



**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 24, 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. Supervisors for Districts 1, 2, 3, and 4 were present. District 5 Supervisor was absent. Invocation and Pledge of Allegiance was led by Pastor Dan Bruce, of the Faith Assembly of God.
2. Discussion of the Agenda
  - a. No items pulled from Action Calendar
  - b. No items pulled from the Discussion Calendar.
  - c. No items pulled from the Consent Calendar.
  - d. Emergency Items added; refer to item #11 and 20 d – closed session.
  - e. No change to the order of the agenda items.
  - f. Approved the agenda as amended.
3. Approved the Consent Calendar.
4. Approved the Official Proceedings for Tuesday, April 17, 2007.
5. Board Member Reports/Announcements – Supervisor Carrillo commented on his attendance to the SDSU Alumni recognition dinner and congratulated Robertta Burns, on her Monty Award. Supervisor Gary Wyatt commented on the joint meeting with the Imperial Irrigation District Board of Directors. Supervisor Larry Grogan commented on the County's Centennial booth at the Children's Fair over the weekend. Supervisor Joe Maruca had no report.

**ACTION CALENDAR**

**BOARD OF SUPERVISORS**

6. Approved Resolution No. 2007-028, resolution in SUPPORT of SB 900 and AB 1542, dealing with mobile home park conversions and rent control.

**PUBLIC HEALTH**

7. Approved and authorized the Chairman to sign agreement with Blythe Ambulance Services for advanced life support ambulance services.
8. Approved and authorized the Chairman to sign standard agreement #07-65116, Children's Dental Disease Prevention Program, in the amount of \$57,250 for FY 2007-2008.

**HUMAN RESOURCES & RISK MANAGEMENT**

9. Approved and authorized the Chairman to sign agreement with Barney & Barney for Employee Benefits Broker Services & Workers Compensation Third Party Administrator RFQ/RFP development, oversight and transition, approximate cost of \$113,000.

10. Approved and authorized the Chairman to sign an amendment to the Excess Workers' Compensation, Medical Malpractice and General Liability Memorandum of Understandings.

**EMERGENCY ITEMS**

**BOARD OF SUPERVISORS**

11. Approved Resolution No. 2007-039, in opposition of AB 576 regarding prohibition of animal feeding operations within 5 miles of the Colonel Allensworth State Historic Park.

**ITEMS PULLED FOR DISCUSSION**

12. No items 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 – Supervisor Gary Wyatt reported on fees by DMV relating to scrapping of vehicles. Directed staff to research the issue.
  - b. County Executive Officer – Robertta Burns, County Executive Officer reported on the ongoing meetings with City of Imperial relating to the infrastructure at the Mesquite Lake.
  - c. County Counsel - None
  - d. Departments – Jose Rodriguez, Assessor, requested agenda item relating to the Cadastral Mapping position.
  - e. Agencies – None
14. PLANNING & DEVELOPMENT SERVICES - Jurg Heuberger, Director, Planning & Development Services discussed the dedication ceremony for the Ocotillo Community Park scheduled for June 12, 2007, 5:00 to 8:00pm.
15. PUBLIC ADMINISTRATOR/AAA - Norma Saikhon, Public Administrator/AAA discussed the Area Plan Update for 2007-2008 for the Imperial County Area Agency on Aging.
16. PUBLIC HEALTH - Robin Hodgkin, Director, Public Health discussed a resolution opposing Imperial County transition to a Medi-Cal managed care system as part of current California Medi-Cal Redesign Plan.
17. BOARD OF SUPERVISORS - Discussion regarding the establishment of a renewable Energy Commission.

**PRESENTATIONS/  
PUBLIC COMMENTS**

18. Special Presentations:
  - a. Approved Resolution No. 2007-031, declaring May as “Motorcycle Safety Awareness Month”.
  - b. The Board recognized Employee of the Month for April 2007, Ramon Rodriguez, System Support Analyst, for the Information Technical Services Department.
  - c. The Board recognized County Employees who reached a Milestone Anniversary for April 2007:
 

<p><b>FIVE YEARS</b></p> <p><i>Nelson Perez, Ag Commissioner</i></p> <p><i>Roger Taylor, Behavioral Health</i></p> <p><i>Amanda Medina, Child Support</i></p> <p><i>Claudia Vasquez, Child Support</i></p> <p><i>Rosa Hernandez, County Fire</i></p> <p><i>Guadalupe Rios, Public Works</i></p> <p><i>Samuel Figueroa, Sheriff-Coroner</i></p> <p><i>Jose Ortega, Sheriff-Coroner</i></p> <p><i>Myra Dorame, Social Services</i></p> <p><i>Abel Sierra, Social Services</i></p> <p><b>TEN YEARS</b></p> <p><i>Billie Matus, Child Support</i></p> <p><i>Jose Garcia, Sheriff-Coroner</i></p> <p><i>Sylvia Vargas, Sheriff-Coroner</i></p>	<p><b>FIFTEEN YEARS</b></p> <p><i>Carmina Ibarra, Social Services</i></p> <p><b>TWENTY YEARS</b></p> <p><i>Salvador Pacheco, Behavioral Health</i></p> <p><i>Cindy Johnson, Tax Collector</i></p> <p><b>TWENTY FIVE YEARS</b></p> <p><i>Joseph Beard, District Attorney</i></p> <p><b>THIRTY YEARS</b></p> <p><i>Paula Huntington, Behavioral Health</i></p> <p><i>Beatrice Palacio, Public Health</i></p> <p><b>THIRTY-FIVE YEARS</b></p> <p><i>Jose Quiroz, Public Works</i></p> <p><i>Greg Tumbaga, Public Works</i></p>
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19. **PUBLIC COMMENTS** –Frank W. and Jenny Perez commented on issues relating to IHSS workers and compensation issues.

## 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 1750 Drew Road, Seeley, CA. Parties with whom negotiating is Sunbeam Lake LLC. 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 (2 items). *Direction given to staff.*
  - d. **Government Code §54957.6** Conference with Labor Negotiator, County Labor Negotiator, Director Human Resources and Risk Management, relating to the following bargaining units:
    - i. Public Safety Management
    - ii. Management Unit
    - iii. Professional Employee Group
    - iv. Supervisory Unit
    - v. Professional Legal Bargaining Unit
    - vi. Probation & Corrections Peace Officers Association
    - vii. Confidential Clerical
    - viii. Sheriff's Association
    - ix. Public Safety Supervisors
    - x. California School Employees Association
    - xi. Fire Fighters Association*Direction given to staff*
21. Announcement of Closed Session Actions.

## CONSENT CALENDAR

### BEHAVIORAL HEALTH

22. Approved and authorized the Director of Behavioral Health Services to sign the Multi-year combined negotiated net amount and drug/medi-cal contract for FY 07-08 through 09-10, and notify the CEO of any future amendments. Originals to be filed with the Clerk of the Board of Supervisors.
23. Approved working out of class extension for an additional 90 days for the following employees:
- a. Employee # 16632-4, working out of class as a Program Supervisor I.
  - b. Employee #15557-8 working out of class as an Administrative Secretary.
  - c. Employee #08461-1 working out of class as an Accounting Supervisor.

### FACILITIES MANAGEMENT

24. Approved the following actions relating to the New Paving Project located at 10<sup>th</sup> and State Streets, El Centro:
- a. Accepted completion of work (March 30, 2007).
  - b. Authorized Final Payment (10% retention, \$25,538.57).
  - c. Authorized and direct Facilities Management to prepare Notice of Completion of work.
  - d. Authorized and direct Facilities Management to file the Notice of Completion of work.

### PLANNING & DEVELOPMENT SERVICES

25. Approved the following actions relating to the project for construction of carport at 801 Main Street, El Centro:
- a. Approved Budget Amendment Resolution No. 06-07-100.
  - b. Authorized the Planning & Development Services Department to complete the project in accordance with County rules and regulations
  - c. Authorized the Planning & Development Services Director subject to limitation set forth under the Public Contract Code to approved and execute all change orders.
  - d. Upon project completion authorized the Planning Director to execute and record the project Certificate of Completion and Acceptance.

### PUBLIC HEALTH

26. Approved and authorized the Chairman to sign lease agreement with San Pasqual Valley Unified School District.

**OTHER ITEMS**

27. Miscellaneous reports ordered filed (On file with the Clerk of the Board):
- a. TREASURER-TAX COLLECTOR - Monthly Treasurer Portfolio, for March 2007.
  - b. PLANNING & DEVELOPMENT SERVICES – Building Permit Averages for March 2007.
28. The Board of Supervisors meeting adjourned at 11:45 am. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, May 1, 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**