



MEMORANDUM

RIVERSIDE COUNTY EXECUTIVE OFFICE

Larry Parrish
County Executive Officer

October 13, 2004

TO: Clerk of the Board - Nancy Romero
FROM: Ken Mohr, Assistant CEO
RE: OFF-CALENDAR

Per the department, please take the following items off-calendar:

MOU and findings for construction – Mead Valley Fire Station
(3.25 and 4.2 – 9/28/04).

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

184



SUBMITTAL DATE:
9/20/04

FROM: Economic Development Agency and
Riverside County Fire Department
SUBJECT: Mead Valley Fire Station

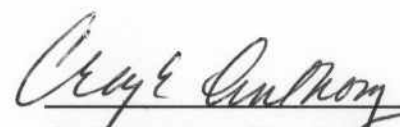
RECOMMENDED MOTION: That the Board of Supervisors approve the attached Memorandum of Understanding between the Redevelopment Agency for the County of Riverside and the Riverside County Fire Department for the construction of the Mead Valley Fire Station and make the following findings:

1. The proposed fire station will be of primary benefit to the Mead Valley sub-area of the I-215 Corridor Project Area; and
2. Construction of the proposed Fire Station will assist in the elimination of blighting conditions; and
3. No other reasonable source of financing the public improvements is available to the community due to limited County resources; and
4. The project is consistent with the Agency's Implementation Plan.

BACKGROUND:

Background Continued on Page 2


Bradley J. Hudson
Assistant County Executive Officer/EDA


Craig Anthony, Fire Chief
Riverside County Fire Department

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,300,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	04-05

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes

SOURCE OF FUNDS: I-215 Corridor Redevelopment Capital Improvement Funds-Mead Valley

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

C.E.O. RECOMMENDATION:

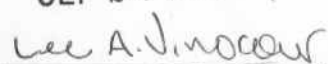
APPROVE

FORM APPROVED
COUNTY COUNSEL

SEP 20 2004

County Executive Office Signature



BY 

Dept't Recomm.:
Per Exec. Ofc.:

Policy
 Policy

Consent
 Consent

Prev. Agn. Ref.: 3.9, 11/21/00;3.24,4.1, 7.2
6/11/02

District: 1

Agenda Number:

3.

Reviewed by
CIP TEAM

Departmental Concurrence

On June 3, 2002, the Board of Supervisors approved the allocation of \$1,300,000 for the construction of a 5,700 square foot Mead Valley Fire Station on a site south of Cajalco Road on the northeast corner of Clark and Pinewood Streets. A public hearing and findings were made on June 11, 2002. Since that time, the County decided to abandon the site and reconstruct a new station at the existing fire station site located north of Cajalco Road. The existing fire station facility will operate during construction and will be demolished and removed once the new facility is completed and operational.

The attached Memorandum of Understanding describes the conditions by which the Redevelopment Agency will reimburse the Fire Department for the construction of the fire station. An initial study has been prepared for the new site by Agency Staff for the project described in Initial Study RDA/CEQA 2004-17. Based on the Initial Study findings; with mitigation, there will be no significant impact on the environment. Agency staff recommends that the Board approve the findings, environmental, and the Memorandum of Understanding to construct the fire station at the new proposed site.