

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

328



**FROM:** Riverside County Regional Medical Center

**SUBMITTAL DATE:**  
September 18, 2007

**SUBJECT:** Approval of the Agreement between the County of Riverside and Little Smiles Pediatric Dentistry

**RECOMMENDED MOTION:**

- 1) Ratify the Agreement with Little Smiles Pediatric Dentistry, effective June 1, 2007;
- 2) Authorize the Chairperson to sign three (3) copies of the agreement;
- 3) Retain one (1) copy and return two (2) copies of the executed agreements to Riverside County Regional Medical Center (RCRMC) for distribution.

**BACKGROUND:** Effective February 1, 2007 Riverside County Regional Medical Center was awarded a grant from the Riverside County Children and Families Commission, also know as First 5 Riverside, to provide dental screening and education services to children under 5 years of age. As a result of screening services provided at school sites and health fairs, children will be referred to dental offices for dental treatment. Therefore, the hospital has sought to obtain Agreements with multiple geographically diverse dental offices that can provide this necessary dental treatment. Little Smiles Pediatric Dentistry has agreed to provide treatment to the patients referred for dental care services and to accept reduced reimbursement for these services.

This Agreement has been approved as to form by County Counsel.

DB:cg

*D. Bagley*  
\_\_\_\_\_  
Douglas D. Bagley, Hospital Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 40,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	07/08

<b>SOURCE OF FUNDS:</b> Riverside County Children and Families Commission, First 5 Riverside Grant Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

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

BY: *Debra Cournoyer*  
Debra Cournoyer

**County Executive Office Signature**

Dept's Recomm.:  Consent  Policy  
Per Exec. Ofc.:  Consent  Policy

**Prev. Agn. Ref.:** \_\_\_\_\_ **District:** \_\_\_\_\_ **Agenda Number:** \_\_\_\_\_

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3.49**

FORM APPROVED COUNTY COUNSEL  
BY: *Robert M. Pepper, Jr.* 7/14/07 DATE

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL  
 BY: *Robert M. Pepper, Jr.* 9/18/07  
 DATE

Departmental Concurrence

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

326



**FROM:** Riverside County Regional Medical Center

**SUBMITTAL DATE:**  
 September 18, 2007

**SUBJECT:** Approval of the Agreement between the County of Riverside and Inland Empire Health Plan (IEHP)

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

- 1) Ratify the Agreement with Inland Empire Health Plan, effective August 1, 2007; and
- 2) Retain one (1) copy of the Agreement for their files.

**BACKGROUND:** Effective August 1, 2007 IEHP has agreed to reimburse Riverside County Regional Medical Center for asthma management and preventative asthma care services provided to IEHP members at school sites in the Hospital's Breathmobile Unit. The Breathmobile Unit is operated by a grant from the Allergy and Asthma Foundation. This letter of agreement outlines the claims submission requirements and reimbursement for the services provided to IEHP Members.

This Agreement has been approved as to form by County Counsel.

DB:cg

*Douglas D. Bagley*  
 \_\_\_\_\_  
 Douglas D. Bagley, Hospital Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

<b>SOURCE OF FUNDS:</b> Revenue from Inland Empire Health Plan HMO for Members referred for hospital services	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**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: \_\_\_\_\_ | Agenda Number: \_\_\_\_\_

ATTACHMENTS FILED  
 WITH THE CLERK OF THE BOARD

3.50

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

321



**FROM:** Riverside County Regional Medical Center (RCRMC)

**SUBMITTAL DATE:**  
September 4, 2007

**SUBJECT:** Ratify the Second Amendment to the Agreement between ACS Healthcare Solutions and RCRMC

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

- 1) Ratify the second amendment to the agreement between ACS Healthcare Solutions for the period of July 1, 2007 through December 31, 2007.
- 2) Authorize the Purchasing Agent to sign the amendment on behalf of the County, not to exceed an additional \$46,800.00

**BACKGROUND:** In September 2004, RCRMC embarked on a strategic planning project to determine the best direction for both clinical and financial systems for RCRMC.

Through a competitive bid process a contract was awarded to the low bidder, ACS Healthcare Solutions to provide the consulting service necessary to study the hospital's information systems and to assist RCRMC in developing an information systems strategic plan for the medical center. This strategic plan was presented to the Board on January 24, 2006.  
(Continued on Page 2)

Departmental Concurrence

Purchasing: *[Signature]*  
Mark Seiler, Assistant Director

*[Signature]*  
\_\_\_\_\_  
Douglas D. Bagley, Hospital Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 46,800.00	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
<b>SOURCE OF FUNDS:</b> Enterprise Fund				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

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

BY: *[Signature]*  
Debra Cournoyer

**County Executive Office Signature**

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

**SUBJECT: Ratify the Second Amendment to the Agreement between ACS  
Healthcare Solutions and RCRMC**

**Page 2**

**BACKGROUND (Continued):**

On June 13, 2006, agenda item number 3.27, the Board authorized the Purchasing Agent to amend the consultant's agreement and to add services to assist in the selection of a new Core Healthcare system. These services included the development of a detailed RFP and evaluation criteria.

This second amendment is to expand the scope of the agreement for contract negotiations with the top two vendors identified to include preparation of vendor pros and cons for Execute Management, an estimate of total cost of ownership, and the review of implementation activities for each vendor to facilitate a decision regarding the preferred vendor.

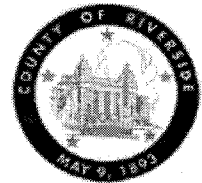
**PRICE REASONABLENESS**

The contractor certifies that the underlying rates used as basis for the fixed fees offered in the original Strategic Plan agreement RFP #PUARC460 are the same as the underlying rates used as basis for the fixed fees to add the Healthcare Information Systems Selection process to the agreement.

DB:cm

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

306



**FROM:** Riverside County Regional Medical Center

**SUBMITTAL DATE:**  
September 18, 2007

**SUBJECT:** Amendment to Professional Medical Services Agreement between the County of Riverside and J. Lamont Murdoch, M.D.

**RECOMMENDED MOTION:**

- 1) Approve the amendment to the Agreement with J. Lamont Murdoch, M.D., effective September 1, 2007;
- 2) Authorize the Chairperson to sign three (3) copies of the amendment; and
- 3) Retain one (1) copy and return two (2) copies of the executed amendment to Riverside County Regional Medical Center (RCRMC) for distribution.

**BACKGROUND:** Effective July 1, 2001, an Agreement was executed for the provision of professional endocrinology services with J. Lamont Murdoch, M.D., to provide a weekly half-day Endocrinology clinic in the outpatient clinics at RCRMC.

This amendment increases the weekly half-day endocrinology clinic to a three-quarter day clinic each week, increasing appointment availability and access for endocrinology specialty care professional services.

This amendment has been approved as to form by County Counsel.

DB:cg

*Douglas D. Bagley*  
\_\_\_\_\_  
Douglas D. Bagley, Hospital Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 36,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

<b>SOURCE OF FUNDS:</b> Enterprise Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

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

BY: *Debra Cournoyer*  
Debra Cournoyer

**County Executive Office Signature**

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**Prev. Agn. Ref.:** June 24, 2003 3.52 | **District:** | **Agenda Number:**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.52

FORM APPROVED COUNTY COUNSEL  
BY: *Robert M. Pepper, Jr.*  
DATE: 9/18/07

Departmental Concurrence

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

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

347



**FROM:** Bob Doyle, Sheriff-Coroner-PA

**SUBMITTAL DATE:**  
09/04/07

**SUBJECT:** Approval of Additional Supervisory and Support Staff for the Sheriff's Contracts and Adoption of Resolution No. 440- 8745

**RECOMMENDED MOTION:** Move that the Board of Supervisors:

1. Amend Ordinance No. 440 pursuant to Resolution 440- 8745 submitted herewith. Per the Resolution add the following positions:

Ord. 440	Class Code	+/-	Class Title	Salary Plan	Grade	Salary
2500100000	15917	+3	Supr. Acct. Technician	SEU	319	\$38,559-\$50,243
2500100000	74106	+1	Staff Analyst II	SEU	379	\$41,974-\$54,697
2500200000	13791	+1	Sher. Rec/Warr. Asst. II	UPE	290	\$27,837-\$36,277
2500200000	13797	+4	911 Comm. Officer II	UPE	480	\$38,037-\$52,318
2500200000	13798	+1	Sr. 911 Comm. Officer	SEU	377	\$41,548-\$57,091
2500200000	13866	+1	Office Assistant III	UPE	249	\$26,048-\$33,940
2500200000	77414	+1	Principal Accountant	MCO	415	\$60,924-\$83,630
2500300000	13809	+1	Sheriff's Comm. Supr.	SEU	512	\$48,167-\$66,217
2500300000	13865	+3	Office Assistant II	UPE	190	\$23,467-\$30,553
2500300000	37608	+6	Sheriff's Investigator	RSA	181	\$55,359-\$74,338
2500300000	37611	+6	Sheriff's Sergeant	LEM	112	\$68,616-\$89,681

FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, AUDITOR-CONTROLLER  
BR 08-033 (Continued on Page 2)  
BY: Susana Garcia-Bocanegra 9/2/07  
SUSANA GARCIA-BOCANEGRA

Will Taylor FOR  
Bob Doyle, Sheriff-Coroner-PA  
Will Taylor

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$2,142,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 2007-08

<b>SOURCE OF FUNDS:</b> Contract Revenue	<b>Positions To Be Deleted Per A-30</b>	<input checked="" type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input checked="" type="checkbox"/>

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

APPROVE

BY: Steve P. Schubert  
Steve P. Schubert

**County Executive Office Signature**

PURCHASING & FLEET SERVICES  
Robert Howarth, Director

FICT Matthew Fymer, CIO  
Departmental Collocation

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

Dept's Recomm.:  Consent  Policy

Per Exec. Ofc.:  Consent  Policy

**RECOMMENDED MOTION (Continued):**

<u>Ord. 440</u>	<u>Class Code</u>	<u>+/-</u>	<u>Class Title</u>	<u>Salary Plan</u>	<u>Grade</u>	<u>Salary</u>
2500300000	37614	+1	Sheriff's Lieutenant	LEM	133	\$81,896-\$107,007
2500300000	52262	+2	Sheriff's Serv. Off. II	UPE	238	\$25,677- \$33,429
2500300000	52265	+2	Comm. Serv. Off. II	UPE	475	\$37,344-\$48,648

2. Approve the purchase of 17 800 MHz handie-talkies, 13 mobile radios and 6 mobile data computers from the County Information Technology Department.
3. Approve the purchase of 6 Black and White vehicles and 7 "plain" vehicles.
4. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.

**BACKGROUND:**

During fiscal year 2006-07, the Sheriff's Department added 45.16 fully supported Deputies for contract service. The Department must now add supervisory and support staff to complement this contingent of new hires. Therefore, we are requesting 33 new positions. These positions will be accounted for in the FY 2007-08 contract rates based on their level of support to the patrol function, and all applicable costs will be recovered through those rates.

Six black and white and 7 "plain" vehicles will be required for the sworn positions. The vehicles' radio equipment and MDCs and hand-held radios conform to selected County Technology Standards and will be purchased through the Information Technology Department.

1 RESOLUTION NO. 440-8745

2  
3 BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in  
4 regular session assembled on October 2, 2007, that pursuant to Section 5.A. of  
5 Ordinance No. 440, the Sheriff/Coroner/Public Administrator is authorized to make the following listed  
6 change(s), operative on the date of approval, as follows:

7 Job

8 <u>Code</u>	<u>+/-</u>	<u>Department ID</u>	<u>Class Title</u>
9 52265	+ 2	2500300000	Community Services Officer II
10 13865	+ 3	2500300000	Office Assistant II
11 13866	+ 1	2500200000	Office Assistant III
12 77414	+ 1	2500200000	Principal Accountant
13 13798	+ 1	2500200000	Senior Sheriff 911 Communication Officer
14 13797	+ 4	2500200000	Sheriff 911 Communication Officer II
15 13809	+ 1	2500300000	Sheriff Communications Supervisor
16 37608	+ 6	2500300000	Sheriff Investigator
17 37614	+ 1	2500300000	Sheriff Lieutenant
18 13791	+ 1	2500200000	Sheriff Records/Warrants Assistant II
19 37611	+ 6	2500300000	Sheriff Sergeant
20 52262	+ 2	2500300000	Sheriff Services Officer II
21 74106	+ 1	2500100000	Staff Analyst II
22 15917	+ 3	2500100000	Supervising Accounting Technician

## Schedule A

### Increase Appropriations:

10000-2500100000-510040	Regular Salaries ✓	\$76,706
10000-2500100000-518100	Budgeted Benefits ✓	<u>34,640</u>
	Subtotal	\$111,346 ✓
10000-2500200000-510040	Regular Salaries ✓	\$152,266
10000-2500200000-518100	Budgeted Benefits ✓	<u>70,937</u>
	Subtotal	\$223,203 ✓
10000-2500300000-510040	Regular Salaries ✓	\$982,094
10000-2500300000-518100	Budgeted Benefits ✓	416,830
10000-2500300000-520105	Protective Gear ✓	7,800
10000-2500300000-520115	Uniforms ✓	19,500
10000-2500300000-520220	800 MHz Radios/System Backbone ✓	65,403
10000-2500300000-527460	Firearm Equipment and Supplies ✓	19,500
10000-2500300000-527500	Handcuffs ✓	650
10000-2500300000-528920	Carpool ✓	102,128
10000-2500300000-546060	Communications-Equipment ✓	<u>193,546</u>
	Subtotal	\$1,807,451 ✓
	Total	\$2,142,000 ✓

### Increase Estimated Revenues:

10000-2500100000-773520	✓Contract City Law Enforcement	\$111,346
10000-2500200000-773520	✓Contract City Law Enforcement	223,203
10000-2500300000-773520	✓Contract City Law Enforcement	<u>1,807,451</u>
	Total	\$2,142,000 ✓

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

359



**FROM:** Bob Doyle, Sheriff-Coroner-PA

**SUBMITTAL DATE:**  
9/12/07

**SUBJECT:** Approval of the Fifth Amendment to the Law Enforcement Services Agreement with the City of Moreno Valley and the Adoption of Resolution 440-8744

**RECOMMENDED MOTION:** Move that the Board of Supervisors:

1. Approve the Fifth Amendment to the Law Enforcement Services Agreement with the city of Moreno Valley, and authorize the Chairperson to execute the Agreement on behalf of the Board.
2. Amend Ordinance No. 440 pursuant to Resolution 440-8744 submitted herewith. Per the Resolution add the following positions:

Ord. 440	Class Code	+/-	Class Title	Salary Plan	Grade	Salary
2500300000	37531	+2	Forensic Tech II	UPE	551	\$47,353-\$61,778
2500300000	37602	+11	Deputy Sheriff	RSA	163	\$49,883-\$66,941
2500300000	37614	+1	Sheriff's Lieutenant	LEM	133	\$81,896-\$107,007

3. Approve the purchase of eight mobile radios, seven mobile data computers and ten 800 MHz handie-talkie radios from the County Information Technology Department.
4. Approve the purchase of four black and white vehicles, two "stealth" cars and a plain unit.
5. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.

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

BR 08-038  
FORM APPROVED COUNTY COUNSEL  
BY: 48 Victor 09-24-07  
MARSHAL L. VICTOR DATE

Will Taylor For  
Bob Doyle, Sheriff-Coroner-PA Will Taylor

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$1,095,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$0	For Fiscal Year:	FY 2007-08

<b>SOURCE OF FUNDS: City Contract Revenue</b>	Positions To Be Deleted Per A-30	<input checked="" type="checkbox"/>
<b>FISCAL PROCEDURES APPROVED</b> <b>ROBERT E. BYRD, AUDITOR-CONTROLLER</b>	Requires 4/5 Vote	<input checked="" type="checkbox"/>

**C.E.O. RECOMMENDATION:**  
BY: Susana Garcia-Bocanegra 9/24/07  
SUSANA GARCIA-BOCANEGRA

APPROVE  
Steve P. Schubert  
BY: Steve P. Schubert

**County Executive Office Signature**

PURCHASING & FLEET SERVICES: Robert Howdyshell, Director  
 RCT: Matthew Fyrite, CIO, Departmental Compliance  
 Approved by Ronald W. Komers, Asst. County Executive Officer/ Human Resources Director  
 Dept's Recomm.:  Consent  Policy  
 Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref.: 09/12/06 3.56 | District: 5 | Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.54

On August 30, 2007, the Mayor of Moreno Valley executed the Fifth Amendment to the City's law enforcement services Agreement with the County Sheriff's Department. In this Amendment, the City modified the level of service provided by the Sheriff's Department, with the addition of a Lieutenant, seven Deputies for daily patrol, two Deputies that will fulfill duties as Traffic Motor Officers, two Deputies for a Burglary Suppression Team, and two Forensic Technician II positions. County Counsel has approved the Amendment as to form.

Based on projected start dates for these service additions, staff estimates the FY 2007-08 budget for the increased service will amount to \$1,095,000. Costs for this service increase will be recovered through Board-approved rates.

The 800 MHz radio equipment specified conforms to selected County Technology Standards and will be purchased through the Information Technology Department.

1 RESOLUTION NO. 440-8744

2  
3 BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in  
4 regular session assembled on October 2, 2007, that pursuant to Section 5.A. of  
5 Ordinance No. 440, the Sheriff/Coroner/Public Administrator of Ordinance No. 440, is authorized to  
6 make the following listed change(s), operative on the date of approval, as follows:

7

Job			
<u>Code</u>	<u>+/-</u>	<u>Department ID</u>	<u>Class Title</u>
8 37602	+11	2500300000	Deputy Sheriff
9 37531	+2	2500300000	Forensic Technician II
10 37614	+1	2500300000	Sheriff Lieutenant

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27 /bb  
09/17/2007  
28 440 Resolutions\BB

## Schedule A

### Increase Appropriations:

10000-2500300000-510040	Regular Salaries ✓	\$574,010
10000-2500300000-510180	Motor Officer Pay ✓	3,010
10000-2500300000-510420	Overtime ✓	18,782
10000-2500300000-518080	Other Budgeted Benefits ✓	2,615
10000-2500300000-518100	Budgeted Benefits ✓	236,307
10000-2500300000-520105	Protective Gear ✓	7,200
10000-2500300000-520115	Uniforms ✓	18,000
10000-2500300000-520220	County Radio Systems ✓	49,436
10000-2500300000-527460	Firearm Equipment and Supplies ✓	18,000
10000-2500300000-527500	Handcuffs ✓	600
10000-2500300000-528920	Carpool ✓	57,027
10000-2500300000-546060	Communications-Equipment ✓	<u>110,013</u>
	<b>Total</b>	<b>\$1,095,000 ✓</b>

### Increase Estimated Revenues:

10000-2500300000-773520	Contract City Law Enforcement ✓	\$1,095,000 ✓
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**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

360



**FROM:** Bob Doyle, Sheriff-Coroner-PA

**SUBMITTAL DATE:**  
09/06/07

**SUBJECT:** Approval of a Five-Year Law Enforcement Services Agreement  
with the City of Coachella and the Adoption of Resolution 440- 8743

**RECOMMENDED MOTION:** Move that the Board of Supervisors:

1. Approve and authorize the Chairperson to execute a five-year Agreement for law enforcement services between the County and the City of Coachella.

2. Amend Ordinance No. 440 pursuant to Resolution 440-8743 submitted herewith. Per the Resolution add the following position:

Ord. 440	Class Code	+/-	Class Title	Salary Plan	Grade	Salary
2500300000	37602	+1	Deputy Sheriff	RSA	163	\$49,883-\$66,941

3. Approve the purchase of a mobile radio, a mobile data computer and an 800 MHz handie-talkie radio from the County Information Technology Department.

4. Approve the purchase of one "stealth" unit.

5. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.

FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, AUDITOR-CONTROLLER

BY: Susana Garcia-Bocanegra 9/24/07  
SUSANA GARCIA-BOCANEGRA

**BACKGROUND:**

BR 08-036 (Continued on Page 2)

FORM APPROVED COUNTY COUNSEL

BY: Marsha L. Victor 09-24-07  
MARSHA L. VICTOR DATE

Will Taylor For  
Bob Doyle, Sheriff-Coroner-PA Will Taylor

**FINANCIAL DATA**

Current F.Y. Total Cost:	\$100,700	In Current Year Budget:	No
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 2007-08

**SOURCE OF FUNDS:** Contract Revenue

Positions To Be Deleted Per A-30	<input checked="" type="checkbox"/>
Requires 4/5 Vote	<input checked="" type="checkbox"/>

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

APPROVE

BY: Steve P. Schubert  
Steve P. Schubert

**County Executive Office Signature**

Dep't Recomm.:  Consent  Policy

Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref.: 9/26/06 3.52

District: 4

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.55

PURCHASING & FLEET SERVICES

Robert Howdyspell, Director

FCIT

Matthew Fymrey, CIO

Departmental Conference

Approved by Ronald W. Komers

Asst. County Executive Officer/  
Human Resources Director

**Five-Year Law Enforcement Services Agreement with the City of Coachella  
Page 2**

On August 23, 2007, the City of Coachella authorized its Mayor to execute a new five-year Law Enforcement Services Agreement with the County. Pursuant to this Agreement, the City has requested that the Sheriff provide an additional one Deputy to fulfill duties as a Community Action Team Officer. County Counsel has approved the Agreement as to form.

Based on the proposed service start date, staff estimates the FY 2007-08 budget for the increased service will amount to \$100,700. Costs for this service increase will be recovered through Board-approved rates. Total FY 2007-08 revenue from this contract is estimated at \$6,946,000.

The 800 MHz radio equipment specified conforms to selected County Technology Standards and will be purchased through the Information Technology Department.

RESOLUTION NO. 440-8743

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 Sheriff/Coroner/Public Administrator of Ordinance No. 440, is authorized to make the following listed change(s), operative on the date of approval, as follows:

<u>Job Code</u>	<u>+/-</u>	<u>Department ID</u>	<u>Class Title</u>
37602	+ 1	2500300000	Deputy Sheriff

## Schedule A

### Increase Appropriations:

10000-2500300000-510040	Regular Salaries ✓	\$43,831
10000-2500300000-518100	Budgeted Benefits ✓	18,197
10000-2500300000-520105	Protective Gear ✓	600
10000-2500300000-520115	Uniforms ✓	1,500
10000-2500300000-520220	800 MHz Radios/System Backbone ✓	5,551
10000-2500300000-527460	Firearm Equipment and Supplies ✓	1,500
10000-2500300000-527500	Handcuffs ✓	50
10000-2500300000-528920	Carpool ✓	11,621
10000-2500300000-546060	Communications-Equipment ✓	<u>17,850</u>
	<b>Total</b>	<b>\$100,700 ✓</b>

### Increase Estimated Revenues:

10000-2500300000-773520	Contract City Law Enforcement ✓	\$100,700 ✓
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**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

361



**FROM:** Bob Doyle, Sheriff-Coroner-PA

**SUBMITTAL DATE:**  
9/14/07

**SUBJECT:** Approval of the Third Amendment to the Law Enforcement Services Agreement with the City of Temecula and the Adoption of Resolution 440-8746

**RECOMMENDED MOTION:** Move that the Board of Supervisors:

1. Approve the Third Amendment to the Law Enforcement Services Agreement with the city of Temecula, and authorize the Chairperson to execute the Agreement on behalf of the Board.

2. Amend Ordinance No. 440 pursuant to Resolution 440-8746 submitted herewith. Per the Resolution add the following positions:

Ord. 440	Class Code	+/-	Class Title	Salary Plan	Grade	Salary
2500300000	37602	+6	Deputy Sheriff	RSA	163	\$49,883-\$66,941
2500300000	37611	+1	Sheriff's Sergeant	LEM	112	\$68,616-\$89,681
2500300000	52264	+1	Comm. Srv. Off. I	UPE	328	\$29,582-\$38,549
2500300000	52265	+2	Comm. Srv. Off. II	UPE	475	\$37,344-\$48,648

3. Approve the purchase of five mobile radios, five mobile data computers and five 800 MHz handie-talkie radios from the County Information Technology Department.

4. Approve the purchase of five black and white vehicles.

5. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.

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

BR 08-039

FORM APPROVED COUNTY COUNSEL

BY: Marsha L. Victor 09-24-07  
MARSHA L. VICTOR DATE

Will Taylor for  
Bob Doyle, Sheriff-Coroner-PA Will Taylor

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$703,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$0	For Fiscal Year:	FY 2007-08

<b>SOURCE OF FUNDS: City Contract Revenue</b>	Positions To Be Deleted Per A-30	<input checked="" type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

**C.E.O. RECOMMENDATION:**  
FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, AUDITOR-CONTROLLER

BY: Susana Garcia-Bocanegra 9/24/07  
SUSANA GARCIA-BOCANEGRA

APPROVE  
Steve P. Schubert  
BY: Steve P. Schubert

**County Executive Office Signature**

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

Prev. Agn. Ref.: 04/17/07 3.31 | District: 3 | Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.56

PURCHASING & FLEET SERVICES  
Robert Howdyshell, Director  
RCIT  
Matthew Frymire, CIO  
Departmental Concurrence

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

On August 28, 2007, the Mayor of Temecula executed the Third Amendment to the City's law enforcement services Agreement with the County Sheriff's Department. In this Amendment, the City modified the level of service provided by the Sheriff's Department, with the addition of 1.5 Sergeants, five Deputies for daily patrol, one Deputy that will fulfill duties as a Gang Task Force Officer, two Community Services Officer II positions and one Community Services Officer I position. The City has agreed to equally share the cost of a Sergeant position with the Temecula Valley Unified School District to provide dedicated supervision of the School Resource Officers funded by both the City and the District. County Counsel has approved the Amendment as to form.

Based on projected start dates for these service additions, staff estimates the FY 2007-08 budget for the increased service will amount to \$703,000. Costs for this service increase will be recovered through Board-approved rates.

The 800 MHz radio equipment specified conforms to selected County Technology Standards and will be purchased through the Information Technology Department.

RESOLUTION NO. 440-8746

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 Sheriff/Coroner/Public Administrator is authorized to make the following listed change(s), operative on the date of approval, as follows:

<u>Job Code</u>	<u>+/-</u>	<u>Department ID</u>	<u>Class Title</u>
52264	+ 1	2500300000	Community Services Officer I
52265	+ 2	2500300000	Community Services Officer II
37602	+ 6	2500300000	Deputy Sheriff
37611	+ 1	2500300000	Sheriff Sergeant

## Schedule A

### Increase Appropriations:

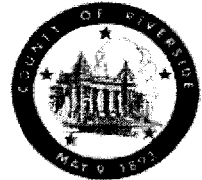
10000-2500300000-510040	Regular Salaries ✓	\$352,857
10000-2500300000-510420	Overtime ✓	15,555
10000-2500300000-518080	Other Budgeted Benefits ✓	1,867
10000-2500300000-518100	Budgeted Benefits ✓	152,000
10000-2500300000-520105	Protective Gear ✓	4,200
10000-2500300000-520115	Uniforms ✓	15,000
10000-2500300000-520220	County Radio Systems ✓	23,856
10000-2500300000-527460	Firearm Equipment and Supplies ✓	10,500
10000-2500300000-527500	Handcuffs ✓	300
10000-2500300000-528920	Carpool ✓	36,541
10000-2500300000-546060	Communications-Equipment ✓	<u>90,324</u>
	<b>Total</b>	<b>\$703,000 ✓</b>

### Increase Estimated Revenues:

10000-2500300000-773520	Contract City Law Enforcement ✓	\$703,000 ✓
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**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

349



**FROM:** Bob Doyle, Sheriff-Coroner-PA

**SUBMITTAL DATE:**  
09/10/07

**SUBJECT:** Acceptance of a Grant Award from the California Department of Parks and Recreation

**RECOMMENDED MOTION:**

1. Authorize the Sheriff to sign and execute the Project Agreement with the California Department of Parks and Recreation, Division of Off-Highway Motor Vehicle Recreation, accepting a grant award of \$49,633 for equipment devoted to the Off-Highway Vehicle Enforcement Program.
2. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.

**BACKGROUND:** On September 10, 2002 (3.32), April 27, 2004 (3.18) and July 12, 2005 (3.57), the Board accepted grant funding for the Riverside County Off-highway Vehicle Enforcement program (ROVE).

FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, AUDITOR-CONTROLLER

BY: [Signature] 09/24/07  
SUSANA GARCIA-BOCANEGRA

(Continued on Page 2) BR 08-037

[Signature] For  
Bob Doyle, Sheriff-Coroner-PA

PAT McMANUS For Bob Doyle

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 49,633	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$0	For Fiscal Year:	FY 2007-08

<b>SOURCE OF FUNDS:</b> State Grant Revenue	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

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

APPROVE  
BY: [Signature]  
Steve P. Schubert

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL  
BY: [Signature] 09-12-07  
DATE  
MARSHA L. VICTOR  
Departmental Concurrence  
Purchasing: [Signature] Mark Seller, Assistant Director  
Dep't Recomm.:  Consent  Policy  
Per Exec. Ofc.:  Consent  Policy

180120550 11/11/12  
[Faint stamps]

Prev. Agn. Ref.: 07/25/06 3.46 | District: ALL | Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3.57**

On July 25, 2006 (3.46), the Board adopted Resolution # 2006-283, which authorized the Sheriff to apply for \$210,000 in grant funds from the State to expand this specialized patrol program in all five Supervisorial Districts.

In response to the County's application, the California Department of Parks and Recreation has now awarded the Sheriff's Department \$49,633 for equipment to continue its efforts. Due to the reduced award, the Sheriff's Department has had to modify its program expansion, and will utilize this funding for equipment for the program. The grant cannot exceed 75% of program costs. The grantor requires a County cash or in-kind match of 25% of program costs, or at least \$16,544. The Sheriff's Department will provide an in-kind match of \$300,316 in salaries of ROVE personnel within the project performance period.

The grant project term is from 1/29/07 to 04/28/08. County Counsel has approved the Project Agreement as to form.

**Schedule A**

**Increase Appropriations:**

10000-2500300000-527720 ✓	Safety-Security Supplies	\$ 633
10000-2500300000-546380 ✓	Vehicles Other	<u>\$49,000</u>
		\$49,633

**Increase Estimated Revenues:**

10000-2500300000-755190 ✓	CA-Off Highway Veh Park & Rec	\$49,633
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**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

362



**FROM:** Bob Doyle, Sheriff-Coroner-PA

**SUBMITTAL DATE:**  
09/20/07


**SUBJECT:** Approval of the FY 2007-08 Agreement for School Resource Officers with the Corona-Norco Unified School District

**RECOMMENDED MOTION:** Move that the Board of Supervisors approve the FY 2007-08 Agreement for School Resource Officers (SRO's) with the Corona-Norco Unified School District, and authorize the Chairperson to sign all copies of the Agreement.

**BACKGROUND:** The Corona-Norco Unified School District's Board approved its FY 2007-08 Agreement for the provision of SRO's. As in FY 2006-07, the Sheriff will provide five Deputies to fulfill duties as SRO's on the District's campuses. All costs for this service will be fully recovered through Board-approved rates. County Counsel has approved the Agreement as to form.

BR 08-041

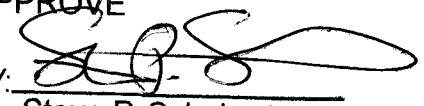
FORM APPROVED COUNTY COUNSEL  
BY: Michael C. Andrews 09-24-07  
MARSHAL L. VICTOR Deputy/Principal Concurrence DATE

  
FOR Bob Doyle, Sheriff-Coroner-PA  
Michael C. Andrews

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$587,600	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 2007-08

<b>SOURCE OF FUNDS:</b> School Contract Revenue	<b>Positions To Be Deleted Per A-30</b>	<input checked="" type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

APPROVE  
  
BY: Steve P. Schubert  
County Executive Office Signature

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

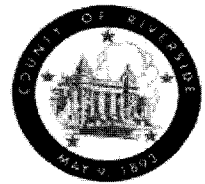
Prev. Agn. Ref.: 10/31/06 3.11 | District: 2 | Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3.58**

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

363



**FROM:** Bob Doyle, Sheriff-Coroner-PA

**SUBMITTAL DATE:**  
09/19/07

**SUBJECT:** Approval of Agreement with the State of California 46th District Agricultural Association for Law Enforcement Services at the 2007 Southern California Fair

**RECOMMENDED MOTION:** Move that the Board of Supervisors approve the Agreement for law enforcement services between the County and the 46th District Agricultural Association, and authorize the Chairperson to sign all copies of the Agreement.

**BACKGROUND:** Under the terms of this Agreement, the Sheriff's Department will be reimbursed for law enforcement services provided at the Southern California Fair, being held October 6th through 14th, 2007, on the Lake Perris fairgrounds. The Department is responsible for operating the Fair's Security Command Post. The Association has agreed to pay extra-duty rates as established by the Board of Supervisors. County Counsel has approved the Agreement as to form.

BR 08-040

FORM APPROVED COUNTY COUNSEL  
BY: Michael C. Andrews 09-24-07  
MARSHA L. VICTOR DATE  
Departmental Concurrence

*[Signature]*  
For Bob Doyle, Sheriff-Coroner-PA  
MICHAEL C. ANDREWS

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$52,500	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

<b>SOURCE OF FUNDS:</b> Extra Duty	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

APPROVE

BY: *[Signature]*  
Steve P. Schubert

**County Executive Office Signature**

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

Prev. Agn. Ref.: 9/26/06 3.53 | District: 5 | Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.59

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

364



**FROM:** Transportation & Land Management Agency (TLMA)  
Administrative Services Department

**SUBMITTAL DATE:**  
September 10, 2007

**SUBJECT:** Deposit Based Fees (DBF) Productive Hourly Rates for FY 07-08

**RECOMMENDED MOTION:**

1. That the Board of Supervisors sets a public hearing date of October 16, 2007 on proposed productive hourly rates for Deposit Based Fees (DBF) for the Transportation and Land Management Agency (TLMA) Departments of Administrative Services, Building & Safety, Planning, Environmental Programs, Transportation and Code Enforcement. (Clerk to Advertise).
2. That at the close of the public hearing, the Board adopts the proposed FY 07-08 productive hourly rates for Deposit Based Fees.

**BACKGROUND:** Ordinances 457 and 671 provide for Board review and approval of Deposit Based Fees (DBF) productive hourly rates on an annual basis. DBF productive hourly rates are applied to all deposit based land use cases. Each year, TLMA looks at budgetary factors and works to minimize any increases in DBF.

*Katherine Gifford*

Katherine Gifford, Director  
TLMA Administrative Services Department

<b>FINANCIAL DATA</b>	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:	2007/08

<b>SOURCE OF FUNDS:</b>	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

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

APPROVE

BY: *Tina Grande*  
Tina Grande

County Executive Office Signature

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

Prev. Agn. Ref.:

District: All

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.60

FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, Auditor-Controller

BY: *Rachelle Roman* 9-24-07  
Rachelle Roman, Deputy Departmental Concurrence

In FY 07-08, DBF hourly rates were affected by the new Desert Permit Assistance Center lease, which increased costs to the agency by \$750,186 to cover the cost of the lease, custodial, maintenance, and utility services as well as increased custodial and maintenance costs from Facilities Management. The Code Enforcement and Planning Departments increased rates to reflect the Board-approved increases in salary and benefits to attract and retain qualified staff.

The Transportation Department streamlined certain operations by subsuming some rates into other sections and made adjustments to more accurately recover the cost of its engineering services. To reduce overhead charges to other TLMA departments and reflect current staffing costs, the TLMA Administrative Services adjusted the Counter Services rate to more closely align these rates with similar positions in the Planning and Building and Safety Departments.

These factors resulted in some increases to certain DBF rates. Measures were also taken to reduce overhead and staffing costs wherever possible. For example, the Geographic Information Systems (GIS) section reduced its hourly rate, by streamlining operations. With a few years of data, the Environmental Programs Department was able to better forecast its rates, resulting in a slight reduction in some of its rates. The Building and Safety Department retained its current rates, adjusting to permit volumes. TLMA will continue to watch case activity closely and is working to streamline operations to reduce costs where possible.

These rates have been discussed with representatives from the Western Riverside County and Coachella Valley Building Industry Associations.

**Attachment A**  
**Proposed DBF Rates**  
**FY 07/08**

	<u>Current</u>	<u>Proposed</u>	<u>Current OT</u>	<u>Proposed OT</u>
<b>Building &amp; Safety</b>				
Engineering/Grading	\$167	\$167	\$183	\$183
Plan Review/Counter Services	\$159	\$159	\$175	\$175
Inspection	\$130	\$130	\$143	\$143
Surface Mine Inspection	\$167	\$167	\$183	\$183
<b>Code Enforcement</b>				
Supervising Code Officer	\$130	\$150	\$148	\$165
Senior Code Officer	\$129	\$148	\$143	\$162
Code Officer III	n/a	\$138	n/a	\$151
Code Officer II	\$109	\$125	\$123	\$137
Code Tech	\$82	\$82	\$91	\$90
<b>Counter Services</b>				
Land Use	\$63	\$80	\$79	\$99
<b>Environmental Programs</b>				
Secretary	\$65	\$62	\$78	\$75
Office Assistant II	\$38	\$41	\$45	\$48
Environ. Resource Specialist	\$116	\$106	\$138	\$130
Planning Tech	\$75	\$76	\$85	\$86
Principal Planner	\$116	\$106	\$138	\$130
<b>GIS</b>				
	\$104	\$94	\$121	\$105
<b>Planning</b>				
Secretary	\$51	\$66	\$60	\$72
Office Assistant	\$55	\$63	\$62	\$69
Deputy Director	\$194	\$206	\$222	\$226
Principal/Sr/IV Planner	\$163	\$181	\$178	\$199
Planning Techs	\$60	\$72	\$68	\$79
Planner	\$157	\$172	\$172	\$189
Geologist	\$165	\$184	\$191	\$202
<b>Transportation</b>				
Plan Check	\$141	\$138	\$171	\$164
Clerical	\$44	\$57	\$54	\$67
Permitting Services	\$95	\$108	\$115	\$126
Development Review	\$112	deleted	\$136	deleted
Materials Lab	\$87	\$102	\$106	\$119
Paint Shop	\$70	\$82	\$84	\$95
Desert Office	\$91	\$117	\$111	\$138
Transportation Planning	\$123	\$136	\$149	\$163
Traffic Engineering	\$110	\$134	\$134	\$157
Construction Inspection	\$96	\$107	\$116	\$126
Traffic Operations	\$119	\$137	\$144	\$160
NPDES Unit	\$103	deleted	\$125	deleted
RBBB Unit	\$93	deleted	\$113	deleted
Trans Special Fee Dist	\$120	\$134	\$145	\$158
<b>Survey</b>				
Survey - Office	\$128	\$135	\$144	\$152
Survey - Field	\$123	\$143	\$150	\$161
Survey - Clerical	\$73	\$80	\$85	\$91

305

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



**FROM:** TLMA/Code Enforcement

**SUBMITTAL DATE:**  
August 31, 2007

**SUBJECT:** Acceptance of Grant Award from State of California for Waste Tire Enforcement Grant.

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

1. Authorize the Chairperson to accept, on behalf of the Board, a \$300,000, grant award from the State of California –Integrated Waste Management Board for a Waste Tire Enforcement Grant;
2. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.
3. Approve the fixed asset purchase of a surveillance camera system.

**BACKGROUND:** The State of California Integrated Waste Management Board provides non-competitive grants to local governments to implement effective waste tire inspection and compliance programs at the local level to protect public health and safety. The California Tire Recycling Fund is financed by a \$1.75 fee assessed on each new tire sold. Participating agencies are ensured of a stable source of funding. The Riverside County Code Enforcement department applied for and was approved for a grant up to \$300,000 in fiscal year 2007/2008 to conduct inspections of permitted, exempt, excluded or illegal waste tire facilities for compliance with Waste Tire Storage and Permit Standards and to inspect waste tire haulers, for compliance with Registration and Manifesting System Requirements. This grant will complement code enforcement efforts to eliminate illegally dumped tires.

Continued on Page 2.

Departmental Concurrence

FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, AUDITOR-CONTROLLER  
BY: *[Signature]* 9/13/07  
SUSANA GARCIA BOCANIEGRA

*[Signature]*  
Jay E. Orr  
Director, Code Enforcement

**FINANCIAL DATA**

Current F.Y. Total Cost:	\$300,000	In Current Year Budget:	No
Current F.Y. Net County Cost:	\$0	Budget Adjustment:	Yes
Annual Net County Cost:	\$0	For Fiscal Year:	FY07/08

**SOURCE OF FUNDS:**

Reimbursement from State of California Integrated Waste Management Grant Funding.

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input checked="" type="checkbox"/>

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

BY: *[Signature]*  
Tina Grande

County Executive Office Signature

Dept Recomm.:  Consent  Policy  Policy

Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref.: 11/28/06 3.31

District: ALL

Agenda Number:

3.61

Page 2  
Form 11  
Acceptance of Grant Funding from California  
Integrated Waste Management Board

We need the Board to approve the fixed asset purchase of a surveillance camera system which will be purchased with these grant funds to be used for illegal tire dumping surveillance.

## Schedule A

### Increase Estimated Revenue:

10000-3140100000-755180 CA -From Other State Agencies	\$300,000
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### Increase Appropriations:

10000-3140100000-510040 Regular Salaries	\$180,207
10000-3140100000-518100 Budgeted Benefits	\$ 81,093
10000-3140100000-520105 Protective Gear	\$ 900
10000-3140100000-523640 Computer Equipment-Non Fixed Asset	\$ 4,800
10000-3140100000-528920 Carpool Expense	\$ 25,000
10000-3140100000-546160 Equipment-Other	\$ 8,000

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

365



**FROM:** TLMA-Environmental Programs Department

**SUBMITTAL DATE:**  
September 18, 2007

**SUBJECT:** Memorandum of Understanding with the Coachella Association of Governments (CVAG) and the Coachella Valley Conservation Commission (CVCC) concerning the Coachella Valley Multiple Species Habitat Conservation (Plan) and the Coachella Valley Fringe-Toed Lizard Permit

**RECOMMENDED MOTION:** Approve and authorize the Chairman of the Board to execute the attached Memorandum of Understanding (MOU) with CVAG and the CVCC.

**BACKGROUND:** Since mid-July, CVAG staff has been working with the California Department of Fish and Game to develop an agreement regarding the Coachella Valley fringe-toed lizard (CVFTL) permit. The original Memorandum of Understanding dated March 21, 2001, as subsequently amended, and the Consistency Determination for the CVFTL were set to expire on August 31, 2007. After ongoing discussions with CDFG a meeting was held on August 30 including CVAG Chairman Richard Kite and Supervisor Marion Ashley with Curt Taucher, Regional Manager of the California Department of Fish and Game. At that meeting, CDFG agreed to a series of proposed conditions and benchmarks that must be met in order to maintain permit coverage for the CVFTL. The essential deal points from the negotiations with CDFG have been incorporated into an MOU, which is attached for your consideration. Among the key benchmarks included in the MOU are the following conditions:

1. The CVAG Executive Committee and CVCC shall consider approval of the MSHCP as well as the provisions contained in this MOU at their September 10, 2007 special joint meeting.

*Carolyn Syms Luna*  
\_\_\_\_\_  
Carolyn Syms Luna, Director

<b>FINANCIAL DATA</b>	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:	N/A

<b>SOURCE OF FUNDS:</b> N/A	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

APPROVE  
BY: *Tina Grande*  
Tina Grande

**County Executive Office Signature**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD  
 Departmental Concurrence  
 FORM APPROVED COUNTY COUNSEL  
 BY: *Karin L. Watts-Bazan* 9/21/07  
 KARIN L. WATTS-BAZAN DATE

ep't Recomm.:  Consent  
 or Exec. Ofc.:  Consent  
 Policy  
 Policy

3.62

- If the MSHCP and MOU are approved, the Consistency Determination will be extended until October 31, 2007  
**This condition has already been met.**
- 2. The Cities, County and CVWD shall consider and approve the MSHCP and this MOU prior to October 31, 2007
  - If the MSHCP and MOU are approved by the Cities, County and CVWD, the Consistency Determination will be extended to March 15, 2008.

In addition to benchmarks toward approval of the MSHCP, other conditions in the MOU are targeted at maintaining and enhancing conservation provisions for the CVFTL. The following is a summary of the conditions which will need to be met as part of this MOU:

1. CVAG and CVCC, on behalf of the Local Permittees will acquire 100 acres of land to protect CVFTL habitat, and the sand source and sand transport areas required for the maintenance of CVFTL habitat. CVAG and CVCC shall use available funding sources, including but not limited to CVFTL fees, transportation funds, and grants.
2. CVAG and CVCC shall initiate by October 31, 2007 and complete by January 30, 2008 a financial audit of the CVFTL fees collected by the Center for Natural Lands Management since 2001.
3. The Cities and County shall continue to require payment of the CVFTL fee from September 1, 2007 through March 15, 2008.
4. CVAG and CVCC will begin work on and will submit an initial draft of the Implementation Manual which addresses CVFTL conservation to CDFG and the U.S. Fish and Wildlife Service by October 31, 2007.
5. **Public** projects will be responsible for paying the CVFTL fee. This condition includes a provision to acknowledge that the Cities, County and CVWD have no enforcement authority for public projects not within their jurisdiction.
6. The Cities and County will implement, to the extent allowed by law all of the conservation measures in the Final MSHCP (included as Appendix A) that apply to CVFTL. This condition is similar to one in the 2006 MOU; the measures listed in Appendix A are excerpted directly from the MSHCP and apply primarily to unincorporated areas.

The dates outlined in these conditions regarding approval of the MSHCP will allow us to move forward with completion of the Plan. Once all of the Permittees have approved the Plan, the state and federal Wildlife Agencies will complete their analysis and issue a permit decision. Every effort will be made to complete the Plan and obtain permits by the end of 2007/early 2008. It is anticipated that the MSHCP will be approved and state and federal permits will be issued on or before March 15, 2008.