



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, MARCH 28, 2006

1. Meeting was called to order by Board Chairman Victor Carrillo. Supervisors for Districts 1, 2, 3, 4, and 5 were present. Invocation and Pledge of Allegiance was led by Pastor Ronnie Valenzuela, Harvest Time Church, El Centro.
2. Approved the Agenda as amended.
3. Approved the Consent Calendar as amended.
4. Approved the Official Proceedings for March 21, 2006.
5. Board Member Reports/Announcements – Supervisor Wally Leimgruber reported on the upcoming Bureau of Land Management District Advisory Council Meeting and the tour on Friday morning of the Imperial County Sand Dunes Area. Supervisor Gary Wyatt reported on his attendance to the E. Clampus Vitus Dedication in Niland over the weekend; also reported he would be attending the Legislative Conference and Board of Director meeting for CSAC in Sacramento the remainder of the week. Supervisor Joe Maruca commented on the Sunrise power line and requested a discussion item for next week’s agenda in opposition to LNG Line and the Sunrise Line. Supervisor Larry Grogan reported on the Salton Sea Authority meeting. Supervisor Victor Carrillo reported on his attendance to the Calexico Chamber of Commerce Meeting and the SanDAG Board of Directors meeting; He also announced the upcoming press conference with SCAG and City of Mexicali.

ACTION CALENDAR

FIRE PROTECTION

6. Approved award of bid to KME Fire Equipment for purchase of one 2006 Aerial Ladder Truck and one 2006 Water Tender and authorized the Chairman to sign agreement with KME Fire Equipment.

EXECUTIVE OFFICE

7. Adopted the General Safety Member employer contribution rates effective July 7, 2006. The components of the employer contribution rate are: the basic contribution rate, the pension obligation bond and the contribution for the retiree’s health benefits.

Employer Contribution Rate for FY 2005-2006 as a percentage of payroll:

General Member		Safety Member	
Contribution rate	11.62%	Contribution rate	12.86%
Pension Obligation	8.704%	Pension Obligation	5.988%
Retirees Health	<u>5.08%</u>	Retirees Health	<u>5.08%</u>
Total General Employer Rate	25.40%	Total Safety Employer Rate	23.93%

BOARD OF SUPERVISORS

8. Approved letter requesting Senators Diane Feinstein and Barbara Boxer to bring forward legislation to improve the Endangered Species Act in 2006.

EMERGENCY ITEMS

9. The following emergency items were added.

EXECUTIVE OFFICE

- a. Approved letter in OPPOSITION of AB 74, (Frommer) Butte County Healthy Communities Fund/IHSS.
- b. Approved Resolution No. 2006-027, reaffirming the Lease Purchase of Imperial Valley Emergency Communications Authority (IVECA) Communications System.

COUNTY COUNSEL

- c. Closed Session – Refer to 20c

ITEMS PULLED FOR DISCUSSION

- 10. No items pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

**Items #12 thru #17 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, CEO, announced she would be attending the CSAC Legislative committee.
 - c. County Counsel - None
 - d. Departments - None
 - e. Agencies - None
- 12. Michael W. Horn, Director, Behavioral Health Services discussed a budget adjustment in fund 1046 for FY 2005-2006.
- 13. Stephen Birdsall, Director, County Airports discussed a request for an additional allocation of one (1) Administrative Analyst I to the Airport Operating Budget Unit #5000001.
- 14. Kathi Williams, Administrative Analyst, Public Works discussed the continued operation of the West Shores Dial A Ride for the period of January 1, 2006 through June 30, 2006.
- 15. Harold Carter, Sheriff-Coroner discussed a request for purchase of two (2) 4x4 pick-up trucks, cost not to exceed \$100,000.
- 16. Randy Rister, Director, County Property Services gave a status report of the Red Hill Boat Launch project with the California State Boating & Waterways.
- 17. **PULLED** - Discussion regarding creation of Salton Sea Community Council, as requested by Supervisor Gary Wyatt.

PRESENTATIONS/PUBLIC COMMENTS

❖ 10:15 A.M.

- 18. Special Presentations:
 - a. The Board recognized Esther Espinoza, Eligibility Technician II, Social Services Department as Employee of the Month for March 2006.
 - b. The Board recognized County Employees who reached a Milestone Anniversary for March 2006:

	<u>FIVE YEARS</u>		
Margie Caro	Behavioral Health	Victor Rocha	Public Administrator
Marisol Osuna	Behavioral Health	Leticia Lopez	Public Health
Kay Tharp	Behavioral Health	Jose Delgado	Public Works
Sara Fernandez-Zepeda	Probation & Corrections	Jordan Joaquin	Sheriff-Coroner
Cynthia Cameron	Sheriff-Coroner	Felipe Romero	Social Services
Daniel Sasser	Sheriff-Coroner		<u>TWENTY YEARS</u>
James Stewart	Sheriff-Coroner	Socorro Flores	Child Support
	<u>TEN YEARS</u>		<u>TWENTY-FIVE YEARS</u>
Saul Sanabria	District Attorney	Margarita Ortega	Public Health
Fernando Jimenez	Probation & Corrections	Robert Gray	Public Works
Janet Merten	Public Health	Rosa Fourong	Social Services
Thomas Garcia	Sheriff-Coroner		<u>THIRTY YEARS</u>
	<u>FIFTEEN YEARS</u>	Diane Ming	Information Systems
Gabriel Ontiveros	Probation & Corrections	Juana Figueroa	Public Health
		Martha Ramirez	Public Works

19. **PUBLIC COMMENTS** – Tony Ramos commented on the proposed bio-mass plant by Liberty I. Ray Saucedo commented on various issues. Bill Powers commented on the IID Citizens Energy Memorandum of Understanding with SDG&E. Tim Yance commented on the need for additional law enforcement officers at the Imperial County Sand Dunes. Denise Griffith commented on safety issues and concerns relating to the lack of Sheriff Deputies. Gary Andrews commented on the employee recognition program. Ron Gull commented on the lack of Sheriff Deputies at the Ocotillo Sheriff's Substation. Jake Holguin commented on safety issues and concerns due to the lack of deputies on patrol.

CLOSED SESSION

20. Motioned to convene to Closed Session
- a. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, *Granados vs. County of Imperial*, Superior Court Case No. L-00724. *Direction given to staff.*
 - b. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation (2 items). *One item discussed; Direction given to staff.*
 - c. **Government Code §54956.8** Conference with Real Property Negotiator Property is located at 1101 Airport Road, Imperial, Ca. 92251. Parties with whom negotiating is Sun Western Flyers. Instructions to Negotiator will concern price and terms of payment. *Direction given to staff.*
21. Announcement of Closed Session Actions.

CONSENT CALENDAR

ASSESSOR

22. Approved extension of Extra Help hours of employment for Employee #17367-3 to 1,560 hours pursuant to County Ordinance 3.28.020.

EXECUTIVE OFFICE

23. Approved letter in SUPPORT of AB 1761 (Poochigian) relating to funding for Victim Witness Programs.
24. Approved letter in support of the proposed appointment by Governor Schwarzenegger of Mark McMillin to the Off Highway Motor Vehicle Recreation Commission.
25. Read title, waived second reading and adopted Ordinance No. 1404, An Ordinance Adding to the Codified Ordinances of the County of Imperial Levying Special Taxes Within the County of Imperial of Imperial Community Facilities District No. 06-01 (McCabe Ranch).
26. Approved letter to Senator Denise Ducheny in support of additional funding for the Child Support Program.

FIRE PROTECTION

27. Authorized the planning authority for the development of a mutual aid agreement between Yuma and Imperial County with the eventual inclusion of the Sonora and Baja MX.
28. Approved and authorized the Chairman to sign fire protection agreements with City of Brawley, Niland Fire District and Winterhaven Fire District for calendar years 2006, 2007 and 2008.

PLANNING & DEVELOPMENT SERVICES

29. Approved and authorized the Chairman to sign agreement with HDR Engineering Inc. (formerly Vance, Brown & Associates) for consulting services to prepare a Clean-up Feasibility Study/Plan for the unincorporated areas of Bombay Beach and Niland.

PUBLIC ADMINISTRATOR

30. Approved the following actions relating to agreement with National Association of Area Agencies on Aging (N4A):
- a. Approved and authorized the Chairman to sign agreement with N4A and any subsequent amendments (to be filed with the Clerk of the Board of Supervisors office).
 - b. Approved Budget Amendment Resolution No. 05-06-064.

PUBLIC WORKS

31. Approved Resolution No. 2006-026 authorizing the County Executive Officer to sign the FTA 5311 Grant Application and supporting documentation and authorized the FTA Grant to be filed with CALTRANS and the FTA in accordance with the IVAG adopted Transit Financing Plan.

PURCHASING

32. Approved and authorized the Chairman to sign the Los Angeles County U.S. Communities Contract with Office Depot for the period of January 2, 2006 through January 1, 2010, with 2 one-year extensions.

SHERIFF-CORONER

33. Approved the following actions relating to the remodeling of the Sheriff's Crime Lab:

- a. Authorized the remodeling of the Crime Lab at a cost not to exceed \$8,000.
- b. Approved the purchase of four (4) work stations from Furniture Resources, cost of \$9,000
- c. Approved Budget Amendment Resolution 05-06-065.

TREASURER-TAX COLLECTOR

34. Approved amendment to Chapter 3, Meetings of Board of Retirement, Section 29, Types of Meetings, of the ICERS' Bylaws, changing the starting times of both the Board Meetings and Disability Hearings from 9:00 a.m. to 8:30 a.m.

WORKFORCE INVESTMENT BOARD

35. Approved appointment of John Lau and Ann Mallory to the Workforce Investment Board.

OTHER ITEMS

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

- a. Planning & Development Services – Building Permit Averages, February 2006.
- b. Agricultural Commissioner/Director of Weights & Measures/APCD Officer – Report form January 2006.
- c. County Property Services – Report in accordance with Public Contract Code 22050, relating to HAVC emergency repairs to RADF, HHCC and CAC Facilities.
- d. Auditor-Controller – Monthly Cash Report at January 31, 2006.

37. The Board of Supervisors meeting adjourned at 11:40 a.m. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, April 4, 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