

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



13.1

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the recommendation from the Parks Department regarding Adoption of Resolution 2011-044 Establishing a Riverside County Fish and Game Commission is taken off calendar.

Roll Call:

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

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on April 12, 2011 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: April 12, 2011
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
13.1

xc: Parks

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



13.1

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the recommendation from the Parks Department regarding the adoption of Resolution 2011-044 Establishing a Riverside County Fish and Game Commission, is continued to Tuesday, April 12, 2011 at 1:30 p.m.

Roll Call:

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

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 22, 2011 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: March 22, 2011
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By: *Kecia Harper-Ihem* Deputy

AGENDA NO.
13.1

xc: Parks, COB

*County
13.1*

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

837
A



FROM: Parks Department

SUBMITTAL DATE:
March 8, 2011

SUBJECT: Adoption of Resolution 2011-044 Establishing a Riverside County Fish and Game Commission

RECOMMENDED MOTION: That the Board approves and adopts Resolution No. 2011-044 establishing a Riverside County Fish and Game Commission.

BACKGROUND: Riverside County is authorized to expend certain funds for the protection, conservation, propagation, and preservation of fish and wildlife pursuant to Fish and Game Code sections 13100-13104. Establishment of this Commission is to advise and make recommendations to your Honorable Board of the most economical and efficient methods for the expenditure of fish and game propagation funds and other related matters in accordance with the Fish and Game Code sections listed above for the County of Riverside.

(continued on page 2)

2011-003S-BH

Scott Bangle, Parks Director

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: Michael R. Shetler
Michael R. Shetler

County Executive Office Signature

- Consent
- Policy
- Consent
- Policy

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

FROM APPROVED COUNTY COUNCIL
 BY: MICHAEL R. SHETLER
 3/9/11
 DEPARTMENTAL CONCURRENCE

SUBJECT: Adoption of Resolution 2011-044 Establishing a Riverside County Fish and Game Commission

BACKGROUND:

In years past, the function for overseeing the fish and game funds had previously been performed by the Parks Department and then the Regional Park and Open-Space District (District), but as this is an overall county role, it is recommended by Counsel that a Fish and Game Commission be established under the Board of Supervisors to serve under the Riverside County Parks Department. It is also recommended that the current members serving under the District Advisory Commission serve as initial members of the Fish and Game Commission. Pursuant to Res. No. 2011-044 attached hereto, Board Policy A-21 will serve as By-laws for the Fish and Game Commission.

2
3 RESOLUTION No. 2011 044

4 Establishing a Riverside County
5 Fish and Game Commission

6
7 WHEREAS, Riverside County is authorized to expend certain funds for the
8 protection, conservation, propagation, and preservation of fish and wildlife pursuant to
9 Fish and Game Code sections 13100-13104.

10 NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of
11 Riverside County, State of California, in regular session assembled on
12 _____ 2011, that there is hereby created and established a Fish and Game
13 Commission ("Commission") of the County of Riverside.
14

15 BE IT FURTHER RESOLVED AND ORDERED that the operation of the
16 Commission shall be in compliance with the rules, regulations and procedures
17 prescribed in Riverside County Board of Supervisors Policy A-21 ("Policy A-21") and
18 with the specific provisions as stated herein.
19

20 1. PURPOSE: It shall be the purpose of the Commission to advise
21 and make recommendations to the Board of Supervisors the most economical and
22 efficient method for the expenditure of fish and game propagation funds and any
23 matters related thereto in accordance with Fish and Game Code sections 13100-13104.
24

25 2. MEMBERS: The Commission shall consist of 11 members, each
26 of whom shall be appointed and serve at the pleasure of the Board of Supervisors. All
27 appointees shall be at least 18 years of age, shall reside within the Riverside County,
28 and shall serve without compensation, except for mileage at approved Riverside County

FORM APPROVED COUNTY COUNCIL
BY: *[Signature]* 3/2/11
LAUSANNA KENNA DATE

1 reimbursement rates to attend scheduled meetings. The Board of Supervisors shall
2 appoint two members to represent each of the five supervisorial districts, except the
3 Supervisor who represents the Fourth District shall appoint three members, one of
4 whom shall represent the Colorado River Valley portion of the County to include the
5 area surrounding the City of Blythe. The initial members shall include:

7 William Hartford
8 Mark Balys
9 Daniel Hake
10 Raymond Smith
11 Darrell Connerton
12 Cois Byrd
13 Christopher Thomas
14 Robert Grady
15 Don Martin
16 Judy Nieburger
17 Jerry Cody

18 3. TERMS: The terms of the Commission members shall be for not
19 less than two years and not more than four years from the last preceding July 1, shall
20 expire on an alternating basis, and may be renewed for successive terms.

21 4. OFFICERS: At the first regular meeting on or after July 1 of each
22 year, the Commission shall elect a Chair and Vice Chair as specified in Board Policy A-
23 21, who shall perform the duties specified therein.

24 5. SECRETARY: The General Manager of the Riverside County Park
25 Department, or his/her designee, shall serve as Secretary of the Commission and shall
26 be responsible for performing the duties specified in Board Policy A-21.

27 6. MEETINGS: The Commission shall meet bi-monthly, with the
28 primary meeting place to be the Regional Park and Open-Space District headquarters,

1 with alternate meeting locations at publicly accessible facilities in Riverside County as
2 determined by the Commission.

3 7. GOVERNANCE: The Commission shall be bound and governed by
4 the provisions of the Ralph M. Brown Act, Board Policy A-21, and all other applicable
5 Resolutions, laws, ordinances, rules, and County policies.
6

7 8. BOARD POLICY NO. A-21. The provisions of Riverside
8 County Board of Supervisors Policy No. A-21 entitled "Adopting Uniform Rules and
9 Procedures for Advisory Committees, Boards and Commissions of the County of
10 Riverside" are incorporated herein to this resolution by reference, and are intended as
11 guidance for the Commission in carrying out its duties.
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14 Legal Authority: Board of Supervisors
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Harper-Ihem, Kecia

From: Gayk, Maureen [MGayk@rivcoparks.org]
Sent: Thursday, March 17, 2011 3:51 PM
To: Harper-Ihem, Kecia
Cc: Bangle, Scott; Novak, Tracy; Hune, Brande; McKenna, Larisa; Gann, Alex
Subject: Continuance of Parks Department Item 13.1 Resolution 2011-4

The Parks Department request continuance of Parks Department Agenda Item dated 3/22/11, Item 13.1, Adoption of Resolution 2011-04, Establishing a Riverside County Fish and Game Commission to the April 12, 2011 Board Agenda.

We appreciate your assistance with this.

Thank you.

Maureen Gayk, Executive Assistant
Riverside County
Regional Park & Open-Space District
4600 Crestmore Road
Riverside, CA 92509 6858
951/955-4398
mgayk@co.riverside.ca.us

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DISTRICT

03.22.2011 13.1