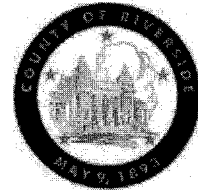


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.2
(ID # 4108)

MEETING DATE:
Tuesday, May 2, 2017

FROM : SUPERVISOR KEVIN JEFFRIES:

SUBJECT: SUPERVISOR KEVIN JEFFRIES: Resolution No. 2017-082 Amending the Structure of the Mead Valley Municipal Advisory Council and Superseding Resolution No. 2005-121.

RECOMMENDED MOTION: That the Board of Supervisors join me in adopting Resolution No. 2017-082 superseding Resolution No. 99-194 and Resolution No. 2010-194 to amend the structure of the Mead Valley Municipal Advisory Council.

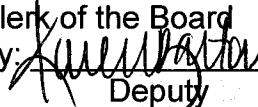
ACTION:


Supervisor Kevin Jeffries 4/13/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None
Date: May 2, 2017
xc: Supvr. Jeffries, Council, COBMA

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

BACKGROUND:

Municipal Advisory Councils have been established in several unincorporated communities through the County and have proven very successful in providing input to the Board of Supervisors on matters pertaining to public health, safety, welfare, public works and planning. On March 15, 2005, in Resolution No. 2005-121, the Board of Supervisors established the Mead Valley Municipal Advisory Council.

Resolution No. 2017-082 will amend the "Term" provision to a two (2) year term beginning on July 1 of the appointed year and expiring two (2) years later on June 30. Finally, Resolution No. 2017-082 will also amend the "Term" provision to amend the "Term" to reflect a staggering of terms of the regular members and alternate members according to the amended beginning and end of a term. These amendments are desired by the Mead Valley Municipal Advisory Council and the First District Supervisor to best suit the needs and interests of the Mead Valley territory and the First District Supervisor.

Attachments:

Mead Valley Municipal Advisory Council Map and Legal Description
Resolution 2017-082

2
3 RESOLUTION NO. 2017-082

4
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
6 AMENDING THE STRUCTURE OF THE MEAD VALLEY MUNICIPAL ADVISORY COUNCIL
7 AND SUPERSEDING RESOLUTION NO. 2005-121

8 WHEREAS, on March 15, 2005, the Board of Supervisors adopted Resolution No. 2005-121
9 establishing the Mead Valley Municipal Advisory Council for the purpose of advising the Board of
10 Supervisors on matters including, but not limited to, public health, safety, welfare, public works and
11 planning;

12 WHEREAS, it is now desired by the Mead Valley Municipal Advisory Council and the First
13 District Supervisor to amend the "Term" provision from "two (2) full years from May 1 of the year
14 appointed to April 30 two (2) years hence" to "a two (2) year term beginning on July 1 of the appointed
15 year and expiring two years later on June 30" to best suit the needs and interests of the Mead Valley
16 territory and the First District Supervisor;

17 WHEREAS, Board of Supervisors' Policy No. A-51 does not address the specific months during
18 which a member's term must begin and end but only addresses term limits of two or four years and states
19 that all members "serve at the pleasure of their district supervisor;"

20 WHEREAS, it is now desired by the Mead Valley Municipal Advisory Council and the First
21 District Supervisor to amend the "Term" provision to reflect a staggering of terms of the regular members
22 and alternate members according to the amended beginning and end of a term;

23 WHEREAS, Board of Supervisors' Policy No. A-51 does not address the staggering of terms but
24 only addresses term limits of two or four years and states that all members "serve at the pleasure of their
25 district supervisor;" and

26 WHEREAS, California Government Code Section 31010 providing for the establishment of
27 Municipal Advisory Councils does not address a specific term structure for a Municipal Advisory Council
28 but does state that a Board of Supervisors' resolution establishing any municipal advisory council shall

FORM APPROVED COUNTY COUNSEL
BY *Sarah K. Moore* 4/13/17
DATE
SARAH K. MOORE

1 provide for "the qualifications, number, and method of selection of its members, whether by election or
2 appointment;"

3 NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the
4 County of Riverside, in regular session assembled on May 2, 2017, that that the structure of the Mead
5 Valley Municipal Advisory Council is hereby modified as follows;

6 BE IT FURTHER RESOLVED AND ORDERED that the operation of the Mead Valley
7 Municipal Advisory Council shall be in compliance with the rules, regulations and procedures prescribed
8 in Riverside County Board of Supervisors' Policy No. A-51, and with the specific provisions delineated
9 below in this Resolution.

- 10 1. TERRITORY. The territory for which the Mead Valley Municipal Advisory Council is
11 established, and area over which it extends, is situated within the First Supervisorial District of
12 Riverside County as more specifically shown and depicted in Exhibit A to this Resolution.
- 13 2. MEMBERSHIP. The Mead Valley Municipal Advisory Council shall consist of five (5)
14 regular members and two (2) alternate members, each of whom shall be appointed by and
15 serve at large at the pleasure of the First District Supervisor. All appointed members shall be
16 at least eighteen (18) years of age and residents, landowners, or business owners within the
17 Mead Valley Municipal Advisory Council territory described in Exhibit A.
- 18 3. TERM. Appointed members shall serve without compensation for a term of two (2) years
19 beginning on July 1 of the appointed year and expiring two (2) years later on June 30.
20 However in order to establish a system of staggered terms, the members shall classify
21 themselves as follows: three (3) regular members and one (1) alternate member shall serve a
22 two (2) year term beginning on July 1 of an odd-numbered year and expiring two (2) years
23 later on June 30 of an odd-numbered year; and two (2) regular members and one (1) alternate
24 member shall serve a two (2) year term beginning on July 1 of an even-numbered year and
25 expiring two (2) years later on June 30 of an even-numbered year. An odd-numbered or even-
26 numbered year is designated as such if the last digit in the calendar year is an odd number or
27 an even number, respectively. All appointed members shall serve at the pleasure of the
28 District Supervisor.

- 1 4. BOARD OF SUPERVISORS' POLICY NO. A-51. The provisions of Board of Supervisors'
2 Policy No. A-51 on the subject of "Formation/Operation of Municipal Advisory Councils and
3 Community Councils" are incorporated into this Resolution by reference, and are intended for
4 the guidance of the Mead Valley Municipal Advisory Council unless explicitly stated
5 otherwise by this Resolution.
- 6 5. SUPERSEDING RESOLUTION NO. 2005-121. Resolution No. 2005-121 previously
7 adopted on March 15, 2005 is hereby superseded and replaced by this Resolution No. 2017-
8 082.

9
10 ROLL CALL:

11 Ayes: Jeffries, Tavaglione, Washington and Ashley
12 Nays: None
13 Absent: None

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

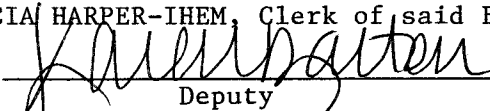
16 KECIA HARPER-IHEM, Clerk of said Board
17 By  Deputy
18
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EXHIBIT "A"

EXHIBIT "A"
MEAD VALLEY MUNICIPAL
ADVISORY COUNCIL

BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF BARTON STREET WITH THE CENTERLINE OF NANDINA AVENUE, SAID INTERSECTION ALSO BEING THE WEST ONE-QUARTER OF SECTION 33, TOWNSHIP 3 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN;

THENCE EASTERLY ALONG EAST-WEST CENTER SECTION LINES OF SAID SECTION 33 AND SECTIONS 34 AND 35, SAID TOWNSHIP 3 SOUTH, RANGE 4 WEST TO A POINT OF INTERSECTION WITH THE CENTERLINE OF INTERSTATE 215;

THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF SAID OF INTERSTATE 215 TO A POINT OF INTERSECTION WITH THE CENTERLINE OF NUEVO ROAD, ALSO BEING THE SOUTH LINE OF SECTION 19, TOWNSHIP 4 SOUTH, RANGE 3 WEST;

THENCE WEST ALONG SAID SOUTH LINE OF SECTION 19, ALSO BEING THE CENTERLINE OF NUEVO ROAD AND THE SOUTH LINE OF SECTION 24, TOWNSHIP 4 SOUTH, RANGE 4 WEST, TO THE SOUTHEAST CORNER OF THE SOUTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SECTION 24, TOWNSHIP 4 SOUTH, RANGE 4 WEST;

THENCE NORTH TO THE NORTHEAST CORNER OF THE SOUTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 24;

THENCE WEST TO THE NORTHWEST CORNER OF THE SOUTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 24;

THENCE NORTH TO THE CENTER ONE-QUARTER CORNER OF SAID SECTION 24;

THENCE WEST TO THE NORTHWEST CORNER OF THE NORTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 24;

THENCE NORTH TO THE NORTHEAST CORNER OF THE SOUTHWEST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER OF SAID SECTION 24;

THENCE WEST ALONG THE NORTH ONE-SIXTEENTH LINE OF SAID SECTION 24 AND SECTION 23 TO A POINT OF INTERSECTION WITH THE EASTERLY LINE OF THAT CERTAIN RECORD OF SUREY ON FILE IN BOOK 26, PAGE 87 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY RECORDER, CALIFORNIA;

THENCE NORTHERLY AND WESTERLY ALONG SAID EASTERLY AND NORTHERLY LINE OF SAID RECORD OF SURVEY TO A POINT OF INTERSECTION WITH THE CENTERLINE OF OLD ELSINORE ROAD;

THENCE NORTHERLY ALONG THE CENTERLINE OF SAID OLD ELSINORE ROAD TO A POINT OF INTERSECTION WITH THE CENTERLINE OF ORANGE AVENUE;

THENCE WESTERLY ALONG SAID CENTERLINE OF ORANGE AVENUE TO A POINT OF INTERSECTION WITH THE EAST LINE OF SECTION 21, TOWNSHIP 4 SOUTH, RANGE 4 WEST;

EXHIBIT "A"
MEAD VALLEY MUNICIPAL
ADVISORY COUNCIL
(CONTINUED)

THENCE SOUTH ALONG SAID EAST LINE OF SECTION 21 TO THE EAST ONE-QUARTER CORNER THEREOF;

THENCE WEST ALONG THE EAST-WEST SECTION CENTER SECTION LINE OF SAID SECTION 21 TO A POINT OF INTERSECTION WITH THE WEST LINE OF PARCEL 1 OF RECORD OF SURVEY ON FILE IN BOOK 45, PAGE 24 OF RECORDS OF SURVEY, RECORDS OF SAID RECORDER;

THENCE SOUTH ALONG THE WEST LINE OF SAID PARCEL 1 AND THE WEST LINE OF PARCEL 3 OF SAID RECORD OF SURVEY TO THE SOUTHWEST CORNER OF SAID PARCEL 3;

THENCE WEST TO THE NORTHWEST CORNER OF PARCEL 87 OF RECORD OF SURVEY ON FILE IN BOOK 34, PAGES 89 THROUGH 92, INCLUSIVE, RECORDS OF SAID RECORDER;

THENCE SOUTH ALONG THE WEST LINE OF SAID PARCEL 87 TO A POINT OF INTERSECTION WITH THE NORTH LINE OF SECTION 28, TOWNSHIP 4 SOUTH, RANGE 4 WEST, SAID POINT ALSO BEING ON THE CENTERLINE OF POST ROAD;

THENCE SOUTHERLY AND SOUTHEASTERLY ALONG SAID CENTERLINE OF POST ROAD TO THE NORTHEAST CORNER OF SECTION 33, TOWNSHIP 4 SOUTH, RANGE 4 WEST;

THENCE WEST ALONG THE NORTH LINE OF SAID SECTION 33 TO THE NORTH ONE-QUARTER CORNER THEREOF;

THENCE SOUTH ALONG THE NORTH-SOUTH CENTER SECTION LINE OF SAID SECTION 33, TO A POINT OF INTERSECTION WITH THE CENTERLINE OF SANTA ROSA MINE ROAD;

THENCE NORTHWESTERLY ALONG SAID CENTERLINE OF SANTA ROSA MINE ROAD TO A POINT OF INTERSECTION WITH THE WEST LINE OF SAID SECTION 33;

THENCE NORTHWESTERLY ALONG SAID CENTERLINE OF SANTA ROSA MINE ROAD TO A POINT OF INTERSECTION WITH THE CENTERLINE OF JUNIPER ROAD;

THENCE NORTHERLY ALONG THE CENTERLINE OF SAID JUNIPER ROAD TO THE WEST ONE-QUARTER CORNER OF SECTION 29, TOWNSHIP 4 SOUTH, RANGE 4 WEST;

THENCE NORTH ALONG THE WEST LINE OF SAID SECTION 29 AND SECTIONS 20, 17, 8, AND 5 TO THE NORTHWEST CORNER OF SAID SECTION 5, TOWNSHIP 4 SOUTH, RANGE 4 WEST, SAID NORTHWEST CORNER ALSO BEING THE INTERSECTION OF THE CENTERLINE OF MARKHAM STREET WITH THE CENTERLINE OF WOOD ROAD;

THENCE EAST ALONG THE CENTERLINE OF SAID MARKHAM STREET, ALSO BEING THE SOUTH LINE OF SECTION 32, TOWNSHIP 3 SOUTH, RANGE 4 WEST TO A POINT OF INTERSECTION WITH THE CENTERLINE OF COLE AVENUE;

EXHIBIT "A"
MEAD VALLEY MUNICIPAL
ADVISORY COUNCIL
(CONTINUED)

THENCE NORTH AND NORTHEAST ALONG THE CENTELINE OF SAID COLE AVENUE TO A
POINT OF INTERSECTION WITH THE CENTERLINE OF NANDINA AVENUE;

THENCE EAST ALONG THE CENTERLINE OF NANDINA AVENUE TO THE POINT OF
BEGINNING.

BY: _____

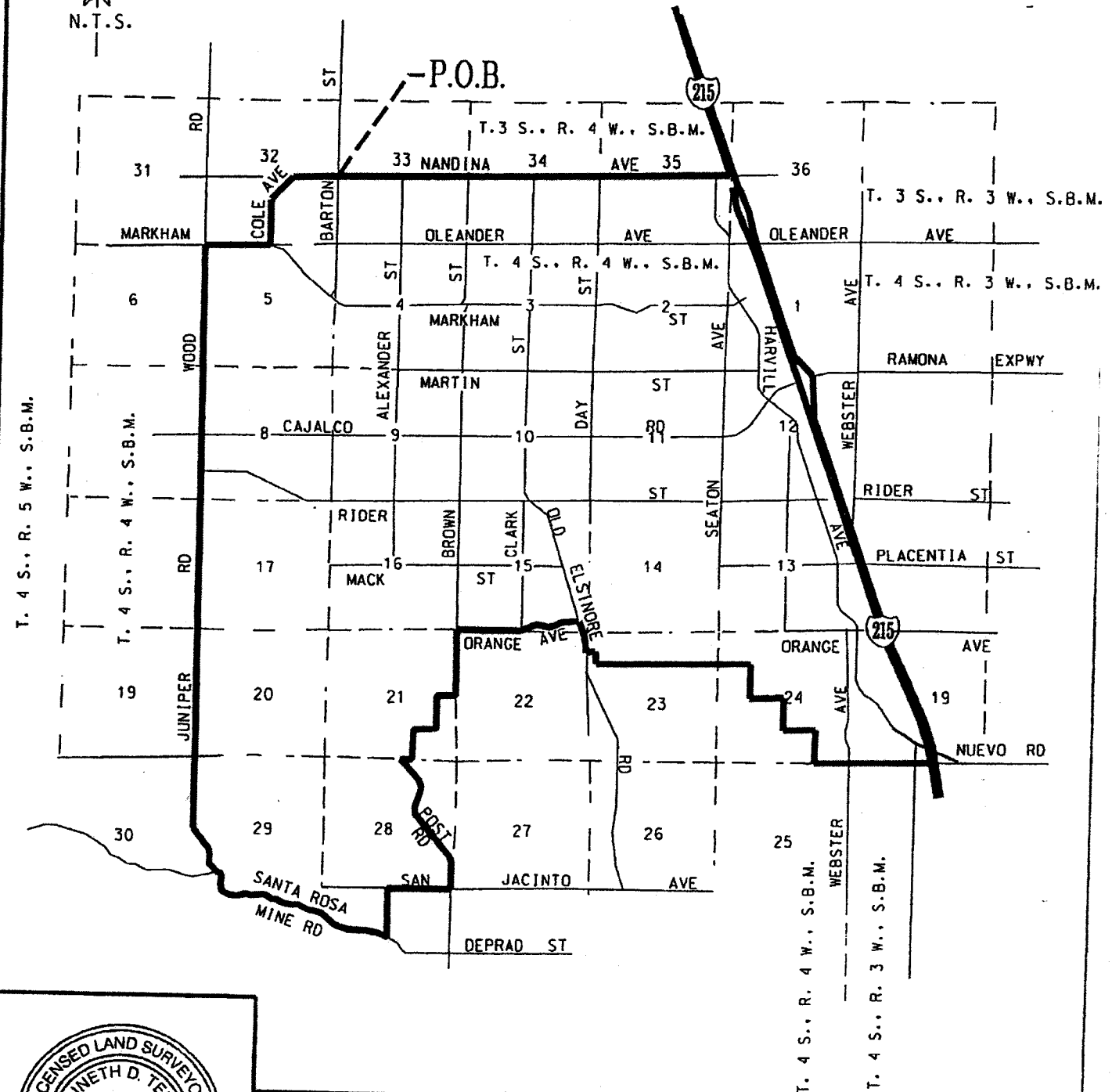
K. D. Teich

DATE: _____

3-7-05



EXHIBIT "B"



COUNTY OF RIVERSIDE TRANSPORTATION DEPT, SURVEY DIV.	PAR. NO.: 1020-001
PROJECT: MEAD VALLEY MUNICIPAL ADVISORY COUNCIL	PREPARED BY: DHD
THIS PLAT IS AN AID IN LOCATING THE PARCEL(S) DESCRIBED IN THE PRECEDING DOCUMENT. ALL PRIMARY CALLS ARE LOCATED IN THE WRITTEN DESCRIPTION.	SCALE: N.T.S.
APPROVED BY: <i>[Signature]</i> DATE: 3-7-05	DATE: MARCH, 2005
	W.O. NO.: NA
	SHEET 1 OF 1 SHEET