

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

227



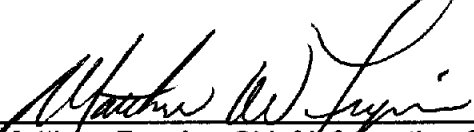

FROM: Department of Facilities Management and Riverside County Information Technology **SUBMITTAL DATE:** July 2, 2008

SUBJECT: Resolution No. 2008-333, Approval of Collection Agreement for PSEC Sites in U.S. Forest Service Cleveland National Forest and Approval of Delegation of Authority

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Resolution No. 2008-333, Approval of Collection Agreement for PSEC radio/microwave locations in the Cleveland National Forest and authorize the Chairman of the Board to execute these agreements on behalf of the County; and
2. Authorize the Director of the Department of Facilities Management to spend up to an additional \$100,000 from the PSEC project budget to offset any additional U.S. Forest Service staff time associated with PSEC use permits in the Cleveland National Forest.


BACKGROUND: (Commences on Page 2)

 Matthew Frymire, Chief Information Officer Riverside County Information Technology	 Robert Field, Director Department of Facilities Management
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FINANCIAL DATA	Current F.Y. Total Cost:	\$144,365	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 36,341	Budget Adjustment:	No
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	08/09

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

C.E.O. RECOMMENDATION: APPROVE

BY: 
 County Executive Office Signature Jennifer K. Sargent

Reviewed by CIP/TEAM Christopher Hans
 FORM APPROVED COUNTY COUNSEL BY: JOE S. RANK DATE: 7/19/08
 Departmental Concurrence

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

Prev. Agn. Ref.: 3.8, 4/29/08 | District: 3 | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.74

BACKGROUND:

The PSEC project team has identified the need to place five microwave and radio sites within the Cleveland National Forest. Initial estimates for the reimbursement of U.S. Forest Service staff time exceed the \$100,000 cap approved by the Board in its action on April 29, 2008. The U.S. Forest Service requires an initial deposit of \$43,305 to cover consideration of upgrades at three sites and \$102,060 for review of two new radio sites in the Ortega Highway area. The County payment covers staff time costs required for due diligence and environmental reviews (including National Environmental Policy Act) prior to approving PSEC's construction plans for both sites. Should these funds be exhausted, the *Director of Facilities Management* requests the ability to augment the deposits by not more than an additional \$100,000. If the use requests are granted, the County gains use rights at no cost, making the sites very cost effective. Any unused portion of the deposit will be returned to the county.

This Form 11 has been reviewed and approved by County Counsel as to legal form.

FINANCIAL DATA:

The following summarizes the funding necessary for the collection agreements related to five locations in the Cleveland National Forest

Consideration of Upgrade Deposit	\$ 42,305
Estimated Staff Time	<u>\$102,060</u>
Total Estimated Costs	\$144,365

Funding shall be used from the appropriated PSEC project budget related to land acquisition costs. No additional net county cost will be incurred as a result of this transaction.

2
3 Resolution No. 2008-333
4 Approval of Collection Agreement for PSEC Sites in the
5 U.S. Forest Service Cleveland National Forest and Approval of Delegation of Authority

6 BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the
7 County of Riverside in regular session assembled on July 29, 2008, that the Department of
8 Facilities Management with the concurrence of Riverside County Information Technology shall
9 pay to the United States Forest Service, Cleveland National Forest Unit, One Hundred Forty-
10 five Thousand Three Hundred Sixty-five Dollars (\$145,365) from designated PSEC funds as
11 payment for a Collection Agreement to offset the cost of federal staff time for review of five
12 radio sites within the Cleveland National Forest. .

13 BE IT FURTHER RESOLVED AND DETERMINED that the Director of Facilities
14 Management shall be delegated the authority to increase the approved reimbursement should
15 costs exceed the estimated \$145,365 at an additional cost not-to-exceed One Hundred
16 Thousand dollars (\$100,000) to secure PSEC radio and microwave locations within the
17 Cleveland National Forest.

18 BE IT FURTHER RESOLVED AND DETERMINED that the Chairman of the Board of
19 Supervisors is authorized and directed to execute any other necessary documents to complete
20 communications site control at these locations.

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FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* 7/18/08
DATE
JOE S. FRANK

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25 06/24/08
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