



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

OFFICIAL PROCEEDINGS

IMPERIAL COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 12, 2006

EXECUTIVE OFFICER
Robertta Burns

COUNTY COUNSEL
Ralph Cordova, Jr.

CLERK OF THE BOARD
Sylvia Bermudez

1. Meeting was called to order by Board Vice-Chairman Larry Grogan; Supervisors for District 2, 3 and 4 were present; Districts 1 and 5 were absent. Invocation and Pledge of Allegiance was led by Pastor Matthew Hayes of the Church of Christ, El Centro.
2. Discussed the Agenda.
 - a. Item #7 was pulled from Action Calendar.
 - b. No items pulled from the Discussion Calendar.
 - c. Items 23, 30, 34b were pulled from the Consent Calendar.
 - d. No Emergency Items added.
 - e. No change to the order of the Agenda Items.
 - f. Approved the agenda as amended.
3. Approved the Consent Calendar as amended.
4. Approved the Official Proceedings for Tuesday, December 5, 2006.
5. Board Member Reports/Announcements – Supervisor Gary Wyatt reported he would be attending various meetings including RCRC, Colorado River Water Board Meeting and Board of Directors Retreat with CSAC; also announced the resignation of Jim Keene, Executive Director, CSAC and announced Supervisor Victor Carrillo was doing well. Supervisor Joe Maruca and Larry Grogan had no reports.

ACTION CALENDAR

PUBLIC WORKS

6. Approved Budget Amendment Resolution No. 06-07-044, for the Service Authority Freeway Emergencies (SAFE).

EXECUTIVE OFFICE

7. **ITEM PULLED** - Discussion/action regarding approval of the Workforce Investment Act budget for FY 2006-2007, as requested by Robertta Burns, County Executive Officer.

EMERGENCY ITEMS

BOARD OF SUPERVISORS

8. Approved letter to the President regarding the County's position on HR 611, All American Canal Lining.

ITEMS PULLED FROM CONSENT CALENDAR

9. Items #'s 23, 30 & 34b were pulled from Consent Calendar. Items continued to 12-19-06 meeting.

DISCUSSION CALENDAR

**Items #11 thru #16 were discussed; Items requiring action will be placed on a future agenda.

10. Reports/Correspondence/Announcements of Officers:

- a. Legislation – Bob Ham, Intergovernmental Relations Director congratulated Supervisor Wyatt on his appointment as the 2nd Vice President with the CSAC Board of Directors; reported on meeting with the OHV Commission regarding funding for the Sheriff-Coroner's Office to continue the law enforcement efforts at Imperial County Sand Dunes.

- b. County Executive Officer – Robertta Burns, County Executive Officer reported on the 2007 Calendar; and her participation in the meeting with RCRC relating to the expansion of state prisons.
 - c. County Counsel - None
 - d. Departments - None
 - e. Agencies - None
11. BOARD OF SUPERVISORS - Bob Ham, Intergovernmental Relations Director, discussed and updated the board on the status of HR 5427.
 12. PUBLIC WORKS - Kathi Williams, Administrative Analyst, Public Works, discussed the operating agreement with ARC-Imperial Valley for the continued operation of MED EXPRESS for period of October 1, 2006 thru June 30, 2011.
 13. PUBLIC WORKS - Kathi Williams, Administrative Analyst, Public Works, discussed the operating agreement with ARC-Imperial Valley for the continued operation of AIM TRANSIT for period of October 1, 2006 thru June 30, 2011.
 14. PUBLIC WORKS - William Brunet, Director, Public Works, discussed the County of Imperial Safe Routes to Schools/CALTRANS programs Grant.
 15. RETIREMENT - Karen Vogel, Retirement Administrator, discussed a resolution regarding supplemental benefit for certain retirees of the Imperial County Employees’ Retirement System that is a non-vested right pursuant to Government Code 31691.1.
 16. WORKFORCE INVESTMENT BOARD - Ken Phillips, Executive Director, Workforce Investment Board, discussed the nomination of additional economic development representation on the Workforce Investment Board.

PUBLIC COMMENTS

17. **PUBLIC COMMENTS** – Robert Avila, Project Serve Vets, invited the board to the Employer & Participant Recognition Event on Thursday, December 14th at Antonio’s. Jim Strain commented on various issues.
18. Caridad Sanchez, District Director, San Diego/Imperial Counties updated the board on Senator Barbara Boxers new role as Chair of Environment and Public Works Committee.

SCHEDULED HEARING(S)

PLANNING & DEVELOPMENT

19. Upon conclusion of a public hearing, the board authorized the Planning & Development Services Department to accept proposals from the community to apply for 2006-2007 Native American and Colonia Allocations Component of the Community Development Block Grant (CDBG) program.

CLOSED SESSION

20. Motioned to convene to Closed Session
 - a. **Government Code §54956.8** Conference with Real Property Negotiator. Property is located at 450 Aten Road, Imperial, Ca. Parties with whom negotiating with are Warren Heenan, John Norris, and Matthew Norris. Instructions to Negotiator will concern terms and price. *Direction given to staff.*
 - b. **Government Code §54957.6** Conference with Labor Negotiator, County Labor Negotiator, 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 Association	
 - c. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation. *Item not discussed.*

- d. **Government Code §54954.5** Personnel Matter, Consideration of Public Employee Appointment for the position of Director of Human Resources and Risk Management. *Direction given to staff.*

21. Announcement of Closed Session Actions.

CONSENT CALENDAR

BEHAVIORAL HEALTH

22. Approved a 90-day extension for employee's #16229-9, #14590-4, 16709-6, 17036-4, 15800-3 and 16224-8 working out of class.
23. **ITEM WAS PULLED/CONTINUED** Budget Amendment Resolution No. 06-07-045, for FY 2006-2007, Proposition 63 funds.

DISTRICT ATTORNEY

24. Approved a 90-day extension for employee #16664-2, working out of class.

EXECUTIVE OFFICE

25. Approved Resolution No. 2006-105, approving the transfer of property tax and other revenues between the County of Imperial and the City of Imperial for Annexation No. IM 01-04 (Morningstar Subdivision in Accordance with Master Tax and Fiscal Impact Agreement

FISH & GAME COMMISSION

26. Approved and authorized the Imperial County Fish and Game Commission to sponsor the California Department of Fish and Game Jr., Trout Fishing Derby for the amount of \$1,000.

HUMAN RESOURCES/RISK MANAGEMENT

27. Approved the following actions relating to the new California minimum wage:
- Adopted the new California minimum wage rate increase to \$7.50 per hour effective January 1, 2007.
 - Approved and adopted the increase for the Clerical Trainee from \$6.75 to \$7.50 per hour.
 - Approved and adopted the increase for the Firefighter-EH from \$7.37 to \$8.12 per hour.
 - Approved and adopted the increase for the Reserve Engineer from \$6.39 to \$7.68 per hour.
 - Approved and adopted the increase for the Reserve Firefighter from \$6.75 to \$7.50 per hour.
 - Approved and adopted the increase for the Reserve Firefighter/EMT II from \$6.80 to \$7.55 per hour.
 - Approved and adopted the increase for the Reserve Fire Lieutenant from \$7.91 to \$8.66 per hour.
 - Approved and adopted the increase for the Student Assistant Clerical from \$6.75 to \$7.50 per hour.
 - Approved and adopted the increase for the Student Assistant General from \$6.75 to \$7.50 per hour.
 - Directed the Director of Human Resources and Risk Management to amend the current classification and salary administration plan as appropriate.

PUBLIC HEALTH

28. Authorized the Chairman to sign the Acceptance of Award for the Tuberculosis Local Assistance and Food, Shelter, Incentives and Enablers Awards.

PUBLIC WORKS

29. Accepted the work of improvement and relieve the contractor of responsibility for the Construction of Sidewalk Curb & Gutter improvements for Heber Junior High School in Imperial County, County Project 3686A.

PURCHASING

30. **ITEM WAS PULLED/CONTINUED** - Approve list of vehicles and equipment to be declared surplus to the needs of the County and authorized to sale of through a public auction.

TREASURER-TAX COLLECTOR

31. Read title, waived 2nd reading and adopted Ordinance No. 1421, amending the codified ordinances of the County of Imperial relating to the collection of fees for the Treasurer-Tax Collectors, as outlined in Govt. Code Section 54986.

32. Approved and authorized the Treasurer-Tax Collector to sign license agreement with participating title companies for access to the Tax Collector's databases via the internet. *Originals to be filed with Clerk of the Board of Supervisors.*

SHERIFF-CORONER

33. Approved the purchase of 20 handguns at a cost not to exceed \$12,500 from Account #1024001-549000.

OTHER ITEMS

34. Miscellaneous reports were ordered filed (On file with the Clerk of the Board):
- a. Treasurer-Tax Collector – Statement of Plan Net Assets, June 30, 2006.
 - b. **ITEM PULLED** - Social Services – CalWORKs Plan Addendum.
 - c. Auditor-Controller, Monthly Cash Report at June 30, 2006.
35. The Board of Supervisors meeting adjourned at 11:50 a.m. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, December 19, 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