

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

542
A



FROM: Transportation and Land Management Agency

SUBMITTAL DATE:
January 11, 2012

SUBJECT: Initiation of Amendments to Ordinance Nos. 348, 499, 544, 659, 663, 671, 673, 810, 824, and 875 for the Purpose of Implementing Board Policy B-29 (Solar Power Plants)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt an order initiating amendments to Ordinance Nos. 348, 499, 544, 659, 663, 671, 673, 810, 824, and 875 for the purpose of implementing Board Policy B-29 (Solar Power Plants); and
2. Direct County Counsel, in consultation with the appropriate County departments, to prepare and process the ordinance amendments.

George A. Johnson

(continued on next page)

George A. Johnson, Director
Transportation and Land Management Agency

FORM APPROVED COUNTY COUNSEL
BY: *Tiffany N. North* 1/12/11 DATE
Tiffany N. North

Departmental Concurrence

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/2012

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: *Denise C. Harden*
Denise C. Harden

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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: January 24, 2012
xc: TLMA, Auditor, Co.Co.

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

Prev. Agn. Ref. | **District:** ALL | **Agenda Number:**

3.29

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

The Honorable Board of Supervisors

RE: Initiation of Amendments to Ordinance Nos. 348, 499, 544, 659, 663, 671, 673, 810, 824, and 875

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BACKGROUND:

On November 8, 2011, the Board of Supervisors adopted a comprehensive, integrated legislative solar power plant program which included Board Policy B-29 ("Policy"). The Policy provides, among other things, that certain approvals shall not be given for a solar power plant unless the Board of Supervisors first approves a franchise, real property interest agreement or development agreement. In order to fully implement Board Policy B-29, amendments to the following ordinances or related resolutions will be necessary: Ordinance No. 348 (Land Use), Ordinance No. 499 (Encroachments in County Highways), Ordinance No. 544 (Claims), Ordinance No. 659 (Development Impact Fees), Ordinance No. 671 (Consolidated Fees for Land Use), Ordinance Nos. 673 and 824 (Transportation Uniform Mitigation Fees) and Ordinance Nos. 663, 810 and 875 (Multiple Species Habitat Conservation). Examples of the amendments that are needed include adding deposit-based fee categories for the preparation and processing of franchises and development agreements, as well as addressing the method used to calculate applicable fees for solar power plants.

FISCAL:

Board Policy A-67 requires the development of a fiscal analysis to determine the appropriate level and source of the funding required for an ordinance or ordinance amendment. The cost of preparing and processing the ordinance amendments that are the subject of this Form 11 will be paid entirely by franchise fees already collected. There will be no annual net county cost.