

FORM APPROVED COUNTY COUNSEL
 BY: *G.P.P.*
 GREGORY P. PRIAMOS
 DATE: 3/26/15

Departmental Concurrence

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

529



FROM: Executive Office

SUBMITTAL DATE:
 March 25, 2015

SUBJECT: State Legislative Consultant Services, All districts, [\$30,000],

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and approve the First Amendment to the contract agreement with Michael Y. Corbett; and
2. Authorize the Chairman to sign the First Amendment for state legislative services with Michael Y. Corbett.

BACKGROUND:

Summary

On March 24, 2015, the Board authorized a continuation of services in Sacramento and Washington DC, but modified staff's recommendation, by authorizing the continued use of Michael Y. Corbett from January through October 31, 2015. The contract for Mr. Corbett for the first ten months of the year will follow the entire state legislative session, allowing the county to maintain service levels in criminal justice analysis and allow for a transition for those services to be taken over by Nielsen-Merksamer in 2016. The Board authorized ten months for a total contract of \$30,000 for the calendar-year.

Brian Nestande

Brian Nestande
 Deputy County Executive Officer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 18,000	\$ 12,000	\$ 30,000	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 18,000	\$ 12,000	\$ 30,000	\$	

SOURCE OF FUNDS: General Fund – Litigation and Legislation
 Budget Adjustment:
 For Fiscal Year: 14/15 – 15/16

C.E.O. RECOMMENDATION: APPROVE

BY: *George A. Johnson*
 George A. Johnson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Washington, Benoit and Ashley
 Nays: Jeffries
 Absent: Tavaglione
 Date: April 7, 2015
 xc: E.O.

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

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

Prev. Agn. Ref.: 3-3 3/24/15 | District: All | Agenda Number:

3-5

BACKGROUND:

Summary (continued)

The advocacy efforts this past year were quite diverse covering issues related to SB 90 Mandate Reimbursements, AB 109 public safety realignment, Health Care/ACA implementation, CEQA reform, restoring lost funding to the County's four newest cities, and Salton Sea Restoration just to name a few.

Some examples include the modifications to the hospital formula negotiated with CSAC and other stakeholder groups; the AB 109 Growth Formula allocation that resulted in more funds to Riverside County than previously proposed. Mr. Corbett's vast experience and high profile contacts within the administration, Department of Finance, and criminal justice community have given our county direct access to numerous policy and decision-makers in Sacramento.

Impact on Residents and Businesses

There is no impact on residents and businesses. Advocacy by the county has the potential to reduce duplicative regulations, improve the regions standing for state mandates, seek quality of life improvements, promote our region at the state level, and reduce the state's dependence on solving their budget problems on the backs of local government.

SUPPLEMENTAL:

Additional Fiscal Information

N/A

Contract History and Price Reasonableness

The Purchasing Department solicited bids two years ago and the firms of Nielsen-Merksamer, Cline-Duplissea, and Michael Y. Corbett were the only responsive bidders. The three firms have provided service to the County for the past decade. Under the prior agreement, the county paid \$395,000 annually for state lobbying services. Through the RFP negotiation, the contracts were reduced by 43%, down to \$224,000 (savings of \$171,000). Michael Y. Corbett received a one-year contract to focus on specific and focused analysis, while Nielsen-Merksamer received a three-year agreement (as they were selected as the county's lead lobbyist). The annual contracts for state advocacy for 2015 total \$174,000, and include Nielsen-Merksamer (\$144,000), Michael Y. Corbett (\$30,000).

1 **FIRST AMENDMENT TO THE AGREEMENT**

2 **BETWEEN THE COUNTY OF RIVERSIDE**

3 **AND MICHAEL Y. CORBETT, a California Corporation**

4 That certain Agreement between the County of Riverside (COUNTY) and Michael Y.
5 Corbett (CONSULTANT), approved by the Board of Supervisors on January 14, 2014,
6 Agenda Item 3.3, is hereby amended for the first time, pursuant to the authority of Section 7
7 of the Agreement as follows, effective December 30, 2014:

- 8 • Section 2, PERIOD OF PERFORMANCE, of the Agreement is hereby
9 amended to extend the period of performance from December 30, 2014, to a
10 new termination date of October 31, 2015.
- 11 • Section 3.1 of the Agreement is amended to provide for a new maximum
12 amount of compensation due to the additional period of performance, and shall
13 now provide that the not to exceed sum of the Agreement is Thirty Thousand
14 dollars (\$ 30,000.00).

15 Except as modified herein, all other terms and conditions of this Agreement shall remain
16 unchanged and in full force and effect.

17 **IN WITNESS WHEREOF**, the Parties hereto have caused their duly authorized
18 representatives to execute this Amendment.

19 COUNTY OF RIVERSIDE

CONSULTANT

20
21 By: Marion Ashley
22 Marion Ashley, Chairman
Board of Supervisors

By: _____
Michael Y. Corbett,

23 Date: APR 07 2015

Date: _____

24 ATTEST:

25 Clerk of the Board

26
27 By: Kedia Harper-Ihem
Kedia Harper-Ihem, Clerk

28 Date: APR 07 2015

APR 07 2015 3-5

FORM APPROVED COUNTY COUNSEL

BY: Marshall Victor 3/26/15
MARSHALL VICTOR DATE

1 **FIRST AMENDMENT TO THE AGREEMENT**

2 **BETWEEN THE COUNTY OF RIVERSIDE**

3 **AND MICHAEL Y. CORBETT, a California Corporation**

4 That certain Agreement between the County of Riverside (COUNTY) and Michael Y.
5 Corbett (CONSULTANT), approved by the Board of Supervisors on January 14, 2014,
6 Agenda Item 3.3, is hereby amended for the first time, pursuant to the authority of Section 7
7 of the Agreement as follows, effective December 30, 2014:

- 8 • Section 2, PERIOD OF PERFORMANCE, of the Agreement is hereby
9 amended to extend the period of performance from December 30, 2014, to a
10 new termination date of October 31, 2015.
- 11 • Section 3.1 of the Agreement is amended to provide for a new maximum
12 amount of compensation due to the additional period of performance, and shall
13 now provide that the not to exceed sum of the Agreement is Thirty Thousand
14 dollars (\$ 30,000.00).

15 Except as modified herein, all other terms and conditions of this Agreement shall remain
16 unchanged and in full force and effect.

17 **IN WITNESS WHEREOF**, the Parties hereto have caused their duly authorized
18 representatives to execute this Amendment.

19 **COUNTY OF RIVERSIDE**

CONSULTANT

20
21 By: _____
22 Marion Ashley, Chairman
23 Board of Supervisors

By: Michael Y. Corbett
Michael Y. Corbett,

24 Date: _____

Date: March 27, 2015

25 **ATTEST:**

26 Clerk of the Board

27 By: _____
Kecia Harper-Ihem, Clerk

28 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: Garry Grant

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

City: _____ **Zip:** _____

Phone #: _____

Date: April 7th 015 **Agenda #** 305

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: Paul Jacobs

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

City: Temecula **Zip:** _____

Phone #: _____

Date: 4/7/15 **Agenda #** 3-5

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.