



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

**Regular Meeting of the
Board of Supervisors**

Tuesday, April 17, 2007

**County Administration Center
Board Chambers
940 West Main Street, Suite 211
El Centro, CA. 92243**

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. Supervisor for Districts 1, 2, 3, 4 and 5 were present. Invocation and Pledge of Allegiance was led by Pastor Robert Cordero, of the New Jerusalem Ministry, Heber.
2. Discussed the Agenda
 - a. No items pulled from Action Calendar.
 - b. No items pulled from the Discussion Calendar.
 - c. Item #26 was pulled from the Consent Calendar.
 - d. Emergency Items to be added; please refer to item #10.
 - 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, April 10, 2007.
5. Board Member Reports/Announcements – Supervisor Victor Carrillo reported on the event with Congressman Bob Filner; also asked staff to look into meeting with Caltrans relating to Highway 86 and Heber Road and Hwy 86 and McCabe Road. Supervisor Wally Leimgruber reported on his upcoming trip to China to meet with potential investors. Supervisors Gary Wyatt, Joe Maruca and Larry Grogan had no reports.

ACTION CALENDAR

PUBLIC WORKS

6. Approved the following actions relating to 2007 Resurfacing of Various County Roads project:
 - a. Awarded the contract to Granite Construction Company in the amount of \$1.82 million.
 - b. Authorized Director of Public Works to order change orders for any unanticipated necessary work.
 - c. Authorized the Chairman to sign contract with Granite Construction; *subject to review and approval as to form by County Counsel; to be filed with the Clerk of the Board of Supervisors.*

BOARD OF SUPERVISORS

7. Discussion regarding the Notice of Preparation, DEIR for the 111 Calexico Place Project; directed staff to proceed with meeting with the City of Calexico representatives.

PLANNING & DEVELOPMENT SERVICES

8. Approved the following actions relating to the 2000 and 2002 Bond Act Per Capita Grant:
 - a. Approved Resolution No. 2007-026 and 2007-030 revising the 2000 & 2002 Bond Act Per Capita Grants.
 - b. Accepted proposed Sunbeam Lake County Park rehabilitation/improvement conceptual master plans (exhibit c).
 - c. All agreements, contracts, etc to be filed with the Clerk of the Board of Supervisors.

9. Approved the following actions relating to the Sunbeam Lake Master Plan Improvements and administration of Grant #C2003583 and Grant #C0207589:
 - a. Authorized the Planning & Development Services Director with the sole responsibility and necessary authority to implement the Sunbeam Lake Master Plan (including all related components).
 - b. Authorized the Planning & Development Services Director to contract with (*subject to review and approval as to form by County Counsel; agreements to be filed with the Clerk of the Board of Supervisors*) necessary engineers, architects, and related professionals to immediately commence and complete the design and engineering of the project; including but not limited to (a)complete a Parcel Map (b)design and engineer the master plan improvements for the park in preparation for construction bidding (c)design and engineer the restoration of the lake/lagoon (d)design and engineer the boat launching ramp and related parking.
 - c. Authorized the Planning & Development Services Director negotiate with public and private entities for financial and/or in-kind support to enhance the full build out of the park. Any such contribution would be brought to the Board for acceptance as necessary.
 - d. Authorized the Planning & Development Services Director to seek the assistance and support of IID for the potential relocation of water facilities and electrical systems or other supports.
 - e. Directed CEO to have Sunbeam Lake RV Resort lease and returned to the Board for approval immediately after approval of parcel map.
 - f. Directed CEO to seek an interim agreement with Sunbeam Lake RV Resort to provide access for implementation of Sunbeam Lake Master Plan.
 - g. Authorized the necessary funding mechanisms, accounts and procedures to provide for timely completion of project.

EMERGENCY ITEMS

BOARD OF SUPERVISORS

10. Directed CEO to prepare and distribute a proclamation to Virginia Tech, in sympathy of the shootings.

ITEMS PULLED FOR DISCUSSION

11. No items pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

****Items #13 thru #15 were discussed; Items requiring action will be placed on a future agenda.**

12. Reports/Correspondence/Announcements of Officers:
 - a. Legislation – Bob Ham, Intergovernmental Relations Director, reported on upcoming bills.
 - b. County Executive Officer – Robertta Burns, County Executive Officer reported she will be traveling to SDSU to be recognized and receive the Monty Award from SDSU.
 - c. County Counsel - None
 - d. Departments – Gilbert Otero, District Attorney reported on the status of the consultant agreement with Gordon Spenser.
 - e. Agencies - None
13. PUBLIC WORKS - William Brunet, Director, Public Works, discussed the report regarding itemized County Road and Construction costs.
14. HUMAN RESOURCES & RISK MANAGEMENT - Ron Grassi, Director, Human Resources & Risk Management, discussed the amendment to Barney and Barney contract to include services required for Workers Compensation Third Party Administrator RFO/RFQ development, oversight and transition, cost not to exceed \$35,000.
15. BEHAVIORAL HEALTH SERVICES – Michael W. Horn, Director, Behavioral Health Services, discussed a multi-year negotiated net amount and Drug Medi-Cal Contract for FY's 07-08 thru FY 09-10.

**PRESENTATIONS/
PUBLIC COMMENTS**

16. Special Presentations:
- a. Approved Resolution No. 2007-027, declaring the week of April 15-21, 2007 as “National Library Week in Imperial County”.
17. **PUBLIC COMMENTS** – Eric Reyes, Shirley Mobley, **** and Sergio Milan all commented on issues relating to the salaries of IHSS homecare workers.

CONSENT CALENDAR**AGRICULTURAL COMMISSIONER**

18. Approved and authorized the Chairman to sign the California Department of Pesticide Regulation Agreement #07-0012C in the amount of \$27,928.

AUDITOR-CONTROLLER

19. Accepted audit report of the Victim Witness Assistance Program for the period of July 1, 2005 through June 30, 2006.

BEHAVIORAL HEALTH

20. Approved and authorized the Chairman to sign one NNA Alcohol & Drug Specialized Service Agreement with Quechan Indian Tribe (prevention) for FY 2006-2007 in the amount of \$15,930.
21. Approved Budget Amendment Resolution No. 06-07-095, increasing funds in State CalWORKs allocation for perinatal services in the amount of \$36,744.
22. Approved Budget Amendment Resolution No. 06-07-096, increasing State Realignment Funds for Mental Health Services Act Planning Services.

DISTRICT ATTORNEY

23. Approved Resolution No. 2007-029, authorizing the District Attorney to apply for an Office of Criminal Justice Planning Grant – Special Prosecutions.

EXECUTIVE OFFICE

24. Approved Budget Amendment Resolution No. 06-07-097 for per capita grant Sunbeam Lake.

FACILITIES MANAGEMENT

25. Approved the purchase of a replacement compressor for one of the kitchen freezers at the Sheriff's Herbert Hughes Correctional Center in the amount of \$ 4,400.
26. **ITEM CONTINUED TO 04-24-07** - Actions relating to the new Paving Project located at 10th/State Streets, El Centro, CA:
- a. Accept Completion of Work (March 30, 2007).
 - b. Authorize the final payment at 10% (\$ 25,628.59).
 - c. Authorize Facilities Management to prepare Notice of Completion of Work.
 - d. Authorize Facilities Management to file the Notice of Completion of Work.

HUMAN RESOURCES & RISK MANAGEMENT

27. Approved and authorized the Chairman to sign data agreement between the County of Imperial and Blue Shield and Pinnacle. *Subject to review and approval as to from by County Counsel; to be filed with the Clerk of the Board of Supervisors.*

PROBATION & CORRECTIONS

28. Approved purchase of furniture in the amount of \$3,698.53 and approved Budget Amendment Resolution No. 06-07-098.

PUBLIC WORKS

29. Approved the purchase of office furniture in the amount of \$85,397 for the Public Works Office and approved Budget Amendment Resolution No. 06-07-099.

30. Approved and authorized the Chairman to sign modification to agreement with Geologic Associates for the additional amount of \$88,000 to cover the two year option.

PURCHASING

31. Approved the attached list of vehicles and equipment to be declared surplus to the needs of the County and authorized the disposal of through a public auction.

ADJOURNMENT

32. The Board of Supervisors meeting adjourned at 11:30 am. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, April 24, 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**