



AGENDA
TUESDAY, APRIL 20, 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.igam2.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 15019 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 14882 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING DIRECTOR'S APPROVAL OF TENTATIVE PARCEL MAP NO. 37666 - CEQA Exempt – Applicant: Saba Family Trust – Engineer/Representative: Kevin Fortuna – Third Supervisorial District – Rancho California Zoning Area – Southwest Area Plan – Community Development: Medium Density Residential (CD:MDR) – Highway 79 Policy Area – Location: North of Washington Street, south of Keller Road, and west of Winchester Road – 1.15 gross acres – Zoning: Specific Plan (SP No. 286, PA12A) - REQUEST: Subdivision of 1.15 acres into 4 lots. APN: 476-010-042. District 3. [Applicant Fees 100%]

2 CONSENT CALENDAR

- 2.1 15012 SUPERVISOR CHUCK WASHINGTON: Appointment of Leslie Mouriquand to the Idyllwild Historic Preservation District Local Review Board, Third District. [\$0]
- 2.2 14975 EXECUTIVE OFFICE: March 2021 Legislative Update Report , [All Districts] [\$0]
- 2.3 14998 AUDITOR-CONTROLLER: Internal Audit Report 2021-007 Riverside County Office of County Counsel, All Districts. [\$0]
- 2.4 15001 AUDITOR-CONTROLLER: Internal Audit Report 2021-014 Riverside County Treasurer-Tax Collector, Change of Department Head A, All Districts. [\$0]
- 2.5 14789 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS DIVISION AND SUPERVISOR SPIEGEL: Riverside County Workforce Development Board Reappointment of Ricardo Cisneros; All Districts; [\$0]
- 2.6 15069 SUPERVISOR KAREN SPIEGEL: Appointment of Kimberly Saruwatari and Edwin Gomez, Ed.D., to the Riverside County Children and Families Commission [\$0]

3 POLICY CALENDAR

- 3.1 15037 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Rotary Club of Corona. [\$1,500.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 15043 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Corona-Norco YMCA [\$4,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.3 14899 EXECUTIVE OFFICE: CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) MONTHLY REPORT FEBRUARY / MARCH 2021. ALL DISTRICTS. [\$0]

- 3.4 14972 AUDITOR CONTROLLER: Cash Overages & Shortages Report for the period of July 2020 through December 2020, All Districts. [(\$314) total cost- (\$920) General Fund, \$606 Other fund] (4/5 Vote Required) **(4/5 Vote Required)**
- 3.5 14928 AUDITOR-CONTROLLER: Authorization to Reissue County Stale Dated Warrants #2021-2, All Districts. [\$344,177- 100% Stale Dated Warrants Fund 69008 and 69011]
- 3.6 14681 BUSINESS AND COMMUNITY SERVICES (BCS): Adopt Resolution No. 2021-056 of Intention to Establish the Temecula Valley Wine Country Enhanced Infrastructure Financing District and Resolution No. 2021-057 to Establish the Temecula Valley Wine Country Enhanced Infrastructure Financing District Public Financing Authority. District 3 [\$0]
- 3.7 14849 EMERGENCY MANAGEMENT DEPARTMENT: Ratification and Approval of Amendment No. 2 and Amendment No. 3 to the COVID-19 Related 211 Call Center Personal Service Agreement with Community Connect for COVID-19 Information Management and Referral Services, All Districts. [Total Cost \$2,806,464 - 100% Federal Funding].
- 3.8 14850 EMERGENCY MANAGEMENT DEPARTMENT: Ratification and Approval of Amendment No. 1 to the Professional Service Agreement with Symbiosis, Inc. for COVID-19 Testing Site Personnel, All Districts. [Total \$84,000 - 100% Federal Funding]
- 3.9 14986 EMERGENCY MANAGEMENT DEPARTMENT: Approve the Professional Services Agreement with Genasys Inc. for public alert and warning services for five years in the annual amount of \$230,000 with the option to renew for five additional one-year periods, All Districts. [Total cost \$1,150,000 - 100% Federal Funds]
- 3.10 14956 EMERGENCY MANAGEMENT DEPARTMENT: Approve the purchase of additional Motorola communications equipment to expand capacity during response to a disaster or large-scale emergency, without seeking competitive bids; Approval of Change Order No. 2 to the Communication System Agreement with Motorola Solutions, Inc., All Districts. [\$655,509 total - 100% Federal Funds] 4/5 votes required.
- 3.11 14890 ENVIRONMENTAL HEALTH: Introduction of Ordinance 682.5 Regulating the Construction, Reconstruction, Abandonment and Destruction of Wells. Find the adoption of Ordinance 682.5 to be categorically exempt from the California Environmental Quality Act (CEQA) All Districts. [\$0] (Set for Public Hearing April 27, 2021)(Clerk to Advertise) **(Set for Hearing)**
- 3.12 14694 FACILITIES MANAGEMENT (FM) AND EMERGENCY MANAGEMENT DEPARTMENT: Riverside County Emergency Operations Center COVID-19 Design-Build Project - Ratify and Approve the First Amendment to the Professional Services Agreement for Construction Inspection and Testing Services for RMA Group, Inc., District 1. [\$8,640 - General Fund to be Reimbursed by CARES Act - 100% (Previously approved budget)]
- 3.13 14705 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY FIRE DEPARTMENT: Riverside County Fire Department Winchester Station 34 Landscape Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 3. [\$161,632 - Fire Department Budget-General Fund - 100%]

- 3.14 14739 FACILITIES MANAGEMENT AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center COVID-19 Laboratory Auxiliary Trailer Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 5. [\$465,435 - RUHS Enterprise Fund 40050 - 100%]
- 3.15 14691 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE): Approval of Second Amendment to Ground Lease by and between the County of Riverside and Smart & Final Stores LLC located in the City of Riverside, District 1. [\$0], CEQA Exempt (Clerk of the Board to file the Notice of Exemption)
- 3.16 14903 FIRE DEPARTMENT: Authorization to Apply for FY2020-2021 and FY2021-2022 California Climate Investments and Department of Forestry and Fire Protection (CAL FIRE) Fire Prevention Grant Program with a four (4) year performance period, All Districts. [\$0]
- 3.17 14305 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Ratify and Approve three Subrecipient Agreements to reprogram the 2018 Homeless Emergency Aid Program (HEAP) with Operation Safe House, Inc. (OSH) for two years; and Jewish Family Service of San Diego (JFSSD), for two years; Districts 1, 2 and 4. [Total Cost: \$273,314.25 - 100% State]
- 3.18 14690 HOUSING HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Adoption of Environmental Assessment Report and Finding of No Significant Impact for Sunrise at Bogart located in the City of Riverside, 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 1 [100% Housing Choice Voucher Program Project Based Vouchers - \$0]
- 3.19 14470 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS: Ratify and Approve the Second Amended and Restated Agreement #DPSS-0001510 with LeSar Development Consultants for Homeless Plan Strategic Planning Consulting Services. All Districts. [Total Cost: \$78,335; 100% State Fund]
- 3.20 14337 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Approve the Subrecipient Agreement for the 2019 California Emergency Solutions and Housing (CESH) Program Template for use between HHPWS and all approved CESH Service Providers, as Administrative Entity for the Continuum of Care for the Riverside County service area, All Districts. [Total Cost \$747,740, up to \$1,495,480 in additional compensation - 100% State]
- 3.21 14743 OFFICE ON AGING: Ratify and Approve the Professional Service Agreement with Community Access Center for Aging and Disability Resource Connection Services without seeking competitive bids for six months; All Districts [Total Cost: \$174,375.00; up to \$34,875 in additional compensation] [Source of Funds: State 100%].
- 3.22 15062 DELETED

- 3.23 14916 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Consent to Bill of Sale Coupled with Sublease between Hi-Tech Aviation, Inc., a California corporation (as Seller), and Tim Jeneson, an individual (as Buyer), and Consent to Cancellation of Sublease and Issuance of New Sublease with Sale of Aviation Hangar between John Obradovich and Betty Obradovich, husband and wife (as Sublessor), and Tim Jeneson, an individual (as Sublessee) at Jacqueline Cochran Regional Airport, (CEQA Exempt) District 4. [\$0] (Clerk of the Board to file the Notice of Exemption)
- 3.24 14923 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: ADOPTION OF ORDINANCE NO. 664.76 APPROVING DEVELOPMENT AGREEMENT NO. 1900011 – Applicant: Coronita Helping Hands – Second Supervisorial District – West Corona Zoning Area – Temescal Canyon Area Plan: Community Development: Commercial Retail (CD:CR) (0.20 – 0.35 FAR) – Location: North of Via Santiago, East of Ridgeview Terrace, South of Frontage Rd, and West of Via Josefa – 0.52 Acres – Zoning: General Commercial (C-1/C-P) – APN: 102-102-021, District 2. [100% Applicant Funds]
- 3.25 14770 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: ADOPTION OF ORDINANCE NO. 664.75 APPROVING DEVELOPMENT AGREEMENT NO. 1900009 – Applicant: People's Riverside, LLC – Representative: EPD Solutions – Second Supervisorial District – North Riverside District - Highgrove Area Plan: Light Industrial: (LI) (0.25 - 0.60 FAR) – Location: 125 La Cadena Drive – 0.37 Acres – Zoning: General Commercial (C-1/C-P) – APN: 246-110-003, District 2. [100% Applicant Funds]
- 3.26 14707 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and execution of the Partial Assignment and Assumption of Improvement Credit Agreement between Forestar (USA) Real Estate Group Inc., D.R. Horton Los Angeles Holding Company, Inc., and the County of Riverside associated with Lot Nos. 100 through 103, 138 through 142, 151 through 153, 316 through 323, and 351 through 358 of Tract No. 31892, District 3. [\$0]
- 3.27 14756 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Accept the Low Bid and Award the Contract for the Cajalco Road Guardrail Reconstruction Project, in the Communities of El Cerrito and Lake Mathews. District 1. [\$412,317 Total Cost - Federal Funds 100%]
- 3.28 14802 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approval of Assignment and Assumption of Cooperative Agreement Between the County of Riverside, the Riverside County Flood Control and Water Conservation District, ERP Holding Co., Inc. and KB Home Coastal, Inc. for the Spring Street Channel, Stage 5 (Tract Map Nos. 30908 and 30909), Project No. 1-0-00080. District 2. [\$0] (Companion Item to MT Item No. 14801)
- 3.29 14698 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and execution of the Partial Assignment and Assumption of Improvement Credit Agreement between Forestar Toscana Development Company, Terramor 83 LLC, and the County of Riverside associated with Lot Nos. 27 through 33, and 46 through 48 of Tract No. 36593-2, District 1. [\$0]

- 3.30 14812 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Agreement for the Construction of Mission Springs Water District Facilities as part of the North Indian Canyon Drive (Phase 2) Widening Project by Riverside County for FY 20/21 - 21/22. District 5. [\$141,855 Total Cost - 100% Mission Springs Water District] (Concurrent with MT Item #14817)
- 3.31 14817 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approve Addenda to the Plans and Specifications, Accept the Low Bid and Award the Contract for the Construction of North Indian Canyon Drive Widening Project, Phase 2, in the Community of North Palm Springs, District 5. [\$1,998,488 Total Cost, \$5,500 Ongoing Cost - Local Funds 100%] (Companion Item to MT Item 14812 and 14889)
- 3.32 14889 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION - Amendment #2 to Reimbursement Agreement between Coachella Valley Association of Governments, the County of Riverside, and the City of Palm Springs for the North Indian Canyon Drive Widening Project; in the Cities of Palm Springs and Desert Hot Springs, and the Community of North Palm Springs. Districts 4 and 5. [\$4,488,000 Total Cost - CVAG 100%] (Companion Item to MT Item 14817)
- 3.33 14765 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Engineering and Environmental Services Agreement between the County of Riverside and Dokken Engineering for the Replacement of the Airport Blvd. Bridge Over Whitewater River (Br. No. 56C-0020) in Thermal. District 4. [\$1,961,702 Total Cost - Federal Funds 89% and Gas Tax 11%]

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 14369 HOUSING AUTHORITY: Approve Memorandum of Understanding Between the Housing Authority of the County of Riverside and Rural Community Assistance Corporation, a California-based Nonprofit Corporation, in Connection with the Rehabilitation of Polanco Mobile Home Parks, Farm Worker Employee Housing Located in the Communities of Thermal, Mecca and Oasis, Unincorporated Areas of Riverside County, California, All Districts. [\$0]

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 14801 FLOOD CONTROL DISTRICT: Approval of Assignment and Assumption of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the County of Riverside, ERP Holding Co., Inc. and KB Home Coastal, Inc. for Spring Street Channel, Stage 5 (Tract Map Nos. 30908 and 30909), Project No. 1-0-00080, Nothing Further is Required Under CEQA, District 2. [\$0] (Companion Item to MT Item No. 14802)

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

12.1 14719 DEPARTMENT OF WASTE RESOURCES: Contract Award for Groundwater Monitoring Well Abandonment at the Hemet Sanitary Landfill, District 3. [\$9,150 Total Cost - Department of Waste Resources Enterprise Funds 100%] (CEQA - Nothing Further Required)

12.2 14914 DEPARTMENT OF WASTE RESOURCES: Introduction of Riverside County Ordinance No. 779.22 Amending Ordinance No. 779. Relating to County Solid Waste Facilities and Establishing Fees; All Districts. [\$0 Total Cost - Waste Resources Enterprise Funds] (Clerk to Advertise – Set Public Hearing for 5/11/2021) **(Set for Hearing)**

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

(NO BUSINESS)

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING

15.1 14843 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of the Professional Service Agreement with Triage Consulting Group for Revenue Recovery Services without seeking competitive bids for four years effective April 1, 2021 through June 30, 2025; All Districts. [Total Cost \$5,950,001; up to \$595,000 in additional compensation, 100% Hospital Enterprise Fund-40050]

15.2 14886 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratify and Approve a Second Amendment to the Professional Services Agreement with Frank Flowers, Jr., MD for Consulting Services effective April 1, 2021 through March 31, 2022; All Districts. [Total Cost \$617,400; up to \$61,740 in additional compensation – 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

(BOARD OF SUPERVISORS) 2020 VOLUNTEER OF THE YEAR AWARDS PRESENTATIONS

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

19.1 14944 ASSESSOR-COUNTY CLERK-RECORDER: Public Hearing and Adoption of Amendments to 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]

19.2 13930 ENVIRONMENTAL HEALTH: Conduct a Public Hearing for Resolution 2021-044 to Include Unbilled Residential Parcels in Franchise Area 8 to the Residential Parcel Assessment Billing Process, Districts 3 & 5. [\$0] (Introduction March 2, 2021)

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

(NO BUSINESS)

22 COMMENTS

BOARD MEMBERS (5 MINUTES)

BOARD COMMITTEE REPORT / UPDATE

EXECUTIVE OFFICER / STATE BUDGET UPDATE

COUNTY COUNSEL REPORT ON CLOSED SESSIONS

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)

15047 A.1 James Petruzzi v. County of Riverside, A Public Entity; Sean Michael Edwards, an Individual; an Does 1-50, Inclusive (RCSC Case No. PSC1906872)

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

15048 B.1 One potential case

15056 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:

15049 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:

15050 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