



AGENDA
TUESDAY, MARCH 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



Kevin Jeffries
1st. District

Karen Spiegel
2nd. District
Chair

Chuck Washington
3rd. District

V. Manuel Perez
4th. District

Jeff Hewitt
5th. District
Vice-Chair

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

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>

9:30 AM

CALL TO ORDER

INVOCATION BY RHONDA GOODWIN, SECRETARY I, TLMA ADMINISTRATION

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 14693 CLERK OF THE BOARD: Proof of Publication. [\$0]

2 CONSENT CALENDAR

2.1 14407 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 14702 SUPERVISOR V. MANUEL PEREZ: Appointment of John Gless III to the Citrus Pest Control District No. 2, Fourth District [\$0]

2.3 14704 SUPERVISOR V. MANUEL PEREZ: Reappointment of Robert Cox to the Assessment Appeals Board #1, Fourth District [\$0]

2.4 14596 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].

2.5 14597 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing, All Districts. [\$0].

2.6 14636 AUDITOR-CONTROLLER: Internal Audit Report 2021-102: Verification of "Statement of Assets held by the County Treasurer" as of December 31, 2020, All Districts. [\$0]

2.7 14638 AUDITOR-CONTROLLER: Internal Audit Report 2021-203: Riverside County Sheriff-Coroner Department Audit, All Districts. [\$0]

2.8 14639 AUDITOR-CONTROLLER: Internal Audit Report 2021-005: Riverside County Department of Animal Services Audit, All Districts. [\$0]

2.9 14641 AUDITOR-CONTROLLER: Internal Audit Report 2021-301: Riverside County Emergency Management Department, Follow-up Audit, All Districts. [\$0]

2.10 14657 AUDITOR CONTROLLER: Internal Audit Report 2021-004: Riverside County Housing, Homelessness Prevention, and Workforce Solutions Audit, All Districts. [\$0]

2.11 14560 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS/WORKFORCE DEVELOPMENT DIVISION AND SUPERVISOR SPIEGEL: Riverside County Workforce Development Board Reappointment of Morris Myers; All Districts; [\$0]

2.12 14501 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Riverside County Housing Element 2020 Annual Progress Report. All Districts. [\$20,000 Total Cost – 100% Grant Funded]

- 2.13 14735 SUPERVISOR KAREN SPIEGEL: Appointment of Standby Supervisors, Second District [\$0]
- 2.14 14737 SUPERVISOR CHUCK WASHINGTON: Removal of Arthur W. Salyer from the Advisory Council on Aging, Third District. [\$0]

3 POLICY CALENDAR

- 3.1 14714 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds for the City of Norco. [\$5,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 14709 SUPERVISOR V. MANUEL PEREZ: Adopt Resolution 2021-041 to Support Assembly Constitutional Amendment 3 Relating to Involuntary Servitude. (Continued to March 9, 2021)
- 3.3 14536 EXECUTIVE OFFICE: Receive and File the Fiscal Year 20/21 Midyear Budget Report; Approval of the recommendations and associated budget adjustments, All Districts. [\$183,423,588 - 0.06% General Fund, 99.94% Department budgets] (4/5 Vote Required) **(4/5 Vote Required)**
- 3.4 14396 AGRICULTURAL COMMISSIONER: Ratify and approve Amendment No. 1 to Cooperative Agreement No. 20-0412-000-SA with California Department of Food and Agriculture for the Nursery Inspection Program, effective July 1, 2020 through June 30, 2021, All Districts. [\$17,151.00 - 100% State Funds].
- 3.5 14398 AGRICULTURAL COMMISSIONER: Standard Agreement No. 20-0203 with the California Department of Food and Agriculture for the Insect Pest Detection Trapping Program, effective July 1, 2020 through June 30, 2022, All Districts. [\$51,708 - 100% State Funds]
- 3.6 14043 BUSINESS AND COMMUNITY SERVICES (BCS): Receive and File the Statement of the Election Official, Adoption of Resolution No. 2021-020 Declaring the Results of a Consolidated Special Election, Introduction of Ordinance No. 964, an Ordinance of the County of Riverside Authorizing the Levy of a Special Tax within Community Facilities District 20-2M (Prairie Crossing) of the County of Riverside; District 3; [\$0] (Clerk of the Board to Record Notice of Special Tax)
- 3.7 14385 DISTRICT ATTORNEY: Acceptance of the County Victim Services Program Grant Award from Cal OES; Adoption of Resolution No. 2021-037 to Approve the Grant Award Agreement and Authorize the District Attorney to Execute Said Agreement, All Districts. [\$909,098 - State of California 80%, County 20%].
- 3.8 14393 DISTRICT ATTORNEY: Acceptance of the FY20/21 Victim/Witness Assistance Program Grant Award from the California Governor's Office of Emergency Services (Cal OES); Adoption of Resolution No. 2021-038 to Approve Grant Award Agreement and Authorize the District Attorney to Execute Said Agreement, All Districts. [\$3,253,543 - State of California 80%, County 20%]

- 3.9 14405 DISTRICT ATTORNEY: Acceptance of the California Department of Insurance High Impact Insurance Fraud Program Grant Award for Fiscal Year 2020-2021; Adoption of Resolution No. 2021-039 Approve Grant Award and Agreement and Authorize the District Attorney to Execute Said Agreement, All Districts. [\$200,834 - State of California 100%].
- 3.10 14504 FACILITIES MANAGEMENT DEPARTMENT (FM): Approval of Professional Services Agreements with Wurm's Janitorial Services Inc. and EDM Commercial for FM Custodial Services Division, All Districts. [Five Year Total Cost - \$6,230,000; Up to \$623,000 in additional compensation]; 100% FM Custodial Services Division Customer Budgets.
- 3.11 14598 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Ratification and Approval of Letter Agreement No. 21-07-34-L2060 with United States Department of the Interior Bureau of Reclamation and Approval of First Amendment to Lease and Agreement between the Coachella Valley Water District and the Riverside County Regional Parks and Open-Space District by and through the County of Riverside for Administration of the Recreation at Lake Cahulla Adjacent to the Coachella Canal, Indio, California; District 4; CEQA Exempt; [\$0] Clerk to File Notice of Exemption - Companion to item #14592
- 3.12 14379 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Inpatient Treatment Facility - Emergency Treatment Services Child and Adolescent Unit, Room D-32, Tenant Improvements Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 1. [\$173,257 – RUHS Enterprise Fund 40050 - 100%]
- 3.13 14032 HUMAN RESOURCES: Approve Nationwide Fund Changes to the County of Riverside's Deferred Compensation Plan, Money Purchase Plan, and Supplemental Contribution Plan as Proposed by the Deferred Compensation Advisory Committee, All District. [\$0]
- 3.14 14034 HUMAN RESOURCES: Approve VALIC Fund Changes to the County of Riverside's Deferred Compensation Plan, Money Purchase Plan, and Supplemental Contribution Plan as Proposed by the Deferred Compensation Advisory Committee, All District. [\$0]
- 3.15 14247 Human Resources - Approve the Restatement of the Riverside County Money Purchase Plan, and Participating Employer Agreements. All Departments [Total Cost \$0]
- 3.16 14609 HUMAN RESOURCES: Reappointment of the Agricultural Commissioner-Sealer of Weights and Measures; All Districts, [Total Cost \$0]
- 3.17 14686 HUMAN RESOURCES: Adoption of Ordinance 442.4 Relating to the Position of County Executive Officer for the Board of Supervisors. All Districts.
- 3.18 14476 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve the Professional Services Agreement # DPSS-0002444 with JUMP Technology Services, L.L.C. for an Adult Protective Services (APS) Case Management System, without seeking competitive bids, for 5 years effective on July 1, 2021 through June 30, 2026. All Districts; [Total Cost \$840,000 and up to \$33,600 in Additional Annual Compensation Provisions] – 26.33% Federal, 19.05% State, 10.58% County, 37.60% Realignment, 6.43% 2011 Realignment]

- 3.19 14521 PUBLIC SOCIAL SERVICES: Ratify and Approve the First Amended and Restated Agreement to #DPSS-0001363 with Kamali'i Foster Family Agency, Inc. for Transitional Housing Program – Plus Services; All Districts [Total Cost \$515,200; up to \$103,040 in additional compensation – State 100%]
- 3.20 14663 RIVERSIDE COUNTY INFORMATION TECHNOLOGY – Public Safety Enterprise Communication (PSEC): Approve the Public Safety Enterprise Communication (PSEC) Use Agreement with University of California Riverside (UCR) for five years, and Delegation of Authority to Assistant County Executive Officer/Chief Information Officer to sign multi-year PSEC Use Agreements, All Districts. [Total Revenue FY 20/21-\$74,334]
- 3.21 14425 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve the Work Order Agreement between Public Health Foundation Enterprises, Inc. DBA Heluna Health and Riverside County Department of Public Health for Funding from the CDC Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act (ELC CARES) 2020 for a Performance Period of May 1, 2020 through March 31, 2022; All Districts. [\$1,079,223 - 100% Federal Funds] (4/5 Votes Required) **(4/5 Vote Required)**
- 3.22 14484 SHERIFF-CORONER-PA: Request the Purchase and Authorize the Purchasing Agent to issue Purchase Orders to Winner Chevrolet, Fritts Ford, and Braun Northwest, Inc. for the purchase for eighty-four (84) vehicles for the Sheriff's Department for FY 20-21, All Districts. [Total Cost - \$3,665,477 - 100% Sheriff's Budget]
- 3.23 14607 SHERIFF-CORONER-PA: Acceptance of FY 2020 Patrick Leahy Bulletproof Vest Partnership (BVP) Award from the United States Department of Justice, Bureau of Justice Assistance (DOJ), All Districts. [\$239,68 - 50% Federal Grant Funds, 50% Match-Department Budgets]
- 3.24 14643 TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA): Initiation of Amendment to Ordinance No. 810 that would update fees, definitions, and exemptions under the Western Riverside County Multiple Species Habitat Conservation Plan, Local Development Mitigation Fee program, District 1,2,3 & 5. [\$3,000 Total Cost - 100% TLMA Admin Budget]
- 3.25 14614 TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA): Approve transitioning the Personal Service Agreement between the County of Riverside and Simon Housman, Esq. from Director of the ALUC to Grant and Project Management Oversight related to the March Air Base Reserve Compatible Use Study from March 11, 2021 through December 31, 2022; Districts 1 and 5. [\$150,000 Total Aggregate Cost, Up to \$22,500 in Additional Contingency Compensation – 100% Grant Revenue] **(4/5 Vote Required)**
- 3.26 14509 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Approval of Second Amendment to Lease Form between the County of Riverside and The John A. Kamburoff Revocable Family Trust, dated December 01, 1980., at Jacqueline Cochran Regional Airport, District 4. [\$0]

- 3.27 14630 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: ADOPTION OF ORDINANCE NO. 664.70 APPROVING DEVELOPMENT AGREEMENT NO. 1900044 – Applicant: River Releaf – Engineer/Representative: Infrastructure Engineers – First Supervisorial District – Glen Ivy Area – Temescal Canyon Area Plan: Community Development: Light Industrial (CD:LI) – Location: west of Temescal Canyon Road at the intersection with Dawson Canyon Road – 0.43 Acres – Zoning: Manufacturing – Service Commercial (M-SC) - APN: 283-160-038. District 1. [100% Applicant Funds]
- 3.28 14675 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: ADOPTION OF AMENDED AND RESTATED DEVELOPMENT AGREEMENT NO. 79 AND RELATED ORDINANCE NO. 664.71, DPR200012 FOR THE BLYTHE MESA SOLAR PROJECT. Applicants: Blythe Mesa Solar II, LLC and Renewable Resources Group. Engineer/Representative Intersect Power – Fourth Supervisorial District – Palo Verde Valley Area Plan - Location: Northerly and southerly of Interstate 10, westerly of Neighbors Boulevard and Arrowhead Boulevard and southerly and easterly of the Blythe Airport. CEQA Exempt – Nothing Further Required, District 4. [Applicant fees 100%]
- 3.29 13507 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Services Agreement by and between the County of Riverside and Moffatt & Nichol; and the County of Riverside and CNS Engineers, Inc. for On-Call Engineering and Environmental Services for FY 20/21-24/25; All Districts. [\$1,000,000 Annual Cost, \$5,000,000 Total Cost - Federal, State, and Local Funds 100%]
- 3.30 13819 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Ratification of the Service Agreement between the County of Riverside and the City of Perris for the Temporary Traffic Signal at San Jacinto Avenue and Dunlap Drive; District 5. [\$45,5000 Total Cost - Gas Tax 100%]
- 3.31 13852 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Jefferson Street at Interstate 10 Interchange Project in the City of Indio. District 4. [\$0]
- 3.32 14355 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2021-030 Notice of Intention to Vacate and Terminate Maintenance of portions of Commerce Center Drive, Messenia Lane, and Perry Street, and the Execution of a Quitclaim Deed over a portion of the above-referenced Vacation, in the Mead Valley area, District 1. [Applicant Fees 100%] (Clerk to Set for Public Hearing) **(Set for Hearing)**
- 3.33 14434 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Accept the Low Bid and Award the Contract for the Construction of the Varner Road Resurfacing Project, in the Community of Thousand Palms. District 4. [\$2,286,411 Total Cost - Local Funds 100%] **(Clerk to Advertise)**
- 3.34 14438 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Service Agreement by and between the County of Riverside and the City of Perris for the "A" Street at Nuevo Road ADA Ramp and Concrete Stair Project for FY 20/21. District 5. [\$132,500 Total Cost - 100% Gas Tax]

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 14357 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, St. Michaels, Located in the City of Riverside By and Between St. Michaels LP and the Housing Authority of the County of Riverside; District 1. [\$0]

10.2 14468 HOUSING AUTHORITY: Conduct a Public Hearing for the Housing Authority of the County of Riverside's Streamlined Annual Public Housing Agency (PHA) Plan (2021-2022), Administrative Plan for the Housing Choice Voucher Program, and Administrative Plan for the Homeownership Program, and Supporting Documents, All Districts. [\$0]

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 14132 FLOOD CONTROL DISTRICT: Approval of Master License Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Perris for Various Multi-Modal Trails Within the City of Perris, CEQA Exempt, District 5. [\$0]

11.2 14391 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the City of Jurupa Valley and Lennar Homes of California, Inc. for Paramount Estates MDP - Lines A and A-2, Stage 2; Winter Park Avenue Storm Drain, Stage 1; and Paramount Estates MDP Line B, Stage 1 (Tract Map No. 31894), Project Nos. 1-0-00265-02, 1-0-00097-01 and 1-0-00267, Nothing Further Required Under CEQA, District 2. [\$0]

11.3 14440 FLOOD CONTROL DISTRICT: Approval of First Amendment to Lease Agreement Between the Riverside County Flood Control and Water Conservation District and Clear Channel Outdoor, LLC, RCFC Parcel 1020-2A, Portion of Assessor's Parcel Number 135-170-024, CEQA Exempt, District 1. [\$0]

11.4 14518 FLOOD CONTROL DISTRICT: Accept Notice of Completion for Palm Canyon Wash, Stage 93 Emergency Levee Restoration, Project No. 6-0-00040-93, District 4. [\$0]

11.5 14554 FLOOD CONTROL DISTRICT: Approval of the Specifications and Contract Documents; Authorize to Advertise for Bids for the Woodcrest Dam Outlet Modification, Stage 90, Project No. 1-0-00045-90, Nothing Further is Required Under CEQA, District 1. [\$0] (CLERK TO ADVERTISE)

11.6 14600 FLOOD CONTROL DISTRICT: Authorize and Approve Nationwide Fund Changes to the Riverside County Flood Control and Water Conservation District Deferred Compensation Plan as Proposed by the County of Riverside Deferred Compensation Advisory Committee, All Districts. [\$0] (Companion Item to MT 14032)

11.7 14618 FLOOD CONTROL DISTRICT: Approve VALIC Fund Changes to the Riverside County Flood Control and Water Conservation District Deferred Compensation Plan as Proposed by the County of Riverside Deferred Compensation Advisory Committee, All Districts. [\$0] (Companion Item to MT 14034)

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

12.1 14058 WASTE RESOURCES: Approve VALIC Fund Changes to the Riverside County Waste Management District's Deferred Compensation Plan as Proposed by the Deferred Compensation Advisory Committee. All Districts. [\$0]

12.2 14594 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. All Districts. [\$0]

D. DISTRICT

(NO BUSINESS)

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

(NO BUSINESS)

D. DISTRICT

13.1 14592 REGIONAL PARK AND OPEN-SPACE DISTRICT: Adopt Resolution 2021-004 Approving the Letter Agreement with The United States Bureau of Reclamation for the Administration of the Recreation Area and Lake Cahuilla Adjacent to the Coachella Canal; Approve First Amendment to Lease and Agreement between the Coachella Valley Water District and the County of Riverside for Administration of the Recreation at Lake Cahuilla Adjacent to the Coachella Canal, Indio, California; District 4; CEQA Exempt; [\$360,000] Clerk to File Notice of Exemption – Companion Item #14598

14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING

(NO BUSINESS)

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING

15.1 14580 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratify and Approve a Professional Service Agreement with De Anza Orthopedic Medical Group, Inc. to Provide Surgical Spine Services Effective March 1, 2021 Through June 30, 2025; All Districts. [Annual Cost \$463,138; Total Cost \$2,006,931, up to \$46,313 in Additional Compensation Annually; 100% Hospital Enterprise Fund 40050]

15.2 14616 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratify and Approve a Professional Service Agreement with Faculty Physicians and Surgeons of LLUSM dba Loma Linda University Faculty Medical Group to Provide Cardiology Services effective February 1, 2021 through June 30, 2025; All Districts. [Total Cost \$13,503,464; Annual Cost \$3,057,388; up to \$305,738 in Additional Compensation Annually; 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.

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

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 14534 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING FOR Substantial Conformance No. 3 for Specific Plan No. 260 (SP260S03), Change of Zone No. 2000027 (CZ2000027), Ordinance No. 348.4952, Tentative Parcel Map No. 37787(TPM37787), and Plot Plan No.190035 (PPT190035), AND ADOPTION of a MITIGATED NEGATIVE DECLARATION for CEQ190162 - Applicant: Strat Property Management Inc. – Engineer/Representative: Stevenson, Porto, & Pierce, Inc. – Third Supervisorial District – Homeland Area Zoning District – Harvest Valley/ Winchester Area Plan: Community Development: Business Park (CD: BP) – Location: North of Tecolote Rd, South of Triple Crown Rd, East of Sultanas Rd, and West of Branson Ln – 18.67 Gross Acres - Zoning: SP Zone (SP260 Menifee North – PA43) - REQUEST: SP260S03, proposes to incorporate revisions to the Specific Plan zoning ordinance into the Specific Plan text in regards to permitted uses and development standards. These will include removing wording from "Trailer, recreational vehicle, and boat storage within an enclosed building." to "Covered trailer, recreational vehicle and boat storage" and updating the numbering in the SP Zoning Ordinance to reflect the changes to Ordinance No. 348. CZ2000027, proposes to modify the Specific Plan zoning ordinance to modify the permitted use and development standards of Planning Area 43 and to establish the legal boundaries of Planning Area 43 within SP No. 260 (Menifee North). TPM37787 proposes a Schedule 'E' subdivision of one 20.06 gross acre parcel into two parcels. Parcel 1 is proposed to be comprised of approximately 11.07 gross acres and Parcel 2 comprised of approximately 8.99 gross acres. PPT190035 proposes an R.V. storage facility consisting of 225 covered R.V. storage spaces and a proposed water basin. (Parcel 2) The storage facility will provide storage for RV's, travel trailers, boats, and personal vehicles. APN: 457-350-027. District 3. [100% Applicant Fees]
- 21.2 14656 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on Conditional Use Permit No. 200020, Ordinance No. 664.73 and Development Agreement No. 2000008 – CEQA EXEMPT – Applicant: Sean St. Peter – Third Supervisorial District – Hemet-San Jacinto Zoning District – Harvest Valley/Winchester Area Plan: Community Development: Commercial Retail (CD:CR) (0.20 – 0.35 FAR) – Location: North of Stetson Ave, East of California Ave, South of W Florida Ave, and West of Warren Rd – 4 Acres – Zoning: Scenic Highway Commercial (C-P-S) – REQUEST: Conditional Use Permit No. 200020 is a proposal to redevelop an existing 8,400 square foot building to be used as a cannabis retail storefront, that shall also include mobile deliveries, as well as a cannabis distribution facility. The project shall also include updates to the project site for parking and landscaping. Development Agreement No. 2000008 & Ordinance No. 664.73 is a proposal for the applicant to enter into a development agreement with the County consistent with Board of Supervisors' Policy No. B-9 and would impose a lifespan on the proposed cannabis project and will provide community benefits to the Hemet-San Jacinto Area – APN: 465-020-025. District 3. [100% Applicant Funds]

- 21.3 14545 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on Conditional Use Permit No. 200015, Development Agreement No. 2000005 and associated Ordinance No. 664.72 – CEQA EXEMPT - Applicant: Cannabis 21+ – Representative: Sean St. Peter – Fourth Supervisorial District – Bermuda Dunes Zoning District - Western Coachella Valley Area Plan – Community Development: Commercial Retail (CD:CR) (0.25-0.35 FAR) – Zoning: Scenic Highway Commercial (C-P-S) – 1.78 Acres – Location: The site is located North of Varner Road, south of Wildcat Drive, specifically located at 39225 Washington Street - REQUEST: Conditional Use Permit No. 200015 (CUP No. 200015) proposes a commercial cannabis facility to include retail sales with delivery and distribution, within an existing 13,969-square-foot building as a Cannabis Retailer-Storefront. Development Agreement No. 200005 (DA200005) Development Agreement No. 200005 and Ordinance No. 664.72 is a proposal for the applicant entering into a development agreement with the County consistent with Board of Supervisors’ Policy No. B-9 and would impose a lifespan on the proposed cannabis project and provide community benefits to the Western Coachella Valley Area. District 4. [Applicant Fees 100%]
- 21.4 14495 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on CHANGE OF ZONE NO. 1800012 and TENTATIVE TRACT MAP NO. 37358, AND ADOPTION of a MITIGATED NEGATIVE DECLARATION for CEQ180047 -Applicant: Allard Engineering – Owner: Pacific Communities Builder, Inc. – Fifth Supervisorial District – Romoland Zoning Area – Harvest Valley/Winchester Area Plan – Community Development: Medium Density Residential (CD:MDR) – Location: North of Mapes Road, east of Antelope Road, west of Dawson Road, and southerly of Mahogany Lane – Zoning: Rural-Residential (R-R) – 45.6 gross acres - REQUEST: The Change of Zone proposes to change the zoning classification of the project site from Rural-Residential (R-R) to One-Family Dwelling (R-1). The Tentative Tract Map proposes a Schedule “A” Subdivision of 45.6 acres into 153 residential lots and 7 open space lots. District 5. [100% Applicant Fees]

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)

14708 A.1 Arun Goyal, Anita Goyal and Saloni Goyal v. Riverside County Transportation Department, a department of the County of Riverside, County of Riverside, a legal subdivision of the State of California, California Highway Patrol, a department of the State of California, California Department of Transportation, a department of the State of California, State of California and DOES 1-50, inclusive. (RCSC Case No. PSC1906860)

14710 A.2 Maria Saucedo, by and through her Guardian Ad Litem, Edith Beaz, an individual; and Juan Baez, an individual; vs Riverside University Health System - Medical Center, a public entity owned hospital; Alice Meng-Shao Tsao, M.D. an individual; and Does 1 to 100, inclusive (RCSC Case No. RIC2000096)

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

14711 B.1 One potential case

14729 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:

14712 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:

14713 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

24 1:30 P.M. PUBLIC HEARING

24.1 14507 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS:
Public Hearing on the County of Riverside's Community Development Program Needs and
the Proposed Uses of 2021-2022 HUD-Funded Community Planning and Development
Programs, All Districts. [\$0]