



**OFFICIAL PROCEEDINGS
IMPERIAL COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING
DECEMBER 3, 2002**

1. Meeting was called to order by Supervisor Vice Chairman Joe Maruca. Supervisors Tony P. Tirado, Gary Wyatt and Wally Leimgruber were present. Supervisor Hank Kuiper was absent. Invocation and pledge of allegiance was led by Pastor Robert Cordero of New Jerusalem, Heber.
2. Approved the Agenda as amended.
3. Approved the Consent Calendar.
4. Approved the Official Proceedings of November 26, 2002.
5. Public Comments
 - a. Approved resolution no. 2002-122, entitled, "Proclamation Honoring Luis Nogales".
 - b. Cliff Hurley made comments regarding Imperial Irrigation District's entitlement water. Sheriff Harold Carter gave update on the holiday weekend at the Sand Dunes.
6. Reports/Correspondence/Announcements of Officers
Robertta Burns, Assistant County Executive Officer, reported on the California State Association of Counties (CSAC) annual conference. Supervisor Leimgruber commented on the upcoming Quad State Coalition meeting. Supervisor Wyatt reported on the CSAC conference and the proposed legislation affecting Counties. Supervisor Maruca commented on article in San Diego Union Tribune relating to telephone tax.

New Business:

PUBLIC WORKS

7. Approved the following actions:
 - a. Authorized the purchase of approximately 30-45 vehicles for an amount not to exceed \$800,000.
 - b. Authorized Auditor-Controller to increase line item 520001, Equipment-vehicle #549005 for \$800,000.
 - c. Authorized Auditor-Controller to transfer \$101,418 from Capital Outlay Reserve for Vehicle Replacement 520000-300630 into Operating Garage Budget Fund (Balance of funds is in current year's budget).

HUMAN RESOURCES

8. Approved agreement with Transamerica (Carnistone) for Stop Loss Insurance effective January 1, 2003 for an annual premium of \$516,107.28.

BOARD OF SUPERVISORS

9. Failed - Resolution Boycotting the North Baja Pipeline Reception on December 9, 2002.

BOARD OF EQUALIZATION

- Adjourned as the Board of Supervisors; convened as the Board of Equalization.

10. Approved stipulation for APN# 12-010323-00, Sky West Airlines Inc.

- Adjourned as the Board of Equalization; reconvened as the Board of Supervisors.

AIR POLLUTION CONTROL DISTRICT

- Adjourned as the Board of Supervisors; convened as the Air Pollution Control District.

11. Approved and authorized Air Pollution Control District to expend AB 2766, DMV Funds for the purchase of seven (7) GEM NEV (Neighborhood Electric Vehicle), in the amount of \$25,585.22.

- Adjourned as the Air Pollution Control District; reconvened as the Board of Supervisors.

Consent Calendar:**BEHAVIORAL HEALTH**

12. Approved Lillian Vera working out of class as a Mental Health Rehabilitation Specialist for an additional four (4) month period.

13. Approved and authorized Chairman to sign agreement with California Institute for Mental Health (CIMH) for the development and implementation of a Children's System of Care evaluation support project in the amount of \$12,000.

BOARD OF SUPERVISORS

14. Approved appointment of Kenneth Stitt, to the Imperial County Fish & Game Commission, term ending December 2006, by Supervisor Wally Leimgruber.

15. Approved appointment of Kathy Kennerson to the In-Home Support Services Public Authority Board by Supervisor Hank Kuiper.

COUNTY CLERK/RECORDER

16. Approved Certificate of Re-election of Judicial Candidates.

EXECUTIVE OFFICE

17. Approved the County Legislative Platform.

PLANNING/BUILDING

18. Approved issuance of an RFP (Request for Proposal) to clean up, demolish, and remove all structures and debris from the County owned property at the Poe Colonia.

PUBLIC HEALTH

19. Authorized the hiring of a Substitute Nurse Assistant for Pregnancy Outreach Education Program.

20. Approved re-hiring of Occupational Therapist at "D" Step.

PURCHASING

21. Authorized purchase of office supplies from the Los Angeles County U.S. Communities contract, which was awarded to Office Depot for the period of March 1, 2001 through March 1, 2006.

SHERIFF/CORONER

22. Continued to 12/10/02 - Amendment to Norment Security Group Inc. Construction Contract for installation of security doors at a cost not to exceed \$430,000.

SOCIAL SERVICES

23. Authorized payment of \$3,000 for payment of training conference to be paid from CalWORKs Performance Incentive Trust Fund Account #1545001-301100.

Other Items:

24. Current demands were ordered paid.
25. Miscellaneous reports were ordered filed:
a. Committee of the Whole, Proceedings, November 25, 2002

Emergency Item:**HUMAN RESOURCES**

26. Declared to be an emergency item by Dan Devoy, Assistant Director, Human Resources & Risk Management. Convened to Closed Session and considered the following.
- a. Government Code §54957.6 - Conference with Labor Negotiator - County Labor Negotiator, Nellie Lerma, Director Human Resources and Risk Management, relating to the following bargaining units:
- 1) *Public Safety Management*
 - 2) *Management Unit*
 - 3) *Professional Employee Group(PEG)*
 - 4) *Supervisory Unit*
 - 5) *Professional Legal Bargaining Unit*
 - 6) *Probation & Corrections Peace Officers Association*
 - 7) *Confidential Clerical*
 - 8) *Sheriff's Association*
 - 9) *Public Safety Supervisors*
 - 10) *California School Employees Association (CSEA)*
- Direction was given to staff.**
27. The next regular Board of Supervisors meeting was scheduled for Tuesday, December 10, 2002 at 9:30 a.m., Board Chambers, 940 Main Street Suite 211, El Centro, California.
28. Meeting adjourned at 11:56 a.m.

Albert Espinoza
Clerk of the Board