



**OFFICIAL PROCEEDINGS
IMPERIAL COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING
AUGUST 17, 2004**

1. Meeting was called to order by Chairman Gary Wyatt. Supervisors Victor Carrillo, Hank Kuiper, Joe Maruca, Gary Wyatt and Wally Leimgruber were present. Invocation and Pledge of Allegiance was led by Pastor John Jones, Valley Christian Church, El Centro.
2. Approved the Agenda.
3. Approved the Consent Calendar as amended.
4. Approved the Official Proceedings for August 10, 2004.
5. Board Member Reports/Announcements - Supervisor Maurca commented on a recent real estate transaction which will create about 400 jobs in Imperial Valley. Supervisor Kuiper commented on his attendance to SCAG last week and commented he would be attending the National Convention at Madison Square next week. Supervisor Wyatt commented on a letter of appreciation from the City of Calipatria Police Athletic League for the County's assistance with the PAL Program. He also commented on his attendance to the CSAC meeting last week and on Propositions 68, 70 & 1A.
6. The Board recognized the following employees on their retirement from the County; Terry Huskey, Purchasing Agent, 37 years of service, David Yaryan, Deputy Sheriff, 32 years of service and Cynthia Yaryan, Correctional Corporal, 20 years of service. The Board also recognized the following employees who reached a Milestone Anniversary for the month of August 2004.

FIVE YEARS

JOHNSON, SHONDA	BEHAVIORAL HEALTH
LARA, ERNEST	SHERIFF
ALVARADO, ANGELA	AG COMMISSIONER
GUERRERO, MARISELA	BEHAVIORAL HEALTH
PASCUAL, CESARE L.	SOCIAL SERVICES
SALDAÑA, ANGELICA	OET
BENAVIDES, SYLVIA	BEHAVIORAL HEALTH
ROBINSON, ROLAND	DISTRICT ATTORNEY
LOPEZ, RAQUEL	EXECUTIVE OFFICE
ESTRADA, ADOLFO	BEHAVIORAL HEALTH
RAMIREZ, RICHARD	PROBATION
REYES, ROBERTO	PROBATION
FIMBRES, DAVID F.	DISTRICT ATTORNEY

TEN YEARS

WRAY, NEAL HARVEY	PLANNING
GONZALEZ, R ALBERTO	PROPERTY SERVICES
JIMENEZ, DAHLIA	SOCIAL SERVICES

GIL, ELVIRA CELAYA	PUBLIC DEFENDER
ROSS, CATHERINE MAE	CHILD SUPPORT
MAYFIELD, JAMES	PUBLIC WORKS
PRECIADO, LETICIA	SOCIAL SERVICES
HODGES, MICHAEL T.	SHERIFF

FIFTEEN YEARS

MORENO, ANGELA F.	PROBATION
SPIELER, KEVIN J.	PUBLIC WORKS

TWENTY-FIVE YEARS

LEWIS, VELDA T.	SOCIAL SERVICES
MORRIS, MARTHA O.	SOCIAL SERVICES
MC DUFFEY, MARJORIE R.	SOCIAL SERVICES

THIRTY YEARS

OBESO, DOLORES	ASSESSOR
COLE, DONALD	SHERIFF
BROWN, WHEATLEY JOAN	SHERIFF
ZARAGOZA, GEORGE A.	PROBATION

7. Public comments – Greg Thompson, BLM Manager, announced he would be transferring from the El Centro office to the Moreno Valley office. Tony Ramos commented on water allocation issues. Ben Soloman commented on the retirement of Purchasing Agent Terry Huskey and the Purchasing Department staff. Joy Holt commented on the state's budget regarding the IHSS program. Alejanda Martinez and Maria Caballero commented on salary wage increases and health benefits for IHSS workers.

ACTION CALENDAR**EXECUTIVE OFFICE**

8. Approved Resolution No. 2004-68, entitled, "Resolution Adopting Final Budget for FY 2004-2005."

PUBLIC WORKS

9. Read title, waived first reading and introduced an Ordinance regarding Vehicle Parking authorizing, "No Vehicle Parking exceeding 6,000 lb Gross Weight."

COMMUNITY & ECONOMIC DEVELOPMENT

10. Approved the following actions:
 - a. Authorized ICCED to submit a supplemental application requesting a grant of \$320,000 from HOME Funds for construction of a low income multifamily housing project in the Heber Colonia and approved Resolution No. 2004-69, entitled, " A Resolution of the Board of Supervisors of the County of Imperial Authorizing the Submittal of an Application for Funding Under the Home Investments Partnerships Program; and if Selected, the Execution of a Standard Agreement and any Related Documents Necessary to Participate in the Home Investment Partnerships Program."
 - b. Authorized the Chairman, County Executive Officer, Director of ICCED, or designee to act on the County's behalf in all matters pertaining to the execution and administration of the grant applications and any amendments thereto.

BOARD OF SUPERVISORS

11. Approved submittal of letter to Senator Denise Moreno-Ducheny regarding the Salton Sea Authority and the Quantification Settlement Agreement (QSA).
12. No Emergency Items added.
13. No items pulled from Consent Calendar for discussion.

SCHEDULED HEARING(S)**❖ 11:00 A.M.****BOARD OF EQUALIZATION**

- *Adjourned as the Board of Supervisors; convened as the Board of Equalization.*
- 14. Approved request for continuance of hearing for K-Mart Corporation #3151, Application No's 2002-91, 2002-92, 2003-62 and 2003-63.
- 15. Approved the following stipulations for PNS Stores Inc. - Big Lots Inc., APN# 13-017597-01, Application No. 2003-04 and APN# 12-017597-00, Application No. 2003-05.
- *Adjourned as the Board of Equalization; reconvened as the Board of Supervisors.*

DISCUSSION CALENDAR

No action taken, items will be placed for action on a future agenda.

16. Reports/Correspondence/Announcements of Officers – Bob Ham, Intergovernmental Relations Director commented on the International status of the County Airport. He also commented on the California Performance Review Report. Robertta Burns, County Executive Officer, announced the appointment of the new Clerk of the Board. She also announced that the County's Community & Economic Development Department received funds from USDA Rural Development for a Colonia Project.
17. Efrain Silva, Executive Director, Workforce Investment Board and Sam Couchman, Director, Office of Employment Training, introduced and discussed the Workforce Investment Board (WIB) strategic plan and implementation of the efficiency report.

18. CONTINUED – Discussion regarding traffic control at the intersection of Villa and La Brucherie Road.
19. Terry Huskey, Purchasing Agent, introduced and discussed procedures relating to the bid process by the Purchasing Department.
20. Robertta Burns, County Executive Officer introduced and discussed energy savings resulting from County closures.

CONSENT CALENDAR

AIRPORT

21. Approved and authorized the Chairman to sign the Law Enforcement Personnel Reimbursement Agreement between the Transportation Security Administration and the County of Imperial for the reimbursement of the County Airport's security costs.

AIR POLLUTION CONTROL DISTRICT

22. Approved the following amended rules: Rule 301–Permit Fees, Rule 302-SCH1 to SCH10, Rule 305-Hearing Board Fees, Rule 306-Agricultural Burning Fees, Rule 307-Livestock Feed Yard Fees.
23. Approved expenditure of \$3,500 from the APCD Trust Account #1648000-301020 – Clean Air Fund for the purchase of DUSTAC 100 – Calcium Lignosulfonate to be applied (with cooperation of Public Works) to .38 mile of Brockman Road as a pilot project for dust control.

DISTRICT ATTORNEY

24. Approved the following actions:
 - a. Increase appropriation for District Attorney's Office Expense Account #102001-524000 and increase appropriation of transfer in to District Attorney Account #1020001-552080 by \$4,148.50.
 - b. Authorized the transfer of \$4,148.50 from Federal Asset Forfeiture Fund Balance Account #1726000-301020 to the District Attorney Account #1020001-525080 to pay Mayflower Moving Co., for costs associated with the move of departmental personnel from the County Courthouse to the County Administration Center.

EXECUTIVE OFFICE

25. Approved appointment of Susan Salgado to the Law Library Board of Trustees.

HUMAN RESOURCES & RISK MANAGEMENT

26. Approved and authorized the Chairman to sign agreement with Miller, Kaplan, Arase & Co., to perform a claims audit of the County's health plan claims administrator.

PLANNING/BUILDING

27. Approved letter to support the application for Imperial County Office of Education to be the lead agency for the California K-12 High Speed Network.

PURCHASING

28. Approved and authorized the Chairman to sign agreement with Holtville Tribune for legal advertising for the period of July 1, 2004 through June 30, 2006.

SOCIAL SERVICES

29. Approved the following actions:
 - a. Approved and authorized the Chairman to sign Truancy Agreement between Social Services and Imperial County Office of Education.
 - b. Authorized Social Services to reimburse Imperial County Office of Education an amount not to exceed \$20,365 from CalWORKs Performance Incentive Account #1545001-301020 for services provided under the terms of the agreement.

OTHER ITEMS

30. Current Demands were ordered paid.
31. Miscellaneous reports were ordered filed: *(ON FILE WITH THE CLERK OF THE BOARD)*
 - a. Planning-Building, permit averages for July 2004.
 - b. Imperial County Office of Education – Notice of Reorganization of Boundaries with El Centro Elementary School District and McCabe Union School District.
 - c. Auditor-Controller, Monthly Cash Report at July 31, 2004.
 - d. Planning Commission – Agenda Minutes, August 11, 2004.

SUPPLEMENTAL ITEM

32. Approved and authorized the Chairman to sign the Federal Aviation Administration Grant Agreement for Grant AIP #3-06-0109-18 for airport projects.
33. The next regular Board of Supervisors meeting was scheduled for Tuesday, September 7, 2004 at 9:30 a.m. at the Board Chambers, 940 West Main Street, Suite 211, El Centro, California.
34. Meeting adjourned at 2:20 p.m.

CLERK OF THE BOARD OF SUPERVISORS