



**OFFICIAL PROCEEDINGS  
IMPERIAL COUNTY BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
JANUARY 21, 2003**

1. Meeting was called to order by Board Chairman Joe Maruca. Supervisors Victor Carrillo, Hank Kuiper, Gary Wyatt and Wally Leimgruber were present.
2. Convened to closed session and considered the following:
  - a. Government Code §54956.8 - Conference with Real Property Negotiator - Property is located at 1099 Airport Road, Imperial County Airport - Parties with whom negotiating is REB Inc. Instructions to Negotiator will concern price and terms of payment. Direction was given to staff.
  - b. Government Code §54956.9(b)(1) - Conference with Legal Counsel - Potential Litigation. (2 items). Approved and authorized filing of writ regarding matter of State Water Resource Board on behalf of Air Pollution Control District Board. Direction was given to staff.
  - c. 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)*Direction was given to staff.
3. Open Session  
Invocation and Pledge of Allegiance was led by Father Antonio Baggio, of St. Anthony's Catholic Church, Imperial.
4. Approved the Agenda as amended.
5. Approved the Consent Calendar as amended.
6. Approved the Official Proceeding of January 6, 2003 and January 14, 2003.
7. Public Comments
  - a. Board recognized County employees who have reached a Milestone Anniversary.
  - b. Robert Caldwell requested an item on the January 28, 2003 agenda regarding resolution in support of designating Miller's Café as an historical property.
8. Reports/Correspondence/Announcements of Officers
  - a. Supervisor Carrillo attended the Dr. Martin Luther King Jr parade celebration in El Centro. Supervisor Leimgruber attended the Salton Sea Authority meeting. He invited County residents to attend the Holtville Carrot Festival. Supervisor Wyatt attended the Regional

Council of Rural Counties meeting in Sacramento and gave testimony on water issues in Imperial County.

**New Business:**

**PLANNING/BUILDING**

9. Approved the following actions:
  - a. Accepted the work abatement of all asbestos and relieved the contractor of responsibility for the Poe Colonia Project.
  - b. Authorized County Counsel to prepare the Notice of Completion, covering all abatement of hazardous materials;
  - c. Authorized Planning/Building to execute the Notice of Completion;
  - d. Authorized final payment to be made within thirty five (35) days after filing of the Notice of Completion.

**LIBRARY**

10. Accepted donation of videoconferencing equipment from LSTA Grant through the California State Library.

**PUBLIC WORKS**

11. Continued – discussion regarding amending the County ordinance relating to excavations on or near public roads.

**FIRE PROTECTION**

12. Approved and authorized the hiring of one (1) Firefighter II vacant position.

**EXECUTIVE OFFICE**

13. Authorized appropriate budget adjustments and transfer of System Support Technician allocations from Behavioral Health Services to Information Systems.

**BOARD OF SUPERVISORS**

14. Continued to January 27, 2003 - discussion regarding tire clean-up efforts in Imperial County.

**BOARD OF EQUALIZATION**

- Adjourned as the Board of Supervisors; convened as the Board of Equalization.
15. Approved stipulation for ATI Systems International, Inc., APN# 043-432-02-01.
    - Adjourned as the Board of Equalization; reconvened as the Board of Supervisors.

**AIR POLLUTION CONTROL DISTRICT BOARD**

16. Approved and authorized Chairman to sign resolution no. 2003-06, entitled, A Resolution of the Board of Supervisors of the County of Imperial Acting as the Governing Board of the Imperial County Air Pollution Control District Authorizing Motor Vehicle Registration Fee Increase Pursuant to Sections 44223 and 44225 of the California Health and Safety Code (AB 2766 SHER)".

**Consent Calendar:**

**AGRICULTURAL COMMISSIONER**

17. Approved and authorized Chairman to sign Department of Pesticide Regulation Contract #02-0173C, for reimbursement for updating and amending the Pesticide Episode Response Plan.
18. Approved out of state travel for Agricultural Commissioner to attend Border Trade Alliance, February 22-25, 2003 and NACO Legislative Conference, March 2-5, 2003.

**ASSESSOR**

- 19. Read title, waived first reading and introduced an ordinance amending the codified ordinances relating to the assessment of damaged or destroyed property by misfortune, calamity, or disaster, to incorporate the various legislative changes (Revenue & Taxation Code Section 170)

**AUDITOR-CONTROLLER**

- 20. Approved resolution no. 2003-07, entitled, "Resolution Establishing Appropriation Limit of the County of Imperial for Fiscal Year 2002-2003".

**COUNTY COUNSEL**

- 21. Approved increase of \$15,000 to Extra Help Acct #1011001-501115, and increase of \$15,000 to Revenue Acct #1011001-493000, to support Department of Social Services.

**EXECUTIVE OFFICE**

- 22. Approved resolution no. 2003-08, entitled, "Resolution of Intent to Obtain Designation of Imperial County Airport as an International Port of Entry."
- 23. Approved transfer of \$24,900 from Acct #1499001-553000 (Provision Contingencies) to Account #1002001-525010 (CEO's Professional & Specialized Services) and ratify approval of payment to Economics Research Associates for the Economic Impact of Imperial County/San Diego County Water Transfer Study in the amount of \$24,900.

**FIRE PROTECTION**

- 24. Approved resolution no. 2003-09, authorizing Board Chairman, Emergency Services Coordinator, County Executive Officer, Director of Public Works and Auditor-Controller, to execute for and on behalf of the County of Imperial to sign documents and applications for the purpose of obtaining financial assistance from the State Office of Emergency Services and the Federal Emergency Management Agency.

**IMPERIAL COUNTY ARTS COUNCIL**

- 25. Approved resolution no. 2003-10, entitled, "Resolution Approving the Application and Authorizing Execution of a Grant Contract with the State of California Arts Council".

**PUBLIC HEALTH**

- 26. Approved and authorized the Chairman to sign contract with Holly Magg, Esq. for Laboratory Manager.
- 27. Approved the following actions:
  - a. Authorized the Chairman to sign Grant Agreement #1000048 Amendment #4 (Partnership for Public's Health) between the Public Health Institute and the Imperial County Public Health Department.
  - b. Increase revenue in account #1044001-439070 by \$165,000.
  - c. Increase appropriations in the following accounts:
 

1044001-501000	(Permanent Salaries) by \$116,246
1044001-514000	(Communications) by \$4,000
1044001-524000	(Office Expense) by \$1,000
1044001-525010	(Professional & Spec Services) by \$10,000
1044001-530010	(Special Dept Expense) by \$23,500
1044001-531010	(Out of County Travel) by \$10,254

**PUBLIC WORKS**

- 28. Approved the following actions:
  - a. Adopted the plans and specifications for Fuel Dispensing Equipment Construction for Holtville Road Yard in Imperial County, County Project No. 3651-5.

- b. Authorized the Clerk of the Board to advertise for bids to open on February 28, 2003 at 2:00 p.m.
- c. Directed the Public Works Department to send Notices inviting Formal Bids to the required construction trade journals.

**SHERIFF-CORONER**

- 29. Approved out of state travel for Sheriff's Sgt. to attend the annual Colorado River Law Enforcement Association meeting, Laughlin Nevada, payment from acct #1024002.

**Other Items:**

- 30. Current demands were ordered paid.
- 31. Miscellaneous reports were ordered filed: (On file with Clerk of the Board)
  - a. Planning/Building, Building Permit Averages, December 2002.
  - b. Committee of the Whole, Proceedings, January 13, 2003
  - c. San Diego County, Supplemental Assessment Practices Survey, November 2002
  - d. Marin County, Assessment Practices Survey, December 2002
- 32. The next regular Board of Supervisors meeting was scheduled for Tuesday, January 28, 2003, at 9:30 a.m., Board Chambers, 940 Main Street Suite 211, El Centro, California.
- 33. Meeting adjourned at 11:32 a.m.

**Albert Espinoza  
Clerk of the Board**