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

TUESDAY, MARCH 28, 2006
REGULAR MEETING OF THE BOARD - 9:00 A.M.

PRESENT:	BOB BUSTER, CHAIRMAN	)
	JOHN TAVAGLIONE	)
	JEFF STONE	) SUPERVISORS
	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 Wilhemina Robertson, Contracts and Grants Administrator, Riverside County Fire Office of Emergency Services.

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

The following presentations were made:

2005 Employee Campaign Results by Dusty Williams, Chief of Flood Control and 2005 Campaign Chair, Robert Byrd, Auditor-Controller, Campaign Co-Chair, and Roger Castro, United Way Director of Public Sector Campaigns

Presentation of a check by Robert Lopez and Cynthia Garcia, of Southern California Edison to the Board of Supervisors in the amount of $997,650.00, for the Southwest Justice Center Cogeneration project.

Proclamation to Keith Downs, in Recognition of his retirement and 32 years of Service to the County of Riverside.

Ramon Alvarez with Alvarez-Lincoln Mercury and Alvarez-Jaguar will contribute a perpetual donation to the Employee Campaign for every car sold $100 for every Lincoln-Mercury, $200 for every Jaguar and $150 for every used car.

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

Opening Comments:

Supervisor Stone stated that Tom Tunson is leaving the county and will be the Chief of Police of Arvin, California.

The agenda consisted of the following items:

1.1 through 1.6
2.1 through 2.11
3.1 through 3.30
9.1 through 9.4 (Oral Communication – 9.3 & 9.4)
Executive Session
10.1
11.1 through 11.2
13.1 through 13.2
16.1 through 16.3

ITEMS 3.22 AND 9.2 were continued.

The Chairman declared the meeting adjourned in memory of Don F. Walker, Jr. and Orrin Homme to Tuesday, April 4, 2006.

Bob Buster
BOB BUSTER, Chairman

ATTEST: Nancy Romero
NANCY ROMERO, Clerk of the Board

FORM 11-D (8/92)

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

1.1

On motion of Supervisor Tavaglione, 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. 348.4352	February 2, 2006	The Press-Enterprise
No. 348.4352	February 2, 2006	The Riverside County Record-News

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 28, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: March 28, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

By: Laurel Ehlemmer**, Deputy**

AGENDA NO.
1.1

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

114 B

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

FROM: TLMA - Planning Department

SUBMITTAL DATE:
March 3, 2006

SUBJECT: TENTATIVE TRACT MAP NO. 29262 – EA37866 – Applicant: Ashby Financial Co. Inc. – Engineer / Representative: Canty Engineering Group -Fifth Supervisorial District - Homeland Zoning Area – Harvest Valley / Winchester Area Plan: Rural Community: Medium Density (RC-MDR) (2-5 Dwellings Per Acre) – Location: Northerly of SH-74, southerly of Watson Road, easterly of Briggs Road, and west of Sultanas Road – 70.6 - Zoning: Specific Plan (SP 260 PAs 24 and 25) - **REQUEST:** Schedule A subdivision of 70.6 acres into 297 single family residential lots with a minimum lot size of 5,000 and 6,000 square feet and 1 open space lot for a 3.0 acre park.

RECOMMENDED MOTION:

RECEIVE AND FILE the Notice of Decision for the above referenced cased acted on by the Planning Commission on February 22, 2006.

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

ADOPTED a **MITIGATED NEGATIVE DECLARATION** for **ENVIRONMENTAL ASSESSMENT NO. 37866,** based on 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. 29262, subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report.

Ron Goldman for
Robert C. Johnson
Planning Director

RCJ:aa

REVIEWED BY EXECUTIVE OFFICE
DATE 3/21/06

Departmental Concurrence

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 report of approval is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Planning, Applicant

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

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

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

1.2

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Form 11p (Rev 08/01/05) Y:\Planning Case Files-Riverside office\TR29262\TR29262.11A.doc

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

112 B

FROM: TLMA - Planning Department

SUBMITTAL DATE:
March 14, 2006

SUBJECT: TENTATIVE TRACT MAP NO. 32817 – EA39999 – Applicant: DR Horton Continental – Engineer / Representative: Stantec, Inc. - Third Supervisorial District - Winchester Zoning Area – Harvest Valley / Winchester Area Plan: Community Development: High Density Residential (CD-HDR) (8-14 Dwellings Per Acre) – Location: Northerly of Newport Road, westerly of Beeler Road, easterly of Blalock Place, and southerly of Olive Road – 35.74 Gross Acres - Zoning: Specific Plan (SP 293 PA 38b) - **REQUEST:** Schedule A subdivision of 35.74 acres for 100 condominium units, 275 parking spaces, common open space ares with a variety of recreational amenities, and 3 remainder parcels for future school, park, and residential development.

RECOMMENDED MOTION:

RECEIVE AND FILE the Notice of Decision for the above referenced case acted on by the Planning Commission on February 8, 2006.

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

ADOPTED a **MITIGATED NEGATIVE DECLARATION** for **ENVIRONMENTAL ASSESSMENT NO. 39999,** based on 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. 32817, subject to the attached conditions of approval and based upon the findings and conclusions incorporated in the staff report.

Ron Goldman for

Robert C. Johnson
Planning Director

RCJ:aa

REVIEWED BY EXECUTIVE OFFICE
DATE 3/21/06

Departmental Concurrence

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

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 report of approval is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Planning, Applicant

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

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

1.3

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

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

113 B

FROM: TLMA - Planning Department

SUBMITTAL DATE: March 10, 2006

SUBJECT: TENTATIVE TRACT MAP NO. 32818 - 40001 – Applicant: DR Horton Continental – Engineer / Representative: Stantec, Inc. - Third Supervisorial District - Winchester Zoning Area – Harvest Valley / Winchester Area Plan: Community Development: High Density Residential (CD-HDR) (8-14 Dwellings Per Acre) – Location: Northerly of Newport Road, westerly of Eucalyptus Road, easterly of Blalock Place, southerly of Olive Road – 24.84 - Zoning: Specific Plan (SP 293 PA 38a and 40) - **REQUEST:** Schedule "A" map proposing to subdivide 24.84 acres for 252 condominium units, 617 parking spaces, and common open space areas with a variety of recreational amenities.

RECOMMENDED MOTION:

RECEIVE AND FILE the Notice of Decision for the above referenced case acted on by the Planning Commission on March 1, 2006.

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

ADOPTED of a **MITIGATED NEGATIVE DECLARATION** for **ENVIRONMENTAL ASSESSMENT NO. 40001,** based on 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. 32818, subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report.

Robert C. Johnson
Planning Director

RCJ:aa

REVIEWED BY EXECUTIVE OFFICE
DATE 3/21/06

Departmental Concurrence

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

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 report of approval is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Planning, Applicant

Nancy Romero
Clerk of the Board
By: Deputy

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

1.4

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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

115B

FROM: TLMA - Planning Department

SUBMITTAL DATE:
March 14,2006

SUBJECT: PLOT PLAN NO. 14886, REVISED PERMIT NO. 2 / TENTATIVE PARCEL MAP NO. 32313 - EA39498 – Applicant: Cal Mold, Inc. – Engineer / Representative: Albert A. Webb Associates - Second Supervisorial District – Prado-Mira Loma Zoning District – Jurupa Area Plan: Community Development: Business Park (CD-BP) (0.25 - .060 Floor/Area Ratio – Location: Southerly of Riverside Drive on the easterly side of Hamner Avenue – 22.0 Gross Acres - Zoning: Industrial Park (I-P) - **REQUEST:** The revised permit to the plot plan proposes to expand an existing warehouse distribution site containing one 162.612 square foot industrial building for manufacturing and warehousing. The revised permit will permit the construction of two additional tilt-up buildings. The proposed Building A will consist of 2,100 square feet of office space and 113,352 square feet of warehouse space. The proposed Building B will consist of 2,704 square feet of office space and 38,322 square feet of warehouse space. The project will bring 160 additional automobile parking spaces and 3 acres of landscaping to the site. The tentative parcel map is a Schedule E subdivision of 22.0 acres into 3 industrial parcels with sizes ranging from 2.99 acres to 9.66 acres.

RECOMMENDED MOTION:

RECEIVE AND FILE the Notice of Decision for the above referenced case acted on by the Planning Commission on February 22, 2006.

The Planning Commission Department recommended Approval; and,
THE PLANNING COMMISSION

Robert C. Johnson
Planning Director

RCJ:dm

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/21/06

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

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 report of approval is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Planning, Applicant

Nancy Romero
Clerk of the Board
By:
Deputy

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

1.5 a+b

Form 11p (Rev 08/01/05) Y:\Planning Case Files-Riverside office\PP14886R2\PP14886R2 ... 1A.doc

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

ADOPTIED a **MITIGATED NEGATIVE DECLARATION** for **ENVIRONMENTAL ASSESSMENT NO. 39498**, based on 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 PARCEL MAP NO. 32313, subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report; and,

APPROVED PLOT PLAN NO. 14886, REVISED NO. 2, subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report.

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

110B

FROM: TLMA - Planning Department

SUBMITTAL DATE:
March 2, 2006

SUBJECT: CONDITIONAL USE PERMIT NO. 3386 – EA38765 – Applicant: Max Harrison – Engineer / Representative: Southwest Land Consultants - Third Supervisorial District – Rancho California Zoning Area – Southwest Area Plan: Community Development: Light Industrial (CD-LI) (0.25 -0.60 Floor Area Ratio) and Public Facilities (CD-PF) (0.60 Floor Area Ratio) – Location: Westerly of Rainbow Canyon Road and abuts the U.S. Border Patrol Check Point to the west along Interstate 15 – 6.29 Gross Acres - Zoning: Manufacturing-Service Commercial (M-SC) - **REQUEST:** Installation and operation of a propane storage facility comprised of 6 30,000-gallon propane tanks on a 6.29-acre parcel. Approximately 4 acres of the proposed project will remain undisturbed. Access to the site will be provided via a driveway connected to Rainbow Canyon Road. The site will be enclosed with a 6-foot chain link fence.

REVIEWED BY EXECUTIVE OFFICE
DATE 3/20/06

RECOMMENDED MOTION:

RECEIVE AND FILE the Notice of Decision for the above referenced case acted on by the Planning Commission on February 22, 2006.

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

ADOPTED a **MITIGATED NEGATIVE DECLARATION** for **ENVIRONMENTAL ASSESSMENT NO. 38765** based on the findings incorporated in the initial study and the conclusion that the project will not have a significant effect of the environment; and,

APPROVED CONDITIONAL USE PERMIT NO. 3386 subject to the attached conditions of approval, and based upon the findings and conclusions incorporated in the staff report.

Ron Goldman for
Robert C. Johnson
Planning Director

RCJ:aa

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

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 report of approval is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley	
Nays:	None	Nancy Romero
Absent:	None	Clerk of the Board
Date:	March 28, 2006	By: [signature]
xc:	Planning, Applicant	Deputy

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

1.6

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Form 11p (Rev 08/01/05) Y:\Planning Case Files-Riverside office\CUP03386\CUP3386-NOD.doc

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

FROM: Supervisor Jeff Stone **SUBMITTAL DATE:** March 28, 2006

SUBJECT: Renewal of the Revised Local Emergency Declaration for Riverside County due to the epidemic Infestation of bark beetles in the Mountain Communities of Idyllwild and Pine Cove.

RECOMMENDED MOTION: That the declaration relating to the emergency due to the epidemic infestation of bark beetles in the Mountain Communities of Idyllwild and Pine Cove adopted as Agenda Item 3.42 on March 5, 2002, Resolution Number 2002-97, and revised on September 10, 2002 to include "severe drought and fire hazard" be renewed.

BACKGROUND: The Riverside County Fire Department has reviewed the emergency conditions necessitating the declaration of March 5, 2002, and as revised on September 10, 2002, and finds that these conditions still exist. Government Code Section 8630 requires the Board to review the need for continuation of the local emergency every 14 days.

CLERK OF THE BOARD: Due to the unique circumstances and unknown duration of this situation, request that renewal of this declaration be automatically submitted as an agenda item every 14 days until request to terminate is submitted by the Riverside County Board of Supervisors.

Jeff Stone

Jeff Stone
Supervisor Third District

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 approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Supv. Stone, Fire, COB

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

Prev. Agn. Ref. Dist. AGENDA NO. 2.1

103A

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

FROM: Agricultural Commissioner

SUBMITTAL DATE: March 15, 2006

SUBJECT: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.

RECOMMENDED MOTION: That the declaration relating to Pierce's Disease adopted as Agenda Item 3.91 on August 10, 1999, Resolution Number 99-369 be renewed.

BACKGROUND: The Riverside County Agricultural Commissioner's Office has reviewed the emergency conditions necessitating the declaration of August 10, 1999, and find that these conditions still exist. Government Code Section 8630 requires the Board to review the need for continuation of the local emergency every 14 days.

CLERK OF THE BOARD: Due to unique circumstances and unknown duration of the situation, request that renewal of this declaration be automatically submitted as an agenda item every 14 days until request to terminate is submitted by the Riverside County Agricultural Commissioner's Office.

John Snyder

John Snyder, Agricultural Commissioner/
Sealer of Weights and Measures

Departmental Concurrence

FINANCIAL DATA			
Current F.Y. Total Cost:	$ 0	In Current Year Budget:	
Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	
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

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 approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Agric. Comm., COB

Nancy Romero
Clerk of the Board
By: SRomme
Deputy

Dep't Recomm.: X Consent ☐ Policy

Per Exec. Ofc.: ☑ Consent ☐ Policy

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

2.2

9 36 A

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

FROM: County Counsel

SUBMITTAL DATE: March 8, 2006

SUBJECT: Ordinance No. 348.4377

RECOMMENDED MOTION: That the Board of Supervisors adopt Ordinance No. 348.4377 amending the zoning in the Rancho California Area shown on Map No. 2.2162 Change of Zone Case No. 6942.

BACKGROUND: Change of Zone Case No. 6942 was approved by the Board of Supervisors on January 10, 2006.

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 approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Planning, Applicant, Co.Co., LMC, COB(2), Co. Clk. & Recorder

Nancy Romero
Clerk of the Board
By: Deputy

Departmental Recommendation: ☐ Policy ☑ Consent

Per Executive Office: ☐ Policy ☑ Consent

Prev. Agn. ref. **Dist.** First **AGENDA NO.**

2.3

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FORM 11A (Rev. 7/93)

937A

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

FROM: County Counsel **SUBMITTAL DATE:** March 9, 2006

SUBJECT: Ordinance No. 348.4380

RECOMMENDED MOTION: That the Board of Supervisors adopt Ordinance No. 348.4380 amending the zoning in the Bermuda Dunes District shown on Map No. 30.086 Change of Zone Case No. 7177.

BACKGROUND: Change of Zone Case No. 7177 was approved by the Board of Supervisors on March 7, 2006.

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 approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Planning, Applicant, Co.Co., LMC, COB(2), Co. Clk. & Recorder

Nancy Romero
Clerk of the Board
By: Deputy

☐ Policy ☐ Policy

☑ Consent ☐ Consent

Department Recommendation: Per Executive Office:

Prev. Agn. ref. **Dist.** FOURTH **AGENDA NO.** 2.4

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FORM 11A (Rev. 7/93)

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

101 B

FROM: County Counsel/TLMA
Department of Building & Safety

SUBMITTAL DATE:
March 20, 2006

SUBJECT: Order to Abate [Substandard Structure, Excess Outside Storage and Rubbish];
B&S Case No.: CV 05-0085
Subject Property: 22500 Fawnridge Drive, Palm Springs; APN: 669-204-003
District Five

RECOMMENDED MOTION: Move that:

(1) The Findings of Fact, Conclusions and Order to Abate in Case No. CV 05-0085 be approved;

(2) The Chairman of the Board of Supervisors be authorized to execute the Findings of Fact, Conclusions and Order to Abate in Case No. CV 05-0085; and

(3) The Clerk of the Board of Supervisors be authorized to record the Findings of Fact, Conclusions and Order to Abate in Case No. CV 05-0085.

BACKGROUND:

On March 14, 2006 this Board received the Declaration of the Code Enforcement Officer in the above-referenced matter. At the conclusion of the hearing, this Board declared the substandard structure, excess outside storage and accumulated rubbish located on the subject property to be a public nuisance. The Board ordered the property owner to abate the violative conditions on the property and directed County Counsel to prepare the Findings of Fact, Conclusion and Order to Abate.

TIFFANY N. NORTH,
Deputy County Counsel

Departmental Concurrence

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

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

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 approved as recommended.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: March 28, 2006
xc: County Counsel(3), Co. Clk. & Recorder

Nancy Romero
Clerk of the Board
By:
Deputy

Dep't Recomm ☒ Consent ☐ Policy

Per Exec. Ofc.: ☐ Consent ☑ Policy

Prev. Agn. Ref.: | **District:** 5 | **Agenda Number:** 2.5

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Form 11 (Rev 06/2003)

104B

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

FROM: TLMA - Transportation Dept. **SUBMITTAL DATE:** March 20, 2006

SUBJECT: Summarily vacating a portion of Charlois Drive in the Temecula area, Third Supervisorial District.

RECOMMENDED MOTION: Adopt Resolution No. 2006-044, summarily vacating a portion of Charlois Drive.

BACKGROUND: The Temecula Valley Unified School District has requested to vacate this portion of Charlois Drive. This vacation will better facilitate the use of adjoining school infrastructure. The adjacent property owners have been notified of the vacation and the Transportation Department has not received any letters in opposition. Access will not be eliminated to any parcels.

FORM APPROVED
COUNTY COUNSEL

MAR 01 2006

BY Gordon V. Woo

AM

Attachments: Resolution No. 2006-044
Exhibits "A" & "B"

George A. Johnson
Director of Transportation

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 approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Transp., Co.Co., Co. Clk. & Recorder

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

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/20/06

☐ Policy ☒ Consent Dep't Recom.

☐ Policy ☒ Consent Per Exec. Ofc.:

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

2.6

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

103B

FROM: TLMA - Transportation Dept.   **SUBMITTAL DATE:** March 20, 2006

SUBJECT: Accepting 11 various roads for public road and utility purposes, in the Lake Elsinore area, First Supervisorial District.

RECOMMENDED MOTION: Adopt Resolution No. 2006-069, accepting offers of dedication for Mandaville Way, Barnstable Way, Littlejohn Way, Gisborne Way, Friar Tuck Way, Hereford Way, Maiden Lane, Fremont Street, Crawford Street, Custer Street, and Landerville Boulevard for public road and utility purposes, but not into the County Maintained Road System.

BACKGROUND: Verizon California Inc. has requested the acceptance of these streets to enable that company to install its facilities by encroachment permit.

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/20/06

FORM APPROVED
COUNTY COUNSEL

MAR 07 2006

BY Gordon V. Ulbo

AM

Attachments: Resolution No. 2006-069
Exhibits "A"

George A. Johnson
Director of Transportation

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 approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Transp., Co.Co., Co. Clk. & Recorder

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

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

Prev. Agn. Ref.: | **District:** 1 | **Agenda Number:** 2.7

Form 11p (Rev 06/2003)

RESOLUTION BOOK

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

105B

FROM: TLMA – Transportation Dept.

SUBMITTAL DATE:
March 20, 2006

SUBJECT: Approval of **TRACT 29307**
A Schedule "A" Subdivision in the Glen Ivy 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 29307.

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.

Departmental Concurrence

REVIEWED BY EXECUTIVE OFFICE
DATE 3/20/06

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

George A. Johnson
Director of Transportation

☒ Consent ☐ Policy
☑ Consent ☐ Policy

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 approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Transp., COB

Nancy Romero
Clerk of the Board
By: Deputy

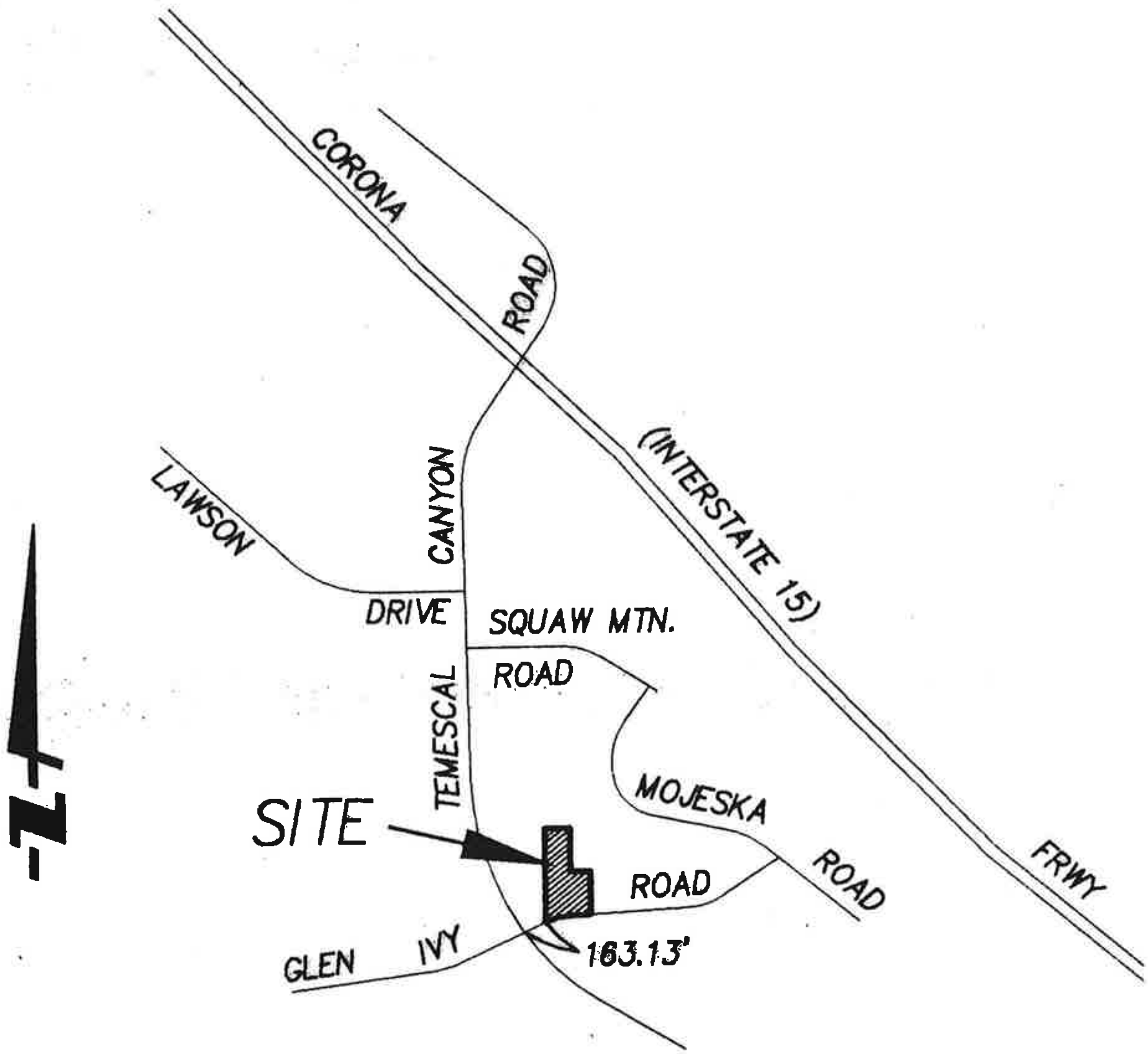
Dep't Recomm.: Per Exec. Ofc.:

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

2.8

Form 11p (Rev 06/2003)



VICINITY MAP

TR 29307

SEC. 02 TWP. 5S RNG. 6W

Supervisorial District: 1 (Bob Buster)

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

106B

FROM: TLMA – Transportation Dept.

SUBMITTAL DATE:
March 20,2006

SUBJECT: Approval of **TRACT 31063**
A Schedule "A" Subdivision in the Eastvale 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 31063.

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
Sewer System Imprvmt Agrmts
Survey Monument Agreements

George A. Johnson
Director of Transportation

REVIEWED BY EXECUTIVE OFFICE
DATE 3/28/06

Departmental Concurrence

☒ Consent ☐ Policy
☑ Consent ☐ Policy

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

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 approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Transp., COB

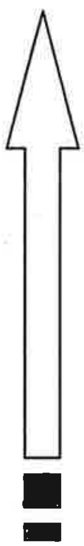
Nancy Romero
Clerk of the Board
By: [signature]
Deputy

Prev. Agn. Ref.:	District: 2	Agenda Number:

2.9

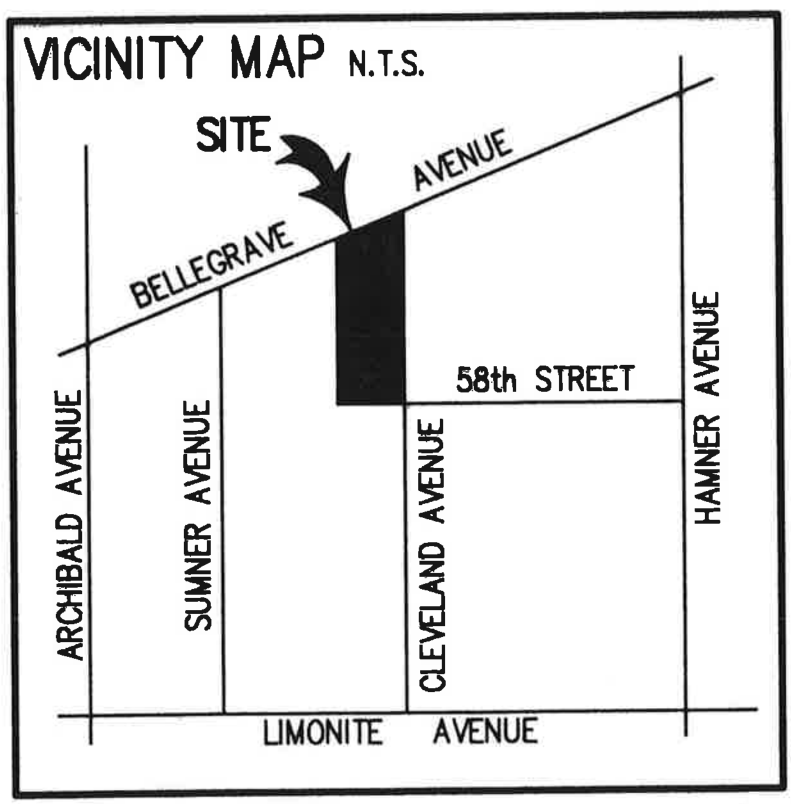
ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

VICINTY MAP
TR 31063



N

N.T.S



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

117 A

FROM: Department of Veterans' Services

SUBMITTAL DATE:
March 14, 2006

SUBJECT: Annual Report of the Veterans' Advisory Committee

RECOMMENDED MOTION: That the Board of Supervisors receive and file the 2005 annual report from the Veterans' Advisory Committee.

BACKGROUND: Submitted per Section 14 of County Resolution #77-300, "Committee Reports."

William H. Densmore, Staff Advisor

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Departmental Concurrence

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

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 — Dep't Recomm.:

☒ Consent ☐ Policy — Per Exec. Ofc.:

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 report of is received and filed as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Veterans' Services

Nancy Romero
Clerk of the Board
By: ____________
Deputy

Prev. Agn. Ref.: | **District:** | **Agenda Number:** 2.10

2.11

On motion of Supervisor Tavaglione, second by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the Recommendation for Appointment to UC Board of Regents, is deleted from the agenda for Tuesday, March 28, 2006.

FORM 11-D (8/92)

AGENDA NO.

2.11

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

FROM: Supervisor Tavaglione **SUBMITTAL DATE:** March 28, 2006

SUBJECT: Second District Use of Community Improvement Designation

RECOMMENDED MOTION: That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds for the Jurupa Mountains Cultural Center;
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:

10000-1000100000-536200	**Contrib to Other Non-Co Agcy**	$3,000.00

Decrease Board Designation:

10000-1000100000-320103	Community Improvement	$3,000.00

BACKGROUND: Community Improvement Designation funds will be given to local community organizations dedicated to serving the public. This additional donation to the Jurupa Mountains Cultural Center will assist with acquiring Structural Engineering Calculations for a Retro Fit Plan of an existing building at the center site.

REQUIRES
4/5th's VOTE

John Tavaglione, Supervisor
Second District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Supv. Tavaglione, Auditor, COB/Sue, E.O., Co.Co.

Nancy Romero
Clerk of the Board
By:
Deputy

Prev. Agn. ref. **Dist.** 2 **AGENDA NO.** 3.1

FORM 11 (Rev. 1/00)

997

112

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

FROM: Department of Facilities Management

SUBMITTAL DATE: March 6, 2006

SUBJECT: FIRST AMENDMENT TO LEASE, COUNTY OF RIVERSIDE/BLUE MOUNTAIN TWO/LESSOR, 1111 SPRUCE STREET, RIVERSIDE, CALIFORNIA.

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

BACKGROUND: On January 4, 2005, the County entered into a lease agreement for 16,235 square feet of office space for the Career Development Division and Temporary Assignment Program of the Human Resource Department at 1111 Spruce Street, Riverside, California. The Department finds it necessary to expand into an additional 11,202 square feet at this location. This expansion was approved In-Principle by the Board of Supervisors on August 23, 2005 Agenda item #3.57.

(Continued on Page 2)

MICHAEL J. SYLVESTER, DIRECTOR
Department of Facilities Management

MJS:TW:eo
9.869

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

FORM APPROVED
COUNTY COUNSEL
MAR 06 2006
BY Jordan V. Lilo

FINANCIAL DATA	**Current F.Y. Total Cost:** $ 38,065		**In Current Year Budget:**	Yes
	Current F.Y. Net County Cost: $ 38,065		**Budget Adjustment:**	No
	Annual Net County Cost: 06/07 $ 372,046		**For Fiscal Year:**	05/06
SOURCE OF FUNDS: Human Resources Operating Fund 10000-1130100000			**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 Stone, 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 28, 2006
xc:	Facil. Mgmt., HR, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By [signature]
Deputy

Prev. Agn. Ref.: 1/4/05, 3/18 | **District:** 1 | **Agenda Number:** 3.2

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

The department's workload has grown in multiple areas, including demand for the Temporary Assignment Program (TAP), Career Development classes, Employee Benefits Services and Workers Compensation claims. This expansion will also allow the Safety Division to relocate from their facility located at 3901 Lime Street, First floor, to the Spruce Street facility; at which time the Workers Compensation Division will expand into the Safety Division vacated space. Date of occupancy is estimated to be May 1, 2006.

The First Amendment to Lease is summarized below.

Lessor:	Blue Mountain Two 28 Hammond, Suite F Irvine, California 92618	
Premises Location:	1111 Spruce Street Riverside, California	
Size:	Approximately 27,437 square feet.	
Term:	Current term expires on October 31, 2007.	
Rent:	Current $ 1.13 per sq. ft. $ 18,315.51 per month $219,786.12 per year	New $ 1.13 per sq. ft. $ 31,003.81 per month $372,045.72 per year
Rent Adjustments:	Three and one half percent (3.5%) on each anniversary date of the lease agreement.	
Custodial Service:	Provided by Lessor.	
Utilities:	County pays electricity and telephone, Lessor pays All others.	
Maintenance:	Provided by Lessor.	
Improvements:	$9,685.00 to be paid by County upon completion for painting, installation of carpet in Suite G and carpet cleaning.	
RCIT Costs:	$27,047.23	

(Continued on Page 3)

BACKGROUND: (Continued)

Option to Terminate:	For loss of funding with ninety (90) days written notice.
Parking:	Sufficient to meet County needs.

Facilities Management has researched rental rates for competitive space in the Riverside area and located the following competitive properties.

4275 Lemon Street, Riverside	$1.65 per sq. ft. FSG
3610 Central Avenue, Riverside	$1.75 per sq. ft. FSG
3880 Lemon Street, Riverside	$1.95 per sq. ft. FSG

The attached First Amendment has been approved as to form by County Counsel.

999

110

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

FROM: Department of Facilities Management

SUBMITTAL DATE: March 8 2006

SUBJECT: NEW LEASE, COMMUNITY HEALTH AGENCY, RIVERSIDE-SEAPORT PROPERTIES, INC, LESSOR

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

BACKGROUND: On August 9, 2005, the Board of Supervisors approved item 3.14 authorizing the Department of Facilities Management, Real Estate Division, to locate suitable office space for the Community Health Agency, Department of Public Health, Women, Infant and Children (WIC) Supplemental Nutrition Program, in the Riverside area of the County. WIC's current location, which includes office and warehouse space, on Chicago Avenue no longer meets the space or safety requirements of the program due to the warehouse operation being transferred to another location and heavy traffic along the main driveway leading to the facility.
(Continued on Page 2)

Departmental Concurrence

Reviewed by CIP TEAM

MICHAEL J. SYLVESTER, Director
Department of Facilities Management

MJS:SE:eo
9.914

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 4,632	**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% Federal Funds

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

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

Lisa Brandl

County Executive Office Signature

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Facil. Mgmt.,CIP, Co.Co., Auditor

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

Prev. Agn. Ref.: 08/09/05 3.14 | **District:** 1 | **Agenda Number:** 3.3

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

The Real Estate Division issued a "Request for Proposal" and received submittals from area landlords. Approximately 3,173 square feet of office space meeting the WIC requirements was located at 1485 Spruce Street, Riverside, California.

Lessor:	Seaport Properties, Inc. 9651 Business Center Dr., Suite 17 Rancho Cucamonga, CA 91730
Premises Location:	1485 Spruce St., Riverside, California
Size:	Approximately 3,173 square feet.
Term:	Five (5) years (estimated occupancy 06/01/06)
Rent:	$ 1.46 per square foot, modified gross $ 4,632.58 per month $55,590.96 per year
Rental Adjustments:	Four Percent (4%).
Utilities:	County pays electric, gas, and telephone. Landlord pays all other services.
Custodial Services:	Landlord provides.
Maintenance:	Landlord provides.
Improvements:	Included in monthly rent.
RCIT Costs:	$20,000.00
Option to Terminate:	For loss of funding with sixty (60) days' written notice.
Parking:	Sufficient to meet County requirements.
Market Data:	Facilities Management has researched rental rates for competitive rates in the area and located the following:

891 Iowa Ave	$1.40 maintenance & custodial not included.
1885 Chicago Ave.	$1.57 modified gross
3600 Lime St.	$1.68 full services gross

The attached Lease has been reviewed and approved by County Counsel as to form.

891

696.

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

FROM: Department of Facilities Management and Transportation Department

SUBMITTAL DATE: February 17, 2006

SUBJECT: RESOLUTION NO. 2006-064 NOTICE OF INTENTION TO CONDEMN REAL PROPERTY FOR ROAD WIDENING PURPOSES / BUNDY CANYON ROAD

RECOMMENDED MOTION: That the Board of Supervisors approve Resolution No. 2006-064, Notice of Intention to Condemn Real Property for Road Widening Purposes, and to set a public hearing for Resolution No. 2006-065, Authorizing Condemnation of Real Property for Offsite Drainage Easement Improvements on April 25, 2006.

BACKGROUND: As a condition of approval for Tract Map 28416, Fiesta Development is planning to improve roadway, drainage and slope facilities along existing Bundy Canyon Road and Beverly Street in the Menifee/Wildomar area. Offers have been made to each of the 23 property owners as required by Government Code 7267.2. Settlements have been reached with four owners, and negotiations are still in progress with the remainder.
(Continued on Page 2)

Departmental Concurrence

MICHAEL J. SYLVESTER, Director
Department of Facilities Management

for GEORGE A. JOHNSON, Director
Department of Transportation

MJS:GAJ:JRF:eo
9.569

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 369,496.00	**In Current Year Budget:**	Yes
	Current F.Y. Net County Cost:	$ -0-	**Budget Adjustment:**	No
	Annual Net County Cost 04/05:	$ -0-	**For Fiscal Year:**	05/06

SOURCE OF FUNDS: Developer

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 Stone, 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 28, 2006
xc:	Facil. Mgmt., Transp.,, COB (2)

Nancy Romero
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: **District: 3** **Agenda Number:** 3.4

BACKGROUND: (Continued)

The Condemnation assures timely access to the needed property. Resolution No. 2006-065, Authorizing Condemnation of Real Property for Drainage Purposes will be submitted for approval on April 25, 2006.

123

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

FROM: Fire Department

SUBMITTAL DATE: March 28, 2006

SUBJECT: Authorize Riverside County Fire Department to Apply for the 2006 Assistance to Firefighters Grant Program

RECOMMENDED MOTION: Move that the Board of Supervisors authorize Riverside County Fire Department to apply for the 2006 Assistance to Firefighters Grant Program for $1,999,500 to purchase firefighting equipment and personal protective replacement gear.

BACKGROUND: The U.S. Department of Homeland Security's Office of Grants and Training in cooperation with the U.S. Fire Administration is currently accepting applications for the 2006 Assistance to Firefighters Grant Program (AFG). The AFG "fire grant" funds are used by firefighters and first responders in rural, urban and suburban fire departments throughout the United States to increase the effectiveness of firefighting and emergency response operations. Riverside County Fire Department (RCOFD) conducted an equipment needs assessment. The results of the assessment revealed the need for items listed in Table 1 to ensure the safety of firefighters. RCOFD would to like to submit an online AFG grant application for $1,999,500 in funding to meet the identified need.

(Continued on Page 2)

Mary Moreland for

Craig E. Anthony, County Fire Chief

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

SOURCE OF FUNDS: Federal Grant Revenue and proposed FY 06/07 Departmental Budget

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc: Fire, 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:** All | **Agenda Number:** 3.5

Table 1.

ITEM	# OF UNITS	UNIT COST	TOTAL COST
Stationary Air Filling Stations	17	$50,000	$ 850,000
Extractors for Personal Protective Equipment (PPE) decontamination	17	$10,000	$ 170,000
Fire Shelters	1600	$ 255	$ 408,000
Replacement PPE turn out gear	381	$ 1,500	$ 571,500
GRANT TOTAL			**$1,999,500**

The purchasing of these items provide the following benefits:

- Stationary air filling stations are a cost-effective method for managing the air needs of emergency incidents.
- Extractors are a cost-effective tool to clean turn out gear to help increase shelf life.
- New fire shelters will meet current fire service requirements related to PPE (safety gear) standards.
- Turn out gear provides maximum protection from the intense heat and flames of fires and chemical and biological agents.

The grant has an 80/20 cost share requirement as follows: 80% federal ($1,599,600); 20% non-federal ($399,900) for a total budget of $1,999,500. RCOFD would secure the non-federal portion of the match from Indian Gaming grant funding and departmental funding as proposed in the FY 06/07 budget.

FINANCIAL INFORMATION:

80% Federal and 20% Local.

122

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

FROM: Department of Mental Health

SUBMITTAL DATE:
March 20, 2005

SUBJECT: First amendment to the agreement with Jefferson Transitional Programs to provide services in support of the Mental Health Services Act

RECOMMENDED MOTION: Move that the Board of Supervisors:
1. Approve and authorize the Purchasing Agent to sign the first amendment to the agreement with Jefferson Transitional Programs on behalf of the County and;
2. Authorize the Purchasing Agent to renew the agreement in accordance with agreement.

BACKGROUND: On May 10, 2005, Agenda Item 3.13, the Board approved the Proposition 63, the Mental Health Services Act (MHSA), Consumer/Family Participation Agreement with Jefferson Transitional Programs (JTP) for an amount of $80,000. This agreement with JTP is being amended to include the

(Continued on Page 2)

This Amendment has been Form approved by the Office of the County Counsel.

JW:

Jerry Wengerd, Director
Department of Mental Health

FINANCIAL DATA				
	Current F.Y. Total Cost:	$ 55,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	No
	Annual Net County Cost:	$ 0	For Fiscal Year:	05/06-07/08

SOURCE OF FUNDS: 100% State

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 Stone, 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 28, 2006
xc:	Mental Health, Purchasing, Co.Co., Auditor

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

Departmental Concurrence

Purchasing: Assistant Director

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

Prev. Agn. Ref.: #3.13 on 5/10/05 | **District:** | **Agenda Number:** 3.6

BACKGROUND (Continued)

training of mental health consumers to provide peer support services to other consumers receiving mental health services. These positions are part of the transformation of the mental health system and will be participating as members of treatment teams.

On January 25, 2006, County Purchasing issued RFP #MHARC008 seeking competitive proposals from qualified agencies actively involved with mentally ill consumers. The intent of the RFP was to contract with an agency to identify, train, and certify consumers of mental health services so that they can provide peer support as part of the Riverside County Mental Health Service System. These activities are intended to assist prospective and actual employees in gaining the skills necessary for fulfilling the job duties that will be required of a Peer Support Specialist/Consumer Advocate within the County Department of Mental Health. The RFP was mailed to 11 organizations and posted on the County's website. Ten individuals representing four potential contractors, and the Department of Mental Health attended the pre-bid conference held on February 7, 2006. Bids closed on February 17, 2006.

Jefferson Transitional Programs (JTP) along with one other agency submitted proposals in response to the RFP. JTP was the only agency with a proposal to provide training in all three areas requested. The other proposal submitted a bid to provide training for only one of the three areas requested.

The evaluation committee evaluated the two proposals and found JTP's proposal to be the most responsive and appropriate to the goals and intent of the Department's request.

The agreement with JTP will be for an hourly rate to identify and recruit appropriate consumers to attend the training and an hourly rate for the training itself. JTPs proposed hourly rates were both lower than the other agency's proposal that was also submitted. The agreement will be increased by $55,000 for a total of $135,000.

Currently, the Department has an agreement with JTP to support and train consumers to provide input into the MHSA planning process. As the planning phase of MHSA is near completion, the Department is proposing that the current contract with JTP be amended to include the MHSA Peer Training for consumers.

The performance period for this amendment is March 15, 2006 through June 30, 2006 and may be annually renewed through June 30, 2008.

FUNDING
No County funds are required for this amendment. The MHSA provides funding for FY 05/06 through FY 07/08.

Purchasing: Billy Cornett Purchasing Manager
Departmental Concurrence Director

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

111

FROM: Department of Mental Health

SUBMITTAL DATE: February 15, 2006

SUBJECT: Approve the First Amendment to the agreement with Kronos, Inc.

RECOMMENDED MOTION: Move that the Board of Supervisors:

Authorize the County Purchasing Agent, on behalf of the County, to enter into a First Amendment to the agreement for 80 additional professional service hours from Kronos, Inc., in the amount of $16,000.

BACKGROUND: In January of 1995, the Department purchased, installed, and implemented the current Kronos Time and Attendance system. It was awarded through a competitive bid process (RFP) to the lowest responsible and responsive bidder, Kronos, Inc. The Board approved a sole source purchase agreement for software upgrade and installation services with Kronos, Inc. on

continued on page 2…

THE AMENDMENT HAS BEEN FORM APPROVED BY THE OFFICE OF COUNTY COUNSEL.

JW:EM

Jerry Wengerd
Jerry Wengerd, Director
Department of Mental Health

FINANCIAL DATA				
	Current F.Y. Total Cost:	$ 16,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	$0	Budget Adjustment:	No
	Annual Net County Cost:	$0	For Fiscal Year:	2005/06

SOURCE OF FUNDS: 35% State and 65% Realignment.

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature Dan Martinez

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Mental Health, Purchasing, Co.Co., Auditor

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

Prev. Agn. Ref.: 5-17-2005, 3.17 | **District: ALL** | **Agenda Number:** 3.7

SUBJECT: Approve Amendment #1 to the agreement with Kronos, Inc.

BACKGROUND: (continued)

May 17, 2005, item 3.17. The 80 additional professional services hours are needed to complete the Kronos Version 5.0 upgrade.

The original cost of this software upgrade was $53,610. The professional service hours originally purchased was Kronos' best estimate for completing all upgrade activities. As the project moved through the implementation steps, additional hours were spent as a result of unexpected, unplanned events such as additional vendor support provided to the payroll unit supervisor and a payroll interface licensing problems. The additional hours will cover the remaining task of moving all data from the test environment to full implementation.

Sole Source:

The reason for the sole source is that the software known as Kronos is proprietary to Kronos, Inc., and the professional services required is a sole source procurement.

This amendment will allow the Purchasing Agent to add additional professional service hours for an amount not to exceed $16,000.

Price Reasonableness:

Pricing of the Kronos software has been deemed to be fair and reasonable based upon discounts granted to the County. The Kronos software is proprietary software, installation of and maintenance of the software program is already contracted through Kronos.

There are sufficient funds in the Department's budget for fiscal year 2005/06 to provide for this purchase.

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

121

FROM: Department of Mental Health

SUBMITTAL DATE: March 17, 2006

SUBJECT: Approval of the Second Amendment to the Agreement with Immaculate Care Center, Inc. for FY 2005/2006 and to authorize the Purchasing Agent to add additional substance abuse contractors and/or to enter into amendments up to the aggregate amount of $7.9 million.

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Approve the Second Amendment to the Agreement with Immaculate Care Center, Inc.
2. Authorize the Chairman of the Board to sign the Amendment.
3. Authorize the Purchasing Agent to add additional substance abuse contractors and/or enter into amendments with Contractors listed in Attachment A, to increase or decrease contracts as necessary up to the aggregate amount of $7,900,000.

BACKGROUND: On June 28,2005, agenda item 3.27 the Board Approved agreements and authorized the Purchasing Agent to add new contractors and to enter into increasing or decreasing amendments with contractors up to the aggregate amount of $7,500,000 for Substance Abuse Agreements. Immaculate Care Center, Inc. was approved on September 22, 2005 by the Purchasing Agent to provide Medi-Cal certified Day Care Habilitative (DCH) services in FY 2005/2006 for $60,076. **(Cont'd Page 2)**

AMENDMENT HAS BEEN FORM APPROVED BY THE OFFICE OF THE COUNTY COUNSEL.

JW:SM

Jerry Wengerd, Director
Department of Mental Health

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: 50% STATE 50% MEDI-CAL

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature Dan Martinez

Departmental Concurrence — Assistant Director — Purchasing:

☐ Consent ☒ Policy (Dep't Recomm.)

☐ Consent ☒ Policy (Per Exec. Ofc.)

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Mental Health, Purchasing, Co.Co., Auditor

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

Prev. Agn. Ref.: 3.14 of 12/13/05 and 3.27 of 6/28/05

District: 5

Agenda Number: 3.8

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

SUBJECT: Approval of the Second Amendment to the Agreement with Immaculate Care Center, Inc. for FY 2005/2006 and to authorize the Purchasing Agent to add additional substance abuse contractors and/or to enter into amendments up to the aggregate amount of $7.9 million.

BACKGROUND Continued:

The First Amendment with Immaculate Care Center, Inc. was approved by the Board of Supervisors on December 13, 2005, Agenda Item 3.14 for a contract amount of $180,060 due to an increase in Medi-Cal eligible clients served for Day Care Habilitation services.

This Medi-Cal certified contractor provides Day Care Habilitation services in the Moreno Valley area of Riverside County. The State Department of Alcohol and Drug Programs requires that the County pay a Medi-Cal certified provider.

Based upon the Sobkey vs. Smoley lawsuit settlement agreement, the County is considered an agent of the State with respect to the administration of Medi-Cal services, and must provide reimbursement to any and all State certified Substance Abuse Medi-Cal providers for Medi-Cal specified services who provide services to Riverside County residents. Furthermore, the contractor is required to provide services to all Medi-Cal eligible clients requesting service, and is entitled to receive payment for actual State approved Medi-Cal units.

This Second Amendment to the Agreement with Immaculate Care Center, Inc. is to provide an increase to the contract maximum due to the increase in Medi-Cal eligible clients served for DCH services. It is being requested that the current maximum obligation of $180,060 be increased on this Second Amendment to $438,471. This will increase the number of DCH service units from 2,573 to 6,450.

The increase in funding for the Immaculate Care Center, Inc. Amendment requires that the previously approved aggregate total of Substance Abuse Agreements exceed the cap of $7,500,000. Attachment A delineates original contract amounts, Purchasing Agent amendments, and the currently proposed Second Amendment with Immaculate Care Center, Inc. that will exceed the aggregate total. It has been our experience with this Medi-cal provider that projecting with accuracy the number of service units to be delivered is an inaccurate science, and while the actual total of all contracts will be $7,730,192, we are asking for you to approve a revised aggregate total of $7,900,000 in the event we need further adjustments to Medi-cal providers or if additional providers become Medi-cal certified.

SUBJECT: Approval of the Second Amendment to the Agreement with Immaculate Care Center, Inc. for FY 2005/2006 and to authorize the Purchasing Agent to add additional substance abuse contractors and/or to enter into amendments up to the aggregate amount of $7.9 million.

FINANCIAL IMPACT:

The Second Amendment to the Agreement with Immaculate Care Center, Inc. for FY 2005/2006 is an increase from $180,060 to $438,471. There is no additional County funding required. The amendment funding is 50% State and 50% Medi-Cal.

By increasing the aggregate total cap to authorize the Purchasing Agent authority for substance abuse contracts or amendments for FY 2005/2006 from $7,500,000 to $7,900,000 will also not require any additional County funding.

ATTACHMENT A

DAS CONTRACTS FY 05-06

Contract Name	Contract Amount	First Amendment change	Maximum Obligation 1ST AMENDMENT	Second Amendment change	Maximum Obligation 2ND AMENDMENT	Sources of Funding
ABC Recovery Centers 10000-4100514133-55600-530280	$333,641		$333,641		$333,641	Federal 93.62%, State 2.34%, Other 3.82%, County 0.22%
Casa Blanca Home of Neighborly Services 10000-4100514145-55600-530280	$77,836		$77,836		$77,836	Federal 100%
California Recovery Clinics 10000-4100514725-55600-530280	$10,000	$20,012	$30,012		$30,012	Medi-Cal 50%, State 50%
Desert Aids Projects, Inc. 10000-4100514142-55600-530280	$33,867		$33,867		$33,867	Federal 100%
Esperanza Youth & Family 10000-4100514146-55600-530280	$231,695		$231,695		$231,695	Federal 89.21%, Other 10.79%
Inland Aids 10000-4100514128-55600-530280	$59,731		$59,731		$59,731	Federal 100%
La Vista, Inc. 10000-4100514116-55600-530280	$251,057		$251,057		$251,057	Federal 100%
Lopez & Associates 10000-4100514121-55600-530280	$262,048		$262,048		$262,048	Federal 100%
My Family Inc. 10000-4100514122-55600-530280 10000-4100514123-55600-530280 10000-4100514125-55600-530280 10000-4100514130-55600-530280	$1,628,730		$1,628,730		$1,628,730	Federal 82.15%, Medi-Cal .28%, State 13.63%, County 1.40%, Other 2.54%
Perris Valley Recovery Program 10000-4100514118-55600-530280	$10,000	$10,002	$20,002		$20,002	Medi-Cal 50%, State 50%
Perris Valley Recovery Program 10000-4100514118-55600-530280	$87,008		$87,008		$87,008	Federal 100%
Phoenix Skills Center 10000-4100514120-55600-530280	$10,000	$29,997	$39,997		$39,997	Medi-Cal 50%, State 50%
Riverside Latino Commission 10000-4100514025-55600-530280	$117,667		$117,667		$117,667	Federal 100%
RCOE Project Courage 10000-4100514136-55600-530280	$45,696		$45,696		$45,696	Federal 100%
Riverside Recovery Resources 10000-4100514119-55600-530280	$556,670	$49,986	$606,656		$606,656	Federal 45.43%, Medi-Cal 2.74%, State 44.45%, Other 2.78%, County 4.59%
Social Science Services, Inc. 10000-4100514138-55600-530280	$205,437		$205,437		$205,437	Federal 99.30%, State 0.70%
Soroptomist House of Hope '0000-4100514131-55600-530280 0000-4100514132-55600-530280	$99,738		$99,738		$99,738	Federal 82.76%,County 16.96%, State 0.28%
Sun Ray Addictions 10000-4100514021-55600-530280	$30,000		$30,000		$30,000	Medi-Cal 50%, State 50%
The Ranch Recovery Centers, Inc. 10000-4100514139-55600-530280 10000-4100514140-55600-530280	$321,901		$321,901		$321,901	Federal 90.85%, State 1.24 % Other 7.91%
Valley-Wide Recreation & Park 10000-4100514135-55600-530280	$58,688		$58,688		$58,688	Federal 88.45%, Medi-Cal 5.77%, State 5.77%
V.A.R.P. 10000-4100514165-55600-530280	$322,804		$322,804		$322,804	Federal 89.28%, State 2.83%, Other 7.89%
W.C.H.S., Inc. 10000-4100514137-55600-530280 10000-4100514144-55600-530280	$1,586,905	($240,865)	$1,346,040		$1,346,040	Medi-Cal 50%, State 50%
Whiteside Manor Detox 10000-4100514009-55600-530280	$337,275		$337,275		$337,275	Federal 100%
Whiteside Manor Dual Diagnosis 10000-4100514711-55600-530280	$273,700		$273,700		$273,700	Federal 100% Grant
Y.W.C.A. of Riverside 10000-4100514134-55600-530280	$140,169		$140,169		$140,169	Federal 7.38%, State 65.64%, County 4.83%, Medi-Cal 22.15%
Youth Service Center 10000-4100514129-55600-530280 10000-4100514129-74600-530280	$300,324		$300,324		$300,324	Federal 100%
Immaculate Care Center, Inc. 10000-4100514117-55600-530280	$60,076	$119,984	$180,060	$258,411	$438,471	Medi-Cal 50%, State 50%
Vista Guidance 10000-4100514170-55600-53280	$30,002		$30,002		$30,002	Medi-Cal 50%, State 50%
TOTAL	**$7,482,665**	**($10,884)**	**$7,471,781**	**$258,411**	**$7,730,192**	
New Aggregate Total of $7,900,000				**Balance =**	**$169,808**	

106

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

FROM: DEPT. OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE: 03/15/06

SUBJECT: Agreement for the Use of 2005-2006 Emergency Shelter Grant Funds with the City of Riverside

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratifies and authorizes the Chairman of the Board to sign the attached Agreement for the Use of 2005-2006 Emergency Shelter Grant Funds between the City of Riverside and the County of Riverside Department of Public Social Services (DPSS) in the amount of $70,185 for the period July 1, 2005 through June 30, 2006; and

2. Authorizes the Director of DPSS to sign assurances, exhibits and reports made under this agreement or any future amendment.

FORM APPROVED COUNTY COUNSEL
MAR 13 2006
BY

Departmental Concurrence

Cynthia Hinckley

Cynthia Hinckley, Director

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 70,185	**In Current Year Budget:**	YES
	Current F.Y. Net County Cost:	$ 0	**Budget Adjustment:**	NO
	Annual Net County Cost:	$ 0	**For Fiscal Year:**	2005-06

SOURCE OF FUNDS: 100% City of Riverside Emergency Shelter Grant funds

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature Dan Martin

☐ Consent ☒ Policy — Dep't Recomm.:

☐ Consent ☒ Policy — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc: DPSS, Co. Co., Auditor

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

Prev. Agn. Ref.: 05/17/05 (#3.18) | **District:** 5 | **Agenda Number:** 3.9

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND:

Pursuant to Subtitle B of the Stewart B. McKinley Homeless Act of 1987 (Public Law 100-77), the City of Riverside has been awarded Emergency Shelter Grant (ESG) funds for the operation and maintenance of emergency shelter facilities. In accordance with program requirements, the City of Riverside would provide to DPSS funding in the amount of $70,185 for the period of July 1, 2005 through June 30, 2006 to defray part of the expenses of the family shelter operated by Path of Life Ministries.

Please note that the reason for the delay in bringing this to the Board is that the City usually provides the funding agreement to the County in the second half of the fiscal year. The effective date of July 1 is the City of Riverside's traditional start date for all of their funding agreements, which allows the County to charge any allowable expenses incurred since July 1, 2005.

The Board previously approved a similar City of Riverside ESG agreement on May 17, 2005 (#3.18).

FINANCIAL DATA:

Funds for operating the shelters have been included in the fiscal year 2005-06 budget.

CONCUR/EXECUTE:

CH:SL:dc

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

108

COUNTY OF RIVERSIDE MAY 9, 1893

FROM: DPSS-Community Action Partnership of Riverside County

SUBMITTAL DATE: 2/7/2006

SUBJECT: Amendment #1 to Agreement #05F-4633 with Department of Community Services and Development for the 2005 Community Services Block Grant

RECOMMENDED MOTION:

That the Board of Supervisors approve and authorize the Chairman of the Board to sign the attached Amendment #1 to Agreement #05F-4633 between the Department of Community Services and Development (CSD) and the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP) for the 2005 Community Services Block Grant (CSBG), extending the term of the agreement from December 31, 2005 to March 31, 2006.

FORM APPROVED COUNTY COUNSEL MAR 1 3 2006 BY M Weppner

Departmental Concurrence

(CONTINUED - 2 Pages in total)

Jesse E. Wright for Lois J. Carson

Lois J. Carson, Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	$ 1,905, 241	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 % Federal Funds

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 Stone, 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 28, 2006
xc: DPSS-CAP, Co. Co., Auditor

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

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

Prev. Agn. Ref.: (2/15/05, #3.21) (6/17/03, #9.10)

District: All

Agenda Number: 3.10

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND:

On February 15, 2005, the Board entered into an agreement on behalf of the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP) with the California Department of Community Serves and Development (CSD) for $1,905,241 to fund the 2005 Community Services Block Grant (CSBG) covering the term January 1, 2005 through December 31, 2005. CSD has extended the term of the Agreement from December 31, 2005 through March 31, 2006, which we are forwarding to your Board for approval.

The CSBG Local Initiative Program provides the core funding for the County's Community Action Program. Revenue derived from the Agreement supports the majority of the operations of DPSS-DCA. With the foundation provided by the Local Initiative Grant, DPSS-DCA is able to attract other resources into the County and focus them on the needs of the County's poor.

Goals for the CSBG, as approved by the Board on June 17, 2003 (Agenda #9.10) include the following:

- Provide services, support, and opportunities that offset barriers to employment for low-income participants;
- Provide low-income households access to credit/loans for home ownership, household purchases, small business, education/vocational pursuits, or to prevent homelessness;
- Provide assistance to community-based organizations to enhance volunteer participation, training, and support to facilitate community involvement;
- Provide support and assistance to community-based organizations to help create a healthy, safe, violence free, and economically sound community environment;
- Assist in the support and coordination of utility bill and weatherization assistance and homeless services support;
- Support community partnerships via collaborations and newsletters; and
- Provide capacity building activities to promote effective low-income service distribution.

FINANCIAL DATA: No County General Funds are required. This Amendment #1 has no funding impact.

CONCUR/EXECUTE:

CH:jh

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

109

FROM: DPSS-Community Action Partnership of Riverside County **SUBMITTAL DATE:** 2/28/06

SUBJECT: Amendment #2 to Agreement #05C-1581 with Department of Community Services and Development for the 2005 Department of Energy Weatherization Assistance Program

RECOMMENDED MOTION:

That the Board of Supervisors approve and authorize the Chairman of the Board to sign the attached Amendment #2 to Agreement #05C-1581 between the Department of Community Services and Development (CSD) and the Department of Public Social Services- Community Action Partnership of Riverside County (DPSS-CAP) for the Weatherization Assistance Program to extend the end of the term from January 31, 2006 to March 31, 2006.

FORM APPROVED COUNTY COUNSEL
BY [signature] R 1 3 2006

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

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:**	FY 05/06

SOURCE OF FUNDS: 100% Federal

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 Stone, 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 28, 2006
xc:	DPSS-CAP, Co. Co., Auditor

Nancy Romero
Clerk of the Board
By [signature]
Deputy

Prev. Agn. Ref.: 5/24/05 (#3.33) 8/23/05 (#3.73) **District:** All **Agenda Number:** 3.11

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

. ROM: DPSS- Community Action Partnership of Riverside County **DATE:** 2/28/06

SUBJECT: Amendment #2 to Agreement #05C-1581 with Department of Community Services and Development for the 2005 Department of Energy Weatherization Assistance Program **PAGE:** 2

BACKGROUND:

Since 1979, DPSS-CAP has administered contracts with CSD for weatherization services to low-income families. CSD provides funds for the Department of Energy-Weatherization Assistance Program (DOE-WAP). Under this program, weatherization services are offered county-wide, at no cost to the residents to aid low-income families in reducing home energy consumption. DPSS-DCA will use the funds to conduct outreach and utilize experienced subcontractors to install allowable energy conservation measures as a means of efficient contract administration.

On May 24, 2005 (Agenda #3.33), the Board approved the original Agreement #05C-1581 with CSD for $222,608 to supply these weatherization services covering the term April 1, 2005 through January 31, 2006. On August 23, 2005 (Agenda #3.73), the Board approved Amendment #1 to the Agreement which modified the Terms and Conditions of the original Agreement in the areas of payment provisions, programmatic provisions, definitions, and service criteria. The total allocation did not change. Amendment #2 to Agreement #05C-1581 would extend the end of the term of the agreement from January 31, 2006 to March 31, 2006 to allow for final expenditure for previously approved activities.

Therefore, the Director of DPSS-CAP requests that the Board approve and authorize the Chairman of the Board to sign this Amendment #2 to the Agreement #05C-1581 covering the term April 1, 2005 through March 31, 2006.

FINANCIAL IMPACT: N/A

CONCUR/EXECUTE: County Counsel

PR:SL:clh

107

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

FROM: DPSS-Community Action Partnership of Riverside County **SUBMITTAL DATE:** March 7, 2006

SUBJECT: Amendment #1 to Agreement #5660002265 with Southern California Gas Company for the Direct Assistance Program

RECOMMENDED MOTION:

That the Board of Supervisors approve and authorize the Chairman of the Board to sign the attached Amendment #1 to Agreement #5660002265 between the Southern California Gas Company (SCG) and the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP) for the addition of duct sealing requirements into the Direct Assistance Program (DAP) for Weatherization, Energy Education Workshops, Appliance Repair and Replacement.

This Amendment #1 also extends the Agreement term date through June 30, 2006, and increases the Agreement amount an additional $70,612.

FORM APPROVED COUNTY COUNSEL
BY MAR 14 2006

Cynthia Hinckley
for Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 70,612	**In Current Year Budget:**	Yes
	Current F.Y. Net County Cost:	$ 0	**Budget Adjustment:**	No
	Annual Net County Cost:	$ 0	**For Fiscal Year:**	FY 05/06

SOURCE OF FUNDS: 100% Southern California Gas Company Funds

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 Stone, 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 28, 2006
xc: DPSS-CAP, Co. Co., Auditor

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

Prev. Agn. Ref.: 2/15/05 (#3.19) | **District:** All | **Agenda Number:** 3.12

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

'ROM: DPSS-Community Action Partnership
Of Riverside County

SUBJECT: Amendment #1 to Agreement #5660002265 with Southern California Gas Company for the Direct Assistance Program

BACKGROUND:

For many years, SCG has provided funding for the Riverside County DAP weatherization program to install weatherization measures in homes of eligible low-income residents and conduct energy education workshops. This Agreement was originally approved on February 15, 2005 (Agenda #3.19) by the Board as Agreement #5600013754 with SCG to provide funds for appliance repair and replacement, weatherization and energy education workshops covering the term January 1, 2005 through December 31, 2005. SCG has revised their contract numbering system and this agreement number is now 5660002265.

Amendment #1 to Agreement #566002265 would: 1) incorporate Title 24 Duct Sealing requirements; 2) increase the allocation by $70,612 from $41,467 to $112,079; and 3) extend the end of the term from December 31, 2005 to June 30, 2006. All other Terms & Conditions remain the same.

ſherefore, the Director of DPSS-CAP requests that the Board approve and authorize the Chairman of the Board to sign this Amendment #1 to the Agreement with SCG.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE:

CH:SL:clh/mf

126

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

COUNTY OF RIVERSIDE MAY 9, 1893

FROM: Bob Doyle, Sheriff-Coroner-PA

SUBMITTAL DATE: 03/17/06

SUBJECT: Application for U.S. Department of Justice Bulletproof Vest Partnership Grant Funds

RECOMMENDED MOTION: Move that the Board of Supervisors authorize the County Executive Officer to submit an application for Federal Bureau of Justice Assistance (BJA) grant funds in the amount of $467,888 ($233,944 Federal share and $233,944 local share) for the acquisition of personal body armor to be used in the Sheriff's Department patrol, correctional and court service functions.

BACKGROUND: The Bullet Proof Vest (BPV) Partnership was reauthorized this year as part of the Department of Justice Appropriations Authorization Act. President Bush signed it into law on January 5, 2006. BPV establishes a 50/50 matching program to assist states, tribal governments and local jurisdictions with the purchase of body armor for law enforcement officers. As with all Federal funding authorizations since 2000, jurisdictions with populations of less than 100,000 are given priority. In 2005, only 14% of the available funding was provided to large jurisdictions; Riverside County's award was $34,475, approximately 20% of the Federal share requested.

BR 06-082 (Continued on Page 2)

Janis K Conklin for
Bob Doyle, Sheriff-Coroner-PA

Departmental Concurrence

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: $124,000		**For Fiscal Year:**	2006-07

SOURCE OF FUNDS: Department Budget, Contract Revenue and Federal BJA Grant Funds

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature Sally A. Baum

☐ Consent ☒ Policy — Dep't Recomm.

☐ Consent ☒ Policy — Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc: Sheriff-Coroner-PA, Co.Co., Auditor

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

Prev. Agn. Ref.: 09/13/05 3.64 | **District: All** | **Agenda Number:** 3.13

Personal body armor has been used in law enforcement jurisdictions for more than thirty years, and since 1999 over 11,500 jurisdictions have participated in the BPV Program and purchased more than 450,000 pieces of body armor. A vest does not protect the wearer by deflecting a bullet. Instead, the individual layers of material catch the bullet and spread its force over a larger portion of the body, deforming the round and hopefully bringing it to a stop before it can penetrate into the body.

In November 2003, then Attorney General John Ashcroft announced that the U.S. Department of Justice had found problems with Zylon-based body armor vests and had done extensive testing of vests after the one worn by a Forest Hills, Pennsylvania failed. Zylon vests must all be replaced as the material degrades over time due to environmental factors. The Sheriff's Department, like jurisdictions around the country, has taken steps to replace all zylon vests purchased.

Any resulting grant award will be brought to the Board for review and a decision to accept the funds available. If the funds requested are awarded and accepted, approximately 800 new and replacement vests would be purchased at an average cost of $584.86. Patrol officers generally use a level III ArmorShield vest. This armor protects against 9 mm Full Metal Jacketed Round Nose (FMJ RN) bullets, with nominal masses of 8.0 g (124 gr) impacting at a maximum velocity of 427 m/s (1400 ft/s) or less, and .44 Magnum Semi Jacketed Hollow Point (SJHP) bullets, with nominal masses of 15.6 g (240 gr) impacting at a maximum velocity of 427 m/s (1400 ft/s) or less.

115

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

FROM: Bob Doyle, Sheriff-Coroner-PA

SUBMITTAL DATE: 03/09/06

SUBJECT: Acceptance of the FY 2005-06 Grant Award from the Governor's Office of Emergency Services to Support the Marijuana Suppression Program

RECOMMENDED MOTION: Move that the Board of Supervisors approve acceptance of a grant award totaling $193,334 from the Governor's Office of Emergency Services (OES) to support the County's Marijuana Suppression Program.

BACKGROUND: On October 19, 1999 (3.35) the Board of Supervisors adopted Resolution 99-389 ratifying a grant award of $173,251 from the Office of Criminal Justice Planning to defray the cost of a program in the County to suppress the cultivation of marijuana. The grant funded two positions (a Sheriff's Deputy and a Sheriff's Service Officer II) from a ten-member investigative team developed within the Sheriff's Special Investigations Bureau and based in East County. In addition, the grant funded three vehicles and an array of high tech investigative tools. With the grant-funded FY 2002-03 addition of a Sheriff's Investigator (3/11/03 3.25), the eleven-member team currently consists of a Sergeant, seven Investigators, a Deputy Sheriff and a Sheriff's Service Officer II.

(Continued on Page 2) BR 06-077

Janis K Conklin for
Bob Doyle, Sheriff-Coroner-PA

FINANCIAL DATA				
Current F.Y. Total Cost:	$193,334	In Current Year Budget:	Yes
Current F.Y. Net County Cost:	$0	Budget Adjustment:	No
Annual Net County Cost:	$0	For Fiscal Year:	FY 2005-06

SOURCE OF FUNDS: Federal Grant Funds & Department Budget

Positions To Be Deleted Per A-30 ☒

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature Sally A. Beaman

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc: Sheriff-Coroner-PA, OES, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By [signature]
Deputy

Prev. Agn. Ref.: 11/09/04 3.12 | **District: All** | **Agenda Number:** 3.14

FORM APPROVED COUNTY COUNSEL
MAR 14 2006
BY [signature]

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

The Sheriff's Department now requests the Board accept a FY 2005-06 grant award from the OES, in the amount of $193,334, to continue supporting the Marijuana Suppression Program. Budget adjustments are not necessary since the Department assumed grant funding would be available in this fiscal year.

Note that OES contracts with counties by signing the grant award face sheet, also signed by the Sheriff, upon application submission; no other local authorizing signatures are required, unless there is a local cash match. County Counsel has approved the grant award package as to form.

113

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

FROM: Bob Doyle, Sheriff-Coroner-PA

SUBMITTAL DATE: 03/09/06

SUBJECT: Approval of the Agreement with the Riverside Community College District for the Provision of an Assistant Continuity Officer and the Adoption of Resolution 440- 8654.

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Approve the Agreement with the Riverside Community College District (RCCD) for the Sheriff's provision of an Assistant Continuity Officer, and authorize the Chairperson to sign all copies of the Agreement.

2. Amend Ordinance No. 440 pursuant to Resolution 440- 8654 submitted herewith. Per the Resolution add the following position:

Ord. 440	Class Code	+/-	Class Title	Salary Plan	Grade	Salary
2500700000	37602	+1	Deputy Sheriff	RSA	163	$47,480-$63,716

3. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.

BACKGROUND: (Continued on Page 2)
BR 06-078

Janis K Conklin for
Bob Doyle, Sheriff-Coroner-PA

FINANCIAL DATA				
Current F.Y. Total Cost:	$52,600	In Current Year Budget:	No
Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	Yes
Annual Net County Cost:	$ 0	For Fiscal Year:	FY 2005-06

SOURCE OF FUNDS: Consulting Fees

Positions To Be Deleted Per A-30 ☒

Requires 4/5 Vote ☒

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc: Sheriff-Coroner-PA, HR, E.O., Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: Schlemmer
Deputy

Prev. Agn. Ref.: 08/09/05 3.36 | **District:** All | **Agenda Number:** 3.15

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL
MAR 14 2006
BY [signature]

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY Sue Ware 3/17/06

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

☐ Consent ☒ Policy
☐ Consent ☐ Policy Deputy

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

Per an Agreement with RCCD, the Sheriff's Department provides two Sergeants to serve as the Continuity Officers to the Basic Peace Officer's Course and the Modular Reserve Course offered by the District at the Sheriff's Ben Clark Public Safety Training Center (08/09/06 3.36). In the capacity of Continuity Officers, the Sergeants teach courses and advise students.

Since the Sheriff's Department has significantly stepped up its hiring of Deputies, an assistant is required to accommodate classes that exceed 75 students. Per a new Agreement, the Sheriff's Department will dedicate a Deputy to provide this assistance. Under the terms of this Agreement, the District will pay the Board-approved rates for both a dedicated unsupported Deputy and any County vehicle mileage incurred on behalf of the District. The Agreement is effective from January 1, 2006 through June 30, 2007. County Counsel has approved the Agreement as to form.

Schedule A

Increase Appropriations:

10000-2500700000-510040	Regular Salaries	$36,868
10000-2500700000-518100	Budgeted Benefits	15,732
	Total	$52,600

Increase Estimated Revenues:

10000-2500700000-776510	Consulting Fees	$52,600

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

102

FROM: Bob Doyle, Sheriff-Coroner-PA

SUBMITTAL DATE: 02/23/06

SUBJECT: Approval of the First Amendment to the Law Enforcement Services Agreement with the Soboba Band of Luiseno Indians and the Adoption of Resolution 440- 8653.

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Approve the First Amendment to the law enforcement services Agreement with the Soboba Band of Luiseno Indians, and authorize the Chairperson of the Board to execute all copies of the Amendment on behalf of the County.
2. Amend Ordinance No. 440 pursuant to Resolution 440-8653 submitted herewith. Per the Resolution add the following positions:

Ord. 440	Class Code	+/-	Class Title	Salary Plan	Grade	Salary
2500300000	37602	+3	Deputy Sheriff	RSA	163	$47,480-$63,716

3. Approve the purchase of one mobile radio, one mobile data computer and two 800 MHz handie-talkie radios from the County Information Technology Department.
4. Approve the purchase of 1 4x4 Sport Utility Vehicle.
5. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.

BACKGROUND: (Continued on Page 2)
BR 06-075

Janis K Conklin for
Bob Doyle, Sheriff-Coroner-PA

FINANCIAL DATA				
Current F.Y. Total Cost:	$115,300	In Current Year Budget:	No
Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	Yes
Annual Net County Cost:	$ 0	For Fiscal Year:	FY 2005-06

SOURCE OF FUNDS: Contract City Law Enforcement Revenue

Positions To Be Deleted Per A-30 ☒

Requires 4/5 Vote ☒

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature Sally A. Bearon

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Sheriff-Coroner-PA, IT, HR, Fleet Svc., E.O., Co.Co., Auditor

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

Prev. Agn. Ref.: 06/21/05 3.14 | **District: 3** | **Agenda Number:** 3.16

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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

IT DEPT Departmental Concurrence

DEPARTMENT OF FLEET SERVICES

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

Policy ☒ Consent ☐ Policy ☒ Consent ☐ Per Exec. Ofc.: Deputy

The Soboba Band of Luiseno Indians requested that the Sheriff's Department add 80 hrs. per week to its reservation patrol, doubling its current service level. On February 21, 2006, Soboba's Tribal Council authorized its Tribal Chair to execute the First Amendment to its law enforcement services Agreement with the County to reflect this new service level. County Counsel has approved the Amendment as to form.

Based on the Department's calculation of a Deputy's productive work year at 1,780 hours, the new service level for Soboba will require 4.67 Deputies. Since the Department only added two Deputies when it initiated service on July 1, 2005, it must now add three full time equivalent Deputy positions to fulfill the contracted number of service hours.

In FY 2005-06, staff estimates the budget for this addition will amount to $115,300. Costs for this service will be fully recovered through Board-approved rates.

The 800 MHz radio equipment specified conforms to selected County Technology Standards and will be purchased through the Information Technology Department.

Schedule A

Increase Appropriations:

10000-2500200000-520220	800 MHz Radios/System Backbone	$2,244
10000-2500300000-510040	Regular Salaries	$47,031
10000-2500300000-510420	Overtime	3,808
10000-2500300000-518080	Other Budgeted Benefits	212
10000-2500300000-518100	Budgeted Benefits	19,606
10000-2500300000-520105	Protective Gear	1,500
10000-2500300000-520115	Uniforms	4,500
10000-2500300000-520220	800 MHz Radios/System Backbone	14,011
10000-2500300000-520250	Communications Equipment/Installations	1,166
10000-2500300000-521500	Maintenance-Motor Vehicles	7,059
10000-2500300000-527460	Firearm Equipment and Supplies	4,500
10000-2500300000-527500	Handcuffs	150
10000-2500300000-528920	Carpool	4,013
10000-2500300000-546060	Communications-Equipment	5,500
	Subtotal	$113,056
	Total	$115,300

Increase Estimated Revenues:

10000-2500200000-773520	Contract City Law Enforcement	$2,244
10000-2500300000-773520	Contract City Law Enforcement	$113,056
	Total	$115,300

101

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

FROM: Bob Doyle, Sheriff-Coroner-PA

SUBMITTAL DATE: 03/09/09

SUBJECT: FY 2005 Justice Assistance Grant Funds from the U.S. Department of Justice

RECOMMENDED MOTION: Move that the Board of Supervisors approve and direct the Auditor Controller to make the budget adjustments on the attached Schedule A.

BACKGROUND: On August 23, 2005 (item 3.84) the Board accepted an award from the U.S. Department of Justice Office of Justice Programs, Bureau of Justice Assistance for a 2005 Edward Byrne Justice Assistance Grant in the amount of $253,859. Based on a Sheriff's staff recommendation, the Auditor Controller made budget adjustments totaling $148,801.

Now, the Sheriff plans to use additional grant funds to purchase computers and digital cameras to support the Professional Standards Unit. Funds will also allow the Sheriff to purchase digital cameras for the three Investigators who are working under the Grant to Encourage Arrest Policies from the Office of Violence Against Women. These Investigators will work with victims of domestic violence victims, following the patrol response, to ensure that felony cases are adequately supported for filing by the District Attorney. All equipment will be purchased through the established County bidding process.

(Continued on Page 2) BR 06-079

Janis K Conklin for
Bob Doyle, Sheriff-Coroner-PA

FINANCIAL DATA				
	Current F.Y. Total Cost:	$24,950	In Current Year Budget:	No
	Current F.Y. Net County Cost:	$0	Budget Adjustment:	Yes
	Annual Net County Cost:	$0	For Fiscal Year:	FY 2005-06

SOURCE OF FUNDS: U.S. DOJ Grant

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☒

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

County Executive Office Signature Sally A. Deaum

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Sheriff-Coroner-PA, E.O., Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: Ablemmer
Deputy

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY [signature] 3/16/06 Deputy

Departmental Concurrence

Policy ☒ Consent ☐ Dep't Recomm.:

Policy ☐ Consent ☐ Per Exec. Ofc.:

Prev. Agn. Ref.: 08/23/05 3.84 | **District: All** | **Agenda Number:** 3.17

Schedule A

Increase Appropriations:

10000-2500100000-528220	Photography Expense	$3,000
10000-2500100000-546080	Equipment-Computers	10,450
	Subtotal	$13,450
10000-2500300000-528220	Photography Expense	$1,050
10000-2500300000-546080	Equipment-Computers	10,450
	Subtotal	$11,500
	Total	$24,950

Increase Estimated Revenue:

10000-2500100000-767200	Federal Block Grants	$13,450
10000-2500300000-767200	Federal Block Grants	11,500
	Total	$24,950

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

815B

FROM: TLMA - Planning Department

SUBMITTAL DATE:
March 3, 2006

SUBJECT: FINAL R-6 ZONE SALES PRICES for TENTATIVE TRACT MAP NO. 18692 - Applicant: Mission Creek Garden Homes LLC - Second Supervisorial District – Glen Avon Zoning District - Jurupa Area Plan: Community Development: Medium Density Residential (CD-MDR) (2-5 Dwellings Per Acre) – Location: Easterly of Camino Real, southerly of Mission Boulevard and northerly of Jurupa Avenue – 8.9 Gross Acres - Zoning: Residential Incentive (R-6) - **REQUEST:** Approval of final R-6 zone sales prices for 152 condominiums for Tentative Tract Map 18692.

BACKGROUND: The Board of Supervisors first considered this item on October 25, 2005. At that time, the Planning Director recommended that the Board **not** approve the proposed sales prices submitted by the Applicant, Mission Creek Garden Homes. Since that time, the Applicant has revised the proposed sales prices to meet the requirements of the R-6 zone.

Change of Zone 3813 and Tentative Tract 18692 were approved by the Board of Supervisors in 1983. The tentative map proposed 152 condominium units ranging in size from 750 to 920 square feet within sixteen buildings arranged throughout the 8.9 acre site located at the Southeast corner of Camino Real and Mission Blvd. At that time, the Applicant requested, and the Board approved R-6 zoning (Residential-Incentive) for the project. Tentative Tract 18692 recorded in April 1987.

The property remains vacant 23 years after receiving Board approval.

At the time the tract was approved in 1983, the average sales price throughout the County was $78,748. Pursuant to the R-6 zone, the tentative average sales price for this development was determined to be $62,998.

Robert C. Johnson
Planning Director

RCJ:aa

REVIEWED BY EXECUTIVE OFFICE
DATE 3/16/06

Departmental Concurrence

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Ashley 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 28, 2006
xc:	Planning, Applicant

Nancy Romero
Clerk of the Board
By: ______ Deputy

Prev. Agn. Ref. | **District:** Second | **Agenda Number:** 3.18

The current project developers, Mission Creek Garden Homes LLC, are proposing to utilize Section 8.203B within the R-6 zone. Section 8.203B requires that the selling price of 25% of the dwelling units shall be at an amount affordable to families earning no greater than 120 percent of the County median income, as determined by the Board of Supervisors. Using this formula, 38 condominium units within this project must meet this requirement.

The conditions of approval for Tract 18692 require the Board of Supervisors, upon the recommendation of the Planning Director, to determine the final home sales price for this project. In this case, the Developer is requesting to increase the sales price from the $62,998 figure approved in 1983 to the following sales prices:

One bedroom, one bath (750 square feet): $208,751
Two bedrooms, one bath (805 square feet): $236,004

These revised figures represent a reduction of $39,488 and $61,246 from the original sales prices submitted by the Applicant last October.

RECOMMENDED MOTION:

The revised sales prices are consistent with the provisions of the R-6 zone. Staff recommends the Board approve the revised sales prices for TR. 18692.

118A

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

COUNTY OF RIVERSIDE
MAY 9, 1893

FROM: TLMA - Transportation Dept.

SUBMITTAL DATE: March 20, 2006

SUBJECT: Storm Damage Repairs, Reconstruction of a portion of Bridge Street, Southwest of Gilman Springs Road, Lakeview / Nuevo area

RECOMMENDED MOTION: That the Board of Supervisors approve the plans and specifications for the reconstruction of a portion of Bridge Street, Southwest of Gilman Springs Road, in the Lakeview / Nuevo area of Riverside County. Authorize the Clerk to advertise for bids to be received in the office of the Director of Transportation up to the hour of 2:00 pm, Wednesday, April 19, 2006, at which time bids will be opened.

BACKGROUND: Bridge Street has been closed since January 9, 2005 due to extensive storm damage that the roadway incurred during the 2004 / 2005 storm season. The Transportation Department's objective is to repair and re-open Bridge Street as soon as possible. However, the nature and scope of the necessary repair work required the preparation of engineered plans and specifications, and extensive time was required to navigate through the Federal Emergency Management Agency (FEMA) funding eligibility procedures.

FORM APPROVED COUNTY COUNSEL
MAR 17 2006
BY

Departmental Concurrence

George A. Johnson
Director of Transportation

GAJ:sd

(Continued On Attached Page)

FINANCIAL DATA				
	Current F.Y. Total Cost:	$ 800,000	**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: FEMA Reimbursable

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

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

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley seconded by Supervisor Tavaglione 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 28, 2006
xc:	Transp., COB/Adv.

Nancy Romero
Clerk of the Board
By:
Deputy

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

Prev. Agn. Ref. | **District:** 5 | **Agenda Number:** 3.19

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Form 11 (Rev 06/2003)

Bridge Street serves as an important connector road between Ramona Expressway and Gilman Springs Road, and it is the Department's objective to have the repairs constructed and the road open to traffic prior to the 2006 / 2007 storm season. To accomplish this objective, the contractor selection process should begin at this time.

The Transportation Department has prepared three alternate designs for the improvements, and the bid documents include three alternate bid schedules. The preferred alternate is to pave Bridge Street within the floodplain with Portland Cement Concrete. Bids on the three alternate construction methods will enable the most informed decision to be made on the basis of benefit and cost.

Construction cost for this project is estimated at $800,000 for the preferred alternate. The total project cost is estimated at $1,100,000.

The Transportation Department is currently seeking reimbursement from FEMA for the major portion of the project costs. However, uncertainties remain at this time regarding the time-frame and availability of FEMA reimbursements. Under a separate submittal to the Board, the Transportation Department is advising the Board of the cash flow impacts to the Department of this and other emergency restoration projects.

By this submittal, the Transportation Department requests authorization to advertise for public bids in advance of final determination of funding for the project. After receipt of bids, the Department will prepare and submit a project budget analysis and recommendations regarding the construction contract.

The submitted plans and specifications have been approved as to form by County Counsel. Environmental clearance is complete.

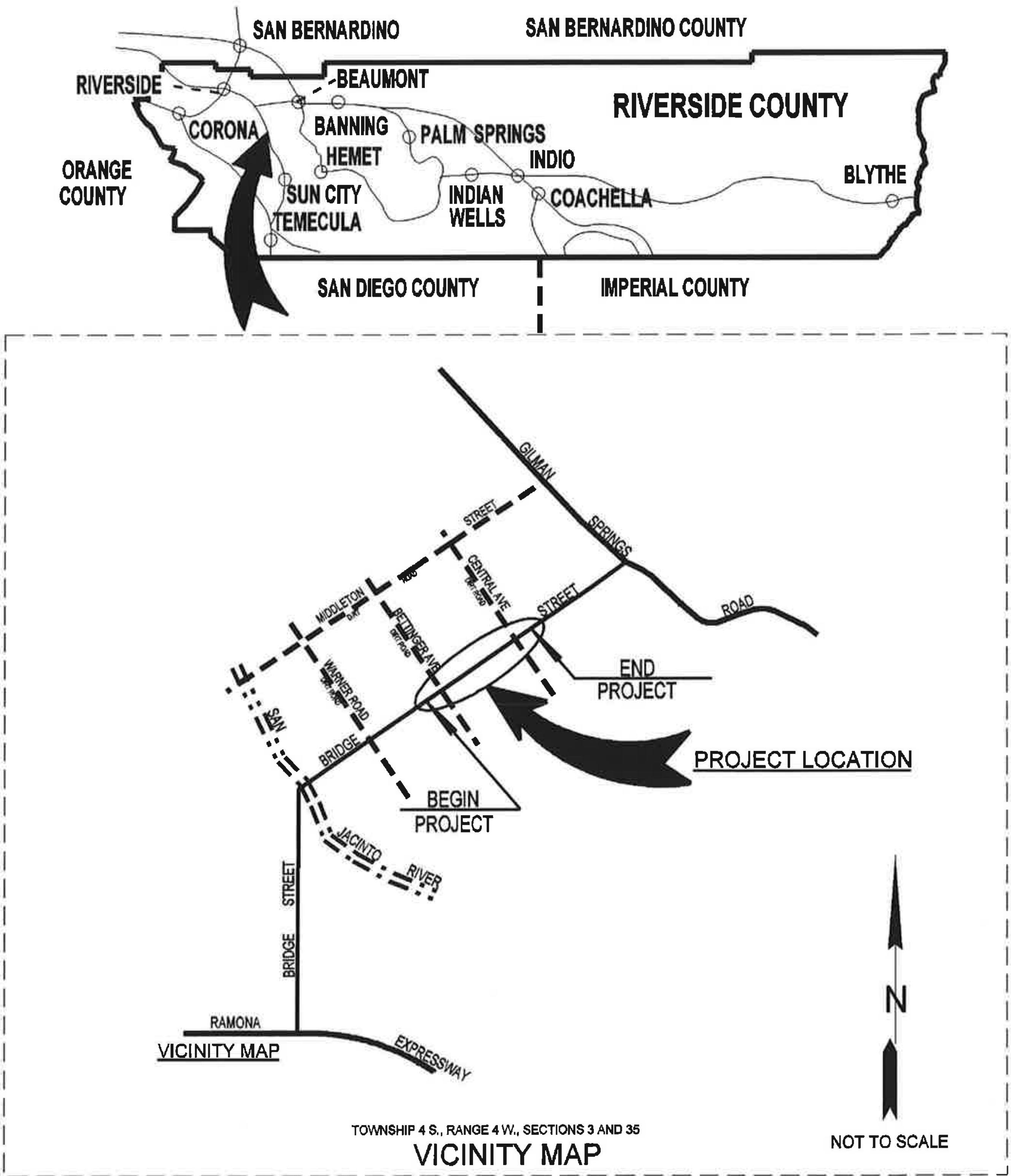
Project No. 4505150103.

COUNTY OF RIVERSIDE

BRIDGE STREET

RECONSTRUCTION OF STORM DAMAGED ROAD SEGMENT

FROM 134' SW OF BETTINGER AVENUE TO 445' NW OF CENTRAL AVENUE



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

129

FROM: Community Health Agency / Department of Public Health

SUBMITTAL DATE: February 14,2006

SUBJECT: Annual Local Detention Facility Inspection Reports 2005

RECOMMENDED MOTION: That the Board of Supervisors:

1) Receive and file the Annual Detention Facility Inspection Reports from the County Public Health Officer.

BACKGROUND: Per California Health & Safety Code, Section 10145, an annual inspection of the health and sanitary conditions at local detention facilities is conducted under the direction of the Public Health Officer. Copies of the inspection reports are required by law to be submitted to the Board of Supervisors. Each Facility has been issued a copy of their respective report. The executive summary with individual reports has been forwarded to the California Department of Corrections for their review.

Responses from the County Probation Department and the County Sheriff's Department are included as Attachments A and B to this Form 11.

Departmental Concurrence

Attachments

STU:bw

Susan D. Harrington

Susan D. Harrington, Director 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:**	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 Dan Martinez

Policy ☒ Consent ☐ Dep't Recomm.:

Policy ☒ Consent ☐ Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Buster 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 28, 2006
xc: CHA/Public Health, Probation, Sheriff-Coroner-PA

Nancy Romero
Clerk of the Board
By: Schlemmer
Deputy

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

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

021406A

1002

125

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

FROM: Department of Facilities Management

SUBMITTAL DATE: March 15, 2006

SUBJECT: PERRIS SHERIFF'S COMPLEX AND FAMILY CARE CLINIC – APPROVE INTENT TO AWARD (Project # 20041827)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Find in accordance with the evidence presented that ASR Constructors, Inc. is the lowest responsive and responsible bidder;
2. Approve award of contract to ASR Constructors, Inc. for the Construction of the Perris Sheriff's Complex and Family Care Clinic.
3. Direct the Auditor-Controller to make the budget adjustment on Attachment A.

BACKGROUND: Minute Order 3.10, dated November 29, 2005 approved plans and specifications and authorized the Clerk of the Board to advertise for bids. (Continued on Page 2)

MICHAEL J. SYLVESTER, Director
Department of Facilities Management

MJS:GC:jle

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 30,000,000	**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: General Fund to be reimbursed by CORAL Bonds.

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

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

County Executive Office Signature Lisa Brandl

FORM APPROVED COUNTY COUNSEL
MAR 29 2006
BY

Departmental Concurrence

Reviewed by **CIP TEAM**

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY

Policy ☒ Consent ☐
Policy ☒ Consent ☐

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

Deputy

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 28, 2006
xc:	Facil. Mgmt., CIP, E.O., Co.Co., Auditor

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

Prev. Agn. Ref.: M.O. 3.10 11/29/05; 3.14 5/24/05; 3.9 4/12/05; 3.11 12/14/04; 3.10b 10/5/04; 3.70 7/13/04

District: 5

Agenda Number: 3.21

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

On February 1, 2006 five bids were opened with ASR Constructors, Inc. submitting the apparent low bid. On February 7, 2006, the County of Riverside received a protest of award to ASR Constructors by Jaynes Corporation, the second low bidder, citing the following five reasons for the protest:

1. Failure to list all sub-contractors who would perform work in excess of 1/2 of 1% total bid as required by the Public Contract Code.
2. Listing an unlicensed sub-contractor.
3. Submitting irregular unit prices.
4. Irregular alternate bid prices.
5. ASR is not a responsible contractor.

Attached is the correspondence submitted by counsel for Jaynes Corporation regarding their protest.

Facilities Management and County Counsel have reviewed the basis of the protest and provide the following evidence in response:

1. In regards to the unlisted sub-contractors, ASR Constructors will be self performing all work where sub-contractors were not listed, as specified in the Public Contract Code. ASR Constructors is currently working on other County projects and in each case they are performing various parts of the project with their own forces.
2. In checking with the State Contractors Licensing Board, Duke Plumbing, the sub-contractor cited as being unlicensed, currently holds a valid State Contractors License. The license had expired on January 31, 2006 but was renewed on February 7, 2006. Jaynes argued that this listing gave ASR an unfair advantage as they would potentially be eligible under the Public Contract Code to request a substitution of this subcontractor after award of the contract, and go bid shopping for a lower price. This issue however was remedied before any award was to be made or the contractor could request substitution. Since the actual circumstances have not provided ASR Constructors with an advantage due to the listing of this subcontractor, we do not believe the bid is non-responsive.
3. Our review of the unit prices required per the contract documents indicates the prices are within industry standards. ASR's prices were checked against various cost estimating reference material and found comparable. Additionally, though low in some cases, ASR's unit prices were not out of line with all the other bidders. We do not believe the prices constitute a basis for rejecting the bid as irregular or non-responsive.
4. In regards to the alternate pricing required per the Bid Documents, it was not apparent that ASR's price for the alternate bid items (where the bid form requested the base bid and alternates without course of construction insurance)

were to be deductive. This was in part due to the bid form. Although the County expected a deductive price for the alternates, ASR's bid was evaluated presuming additive prices, since no indication to deduct was evident on the face of the bid form. Even with these additive prices, ASR's bid was still the low bid. We do not believe this minor irregularity is a basis for rejecting the bid.

5. Jaynes cited several lawsuits as a basis for declaring ASR a non-responsible contractor. Facilities Management called various school districts (plaintiffs in several of the lawsuits) and did not feel the information provided was adequate to support a finding that ASR was a non-responsible contractor. Additionally ASR is currently contracted with the County of Riverside on two Larry D. Smith Correctional Facility projects and to date their work has been responsible and timely.

Based on the above information The Department of Facilities Management recommends the award of the construction contract to ASR Constructors Inc.

March 15, 2006
Perris Sheriff's Complex and Family Care Clinic – Approve Intent to Award
(Project #20041827)

ATTACHMENT A

Increase Revenues		
30100-7200800000-790600	Contribution – Other Funds	$30,000,000
Decrease Designation		
10000-1100100000-320109	DFB - Capital Projects	$30,000,000
Increase Appropriations		
10000-1103800000-551000	Operating Transfers-Out	$30,000,000
30100-7200800000-542040	Buildings – Capital Projects	$30,000,000

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

3.22

On motion of Supervisor Stone, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from the Human Resources for the Approval to Classification additions as outlined in Resolution No. 440-8656, is continued to Tuesday, April 4, 2006.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 28, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 28, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

By [signature] Deputy

AGENDA NO.
3.22

xc: HR, COB

130

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

SUBMITTAL DATE:
March 28, 2006

FROM: Executive Office

SUBJECT: Support position on SB 1431 by Senator Dave Cox

RECOMMENDED MOTION: That the Board of Supervisors:

1) Support SB 1431 by Senator Dave Cox and direct the Executive Office and Board's Sacramento representatives to further the Board's position; and
2) Include Riverside County in jurisdiction specific amendments, if SB 1431 is amended to apply to only certain jurisdictions.

BACKGROUND: Existing law requires public entities to comply with certain procedures in soliciting and evaluating bids and awarding contracts for the erection, construction, alteration, repair, or improvement of any public structure, building, road, or other public improvement. Certain cities and counties, with the approval of the governing body, are currently allowed to enter into design-build contracts, in accordance with specified provisions. Design-build is defined by law as a process in which both the design and construction of a project is procured from a single entity.

(Continued on Page 2)

Gary M. Christmas

Gary M. Christmas
Deputy County Executive Officer

Reviewed by CIP TEAM

Departmental Concurrence

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

SOURCE OF FUNDS:

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

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature William Luna

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	E.O., CIP, Facil. Mgmt., EDA, Legislative Rep., Co.Co.

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

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

Prev. Agn. Ref.: | **District:** All | **Agenda Number:** 3.23

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Last year, in light of the fact that the design-build authorization was set to sunset for several counties, the Legislature extended the sunset and authorized several other counties to utilize this method of procurement. As introduced by Senator Cox, SB 1431 grants the ability to use design-build to all cities, counties and special districts. Proponents of the design-build process for contracting for public works projects contend that project schedule and cost savings are achieved because only a single request for proposals is needed to select the project designer and builder.

SB 1431 sets forth strict regulations for the use of design-build. Key provisions, include:

1) The design-build method shall only be used for projects with costs exceeding $2.5 million.

2) Counties may award the contract to either the lowest responsible bidder, or the bid that represents the best value, as specified.

3) Requires county officials to prepare documents describing the project and its specifications; prepare a detailed request for proposals, and invite competitive bids; establish a detailed procedure to pre-qualify design-build entities; and establish comprehensive procedures to select the design-build entity.

4) Requires county supervisors to establish and enforce labor compliance programs; and,

5) Authorization for design-build would sunset on January 1, 2017.

The Facilities Management department head and the EDA Director recommend that the county seek authorization to use design-build. They feel that it would be a valuable tool, allowing them another option as they seek the most cost-effective way to construct new county facilities.

Since SB 1431 as introduced applies to all cities, counties and special districts, amendments might be introduced to make the bill jurisdiction specific. If this turns out to be the case, Riverside County should seek to be included as one of the jurisdictions allowed to use design-build.

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

FROM: Supervisor Jeff Stone **SUBMITTAL DATE: March 23, 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:**

Murrieta Library	**$ 20,000.00**
Musicians Workshop	**12,500.00**
Boys & Girls Club	**33,000.00**
EDA/Race for Humanity	**25,000.00**
American Legion Post 53 – Hemet	**10,000.00**

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

Increase Appropriations: **$100,500.00**
10000-10000100000-536200 Contributions to Other N-Co Agcy

Decrease Board Designation:
10000-1000100000-320103 Community Improvement **$100,500.00**

(Continued on Page Two)

Jeff Stone
Jeff Stone
Supervisor
Third District

JS:vc

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Supv. Stone, E.O., Co.Co., Auditor, COB/Sue

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

FORM 11
(Rev. 8/96)

Prev.Agn.ref.

Dist.
3rd

AGENDA NO. 3.24

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
Murrieta Library	Operating Expenses
Musicians Workshop	Fundraising/Sponsorship
Boys & Girls Club	Operating Expenses
EDA/Race for Humanity	Fundraising
American Legion Post 53 – Hemet	Operating Expenses

116B

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

FROM: TLMA - Planning Department

SUBMITTAL DATE: March 21, 2006

SUBJECT: Ordinance No. 847, An Ordinance of the County of Riverside Regulating Noise.

RECOMMENDED MOTION: Introduce and adopt on successive weeks Ordinance No. 847, An Ordinance of the County of Riverside Regulating Noise.

BACKGROUND: On March 14, 2006, the Board of Supervisors tentatively approved Ordinance No. 847 and referred it to the Office of County Counsel for preparation of the final language. As directed, the ordinance has been changed to provisionally exempt private construction projects, to reduce the maximum sound level in rural areas to 45 decibels, to provide a one hundred and eighty (180) day grace period for uses operating pursuant to an approved land use permit that have applied for a continuous events exception, to create an appeal procedure for decisions concerning continuous events exceptions and to increase to one hundred and eighty (180) days the time period within which three or more violations constitute a misdemeanor.

In addition, modifications have been made to clarify that the sound level standards are not intended to establish thresholds of significance for the purpose of any analysis required by the California Environmental Quality Act, to clarify that the sound level standards apply to properties designated Specific Plan and to clarify that the sound level standards set maximum decibel levels on occupied rather than vacant properties.

Robert C. Johnson
Planning Director

MB:mfb

REVIEWED BY EXECUTIVE OFFICE
DATE 3/28/06

Departmental Concurrence

☑ Policy ☐ Consent Dep't Recomm.

☑ Policy ☐ Consent Per Exec. Ofc.:

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 ordinance is approved as introduced with a waiver of the reading, and that staff report back in six months for review by the Board.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Planning, COB

Nancy Romero
Clerk of the Board
By: Thlemmer
Deputy

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

3.25

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

FROM: Supervisor Ashley **SUBMITTAL DATE:** March 28, 2006

SUBJECT: **FIFTH DISTRICT USE OF COMMUNITY IMPROVEMENT FUNDS FOR THE BOYS & GIRLS CLUBS OF THE SAN GORGONIO PASS**

RECOMMENDED MOTION:

That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds for the Boys & Girls Clubs of the San Gorgonio Pass: and
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations: 10000-1000100000-536200 Contributions to other N-CO Agcy $20,000

Decrease Board Designation: 10000-1000100000-320103 Community Improvement $20,000

BACKGROUND:

The Boys & Girls Clubs of the San Gorgonio Pass have recently organized and will serve children from the ages of 6-12 years of age in the Pass area with much needed after school programs. This funding will underwrite the primary program of the Boys & Girls Clubs called the "Power Hour." A comprehensive homework help and tutoring program, "Power Hour" is designed to raise the academic proficiency of the club members. The club goal is to have the program in place for the next school year.

Marion Ashley
MARION ASHLEY
5TH District Supervisor

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Supv. Ashley, E.O., Co.Co., Auditor, COB/Sue

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

AGENDA NO.
3.26

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

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

FROM: Supervisor Roy Wilson, Fourth District **SUBMITTAL DATE: March 22, 2006**

SUBJECT: Resolution Opposing Assembly Bill 2015

RECOMMENDED MOTION: That the Board of Supervisors adopt the attached Resolution No. 2006-113 opposing any change in the number of South Coast AQMD board members.

BACKGROUND: Under current law, the South Coast Air Quality Management District (SCAQMD) Governing Board consists of 12 members. Nine are elected officials, four of whom are Supervisors representing Riverside, Los Angeles, Orange and San Bernardino Counties. Five are city council members, one each from the four counties, with the exception of Los Angeles being allotted a second council member because of its size. The remaining three members of the Governing Board are appointed by the Governor, the Speaker of the Assembly, and by the Senate Rules Committee.

The South Bay Cities Council of Governments (SBCCOG) has proposed legislation to expand the Governing Board by adding one additional city representative from each county, thus expanding the Board from 12 to 16 members. In January, 2006, the Governing Board voted to oppose the proposed expansion. Other parties, representing a wide range of interest groups and stakeholders from the region also oppose the expansion for the following reasons: 1) Increased costs and fees, 2) The absence of an issue compelling Board reconfiguration, 3) No new benefits or air quality improvements that would accrue because of the expansion, 4) A disruption of the close balance of representation between the downwind areas of the basin and the areas where pollution is created in greater amounts, 5) An imbalance of representation between the Inland Empire and the eastern region, and 6) The proposal has numerous flaws an omissions which will undermine its stated purpose.

The Board should take a position of opposing AB 2015 and forwarding a copy of Resolution 2006-113 to our area state legislators.

Roy Wilson

SUPERVISOR ROY WILSON, 4TH DISTRICT

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Supv. Wilson, State Legislators, E.O., Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: Shlemmer
Deputy

3.27

RESOLUTION BOOK

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

FROM: Supervisor Ashley **SUBMITTAL DATE:** March 24, 2006

SUBJECT: Fifth District Use of Community Improvement Designation
RECOMMENDED MOTION: That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds for Nuview Youth Sports Organization;
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:

10000-1000100000-536200	Contributions to other N-C0 Agcy	$25,000

Decrease Board Designation:

10000-1000100000-320103	Community Improvement	$25,000

BACKGROUND: The Nuview Youth Sports Organization is dedicated to providing organized sports activities in the Lakeview/Nuevo communities. The effort to build a temporary place for the community to enjoy, called Mystic Field is nearly complete. The dollars will be used to install the irrigation system, backstops and purchase needed equipment for the sports field.

Marion Ashley

Marion Ashley, Supervisor
Fifth District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Supv. Ashley, E.O., Co.Co., Auditor, COB/Sue

Nancy Romero
Clerk of the Board
By: Schlemmer
Deputy

Prev. Agn. ref. **Dist.** 5 **AGENDA NO.** 3.28

FORM 11 (Rev. 1/00)

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

COUNTY OF RIVERSIDE MAY 9, 1893

FROM: Supervisor Bob Buster **SUBMITTAL DATE:** March 28, 2006

SUBJECT: 1st District Use of Community Improvement Designation
RECOMMENDED MOTION: That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds for the rehab of a 119-year-old school bell at the Wildomar Elementary School.
2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:

10000-1000100000-536200	Contrib to Other Non-Co Agcy	$2,000.

Decrease Board Designation:

10000-1000100000-320103	Community Improvement	$2,000.

BACKGROUND: 1st District Community Improvement Designation funds will be given to organizations dedicated to serving our communities. This donation to Butterfield Trails and to the Wildomar Historical Society is earmarked for the rehab of a 119-year-old school bell at the Wildomar Elementary School.

Bob Buster

REQUIRE 4/5th's VOTE

Bob Buster, Supervisor
1st District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 28, 2006
xc:	Supv. Buster, E.O., Co.Co., Auditor, COB/Sue

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

Prev. Agn. ref. Dist. 1 AGENDA NO. 3.29

FORM 11 (Rev. 1/00)

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

FROM: Supervisor Ashley

SUBMITTAL DATE:
March 24, 2006

SUBJECT: Recommendation for Appointment to the University of California Board of Regents – Adoption of Resolution No. 2006-114.

RECOMMENDED MOTION: That the Board of Supervisors join me in support of the attached resolution recommending to the Governor the appointment of Bruce D. Varner to the University of California Board of Regents.

Marion Ashley
Marion Ashley, Supervisor
Fifth District

Departmental Concurrence

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above resolution is adopted.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Supv. Ashley, Governor

Nancy Romero
Clerk of the Board
By: Schlemmer
Deputy

Agenda Number 3.30

RESOLUTION BOOK

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

102.B

FROM: County Counsel/TLMA
Department of Building & Safety

SUBMITTAL DATE: March 20, 2006

SUBJECT: Abatement of Public Nuisance [Substandard Structure];
B&S Case No.: CV 03-3680
Subject Property: 3675 Lindsay Street, Riverside, Riverside County; APN: 173-060-012
District 2

RECOMMENDED MOTION: Move that:

(1) The substandard structure (single story dwelling) on the real property located at 3675 Lindsay Street, Riverside, Riverside County, California, APN: 173-060-012 be declared a public nuisance and a violation of Riverside County Ordinance No. 457 which does not permit substandard structures on the property.

(2) Richard Spells, the owner of the subject real property, be directed to abate the substandard structure on the property by rehabilitating, removing and/or demolishing the same from the real property, including the removal and disposal of all structural debris and materials, within ninety (90) days.

(3) The owner be ordered to ascertain the existence or non-existence of asbestos containing materials in said structure by survey and materials sample testing through the Industrial Hygiene Specialist of the County Health Department, Division of Special Services; and, prior to the abatement ordered in paragraph number two (2) above, to secure the removal and disposal of all asbestos containing materials discovered through such survey and testing by contract with a duly certified and licensed contractor for the handling of such materials to avoid citations and/or fines imposed by the South Coast Air Quality Management District (SCAQMD) pursuant to SCAQMD Rule No. 1403.

(Continued)

TIFFANY N. NORTH,
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 approved as recommended.

Ayes:	Buster, Tavaglione, Stone, Wilson and Ashley
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Co.Co., Bldg. & Safety, Property Owner

Nancy Romero
Clerk of the Board
By: Chlemmer
Deputy

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

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Prev. Agn. ref. Dist. 2 **AGENDA NO.** 9.1

(4) If the owner of the real property does not take the above described action within ninety (90) days of the date of the Board's Order to Abate, that representatives of the Department of Building & Safety, Sheriff's Department, and/or a contractor, upon consent of the owner or receipt of a Court Order authorizing entry onto the real property, when necessary under applicable law, shall abate the substandard structure by removing and disposing of the structure and contents therein from the real property.

(5) The reasonable costs of abatement, after notice and an opportunity for hearing, shall be imposed as a lien on the real property, which may be collected as a special assessment against the real property pursuant to Government Code Section 25845 and Ordinance No. 725.

(6) County Counsel be directed to prepare the necessary Findings of Facts and Conclusions of Law that the substandard structure on the real property is declared to be in violation of Riverside County Ordinance No. 457 and constitutes a public nuisance. Further, County Counsel shall prepare an Order to Abate for approval by the Board.

JUSTIFICATION:

1. An initial inspection was made of the subject real property by Code Enforcement Officer(s) Candace O'gara and Regina Keyes on April 12, 2005.

2. The inspection revealed a substandard structure (single-story dwelling) on the subject real property that had severe fire damage and was in violation of Riverside County Ordinance No. 457. The violations of the single family dwelling structure included, but were not limited to, the following substandard conditions: lack of improper water closet, lavatory, bathtub, shower or kitchen sink, lack of hot and cold running water to plumbing fixtures, lack of connection to required sewage system, lack of adequate heating facilities, defective or deteriorated flooring or floor supports, members of the walls, partitions or other vertical supports that split, lean, list or buckle due to defective material or deterioration, members of ceilings, roofs, ceiling and roof supports or other horizontal members which sag, split, or buckle due to defective material or deterioration, dampness of habitable rooms, faulty weather protection; deteriorated or ineffective weather proofing of exterior walls, roof or floors including broken windows or doors, lack of paint or other approved wall covering, general dilapidation or improper maintenance, extensive fire damage, public and attractive nuisance, abandoned/vacant.

2. Subsequent inspections of the above-described real property on July 21, 2005, August 11, 2005, and December 28, 2005, revealed the property continues to be in violation of Riverside County Ordinance No. 457.

3. Staff and the Department of Building and Safety have complied with the requirements set forth in the appropriate laws of this jurisdiction pertaining to the Administrative Abatement Proceedings for substandard structures.

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 Economic Development Agency on Woodcrest Library Project – Adoption of a de minimus finding, and a negative declaration for environmental assessment CEQA 2006-26, and Approval of Plans and Specifications, 1st District, the Chairman called the matter for hearing.

On motion of Supervisor Buster, seconded by Supervisor Stone 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 28, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 28, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

By: Tamela Schlemmer Deputy

AGENDA NO.
9.2

xc: EDA, COB

9.3

During the oral communication section of the agenda for Tuesday, March 28, 2006, Robert Mari and Sherey Martin spoke regarding parking Ordinance 413.30.

9.4

During the oral communication section of the agenda for Tuesday, March 28, 2006, Deborah Clark-Crews, Child Care Consortium, addressed their 5-Year Needs Assessment.

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

9.5

During the oral communication section of the agenda for Tuesday, March 28, 2006, Daryl Terrell spoke regarding government reform.

AGENDA NO.
9.5

114A

SUBMITTAL TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Housing Authority

SUBMITTAL DATE: March 28, 2006

SUBJECT: Adoption of Resolution 2006-002 Approving the Housing Authority's 2005-2010 Streamlined Five-Year Agency Plan and the Fiscal Year (FY) 2006 Annual Plan

RECOMMENDED MOTION: That the Board of Commissioners:

1. Adopt Resolution 2006-002, approving the Housing Authority's 2005-2010 Five-Year Agency Plan, FY 2006 Annual Plan and supporting documents which include: the Housing Choice Voucher Program Administrative Plan; the Statement of Policies for the Public Housing Program; the Administrative Plan for the Homeownership Program; and Amended Policy of Zero Tolerance of Criminal Activity; and

2. Authorize the Executive Director or designee to sign the Certifications pertaining to the Agency Plans on behalf of the Housing Authority.

BACKGROUND: The Quality Housing and Work Responsibility Act of 1998 requires all housing authorities to submit an Agency Plan in accordance with the U. S. Department of Housing and Urban Development's required format. The Agency Plan is comprised of a Streamlined Five-Year Plan and an Annual Plan. In an effort to serve more elderly and disabled families who are not rent burdened or homeless, the Housing Authority is modifying its preferences. This change is outlined in the Administrative Plan for the Housing Choice Voucher Program.

RZ:JV:ER:HM:KK

S:\Templates\HA-001a-F11.doc

Robin Zimpfer

Robin Zimpfer, Assistant County Executive Officer, EDA

Departmental Concurrence

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

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30 ☐

Requires 4/6 Vote ☐

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

FORM APPROVED COUNTY COUNSEL

MAR 20 2006

BY Lee A. Ainsworth

Lisa Brandl

County Executive Office Signature

MINUTES OF THE BOARD OF COMMISSIONERS

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

Ayes: Buster, Tavaglione, Stone and Wilson
Nays: None
Absent: Ashley
Date: March 28, 2006
xc: Housing Authority

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

Dep't Recomm. ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

Prev. Agn. Ref.: | **District:** All | **Agenda Number:** 10.1

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

C:\Documents and Settings\sjesser\Local Settings\Temporary Internet Files\OLK88\Form 11 Agency Plan (2).doc Form 11hoes (Rev 06/2003)

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

111 B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE: March 28, 2006

SUBJECT: Engineering Services Agreement

RECOMMENDED MOTION:

1. Approve the multi-year Engineering Services Agreement between the District and CValdo Corporation (Consultant);
2. Authorize the Chairman to execute the Agreement documents on behalf of the District;
3. Direct the Purchasing Department to issue the appropriate purchase order on behalf of the District; and
4. Authorize the District's General Manager-Chief Engineer to renew the agreement for Fiscal Years 2007-2008 and 2008-2009.

BACKGROUND:

The Agreement sets forth the terms and conditions by which Consultant will provide professional engineering services to District in support of the District's improvement plan review activities. County Counsel has approved the agreement as to legal form.

FINANCIAL:

Pursuant to County Ordinance No. 671, the cost of engineering services provided by Consultant will be funded by those parties processing improvement plans through the District.

Departmental Concurrence

AAM:blj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FORM APPROVED COUNTY COUNSEL
MAR 14 2006
BY

FINANCIAL DATA	**Current F.Y. District Cost:**	$700,000.00	**In Current Year Budget:**	Yes
	Current F.Y. County Cost:	0	**Budget Adjustment:**	No
	Annual Net District Cost:	$700,000.00	**For Fiscal Year:**	05-06, 06-07, 07-08, 08-09

SOURCE OF FUNDS: 524820 40660 947140 Subdivision Operations Fund Engineering Services

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 FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

Ayes: Buster, Tavaglione, Stone and Wilson
Nays: None
Absent: Ashley
Date: March 28, 2006
xc: Flood, Purchasing & Fleet, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By:
Deputy

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1

103381

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

315B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE: January 24, 2006

SUBJECT: Public Hearing for the Homeland and Romoland Master Drainage Plans (Revision No. 1)

RECOMMENDED MOTION:

Certify that:

1. The Final EIR (SCH#2003111131) has been completed in compliance with CEQA.
2. The Final EIR was presented to the Board and that the Board reviewed and considered the information contained in the Final EIR prior to approving the project; and
3. The Final EIR reflects the Board's independent judgment and analysis; and

Adopt Resolution No. F2006-01 which:

Continued on Page 2.

RS:mcv

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:

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

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

County Executive Office Signature

Departmental Concurrence

Dep't ☐ Consent ☑ Policy

Per Exec. Ofc.: ☐ Consent ☑ Policy

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the above Resolution is adopted; the formation of a Citizen's Advisory Group comprised of representatives from the 3rd and 5th Supervisorial Districts is approved; and, that the District is directed to undertake, in consultation with the Citizen's Advisory Group, a review of the Romoland Master Drainage Plan - Line B System, propose appropriate revisions to that system and perform such additional environmental analysis as may be required prior to construction of the system of any portion thereof.

Ayes:	Buster, Tavaglione, Stone and Wilson
Nays:	None
Absent:	None
Date:	March 28, 2006
xc:	Flood, Planning, State-OPR, Co. Clk. & Recorder

(Supervisor Ashley declared a conflict of interest)

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

Prev. Agn. Ref.: 11.1, 12/20/05 | **District:** 3rd & 5th | **Agenda Number:** 11.2

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Finds that the environmental effects of the project have been adequately addressed in the Final EIR (SCH#2003111131), selects the Proposed Project Alternative, incorporates mitigation measures, includes findings and a statement of overriding considerations;

finds that the project is in compliance with the Western Riverside County MSHCP;

authorizes the District to proceed with the project; and

directs the Clerk of the Board to deliver the Notice of Determination to the office of the County Clerk and the State Office of Planning and Research for filing within 5 working days of this Board hearing.

BACKGROUND:

This hearing is in accordance with the requirements of CEQA and Section 18 of the District Act.

119

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

FROM: Regional Park & Open-Space District

SUBMITTAL DATE: 3/13/06

SUBJECT: Reimbursement Agreement between Orange County Flood Control District and the Regional Park & Open-Space District for Trail at Prado Dam Basin

RECOMMENDED MOTION: That the Board:

1) Approve the Reimbursement Agreement between Orange County Flood Control District and the Regional Park & Open-Space District (Park District) for the Santa Ana River Trail;
2) Authorize the Chairperson to executive nine (9) copies of the Reimbursement Agreement; and
3) Direct the Clerk of the Board to return nine (9) copies of the Reimbursement Agreement to the Park District for further processing.

BACKGROUND: For more than a year, the Park District has been working cooperatively with the United States Army Corps of Engineers (Army Corps) and City of Corona to ensure that the Army Corps includes the Santa Ana River Trail in their design and construction of levee and other improvements planned for their Prado Basin property. This land is entirely in federal ownership.

A preliminary alignment for the Trail through the Prado Basin was identified in the Santa Ana River National Recreational Trail Master Plan, completed by The Dangermond Group, and approved by

527/Agreement OC Flood- RPOSD for
Trail at Prado Dam Basin

Paul Frandsen

Paul Frandsen, General Manager

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
BY MAR 2 0 2006

FINANCIAL DATA	**Current F.Y. Total Cost:** $ 1,050,000	**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: West County Multipurpose Trail – DIF and The Wildlands Conservancy. DIF Committed 6/28/05.

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 REGIONAL PARK AND OPEN SPACE DISTRICT BOARD

On motion of Supervisor Tavaglione, 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: Ashley
Date: March 28, 2006
xc: Parks, Co.Co., Auditor

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

Prev. Agn. Ref. 13.2, 11/1/05; 13.1, 5/28/05; 3.37, 6/28/05; 13.1, 6/29/04

District: 2

Agenda Number: 13.1

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

SUBJECT: Agreement between Orange County Flood Control District and the Regional Park & Open-Space District for Trail at Prado Dam Basin

your Board on 11/1/05, M.O. 13.2. Also, the Board of Directors previously appropriated $50,000 in West County Multipurpose Trails DIF funding on 6/29/04, M.O. 13.1 for the Master Plan, with that sum serving as a match to a Caltrans grant received by the City of Corona.

The Prado Basin segment of the Trail will be a multipurpose regional trail accommodating hikers, bicyclists, and equestrians. The equestrian trail will be separated from the paved path dedicated to hikers and bicyclists.

During our discussions, the Army Corps has expressed its willingness to design and construct the Trail as part of its Prado Basin improvements, as long as its costs are fully reimbursed by the Park District. In order to pass Park District funding to the Army Corps, it will be necessary to establish an agreement with the Orange County Flood Control District, which is serving as the local sponsor for specific improvements in and around the Prado Basin.

Under the agreement, Orange County Flood Control District will establish and administer an escrow account that will serve as the mechanism for passing through funding from the Park District to the Army Corps. The account will be interest bearing, and interest earnings will be retained in the account for use solely on the Trail project. Orange County Flood Control District will provide reports to the Park District concerning accounting transactions made from the escrow account.

Once the agreement is approved, the Park District will deposit one million dollars ($1,000,000) in the escrow account to pay the Army Corps for the expenses it incurs in doing design work, NEPA compliance, construction documents, trail construction, construction monitoring and management, and up to $50,000 for administration of the funds. The Park District will use West County Multipurpose Trail Development Impact Fees for this phase of the Agreement. The Army Corps will issue written requests for funding to the Orange County Flood Control District, and those requests will be jointly reviewed by Orange County Flood Control District and the Park District. All such funding requests will be justified and supported by full documentation of the need for funds. If the requests are approved by Orange County Flood Control District and the Park District, Orange County Flood Control District will transfer the funds from the escrow account to the Army Corps.

If supplemental funding is needed beyond the amount initially deposited into the escrow account, the Army Corps will make a formal request along with supporting documentation. If the request is approved by Orange County Flood District and the Park District, the Park District will deposit additional funds not to exceed six million dollars ($6,000,000) subject to approval by the Board of Directors.

SUBJECT: Agreement between Orange County Flood Control District and the Regional Park & Open-Space District for Trail at Prado Dam Basin

At such time that all trail work has been completed by the Army Corps, a final accounting will be made and any funds remaining in the escrow account will be returned to the Park District.

Prior to the completion of the Trail segment, it will be necessary for the Park District to enter into a separate agreement with the Army Corps to specify roles, responsibilities, and funding for ongoing operation and maintenance of the Prado Basin Trail segment. It is anticipated that the Park District will assume responsibility for operation and maintenance, and a funding source will be required for those activities. Because of this and other ongoing regional trail construction, the Parks District will be seeking additional general fund support for the operation and maintenance of multipurpose regional trails in the FY 06-07 budget.

The Park District has a total of six million, six hundred thousand dollars ($6.6 million) available for the Prado Basin segment of the Trail. Sources of funding include a $3.3 million grant from The Wildlands Conservancy approved by your Board on 6/28/05, M.O. 13.1, and a matching $3.3 million appropriation of West County Multipurpose Trail DIF monies approved by your Board on 6/28/05, 3.37.

This Agreement has been approved by County Counsel as to legal form.

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

120

FROM: Regional Park & Open-Space District

SUBMITTAL DATE: 3/13/06

SUBJECT: SANTA ANA RIVER TRAIL, HIDDEN VALLEY SEGMENT

RECOMMENDED MOTION: That the Board:

1) Approve the attached Amendment for Consultant Services between the Regional Park & Open-Space District and RRM Design Group in the amount of $153,860 for supplemental survey work, bridge design and construction documents for the District's Santa Ana River Trail, Hidden Valley Segment;

2) Authorize the Chairperson to execute five (5) copies of the Amendment;

3) Direct the Clerk of the Board to return four (4) copies of the Amendment to the Regional Park & Open-Space District for distribution and transmittal; and

4) Authorize the General Manager to take all actions necessary to administer the Amendment.

BACKGROUND: On September 27, 2005, by Minute Order 13.1, your Honorable Board authorized the approval of a contract between RRM Design Group of San Luis Obispo, California

528-Santa Ana River Trail
HDV

Paul Frandsen

Paul Frandsen, General Manager

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
MAR 17 2006
BY

FINANCIAL DATA				
Current F.Y. Total Cost:	$ 153,860	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: Parks: DIF – West Co. Trails 33120
DIF funding previously approved.

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 REGIONAL PARK AND OPEN SPACE DISTRICT BOARD

On motion of Supervisor Tavaglione, 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: Ashley
Date: March 28, 2006
xc: Parks, Co.Co., Auditor

Nancy Romero
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: 9/27/05, 13.1 | **District:** I | **Agenda Number:** 13.2

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

SUBJECT: SANTA ANA RIVER TRAIL, HIDDEN VALLEY SEGMENT

and the Regional Park & Open-Space District in the amount of $495,725 to develop plans and specifications for the development of the District's Santa Ana River Recreation Trail, Hidden Valley Segment.

The Regional Park & Open-Space District asked the RRM Design Group to amend the contract related to design work because of a need for detailed supplemental survey work to determine property boundaries and easement locations; to locate pond features; to provide additional topographical information for bridge cross section; and to provide construction plans, details and calculations for a stress ribbon bridge superstructure. The project's initial design and CEQA clearances provided for a clear-span pre-fabricated bridge to cross over a riparian area. Subsequent analysis has determined the prefabricated bridge design would require the construction of bridge supports within the riparian area which would be in conflict with CEQA documentation. A stress ribbon bridge design would present the best alternative to provide a clear span of the riparian area and to remain in compliance with CEQA.

The office of County Counsel has approved the Amendment as to legal form.

313B

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

FROM: General Manger-Chief Engineer
Flood Control District

SUBMITTAL DATE:
January 24, 2006

SUBJECT: Homeland/Romoland Area Drainage Plan
Amendment No. 2

RECOMMENDED MOTION:

1. Approve Resolution No. 2006-001 adopting Amendment No. 2 to the Homeland/Romoland Area Drainage Plan.
2. Adopt Ordinance No. 460.144.

BACKGROUND:
Pursuant to Resolution 88-108 adopting the Homeland/Romoland Area Drainage Plan (ADP), the Flood Control and Water Conservation District was directed to prepare and update the plan at least every two years.

Continued on Page 2.

BEC:KWG:bjp:blj

WARREN D. WILLIAMS
General Manger-Chief Engineer

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above resolution is adopted as recommended, and that the above ordinance is approved as introduced with waiver of the reading, and with direction to staff to continue to work with Mr. Christensen, and Mr. Beesemyer to possibly come up with an alternative.

Ayes: Buster, Tavaglione, Stone and Wilson
Nays: None
Absent: None
Date: March 28, 2006
xc: Flood, COB

Nancy Romero
Clerk of the Board
By: Deputy

(Supervisor Ashley submitted a letter of potential Conflict of Interest).

Departmental Concurrence

☐ Consent ☑ Policy | ☐ Consent ☑ Policy

Dep't Recor.: | Per Exec. Ofc.:

Prev. Agn. Ref.: | **District:** 3rd & 5th | **Agenda Number:** 16.1

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

BACKGROUND:

The recommended fee change, from \$5,911 per acre to \$12,636 per acre for the Line A Sub-Watershed and \$5,923 per acre for Line B Sub-Watershed for the Homeland/Romoland Area Drainage Plan, is due to a more detailed and optimized drainage system that better accommodates the latest land development patterns of the area as well as inflationary trends in construction and right of way cost. The estimated construction cost is based on 2005 unit prices developed from public works projects administered by the District. Estimated right-of-way costs are based on recent property sales records for the Homeland/Romoland area.

BEC:KWG:blj
P8/102802

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

FROM: TLMA - Planning Department

SUBMITTAL DATE: March 10, 2006

SUBJECT: ORDINANCE NO. 449.225, AMENDING AND EXTENDING ORDINANCE NO. 449.224, AN INTERIM ORDINANCE PROHIBITING THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES COUNTYWIDE (UNINCORPORATED AREAS) [Note: 4/5 vote required]

RECOMMENDED MOTION:

That the Board of Supervisors amend and extend the interim ordinance for a period not to exceed sixteen (16) months and fifteen (15) days while a subsequent permanent zoning ordinance is prepared addressing regulations and standards regarding the location of medical marijuana dispensaries in unincorporated Riverside County.

BACKGROUND: On August 23, 2005, the Board of Supervisors adopted an interim zoning ordinance prohibiting the establishment of medical marijuana dispensaries. This interim zoning ordinance prohibited the establishment of these dispensaries for an initial forty-five (45) day period. The Board of Supervisors extended the interim zoning ordinance for an additional six (6) month period on September 27, 2005. The Planning Department is now requesting a final extension of the ordinance as provided by law for an additional sixteen (16) months and fifteen (15) days. The purpose of this extension is to give the County adequate time to formulate and adopt permanent zoning regulations addressing the establishment of medical marijuana dispensaries.

(Continued on Attached Page)

Mark F. Balys for
Robert C. Johnson
Planning Director

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

SOURCE OF FUNDS:

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

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

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Wilson, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED to extend the moratorium up to 6 months, and direct Planning staff to find a planner whether they have to go outside the department or in, to review the existing ordinances and come up with a proposed ordinance in less than 6 months.

Ayes: Buster, Tavaglione, Wilson and Ashley
Nays: Stone
Absent: None
Date: March 28, 2006
xc: Planning, COB, Co.Co.

Nancy Romero
Clerk of the Board
By: SChlemmer
Deputy

FORM APPROVED COUNTY COUNSEL
MAR 1 0 2006
BY Mink Tran

Departmental Concurrence

Dept't Recomr ☐ Consent ☐ Policy
Per Exec. Ofc.: ☐ Consent ☐ Policy

Prev. Agn. Ref.: 9/27/05, Item 16.1 | **District:** ALL | **Agenda Number:** 16.2

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Since the extension of the interim zoning ordinance, the Planning Department has conducted a public workshop before the Riverside County Planning Commission on September 28, 2005. The purpose of the workshop was to obtain public input regarding the formulation of the permanent zoning regulations. The Planning Department has also met with the City of Indian Wells, the City of Palm Desert and the Riverside County Sheriff's Department to discuss potential provisions of such an ordinance. During the final extension of the interim zoning ordinance, Staff will prepare an amendment to Ordinance No. 348 as described above for consideration by the Planning Commission and the Board of Supervisors.

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

16.3

1:30 p.m. being the time set for further public hearing on General Plan Amendment 745/Ordinance Amendment 348. 4213/Ordinance 529/Off-Highway Vehicle Guidelines to Repeal Track Design Guidelines, and Approve Ordinance Amendment 348.4213, and refer it to County Counsel for final language for adoption on April 18, 2006, the Chairman called the matter for hearing.

Mark Balys, Planning staff, presented the matter.

The following individuals spoke:

Anthony Migliore, in opposition.
Dan Silver, in support.
Austin Migliore, in opposition.
Jane Block, in support.
Don Waits, in opposition.
Wendy Waits, in opposition, asked that the ordinance be provided in Spanish.
Garry Grant, in opposition.
Michael Fitts, in favor.
James DeKokey, in opposition.
David Bennett, in opposition.
Pam Nelson, neutral, submitted document.
Ann Grell, in favor.
Sally Legate, in opposition.
Don FrangiPani, FrangiPani Winery, did not speak.
David Hubbard, in opposition.
Doug Dubach, in opposition.
Jack McGrath, in opposition.
Daryl Terrell, in opposition.
Wendell Cole, in favor, expressed concern over enforcement.

1 I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 28, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 28, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: _______________ Deputy

AGENDA NO.
16.3

REVISED

xc: Planning, Co. Co., COB

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Greg Remsen, in opposition.
Barbara Engel-Schulze, in opposition.
Phil Suchor, in opposition.
Jerry Klim, in favor.
Jessica & Emily Meyers, in opposition.
Kathy Yecoshunko, in opposition.
Sheila Anderson, in opposition.
Patricia Mandy, in favor.
Mike Palmer, in favor, and submitted documents.
Edward Jay, in opposition.
Bob Wheeler, in favor.
Mrs. Myrick, in opposition.
Meek Fernandez, in opposition.
Justin Maley, in opposition.
Bill Kuenzinger, representing Rick Johnson, in opposition.
Michael Gray, in favor.
Marilie Croul, in opposition.
John Di Ciaula, in opposition.
Gary Schultz, in opposition.
Tony Papa, in favor.
Thelma Grant, in favor.
Karen Huff, in opposition.
Mark Cooper, in opposition.
Ed Brockman, in favor.
Blue Plante, in opposition.
Gary Band, in favor.
Dan Matrisciano, in favor.
Ed Moreland, American Motorcyclist Association, in opposition and submitted petition.
Cindy Alesi, in favor.

2 I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 28, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 28, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: [signature] Deputy

AGENDA NO.
16.3 REVISED

xc: **Planning, Co. Co., COB**

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

Jackie Nouwels, in favor.
Susan Olson, in favor.
Corry Nouwels, in favor.
Stephanie Galvez, in opposition.
Mark Hodlin, in opposition.
Estelle Dahl, in favor.
Thomas Keyworth, in opposition.
Barbara Brockman, in favor.
Emily Anderson, in opposition.
Cheyanne Allen, in opposition.
Joe Torcasco, in opposition.
Tom Bernardo, California State Parks, in opposition.
Jesse Alexander, in opposition.
Donald Bauman, in opposition
Don Sccott, in favor.
Jason Fried, in favor.
Scott Bell, in opposition.
Drew Ashby, in opposition.
Tim Brown, in favor.
Kelley Pichel, in opposition.
Jack Webber, in favor.
Andrew Sellers, in opposition.
Selina Steele, in favor.
Meg Grossglass, in opposition.
Eric Whiteford, MX Oasis, in opposition.

Since no one else present wished to speak on the matter, the Chairman declared the hearing closed.

3 I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 28, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 28, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: [signature] Deputy

AGENDA NO.
16.3 REVISED

xc: **Planning, Co. Co., COB**

REVISED

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

On motion of Supervisor Buster, seconded by Supervisor Wilson and duly carried, IT WAS ORDERED that the following recommendations are tentatively approved:

1. Adoption of a Mitigated Negative Declaration for Environmental Assessment No. 40162 based on the findings incorporated in the initial study and the conclusion that the project will not have a significant effect on the environment; and
2. Repeal of Ordinance No. 529
3. Approve General Plan Amendment No. 745
4. Approve Ordinance No. 348.4213 and refer it to County Counsel for final language
5. Approve OHV Track Guidelines

IT WAS FURTHER ORDERED that staff is to report back in six months after it goes into effect.

Roll Call:

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

---

4 I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 28, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: March 28, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: Deputy

AGENDA NO.
16.3 REVISED

xc: **Planning, Co. Co., COB**

REVISED

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

On motion of Supervisor Ashley, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the meeting of Tuesday, March 28, 2006, is adjourned in memory of Don F. Walker, Jr., who was a member of a Lakeview pioneer family and was a self-employed farmer and real estate broker, and also served in the Air Force during World War II, 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 Don F. Walker, Jr.

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 28, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated March 28, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: [signature] Deputy

AGENDA NO.

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

On motion of Supervisor Ashley, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the meeting of Tuesday, March 28, 2006, is adjourned in memory of Orrin Homme, a Palm Desert civic leader and pioneer for the community, and founder of Homme-Adams Park in Palm Desert, 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 Orrin Homme.

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 28, 2006 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated March 28, 2006
Nancy Romero, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

By: ______________________ Deputy

AGENDA NO.