



AGENDA
TUESDAY, MAY 25, 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>

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.

9:30 AM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

COVID-19 RESPONSE STATUS REPORT

CLERK OF THE BOARD UPDATE

AGENDA BUSINESS ITEMS

The Board of Supervisors will vote on the remainder of the business items in a block motion once all items to be pulled have been identified. Items may be pulled by the Supervisors, department staff or members of the public by submitting a speaker request form to the Clerk of the Board staff unless otherwise stated on the agenda.

1 ADMINISTRATIVE ACTION

2 CONSENT CALENDAR

- 2.1 14410 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 15372 SUPERVISOR V. MANUEL PEREZ: Appointment of Edward Box to the Indio Hills Community Council, Fourth District [\$0]
- 2.3 15190 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing, All Districts. [\$0].
- 2.4 15191 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 15329 RIVERSIDE COUNTY CHILDREN AND FAMILIES COMMISSION, FIRST 5: Receive and File the Riverside County Children and Families Commission Amended Bylaws. All Districts; [\$0]
- 2.6 15328 RIVERSIDE COUNTY CHILDREN AND FAMILIES COMMISSION, FIRST 5: Receive and File the Riverside County Children and Families Commission Fiscal Year 2021-2022 Annual Budget. All Districts; [\$0]
- 2.7 15184 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated April 2021, All Districts. [\$0]
- 2.8 15271 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for April 2021, All Districts. [\$0]
- 2.9 15272 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for April 2021, All Districts. [\$0]

3 POLICY CALENDAR

- 3.1 15360 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Fruit of Our Hands Ministries. [\$5,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

- 3.2 15379 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds for the Greater Riverside Chambers of Commerce Foundation. [\$5,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.3 15332 SUPERVISORS CHUCK WASHINGTON AND V. MANUEL PEREZ: Creation of an Ad Hoc Committee to Review Proposed Revisions to Ord. No. 927, Solicit Input from Stakeholders and Create a Strategy to Implement Regulations for the Growing Industry
- 3.4 15270 EXECUTIVE OFFICE: Adopt Resolution No. 2021- 114, Approving and Authorizing Execution and Delivery of an Amendment No. 1 to the Facility Lease, Amendment No. 1 to the Site Lease to effect the substitution of a portion of leased property, a Termination and Expungement of Leases and Assignments, Accept the Transfer to the County of Released Property and taking related actions in connection therewith. All Districts. [\$0]
- 3.5 15349 EXECUTIVE OFFICE: Receive and File the Unincorporated Communities Initiative Outreach Report. All Districts. [\$0]
- 3.6 14829 OFFICE OF ECONOMIC DEVELOPMENT/FACILITIES MANAGEMENT/EXECUTIVE OFFICE: Transfer Responsibility for the Indio Fairgrounds from the Office of Economic Development to Facilities Management, Effective July 1, 2021. District 4. [\$0]
- 3.7 15152 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 20-1036-003-SF with California Department of Food and Agriculture for the European Grapevine Moth Detection Program effective January 1, 2021 through December 31, 2021, All Districts. [\$25,134 - 100% State Funds].
- 3.8 15189 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 20-0709-036-SF with California Department of Food and Agriculture for the Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program effective July 1, 2021 through September 30, 2022, All Districts [\$752,709.87 - 100% State Funds].
- 3.9 15118 ANIMAL SERVICES: Accept and Approve the Maddie's Fund Grant Agreement between Department of Animal Services and Maddie's Fund; All Districts. [\$50,000 Total Cost - 100% Grant Revenue]
- 3.10 15300 CLERK OF THE BOARD and COUNTY COUNSEL: Direct the Clerk of Board that future board of trustee appointments for Public Cemetery Districts take office and begin their term in January.
- 3.11 15162 ENVIRONMENTAL HEALTH: Alternative Method for Distribution of Property Tax – Teeter Plan. All Districts. [\$0]
- 3.12 14759 FACILITIES MANAGEMENT, PURCHASING AND FLEET SERVICES, AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center - Approval of the Memorandum of Understanding Between the John F. Kennedy Memorial Hospital and the Riverside University Health System Medical Center Regarding the Sale of Surplus Equipment, District 5. [\$0 – RUHS Enterprise Fund 40050]

- 3.13 14929 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Inpatient Treatment Facility - Emergency Treatment Services Triage Intake Area Tenant Improvements Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 1. [\$143,810 – RUHS Enterprise Fund 40050 - 100%]
- 3.14 14950 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Coronavirus Disease 2019 Siemens Atellica Lab Analyzer Replacement Project - Approval of Notice of Completion for Tiller Constructors Partnership, Inc., District 5. [\$4,375 - RUHS Enterprise Fund 40050 to be Reimbursed by CARES Act - 100% (Previously approved budget)] (Clerk to Record Notice of Completion)
- 3.15 15070 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Riverside University Health System Behavioral Health Restorative Transformation Center Renovation Project - Approval of Revised Plans and Specifications, Reject Bids and Re-Bid Category 11 for the Electrical and Low Voltage Construction Trade, and Approval of the Second Amendment to the Professional Services Agreement with Shadpour Consulting Engineers, Inc., District 1. [\$45,000 - 60% State Funds, 40% Federal Funds (Previously approved budget)]
- 3.16 14644 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Ratify and Approve 2019 HUD Continuum of Care Subrecipient Agreement HHPWSCoC-0000029 with His Daughters House for Domestic Violence Rapid Rehousing: Districts 1 and 2. [Total Cost \$10,281,317] [Source of Funds: 100% Federal Funding]
- 3.17 15042 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS/ WORKFORCE DEVELOPMENT DIVISION (HHPWS/WDD): Memorandums of Understanding for Expanded Subsidized Employment Program services, All Districts. [\$5,460,294 - California Work Opportunity and Responsibility to Kids Act (CalWORKs)/Temporary Assistance to Needy Families Funds program (TANF) 100%].
- 3.18 15080 HUMAN RESOURCES and SHERIFF'S DEPARTMENT: Classification and Compensation recommendation to adjust the salary of the Sheriff's Corrections Assistant classification series and amend Ordinance No. 440 pursuant to Resolution No. 440-9195 submitted herewith, All Districts [Total Cost \$459,353, 100% Department Budget]
- 3.19 15016 PROBATION DEPARTMENT: Approve the Operational Agreement with the Riverside Area Rape Crisis Center for Fiscal Years 2021/2022 through 2023/2024 to provide maximum available assistance services to sexual assault survivors and their families, All Districts. [\$0]
- 3.20 15330 RIVERSIDE COUNTY CHILDREN AND FAMILIES COMMISSION, FIRST 5: Adopt Resolution No. 2021-109 establishing delegations of authorities for the Executive Director, or Designee, of the Riverside County Children and Families Commission
- 3.21 15324 RIVERSIDE COUNTY INFORMATION TECHNOLOGY(RCIT): Approve the Reseller Agreement No. PO-0003005 with Nth Generation for hardware and software purchase of the ExaGrid and Veeam Data Backup Solution for five years; All Districts. [Total Aggregate Cost \$2,426,851; RCIT Budget - 100%]

- 3.22 15326 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approve and direct the Auditor-Controller to make budget adjustments to appropriations and estimated revenue utilizing RCIT's Capital Asset Reserves as referenced in Schedule A. All Districts [\$3,070,430; RCIT Budget – 100%] 4/5 Vote Required **(4/5 Vote Required)**
- 3.23 14919 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approval of the Contract Aggregate for the Institute for Mental Disease (IMD), All Districts. [\$17,000,000 Annually, Up to \$1,700,000 in Additional Compensation Per Fiscal Year, \$51,000,000 for 3 Years, 91% State Funds, 9% General Funds]
- 3.24 15196 RIVERSIDE UNIVERSITY HEALTH SYSTEM – BEHAVIORAL HEALTH (RUHS-BH): Approve and Opt-in to the Implementation of Court-Ordered Assisted Outpatient Treatment Program, Welfare and Institutions Code (WIC) 5345 et. Seq. (Colloquially known as “Laura’s Law”), All Districts. [\$0]
- 3.25 10979 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Addendum to the Memorandum of Understanding Between Inland Empire Health Plan and Riverside University Health System – Behavioral Health, All Districts. [Increase of \$2,150,000 for FY20/21, and \$1,150,000 for FY 21/22 and FY 22/23; \$4,450,000 Total Cost Increase, 100% State Funds]
- 3.26 15276 SHERIFF-CORONER-PA: Ratify and approve the Professional Service Agreement with Y. Wang Forensic Pathology Inc. for Forensic Pathologist Services without seeking competitive bids for the Sheriff’s Coroner Department for 5 (Five) years and authorize the Chair of the Board to Sign the Agreement on behalf of the County, All Districts. [\$160,000-Annual; \$720,000- Five Year Total; up to \$72,000 in additional compensation; 100% Sheriff’s Budget]
- 3.27 15081 SHERIFF'S DEPARTMENT: Low Voltage/Key Card Access Upgrades at Multiple Sheriff’s Facilities – California Environmental Quality Act Exempt, Approval of In-Principle, Preliminary Project Budget and Construction Contract with Vincor Construction, Inc., All Districts. [Total Cost - \$1,945,403; 33% - Sheriff’s Asset Forfeiture, 67% - CARES Act Fund]
- 3.28 15104 SHERIFF'S DEPARTMENT: Sheriff Security Improvements Project – California Environmental Quality Act Exempt, Approval of In-Principle, Preliminary Project Budget and Construction Contract with Vincor Construction, Inc., District 1, 4 and 5. [\$1,061,913 - 16% Sheriff’s Asset Forfeiture Fund; 21% Booking Recovery Fund; and 63% CARES Act Funds]
- 3.29 15303 TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA): Set for Public Hearing and Introduction of Ordinance No. 810.3, an Amendment to Ordinance No. 810 Multiple Species Habitat Conservation Plan (MSHCP) Mitigation Fee, to update the Local Development Mitigation Fee in accordance with the December 2020 Nexus Study. All Districts. [\$10,000 Total Cost - TLMA Administrative Budget 100%] (Set for Public Hearing – Clerk to Advertise) **(Set for Hearing)**
- 3.30 15165 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Rehabilitation of Taxiway B, Hangar Taxilanes, and East/West Apron Pavements-Design Services at the Hemet Ryan Airport; District 3. [\$363,700 Total Cost - Federal Aviation Administration Airport Improvement Grant funds 90%, Airport Budget Fund (22350) 10%]

- 3.31 15166 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Adoption of Ordinance No. 664.79 Approving Development Agreement No. 2000012 — 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 – APN Parcel: 370-310-007 - District 1. [Applicant Fees 100%]
- 3.32 14345 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the El Nido Avenue Sidewalk Improvements Project, Orange Avenue to Placentia Avenue in the Community of Nuevo, CEQA Exempt. District 5. [\$767,498 Total Cost - Local Funds 100%] (Clerk to Advertise)
- 3.33 14795 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve and Execute Contract Change Order No. 7 – Between the County of Riverside and Riverside Construction Co., for the Construction of Avenue 66 at SR-111 and Union Pacific Railroad Grade Separation Project near the Community of Mecca, District 4. [\$963,106 Total Cost – Coachella Valley Water District 100%]
- 3.34 14926 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2021-055, Summarily Vacating a portion of Flossie Way in the French Valley area, CEQA Exempt, District 3. [Applicant Fees 100%]
- 3.35 14995 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Ordinance No. 452 - Initiation of Amendments to Ordinance No. 452 to Establish Speed Zones Enforceable by Radar Speed Detection Equipment in Various Areas of the County for FY 21/22. All Districts. [\$ 3,500 per amendment - Gas Tax 100%]
- 3.36 15036 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. 35 through 45, 143 through 144, 146 through 150, 154 through 156, 171 through 173, 315, and 359 through 362 of Tract No. 31892, District 3. [\$0]
- 3.37 15101 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Slurry Seal and Curb Ramp Accessibility Project for Fiscal Year 2021/22 at various locations; CEQA Exempt; Districts 4 and 5. [\$4,026,978 Total Cost - Local Funds 100%] (Clerk to Advertise)
- 3.38 14272 ANIMAL SERVICES: Set for Public Hearing and Introduction of Ordinance No. 630.19 Amending Ordinance No. 630 Regulating the Keeping and Control of Dogs, Cats, and Other Animals and Providing for the Control and Suppression of Rabies. All Districts. [\$5,000 Total Cost - Department of Animal Services 100%] (Set for Public Hearing - Clerk to Advertise) **(Set for Hearing)**
- 3.39 15148 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Approve the Riverside County Asylum Seeker Response funding; Approve the Subcontract Template for use between HHPWS and Galilee Center, Inc.; Districts: All; [Total Cost: \$750,000, 100% County] (4/5 Vote) **(4/5 Vote Required)**

3.40 15107 SHERIFF'S DEPARTMENT: Shade Structure at John Benoit Detention Center's (JBDC) Transportation Sally Port Project – California Environmental Quality Act Exempt, Approval of In-Principle, Preliminary Project Budget and Construction Contract with Vincor Construction, Inc., District 4. [\$916,550 - 100% CARES Act Funds]

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

1 15325 COUNTY OF RIVERSIDE ASSET LEASING CORPORATION: Adoption of Resolution No. C2021-01 Approving the Termination and Expungement of Leases and Assignments Agreement Relating to a Prior Financing. All District [\$0]

5 RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY MEETING

2 15323 INFRASTRUCTURE FINANCING AUTHORITY: Adopt Resolution No. 2021-02, authorizing the execution and delivery of an Amendment No. 1 to the Facility Lease and Site Lease to effect the substitution of a portion of leased property and taking related actions in connection therewith. All Districts. [\$0]

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 15135 FLOOD CONTROL DISTRICT: Approve Change Order, Contract Increase, and Notice of Completion for Ortega Channel Retrofit, Stage 91, Project No. 3-0-00070-91, District 1. [\$433,443 Total Cost - District funds 100%] (4/5 Vote Required) **(4/5 Vote Required)**

11.2 15185 FLOOD CONTROL DISTRICT: Adoption of Resolution No. F2021-23, Notice of Intent to Summarily Vacate and Relinquish Riverside County Flood Control and Water Conservation District's Right of Way and Declare the Right of Way Surplus, in the City of Jurupa Valley, RCFC Parcel Nos. 1272-501B, 1272-501C, 1272-501D and Portion of RCFC Parcel No. 1272-501A, Day Creek MDP Line J, Stage 2, Project No. 1-0-00272, District 2. [\$0] (Clerk to Advertise)

11.3 15192 FLOOD CONTROL DISTRICT: Approval of the Local Cost Share Funding Agreement for the Feasibility Study for the Lake Elsinore Aquatic Ecosystem Restoration Project Between the Riverside County Flood Control and Water Conservation District, the Elsinore Valley Municipal Water District and the City of Lake Elsinore, CEQA Exempt, District 1. [\$250,000 Total Cost - Zone 3 District Funds 100%]

11.4 15200 FLOOD CONTROL DISTRICT: Review and Determine That Emergency Conditions Continue and There is a Need to Continue the Apple Fire and El Dorado Fire Emergency Actions, Nothing Further is Required Under CEQA, District 5. [\$0] (4/5 Vote Required) **(4/5 Vote Required)**

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

- 13.1 15034 REGIONAL PARK & OPEN-SPACE DISTRICT: Adopt Resolutions No 2021-006 and 2021-007 Authorizing the Acceptance of Grant Funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); District 2. [\$0]
- 13.2 15261 REGIONAL PARK & OPEN-SPACE DISTRICT: Approve and Execute the Construction Contract with Three Peaks Corporation and the Riverside County Regional Park and Open-Space District for the Harford Springs Reserve Staging Area Project; District 1. [\$241,390 Total Cost - Park Acquisition & Development-CIP Fund 33100 100%]

14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING

(NO BUSINESS)

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING

- 15.1 15216 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Approve a Professional Service Agreement with Specialty Care Cardiovascular Resources, LLC for Cardiac Perfusion Equipment and Related Services Effective June 1, 2021 through June 30, 2026, All Districts. [Total Cost \$915,000 for Five Years; Annual Cost \$180,000; up to \$18,000 in Additional Compensation Annually, 100% Hospital Enterprise Fund 40050]
- 15.2 15267 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratify and Approve Amendment No. 1 to the Professional Service Agreement with Kronos Incorporated dba Kronos Data Systems Incorporated for Turnkey Time and Labor Management System, without seeking competitive bids to exercise five annual renewal options through September 30, 2025, All Districts. [Total Aggregate Cost Increase \$5,981,500; \$1,196,300 contingency, 100% Hospital Enterprise Fund]

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 14898 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON SPECIFIC PLAN NO. 343 AMENDMENT NO. 2, GENERAL PLAN AMENDMENT NO. 200005, CHANGE OF ZONE NO. 2000025, PLOT PLAN NO. 200021, TENTATIVE PARCEL MAP NO. 38040– Consider Addendum to Certified EIR No. 470 - Applicant: SoCal Arena Company LLC–Stephen Collins–Fourth Supervisorial District–Thousand Palms Zoning District–Western Coachella Valley Area Plan: Business Park (BP), Mixed Use Area (MUA), Commercial Tourist (CT), Commercial Office (CO), Very High Density Residential (VHDR), Medium High Density Residential (MHDR), Open Space: Recreation (OS:R)–Zoning: SP Zone (Specific Plan No. 343)–Location: northeast of I-10 and Varner Rd., east of Cook St., west of Washington St., south of Chase School Rd.–455.75 Acres (Entire Specific Plan)–REQUEST: The Specific Plan Amendment proposes to amend the existing Specific Plan by adding a Planning Area 11 for the purposes of accommodating a sports and events arena. Existing Planning Area 8 primarily will be reduced in size to accommodate Planning Area 11. The Specific Plan Amendment also proposes to incorporate guidelines for signs, including guidelines for digital signage. The General Plan Amendment proposes to modify the land use designations of the General Plan to match those as proposed by the Specific Plan Amendment and to modify Western Coachella Valley Area Plan Policy 15.4 to allow for alternative standards for free standing signs within Specific Plans. The Change of Zone proposes to modify the Specific Plan Zoning Ordinance text to accommodate the proposed Planning Area 11 and to define the Specific Plan Planning Area boundaries. The Plot Plan proposes to construct and operate a sports and events arena and hockey training facility totaling a maximum of 295,000 sq. ft. on 44.41 gross acres. The Tentative Parcel Map proposes to subdivide a 101.58 gross acre area into 4 parcels – APNs: 695-100-004 through 695-100-014. District 4. [Applicant Fees 100%]

- 21.2 15142 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on General Plan Amendment No. 180006 and Plot Plan No. 180026 - Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3) (Common Sense) and Section 15303 (New Construction or Conversion of Small Structures) – Owner/Applicant: Coachella Valley Rescue Mission – Eng./Rep: MDS Consulting - Fourth Supervisorial District – Lower Coachella Valley Zoning District – Western Coachella Valley Area Plan – Community Development: High Density Residential (CD:HDR) (8-14 D.U./Ac.) – 0.40 Acres – Location: North of Leyte Avenue, south of Manila Avenue, west of Van Buren Street, and east of Luzon Street – Zoning: General Commercial (C-1/C-P) - REQUEST: General Plan Amendment No. 180006 (Entitlement/Policy Amendment) proposes to change the General Plan Land Use Designation on property totaling approximately 0.40 acres from Community Development: High Density Residential to Community Development: Commercial Retail. Plot Plan No. 180026 proposes to construct a single-story 4,195 square foot commercial/retail building. District 4. [Applicant Fees 100 %]
- 21.3 15217 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: A PUBLIC HEARING ON GENERAL PLAN AMENDMENT NO. 200003 (Entitlement/Policy Amendment) – CEQA Exempt – Applicant: County of Riverside – All Supervisorial Districts – Location: Fee Lands in Unincorporated Riverside County – REQUEST: GPA No. 200003 proposes to amend the “Areas Subject to Indian Jurisdiction” section of the County General Plan, Land Use Element (Chapter 3) by adding new section and policy text/language. The intent of the new language is to provide policy level guidance that facilitates development of Fee Lands, which is privately-owned reservation land within County jurisdiction, and ensures coordination with the appropriate Tribal Government. GPA will also assign the Agricultural Foundation Component and Agricultural Land Use Designation to the Fee Lands, which do not currently have General Plan Foundation Components or General Plan Land Use Designations. All Districts. [\$15,000 Total cost – General Fund / NCC 100%, grant-reimbursable item]

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)

15373 A.1 County of Riverside v. Hellmuth, Obata & Kassabaum, Inc., et al.; (SBSC Case No. CIVSB2024388)

15394 A.2 Jorge Arevalo, an individual v. County of Riverside, a government entity; Raphael Amey, an individual and Does 1-20 Inclusive. (RCSC Case No. RIC1900416)

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

15374 B.1 One potential case

15376 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:

15377 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:

15378 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