

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



3.53

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Supervisor Stone regarding California State Association of Counties (CSAC) Membership is continued until the Board meets with Mr. Keil, Interim Executive Director, and it was further recommended that the Board and City Representatives meet with Mr. Keil at the CSAC Annual Conference in November.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on October 16, 2012 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: October 16, 2012
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
3.53

xc: Supvr. Stone, COB

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



FROM: Supervisor Jeff Stone

SUBMITTAL DATE: October 10, 2012


SUBJECT: California State Association of Counties (CSAC) Membership

RECOMMENDED MOTION:

That the Board discuss the recent unfavorable actions by CSAC toward the County and the four affected cities, as a result of the Governor's veto of AB 1098, and take possible action to reconsider the County's membership in CSAC.

BACKGROUND:

CSAC recently requested that the Governor veto Assembly Bill 1098, which would have restored vital and established funding from the Vehicle License Admin program of the State to the four affected cities in Riverside County and the annexation efforts of cities in San Bernardino County, without impact to the State's general fund. This action has potential serious fiscal ramifications for Riverside County should any of the four affected cities fail as a result of the Governor's veto, which was requested by CSAC. Riverside County currently pays \$100,374 for its annual membership dues to CSAC.



JEFF STONE
Supervisor - Third District

Barton, Karen

From: Steve Keil <skeil@counties.org>
Sent: Monday, October 15, 2012 2:52 PM
To: Lauritzen, Verne
Cc: Stone, Jeff; Tavaglione, John; Tavaglione, John; Benoit, John; COB; Gann, Alex; mike.mcgowan@yolocounty.org
Subject: October 16, 2012 Board of Supervisors Agenda Item 3.53

Vern:

Jeff Horseman, Staff Writer for the Press-Enterprise just notified us that Supervisor Stone has introduced Agenda Item 3.53 regarding California State Association of Counties (CSAC) Membership on the Riverside County Board of Supervisors agenda for tomorrow. Prior to the telephone call from Jeff Horseman we were unaware this matter was on the agenda for your Board of Supervisors meeting.

Were it not for a pre-existing conflict that requires my attendance at another Board of Supervisors meeting tomorrow, I would be pleased to attend your Board meeting tomorrow to address this issue. Other CSAC staff also have conflicts and are not available to substitute for me tomorrow. Instead I request that this matter be continued to a future Board of Supervisors meeting at which time I will be pleased to attend. I also request an opportunity to meet with Supervisor Stone in his office to discuss this matter prior to its return to your Board of Supervisors.

For your information during my discussion with Jeff Horseman I responded to two lines of inquiry. The first had to do with the value of CSAC to the 58 California Counties. I informed him that CSAC serves as a policy forum for all California Counties and in any year addresses hundreds of issues ranging from technical to comprehensive. I suggested that likely comprehensive issues in 2013 include follow-up to Proposition 30 and an anticipated State-County health care realignment proposal. I also indicated to him that CSAC serves as an educational and joint financial resource to California Counties.

Regarding AB 1098 I informed Jeff Horseman that CSAC has empathy for the new cities and city annexations that previously received VLF funds including the four new Riverside County cities. I indicated that we offered amendments to the bill sponsors that would have removed our opposition and protected those cities previously receiving VLF funds and in fact CSAC has committed to seeking a joint sponsorship of legislation in 2013 to accomplish this objective. Unfortunately, the bill sponsors included in AB 1098 unrestricted access to VLF funding for future new cities not yet in existence. The VLF funding was, in 2011, reassigned to payment for public safety and health and welfare programs mandated upon all California Counties and future unrestricted access to these funds threatened our ability to adequately provide for those services. I also reminded Jeff Horseman that CSAC delayed its request for veto of AB 1098 until after this matter could be considered by the full CSAC Board of Directors in an open forum from which we received input from Riverside County.

I will be traveling this afternoon. I may be reached at:

916.862.4245 cell, or

skeil@counties.org

Thank you for your consideration of this matter.

Steve Keil
CSAC Interim Executive Director

Barton, Karen

From: Debbie Lee <dlee@cityofwildomar.org>
Sent: Tuesday, October 16, 2012 9:01 AM
To: COB
Cc: john@jbenoit.com; lroughton@jurupavalley.org; jdegrandpre@ci.eastavale.ca.us;
jdenver999@yahoo.com; fljsr@me.com; Frank Oviedo
Subject: [REDACTED]
Attachments: BOS 10-16-12.docx
Importance: High

Please include this letter in comments and distribute to the Board of Supervisors.

Thank you,

Debbie A. Lee

City Clerk

City of Wildomar

23873 Clinton Keith Road
Suite 201
Wildomar CA 92595

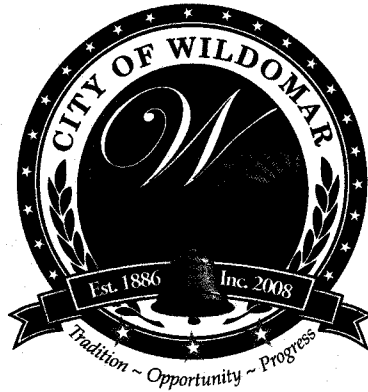
951.677.7751 x210
951.698.1463 (Fax)

City Hall Hours:
Monday - Thursday
8:00 a.m. - 5:00 p.m.
Closed Fridays

www.cityofwildomar.org

All e-mail to and from the City of Wildomar may be considered public information and may be disclosed upon request.

Ben J. Benoit, Mayor
Timothy Walker, Mayor Pro Tem
Bob Cashman, Council Member
Bridgette Moore, Council Member
Marsha Swanson, Council Member



23873 Clinton Keith Rd, Ste 201
Wildomar, CA 92595
951/677-7751 Phone
951/698-1463 Fax
www.CityofWildomar.org

October 16, 2012

Re: Board of Supervisors Agenda Item #3.53

Dear Honorable Supervisors:

The City of Wildomar has been greatly affected by the ongoing loss of our VLF revenues. We continue to receive far less from Sacramento than the cities around us and without these revenues our Sheriff continues to operate at a severely reduced capacity.

However we have not given up on Sacramento. It is clear to us that we need to work with all of our partners in Sacramento to bring a resolution to this problem from the League of California Cities, and our lobbyist Gonsalves & Sons that have been championing this issue for us. As we go forward we need to include CSAC that now says it will work with us to find a legislative solution.

We believe CSAC has made it clear to our partners that they do not want in any possible way this legislation to affect future realignment revenues. It's likely their "fix" would include not allowing for future cities to get VLF revenue. As much as we want this bill to allow for the future possibility of incorporations we need to move forward and restore the revenue to current cities. I know this is putting any future cities at a disadvantage, but incorporation will not be impossible. Our City's incorporation committee was in this exact situation and carried legislation to restore the VLF funding and the VLF bump so we and the other three cities could incorporate. In the future we can support legislation to help areas that want to incorporate just like other cities helped Wildomar.

If action is taken to pull out of CSAC it will simply make it harder to work with them and will slow any further discussion on finding a resolution to this problem. We believe working in this manner will lead us to the same place we are now, a VETO. In our opinion, it is always better to work from within a group than from the outside. Whatever decision the Board of Supervisors decides to take, we still need to continue to work with CSAC.

Sincerely,

Ben J. Benoit
Mayor

12 MINS.

**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: Laura Raughter

Address: _____
(only if follow-up mail response requested)

City: _____ **Zip:** _____

Phone #: _____

Date: 10-16-12 **Agenda #** 3.52

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.

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SPEAKER'S NAME: REBECCA LUDWIG

Address: _____
(only if follow-up mail response requested)

City: _____ **Zip:** _____

Phone #: _____

Date: _____ **Agenda #** 3.53

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Support **Oppose** **Neutral**

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Support **Oppose** **Neutral**

I give my 3 minutes to: LAURA ROUGHTON

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SPEAKER'S NAME: JEFF DEGRAUD pro

Address: MAYOR
(only if follow-up mail response requested)

City: EASTVALE **Zip:** _____

Phone #: _____

Date: 10/10/12 **Agenda #** 353

PLEASE STATE YOUR POSITION BELOW:

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

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I give my 3 minutes to: _____

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