



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 24, 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 Chairman Gary Wyatt; Supervisors for District 1, 2, 3, 4 and 5 were present. Invocation and Pledge of Allegiance was led by Father David Sereno from St. Anthony's Catholic Church, Imperial, CA.
2. Discussed the Agenda.
 - a. Items #6 and #8 were pulled from Action Calendar
 - b. No Items pulled from the Discussion Calendar.
 - c. No Items pulled from the Consent Calendar.
 - d. No Emergency added to the Agenda.
 - 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, June 17, 2008.
5. Board Member Reports/Announcements – Supervisor Victor Carrillo reported on the upcoming LTA and IVAG meetings. Supervisor Gary Wyatt commented on his attendance to RCRC and on AB 2754 (Bass) relating to workers compensation. Supervisors Joe Maruca, Larry Grogan and Wally Leimgruber had no reports.

ACTION CALENDAR

SHERIFF-CORONER

6. **ITEM CONTINUED** - Discussion/action regarding approval and authorization for the Chairman to sign agreement with the City of Holtville for the County to provide an Interim Police Chief and backfill deputy sheriff services, as requested by Raymond Loera, Sheriff-Coroner.
7. Approved and authorized the Chairman to sign MOU with Imperial County Superior Court for security services at all Imperial County Court Facilities.

HUMAN RESOURCES & RISK MANAGEMENT

8. **ITEM CONTINUED** - Discussion/action regarding approval of SunGard Bi-Tech addendum 4 and 5, in the amount of \$53,769, as requested by Ron Grassi, Director, Human Resources & Risk Management.
9. Discussed the “Use of Cellular Phones While Driving County Vehicles Policy”. Item continued to 07-01-08.

BEHAVIORAL HEALTH

10. Approved changes to department personnel allocation list for FY 2008-09.

11. Approved and authorized the Chairman to sign Actuary Consultant Services Agreement with Milliman Inc., and approved Budget Amendment Resolution No. 07-08-129.

PUBLIC HEALTH

12. Discussed the closing of the Dental Program and proceeding with the Force Reduction Layoff pursuant to County Policy and Procedures. Item Continued to 07-01-08.

BOARD OF SUPERVISORS

13. Approved letter to California Energy Commission recommending the Geothermal Resource and Development Account (GRDA) Program solicitation.

EMERGENCY ITEMS

14. No emergency items added to the agenda.

ITEMS PULLED FOR DISCUSSION

15. No items pulled from Consent Calendar for discussion.

❖ BOARD OF EQUALIZATION

- *Adjourned as the Board of Supervisors; convened as the Board of Equalization.*

16. Approved Withdrawal of Application for Changed Assessment, APN# 800-100-250, (Sears Roebuck & Co.) Application No(s): 2006-089.

- *Adjourned as the Board of Equalization; reconvened as the Board of Supervisors.*

DISCUSSION CALENDAR

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

17. Reports/Correspondence/Announcements of Officers:
 - a. Legislation – Bob Ham, Intergovernmental Relations Director, reported on the state budget.
 - b. County Executive Officer – Robertta Burns, County Executive Officer reported on the CCMA Retreat.
 - c. County Counsel - None
 - d. Departments –Fred Nippins, County Fire Chief, reported on the County Fire Strike Teams. William Brunet, Director, Public Works reported the County had obtained lifeguards for both Wiest Lake and Sunbeam Lake for the summer months. Brad Poiriez, Air Pollution Control Officer reported on air pollution issues.
 - e. Agencies - None
18. IMPERIAL IRRIGATION DISTRICT - Presentation on the ongoing copper thefts and the IID's efforts to prevent the thefts, as presented by Mike Jaramillo, Imperial Irrigation District.
19. SOCIAL SERVICES - James Semmes, Director, Social Services, discussed the purchase of office furniture in the amount of \$76,501.78.
20. HUMAN RESOURCES & RISK MANAGEMENT - Ron Grassi, Director, Human Resources & Risk Management, discussed the preferred medical dental and prescription benefit plan document and the Administrative Services Agreement with Blue Shield of California.
21. HUMAN RESOURCES & RISK MANAGEMENT - Ron Grassi, Director, Human Resources & Risk Management, discussed the health, dental and vision actuarial report with no changes in the County funding level for the FY 2008-09.
22. AIR POLLUTION CONTROL DISTRICT - Brad Poiriez, Air Pollution Control Officer, discussed the purchase of office furniture in the amount not to exceed \$150,000.
23. AGRICULTURAL COMMISSIONER - Stephen Birdsall, Agricultural Commissioner, discussed the purchase of additional office furniture and equipment for the new Agricultural Commissioner's Building in the amount of \$279,595 and repayment to Department of Pesticide Regulation in the amount of \$125,000.

PRESENTATIONS/ PUBLIC COMMENT

24. Special Presentations:

- a. The Board recognized Employee of the Month for June 2008 to Patricia Miranda, Deputy District Attorney III with the District Attorney's office.

- b. The Board recognized County Employees who reached a Milestone Anniversary for June 2008.

FIVE YEARS

Guadalupe Gradillas, Behavioral Health

Rosie Aguilar, Social Services

Esther Hiraes, Social Services

Maria Rubio, Social Services

Sylvia Wendell, Social Services

Myrella Rocha, Behavioral Health

John Rowlett, Public Works

TWENTY YEARS

Arturo Covarrubias, Fleet Services

Charles Lucas, Sheriff-Coroner

Tena Hussey, Social Services

THIRTY-FIVE YEARS

Antonio Ramos, Probation & Corrections

TEN YEARS

Danila Vargas, Public Health

Andrea Diaz, Social Services

FIFTEEN YEARS

- c. The Board recognized County Employees who received an Educational Achievement:

ASSOCIATES DEGREE

Martha Bush, Public Administration, Behavioral Health

Marcella Zamora, Business Administration, Assessor

BACHELORS DEGREE

Shelly Smail, Public Administration, Auditor-Controller

Marlene Rubio, Public Administration, Behavioral Health

Codie Rowin, Business Management, County Counsel

Ramon Garza, Liberal Studies, Social Services

Renee Robles, Psychology, Social Services

Johanna Ruiz, Psychology, Social Services

Vanessa Finnigan, Social Science, Social Services

Randy Ross, Social Science, Social Services

MASTERS DEGREE

Nancy Del Real, Public Administration, Behavioral Health

Michelle Merino, Business Administration, Executive Office

Sabina La Veaga, Leadership HealthCare Org, Public Health

Rosyo Ramirez, Public Administration, Public Health

Marissa DeLeon, Business Administration, Social Services

Carla Jimenez, Public Administration, Social Services

Margarita Price, Public Administration, Social Services

25. **PUBLIC COMMENT** – Juan Zarate commented on the county's car allowance policy. Tony Ramos commented on the employee recognitions and his upcoming retirement. Howard Kelley commented on the county ordinance relating to sidewalks, curbs and gutters.

CLOSED SESSION

26. Motioned to convene to Closed Session

- a. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, *Moreno vs. County of Imperial, Workers Compensation Claim No. COI-5320. Direction given to staff.*
- b. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation (2 items). *One item discussed; direction given to staff.*

27. Announcement of Closed Session Actions.

CONSENT CALENDAR

AIRPORT

28. Approved out of state travel for the Director of Airports and Airport Manager to attend the SWAAAE Communication in Airport Management 2008 Summer Conference, July 12-16, 2008 in Meza, AZ., cost of \$2,732.
29. Approved and authorized the Chairman to sign agreement with Z & H Engineering for consultant work on the Holtville Runway, cost of \$30,195.

AUDITOR-CONTROLLER

30. Accepted Audit Report of the Imperial County Planning & Development Inspection Division for the year ended June 30, 2006.

BEHAVIORAL HEALTH

31. Approved and authorized the Chairman to sign one Mental Health Specialized Eating Disorder Services Agreement with BHC Alhambra Hospital Inc., for FY's 2007-08 and 2008-09.
32. Approved and authorized the Director of Behavioral Health Services to sign MOU with California Institute of Mental Health, cost of \$3,000 plus travel, lodging and meals expenses.

BOARD OF SUPERVISORS

33. Approved Proclamation Honoring the 100th Anniversary of the Heber Elementary School District.

COUNTY COUNSEL

34. Read title, waived 2nd reading and adopted Ordinance No. 1436, 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.

DISTRICT ATTORNEY

35. Approved and authorized the Chairman to sign modification #1 to agreement with Gordon J. Spencer for legal services.
36. Approved Resolution No. 2008-046, A Resolution Authorizing the District Attorney to Apply for and Execute Agreements Relating to a California Department of Insurance Grant."

EXECUTIVE OFFICE - IVAG

37. Approved the STIP/RTIP Consultant Agreement modification agreement #1 with the firm of COH and Associates, cost of \$22,450, effective July 1, 2008 thru June 30, 2009.
38. Approved out of state travel for one staff member to attend the Department of Energy/Bureau of Land Management scoping meeting June 24, 2008 in Phoenix, AZ.
39. Approved Budget Amendment Resolution No. 07-08-131, for reimbursement costs for the County Transit Administration Program.

FIRE PROTECTION/OFFICE OF EMERGENCY SERVICES

40. Accepted the Telephone Emergency Notification System Program Grant in the amount of \$206,171.

HUMAN RESOURCES & RISK MANAGEMENT

41. Read title, waived 2nd reading and adopted Ordinance No. 1435, 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.
42. Approved and authorized the Chairman to sign Consultant Services Agreement with Barney & Barney, LLC.
43. Approved and authorized the Chairman to sign Special Services Agreement with Liebert Cassidy Whitmere, in the amount of \$5,786.

LIBRARY

44. Approved and authorized the Chairman to sign contract with Brainfuse for online afterschool homework help for FY 2008-08, in the amount of \$3,000.

PLANNING & DEVELOPMENT SERVICES

45. Accepted the completion of the Ball Field Lighting by Ace Electric Inc., at the Sunbeam Lake Project and authorized the issuance of the Notice of Completion.
46. Approved and authorized the Director of Planning & Development Services to sign a sub recipient agreement with the Niland Fire District in the amount of \$44,176 as matching funds for the purchase of an emergency response vehicle.
47. Approved the establishment of a special revenue and appropriations fund #1774001 to implement CDBG Department of Housing and Community Development Contract #06-STBG-2808 and approved Budget Amendment Resolution No. 07-08-133.

PUBLIC HEALTH

48. Approved and authorized the Chairman to sign the agreement with Elizabeth Castaneda for consultant services.
49. Approved and authorized the Chairman to sign Standard Agreement #08-85058, with the California Department of Health Services, for Childhood Lead Poisoning Prevention Branch (CLPPB).

PUBLIC WORKS

50. Approved Resolution No. 2008-047, a resolution incorporating Exhibits "A" and "B" which show the current maintained mileage of Imperial County to be 2,561.46 miles.
51. Approved and authorized the Chairman to sign modification #1 to agreement with Bryan A. Stirrat & Associates for an additional \$53,780 for Ocotillo Solid Waste Site Final Closure Support Services in Imperial County.

SHERIFF-CORONER

52. Approved and authorized the Chairman to sign Service Agreement with Motorola for the dispatch center radio equipment.
53. Approved Budget Amendment Resolution No. 07-08-132, for additional Federal funds and appropriations for Capital Equipment, construction and annual fees to provide Fiber Optic connectivity at the LECC.

TREASURER-TAX COLLECTOR

54. Approved Line of Credit for Brawley Union High School in the amount of \$650,000.

OTHER ITEMS

55. Miscellaneous reports ordered filed (On file with the Clerk of the Board):
- a. PLANNING & DEVELOPMENT – Building Permit Averages for May 2008.
 - b. TREASURER-TAX COLLECTOR – File the Imperial County Treasurers Portfolio for May 2008.
56. The regular Board of Supervisors Meeting adjourned at 11:30 a.m. The next regular Board of Supervisors Meeting was scheduled for Tuesday, July 1, 2008 at 8:30 a.m. at the County Administrative Center, 940 West Main Street, Suite 211 (Board Chambers), El Centro, Ca. 92243.

SYLVIA BERMUDEZ
CLERK OF THE BOARD OF SUPERVISORS