



**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, JUNE 17, 2008**

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

**EXECUTIVE OFFICER**

Robertta Burns

**COUNTY COUNSEL**

Michael L. Rood

**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 Dale Hickey First Baptist Church of Brawley.
2. Discussed the Agenda
  - a. Item #11 was pulled from Action Calendar.
  - b. No Items pulled from the Discussion Calendar.
  - c. No Items pulled from the Consent Calendar.
  - d. Emergency Items to be added; Refer to Item #12.
  - e. No change to the order of the Agenda Items.
  - f. Approved the agenda as amended.
3. Approved the Consent Calendar as amended.
4. Approved the Official Proceedings for Tuesday, June 10, 2008.
5. Board Member Reports/Announcements – Supervisor Wally Leimgruber reported on the Quad-State Meeting held in Imperial County on Friday, June 13<sup>th</sup>. Supervisor Gary Wyatt reported on his attendance to the Cities, Counties, and School's Partnership meeting. Supervisors Joe Maruca, Larry Grogan and Victor Carrillo had no reports .

**ACTION CALENDAR**

**COUNTY COUNSEL**

6. Approved first reading and introduced an Ordinance Adding Sections to Title 8 of the Codified Ordinances of the County of Imperial Regarding the Unlawful and Unauthorized Dumping of Solid Waste.

**PUBLIC ADMINISTRATOR**

7. Approved the following actions:
  - a. Awarded contracts and authorized the Chairman to sign AAA 2008-09 Title III-VII, III-E, NSIP and Community Based Service Programs (CBSP) Provider Agreements, with term of contracts from July 1, 2008 thru June 30, 2009, as follows:
    - 1) CONGREGATE MEALS / NSIP, Catholic Charities : contract amount - **\$273,544;**
    - 2) HOME-DELIVERED MEALS / NSIP, Catholic Charities: contract amount - **\$235,228;**
    - 3) TRANSPORTATION, Catholic Charities: contract amount - **\$22,906;**
    - 4) SENIOR COMPANION, Catholic Charities: contract amount - **\$14,156;**
    - 5) IN-HOME PERSONAL CARE SERVICES, Southern Caregiver Resource Center: contract amount - **\$23,572;**
    - 6) SENIOR HEALTH SERVICES, Imperial County Public Health Department: contract amount - **\$16,385;**
    - 7) LEGAL SERVICES, Elder Law and Advocacy, Sr. Legal Services: contract amount - **\$46,282;**
    - 8) RESPITE CARE, Alzheimer's Association: contract amount - **\$13,456;**
    - 9) LINKAGES, Work Training Center : contract amount - **\$197,630;**
    - 10) RESPITE PURCHASE OF SERVICE, Southern Resource Caregiver Center: contract amount to **\$19,626**
    - 11) NUTRITION EDUCATION, Michael Yates, RD: contract amount - **\$13,856;**

- 12) CAREGIVER RESPITE IIIIE, Alzheimer's Association: contract amount - **\$35,821**;
  - 13) CAREGIVER RESPITE IIIIE, Southern Caregiver Resource Center: contract amount - **\$25,631**;
  - 14) CAREGIVER LEGAL SERVICES IIIIE, Elder Law and Advocacy: contract amount - **\$15,352**;
  - 15) ADCRC, Alz-Care, Inc: contract amount - **\$70,103**.
- b. Authorized the Public Administrator to sign any subsequent amendments as proscribed by ensuing mid-year adjustments by the California Department of Aging (all amendments to be filed with the Clerk of the Board of Supervisors Office).

### BEHAVIORAL HEALTH

8. Approve and authorized the Director of Behavioral Health to sign the Substance Abuse and Crime Prevention Act of 2000 (SCAPA) Plan for FY 2008-09.

### PLANNING & DEVELOPMENT SERVICES

9. Approved Resolution No. 2008-044, authorizing submittal of a grant application for \$900,000 under the CalHOME First Time Home Buyer Program to assist low income families in the unincorporated areas of the County to purchase homes.

### HUMAN RESOURCES & RISK MANAGEMENT

10. Approved first reading of County Personnel Ordinance, Section 3.08.210, "Absence due to death or critical family illnesses" and Section 3.08.330 "Transfers between employees of accrued compensatory time and/or vacation time."
11. **ITEM CONTINUED** - Discussion/action regarding approval of addendums 4 and 5 to the SunGard Bi-Tech Contract for \$53,769, as requested by Ron Grassi, Director, Human Resources & Risk Management.

### EMERGENCY ITEMS

#### EXECUTIVE OFFICE

12. Discussed letter to the California Energy Commission's [CEC] Research, Development and Demonstration Committee, on the proposed funding recommendations for the Geothermal Resource and Development Account [GRDA] Program solicitation, regarding one of the recommended projects "Exploration and Assessment of the San Felipe – Truckhaven Geothermal Area, Imperial County, California". Item was continued to 06-24-08 and directed staff to further research this item.

### ITEMS PULLED FOR DISCUSSION

13. No items pulled from Consent Calendar for discussion.

## DISCUSSION CALENDAR

*\*\*Discussion Calendar items are for discussion only; Items requiring action will be placed on a future agenda.*

14. Reports/Correspondence/Announcements of Officers:
- a. Legislation – Bob Ham, Intergovernmental Relations Director, reported on the approval of the state budget and the proposed approval date of July 1<sup>st</sup>.
  - b. County Executive Officer – None
  - c. County Counsel – Michael L. Rood, County Counsel reported on collection impact fees and the limitations on use of impact fees.
  - d. Departments – Fred Nippins, County Fire Chief, reported on the status of the County Fire Strike Team and reported they would be home later today; also reported there were 13 graduates at the Fire Academy Graduation.
  - e. Agencies – None
15. Presentation on project status by Stirling Energy Systems, Inc., (SES) as presented by John Egan, Director of Development, Stirling Energy.
16. **WORKFORCE DEVELOPMENT OFFICE** – Sam Couchman, Director, discussed the Workforce Development Board Bylaws, Request for Qualifications Manual and the Workforce Development Board Policies.
17. **PUBLIC HEALTH** – Robin Hodgkin, Director, discussed the process on the closing of the Dental Program, in accordance with the County Policy and Procedures for Force Reduction Layoff.

18. AUDITOR-CONTROLLER – Doug Newland, Auditor-Controller, discussed the audit report of the Imperial County Planning & Development Services Department, Building Division, for the year ended June 30, 2006.

## PRESENTATIONS/ PUBLIC COMMENT

19. **PUBLIC COMMENT** – Cliff Hurley commented on the Planning & Development Services department and issues with EEC. Evelyn Sepin commented on the county ordinance relating to the sidewalks, curbs and gutters. Eddie Harmon commented on the issues in Ocotillo and the requirements of sidewalks, curbs and gutters; Also commented on Public Records Requests made to Planning & Development Services and the lack of response.

## CLOSED SESSION

20. Motioned to convene to Closed Session

### AIR POLLUTION CONTROL BOARD

- *Adjourned as the Board of Supervisors; convened as the Air Pollution Control Board.*
- a. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, County of Imperial vs. Ames Construction, et al, Imperial County Superior Court, Case No. ECU-039990. *Direction given to staff.*
- *Adjourned as the Air Pollution Control Board; reconvened as the Board of Supervisors.*
- b. **Government Code §54956.8** Conference with Real Property Negotiator Property is located at the property identified as Assessor Parcel Number 001-421-001. Parties with whom negotiating is Torres Martinez Indian Tribe. 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. *Item not discussed.*

21. Announcement of Closed Session Actions.

## CONSENT CALENDAR

*\*\*CEO recommends approval of Consent Calendar Items\*\**

### BEHAVIORAL HEALTH

22. Approved and authorized the Chairman to sign Professional Services Agreement with Pete Rios.
23. Approved and authorized the Director of Behavioral Health Services to sign MOU with the Public Administrator for the provision of Representative Payee Program Services, for \$45,000 for FY 2007-08 and 2008-09 (to be filed with the Clerk of the Board of Supervisors Office).
24. Approved the extension of extra-help hours for the following who have exceeded the allotted hours in FY 2007-08: Employee No's: 17953-1, 18454-3, 17612-5, 16364-3, 17831-4, 18455-1, 18457-8, 17627-3, 18007-6, 17379-7, 18464-0, 18303-2, 15561-6, 17728-8, 13862-2, 17684-2, 17492-0, 18400-4, 17040-2, 16281-7, 17928-0, 18404-7, 18249-4, 17204-7, 18399-7, 18398-9, 18020-3, 17974-4, 17994-9, 18304-0, 16358-9, 18099-8, 18311-3, 17697-4, 18254-0, 17880-2, 15254-4, 18056-4, 18388-1, 17385-1, 17053-4, 18066-4, 18399-7 and 1739-7.
25. Approved and authorized the Chairman to sign the following agreements for FY 2007-08.
- a. NNA Alcohol & Drug Services Agreement with Quechan Indian Tribe.
  - b. Mental Health Specialized Service Amended Agreement with Marilyn Moskowitz, LCSW.

### BOARD OF SUPERVISORS

26. Approved the sponsorship of one table at the June 27, 2008 Calexico Chamber of Commerce Annual Dinner & 2008 Lava Lamp Awards, cost of \$375.

**COUNTY CLERK/RECORDER/REGISTRAR OF VOTERS**

27. Approved and authorized the County Clerk/Recorder/Registrar of Voters to sign contract with Secretary of State to continue HAVA 301 funding.

**EXECUTIVE OFFICE**

28. Approved letter in SUPPORT of SB 68 (Kuehl), Mining.

**PLANNING & DEVELOPMENT SERVICES**

29. Approved Budget Amendment Resolution No. 07-08-124, for additional \$3,500 for 801 Main Street Covered Parking Structure.

30. Approved Budget Amendment Resolution No. 07-08-125, for additional \$3,000 for the closeout of the 801 Masonry Fence Completion.

31. Approved the delegation of authority letter received from the California DOGGR (Division of Oil, Gas and Geothermal Resources, Sacramento).

**PUBLIC HEALTH**

32. Approved and authorized the Chairman to sign Agreement with the University of San Diego, Purchase Order #10285537.

33. Approved and authorized the Chairman to sign Standard Agreement #08-85058, with the California Department of Public Health.

**PUBLIC WORKS**

34. Approved and authorized the Chairman to sign Modification Agreement #1 with Bryan A. Stirrat & Associates for an additional \$53,780 for the Ocotillo Solid Waste Site Final Closure Support Services in Imperial County.

35. Approved Budget Amendment Resolution No. 07-08-126, increase in allocation 1542001-549000 in the amount of \$98,330.22 for equipment purchases.

36. Approved the following actions relating to the Ross Road Phase 3 Bicycle Lane Improvements from Forrester Road to El Centro City Limits (Austin Road), County Project No. 4071B; BTA 06-07-11-IMP-02:

- a. Relieve the contractor of responsibility for the above referenced project.
- b. Authorize the Department of Public Works to execute and record the Notice of Completion.

**SHERIFF-CORONER**

37. Approved the purchase of one Aluminum Hull Patrol Vessel and trailer and approved Budget Amendment Resolution No. 07-08-127, to cover purchase expenses.

38. Approved the following actions:

- a. Authorized the purchase of ten (10) medical beds from the lowest bidder, Mediquipped Pro Hospital Furniture in the amount not to exceed \$20,000.
- b. Authorized the purchase of forty-five (45) video surveillance cameras from Jade Security Systems Inc., for a cost of \$27,837.
- c. Approved Budget Amendment Resolution No. 07-08-128.

**SOCIAL SERVICES**

39. Approved AB 98 Subsidized Employment CalWORKs Plan Addendum for submittal to the California Department of Social Services (CDSS).

**OTHER ITEMS**

40. Miscellaneous reports ordered filed (on file with the Clerk of the Board):

- a. AUDITOR-CONTROLLER – Monthly Cash Report at March 31, 2008.

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## SUPPLEMENTAL AGENDA ITEMS

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41. Approved the following actions relating to the pavement preservation construction project at the Imperial County Airport:
- a. Authorized the Chairman to sign Grant Agreement AIP 3-06-0109-22 (Grant 22) to fund part of the pavement preservation construction project.
  - b. Awarded contract for project to the sole bidder, American Asphalt South, Inc., in the amount of \$790,070.
  - c. Authorized the Director of Airports & Z & H Engineering to prepare the Notice to Proceed.
  - d. Rejected all bids received on May 29, 2008 for the maintenance building construction project, due to funding issues.

### BUDGET HEARINGS – CONTINUED

42. The following departments made presentations to the Board:
- a. County Free Library – Connie Barrington, County Librarian made a presentation to the board on additional augmentation and budget requests.
  - b. County Clerk/Recorder/Registrar of Voters – Dolores Provencio, County Clerk/Recorder/Registrar of Voters made a presentation to the board on additional position allocations.
  - c. Public Works – William Brunet, Director, Public Works, made a presentation to the board on additional augmentation and budget requests.

### ADJOURNMENT

43. The Regular Board of Supervisors Meeting adjourned at 12:45pm. The next regular Board of Supervisors meeting was scheduled for 8:30 a.m. on Tuesday, June 24, 2008 at the County Administration Center, 940 West Main Street, Suite 211 (Board Chambers), El Centro, CA. 92243.

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