

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

346



FROM: Executive Office

SUBMITTAL DATE:
July 30, 2013

SUBJECT: Approval of Resolutions Dissolving Various Inactive Advisory Boards and Commissions

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Receive and file this report including Attachment A, a list of inactive county advisory boards; and
- 2) Approve Resolutions 2013-067, 2013-179, 2013-180, 2013-181, 2013-183, 2013-184, 2013-185, 2013-186, 2013-187, 2013-188, 2013-189, 2013-190, 2013-191, and 2013-192, which dissolve the inactive advisory groups listed on Attachment A; and
- 3) Direct the Clerk of the Board to update the list of active advisory groups based on the Board's action.

BACKGROUND: On March 26, 2013, the Board of Supervisors discussed potential dissolution of the Riverside County Strategic Vision Steering Committee and potential updates on the status, or dissolution, of other county advisory groups. Based on Board comments at that meeting, the current Strategic Vision Steering Committee would be dissolved as part of the recommendations in this report.

Continued on Page 2


RAYMOND SMITH
Public Information Officer

FINANCIAL DATA	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:	N/A

SOURCE OF FUNDS:

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

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature BY: 
Christopher M. Hans

Department Recommendation: ☒ Policy ☒ Policy
☐ Consent ☐ Consent

Per Executive Office:

Prev. Agn. Ref.: 3-30 of 03/26/13

District: ALL

Agenda Number:

3-13

BACKGROUND continued: As Board members suggested at the March 26, 2013 meeting, the committee could be reconstituted in January 2015 or at another date the Board deems appropriate, to revisit the county's strategic vision.

Discussion at the meeting also focused on the duration of boards, committees and commissions. Policy A-21 addresses that issue, stating, "In instances where it is not justified that an advisory group exist indefinitely, the Board shall include a sunset clause in the document establishing the advisory group specifying a definite sunset date." By policy, the Board also may establish a sunset date for any commission that does not currently have such a date.

The Board may establish a sunset date for advisory groups at any convenient opportunity or during comprehensive reviews of all the groups. Once such a sunset date occurs, advisory groups are considered dissolved and shall cease to meet unless or until the Board of Supervisors approves a time extension and a new sunset date.

A comprehensive review into the status of all county boards, commissions and committees will be conducted every two years, to ensure that panels do not remain constituted if they have become inactive or unneeded. The periodic review is described in Board Policy A-21 and also provides a means to address any changes in county advisory boards' operations. The recommendations in the attached report and resolutions address advisory groups that should be dissolved. Background data and recommendations from the departments most directly associated with each advisory group were used in formulating the Executive Office recommended actions.

Dissolution List

ATTACHMENT A

Resolution No. 2013-067: *Strategic Vision Steering Committee*

Executive Office

1st District/Executive Office recommend dissolution, reconstitution as needed (inactive since 1997)

Resolution No. 2013-179: *Riverside Civic Center Authority Commission*

JPA with City of Riverside and County / Executive Office

Executive Office/City of Riverside recommend dissolution (inactive for years)

Resolution No. 2013-180: *Agricultural Task Force / Western Region*

TLMA/Planning Department

Planning Department recommends dissolution (inactive)

Resolution No. 2013-181: *Unified Program Hazardous Materials Advisory Committee (UPHMAC)*

Environmental Health / John Watkins

Environmental Health recommends dissolution (inactive for years)

Resolution No. 2013-183: *San Geronio Pass Heritage Corridor Advisory Committee*

TLMA/Planning / Wendell Bugtai

Planning Department recommends dissolution (inactive)

Resolution No. 2013-184: *Hazardous Materials Review Panel*

Environmental Health / John Watkins

Planning Department recommends dissolution (alternate process exists – panel unneeded)

Resolution No. 2013-185: *Grazing Advisory Board*

Agricultural Commissioner / Denise Harden

Ag Commissioner recommends dissolution (no grazing on federal land; inactive)

Resolution No. 2013-186: *Fire Hazard Reduction Task Force*

1st District Supervisor

1st District recommends dissolution; (inactive since 2008)

Resolution No. 2013-187: *Agricultural Task Force / Eastern Region*

TLMA/Planning Department

Planning Department recommends dissolution (inactive)

Resolution No. 2013-188: *CSA 128 Advisory Committee (Lake Mathews Area)*

1st District Supervisor / EDA

1st District recommends dissolution; (inactive since 2006)

Resolution No. 2013-189: *CSA 108 Advisory Committee (Sage Hills Area)*

3rd District Supervisor / EDA

3rd District recommends dissolution; (inactive since 2006)

Resolution No. 2013-190: *County/City Arroyo-Watershed Committee*

1st District Supervisor / Gail Egenes @ Riverside Land Conservancy

1st District recommends dissolution (inactive since January 2013)

Resolution No. 2013-191: *Agricultural Task Force / Coachella Valley*

TLMA/Planning Department

Planning department recommends dissolution; (inactive)

Resolution No. 2013-192: *Agricultural Task Force / Countywide Master*

TLMA/Planning Department

Planning Department recommends dissolution; (inactive)

RESOLUTION NO. 2013-067

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on December 19, 1995, the Board of Supervisors directed the establishment of the Strategic Vision Steering Committee; and,

WHEREAS, the committee was a 15-member committee composed of representatives appointed by the Board of Supervisors; and

WHEREAS, the committee was tasked to provide taxpayer insight into, and oversee the development of, an organization-wide strategic plan as County government set out to articulate its vision and plan for the future; and

WHEREAS, the committee no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Strategic Vision Steering Committee no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

RESOLUTION NO. 2013-179

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on May 18, 1971, the Board of Supervisors directed the establishment of the Riverside Civic Center Authority Commission; and,

WHEREAS, the commission was a five-member advisory panel composed of two representatives appointed by the Board of Supervisors and three representatives appointed by the Riverside City Council; and

WHEREAS, the committee was tasked to foster development of the downtown Riverside civic center, including public buildings, malls, parking, landscaping and related facilities for both the County and City; and

WHEREAS, the commission has been inactive for years and no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Riverside Civic Center Authority Commission no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

RESOLUTION NO. 2013-180

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on September 18, 2007, the Board of Supervisors directed the establishment of the Western Region Agricultural Task Force; and,

WHEREAS, the task force was a nine-member committee composed of representatives appointed by the Board of Supervisors; and

WHEREAS, the task force was tasked to consider, and make recommendations on, policies and applications related agricultural-land designations being changed to other General Plan Foundation components; and

WHEREAS, the task force is inactive and no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Western Region Agricultural Task Force no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July, 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL

BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

RESOLUTION NO. 2013-181

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on March 17, 1998, the Board of Supervisors directed the establishment of the Unified Program Hazardous Materials Advisory Committee; and,

WHEREAS, the committee was composed of one representative appointed by each member of the Board of Supervisors; one member from each of the cities of Riverside, Corona and Banning; the director of the Riverside County Department of Environmental Health; one member representing a hazardous materials facility; and one member representing the local educational community;

WHEREAS, the committee was tasked to act as a clearinghouse for information about hazardous materials and provide periodic reports to the Board of Supervisors; and

WHEREAS, the committee is inactive and no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Unified Program Hazardous Materials Advisory Committee no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL

BY:

PAMELA J. WALLS

DATE

RESOLUTION NO. 2013-183

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on November 4, 2008, the Board of Supervisors directed the establishment of San Gorgonio Pass Heritage Corridor Advisory Commission; and,

WHEREAS, the commission was composed of 13 members appointed by the Board of Supervisors; and

WHEREAS, the commission was tasked to prepare an application to the National Park Service to designate the Pass area as a National Heritage Corridor, identify funding sources to prepare the application and report back to the Board of Supervisors within six months; and

WHEREAS, the commission is inactive and no longer needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the San Gorgonio Pass Heritage Corridor Advisory Commission no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

RESOLUTION NO. 2013-184

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on July 26, 1994, the Board of Supervisors directed the establishment of the Hazardous Materials Review Panel; and,

WHEREAS, the panel was a composed of the Riverside County Environmental Health director and two representatives appointed by the Board of Supervisors; and

WHEREAS, the committee was tasked to hear appeals on appeals on hazardous-materials permit denials, proposed suspensions and revocations; and

WHEREAS, the panel has been inactive for years and no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Hazardous Materials Review Panel no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July, by the following vote:

FORM APPROVED COUNTY COUNSEL

BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

RESOLUTION NO. 2013-185

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on March 12, 1962, the Board of Supervisors directed the establishment of the Grazing Advisory Board; and,

WHEREAS, the board was a six-member committee composed of elected representatives confirmed by the Board of Supervisors; and

WHEREAS, the board was tasked to make recommendations to the Board of Supervisors regarding range improvements and the control of predators in Riverside County; and

WHEREAS, there is no grazing on federal land, nor are there eligible board members any longer, the board no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Grazing Advisory Board no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July, 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

RESOLUTION NO. 2013-186

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on November 21, 2006, the Board of Supervisors directed the establishment of the Fire Hazard Reduction Task Force; and,

WHEREAS, the task force was a five-member committee composed of representatives appointed by the Board of Supervisors; and

WHEREAS, the task force was tasked, in the wake of the Esperanza Fire, to provide recommendations to the Board of Supervisors about fire protection and evacuation policies, and development; and

WHEREAS, the task force has been inactive since 2008 and no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Fire Hazard Reduction Task Force no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July, 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL
BY: PAMELA J. WALLS 7/15/13
DATE

RESOLUTION NO. 2013-187

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on September 18, 2007, the Board of Supervisors directed the establishment of the Eastern Region Agricultural Task Force; and,

WHEREAS, the task force was a five-member committee composed of representatives appointed by the Board of Supervisors; and

WHEREAS, the task force was tasked to consider, and make recommendations on, policies and applications related agricultural-land designations being changed to other General Plan Foundation components; and

WHEREAS, the task force is inactive and no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Eastern Region Agricultural Task Force no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July, 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 7/13/13
PAMELA J. WALLS DATE

RESOLUTION NO. 2013-188

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on December 26, 1979, the Board of Supervisors directed the establishment of the County Service Area 128 East Side Advisory Committee (Lake Mathews); and,

WHEREAS, the committee was a seven-member committee composed of representatives appointed by the Board of Supervisors; and

WHEREAS, the committee was tasked to advise the Board of Supervisors on matters relating to road maintenance and improvement services of CSA 128; and

WHEREAS, the committee no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the County Service Area 128 East Side Advisory Committee (Lake Mathews) is no longer needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July, 2010, by the following vote:

FORM APPROVED COUNTY COUNSEL
BY: P. J. Walls 7/15/13
PAMELA J. WALLS DATE

RESOLUTION NO. 2013-189

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on January 15, 1980, the Board of Supervisors directed the establishment of the County Service Area 108 Advisory Committee (Sage Hills); and,

WHEREAS, the committee was a five-member committee composed of representatives appointed by the Board of Supervisors; and

WHEREAS, the committee was tasked to advise the Board of Supervisors on matters relating to road maintenance and improvement services of CSA 108; and

WHEREAS, the committee no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the County Service Area 108 Advisory Committee (Sage Hills) is no longer needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July, 2010, by the following vote:

FORM APPROVED COUNTY COUNSEL

BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

2 RESOLUTION NO. 2013-190

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on July 27, 2004, the Board of Supervisors directed the establishment of the
5 County-City Arroyo-Watershed Committee; and,

6 WHEREAS, the committee was composed of up to 10 representatives appointed by the
7 Board of Supervisors, plus representatives appointed by the Riverside City Council; and

8 WHEREAS, the committee was tasked to recommend policies and practices intended to
9 assist the County of Riverside and the City make land-use decisions with watershed implications
10 across adjoining boundaries; and

11 WHEREAS, the committee presented its report to the Board of Supervisors in 2006, has
12 not met actively since January 2013 and no longer is needed for its original purpose; and

13 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
14 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
15 dissolution of an advisory committee no longer is required for its original purpose;

16 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
17 Riverside assembled in regular session on July 30, 2013, that the committee no longer is
18 needed for its original purpose and is hereby dissolved, effective this date.

19 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
20 thereof held on the 30th day of July, 2013, by the following vote:

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24 FORM APPROVED COUNTY COUNSEL
25 BY: Pamela J. Walls 7/15/13
26 PAMELA J. WALLS DATE

RESOLUTION NO. 2013-191

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on April 3, 2007, the Board of Supervisors directed the establishment of the Coachella Valley Region Agriculture Task Force; and,

WHEREAS, the task force was a five-member committee composed of representatives appointed by the Board of Supervisors; and

WHEREAS, the task force was tasked to develop criteria to assess applications for General Plan amendments from agriculture designations to other General Plan Foundation components, and make recommendations to the Board of Supervisors on applications for General Plan amendments; and

WHEREAS, the task force is inactive and no longer is needed for its original purpose; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Coachella Valley Region Agriculture Task Force no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July, 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL
BY: PAMELA WALLS 7/15/13
DATE

RESOLUTION NO. 2013-192

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

WHEREAS, on September 18, 2007, the Board of Supervisors directed the establishment of the Agricultural Task Force/Countywide Master; and,

WHEREAS, the task force was a three-member committee composed of representatives appointed by the Board of Supervisors; and

WHEREAS, the task force was tasked to provide a forum to discuss and reconcile regional and/or countywide policies pertaining to the development and preservation of agricultural land; and

WHEREAS, the task force no longer is active; and

WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for the dissolution of an advisory committee no longer required for its original purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on July 30, 2013, that the Agricultural Task Force/Countywide Master no longer is needed for its original purpose and is hereby dissolved, effective this date.

Passed and adopted by the Riverside County Board of Supervisors at a regular meeting thereof held on the 30th day of July, 2013, by the following vote:

FORM APPROVED COUNTY COUNSEL
BY:  7/15/13
PAMELA J. WALLS DATE