

**MEETING CONVENES
AT 8:30 A.M.**



Website:
www.imperialcounty.net

BOARD MEMBERS:

DISTRICT 1 – *VACANT*

DISTRICT 2 – Jesus “Jack” Terrazas

DISTRICT 3 – Michael W. Kelley

DISTRICT 4 – Gary Wyatt

CHAIRMAN

DISTRICT 5 – Wally Leimgruber

EXECUTIVE OFFICER
Ralph Cordova Jr.

COUNTY COUNSEL
Michael L. Rood

CLERK OF THE BOARD
Sylvia Bermudez

A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 3, 2009

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

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located at 940 West Main Street, Suite 209, El Centro, Ca. 92243 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, excluding holidays. Please remember to shut off all cell phones, pagers or electronic devices upon entering the Board Chambers.

1. Call to Order.
 - a. Roll Call
 - b. Invocation and Pledge of Allegiance will be led by Pastor Thomas Charlton of the Full Gospel Church in Brawley.
2. Discussion of the Agenda.
 - a. Items to be pulled from the Action Calendar.
 - b. Items to be pulled from the Discussion Calendar.
 - c. Items to be pulled from the Consent Calendar.
 - d. Emergency Items to be added.
 - e. Order of the Agenda Items.
 - f. Approval of the agenda.
3. Approval of the Consent Calendar.
4. Approval of the Official Proceedings for Tuesday, October 27, 2009.
5. Board Member Reports/Announcements.

ACTION CALENDAR

6. Discussion/action regarding approval of awarding of WIA and ARRA Adult Training Services funding for program year 2009-10, as requested by Sam Couchman, Director, Workforce Development Office.
7. Discussion/action regarding adoption of Keystone Planning Area IID Economic Development Business Plan Status and Direction to Staff, as requested by Jurg Heuberger, Director, Planning & Development.
8. Discussion/action regarding approval and authorization for the Chairman to sign contract with James Semmes, for independent contractor to perform professional services for the County of Imperial as the Director of Social Services, as requested by Ralph Cordova, Jr., County Executive Officer.

EMERGENCY ITEMS

9. Discussion/action of emergency items, if necessary.

ITEMS PULLED FOR DISCUSSION

10. Discussion/action of items pulled from Consent Calendar for discussion, if necessary.

DISCUSSION CALENDAR

11. Reports/Correspondence/Announcements of Officers:
- a. Legislation
 - b. County Executive Officer
 - c. County Counsel
 - d. Departments
 - e. Agencies

❖ **10:00 -10:15 A.M. SCHEDULED BREAK**

PRESENTATIONS/ PUBLIC COMMENT

❖ **10:15 A.M.**

12. Special Presentations:
- a. Approve Proclamation declaring November 2009, as “Alzheimer’s Awareness Month”.

This is an opportunity for members of the public to address the Board on any subject matter within the Board’s jurisdiction, but not an item on the agenda. Any action taken as a result of public comment shall be limited to direction to staff.

Each speaker should complete and submit a “Public Communications Request to Speak” form to the Clerk of the Board. When addressing the Board, state your name for the record prior to providing your comments. Please address the Board as a whole, through the Chairman. Individuals will be given three (3) minutes to address the board; Groups or topics will be given a maximum of fifteen (15) minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting.

❖ **10:30 A.M.**

13. **PUBLIC COMMENT** - Limited to items NOT listed on the Agenda.

CLOSED SESSION

14. Motion to convene to Closed Session
- a. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, City of Calipatria *vs.* Imperial County Local Transportation Authority and County of Imperial, Imperial County Superior Court Case No. ECU03810.
 - b. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, Alvarez *vs.* County of Imperial, Imperial County Superior Case No. ECU05018.
 - c. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation (2 items).
15. Announcement of Closed Session Actions.

CONSENT CALENDAR

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

AIRPORT

16. Approval of authorization for Services No. 09-01 for Categorical Exclusion Document for the Phase II and Phase III Cargo Apron Expansion and No. 09-02 for Categorical Exclusion for the FY 2010 design projects, and authorization for the Chairman of the Board of Supervisors to sign the same.

BEHAVIORAL HEALTH

17. Approve Budget Amendment Resolution No. 09-10-020, transfer funds for unfunded vacant positions.

EXECUTIVE OFFICE

18. Approve and authorize the Chairman to sign lease agreement with SMK Group for the property located at 8105 Highway, Niland, CA.
19. Approve letter in Support of California Solar Energy Engineering submitting specifications and installing solar street lights on Menvielle Road at the Gateway CSA.
20. Approve support of the Annual Holiday Drives and designate November 3, through November 13, and November 30 through December 15, as the Holiday Drive dates for 2009.
21. Approve the following actions regarding the FY 2009-10 Edward Byrne Memorial Justice Assistance Grant (JAG) Program:
 - a. Ratify the acceptance of the funding under FY 2009-10 Edward Byrne Memorial JAG Program in the amount of \$53,322 for the County of Imperial.
 - b. Ratify the CEO signing the grant award and special conditions.
 - c. Approve new Org Key # 1800001, JAG, 2009-H2366 CA-DJ.
 - d. Approve Budget Amendment Resolution No. 09-10-021.

FIRE PROTECTION

22. Approve and adopt increase for the classifications of Reserve Firefighter and Reserve Engineer.
23. Approve and authorize the Chairman to sign one-year extension agreement with the Salton Community Services District for fire protections services.
24. Accept and award lowest bid package for the upgrading of the existing electrical panel at the Imperial County Fire Station #6, located in Ocotillo, CA.

LIBRARY

25. Approve Budget Amendment Resolution No. 09-10-022, acceptance of public library fund monies for substitute staff.

PLANNING & DEVELOPMENT SERVICES

26. Approve the following board appointments to the Economic Development Business Loan Committee:
 - a. Gustavo Reza, SBDC
 - b. Jesus Escobar, Rabobank
 - c. Harold Walk, Sun Community FCU
 - d. Robert E. Hahn, Community Valley Bank
 - e. Veronica Platero, Wells Fargo, Branch Sales Manager

PUBLIC HEALTH

27. Approve the following actions:
 - a. Authorize the Chairman to sign Agreement No. EPO09-10 Signature Sheet
 - b. Exhibit D(F) – Special Terms and Conditions
 - c. Exhibit E – Non-Supplantation Certification Form
 - d. Authorize the Director of Public Health Department to sign associated Agreements with project partners and file with the Clerk of the Board.
 - e. Approve Budget Amendment Resolution No. 09-10-023.

PUBLIC WORKS

28. Approve and authorize the Chairman to sign agreement with Geo-Logic Associates for Groundwater Monitoring Services at Solid Waste Sites, not to exceed \$189,717.
29. Approve plans and specifications for Reconstruction of Baughman Road from Forrester Road to State Route 78/86 in Imperial County; Federal Aid Project No. ESPL-5958(064).
30. Approve awarding of Contract for Cross Road Resurfacing Improvements from El Centro City Limits to Imperial City Limits in Imperial, County Project No. 4738 in the approximate amount of \$251,774.81, to Pyramid Construction.

31. Approve plans and specifications for Resurfacing of Drew Road from Ross Road to Evan Hewes Highway in Imperial County; Federal Aid Project No. ESPL-5958-(066); County Project No. 4983

SHERIFF-CORONER

32. Approve and authorize the Chairman to sign agreement with Extradition Transport of America, LLC to provide transportation of prisoners to and from the Imperial County Jail, amount not to exceed \$25,000.
33. Approve and authorize the Chairman to sign agreement with Motorola for the Dispatch Center radio equipment.

SOCIAL SERVICES

34. Approve the attached plan and authorize the Chairman to sign Enclosure B and authorize submittal of the plan to the CDSS for final approval.
35. Approve and authorize the Chairman to sign contract with Imperial Valley College for Assessment/Job Club Services for CalWORKs participants in the amount of \$279,250 for FY 2009-10.

TREASURER-TAX COLLECTOR

36. Approve Resolution No. 2009-084, approving the sale of tax defaulted property pursuant to Chapter 7, of Part 6 of Division 1, of the California Revenue and Taxation Code.

WORKFORCE DEVELOPMENT OFFICE

37. Approve the following appointments to the Workforce Development Board:
- a. Dr. Ed Gould, Imperial Valley College
 - b. Mr. Reuben Bautista, United Association of Journeymen & Apprentices of Plumbing & Pipe Fitting.
 - c. Mr. Miguel Duarte, California State Department of Rehabilitation.

OTHER ITEMS

38. Miscellaneous reports to be ordered filed (On file with the Clerk of the Board):
- a. Treasurer-Tax Collector – Imperial County Treasurers Portfolio for September 2009.
- ❖ **Set next meeting date**
- ❖ **Adjournment**

SYLVIA BERMUDEZ
CLERK OF THE BOARD OF SUPERVISORS