

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



FROM: Supervisor Jeff Stone and Supervisor Marion Ashley

September 9, 2014

SUBJECT: Approval to share twenty-five percent of sales tax generated in the Wine Country to help fund the cost of the necessary infrastructure.

RECOMMENDED MOTION: That the Board of Supervisors:

Approve the allocation of twenty-five percent of sales tax generated in the Wine Country for a period of 30 years for the purpose of building infrastructure, including roundabouts, critical network roads, sewer and the signage program per the approved Wine Country Plan.

Direct the Auditor Controller to establish a Wine Country Infrastructure Fund for the purpose of receiving and dispensing such sales and use tax, and that the county Executive officer administer this fund;

(continue on page two)

Departmental Concurrence

Marion Ashley
Supervisor Marion Ashley,
Fifth District Supervisor

Jeff Stone
Supervisor Jeff Stone, Chairman
Third District Supervisor

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$	\$	\$	\$	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 200,000	\$	\$	\$	

SOURCE OF FUNDS: Sales Tax specific to Wine Country	Budget Adjustment:
	For Fiscal Year:

C.E.O. RECOMMENDATION:

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended with the inclusion to make recycled water infrastructure part of the utilization of funds generated and appropriate accounting oversight.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: September 9, 2014
xc: Supvr. Stone, Supvr. Ashley, E.O. , Auditor

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

Prev. Agn. Ref.:	District:	Agenda Number:
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- A-30
- Positions Added
- 4/5 Vote
- Change Order

3-6

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

FORM 11: Sales Tax Sharing

DATE: September 9, 2014.

PAGE: 2 of 3

BACKGROUND:

The board discussed and considered this item on July 29, 2014 and directed that clarification and specificity be added about the term that the tax sharing would be in effect and the specific infrastructure that it would apply towards.

The key to the planned and sustained growth of Wine Country is the ability to develop infrastructure for the expansion of existing facilities and the approval of new wineries. The infrastructure components are significant and require substantial funding to construct. It is the intent to use the funding reserved from the gross sales tax generated by Wine Country to strategically apply to the following:

1. **Roundabouts and critical roads in the circulation network.** The study that the Transportation Department prepared identified that the fair-share contribution from new development would be about \$11.4 million. This includes 4 roundabouts (La Serena, Calle Contento, Monte de Oro and Glen Oaks) that are **approximately** \$ 2million each.
2. **Signage at the entryways and other key locations.** The county proposes to facilitate economic prosperity for the wine industry by channeling customers to the many and varied wineries for their Wine Country experience. Currently the sign clutter/pollution detracts from the ability to promote tourism to its fullest. The sign program prepared and adopted by the county consists of a mix of large monument entry signs and way-finding signs. Complete design and construction is **estimated** at \$250,000.
3. **De Portola Sewer.** Due to the possible negative impact of additional subsurface disposal systems may have on the groundwater basin, it is likely that future development on the De Portola corridor could be greatly reduced or halted. It will require sewer to mitigate the impact of all future development. It is **estimated** that this may cost as much as \$25,000,000 to design and construct.

The combined cost of the above noted infrastructure is roughly \$36,250,000. While the reserved sales tax cannot fully cover the infrastructure cost it is a mechanism to leverage monies and create partnerships so as not to cause development to languish thereby stifling the economic development for this region and delaying the tourism potential of Wine Country. The application of the sales tax to the Wine Country area over a 30 year period will enhance revenue generating capacities and revenues that would either not happen or happen to slowly to pay for the cost of infrastructure.

PREVIOUS REPORT

In today's economic environment, incentives give an edge to businesses and economic development regionally. Wine Country represents an economic engine that must be fueled with partnerships, incentives and joint ventures in order to thrive and grow wealth and prosperity for Riverside County. The adoption of the Wine Country Plan has served as a solid foundation to induce growth through zoning and development standards and certainty of a vision for development. The installation of a sewer line was made possible through a partnership with Eastern Municipal Water District and the Wine Growers Association. The results are new opportunities for wineries along Rancho California Road to develop beyond wine tasting into events, hotels and other economic activities that benefit the region and the county.

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

FORM 11: Sales Tax Sharing

DATE: September 9, 2014.

PAGE: 3 of 3

It is critical that the momentum and synergy generated by the opportunities brought on by the sewer project be used to propel other economic stimulus that furthers the vision for the Wine Country. As development occurs infrastructure will be constructed. However, the cost of infrastructure development may stall the pace at which it happens. The purpose of this request is to generate incentives and form partnerships to stimulate economic growth by providing a small percentage of sales tax to infuse the funds needed for infrastructure and signage identified in the Wine Country Plan. The proposed set-aside funds will reinvest in the area where the funds are generated and fill the funding gap for infrastructure.

This precedent for tax sharing has been set and the proposed use of the funds is for critically needed infrastructure and signage identified in the Wine Country Plan. It will fill the gap to build a circulation network that will have the capacity to accommodate the existing and future level of development allowed by the Wine Country Plan. With the upturn in the economy, the Wine Country generated approximately \$811,712 of sales tax for the fiscal year 2013-2014. While this is not a significant amount it can jumpstart design and construction of the road network and help build monument directional signs in accordance with the Wine Country Plan and other related needs.

Impact on Citizens and Businesses

The infusion of 25% of sales tax will provide the finance mechanisms that will in turn generate additional revenue for the county and businesses. The citizens will have a greater selection of tourism opportunities in southwest Riverside County.

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



3-66

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Supervisor Stone and Supervisor Ashley regarding Approval to Share Twenty-Five Percent of Sales Tax generated in the Wine Country to help fund the cost of the necessary infrastructure is continued to Tuesday, September 9, 2014 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 July 29, 2014 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: July 29, 2014
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By: [Signature] Deputy

AGENDA NO.
3-66

xc: Supvr. Stone, Supvr. Ashley, COB

**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
to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Matt Stone

Address: Rancho California Water District
(only if follow-up mail response requested)

City: Temecula **Zip:** 92590

Phone #: (951) 296-6900

Date: 7/29/14 **Agenda #** 3-66

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: _____

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SPEAKER'S NAME: STEVE CONVERSE

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

City: _____ **Zip:** _____

Phone #: 626-319-7771

Date: 7-29-14 **Agenda #** 3-66

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X **Support** _____ **Oppose** _____ **Neutral**

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SPEAKER'S NAME: BEN DRAKE

Address: PO Box 890009
(only if follow-up mail response requested)

City: TEMECULA **Zip:** 92589

Phone #: 951 775 5500

Date: 7/29/14 **Agenda #** 3-66

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

Support **Oppose** **Neutral**

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SPEAKER'S NAME: BEN DRAKE

Address: 45650 BOWERY LANE
(only if follow-up mail response requested)

City: TEMECULA **zip:** 92590

Phone #: 951 775 5500

Date: 9/9/14 **Agenda #** 3.6

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

Support **Oppose** **Neutral**

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SPEAKER'S NAME: Helmsdon

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

City: _____ **Zip:** _____

Phone #: _____ *Wine Country 21*

Date: _____ **Agenda #** 3-6

PLEASE STATE YOUR POSITION BELOW:

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_____ **Support** _____ **Oppose** _____ **Neutral**

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SPEAKER'S NAME: GARRY GRANT

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

City: _____ **Zip:** _____

Phone #: _____

Date: SEPT 9TH 04 **Agenda #** 3-6

PLEASE STATE YOUR POSITION BELOW:

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_____ **Support** * _____ **Oppose** _____ **Neutral**

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SPEAKER'S NAME: Paul Jacobs

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

City: Temecula **Zip:** _____

Phone #: _____

Date: 9/9/14 **Agenda #** 3-6

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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.