



AGENDA
TUESDAY, JULY 11, 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 BY BRENT SHARICK, VOLUNTEER CHAPLAIN, SHERIFF'S DEPARTMENT

PLEDGE OF ALLEGIANCE

PRESENTATION - RTA INTERNATIONAL ROADEO

PRESENTATION - IRIS/YTEC YOUTH AWARDS

ROLL CALL

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

- 1.1 4392 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 4499 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND and THIRD EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 31243 - Applicant: Lansing Companies - Greg Lansing - First Supervisorial District - Mead Valley Zoning District - Lake Mathews/Woodcrest Area Plan: Rural Community Development: Low Density Residential (RC:LDR) Location: Northerly of Carpinus Drive and Martin Street, and southerly of Springwood Lane - 94.4 acres - Zoning: Specific Plan (SP229A1) - APPROVED PROJECT DESCRIPTION: Schedule A - subdivision of 94.4 acres into 192 lots with a minimum lot size of 12,000 square feet. REQUEST: SECOND and THIRD EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 31243, extending the expiration date to May 11, 2018. Applicant Fees 100%.
- 1.3 4502 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND and THIRD EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 31244 - Applicant: Lansing Companies - Greg Lansing - First Supervisorial District - Mead Valley Zoning District - Lake Mathews/Woodcrest Area Plan: Rural Community: Low Density Residential (RC-LDR) Location: Northerly of Cajalco Road, westerly of Alexander Street and easterly of Carpinus Drive - 60.3 acres - Zoning: Specific Plan (SP 229) - APPROVED PROJECT DESCRIPTION: Schedule A - to subdivide 60.3 acres into 132 residential lots and 6 open space lots (170,745 SF total). 102 of the proposed residential lots will have a minimum lot size of 12,000 SF, while Lot Nos. 3, 4, 7-29, 35, 47-50, 74, 78 and 93 will have a minimum lot size of 15,000 SF. The proposed project is within Planning Area 3 of Specific Plan No. 229, Amendment No. 1 (Boulder Springs Specific Plan) and is identified as "Boulder Springs North" along with adjacent maps, TR31243 and TR31245. The project includes trails for both equestrian and community uses that will tie into neighboring tract maps to the north, east and west - REQUEST: SECOND and THIRD EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 31244, extending the expiration date to May 11, 2018. Applicant Fees 100%.
- 1.4 4503 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND and THIRD EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 31245 - Applicant: Lansing Companies - Greg Lansing - First Supervisorial District - Mead Valley Zoning Area - Lake Mathews/Woodcrest Area Plan: Rural Community: Low Density Residential (RC-LDR) Location: Northerly of Carpinus Drive and Martin Street, and southerly of Springwood Lane - 49.8 acres - Zoning: Specific Plan (SP229A1) - APPROVED PROJECT DESCRIPTION: Schedule A - to subdivide 49.8 acres into 82 residential lots with a minimum lot size of 20,000 square feet. The proposal also includes two (2) open space lots, 19,484 square feet total in size - REQUEST: SECOND and THIRD EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 31245, extending the expiration date to May 11, 2018. Applicant Fees 100%.

- 1.5 4605 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 31554 – 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), Open Space: Conservation (OS:C), Open Space: Recreation (OS:R), Rural: Rural Mountainous (R:RM) (10 Acre Minimum), Rural: Rural Residential (R:RR) (5 Acre Minimum) – Location: Northerly of Lake Mathews Drive, southerly of Multiview Drive, easterly of Via Lago, westerly of Gavilan Road – 880 Acres – Zoning: Specific Plan (SP308) – APPROVED PROJECT DESCRIPTION: Schedule “B” Subdivision of 880 gross acres into 420 residential lots with a one (1) gross acre minimum lot size (46 lots with a two (2) acre minimum lot size and 374 lots with a one (1) acre minimum lot size), 18 open space lots totaling 242.54 acres, one (1) park site totaling 70.6 acres, one (1) school site totaling 18.1 acres, and a 1.29 gross acre public facilities lot – REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 31554, extending the expiration date to March 23, 2018. Applicant Fees 100%.
- 1.6 4653 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 34096 – Applicant: Frank Chen – First Supervisorial District – Woodcrest Zoning District – Lake Mathews/Woodcrest Area Plan: Rural Community: Very Low Density Residential (RC-VLDR) (1 Acre Minimum) – Location: Northerly of Nandina Avenue, westerly of Cyrus Lane, and easterly of Fairbreeze Court – 9.37 Gross Acres – Zoning: Residential Agricultural – 1 Acre Minimum (R-A-1) – APPROVED PROJECT DESCRIPTION: Schedule “B” Subdivision of 9.37 gross acres into nine (9) single family residential lots with a minimum lot size of one (1) gross acre – REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 34096, extending the expiration date to March 11, 2018. Applicant Fees 100%.
- 1.7 4660 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 35815 – Applicant: Frances E. White – First Supervisorial District – Rancho California Zoning Area – Southwest Area Plan: Rural: Rural Mountainous (RM) (10 Acre Minimum) and Santa Rosa Plateau Policy Area (5 Acre Minimum) – Location: Northwesterly corner of El Calamar Road and Carancho Road – 44.66 Acres – Zoning: Residential Agricultural – 5 Acre Minimum (R-A-5) – APPROVED PROJECT DESCRIPTION: Schedule “D” Subdivision of 44.66 acres into eight (8) residential parcels with a minimum parcel size of 5 acres. A total of 10.8 acres will be held in conservation on proposed lots 1 through 5, and lot 8 – REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 35815, extending the expiration date to June 5, 2018. Applicant Fees 100%.
- 1.8 4667 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: TENTATIVE PARCEL MAP NO. 36615 – Receive and File – Applicant: Adrian Gallarzo – Engineer/Representative: Love Engineering - First Supervisorial District – Rancho California Zoning Area – Southwest Area Plan: Rural Mountainous (RM) (10 Acre Minimum) – Location: North of Sandia Creek Drive; south of La Cruz Drive; and west of Calle Catrina – 25.80 Gross Acres - Zoning: Residential Agricultural - 5 Acre Minimum (R-A-5) - REQUEST: The proposed project is a Schedule H parcel map to subdivide 25.80 acres into one (1) 12.76 gross acre and one (1) 13.04 gross acre parcel. No pad locations determined as part of this subdivision. The site is currently being used as a farming operation (avocado orchard). Applicant Fees 100%.

- 1.9 4544 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE ASSISTANT TLMA DIRECTOR'S DECISION TO APPROVE TENTATIVE PARCEL MAP NO. 37171 – CEQA Exempt - Engineer/Representative: Landmark/Dan Gomez – Third Supervisorial District – Winchester Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (2-5 du/ac) - Zoning: Rural Residential (R-R) – Location: Northerly of Olive Avenue, southerly of Haddock Street, easterly of Longfellow Avenue, and westerly of Highway 79 - REQUEST: Receive and File the Assistant TLMA Director's approval of Tentative Parcel Map No. 37171 which is a schedule "G" subdivision of 1.1 gross acres into two (2) residential parcels with a minimum parcel size of 0.5 acres – APN: 462-120-068. [Applicant Fees 100%]
- 1.10 4646 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: THIRD EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 33145 – Applicant: Copper Skye, LLC – Third Supervisorial District – Winchester Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: High Density Residential (CD-HDR) (8-14 Dwelling Units Per Acre), Low Density Residential (CD-LDR) (0.5 Acre Minimum) and Open Space: Conservation (OS-C) – Location: Southerly of Newport Road, easterly of Leon Road and northerly of Busby Road – 34.16 Gross Acres – Zoning: Specific Plan (SP 293, A-43) – APPROVED PROJECT DESCRIPTION: Schedule "A" Subdivision of 34.16 acres into two (2) lots for condominium purposes with 378 residential units, 984 parking spaces, and common open space areas for a variety of recreational amenities – REQUEST: THIRD EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 33145, extending the expiration date to July 20, 2018. Applicant Fees 100%.
- 1.11 4672 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: THIRD and FOURTH EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 30885 – Applicant: Sean Doyle – Third Supervisorial District – Rancho California Zoning Area – Southwest Area Plan: Community Development: Medium Density Residential (MDR) (2-5 DU/AC), Open Space: Recreation (OS-R) and Conservation (OS-C), Rural Community: Estate Density Residential – Location: Southerly of State Highway 79, westerly of the realignment of Anza Road, and northerly and southerly of Morgan Hill Drive – 162 Acres – Zoning: Specific Plan (SP313) – APPROVED PROJECT DESCRIPTION: Schedule "A" Subdivision of 162 acres into 351 residential lots (5,000, 8,000, & 22,000 square foot minimums), one 5-acre park site, and eight open space lots – REQUEST: THIRD and FOURTH EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP No. 30885, extending the expiration date to June 2, 2018. Applicant Fees 100%.
- 1.12 4673 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: THIRD EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 30972 – Applicant: Lansing Stone Star, LLC – Third Supervisorial District – Homeland Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Medium Density Residential (MDR) (2-5 Dwelling Units Per Acre) – Location: Southerly of State Highway 74, northerly and southerly of McLaughlin Road, easterly of Emperor Road and westerly of Sultanas Road – 72.1 Gross Acres – Zoning: Specific Plan No. 260 – APPROVED PROJECT DESCRIPTION: Schedule "A" Subdivision of 72.1 acres into 91 residential lots with a minimum lot size of 6,000 square feet, three (3) mini-park lots, one (1) water quality/detention basin lot, and four (4) open space lots – REQUEST: THIRD EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 30972, extending the expiration date to May 11, 2018. Applicant Fees 100%.

- 1.13 4674 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: THIRD and FOURTH EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 31892 – Applicant: Bluestone Communities – Third Supervisorial District – Winchester Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: Very Low Density Residential (CD:VLDR) (1 Acre Minimum), Medium Density Residential (MDR) (2-5 Dwelling Units per Acre) and Open Space: Conservation (OS:C) – Location: Southerly of Domenigoni Parkway and westerly of Indian Creek Trail – 241.8 Gross Acres – Zoning: Specific Plan (SP293) – APPROVED PROJECT DESCRIPTION: Schedule “A” Subdivision of 241.8 acres into 379 residential lots, one (1) 108 acre open space lot, and 5 detention basins lots. – REQUEST: THIRD and FOURTH EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 31892, extending the expiration date to November 30, 2018. Applicant Fees 100%.
- 1.14 4678 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND and THIRD EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32081 – Applicant: Phillip Rheingans – Third Supervisorial District – Ramona Zoning District – San Jacinto Valley Area Plan: Community Development: Medium Density Residential (MDR) (2-5 Dwelling Units Per Acre) – Location: Southerly of Thornton Avenue, westerly of Dartmouth Street, northerly of Crest Drive and easterly of Cornell Street – 6.41 Gross Acres – Zoning: One Family Dwellings, 7,200 square feet (R-1-10000) – APPROVED PROJECT DESCRIPTION: Schedule “A” Subdivision of 6.41 acres into 16 residential lots with 10,000 square foot minimum lot sizes – REQUEST: SECOND and THIRD EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 32081, extending the expiration date to March 1, 2018. Applicant Fees 100%.
- 1.15 4692 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Conditional Use Permit No. 3732 - RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 3732 – Intent to Adopt a Mitigated Negative Declaration - Applicant: Caliente II Solar, LLC – Engineer/Representative: Andy Atiyeh – Fourth Supervisorial District – Pass and Desert Zoning District – Western Coachella Valley Area Plan – Rural: Rural Desert (R:RD) – Location: Northerly of Dillon Road, southerly of 16th Avenue, easterly of Corkhill Road, and westerly of Bennett Road – 31.7 Gross Acres – Zoning: Controlled Development Areas (W-2) – REQUEST: The Conditional Use Permit proposes to construct and operate a three (3) megawatt (MW) fixed tilt utility scale photovoltaic solar power plant on 31.70 gross acres. Applicant Fees 100%
- 1.16 4593 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 33977 – Applicant: McCanna Hills, LLC – Fifth Supervisorial District – Perris Reservoir Zoning District – Lakeview/Nuevo Area Plan: Community Development: Medium Density Residential (MDR) (2-5 du/ac); Open Space: Open Space Conservation (OS-C) and Open Space Recreation (OS-R); and Rural Community: Rural Residential (RR) (5 acre minimum) – Location: Northerly of Orange Avenue, easterly of Bradley Road, southerly of Water Avenue and westerly of Foothill Road – 123.07 Gross Acres – Zoning: SP (McCanna Hills SP No. 246A1 – APPROVED PROJECT DESCRIPTION: Schedule “A” Subdivision of 123.07 acres into 309 residential lots with a minimum lot size of 5,000 sq. ft. and 8 open space lots – REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 33977, extending the expiration date to March 27, 2018. Applicant Fees 100%.

- 1.17 4597 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: THIRD EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 33020 – Applicant: Jonathan Skeith – Fifth Supervisorial District – Lakeview Zoning Area – Lakeview/Nuevo Area Plan: Rural Community – Low Density Residential (RC-LDR) – Location: Northerly of 10th Street, easterly of Lakeview Avenue, southerly of Mountain View Lane and westerly of Yucca Avenue – 5.0 Acres – Zoning: Residential Agricultural (R-A) – APPROVED PROJECT DESCRIPTION: Schedule “B” Subdivision of five acres into three one-acre minimum residential lots and three one-half acre minimum residential lots – REQUEST: THIRD EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 33020, extending the expiration date to May 25, 2018. Applicant Fees 100%.

2 CONSENT CALENDAR

- 2.1 4683 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 4421 SUPERVISOR CHUCK WASHINGTON: Reappointment of John Z. Hernandez to the Veterans Advisory Committee within Riverside County Third District. [\$0]
- 2.3 4720 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]
- 2.4 4691 EXECUTIVE OFFICE: Legislative Letters Sent: July 11, All Districts. [\$0]
- 2.5 4455 COUNTY COUNSEL: Approval of the Conflict of Interest Code of the Jurupa Unified School District [District 2] [\$0]
- 2.6 4742 ASSESSOR-COUNTY CLERK-RECORDER: Report of 2017-2018 Assessment Roll, All Districts. [\$0]
- 2.7 4746 CLERK OF THE BOARD: Approval of the July 2017 Commemorative List of Presentations. [\$0]

3 POLICY CALENDAR

- 3.1 4299 SUPERVISOR KEVIN JEFFRIES: Media Access to Public Safety Enterprise Communication (PSEC) System. [\$0] (3.2 of 06/13/2017) (Department request continuance to 08/29/2017)
- 3.2 4744 SUPERVISOR KEVIN JEFFRIES: Adoption of Resolution No. 2017-141, Amending the Boundaries of the Woodcrest Municipal Advisory Council and Superseding Resolution No. 2017-081. [\$0]
- 3.3 4690 BOS DISTRICT 3: Allocation of Developer Agreement Fee Funds to the San Jacinto Mountain Community Center (DBA Idyllwild Community Center) and Riverside County Parks Foundation – District III. [\$0] (4/5 Vote Required) **(4/5 Vote Required)**

- 3.4 4543 EXECUTIVE OFFICE: Resolution No. 2017-121, Authorizing the Advance of Property Tax Revenue to the Palo Verde Valley Library District ; District 4 [\$200,000]; Property Tax Revenue
- 3.5 4567 EXECUTIVE OFFICE: Resolution No. 2017-122, Authorizing the Advance of Property Tax Revenue to the Idyllwild Fire Protection District; District 3 [\$400,000]; Property Tax Revenue
- 3.6 4594 EXECUTIVE OFFICE: Amendment No. 1 to the Agreement to form the Middle Santa Ana River TMDL Task Force. Districts 1/2/3/5 [\$57,500 - General Fund].
- 3.7 4644 EXECUTIVE OFFICE: Resolution No. 2017-123, Authorizing the Advance of Property Tax Revenue to the San Geronio Memorial Healthcare District ; District 4 [\$2,200,000]; Property Tax Revenue
- 3.8 4716 EXECUTIVE OFFICE: Minor Military Construction Authority: Support, All Districts [\$0]
- 3.9 4737 AUDITOR-CONTROLLER: Authorization to Reissue County Stale-Dated Warrants #2018 – 1, All Districts. [\$402,093 - Stale-Dated Warrants Fund 100%]
- 3.10 4798 DELETED
- 3.11 3781 ECONOMIC DEVELOPMENT AGENCY (EDA): Lease, Riverside University Health System (RUHS) - Revenue Recovery Group, Riverside, 10 Year Lease, District 1, CEQA Exempt, [\$10,405,294]; MISP 10.2%, Patient Accounts 89.8% (Clerk to file Notice of Exemption)
- 3.12 3817 ECONOMIC DEVELOPMENT AGENCY (EDA): Lease, Riverside University Health System, Revenue Recovery Group, Riverside, 10 Year Lease, District 1, CEQA Exempt, [\$12,177,767] MISP 10.2%, Patient Accounts 89.8% (Clerk to file Notice of Exemption)
- 3.13 4040 ECONOMIC DEVELOPMENT AGENCY (EDA): Lease Agreement, Riverside University Health System - Behavioral Health - Riverside, Five Year Lease, CEQA Exempt, District 1, [\$2,373,137] State 70%, Federal 30% (Clerk to file Notice of Exemption)
- 3.14 4220 ECONOMIC DEVELOPMENT AGENCY (EDA): Approval and Adoption of the 2017-2018 One Year Action Plan of the County's 2014-2019 Five-Year Consolidated Plan for HUD Community Planning and Development Funding and Related Actions, All Districts, [\$0]; Project is Exempt Under CEQA
- 3.15 4324 ECONOMIC DEVELOPMENT AGENCY (EDA): Approval of Memorandum of Understanding with the City of Jurupa Valley for Library Development Impact Fees Fund, District 2, [80,000], City of Jurupa Valley 100%
- 3.16 4466 ECONOMIC DEVELOPMENT AGENCY (EDA): Adopt Resolution No. 2017-104 Approving the Community Development Block Grant Program, HOME Investment Partnership Program and Emergency Solutions Grant Program Cooperation Agreements With Various Participating Cities for Federal Fiscal Years 2018, 2019, and 2020, All Districts, [\$0];

- 3.17 4473 ECONOMIC DEVELOPMENT AGENCY (EDA): Amendment to the 2017 Pre-Qualified Prime Contractors for Construction Management Multiple Prime for Construction or Renovation of County Facilities, All Districts. [\$0]
- 3.18 4482 ECONOMIC DEVELOPMENT AGENCY (EDA): Nuview Library Replacement Project – Approval to Reject All Bids, District 5. [\$0]
- 3.19 4533 ECONOMIC DEVELOPMENT AGENCY (EDA): Ben Clark Training Center Modular Classroom Units, Three Year Lease Renewal, District 1, CEQA Exempt, [\$2,905,554] State 36.18%, County 49.51%, Other 14.31% (Clerk to file Notice of Exemption)
- 3.20 4697 ECONOMIC DEVELOPMENT AGENCY (EDA): Enrollment of Fiscal Year Special Tax Levies for CFD 16-1M TR 36390 (Citrus Heights) [\$0]
- 3.21 4706 ECONOMIC DEVELOPMENT AGENCY (EDA): Lease, Riverside University Health System Care Clinic, Jurupa Valley, 20 Year Lease, District 2, CEQA Exempt [\$47,575,096], Federal Qualified Operational Revenues 100% (Clerk to file Notice of Exemption)
- 3.22 4224 ECONOMIC DEVELOPMENT AGENCY (EDA) AND DEPARTMENT OF PUBLIC SOCIAL SERVICES: Second Amendment to Lease - Department of Public Social Services, Rubidoux, Lease Extension, CEQA Exempt, District 2, [\$7,691,533] 56% Federal; 20% State; 5% County; 19% Realignment (Clerk to file Notice of Exemption)
- 3.23 3235 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Exit Signs Replacement Project - California Environmental Quality Act Exempt, Approval of In-Principle and Project Budget, District 5. [\$489,005 - RUHS Enterprise Fund 40050 - 100%]
- 3.24 4014 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Clinic Supply Room Renovations Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, Districts 1, 2, 3 and 4. [\$138,971 – RUHS Enterprise Fund 40050 - 100%]
- 3.25 4337 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Kitchen Remodel and Upgrade Project – Approval of Construction Contract with GKK Works and Preliminary Project Budget, District 5. [\$692,157 – RUHS Enterprise Fund 40050 – 100%]
- 3.26 4396 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Cardiac Catheterization Bi-Plane Lab Project – Approval of Construction Contract with Stronghold Engineering, Inc. and Project Budget Adjustment, District 5. [\$5,091,777 – RUHS Enterprise Fund 40050 – 83%, RUHS Foundation - 17%]

- 3.27 2331 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Resolution No. 2017-116, Authorization to Convey and Release Temporary Construction Easement Interests in Real Property to the Ownerships Listed in Table 1, located in the City of Jurupa Valley, County of Riverside, State of California, CEQA Exempt, 2nd District; [\$0] (Clerk to file Notice of Exemption) (3.6 of 06/06/2017)
- 3.28 4801 DELETED
- 3.29 4406 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Temporary Construction Access Agreements for a portion of Assessor's Parcel Number 319-052-017 and a portion of Assessor's Parcel Number 318-061-027 for the Cajalco Road Interim Safety Project in the Mead Valley area, CEQA Exempt, District 1; [Total Cost - \$23,000; Gas Tax (ABX8-9 Mar 2010 New Huta)-100%] (Clerk to File Notice of Exemption)
- 3.30 4156 ECONOMIC DEVELOPMENT AGENCY (EDA) / WORKFORCE DEVELOPMENT DEPARTMENT: Professional Services Coordinator for the Board of Supervisors Young Adult Program, Adult Funds, Workforce Innovation and Opportunity Act (WIOA) Title I, PY 2017/2018, All Districts, [\$75,000], 100% Federal Funds
- 3.31 4168 ECONOMIC DEVELOPMENT AGENCY (EDA) / WORKFORCE DEVELOPMENT DEPARTMENT: Year Round Youth Funding Recommendations for Program Year (PY) 2017/18; (Source) Workforce Innovation Opportunity Act (WIOA) Title I, 100% Federal Funds, All Districts, [\$5,100,000], Not a Project Under CEQA
- 3.32 4622 ECONOMIC DEVELOPMENT AGENCY (EDA) / WORKFORCE DEVELOPMENT DEPARTMENT: Workforce Innovation and Opportunity Act Title I Youth Subgrant Agreement, for Program Years 2017/18, All Districts, [\$6,432,195], Workforce Innovation and Opportunity Act 100% Federal Funds
- 3.33 4585 EMERGENCY MANAGEMENT DEPARTMENT: Approve the Agreement # 16-11076 between the County of Riverside Emergency Management Department and California Department of Public Health for the Supplemental Funding for Zika Preparedness and Response Project (Part B). All Districts [\$35,956 - 100% Federal funding] 4/5 Vote **(4/5 Vote Required)**
- 3.34 4631 EMERGENCY MANAGEMENT DEPARTMENT: Approve Agreement No. 17-10183 for the Health/Medical Emergency Preparedness Grant between The County of Riverside and the California Department of Public Health for fiscal years 17/18, 18/19, 19/20, 20/21 and 21/22 and Amend Salary Ordinance No. 440 pursuant to Resolution No. 440-9064 submitted herewith. [All Districts] [Aggregate Cost not to exceed \$12,976,110] [100% Federal/State funding] [4/5 Vote] **(4/5 Vote Required)**
- 3.35 4696 EMERGENCY MANAGEMENT DEPARTMENT: Approve Memorandum Of Understanding between Riverside Chapter of the American Red Cross and County of Riverside for coordination of disaster relief activities. [Districts: All] [\$0]
- 3.36 4730 EMERGENCY MANAGEMENT DEPARTMENT: Adopt Resolution 2017-137 to designate authorized agents and ratify the FY16 Urban Areas Security Initiative (UASI) project funding. [All Districts] [\$30,221] [100% Federal funding]

- 3.37 4811 DELETED
- 3.38 4539 OFFICE ON AGING: Approval of FY 2017/18 - 2019/20 Standard Agreement No. HI-1718-21 between the California Department of Aging (CDA) and the County of Riverside for Health Insurance Counseling and Advocacy Program (HICAP) administered by the Office on Aging, All Districts. [Total Cost: \$1,318,129] [Source of Funds: Federal 39%, State 61%] 4/5 vote **(4/5 Vote Required)**
- 3.39 4540 OFFICE ON AGING: Approval of FY 2017/18 Standard Agreement No. AP-1718-21 between California Department of Aging and the County of Riverside for Title III and Title VII Programs administered by the Office on Aging (OoA), All Districts. [Total Cost: \$7,259,011] [Source of Funds: Federal 92%, State 8%] 4/5 vote **(4/5 Vote Required)**
- 3.40 4754 LAW OFFICES OF THE PUBLIC DEFENDER: Approve and Direct the Auditor Controller to Adjust the Budget According to the Schedule A, All Districts. [\$2,723,127 total - General Fund 100%] (4/5 required) **(4/5 Vote Required)**
- 3.41 4247 PUBLIC SOCIAL SERVICES: Amendment #11 to the Family Service Association (FSA) Agreement for SafeCare Services (CS-2417-11) for two (2) years. [Districts: 1, 2, 3, 5]; [Amendment annual cost: \$75,350, Amendment total cost: \$150,700, Total agreement and amendment: \$973,522 - no new funding - previously budgeted and authorized for FSA Differential Response program - Federal 36.79%, Realignment 36.00%, Other 27.21%]
- 3.42 4639 PURCHASING: Approval of Resolution 2017-128, Authorizing the Purchasing Agent to Initialize and Implement Public Contract Code Section 20131, subsection (c), for Procurements not to Exceed \$750,000 per Vendor per Twenty-Four Month Period into County Procurement Policies and Procedures Relating to County Hospital Procurement Procedures and Activities Until June 30, 2019; and Direction to Riverside University Health System-Medical Center to Report Quarterly to the Board of Supervisors Regarding all Purchases Conducted Under Resolution 2017-128, District 5, [\$0], 100% Riverside University Health System-Medical Center
- 3.43 4739 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Tlemetry Master Product Agreement, Order #3, Providing Tlemetry License and Support Services for Two Years without Seeking Competitive Bids. [All Districts]; [\$140,000 annual cost, \$280,000 aggregate-100% RCIT Operating Budget/Internal Service Fund Rates]
- 3.44 4343 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Authorize the Agreements with Telecare Corporation, Oasis Rehabilitation Inc. and Victor Community Support Services, Inc.; Ratify an Increase to the Mental Health Services Act (MHSA), Community Services and Support (CSS) Aggregate for FY17/18 (District: All); [\$13,241,609]; Federal 40%, State 60%
- 3.45 4484 RIVERSIDE UNIVERSITY HEALTH SYSTEM-BEHAVIORAL HEALTH: Ratify an Increase to the Children's Mental Health Service Contract Aggregate; Ratify the Children's Mental Health Service Provider Agreements, (District: All), [\$25,000,000 Annually] [\$50,000,000 for 2 Years]. State 50%, Federal 50%

- 3.46 4487 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification of a Professional Service Agreement with De Anza Orthopedic Medical Group, Inc. to provide surgical spine physician services without seeking competitive bids for five years; District 5; [\$4,500,000 five years]; Hospital Enterprise Fund
- 3.47 4727 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Community Action Partnership of Riverside County; Approval of Public Hearing for 2018-2019 Community Action Plan. Districts: All [\$0] (Clerk to Advertise and set for Hearing) **(Set for Hearing)**
- 3.48 4624 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify the Work Order Agreement #0187.0990 with the Public Health Foundation Enterprise for local response to Zika Virus Disease from March 1, 2017 through July 31, 2018. Districts: ALL. [\$248,276 - 100% State Funds]
- 3.49 4625 RIVERSIDE UNIVERSITY HEALTH SYSTEM - PUBLIC HEALTH: Ratify Agreement #16-10793 with California Department of Public Health for HIV Surveillance Activities for July 1, 2016 through June 30, 2019. [Districts: ALL] [\$829,863 - 100% State Funding]
- 3.50 4703 SHERIFF-CORONER-PA: Acceptance of the High Intensity Drug Trafficking Area (HIDTA 17) Grant Award and approve Strategic Contracting Services as the Sole Source Vendor for crime analyst services for up to a Three-Year term [Districts All], [\$1,251,346]; 100% Federal Grant Funds
- 3.51 4726 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RESOLUTION NO. 2017-134 AMENDING THE RIVERSIDE COUNTY GENERAL PLAN – SECOND CYCLE OF GENERAL PLAN AMENDMENTS FOR 2017 (General Plan Amendment Nos. 803, 1163, 1176, and 1213), DISTRICTS 2, 3, 4 and 5, Applicant Fees 100% (Continue to 17. 10:30 A.M. Public Hearings and Consider Concurrently with MinuteTraq Item No. 4530) (Item 17.2)
- 3.52 2870 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Adoption of Ordinance No. 499.14, Amending Riverside County Ordinance No. 499, Relating to Encroachments in the County of Riverside Highways. All Districts; [\$0] (Department request continuance to September 12, 2017)
- 3.53 3638 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Notice of Completion – Construction of Slurry Seal Project at Various Locations. 1st and 3rd District. [\$3,098,320]; Local Funds 100%
- 3.54 3998 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Notice of Completion – Slurry Seal Project at Various Locations. 1st, 2nd, 3rd Districts. [\$3,057,711]; Local Funds 100%
- 3.55 4070 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the Legal Services Agreement between the County of Riverside and Murphy & Evertz, Attorneys at Law, for Legal Counsel and Services for the Cajalco Road Interim Safety Project and the Limonite Interchange Project for a Term of Approximately 2 years. 1st & 2nd Districts; [\$100,000]; Local 100%

- 3.56 4309 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Lake Elsinore Area, Lake Matthews Area & Blythe Area Force Account Construction Project. 1st and 4th Districts; [\$2,143,000]; Local Funds 100%
- 3.57 4329 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Amendment No. 2 to the Engineering and Environmental Services Agreement between the County of Riverside and Parsons Transportation Group, Inc. for the Avenue 56 (Airport Boulevard) Railroad Grade Separation Project. 4th District; [\$2,327,736 - Total Cost]; Local Funds 100%
- 3.58 4526 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Road and Bridge Benefit District Agreement between the County of Riverside and Pardee Homes for Improvements to Benton Road Associated with Tract No. 36536. 3rd District; [\$430,520]; Road and Bridge Benefit District 100%
- 3.59 4724 AUDITOR-CONTROLLER: Approval of the 5-year Agreement with JP Morgan to provide E-Payment Solution Services for the County of Riverside, All Districts [\$0]
- 3.60 4246 ECONOMIC DEVELOPMENT AGENCY (EDA): First Amendment to Lease - Department of Public Social Services, Riverside, Lease Extension, CEQA Exempt, District 1, [\$6,070,022] Federal 56.41%; State 19.40% County 4.18% Realignment 20.01% (Clerk to file Notice of Exemption)
- 3.61 4741 SHERIFF-CORONER-PA: Approval of NICE Inc. as a Sole Source vendor for the purchase of the replacement of the existing NICE recording system, maintenance and support services for Sheriff's Dispatch Centers, ISB Records and Ben Clark Training Center without seeking competition for 5 years and approval of budget adjustments. [All Districts], [\$492,687- 5 Year Cost]; 100% Automated County Warrant System Fund. 4/5 Vote Required **(4/5 Vote Required)**
- 3.62 4743 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Adjustment of FY 2016/17 Approved Budget. [4/5ths vote required]; [Districts: All] **(4/5 Vote Required)**

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

NO BUSINESS

5 PUBLIC FINANCING AUTHORITY MEETING

NO BUSINESS

6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING

NO BUSINESS

7 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

NO BUSINESS

8 COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING

- 8.1 4715 EXECUTIVE OFFICE: Enrollment of FY 2017-18 Special Tax Levies for County Community Facilities Districts (CFD's) and Assessment Districts (AD's), All Districts [\$0]

9 PUBLIC HEARINGS

- 9.1 4687 ECONOMIC DEVELOPMENT AGENCY (EDA): Public Hearing Regarding the Formation of Community Facilities District No. 17-3M (Tierra Del Rey) of the County of Riverside, Adopt Resolution of Formation, and Receive and File CFD Documents (CEQA Exempt); Dist 3; [\$131,124 on going cost]; CFD 17-3M (Tierra Del Rey)-100%
- 9.2 4166 ENVIRONMENTAL HEALTH: (PUBLIC HEARING) Adopt the Annual Rate Adjustment for Waste Collection within Riverside County Waste Franchise Areas. Districts 1,3,4,5 [\$0] (3.8 of 06/13/2017)
- 9.3 4383 ENVIRONMENTAL HEALTH: (PUBLIC HEARING) Adopt Resolution 2017-089 Placing Assessments for Unpaid Trash Collection Charges Onto Property Taxes, All Districts [\$0] (3.16 of 06/06/2017)
- 9.4 4645 FIRE DEPARTMENT: Public Hearing and Adoption of Resolution No. 2017-101: Ordering the Confirmation of Special Assessments and Liens Against Parcels of Land Located in the County of Riverside for Costs of the Abatement and Removal of Hazardous Weeds Pursuant to Health and Safety Code Section 14912 and County Ordinance No. 695.4; All Districts; [\$153,102Total Cost]; 100% Property Owner Special Assessment to Reimburse the General Fund. (3.9 of 06/13/2017)
- 9.5 4756 RIVERSIDE UNIVERSITY HEALTH SYSTEM - PUBLIC HEALTH: Public Hearing regarding the adoption of Ordinance No. 734.15 Amending Ordinance No. 734 an Ordinance of the County Riverside Establishing Fees, Charges, and Rates for Riverside University Health System - Public Health Program Services and Supplies. Districts: All [\$0] **(Clerk to Advertise)(Set for Hearing)**
- 9.6 4328 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Public Hearing - Landscaping and Lighting Maintenance District No. 89-1- Consolidated (L&LMD No. 89 1 C), Unincorporated Countywide Zones and Street Lighting Zones. All Districts [\$1,596,413 - Annual]; L&LMD No. 89 1 C – 100% (3.44 of 06/20/2017)
- 9.7 3828 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Public Hearing on the Adoption of Resolution No. 2017-021, Authorizing a Resolution of Necessity for the portion of Assessor's Parcel Number 480-100-015 located within the Clinton Keith Road Extension Project, Western Riverside County, California, District 3, [\$316,500]; CFD 07-02 Clinton Keith Road-100% (Clerk to file Notice of Determination) (3.7 of 06/13/2017) (4/5 Vote Required) **(4/5 Vote Required)**

10 HOUSING AUTHORITY MEETING

NO BUSINESS

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

- 11.1 4459 FLOOD CONTROL DISTRICT: (PUBLIC HEARING) Adopt Resolution F2017-09 Accepting the Engineer's Report for the FY 2017-2018 NPDES Program Santa Ana Watershed Benefit Assessment Area;1st/2nd/3rd/5th Districts; [\$0]
- 11.2 4461 FLOOD CONTROL DISTRICT: (PUBLIC HEARING) Adopt Resolution F2017-10 Accepting the Engineer's Report for the FY 2017-2018 NPDES Program Santa Margarita Benefit Assessment Area; 1st/3rd/5th Districts; [\$0]
- 11.3 4462 FLOOD CONTROL DISTRICT: (PUBLIC HEARING) Adopt Resolution F2017-11 Accepting the Engineer's Report for the FY 2017-2018 NPDES Program Whitewater Benefit Assessment Are ; 3rd/4th/5th Districts; [\$0]

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

- 12.1 4676 DEPARTMENT OF WASTE RESOURCES: Approval of Contract Documents for Slope Remediation at the Lamb Canyon Sanitary Landfill, District 5 [\$0 – Department of Waste Resources Enterprise Funds], CEQA Exempt
- 12.2 4680 DEPARTMENT OF WASTE RESOURCES: Notice of Completion for the Construction of 2016 Site Drainage Improvements at the Lamb Canyon Sanitary Landfill, District 5 [\$0 – Department of Waste Resources Enterprise Funds]

D. DISTRICT

NO BUSINESS

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

NO BUSINESS

D. DISTRICT

NO BUSINESS

14 RIVERSIDE COMMUNITY HOUSING CORP.

NO BUSINESS

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

NO BUSINESS

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

- 16.1 3960 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1190 (Foundation) – APPLICANT: Karen S. Braun – ENGINEER/REPRESENTATIVE: Sake Engineering – Fifth Supervisorial District – The Pass Area Plan – Cherry Valley Zoning District – ZONE: Light Agriculture (A-1-1) and Residential Agriculture (R-A-1) – POLICY AREA: Cherry Valley – LOCATION: North of Vineland Street, east of Nancy Avenue, west of Mountain Avenue, and south of Orchard Street – PROJECT SIZE: 25 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1190, that proposes to amend the project site’s General Plan Foundation Component from Rural Community (RC) to Community Development (CD) and amend its Land Use Designation from Very Low Density Residential (VLDR) (1 acre minimum) to Medium Density Residential (MDR) (2-5 du/ac), on one parcel, totaling 25 gross acres – APN: 405-060-010 – Applicant Fees 100%.
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17 10:30 A.M. PUBLIC HEARINGS

- 17.1 4740 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing On Petition for Review of Surface Mining Administrative Penalty Order – Petitioner: Corona Clay Company - First Supervisorial District – Glen Ivy Zoning Area – Temescal Canyon Area Plan – APNs: 283-190-021, 283-190-022, & 283 -190-040 (3.23 of 03/21/2017) [\$0]

17.2 4530 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Public Hearing Item - GPA 1163, SP 312A2, CZ 7898, TM 37053, EIR 551, Ordinance No. 348.4860 - Intent to Certify an Environmental Impact Report – Applicant: Riverside Mitland 03, LLC – Representative: T&B Planning, Inc. – Engineer: Hunsaker & Associates, Inc. – Third Supervisorial District – French Valley Zoning District – Southwest Area Plan – Community Development: Low Density Residential (CD-LDR), Community Development: Medium Density Residential (CD-MDR), Open Space: Conservation (OS-C), Open Space: Recreation (OS-R) as reflected in the Specific Plan – Location: Northwest of Winchester Rd., south of Keller Rd., east of Briggs Rd., and west of Leon Rd. – Zoning: Rural Residential (R-R), Open Area Combining Zone, Residential Developments (R-5), SP Zone (SP) – REQUEST: The Specific Plan (SP) Amendment proposes to modify the SP by increasing the acreage from 605.7 to 628.5 acres; increase the maximum residential unit count from 1,671 to 1,877, and other changes related to shifting the location and size of certain land use designations north of Baxter Rd. The General Plan Amendment proposes to incorporate an additional 22.8 acres into the SP boundaries and alter the land use designations of this additional 22.8 acre area and other areas in the northern portion of the SP as reflected in the SP Land Use Plan. The Change of Zone proposes to 1) change the zoning classification of the area being added to the SP from Rural Residential (R-R) and Open Area Combining Zone, Residential Developments (R-5) to SP zone (SP 312); 2) modify the permitted uses and development standards within the SP zoning ordinance for all Planning Areas located within the boundaries of the French Valley SP No. 312; and 3) define the planning area boundaries of the SP generally north of Baxter Road. The Tentative Tract Map is a Schedule “A” Subdivision of 628.5 acres into 753 residential units. [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)

- 4780 A.1 Sierra Club v. County of Riverside, Case No. RIC1600159
- 4781 A.2 Sierra Club v. County of Riverside, Case No. RIC1700098
- 4782 A.3 James Rodney Wilde v. County of Riverside, et al., Case No. RIC1602774
- 4783 A.4 JPR Inc. v. County of Riverside, Case No. MCC1300351; EDCV12-02181TJH

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

4784 B.1 One potential case

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

4785 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:

4786 D.1 Conference with labor negotiator: Agency Negotiator – Michael T.
Stock Employee organizations – Management/Confidential, Unrepresented, RCDDAA,
RSA, SEIU, LIUNA, UDW and LEMU

WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION
PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1):

4787 E.1 Public Employee Reappointment Title: County Counsel

RECESS TO LUNCH