

FORM-APPROVED COUNTY COUNSEL
 BY: JAMES E. BROWN
 DATE: 4/14/15

Departmental Concurrence

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

608



FROM: TLMA - Airport Land Use Commission

SUBMITTAL DATE:
 April 2, 2015

SUBJECT: Resolution No. 2015-079 authorizing an application for an Acquisition and Development Grant from the California Department of Transportation.

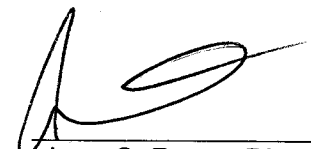
RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2015-079 authorizing an application for an Acquisition and Development Grant from the California Department of Transportation to provide funding for the preparation of Policy updates to the Jacqueline Cochran Regional Airport Land Use Compatibility Plan and to the Countywide Policies of the 2004 Riverside County Airport Land Use Compatibility Plan, and certifying the availability of the County's share of matching funds; and
2. Authorize the Airport Land Use Commission Director to sign any documents and administer all actions required to apply for and accept these funds on behalf of the County of Riverside.

BACKGROUND:

(Continued on page 2)


 Edward C. Cooper, Director
 Riverside County Airport Land
 Use Commission

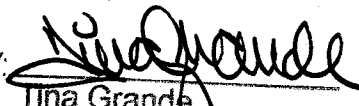

 Juan C. Perez, Director
 Riverside County Transportation
 and Land Management Agency

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$	\$ 150,000	\$ 150,000	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$	\$ 15,000	\$ 15,000	\$	

SOURCE OF FUNDS: 90% State Acquisition and Development Grant; 10% Local Match	Budget Adjustment: No
	For Fiscal Year: 2015-16

C.E.O. RECOMMENDATION:

APPROVE

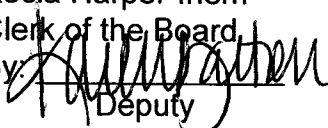
BY: 
 Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
 Nays: None
 Absent: None
 Date: April 14, 2015
 xc: TLMA-ALUC

Kecia Harper-Ihem
 Clerk of the Board
 By: 
 Deputy

Prev. Agn. Ref.:

District: All

Agenda Number:

3-17

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

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Resolution No. 2015-079 authorizing an application for an Acquisition and Development
Grant from the California Department of Transportation.**

DATE: April 2, 2015

PAGE: 2 of 2

BACKGROUND:

Summary

The current Countywide Policies of the Riverside County Airport Land Use Compatibility Plan were adopted in 2004, and the Jacqueline Cochran Regional Airport Land Use Compatibility Plan was adopted the following year. A new California Airport Land Use Planning Handbook (2011) has now been issued, replacing the 2002 edition that had served as a basis for the Countywide Policies. The Riverside County Planning Commission has also considered establishment of policies for the Vista Santa Rosa community northwesterly of Jacqueline Cochran Regional Airport.

The 2014 Aeronautics Program approved by the California Transportation Commission awards an allocation of up to \$135,000 for amendments to this Compatibility Plan, and concurrent updates of our Countywide Policies to more closely align them with new data from the 2011 Handbook update. However, there is a fiscal requirement that the County of Riverside contribute 10 percent of the total cost of the project (\$150,000) - that is, a \$15,000 Grant match. These matching funds may be in the form of allocation of staff time to said project.

It is anticipated that the process of updating the Countywide Policies and the Jacqueline Cochran Regional Airport Land Use Compatibility Plan and associated environmental documentation will start in FY2015-16 and so the financial data on page one reflect an anticipated work program that begins next fiscal year, with no budget adjustments necessary, if the Board approves this resolution for application.

Adoption of the attached resolution authorizing the grant application and certifying the availability of matching funds is a necessary step in the process of accepting the Acquisition and Development Grant.

Impact on Citizens and Businesses

Updating the Plans to consistency with the 2011 Handbook will allow for increased allowable intensity within Compatibility Zone D on a Countywide basis (affecting the Airport Influence Areas of all airports except March Air Reserve Base/Inland Port Airport and Hemet-Ryan Airport) and allow increased opportunities for establishment of businesses in the general vicinity of airports.

Incorporation of the Vista Santa Rosa Additional Compatibility Policies into the Jacqueline Cochran Regional Airport Land Use Compatibility Plan will assist in allowing this community to achieve its future vision as articulated in numerous meetings and workshops over the past decade.

SUPPLEMENTAL:

Additional Fiscal Information

The State Division of Aeronautics has confirmed that a matching contribution may be in the form of "in-kind" costs, i.e., staff time. This salary cost would be included as part of ALUC's FY2015-16 budget; therefore, no additional allocation is required in order to commit to the 10 percent match and accept the grant.

Contract History and Price Reasonableness

Not applicable

2 **RESOLUTION NO. 2015-079**

3 **AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN**
4 **ALLOCATION OF FUNDS, AND EXECUTION OF A GRANT AGREEMENT WITH THE**
5 **CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN ACQUISITION &**
6 **DEVELOPMENT GRANT AND CERTIFYING THE AVAILABILITY OF THE COUNTY'S**
7 **SHARE OF MATCHING FUNDS**

8 **WHEREAS**, the California Transportation Commission has adopted the FY2014 Aeronautics
9 Program for airport improvement projects, including the preparation of updates to the Jacqueline Cochran
10 Regional Airport Land Use Compatibility Plan and the Countywide Policies of the 2004 Riverside County
11 Airport Land Use Compatibility Plan within its proposed program; and,

12 **WHEREAS**, the California Department of Transportation, pursuant to the Public Utilities Code
13 and California Aid to Airports Program (CAAP) regulations, requires local government approval
14 authorizing the application and certifying the availability of 10% matching funds, a sum from other than
15 state or federal sources; and,

16 **WHEREAS**, said matching funds may be in the form of allocation of staff time to said project;
17 and,

18 **WHEREAS**, the County of Riverside is submitting an application for the preparation of policy
19 updates to the Jacqueline Cochran Regional Airport Land Use Compatibility Plan and the Countywide
20 Policies of the 2004 Riverside County Airport Land Use Compatibility Plan, which is included in the
21 FY2014 Aeronautics Program, with consequential benefits to persons who live and work in Airport
22 Influence Areas throughout the County of Riverside; now, therefore,

23 **BE IT RESOLVED** that the Board of Supervisors of the County of Riverside, State of California,
24 in regular session assembled on April 14, 2015:

- 25
- 26 1. Authorizes filing the application for the project in the FY2014 Aeronautics Program;
 - 27 2. Authorizes accepting the allocation of funds for the project;
- 28

FORM APPROVED COUNTY COUNSEL
BY: *AS* *4/15* *DATE*
ANNA W. WANG

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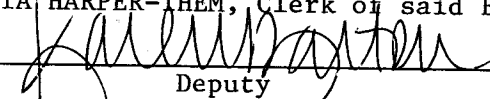
3. Certifies the availability of the County's ten percent (10%) matching funds;
4. Authorizes execution of the Grant Agreement; and:
5. Authorizes the establishment of a separate account for this project pursuant to the California Public Utilities Code.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Riverside does hereby authorize the Director of the Riverside County Airport Land Use Commission to sign any documents required to apply for and accept these subject funds on behalf of the County of Riverside.

ROLL CALL:

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

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board
By  Deputy