



**IMPERIAL COUNTY BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS
TUESDAY, OCTOBER 12, 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. Motioned to convene to Closed Session.
2. CLOSED SESSION
 - a. **Government Code §54956.9(a)** – Conference with Legal Counsel, Existing Litigation, County of Imperial **vs.** State Water Resources Control Board, Superior Court, County of Sacramento, Case No. 03CS00082. Direction was given to staff.
 - b. **Government Code §54956.9(a)** - Conference with Legal Counsel, Existing Litigation, County of Imperial (Air Pollution Control Board) **vs.** State Water Resources Control Board, Superior Court, County of Sacramento, Case No. 03CS00083. Direction was given to staff.
 - c. **Government Code §54956.9(a)** – Conference with Legal Counsel, Existing Litigation Michael W. Morgan et al., **vs.** IID, SDCWA, MWD, CVWD, County of Imperial, Superior Court Case No. ECU001886. Direction was given to staff.
 - d. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, County of Imperial **vs.** Imperial Irrigation District and San Diego County Water Authority, Imperial County Superior Court Case No. ECU 01650. Direction was given to staff.
 - e. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, County of Imperial **vs.** Metropolitan Water District; Imperial Irrigation District; Coachella Valley Water District; and, San Diego County Water Authority, Imperial County Superior Court Case No. ECU 01656. Direction was given to staff.
 - f. **Government Code Section 54956.8** - Conference with Real Property Negotiator. Property is located at 2975 E. Norrish Road, Holtville, CA APN# 050-050-09-01. Parties with whom negotiating is Universal Pictures. Instructions to Negotiator will concern price and terms of payment. Direction was given to staff.
 - g. **Government Code Section 54956.8** - Conference with Real Property Negotiator. Property is described as 92 acres adjacent to Holtville Airport, APN# 050-050-46-01. Parties with whom negotiating is B.K.W. Living Trust. Instructions to Negotiator will concern price and terms of payment. Direction was given to staff.
3. Announcements of Closed Session Actions.
4. OPEN SESSION - Invocation and Pledge of Allegiance was led by Pastor Wayne Mudge, Imperial Community Church, Imperial.
5. Approved the Agenda
6. Approved the Consent Calendar as amended.
7. Approved the Official Proceedings for October 5, 2004 as amended.
8. Board Member Reports/Announcements – Supervisor Kuiper commented on his attendance to a SCAG meeting last week. Supervisor Carrillo commented on his attendance to the Annual Bi-national Health Week Ceremony in Calexico. Supervisor Leimgruber announced he would be attending the Local Socio Economic Committee Meeting this week along with Supervisor Maruca. Supervisor Wyatt commented on his attendance to the Executive Board meeting for CSAC last week.

9. Public comments – Maria Vesca, Joy Holt, Angelia Gonzalez and Rebecca Yanez all commented on salary wage increases and health benefits for IHSS workers.

ACTION CALENDAR

BOARD OF SUPERVISORS

10. Approved appointment of members to the IHSS Public Authority Advisory Committee.

SHERIFF-CORONER

11. Approved and authorized the Chairman to sign agreement with Torres-Martinez Indian Tribe for law enforcement services and amended language to paragraph 8, page 4, to include “not withstanding either party may terminate contract with 30 day written notice”.

PLANNING/BUILDING

12. Approved awarding of contract to remodel/renovate 801 Main Street Project to lowest responsible bidder, Trade Mark Construction and authorized Chairman to sign contract with Trade Mark Construction upon review and approval of County Counsel.

Emergency Item:

13. Gilbert Otero, District Attorney introduced and discussed voter complaints regarding possible voter fraud.
14. No Consent items pulled for discussion.

DISCUSSION CALENDAR

**Items #15 thru #25 were discussed only; Items will be placed for action on a future agenda.

15. Reports/Correspondence/Announcements of Officers:
 - a. Legislation – Bob Ham, Intergovernmental Relations Director gave an update on legislation.
 - b. County Executive Officer – Robertta Burns, County Executive Officer, commented that the County received a plaque from the California Integrated Waste Management for meeting recycling requirements in 2000. She also informed the board that she would be attending the Annual CAO Conference this week.
 - c. County Counsel– None
 - d. Departments - Connie Barrington, County Librarian, reported on the Library’s Annual Report for FY 2003-2004.
 - e. Agencies- None
16. Tim Jones, Director, Public Works, introduced and discussed possible expansion of the Brawley Solid Waste Landfill.
17. Randy Rister, Imperial County Fish and Game Commission introduced and discussed expenditure of \$12,000 to purchase, raise and release 1,000 mallard ducks to augment local duck populations.
18. Jim Semmes, Director, Social Services introduced and discussed training agreements between Social Services and the University of California Davis for training sessions.
19. Jim Semmes, Director, Social Services introduced and discussed Project PROMOTE agreement between Social Services and Imperial Valley Regional Occupational Program.
20. Jim Semmes, Director, Social Services introduced and discussed Assessment agreement between Social Services and the Imperial Community College District.
21. Jim Semmes, Director, Social Services introduced and discussed agreement between Social Services and the Employment Development Department.
22. Jim Semmes, Director, Social Services introduced and discussed Project ACE agreement between Social Services and Imperial Valley Regional Occupational Program.

23. Robin Raecker, Director, Public Health introduced and discussed Standard Agreement #04-35730 with the Department of Health Services for Community Intervention Program of STD's.
24. Robin Raecker, Director, Public Health introduced and discussed Standard Agreement #01-15075, Amendment 07, (HIV High Risk Testing).
25. Tim Jones, Director, Public Works introduced and discussed Cooperative Agreement No. 11-0602 for Traffic Signal Improvements at SR 86 and Keystone Road with Caltrans.

CONSENT CALENDAR

AGRICULTURAL COMMISSIONER

26. Approved and authorized two staff members to attend the International Cotton Pest Work Committee Conference, Mazatlan, Mexico, November 16-19, 2004, (no cost to the County).

AIRPORT

27. Approved and authorized the Chairman to sign lease/location agreement with Universal Studios for the Holtville Airport.

ASSESSOR

28. Approved the following actions:
 - a. Approved and authorized the Chairman to sign the Imperial Valley College Federal Work Study Program agreement for FY 2004-2005.
 - b. Authorized the Assessor to sign future Imperial Valley College Federal Work Study agreements upon review and approval of Risk Management and County Counsel (to be filed with the Board of Supervisors).

AUDITOR-CONTROLLER

29. Approved and authorized the Chairman to sign agreement with Maximus for preparation of Imperial County's reimbursement claims for State Mandated Costs.

BOARD OF SUPERVISORS

30. Approved selection of Supervisor Gary Wyatt as CSAC Board of Directors Member and Supervisor Wally Leimgruber as alternate.

EXECUTIVE OFFICE

31. Approved out of state travel for the Intergovernmental Relations Director to attend the 2004 U.S. Border Counties Coalition, November 5-6, 2004 in Sierra Vista, Az.
32. Approved the following actions:
 - a. Approved proposal to provide cellular telephone services under the terms and conditions of the Western States Contracting Alliance Wireless Communications Services and Equipment Master Price Agreement (11-00115).
 - b. Approved and authorized the Chairman to sign Agreement with Verizon Wireless.
 - c. Authorized the Telecommunications Coordinator to sign service orders for cellular services (to be filed with the Clerk of the Board).
33. Approved and authorized the Telecommunications Coordinator to sign the extension until 2008 of the Authorization to Order (ATO) telecommunications products and services from SBC/Pacific Bell under the terms and conditions of the State of California CALNET Contract (to be filed with the Clerk of the Board).
34. Approved the following actions:
 - a. Accepted the bid of Arch Wireless for paging services.
 - b. Approved and authorized the Chairman to sign three-year agreement with Arch Wireless for paging services.

LIBRARY

35. Approved the following actions:
- Accepted \$10,000 LSTA Global Language Materials Grant.
 - Increase State Other Revenue Account #1500001-446445 by \$10,000
 - Increase Special Departmental Expense #1500001-530005 by \$10,000.
36. Approved and authorized the County Librarian to sign agreement with ProQuest for Periodicals Database Service (to be filed with the Clerk of the Board).
37. Approved the following actions:
- Accepted the Small Business Grant and adjusted the Library's budget (1500001) to reflect a \$42,9000 increase in revenue Account #4464445 (state other revenue)
 - Increased the following expenditure accounts:
 - Account #501115 (extra help) by \$5,700
 - Account #514000 (phone charges) by \$200
 - Account #524000 (office expense) by \$4,750
 - Account #524030 (postage) by \$1,000
 - Account #525020 (Prof & Spec Services Data Pro) by \$4,250
 - Account #530005 (special dept exp) by \$25,000
 - Account #531005 (travel-county car) by \$1,000
 - Account #531025 (hotel) by \$250

PUBLIC HEALTH

38. Approved the following actions:
- Authorized the transfer of \$10,000 from the Child Passenger Restraint Program Account #7144000-301100.
 - Authorized the transfer of \$10,000 to Emergency Medical Services Authority Account #1044001-456020.
 - Increased Appropriation Account Special Department Expense Account #1044001-5300005 by \$10,000.
39. Approved out of state travel for Immunization Coordinator to attend the National Immunization Registry Conference in Atlanta, GA., October 17-21, 2004.

SHERIFF-CORONER

40. Approved the following actions:
- Authorized the purchase of two Livescan stations with annual maintenance and preventative maintenance, from Identix at a cost of \$84,100.
 - Authorized the purchase of one PC Hardware O/S with 20" flat panel monitor, NIST Archive Access and ULW interface, installation, training and testing from NEC Solutions, not to exceed \$37,200.
 - Authorized the Auditor-Controller to use \$121,300 from Automated Fingerprint I.D. Fund, Account #1663000-552075 and appropriate \$100,536 into Equipment Account 1663001-549000 and \$20,764 into Maintenance of Equipment Account #1663001-519000.

OTHER ITEMS

41. Current Demands were ordered paid.
42. Miscellaneous reports were ordered filed: *(ON FILE WITH THE CLERK OF THE BOARD)*
- Central Duplicating, Activity Report, September 2004.
43. The next Regular Board of Supervisors meeting was scheduled for Tuesday, October 19, 2004, at 9:30 a.m., County Administration Center, 940 West Main Street, Board Chamber, Suite 211, El Centro, CA. 92243.
44. The meeting adjourned at 11:25 a.m.

SYLVIA BERMUDEZ
CLERK OF THE BOARD OF SUPERVISORS