

**BOARD MEMBERS:**

**CHAIRMAN**

DISTRICT 1 – Victor Carrillo

DISTRICT 2 – Larry Grogan

DISTRICT 3 – Joe Maruca

DISTRICT 4 – Gary Wyatt

DISTRICT 5 – Wally Leimgruber



**OFFICIAL PROCEEDINGS**

**IMPERIAL COUNTY BOARD OF SUPERVISORS**

**TUESDAY, JULY 18, 2006**

**Website:**

[www.imperialcounty.net](http://www.imperialcounty.net)

**EXECUTIVE OFFICER**

Robertta Burns

**COUNTY COUNSEL**

Ralph Cordova, Jr.

**CLERK OF THE BOARD**

Sylvia Bermudez

1. Meeting was called to order by Board Chairman Victor Carrillo. Supervisors for Districts 1, 2, 4 and 5 were present. Supervisor for District 3 was absent. Invocation and Pledge of Allegiance was led by Pastor Michael Beach of the First Baptist Church of El Centro.
2. Approved the Agenda as amended.
  - a. No Items pulled from Action Calendar
  - b. Item # 18 was pulled from the Discussion Calendar.
  - c. Items #'s 26, 33 and 34 were pulled from the Consent Calendar.
  - d. No Emergency Items added.
  - e. No change to the Order of the Agenda Items.
  - f. Approval of the agenda.
3. Approved the Consent Calendar as amended.
4. Approved the Official Proceedings for July 11, 2006.
5. Board Member Reports/Announcements – Supervisor Gary Wyatt reported on the upcoming Water Education Foundation meeting on issues relating to the Salton Sea; also commented on the passing of Don Cox and his memorial services being held at 11:30 am later in the morning. Supervisor Larry Grogan reported he would be attending the retirement party for Ray Loera, El Centro Chief of Police. Supervisor Wally Leimgruber and Victor Carrillo had no reports.

**ACTION CALENDAR**

**PLANNING & DEVELOPMENT SERVICES**

6. Approved Resolution No. 2006-060, authorizing the County to apply for \$50,000 in funds from U.S. Department of Commerce Economic Development Administration Short-term Planning Partnership Fund Program.
7. Approved and authorized the Chairman to sign contract for services with San Diego Contracting Opportunities Center (SDCOC) aka Procurement Technical Assistance Center (PTAC), in the amount not to exceed \$25,000.
8. Approved Resolution No. 2006-059, authorizing the submittal of a joint application for the Calexico Enterprise Zone to the State Department of Housing and Community Development.

**SOCIAL SERVICES**

9. Approved and authorized the Chairman to sign contract for services with Imperial Valley College for Independent Living Skill services in the amount of \$67,751 for FY 2005-2006.
10. Approved and authorized the Chairman to sign Cal-Learn contract between Social Services and Public Health for FY 2006-2007 in the amount of \$66,000.
11. Approved and authorized the Chairman to sign Job Readiness contract between Social Services and Central Union High School (CUHSD) in the amount of \$99,760.

**SHERIFF-CORONER**

12. Approved and authorized the Chairman to sign purchase and professional service agreement with RFID Global Solutions.

**BUDGET FY 2006-2007**

13. Discussed the proposal to balance the FY 2006-2007 Budget.

a. Presentations by Departments:

- i. District Attorney
- ii. Planning & Development Services
- iii. Social Services
- iv. Assessor
- v. Others
  - 1) Public Administrator
  - 2) Sheriff-Coroner - Approved for immediate action, budget augmentation #58 to contribute \$279,000 from HIDTA's Coordinated Priority Targeted Fund for the Eastern Imperial County IVECA radio network.

b. Approved the following **Tentative Actions** to amend the proposed budget for FY 2006-2007.

**PUBLIC HEALTH**

- i. Increase Fund #1702001 Bioterrorism Preparedness, Object Code #550000 Structures & Improvements for \$200,000 to be allocated from Bioterrorism Preparedness Fund Balance.
- c. County Executive Officer – overview of budget presentations and augmentation requests by departments.

**EMERGENCY ITEMS**

14. No emergency items added.

**ITEMS PULLED FOR DISCUSSION**

15. Item #'s 26, 33 and 34 were pulled from Consent Calendar.

**DISCUSSION CALENDAR**

\*\*Items #17 thru #21 were discussed; Items requiring action will be placed on a future agenda

16. Reports/Correspondence/Announcements of Officers:

- a. Legislation – None
- b. County Executive Officer- None
- c. County Counsel - None
- d. Departments – Dan DeVoy, Director, Human Resources gave a report and status update on the health plan renewal time line and SIMSA program.
- e. Agencies - None

17. PROBATION & CORRECTIONS - Michael W. Kelley, Chief Probation Officer – Discussed an MOU with County of San Diego Probation for OTS Grant.

18. **CONTINUED TO 07-25-06 AGENDA** - Discussion regarding WIA Youth Service Contracts for July 1 2006 through June 30, 2007, as presented by Ken Phillips, Executive Director.

19. EXECUTIVE OFFICE - Robertta Burns, County Executive Officer – Discussed a resolution levying special taxes within County of Imperial Facilities District No. 06-01 (McCabe Ranch).

20. EXECUTIVE OFFICE - Robertta Burns, County Executive Officer – Discussed a resolution levying special taxes within County of Imperial Facilities District No. 98-01 (Los Alamos International Center).

21. EXECUTIVE OFFICE - Robertta Burns, County Executive Officer – Discussed a resolution levying special taxes within County of Imperial Facilities District No. 02-1 (Menvielle/Rice).

**PUBLIC COMMENTS**

22. **PUBLIC COMMENTS** – Gene Ford commented on issues relating to the medical use of marijuana. Tony Ramos commented on issues relating to funding of the Salton Sea restoration plan.

## SCHEDULED HEARING(S)

### PUBLIC WORKS

23. Conducted a public hearing to consider the annual charge of the Niland County Service Area No. 1 for Fiscal Year 2006-2007. Upon conclusion of the public hearing the board approved the following actions:
- a. Approved Resolution No. 2006-062, establishing the unit fee assessment for Niland CSA No 1 at \$14.00 for FY 06-07.

## CLOSED SESSION

24. Motioned to convene to Closed Session
- a. **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	vii. Confidential Clerical
ii. Management Unit	viii. Sheriff's Association
iii. Professional Employee Group	ix. Public Safety Supervisors
iv. Supervisory Unit	x. California School Employees Association
v. Professional Legal Bargaining Unit	xi. Fire Fighters Association
vi. Probation/Corrections Peace Officers	

*Direction given to staff.*
  - b. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation (4 items). *Direction given to staff.*
25. Announcement of Closed Session Actions.

## CONSENT CALENDAR

### AGRICULTURAL COMMISSIONER

26. **Continued to 07-25-06 Agenda** - the 2005 Annual Imperial County Agricultural Crop and Livestock Report.

### BOARD OF SUPERVISORS

27. Approved re-appointment of Cesar Gonzalez to the Imperial Valley Housing Authority for a term of 2 years ending on July 2008.

### EXECUTIVE OFFICE

28. Approved letter in SUPPORT of AB 1634 (McCarthy) relating to special statewide elections.

### HUMAN RESOURCES & RISK MANAGEMENT

29. Read title, waived first reading and introduced an Ordinance Amending the Codified Ordinances of the County of Imperial to Increase the Compensation of the Offices of District Attorney and Auditor-Controller.
30. Read title, waived first reading and introduced an Ordinance Amending the Codified Ordinances of the County of Imperial to Increase the Compensation of the Board of Supervisors.

### OET/VETERAN'S SERVICES

31. Approved and authorized the Chairman to sign California Department of Veterans Affairs Medi-Cal Certificate of Compliance and Subvention Certificate of Compliance for Fiscal Year 2006-2007.

### PLANNING & DEVELOPMENT SERVICES

32. Approved and authorized the Chairman to sign Cooperative Mitigation Agreement between the California Department of Transportation and the County of Imperial.

### SHERIFF-CORONER

33. Approved and authorized the Chairman to sign the Modification of Assistance Agreement #BFA050010 between the Imperial County Sheriff's office and the Bureau of Land Management.
34. Approved and authorized the Chairman to sign agreement with the City of Holtville for interim police services upon review and approval of County Counsel.

### SOCIAL SERVICES

- 35. Approved and authorized the Chairman to sign contract between Social Services and the Employment Development Department in the amount of \$573,997 for FY 2006-2007.
- 36. Approved payment of \$15,055 to San Diego State University Foundation for annual participation dues for the Southern Area Consortium of Human Services (SACHS).

**OTHER ITEMS**

- 37. Miscellaneous reports were ordered filed (On file with the Clerk of the Board):
  - a. Report of Imperial County Agricultural Commissioner, Director of Weights and Measures and Air Pollution Control Officer for the month of May 2006.
  - b. Planning Commission – July 12, 2006 Minutes

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**S U P P L E M E N T A L   A G E N D A   I T E M S**

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**EXECUTIVE OFFICE**

- 38. Approved Resolution No. 2006-061, Approving Transfer of Property Tax Revenues between the County of Imperial and City of Calexico for Annexation No. CX 1-04 (McMillin Homes-El Portal).

**ADJOURNMENT**

- 39. The Board of Supervisors meeting adjourned at 2:20 p.m. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, July 25, 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**