



AGENDA
TUESDAY, JANUARY 9, 2018
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	John F. Tavaglione	Chuck Washington	V. Manuel Perez	Marion Ashley
1 st . District	2 nd . District	3 rd . District	4 th . District	5 th . District
Vice-Chairman		Chairman		

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

ROLL CALL

INVOCATION BY PAM TORRES, PRINCIPAL ACCOUNTANT, PROBATION DEPARTMENT

PLEDGE OF ALLEGIANCE

PRESENTATION - COMBAT VETS AND HOMELESS PETS 2017

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

- 1.1 5612 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 5919 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE ASSISTANT TLMA DIRECTOR'S DECISION TO APPROVE THE SECOND EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 36134 – Applicant: Grant Becklund – Fifth Supervisorial District – Cherry Valley Zoning District – The Pass Area Plan: Rural Community: Very Low Density Residential (RC-VLDR) (1 Acre Minimum) – Location: Northerly of Pass View Drive, southerly of Newberry Street and westerly of Slope Drive – 3.7 Gross Acres – Zoning: Residential Agricultural – 1 Acre Minimum – APPROVED PROJECT DESCRIPTION: Schedule “H” Subdivision of 3.7 gross acres into three (3) residential parcels with a minimum lot size of 1 gross acre – REQUEST: SECOND EXTENSION OF TIME REQUEST for TENTATIVE PARCEL MAP NO. 36134, extending the expiration date to June 7, 2018. [Applicant Fees 100%.]
-

2 CONSENT CALENDAR

- 2.1 6011 SUPERVISOR JOHN F. TAVAGLIONE: Appointment of Nicolette Rohr to the Riverside County Archives Commission, Second District [\$0]
- 2.2 6114 SUPERVISOR JOHN F. TAVAGLIONE: Appointment of George Read to the Northwest Mosquito and Vector Control District, Second District [\$0]
- 2.3 5600 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]
- 2.4 6061 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]
- 2.5 6062 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing. All Districts [\$0]
- 2.6 6107 AUDITOR-CONTROLLER: Fiscal Year 2016-17 Comprehensive Annual Financial Report (CAFR), Popular Annual Financial Report (PAFR), and Report on Statement on Auditing Standards (SAS) 114 The Auditors' Communication with those Charged with Governance, All Districts. [\$0]
- 2.7 5923 EMERGENCY MANAGEMENT DEPARTMENT: Receive and File the American Medical Response (AMR) Annual Performance Report for Fiscal Year 2016/17. [Districts: All]
- 2.8 5951 REGISTRAR OF VOTERS: Request for Change in Election Date, City of Riverside; Districts 1 and 2; [\$0].

- 2.9 5563 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2018-019 Summarily Vacating a Portion of Pat Road in the Winchester area; CEQA Exempt (Clerk to file NOE). 3rd District [Applicant Fees 100%]
- 2.10 6048 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for November 2017.
- 2.11 6049 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for November 2017.
- 2.12 6050 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated November 2017.
- 2.13 6149 CLERK OF THE BOARD: Approval of the January 2018 Commemorative List of Presentations. [\$0]

3 POLICY CALENDAR

- 3.1 6043 BOS DISTRICT 1: First District Use of Community Improvement Designation (CIDF) Funds for Riverside County Transportation Department; and Approval of Budget Adjustments. [\$200,000 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 6120 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Rotary Club of Corona, League of United Latin American Citizens (LULAC), Corona Life Services and Riverside County Works. [\$10,500.00 - General Fund 100%] (4/5 vote required)
- 3.3 6135 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to United Way of the Inland Valleys, Circle City Rotary Club, Corona Norco Family YMCA and Operation Safehouse. [\$15,500.00 - General Fund 100%] (4/5 vote required)
- 3.4 6105 EXECUTIVE OFFICE: Board Policy Manual Update - Revisions to A-27: Legislation Coordination, All Districts. [\$0] (Companion Item to MT 6057)
- 3.5 6057 EXECUTIVE OFFICE: 2018 Legislative Platform [All Districts] [\$0] (Companion item to MT 6105)
- 3.6 6039 COUNTY COUNSEL: Approve Legal Services Agreement with Riverside County Citrus Pest Control District #3. 3rd District; [\$10,000] Contract Revenue 100%
- 3.7 5564 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION LAND MANAGEMENT AGENCY-TRANSPORTATION DEPARTMENT: Approval of the Right of Way Acquisition and Temporary Construction Access Agreements for a portion of Assessor's Parcel Number's 318-090-030, 317-060-001, 318-140-005, and 318-120-030 for the Cajalco Road Interim Safety Project in the Mead Valley area, CEQA Exempt, District 1; [Total Cost - \$76,527]; Gas Tax (ABX8-9 Mar 2010 New Huta)-100% (Clerk to file Notice of Exemption)

- 3.8 5735 ECONOMIC DEVELOPMENT AGENCY (EDA): Ratify and Approve Subcontracts No. S-6464CF-County of Riverside Economic Development Agency (CREDA) and S-6623- CREDA between California State University, Fullerton, Auxiliary Services Corporation and the County of Riverside, to develop a Commercial Kitchen Incubator Pilot Program and Provide Capital Infusion Consulting Services through the Coachella Valley Small Business Development Center; City of Indio [4th and 5th Districts];[\$121,000- CREDA S-6623 (20%), CREDA S-6464CF (40%), SBA Grant (40%)] (CEQA Exempt)
- 3.9 5821 ECONOMIC DEVELOPMENT AGENCY (EDA): Ratification and Approval of Sixth Amendment to Lease, Cooperative Extension, Moreno Valley, 1 year Lease Extension, District 5, CEQA Exempt, [\$85,040], General Fund 100% (Clerk to File Notice of Exemption)
- 3.10 5823 ECONOMIC DEVELOPMENT AGENCY (EDA): Approval of Tent, Pipe, and Drape Services Agreement with A1 Event & Party Rentals for the 2018 Riverside County Fair & National Date Festival, District 4, [\$285,462] Riverside County Fair & National Date Festival Fair Funds 100%
- 3.11 5825 ECONOMIC DEVELOPMENT AGENCY (EDA): Approval of the Sound System Services Agreement with Speeda Sound, Inc. for the 2018 Riverside County Fair & National Date Festival, District 4, [\$328,800] Riverside County Fair & National Date Festival Fair Funds 100%
- 3.12 5916 ECONOMIC DEVELOPMENT AGENCY (EDA): In-Principle Approval for Seeking Acquire by Lease Proposals for Three New Library Branch Sites for the Riverside County Library System – French Valley, Menifee, and Desert Hot Springs, District 3, 4, and 5, [\$0]
- 3.13 6026 ECONOMIC DEVELOPMENT AGENCY (EDA): Resolution No. 2018-004, Notice of Intention to Sell Real Property located in the City of Palm Springs, County of Riverside, State of California, District 4, [\$0] (Clerk to Post Notice of Intention) (Set for Public Meeting on or after February 6, 2018 @ 9:00 a.m.) **(Set for Meeting)(4/5 Vote Required)**
- 3.14 5759 ECONOMIC DEVELOPMENT AGENCY (EDA) AND DEPARTMENT OF CHILD SUPPORT SERVICES: Department of Child Support Services Indio Lobby and Office Remodel - Approval of Amendment No. 1 to the Professional Services Agreement with Holt Architecture and Construction Contract with Vincor Construction, Inc., District 4. [\$1,874,057 - Federal Funds 66% and State Funds 34%]
- 3.15 5757 ECONOMIC DEVELOPMENT AGENCY (EDA) AND PARKS DEPARTMENT: Lake Cahuilla Veterans Regional Park Monument Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 4. [\$228,795 – Development Impact Fees - 100%]
- 3.16 5949 ENVIRONMENTAL HEALTH: Approval of 2018 Grant Agreement between the United States Food and Drug Administration, Association of Food and Drug Officials, Retail Standards Grant Program and Riverside County Environmental Health Department. This grant award will be used for staff training. [All Districts] [\$3,000, FDA Grant 100%] Policy; 4/5 Vote. **(4/5 Vote Required)**

- 3.17 6109 HUMAN RESOURCES, COUNTY COUNSEL, DEPARTMENT OF PUBLIC SOCIAL SERVICES: Resolution of the Board of Supervisors to Authorize Standby or Professional Call Duty Pay for Deputies of the County Counsel's Office for After-Hours Protective Custody Warrant Review, All Districts. [Ongoing Cost - \$142,740] [Source of Funds - 55.4% Realignment (1991/2011), 40.4% Federal, 3.5% State and 0.7% Other]
- 3.18 5954 HUMAN RESOURCES: Ratify and Approve the Eighth Amendment to the TALX Universal Service Agreement with TALX Corporation for ACA Management Platform and ACA Tax Form Service without obtaining competitive bids, All Districts. [Total Cost - \$99,993] [SOURCE OF FUNDS - Human Resources and Auditor Controller Department Budgets]
- 3.19 5830 HUMAN RESOURCES: Ratify and Approve the Ninth Amendment to the TALX Universal Services Agreement with TALX Corporation for the Work Number, All Districts. [Total Cost -\$16,200] [Source of Funds - Department Budget]
- 3.20 6038 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Ratify and approve Amendment No.1 to the Agreement with Best, Best & Krieger (BB&K) LLP for Professional Services for the Riverside County Broadband Networks Plan extending the Agreement from June 30, 2017 to June 30, 2018 [All Districts], [\$0 - Period of performance extension only; 100% RCIT Operating Fund].
- 3.21 5048 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Execute the Cooperative Agreement Between the Riverside University Health System - Behavioral Health (RUHS-BH) and the City of Palm Springs to Provide Mental Health and Homeless Outreach Services Within the City of Palm Springs. District: 5, [\$990,000 for 3 Years – 100% City of Palm Springs]
- 3.22 5726 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approve the Annual Student Transportation Services Aggregate and the Professional Services Agreements with First Student, Inc. and Student Transportation of America. District: All, [\$135,000 Annually-5 years, 90% Federal, 10% State Funds]
- 3.23 6036 RIVERSIDE UNIVERSITY HEALTH SYSTEM- MEDICAL CENTER: RATIFICATION TO the 2nd Amendment to the Professional Service Agreement with Polaris Healthcare Consulting to provide process improvement management consulting and training services effective January 1, 2018, 1 year; All Districts [\$660,000], Hospital Enterprise Funds
- 3.24 5848 SHERIFF-CORONER-PA: Approve Transfer of Unclaimed Money to County General Fund; All Districts. [\$28,753 - 65916-Sheriff's Unclaimed Funds].
- 3.25 5964 TRANSPORTATION AND LAND MANAGEMENT AGENCY-CODE ENFORCEMENT: Resolution No 2018-007 Approving Grant Application Funding; All Districts; [\$0]
- 3.26 4941 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Utility Agreement with the Southern California Edison Company for the cost of utility relocation engineering and planning and the removal and installation of new Southern California Edison Company service facilities, Interstate 215 at Scott Rd. Interchange, CEQA Finding of Nothing Further is Required. City of Menifee, 5th District and City of Murrieta, 3rd District. [\$403,993, City of Menifee 100%]

- 3.27 5291 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Approval of the Amended and Restated Reimbursement Agreement between the County of Riverside, City of Indio and the Coachella Valley Association of Governments for proposed improvements to the Jackson / I-10 Interchange. 4th District. [\$2,400,000-Total]; Local Funds 100%
- 3.28 5303 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Approval of the Monroe St Amended and Restated Reimbursement Agreement between the County of Riverside, City of Indio and the Coachella Valley Association of Governments for proposed improvements to the Monroe / I-10 Interchange. 4th District. [\$2,400,000-Total]; Local Funds 100%
- 3.29 5384 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside and the State of California, Department of Transportation to prepare the Project Approval/Environmental Document; Plans, Specifications, and Estimate; and Right-of-Way for the Monroe St / I-10 Interchange. 4th District. [\$0]
- 3.30 5385 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside and the State of California, Department of Transportation to prepare the Project Approval/Environmental Document; Plans, Specifications, and Estimate; and acquire Right-of-Way for the Jackson St / I-10 Interchange. 4th District. [\$0]
- 3.31 5679 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside, Flood Control and Water Conservation District, Riverside County Regional Park and Open-Space District and City Ventures Homebuilding, LLC for Southwest Riverside – Sweet Avenue Storm Drain, Stage 2, Southwest Riverside – Travertine Drive Storm Drain, Stage 1, (Tract No. 36475), Project Nos. 2-0-00211 and 2-0-00214; 1st District [\$0] (Companion Item to MT 5533 & MT 5683)
- 3.32 5768 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Adopt the Final Initial Study/Mitigated Negative Declaration and Approve the North Indian Canyon Drive Widening Project . 4th and 5th Districts; [\$ 0]
- 3.33 5962 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Construction of Mecca Area Sidewalks Project, in the Community of Mecca. 4th District (Clerk to Advertise); [\$538,967 total]; Gas Tax/HUTA 10%, ATP 90%. **(Clerk to Advertise)**
- 3.34 5824 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Cooperative Funding Agreement with the Jurupa Community Services District, Interstate 15 and Limonite Avenue Interchange Improvements, City of Jurupa Valley and City of Eastvale; 2nd District, [\$396,000]; JCSD (100%)
- 3.35 5784 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Approval of the Engineering Services Agreement between the County of Riverside and Dokken Engineering for the Portola Avenue/Interstate 10 Interchange Project; District 4; [\$4,159,004]; City of Palm Desert (25%), CVAG (75%).

- 3.36 5531 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Approval of the Mayberry Avenue Sidewalk Improvement Project Agreement between the County of Riverside and the Riverside County Transportation Commission under the Senate Bill 821 Bicycle and Facilities Funding Program. District 3; [\$244,000]; SB 821 100%
- 3.37 5543 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Serfas Club Drive Sidewalk Improvement Project Agreement between the County of Riverside and the Riverside County Transportation Commission for Funding under the Senate Bill 821 Bicycle and Pedestrian Facilities Program. District 2; [\$307,500]; SB 821 100%
- 3.38 5859 TRANSPORTATION AND LAND MANAGEMENT AGENCY-CODE ENFORCEMENT: Vacate and Set Aside: Findings of Fact, Conclusions and Order to Abate Nuisance in Case No: CV09-06454; 5th District; [\$0]
- 3.39 6051 TREASURER-TAX COLLECTOR: Resolution No. 2018-001 Mt. San Jacinto Community College District Election of 2014 General Obligation Bonds, Series B; 3d/5th Dist.; [\$0] (Vote on Separately)
- 3.40 6106 EXECUTIVE OFFICE: Budget Recommendations and John J. Benoit Detention Center Staffing.
- 3.41 6139 EMERGENCY MANAGEMENT DEPARTMENT: Adoption of Resolution No. 2018-032 Proclaiming The Termination of Local Emergency In Riverside County. All Districts [\$0]

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

- 4.1 5915 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY: Adoption of the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) Recognized Obligation Payment Schedule for the Period of July 1, 2018 through June 30, 2019 (ROPS 18-19), All Districts [\$68,803,897 -Redevelopment Property Tax Trust Fund (RPTTF) (76%), \$21,994,941 - Bond and Reserve (24%)]

5 PUBLIC FINANCING AUTHORITY MEETING

(NO BUSINESS)

5. RIVERSIDE DISTRICT COURT FINANCING CORPORATION MEETING

(NO BUSINESS)

5. RIVERSIDE COUNTY INFRASTRUCTURE 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

(NO BUSINESS)

9 PUBLIC HEARINGS

- 9.1 5414 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION LAND MANAGEMENT AGENCY-TRANSPORTATION: Public Hearing for the Adoption of Resolution No. 2018-034, Authorizing the Resolution of Necessity for the Limonite Avenue/Interstate 15 Interchange Project in the Cities of Eastvale and Jurupa Valley, California Environmental Quality Act Finding of Nothing Further is Required, District 2; [Total Cost - \$7,544,400-Mira Loma Road and Bridge Benefits District-100%] (4/5th Vote Required) (9.3 of 11/14/2017) **(4/5 Vote Required)**
 - 9.2 5862 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Landscaping and Lighting Maintenance District No. 89 1 Consolidated, Annexation of Zone 201 (High Grove) District 2 [\$37,996]; L&LMD No. 89 1 C – 100%.
-

10 HOUSING AUTHORITY MEETING

(NO BUSINESS)

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

- 11.1 5533 FLOOD CONTROL DISTRICT: Approval of the Cooperative Agreement between the Flood Control and Water Conservation District, the Riverside County Regional Park and Open-Space District, the County of Riverside, and City Ventures Homebuilding, LLC for Southwest Riverside – Sweet Avenue Storm Drain, Stage 2; Southwest Riverside – Travertine Drive Storm Drain, Stage 1 (Tract No. 36475); Project Nos. 2-0-00211 and 2-0-00214; [District 1] [\$0] (Companion Item to MT 5679 and MT 5683)
- 11.2 5734 FLOOD CONTROL DISTRICT: Approve the Amended and Restated Cooperative Agreement for Desert Hot Springs MDP Line E-5, Stage 1, Project No. 6-0-00035-01; [District 4] [\$0]
- 11.3 5806 FLOOD CONTROL DISTRICT: Approval of the Cooperative Agreement for Highland Springs Channel, Stage 3 (Parcel Map No. 35789); Project No. 5-0-00180-03; [District 5] [\$0]
- 11.4 5918 FLOOD CONTROL DISTRICT: Approval of Amendment No. 1 to Cooperative Agreement for Sunnymead MDP – Line B, Stage 3 (Heacock Channel); Project No. 4-0-00011 [5th District] [\$483,526] District Funds 100%

- 11.5 5985 FLOOD CONTROL DISTRICT: Approval of the Joint Funding Agreement for Water Resources Investigations; [All Districts]; [\$105,400 for FY 17/18; \$105,400 for FY 18/19; Total \$210,800] District Funds 100%

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

- 12.1 6012 DEPARTMENT OF WASTE RESOURCES: Notice of Completion for the construction and abandonment of groundwater monitoring wells at the Closed Corona, Hemet, Highgrove and Pedley Sanitary Landfills, Districts 2 & 3. [\$0 - Department of Waste Resources Enterprise Funds]

D. DISTRICT

(NO BUSINESS)

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

- 13.1 6024 PARKS DEPARTMENT: Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for Lake Cahuilla Veterans Regional Park Improvements; 4th District; [\$230,000];

D. DISTRICT

- 13.2 5683 REGIONAL PARK AND OPEN-SPACE DISTRICT: Approval of Cooperative Agreement for Southwest Riverside - Sweet Ave Storm Drain Stage 2; Southwest Riverside - Travertine Drive storm Drain, Stage 1 (Tract No. 36475); District 1; [\$0]; Companion Item to MT #5533(Flood) and MT #5679(Trans)
- 13.3 6020 REGIONAL PARK AND OPEN-SPACE DISTRICT: Approval of Grant Agreement 17-052 with the Coastal Conservancy and Adopt Resolution No 2018-01 Authorizing the Acceptance of Grant Funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) ; District 2; [\$0]
- 13.4 6023 REGIONAL PARK AND OPEN-SPACE DISTRICT: Second Amendment to the Memorandum of Understanding for Cooperative Planning and Development of the Santa Ana River Trail in Riverside County by and between The Riverside County Regional Park and Open Space District and Riverside County Transportation Commission; District 2; [\$500,000]
- 13.5 6022 REGIONAL PARK AND OPEN-SPACE DISTRICT: Annual Audit Report for Fiscal Year 2016-2017; All Districts; [\$0]

14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING

(NO BUSINESS)

15 PUBLIC COMMENT

In accordance with Board Policy A-2, section 14, the Chair requests that all present refrain from any action that might disrupt the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting. Board members are not allowed to take formal action on items not on the published agenda. As a result, immediate response to public comments may be limited.

16 RIVERSIDE COUNTY LIBRARY SYSTEM FOUNDATION MEETING

(NO BUSINESS)

17 10:30 A.M. COUNTY GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS MEETING

(NO BUSINESS)

18 10:30 A.M. COUNTY LAND USE PUBLIC HEARINGS

18.1 6019 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CHANGE OF ZONE NO. 7901, ORDINANCE NO. 348.4873, AND TENTATIVE TRACT MAP NO. 36644 - Intent to adopt a Mitigated Negative Declaration for Environmental Assessment No. 42878 - Applicant: Neil Gascon - Engineer/Representative: K&A Engineering - Third Supervisorial District – Rancho California - Southwest Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 dwelling units per acre) - 11.94 acres - Location: Northerly of Anza Road, southerly of Starpoint Street, easterly of El Chimisal Road, and westerly of Butterfield Road - Zoning: Residential Agricultural - 5 Acre Minimum (R-A-5) - REQUEST: The Change of Zone proposes to change the zoning classification from Residential Agricultural - 5 Acre Minimum (R-A-5) to One-Family Dwellings (R-1). The Tentative Tract Map proposes a Schedule "A" subdivision of 12.9 acres into 35 single family residential lots, one (1) open space/water quality basin lot, and two (2) sewer maintenance lots. APN: 966-380-004. [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)

6125 A.1 County of Riverside v. Desert Jet Center, LLC, Case No. PSC 1703272;
Desert Jet Center, LLC v. County of Riverside, USDC Case No. 5:17-cv-01965

6126 A.2 Nancy Garcia Luna, an individual v. Victoria Susanne Vanwinkle, an
individual; County of Riverside and DOES 1 through 50, Case No. RIC 1603757

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: SIGNIFICANT
EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (D)(2) OF GOVERNMENT CODE
SECTION 54956.9

6127 B.1 One potential case

6128 B.2 One potential case

6129 B.3 One potential case

6130 B.4 One potential case

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: INITIATION OF
LITIGATION PURSUANT TO SUBDIVISION (D)(4) OF GOVERNMENT CODE SECTION
54956.9

6131 C.1 One potential case

6132 C.2 One potential case

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

6133 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