



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, AUGUST 21, 2007

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

1. Meeting was called to order by Board Chairman Larry Grogan; Supervisors for Districts 1, 2, 3, 4 & 5 were present. Invocation and Pledge of Allegiance was led by Richard Pata.
2. Discussed 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 items #12a, 12b and Closed Session Items #17, d, e, f.
 - 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, August 14, 2007.
5. Board Member Reports/Announcements –Supervisor Wally Leimgruber reported on meeting with YK America investors; Supervisor Gary Wyatt reported on his attendance to RCRC, CSAC and the California Corrections Summit. Supervisors Victor Carrillo, Joe Maruca and Larry Grogan had no reports.

ACTION CALENDAR

PUBLIC WORKS

6. Approved the following actions relating the Imperial Veteran’s Hall – Building Improvements:
 - a. Approved the re-bidding of the Imperial Veteran’s Hall – Building Improvements project in phases.
 - 1) Phase I – Restroom and Office Remodel
 - 2) Phase II – Suspended Ceiling & Insulation
 - 3) Phase III – Electrical Work
 - 4) Phase IV – Paint Work
 - 5) Phase V – Fire Alarm System
 - 6) Phase VI – Kitchen Cabinets
 - 7) Phase VII – Air Conditioner (HVAC)
 - b. Authorized Public Works to prepare construction documents and specifications for each bid phase and to coordinate all phases of work; and authorized the Clerk of the Board of Supervisors to advertise for bids.

PLANNING & DEVELOPMENT SERVICES

7. Approved Resolution No. 2007-068, in support of pursuing sitting authority from the California Energy Commission (CEC).
8. Approved and authorized the Chairman to sign contract with Plan Builders Inc., to build the new water plant/pump station at the Sunbeam Lake Park.

9. Awarded contract for Electrical Services at Sunbeam Lake for installation of three new electrical services, (400 600 and 200 amp), to lowest responsible bidder, Ace Electric, Inc. and authorized the Chairman to sign contract, subject to review and approval as to form by County Counsel.
10. Authorized County Counsel with the assistance of outside legal counsel to create the 501 (c)(3) Program for the Parks & Recreation.
11. **ITEM NOT DISCUSSED** - Discussion/action regarding adoption of the County Budget for FY 2007-2008, as requested by Robertta Burns, County Executive Officer.

EMERGENCY ITEMS

BOARD OF SUPERVISORS

12. a. Approved and authorized the Chairman to sign amendments four and five of the Quadstate County Government Coalition Joint Exercise of Power Agreement.
12. b. Approved appointment of Robert Herrera as alternate to the Employment Appeals Board for District 1.

ITEMS PULLED FOR DISCUSSION

13. No items pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

14. Reports/Correspondence/Announcements of Officers:
 - a. Legislation – Bob Ham, Intergovernmental Relations Director, reported the State Budget has not been approved as of the morning; also reported the Legislative Softball Game would be occurring this evening.
 - b. County Executive Officer – Robertta Burns, County Executive Officer reported on the California Corrections Summit. Also, briefly reported on Prop 36.
 - c. County Counsel - None
 - d. Departments – Michael Horn, Director, Behavioral Health Services, reported on Prop 36 Programs.
 - e. Agencies - None

PRESENTATIONS/ PUBLIC COMMENT

15. Special Presentations:
 - a. The Board recognized former County Board of Supervisors.
 - b. The Board recognized Employee of the Month for August 2007, Gabriel Ontiveros, Deputy Probation Officer III, with the Probation & Corrections Department.
 - c. The Board recognized County Employees who reached a Milestone Anniversary for August 2007:

<p>FIVE YEARS</p> <p><i>Robert Malek, County Fire</i></p> <p><i>Johnny Romero, County Fire</i></p> <p><i>Norma Lillegard, Facilities Management</i></p> <p><i>Francisco Magana, Facilities Management</i></p> <p><i>Martin Castanon, Public Health</i></p> <p><i>Lisa Smith, Public Health</i></p> <p><i>Claire Keys, Public Works</i></p> <p><i>Jorge Cabanillas, Sheriff-Coroner</i></p> <p><i>Maria Ruiz, Social Services</i></p>	<p>TEN YEARS</p> <p><i>Terri Wilson, Social Services</i></p> <p><i>Jesus Munoz, Facilities Management</i></p> <p><i>Raul Daniel, Social Services</i></p> <p><i>Loretta Granillo, Social Services</i></p> <p>TWENTY YEARS</p> <p><i>Henry Proo, Sheriff-Coroner</i></p> <p><i>Jose Soto, Sheriff-Coroner</i></p>
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16. **PUBLIC COMMENT** – No public comment received.

CLOSED SESSION

17. Motioned to convene to Closed Session
 - a. **Government Code §54956.8** Conference with Real Property Negotiator Property is located at 1099 Airport Road, Imperial Ca. Parties with whom negotiating is Imperial Valley Investors LLC. Instructions to Negotiator will concern price and terms of payment. *Direction given to staff.*

- b. **Government Code §54956.8** Conference with Real Property Negotiator Property is located at 328 Applestill Road, El Centro, Ca. Parties with whom negotiating is Imperial Valley Food Bank. Instructions to Negotiator will concern price and terms of payment. *Direction given to staff.*
- c. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation (3 items). *Direction given to staff.*
- d. **Government Code §54956.8** Conference with Real Property Negotiator Property is located at 1750 Drew Road, El Centro, Ca. Parties with whom negotiating is Sunbeam Lake LLC. Instructions to Negotiator will concern price and terms of payment. *Direction given to staff.*
- e. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation (1 item). *Not discussed.*
- f. **Government Code §54954.5** Personnel Matter, Public Employee Performance Evaluation of the position of County Executive Officer. *Direction given to staff.*

CONSENT CALENDAR

AGRICULTURAL COMMISSIONER

- 18. Approved out of state travel for the Agricultural Commissioner to attend the Border Trade Alliance Annual International Conference 2007, September 24-25, 2007, Austin TX.
- 19. Approved out of state travel for the Agricultural Commissioner to attend the International Cotton Pest Work Committee Annual Conference 2007, November 13-16, 2007, in Mazatalan, Sinaloa, Mexico.

BOARD OF SUPERVISORS

- 20. Approved Proclamation of the County of Imperial Board of Supervisors Proclaiming the Month of September 2007, as "Childhood Cancer Awareness Month" in Imperial County.

COUNTY CLERK/REGISTRAR OF VOTERS

- 21. Approved the following actions relating to the November 6, 2007 Consolidated Elections:
 - a. Accepted and approved Resolutions for Consolidation to the November 6, 2007 Consolidated District Election for the following school districts: Brawley Elementary, Brawley Union High School, Calipatria Unified, County Board of Education Areas 3, 4, 5, El Centro Elementary, Heber Elementary, Holtville Unified, Imperial Community College Areas 1, 3, 4, 6, Imperial Unified, McCabe Union, Meadows Union Elementary, San Pasqual Valley Unified School, Westmorland Union Elementary and Special Districts: Bombay Beach Community Services, Seeley County Water, Winterhaven Fire, Winterhaven County Water and Municipalities: City of Brawley, City of Calipatria and City of El Centro.
 - b. Accepted and approved Resolution from the City of Brawley for consolidation of Measure "W" with the November 6, 2007 Consolidated Election.
 - c. Accepted and approved Resolution from the City of Calexico for consolidation for Measure "Y" with the November 6, 2007 Consolidated District Election.
 - d. Authorized the County Clerk/Recorder/Registrar of Voters to conduct and canvass the election returns as requested by the above districts.

EXECUTIVE OFFICE

- 22. Approved and authorized the Chairman to sign letters to Senator Feinstein and Senator Boxer in support of including rural development funding in the 2007 Farm Program Reauthorization.
- 23. Approved out of state travel for one staff member to attend the 2007 Border Conference, September 7-8, 2007 in Las Cruces, NM.
- 24. Approved and authorized the Chairman to sign MOU between the County and El Centro Superior Court of California for services provided during Fiscal Year 2006-2007 and Fiscal Year 2007-2008.

FIRE PROTECTION SERVICES

- 25. Ratified travel authorization for Deputy Fire Chief and one Fire Captains attendance to a Final Inspection Conference on August 20-22, ²⁰⁰⁷ at the KME Fire Apparatus Manufacturing Plant, Nesquehoning, PA.

HUMAN RESOURCES & RISK MANAGEMENT

- 26. Approved and authorized the Chairman to sign Consultant Services Agreement with Hanson, Bridgett, Marcus Vlahos & Rudy LLP, for Implementation of a Replacement Benefit Plan pursuant to Internal Revenue Code Section 415.

27. Approved and adopted proposed Treasurer-Tax Collector Reorganization Plan.

PROBATION & CORRECTIONS

28. Ratified MOU between Centinela State Prison and the County Probation & Corrections Department for use of their weapons training facility.

PUBLIC HEALTH

29. Approved out of state travel for Public Health Planning & Evaluation Specialist to attend the American Public Health Association 135th Annual Meeting, in Washington, D.C.

30. Approved out of state travel for the Health Officer to attend the North American Congress of Clinical Toxicology, in New Orleans, LA.

31. Approved and authorized the Chairman to sign the Medi-Cal Targeted Case Management Provider Participation Agreement and Certification with the California Department of Health Services for the period of July 1, 2007 to June 30, 2012

PUBLIC WORKS

32. Approved and authorized the Chairman to sign one-year extension to agreement for as-need on-call plan check services with Willdan, Inc.

33. Approved and authorized the Chairman to sign one-year extension to agreement for as-need on-call plan check services with Bureau Veritas.

SHERIFF-CORONER

34. Approved and authorized the Chairman to sign the Federal Annual Certification Report for Fiscal Year 2006-2007 and authorized the submittal of the report to the United States Department of Justice and the United States Department of Treasury.

WORKFORCE DEVELOPMENT OFFICE

35. Approved payment of \$9,749.14 to the State of California Employment Development Department.

36. Approved appointment of Workforce Development Board Members as follows:

PUBLIC	SECTOR	APPOINTMENTS
Applicant Name	Organization/Company	Industry
Maria E. Rios	State Dept of Rehab	Rehab
Susan E. Manger	LVA / Brawley Library	Literacy Econ
Timothy E. Kelley	IVEDC	Development
Mary Camacho	IVROP	Voc Training
Gonzalo Huerta	IVC	Post Secondary
Edward Castillo	Veterans	Veterans
Lupe Ponce	Campeños Unidos	CBO
Judy Siqueiros	C E T	Voc Training
Norma Jauregui	EDD	State Gov
Sterling Mayes	United Brotherhood of Carpenters & Joiners	Union
Norma Saikon	Area Agency on Aging	Older Workers
Andrea Rourke	Housing Authority	Housing Secondary
Sherri Spenser	CUHS District	School
Carla Moore	Social Services	County

PRIVATE	SECTOR	APPOINTMENTS
Applicant Name	Organization/Company	Industry
Jack B. Hart	Hart Insurance	Insurance Service
Cheryl Walker	Rabobank	Banking
Jason Jackson	Desert Security Services	Service
Robert Rubio	Imperial Printers	Service
Fred Bell	B I A	Advocacy
Cesar Rodriguez	Artic Air	Service
Robbie Herrera	E P S	Employment Services
Bill Gay	Reliance Communications	Service
Guillermo Hermosillo	G&G Auto Sales	Automotive
Tim Ricker	Imperial Valley Mall	Retail
Christina Buelna	Target	Retail
Rogelio Vargas	Tyson Foods	Manufacturing
Brian Nordman	Martinizing Dry Cleaning	Service
Manuel Ramirez	K&M Press Inc.	Agricultural
Albert Magos	M&M Auto Body Shop	Automotive
Orlando Foote	Horton, Knox and Foote	Legal Services
Patricia Rivera	Lowes	Retail
Clyde Carson	Pioneer Memorial Hospital	Medical

OTHER ITEMS

- 37. Miscellaneous reports ordered filed (On file with the Clerk of the Board):
 - a. Imperial County Facilities Management Annual Report, FY 2006-2007.

SUPPLEMENTAL AGENDA ITEMS

SHERIFF-CORONER

- 38. Approved and authorized the Chairman to sign service agreement with Motorola for maintenance of the dispatch center radio equipment.

AIRPORT

- 39. Approved rejection of all bids received on August 6, 2007 for the Cargo Apron Construction; Authorized the Clerk of the Board to advertise for re-bidding for the Construction of the Cargo Apron at the Imperial County Airport.
- 40. The Regular Board of Supervisors Meeting adjourned at 12:35 p.m. The next regular Board of Supervisor Meeting was scheduled for 8:30 a.m. on Tuesday, September 11, 2007 at the County Administration Center, 940 West Main Street, Board Chambers, Suite 211, El Centro, Ca. 92243.

**SYLVIA BERMUDEZ
CLERK OF THE BOARD OF SUPERVISORS**