



REGULAR MEETING OF THE BOARD OF SUPERVISORS

Tuesday, February 11, 2003

County Administration Center
Board Chambers
940 West Main Street, Suite 211
El Centro, CA. 92243

www.imperialcounty.net

Closed Session 8:30 a.m.

Open Session 9:30 a.m.

SUPERVISORS:

DISTRICT 1 – Victor Carrillo

DISTRICT 2 – Hank Kuiper

DISTRICT 3 – Joe Maruca, **Chairman**

DISTRICT 4 – Gary Wyatt

DISTRICT 5 – Wally Leimgruber

EXECUTIVE OFFICER

Ann K. Capela

COUNTY COUNSEL

Ralph Cordova, Jr.

CLERK OF THE BOARD

Albert Espinoza

When addressing the Board, state your name for the record prior to providing your comments. Please address the Board as a whole, through the Chairman.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located at 940 West Main Street, Suite 209, El Centro, Ca. 92243 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, excluding holidays.

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Motion to convene to Closed Session
2. CLOSED SESSION
 - a. **Government Code §54956.9(a)** - Conference with Legal Counsel - Existing Litigation - County of Imperial vs. State Water Resources Control Board, Superior Court, County of Sacramento, Case No. 03CS00082.
 - b. **Government Code §54956.9(a)** - Conference with Legal Counsel - Existing Litigation - County of Imperial (Air Pollution Control Board) vs. State Water Resources Control Board, Superior Court, County of Sacramento, Case No. 03CS00083.
 - c. **Government Code §54954.5** – Employee Performance Evaluation of the position of County Counsel.
 - d. **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:
 - i. Public Safety Management
 - ii. Management Unit
 - iii. Professional Employee Group(PEG)
 - iv. Supervisory Unit
 - v. Professional Legal Bargaining Unit
 - vi. Probation & Corrections Peace Officers Association
 - vii. Confidential Clerical
 - viii. Sheriff's Association
 - ix. Public Safety Supervisors
 - x. California School Employees Association (CSEA)

3. OPEN SESSION
 - a. Invocation and Pledge of Allegiance will be led by pastor John Nettles, of Second Baptist Church, El Centro.
4. Discussion of the Agenda
 - a. Items to be pulled from the Discussion Agenda.
 - b. Items to be pulled from the Consent Calendar Agenda.
 - c. Emergency Items to be added.
 - d. Order of the Agenda Items.
 - e. Approval of the Agenda.
5. Approval of the Consent Calendar.
6. Approval of the Official Proceedings for February 4, 2003.
7. Public Comments
 - a. Special Presentations
 - b. Public comments on items, which are **NOT** on the agenda.
 - c. Announcements
8. Reports/Correspondence/Announcements of Officers
 - a. County Counsel
 - b. County Executive Officer
 - c. County Board Members
 - d. County Board Chair
 - e. Legislation

NEW BUSINESS**Discussion/Action Items**

9. Discussion/action regarding approval of resolution entitled, "Resolution in Support of Local Government Representation in Negotiations on Tribal State Gaming Compacts" as requested by Supervisor Wally Leimgruber.
10. Discussion/action regarding Treasurer's Monthly Portfolio for the month of December 2002, as requested by Donna Yarnall, Treasurer/Tax Collector.

❖ SPECIAL MEETING**Air Pollution Control Board**

- Adjourn as the Board of Supervisors; convene as the Air Pollution Control Board.
11. Discussion/action regarding rescinding board action on September 3, 2002, Minute Order #12, relating to the encumbrance of \$9,000 from clean air funds for the Brawley Union High School/City of Brawley Skateboard Park, and re-appropriating the funds to the Desert Shores Community Park Parking Lot.
- Adjourn as the Air Pollution Control Board; reconvene as the Board of Supervisors.

❖ SPECIAL MEETING**Board of Equalization**

- Adjourn as the Board of Supervisors; convene as the Board of Equalization.
12. Approve stipulations for APN: 043-450-80-01., #2001-020 & 2002-96, Kmart Corporation.
- Adjourn as the Board of Equalization; reconvene as the Board of Supervisors.

11:00 a.m. Goal Setting Meeting (Public Health Conference Room)

13. Discussion/action regarding goal setting for county board, and county departments

C O N S E N T C A L E N D A R**BEHAVIORAL HEALTH**

14. Approve appointments of Rene L. Monge and Maria Rubio to the Mental Health Board for a term of three (3) years ending February 2006.

EXECUTIVE OFFICE

15. Approve out of state travel and expenses for the one board member and the County Executive Officer and the Intergovernmental Relations Director, to attend the US/Mexico Border Counties Coalition Conference, March 2-5, 2003, Washington D.C.

PUBLIC WORKS

16. Ratify out of state travel and expenses for the Director of Public Works, for attendance to the T21 Reauthorization in conjunction with SCAG, Feb 9-12, 2003, Washington D.C.

TREASURER

17. File the Imperial County Treasurer's monthly Portfolio for the month of December 2002.

WORKFORCE INVESTMENT BOARD

18. Approve appointment of Judy Maurice, K-12 representative to the Imperial County Workforce Investment Board.

OTHER ITEMS

19. Current Demands to be ordered paid.
20. Miscellaneous reports to be ordered filed: *(on file with the Clerk of the Board)*.
 - a. Committee of Whole, Proceedings, February 3, 2003.
 - b. Central Duplicating, Activity Report, January 2003.

❖ **Set next meeting date**

❖ **Adjournment**

CLERK OF THE BOARD OF SUPERVISORS