San Francisco Division, Bankruptcy Case Nos. 19-30088 (DM) and 19-30089 (DM) (Copy to County Counsel)
- 28) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY CLERK OF THE BOARD - APPROVE AND FILE
  - A) Claim in the matter of Ayana Monique Elijah and Phyllis Renee Elijah - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - B) Claim in the matter of David Fluhart - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - C) Claim in the matter of Helen Lara - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - D) Summons and Complaint in the matter of Plains Marketing, L.P., a Texas limited partnership; and Plains LPG Services, L.P., a Texas limited partnership v. County of Kern (Superior Court Case No. BCV-19-101756 - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
  - E) Declaration of Lawsuit in the matter of Patrick Maddox v. County of Kern (Superior Court Case No. BCV-19-101723) - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)