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



3.2 (25007)

(1)

On motion of Supervisor Perez, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Animal Services to Authorize the Department of Animal Services to Accept Pay-on-Death Beneficiary Donation; All Districts, is approved as recommended.

Roll Call:

Ayes:

Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays:

None

Absent:

None

(2)

On Motion of Supervisor Gutierrez, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter be reconsidered.

Roll Call:

Ayes:

Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays:

None

Absent:

None

(3)

On Motion of Supervisor Spiegel, seconded by Supervisor Gutierrez and duly carried by unanimous vote, IT WAS ORDERED that the above matter be continued to July 9, 2024 at 9:30a.m.

Roll Call:

Ayes:

Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays:

None

Absent:

None

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on <u>July 2, 2024</u>, of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: July 2, 2024

Kimberly A. Rector, Clerk of the Board of Supervisors, in

(seal)

and for the County of Riverside, State of California.

y: ______

AGENDA NO.

Deputy

xc: Animal Service, COB

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



ITEM: 3.2 (ID # 25007) MEETING DATE: Tuesday, July 02, 2024

FROM: ANIMAL SERVICES

SUBJECT: ANIMAL SERVICES: Authorize the Department of Animal Services to Accept Payon-Death Beneficiary Donation; All Districts. [\$107,337.13 Total Cost; 100% Donation/Trust Funding.]

RECOMMENDED MOTION: That the Board of Supervisors:

- Authorize the Department of Animal Services to Accept the Altura Credit Union Pay-on-Death Beneficiary Donation account in the amount of \$107,337.13 to be used for care funds; and
- 2. Authorize the Director of Animal Services, to accept and administer this donation made to or in favor of the Department of Animal Services.

ACTION:Policy

MINUTES OF THE BOARD OF SUPERVISORS

6/17/2024

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	\$	107,337.13	\$	0	\$ 107,337.13	\$ 0
NET COUNTY COST		\$ 0	\$	0	\$ 0	\$ 0
SOURCE OF FUNDS	Budget Adjus	Budget Adjustment: No				
	20				For Fiscal Ye	ear: FY 23/24

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In 2018, Riverside County Department of Animal Services (RCDAS) received correspondence from Altura Credit Union that stated, "the Riverside County Department of Animal Services (RCDAS) is the named pay-on-death beneficiary of an Altura Credit Union account held by Mr. Joe Williams, Jr, who is deceased. The County was proven to be entitled to the funds without the need for probate. The County received distribution of the pay-on-death beneficiary funds in April 2024.

This donation will go into the departments' Care Fund and will be used to help stray and abandoned pets. This will address the immediate need for providing a safe, stable and permanent home for these animals.

Impact on Residents and Businesses

This donation will have a positive impact on the residents, homeless and abandoned animals of Riverside County. The donation funding enables the Department of Animal Services to promote their adoption into loving homes by directing these funds to build resources in areas of greatest need.

ATTACHMENT:

- A. Resolution of Acceptance No. 2024-122
- B. Donation award letter and check

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

Douglas Frdonez Jr. 6/24/2024

Bruce G. Fordon

6/18/2024

George Trindle, FASST COUNTY COUNSEL

6/20/202

RESOLUTION NO. 2024-122

AUTHORIZATION TO ACCEPT PAY-ON-DEATH BENEFICIARY DONATION OF \$107,337,13 TO RIVERSIDE COUNTY DEPARTMENT OF ANIMAL SERVICES

WHEREAS, in 2018, Riverside County Department of Animal Services (RCDAS) received correspondence from Altura Credit Union ("Altura") that stated, RCDAS is the named pay-on-death beneficiary of an Altura Credit Union account held by Mr. Joe Williams, Jr. (the "Decedent").

WHEREAS, the County was entitled to the funds remaining in Decedent's account upon his passing without the need for probate;

WHEREAS, the trustee of the Joe Williams, Jr. Family Trust ("Trust") indicated that the account was an asset of the Trust and challenged distribution of the funds to RCDAS;

WHEREAS, Altura failed to distribute the funds to RCDAS as required by law;

WHEREAS, RCDAS sought a court order directing Altura to distribute the funds to RCDAS in the matter of *Riverside County Department of Animal Services v. Altura Credit Union*, Riverside Superior Court Case No. PRR2301080;

WHEREAS, the Superior Court Ordered Altura to distribute the \$107,337.13 remaining in Decedent's account to RCDAS;

WHEREAS, pursuant to *Government Code* section 25355, the Riverside County Board of Supervisors may accept any gifts or donations for any public purpose, specific or general; and

WHEREAS, the donation of these funds will promote the adoption of homeless and abandoned animals into loving homes and building resources in areas of greatest need.

NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED, that the Board of Supervisors of the County of Riverside, State of California in regular session assembled on June 25, 2024, at 9:30 A.M., or soon thereafter in the meeting room of the Board of Supervisors located on the first floor of the County Administrative Center, 4080 Lemon Street, California, authorizes and accepts the donation of \$107,337.13.

-									
~	Approceives								
	MINH C. TRAN, County Co								
1	MINH C. TRAN, County Counsel (SBN 179932)								
	BRUCE G. FORDON, Deputy County Counsel (SBN 238801)								
2	BRUCE G. FORDON, Deputy County Counsel (SBN 238801) 3960 Orange Street, Suite 500 Riverside, CA 92501-3674								
3									
4	Email: BGFordon@rivco.org								
5	Telephone: (951) 955-6300 Facsimile: (951) 955-6363 Email: BGFordon@rivco.org Attorneys for Petitioner, RIVERSIDE COUNTY DEPARTMENT OF ANIMAL SERVICES								
6									
7	SUPERIOR COURT OF THE STATE OF CALIFORNIA								
8	COUNTY OF RIVERSIDE								
9	RIVERSIDE COUNTY DEPARTMENT OF) Case No. PRRI2301080								
10	ANDIAAT CEDITICEC								
11	Petitioner, Petitioner, Petitioner, Petitioner, Petitioner, Petitioner, Petitioner, Petitioner, Petitioner, Pursuant to the pay on death								
12	v. BENEFICIARY DESIGNATION								
13	ALTURA CREDIT UNION, a California Nonprofit, Credit Union and General Output Description:								
14	Cooperative Corporation,								
15	Respondent.								
16	\								
17	}								
18	}								
19	On 3-13-24 at 8:30 a.m. in Department 8, the Petition for an Order Directing Altura Credit								
20	Union to Distribute Funds Pursuant to the Pay on Death Beneficiary Designation before the Honorable								
21	Judge Jacqueline Jackson, presiding. After examining the Petition and hearing any evidence and testimony								
22	presented, the Court finds good cause to grant the Petition. Good cause appearing,								
23	IT IS ORDERED THAT								
24	1. Riverside County Department of Animal Services is the beneficiary of Joe Williams, Jr. pay-on-								
25	death account held at Altura Credit Union; and								
26	111								
27	1//								
28	1								
	[PROPOSED] ORDER DIRECTING ALTURA CREDIT UNION TO DISTRIBUTE FUNDS PURSUANT TO THE PAY ON DEATH BENEFICIARY DESIGNATION								

Altura Credit Union is instructed to turn over all funds held in the pay-on-death account of Decedent
Joe Williams, Jr. to the Riverside County Department of Animal Services, Erin Gettis, Animal
Services Director, or her designee.

Dated: 3-13-24

By: OLG WW JUDGE OF THE SUPERIOR COURT

Jacqueline C. Jac'





Acct: 0002188434 Teller: 0186 Date: 04/25/24 Time: 11:01am

See receipt for reference

Check Number: 60 6000403838 Purpose : SHARE WITHDRAWAL

Amount: \$107,337.13

Pay to : RIVERSIDE COUNTY DEPARTMENT OF ANIMAL

SERVICES



P.O. Box 908 Riverside, CA 92502 1-888-883-7228

THIS DOCUMENT HAS A TRUE WATERMARK AND HOLOGRAM ABSENCE OF THESE FEATURES WILL INDICATE A CUPY.



ISSUED BY: MONEYGRAM PAYMENTS SYSTEMS, INC. P.O. BOX 9476, MINNEAPOLIS, MN 55480 NO. 6000403838 BOKF, NA EUFAULA, OK

49-55 1031

OFFICIAL BANK CHECK

04/25/24 *** ONE HUNDRED SEVEN THOUSAND THREE HUNDRED ***

*** THIRTY-SEVEN DOLLARS AND 13 CENTS ***

\$107,337.13

PAY

07,337 Dollars 13 Cents EXACTLY 1

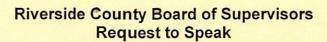
TO THE ORDER OF

RIVERSIDE COUNTY DEPARTMENT OF ANIMAL

SERVICES

DRAWER: ALTURA CREDIT UNION

##6000403838# #103100551#0160010069390#



Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

SPEAKER'S NAME: 3RAO	AMDERSON							
Address:(Only if follow-up mail resp								
city: Roudlo Milage		70 E						
City: Roucho Milage Phone #:								
Date: 7-2-2024		_						
PLEASE STATE YOUR POSITION BELOW:								
Position on "Regular" (non-appealed) Agenda Item:								
Support	Oppose	_Neutral						
Note: If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below:								
Support	Oppose	_Neutral						
I give my 3 minutes to:								
Parking validations available for speak	cers only – see Clerk of the Board.							
(Revised: 06/13/2024)								

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, ensuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please ensure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo. Speakers are prohibited from bringing signs, placards, or posters into the hearing room.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board. Please step up to the podium when the Chair calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chair adheres to a strict three (3) minutes per speaker. Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chair's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chair:

The Chair will determine what order the speakers will address the Board and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using course, crude, profane or vulgar language while speaking to the Board members, staff, the public and/or meeting participants. Such behavior, at the discretion of the Board Chair may result in removal from the Board Chambers by Sheriff Deputies.