

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

230



FROM: Executive Office

SUBMITTAL DATE:
April 7, 2011

SUBJECT: Reallocation of funds from Ordinance 810.1 (Fund 30547) to complete escrow for the purchase of the Wilhelm Ranch Property for Conservation.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Reallocate funds from Ordinance 810.1, fund 30547 to complete escrow for the purchase of the Wilhelm Ranch Property for conservation;
2. Approve and Direct the Auditor Controller to make the budget adjustment in Schedule A; and
3. Direct the Executive Office to transfer the funds in the amount of \$4,391,714.58 into escrow.

BACKGROUND: In May of 2008, the Environmental Programs Department and Western Riverside County Regional Conservation Authority (RCA) determined that the above-referenced property was described for Conservation and should be included in the Multiple Species Habitat Conservation Plan (MSHCP) Conservation Area if it could be acquired. The property includes vernal pool habitat essential for several vernal pool species covered by the MSHCP. Negotiations to acquire the property were initiated with the RCA but the parties were unable to come to agreement on terms. The property owner has requested and received assistance from County staff in facilitating an acquisition.

Continued on next page

TINA GRANDE
Principal Management Analyst

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 4,391,715	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

SOURCE OF FUNDS: Ordinance 810.1 (Fund 30547)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature BY:
Dean Deines

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Benoit and Ashley
 Nays: None
 Absent: None
 Abstain: Stone
 Date: April 12, 2011
 xc: EO, Auditor

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

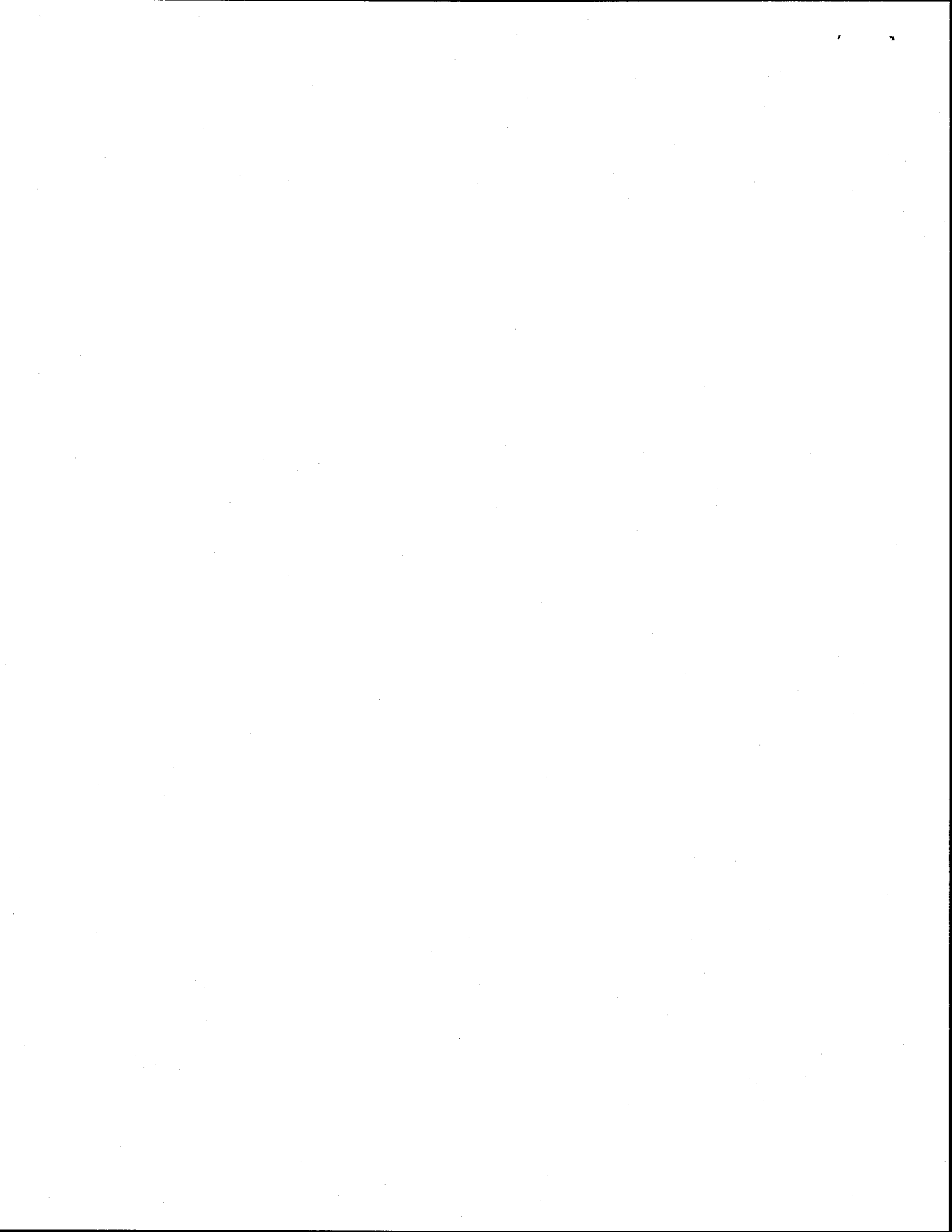
Prev. Agn. Ref.: 3.17 10/19/10 3.15a and b 12/7/10 3.9 1/25/11	District: 3	Agenda Number:	3.28
--	--------------------	-----------------------	-------------

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: 4/7/11
SAMUEL WONG

FORM APPROVED COUNTY COUNSEL
BY: 4/7/11
KARIN L. WATTS-BAZAN

X Policy
X Policy

Department Recommendation: Consent
Per Executive Office: Consent



RE: Reallocation of funds from Ordinance 810.1 (Fund 30547) to complete escrow for the purchase of the Wilhelm Ranch Property for Conservation

April 6, 2011

Page 2

BACKGROUND continued:

As part of this process, staff initiated the preparation of a new appraisal in order to assist in obtaining Section 6 matching funds from the State Wildlife Conservation Board (WCB). We anticipated that the County and RCA would provide local funding of 55% of the purchase price in order to obtain the 45% match in Section 6 grant funding. Funding is available from reserved Open Space Mitigation fees collected prior to approval of the MSHCP; from an established Multi-Species Project Trust Fund (#5852); and from the RCA (up to \$800,000).

On October 19, 2010 (Item 3.17), the Board of Supervisors approved Resolution 2010-295, Notice of Intention to Purchase Real Property in the Unincorporated Area of Hemet, California.

On December 7, 2010 (Item 3.15a), the Board of Supervisors approved Resolution No. 2010-296, Authorizing the Economic Development Agency to purchase real property known as the Wilhelm Ranch Property, located in the unincorporated area of Hemet, California, further described as County of Riverside Assessor's Parcel Numbers 465-020-010 and 465-020-011 and approved the Purchase Agreement between Wilhelm and the County. Additionally, on that same date (Item 3.15b), the Board of Supervisors approved a Funding Agreement for the purchase of the Wilhelm Ranch Property between the County and the RCA.

On January 25, 2011 (Item 3.9), the Board of Supervisors approved the WCB Subgrant Agreement providing the 45% match in Section 6 funding for the acquisition of the Wilhelm Ranch Property and adopted Resolution No. 2011-017 authorizing the acceptance of the Section 6 grant funds. Thereafter, the WCB considered and approved the Subgrant Agreement on February 24, 2011.

The total cost for the purchase has not changed; however, the source of funds in the previous Board actions did not contain the correct breakdown of percentages. The Board is being asked to reallocate the 810.1 funds to this project in order to complete the County's obligation. Staff has reviewed the previous set asides in this fund and has determined that previous commitments are no longer needed as the projects are no longer viable or were completed with other funding sources.



RE: Reallocation of funds from Ordinance 810.1 (Fund 30547) to complete escrow for the purchase of the Wilhelm Ranch Property for Conservation

April 6, 2011

Page 3

Schedule A

Increase Appropriations:

30500-1103500000-525440	Professional Services	\$4,391,715
-------------------------	-----------------------	-------------

Decrease Reserved Fund Balance:

30500-1103500000-309103	Rsv For Capital Project subfunds	\$4,391,715
-------------------------	----------------------------------	-------------



**Riverside County Board of Supervisors
Request to Speak**



Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: G. A. GRANT

Address: 97068 JARVIS ST
(only if follow-up mail response requested)

City: PERRIS **Zip:** _____

Phone #: 951-9319

Date: APRIL 12TH 011 **Agenda #** 3.28

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

Support **Oppose** **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

Support **Oppose** **Neutral**

I give my 3 minutes to: _____

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. **Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.**

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.