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**REGULAR MEETING OF THE
BOARD OF SUPERVISORS**

Tuesday, December 9, 2003

County Administration Center
Board Chambers
940 West Main Street, Suite 211
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 §54956.9(a)** Conference with Legal Counsel – Existing Litigation - County of Imperial **vs.** Imperial Irrigation District and San Diego County Water Authority - Imperial County Superior Court Case No. ECU 01650.
 - b. **Government Code §54956.9(a)** Conference with Legal Counsel – Existing Litigation - County of Imperial **vs.** Metropolitan Water District; Imperial Irrigation District; Coachella Valley Water District; and, San Diego County Water Authority - Imperial County Superior Court Case No. ECU 01656.
 - c. **Government Code §54956.9(a)** – Conference with Legal Counsel – Existing Litigation – Sierra Club **vs.** EPA, United States Court of Appeals, Case No. 0171902.
 - d. **Government Code §54956.9(b)(1)** – Conference with Legal Counsel – Potential Litigation (2 items).
 - e. **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)*
 - xi. *Fire Fighters Association*
3. Announcement of Closed Session Actions.
 4. OPEN SESSION
Invocation and Pledge of Allegiance will be led by Pastor Frank Garcia New Wine Ministries, Calexico.
 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 December 2, 2003.
 8. Board Member Reports/Announcements.
 9. Public Comments
 - a. Special Presentations
 - i. Approve Resolution designating January 10, 2004 as "IVC Visioning Day".
 - ii. Approve Resolution "Honoring the Pride of Imperial Band".
 10. Public comments on items, which are **NOT** on the agenda.

ACTION CALENDAR

11. Discussion/action regarding renewal of membership in Border Trade Alliance (BTA), as requested by Robertta Burns, County Executive Officer.
12. Discussion/action regarding approval of contract with Real Estate Associates for HOME Administrative Subcontractor services, as requested by Ken Hollis, Executive Director, Community & Economic Development.
13. Discussion/action regarding declaring (attached) list of vehicles to be surplus to the needs of the County and authorization for Purchasing to dispose of the vehicles by donations, as requested by Norma Saikhon, Public Administrator/AAA.
14. Discussion/action regarding approval of loan agreement with Imperial Valley Mall, as requested by Robertta Burns, County Executive Officer.
15. Discussion/action of Emergency Items, if necessary.
16. Discussion/action of items pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

***Items #17 thru #25 are for discussion only; No action will be taken at this time.
Items will be placed for action on a future agenda.*

17. Reports/Correspondence/Announcements of Officers
 - a. Legislation
 - b. County Executive Officer
 - c. County Counsel
 - d. Departments
 - e. Agencies
18. Discussion regarding county membership in the Rural Counties Environmental Services Joint Power Authority, (ESJPA), as presented by Jim Hemminger, Vice President of Regulatory Affairs, RCRC and Robertta Burns, County Executive Officer.
19. Presentation of Mid Year Report, for Literacy Volunteers of America/Imperial Valley, as presented by Norma Gomez, Executive Director.
20. Discussion regarding approval of contract extension with Campesinos Unidos Inc., as presented by Sam Couchman, Director, Office of Employment Training.
21. Discussion regarding approval of expenditure of approximately \$285,000 from APCD Trust Account #1626000-301100 (Motor Vehicle Fees), for purchase of the following: CNG School Bus (Brawley School District), CNG Facility (Calexico School District), CNG street sweeper, (Imperial Airport), costs of repairs to Agricultural Commissioner/APCD Dept., and purchase of new office furniture for Agricultural Commissioner building addition, as presented by Stephen Birdsall, Agricultural Commissioner/APCD Officer.
22. Discussion regarding approval and acceptance of Audit Report of Niland County Service Area #1 for the Fiscal Year ended June 30, 2003, as presented by Doug Newland, Auditor-Controller.
23. Discussion regarding approval and acceptance of Audit Report of Country Club Sewer Maintenance District for the Fiscal Year ended June 30, 2003, as presented by Doug Newland, Auditor-Controller.
24. Discussion regarding the Revenue and Expenditure Analysis for the five months ended November 30, 2003, as presented by Doug Newland, Auditor-Controller.
25. Discussion regarding solicitation of funding for the Mesquite Lake Specific plan, as presented by Jurg Heuberger, Director, Planning/Building.

CONSENT CALENDAR

***CEO Recommends approval of Items #26 thru #36, inclusive.*

AUDITOR-CONTROLLER

26. Approve Monthly Cash Report at September 30, 2003.
27. Approve Monthly Cash Report at October 31, 2003.

COUNTY CLERK/RECORDER/REGISTRAR OF VOTERS

28. Approve the following actions:
 - a. Authorize the Consolidation of General Obligation Bond Election with Primary Election to be held on March 2, 2004 for the Calexico Unified School District.
 - b. Authorize the County Clerk/Recorder/Registrar of Voters to conduct and canvass the election returns for the Calexico Unified School District.

EXECUTIVE OFFICE

29. Approve the following appointments to the Palo Verde County Water District, by Supervisor Wally Leimgruber: Agnes Bronson, Ron Woods, and Roberta Brandenburg.

PUBLIC ADMINISTRATOR/AREA AGENCY ON AGING

30. Approve appointment of John Romo to the AAA Advisory Council, to serve as the District 1 representative.

31. Approve the following actions:

- a. Amend the term of the AAA 2001-2002 Senior Companion Community Based Services Program (CBSP) Provider Agreement with Catholic Charities to July 1, 2003 through June 30, 2004.
- b. Amend the initial contract amount of the AAA 2001-2002 Senior Companion Community Based Services Program (CBSP) Provider Agreement with Catholic Charities to \$16,344.
- c. Approve the following appropriations:

Revenue Accounts

1603001-446280	AAA Operations	\$24,554
1603001-446280	Catholic Charities	\$16,344

Expense Accounts

1603001-501115	Extra Help	\$12,554
1603001-515000	Food	\$12,000
1603008-525010	Prof/Spec Services	\$16,344

PUBLIC WORKS

32. Approve the following actions:

- a. Award the contract for 2003 Hauling Project in Imperial County to Vance Corporation, in the approximate amount of \$195,000.
- b. Direct the Public Works Director to order change orders to additions to the contract for any unanticipated necessary extra work, pursuant to Public Contract Code 20142.
- c. Authorize the Chairman to sign agreement between County of Imperial and Vance Corporation.

33. Approve and authorize the Chairman to sign operating agreement extension for the continued operation of IMPERIAL COUNTY TRANSIT, for the period of January 1, 2004 through June 30, 2004, not to exceed operating subsidy of \$550,472.

SOCIAL SERVICES

34. Approve the following actions:

- a. Approve attached revisions to the Early Care & Education Planning Council By-laws.
- b. Approve the following appointments to the Council:
 - i. Community Representative – Cheryl Anderson
 - ii. Child Care Consumer – Luz Sanchez
 - iii. Child Care Provider – Sharley Rusinko
 - iv. Discretionary Appointee – Lorri Bigger-Cavins
 - v. Discretionary Appointee – Sally Van Winkle

OTHER ITEMS

35. Current Demands to be ordered paid.

36. Miscellaneous reports to be ordered filed: *(ON FILE WITH THE CLERK OF THE BOARD)*

- a. Informational Item – IVAG Agenda, December 6, 2003 Meeting.
- b. Mariposa County Assessment Practices Survey, November 2003.

❖ **Set next meeting date**

❖ **Adjournment**