



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 DIRECTORS OF THE
REDEVELOPMENT AGENCY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

184C



FROM: Redevelopment Agency

SUBMITTAL DATE:
9/20/04

SUBJECT: Mead Valley Fire Station

RECOMMENDED MOTION: That the Board of Directors:

1. Approve the re-allocation of \$1,300,000 of redevelopment funds for the construction of the Mead Valley Fire Station at its new location; and
2. Approve a Mitigated Negative Declaration for RDA/CEQA 2004-17; and
3. Adopt a De Minimus finding for Initial Study RDA/CEQA 2004-17 based on the findings of the Initial Study and conclusion that a Mitigated Negative Declaration will be incorporated stating that the proposed project will not have a significant impact on the environment.

BACKGROUND: 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.

Background Continued on Page 2

Bradley J. Hudson

BJH:RZ:BJG:TE:AA:AF

Bradley J. Hudson
Executive Director

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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 SUPERVISORS AGENDA: Yes

SOURCE OF FUNDS: I-215 Corridor Redevelopment Capital Improvement Funds-Mead Valley	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

FORM APPROVED
COUNTY COUNSEL

SEP 20 2004

County Executive Office Signature

Bhonda King

BY *Lee A. Jimenez*

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 3.9, 11/21/00;3.24,4.1, 7.2 6/11/02 **District:** 1 **Agenda Number:**

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.

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 adopt a De Minimus Finding for the Mitigated Negative Declaration for the project pursuant to the guidelines set forth in the California Environmental Quality Act.