

428



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

FORM APPROVED COUNTY COUNSEL  
BY: Marshall Victor 04/17/08  
DATE

FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, AUDITOR-CONTROLLER  
BY: Susana Garcia-Bocamegra 4/21/08  
DATE  
SUSANA GARCIA-BOCAMEGRA

Departmental Concurrence

**FROM:** Department of Facilities Management and Riverside County Information Technology **SUBMITTAL DATE:** April 17, 2008

**SUBJECT:** Resolution No. 2008-158, Authorization of a Collection Agreement, Approval of Delegation and PSEC

- RECOMMENDED MOTION:** That the Board of Supervisors:
1. Approve Resolution No. 2008-158, Authorization of a Collection Agreement for Assessor's Parcel Numbers 545-130-015 and 569-050-013 and authorize the Chairman of the Board to execute these agreements on behalf of the County; and
  2. Authorize the Director of Facilities Management to expend up to \$100,000 per the Bureau of Land Management, Indian Tribe, National Forest, National Park Service, Agency or other public or quasi-public agency and out of county sites from the PSEC project budget as may be required.

(Continued on Page 2)

[Signature]  
Matt Frymire, Director  
Riverside County Information Technology

[Signature]  
Robert Field, Director  
Department of Facilities Management

MF:RF:JKH:jw  
11.619/2008.03.338

<b>FINANCIAL DATA</b>	<b>Current F.Y. Total Cost:</b>	\$87,327	<b>In Current Year Budget:</b>	Partially
	<b>Current F.Y. Net County Cost:</b>	\$ -0-	<b>Budget Adjustment:</b>	Yes
	<b>Annual Net County Cost:</b>	\$ -0-	<b>For Fiscal Year:</b>	07/08

<b>SOURCE OF FUNDS:</b> PSEC Project Funding – General Fund Designation	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input checked="" type="checkbox"/>

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

**County Executive Office Signature** BY: [Signature]  
Elizabeth J. Olson

Consent  
 Policy  
  
 Consent  
 Policy

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.8

3. Authorize the Auditor-Controller to amend Facilities Management's FY 2007/08 Real Property budget as specified on Schedule A.

**BACKGROUND:**

The Public Safety Enterprise Communication (PSEC) project team has identified the need to place microwave and radio sites within federal, Indian Tribe or other public agency managed lands. The county also seeks planning, zoning and construction permits for several locations outside the County of Riverside. The agencies which grant such use permits may require deposits to cover their staff time devoted to review of the County's proposal.

The plan to upgrade Riverside County Information Technology's (RCIT) existing site known as Red Mountain and to pursue a site for a second communications installation in the San Bernardino National Forest known as Ranger Peak is an example. These sites are needed to provide the necessary radio coverage, but the U.S. Forest Service requires a deposit of \$87,327 to cover their staff time costs of performing the required due diligence and review (including National Environmental Policy Act) prior to approving PSEC's construction plans for both sites. If the use right is granted, the agency grants perpetual use rights at no cost to the County. Following a pattern similar to that used by Riverside County in its own permit process, any unused portion of the deposit will be returned to the county.

RCIT and the Department of Facilities Management (DOFM) seek the delegation of authority to the Director of the Department of Facilities Management to enter in similar development permit and agreements and to cover costs from the Department of Facilities Management's PSEC project budget for land acquisitions up to \$100,000 per public agency or tribe. Any permit exceeding \$100,000 per agency or tribe and all lease or purchase agreements shall be submitted for Board approval.

The San Bernardino National Forest agreement for APN's 545-130-015 and 569-050-013 have been reviewed and approved by County Counsel as to legal form.

**FINANCIAL DATA:** The following summarizes the funding necessary for a typical collection agreement related to APN's 545-130-015 and 569-050-013.

Total Estimated Costs (USFS only)	\$87,327
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All costs associated with this authorization of a collection agreement are fully funded through the PSEC Project Funding Budget for FY 07/08. Any site where rental payments are needed will require specific lease approvals. Thus, no additional Net County costs will be incurred as a result of this transaction.

(continued)

**SCHEDULE A**

**Increase Appropriations:**

10000-7200400000-525440✓	Professional Services	\$87,327.00
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**Increase Estimated Revenue:**

10000-7200400000-778280✓	Reimbursement for Services	\$87,327.00
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2  
3 RESOLUTION NO. 2008-158  
4 AUTHORIZATION OF A COLLECTION AGREEMENT FOR  
5 PSEC SITE CANDIDATES ON U.S. FOREST SERVICE LAND  
6 AND APPROVAL OF DELEGATION OF AUTHORITY  
7 APNs: 545-130-015 and 569-050-013

8 **BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of Supervisors of the  
9 County of Riverside in regular session assembled on April 29,2008, that the Department of  
10 Facilities Management with the concurrence of Riverside County Information Technology shall  
11 pay to the United States Forest Service, San Bernardino National Forest Unit, Eighty Seven  
12 Thousand Three Hundred Twenty Seven dollars (\$87,327) from the Department of Facilities  
13 Management designated PSEC funds as payment for a Collection Agreement to offset the cost  
14 of federal staff time for review of radio sites within the Forest.

15 **BE IT FURTHER RESOLVED AND DETERMINED** that the PSEC project is expected  
16 to require other similar payments to governmental, tribal and quasi public agencies to cover  
17 their costs associated with review of applications for PSEC site use agreements.

18 **BE IT FURTHER RESOLVED AND DETERMINED** that the Director of Facilities  
19 Management shall be the delegated authority to enter into these collection and use  
20 agreements, at a cost not-to-exceed One Hundred Thousand dollars (\$100,000) per agency  
21 from the Department of Facilities Management's PSEC budgeted funds, to secure PSEC radio  
22 and microwave locations.

23 **BE IT FURTHER RESOLVED AND DETERMINED** that the Director of the Department  
24 of Facilities Management, or his designee, is authorized and directed to execute any other  
25 necessary documents to complete communications site control at these locations.

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JKH:jw24  
03/20/08  
010IT  
11.617<sup>25</sup>