

522

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



FROM: Parks Department

SUBMITTAL DATE:

1/26/11

SUBJECT: Adoption of Resolution No. 2011-039 Establishment of the Riverside County Off-Highway Vehicle Recreation Commission

RECOMMENDED MOTION: That the Board approves and Adopts Resolution No. 2011-039, Establishing a Riverside County Parks Department Off-Highway Vehicle Recreation Commission to advise the Board of Supervisors.

BACKGROUND: An Off Highway Vehicle (OHV) Commission was established in 2006 under the Riverside County Planning Department to advise and make recommendations to the Board of Supervisors concerning the identification of sites for OHV parks, site acquisition issues, range and use of candidate sites, and advice on public outreach for educational and informational purposes. Per Minute Order 3.9 on January 13, 2009, the duration of the OHV Commission and its members' terms ended December 31, 2010.

(continued on page 2)

Departmental Concurrence

Scott Bangle, Parks Director

2011-005S-JT

FINANCIAL DATA N/A	Current F.Y. Total Cost:	\$	In Current Year Budget:
	Current F.Y. Net County Cost:	\$	Budget Adjustment:
	Annual Net County Cost:	\$	For Fiscal Year:

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

BY:
Alex Gann

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: February 15, 2011
 xc: Parks

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: District: IV Agenda Number:

13.1

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL
BY:
LARISA R-MCKENNA
DATE: 2/1/11

Dept't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

SUBJECT: Adoption of Resolution No. 2011-039 Establishment of the Riverside County Off-Highway Vehicle Recreation Commission

BACKGROUND:

As such, through Resolution 2011-039, the Parks Department recommends that an Off Highway Vehicle Recreation (OHVR) Commission be established under the Parks Department to serve in an advisory capacity to the Board of Supervisors. It is also recommended that the recent members who served on the previous OHV Commission be appointed to now serve under the newly established OHVR Commission.

3 RESOLUTION No. 2011-039

4 Establishing the Riverside County Parks Department
5 Off-Highway Vehicle Recreation Commission

6 BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State
7 of California, in regular session assembled on February 15, 2011 that
8 the Riverside County Parks Department Off-Highway Vehicle Recreation Commission
9 ("OHVR Commission") is hereby created.

10 BE IT FURTHER RESOLVED AND ORDERED that the operation of the OHVR
11 Commission shall be in compliance with the rules, regulations and procedures
12 prescribed in Riverside County Board of Supervisors Policy A-21 and with the specific
13 provisions delineated below in this Resolution.
14

15 1. PURPOSE: It shall be the purpose of the OHVR Commission to advise
16 and make recommendations to the County Board of Supervisors concerning the
17 planning, acquisition, development and use of OHV parks within the Riverside County
18 Parks Department ("Dept.").
19

20 2. MEMBERS: The OHVR Commission shall consist of five (5) members,
21 each of whom shall be appointed and serve at the pleasure of the Board of Supervisors.
22 All appointees shall be at least 18 years of age, shall reside within Riverside County,
23 and shall serve without compensation, except for mileage at approved Riverside County
24 reimbursement rates to attend scheduled meetings. Initial Members Shall Include:
25

- 26 i. Michelle Randall
- 27 ii. Jon Christensen
- 28 iii. Anthony Migliore
- iv. Ryan Stendell
- v. Meg Grossglass

FORM APPROVED COUNTY COUNSEL
BY LARISA R-MCKENNA DATE 2/11/11

1 3. TERMS: The terms of the OHVR Commission members shall be for not
2 less than two (2) years and not more than four (4) years from the last preceding July 1
3 at the Board of Supervisors' discretion, shall expire on an alternating basis, and may be
4 renewed for successive terms.

5 4. SECRETARY: The Riverside County Parks Department Director, or
6 his/her designee, shall serve as Secretary of the OHVR Commission and shall be
7 responsible for performing the duties specified in Board of Directors Policy A-21.
8

9 5. MEETINGS: The OHVR Commission shall meet no less than four (4)
10 times a year, with the primary meeting place to be the Riverside County Parks
11 Department headquarters, with alternate meeting locations at publicly accessible
12 facilities within the Dept. boundaries as determined by the OHVR Commission.
13

14 6. GOVERNANCE: The OHVR Commission shall be bound and governed
15 by the provisions of the Ralph M. Brown Act and all other applicable Resolutions, laws,
16 ordinances, rules, and applicable Dept. policies.
17

18 7. BOARD POLICY NO. A-21: The provisions of Riverside County Board of
19 Supervisors Policy No. A-21 entitled "Adopting Uniform Rules and Procedures for
20 Advisory Committees, Boards and Commissions of the County of Riverside" are
21 incorporated herein to this resolution by reference, and are intended as guidance for the
22 OHVR Commission in carrying out its duties.
23

24
25 Legal Authority: Board of Supervisors

26 ROLL CALL:

27 Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
28 Nays: None
Absent: None

The foregoing is certified to be a true copy of a
resolution duly adopted by said Board of Super-
visors on the date therein set forth.

KECIA HARPER-IHEM Clerk of said Board

By _____ Deputy