



REGULAR MEETING OF THE BOARD OF SUPERVISORS

Tuesday, October 26, 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 §54956.9(a)** – Conference with Legal Counsel, Existing Litigation, Ramirez **vs.** County of Imperial, Imperial County Superior Court Case No. ECU 01665.
 - c. **Government Code §54956.9(a)** – Conference with Legal Counsel, Existing Litigation, Brown **vs.** County of Imperial, Workers Compensation Claim No. 07439001355.
 - d. **Government Code §54956.8** - Conference with Real Property Negotiator, Property is located at 939 W. Main Street, El Centro, CA. Instructions to Negotiator will concern price and terms of payment. Parties with whom negotiating is Administrative Office of the Superior Courts (AOC).
 - e. **Government Code §54956.8** - Conference with Real Property Negotiator, Property is located 220 Main Street, Brawley, CA. Instructions to Negotiator will concern price and terms of payment. Parties with whom negotiating is Administrative Office of the Courts (AOC).
 - f. **Government Code §54956.8** - Conference with Real Property Negotiator, Property is located at 415 E. Fourth Street, Calexico, CA. Instructions to Negotiator will concern price and terms of payment. Parties with whom negotiating is Administrative Office of the Courts (AOC).
 - g. **Government Code §54956.8** - Conference with Real Property Negotiator, Property is located at 2124 Winterhaven Drive, Winterhaven, CA. Instructions to Negotiator will concern price and terms of payment. Parties with whom negotiating is Administrative Office of the Courts (AOC).
 - h. **Government Code §54956.8** - Conference with Real Property Negotiator, Property is located at 324 Applestill Road, El Centro, CA. Instructions to Negotiator will concern price and terms of payment. Parties with whom negotiating is Administrative Office of the Courts (AOC).
 - i. **Government Code §54956.8** - Conference with Real Property Negotiator, Property is located at 328 Applestill Road, El Centro, CA. Instructions to Negotiator will concern price and terms of payment. Parties with whom negotiating is Administrative Office of the Courts (AOC).
 - j. **Government Code §54954.5** - Employee Performance Evaluation of the position of County Executive Officer.
 - k. **Government Code §54956.9(b)(1)** – Conference with Legal Counsel – Potential Litigation.

3. Announcement of Closed Session Actions.
4. OPEN SESSION
Invocation and Pledge of Allegiance will be led by Pastor Barry Cunningham, Nazarene Church of El Centro.
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 19, 2004.
8. Board Member Reports/Announcements.
9. Special Presentations
 - a. Recognition of Employee of the Month for October 2004, Hugo Valdez, GIS Auto CAED Technician, Planning/Building Department.
 - b. Recognition to the following County employees who have reached a Milestone Anniversary for the month of October 2004.

FIVE YEARS

Francisco, Garcia	Air Pollution
Patricia Arevalo-Caro	Behavioral Health
Rosa McLaughlin	Behavioral Health
Maria Madrigal	Public Health
Colby Stewart	Sheriff-Coroner
Mariano Lopez	Public Works
Aurelia Canez	Behavioral Health
Joe Moreno	Public Works
Julie Garcia	Social Services

TEN YEARS

Jose Durate	Probation
Ramos E. Ortega	Sheriff-Coroner
Joe Arambula	Probation

FIFTEEN YEARS

Linda Alavarado	Public Health
Kayleen Smith	County Counsel
Maria Nunez	Social Services

TWENTY YEARS

John D. Green	Fire Protection
Norma Nixon	Public Works
Frances Luker	Probation

TWENTY FIVE YEARS

Frances Obeso	Behavioral Health
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THIRTY YEARS

David Obeso	Sheriff-Coroner
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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 replacement and installation of air conditioning units at Behavioral Health Computer Room and Managed Care Building, estimated cost of \$10,730, as requested by Mike Horn, Director, Behavioral Health.
12. Discussion/action regarding approval of Memorandum of Understanding with Torres Martinez Desert Cahuilla Indian Tribe regarding the Tribe's development of a Tribal Gaming Facility/Casino within the Torres Martinez Reservation, as requested by Ralph Cordova, County Counsel.

13. Discussion/action regarding the response to "Environmental Evaluation" for the Proposed Torres-Martinez Casino, Northwest of Salton City, as requested by Jurg Heuberger, Director, Planning/Building.
14. Discussion/action regarding annexing of La Brucherie Road from city limits between Evan Hewes Highway to Bradshaw Avenue, requested by Tim Jones, Director, Public Works.
15. Discussion/action of Emergency Items, if necessary.
16. Discussion/action of items pulled from Consent Calendar for discussion.

SCHEDULED HEARING(S)

❖ 11:00 A.M.

17. Conduct a public hearing and approve the Final Grantee Performance Report for CDBG Grant #01-EDBG-0813, as requested by Jurg Heuberger, Interim Director, Community & Economic Development.
18. Conduct a public hearing and accept the Colonia Master Plan Study funded by CDBG Planning & Technical Assistance Grant #02-STBG-1780, as requested by Jurg Heuberger, Interim Director, Community & Economic Development.
19. Conduct a public hearing and consider the use of \$17,075 in funds under the Local Law Enforcement Block Grant Program, as requested by Robertta Burns, County Executive Officer.

DISCUSSION CALENDAR

***Items #20 thru #29 are for discussion only. Items will be placed for action on a future agenda.*

20. Reports/Correspondence/Announcements of Officers
 - a. Legislation
 - b. County Executive Officer
 - c. County Counsel
 - d. Departments
 - e. Agencies
21. Discussion regarding release of Request for Proposal to procure construction training for WIA participants in areas of framing, drywall and plastering/stucco, as presented by Efrain Silva, Executive Director, Workforce Investment Board.

(B.O.S. 11-02-04)
22. Discussion regarding purchase of the National Retail Federation curriculum and assistance in the amount of \$10,000, as presented by Efrain Silva, Executive Director, Workforce Investment Board.

(B.O.S. 11-02-04)
23. Discussion regarding agreement with Imperial Valley College to provide Licensed Vocational Nurse (LVN) training to 20 WIA clients, in the amount of \$325,000, as presented by Efrain Silva, Executive Director, Workforce Investment Board.

(B.O.S. 11-02-04)
24. Discussion regarding development of a Request for Proposal and timeline to procure a One-Stop Operator for FY 2005-2006 and appointment of one County Board Member to serve on RFP preparation and Ad Hoc Committee, as presented by Efrain Silva, Executive Director, Workforce Investment Board.

(B.O.S. 11-02-04)
25. Discussion regarding purchase of 125 Second Chance Monarch Summit Level II concealable armor, as presented by Harold Carter, Sheriff-Coroner.

(B.O.S. 11-02-04)

26. Discussion regarding hiring of one Limited Term Appraiser III, job description for Appraiser Technician, Range 187, as presented by Jose M. Rodriguez, County Assessor. (B.O.S. 11-02-04)
27. Discussion regarding additional position allocations for the Child Welfare Program, as presented by Dan Devoy, Director, Human Resources & Risk Management. (B.O.S. 11-02-04)
28. Discussion regarding increase in compensation to all members and alternates of the Employment Appeals Board to \$75 per meeting, as presented by Dan Devoy, Director, Human Resources & Risk Management. (B.O.S. 11-02-04)
29. Discussion regarding adoption of business license ordinance, as presented by Robertta Burns, County Executive Officer.

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

CONSENT CALENDAR

***CEO Recommends approval of Items #30 thru #34, inclusive.*

AUDITOR-CONTROLLER

30. Approve and accept audit report of the Imperial County Sheriff Department Proposition 10 Grant.
31. Approve and accept the audit report of the Imperial County Citrus Pest Control District.

BEHAVIORAL HEALTH

32. Approve and authorize the Chairman to sign NNA Alcohol & Drug Agreement for FY 2004-2005 (Sure Helpline) in the amount of \$24,708.

OTHER ITEMS

33. Current Demands to be ordered paid.
34. Miscellaneous reports to be ordered filed: (ON FILE WITH THE CLERK OF THE BOARD)
- Planning/Building – Building Permit Averages, October 2004.
 - Informational Item - IVAG Meeting Agenda, October 27, 2004.
 - Imperial County Treasurer Portfolio, September 2004.
 - Cooperative Extension – Quarterly Report, July 1, 2004 to September 30, 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.
