



AGENDA
 TUESDAY, JUNE 30, 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

NOTICE

PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (B), AND EXECUTIVE ORDER RELEASED ON MARCH 12, 2020, THE BOARD OF SUPERVISORS MEETING OF JUNE 30, 2020, INCLUDES TELECONFERENCE PARTICIPATION BY ALL OF THE BOARD OF SUPERVISOR MEMBERS. PLEASE NOTE THAT NO IN-PERSON LOCATION IS AVAILABLE FOR THIS MEETING.

DUE TO PRECAUTIONS RELATED TO THE SPREAD OF CORONAVIRUS COVID-19 ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ATTEND THE BOARD OF SUPERVISORS MEETING VIA TELECONFERENCE.

ANY PUBLIC REQUESTING TO CALL IN TO SPEAK ON AN ITEM OR DURING PUBLIC COMMENT MUST FIRST REGISTER AT THE CLERK OF THE BOARD'S WEBSITE AT: [HTTPS://WWW.RIVCOCOB.ORG/COMMENTS](https://www.rivcocob.org/comments) 24 HOURS IN ADVANCE. ONCE REGISTERED FURTHER INFORMATION WILL BE PROVIDED. PLEASE CALL IN PRIOR TO 9:00 A.M. ON THE MEETING DATE.

CALL TO ORDER

INVOCATION BY PAM TORRES, RETIREE

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 12807 CLERK OF THE BOARD: Proof of Publication. [\$0]

- 1.2 12731 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING DIRECTOR'S DECISION TO APPROVE TENTATIVE PARCEL MAP NO. 37553 - CEQA Exempt pursuant to State CEQA Guidelines Section 15182 (Residential Projects Pursuant to a Specific Plan - Applicant: Forestar Toscana Development Company, Satish Lion – Engineer/Representative: Adkan Engineers, Mitch Adkison – First Supervisorial District – Temescal Zoning Area – Temescal Canyon Area Plan: Community Development: Medium Density Residential (CD: MDR) – Location: North of Temescal Hills Drive, south of Spanish Hills Drive, east of Mayhew Road and west of Indian Truck Trail – 2.5 Acres - Zoning: Specific Plan - REQUEST: Proposes a Schedule “F” map to subdivide the Project site into four (4) parcels. Parcels 1 – 3 (Planning Area 7) are residential parcels and range in size from 5,460 square feet to 5,833 square feet. Parcel 4 (Planning Area 26H) is an Open Space parcel and is comprised of approximately 92,135 square feet. APNs: 290-930-001, 290-930-009, 010, and 011. District 1. [Deposit Based Fees 100%]
- 1.3 12823 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION DECISION TO APPROVE THE TENTATIVE PARCEL MAP NO 36704 – CEQA Exempt – Applicant: Jim Lattin - Engineer/Rep: Massaro and Welsh – Fifth Supervisorial District – Cherry Valley Zoning District – The Pass Area Plan – Rural Community: Very Low Density Residential (RC:VLDR) – 5.22 Acres – Location: North of Lakeview Court, south of Cherry Oak Road, east of Oak Creek Road and west of Oak Glen Road – Zoning: Light Agriculture, 1 acre lot minimum (A-1-1) - REQUEST: a Schedule “H” subdivision of 5.22 acres into four single-family residential lots with a minimum lot size of 1 net acre and maximum lot size of 1.49 net acres – APN: 401-080-022; District 5. [Applicant Fees 100%]

2 CONSENT CALENDAR

- 2.1 12948 SUPERVISOR KEVIN JEFFRIES: Reappointment of Lisa Alexen to the Woodcrest Municipal Advisory Council, First District [\$0]
- 2.2 12949 SUPERVISOR KEVIN JEFFRIES: Reappointment of Michael Osmon to the Woodcrest Municipal Advisory Council, First District [\$0]
- 2.3 12946 SUPERVISOR KAREN SPIEGEL: Reappointment of Chuck Wilson to the County Archives Commission, Second District [\$0]
- 2.4 12945 SUPERVISOR KAREN SPIEGEL: Reappointment of Sharron Lambeth to the Advisory Council on Aging, Second District [\$0]
- 2.5 12936 SUPERVISOR KAREN SPIEGEL: Reappointment of Ismael Tejeda to the Highgrove Municipal Advisory Council, Second District [\$0]
- 2.6 12935 SUPERVISOR KAREN SPIEGEL: Reappointment of Jennifer Grob to the Highgrove Municipal Advisory Council, Second District [\$0]
- 2.7 12934 SUPERVISOR KAREN SPIEGEL: Reappointment of Kathryn Grimble to the Highgrove Municipal Advisory Council, Second District [\$0]
- 2.8 12961 SUPERVISOR KAREN SPIEGEL: Reappointment of Donald Farmer to the Veterans Advisory Committee, Second District [\$0]

- 2.9 11937 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]
- 2.10 12925 EXECUTIVE OFFICE: Receive and File the Legislative Update Report, All Districts. [\$0]
- 2.11 12896 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing, All Districts. [\$0]
- 2.12 12897 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]
- 2.13 12891 AUDITOR-CONTROLLER: Internal Audit Report 2020-305: Riverside County Veteran's Services Follow-up Audit, District: All. [\$0]
- 2.14 12917 AUDITOR-CONTROLLER: Internal Audit Report 2020-304: Riverside County Department of Waste Resources Follow-up Audit, District: All. [\$0]
- 2.15 12918 AUDITOR-CONTROLLER: Internal Audit Report 2020-010: Riverside County Information Technology, Countywide Procurement Card Audit [District: All]; [\$0]
- 2.16 12919 AUDITOR-CONTROLLER: Internal Audit Report 2020-015: Riverside County Clerk of the Board, Countywide Procurement Card Audit [District: All]; [\$0]
- 2.17 12920 AUDITOR-CONTROLLER: Internal Audit Report 2020-018: Riverside County Law Offices of the Public Defender, Countywide Procurement Card Audit, District: All. [\$0]
- 2.18 12875 OFFICE ON AGING: Reappointment of Cynthia Lemus and Steve Mehlman to the Riverside County Advisory Council on Aging. All Districts; [Total Cost: \$0].
- 2.19 12916 TREASURER-TAX COLLECTOR: Adoption of Resolution No. 2020-167 Denying the request of the Governing Board of the Murrieta Valley Unified School District that the Board of Supervisors of the County of Riverside authorize the issuance and sale of Murrieta Valley Unified School District 2020-2021 Tax and Revenue Anticipation Notes on behalf of the District and notify Murrieta Valley Unified School District of said decision, District 3. [\$0]

3 POLICY CALENDAR

- 3.1 12940 BOS DISTRICT 1: First District Use of Community Improvement Designation (CID) Funds for the Riverside County Youth Commission. [\$4,500 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 12959 SUPERVISOR KAREN SPIEGEL AND SUPERVISOR KEVIN JEFFRIES: APPOINTMENT OF MATTHEW JENNINGS TO TREASURER-TAX COLLECTOR
- 3.3 12817 EXECUTIVE OFFICE: Southwest Communities Financing Authority (SCFA) - Animal Shelter Operations Agreement for 2020-2025 Between Animal Friends of the Valleys and Southwest Communities Financing Authority. All Districts; [\$0].

- 3.4 12741 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 19-1212-000-SG with the California Department of Food and Agriculture for the Invasive Shot Hole Borers Trapping Program, effective June 1, 2020 through March 31, 2022, All Districts. [\$166,320 - 100% State Funds]. (4/5 Votes Required) **(4/5 Vote Required)**
- 3.5 12860 AGRICULTURAL COMMISSIONER: Approve Amendment No. 1 to Standard Agreement No. 18-0292 with the California Department of Food and Agriculture for Cannabis Cultivation Compliance Inspections in accordance with the CalCannabis Program to extend the term of the agreement through June 30, 2021, All Districts. [\$0]
- 3.6 12861 AGRICULTURAL COMMISSIONER: Approve the Agreement with California Crop Improvement Association for Seed Certification Services, effective July 1, 2020 through June 30, 2021, All Districts. [\$250 - 100% CCIA Funds]
- 3.7 12791 ASSESSOR-COUNTY CLERK-RECORDER: Authorize the Purchasing Agent to issue a Purchase Order to Dell Marketing L.P. for the renewal of Dell Compellent Series 24/7 Support Services for FY19/20 in the amount of \$153,062, All Districts. [Total Cost \$153,062 - 100% CREST Budget]
- 3.8 12901 AUDITOR CONTROLLER: Cash Overages & Shortages Report for the period of July 2019 through December 2019, All Districts. [\$941 total cost- General Fund 10% and Other Operating Fund 90%] (4/5 Vote Required) **(4/5 Vote Required)**
- 3.9 12600 BUSINESS AND COMMUNITY SERVICES: Approval of Second Amendment to the Memorandum of Understanding with the City of La Quinta for Management of the Library and Museum, District 4, [\$0]
- 3.10 12821 EMERGENCY MANAGEMENT DEPARTMENT: Approve Amendment No. 1 to the Service Agreement with Ceres Environmental Services, Inc. dba Environmental and Demolition Services Group, for Disaster-Related Debris Management Services through June 30, 2023 and Amendment No. 1 to the Service Agreement with Tetra Tech, Inc. for Disaster-Related Debris Management Monitoring Services through June 30, 2023. [Districts All]; [\$0]
- 3.11 12764 ENVIRONMENTAL HEALTH: Ordinance 640 Attachment C Technical Corrections. All Districts. [\$0 Total]
- 3.12 12674 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE) and RIVERSIDE COUNTY LIBRARY SYSTEM: Approval of First Amendment to Lease with the City of Calimesa for the Operation of the Calimesa Library, Calimesa, Five Year Lease Extension, CEQA Exempt, District 5, [\$0], (Clerk to file Notice of Exemption)
- 3.13 12756 FACILITIES MANAGEMENT (FM-RE) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA): Ratification and approval of U.S. Government Lease for Real Property between the County of Riverside, Aviation Division, and United States of America, U.S. Customs and Border Protection, at Blythe Airport, District 4 [\$0], CEQA Exempt (Clerk to File Notice of Exemption)
- 3.14 12733 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Approval of the Second Amendment to License and Operating Agreement (Second Amendment) with the Grove Community Church at the Mead Valley Community Center, CEQA Exempt, District 1 [\$411,000] General Fund 100% (Clerk to file Notice of Exemption)

- 3.15 12734 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Approval of the Second Amendment to License and Operating Agreement (Second Amendment) with the Grove Community Church at the Moses Schaffer Community Center in the Community of Good Hope, CEQA Exempt, District 1 [\$270,000] General Fund 100% (Clerk to file Notice of Exemption)
- 3.16 12849 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Approval of the Second Amendment to the Master License and Operating Agreement (Second Amendment) for Norton Younglove Community Center and James A. Venable Community Center / Cabazon Child Development Center, between the County of Riverside and Family Services Association, Districts 2, and 5, CEQA Exempt, [\$765,000] General Fund 100% (Clerk to file Notice of Exemption)
- 3.17 12479 FACILITIES MANAGEMENT (FM) AND SHERIFF'S DEPARTMENT: Robert Presley Detention Center Improvements - Approval of Change Order No. 1 and the Notice of Completion for Vincor Construction, Inc., District 1. [\$181,625 - JJB Detention Center Existing Bond Proceeds - 100%] (Clerk to Record Notice of Completion)
- 3.18 12513 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM (RUHS): Riverside University Health System Medical Center Mobile Coronavirus Disease 2019 Sampling and Testing Laboratory Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 5. [\$1,894,000 - RUHS Enterprise Fund 40050 - 100%]
- 3.19 12828 FIRE DEPARTMENT: Approval of the Cooperative Agreement to Provide Fire Department Dispatch and Communication Services for the Pechanga Band of Luiseño Indians for one (1) year; District 3; [\$162,786]
- 3.20 12475 FIRE DEPARTMENT: Setting the Public Hearing of Resolution No. 2020-058: Ordering the Confirmation of Special Assessments and Liens Against Parcels of Land Located in the County of Riverside for Costs of the Abatement and Removal of Hazardous Weeds. Pursuant to Health and Safety Code Section 14912 and County Ordinance No. 695; All Districts; [\$199,198 Total Cost]; 100% Property Owner Special Assessment to Reimburse the General Fund. (Set for Public Hearing on August 4, 2020)
- 3.21 12614 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Adopt Resolution No. 2020-146, Authorizing the Director of the Housing, Homelessness Prevention and Workforce Solutions to Apply for and Accept Permanent Local Housing Allocation (PLHA) Program Funds from the State of California, Department of Housing and Community Development, and Approve the Form of Agreement with Delegating Cities; [\$41,291,148 - 100% State PLHA Funds]; CEQA Exempt (Clerk of the Board to File the Notice of Exemption) (4/5 vote required) **(4/5 Vote Required)**
- 3.22 12655 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Ratify and Approve the Subrecipient Agreements for the 2018 Homeless Emergency Aid Program with Path of Life Ministries, and Coachella Valley Association of Governments, effective on January 1, 2020 through October 31, 2021 [Districts 1 and 4] [Total Cost: \$400,000; 100% State Funds]
- 3.23 12818 HUMAN RESOURCES: Board Policy C-4 Lactation Accommodation for Employees, All Districts, [\$0].

- 3.24 12427 HUMAN RESOURCES: Ratify and Approve the Group Agreements and Letter of Agreements with Kaiser Foundation Health Plan, Inc. for the 2020 Calendar Year; All Districts. [Total Cost is \$0 - Employee and Retiree Health - Premiums]
- 3.25 12492 HUMAN RESOURCES: Approve the Ninth Amendment to the Professional Services Agreement with Aon Consulting, Inc. for continued software support services without seeking competitive bids extending the term for one year; All Districts. [Total Cost \$91,576 - Sheriff's Department].
- 3.26 12376 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Ratify and Approve the First Amended and Restated Agreement #CS-03979 with California Family Life Center for SafeCare Services. All Districts. [Total Cost \$349,920 -100% Realignment]
- 3.27 12725 PURCHASING AND FLEET SERVICES: Approve the Professional Service Agreement with Quinn Company for Caterpillar OEM Parts and Minor Repair Services Without Seeking Competitive Bids for Five (5) Years for Waste Resources, Transportation Department, Flood Control and Fire Department, All Districts [Total cost \$8,500,000; up to \$170,000 annually in additional compensation] 100% Departmental Budgets
- 3.28 12761 PURCHASING & FLEET SERVICES: Approval of Amendment No. 2 to the Service Agreement with MediWaste Disposal, LLC for Countywide Bio-Hazardous Waste Removal and Disposal for two years, All Districts, [Total Cost \$632,000; \$316,000 annually, up to \$31,600 in additional compensation] 100% Departments' Budgets
- 3.29 12927 PURCHASING AND FLEET SERVICES: Approval of Amendment No. 2 to the Professional Services Agreement with Inland Presort & Mailing Services for Presort and Mailing Services for the Purchasing Department Central Mail Division to extend the Agreement for One Year with the Option to Renew for Two Additional One-Year Periods. All Districts, [\$510,426 Annually; up to \$51,042 in additional compensation]; 87% Departmental Budgets and 13% Non-County Revenue
- 3.30 12928 ASSESSOR CLERK-RECORDER AND PURCHASING AND FLEET SERVICES: Approve Amendment No. 4 to the Professional Services Agreement for Offsite Paper Records Storage Services with Storetrieve, LLC, without seeking competitive bids for one year ; All Districts [\$950,000] 100% County Department Budgets
- 3.31 12905 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT) AND ASSESSOR-COUNTY CLERK-RECORDER (ACR): Approve Amendment No. 3 to the Research & Advisory Service Agreement with Gartner, Inc., to Renew Information Technology Research Subscription Services from July 1, 2020 through June 30, 2021; All Districts. [Total Aggregate Cost \$236,700; Additional compensation not to exceed \$23,670– RCIT Budget - \$148,400, ACR Budget - \$88,300]
- 3.32 12907 RIVERSIDE COUNTY INFORMATION TECHNOLOGY(RCIT): Approve the Reseller Agreement with Vaske Computer, Inc. dba Collier IT for renewal of annual support and maintenance services of existing Oracle hardware and software from July 1, 2020 through June 30, 2025; All Districts. [Total Aggregate Cost \$5,789,737; Additional compensation not to exceed \$578,974 of the total aggregate, RCIT Budget - 100%]

- 3.33 12868 SHERIFF-CORONER-PA: Adoption of Resolution Number 2020-140, designating the Sheriff's Department Authorized Agents under the FY19 State Homeland Security Program (SHSP), All Districts. Total Project Cost \$658,887 [\$658,887 - Federal Grant Revenue 100%].
- 3.34 12826 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Consent to Assignment of Lease and Bill of Sale between Paul Feather and Michael and Joanne Leckliter at French Valley Airport, District 3. [\$0] (CEQA Exempt)(Clerk to File Notice of Exemption)
- 3.35 12851 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Consent to Assignment of Sublease and Bill of Sale between Morton Dan Patrick Groves and Kathryn Susan Groves, Trustee FBO the Morton Dan Patrick Groves and Kathryn Susan Groves Trust UTA May 18, 1977, as amended January 17, 2008, and Jeffrey Wright at the Jacqueline Cochran Regional Airport, District 4. [\$0] (CEQA Exempt)(Clerk to File Notice of Exemption)
- 3.36 12884 TLMA-BUILDING AND SAFETY: Approve Amendment No. 4 with JAS Pacific, Amendment No. 5 with Willdan Engineering, and Amendment No. 6 with Interwest Consulting, for On-Call Building and Safety Services and Geotechnical Services, and increasing the contract amounts, and extending the contract term for Six (6) additional months, through December 31, 2020. All Districts. [\$560,000 Aggregate, up to \$56,000 in additional compensation - 100% Fee Revenue] (4/5 Vote Required) **(4/5 Vote Required)**
- 3.37 12911 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: CVMSHCP 2020-01 (PRE-APPLICATION REVIEW (PAR) NO. 1410) Allocation of Additional Take within the Thousand Palms Conservation Area of the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP) – for a future development project located northerly of Varner Road, southerly of Vista Chino, easterly of Rio Del Sol, westerly of Sierra Del Sol, more specifically, Assessor's Parcel No. 648-110-009. District 4. [\$0]
- 3.38 12840 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve Amendment No. 2 to the Agreement between the County of Riverside and City of Jurupa Valley for Professional Services for engineering and survey services, as well as maintenance of traffic signals for Fiscal Year 20/21. District 2. [\$0]
- 3.39 12757 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Resolution No. 2020-159, Modification to Financial Assurance Mechanism Required by the Surface Mining and Reclamation Act. FY 2019/20. Districts 1, 3, 4 and 5. [\$49,007 Total Cost - Local Funds 100%]
- 3.40 12453 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-125 and Resolution No. 2020-126 to Initiate Proceedings for the Annexation of Street Lighting Zone 132 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, El Cerrito, District 1. [\$1,099 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**

- 3.41 12455 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-087 and Resolution No. 2020-088 to Initiate Proceedings for the Annexation of Street Lighting Zone 133 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Woodcrest, District 1. [\$265 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise)
- 3.42 12456 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-089 and Resolution No. 2020-090 to Initiate Proceedings for the Annexation of Street Lighting Zone 134 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Winchester, District 3. [\$4,113 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**
- 3.43 12458 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-127 and Resolution No. 2020-128 to Initiate Proceedings for the Annexation of Street Lighting Zone 135 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, French Valley, District 3. [\$635 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**
- 3.44 12462 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-091 and Resolution No. 2020-092 to Initiate Proceedings for the Annexation of Street Lighting Zone 136 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Thermal, District 4. [\$655 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**
- 3.45 12463 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-093 and Resolution No. 2020-094 to Initiate Proceedings for the Annexation of Street Lighting Zone 137 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Romoland, District 5. [\$389 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**
- 3.46 12464 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-129 and Resolution No. 2020-130 to Initiate Proceedings for the Annexation of Street Lighting Zone 138 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Mead Valley, District 1. [\$1,821 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**
- 3.47 12465 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-095 and Resolution No. 2020-096 to Initiate Proceedings for the Annexation of Street Lighting Zone 139 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Thousand Palms, District 4. [\$1,374 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**

- 3.48 12466 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-131 and Resolution No. 2020-132 to Initiate Proceedings for the Annexation of Street Lighting Zone 141 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Valle Vista, District 3. [\$344 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**
- 3.49 12467 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-097 and Resolution No. 2020-098 to Initiate Proceedings for the Annexation of Zone 206 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, March Air Reserve, District 1. [\$2,687 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**
- 3.50 12469 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-135 and Resolution No. 2020-136 to Initiate Proceedings for the Annexation of Zone 207 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, El Cerrito, District 2. [3,052 Ongoing Cost - L&LMD No. 89 1 C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**
- 3.51 12471 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2020-099 and Resolution No. 2020-100 to Initiate Proceedings for the Annexation of Zone 211 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Winchester, District 3. [\$79,412 Ongoing Cost - L&LMD No. 89-1-C 100%] (Set for Public Hearing on August 25, 2020) (Clerk to Advertise) **(Set for Hearing)**
- 3.52 12820 TREASURER - TAX COLLECTOR: Approve the Professional Services Agreement with Letterstream, Inc. for Certified Mailing Services for five years, All Districts. [Total \$2,498,650; Annual cost \$454,300 - 100% Departmental Budget]
- 3.53 12889 HUMAN RESOURCES: Approve the Agreements with PRISM and Talkspace Network LLC for one year in the total annual amount of \$976,800 with the option to renew for two additional one year periods; All Districts [Total cost \$2,930,400] 100% Human Resources Core Services Rate
- 3.54 12771 FACILITIES MANAGEMENT – REAL ESTATE (FM-RE) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center, Rapid Care Clinic - Approval of Third Amendment to Facilities Lease with Rivermed Property, LLC, providing for Tenant Improvements for a new Rapid Care Clinic; CEQA Exempt, District 5. (\$4,909,122).
- 3.55 12981 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds for the Boys & Girls Club of Coachella Valley, Destiny Ministries Church, Mariachi Nuevo Amanecer, Lideres Campesinas, Santuario de Senora de Guadalupe, Raices Cultura, Regional Access Project Foundation, United Way of the Desert. [\$24,500 - 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

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 12755 HOUSING AUTHORITY: Adopt Resolution No. 2020-158, Approving the Housing Authority of the County of Riverside Annual Budget Fiscal Year 2020-2021, All Districts (\$115,998,314 - Housing and Urban Development 85.10%; Housing Authority Successor Agency 4.79%; Rental Properties 3.03%; Housing, Homelessness Prevention and Workforce Solutions 2.86%; Housing Authority Revenue 2.28%; City Funds 1.94%] CEQA Exempt

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 12773 FLOOD CONTROL DISTRICT: Approval of the Consulting Services Agreement Between the Riverside County Flood Control and Water Conservation District and O'Connell & Dempsey, LLC for Washington Representation Services, Fiscal Years 2020/2021-2024/2025, All Districts. [\$775,000 Total Cost - District Funds 100%]

- 11.2 12777 FLOOD CONTROL DISTRICT: Approval of the First Amendment to the Consulting Services Agreement with Albert A. Webb Associates Between the Riverside County Flood Control and Water Conservation District and Albert A. Webb Associates for San Jacinto River, Stage 3, Project No. 4-0-00020-03, Fiscal Years 2020/2021-2022/2023, District 5. [\$0]
- 11.3 12838 FLOOD CONTROL DISTRICT: Adoption Resolution No. F2020-09, Authorization to Purchase Fee Simple Interests in Real Property Located in the Unincorporated Area of Lake Elsinore, Riverside County, State of California, Temescal Creek Floodplain Acquisition Project, Project No. 2-0-00052, CEQA Exempt, District 1. [\$320,000 – District Funds 100%]
- 11.4 12930 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

(NO BUSINESS)

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 12073 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Renewal of the Medically Indigent Services Program and Authorization of Payments to Vendors to provide Medical Services and Pharmaceuticals, effective July 1, 2020 through June 30, 2023; All Districts. [Total Cost \$15,000,000; Annual Cost \$5,000,000; 72% - State Health Realignment and 28% - General Fund]

15.2 12589 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of a Professional Service Agreement with Vizient, Inc., without securing competitive bids for Clinical Data Base Product Services effective January 1, 2020 through December 31, 2022; All Districts. [Total Cost \$705,900 – 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

(SUPERVISOR SPIEGEL) RETIREMENT PRESENTATION - CHIEF DEPUTY MATTHEW AVELING, SHERIFF’S DEPARTMENT, 25 YEARS OF SERVICE

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

19.1 12257 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing - Landscaping and Lighting Maintenance District No. 89-1- Consolidated (L&LMD No. 89-1-C), Unincorporated Countywide Zones and Street Lighting Zones, All Districts. [Total Cost \$1,769,999 - L&LMD No. 89-1-C 100%]

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 12662 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on CHANGE OF ZONE NO. 1800015, ORDINANCE NO. 348.4928 and TENTATIVE TRACT MAP NO. 37531 - Adoption of Mitigated Negative Declaration (CEQ180056)- Applicant: Matlock Associates – First Supervisorial District – Lakeland Village District – Elsinore Area Plan: Community Development: Mixed Use Area (CD: MUA) – Location: north of Cottrell Boulevard, south of Grand Avenue, east of Maiden Lane and west of Blackwell Road – 7.05 Gross Acres – Zoning: General Commercial (C-1/C-P) – REQUEST: Change of Zone No. 1800015 (CZ1800015) will change the zoning classification of the Project site from General Commercial (C-1/C-P), to Mixed Use (M-U). Tentative Tract Map No. 37531 proposes a subdivision of a 7.05 acre parcel into two (2) parcels. Parcel 1, proposes a 5.09 acre parcel that would be improved with 40 attached condominium units (duplexes) and six (6) detached condominium units and Parcel 2 (remainder parcel) is proposed for a 1.96 acre parcel to be developed at a later time with a commercial development. District 1. [Applicant Fees 100%]
- 21.2 12874 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on General Plan Amendment No. 1208 (General Plan Foundation Component, Technical, and Entitlement / Policy Amendment) – Adoption of a Mitigated Negative Declaration – Applicant: County of Riverside – First Supervisorial District – Elsinore Area Plan – Lakeland Village Policy Area - Location: Directly southwesterly of the Lake Elsinore shoreline, adjacent to the northeasterly side of the Santa Ana and Elsinore Mountains, along Grand Avenue generally between State Route 74 (SR-74) and Corydon Road – REQUEST: GPA No. 1208 consists of General Plan Foundation Component changes and Land Use Designation and policy updates, generally within the Lakeland Village Policy Area (LVPA). This amendment proposes to revise the existing LVPA section of the Elsinore Area Plan to update descriptions, revise existing policies, add new policies, and create Neighborhood planning areas with specific policies that, together with proposed land use changes, can provide direction for the orderly development of the Lakeland Village community, which may provide for appropriate land use, infrastructure, services, design and character. This amendment also includes a minor amendment to a Land Use Element policy that affects the Mixed-Use Area land use designation. District 1. [\$620,000 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:

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

(NO BUSINESS)

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

12973 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:

12974 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:

12975 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):

(NO BUSINESS)

RECESS TO LUNCH