

# AGENDA

## BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Tuesday, April 30, 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 -

### 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) [Proclaim April 22 - 26, 2019 as National Architecture Awareness Week](#) in Kern County -  
PROCLAIM; MAKE PRESENTATION
- 2) [Proclaim April as Rebuilding Together Month](#) in Kern County -  
PROCLAIM; MAKE PRESENTATION
- 3) [Proclaim May 2019 as Motorcycle Safety Awareness Month](#) in Kern County -  
PROCLAIM; MAKE PRESENTATION
- 4) [Proclaim May 2019 as Foster Care Awareness Month](#) in Kern County -  
PROCLAIM; MAKE PRESENTATION
- 5) [Proclaim May 5 - 11, 2019 as Correctional Officers and Employees Week](#) in Kern County -  
PROCLAIM; MAKE PRESENTATION
- 6) [Certificate of Recognition honoring South Street Digital](#) as the 2019 Woman Owned Business of the Year by the Central California Small Business Development Center Regional Network -  
MAKE PRESENTATION

#### APPOINTMENTS

CA

- 7) [Appointment of Orchel Krier as At-large City Selection Committee Member](#) to the Emergency Medical Care Advisory Board, term to expire at the pleasure of the Board -  
MAKE APPOINTMENT

CA

- 8) [Appointments of Earl Canson III, MD as At-large County Medical Society Member](#), and Nadeem Goraya, MD as At-large County Medical Society Alternate Member, to the Emergency Medical Care Advisory Board, terms to expire at the pleasure of the Board -  
MAKE APPOINTMENTS

CA

- 9) [Reappointment of Lucinda L. Wasson as First District Member to the Children and Families Commission](#), term to expire March 31, 2021 -  
MAKE REAPPOINTMENT

#### PUBLIC PRESENTATIONS

10) 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

- 11) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a

referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a][2])

## DEPARTMENTAL REQUESTS

### AIRPORTS

CA

12) [Proposed Repayment Agreement with California Department of Transportation, Division of Aeronautics](#) to reimburse Caltrans for the unamortized support for Lost Hills Airport when the airport is closed and sold, and to rescind Agreement 053-2019 approved on February 5, 2019 under Item AM 8 (Fiscal Impact: \$85,500; Airports Enterprise Fund; Not Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

### AUDITOR-CONTROLLER-COUNTY CLERK

CA

13) [Audit of General Services Division of the County Administrative Office](#) for Fiscal Years ended June 30, 2018 and 2017 (Fiscal Impact: None) - RECEIVE AND FILE

CA

14) [Audit report of the results on first and final follow-up on prior findings](#) and recommendations for the Department of Human Resources as of March 25, 2019 (Fiscal Impact: None) - RECEIVE AND FILE

### BEHAVIORAL HEALTH AND RECOVERY SERVICES

CA

15) [Proposed addition of one Program Technician, two Pre-licensed](#) Vocational Nurse, two Medical Assistant I, two Program Specialist I, two Behavioral Health Credentialing Specialist, two Staff Development Specialist, ten Behavioral Health Therapist II, fourteen Behavioral Health Recovery Specialist III, one Senior Behavioral Health Credentialing Specialist, and one Office Services Specialist positions; the deletion of one Senior Office Services Specialist, one Program Support Supervisor, and one Electronic Health Record Specialist III positions; and the reclassification of two Billing Office Specialist III to two Fiscal Support Specialist positions, all in Budget Unit 4120, effective April 30, 2019 (Fiscal Impact: \$4,918,059 [FY2018/2019 \$765,088]; MHSA; Medi-Cal; Realignment; Not Budgeted; Discretionary) - APPROVE; REFER TO HUMAN RESOURCES TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

CA

16) [Proposed authorization to designate specified individuals to initiate application](#) for evaluation and involuntary detention for mentally disordered individuals per Welfare and Institutions Code Section 5150 (Fiscal Impact: None) - APPROVE

CA

17) [Proposed removal of purchasing card restrictions on gas cards, GET](#) bus passes, and Walmart gift cards in order to purchase incentives for Consumer Family Learning Center volunteers from July 1, 2019 through June 30, 2020 (Fiscal Impact: None) - APPROVE

CA

18) [Proposed Amendment No. 1 to Agreement 371-2018 with Your Drug](#) Store, Inc. for pharmacy prescription services to extend the term from June 30, 2019 through December 31, 2019 and increase maximum compensation by \$160,000, for a new total amount not to exceed \$632,000 (Fiscal Impact: \$160,000; Realignment, MHSA, CalWORKs, AB 109; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

19) [Proposed Amendment No. 2 to Agreement 402-2018 with North Chester Drugs, Inc. dba North Chester Pharmacy](#) for pharmacy prescription services to extend the term from June 30, 2019 through December 31, 2019 and increase maximum compensation by \$375,000, for a new total amount not to exceed \$1,116,000 (Fiscal Impact: \$375,000; MHSA, AB 109; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

20) [Proposed Amendment No. 1 to Agreement 276-2018 with Mental Health Systems, Inc.](#) to provide intensive outpatient mental health services to extend the term from June 30, 2019 through December 31, 2019 and increase maximum compensation by \$1,003,651, for a new total amount not to exceed \$3,013,651 (Fiscal Impact: \$1,003,651; AB 109, MHSA, Medi-Cal, State; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

21) [Proposed sole source Agreement with Central Star Behavioral Health, Inc. to](#) provide out-of-county acute psychiatric inpatient hospital services for minors from July 1, 2019 through June 30, 2020, in an amount not to exceed \$100,000 (Fiscal Impact: \$100,000; Medi-Cal/Realignment; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

22) [Proposed sole source Agreement with Todd Farrer, M.D., an independent](#) contractor, to provide psychiatric physician services at the Mary K. Shell Mental Health Center from July 1, 2019 through June 30, 2022, in a total amount not to exceed \$216,810 (Fiscal Impact: \$216,810; Realignment; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

23) [Proposed sole source Agreement with Adam R. Klang, M.D., an independent](#) contractor, to provide psychiatric physician services at the Mary K. Shell Mental Health Center from July 1, 2019 through June 30, 2022, in a total amount not to exceed \$157,680 (Fiscal Impact: \$157,680 Realignment; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

24) [Proposed sole source Agreement with Richard N. Feldman, M.D., Inc., an](#) independent contractor, to provide outpatient psychiatric services for mentally ill clients from July 1, 2019 through June 30, 2021, in a total amount not to exceed \$411,840 (Fiscal Impact: \$411,840; Realignment; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

25) [Proposed Agreement with College Community Services to provide adult](#) outpatient mental health services for clients residing in central Bakersfield and surrounding areas from July 1, 2019 through June 30, 2020, in an amount not to exceed \$2,576,432 (Fiscal Impact: \$2,576,432; Medi-Cal/Realignment/MHSA; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

26) [Proposed Agreement with College Community Services to provide outpatient](#) mental health services to children and adolescent clients residing in Wasco, Taft, Lake Isabella, Ridgecrest, Mojave, and Tehachapi from July 1, 2019 through June 30, 2020, in an amount not to exceed \$6,745,590 ((Fiscal Impact: \$6,745,590; Medi-Cal/Realignment/JJDP/MHSA; Budgeted; Discretionary) - APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

27) [Proposed Agreement with College Community Services to provide outpatient](#) mental health services for adults residing in Wasco and surrounding areas from July 1, 2019 through June 30, 2020, in an amount not to exceed \$2,728,554 (Fiscal Impact: \$2,728,554; Medi-Cal/Realignment/MHSA; Budgeted; Discretionary) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

28) [Proposed Agreement with College Community Services to provide outpatient](#) mental health services for adults residing in Lake Isabella, Mojave, Ridgecrest, Tehachapi, and Taft from July 1, 2019 through June 30, 2020, in an amount not to exceed \$8,526,048 (Fiscal Impact: \$8,526,048; Medi-Cal/Realignment/MHSA; Budgeted; Discretionary) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

29) [Proposed Agreement with ChildNet Youth and Family Services, Inc. to provide Therapeutic Foster Care and specialty mental health services to foster care children](#) from July 1, 2019 through June 30, 2020, in an amount not to exceed \$684,420 (Fiscal Impact: \$684,420 Medi-Cal/Realignment; Budgeted; Discretionary) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

30) [Proposed Agreement with Henrietta Weill Memorial Child Guidance Clinic, Inc. to provide outpatient mental health services for children and adolescents residing in Delano, McFarland, north Bakersfield, and west Bakersfield](#) from July 1, 2019 through June 30, 2020, in an amount not to exceed \$10,741,695 (Fiscal Impact: \$10,741,695; Medi-Cal; Realignment; MHSA; Budgeted; Discretionary) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

31) [Proposed Agreement with Christie Norris to provide Certification Review Hearing Officer services for involuntarily detained adults and minors at County inpatient psychiatric facilities](#) from July 1, 2019 through June 30, 2020, in an amount not to exceed \$50,000 (Fiscal Impact: \$50,000; Realignment; Budgeted; Mandated) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

32) [Proposed Agreement with David Duket to provide Certification Review Hearing Officer services for involuntarily detained adults and minors at County inpatient psychiatric facilities](#) from July 1, 2019 through June 30, 2020, in an amount not to exceed \$50,000 (Fiscal Impact: \$50,000; Realignment; Budgeted; Mandated) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

33) [Proposed Agreement with Phillip W. Gillet, Jr. to provide Certification Review Hearing Officer services for involuntarily detained adults and minors at County inpatient psychiatric facilities](#) from July 1, 2019 through June 30, 2020, in an amount not to exceed \$50,000 (Fiscal Impact: \$50,000; Realignment; Budgeted; Mandated) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

34) [Proposed Agreement with Keenan Perkins to provide Certification Review Hearing Officer services for involuntarily detained adults and minors at County inpatient psychiatric facilities](#) from July 1, 2019 through June 30, 2020, in an amount not to exceed \$50,000 (Fiscal Impact: \$50,000; Realignment; Budgeted; Mandated) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

35) [Proposed Agreement with Vincent Gorski to provide Certification Review Hearing Officer services for involuntarily detained adults and minors at County inpatient psychiatric facilities from July 1, 2019 through June 30, 2020, in an amount not to exceed \\$50,000 \(Fiscal Impact: \\$50,000; Realignment; Budgeted; Mandated\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

36) [Proposed Agreement with Marc Widelock to provide Certification Review Hearing Officer services for involuntarily detained adults and minors at County inpatient psychiatric facilities from July 1, 2019 through June 30, 2020, in an amount not to exceed \\$50,000 \(Fiscal Impact: \\$50,000; Realignment; Budgeted; Mandated\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

#### CLERK OF THE BOARD

CA

37) [Amended Conflict of Interest Code for Keene Water District](#) (Fiscal Impact: None) -  
APPROVE; DIRECT STATEMENTS OF ECONOMIC INTERESTS TO BE FILED WITH THE SECRETARY OF THE DISTRICT

CA

38) [Amended Conflict of Interest Code for County Administrative Office](#) (Fiscal Impact: None) -  
APPROVE

#### COUNTY ADMINISTRATIVE OFFICE

39) [Presentation on homelessness efforts in Kern County](#) (Fiscal Impact: None) -  
RECEIVE AND FILE

#### COUNTY COUNSEL

CA

40) [Requests from Planning and Natural Resources for authorization to destroy records no longer necessary or required for County purposes and eligible for destruction \(Fiscal Impact: None\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

#### DISTRICT ATTORNEY

CA

41) [Retroactive travel request for Deputy District Attorney Joseph Cho to attend the California District Attorneys Association Gang Prosecution Symposium in San Diego, California, from April 2 through 5, 2019, in an amount not to exceed \\$700 \(Fiscal Impact: \\$700 General Fund; Budgeted; Discretionary\)](#) -  
APPROVE

CA

42) [Retroactive travel request for Deputy District Attorney Bradley King to attend the California District Attorneys Association Gang Prosecution Symposium in San Diego, California, from April 2 through 5, 2019, in an amount not to exceed \\$700 \(Fiscal Impact: \\$700 General Fund; Budgeted; Discretionary\)](#) -  
APPROVE

CA

43) [Proposed Agreement with Everlaw, Inc., containing non-standard terms and conditions, from May 1, 2019 through May 31, 2020 for an electronic discovery and organizational system, in an amount not to exceed \\$7,200 \(Fiscal Impact: \\$7,200 General Fund; Not Budgeted; Discretionary\)](#) -  
APPROVE; AUTHORIZE DISTRICT ATTORNEY TO SIGN

## FIRE DEPARTMENT

CA

44) [Proposed Agreement with The Do LaB, Inc. for supplemental fire and emergency services for the 2019 Lightning in a Bottle music festival from May 8 through 13, 2019, in an estimated amount of \\$197,968 \(Fiscal Impact: \\$197,968 Estimated Revenue; Fire Fund; Not Budgeted; Discretionary\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

## HUMAN SERVICES

CA

45) [Proposed retroactive sole source purchase order with Zoho and acceptance](#) of software license Agreement to acquire ManageEngine software products, containing non-standard terms and conditions, in an amount not to exceed \$9,189 (Fiscal Impact: \$9,189; \$8,454 Federal/State; \$735 County; Budgeted; Discretionary) -  
APPROVE; AUTHORIZE PURCHASING AGENT TO ISSUE PURCHASE ORDER

CA

46) [Proposed Amendment No. 1 to Agreement 458-2017 with the Housing Authority of the County of Kern for rental assistance for Welfare to Work Family Stabilization participants and their families, to decrease compensation for FY 2017-2018 by \\$2,355 and increase compensation by \\$2,355 for FY 2018-2019 \(Fiscal Impact: \\$2,355; \\$2,308 Federal/State/Realignment; \\$47 County; Budgeted; Discretionary\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

47) [Proposed Amendment No. 2 to Agreement 805-2016 with Aspiranet for Senate Bill 163 Wraparound services for dependents and wards of the Juvenile Court, to extend the term from June 30, 2019 through June 30, 2021 and increase compensation by \\$13,595,218, for a new total amount not to exceed \\$34,426,600 \(Fiscal Impact: \\$13,595,218 \[FY 2019-2020 \\$6,797,609\]; \\$2,990,948 State/Realignment; \\$3,806,661 County; Budgeted; Discretionary\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

48) [Proposed sole source Agreement with Aspiranet for Non-Dependent Wraparound Services from July 1, 2019 through June 30, 2021, in an amount not to exceed \\$288,000 \(Fiscal Impact: \\$288,000 \[FY 2019-2020 \\$144,000\]; \\$100,800 Federal/State/Realignment; \\$43,200 County; Budgeted; Discretionary\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

## LIBRARY

CA

49) [Proposed Resolution authorizing temporary shift in the hours of](#) operation for Beale Memorial Library on Saturday, June 1, 2019 to conduct Touch-A-Truck event as part of the Library's Summer Reading Challenge Kickoff (Fiscal Impact: None) -  
APPROVE; ADOPT RESOLUTION

CA

50) [Request for approval of mid-year capital asset acquisition of a business card cutter and to appropriate unanticipated revenue in the amount of \\$5,123 from Kern County Library Foundation donation \(Fiscal Impact: \\$5,123; Donation; Not Budgeted; Discretionary\)](#) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

## PROBATION

CA

51) [Request for authorization to apply for Juvenile Justice Crime Prevention Act funding and Youthful Offender Block Grant funding from the Board of State and Community Corrections, in an estimated amount of \\$6,544,051 with no County match required \(Fiscal Impact: None\)](#) -  
APPROVE; AUTHORIZE CHIEF PROBATION OFFICER TO SIGN ALL GRANT APPLICATION DOCUMENTS AS NECESSARY

CA

52) [Proposed Amendment No. 1 to Agreement 579-2017 with GEO Reentry Services, LLC to provide program assignment flexibility based on population needs for the Day Reporting Center Program \(Fiscal Impact: None\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

53) [Proposed Agreement with California Department of Health Care Services for Medi-Cal Targeted Case Management services, effective July 1, 2019 \(Fiscal Impact: None\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN; AUTHORIZE PROBATION DEPARTMENT TO SIGN MEDI-CAL DISCLOSURE STATEMENT AND MEDI-CAL PROVIDER AGREEMENT

CA

54) [Request approval of mid-year capital asset acquisition of one training mat, in an amount not to exceed \\$7,600 \(Fiscal Impact: \\$7,600; Not Budgeted; Discretionary\)](#) -  
APPROVE; AUTHORIZE AUDITOR-CONTROLLER TO PROCESS SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

#### PUBLIC HEALTH SERVICES

55) [Presentation on the Know Your Numbers](#) pilot program to promote health and wellness (Fiscal Impact: None) -  
HEAR PRESENTATION

56) [Presentation on massage establishment program in Kern County](#) and request to set a public hearing on Tuesday, May 21, 2019 to consider repeal of Kern County uncodified Ordinance G-8767 and adoption of new uncodified Ordinance related to service and permit fees for Environmental Health (Fiscal Impact: None) -  
HEAR PRESENTATION; SET HEARING FOR TUESDAY, MAY 21, 2019 AT 9:00 A.M.; DESIGNATE COUNTY COUNSEL AS OFFICIAL TO PREPARE NOTICE OF PUBLIC HEARING AND SUMMARY OF PROPOSED ORDINANCE; AND DIRECT CLERK OF THE BOARD TO PROVIDE NOTICE AND PUBLISH

CA

57) [Proposed retroactive Agreement with the California Department of Public Health for a congenital syphilis prevention grant from January 1, 2019 through December 31, 2023, in an amount not to exceed \\$700,000 \(Fiscal Impact: \\$700,000 Revenue; State; Budgeted; Discretionary\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

58) [Proposed retroactive Amendment No. 1 to Agreement 501-2016 with Bakersfield Memorial Hospital to extend the term of the designation as a Level II Pediatric Receiving Center from April 26, 2016 through April 26, 2022, in an estimated revenue amount of \\$58,000 \(Fiscal Impact: \\$58,000 Estimated Revenue; Fees; Budgeted; Discretionary\)](#) -  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

59) [Proposed transfer of one Billing Office Specialist position from Budget Unit 4300 to Budget Unit 4110, effective April 30, 2019 \(Fiscal Impact: None\)](#) -

APPROVE; REFER TO HUMAN RESOURCES TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

CA

60) [Proposed retroactive Amendment No. 1 to Agreement 500-2016 with Adventist Health](#) Bakersfield, previously known as San Joaquin Community Hospital, to extend the term of the designation as a Level III Pediatric Receiving Center from April 26, 2016 through April 26, 2022, and to make the formal name change (Fiscal Impact: \$58,000 Estimated Revenue; Fees; Budgeted; Discretionary) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

#### RETIREMENT

CA

61) [Proposed revision to the departmental positions and salary schedule](#) to make one Paralegal position into the flexible classification series of Senior Paralegal/Paralegal (Fiscal Impact: \$2,843; KCERA; Budgeted; Discretionary) -

APPROVE; REFER TO HUMAN RESOURCES TO AMEND DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

#### SHERIFF

CA

62) [Public hearing for establishment of jail booking fee of \\$167.21 per](#) booking charge for Fiscal Year 2019-2020 (Fiscal Impact: None) -

OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; APPROVE; ENACT ORDINANCE

CA

63) [Proposed Agreement with The Do LaB, Inc. for supplemental law enforcement](#) services at the 2019 Lightning in a Bottle music festival from May 8 through 13, 2019, in an amount not to exceed \$450,951 (Fiscal Impact: \$450,951 Revenue; Not Budgeted; Discretionary) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

64) [Proposed Agreement with The Do LaB, Inc. and Kern County Sheriff's Office](#) Search & Rescue - Bakersfield Group for law enforcement search and rescue services at the Lightning in a Bottle music festival from May 8 through 13, 2019, in an amount not to exceed \$14,568 (Fiscal Impact: \$14,568 Revenue to Kern County Sheriff's Office Search & Rescue - Bakersfield Group; Not Budgeted; Discretionary) -

APPROVE; AUTHORIZE CHAIRMAN TO SIGN

CA

65) [Request to approve the Colt LE6933-EPR Rifle with 11.5-inch barrel](#) as the standard rifle used by the Sheriff's Office (Fiscal Impact: None) -

APPROVE

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

66) [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) -

67) [PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT - Title:](#) Fire Chief (Government Code Section 54957) -

#### COUNTY COUNSEL

68) [CONFERENCE WITH LEGAL COUNSEL - FORMALLY](#) INITIATED LITIGATION (Government Code Section 54956.9 (d)(1) and (g)) Name of case: T.G. by and through his Next Friend, TANITA J.; P.P., by and through his General Guardian, REBECCA P.; and J.A.; on behalf of themselves and all others similarly situated v. KERN COUNTY; KERN COUNTY PROBATION DEPARTMENT; TR MERICKEL, in his official capacity as Chief of Probation Department; KERN COUNTY SUPERINTENDENT OF SCHOOLS; and MARY K. BARLOW, in her official capacity as Superintendent of Schools; United States District Court (Eastern) Case Number. 1:18-cv-00257-DAD-JLT -

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