



AGENDA  
TUESDAY, DECEMBER 5, 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 PAM TORRES, PRINCIPAL ACCOUNTANT, PROBATION DEPARTMENT

PLEDGE OF ALLEGIANCE

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**PRESENTATION - DECEMBER TO REMEMBER**

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**PRESENTATION - 2016 RIVERSIDE COUNTY AGRICULTURE PRODUCTION REPORT**

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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 5011 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 5846 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 3249 Revision No. 1- CEQA Exempt– Applicant/Representative: George Johns – Fifth Supervisorial District – Pass and Desert Zoning District – The Pass Area Plan – Community Commercial: Commercial Retail (CD:CR) - Location: North of Seminole Drive and east of Fields Road - 1.87 acres - Zoning: Scenic Highway Commercial (C-P-S): APPROVED PROJECT DESCRIPTION: The addition of an underground diesel tank and replacement of four (4) fuel dispensers at an existing convenience store and gas station. APNs: 519-110-039. [Applicant fees 100%]

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### 2 CONSENT CALENDAR

- 2.1 5782 SUPERVISOR CHUCK WASHINGTON: Appointment of Douglas A. Yavarian as a Third District Representative to the Fair Board within Riverside County. [\$0]
- 2.2 5609 AUDITOR-CONTROLLER: Fiscal Year 2016-2017 Auditor-Controller Reports of Funds Established, Funds Closed and Funds with Negative Cash Balances as of June 30, 2017, All Districts. [\$0]
- 2.3 5843 AUDITOR-CONTROLLER: Internal Audit Report 2017-007: Riverside County Department of Animal Services, Control Environment Audit, All Districts. [\$0]
- 2.4 5854 AUDITOR-CONTROLLER: Internal Audit Report 2017-014: Riverside County Transportation and Land Management Agency, Countywide Contract Amendments, Change Orders, and Competitive Bidding Audit, All Districts. [\$0]
- 2.5 5906 CLERK OF THE BOARD: Approval of the December 2017 Commemorative List of Presentations. [\$0]
- 2.6 5839 REGISTRAR OF VOTERS: Acceptance of the Official Canvass of Votes Cast for the November 7, 2017 Consolidated General Election; All districts; [\$0]
- 2.7 5895 REGISTRAR OF VOTERS: Request for Change in Election Date, Districts 1 and 3. [\$0]
- 2.8 5792 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 31199, a Schedule "A" Subdivision in the Lake Mathews Area. 1st District; [Applicant Fees 100%]
- 2.9 5770 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for October 2017.
- 2.10 5771 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for October 2017.

- 2.11 5772 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated October 2017.
- 2.12 5790 TREASURER-TAX COLLECTOR: Treasurer's Statement of Investment Policy. [\$0]
- 2.13 5946 SUPERVISOR V. MANUEL PEREZ: Appointment of Standby Supervisors, Fourth District. [\$0]
- 2.14 5920 SUPERVISOR V. MANUEL PEREZ: Appointment of James Schmid to the Coachella Valley Resource Conservation District [\$0]

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### 3 POLICY CALENDAR

- 3.1 5867 SUPERVISOR KEVIN JEFFRIES: Adoption of Resolution 2017-240 by the County of Riverside Requesting The Local Agency Formation Commission (LAFCO) to take Proceedings for the Reorganization of the Boundaries of Wildomar Cemetery District, Elsinore Valley Cemetery District, and Perris Valley Cemetery District, 1st & 5th Districts. [\$50,000 - Perris Valley Cemetery District].
- 3.2 5917 BOS DISTRICT 1: First District use of Community Improvement Designation Funds (CIDF) to be allocated to Riverside Dickens Festival Inc.; Martin Luther King High School; and Riverside County Works. [\$3,500 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.3 5849 BOS DISTRICT 1: First District use of Community Improvement Designation Funds (CIDF) to be allocated to Riverside Free Clinic; and Feeding America Riverside & San Bernardino. [\$3,000 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.4 5785 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds for Youth Advisory Council Member's Scholarships. [\$1000.00 - General Fund 100%] (4/5 vote required)
- 3.5 5851 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Christmas Trees of Hope, Riverside Community College District Foundation, Soroptimist International of Riverside and Jurupa Valley Adopt a Family. [\$13,000.00 - General Fund 100%] (4/5 vote required)
- 3.6 5870 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Women's Breast Cancer Resource Center. [\$3,500 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.7 5796 ASSESSOR-COUNTY CLERK-RECORDER / RMAP: Approval of the General Records Retention Schedule, All District. [\$0] **(4/5 Vote Required)**
- 3.8 5860 DEPARTMENT OF CHILD SUPPORT SERVICES: Approve and execute Agreements with She Spys, Team Legal, Inc., and AAA Attorney Services II, Inc., for Process Server Services for five years. [All Districts]; [5-year aggregate cost: \$3,750,000, \$750,000 annual aggregate - 66% Federal, 34% State]
- 3.9 5218 ECONOMIC DEVELOPMENT AGENCY (EDA): Approval of Fourth Amendment to the Professional Services Contract Agreement with Library Systems and Services, LLC for Library Services, All Districts, [\$14,462,738], County Library Fund 100%

- 3.10 5455 ECONOMIC DEVELOPMENT AGENCY (EDA): Resolution No. 2017-209, Authorization to Purchase Real Property in the City of Blythe, County of Riverside, California, CEQA Exempt, District 4, [\$34,030]; Waste Resource Funds - 100% (Clerk to file Notice of Exemption)
- 3.11 5548 ECONOMIC DEVELOPMENT AGENCY (EDA): Goodhope Park Improvements Project - Grant Relief from Bid to IVL Contractors, Inc., Approval of Construction Contract with Sudweeks Construction, Inc. and Project Budget Adjustment, District 1. [\$256,131 - Community Development Block Grant Fund - 100%]
- 3.12 5675 ECONOMIC DEVELOPMENT AGENCY (EDA): Receive and File the Statement of the Election Official, Adoption of a Resolution Declaring the Results of a Consolidated Special Election, Introduction of Ordinance No. 938 authorizing the Levy of a Special Tax within the CFD 17-4M (Promontory), (CEQA Exempt), District 3; [\$0]
- 3.13 5718 ECONOMIC DEVELOPMENT AGENCY (EDA): Receive and File the Statement of the Election Official, Adoption of a Resolution Declaring the Results of a Consolidated Special Election, Introduction of Ordinance No. 939 Authorizing the Levy of a Special Tax within the CFD 17-5M (French Valley South) (CEQA Exempt), District 3; [\$0]
- 3.14 5536 ECONOMIC DEVELOPMENT AGENCY (EDA) AND PROBATION: Southwest Juvenile Hall Security Improvement Project - Approval of Notice of Completion for Vincor Construction, Inc., District 3. [\$20,767 - Court Facilities Fund 11039 - 100%] (Clerk to Record Notice of Completion)
- 3.15 5544 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT: Approval of Pre-Qualified Vendor List Pursuant to Board Policy H-7 for Professional Real Estate Services, All Districts, [\$0]
- 3.16 5552 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Generator Fuel Line Replacement Project - Approval of Notice of Completion for Angeles Contractor, Inc., District 5. [\$8,136 - RUHS Enterprise Fund 40050 - 100%] (Clerk to Record Notice of Completion)
- 3.17 5556 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Uninterruptible Power Supply Ventilation System Upgrade Project - Approval of Notice of Completion for ACCO Engineered Systems, Inc., District 5. [\$3,470 - RUHS Enterprise Fund 40050 - 100%] (Clerk to Record Notice of Completion)
- 3.18 5624 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Fire Alarm Upgrade Project - Approval of Notice of Completion for Vincor Construction, Inc. and Project Budget Adjustment, District 5. [\$53,532 - RUHS Enterprise Fund 40050 - 100%] (Clerk to Record Notice of Completion)

- 3.19 5724 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Inpatient Treatment Facility Fixtures and Hardware Upgrade Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 1. [\$1,524,303 - RUHS Enterprise Fund 40050 - 100%]
- 3.20 3541 ECONOMIC DEVELOPMENT AGENCY (EDA) AND SHERIFF'S DEPARTMENT: Robert Presley Detention Center Improvements - California Environmental Quality Act Exempt, Approval of Construction Contract with Vincor Construction, Inc. and Project Budget, District 1. [\$1,767,119 - JJBDC Existing Bond Proceeds - 100%] (Clerk of the Board to File the Notice of Exemption)
- 3.21 5358 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Right of Way Acquisition Agreement for a portion of Assessor's Parcel Numbers 869-070-001, 869-070-002 and 869-110-003 for the Felix Appleby Elementary School Sidewalk Project in the Blythe area, CEQA Exempt, District 4; [Total Cost - \$26,600; Gas Tax-100%] (Clerk to file Notice of Exemption)
- 3.22 5727 ECONOMIC DEVELOPMENT AGENCY (EDA) / WORKFORCE DEVELOPMENT DEPARTMENT: Approval of Service Agreement for County of Riverside Workforce Development Registered Apprenticeships with Riverside Community College District on behalf of Norco College; All Districts, [\$100,000] Workforce Innovation and Opportunity Act Funds 100%, CEQA Exempt
- 3.23 5566 EMERGENCY MANAGEMENT DEPARTMENT: Approve and Execute the Memorandum of Agreement for Emergency Management Mutual Aid (EMMA) between Riverside County and San Bernardino County. Districts: All [\$0]
- 3.24 5773 EMERGENCY MANAGEMENT DEPARTMENT: Approve and execute the Agreement with Filler Security Strategies, to develop a Strategic Plan for Coordinating Riverside and San Bernardino County State Homeland Security Grant Programs (SHSP) and Riverside/San Bernardino Metropolitan Statistical Area (MSA) UASI Grant Funds, from other than low bid. [All Districts]; [\$73,750 Total]; 100% Federal Funding
- 3.25 5681 PUBLIC SAFETY ENTERPRISE COMMUNICATION (PSEC): Amendment No. 1 of Motorola Solutions, Inc., Equipment Lease Purchase Agreement #23108 and Schedule A #23879, Eliminating Contingency in the amount of \$197,373. [Districts: All]; [Total Cost Reduction: \$197,373 - 100% RDA Capital Improvement Fund]
- 3.26 5783 EMERGENCY MANAGEMENT DEPARTMENT: Approve the Memorandum of Agreement (MOA) between the County of Sonoma and the County of Riverside for Emergency Management Mutual Aid (EMMA) during the Sonoma Complex Fire. All Districts [\$0].
- 3.27 5395 PUBLIC SOCIAL SERVICES: Two-Year Agreement (AA-03603) with Steven Beck Consulting, LLC, for Leadership Training, via the competitive bid process. [District: All]; [Total Cost \$200,000 - 55.1% Federal, 19.72% State, 4.01% County, 20.87% Realignment, 0.3% Other]

- 3.28 5680 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approve and Ratify Performance Agreement Number 17-94544 and Adopt Resolution #2017-232. District: All, [\$0]
- 3.29 5643 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Approval of the Riverside University Health System Federally Qualified Health Centers (FQHC) Fee Structure; All Districts; [\$0].
- 3.30 5844 SHERIFF-CORONER-PA: Termination of existing Professional Service Agreement with Liberty Healthcare Corporation, Approval of new Professional Service Agreement with Liberty Healthcare of California for Administration of the Jail Based Competency Treatment Program Without Seeking Competitive Bids, and Approval of the Standard Agreement with the California Department of State Hospitals (Agreement # 17-78013-000) for the reimbursement of County’s operational and support costs for jail based competency treatment services for 3 years at the Robert Presley Detention Center, [District All]; Total Cost \$4,822,929; 100% General Fund - to be Reimbursed by the Department of State Hospitals
- 3.31 5861 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: ADOPTION OF ORDINANCE NO. 348.4870 TO FINALIZE CHANGE OF ZONE NO. 7929 – NO NEW ENVIRONMENTAL DOCUMENTATION REQUIRED – Third Supervisorial District – Southwest Area Plan – Temecula Valley Wine Country Policy Area – Rancho California Zoning Area – Location: Within the Temecula Valley Wine Country Policy Area - Winery District, located east of the City of Temecula – REQUEST: Adopt Ordinance No. 348.4870 which will formally change the zone classifications of 156 parcels totaling approximately 2,104 acres within the Winery District to either the Wine Country – Winery Zone or the Wine Country - Winery Existing Zone. [\$133,472 Total Cost - 100% NCC].
- 3.32 5674 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for bid for the Slurry Seal Projects at various locations; CEQA Exempt, 4th and 5th Districts (Clerk to Advertise). [\$3,063,676]; Local Funds 100%. **(Clerk to Advertise)**
- 3.33 5686 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve Addenda to Plans and Specifications; Accept the Low Bid and Award the Contract for the Construction of Traffic Signal at the Intersection of Gilman Springs Road and State Highway 79 Northbound Ramps and Resurfacing Projects in the Gilman Hot Springs Area, CEQA Exempt, 3rd District; [\$589,540 total cost]; Local Funds 100%.
- 3.34 5714 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve Addenda to Plans and Specifications; Accept the Low Bid and Award the Contract for the Construction of Polk Street Resurfacing and Sidewalk Improvement Project in the Community of Thermal, 4th District; [\$788,763 total cost]; Local Funds 100%.
- 3.35 5725 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Nuevo Area Rehabilitation Project, in the Community of Nuevo, CEQA Exempt. 5th District (Clerk to Advertise); [\$1,249,448 total]; Local Funds 100%. **(Clerk to Advertise)**

- 3.36 5744 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bids for the Clinton Keith Road Extension, Phase 4 Project, Community of French Valley and City of Murrieta, CEQA Finding of Nothing Further is Required. 3rd District (Clerk to Advertise); [\$5,306,712 total]; Local Funds 100%. **(Clerk to Advertise)**
- 3.37 4627 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: State Route 60 Freeway Agreement between the County of Riverside and the State of California Department of Transportation (State). District 5; [\$0] (Companion Item to MT Item #4629)
- 3.38 4629 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: State Route 60 Freeway Maintenance Agreement between the County of Riverside and the State of California Department of Transportation. District 5; [\$0] (Companion Item to MT Item #4627)
- 3.39 5388 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Introduction of Ordinance No. 452.243 to Establish Speed Zones Enforceable by Radar Speed Detection Equipment in the Riverside, Lake Mathews, Highgrove, Temecula, French Valley, Thousand Palms, and Perris Areas. 1st, 2nd, 3rd, 4th, and 5th Districts; [\$2,500 - Total Cost]; Local Funds 100%
- 3.40 5840 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds for the Culturamas Music-Arts and Greater Coachella Valley Chamber of Commerce. [\$10,000 - General Fund 100%] (4/5 vote required)
- 3.41 5942 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for Family Service Association, Rotary Club of Menifee and Voices/Joey's Pals. [\$ 8,500 General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.42 5947 SUPERVISOR MARION ASHLEY AND SUPERVISOR CHUCK WASHINGTON: Renaming of the Riverside County Administrative Center (CAC) Annex to the John F. Tavaglione County Administrative Center Annex, District 2, [\$0]

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

- 4.1 5748 EXECUTIVE OFFICE: Presentation regarding the Consolidated Oversight Board formation. [\$0]
- 4.2 5875 SUCCESSOR AGENCY: Refunding of Outstanding Bonds of the Dissolved Redevelopment Agency, All Districts, [\$350,000], Bond Proceeds. (Vote on Separately)

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**5 PUBLIC FINANCING AUTHORITY**

(NO BUSINESS)

RIVERSIDE DISTRICT COURT FINANCING CORPORATION:

(NO BUSINESS)



RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY:

- 5.1 5876 EXECUTIVE OFFICE: The Adoption of Resolution No. IFA2017-04 Approving the Issuance of the Riverside County Infrastructure Financing Authority Lease Revenue Refunding Bonds, 2017 Series B and C (Capital Projects), All Districts. [\$275,000 - Bond Proceeds 100%] (Vote on Separately) (Delay until after public hearing items 5864 & 5865)

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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 5864 EXECUTIVE OFFICE: Public Hearing Regarding the Adoption of Resolution No. 2017-241 Approving the Issuance by the Riverside County Infrastructure Financing Authority of one or more Series of Bonds with Respect to an Animal Shelter, All Districts, [\$275,000 - Bond Proceeds 100%] (Vote on Separately) (Companion item MT 5865&5876)
- 9.2 5865 EXECUTIVE OFFICE: Public Hearing Regarding the Adoption of Resolution No. 2017-242 Approving the Issuance of the Riverside County Infrastructure Financing Authority Lease Revenue Refunding Bonds, 2017 Series B and C (Capital Projects), All Districts. [\$275,000 - Bond Proceeds 100%] (Vote on Separately) (Companion Item MT #5864&5876)
- 9.3 5414 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing for the Adoption of Resolution No. 2017-203, Authorizing the Resolution of Necessity for the Limonite Avenue/Interstate 15 Interchange Project in the Cities of Eastvale and Jurupa Valley, California Environmental Quality Act Finding of Nothing Further is Required, District 2; [Total Cost - \$7,544,400-Mira Loma Road and Bridge Benefits District-100%] (4/5th Vote Required) (9.3 of 11/14/2017) **(4/5 Vote Required)**
- 9.4 5869 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing and Adoption of Ordinance No. 824.15, an ordinance of the County of Riverside amending Ordinance No. 824 to update fees, definitions, and exemptions under the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program to reflect changes in the TUMF Network and associated cost of construction. Districts 1,2,3,5; CEQA Exempt; [\$0]



- 9.5 5663 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on Landscaping and Lighting Maintenance District No. 89 1 Consolidated, Annexation of Street Lighting Zone 113 (Rancho California) District 3 [\$842]; L&LMD No. 89 1 C – 100%.
- 9.6 5665 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on Landscaping and Lighting Maintenance District No. 89 1 Consolidated, Annexation of Street Lighting Zone 115 (Rancho California) District 3 [\$1,187]; L&LMD No. 89 1 C – 100%.
- 9.7 5668 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on Landscaping and Lighting Maintenance District No. 89 1 Consolidated, Annexation of Street Lighting Zone 116 (Murrieta Hot Springs) District 3 [\$297]; L&LMD No. 89 1 C – 100%.
- 9.8 5669 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on Landscaping and Lighting Maintenance District No. 89 1 Consolidated, Annexation of Street Lighting Zone 117 (Mead Valley) District 1 [\$504]; L&LMD No. 89 1 C – 100%.
- 9.9 5670 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on Landscaping and Lighting Maintenance District No. 89 1 Consolidated, Annexation of Street Lighting Zone 119 (Nuevo) District 5 [\$504]; L&LMD No. 89 1 C – 100%.

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**10 HOUSING AUTHORITY MEETING**

- 10.1 5607 HOUSING AUTHORITY: Adoption of Resolution No. 2017-010 Approving the Housing Authority Financial Policy and Internal Controls Manual; All Districts, (\$0); CEQA Exempt

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

- 11.1 4351 FLOOD CONTROL DISTRICT: (Public Hearing) Confirmation of FY2017-2018 Productive Hourly Rates and Administrative Costs, All Districts, [\$0]
- 11.2 4999 FLOOD CONTROL DISTRICT: (Public Hearing) Adopt Resolution No. F2017-15 for the North Norco Channel Line NB, Stage 3 Project Pursuant to Section 18 of the District Act, Project No. 2-0-00145-03, 2nd District [\$0]
- 11.3 5829 FLOOD CONTROL DISTRICT: Receive and File Comprehensive Annual Financial Report (CAFR) for FY 2016-2017, Independent Auditor's Report and Auditor's Communication with Those Charged with Governance Report Prepared by The Pun Group, [\$0]

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

C. COUNTY

- 12.1 5662 DEPARTMENT OF WASTE RESOURCES: Notice of Completion for the Construction of 2016 Site Maintenance and Improvements at the Badlands Sanitary Landfill, Districts 2 & 5. [\$0 – Department of Waste Resources Enterprise Funds] **(4/5 Vote Required)**
- 12.2 5850 DEPARTMENT OF WASTE RESOURCES: Notice of Completion for the Excavation, Hauling, and Stockpiling Daily Cover Material at the Badlands and Lamb Canyon Sanitary Landfills, District 5. [\$0 – Department of Waste Resources Enterprise 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

- 13.1 5884 REGIONAL PARK AND OPEN-SPACE DISTRICT: Adoption of Resolution No. 2017-11, Acceptance of Grant of Trail Easement from Western Riverside County Regional Conservation Authority (RCA) related to the development of Tract Map 36643; CEQA EXEMPT; District 1; [\$0]
- 13.2 5885 REGIONAL PARK AND OPEN-SPACE DISTRICT: Adoption of Resolution No. 2017-12, Acceptance of Easement Deed from Orange County Flood Control District (OC Flood) related to the development Santa Ana River Trail; CEQA Exempt; District 2; [\$0]
- 13.3 5886 REGIONAL PARK AND OPEN-SPACE DISTRICT: Approval of Grant Agreement 17041 with the Coastal Conservancy and Adopt Resolution No 2017-10 Authorizing the Acceptance of Grant Funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) ; District 2; [\$0]

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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 5655 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON APPROVAL AND ADOPTION OF CHANGE OF ZONE NO. 7905, ORDINANCE NO. 348.4867 and NEGATIVE DECLARATION for ENVIRONMENTAL ASSESSMENT NO. 42887 and TENTATIVE TRACT MAP NO. 36963. Applicant: Paulino Rodriguez – Engineer/Representative: Albert A. Webb Associates – First Supervisorial District – Lake Mathews Zoning District – Lake Mathews/Woodcrest Area Plan: Rural Community: Estate Density Residential (RC:EDR) (2-acre minimum) – Location: Northerly of Big Sky Circle, southerly of El Mineral Road, westerly of Spencer Butte Drive and easterly of Olive Street – 79.67 Acres - Zoning: Residential Agricultural 2½-acre minimum (R-A-2½) - REQUEST: Change of Zone No. 7905 proposes to change the project site’s zoning classification from Residential Agricultural 2½-acre minimum (R-A-2½) to Residential Agricultural 2-acre minimum (R-A-2), Tentative Tract Map No. 36963, a Schedule ‘C’ subdivision proposes to subdivide approximately 79.67 gross acres into 31 2-acre minimum, single family residential lots and 3 letter lots for Water Quality Basins. [Applicant fees 100%]
- 18.2 5842 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON GENERAL PLAN AMENDMENT NO. 1165, CHANGE OF ZONE NO. 7900, AND CONDITIONAL USE PERMIT NO. 3739 - EA42871 - Applicant: Land Development Consultants - Engineer/Rep: Land Development Consultants - Second Supervisorial District - El Cerrito Zoning District-Temescal Canyon Area Plan - Community Development: Light Industrial (CD:LI) - 7.48 Acres - Location: Northerly of Cajalco Road, easterly of Temescal Canyon Road, and westerly of Eagle Canyon Road - Zoning: Mineral Resources (M-R) and Manufacturing-Service Commercial (M-SC) - REQUEST: The General Plan Amendment proposes to amend the current land use designation from Community Development: Light Industrial (CD: LI) to Community Development: Commercial Retail (CD: CR) and Open Space-Conservation (OS-C). Change of Zone proposes to change the zoning classification of the project site from Manufacturing-Service Commercial (M-SC) to Scenic Highway Commercial (C-P-S) and Watershed and Conservation Areas (W-1). Conditional Use Permit proposes an approximately 5,881 square-foot convenience store, 1,262 square-foot car wash facility, and a 6,549 square-foot fuel canopy area that will house 10 fuel dispensers. In addition, 2.6-acres of the site will be offered for dedication in accordance with the Multi Species Habitat Conservation Plan (MSHCP). APN: 279-231-055. [Applicant fees 100%]

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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**

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 54956.9)

5948 A.1 County of Riverside v. Desert Jet Center, LLC, Case No. PSC 1703272;  
Desert Jet Center, LLC v. County of Riverside, USDC Case No. 5:17-cv-01965  
County of Riverside v. Desert Jet Center, LLC, Case No. PSC 1706329 County  
of Riverside v. Desert Jet Center, LLC, Case No. PSC 1706360 County of Riverside v.  
Desert Jet Center, LLC, Case No. PSC 1706471

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

5930 B.1 One potential case

5932 B.2 One potential case

5933 B.3 One potential case

5934 B.4 One potential case

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

5935 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:

5936 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. PLANNING PUBLIC HEARING**

19.1 5863 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on the Villages of Lakeview Project including General Plan Amendment Nos. 720 and 721, Specific Plan No. 342, Change of Zone No. 7055, Development Agreement No. 73, Ordinance No. 664.60 and Environmental Impact Report No. 471 - Intent to Certify an Environmental Impact Report – Applicant: Nuevo Development Corp. – Representative: Albert A. Webb Associates – Fifth Supervisorial District – Hemet-San Jacinto Zoning District – Lakeview Zoning District – Lakeview/Nuevo Area Plan – Specific Plan No. 342, also known as The Villages of Lakeview, proposes a maximum of 11,350 residential dwelling units and up to 70.5 acres of commercial uses to be constructed within eight (8) Specific Plan Villages on a total of 2,883 acres. General Plan Amendment No. 720 includes a General Plan Technical Amendment, Entitlement/Policy Amendment, a Foundation Component Amendment – Extraordinary, and an Agriculture Foundation Component to modify the land use designations of the project area to match those proposed in the Specific Plan land use plan. General Plan Amendment No. 721 proposes modifications to the Circulation Element of the General Plan. The Change of Zone proposes to change the existing zoning on the site to Specific Plan and adopt a Specific Plan zoning ordinance to establish the permitted uses and development standards for the Specific Plan Planning Areas. The associated Development Agreement No. 73, and associated Ordinance No. 664.60, proposes an agreement between the County of Riverside and the developer of the Specific Plan for development of the Villages of Lakeview. The Development Agreement has a term of 30 years and will grant the developer vesting rights to develop the project in accordance with the terms of the agreement. EIR No. 471 studies the impacts of the project. [Applicant Fees 100%]