

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



3-21

On motion of Supervisor Jeffries, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Supervisor Benoit regarding Approval of the Memorandum of Understanding between the Office of Supervisor Benoit and the Regional Access Project Foundation (RAP), 4th/4th District, is deleted from the agenda for Tuesday, December 2, 2014.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on December 2, 2014 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: December 2, 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.

3-21

xc: Supvr. Benoit

Harper-Ihem, Kecia

update ✓

From: Cooper, Patricia
Sent: Monday, December 01, 2014 11:54 AM
To: Harper-Ihem, Kecia
Cc: DeArmond, Michelle
Subject: RE: pull F11 item 3-21 Agenda for December 2, 2014

Good Morning Kecia,

I hope you had a nice Thanksgiving. Supervisor has asked for this item to be pulled, 3-21 MOU between Supervisor Benoit and Regional Access Project Foundation (RAP). Thank you for your assistance.

Patricia Cooper
Board Assistant

Riverside County
Supervisor John J. Benoit
73-710 Fred Waring Drive, Suite 222
Palm Desert, CA 92260-2574
(760) 863-8211
www.Rivco4.org

From: Harper-Ihem, Kecia
Sent: Wednesday, November 26, 2014 4:51 PM
To: AgendaDistribution
Subject: Agenda for December 2, 2014

And so it was late in the afternoon the day before Thanksgiving when an agenda appeared.

Please see the link below to view the items:

http://rivcocob.org/agenda/2014/12_02_14.htm

12-2-2014
3-21

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



FROM: Supervisor John J. Benoit

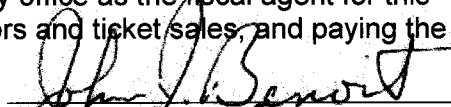
SUBMITTAL DATE:
December 2, 2014

SUBJECT: Memorandum of Understanding between the Office of Supervisor John J. Benoit and the Regional Access Project Foundation (RAP). [\$0]

RECOMMENDED MOTION: That the Board of Supervisors: Approve the Memorandum of Understanding between the Office of Supervisor John J. Benoit and the Regional Access Project Foundation (RAP) to allow RAP to act as the fiscal agent for Supervisor John J. Benoit's annual Senior Inspiration Awards program.

BACKGROUND: The Senior Inspiration Awards Luncheon is an annual event in the Fourth District that began in 1992 under former Supervisor Corky Larson. This event recognizes and honors individuals, 70 years and older, who have continued their community involvement and activism into their senior years. Eleven Coachella Valley residents are recognized at this event: one resident selected by each of the nine Coachella Valley cities and two selected by Supervisor Benoit. This event has been known to draw crowds of more than 500 people.

The Regional Access Project Foundation has agreed to work with my office as the fiscal agent for this event. RAP will assist in accounting, depositing checks from sponsors and ticket sales, and paying the vendors for this event.


John J. Benoit
Fourth District Supervisor

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy x
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: Not applicable				Budget Adjustment: 0	
				For Fiscal Year: 0	

MINUTES OF THE BOARD OF SUPERVISORS

Prev. Agn. Ref.:

District:4/4

Agenda Number:

3-21

Departmental Concurrence

☐ A-30
☐ 4/5 Vote
☐ Positions Added
☐ Change Order

1 **Memorandum of Understanding**
2 **By and Between**
3 **Riverside County Fourth District Supervisor John J. Benoit**
4 **And**
5 **Regional Access Project Foundation**

6 This Memorandum of Understanding ("MOU") is entered into on this _____ day of
7 December 2014 by and between Riverside County Fourth District Supervisor John J.
8 Benoit, and the Regional Access Project Foundation ("RAP").

9 **RECITALS**

10 WHEREAS, Regional Access Project Foundation, a non-profit corporation,
11 desires to facilitate the annual Senior Inspiration Awards (SIA) luncheon as the fiscal
12 agent;

13 WHEREAS, in December of 2014 the Riverside County Foundation on Aging
14 will transfer approximately \$41,259 in funds on deposit for the benefit of the Senior
15 Inspiration Awards to RAP;

16 WHEREAS, RAP will serve as fiscal agent for the event and establish
17 appropriate budgetary controls to ensure that the funds are reserved for the annual
18 Senior Inspiration Awards; and

19 WHEREAS, RAP will compensate a part-time hourly employee, at \$14.00 per
20 hour, to work on coordination of this event in association with Riverside County
21 Supervisor John J. Benoit's office;

22 NOW, THEREFORE, BE IT RESOLVED found and determined that for mutual
23 promises contained herein, the parties do hereby agree as follows:

- 24 1. PROJECT. The project consists of coordination of the annual Senior
25 Inspiration Awards Program.
2. AGREEMENT. RAP will facilitate this annual program in coordination with
Supervisor Benoit's office. RAP will compensate a part-time hourly employee
to serve as an assistant to Supervisor Benoit's staff and the Senior Inspiration

1 Awards Committee for the annual Senior Inspiration Awards Program. This
2 employee will be selected and supervised by Supervisor Benoit's office. The
3 Senior Inspiration Awards assistant compensation will be determined by time
4 sheets that are verified and submitted by Supervisor Benoit's staff. The annual
5 cost attributed to accounting services is \$2,500. RAP will serve as fiscal agent
6 and provide the accounting service as an in-kind contribution to the event.
7 Supervisor Benoit's Office will develop an annual event budget in consultation
8 with the Senior Inspiration Awards Committee and will monitor obligations and
9 expenditures to ensure that they comply with the budget. The event will be
10 known as: Riverside County Supervisor John J. Benoit's Senior Inspiration
11 Awards, sponsored by the County of Riverside and the cities of the Coachella
12 Valley. RAP will also receive one ad in the event program. The Senior
13 Inspiration Awards Committee retains creative control.

14 3. FUNDING. RAP will establish a separate Checking bank account for the
15 Senior Inspiration Awards. Interest will be earned if the minimum balance of
16 \$25,000 is maintained, and will be combined along with other SIA funds. No
17 bank charges will be applied if a minimum \$3,500 balance is maintained. In
18 December 2014 Riverside County Foundation on Aging will transfer the
19 balance in the Senior Inspiration Awards accounts, approximately \$41,259, to
20 the RAP Foundation. RAP shall serve as fiscal agent for these funds and shall
21 establish appropriate budgetary controls with Supervisor Benoit's staff to
22 ensure that all expenditures are related to the Awards.

23 4. PAYMENTS. Invoices authorized by the Fourth District Supervisor's staff, and
24 submitted for payment of SIA expenses shall be paid on or before the due date
25 indicated, or no later than 30 days after receipt of the invoice.

1 5. MODIFICATION. This MOU may be modified or amended only in writing and
2 shall be executed by the duly authorized and empowered representatives of
3 Supervisor John J. Benoit's Office and RAP.

4 6. MINISTERIAL ACTS. The respective Director or designee of the agencies that
5 are party to this MOU are authorized to take such ministerial actions as may
6 be necessary or appropriate to implement the terms, provisions, and
7 conditions of this MOU.

8 7. ENTIRE MOU. This MOU is intended by the parties hereto as a final
9 expression of their understanding with respect to the subject matter hereof and
10 as a complete and exclusive statement of the terms and conditions thereof,
11 and supersedes any and all prior and contemporaneous leases, agreements
12 and understandings, oral or written, in connection therewith.

13 Dated this _____ day of December 2014.

14
15 **Riverside County Fourth District Supervisor John J. Benoit**

16
17 By: _____
John J. Benoit, Fourth District Supervisor

18
19 **Riverside County Foundation on Aging**

20
21 By: _____
Leticia DeLara, CEO

**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: Paul Jacobs

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

City: Temecula **Zip:** _____

Phone #: _____

Date: 12/2/14 **Agenda #** 3-21

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),
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: Perris **Zip:** _____

Phone #: _____

Date: Dec. 2, 2014 **Agenda #** 23-21

PLEASE STATE YOUR POSITION BELOW:

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

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I give my 3 minutes to: _____

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