AGENDA
TUESDAY, AUGUST 4, 2020
BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
COUNTY ADMINISTRATIVE CENTER
1st. Floor Board Chambers
4080 Lemon Street, Riverside, California 92501
(Clerk 951-955-1060)

Kevin Jeffries  Karen Spiegel  Chuck Washington  V. Manuel Perez  Jeff Hewitt
1st. District  2nd. District  3rd. District  4th. District  5th. District

NOTICE
Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order released on March 12, 2020, the BOARD OF SUPERVISORS meeting includes teleconference participation by all of the Board of Supervisor Members. PLEASE NOTE THAT NO IN PERSON LOCATION IS AVAILABLE FOR THIS MEETING.

Due to precautions related to the spread of Coronavirus COVID-19 all participants and members of the public are encouraged to attend the Board of Supervisors meeting via teleconference.

Any public requesting to call in to speak on an item or during Public Comment must first register at the Clerk of the Board’s website at: https://www.rivcocob.org/comments 24 hours in advance. Once registered further information will be provided. Please call in prior to 9:00 a.m. on the meeting date.

The public may also submit comments for the board of supervisors meeting by emailing clerk of the board at cob@rivco.org

CALL TO ORDER
INVOCATION BY KAREN BARTON, PARALEGAL I-CN, OFFICE OF COUNTY COUNSEL
PLEDGE OF ALLEGIANCE
ROLL CALL
COVID-19 RESPONSE STATUS REPORT

CLERK OF THE BOARD UPDATE

AGENDA BUSINESS ITEMS
The Board of Supervisors will vote on the remainder of the business items in a block motion once all items to be pulled have been identified. Items may be pulled by the Supervisors, department staff or members of the public by submitting a speaker request form to the Clerk of the Board staff unless otherwise stated on the agenda.

1  ADMINISTRATIVE ACTION
1.1 13003 CLERK OF THE BOARD: Proof of Publication. [$0]

1.2 13126 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION’S DECISION TO APPROVE TENTATIVE PARCEL MAP NO. 37676 (TPM37676) – Applicant: Speedway Developments LLC – Engineer/Representative: K&A Engineering – First Supervisorial District – Temescal Zoning Area – Elsinore Area Plan – General Plan: Community Development: Commercial Retail (CD: CR) – Location: Northwesterly of Indian Truck Trail,southwesterly of Temescal Canyon Road, northeasterly of Interstate 15 – 33.46 Gross Acres – Zoning: Scenic Highway Commercial (C-P-S) – REQUEST: The TENTATIVE PARCEL MAP is a proposal for a Schedule “E” subdivision of 33.46 gross acres into 17 lots reflecting the development approved under PP26290 and future development yet to be proposed. – APNs: 290-130-003, -004, -005, -006, -052, -053, -085, -086. District 1. [Applicant Fees 100%]

1.3 13145 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION’S DECISION TO APPROVE PUBLIC USE PERMIT NO. 190001 Revision No. 1 (PUP190001R01) – CEQA EXEMPT PER CEQA GUIDELINES SECTIONS 15301 AND 15061(B)(3) – Applicant: Imagine Charter Holdings – Third Supervisorial District – San Jacinto Valley Area Plan – Little Lake Zoning District - General Plan: Commercial Retail (CR) – Zoning: Scenic Highway Commercial (C-P-S) – Location: Southerly of Florida Avenue/State Highway 74, easterly of Soboba Street, and westerly of Lake – 12.19 acres – REQUEST: Public Use Permit No. 190001R01 is a proposal to expand the use of an existing early-primary-grades charter school. The existing Public Use Permit is for 191 students TK-1st grade. The revised permit is to expand the use from TK-1st grade to 4th grade to 246 students. It will include the installation of vehicular gates, gate doors, playground equipment and three shade structures. District 3. [Applicant fees 100%]

1.4 13129 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION DECISION TO APPROVE THE FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 33410 – Applicant: Albert A. Webb Associates – Fifth Supervisorial District – Edgemont-Sunnymead Zoning District – Highgrove Area Plan: Community Development: Medium Density Residential (MDR) (2 – 5 du/ac), Public Facilities (PF) (= 0.60 FAR) – Location: South of Highgrove Pass Road and East of Pigeon Pass Road – 45.57 Acres – Zoning: Light Agriculture – 2 ½ Acre Minimum (A-1-2½), Planned Residential (R-4) – APPROVED PROJECT DESCRIPTION: a Schedule “A” subdivision of 45.5 gross acres into 138 single family residential lots with an average lot size of 6,713 square feet. The proposed subdivision will also include twelve (12) open space lots which will encompass approximately 13.95 acres of the 45.5 acre site – REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 33410, extending the expiration date to April 11, 2023. District 5. [Applicant Fees 100%]

2 CONSENT CALENDAR

2.1 13076 SUPERVISOR CHUCK WASHINGTON: Reappointment of Gary Long and Andy Domenigoni to the Winchester/ Homeland MAC, Third District. [$0]

2.2 11939 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]
2.3 13110 SUPERVISOR V. MANUEL PEREZ: Appointment of Joseph Dominic Lavergne Mirelez to the Thermal-Oasis Community Council, Fourth District [$0]

2.4 13198 SUPERVISOR JEFF HEWITT: Reappointment of Miguel Arciniega to the Solid Waste Management Advisory Council, Fifth District [$0]

2.5 13176 EXECUTIVE OFFICE: CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) MONTHLY REPORT AUGUST 2020. All Districts. [$0]

2.6 13057 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]

2.7 13058 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing, All Districts. [$0]

2.8 13092 ASSESSOR-COUNTY CLERK-RECORER: Report of 2020-2021 Assessment Roll, All Districts. [$0]

2.9 13038 Internal Audit Report 2020-308: Riverside County Law Offices of the Public Defender Follow-up Audit, District: All. [$0]

2.10 13051 AUDITOR-CONTROLLER: Internal Audit Report 2020-103: Verification of "Statement of Assets held by the County Treasury" as of March 31, 2020, Districts: All. [$0]

2.11 11462 CLERK OF THE BOARD: Approval of the August 2020 Commemorative List of Presentations. All Districts [$0]

2.12 12932 COUNTY COUNSEL: Approval of the Amended Conflict of Interest Code of the Idyllwild Water District. [District 3] [$0]

2.13 12941 COUNTY COUNSEL: Approval of the Amended Conflict of Interest Code of the Temecula-Elsinore-Anza- Murrieta Resource Conservation District. [Districts 1,3] [$0]

2.14 12199 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Parcel Map 37399 a Schedule "E" Subdivision in the French Valley area. District 3. [Applicant Fees 100%]

2.15 12987 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Extension of Time for Lien Agreement and Improvement Agreements for Tract Maps 30266-1 and 30266-2. District 3. [Applicant Fees 100%]


2.17 13054 TREASURER-TAX COLLECTOR: Receive and file the Treasurer’s Purchase Detail Report for May 2020

2.18 13055 TREASURER-TAX COLLECTOR: Treasurer’s Monthly Statement of County and School Funds for May 2020.

2.19 13106 TREASURER-TAX COLLECTOR: Treasurer's Statement of Investment Policy.
3  POLICY CALENDAR

3.1 13174 SUPERVISOR KEVIN JEFFRIES and SUPERVISOR V. MANUEL PEREZ: Scheduling Workshops on County Goals and Services in the Midst of Ongoing Social, Health, and Economic Crises

3.2 13005 EXECUTIVE OFFICE: Adopt Resolution No. 2020-173, Authorizing the Advance of Property Tax Revenue to the Palo Verde Valley Library District, District 4. [$200,000 Property Tax Revenue]

3.3 13170 SUPERVISOR KEVIN JEFFRIES and SUPERVISOR CHUCK WASHINGTON: Implementing a Campaign Finance Ordinance for Riverside County

3.4 13136 SUPERVISOR CHUCK WASHINGTON AND SUPERVISOR JEFF HEWITT: LAUNCH OF THE RIVERSIDE COUNTY YOUTH COMMUNITY CORPS TO SUPPORT COMMUNITY RESPONSE TO THE COVID-19 PANDEMIC – ALL DISTRICTS – $2 MILLION FEDERAL FUNDING.

3.5 13191 SUPERVISOR V. MANUEL PEREZ: Allocation of CARES Funding to the Riverside County Office of Education to Support the All for One Campaign. All Districts [$10,000,000; 100% Federal CARES Act Funds].

3.6 13010 EXECUTIVE OFFICE: Adopt Resolution No. 2020-174 Authorizing the Advance of Property Tax Revenue to the Idyllwild Fire Protection District, District 3. [$400,000 Property Tax Revenue]

3.7 13131 EXECUTIVE OFFICE: Approval of the First Amendment to Amended and Restated Memorandum of Understanding to Conduct Integrated Regional Water Management Planning for the Upper Santa Margarita Watershed Between the County of Riverside, the Riverside County Flood Control and Water Conservation District and the Rancho California Water District for an Additional Five Years (Fiscal Years 2020/2021 – 2024/2025), CEQA Exempt, Districts 1, 3 and 5. [$125,000 Total – $25,000 annually, 100% General Fund] (Companion Item to MT Item No. 12769)

3.8 13137 EXECUTIVE OFFICE: Approval of Amendment No. 2 to the 2020 Census Outreach Funding Agreement (CCC-18-20026) with the State of California and Authorize the Chairman of the Board to Execute the Amendment on Behalf of the County and Ratify and Approve the Acceptance Letter from the California Complete Count – Census 2020 Office and Authorize the Chief Deputy County Executive Officer to Sign. All Districts. [$184,736 Amendment No. 2 Total, $1,814,077 Agreement Total - State Funds 100%]

3.9 13154 EXECUTIVE OFFICE: Adopt Resolution No. 2020-180, a Resolution of the Board of Supervisors of the County of Riverside Determining the Amount of Property Tax Revenue to be Exchanged Between the County of Riverside and the Rubidoux Community Services District Pursuant to LAFCO 2020-19-2

3.10 13022 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 20-0213-000-SA with California Department of Food and Agriculture for the Organic Inspections Program effective July 1, 2020 through June 30, 2021, All Districts [$7,120 – 100% State Funds].
3.11 13024 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 19-0727-001-SF with California Department of Food and Agriculture for the Pierce's Disease Control Program effective July 1, 2020 through June 30, 2022, All Districts [$931,308 – 100% State Funds].

3.12 12813 ANIMAL SERVICES: Accept and Approve the Maddie's Fund Grant Agreement between Department of Animal Services and Maddie's Fund; All Districts. [$20,000 - 100% Grant Revenue]

3.13 12994 ANIMAL SERVICES: Initiation of an Amendment to Ordinance No. 630, An Ordinance of the County of Riverside Regulating the Keeping and Control of Dogs, Cats, and Other Animals and Providing for the Control and Suppression of Rabies; All Districts; [$0]

3.14 13122 ANIMAL SERVICES: Authorization to Accept Donation of One (1) 2017 Ford Transit Van from Best Friends Animal Society; District 4 [$0]

3.15 13187 ANIMAL SERVICES: Accept and Approve the California Animal Welfare Funder's Collaborative Grant Agreement between Department of Animal Services and California Animal Welfare Funder's Collaborative; All Districts. [$15,000 - 100% Grant Revenue]

3.16 13018 ASSESSOR-COUNTY CLERK-RECORDER: Approve Agreement No. ASARC-96258-005-08/25 with Nth Generation Computing, Inc., and the related VMware End User License Agreement (EULA) for a one-time purchase of VMware NSX Enterprise Plus Per Processor and Consulting Services, and Support Services for five (5) years through August 3, 2025. [Total Cost $725,830 - 100% CREST Budget] (4/5 Vote Budget)

3.17 13037 AUDITOR-CONTROLLER: Internal Audit Report 2020-303: Riverside County Human Resources Department, Follow-up Audit, District: All. [$0]

3.18 12870 BUSINESS AND COMMUNITY SERVICES (BCS): Approval of Grant Agreement and Certification of Compliance with the State of California for the Library to You: Shared Vision / Bringing the Library to You Project Grant Award from the California State Library for FY2020-2021 through FY2021-2022, Grantee Award Number: SVBT-022, All Districts. [$110,000; State of California 100%]

3.19 13023 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 19-0737-035-SF with California Department of Food and Agriculture for the Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program effective July 1, 2020 through June 30, 2021, All Districts [$560,270 - 100% State Funds].

3.20 13091 EMERGENCY MANAGEMENT DEPARTMENT: FY20 Authorization to Apply for the Emergency Management Performance Grant (EMPG), and Adoption of Resolution No. 2020-171 Authorizing the Emergency Management Department to Apply for FY20 EMPG. All Districts. Federal Funds, Local Match County and City Partners [up to $660,000]

3.21 13152 EMERGENCY MANAGEMENT DEPARTMENT: Ratify, approve and direct the Auditor-Controller to make the budget adjustments for the COVID-19 expenses related to county-wide response and preparation activities, All Districts. [$69,000,000 - 100% Federal CARES Act Funds] 4/5 Vote Required
3.22 12571 FACILITIES MANAGEMENT: Mecca Regional Sports Park - Approval of Professional Services Agreement for Design and Engineering Services with Holt Architecture, District 4. [$284,592 – Statewide Park Development and Community Revitalization Grant Funds-88.81%, Riverside County Transportation Purchase of Right of Way Funds-11.19%]

3.23 12569 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Ratification and Approval of the Seventh Amendment to Lease with Brotherton Family Trust Dated February 3, 1987, 1330 S. State Street, San Jacinto, Probation Department, 5-Year Lease, District 3, CEQA Exempt, [$1,057,950], State 35%, Net County Cost 65%, (Clerk to File Notice of Exemption)

3.24 12929 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE): Adoption of Resolution No. 2020-169 Ratification and Approval of the State of California Standard Agreement No. 20C078002 between the State of California, Department of California Highway Patrol and the County of Riverside for a License Agreement for Continued use of the Ben Clark Training Center (BCTC) Through June 30, 2023, CEQA Exempt, District 1, [$0] (Clerk of the Board to File the Notice of Exemption).

3.25 12727 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Approval of Seventh Amendment to Lease with Spruce Street Professional Building, LLC, Housing, Homelessness Prevention, and Workforce Solutions (HHPWS), Riverside, 6 Year Lease Extension, CEQA Exempt, District 1 [$5,079,529] 100% Federal Funds(Clerk to file Notice of Exemption)

3.26 12793 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY FIRE DEPARTMENT: Riverside County Fire Department Winchester Station 34 Driveway and Perimeter Fencing Project - Approval of Notice of Completion for Horizons Construction Company, Inc., District 3. [$15,455 – Fire Department General Fund - 51%, Structural Fire Taxes - 49%] (Clerk to Record Notice of Completion)

3.27 11998 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Riverside University Health System Behavioral Health Restorative Transformation Center Renovation Project - California Environmental Quality Act Exempt, Approval of In-Principle, Project Budget and Architectural Services Agreement with Westgroup Designs, Inc., District 1. [$26,000,000 - State Grant Funds - 73% and RUHS Behavioral Health Funds - 27%]

3.28 12742 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Approve the Forms of the Assignment and Assumption Agreement, Covenant Agreement and Subordination Agreement between CP Senior Apartments, L.P. and the County of Riverside, for Cathedral Palms Senior Apartments located in the City of Cathedral City, County of Riverside; District 4, [$0], Project is Exempt Under CEQA (Clerk of the Board to File the Notice of Exemption)

3.29 12886 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS /WORKFORCE DEVELOPMENT DIVISION (HHPWS/WDD): Ratify and Approve Workforce Innovation and Opportunity Act Title I Subgrant Agreement for Program Year 2020/21 and accept the allocation of funds, All Districts, [$6,470,699] - 100% Federal Workforce Innovation and Opportunity Act funds; CEQA Exempt
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td><strong>3.30</strong></td>
<td>HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS / COMMUNITY ACTION PARTNERSHIP (HHPWS/CAP): Approve the Agreement Between the Community Action Partnership of Riverside and 23ZIP Inc. dba ZIPHomeChef to Provide Meal Delivery Services to Project Roomkey Clients; All Districts; [$869,967 - 100% Federal Funding]</td>
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<tr>
<td><strong>3.31</strong></td>
<td>HUMAN RESOURCES: Ratification and Approval of Amendment No. 3 to the Delta Dental of California (PPO) Contract, All Districts. [Total Cost - $0] [Source of Funds - Employee Deductions and Retiree Dental Insurance Premiums]</td>
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<td><strong>3.32</strong></td>
<td>HUMAN RESOURCES: Ratification and Approval of the Retiree Group Health Services Agreement with SCAN Health Plan for the 2019 Calendar Year, All Districts. [Total Cost is $0 - Retiree Health Insurance Premiums]</td>
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<td><strong>3.33</strong></td>
<td>HUMAN RESOURCES: Recommendation for salary adjustment of the Director, Clinical Laboratory; and amend Ordinance No. 440 pursuant to Resolution No. 440-9156 submitted herewith, All Districts. [Cost - $31,365 Current Year, $31,635 Ongoing] [Source of Funds - Department Budget]</td>
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<td><strong>3.34</strong></td>
<td>OFFICE ON AGING: Ratify and Approve Eleven (11) Amendments to the Service Agreements for the Delivery of Services Required by Title III and Title VII of the Older Americans Act between the Riverside County Office on Aging and Ten (10) Service Providers to extend the Service Agreements for three (3) additional months, July 1, 2020 to September 30, 2020. All Districts; [Total Cost: $1,286,304 - 66% Federal; 34% State].</td>
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<td><strong>3.35</strong></td>
<td>DEPARTMENT OF PUBLIC SOCIAL SERVICES: Approval In-Principle for New Facility Space for the Department of Public Social Services. 4th District; [$0]</td>
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<td><strong>3.36</strong></td>
<td>PURCHASING AND FLEET SERVICES: Approve the Purchase Order for Supplies and Services Issued by the U.S. Customs and Border Protection to the County of Riverside Fleet Services for one year with the option to renew for up to four additional years; District 4. [Total Revenue $60,339] Revenue Agreement - 100% U.S. Customs and Border Protection</td>
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<td><strong>3.37</strong></td>
<td>RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve an Increase to the Housing Vendors Blanket Purchase Order Agreement Aggregate to Provide Emergency Housing Assistance With the Option to Renew for Three Additional One-Year periods, All Districts. [$500,000 annually through FY 22/23, Up to $50,000 in additional Compensation Per Fiscal Year, $2,000,000 Total for 4 Years, 95% State &amp; 5% Federal]</td>
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<td><strong>3.38</strong></td>
<td>RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Behavioral Health Agreement with Recovery Innovations, Inc. Consumer Support and Training Without Seeking Competitive Bids for One Year, All Districts. [Total cost $160,000, up to $16,000 in additional compensation, 100% State Funding]</td>
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3.39 13087 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Memorandum of Agreement with the County of San Diego for Five Years and the Behavioral Health Service Agreement with Civilian, Inc. for the Mental Health Anti-Stigma, Discrimination Reduction and Suicide Prevention Outreach, and Media Campaign without seeking competitive bids for one year in the annual amount of $1,258,400 with the option to renew for three additional one-year periods, All Districts. [Total cost $5,033,600; up to $125,840 in additional compensation annually; 100% State Funding.]

3.40 13044 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve an Increase to the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Contract Aggregate and Ratify and Approve the Behavioral Health Agreements with Operation SafeHouse Inc. for the Seeking Safety, and Transitional Age Youth (TAY) Resiliency Project with the Option to Renew for Three Additional, One-Year Periods, All Districts. [FY 20/21 through FY 23/24 - $443,213 Annually; Up to $44,321, in Additional Compensation per Fiscal Year; $1,772,852 Total for 4 Years, 100% State Funding]

3.41 12824 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Behavioral Health Agreement with Recovery Innovations, Inc. to provide Peer Support and Resource Center (Wellness Cities) Services Without Seeking Competitive Bids for One Year, All District. [Total Cost $1,679,097, 100% State Funding]

3.42 12893 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve Grant Agreement Number 19-10880 between the California Department of Public Health and Riverside County Department of Public Health and Amend Ordinance No. 440 Pursuant to Resolution No. 440-9155; All Districts. [$1,831,751 – 100% State Funds] (4/5 Vote Required) (4/5 Vote Required)

3.43 12952 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve the School-Based Medi-Cal Administrative Activities (SMAA) Agreement between County of Santa Cruz and County of Riverside; All Districts. [$332,243 – 100% SMAA Program Funds Collected from Participants]

3.44 12956 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve Subrecipient Agreement Number 754-5320-71219-20-21 Between Essential Access Health and Riverside County Department of Public Health to provide Family Planning Services for the Period of Performance of April 1, 2020 through March 31, 2021, All Districts. [$500,000 – 100% Federal Funds] (4/5 Vote Required) (4/5 Vote Required)

3.45 13156 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Approve and Direct the Auditor-Controller to Make the Budget Adjustments for Expenditures Related to Temporary Staffing, Overtime, Supplies, and Equipment Needed for the COVID-19 Response, All Districts. [$16,336,300 - 100% Federal CARES Act Funds] (4/5 Vote Required) (4/5 Vote Required)

3.46 12621 SHERIFF-CORONER-PA: Approve the Professional Service Agreement for Certified On-Site Firearm Destruction Services between the County of Riverside and LSC Destruction, LLC. [All districts], [$10,000 – 1 Year revenue] 100% Sheriff’s Revenue.

3.47 12968 SHERIFF-CORONER-PA: Ratify and approve the Five-Year Agreement for Law Enforcement Services between the City of Lake Elsinore and the County of Riverside, District One. [$77,300,000 - Contract City Law Enforcement Revenue 100%]
3.48 13124 SHERIFF-CORONER-PA: Ratify and Approve the Contract for Professional Services Agreement between California Baptist University and the County of Riverside, Agreement No. LAC-2019, to Provide Calls for Services, Educational Training and Seminars to Decrease Youth Drug Use within Jurupa Valley, District 2. [$4,000 – 100% Contract Revenue from California Baptist University], 4/5 vote.  (4/5 Vote Required)

3.49 12955 SHERIFF-CORONER-PA: Acceptance of FY2020 Coronavirus Emergency Supplemental Funding (CESF). All Districts. [$188,746] [100% Federal Funding] [4/5 vote required].  (4/5 Vote Required)

3.50 13130 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Approve the Professional Services Agreement with Michael Baker International, Inc. through June 30, 2025 for General Plan Update: 6th Cycle Regional Housing Needs Assessment Housing Element Update and Land Use Ordinance No. 348 Amendments, Safety Element Update, and the accompanying environmental review, pursuant to the California Environmental Quality Act. All Districts. [Total Cost: $570,790; and up to $57,079 in additional compensation - 100% grant funded]

3.51 13138 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: RESOLUTION NO. 2020-161 AMENDING THE RIVERSIDE COUNTY GENERAL PLAN - SECOND CYCLE OF LAND USE ELEMENT GENERAL PLAN AMENDMENTS FOR 2020 (General Plan Amendment (GPA) Nos. 1154, 1194, 1208, and 1221), ADOPTING ORDINANCE NO. 348.4924 RELATED TO GPA NO. 1154, ADOPTING ORDINANCE NO. 348.4936 RELATED TO GPA NO. 1221. DISTRICTS 1, 3, 4, and 5. [ Applicant Fees 100% for GPA Nos. 1154, 1194, and 1221] [$5,000 FY20/21 Cost, $620,000 Total Cost – General Fund / NCC 100% for GPA No. 1208]


3.53 7251 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approval of the Freeway Maintenance Agreement by and between the County of Riverside and the State of California Transportation Department for the portions of State Route 91 within the Jurisdictional Limits of the County of Riverside. District 2. [$2,000 Ongoing - Gas Tax 100%]

3.54 12705 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approval of the Agreement between the County of Riverside and the City of Norco for Waterline Improvements through the Hamner Avenue Bridge. District 2. [$1,697,400 Total Cost – 100% City of Norco]
3.55 12706 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION DEPARTMENT: Approval of the Cooperative Agreement between the County of Riverside and Riverside County Regional Park and Open-Space District for the Santa Ana River Trail Improvements in the City of Norco. District 2. [$2,975,000 Total Cost – 100% Local Funds] (Companion Item to MT No. 12487)

3.56 12780 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2020-160 Summarily Vacating portions of Hilton Road and a One-Foot Barrier Strip in the Winchester area, CEQA Exempt, District 3. [Applicant Fees 100%]

3.57 12792 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Accept the Low Bid and Award the Contract for the Construction of the Integrated Mitigation Project, located Southwest of Briggs Road and Golden Jay Lane, In the French Valley Community, Districts 3 and 5. [$1,799,290 Total Cost - Local Funds 100%]

3.58 12835 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Ratify and execute Amendment No. 2 to the Agreement Between the County of Riverside and City of Perris for Maintenance of Traffic Signal and Safety Lighting Inspection for Fiscal Year 20/21. District 5. [$0] (4/5 Vote Required)

3.59 12836 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for bid for the Slurry Seal and Curb Ramp Accessibility Project for Fiscal Year 2020/21 at various locations; CEQA Exempt, Districts 1 and 2. [$2,640,670 - Local Funds 100%] (Clerk to Advertise)

3.60 12837 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for bid for the Slurry Seal and Curb Ramp Accessibility Project for Fiscal Year 2020/21 at various locations; CEQA Exempt, District 3. [$4,305,900 - Local Funds 100%] (Clerk to Advertise)

3.61 12885 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Accept the Low Bid and Award the Contract for the Construction of Slurry Seal and Curb Ramp Accessibility Project for Fiscal Year 2020/2021 at various locations, and Knabe Road High Friction Surface Treatment Project in Temescal Valley. Districts 1, 4, and 5. [$2,130,694 Total - Local Funds 100%]

3.62 12879 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Ordinance No. 452 - Initiation of Amendments to Ordinance No. 452 to Establish Speed Zones Enforceable by Radar Speed Detection Equipment in Various Areas of the County for FY 20/21. All Districts [$ 3,500 per amendment - Gas Tax 100%]

3.63 12881 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and execution of the Newport Road Community Facilities District No. 03-1 Partial Assignment and Assumption of Transportation Uniform Mitigation Fee Improvement Credit Agreement between Forestar (USA) Real Estate Group Inc., DR Horton Los Angeles Holding Company Inc., and the County of Riverside associated with Lot Nos. 19 through 43, 76 through 85, 99, and 109 through 114 of Tract No. 30809, District 3. [$0]
3.64 12931 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Approval of the Local Bridge Seismic Retrofit Program Project Delivery Agreement between the County of Riverside and the California Department of Transportation for the Replacement of the Mission Boulevard Bridge at the Santa Ana River. All Covenants Set Forth in the Agreement Shall be Completed by August 30, 2025. District 2. [$0 Total Cost]

3.65 13107 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION DEPARTMENT: Emergency Road and Storm Drain Repair Work, Lakepointe Drive at Blue Bird Place, Community of Lake Hills, California Environmental Quality Act (CEQA) Exempt. District 1. [$350,000 Total Cost - 100% Gas Tax] (4/5 Vote Required)

3.66 13142 TLMA -TRANSPORTATION & LAND MANAGEMENT AGENCY: Resolution No. 2020-187 authorizing an application for, and acceptance of, a community planning assistance grant from the Department of Defense, Office of Economic Assistance for a Compatible Use Study formerly known as a Joint Land Use Study (JLUS) for March Air Reserve Base. Districts 1 and 5. [$12,600 Total Cost - 100% General Fund ALUC Budget] (4/5 Vote Required)

3.67 12307 TREASURER-TAX COLLECTOR: Publication Contracts for the 2017 "Published Delinquent List," All Districts. [$55,000 - Treasurer-Tax Collector's Budget 100%]

3.68 12746 TREASURER & TAX COLLECTOR: Approve the Bankruptcy Partial Payment for Property Taxes. All Districts [Total Cost$0]

3.69 13179 TLMA -TRANSPORTATION & LAND MANAGEMENT AGENCY: COMMENTS ON THE FEDERAL ENERGY REGULATORY COMMISSION’S SCOPING DOCUMENT 1 FOR LAKE ELSINORE ADVANCED PUMPED STORAGE PROJECT (FERC DOCKET NO. P-14227-003). District 1. [$0 Total Cost]

3.70 13113 DEPARTMENT OF VETERANS’ SERVICES: FY 20/21 and FY 21/22 Mental Health Services Act (MHSA) Proposition 63 Grant from the California Department of Veterans Affairs (CalVet) to the Riverside County Veterans’ Services Office to Fund Mental Health Outreach and Services for Veterans. All Districts. [Total Cost: $188,840 - 100% State Funds]

3.71 13199 Adoption of Resolution No. 2020-179 - Declaring Racism and Inequity as a Public Health Crisis; All Districts [$0]

3.72 13220 EXECUTIVE OFFICE, FACILITIES MANAGEMENT AND EMERGENCY MANAGEMENT DEPARTMENT: EMERGENCY OPERATIONS CENTER LETTER OF AUTHORIZATION FOR HENSEL PHELPS. All Districts. [$1,000,000 Federal Funds – 100% CARES Act Fund]

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

(NO BUSINESS)

5 PUBLIC FINANCING AUTHORITY MEETING
COUNTY OF RIVERSIDE ASSET LEASING CORPORATION MEETING

(NO BUSINESS)

RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY MEETING

(NO BUSINESS)

RIVERSIDE DISTRICT COURT FINANCING CORPORATION MEETING

(NO BUSINESS)

INDUSTRIAL DEVELOPMENT AUTHORITY MEETING

(NO BUSINESS)

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

(NO BUSINESS)

COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING

8.1 13162 EXECUTIVE OFFICE: Enrollment of FY 2020-21 Special Tax Levies for County Community Facilities Districts (CFDs) and Assessment Districts (ADs), All Districts [$0]

RIVERSIDE COUNTY LIBRARY SYSTEM FOUNDATION MEETING

(NO BUSINESS)

HOUSING AUTHORITY MEETING

10.1 13083 HOUSING AUTHORITY: Approval of the Form of the Section 8 Project-Based Voucher Program Agreement to Enter Into A Housing Assistance Payments Contract for New Construction, Pueblo Viejo Villas, Located in the City of Coachella By and Between 6th & Cesar Chavez CIC, L.P. and the Housing Authority of the County of Riverside; District 4, [$0]

FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 12125 FLOOD CONTROL DISTRICT: Adopt Resolution No. F2020-03, Notice of Intent to Declare Portions of District Right of Way as Surplus and Summarily Vacate Those Portions of Right of Way, Located in the City of Riverside, County of Riverside, RCFC Parcel No. 6-1040-3B, APN 253-240-030, Project No. 1-0-00041, District 1. [$0]
11.2 12518 FLOOD CONTROL DISTRICT: Approval of the Agreement for Professional Services Between the Riverside County Flood Control and Water Conservation District and Burhenn & Gest LLP for Advisory Services in the Areas of Water and Environmental Law, Fiscal Years 2020/2021-2024/2025, All Districts. [Total Cost $1,000,000 - District Funds 100%]

11.3 12769 FLOOD CONTROL DISTRICT: Approval of the First Amendment to Amended and Restated Memorandum of Understanding to Conduct Integrated Regional Water Management Planning for the Upper Santa Margarita Watershed Between the Riverside County Flood Control and Water Conservation District, the County of Riverside and the Rancho California Water District for an Additional Five Years (Fiscal Years 2020/2021 – 2024/2025), Districts 1, 3 and 5. [$125,000 Total – $25,000 Annually, District Funds 100%] (Companion Item to MT Item No.13131)

11.4 13120 FLOOD CONTROL DISTRICT: Approval of the Consulting Services Agreement Between the Riverside County Flood Control and Water Conservation District and Dudek for Mockingbird Canyon Stabilization, Project No. 2-8-00180-03, Fiscal Years 2020/2021-2022/2023, District 1. [Total Cost $1,230,267 - District Funds 100%]

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

12.1 12980 DEPARTMENT OF WASTE RESOURCES: Ratify and Approve the Bentley Select Program Agreement for Enterprise License Subscription and Cloud Services Subscription without seeking competitive bids for one (1) year [Flood Control, TLMA, and Waste Resources][Total Cost $252,537 - 44.7% Flood Control District Funding, 37.7% TLMA Funding, 17.6% Waste Resources Funding]

12.2 13052 DEPARTMENT OF WASTE RESOURCES: Notice of Completion for the Construction of the Landfill Gas Collection System Expansion for Fiscal Year 2019/2020 Phase 2 at the Badlands 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
13.1 12487 REGIONAL PARK & OPEN-SPACE DISTRICT: Adoption of Resolution No 2020-05 Making Responsible Agency Findings Pursuant To The California Environmental Quality Act For The Hamner Bridge Project And Approval Of The Cooperative Agreement With Riverside County For Santa Ana River Trail; District 2; [$2,964,889] Clerk to File Notice of Determination; Companion Item to MT Item No. 12706

13.2 12989 REGIONAL PARK & OPEN-SPACE DISTRICT: Approval of Agreement By and Between the Riverside County Regional Park and Open-Space District and Jurupa Area Recreation and Park District for the Maintenance and Operation of Rancho Jurupa Regional Sports Park; CEQA Exempt; District 2 [$0] Clerk to File Notice of Exemption

14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING

14.1 12850 RIVERSIDE COMMUNITY HOUSING CORP (RCHC): Approve Riverside Community Housing Corp. Annual Budget for Fiscal Year 2020-2021. All Districts. [$7,205,754] Rental Income 39%, Rental Assistance Demonstration 43%, Other Grants 17%, Miscellaneous Income 1%; Project is CEQA Exempt

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING

15.1 12979 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and approval of a Second Amendment to the Professional Services Agreement for Chief Medical Officer Consultant Services - Correctional Health with CEP America-California without seeking competitive bids effective July 1, 2020 through June 30, 2021 with the option to renew through June 30, 2022, All Districts. [Total Cost $1,597,824; up to $159,782 in additional compensation - 100% County General Fund 10000]

15.2 13009 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Ratify and Approve the Master Customer Agreement with Sectra, Inc. for maintenance, upgrades and professional services for the Philips Sectra Picture Archive Communications System (PACS) without seeking competitive bids effective July 1, 2020 for five years; All Districts. [Total Cost $3,280,965; up to $328,096 in additional compensation - 100% Hospital Enterprise Fund – 40050]

15.3 12313 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of the Eighteenth Amendment to the Agreement with RightSourcing, Inc. for Vendor Management Services Effective March 1, 2020 through June 30, 2020; All Districts. [Total Cost Increase $8,561,386; up to $856,138 in additional compensation – 100% Hospital Enterprise Fund 40050]

15.4 12689 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of a Professional Services Agreement without seeking competitive bids with Innovative Healthcare, LLC for Consulting Services effective April 13, 2020 through July 12, 2020, with options to renew through October 11, 2020; All Districts. [Total Cost $85,281; up to $8,528 in additional compensation – 100% Hospital Enterprise Fund - 40050]

16 PUBLIC COMMENT

Members of the public are encouraged to address the Board of Supervisors. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by
identifying themselves for the record and is allowed up to three minutes. The digital numbers on the display will turn to red when there are 30 seconds remaining.

Speakers are limited to a maximum of three (3) minutes. No one may give their time to a speaker during the 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.

17 PRESENTATIONS
(NO BUSINESS)

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

19.1 13045 FIRE DEPARTMENT: Public Hearing and Adoption of Resolution No. 2020-058: 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; [$199,198 Total Cost]; 100% Property Owner Special Assessment to Reimburse the General Fund.

20 10:00 A.M. COUNTY GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS MEETING

(NO BUSINESS)

21 10:00 A.M. COUNTY LAND USE PUBLIC HEARINGS MEETING
21.1 12721 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on CHANGE OF ZONE NO 1800010, ORDINANCE NO. 348.4935 TENTATIVE MAP NO. 37155, and PLOT PLAN NO. 190004 - Adoption of a Mitigated Negative Declaration (CEQ180037) - Applicant: Kiley Children's Trust - Engineer/Representative: Adkan Engineers - First Supervisorial District - Alberhill Zoning Area – Community Development: Medium Density Residential (MDR), Rural: Rural Residential (RR), Open Space: Conservation Habitat (OS-CH) – Location: southerly of Kingbird Drive and easterly of Towhee Lane west of Indian Truck Trail. The site gains access off of Towee Lane and Kingbird Drive – 53.7 gross acres – Zoning: Rural: Rural Residential (R-R) - REQUEST: Change of Zone No. 180010 (CZ180010) is to change the project site’s zoning classification from R-R (Rural Residential) to R-4 (Planned Residential). Tentative Tract Map No. 37155 proposes a Schedule "A" subdivision of 53.7 acres into 79 one family dwelling residential lots and 7 open space lots for two detention basins, 3.95 acre park area a 6,657 square foot passive park and 29.5 acres to be dedicated as open space. Plot Plan No. 190004 is for a Planned Residential Development to establish lot size standards. APN 290-150-004, District 1. [Applicant Fees 100%]

21.2 13015 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on CHANGE OF ZONE NO. 2000005, ORDINANCE NO. 348.4932 – CEQA Exempt – Applicant: Shaden Salah – Engineer/Representative: K&A Engineering, Inc. – Third Supervisorial District – Harvest Valley/Winchester Area Plan: Community Development: Commercial Retail (CD:CR) – Location: North of El Centro Avenue, West of Truelson Avenue, and South of State Highway 74 – 0.39 gross acre – Existing Zoning: Rural Residential (R-R Zone); – REQUEST: A change of zone from Rural Residential (R-R) to Scenic Highway Commercial (C-P-S) to provide zoning consistency with the site’s underlying General Plan Land Use designation of Community Development: Commercial Retail (CD:CR). – APN: 458-224-010. District 3. [100% Applicant Funds]

21.3 13041 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on GPA No. 1214, CZ No. 7927, and PM36990 – Adoption of a Negative Declaration – Applicant: Manuel and Feliciana Ferro – Representative: Robert J. Mainiero, P.E. – Fourth Supervisorial District – Eastern Coachella Valley Area Plan – Indian Lands (IND) – Location: Southerly of 70th Avenue, westerly of Pierce Street, and easterly of Dennington Court – 8.5 Gross Acres – Zoning: Light Agriculture (A-1-10 Acre Minimum) – REQUEST: General Plan Amendment No. 1214 (Entitlement/Policy Amendment) proposes to establish a General Plan Foundation Component and Land Use Designation for the project site, currently identified in GIS as Indian Lands (IND), of Rural Community: Estate Density Residential (RC-EDR) (2-Acre Minimum), on an 8.5 gross acre site. Change of Zone No. 7927 proposes to amend the zoning classification from Light Agriculture–10-acre minimum (A-1-10) to Residential Agriculture (R-A) on the 8.5 gross acre site. Tentative Parcel Map No. 36990 proposes a Schedule H subdivision to divide approximately 8.5 gross acres into three (3) parcels with proposed Parcel 1 totaling 3.61 acres, Parcel 2 totaling 2.0 acres, and Parcel 3 totaling 2.77 acres. The project site currently contains an existing 12-unit employee housing mobile-home park with additional one-family dwelling unit for a total of 13 existing dwelling units on the subject property. District 4. [Applicant Fees 100%]
21.4 13046 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON ORDINANCE NO. 348.4926 – CEQA Exempt, pursuant to State CEQA Guidelines Section 15282(h) (Other Statutory Exemptions, adoption of an ordinance related to second units) and Section 15061 (b)(3) (Common Sense Exemption). – REQUEST: Ordinance No. 348.4926 is an ordinance amendment to Riverside County Ordinance No. 348 (the “Land Use Ordinance”) that establishes requirements and development standards for the development of different dwelling types of living arrangements on a lot in addition to a primary residence. This amendment specifically addresses state-mandated accessory dwelling units (“ADUs”), junior accessory dwelling units (“Junior ADUs”), and ranchets (related to ADUs) and locally-permitted second units and guest quarters; and specifically re-establishes and updates existing regulations for units under the Coachella Valley Multiple Owners Mobilehome Housing Overlay Zone, also known as MOG units. All Districts. [$50,000 Total Cost – General Fund / NCC 100%] (Continued from June 23 and July 7, 2020 / Public Hearing Closed)(Continue this item to August 25, 2020)

22 COMMENTS

BOARD MEMBERS (5 MINUTES)

BOARD COMMITTEE REPORT / UPDATE

EXECUTIVE OFFICER / STATE BUDGET UPDATE

23 MEMORIALS / ADJOURNMENTS

CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, GOVERNING BOARD OF THE RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER, 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:

A Conference with Legal Counsel-Existing Litigation: (Subdivision (d)(1) of Government Code Section 54946.9)

13200 A.1 Webster v. County of Riverside (Case No. RIC1903681)

13201 A.2 AT & T v. County of Riverside (Case No. RIC1905814)

13202 A.3 Francisco Acevedo et al. v County of Riverside, Riverside County Sheriff’s Department, Chad Bianco, Robert Gunzel, Edward Delgado, David Holm, Harold Reed, Martin Tochtrop and Does 1-50. (Case No. RIC2002101)
B Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:

   13203 B.1 One potential case

C Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

   13204 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:

   13206 D.1 Conference with labor negotiator: Agency Negotiator — Brenda Diederichs, Asst. County Executive Officer Employee organizations — Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

E With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957(b)(1):

   13207 E.1. Public Employee Appointment Title: County Fire Chief

RECESSION TO LUNCH

24 ACTION ITEMS