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



FROM: Chairman Marion Ashley

SUBMITTAL DATE: March 10, 2015

**SUBJECT:** Appointments of Supervisor Chuck Washington to serve as Riverside County Representative for Various Boards and Commissions

**RECOMMENDED MOTION**: That the Board supports the appointment of Supervisor Chuck Washington to the following boards and commission for the calendar year 2015.

**BACKGROUND:** Supervisor Chuck Washington assignments to the following various boards and commission listed on attachment A, as approved on January 6, 2015 are carried on.

As of May 1, 2015, Riverside County Children and Families Commission 2015 appointment representative will be Supervisor Chuck Washington and Supervisor Kevin Jeffries will serve as Riverside County's alternate.

Marion Ashley, Chairman of the Board

Fifth District Supervisor

#### MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Washington and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved with revisions to remove Supervisor Benoit from the Local Agency Formation Commission; Appoint Supervisor Washington to the Local Agency Formation Commission, Riverside County Indian Gaming Local Community Benefits Committee and Riverside County Tribal Council Task Force; and appoint Supervisor Ashley as alternate to the Riverside County Indian Gaming Local Community Benefits Committee and Riverside County Tribal Council Task Force.

Ayes:

Jeffries, Tavaglione, Washington, Benoit and Ashley

Nays:

None

Absent:

None

Date:

March 10, 2015

XC:

All Districts

Prev.Agn.ref. FORM11-ccb

Dist. 5

AGENDANO.

Kecia Harper-Ihem

# BOARD OF SUPERVISORS APPOINTMENTS RE-ORGANIZATION FOR 2015

Adopted January 6, 2015 Revised March 10, 2015

2015

Board of Supervisors - Chairman:

Marion Ashley

Board of Supervisors - Vice-Chairman:

John J. Benoit

Association of California Water Agencies (ACWA)

**Board of Directors** 

Marion Ashley

California State Association of Counties (CSAC)

John J. Benoit John Tavaglione

Coachella Valley Association of Governments:

Kevin Jeffries
John Tavaglione
Chuck Washington
John J. Benoit
Marion Ashley

Coachella Valley Conservation Commission:

Kevin Jeffries
John Tavaglione
Chuck Washington
John J. Benoit
Marion Ashley

Coachella Valley Enterprise Zone Authority:

John J. Benoit

Coachella Valley Mountains Conservancy

Governing Board:

John J. 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 J. Benoit

Criminal Justice Planning Committee:

(3.34 of 1/14/03)

Chairman Vice-Chairman

**Deferred Compensation Advisory Committee:** 

John Tavaglione

## 2015

Disaster Council:

Chairman Vice-Chairman

Flood Control and Water Conservation District:

Marion Ashley Kevin Jeffries

**Habitat Conservation Agency** 

Marion Ashley Kevin Jeffries, Alternate

Hospital Joint Conference Committee: Executive Office will coordinate to determine two members to attend at each meeting

John Tavaglione Marion Ashley John J. 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 J. Benoit, Alternate

**Local Agency Formation Commission:** 

Chuck Washington Kevin Jeffries Marion Ashley, Alternate

### 2015

March Joint Powers Commission (March Air Force Base Re-Use):

**Kevin Jeffries** 

Marion Ashley Chuck Washington, Alternate

Mojave Desert Air Quality Management District:

John J. Benoit

National Association of Counties (NACO):

John J. 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 J. 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
Until May 1, 2015
Chuck Washington
After May 1, 2015
Marion Ashley, Alternate
Until May 1, 2015
Kevin Jeffries, Alternate
After May 1, 2015

Riverside County Indian Gaming Local Community Benefits Committee (3.37 12/16/03)

John J. Benoit Chuck Washington Marion Ashley, Alternate

Riverside County Public Financing Authority:

Chairman Vice-Chairman Riverside County Regional Park And Open-Space District:

Riverside County Solid Waste Management Advisory Council/Countywide Local Taskforce

Riverside County Transportation Commission:

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

Riverside County Tribal Council Task Force

Riverside Transit Agency:

Salton Sea Authority:

South Coast Air Quality Management District:

Southern California Association of Governments (SCAG)\*:

Southern California Regional Airport Authority:

Southern California Water Committee:

Southwest Communities Financing Authority:

2015

Kevin Jeffries Marion Ashley

Kevin Jeffries Marion Ashley, Alternate

> Kevin Jeffries John Tavaglione Chuck Washington John J. Benoit Marion Ashley

John Tavaglione, 2<sup>nd</sup> VC Marion Ashley, Past Chair John J. Benoit Kevin Jeffries Chuck Washington

Marion Ashley (Chairman) John J. Benoit Chuck Washington

> Marion Ashley Kevin Jeffries John Tavaglione Chuck Washington

> > John J. Benoit Marion Ashley

> > John J. Benoit

Marion Ashley

John J. Benoit Marion Ashley, Alternate

Marion Ashley

Kevin Jeffries Chuck Washington, Alt.

### 2015

Successor Agency to the Redevelopment Agency

Kevin Jeffries John Tavaglione Chuck Washington John J. Benoit Marion Ashley

Suggestion Review Committee:

Marion Ashley

SunLine Transit Agency:

John J. Benoit Marion Ashley

Surplus Property Commission:

Kevin Jeffries
John Tavaglione
Chuck Washington
John J. Benoit
Marion Ashley

United States District Court Financing Corporation:

Chairman Vice-Chairman

**Urban Counties Caucus:** 

John J. Benoit Marion Ashley, Alternate

Waste Resources Management District:

Chairman Vice-Chairman

Western Riverside Council Of Governments:

Kevin Jeffries
John Tavaglione
Chuck Washington
John J. Benoit
Marion Ashley

Western Riverside County Regional Conservation

Authority

Kevin Jeffries
John Tavaglione
Chuck Washington
John J. Benoit
Marion Ashley

Workforce Investment Board:

Marion Ashley Kevin Jeffries, Alternate