



Website:
www.imperialcounty.net

BOARD MEMBERS:

DISTRICT 1 – Victor Carrillo

CHAIRMAN

DISTRICT 2 – Larry Grogan

DISTRICT 3 – Joe Maruca

DISTRICT 4 – Gary Wyatt

DISTRICT 5 – Wally Leimgruber

OFFICIAL PROCEEDINGS

IMPERIAL COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 9 2007

EXECUTIVE OFFICER
Robertta Burns

COUNTY COUNSEL
Ralph Cordova, Jr.

CLERK OF THE BOARD
Sylvia Bermudez

1. Meeting was called to order by Board Chairman Larry Grogan. Supervisors for Districts 1, 2, 3, 4 and 5 were present. Invocation and Pledge of Allegiance was led by Pastor Greg Marquez of the Imperial Valley Christian Center, El Centro.
2. Discussed the Agenda
 - a. Item #18 was pulled from Action Calendar.
 - b. No items pulled from the Discussion Calendar.
 - c. Item #23 was pulled from the Consent Calendar for discussion.
 - d. Emergency Items added – refer to item #11
 - e. No change to the order of the Agenda Items.
 - f. Approved the agenda.
3. Approved the Consent Calendar as amended.
4. Approved the Official Proceedings for Tuesday, December 19, 2006.
5. Board Member Reports/Announcements – Supervisor Wally Leimgruber reported on the birth of his first grandchild. Supervisor Gary Wyatt reported on the CSAC's search for a new Executive Director; also commented on CSAC's top 9 priorities for 2007. Supervisor Victor Carrillo thanked everyone for their support during his recovery and thanked staff for their hard work. Supervisor Larry Grogan also thanked staff for their hard work. Supervisor Joe Maruca had no report.

ACTION CALENDAR

BOARD OF SUPERVISORS

6. Approved the committee appointments by the Board Chairman with amendments.

EXECUTIVE OFFICE

7. Approved the 2007 Calendar Year Meeting Schedule as presented.

PUBLIC WORKS

8. Approved and awarded contract to M & M General Engineering Contractors Inc., for the Chick Road Closure at State Route 111 in Imperial County; County Project 3837.

PURCHASING

9. Approved and authorized the Chairman to sign contract with Kovatch Mobile Equipment Corporation for the purchase of three (3) 1250 GMP Pumpers, and one (1) 4x4 Light Rescue, total amount of \$880,139.74.

PLANNING & DEVELOPMENT SERVICES

10. Approved the following actions regarding the construction of the Ocotillo Community Park:
 - a. Award and authorized Chairman to sign agreement with All Valley Fence for providing the fencing materials at \$14,420 plus tax and shipping.
 - b. Award and authorized Chairman to sign agreement with Las Palmas Landscaping for providing the landscaping materials at \$36,800 plus tax and shipping.
 - c. Award and authorized Chairman to sign agreement with Trademark Construction for construction of the building at \$547,000.

- d. Reject bids received on December 18, 2006 for the parking lot project and authorized re-bidding of parking lot with modifications.
- e. Approved Budget Amendment Resolution No. 06-07-051, to fund construction of improvements at the Ocotillo Community Park.
- f. Approved thank you letter to Imperial Irrigation District for their financial support and technical support in extending the power line to the park.

EMERGENCY ITEMS**PLANNING & DEVELOPMENT SERVICES**

11. Approved and authorized the Chairman to sign letter to Mr. Wu Yansheng, President of Xuzhou Dongda Steel Structure Architecture Limited Company, Beijing Branch.

ITEMS PULLED FOR DISCUSSION

12. Item #23 was pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

**Items #14 thru #17 were discussed; Items requiring action will be placed on a future agenda.

13. Reports/Correspondence/Announcements of Officers:
 - a. Legislation – Bob Ham, Intergovernmental Relations Director, reported on his meetings in Washington D.C with Congressman Filner, Senator Boxer and others.
 - b. County Executive Officer – Robertta Burns, County Executive Officer reported on her meeting with Secretary Tildon and RCRC dealing with the expansion of state prisons. Also, announced Director of Human Resources/Risk decided to decline the position and the recruitment for a new director has begun.
 - c. County Counsel - None
 - d. Departments – Fred Nippins, County Fire Chief, reported that OES had accepted the donation from Cal-Energy for the Hazardous Team. Sam Couchman, Director, OET, reported his office had received a preliminary performance report for the WIA and introduced Steven Russell, the new Veterans Services Officer for Imperial County. Ron Grassi announced the upcoming Sexual Harassment Training scheduled on Thursday, January 11, 2007. William Brunet, Director, Public Works announced the County's *Adopt-A-Road Program*.
 - e. Agencies - None
14. PUBLIC HEALTH – Robin Hodgkin, discussed the transfer of \$149,368 from the Public Health Realignment Trust to the Public Health.
15. AUDITOR-CONTROLLER – Doug Newland, Auditor-Controller, discussed the revisions to the Cash Control and Accounting Standard Practice Manual.
16. SHERFF-CORONER – Sharon Housouer, Undersheriff, discussed the upgrading of two (2) Sheriff's patrol units used by criminal investigators in the North County.
17. EXECUTIVE OFFICE – Bob Ham, Intergovernmental Relations Director, discussed the 2007 Legislative Agenda.

**PRESENTATIONS/
PUBLIC COMMENTS**

18. Special Presentations:
 - a. **ITEM WAS PULLED** - Cal-Energy presentation of check for \$36,924 to the Imperial Valley Hazardous Emergency Assistance Team (HEAT)/County Fire Protection.
19. **PUBLIC COMMENTS** – Chuck Jernigan commented on compensation of retired employees.

CLOSED SESSION

20. Motioned to convene to Closed Session
 - a. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, Tackett vs. County of Imperial, Sheriff's Department, US District Court, Case No. 04CV2459 J. **Direction given to staff.**

- b. **Government Code §54956.8** Conference with Real Property Negotiator. Property is located at 895 Broadway, El Centro, CA 92257. Parties with whom negotiating are Orlando and Linda Foote, John Carter and Cynthia Velaquette. Instructions to Negotiator will concern terms and price. *Direction given to staff.*
- c. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation. *Direction given to staff.*

21. Announcement of Closed Session Actions.

CONSENT CALENDAR

AGRICULTURAL COMMISSIONER

22. Approved and authorized Chairman to sign agreement with Credit Bureau of Imperial County for debt collection services.

AIRPORT

23. Approved and authorized Chairman to sign agreement with Z & H Engineering for Holtville Airport Runway Improvements.

BOARD OF SUPERVISORS

24. Approved appointment of Charles Jernigan and Gustavo Galindo to the Centinela State Prison Citizens Advisory Council.

25. Approved Resolution No. 2007-001, declaring January as “National Glaucoma Awareness Month”.

EXECUTIVE OFFICE

26. Approved and authorized Chairman to sign lease agreement between the County of Imperial and Wise Electronics for property located on Superstition Mountain.

HUMAN RESOURCES & RISK MANAGEMENT

27. Approved and authorized Chairman to sign Employee Benefits Broker/Consulting Agreement with Barney & Barney in the amount of \$78,000.

28. Approved modified job description for the position of Environmental Compliance Technician.

IHSS PUBLIC AUTHORITY

29. Approved and authorized Chairman to sign MOU with CSAC Excess Insurance Authority.

30. Adopted the Restated Articles of Incorporation in order to submit to the Secretary of State.

PROBATION & CORRECTIONS

31. Accepted additional Juvenile Justice Crime Prevention Act (AB 1913) funding of \$80,616.50 through Corrections Standards Authority for FY 2006-2007 and \$5,000 in Interest Pooled Money, total of \$85,616.50.

a. Approved the \$85,616.50 be assigned as follows:

i.	Probation Officers on Campus	\$61,928.50
ii.	Peer Court	\$ 4,000.00
iii.	PAL Total	\$19,688.00
	• Sheriff’s Athletic League	\$ 4,000.00
	• El Centro PAL	\$ 3,000.00
	• Calexico PAL	\$ 3,000.00
	• Brawley PAL	\$ 3,000.00
	• Imperial PAL	\$ 2,229.00
	• Calipatria PAL	\$ 2,229.00
	• Westmorland PAL	\$ 2,229.00

b. Approved Budget Amendment Resolution No. 06-07-052.

PUBLIC HEALTH

32. Approved and authorized Chairman to sign STD 213, State of California Standard Agreement No. C0654003 in the amount of \$2,025 for the period of January 1, 2007 thru December 31, 2007.

PUBLIC WORKS

33. Approved Resolution No. 2007-002, adopting the updated version of the County’s Bicycle Transportation Plan.

34. Authorized County Executive Officer to sign amendment for FY 06-07 DBE Agreements and authorized the Public Works Director to submit the County's DBE Program amendment to CALTRANS for final approval.

PURCHASING

35. Declared X-Ray Collimator, Model No. D800 as surplus equipment and authorized disposal through a public auction using a sealed bid process.
36. Approved and authorized Chairman to sign car wash contract with D. J.'s Chevron.

SHERIFF-CORONER

37. Authorized the acceptance of the amendment of Assistance Agreement #BAA050079 with the Bureau of Land Management and approved Budget Amendment Resolution No. 06-07-050.

SOCIAL SERVICES

38. Approved the appropriation and hiring of additional staff for the Medi-Cal Program as follows:
- a. Two (2) Eligibility Technician Supervisors
 - b. Four (4) Eligibility Technician II's
 - c. Two (2) Office Assistant III's
 - d. One (1) Screener
 - e. Three (3) Office Assistant II's

OTHER ITEMS

39. Miscellaneous reports ordered filed (On file with the Clerk of the Board):
- a. Treasurer-Tax Collector – Imperial County Treasurers Portfolio for November 2006.
40. The Board of Supervisors meeting adjourned at 11:50 am. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, January 23, 2007 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**