



SUPERVISORS:

DISTRICT 1 – Victor Carrillo

DISTRICT 2 – Larry Grogan

DISTRICT 3 – Joe Maruca

DISTRICT 4 – Gary Wyatt

CHAIRMAN

DISTRICT 5 – Wally Leimgruber

**OFFICIAL PROCEEDINGS
IMPERIAL COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 20, 2005**

EXECUTIVE OFFICER
Robertta Burns

COUNTY COUNSEL
Ralph Cordova, Jr.

CLERK OF THE BOARD
Sylvia Bermudez

1. Meeting was called to order by Board Chairman Wally Leimgruber. Supervisors Victor Carrillo, Larry Grogan, Joe Maruca, Gary Wyatt and Wally Leimgruber were present. Invocation and Pledge of Allegiance was led by Pastor Don Crain of the Holtville Cornerstone Community Church.
2. Approved the Agenda as amended.
3. Approved the Consent Calendar.
4. Approved the Official Proceedings for Tuesday, September 13, 2005.
5. Board Member Reports/Announcements – Supervisor Gary Wyatt reported on his attendance to various meetings. Supervisor Joe Maruca asked that the flag be lowered to half mass in honor of the soldier from Imperial County who was killed in Iraq; he also commented on issues relating to school fees paid by developers. Supervisor Larry Grogan also commented on issues related to housing development school fees. Supervisor Victor Carrillo reported on the upcoming League of California Cities; he also reported on the rallies in Calexico over the weekend relating to border issues. Supervisor Wally Leimgruber reported on his attendance to Quad-State Meeting.

ACTION CALENDAR

EXECUTIVE OFFICE

6. Approved Resolution No 2005-073, adopting the County Budget for FY 2005-2006.

BOARD OF SUPERVISORS

7. Approved Resolution No. 2005-072, entitled, “Resolution of the County of Imperial Board of Supervisors in the Matter of the Hurricane Katrina Tragedy and Response on Behalf of Citizens in Need”.

EXECUTIVE OFFICE

8. **CONTINUED TO 09-27-05** – Discussion/action regarding approval of Letter of Intent to Honeywell to conduct and complete an analysis of Energy Efficient Upgrades, as requested by Robertta Burns, County Executive Officer.

PUBLIC WORKS

9. **CONTINUED TO 09-27-05** – Discussion/action regarding revised plans and specifications for the Resurfacing of Various County Roads in Imperial County, Federal Aid Project #STPL-5958(033).

SHERIFF-CORONER

10. Read title, waived first reading, and introduced an ordinance amending the Codified Ordinances of the County of Imperial relating to Vehicles on Lands of Another.
11. Authorized the sale of excess duty weapons, Smith & Wesson Model 66, 686 service revolvers and 40 caliber semi-automatic Sig P229 weapons to Rangemaster, Posse members and Sheriff’s Reserves. Cost will be a minimum of \$175.00 per Smith & Wesson and a minimum of \$350.00 per Sig P229. Proceeds from the sales to be used for the purchase of new service weapons.

HUMAN RESOURCES & RISK MANAGEMENT

12. Discussed amendments to Ordinance relating to position of “Undersheriff”. Staff to return with final version.

EXECUTIVE OFFICE

13. Approved and authorized Chairman to sign ground lease assignment and assumption agreement with "2451 Access Way LLC", for leasing of property located at 2451 Access Way, Imperial, Ca. Upon review and approval of County Counsel.

EMERGENCY ITEM**COUNTY COUNSEL**

14. Please refer to Closed Session 31d & 31e.
15. No items pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

**Items #16 thru #27 were discussed; Items will be placed for action on a future agenda.

16. Reports/Correspondence/Announcements of Officers:
 - a. Legislation – None
 - b. County Executive Officer – Robertta Burns, County Executive Officer reported on the US Gypsum powerplant tour next week. She also announced the Border Counties Coalition Meeting in November.
 - c. County Counsel - None
 - d. Departments – None
 - e. Agencies - None
17. Linda Cooke, and Jim Green discussed issues relating to the Imperial Valley Memorial Gardens Cemetery.
18. Jim Semmes, Director, Social Services and Michael Horn, Director, Behavioral Health introduced and discussed Partner Agreement between the County of Imperial and Imperial County Office of Education for the Child Abuse Treatment (CHAT) Program Grant Application.
19. Michael Horn, Director, Behavioral Health introduced and discussed MOU with Superior Court of California-Imperial County for the provision of Mediation Services in the amount of \$65,000 for FY 2004-2005.
20. Michael Horn, Director, Behavioral Health introduced and discussed final contract amendment with Staff Care Inc., for the provision of Locum tenens for psychiatrist coverage for the County for the period of July 1, 2004 through June 30, 2005 in the amount of \$138,020.
21. Michael Horn, Director, Behavioral Health introduced and discussed purchase of digital telephone system in the approximate amount of \$48,117.32, and appropriation of \$48,117.32.
22. Michael Horn, Director, Behavioral Health introduced and discussed NNA A & D service agreement with Sure Helpline and mental health service agreements with Friendship Manor, Tender Loving Care, VOA/Los Amigos, VOA/Imperial Manor, Peter Dimano LCSW, and Rudy Lopez for FY 2005-2006.
23. Michael Horn, Director, Behavioral Health introduced and discussed maximum reimbursement rates for Mental Health Services for FY 2005-2006.
24. Michael Horn, Director, Behavioral Health introduced and discussed purchase of program furniture for the new modular unit at De Anza Elementary School Vista Sands Program, in the amount of \$19,223.20.
25. Victor Rocha, Deputy Public Administrator and Rebecca Sanchez, AAA Manager introduced and discussed the End of Year Report as recommended by the AAA Advisory Council.
26. Jose M. Rodriguez, County Assessor introduced and discussed agreement with Nobel Systems to market and sell the Assessor's Maintained GIS and Roll Data. Agreement to be signed by the Board Chairman and County Assessor.
27. Dan DeVoy, Director, Human Resources & Risk Management introduced and discussed revised job description for the classification of Striping & Sign Assistant I and Striping & Sign Supervisor.

PRESENTATIONS/PUBLIC COMMENTS

❖ **10:15 A.M.**

28. **SPECIAL PRESENTATIONS**

- a. Appreciation Gift to Honorable Pablo J. Arnaud Carreno, Mexican Consulate, Calexico, Ca.
- b. Certificates of Appreciation to local community members for their assistance to military personnel,

❖ **10:30 A.M.**

29. **PUBLIC COMMENTS** – Teresa Pasqual commented on issues relating to the SEUI and UDW unions merger. Patricia Becerra, Elena Madrigal, Dionisa Madrigal and Eric Reyes commented on salary wage increases and health benefits for IHSS workers. Ruth Walker commented on issues relating to the Imperial Valley Memorial Gardens Cemetery. John Makin commented on issues relating to the application process for county business licenses.

SCHEDULED HEARING(S)
11:00 A.M.

EXECUTIVE OFFICE

30. Conducted a public hearing to consider the transfer of realignment revenue from the Department of Behavioral Health and Public Health to the Department of Social Services for FY 2005-2006. The board approved the following actions:
- a. Due to the increased caseloads in Social Services, determined that the transfer of funds from Public Health and Behavioral Health to Social Services is the most cost effective use of available resources to maximize client outcomes.
 - b. For FY 2005-2006 approved the 10% realignment of revenues in the approximate amount of \$1,379,544 reducing the Public Health and Behavioral Health by 10% and increasing Social Services Revenue accordingly.

CLOSED SESSION

31. Motioned to convene to Closed Session.
- a. **Government Code §54956.8** Conference with Real Property Negotiator Property located at 2451 Access Way Imperial Ca. Parties with whom negotiating “2451 Access Way LLC” Instructions to Negotiator will concern price and terms of payment. *Item not discussed.*
 - b. **Government Code §54956.8** Conference with Real Property Negotiator Property located at 1157 Imperial Hwy Ocotillo Ca. Parties with whom negotiating Ocotillo Fire District Instructions to Negotiator will concern price and terms of payment. *Direction given to staff.*
 - c. **Government Code §54956.9(b) (1)** Conference with Legal Counsel, Potential Litigation (2 items). *Direction given to staff.*
 - 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:

a. Public Safety Management	g. Confidential Clerical
b. Management Unit	h. Sheriff’s Association
c. Professional Employee Group	i. Public Safety Supervisors
d. Supervisory Unit	j. California School Employees Association
e. Professional Legal Bargaining Unit	k. Fire Fighters Association
f. Probation & Corrections Peace Officers Association	

Direction given to staff.
 - e. **Government Code §54957.6** Conference with Labor Negotiator Public Authority–IHSS, County Labor Negotiations, Relating to IHSS Public Authority. *Direction given to staff.*
32. Announcement of Closed Session Actions.

CONSENT CALENDAR

AUDITOR-CONTROLLER

33. Approved Revised September 2005 Edition of the County of Imperial Cash Control and Accounting Standard Practice Manual.

34. Approved and authorized the Chairman to sign audit agreement with Hutchinson & Bloodgood LLP to audit the County's Transportation Development Act Fund for the years ending June 30, 2005, June 30, 2006 and June 30, 2007.

BEHAVIORAL HEALTH

35. Approved and authorized the Director of Behavioral Health Services to sign the proposed Mandated Performance Contract for Community Mental Health Services for FY 2005-2006, and notify the County Executive Officer of any future amendments. (To be filed with the Clerk of the Board of Supervisors).
36. Authorized the Director of Behavioral Health Services to execute agreement of payment with Dr. Michele McCormick for training courses on Motivational Interviewing for Adults and Differential Diagnosis for Bipolar Affective Diseases in Children, approximate cost of \$12,546. (To be filed with the Clerk of the Board of Supervisors).
37. Approved out of state travel for one (1) Senior Behavioral Health Services Manager to attend the Health Care Compliance Conference in Las Vegas, NV. October 24-28, 2005.
38. Approved Board appointment of Maria C. Duarte to the Imperial County Mental Health Board for a term of three years ending October 2008.
39. Approved four (4) month extension for Employee #14869-5 to work out of class as a Program Supervisor I.

COUNTY PROPERTY SERVICES

40. Approved four (4) month extension for Employee #15762-7 to work out of class as a Department Fiscal Manager.

PUBLIC HEALTH

41. Approved and authorized the Chairman to sign Declaration of Intent Not to Contract for FY 2005-2006 EMSA.

SHERIFF-CORONER

42. Approved out of state travel for one (1) Chief Deputy to attend a Drug Enforcement Administration Drug Unit Commanders Academy, in Quantico, VA October 4-13, 2005.

TREASURER-TAX COLLECTOR

43. Read title, waived 2nd reading and adopted Ordinance No. 1397, "An Ordinance of the County of Imperial Modifying Selected Provisions of the Title 4 of the Codified Ordinances of the County of Imperial Regarding the Transient Occupancy Tax".

OTHER ITEMS

44. Miscellaneous reports were ordered filed (On file with the Clerk of the Board):
- Agricultural Commissioner-Air Pollution Control Officer-Director Weights & Measures, July 2005 Report.
 - Treasurer-Tax Collector – Imperial County Treasurers Portfolio, August 2005.
 - Planning Commission – September 14, 2005 Minutes.

SUPPLEMENTAL AGENDA ITEMS

AGRICULTURAL COMMISSIONER

45. Approved and authorized the Chairman to sign letter requesting for Veto of SB 455 (Escutia) pest control violations.
46. The Board of Supervisors meeting adjourned at 12:55 p.m. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, September 27, 2005 at the County Administration Center, Board Chambers, 940 West Main Street, Suite 211, El Centro, Ca. 92243

**SYLVIA BERMUDEZ
CLERK OF THE BOARD OF SUPERVISORS**