



REGULAR MEETING OF THE BOARD OF SUPERVISORS

Tuesday, September 9, 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
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 §54956.9(a)** – Conference with Legal Counsel – Existing Litigation – Mendez vs. County of Imperial- Workers Compensation Claim No. 07439001573.
 - 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 – Allegretti vs. County of Imperial, Superior Court Case No. 97-2047-K.
 - d. **Government Code §54956.9(a)** – Conference with Legal Counsel – Existing Litigation – Ramos vs. County of Imperial, United States District Court Case No. 02CV01537J.
 - e. **Government Code §54956.9(a)** – Conference with Legal Counsel – Existing Litigation – Libretti vs. County of Imperial, United States District Court Case No. 01CV1955K.
 - f. **Government Code §54956.9(b) (1)** – Conference with Legal Counsel – Potential Litigation (2 items).
3. Announcement of Closed Session Actions.
4. Open Session
Invocation and Pledge of Allegiance will be led by Pastor Daryl Miller First Christian Church, Brawley, CA.

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 August 12, 2003.
8. Board Member Reports/Announcements.
9. Public Comments
 - a. Special Presentations
 - i. *Approve resolution "Honoring Officer Dave Marrs", on his retirement from the California Highway Patrol.*
 - ii. *Approve resolution "Expressing Sorrow at the Death of PFC. Pablo Manzano Jr."*
 - iii. *Approve Proclamation designating September 2003, as "Imperial Valley College Foundation Membership Month."*
 - iv. *Recognition of Sandra West, Eligibility Worker II, Social Services, on her retirement after 14 years of County Service.*
 - v. *Recognition of David Menta, Deputy Sheriff II-Quechan, Sheriff-Coroner, on his retirement after 14 years of County Service.*
 - vi. *Recognition to Employee of the Month for August 2003, Jose M. Solis, Project Engineer, County Property Services.*
 - vii. *Certificates of Recognition to the following employees who have reached a Milestone Anniversary.*
 - Five (5) Years**
 - Stephanie Boutwell, Child Support Services*
 - Marina Arteaga, Social Services*
 - Janet Green, Social Services*
 - Rosa Soto, Planning/Building*
 - Linda Hunt, Planning/Building*
 - Ten (10) Years**
 - Eulalio J. Meraz, Public Administrator*
 - Winn Mc Fadden, Social Services*
 - Fifteen (15) Years**
 - Frank Duarte, Agricultural Commissioner*
 - Twenty (20) Years**
 - Jerry Stillwell, Planning/Building*
 - William Lehman, Public Defender*
 - Twenty Five (25) Years**
 - William Cline, Public Works*

- b. Public comments on items, which are **NOT** on the agenda.

ACTION CALENDAR

10. Discussion/action regarding approval of "Resolution of the Board of Supervisors of the County of Imperial Endorsing the Mexican Consular Identification Card" as requested by Supervisor Victor Carrillo.
11. Discussion/action regarding approval of agreement with Maximus to prepare the Imperial County's reimbursement claims for State Mandated Costs, as requested by Doug Newland, Auditor-Controller.

12. Discussion/action regarding appointments to the Workforce Investment Board for a term of two (2) years, ending June 30, 2005, for the following:
 - a. Kirk Lyster, Private Sector
 - b. Tim Kelly, Private Sector
 - c. Jack Hart, Private Sector
 - d. Norma Gomez, Public Sector
 - e. Peter Ramirez, Veteran's Representative
13. Discussion/action regarding awarding of WIA Youth Contracts from October 1, 2003 to June 30, 2004, as requested by Efrain Silva, Executive Director, Workforce Investment Board.
14. *Discussion/action of Emergency Items, if necessary.*
15. *Discussion/action of items pulled from Consent Calendar for discussion.*

DISCUSSION CALENDAR

***Items 16 through 22 are for discussion only; No action will be taken at this time.
Items will be placed for action on a future agenda.*

16. Reports/Correspondence/Announcements of Officers
 - a. Legislation
 - b. County Executive Officer
 - c. County Counsel
 - d. Departments
 - e. Agencies

BOARD OF SUPERVISORS

17. Discussion regarding the current status on the water transfer, as requested by Supervisor Joe Maruca.
18. Discussion regarding the Picacho Landfill issues, as requested by Supervisor Joe Maruca.

EXECUTIVE OFFICE

19. Discussion of proposal to balance County Budget for FY 2003-2004, as requested by Roberrrta Burns, County Executive Officer.
20. Discussion of County Employee Election Poll Worker Volunteer Program, as requested by Robertta Burns, County Executive Officer.

PLANNING/BUILDING

21. Discuss the following action(s):

Approval and authorization for the Chairman execute the MOU between the California Energy Commission and the Planning/Building Department.

HUMAN RESOURCES

22. Discuss the following action(s):
 - a. Approve the selection of Tandem Benefits for the purposes of providing communication materials and enrollment services for the County's employee benefit programs.
 - b. Authorize Barney & Barney to contract directly with Tandem Benefits for the provision of such services.

CONSENT CALENDAR

***CEO Recommends approval of Items 23 through 40, inclusive.
Items approved by action of Item 6 on Board Agenda.*

AGRICULTURAL COMMISSIONER

23. Approve out of state travel for the Agricultural Commissioner and one (1) staff member to attend the International Cotton Pest Work Committee Conference, November 11-14, 2003, Mazatlan, Sinaloa, Mexico.
24. Approve out of state travel for the Agricultural Commissioner or representative to attend the Border Trade Alliance (BTA) International Conference September 24-26, 2003, in Mexico City, Mexico.

AIRPORT

25. Ratification and approval of designee's signature for the Federal Aviation Administration Grant Agreement AIP#3-06-0109-16 for the projects (listed in the agreement).
26. Ratification and approval of designee's signature for the Federal Aviation Administration Grant Agreement AIP#3-06-0109-017, for the projects (listed in agreement).

ASSESSOR

27. Approve and authorize the Chairman to sign Federal Work Study Program Agreement with Imperial Valley College for FY 2003-2004.

BEHAVIORAL HEALTH

28. Approve and authorize the Chairman to sign one (1) Mental Health Specialized Service Agreement and one (1) Inpatient/Hospital Mental Health Service Agreement for FY 2003-2004.

COMMUNITY & ECONOMIC DEVELOPMENT

29. Approve the following action(s):
 - a. Authorize ICCED to enter into a contract with Connected Communities to conduct a Community Readiness Assessment and Action Plan for promoting e-commerce and Internet connectivity throughout the county.
 - b. Authorize the Chairman or designee to execute contract, effective as of August 19, 2003, and any amendments thereto between ICCED and Connected Communities.

COUNTY CLERK/RECORDER/REGISTRAR OF VOTERS

30. Approve the following actions:
 - a. Accept and approve resolution of the El Centro Elementary School District calling and giving notice of holding a School Bond Measure Election to be held November 4, 2003.
 - b. Authorize the request of the El Centro Elementary School District to consolidate a School Bond Measure with the November 4, 2003, General UDEL.
 - c. Further authorize the Clerk/Recorder/Registrar of Voters to conduct and canvass the election returns as requested by the El Centro Elementary School District.

EXECUTIVE OFFICE

31. Adopt resolution approving an agreement to establish transfer of property tax revenue between the County of Imperial and the City of Imperial for Annexation No. 3-03 (Victoria Place LLC).
32. Approve and authorize the Chairman to sign lease agreement between the County of Imperial and San Pasqual Valley Unified School District.
33. Approve concurrence of withdrawal of 100 acres from Bureau of Land Management (BLM) for Bureau of Reclamation at Salton Sea test base site.
34. Approve out of state travel and expenses for the Intergovernmental Relations Director, to attend a meeting with Congressional members regarding reauthorization of Transportation Funding Legislation as requested by SCAG, September 17-19, 2003, Washington D.C.

PUBLIC HEALTH

35. Approve out of state travel for two staff members to attend the Border Infectious Disease (BIDS) Conference in Cuernavaca, Mexico.

SHERIFF/CORONER

36. Approve out of state travel for one (1) Sheriff's Lieutenant to attend a Native American Issues Subcommittee Gaming Conference, September 22-25, 2003, Lake Tahoe, Nevada.
37. Ratification and approval of the Chairman's signature on the Federal Annual Certification Report for FY 2002-2003 and authorize the submittal of the report to the U.S. Department of Justice and the U.S. Department of Treasury.

TREASURER

38. Direct the County Clerk/Recorder/Registrar of Voters to hold a special election to fill the balance of 7th Member's (David Prince) 3-year term on the Board of Retirement.

OTHER ITEMS

39. Current Demands to be ordered paid.
40. Miscellaneous reports to be ordered filed: *(ON FILE WITH THE CLERK OF THE BOARD)*
 - a. Auditor-Controller, Monthly Cash Report, June 30, 2003.
 - b. Auditor-Controller, Monthly Cash Report, July 31, 2003
 - c. Treasurer, Imperial County Treasurer's Portfolio for the month of July 2003.
 - d. EDD - Labor Market Conditions in California, August 8, 2003.
 - e. Planning Commission, Agenda Minutes, August 27, 2003.
 - f. Modoc County, Assessment Practices Survey, August 2003.
 - g. Central Duplicating, Activity Report, July 2003.

- ❖ **Set next meeting date**
- ❖ **Adjournment**

CLERK OF THE BOARD OF SUPERVISORS