

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

346



FROM: Executive Office

SUBMITTAL DATE:
July 30, 2013

SUBJECT: Approval of Resolutions Dissolving Various Inactive Advisory Boards and Commissions

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Receive and file this report including Attachment A, a list of inactive county advisory boards; and
- 2) Approve Resolutions 2013-067, 2013-179, 2013-180, 2013-181, 2013-183, 2013-184, 2013-185, 2013-186, 2013-187, 2013-188, 2013-189, 2013-190, 2013-191, and 2013-192, which dissolve the inactive advisory groups listed on Attachment A; and
- 3) Direct the Clerk of the Board to update the list of active advisory groups based on the Board's action.

BACKGROUND: On March 26, 2013, the Board of Supervisors discussed potential dissolution of the Riverside County Strategic Vision Steering Committee and potential updates on the status, or dissolution, of other county advisory groups. Based on Board comments at that meeting, the current Strategic Vision Steering Committee would be dissolved as part of the recommendations in this report.

Continued on Page 2

Raymond Smith
RAYMOND SMITH

Public Information Officer

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	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:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
BY: *Ch. Hans*
County Executive Office Signature Christopher M. Hans

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: July 30, 2013

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

EXCERPT SO...
E.O. COB

REPLIATED...
MAY 10 2013

FORM APPROVED COUNTY COUNSEL
 BY: *Pamela J. Walls* 7/17/13
 PAMELA J. WALLS
 COUNTY CLERK
 Department Recommendation: Policy Policy
 Consent Consent
 Per Executive Office:

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approval of Resolutions Dissolving Various Inactive Advisory Boards and Commissions
DATE: July 30, 2013
PAGE 2

BACKGROUND continued: As Board members suggested at the March 26, 2013 meeting, the committee could be reconstituted in January 2015 or at another date the Board deems appropriate, to revisit the county's strategic vision.

Discussion at the meeting also focused on the duration of boards, committees and commissions. Policy A-21 addresses that issue, stating, "In instances where it is not justified that an advisory group exist indefinitely, the Board shall include a sunset clause in the document establishing the advisory group specifying a definite sunset date." By policy, the Board also may establish a sunset date for any commission that does not currently have such a date.

The Board may establish a sunset date for advisory groups at any convenient opportunity or during comprehensive reviews of all the groups. Once such a sunset date occurs, advisory groups are considered dissolved and shall cease to meet unless or until the Board of Supervisors approves a time extension and a new sunset date.

A comprehensive review into the status of all county boards, commissions and committees will be conducted every two years, to ensure that panels do not remain constituted if they have become inactive or unneeded. The periodic review is described in Board Policy A-21 and also provides a means to address any changes in county advisory boards' operations. The recommendations in the attached report and resolutions address advisory groups that should be dissolved. Background data and recommendations from the departments most directly associated with each advisory group were used in formulating the Executive Office recommended actions.

Dissolution List

ATTACHMENT A

Resolution No. 2013-067: *Strategic Vision Steering Committee*

Executive Office

1st District/Executive Office recommend dissolution, reconstitution as needed (inactive since 1997)

Resolution No. 2013-179: *Riverside Civic Center Authority Commission*

JPA with City of Riverside and County / Executive Office

Executive Office/City of Riverside recommend dissolution (inactive for years)

Resolution No. 2013-180: *Agricultural Task Force / Western Region*

TLMA/Planning Department

Planning Department recommends dissolution (inactive)

Resolution No. 2013-181: *Unified Program Hazardous Materials Advisory Committee (UPHMAC)*

Environmental Health / John Watkins

Environmental Health recommends dissolution (inactive for years)

Resolution No. 2013-183: *San Gorgonio Pass Heritage Corridor Advisory Committee*

TLMA/Planning / Wendell Bugtai

Planning Department recommends dissolution (inactive)

Resolution No. 2013-184: *Hazardous Materials Review Panel*

Environmental Health / John Watkins

Planning Department recommends dissolution (alternate process exists – panel unneeded)

Resolution No. 2013-185: *Grazing Advisory Board*

Agricultural Commissioner / Denise Harden

Ag Commissioner recommends dissolution (no grazing on federal land; inactive)

Resolution No. 2013-186: *Fire Hazard Reduction Task Force*

1st District Supervisor

1st District recommends dissolution; (inactive since 2008)

Resolution No. 2013-187: *Agricultural Task Force / Eastern Region*

TLMA/Planning Department

Planning Department recommends dissolution (inactive)

Resolution No. 2013-188: *CSA 128 Advisory Committee (Lake Mathews Area)*

1st District Supervisor / EDA

1st District recommends dissolution; (inactive since 2006)

Resolution No. 2013-189: *CSA 108 Advisory Committee (Sage Hills Area)*

3rd District Supervisor / EDA

3rd District recommends dissolution; (inactive since 2006)

Resolution No. 2013-190: *County/City Arroyo-Watershed Committee*

1st District Supervisor / Gail Egenes @ Riverside Land Conservancy

1st District recommends dissolution (inactive since January 2013)

Resolution No. 2013-191: *Agricultural Task Force / Coachella Valley*

TLMA/Planning Department

Planning department recommends dissolution; (inactive)

Resolution No. 2013-192: *Agricultural Task Force / Countywide Master*

TLMA/Planning Department

Planning Department recommends dissolution; (inactive)

2 RESOLUTION NO. 2013-067

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on December 19, 1995, the Board of Supervisors directed the establishment
5 of the Strategic Vision Steering Committee; and,

6 WHEREAS, the committee was a 15-member committee composed of representatives
7 appointed by the Board of Supervisors; and

8 WHEREAS, the committee was tasked to provide taxpayer insight into, and oversee the
9 development of, an organization-wide strategic plan as County government set out to articulate
10 its vision and plan for the future; and

11 WHEREAS, the committee no longer is needed for its original purpose; and

12 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
13 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
14 dissolution of an advisory committee no longer required for its original purpose;

15 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
16 Riverside assembled in regular session on July 30, 2013, that the Strategic Vision Steering
17 Committee no longer is needed for its original purpose and is hereby dissolved, effective this
18 date.

19 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
20 thereof held on the 30th day of July 2013, by the following vote:

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25 FORM APPROVED COUNTY COUNSEL
BY: PAMELA J. WALLS 7/15/13
DATE

26
JUL 30 2013 3-13

2 RESOLUTION NO. 2013 – 067

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14 By: _____
15 Deputy

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2 RESOLUTION NO. 2013-179

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on May 18, 1971, the Board of Supervisors directed the establishment of the
5 Riverside Civic Center Authority Commission; and,

6 WHEREAS, the commission was a five-member advisory panel composed of two
7 representatives appointed by the Board of Supervisors and three representatives appointed by
8 the Riverside City Council; and

9 WHEREAS, the committee was tasked to foster development of the downtown Riverside
10 civic center, including public buildings, malls, parking, landscaping and related facilities for both
11 the County and City; and

12 WHEREAS, the commission has been inactive for years and no longer is needed for its
13 original purpose; and

14 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
15 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
16 dissolution of an advisory committee no longer required for its original purpose;

17 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
18 Riverside assembled in regular session on July 30, 2013, that the Riverside Civic Center
19 Authority Commission no longer is needed for its original purpose and is hereby dissolved,
20 effective this date.

21 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
22 thereof held on the 30th day of July 2013, by the following vote:

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FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

JUL 30 2013 3-13

2 RESOLUTION NO. 2013 – 179

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14 By: _____
15 Deputy

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2 RESOLUTION NO. 2013-180

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on September 18, 2007, the Board of Supervisors directed the establishment
5 of the Western Region Agricultural Task Force; and,

6 WHEREAS, the task force was a nine-member committee composed of representatives
7 appointed by the Board of Supervisors; and

8 WHEREAS, the task force was tasked to consider, and make recommendations on,
9 policies and applications related agricultural-land designations being changed to other General
10 Plan Foundation components; and

11 WHEREAS, the task force is inactive and no longer is needed for its original purpose; and

12 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
13 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
14 dissolution of an advisory committee no longer required for its original purpose;

15 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
16 Riverside assembled in regular session on July 30, 2013, that the Western Region Agricultural
17 Task Force no longer is needed for its original purpose and is hereby dissolved, effective this
18 date.

19 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
20 thereof held on the 30th day of July, 2013, by the following vote:

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24 FORM APPROVED COUNTY COUNSEL
25 BY: Pamela J. Walls 7/30/13
PAMELA J. WALLS DATE

26
JUL 30 2013 313

2 RESOLUTION NO. 2013 – 180

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14 By: _____
15 Deputy

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2 RESOLUTION NO. 2013-181

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on March 17, 1998, the Board of Supervisors directed the establishment of
5 the Unified Program Hazardous Materials Advisory Committee; and,

6 WHEREAS, the committee was composed of one representative appointed by each
7 member of the Board of Supervisors; one member from each of the cities of Riverside, Corona
8 and Banning; the director of the Riverside County Department of Environmental Health; one
9 member representing a hazardous materials facility; and one member representing the local
10 educational community;

11 WHEREAS, the committee was tasked to act as a clearinghouse for information about
12 hazardous materials and provide periodic reports to the Board of Supervisors; and

13 WHEREAS, the committee is inactive and no longer is needed for its original purpose;
14 and

15 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
16 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
17 dissolution of an advisory committee no longer required for its original purpose;

18 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
19 Riverside assembled in regular session on July 30, 2013, that the Unified Program Hazardous
20 Materials Advisory Committee no longer is needed for its original purpose and is hereby
21 dissolved, effective this date.

22 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
23 thereof held on the 30th day of July 2013, by the following vote:

24
25 FORM APPROVED COUNTY COUNSEL
BY: P. J. Walls 7/30/13
PAMELA J. WALLS DATE

26
JUL 30 2013 3-13

2 RESOLUTION NO. 2013 – 181

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

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6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

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11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14
15 By: _____
16 Deputy

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2 RESOLUTION NO. 2013-183

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on November 4, 2008, the Board of Supervisors directed the establishment
5 of San Gorgonio Pass Heritage Corridor Advisory Commission; and,

6 WHEREAS, the commission was composed of 13 members appointed by the Board of
7 Supervisors; and

8 WHEREAS, the commission was tasked to prepare an application to the National Park
9 Service to designate the Pass area as a National Heritage Corridor, identify funding sources to
10 prepare the application and report back to the Board of Supervisors within six months; and

11 WHEREAS, the commission is inactive and no longer needed for its original purpose; and

12 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
13 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
14 dissolution of an advisory committee no longer required for its original purpose;

15 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
16 Riverside assembled in regular session on July 30, 2013, that the San Gorgonio Pass Heritage
17 Corridor Advisory Commission no longer is needed for its original purpose and is hereby
18 dissolved, effective this date.

19 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
20 thereof held on the 30th day of July 2013, by the following vote:

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24 FORM APPROVED COUNTY COUNSEL
25 BY: Pamela S. Walls 7/15/13
PAMELA S. WALLS DATE

26
JUL 30 2013 3-13

2 RESOLUTION NO. 2013 – 183

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14
15 By: _____
16 Deputy

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2 RESOLUTION NO. 2013-184

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on July 26, 1994, the Board of Supervisors directed the establishment of the
5 Hazardous Materials Review Panel; and,

6 WHEREAS, the panel was a composed of the Riverside County Environmental Health
7 director and two representatives appointed by the Board of Supervisors; and

8 WHEREAS, the committee was tasked to hear appeals on appeals on hazardous-
9 materials permit denials, proposed suspensions and revocations; and

10 WHEREAS, the panel has been inactive for years and no longer is needed for its
11 original purpose; and

12 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148
13 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides for
14 the dissolution of an advisory committee no longer required for its original purpose;

15 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the
16 County of Riverside assembled in regular session on July 30, 2013, that the Hazardous
17 Materials Review Panel no longer is needed for its original purpose and is hereby dissolved,
18 effective this date.

19 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
20 thereof held on the 30th day of July, by the following vote:

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25 FORM APPROVED COUNTY COUNSEL
BY: *Pamela J. Walls* 7/15/13
PAMELA J. WALLS DATE

2 RESOLUTION NO. 2013 – 184

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5

6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

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11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14

15 By: _____
Deputy

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2 RESOLUTION NO. 2013-185

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on March 12, 1962, the Board of Supervisors directed the establishment of
5 the Grazing Advisory Board; and,

6 WHEREAS, the board was a six-member committee composed of elected representatives
7 confirmed by the Board of Supervisors; and

8 WHEREAS, the board was tasked to make recommendations to the Board of Supervisors
9 regarding range improvements and the control of predators in Riverside County; and

10 WHEREAS, there is no grazing on federal land, nor are there eligible board members any
11 longer, the board no longer is needed for its original purpose; and

12 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
13 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
14 dissolution of an advisory committee no longer required for its original purpose;

15 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
16 Riverside assembled in regular session on July 30, 2013, that the Grazing Advisory Board no
17 longer is needed for its original purpose and is hereby dissolved, effective this date.

18 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
19 thereof held on the 30th day of July, 2013, by the following vote:

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25 FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

26 JUL 30 2013 3-13

2 RESOLUTION NO. 2013 – 185

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14 By: _____
15 Deputy

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22 07.30.13 3-13

2 RESOLUTION NO. 2013-186

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on November 21, 2006, the Board of Supervisors directed the establishment
5 of the Fire Hazard Reduction Task Force; and,

6 WHEREAS, the task force was a five-member committee composed of representatives
7 appointed by the Board of Supervisors; and

8 WHEREAS, the task force was tasked, in the wake of the Esperanza Fire, to provide
9 recommendations to the Board of Supervisors about fire protection and evacuation policies, and
10 development; and

11 WHEREAS, the task force has been inactive since 2008 and no longer is needed for its
12 original purpose; and

13 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
14 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
15 dissolution of an advisory committee no longer required for its original purpose;

16 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
17 Riverside assembled in regular session on July 30, 2013, that the Fire Hazard Reduction Task
18 Force no longer is needed for its original purpose and is hereby dissolved, effective this date.

19 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
20 thereof held on the 30th day of July, 2013, by the following vote:

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24 FORM APPROVED COUNTY COUNSEL
BY: PAMELA J. WALLS 7/13/13
DATE

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JUL 30 2013 313

2 RESOLUTION NO. 2013 – 186

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14
15 By: _____
Deputy

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2 RESOLUTION NO. 2013-187

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on September 18, 2007, the Board of Supervisors directed the establishment
5 of the Eastern Region Agricultural Task Force; and,

6 WHEREAS, the task force was a five-member committee composed of representatives
7 appointed by the Board of Supervisors; and

8 WHEREAS, the task force was tasked to consider, and make recommendations on,
9 policies and applications related agricultural-land designations being changed to other General
10 Plan Foundation components; and

11 WHEREAS, the task force is inactive and no longer is needed for its original purpose; and

12 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
13 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
14 dissolution of an advisory committee no longer required for its original purpose;

15 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
16 Riverside assembled in regular session on July 30, 2013, that the Eastern Region Agricultural
17 Task Force no longer is needed for its original purpose and is hereby dissolved, effective this
18 date.

19 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
20 thereof held on the 30th day of July, 2013, by the following vote:

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25 FORM APPROVED COUNTY COUNSEL
BY: PAMELA J. WALLS 7/30/13
DATE

26
JUL 30 2013 313

2 RESOLUTION NO. 2013 – 187

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14
15 By: _____
16 Deputy

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2 RESOLUTION NO. 2013-188

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on December 26, 1979, the Board of Supervisors directed the establishment
5 of the County Service Area 128 East Side Advisory Committee (Lake Mathews); and,

6 WHEREAS, the committee was a seven-member committee composed of representatives
7 appointed by the Board of Supervisors; and

8 WHEREAS, the committee was tasked to advise the Board of Supervisors on matters
9 relating to road maintenance and improvement services of CSA 128; and

10 WHEREAS, the committee no longer is needed for its original purpose; and

11 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
12 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
13 dissolution of an advisory committee no longer required for its original purpose;

14 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
15 Riverside assembled in regular session on July 30, 2013, that the County Service Area 128 East
16 Side Advisory Committee (Lake Mathews) is no longer needed for its original purpose and is
17 hereby dissolved, effective this date.

18 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
19 thereof held on the 30th day of July, 2010, by the following vote:

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24 FORM APPROVED COUNTY COUNSEL
25 BY: Pamela J. Walls 7/30/13
PAMELA J. WALLS DATE

26 JUL 30 2013 3-13

2 RESOLUTION NO. 2013 – 188

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14 By: _____
15 Deputy

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2 RESOLUTION NO. 2013-189

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on January 15, 1980, the Board of Supervisors directed the establishment of
5 the County Service Area 108 Advisory Committee (Sage Hills); and,

6 WHEREAS, the committee was a five-member committee composed of representatives
7 appointed by the Board of Supervisors; and

8 WHEREAS, the committee was tasked to advise the Board of Supervisors on matters
9 relating to road maintenance and improvement services of CSA 108; and

10 WHEREAS, the committee no longer is needed for its original purpose; and

11 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
12 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
13 dissolution of an advisory committee no longer required for its original purpose;

14 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
15 Riverside assembled in regular session on July 30, 2013, that the County Service Area 108
16 Advisory Committee (Sage Hills) is no longer needed for its original purpose and is hereby
17 dissolved, effective this date.

18 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
19 thereof held on the 30th day of July, 2010, by the following vote:

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24 FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

25
26 JUL 30 2013 3-13

2 RESOLUTION NO. 2013 – 189

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14 By: _____
15 Deputy

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22 07.30.13 3-13
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2 RESOLUTION NO. 2013-190

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on July 27, 2004, the Board of Supervisors directed the establishment of the
5 County-City Arroyo-Watershed Committee; and,

6 WHEREAS, the committee was composed of up to 10 representatives appointed by the
7 Board of Supervisors, plus representatives appointed by the Riverside City Council; and

8 WHEREAS, the committee was tasked to recommend policies and practices intended to
9 assist the County of Riverside and the City make land-use decisions with watershed implications
10 across adjoining boundaries; and

11 WHEREAS, the committee presented its report to the Board of Supervisors in 2006, has
12 not met actively since January 2013 and no longer is needed for its original purpose; and

13 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
14 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
15 dissolution of an advisory committee no longer is required for its original purpose;

16 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
17 Riverside assembled in regular session on July 30, 2013, that the committee no longer is
18 needed for its original purpose and is hereby dissolved, effective this date.

19 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
20 thereof held on the 30th day of July, 2013, by the following vote:

21
22
23
24 FORM APPROVED COUNTY COUNSEL
25 BY: Pamela J. Walls 7/15/13
PAMELA J WALLS DATE

26
JUL 30 2013 3-13

2 RESOLUTION NO. 2013 – 190

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14
15 By: _____
16 Deputy

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22 07.30.13 3-13

2 RESOLUTION NO. 2013-191

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on April 3, 2007, the Board of Supervisors directed the establishment of the
5 Coachella Valley Region Agriculture Task Force; and,

6 WHEREAS, the task force was a five-member committee composed of representatives
7 appointed by the Board of Supervisors; and

8 WHEREAS, the task force was tasked to develop criteria to assess applications for
9 General Plan amendments from agriculture designations to other General Plan Foundation
10 components, and make recommendations to the Board of Supervisors on applications for
11 General Plan amendments; and

12 WHEREAS, the task force is inactive and no longer is needed for its original purpose; and

13 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
14 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
15 dissolution of an advisory committee no longer required for its original purpose;

16 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
17 Riverside assembled in regular session on July 30, 2013, that the Coachella Valley Region
18 Agriculture Task Force no longer is needed for its original purpose and is hereby dissolved,
19 effective this date.

20 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
21 thereof held on the 30th day of July, 2013, by the following vote:

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25 FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 7/15/13
PAMELA J. WALLS DATE

26
JUL 30 2013 3-13

2 RESOLUTION NO. 2013 – 191

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14 By: _____
15 Deputy

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2 RESOLUTION NO. 2013-192

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 WHEREAS, on September 18, 2007, the Board of Supervisors directed the establishment
5 of the Agricultural Task Force/Countywide Master; and,

6 WHEREAS, the task force was a three-member committee composed of representatives
7 appointed by the Board of Supervisors; and

8 WHEREAS, the task force was tasked to provide a forum to discuss and reconcile
9 regional and/or countywide policies pertaining to the development and preservation of
10 agricultural land; and

11 WHEREAS, the task force no longer is active; and

12 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting
13 Uniform Procedures for Advisory Committees, Boards and Commissions provides for the
14 dissolution of an advisory committee no longer required for its original purpose;

15 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
16 Riverside assembled in regular session on July 30, 2013, that the Agricultural Task
17 Force/Countywide Master no longer is needed for its original purpose and is hereby dissolved,
18 effective this date.

19 Passed and adopted by the Riverside County Board of Supervisors at a regular meeting
20 thereof held on the 30th day of July, 2013, by the following vote:

21
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25 FORM APPROVED COUNTY COUNSEL
BY: *Pamela J. Walls* 7/15/13
PAMELA J. WALLS DATE

2 RESOLUTION NO. 2013 – 192

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

5
6 ROLL CALL:

7 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 KECIA HARPER-IHEM, Clerk of said Board

14 By: _____
15 Deputy

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



3-1

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Supervisor Jeffries regarding the Adoption of Resolution 2013-067 Dissolving the Strategic Vision Steering Committee is continued to Tuesday, July 30, 2013 at 9:00 a.m.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on May 21, 2013 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: May 21, 2013
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
3-1

xc: Supvr. Jeffries, COB

07-30-2013
3-13



JAY E. ORR
COUNTY EXECUTIVE OFFICER

MEMORANDUM
COUNTY OF RIVERSIDE
EXECUTIVE OFFICE

GEORGE A. JOHNSON
CHIEF ASSISTANT COUNTY EXECUTIVE OFFICER

ROB FIELD
ASSISTANT COUNTY EXECUTIVE OFFICER
ECONOMIC DEVELOPMENT AGENCY

BARBARA OLIVIER
ASSISTANT COUNTY EXECUTIVE OFFICER
HUMAN RESOURCES

ED CORSER
COUNTY FINANCE DIRECTOR

CHRISTOPHER HANS
CHIEF DEPUTY COUNTY EXECUTIVE OFFICER

TO: Kecia Harper-Ihem, COB
FROM: George A. Johnson, Chief Assistant CEO
DATE: May 8, 2013
RE: CONTINUANCE

Please continue the following item to July 30, 2013:

Adoption of Resolution 2013-067 Dissolving Strategic Vision Steering Committee
(3-30 – 03/26/2013).

5012 MAY 13 6M 1:00

RECEIVED RIVERSIDE COUNTY
T. ANDERSEN COUNTY ADMINISTRATIVE CENTER
4080 LEMON STREET • FOURTH FLOOR • RIVERSIDE, CALIFORNIA 92501 • (951) 955-1110 • FAX (951) 955-1034

3-1

**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: GARRY GRANT

Address: 27068 JARVIS ST
(only if follow-up mail response requested)

City: PERRIS **Zip:** 92570

Phone #: 951-657-9309

Date: JULY 20TH 07 **Agenda #** 3.13

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.