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**REGULAR MEETING OF THE  
BOARD OF SUPERVISORS**

**Tuesday, October 5, 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  
Sylvia Bermudez

**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 Capela, vs. County of Imperial, United States District Court, Case No. 04CV 0926.
  - b. **Government Code §54957.6** - Conference with Labor Negotiator, County Labor Negotiator, Dan Devoy, Director Human Resources & Risk Management, relating to the following bargaining units:
    - a. Public Safety Management
    - b. Management Unit
    - c. Professional Employee Group
    - d. Supervisory Unit
    - e. Professional Legal Bargaining Unit
    - f. Probation/Corrections Peace Officers
    - g. Confidential Clerical
    - h. Sheriff's Association
    - i. Public Safety Supervisors
    - j. California School Employees Association
    - k. Fire Fighters Association
  - c. **Government Code §54956.9(b)(1)** – Conference with Legal Counsel, Potential Litigation (2 items).
3. Announcement of Closed Session Actions.
4. OPEN SESSION - Invocation and Pledge of Allegiance will be led by Pastor Tim Doyle of Ocotillo Bible Church, Ocotillo.
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 September 28, 2004.
8. Board Member Reports/Announcements.
9. Special Presentations
  - a. Approve Resolution designating October 11-17<sup>th</sup> as "Binational Health Week".
10. Public comments on items, which are **NOT** on the agenda.

***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. Individuals will be given three (3) minutes to address the board; Groups or topics will be given a maximum of fifteen (15) minutes. Public comments will be limited to a maximum of 30 minutes at the beginning of the Board meeting. If additional time is required for public comments, they will be heard at the end of the meeting.***

## ACTION CALENDAR

11. Discussion/action regarding vehicle entrance to the Cal-Energy Facility, as requested by Supervisor Gary Wyatt.
12. Discussion/action regarding approval of WIA contract with Imperial Valley Institute of Technology (IVIT) to provide youth development services for WIA Youth, as requested by Efrain Silva, Executive Director, Workforce Investment Board.
13. Discussion/action regarding approval of Local WIA Strategic Five-Year Local Plan Modification 5, for program year 2004-2005, as requested by Efrain Silva, Executive Director, Workforce Investment Board.
14. Discussion/action of Emergency Items, if necessary.
15. Discussion/action of items pulled from Consent Calendar for discussion.

## DISCUSSION CALENDAR

*\*\*Items #16 thru #21 are for discussion only; Items will be placed for action on a future agenda.*

16. Reports/Correspondence/Announcements of Officers
  - a. Legislation
  - b. County Executive Officer
  - c. County Counsel
  - d. Departments
  - e. Agencies
17. Discussion regarding agreement with Maximus for preparation of Imperial County's reimbursement claims for State Mandated Costs.
 

**(B.O.S. 10-12-04)**
18. Discussion regarding acceptance of the \$10,000 LSTA Global Language Materials Grant, as presented by Connie Barrington, County Librarian.
 

**(B.O.S. 10-12-04)**
19. Discussion regarding agreement with ProQuest for periodicals database service, as presented by Connie Barrington, County Librarian.
 

**(B.O.S. 10-12-04)**
20. Discussion regarding the Imperial Valley College Federal Work Study Program 2004-2005 agreement, as presented by Jose M. Rodriguez, County Assessor.
 

**(B.O.S. 10-12-04)**

21. Discussion regarding authorization to purchase two Livescan stations, as presented by Harold Carter, Sheriff-Coroner.

(B.O.S. 10-12-04)

❖ **Continuation of Public Comments, if necessary.**

## CONSENT CALENDAR

*\*\*CEO Recommends approval of Items #22 thru #28, inclusive.*

### BEHAVIORAL HEALTH

22. Approve the maximum reimbursement rates for Mental Health Services for FY 2004-2005.

### BOARD OF SUPERVISORS

23. Approve Certificates of Recognition for Calipatria State Prison Volunteer Chaplains.
24. Approve appointment of Paul Pai, to the County Veteran's Advisory Council, for a term of four years, effective January 1, 2005, by Supervisor Joe Maruca, District 3.

### FIRE PROTECTION

25. Approve and authorize the Chairman to sign agreement between Imperial Valley College and Imperial County Fire Department for joint Firefighter I Fire Academy.

### PUBLIC WORKS

26. Approve resolution entitled, Resolution of the Board of Supervisors of the County of Imperial for Financial Assurance for Mitigation and Reclamation of the Imperial County Materials Sites."

### OTHER ITEMS

27. Current Demands to be ordered paid.
28. Miscellaneous reports to be ordered filed: *(ON FILE WITH THE CLERK OF THE BOARD)*
- a. Planning Commission, Agenda Minutes, September 23, 2004.

❖ **Set next meeting date**

❖ **Adjournment**

**CLERK OF THE BOARD OF SUPERVISORS**

*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.*