



**AGENDA**  
TUESDAY, JUNE 15, 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 KAREN BARTON, PARALEGAL I-CN, OFFICE OF COUNTY COUNSEL**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**DEPARTMENT/PROGRAM UPDATE: ELDER ABUSE**

**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 15469 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 15462 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Receive and File of the Planning Commission's Decision as Stated in the Report of Actions. All Districts. [\$0]

## **2 CONSENT CALENDAR**

- 2.1 15151 SUPERVISOR KEVIN JEFFRIES: Reappointment of Eric Milenkiewicz to the County Archives Commission, First District [\$0]
- 2.2 15391 SUPERVISOR KEVIN JEFFRIES: Reappointment of Carl Bruce Shaffer to the Planning Commission, First District [\$0]
- 2.3 15531 SUPERVISOR KAREN SPIEGEL: Reappointment of Jeff Girod to the Highgrove Municipal Advisory Council, Second District [\$0]
- 2.4 15532 SUPERVISOR KAREN SPIEGEL: Reappointment of Mussa Khair to the Highgrove Municipal Advisory Council, Second District [\$0]
- 2.5 15533 SUPERVISOR KAREN SPIEGEL: Appointment of Emily Hollinghurst to the Highgrove Municipal Advisory Council, Second District [\$0]
- 2.6 15534 SUPERVISOR KAREN SPIEGEL: Reappointment of Lee Allan Wilson to the El Sobrante Landfill Citizen Oversight Committee, Second District [\$0]
- 2.7 15218 SUPERVISOR CHUCK WASHINGTON: Reappointment of Jay Baker and Gregory W. Muir to County Service Area 149 Advisory Committee, Third District. [\$0]
- 2.8 15452 AUDITOR-CONTROLLER: Internal Audit Report 2021-021 Riverside County Executive Office Change of Department Director Audit, All Districts. [\$0]
- 2.9 14443 CLERK OF THE BOARD: Approval of the June 2021 Commemorative List of Presentations. All Districts [\$0]

## **3 POLICY CALENDAR**

- 3.1 15525 BOS DISTRICT 1: First District Use of Community Improvement Designation (CID) Funds [\$750 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

- 3.2 15526 BOS DISTRICT 1: First District Use of Community Improvement Designation Funds (CID) to provide \$250 in form of a scholarship to High School Senior who served on the First District Youth Advisory Council. [\$250 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.3 15550 BOS DISTRICT 1: First District use of Community Improvement Designation Funds (CIDF) to be allocated to Studio 395 Foundation; Riverside County Philharmonic Association, Inc.; and Restoration Agape. [\$14,000 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.4 15560 SUPERVISOR KAREN SPIEGEL: Accept and Approve the Subgrant Agreement from the Urban Institute to Understand and Advance Upward Mobility Within Riverside County. All Districts [\$125,000; 100% Grant Revenues].
- 3.5 15530 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to provide scholarships to high school seniors who have served on the Second District Youth Advisory Council [\$7,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.6 15286 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 21-0131-000-SA with California Department of Food and Agriculture for the Fruit and Vegetable Standardization Inspection Program effective July 1, 2021 through June 30, 2022, All Districts. [\$93,562 Total Cost - State Funds 100%]
- 3.7 15318 AGRICULTURAL COMMISSIONER: Grant Agreement No. 21-0016-000-SA with California Department of Food and Agriculture for the Egg Quality Control Program effective July 1, 2021 through June 30, 2022, All Districts. [\$140,700 Total Cost - State Funds 100%]
- 3.8 15319 AGRICULTURAL COMMISSIONER: Grant Agreement No. 21-0010-000-SA with California Department of Food and Agriculture for the Retail Egg Inspection Program effective July 1, 2021 through June 30, 2022. All Districts. [\$29,007 Total Cost - State Funds 100%]
- 3.9 15260 EMERGENCY MANAGEMENT DEPARTMENT: Acceptance of FY20 Emergency Management Performance Grant subaward (EMPG) #2020-0006 with dollar for dollar match, All Districts. [\$615,968 - Federal Fund 54%, General Fund 46%]
- 3.10 15537 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Blue Star Mothers HOME CA30, and the Woman's Improvement Club of Corona. [\$10,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.11 15259 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Adoption of Resolution No. 2021-107 of the Board of Supervisors of the County of Riverside and Approve the State of California Standard Agreement (21-010) Between the Department of Motor Vehicles and the County of Riverside for a License Agreement for Continued Use of the Ben Clark Public Safety Training Center (BCTC) through June 30, 2023, CEQA Exempt, District 1. [Total Cost \$0] (Clerk of the Board to File the Notice of Exemption)

- 3.12 14951 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE) AND RIVERSIDE COUNTY PROBATION DEPARTMENT: Ratification and Approval of the Third Amendment to Lease between County of Riverside as Lessee and James and Joyce Rumary as Lessor, 1201 Research Park, Suite 100, Riverside, Probation Department, 5-Year Lease Extension, CEQA Exempt, District 2. [Total Cost \$2,000,557, General Fund 43.3%; Juvenile Justice Crime Prevention Act 14%; State Funds 42.7%] (Clerk to File Notice of Exemption)
- 3.13 15157 FACILITIES MANAGEMENT (FM) AND PROBATION DEPARTMENT: Indio Probation Department Walkway Project – California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 4. [Total Cost \$107,525, Probation Department Budget-General Fund 100%]
- 3.14 15263 FACILITIES MANAGEMENT (FM) AND SHERIFF’S DEPARTMENT: Robert Presley Detention Center Dayroom Emergency Floor Drain Repair Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 1. [Total Cost \$109,541, 100% Sheriff's Department Budget]
- 3.15 13621 FACILITIES MANAGEMENT (FM) AND SHERIFF'S DEPARTMENT: Ben Clark Training Center Central Plant Electrical High-Voltage Supply and Chiller Repair Project - California Environmental Quality Act Exempt, Approval of In-Principle and Project Budget, District 1. [Total Cost \$259,156 – Sheriff's Department Budget–50%, Proceeds from Sale of County Property (11183)-50%]
- 3.16 14962 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE) AND DEPARTMENT OF WASTE RESOURCES: Approval of the First Amendment to Lease with Kenneth M. Fago, doing business as Cherry Mobile Park, Portion of Land on the Corner of Euclid Ave and First Street, Beaumont, Department of Waste Resources, 2-Year Lease, District 5, CEQA Exempt. [Total Cost \$10,067- 100% Waste Resource Enterprise Funds] (Clerk to File Notice of Exemption)
- 3.17 15539 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the American Legion Joe Dominguez Post 742 and the Corona Heritage Foundation. [\$10,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.18 15390 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS: Ratification and Approval of Subrecipient's Agreement for the Use of Riverside County Emergency Rental Assistance Program Funding between the County and the Superior Court of Riverside County; All Districts [\$259,649 U.S Treasury Emergency Rental Assistance Funding, 100%] (4/5 vote required)
- 3.19 15381 HUMAN RESOURCES: Recommendation to adjust the salary of the Temporary Assistant - Professional Student Intern job classification; and amend Ordinance No. 440 Pursuant to Resolution No. 440-9197, All Districts. [Total Cost \$98,020, 100% Department Budget]
- 3.20 15502 HUMAN RESOURCES: Budget Adjustment for Workers Compensation and Short Term Disability Claims Costs, All Districts. [Total Cost \$4,000,000; Fund 46100 Workers Compensation (\$2,500,000), Fund 46060 Short Term Disability (\$1,500,000)] (4/5 Vote Required) **(4/5 Vote Required)**

- 3.21 15302 PUBLIC SOCIAL SERVICES: Approve Amendment No. 1 to the Memorandum Of Understanding (MOU) with Riverside Chapter of the American Red Cross for coordination of disaster relief activities. Districts: All [\$0]
- 3.22 15350 PURCHASING AND FLEET SERVICES: Adoption of Resolution 2021-116, Authorizing the Purchasing Agent to Initialize and Implement Public Contract Code Section 20131, subsection (c), for Procurements not to Exceed \$750,000 per Vendor per Year through June 20, 2024; and Direct Riverside University Health System-Medical Center to Report Quarterly to the Board of Supervisors Regarding all Purchases Conducted Under Resolution 2021-116, All Districts. [Total Cost \$0, 100% Hospital Enterprise Fund, Community Health Center Enterprise Fund, Behavioral Health Funds, Correctional Health Funds and Public Health Funds]
- 3.23 15421 RIVERSIDE COUNTY INFORMATION TECHNOLOGY, SHERIFF-CORONER-PA and PSEC STEERING COMMITTEE: Approve the Memorandum of Understanding (MOU) with the City of Murrieta to expand PSEC radio coverage as approved by the PSEC Steering Committee to increase public safety communications. All Districts. [Total Cost \$659,763, which includes contingency of \$39,462; RCIT PSEC Funded - \$92,000, City of Murrieta funded – \$528,301] **(4/5 Vote Required)**
- 3.24 15280 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Memorandum of Understanding Between the Riverside University Health System - Behavioral Health and the City of Menifee to Provide Mental Health and Homeless Outreach Services Within the City of Menifee, District 5. [\$50,000 for FY 20/21; \$180,000 Annually for FY 21/22 through FY 22/23; Total Cost \$410,000 for 3 years; 100% City of Menifee Funded]
- 3.25 15563 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds for the Restoration Transitional Supportive Housing and Taking It to The Streets With Lori and Shira. [\$5,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.26 15404 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Consent to Bill of Sale Coupled with Sub-Lease of Hangar No. D16 between Lawrence Heck, an individual, (as Seller), and John Martin, an individual (as Buyer), and Consent to Cancellation of Sub-Lease and Issuance of New Sub-Lease with Sale of Aviation Hangar between John Obradovich and Betty Obradovich, husband and wife (as Sub-Lessor), and John Martin, an individual (as Sub-Lessee) at Jacqueline Cochran Regional Airport, District 4. [\$0] (CEQA Exempt) (Clerk of the Board to file the Notice of Exemption)
- 3.27 15348 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2021-078, Summarily Vacating Portions of 17th Avenue, 18th Avenue, Eugene Drive and Haig Drive in the Wileys Well area, CEQA Exempt, District 4. [Applicant Fees 100%]
- 3.28 15141 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Adoption of Ordinance No 452.248 to Establish Speed Zones Enforceable by Radar Speed Detection Equipment in the Hemet, Highgrove, Lake Elsinore, Mecca, Murrieta, Perris, Temecula, Winchester, Homeland, and Woodcrest Areas. All Districts. [\$3,500 Total Cost - Gas Tax 100%]

- 3.29 15199 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Ratification and Approval of the Consulting Services Agreement between the County of Riverside and T.Y. Lin International to Perform Construction Management Services for the Jurupa Road Grade Separation Project. District 2. [\$8,701,226 Total Costs, \$9,501,226 Not to Exceed Amount – State Funds 100%]
- 3.30 15284 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve the Force Account Construction Projects in the Unincorporated Areas of El Cerrito, Temecula, Nuevo, Mead Valley, Perris, Lake Mathews, Cherry Valley, and Cabazon. Districts 1, 2, 3, and 5. [\$5,348,890 Total Cost - Gas Tax 97.25%, CSA-41 2.75%]
- 3.31 14188 EXECUTIVE OFFICE: Direct the Update of Board Policy D2, A62, and D10; Approve authorization for the Application for Ford Fleet Care Program (FFC) and National Fleet Parts Pricing (NFPP) with Ford Motor Company (Ford) and GM MegaFleet with General Motors (GM) for Consolidated Billing and Parts Price Guarantee; and Approve the Contracts for the Vendors listed in Attachment A, for Sheriff's Vehicle Maintenance Services for Five Years and Authorize the Chairman of the Board to sign the Agreement on behalf of the County, All Districts. [Total Cost \$15,000,000; Up to \$3,000,000 in additional compensation; Contract Cities Revenue 55%, and Sheriff's Department Budget 45%]

**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 15117 HOUSING AUTHORITY: Adopt Resolution No. 2021-004, Approving the Housing Authority of the County of Riverside Annual Budget Fiscal Year 2021-2022, All Districts (\$126,576,233 - Housing and Urban Development 85.26%; Housing Authority Successor Agency 4.02%; Rental Properties 2.79%; Housing, Homelessness Prevention and Workforce Solutions 3.70%; Housing Authority Revenue 2.33%; City Funds 1.90%); CEQA Exempt

10.2 15294 HOUSING AUTHORITY: Public Hearing for Adoption of Resolution Number 2021-005, A Resolution of the Board of Commissioners of the Housing Authority for the County of Riverside Making Certain Findings Pursuant to the California Health and Safety Section 33433; Authorization to Sell Fee Simple Interest in Real Property Located in the County of Riverside, State of California, Identified with Assessor Parcel Numbers 751-160-004, 007, 009, 012, 014, and 015 ("Master Property") by Grant Deed to Coachella Valley Housing Coalition (CVHC); and Approval of the Disposition, Development and Loan Agreement Between the Housing Authority of the County of Riverside and the Coachella Valley Housing Coalition for the Sale and Development of the Master Property for Affordable Housing Purposes Supportive Commercial Purposes, Located in the Unincorporated Community of Oasis; District 4. [\$0]; CEQA Exempt (Clerk of the Board to File the Notice of Exemption)

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

11.1 15066 FLOOD CONTROL DISTRICT: Adopt Resolution F2021-16 Accepting the Engineer's Report and Setting the Date of the Public Hearing for the NPDES Program Santa Ana Watershed Benefit Assessment Area, Districts 1, 2, 3 and 5. [\$0] (CLERK TO ADVERTISE) **(Set for Hearing)**

11.2 15074 FLOOD CONTROL DISTRICT: Adopt Resolution F2021-17 Accepting the Engineer's Report and Setting the Date of the Public Hearing for the NPDES Program Santa Margarita Watershed Benefit Assessment Area, Districts 1, 3 and 5. [\$0] (CLERK TO ADVERTISE) **(Clerk to Advertise)(Set for Hearing)**

11.3 15075 FLOOD CONTROL DISTRICT: Adopt Resolution F2021-18 Accepting the Engineer's Report and Setting the Date of the Public Hearing for the NPDES Program Whitewater Watershed Benefit Assessment Area, Districts 3, 4 and 5. [\$0] (CLERK TO ADVERTISE) **(Set for Hearing)**

**12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING**

**C. COUNTY**

- 12.1 14395 DEPARTMENT OF WASTE RESOURCES: El Sobrante Landfill Citizens Oversight Committee (COC) 2020 Annual Report, Districts 1 and 2. [\$0 Total Cost - Department of Waste Resources Enterprise Funds]
- 12.2 14973 DEPARTMENT OF WASTE RESOURCES: Approval of the Third Amended and Restated Importation Agreement for Disposal of Solid Waste with Burrtec Waste Industries, Inc.; District 5. [\$0 - Department of Waste Resources Enterprise Funds] (CEQA Exempt)

**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 15291 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Approve the First Amendment to the Professional Medical Services Agreement with Faculty Physicians and Surgeons of Loma Linda University School of Medicine for Gastroenterology Services effective July 1, 2021 through June 30, 2025, All Districts. [Total Amendment Cost Increase \$1,121,692; up to \$293,569 in Additional Compensation Annually - 100% Hospital Enterprise Fund 40050]
- 15.2 15503 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Receipt and Filing of Report by Riverside University Health System - Medical Center on Agreements and Purchases of Medical and Surgical Equipment and Supplies Signed Under Delegated Authority for Fiscal Year 2020/2021 Third Quarter, All Districts. [\$0]

**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) RIVERSIDE AS A PURPLE HEART COUNTY PROCLAMATION**

**18 ITEMS PULLED FOR DISCUSSION**

**19 PUBLIC HEARINGS**

19.1 14678 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing Regarding the General Vacation and Termination of Maintenance of portions of Leon Road in the French Valley area; Adoption of Resolution No. 2021-054 General Vacation and Termination of Maintenance of portions of Leon Road and Approval of a Maintenance Agreement in the French Valley area, CEQA exempt, District 3. [\$25,000 Total Cost - Gas Tax/SB-1 100%]

**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 15231 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CHANGE OF ZONE NO. 1900007, ORDINANCE NO. 348.4961, TENTATIVE TRACT MAP NO. 37735, PLOT PLAN NO. 210006 and NEGATIVE DECLARATION for ENVIRONMENTAL ASSESSMENT NO. 190031 – Owner/Applicant: Dan Arthofer – Engineer: Egan Civil, Inc. – Fourth Supervisorial District – Bermuda Dunes Zoning District – Western Coachella Valley Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 D.U./Ac.) – Location: North of 42nd Avenue and Port Royal Avenue, South of Aerodrome Avenue, West of Hopewell Drive, East of Hermitage Drive – 3.70 Gross Acres - Zoning: Controlled Development Areas (W-2) - REQUEST: Change of Zone No. 1900007 proposes to modify the existing Controlled Development Areas (W-2) Zone to the General Residential (R-3) Zone. Tentative Tract Map No. 37735 is a Schedule A division proposing to subdivide 3.70 acres into 18-detached single-family residential condominium units with common open space, retention basin, and desert landscaping. Plot Plan No. 210006 proposes 13-single-story and five (5) two-story detached single-family residential condominium units ranging in size from approximately 1,742 square feet to 2,063 feet each. APN: 607-312-034. District 4. [Applicant Fees 100%]
- 21.2 15397 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on Conditional Use Permit No. 190058, Development Agreement No. 1900049 and associated Ordinance No. 664.78 – CEQA EXEMPT - Applicant: Kappkush, Inc.– Representative: MSA Consulting – Fourth Supervisorial District – Thousand Palms District - Western Coachella Valley Area Plan – Light Industrial (LI) (0.25 - 0.60 FAR) – Zoning: Manufacturing-Service Commercial (M-SC) – Location: The site is located North of Watt Court, and East of Rio Del Sol Road, specifically located at 72242 Watt CT, Thousand Palms CA – 0.76 Acres – REQUEST: Conditional Use Permit No. 190058 is a proposal to utilize an existing 13,060 square-foot, two-story building as a Cannabis Microbusiness facility. The Cannabis Microbusiness will include 6,112 square feet for indoor cultivation (mature/immature), 1,559 square feet of manufacturing, 1,094 square feet of retail, and 4,295 square feet of distribution, along with supporting storage, office, employee break area, and reception areas. The associated development agreement (DA No. 1900049) has a term of 10 years, will grant the applicant vesting rights to develop the project in accordance with the terms of DA No. 1900049 and CUP No. 190058 and will provide community benefits to the Western Coachella Valley Area. District 4. [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)

**(NO BUSINESS)**

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

15564 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:

15565 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:

15566 D.1 - Conference with labor negotiator: Agency Negotiator – Brenda Diederichs, Asst. County Executive Officer Employee organizations – Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

E With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957(b)(1):

**(NO BUSINESS)**

**RECESS TO LUNCH**

**24 1:30 P.M. BUDGET HEARINGS**

24.1 15510 EXECUTIVE OFFICE: Presentation of FY 21/22 Recommended Budget for Approval & Opening of Budget Hearings Cont.