



**OFFICIAL PROCEEDINGS
IMPERIAL COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING
JUNE 15, 2004**

1. Meeting was called to order by Board Chairman Gary Wyatt. Supervisors Hank Kuiper, Joe Maruca and Wally Leimgruber were present. Supervisor Victor Carrillo was absent.
2. Closed Session
 - a. Government Code §54957.6 - Conference with Labor Negotiator - County Labor Negotiator, Nellie Lerma, Director Human Resources and Risk Management, relating to the following bargaining units: Direction was given to staff.
 - i. Public Safety Management
 - ii. Management Unit
 - iii. Professional Employee Group
 - iv. Supervisory Unit
 - v. Professional Legal Bargaining Unit
 - vi. Probation & Corrections Peace Officers Association
 - vii. Confidential Clerical
 - viii. Sheriff's Association
 - ix. Public Safety Supervisors
 - x. California School Employees Association (CSEA)
 - xi. Fire Fighters Association
 - b. Government Code §54957.6 – IHSS Public Authority - Conference with Labor Negotiator, County Labor Negotiations, Relating to IHSS Public Authority. Direction was given to staff.
 - c. Government Code §54956.8 - Conference with Real Property Negotiator. Property is located at 1099 Airport Road, Imperial. Parties with whom negotiating is REB Inc. Instructions to Negotiator will concern price and terms of payment. Direction was given to staff.
 - d. Government Code §54954.5 – Personnel - Consideration of Public Employee Appointment of the position of Public Health Director. The board appointed Robin Raecker, by 4-0 vote, Rob, as the Director of Public Health.
3. Announcement of Closed Session Actions.
4. Open Session

Invocation and Pledge of Allegiance was led by Pastor Cecil Barham, First Assembly of God, El Centro.
5. Approved the Agenda.
6. Approved the Consent Calendar.
7. Approved the Official Proceedings for June 8, 2004.
8. Board Member Reports/Announcements.
9. Special Presentations – None.
10. Francisco Dominguez, Soraya Dominguez, Donaciana Liwan and Dionicia Madrigal, requested a wage increase and health insurance benefits for I.H.S.S. workers. Ray Saucedo made comments regarding the need for road light improvements in Imperial County. Ayrton Schoneman invited the board to join the Imperial County Dairy Attraction Committee in celebrating “June as Dairy Month” on June 16, 2004. Tony Ramos made comments regarding the Imperial Irrigation Districts water allocation at the gate.

ACTION CALENDAR

AGRICULTURAL COMMISSIONER

11. Approved submission of the 2003 Annual Imperial County Agricultural Crop and Livestock Report.

EXECUTIVE OFFICE

12. Approved the following actions:
 - a. Adopted resolution no. 2004-55, relating to Implementing the Public Agency Retirement Systems (PARS) Trust - Separation Incentive Program.
 - b. Directed the Executive Officer to proceed with the design and implementation.

WORKFORCE INVESTMENT BOARD

13. Approved the FY 2004-2005 WIA Budget.
14. Emergency Items added – None.
15. Items pulled from Consent Calendar for discussion – None.

BOARD OF EQUALIZATION

- Adjourned as the Board of Supervisors; convened as the Board of Equalization.
16. The board accepted letter of withdrawal from Burr Wolff, LP, application for changed assessment, APN# 043-480-21-01-01, application numbers 2002-95 and 2003-82.
 - Adjourned as the Board of Equalization; reconvened as the Board of Supervisors.

DISCUSSION CALENDAR

No action taken on items 17-21

17. Reports/Correspondence/Announcements of Officers
Bob Ham, Intergovernmental Relations Director, gave weekly legislative report. Robertta Burns, County Executive Officer, gave weekly CEO report.

FIRE PROTECTION

18. Fred Nippins, Interim Fire Chief, introduced and discussed an update regarding fireworks permitting.

PUBLIC WORKS

19. Vincent Signorotti, Cal Energy and Tim Jones, Director, Public Works, introduced and discussed Gentry Road Improvements at Cal-Energy Administration Building.

SOCIAL SERVICES

20. Discussion regarding MOU between Social Services and Behavioral Health for FY 2004-2005, as presented by Jim Semmes, Director, Social Services.

COUNTY PROPERTY

21. Construction Funding Agreement between Imperial County and California Department of Water Resources to Accept State Revolving Fund Loan, for Red Hill Marina Campground Project #1300561-01.

CONSENT CALENDAR**AGRICULTURAL COMMISSIONER**

22. Approved the following actions:
 - a. Increase revenue in Agricultural Commissioner Budget Unit #1031001, State Aid-Agriculture Object Code #440005 in the amount of \$500,000. Increase Appropriation in Agricultural Commissioner Budget Unit#103100, (Transfer out) Object Code #552085 in the amount of \$500,000
 - b. Transfer out of Agricultural Commissioner Budget Unit #1031001, Object Code #552085 to the Agricultural Commissioner Capital Improvement Fund #4002001, (Transfer In) Object Code #552080 in the amount of \$500,000.

BEHAVIORAL HEALTH

- 23. Approved and authorized the Director of Behavioral Health to sign the following contracts:
 - a. Radio Production & Distribution Agreement with Radio Bilingue, Inc., for radio talk shows.
 - b. Poster Paper Contract with LAMAR Advertising Company.

BOARD OF SUPERVISORS

- 24. Ratified Proclamation No. 2004-56, entitled, "Proclamation Honoring Brawley Chamber of Commerce for 100 Years of Service".

EXECUTIVE OFFICE

- 25. Approved purchase of Data Networking Equipment, installation and first year's maintenance necessary to connect the Probation Department and the Area Agency on Aging to the County's Wide Area Network (WAN) via the IVTA Fiber interface at County Center 2.
- 26. Approved the following actions:
 - a. Authorized transfer of funds in the amount of \$5,594 from County Counsel Trust Account #7240000-301100 to County Counsel's contribution from trusts #1011001-491135 and increase appropriation Professional & Special Services Account#1011001-525010 by \$5,594.
 - b. Authorized transfer of funds in the amount of \$5,313, from the County Counsel Legal Fees Trust Account #7087000-301100 to County Counsel's contribution from trusts #1011001-491135 and increase appropriation Professional & Special Services Account #1011001-525010 by \$5,313.
 - c. Approved a decrease in appropriation of \$89,366 from contingency #1499001-553000 and increase in appropriation of \$89,366 to County Counsel's Professional & Special Services Account #1011001-525010.

HUMAN RESOURCES & RISK MANAGEMENT

- 27. Approved and authorized the Chairman to sign agreement with Liebert & Cassidy Whitmore for special services, in the amount of \$4,532 for 2004-2005.

PROBATION & CORRECTIONS

- 28. Approved the following actions:
 - a. Accepted the Challenge Activities Funding in the amount of \$10,000 for FY 2004-2005 to be placed in Org Key 1674003.
 - b. Approved the \$10,000 be distributed as follows:

▪ Sheriff's Athletic League	\$1,250	▪ Imperial PAL	\$1,250
▪ El Centro PAL	\$1,250	▪ Calipatria PAL	\$1,250
▪ Calexico PAL	\$1,250	▪ Westmorland PAL	\$1,250
▪ Brawley PAL	\$1,250	▪ Holtville PAL	\$1,250
 - c. Authorized the Chairman to sign resolution no. 2004-57, entitled, "Modification to Comprehensive Multi-Agency Juvenile Justice Plan (JJCPA)". Authorized the Chairman to sign Certificate of Assurance of Compliance
- 29. Approved the following actions:
 - a. Accepted the Juvenile Accountability Block Grant (JABG) 2004 funding for Imperial County in the amount of \$20,544 and from the City of El Centro in the amount of \$8,717 for a total of \$29,261.
 - b. Authorized the transfer from Probation Professional and Specialized Services in the amount of \$3,251.
 - c. Authorized the Auditor's Office to assign a new Org Key and the following revenue and expense line items:

Object	Description	Adjusted Budget
501135	Overtime	\$ 27,512
531005	Travel In-County County Vehicle	\$ 5,000
	Total	\$ 32,512
446010	State Aid Other	\$ 29,261
493000	Reimbursement for Svcs	\$ 3,251

d. Authorized the Chairman to sign resolution no. 2004-58 relating to the Juvenile Accountability Block Grant JABG 2004.

30. Approved the following cash transfer:

- a. Transfer \$7,272 from #1028001-533025 (Probation Support & Care Institutions)
- b. Transfer \$3,282 to #1715001-493000 (Calipatria SCPP) and \$3,990 to #1697001-493000 IVSIT.

PUBLIC HEALTH

31. Approved and authorized the Chairman to sign agreement with Dr. Bruce Haynes, for contract services as the Emergency Medical Services Medical Director.

32. Approved and authorized the Chairman to sign agreement with Alison Marshall, P.H.M.C.L.S., for consultant services

SHERIFF-CORONER

33. Approved the following actions:

- a. Approved acceptance of a 1999 Chevy Silverado VIN #1GCEK19T2XE128837 into the Sheriff's fleet.
- b. Increase the appropriation line item 1669001-530005, Special Department, by \$2,507.83 and transfer \$2,507.83 from available fund balance using line item 1669000-552075, budgetary transfer.
- c. Authorized payment to the U.S. Marshal for \$2,507.83

OTHER ITEMS

34. Current demands were ordered paid.

35. Miscellaneous reports were ordered filed: *(On file with the Clerk of the Board)*

- a. Planning/Building – Building Permit Averages for the month of May 2004.
- b. Treasurer – Imperial County Treasurers Portfolio for the month of April 2004.
- c. Planning Commission – Agenda Minutes, June 9, 2004.

36. The next regular Board of Supervisors meeting was scheduled for Tuesday, June 22, 2004 at 9:30 a.m., Board Chambers, 940 Main Street Suite 211, El Centro, California.

37. Meeting adjourned at 12:05 p.m.

Albert Espinoza
Clerk of the Board