



AGENDA
TUESDAY, FEBRUARY 4, 2020
BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
COUNTY ADMINISTRATIVE CENTER



1st. Floor Board Chambers
 4080 Lemon Street, Riverside, California 92501
 (Clerk 951-955-1060)
COB@RIVCO.ORG

Kevin Jeffries
 1st. District

Karen Spiegel
 2nd. District
 Vice-Chairwoman

Chuck Washington
 3rd. District

V. Manuel Perez
 4th. District
 Chairman

Jeff Hewitt
 5th. 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 or (951) 486-4470 from 8:00 a.m. to 5:00 p.m. Monday through Friday. Later requests will be accommodated to the extent feasible.

9:30 AM

CALL TO ORDER

INVOCATION BY PATRICIA SANCHEZ, COMMUNITY ACTION PARTNERSHIP

PLEDGE OF ALLEGIANCE

ROLL CALL

CLERK OF THE BOARD UPDATE

AGENDA BUSINESS ITEMS

The Board of Supervisors will vote on the remainder of the business items in a block motion once all items to be pulled have been identified. Items may be pulled by the Supervisors, department staff or members of the public by submitting a speaker request form to the Clerk of the Board staff unless otherwise stated on the agenda.

1 ADMINISTRATIVE ACTION

1.1 11886 CLERK OF THE BOARD: Proof of Publication. [\$0]

1.2 11456 CLERK OF THE BOARD: Approval of the February 2020 Commemorative List of Presentations. [\$0]

2 CONSENT CALENDAR

- 2.1 11867 SUPERVISOR CHUCK WASHINGTON: Appointment of Gary Long to the Winchester/Homeland Municipal Advisory Council Third District. [\$0]
- 2.2 11852 TRANSPORTATION AND LAND MANAGEMENT AGENCY: Receive and File Code Enforcement 2019 Annual Report. All Districts. [\$0]

3 POLICY CALENDAR

- 3.1 11885 SUPERVISOR V. MANUEL PEREZ & SHERIFF CHAD BIANCO: Wireless Telecommunications-County Ordinance 348.4896
- 3.2 10301 ASSESSOR-COUNTY CLERK-RECORDER AND TREASURER - TAX - COLLECTOR: Approval in Principle for New Office Space for the Office of the Assessor-County Clerk-Recorder and Treasurer - Tax - Collector, All Districts. [\$0]
- 3.3 11380 ECONOMIC DEVELOPMENT AGENCY (EDA): Ratification of Approval of First Amendment to Lease with Talat Radwan and Jason Radwan as Trustees of the Malki Living Trust Expressway Center, Riverside University Health System – Behavioral Health, Perris, 2-Year Lease, District 5, CEQA Exempt, [\$218,792; State Fund 100%] (Clerk of the Board to File the Notice of Exemption)
- 3.4 11176 ECONOMIC DEVELOPMENT AGENCY (EDA): Approval of Professional Services Agreement for Job Order Contract Consulting Services with The Gordian Group, Inc., All Districts. [\$700,000 - Interfund-Reimbursement for Services - 100%]
- 3.5 11817 HUMAN RESOURCES: Establish the classification of PET/CT Technologist and amend Ordinance No. 440 pursuant to Resolution No. 440-9140 submitted herewith, All Districts. [\$0]
- 3.6 11536 OFFICE ON AGING: Approve the Provider Services Agreement for the Health Homes Program with Molina Healthcare of California for the provision of health care services to health plan members, for the period effective upon full execution through June 30, 2021, or when the Health Homes Program pilot is terminated by the State, whichever comes first, Districts 1, 2, 3, and 5. [Total Cost: \$450,897 - 100% Local - Molina Healthcare of California] (4/5 Vote Required) **(4/5 Vote Required)**
- 3.7 9977 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve the Professional Services Agreement with BEK Impact Inc. for the Driving Better Outcomes Program, effective upon execution and ending 12-months thereafter, with an option to renew annually for four additional years, through June 30, 2024, Districts: 1, 2 and 5. [Total Cost \$675,000, and up to \$67,500, for Additional Compensation Provisions; Source of funds 40.7% Federal Funding; 1.5% State Funding; 57.8% Realignment]
- 3.8 11673 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Ratify and Approve the Agreement #20-007 between Jurupa Unified School District and Riverside County Department of Public Health for the CalFresh Healthy Living program; District 2. [\$60,000 - 100% Federal funds]

- 3.9 11709 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Ratify and Approve the Agreement #20-028 between Riverside Unified School District and Riverside County Department of Public Health for the CalFresh Healthy Living Program; District 1. [\$360,000 - 100% Federal Funds]
- 3.10 11770 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Ratify and Approve Agreement #20-004 between Desert Healthcare Foundation and Riverside County Department of Public Health for Supplemental Nutrition Assistance Program Education; District 4. [\$330,000 - 100% Federal Funds]
- 3.11 11771 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Ratify and Approve Agreement #20-017 between Reach Out West End and Riverside County Department of Public Health for Supplemental Nutrition Assistance Program Education Without Seeking Competitive Bids; Districts 2, 5. [\$360,000 - 100% Federal Funds]
- 3.12 11557 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval and execution of the Partial Assignment and Assumption of Improvement Credit Agreement between Forestar Toscana Development Company, Terramor 83 LLC, and the County of Riverside associated with Lot Nos. 57 through 60, and 65 through 70 of Tract No. 36593-2, District 1. [\$0]
- 3.13 11580 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Datil Road and Sierra Del Sol Avenue Resurfacing Projects, in the Community of Thousand Palms, CEQA Exempt. District 4. [\$850,285 Total - Gas Tax 100%] (Clerk to Advertise) **(Clerk to Advertise)**
- 3.14 11591 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Accept the Low Bid and Award the Contract for the Construction of the Fiscal Year 2019-2020 Curb Ramp Accessibility Project at various locations within Riverside County. Districts 1, 2, and 3. [\$1,010,000 Total - 100% Local Funds]
- 3.15 11883 SUPERVISORS KEVIN JEFFRIES and CHUCK WASHINGTON: Pension Debt Reduction Strategies
- 3.16 11842 EXECUTIVE OFFICE: Receive and File Fiscal Year 2019/2020 Midyear Budget Report; Approval of the recommendations and associated budget adjustments, All Districts. [\$64,342,879 - 34% General Fund, 66% Department budgets] (4/5 Vote Required) **(4/5 Vote Required)**

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

(NO BUSINESS)

5 PUBLIC FINANCING AUTHORITY MEETING

(NO BUSINESS)

5 COUNTY OF RIVERSIDE ASSET LEASING CORPORATION MEETING

(NO BUSINESS)

5 RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY MEETING

(NO BUSINESS)

5 RIVERSIDE DISTRICT COURT FINANCING CORPORATION 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 RIVERSIDE COUNTY LIBRARY SYSTEM FOUNDATION MEETING

(NO BUSINESS)

10 HOUSING AUTHORITY MEETING

(NO BUSINESS)

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

(NO BUSINESS)

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. MEETING

(NO BUSINESS)

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING

15.1 11831 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Receipt and Filing of Report by Riverside University Health System - Medical Center and Community Health Centers on Agreements and Purchases of Medical and Surgical Equipment and Supplies signed Under Delegated Authority for Fiscal Year 2019/2020, First Quarter; All Districts. [\$0]

16 PUBLIC COMMENT

Members of the public are encouraged to address the Board of Supervisors. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes. The digital numbers on the display will turn to red when there are 30 seconds remaining.

Speakers are limited to a maximum of three (3) minutes. No one may give their time to a speaker during the 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.

17 PRESENTATIONS

(NO BUSINESS)

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

(NO BUSINESS)

20 10:00 A.M. COUNTY GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS MEETING

(NO BUSINESS)

21 10:00 A.M. COUNTY LAND USE PUBLIC HEARINGS MEETING

(NO BUSINESS)

22 COMMENTS

BOARD MEMBERS (5 MINUTES)

BOARD COMMITTEE REPORT / UPDATE

EXECUTIVE OFFICER / STATE BUDGET UPDATE

23 MEMORIALS / ADJOURNMENTS

CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, GOVERNING BOARD OF THE RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER, 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:

A Conference with Legal Counsel-Existing Litigation: (Subdivision (d)(1) of Government Code Section 54946.9)

11869 A.1 Shafique Patel v. County of Riverside; Deputy Michael Curtis; and Does 1 through 10, inclusive (Case No. 5:17-CV-01925)

11871 A.2 SEIU Local 721 v. County of Riverside Public Employment Relations Board (Case No. LA-CE-787-M)

11872 A.3 Wendy Thomas v. Riverside County Sheriff's Department (Case No. EDCV14-01483)

B Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:

11874 B.1 One potential case

11875 B.2 One potential case

11876 B.3 One potential case

11877 B.4 One potential case

C Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

11878 C.1 One potential case

D With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

11879 D.1 Conference with labor negotiator: Agency Negotiator – Brenda Diederichs, Asst. County Executive Officer Employee organizations – Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU.

E With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957(b)(1):

11880 E.1 Public Employee Evaluation Title: County Executive Officer

RECESS TO LUNCH