



AGENDA

REGULAR MEETING OF THE BOARD OF SUPERVISORS

SUPERVISORS:

DISTRICT 1 – Victor Carrillo

DISTRICT 2 – Larry Grogan

DISTRICT 3 – Joe Maruca

DISTRICT 4 – Gary Wyatt

DISTRICT 5 – Wally Leimgruber, **Chairman**

Tuesday, April 26, 2005

County Administration Center
Board Chambers
940 West Main Street, Suite 211
El Centro, CA. 92243

EXECUTIVE OFFICER
Robertta Burns

COUNTY COUNSEL
Ralph Cordova, Jr.

CLERK OF THE BOARD
Sylvia Bermudez

CLOSED SESSION 8:30 A.M.
OPEN SESSION 9:30 A.M.

1. Call to Order
 - a. Roll Call
 - b. Motion to convene to Closed Session.
2. Closed Session
 - a. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, Perkins *vs.* County of Imperial, U.S. District Court Case No. 02 CV 2084JM.
 - b. **Government Code 54956.9(a)** Conference with Legal Counsel, Existing Litigation, Jones *vs.* County of Imperial, Superior Court Case No. ECU01785.
 - c. **Government Code 54956.8** Conference with Real Property Negotiator, property is described as 1157 Imperial Highway, Ocotillo, CA. Parties with whom negotiating is Ocotillo Fire District. Instructions to Negotiator will concern price and terms of payments.
 - d. **Government Code §54957.6** Conference with Labor Negotiator, County Labor Negotiator, Dan DeVoy, Director Human Resources and Risk Management, relating to the following bargaining units:
 - 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
 - xi. Fire Fighters Association
 - e. **Government Code §54956.9(b) (1)** Conference with Legal Counsel, Potential Litigation.
3. Announcement of Closed Session Actions.
4. Open Session - Invocation and Pledge of Allegiance will be led by Tony Hernandez, of New Destiny International Church.
5. Discussion of the Agenda
 - a. Items to be pulled from Action Calendar
 - b. Items to be pulled from the Discussion Calendar.
 - c. Items to be pulled from the Consent Calendar.
 - d. Emergency Items to be added.
 - e. Order of the Agenda Items.
 - f. Approval of the agenda.
6. Approval of the Consent Calendar.
7. Approval of the Official Proceedings for April 19, 2005.

- 8. Board Member Reports/Announcements.
- 9. Special Presentations:
 - a. Adopt Proclamation regarding “Vietnam Veterans Recognition Week”, May 1-7, 2005.
 - b. Adopt Proclamation regarding the “National Day of Prayer”, May 5, 2005.
 - c. Adopt Proclamation regarding “National Arson Awareness Week”, May 1-7, 2005.
 - d. Adopt Proclamation regarding “Law Day 2005”, May 12, 2005
 - e. Approve Resolution No. 2005-026, declaring May 9-13, 2005 as “Juror Appreciation Week”
 - f. Recognition of Employee of the Month for April 2005, to Jose Hernandez, Right of Way Assistant, with Public Works Department.
 - g. Recognition of Employees who reached a Milestone Anniversary for the month of April 2005.

FIVE YEARS

- Silvia Camacho, Sheriff-Coroner
- Maria Howard, Social Services
- Juan Velarde, Behavioral Health
- Carlos Gonzalez, Behavioral Health
- Angel Morales, County Fire
- Veronica Zabala, Human Resources
- Jesus Viesca, Public Works
- Wanda Durant, Social Services
- Francisco Garcia, Property Services
- Rodolfo Moreno, Sheriff-Coroner

TEN YEARS

- Nathan Miller, Behavioral Health
- Jose A. Romero, Sheriff-Coroner

FIFTEEN YEARS

- Debbie Wray, Purchasing
- George Holbrook, Child Support
- Sylvia Thompson, Public Health
- Albert Hackworth, District Attorney
- Esmeralda Donnelly, Social Services

TWENTY YEARS

- Michelle Standiford, Behavioral Health

When addressing the Board, state your name for the record prior to providing your comments. Please address the Board as a whole, through the Chairman. Individuals will be given three (3) minutes to address the board; Groups or topics will be given a maximum of fifteen (15) minutes. Public comments will be limited to a maximum of 30 minutes at the beginning of the Board meeting. If additional time is required for public comments, they will be heard at the end of the meeting.

- 10. Public comments on items, which are **NOT** on the agenda.

ACTION CALENDAR

- 11. Discussion/action regarding support in concept of SB 1081 Salton Sea Restoration Local Control, as requested by Supervisor Gary Wyatt.
- 12. Discussion/action regarding rejection of all bids received March 24, 2005 for construction of sidewalk, curb and gutter improvements for Heber Junior High School, as requested by Tim Jones, Director, Public Works.
- 13. Discussion/action of emergency items, if necessary.
- 14. Discussion/action of items pulled from Consent Calendar for discussion, if necessary.

DISCUSSION CALENDAR

***Items #15 thru #21 are for discussion only; Items will be placed for action on a future agenda.*

- 15. Reports/Correspondence/Announcements of Officers:
 - a. Legislation
 - b. County Executive Officer
 - c. County Counsel
 - d. Departments
 - e. Agencies
- 16. Discussion/presentation on the development of a web based air quality health information website for Imperial County, as presented by Stephen Birdsall, Agricultural Commissioner/Air Pollution Control Officer.

- 17. Discussion regarding purchase of twenty (20) computers and necessary computer equipment, estimated cost of \$35,000, as presented by Harold Carter, Sheriff-Coroner-Marshal. (B.O.S. 05-03-05)
- 18. Discussion regarding resolution authorizing the submittal of FTA 5307 grant application, as presented by Tim Jones, Director, Public Works. (B.O.S. 05-03-05)
- 19. Discussion regarding resolution authorizing change in traffic control devices at the intersection of King Road and Mets Road, as presented by Tim Jones, Director, Public Works. (B.O.S. 05-03-05)
- 20. Discussion regarding status update on the Imperial Valley Mall, as presented by Tim Jones, Director, Public Works and Robertta Burns, County Executive Officer.
- 21. Discussion regarding new transmission lines and Imperial Valley Study Group, as requested by Supervisor Joe Maruca..

❖ **Continuation of Public Comments, if necessary.**

CONSENT CALENDAR

CEO Recommends approval of items #22 thru #35, inclusive*

AGRICULTURAL COMMISSIONER

- 22. Authorize contribution of \$1,026.66 to the Imperial County Farm Bureau for the funding of an Agricultural Brochure.

AUDITOR-CONTROLLER

- 23. Approve transfer of \$1,400,000 from unreserved fund balance account 301000 to the general reserves of the County account 300400.

EXECUTIVE OFFICE

- 24. Approve the following actions:
 - a. Authorize the Chairman to sign Border 2012 Bi-national Hazardous Materials Prevention and Emergency Response Memorandum of Understanding with the City of Mexicali.
 - b. Authorize the Chairman of the Board to attend the formal signing ceremony in Mexicali on May 24, 2005, to sign the MOU on that date.
- 25. Approve and authorize the Chairman to sign lease agreement between the County of Imperial (Behavioral Health) and Calipatria Unified School District.
- 26. Approve and authorize the Chairman to sign letter in support of SB 772, dealing with the cleanup of waste tires in the border region.
- 27. Adopt the Employer contribution rates as a percentage of payroll for the Fiscal Year 2005-2006, effective July 8, 2005:

❖ **General Member**

Contribution Rate	7.63	
Pension Obligation		8.776
Retirees Health	5.080	
Total Plan	21.486	

❖ **Safety Member**

Contribution Rate	10.42	
Pension Obligation		5.779
Retirees Health	5.080	
Total Plan	21.279	

HUMAN RESOURCES/RISK MANAGEMENT

- 28. Approve 10 bilingual positions to be added for the Child Welfare Program.
- 29. Read title, waive second reading and adopt Ordinance No. 1389, An Ordinance Amending the Codified Ordinances of the County of Imperial to Increase the Compensation of the Offices of District Attorney and Auditor-Controller.

PUBLIC HEALTH

- 30. Approve and authorize the Chairman to sign the STD 213 State of California Standard Agreement No. CO454006 for the period of March 1, 2005 to February 28, 2007.
- 31. Approve out of state travel for Public Health Laboratory Manager and Public Health Microbiologist to attend Annual Public Health Information Network Conference, Atlanta, GA., May 11-12, 2005, estimated cost of \$1,300 (non-general fund).

PUBLIC ADMINISTRATOR/AAA

- 32. Approve the following actions:
 - a. Adopt the Area Plan 2005-2009, First Year 2005-2006 for the Imperial County Area Agency on Aging.
 - b. Authorize the Chairman to sign the Letter of Transmittal.

WORKFORCE INVESTMENT BOARD

- 33. Authorize acceptance of State award of \$70,000 to provide additional WIA youth services.

OTHER ITEMS

- 34. Current Demands to be ordered paid.
- 35. Miscellaneous reports to be ordered filed (On file with the Clerk of the Board):
 - a. Planning & Development – Building Permit Averages, March 2005.
 - b. Treasurer-Tax Collector – Imperial County Treasurer’s Portfolio, March 2005

❖ **Set next meeting date**

❖ **Adjournment**

CLERK OF THE BOARD OF SUPERVISORS

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located at 940 West Main Street, Suite 209, El Centro, Ca. 92243 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, excluding holidays.
