**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

COUNTY OF RIVERSIDE MAY 9, 1893

**FROM:** Supervisor Tavaglione **SUBMITTAL DATE:** October 2, 2007

**SUBJECT:** Exploration of Charter County Status

**RECOMMENDED MOTION:** That the Board of Supervisors ask the Executive Office and County Counsel to explore the options available to the Board and citizens of Riverside County to achieve Charter County status, including advantages, disadvantages, legal process and timing, and report back to the Board within 90 days.

**BACKGROUND:** The recent challenge put before our Board relative to the appointment of Sheriff and limits placed upon the Board to conduct a special election, begs the question as to whether Riverside County should once again consider achieving Charter County Status. Said status could provide distinct benefits over those available under the current General Law system. Charter County Status may provide for better control and efficiencies over regulations, ordinances and the delivery of basic services the County is charged to provide to our citizens.

In the case of the recent appointment of our Sheriff, Riverside County's general law status and requirements to conform to State Government Code, prohibited us from calling for an immediate special election for the resigning Sheriff's successor. Provisions available under Charter County Status could have allowed us to move forward with an interim appointment followed by a special election, without having to obtain special State legislation.

The Board of Supervisors has considered Charter County Status in the past, proposed for study by Supervisor Buster in 1995, followed by a second initiative in 1998, subsequently put before the voters and failing at the polls on November 2, 1998. Time may now be appropriate to once again look at the advantages, disadvantages, legal process and timing of obtaining charter status, therefore, I am recommending a detailed review and analysis of the question.

John Tavaglione, Supervisor
Second District

Prev. Agn. ref. Dist. 2 AGENDA NO.

3.1

FORM 11 (Rev. 1/00)

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Supervisor Tavaglione **SUBMITTAL DATE:** October 2, 2007

**SUBJECT:** Second District Use of Community Improvement Designation Funds
**RECOMMENDED MOTION:** That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds to the Debbie Chisholm Memorial Foundation;
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:

| | | | |
|---|---|---|---|
| 10000-1000100000-536200 | **Contrib to** | **Non-Co Agcy** | $5,000.00 |

Decrease Board Designation:

| | | |
|---|---|---|
| 10000-1000100000-320135 | Community Improvement | $5,000.00 |

**BACKGROUND:** This contribution will be used to assist the Debbie Chisholm Memorial Foundation, an organization that provides special wishes to seriously and terminally ill children throughout Riverside County.

Debbie Chisholm Memorial Foundation
PO Box 571
Yucca Valley, CA 92286

REQUIRES
4/5th's VOTE

John Tavaglione, Supervisor
Second District

**Prev. Agn. ref.** **Dist.** 2 **AGENDA NO.** 3.2

FORM 11 (Rev. 1/00)

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Supervisor Tavaglione **SUBMITTAL DATE:** October 2, 2007

**SUBJECT:** Second District Use of Community Improvement Designation Funds

**RECOMMENDED MOTION:** That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds to the Temescal District Boy Scouts of America;
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:

| | | |
|---|---|---|
| 10000-1000100000-536200 | **Contrib to Non-Co Agcy** | $1,500.00 |

Decrease Board Designation:

| | | |
|---|---|---|
| 10000-1000100000-320135 | Community Improvement | $1,500.00 |

**BACKGROUND:** This contribution will be used to sponsor 10 scouts to attend the annual boy scout camp.

Temescal District Boy Scouts of America
PO Box 2015
Corona, CA 92878

**REQUIRES**
**4/5th's VOTE**

John Tavaglione, Supervisor
Second District

**Prev. Agn. ref.** **Dist.** 2 **AGENDA NO.** 3.3

FORM 11 (Rev. 1/00)

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Supervisor Tavaglione **SUBMITTAL DATE:** October 23, 2007

**SUBJECT:** Second District Use of Community Improvement Designation Funds

**RECOMMENDED MOTION:** That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds to the Patriot High School Madrigals;
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:

| | | |
|---|---|---|
| 10000-1000100000-536200 | **Contrib to Non-Co Agcy** | $37,500.00 |

Decrease Board Designation:

| | | |
|---|---|---|
| 10000-1000100000-320135 | Community Improvement | $37,500.00 |

**BACKGROUND:** This contribution to the Madrigals, under the guidance of Staci Della Rocco, will be used to enhance their music program and to help fund their trip to Italy, where they will study art, language and music.

Patriot High School Madrigals
c/o Staci Della Rocco
4355 Camino Real
Riverside, CA 92509

REQUIRES
4/5th's VOTE

John Tavaglione, Supervisor
Second District

**Prev. Agn. ref.** **Dist.** 2 **AGENDA NO.** 3.4

FORM 11 (Rev. 1/00)

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Supervisor Tavaglione **SUBMITTAL DATE:** October 2, 2007

**SUBJECT:** Second District Use of Community Improvement Designation Funds

**RECOMMENDED MOTION:** That the Board of Supervisors make the following budget adjustments to donate $30,000.00 to the Department of Mental Health to support their 2007 Anti-Stigma Conference:

| | | |
|---|---|---|
| Increase Appropriations: 10000-10000100000-536200 | Cont to Other Non-Co Agencies | $30,000.00 |
| Decrease Board Designation: 10000-1000100000-320103 | Community Improvement | $30,000.00 |
| Increase Appropriations: 10000-4100400000-527840 | Training/Education | $30,000.00 |
| Increase Estimated Revenue: 10000-4100400000-781220 | Contributions/Donations | $30,000.00 |

John F. Tavaglione, Supervisor
Second District

REQUIRES
4/5th's VOTE

Prev. Agn. ref. Dist. AGENDA NO. 3.5

FORM 11 (Rev. 1/92)

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Supervisors Buster & Tavaglione **SUBMITTAL DATE:** October 2, 2007

**SUBJECT:** First and Second District Use of Community Improvement Designation Funds

**RECOMMENDED MOTION:** That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds to the Riverside Humane Society;
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:

| | | |
|---|---|---|
| 10000-1000100000-536200 | **Contrib to Non-Co Agcy** | $100,000.00 |

Decrease Board Designation:

| | | |
|---|---|---|
| 10000-1000100000-320135 | Community Improvement | $100,000.00 |

**BACKGROUND:** This contribution to the Riverside Humane Society will be used to help fund their capital campaign to design and build a new shelter, which will significant increase the number of animals the shelter can take in adopt out.

Bob Buster, Supervisor
First District

REQUIRES
4/5th's VOTE

John Tavaglione, Supervisor
Second District

**Prev. Agn. ref.** **Dist.** 2 **AGENDA NO.** 3.6

FORM 11 (Rev. 1/00)

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Supervisors Buster and Tavaglione **SUBMITTAL DATE:** October 2, 2007

**SUBJECT:** First and Second District Use of Community Improvement Designation Funds
**RECOMMENDED MOTION:** That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds to Washington Elementary School;
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:

| | | |
|---|---|---|
| 10000-1000100000-536200 | **Contrib to Non-Co Agcy** | $2,000.00 |

Decrease Board Designation:

| | | |
|---|---|---|
| 10000-1000100000-320135 | Community Improvement | $2,000.00 |

BACKGROUND: This contribution will be used to assist in the Ballroom Dance Program at Washington Elementary School. This program provides an after school dance program to 4th through 6th grade students, teaching steps such as the Tango, Waltz, ChaCha, Samba and Salsa. The children learn self confidence, how to interact appropriately, and how to compete. They also develop better math skills by learning to count music, discover patterns, and how to rotate.

Bob Buster, Supervisor
First District

REQUIRES
4/5th's VOTE

John Tavaglione, Supervisor
Second District

**Prev. Agn. ref.** **Dist.** 2 **AGENDA NO.** 3.7

FORM 11 (Rev. 1/00)

383

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Executive Office

**SUBMITTAL DATE:**
October 2, 2007

**SUBJECT:** Appointment of Sheriff

## RECOMMENDED MOTION:

That the Board appoint Stanley Sniff as Riverside County Sheriff effective October 2, 2007.

## BACKGROUND:

By the attached letter, Bob Doyle has resigned the Office of Sheriff, effective September 26, 2007. The Board has authority under Government Code 25304, to fill by appointment all vacancies that occur in any office including elected county officers. On September 17, 2007, the Board appointed Stanley Sniff to fill the remaining term, and the effective date should now be accelerated to October 2, 2007. The Oath of Office should be administered immediately.

Departmental Concurrence

| FINANCIAL DATA | | | |
|---|---|---|---|
| Current F.Y. Total Cost: | $ | In Current Year Budget: | |
| Current F.Y. Net County Cost: | $ | Budget Adjustment: | |
| Annual Net County Cost: | $ | For Fiscal Year: | |

**SOURCE OF FUNDS:**

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

**C.E.O. RECOMMENDATION:** **APPROVE**

**County Executive Office Signature**

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.8

RIVERSIDE COUNTY
BOB DOYLE, SHERIFF

Sheriff

P.O. BOX 512 • RIVERSIDE, CALIFORNIA 92502 • (951) 955-2400 • FAX (951) 955-2428

September 25, 2007

Riverside County Human Resources
Employee Services
Stacy Beale

**Re: Employer Paid Member Contribution Request (9% buyback)**

Stacy Beale,

I hereby revise my intent to retire effective September 27, 2007, last day worked September 26, 2007.

If you need to contact me I can be reached at: 951-955-2409 or BDoyle@riversidesheriff.org. Thank you for your assistance.

Sincerely,

Bob Doyle

BOB DOYLE, SHERIFF-CORONER PM

Cc: Employee Benefits Supervisor Vicki Pounders

BD:nt

301

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Agricultural Commissioner's Office

**SUBMITTAL DATE:** September 18, 2007

**SUBJECT:** Standard Agreement No. 07-0309 Providing for the Glassy-Winged Sharpshooter/ Pierce's Disease Control Program.

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve Standard Agreement 07-0309 in the total amount of $1,651,204 ($550,401 for FY 07/08, $550,401 for FY 08/09 and $550,402 for FY 09/10) and;

2. Authorize the chairman to sign the agreement.

**BACKGROUND:** This agreement provides reimbursement for a 3 year period, for all equipment, personnel and materials necessary to administer this program designed to manage the occurrence and spread of the Glassy-Winged Sharpshooter and Pierce's Disease, both of which threaten crop and ornamental plant production. Revenue from this source was included in the Agricultural Commissioner's FY 2007-2008 budget request. This agreement was approved as to form by County Counsel.

John Snyder

**John Snyder**, Agricultural Commissioner/
Sealer of Weights and Measures

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | **$ 550,401** | **In Current Year Budget:** | **Yes** |
| | **Current F.Y. Net County Cost:** | **$ 0** | **Budget Adjustment:** | **No** |
| | **Annual Net County Cost:** | **$ 0** | **For Fiscal Year:** | **2007-2008** |

**SOURCE OF FUNDS:** California Department of Food and Agriculture

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Michael R. Shetler
Michael R. Shetler

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL
BY: Synthia M. Gunzel 9-10-07
SYNTHIA M. GUNZEL DATE

Departmental Concurrence

Dep't Recomm.: ☐ Consent X Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.9

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

351A

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Agricultural Commissioner's Office

**SUBMITTAL DATE:**
September 7, 2007

**SUBJECT:** Amended Standard Agreement No. 07-0181-1 Regarding Egg Quality Control.

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve Amended Standard Agreement No. 07-0181-1 for an additional amount of $2,732.00 for FY 07/08; and

2. Authorize the chairman to sign the agreement.

**BACKGROUND:** This amendment provides funding for additional inspections to enforce California's Egg Quality Control standards. Revenue from this source was included in the Agricultural Commissioner's FY 07/08 budget request. This agreement was approved as to form by County Counsel.

John Snyder
**John Snyder,** Agricultural Commissioner/
Sealer of Weights and Measures

| FINANCIAL DATA | | | In Current Year Budget: | Yes |
|---|---|---|---|---|
| | Current F.Y. Total Cost: | $ 2,732 | In Current Year Budget: | Yes |
| | Current F.Y. Net County Cost: | $ 0 | Budget Adjustment: | No |
| | Annual Net County Cost: | $ 0 | For Fiscal Year: | 07/08 |

**SOURCE OF FUNDS:**
California Department of Food and Agriculture

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Michael R. Shetler
Michael R. Shetler

**County Executive Office Signature**

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
BY: Synthia M. Gunzel 9-11-07
SYNTHIA M. GUNZEL DATE

☐ Consent X Policy

☐ Consent ☒ Policy

Dep't Recomm.:

Per Exec. Ofc.:

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.10

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

302

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Auditor-Controller

**SUBMITTAL DATE:**
September 18, 2007

**SUBJECT:** Cash Overages & Shortages for the period April 2007 through June 2007.

**RECOMMENDED MOTION:** That the Board of Supervisors approve the Report of Cash Overages & Shortages for the period April 2007 through June 2007 and direct the Auditor-Controller to make the following budget adjustments to relieve cash shortages as presented on Attachment A:

Increase Appropriation 10000-1300100000-523210 by $375 Cash Shortage
Decrease Appropriation 10000-1109000000-581000 by $375 Contingency

**BACKGROUND:** Pursuant to section 29390 of the Government Code and in accordance with provisions of the Board of Supervisors resolution adopted May 10, 1965, county entities' cash overages and shortages are reported to the Office of the Auditor-Controller. Attachment "A" identifies total cash shortages in the general fund of $655.56 and total cash overages of $281.03 resulting in a net shortage of $374.53. Upon inclusion of these funds in the Auditor-Controller's budget, the shortages will be reimbursed accordingly. Attachment "B" identifies total cash shortages in other funds of $450.99 and total cash overages of $675.33 resulting in a net overage of $224.34. Cash overages in other funds are deposited into the departments' respective operating funds.

Bruce Kincaid
for Robert E. Byrd, Auditor-Controller

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** $150.19 | **In Current Year Budget:** No |
| | **Current F.Y. Net County Cost:** $374.53 | **Budget Adjustment:** Yes |
| | **Annual Net County Cost:** $ 0 | **For Fiscal Year:** FY 07/08 |

**SOURCE OF FUNDS:** General Fund (10000) in the amount of $374.53

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☒

**C.E.O. RECOMMENDATION:** **APPROVE**

**County Executive Office Signature** BY: Rob Rockwell

Departmental Concurrence

☒ Policy ☐ Consent Dep't Recomm.:

☒ Policy ☐ Consent Per Exec. Ofc.:

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:**

3.11

**Attachment "A"**
**SCHEDULE OF CASH OVERAGE & SHORTAGE**
April 1, 2007 through June 30, 2007

**GENERAL FUND**

| DEPARTMENT | DEPT ID | MONTH | FUND | REVENUE SOURCE | OVERAGE | SHORTAGE |
|---|---|---|---|---|---|---|
| CHA-Health | 4200100300 | Apr-07 | 10000 | 781080 | | 100.00 |
| | 4200100300 | Apr-07 | 10000 | 781080 | 55.00 | |
| | 4200600300 | Apr-07 | 10000 | 781080 | 10.00 | |
| | 4200600300 | Apr-07 | 10000 | 781080 | | 7.00 |
| | 4200600300 | Apr-07 | 10000 | 781080 | | 1.00 |
| | 4200600300 | Apr-07 | 10000 | 781080 | 10.00 | |
| | 4200100300 | May-07 | 10000 | 781080 | 10.00 | |
| | 4200100300 | May-07 | 10000 | 781080 | 5.00 | |
| | 4200100300 | May-07 | 10000 | 781080 | 10.00 | |
| | 4200100300 | May-07 | 10000 | 781080 | 30.00 | |
| | 4200100300 | May-07 | 10000 | 781080 | | 5.00 |
| | 4200600300 | May-07 | 10000 | 781080 | | 9.00 |
| | 4200600300 | May-07 | 10000 | 781080 | | 100.00 |
| | 4200600300 | May-07 | 10000 | 781080 | 10.00 | |
| | 4200600300 | May-07 | 10000 | 781080 | | 20.00 |
| | 4200100300 | Jun-07 | 10000 | 781080 | | 10.00 |
| | 4200100300 | Jun-07 | 10000 | 781080 | | 15.00 |
| | 4200100300 | Jun-07 | 10000 | 781080 | 10.00 | |
| | 4200100300 | Jun-07 | 10000 | 781080 | 10.00 | |
| | 4200100300 | Jun-07 | 10000 | 781080 | 5.00 | |
| | 4200600100 | Jun-07 | 10000 | 781080 | | 10.00 |
| | 4200600100 | Jun-07 | 10000 | 781080 | | 38.00 |
| | 4200600100 | Jun-07 | 10000 | 781080 | | 20.00 |
| | | | | | | |
| | | | | Sub Total | 165.00 | 335.00 |
| Clerk-Recorder | 1200100000 | Apr-07 | 10000 | 781080 | 3.00 | |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 4.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 2.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 39.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | 5.00 | |
| | 1200200000 | Apr-07 | 10000 | 781080 | 2.00 | |
| | 1200200000 | Apr-07 | 10000 | 781080 | 2.00 | |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 8.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 1.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | 1.00 | |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 0.25 |
| | 1200200000 | Apr-07 | 10000 | 781080 | 2.00 | |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 5.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | 5.00 | |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 1.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 5.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | 5.00 | |
| | 1200200000 | Apr-07 | 10000 | 781080 | 10.00 | |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 1.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 4.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 5.00 |
| | 1200200000 | Apr-07 | 10000 | 781080 | | 1.00 |
| | 1200200000 | May-07 | 10000 | 781080 | 3.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 3.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 1.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 2.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 3.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 9.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | | 5.00 |
| | 1200200000 | May-07 | 10000 | 781080 | 5.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 4.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 2.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 1.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 5.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | 2.00 | |
| | 1200200000 | May-07 | 10000 | 781080 | | 1.00 |

| DEPARTMENT | DEPT ID | MONTH | FUND | REVENUE SOURCE | OVERAGE | SHORTAGE |
|---|---|---|---|---|---|---|
| Clerk-Recorder | 1200200000 | May-07 | 10000 | 781080 | | 3.00 |
| | 1200200000 | May-07 | 10000 | 781080 | | 7.00 |
| | 1200200000 | May-07 | 10000 | 781080 | 1.00 | |
| | 1200100000 | May-07 | 10000 | 781080 | 5.00 | |
| | 1200200000 | Jun-07 | 10000 | 781080 | 1.00 | |
| | 1200200000 | Jun-07 | 10000 | 781080 | 6.00 | |
| | 1200200000 | Jun-07 | 10000 | 781080 | | 1.00 |
| | 1200200000 | Jun-07 | 10000 | 781080 | | 5.00 |
| | 1200200000 | Jun-07 | 10000 | 781080 | | 5.00 |
| | 1200200000 | Jun-07 | 10000 | 781080 | 2.00 | |
| | 1200200000 | Jun-07 | 10000 | 781080 | 3.00 | |
| | 1200200000 | Jun-07 | 10000 | 781080 | 1.00 | |
| | 1200200000 | Jun-07 | 10000 | 781080 | 1.00 | |
| | 1200200000 | Jun-07 | 10000 | 781080 | 2.00 | |
| | 1200200000 | Jun-07 | 10000 | 781080 | | 0.25 |
| | 1200200000 | Jun-07 | 10000 | 781080 | | 7.00 |
| | | | | | | |
| | | | | Sub Total | 97.00 | 110.50 |
| Sheriff | 2500403100 | Mar-07 | 10000 | 781080 | | 2.00 |
| | 2500404100 | May-07 | 10000 | 781080 | 4.00 | |
| | 2500403100 | May-07 | 10000 | 781080 | | 1.00 |
| | 2500402100 | May-07 | 10000 | 781080 | 1.00 | |
| | 2500402200 | May-07 | 10000 | 781080 | | 1.00 |
| | 2500502100 | May-07 | 10000 | 781080 | | 30.00 |
| | 2500403300 | Jun-07 | 10000 | 781080 | 0.07 | |
| | 2500402100 | Jun-07 | 10000 | 781080 | 1.00 | |
| | 2500503100 | Jun-07 | 10000 | 781080 | | 10.00 |
| | 2500403300 | Jun-07 | 10000 | 781080 | 0.20 | |
| | | | | | | |
| | | | | Sub Total | 6.27 | 44.00 |
| Treasurer/Tax Collector | 1400100000 | Apr-07 | 10000 | 781080 | 1.01 | |
| | 1400100000 | Apr-07 | 10000 | 781080 | 1.71 | |
| | 1400100000 | Apr-07 | 10000 | 781080 | 9.94 | |
| | 1400100000 | Apr-07 | 10000 | 781080 | 0.09 | |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 0.10 |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 0.09 |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 0.05 |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 29.00 |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 19.62 |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 99.96 |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 0.20 |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 0.04 |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 10.00 |
| | 1400100000 | Apr-07 | 10000 | 781080 | 0.01 | |
| | 1400100000 | Apr-07 | 10000 | 781080 | | 7.00 |
| | | | | | | |
| | | | | Sub Total | 12.76 | 166.06 |

| | | |
|---|---|---|
| Grand Total | $ 281.03 | $ 655.56 |
| Net Overage/(Shortage) | | $ (374.53) |

**Attachment "B"**
**SCHEDULE OF CASH OVERAGE & SHORTAGE**
April 1, 2007 through June 30, 2007

Others Funds (Not Reimbursed by the General Fund)

| DEPARTMENT | DEPT ID | MONTH | FUND | ACCOUNT | OVERAGE | SHORTAGE |
|---|---|---|---|---|---|---|
| Regional Parks | 931400 | Apr-07 | 25400 | 776740 | | 2.00 |
| | 931400 | Apr-07 | 25400 | 776740 | 1.00 | |
| | 931400 | Apr-07 | 25400 | 776740 | 1.00 | |
| | 931400 | Apr-07 | 25400 | 776740 | 6.00 | |
| | 931400 | Apr-07 | 25400 | 776740 | | 1.00 |
| | 931400 | Apr-07 | 25400 | 776740 | | 1.00 |
| | 931400 | Apr-07 | 25400 | 776740 | 18.00 | |
| | 931400 | Apr-07 | 25400 | 776740 | 2.00 | |
| | 931400 | Apr-07 | 25400 | 776740 | 6.00 | |
| | 931400 | Apr-07 | 25400 | 776740 | | 5.00 |
| | 931400 | Apr-07 | 25400 | 776740 | 5.00 | |
| | 931400 | Apr-07 | 25400 | 776740 | 3.31 | |
| | 931400 | May-07 | 25400 | 776740 | 2.00 | |
| | 931400 | May-07 | 25400 | 776740 | 10.00 | |
| | 931400 | May-07 | 25400 | 776740 | 1.00 | |
| | 931400 | May-07 | 25400 | 776740 | 1.00 | |
| | 931400 | May-07 | 25400 | 776740 | 10.00 | |
| | 931400 | May-07 | 25400 | 776740 | 7.00 | |
| | 931400 | May-07 | 25400 | 776740 | 1.00 | |
| | 931400 | May-07 | 25400 | 776740 | | 1.00 |
| | 931400 | May-07 | 25400 | 776740 | 5.00 | |
| | 931400 | May-07 | 25400 | 776740 | | 18.00 |
| | 931400 | May-07 | 25400 | 776740 | | 0.80 |
| | 931400 | May-07 | 25400 | 776740 | 1.00 | |
| | 931400 | May-07 | 25400 | 776740 | 4.95 | |
| | 931400 | May-07 | 25400 | 776740 | 7.00 | |
| | 931400 | Jun-07 | 25400 | 776740 | 4.00 | |
| | 931400 | Jun-07 | 25400 | 776740 | 52.00 | |
| | 931400 | Jun-07 | 25400 | 776740 | 15.00 | |
| | 931400 | Jun-07 | 25400 | 776740 | 11.00 | |
| | 931400 | Jun-07 | 25400 | 776740 | 5.00 | |
| | 931400 | Jun-07 | 25400 | 776740 | | 10.00 |
| | 931400 | Jun-07 | 25400 | 776740 | 5.00 | |
| | 931400 | Jun-07 | 25400 | 776740 | 1.00 | |
| | 931400 | Jun-07 | 25400 | 776740 | 8.00 | |
| | 931400 | Jun-07 | 25400 | 776740 | | 10.00 |
| | | | | | | |
| | | | | Sub Total | 193.26 | 48.80 |
| TLMA-Revenue | 3100300000 | May-07 | 20200 | 781080 | | 10.05 |
| | | | | | | |
| | | | | Sub Total | - | 10.05 |
| Waste Mgmt | 4500100000 | Apr-07 | 40200 | 781080 | | 5.00 |
| | 4500100000 | | 40200 | 781080 | 1.00 | 3.00 |
| | 4500100000 | | 40200 | 781080 | | 0.50 |
| | 4500100000 | | 40200 | 781080 | | 47.90 |
| | 4500100000 | | 40200 | 781080 | | 3.00 |
| | 4500100000 | | 40200 | 781080 | | 71.75 |
| | 4500100000 | May-07 | 40200 | 781080 | 0.25 | |
| | 4500100000 | | 40200 | 781080 | 27.00 | |
| | 4500100000 | | 40200 | 781080 | 0.25 | |
| | 4500100000 | | 40200 | 781080 | | 0.50 |
| | 4500100000 | Jun-07 | 40200 | 781080 | 0.25 | |
| | 4500100000 | | 40200 | 781080 | | 1.00 |
| | 4500100000 | | 40200 | 781080 | 0.25 | |
| | 4500100000 | | 40200 | 781080 | | 0.50 |
| | 4500100000 | | 40200 | 781080 | 0.25 | 5.00 |
| | 4500100000 | | 40200 | 781080 | | 1.00 |
| | 4500100000 | | 40200 | 781080 | | 0.25 |
| | 4500100000 | | 40200 | 781360 | 11.00 | |
| | | | | | | |
| | | | | Sub Total | 40.25 | 139.40 |

| DEPARTMENT | DEPT ID | MONTH | FUND | ACCOUNT | OVERAGE | SHORTAGE |
|---|---|---|---|---|---|---|
| EDA | 19001 | Jun-07 | 21100 | 781080 | 50.32 | |
| | | | | | | |
| | | | | Sub Total | 50.32 | 0.00 |
| RCRMC | 4300100000 | Apr-07 | 40050 | 781080 | 1.00 | |
| | 4300100000 | Apr-07 | 40050 | 781080 | 6.00 | |
| | 4300183390 | Apr-07 | 40050 | 781080 | 0.16 | |
| | 4300183400 | Apr-07 | 40050 | 781080 | | 108.49 |
| | 4300183400 | Apr-07 | 40050 | 781080 | 17.35 | |
| | 4300183900 | Apr-07 | 40050 | 781080 | 20.83 | |
| | 4300185300 | Apr-07 | 40050 | 781080 | 10.00 | |
| | 4300185100 | Apr-07 | 40050 | 781080 | 1.00 | |
| | 4300100000 | May-07 | 40050 | 781080 | 0.78 | |
| | 4300100000 | May-07 | 40050 | 781080 | 5.00 | |
| | 4300183390 | May-07 | 40050 | 781080 | 63.26 | |
| | 4300183400 | May-07 | 40050 | 781080 | 45.33 | |
| | 4300183900 | May-07 | 40050 | 781080 | | 14.26 |
| | 4300185100 | May-07 | 40050 | 781080 | 1.25 | |
| | 4300185300 | May-07 | 40050 | 781080 | 10.00 | |
| | 4300183390 | Jun-07 | 40050 | 781080 | 88.73 | |
| | 4300183900 | Jun-07 | 40050 | 781080 | 115.81 | |
| | 4300183390 | Jun-07 | 40050 | 781080 | | 9.99 |
| | 4300183400 | Jun-07 | 40050 | 781080 | | 100.00 |
| | 4300185300 | Jun-07 | 40050 | 781080 | | 20.00 |
| | 4300185300 | Jun-07 | 40050 | 781080 | 5.00 | |
| | | | | | | |
| | | | | Sub Total | 391.50 | 252.74 |

| | | |
|---|---|---|
| Grand Total | $ 675.33 | $ 450.99 |
| Net Overage/(Shortage) | | $ 224.34 |

82807B R137

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA** 346

**FROM:** Community Health Agency, Department of Animal Services

**SUBMITTAL DATE:** August 28, 2007

**SUBJECT:** To Amend Ordinance No. 440 pursuant to Resolution NO. 440-8741 with the City of Riverside.

**RECOMMENDED MOTION:** That the Board of Supervisors:

1) Amend Ordinance NO. 440 pursuant to Resolution NO. 440-8741 submitted as Attachment A, and

2) Authorize the Auditor Controller to adjust the budget as specified in Schedule A.

**BACKGROUND**

The city currently receives service from five (5) Animal Control Field Officers and one (1) supervisor. On February 7, 2006 the City of Riverside approved to add one (1) additional Animal Control Officer to service activities that include safeguarding the City of Riverside's domestic and wild animals, promoting humane treatment of the animals, and enforcing the City of Riverside's Ordinances and State Laws relating to animal control.

**(Continued)**

Paige M. Hamtil for

RM:gfm

Robert Miller, Director of Animal Services

Paige M. Hamtil, Division Director

| FINANCIAL DATA | | | | |
|---|---|---|---|---|
| | **Current F.Y. Total Cost:** | $ 66,044 | **In Current Year Budget:** | No |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | Yes |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** 100% funded by the City of Riverside.

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☒

**C.E.O. RECOMMENDATION:** APPROVE

BY: Debra Cournoyer
Debra Cournoyer

**County Executive Office Signature**

Approved by Ronald W. Komers
Asst. County Executive Officer/
Human Resources Director

Departmental Concurrence

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY ______ 9/20/07
SUSANA GARCIA-BOCANEGRA

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 03/21/95 item 3.28; 07/01/05 item 3.9

**District:** 2

**Agenda Number:** 3.12

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

**BACKGROUND (Continued):**
This is a revenue contract in which the Department of Animal Services will be providing field services for the City of Riverside. To support the population growth and increased call volume within the City of Riverside, an additional Animal Control Officer is needed to meet the needs of our animals and constituents by providing field services for the City's domestic and wild animals, promoting the humane treatment of animals and enforcing the City's Ordinances and State laws relating to animal control.

The Department of Animal Services has provided field, shelter, licensing and veterinary services since 1995. The original contract was approved by the Board of Supervisors on March 21, 1995, item 3.28. A new contract was established on July 1, 2005, item 3.9. The County and City are currently re-writing the new performance based contract that will be effective July 1, 2007 through June 30, 2008.

## ATTACHMENT "A"
## AMEND ORDINANCE 440

By Resolution amend Ordinance 440, Department 4200600000 to add the following staff in the Department of Animal Services, assigned to Department 4200600200-6601-6601-33234:

| Classification | Class Code | No. of Positions | Range | Salary Range |
|---|---|---|---|---|
| Animal Control Officer I | 73507 | 1.0 FTE | 11 | $32,710 - $42,608 |

Position added by this funding award will remain only so long as funding is available to sustain the position.

FORM 11
Community Health Agency,
Department of Animal Services
Page 4

**SCHEDULE A**
**Budget Adjustment**
**Fiscal Year 2007/08**

INCREASE IN APPROPRIATIONS:

| | | |
|---|---|---|
| 10000-4200600000-510040 | Regular Salaries | $34,465 |
| 10000-4200600000-518100 | Budgeted Benefits | 14,851 |
| 10000-4200600000-510500 | Standby Pay | 5,640 |
| 10000-4200600000-520320 | Telephone Service | 688 |
| 10000-4200600000-528920 | Car Pool Expense | 10,400 |
| | TOTAL INCREASE IN APPROPRIATION | $66,044 |

INCREASE IN ESTIMATED REVENUE:

| | | |
|---|---|---|
| 10000-4200600000-773220 | City Billings-Field Service | $65,356 |
| 10000-4200600000-773210 | City Billings-Animal Shelt Svc | 688 |
| | TOTAL INCREASE IN ESTIMATED REVENUE | $66,044 |

RESOLUTION NO. 440-8741

BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in regular session assembled on October 2, 2007, that pursuant to Section 5.A. of Ordinance No. 440, the Community Health Agency, Director of Animal Services is authorized to make the following listed change(s), operative on the date of approval, as follows:

| Job Code | +/- | Department ID | Class Title |
|---|---|---|---|
| 73507 | + 1 | 4200600200 | Animal Control Officer I |

/kc
09/10/2007
440 Resolutions\KC

90507 R144

3.48

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FORM APPROVED COUNTY COUNSEL
BY: M L Victor 09-18-07
MARSHA L. VICTOR DATE

Departmental Concurrence

**FROM:** Community Health Agency, Department of Animal Services

**SUBMITTAL DATE:** September 5, 2007

**SUBJECT:** Ratify the Agreement to the contract with Ramona Humane Society for the Pet Overpopulation Coalition (POPCO) Voucher Program

**RECOMMENDED MOTION:** That the Board of Supervisors:

1) Ratify the Agreement to the Pet Overpopulation Coalition (POPCO) Voucher Program with the Ramona Humane Society and the County of Riverside for the performance period from July 1, 2007 through June 30, 2008 in the amount of $90,000; and,

2) Authorize the Chairperson to execute four (4) copies of the Amendment.

**BACKGROUND:** The Department of Animal Services (DAS) has taken a proactive approach to reduce pet overpopulation within Riverside County. One of the avenues that the Department has (Continued)

RM:pmh

Robert Miller, Director for Animal Service

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 90,000 | **In Current Year Budget:** | Yes |
| | **Current F.Y. Net County Cost:** | $ 90,000 | **Budget Adjustment:** | No |
| | **Annual Net County Cost:** | $ 90,000 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** POPCO Spay/Neuter Voucher Fund.

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Debra Cournoyer
Debra Cournoyer
**County Executive Office Signature**

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

3.24 2/27/07; 3.15 9/26/06; 3.8 6/20/06; 3.14 9/27/05 3.5 12/7/04; 3.9 8/26/03

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.13

**BACKGROUND:**

accomplished this is through the Pet Overpopulation Coalition (POPCO) Voucher Program.

To efficiently distribute spay/neuter vouchers throughout Riverside County, the Department of Animal Services has undertaken a county-wide advertising campaign for the Spay/Neuter Voucher program, as well as working with the veterinary community to promote voucher acceptance and encourage participation in the program. The POPCO telephone number is listed on all advertising. When constituents call POPCO, they are directed to the best resource for their particular situation. Sometimes there are grants for specific breeds or specific situations and POPCO will direct callers to utilize those resources. When no alternative exists, Riverside County constituent information is forwarded to the Department of Animal Services and the constituent is mailed spay and neuter vouchers to offset the cost or reduce the cost of spaying/neutering their pets, along with a list of participating veterinarians. Once they have contacted a participating veterinarian and surgery has been performed, the veterinarian returns the vouchers and supporting documentation to the Department for reimbursement of $25 for each cat surgery and $50 for each dog surgery.

One of the key players in making the POPCO Voucher Program a success is the Ramona Humane Society. During the last nine (9) months of Fiscal Year 2006/07, they altered over 1,150 animals through this program, making a huge impact in the Southwest part of Riverside County. It is estimated that they will alter another 2,000 animals utilizing this program during Fiscal Year 2007/2008.

**FINANCIAL IMPACT:**

During the Fiscal Year 2006/07 Budget Hearings on June 27, 2006 (item 3.54), the Board of Supervisors approved $150,000 to be used for the Pet Overpopulation Coalition (POPCO) Voucher Program. The Department worked expeditiously with the POPCO partners and expended the entire amount during the first quarter of the year. On October 31, 2006 (item 3.20), the Executive Office recommended, and the Board of Supervisors concurred, that an additional $150,000 be given to the Department to continue this vital program. An annual contribution of $300,000 has been included in the Fiscal Year 2007/2008 budget.

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

308

**FROM:** Economic Development Agency

**SUBMITTAL DATE:**
August 28, 2007

**SUBJECT:** Woodcrest Community Library Project

**RECOMMENDED MOTION:** That the Board of Supervisors approve and authorize the chairman to execute the attached First Amendment to the Consulting Services Agreement with HMC Architects for additional services.

**BACKGROUND:** On July 26, 2005, the Board approved the Woodcrest Community Library Project as part of the Capital Improvement Project and approved an Agreement between HMC Architects for the design of this 10,000 square foot community library project. The County requested that many "energy efficient" green features be built into the design. However, the original scope of work did not include LEED Certification. LEED stands for "Leadership in Energy and Environmental Design". LEED is the nationally accepted benchmark for the design, construction, and operation of high performance green buildings. It promotes a whole building approach to sustainability by recognizing performance in five key areas of human and environmental health: sustainable site development, water savings, energy efficiency, materials selection and indoor environmental quality.

**(Continued on Page 2)**

RZ:DL:TE:AA:GP:
S:\RDACOM\DIS1\WoodcrestLibraryConceptual\Agreements and Form 11\F11 BOS 8-23-07

Robin Zimpfer
Robin Zimpfer
Assistant County Executive Officer/EDA

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** $ 220,215 | | **In Current Year Budget:** | Yes |
| | **Current F.Y. Net County Cost:** $ 0 | | **Budget Adjustment:** | No |
| | **Annual Net County Cost:** $ 0 | | **For Fiscal Year:** | 2007/08 |

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** No

**SOURCE OF FUNDS:** Capital Anticipation Notes issued by CORAL

**Positions To Be Deleted Per A-30** ☐
**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Jennifer L. Sargent

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL
BY: MARSHAL VICTOR 09-11-07 DATE

☒ Policy ☐ Consent — Dep't Recomm.:
☑ Policy ☐ Consent — Per Exec. Ofc.:

**Prev. Agn. Ref.:** 5/29/06, 3.31, 4/4/06, 9.6, 5/3/05, 3.45, 7/26/05, 3.20, 3/28/06, 9.2,

**District:** 1st

**Agenda Number:** 3.14

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

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Form 11 (Rev 06/2003)

**Background continued:**

It was later determined the project would qualify for LEED Certification and that a separate LEED Certification Application would be required along with the applicable fees. Preparation of the LEED Certification documentation required a significant amount of additional work by the Architect. Also, during the design phase of this project it was determined that additional soils tests were required to evaluate possible ground water for the proposed leach line disposal area. Lastly, an assessment determined that it would be more cost effective to have the current Architect provide interior design services for this project.

The Agreement with HMC Architects calculates the consultant's compensation based on 8.75% of the construction cost. The low bidder came in at $5,086,600. As a result, this Amendment to the Consulting Services Agreement with HMC Architects will increase the Architect's fee accordingly and also reimburse the architect for the additional services that were required to address LEED Certification, additional soils testing and interior design services.

Staff recommends the Board approve the attached First Amendment to the Consulting Services Agreement with HMC Architects.

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

309

**FROM:** Economic Development Agency

**SUBMITTAL DATE:** August 17, 2007

**SUBJECT:** Consent to Assignment of Lease, French Valley Airport

**RECOMMENDED MOTION:** That the Board of Supervisors:
1. Approve the Consent to the Assignment of Lease dated August 6, 2007, between LARRY HANSEN AND JOSEPH DIORIO and FRENCH VALLEY HOLDINGS, LLC, for the Lease between the County of Riverside, as Lessor, and Ovation Air Group, Inc., (formerly known as Mach 1 Air Charter, Inc.) as Lessee, dated June 4, 2002; amended by First Amendment to Lease on October 21, 2003; by Second Amendment to Lease on December 13, 2005; and by Third Amendment to Lease on July 25, 2006, Assigned to Quinn Aire, LLC, by Ovation Air Group, Inc., on January 23, 2007, and Assigned to Larry Hansen and Joseph Diorio by Quinn Aire, LLC, on January 23, 2007;
2. Authorize the Chairman of the Board to Execute the Consent to Assignment: and
3. Authorize the Assistant County Executive Officer/EDA or designee to execute any additional documents required by the assignment.

**BACKGROUND:** The Economic Development Agency (EDA) has received an Assignment of Lease, dated August 6, 2007, between LARRY HANSEN AND JOSEPH DIORIO and FRENCH VALLEY HOLDINGS, LLC. (Continued on page 2)

Departmental Concurrence

RZ:DL:CC:HO
S:\EDCOM\AIRPORTS\FRVALLEY\Ovation - MACH 1 AIR CHARTER\HD assgn to FVH F11 17 aug 07.doc

Robin Zimpfer
Assistant County Executive Officer/EDA

| **FINANCIAL DATA** | | | | |
|---|---|---|---|---|
| | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | No |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | N/A |

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** No

**SOURCE OF FUNDS:** N/A

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Jennifer L. Sargent

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL
BY: Gordon V. Woo 9/11/07
GORDON V. WOO DATE

☒ Policy ☐ Consent Dep't Recomm.:

☑ Policy ☐ Consent Per Exec. Ofc.:

**Prev. Agn. Ref.:** 6/4/02 3.2; 10/21/03 3.14; 12/13/05 3.7; 6/25/06 3.19; Mar 20, 2007 3.6

**District:** 3rd

**Agenda Number:** 3.15

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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Form 11 (Rev 06/2003)

BACKGROUND: (continued)

The Assignment relates to the three (3) acre Ground Lease at French Valley Airport between the County of Riverside, as Lessor, and OVATION AIR GROUP, INC., (formerly known as Mach 1 Air Charter, Inc.) as Lessee, dated June 4, 2002; amended by First Amendment to Lease on October 21, 2003; by Second Amendment to Lease on December 13, 2005; and by Third Amendment to Lease on July 25, 2006, Assigned to Quinn Aire, LLC, by Ovation Air Group, Inc., on January 23, 2007, and Assigned to Larry Hansen and Joseph Diorio by Quinn Aire, LLC, on January 23, 2007.

The land was improved by Ovation Air Group with a Fixed Based Operator (FBO) building consisting of approximately 15,000 square feet of aircraft storage and 3,500 square feet of office. Hansen and Diorio have purchased the building from Quinn Air and now want to assign the Lease to French Valley Holdings, LLC, an affiliated company.

EDA Aviation staff recommends that the Board of Supervisors consent to the Assignment. County Counsel has reviewed the Assignment and approved the Consent as to form.

345

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Economic Development Agency

**SUBMITTAL DATE:**
August 8, 2007

**SUBJECT:** Budget Adjustment for County Service Areas 104 and 105

**RECOMMENDED MOTION:** That the Board of Supervisors approve and direct the Auditor-Controller to make the budget adjustments shown on Attachment A.

**BACKGROUND:** On May 22, 2007, the Board of Supervisors approved contracts for chip seal/paving and *Magnesium chloride* ($MgCl_2$) application for road projects in CSA 104 (Sky Valley) and CSA 105 (Indio Hills). The approved Fiscal Year 2006-2007 budgets for these projects were $456,000 and $206,932, respectively.

Due to unavoidable delays, work on the road projects started after July 1, 2007, and was completed July 27, 2007. Consequently, Fiscal Year 2007-2008 budget adjustments are necessary for the portion of the projects being paid from CSA 104 and CSA 105 funds. The Agency is requesting budget adjustments (Attachment A) in the amount of $207,000 in CSA 104 Road Maintenance and $250,000 in CSA 105 Road Maintenance.

Robin Zimpfer
Robin Zimpfer
Assistant County Executive Officer/EDA

RZ:DL:SH:BB:JT:MF
S:\CSA\CSA 104\CSA 104 & 105Budget Adj F11.final

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY SUSANA GARCIA-BOCANEGRA 9/20/07

Departmental Concurrence

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** $ 457,000 | | **In Current Year Budget:** | No |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | Yes |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 2007-2008 |

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** No

**SOURCE OF FUNDS:** CSA 104 & 105 Special Assessments

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☒

**C.E.O. RECOMMENDATION:** APPROVE

BY: Jennifer L. Sargent

**County Executive Office Signature** Jennifer L. Sargent

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 5/22/07 3.10, 5/22/07 3.12 | **District:** 4 | **Agenda Number:** 3.16

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Form 11 (Rev 06/2003)

**Form 11- Attachment A**
**Economic Development Agency**
**Budget Adjustments for CSA 104 and 105**
**August 8, 2007**

## Budget Adjustments for County Service Areas 104 and 105

| | | | |
|---|---|---|---|
| Increase Appropriations: | 24100-910401-522610 | Road Maintenance | $207,000 |
| Increase Estimated Revenues: | 24100-910401-770100 | Special Assessments | $207,000 |
| Increase Appropriations: | 24125-910501-522610 | Road Maintenance | $250,000 |
| Increase Estimated Revenues: | 24125-910501-770100 | Special Assessments | $250,000 |

354

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Economic Development Agency

**SUBMITTAL DATE:**
September 12, 2007

**SUBJECT:** Subordination Agreement for the Arroyo de Paz II Apartments in the City of Desert Hot Springs

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the attached Subordination Agreement;
2. Authorize the Chairman of the Board to sign the attached Subordination Agreement; and
3. Authorize the Assistant County Executive Officer/EDA or designee to take all necessary steps to implement this Agreement, including signing subsequent essential and relevant documents.

**BACKGROUND:** The Board of Supervisors approved a Loan Agreement in the amount of $500,000 for the use of HOME Investment Partnerships Act Grant Funds with Arroyo Housing Associates, L.P., a California Limited Partnership whose General Partner is Coachella Valley Housing Coalition, a certified Community Housing Development Organization, for the construction of a 34-unit rental housing project in the City of Desert Hot Springs. The project was completed and the Certificate of Occupancy was received on April 24, 2007. (continue on page 2)

RZ:JC:JV:ER:TF:MM
S:\CDBG\HOME\2005 HOME-TOM F\Arroyo de Paz II\Form 11s\f11-Subordination Lewiston Bank.doc

Robin Zimpfer
Assistant County Executive Officer/EDA

| FINANCIAL DATA | | | | |
|---|---|---|---|---|
| | Current F.Y. Total Cost: | $ 0 | In Current Year Budget: | Yes |
| | Current F.Y. Net County Cost: | $ 0 | Budget Adjustment: | No |
| | Annual Net County Cost: | $ 0 | For Fiscal Year: | 2007/2008 |

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** No

**SOURCE OF FUNDS:** HOME Investment Partnerships Act Grant Funds

Positions To Be Deleted Per A-30 ☐
Requires 4/5 Vote ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Jennifer L. Sargent

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL
BY: MICHELLE CLACK 9/20/07
DATE

Departmental Concurrence

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 3.15-12/20/05; 3.8-11/29/05; 3.24-7/12/2005; 3.10-1/31/2006

**District:** 5th

**Agenda Number:**

3.17

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**BACKGROUND** (continued): The owner of the complex, Arroyo Housing Associates, L.P, is securing permanent financing to pay off the construction loan on this project and has requested that the County HOME loan be subordinate to the permanent first mortgage provided by Lewiston State Bank. The County's financial position in the project will not be altered by such request.

County Counsel has reviewed and approved the attached Subordination Agreement. Staff recommends that the Board approve the attached documents.

2007-08-153

303

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

Reviewed by CIP TEAM (Bill Luna)

**FROM:** Department of Facilities Management

**SUBMITTAL DATE:**
August 14, 2007

**SUBJECT:** Detention Door Renovations for Various County Jails

**RECOMMENDED MOTION:** That the Board of Supervisors approve the specifications for the Detention Door Renovation Project and authorize the Clerk of the Board to advertise for bids.

**BACKGROUND:** The Robert Presley Detention Center, Southwest Detention Center, and the Indio Jail are high volume, intensive use facilities operating twenty-four hours a day, seven days a week. The doors in the detention areas have endured considerable use and are in need of renovation. This project will improve jail security by replacing worn out doors and drive mechanisms with pneumatic automatic doors. Facilities Management requests approval to go out to bid for this project. The department will return to the Board for approval of the total project budget and award of the construction contract to the lowest responsive and responsible bidder at the conclusion of the bidding process. The bid documents have been approved by County Counsel as to legal form and are ready for public bid. On June 26, 2007, the Board approved use of designated funds for this project. Following today's action, a budget adjustment will be included in a quarterly report.

Robert Field, Director
Department of Facilities Management

RF:JP:jle
Project #FM08250003828

FORM APPROVED COUNTY COUNSEL
BY: MARSHA L. VICTOR 09-11-07 DATE

Departmental Concurrence

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | N/A |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** General fund designation

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Jennifer L. Sargent

**County Executive Office Signature**

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** | **District:** 2, 3, 4 | **Agenda Number:** 3.18

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

2007.07.147

304

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Department of Facilities Management

**SUBMITTAL DATE:**
August 24, 2007

**SUBJECT:** Fourth Amendment to Lease – Department of Public Social Services, Perris

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Ratify the attached Fourth Amendment to Lease and authorize the Chairman of the Board to execute the same on behalf of the County; and

2. Authorize the Auditor-Controller to adjust the FY 2007/08 budget for Facilities Management's Real Property (100000-72004000000) and Energy (10000-7200600000) as set out on Schedule "A".

**BACKGROUND:** (Commences on Page 2)

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY [signature] 9/12/07
SUSANA GARCIA-BOCANEGRA

for T.L. Miller (TIM MILLER)
Robert Field, Director
Department of Facilities Management

RF:HR:pa
11.100

| FINANCIAL DATA | | | | |
|---|---|---|---|---|
| | Current F.Y. Total Cost: | $ 20,316 | In Current Year Budget: | Partially |
| | Current F.Y. Net County Cost: | $ 609 | Budget Adjustment: | Yes |
| | Annual Net County Cost: | $ 5,301 | For Fiscal Year: | 07/08 |

| | | |
|---|---|---|
| **SOURCE OF FUNDS:** 48.4% Federal; 34.1% State; 0.3% County; 17.0% Realignment; 0.2% Other | **Positions To Be Deleted Per A-30** | ☐ |
| | **Requires 4/5 Vote** | ☒ |

**C.E.O. RECOMMENDATION:**

APPROVE

**County Executive Office Signature**

BY: [signature] Jennifer L. Sargent

FORM APPROVED COUNTY COUNSEL
BY: [signature] 9/5/07 DATE
GORDON V. WOO

Susan Loew [signature]
Susan Loew, DPSS
Department Concurrence

Dept't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☑ Policy

| Prev. Agn. Ref.: 5/19/98, #3.9; 6/9/98, #3.8; 6/23/98, #3.24; 5/19/99, #3.9; 10/21/03, #3.24; 6/6/06, #3.21 | District: 5 | Agenda Number: |
|---|---|---|

3.19

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**BACKGROUND:** On January 3, 1995, the Board of Supervisors entered into a Lease for 9,938 square feet of office space at 1151 North "A" Street, Perris, which expired on June 30, 2007. The facility is occupied by the Department of Public Social Services, Child Protective Services program, and continues to meet the needs of the Department. This Fourth Amendment to Lease extends the term through June 30, 2009.

| | |
|---|---|
| Location: | 1151 North "A" Street<br>Perris, California |
| Lessor: | Perris Unified School District<br>155 East Fourth Street<br>Perris, California 92570-1909 |
| Size: | Approximately 9,938 square feet. |
| Term: | July 1, 2007 through June 30, 2009. |
| Option to Renew: | One (1), one-year option to renew. |

| | Current | New |
|---|---|---|
| Rent: | $ 1.21 per sq. ft. | $ 1.26 per sq. ft. MG |
| | $ 12,005.29 per month | $ 12,485.51 per month |
| | $144,063.48 per year | $149,826.12 per year |

Rent Adjustments: Four (4%) percent annually.

Market Data: Facilities Management has researched rental rates for competitive rates and located the following:

| | |
|---|---|
| 2560 N. Perris Boulevard, Perris | $1.25 MG |
| 1688 N. Perris Boulevard, Perris | $1.69 MG |

The attached Fourth Amendment to Lease has been approved as to legal form by County Counsel.

**FINANCIAL DATA:** All associated costs for this Fourth Amendment to Lease will be fully reimbursed by DPSS through Federal, State, County, and Realignment Funds. DPSS has budgeted these costs in FY 07/08; however, Facilities Management requires a budget adjustment to its FY 2007/08 Real Property (10000-7200400000) and Energy (10000-7200600000) budgets to cover related transactional costs with the property owner, as well as ongoing utility costs. While Facilities Management will front the costs for this lease with the property owner, DPSS will reimburse Facilities Management for all associated lease costs, tenant improvement costs, as well as utility costs related to this property.

# Schedule A

Increase Appropriations:

| | |
|---|---|
| 10000-7200400000-526700 – Rent/Lease Buildings | $6,005.00 |
| 10000-7200600000-529540 – Utilities | $14,311.00 |
| 10000-7200400000-572500 – Intra – Leases | ($6,005.00) |
| 10000-7200600000-573800 – Intra – Utilities | ($14,311.00) |

2007-08-155

307

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**SUBMITTAL DATE:**
August 16, 2007

**FROM:** Department of Facilities Management

**SUBJECT:** County Administrative Center Annex Parking Lot Shade Structures

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the attached agreement with USA Shade & Fabric Structures, Inc. in the amount of $156,305 and authorize the Chairman to execute the agreement on behalf of the County;
2. Approve the total project budget of $242,336;
3. Delegate project management authority for this project to the Director of Facilities Management in accordance with Board Policy B-11; and
4. Direct the Auditor-Controller to adjust Facilities Management's FY 2007/08 Capital projects budget (30100-7200800000) as set out on Attachment A.

**BACKGROUND:** On June 5, 2007, the Board of Supervisors approved the plans and specifications for the County Administrative Center Annex Parking Lot Shade Structure project and authorized the Clerk of the Board to advertise for bids.

(Continued on page 2)

RF:JP:jle
Project #FM08110003805

Robert Field, Director
Department of Facilities Management

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $242,336 | **In Current Year Budget:** | No |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | Yes |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** CAC Annex Maintenance Reserve

| | |
|---|---|
| **Positions To Be Deleted Per A-30** | ☐ |
| **Requires 4/5 Vote** | ☒ |

**C.E.O. RECOMMENDATION:** APPROVE

BY: Jennifer L. Sargent

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL
BY: MARSHA L. VICTOR 09-10-07 DATE

Reviewed by CIP TEAM (Bill Luna)

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY: SUSANA GARCIA-BOCANEGRA 9/11/07

Departmental Concurrence

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 3.27, 6/5/07 | **District:** 2 | **Agenda Number:**

3.20

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

**BACKGROUND**: (Continued)

On June 25, 2007, five general contractors attended a mandatory job walk. On July 5, 2007, the bids were opened and USA Shade & Fabric Structures, Inc. was determined to be the lowest responsive and responsible bidder. County Counsel has approved the agreement as to legal form. The approximate allocation of the project budget is as follows:

**PROJECT BUDGET:**

| | |
|---|---|
| Design and Construction | $156,305 |
| PM and Inspection | $33,000 |
| Lighting and Landscaping | $15,000 |
| Project Contingency | $38,031 |
| **TOTAL** | **$242,336** |

**FINANCIAL DATA:**

This project was not included in the Capital projects budget for FY 07/08. Facilities Management incurred project related costs during FY 06/07 in the amount of $8,280; therefore, billing for recovery of these costs will include retroactive charges.

| | |
|---|---|
| Total Project Budget | $242,336 |
| FY 06/07 Expenditures | $8,280 |
| Current Fiscal Year Cost | **$234,056** |

**Attachment A**

| | |
|---|---|
| **Increase Estimated Revenues:** | |
| 30100-7200800000-778280 – Interfund Reimbursement for Service | $234,056 |
| **Increase Appropriations:** | |
| 30100-7200800000-542040 – Capital Projects | $234,056 |

2007-08-154

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

352

**FROM:** Department of Facilities Management

**SUBMITTAL DATE:**
September 19, 2007

**SUBJECT:** Adopt Initial Study/Negative Declaration for the County of Riverside Fleet Fuel and Car Wash Project (also referred to as Downtown Fueling Station)

**RECOMMENDED MOTION:** That the Board of Supervisors, in accordance with the California Environmental Quality Act (CEQA):

1. Adopt the Initial Study/Negative Declaration (IS/ND) (Attachment A) for Environmental Assessment No. 20063606 based on the findings incorporated in the Initial Study and the conclusion that the project will not have a significant effect on the environment; and
2. Approve in-principle the Downtown Riverside Fueling Station Project.

**BACKGROUND:** Riverside County Fleet Services supports various County agencies and the City of Riverside with a vehicle fueling station and car wash operation in downtown Riverside. Continued growth of the County has resulted in a greater demand for vehicle services on the existing facility.

(Continued on Page 2)

Robert Field, Director
Department of Facilities Management

RF:CS:jle
Project #FM08730003606

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** $ 0 | | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** $ 0 | | **Budget Adjustment:** | N/A |
| | **Annual Net County Cost:** $ 0 | | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** Capital Improvement Program

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY Jennifer L. Sargent

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL
BY: LARISA R-MCKENNA 9/21/07 DATE

Departmental Concurrence

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** | **District:** 2 | **Agenda Number:** 3.21

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**BACKGROUND:** (Continued)

The Downtown Fueling Station Project (also referred to as the County of Riverside Fleet Fuel and Car Wash Project) will relocate the fueling station and car wash operation to another location near the downtown area, which is necessary to ensure continued vehicle services and to allow for demolition, and possible remediation, of the existing facility. This site will allow Facilities Management to construct new vehicle storage and fueling facilities close to the downtown area and offer County employees traveling for business easy access to the local freeways.

Purchase of the 2.28 acre site, located at 2991 4th Street, 2580 3rd Street, and 3333 Park Avenue, was authorized by the Board in December 2006 by Resolution No. 2006-253. Escrow on the property closed in April 2007. The project is comprised of three sections: fuel pumps and car wash, vehicle storage, and a vacant parcel for future use. The facility will be operational 24 hours a day, 365 days a year.

In accordance with CEQA (Public Resources Code Section 21000-21178.1), an Initial Study was prepared to analyze the proposed project to determine any potential significant impacts upon the environment that would result from construction and implementation of the project.

The analysis contained in the Initial Study demonstrates that the project would not have any significant impacts on the environment and no mitigation is required. The Initial Study was circulated for the mandated 30-day public review and comment period from June 27, 2007 to July 27, 2007.

The comment letters, Notice of Determination, Determination of No Effect are included as an Attachment.

These resolutions have been reviewed and approved by County Counsel as to legal form.

2007-08-157

353

FORM APPROVED COUNTY COUNSEL BY: LARISA R-MCKENNA 9/21/07 DATE

Departmental Concurrence

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Department of Facilities Management

**SUBMITTAL DATE:** September 19, 2007

**SUBJECT:** Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for the Larry D. Smith Correctional Facility Expansion No. 3 ("the Project")

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Adopt the Mitigated Negative Declaration for the Environmental Assessment No. EA 20063738 (Attachment A);
2. Adopt the accompanying Mitigation Monitoring and Reporting Plan for the Project (Attachment B); and
3. Approve the Project as described in the Environmental Assessment No. EA 20063738.

**BACKGROUND:** Riverside County is proposing to expand the Larry D. Smith Correctional Facility located near the city of Banning.

Robert Field, Director
Department of Facilities Management

RF:CS:jle
Project #FM08250003738

| FINANCIAL DATA | | | | |
|---|---|---|---|---|
| | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | N/A |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** Capital Improvement Program – General Fund Designation

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: Jennifer L. Sargent

☐ Consent ☒ Policy (Dep't Recomm.:)

☐ Consent ☒ Policy (Per Exec. Ofc.:)

**Prev. Agn. Ref.:** 3.54, 7/31/07 3.77, 7/17/07; 3.24, 6/12/07; 3.53, 1/23/07; 3.61, 12/19/06; 3.60, 12/19/06, 3.22, 12/19/06; 3.20, 10/31/06; 2.0, 6/10/06

**District:** 5

**Agenda Number:** 3.22

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**BACKGROUND:** (Continued)

The proposed project addresses the growing inmate population in Riverside County and the need to meet the minimum standards required by the California Code of Regulations.

The expansion project would include the construction of three single-level mezzanine units all having two-person cell/dayroom configurations capable of accommodating up to 582 inmates, which would bring the total capacity of the correctional facility to approximately 1,518 inmates. The expansion project is located on County owned property.

In accordance with the California Environmental Quality Act (CEQA) (Public Resources Code Section 21000-21178.1), an Initial Study was prepared to analyze the proposed project to determine any potential significant impacts upon the environment that would result from construction and implementation of the project.

The analysis contained in the Initial Study demonstrates that the project would not have any significant impacts on the environment with the implementation of the mitigation measure contained in the Initial Study. The Initial Study/Mitigated Negative Declaration (IS/MND) was prepared and circulated for the mandated 30-day public review and comment period from July 10, 2007 to August 9, 2007.

On August 8, 2007 the State of California Governor's Office of Planning and Research, notified Facilities Management that the IS/MND complies with the requirements of CEQA. Pursuant to CEQA Section 15074, the County shall consider all comments received during the review period prior to adoption of the IS/MND. The comment letters and Notice of Determination are included as an attachment.

Pursuant to CEQA (Public Resources Code Section 21081.6), the County is required to adopt a reporting or monitoring plan for the mitigation measures identified in the IS/MND to mitigate or avoid significant effect on the environment. The Mitigation Monitoring and Reporting Plan (MMRP) contained in the final IS/MND presented to the Board for adoption is designed to ensure compliance during project implementation.

2007-09-171

375

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Reviewed by CIP TEAM (Bill Luna)

**FROM:** Department of Facilities Management

**SUBMITTAL DATE:** September 17, 2007

**SUBJECT:** Temecula CAC Cooling Tower Replacement Project - (Project # 20063756)

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the total project budget of $200,000; and

2. Approve the plans and specifications for the Temecula CAC Cooling Tower Replacement Project and authorize and accept from Facilities Management and County Purchasing, the public works bid for this project (Attachment A); and

3. Delegate project management authority for this project to the Director of Facilities Management in accordance with Board Policy B-11.

Background; (Continued on Page 2)

for T.L. Miller (TIM MILLER)
Robert Field, Director
Department of Facilities Management

RF:DS:jle

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** $ 200,000 | **In Current Year Budget:** Yes |
| | **Current F.Y. Net County Cost:** $ 200,000 | **Budget Adjustment:** No |
| | **Annual Net County Cost:** $ 0 | **For Fiscal Year:** 07/08 |

**SOURCE OF FUNDS** Facilities Management, Deferred Maintenance Fund.

| | |
|---|---|
| **Positions To Be Deleted Per A-30** | ☐ |
| **Requires 4/5 Vote** | ☐ |

**C.E.O. RECOMMENDATION:** APPROVE

BY: Jennifer L. Sargent

**County Executive Office Signature**

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:**

3.23

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**BACKGROUND:**

The Temecula CAC located at 41002 County Center Dr was built in 1989. The replacement of the cooling towers for this building is needed because the equipment has reached the end of its life cycle.

Based on a pre-construction budget estimate Facilities Management expected this project to fall under the County of Riverside Purchasing contract limit of $125,000.00. The apparent low bidder for this project was disqualified by Purchasing for cause and the next apparent low bidder exceeded Purchasing contract authorization limits.

Purchasing recommended that Facilities Management submit this project to the Board of Supervisors and request acceptance of the second lowest bidder. The County Purchasing form has been approved by County Counsel.

The expense for this project is budgeted in Facilities Management's current fiscal year budget; thus no additional net county costs will be incurred as a result of this project.

2007-09-182

378

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FORM APPROVED COUNTY COUNSEL
BY: [signature] MARSHA L. VICTOR 09-26-07 DATE

Departmental Concurrence

**FROM:** Department of Facilities Management

**SUBMITTAL DATE:** September 19, 2007

**SUBJECT:** Ben Clark Training Center Fire Drill Grounds – Approve Plans and Specifications

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the plans and specifications for grading at the Ben Clark Training Center Fire Drill Grounds and authorize the Clerk of the Board to advertise for bids; and
2. Delegate project management authority for this project to the Director of Facilities Management in accordance with Board Policy B-11.

**BACKGROUND:** The Riverside County Fire Department is one of many partners at the multi-agency Ben Clark Training Center. The department is currently expanding to provide service to the citizens of Riverside County. This expansion requires training new and current members of the department and to develop a comprehensive training division under one roof.

RF:FG:lmh
Project #FM08270003808

Robert Field, Director
Department of Facilities Management

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | N/A |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** Fire Station Mitigation Fund 30300

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Jennifer L. Sargent

**County Executive Office Signature**

☐ Consent ☒ Policy — Dep't Recomm.:

☐ Consent ☒ Policy — Per Exec. Ofc.:

**Prev. Agn. Ref.:** | **District:** 1 | **Agenda Number:** 3.24

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**BACKGROUND:** (Continued)

Facilities Management has identified a small portion of the Ben Clark Training Center for the Training Drill Grounds. 10 acres will be developed to create a facility to train and drill current and future firefighters for the Riverside County Fire Department. This facility will house all training equipment, apparatus, and be equipped with the latest hose and drill tower.

The bid documents are now complete and Facilities Management requests approval to solicit bids for construction of this project. The bid documents have been reviewed and approved by County Counsel as to legal form.

2007-09-175

379

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FORM APPROVED COUNTY COUNSEL
BY: MARSHA L. VICTOR 09-25-07 DATE

Departmental Concurrence

**FROM:** Department of Facilities Management

**SUBMITTAL DATE:** September 18, 2007

**SUBJECT:** Historic Courthouse Renovation Project

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve a reduction of the contract retention for Rogers-Quinn Construction, Inc. from 10% to 5% per the General Conditions of the contract;
2. Approve final Change Order No. 30 with Rogers-Quinn Construction, Inc.;
3. Accept the Historic Courthouse Renovation, constructed by Rogers-Quinn Construction, Inc. as complete and authorize the Clerk of the Board to file the Notice of Completion; and
4. Authorize the release of $637,803.80 in retained funds to the contractor in accordance with the contract terms.

**BACKGROUND:** On May 17, 2005, the Board of Supervisors approved the construction agreement between County of Riverside and Rogers-Quinn Construction, Inc. in the amount of $9,827,000.

(Continued on Page 2)

RF:WH:trv
Project #FM08924001296

Robert Field, Director
Department of Facilities Management

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** $1,378,208 | **In Current Year Budget:** Yes | | |
| | **Current F.Y. Net County Cost:** $1,378,208 | **Budget Adjustment:** No | | |
| | **Annual Net County Cost:** $ 0 | **For Fiscal Year:** 07/08 | | |

**SOURCE OF FUNDS:** General Fund per Health & Safety Code 33670 and 33607.50

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☒

**C.E.O. RECOMMENDATION:** APPROVE

BY: Jennifer L. Sargent

**County Executive Office Signature**

Dept't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 3.22, 4/17/07; 3.25, 12/19/06, 3.14, 5/17/05; 3.15 3/1/05; 3.16 4/20/04; 3.11 3/30/04; 3.2 12/23/02; 3.21a 10/21/03; 3.21b 10/31/03

**District:** 2

**Agenda Number:** 3.25

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**BACKGROUND:** (Continued)

Change Order No. 30 will be the final change order for this project and will compensate Rogers-Quinn Construction in the amount of $114,000 for extended overhead costs due to being on the job site longer than the March 8, 2007, revised completion date, which was negotiated as part of Change Order No. 18. The majority of the work performed by Rogers-Quinn Construction after March 8, 2007, was the result of change order work. If not for this additional work, Rogers-Quinn Construction would have been complete with the construction and demobilized field staff and resources.

The General Conditions of the Contract state that after the 50% completion point of the contract work, if satisfactory progress is being made the County has sole discretion to reduce the retention to a minimum of 5% of the contract. Rogers-Quinn Construction has completed over 99% of the contract work on time, within budget, and in a professional manner. Therefore, Facilities Management recommends that the contract retention be reduced to 5% of the contract and the Clerk of the Board to file the Notice of Completion.

The project was inspected and found to comply with all contract requirements. This Board action will release the balance of the contract retention funds of $637,803.80 to Rogers-Quinn Construction.

There are funds available within the project budget to absorb this cost and no additional General Fund allocation is necessary.

To be recorded with County Recorder
within 10 days after completion.
No recording fee.

**When recorded, return to:**
Clerk, Board of Supervisors
4080 Lemon St., 1st Floor
Riverside, CA 92501

# Notice of Completion

(Civil Code § 3093 - Public Works)

(For Recorder's Use)

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed, as follows:

Project title or description of work: **Historic Courthouse Renovation (Project #FM08924001296 / #20031296)**

Date of completion: **As dated herein.**

Nature of owner: **County of Riverside, a Public entity.**

Interest or estate of owner: **Fee Title.**

Address of owner: c/o Clerk of the Board of Supervisors
4080 Lemon Street, Riverside, CA 92501

Name of contractor: **Roger Quinn Construction, Inc.**
**5256 S. Mission Road, Suite 210; Bonsall, CA 92003**

Street address or legal description of site: **4050 Main Street**
**Riverside, CA 92501**

Dated: ____________________ Owner: County of Riverside
(Name of public entity)

By: ____________________
John Tavaglione
Title: Chairman, Board of Supervisors

STATE OF CALIFORNIA )
COUNTY OF RIVERSIDE )

I am the Chairman of the governing board of the County of Riverside the public entity which executed the foregoing notice and on whose behalf I make this verification: I have read said notice, know its contents, and the same time is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at ____________________, California on ____________________ (Date)

____________________
John Tavaglione

Department of Facilities Management 11/04

FORM APPROVED COUNTY COUNSEL
BY: M L Victor 09-25-07
MARSHA L. VICTOR DATE

2007-09-176

380

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Department of Facilities Management and Assessor-County Clerk-Recorder

**SUBMITTAL DATE:** August 30, 2007

**SUBJECT:** Assessor – County Clerk – Recorder – Renovation of the Box Springs Office

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the attached Amendment #2 to the architectural and engineering agreement between the County of Riverside and Harley Ellis Devereaux of Riverside, California, in the amount of $19,400 and authorize the Chairman to execute the agreement on behalf of the County;
2. Approve a reduction of the contract retention for H.P. Construction and Management from 10% to 5% per the General Conditions of the contract;

(Continued on Page 2)

Larry W. Ward
Assessor-County Clerk-Recorder

Robert Field, Director
Department of Facilities Management

RF:FG:jle
Project #FM08120001898

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 445,355 | **In Current Year Budget:** | No |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | Yes |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** Reserve Fund Balance for Modernization

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☒

**C.E.O. RECOMMENDATION:**

APPROVE

**County Executive Office Signature**

BY: Jennifer L. Sargent

FORM APPROVED COUNTY COUNSEL
BY: MARSHA L. VICTOR 09-25-07
DATE

Departmental Concurrence

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY: SUSANA GARCIA-BOGANERA 9/26/07

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

2007 SEP 26 AM 5:03

**Prev. Agn. Ref.:** 3.12, 11/21/06; 3.37, 7/11/06, 3.17, 5/2/06; 3.7, 3/14/06; 3.8, 12/13/05; 3.27, 10/26/04

**District:** 1

**Agenda Number:** 3.26

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**RECOMMENDED MOTION:** (Continued)

3. Accept the Assessor-County Clerk-Recorder (ACR) Box Springs Renovation, constructed by H.P. Construction and Management, as complete and authorize the Clerk of the Board to file the Notice of Completion;
4. Authorize the release of $212,977.45 in retained funds to the contractor in accordance with the contract terms; and
5. Direct the Auditor-Controller to adjust Facilities Management's FY 2007/08 Capital projects budget (30100-7200800000) as set out on Attachment A.

**BACKGROUND:**

On November 21, 2006 the Board of Supervisors approved Amendment #1 to the architectural and engineering agreement between the County of Riverside and Harley Ellis Devereaux of Riverside, California, in the amount of $23,140 for numerous unforeseen substandard structural conditions.

Amendment #2 will increase Harley Ellis Devereaux's compensation by $19,400 for a new not to exceed total of $272,540. Due to unforeseen conditions encountered, the project completion date was increased by 80 days; therefore, compensation is necessary for additional construction administration services. Also, modifications to the ACR I.T. Room required additional design work.

The General Conditions of the Contract state that after the 50% completion point of the contract work, if satisfactory progress is being made the County has sole discretion to reduce the retention to a minimum of 5% of the contract. HP Construction has completed the contract work. The contract work was completed on time, within budget, and in a professional manner. Therefore, Facilities Management recommends that the contract retention be reduced to 5% of the contract and the Clerk of the Board to file the Notice of Completion. The project was inspected and found to comply with all contract documents. This Board action will release the balance of the contract retention funds of $212,977.45 to H.P. Construction.

**FINANCIAL DATA:**

This project was not included in the FY 07/08 budget; therefore, an additional $445,355 is needed for final expenditures. Facilities Management incurred project related costs during FY 06/07. Billing for recovery of these costs will include retroactive charges. All related costs for this project will be fully funded by ACR, thus no additional Net County Cost will be incurred.

## Attachment A

**Increase Estimated Revenues:**

| | |
|---|---|
| 30100-7200800000-778280 – Interfund Reimbursement for Service | $445,355 |

**Increase Appropriations:**

| | |
|---|---|
| 30100-7200800000-542040 – Capital Projects | $445,355 |

3/6

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** FIRE DEPARTMENT

**SUBMITTAL DATE:** October 2, 2007

**SUBJECT:** FY07 Emergency Management Performance Grant Program

**RECOMMENDED MOTION:** That the Board of Supervisors:

1) Accept $274,850 from the Governor's Office of Emergency Services, Emergency Management Performance Grant Program (EMPG) funding awarded to Riverside County Fire Department (RCOFD) Office of Emergency Services (OES) on behalf of the Riverside County Operational Area;
2) Authorize the Fire Chief to administer all actions necessary and to sign any related grant documents to implement the grant; and
3) Authorize the Auditor-Controller to make budget adjustments shown on Schedule A.

**BACKGROUND:** On April 24, 2007 (Agenda Item #3.16), the Board authorized Riverside County Fire Department OES to apply for $274,850 in EMPG pass-through formula-based funding on behalf of the Riverside County Operational Area. EMPG funding has a 50/50 cash or in-kind match. Of the $274,850 award, $8,245 reflects the County's share of the funds which are matched by budgeted staff salaries. The remaining balance of the grant funds is available to other agencies and jurisdictions within the County through the Operational Area Planning Committee's EMPG sub-committee. All matching funds are the responsibility of the awarded agencies or jurisdictions. The purpose of EMPG funding is to support comprehensive emergency management at the state, tribal and local levels and to encourage the improvement of mitigation, preparedness and response and recovery capabilities for all hazard

By Bonnie Reed for
John R. Hawkins, County Fire Chief
By Bonnie Reed for Chief Hawkins

| **FINANCIAL DATA** | | | | |
|---|---|---|---|---|
| | **Current F.Y. Total Cost:** | $ 8,245 | **In Current Year Budget:** | No |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | Yes |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** 50% Federal and 50% Local Funds

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** X

**C.E.O. RECOMMENDATION:**

APPROVE

BY: [signature]
Robert Tremaine

**County Executive Office Signature**

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY [signature] 9/14/07
SUSANA GARCIA-BOCANEGRA
Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
BY: Synthia M. Gunzel 9-13-07
SYNTHIA M. GUNZEL DATE

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 4/24/07 (3.16) | **District:** All | **Agenda Number:** 3.27

Schedule A

Fire Department

| **Increase Estimated Revenue:** | | |
|---|---|---|
| 10000-2700200000-767220 | Fed/Other Grants | $8,245 |

| **Increase Appropriations** | | |
|---|---|---|
| 10000-2700200000-527780 | Special Program Expenses | $8,245 |

3 10

## SUBMITTAL TO THE BOARD OF SUPERVISORS
## COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Human Resources Department

**SUBMITTAL DATE:**
September 19, 2007

**SUBJECT:** Providing influenza (flu) vaccine for County of Riverside employees

**RECOMMENDED MOTION:** That the Board of Supervisors approve a health promotion program through the Human Resources Occupational Health & Wellness to provide flu vaccine to all employees.

**BACKGROUND:** At present, employees that work for the Community Health Agency (CHA), Sheriff's Department, Mental Health, and the Riverside County Regional Medical Center (RCRMC) can receive the flu vaccine through their respective departments.

The Advisory Committee on Immunization Practices (ACIP) for the Centers for Disease Control (CDC) conducted a study during the 1997-1998 influenza season. The study showed people that received the flu vaccine had significantly fewer severe fever illnesses (19% reduction) and fewer upper respiratory tract illnesses (24% reduction), as well as significant reductions in days of illness, days of work lost, days with health-care provider visits, and use of prescription antibiotics and over-the-counter medications. According to CDC, the best time to inoculate people for flu is October-November.

Departmental Concurrence

Ronald W. Komers
Asst. County Executive Offiicer/
Human Resources Director

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** $ 19,500.00 | | **In Current Year Budget:** | yes |
| | **Current F.Y. Net County Cost:** $ 0 | | **Budget Adjustment:** | no |
| | **Annual Net County Cost:** $ 0 | | **For Fiscal Year:** | FY 07-08 |

**SOURCE OF FUNDS:** Occupational Health and Wellness Budget (Fund #46120 – 11329-00000)

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: Elizabeth J. Olson

☐ Consent ☒ Policy — Dep't Recomm.:

☐ Consent ☒ Policy — Per Exec. Ofc.:

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.28

G:\EXEC\Form 11\Occ Health\Influenza Vaccine.doc

**BACKGROUND continued**

Human Resources/Occupational Health and Wellness proposes to set up multiple sites throughout the county to give the flu vaccine to employees. After the scheduled onsite visits, the flu vaccine will continue to be offered at the Human Resources Occupational Health and Wellness Office in Moreno Valley and the Riverside Spruce Street office. The flu vaccine is not mandatory, only those employees that request the flu vaccine will receive it.

Total cost estimated to administer the vaccine to 1600 employees would be $19,500 or $12.19 per employee. The savings in sick time and productivity are expected to provide a significant return on that investment.

314

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Human Resources Department

**SUBMITTAL DATE:** August 30, 2007

**SUBJECT:** Exclusive Care - EPO Medical Contractor Agreement with ALCAM Medical, Inc.

**RECOMMENDED MOTION:** 1) Ratify and Approve the attached Medical Contractor Agreement from October 1, 2007 until September 30, 2012 with ALCAM Medical Inc, a durable medical equipment supplier located in Riverside; 2) authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return three (3) copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers. This Agreement adds this provider's participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

| FINANCIAL DATA | | | | |
|---|---|---|---|---|
| | Current F.Y. Total Cost: | $ 0 | In Current Year Budget: | N/A |
| | Current F.Y. Net County Cost: | $ 0 | Budget Adjustment: | None |
| | Annual Net County Cost: | $ to be determined by claims | For Fiscal Year: | 2007/08 |

**SOURCE OF FUNDS:** Medical Premiums

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: Elizabeth J. Olson

FORM APPROVED COUNTY COUNSEL
BY: Lucy Furuta 9/10/07
LUCY FURUTA DATE

Departmental Concurrence

☐ Consent ☒ Policy

☐ Consent ☒ Policy

Dep't Recomm.:

Per Exec. Ofc.:

| **Prev. Agn. Ref.** | **District:** | **Agenda Number:** 3.29 |
|---|---|---|

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

G:\EXEC\Form 11\EPO Provider Contracts\2008\ALCAM Medical Inc.doc

315

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Department of Human Resources

**SUBMITTAL DATE:** September 10, 2007

**SUBJECT:** Exclusive Care - EPO Medical Contractor Agreement with Anthony Lechner, DC, dba Lechner Chiropractic, Inc.

**RECOMMENDED MOTION:** 1) Approve the attached Medical Contractor Agreement from November 1, 2007 until October 31, 2012, with Anthony Lechner a Chiropractor located in Corona; 2) Authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return three (3) signed copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers. This agreement adds this provider's participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

| FINANCIAL DATA | | | | |
|---|---|---|---|---|
| | Current F.Y. Total Cost: | $ 0 | In Current Year Budget: | N/A |
| | Current F.Y. Net County Cost: | $ 0 | Budget Adjustment: | None |
| | Annual Net County Cost: | $ to be determined by claims | For Fiscal Year: | 2007-2008 |

**SOURCE OF FUNDS:** Medical Premiums

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: Elizabeth J. Olson

FORM APPROVED COUNTY COUNSEL
BY: Lucy Furuta 9/12/07
LUCY FURUTA DATE

Departmental Concurrence

Dept't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.30

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

G:\EXEC\Form 11\EPO Provider Contracts\2008\A Lechner DC dba Lechner Chiropractic Inc.doc

335

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FORM APPROVED COUNTY COUNSEL
BY: Lucy Furuta 9/20/07
LUCY FURUTA DATE

Departmental Concurrence

**FROM:** Human Resources Department

**SUBMITTAL DATE:** September 18, 2007

**SUBJECT:** Exclusive Care - EPO Medical Contractor Agreement with C.V. Mehta, M.D., dba Medical Corporation.

**RECOMMENDED MOTION:** 1) Ratify and approve the attached Medical Contractor Agreement from October 1, 2007 until September 30, 2012 with C.V.Mehta, M.D., dba Medical Corporation a group of Rheumatologists, located in Hemet; 2) authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return three (3) copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers. This agreement adds this provider's participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | None |
| | **Annual Net County Cost:** | $ to be determined by claims | **For Fiscal Year:** | 2007/08 |

**SOURCE OF FUNDS:** Medical Premiums

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: Elizabeth J. Olson

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.31

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

G:\EXEC\Form 11\EPO Provider Contracts\2008\CV Mehta MedicalCorporation.doc

FORM APPROVED COUNTY COUNSEL
BY: Lucy Furuta 9/20/07
LUCY FURUTA DATE

Departmental Concurrence

336

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Human Resources Department

**SUBMITTAL DATE:**
September 18, 2007

**SUBJECT:** Exclusive Care - EPO Medical Contractor Agreement with C.V. Mehta, M.D., dba Southland Arthritis and Osteoporosis Medical Center, Inc.

**RECOMMENDED MOTION:** 1) Ratify and approve the attached Medical Contractor Agreement from October 1, 2007 until September 30, 2012 with C.V.Mehta, M.D., dba Southland Arthritis and Osteoporosis Medical Center, Inc., a group of Rheumatologists located in Wildomar and Menifee; 2) authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return three (3) copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers. This agreement adds this provider's participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

| FINANCIAL DATA | | | | |
|---|---|---|---|---|
| | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | None |
| | **Annual Net County Cost:** | $ to be determined by claims | **For Fiscal Year:** | 2007/08 |

**SOURCE OF FUNDS:** Medical Premiums

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: Elizabeth J. Olson

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** ATTACHMENTS FILED WITH THE CLERK OF THE BOARD | **District:** | **Agenda Number:** 3.32

G:\EXEC\Form 11\EPO Provider Contracts\2007\Dr Mehta Southland Arthritis and Osteoporosis Center.doc

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

337

**FROM:** Human Resources Department

**SUBMITTAL DATE:**
September 18, 2007

**SUBJECT:** Exclusive Care - EPO Medical Contractor Agreement with Asthma and Allergy Medical Group.

**RECOMMENDED MOTION:** 1) Approve the attached Medical Contractor Agreement from November 1, 2007 through October 31, 2012 with Asthma and Allergy Medical Group, a new group of currently contracted physicians, located in Riverside; 2) authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return three (3) copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers. This Agreement allows these provider's to continue their participation as a newly formed group in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

FORM APPROVED COUNTY COUNSEL
BY: Lucy Furuta 9/28/07
LUCY FURUTA DATE

Departmental Concurrence

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | none |
| | **Annual Net County Cost:** | $ to be determined by claims | **For Fiscal Year:** | 2007/08 |

**SOURCE OF FUNDS:** Medical Premiums

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: Elizabeth J. Olson

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.33

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

G:\EXEC\Form 11\EPO Provider Contracts\2007\Asthma and Allergy Medical Group.doc

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

338

**FROM:** Human Resources Department

**SUBMITTAL DATE:** September 13, 2007

**SUBJECT:** Exclusive Care - EPO Medical Contractor Agreement with John G. Ellis, MD, Inc.

**RECOMMENDED MOTION:** 1) Approve the attached Medical Contractor Agreement from November 1, 2007 until October 31, 2012 with John G. Ellis, M.D., an Orthopedic Surgeon located at Riverside County Regional Medical Center; 2) authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return three (3) copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers. This agreement continues this provider's participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

FORM APPROVED COUNTY COUNSEL
BY: Lucy Furuta 9/20/07
LUCY FURUTA DATE

Departmental Concurrence

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | None |
| | **Annual Net County Cost:** | $ to be determined by claims | **For Fiscal Year:** | 2007/08 |

**SOURCE OF FUNDS:** Medical Premiums

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: Elizabeth J. Olson
Elizabeth J. Olson

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** **District:** **Agenda Number:** 3.34

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

G:\EXEC\Form 11\EPO Provider Contracts\2008\John G Ellis MD.doc

FORM APPROVED COUNTY COUNSEL
BY: LUCY FURUTA 9/20/07 DATE

Departmental Concurrence

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

339

**FROM:** Human Resources Department

**SUBMITTAL DATE:** September 13, 2007

**SUBJECT:** Exclusive Care - EPO Medical Contractor Agreement with Riverside Family Physicians, A Professional Corporation

**RECOMMENDED MOTION:** 1) Ratify and approve the attached Medical Contractor Agreement from September 1, 2007 until August 31, 2008 with Riverside Family Physicians, a group of Family Medicine Physicians located in Riverside; 2) authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return three (3) copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers. This agreement continues this provider's participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | None |
| | **Annual Net County Cost:** | $ to be determined by claims | **For Fiscal Year:** | 2007/08 |

**SOURCE OF FUNDS:** Medical Premiums

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: Elizabeth J. Olson

☐ Consent ☒ Policy — Dep't Recomm.:

☐ Consent ☒ Policy — Per Exec. Ofc.:

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.35

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

G:\EXEC\Form 11\EPO Provider Contracts\2008\Riverside Family Physicians APC Renewal.doc

340

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Human Resources Department

**SUBMITTAL DATE:** September 13, 2007

**SUBJECT:** Exclusive Care - EPO Medical Contractor Agreement with Riverside Eye, Ear, Nose and Throat Institute, Inc.

**RECOMMENDED MOTION:** 1) Ratify and approve the attached Medical Contractor Agreement from October 1, 2007 until September 30, 2012 a Surgery Center located in Riverside; 2) authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return three (3) copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers. This Agreement adds this provider's participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | None |
| | **Annual Net County Cost:** | $ to be determined by claims | **For Fiscal Year:** | 2007/08 |

**SOURCE OF FUNDS:** Medical Premiums

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** ~~APPROVE~~

**County Executive Office Signature** BY: Elizabeth J. Olson

FORM APPROVED COUNTY COUNSEL
BY: Lucy Furuta 9/20/07
LUCY FURUTA DATE

Departmental Concurrence

Dept't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.36

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

G:\EXEC\Form 11\EPO Provider Contracts\2006\EENT[illegible].doc

341

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Human Resources Department

**SUBMITTAL DATE:** September 13, 2007

**SUBJECT:** Exclusive Care - EPO Medical Contractor Agreement with Physical Therapy and Rehabilitation Center of Hemet, Inc.

**RECOMMENDED MOTION:** 1) Ratify and approve the attached Medical Contractor Agreement from October 1, 2007 until September 30, 2012 with Physical Therapy and Rehabilitation Center of Hemet, Inc., a Physical Therapy practice located in Hemet; 2) authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return three (3) signed copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers. This agreement adds this provider's participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

| FINANCIAL DATA | | | | |
|---|---|---|---|---|
| | **Current F.Y. Total Cost:** | $ 0 | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | None |
| | **Annual Net County Cost:** | $ to be determined by claims | **For Fiscal Year:** | 2007-2008 |

**SOURCE OF FUNDS:** Medical Premiums

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** ~~APPROVE~~

**County Executive Office Signature** BY: Elizabeth J. Olson

FORM APPROVED COUNTY COUNSEL
BY: LUCY FURUTA 9/20/07
DATE

Departmental Concurrence

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☑ Policy

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:** 3.37

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

G:\EXEC\Form 11\EPO Provider Contracts\2006\Physical Therapy and Rehab Center.doc

324

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** OASIS

**SUBMITTAL DATE:** September 18, 2007

**SUBJECT:** Approval of Agreement with Cybertrust for Professional Services

**RECOMMENDED MOTION:** That the Board of Supervisors approve and execute the attached agreement with Cybertrust in the amount of $48,800, authorize the OASIS Director to refine the details of the scope and statement of work as required, and authorize the Purchasing Agent to execute change orders as necessary and appropriate.

**BACKGROUND:** Cybertrust is a technology security firm retained by the County to perform security assessments, certification, and review of security issues on an on call basis. OASIS requires the services of Cybertrust to assess the security of its systems and operational environments. OASIS asks the Board for the authority to refine the scope and statement of work as findings of the assessment may require. The estimated costs of the assessment are consistent with existing contractual arrangements with Cybertrust and will be paid from OASIS' retained assets.

**PRICE REASONABLENESS:** Cybertrust (TrueSecure) was retained by the County January 13, 2004 as the most responsive/responsible bidder to a formal bid process issued by the County Purchasing Department. Price was deemed fair and reasonable.

FORM APPROVED COUNTY COUNSEL
BY: NEAL R. KIPNIS 9/19/07 DATE

MICHAEL DEARMAN
OASIS Director

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 48,800 | **In Current Year Budget:** | Yes |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | No |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | FY 07/08 |

**SOURCE OF FUNDS:** OASIS Retained Assets

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE.

**County Executive Office Signature**

C.J. Wickham CISO

RCIT Matthew Frymire, CIO

Departmental Concurrence

Purchasing: Mark Seiler, Assistant Director

☐ Consent ☒ Policy

☐ Consent ☒ Policy

Dep't Recomm.:

Per Exec. Ofc.:

**Prev. Agn. Ref.:** 01/13/2004 No. 3.23

**District:**

**Agenda Number:** 3.38

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Date: September 12, 2007

From: Michael Dearman Department/Agency: OASIS

To: Board of Supervisors

Via: Purchasing Agent

Subject: Sole Source Procurement; Request for

The below information is provided in support of my Department requesting approval for a sole source. Outside of a duly declared emergency, the time to develop a statement of work or specifications is not in itself justification for sole source.

Supply/Service being requested: **Security Assessment**

Supplier being requested: **Cybertrust (Verizon Business)**

Alternative suppliers that can or might be able to provide supply/service: **n/a**

Extent of market search conducted: **none**

Unique features of the supply/service being requested from this supplier, which no alternative supplier can provide: **County of Riverside has an existing contract awarded to Cybertrust. This firm is uniquely familiar with the OASIS environment.**

Reasons why my department requires these unique features and what benefit will accrue to the county: **OASIS requires the services to assess the security of its systems and operational environments.**

Price Reasonableness: **Cybertrust was retained by the County January 13, 2004 as the most responsive/responsible bidder to a formal bid process issued by the County Purchasing Department. Price was deemed fair and reasonable.**

Does moving forward on this product or service further obligate the county to future similar contractual arrangements? **No.**

9-12-07

**Department Head Signature** **Date**

Purchasing Department Comments:

Approve Approve with Condition/s Disapprove

9-13-07

**Purchasing Agent** **Date**

Form # 116-333 rev 4/22/05

FORM APPROVED COUNTY COUNSEL
BY: [signature] 9/11/07
LARISA R-MCKENNA DATE

317

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

COUNTY OF RIVERSIDE · MAY 9, 1893

**FROM:** Parks Department

**SUBMITTAL DATE:** 9/10/07

**SUBJECT:** CONSENT OF LESSOR AND ASSIGNMENT AND ASSUMPTION OF GROUND LEASE
Lake Cahuilla Recreation Area- District IV

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the Consent of Lessor and Assignment of Assumption of Ground Lease between CNL Desert Resorts, LP and MSR Resort Golf Course LLC;
2. Authorize the Chairman to execute three (3) copies of the Consent of Lessor and Assignment of Assumption of Ground Lease between CNL Desert Resorts, LP and MSR Resort Golf Course LLC ; and
3. Direct the Clerk of the Board to return two (2) executed copies of the Consent of Lessor and Assumption of Acknowledgement to the District for transmittal and filing.

**BACKGROUND:** The County of Riverside entered into a lease agreement with Landmark Land Corporation of California, Inc. ("Landmark") on June 23, 1987, Minute Order 3.35, to facilitate the development of the PGA West, a golf resort located adjacent to the Lake Cahuilla Recreation Area.
(continued on page 2)

Paul Frandsen
Paul Frandsen, Parks Director

RB/mg 585-Consent of Lessor and Assignment of Assumption Ground Lease – Lake Cahuilla Recreation Area

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA n/a** | **Current F.Y. Total Cost:** | $ | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ | **Budget Adjustment:** | N/A |
| | **Annual Net County Cost:** | $ | **For Fiscal Year:** | No |

**SOURCE OF FUNDS:** Not Applicable

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:**

APPROVE

BY: Alex Gann
Alex Gann

**County Executive Office Signature**

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 1/24/06 3.19; 8/10/04, 3/50; 4/13/04, 3.21; 6/3/03, 3.21; 3/26/98 3.31; 6/23/87, 3.35

**District:** IV

**Agenda Number:** 3.39

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**SUBJECT:** CONSENT OF LESSOR AND
ASSIGNMENT AND ASSUMPTION OF GROUND LEASE
Lake Cahuilla Recreation Area - District IV

The County received a one-time payment of $ 50,000 in 1987 (upon execution of the original lease), which was deposited in Trust account 723-701-3211, Park Acquisition and Development Fund.

On March 26, 1998 by Minute Order 3.31, the Board of Supervisors approved the Lessor and Acknowledgement of the Agreement between KSL PGA West Corporation and the Tiger Desert Funding Corporation ("Tiger"). KSL Landmark requested the County's consent to an encumbrance of KSL's leasehold estate under the Lease benefiting Tiger under a Deed of Trust.

On June 3, 2003, by Minute Order 3.21, the Board of Supervisors approved the Lessor and Acknowledgement of the Agreement between KSL Desert Resorts, Inc., and German American Capital Corporation to an encumbrance of KSL's leasehold estate under the Lease benefiting German American Capital Corporation under a Deed of Trust.

On April 13, 2004, by Minute Order 3.21, the Board of Supervisors approved the Lessor and Acknowledgement of the Agreement between CNL Hospitality Properties, Inc., ("CNL") formerly known prior to statutory conversion as KSL Desert Resorts, Inc., and Deutsche Bank AG Cayman Islands branch to an encumbrance of CNL's leasehold estate under the Lease benefiting Deutsche Bank AG Cayman Islands under a Deed of Trust.

On August 10, 2004, by Minute Order 3.50, the Board of Supervisors approved the Lessor and Acknowledgement of the Agreement between CNL Hospitality Properties, Inc., ("CNL") formerly known prior to statutory conversion as KSL Desert Resorts, Inc., and German American Capital Corporation to an encumbrance of CNL's leasehold estate under the Lease benefiting German American Capital Corporation under a Deed of Trust.

On January 24, 2006, by Minute Order 3.19, the Board of Supervisors approved the Lessor Consent and Acknowledgement between CNL Resort Acquisition Corporation and German American Capital Corporation. The assignment of the lease to CNL remains effective and in full force until June 22, 2037. The term of the lease was subject to the provisions contained in paragraphs 14, 15, and 16 of the original lease agreement (reference attached Exhibit A).

**SUBJECT:** CONSENT OF LESSOR AND
ASSIGNMENT AND ASSUMPTION OF GROUND LEASE
Lake Cahuilla Recreation Area- District IV

CNL pursued a major refinance of the debt associated with its interest in the La Quinta Hotel and Resort and the PGA West Resort. Consequently the lender, German American Capital Corporation ("Lender"), requested that CNL pursue with the County of Riverside ("County"), as Lessor under the Lease, approval of a Lessor Consent and Acknowledgement Agreement providing in part that: i) an acknowledgement by the County that the Lease is in full force and effect; and ii) consent by the County to an encumbrance of CNL's leasehold estate under the Lease benefiting Lender under a Deed of Trust.

The Parks Department now recommends that your Honorable Board approve and execute the Consent of Lessor and Assignment of Assumption of Ground Lease from CNL Desert Resorts, LP to MSR Resort Golf Course LLC. Again, the assignment of the lease remains effective and in full force until June 22, 2037 (reference attached Exhibit A).

The Office of the County Counsel has approved the Consent of Lessor and Assignment of Assumption of Ground Lease as to legal form.

Attachments: Consent of Lessor (3)
Assignment and Assumption of Ground Lease (3)
Attachment A, M.O. 3.35 6/23/87

313C

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Parks Department

**SUBMITTAL DATE:** 9/4/07

**SUBJECT:** Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for the Gilman Historic Ranch & Wagon Museum Expansion– District V

**RECOMMENDED MOTION:** That the Board:

1. Authorize the use of up to $548,107 of Development Impact Fee (DIF) Western Riverside County Regional Park Facilities Fund No. 30528 for costs associated with the Gilman Historic Ranch & Wagon Museum Expansion; and
2. Direct the Executive Office to transfer up to $548,107 from DIF Western County Riverside Regional Park Fund No. 30528 to 33121-931122-101100, as needed, pursuant to billings received from the Riverside County Regional Park and Open-Space District (Park District).

**BACKGROUND:** The Development Impact Fee (DIF) program, which is governed under Ordinance 659.6, allows for the use of DIF funds for those facilities identified on the Public Facilities Needs List to the Year 2010, in which Gilman Historic Ranch & Wagon Museum Expansion is included.

(continued on page 2)

601-Parks DIF GLM
JT/mg

Paul Frandsen
Paul Frandsen, Director

| FINANCIAL DATA | | | | |
|---|---|---|---|---|
| | Current F.Y. Total Cost: | $ 548,107 | In Current Year Budget: | No |
| | Current F.Y. Net County Cost: | $ -0- | Budget Adjustment: | Yes |
| | Annual Net County Cost: | $ -0- | For Fiscal Year: | 07/08 |

**SOURCE OF FUNDS:** Development Impact Fee Western Riverside County Regional Park Facilities Fund No. 30528

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote

**C.E.O. RECOMMENDATION:**

APPROVE

BY: Alex Gann
Alex Gann

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL
BY: Larisa R-McKenna 9/10/07
LARISA R-MCKENNA DATE

Departmental Concurrence

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 8/14/01, 7.7 | **District:** V | **Agenda Number:** 3.40

(continued from page 1)

**SUBJECT:** Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for the Gilman Historic Ranch & Wagon Museum Expansion – District V

The Park District is currently undergoing a wide variety of capital improvement. This includes the expansion of the Gilman Historic Ranch & Wagon Museum, which represents ranch life during the late 1800s.

The Parks District has been awarded $191,000 from the State Proposition 12 Per Capita park bond grant, $325,000 from the State Proposition 12 Roberti-Z'Berg Harris park bond grant, and $140,000 from the State Proposition 40 Per Capita park bond grant to reconstruct the Gilman Historic Ranch House. This reconstruction is near completion. For the facility to accommodate the expanding school population in the area as an interpretive site, the Park District needs to install a restroom and complete exterior landscaping as well as additional improvements to be determined in the pending Gilman Historic Ranch & Wagon Museum Master Plan.

The Parks District and Supervisor Ashley are contributing $173,635 and the District is requesting Western Riverside County Regional Park Facilities Development Impact Fees of $548,107 to supplement the funding needed for the final additions to Gilman Historic Ranch & Wagon Museum.

The Gilman Historic Ranch & Wagon Museum Expansion is included on the Public Facilities Needs List to the year 2010, as reflected on M.O. 7.7 approved on 8/14/01.

312 C

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Parks Department

**SUBMITTAL DATE:** 9/6/07

**SUBJECT:** Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for the Lawler Lodge Expansion - District III

**RECOMMENDED MOTION:** That the Board:

1. Authorize the use of up to $456,756 of Development Impact Fee (DIF) Western Riverside County Regional Park Facilities Fund No. 30528 for costs associated with the Lawler Lodge Expansion; and

2. Direct the Executive Office to transfer up to $456,756 from DIF Western County Riverside Regional Park Fund No. 30528 to 33121-931122-101100, as needed, pursuant to billings received from the Riverside County Regional Park and Open-Space District (Park District).

**BACKGROUND:** The Development Impact Fee (DIF) program, which is governed under Ordinance 659.6, allows for the use of DIF funds for those facilities identified on the Public Facilities Needs List to the Year 2010, in which the Lawler Lodge Expansion is included.

(continued on page 2)

605 Parks DIF LWR
Jt/mg

Paul Frandsen
Paul Frandsen, Director

FORM APPROVED COUNTY COUNSEL
BY: [signature] 9/10/07
LARISA R-MCKENNA DATE

Departmental Concurrence

| **FINANCIAL DATA** | | | | |
|---|---|---|---|---|
| | **Current F.Y. Total Cost:** | $ 456,756 | **In Current Year Budget:** | No |
| | **Current F.Y. Net County Cost:** | $ -0- | **Budget Adjustment:** | Yes |
| | **Annual Net County Cost:** | $ -0- | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** Development Impact Fee Western Riverside County Regional Park Facilities Fund No. 30528

| | |
|---|---|
| **Positions To Be Deleted Per A-30** | ☐ |
| **Requires 4/5 Vote** | |

**C.E.O. RECOMMENDATION:**

APPROVE

BY: Alex Gann
Alex Gann

**County Executive Office Signature**

Policy ☒ Consent ☐ Dep't Recomm.:

Policy ☒ Consent ☐ Per Exec. Ofc.:

**Prev. Agn. Ref.:** 8/14/01, 7.7 | **District:** III | **Agenda Number:** 3.41

**SUBJECT:** Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for the Lawler Lodge Expansion - District III

The Park District is currently undergoing a wide variety of capital improvement. This includes the expansion of Lawler Lodge, which provides youth group camping.

The Park District has been awarded $593,779 from the State Proposition 40 Per Capita park bond and $75,000 from the State Proposition 40 Roberti-Z'Berg Harris park bond to expand the ADA accessibility to the facility and increase the capacity of the onsite septic system

The Park District is requesting Western Riverside County Regional Park Facilities Development Impact Fees of $456,756 to supplement the funding needed for the expansion of Lawler Lodge.

The Lawler Lodge Expansion is included on the Public Facilities Needs List to the year 2010, as reflected on M.O. 7.7 approved on 8/14/01.

311C

**SUBMITTAL TO THE BOARD OF SUPERVISORS**
**COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Parks Department

**SUBMITTAL DATE:** 9/5/07

**SUBJECT:** Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for the Santa Rosa Plateau Visitor Center Expansion - District I

**RECOMMENDED MOTION:** That the Board:

1. Authorize the use of up to $593,783 of Development Impact Fee (DIF) Western Riverside County Regional Park Facilities Fund No. 30528 for costs associated with the Santa Rosa Plateau Visitor Center Expansion; and
2. Direct the Executive Office to transfer up to $593,783 from DIF Western County Riverside Regional Park Fund No. 30528 to 33121-931122-101100, as needed, pursuant to billings received from the Riverside County Regional Park and Open-Space District (Park District).

**BACKGROUND:** The Development Impact Fee (DIF) program, which is governed under Ordinance 659.6, allows for the use of DIF funds for those facilities identified on the Public Facilities Needs List to the Year 2010, in which the Santa Rosa Plateau Visitor Center Expansion is included.

(continued on page 2)

FORM APPROVED COUNTY COUNSEL
BY: [signature] 9/11/07
LARISA R-MCKENNA DATE

Departmental Concurrence

603 Parks DIF SRP
JT/mg

[signature]
Paul Frandsen, Director

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** $ 593,783 | | **In Current Year Budget:** | No |
| | **Current F.Y. Net County Cost:** $ -0- | | **Budget Adjustment:** | Yes |
| | **Annual Net County Cost:** $ -0- | | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** Development Impact Fee Western Riverside County Regional Park Facilities Fund No. 30528

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote**

**C.E.O. RECOMMENDATION:**

APPROVE

BY: [signature]
Alex Gann

**County Executive Office Signature**

Dept't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 8/14/01, 7.7 | **District:** I | **Agenda Number:** 3.42

**SUBJECT:** Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for the Santa Rosa Plateau Visitor Center Expansion - District I

The Park District is currently undergoing a wide variety of capital improvement. This includes the expansion of the Santa Rosa Plateau Visitor Center, which represents a slice of rare California ecosystem.

The Park District has been awarded $150,000 from the State Proposition 40 Per Capita park bond to expand and improve the visitor center. For the facility to accommodate the expanding school population in the area as an interpretive site, the Park District needs to install a native plant and water-wise garden, a new patio and pavilion area for classes, and a new entry design to provide safer ingress/egress to the facility.

The Park District is requesting Western Riverside County Regional Park Facilities Development Impact Fees of $593,783 to supplement the funding needed for the expansion of the Santa Rosa Plateau Visitor Center.

The Santa Rosa Plateau Visitor Center Expansion is included on the Public Facilities Needs List to the year 2010, as reflected on M.O. 7.7 approved on 8/14/01.

331c

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Parks Department

**SUBMITTAL DATE:** 9/18/07

**SUBJECT:** Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for the Lake Skinner Recreation Area Expansion - District III

**RECOMMENDED MOTION:** That the Board:

1. Authorize the use of up to $4,000,000 of Development Impact Fee (DIF) Western Riverside County Regional Park Facilities Fund No. 30528 for costs associated with the Lake Skinner Recreation Area Expansion; and
2. Direct the Executive Office to transfer up to $4,000,000 from DIF Western County Riverside Regional Park Fund No. 30528 to 33121-931122-101100, as needed, pursuant to billings received from the Riverside County Regional Park and Open-Space District (Park District)

**BACKGROUND:** The Development Impact Fee (DIF) program, which is governed under Ordinance 659.6, allows for the use of DIF funds for those facilities identified on the Public Facilities Needs List to the Year 2010, in which the Lake Skinner Recreation Area Expansion is included. (continued on page 2)

FORM APPROVED COUNTY COUNSEL
BY: [signature] 9/20/07
LARISA R-MCKENNA

Departmental Concurrence

607 – Parks DIF SKN
JT/mg

[signature]
Paul Frandsen, Director

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $4,000,000- | **In Current Year Budget:** | No |
| | **Current F.Y. Net County Cost:** | $ -0- | **Budget Adjustment:** | Yes |
| | **Annual Net County Cost:** | $ -0- | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** Development Impact Fee Western Riverside County Regional Park Facilities Fund No. 30528

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote**

**C.E.O. RECOMMENDATION:**

APPROVE

BY: [signature]
Alex Gann

**County Executive Office Signature**

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 8/14/01, 7.7 | **District:** III | **Agenda Number:** 3.43

**SUBJECT:** Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for the Lake Skinner Recreation Area Expansion - District III

The Park District is currently undergoing a wide variety of capital improvement. This includes the expansion of the Lake Skinner Recreation Area, which provides camping, boating, day-use areas, hiking, and picnicking.

The Park District is requesting Western Riverside County Regional Park Facilities Development Impact Fees of $4,000,000 to install a new large capacity zero-depth activity splash pad and outdoor staging area for special events.

The Lake Skinner Recreation Area Expansion is included on the Public Facilities Needs List to the year 2010, as reflected on M.O. 7.7 approved on 8/14/01.

325

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** **DEPARTMENT OF PUBLIC SOCIAL SERVICES**

**SUBMITTAL DATE:** October 16, 2007

**SUBJECT:** HOUSING AND URBAN DEVELOPMENT RENEWAL GRANT AGREEMENT— MFI RECOVERY CENTER

**RECOMMENDED MOTION:** That the Board of Supervisors approve and:

1. Authorize the Chairman of the Board to sign the attached Grant Agreement between Riverside County Department of Public Social Services (DPSS) and the U.S. Department of Housing and Urban Development (HUD) for a Supportive Housing Program (SHP) Grant for $97,125 for the period of December 1, 2007 through November 30, 2008;

2. Authorize the Chairman of the Board to sign the attached Contract, HU 3230-00, between DPSS and MFI Recovery Center;

3. Authorize the Purchasing Agent to sign any ministerial amendments with MFI Recovery Center, not to exceed the maximum amount of the Grant Agreement ($97,125) ; and

4. Authorize the Director of DPSS to administer the agreement with MFI Recovery Center.

**(CONTINUED – 2 Pages in total)**

Dennis J. Boyle, Interim Director

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 97,125 | **In Current Year Budget:** | Yes |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | No |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | FY 07/08 |

**SOURCE OF FUNDS:** 100% Federal Funds—HUD Supportive Housing Program

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Debra Cournoyer

**County Executive Office Signature**

Robert Howdyshell, Director
County Purchasing Department

Departmental Concurrence

8/29/07

Larisa R.-McKenna
County Counsel

☐ Consent ☒ Policy — Dep't Recomm.:

☐ Consent ☒ Policy — Per Exec. Ofc.:

**Prev. Agn. Ref.: (6/7/05, #3.60), (12/9/06, #3.35)**

**District: 1**

**Agenda Number:** 3.44

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

**FROM:** **BOARD OF SUPERVISORS** **DATE:** October 16, 2007

**SUBJECT:** HOUSING AND URBAN DEVELOPMENT RENEWAL GRANT AGREEMENT— MFI RECOVERY CENTER **PAGE:** 2

**BACKGROUND:**

On May 16, 2006, (Agenda Item 3.18), your Honorable Board authorized DPSS to submit an application for Homeless Assistance funds to the U.S. Department of Housing and Urban Development, which included renewal funding for "A Woman's Place" supportive housing program operated through a contract between MFI Recovery Center and DPSS to provide transitional housing and supportive services to women with drug and alcohol problems and their children.

The current one-year grant ends on November 30, 2007. HUD executed the attached renewal grant agreement on June 7, 2007, which we are forwarding to your Board for approval. MFI Recovery Center will continue its goal to serve 14 families with children per year under the attached renewal grant.

**FINANCIAL DATA:** No County General Funds are required.

**CONCUR/EXECUTE:** County Purchasing

**ATTACHMENTS:**

1. Grant Agreement (3 Originals) between the County of Riverside and U.S. Housing and Urban Development

2. Contract (HU 3230-00) between DPSS and MFI Recovery Center

**DJB:mr**

374

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES**

**SUBMITTAL DATE:**
September 10, 2007

**SUBJECT:** Amendment #1 to Agreement SD2215-00 FY 2007/2008 with The Foundation for California State University, San Bernardino

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve and authorize the Chairman of the Board to sign and execute the attached first amendment to Agreement SD2215-00 with The Foundation for California State University, San Bernardino for the period of July 01, 2007 through June 30, 2008. The amendment increases the maximum reimbursable amount to $268,000 to accommodate additional training.

2. Authorize the Purchasing Agent to sign any future Amendments to the Agreement, and to exercise renewal options on behalf of the Board not to exceed the maximum annual amount of the Agreement; and

3 .Authorize the Director of DPSS to administer the terms of the Agreement.

**(CONTINUED – 2 PAGES IN TOTAL)**

Dennis J. Boyle
Dennis J. Boyle, Interim Director

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 268,000 | **In Current Year Budget:** | Yes |
| | **Current F.Y. Net County Cost:** | $ 13,670 | **Budget Adjustment:** | No |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 2007/2008 |

**SOURCE OF FUNDS:** 50.8% Federal, 34.1% State, 5.1% County, 10% Realignment Funds

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Debra Cournoyer
Debra Cournoyer

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL
BY: LARISA R-MCKENNA 9/7/07
DATE

Purchasing: Mark Seiler, Assistant Director

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:** 3.31 | **District:** All | **Agenda Number:** 3.45

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**SUBJECT:** Amendment #1 Agreement SD2215-00 FY 2007/2008 with the Foundation for California State University, San Bernardino

**BACKGROUND:**

On June 12, 2007, (Agenda #3.31), your Honorable Board approved the agreement between the Department of Public Social Services (DPSS) and the Foundation for California State University, San Bernardino to provide induction training to Children Services Social Services Workers.

The Foundation for California State University, San Bernardino has been under contract with the State of California since 1998 to provide initial and advanced training to the staff of the five Southern California Public Child Welfare Services agencies. California State University, San Bernardino is one of several educational institutions that are available to perform this service in Southern California.

DPSS negotiated the agreement with the Foundation without competition in accordance with California Department of Social Services (CDSS) manual section 23-650, paragraph 1.14, which states that contracts may be negotiated without formal advertising "for any service to be rendered by any federal, state or local governmental agency, public university, public college or other public educational institution." The rates for the training series were established and approved by the state and have been consistent since the Contract Agreement was executed in 2006.

The agreement with the Foundation originally was for five training series of fifteen (15) days. Each series accommodated up to thirty-one (31) Social Service Workers. This amendment adds three additional series for a total of eight and revises each series to include sixteen (16) classes provided over twenty (20) days. The additional training is mandated by new standards for common core training for social workers issued by California Social Work Education Center (CalSWEC).

Therefore, the Director of DPSS requests that the Board approve and sign the first amendment to the agreement between DPSS and The Foundation for California State University, San Bernardino covering the term July 1, 2007 through June 30, 2008.

**FINANCIAL DATA:** Federal – 50.8%, State – 34.1%, County – 5.1%, Realign – 10%

**CONCUR/EXECUTE – County Purchasing**

**DB:bt**

355

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** DPSS - Community Action Partnership of Riverside County

**SUBMITTAL DATE:** 9/25/07

**SUBJECT:** Amendment #5 to the Agreement with City of Riverside for the Sharing Households Assist Riverside's Energy (SHARE) Program

**RECOMMENDED MOTION:** That the Board of Supervisors approve and:

1) Authorize the Chairman of the Board to sign the attached Amendment #5 Agreement between the City of Riverside and the Department of Public Social Services - Community Action Partnership of Riverside County (DPSS-CAP) for the SHARE Low-Income Utility Assistance Program, providing administrative funding for FY 2007/2008 and extending the end of the term of the agreement from June 30, 2007 to June 30, 2008.

Maria Y. Juarez, Deputy Director for
Lois J. Carson, Executive Director

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ 97,500 | **In Current Year Budget:** | Yes |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | No |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** 100% City of Riverside Funds

**Positions To Be Deleted Per A-30** ☒

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Debra Cournoyer

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL
BY: LARISA R-MCKENNA 9/20/07 DATE

Departmental Concurrence

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

2007 SEP 26 AM 11:18

**Prev. Agn. Ref.:** (9/21/99, 3.44) (12/12/00, 3.22) (7/10/01, 3.46) (7/15/03 3.45) (9/12/06, 3.49)

**District:** 1,2

**Agenda Number:** 3.46

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

**BACKGROUND:**

On September 21, 1999 (Agenda #3.44), December 12, 2000 (Agenda #3.22), July 10, 2001 (Agenda #3.46), July 15, 2003 (Agenda #3.45), and September 12, 2006 (Agenda #3.49) the Board of Supervisors approved the SHARE Agreement and Amendments to fund and extend the Agreement with the City of Riverside for the term July 1,1999 through June 30, 2007.

Since 1989, DPSS-CAP Riverside has administered the SHARE program by identifying eligible customers using the City of Riverside's guidelines, processing client applications and performing other necessary administrative activities. The City of Riverside allocates up to $600,000 per fiscal year in utility bill and deposit assistance for low-income City of Riverside customers. These funds remain with the City of Riverside who will apply up to $150 per utility account for eligible customers. The City of Riverside compensates DPSS-CAP Riverside 15% of the funds pledged, up to $90,000 per fiscal year, for administration of the program.

As of November 1, 2006, the City of Riverside allocated $50,000 for water utility assistance for eligible City of Riverside customers. These funds remain with the City of Riverside who will apply up to $25 per utility account for eligible customers. The City of Riverside compensates DPSS-CAP Riverside up to $7,500 in administrative funding per fiscal year.

Therefore, the Director of DPSS-CAP Riverside requests the Board approve Amendment #5 to the SHARE Low-Income Utility Assistance Agreement with the City of Riverside for $90,000 in administrative funds for the electric utility assistance program, $7,500 in administrative funds for the water utility assistance program for FY 2007/2008, and extend the end of the term of the Agreement to June 30, 2008.

**FINANCIAL IMPACT:** No County General Funds will be required.

**CONCUR/EXECUTE:**

LJC:MYJ:jb

322

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Department of Public Social Services- Community Action Partnership of Riverside County

**SUBMITTAL DATE:** 7/23/07

**SUBJECT:** Agreement with the Regional Access Project Foundation for the 2007 Cool Center Program.

**RECOMMENDED MOTION:** That the Board of Supervisors approve and:

1) Authorize the Chairman of the Board to sign the attached Agreement between the Regional Access Project Foundation and the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP Riverside) for $25,000 to fund the 2007 Cool Center Program covering the term July 1, 2007 through October 31, 2007;

2) Instruct the Auditor Controller to adjust the budget as detailed in the attached Schedule A;

3) Authorize the Director of DPSS-CAP Riverside to sign assurances, exhibits, and reports made under the Agreement; and

4) Authorize the Director of DPSS-CAP Riverside to administer the Agreement.

FORM APPROVED COUNTY COUNSEL
BY: [signature] 8/22/07
DATE

LARISA R-MCKENNA
Departmental Concurrence

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY: [signature] 9/18/07
Susana Garcia-Bocanegra

**Continued (3 pages total)**

Lois J. Carson
Lois J. Carson, CCAP, Executive Director

| **FINANCIAL DATA** | | | | |
|---|---|---|---|---|
| | **Current F.Y. Total Cost:** | $ 25,000 | **In Current Year Budget:** | No |
| | **Current F.Y. Net County Cost:** | $ 0 | **Budget Adjustment:** | Yes |
| | **Annual Net County Cost:** | $ 0 | **For Fiscal Year:** | 07/08 |

**SOURCE OF FUNDS:** 100% Regional Access Project Foundation

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☒

**C.E.O. RECOMMENDATION:** APPROVE

BY: [signature]
Debra Cournoyer

**County Executive Office Signature**

☐ Consent ☒ Policy — Dep't Recomm.:

☐ Consent ☒ Policy — Per Exec. Ofc.:

**Prev. Agn. Ref.:** **District:** 4, 5 **Agenda Number:** 3.47

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

**BACKGROUND:**

CAP Riverside has operated the Cool Center Program since 2001 as a part of its Summer Energy Crisis Response Plan. The Summer Energy Crisis Response Plan is a comprehensive response to the impact of extreme hot weather on low-income county residents, especially targeting vulnerable seniors, disabled individuals, and small children, with the emphasis in the desert areas (eastern Riverside County) where temperatures often exceed 105 degrees from May through October.

Regional Access Project Foundation has awarded CAP Riverside $25,000 to support (maintenance, repair or replacement of air conditioning equipment, snacks/refreshments, etc.) the cool centers located in eastern Riverside County.

The Director of DPSS-CAP Riverside requests that the Board approve the attached agreement between the Regional Access Project Foundation and DPSS-CAP Riverside, for the term July 1, 2007 to October 31, 2007 in the amount of $25,000.

**FINANCIAL IMPACT:** No County General Funds will be required.

**CONCUR/EXECUTE:** Auditor Controller

LC:MYJ:VA:jb

Form 11
Subject: Agreement with the Regional Access Project Foundation for the 2007 Cool Center Program.

# SCHEDULE A

Community Action Partnership
Department of Public Social Services
Budget Adjustment
Fiscal Year 2007/2008

INCREASE IN APPROPRIATIONS:

| | | |
|---|---|---|
| CAARC-21050-5200200000-527780 | Special Program Expense | $25,000 |

INCREASE IN REVENUE:

| | | |
|---|---|---|
| CAARC-21050-5200200000-781360 | Other Misc-Revenue | $25,000 |

7/17/07

3730

# SUBMITTAL TO THE BOARD OF SUPERVISORS
# COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

**FROM:** Dept. of Public Social Services / PCARC

**SUBMITTAL DATE:** 9/5/07

**SUBJECT:** Receive and File 2007 Prevent Child Abuse Riverside County Needs Assessment for Riverside County

**RECOMMENDED MOTION:**

That the Board of Supervisors receives and files the 2007 Prevent Child Abuse Riverside County (PCARC) Needs Assessment for Riverside County.

**BACKGROUND:**

Every three years a county needs assessment is required to be completed to stay in compliance with the State Office of Child Abuse Prevention (OCAP) and the requirements of Child Abuse Prevention, Intervention & Treatment (CAPIT) / Community-Based Child Abuse Prevention (CBCAP) / Promoting Safe and Stable Families (PSSF). The last needs assessment was completed by the United Way for FY 2001/2002.

Susan Loew

Susan Loew, Director

(CONTINUED 2 pages)

| | | | | |
|---|---|---|---|---|
| **FINANCIAL DATA** | **Current F.Y. Total Cost:** | $ N/A | **In Current Year Budget:** | N/A |
| | **Current F.Y. Net County Cost:** | $ N/A | **Budget Adjustment:** | N/A |
| | **Annual Net County Cost:** | $ N/A | **For Fiscal Year:** | FY 07/08 |

**SOURCE OF FUNDS:** N/A

**Positions To Be Deleted Per A-30** ☐

**Requires 4/5 Vote** ☐

**C.E.O. RECOMMENDATION:** APPROVE

BY: Debra Cournoyer

Debra Cournoyer

**County Executive Office Signature**

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

**Prev. Agn. Ref.:**

**District:** All

**Agenda Number:** 3.48

| | | |
|---|---|---|
| **FROM:** | Dept. of Public Social Services / PCARC | **DATE:** 9/5/07 |
| **SUBJECT:** | Receive and File 2007 Needs Assessment for Riverside County | **PAGE:** 2 |

**BACKGROUND (Cont.):**

In response to these requirements, the 2007 needs assessment process began in March 2007. A Needs Assessment Advisory Group was formed to determine the service needs of children and families in Riverside County, and to solicit the communities' perception of needed services and barriers to services related to child abuse prevention and treatment. The Advisory Group is composed of key partners from a cross-section of the county population.

The Needs Assessment Advisory Group worked together to create a survey for collection of current county data. The survey results are one of five components of the needs assessment, along with data from the Riverside County Evaluation Database (RCEDB), 211 Information Line requests, Family Resource Centers (FRC), and child abuse substantiation reports. The results are compiled by priority needs in three county-wide zones.

Results of the 2007 Needs Assessment identified the three highest service priorities by geographical zone. These geographical zones are identified on page 4 of the report.

| | ZONE 1 | ZONE 2 | ZONE 3 |
|---|---|---|---|
| **1st Priority** | Home Visitation | Home Visitation | Home Visitation |
| **2nd Priority** | Parenting | Parenting | Child Care |
| **3rd Priority** | Child Care or Extracurricular Activities | Child Care | Food and Shelter or Counseling or Substance Abuse Treatment |
| | | | |

The next step in this process is to do multiple Request for Proposals (RFP) to procure contractors to provide these services for low income families in Riverside County.

**FINANCIAL IMPACT:** N/A

**CONCUR/EXECUTE:** N/A

SL:clh