

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



**Website:**  
*www.imperialcounty.net*

**BOARD MEMBERS:**

DISTRICT 1 – Louis Fuentes

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 10, 2009**

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

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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.

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1. Call to Order.
  - a. Roll Call
  - b. Invocation and Pledge of Allegiance will be led by Pastor Bob Feist of the first Christian 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, November 3, 2009.
5. Board Member Reports/Announcements.

### **ACTION CALENDAR**

6. Discussion/action regarding approval and authorization for the Chairman to sign agreement with Pacific Mutual Consultants not to exceed \$33,950 for consulting, as requested by Jurg Heuberger, Director, Planning & Development Services.
7. Discussion/action regarding approval and authorization for the Chairman to sign agreement with PMC for Environmental Studies Services for County Project No. 4696 and County Project No. 4709 in the amount not to exceed \$47,120 and approve Budget Amendment Resolution No. 09-10-026, as requested by William Brunet, Director, Public Works.
8. Discussion/action regarding approval and authorization for the Director of Public Works to submit three (3) Bicycle Transportation Account (BTA) grant application for FY 2010-2011 for McCabe Road from La Brucherie Road to McCabe School in Imperial County, Imperial Highway (S2) from Evan Hewes Highway to

Ocotillo Community Park in Imperial County, and Drew Road from I-8 to 0.6 miles south in Imperial County, as requested by William Brunet, Director, Public Works.

### 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

12. Discussion regarding Pediatric Healthcare Services in the Imperial County, as presented by Helina Hoyt RN, MS, San Diego State University, School of Nursing-IV Campus, RN-BS in Nursing Coordinator.

## SCHEDULED HEARING(S)

**9:45 A.M.**

### PLANNING & DEVELOPMENT SERVICES

13. Conduct a public hearing to consider submittal of grant application to California Housing and Community Department (HCD) under Community Development Block Grant (CDBG) for \$35,000 to complete the Imperial County Fire Department and Office of Emergency Services Strategic Master Plan and approve County match of \$700.

### ❖ 10:00 – 10:15 A.M. SCHEDULED BREAK

## PRESENTATIONS/ PUBLIC COMMENT

### ❖ 10:15 A.M.

14. Special Presentations:

- a. Approve Proclamation declaring November as “National Adoption Month” in Imperial County.

**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.

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

## CLOSED SESSION

16. Motion to convene to Closed Session

- a. **Government Code §54956.9(b)(1)** Conference with Legal Counsel, Potential Litigation (2 items).

17. Announcement of Closed Session Actions.

**CONSENT CALENDAR****\*\*CEO recommends approval of Consent Calendar Items\*\*****AUDITOR-CONTROLLER**

18. Accept the Report on Examination of the Niland County Service Area #1 for the Fiscal Years ended June 30, 2008 and 2009.
19. Accept the Report on Examination of the Public Health Department Proposition 10 First Five Grant for Fiscal Year ended June 30, 2009.
20. Accept the Report on Examination of the Public Health Department Lactation Project Grant for Fiscal Year ended June 30, 2009.

**BEHAVIORAL HEALTH**

21. Approve and authorize the Chairman to sign Mental Health Specialized Service Agreement not to exceed \$48,300 for FY 2008-09.
22. Approve and authorize the Chairman to sign first amendment to consultant service agreement with Pete Rios, for period of June 1, 2009 through March 31, 2010 FY 2009-10.

**EXECUTIVE OFFICE**

23. Approve the requested property alteration to the premises currently under lease by the United States Department of Homeland Security located at 1091 Airport Road, Imperial, CA 92251; and authorize the Executive Office to transmit approval

**FIRE PROTECTION**

24. Approve extension of extra help hours for the following Employee No's: 18864-6, 18929-4, 18382-2 18563-9, 12870-2, 18867-0, 16939-0, 13473-2, 18552-5, 13994-7, 185770-1, 18657-0, 18965-0, 18964-2, 18665-1, 15197-1, 18854-9, 18962-6, 18853-0, 18276-1, 18963-4, 18754-2, 156062-2, 17034-8, 18930-8, 18863-8, 17247-2, 18956-1, 18867-8, 18955-3, 18572-8 and 17838-1.

**PUBLIC HEALTH**

25. Approve and authorize the Chairman to sign the TCM/MAA Host Entity Agreement with Marin County and authorize the Director of Public Health to sign MOU's with Brawley Elementary School District, Brawley Union High School, Calipatria Unified School District, Central Union High School, El Centro Elementary School District, Holtville Unified School District, Imperial Unified School District, San Pasqual Valley Unified School District, Seeley Union School District and Westmorland Elementary School District. To be filed with the Clerk of the Board of Supervisors.
26. Approve and authorize the Chairman to sign Acceptance of Award for the Tuberculosis Control Branch (TBCB) for additional federal funds for FY 2009-10.
27. Approve the following actions:
  - a. Authorize the Chairman to sign AIDS Drug Assistance Program Enrollment Sites Agreement.
  - b. Authorize the Chairman to sign AIDS Drug Assistance Program Agreement.
  - c. Authorize the Director of Public Health to sign MOU's with project partners and file with the Clerk of the Board of Supervisors.

**SOCIAL SERVICES**

28. Approve and authorize the Chairman to sign contract with Central Union High School District (Central Union Adult School) in the amount of \$31,104 for English as a Second Language Immersion classes exclusively for CalWORKs participants for FY 2009-10.

- ❖ **Set next meeting date**
- ❖ **Adjournment**

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