



AGENDA
TUESDAY, OCTOBER 17, 2017
BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside, CA
(Clerk 951-955-1060)



cob@rivco.org

Kevin Jeffries 1 st District	John F. Tavaglione 2 nd District Chairman	Chuck Washington 3 rd District	V. Manuel Perez 4 th District	Marion Ashley 5 th District
--	--	--	---	---

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, 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.

9:00 AM

CALL TO ORDER

ROLL CALL

INVOCATION BY PAM TORRES, PRINCIPAL ACCOUNTANT, PROBATION DEPARTMENT

PLEDGE OF ALLEGIANCE

PRESENTATIONS

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

- 1.1 5006 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 5512 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FOURTH EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 30760 – Applicant: Peter Pitassi – First Supervisorial District – Alberhill Zoning Area – Elsinore Area Plan: Community Development: Medium Density Residential (CD: MDR) (2-5 du/ac) – Location: North of Beardsley Road, South of De Palma Road, East of Glen Eden Road, West of Horsethief Canyon Road – 148.3 Acres – Zoning: Planned Residential (R-4), Open Area Combining Zone - Residential Developments (R-5) – APPROVED PROJECT DESCRIPTION: Schedule A - subdivide the 148.3-acre site into 285 single-family residential lots with a minimum lot size of 5,000 square feet; three (3) MSHCP open space lots totaling 58.17 acres (Lot 287, 288, & 293); four (4) open space lots totaling 5.14 acres (Lot 286, 289, 291, & 294); a Mountain Avenue Transportation Corridor open space lot totaling 2.91 acres (Lot 295); a 5.71 acre park (Lot 292); a 0.34 acre detention basin (Lot 290); and a 10 to 14 foot wide trail. [Applicant Fees 100%]
- 1.3 5504 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32585 – Applicant: Sunwoon Lakeview, LLC c/o Dana Kuhn – First Supervisorial District – Lakeland Village Zoning District – Elsinore Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/ac) – Location: Southwest of Grand Avenue, southeast of Dreycott Way, northwest of Jamison Street – 46.7 Acres – Zoning: One-Family Dwellings (R-1), General Residential (R-3) – APPROVED PROJECT DESCRIPTION: Schedule "A" subdivision of 46.7 gross acres into 138 residential lots with a minimum lot size of 7,200 sq. ft., a 1.7 gross acre park site, a 30,927 sq. ft. pocket park site, a 0.38 acre water quality basin, and three (3) Open Space lots. The proposed subdivision is to be developed in three (3) phases. [Applicant Fees 100%]
- 1.4 5464 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 2876 REVISION NO. 2 AND CEQA EXEMPT - Applicant: Vincent Graves – First Supervisorial District –South Elsinore Zoning District – Elsinore Area Plan: Community Development: Commercial Retail (CD:CR) (0.25 to 0.35 FAR) – Location: South of Grand Avenue, west of Verde Place, and east of Kathryn Way – 1.53 Gross Acres – Zoning: Rural Residential (R-R) – REQUEST: A Conditional Use Permit to remove Condition of Approval 20.PLANNING.2 (which limits the life of the Conditional Use Permit to 15 years) and continue the existing use of the equipment rental yard. APNs: 371-160-010 and 371-160-030. [Applicant Fees 100%]

- 1.5 5466 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE DIRECTOR'S HEARING DECISION TO APPROVE THE THIRD EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 31024 – Applicant: K & A Engineering – First and Second Supervisorial District – Glen Ivy Zoning Area – Temescal Canyon Area Plan: Community Development: Low Density Residential (CD-LDR) (1-2 Acre Minimum), Medium Density Residential (CD-MDR) (2-5 DU/AC), Open Space: Conservation (OS-C), Open Space: Recreation (OS-R), and Rural Community: Estate Density Residential (RC-EDR) (2 Acres Minimum) – Location: Easterly of the Retreat Parkway and southerly of the Bedford Motorway – 3.48 Gross Acres – Zoning: Specific Plan (SP317) – APPROVED PROJECT DESCRIPTION: Schedule “G” Subdivision of 3.48 acres into three residential lots and one open space lot with a minimum lot size of one-half acre – REQUEST: THIRD EXTENSION OF TIME REQUEST for TENTATIVE PARCEL MAP NO. 31024, extending the expiration date to June 27, 2018. Applicant Fees 100%.
- 1.6 5498 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 29328 – Applicant: Romoland Watson 206, LLC – Third Supervisorial District – Homeland Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (CD:MDR), Community Development: Business Park (CD:BP) – Location: North of US Highway 74, south of Triple Crown Road, east of Pierson Road, west of Leon Road – 19.32 Acres – Zoning: Specific Plan (S-P) #260 – APPROVED PROJECT DESCRIPTION: Subdivide 19.32 net acres into 74 single family residential lots with a minimum lot size of 7,200 square feet and one (1) detention basin. The project also includes a 12 feet wide community trail located within the SH-74 right-of-way. [Applicant Fees 100%]
- 1.7 5501 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 31820 – Applicant: Peter Pitassi – Third Supervisorial District – Homeland Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/ac) – Location North of Anna Lyn Lane, east of Branson Lane, south of Western View Drive, and West of Leon Road – 17.42 Acres – Zoning: Rural Residential (R-R) – APPROVED PROJECT DESCRIPTION: Subdivide 17.42 acres into 55 single family residential lots with a minimum lot size of 7,200 square feet, and two (2) open space lots for a regional trail and water quality basin. [Applicant Fees 100%]
- 1.8 5502 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 29327 – Applicant: Psomas c/o Jason Holt – Third Supervisorial District – Homeland Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/ac) – Location: North of US Highway 74, south of Watson Road, east of Pierson Road, west of Leon Road – 21.1 Acres – Zoning: Specific Plan No. 260 (SP 260) – APPROVED PROJECT DESCRIPTION: Subdivision of 21.1 Gross Acres into 78 single family residential lots with a minimum lot size of 7,200 square feet. [Applicant Fees 100%]

- 1.9 5503 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FOURTH EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 30806 – Applicant: SR Conestoga c/o Jim Lytle – Third Supervisorial District – Winchester Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/ac), Medium High Density Residential (CD: MHDR) (5-8 du/ac) – Location: North of Norma Way, south of Domenigoni Parkway, east of Leon Road – 84.3 Acres – Zoning: Specific Plan No. 293, Planning Area 46 (S-P) – APPROVED PROJECT DESCRIPTION: Schedule A - subdivision of 84.3 acres into 192 residential lots and seven (7) open space lots. [Applicant Fees 100%]
- 1.10 5505 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 29098 – Applicant: WSI Holdings, LLC c/o Mike Byer – Third Supervisorial District – French Valley Zoning Area – Southwest Area Plan: Rural Community: Estate Density Residential (RC:EDR) (2 acre min.), Rural Community: Very Low Density Residential (RC:VLDR) (1 acre min.), Rural Community: Low Density Residential (RC:LDR) (1/2 acre min.) – Location: North of Keller Road, south of Via Las Rosas, east of Leon Road, west of Kooden Road – 81.4 Acres – Zoning: Rural Residential (R-R) – APPROVED PROJECT DESCRIPTION: Schedule B subdivision of 81.4 acres into 39 residential lots with a minimum lot size of 20,000 square feet, four (4) open space lots, one (1) 1.3-acre detention basin, and one (1) 34.4 acre MSHCP conservation area. [Applicant Fees 100%]
- 1.11 5508 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32819 – Applicant: Steve Converse, AIA – Third Supervisorial District – Rancho California Zoning Area – Southwest Area Plan: Agriculture (AG) (10 acre min.) – Location: Southeast of Rancho California Road, east of Via Del Ponte, south of Monte De Oro Road – 84.69 Acres – Zoning: Citrus/Vinyard (C/V), Wine Country - Winery (WC-W) – APPROVED PROJECT DESCRIPTION: Schedule D subdivision of 84.69 gross acres into 12 clustered residential lots with a 1.5 acre minimum. Additionally, the project proposes one (1) 20.06-acre commercial winery lot, and three (3) production lots totaling 31.56 gross acres. [Applicant Fees 100%]
- 1.12 5511 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 33225 – Applicant: City Development, Inc., c/o Clark L. Ballantyne – Third Supervisorial District – Winchester Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/ac) – Location: North of BNSF Railroad, south of Grand Avenue, west of Von Euw Drive – 4.82 Acres – Zoning: One-Family Dwellings (R-1) – APPROVED PROJECT DESCRIPTION: Schedule A - subdivision of 4.82 acres into 14 single family residential lots with a minimum lot size of 7,200 square feet. [Applicant Fees 100%]

- 1.13 5519 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 33225 – Applicant: City Development, Inc. c/o Clark L. Ballantyne – Third Supervisorial District – Winchester Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/ac) – Location: North of BNSF Railroad, south of Grand Avenue, west of Von Euw Drive – 4.82 Acres – Zoning: One-Family Dwellings (R-1) – APPROVED PROJECT DESCRIPTION: Schedule A - subdivision of 4.82 acres into 14 single family residential lots with a minimum lot size of 7,200 square feet. [Applicant Fees 100%]
- 1.14 5514 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING DIRECTOR'S DECISION TO APPROVE THE SECOND EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 31918 – Applicant: Humberto Ortega – Third Supervisorial District – Winchester Zoning Area – Sun City/Menifee Valley Area Plan: Rural Community: Estate Density Residential (RC:EDR) – Location: North of Maxine Lane, south of Marino Drive, east of Briggs Road, west of La Ventana Road – 10.0 Acres – Zoning: Light Agriculture (A-1) – APPROVED PROJECT DESCRIPTION: Tentative Parcel Map No. 31918 is a proposal for a Schedule H Subdivision of 10.0 gross acres into two (2) Single-Family Residential lots with a minimum lot size of five (5) gross acres. Currently there is an existing house and well that will remain onsite. [Applicant Fees 100%]
- 1.15 5517 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32394 – Applicant: Trip Hord Associates c/o Trip Hord – Third Supervisorial District – Winchester Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/ac) – Location: North of Simpson Road, south of BNSF Railroad, east of Fressia Drive, west of Beeler Road – 39.83 Acres – Zoning: Planned Residential (R-4) – APPROVED PROJECT DESCRIPTION: Schedule A - Subdivide 39.83 acres into 166 residential lots. [Applicant Fees 100%]
- 1.16 5509 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING DIRECTOR'S DECISION TO APPROVE THE FIRST EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 33662 – Applicant: Mitch Adkison – Fifth Supervisorial District – Nuevo Zoning Area – Lakeview/Nuevo Area Plan: Rural Community: Very Low Density Residential (RC:VLDR) (1 acre min.) – Location: South of Contour Avenue, west of Peters Lane, east of Curtis Street, north of Jacinto Street – 3.25 Acres – Zoning: Residential Agricultural (R-A-1) – APPROVED PROJECT DESCRIPTION: Schedule H - subdivision of 3.25 acres into 3 residential lots with a minimum lot size of 1-acre. [Applicant Fees 100%]

2 CONSENT CALENDAR

- 2.1 5495 SUPERVISOR JOHN F. TAVAGLIONE: Appointment of Edward Armas to the Veterans Advisory Committee, Second District [\$0]
- 2.2 5516 SUPERVISOR JOHN F. TAVAGLIONE: Appointment of Sharron Lambeth to the Advisory Council on Aging, Second District [\$0]

- 2.3 5477 AUDITOR-CONTROLLER: Internal Audit Report 2017-006: Riverside County Treasurer-Tax Collector, Control Environment, All Districts. [\$0]
 - 2.4 5479 AUDITOR-CONTROLLER: Internal Audit Report 2017-012: Riverside County Emergency Management Department, Control Environment, All Districts. [\$0]
 - 2.5 5480 AUDITOR-CONTROLLER: Internal Audit Report 2017-020: Riverside County Agricultural Commissioner's Office, Change of Department Head, All Districts. [\$0]
 - 2.6 5481 AUDITOR-CONTROLLER: Internal Audit Report 2017-005: Riverside County Assessor-County Clerk-Recorder, Control Environment, All Districts. [\$0]
 - 2.7 5576 SUPERVISOR KEVIN JEFFRIES: Appointment of Judy G. Teunissen to the Riverside County Fair & National Date Festival Board, First District [\$0]
 - 2.8 5578 SUPERVISOR KEVIN JEFFRIES: Appointment of Patricia Anderson to the Riverside County Regional Park & Open Space District Trails Committee, First District [\$0]
 - 2.9 5585 SUPERVISOR WASHINGTON: REVISE 2018 Board of Supervisors Meeting Schedule. [\$0]
-

3 POLICY CALENDAR

- 3.1 5570 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Riverside County Office of Education Foundation, the Inland Empire Waterkeeper, Reach Out, and the California Riverside Ballet. [\$11,500.00 - General Fund 100%] (4/5 vote required)
- 3.2 5523 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Rotary Club of Murrieta . [\$3,500 – General Fund 100%] (4/5 vote required)
- 3.3 5546 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Hemet San Jacinto Chamber of Commerce. [\$1, 000 – General Fund 100%] (4/5 vote required)
- 3.4 5574 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for Carol's Kitchen, Fair Housing Council of Riverside County and Riverside National Cemetery Support Committee. [\$16,000 General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.5 5458 EXECUTIVE OFFICE: Report from the Legislative Platform Ad Hoc Committee, regarding a letter to our Congressional Delegation requesting extensions at level funding for at least a five-year period regarding our Community Health Centers, The Children's Health Insurance Program, and The National Health Service Corps. [All Districts]; [\$0]

- 3.6 4955 ECONOMIC DEVELOPMENT AGENCY (EDA) AND DEPARTMENT OF PUBLIC SOCIAL SERVICES: Department of Public Social Services Kidd Street Carpet Replacement Project - California Environmental Quality Act Exempt, Ratification of Emergency Action, Approval of In-Principle and Project Budget, District 1. [\$241,333 – Department of Public Social Services Facility Costs Program Funds: Federal-52.38%, State-24.87%; County-2.46%; Realign-6.58%; Realign 2011-13.71%]
- 3.7 5412 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION LAND MANAGEMENT AGENCY (TLMA)-TRANSPORTATION DEPARTMENT: Resolution No. 2017-202, Notice of Intention to Adopt a Resolution of Necessity for the Limonite Avenue/Interstate 15 Interchange Project in the Cities of Eastvale and Jurupa Valley, District 2; [Total Cost - \$0] (Clerk to Send Notice to Property Owners) (Set a public hearing on November 14, 2017) (4/5 vote required) **(4/5 Vote Required)**
- 3.8 5433 FIRE DEPARTMENT: Approval and Ratification of the Facility Rental Agreement between the County of Riverside and Arrow International Inc through August 15, 2018. District: All [\$0]
- 3.9 4960 OFFICE ON AGING: Ratify Standard Agreement No. SP-1718-21 with the California Department of Aging (CDA) for Supplemental Nutrition Assistance Program Education (SNAP-Ed) for the period October 1, 2017 - September 30, 2018. [District: All]; [Total cost: \$47,538 - 100% Federal]; (4/5 Vote Required) **(4/5 Vote Required)**
- 3.10 4893 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify the Professional Services Agreement with Lake Elsinore Unified School District for the SET-4-School Program, District: All, [\$295,000 - 100% State]
- 3.11 5359 RIVERSIDE UNIVERSITY HEALTH SYSTEMS - MEDICAL CENTER: Approve and execute with Charter Health Care Group for Transitional Care Management program services to IEHP eligible members, without seeking competitive bids for 1 year; [option for (4) additional periods] [All Districts]; [\$800,000 annually]; 100% Hospital Enterprise Fund
- 3.12 5437 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Approval of the First Amendment to the Professional Services Agreement with Community Health Solutions, Inc. D/BA/ FQHC Associates for Professional FQHC Cost Reporting Services effective October 1, 2017, 1 year; All Districts; [\$100,000 Annually]; Hospital Enterprise Funds.
- 3.13 5438 RIVERSIDE UNIVERSITY HEALTH SYSTEM - PUBLIC HEALTH: Ratify Agreement OP18014 between the State of California Office of Traffic Safety and the County of Riverside, Department of Public Health for the performance period of October 1, 2017 to September 30, 2018. District: All [\$129,000 – 98% Federal and County RUHS-PH 2% Funded]
- 3.14 5440 RIVERSIDE UNIVERSITY HEALTH SYSTEM - PUBLIC HEALTH: Ratify Agreement PS18021 between the State of California Office of Traffic Safety and the County of Riverside, Department of Public Health for the performance period of October 1, 2017 to September 30, 2018. District: ALL [\$135,000 – 98% Federal and 2% County RUHS-PH Funded]

- 3.15 5450 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify acceptance of the Base Award Letter from the California Department of Public Health for Tuberculosis Local Assistance funding Fiscal Year 2017/2018. Districts – All [\$376,130 - 46% State and 54% Federal Funded]
- 3.16 5493 SHERIFF-CORONER-PA: Acceptance of a Grant Award from the California Department of Parks and Recreation, Off-Highway Motor Vehicle Enforcement Program (OHV), All Districts. [\$73,477- 75% State Grant Revenue, 25% Dept. Budget-General Fund], (4/5 Vote Required) **(4/5 Vote Required)**
- 3.17 5340 SHERIFF-CORONER-PA: Ratify and approve the Agreement for Law Enforcement Services between the Morongo Band of Mission Indians and the County of Riverside (FY17/18 – FY21/22), District Five. [\$11,755,637 - Contract Law Enforcement Revenue].
- 3.18 4986 TRANSPORTATION AND LAND MANAGEMENT/ TRANSPORTATION: Adopt Resolution No. 2017-158 and Resolution No. 2017-159 to Initiate proceedings for the Annexation of Street Lighting Zone 115 (Rancho California) to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, District 3 [\$0]; L&LMD No. 89 1 C – 100% (Set for Public Hearing December 5, 2017) (Clerk to Advertise) **(Clerk to Advertise)(Set for Hearing)**
- 3.19 4991 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Adoption of Resolution no 2017-160 and 2017-161 to Initiate proceedings for the Annexation of Street Lighting Zone 116 (Murrieta Hot Springs) to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, District 3; [\$0] L&LMD No. 89 1 C – 100% (Set for Public Hearing December 5, 2017) (Clerk to Advertise) **(Clerk to Advertise)(Set for Hearing)**
- 3.20 4995 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Adopt Resolution No. 2017-162 and Resolution No. 2017-163 to Initiate proceedings for the Annexation of Street Lighting Zone 117 (Mead Valley) to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, District 1 [\$0]; L&LMD No. 89 1 C – 100%. (Set for Public Hearing December 5, 2017) (Clerk to Advertise) **(Clerk to Advertise)(Set for Hearing)**
- 3.21 5014 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Adopt Resolution No. 2017-166 and Resolution No. 2017-167 to Initiate proceedings for the Annexation of Street Lighting Zone 119 (Nuevo) to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, District 5 [\$0]; L&LMD No. 89 1 C – 100%. (Set for Public Hearing December 5, 2017) (Clerk to Advertise) **(Clerk to Advertise)(Set for Hearing)**
- 3.22 5075 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Adopt Resolution No. 2017-174 and Resolution No. 2017-175 to Initiate proceedings for the Annexation of Street Lighting Zone 113 (Rancho California) to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, District 3;[\$0] L&LMD No. 89 1 C – 100%. (Set for Public Hearing December 5, 2017) (Clerk to Advertise) **(Clerk to Advertise)(Set for Hearing)**

- 3.23 5100 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Notice of Completion – Van Buren Boulevard Pavement Rehabilitation Project between Limonite Avenue and 56th Street Within the City of Jurupa Valley. 2nd District. [487,906]; Federal Funds 72%, Local Funds 28%
- 3.24 5045 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Cooperative Agreement, Amendment 1 between the County of Riverside, cities of Eastvale and Jurupa Valley, and the Riverside County Transportation Commission for Construction of the Interstate 15/Limonite Avenue Interchange Project. District 2; [\$0]
- 3.25 5040 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Cooperative Agreement between the County of Riverside and the State of California Department of Transportation for the I-15/Limonite Avenue Interchange Project. District 2; [\$0]
- 3.26 5342 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the Amended and Restated Cooperative Agreement between the County of Riverside, Flood Control and Water Conservation District, and SR Conestoga, LLC for Winchester Hills – Line 3, Stage 2 and Winchester Hills Prairie Crossing Drive Storm Drain, Stage 1 (Tract No. 31141), Project Nos. 4-0-00557 and 4-0-00578; 3rd District [\$0]
- 3.27 5346 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the Amended and Restated Cooperative Agreement between the County of Riverside, Flood Control and Water Conservation District, and SR Conestoga, LLC for Winchester Hills – Line 2, Stage 2 storm drain and Prairie Crossing Drive Storm Drain, Stage 2 (Tract No. 31142), Project Nos. 4-0-00576 and 4-0-00578; 3rd District [\$0]
- 3.28 5347 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside, Flood Control and Water Conservation District, and SR Conestoga, LLC for Winchester Hills – Line 3, Stage 3 storm drain (Tract No. 31633), Project No. 4-0-0057; 3rd District [\$0]
- 3.29 5349 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside, Flood Control and Water Conservation District, and Riverside Mitland 03, LLC for Warm Springs Valley – Spencers Crossing Parkway, Stage 1 and Warm Springs Valley – Myoporum Lane Storm Drain, Stage 1 (Tract No. 32290-1), Project No. 7-0-00238 and 7-0-00239; 3rd District [\$0]
- 3.30 5422 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approve and execute the Personal Service Agreement with CR&R Inc. for Street Sweeping Services for five (5) years through June 30, 2022. All Districts [\$3,961,205 Total Cost]; Local Funds 100%
- 3.31 5444 PUBLIC SOCIAL SERVICES: Adoption of Resolution No. 2017 – 210, Authorizing the Director of DPSS to apply for and sign Grant Agreements from the State of California Department of Housing and Community Development (HCD) and Administer the 2017 Emergency Solutions Grants (ESG) Program. [Districts: ALL]; [Source of Funds: 54.45% Federal Funding; 45.55% State Funding]

3.32 5557 EXECUTIVE OFFICE: Pension Advisory Review Committee (PARC) 2017 Annual Pension Report [Districts: All] [\$0]

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

(NO BUSINESS)

5 PUBLIC FINANCING AUTHORITY MEETING

(NO BUSINESS)

6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING

(NO BUSINESS)

7 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

(NO BUSINESS)

8 COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING

(NO BUSINESS)

9 PUBLIC HEARINGS

9.1 5462 HUMAN RESOURCES: Public Hearing in accordance with Government Code 3505.7 regarding the status of impasse between the Riverside Sheriffs' Association (RSA) for the Law Enforcement Unit and the County of Riverside; Adoption of Resolution 2017-227, a Resolution of the Board of Supervisors of the County of Riverside Imposing the County's Last, Best, and Final Offer (with exception) to the Riverside Sheriffs' Association Law Enforcement Unit Pursuant to Government Code Sections 3505.4, 3505.5, AND 3505.7. All Districts. [\$0]

10 HOUSING AUTHORITY MEETING

(NO BUSINESS)

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 5449 FLOOD CONTROL DISTRICT: Perris Valley MDP Line E, Stage 3, Perris Valley MDP Line F, Stage1, Perris Valley - Perry Street Storm Drain, Stage 1 and Perris Valley - Webster Avenue Storm Drain, Stage 1; (Parcel Map Nos. 36512 and 36582) Project Nos. 4-0-00450, 4-0-00448 and 4-0-00449; 5th District [\$0]

- 11.2 5454 FLOOD CONTROL DISTRICT: Adopt Resolution No. F2017-17 Authorization to Convey Easement Interest in Real Property Within and Over Murrieta Creek (APNs 909-120-016 and 921-740-004) to Southern California Edison (SCE) by Grant of Easement Deed; CEQA Findings of Exemption; Project No. 7-0-00020, [District 3]; [\$0] (4/5 VOTE REQUIRED) **(4/5 Vote Required)**
- 11.3 5469 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement for Warm Springs Valley – Spencers Crossing Parkway, Stage 1; Warm Springs Valley – Myoporum Lane Storm Drain, Stage 1 (Tract No. 32290-1), Project Nos. 7-0-00238-01 and 7-0-00239-01; 3rd District [\$0]
- 11.4 5488 FLOOD CONTROL DISTRICT: Approval of Amended and Restated Cooperative Agreement for Winchester Hills – Line 3, Stage 2 and Winchester Hills – Prairie Crossing Drive Storm Drain, Stage 1 (Tract No. 31141); Approval of Amended and Restated Cooperative Agreement for Winchester Hills – line 2, Stage 2 and Winchester Hills – Prairie Crossing Drive Storm Drain, Stage 2 (Tract No. 31142); and Approval of Cooperative Agreement for Winchester Hills – Line 3, Stage 3 (Tract No. 31633); Project Nos. 4-0-00576, 4-0-00577 and 4-0-00578; 3rd District; [\$0]
-

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

(NO BUSINESS)

D. DISTRICT

(NO BUSINESS)

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

(NO BUSINESS)

D. DISTRICT

(NO BUSINESS)

14 RIVERSIDE COMMUNITY HOUSING CORP.

(NO BUSINESS)

15 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.

16 RIVERSIDE COUNTY LIBRARY SYSTEM FOUNDATION

(NO BUSINESS)

17 10:30 A.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS

(NO BUSINESS)

18 10:30 A.M. PUBLIC HEARINGS

18.1 5423 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on GENERAL PLAN AMENDMENT NO. 1211, CHANGE OF ZONE NO. 7924, TRACT MAP NO. 37169, PLOT PLAN NO. 26347 – Intent to Adopt a Mitigated Negative Declaration – Applicant: Patric Lynam – Representative: Mitch Adkinson/Adkan Engineers – Second Supervisorial District – Temescal Canyon Area Plan – East Corona Zoning District – General Plan: Community Development: Commercial Retail (CD:CR) (0.20-0.35 FAR) - Zoning General Commercial (C-1/C-P) – Location: Northeast corner of Grant Street and Magnolia Avenue – 4.16 acres – REQUEST: The GENERAL PLAN AMENDMENT proposes to change the project site’s land use designation from Community Development: Commercial Retail (CD:CR) (0.20-0.35 FAR) to Community Development: Very High Density Residential (CD:VHDR) (14-20 DU/AC). The CHANGE OF ZONE proposes to change the project site’s zoning classification from General Commercial (C-1/C-P) to General Residential (R-3). The TENTATIVE TRACT MAP proposes a Schedule A subdivision of 4.16 acres into 65 single family residential units, a recreation area, a tot lot playground, and additional parking areas as part of a condominium plan. The PLOT PLAN proposes the construction of 65 single family residential units, a recreation area, a tot lot playground, and additional parking areas as part of a condominium plan. APNs: 115-300-047, 115-300-049, 115-300-052 [Applicant Fees 100%]

18.2 4922 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CHANGE OF ZONE NO. 7911, CONDITIONAL USE PERMIT NO. 3733 FAST TRACK NO. 2016-07 – Intent to Adopt a Mitigated Negative Declaration – Applicant: K-1 Speed, Inc. – Engineer/Representative: MDMG - Third Supervisorial District – Winchester Zoning Area – Harvest Valley/Winchester Area Plan- Rural: Rural Mountainous (R - RM) and Community Development: Light Industrial (CD - LI) - Location: North of Grand Avenue and east of Highway 79 - Zoning: Rural Residential (RR) - 49.63 Gross Acres - REQUEST: Change of Zone No. 7911 proposes to change the zoning classification on a portion of the project site from Rural Residential (R-R) to Manufacturing-Service Commercial (M-SC). Conditional Use Permit No. 3733 proposes an outdoor go-kart course with two designated tracks, an onsite garage, and an administration building on 49.63 gross acres. The administration building will consist of 14,023 square feet and two (2) stories in height. The first floor will consist of a reception desk, pro-shop, kart shop/maintenance area, restroom, storage areas, an office, a medical office, and the kart garage facility. The second floor will have an observation patio, observation deck, outdoor patio, café, preparation room, steward office, restroom and a lounge, observation tower, and a private gathering area. The facility will also have an outdoor grandstand area for the observation of kart races. Furthermore, the project site is also anticipating special quarterly events for larger events. APNs 461-110-003, 461-110-004, 461-110-005, and 461-110-006. (17.1 09/19/2017)

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

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)

5586 A.1 Halo Unlimited, Inc. v. County of Riverside (Case No. RIC1712062)

5587 A.2 Juan Carlos Rodriguez Ayala, an individual; Monica Resvaloso, in both her individual capacity and as guardian ad litem for A.M. Rodriguez-Resvaloso, a minor; J.C. Rodriguez-Resvaloso, a minor; J.P. Rodriguez-Resvaloso, a minor; J.T. Rodriguez-Resvaloso, a minor v. County of Riverside, a municipal corporation; Riverside County Sheriff's Department; Sergeant Paul Heredia, an Individual; Deputy Miguel Ramos, an Individual; Sergeant Jessica Vanderhoof, an Individual, Investigator Nelson Gomez, an Individual, Deputy Melissa Rodriguez an Individual; and DOES 1 through 50, Inclusive Case No: 5:16-cv-00686 DOC-KK

5588 A.3 Joel Bianco v. County of Riverside, Robert Anthony Miller, an individual and Does 1 to 50, Inclusive. Case No. RIC 1511234

5589 A.4 Donald Sawyer individually and as Successor in interest of John Steven Sawyer; Mary Sawyer v. County of Riverside, a public entity; Deputy Sheriff Atkinson, a public employee, Sergeant Boyd, a public employee; Does 1 through 10, Inclusive Case No. 5:15-cv-02464-VAP-SP

5590 A.5 County of Riverside v. California Department of Health Care Services, et al., Case No. RIC 171409

5597 A.6 Desert Jet Center, LLC v. County of Riverside, USDC Case No. 5:17-cv-01965

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (D)(2) OF GOVERNMENT CODE SECTION 54956.9

5591 B.1 One potential case

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

5592 C.1 One potential case

5593 C.2 One potential case

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

5594 D.1 Conference with labor negotiator: Agency Negotiator – Michael T. Stock Employee organizations – Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

RECESS TO LUNCH

19 1:30 P.M. AFTERNOON SESSION

19.1 5243 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN AMENDMENT NO. 1079, CHANGE OF ZONE NO. 7799, PLOT PLAN NO. 25337, PARCEL MAP NO. 36564, ENVIRONMENTAL IMPACT REPORT NO. 534 (FAST TRACK AUTHORIZATION NO. 2008-24) — Intent to Certify Environmental Impact Report No. 534 – Applicant: William A. Shopoff – Engineer: Urban Environs – 5th District – Cherry Valley Zoning District – Cherry Valley Gateway Policy Area, Cherry Valley Policy Area – The Pass Area Plan – Community Development: Very Low Density Residential (CD:VLDR) (1 Acre Minimum) and Rural: Rural Mountainous (R:RM) (10 Acre Minimum) – Location: Northerly of Cherry Valley Boulevard, easterly of Interstate 15 and westerly of Vineland Street – 230.0 Gross Acres – Zoning: Controlled Development (W-2) and Residential Agricultural (R-A-1) REQUEST: A General Plan Amendment to change from Community Development: Very Low Density Residential (CD:VLDR) (1 Acre Minimum) and Rural: Rural Mountainous (R:RM) (10 Acre Minimum) to Community Development: Light Industrial (CD:LI) (0.25 – 0.60 Floor Area Ratio) Community Development: Public Facility (CD:PF) and Open Space: Open Space Recreation (OS:OS-R) and Rural: Rural Mountainous (R:RM) (10 Acre Minimum). The Change of Zone is a change from Controlled Development Areas (W-2) to Industrial Park (I-P) with a portion remaining W-2. A Plot Plan for a distribution facility consisting of two industrial buildings totaling 1,823,760 square feet, located on 229 acres, of which approximately 140.23 acres would be included within the developed portion of the project, and 84.8 acres would remain as natural open space. The Parcel Map proposes to subdivide 229 gross acres into four parcels. APNs 407-220-004, 407-220-007, 402-220-008, 407-220-009, 407-220-016, & 407-220-017. APNs 407-270-012, 407-270-013 are not part of the project, but are part of improvements related to the project. [Applicant Fees 100%] (19.1 of 10/03/2017) (Public Hearing Closed)