

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



On motion of Supervisor Benoit, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the Third District Supervisor, Jeff Stone, is appointed as Chairman of the County Board of Supervisors for the Calendar Year 2014.

On motion of Supervisor Benoit, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the Fifth District Supervisor, Marion Ashley, is appointed as Vice-Chairman of the County Board of Supervisors for the Calendar Year 2014.

On motion of Supervisor Benoit, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the Supervisors' assignments to various boards and commissions are approved as amended per Attachment A.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on January 7, 2014 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: January 7, 2014

Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By: *Kecia Harper-Ihem*

Deputy

AGENDA NO.

DRAFT PROPOSED BOARD OF SUPERVISORS APPOINTMENTS RE-ORGANIZATION FOR 2014

	<u>2013</u>	<u>2014</u>
Board of Supervisors - Chairman:	John Benoit	Jeff Stone
Board of Supervisors - Vice-Chairman:	Jeff Stone	Marion Ashley
Association of California Water Agencies (ACWA) Board of Directors	Marion Ashley	Marion Ashley
California State Association of Counties (CSAC)	John Tavaglione John Benoit	John Tavaglione John Benoit
Coachella Valley Association of Governments:	Marion Ashley Kevin Jeffries John Tavaglione Jeff Stone John Benoit	Marion Ashley Kevin Jeffries John Tavaglione Jeff Stone John Benoit
Coachella Valley Conservation Commission:	Marion Ashley Kevin Jeffries John Tavaglione Jeff Stone John Benoit	Marion Ashley Kevin Jeffries John Tavaglione Jeff Stone John Benoit
Coachella Valley Enterprise Zone Authority:	John Benoit	John Benoit
Coachella Valley Mountains Conservancy Governing Board:	John Benoit	John Benoit
Committee to work with the California Department of Forestry on Fire Issues:	Kevin Jeffries	Kevin Jeffries
Community Facilities District Legislative Body:	John Benoit Jeff Stone	John Benoit Jeff Stone
Court Probation Office Governance Committee	Kevin Jeffries NO in 2014 Jeff Stone	Jeff Stone
Criminal Justice Planning Committee: (3.34 of 1/14/03)	John Benoit Jeff Stone	John Benoit Jeff Stone
Deferred Compensation Advisory Committee:	John Tavaglione	John Tavaglione

	<u>2013</u>	<u>2014</u>
Disaster Council:	John Benoit Jeff Stone	Jeff Stone Marion Ashley
Flood Control and Water Conservation District:	Marion Ashley Kevin Jeffries	Marion Ashley Kevin Jeffries
Habitat Conservation Agency	Marion Ashley Kevin Jeffries, Alternate	Marion Ashley Kevin Jeffries, Alternate
Hazardous Waste Committee:	Marion Ashley Kevin Jeffries, Alternate	Marion Ashley Kevin Jeffries, Alternate
Hospital Joint Conference Committee:	Jeff Stone Marion Ashley Kevin Jeffries, Alternate	John Tavaglione Jeff Stone Marion Ashley John Benoit
Housing Authority	John Benoit Jeff Stone	John Benoit Jeff Stone
Independent Hearing Panel for Solid Waste Facility Enforcement Activities —Disbanded 3 years ago, per John Watkins, Dep. Dir. Environmental Health	Kevin Jeffries	DEFUNCT
Industrial Development Authority:	John Benoit Jeff Stone	John Benoit Jeff Stone
In-Home Supportive Services Public Authority	John Benoit Jeff Stone	John Benoit Jeff Stone
Inland Empire Economic Partnership:	Kevin Jeffries NO in 2014 Marion Ashley, Alternate	Marion Ashley
Inland Empire Health Information Exchange	Jeff Stone Kevin Jeffries, Alternate NO in 2014	Jeff Stone
Inland Empire Health Plan:	Marion Ashley John Tavaglione Kevin Jeffries, Alternate NO in 2014	Marion Ashley John Tavaglione
Insurance Committee:	Jeff Stone Kevin Jeffries, Alternate	Jeff Stone Kevin Jeffries

2013

2014

Lake Elsinore – San Jacinto Watershed Authority

Kevin Jeffries
 Marion Ashley, Alternate

Kevin Jeffries
 Marion Ashley, Alternate

Law Library Committee:

John Benoit

John Benoit

Local Agency Formation Commission:

Jeff Stone
 Kevin Jeffries
 John Benoit, Alternate

Jeff Stone
 Kevin Jeffries
 John Benoit, Alternate

March Joint Powers Commission (March Air Force Base
 Re-Use):

Kevin Jeffries
 Marion Ashley
 Jeff Stone, Alternate

Kevin Jeffries
 Marion Ashley
 Jeff Stone, Alternate

Mojave Desert Air Quality Management District:

John Benoit

John Benoit

National Association of Counties (NACO):

John Benoit
 Marion Ashley, Alternate
 NO in 2014

John Benoit
 Jeff Stone

Orange County Corridors Committee:

John Tavaglione
 Kevin Jeffries

John Tavaglione
 Kevin Jeffries

Oversight Board for the City of Riverside as Successor
 Agency to the Redevelopment Agency of the City of
 Riverside

Kevin Jeffries

Kevin Jeffries

Oversight Board For The Successor Agency To The
 Redevelopment Agency For The County Of Riverside

John Benoit

John Benoit

Public Safety Enterprise Committee (PSEC)

John Tavaglione
 John Benoit, Alternate

Kevin Jeffries
 John Tavaglione
 John Benoit, Alternate

Remote Access Network Board (RAN):

Jeff Stone

Jeff Stone

Riverside County Children and Families Commission:

Kevin Jeffries
 Marion Ashley, Alternate

Kevin Jeffries
 Marion Ashley, Alternate

Riverside County Indian Gaming Local Community
 Benefits Committee (3.37 12/16/03)

John Benoit
 Jeff Stone
 Marion Ashley, Alternate

John Benoit
 Jeff Stone
 Marion Ashley, Alternate

2013

2014

Riverside County Public Financing Authority:

John Benoit
Jeff Stone

John Benoit
Jeff Stone

Riverside County Regional Park And Open-Space
District:

Kevin Jeffries
Jeff Stone

Kevin Jeffries
Jeff Stone

Riverside County Solid Waste Management Advisory
Council/Countywide Local Taskforce

Marion Ashley

Marion Ashley
Kevin Jeffries

Riverside County Transportation Commission:

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

Riverside County Transportation Commission –
Executive Committee::
*New RCTC rules for appointment adopted 12/11/13
require only 3 members from BOS, plus whichever
BOS member is serving as RCTC Chair, Vice-Chair, 2nd
Vice Chair, Or Past-Chairman*

Marion Ashley

Jeff Stone

Kevin Jeffries

John Tavaglione

John Tavaglione
Jeff Stone
John Benoit

Marion Ashley
John Benoit

Riverside County Tribal Council Task Force

Marion Ashley
Jeff Stone
John Benoit, Alternate

Marion Ashley
Jeff Stone
John Benoit, Alternate

Riverside Transit Agency:

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone

Salton Sea Authority:

John Benoit
Marion Ashley

John Benoit
Marion Ashley

South Coast Air Quality Management District:

John Benoit

John Benoit

Southern California Association of Governments
(SCAG)*:

Jeff Stone

Jeff Stone

Southern California Regional Airport Authority:

John Benoit

John Benoit

2013

Marion Ashley, Alternate

2014

Marion Ashley, Alternate

Southern California Water Committee:

Marion Ashley

Marion Ashley

Southwest Communities Financing Authority:

Jeff Stone
Kevin Jeffries, Alternate

Jeff Stone
Kevin Jeffries, Alternate

Successor Agency to the Redevelopment Agency

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

Suggestion Review Committee:

Jeff Stone

Jeff Stone

SunLine Transit Agency:

John Benoit
Marion Ashley

John Benoit
Marion Ashley

Surplus Property Commission:

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

United States District Court Financing Corporation:

John Benoit
Jeff Stone

John Benoit
Jeff Stone

Urban Counties Caucus:

John Benoit
Jeff Stone, Alternate

John Benoit
Jeff Stone, Alternate

Waste Resources Management District:

John Benoit
Jeff Stone

John Benoit
Kevin Jeffries

Western Riverside Council Of Governments:

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit, Alternate

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

Western Riverside County Regional Conservation
Authority

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone

2013
John Benoit

2014
John Benoit

Workforce Investment Board:

Kevin Jeffries **NO** in 2014
Jeff Stone
Marion Ashley, Alternate

Jeff Stone
Marion Ashley, Alternate

DRAFT