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**REGULAR MEETING OF THE  
BOARD OF SUPERVISORS**

**Tuesday, February 17, 2004**

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

DISTRICT 4 – Gary Wyatt, **CHAIRMAN**

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 – Murrillo vs. County of Imperial, Superior Court Case No. L-01236.
  - b. **Government Code §54956.9(b)(1)** – Conference with Legal Counsel – Potential Litigation.
  - 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)*
    - xi. *Fire Fighters Association*
3. Announcement of Closed Session Actions.

4. OPEN SESSION  
Invocation and Pledge of Allegiance will be led by Pastor Richard Widmann, St Paul's Lutheran Church.
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 February 10, 2004.
8. Board Member Reports/Announcements.
9. Special Presentations.
10. Public Comments on items, which are **NOT** on the agenda.

### **ACTION CALENDAR**

11. Discussion/action regarding approval of plans and specifications and authorization to proceed with the bid process for the Woman Haven remodel and addition project, as requested by Randy Rister, Director of County Property Services.
12. Discussion/action regarding approval of resolution relating to Release of Violent Sexual Predators, as requested by Robertta Burns, County Executive Officer.
13. Discussion/action of Emergency Items, if necessary.
14. Discussion/action of items pulled from Consent Calendar for discussion.

### **DISCUSSION CALENDAR**

*\*\*Items #15 thru #19 are for discussion only; No action will be taken at this time.  
Items will be placed for action on a future agenda.*

15. Reports/Correspondence/Announcements of Officers
  - a. Legislation
  - b. County Executive Officer
  - c. County Counsel
  - d. Departments
  - e. Agencies
16. Discussion/report on Imperial Irrigation District purchase of land, as presented by Jesse Silva, General Manager, Imperial Irrigation District.
17. Discussion/status report on CalEnergy, as presented by Vince Signorrotti, Vice President/Real Estates Assets and Community Relations, CalEnergy
18. Discussion regarding County Goal Setting, as presented by Robertta Burns, County Executive Officer.
19. Discussion regarding policy on paving of County roads, as requested Supervisor Hank Kuiper.

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| <b>CONSENT CALENDAR</b> |
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*\*\*CEO Recommends approval of Items #20 thru #29, inclusive.*

**BEHAVIORAL HEALTH**

20. Approve hiring of a substitute Office Technician for Children's Specialized Services Division of Behavioral Health Department.

**BOARD OF SUPERVISORS**

21. Approve resolution honoring Rosario C. "Chuck" Valenzuela on his 80<sup>th</sup> Birthday.

**DISTRICT ATTORNEY**

22. Approve purchase and installation of furniture for the District Attorney's North County Administration Center Office, and authorize transfer of funds from the District Attorney – Asset Forfeiture Account #1655000 into Account #1020001-524000, office expense.

**EXECUTIVE OFFICE**

23. Approve and authorize the Chairman to sign agreements between Sun Community Federal Credit Union and County of Imperial for installation of Automated Teller Machines at the new Child Support Services Building and new County Public Services Building.

**PUBLIC HEALTH**

24. Approve and authorize the Chairman to sign agreement with San Diego County relating to the State Maternal and Child Health Care Program (delivery for high-risk infants)

**PUBLIC WORKS**

25. Approve the following actions:

- a. Authorize the Director of Public Works to negotiate a contract for the design of Traffic Signal Improvements at Intersection of Forrester Road and Evan Hewes Highway in Imperial County, Federal Aid Project No. STPLH-5958-030 to Nolte Associates, amount not to exceed \$35,000.
- b. Authorize the Chairman to sign contract with Nolte Associates, upon review and approval of County Counsel.

**SHERIFF-CORONER**

26. Authorize transfer of \$33,185 from Account #7264000-301100, Criminal Justice Investigation to Account #1025001-519055, Maintenance Information Technology & Software for payment.

**TREASURER-TAX COLLECTOR**

27. Approve out of state travel for Treasurer-Tax Collector to attend the NACTFO conference February 24 thru March 1, 2004.

**OTHER ITEMS**

28. Current Demands to be ordered paid.

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

- a. Central Duplicating – Monthly Activity Report, January 2004.
- b. Auditor-Controller – State Transit Assistance Fund, FY 02-03
- c. Auditor-Controller – Local Transportation Fund SB325, FY 02-03
- d. Auditor-Controller – Transportation Development Funds Act, FY 02-03

❖ **Set next meeting date**

❖ **Adjournment**

**CLERK OF THE BOARD OF SUPERVISORS**