



WWW.IMPERIALCOUNTY.NET

**REGULAR MEETING OF THE
BOARD OF SUPERVISORS**

Tuesday, October 14, 2003

**William B. Condit, Auditorium
Imperial Irrigation District
1285 Broadway Avenue
El Centro, CA. 92243**

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 §54956.8** - Conference with Real Property Negotiator - Property is located at 2995 So. 4th Street, El Centro, CA. Parties with whom negotiating is R.J. Development LLC. Instructions to Negotiator will concern price and terms of payment.
 - b. **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 Pete Mallinger, Calvary Chapel, El Centro.
5. Discussion of the Agenda
 - a. Items to be pulled from Action Calendar
 - b. Items to be pulled from the Discussion Calendar.
 - c. Items to be pulled from the Consent Calendar.

- d. Emergency Items to be added.
 - e. Order of the Agenda Items.
 - f. Approval of the agenda.
6. Approval of the Consent Calendar.
 7. Approval of the Official Proceedings for October 7, 2003.
 8. Board Member Reports/Announcements.
 9. Public Comments
 - a. Special Presentations
 - b. Public comments on items, which are **NOT** on the agenda.

ACTION CALENDAR

10. Discussion/action regarding approval of Memorandum of Understanding (MOU) between Social Services and Behavioral Health Services in the amount of \$1,529,940, for FY 2003-2004, as requested by Jim Semmes, Director, Social Services.
11. Discussion/action regarding Workforce Investment Act (ICOET/One Stop) budget and staff reorganization.
12. Discussion/action regarding award of \$78,000 in WIA Funds to ICOET (AES) as a match for the State Veterans OJT Grant, as requested by Efrain Silva, Executive Director, Workforce Investment Board.
13. Discussion/action regarding the Agricultural Commissioner's Wing Addition Project, as requested by Randy Rister, Director, County Property Services.
14. Discussion/action regarding approval of Resolution and Notice of Intention to Lease Real Property by the County of Imperial and Notice Inviting Proposals (CNG Facility, 255 E. Commercial, El Centro), as requested by Stephen Birdsall, Agricultural Commissioner/APCD Officer.
15. Discussion/action regarding agreement with Derlene Bringle for Consultant Services for the 2002-2003 Waste Tire Enforcement Grant, as requested by Robin Raecker, Interim Director, Public Health Department.
16. Discussion/action of Emergency Items, if necessary.
17. Discussion/action of items pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

**Items #18 through #24 are for discussion only; No action will be taken at this time.
Items will be placed for action on a future agenda.

18. Reports/Correspondence/Announcements
 - a. Legislation
 - b. County Executive Officer
 - c. County Counsel
 - d. Departments
 - e. Agencies
19. Discussion regarding status on IFAS System, as presented by Doug Newland, Auditor-Controller.

20. Discussion regarding contract Project ACE between Social Services and IVROP, as presented by Jim Semmes, Director, Social Services.
21. Discussion regarding adoption of Plans and Specifications for 2003 Hauling Project in Imperial County, Project No. 3774-R, as presented by Tim Jones, Director, Public Works.
22. Discussion regarding authorization for agreement (Letter of Continuation) with the USGS Water Resources Division, for cooperative investigation of water resources in ground water monitoring, as presented by Tim Jones, Director Public Works.
23. Discussion regarding acceptance of the COPS Technology Grant #2003CKWX0015 in the amount of \$496,750, as presented by Harold Carter, Sheriff-Coroner.
24. Discussion regarding contract with the 45th District Agricultural Association, accepting \$8,000 for overtime salaries of Probation Officers, as presented by Michael W. Kelley, Chief Probation Officer.

CONSENT CALENDAR

**CEO Recommends approval of Items #25 through #40, inclusive.
Items approved by action of Item #6 on Board Agenda.

AUDITOR-CONTROLLER

25. Accept report on examination of Imperial County Sheriff's Department Proposition 10 Grant for period of July 1, 2002 to June 30, 2003.

COMMUNITY & ECONOMIC DEVELOPMENT

26. Approve and authorize the Chairman to sign agreement with Larry Green, CPA, for Business Loan Financial Assessment Services, and any amendments thereto.

EXECUTIVE OFFICE

27. Approve out of state travel and expenses for the Intergovernmental Relations Director to attend the Border Policy Forum, October 24-25, 2003, Las Cruces, New Mexico, cost of \$600.
28. Approve out of state travel and expenses for County Executive Officer, to attend NAD BANK Board of Directors Meeting, October 29, 2003, San Antonio, Texas, cost of \$1,000.

LIBRARY

29. Approve and authorize the Chairman to sign Memorandum of Understanding (MOU) creating the Imperial County Library Literacy Coalition.

PROBATION & CORRECTIONS

30. Approve out of state travel for two (2) Deputy Probation Officers to attend Annual Gang Conference, November 13-14, 2003, Las Vegas, Nevada, cost of \$1,200.

PUBLIC HEALTH

31. Approve and authorize the Chairman to sign Standard Agreement #00-91667, A02, (Ryan White CARE Program).

PUBLIC WORKS

32. Approve the following actions:
 - a. Adopt the Plans and Specifications for State Route 78 Widening and Entrance Improvements for SDSU Imperial Valley Campus (Brawley), County Project No. 3668-A.
 - b. Authorize the Clerk of the Board to advertise for bids; Bid opening to be held on November 13, 2003 at 4:00pm.

33. Adopt Right of Way Certification Resolution (Resurfacing of Various County Roads in Imperial County; Federal Aid Project No. STPL-5958-033), and authorize Chairman to execute Certification.

SHERIFF-CORONER

34. Approve the following actions:
- Approve and authorize the Chairman to sign between Imperial County Sheriff's Department and the State Department of Boating and Waterways.
 - Increase estimated Revenue Account #1024001-446040 by \$5,300, and increase Appropriation Account #1024001-549000, Equipment, by \$5,300.
 - Authorize the purchase of motor and accessories.
 - Authorize the Sheriff to sign any related documents with the contract between the State of California and the County of Imperial.
35. Approve the following actions:
- Approve and authorize the Chairman to sign MOU's between Imperial County Sheriff's and San Diego County Sheriff's Department for law enforcement services in the Imperial Sand Dune Recreation Areas during the off highway season. (*Upon review and approval of County Counsel*).
 - Authorize the modification of the Bureau of Land Management agreement #BAA990027, for \$210,000.
 - Authorize appropriations: #1539001-446010, State Aid Contribution by \$210,000, Revenues #1539001-525010, Professional & Spec Services by \$210,000.
 - Authorize the Chairman to sign modification of Agreement #BAA90027.

SOCIAL SERVICES

36. Approve the following actions:
- Approve and authorize the Chairman to sign agreement between Social Services and the Employment Development Department.
 - Increase Professional & Spec Services Account #1047001-525030 by \$394,873.
 - Increase State Pub-Assist Admin Revenue Account #1047001-437000 by \$138,206.
 - Increase Fed-Aid Pub Assist Admin Revenue Account #1047001-450000 by \$256,667.

TREASURER/TAX COLLECTOR

37. Approve the selling of tax defaulted property, in accordance with Chapter 7 of Part 6 of Division 1 of CA Revenue & Taxation Code (List on file with the Clerk of the Board of Supervisors).
38. File the Imperial County Treasurer's Portfolio for the Month of August 2003.

OTHER ITEMS

39. Current Demands to be ordered paid.
40. Miscellaneous reports to be ordered filed: (*ON FILE WITH THE CLERK OF THE BOARD*)
- Planning/Building – Building Permit Averages, September 2003
 - Central Duplicating – Activity Report, September 2003
 - Planning Commission – Agenda Minutes, October 8, 2003.

❖ **Set next meeting date**

❖ **Adjournment**

CLERK OF THE BOARD OF SUPERVISORS