



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, SEPTEMBER 18, 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, 4 and 5 were present. Invocation and Pledge of Allegiance was led by Pastor Michael Lasky, of the Assembly of God, Brawley, CA.
2. Discussed the Agenda.
 - a. Item #7 was pulled from Action Calendar.
 - b. No items pulled from the Discussion Calendar.
 - c. Item #23 was pulled from the Consent Calendar.
 - d. Emergency Items added; refer to item #10.
 - e. No change to the order of the agenda.
 - f. Approved the agenda as amended.
3. Approved the Consent Calendar as amended.
4. Approved the Official Proceedings for Tuesday, September 11, 2007.
5. Board Member Reports/Announcements- Supervisor Wally Leimgruber reported on the disaster which occurred over the weekend in Palo Verde. Supervisor Gary Wyatt reported on the closure of the Regan Senior Center in Brawley; he thanked the staff for their hard work and assistance in relocating the seniors. Supervisor Joe Maruca reported on the County Emergency Response Team and their efforts and hard work. Supervisors Victor Carrillo and Larry Grogan had no reports.

ACTION CALENDAR

SHERIFF-CORONER

6. Ratified the Sheriff's signature on the Law Enforcement Agreement between the Bureau of Land Management – California and Arizona State Offices, and the Imperial County Sheriff's Office for law enforcement services.

PLANNING & DEVELOPMENT SERVICES

7. **ITEM PULLED** - Discussion/action regarding authorization for the Chairman to sign agreement for services with BRG Consulting Inc., for preparation of an environmental impact report for the Mesquite Regional Landfill.
8. Rejected all bids received on September 5, 2007 for the Concession Building and Restroom Building for the Sunbeam Lake Project; authorized the reduction and the scope of work for both projects and approved the re-bidding of the project with bids to open on October 22, 2007 at 2pm.

AIRPORT

9. Approved and authorized the Chairman to sign modification to agreement with Z & H Engineering to provide engineering services for airport improvement projects.

EMERGENCY ITEMS**BOARD OF SUPERVISORS**

10. Ratified Proclamation of local emergency relating to the Palo Verde disaster.

ITEMS PULLED FOR DISCUSSION

11. Item #23 was pulled from Consent Calendar for discussion. Please refer to item #23.

DISCUSSION CALENDAR

**Items #13 thru #16 were discussed; Items requiring action will be placed on a future agenda.

12. Reports/Correspondence/Announcements of Officers:
 - a. Legislation – None
 - b. County Executive Officer – Robertta Burns, County Executive Officer gave a status update on the Palo Verde disaster.
 - c. County Counsel - None
 - d. Departments – Andy Horne, Deputy CEO, reported on the upcoming Centennial Dinner on September 20, 2007. Jim Semmes, Director, Social Services reported on the closing of Regan Senior Center in Brawley and the relocation of seniors.
 - e. Agencies - None
13. Presentation of checks by USDA Rural Development State Director, Benjamin Higgins to the following agencies; Coyote Valley Mutual Water Company, Niland Fire District, Heber Elementary School District, Salton Community Services District, United Families, Inc.
14. PLANNING & DEVELOPMENT SERVICES – Jurg Heuberger, Director, Planning & Development Services, discussed the Countywide Clean up program.
15. SOCIAL SERVICES – Jim Semmes, Director, Social Services, discussed the Assessment Contract for FY 06-07 with Imperial Community College in the amount of \$586,693 and Contract for FY 07-08 in the amount of \$640,668.
16. SOCIAL SERVICES – Jim Semmes, Director, Social Services, discussed the Project PROMOTE Contract for FY 07-08 with Imperial Valley Regional Occupational Program, in the amount of \$1,286,044.

**PRESENTATIONS/
PUBLIC COMMENT**

17. **PUBLIC COMMENT** – Cliff Hurley commented on renewable energy.

**SCHEDULED HEARING(S)
11:00 A.M.****PLANNING & DEVELOPMENT SERVICES**

18. Upon conclusion of a public hearing to consider Zone Change #07-0004, ERA Investment Group, Inc. Salton Sea Truck Stop, the board approved the following actions:
 - a. Approved the mitigated Negative Declaration by finding that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because mitigation measures have been added to the project.
 - b. Made the de minimus findings as recommended by the July 12, 2007 EEC hearing.
 - c. Made the attached findings.
 - d. Approved Ordinance No. 1429, approving Zone Change #07-0004.

CLOSED SESSION

19. Motioned to convene to Closed Session
- a. **Government Code §54956.8** Conference with Real Property Negotiator Property is located at 1331 S. Clark Road, El Centro, CA. Parties with whom negotiating is Volunteers of America. Instructions to Negotiator will concern price and terms of payment.
 - b. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, QSA Coordination Proceeding, Superior Court, County of Sacramento, Case No. JC4353.
 - c. **Government Code §54956.9(b) (1)** Conference with Legal Counsel, Potential Litigation.(2 items).
20. Announcement of Closed Session Actions.

CONSENT CALENDAR**AGRICULTURAL COMMISSIONER**

21. Approved and authorized the Agricultural Commissioner to sign California Department of Food and Agriculture MOU # 07-sd13 for Enforcement of California Seed Law.

AIR POLLUTION CONTROL DISTRICT

22. Approved Budget Amendment Resolution No. 07-08-001, increasing appropriations for the purchase of 21 GEM Cars.

AIRPORT

23. Approved and authorized the Chairman to sign agreement Transportation Security Administration five-year Cooperative Agreement #HSTS0208HSLR177 for assistance with airport security and directed staff to prepare a letter requesting a reduction in airport security measures.

BEHAVIORAL HEALTH

24. Approved a three-month extension for the following employees working out of class: Employee #14590-4, 16295-7, 16632-4 and 08461-1.

BOARD OF SUPERVISORS

25. Approved appointment of Theresa Bonillas to the Central Valley Cemetery Board, for District 2 vacancy.
26. Approved Proclamation declaring the week of September 16-22, 2007 as "Adult Day Services Week".
27. Approved Resolution No. 2007-074, A Resolution Recognizing DongDu International Group Limited Imperial County Centennial Scholarship Program.

EXECUTIVE OFFICE

28. Approved Resolution No. 2007-075, A Resolution approving a 55 acre expansion of the Imperial Valley Enterprise Zone.
29. Approved and authorized the Chairman to sign the Transit Services Fare Analysis Project Agreement with Nelson/Nygaard Consulting Associates, in the amount of \$71,965.
30. Approved and authorized the Chairman to sign License Agreement between the County of Imperial and Imperial Valley Food Bank for the property located at 329 Applestill Road, El Centro, CA.

IN-HOME SUPPORT SERVICES

31. Approved and authorized the Chairman to sign the CSAC Excess Insurance Authority Primary Liability Program Memorandum of Understanding Addendum B Extended Commitment Period to remain in the PGL Program through July 1, 2010.

PLANNING & DEVELOPMENT SERVICES

32. Approved and authorized the Chairman to sign amendment no. 1 to Services Agreement for KOA Corporation for the preparation of a traffic impact fee study in central Imperial County.
33. Approved Resolution No. 2007-076, A Resolution authorizing the transfer of funds in the amount of \$291,000 from Program Income Business Revolving Loans Funds to Program Income Housing Revolving Loan Funds.

PUBLIC WORKS - FACILITIES MANAGEMENT

34. Accepted the Completion of Work for the new parking lot project at Fairfield and Commercial Street and authorized the 10% retention payment to be made within thirty-five (35) days after filing of the Notice of Completion.
35. Accepted the Completion of Work for the new parking lot project at Imperial Veteran's Hall and authorized the 10% retention payment to be made within thirty-five (35) days after filing of the Notice of Completion.
36. Approved Budget Amendment Resolution No. 07-08-002, transferring funds for payment for CCI Parking Lot Paving Project #2093.
37. Approved Resolution No. 2007-077, A Resolution amending Resolution No. 2007-063, previously approved on August 14, 2007, reflecting changes in the assessed land use fees for Solid Waste.
38. Accepted the following roads into the County's Maintained Road System; (GW04) Nina Lee Road from south end of (GW04) Nina Lee Road to (GW10) Pan American Street for a distance of 0.19 mile; (GW10) Pan American Street from (GS04) Nina Lee Road to (ER) Rood Road for a distance of 0.25 miles.

SHERIFF-CORONER

39. Ratified travel expenses for one staff member to travel to Salt Lake City, UT for attendance of Spillman Training.

SOCIAL SERVICES

40. Approved and authorized the Chairman to sign a one-year extension to PACT Project Training Agreement with SDSU School of Social Work-Academy for Professional Excellence, augmenting the existing contract by \$70,783.

OTHER ITEMS

41. Miscellaneous reports ordered filed (On file with the Clerk of the Board):
 - a. Planning & Development Services – Building Permit Averages for August 2007.
 - b. Planning & Developments - Abandoned Vehicle Abatement Progress Report.

S U P P L E M E N T A L A G E N D A I T E M S

42. Approved and authorized the Chairman to sign letter to U.S. Fish and Wildlife Services, requesting petition to remove Pierson's Milk-Vetch from the Endangered Species List.

ADJOURNMENT

43. The Board of Supervisors meeting adjourned at 11:40 a.m. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, September 25, 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**