



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

EXECUTIVE OFFICER
Robertta Burns

COUNTY COUNSEL
Ralph Cordova, Jr.

CLERK OF THE BOARD
Sylvia Bermudez

OFFICIAL PROCEEDINGS

***REGULAR MEETING OF THE
BOARD OF SUPERVISORS***

TUESDAY, MAY 15, 2007

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

1. Meeting was called to order by Board Vice Chairman, Joe Maruca. Supervisors for Districts 1, 3, 4 and 5 were present. Supervisor for District 2 was absent. Invocation and Pledge of Allegiance was led by Reverend Nelson Castorillo, United Methodist Church, Brawley.
2. Discussed the Agenda
 - a. No Items pulled from Action Calendar.
 - b. Item #13 was pulled from the Discussion Calendar and continued to 05-22-07.
 - c. No Items pulled from the Consent Calendar.
 - d. Emergency Items added – Refer to Closed Session item #20e.
 - e. No change to the order of the Agenda.
 - f. Approved the agenda as amended.
3. Approved the Consent Calendar.
4. Approved the Official Proceedings for Tuesday, May 8, 2007.
5. Board Member Reports/Announcements – Supervisor Victor Carrillo asked staff to provide status update on the impacts to County due to the Governor’s May Revise impacting transportation, CalWORKs and other services provided. Supervisor Gary Wyatt reported on his attendance to NACo. Supervisors Joe Maruca and Wally Leimgruber had no reports.

ACTION CALENDAR

COUNTY FACILITIES MANAGEMENT

6. Approved the following actions relating to the replacement of HVAC system at the Calexico Court Building:
 - a. Approved Plans and Specifications for the new HVAC System.
 - b. Authorized CFM to request bids for project as per attached project manual.
 - c. Authorized the Clerk of the Board of Supervisors to advertise Notice to Contractors; bids scheduled to open on June 29, 2007 at 3:00p.m.

PUBLIC WORKS

7. Approved the following actions regarding the Curb, Gutter and Sidewalk Improvements on Heber Avenue from Main Street (SR 86) to Tenth Street; County Project No. 4319
 - a. Approved the Plans and Specifications for the Curb, Gutter and Sidewalk Improvements on Heber Avenue from Main Street (SR 86) to Tenth Street; County Project No. 4319.
 - b. Authorized Public Works to request for bids as per attached project manual.
 - c. Authorized the Clerk of the Board of Supervisors to advertise Notice to Contractors; bids scheduled to open on June 29, 2007 at 2:00 p.m.

EMERGENCY ITEMS

8. Emergency items – Refer to Closed Session Item #20e.

ITEMS PULLED FOR DISCUSSION

9. No items pulled from Consent Calendar for discussion.

❖ BOARD OF EQUALIZATION

- *Adjourned as the Board of Supervisors; convened as the Board of Equalization.*
10. Approved Stipulation for Changed Assessment Application No. 2004-17, APN# 059-010-43-01 (Wal-Mart Store #1859). The Board is required to find the full value of the property from the evidence presented at the hearing.
- *Adjourned as the Board of Equalization; reconvened as the Board of Supervisors.*

DISCUSSION CALENDAR

****Items #12 thru #17 were discussed; Items requiring action will be placed on a future agenda.**

11. Reports/Correspondence/Announcements of Officers:
- a. Legislation – Bob Ham, Intergovernmental Relations Director, reported on the Governor’s May Revise and briefly updated the board on the impacts to the County’s General Fund. Also, reported on the upcoming review of the May Revise by CSAC.
 - b. County Executive Officer – Robertta Burns, County Executive Officer introduced John Kessinger the new ITS Manager. Also, reported on CSAC’s opinion of the May Revise.
 - c. County Counsel - None
 - d. Departments – Ted Turner, Purchasing Agent reported on the California Association of Purchasing Agents and the possible creation of a local chapter in Imperial County. Fred Nippins, County Fire Chief reported on the delivery of the Fire/Ladder Truck for the El Centro area and the Rescue Truck for the Seeley Area.
 - e. Agencies - None
12. ***IHSS PUBLIC AUTHORITY*** - Claudia Macias, Director, IHSS Public Authority, discussed the amended Restated Articles of Incorporation of the IHSS Public Authority.
13. ***SHERIFF-CORONER*** – **Item continued one week** - Discussion regarding change in allocation for the sheriff’s department, as presented by Ray Loera, Sheriff-Coroner.
14. ***OFFICE OF EMPLOYMENT TRAINING*** - Sam Couchman, Director, OET, discussed the Workforce Investment Board formation, recruitment and organization, effective July 1, 2007.
15. ***EXECUTIVE OFFICE*** - Robertta Burns, County Executive Officer discussed the County’s support at the annual Freedom Fest Celebration event.
16. ***PLANNING & DEVELOPMENT SERVICES*** - Jurg Heuberger, Director, Planning & Development Services discussed agreement with Jones & Stokes for consulting services to prepare Environmental document for the Sunbeam Lake Project cost of \$56,000.
17. ***PLANNING & DEVELOPMENT SERVICES*** - Jurg Heuberger, Director, Planning & Development Services discussed the appointment of members to the Imperial County Parks & Recreation Commission.

**PRESENTATIONS/
PUBLIC COMMENT**

18. Special Presentations:
- a. Approved Proclamation declaring May as “Elder and Dependent Adult Abuse Awareness Month”.
 - b. Approved Proclamation declaring the week of May 20-26, 2007 as “National Public Works Week”.
 - c. Approved Resolution No. 2007-041, declaring the week of May 14-18, 2007 as “Juror Appreciation Week in Imperial County”.

19. **PUBLIC COMMENT** – Cliff Hurley commented on IID. Ken Burkey commented on various issues relating to IHSS. Joyce Gentry, Shirley Mobley, Maria Santos all commented on salary issues for IHSS workers. Ruth Vasquez-Duarte commented on issues relating to the PERB meeting.

CLOSED SESSION

20. Motioned to convene to Closed Session.
- a. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, CSEA *vs.* County of Imperial, PERB Case No. LA-CE-331-M. *Direction given to staff.*
 - b. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, Garcia *vs.* County of Imperial, El Centro Superior Court Case No. ECU 03533. *Direction given to staff.*
 - c. **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.*
 - d. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation. *Direction given to staff.*
 - e. **Government Code §54956.9(a)** **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, Imperial Irrigation District *vs.* County of Imperial Superior Court Case No ECU 03475. *Direction given to staff.*
21. Announcement of Closed Session Actions.

CONSENT CALENDAR

AGRICULTURAL COMMISSIONER

22. Approved and authorized the Chairman to sign Agreement No. 08-73-06-5565, the Annual Work Plan and Annual Financial Plan between the US Department of Agriculture (APHIS) Wildlife Services and the Agricultural Commissioner's Office, in the amount of \$41,235.
23. Approved and authorized the Chairman to sign the County Petroleum Products Compliance and Weight Master Enforcement Programs agreement No. 07-0036 in the amount of \$9,300.
24. Approved and authorized the Director of Agricultural Commissioner to sign agreement between the California Crop Improvement Associations Seed Certification and the Agricultural Commissioner for FY 2006-2007 in the amount of \$5,700.
25. Approved 90-day extension for Employee No. 17588-9 working out of class as an Account Clerk III.

AUDITOR-CONTROLLER

26. Approved the following actions:
 - a. Authorized the Chairman to sign addendum to the IFAS software license and support agreement.
 - b. Approved purchase of additional 20 IFAS user licenses.
 - c. Approved Budget Amendment Resolution No. 06-07-102, transferring \$70,000 from Contingency to Auditor-Controller's budget.

EXECUTIVE OFFICE

27. Approved letter in Support of Budget Augmentation (item #5180-151-0001), Adult Protective Services.

FACILITIES MANAGEMENT

28. Ratified expenses for repair to elevator located at 220 Main Street, Brawley, Ca. and authorized payment of \$5,965 to Kone Elevators Inc.

FIRE PROTECTION

29. Ratified submittal of the 2007 Firefighters grant application.
30. Approved Budget Amendment Resolution No. 06-07-103, authorizing the transfer of funds to cover cost increases on the ladder truck and water tender purchase.

PROBATION & CORRECTIONS

31. Approved the following actions:
- a. Authorized the sale of the following:
 - 1) five (5) used Smith-Wesson 9mm semi-automatic weapons.
 - 2) one (1) Ruger 9mm semi-automatic.
 - 3) two (2) Pietro Beretta 9mm.
 - 4) one (1) Carl Walther Waffen .380.
 - b. Authorized the use of the proceeds from the sales to purchase new service weapons.
 - c. Authorized the establishment of a trust fund for the proceeds of the weapon sales to be placed in until the new service weapons are purchased.

PUBLIC HEALTH

32. Approved Budget Amendment Resolution No. 06-07-104, cost of improvements and upgrades for department.

SHERIFF-CORONER

33. Approved Budget Amendment Resolution No. 06-07-105, and approved the purchase of capital outlay for the replacement of ovens and the appropriation for the safety cell overhaul.
34. Approved Budget Amendment Resolution No. 06-07-106, additional federal funds and additional appropriations for the annual lease payment of LECC HIDTA Facility.

SOCIAL SERVICES

35. Approved appointment of Denise Morris – Consumer of Child Care to the Early Care & Education Planning Council for a two-year term.

OTHER ITEMS

36. 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 March 2007.
37. The Board of Supervisors Meeting adjourned at 12:40 p.m. The next regular Board of Supervisors meeting is scheduled for Tuesday, May 22, 2007 at 8:30 a.m. at the County Administration Center, 940 West Main Street, Board Chambers, Ste 211, El Centro, CA. 92243.

SYLVIA BERMUDEZ
CLERK OF THE BOARD OF SUPERVISORS