

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

261



SUBMITTAL DATE:
September 16, 2010

FROM: Economic Development Agency

SUBJECT: County Service Area 60 Pinyon Flats (CSA 60) Fire Station 30 Expansion Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the allocation of funds for the proposed Fire Station 30 Expansion Project; and
2. Authorize the Auditor-Controller to adjust the CSA 60 FY 2010/11 budget as set out on Schedule A.

BACKGROUND: (Commences on Page 2)

FORM APPROVED COUNTY COUNSEL
DATE
BY: ANITA C. WILLIS
Departmental Concurrence
FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY: SAMUEL WONG

Reviewed by

 Christopher Hans
Departmental Concurrence

Robert Field
 Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 234,468	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: County Service Area 60 Pinyon Flats	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

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: September 28, 2010
xc: EDA, CIP, Auditor, EO

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

3.25

Prev. Agn. Ref.: N/A **District:** 3 **Agenda Number:**

BACKGROUND:

Fire Station 30 is located in County Service Area 60 Pinyon Flats. Station 30 has three sleeping quarters, one restroom, a living room, an office, and a kitchen. During off season, Station 30 houses three crew members at all times. During peak fire season, the station houses five additional crew members at all times. This exceeds the maximum capacity for the station and alternative living arrangements have to be made. In order to address this issue, CSA 60 is proposing to fund a project for the expansion to the living quarters of Station 30. The proposed work will increase the size of the sleeping quarters, add an ADA compliant restroom, and increase the size of the kitchen and dining area.

Staff recommends that the Board approve the allocation of funds for the proposed Fire Station 30 Expansion Project. Upon approval, EDA will proceed with design of the project and return for approval of Memorandum of Understand with CalFire.

Schedule A

Increase Appropriations:

537320-23625-906001	Interfund Exp – Improvements Bldg	\$240,000
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Expected Offset:

325100-23625-906001	Unreserved Fund Balance	\$240,000
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