



AGENDA
TUESDAY, FEBRUARY 6, 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 BRENT SHARICK, VOLUNTEER CHAPLAIN, SHERIFF'S DEPARTMENT

PLEDGE OF ALLEGIANCE

PRESENTATION - HUMANE HERO AWARDS

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

- 1.1 6292 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 6261 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE VARIANCE NO. 1903 and CONDITIONAL USE PERMIT NO. 3730 – Intent to Adopt a Negative Declaration – Applicant: Cortel & AT&T Mobility c/o Melissa Francisco – Engineer: Breen Engineering c/o Luis Cardona – Fifth Supervisorial District – Pass and Desert Zoning District – Reche Canyon/Badlands Area Plan: Open Space: Rural (OS: RUR) (20 Acre Minimum) and Rural: Rural Residential (R: RR) (5 Acre Minimum) – Location: East of Redlands Blvd., south of San Timoteo Canyon Road, west of Lakeshore Drive – 78.78 Gross Acres – Zoning: Controlled Development Areas (W-2) – REQUEST: The project proposes to construct a 105 foot lattice tower wireless communication facility. AT&T Mobility will install twelve (12) eight foot high panel antennas, twenty-four (24) remote radio units, and four (4) surge suppressors within an unenclosed 432 square-foot lease area. Additionally, one (1) global positioning satellite, seven (7) equipment cabinets, and one (1) 50 kv diesel generator will be installed inside a 234 square-foot lease area enclosed by an eight (8) foot high block wall. The total AT&T lease area for the project is 666 square-feet. Variance No. 1903 is a request to allow for a reduced setback requirement. Ordinance No. 348 provides that a wireless communication facility under a Conditional Use Permit must be set back from habitable dwellings one thousand feet (1000 ft.). If approved, Variance No. 1903 would allow for a setback of 175 feet from the nearest habitable dwelling. [Applicant Fees 100%]
- 1.3 6262 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE VARIANCE NO. 1904 and CONDITIONAL USE PERMIT NO. 3762 – Intent to Adopt a Negative Declaration – Applicant: Eukon Group c/o Colleen Khouri & John Pappas – Engineer/Representative: Eukon Group - Fifth Supervisorial District – Pass & Desert Zoning District – Reche Canyon/Badlands Area Plan: Rural: Rural Mountainous (R: RM) (10 Acre Minimum) – Location: Easterly of Redlands Blvd., southwesterly of San Timoteo Canyon Road, northerly of Viper Road – 9.94 acres - Zoning: Controlled Development Areas (W-2) - REQUEST: The project proposes to construct a 105 foot lattice tower wireless communication facility. The project also proposes the installation of two (2) wireless communication carriers and their equipment. Sprint will install nine (9) six foot high panel antennas, three (3) two foot diameter microwave dishes, twelve (12) remote radio heads, one (1) global positioning satellite, and seven (7) equipment cabinets inside their 165 sq. ft. lease area. Verizon will install twelve (12) eight foot high panel antennas, two (2) two foot diameter microwave dishes, twelve (12) remote radio units, two (2) surge protection units, three (3) equipment cabinets, and one (1) 15kw diesel generator with a 54 gallon fuel tank inside their 185 sq. ft. lease area. All lease areas and the lattice tower will be within a 1,600 sq. ft. total lease area surrounded by an eight (8) foot high block wall. Variance No. 1904 is a request to allow for a reduced setback requirement. Ordinance No. 348 provides that a wireless communication facility under a Conditional Use Permit must be set back from habitable dwellings one thousand feet (1000 ft.). If approved, Variance No. 1904 would allow for a setback of 520 feet from the nearest habitable dwelling. [Applicant Fees 100%]

2 CONSENT CALENDAR

- 2.1 6284 SUPERVISOR CHUCK WASHINGTON: Reappointment of Georgann Koenig as the Third District Representative to the Children and Families Advisory Committee within Riverside County. [\$0]
- 2.2 6316 SUPERVISOR CHUCK WASHINGTON: Appointment of David Weakley and Paul Price as Third District Representatives to the County Archives Commission within Riverside County. [\$0]
- 2.3 6112 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 6307 SUPERVISOR V. MANUEL PEREZ: Reappointment of Stephanie Herrington to the Riverside County Children and Families Commission Advisory Committee, Fourth District [\$0]
- 2.5 6328 CLERK OF THE BOARD: Approval of the February 2018 Commemorative List of Presentations. [\$0]
- 2.6 6319 EXECUTIVE OFFICE: Letters Sent to Riverside County's Legislative Delegation and Pertinent Parties from January 17, 2018 - January 29, 2018, All Districts [\$0]
- 2.7 6320 EXECUTIVE OFFICE: January 2018 Legislative Update Report , All Districts. [\$0]
- 2.8 6301 EXECUTIVE OFFICE: Fiscal Year 18/19 Internal Service Rates Overview, All Districts. [\$0]
- 2.9 6185 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing. All Districts [\$0]
- 2.10 6186 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]
- 2.11 6258 AUDITOR-CONTROLLER: Internal Audit Report 2018-005: Riverside County Department of Veterans' Services Audit, District: All. [\$0]
- 2.12 6260 AUDITOR-CONTROLLER: Internal Audit Report 2017-017: Riverside County Transportation and Land Management Agency, Code Enforcement, Control Environment Audit, District: All. [\$0]
- 2.13 6187 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for December 2017.
- 2.14 6188 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for December 2017.
- 2.15 6189 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated December 2017.

3 POLICY CALENDAR

- 3.1 6326 BOS DISTRICT 1: First District use of Community Improvement Designation (CID) Funds for Fair Housing Council of Riverside County, Inc., and Approval of Budget Adjustments. [\$1,000 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 6324 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Assistance League of Riverside, Spanish Town Heritage Foundation, Riverside Sunrise Rotary and Reach Out. [\$12,000.00 - General Fund 100%] (4/5 vote required)
- 3.3 6318 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Riverside National Cemetery Support Committee, Service Through Action, Riverside Fox Theater Foundation and Friends of the Date Festival. [\$12,000.00 - General Fund 100%] (4/5 vote required)
- 3.4 6304 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Soroptimist International San Jacinto / Hemet Valley, Musica, Project of Diamond Valley Arts Council [\$2,000 – General Fund 100%] (4/5 vote required)
- 3.5 6346 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds for the Palo Verde Valley District Library. [\$2,543 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.6 6295 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) for California Federation of Women's Clubs Menifee/Sun City, Moreno Valley High School Baseball, Smiles for Seniors, March Field Foundation and Derrel Thomas Foundation. [\$13,000 General Fund 100%] (4/5 vote required). **(4/5 Vote Required)**
- 3.7 6215 SUPERVISOR V. MANUEL PEREZ AND SUPERVISOR MARION ASHLEY: Support of Dreamers and DACA Legislative Agreement.
- 3.8 6029 ECONOMIC DEVELOPMENT AGENCY (EDA): Lease Agreement - Riverside University Health System - Behavioral Health - Moreno Valley, 5 Year Lease, CEQA Exempt, District 5, [\$2,373,306]; Federal 50%, State 50% (Clerk to File Notice of Exemption)
- 3.9 6063 ECONOMIC DEVELOPMENT AGENCY (EDA): Re-evaluation of the Environmental Assessment for U.S. Department of Housing and Urban Development Funded Proposal, Cedar Glen II Apartments in the City of Riverside and Finding that the Original Findings in the Environmental Assessment are Still Valid and Affirmed, District 1, [\$0]
- 3.10 4357 ECONOMIC DEVELOPMENT AGENCY (EDA): Ratification and approval of First Amendment to Lease, Riverside University Health System (RUHS), Family Care Clinic, Jurupa Valley, 2 Year Lease Extension, District 2, CEQA Exempt [\$239,041], Federal Qualified Operational Revenues 100% - RUHS Health Budget (Clerk to File Notice of Exemption).
- 3.11 6150 ECONOMIC DEVELOPMENT AGENCY (EDA): Consent to Assignment of Sublease and Bill of Sale between Boris Mohorko Trust Dated July 14, 2017 and MGMG Inc., at French Valley Airport, District 3 [\$0], CEQA Exempt

- 3.12 5837 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION LAND MANAGEMENT AGENCY-TRANSPORTATION DEPARTMENT: Approval of Temporary Construction Access Agreement for a Portion of Assessor's Parcel Number 152-630-029 for the Limonite Avenue/Interstate 15 Interchange Project in the City of Jurupa Valley, CEQA Finding of Nothing Further is Required, District 2; [Total Cost - \$72,300] Mira Loma Road and Bridge Benefits District-100% (Clerk to File Notice of Determination)
- 3.13 6005 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION LAND MANAGEMENT AGENCY -TRANSPORTATION DEPARTMENT: Approval of Temporary Construction Access Agreement for a Portion of Assessor's Parcel Number 160-030-070 for the Limonite Avenue/Interstate 15 Interchange Project in the City of Eastvale, CEQA Finding of Nothing Further is Required, District 2; [Total Cost - \$54,548, Mira Loma Road and Bridge Benefits District-100% (Clerk to File Notice of Determination)
- 3.14 6004 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION LAND MANAGEMENT AGENCY -TRANSPORTATION DEPARTMENT: Approval of Public Highway At-Grade Crossing Agreement, Wireline Crossing Agreement and Easement Deed for a Portion of Assessor's Parcel Number 749-050-021 for the Grapefruit Boulevard and 62nd Avenue Traffic Signal Project in the Mecca Area, CEQA Exempt, District 4; [Total Cost - \$18,505; E County DIF Fund -100%] (Clerk to File Notice of Exemption)
- 3.15 6040 ECONOMIC DEVELOPMENT AGENCY (EDA)/TRANSPORTATION AND LAND MANAGEMENT AGENCY - TRANSPORTATION DEPARTMENT: Adopt Resolution No. 2018-002, Authorization to Convey Permanent Easement Interests in Real Property (Portion of Assessor's Parcel Numbers: 239-240-001, 239-240-004, and 239-270-001) to the City of Riverside, located in the City of Riverside, County of Riverside, State of California, by Quitclaim Deeds, California Environmental Quality Act Nothing Further is Required, District 1; [\$0] (Clerk to File Notice of Determination) (Requires 4/5ths Vote) **(4/5 Vote Required)**
- 3.16 6070 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA)-TRANSPORTATION DEPARTMENT: Resolution No. 2018-021, Notice of Intention to Adopt a Resolution of Necessity for the Temescal Canyon Road Widening Project, Dos Lagos and Dawson Canyon Segment in the Community of Temescal Valley, District 1; [Total Cost - \$0] (Clerk to Send Notice to Property Owners) (Set a public hearing on March 6, 2018) (4/5 vote required) **(4/5 Vote Required)**
- 3.17 6303 FIRE DEPARTMENT: Authorization to Apply for 2017-2018 Forest Health Program Grant; [District 3]; [up to \$200 million available]; 100% State Funds
- 3.18 6092 HUMAN RESOURCES AND SALTON SEA AUTHORITY: Employment Agreements between Phillip Johnson, Lisa Bravata, Salton Sea Authority, and the County of Riverside; and amend Ordinance No. 440 pursuant to Resolution No. 440-9073 submitted herewith, District 4. [Ongoing Cost - \$183,948] [Salton Sea Authority - Fund 51000]

- 3.19 6166 HUMAN RESOURCES AND ECONOMIC DEVELOPMENT AGENCY: In-Principle approval for lease of new office space for the Employee Assistance Services Offices in Riverside, District - 2. [\$0]
- 3.20 6267 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT) and HUMAN RESOURCES (HR): Approve Amendment 1 to the Master Ordering Agreement and Order Form No. ORD0622349-1 with ServiceNow for additional required modules [Districts: All]; [Total cost: Up to \$2,021,869 through March 30, 2023], 100% HR Workday System Fund.
- 3.21 6276 PROBATION DEPARTMENT: Approval of Service Agreements between the Riverside County Probation Department and Jay Cee Dee Children Home Inc., d.b.a. Communities 4 Children, Kids In Konflikt, Operation Safe House, Inc. (Desert), Operation Safe House, Inc. (Western), Path of Life Church, Inc., StudentNest Foundation, and Carolyn E. Wylie Center for Children, Youth and Families for a one year period, awarding Juvenile Justice Crime Prevention Act (JJCPA) Funds; Districts All; [\$666,505 Total]; 100% JJCPA Funding
- 3.22 6182 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Three-Year Agreement with the California Health and Human Services Agency, Office of Systems Integration, for Funding of a Child Welfare Case Management Services Subject Matter Expert and Resolution No. 2018-035, Authorizing the Board Chairman to Execute the Agreement. [District: All]; [Total Revenue \$436,027 - 100% State funding]; (4/5 vote) **(4/5 Vote Required)**
- 3.23 5961 SHERIFF-CORONER-PA: Ratification and approval of the One-Year (FY17-18) Law Enforcement Services Agreement between the County of Riverside and the Palm Springs Unified School District for the County Sheriff's Provision of a School Resource Officer, District Four. [\$145,000 - School Services Law Enforcement Revenue 100%].
- 3.24 5798 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside, Riverside County Flood Control and Water Conservation District and SR Conestoga, LLC for Salt Creek – Leon Road Storm Drain, Stage 2, Salt Creek – Leon Lateral Storm Drain, Stage 1, Salt Creek – Fox Hollow Drive Storm Drain, Stage 1, Winchester Hills – Line 1, Stage 1, Winchester Hills – Frontier Loop Storm Drain, Stage 1, (Tract No. 30806), Project Nos. 4-0-00176, 4-0-00183, 4-0-00184, 4-0-00569 and 4-0-0575; 3rd District [\$0], (Companion Item to MT 5956)
- 3.25 6124 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment 2 between the County of Riverside and Dokken Engineering for engineering and environmental services for the Avenue 66 /Union Pacific Railroad Grade Separation Bypass Project near the Community of Mecca. 4th District [\$4,612,846 - Total Cost] 100% Coachella Valley Association of Governments
- 3.26 6281 TRANSPORTATION AND LAND MANAGEMENT AGENCY: Financing Mechanisms for Infrastructure Maintenance and Services for New Residential Development Projects [All Districts] [\$0]
- 3.27 6275 ASSESSOR-COUNTY CLERK-RECORDER / RMAP: Approval of the RMAP Rate Schedule for Fiscal Year 2018/19, All District. [\$266,250.00 - Department Budgets 100%]

- 3.28 6255 AUDITOR CONTROLLER: County/Flood Payroll Warrant/Direct Deposit General Support Services Fee, All Districts.[\$2,476,823 – 100% Departmental Budgets]
- 3.29 6297 COUNTY COUNSEL: Billable Hourly Rates for FY 2018-2019, Districts-All [\$11,213,770 - Departmental Budgets and Outside Revenue Sources 100%]
- 3.30 6227 ECONOMIC DEVELOPMENT AGENCY (EDA): Proposed FY 2018/19 Hourly Rates for Real Estate Services, All Districts. [\$5,139,860-Department Budgets 100%]
- 3.31 6228 ECONOMIC DEVELOPMENT AGENCY (EDA): Proposed FY2018/19 Hourly Rates for Custodial Services, All Districts. [\$15,037,341 - Department Budgets 100%]
- 3.32 6230 ECONOMIC DEVELOPMENT AGENCY (EDA): Proposed FY 2018/19 Hourly Rates for Maintenance Services, All Districts. [\$29,984,893-Department Budgets 100%]
- 3.33 6231 ECONOMIC DEVELOPMENT AGENCY (EDA): Proposed FY 2018/19 Hourly Rates for Project Management Services, All Districts. [\$6,354,229-Department Budgets 100%]
- 3.34 6006 HUMAN RESOURCES: Human Resources General Fund Rate Charge for Fiscal Year 2018-19, All District. [\$21,243,877- Departmental Budgets 100%]
- 3.35 5990 HUMAN RESOURCES: Human Resources Internal Service Fund Rates for Fiscal Year 2018/2019, All District. [\$142,895,966 - Departmental Budgets 100%]
- 3.36 6015 HUMAN RESOURCES: Temporary Assignment Program Internal Service Fund Rate for Fiscal Year 2018/2019, All District. [\$4,176,010 - Department Budgets 100%]
- 3.37 6219 PURCHASING AND FLEET SERVICES: Approval of FY 2018/19 Supply Services ISF Rates and Approval of Capital Asset Plan FY18/19-22/23, All Districts. [\$152,000 - Departmental Funds 100%] **(4/5 Vote Required)**
- 3.38 6222 PURCHASING AND FLEET SERVICES: Approval of FY 2018/19 Fleet Services ISF Rates and Approval of Capital Asset Plan FY18/19-22/23, All Districts. [\$5,255,000 - Departmental Funds 100%] **(4/5 Vote Required)**
- 3.39 6223 PURCHASING AND FLEET SERVICES: Approval of FY 2018/19 Rates for Central Mail Services and Approval of Capital Asset Plan for FY18/19-22/23, All Districts. [\$135,500- Departmental Funds 100%] **(4/5 Vote Required)**
- 3.40 6298 PURCHASING AND FLEET SERVICES: eProcurement/Contract Management System FY18/19 Cost Allocation, All Districts. [FY18/19 \$351,694; \$6,881,112 total through FY21/22 - Departmental Funds 100%]
- 3.41 6268 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: FY 18/19 Service Allocations and Rates for RCIT, All Districts. [\$90,912,359 – County Department Budgets 98.1%, External User Agencies 1.9%]
- 3.42 6332 EXECUTIVE OFFICE: Receive and File Fiscal Year 2017/2018 Midyear Budget Report; Approval of the recommendations and associated budget adjustments, All Districts. (4/5 Vote Required)

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

- 4.1 6008 Successor Agency to the Redevelopment Agency: Resolution No. 2018-001, Authorization to Sell Real Property located in Riverside, State of California; Approval of Agreement of Purchase and Sale and Joint Escrow Instructions; District 2 [\$18,500]; Redevelopment Property Tax Trust Fund; CEQA Exempt (Clerk to File Notice of Exemption)

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 6025 ANIMAL SERVICES: Public hearing for the adoption of Riverside County Ordinance No. 630.17 related to improving the function of the animal kennel permit and licensing process - All Districts [\$3,000] 100% Dept. Budget. (3.6 of 12/12/2017)

10 HOUSING AUTHORITY MEETING

- 10.1 6065 HOUSING AUTHORITY: Approval of the Request for Release of Funds for Project Based Vouchers for Cedar Glen II Apartments, Located in the City of Riverside, District 1, [\$0]

- 10.2 6066 HOUSING AUTHORITY: Approve the Memorandum of Understanding between the Housing Authority of the County of Riverside and the Housing Authority of the City of Riverside to Work in Collaboration Towards a Mutual Goal of Ending Homelessness, Districts 1 & 2, [\$0]; CEQA Exempt
- 10.3 6082 HOUSING AUTHORITY: Exclusive Negotiation Agreement between the Housing Authority of the County of Riverside and Desert AIDS Project in Connection with a Proposed Affordable Rental Housing Project, located in the City of Palm Springs, District 4, [\$0]

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

- 11.1 5956 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement between the Riverside County Flood Control District, County of Riverside, on behalf of its Transportation Department, and SR Conestoga, LLC for Salt Creek – Leon Road Storm Drain, Stage 2; Salt Creek – Leon Lateral Storm Drain, Stage 1; Salt Creek - Fox Hollow Drive Storm Drain, Stage 1; Winchester Hills – Line 1, Stage 1; Winchester Hills-Frontier Loop Storm Drain, Stage1 (Tract No. 30806); Project Nos. 4-0-00176, 4-0-00183, 4-0-00184, 4-0-00569 and 4-0-00575 [3rd District] [\$0] (Companion Item to MT Item 5798)

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

- 12.1 6156 DEPARTMENT OF WASTE RESOURCES: Notice of Completion for the Construction of Landfill Gas Collection System Expansion for Fiscal Year 2017/2018 Phase 1 at the Badlands Sanitary Landfill. District 5 [\$0 – Department of Waste Resources Enterprise Funds]
- 12.2 6221 DEPARTMENT OF WASTE RESOURCES: Resolution No. 2018-041 for the Adoption of a Mitigated Negative Declaration and Approval of the Land Acquisition and Site Improvement Project at the Lamb Canyon 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. 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 MEETING

NO BUSINESS

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)

6351 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

6352 A.2 David Trueman and Bonnie Trueman v. County of Riverside, City of La Quinta, Oscar Rodriguez; and DOES 1 through 100, Case No. PSC 1505165

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

6353 B.1 One potential case

6354 B.2 One potential case

6355 B.3 One potential case

6356 B.4 One potential case

6372 B.5 One potential case

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

6357 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

6358 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

19 1:30 P.M. WORKSHOP

19.1 6269 SUPERVISOR CHUCK WASHINGTON AND EXECUTIVE OFFICE: Presentation of Riverside County Vision 2030. [\$0] (Workshop set for 1:30pm) (19.1 of 01/30/2018)