



AGENDA
TUESDAY, MARCH 30, 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 NATHAN HARTEL, DEPUTY DIRECTOR OF PROGRAMS & OPS, CHILD SUPPORT SERVICES

PLEDGE OF ALLEGIANCE

ROLL CALL

COVID-19 RECOVERY 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 14885 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 14805 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S APPROVAL OF COMMERCIAL WECS PERMIT NO. 71, REVISED PERMIT NO. 10 / VARIANCE CASE NO. 200001 and ADOPTION OF A MITIGATED NEGATIVE DECLARATION for CEQ200004 – Applicant: AM Wind Repower, LLC – Jonathan Kirby: Aspen Environmental Group, Vida Strong - Fifth Supervisorial District – Western Coachella Valley Area Plan – Open Space: Rural (OS:RUR) – Zoning: Wind Energy (W-E) – 640-Acres – Location: The site is located in the unincorporated community of Whitewater Canyon, more specifically north of Interstate 10/Tamarack Road, east of Haugen-Lehmann Way, and west of Whitewater Canyon Road – REQUEST: Commercial WECS Permit No. 71, Revised Permit No. 10 proposes to install up to seven (7) new commercial wind turbines up to 499 feet in height with a total project generating capacity of 27 MW. These 7 new turbines would replace the 159 turbines currently on the site which are scheduled for decommission in Q1 2021 under existing WECS permits, including demolition permits issued by the County. The project also includes associated equipment such as existing on-site substation, temporary construction yard, new meteorological tower, and existing 220 kV transmission line. No work is proposed on existing interconnection line, and the project would use an existing access road from Haugen-Lehmann Way. Variance Case No. 200001 proposes to eliminate the safety setbacks in accordance with Zoning Ordinance No. 348 along the western and northern lot lines from 1.1 times turbine height (549-feet) to 0-feet for wind turbines T-1, T-2A, and T-3A in a rural remote area. APN's 516-020-001; 516-020-002. District 5. [100% Applicant Funds]

2 CONSENT CALENDAR

- 2.1 14408 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 14864 SUPERVISOR V. MANUEL PEREZ: Appointment of Peter Nelson to the Citrus Pest Control District No. 2, Fourth District [\$0]
- 2.3 14752 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].
- 2.4 14753 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing, All Districts. [\$0].
- 2.5 14684 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS AND SUPERVISOR SPIEGEL: Riverside County Workforce Development Board Reappointment of Ken Orr, All Districts, [\$0]

- 2.6 14606 HUMAN RESOURCES: County of Riverside Part-Time and Temporary Employees' 401(a) Retirement Plan Annual Audit Report for the years ended June 30, 2017; June 30, 2018; and June 30, 2019. Internal Control Report June 30, 2019; Financial Reporting Standards; Statement on Auditing Standard 114 Letter (SAS 114); and Management Letter dated February 26, 2021, All Districts. [\$0]
- 2.7 14746 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36785-1 a Schedule "A" Subdivision in the Menifee Valley area. District 3. [Applicant Fees 100%]
- 2.8 14748 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36785-2 a Schedule "A" Subdivision in the Menifee Valley area. District 3. [Applicant Fees 100%]
- 2.9 14749 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36785-3 a Schedule "A" Subdivision in the Menifee Valley area. District 3. [Applicant Fees 100%]
- 2.10 14750 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36785-4 a Schedule "A" Subdivision in the Menifee Valley area. District 3. [Applicant Fees 100%]
- 2.11 14751 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36785-5 a Schedule "A" Subdivision in the Menifee Valley area. District 3. [Applicant Fees 100%]
- 2.12 14806 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36288 a Schedule "A" Subdivision in the /Winchester area. District 3. [Applicant Fees 100%]
- 2.13 14758 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated February 2021, All Districts. [\$0]
- 2.14 14792 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for February 2021, All Districts. [\$0]
- 2.15 14793 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for February 2021, All Districts. [\$0]
- 2.16 14863 SUPERVISOR CHUCK WASHINGTON: Reappointment of Larry Meredith to the CSA 149 Advisory Committee, Third District. [\$0]

3 POLICY CALENDAR

- 3.1 14855 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Bicycles for Children [\$4,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 14858 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Riverside County District Attorneys Office- Division of Victim Services, Norco Little League, and For The People Taskforce. [\$8,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

- 3.3 14867 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds for the City of Palm Springs James O. Jessie Desert Highland Unity Center, CVHS Athletic Booster Club, Inc., Culturaz Music Arts, KERU F.M. [\$8,000 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.4 14724 ASSESSOR-COUNTY CLERK-RECORDER: Introduction of Ordinance No. 729.9, an Ordinance of the County of Riverside Amending Ordinance No. 729 Establishing Fees, Charges and Rates for Assessor, County Clerk and Recorder Services, All Districts. [\$0] (Clerk to Set for Public Hearing on April 20, 2021) **(Set for Hearing)**
- 3.5 14860 EMERGENCY MANAGEMENT DEPARTMENT: Ratify Proclamation of Local Emergency in Riverside County due to Windstorm.
- 3.6 14769 EMERGENCY MANAGEMENT DEPARTMENT: Ratify and Approve the +EMS Service Level Agreement with American Medical Response Ambulance Service, Inc. for implementing a scalable Search, Alert, File and Reconcile model for the period of December 1, 2020 through December 31, 2021, All Districts. [Total Cost \$18,750, 100% State Funds]
- 3.7 14569 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Coronavirus Disease 2019 Courtyard Fencing and Access Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 5. [\$280,755 - RUHS Enterprise Fund 40050 - 100%]
- 3.8 14505 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Ratify and Approve the 2018 Emergency Solutions Grant (ESG) First Amended and Restated Subrecipient Agreement HHPWSCoC-0000002 with Coachella Valley Rescue Mission (CVRM) for Homeless Prevention Services, and Ratify and Approve the 2018 Emergency Solutions Grant (ESG) First Amended and Restated Subrecipient Agreement HHPWSCoC-0000001 with Catholic Charities San Bernardino & Riverside Counties for Homeless Prevention Services. District 4. [Total Cost \$292,016]; [Source of Funds: 100% State Funding]
- 3.9 14543 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Ratify and Approve the First Amended and Restated Subrecipient Agreements with Step Up on Second Street, Inc. for the 2018 HUD Continuum of Care Program District 1. [\$0]
- 3.10 14544 HOUSING HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Adoption of Environmental Assessment Report and Finding of No Significant Impact for Allegheny Apartments Development, City of Beaumont, Pursuant to the National Environment Policy Act, and Approval of Request for Release of Funds from U.S. Department of Housing and Urban Development (HUD); District 5 [\$0]
- 3.11 14559 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Adoption of Environmental Assessment Report and Finding of No Significant Impact for Habitat Way II Project, City of Temecula, Pursuant to the National Environment Policy Act, and Approval of Request for Release of Funds from U.S. Department of Housing and Urban Development (HUD); District 3 [\$1,313,417 - 100% Neighborhood Stabilization Program 1 Funds]

- 3.12 14595 HUMAN RESOURCES and RUHS-MEDICAL CENTER: Classification and Compensation recommendation to adjust the salary of Anesthesiology Technician and Lead Anesthesiology Technician classifications; and amend Ordinance No. 440 pursuant to Resolution No. 440-9187 submitted herewith, All Districts [\$44,073] [100% Department Budget]
- 3.13 14477 PURCHASING AND FLEET SERVICES: Approve the Revenue Agreement with Augustine Metals, Inc. for five years; All Districts. [Total Anticipated Revenue \$60,000] Revenue Agreement - 100% Augustine Metals, Inc.
- 3.14 14622 RIVERSIDE UNIVERSITY HEALTH SYSTEM-BEHAVIORAL HEALTH: Ratify and Approve the Memorandum of Understanding with the Inland Empire Health Plan for the Proposition 56 Value Based Payment Behavioral Health Integration Program, All Districts. [\$5,642,995, 100% IEHP]
- 3.15 14661 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approve the Cooperative Agreement Between Riverside University Health System - Behavioral Health, ConAm Management Corporation and Riverside Cedar Glen Partners II, L.P for the Supportive Housing Services at Cedar Glen Apartments Phase II. District 1. [\$0]
- 3.16 14676 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Behavioral Health Agreement with Riverside-San Bernardino County Indian Health Inc. for Native American Project: Strengthening the Circle Program with the Option to Renew for Four (4) Additional One-Year Periods, All Districts. [FY2020/2021 \$173,577, FY2021/2022 – FY2024/2025 - \$517,248 Annually; Up to \$17,358 in Additional Compensation for FY2020/2021 and \$51,725 in Additional Compensation Annually for FY2021/2022 through FY2024/2025, 100% State Funding]
- 3.17 14564 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Slurry Seal Projects for Fiscal Year 2019/2020 at Various Locations. Districts 1, 2, 3 and 4. [\$0]
- 3.18 14626 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bids for the Construction of Washington Street and Saddleback Road Pavement Widening and Traffic Signal Project, Woodcrest Community; CEQA Exempt, District 1. [\$813,095 Total Cost, \$5,500 Ongoing Cost - Local Funds 100%] (Clerk to Advertise)
- 3.19 14660 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative agreement Between the County of Riverside and Riverside County Flood Control and Water Conservation District for the Beaumont MDP Line 16, Stage 50, Project No. 5-0-00201, District 5. [\$0] (Companion Item to MT Item No. 14631)
- 3.20 14723 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Cooperative Agreement Between the County of Riverside, the Riverside County Flood Control and Water Conservation District, Valley-Wide Recreation and Park District and Beazer Home Holding, LLC for Warm Springs Valley – Velvetleaf Street Storm Drain, Stage 2; Warm Springs Valley – Ruft Road Lateral, Stage 1; and Warm Springs Valley – Briar Rose Drive Lateral, Stage 1, Project Nos. 7-0-00221-02, 7-0-00242-01 and 7-0-00243-01, Tract Map No. 32185. District 3. [\$0] (Companion Item to MT Item No. 14563)

- 3.21 14525 TREASURER-TAX COLLECTOR: Publication Contracts for the 2021 "Notice of Impending Power to Sell Tax-Defaulted Property," District All. [\$35,000-Treasurer-Tax Collector's Budget 100%]
- 3.22 14861 EXECUTIVE OFFICE, RCIT, SHERIFF AND PSEC STEERING COMMITTEE: Approve revised Governance Model for the Public Safety Enterprise Communications (PSEC) system transferring daily operations from RCIT to the Sheriff's Department per PSEC Steering Committee recommendation. All Districts. [\$13,016,050 – Offset by PSEC User Revenue: 54% Various County Departments, 30% Contract City Law Enforcement Revenue and 16% External Customer Revenue]
- 3.23 14162 FACILITIES MANAGEMENT (FM) AND BUSINESS AND COMMUNITY SERVICES: Indio Fairgrounds Coronavirus 19 Federal Medical Station and Testing Site Emergency Repairs Project - Approval of Construction Contracts, Change Orders and Notices of Completion for the Awarded Contractors Pursuant to the Emergency Authority, District 4. [\$2,159,522 - CARES Act Fund - 100% (Previously approved budget)] (Clerk to Record Notices of Completion)

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 14623 HOUSING AUTHORITY: Adopt Resolution No. 2021-003, Approving 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 Authorizing the Chair of the Board of Commissioners to Sign the PHA Certifications of Compliance; All Districts. [\$0]

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 14563 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, County of Riverside, on behalf of its Transportation Department, Valley-Wide Recreation and Park District and Beazer Homes Holdings, LLC for Warm Springs Valley – Velvetleaf Street Storm Drain, Stage 2; Warm Springs Valley – Ruft Road Lateral, Stage 1; and Warm Springs Valley – Briar Rose Drive Lateral, Stage 1, Project Nos. 7-0-00221-02, 7-0-00242-01 and 7-0-00243-01, Tract Map No. 32185, Nothing Further is Required Pursuant to CEQA, District 3. [\$0] (Companion Item to MT Item No. 14723)

11.2 14631 FLOOD CONTROL DISTRICT: Approval of the Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District and the Beaumont-Cherry Valley Water District for Beaumont MDP Line 16, Stage 50 (Also known as Recharge Basin Feeder) and Approval of the Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District and the County of Riverside for Beaumont MDP Line 16, Stage 50, Project No. 5-0-00201, CEQA Exempt, District 5. [\$0] (Companion Item to MT Item No. 14660)

11.3 14640 FLOOD CONTROL DISTRICT: Approval of Agreement for Property Use Between the Riverside County Flood Control and Water Conservation District and Richland Ventures, Inc., for Mabey Canyon Debris Basin, Project No. 2-0-00041, Encroachment Permit No. 3712, RCFC Parcel No. 2041-1, District 2. [\$0]

11.4 14687 FLOOD CONTROL DISTRICT: Approval of Consulting Services Agreement Between the Riverside County Flood Control and Water Conservation District and Proactive Engineering Consultants dba Q3 Consulting for Bedford Canyon Channel, Stage 1, Project No. 2-0-00253-0, Fiscal Years 2020/2021 – 2022/2023, District 2. [Total Cost \$502,752 – District Funds 100%]

11.5 14688 FLOOD CONTROL DISTRICT: Approval of the First Amendment to the On-Call Aerial Imagery and/or Light Detection and Ranging Services Consulting Services Agreement Between the Riverside County Flood Control and Water Conservation District and Two Consultants – Digital Mapping Incorporated and Quantum Spatial, Inc., Fiscal Year 2022/2023, All Districts. [\$0]

11.6 14757 FLOOD CONTROL DISTRICT: Adopt Resolution No. F2021-15 Notice of Intent to Sell Fee Interest in Real Property and Reserve a Maintenance Easement and Rights of Reversion (RCFC Parcel No. 1120-13B, 1120-13C and a Portion of 1120-14A, all Within APN 209-060-023) Located in the City of Riverside, County of Riverside, to AFG Development, LLC by Grant Deed and Reservation of Easement Agreement, Project No. 1-0-00120, District 2. [\$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

(NO BUSINESS)

14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING

14.1 14436 RIVERSIDE COMMUNITY HOUSING CORP: Approve the Memorandum of Understanding between Riverside Community Housing Corp. (RCHC), and LINC Housing Corporation (LINC); Authorizing RCHC to Submit an Application to the California Debt Limit Allocation Committee for the Issuance of Tax Exempt Bonds; District 5. [\$0]

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING

(NO BUSINESS)

16 PUBLIC COMMENT

Members of the public are encouraged to address the Board of Supervisors. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes. The digital numbers on the display will turn to **red** when there are 30 seconds remaining.

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) NATIONAL CHILD ABUSE PREVENTION MONTH

(SUPERVISOR SPIEGEL) TIFFANY NORTH'S YEARS OF SERVICE

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

- 19.1 7461 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 815. Last assessed to: The Estate of Anthony Francis Noriega, District 4. [\$11,242 - 100% Fund 65595 Excess Proceeds from Tax Sale]
- 19.2 10267 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 896. Last assessed to: Luis A. Tejada, a married man as his sole and separate property, District 4. [\$40,338 - 100% Fund 65595 Excess Proceeds from Tax Sale]
- 19.3 10466 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 446. Last assessed to: Emerson G. Solvey, one sixth; Margaret Daniel, one sixth; John N. Solvey, one sixth; Blaine Leroy Solvey, one sixth; Beryl L. Solvey, one sixth; Bonnie Reynolds, one twelfth and Sandra Kellum, one twelfth, District 4. [\$1,460 - 100% Fund 65595 Excess Proceeds from Tax Sale]
- 19.4 11700 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 370. Last assessed to: Josie Mary Smith, a single woman, District 1. [\$12,547 - 100% Fund 65595 Excess Proceeds from Tax Sale]

- 19.5 11717 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 962. Last assessed to: Gerald A. Iovine, an unmarried man. District 4. [\$14,354 - 100% Fund 65595 Excess Proceeds from Tax Sale]
- 19.6 11780 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 494. Last assessed to: Desert Springs Hip Homes, Inc., a California Corporation, District 4. [\$0]
- 19.7 12200 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 565. Last assessed to: Epic Enterprises, LLC, a California Limited Liability Company, District 5. [\$13,851 - 100% Fund 65595 Excess Proceeds from Tax Sale]
- 19.8 12259 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 100. Last assessed to: Priscilla Francis Baca the real Property as a gift in the City of Perris, District 1. [\$30,071 - 100% Fund 65595 Excess Proceeds from Tax Sale]
- 19.9 12262 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 429. Last assessed to: Richard Wood, Jr., undivided 1/7 interest; Tammera Warner, undivided 1/7 interest; Tina D. Foraker, undivided 1/7 interest; Elizabeth Angela Carroll, undivided 1/7 interest; Shawn Ege, undivided 1/7 interest; Dwayne Ege, undivided 1/7 interest; and Ronaldlyn Ege, undivided 1/7 interest, District 4. [\$73,032 - 100% Fund 65595 Excess Proceeds from Tax Sale]
- 19.10 12557 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 639. Last assessed to: Janice Louise Kelly, an unmarried woman, District 3. [\$182,355 - 100% Fund 65595 Excess Proceeds from Tax Sale]
- 19.11 12618 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 939. Last assessed to: Jay W. Preston and Yoshiko H. Preston, h/w as community property, District 3. [\$12,330 - 100% Fund 65595 Excess Proceeds from Tax Sale]

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 14731 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CONDITIONAL USE PERMIT NO. 200024, ORDINANCE NO. 664.74 and DEVELOPMENT AGREEMENT NO. 2000006 – Exempt from CEQA – CEQ200045 – Applicant: Cannabis 21+ c/o Sean St. Peter – Engineer/Representative: Rad Architects Inc. c/o Caryn Bailey – Second Supervisorial District – North Riverside Zoning District – Highgrove Area Plan: Community Development: Commercial Retail (CD: CR) – Location: North of W. La Cadena Drive, south of Stephens Avenue, east of Center Street, and west of Kluk Lane – 0.33 Net Acres – Zoning: General Commercial (C-1/C-P) – REQUEST: Conditional Use Permit No. 200024 is a proposal to use an existing two-story, 4,150 sqft. building as a storefront cannabis retailer and delivery service. The alterations to the existing building would include the demolition of the interior second floor and the removal of exterior stairs for the second floor of the building. Existing structures and Quonset hut on site would be removed to make space for additional vehicle parking. Now after the demolition work to the building, the proposed cannabis retailer would now be 3,978 sqft. and would consist of floor areas including: a secured check-in, cannabis sales, offices, receiving, inventory, vault, clone room, breakroom, and restrooms. The project would provide 19 vehicle parking spaces, including one accessible space for persons with disabilities, a secured bike rack area, and a loading area located at the rear of the building. Upgraded landscaping and a trash enclosure are also proposed. Development Agreement No. 2000006. The associated development agreement (DA No. 2000006) has a term of 10 years, will grant the applicant vesting rights to develop the project in accordance with the terms of DA No. 2000006 and Conditional Use Permit No. 200024, and will provide community benefits to the Highgrove Area. District 2. [Applicant Fees 100%]
- 21.2 14738 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CHANGE OF ZONE NO. 2000011 and Ordinance No. 348.4954 – No New Environmental Document Required – Applicant: Koll Development c/o Greg Koll – Engineer/Representative: Ventura Engineering Inland c/o Wilfredo Ventura – Third Supervisorial District – Rancho California Zoning Area – Southwest Area Plan – Agriculture (AG) – Policy: Temecula Valley Wine Country Policy Area – Residential District – Location: North and east of Santa Rita Road, south of Monte Verde Road, and west of Anza Road – 41.49 Gross Acres – Zoning: Existing: Light Agriculture (A-1-20) – Proposed: Wine Country – Residential (WC-R) – REQUEST: Change of Zone No. 2000011 (CZ2000011) changes the existing zone classification of Light Agriculture – 20 acre minimum (A-1-20) to Wine Country – Residential (WC-R) for two parcels, APNs 966-380-014 and 015, which are comprised of approximately 38.39 acres. The proposed change of zone would bring the parcels into compliance with the Temecula Valley Wine Country Policy Area. District 3. [Applicant Fees 100%]

21.3 14740 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CHANGE OF ZONE NO. 2000023 and Ordinance No. 348.4955 – No New Environmental Document Required – Applicant: Marcelo Doffo – Engineer/Representative: MDS, LLC c/o Larry Markham – Third Supervisorial District – Rancho California Zoning Area – Southwest Area Plan – Rural: Rural Residential (R: RR) – Policy: Temecula Valley Wine Country Policy Area – Winery District – Location: North of Summitville Street, east of Warren Road, south of Borel Road, and west of East Benton Road – 5.00 Gross Acres – Zoning: Existing: Residential Agricultural – 5 acre minimum (R-A-5) – Proposed: Wine Country – Winery (WC-W) – REQUEST: Change of Zone No. 2000023 (CZ2000023) changes the existing zone classification of Residential Agricultural – 5 acre minimum (R-A-5) to Wine Country – Winery (WC-W) for APN 915-690-003 which is comprised of approximately 4.77 acres. The proposed change of zone would bring the parcel into compliance with the Temecula Valley Wine Country Policy Area. District 3. [Applicant Fees 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)

14878 A.1 Connie M. Hernandez-Cortina, individually and as successor-in-interest to Estate of Angel Cortina, (Deceased); Angelica Elaine Cortina, individually and as successor-in-interest to Estate of Angel Cortina, (Deceased), v. County of Riverside; et al. (US District Court Central District Case No. 5:18-cv-1579)

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

14879 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:

14880 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:

14881 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