

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

134



FROM: Economic Development Agency

SUBMITTAL DATE:
October 23, 2014

SUBJECT: Amendment to Memorandum of Understanding Between the County of Riverside Economic Development Agency and the Riverside County Department of Public Social Services to Fund the Continued Operation of the Temporary Mecca Comfort Station for One Additional Year, District 4/District 4, [\$108,630] Riverside County Department of Public Social Services General Funds

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached Amendment #1 Memorandum of Understanding (MOU) AA-02715-01 between the County of Riverside Economic Development Agency (EDA) and the County of Riverside Department of Public Social Services to i) extend the term of the MOU for one additional year, and ii) provide funding for the continued operation of the Mecca Comfort Station in the maximum amount of \$108,630, (MOU Amendment);

(Continued)

Susan von Zabern

Susan von Zabern
Director of Public Social Services

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 108,630	\$ 0	\$ 108,630	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 108,630	\$ 0	\$ 108,630	\$ 0	

SOURCE OF FUNDS: Riverside County Department of Public Social Services General Fund
Budget Adjustment: No
For Fiscal Year: 2014/2015

C.E.O. RECOMMENDATION:

APPROVE

BY: *Rohini Dasika*
Rohini Dasika

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone and Ashley
Nays: None
Absent: Benoit
Date: November 4, 2014
xc: EDA, DPSS

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

Prev. Agn. Ref. 3-24 from 9/28/13 | District: 4/4 | Agenda Number:

3-6

APPROVED BY 10/23/14
[Signature]
COUNTY CLERK

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: *[Signature]*
Esteban Hernandez

A-30
 4/5 Vote
 Positions Added
 Change Order

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

FORM 11: Amendment to Memorandum of Understanding Between the County of Riverside Economic Development Agency and the Riverside County Department of Public Social Services to Fund the Continued Operation of the Temporary Mecca Comfort Station for One Additional Year, District 4/District 4, [\$108,630]
Riverside County Department of Public Social Services General Funds

DATE: October 23, 2014

PAGE: 2 of 3

RECOMMENDED MOTION: (Continued)

2. Authorize the Assistant County Executive Officer/EDA, or designee, to execute the attached MOU Amendment on behalf of the County of Riverside Economic Development Agency;
3. Authorize the Director of the Riverside County Department of Public Social Services, or designee, to execute the attached MOU Amendment on behalf of the Department of Public Social Services; and
4. Authorize the Assistant County Executive Officer/EDA, and the Director of Public Social Services, or their respective designees, to implement the attached MOU Amendment and to sign any subsequent and necessary documents, subject to approval by County Counsel.

BACKGROUND:

Summary

The County of Riverside currently causes the provision of restroom, shower, laundry and adequate parking facilities (Services) for the benefit of migrant farm workers in the eastern Coachella Valley (Mecca Comfort Station) pursuant to an agreement with Desert Alliance for Community Empowerment (DACE). The provision of such Services is required to meet conditions agreed to by the County pursuant to a Voluntary Compliance Agreement entered into by the County in May, 2000. The Services specified are provided during two agriculture seasons, the winter season (November 1 thru March 31) and the summer season (May 1 thru July 31). The Mecca Comfort Station is located on land owned by DACE in the unincorporated community of Mecca, identified as 92125 Ave 68, Mecca, California.

The Riverside County Department of Public Social Services (DPSS) previously provided the funding for the operation of the Mecca Comfort Station that includes restroom, shower, laundry facilities, transportation services and parking facilities. DPSS's prior funding of the Mecca Comfort Station was memorialized in a Board of Supervisor's approved Memorandum of Understanding (MOU) between the County Economic Development Agency (EDA) and DPSS in the amount of \$106,500, with a term commencing on July 1, 2013 and ending on June 30, 2014.

Since the term of the MOU has expired, EDA and DPSS desire to extend the term for one additional year to provide the continued operation of the Mecca Comfort Station and to provide additional funding in the maximum amount of \$108,630 to ensure Services are not interrupted. The MOU term extension and additional funding are memorialized in the proposed Riverside County Department of Public Social Services Amendment #1 Memorandum of Understanding with Riverside County Economic Development Agency Funding for Mecca Comfort Station (MOU Amendment) which is attached.

Staff recommends the Board approve the attached MOU Amendment. County Counsel has reviewed and approved the MOU Amendment as to form.

Impact on Citizens and Businesses

The services provided as a result of the MOU Amendment funding will deliver essential services to the migrant farm workers in the eastern Coachella Valley during peak harvesting seasons.

SUPPLEMENTAL:

Additional Fiscal Information

(Commences on Page 3)

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

FORM 11: Amendment to Memorandum of Understanding Between the County of Riverside Economic Development Agency and the Riverside County Department of Public Social Services to Fund the Continued Operation of the Temporary Mecca Comfort Station for One Additional Year, District 4/District 4, [\$108,630]
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DATE: October 23, 2014

PAGE: 3 of 3

SUPPLEMENTAL:

Additional Fiscal Information

The following summarizes the funding necessary for the two agriculture seasons:

Winter Season	\$62,220
Summer Season	\$46,410
Total	\$108,630

ATTACHMENT:

Amendment #1 Memorandum of Understanding AA-02715-01

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
AMENDMENT # 1

MEMORANDUM OF UNDERSTANDING WITH
Riverside County Economic Development Agency
Funding for Mecca Comfort Station

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY

MEMORANDUM OF UNDERSTANDING: AA-02715-01

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147

EFFECTIVE PERIOD: November 1, 2014 through October 31, 2015

Thank you

EFFECTIVE DATE OF AMENDMENT: November 1, 2014

MAXIMUM REIMBURSABLE AMOUNT: \$108,630.00

The MOU between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Riverside County Economic Development Agency, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. DPSS and Contractor agree to renew, extend, and modify the MOU as stated herein, inclusive of all previously executed amendments.
2. On the Recitals Page and every page thereafter, amend all references to the contract number to read "AA-02715-01."
3. On the Recitals Page under Agreement Term, amend dates to read:
"November 1, 2014 through October 31, 2015"
4. On the Recitals Page under Maximum Reimbursable Amount, amend to read:
"\$108,630.00."
5. Amend Section III.B "FISCAL" "MAXIMUM REIMBURSABLE AMOUNT", to read:
"Total Payment under this Agreement shall not exceed \$108,630.00."
6. Amend Section V.A "GENERAL" "EFFECTIVE PERIOD", to read:
"This MOU is effective November 1, 2014 through October 31, 2015."

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #1 to the MOU.

Riverside County

Riverside County Economic Development Agency

Susan von Zabern,
Director, DPSS

Robert Field
Assitant CEO EDA

Date

Date

**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: GARY GRANT

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

City: _____ **Zip:** _____

Phone #: _____

Date: 11/4/14 **Agenda #** 3-6

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.

**Riverside County Board of Supervisors
Request to Speak**

Submit request to Clerk of Board (right of podium),
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to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Paul Jacobs

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

City: Temecula **Zip:** _____

Phone #: _____

Date: 11/4/14 **Agenda #** 3-6, 3-7

PLEASE STATE YOUR POSITION BELOW:

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

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