

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



On motion of Supervisor Perez, seconded by Supervisor Tavaglione and duly carried, IT WAS ORDERED that the Third District Supervisor, Chuck Washington, is appointed as Chairman of the County Board of Supervisors for the Calendar Year 2018 and First District Supervisor, Kevin Jeffries, is appointed as Vice-Chairman of the County Board of Supervisors for the Calendar Year 2018.

Roll Call:

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

On motion of Supervisor Tavaglione, seconded by Supervisor Jeffries and duly carried, IT WAS ORDERED that the Supervisors' assignments to various boards and commissions listed on the Attachment are approved as recommended, and IT WAS FURTHER ORDERED to appoint Supervisor Tavaglione to sit on the Local Agency Formation Commission (LAFCO) and the Orange County Corridors Committee.

Roll Call:

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

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on December 12, 2017 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: December 12, 2017
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.

**BOARD OF SUPERVISORS APPOINTMENTS
RE-ORGANIZATION FOR 2018
Adopted December 12, 2017**

Board of Supervisors - Chairman:	Chuck Washington
Board of Supervisors - Vice-Chairman:	Kevin Jeffries
Association of California Water Agencies (ACWA) Board of Directors	Marion Ashley
California State Association of Counties (CSAC)	Chuck Washington V. Manuel Perez
Coachella Valley Association of Governments:	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley
Coachella Valley Conservation Commission:	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley
Coachella Valley Mountains Conservancy Governing Board:	V. Manuel Perez Marion Ashley, Alt.
Committee to work with the California Department of Forestry on Fire Issues:	Kevin Jeffries John Tavaglione
Community Facilities District Legislative Body:	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley
Deferred Compensation Advisory Committee:	Marion Ashley
East Valley Coalition:	V. Manuel Perez
Flood Control and Water Conservation District:	Marion Ashley Kevin Jeffries
Habitat Conservation Agency	Marion Ashley Kevin Jeffries, Alt.

Hospital Joint Conference Committee:
Executive Office will coordinate to determine two members to attend at each meeting

Chuck Washington
Marion Ashley
V. Manuel Perez, Alt.

Housing Authority

Kevin Jeffries
John Tavaglione
Chuck Washington
V. Manuel Perez
Marion Ashley

Industrial Development Authority:

Kevin Jeffries
John Tavaglione
Chuck Washington
V. Manuel Perez
Marion Ashley

In-Home Supportive Services Public Authority

Kevin Jeffries
John Tavaglione
Chuck Washington
V. Manuel Perez
Marion Ashley

Inland Empire Economic Partnership:

Marion Ashley

Inland Empire Health Information Exchange

Marion Ashley
John Tavaglione

Inland Empire Health Plan:

Marion Ashley
John Tavaglione, Alternate

Insurance Committee:

Kevin Jeffries

Jaqueline Cochran Regional Airport Authority
(3.5 of 12/11/12 – appoints 4th and 3rd District Supervisors)

V. Manuel Perez
Chuck Washington, Alt.

Lake Elsinore – San Jacinto Watershed Authority

Kevin Jeffries
Chuck Washington, Alt

Law Library Committee:

Chairman

Local Agency Formation Commission:

John Tavaglione
Kevin Jeffries
Marion Ashley, Alternate

March Joint Powers Commission (March Air Force Base Re-Use):	Kevin Jeffries Marion Ashley
Mojave Desert Air Quality Management District:	V. Manuel Perez
National Association of Counties (NACO):	V. Manuel Perez, Alternate
Operation Area Planning Commission (Formerly known as Disaster Council)	Chairman Vice-Chairman
Orange County Corridors Committee:	John Tavaglione Kevin Jeffries, Alternate
Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside	Kevin Jeffries
Oversight Board For The Successor Agency To The Redevelopment Agency For The County Of Riverside	Kevin Jeffries
Public Safety Enterprise Committee (PSEC)	Kevin Jeffries
Remote Access Network Board (RAN):	V. Manuel Perez
Riverside County Children and Families Commission:	Chuck Washington V. Manuel Perez, Alt.
Riverside Community Housing Corporation	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley
Riverside County Indian Gaming Local Community Benefits Committee (3.37 12/16/03)	Marion Ashley V. Manuel Perez Chuck Washington Alt.
Riverside County Infrastructure Financing Authority	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley

Riverside County Library System Foundation

Kevin Jeffries
John Tavaglione
Chuck Washington
V. Manuel Perez
Marion Ashley

Riverside County Public Financing Authority:

Kevin Jeffries
John Tavaglione
Chuck Washington
V. Manuel Perez
Marion Ashley

Riverside County Regional Park And Open-Space District:

Kevin Jeffries
John Tavaglione
Chuck Washington
V. Manuel Perez
Marion Ashley

Riverside County Solid Waste Management Advisory
Council/Countywide Local Taskforce

Kevin Jeffries
Marion Ashley, Alternate

Riverside County Transportation Commission:

Kevin Jeffries
John Tavaglione
Chuck Washington
V. Manuel Perez
Marion Ashley

Riverside County Transportation Commission – Executive
Committee:
***RCTC Executive Committee rules for appointment adopted
12/11/13 require only 3 members from BOS, plus whichever
BOS member is serving as RCTC Chair, Vice-Chair, 2nd Vice
Chair, Or Past-Chairman***

Chuck Washington, 1st VC
John Tavaglione, Past Chair
V. Manuel Perez
Kevin Jeffries
Marion Ashley

Riverside County Tribal Council Task Force

Marion Ashley
V. Manuel Perez

Riverside Transit Agency:

Marion Ashley
Kevin Jeffries
John Tavaglione
Chuck Washington

Salton Sea Authority:

V. Manuel Perez
Marion Ashley

South Coast Air Quality Management District:	Marion Ashley
Southern California Association of Governments (SCAG)*:	V. Manuel Perez
Southern California Water Committee:	Marion Ashley
Southwest Communities Financing Authority (Animal Shelter):	Kevin Jeffries Chuck Washington, Alt.
Successor Agency to the Redevelopment Agency	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley
SunLine Transit Agency:	V. Manuel Perez Marion Ashley
Surplus Property Commission:	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley
United States District Court Financing Corporation:	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley
Urban Counties of California:	Chuck Washington Kevin Jeffries
Waste Resources Management District:	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley
Western Riverside Council Of Governments:	Kevin Jeffries John Tavaglione Chuck Washington V. Manuel Perez Marion Ashley

Western Riverside County Regional Conservation Authority

Kevin Jeffries
John Tavaglione
Chuck Washington
V. Manuel Perez
Marion Ashley

Workforce Investment Board:

Marion Ashley
Kevin Jeffries, Alternate