



**Website:**  
www.imperialcounty.net

**BOARD MEMBERS:**

DISTRICT 1 – Victor Carrillo

DISTRICT 2 – Larry Grogan

DISTRICT 3 – Joe Maruca

**CHAIRMAN**

DISTRICT 4 – Gary Wyatt

DISTRICT 5 – Wally Leimgruber

**OFFICIAL PROCEEDINGS**

**REGULAR MEETING OF THE  
BOARD OF SUPERVISORS**

**TUESDAY, JANUARY 15, 2008**

**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 Gary Wyatt. Supervisors for Districts 1, 2, 3, 4 and 5 were present. Invocation and Pledge of Allegiance was led by Pastor Javier Guerra of the Westmorland Apostolic Church.
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 item #11.
  - 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, January 8, 2008.
5. Board Member Reports/Announcements – Supervisor Joe Maruca reported he had spoken to the owners of the Memory Gardens Cemetery and discussed the maintenance of the property. Supervisor Larry Grogan had no reports. Supervisor Victor Carrillo reported on his upcoming meeting with staff from the Homeland Security Department relating to border wait time issues. Supervisor Wally Leimgruber reported on the upcoming Dunes Cleanup at the Imperial Sand Dunes this coming weekend. Supervisor Gary Wyatt read a letter from the City of Poway thanking the County Fire Department and Firefighters for their assistance and aid.

**ACTION CALENDAR**

**PLANNING & DEVELOPMENT SERVICES**

6. Approved awarding of contract and authorized the Chairman to sign contract for final grading and lake restoration to DJ Miller Inc. in the amount of \$845,000 authorized total payment of \$1,450,000; upon review and approval of County Counsel.

**SOCIAL SERVICES**

7. Approved and authorized the Chairman to sign the Truancy Agreement with Imperial County Office of Education in the amount of \$82,118.

**EXECUTIVE OFFICE**

8. Approved final payment for First Transit (formerly Laidlaw Transit Services) and modification #3 to the operating agreement.

9. Approved appointment of Roy Buckner as County Assessor upon vacancy of the office for a period of three years, completing the remainder of the current term.
10. Approved committee appointments by the Board Chairman as recommended.

## **EMERGENCY ITEMS**

### **COUNTY COUNSEL**

11. Approved letter to Chief Justice Ronald M. George and Associate Justices of the Supreme Court of California requesting for Depublication of Stockton Citizens for Sensible Planning vs. City of Stockton (Third Appellate District No. C050885).

## **ITEMS PULLED FOR DISCUSSION**

12. No items pulled from Consent Calendar for discussion.

## **DISCUSSION CALENDAR**

\*\*Items were discussed only; Items requiring action will be placed on a future agenda.

13. Reports/Correspondence/Announcements of Officers:
  - a. Legislation – Bob Ham, Intergovernmental Relations Director, reported on pending legislation; SB 392 and the state budget.
  - b. County Executive Officer – Robertta Burns, County Executive Officer, reported on the meeting with IID staff.
  - c. County Counsel - None
  - d. Departments – Andy Horne, Deputy CEO, reported on the status of SB 187. Also, reported on the meeting with IID Staff. Jurg Heuberger, Director, Planning & Development Services, reported on the mobile home parks.
  - e. Agencies – Darren Simon, informed the board he is now the full-time Public Relations Officer with the San Diego County Water Authority Board.
14. Workforce Development Office – Sam Couchman, Director, and Tim Kelley, Executive Director, IVEDC, gave a status report on Workforce Development Board progress and activities.

## **PRESENTATIONS/ PUBLIC COMMENT**

15. **PUBLIC COMMENT** – Andy Whitcomb commented on issues relating to issues encountered by the British Royal Airforce during their parachute jumping outside of the Holtville Area.

## **CONSENT CALENDAR**

### **BOARD OF SUPERVISORS**

16. Approved appointment of Rigoberto Zavala to Area Board XIII, Developmental Disabilities, for District 2.
17. Approved Resolution No. 2008-002, Commemorating Southern California Association of Governments, Executive Director, Mark Pisano.

### **DISTRICT ATTORNEY**

18. Approved Budget Amendment Resolution No. 07-08-056, increasing revenue by \$36,219 for the Special Prosecutions Unit.

### **EXECUTIVE OFFICE**

19. Approved expenditure of \$12,000 of Fish and Game funds for the purchase of fish and prizes for Sunbeam and Wiest Lakes for the Annual Jr. Fishing Derby and approved Budget Amendment Resolution No. 07-08-057.

20. Approved Budget Amendment Resolution No. 07-08-058, for reimbursement of agencies for costs incurred in the program; JAG-2006-F-1997-CA-DJ.

**FIRE PROTECTION**

21. Approved and authorized the Chairman to sign the Mutual Aid Agreement with Ocotillo Wells Fire Department.

**PLANNING & DEVELOPMENT SERVICES**

22. Approved and authorized the Chairman to sign contract with the "Locator Services Group LTD" for securing outstanding funds due payable to Imperial County

**PUBLIC ADMINISTRATOR/AAA**

23. Approved Budget Amendment Resolution No. 07-08-059, increasing revenue and expenditures for the Brown Bag Program.

**PUBLIC HEALTH**

24. Approved out of state travel for the Public Health Immunization Program Supervisor and Health Education Specialist to attend the 42<sup>nd</sup> National Immunization Conference, March 17-21, 2008 in Atlanta, GA.

**PUBLIC WORKS**

25. Approved the following actions:

- a. Approved the capital project for the Bard Yard Sewer Septic Tank Replacement and authorized the purchase of a sewer septic system and needed materials and equipment in the amount of \$20,000.
- b. Approved Budget Amendment Resolution No. 07-08-060.

**OTHER ITEMS**

26. Miscellaneous reports ordered filed (On file with the Clerk of the Board):

- a. PLANNING COMMISSION – January 9, 2008 Minutes
- b. PLANNING & DEVELOPMENT – Building Permit Averages, for December 2007.

27. The Board of Supervisors meeting adjourned at 10:45 a.m. The next regular Board of Supervisors Meeting was scheduled for 8:30 a.m. Tuesday, January 29, 2008 at the County Administration Center, Board Chambers, 940 West Main Street, Suite 211, El Centro, Ca. 92243. The Board will not meet on Tuesday, January 22, 2008.

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