



AGENDA  
TUESDAY, JUNE 13, 2017  
BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE  
COUNTY ADMINISTRATIVE CENTER  
1<sup>st</sup> Floor Board Chambers  
4080 Lemon Street, Riverside, CA  
(Clerk 951-955-1060)  
[cob@rivco.org](mailto:cob@rivco.org)



Kevin Jeffries 1 <sup>st</sup> District	John F. Tavaglione 2 <sup>nd</sup> District Chairman	Chuck Washington 3 <sup>rd</sup> District	V. Manuel Perez 4 <sup>th</sup> District	Marion Ashley 5 <sup>th</sup> District
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The County of Riverside is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all County public meetings are conducted in accessible locations. In addition, the County will provide auxiliary aids or services (such as American Sign Language interpreters, assistive listening devices and materials in alternate formats) upon request and at no cost, so that persons with disabilities may participate in the meetings. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at [COB@rivco.org](mailto:COB@rivco.org), TTY 711 or (951) 955-1069 from 8:00 a.m. to 5:00 p.m. Monday through Friday. Later requests will be accommodated to the extent feasible.

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9:00 AM

CALL TO ORDER

INVOCATION BY PAM TORRES, PRINCIPAL ACCOUNTANT, PROBATION DEPARTMENT

PLEDGE OF ALLEGIANCE

PRESENTATION - YOUTH ADVISORY COUNCIL COMMISSIONER AWARDS/ANNUAL REPORT

PRESENTATION - SHELLEY KENNEDY SMITH RETIREMENT

PRESENTATION - DEAN DEINES RETIREMENT

PRESENTATION - CSAC EXECUTIVE LEADERSHIP CREDENTIAL PROGRAM AWARDS

ROLL CALL

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**OPEN COMMENTS**

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

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**CLERK OF THE BOARD UPDATE**

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**1 ADMINISTRATIVE ACTION**

- 1.1 4390 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 4375 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST and SECOND EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 32311 - Applicant: Lansing Companies - Greg Lansing - First Supervisorial District - Mead Valley Zoning District - Lake Mathews/Woodcrest Area Plan: Rural Community: Low Density Residential (RC:LDR) (½-acre minimum), Open Space: Conservation (OS:C), Open Space: Recreation (OS:R) - Location: Southerly of Cajalco Road, and westerly of Barton Street - 108.4 Acres - Zoning: Specific Plan Zone (SP229) - APPROVED PROJECT DESCRIPTION: Schedule I - to realign the parcel lines within the planning area boundary lines of Planning Areas No. 7, 8, 9 and 12 (Boulder Springs) of Specific Plan No. 229, Amendment No. 1 for the sole purpose of financing - REQUEST: FIRST and SECOND EXTENSION OF TIME REQUEST for TENTATIVE PARCEL MAP NO. 32311, extending the expiration date to May 15, 2018. Applicant Fees 100%.
- 1.3 4385 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST and SECOND EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 32312 - Applicant: Lansing Companies - First Supervisorial District - Mead Valley Zoning District - Lake Mathews/Woodcrest Area Plan: Rural Community: Low Density Residential (RC:LDR) (1/2 ac min.), and Open Space: Recreation (OS-R) - Location: Northerly of Cajalco Road, easterly of Carpinus Drive, and westerly of Alexander Street - 217.3 Acres - Zoning: Specific Plan (SP229) - APPROVED PROJECT DESCRIPTION: Schedule I - subdivision of six (6) parcels that total 217.3 acres into three (3) lots with a minimum lot size of 46.45 acres. - REQUEST: FIRST and SECOND EXTENSION OF TIME REQUEST for TENTATIVE PARCEL MAP NO. 32312, extending the expiration date to September 6, 2017. Applicant Fees 100%.
- 1.4 4507 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S APPROVAL OF REVISION NO. 2 TO SURFACE MINING PERMIT NUMBER 129 - Adoption of Mitigated Negative Declaration – Applicant: Valley Rock & Sand, Inc. – Engineer/Representative: George Webber - Fourth Supervisorial District – Chuckawalla Area Zoning District – Eastern Coachella Valley Area Plan: Open Space: Open Space: Mineral Resources (OS-MIN), Conservation Habitat (OS-CH) and Water (OS-W) – Location: East of Buchanan Street and the Coachella Canal, North of 57th Avenue, South of 54th Avenue – 615.4 Gross Acres - Zoning: Mineral Resources and Related Manufacturing (M-R-A), Watercourse, Watershed & Conservation Areas (W-1) and Natural Assets (N-A) - REQUEST: Receive and File the Planning Commission's approval of Revision No. 2 to Surface Mining Permit No. 129 which expands the existing aggregate mining facility from 190 acres to 280 acres and extends the life of the mine by 25 years (20 years excavation/5 years reclamation) to 2042 at an annual extraction rate of approximately 360,000 tons per year. – APN(s): 717-150-003, 717-140-002, 717-190-005 – Related Cases: SMP No. 129, SMP No. 129R1, SMP No. 129S1. (Applicant fees 100%.)

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## 2 CONSENT CALENDAR

- 2.1 4553 SUPERVISOR KEVIN JEFFRIES: Reappointment of Stan Smith to the Fair Board, First District [\$0]
- 2.2 4574 SUPERVISOR KEVIN JEFFRIES: Appointment of Charles E. Bryant to the County of Riverside Asset Leasing Corporation Committee, First District [\$0]
- 2.3 4571 SUPERVISOR KEVIN JEFFRIES: Appointment of Rose Calderon to the Woodcrest MAC as the 2nd Alternate member, First District [\$0]
- 2.4 4569 SUPERVISOR KEVIN JEFFRIES: Appointment of Michael Osmon to the Woodcrest MAC as a 1st Alternate member, First District [\$0]
- 2.5 4565 SUPERVISOR KEVIN JEFFRIES: Appointment of Derrick Anderson from 1st alternate to full time member of the Woodcrest MAC, First District [\$0]
- 2.6 4570 SUPERVISOR JOHN F. TAVAGLIONE: Appointment of Ashley Fuller to the Behavior Health Commission [\$0]
- 2.7 4583 SUPERVISOR JOHN TAVAGLIONE: Appointment of Geoff Kors as Alternate to Coachella Valley Conservation Commission (CVCC). [\$0]
- 2.8 4418 SUPERVISOR CHUCK WASHINGTON: Reappointment of Robin Reid to the Riverside County Trails Committee within Riverside County Third District. [\$0]
- 2.9 4532 EXECUTIVE OFFICE: Legislative Letters Sent: June 13, All Districts. [\$0]
- 2.10 4259 OFFICE ON AGING: Approval of the 2017/18 Update of the Riverside County Office on Aging's 2016-2020 Area Plan on Aging (Area Plan), "The Changing Face of Aging", All Districts. [\$0]
- 2.11 4599 SUPERVISOR MARION ASHLEY: Reappointment of Gloria Sanchez to the Riverside County Advisory Council on Aging, Fifth District [\$0]
- 2.12 4601 SUPERVISOR MARION ASHLEY: Reappointment of Anita Worthren to Riverside County Veterans Advisory Committee, Fifth District [\$0]
- 2.13 4558 YOUTH COMMISSION: Riverside County Youth Commission Annual Report. [\$0]

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## 3 POLICY CALENDAR

- 3.1 4566 BOS DISTRICT 1: First District Use of Community Improvement Designation (CIDF) Funds to be allocated to EDA - for equipment purchases for the Lakeland Village Community Center [\$5,935 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 4299 SUPERVISOR KEVIN JEFFRIES: Media Access to Public Safety Enterprise Communication (PSEC) System. [\$0] (3.34 of 05/09/2017) (Department request continuance to July 11, 2017)

- 3.3 3188 ANIMAL SERVICES: Approve a Five-Year Right of Entry Agreement, No. 17-001, with Beaumont-Cherry Valley Recreation and Park District for Displaced Animals During a Housing Disaster or Emergency. [5th District]; [\$0]
- 3.4 4303 ECONOMIC DEVELOPMENT AGENCY (EDA): Rule 21 Generator Interconnection Agreement (GIA) For Exporting Generating Facilities (Applicable to Schedule RES-BCT) between the County of Riverside and Southern California Edison, District 2, 25 years, [\$0].
- 3.5 4310 ECONOMIC DEVELOPMENT AGENCY (EDA): Employment Training Panel 2017/2019, All Districts, [\$244,315] State of California Employment Training Panel (ETP) 100%
- 3.6 4229 ECONOMIC DEVELOPMENT AGENCY (EDA): Fourth Amendment to Lease, Sheriff's Department, Perris Storage Facility, 2 Year Lease Renewal, District 1, CEQA Exempt, [\$545,537] 100% General Funds Sheriff's Budget (Clerk to file Notice of Exemption)
- 3.7 3827 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION DEPARTMENT: Resolution No. 2017-020, Notice of Intention to Adopt a Resolution of Necessity for the portion of Assessor's Parcel Number: 480-100-015 within the Clinton Keith Road Extension Project, Western Riverside County, California, District 3, [\$0] (Clerk to notice property owner)
- 3.8 3766 ENVIRONMENTAL HEALTH: Scheduling a Public Hearing for the Annual Rate Adjustment for Waste Collection within Riverside County Waste Franchise Areas [\$0]. (Clerk to Advertise)(Set for Hearing July 11, 2017) **(Clerk to Advertise)(Set for Hearing)**
- 3.9 4420 FIRE DEPARTMENT: Setting the Public Hearing of Resolution No. 2017-101: Ordering the Confirmation of Special Assessments and Liens Against Parcels of Land Located in the County of Riverside for Costs of the Abatement and Removal of Hazardous Weeds. Pursuant to Health and Safety Code Section 14912 and County Ordinance No. 695.4; All Districts; [\$153,102 Total Cost]; 100% Property Owner Special Assessment to Reimburse the General Fund. (Set for Hearing July 11, 2017) **(Set for Hearing)**
- 3.10 3922 HUMAN RESOURCES: Ratification of the Retiree Group Health Services Agreement with SCAN Health Plan for the 2016 and 2017 Calendar Year, All Districts. [Total Cost - \$72,024] [Source of Funds - Retiree Health Insurance Premiums]
- 3.11 4365 PUBLIC SAFETY ENTERPRISE COMMUNICATIONS (PSEC): Purchase of Public Safety Training Banks from Motorola Solutions, Inc., Without Seeking Competitive Bids. [All Districts]; [Total Cost \$36,750, 100% PSEC Operating Budget]
- 3.12 4230 PUBLIC SOCIAL SERVICES: Amendment to Agreement # CW-02852-06 with Smooth Transition, Inc., for a One-Year Extension of Adult Education Services. [All Districts]; [Total cost \$300,000 - Federal 76%; State 21.6%; County 2.4%]

- 3.13 4481 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Approve Agreement #33-17 with the California Department of Health Care Services for contracted County Medi-Cal Targeted Case Management Allowable for Federal Financial Participation (FFP); All Districts; [\$900,000 annually – 100% Federal Funds].
- 3.14 3943 TLMA - TRANSPORTATION: Notice of Completion – Construction of Briggs Road Low Water Crossing Improvements at Warm Springs Creek in the French Valley Area. 3rd District. [\$390,244]; Local Funds 100%
- 3.15 4307 TLMA - TRANSPORTATION: Approval of Service Agreement By and Between County of Riverside and Tenaja Community Services District for Via Volcano Scrub Seal Improvements. 1st District;[\$80,000]; Local Funds 100%
- 3.16 4325 PUBLIC SOCIAL SERVICES: Funding for Homeless Emergency Shelters and Modification of Allocation to Coachella Valley Association of Governments and Coachella Valley Rescue Mission. [All Districts]; [FY17/18 \$1,218,576, total cost \$2,437,152 - 100% County]
- 3.17 4591 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Habitat for Humanity Inland Valley and the Perris Valley Chamber of Commerce. [\$10,000 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.18 4602 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Riverside County Works. [\$1,500 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.19 4573 FIRE DEPARTMENT: Cooperative Agreement with the California Department of Forestry and Fire Protection (CALFIRE) to provide Fire Protection Services to the County and Local Cities/Agencies for three (3) Years; All Districts [\$595,363,145 Total Cost]; General Fund 20%, Structural Fire Taxes & Prop 172 32%, Contract Reimbursements 48%

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**4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING**

NO BUSINESS

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**5 PUBLIC FINANCING AUTHORITY MEETING**

NO BUSINESS

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**6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING**

NO BUSINESS

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**7 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING**

NO BUSINESS

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**8 COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING**

NO BUSINESS

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**9 PUBLIC HEARINGS**

NO BUSINESS

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**10 HOUSING AUTHORITY MEETING**

NO BUSINESS

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**11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING**

11.1 3635 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement for West End Moreno MDP Line V-3, Stage 1(Tract No. 35414), Project No. 4-0-00786, 5th District [\$0]

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**12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING**

C. COUNTY

12.1 4471 DEPARTMENT OF WASTE RESOURCES: Contract Award for Groundwater Well Construction and Abandonment at the Closed Corona, Hemet, Highgrove and Pedley Landfills, Districts 2, 3 and 5; [\$116,741 - Waste Resources Enterprise Funds], Nothing Further Required under CEQA.

D. DISTRICT

NO BUSINESS

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**13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING**

C. COUNTY

NO BUSINESS

D. DISTRICT

NO BUSINESS

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**14 RIVERSIDE COMMUNITY HOUSING CORP.**

- 14.1 3792 RIVERSIDE COMMUNITY HOUSING CORP.: Approve the Fiscal Year 2017-2018 Budget, All Districts, [\$4,468,539] Rental Assistance Demonstration 88%, Neighborhood Stabilization Program 6%, Emergency Solutions Grant 5%, Community Development Block Grant 1%; Project is CEQA Exempt
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**PUBLIC COMMENT**

In accordance with Board Policy A-2, section 14, the Chair requests that all present refrain from any action that might disrupt the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting. Board members are not allowed to take formal action on items not on the published agenda. As a result, immediate response to public comments may be limited.

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**15 NEW LIBRARY NONPROFIT CORPORATION**

NO BUSINESS

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**16 10:30 A.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS**

NO BUSINESS

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**17 10:30 A.M. PUBLIC HEARINGS**

NO BUSINESS

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**CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, REGIONAL PARK AND OPEN SPACE DISTRICT, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WASTE RESOURCES MANAGEMENT DISTRICT, HOUSING AUTHORITY, RIVERSIDE COMMUNITY HOUSING CORP., IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND COMMUNITY FACILITIES DISTRICTS**

A WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9:CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (SUBDIVISION (D)(1) OF GOVERNMENT CODE SECTION 54946.9)

A.1 4576 A.1 Quinton Gray, et al. v. County of Riverside ( Case No. EDCV 13-0444 VAP (OPx))

B CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (D)(2) OF GOVERNMENT CODE SECTION 54956.9

B.1 4577 B.1 One potential case

C CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (D)(4) OF  
GOVERNMENT CODE SECTION 54956.9

C.1 4578 C.1 One Potential Case

C.2 4598 C.2 One potential case

D WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED  
SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

D.1 4579 Conference with labor negotiator: Agency Negotiator – Michael T. Stock  
Employee organizations – Management/Confidential, Unrepresented, RCDDAA,  
RSA, SEIU, LIUNA, UDW and LEMU

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**RECESS TO LUNCH**

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**18 1:30 P.M. WORKSHOP**

18.1 4603 EXECUTIVE OFFICE: KPMG Update. [\$0]