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**REGULAR MEETING OF THE
BOARD OF SUPERVISORS**

Tuesday, March 30, 2004

County Administration Center
Board Chambers
940 West Main Street, Suite 211
El Centro, CA. 92243

OPEN SESSION 8:30 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. Invocation and Pledge of Allegiance will be led by Pastor Thomas Charlton, Full Gospel Church, Brawley.
2. 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.
3. Approval of the Consent Calendar.
4. Approval of the Official Proceedings for March 23, 2004.
5. Board Member Reports/Announcements.
6. Public Comments - Special Presentations
 - a. Recognition to Employee of the Month, for March 2004, Adela Sanchez, Shift Supervisor, Juvenile Hall.
 - b. Recognition to employees who have reached a Milestone Anniversary for the month of March 2004.
7. Public comments on items, which are **NOT** on the agenda.

ACTION CALENDAR

8. Discussion/action regarding resolution relating to the Imperial County In-Home Support Services Public Authority Board, as requested by Robertta Burns, County Executive Officer.
9. Discussion/action regarding request for waiver of late payment penalty for Desert Valley Company, as requested by Supervisor Hank Kuiper.
10. Discussion/action regarding appointment of Stephen Munday, MD, MPH, MS, as Public Health Officer for the County of Imperial as requested by Robin Raecker, Interim Director, Public Health.
11. Discussion/action regarding space allocation, and capital projects for remodeling and relocating of various County departments, as requested by Robertta Burns, County Executive Officer.
12. Discussion/action regarding County goal setting, as requested by Robertta Burns, County Executive Officer (This will be the last item discussed).

❖ **SPECIAL MEETING** **BOARD OF EQUALIZATION**

- *Adjourn as the Board of Supervisors; convene as the Board of Equalization*

13. Approve the following stipulations for Salton Sea Unit #5, 1)Application No. 2002-39, APN# 13-019857-00; 2)Application No. 2002-40, APN#720-110-01-03; 3)Application No. 2002-41, APN# 720-110-02-03, 4)Application No. 2002-42, APN# 720-110-07-04.
14. Approve stipulation for Tammara D. Heron, Application No. 2003-66, APN# 002-242-30-01.
15. Approve stipulation for Kundan S. Patel, Application No. 2003-02, APN# 053-193-03-01.
 - *Adjourn as the Board of Equalization; reconvene as the Board of Supervisors.*
16. Discussion/action of Emergency Items, if necessary.
17. Discussion/action of items pulled from Consent Calendar for discussion.

SCHEDULED HEARING(S)

❖ **11:00 A.M.** **PUBLIC WORKS**

18. Conduct a public hearing to consider action regarding a program to pave local roads currently unpaved in the County's Maintained System, as requested by Tim Jones, Director, Public Works.

DISCUSSION CALENDAR

***Items #19 thru #25 are for discussion only; No action will be taken at this time.
Items will be placed for action on a future agenda.*

19. Reports/Correspondence/Announcements of Officers
 - a. Legislation
 - b. County Executive Officer
 - c. County Counsel
 - d. Departments
 - e. Agencies
20. Discussion regarding appointments to the Indian Gaming Local Community Benefit Committee, as requested by Steve Westly, California State Controller.
21. Discussion regarding FY 2003-2004 Budget Status, as presented by Robertta Burns, County Executive Officer.

22. Discussion regarding agreement between Literacy Volunteers of America and Social Services Department, as presented by Jim Semmes, Director, Social Services.
(B.O.S. 04-06-04)
23. Discussion regarding agreement for services with Procurement Technical Assistance Center, as presented by Ken Hollis, Executive Director, Community & Economic Development.
(B.O.S. 04-06-04)
24. Discussion regarding authorization of trade in of Sheriff's Office Computer Voice Stress Analyzer (CVSA) for an updated instrument with required upgrades, as presented by Harold Carter, Sheriff-Coroner.
(B.O.S. 04-06-04)
25. Discussion regarding License Agreement between County of Imperial and County of San Diego to lease space for their 800 MHz equipment, at County Center II, at a cost of \$3,520 per month, as presented by Harold Carter, Sheriff-Coroner.
(B.O.S. 04-06-04)

CONSENT CALENDAR

***CEO Recommends approval of Items #26 thru #39, inclusive.*

COUNTY PROPERTY

26. Approval of payment to Employee #079472 for vacation credits lost (at no fault of employee), cost of \$2,387.25, as per county ordinance 3.08.230, (c).

COUNTY CLERK/RECORDER/REGISTAR OF ELECTIONS

27. Accept and approve Certification of Election Results of the March 2, 2004 Presidential Primary Election for Federal, State and local candidates, propositions and measures. Declare elected candidates pursuant to election results.

EXECUTIVE OFFICE

28. Approve letter in Support of AB 2227, (Garcia), Manufacturing Enhancement Areas.
29. Approve letter in Support of AB 1855, (Maze), Economic Development Incentives for Rural Regions.
30. Approve letter in Support of AB 2666, (Maldonado), OHV Recreation.
31. Approve Resolution Approving Transfer of Property Tax Revenues for Annexation – Brawley 1-03, (Brawley Development Group).

PROBATION & CORRECTONS

32. Approve out of state travel for one (1) Probation Division Manager to attend Conference for Safe Schools/Healthy Students Grant for the Family Resource Center, April 25 to April 30, 2004, Kansas City, MI.

PUBLIC HEALTH

33. Approve and authorize the Chairman to sign Amendment A01, to Agreement #01-15386, Medi-Cal Administrative Activities increasing 2001-2002 to \$420,333.

PUBLIC WORKS

34. Approve the 5-year program of Projects for Local Transportation Funds 2004-2009.

SHERIFF-CORONER

35. Authorize the Auditor to transfer \$100,000 from Inmate Welfare Fund #7199000, into Federal Jail Improvement Fund #1553000.

SOCIAL SERVICES

36. Approve the following actions:

- a. Approve and authorize the Chairman to sign MOU between Imperial County Office of Education and Social Services effective July 1, 2003 through June 30, 2005.
- b. Approve monthly lease payment of \$8,064 and annual payment of \$240.00 for the internet connection.

TREASURER/TAX COLLECTOR

37. Direct the County Clerk/Recorder/Registrar of Voters to hold the appropriate election to fill position #2 in the County Board of Retirement, by absentee ballot, and the cost of the election to be paid by the Retirement Board.

OTHER ITEMS

38. Current Demands to be ordered paid.

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

- a. Planning Commission, March 24, 2004, Agenda Minutes.

❖ **Set next meeting date**

❖ **Adjournment**

CLERK OF THE BOARD OF SUPERVISORS