



AGENDA  
TUESDAY, OCTOBER 3, 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

ROLL CALL

INVOCATION BY KAREN BARTON, BOARD ASSISTANT, CLERK OF THE BOARD OFFICE

PLEDGE OF ALLEGIANCE

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**PRESENTATION - BREAST CANCER AWARENESS MONTH**

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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 5005 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 5402 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FIRST EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 36357 – Applicant: Coachella Valley Housing Coalition c/o Mary Ann Ybarra – Fourth Supervisorial District – Lower Coachella Valley Zoning District – Eastern Coachella Valley Area Plan: Community Development: Medium High Density Residential (CD: MHDR) (5-8 du/ac), Community Development High Density Residential (CD: HDR) (8-14 du/ac) – Location: North of 64th Avenue, south of 63rd Avenue, east of Lincoln Street – 20 Acres – Zoning: Rural Residential (R-R) – APPROVED PROJECT DESCRIPTION: Schedule H - subdivide 20 acres into two (2) 10-acre parcels with one (1) lot containing an existing mobile-home park and one (1) lot proposed for multiple family residential units. [Applicant Fees 100%].
- 1.3 5404 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE SECOND EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 36357 – Applicant: Coachella Valley Housing Coalition c/o Mary Ann Ybarra – Fourth Supervisorial District – Lower Coachella Valley Zoning District – Eastern Coachella Valley Area Plan: Community Development: Medium High Density Residential (CD: MHDR) (5-8 du/ac), Community Development High Density Residential (CD: HDR) (8-14 du/ac) – Location: North of 64th Avenue, south of 63rd Avenue, east of Lincoln Street – 20 Acres – Zoning: Rural Residential (R-R) – APPROVED PROJECT DESCRIPTION: Schedule H - subdivide 20 acres into two (2) 10-acre parcels with one (1) lot containing an existing mobile-home park and one (1) lot proposed for multiple family residential units. [Applicant Fees 100%].

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**2 CONSENT CALENDAR**

- 2.1 5435 SUPERVISOR JOHN F. TAVAGLIONE: Appointment of Gerald Jolliffe to the Riverside County Regional Park and Open-Space District Trails Committee, Second District [\$0]
- 2.2 5453 CLERK OF THE BOARD: Approval of the October 2017 Commemorative List of Presentations. [\$0]
- 2.3 5419 REGISTRAR OF VOTERS: Approval of Election Services and Consolidation of Elections; Districts 2, 3, 4, 5; [\$311,000 – various local jurisdictions 100%].
- 2.4 5394 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 37053-1, a Schedule "A" Subdivision in the French Valley Area. 3rd District; [Applicant Fees 100%]
- 2.5 5490 SUPERVISOR JOHN TAVAGLIONE: Appointment to California State Association of Counties (CSAC) Board of Directors for the Year 2018. [\$0]
- 2.6 5497 SUPERVISOR V. MANUEL PEREZ: Reappointment of Robert Cox to the Assessment Appeals Board 1 [\$0]

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### 3 POLICY CALENDAR

- 3.1 5465 BOS DISTRICT 1: First District use of Community Improvement Designation Funds (CIDF) to be allocated to California Riverside Ballet, Calicinto Ranch, Inc., Riverside County Foundation on Aging, and the Inland Empire Buffalo Soldiers Heritage Association. [\$6,320 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 5468 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Riverside Medical Clinic Charitable Foundation, Voices for Children, Jurupa Valley High School Theatre Company and the Riverside National Cemetery Support Committee. [\$16,500.00 - General Fund 100%] (4/5 vote required)
- 3.3 5460 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Riverside Arts Academy, Young Scholars for Academic Empowerment, Corona Chamber of Commerce and the West Coast Blues Committee. [\$18,100.00 - General Fund 100%] (4/5 vote required)
- 3.4 5456 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Villa Chardonnay Horses with Wings, INC and Hemet Community Pantry. [\$5,500 – General Fund 100%] (4/5 vote required)
- 3.5 5411 ASSESSOR- COUNTY CLERK- RECORDER: Claim for Refund Submitted by HayDay Farms Inc., District 4. [\$55,866.46 - 100% Fund 65280 Current Secured Suppl]
- 3.6 4298 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION LAND MANAGEMENT AGENCY-TRANSPORTATION DEPARTMENT: Resolution No. 2017-099, Resolution Agreeing to Hear Future Resolutions of Necessity for the Limonite Avenue/Interstate 15 Interchange Project in the Cities of Jurupa Valley and Eastvale, District 2, [\$0] (Requires 4/5th Vote) **(4/5 Vote Required)**
- 3.7 4870 ECONOMIC DEVELOPMENT AGENCY (EDA) AND SHERIFF'S DEPARTMENT: Larry D. Smith Correctional Facility Site-B Additional Buildings Project – Approval of In-Principle and Preliminary Project Budget, District 5. [\$1,345,300 – Inmate Welfare Fund - 100%] 4/5 Vote **(4/5 Vote Required)**
- 3.8 5451 ECONOMIC DEVELOPMENT AGENCY (EDA) AND SUPERVISOR CHUCK WASHINGTON: Memorandum of Understanding by and between the County of Riverside on behalf of County Service Area 38 and the Pine Cove Water District for the construction of the fueling station shade cover at Pine Cove Water District[\$55,000] County Service Area 38 527780-23400-903801; District 3
- 3.9 5113 ENVIRONMENTAL HEALTH: Ratify the Vector Control Services Agreement No.12-027, between Metropolitan Water District of Southern California (MWD) and the County of Riverside through the Department of Environmental Health for a Term of One Year; [District 1 and 3] (\$5,100 Total Cost - 100% Reimbursement from MWD )
- 3.10 5101 HUMAN RESOURCES and DPSS: Classification and Compensation recommendation to establish two new classifications and amend Ordinance No. 440 pursuant to Resolution No. 440-9067 submitted herewith, All Districts. [Total Cost - \$0] [Source of Funds: N/A]

- 3.11 5071 OFFICE ON AGING: Ratify and Approve a one year Agreement between Independent Living Partnership and Riverside County Office on Aging to provide education and escorted transportation program resources, with the option to renew annually for up to three additional years, All Districts. [Total Cost - \$170,016] [Source of Funds - 100% Local]
- 3.12 5325 OFFICE ON AGING: Approve an Amendment to the Service Agreement with Regional Access Project (RAP) Foundation to extend the grant period of performance by six (6) months, with new expiration date of March 31, 2018, 4th District. [Total Cost - \$0]
- 3.13 5409 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify the Second Amendment to the Agreement #15-10105 between the California Department of Public Health and the County of Riverside Department of Public Health for the period of October 1, 2015 through September 30, 2019. All Districts. [\$18,000 – Federal 98% and County RUHS – PH 2%] (4/5 vote required) **(4/5 Vote Required)**
- 3.14 5399 SHERIFF-CORONER-PA: Acceptance of a Grant Award from the California Office of Traffic Safety (OTS), for the Selective Traffic Enforcement Program (STEP) FY17/18-18/19, All Districts. [\$1,688,994 – 100% Federal Funding], 4/5 vote **(4/5 Vote Required)**
- 3.15 5426 SHERIFF-CORONER-PA: Ratify and Approve the Professional Services Agreement with Strategic Contracting Services, Inc., for four (4) Criminal Intelligence Analysts contractual services for FY 16/17-18/19, All Districts, [\$455,000-100% Federal Grant Revenue] **(4/5 Vote Required)**
- 3.16 2332 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of Amendment No. 1 to the Cooperative Agreement between the County of Riverside, the City of Menifee, and the City of Murrieta for the Scott Road/Interstate 215 Interchange Project; Adopt Resolution 2017-197. 3rd and 5th Districts; [\$2,000,000 - Total Cost] Developer Funds - 100%.
- 3.17 2900 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside and the California Department of Transportation for the Scott Road/Interstate 215 Interchange Project. 3rd and 5th District; [\$0]
- 3.18 4505 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Notice of Completion – Slurry Seal Project at Various Locations. 4th and 5th Districts. [\$2,088,738]; Local Funds 100%
- 3.19 4833 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of Amendment No. 3 in the amount of \$75,000 to Agreement 13-11-008 for a One Year Extension between the County of Riverside and Michael Baker International for On-Call Water Quality Management Plan Review Services. All District; [\$675,000 – Total]; Applicant Fees 100%
- 3.20 5211 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the FY 2017/2018 Annual Edition, Transportation Improvements Program with Additional Related Actions. All Districts; [\$0 ]

- 3.21 5350 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 2 and Warm Springs Valley – Myoporum Lane Storm Drain, Stage 2 (Tract No. 37053-1), Project No. 7-0-00238 and 7-0-00239; 3rd District [\$0]
- 3.22 5370 PURCHASING AND FLEET SERVICES and RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approval of the Agreement with Jaggaer for a countywide eProcurement/Contract Management System for six years, the Agreement with Huron for implementation services, and with IBM Credit for financing. [All Districts] [Total Cost: \$7,076,797] Department Budgets 100% (Vote on Separately)
- 3.23 5489 SUPERVISOR WASHINGTON: 2018 Board of Supervisors Meeting Schedule. [\$0]
- 3.24 5478 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for Foundation on Aging, Hispanic Association of Small Business, Inland Empire Hispanic Leadership Council, Moreno Valley Cultural Arts Foundation. [\$14,000-General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.25 5484 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds for the Blythe Emergency Food Pantry and Coachella Valley Housing Coalition . [\$6,000 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

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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**

- 9.1 5441 ECONOMIC DEVELOPMENT AGENCY (EDA): Public Hearing Regarding the Formation of Community Facilities District No. 17-4M (Promontory) of the County of Riverside, Adopt Resolution of Formation, and Receive and File CFD Documents (CEQA Exempt); Dist 3; [\$104,520 on going cost]; CFD 17-4M (Promontory)-100% **(Clerk to Advertise)**
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**10 HOUSING AUTHORITY MEETING**

NO BUSINESS

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

- 11.1 5337 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement for Warm Springs Valley – Spencers Crossing Parkway, Stage 2; Warm Springs Valley – Myoporium Lane Storm Drain, Stage 2 (Tract No. 37053-1), Project Nos. 7-0-00238 and 7-0-00239; [District 3] [\$0]
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**12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING**

C. COUNTY

- 12.1 4771 DEPARTMENT OF WASTE RESOURCES: Approval of the Connect Service Agreement between County of Riverside and BigBelly Solar Inc. for 15 BigBelly + SmartBelly Double Stations for a term of five (5) years [All Districts]; [Total Cost \$182,667 - State Grant Funds]

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.**

NO BUSINESS

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**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.

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**16 RIVERSIDE COUNTY LIBRARY SYSTEM FOUNDATION**

NO BUSINESS

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

NO BUSINESS

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**18 10:30 A.M. PUBLIC HEARINGS**

- 18.1 5315 TRANSPORTATION & LAND MANAGEMENT AGENCY: PUBLIC HEARING ON THE APPROVAL OF GENERAL PLAN AMENDMENT NO. 1218 (2017 MID-CYCLE HOUSING ELEMENT UPDATE) AND THE ADOPTION OF THE ASSOCIATED RESOLUTION NO. 2017-211 - CEQA EXEMPT - REQUEST: The 2017 Mid-Cycle Housing Element Update ("Update" or "GPA No. 1218") evaluates the various components of the 2013-2021 Housing Element's Eight Year Action Plan, updates current information and data in the Riverside County General Plan Housing Element, and removes duplication of the Eight Year Action Plan from Appendix K. No land use, program, or housing needs strategy modifications are being made at this time. ALL DISTRICTS [\$122,407 Total Cost - 100% General Fund].

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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**

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

5474 B.1 One potential case

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (D)(4) OF GOVERNMENT CODE SECTION 54956.9

5475 C.1 One potential case

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

5476 D.1 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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**19 1:30 P.M. PUBLIC HEARINGS**

- 19.1 5243 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON 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%]