



**AGENDA**  
**TUESDAY, FEBRUARY 11, 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](mailto:COB@RIVCO.ORG)

Kevin Jeffries  
 1<sup>st</sup>. District

Karen Spiegel  
 2<sup>nd</sup>. District  
 Vice-Chairwoman

Chuck Washington  
 3<sup>rd</sup>. District

V. Manuel Perez  
 4<sup>th</sup>. District  
 Chairman

Jeff Hewitt  
 5<sup>th</sup>. 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 NATHAN HARTEL, DEPUTY DIRECTOR OF PROGRAM OPERATIONS,  
 DEPARTMENT OF CHILD SUPPORT SERVICES**

**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 11899 CLERK OF THE BOARD: Proof of Publication. [\$0]

**2 CONSENT CALENDAR**

- 2.1 11653 SUPERVISOR CHUCK WASHINGTON: Renewal of the Revised Local Emergency Declaration for Riverside County due to the epidemic infestation of bark beetles in the Mountain Communities of Idyllwild and Pine Cove, and the positive find of the Golden Spotted Oak Borer (GSOB) in the community of Idyllwild. [\$0]
- 2.2 11913 SUPERVISOR V. MANUEL PEREZ: Appointment of Gabriela Centeno to the Mecca-North Shore Community Council, Fourth District [\$0]
- 2.3 11797 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing, All Districts. [\$0]
- 2.4 11796 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards, 3rd District. [\$0]
- 2.5 11749 ECONOMIC DEVELOPMENT AGENCY/ WORKFORCE DEVELOPMENT DIVISION AND SUPERVISOR PEREZ: Riverside County Workforce Development Board Reappointment of Rosibel Ochoa; All Districts; [\$0]
- 2.6 11762 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated December 2019.
- 2.7 11763 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for December 2019
- 2.8 11764 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for December 2019.
- 2.9 11830 TREASURER-TAX COLLECTOR: Treasurer's Statement of Investment Policy.
- 2.10 11636 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Development Agreement No. 73 2019-2020 Annual Review Report - Villages of Lakeview (Nuevo Development Company, LLC). District 5. [Applicant fees 100%]
- 2.11 11828 SUPERVISOR V. MANUEL PEREZ: Reappointment of Brian Nestande to the Mt. San Jacinto Winter Park Authority, Fourth District [\$0]

### **3 POLICY CALENDAR**

- 3.1 11921 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Big Brothers Big Sisters, ABC Hopes, Soroptimist International of Riverside and LULAC of Riverside. [\$10,500.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 11945 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Norco Educational Support Team (NEST), Riverside Sunrise Rotary Club, California Inland Empire Council of Boy Scouts and American Cancer Society. [\$12,500.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

- 3.3 11905 EXECUTIVE OFFICE: Payment of Costs Associated with Court Ordered Monitoring Pursuant to the Settlement of Quinton Gray, et al v. County of Riverside, All Districts. [\$450,000 for 2 years with an option of 1 year renewal, General Fund 100%]; 4/5th Vote. **(4/5 Vote Required)**
- 3.4 11784 EXECUTIVE OFFICE: Approval of Addendum to the Third Amendment and Restatement of Joint Powers Agreement of Coachella Valley Association of Governments, All Districts. [\$0]
- 3.5 11832 AGRICULTURAL COMMISSIONER: Grant Agreement No. 8GA19411 with the Department of Forestry and Fire Protection (CAL FIRE) for the Invasive Shot Hole Borer Leading Edge and High Risk Tree Removal Project, effective upon approval through March 30, 2022, All Districts. [\$596,064 - 100% State].
- 3.6 11864 ASSESSOR-COUNTY-CLERK-RECORDER: Approve the VMware Agreement, and Related Payment Plan Agreement and Payment Plan Agreement Government Rider with Dell Financial Services, L.L.C. to Obtain VMware License and Cloud Services for a Three (3) year Term through January 28, 2023, All Districts. [Total Cost: \$247,141; up to \$24,714 in additional compensation - ACR Budget – 100%]
- 3.7 11602 DISTRICT ATTORNEY: Approve the Master Equity Lease Agreement and Related Documents with Enterprise FM Trust for the Lease of 15 Vehicles for Four Years, and Authorize the District Attorney or designee to Execute on Behalf of the County. [All Districts]; [\$511,016; State of California 100%].
- 3.8 11397 ECONOMIC DEVELOPMENT AGENCY (EDA): Consent to Bill of Sale Coupled with Sub-Lease between WAC Charters, Inc. (as, seller) and David Summers (as, buyer); Consent to Bill of Sale Coupled with Sub-Lease between Oliver Avery (as seller) and Robert Anderson, Jr. and Susan L. Anderson, Trustees of The Anderson 2018 Revocable Trust dated April 18, 2018 (as buyer); Consent to Sub-Lease with Sale of Aviation Hangar between John Obradovich and Betty Obradovich (as sublessor) and David Summers (as sublessee); Consent to Sub-Lease with Sale of Aviation Hangar between John Obradovich and Betty Obradovich (as sublessor) and Robert Anderson, Jr. and Susan L. Anderson, Trustees of The Anderson 2018 Revocable Trust dated April 18, 2018 (as sublessee) – Jacqueline Cochran Regional Airport – CEQA Exempt - District 4 - [\$0] (Clerk of the Board to file the Notice of Exemption)
- 3.9 11556 ECONOMIC DEVELOPMENT AGENCY (EDA): Adopt Resolution No. 2020-008, a Resolution of the Board of Supervisors of the County of Riverside Authorizing Submittal of an Application to the California State Department of Housing and Community Development for Funding under the CalHome Program; The Execution of a Standard Agreement and any Related Documents; All Districts, [\$0]
- 3.10 11083 ECONOMIC DEVELOPMENT AGENCY (EDA): Approval of the Lease with B. H. Central, LLC - Office on Aging, Riverside, Future Space Reduction and Tenant Improvements, CEQA Exempt, District 2, [\$2,525,256 ] Federal 80%; State 10%; County 10%; (Clerk of the Board to file Notice of Exemption)

- 3.11 11572 ECONOMIC DEVELOPMENT AGENCY (EDA): Woodcrest Library Tenant Improvements Project - Approval of Second Amendment to the Professional Services Agreement for Architectural and Construction Administration Services for TR Design Group, Inc., District 1. [\$65,000 – Quimby Fees-40%, Library Fund-60% (Previously approved budget)]
- 3.12 10482 ECONOMIC DEVELOPMENT AGENCY (EDA) AND EMERGENCY MANAGEMENT DEPARTMENT: West County Emergency Operations Center Tenant Improvement Project – California Environmental Quality Act Exempt, Approval of Estimated Project Budget and Approval of Professional Services Agreement for Architectural Services with Holt Architects, Inc., District 1. [\$10,000,000 – General Fund to be reimbursed by Bond Proceeds - 100%] (Department requests Continuance to February 25, 2020)
- 3.13 11674 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Transformer Upgrade Project – Approval of Notice of Completion for Champion Electric, Inc., District 5 [\$30,577 - RUHS Enterprise Fund 40050 - 100%] (Clerk to Record Notice of Completion)
- 3.14 11200 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Palm Springs Community Health Center Furniture and Equipment Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 5. [\$187,000 - RUHS Enterprise Fund 40090 - 100%]
- 3.15 11370 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA) - TRANSPORTATION DEPARTMENT: Resolution No. 2020-001, Notice of Intention to Adopt a Resolution of Necessity for the North Indian Canyon Drive Widening Project in the Palm Springs and Desert Hot Springs area, CEQA Exempt; District 5; [Total Cost - \$0] - (Clerk to Send Notice to Property Owners) (Set a public hearing on March 10, 2020) (4/5 vote required) **(Set for Hearing)(4/5 Vote Required)**
- 3.16 11606 ECONOMIC DEVELOPMENT AGENCY (EDA) / WORKFORCE DEVELOPMENT DIVISION: Approve the Form of the Memorandum of Understanding for the Collaborative Stakeholder Structure for the Eastside Climate Collaborative Transformative Climate Communities Initiative Grant Application; District 1; [\$1,110,000 – 100% State Cap and Trade Funds]; CEQA Exempt
- 3.17 11600 EMERGENCY MANAGEMENT DEPARTMENT: Adoption of Resolution No. 2020-016 Extension of Proclamation of Local Emergency for Severe Weather Event, All Districts. [\$0]
- 3.18 11549 HUMAN RESOURCES: Approval of the Voluntary Employees' Beneficiary Association Post-Employment Health Savings Plan Professional Service Agreement for the HealthInvest HRA between County of Riverside and Gallagher Benefit Services, Inc.; Master Trust Adoption Agreement for the HealthInvest HRA Master Trust; Amended and Restated Trust Agreement between County of Riverside and Washington Trust Bank, and HealthInvest HRA Plan Adoption Agreement between County of Riverside and Gallagher Benefit Services, Inc.; All Districts. [\$0]

- 3.19 11884 HUMAN RESOURCES: Approve the salary adjustment for the Correctional Chief Deputy classification; and amend Ordinance No. 440 pursuant to Resolution No. 440-9142 submitted herewith, All Districts. [Total Cost - \$0] [Source of Funds - Departmental]
- 3.20 11689 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approve an Increase to the Recovery Residence Contract Aggregate and Approve the Professional Services Agreements with God's Work Inc. dba Saving Grace Homes, MFI Recovery Center, Inc., Momentum Service, Inc. dba Momentum Behavioral Health Services, Inc. and The Rose of Sharon 7, Inc. with the Option to Renew for Three Additional One-Year Periods, All Districts. [\$323,993 for FY19/20, \$777,597 annually through FY22/23, Up to \$77,759 in Additional Compensation Per Fiscal Year, \$2,656,784 Total for 4 Years; 100% Federal Funding]
- 3.21 11922 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approve and Ratify Performance Agreement Number 18-95265 and Adopt Resolution #2020-028, All District. [\$0]
- 3.22 11682 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve Agreement No. CSI RIV-01 with California Health Facilities Financing Authority for the Community Services Infrastructure Grant Program and Adopt Resolution No. 2020-012, District 1. [\$4,000,000, 100% State]
- 3.23 11758 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Ratify and Approve Agreement #20-003 between Desert Recreation District and Riverside County Department of Public Health for Supplemental Nutrition Assistance Program Education; District 4. [\$270,000 - 100% Federal Funds]
- 3.24 11766 SHERIFF-CORONER-PA: Approve the Professional Service Agreement with TDJ Partners Inc. DBA Rubidoux Mortuary for Indigent Burial and Cremation Services for Ten (10) Years and Authorize the Chairman of the Board to Sign the Agreement on behalf of the County. District two. [Total Ten-Year cost \$2,500,000; up to \$250,000 in additional compensation]; 100% Sheriff's Budget.
- 3.25 11870 SHERIFF-CORONER-PA: Approve the Master Subscription Agreement, the Proposal/Statement of Work, and Order Form with SOMA Global, LLC for the purchase of the Computer Aided Dispatch (CAD), Records Management System (RMS), and Jail Information Management Systems (JIMS) solution without seeking competitive bids for Ten Years. [All Districts]; [Total Cost – \$18,314,158; up to \$1,831,416 in additional compensation]; 6% Federal Grant; 2% Asset Forfeiture; 4% Booking Fee Recovery Sub Fund; 2% AB 709 Court Services Automation Sub Fund; and 86% Sheriff's Budget; 4/5 Vote. **(4/5 Vote Required)**
- 3.26 11701 SHERIFF-CORONER-PA: Ratify and Approve the Five Year Memorandum of Understanding between the Friends of the Riverside County Family Justice Center Foundation and the County of Riverside (12/1/19-12/31/24); All Districts. [\$0]
- 3.27 11663 TRANSPORTATION & LAND MANAGEMENT AGENCY: REINTRODUCTION OF ORDINANCE NO. 555.20 amending Ordinance No. 555, the Ordinance of the County of Riverside Implementing the Surface Mining and Reclamation Act of 1975 (“SMARA”), in its entirety and replacing it with new language that updates procedures, establishes fee amounts, and ensures consistency with state law; CEQA Exempt – All Districts. [\$0 Total]



- 3.28 11810 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Approval of the Fourth Land Use Contract Amended and Restated between the Agua Caliente Band of Cahuilla Indians and the County of Riverside Concerning Trust Lands of the Agua Caliente Indian Reservation – CEQA Exempt; District 4. [\$0 - Total Cost]
- 3.29 11182 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Clinton Keith Road Construction Project Phase 4, Community of French Valley and City of Murrieta. District 3. [\$0]
- 3.30 11601 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approve Addendum to the Plans and Specifications, Accept the Low Bid and Award the Contract for the Construction of a Traffic Signal at the Intersection of Highway 74 and Sophie Street, Highway 74 Sign Replacement, and Signal Modification Project in the Community of Good Hope. District 1. [\$461,174 Total Cost, \$5,500 Ongoing Cost - 100% Local Funds]
- 3.31 11604 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approve Addendum to the Plans and Specifications, Accept the Low Bid and Award the Contract for the Construction of a Traffic Signal at the Intersection of 42nd Avenue and Adams Street in the Community of Bermuda Dunes. District 4. [\$441,634 Total Cost, \$5,500 Ongoing Cost - 100% Local Funds]
- 3.32 11659 SUBJECT: TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Slurry Seal Projects for Fiscal Year 2018/19 at various locations in Districts 4 and 5. [\$0]
- 3.33 11662 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Park Lane, Ridgeview Drive, North Circle Drive and Village Center Drive Resurfacing Projects, Community of Idyllwild. District 3. [\$0]
- 3.34 11629 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION DEPARTMENT: Approve Addenda to Plans and Specifications; Accept the Low Bid and Award the Contract for the Construction of Avenue 66 at SR-111 and Union Pacific Railroad Grade Separation Project near the Community of Mecca, District 4. [\$36,538,151 Total - Federal Funds 45%, State Funds 19%, Local Funds 36%]
- 3.35 11632 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2020-007 Summarily Vacating a portion of La Ventana Road and Brandon Lane and Summarily Vacating the right to accept a portion of Brandon Lane in the Winchester area, CEQA Exempt, District 3. [Applicant Fees 100%]
- 3.36 11676 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Ellis Avenue and Theda Street Intersection Widening Project, Community of Good Hope. District 1. [\$0]
- 3.37 11680 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Emergency Storm Damage Repair Work, Whitewater Canyon Road, Culvert Crossing and Washout, North of the City of Palm Springs. District 5. [\$0]

3.38 11755 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 in the Communities of Mecca and Bermuda Dunes. District 4. [\$468,595 Total Cost - Local Funds 100%]

3.39 11558 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION DEPARTMENT: Approval of the Cultural Resources Monitoring Agreement between the County of Riverside and the Soboba Band of Luiseño Indians; Approval of the Cultural Resources Treatment and Tribal Monitoring Agreement between the County of Riverside and the Pechanga Band of Luiseño Indians; for the Salt Creek Trail Project, in the Cities of Menifee and Hemet. Districts 3 and 5. [\$103,000 Total - 100% Federal Funds]

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

**5 PUBLIC FINANCING AUTHORITY MEETING**

**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**

10.1 11547 HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE (HACR): Adopt Resolution No. 2020-002, a Resolution of the Board of Commissioners of the Housing Authority of the County of Riverside Authorizing Submittal of an Application for, and Acceptance of, CalHome Program Grant Funds from the State of California Department of Housing and Community Development; District 4 [\$0]

10.2 11574 HOUSING AUTHORITY: Approval of the Section 8 Project-Based Voucher Program Agreement to Enter Into A Housing Assistance Payments Contract (AHAP Contract) to Rehabilitate Existing Housing, Mission Village II Apartments, Located in the City of Temecula By and Between Temecula Gardens II, L.P. and the Housing Authority of the County of Riverside; Find that the Environmental Assessment for the Proposed Project is a Categorically Excluded Activity in Accordance with the National Environmental Policy Action; District 3, [\$0]

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

**(NO BUSINESS)**

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

**C. COUNTY**

12.1 11686 DEPARTMENT OF WASTE RESOURCES: Approval of Contract Documents for Construction of Ground Water Wells at the Closed Highgrove Landfill, District 2. [\$0 - Department of Waste Resources Enterprise Funds] (CEQA Exempt)

**D. DISTRICT**

**(NO BUSINESS)**

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

**C. COUNTY**

**(NO BUSINESS)**

**D. DISTRICT**

**14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING**

**(NO BUSINESS)**

**15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING**



- 15.1 11550 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of the Sixteenth Amendment to the Agreement with RightSourcing, Inc. for Vendor Management Services Effective January 1, 2020 through December 31, 2021; All Districts. [Total Cost \$500,000; Annual Cost \$250,000; up to \$25,000 in additional annual compensation – 100% Hospital Enterprise Fund 40050]
- 15.2 11919 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of the First Amendment to the Professional Service Agreement for Emergency Medicine Services with CEP America-California dba Vituity, Effective January 27, 2020 through June 30, 2020; All Districts. [Total Amount \$250,000 – 100% Hospital Enterprise Fund 40050]

**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**

- 19.1 11571 ECONOMIC DEVELOPMENT AGENCY (EDA): Resolution No. 2020-010, Approving the Issuance by the California Public Finance Authority of Revenue Bonds for the Benefit of an Affiliate of Wonderful Foundations in an Aggregate Principal Amount Not to Exceed \$14,000,000 for Acquisition of Educational Facilities, District 3/District 5, [\$0] (Vote on Separately)

**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**

21.1 11906 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PLOT PLAN NO. 180037, TENTATIVE TRACT MAP NO. 37269, CHANGE OF ZONE NO. 1900027, and SPECIFIC PLAN NO. 303 (Kohl Ranch), SUBSTANTIAL CONFORMANCE NO. 3 – Intent to Consider Addendum No. 9 to Certified Environmental Impact Report No. 396 (EIR396) – CEQ180096 – Applicant: Kohl Ranch Company, LLC – Engineer/Representative: Albert A. Webb and Associates – Fourth Supervisorial District – Lower Coachella Valley District – Eastern Coachella Valley Area Plan – Location: Easterly of Tyler Street, northerly of Avenue 62, southerly of Avenue 60, and westerly of Polk Street – Gross Acreage: 2,177 acres – Zoning: Specific Plan No. 303 (SP303) Kohl Ranch – REQUEST: Plot Plan No. 180037 (PPT180037), for the construction of the Thermal Beach Club. The proposal includes the development and use of a 21 acre lagoon with wave making capability and 34,400 sq. ft. of private clubhouse buildings (village area) that includes a spa, pool, deck, restaurant and bar. In addition, the application will request annual events. The events would consist of surfing demonstrations for Thermal Beach Club residents and their guests. Tentative Tract Map No. 37269 (TTM37269), a Schedule “A” subdivision of approximately 123 acres, within two (2) existing parcels totaling approximately 307 acres, into 210 residential lots for 326 dwelling units. Change of Zone No. 190027, to reconfigure the boundaries of Kohl Ranch Specific Plan Planning Areas: J-1, J-2, J-3, J-4, J-5, J-6, J-7, J-8, L-1, L-2, and L-3. Specific Plan No. 303 (Kohl Ranch), Substantial Conformance No. 3 (SP00303S03), the Substantial conformance to adopted Specific Plan No. 303 to facilitate the Thermal Beach Club development within all or portions of Planning Neighborhoods “J” and “L”. APN’s: 751-070-034 and 751-070-033. District 4. [Applicant fees 100%] (Continue this item to April 21, 2020) **(Set for Hearing)**

## **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)

11928 A.1 State of California, Regents of The University of California, etc., ex rel. OnTheGo Wireless, LLC v. Cellco Partnership et al. (Case No. 34-2012-00127517)

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

11929 B.1 One potential case

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

11930 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:

11931 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):

11932 E.1 Public Employee Evaluation Title: County Executive Officer

## **RECESS TO LUNCH**

## **24 1:30 P.M. CDBG PUBLIC HEARING**

24.1 11548 ECONOMIC DEVELOPMENT AGENCY (EDA): Public Hearing on Community Development Needs and Proposed Uses of 2020-2021 HUD-Funded Community Planning and Development Programs, All Districts, [\$0]