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**REGULAR MEETING OF THE
BOARD OF SUPERVISORS**

Tuesday, October 12, 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 - County of Imperial **vs.** State Water Resources Control Board, Superior Court, County of Sacramento, Case No. 03CS00082.
 - b. **Government Code §54956.9(a)** - Conference with Legal Counsel, Existing Litigation - County of Imperial (Air Pollution Control Board) **vs.** State Water Resources Control Board, Superior Court, County of Sacramento, Case No. 03CS00083
 - c. **Government Code §54956.9(a)** – Conference with Legal Counsel, Existing Litigation Michael W. Morgan et al., **vs.** IID, SDCWA, MWD, CVWD, County of Imperial, Superior Court Case No. ECU001886.
 - d. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation - County of Imperial **vs.** Imperial Irrigation District and San Diego County Water Authority, Imperial County Superior Court Case No. ECU 01650.
 - e. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation - County of Imperial **vs.** Metropolitan Water District; Imperial Irrigation District; Coachella Valley Water District; and, San Diego County Water Authority, Imperial County Superior Court Case No. ECU 01656.
 - f. **Government Code Section 54956.8** - Conference with Real Property Negotiator. Property is located at 2975 E. Norrish Road, Holtville, CA APN# 050-050-09-01. Parties with whom negotiating is Universal Pictures. Instructions to Negotiator will concern price and terms of payment.
 - g. **Government Code Section 54956.8** - Conference with Real Property Negotiator. Property is described as 92 acres adjacent to Holtville Airport, APN# 050-050-46-01. Parties with whom negotiating is B.K.W. Living Trust. Instructions to Negotiator will concern price and terms of payment.

3. Announcements of Closed Session Actions.
4. OPEN SESSION - Invocation and Pledge of Allegiance will be led by Pastor Wayne Mudge, Imperial Community Church, Imperial.
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 October 5, 2004.
8. Board Member Reports/Announcements.

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.

9. Public comments on items, which are **NOT** on the agenda.

ACTION CALENDAR

10. Discussion/action regarding appointment of members to the IHSS Public Authority Advisory Committee, as requested by Louis Lerma, Executive Director, In Home Supportive Services.
11. Discussion/action regarding approval of agreement with Torres-Martinez Indian Tribe for law enforcement services, as requested by Harold Carter, Sheriff-Coroner.
12. Discussion/action regarding awarding of contract to Trade Mark Construction as the lowest responsible bidder in the amount of \$469,000 for the renovation/addition of 801 Main Street project, as requested by Jurg Heuberger, Director, Planning/Building.
13. Discussion/action of Emergency Items, if necessary.
14. Discussion/action of items pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

*****Items #15 thru #25 are for discussion only; 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
 - Connie Barrington, County Librarian, Annual Report 2003-2004.
 - e. Agencies
16. Discussion regarding possible expansion of the Brawley Solid Waste Landfill, as requested by Supervisor Gary Wyatt.

17. Discussion regarding expenditure of \$12,000 to purchase, raise and release 1,000 mallard ducks to augment local duck populations, as presented by Randy Rister, Imperial County Fish and Game Commission.
(B.O.S. 10-19-04)
18. Discussion regarding training agreements between Social Services and the University of California Davis for training sessions, as presented by Jim Semmes, Director, Social Services.
(B.O.S. 10-19-04)
19. Discussion regarding Project PROMOTE agreement between Social Services and Imperial Valley Regional Occupational Program, as presented by Jim Semmes, Director, Social Services.
(B.O.S. 10-19-04)
20. Discussion regarding Assessment agreement between Social Services and the Imperial Community College District, as presented by Jim Semmes, Director, Social Services.
(B.O.S. 10-19-04)
21. Discussion regarding agreement between Social Services and the Employment Development Department, as presented by Jim Semmes, Director, Social Services.
(B.O.S. 10-19-04)
22. Discussion regarding Project ACE agreement between Social Services and Imperial Regional Occupational Program, as presented by Jim Semmes, Director, Social Services.
(B.O.S. 10-19-04)
23. Discussion regarding Standard Agreement #04-35730 with the Department of Health Services for Community Intervention Program of STD's, as presented by Robin Raecker, Director, Public Health.
(B.O.S. 10-19-04)
24. Discussion regarding Standard Agreement #01-15075, Amendment 07, (HIV High Risk Testing), as presented by Robin Racker, Director, Public Health.
(B.O.S. 10-19-04)
25. Discussion regarding Cooperative Agreement No. 11-0602 for Traffic Signal Improvements at SR 86 and Keystone Road with Caltrans, as presented by Tim Jones, Director, Public Works.
(B.O.S. 10-19-04)

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

CONSENT CALENDAR

***CEO Recommends approval of Items #26 thru #42, inclusive.*

AGRICULTURAL COMMISSIONER

26. Approve and authorize two (2) staff members to attend the International Cotton Pest Work Committee Conference, Mazatlan, Mexico, November 16-19, 2004, (no cost to the County).

AIRPORT

27. Approve and authorize the Chairman to sign lease/location agreement with Universal Studios for the Holtville Airport.

ASSESSOR

28. Approve the following actions:
 - a. Approve and authorize the Chairman to sign the Imperial Valley College Federal Work Study Program agreement for FY 2004-2005.

- b. Authorize the Assessor to sign future Imperial Valley College Federal Work Study agreements upon review and approval of Risk Management and County Counsel (to be filed with the Board of Supervisors).

AUDITOR-CONTROLLER

29. Approve and authorize the Chairman to sign agreement with Maximus for preparation of Imperial County's reimbursement claims for State Mandated Costs.

BOARD OF SUPERVISORS

30. Approve selection of Supervisor Gary Wyatt as CSAC Board of Directors Member and Supervisor Wally Leimgruber as alternate.

EXECUTIVE OFFICE

31. Approve out of state travel for the Intergovernmental Relations Director to attend the 2004 U.S. Border Counties Coalition, November 5-6, 2004 in Sierra Vista, Az.
32. Approve the following actions:
 - a. Approve proposal to provide cellular telephone services under the terms and conditions of the Western States Contracting Alliance Wireless Communications Services and Equipment Master Price Agreement (11-00115).
 - b. Authorize the Telecommunications Coordinator to sign service orders for cellular services.
33. Approve and authorize the Telecommunications Coordinator to sign the extension until 2008 of the Authorization to Order (ATO) telecommunications products and services from SBC/Pacific Bell under the terms and conditions of the State of California CALNET Contract.
34. Approve the following actions:
 - a. Accept the bid of Arch Wireless for paging services.
 - b. Approve and authorize the Chairman to sign three-year agreement with Arch Wireless for paging services.

LIBRARY

35. Approve the following actions:
 - a. Accept \$10,000 LSTA Global Language Materials Grant.
 - b. Increase State Other Revenue Account #1500001-446445 by \$10,000
 - c. Increase Special Departmental Expense #1500001-530005 by \$10,000.
36. Approve and authorize the County Librarian to sign agreement with ProQuest for Periodicals Database Service.(to be filed with the Clerk of the Board).
37. Approve the following actions:
 - a. Accept the Small Business Grant and adjust the Library's budget (1500001) to reflect a \$42,9000 increase in revenue Account #4464445 (state other revenue)
 - b. Increase the following expenditure accounts:
 - i. Account # 501115 (extra help) by \$5,700
 - ii. Account #514000 (phone charges) by \$200
 - iii. Account #524000 (office expense) by \$4,750
 - iv. Account #524030 (postage) by \$1,000
 - v. Account #525020 (Prof & Spec Services Data Pro) by \$4,250
 - vi. Account #530005 (special dept exp) by \$25,000
 - vii. Account #531005 (travel – county car) by \$1,000
 - viii. Account #531025 (hotel) by \$250

PUBLIC HEALTH

38. Approve the following actions:
 - a. Authorize the transfer of \$10,000 from the Child Passenger Restraint Program Account #7144000-301100.

- b. Authorize the transfer of \$10,000 to Emergency Medical Services Authority Account #1044001-456020.
- c. Increase Appropriation Account Special Department Expense Account #1044001-5300005 by \$10,000.

39. Approve out of state travel for the Immunization Coordinator to attend the National Immunization Registry Conference in Atlanta, GA., October 17-21, 2004.

SHERIFF-CORONER

40. Approve the following actions:
- a. Authorize the purchase of two (2) Livescan stations with annual maintenance and preventative maintenance, from Identix at a cost of \$84,100.
 - b. Authorize the purchase of one PC Hardware O/S with 20" flat panel monitor, NIST Archive Access and ULW interface, installation, training and testing from NEC Solutions, at a cost not to exceed \$37,200.
 - c. Authorize the Auditor-Controller to use \$121,300 from Automated Fingerprint I.D. Fund, Account #1663000-552075 and appropriate \$100,536 into Equipment Account 1663001-549000 and \$20,764 into Maintenance of Equipment Account #1663001-519000.

OTHER ITEMS

41. Current Demands to be ordered paid.
42. Miscellaneous reports to be ordered filed: *(ON FILE WITH THE CLERK OF THE BOARD)*
- a. Central Duplicating, Activity Report, September 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.
