

SUBMITTAL TO THE BOARD OF SUPERVISORS
PARKS DEPARTMENT
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
13.1
(ID # 5094)

MEETING DATE:

Tuesday, August 29, 2017

FROM : PARKS DEPARTMENT:

SUBJECT: PARKS DEPARTMENT: Resolution No. 2017-189, Dissolution of the Riverside County Trails Committee; All Districts; [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2017-189, For the Dissolution of the Riverside County Trails Committee effective on the date of adoption of this Resolution by the Board.

ACTION: Policy

Scott Bangle, Director, General Manager / Park Director 8/14/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Washington, Perez and Ashley
Nays: None
Absent: Tavaglione
Date: August 29, 2017
xc: Parks

Kecia Harper-Ihem
Clerk of the Board

By
Deputy

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

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost |
|-------------------------|-----------------------------|--------------------------|---------------------------|---------------------|
| COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| SOURCE OF FUNDS: | | | Budget Adjustment: | NO |
| | | | For Fiscal Year: | 2017/18 |

BACKGROUND:

Summary

On June 2, 2009, the Honorable Board of Supervisors adopted Resolution No. 2009-167, amending the rules and procedures for the operations and maintenance of the Riverside County Trails Committee. Since that time, the committee has been instrumental in assisting the County of Riverside in the development of planning documents related to trails. There has been a change in the needs of the community coupled with the other factors that has resulted in a significant reduction in the amount of work required from the committee, in its current form.

With proper trail planning documents in place, a comprehensive review was conducted to determine the most efficient and effective structure of the Trails Committee. The Trails Committee held a workshop on February 22, 2017 to gather input and provide staff direction. At their regularly scheduled meeting held on May 24, 2017, the Trails Committee received a draft resolution for consideration, voting in favor of the resolution 4-1.

The draft resolution was presented to the Regional Park and Open Space District Advisory Commission (DAC) on July 13, 2017. The DAC discussed several iterations such as the number of committee members, alternates, meeting times, etc., making one minor modification to include a sunset clause. The DAC unanimously approved the draft resolution with the amended modification, recommending that staff forward to the Board of Supervisors. The Board of Supervisors of the County of Riverside may at any time dissolve any advisory committee by resolution.

This action of dissolution will allow the Riverside County Regional Park and Open Space District (District) to bring the new resolution forward to establish a newly configured District Trails Committee, under District business.

Impact on Citizens and Businesses

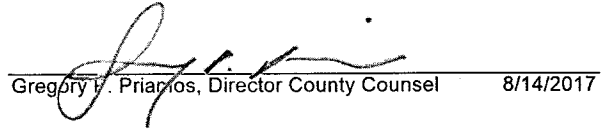
Dissolution of the Riverside County Trails Committee will allow the District to reconstruct the committee in such a way to reflect the current constituent expectations that are difficult to obtain with an outdated committee structure.

Attachments

Resolution No. 2017-189

SUBMITTAL TO THE BOARD OF SUPERVISORS PARKS DEPARTMENT
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA


Alex Gann 8/23/2017


Gregory J. Priamos, Director County Counsel 8/14/2017

2 RESOLUTION NO. 2017-189

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 FOR THE DISSOLUTION OF THE RIVERSIDE COUNTY TRAILS COMMITTEE

5
6 **WHEREAS**, the Riverside County Trails Committee was created by the Board of Supervisors of the
7 County of Riverside ("Board") on April 26, 1988 (by adopting Resolution No. 88-205) to analyze, advise
8 and make recommendations on matters concerning the potential planning, acquisition and development of
9 trails throughout Riverside County; and,

10 **WHEREAS**, the Board adopted Resolution Numbers 2004-001 on May 11, 2004; 2005-356 on
11 September 13, 2005; and 2009-167 on June 2, 2009 amending the rules and procedures for the management
12 and operation of the Trails Committee (together with Resolution No. 88-205 shall hereinafter be referred to
13 as the "Formation and Operation Resolutions"); and,

14 **WHEREAS**, pursuant to Section 15 of Board Policy No. A-21, Uniform Rules and Procedures for
15 Advisory Committees, Boards and Commissions, the Board may, at any time and in its sole discretion,
16 dissolve any advisory committee or commission by resolution; and,

17 **WHEREAS**, subsequent changes to the Board policies, the needs of the communities of Riverside
18 County and purposes served by this Trails Committee warrant the dissolution of the Riverside County Trails
19 Committee at this time to allow the establishment a Trails Committee by the Riverside County Regional Park
20 & Open-Space District ("District") with a revised purpose and structure to enable a more efficient operation
21 and active participation of the members of a new District Trails Committee;

22 **NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of
23 Supervisors for the County of Riverside, ("Board"), in regular session assembled on August 29, 2017, at 9:00
24 a.m. or soon thereafter, in the meeting room of the Board of Supervisors, located on the first floor of the
25 County Administrative Center, 4080 Lemon Street, Riverside, California, this Board hereby dissolves the
26 Riverside County Trails Committee and rescinds all aforementioned Formation and Operations Resolutions
27 and Bylaws pertaining to management, operation and functioning of the existing Riverside County Trails
28 Committee to be effective on this date.

ROLL CALL:

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

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-HEWITT, Clerk of said Board
Deputy

AUG 29 2017 13.10

FORM APPROVED COUNTY COUNSEL
BY: SYNTHIA M. GUNZEL 8-14-17
DATE