

558
**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: EXECUTIVE OFFICE

SUBMITTAL DATE: February 4, 2003

SUBJECT: Seventh Amendment to the Riverside County Habitat Conservation Agency Joint Powers Agreement

RECOMMENDED MOTION: That the Board of Supervisors approve the Seventh Amendment to the Riverside County Habitat Conservation Agency Joint Powers Agreement, and authorize the Chairman to execute the amendment.

BACKGROUND: On December 2, 2002, the Riverside County Habitat Conservation Agency (RCHCA) recommended changes to the RCHCA Joint Powers Agreement. In order to fully implement these changes, all of the governing bodies of the Member Agencies must take action to amend the agreement.

Following is a summary of the revisions:

1. Authorize a \$100 per meeting stipend and mileage reimbursement (the County pays the IRS rate that is in effect on July 1 of each year) for RCHCA Board members and alternates in consideration for their attendance and participation at regular and special RCHCA Board meetings.
2. All mitigation fees collected for the Stephen's Kangaroo Rat (SKR) shall be forwarded to RCHCA on a quarterly basis (currently the fees are forwarded to RCHCA 60 days following receipt).
3. The provision for expulsion of a RCHCA Board member, by the other RCHCA Board members, is deleted.

Jennifer Sargent
 Jennifer Sargent, Senior Management Analyst

FINANCIAL DATA:

CURRENT YEAR COST	\$2,000	ANNUAL COST:	\$ 4,000
NET COUNTY COST	\$ 0	IN CURRENT YEAR BUDGET:	Yes/ X No/
		BUDGET ADJUSTMENT FY:	Yes/ No/ X 2002/03

SOURCE OF FUNDS: Stephen's Kangaroo Rat (SKR) Mitigation Fees

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

Barbara Plummer
 County Executive Officer Signature

Policy

Consent

Policy

Consent

Department Recommendation:

Per Executive Office: