MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

TUESDAY, MARCH 21, 2006
REGULAR MEETING OF THE BOARD - 9:00 A.M.

PRESENT:

BOB BUSTER, CHAIRMAN)
JOHN TAVAGLIONE)
JEFF STONE)
ROY WILSON)
MARION ASHLEY)
NANCY ROMERO, CLERK OF THE BOARD
JOE S. RANK, COUNTY COUNSEL
LARRY PARRISH, EXECUTIVE OFFICER

The meeting was opened with invocation by Karla Sorensen, Administrative Supervisor, Mental Health.

The pledge of allegiance was given to the flag of the United States of America.

The following presentations were made:

Supervisor Ashley stated that the population census indicated that on March 8, 2006 Riverside County had reached its 2 millionth resident.

Larry Parrish, County Executive Officer, mentioned that the voting machines were certified by the Secretary of State and will first be used in the April 11, 2006 Municipal Election in Rancho Mirage.

The agenda consisted of the following items:

1.1 through 1.5
2.1 through 2.17
3.1 through 3.27
9.1 through 9.2 (Oral Communication – 9.2)
Executive Session
11.1 through 11.4
12.1
16.1 through 16.2

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

ITEMS 3.4, 9.1, 16.1 and 16.2 were continued.

The Chairman declared the meeting adjourned in memory of Bobby Smith and Bob Burns to Tuesday, March 28, 2006.

Bob Buster
BOB BUSTER, Chairman

ATTEST: Nancy Romero
NANCY ROMERO, Clerk of the Board

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

1.1

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED, FOUND AND DETERMINED that the following ordinances were duly published:

ORDINANCE	**DATE**	**NEWSPAPER**
No. 348.4327	January 22, 2006	The Press-Enterprise
No. 348.4347	January 22, 2006	The Press-Enterprise
No. 348.4348	January 22, 2006	The Press-Enterprise
No. 348.4349	January 22, 2006	The Press-Enterprise
No. 348.4350	January 22, 2006	The Press-Enterprise

Roll Call:
Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None

I hereby certify that the foregoing is a full, true and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

By: ______, Deputy

AGENDA NO.
1.1

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

913B

FROM: TLMA - Planning Department

SUBMITTAL DATE:
February 24, 2006

SUBJECT: TENTATIVE TRACT NO. 30153 – EA38579 – Applicant: Wiggins Development – Engineer / Representative: Blaine Wormer - First Supervisorial District – Lake Mathews Zoning District – Specific Plan No. 325 Area Plan: Rural Community: Very Low Density Residential (RC-VLDR) 1 Acre minimum – Location: Northerly of EL Sobrante Road southerly of the 91 freeway, easterly of McAllister Street and westerly of Van Buren Boulevard – 362.44 Gross Acres - Zoning: Residential - Agriculture (R-A-1) and (R-A-20,000), Light - Agriculture (A-1-10) - **REQUEST:** Schedule A subdivision of 362.44 gross acres into 295 single-family residential lots with lot sizes varying from 8,500 square feet as approved under SP00325 (planning areas 1-9,10 A-C and 11).

RECOMMENDED MOTION:

RECEIVE AND FILE the Notice of Decision for the above referenced case acted on by the Planning Commission on January 18, 2006.

The Planning Department recommended Approval; and,
THE PLANNING COMMISION UNANIMOUSLY:

APPROVED TENTATIVE TRACT MAP NO. 30153, subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report.

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

Departmental Concurrence

David Mares for
Robert C. Johnson
Planning Director

RCJ:aa

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above report of approval is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Planning, Applicant

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

☐ Policy ☐ Policy
☑ Consent ☑ Consent
Dep't Recomm. Per Exec. Ofc.:

Prev. Agn. Ref. **District:** First **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

1.2

Form 11p (Rev 08/01/05) Y:\Planning Case Files-Riverside office\TR30153\TR30153.TTA.doc

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

911B

FROM: TLMA - Planning Department

SUBMITTAL DATE:
March 7, 2006

SUBJECT: TENTATIVE TRACT MAP NO. 30805 – EA38877 – Applicant: CP Partnership – Engineer / Representative: Markham Development - First Supervisorial District – Rancho California Zoning Area - Southwest Area Plan: Rural: Rural Mountainous (R-RM) (10 Acre Minimum) – Location: Southerly of Rancho California Road, northerly of Avenida Del Oro, and westerly of Calle Capistrano – 42.59 Gross Acres - Zoning: Residential Agricultural 5 Acre Minimum (R-A-5) - **REQUEST:** The tentative tract map proposes to subdivide 42.59 acres into 5 single-family residential lots with a minimum lot size of 5 acres.

RECOMMENDED MOTION:

RECEIVE AND FILE the Notice of Decision for the above referenced case acted on by the Planning Commission on December 21, 2005.

The Planning Department recommended Approval; and,
THE PLANNING COMMISSION UNANIMOUSLY:

ADOPTED MITIGATED NEAGATIVE DECLARATION for **ENVIRONMENTAL ASSESSMENT NO. 38877,** based upon the findings incorporated in the initial study and the conclusion that the project will not have a significant effect on the environment; and,

APPROVED TENTATIVE TRACT MAP NO. 30805, subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report.

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

David Mares for
Robert C. Johnson
Planning Director

RCJ:aa

Departmental Concurrence

☐ Policy ☐ Policy
☑ Consent ☑ Consent
Dep't Recomm.: Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above report of approval is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Planning, Applicant

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref. | **District:** First | **Agenda Number:** 1.3

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Form 11p (Rev 08/01/05) Y:\Planning Case Files-Riverside office\TR30805\TR30805 11A.doc

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

910B

FROM: TLMA - Planning Department

SUBMITTAL DATE:
March 2, 2006

SUBJECT: SPECIFIC PLAN NO. 312 SUBSTANTIAL CONFORMANCE NO. 1 / TENTATIVE TRACT MAP NO. 32289 / VARIANCE NO. 1785 – EA39762 – Applicant: Lennar Communities – Engineer / Representative: T&B Planning Consultants - Third Supervisorial District – French Valley and Rancho California Zoning Areas – Southwest Area Plan: Community Development: Medium Density Residential (CD-MDR) (2-5 Dwellings Per Acre), Open Space: Recreation (OS-R) and Conservation (OS-C) – Location: Northerly of Los Alamos Road, easterly of Briggs Road, southerly of Keller Road, and westerly of Leon Road in the French Valley Area – 81.87 Gross Acres - Zoning: Specific Plan (SP No. 312) (French Valley) - **REQUEST:** The Specific Plan Substantial Conformance proposes to accommodate minor changes to the approve French Valley Specific Plan No. 312. The substantial conformance consists of adjustments to planning are boundaries, acreages, and densities within Planning Areas 1 through 33 for compatibility with the previously approved (TR30694, TR30695 and TR30696) and concurrently proposed Tentative Tract Maps (TR32289 and TR32290). The tentative tract map proposes to subdivide 81.87 acres into 197 lots, 21 open space lots and 2 detention basins and is located with Planning Area numbers 17A-B, 18B, 15-16, 18A and P.A's 2B & 3B. The variance proposes to deviate from the minimum front yard setback requirement of 10 feet as specified in the French Valley Specific Plan Zoning Ordinance (Ord. 348.3996. e. (2), page 3, lines 4 through 7).

RECOMMENDED MOTION:

RECEIVE AND FILE the Notice of Decision for the above referenced case acted on by the Planning Commission on January 18, 2006.

The Planning Department recommended Approval; and,
THE PLANNING COMMISSION, UNANIMOUSLY:

David Mares for
Robert C. Johnson
Planning Director

RCJ:aa

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

Departmental Concurrence

☑ Policy ☐ Consent Dep't Recomm.:
☑ Policy ☐ Consent Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above report of approval is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Planning, Applicant

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.	District: Third	Agenda Number:

1.4

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Form 11p (Rev 08/01/05) Y:\Planning Case Files\Riverside office\TR32289\TR32289 ...

APPROVED SPECIFIC PLAN NO. 312, SUBSTANTIAL CONFORMANCE NO. 1, subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report; and,

APPROVED TENTATIVE TRACT MAP NO. 32289, subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report; and

APPROVED VARIANCE NO. 1785, based upon the findings and conclusions incorporated in the staff report.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

914B

FROM: TLMA - Planning Department

SUBMITTAL DATE:
March 7, 2006

SUBJECT: TENTATIVE PARCEL MAP NO. 33534 – CEQA Exempt – Applicant: Standard Pacific Homes – Engineer / Representative: MDS Consulting - Second Supervisorial District – Prado - Mira Loma Zoning Area - Eastvale Area Plan: Community Development: Low Density Residential (CD-LDR) (1/2 Acre Minimum) – Location: Easterly of Archibald Avenue and southerly of Chandler Street – 2.55 Gross Acres - Zoning: Light Agriculture (A-1) - **REQUEST:** The tentative parcel map proposes a Schedule "H" subdivision of 2.55 acres into 2 residential parcels, with an existing residence on the southern most parcel. The proposed lot size for Parcel 1 is 1.46 acres and the proposed lot size for Parcel 2 is 1.09 acres.

RECOMMENDED MOTION:

RECEIVE AND FILE the Notice of Decision for the above referenced case acted on by the Planning Director on February 6, 2006.

The Planning Department recommended Approval; and,
THE PLANNING DIRECTOR:

APPROVED an Exception, as per Section 3.1 C and D of Ordinance No. 460 to Section 3.8.E (Lot Depth to Width Ratio) for parcels 1 and 2 and a waiver from the length to width ratio under the requirements of Ordinance 460, Section 3.8 (c); and,

APPROVED TENTATIVE PARCEL MAP NO. 33534 subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report.

David Marco for
Robert C. Johnson
Planning Director

RCJ:aa

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

☐ Policy ☐ Policy

☑ Consent ☑ Consent

Dep't Recomm.: Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above report of approval is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Planning, Applicant

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref. | **District:** Second | **Agenda Number:** 1.5

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Form 11p (Rev 08/01/05) Y:\Planning Case Files-Riverside office\PM33534\PM33534.doc

933

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Executive Office

SUBMITTAL DATE:
March 14, 2006

SUBJECT: Lake Elsinore Advanced Pumped Storage (LEAPS) Project

RECOMMENDED MOTION: That the Board of Supervisors receive and file this quarterly update report on the LEAPS project.

BACKGROUND: On November 15, 2005, agenda item 3.2, your Board directed the Executive Office to coordinate with staff from the Planning Department, Environmental Programs Department, Regional Park and Open Space District and Flood Control District for the County review of the Environmental Impact Statement (EIS) of the LEAPS project and report back to the Board with the findings.

FERC released the EIS and scheduled a public hearing for April 5, 2006, at 7:00 P.M., at the Cultural Center in Lake Elsinore to review the EIS and receive comments from the public. All comments must be filed by April 25, 2006. About two months after the close of the comment period, the final EIS will be published. It will include responses to the comments received and any necessary modifications.

Continued on page 2

Jennifer Sargent, Senior Management Analyst

Departmental Concurrence

FINANCIAL DATA				
	Current F.Y. Total Cost:	$0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	$0	Budget Adjustment:	N/A
	Annual Net County Cost:	$0	For Fiscal Year:	2005-2006

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: Approve

County Executive Office Signature

Policy ☑ Consent — Dep't Recomm.:

Policy ☑ Consent — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above report is received and filed as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: E.O., Planning, Flood, Transp., Environ. Prgms. Dept., Parks, Fire

Nancy Romero
Clerk of the Board
By: ______ Deputy

Prev. Agn. Ref.: 3.2 on 11/15/05, 3.4 on 3/15/05, 3.25 on 3/30/04, 3.67 on 12/27/01, 3.81 on 12/19/00	District: 1	Agenda Number: 2.1

BACKGROUND: (cont.)

Based on the Board's direction, the Executive Office will coordinate with the Planning Department, Flood Control District, Transportation Department, Regional Park and Open Space District, Fire Department and Environmental Programs Department in formulating comments on the EIS. Following completion of the team's work, a report will be provided to the Board which summarizes comments for submittal to FERC and an update regarding the subsequent phases of the permit issuance process.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

902

FROM: Assessor-County Clerk-Recorder

SUBMITTAL DATE:
03/07/2006

SUBJECT: Report Regarding Assessment of Commercial New Construction

RECOMMENDED MOTION: That the Board of Supervisors receive and file the attached, Assessor's Commercial New Construction report (Attachment A) and Analysis Summary (Attachment B) for the quarter ended December 31, 2005.

BACKGROUND: The Assessor was directed to report to the Board information concerning assessment value added for Commercial new construction. This report reflects the quarterly increase in assessed value of commercial new construction for the period from 10/01/2005 thru 12/31/2005. The report details the increase in new construction assessments in both incorporated and unincorporated areas of Riverside County.

Larry W. Ward
Assessor-County Clerk-Recorder

Departmental Concurrence

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ NA	**In Current Year Budget:**	NA
	Current F.Y. Net County Cost:	$ NA	**Budget Adjustment:**	NA
	Annual Net County Cost:	$ NA	**For Fiscal Year:**	NA

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: RECEIVE & FILE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above report is received and filed as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Assessor-County Clerk-Recorder

Nancy Romero
Clerk of the Board
By: Deputy

Dep't Recomm.: ☒ Consent ☐ Policy
Per Exec. Ofc.: ☒ Consent ☐ Policy

Prev. Agn. Ref.: 3.4, 3/4/03 | **District:** | **Agenda Number:** 2.2

ATTACHMENT A

RIVERSIDE COUNTY ASSESSOR

COMMERCIAL DIVISION

NEW CONSTRUCTION

10/01/2005 -12/31/2005

PRIMARY TAX RATE AREA	CITY/AREA	NUMBER OF ASSESSMENTS	INCREASE ASSESSED VALUE
2	BEAUMONT	2	4,379,741
4	CORONA	2	274,999
6	HEMET	2	1,592,473
9	RIVERSIDE	3	1,140,294
10	SAN JACINTO	1	55,300
13	TEMECULA	2	5,090,386
15	NORCO	2	943,658
17	RANCO MIRAGE	1	212,000
18	PALM DESERT	5	4,233,583
20	LA QUINTA	1	40,000
22	CALIMESA	1	141,726
24	MURRIETA	1	932,910
88	RIVERSIDE - UNINCORPORATED	1	51,307
94	TEMECULA - UNINCORPORATED	1	593,839
TOTAL		25	19,682,216

ATTACHMENT B

RIVERSIDE COUNTY ASSESSOR
COMMERCIAL DIVISION
NEW CONSTRUCTION ANALYSIS

10/01/2005 -12/31/2005

INCREASE IN NO. OF ASMTS	4th QTR 2005	4th QTR 2004	% CHANGE
Cities	23	44	-47.73%
Unincorporated Areas	2	24	-91.67%
TOTAL NUMBER OF ASMTS	25	68	-63.24%
ASSESSED VALUE INCREASE			
Cities	19,037,070	29,404,692	-35.26%
Unincorporated Areas	645,146	18,238,448	-96.46%
TOTAL VALUE INCREASE	19,682,216	47,643,140	-58.69%

	Assessments	Value
Cities	23	19,037,070
Unincorporated	2	645,146
Totals	25	19,682,216

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

911

FROM: County Auditor-Controller

SUBMITTAL DATE:
February 16, 2006

SUBJECT: Internal Auditor's Report #2006-002 – Department of Mental Health

RECOMMENDED MOTION: Receive and file the Internal Auditor's Report.

BACKGROUND: The Auditor-Controller completed an audit of the Department of Mental Health. Our purpose was twofold: to meet the requirements of Board of Supervisors Resolution 83-338, paragraph III.A.4, which requires an audit of revolving funds and capital assets whenever there is a new director; and, to provide management and the Board of Supervisors with an independent assessment about the adequacy of internal controls over the department's revolving fund and capital assets processes and accounting procedures.

Based upon the results of our audit, we determined the Department of Mental Health had an adequate system of controls over the revolving funds; however, the controls over capital assets accounting processes were inadequate. In addition, we believe the revolving funds and capital assets were transferred in their entirety to the new director.

Management concurred with our findings and indicated corrective action was already started. We will follow-up within one year to verify corrective action.

for

Robert E. Byrd
County Auditor-Controller

Departmental Concurrence

FINANCIAL DATA	**Current F.Y. Total Cost:** $ 0	**In Current Year Budget:** N/A		
	Current F.Y. Net County Cost: $ 0	**Budget Adjustment:** N/A		
	Annual Net County Cost: $ 0	**For Fiscal Year:** N/A		

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: RECEIVE & FILE

County Executive Office Signature

Policy ☐ Consent ☐ Dep't Recomm

Policy ☐ Consent ☒ Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above report is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Auditor-Controller, Mental Health

Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: | **District:** | **Agenda Number:** 2.3

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

906

FROM: County Auditor-Controller

SUBMITTAL DATE:
March 8, 2006

SUBJECT: Internal Auditor's Letter #2006-302 – Department of Veterans Services Follow-up Review

RECOMMENDED MOTION: Receive and file the Internal Auditor's Letter.

BACKGROUND: The Auditor-Controller completed a review of the Veterans Services Department. Our primary objective was to determine if management implemented corrective action in response to the Finding 1 and Recommendation 1 from Internal Auditor's Report #2005-007, dated June 7, 2005.

Based upon the results of our review, the department has complied with Recommendation 1 and has implemented the usage of a secured locked media chest to better safeguard and limit access to customer's confidential information.

Departmental Concurrence

for

Robert E. Byrd
County Auditor-Controller

FINANCIAL DATA				
Current F.Y. Total Cost:	$ 0	In Current Year Budget:	N/A
Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	N/A
Annual Net County Cost:	$ 0	For Fiscal Year:	N/A

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: RECEIVE & FILE

County Executive Office Signature

☐ Policy ☐ Consent Dep't Recomm

☐ Policy ☒ Consent Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above report is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Auditor-Controller, Veterans Services

Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: **District:** **Agenda Number:** 2.4

917

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE: March 10, 2006

SUBJECT: Tobacco Retail License Program Report

RECOMMENDED MOTION:

1) Receive and file the Tobacco Retail License Program Report.

BACKGROUND: On September 13, 2005, the Board of Supervisors unanimously approved a Countywide tobacco retail licensing ordinance. County Ordinance 838 requires merchants to have a license to retail tobacco and the program became operational thirty (30) days after adoption by the Board of Supervisors. The Tobacco Retail License Program includes the issuance of licenses, oversight, regulation and enforcement of existing tobacco laws. The goal of this licensing effort is to have all 24 cities in Riverside County adopt an identical ordinance and defer to the Community Health Agency for enforcement, oversight and regulation within their jurisdictions.

Departmental Concurrence

Susan D. Harrington

Susan Harrington, Director
Department of Public Health

FINANCIAL DATA				
	Current F.Y. Total Cost:	$ 0	**In Current Year Budget:**	N/A
	Current F.Y. Net County Cost:	$ 0	**Budget Adjustment:**	N/A
	Annual Net County Cost:	$ 0	**For Fiscal Year:**	

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature Dan Martinez

Policy ☐ Consent ☒ Dep't Recomm.:

Policy ☐ Consent ☒ Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above report is received and filed as recommended, and that the Chairman write a letter to each Mayor in Riverside County urging them to participate in this program.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: CHA/Public Health

Nancy Romero
Clerk of the Board
By: Lemme
Deputy

Prev. Agn. Ref.: 9.2 of 9/13/05 | **District:** All | **Agenda Number:** 2.5

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

904A

FROM: County Counsel

SUBMITTAL DATE: March 9, 2006

SUBJECT: Ordinance No. 348.4378

RECOMMENDED MOTION: That the Board of Supervisors adopt Ordinance No. 348.4378 amending the zoning in the Prado-Mira Loma District shown on Map No. 38.124 Change of Zone Case No. 6933.

BACKGROUND: Change of Zone Case No. 6933 was approved by the Board of Supervisors on March 14, 2006.

Minh Tran
MINH TRAN
Deputy County Counsel

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is taken off calendar.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Planning, Co.Co.

Nancy Romero
~~Clerk of the Board~~
~~By:~~
Deputy

☐ Policy ☐ Policy
☒ Consent ☒ Consent
Department Recommendation:
Per Executive Office:

Prev. Agn. ref. **Dist.** SECOND **AGENDA NO.** 2.6

FORM 11A (Rev. 7/93)

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

905A

FROM: County Counsel

SUBMITTAL DATE: March 9, 2006

SUBJECT: Ordinance No. 348.4379

RECOMMENDED MOTION: That the Board of Supervisors adopt Ordinance No. 348.4379 amending the zoning in the Prado-Mira Loma District shown on Map No. 38.125 Change of Zone Case No. 6885.

BACKGROUND: Change of Zone Case No. 6885 was approved by the Board of Supervisors on March 14, 2006.

Minh Tran
MINH TRAN
Deputy County Counsel

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is taken off calendar.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Planning, Co.Co.

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Department Recommendation: ☒ Consent ☐ Policy

Per Executive Office: ☒ Consent ☐ Policy

Prev. Agn. ref. **Dist.** SECOND **AGENDA NO.** 2.7

FORM 11A (Rev. 7/93)

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

903A

FROM: RIVERSIDE COUNTY REGIONAL MEDICAL CENTER

SUBMITTAL DATE: 03/09/2006

SUBJECT: MEDICAL STAFF APPOINTMENTS, REAPPOINTMENTS, AND PRIVILEGES

RECOMMENDED MOTION: Request (1) the Board of Supervisors approval of appointments, reappointments and privileges; (2) the Chairman of Board's signature on each approval form; and (3) for the Board of Supervisors to direct the Clerk of the Board to return the approved/signed forms to Hospital Administration.

BACKGROUND: The Medical Executive Committee on March 9, 2006 recommended to refer the following items to the Board of Supervisors for review and action.

A. Approval of Medical Staff Appointments and Privileges:

1. Albright, Eugene W., MD	Obstetrics & Gynecology	Provisional
2. Munden, Susan K., MD	Emergency Medicine	Provisional
3. Nguyen, Thuy (Ashley) MD)	Family Medicine	Provisional
4. Tiznado-Garcia, Ernesto, MD	Peds: Neurology	Provisional

B. Approval of Reappointments, 03/31/06 -- 03/31/2008 -- Attachment

C. Approval of Additonal Privileges Without Proctoring:

1. Molkara, Afshin, MD	Moderate Sedation
2. Lowe, Michael, MD	Moderate & Deep Sedation

Douglas D. Bagley

Douglas D. Bagley, Hospital Director

FINANCIAL DATA				
Current F.Y. Total Cost:	$ 0	In Current Year Budget:	N/A
Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	N/A
Annual Net County Cost:	$ 0	For Fiscal Year:	N/A

SOURCE OF FUNDS: Not Applicable

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature Dan Martinez

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: RCRMC

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Departmental Concurrence

☐ Policy ☒ Consent Dep't Recomm.:

☐ Policy ☒ Consent Per Exec. Ofc.:

Prev. Agn. Ref.: | **District:** #E2015. | **Agenda Number:** 2.8

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

RIVERSIDE COUNTY REGIONAL MEDICAL CENTER
MEDICAL STAFF REAPPOINTMENTS

The Credentials Committee is submitting the following reappointment recommendations for review and action. The RCRMC Medical Staff member has met the reappointment standards and requirements set forth in the Medical Staff Bylaws, Rules and Regulations.

Department	Staff Status	Reappointment Period		Recommendation
ANESTHESIOLOGY				
Ronald E. Lazar, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
CLINICAL NEUROLOGICAL SERVICES				
Dan E. Miulli, D.O.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
OPHTHALMOLOGY				
James F. Sharp, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
ORTHOPEDIC SURGERY				
John G. Ellis, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
Thomas W. Jackson, M.D.	Provisional	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
PEDIATRICS				
Vellore G. Muraligopal, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
James D. Swift, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
Webster A. Wong, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
PSYCHIATRY				
Purificacion B. Marquez, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
Barbara J. Strong, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
RADIOLOGY				
Steven R. Cobb, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
Aaron H. Jun, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
Jeanine A. McNeill, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
Larry Menestrina, D.O.	Provisional	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
Atul J. Patel, M.D.	Active	3/31/06	3/31/08	Renewal, current staff category and privileges as delineated.
NOT APPLICABLE				
Susan E. Mackintosh, D.O.	Adjunct	3/31/06	3/31/08	Renewal, Adjunct staff category as requested.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

907B

FROM: TLMA - Transportation Dept.

SUBMITTAL DATE: March 13, 2006

SUBJECT: Summarily vacating a portion of San Jacinto Avenue in the Nuevo area, Fifth Supervisorial District.

RECOMMENDED MOTION: Adopt Resolution No. 2006-060, summarily vacating a portion of San Jacinto Avenue.

BACKGROUND: The property owner abutting this portion of San Jacinto Avenue has requested this vacation. San Jacinto Avenue is no longer a general plan roadway and the 88 foot full-width right of way is no longer required. The applicant would like to reduce the existing half-width right of way to the minimum requirement of 30 feet half-width along their frontage. Access will not be eliminated to any parcel.

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

FORM APPROVED
COUNTY COUNSEL

MAR 01 2006

BY Gordon V. Woo

AM

Attachments: Resolution No. 2005-060
Exhibits "A" & "B"

George A. Johnson
Director of Transportation

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Transp., Co.Co., Co. Clk. & Recorder

Nancy Romero
Clerk of the Board
By: Deputy

☐ Policy ☒ Consent Dep't Recon

☐ Policy ☑ Consent Per Exec. Ofc.:

Prev. Agn. Ref.: | **District:** 5 | **Agenda Number:** 2.9

Form 11p (Rev 06/2003)

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

903B

FROM: TLMA – Transportation Dept.

SUBMITTAL DATE:
March 13, 2006

SUBJECT: TRACT 25145
A Schedule "A" Subdivision in the Coachella Area
EXTENSION OF TIME AGREEMENTS

RECOMMENDED MOTION: That the Board approve the attached agreements (which grant an extension of time for twelve months to complete improvements).

BACKGROUND: On July 16, 2002, the Board entered into agreements with The Devon Group for the improvement of streets and the installation of a water and sewer system within the above referenced subdivision. Accompanying these agreements were faithful performance securities posted by Travelers Casualty and Surety Company as follows:

$858,000 - Bond #BE2617117 for the completion of street improvements
$257,500 - Bond #BE2617117 for the completion of the water system
$399,500 - Bond #BE2617117 for the completion of the sewer system
$33,800 - Bond #BE2617118 for the completion of the monumentation

(Continued)

HS:lf
Submittals: Vicinity Map
Road/Drainage Improvement Agrmts
Water System Improvement Agrmts
Sewer System Improvement Agrmts
Survey Monument Agreements

George A. Johnson
Director of Transportation

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

☒ Consent ☐ Policy
☑ Consent ☐ Policy

Dep't Rec.:
Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Transp., COB

Nancy Romero
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 07/16/02 – 2.4	**District:** 4	**Agenda Number:**

2.10

Form 11p (Rev 06/2003)

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

The developer requests an extension of time for the completion of Tract 25145. Our records indicate that this project is approximately 70% completed for streets and utility work. The agreements for the extension of time have been approved by County Counsel.

VICINITY MAP

(NO SCALE)

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

9.01B

FROM: TLMA – Transportation Dept.

SUBMITTAL DATE:
March 19, 2006

SUBJECT: Tract 26798-3
A Schedule "A" Subdivision in the Menifee Area
ONE YEAR GUARANTEE AND MAINTENANCE AGREEMENTS

RECOMMENDED MOTION: That the Board approve the attached One Year Guarantee and Maintenance Agreements as approved by County Counsel and authorize the Chairman to sign these agreements for Tract 26798-3.

BACKGROUND: Improvements have been completed on this project. The developer desires to enter into Maintenance Agreements to guarantee a one year maintenance of the improvements and has submitted agreements and securities which have been approved by County Counsel.

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

HS:lf
Submittals: Vicinity Map
Road/Drainage Maint Agrmts
Water System Maint Agrmts
Sewer System Maint Agrmts

George A. Johnson
Director of Transportation

☒ Consent ☐ Policy
☑ Consent ☐ Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Transp., COB

Nancy Romero
Clerk of the Board
By: CMemms
Deputy

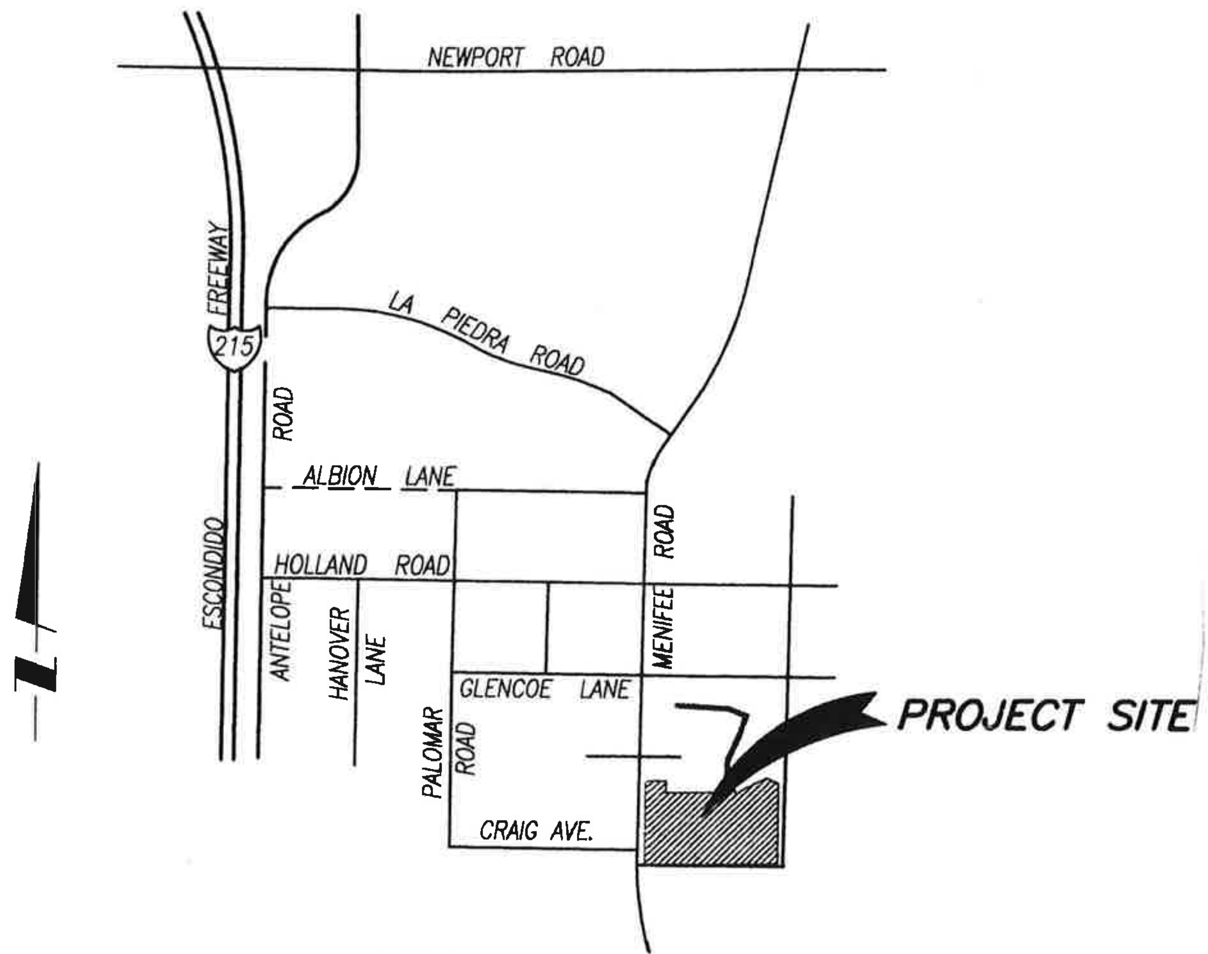
Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 12/10/02 - 2.16 | **District:** 3 | **Agenda Number:**

2.11

Form 11p (Rev 06/2003)

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD



VICINITY MAP:

N.T.S.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

906B

FROM: TLMA – Transportation Dept.

SUBMITTAL DATE:
March 13, 2006

SUBJECT: TRACT 28686
A Schedule "A" Subdivision in the Eastvale Area
EXTENSION OF TIME AGREEMENTS

RECOMMENDED MOTION: That the Board approve the attached agreements (which grant an extension of time for twelve months to complete improvements).

BACKGROUND: On July 29, 2003, the Board entered into agreements with Trimark Pacific - Corona Farms, LLC for the improvement of streets and the installation of a water and sewer system within the above referenced subdivision. Accompanying these agreements were faithful performance securities posted by Travelers Casualty and Surety Company as follows:

$864,500 - Bond #B36007674 for the completion of street improvements
$69,000 - Bond #B36007674 for the completion of the water system
$62,500 - Bond #B36007674 for the completion of the sewer system
$30,000 - Bond #B36007675 for the completion of the monumentation

(Continued)

George A. Johnson
Director of Transportation

HS:lf

Submittals: Vicinity Map
Road/Drainage Improvement Agrmts
Water System Improvement Agrmts
Sewer System Improvement Agrmts
Survey Monument Agreements

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

☒ Consent ☐ Policy
☑ Consent ☐ Policy

Dep't Recomm.:
Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Transp., COB

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

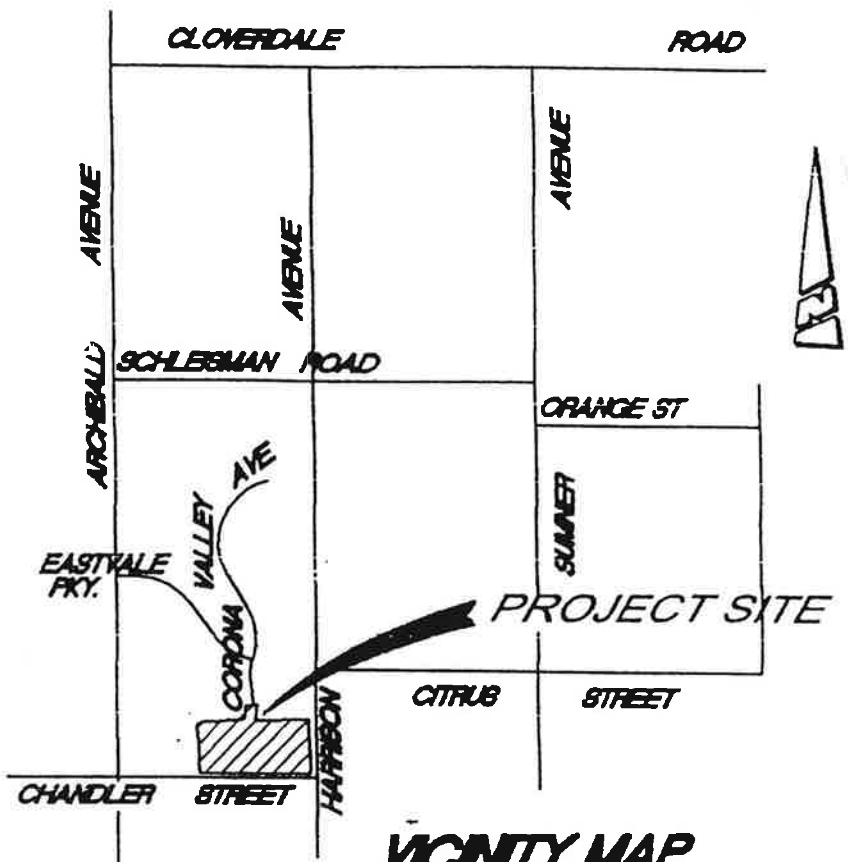
Prev. Agn. Ref.: 07/29/03 – 2.21	District: 2	Agenda Number:

2.12

Form 11p (Rev 06/2003)

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

The developer requests an extension of time for the completion of Tract 28686. Our records indicate that this project is approximately 90% completed for streets and utility work. The agreements for the extension of time have been approved by County Counsel.



VICINITY MAP

N.T.S.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

902B

FROM: TLMA – Transportation Dept.

SUBMITTAL DATE:
March 13, 2006

SUBJECT: TRACT 29148-2
A Schedule "A" Subdivision in the Eastvale Area
EXTENSION OF TIME AGREEMENTS

RECOMMENDED MOTION: That the Board approve the attached agreements (which grant an extension of time for twelve months to complete improvements).

BACKGROUND: On August 26, 2003, the Board entered into agreements with WL Homes, LLC, A Delaware LLC for the improvement of streets and the installation of a water and sewer system within the above referenced subdivision. Accompanying these agreements were faithful performance securities posted by Arch Insurance Company as follows:

$962,000 - Bond #SU5000687 for the completion of street improvements
$209,000 - Bond #SU5000687 for the completion of the water system
$295,500 - Bond #SU5000687 for the completion of the sewer system
$126,700 - Bond #SU5000686 for the completion of the monumentation
(Continued)

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

HS:lf
Submittals: Vicinity Map
Road/Drainage Improvement Agrmts
Water System Improvement Agrmts
Sewer System Improvement Agrmts
Survey Monument Agreements

George A. Johnson
Director of Transportation

☐ Policy ☒ Consent — Dep't Recomm.:
☐ Policy ☑ Consent — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Transp., COB

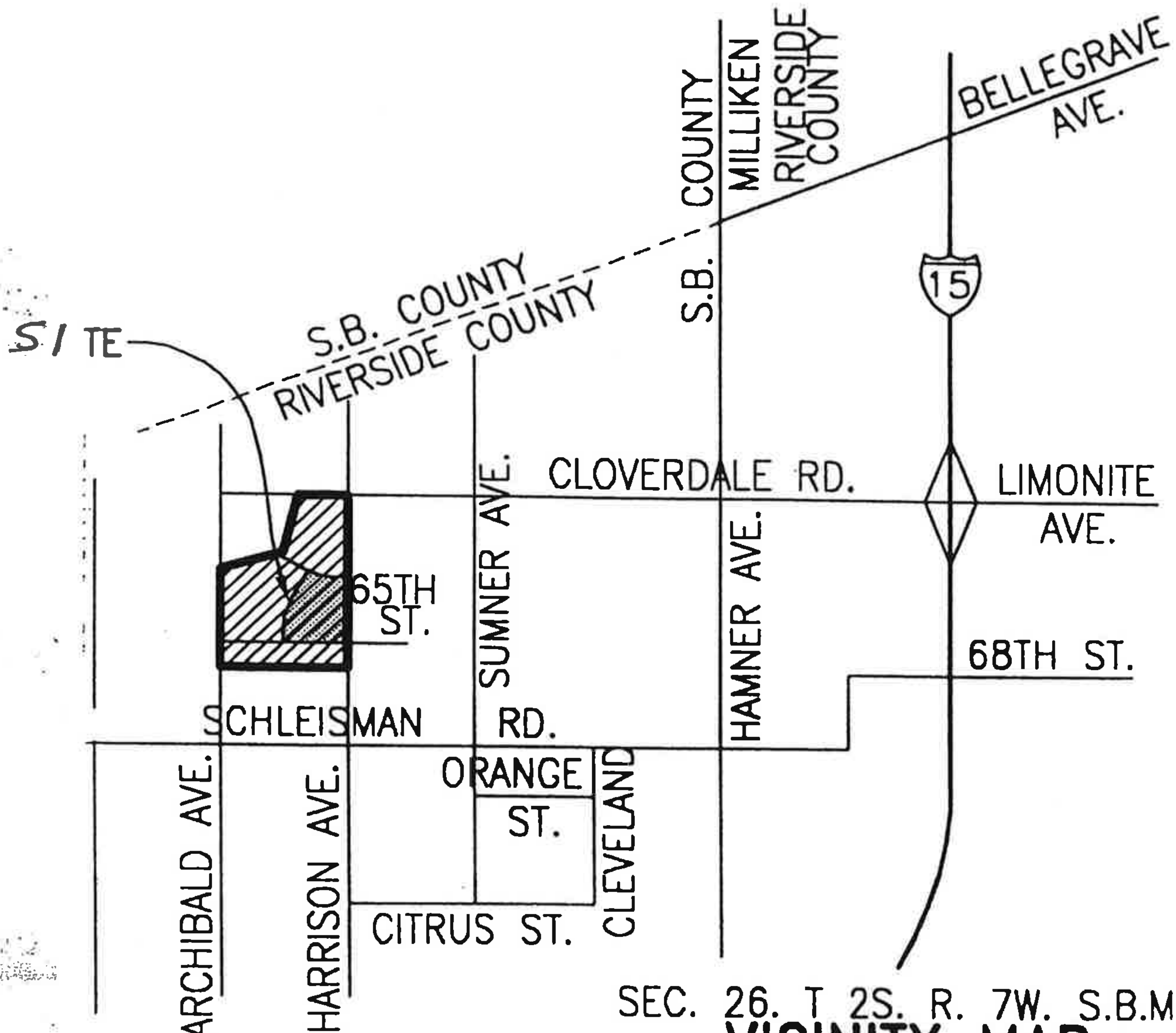
Nancy Romero
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 08/26/03 – 2.13 | **District:** 2 | **Agenda Number:**

2.13

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

The developer requests an extension of time for the completion of Tract 29148-2. Our records indicate that this project is approximately 87% completed for streets and utility work. The agreements for the extension of time have been approved by County Counsel.



SEC. 26. T 2S. R. 7W. S.B.M.

VICINITY MAP

N.T.S.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

905B

FROM: TLMA – Transportation Dept.

SUBMITTAL DATE:
March 13, 2006

SUBJECT: Backbone Improvements for Tracts 29495-1, -2, -3, -4, -5, -6, -7
Schedule "A" Subdivisions in the Romoland Area
EXTENSION OF TIME AGREEMENTS

RECOMMENDED MOTION: That the Board approve the attached agreements (which grant an extension of time for twelve months to complete improvements).

BACKGROUND: On January 28, 2003, the Board entered into agreements with Fiesta Development to guarantee the construction of certain backbone infrastructure improvements common to and necessary for the above referenced tracts. Accompanying these agreements were faithful performance securities posted by Developers Surety and Indemnity Company as follows:

$1,698,500 - Bond #833659S for the completion of street improvements
$185,000 - Bond #833660S for the completion of the water system
$694,500 - Bond #833661S for the completion of the sewer system
$29,700 - Bond #833662S for the completion of the monumentation

(Continued)

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

HS:lf
Submittals: Vicinity Map
Road/Drainage Improvement Agrmts
Water System Improvement Agrmts
Sewer System Improvement Agrmts
Survey Monument Agreements

George A. Johnson
Director of Transportation

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone and Wilson
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Transp., COB

Nancy Romero
Clerk of the Board
By:
Deputy

(Supervisor Ashley declared a conflict of interest)

☒ Consent ☐ Policy — Dep't Recomm.:
☑ Consent ☐ Policy — Per Exec. Ofc.:

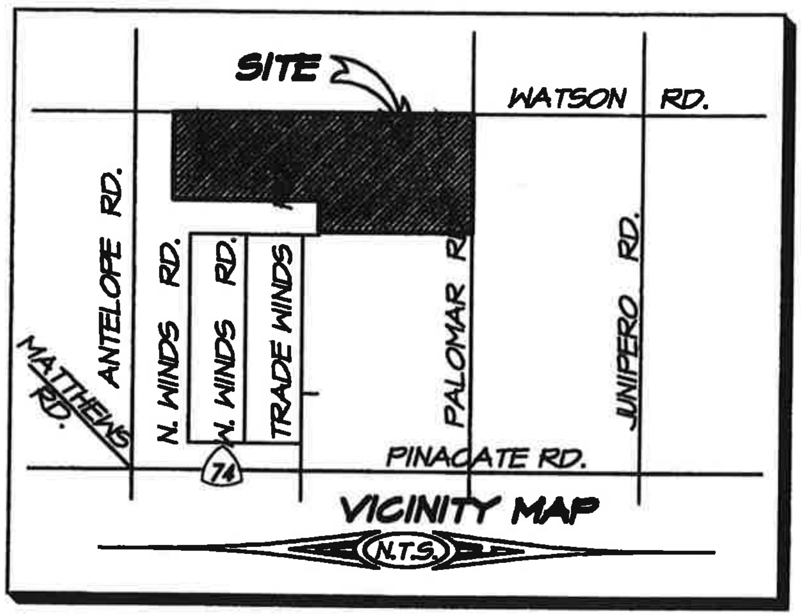
Prev. Agn. Ref.: 01/28/03 – 2.39 | **District:** 5 | **Agenda Number:**

2.14

Form 11p (Rev 06/2003)

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

The developer requests an extension of time for the completion of the backbone infrastructure improvements common to and necessary for the above referenced tracts. Our records indicate that this project is 0% completed for streets and utility work. The agreements for the extension of time have been approved by County Counsel.



SITE
WATSON RD.
ANTELOPE RD.
N. WINDS RD.
W. WINDS RD.
TRADE WINDS
PALOMAR RD.
JUNIPERO RD.
MATTHEWS RD.
74
PINACATE RD.
VICINITY MAP
N.T.S.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

904 B

FROM: TLMA – Transportation Dept.

SUBMITTAL DATE: March 13, 2006

SUBJECT: TRACT 29554-2
A Schedule "A" Subdivision in the Temecula Area
EXTENSION OF TIME AGREEMENTS

RECOMMENDED MOTION: That the Board approve the attached agreements (which grant an extension of time for twelve months to complete improvements).

BACKGROUND: On June 10, 2003, the Board entered into agreements with McMillin Morgan Hill, LLC for the improvement of streets and the installation of a water and sewer system within the above referenced subdivision. Accompanying these agreements were faithful performance securities posted by Insurance Company of the West as follows:

$339,000 - Bond #2082137 for the completion of street improvements
$41,100 - Bond #2082137 for the completion of the water system
$72,200 - Bond #2082137 for the completion of the sewer system
$57,800 - Bond #2082143 for the completion of the monumentation

(Continued)

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

HS:lf
Submittals: Vicinity Map
Road/Drainage Improvement Agrmts
Water System Improvement Agrmts
Sewer System Improvement Agrmts
Survey Monument Agreements

George A. Johnson
Director of Transportation

☒ Consent ☐ Policy
☑ Consent ☐ Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Transp., COB

Nancy Romero
Clerk of the Board
By:
Deputy

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 06/10/03 – 2.17 | **District:** 3 | **Agenda Number:**

2.15

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

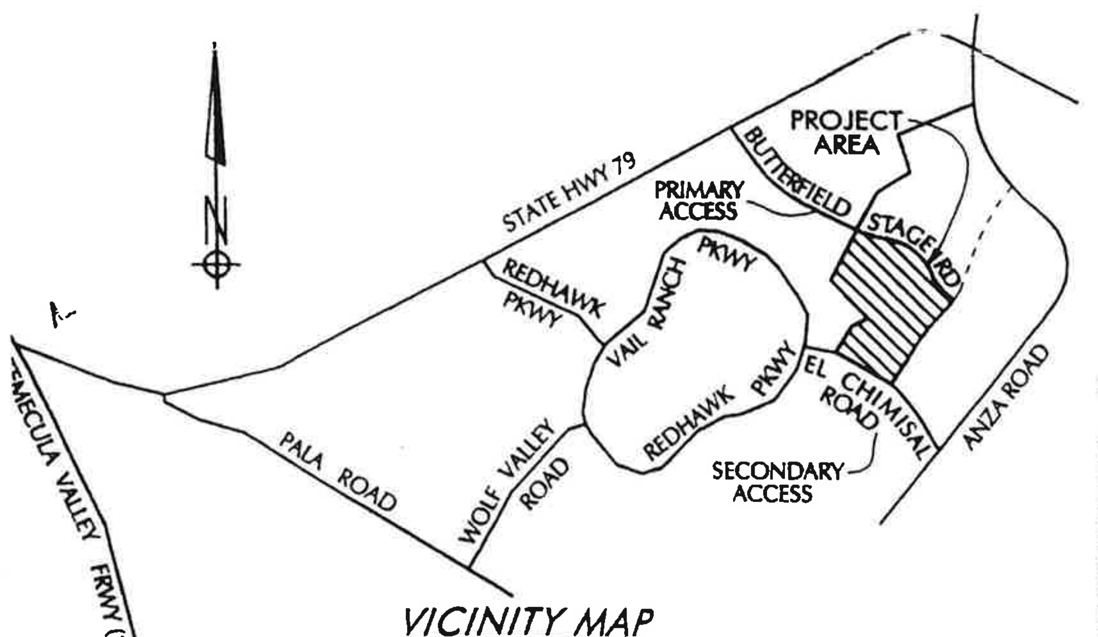
Form 11p (Rev 06/2003)

The developer requests an extension of time for the completion of Tract 29554-2. Our records indicate that this project is approximately 87% completed for streets and utility work. The agreements for the extension of time have been approved by County Counsel.

TR 29554-02

Temecula

District 3



VICINITY MAP
NOT TO SCALE

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

909B

FROM: TLMA – Transportation Dept.

SUBMITTAL DATE:
March 13, 2005

SUBJECT: Approval of **TRACT 31322**
A Schedule "B" Subdivision in the Woodcrest Area

RECOMMENDED MOTION: That the Board approve the Improvement Agreements and Securities as approved by County Counsel, approve the final map and authorize the Chairman to sign the Improvement Agreements and map for Tract 31322.

BACKGROUND: This map complies in all respects with the provisions of Division 3 of Title 15 of the Government Code and applicable local ordinances. The developer desires to enter into Improvement Agreements to guarantee the construction of the required improvements and has submitted Improvement Agreements and Securities which have been approved by County Counsel.

HS:lf
Submittals: Final Map
Road/Drainage Imprvmt Agrmts
Water System Imprvmt Agrmts
Survey Monument Agreements

George A. Johnson
Director of Transportation

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/13/06

☒ Consent ☐ Policy
☒ Consent ☐ Policy

Dep't Recomm.:
Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Transp., COB

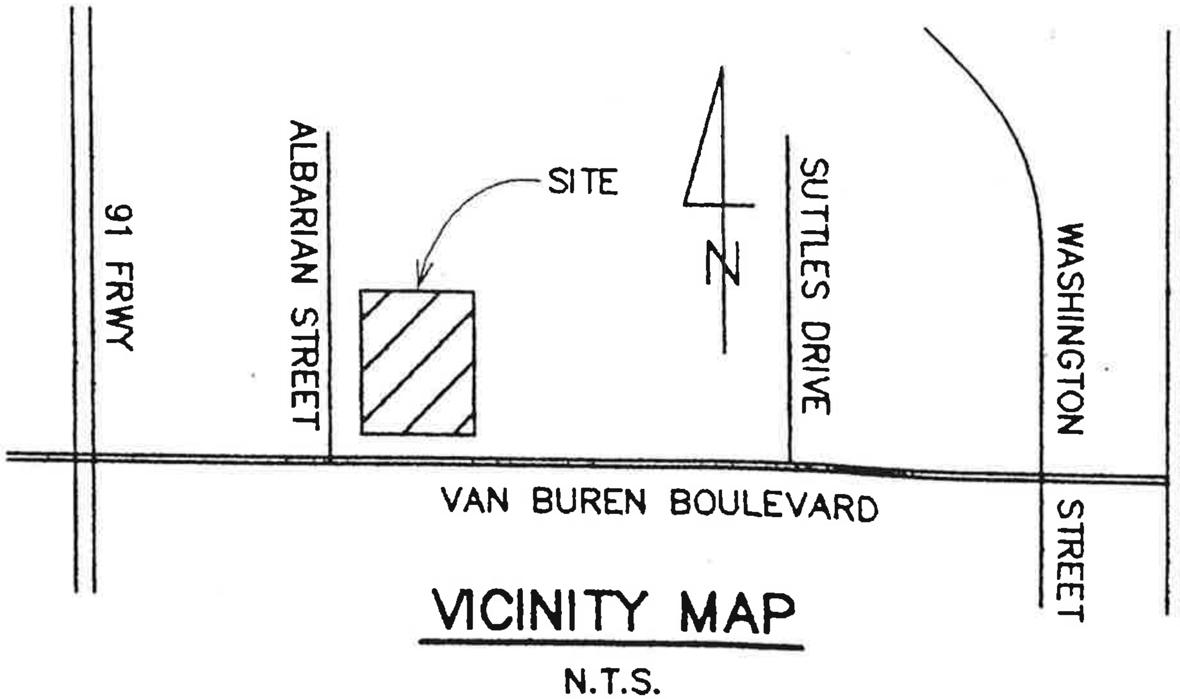
Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: | **District:** 1 | **Agenda Number:**

2.16

Form 11p (Rev 06/2003)

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD



VICINITY MAP

TR 31322

SEC. 26 TWP. 3S. RNG. 5W.

Supervisorial District: 1 (Bob Buster)

2.17

On motion of Supervisor Buster, second by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the Appointments to the North Shore Community Council, is deleted from the agenda for Tuesday, March 21, 2006.

AGENDA NO.

2.17

xc: Supv. Wilson

Departmental Concurrence

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Supervisor Roy Wilson **SUBMITTAL DATE: March 21, 2006**

SUBJECT: Fourth District Use of Community Improvement Funds

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approves the use of Community Improvement funds for Tenth Anniversary for the Riverside County Square & Round Dance Festival

2. Approves and directs the Auditor-Controller to make the following budget adjustments:

Increase appropriations:

10000-1000100000-536200	Contrib To Other Non-Co Agcy	$15,000

Decrease Board designation:

10000-1000100000-320103	Community Improvement	$15,000

Roy Wilson, Fourth District Supervisor

FINANCIAL DATA				
Current F.Y. Total Cost:	$ 15,000	In Current Year Budget:	NO
Current F.Y. Net County Cost:	$ 15,000	Budget Adjustment:	YES
Annual Net County Cost:	$ 0	For Fiscal Year:	2005-06

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☒

C.E.O. RECOMMENDATION:

County Executive Office Signature

Dep't Recomm.: ☐ Consent ☐ Policy
Per Exec. Ofc.: ☐ Consent ☐ Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Supv. Wilson, E.O., Co.Co., Auditor, COB/Sue

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.: | District: 4 | Agenda Number: 3.1

BACKGROUND:

The tenth anniversary of the Riverside County Square & Round Dance Festival has been a popular and enjoyable event.

While in the past the event has been able to pay for the cost of the event after the completion, this year advance funding is required.

We would like to use Fourth District Community Improvement funds to assist this organizations fulfill their mission.

CONCUR/EXECUTE: COUNTY COUNSEL
AUDITOR-CONTROLLER

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Supervisor Marion Ashley **SUBMITTAL DATE:** March 8, 2006

SUBJECT: Adoption of Resolution 2006-063 Establishing Comprehensive Collection of Solid Waste for all Residential Units in portions of the Fifth District

RECOMMENDED MOTION:

1. Introduce and set for Public Hearing (Clerk to advertise) Resolution 2006-063 establishing comprehensive solid waste collection in portions of the Fifth District;
2. At the close of the public hearing, the Board of Supervisors adopt Resolution 2006-063

BACKGROUND:
Under County Ordinance No. 745, the Board of Supervisors following a public hearing may establish an area for the comprehensive collection of solid waste. In such an area, all residents located in the area would be required to sign up for waste collection services or use other approved alternatives.

The Fifth District requests the Department of Environmental Health to initiate a phased approach to establish a Tax Lien Guaranteed Comprehensive Collection area for the residential properties located within portions of the District.

(Continued)

Marion Ashley
Marion Ashley Supervisor, Fifth District

FINANCIAL DATA:

CURRENT YEAR COST:	$ 0.0	**ANNUAL COST:**	$ 0.0
NET COUNTY COST:	$ 0.0	**IN CURRENT YEAR BUDGET:**	$ 0.0
		BUDGET ADJUSTMENT FY: 05/06	$ 0.0

SOURCE OF FUNDS:

Departmental Recommendation: ☐ Consent ☐ Policy
Per Executive Office: ☐ Consent ☐ Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above is approved as recommended, setting the matter for public hearing on Tuesday, April 11, 2006 at 1:30 p.m.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Supv. Ashley, COB(2)

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. ref. **Dist.** All **AGENDA NO.** 3.2

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

COMPREHENSIVE COLLECTION

Many of the unincorporated portions of Riverside County are plagued with illegal dumping along County roads and upon private property. Within the waste collection franchises executed in the last several years, most included provisions for the removal of roadside waste as a means of addressing some of the effects of such illegal disposal. The lack of comprehensive collection is frequently noted as a contributing factor to this ongoing problem. The establishment of comprehensive collection in this area would also reduce certain portions of the regular rate for service. During the franchising process there was frequent discussion at the Board regarding the desirability of establishing mandatory collection areas in numerous areas throughout the County.

Resolution 2006-063 submitted as Exhibit A would establish Comprehensive (mandatory) collection for all residential units within certain portions of the Fifth District as per the conditions established in Ordinance 745 and under the terms of the Waste Franchise Agreement.

The Franchisee will notify each household by mail of this new requirement, using forms approved by the Department of Environmental Health.

FINANCIAL

There will be no net costs to the County from the provision of these services. The County may realize a minimal increase in franchise fees paid by the Franchisee due to a slightly increased customer base.

920

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Assessor-County Clerk-Recorder

SUBMITTAL DATE:
3/8/2006

SUBJECT: Staffing for the new property tax system project and amend Ordinance No. 440 pursuant to Resolution No. 440-8652.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the hiring of the following positions for the new property tax system project;
2. Amend Ordinance No. 440 pursuant to Resolution 440-8652 submitted herewith.

Ord. 440	Class code	+/-	Class Title	Salary Plan	Grade	Salary
1200100000	86144	+1	ITO III (Project Manager)	MCO	658	$86,116-118,428
1200100000	86112	+2	Bus Systems Analysis	ITC	154	$45,786-117,541
1200100000	86166	+1	Sys Admin – S	ITC	184	$48,561-122,991
1200100000	86111	+2	Bus Process Analyst II	SEU	602	$55,346-72,177
1200100000	86110	+3	Bus Process Analyst I	SEU	494	$47,566-63,583
1200100000	74114	+2	Administrative Asst	SEU	232	$32,127-41,824
1200100000	86109	+1	Bus Process Specialist	SEU	368	$40,442-53,989
1300100000	86111	+3	Bus Process Analyst II	SEU	602	$55,346-72,177
1300100000	86110	+1	Bus Process Analyst I	SEU	494	$47,566-63,583
1300100000	86112	+1	Bus Systems Analysis	ITC	154	$45,786-117,541

(Continued)

Paul McDonnell	Robert Byrd	Larry W. Ward
Treasurer-Tax Collector	Auditor-Controller	Assessor-County Clerk-Recorder

FINANCIAL DATA

Current F.Y. Total Cost:	$ 90,000	**In Current Year Budget:**	No
Current F.Y. Net County Cost:	$ 0	**Budget Adjustment:**	No
Annual Net County Cost:	$ 1,500,000	**For Fiscal Year:**	2006-07

SOURCE OF FUNDS:
FY 05/06 – department resources
FY 06/07 and future years – general fund

Positions To Be Deleted Per A-30 ☐
Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature Dennis C. Hardin

Approved by Ronald W. Komers
Asst. County Executive Officer/
Human Resources Director

FORM APPROVED COUNTY COUNSEL
MAR 14 2006

Dep't Recomm.: ☐ Consent ☒ Policy
Per Exec. Ofc.: ☐ Consent ☒ Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Assessor-County Clerk-Recorder, HR, Treasurer, Auditor

Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: | **District:** | **Agenda Number:** 3.3

RESOLUTION BOOK

Form 11 - Approve positions for the new property tax system project

BACKGROUND -

The County's property tax system has a core technology platform that was originally designed in 1972. The dramatic growth in the County's tax rolls is placing this mission critical system under increasing strain. The current system has a number of shortcomings, reflecting its age. These include the structure of the database and the programming language. Consequently, changes to the system are very time consuming and expensive. Replacement of that system, which has long since reached the end of its life cycle, is a high priority in order to maintain reliability and provide greater security and operational flexibility. The County relies on the system to assess, bill, collect and distribute almost $2.1 billion in property tax revenues. The County's share of those revenues in FY 05/06 is expected to exceed $240 million. The County dedicates nearly 475 employees and over $17.5 million annually to this effort.

The CEO and the three property departments have been working together on a plan to start the multi-year process of moving to a new system. For FY 2006-07, the departments have estimated the need for additional General Fund support of at least $1.5 million for staffing to start the work necessary in order to solicit proposals for a replacement system. Requests for those expenditures will be included in the coming year's budget requests. In subsequent years, that amount will increase as the employees acquire tenure and experience. This is just the first step in assembling a team of motivated employees. Subsequent years may find us requesting additional support as we develop the team and the implementation of its program.

In order to successfully implement any major project, dedicated personnel resources are critical components. The three Property Departments require additional resources in order to pursue this project while at the same time maintaining core operations. The Treasurer-Tax Collector has already revised his mid-year budget to include his positions. The positions requested in this Form 11 are those required by the Assessor-County Clerk-Recorder and Auditor-Controller. The staff in these positions will be organized as part of the property tax project team. Their responsibilities will include identifying and documenting the current business process, learning standard practices of business process re-engineering, applying those practices of business process re-engineering to the three property departments to enhance collaboration and workflow, and to eliminate potential bottle-necks.

The team will develop functional specifications of a new property tax system, prepare and evaluate the RFPs, make a selection recommendation, participate in the development and testing phases through production go-live date, and provide post operations support. Due to the complexity and the size of this project, it will take several years to complete this project accurately for optimum results. Some members of this project will likely remain as part of the post-implementation support team. With their newly acquired knowledge, skills and experience, those who do not stay on the post-implementation team will be accepted back by their respective departments to provide support to departmental business operations.

A project manager (ITO III) is required for this project. The ITO III will be responsible for managing and coordinating all phases of the project to ensure successful implementation. He or she will report to the three department heads and work closely with the governance committee (property tax working group).

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

3.4

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from the Commission for Women regarding Authorization to Use Proposed Logo is continued to Tuesday, May 2, 2006

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

By: Sandi Ehlemme Deputy

AGENDA NO.
3.4

xc: Commission, COB

918

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
March 8, 2006

SUBJECT: Ratify the Third Amendment to the Agreement between Inland AIDS Project and County of Riverside Community Health Agency, Department of Public Health for HIV Testing (Contract DPH03K.023).

RECOMMENDED MOTION: That the Board of Supervisors:

1) Ratify the Third Amendment to the Agreement between Inland AIDS Project and County of Riverside Community Health Agency, Department of Public Health in the amount of $25,000 annually for the period of July 1, 2005 to June 30, 2007; and

2) Authorize the Chairperson to sign five (5) originals of said Agreement on behalf of the County.

BACKGROUND: Inland AIDS Project (IAP) has provided HIV Testing service since 1996. IAP has the facilities and experience needed to provide the optimum provision of HIV testing services for the residents of Riverside County.

Contined on Page 2

Susan D. Harrington

VJB/nm

Susan Harrington, Director Dept. of Public Health

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 25,000	**In Current Year Budget:**	YES
	Current F.Y. Net County Cost:	$ 0	**Budget Adjustment:**	NO
	Annual Net County Cost:	$ 0	**For Fiscal Year:**	05/06

SOURCE OF FUNDS: 100% funded by the State Office of AIDS.

Positions To Be Deleted Per A-30	☐
Requires 4/5 Vote	☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature Dan Martinez

☐ Consent ☒ Policy — Dep't Recomm.:

☐ Consent ☒ Policy — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: CHA/Public Health, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.: 6/8/04 item 3.11 6/18/02 item 3.13, 2/08/00 3.21

District: All

Agenda Number: 3.5

030806A

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FORM 11

SUBJECT: Ratify the Third Amendment to the Agreement between Inland AIDS Project and County of Riverside Community Health Agency, Department of Public Health for HIV Testing (Contract DPH03K.023).

PAGE 2

BACKGROUND CONTINUED:
HIV testing services provide the residents of Riverside County an opportunity to be tested to learn if they are infected, and if infected, receive referrals for HIV treatment and other needed services. The State Office of AIDS will cover the cost of this Amendment.

Budget has been set aside for the following years:

FY 05/06	$25,000
FY 06/07	$25,000

JUSTIFICATION FOR DELAY: In November 2005 two similar amendments were submitted for processing. Staff inadvertently assumed this third amendment to the agreement with Inland AIDS Project was a duplicate and only processed one amendment for another agency. This form 11 will correct this oversight.

993
1E

921

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Department of Facilities Management

SUBMITTAL DATE: February 15, 2006

SUBJECT: FOURTH AMENDMENT TO LEASE – MELBA DUNLAP COMMUNITY COMPLEX - YOUNG MEN'S CHRISTIAN ASSOCIATION, LESSEE, RIVERSIDE

RECOMMENDED MOTION: That the Board of Supervisors approve the attached Fourth Amendment to Lease Agreement and authorize the Chairman to execute same on behalf of the County.

BACKGROUND: In 1994, the County entered into a lease with the Young Men's Christian Association (YMCA) to operate a Childcare Center at the Melba Dunlap Community Complex in Glen Avon. The need for childcare services in the community has grown tremendously since that time and pursuant to an agreement with the Riverside County Redevelopment Agency, the YMCA will expand the center this year with the addition of a 5,040 square foot modular building.
(Continued on page 2)

MICHAEL J. SYLVESTER, DIRECTOR
Department of Facilities Management

MJS:LGH:eo
9.875

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 0	**In Current Year Budget:**	Y
	Current F.Y. Net County Cost:	$ 0	**Budget Adjustment:**	N
	Annual Net County Cost:	$ 0	**For Fiscal Year:**	05/06
SOURCE OF FUNDS:			**Positions To Be Deleted Per A-30**	☐
			Requires 4/5 Vote	☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature Lori Brandl

Reviewed by CIP TEAM

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
FEB 22 2006
BY Jordon V. Lubo

☐ Consent ☒ Policy — Dep't Recomm.:
☐ Consent ☒ Policy — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Facil. Mgmt., CIP, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.: 12/20/94, 3.72; 8/10/99, 3.28; 3/19/02, 3.22; 5/25/04, 3.17	**District:** 2	**Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.6

BACKGROUND: (Continued)

Because of the substantial investment that will be made by both parties to expand the facility, it is desired that the lease with the YMCA be extended to ensure the long term use of the property for this purpose and it will also favorably position the YMCA for future grant funding. This Fourth Amendment to Lease will extend the term of the Lease between the County and the YMCA an additional twenty (20) years. The attached Lease Agreement is summarized below:

Lessee's Address:	4020 Jefferson Street Riverside, California 92504	
Location:	9254 Galena Street Riverside, California 92509	
	<u>Current</u>	<u>New</u>
Size:	5,400 Square feet	10,440 Square feet
Term Extension:	Twenty (20) years.	
Commencement Date:	March 1, 2005 terminating February 28, 2025.	
Rent:	No rent in consideration of services provided.	
Utilities:	Lessee pays electric and telephone. County pays for water.	
Custodial Service:	Lessee provides.	
Interior/Exterior Maintenance:	Lessee provides.	
Option to Extend:	None.	
Option to Terminate:	Funding, with ninety (90) days written notice by either party.	
Information Technology Costs:	Not applicable.	

County Counsel has reviewed and approved the attached document as to form.

984

922

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Department of Facilities Management

SUBMITTAL DATE:
February 16, 2006

SUBJECT: LEASE AGREEMENT – COUNTY FIRE/CANYON LAKE PROPERTY OWNERS ASSOCIATION, 28730 VACATION DRIVE, CANYON LAKE.

RECOMMENDED MOTION: That the Board of Supervisors approve the attached Lease Agreement and authorize the Chairman of the Board to execute the same on behalf of the County.

BACKGROUND: The Riverside County Fire Department desires to set forth with a new lease agreement between County of Riverside and Canyon Lake Property Owners Association the use of the Fire Station located at 28730 Vacation Drive, Canyon Lake. The term of the lease is for ten (10) years commencing upon execution by both parties with a rent of $1.00 per year.
(Continued on Page 2)

MICHAEL J. SYLVESTER, Director
Department of Facilities Management

MJS:HHR:eo
9.864

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 1	**In Current Year Budget:**	Yes
	Current F.Y. Net County Cost:	$ -0-	**Budget Adjustment:**	No
	Annual Net County Cost:	$ -0-	**For Fiscal Year:**	05/06

SOURCE OF FUNDS: Structural Fire Taxes

Positions To Be Deleted Per A-30 ☐
Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature Lisa Brandl

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Facil. Mgmt., CIP, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: Ehlemmer
Deputy

FORM APPROVED COUNTY COUNSEL
MAR 08 2006
BY Jordan V. Woo

Reviewed by CIP TEAM

Departmental Concurrence

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

Prev. Agn. Ref.: | **District:** 3 | **Agenda Number:** 3.7

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

Location:	28730 Vacation Drive, Canyon Lake.
Lessor:	Canyon Lake Property Owners Association 31512 Railroad Canyon Road Canyon Lake, CA 92587
Size:	Structure – 2,400 square feet. Drive/walkways – 6,100 square feet.
Term:	Ten (10) years.
Rent:	$1.00 per year.
Utilities:	All utilities to be paid by County.
Maintenance:	Lessor shall repair the exterior of the premises and provide maintenance to all mechanical systems. County to provide interior maintenance and landscape upkeep.
Improvements:	None.
Termination:	With 120 days notice or by mutual consent.

The attached lease agreement has been approved as to form by County Counsel.

990

925

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Department of Facilities Management

SUBMITTAL DATE: February 23, 2006

SUBJECT: THIRD AMENDMENT TO LEASE–DEPARTMENT OF CHILD SUPPORT SERVICES /IMPERIAL HARDWARE COMPANY, A CALIFORNIA CORPORATION

RECOMMENDED MOTION: That the Board of Supervisors approve the attached Third Amendment to Lease and authorize the Chairman to execute same on behalf of County.

BACKGROUND: On September 29, 1998 (M.O. 3.13) the Board approved an agreement with Imperial Hardware Company, to lease the building at 1287 W. Hobson Way, Blythe, California for the Department of Child Support Services' (DCSS). This Third Amendment to Lease represents a three year lease extension. This space continues to meet the department's standard for continued use.

(Continued on Page 2)

Departmental Concurrence

MICHAEL J. SYLVESTER, DIRECTOR
Department of Facilities Management

MJS:LGH:eo
9.777

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 488	**In Current Year Budget:**	Yes
	Current F.Y. Net County Cost:	$ 0	**Budget Adjustment:**	No
	Annual Net County Cost: 06/07	$ 0	**For Fiscal Year:**	05/06

SOURCE OF FUNDS: Federal Financial Participation 66%; State Enforcement Incentive 34%

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature Lisa Brandl

☐ Consent ☒ Policy

☐ Consent ☒ Policy

Dep't Recomm.:

Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Facil. Mgmt., Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.: 9/29/98, #3.13, 2/3/04, #3.9, 3/1/05, #3.14

District: 4

Agenda Number: 3.8

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

The Third Amendment to Lease is summarized below:

Lessor:	Imperial Hardware Company c/o URC Management 3525 Del Mar Heights Road, #294 San Diego, California 92130-2123	
Location:	1287 W. Hobson Way Blythe, California	
Term:	February 1, 2006 through January 31, 2009.	
Size:	1,855 square feet.	
	Present	New
Rent:	$ 1.32 $ 2,441.23 $ 29,294.76	$ 1.37 per square foot (FSMG) $ 2,538.88 per month (FSMG) $ 30,466.56 per year (FSMG)
Tenant Improvements:	None.	
Option to Terminate:	If funds are reduced or become unavailable, County may terminate.	
Utilities:	County pays electrical and telephone, Lessor pays all others.	
Custodial / Maintenance:	Provided by Lessor.	
Parking:	Sufficient to meet County needs.	
Market Data:	1297 W. Hobson Way, 9,660 square feet, $1.40 (FSMG) 1293 W. Hobson Way, 1,845 square feet, $1.30 (FSMG)	

This Third Amendment to Lease has been approved as to form by County Counsel.

n94

926

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Department of Facilities Management

SUBMITTAL DATE: January 31, 2006

SUBJECT: CABAZON FIRE STATION - APPROVE SCHEMATIC DESIGN (Project #20052245)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the schematic design, on file with the Department of Facilities Management, for the 3-bay urban fire station on the northeast corner of Broadway and Irene Street.
2. Authorize the architect to proceed to the design development and construction document phases of the project.

BACKGROUND: Minute Order 3.31, dated September 13, 2005, approved the architectural and engineering agreement between the County of Riverside and WLC Architect of Rancho Cucamonga, California in the amount of $228,350 and authorized the Chairperson to execute the agreement on behalf of the county. (Continued on Page 2)

Departmental Concurrence

Reviewed by CIP TEAM

MICHAEL J. SYLVESTER, Director
Department of Facilities Management

MJS:JM:jle

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 0	**In Current Year Budget:**	N/A
	Current F.Y. Net County Cost:	$ 0	**Budget Adjustment:**	N/A
	Annual Net County Cost:	$ 0	**For Fiscal Year:**	05/06

SOURCE OF FUNDS: Development Impact Fee Western County Fire Facilities Fund #30505

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Lisa Brandl

☐ Consent ☒ Policy — Dep't Recomm.:

☐ Consent ☒ Policy — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Facil. Mgmt., CIP, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: M.O. 3.27 7/13/04, M.O. 3.31 9/13/05

District: 5

Agenda Number: 3.9

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

The architects have now completed the schematics and have estimated the Order of Magnitude Costs range for the project at $3.6 - $4.0 million. These costs will continue to be refined following the Board's approval to proceed into the design development and construction phases in accordance with the Capital Improvement Program (Board Policy B-22).

916

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: FIRE

SUBMITTAL DATE: February 15, 2006

SUBJECT: Cooperative Reimbursement Agreement Between the Riverside County Fire Department, City of Indio, City of La Quinta and City of Coachella to share the cost of a Truck Company.

RECOMMENDED MOTION: That the Board approve the attached Cooperative Agreement between the Riverside County Fire Department, City of Indio, City of La Quinta and City of Coachella and authorize the Chair to sign the agreement on the Board's behalf.

BACKGROUND: The City of Indio, the City of La Quinta and City of Coachella requested this agreement with the County of Riverside to clarify the roles and responsibilities and provide a method of reimbursement for a cost sharing a fully staffed truck company and maintenance costs. The ladder truck was purchased by Indio at no cost to the participating agencies and will reside at Station #86 located at 46-990 Jackson St., Indio, CA. County Fire believes this agreement will be mutually beneficial to all parties and enhance our fire protective services in this region. The County's cost share is included in the current year operating budget. No budget adjustment is required.

Departmental Concurrence

Craig E. Anthony, County Fire Chief

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 150,000	**In Current Year Budget:**	Yes
	Current F.Y. Net County Cost:	$ 30,000	**Budget Adjustment:**	No
	Annual Net County Cost:	$ 60,000	**For Fiscal Year:**	05/06

SOURCE OF FUNDS: Structural Fire Tax and budgeted general funds

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
MAR 0 1 2006
BY

☐ Consent ☑ Policy — Dep't Recomm.:
☐ Consent ☑ Policy — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Fire, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.: | **District:** 5 | **Agenda Number:** 3.10

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

934

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Human Resources Department

SUBMITTAL DATE: March 3, 2006

SUBJECT: Approve the Agreement for Employer Branding and Advertising Services with TMP Worldwide for the Human Resources Department

RECOMMENDED MOTION: 1) Accept the lowest responsive bid for employer branding and discounted advertising services, as submitted by TMP Worldwide; 2) Approve and execute the professional services agreement with TMP Worldwide in the annual aggregate amount up to $750,000 for five (5) years, renewable in one-year increments (Attachment A); and 3) Authorize the Purchasing Agent to sign amendments and exercise renewal options for an amount not to exceed the contract maximum.

BACKGROUND: As your Board is aware, recruiting quality candidates for many County positions continues to be a challenge. We are especially having difficulty recruiting deputy sheriffs, dispatchers, nurses, specialty medical personnel, environmental health specialists and engineers.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

FINANCIAL DATA	**Current F.Y. Total Cost:** $ 400,000		**In Current Year Budget:**	Yes
	Current F.Y. Net County Cost: $ 0		**Budget Adjustment:**	No
	Annual Net County Cost: $ 0		**For Fiscal Year:**	2005-2006

SOURCE OF FUNDS: Human Resources 1000011301; TAP 47000-11318

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: Approve and direct HR to provide an annual report to the Board on the progress of the advertising and branding campaign. The report should provide data on the change in current vacancy and retention rate as a result of the campaign efforts.

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended by the Executive Office with HR to submit an annual report.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: HR, Purchasing & Fleet, Co.Co., Auditor, COB

Nancy Romero
Clerk of the Board
By: Deputy

Purchasing: B Cornett for Director

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
MAR 1 4 2006
BY

☒ Policy ☐ Consent
☒ Policy ☐ Consent

Dep't Recomm.: Per Exec. Ofc.:

Prev. Agn. Ref.: | **District:** | **Agenda Number:**

3.11

G:\EXEC\Form 11\Pending Form 11's\Branding...

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND (CONTINUED):

In FY 2004-05 the County spent over $600,000 for various forms of recruitment advertising, including job fairs, website and trade magazine ads, and newspaper placements. We are seeking a single vendor to garner discounts and improve the effectiveness of our recruiting efforts. By focusing advertising and recruiting expenses through one vendor, we can achieve economies of scale while developing a consistent "employment brand." Employment branding is a strategic long-term recruiting and retention tool designed to manage the awareness and perceptions of potential employees and stakeholders with regard to an employer's image. It works by consistently putting forth an image that your organization is a "good place to work." The net result of successful branding is that the organization's reputation and exposure increases, creating a consensus that it is one of the best employers in terms of culture, work practices, management, and growth opportunities. Both the number and quality of applicants increase, the turnover rate among top performers decreases, and overall workforce productivity increases. With the demand for skilled labor exceeding the supply now and into the future, branding ensures a steady flow of top quality recruits, while also retaining current employees.

The County has taken several steps recently to attract and retain nursing and medical personnel. Over the next four years, total compensation for Registered Nurses will increase by 22%-35%, retention bonuses totaling up to $10,000 over the four years of the bargaining contract have been added, and other options are under review. To capitalize on these changes, RCRMC and HR will work with TMP to develop a focused campaign targeted at the financial improvements, the state-of-the-art environment at RCRMC, and other factors demonstrated to appeal to nursing personnel. In addition, steps that will lead to retention of our current nurses will also be recommended through feedback from current employees and review of best practices nationwide.

On behalf of the Human Resources Department, the Purchasing Department issued a formal Request for Proposal (RFP) on August 23, 2005, to secure services from an advertising firm that is experienced in the development of strategic employer branding campaigns, with the goal of creating a brand image for the County of Riverside to use in recruitment and retention of employees. Seven responses were received from the RFP, and the proposals were evaluated by a committee from the Human Resources, Community Health and Purchasing departments. By committee consensus, TMP Worldwide was selected based on their ability to meet the selection criteria.

This contract will allow the County to develop an employer branding and advertising campaign strategy that is effective and educates both passive and active job seekers about the employment opportunities our County offers. While developing an overall County brand, TMP Worldwide will also work closely with individual departments such as the Sheriff, Community Health Agency, Mental Health and Riverside County Regional Medical Center to develop unique aspects of their brand that will be consistent with the overall branding. Through differentiation from other employers, we can create a competitive advantage over others who are vying for the same talent. TMP Worldwide provides a full range of innovative tools that track potential candidates from message to application, and is offering significant discounts for the media ads we place through them. Based on the development costs for branding, plus the increased number of positions needed to be filled within County departments, the contract is recommended to be established with a maximum annual expenditure of $750,000. The Temporary Assignment Program (TAP) is the single largest user of recruitment advertising, so our branding efforts will primarily be funded through that program. Actual advertising related costs will be based on services provided, not to exceed the maximum amount, and will be passed on to the departments who utilize the services, which is the current practice.

The Professional Services Agreement also provides substantial discounts for advertising services and access to advanced systems for Internet and print ad placement. These discounts are described on Page 17 of the RFP response.

PRICE REASONABLENESS: Riverside County Purchasing issued Request for Proposals PUARC#764 on August 23, 2005 with a closing date of October 6, 2005. The bid was sent to 56 perspective bidders, plus the bid was posted on the web-site. Seven bidders responded. Four bidders did not meet the minimum requirements as stated in the RFP. An evaluation team of six people from Human Resources and Community Health Agency evaluated the bids. Three bidders were selected to go into a best and final round of negotiations. The three bidders were JWT Employment Communications, TMP Worldwide, and Bernard Hodes. TMP Worldwide was selected as the most responsive/responsible bidder. The range of pricing was from $125 per hour to $250 per hour. Staff recommends that the Board accept the lowest responsive bid submitted by TMP Worldwide; approve and execute the professional services agreement with TMP Worldwide, in the annual aggregate amount of $750,000 for five (5) years, renewable in one-year increments (Attachment A); and authorize the purchasing agent to sign amendments and exercise renewal options for an amount not to exceed the contract maximum each year. This contract is being funded by the Temporary Assignment Program (TAP) from retained earnings and by department budgets for advertising expenses.

915

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Information Technology

SUBMITTAL DATE:
March 9, 2006

SUBJECT: Approval of County Technology Standards and Guidelines

RECOMMENDED MOTION: That the Board of Supervisors approve and adopt the attached County Technology Standards and Guidelines as required by Board Policy A-38 and H-11.

BACKGROUND: In accordance with Board Policy A-38 and H-11, the Executive Technology Committee (ETC) and Departmental Technology Standards Committee (DTSC) were formed to establish County technology standards and guidelines that will be adhered to by all County departments. The DTSC is a forum to debate technology issues, collaboratively research technologies and recommend solutions and standards to the ETC. The ETC is comprised of technology leadership having common issues and interests to implement a shared vision for technical resources and information. The ETC acts as a mutual voice on technology issues, directions, strategies, and policy recommendations. Technology research recommendations are prioritized by the ETC and delegated to the DTSC for review and recommendations.

Attached are the County Technology Standards and Guidelines recommended and adopted by the ETC and DTSC.

Matthew W. Frymire
Chief Information Officer

Departmental Concurrence

FINANCIAL DATA	**Current F.Y. Total Cost:** $ 0		**In Current Year Budget:**	N/A
	Current F.Y. Net County Cost: $ 0		**Budget Adjustment:**	N/A
	Annual Net County Cost: $ 0		**For Fiscal Year:**	N/A

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Policy ☒ Consent ☐ Dep't Recomm.

Policy ☒ Consent ☐ Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	IT, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.: | **District:** ALL | **Agenda Number:** 3.12

Form 11 (Rev 06/2003)

BACKGROUND: (Continued)

Standard	**Description**
Laptops / Notebooks	The DTSC/ETC adopted, by consensus, Dell as an additional county standard for Laptops / Notebooks.
Anti-Virus Software	The DTSC/ETC adopted by consensus, the updated Anti-Virus Software standard selecting Symantec's AntiVirus Enterprise Edition as the primary anti-virus software solution. It is cost effective, fulfills the functional requirements and integrates well in multiple operating system environments.
High-End / Mid-Range Servers	A High-End / Mid-Range Server recommendation was adopted by consensus. The recommendation includes UNIX RISC and Itanium server platforms as listed below. *Note: Departments should procure these platforms based upon a competitive RFQ / RFP process, and should standardize on one server platform where possible to reduce their overall total cost of ownership.* **UNIX RISC (Reduced Instruction Set Computer) Servers:** · IBM pSeries and iSeries Servers · HP 9000 Servers · Sun SunFire Platforms / Fujitsu Primepower Servers **UNIX Itanium Servers:** HP Integrity Servers Unisys ES7000 Servers

A complete listing of the County's Technology Standards/Guidelines can be found on the County's Intranet page at:
http://intranet.co.riverside.ca.us/tech/standard.asp

907

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Department of Mental Health

SUBMITTAL DATE: February 16, 2006

SUBJECT: In-Principle Approval for New Leased Space, Department of Mental Health Mid-County Region

RECOMMENDED MOTION: Move that the Board of Supervisors authorize, in-principle, the County Leasing Officer to seek office space and negotiate a full-service, three-year lease for approximately 2,200 square feet in the Perris area.

BACKGROUND: The Department of Mental Health's Mid-County Region is looking to expand its Perris Clinic. This expansion is necessary to accommodate some of the region's estimated thirty-six new employees that will be hired for Mental Health Services Act (MHSA). In order to accommodate these new staff, new office space in the Perris area is being sought.

Continued on next page...

JW: PG

Jerry Wengerd

Jerry Wengerd, Director
Department of Mental Health

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 10,191	**In Current Year Budget:**	NO
	Current F.Y. Net County Cost:	$ N/A	**Budget Adjustment:**	NO
	Annual Net County Cost:	$ N/A	**For Fiscal Year:**	05/06

SOURCE OF FUNDS: 37% FFP, 63% State MHSA

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature Dom Martinez

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Mental Health, CIP, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Reviewed by CIP TEAM

Departmental Concurrence

☒ Policy ☒ Policy

☒ Consent ☐ Consent

Dep't Recomm.: Per Exec. Ofc.:

Prev. Agn. Ref.:

District: 5th

Agenda Number: 3.13

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

SUBJECT: In-Principle Approval for New Leased Space, Department of Mental Health Mid-County Region.

BACKGROUND (Continued):

The Department of Mental Health anticipates having all MHSA programs in place by April 1, 2006. This will require

Mid-County to expand services for Children, Adults and Older Adults. The Department will need approximately 2,200 square feet of space to house the additional staff and related office supplies/equipment. Space costs are estimated at $1.25 per square foot plus common space maintenance.

There are sufficient funds in the Department of Mental Health FY 05/06 budget to fund this additional office space. No additional County Funds are required.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

909

FROM: Riverside County Office on Aging

SUBMITTAL DATE: 2/23/06

SUBJECT: Approval of first Amendment to renewal agreement for 2005-2006 contracts and allow Purchasing Agent to enter into contract amendments with Senior Service Providers.

RECOMMENDED MOTION: That the Board of Supervisors:

1) Approve First Amendment to Renewal Agreement
2) Allow Purchasing Agent to enter into contract amendments with Senior Service Providers to increase or transfer funding amounts between providers not to exceed 10% of the annual aggregate budget in order to meet service needs.

BACKGROUND:

1) Our most current 2005-2006 Senior Service Provider contracts approved by the Board of Supervisors on June 28, 2005, allowed for the Office on Aging to alter budget amounts with contractors as a result of a decrease in funding. New proposed language (exhibit B Article I D, Item 5a.) would allow the County to increase or shift funds between contractors not to exceed 10% of the annual aggregate amount for contractors.

Continued next page.

LuVerne M. Molberg, Director

FINANCIAL DATA				
Current F.Y. Total Cost:	$ 0	In Current Year Budget:	No
Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	No
Annual Net County Cost:	$ 0	For Fiscal Year:	2005-2006

SOURCE OF FUNDS: 20% Federal, 80% CDA

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: APPROVE

FORM APPROVED COUNTY COUNSEL MAR 01 2006 BY

County Executive Office Signature Alex Gann

Purchasing: Director

Departmental Concurrence

☐ Policy ☐ Consent Dep't Recomm.:

☒ Policy ☐ Consent Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Office on Aging, Purchasing & Fleet, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: 3.33 of 6/28/05 | **District:** All | **Agenda Number:** 3.14

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

SUBJECT: Approval of first Amendment to renewal agreement for 2005-2006 contracts and allow Purchasing Agent to enter into contract amendments with Senior Service Providers.

BACKGROUND (CONT'D):

2) The Office on Aging would like the Board of Supervisors to allow the Purchasing Agent to expedite service provider contract budget increases or transfers of funds between Senior Service Providers not to exceed ten percent (10%) of the annual aggregate contractor allocations. Total FY 05-06 contract allocations of $4,138,178.00 would allow for a maximum of $413,817.00 in increases or transfers of funds. This process would be expedited after an organizational budget adjustment was approved by the County Board of Supervisors.

In fiscal year 2004, our agency processed at least 3 contract amendments utilizing a large amount of staff time (both Office on Aging and other County staff). Approval by the Board of Supervisors of this recommended motion would allow the Office on Aging to efficiently expedite contract budget amendments to deliver much needed services to the community in a timely manner.

The current contractors and their budgets are listed on Attachment A. The proposed first Amendment to the renewal agreement is also attached along with Exhibit B of the 05/06 contracts.

This agreement has been approved by the County Counsel.

Attachment A
Form II

Provider	Program Description	Service	Dollar Amount	Total Contract Amount per Provider
Addus HealthCare 1660 Chicago Ave.	Title IIIB In-Home Services	Personal Care	$122,837.00	
Suite N-11 Riverside, CA 92507	Title IIIB In-Home Services	HomeMaker	$62,669.00	$185,506.00
Care Connexxus, Inc. 4130 Adams St.,	Community Based	ADCRC Alzheimer Day Care Resource Center	$80,000.00	
Suite B Riverside, CA 92504	Title IIIB Adult Day Care	Attendance (I Hour)	$55,247.00	
	Title IIIE Caregiver Support	Caregiver Support Group	$8,200.00	
	Title IIIE Caregiver Support	Caregiver Training	$20,515.00	
	Title IIIE Respite	Respite Care Services (Day Care)	$14,900.00	$178,862.00
Colorado River Senior/Community Center HCR 20, Box 3408 Blthe, CA 92225	Title IIIB Community Services and Senior Center Support	Senior Center Staffing	$17,500.00	$17,500.00
Developing Aging Solutions Heart, Inc. D.A.S.H. Inc. P.O. Box 8370	Title IIIB Adult Day Care	Attendance (I Hour)	$17,313.00	
Redland, CA 92375-1570	Title IIIE Access	Case Management	$7,920.00	
	Title IIIE Caregiver Support	Caregiver Support Group	$2,560.00	
	Title IIIE Caregiver Support	Caregiver Training	$6,470.00	$34,263.00

Attachment A
Form II

Provider	Program Description	Service	Dollar Amount	Total Contract Amount per Provider
Eisenhower Medical Center Five Star Club	Community Based	ADCRC Alzheimer Day Care Resource Center	$80,000.00	
42-210 Beacon Hill, Suite A	Title IIIB Adult Day Care	Attendance (I Hour)	$33,827.00	$113,827.00
Palm Desert , CA 92211-5152				
Family Service Association of Western Riverside County	Community Based	ADCRC Alzheimer Day Care Resource Center	$80,000.00	
21250 Box Springs Road, Suite 212	Title IIIC1 Congregate Nutrition	Meals	$317,032.00	
Moreno Valley, CA 92557	Title IIIC2 Home-Delivered Nutritic	Meals	$694,734.00	
	Title IIIB Adult Day Care	Attendance (I Hour)	$23,720.00	
	Title IIIE Caregiver Support	Counseling	$12,680.00	
	Title IIIE Caregiver Support	Caregiver Training	$23,930.00	
	Title IIIE Respite	Respite Care Services (Day Care)	$9,475.00	$1,161,571.00
Inland Caregiver Resource Center	Title IIIE Access	Case Management	$48,000.00	
1420 Cooley Drive, Suite 100 Colton, CA 92324	Title IIIE Caregiver Support	Caregiver Support Group	$3,800.00	
	Title IIIE Caregiver Support	Caregiver Training	$15,555.00	
	Title IIIE Respite	Respite Care Services (Day Care)	$15,000.00	

Attachment A
Form II

Provider	Program Description	Service	Dollar Amount	Total Contract Amount per Provider
Inland Caregiver Resource Center	Title IIIE Respite	Respite Care Services (In-Home)	$43,995.00	
	Title IIIE Respite	Respite Care Services (Institutional)	$17,000.00	$143,350.00
Inland Counties Health Systems Agency		HICAP Medicare Modernization Act (MMA)	$58,810.00	
6296 River Crest Drive, Suite L Riverside, CA 92507		HICAP Reimbursement (Ins. Fund)	$124,433.00	
		HICAP Funds	$62,139.00	
		HICAP Federal Base (SHIP Funds)	$18,091.00	$263,473.00
Inland Counties Legal Services 1737 Atlanta Ave., Suite H2 & H3 Riverside, CA 92507	Title IIIB Legal Assistance	Legal Assistance	$66,500.00	$66,500.00
Partnership to Preserve Independent Living for Seniors & Persons with Disabilities 6296 River Crest Drive, Suite K Riverside, CA 92507	Title IIIB Transportation	Escort	$61,711.00	$61,711.00
Riverside-San Bernardino County Indian Health, Inc.	Title IIIC1 Congregate Nutrition	Meals	$15,276.00	
11555 1/2 Potrero Road Banning, CA 92220-6946	Title IIIC2 Home-Delivered Nutritic	Meals	$78,801.00	$94,077.00

Attachment A
Form II

Provider	Program Description	Service	Dollar Amount	Total Contract Amount per Provider
Second Harvest Food Bank 2950-B	Title IIIB Community Service	IncomeSupport/Material Aid	$60,000.00	
Jefferson Street Riverside, CA 92504	Community Based	Brown Bag	$20,405.00	$80,405.00
Sodexho America, LLC 1200 University Ave.	Title IIIC1 Congregate Nutrition	Meals	$406,217.00	
Riverside, CA 92507	Title IIIC2 Home-Delivered Nutritic	Meals	$1,013,961.00	$1,420,178.00
Volunteer Center of Riverside County	Ombudsman	Complaint/Abuse Investigation and Facility Monitoring	$264,950.00	
P.O. Box 5376 Riverside, CA 92517	Ombudsman Initiative	Volunteer Recruitment	$52,005.00	$316,955.00
			Contract Totals	**$4,138,178.00**

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

914

FROM: Department of Public Social Services

SUBMITTAL DATE: January 17, 2006

SUBJECT: Approval of FY 05/07 Staff Development Trainers

RECOMMENDED MOTION: That the Board of Supervisors approves and:

1. Authorizes the Purchasing Agent to contract on behalf of the Department of Public Social Services not to exceed an aggregate maximum of $100,000 for Staff Development Trainers listed on Attachment A without securing competitive bids per ordinance 459.4.

2. Exempts the Purchasing Agent from the requirement of sole source contract when adding Staff Development trainers to the existing list of vendors within the contract maximum amount.

3. Authorizes the Director of DPSS to administer the terms of the agreement.

BACKGROUND: Being an organization of 3,000 employees, it is necessary for DPSS to secure trainers that meet the goals of the organization, provide the expertise needed to train DPSS employees so they can better serve the community, and be available to work with DPSS to meet the organizational training needs of the future. In addition, DPSS is seeking to improve its capability to meet ongoing training needs as the year develops, and to ensure that each employee receives the same performance-oriented training.

(CONTINUED – 3 Pages in total)

Cynthia Hinckley

Cynthia Hinckley, Director

FINANCIAL DATA	Current F.Y. Total Cost:	$100,000	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	$5,100	Budget Adjustment:	NO
	Annual Net County Cost:	$5,100	For Fiscal Year:	05/06

SOURCE OF FUNDS: Federal – 50.8%, State – 34.1, County – 5.1%, Realign – 10%

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature Dan Martinez

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	DPSS, Purchasing & Fleet, Co.Co., Auditor

Nancy Romero
~~Clerk of the Board~~
By: [signature]
Deputy

Departmental Concurrence

Purchasing: [signature] Assistant Director

☐ Consent ☒ Policy

☐ Consent ☒ Policy

Dep't Recomm.:

Per Exec. Ofc.:

Prev. Agn. Ref.: | **District:** All | **Agenda Number:** 3.15

SUBJECT: Approval of FY 05/07 Staff Development Trainers

BACKGROUND Continued

DPSS' past experience in soliciting bids for these services has resulted in single source or no response. The training that DPSS requires is specialized and demands trainers who have subject matter expertise. The list of trainers are all knowledgeable in his or her topic areas, have extensive background working with social services agencies and are familiar with Riverside County Social Services in particular. Additionally, DPSS, as part of its Leadership Initiative, has elected to use the DISC Behavioral Profile, which focuses on the diversity of behavioral talents and how behavior affects team working relationships and the accomplishment of job tasks. Contractors proposed to train employees in this program have extensive knowledge working with both the Behavior Profile and social services agencies.

The Department of Public Social Services (DPSS) is required to provide Induction classes for new employees who are hired into the classifications of Social Workers, Eligibility Technicians, and GAIN Counselors. These classes are offered on a regular basis. It is important from a consistency and performance-based perspective that the Trainees during Induction receive the same information. As a result, the Department elects to utilize the same consultants for each Induction class who are not only knowledgeable in their topical areas but also have extensive background in working with Social Services Agencies. Having consistent trainers maximizes the effectiveness of DPSS staff and in turn results in better service to the public.

DPSS does not anticipate exceeding $100,000 for contracted training 05/06 fiscal year. Even though the total budget will not exceed $100,000, a single trainer may exceed $25,000 depending on the department need.

PRICE REASONABLENESS:

The rates charged by these trainers are comparable to rates charged by Los Angeles and San Bernardino County for its training programs. It would be difficult for most vendors to successfully compete for training dollars unless they had a specialty in the programs that Riverside County is providing to the public. To have a training vendor come in to re-design their curriculum would not be cost effective or give Riverside County the best training possible.

DPSS believes that a proven training track record is in the best interest of the public as it is highly unlikely that any competing vendor could provide an acceptable alternative at a competitive cost within a reasonable timeframe.

FINANCIAL DATA: Federal – 50.8%, State – 34.1, County – 5.1%, Realign – 10%

CONCUR/EXECUTE: County Purchasing

CH:jh

ATTACHMENT A

These consultants have extensive knowledge with working with both the Behavior Profile and Social Services Agencies.

Lynn Amabile "Interviewing Skills"
During Child Protective Services (CPS) Social Worker intake, how to interview children and their families becomes a critical component of child protection.

Carol Bittman "Dynamics of Sexual Abuse"
Social Workers are required to go through training on how to identify sexual abuse. Training focus is on how to create a case plan and prepare notes for court.

Raymond Buriel "Latino American Cultural Perspective"
Social Worker and Eligibility Technicians need to understand the Latino culture, the importance of family and how Latino families play a role in the community.

Susan Culbertson "ID Physical Abuse," "Domestic Violence"
Training focuses on Social Worker investigating, case note preparation and effective court documents.

Nancy Dittemore "Effective Business Writing"
This training is made available to all DPSS staff with emphasis on writing interoffice correspondence, communication, writing to the general public, and e-mail.

Bully Ray Enterp./Mitz Robinson "Canine Training"
Often Social Workers are required to go to homes where dogs are present. Social Workers need to know how to enter a home to avoid liability and what distraction techniques to use.

Craig Jackson "Legal Issues"
Mr. Jackson has a Masters in Social Work and has a law degree. He effectively communicates the legal issues behind filing in court to help prevent the County from incurring liability due to a poor filing.

Sidney Lemelle "African American Cultural Perspective"
Training focuses on teaching Social Workers the cultural issues and perspective of the African American community so they may effectively work with families.

Joseph Newell "DISCovering Team Strengths and Talent"
As part of its Leadership Initiative, DPSS has elected to use the DISC Behavioral Profile, which focuses on the diversity of behavioral talents and how behavior affects team working relationships and the accomplishment of job tasks. Jo Newell's organization "Ideas2B" is the most effective trainer of this method.

Information Mapping "Writing Policy"
Information Mapping provides the current format (registered) for writing policy at DPSS. When new policy writers are needed, it is necessary to have each writer register with Information Mapping to use their system.

908

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE: 1/09/06

SUBJECT: AMENDMENT WITH PROFESSIONAL TUTORS OF AMERICA

RECOMMENDED MOTION: That the Board of Supervisors:

1. Authorize the Chairman of the Board to approve and execute the attached Amendment to the Agreement between Riverside County Department of Public Social Services (DPSS) and Professional Tutors of America, to provide Professional Tutoring Services. The total amount of the Agreement is not to exceed $300,000 for the period of July 1, 2005 through June 30, 2006.

2. Authorize the Purchasing Agent to approve and execute any future amendments to this Agreement and exercise renewal options for an amount not to exceed the maximum agreement amount.

3. Authorize the Director of DPSS to administer the terms of this Agreement.

4. Instruct the Audit Controllers Office to execute the budget adjustment as detailed in Attachment A.

Cynthia Hinckley

Cynthia Hinckley, Director

FINANCIAL DATA	**Current F.Y. Total Cost:** $ 300,000	**In Current Year Budget:**	**No**
	Current F.Y. Net County Cost: $ 31,800	**Budget Adjustment:**	**Yes**
	Annual Net County Cost: $ 31,800	**For Fiscal Year:**	FY 05/06

SOURCE OF FUNDS: 70.0% CWS Basic 10.6% County Share 19.4% Realignment

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☒

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature Dan Martinez

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried, IT WAS ORDERED that the above matter is approved as recommended with a report back on April 4, 2006 on what the outlines of requirements are and what goes into this new comparable rates for tutoring.

Ayes:	Buster, Tavaglione, Wilson and Ashley
Nays:	Stone
Absent:	None
Date:	March 21, 2006
xc:	DPSS, Purchasing & Fleet, E.O., Co.Co., Auditor, COB

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.: **District:** ALL **Agenda Number:** 3.16

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL FEB 14 2006 BY [signature]

Purchasing: [signature] Asst Director

FISCAL PROCEDURES APPROVED ROBERT E. BYRD, Auditor-Controller BY [signature] 3/9/06

☐ Consent ☒ Policy ☐ Consent ☒ Policy Deputy

Dep't Recomm.: Per Exec. Ofc.:

BACKGROUND:

All County information Notice (ACIN) I-80-04 emphasizes the importance for social workers, probation officers or other responsible personnel to document in the case file or Child Welfare Services/Case management System (CWS/CMS), when the educational needs of children and youth receiving in-home services are assessed, and to document how the identified needs were addressed. The federal Child and Family Services Review (CFSR) requires that the State comply with the federal Well Being for Children, Outcome #2, Item 21 which states that children receive appropriate services to meet their educational needs. In accordance with ACIN I-80-04 and the CFSR, DPSS solicited through a competitive bid process (RFP #PUARC619), professional tutoring services for in-county and out-of-county tutoring to ensure that children in foster care have a meaningful opportunity to meet the challenging state academic achievement standards to which all students are held.

On June 27, 2005, County Purchasing approved Contract #CP 2022-00 with Professional Tutors of America (PTA) to provide professional tutoring services to the DPSS Child Protective Services population. Services under this contract includes pre-and post-tests to measure educational growth, and an assessment of the education attainment and needs of each child referred and provides up to 22 hours of tutoring. The cost to provide these services is approximately $990.00 for each child. The original Agreement allowed for approximately 100 students to be served and was in line with prior year expenditures.

During the week of September 19, 2005, it became known to the Program Development Unit of Children's Services that PTA had received nearly 100 referrals. Since that time, referrals have exceeded 100 and there is a waiting list of 60 court ordered tutoring referrals. Spending to date in the current Contract with PTA reflects an increase in tutoring services provided and an annual forecast of approximately 247.5 court ordered tutoring referrals. Based on this forecast, Children's Services has projected that $300,000 will cover referrals on the waiting list and all anticipated tutoring needs.

FINANCIAL IMPACT:

Appropriate funding has been allocated from the CWS Basic funding. County Funds are being shifted between Budget Units with no net increase.

CONCUR/EXCUTE: COUNTY COUNSEL
COUNTY PURCHASING
AUDITOR CONTROLLER

CH:pf

Attachment A
Budget Adjustment
DPSS
Fiscal Year 2005/06

Increase in Appropriation:		
10000-5100200000-530440-12213	Client Services	$ 216,000
Increase in Estimated Revenue:		
10000-5100200000-750300	CA – Public Assistance Admn.	$ 216,000
Decrease in Appropriation:		
10000-5100100000-520320	Telephone Service	($ 216,000)
Decrease in Estimated Revenue:		
10000-5100100000-750300	CA – Public Assistance Admn.	($ 216,000)

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

901

FROM: Riverside County Regional Medical Center

SUBMITTAL DATE:
February 28, 2006

SUBJECT: Acceptance of Grant Award From Archstone Foundation for Geriatric Assessment of Dependent Adult and Elder Self-Neglect Evaluation, Treatment and Prevention Program as part of the Riverside County Regional Medical Center's Center of Excellence.

RECOMMENDED MOTION: Move that the Board of Supervisors:

1) Authorize the Chairperson to accept, on behalf of the Board, a $78,000 grant award from the Archstone Foundation for support of Dependent Adult and Elder Self-Neglect Evaluation, Treatment and Prevention Program; and
2) Authorize the Chairperson to execute three (3) copies of the Grant Agreement; and
3) Direct the Clerk of the Board to return all three (3) copies of the signed originals to Riverside County Regional Medical Center Administration. Upon final approval, a fully executed Agreement will be returned to the Clerk of the Board; and
4) Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.

BACKGROUND: The Archstone Foundation is a private grant-making organization whose mission is to contribute towards addressing and meeting the needs of an aging population and addressing the issues of Older Americans. This grant will provide funds for the development and implementation of multidisciplinary teams trained in the assessment and identification Elder Abuse and Self-Neglect.

(continued on Page 2)

FORM APPROVED COUNTY COUNSEL
FEB 22 2006
BY [signature]

Douglas D. Bagley
Douglas D. Bagley, Hospital Director

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY [signature] 3/6/06
Interdepartmental Concurrence Deputy

FINANCIAL DATA				
	Current F.Y. Total Cost:	$35,100	In Current Year Budget:	No
	Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	$ 0	For Fiscal Year:	05/06

SOURCE OF FUNDS: Archstone Foundation Grant

Positions To Be Deleted Per A-30 ☐
Requires 4/5 Vote ☒

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature Dan Martinez

☐ Consent ☒ Policy (Dep't Recomm.)
☐ Consent ☒ Policy (Per Exec. Ofc.)

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: RCRMC, E.O., Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.: | **District:** | **Agenda Number:** 3.17

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND (Continued): The Riverside Dependent Adult and Elder Abuse Program staff at Riverside County Regional Medical Center successfully submitted a proposal for this Program Support Grant. The proposal request is in accordance with requirements as described in the Archstone "Grants & Projects" Application Forms and Reporting Guidelines for the Foundation.

FINANCIAL IMPACT

The initial Grant payment of $35,100 from the Archstone Foundation will be made upon the receipt of the signed Agreement. The remaining payments will be released according to the schedule noted below:

January 1, 2007	$35,100.00
March 15, 2007	$ 3,900.00
March 15, 2008	$ 3,900.00

SCHEDULE A

Increase Estimated Revenues:

Appropriation accounting string		Description	Dollar amount
Fund	Dept ID	Account	Amount
40050	4300100000	781850 Grants/ Non-Governmental Agencies	$ 35,100

Increase Appropriations:

Appropriation accounting string		Description	Dollar amount
Fund	Dept ID	Account	Amount
40050	4300100000	510040 Salaries	$21,150
40050	4300100000	518000 Benefits	$ 5,400
40050	4300100000	525200 Physician/Dentist	$ 4,050
40050	4300100000	523700 Office Supplies	$ 549
40050	4300100000	528140 Conference Fees	$ 2,250
40050	4300100000	523800 Printing	$ 216
40050	4300100000	529000 Travel Expense	$ 1,350
40050	4300100000	523760 Postage	$ 135
			$35,100

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

3.18

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED the reading being waived, that an ordinance bearing the following title, is adopted:

ORDINANCE NO. 457.97
AN ORDINANCE OF THE COUNTY OF RIVERSIDE AMENDING SECTION 12:B OF ORDINANCE 457 REGULATING MANUFACTURED HOMES LOCATED OUTSIDE OF A MOBILE HOME PARK

Roll Call:
Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

By: Janie Schlemmer Deputy

AGENDA NO.
3.18

xc: TLMA/Bldg. & Safety, Co.Co., LMC, COB(2)

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

916B

FROM: TLMA - Planning Department

SUBMITTAL DATE: March 13, 2006

SUBJECT: Adoption of Resolution No. 2006-089, a Certificate of Final Cancellation of a Land Conservation Contract and Diminishment of Highgrove Agricultural Preserve No. 1, Amendment No. 8, Map No. 839 – Applicant: SMR Ventures, LLC – Engineer / Representative: N/A – Fifth Supervisorial District – University Zoning District – Highgrove Area Plan – 52.73 Acres (Net)

RECOMMENDED MOTION: **Adoption of Resolution No. 2006-089,** a Certificate of Final Cancellation of a Land Conservation Contract and Diminishment of Highgrove Agricultural Preserve No. 1, Amendment No. 8, Map No. 839, based upon the hereinafter listed findings and conclusions:

FINDINGS:

1. On April 3, 2001, the Board of Supervisors tentatively approved a request by Eastbridge Partners and MRF Groves Development II, L. P., for Chiu Shang Tsai, Shiow Mei Tsai, Wei Ming Liou, Ye Na Liou to diminish Highgrove Agricultural Preserve No. 1 pursuant to Agricultural Preserve Map No. 839, and to cancel the land conservation contract as it applies to the 52.73-acre site located northerly of Palmrita Avenue, southerly of Pigeon Pass Road, and west of and adjacent to Michigan Avenue in western Riverside County.

2. This cancellation was subject to the following conditions:

   a. Payment of the cancellation fee in the amount of $42,937.00;

   b. Meet all conditions necessary for the County of Riverside to issue

Robert C. Johnson
Planning Director

RCJ:kb

(Continued On Attached Page)

REVIEWED BY EXECUTIVE OFFICE
DATE 3/15/06

FORM APPROVED COUNTY COUNSEL
MAR 1 3 2006
BY

☒ Policy ☐ Consent Dep't Recom.
☑ Policy ☐ Consent Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Planning, Applicant, Assessor, Treasurer, State, Co.Co., Co. Clk. & Recorder

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.	District: Fifth	Agenda Number:

3.19

RESOLUTION BOOK

grading permits on Tract Map No. 29741 (Assessor's Parcel No. 255-140-019-3, 255-200-011-0, 255-200-013-2, 255-200-014-3 and 257-100-011-5).

3. The cancellation fee of $42,937.00 was paid to the County Treasurer on February 14, 2006.

4. All conditions necessary for the County of Riverside to issue grading permits on Tract Map No. 29741 have been met.

CONCLUSION:

1. All conditions of approval for the diminishment of Highgrove Agricultural Preserve No. 1, Amendment No. 8, Map No. 839 and cancellation of the associated land conservation contract have been met.

2. The applicant is now eligible to receive a Certificate of Final Cancellation for Highgrove Agricultural Preserve No. 1, Amendment No. 8, Map No. 839.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

915 B

FROM: TLMA - Planning Department

SUBMITTAL DATE:
March 13, 2006

SUBJECT: Adoption of Resolution No. 2006-090, a Certificate of Final Cancellation of a Land Conservation Contract and Diminishment of Highgrove Agricultural Preserve No. 1, Amendment No. 9, Map No. 840 – Applicant: SMR Ventures, LLC – Engineer / Representative: N/A – Fifth Supervisorial District – Edgemont/Sunnymead Zoning District – Highgrove Area Plan – 5.64 Acres (Net)

RECOMMENDED MOTION: **Adoption of Resolution No. 2006**-090 a Certificate of Final Cancellation of a Land Conservation Contract and Diminishment of Highgrove Agricultural Preserve No. 1, Amendment No. 9, Map No. 840, based upon the hereinafter listed findings and conclusions:

FINDINGS:

1. On April 3, 2001, the Board of Supervisors tentatively approved a request by Eastbridge Partners for MRF Groves Development II, L. P., to diminish Highgrove Agricultural Preserve No. 1 pursuant to Agricultural Preserve Map No. 840, and to cancel the land conservation contract as it applies to the 5.64-acre site located north of and adjacent to Highgrove Pass Road and east of and adjacent to Pigeon Pass Road in western Riverside County.

2. This cancellation was subject to the following conditions:

   a. Payment of the cancellation fee in the amount of $9,500.00;

   b. Meet all conditions necessary for the County of Riverside to issue

Robert C. Johnson
Planning Director

RCJ:kb

(Continued On Attached Page)

REVIEWED BY EXECUTIVE OFFICE
DATE 3/15/06
Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
MAR 13 2006
BY

☒ Policy ☐ Consent Dep't Recor.
☑ Policy ☐ Consent Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Planning, Applicant, Assessor, Treasurer, State, Co.Co., Co. Clk. & Recorder

Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref. | **District:** Fifth | **Agenda Number:** 3.20

grading permits on Tract Map No. 29599 (Assessor's Parcel No. 255-220-007, 255-230-001, 255-230-003, 255-230-009, 255-240-008, 255-240-009, and 255-240-010).

3. The cancellation fee of $9,500.00 was paid to the County Treasurer on February 14, 2006.

4. All conditions necessary for the County of Riverside to issue grading permits on Tract Map No. 29599 have been met.

CONCLUSION:

1. All conditions of approval for the diminishment of Highgrove Agricultural Preserve No. 1, Amendment No. 9, Map No. 840 and cancellation of the associated land conservation contract have been met.

2. The applicant is now eligible to receive a Certificate of Final Cancellation for Highgrove Agricultural Preserve No. 1, Amendment No. 9, Map No. 840.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

910A

FROM: Treasurer-Tax Collector

SUBMITTAL DATE:
March 3, 2006

SUBJECT: Replenishment of Tax Collector Payment Remittance Cash Shortage Fund

RECOMMENDED MOTION: That the Board of Supervisors, in keeping with Section 29377 of the California Government Code, receive and file the Tax Collector's February 2006 Monthly Report on Payment Remittance Cash Shortages of $10 or less; and instruct the Auditor-Controller to make the following budget adjustments in replenishment of the Cash Shortage Fund:

Increase Appropriation 10000-1400100000-523210 by $1,483 Cash Difference/Tax Collector
Decrease Appropriation 10000-1109000000-581000 by $1,483 Contingency

BACKGROUND: Section 29370, et. Seq., of the Government Code governs the establishment, usage, and reporting of payment overages and shortages of $10 or less. Our position has been to accept payment on these accounts since the cost of collection would exceed the shortage amount. Section 29377 requires that in submitting a report on cash shortages to the Board of Supervisors for purposes of requesting replenishment of the fund, that the report"…itemize each cash deficit as to amount, date of occurrence, and the name of the person whose account was reimbursed from the fund." The attached report provides the required information. During the reporting period, 628 accounts totaling $1,483 were short and the average amount was approximately $2. Upon inclusion of this money in the department's budget, the shortage fund will be reimbursed accordingly.

Paul McDonnell
Treasurer – Tax Collector

FINANCIAL DATA				
	Current F.Y. Total Cost:	$1,483	**In Current Year Budget:**	No
	Current F.Y. Net County Cost:	$1,483	**Budget Adjustment:**	Yes
	Annual Net County Cost:	$0	**For Fiscal Year:**	2005-2006

SOURCE OF FUNDS: Appropriation for Contingency

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☒

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

Departmental Concurrence

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY Ava Mayo 3/8/06 Deputy

Dep't Recomm.: Consent ☒ Policy
Per Exec. Ofc.: ☐ Consent ☒ Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Treasurer-Tax Collector, Auditor-Controller, E.O., Co.Co.

06 MAR -8 AM 1:59

Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: ATTACHMENTS FILED WITH THE CLERK OF THE BOARD **District:** **Agenda Number:** 3.21

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

COUNTY OF RIVERSIDE SOUTHERN CALIFORNIA MAY 9, 1893

FROM: Supervisor Jeff Stone **SUBMITTAL DATE: March 16, 2006**

SUBJECT: Third District Use of Community Improvement Designation

RECOMMENDED MOTION: That the Board of Supervisors:

1) **Approve the use of Community Improvement Designation funds for the following organizations:**

Menifee Valley Medical Foundation	**$ 2,500.00**
Foundation on Aging	**3,000.00**

2) **Approve and direct the Auditor-Controller to make the following budget adjustments:**

Increase Appropriations: **$5,500.00**
10000-10000100000-536200 Contributions to Other N-Co Agcy

Decrease Board Designation:
10000-1000100000-320103 Community Improvement **$5,500.00**

(Continued on Page Two)

Jeff Stone
Jeff Stone
Supervisor
Third District

JS:vc

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Supv. Stone, E.O., Co.Co., Auditor, COB/Sue

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

BACKGROUND:

Community Improvement Designation funds will be given to local-community organizations dedicated to serving the public. The organizations will use the county funds to improve the quality of life of local residents.

Community Improvement Designation funds given to these organizations will be used for the following purposes:

ORGANIZATION	COMMUNITY SERVICE
Menifee Valley Medical Foundation	Fundraising
Foundation on Aging	Senior Citizen Program

938

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: TLMA/Building and Safety and County Executive Office

SUBMITTAL DATE: March 13, 2006

SUBJECT: Feasibility Report on NPDES Commercial/Industrial Compliance Program and Business Registration and Licensing Program

RECOMMENDED MOTION: That the Board of Supervisors:

1. Receive and file the attached report, entitled Feasibility Report on NPDES Commercial/Industrial Compliance Program and Business Registration and Licensing Program;
2. Approve the development of a NPDES Commercial/Industrial Compliance Program and Business Registration and Licensing Program, and direct TLMA/Building and Safety and County Counsel to report back in 90 days with the required ordinances, budget and staffing needs to implement the program.

Alex Gann

Alex Gann, Senior Management Analyst
County Executive Office

Jim Miller, Director
Department of Building and Safety

Concur: Tony Carstens, Agency Director, TLMA
Departmental Concurrence

FINANCIAL DATA				
Current F.Y. Total Cost:	N/A	In Current Year Budget:	No
Current F.Y. Net County Cost:	N/A	Budget Adjustment:	No
Annual Net County Cost:	N/A	For Fiscal Year:	FY 06-07

SOURCE OF FUNDS: Start-up program costs, including NCC, to be considered in the FY 06-07 budget.

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

☐ Consent ☑ Policy — Dep't Recomm.

☐ Consent ☒ Policy — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above report is received and filed as recommended, with report back on Tuesday, June 20, 2006 with implementation plan.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Bldg. & Safety, E.O., Co.Co., COB

Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: 9/27/05 (3.7) | **District:** All | **Agenda Number:** 3.23

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND: On September 27, 2005, the Board of Supervisors directed the Executive Office and the Director of Building and Safety to evaluate the feasibility of implementing an "Environmental Registration and Compliance Program (ERCP)" and report back to the Board.

The attached report entitled, Feasibility Report on NPDES Commercial/Industrial Compliance Program and Business Registration and Licensing Program outlines the pertinent NPDES regulatory and compliance issues, with respect to the requirements to develop a database and inspection program for commercial/industrial facilities. The report was prepared with input from TLMA/Building and Safety, County Counsel, County Executive Office, Fire Department, Economic Development Agency (EDA), Department of Environmental Health, and the Sheriff's Department.

The findings of the report indicate that the County of Riverside does not have an adequate database or inspection program for commercial and industrial businesses within the Santa Margarita Watershed. In addition, the County has received correspondence from the San Diego Regional Water Quality Control Board (RWQCB) indicating these deficiencies could lead to an enforcement action if significant progress is not achieved (Attachment C of the report). Attachment B of the report provides examples of administrative civil liabilities against cities, counties and developers for failure to implement NPDES required programs.

The report includes a description of a NPDES Commercial/Industrial Compliance Program that would comply with the NPDES Permit issued by the San Diego RWQCB. The Colorado and Santa Ana RWQCBs will issue new permits in 2006 and 2007, respectively. It is likely that the new permits will have similar database and inspection requirements as the San Diego Permit. Establishing a NPDES Commercial/Industrial Compliance Program that includes all the watersheds would, in the long-term, reduce program costs and encourage efficiencies in inspection and enforcement.

The recommendation for a Business Registration and Licensing Program was a natural outgrowth of the research conducted. Without a Business Registration/License Program, it is difficult to develop an adequate inventory of the commercial/industrial facilities stipulated within the NPDES permits. Business practices and activities must be known to determine their potential threat to water quality. A business registration/license database could provide the essential inventory information needed to meet NPDES requirements.

The positive attributes of a Business Registration/License program are also described within the report. Several county departments identified the following possible benefits of a countywide Business Registration/License database: increased public safety capabilities (standardized inspection process, fire safe environments, emergency contact information, reduction in possible loss of life and property), business development and outreach, annual registration of Packers and Point of Sale Stations, demographic information, sales tax monitoring, and business compliance with codes and standards.

The report also included a survey of surrounding Southern California cities and counties to determine whether they had a business license program. All the cities within Riverside County have a business license program as detailed in Attachment F. Three counties within Southern California (Ventura, Santa Barbara and Los Angeles) have a business license program and three others do not have business licenses (San Bernardino, Orange and San Diego).

In addition, the report documents that several jurisdictions utilize General Funds to pay for their NPDES Commercial/Industrial Inspection Programs. Few jurisdictions have identified a single source of revenue to offset the cost of the program, outside of General Fund contributions.

Based on the findings in the report, staff is recommending that the Board approve the development of a NPDES Commercial/Industrial Compliance Program and Business Registration and Licensing Program and direct TLMA/Building and Safety and County Counsel to report back in 90 days with the required ordinances, budget and staffing needs to implement the program. The Business Registration and Licensing Program will provide the necessary database for the NPDES Commercial/Industrial Compliance Program.

If approved by the Board, the initial program costs will require General Fund support. The support needed would include: purchase of a software program and staffing to administer the program. The intent of each program is to be self-sustaining through the establishment of fees and would likely need to be evaluated semi-annually to determine whether additional General Funds are required.

The NPDES Commercial/Industrial Compliance Program will be limited in scope and staffing. It is estimated that the program could be initiated with $100,000 for data development and initial inspections. Long-term, the program would become fee supported. General Fund support, estimated at $200,000, would also be needed to develop the Business Registration and Licensing Program. It is anticipated that after the first year, the annual registration/license fee and renewal fee will offset the cost of maintaining the data base and processing renewals.

In conclusion, the approach recommended within the report is intended to meet the immediate and long term needs of the County. If approved by the Board, staff will return with future budgetary and programmatic impacts related to the program and incorporate the items within the departmental budgets for FY 06/07.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

912

FROM: TLMA – Planning Department

SUBMITTAL DATE:
February 28, 2006

SUBJECT: Formation of a Riverside County Off-Highway Vehicle Commission

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the formation of a Riverside County Off-Highway Vehicle Commission;
2. Adopt Resolution No. 2006-101, Establishing a Riverside County Off-Highway Vehicle Commission;
3. Adopt the proposed Bylaws for the Riverside County Off-Highway Vehicle Commission;
4. Direct the Riverside County Off-Highway Vehicle Commission, working with the Planning Department and other stakeholders (e.g., the Bureau of Land Management), to: identify sites for off-highway recreation, offer advice on public outreach and report back to the Board of Supervisors.

BACKGROUND: On November 22, 2005 (agenda item 3.23), the Board of Supervisors directed the Planning Department and County Counsel to return with a resolution establishing a Riverside County Off-Highway Vehicle (OHV) Commission, consistent with Resolution No. 2005-148.

Proposed Resolution No. 2006-101, Establishing the Riverside County Off-Highway Commission, is attached and recommended for adoption. The Resolution outlines: the purposes of the OHV Commission,

(Continued next page)

Robert C. Johnson, Planning Department Director

FINANCIAL DATA				
	Current F.Y. Total Cost:	$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	No
	Annual Net County Cost:	$ 0	For Fiscal Year:	$15,000 - 2006/07

SOURCE OF FUNDS: Deposit Based Fees

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature S. Sziffard

☐ Consent ☒ Policy — Dep't Recomm.:
☐ Consent ☒ Policy — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Planning, COB(3)

Nancy Romero
Clerk of the Board
By: Deputy

3.24

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND: (continued)
Commission membership, term of membership, election of officers, designation of a Commission Secretary, frequency and location of meetings, quorum requirements, Brown Act governance, rules of order and procedure (specified in the attached Bylaws) and the duration of the Commission.

It is proposed that a five (5) member Commission be formed. The purposes of the Commission include: the identification of candidate sites for off-highway vehicle parks, providing input on related site acquisition issues, assessing the extent and range of use for candidate sites and providing guidance to county staff and decision-makers regarding public outreach for educational and informational purposes. It is recommended that the Commission work with the Planning Department and other stakeholders (e.g., the Bureau of Land Management) in the performance of their duties. In accordance with Resolution No. 2005-148, the Commission should report back to the Board of Supervisors on their progress and recommendations.

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Supervisor Jeff Stone ***SUBMITTAL DATE:*** March 21, 2006

SUBJECT: Resolution No. 2006-107 Governing the Issuance of Badges to Non-Elected Officials

RECOMMENDED MOTION: That the Board of Supervisor approve Resolution No. 2006-107.

BACKGROUND: That the Board of Supervisors join me in directing that a County badge may be issued to and possessed by only those persons who meet one or more of the criteria, or are approved by a majority of the Board, as outlined in the attached resolution.

Jeff Stone

Jeff Stone, Third District Supervisor

(The above matter was withdrawn.)

Date: March 21, 2006

3.25

FORM 11 (Rev. 1/92)

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Supervisor Roy Wilson

SUBMITTAL DATE: March 21, 2006

SUBJECT: Fourth District Use of Community Improvement Funds

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approves the use of Community Improvement funds for the McCoy Wash Flood Control District..

2. Approves and directs the Auditor-Controller to make the following budget adjustments:

Increase appropriations:
10000-1000100000-536200 Contrib To Other Non-Co Agcy $19,000

Decrease Board designation:
10000-1000100000-320103 Community Improvement $19,000

Roy Wilson, Fourth District Supervisor

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 19,000	**In Current Year Budget:**	NO
	Current F.Y. Net County Cost:	$ 19,000	**Budget Adjustment:**	YES
	Annual Net County Cost:	$ 0	**For Fiscal Year:**	2005-06

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☒

C.E.O. RECOMMENDATION:

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 21, 2006
xc: Supv. Wilson, E.O., Co.Co., Auditor, COB/Sue

Nancy Romero
Clerk of the Board
By: Deputy

Departmental Concurrence

☐ Policy ☐ Consent Dep't Recomm.:

☐ Policy ☐ Consent Per Exec. Ofc.:

Prev. Agn. Ref.: District: 4 Agenda Number: 3.26

BACKGROUND:

The McCoy Wash Flood Control District is in need of funding for a study that will look at the electrical transmission line that is administered by Western Area Powers Administration.

We would like to use Fourth District Community Improvement funds to assist this organizations fulfill their mission.

CONCUR/EXECUTE: COUNTY COUNSEL
AUDITOR-CONTROLLER

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Supervisor Ashley **SUBMITTAL DATE:** March 17, 2006

SUBJECT: Fifth District Use of Community Improvement Designation Funds for the San Gorgonio Memorial Hospital Foundation Helipad Project

RECOMMENDED MOTION: That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds for the San Gorgonio Memorial Hospital Foundation
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:	$200,000
10000-1000100000-536200	Contributions to Other N-Co. Agency
Decrease Board Designation:	$200,000
10000-1000100000-320103	Community Improvement

BACKGROUND: The San Gorgonio Memorial Hospital Foundation's efforts to acquire leverage funding from various sources for the completion of a much need Helipad is at the verge of completion. The total construction cost exceeds $800,000, and with the assistance of Riverside County's Community Improvement Designation Fund, this project will come into fruition.

The Helipad will serve multiple purposes. It will provide the Hospital with critical life saving transports to other area hospitals and health care facilities. It can also serve as an emergency pad for public safety needs.

In addition, it would alleviate the closure of a major roadway which is averaging six times per month and will surely increase with the population growth.

REQUIRES 4/5th's VOTE

Marion Ashley
MARION ASHLEY
5^{TH} District Supervisor

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 21, 2006
xc:	Supv. Ashley, E.O., Co.Co., Auditor, COB/Sue

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

FORM11-ccb
FORM11-ccb
(Rev. 12/99)

AGENDA NO.
3.27

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

9.1

9:30 a.m. being the time set for public hearing on the recommendation from County Counsel/Building & Safety regarding Statement of Expense on Public Nuisance Case CV 04-0479, located at 64085 Dillon Road, N Palm Springs, 5th District, the Chairman called the matter for hearing.

Tawny Lieu , Deputy County Counsel presented the matter recommending continuance as requested by property owner.

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is continued to Tuesday, April 4, 2006 at 9:30 a.m.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

By: Sandra Schlemmer Deputy

AGENDA NO.
9.1

xc: Building & Safety, Property Owner, COB

9.2

During the oral communication section of the agenda for Tuesday, March 21, 2006, Terry Whitington expressed concerns over the Liberty Quarry.

105505

930

SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: General Manager-Chief Engineer

SUBMITTAL DATE: March 21, 2006

SUBJECT: Request for Authorization to Pay Flood Emergency Costs

RECOMMENDED MOTION:

- Authorize the District to pay Paul Hubbs Construction Company, Inc., for all work done within the San Sevaine Channel to remove sediment and other debris attributable to the storms of early February 2005.
- Direct the Purchasing Agent to issue a purchase order on behalf of the District.

BACKGROUND:

Storm runoff from heavy thunderstorm activity in early February 2005 resulted in an unusually high volume of sediment being deposited within the District's San Sevaine Channel between Highway 60 and Limonite Avenue. The debris laden flows caused an estimated $1 million in damages to the concrete channel invert and to the bridge piers at street crossings. In order to remove the accumulated sediment prior to the upcoming rainy season, in hopes of avoiding further scour damage to the channel, the District called on Paul Hubbs Construction for assistance. As District crews worked to gather and load the sediment,

(continued on Page 2)

SCT:bjp

Steve Thomas
for **WARREN D. WILLIAMS**
General Manager-Chief Engineer

FINANCIAL DATA	**Current F.Y. District Cost:**	$92,869.97	**In Current Year Budget:**	Yes
	Current F.Y. County Cost:	$0	**Budget Adjustment:**	No
	Annual Net District Cost:	$0	**For Fiscal Year:**	N/A

SOURCE OF FUNDS:
25110 947400 527920 - Zone 1 Const/Maint/Misc, Emergency Services

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Wilson and Ashley
Nays: None
Absent: Tavaglione
Date: March 21, 2006
xc: Flood, Purchasing & Fleet, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By:
Deputy

Departmental Concurrence

Dep't Recomm. ☐ Consent ☑ Policy

Per Exec. Ofc.: ☐ Consent ☑ Policy

Prev. Agn. Ref.: **District:** 2nd **Agenda Number:** 11.1

BACKGROUND condt.:

Paul Hubbs Construction expeditiously trucked approximately 15,000 cubic yards of material to a stockpile area at the District's Day Creek Channel project. That stockpiled material will be utilized as bedding material for the District's Day Creek Channel Stage 6 project. The District anticipates saving approximately $200,000 by not having to pay for import of that select material.

The District has filed claims through the State and Federal governments for reimbursement for the storm damage repairs as well as all sediment removal costs incurred.

FINANCIAL:

The District budgets for flood emergencies and/or unexpected contingencies to ensure life and property risks are minimized. Paul Hubbs Construction Company, Inc., responded without hesitation to our emergency call for assistance. An invoice for services rendered is now being submitted for payment and the District would like to respond with the same in-kind quick response. FY05/06 Zone 1 Budget has sufficient funds available to meet the estimated costs. Costs associated with the emergency work effort total $92,869.97.

105499

SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

929

SUBMITTAL DATE: March 21, 2006

FROM: General Manager-Chief Engineer

SUBJECT: Purchase of Fixed Assets

RECOMMENDED MOTION:

- Approve the purchase of two used Water Trucks from a sole source vendor; and
- Direct the Purchasing Agent to issue a purchase order on behalf of the District.

BACKGROUND:

The District is requesting authorization to purchase two used Water truck from Valew Welding & Fabrication of Adelanto, California. The vehicles would specifically meet our needs.

The District's Fleet Services Manager surveyed no less than ten vendors/dealers prior to identifying two specific used trucks for purchase. His efforts included a thorough inspection of dozens of vehicles, including the two trucks specifically identified for purchase. Based on both his research of available inventory in the Inland Empire, and his extensive experience in his field, he determined that the price and condition of the trucks warrant the fair and competitive price that Valew Welding & Fabrication is asking.

SCT:bjp

Steve Thomas
for **WARREN D. WILLIAMS**
General Manager-Chief Engineer

Departmental Concurrence

FINANCIAL DATA	**Current F.Y. District Cost:**	$97,131.61	**In Current Year Budget:**	Yes
	Current F.Y. County Cost:	N/A	**Budget Adjustment:**	No
	Annual Net District Cost:	N/A	**For Fiscal Year:**	05/06

SOURCE OF FUNDS: 546360 48020 947260
Vehicles / Heavy Equipment Garage Fleet Operations

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

Policy ☑ Consent ☐ Dep't Recomm.:

Policy ☑ Consent ☐ Per Exec. Ofc.:

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Stone, Wilson and Ashley
Nays:	None
Absent:	Tavaglione
Date:	March 21, 2006
xc:	Flood, Purchasing & Fleet, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.2

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBJECT: Purchase of Fixed Assets

SUBMITTAL DATE: March 21, 2006

BACKGROUND:

Attached are two quotes from Valew Welding & Fabrication dated February 22, 2006 in the amounts of $46,425 and $40,925 (plus tax and license). The subject vehicles are specifically identified as having a Vehicle Identification Numbers 1FUBBXAK21HH63776 and 1FV6HJAA8YHB11027. The District stands to save approximately $90,000 by purchasing used rather than similarly equipped new vehicles.

FINANCIAL:

Sufficient funding is available in the District's maintenance budget to fund the purchases.

931

SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBMITTAL DATE:
March 21, 2006

FROM: General Manager-Chief Engineer

SUBJECT: Consulting Services Agreement, Amendment No. 1
Safety Evaluation / Inspection of various District Dams

RECOMMENDED MOTION:

1. Approve Amendment No. 1 to the Consulting Services Agreement between the District and GENTERRA Consultants, Inc.;
2. Authorize the Chairman to execute the Amendment documents on behalf of the District; and
3. Direct the Purchasing Department to issue the appropriate purchase order on behalf of the District.

BACKGROUND:
The Amendment modifies the terms and conditions by which GENTERRA will perform engineering consulting services in association with the District's dam safety program. Upon approval of the Amendment, the total expenditures authorized by the amended Agreement during FY 05-06 will be increased by $21,573.98.

The District is funding all costs for these services.

County Counsel has approved the Amendment as to legal form.

FINANCIAL: Sufficient funding is available in the District's maintenance budget to fund the contract.

JPS:blj

WARREN D. WILLIAMS
General Manager-Chief Engineer

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
MAR 07 2006

FINANCIAL DATA				
Current F.Y. District Cost:	$21,573.98	In Current Year Budget:	Yes
Current F.Y. County Cost:	N/A	Budget Adjustment:	No
Annual Net District Cost:	N/A	For Fiscal Year:	FY 05-06

SOURCE OF FUNDS:
25110 947400 525440 Zone 1 Const/Maint/Misc. Professional Services: $ 9,588.29
25120 947420 525440 Zone 2 Const/Maint/Misc. Professional Services: $ 3,595.71

Positions To Be Deleted Per A-30 ☐
Requires 4/5 Vote ☐

C.E.O RECOMMENDATION: APPROVE

County Executive Office Signature

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Buster, Stone, Wilson and Ashley
Nays:	None
Absent:	Tavaglione
Date:	March 21, 2006
xc:	Flood, Purchasing & Fleet, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: Deputy

☐ Consent ☑ Policy — Dep't Recomm.:
☐ Consent ☑ Policy — Per Exec. Ofc.:

Prev. Agn. Ref.: **District:** All **Agenda Number:** 11.3

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBJECT: Consulting Services Agreement, Amendment No. 1
Safety Evaluation / Inspection of various District Dams

SUBMITTAL DATE: March 21, 2006
Page 2

SOURCE OF FUNDS (continued):

25130 947440 525440 Zone 3 Const/Maint/Misc. Professional Services:	$ 1,198.56
25140 947460 525440 Zone 4 Const/Maint/Misc. Professional Services:	$ 3,595.71
25160 947500 525440 Zone 6 Const/Maint/Misc. Professional Services:	$ 3,595.71

JPS:blj

932

105126_5

SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: General Manager-Chief Engineer

SUBMITTAL DATE: March 21, 2006

SUBJECT: Perris Valley MDP, Lateral P-5
Project No. 4-0-00518
Tract No. 31226 (Perris)
Cooperative Agreement

RECOMMENDED MOTION:
Approve the Cooperative Agreement between the District, the City of Perris and Magnolia, L.P. (Developer); and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:
The Agreement sets forth the terms and conditions by which certain stormwater drainage facilities, required as a condition for approval of Tract No. 31226 , are to be constructed by the Developer and

Continued on Page 2

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL

MAR 07 2006

BY

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	**Current F.Y. District Cost:**	N/A	**In Current Year Budget:**	N/A
	Current F.Y. County Cost:	N/A	**Budget Adjustment:**	N/A
	Annual Net District Cost:	N/A	**For Fiscal Year:**	N/A

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature

☐ Consent ☑ Policy

☐ Consent ☑ Policy

Dep't Recomm.:

Per Exec. Ofc.:

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Wilson and Ashley
Nays: None
Absent: Tavaglione
Date: March 21, 2006
xc: Flood

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.:

District: 1st & 5th

Agenda Number: 11.4

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBJECT: Perris Valley MDP, Lateral P-5
Project No. 4-0-00518
Tract No. 31226 (Perris)
Cooperative Agreement

SUBMITTAL DATE: March 21, 2006
Page 2

BACKGROUND (continued):

inspected, operated and maintained by the District and City. The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the referenced facilities associated with Tract No. 31226.

Upon completion of the facilities' construction, the District will assume ownership, operation and maintenance of the mainline storm drain. The City will assume ownership, operation and maintenance of the facilities' associated catch basins, connector pipes and laterals located within their rights of way. County Counsel has approved the Agreement as to legal form and both the City and the Developer have executed the Agreement.

The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District.

MHW:JPS:blj

919

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

COUNTY OF RIVERSIDE MAY 9, 1893

FROM: Waste Management Department and Environmental Health Department

SUBMITTAL DATE: March 9, 2006

SUBJECT: **Household Hazardous Waste Program** – Transfer of Responsibility from County of Riverside Community Health Agency, Environmental Health Department to Riverside County Waste Management Department

RECOMMENDED MOTIONS: That the Board of Supervisors:

1. **APPROVE** the attached Memorandum of Understanding (MOU) between the Waste Management Department (WMD) and the Environmental Health Department (EHD), transferring the Household Hazardous Waste (HHW) Program from EHD to WMD, and **AUTHORIZE** the Chairman of the Board of Supervisors (BOS) to execute it on behalf of the BOS (Attachment A);
2. **AUTHORIZE** and **DIRECT** the Auditor-Controller to transfer all assets and liabilities, including revenue and interest, related to the HHW program accounted for in EHD Fund 11059, Grant Number HS200033 to WMD Fund 40200 by June 30, 2006;
3. **AUTHORIZE** and **DIRECT** the Auditor-Controller to transfer all equipment assets accounted in the General Government Fixed Asset Module, related to the HHW activity accounted for in EHD Fund 11059 (Grant Number HS200033), and listed on Attachment B to WMD Enterprise Fund 40200 by June 30, 2006;

(Cont'd)

Approved by Ronald W. Komers
Asst. County Executive Officer/
Human Resources Director
Departmental Concurrence

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY [signature] Deputy 3/15/06

Gary Van Steek for Gary Root

Gary Root, Director
Environmental Health Department

Hans Kernkamp, General Manager-Chief Engineer,
Waste Management Department

FINANCIAL DATA				
	Current F.Y. Total Cost:	$ 140,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	X
	Annual Net County Cost:	$ 0	For Fiscal Year:	2006

SOURCE OF FUNDS: WMD Disposal Fees and Flood Control District transfer

Positions To Be Deleted Per A-30	☐
Requires 4/5 Vote	☑

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dep't Recomm.: ☐ Consent ☑ Policy

Per Exec. Ofc.: ☐ Consent ☑ Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended and that resolution 440-8659 is adopted.

Ayes:	Buster, Stone, Wilson and Ashley
Nays:	None
Absent:	Tavaglione
Date:	March 21, 2006
xc:	Waste Mgmt., Env. Hlth., HR, E.O., Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: [signature]
Deputy

12.1

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

RECOMMENDED MOTIONS (*continued*): That the Board of Supervisors:

4. **AUTHORIZE** and **DIRECT** the Human Resources Director to add the required positions as outlined in Attachment C and referenced under "Background" section;
5. **APPROVE** the attached budget adjustment and **AUTHORIZE** and **DIRECT** the Auditor-Controller to facilitate the posting of the budget adjustment as presented in Attachment D;
6. **AUTHORIZE** and **DIRECT** the General Manager-Chief Engineer of the WMD and the Director of Environmental Health to proceed with proper notifications, revisions, and/or negotiations on all existing HHW contracts, agreements, and/or permits, in accordance with the attached MOU, to ensure that there is no lapse in County services; and
7. **AUTHORIZE** the Director of Environmental Health to immediately put those cities with agreements in place for EHD HHW services on notice that existing agreements will terminate effective June 30, 2006, and **AUTHORIZE** the General Manager-Chief Engineer of the WMD to enter into new city agreements for HHW services effective July 1, 2006, subject to review and approval by County Counsel.

BACKGROUND:
The Hazardous Materials Management Division (HazMat) of the EHD began operating a mobile household hazardous waste program in March of 1988, which includes the ABOP (Antifreeze, Battery, Oil, and Latex Paint) program. This program has grown to include two permanent HHW facilities (Lake Elsinore and Pedley) and two ABOP facilities (Palm Springs and Murrieta) and annually sponsors up to 39 events at 20 different locations throughout the County unincorporated area and cities where residents can bring HHW of all types for drop off and disposal. At this time, the EHD has a total of 15 agreements with cities to provide HHW collection events. The purpose of the HHW program, which was established prior to the establishment of load checking programs at the landfills, was to promote proper disposal of HHW in order to eliminate, to the extent possible, illegal disposal and dumping that could endanger groundwater supplies, surface water, and public health. $0.40 per ton of disposal fees collected by WMD is transferred to the HHW program to fund the implementation and operations. The HHW program was initially implemented by HazMat due to their expertise in handling and managing hazardous materials.

With the passage of the Integrated Waste Management Act (The Act) of 1989 and accompanying legislation (AB 939, *et seq.*), the WMD was charged with the responsibility of both waste management operations and the implementation and compliance with AB 939 landfill diversion mandates. The Act mandated landfill operators take a more active role in excluding hazardous waste materials from landfill disposal. A load checking program was begun in February 1990. This program has grown into WMD's Waste Inspection Program, including a team of waste inspectors fully trained in handling and managing hazardous materials, as well as model project implementations, such as electronic waste collection, white goods/metals separation and recycling, tire collection, and rural HHW collections. These projects have gone from simply removing and properly disposing of the material to full-scale

BACKGROUND: (continued)

diversion programs, with a heavy emphasis on public education and recycling. The WMD now operates a permitted Central Accumulation Facility (CAF) at the Lamb Canyon Landfill, where hazardous materials can be consolidated before these materials are recycled, reused, or disposed at permitted facilities.

The amount of HHW collected through both the EHD and the WMD programs has increased proportionately with population increases in the County, resulting in increased costs of handling these wastes and staffing needs. Consolidating these programs under the WMD, who is responsible for AB 939 requirements and mandates, offers opportunities to achieve efficiencies and economies of scale through cost savings on equipment, staffing, consultant services, and other funding mechanisms (i.e., grant funding opportunities).

STAFFING: In the EHD, the HHW program is primarily staffed by one (1) Supervising Environmental Health Specialist, one (1) Hazardous Materials Management Specialist III, two (2) Environmental Health Technician I positions, and one (1) Office Assistant III. These positions will be absorbed into the EHD organization and will not be transferred to the WMD.

The WMD plans to reorganize its Planning/Recycling Section to assume the responsibility of the HHW program and the WMD's rural HHW collection program. The following positions will need to be added to WMD's personnel roster by May 2006 to allow time for training and the smooth transition of the HHW program:

- Waste Management Program Administrator, with oversight over HHW Program and Recycling Programs
- Waste Management Program Coordinator, with direct oversight of HHW Program
- Hazardous Waste Inspector I (two positions)
- Administrative Assistant for Planning/Recycling Section

The WMD will continue to rely upon the household hazardous waste collection services provided by Teris LLC (dba MSE Environmental) through a multi-year agreement (renewed annually for a term not to exceed five years, in an amount not to exceed $1,100,000 annually). This agreement was entered into by the County of Riverside in 2002 and became effective July 1, 2002. It provides for the setup, operation, contract staffing, and recycling or disposal of wastes received at HHW collection events. It also provides for the staffing and operation of ABOP sites, along with disposal of wastes received at these facilities.

MOU: The attached MOU provides for the transfer of responsibility and authority of the HHW program, including revenue, records, and other assets, from the EHD to the WMD by the end of fiscal year 2005/06. It identifies those assets, including vehicles and equipment, and outlines areas of responsibility, including funding, staff training, and any contracts, agreements, and/or permits that need to be reassigned, renegotiated, and/or terminated.

FINANCIAL: In fiscal year 2004/05, the HHW program, which receives no funding from the County General Fund, was operated at a cost of approximately $1.6 million. Activities were funded with approximately $0.9 million from the WMD tip fees, $0.3 million from the Riverside County Flood Control District and $0.4 million from prior year cash balances. It is projected that an approximate cash balance of $1.3 million will be transferred to the WMD when the WMD assumes control of the HHW Program.

BACKGROUND: (continued)

The existing funding sources (i.e., Flood Control and WMD landfill tipping fees) for the HHW Program will not change as a result of the program being transferred. In addition, the WMD may be able to utilize State-funded HHW and Used Oil Grant monies to defray some of the costs associated with the program. It is anticipated that a cost savings will be realized due to a consolidation of program administration, staffing, and equipment under other similar WMD programs.

FUTURE BOARD ACTIONS: 1) Renewal/Revision of contract with MSE Environmental; and, 2) Amendment to April 20, 2004 Contract Agreement between EHD and Flood Control District to assign EHD HHW program responsibilities and funding to the WMD.

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

16.1

1:30 p.m. being the time set for further public hearing on the application of Hillcrest Homes, Inc./CL Williams Group LLC for Change of Zone 6885 to change from Heavy Agriculture-10 acre minimum (A-2-10) to One Family Dwellings (R-1); Change of Zone 6933 to change from Heavy Agriculture-20 acre minimum (A-2-20) to One Family Dwelling (R-1); Tentative Tract Map 31768, a Schedule A map to subdivide 61 acres into 189 residential lots with a minimum lot size of 7200 sq. ft, a 6.32 acre school site, a 1.8 acre park site, one well site, and 1.82 acres of open space; and Tentative Tract Map 31778, a Schedule A map to subdivide 41.32 acres into 128 residential lots with a minimum lot size of 7200 sq. ft., and 2.5 acres of open space, located in the Prado-Mira Loma Zoning District – Jurupa Area Plan, 2nd District, the Chairman called the matter for hearing.

Ron Goldman, Planning, presented the matter.

The following individuals spoke:

Stephanie Standerfer, Albert E. Webb Associates, addressed the EIR.

Caren Williams, representing Hillcrest Homes, in favor.

Rick Vanderham, in favor.

Susan Nakamura, South Coast Air Quality Management District, asked for a two week delay to review the matter further regarding mitigations.

Supervisor Tavaglione asked why they haven't commented on these tracts before regarding high risks.

Rachel Lopez, CCAES and as a resident, spoke in opposition to the proposed buffers, but supports residences.

1 I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: Linda Schlemmer Deputy

AGENDA NO.
16.1

xc: Planning, Applicant, COB

Colleen Smethers, CCAES, is in opposition to mitigation and submitted document (notebook).

Supervisor Wilson, a representative on the South Coast Air Quality Management District, spoke on guidelines for development, and stated that the Planning staff should take a look at guidelines regarding buffers for such development.

Supervisor Tavaglione is concerned about continuing the matter.

Katherine Lind, Deputy County Counsel, announced that this will not have any effect on tracts that are already approved.

On motion of Supervisor Tavaglione, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is continued to Tuesday, April 4, 2006 at 1:30 p.m. only to allow the lead agency along with South Coast Air Quality Management District and Dr. Joe Norback at CECERT to verify, or come up with what they consider to be an accurate buffer, just dealing with the issue of the air quality.

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2 I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By [signature] Deputy

AGENDA NO.
16.1

xc: Planning, Applicant, COB

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

16.2

1:30 p.m. being the time set for public hearing on the 2006-2007 One-Year Action Plan of the County of Riverside Five Year Consolidated Plan for Community Planning and Development Programs, the Chairman called the matter for hearing.

John Thurman, Economic Development Agency, presented the matter and noted five additional projects #3, #15, #73, #77 and #78.

The following individuals spoke:

Jim Guerra, Radio Studio Remodeling #5
Mariam Anderson, TGP Youth Bookstore #126
Carol Williams, Weekend Sack Lunch Program for Homeless Persons and Shelter Facility-Remodeling Project #139
Janet Thomas, Prison Pup Program at the California Institute for Women #65
Jim Collins, Disabled Supportive Services #129
Beatriz Gonzalez, New Residential Operations #109
Carl McPeters, John Nobles Youth Project-Transportation Vehicle #87 and Computer Training Program-Printshop Program #88
Jeff Hayes, Ripley Migrant Housing Community Center #118, San Cristobal Migrant Showers Complex #119 and North Shore Community Center #117
Michelle Skiltan, Coachella Valley Women's Business Center #57
Nancy Gentry, Thousand Palms Library Homework Help Center #89
Ivan Price, Women's Sober Living Housing Renovation Project #108, Current and New Facility Communications Equipment #110, Solutions for Senior Program #112
Mary Jo Ramirez, Empower Youth #70
Ruben Martinez – Immigration & Legal Svcs. #64
Deborah Caminski – Therapeutic Horseback Riding #85
Rose Mayes, Proactive Audit Testing for Fair Housing #15 & Fair Housing #16

1 I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: Sandi Schlemmer Deputy

AGENDA NO.
16.2

xc: EDA, COB

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Eliza Daniely-Woolfolk, Casa De Paz #8
Tamil Dada & Patricia Lorzec, School Tours-#21, #22, #23, #24
Sharlene Caraway & Melody Amaral, Parent Child Interactive Therapy #83
Mary Snow, Sr.Companion Prgm. #51
Marilyn Yeates, CASA Volunteer Recruitment #32
Pam Anderson, Emergency Services Provision Project #66
Theresa Larsen, TUF Burial Assistance #69
Dave Kelley, representing Dr. Bill Marshal, Western Center for Archaeology and Paleontology #75
Elaine Johnson, Anza Valley Community/Hamilton School Tennis Courts #10
Jerry Reynolds, Idyllwild HELP Center (IHC) Public Services #9
Nancy Rotado representing Fern Biddy, Operation School Bell #2
Jane Farmer, Cement Removal-Tennis Court, #39
Joann Hameister-Diamond Valley Child Care Facility #20
Kathleen Smith, The Learning Connection #61
Ken Shaw, Senior Home Repair Program #52
Dave Berno, Community Center Director at Mead Valley Community & representing Leslie Covey Family Service Association & Kay Ceniceros Senior Center #33
Marsha Spell, Survivors of Sexual Assault Emergency Needs #11
Ron Cole, Care-A-Van Transit, Inc. #68
Sandy Jernegan, Hemet Community Pantry #79
Sonia Strong, Community Food Pantry of Murrieta #41
Catherine Mailliard, Community Food Pantry of Murrieta #41
Sandra Aldridge, Menifee Valley Community Cupboard #42
Christine McNair, Senior Nutrition Program #25
Jennifer Cass, Energy Technology Resource Complex #73
Management Company representative also spoke

Supervisor Stone asked staff for a key of the pages for each district for next year's hearings.

2 I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: Carol Schlemmer Deputy

AGENDA NO.
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Dorothy Papin, Club House Foundation Repair #116
Ron Hewison, Helping Our People in Elsinore #44
Deborah Avery (AIM) Adventures in Music #125
Larry McAdara, Rape Prevention Education #3
Barbara Howison, Jurupa Libraries #30
Mary Salvador, 2-1-1 Riverside County #14

On motion of Supervisor Stone, seconded by Supervisor Wilson and duly carried, IT WAS ORDERED that the public hearing is closed, and the matter is continued to Tuesday, May 2, 2006 at 9:00 a.m. for adoption of the 2006-2007 One Year Action Plan.

Roll Call:

Ayes:	Buster, Stone and Wilson
Nays:	None
Absent:	Tavaglione and Ashley

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3 I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By *Carol Schlemmer* Deputy

AGENDA NO.
16.2

xc: EDA, COB

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

On motion of Supervisor Wilson, seconded by Supervisor Buster and duly carried, IT WAS ORDERED that the meeting of Tuesday, March 21, 2006, is adjourned in memory of Bobby Smith, a resident of Rancho Mirage who was a long-time Chrysler-Dodge dealer in Hemet and Yucca Valley, for his services to the County of Riverside; and,

IT WAS FURTHER ORDERED that the Board of Supervisors expresses its heartfelt condolences to the family of Bobby Smith.

Roll Call:

Ayes:	Buster, Stone and Wilson
Nays:	None
Absent:	Tavaglione and Ashley

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: Deputy

AGENDA NO.

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

On motion of Supervisor Stone, seconded by Supervisor Buster and duly carried, IT WAS ORDERED that the meeting of Tuesday, March 21, 2006, is adjourned in memory of Bob Burns, member of the Temecula Arts Council, for his services to the County of Riverside; and,

IT WAS FURTHER ORDERED that the Board of Supervisors expresses its heartfelt condolences to the family of Bob Burns.

Roll Call:

Ayes:	Buster, Stone and Wilson
Nays:	None
Absent:	Tavaglione and Ashley

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 21, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated March 21, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: Darrel Schlemmer Deputy

AGENDA NO.