

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



On motion of Supervisor Benoit, seconded by Supervisor Jeffries and duly carried, IT WAS ORDERED that the Fifth District Supervisor, Marion Ashley, is appointed as Chairman of the County Board of Supervisors for the Calendar Year 2015.

Roll Call:

Ayes: Jeffries, Tavaglione and Benoit
Nays: None
Absent: None
Abstain: Ashley

On motion of Supervisor Tavaglione, seconded by Supervisor Jeffries and duly carried, IT WAS ORDERED that the Fourth District Supervisor, John Benoit, is appointed as Vice-Chairman of the County Board of Supervisors for the Calendar Year 2015.

Roll Call:

Ayes: Jeffries, Tavaglione and Ashley
Nays: None
Absent: None
Abstain: Benoit

On motion of Supervisor Tavaglione, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the Supervisors' assignments to various boards and commissions listed on Attachment A are approved as recommended.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on January 6, 2015 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: January 6, 2015

(seal) Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

By: *Carol Boyd* Deputy

AGENDA NO.

BOARD OF SUPERVISORS APPOINTMENTS RE-ORGANIZATION FOR 2015

Adopted January 6, 2015

2015

Board of Supervisors - Chairman:	Marion Ashley
Board of Supervisors - Vice-Chairman:	John Benoit
Association of California Water Agencies (ACWA) Board of Directors	Marion Ashley
California State Association of Counties (CSAC)	John Benoit John Tavaglione
Coachella Valley Association of Governments:	Kevin Jeffries John Tavaglione 3 rd District Appointee John Benoit Marion Ashley
Coachella Valley Conservation Commission:	Kevin Jeffries John Tavaglione 3 rd District Appointee John Benoit Marion Ashley
Coachella Valley Enterprise Zone Authority:	John Benoit
Coachella Valley Mountains Conservancy Governing Board:	John Benoit
Committee to work with the California Department of Forestry on Fire Issues:	Kevin Jeffries
Community Facilities District Legislative Body:	Chairman Vice-Chairman
Court Probation Office Oversight Committee	John Benoit
Criminal Justice Planning Committee: (3.34 of 1/14/03)	Chairman Vice-Chairman
Deferred Compensation Advisory Committee:	John Tavaglione
Disaster Council:	Chairman Vice-Chairman

2015

Flood Control and Water Conservation District:	Marion Ashley Kevin Jeffries
Habitat Conservation Agency	Marion Ashley Kevin Jeffries, Alternate
Hospital Joint Conference Committee: <i>Executive Office will coordinate to determine two members to attend at each meeting</i>	John Tavaglione Marion Ashley John Benoit, Alternate
Housing Authority	Chairman Vice-Chairman
Industrial Development Authority:	Chairman Vice-Chairman
In-Home Supportive Services Public Authority	Chairman Vice-Chairman
Inland Empire Economic Partnership:	Marion Ashley John Tavaglione, Alternate
Inland Empire Health Information Exchange	Marion Ashley John Tavaglione, Alternate
Inland Empire Health Plan:	Marion Ashley John Tavaglione
Insurance Committee:	Kevin Jeffries
Lake Elsinore – San Jacinto Watershed Authority	Kevin Jeffries Marion Ashley, Alternate
Law Library Committee:	Chairman John Benoit, Alternate
Local Agency Formation Commission:	Kevin Jeffries John Benoit Marion Ashley, Alternate

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March Joint Powers Commission (March Air Force Base Re-Use):	Kevin Jeffries Marion Ashley 3 rd District Appointee
Mojave Desert Air Quality Management District:	John Benoit
National Association of Counties (NACO):	John Benoit Marion Ashley, Alternate
Orange County Corridors Committee:	John Tavaglione Kevin Jeffries
Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside	Kevin Jeffries
Oversight Board For The Successor Agency To The Redevelopment Agency For The County Of Riverside	John Benoit
Public Safety Enterprise Committee (PSEC)	John Tavaglione Kevin Jeffries
Remote Access Network Board (RAN):	Kevin Jeffries
Riverside County Children and Families Commission:	Kevin Jeffries Marion Ashley, Alternate
Riverside County Indian Gaming Local Community Benefits Committee (3.37 12/16/03)	John Benoit Marion Ashley Kevin Jeffries, alternate
Riverside County Public Financing Authority:	Chairman Vice-Chairman
Riverside County Regional Park And Open-Space District:	Kevin Jeffries Marion Ashley
Riverside County Solid Waste Management Advisory Council/Countywide Local Taskforce	Kevin Jeffries Marion Ashley, Alternate

Riverside County Transportation Commission:

2015

Kevin Jeffries
John Tavaglione
3rd District Appointee
John Benoit
Marion Ashley

Riverside County Transportation Commission –
Executive Committee::

***RCTC Executive Committee rules for appointment
adopted 12/11/13 require only 3 members from
BOS, plus whichever BOS member is serving as
RCTC Chair, Vice-Chair, 2nd Vice Chair, Or
Past-Chairman***

John Tavaglione, 2nd VC
Marion Ashley, Past Chair
John Benoit
Kevin Jeffries
3rd District Appointee

Riverside County Tribal Council Task Force

Chairman
John Benoit

Riverside Transit Agency:

Marion Ashley
Kevin Jeffries
John Tavaglione
3rd District Appointee

Salton Sea Authority:

John Benoit
Marion Ashley

South Coast Air Quality Management District:

John Benoit

Southern California Association of Governments
(SCAG)*:

Marion Ashley

Southern California Regional Airport Authority:

John Benoit
Marion Ashley, Alternate

Southern California Water Committee:

Marion Ashley

Southwest Communities Financing Authority:

Kevin Jeffries
3rd District Appointee, Alt.

Successor Agency to the Redevelopment Agency

Kevin Jeffries
John Tavaglione
3rd District Appointee
John Benoit
Marion Ashley

Suggestion Review Committee:

Marion Ashley

SunLine Transit Agency:

John Benoit

2015

Marion Ashley

Surplus Property Commission:

Kevin Jeffries
John Tavaglione
3rd District Appointee
John Benoit
Marion Ashley

United States District Court Financing Corporation:

Chairman
Vice-Chairman

Urban Counties Caucus:

John Benoit
Marion Ashley, Alternate

Waste Resources Management District:

Chairman
Vice-Chairman

Western Riverside Council Of Governments:

Kevin Jeffries
John Tavaglione
3rd District Appointee
John Benoit
Marion Ashley

Western Riverside County Regional Conservation
Authority

Kevin Jeffries
John Tavaglione
3rd District Appointee
John Benoit
Marion Ashley

Workforce Investment Board:

Marion Ashley
Kevin Jeffries, Alternate