



AGENDA
TUESDAY, FEBRUARY 7, 2017
BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside, CA
(Clerk 951-955-1060)



Kevin Jeffries
1st District

John F. Tavaglione
2nd District
Chairman

Chuck Washington
3rd District

Marion Ashley
4th District
Steward

Marion Ashley
5th District

9:00 AM

CALL TO ORDER

Invocation by Pam Torres, Principal Accountant, Probation Department

Pledge of Allegiance to the Flag

Presentations

ROLL CALL

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

1.1 3528 CLERK OF THE BOARD: Proof of Publication. [\$0]

- 1.2 3448 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE DIRECTOR HEARING'S DECISION TO APPROVE: TENTATIVE PARCEL MAP NO. 30513 – Engineer/Representative: CLE Engineering – First Supervisorial District – Rancho California Zoning Area – Southwest Area Plan: Rural: Rural Mountainous (R:RM) (10 Acre Minimum); Santa Rosa Plateau/De Luz Policy Area – Location: Northerly of Avenida Escala, southerly of Calle Paramo, and westerly of Avenida De Encanto – 21.23 Gross Acres – Zoning: Residential Agricultural - 5 Acre Minimum (R-A-5) – REQUEST: A schedule “H” subdivision of 21.23 gross acres into four (4) residential parcels ranging in size from 5.03 acres to 5.92 acres – APN: 932-370-032. [Deposit Based Fees 100%]
- 1.3 3359 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 3751 CEQA Exempt (Section 15301) – APPLICANT: Mohammad Harb – First Supervisorial District – AREA PLAN: Mead Valley – ZONE AREA: Good Hope – ZONE: Rural Residential (R-R) – LOCATION: North of Lopez Street, east of Cowie Avenue, west of the City of Perris, and south of San Jacinto Avenue – PROJECT SIZE: 0.33 acres – REQUEST: A Conditional Use Permit to re-establish a market and alcoholic beverage sales (Type 20 ABC License – Off Sale Beer and Wine) within an existing building APN: 325-250-008. [Deposit Based Funds 100%]
- 1.4 3451 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Receive and File the Planning Commission's Decision to Approve Surface Mining Permit No. 119, Revised Permit No. 3 – EA42620 – Applicant: Temescal Land Company – Engineer/Representative: Grant E. Destache – First Supervisorial District – Glen Ivy Zoning Area – Temescal Canyon Area Plan: Open Space: Mineral Resources (OS:MIN), Open Space: Water (OS:W) and Community Development: Light Industrial (CD:LI) (0.25-0.60 Floor Area Ratio) – Location: Northerly of Dawson Canyon Road, southerly of Leroy Road, easterly of Interstate 15 and westerly of Temescal Wash – 31.5 Gross Acres - Zoning: Mineral Resources and Related Manufacturing (M-R-A), Mineral Resources (M-R), and Watercourse, Watershed and Conservation Areas (W-1) – Request: The Revised Permit Proposes to Extend the Life of the Mining Permit for 20 years. [Deposit Based Funds 100%]
- 1.5 3364 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S APPROVAL OF PARCEL MAP NO. 37082 AND VARIANCE NO. 1900 - Applicant: FVIP, LLC - Representative: HLC - Third Supervisorial District - Rancho California Zoning Area - Southwest Area Plan - Community Development: Business Park (0.25-0.60 FAR) - Location: East side of Briggs Road and 350 feet south of Magdas Coloradas Street - 8.09 acres - Zoning: Industrial Park (I-P) REQUEST: Receive and file the Notice of Decision by the Planning Commission to adopt the negative declaration and approve the Parcel Map No. 37082 and Variance No. 1900 which will help establish a mini warehouse facility with a Schedule "E" parcel map combining seven (7) lots into two (2) lots, abandoning right of way and dedicating easements for development. Variance No. 1900 is a request for Zero (0) setback along the east property line adjacent to the 46.5 foot Gas Easement. APNs: 963-070-005, 006, 007, 008, 009, 010, and 011 - Related cases PP25998. [Deposit based funds 100%]

2 CONSENT CALENDAR

- 2.1 3481 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 3572 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards, 3rd District. [\$
- 2.3 3551 CLERK OF THE BOARD: Approval of the February 2017 Commemorative List of Presentations
- 2.4 3193 COUNTY COUNSEL: Approval of the Conflict of Interest Code of the Riverside County Board of Education; District All [\$0]
- 2.5 3301 TLMA TRANSPORTATION - Approval of Final Tract Map 36593-2, a Schedule "A" Subdivision in the Spanish Hills Area. 1st District; [\$0]
- 2.6 3302 TLMA TRANSPORTATION - Approval of Final Tract Map 36593-3, a Schedule "A" Subdivision in the Spanish Hills Area. 1st District; [\$0]
- 2.7 3304 TLMA TRANSPORTATION - Approval of Final Tract Map 36593-4, a Schedule "A" Subdivision in the Spanish Hills Area. 1st District; [\$0]
- 2.8 3315 TLMA TRANSPORTATION: Adopt Resolution No. 2017-023, Summarily Vacating a Portion of the Restricted Abutters' Rights of Access Along De Portola Road in the Temecula Area, California Environmental Quality Act (CEQA) Exempt. 3rd District; [\$0]
- 2.9 3382 TLMA TRANSPORTATION: Adopt Resolution No. 2017-028 Summarily Vacating the Right to Accept Del Haven Road in the Corona area. This Vacation is Exempt pursuant to the California Environmental Quality Act (CEQA). 2nd District; [\$0]

3 POLICY CALENDAR

- 3.1 3476 BOS DISTRICT 1: First District Use of Community Improvement Designation (CID) Funds for Riverside County Transportation Department; and Approval of Budget Adjustments. [\$200,000 – General Fund 100%] (4/5 vote required)
- 3.2 3543 BOS DISTRICT1: First District use of Community Improvement Designation (CID) Funds for Fair Housing Council of Riverside County, Inc., and Approval of Budget Adjustments. [\$1,000 – General Fund 100%] (4/5 vote required)
- 3.3 3487 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Operation Safe House, Spanish Town Heritage Foundation, Soroptimist International of Riverside, and the Riverside International Film Festival and Approval of Budget Adjustments. [\$16,000.00 - General Fund 100%] (4/5 vote required)
- 3.4 3500 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Queen of Hearts Therapeutic Riding Center, Corona-Norco Family YMCA, Mission Inn Foundation, and League of United Latin American Citizens (LULAC) and Approval of Budget Adjustments. [\$20,000.00 - General Fund 100%] (4/5 vote required)

- 3.5 3560 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Riverside Sunrise Rotary, Riverside National Cemetery Support Committee, Fair Housing Council and FitOne Foundation and Approval of Budget Adjustments. [\$17,000.00 - General Fund 100%] (4/5 vote required)
- 3.6 3532 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Fair Housing Council of Riverside County, Inc. Mount San Jacinto College Foundation and Riverside National Cemetery Support Committee, Community Mission of Hope, Hemet San Jacinto Valley Chamber of Commerce And Approval of Budget Adjustments. [\$12,000 – General Fund 100%] (4/5 vote required)
- 3.7 3548 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Riverside County Economic Development Agency And Approval of Budget Adjustments. [\$5,000 – General Fund 100%] (4/5 vote required)
- 3.8 3510 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds to Riverside County Office on Aging; And Approval of Budget Adjustments. [\$2,500 - General Fund 100%] (4/5 Vote Required)
- 3.9 3570 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for Riverside County Economic Development Agency And Approval of Budget Adjustments. [\$5,000 – General Fund 100%] (4/5 vote required)
- 3.10 3485 ASSESSOR-COUNTY-CLERK-RECORDER: Approval of Departmental Records Retention Schedule [District All, \$0.00]
- 3.11 3360 COUNTY COUNSEL: Fourth Amendment to Sunline Joint Powers Transportation Agency Agreement [District 4] [\$0]
- 3.12 2743 ECONOMIC DEVELOPMENT AGENCY (EDA): Amended and Restated Joint Use Agreement Between the County of Riverside and the Perris Unified School District for the Joint Use of Facilities at Paloma Valley High School, 1 – Year Extension, CEQA Exempt, District 5, [\$33,935] County Library Fund 100%
- 3.13 3166 ECONOMIC DEVELOPMENT AGENCY (EDA): Exclusive Negotiation Agreement between the County of Riverside and Kohl Ranch II, LLC, District 4, CEQA Exempt [\$82,000] General Fund Sub-Fund 11183
- 3.14 3176 ECONOMIC DEVELOPMENT AGENCY (EDA): Ratify and execute the Workforce Innovation and Opportunity Act Request for Approval to deliver workforce services for the America's Job Center of California-Adult and Dislocated Worker Career Services Provider, Program Years 2017/20, All Districts, Workforce Innovation and Opportunity Act 100% Federal Funds.
- 3.15 3229 ECONOMIC DEVELOPMENT AGENCY (EDA): Riverside University Health System Capital Improvement Program Development Project - California Environment Quality Act Exempt, Approval of Amendment No. 1 to the Professional Services Agreement with Ewing Cole, Inc. for Consulting Services and Project Budget, District 5. [\$700,000 – RUHS Enterprise Fund 40050 - 100%]

- 3.16 3297 ECONOMIC DEVELOPMENT AGENCY (EDA): Approve and Execute the Net Energy Metering and Renewable Electrical Generating Facility Interconnection Agreement for Generating Facilities Sized One Megawatt and Smaller with Southern California Edison for 20 years [District 1], [Total Cost \$0]
- 3.17 3392 ECONOMIC DEVELOPMENT AGENCY (EDA): Hemet Ryan Airport – Automated Weather Observation System (AWOS) Replacement District 3 [\$115,155] Federal Aviation Administration Airport Improvement Grant Funds 90%, Airport Budget Fund (22350) 10%
- 3.18 3472 ECONOMIC DEVELOPMENT AGENCY (EDA): Adoption of Resolution No.2017-035 Funding Allocation and Support for Application for Low-Income Housing Tax Credits for Villa Hermosa Apartments II, in the City of Indio, District 4, [\$720,000], 72% Neighborhood Stabilization Program 1 funds and [\$280,000] 28% HOME Investment Partnership Act funds
- 3.19 3505 ECONOMIC DEVELOPMENT AGENCY (EDA): Approve Third Amendment to Lease between County of Riverside and Murrieta Executive Air Park MEA, LLC; Consent to Assignment of Subleases and Bill of Sale between William T. Daileida, Trustee of the Daileida Family 1997 Trust dated December 19, 1997 and Bradford McLean; French Valley Airport; CEQA Exempt; District 3, [\$0]
- 3.20 3512 ECONOMIC DEVELOPMENT AGENCY (EDA): Resolution No. 2017-037, Notice of Intention to Convey Real Property and Improvements to the City of Indio, District 4 [\$0]
- 3.21 3531 EMERGENCY MANAGEMENT DEPARTMENT: Revisions to Board Policy C-27: Workplace Violence, Threats and Securities
- 3.22 3454 HUMAN RESOURCES AND COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE: Classification and Compensation recommendations to establish the classification of Youth Coordinator, and amend Ordinance No. 440 pursuant to Resolution No. 440-9049 submitted herewith, All District. [\$0]
- 3.23 3479 PROBATION: Authorize the PROBATION DEPARTMENT to Accept Donations for Client Use.
- 3.24 3383 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approval of an increase in the total amount of Subsidized Employment Program funding available to contract with Subsidized Partners. [All Districts]; [\$3,600,000 Total, \$1,200,000 allocated annually- Federal 100%]
- 3.25 3504 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Approve and execute the Agreement with Community Connect to provide 2-1-1 information management and referral services for constituents of Riverside County, without seeking competitive bids. [All Districts], [\$300,000- 100% RCIT Operating Budget/ISF]
- 3.26 3355 RUHS - BEHAVIORAL HEALTH: Ratify the Contract Aggregate to Provide Substance Abuse and Prevention Treatment Services (District: All) [\$30,000,000 Annually], [\$90,000,000 - Total for 3 years] 92% Federal, 8% State

- 3.27 3303 RUHS - MEDICAL CENTER: Ratification of a Professional Service Agreement with Faculty Physicians and Surgeons of LLUSM, dba Loma Linda University Faculty Medical Group to provide urology physician services without seeking competitive bids for five years; District 5; [\$5,238,745 five years]; Hospital Enterprise Fund
- 3.28 3406 RIVERSIDE UNIVERSITY HEALTH SYSTEM - PUBLIC HEALTH/ COMMUNITY ACTION PARTNERSHIP : Approval of budget adjustment for the Agreement #16F-5520 Amendment #1 with the California Department of Community Services and Development for Community Services Block Grant Targeted Initiatives in 2016. Districts: All. [\$15,078]; 100% Federal funds. 4/5 Vote.
- 3.29 3160 SHERIFF-CORONER-PA: Approval of the Extra Duty Rates for FY 2016-17, All District. [\$0 – Extra Duty Revenue 100%]
- 3.30 3460 SHERIFF-CORONER-PA: Ratification of the FY 2016-17 Memorandum of Understanding with the Riverside County Superintendent of Schools for the Provision of Educational Programs to Adult Inmates, All Districts. [Riverside County Superintendent of Schools - 62% & Inmate Welfare Fund - 38%, Total Project \$1,592,351]
- 3.31 3468 BUILDING AND SAFETY: Introduction of Ordinance No. 458.15 Amending Ordinance No. 458 (Regulating Special Flood Hazard Areas and Implementing the National Flood Insurance Program) to Provide Consistency between Ordinance No. 458 and the 2016 California Building Standards Code (California Code of Regulations, Title 24) (2016 CRC) which became effective on January 1, 2017 and to revise other provisions of the Ordinance in order to streamline development process in a floodplain, CEQA Findings of Exemption, All Supervisorial Districts [\$15,000 total cost 100% Fee Revenue]
- 3.32 3488 TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA): Adoption of an Order initiating amendments to Ordinance 671 and Ordinance 348 to change existing Deposit Based Fees to flat fees for certain types of development cases; Setting a public hearing for Development Deposit Fees (DBF) Productive Hourly Rates and Code Enforcement Cost Recovery Rates for TLMA Departments for FY16-17; Authorizing the Use of \$300,000 in Abandoned Grading Security Deposits to Partially Offset Building and Safety Department Increases [All Districts]; [\$7,500 -100% TLMA Admin Funds]
- 3.33 3223 TLMA- TRANSPORTATION DEPARTMENT: Adopt Ordinance No. 452.242 to Establish Speed Zones Enforceable by Radar Speed Detection Equipment in the Corona, Mead Valley, Nuevo, and Temecula Areas. 1st, 3rd, 5th Districts; [\$4,500 - Total Cost; Local Funds 100%]
- 3.34 3320 TLMA - TRANSPORTATION: Approval of the Engineering Services Agreement between the County of Riverside and Dokken Engineering for Replacement of Market Street Bridge at Santa Ana River (Br. No. 56C-0024). All Covenants Set Forth in the Agreement Shall be Completed by February 23, 2022. 2nd District; [\$1,270,659 - Total Costs; Federal Funds 88.53% and Local Funds 11.47%]
- 3.35 3397 TLMA - TRANSPORTATION: Approve the Memorandum of Agreement between the Riverside County Flood Control and Water Conservation District, the U.S. Army Corps of Engineers, Los Angeles District, and the County of Riverside for the Water Resources Development Act Section 214; 10 years (\$200,000 for FY 16/17 to FY 25/26); [Total \$2,000,000; District Funds 80%, County Funds 20%]

- 3.36 3402 TLMA TRANSPORTATION: Approve Amendment No. 1 to Cost Share Agreement between Riverside County Flood Control and Water Conservation District and the County of Riverside for the Water Resources Development Act 2000 Section 214; 10 years (\$200,000 for FY 16/17 to FY 25/26); [Total \$2,000,000; District Funds 80%, County Funds 20%]
- 3.37 3503 TLMA-TRANSPORTATION: Mead Valley Area and Temecula Area Force Account Construction Project. 1st and 3rd Districts; [\$343,600 - Total Cost; Local Funds 100%]
- 3.38 3527 EXECUTIVE OFFICE: Fiscal Year 17/18 Internal Service Rates Overview, All Districts. [\$0]
- 3.39 2664 AUDITOR CONTROLLER: County/Flood Payroll Warrant/Direct Deposit General Support Services Fee, All Districts [\$2,588,195 – Departmental Budgets]
- 3.40 3542 COUNTY COUNSEL: Billable Hourly Rates for FY 2017-2018, Districts-All. [\$11,213,770 - 100% departmental budgets and outside revenue sources]
- 3.41 3308 ECONOMIC DEVELOPMENT AGENCY (EDA): Proposed FY 2017/18 Hourly Rates for Real Estate Services, All Districts. [\$4,848,984-Department Budgets]
- 3.42 3310 ECONOMIC DEVELOPMENT AGENCY (EDA): Proposed FY 2017/18 Hourly Rates for Project Management Services, All Districts. [\$6,385,063-Department Budgets]
- 3.43 3327 ECONOMIC DEVELOPMENT AGENCY (EDA): Proposed FY2017/18 Hourly Rates for Custodial Services, All Districts. [\$14,790,640 - Department Budgets]
- 3.44 3328 ECONOMIC DEVELOPMENT AGENCY (EDA): Proposed FY 2017/18 Hourly Rates for Maintenance Services, All Districts. [\$30,198,434-Department Budgets]
- 3.45 3441 HUMAN RESOURCES: Human Resources General Fund Rate Charge for Fiscal Year 2017-18, All District. [\$20,603,389- Departmental Budgets 100%]
- 3.46 3312 HUMAN RESOURCES: Human Resources Internal Service Fund Rates for Fiscal Year 2017/2018, All District. [\$117,944,904 - Departmental Budgets 100%]
- 3.47 3495 HUMAN RESOURCES: Temporary Assignment Program Internal Service Fund Rate for Fiscal Year 2017/2018, All District. [\$5,300,000 - Department Budgets 100%]
- 3.48 3433 PURCHASING AND FLEET SERVICES: Approval of FY 2017/18 Rates for Central Mail Services, All District. [\$1,191,085 - Departmental Budgets 100%]
- 3.49 3435 PURCHASING AND FLEET SERVICES: Approval of FY2017/18 Rates for Printing Services, All Districts. [\$2,349,421 Departmental Budgets 100%]
- 3.50 3436 PURCHASING AND FLEET SERVICES: Approval of FY2017/18 Rates for Fleet Services, All Districts. [\$8,391,552 Departmental Budgets 100%]
- 3.51 3437 PURCHASING AND FLEET SERVICES: Approval of FY 2017/18 Rates for Supply Services, All District. [\$280,746 -Departmental Budgets 100%]

- 3.52 3453 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): FY 17/18 Service Allocations and Rates for RCIT, and FY 16/17 RCIT Strategic Plan. [All Districts]; [\$90,912,359- County Department Budgets 99%, External User Agencies 1%]
- 3.53 3469 PUBLIC SAFETY ENTERPRISE COMMUNICATION (PSEC): Internal Service Fund (ISF) rates for FY 2017/18. [All Districts]; [\$14,366,593- 100% User Rates]
- 3.54 3431 ASSESSOR-CLERK-RECORDER: Approval of the RMAP Rate Schedule for Fiscal Year 2017/18, All Districts. [\$1,752,025 - Departmental Budgets]
- 3.55 3564 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for Banning Cultural Alliance, Mt. San Jacinto College Foundation, The American Legion Perris Post 595, Moreno Valley Chamber of Commerce, TruEvolution and Moreno Valley Hispanic Chamber of Commerce; and Approval of Budget Adjustment. [\$38,000 - General Fund 100%] (4/5 vote required)
- 3.56 3539 EXECUTIVE OFFICE: Receiving and filing FY 16/17 Midyear Report and all its attachments; and approving recommendations and associated budget adjustments contained in Attachment A (4/5ths Vote)
- 3.57 3536 RUHS - MEDICAL CENTER: Approval of 15 month agreement with the State of California to provide Medi-Cal funding for Inmates for an administrative fee of \$15,095 [15,095 over 2 fiscal years paid from Medical Center funds]

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

5 PUBLIC FINANCING AUTHORITY MEETING

6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING

7 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

8 COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING

9 PUBLIC HEARINGS

- 9.1 3239 TLMA - TRANSPORTATION: Public Hearing - Adopt Resolution No. 2017-009, Change the Street Name of Via Prestifilippo to Via Encantada in the Santa Rosa Area. This Street Name Change is Exempt Pursuant to California Environmental Quality Act (CEQA). 1st District; [\$0]

10 HOUSING AUTHORITY MEETING

- 10.1 3370 HOUSING AUTHORITY: Adoption of Resolution No. 2017-002 Extending Funding Allocation and Support for Application for Low-Income Housing Tax Credits for Paseo III Housing Associates, L.P., in the Unincorporated Community of Mecca, District 4, [\$902,500], 94% 2011 Tax Allocation Housing Bonds, Series A-T (Taxable) and 6% 2011 Tax Allocation Housing Bonds, Series A (Tax Exempt)

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

- 11.1 3348 FLOOD CONTROL DISTRICT: Approve Amendment No. 1 to Cost Share Agreement for the Water Resources Development Act 2000 Section 214; 10 years (\$200,000 for FY 16/17 to FY 25/26); [Total \$2,000,000]; All District, District Funds 80%
- 11.2 3350 FLOOD CONTROL DISTRICT: Approve the Memorandum of Agreement for the Water Resources Development Act Section 214; 10 years (\$200,000 for FY 16/17 to FY 25/26); [Total \$2,000,000]; All District, District Funds 100%
- 11.3 3366 FLOOD CONTROL DISTRICT: Approval of License Agreement for Whitewater River – Right Bank Levee, Stage 2; Project No. 6-0-00250 (Encroachment Permit No. 3561); 4th District [\$0]
- 11.4 3473 FLOOD CONTROL DISTRICT: Quarterly Disclosure Report on Investment Portfolio, (Oct thru Dec 2016), All Districts; [\$0]

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

D. DISTRICT

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

- 13.1 3141 PARKS DEPARTMENT: Acceptance of Change Order and Notice of Completion: Construction Improvements to _____ the Boat Launch and Related Facilities at Mayflower Park, Blythe, California; District 4 [CA _____ Parks Division of Boating and Waterways Grant, District CIP Fund 33100]

D. DISTRICT

- 13.2 3525 REGIONAL PARK AND OPEN SPACE DISTRICT: Agreement with Pyramid Enterprises, Inc. to provide concession services at Rancho Jurupa Regional Park; District 2

14 RIVERSIDE COMMUNITY HOUSING CORP.

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.

15 10:30 A.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS

- 15.1 3352 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1171 (Foundation and Entitlement/Policy) – APPLICANT: CR&R Solid Waste Services – ENGINEER/REPRESENTATIVE: Trip Hord Associates – Fifth Supervisorial District – San Jacinto Valley Area Plan – Hemet-San Jacinto Zoning District – ZONE: A-2-10 (Heavy Agriculture) – POLICY AREA: San Jacinto River Policy Area – LOCATION: North of Ramona Expressway, south of Gilman Springs Road and east of Bridge Street – PROJECT SIZE: 202 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1171, that proposes to amend the project site’s General Plan Foundation Component from Open Space (OS) to Agriculture (AG) and amend its Land Use Designation from Conservation (C) to Agriculture (AG), on two parcels, totaling 202 gross acres.

16 10:30 A.M. PUBLIC HEARINGS

- 16.1 3102 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN AMENDMENT NO. 1166 (TECHNICAL) INTENT TO ADOPT A NEGATIVE DECLARATION – Applicant: County of Riverside – First Supervisorial District – Elsinore Area Plan – Temescal Wash Policy Area – Alberhill Area Zoning Region – Zoning: Manufacturing Service Commercial (M-SC) – Location: between Interstate 15 and Temescal Canyon Road, east of Hostettler Road and west of Larson Avenue – 7.03 acres REQUEST: A General Plan Amendment to change the project site’s General Plan Foundation Component from Rural (RUR) to Community Development (CD) and to change the site’s General Plan Land Use Designation from Rural Residential (RR) to Light Industrial (LI) – APN’s 391-160-013, 391-160-018, 391-170-016, 391-180-031, 391-180-033 – [\$8,000 -General funds 100%]

CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, 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

A. WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9:CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (SUBDIVISION (D)(1) OF GOVERNMENT CODE SECTION 54946.9)

3555 A.1 County of Riverside v. Jefferson Street Ventures, LLC, et al. (Case No. PSC1400798)

3556 A.2 County of Riverside v. St. Anthony’s Fish Farm, Inc. (Case No. INC079214)

3557 A.3 Riverside County Flood Control and Water Conservation District v. Iva P. Green, Trustee of the Greene Family Trust Dated 11/15/00, et al. (Case No. RIC 1400499)

3565 A.4 AWI Builders, Inc. v. County of Riverside (Case No. RIC1510486)

3567 A.5 AWI Builders, Inc. v. County of Riverside (Case No. RIC1615645)

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (D)(2) OF
GOVERNMENT CODE SECTION 54956.9

3558 B.1 Two potential cases

C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (D)(4) OF
GOVERNMENT CODE SECTION 54956.9

3559 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:

3561 D.1 Conference with labor negotiator: Agency Negotiator – Michael T.
Stock 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 54967(B)(1)

3562 E.1 Public Employee Appointment Title: Agricultural
Commissioner/Sealer of Weights & Measures

F. WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED
SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1462(B)

3563 F.1 Report Involving Trade Secret Discussion will concern: Proposed
New Program

RECESS TO LUNCH