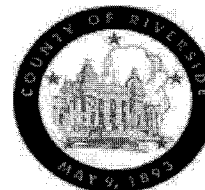


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.3
(ID # 2944)

MEETING DATE:
Tuesday, November 15, 2016

FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Funding recommendations for Air Quality Enhancement Projects in the Coachella Valley. District 4 [\$425,000 - COLMAC Funds]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the proposed projects presented herein as recommended by the Coachella Valley Air Quality Advisory Committee; and
2. Authorize the County Executive Officer or Designee to sign contracts with the proposing entities shown in Table A, as approved by County Counsel.

ACTION: Policy

Steve Horn

Steve Horn 11/2/2016

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 200,000	\$ 225,000	\$ 425,000	\$ N/A
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ N/A
SOURCE OF FUNDS: CV Enhancement Fund			Budget Adjustment: No	
			For Fiscal Year: 16/17, 17/18	

C.E.O. RECOMMENDATION: APPROVE

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Benoit and Ashley
Nays: None
Absent: Tavaglione and Washington
Date: November 15, 2016
xc: EO

Kecia Harper-Ihem
Clerk of the Board
By *K. Harper-Ihem*
Deputy

3-3

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

BACKGROUND:

Summary (continued)

Among other provisions, the settlement provides for an annual payment of \$250,000 to fund projects which enhance air quality within the Coachella Valley. Agenda item No. 3.6 of February 3, 1998 delegated administration of the Air Quality Enhancement Fund to the Executive Office, and established the Coachella Valley Air Quality Advisory Committee (Advisory Committee) consisting of three members: The Fourth District Supervisor or his/her representative and representatives from the South Coast Air Quality Management District (SCAQMD) and Coachella Valley Association of Governments (CVAG).

On July 11, 2016 the Riverside County Purchasing Department issued Request for Application (#PUARC-192B) for submission to the Executive Office by September 1, 2016, projects that will enhance air quality in the Coachella Valley. Ten applications from various entities were received and seven have been recommended for approval by the Advisory Committee as noted below in Table A.

TABLE A

	Entity	Proposed Project	Funding Request
1	Angel View	Purchase of a CNG Truck	\$50,000
2	Boys and Girls Club of CV	Purchase of a 10 Passenger CNG Van	\$50,000
3	City of Coachella	Purchase of Two CNG Trucks	\$50,000
4	City of Indio	Purchase of a Solar Powered Mobile Charging Station	\$50,000
5	City of Palm Springs	Purchase of a plug-in electric vehicle	\$25,000
6	Coalition for Clean Air	Air Quality Monitoring and Education Project	\$150,000
7	Salton Sea Authority	Salton Sea Wetlands Restoration Project	\$50,000
		Total:	\$425,000

Impact on Residents and Businesses

Approval of these funding recommendations will further assist clean air goals for the region.

SUPPLEMENTAL

Additional Fiscal Information

Funding for the proposed projects is derived from monies collected as part of the settlement agreement with Colmac Energy, Inc. and has no impact on the general fund. Previous awards utilizing these funds occurred in FY 14/15 and had an aggregate award amount of \$316,500 (See item 3-38 of July 1, 2014).