



**AGENDA**  
TUESDAY, MAY 18, 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.igm2.com/citizens/default.aspx>

The County of Riverside is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all County public meetings are conducted in accessible locations. In addition, the County will provide auxiliary aids or services and materials in alternate formats, including interpreter services upon request and at no cost. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at (951) 955-1069 between 8:00 a.m. and 5:00 p.m., Monday through Friday. Later requests will be accommodated to the extent feasible.

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**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 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 15277 CLERK OF THE BOARD: Proof of Publication. [\$0]

## **2 CONSENT CALENDAR**

- 2.1 15084 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS DIVISION AND SUPERVISOR SPIEGEL: Riverside County Workforce Development Board Reappointment of Grant Gautsche, All Districts, [\$0]
- 2.2 15045 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Parcel Map 35671-1 a Schedule "E" Subdivision in the Harvest Valley/Winchester area. District 3. [Applicant Fees 100%]
- 2.3 15130 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 37028 a Schedule "A" Subdivision in the Rancho California area. District 3. [Applicant Fees 100%]

## **3 POLICY CALENDAR**

- 3.1 15285 BOS DISTRICT 1: First District Use of Community Improvement Designation (CID) Funds for scholarships to High School Seniors who served on the First District Youth Advisory Council. [\$6,000 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 15295 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Inspire Life Skills Training, Inc. [\$5,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.3 15210 EXECUTIVE OFFICE: Receive and File the Fiscal Year 20/21 Third Quarter Budget Report; Approval of the recommendations and associated budget adjustments, All Districts. [\$100,398,453 - 49% General Fund, 51% Department budgets] (4/5 Vote Required) **(4/5 Vote Required)**
- 3.4 15179 AGRICULTURAL COMMISSIONER: Agricultural Commissioner's Budget Adjustments for FY 20/21 All Districts; [\$292,423 State Pesticide Mill Fee 100%] 4/5 Vote **(4/5 Vote Required)**
- 3.5 14811 ANIMAL SERVICES: Accept the Petco Foundation Grant in the amount of \$150,000; All Districts. [\$150,000 Total Cost - Grant Funded 100%]
- 3.6 15039 EMERGENCY MANAGEMENT DEPARTMENT: Ratification and Approval of Amendment No. 1 to the Memorandum of Understanding with American Medical Response Ambulance Service, Inc. for Special Emergency Medical Services Programs, All Districts. [\$3,000,000 - 100% Federal Funds]

- 3.7 14677 FACILITIES MANAGEMENT (FM) AND OFFICE OF ECONOMIC DEVELOPMENT: Office of Economic Development Riverside Centre 4th Floor Reconfiguration Project - Approval of Notice of Completion for Horizons Construction Company International, Inc., District 2. [\$8,960 – Office of Economic Development Administration Fund - 100%] (Clerk to Record Notice of Completion)
- 3.8 14783 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE) AND RIVERSIDE COUNTY PROBATION DEPARTMENT: Ratification and Approval of the First Amendment to Lease with Tower Energy Group, 46-900 Monroe Street, Indio, Probation Department, 5-Year Lease, District 4, CEQA Exempt. [\$771,439 - 100% State Funds] (Clerk to File Notice of Exemption)
- 3.9 14803 FACILITIES MANAGEMENT (FM) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA): Transportation and Land Management Agency Elevator Fire Damage Emergency Repair Project - California Environmental Quality Act Exempt, Approval of In-Principle and Project Budget and Approval of Construction Contract with Vincor Construction, Inc., District 2. [\$344,403 – Proceeds From Sale of County Property (Fund 11183) – 100%]
- 3.10 15119 OFFICE ON AGING: Approve Standard Agreement Amendment AD-1920-04-1 with the California Department of Aging (CDA) for the Aging and Disability Resource Connection (ADRC) Infrastructure Grants Program for the period of July 1, 2021 - June 30, 2022. All Districts; [Total Cost: \$1,225,929; up to \$245,186 in additional compensation] [Source of Funds: State 100%]. **(4/5 Vote Required)**
- 3.11 14983 OFFICE OF ECONOMIC DEVELOPMENT: Adoption of Resolution No. 2021-076 Giving Notice of Intent to Establish County Service Area Charges for Fiscal Year 2021-2022. All Districts. [\$0] (Clerk to Set and Publish Notice for Public Hearing) **(Set for Hearing)**
- 3.12 14140 PUBLIC SOCIAL SERVICES: Approve Amendment No. 1 to the First Amended and Restated Agreement (#CS-03980-02) with Marsell Consulting and MHS for SafeCare Services. [Districts: 1, 2, 5]; [Total Cost \$193,500; and up to \$144,000 in additional compensation] 54.43% Federal, 24.86% Realignment and 20.71% Other
- 3.13 15031 PURCHASING AND FLEET SERVICES: Approve the aggregate amount of \$7,500,000 for Automotive and Maintenance Services agreements, Approve the Vendors listed in Attachment A, and Ratify and Approve the Amendments to the Contract Awards for Automotive Maintenance and Repair Services Agreements with Jack Gosch Ford INC, Raceway Ford, INC, Mobile Medical Technologies LLC, Palm Springs Motors, Warren-Anderson Ford, Dalia Auto Group, INC, Fiesta Ford, INC dba 1-10 Auto Body through the current termination date of November 30, 2025, and Authorize the Application for Ford Fleet Care Program (FCC) and National Fleet Parts Pricing Program (NFPP) with Ford Motor Company and GM Mega Fleet with General Motors (GM) for Consolidated Billing and Parts Pricing Guarantee, All Districts. [Total Cost \$7,500,000, \$1,500,000 annually, 100% ISF Revenue]
- 3.14 15178 RIVERSIDE COUNTY INFORMATION TECHNOLOGY, SHERIFF-CORONER-PA and PSEC STEERING COMMITTEE – Public Safety Enterprise Communication (PSEC): Approve the Public Safety Enterprise Communication (PSEC) Use Agreement with the City of Hemet Police Department for five years as recommended by the PSEC Steering Committee, All Districts. [Total Revenue FY 20/21-\$14,957]

- 3.15 13964 SHERIFF-CORONER-PA: Ratify and Approve the Third Addendum to the Memorandum of Understanding for the Riverside Auto-Theft Interdiction Detail (January 1, 2021) (RAID), All Districts. [\$0]
- 3.16 15054 SHERIFF'S DEPARTMENT: Blythe Jail & Station Roof Replacement Project – California Environmental Quality Act Exempt, Approval of In-Principle, Preliminary Project Budget and Construction Contract with Rite-Way Roofing Corporation, Inc., District 4. [Total Cost - \$452,236 - 100% Sheriff's Budget]
- 3.17 15028 SHERIFF-CORONER-PA: Approval of Contract Law Enforcement Rates for FY2020-21, Districts All. [\$1,747,709 – Contract Law Enforcement 100%] 4/5th Vote. **(4/5 Vote Required)**
- 3.18 14971 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Consent to Bill of Sale Coupled with Sublease between Mark Jensen, an individual (as Seller), and Thomas M. Richards and Karen DeBoer, husband and wife (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 Thomas M. Richards and Karen DeBoer, husband and wife (as Sublessee) at Jacqueline Cochran Regional Airport, CEQA Exempt, District 4. [\$0] (Clerk of the Board to file the Notice of Exemption)
- 3.19 14565 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2021-065, Approval of a list of projects to be funded in FY 2021/22 by SB 1: The Road Repair and Accountability Act, All Districts. [\$0]
- 3.20 15090 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Assignment and Assumption of Cooperative Agreement Between the County of Riverside, the Riverside County Flood Control and Water Conservation District, Winchester Meadows, LLC, and KB Home Coastal, Inc. for Winchester Hills – Line C, Stage 3 (Tract Map No. 36417), Project No. 4-0-00580. District 3. [\$0] (Companion Item to MT Item No. 14900)
- 3.21 14932 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2021-069 ordering the Annexation of Street Lighting Zone 143 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Horsethief Canyon, District 1. [\$1,511 Ongoing Cost - L&LMD No. 89-1-C 100%]
- 3.22 14940 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Ratify and Approve Amendment No. 3 to the Engineering Services Agreement between the County of Riverside and Kimley-Horn and Associates, Inc. for Engineering and Environmental Services on the Interstate 10 Bypass: Banning to Cabazon Project in the Cabazon Area. District 5. [\$357,661 Amendment No. 3 Cost, \$3,637,802 Total Contract Cost - Local Funds 100%]
- 3.23 15113 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside and I10 Logistics Owner, LLC for roadway and signal improvements at the Interstate 10 / Cherry Valley Boulevard Interchange in the City of Calimesa. District 5. [\$360,000 Total Cost - Developer Fees 100%]

- 3.24 15168 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Emergency Road and Storm Drain Repair Work, Hostettler Road, Community of Alberhill; California Environmental Quality Act (CEQA) Exempt. District 1. [\$500,000 Total Cost - Gas Tax 100%]
- 3.25 14933 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2021-070 ordering the Annexation of Street Lighting Zone 149 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, French Valley, District 3. [\$723 Ongoing Cost - L&LMD No. 89-1-C 100%]
- 3.26 14934 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2021-068 ordering the Annexation of Zone 213 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Anza, District 3. [\$1,972 Ongoing Cost - L&LMD No. 89-1-C 100%]
- 3.27 15334 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Greater Riverside Hispanic Chamber of Commerce, Inc. [\$2,500.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

**4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING**

- 4.1 15209 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Notification of FY 2020-2021 Successor Agency Audit. All Districts. [\$0]

**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**

**(NO BUSINESS)**

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

11.1 14900 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, Winchester Meadows, LLC, and KB Home Coastal, Inc. for Winchester Hills – Line C, Stage 3 (Tract Map No. 36417), Project No. 4-0-00580, Nothing Further is Required Under CEQA, District 3. [\$0] (Companion Item to MT Item No. 15090)

**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**

13.1 15160 PARKS DEPARTMENT: Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for Western Trails 30533 and Eastern Trails Fund 30539; Districts 2, 3, 4, and 5. [\$1,912,000 Total Cost - Western and Eastern Riverside County Regional Trails Development Impact Fees (DIF) 100%]

13.2 15161 PARKS DEPARTMENT: Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for Western Regional Park Facilities Expansions; Districts 2, 3, and 5. [\$2,235,000 Total Cost - Western Riverside County Regional Park Facilities Development Impact Fee (DIF) Fund 100%]

**D. DISTRICT**

**(NO BUSINESS)**

**14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING**

**(NO BUSINESS)**

**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) THE RETIREMENT OF CHERI MARINOS**

**(SUPERVISOR SPIEGEL/SUPERVISOR HEWITT) ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH & MENTAL HEALTH AWARENESS MONTH PROCLAMATION**

**18 ITEMS PULLED FOR DISCUSSION**

**19 PUBLIC HEARINGS**

- 19.1 14938 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Annexation of Street Lighting Zone 147 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Mead Valley, District 1. [\$252 Ongoing Cost - L&LMD No. 89-1-C 100%]
- 19.2 14939 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Annexation of Street Lighting Zone 148 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Mead Valley, District 1. [\$1,238 Ongoing Cost - L&LMD No. 89-1-C 100%]
- 20 10:00 A.M. COUNTY GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS MEETING**

**(NO BUSINESS)**

**21 10:00 A.M. COUNTY LAND USE PUBLIC HEARINGS MEETING**

- 21.1 14906 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CONDITIONAL USE PERMIT NO. 200027, DEVELOPMENT AGREEMENT NO. 2000012, and associated ORDINANCE NO. 664.79 – Exempt from CEQA — Applicant: I. E. Gardens 2, Inc. c/o Nader Awad and Joshua Naggar – Engineer/Representative: Joshua Naggar and Shade Awad - First Supervisorial District – South Elsinore Zoning Area – Elsinore Area Plan – Community Development: Commercial Retail (CD: CR) – Location: North of Grand Avenue, west of Corydon Road, south of Union Street, east of Gill Lane – 2.97 Acres - Zoning: General Commercial (C-1/C-P) - REQUEST: Conditional Use Permit No. 200027 is a proposal for a Cannabis Microbusiness Facility with Indoor Cultivation, Distribution, and storefront Retail Sales within an existing shopping center. The Cannabis Microbusiness would be located within Units B and G, totaling 9,875 sqft., within the existing 24,213 sqft. commercial building for the shopping center. Unit B would consist of 2,325 sqft for the cannabis retailer with a reception area, security room, offices, vaults, storage, a breakroom, and restrooms. Unit G would consist of the indoor cultivation at 7,300 sqft. with flower rooms, a hanging room, and a veg room and the distribution area at 250 sqft for packaging and deliveries; all totaling 7,550 sqft. The existing shopping center provides adequate parking spaces for the proposed facility and the remaining commercial units that are not a part of this project. The facility requires 14 of the existing 180 parking spaces. The project includes improvement to the site's landscaping, parking surface, signage, entrance monument and exterior building paint. Development Agreement No. 2000012. The associated development agreement (DA2000012) has a term of 10 years, will grant the applicant vesting rights to develop the project in accordance with the terms of DA2000012 and CUP200027 and will provide community benefits to the Elsinore Area. District 1. [Applicant Fees 100%]

**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)

15308 A.1 DELETED

15309 A.2 County of Riverside v. Frank W. Jameson, et al. (RCSC Case No. RIC2002813)

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

15310 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:

15312 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:

15313 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):

15314 E.1 THREAT TO PUBLIC SERVICES OR FACILITIES Consultation with Dave  
Rogers, Chief Administrative Officer

**RECESS TO LUNCH**