



AGENDA
TUESDAY, MAY 23, 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 1 st District	John F. Tavaglione 2 nd District Chairman	Chuck Washington 3 rd District	V. Manuel Perez 4 th District	Marion Ashley 5 th District
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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

CEREMONIAL SWEARING IN OF SUPERVISOR V. MANUEL PEREZ BY JUDGE RAQUEL MARQUEZ

PRESENTATIONS - HONORING BILL AND MARY DOOLEY

PRESENTATIONS - MEMORIAL DAY

PRESENTATIONS - WOMEN'S COMMISSION WOMEN/YOUNG LADY OF THE YEAR

ROLL CALL

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

- 1.1 4117 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 4235 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 30993 - Applicant: K&A Engineering, Inc - First Supervisorial District – Gavilan Hills Zoning District - Lake Mathews/Woodcrest Area Plan: Rural Community: Estate Density Residential (RC-EDR) (2 Acre Minimum) – Location: Northerly of Santa Rose Mine Road, southerly of Idaleona Drive, easterly of Gavilan Road and westerly of Piedras Road - Zoning: Residential Agriculture (R-A) (2 Acre Minimum) - APPROVED PROJECT DESCRIPTION: Schedule 'C' subdivision proposal of 161 gross acres into 65 single family residential lots with a minimum lot size of two gross acres as well as two open space lots for the preservation of a natural watercourse onsite - REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP No. 30993. Applicant Fees 100%
- 1.3 4301 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 31818 - Applicant: MPLC JBJ Ranch, LP - First Supervisorial District - Alberhill Zoning Area - Elsinore Area Plan: Community Development: Medium Density Residential (CD:MDR) - Location: Southerly of Bosley Lane, northwesterly of Mountain Road, easterly of Crilly Road - 160.0 Gross Acres - Zoning: Planned Residential (R-4) and Open Area Combining Zone-Residential Developments (R-5) - APPROVED PROJECT DESCRIPTION: The land division hereby permitted is to divide the 160 (gross) acres into 311 residential lots, a 10.77 acre park site, a 1.06 acre community use lot (Lot #317), 22 open space lots (60.4 acres) including three (3) water quality basins and a graded swale (water quality best management practice) - REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 31818, extending the expiration date to December 19, 2017. Applicant Fees 100%.
- 1.4 4231 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND and THIRD EXTENSIONS OF TIME for TENTATIVE TRACT MAP NO. 30808 - Applicant: Rancon Group/Will Stout - Third Supervisorial District - Winchester Zoning Area - Harvest/Winchester Area Plan: Community Development: Medium Density Residential (CD-MDR) (2-5 Dwelling Units Per Acre) - Location: Northerly of Eucalyptus Road, Southerly of Olive Avenue, Easterly of Leon Road, and Westerly of Beeler Road - 128 Acres - Zoning: Specific Plan (SP 293) - APPROVED PROJECT DESCRIPTION: Schedule A - subdivision of 128 acres into 346 single family residential lots, 8 open space lots and 1 park for Planning Areas 28A and 28B of Specific Plan (SP) 293 - REQUEST: SECOND and THIRD EXTENSIONS OF TIME for TENTATIVE TRACT MAP NO. 30808, extending the expiration date to September 22, 2017. Applicant Fees 100%.

- 1.5 4234 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32027 – Applicant: Martha Boone – Third Supervisorial District – Winchester – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 dwelling units per acre) – Location: Northerly of Craig Road, southerly of Holland Road, westerly of Holcomb Road, easterly of Eucalyptus Road – 25.7 Acres – Zoning: One-Family Dwellings (R-1) – APPROVED PROJECT DESCRIPTION: Schedule: A – to subdivide 25.7 acres into 82 residential lots and four (4) open space lots – REQUEST: SECOND EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP No. 32027. Applicant Fees 100%
- 1.6 4236 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32151– Applicant: Rancon Sevilla 180, LLC, c/o Danny Long – Third Supervisorial District – Rancho California Zoning Area: Southwest Area Plan: Community Development: Medium High Density Residential (MHDR)(5-8 dwelling units per acre) and Open Space: Open Space - Conservation (OS-C) – Location: North of Safflower Street, south of Koon Street, east of Hwy 79, and west of McColery Road– 42.81 acres – Zoning: SP Zone (SP #286) – APPROVED PROJECT DESCRIPTION: Schedule ‘A’ subdivision to subdivide 42.81 acres into 4 lots with 180 condominium units – REQUEST: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32151. Applicant Fees 100%
- 1.7 4237 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32817 - Applicant: The Woods (Riverside) Venture, LLP - Third Supervisorial District - Winchester Zoning Area - Harvest Valley/Winchester Area Plan: Community Development: High Density Residential (CD:HDR), Community Development: Medium High Density Residential (CD:MHDR), Community Development: Commercial Retail (CD:CR), Open Space: Recreational (OS:R) - Location: Northerly of Domenigoni Parkway, easterly of Leon Rd., and southerly of Olive Ave. – 35.74 Acres - Zoning: Specific Plan (SP 293) - APPROVED PROJECT DESCRIPTION: Schedule A subdivision of 35.74 acres into 34 multi-family residential lots, a recreation area, a common open space area, a school, a park, and a retail area - REQUEST: SECOND EXTENSION OF TIME FOR TENTATIVE TRACT MAP NO. 32817. Applicant Fees 100%
- 1.8 4338 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 30877 – Applicant: David Rosenthal - Third Supervisorial District - Bautista Zoning Area - San Jacinto Valley Area Plan – Rural Community: Low Density Residential (RC-LDR) - Located: South of Mayberry Avenue and west of Bautista Avenue – 9.71 Gross Acres – Zoning: Light Agriculture (A-1) (10 Acre Minimum) - APPROVED PROJECT DESCRIPTION: Schedule ‘B’ to subdivide 9.71 acres into ½ acre lots and one detention basin - REQUEST: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 30877. Applicant Fees 100%.

- 1.9 3986 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: THIRD EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 31279 – Applicant: VSR Investments, LLC – Fourth Supervisorial District – Lower Coachella Valley Zoning District – Eastern Coachella Valley Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 dwelling units per acre), Rural Community: Estate Density Residential (RC: EDR) (2 acre minimum) – Location : Northerly of 55th Avenue, easterly of Jackson Street, westerly of Calhoun Street, southerly of 54th Avenue – 20 acres – Zoning: One-Family Dwellings – 10,000 sq. ft./minimum (R-1-10,000) – APPROVED PROJECT DESCRIPTION: Schedule A – 20 acres into 41 single-family residential lots - REQUEST: THIRD EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP No. 31279, extending the expiration date to September 28, 2017. Applicant Fees 100%.
- 1.10 4268 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 32449, MINOR CHANGE NO. 1 - Applicant: R & S Land Company - Engineer/Representative: Pardue, Cornwell & Associates - Fourth Supervisorial District - Cathedral City/Palm Desert Zoning District - Western Coachella Valley Area Plan: Very Low Density Residential - Rural Community (VLDR-RC) (1 Acre Minimum) - Location: Easterly and westerly of Painted Canyon Road, southerly of Quail Trail, and northerly of Vista del Palo - 5 Acres - Zoning: One-Family Dwelling - One Acre (R-1-1) (One Acre Minimum) - APPROVED PROJECT DESCRIPTION: Schedule H - land division to divide five acres into three (3) residential parcels. REQUEST: SECOND EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 32449, MINOR CHANGE NO. 1, extending the expiration date to April 25, 2018. Applicant Fees 100%.
- 1.11 4335 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for CONDITIONAL USE PERMIT NO. 3623 - MITIGATED NEGATIVE DECLARATION NO. 42166 - Applicant: Thermal Service Station, LP - Fourth Supervisorial District – Mecca Zoning District - Eastern Coachella Valley Area Plan: Community Development: Commercial Tourist (.20 - .35 Floor Area Ratio) - Location – Northerly of 66th Avenue (State Highway 195), southerly of Avenue 65, easterly of Buchanan Street, and westerly of State Highway 86 – 14.01 gross acres - Zoning: Light Agriculture – 5 Acre Minimum (A-1-5) - Conditional Use Permit No. 3623 proposes to permit an automobile and truck travel center on a 14 acre site that includes a 13,600 square foot convenience store with 24 hour retail sale of gasoline and diesel fuel, food/beverage sales and concurrent sale of beer and wine for off-premises consumption with Type 20 ABC License. The center also includes a 1,152 square foot car wash, 5,350 square foot gasoline canopy with eight (8) pumps and 3,570 square foot diesel fuel canopy with six (6) pumps, and up to three (3) drive-thru restaurants and two (2) sit down restaurants totaling approximately 15,905 square feet. REQUEST: Approve the FIRST EXTENSION OF TIME REQUEST for CONDITIONAL USE PERMIT No. 3623, extending the expiration date to November 15, 2017. APN: 727-100-024. Funds Paid By Applicant.

- 1.12 4339 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 29326 - Applicant: Matthew A. Jordan - Fifth Supervisorial District – Homeland Zoning Area – Harvest Valley/Winchester Area Plan: Community Development - Medium Density Residential (CD-MDR) (2-5 dwelling units per acre) – Location: Southerly of Watson Road, westerly of Pierson Road, easterly of Sultanas Road – 19.1 Gross Acres – Zoning: Specific Plan (Menifee North; SP No. 260) - APPROVED PROJECT DESCRIPTION: Schedule 'A' subdivision of 19.1 acres into 65 single family residential lots, and one drainage channel lot - REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP No. 29326. Applicant Fees 100%
- 1.13 4193 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Tentative Tract Map No. 36825 - Addendum No. 3 to Environmental Impact Report No. 439 – Applicant: Forestar Toscana, LLC – Engineer/Representative: Adkan Engineers: Richard Reaves and Mitch Adkison – First Supervisorial District – Temescal Zoning Area – Temescal Canyon Area Plan: Open Space Conservation: Medium Density Residential (OS-C:MDR) (2-5 D.U./Ac.); East Temescal Hillside Policy Area; Serrano Policy Area; Temescal Wash Policy Area – Location: Southerly of Interstate 15, westerly of Mayhem Rd., northerly of Temescal Canyon Rd., and easterly of Park Canyon Rd. – 153.11 Gross Acres – Zoning: Specific Plan (SP No. 327A1 [Terramor/Toscana]) – Planning Area No. 6-10, 13, 16, 21, 24-27) - REQUEST: Proposed schedule 'A' subdivision of 153.25 acres into 38 lots. The lots include, eight (8) residential lots, four (4) park lots, three (3) public facility lots, three (3) open space (conservation habitat) lots, 14 manufactured slope/fuel management/water quality basin lots, and approximately 9.4 acres of private roads. This proposal is part of Phase 2 of the former Toscana Specific Plan now known as Terramor – APNs: 290-070-045 and 290-070-046 – Related Cases: SP327A1. Applicant Fees 100%.

2 CONSENT CALENDAR

- 2.1 4434 SUPERVISOR KEVIN JEFFRIES: Reappointment of Maha Harb to the Good Hope/Meadowbrook Municipal Advisory Council, First District. [\$0]
- 2.2 4404 SUPERVISOR KEVIN JEFFRIES: Reappointment of Gary F. Kelley to the Advisory Council on Aging, First District. [\$0]
- 2.3 4402 SUPERVISOR KEVIN JEFFRIES: Reappointment of Karen Lee Snyder to the Elsinore Valley Cemetery District, First District. [\$0]
- 2.4 4399 SUPERVISOR KEVIN JEFFRIES: Reappointment of Rose Tompkins to the Elsinore Valley Cemetery District, First District.[\$0]
- 2.5 4287 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]
- 2.6 4279 SUPERVISOR CHUCK WASHINGTON: Reappointment of Rosie Vanderhaak as a Trustee of the Temecula Public Cemetery District in the Third District. [\$0]

- 2.7 4288 SUPERVISOR CHUCK WASHINGTON: Reappointment of James Horecka, Dirk Meredith and James Shelldrake to the Winchester / Homeland Municipal Advisory Council in the Third District. [\$0]
- 2.8 4297 SUPERVISOR CHUCK WASHINGTON: Appointment of Felicitas P. Connolly to the In-Home Supportive Services Advisory Committee. [\$0]
- 2.9 4331 SUPERVISOR CHUCK WASHINGTON: Appointment of William Heincy to the Pinyon Communities Council Advisory Council in the Third District. [\$0]
- 2.10 4394 SUPERVISOR V. MANUEL PEREZ: Reappointment of Patricia Cooper as the Alternate to the Sunline Transit Agency and Sunline Services Group. [\$0]
- 2.11 4308 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. [\$0]
- 2.12 4293 AUDITOR-CONTROLLER: Overtime Monitoring Report 2017-016 for: Department of Public Social Services (DPSS), Probation Department (Probation), Riverside County District Attorney (DA), Riverside County Fire Department (Fire), Riverside County Information Technology (RCIT), Riverside County Sheriff's Department, Riverside University Health System (RUHS) - Behavioral Health and RUHS - Medical Center. [\$0]
- 2.13 4320 EXECUTIVE OFFICE: Legislative Update - May 23, All Districts. [\$0]
- 2.14 4344 HUMAN RESOURCES: Correct the resolution number for Exempt Management, Management, Confidential, and other Unrepresented Employees, All Districts. [\$0]
- 2.15 4135 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 30966, a Schedule "A" Subdivision in the Western Coachella Valley Area. 4th District; [Applicant Fees 100%]
- 2.16 4093 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36546-2, a Schedule "A" Subdivision in the French Valley Area. 3rd District; [Applicant Fees 100%]
- 2.17 4094 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36546-3, a Schedule "A" Subdivision in the French Valley Area. 3rd District; [Applicant fees 100%]
- 2.18 4095 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36546, a Schedule "A" Subdivision in the French Valley Area. 3rd District; [Applicant Fees 100%]
- 2.19 4352 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for April 2017.
- 2.20 4353 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for April 2017.
- 2.21 4354 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated April 2017.

- 2.22 4369 TREASURER-TAX COLLECTOR: Treasurer's Statement of Investment Policy. [\$0]
- 2.23 4270 REGISTRAR OF VOTERS: Acceptance of the Official Canvass of Votes Cast for the May 2, 2017 City of Lake Elsinore Special Measure Election; District 1; [\$0]
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3 POLICY CALENDAR

- 3.1 4419 BOS DISTRICT 1: First District use of Community Improvement Designation (CID) Funds for University of California, Berkeley; . [\$750 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 4370 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Animal Solutions Konnection Foundation, Jurupa Community Services District, Orange Grove High School, Greater Riverside Dollars for Scholars and approval of budget adjustments. [\$11,500.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.3 4398 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the American Cancer Society, American Legion Post #742, Corona Chamber of Commerce, Jurupa Area Recreation and Park District and approval of budget adjustments. [\$27,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.4 4412 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Martin Luther King High School Choir, Evergreen Memorial Historic Cemetery and Smart Riverside and approval of budget adjustments. [\$18,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.5 4322 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Idyllwild Summer Concerts Inc. and Villa Chardonnay Horses with Wings and Approval of Budget Adjustments. [\$5,000.00 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.6 4265 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Dorland Mountain Arts Colony and Approval of Budget Adjustments. [\$7,500.00 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.7 4408 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Community Mission of Hope and Approval of Budget Adjustments. [\$1,000.00 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.8 4306 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds to the Coachella Valley Volunteers in Medicine And Approval of Budget Adjustments. [\$10,000 - General Fund 100%] (4/5 Vote Required)
- 3.9 4349 EXECUTIVE OFFICE: Fiscal Year 2017-2018 Tax and Revenue Anticipation Notes, All Districts. [\$3,613,487 interest - 100% County General Fund] (Vote on Separately)
- 3.10 4319 EXECUTIVE OFFICE: A.B. 511 (Arambula) - Tuberculosis Risk Assessment and Examination: Support, All Districts. [\$0]

- 3.11 4187 EXECUTIVE OFFICE: Board Policy Manual Update - Revisions to A-27: Legislation Coordination, All Districts. [\$0]
- 3.12 4286 EXECUTIVE OFFICE: Lake Elsinore/Canyon Lake TMDL Task Force Agreement Amendment. Districts 1,3, 5. [\$425,000].
- 3.13 4292 EXECUTIVE OFFICE: Approval of the Funding Agreement between the County of Riverside and the Riverside Flood Control and Water Conservation District for participation in the Lake Elsinore Aeration and Mixing System (LEAMS); 3 Years; 1st/3rd/5th Districts; [\$0]
- 3.14 4294 EXECUTIVE OFFICE: Lake Elsinore Aeration and Mixing System Operation and Maintenance Agreement between the County of Riverside, Elsinore Valley Municipal Water District, and City of Lake Elsinore. Districts 1/3/5. [\$1,500,000 General Fund; \$150,000/yr - 10 Year Agreement].
- 3.15 4295 EXECUTIVE OFFICE: Lake Elsinore Aeration and Mixing System (LEAMS) License Agreement between the County of Riverside, Elsinore Valley Municipal Water District, City of Lake Elsinore, and the Lake Elsinore San Jacinto Watershed Authority. Districts 1/3/5 [\$0].
- 3.16 4197 AGRICULTURAL COMMISSIONER: Standard Agreement No. 17-0036 regarding the High-Risk Pest Inspection Program. All Districts [\$78,931].
- 3.17 4198 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 17-0008-000-SA Regarding the Fruit and Vegetable Standardization Inspection Program. All Districts. [\$103,905].
- 3.18 4199 AGRICULTURAL COMMISSIONER: Standard Agreement No. 17-0056-000-SA Regarding Nursery Stock Inspections. All Districts. [\$107,618].
- 3.19 3709 ECONOMIC DEVELOPMENT AGENCY: Riverside County Innovation Center 1st and 4th Floor Tenant Improvement Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 1. [\$500,000 - Riverside County Information Technology Operating Budget 100%]
- 3.20 4031 ECONOMIC DEVELOPMENT AGENCY (EDA): Notice of Intent to Establish County Service Area Charges for FY 2017/2018, All Districts, [\$0] (Clerk to set public hearing and publish notice for public hearing)
- 3.21 4011 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM : Riverside University Health System Emergency Generator Replacement Project - California Environmental Quality Act Exempt, Approval of In-Principle and Project Budget, District 5. [\$723,250 – RUHS Enterprise Fund 40050 - 100%] (Clerk to file Notice of Exemption)
- 3.22 4062 ECONOMIC DEVELOPMENT AGENCY (EDA): License and Operating Agreement for the Moses-Schaffer Community Center, between the County of Riverside and The Grove Community Church, District 1, CEQA Exempt, [\$328,050] 96% General Fund Contribution, 4% General Fund Sub-Fund 11183; (Clerk to file Notice of Exemption)

- 3.23 4101 ECONOMIC DEVELOPMENT AGENCY (EDA): Resolution of Intention to Establish Proposed Maintenance Only Community Facilities District to be Named Community Facilities District No. 17-3M (Tierra Del Rey) of the County of Riverside to be Administered by the Economic Development Agency Community and Cultural Services Division, Supervisorial District 3 [\$131,124 Ongoing Cost]; CFD 17-3M (Tierra Del Rey) – 100% (Clerk to publish Notice of Public Hearing)
- 3.24 4105 ECONOMIC DEVELOPMENT AGENCY (EDA): License and Operating Agreement for the Lakeland Village Community Center, between the County of Riverside and Studio 395 Foundation, District 1, CEQA Exempt, [\$318,400] 63.9% Property Tax Revenue (33200), 27.2% General Funds (47220), 8.9% General Fund Sub-Fund (11183) (Clerk to file Notice of Exemption)
- 3.25 4179 ECONOMIC DEVELOPMENT AGENCY (EDA): Perris Billboard – Easement Obligations and Conditions Agreement – General Outdoor Advertising (Grantee), District 5, CEQA Exempt [\$0] (Clerk to file Notice of Exemption)
- 3.26 3651 ECONOMIC DEVELOPMENT AGENCY (EDA) AND PROBATION DEPARTMENT: Riverside Public Defender/Probation Building Project – Approval of Amendment No. 1 to the Professional Services Agreement with ProWest PCM, Inc. for Construction Management Services, District 2. [\$600,000 - Bond Proceeds 100% - PFA Lease Revenue Bonds]
- 3.27 4110 ECONOMIC DEVELOPMENT AGENCY (EDA) AND SHERIFF DEPARTMENT: Sheriff's Inmate Training and Education Bureau (Site-B) Counseling Rooms and Restrooms Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 5. [\$256,850 - Inmate Welfare Fund 65755 - 100%]
- 3.28 4323 EMERGENCY MANAGEMENT DEPARTMENT: Approve the standard Agreement for Designation of Stroke Centers for the period July 1, 2017 through June 30, 2020 [All Districts] [\$0].
- 3.29 4300 FIRE DEPARTMENT: Approval of the College/Pre-Hospital Provider Agreement between the County of Riverside and Riverside County Office of Education to provide Supervised Field Service Experience for Emergency Medical Service Program Students for five (5) years. District: All [\$0]
- 3.30 4321 FIRE DEPARTMENT: Authorize the Purchasing Agent to increase the Purchase Order for Diesel Engine Repair to Heavy Duty Equipment with Johnson Machinery, Colton Truck and Precision Fleet for FY 16/27 through FY 17/18 [All Districts] [Total Aggregate Cost \$1,200,000]; General Fund 24%, Contract Reimbursement 40%, Structural Fire Taxes 36%
- 3.31 4165 HUMAN RESOURCES: Classification and Compensation recommendations to approve salary parity adjustment for the Temporary Assistant - Professional Student Intern classification; and amend Ordinance No. 440 pursuant to Resolution No. 440-9056 submitted herewith, All Districts. [\$0]
- 3.32 3795 HUMAN RESOURCES: Fifth Amendment to Professional Services Agreement with CEB (formerly known as SHL Inc., and as Previsor Inc.) for Web-based Pre-Employment Services, All Districts. [Total Cost - \$491,951][50% HR Rates and 50% TAP ISF Rates]

- 3.33 4200 PUBLIC SOCIAL SERVICES: FY 2017-2020 CalWORKS Adult Education Agreements. [All Districts]; [\$1,488,750 Total, \$496,250 allocated annually, Source of funds - Federal 76%, State 21.6%, County 2.4%]
- 3.34 4221 PUBLIC SOCIAL SERVICES: Adoption of Resolution No. 2017– 090, Authorizing the Director of DPSS to apply for and sign Grant Agreements from the State of California Department of Housing and Community Development (HCD) and to administer the Emergency Solutions Grants (ESG) Program. [Districts: ALL]; [Source of Funds: 51.86% Federal Funding; 48.14% State Funding]
- 3.35 4115 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approve the Annual Subscription and Software Maintenance Renewal for Proprietary Telephone Invoicing/Inventory Management with Telesoft Corporation for five (5) years. [All Districts]; [\$249,860 total, 100% RCIT Operating Budget/ISF]
- 3.36 4341 RIVERSIDE UNIVERSITY HEALTH SYSTEM - MEDICAL CENTER: Adoption of Resolution No. 2017-106 Supporting Trauma Re-Verification as a Level II Trauma Center for Riverside County's RUHS-Medical Center; District ALL; [\$0].
- 3.37 4264 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH/COMMUNITY ACTION PARTNERSHIP: Approve Amendment #17 to the Low-Income Utility Bill Assistance Agreement #99-984 with the City of Riverside for the Sharing Households Assist Riverside's Energy (SHARE) Program for the period of July 1, 2017 – June 30, 2018. District 1, 2 [\$150,000 - 100% funded by City of Riverside]
- 3.38 4272 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify Agreement #16-10729 between the California Department of Public Health, Sexually Transmitted Disease Control Branch for the period of performance of July 1, 2016 through June 30, 2019. Districts: ALL [\$241,181 - 100% State Funding] (4/5 **Vote Required**)
- 3.39 4282 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify the Ryan White Agreement #17-80 with County of San Bernardino Department of Public Health for HIV Medical Care, Medical & Non-Medical Case Management, Medical Nutrition Therapy, Early Intervention Services, and MAI/Early Intervention Services for the period of March 1, 2017 - February 29, 2020. All Districts [\$2,310,945 - 100% Federal funded by the County of San Bernardino]
- 3.40 4315 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify Agreement and First Amendment #16-054 with County of Plumas and Riverside County Department of Public Health for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) participation fees. All Districts. [\$276,655 – 100% MAA/TCM program funds collected from participants]
- 3.41 4318 RIVERSIDE UNIVERSITY HEALTH SYSTEM - PUBLIC HEALTH: Ratify Subrecipient Agreement Number 754-5320-71209-17-18 between Essential Access Health and the County of Riverside, Department of Public Health, Family Planning Program to provide family planning services. All Districts [\$179,025 – 100% Federal Funds]

- 3.42 4332 SHERIFF- CORONER- PA: Approve and execute the Agreement with CML Security, LLC, for integrated security electronic maintenance services for five separate adult correctional facilities for three (3) years with the option of two (2) one-year renewal periods. [All Districts], [Total 5 Year Cost \$6,178,500]; 100% General Fund
- 3.43 4360 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Draft Riverside County 2016 Annual Housing Element Progress Report [All Districts] [\$4,247 total cost-100% General Fund]
- 3.44 4152 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Transportation Uniform Mitigation Fee Improvement and Credit/Reimbursement Agreement between the County of Riverside and Washington Road 1 Inv., LLC for Tract Nos. 33423 and 33423-1. 3rd District; [\$0]
- 3.45 4167 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Transportation Uniform Mitigation Fee Improvement and Credit/Reimbursement Agreement between the County of Riverside and FVS Partners, LLC for Tract Nos. 30837, 30837-1 and 30837-2. 3rd District; [\$0]
- 3.46 4170 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Transportation Uniform Mitigation Fee Improvement and Credit/Reimbursement Agreement between the County of Riverside and Pardee Homes for Tract No. 36536. 3rd District; [\$0]
- 3.47 4330 TREASURER-TAX COLLECTOR: Resolution No. 2017-095 Murrieta Valley Unified School District General Obligation Bonds, Election of 2014, Series 2017, 3rd District. [\$0] (Vote on Separately)
- 3.48 4395 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Moreno Valley Rockets Track and Field Team [\$1,000 - General Fund 100%] (4/5 vote required)
- 3.49 4209 PUBLIC SOCIAL SERVICES: Approve and execute US Department of Housing and Urban Development (HUD) Project Sponsor Agreements for one year (1) [Districts-All]; [Total Cost \$9,912,027]; 100% Federal Funds

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

- 4.1 4302 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY: Refunding of Outstanding Bonds of the Dissolved Redevelopment Agency, District 2 [\$250,000], Bond Proceeds (Vote on Separately)

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 3955 ECONOMIC DEVELOPMENT AGENCY (EDA): Public Hearing for the Bid Opening and Oral Bidding for the Sale of Real Property located in the City of Jurupa Valley, Riverside County, State of California; Adopt Resolution Number 2017-041 Authorization to Sell Real Property Located in Jurupa Valley, County of Riverside, State of California; Assessor's Parcel Numbers 167-110-035, 167-110-036 and 167-110-037; Approval of Offer and Agreement to Purchase Real Property; CEQA Exempt, District 2, [\$67,000] Sale Proceeds 100% (4/5th Vote) (Clerk to File Notice of Exemption) **(4/5 Vote Required)**
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10 HOUSING AUTHORITY MEETING

- 10.1 3705 HOUSING AUTHORITY: Approve the First Amendment to Agreement of Purchase and Sale and Joint Escrow Instructions Between the Housing Authority of the County of Riverside and the R. C. Hobbs Company, Inc., Relating To Assessor Parcel Numbers 185-460-001, 185-470-001, 185-470-002, Located in the City of Jurupa Valley, District No. 2, [\$0], CEQA Exempt
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11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

- 11.1 4138 FLOOD CONTROL DISTRICT: Approve Amendment No. 1 to Cooperative Agreement between the District and the City of Wildomar for Wildomar Master Drainage Plan Lateral C-1, Project No. 7-0-00076; District 1; (\$190,000 for FY 16/17), Total [Not to Exceed \$2,200,000]; District Funds 100%
- 11.2 4153 FLOOD CONTROL DISTRICT: Approve Funding Agreement for Norco Minor Drainage Improvement Lateral N-1F; District 2; [Not-to-Exceed \$650,880]; District Funds 100%
- 11.3 4183 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement for Eastvale MDP Line E-1, Stage 3 (Development Plan No. 14-1077), Project No. 2-0-00324; 2nd District [\$0]
- 11.4 4316 FLOOD CONTROL DISTRICT: Sole Source Purchase of License and Professional Services for Upgrade of Superior, LLC Sungard IFAS Project Cost Accounting System to ONESolution, All Districts. [\$99,430]; District Funds 100%
- 11.5 4334 FLOOD CONTROL DISTRICT - Approval of the Funding Agreement for Support for the County of Riverside's Participation in the Lake Elsinore Aeration and Mixing System (LEAMS); 3 Years; 1st/3rd/5th Districts; [\$500,000 total]; District Funds 100%
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12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

- 12.1 3691 DEPARTMENT OF WASTE RESOURCES: Adopt Resolution No. 2017-033, Certifying the Final Environmental Impact Report (EIR); Approve the Amended and Restated Master Lease for the Coachella Valley Compost (CVC) Facility with Burrtec Waste Industries, Inc., District 4, [\$0 – Department of Waste Resources Enterprise Funds] (Department to file Notice of Determination)
- 12.2 4063 DEPARTMENT OF WASTE RESOURCES: Adoption of Ordinance No. 779.18 Amending Ordinance 779, Relating to County Solid Waste Facilities and Establishing Fees; CEQA Exempt.
- 12.3 4267 DEPARTMENT OF WASTE RESOURCES: Notice of Completion for the Construction of the Canyon 4, Phase 3 Liner Expansion at the Badlands Sanitary Landfill, District 5. [\$0 – Department of Waste Resources Enterprise Funds]
- 12.4 4304 DEPARTMENT OF WASTE RESOURCES: Contract Award for the Construction of the 2017 Closed Site Improvements Project, Districts 3, 4, 5 [\$410,609 –Department of Waste Resources Enterprise Funds]; Nothing Further Required under CEQA.

D. DISTRICT

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

D. DISTRICT

- 13.1 4407 SUPERVISOR KEVIN JEFFRIES: Reappointment of Amie Kinne to the Riverside County Regional Park & Open-Space District, First District. [\$0]
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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

- 16.1 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%. [\$0]
- 16.2 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%. [\$0]

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)

4423 A.1 SCAQMD v. County of Riverside, Indio Juvenile Hall (Case No. 6075-1)

4424 Delete

4426 Deleted

4427 Deleted

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

4428 B.1 One potential case

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

4429 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:

4430 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 54957(B)(1):

4431 E.1 Public Employee Appointment Title: Interim County Executive Officer/County Executive Officer

RECESS TO LUNCH