



AGENDA
TUESDAY, MAY 9, 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 - BRENT SHARICK, VOLUNTEER CHAPLAIN, SHERIFF'S DEPARTMENT

PLEDGE OF ALLEGIANCE

PRESENTATIONS - PUBLIC SERVICE RECOGNITION WEEK

ROLL CALL

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

1.1 4116 CLERK OF THE BOARD: Proof of Publication. [\$0]

2 CONSENT CALENDAR

2.1 4266 SUPERVISOR KEVIN JEFFRIES: Appointment of Glen Nelson to the Temescal Valley Municipal Advisory Council (MAC), First District, [\$0]

2.2 4260 SUPERVISOR KEVIN JEFFRIES: Re-Appointment of Giovanni Aguilar to the Good Hope/Meadowbrook Municipal Advisory Council (MAC), First District [\$0]

2.3 4257 SUPERVISOR KEVIN JEFFRIES: Re-Appointment of Laura Klure to the County Archives Commission, First District. [\$0]

2.4 3648 ECONOMIC DEVELOPMENT AGENCY (EDA) / WORKFORCE DEVELOPMENT DEPARTMENT AND SUPERVISOR TAVAGLIONE: Riverside County Workforce Development Board Reappointment, All Districts, [\$0]

2.5 4181 EXECUTIVE OFFICE: Legislative Update - May 9, All Districts. [\$0]

2.6 4067 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for March 2017.

2.7 4068 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for March 2017.

2.8 4069 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated March 2017.

3 POLICY CALENDAR

3.1 4248 BOS DISTRICT 1: First District use of Community Improvement Designation (CID) Funds for the Grove Community Church; and Approval of Budget Adjustments. [\$13,000 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

3.2 4249 BOS DISTRICT 1: First District use of Community Improvement Designation (CID) Funds to provide \$9,250 in scholarships to High School Seniors who served on the First District Youth Advisory Council; and Approval of Budget Adjustments. [\$9,250 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

3.3 4256 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds to the Riverside County Works And Approval of Budget Adjustments. [\$1,000 - General Fund 100%] (4/5 vote required)

3.4 4289 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Santa Rosa Plateau Nature Education Foundation and National Association of Female Executives. [\$2,000 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

- 3.5 4188 EXECUTIVE OFFICE: California Operational Area Coalition Letter of Support, All Districts. [\$0]
- 3.6 4233 EXECUTIVE OFFICE: FY 16/17 Third Quarter Report & FY 17/18 Budget Preview
- 3.7 4131 ANIMAL SERVICES: Approval of the Second Amendment to Agreement 15-011 with City of La Quinta for animal-related services to the city. [District-4]; [\$209,560 100% Contract Revenue]
- 3.8 4180 ANIMAL SERVICES: Introduce Ordinance No. 934, Prohibiting the Harassment and Feeding of Undomesticated Burros. [District-2 & 5]; [\$0]
- 3.9 3248 ECONOMIC DEVELOPMENT AGENCY (EDA) AND ASSESSOR COUNTY CLERK RECORDER: 14th Amendment to Lease - Assessor-County Clerk-Recorder, Riverside, Tenant Improvements, CEQA Exempt, District 1, [\$249,547] Departmental Revenue-General Fund 100% (Clerk to file Notice of Exemption)
- 3.10 4038 ECONOMIC DEVELOPMENT AGENCY (EDA): Master License and Operating Agreement for Norton Younglove, Eddie Dee Smith, and James Venable Community Centers, between the County of Riverside and Family Services Association, Districts 2, and 5 CEQA Exempt, [\$1,435,500] 93% General Fund Contribution (Fund 47220), 6% CSA Ad Veloram (Prop Tax), 1% General Fund Sub-Fund 11183 (Clerk to file Notice of Exemption)
- 3.11 4013 ECONOMIC DEVELOPMENT AGENCY (EDA): Resolution No. 2017-088, Acceptance of Transfer of Real Property located in Thermal, CA from the Successor Agency to the Redevelopment Agency for the County of Riverside to the County of Riverside, To Be Retained for Future Development; District 4; CEQA Exempt (Clerk to file Notice of Exemption)
- 3.12 3945 ECONOMIC DEVELOPMENT AGENCY (EDA): Consent to Assignment of Lease and Sale of Industrial Building between Tyco Electronics Corporation, and The Robert G. Andrei and Dawn M. Andrei 1999 Trust at Hemet-Ryan Airport, District 3 [\$0]
- 3.13 3694 ECONOMIC DEVELOPMENT AGENCY (EDA) AND SHERIFF DEPARTMENT: Larry D. Smith Correctional Facility Housing Units 15-17 Healthcare Enhancement Project - Approval of In-Principle, Project Assessment and Pre-Development Work and Costs, District 5. [\$115,000 - Capital Improvement Program Fund 30700 - 100%]
- 3.14 3631 ECONOMIC DEVELOPMENT AGENCY (EDA): Net Energy Metering and Renewable Electrical Generating Facility Interconnection Agreement with Southern California Edison, 25 years, District 3, [\$0]
- 3.15 3619 ECONOMIC DEVELOPMENT AGENCY (EDA): Third Amendment to Lease, Department of Public Social Services, Five Year Extension, CEQA Exempt, District 2, [\$6,444,240] Federal 59.16%, State 32.97%, County 7.87% (Clerk to file Notice of Exemption)

- 3.16 3602 ECONOMIC DEVELOPMENT AGENCY (EDA): Riverside University Health System Pneumatic Tube System Upgrade Project - California Environmental Quality Act Exempt, Approval of In-Principle, Project Assessment, Pre-Development Work and Costs, and Pre-Qualification Package for Contractors, District 5. [\$125,000 - RUHS Enterprise Fund 40050 - 100%]
- 3.17 4226 EMERGENCY MANAGEMENT DEPARTMENT: Adoption of Resolution No. 2017-098 proclaiming the termination of local emergency in Riverside County. All Districts [\$0].
- 3.18 4175 FIRE DEPARTMENT: Approval of the Multi-Year Agreement for Hazardous Materials Emergency Response Team Service with the Riverside County Flood Control and Water Conservation District for Five (5) years, beginning July 1, 2017. District: All [\$1,825,00 Total Cost-Flood Control District Funds 100%]
- 3.19 4240 FIRE DEPARTMENT: Approval of the Cooperative Agreement to Provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Canyon Lake for one (1) year; District 1; [\$1,435,995 – Total Cost 100% Contract revenue from the City of Canyon Lake subject to annual cost increase.]
- 3.20 4195 FIRE DEPARTMENT: Authorization to accept donation of one (1) 1997 Ford F350 E-One Ambulance. District: All [\$500 annually - 25% General Fund, 40% Contract Revenue, 35% Departmental Revenue]
- 3.21 4080 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approve Amendment No. 1 to the existing five (5) year Agreement for upgrade of the County's CORE Backbone Circuits with Charter Communications Holdings, LLC, dba Spectrum Business. [All Districts]; [Total cost \$720,380, 100% RCIT Operating Funds]
- 3.22 4204 RUHS - FQHC CLINICS; Approval of Three Appointments to the FQHC Community Health Center Board; District ALL; [\$0]
- 3.23 4020 RUHS - MEDICAL CENTER: Ratify and Execute the 3rd Amendment to the Agreement with TEK Systems Inc. for onsite IT Support and Post EPIC Implementation Support Utilizing Novation/GPO pricing and Increase the Total Contract Amount by \$1,373,982 for Five Years from \$3,888,600 to \$5,262,582; District 5. [\$1,373,982; Hospital Enterprise Funds]
- 3.24 4208 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approve and execute the Agreement and Statement of Work with Rimini Street, Inc., to provide PeopleSoft support services for five years without seeking competitive bids. [All Districts]; [\$3,418,538 total aggregate cost, 100% RCIT Operating Budget/ISF]
- 3.25 4207 Riverside County Information Technology: Approve and execute the Agreement with Dimension Data to provide countywide enterprise fax server perpetual software license and support for five years. [All Districts]; [\$207,847, 100% RCIT Operating Budget/ISF]
- 3.26 3845 RUHS - Behavioral Health: Mental Health Services Act (MHSA) Commercially Sexually Exploited Children (CSEC) Innovation Project. (District: All) [\$17,229,274 - Total for 5 Years], 65% State, 35% Federal

- 3.27 3964 Riverside University Health System - Behavioral Health: Ratify and Authorize the Agreement with Telecare Corporation for the Lagos Crisis Residential Treatment (CRT) Facility; Approve and Authorize the Mental Health Services Act (MHSA), Community Services and Support (CSS) Aggregate for FY17/18(District: All); [\$11,664,415]; Federal 40%, State 60%
- 3.28 4130 RUHS - FQHC CLINICS: Approve and execute the First Amendment to the Professional Services Agreement with Ray and Associates LLC to provide Executive Level Consultation Services for the Federally Qualified Health Centers (FQHC) effective May 2, 2017, 1 year; District 5; [\$465,500], RUHS Ambulatory Care Clinic Fund
- 3.29 4201 Sheriff-Coroner-PA Approval of Contract Law Enforcement Rates for FY2016-17. [Districts All], [\$0 – Contract Law Enforcement 100%]
- 3.30 4189 TLMA - BUILDING AND SAFETY: Adoption of Ordinance 458.15, amending Riverside County Ordinance No. 458 Regulating Special Flood Hazard Areas and Implementing the National Flood Insurance Program - CEQA Findings of Exemption, All Supervisorial Districts. [\$15,000 - Total Cost- Fee Revenue, No General Fund]
- 3.31 3584 TLMA - TRANSPORTATION DEPARTMENT: Notice of Completion and Contract Change Order No. 15 – Airport Boulevard (Avenue 56) Union Pacific Railroad Grade Separation Project, Community of Thermal. 4th District. [\$20,600,000 - Total Cost]; State Funds 51%, Local Funds 49%
- 3.32 4144 TLMA - TRANSPORTATION DEPARTMENT: Agreement for Provision of Road Maintenance between the County of Riverside (County) and the City of Rancho Mirage (City) [\$0]
- 3.33 4203 TREASURER-TAX COLLECTOR: Resolution No. 2017-075 Menifee Union School District 2017 General Obligation Bonds, Series A, 5th District. [\$0] (Vote on Separately)
- 3.34 4299 SUPERVISOR KEVIN JEFFRIES: Media Access to Public Safety Enterprise Communication (PSEC) System [\$0]

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

- 4.1 4001 SUCCESSOR AGENCY: Resolution No. 2017-009, Approving the Transfer of Assessor's Parcel No. 757-062-003, Located in Thermal, CA, from the Successor Agency to the Redevelopment Agency for the County of Riverside to the County of Riverside, To Be Retained for Future Development; District 4 [\$6,500]; Redevelopment Property Tax Trust Fund; CEQA Exempt (Clerk to file Notice of Exemption)

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

10 HOUSING AUTHORITY MEETING

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 3716 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement for Moreno MDP - Quincy Street Channel, Stage 3 and Quincy Street Channel Line G-10 (Tract No. 36436), Project Nos. 4-0-00143-03 and 4-0-00401-01; District 5; [\$0]

11.2 3940 FLOOD CONTROL DISTRICT: Multi-Year Agreement for Hazardous Materials Emergency Response Team Services, ALL Districts; Contract Number of Years: 5; [\$1,825,000] District Funds 100%

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.

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 NEW LIBRARY NONPROFIT CORPORATION

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

17 10:30 A.M. PUBLIC HEARINGS

- 17.1 4097 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: APPEAL OF PLANNING COMMISSION'S APPROVAL OF PLOT PLAN Nos. 20682, 26212 and PARCEL MAP NO. 33750 -- Intent to adopt a Mitigated Negative Declaration - Applicant: Eric Palmer - Third Supervisorial District - Rancho California Zoning Area - Southwest Area Plan - Community Development: Light Industrial - Location: Northwest of Winchester, South of Nicholas Road, East of Leon Road – 12.68 acres - Zoning: Dutch Village Specific Plan, Industrial Park (I-P) REQUEST: Consider the appeal of the Planning Commission's decision to approve Plot Plan Nos. 20682, 26212, Parcel Map No. 33750 and adoption of the associated Mitigated Negative Declaration. This proposed project will help establish a mini warehouse facility and car wash on four (4) parcels; one (1) parcel for the self-storage and RV parking, one (1) parcel for the car wash and two (2) lots for open space. APN: 480-170-001 [Applicant Fees 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

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)

- 1 4273 A.1 Agua Caliente Band of Cahuilla Indians v. Riverside County, et al. (Case No. cv-00007-DMG); Heidi L. Herpel, et al. v. County of Riverside, et al. (Case No. PSC 1404764); Leonard Albrecht, et al. v. County of Riverside (Case No. PSC 1501100)

- 2 4274 A.2 DELETED

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

- 3 4275 B.1 One potential case

- 4 4276 B.2 One potential case

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

- 5 4277 C.1 One potential case

WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

- 6 4278 D.1 Conference with labor negotiator: Agency Negotiator – Michael T. Stock Employee organizations – Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

RECESS TO LUNCH

