



MEMORANDUM

RIVERSIDE COUNTY EXECUTIVE OFFICE

Larry Parrish
County Executive Officer

January 9, 2008

TO: Nancy Romero
Clerk of the Board

FROM: Bill Luna, Assistant CEO/Finance

RE: CONTINUANCE

Please continue the following items to January 29, 2008:

Facilities Management is requesting a continuance for each of the following items:

Res. 2007-424, Res. 2007-477, Res. 2007-499, Res. 2007-501,
Res. 2007-485, Res. 2007-503.

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2007-11-220
C.M. HANS

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

FROM: Department of Facilities Management

SUBMITTAL DATE:
November 14, 2007

SUBJECT: Resolution 2007-424, Notice of Intention to Purchase Real Property, and Resolution No. 2007-425, Notice of Intention to Reimburse the County of Riverside

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Resolution No. 2007-424, Notice of Intention to Purchase Real Property – located at 54011 Tamarack, in the unincorporated area of Cabazon, Riverside County, California 92282 further described as Assessor's Parcel Number 520-130-004;
2. Approve Resolution No. 2007-425, a Resolution of the Board of Supervisors of the County of Riverside Declaring its Intent to Reimburse the County of Riverside for Expenditures on the Acquisition of the subject property obligations to be issued by the County of Riverside and Directing Certain Actions;

(Continued on Page 2)

Robert Field, Director
Department of Facilities Management

RF:BP:VY:cm
11.145

| | | | | |
|---|--------------------------------------|-----------|---|-------------------------------------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$324,380 | In Current Year Budget: | Yes |
| | Current F.Y. Net County Cost: | \$ -0- | Budget Adjustment: | No |
| | Annual Net County Cost: | \$324,380 | For Fiscal Year: | 07/08 |
| SOURCE OF FUNDS: Capital Improvement Project | | | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | | | Requires 4/5 Vote | <input checked="" type="checkbox"/> |

C.E.O. RECOMMENDATION: APPROVE

BY:
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended and is set for Tuesday, January 15, 2008, at 9:00 a.m.

Ayes: Buster, Tavaglione, Stone, Wilson, and Ashley
 Nays: None
 Absent: None
 Date: December 18, 2007
 xc: Fac. Mgmt., CIP, E.O., COB(2)
 NR

Nancy Romero
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: | District: 5 | Agenda Number

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

FORM APPROVED COUNTY COUNSEL
 BY:
 PAMELA J. WALLS
 DATE: 12/10/07
 Departmental Concurrence

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

RECOMMENDED MOTION: (Continued)

3. Authorize the Department of Facilities Management to negotiate the purchase of the subject property from Select Ventures, Inc., a California Corporation for a price not-to-exceed \$315,000;
4. Authorize the Department of Facilities Management to incur typical due diligence and transaction costs not-to-exceed \$9,380; and
5. Authorize the Executive Office to transfer \$9,380 from the General Fund Capital Project Designation account to the Department of Facilities Management (10000-7200400000) to cover various expenditures associated with this land acquisition transaction, including due diligence costs, transaction cost, and staff time, with any unused funds to be returned to the General Fund Capital Project Designation account.

BACKGROUND: On June 1, 2007, the County purchased the Grayburn Property which together with the existing and contiguous County owned acreage provides the County with over 139 +/- acres for a future proposed facility in the Cabazon area.

The purchase of the property at 54011 Tamarack will provide the County with full ownership of the entire area, proposed for future development. The existing home located on the property may eventually be used as a construction management office and storage area during the construction of a proposed facility.

This project is exempt from the provisions of the California Environmental Quality Act (CEQA), specifically by CEQA Guidelines: Section 15303 - Conversion of Small Structures, Class 3 (a) - One single-family residence in a residential zone, and Section 15061 General Rule - With certainty, there is no possibility that the proposed project may have a significant effect on the environment.

Pursuant to CEQA Guidelines Section 15062, a Notice of Exemption was filed with the Riverside County Clerk on August 17, 2007, which has been posted for public inspection for 30 days.

County Counsel has reviewed and approved Resolution 2007-424, Notice of Intention to Purchase Real Property, and Resolution, 2007-425, a Resolution of the Board of Supervisors of the County of Riverside Declaring its Intent to Reimburse the County of Riverside for Expenditures on the Acquisition of 54011 Tamarack, Cabazon, California 92282, for obligations to be issued by the County of Riverside and directing certain actions, as to legal form.

(continued)

Department of Facilities Management
Resolution 2007-424, Notice of Intention to Purchase Real Property, and Resolution No.
2007-425, Notice of Intention to Reimburse the County of Riverside
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FINANCIAL DATA: The following summarizes the funding necessary to acquire Assessor's Parcel Number 520-130-004:

| | |
|------------------------------------|---------------|
| Purchase Price: | \$315,000 |
| Estimated Title and Escrow Charges | \$ 2,500 |
| DOFM Real Property Costs | \$ 6,500 |
| Appraisal Costs | <u>\$ 380</u> |
| Total Estimated Acquisition Costs: | \$324,380 |

All costs associated with this property acquisition are fully funded through the Capital Improvement Project Budget for FY 07/08. Thus no additional Net County costs will be included as a result of this transaction.