



AGENDA
TUESDAY, MARCH 14, 2017
BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside, CA
(Clerk 951-955-1060)
cob@rivco.org



Kevin Jeffries
1st District

John F. Tavaglione
2nd District
Chairman

Chuck Washington
3rd District

Marion Ashley
4th District
Steward

Marion Ashley
5th District

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 (such as American Sign Language interpreters, assistive listening devices and materials in alternate formats) upon request and at no cost, so that persons with disabilities may participate in the meetings. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at COB@rivco.org, TTY 711 or (951) 955-1069 from 8:00 a.m. to 5:00 p.m. Monday through Friday. Later requests will be accommodated to the extent feasible.

9:00 AM

CALL TO ORDER

INVOCATION BY PAM TORRES, PRINCIPAL ACCOUNTANT, PROBATION DEPARTMENT

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS - SERVICE AWARDS

ROLL CALL

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

2 CONSENT CALENDAR

- 2.1 3686 AUDITOR-CONTROLLER: Internal Audit Report 2017-318: Riverside County Registrar of Voters, Follow-up Audit, [District: All]; [\$0]
- 2.2 3687 AUDITOR-CONTROLLER: Internal Audit Report 2017-317: Riverside County Clerk of the Board, Follow-up Audit, [District: All]; [\$0]
- 2.3 3689 AUDITOR-CONTROLLER: Internal Audit Report 2017-311: Riverside University Health System – Medical Center Purchase Order Compliance, Follow-up Audit, [District: All]; [\$0]
- 2.4 3699 AUDITOR-CONTROLLER: Internal Audit Report 2017-310: Riverside County Sheriff's Department, Countywide Revolving Funds, Follow-up Audit [District: All]; [\$0]
- 2.5 3702 AUDITOR-CONTROLLER: Internal Audit Report 2017-303: Riverside County Economic Development Agency, Facilities Management, Energy Division of Water and Power Follow-up Audit, [District: All]; [\$0]
- 2.6 3704 AUDITOR-CONTROLLER: Internal Audit Report 2017-325: Riverside County Transportation and Land Management Agency, Code Enforcement Department, Abandoned Vehicle Abatement Program, Follow-up Audit [District: All]; [\$0]
- 2.7 3707 AUDITOR-CONTROLLER: Internal Audit Report 2017-316: County Procurement Card, District Attorney's Office Follow-up Audit, [District: All]; [\$0]
- 2.8 3708 AUDITOR-CONTROLLER: Internal Audit Report 2017-322: Riverside County Sheriff's Office, Office of the Public Administrator, Follow-up Audit, [District: All]; [\$0]
- 2.9 1827 TLMA - TRANSPORTATION: Adoption of Resolution No. 2017-034, Summarily Vacating a Portion of Lindsay Circle in the Rancho California Area. This Vacation is Exempt Pursuant to the California Environmental Quality Act (CEQA). 3rd District; [\$0]
- 2.10 2981 TLMA-TRANSPORTATION: Adopt Resolution No. 2017-026, Summarily Vacating the Right to Accept a Portion of Nandina Avenue, Vacating a Portion of Nandina Avenue, and Vacating Diablo Drive in the Mead Valley Area. This Vacation is Exempt Pursuant to the California Environmental Quality Act (CEQA). 1st District; [\$0]

3 POLICY CALENDAR

- 3.1 3789 BOS DISTRICT 1: First District use of Community Improvement Designation Funds (CIDF) to be allocated to Riverside County District Attorney's Office; and Approval of Budget Adjustments. [\$1,500 – General Fund 100%] (4/5 vote required)
- 3.2 3790 BOS DISTRICT 1: First District use of Community Improvement Designation (CID) Funds for Santa Rosa Plateau Nature Education Foundation; and Approval of Budget Adjustments. [\$1,500 – General Fund 100%] (4/5 vote required)

- 3.3 3803 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Community Connect, Jurupa Valley Chamber of Commerce, the Carolyn Wylie Center, and Straight Talk and approval of budget adjustments [\$4,000.00 - General Fund 100%] (4/5 vote required)
- 3.4 3787 SUPERVISOR JOHN TAVAGLIONE: Adoption of Resolution No. 2017-015 Dissolving the Highgrove Municipal Advisory Council (MAC) [\$0] (Set for Hearing 04/11/2017 @ 9:00 a.m. or as soon as possible thereafter - Clerk to advertise)
- 3.5 3797 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds to College of the Desert Foundation; And Approval of Budget Adjustments. [\$7,500 - General Fund 100%] (4/5 Vote Required)
- 3.6 3682 ASSESSOR-COUNTY CLERK-RECORDER: Aircraft Assessment Memorandum of Understanding Between California Counties on the Assessment of Airline Property [District All, 0%]
- 3.7 3645 COUNTY COUNSEL: Memorandum of Understanding Agreement Court/County Services Collection Bank Account for Criminal Fines, Penalties, and Forfeitures and Allocation of Earned Interest [District All] [\$0]
- 3.8 3097 COUNTY COUNSEL: Report On Proposition 64 – The Control, Regulate and Tax Adult Use of Marijuana Act (“Adult Use of Marijuana Act”), All Districts, [\$0] Continued to March 21, 2017 at 1:30 p.m.
- 3.9 3513 ECONOMIC DEVELOPMENT AGENCY (EDA): Asset Removal of the Whitewater House located at 54011 Tamarack Road, Whitewater, District 5. [\$42,779 – General Fund-Sub Fund 11183 - 100%]
- 3.10 3550 ECONOMIC DEVELOPMENT AGENCY (EDA): Approve Substantial Amendment to the 2016-2017 One-Year Action Plan of the 2014-2019 Five-Year Consolidated Plan, 3rd and 5th District [\$260,000], Community Development Block Grant 100%, CEQA Exempt
- 3.11 3554 ECONOMIC DEVELOPMENT AGENCY (EDA): Communication Site Lease – AT&T at Chuckwalla, CEQA Exempt, District 4 [\$0]
- 3.12 3058 ECONOMIC DEVELOPMENT AGENCY (EDA): Larry D. Smith Correctional Facility Clinic Project - Approval of Site Work Plans and Specifications for Phase 1 and Advertise for Bids, District 5. [\$7,528,400 - Existing ECDC Bond Proceeds 100%]
- 3.13 3511 ECONOMIC DEVELOPMENT AGENCY (EDA): 2017 Pre-Qualified Prime Contractors for Construction Management Multiple Prime and Design-Bid-Build Project Procurement Methods for New Construction or Renovation of County Facilities, All Districts. [\$0]
- 3.14 3537 ECONOMIC DEVELOPMENT AGENCY (EDA): Job Order Contract No. 008 - Approval of Construction Contract with Angeles Contractor, Inc., All Districts. [\$0 - Intra-Internal Charges – 49%, Interfund-Reimbursements for Services – 50% and Capital Improvement Program Fund (Facility Renewal) – 1%]

- 3.15 3621 HUMAN RESOURCES: Temporary Assignment Program Internal Service Fund Rate for Fiscal Year 2016/2017, All District. [\$5,300,000 - Department Budgets 100%]
- 3.16 3652 HUMAN RESOURCES AND RIVERSIDE UNIVERSITY HEALTH SYSTEM (RUHS): Classification and Compensation recommendations to establish new Riverside University Health System - Medical Center classifications; grant parity adjustments for various RUHS classifications; grant authority to the Assistant County Executive Officer/Human Resources Director to adjust the salary rate for Physician Assistant Fellowship according to future UC rates; and amend Ordinance No. 440 pursuant to Resolution No. 440-9050 submitted herewith, All Districts. [\$0].
- 3.17 3614 WORKFORCE DEVELOPMENT: Workforce Innovation and Opportunity Act (WIOA) Riverside County Workforce Development Local Plan and Inland Empire Regional Workforce Development Plan for Program Years 2017-2020
- 3.18 3697 SHERIFF-CORONER-PA: Approve and execute the Agreement with CI Technologies for early intervention system without seeking competitive bids for 5 years [All Districts], [\$125,500 total five-year cost]; 100% General Fund
- 3.19 3615 RIVERSIDE UNIVERSITY HEALTH SYSTEM: Approval of \$7.1 Million Increase to FY 2016-17 RightSourcing Contract from \$9 million to \$16.1 Million For Service to Fill Temporary Clinical Positions [District 5; \$7.1 Million From Medical Center Enterprise Fund]

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 3492 COUNTY COUNSEL: Amendment to the Appendix of the County of Riverside's Conflict of Interest Code [Districts All] [\$0] PUBLIC HEARING
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10 HOUSING AUTHORITY MEETING

- 10.1 3380 HOUSING AUTHORITY: Public Hearing for the Housing Authority Annual Agency Plans and Supporting Documents, All Districts [\$0]
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11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 3497 FLOOD CONTROL DISTRICT: Adopt Resolution No. F2017-04 Authorization to Convey Easement Interests in Real Property over Portions of Assessor's Parcel Numbers 283-060-028 and 282-210-066 to Riverside-Corona Resource Conservation District by Conservation Easement Deeds and Approval of a License Agreement; CEQA Findings of Exemption; Temescal Creek – Foster Road Storm Drain, Stage 1, Project No. 2-0-00493, 1st District [\$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

D. DISTRICT

14 RIVERSIDE COMMUNITY HOUSING CORP.

15 NEW LIBRARY NONPROFIT CORPORATION

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.

16 10:30 A.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS

16.1 3710 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1189 (Foundation and Entitlement/Policy) – APPLICANT: Sam Chebeir – ENGINEER/REPRESENTATIVE: Albert A. Webb Associates – First Supervisorial District – Lake Mathews/Woodcrest Area Plan – Lake Mathews Zoning District – ZONE: Light Agriculture (A-1-5) and Residential Agriculture (R-A-1) – LOCATION: North of Cajalco Road, West of La Sierra Avenue, south of Tin Mine Road, and east of Eagle Canyon Road – PROJECT SIZE: 36 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1189, that proposes to amend the project site’s General Plan Foundation Component from Open Space (OS) to Community Development (CD) and amend its Land Use Designation from Conservation Habitat (CH) to Very Low Density Residential (VLDR) (1-acre minimum), on two parcels, totaling 36 gross acres. Applicant Fees 100%

- 16.2 3711 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1192 (Foundation and Entitlement/Policy) – APPLICANT: Christian Singletary – ENGINEER/REPRESENTATIVE: Steve Sommers – First Supervisorial District – Lake Mathews/Woodcrest Area Plan – Lake Mathews Zoning District – ZONE: Residential Agricultural (R-A-5) – LOCATION: Generally located northeast of Van Buren Boulevard, east of Firethorn Avenue, and west of Regency Ranch Road – PROJECT SIZE: 10.3 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1192, that propose to amend the project site’s General Plan Foundation Component from Rural Community (RC) to Community Development (CD) and to amend its Land Use Designation from Very Low Density Residential (VLDR) to Commercial Retail (CR), on three parcels, totaling 10.3 gross acres. Applicant Fees 100%.
- 16.3 3712 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1193 (Foundation and Entitlement/Policy) – APPLICANT: Edward L. Wright – ENGINEER/REPRESENTATIVE: Bratene Construction & Engineering – First Supervisorial District – Elsinore Area Plan – Cleveland Zoning Area – ZONE: Rural Residential (R-R) – LOCATION: Generally located north of Saint Gallen Way, west of Calle De Lobo, south of the Cleveland National Forest, and east of Calle De Companero – PROJECT SIZE: 57.12 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1193, that proposes to amend the project site’s General Plan Foundation Component from Open Space (OS) to Rural (R) and amend its Land Use Designation from Rural (RUR) (20 acre minimum) to Rural Residential (RR) (5 acre minimum), on one parcel, totaling 57.12 gross acres. Applicant Fees 100%.
- 16.4 3713 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1196 (Foundation and Entitlement/Policy) – APPLICANT: Jeff Chung – ENGINEER/REPRESENTATIVE: Albert A Webb Associates – First Supervisorial District – Lake Mathews/Woodcrest Area Plan – Mead Valley Zoning District – ZONE: Light Agriculture (A-1-1) and Residential Agriculture (R-A-1) – LOCATION: South of Markham Street, east of Wood Road, west of Luck Lane, and north of Cajalco Road – PROJECT SIZE: 238.5 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1196, that proposes to amend a portion of the project site’s General Plan Foundation from Rural Community (RC) to Community Development (CD) and to amend its Land Use Designation from Very Low Density Residential (VLDR) to Medium Density Residential (MDR), on 14 parcels, totaling 238.5 gross acres. Applicant Fees 100%.

- 16.5 3714 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1198 (Foundation and Entitlement/Policy) – APPLICANT: Shree Properties, Inc. – ENGINEER/REPRESENTATIVE: Jason Verrips – First Supervisorial District – Mead Valley Area Plan – Mead Valley Zoning District – ZONE: Light Agriculture (A-1-1) – LOCATION: North of Oakwood Street, South of Cajalco Expressway, east of Tyler Road, and west of Seaton Avenue – PROJECT SIZE: 23 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1198, that proposes to amend the project site’s General Plan Foundation Component from Rural Community (RC) to Community Development (CD) and to amend its Land Use Designation from Very Low Density Residential (VLDR) to Medium Density Residential (MDR), on one parcel, totaling 23 gross acres. Applicant Fees 100%.

- 16.6 3715 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1200 (Foundation and Entitlement/Policy) – APPLICANT: Irene and Johnnie Frakes – ENGINEER/REPRESENTATIVE: Irene and Johnnie Frakes – First Supervisorial District – Lake Mathews/Woodcrest Area Plan – Woodcrest Zoning District – ZONE: Residential Agricultural (R-A) – LOCATION: North of Krameria Avenue, south of Van Buren Boulevard, west of Porter Avenue, and east of Gardner Avenue – PROJECT SIZE: 1.91 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1200, that proposes to amend the project site’s General Plan Foundation Component from Rural Community (RC) to Community Development (CD) and to amend its Land Use Designation from Very Low Density Residential (VLDR) to Light Industrial (LI), on one parcel, totaling 1.91 gross acres. Applicant Fees 100%.

17 10:30 A.M. PUBLIC HEARINGS

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)

- 3811 A.1 AWI Builders, Inc. v. County of Riverside (Case No. RIC1510486)
- 3812 A.2 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

- 3813 B.1 One potential case

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

3814 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:

3815 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 HEALTH AND SAFETY CODE SECTION 1462(B):

3816 E.1 Report Involving Trade Secret Discussion will concern: Proposed New Program

RECESS TO LUNCH

18 1:30 P.M. CDBG PUBLIC HEARING

18.1 3546 ECONOMIC DEVELOPMENT AGENCY (EDA): Public Hearing on the County of Riverside's Community Development Programs Needs and the Proposed Uses of 2017-2018 HUD-Funded Community Planning and Development Programs, All Districts, [\$0]