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



FROM: Riverside County Information Technology.

SUBMITTAL DATE: September 9, 2014

SUBJECT: Transfer of ownership and release of liability of aged equipment. District 2; [\$0]

RECOMMENDED MOTION: That the Board of Supervisors approve the transfer of ownership and release of liability of equipment located at 26330 Lester Circle, Corona, CA.

BACKGROUND:

Summary

Departmental Concurrence

As part of the PSEC project, the County has removed all end of life radio equipment from the communications shelter located at 26330 Lester Circle in Corona. The items that remain include a twenty year old shelter and a fifteen year old generator. These items are beyond useful life and hold a nominal value for the County. The property owner has agreed to take ownership for these items upon receipt of a formal letter releasing ownership and liability.

(continued on page 2)

Christopher Hans

Ongoing Cost:

Interim Chief Information Officer

POLICY/CONSENT

FINANCIAL DATA	Current riscal real.	Next riscal fear:	Total Cost.	Oligonia Cosc	(per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent □ Policy B
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent D Policy B
SOURCE OF FUNDS: PSEC Operating Fund			Budget Adjustr	Budget Adjustment: No	
				For Fiscal Year	: FY14/15
C.E.O. RECOMME		APPROVE BY LONG	X Stay	nt	
County Executive	Office Signatu	re / #enniter	L. Sargent //		
	RAINILITE	S OF THE BOAR	OD OE CHBEDV	ICODC	

Total Cost

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Tavaglione, Stone and Ashley

Navs:

None

FINANCIAL DATA Current Fiscal Vear: Next Fiscal Vear

Absent:

Benoit

Date:

September 23, 2014

XC:

RCIT

4/5 Vote

Prev. Agn. Ref.:

District: A11

Agenda Number:

Kecia Harper-Ihem

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

FORM 11: Transfer of Ownership and Release of Liability of Aged Equipment

DATE: September 9, 2014

PAGE: 2 of 2

BACKGROUND: Summary (continued)

The County's option to move the generator to another location is not a viable one, due to the age of the equipment and that it is not complaint under South Coast Air Quality Management District's (AQMD) regulations and therefore, cannot be permitted for use. Another option considered is for the County to transport and dispose of the equipment, however, this process would incur County costs and be subject to applicable AQMD environmental fees.

The shelter in question is more than 15 years old and transferring it to another location is not feasible, considering the nominal value of the structure and the costs associated with transport, and disposal.

The release of liability and transfer of ownership would be given to Korey Chirkanian, Trustee of the Chirkanian Living Trust, and the Lessor under the County's lease agreement.

Impact on Citizens and Businesses

Transferring ownership of this site will be a cost avoidance of the expense of removing the equipment and abating the site.

SUPPLEMENTAL:

Additional Fiscal Information

The County will terminate the lease for the site upon transfer of the equipment. The County could incur substantial fees to remove and dispose of the remaining items at the site. The time spent by staff to document, advertise and finalize any sale would exceed the possible revenue generated by the sale of the equipment due to the age, condition, and nominal value.

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:	GARRY	GRANT			
Address:	ow-up mail respon				
City:	Zip:				
Phone #:	<u>-</u>				
Date: 57773 (Agenda #	3-57			
PLEASE STATE YOU	R POSITION BEL	ow:			
Position on "Regular" (non-appealed) Agenda Item:					
Support _	Oppose	Neutral			
Note: If you are he for "Appeal", please the appeal below:					
Support	Oppose	Neutral			
I give my 3 minutes	s 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.