



**AGENDA**  
TUESDAY, FEBRUARY 9, 2021  
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  
Chair

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

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

Jeff Hewitt  
5<sup>th</sup>. District  
Vice-Chair

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**NOTICE**

Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order released on March 12, 2020, and 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> 24 hours in advance. Once registered further information will be provided. Please call in prior to 9:00 a.m. on the meeting date.

The public may also submit comments for the board of supervisors meeting by emailing clerk of the board at [cob@rivco.org](mailto:cob@rivco.org)

Please note that if you are not participating in the meeting you do not need to register. You may view the meeting on the clerk of the board's website at <http://riversidecountyca.ig2.com/citizens/default.aspx>

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**9:30 AM**

**CALL TO ORDER**

**INVOCATION BY BRENT SHARIK, VOLUNTEER CHAPLAIN, RIVERSIDE SHERIFF'S DEPARTMENT**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**COVID-19 RESPONSE STATUS REPORT**

**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 14511 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 14186 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING DIRECTOR'S DECISION TO APPROVE TENTATIVE PARCEL MAP NO. 37468 – Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3) (Common Sense Exemption) and Section 15315 (Minor Land Divisions) – Applicant: Jacob Beaty – Eng./Rep: JHA Engineering - Fourth Supervisorial District – Thousand Palms Zoning District – Western Coachella Valley Community Area Plan: Community Development: Very Low Density Residential (CD: VLDR) (1-Acre Minimum) - Location: North of El Portal, east of Vista Del Sol, west of Via Las Palmas at 31495 Via Las Palmas – 2.81 Acres – Zoning: Controlled Development Areas (W-2) – REQUEST: Tentative Parcel Map No. 37468 is a Schedule H parcel map to subdivide approximately 2.81 acres into two (2) parcels with parcel sizes of 1.21 acres and 1.60 acres each. District 4. [Applicant Fees 100%]

## **2 CONSENT CALENDAR**

- 2.1 14394 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 14522 SUPERVISOR V. MANUEL PEREZ: Appointment of Janell Percy to the Coachella Valley Mosquito and Vector Control District, Fourth District [\$0]
- 2.3 14502 EXECUTIVE OFFICE: Receive and File the Legislative Update Report, All Districts. [\$0]
- 2.4 14388 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing, All Districts [\$0].
- 2.5 14389 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards, District 3 [\$0].
- 2.6 14514 SUPERVISOR CHUCK WASHINGTON: Appointment of Kassen Klein to the Murrieta Valley Cemetery District, Third District. [\$0]

## **3 POLICY CALENDAR**

- 3.1 14535 SUPERVISOR V. MANUEL PEREZ: Adoption of Resolution No. 2021-043 Support of The We Will Lift Regional Pledge for Housing Opportunity, Fourth District [\$0]

- 3.2 14515 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for Voices for Children, Riverside Community College District Foundation and Moreno Valley Chamber of Commerce. [\$11,000 General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.3 14460 EXECUTIVE OFFICE: 2021 Pension Advisory Review Committee (PARC) Annual Report, All Districts. [\$0]
- 3.4 14461 EXECUTIVE OFFICE: Pension Debt Reduction Strategies, All Districts. [\$0]
- 3.5 14494 EXECUTIVE OFFICE: Ratify and Approve Contract for Services with the Superior Court of California to provide certain services on behalf of the County of Riverside including but not limited to collection services for criminal fees, fines, and forfeitures effective July 1, 2020 through June 30, 2025, All Districts. [Total Cost \$2,467,640 - General Fund 100%]
- 3.6 14451 ANIMAL SERVICES: Accept and Approve the American Society for the Prevention of Cruelty to Animals (ASPCA) Grant Agreement between Department of Animal Services and ASPCA; All Districts [\$75,000 - 100% Grant Revenue]
- 3.7 14392 AUDITOR-CONTROLLER: Authorization to Reissue County Stale Dated Warrants #2021-1, All Districts. [229,067- 100% Stale Dated Warrants Fund 69008 and 69011]
- 3.8 13785 BUSINESS AND COMMUNITY SERVICES (BCS): Public Meeting to Establish the Temecula Valley Wine and Agricultural Heritage District (TVWAHD), District 3 [\$0 Ongoing Cost]; TVWAHD – 100% (Clerk to Set for Public Hearing on March 2, 2021 at 9:30 a.m. or as soon as possible thereafter) **(Clerk to Advertise)(Set for Hearing)**
- 3.9 14508 FACILITIES MANAGEMENT: Proposed Fiscal Year 21/22 (FY 21/22) Reduced Overtime Hourly Rates for Maintenance Services, All Districts. [\$0]
- 3.10 14145 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Telecommunications License Agreement – Whitewater – State of California Department of Justice, District 5. CEQA Exempt [\$0] (Clerk to File CEQA Notice of Exemption)
- 3.11 14294 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Approval of Exercise of Second Option to Extend Lease with Robert P. Wilson, as Trustee of the Dean Reynolds Marital Trust and Robert P. Wilson, Trustee of the Dean Reynolds GSTT Trust - Riverside County Fire Department, One Year Extension, CEQA Exempt, District 2. [\$282,803] General Fund 39%, Development Fees 61% (Clerk to file Notice of Exemption)
- 3.12 13851 FACILITIES MANAGEMENT (FM) AND DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Department of Public Social Services Kidd Street Security Fencing Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 1. [\$302,240 – Federal-55%, Realignment-23%, State-18%, General Fund-4%]
- 3.13 14182 FACILITIES MANAGEMENT- REAL ESTATE DIVISION (FM-RE)-RIVERSIDE COUNTY SHERIFFS DEPARTMENT, Ben Clark Public Safety Training Center (BCTC), State of California, Department of Health Care Services, CEQA Exempt, District 1. [\$0] (Clerk of the Board to File the Notice of Exemption)

- 3.14 14387 FIRE DEPARTMENT: Ratify and Approve the Amended and Restated Personal Service Agreement with Jennifer Elaine Cota dba J. Cota Forestry for the Spring Crest Defensible Fuel Profile Zone (DFPZ) Fuel Break California Licensed Timber Operator (LTO) through March 15, 2021, District 3. [\$1,186,500 - 100% State Grant Funds]
- 3.15 14026 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS/WORKFORCE DEVELOPMENT DIVISION (HHPWS/WDD): Approve the Workforce Innovation and Opportunity Act Request for Approval to continue to deliver workforce services for the America's Job Center of California - Adult and Dislocated Worker Career Services Provider, All Districts. [\$0]
- 3.16 14271 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Approve the Form of the Loan Agreement for the Use of Neighborhood Stabilization Program Funds for Veterans Village in the City of Cathedral City; District 4. [\$1,650,000 Neighborhood Stabilization Program (NSP1) Funds 100%]
- 3.17 14308 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Adoption of Resolution No. 2021-029, Approving Funding Allocation and Support for Application for Low-Income Housing Tax Credits to the California Tax Credit Allocation Committee for the Coachella Valley Apartments Multifamily Housing Project, Located in the City of Coachella, for an Amount of \$1,500,000 Derived from HOME Investment Partnerships Program Funds; District 4. [\$1,500,000 - HOME Investment Partnerships Act Program funds 100%]
- 3.18 14344 HUMAN RESOURCES and DISTRICT ATTORNEY'S OFFICE: Classification and Compensation recommendation to adjust the salary of Administrative Deputy classification; and amend Ordinance No. 440 pursuant to Resolution No. 440-9180 submitted herewith, All Districts [\$33,382] [100% Department Budget]
- 3.19 14450 HUMAN RESOURCES & FLOOD CONTROL AND WATER CONSERVATION DISTRICT: Classification and Compensation recommendation to establish a new classification; and amend Ordinance No. 440 pursuant to Resolution No. 440-9182 submitted herewith, All Districts. [Total Cost-\$232,650; 100% Flood Control Budget]
- 3.20 14449 HUMAN RESOURCES & RIVCOPARKS: Classification & Compensation recommendation to establish a new Parks Facilities Coordinator classification; and amend Ordinance No. 440 pursuant to Resolution No. 440-9181 submitted herewith, All Districts. [Cost- \$99,063] [Source of Funds - Department Budget]
- 3.21 14005 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Ratify and Approve the Reporting Service Subscription Agreement for Internet Access to SafeMeasures® with Evident Change, without seeking competitive bids, for five years. Districts: All. [Annual Cost: \$75,294, Aggregate Cost: \$376,470, up to \$94,117 in additional compensation - Federal 38.24%, State 2.37%, County 3.00%, Realignment 56.39%]
- 3.22 14212 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Ratify and Approve the Three-Year Standard Agreement No. 75334076 with the California Health and Human Services Agency, Office of Systems Integration, for a County employee to provide County Subject Matter Expertise Work related to the Child Welfare Services - California Automated Response and Engagement System (CWS-CARES) Project, and Adopt Resolution No. 2021-015. [District: All]; [Total Revenue \$450,687; up to \$67,603 in additional compensation - 100% State funding]; (4/5 vote)

- 3.23 14463 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT) and TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA): Approve the Laserfiche Secure Secondary Storage Agreement with ECS Imaging, Inc. to provide Laserfiche Hardware, Software License, and Support Services for five years from date of execution through January 11, 2026 with the total aggregate amount not to exceed \$196,638. All Districts. [Total Cost \$196,638, up to \$20,000 in additional compensation for future purchases of Laserfiche Hardware, Software License, and Support Services - 100% RCIT Pass-Thru Budget]
- 3.24 14254 SHERIFF-CORONER-PA: Approve the First Amendment to Agreement for Law Enforcement Services between the City of San Jacinto and the County of Riverside (FY19/20-FY23/24), and Amend Salary Ordinance No. 440 pursuant to Resolution No. 440-9179 submitted herewith. District 3. [\$1,972,000 - Contract City Law Enforcement 100%] 4/5th Vote. **(4/5 Vote Required)**
- 3.25 14378 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Consent to Assignment of Lease and Bill of Sale between Dick G. Evans and Dick G. Evans, as Trustee of the Dick G. Evans Living Trust dated June 1, 2016 at Hemet Ryan Airport, CEQA Exempt, District 3. [\$0]
- 3.26 14406 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Consent to Assignment of Sublease and Bill of Sale between R.D. and Joan Dale Hubbard Foundation, Inc. and Thermal Aviation, LLC at Jacqueline Cochran Regional Airport, CEQA Exempt, District 4. [\$0]
- 3.27 14248 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Grand Avenue Resurfacing Project Plumas Street to Patrick Court in the Community of West Elsinore, CEQA Exempt. District 1. [\$1,708,495 Total Cost - Local Funds 100%] (Clerk to Advertise)
- 3.28 14268 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approve an Addendum to the Plans and Specifications, Accept the Low Bid and Award the Contract for the Construction of Camino Aventura Resurfacing Project, Bubbling Wells Road to Approximately 0.25 miles Easterly, Community of Desert Hot Springs; District 4. [\$432,000 Total Cost - Local Funds 100%]
- 3.29 14232 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2021-027, Approving the Application For Grant Funds for California Climate Investments Urban Greening Program for the Community of Mecca. District 4. [\$0]
- 3.30 14276 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment Number 4 to the Engineering and Environmental Service Agreement between the County of Riverside and Dokken Engineering to complete the development of the Environmental, Design, Right-of-Way Acquisition, Bid and Construction Support phases of the I-15/Limonite Avenue Interchange Improvement project. District 2. [\$0]

- 3.31 14363 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve and Execute the Conservation Services Agreement from the San Jacinto Basin Resource Conservation District and the County of Riverside for the Salt Creek Trail Project within the Cities of Menifee and Hemet. CEQA Finding of Nothing Further is Required. Districts 3 and 5. [\$425,631 Total Cost - 100% Federal CMAQ funds]
- 3.32 14213 TREASURER-TAX COLLECTOR: Proposed Sale of Tax-Defaulted Land to the Coachella Valley Conservation Commission, a public agency and Joint Powers Authority, as a Special District by Agreement to Purchase Tax-Defaulted Property Number 4482, District(s) 3 and 4 [\$0].
- 3.33 14456 TREASURER-TAX COLLECTOR: Internet Tax Sale of Tax-Defaulted Real Property, Sale No. TC-217, scheduled for May 13, 2021 through May 18, 2021, with Bid4Assets, Inc., All Districts. [\$2,123,551 - 100% Fund 11060 Tax Loss Reserve Fund]
- 3.34 14516 TREASURER-TAX COLLECTOR: Deny 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]
- 3.35 14539 SUPERVISOR KEVIN JEFFRIES: Use of Developer Agreement Funds for Perret Park, 1st District, [\$14,206, District 1 Development Agreement Public Facilities Fund]
- 3.36 14459 EXECUTIVE OFFICE: CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) MONTHLY REPORT DECEMBER / JANUARY 2021. All Districts. [\$0]
- 3.37 14540 SUPERVISOR V. MANUEL PEREZ: Adopt Resolution 2021-041 to Support Assembly Constitutional Amendment 3 Relating to Involuntary Servitude. (Continued to March 9, 2021)
- 3.38 14383 HOUSING, HOMELESSNESS PREVENTION, AND WORKFORCE SOLUTIONS (HHPWS): Consideration of Options A, B and C Related to Acceptance of U.S. Department of Treasury Emergency Rental Assistance Program Funding and Acceptance of State of California SB 91 Emergency Rental Assistance Program Funding; Consideration of Establishment and Commencement of the Riverside County Emergency Rental Assistance Program and Emergency Rental Assistance Eviction Protection Program; All Districts. [\$57,267,219 U.S Treasury Emergency Rental Assistance Funding – 48.2%, and \$61,633,404 State of California (SB91) Emergency Rental Assistance – 51.8%]; CEQA Exempt; (4/5 vote required) **(4/5 Vote Required)**
- 3.39 14547 HUMAN RESOURCES: County Executive Officer Employment Contract and Compensation Package, All Districts. [Total Cost - \$0] [Source of Funds- Department Budget]

**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**

10.1 14266 HOUSING AUTHORITY: Approval of the Form of the Section 8 Project-Based Voucher Program Agreement to Enter Into A Housing Assistance Payments Contract for New Construction, Veterans Village, Located in the City of Cathedral City By and Between A0685 Cathedral City, L.P. and the Housing Authority of the County of Riverside; District 4. [\$0]

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

11.1 14352 FLOOD CONTROL DISTRICT: Resolution No. F2021-01 Setting a Public Hearing for the El Cerrito Restoration Project Pursuant to Section 18 of the District Act, Project No. 2-0-00110, District 2. [\$0] (Clerk to Advertise)

- 11.2 14368 FLOOD CONTROL DISTRICT: Approval of the Specifications and Contract Documents; Authorize to Advertise for Bids for the Bautista Creek Channel Recharge Basin Expansion, Stage 50, Project No. 4-0-00030-50, Nothing Further is Required Under CEQA, District 3. [\$0] (CLERK TO ADVERTISE)
- 11.3 14423 FLOOD CONTROL DISTRICT: Review and Determine That Emergency Conditions Continue and There is a Need to Continue the Apple Fire and El Dorado Fire Emergency Actions, Nothing Further is Required Under CEQA, District 5. [\$0] (4/5 vote required) **(4/5 Vote Required)**
- 11.4 14428 FLOOD CONTROL DISTRICT: Adoption of Resolution No. F2021-09, Authorization to Convey Fee Simple Interest District-Owned Real Property Located in the Unincorporated Area of Perris-Gavilan Hills, County of Riverside, Identified with Assessor's Parcel Number 287-170-009, RCFC Parcels 2290-1B, 2290-1C, 2290-1D and 2290-1F, and an Access Easement Thereto to Western Riverside County Regional Conservation Authority by Grant Deed, Gavilan Hills-Smith Road, Project No. 2-0-00290, CEQA Exempt, District 1. [\$0]

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

### **C. COUNTY**

- 12.1 14384 DEPARTMENT OF WASTE RESOURCES: Adopt Resolution No. 2020-248, Considering Addendum No. 1 to the Previously Certified Environmental Assessment/Mitigated Negative Declaration (SCH# 2006031122) for Modifications to the Robert A. Nelson Transfer Station/Material Recovery Facility Improvement Project, District 2 [\$0-Department of Waste Resources Enterprise Funds]

### **D. DISTRICT**

- 12.2 14052 WASTE RESOURCES MANAGEMENT DISTRICT: Approve Nationwide Fund Changes to the Riverside County Waste Management District's Deferred Compensation Plan, Money Purchase Plan, and Supplemental Contribution Plan as Proposed by the Deferred Compensation Advisory Committee. [\$0]

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

### **C. COUNTY**

**(NO BUSINESS)**

### **D. DISTRICT**

- 13.1 13802 REGIONAL PARK AND OPEN-SPACE DISTRICT: Approve and Execute the Professional Services Agreement for Environmental Services between the Riverside County Regional Park and Open-Space District and Chambers Group for the Kabian Memorial Park Off-Highway Vehicle Restoration Project; District 1, [\$112,225]; [Park Acquisition & Development-Grants Fund 33110 100%] Clerk to File Notice of Exemption

## **14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING**



**(NO BUSINESS)**

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

15.1 14251 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of the Fourth Amendment to the Professional Service Agreement with CEP America-California to provide Emergency Medicine Services Effective February 1, 2020 through February 28, 2021, All Districts. [Total Cost Increase \$1,059,914; 100% Hospital Enterprise Fund 40050]

15.2 13724 RIVERSIDE UNIVERSITY HEALTH SYSTEM (RUHS) - MEDICAL CENTER: Ratify and Approve Amendment No. 7 to the Master Services Agreement with Loma Linda University Shared Services (LLUSS) for New Statements of Work for the EPIC Electronic Health Records System for \$3,026,182, effective March 15, 2020 through September 21, 2021; All Districts. [Total Cost Increase \$3,026,182, up to \$302,618 in additional compensation - 27.5% Hospital Enterprise Fund – 40050; 72.5% CARES Act]

**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.

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) – THE RETIREMENT OF LISA BRANDL (PROCLAMATION)**

**18 ITEMS PULLED FOR DISCUSSION**

**19 PUBLIC HEARINGS**

19.1 14375 BUSINESS & COMMUNITY SERVICES: Resolution No. 2021-036, Public Hearing for an Adoption of Resolution No. 2021-036, Approving the Issuance by the California Enterprise Development Authority of Revenue Obligations for the Benefit of Vista Community Clinic, District One [\$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 14346 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CONDITIONAL USE PERMIT NO. 200031, ORDINANCE NO. 664.69 and DEVELOPMENT AGREEMENT NO. 2000011 – CEQA EXEMPT – Applicant: Cannabis 21+– Engineer/Representative: Sean Anthony St. Peter- First Supervisorial District – North Perris Zoning Area – Mead Valley Area Plan – Community Development: Commercial Retail (CD:CR) (0.20-0.35 FAR) – Location: Northerly of Cajalco Expressway, southerly of Messenia Lane, easterly of Harvill Avenue, and westerly of Interstate 215 – 1.00 Gross Acres – Zoning: Scenic Highway Commercial (C-P-S)– REQUEST: Conditional Use Permit No. 200031 proposes a Commercial Cannabis Facility, that includes cannabis retail sales and distribution. (Facility). The cannabis facility will occupy 4,646 sq. ft. of a portion of a retail center (Plot Plan No. 25699). The total building area is 8,892 sq. ft. that is yet to be constructed. The project includes a 4,274 sq. ft. cannabis retail area and a 372 sq. ft. distribution area. The parcel has been graded and partially improved pursuant to the approved plot plan. The Facility will include one (1) ADA and 22 non-ADA parking spaces. The cannabis retail store front hours of operation will be 8:00 a.m. to 10:00 p.m., 7-days a week with mobile delivery services between 8:00 a.m. to 9:00 p.m., 7-days a week. The cannabis distribution facility will be closed to the public and will also operate between the hours of 8:00 a.m. to 10:00 p.m., 7-days a week. Development Agreement No. 2000011 and Ordinance No. 664.69 is a proposal for the applicant entering into a development agreement with the County consistent with Board of Supervisor’s Policy No. B-9 and would impose a lifespan on the proposed cannabis project and provide community benefit to the Mead Valley Area. District 1. [Applicant Fees 100%]
- 21.2 14105 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on Conditional Use Permit No. 190040, Development Agreement No. 1900030 and associated Ordinance No. 664.68 – CEQA EXEMPT – Applicant: DJK Group, Inc. – Engineer/Representative: Infrastructure Engineers – Fourth Supervisorial District – Bermuda Dunes District – Western Coachella Valley Area Plan: Community Development: Light Industrial (CD:LI) – Location: North of Flora Rd, East of I-10, south of 38th Ave, and West of Washington St – 0.71 Acres – Zoning: Industrial Park (I-P) – REQUEST: Conditional Use Permit No. 190040 is a proposal for a cannabis microbusiness within an existing 5,920 square foot commercial building on an 0.71 acre parcel. The microbusiness will include a Cannabis retail storefront (2,494 square feet), manufacturing (1,896 square feet), distribution (1,530 square feet), and supporting storage, office, employee break area, and lobby/reception areas. Development Agreement No. 1900030 associated with Ordinance No. 664.68 has a term of 10 years, will grant the applicant vested rights to develop the project in accordance with the terms of the development agreement and CUP No. 190040 and will provide community benefits to the Bermuda Dunes district. APN: 626-420-025. District 4. [100% Applicant Funds]

- 21.3 14349 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON GENERAL PLAN AMENDMENT NO. 190012, CHANGE OF ZONE NO. 1900034, TENTATIVE PARCEL MAP NO. 37801, CONDITIONAL USE PERMIT NO. 190030 and DETERMINATION OF PUBLIC CONVENIENCE AND NECESSITY – Intent to Adopt a Mitigated Negative Declaration – CEQ190110 – Applicant: Monroe Properties, LLC. – Engineer/Representative: Ancore Associates International, Inc. – Fourth Supervisorial District – Lower Coachella Valley Zoning District – Eastern Coachella Valley Area Plan: Existing: Agriculture: Agriculture (AG); Proposed: Community Development: Mixed Use Planning Area (CD: MUA) – Location: North of Otymar Lane, South of Airport Boulevard, East of Monroe Street – 27.11 Acres (GPA.CZ) / 23.21 Acres (TPM/CUP) – Zoning: Existing: Light Agriculture – 20 Acre Min. (A-1-20) and Rural Commercial (C-R); Proposed: Mixed Use (MU) – REQUEST: General Plan Amendment No. 190012 is a proposal to change the existing General Plan Foundation Component and Land Use Designation from Agriculture: Agriculture (AG) to Community Development: Mixed Use Planning Area (CD: MUA) on 27.11 ac. Change of Zone No. 1900034 is a proposal to change the existing Zoning Classifications for the project site from Light Agriculture – 20-Acre Min. (A-1-20) and Rural Commercial (C-R) to Mixed Use (MU) on the 27.11 ac. Tentative Parcel Map No. 37801 is a proposal for a Schedule “E” subdivision of 23.21 gross ac. into 7 parcels ranging from 1.13 ac. to 6.48 ac. Conditional Use Permit No. 190030 is a proposal to construct a 7,550-sqft multi-tenant retail building; a 5,800-sqft gas station with a C-Store, including sale of beer and wine, and 16 fueling positions; a 15,800-sqft pharmacy retail building with sale of beer, wine, and liquor; a 2,400-sqft drive-thru restaurant; and a 158,800-sqft 2-story assisted living facility with 128 units on 23.21 ac. The project would provide a school bus lane for an elementary school. District 4. [Applicant Fees 100%]
- 21.4 14223 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CHANGE OF ZONE NO. 1900022, AGRICULTURAL PRESERVE ENLARGEMENT NO. 180005, ADOPTION OF ORDINANCE NO. 348.4945 AND RESOLUTION NO. 2021-024, AND APPROVAL OF THE ASSOCIATED LAND CONSERVATION CONTRACT - CEQA EXEMPT - Applicant: Gless Family Trust – Fourth Supervisorial District - Eastern Coachella Valley Area Plan: Agriculture (AG) (10 Acre Minimum) - Lower Coachella Valley Zoning District: W-2 (Controlled Development Areas) - Location: North of 78th Avenue, South of 77th Avenue, East of Polk Street and West of Fillmore Street - REQUEST: Change of Zone No. 1900022 proposes to change the property’s zoning classification from the W-2 Zone (Controlled Development Areas) to the A-1 Zone (Light Agriculture). APE No. 180005 proposes to enlarge the Coachella Valley Agricultural Preserve No. 36 by 81 acres to establish a Land Conservation Contract on the project site - APN: 755-130-001 (81 Acres). District 4. [Applicant Fees 100%]

21.5 14316 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON ORDINANCE NO. 348.4950, CHANGE OF ZONE NO. 1900012 – Intent to Adopt a Negative Declaration - REQUEST: Change of Zone (CZ) No. 1900012, Ordinance No. 348.4950, is a text amendment to Ordinance No. 348 (Land Use Ordinance) that (1) adds a new article establishing regulations for single-room occupancy units (“SROs”); (2) adds a new article establishing regulations for tiny homes and container housing; (3) updates existing regulations and definitions related to supportive and transitional housing, employee housing and family day care homes; (4) modifies the existing R-3 Zone (General Residential), R-6 Zone (Residential Incentive), R-7 Zone (Highest Density Residential), and the MU Zone (Mixed Use); (5) adds a new section providing allowances for density bonus and other incentives, and (6) makes clarifying revisions to ensure consistency with Ordinance No. 348. CZ No. 1900012 and the associated text amendment, is designated as Ordinance No. 348.4950 and is hereinafter referred to as the “Project” which affects and applies only to all unincorporated areas of the County of Riverside. All Districts. [\$115,000.00 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)

14526 A.1 In re: National Prescription Opiate Litigation (Case No. 1:17-CV-2804)

14527 A.2 Imperial Irrigation District vs. Riverside County Board of Supervisors, et al. (LASC Case No. BS175175)

B Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation

pursuant to subdivision (d)(2) of Government Code Section 54956.9:

14528 B.1 One potential case

14529 B.2 One potential case

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

14530 C.1 One potential case

14531 C.2 One potential case

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

14532 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):

14533 E.1 Conference with real property negotiator: Property – 5293 Mission Blvd., Jurupa Valley APN Numbers: 179-300-001 through 179-300-010 and 179-300-013 through 179-300-020 Negotiating Parties – Facilities Management for County of Riverside, Rod Butler, City Manager and George Wentz, Assistant City Manager Agency Negotiator – Vincent Yzaguirre, Assistant Director of Facilities Management Dave Rogers, Assistant County Executive Officer, RCIT Rose Salgado, Director of Facilities Management Under Negotiation – Price and Terms of Payment for the Purchase, Sale, Exchange, or Lease

## **RECESS TO LUNCH**

## **24 BUDGET WORKSHOP**

24.1 14269 EXECUTIVE OFFICE: Proposed Budget Planning Workshop for February 9, 2021. All Districts. [\$0]