



AGENDA
TUESDAY, JUNE 23, 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 (951) 955-1060 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 BRENT SHARICK, VOLUNTEER CHAPLAIN, SHERIFF'S DEPARTMENT

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 12806 CLERK OF THE BOARD: Proof of Publication. [\$0]

1.2 12816 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION DECISION TO APPROVE THE TENTATIVE TRACT MAP NO. 36785 MINOR CHANGE NO. 1 – CEQA Exempt – Applicant: Global Investment Group LLC – Engineering/Representative: Farris Haddad – Third Supervisorial District – Winchester Zoning Area – Sun City/Menifee Valley Area Plan – Community Development: Medium Density Residential (CD:MDR) (2 – 5 du/ac), Open Space: Recreation (OS:R) – Located: North of Wicked Road, East of Heinz Lane, South of Garbani Road and West of Brandon Lane – 170.8 Acres – Zoning: Planned Residential (R-4) – REQUEST: Tentative Tract Map No. 36785 Minor Change No. 1 is a proposal to modify two existing transportation conditions of approval related to a monetary contribution that has a specific deadline. The Tentative Tract Map proposal remains a Schedule “A” subdivision of 170.8 gross acres into 511 residential lots, which will range on average from 5,000 square feet to 7,000 square feet – APNs: 466-210-029, 030, 031, 032, 033, 034, 035, 036, 038 – Related Cases: TR36785. District 3. [Applicant Fees 100%]

2 CONSENT CALENDAR

2.1 12610 SUPERVISOR KEVIN JEFFRIES: Reappointment of Kelli Marie Noss to the Temescal Valley Municipal Advisory Council, First District [\$0]

2.2 12612 SUPERVISOR KEVIN JEFFRIES: Reappointment of Eric Werner to the Temescal Valley Municipal Advisory Council, First District [\$0]

2.3 12914 SUPERVISOR V. MANUEL PEREZ: Reappointment of Matthew Melkesian to the Thermal Oasis Community Council, Fourth District [\$0]

2.4 12904 SUPERVISOR JEFF HEWITT: Reappointment of Davis Alan to the West Desert Municipal Advisory Council, Fifth District. [\$0]

2.5 12908 SUPERVISOR JEFF HEWITT: Reappointment of Terry Tincher to the West Desert Municipal Advisory Council, Fifth District. [\$0]

2.6 12909 SUPERVISOR JEFF HEWITT: Reappointment of Janet Workman the West Desert Municipal Advisory Council, Fifth District [\$0]

2.7 12910 SUPERVISOR JEFF HEWITT: Reappointment of Diana Morris to the West Desert Municipal Advisory Council, Fifth District. [\$0]

2.8 12794 REGISTRAR OF VOTERS: Acceptance of the Official Canvass of Votes for the May 12, 2020 28th Senate District Special General Mail Ballot Election, All Districts, [\$0].

2.9 12790 TREASURER-TAX COLLECTOR: Treasurer’s Monthly Statement of County and School Funds for April 2020.

2.10 12788 TREASURER-TAX COLLECTOR: Receive and File the Treasurer’s Monthly Disclosure Report on Investments dated April 2020.

2.11 12789 TREASURER-TAX COLLECTOR: Receive and file the Treasurer’s Purchase Detail Report for April 2020

2.12 12758 YOUTH COMMISSION: Riverside County Youth Commission Annual Report

3 POLICY CALENDAR

- 3.1 12903 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds Fifth District Youth Advisory Council [\$1,250 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 11962 ASSESSOR-COUNTY CLERK-RECORDER: Approval of Amendment No. 2 to the ASARC-50 Integrated Clerk & Recorder System Agreement for Licensed Software and Services with Tyler Technologies, Inc. for a fully integrated Clerk and Recorder Document System (CARDS), All Districts. [Total Cost \$2,358,857; up to \$235,886 in additional compensation of contract total - 100% Modernization Fund Modernization Fund]
- 3.3 12825 AUDITOR-CONTROLLER: Authorization to Reissue County Stale Dated Warrants #2020-6, All Districts. [\$114,909- Stale Dated Warrants Funds 69008]
- 3.4 12438 ECONOMIC DEVELOPMENT AGENCY (EDA): Adoption of Resolutions Authorizing the Levy and Enrollment of Fiscal Year 2020-2021 Special Tax for Certain Community Facilities Districts, All Districts [\$0]
- 3.5 12567 EMERGENCY MANAGEMENT DEPARTMENT: Approve Amendment No. 3 to the Professional Services Agreement with Daniel Sitar, RN, to Extend Period of Performance through December 31, 2020 and Increase the Contract by \$33,462 [Districts: All] [\$33,462] 100% Funded by EMS Funds.
- 3.6 12396 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Adopt Resolution No. 2020-111, Authorization to Convey Fee Simple Interests in Real Property to the City of Jurupa Valley, Located in the City of Jurupa Valley, County of Riverside, State of California, by Quitclaim Deeds, Assessor's Parcel Numbers 181-052-004, 181-052-016, 181-052-017, 181-052-018, 182-290-023, and 182-290-025; Approval of Transfer Agreement with City of Jurupa Valley for Said Property; Approval of Termination of Revenue Lease with Riverside County Regional Park & Open-Space District for Assessor's Parcel Numbers 181-052-004, 181-052-016, 181-052-017, and 181-052-018, CEQA Exempt, District 2 [\$12,600] Real Estate Division Budget 100%, 4/5 vote (Clerk to File CEQA Notice of Exemption) **(4/5 Vote Required)**
- 3.7 12483 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Adopt Resolution No. 2020-114, Authorization to Convey Fee Simple Interest in Real Property located in the unincorporated area near the City of Blythe, County of Riverside, California, known as Peter McIntyre Park, identified by Assessor Parcel Number 875-202-003, to the Riverside County Regional Park & Open-Space District by Quitclaim Deed, CEQA Exempt, District 4 [\$0], 4/5 vote Companion Item to MT Item No. 12760 (Clerk to File CEQA Notice of Exemption) **(4/5 Vote Required)**
- 3.8 12489 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Ratification and Approval of Second Amendment to Lease with Jose L. Perez and Rafaela C. Perez, Law Office of Public Defender, Banning, 3-Year Lease, District 5, CEQA Exempt, [\$182,005] General Fund 100% (Clerk to File Notice of Exemption)
- 3.9 12622 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Ratification and approval of Lease Amendment No. 2 with the United States of America, General Services Administration, District 2, CEQA Exempt [\$0] (Clerk to File Notice of Exemption)

- 3.10 12737 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE) - Approval of First Amendment to Sublease with Sunquitz EMC, LLC, Riverside University Health System - RUHS Care Clinics, Palm Springs; Approval of Subordination, Non-Disturbance and Attornment Agreement with Sunquitz EMC, LLC and Wells Fargo Trust Company, National Association, as Trustee for the registered certificate holders, from time to time, of the CTL Pass Through Trust, Series 2020 (Palm Springs, Riverside County), District 4, CEQA Exempt, [\$0],(Clerk to File Notice of Exemption)
- 3.11 12507 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Riverside University Health System Behavioral Health Arlington Recovery Community Sobering Center Project - California Environmental Quality Act Exempt, Approval of In-Principle, Preliminary Project Budget and Architectural Services Agreement with Westgroup Designs, Inc., District 1. [\$7,640,000 – RUHS Behavioral Health Fund - 100%]
- 3.12 12461 FACILITIES MANAGEMENT (FM) AND SHERIFF'S DEPARTMENT: John J. Benoit Detention Center - Phase I - Approval of Notice of Completion for Clark Construction Group, LLC, District 4. [\$7,205,367 - Existing JJB Detention Center Bond Proceeds - 100%] (Clerk to Record Notice of Completion)
- 3.13 12196 FACILITIES MANAGEMENT (FM) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA): Consent to Assignment of Sublease and Bill of Sale between John Pickering and Evelyn Pickering, trustees of the Pickering Family Trust Agreement dated April 4, 1987 and Richard K. Stephens and Christa L. Stephens, Trustees in Trust UDT dated June 30, 2010 FBO of The Stephens Living Trust at Hemet-Ryan Airport, District 3 [\$0], CEQA Exempt (Clerk to File Notice of Exemption)
- 3.14 12503 FIRE DEPARTMENT: Approval of the Cooperative Agreement to Provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Canyon Lake for one (1) year; District 1; [\$2,214,207] 100% Contract Revenue
- 3.15 12306 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HPPWS): Approve the Amended and Restated Agreements with Valley Restart Shelter, Path of Life Ministries, and Coachella Valley Rescue Mission for Emergency Shelter Services for one additional year and Approve the Amended and Restated Agreement with Coachella Valley Association of Governments for West Valley Navigation Program Services for one additional year. [Districts 1, 3 & 4] [Total Cost: \$1,089,711; 100% General Fund]
- 3.16 12701 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Ratify and Approve the Amended and Restated Agreements with Path of Life Ministries. [Districts 1 & 3] [Total Cost: \$113,040; 100% State Fund] (4/5th Vote) **(4/5 Vote Required)**
- 3.17 12651 HUMAN RESOURCES: Approval of Amendment No. 7 to the Professional Services Agreement with SHL US, LLC for Web-based Pre-Employment Services, All Districts. [Total Cost - \$275,726; 100% Human Resources Core Services Rate].
- 3.18 12430 HUMAN RESOURCES: Ratify and Approve the Professional Services Agreement for Short-Term Disability Claims Administration with Sedgwick Claims Management Services for the period of July 1, 2020 through June 30, 2025. [Total Cost \$2,355,836 - Human Resources Internal Service Rate]

- 3.19 12437 OFFICE ON AGING: Approve Amendment No. 1 to Standard Agreement No. CF-1920-21 with the California Department of Aging for the CalFresh Expansion and CalFresh Application Assistance Program, to extend the term for three additional months, for the period July 1, 2020 - September 30, 2020. All Districts; [Total Cost: \$0]
- 3.20 12775 OFFICE ON AGING: Approve Standard Agreement No. MS-2021-24 with the California Department of Aging for the Multipurpose Senior Services Program, for the period July 1, 2020 - June 30, 2021. All Districts; [Total Cost: \$1,328,338 - 50% Federal, 50% State].
- 3.21 10581 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Approve the renegotiated Service Agreements with current telecommunication service providers in order to access improved pricing and terms to provide services for the county network, alarm lines, 911 trunks and other telephone/network services, for five years from July 1, 2020 through June 30, 2025, All Districts. [Total Aggregate Cost \$14,500,000; Additional compensation not to exceed \$1,450,000 of the total aggregate, RCIT Budget - 100%]
- 3.22 12658 SHERIFF-CORONER-PA: Ratify and Approve the Professional Services Agreement with Penske Truck Leasing Company LP for Vehicle Maintenance, Fuel Service, and 24-Hour Roadside Assistance for Sheriff's Inmate Buses from Other than Low Bidder for Ten (10) Years ; [All Districts], [Ten Year Total Cost - \$5,000,000; Up to \$1,000,000 in Additional Compensation]; 100% Sheriff's Budget
- 3.23 12692 SHERIFF-CORONER-PA: Approve the Professional Service Agreement for Forensic Pathologists Services with Dr. Daryl Garber and Dr. Scott Luzi without seeking competitive bids for five (5) years and authorize the Chairman of the Board to Sign the Agreement on behalf of the County; All Districts. [Total Five-Year cost \$2,000,000; up to \$200,000 in additional compensation]; 100% Sheriff's Budget.
- 3.24 12766 SHERIFF-CORONER-PA: Approve Standard Agreement No. 20112113 with the Commission on Peace Officer Standards and Training to Reimburse the County for the Provision of the Emergency Vehicle Operation Course presented by the Ben Clark Training Center for FY 20-21, District 1. [Total \$150,000 – Reimbursement]; 100% State.
- 3.25 12710 SHERIFF-CORONER-PA: Approve the Professional Services Agreement with Wurm's Janitorial Services Inc. for Custodial Services for Two (2) Years. [All Districts]; [Two Year Total Cost - \$900,000; Up to \$90,000 in additional compensation]; 100% Sheriff's Budget
- 3.26 12748 SHERIFF-CORONER-PA: Approve the One Year Law Enforcement Services Agreement between the County of Riverside and the Desert Sands Unified School District for the County Sheriff's Provision of School Resource Officers (FY20/21). District Four. [\$339,296 - School Services Law Enforcement 100%]
- 3.27 12768 SHERIFF-CORONER-PA; Approve Amendment No. 1 to Standard Agreement No. 19112333 and Standard Agreement No. 20112333 with the Commission on Peace Officer Standards and Training (POST) to Reimburse the County for the Provision of the Law Enforcement Driving Simulator and/or the Force Option Simulator Instructor Courses at the Ben Clark Training Center for FY 20-21, District 1. [Total \$31,253 – Reimbursement]; 100% State.

- 3.28 12770 SHERIFF-CORONER-PA; Approve Amendment No. 1 to Standard Agreement No. 19112312 and Standard Agreement No. 20112312 with the Commission on Peace Officer Standards and Training (POST) to Reimburse the County for the Provision of the Law Enforcement Driving Simulator and/or the Force Option Simulator Courses at the Ben Clark Training Center for FY 20-21, District 1. [Total \$139,920 – Reimbursement]; 100% State.
- 3.29 12772 SHERIFF-CORONER-PA: Approve Amendment No. 1 to Standard Agreement No. 19112444 and Standard Agreement No. 20112444 with the Commission on Peace Officer Standards and Training to Reimburse the County for the Provision of the Law Enforcement Supervisory Courses at the Ben Clark Training Center for FY 20-21, District 1. [Total \$34,650 – Reimbursement]; 100% State.
- 3.30 12670 SHERIFF-CORONER-PA: Approve the One Year Law Enforcement Services Agreement between the County of Riverside and the Lake Elsinore Unified School District for the Provision of School Resource Officers (FY20/21). District One. [\$515,000 - School Services Law Enforcement 100%]
- 3.31 12671 SHERIFF-CORONER-PA: Approve the Two Year Law Enforcement Services Agreement between the County of Riverside and the Corona-Norco Unified School District for the County Sheriff's Provision of School Resource Officers (FY20/21-FY21/22). District Two. [\$1,463,000 - School Services Law Enforcement 100%]
- 3.32 12672 SHERIFF-CORONER-PA: Approve the One Year Law Enforcement Services Agreement for the County Sheriff's Provision of a School Resource Officer between the County of Riverside and the Murrieta Valley Unified School District (FY20/21). District Three. [\$166,000 - School Services Law Enforcement 100%]
- 3.33 12163 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the Agreement between the County of Riverside and Dokken Engineering for the Replacement of the Market Street Bridge at the Santa Ana River (Br. No. 56C-0024). District 2. [\$2,983,510 Total Cost - Federal Funds 88.53% and Local Funds 11.47%]
- 3.34 12550 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the Transportation Uniform Mitigation Fee Program Agreement between Western Riverside Council of Governments and the County of Riverside associated with the Temescal Canyon Road Widening Project, District 2. [\$2,640,000 Total Cost - Transportation Uniform Mitigation Fee 100%]
- 3.35 12588 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Lovekin Boulevard Reconstruction Project, Mesa Drive Resurfacing Project, and Hobson Way Resurfacing Project, in the Communities of River Valley, Mesa Verde and East Blythe, CEQA Exempt. District 4. [\$2,970,541 Total Cost - Local Funds 100%] (Clerk to Advertise) **(Clerk to Advertise)**
- 3.36 12691 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Accept the Low Bid and Award the Contract for the Construction of the La Sierra Avenue Reconstruction and Slurry Seal Project, in the Community of Lake Mathews; and El Cerrito Area Rehabilitation Project, in the El Cerrito Area. CEQA Exempt, Districts 1 and 2. [\$2,499,955 Total Cost - Local Funds 100%]

3.37 12740 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approval of Cooperative Agreement Between the County of Riverside, Riverside County Flood Control and Water Conservation District, and ERP Holding Co., Inc. for the Spring Street Channel, Stage 5 (Tract Map No. 30908), Project No. 1-0-00080. District 2. [\$0] (Companion Item to MT Item No. 12735)

3.38 12915 EXECUTIVE OFFICE: Vacant Position Recommendations. All Districts. [\$0]

3.39 12900 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Bicycles for Children, AngelHart Network, Reaching New Heights Foundation, and My Learning Studio Outreach. [\$14,900.00 - General Fund 100%] (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

11.1 12346 FLOOD CONTROL DISTRICT: Approval of the Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Riverside for the Phoenix Avenue Storm Drain Dry Weather Diversion Project, Project No. 1-0-00240, CEQA Exempt, District 2. [\$750,000 Total Cost - District Zone 1 Funds 100%]

11.2 12407 FLOOD CONTROL DISTRICT: Approval of License Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Moreno Valley for Perris Valley Channel Trail, Project No. 4-0-00010 (Encroachment Permit No. 3724), CEQA Exempt, District 5. [\$0]

11.3 12735 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the County of Riverside and ERP Holding Co., Inc. for Spring Street Channel, Stage 5 (Tract Map Nos. 30908 and 30909), Project No. 1-0-00080, Nothing Further is Required Under CEQA, District 2. [\$0] (Companion Item to MT Item No. 12740)

11.4 12739 FLOOD CONTROL DISTRICT: Receive and File Budget Report for Fiscal Year 2020-2021, All Districts. [\$0]

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

12.1 12724 DEPARTMENT OF WASTE RESOURCES: Approve the Letter of Engagement and Program Agreement with OpenText and Authorize the Purchasing Agent to Issue a Purchase Order without seeking competitive bids for a one-time upgrade of the Department's Document Management System and Imaging Software, and four (4) additional years of Managed Services and Software Maintenance and Support through December 31, 2024. All Districts. [Up to \$164,000 Annually, \$803,659 Total Cost - Department of Waste Resources Enterprise Funds 100%]

D. DISTRICT

(NO BUSINESS)

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

(NO BUSINESS)

D. DISTRICT

13.1 12760 REGIONAL PARK & OPEN-SPACE DISTRICT: Adoption of Resolution No. 2020-08, Accepting Fee Simple Interest in Real Property known as Peter McIntyre Park Located Near the City of Blythe In an Unincorporated Area of Riverside County, Assessor's Parcel Number 875-202-003, By Quitclaim Deed From the County of Riverside; Approval of Transfer Agreement between County of Riverside and Riverside County Regional Park & Open-Space District for Peter McIntyre Park; Approval of Amended and Restated Lease and Concession Agreement between Riverside County Regional Park & Open-Space District and Destiny McIntyre LLC for Peter McIntyre Park; CEQA Exempt; District 4; [\$0] [Clerk of the Board to File Notice of Exemption] Companion Item to MT Item No. 12483

14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING

(NO BUSINESS)

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING

(NO BUSINESS)

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 12732 BUSINESS & COMMUNITY SERVICES: Resolution No. 2020-151, Public Hearing for and Adoption of Resolution No. 2020-151, Approving the Issuance by the California Municipal Finance Authority of Revenue Anticipation Notes for the Benefit of River Springs Charter School, District All [\$0] (Vote on Separately)
- 19.2 12415 ECONOMIC DEVELOPMENT AGENCY (EDA): Public Hearing on the Adoption of Resolution No. 2020-134 County Service Area Charges for Fiscal Year 2020-2021, All Districts [0].
- 19.3 12895 EXECUTIVE OFFICE: Presentation of FY 20/21 Recommended Budget for Approval & Opening of Budget Hearings (Continuation from 6/16/20)

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 12736 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON ORDINANCE NO. 348.4926 – CEQA Exempt, pursuant to State CEQA Guidelines Section 15282(h) (Other Statutory Exemptions, adoption of an ordinance related to second units) and Section 15061 (b)(3) (Common Sense Exemption). – REQUEST: Ordinance No. 348.4926 is an ordinance amendment to Riverside County Ordinance No. 348 (the “Land Use Ordinance”) that establishes requirements and development standards for the development of different dwelling types of living arrangements on a lot in addition to a primary residence. This amendment specifically addresses state-mandated accessory dwelling units (“ADUs”), junior accessory dwelling units (“Junior ADUs”), and ranchets (related to ADUs) and locally-permitted second units and guest quarters; and specifically re-establishes and updates existing regulations for units under the Coachella Valley Multiple Owners Mobilehome Housing Overlay Zone, also known as MOG units. All Districts. [\$40,000 Total Cost – General Fund / NCC 100%]

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:

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

12921 Closed Session Item B.1

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

12922 Closed Session Item C.1

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

12923 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

RECESS TO LUNCH