



**REGULAR MEETING OF THE
BOARD OF SUPERVISORS**

Tuesday, June 17, 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

INTERIM EXECUTIVE OFFICER
Robertta Burns

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 §54956.8** - Conference with Real Property Negotiator-Property is described as the Imperial Valley EXPO Fair Grounds, Imperial CA- Parties with whom negotiating is State of California. Instructions to Negotiator will concern price and terms of payment.
 - b. **Government Code §54956.9 (a)** – Conference with Legal Counsel – Existing Litigation - Capela vs. County of Imperial – Workers Compensation Claim No. 03014036.
 - c. **Government Code §54956.9 (a)** – Conference with Legal Counsel – Existing Litigation – Luevano vs. County of Imperial – Workers Compensation Claim No. 07439001646.
 - d. **Government Code §54956.9(b) (1)** – Conference with Legal Counsel – Potential Litigation.
3. Announcement of Closed Session Actions.
4. OPEN SESSION
Invocation and Pledge of Allegiance will be led by Captain Julio Vasquez of the Salvation Army, El Centro.
5. 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.
6. Approval of the Consent Calendar.
 7. Approval of the Official Proceedings for June 10, 2003.
 8. Public Comments
 - a. Special Presentations
 - b. Public comments on items, which are **NOT** on the agenda.
 9. 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

10. Discussion/action regarding reimbursement for IHSS Board Members who attend the regularly scheduled meetings from remote areas (*remote areas will be those at least 15 miles away from the meeting facility*), as requested by Jim Semmes, Director of Social Services.
11. Discussion/action regarding authorization for the Public Administrator/Area Agency on Aging to enter into Standard Agreements with the California Department of Aging to fund AAA Operations and Provider Agreements for FY 03-04, as requested by Norma Saikhon, Public Administrator/AAA.
12. Discussion/action regarding extension of the WIA Contract with Center for Employment Training (CET) for PC Technician training from June 30, 2003 to June 30, 2004, as requested by Efrain Silva, Executive Director, Workforce Investment Board.
13. Discussion/action regarding extension of the current youth contracts from June 30, 2003 to October 31, 2003, as requested by Efrain Silva, Executive Director, Workforce Investment Board.

•	ICOE/AES	\$217,407
•	ARBOR	\$ 83,999
•	CUI	\$100,500
•	IVROP/PACE	\$210,000
•	Neighborhood House	<u>\$ 86,991</u>
	TOTAL	<u>\$698,897</u>
14. Discussion/action regarding funding for the Imperial Valley Mall Project, as requested by Robertta Burns, Interim County Executive Officer.
15. Discussion/action of Emergency Items, if necessary.
16. Discussion/action of items pulled from Consent Calendar for discussion.

C O N S E N T C A L E N D A R

BEHAVIORAL HEALTH

17. Approve the following actions:
 - a. Authorize the Director of Behavioral Health to execute a Radio Production and Distribution Agreement with Radio Bilingue, Inc., for radio talk shows in the amount of \$24,750.

- b. Authorize the Director of Behavioral Health to execute two (2) Poster Paper Contracts with Del Outdoor Advertising Inc., in the amount of \$2,700 and with LAMAR Advertising Company in the amount of \$11,000 for a billboard campaign.

EXECUTIVE OFFICE

18. Approve and authorize Chairman to sign lease agreement between County of Imperial (Behavioral Health) and Robert P. Prince and Anna Prince (343 So. 8th Street, El Centro).
19. Adopt resolution approving an agreement to establish transfer of property tax revenue between the County of Imperial and the City of Imperial for annexation Imperial Number 2-01 (Nance/Brewer Road).

HUMAN RESOURCES

20. Approve agreements for special services with Liebert Cassidy & Whitmore in the amount of \$4,300 for 2002-2003 and 2003-2004.
21. Approve amendment to the County of Imperial flexible benefits program to cover full body scans for Department Heads and Management personnel up to 100% of \$750 every twenty four months under the physical examination section of the plan subject to any meet and confer obligations.

PUBLIC HEALTH

22. Approve the following actions:
 - a. Approve and authorize the Chairman to sign Grant Number EMS-2107.
 - b. Approve the following increases:
 - Revenue Account #1044001-456020 (EMS) by \$14,400 for FY 2002-2003.
 - Appropriation Account #1044001-519055 (Information Technology Software) by \$14,400.
23. Approve the following actions:
 - a. Approve and authorize the Chairman to sign the Cancer Detection Program: Every Woman Counts Project.
 - b. Authorize the Director of Public Health to sign Agreement.
 - c. Increase revenue in account #1044001-439070 by \$4,999 FY 2002-2003.
 - d. Increase the following appropriations:
 - Account #1044001-501000 (Permanent Salaries) by \$3,168.
 - Account #1044001-524000 (Office Supplies) by 185.
 - Account #1044001-531000 (Travel) by \$170.
 - Account #1044001-530005 (Indirect Costs) by \$1,476.
24. Approve the following action(s):
 - a. Authorize the Simplified Epidemiological Surveillance System Pilot Project.
 - b. Authorize the Chairman to sign the contract.
 - c. Increase revenue in Revenue Account #1044001-439030 State Aid–Health by \$3,913 for FY 2002-2003.
 - d. Increase the following appropriations:
 - Account #1044001-501000 (permanent salaries) by \$2,256
 - Account #1044001-524000 (office expense) by \$1,300
 - Account #1044001-530005 (special dept expense) by \$357

PUBLIC WORKS

25. Approve and authorize the Chairman to sign the MOU between the County of Imperial and the Heber Elementary School District for Construction of Concrete Sidewalks.

SOCIAL SERVICES

26. Approve and authorize the Director of Social Services to sign agreement with San Diego State University Foundation, and authorize the payment of \$4,850 as the County's share for research and development project (Innovative Managing with Less).

WORKFORCE INVESTMENT BOARD

27. Approve extension of WIA Contract with Center for Employment Training (CET) for PC Technician training from June 30, 2003 to June 30, 2004, with no additional funding.

28. Approve the current youth contracts be extended from June 30, 2003 to October 31, 2003 as follows:

• <i>ICOE/AES</i>	\$217,407
• <i>ARBOR</i>	\$ 83,999
• <i>CUI</i>	\$100,500
• <i>IVROP/PACE</i>	\$210,000
• <i>Neighborhood House</i>	<u>\$ 86,991</u>
TOTAL	\$698,897

OTHER ITEMS

29. Current Demands to be ordered paid.

30. Miscellaneous reports to be ordered filed:

- a. Committee of the Whole, Proceedings, June 9, 2003.
- b. Planning Commission, Agenda Minutes, June 11, 2003.
- c. Central Duplicating, Activity Report, May 2003.

❖ **Set next meeting date**

❖ **Adjournment**

CLERK OF THE BOARD OF SUPERVISORS