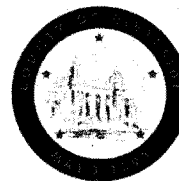


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM  
3.2  
(ID # 5580)

**MEETING DATE:**

Tuesday, October 24, 2017

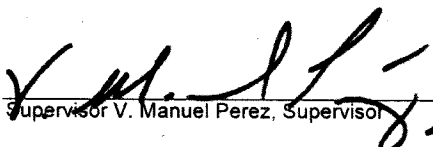
**FROM :** BOS DISTRICT 4:

**SUBJECT:** BOS DISTRICT 4: Termination of Membership within the Quad State Local Governments Authority. [All Districts] [\$0]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the option to terminate the County's membership within the Quad State Local Governments Authority.

**ACTION:** Policy

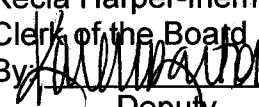
  
Supervisor V. Manuel Perez, Supervisor 10/18/2017

---

**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 as recommended.

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley  
Nays: None  
Absent: None  
Date: October 24, 2017  
xc: Supvr. Perez

Kecia Harper-Ihem  
Clerk of the Board  
By   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$0	\$0	\$0	\$0
<b>NET COUNTY COST</b>	\$0	\$0	\$0	\$0
<b>SOURCE OF FUNDS:</b>			<b>Budget Adjustment:</b>	No
			<b>For Fiscal Year:</b>	N/A

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

On August 23, 2016, the Board of Supervisors approved the membership with the Quad State Local Governments Authority and authorized the Chairman to execute on behalf of the County.

The Quad State Local Governments Authority, a Joint Powers Authority, was formed through the approval of a Joint Exercise of Powers Agreement pursuant to Chapter 5 (commencing with Section 6500) of Division 7 of Title 1 of the CA government code, among its member counties from the states of Arizona, California, Nevada and Utah. The purpose of the organization is to advocate with wildlife and land management agencies for reasonable regulation, assures that local governments have a seat at the table in regional forums and organizations. The organization acts as a clearinghouse for information on agency programs and policies, advocates for local government positions in national forums, for example renewable energy mitigation, opposing land acquisition by federal agencies in absence of local concurrence.

The County's Federal and State Lobbyists are currently providing similar services, and after careful review, the County has determined that ending its membership within the Quad State Local Governments Authority is most appropriate.

Termination of the membership will save the County \$120,000.

**Impact on Residents and Businesses**

Termination of the membership will have no impact to residents and businesses.

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



**FROM:** Supervisor John J. Benoit

**SUBMITTAL DATE:**  
August 5, 2016

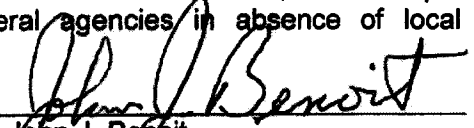
**SUBJECT:** Approval of Membership within the Quad State Local Governments Authority. All Districts [\$150,000 - Total Cost for five years]. General purpose solar funds.

- RECOMMENDED MOTION:** That the Board of Supervisors:
1. Approve membership within the Quad State Local Government Authority; and
  2. Authorize the Chairman to execute on behalf of the County.

**BACKGROUND:**

**Summary**

The Quad State Local Governments Authority, a Joint Powers Authority, was formed through the approval of a Joint Exercise of Powers Agreement pursuant to Chapter 5 (commencing with Section 6500) of Division 7 of Title 1 of the CA government Code, among its member counties from the states of Arizona, California, Nevada and Utah. The purpose of the organization is to advocate with wildlife and land management agencies for reasonable regulation, assures that local governments have a seat at the table in regional forums and organizations. The organization acts as a clearinghouse for information on agency programs and policies, advocates for local government positions in national forums, for example renewable energy mitigation, opposing land acquisition by federal agencies in absence of local concurrence.

  
 \_\_\_\_\_  
 John J. Benoit  
 Supervisor, Fourth District

Departmental Concurrence

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost:</b>	<b>POLICY/CONSENT (per Exec. Office)</b>
<b>COST</b>	\$ 29,800	\$ 30,000	\$ 150,000	\$	Consent <input type="checkbox"/> Policy x
<b>NET COUNTY COST</b>	\$	\$	\$	\$	
<b>SOURCE OF FUNDS:</b> General purpose solar funds				<b>Budget Adjustment:</b> No	
				<b>For Fiscal Year:</b> 16/17 - 20/21	

**MINUTES OF THE BOARD OF SUPERVISORS**

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

**Prev. Agn. Ref.:** | **District:** 4 | **Agenda Number:**

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA  
FORM 11: Approval of Membership within the Quad State Local Governments Authority. All  
Districts [\$150,000 - Total Cost for five years]. General purpose solar funds.**

**DATE: August 5, 2016**

**PAGE: 2 of 2**

**BACKGROUND:**

**Summary (continued)**

Quad State has indicated that they will have the ability to provide more leverage as more counties join. Staff of Quad State indicate that they can provide meeting coverage and representation of county views and positions on issues. Examples include: Tortoise recovery implementation, land acquisitions, Lower Colorado MSCP, Desert Managers Group and Desert Landscape Conservation Cooperative.

Membership costs are based on an approved JPA formula that includes:

40% desert tortoise critical habitat

30% county population

30% desert acreage under federal jurisdiction (excluding military withdrawals and Indian reservations).

Based on this formula, the county's membership costs are \$29,800.

**Impact on Residents and Businesses**

Impacts to residents would be minimal, but could improve the county's communication on federal lands issues.

**SUPPLEMENTAL:**

**Additional Fiscal Information**

N/A

**Contract History and Price Reasonableness**

The Quad State JPA is a unique entity and the costs are reasonable for the tasks undertaken.