

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

623



FROM: Economic Development Agency

SUBMITTAL DATE:
August 4, 2011

SUBJECT: Indio Milestones Mental Health Adult Residential Facility Improvement Project – In-Principle

RECOMMENDED MOTION: That the Board of Supervisors ratify in-principle the design and construction of the required improvements at the Indio Milestones Mental Health Adult Residential Facility to ensure the continued operational licensing and adequate care of the adult residents currently living within the facility.

BACKGROUND: The Department of Mental Health requested the project to ensure the continued operational licensing and ongoing patient care for the Indio Milestones Mental Health Adult Residential Facility.

The scope of the project was developed through a series of feasibility studies, budget reviews, and alignment with available funding. There may be a possibility to use Job Order Contracting as a means to construct portions of the improvements.

(Continued)

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: 100% State Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
BY: *Jennifer L. Sargent*
County Executive Office Signature

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone 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: August 16, 2011
xc: EDA, Mental Health, CIP

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: N/A

District: 4

Agenda Number: **3.28**

BACKGROUND: (Continued)

Considering the Department of Mental Health could face a notice to shut down the facility from the licensing agency, work has been performed to show progress in good faith of full compliance with the licensing agency's requirements.

The scope of work for this project includes improvements to the facility in the following areas: roof system, electrical infrastructure, kitchen, dining area, and resident rooms. All costs associated with this project will be 100% state funds.