

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

136



FROM: Transportation Land Management Agency

SUBMITTAL DATE:
December 18, 2012

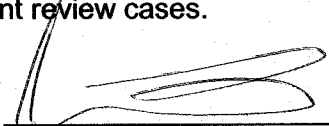
SUBJECT: Appointment to the Facilitate Accredited Impartial Required Studies Competently Ordered (by) Riverside County Entities (FAIRSCORE) Committee.

RECOMMENDED MOTION: That the Board of Supervisors approve the appointment of the following individuals to serve on the FAIRSCORE Committee:

- District 1 – Matthew Fagan
- District 2 – Matthew Webb
- District 3 – Larry Markham
- District 4 – Marvin Roos
- District 5 – Joel Morse

BACKGROUND: On November 20, 2012 (Item 3.59) the Board of Supervisors directed the Transportation Land Management Agency (TLMA) to comprehensively review the County's process for conducting environmental studies for development review cases.

Continued on Page 2



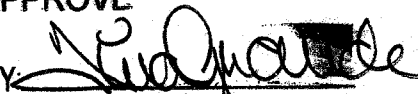
Juan C. Perez,
Director of Transportation and Land Management

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 5,000	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

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

C.E.O. RECOMMENDATION:

APPROVE

BY: 
Tina Grande

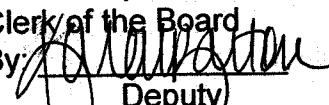
County Executive Office Signature

- Policy
- Policy
- Consent
- Consent

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: January 8, 2013
xc: TLMA, COB, Committee, EO

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

Prev. Agn. Ref.: 3.59 11/20/12 | District: ALL | Agenda Number:

RE: Appointment to the Facilitate Accredited Impartial Required Studies
Competently Ordered (by) Riverside County Entities (FAIRSCORE) Committee.

Date: December 18, 2012

Page 2

The Board approved the creation of a committee comprised of individuals appointed by each member of the Board who are knowledgeable of the environmental review process. The committee shall perform its duties in accordance with Board Policy A-21 and Resolution No. 2005-148. The committee will be tasked with reviewing our current process and making recommendations to the Board on appropriate changes and enhancements that will make our process more open and transparent, including a review of how consultants are selected and whom they should contract with. The goal is to bring back recommendations to the Board within 90 days of this action. Staff will submit a report within 45 days of this action to update the Board on the progress.

The initial staff costs associated with convening the committee and housing meetings (4-5 are anticipated) is expected to not exceed \$5,000 and will be covered by Department funds. The total cost of implementing this policy will depend on the final recommendations that may be adopted by the Board, and may range from \$10,000 - \$75,000 (a rough estimate) depending on the ordinance or policy changes that they may involve.

The committee shall be dissolved once the Board of Supervisors takes action on their recommendations. The committee will be supported by staff from TLMA, County Counsel, and the Executive Office.

The Board's action today will approve the appointment of the members of the committee and formally begin the study process.