



Website:
www.imperialcounty.net

BOARD MEMBERS:

CHAIRMAN

DISTRICT 1 – Victor Carrillo

DISTRICT 2 – Larry Grogan

DISTRICT 3 – Joe Maruca

DISTRICT 4 – Gary Wyatt

DISTRICT 5 – Wally Leimgruber

EXECUTIVE OFFICER
Robertta Burns

COUNTY COUNSEL
Ralph Cordova, Jr.

CLERK OF THE BOARD
Sylvia Bermudez

OFFICIAL PROCEEDINGS

IMPERIAL COUNTY BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 7, 2006

1. Meeting was called to order by Supervisor Joe Maruca. Supervisors Joe Maruca, Gary Wyatt and Wally Leimgruber were present. Supervisors Victor Carrillo and Larry Grogan were absent. Invocation and Pledge of Allegiance was led by Pastor Michael Childers, The Mission Church, El Centro.
2. Approved the Agenda.
3. Approved the Consent Calendar.
4. Approved the Official Proceedings for Tuesday, January 31, 2006.
5. Board Member Reports/Announcements – Supervisor Wally Leimgruber invited everyone to the Annual Carrot Festival activities and the parade in Holtville. Supervisor Gary Wyatt reported on his attendance to various meetings relating to the Salton Sea and the Restoration Plan. Supervisor Joe Maruca requested staff to prepare a resolution in opposition of the appropriation of water from New Alamo and the White Water River.

ACTION CALENDAR

PLANNING & DEVELOPMENT SERVICES

6. Approved the following actions:
 - a. Authorized the sale of the Poe Colonia Land pursuant to Government Code Section 25539.4
 - b. Conditioned the sale as follows:
 - i. Parcel to be used for low income housing meeting state guidelines.
 - ii. Parcel to be fully developed within in a period of time to be determined during negotiations.
 - iii. Offsite improvements i.e. roads, curves, gutter, to be installed by developer.
 - iv. Authorized the Director of Planning & Development Services to negotiate terms of sale with either or both Campesinos Unidos Inc., & Coachella Valley Housing coalition as determined by the Board of Supervisors and return to the Board for final report.
7. Approved and authorized the Chairman to sign letter addressed to the City of Calexico relating to the proposed Indian Gaming Casino Facility in Calexico as amended.

PUBLIC WORKS

8. Approved and authorized the Chairman to sign modification to existing contract for Imperial Valley Mall “On System” Improvements with Fuscoe Engineering in the additional not to exceed amount of \$240,000.

EMERGENCY ITEMS

9. No emergency items added.

ITEMS PULLED FOR DISCUSSION

10. No items pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

**Items #12 thru #16 were discussed; Items requiring action will be placed on a future agenda.

11. Reports/Correspondence/Announcements of Officers:
 - a. Legislation - None
 - b. County Executive Officer – Robertta Burns, reported on the Federal and State Budget.
 - c. County Counsel- None

- d. Departments – Dolores Provencio, County Clerk/Recorder/Registrar of Voters reported on the visit by the Secretary of State Bruce McPherson on Friday, February 3, 2006. She also read the resolution presented to her by the Secretary of State.
 - e. Agencies - None
12. Discussed the Proposed State Hospital Bed Purchase and Usage Agreement for Fiscal Year 2005-2006 in the amount of \$407,789.
 13. Jim Semmes, Director, Social Services introduced and discussed the amendment to existing MOU between Imperial County Office of Employment Training and Imperial County Department of Social Services effective December 1, 2005 through June 30, 2007.
 14. Stephen Birdsall, Director, County Airports introduced and discussed the lease agreement with Sky West Airlines Inc., for lease of Imperial County Airport facilities.
 15. Jurg Heuberger, Director, Planning & Development Services introduced and discussed the Annual Report for the Planning & Development Services Department.
 16. Ron Grassi, Deputy CEO, introduced and discussed the Community Facilities District (CFD) formation at McCabe Ranch Tract 952.

PUBLIC COMMENTS

17. **PUBLIC COMMENTS** – There were no public comments.

CLOSED SESSION

18. Motioned to convene to Closed Sessions:
 - a. **Government Code 54956.9(a)** Conference with Legal Counsel, Existing Litigation, State of California vs. County of Imperial, Sacramento Superior Court Case No. 07AS01214. *Direction given to staff.*
 - b. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation (2 items) *One (1) item discussed; Direction given to staff.*
19. Announcement of Closed Session Actions.

CONSENT CALENDAR

AUDITOR-CONTROLLER

20. Approved the following actions relating to the CAL-CARD purchasing program:
 - a. Approved participation in the CAL-CARD purchasing card program.
 - b. Appointed the Auditor-Controller as the Agency Program Coordinator.
 - c. Authorized the Chairman to sign the Addendum to the State of California CAL-CARD Program Master Service Agreement #5-00-CC-02.
21. Approved and accepted audit report of Niland County Maintenance District, for period of July 1, 2004 through June 30, 2005.
22. Approved and accepted audit report of Country Club Sewer Maintenance District for the period of July 1, 2004 through June 30, 2005.
23. Approved and accepted audit report of Imperial County Employees' Retirement System for the year ended June 30, 2005 and report to Management for the year ended June 30, 2005.

BEHAVIORAL HEALTH

24. Approved a four (4) month extension for employee #17401-7 working out of class as a Substance Abuse Counselor, effective October 17, 2005.

EXECUTIVE OFFICE

25. Approved and authorized the Chairman to sign vending service agreement with Take a Break for vending equipment services at the Imperial County Airport.

26. Approved support of the 2006 Imperial Valley Bird Festival scheduled for February 17-20, 2006 and authorized the use of county vehicles at cost.

PUBLIC HEALTH

27. Ratified out of state travel expenses in the amount of \$2,474 for Health Officer's attendance of the American College of Toxicology, Orlando, Florida, September 9-13, 2005.

SHERIFF-CORONER

28. Authorized petty cash fund to be established for the Sheriff's Recreation Safety Enforcement Division (SRSED), from FY 2005-2006 Appropriations Account #1741001-530005, SRSED, Spec Dept Expense.

WORKFORCE INVESTMENT BOARD

29. Accepted and approved use of WIA High Concentration of Eligible Youth funds in the amount of \$62,500.

OTHER ITEMS

30. Miscellaneous reports were ordered filed (On file with the Clerk of the Board):

a. Auditor-Controller, Monthly Cash Report at December 31, 2006.

31. The Board of Supervisors meeting adjourned at 11:15 a.m. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, February 14, 2006 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**