



## REGULAR MEETING OF THE BOARD OF SUPERVISORS

Tuesday, November 2, 2004

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

**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

## **A G E N D A**

1. Call to Order
  - a. Roll Call
  - b. Invocation and Pledge of Allegiance will be led by Pastor Rose Ann Cordero of New Jerusalem Church, Heber, CA.
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 October 26, 2004.
5. Board Member Reports/Announcements.
6. Special Presentations:
  - i. Imperial Valley Food Bank, Annual Holiday Food Drive.

**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.**

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

**ACTION CALENDAR**

- 8. Discussion/action regarding approval of resolution in support of local Veteran’s and the Imperial County Veteran’s Advisory Council, as requested by Supervisor Gary Wyatt.
- 9. Discussion/action regarding increase in compensation for the Employment Appeals Board Members, as requested by Dan DeVoy, Director, Human Resources and Risk Management.
- 10. 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.
- 11. Discussion/action of Emergency Items, if necessary.
- 12. Discussion/action of items pulled from Consent Calendar for discussion.

**DISCUSSION CALENDAR**

*\*\*Items #13 thru #18 are for discussion only. Items will be placed for action on a future agenda.*

- 13. Reports/Correspondence/Announcements of Officers
  - a. Legislation
  - b. County Executive Officer
  - c. County Counsel
  - d. Departments
    - Sheriff-Coroner, Update on law enforcement efforts at the Glamis Sand Dunes area.
  - e. Agencies
- 14. Discussion regarding Employee Wellness Program, as presented by Dan DeVoy, Director, Human Resources and Risk Management.
- 15. Discussion regarding request for approval to sell tax-defaulted property pursuant to Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code, as presented by Donna Yarnell, Treasurer-Tax Collector.
 

**(B.O.S. 11-09-04)**
- 16. Discussion regarding transfer of funds from the District Attorney Federal Asset Forfeiture Account to the District Attorney Revenue Account for purchase of electronic equipment, training and County Property Services charges, as presented by Gilbert Otero, District Attorney.
 

**(B.O.S. 11-09-04)**
- 17. Discussion regarding Project In-Gear agreement between Social Services and Imperial Valley Regional Occupational Program in the amount of \$213,345, as presented by Jim Semmes, Director, Social Services.
 

**(B.O.S. 11-09-04)**
- 18. Discussion regarding agreement between Social Services and Central Union High Scholl District in the amount of \$62,351.10, as presented by Jim Semmes, Director, Social Services.
 

**(B.O.S. 11-09-04)**

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

**CONSENT CALENDAR**

*\*\*CEO Recommends approval of Items #19 thru #34, inclusive.*

**ASSESSOR**

- 19. Approve the following actions:
  - a. Approve a Limited Tem Appraiser III allocation to the Assessor’s department.
  - b. Approve the Appraiser Technician job description at a salary range of 187.
  - c. Authorize the hiring of one Appraiser Technician, salary range 187, to be paid from Property Tax Administration Program Grant.

**AUDITOR-CONTROLLER**

20. Accept report on examination of Imperial County Airport for the period of July 1, 2003 to May 31, 2004.
21. Accept report on the Imperial County Child Abuse Prevention Council's annual report.

**BOARD OF SUPERVISORS**

22. Approve appointments of Maria Rodriguez, effective November 2, 2004 and Williams Collins, effective January 1, 2005, to the Area XIII, Developmental Disabilities Board. Appointments are for a term of three years.
23. Approve the following actions:
  - a. Transfer \$7,500 out of Account #1556001-530005, (spec dept exp.) into Account #1001001-491045, (other refunds & reimbursements) in the amount of \$7,500.
  - b. Authorize the appropriation of funds in Account #1001001-530005, (spec dept exp.) to record the expenditure of funds for preparation and printing of the Economic Indicators Report and other related expenses in the amount of \$7,500.

**HUMAN RESOURCES & RISK MANAGEMENT**

24. Approve the following actions:
  - a. Approve the selection of SIMNSA for the purpose of providing a network of credentialed providers across the border.
  - b. Approve and authorize the Chairman to sign a provider agreement with SIMNSA.
25. Approve the following actions:
  - a. Approve the following regular status allocations for the Child Welfare Program.

i. 1 Program Manager	vi. 3 Social Services Assistant
ii. 1 Social Worker Supervisor	vii. 1 Office Technician
iii. 2 Staff Services Analyst	viii. 1 Office Assistant III
iv. 2 Social Worker IV	ix. 1 Office Assistant
v. 8 Social Worker III	
  - b. Increase proposed appropriations and revenues as follows:
    - i. Increase State Admin Revenue Account #1047001-437000 by \$264,582.
    - ii. Increase Federal Admin Revenue Account #1047001-450000 by \$264,582.
    - iii. Increase Permanent Salaries Account #1047001-501000 by \$381,388.
    - iv. Increase Bilingual Pay Account #1047001-501130 by \$2,100.
    - v. Increase Redemption Benefits Account #1047001-501145 by \$1,707.
    - vi. Increase Medicare Account #1047001-501150 by \$4,721.
    - vii. Increase Retirement Account #1047001-502000 by \$30,140.
    - viii. Increase Workers Comp Account #1047001-502005 by \$19,140.
    - ix. Increase U.I. Account #1047001-502010 by \$1,704.
    - x. Increase County Contribution Ins. Account #1047001-502015 by \$47,898.
    - xi. Increase Dental/Vision Account #1047001-502020 by \$243.
    - xii. Increase Retirement Pension Bond Account #1047001-502040 by \$29,108.
    - xiii. Increase Retirement Health Plan Account #1047001-502045 by \$10,994.
    - xiv. Increase Voluntary Life Account #1047001-502050 by \$21.

**PLANNING/BUILDING**

26. Approve the following actions:
  - a. Approve the scope of services for the Imperial County Airport Feasibility/Site Analysis Study.
  - b. Approve and authorize the Chairman to sign agreement with Coffman & Associates to prepare the study at a cost not to exceed \$442,000.

**PUBLIC HEALTH**

27. Approve employment agreement with Dr. Michael Lancaster to serve as Interim Public Health Laboratory Manager

**SHERIFF-CORONER**

28. Approve the following actions:

- a. Authorize the purchase of 125 Second Chance Monarch Summit Level II concealable armor to include 1 tan Apex carrier and 1 GFX trauma Pac for each vest.
- b. Authorize the purchase of 100 Second Chance Spike 1 Prism Stab Vests, to include 1 tan Spa+ carrier for each vest.
- c. Transfer \$93,637.13 from available fund balance of Federal Asset Seizure Account #1668000-301000 and appropriate in Spec. Dept Exp. Account #1668001-530005.

**WORKFORCE INVESTMENT BOARD**

29. Approve release of a Request for Proposal for proposals to procure construction training for WIA participants in the areas of framing, drywall, and plastering/stucco.
30. Approve supplement to the WIB Budget in the amount of \$10,000 for the purchase of the National Retail Federation curriculum and assistance.
31. Approve a sole source contract with Imperial Valley College to provide Licensed Vocational Nurse (LVN) training to 20 WIA clients, at an approximate cost of \$32,000.
32. Approve development of a Request for Proposal (RFP) and timeline to procure a One-Stop Operator for FY 2005-2006 and appointment of Supervisor Victor Carrillo to serve on RFP preparation Ad Hoc Committee.

**OTHER ITEMS**

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

❖ **Set next meeting date**

❖ **Adjournment**

**CLERK OF THE BOARD OF SUPERVISORS**

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*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.*

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