



**OFFICIAL PROCEEDINGS  
IMPERIAL COUNTY BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
MARCH 23, 2004**

1. Meeting was called to order by Supervisor Wally Leimgruber. Supervisors Victor Carrillo, Hank Kuiper, and Joe Maruca were present. Supervisor Gary Wyatt was absent.
2. Convened to Closed Session and considered the following:
  - a. Government Code §54956.9(a) – Conference with Legal Counsel – Existing Litigation, King vs. County of Imperial, - Superior Court Case No. L-00913. Direction was given to staff.
  - b. Government Code §54956.9(b)(1) – Conference with Legal Counsel – Potential Litigation (2) items. Direction was given to staff.
3. Announcement of Closed Session Actions.
4. Open Session  
Invocation and Pledge of Allegiance was led by Pastor George Knight, Cornerstone Community Church, Holtville.
5. Approved the Agenda.
6. Approved the Consent Calendar.
7. Approved the Official Proceedings of March 16, 2004.
8. Board Member Reports/Announcements.  
Supervisor Carrillo reported on the ribbon cutting ceremony of State Route 7, connecting Calexico new port of entry to interstate 8; upcoming dedication ceremony of Enrique Camarena in San Diego, and requested that the Registrar of Voters position be elected. Supervisor Leimgruber reported on the ribbon cutting ceremony of State Route 7, connecting Calexico new port of entry to interstate 8.
9. Public Comments - Robertta Burns, County Executive Officer, announced the retirement of County Fire Chief, Joe Buzo.
10. Carlos Estrada, Maria Vela, Hilda Juarez, Soraya Dominguez, Francisco Dominguez, and Maria Santos commented on wage increase and health insurance benefits for I.H.S.S. workers.

**ACTION CALENDAR**

11. Approved resolution no. 2004-24, entitled, “A Resolution Supporting the ‘Local Taxpayers and Public Safety Protection Act’ Initiative which Requires Voter Approval Prior to the State Government Taking Local Tax Funds”.
12. Approved & authorized ICCED to hire an Economic Development Coordinator II at Step “E”, Range270 (Limited Term Position) for the Procurement Technical Assistance Program.
13. Robertta Burns, County Executive Officer, introduced and discussed the proposed County goals.
14. Emergency Items – Closed Session – see item 2 (b).
15. Items pulled from Consent Calendar for discussion – None.

**GATEWAY CSA BOARD**

- Adjourned as the Board of Supervisors; convened as the Gateway CSA Board.
- 16. Accepted Waterline Easement from Pan American Development Company, LLC, and authorized Chairman to sign Certificate of Acceptance.
- Adjourned as the Gateway CSA Board; reconvened as the Board of Supervisors.

**BOARD OF EQUALIZATION**

- Adjourned as the Board of Supervisors; convened as the Board of Equalization.
- 17. Approved stipulation for Unocal Corp., Application No. 2002-13, APN# 020-110-43-01.
- 18. Approved stipulation for CE Turbo LLC., Application No. 2002-05, APN# 720-110-03-01.
- Adjourned as the Board of Equalization; reconvened as the Board of Supervisors.

**HEARINGS**

**COMMUNITY & ECONOMIC DEVELOPMENT**

- 19. The Board conducted a public hearing at 11:00. Following the conclusion of the hearing, the board took the following actions:
  - a. Accepted and authorized submittal of the Imperial County Housing Needs Assessment Study funded by CDBG Planning and Technical Assistance Grant #01-STBG-1658.
  - b. Accepted and authorized submittal of the Imperial County Business Retention and Expansion Study funded by CDBG Planning and Technical Assistance Grant #01-EDBG-0792.

**DISCUSSION CALENDAR**

- 20. Reports/Correspondence/Announcements of Officers  
 Robertta Burns, County Executive Officer, reported on California State Association of Counties Legislative Conference.

**TOWN OF FELICITY**

- 21. Jacques-Andre Istel, made presentation on the Town of Felicity.

**WORKFORCE INVESTMENT BOARD**

- 22. Continued update of ongoing Workforce Investment Board activities.

**SOCIAL SERVICES**

- 23. Jim Semmes, Director, Social Services, introduced and discussed Memorandum of Understanding between Imperial County Office of Employment Training and Social Services Department.

**AGRICULTURAL COMMISSIONER**

- 24. Miguel Monroy, Assistant Agricultural Commissioner, introduced and discussed transfer of \$38,018 from DMV Fees Acct#1626001-552000 Intra-fund General Fund for FY 03-04 into CNG Facility Operating Intra-fund General Acct#1667001-552000 for continued operating purposes.

**PUBLIC WORKS**

- 25. Tim Jones, Director, Public Works, introduced and discussed the 5-year program of projects for Local Transportation Funds 2004-2009.

**EXECUTIVE OFFICE**

- 26. Robertta Burns, County Executive Officer, introduced and discussed space allocation, remodeling, and relocating of various departments.

**CONSENT CALENDAR**

**AGRICULTURAL COMMISSIONER**

27. Approved and authorized the Chairman to sign CDFA Agreement #03-0683, (insect survey).

**AUDITOR-CONTROLLER**

28. Accepted audit report of Imperial County Free Library for the period of July 1, 2002 to June 30, 2003.

**COUNTY PROPERTY**

29. Ratified out of state travel and expenses for one (1) Project Engineer, for attendance to the Seventh Annual Edu-Code Conference, Las Vegas, NV.

**EXECUTIVE OFFICE**

30. Approved resolution no. 2004-25, entitled, "Resolution Approving Transfer of Property Tax Revenues between the County of Imperial and the City of Calexico for Annexation No. CX 1-03 (City of Calexico, Public Works Department).

**INFORMATION SYSTEMS**

31. Approved and authorized Chairman to sign contract with Questy's for an optical imaging, data storage, agenda preparation & tracking system to be used by the Clerk of the Board and Planning/Building departments.

**PUBLIC WORKS**

32. Authorized the purchase of a tilt trailer to haul roll-off boxes from the transfer stations in Palo Verde and Ocotillo to other landfills.
33. Read title, waived second reading, and adopted Ordinance No. 1377, entitled, "An Ordinance Amending the Vehicle Parking Regulations".

**SHERIFF-CORONER**

34. Approved the following actions:
- Increase in estimated revenue in account #1025001-480000, Institutional Care & Service by \$500,000.
  - Increase expenditure account #1025001-501000, Permanent Salaries by \$500,000.

**TREASURER-TAX COLLECTOR**

35. Approved line of credit for Mulberry School District in the amount of \$200,000.
36. Approved resolution no. 2004-26, entitled, "Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2004-2005; The Issuance and sale of a 2004-2005 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program".

**OTHER ITEMS**

37. Current demands were ordered paid.
38. Miscellaneous reports were ordered filed: *(On file with the Clerk of the Board)*
- Monthly Cash Report at February 29, 2004.
  - Planning/Building, Building Permit Averages, February 2004.
  - Information Item, IVAG March 24, 2004 Agenda.
39. The next regular Board of Supervisors meeting was scheduled for Tuesday, March 30, 2004 at 9:30 a.m., Board Chambers, 940 Main Street Suite 211, El Centro, California.
40. Meeting adjourned at 3:12 p.m.

**Albert Espinoza**  
**Clerk of the Board**