



**OFFICIAL PROCEEDINGS
IMPERIAL COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING
MAY 21, 2002**

1. Meeting was called to order by Board Chairman Hank Kuiper. Supervisors Tony P. Tirado, Joe Maruca, Gary Wyatt and Wally Leimgruber were present.
2. Convened to Closed Session and considered the following:
 - a. Government Code Sec. 54956.9 (a) – Conference with Legal Counsel – Existing Litigation – Theresa Harris v. County of Imperial – Workers Compensation Claim #07439001703. Matter not discussed.
 - b. Government Code Section 54957.6 – Conference Labor Negotiator – County Labor Negotiator, Nellie Lerma, Director Human Resources and Risk Management, relating to the following bargaining units:
 - 1) *Public Safety Management Unit*
 - 2) *Management Unit*
 - 3) *Professional Employee Group*
 - 4) *Supervisory Unit*
 - 5) *Professional Legal Bargaining Unit*
 - 6) *Probation and Corrections Peace Officers Association*
 - 7) *Confidential Clerical Unit*
 - 8) *Sheriff's Association*
 - 9) *Public Safety Supervisors*
 - 10) *CSEA*Direction was given to staff.
 - c. Government Code Section 549569(a) – Conference with Legal Counsel – Existing Litigation – County of Imperial and City of El Centro vs. California State Lands Commission, North Baja Pipeline LLC, Intergen Services, Sempra Energy – Sacramento County Superior Court Case NO. 02CS00327. Direction was given to staff.
 - d. Government Code Section 549569(a) – Conference with Legal Counsel – Existing Litigation North Baja Pipeline, LLC vs. County of Imperial – United States District Court, Court Case NO. 02CV00526BTM. Direction was given to staff.
 - e. Government Code Section 54956.8 – Conference with Real Property Negotiator – Property is described as 3.67-acre parcel at about McCabe and Clark Road - Parties with whom negotiating is Imperial County Office of Education – Instructions to Negotiator will concern price and terms of payment. Direction was given to staff.
 - f. Government Code Section 54956.8 – Conference with Real Property Negotiator – Property is located at 2975 E. Norrish Road, Holtville, Holtville Airport – Parties with whom negotiating is Combat Heritage. Matter not discussed.
 - g. Government Code Section 54957- Potential threats to public services or facilities. Direction was given to staff.
 - h. Government Code Section 54956.8 – Conference with Real Property Negotiator – Property is located at 860 Main Street, Brawley – Parties with whom negotiating is Jack Hart and Philip Rutherford. Direction was given to staff.

3. Open Session
Invocation and Pledge of Allegiance was led by Pastor Bill Brewer, of Faith Assembly of God, Imperial.
4. Approved the Agenda as amended.
5. Approved Official Proceedings of May 14, 2002.
6. Approval the Consent Calendar Agenda as amended.
7. Public Comments
Steve Birdsall, Agricultural Commissioner, made presentation on the 2001 Annual Imperial County Agricultural Crop and Livestock Report. Continued - resolution in Appreciation of Treasure Trails Inc.
8. Reports/Correspondence/Announcements of Officers
Supervisor Wyatt and Leimgruber commented on the Salton Sea Authority meeting. Supervisor Tirado commented on Calexico's 94th Anniversary celebration. Supervisor Kuiper commented on SCAG meeting. Bob Ham, Intergovernmental Relations, commented on status of California's state budget.

New Business:

9. Approved resolution no. 2002-48, entitled, "Resolution Regarding Land Exchange Between County of Imperial and Heber Public Utility District".
10. Approved the following special meeting dates to discuss election and voting issues:
 - Tuesday, May 28, 2002, 7:00 p.m.
County Administration Building
940 Main Street, Board Chambers
El Centro, CA
 - Wednesday, May 29, 2002, 7:00 p.m.
Calexico City Hall
608 Heber Ave.
Calexico, CA
 - Thursday, May 30, 2002, 7:00 p.m.
Brawley Senior Center
Nutrition Center
575 J St.
Brawley, CA
11. Approved resolution no. 2002-49, entitled, "Resolution of the Board of Supervisors of the County of Imperial Providing for the Issuance of One or More County of Imperial Pension Obligation Debentures and the Issuance and Sale of One or More Series of County of Imperial Taxable Pension Funding Bonds to Refund Such Debentures, and Authorizing A Trust Agreement, A Validation Action and Other Matters Relating Thereto".

Consent Calendar:

AGRICULTURAL COMMISSIONER

- 12. Approved and authorized Chairman to sign amended contract with the California Department of Food and Agriculture (#01-0372 Amendment #1) for Glassy winged Sharpshooter Survey and Detection Services, in the amount of \$31, 651.00.
 - a. Increase revenue account – State Aid: 1031001-440005 for \$31,651.00
 - b. Increase appropriations account – Extra Help: 1031001-501115 for \$31,651.00.

- 13. Approved and authorized Chairman to sign Pesticide Application Reporting contract #02-0013C in the amount of \$20,492.00 and Pesticide Regulatory Enforcement contract #02-0068C, in the amount of \$126,918.00.

BEHAVIORAL HEALTH

- 14. Approved exterior paint, installation of new carpet, and removal of showers at the Behavioral Health Clinic, at an estimated cost of \$48,950.00.
 - a. Authorized County Property to proceed with the project.
 - b. Authorized auditor/controller to transfer \$48,950.00 from trust fund account #893-0000-76-0000 to revenue account #100-4103-81-1939 (reimbursement from other funds) and increase expense account #100-4103-82-4200 (structures-improvements) by \$48,950.00.

DISRICT ATTORNEY/FAMILY SUPPORT DIVISION

- 15. Authorized and directed human resources to recruit for a Family Support Officer (Substitute Employee).

EXECUTIVE OFFICE

- 16. Approved to support fundraising campaign to benefit United Way of Imperial County. Designated May 20 through June 5, 2002, as the official campaign period.

- 17. Approved \$10,000 for representation in North Baja Pipeline litigation and directed CEO to transfer funds to appropriate accounts from contingencies or other funds as necessary.

FIRE PROTECTION

- 18. Authorized the County Fire Department to enter into a multi-year contract with the City of Imperial for the provision of fire protection services effective July 1, 2002.
 - a. Approved the proposed contract amounts as follows:

FY 02-03	\$219,708
FY 03-04	\$241,679
FY 04-05	\$\$265,847
 - b. Directed County Counsel to incorporate amendments into the contract as proposed.
 - c. Authorized the Chairman to sign the contract.

HUMAN RESOURCES

- 19. Authorized the Director of Human Resources & Risk Management to enter into an agreement with American General, to provide Basic and Voluntary life insurance coverage, effective July 1, 2002.

PROBATION

- 20. Approved Sure Helpline Contract for resource manual. Authorized Chairman to sign contract.

PUBLIC WORKS

- 21. Approved and authorized Chairman to sign resolution for County State Matching Funds for road way improvement projects, Agreement No. X02-5958.

PURCHASING

- 22. Approved the following action(s):
 - a. Declared County vehicles as surplus to the needs of the County and authorized purchasing to dispose the vehicles through a public auction.
 - b. Declared radio equipment as surplus to the needs of the County and authorized the donation of the radio equipment to the Ocotillo Fire Protection District.

SOCIAL SERVICES

- 23. Awarded bid to El Centro Car Wash to provide interior and exterior cleaning of county vehicles assigned to Social Services, Behavioral Health and Health Department for a cost not to exceed \$10/vehicle. Authorized Chairman to sign the contract.

Other Items:

- 24. Current demands were ordered paid.
- 25. Miscellaneous reports were ordered filed:
 - a. Cooperative Extension – Filing of quarterly report – January 2002 thru March 2002.
 - b. Planning/Building – building permit averages for the month of April 2002.
 - c. Imperial Valley Association of Governments – Agenda for May 22, 2002.

Emergency Item:

EXECUTIVE OFFICE

- 26. Declared to be an emergency item by Robertta J. Burns, Assistant County Executive Officer. Appointed Michael Armenta Tirado to Development Disabilities Board Area XIII - San Diego & Imperial Counties. Appointed Carole J. Lackey as alternative member only.
- 27. Next regular Board of Supervisors meeting was scheduled for Tuesday, May 28, 2002 at 9:30 a.m., Board Chambers, 940 Main Street Suite 211, El Centro, California.
- 28. Meeting adjourned at 12:35 p.m.

Albert Espinoza
Clerk of the Board