



**OFFICIAL PROCEEDINGS
IMPERIAL COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING
JULY 6, 2004**

1. Meeting was called to order by Chairman Gary Wyatt. Supervisors Victor Carrillo, Hank Kuiper, Joe Maruca, Gary Wyatt and Wally Leimgruber.
2. Invocation and Pledge of Allegiance was led by Pastor George Knight, Cornerstone Community Church, Holtville.
3. Approved of the agenda.
4. Approved of the Consent Calendar.
5. Approved the Official Proceedings for June 29, 2004.
6. Board Member Reports/Announcements. Supervisor Hank Kuiper commented he would be traveling out of town for his high school reunion, and would only be in attendance for Closed Session at next weeks board meeting. Supervisor Wyatt commented on the Fourth of July holiday.
7. The board recognized the following employees on their retirement from County Service:
 - a. Kathleen Grant, Eligibility Worker II, Social Services, 10 years.
 - b. Gary Grant, Eligibility Supervisor, Social Services, 11 years.
 - c. Stephen Rebik, Firearm Instructor, Sheriff-Coroner, 18 years.
 - d. Mary Ellen Rebik, Deputy Director of Public Works-Administration, 15 years.
 - e. Richard Williams, Sheriff's Sergeant, Sheriff-Coroner, 24 years.
8. Public comments - Ed Snively, Doug Russell, and Lance Hicks commented on County's current 9-80 schedule and issues concerning recording of documents with the County Clerk/Recorder. Jack Greer commented on Human Resources issues. Hilda Juarez, commented on increase of wages and health benefits for IHSS workers.

ACTION CALENDAR

BOARD OF SUPERVISORS

9. No action taken regarding summer recess dates. Board will continue with schedule previously approved.

EXECUTIVE OFFICE

10. Approved Alternative #2, Adopted amended resolution no. 2004-48, "A Resolution of the County Board of Supervisors Scheduling a Proposition 218 Vote and Setting a Public Hearing on September 7, 2004 to discuss the County Road System and Regional Park Land Acquisition and Improvements for the Dogwood/McCabe Benefit Area".

PURCHASING

11. Approved contract for Liquid Asphalt to Valero Marketing and Supply Co., and Asphalt Emulsion to Continental Western Transportation for FY 2004-2005.
12. Emergency Items - None
13. Items pulled from Consent Calendar for discussion - None

AGRICULTURAL COMMISISONER

14. Conducted a public hearing at 11:00 a.m. regarding amending section 5.68.040 of Chapter 5.68 of Title 5 of the Codified Ordinances of the County of Imperial relating to Weighing and Measuring Devices. The board approved the following actions:
- a. Read title, waived first reading and introduced an Ordinance Amending the Codified Ordinances of the County of Imperial Relating to Weighing and Measuring Devices.

PLANNING/BUILDING

15. Conducted a public hearing at 11:00 a.m. regarding Major Subdivision TR#00955 and Zone Change 04-0007. The board approved the following actions :
- a. Approved the Negative Declaration of the basis of the Initial Study and any comments received showing no substantial evidence that the project will have a significant effect on the environment.
 - b. Made the De Minimus Findings as recommended by the May 27, 2004 Environmental Evaluation Committee Meeting, that the project will have not individually or cumulatively have an adverse effect on fish and wildlife resources, as defined in Section 711.2 of the Fish & Game Code.
 - c. Made the finding that the proposed Major Subdivision is consistent with the County's General Plan.
 - d. Approved the Negative Declaration of the basis of the initial study and any comments received showing no substantial evidence that the project will have a significant effect.
 - e. Made the finding that the proposed Zone Change is consistent with the County's General Plan.
 - f. Approved Ordinance No. 1380, amendment to Zoning Map Number 02 (#04-0007).
 - g. Approved Change of Zone #04-0007 from "A-1 Limited Agriculture" to R-1 Low Density Residential".
 - h. Approved Major Subdivision Tract Map #00955 proposing to subdivide 9 existing parcels into 24 parcels for single family residential development.
16. Conducted a public hearing at 11:00 a.m. regarding Change of Zone #04-0003 for Zone Map 2 (Paul & Linda Nagel). The board approved the following actions:
- a. Approved the Negative Declaration of the basis of the initial study and any comments received showing no substantial evidence that the project will have a significant effect on the environment.
 - b. Made the De Minimus Findings as recommended by the April 15, 2004 Environmental Evaluation Committee Meeting that the project will not individually or cumulatively have an adverse effect on Fish and Wildlife Resources, as defined in section 711.2 of the Fish and Game Code.
 - c. Made the finding that the proposed Zone Change is consistent with the County's General Plan.
 - d. Approved Ordinance No. 1381, amendment to Zoning Map Number (04-0003).
 - e. Approved the Zone Change #04-0003 from "A-2 General Agriculture" to "C-2 General Commercial".

JOINT MEETING**❖ 12:30 P.M.****County Board of Supervisors and Imperial Irrigation District Board of Directors**

- Discussed water allocation/apportionment of water to land.

DISCUSSION CALENDAR

No action taken on Items 17-23, items will be placed for action on a future agenda.

17. Reports/Correspondence/Announcements of Officers
- a. Legislation
 - b. County Executive Officer
 - c. County Counsel
 - d. Departments
 - e. Agencies
18. Jeff Cox, Deputy County Counsel, and Terry Huskey, Purchasing Agent, introduced and discussed the possible adoption of a local vendor outreach program.

19. Dolores Provencio, County Clerk/Recorder/Registrar of Voters introduced and discussed personnel staff issues regarding recording functions at the County Clerk/Recorder's.
20. Tim Jones, Director, Public Works, introduced and discussed the modification agreement for the continued operation of the West Shores Dial A Ride for the period of FY 2004-2005, with an approximate operating subsidy of \$83,644.
21. Tim Jones, Director, Public Works, introduced and discussed County State Agreement for State Matching Funds Program for RSTP Funds, 2003-2004, Agreement No. X04-5958(037).
22. Robin Raecker, Director, Public Health, introduced and discussed the Immunization Grant (04-35232) in the amount \$279,080.
23. Mike Kelley, Chief Probation Officer, introduced and discussed grant funding for the Victim/Witness Assistance Program.

CONSENT CALENDAR

AGRICULTURAL COMMISSIONER

24. Approved and authorized the Chairman to sign CDFA Agreement #04-0442 (Med-fly) in the amount of \$80,582.
25. Approved and authorized the Chairman to sign the California Department of Pesticide Agreement #04-0012C (Pesticide Use Report), in the amount of \$17,764.10.

AUDITOR-CONTROLLER

26. Accept Report on Examination of Jail Inmate Welfare Trust Fund for the period of July 1, 2002 to June 30, 2003.

FIRE PROTECTION

27. Approved the following actions:
 - a. Declare the following vehicles surplus to the needs of the county:
 - 1978 Ford Truck, VIN #F90LVCG7234
 - 1991 GMC Sonoma Truck, VIN#1GTCS14Z3M8539080
 - b. Authorized the donation of the designated vehicles to the following agencies:
 - Winterhaven Fire District, 1978 Ford Truck, VIN #F90LVCG7234
 - Calipatria Fire Department, 1972 Ford Truck, VIN#F70EVN11396
 - Salton Community Services District, 1974 Dodge Truck, VIN#W31BF45116464
 - c. Authorized the donation of the remaining vehicles to the Civil Protection, State of Baja California.
 - 1991 GMC Sonoma Truck, VIN# 1GTCS14Z6M8539168
 - 1991 GMC Sonoma Truck, VIN# 1GTCS14Z3M8539080
 - 1980 Chevorlet 3/4Ton Van, VIN# 1GCGG35M687134738
 - d. Authorized the Purchasing Department to process the DMV documents and transfer title to the appropriate agencies.

PUBLIC HEALTH

28. Approved and authorized the Chairman to sign agreement with Derlene Bringle, Waste Tire Specialist.

PUBLIC WORKS

29. Approved and authorized the Chairman to sign operating agreement for the continued operation of the Med-Express for the period of FY 2004-2005, in the approximate amount of \$88,376.74.
30. Approved and authorized the Chairman to sign the operating agreement extension for the continued operation of the Imperial County Transit for the period of July 1, 2004 through December 31, 2004, in the approximate operating subsidy of \$605,045, maintenance escalator and fuel escalator of \$30,000.

- 31. Approved and authorized the Chairman to sign the modification agreement with Bryan A. Stirrat & Associates in the approximate amount of \$15,000.
- 32. Approved and authorized the Chairman to sign agreements with the following engineering firms: Berryman & Henigar Enterprises, Inc., and Wildan, for on call private development plan checking.

TREASURER-TAX COLLECTOR

- 33. Approved "Line of Credit" in the amount of \$60,000 to Mulberry Elementary School District.
- 34. Approved "Line of Credit" in the amount of \$65,000 to Niland Fire District.

WORKFORCE INVESTMENT BOARD

- 35. Approved the following actions:
 - a. Award the following youth contracts, effective July 1, 2004:

▪ Work Training Center	Case Management	\$375,000
▪ ARBOR	Work Experience	\$400,000
▪ ARBOR	Basic Skills Remediation	\$1,700 per youth
▪ ARBOR	Occupational Skills	\$4,000 per youth
 - b. Request for Proposal (RFP) be released for youth development activities for 2004-2005.

OTHER ITEMS

- 36. Current Demands to be ordered paid.
- 37. Miscellaneous reports to be ordered filed: *(ON FILE WITH THE CLERK OF THE BOARD)*.
- 38. The next Regular Board of Supervisors meeting was scheduled for Tuesday, July 13, 2004 at 9:30 a.m., Board Chambers, 940 Main Street, Ste. 211, El Centro, Ca.
- 39. Meeting adjourned at 11:52 a.m.

CLERK OF THE BOARD OF SUPERVISORS