



**OFFICIAL PROCEEDINGS  
IMPERIAL COUNTY BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
MAY 27, 2003**

1. Meeting was called to order by Board Chairman Joe Maruca. Supervisors Victor Carrillo, Hank Kuiper and Wally Leimgruber were present. Supervisor Gary Wyatt was absent.
2. Convened to Closed Session and considered the following:
  - a. Government Code § 54956.9(a) – Conference with Legal Counsel – Existing Litigation – Garrison vs. County of Imperial – Workers Compensation Claim No. 02011276. Direction was given to staff.
  - b. Government Code §54956.9 (b) (1) – Potential Litigation – Conference with Legal Counsel (2 items). The board rejected County claim of Liborio G. Cerros, 02-03-L-100-2201-066.
3. Announcement of Closed Session Actions.  
Direction was given to staff.
4. Open Session  
Invocation and Pledge of Allegiance was led by Pastor Al Childer of Good News Mission, Imperial.
5. Approved the Agenda as amended.
6. Approved the Consent Calendar as amended.
7. Approved the Official Proceedings of May 20, 2003.
8. Public Comments
  - a. United Way Campaign Gift Drawing. The Board presented the Certificates of Recognition to employees who reached a Milestone Anniversary for May 2003.
  - b. Ken Rosevear, Yuma County Chamber of Commerce, invited the board to attend the “Welcome Home Warriors” parade celebration on June 21, 2003. Mike Morgan commented on Part 417 Review of Imperial Irrigation District Use of Colorado River Entitlement.
9. Reports/Correspondence/Announcements of Officers  
Supervisor Kuiper announced his 40<sup>th</sup> Wedding Anniversary on June 3, 2003. Supervisor Carrillo announced he made a presentation to the San Diego Association of Governments Borders Committee regarding the Imperial County General Plan. He commented on the upcoming Environmental Protection Agency meeting at San Diego State University, Imperial Valley campus. Supervisor Leimgruber attended the Quad State Coalition meeting. Supervisor Maruca announced his re-election bid for 2004. Bob Ham, Intergovernmental Director, gave briefing on status of California State’s budget.

**New Business:****PLANNING/BUILDING**

10. Read title, waived first reading and introduced an Ordinance amending Title 9, Section 4 of the Land Use Ordinance.

**BOARD OF SUPERVISORS**

11. Approved letter in SUPPORT of AB 25, Nunez and AB 522 Diaz, dealing with Consular Matricular Identification cards.
12. Approved letter in SUPPORT on HR 1353, Davis, ET. Al, regarding SENTRI Lanes.
13. The Board discussed the Imperial Valley Mall Project.
14. Emergency Items added – None.
15. Items pulled from Consent Calendar for discussion - Please refer to item 22.

**Consent Calendar:****AGRICULTURAL COMMISSIONER**

16. Approved and authorized Chairman to sign CDFA contract #02-0623, amendment 1, (Glassy Winged Treatment).

**AUDITOR-CONTROLLER**

17. Accepted Monthly Cash Report, March 31, 2003.

**BEHAVIORAL HEALTH**

18. Authorized the Auditor-Controller to increase the following expenses and revenues in Budget Units 411 (1557001) and 189 (1673001) for the Fiscal Year 2002-2003 (see attached list).
19. Approved an additional four (4) month period for a Medical Records Assistant working out of class as an Account Clerk II.

**EXECUTIVE OFFICE**

20. Approved the following actions:
  - a. Approved and authorized County Property to proceed with the remodeling and expansion of the former Assistant Director's office in the Treasurer's Division into a small conference room (approx 153 sq ft) not to exceed \$4,800.
  - b. Approved and authorized \$4,800 from the Retirement System Budget Unit #551600-549000 for funding the remodeling and expansion of the former Assistant Director's office in the Treasurer's Division into a small conference room.
21. Approved and authorized Chairman to sign letter supporting request for appropriation for APHIS funding for Giant Salvinia eradication.
22. Approved County Legislative process.
23. Approved and authorized Chairman to sign letter to Department of Food and Agriculture opposing lowering the dairy transportation allowance. Hearing on this matter will take place June 4, 2003.

**PLANNING/BUILDING**

24. Approved notification of Planning/Building Department as the Lead Agency for the California Division of Oil, Gas Geothermal Resources, and Delegation.

**PUBLIC WORKS**

25. Adopted resolution no. 2003-58, entitled, "Resolution of the Board of Supervisors of the County of Imperial Revising Total Mileage of Maintained Roads" - incorporating exhibits "A" and "B" which shows the current maintained mileage of Imperial County to be 2,554.67 miles.

**SHERIFF-CORONER**

26. Authorized the donation of 89 white ballistic vests, 32 ballistic pads, 15 white covers, 224 gas masks and 61 filter canisters to the Mexicali Police Department.

**SOCIAL SERVICES**

27. Ratified the amendment to the Project Power IV contract between Department of Social Services and Imperial Valley Regional Occupational Program.

**TREASURER**

28. Filed the monthly portfolio report for month of April 2003.

**Other Items:**

29. Current demands were ordered paid.
30. Miscellaneous reports were ordered filed: (On file with the Clerk of the Board)
  - a. Committee of the Whole, Proceedings, May 19, 2003.
  - b. EDD - Labor Market Conditions in California, May 9, 2003.
  - c. Planning Commission – May 14, 2003, Minutes.
  - d. Ventura County Assessment Practices Survey, April 2003.
31. The next regular Board of Supervisors meeting was scheduled for Tuesday, June 3, 2003, at 9:30 a.m., Board Chambers, 940 Main Street Suite 211, El Centro, California.
32. Meeting adjourned at 11:02 a.m.

**Albert Espinoza  
Clerk of the Board**