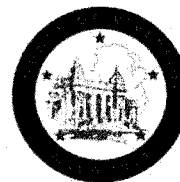


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
9.17
(ID # 5959)

MEETING DATE:

Tuesday, January 23, 2018

FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 996. Last assessed to: Leonora F. Omila, District 4. [\$240-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from County of Riverside, Code Enforcement Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 750220005-7;
2. Authorize and direct the Auditor-Controller to issue a warrant to County of Riverside, Code Enforcement Department in the amount of \$240.60 and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$442.01 to the county general fund pursuant to Revenue and Taxation Code Section 4674, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

ACTION: Policy

Jan Christensen, Treasurer-Tax Collector 1/10/2018

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Ashley 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: January 23, 2018
xc: Treasurer

Kecia Harper-Ihem
Clerk of the Board

By:
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$240	\$ 0	\$240	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	N/A
			For Fiscal Year:	17/18

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the May 24, 2016 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 14, 2016. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 10, 2016, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

1. Examined title reports to notify all parties of interest attached to the parcel.
2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
4. Advertised in newspapers for three consecutive weeks in the Desert Sun, Palo Verde Valley Times and the Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4675.

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration

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

of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on July 14, 2016.

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from County of Riverside, Code Enforcement Department based on Notice of Noncompliance recorded January 18, 2011 as Instrument No. 2011-0021899.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that County of Riverside, Code Enforcement Department be awarded excess proceeds in the amount of \$240.60. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$442.01 will be transferred to the county general fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Residents and Businesses

Excess proceeds are being released to a lien holder and being transferred to the county general fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim County


Stephanie P. Rossi 1/17/2018

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

RECEIVED
2017 JUL 10 PM 4:57
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 207 Item 996 Assessment No.: 750220005-7

Assessee: OMILA, LEONORA F

Situs:

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 24060 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2016-0295638, recorded on 07/14/2016. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

See attachment for back-up

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 29th day of June, 2017 at Riverside, CA
County, State

[Signature]

Signature of Claimant

Signature of Claimant

Valene Lam

Print Name

Print Name

4080 Lemon St, 14th floor

Street Address

Street Address

Riverside, CA 92501

City, State, Zip

City, State, Zip

(951) 955-1836

Phone Number

Phone Number

When recorded please mail to:
 Riverside County Code Enforcement
 31290 Plantation Dr.
 Thousand Palms, CA 92276
 Mail Stop # 4016

DOC # 2011-0021899

01/18/2011 09:19A Fee:NC

Page 1 of 1

Recorded in Official Records
 County of Riverside

Larry W. Ward
 Assessor, County Clerk & Recorder



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NOTICE OF NONCOMPLIANCE

In the matter of the Property of
 Leonora F. Omila)

Case No.: CV10-09131

NOTICE IS HEREBY GIVEN to all persons, pursuant to Section 10 of Ordinance Number 725 of the County of Riverside, State of California, that proceedings have been commenced with respect to violations of Riverside County Ordinance No.541, (RCC Title 8.120) described as Accumulated Rubbish Expedited. Such Proceedings are based upon the noncompliance of such real property, located at 1 lot S/E of 31900 Place Ln, Indio Hills, CA, and more particularly described as Assessor's Parcel Number 750-220-005 and having a legal description of 5.00 ACRES IN POR NE ¼ of Section 23 T4S R7E, Records of Riverside County, with the requirements of Ordinance No. 541 (RCC Title 8.120).

The owner has been advised to immediately correct the above-referenced violation to avoid further action by the County of Riverside, which may include remediation or restoration to abate the public nuisance or other remedies available to the department by a court of competent jurisdiction. Any costs incurred by the County, including, but not limited to investigative, administrative and abatement costs and attorneys' fees, may become a lien on the property. Further details regarding this notice may be obtained by addressing an inquiry to the Code Enforcement Department, 31290 Plantation Dr., Thousand Palms, CA 92276, Attention Code Enforcement Officer Rusty Hannah (760) 343-4150.

NOTICE IS FURTHER GIVEN in accordance with §17274 and §24436.5 of the California Revenue and Taxation Code, that a tax deduction may not be allowed for interest, taxes, depreciation, or amortization paid or incurred in the taxable year affected by these proceedings.

COUNTY OF RIVERSIDE
 DEPARTMENT OF CODE ENFORCEMENT

By: *Dave Lawless*
 Dave Lawless
 Code Enforcement Division

ACKNOWLEDGEMENT

State of California)
 County of Riverside)

On 1/14/2011 before me, Marlena Hernandez, Notary Public, personally appeared Dave Lawless who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

M Hernandez
 Commission # 1866835 Comm. Expires Oct 24, 2013





**CODE ENFORCEMENT
DEPARTMENT
COUNTY OF RIVERSIDE**

4080 LEMON STREET, 12TH
FLOOR, P.O. BOX 1469,
RIVERSIDE, CALIFORNIA
92502
(951) 955-2004
FAX (951) 955-8680

STATEMENT OF ABATEMENT COSTS

Date: (See Date on Attached Demand for Payment)	Case Number: CV1009131 BOS District: 4
Property Owner LEONORA F OMILA 51 3RD AVE DALY CITY, CA 94014	Property Address Assessor Parcel Number: 750-220-005 1 LOT S/E OF 31-900 PACE LN. INDIO HILLS, CA 92241

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including, but not limited to: costs related to the abatement, collection, attorneys' fees, staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

You are liable to the County of Riverside for the following abatement costs:

Item	Description	Costs
LABOR COSTS		
Labor Costs	Subtotal of Labor Charges – See Cost Detail Attached	\$ 152.60
ADMINISTRATIVE CITATIONS		
Administrative Citations	Subtotal of Administrative Citations – See Cost Detail Attached	\$ 0.00
CONTRACTOR COSTS		
Contractor Costs	Subtotal of Contractor Costs – See Cost Detail Attached	\$ 0.00
COUNTY COUNSEL COSTS		
County Counsel Costs	Subtotal of County Counsel Costs – See Cost Detail Attached	\$ 0.00
OTHER COSTS		
Recording Fee	DOC# 2011-0021899	\$23.00
Prepare SOAC		\$65.00

Please refer to the remittance sheet attached for payment information.

An administrative hearing has been scheduled (please see attached Demand for Payment and Notice of Hearing). *If this Statement of Abatement Costs **TOTAL NOW DUE** is paid in full prior to the hearing date set forth on the attached Demand for Payment and Notice of Hearing date, the Department will seek no further action for recovery of abatement costs on this specific violation(s) and your attendance at the hearing will **NOT** be required.

Subtotal	\$ 240.60
Payments/Credits	\$ 0.00
TOTAL NOW DUE	\$ 240.60

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


Code Enforcement Department



**CODE ENFORCEMENT
DEPARTMENT
COUNTY OF RIVERSIDE**

4080 LEMON STREET, 12TH
FLOOR, P.O. BOX 1469,
RIVERSIDE, CALIFORNIA
92502
(951) 955-2004
FAX (951) 955-8680

Audit Date: April 25, 2017	Case Number: CV1009131	APN: 750-220-005	Page 2
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LABOR COSTS DETAIL

Below is the detailed information for the Labor Costs listed on page 1.

Date	Item	Description	Costs
TECHNICIAN HOURS			
		No Charges	\$0.00
OFFICER HOURS			
11/03/2010	Officer Hours	Time charged for Hannah,Lorne E of 0.5 hours at \$109/hr.	\$54.50
11/10/2010	Officer Hours	Time charged for Hannah,Lorne E of 0.2 hours at \$109/hr.	\$21.80
01/11/2011	Officer Hours	Time charged for Hannah,Lorne E of 0.2 hours at \$109/hr.	\$21.80
03/01/2011	Officer Hours	Time charged for Hannah,Lorne E of 0.2 hours at \$109/hr.	\$21.80
03/31/2011	Officer Hours	Time charged for Hannah,Lorne E of 0.2 hours at \$109/hr.	\$21.80
04/06/2011	Officer Hours	Time charged for Hannah,Lorne E of 0.1 hours at \$109/hr.	\$10.90
		Subtotal	\$152.60
SENIOR HOURS			
		No Charges	\$0.00
SUPERVISOR HOURS			
		No Charges	\$0.00
		Total Labor Subtotal	\$ 152.60

ADDITIONAL COSTS DETAIL

Date	Item	Description	Costs
ADMINISTRATIVE CITATIONS			
		No Charges	
		Administrative Citation Subtotal	\$ 0.00
COUNTY COUNSEL COSTS			
		No Charges	
		County Counsel Subtotal	\$ 0.00
CONTRACTOR COSTS			
		No Charges	
		Contractor Subtotal	\$ 0.00

Case Number: CV1009131	APN: 750-220-005
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Romero, Jennifer

From: Cerezo, Maria Bella T.
Sent: Wednesday, November 29, 2017 9:13 AM
To: Romero, Jennifer
Cc: Taylor, Desiree; Potenciano, Adrian; Lam, Valerie
Subject: RE: Request for Updated Statement (EP 207-996)
Attachments: APN 750220005-7 Updated Statement of Abatement Costs.pdf

Good morning,

See attached updated Statement of Abatement Costs. Let me know if there are questions and need anything else.

Thank you,

Mabel Cerezo

County of Riverside, TLMA-Admin/Fiscal (Code Enforcement Costs Recovery)

PH#: (951) 955-0537

MS#: 1083

Email: mcerezo@rivco.org

How are we doing? Click the Link and tell us

From: Romero, Jennifer
Sent: Tuesday, November 14, 2017 11:52 AM
To: Cerezo, Maria Bella T. <MCEREZO@RIVCO.ORG>; Lam, Valerie <VLAM@RIVCO.ORG>
Cc: Taylor, Desiree <DDTaylor@RIVCO.ORG>; Potenciano, Adrian <APotenciano@RIVCO.ORG>
Subject: Request for Updated Statement (EP 207-996)

Re: APN: 750220005-7
TC 207 Item 996
Date of Sale: May 24, 2016

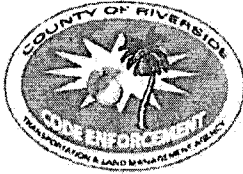
Dear Ms. Cerezo:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation listed below is needed to proceed;

- Updated Statement of Monies Owed
(As of date of tax sale)

Please send in all documents within 30 days (**December 14, 2017**). If you should have any questions, please contact me at the number listed below.

Sincerely,



**CODE ENFORCEMENT
DEPARTMENT
COUNTY OF RIVERSIDE**

4080 LEMON STREET, 12TH
FLOOR, P.O. BOX 1469,
RIVERSIDE, CALIFORNIA
92502
(951) 955-2004
FAX (951) 955-8680

STATEMENT OF ABATEMENT COSTS

Date: (See Date on Attached Demand for Payment)	Case Number: CV1009131 BOS District: 4
Property Owner LEONORA F OMILA 51 3RD AVE DALY CITY, CA 94014	Property Address Assessor Parcel Number: 750-220-005 1 LOT S/E OF 31-900 PACE LN. INDIO HILLS, CA 92241

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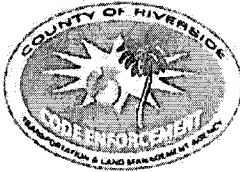
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Subtotal	\$ 240.60
Payments/Credits	\$ 0.00
TOTAL NOW DUE	\$ 240.60

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


Code Enforcement Department



**CODE ENFORCEMENT
DEPARTMENT
COUNTY OF RIVERSIDE**

4080 LEMON STREET, 12TH
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Audit Date: November 29, 2017	Case Number: CV1009131	APN: 750-220-005	Page 2
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		No Charges	
		Administrative Citation Subtotal	\$ 0.00
COUNTY COUNSEL COSTS			
		No Charges	
		County Counsel Subtotal	\$ 0.00
CONTRACTOR COSTS			
		No Charges	
		Contractor Subtotal	\$ 0.00

Case Number: CV1009131	APN: 750-220-005
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**CODE ENFORCEMENT
DEPARTMENT
COUNTY OF RIVERSIDE**

4080 LEMON STREET, 12TH
FLOOR, P.O. BOX 1469,
RIVERSIDE, CALIFORNIA
92502
(951) 955-2004
FAX (951) 955-8680

**REMITTANCE INFORMATION
STATEMENT OF ABATEMENT COSTS**

Please remit payment with the appropriate amount below based upon the date of payment.

**REMITTANCE INFORMATION
STATEMENT OF ABATEMENT COSTS
TOTAL AMOUNT DUE**

Make checks payable and remit to:
Riverside County Code Enforcement
Department
Attn: Administrative Services
4080 Lemon Street, 12th Floor
P.O. Box 1469
Riverside, CA 92502

Remittance Distribution	Code	Amount
Internal Costs-SOC/SOAC	314010-R20	\$ 217.60
External Costs-SOC/SOAC	314010-R27	\$ 23.00
Admin Citations-SOC/SOAC	314010-R23	\$ 0.00
Abandoned Property Registration	314010-R15	\$ 0.00
Subtotal		\$ 240.60
Payments/Credits		\$ 0.00
TOTAL NOW DUE		\$ 240.60

Date: See Date on Attached Demand for Payment	Case Number: CV1009131	APN: 750-220-005
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