
Bob Buster
First District

John Tavaglione
Second District
Chairman

Jeff Stone
Third District

John J. Benoit
Fourth District
Vice-Chairman

Marion Ashley
Fifth District

REVISED AGENDA

TUESDAY, FEBRUARY 28, 2012
BOARD OF SUPERVISORS – COUNTY OF RIVERSIDE
1st FLOOR – COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, California
(Clerk 951-955-1060)

8:30 A.M.

Presentation – Kaiser Foundation Hospitals, California Community Foundation Check Presentation

9:00 A.M.

Invocation by Chaplain Jim Clizbe, Riverside Sheriff's Department

Pledge of Allegiance to the Flag

Service Award Presentations

OPENING COMMENTS:

BOARD MEMBERS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

ADMINISTRATIVE ACTION:

1.1 CLERK OF THE BOARD: Proof of Publications.

The following items do not require specific Board action unless the matter is appealed.

- *1.2 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: CONDITIONAL USE PERMIT NO. 3620 – Faye Sedrak/Niall Saunders, AIA – Mead Valley Zoning District – Mead Valley Area Plan – 1st District, 1.41 gross acres, C-P-S Zoning. The Conditional CUP proposes to construct a 5,186 square foot gasoline station with 8 gas dispensers and a single commercial building containing a 2,805 square foot convenience store (7 Eleven) and 1,950 square feet of undesignated retail space with a 1,000 gallon above-ground liquid petroleum gas (LPG) tank and 24 parking spaces. The project does not propose the sale of beer, wine or distilled spirits (Alcoholic Beverage Control (ABC) License Type 20 or 21) for off premise consumption. The Planning Commission recommends approval.
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CONSENT CALENDAR: Presented for Block Approval: Supervisors have the option of excluding discussion items from a master motion.

- 2.1 SUPERVISOR TAVAGLIONE: Reappointment of W.W. (Bud) Miller to the Law Library Board of Trustees.
- 2.2 SUPERVISOR TAVAGLIONE: Reappointment of Joseph Myers to the Law Library Board of Trustees.
- 2.3 SUPERVISOR STONE: 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.
- 2.4 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.
- 2.5 COUNTY COUNSEL: ADOPTION OF ORDINANCE 348.4738, an Ordinance of the County of Riverside Amending Ordinance 348 relating to Zoning in the Good Hope Area (ZC 7761), 1st District.
- 2.6 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case Nos. CV 06-4143, CV 08-04980, CV 08-04985, CV 04986, CV 08-05344, CV 08-04982, CV 08-04983 and CV 08-04984, located at 50770, 50990, 50950 and 50960 Seminole Drive, Cabazon, APN(s): 519-180-021, 519-190-029, 519-190-037 and 519-190-036, 5th/5th District.
- 2.7 PUBLIC SOCIAL SERVICES: Receive and File Cooperative Agreement #HO-01948 for the Establishment of a Collaborative that will Support the Housing and Homeless Coalition for Riverside County-Continuum of Care Discharge Planning Committee.
- 2.8 REGISTRAR OF VOTERS: Approval of Election Services for the May 1, 2012 San Geronio Memorial Health Care District Mail Ballot Election.
- 2.9 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Medical Staff Appointments, Reappointments and Clinical Privileges, 5th District.
- 2.10 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated January 2012.
- 2.11 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Statement of County and School Funds for January 2012.

- 2.12 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Purchase Detail Report for January 2012.
- 2.13 TREASURER-TAX COLLECTOR: Approval of the Revised Treasurer's Statement of Investment Policy.
- 2.14 SUPERVISOR ASHLEY: Appointment of members to Successor Agency Oversight Boards (County Board of Supervisors Appointee Appointee):
- | | |
|-----------------------|------------------|
| City of Banning | Steven Hernandez |
| City of Beaumont | Steven Hernandez |
| City of Calimesa | Steven Hernandez |
| City of Moreno Valley | Jamil Dada |
| City of Perris | Jaime Hurtado |
- *2.15 SUPERVISOR ASHLEY: Appointment of members to Successor Agency Oversight Boards (Public Member):
- | | |
|-----------------------|-----------------|
| City of Banning | *Don Smith |
| City of Beaumont | Paul St. Martin |
| City of Calimesa | Ross Keopp |
| City of Moreno Valley | *Glenn Moss |
| City of Perris | John Motte |
- *2.16 SUPERVISOR BENOIT: Appointment of members to Successor Agency Oversight Boards (Public Member):
- | | |
|----------------------------|---------------------|
| City of Blythe | Mallory Sutterfield |
| City of Desert Hot Springs | Michael O'Keefe |
| City of Indian Wells | Ward Fredericks |
| City of Palm Springs | David Ready |
- *2.17 SUPERVISOR BENOIT: Appointment of members to Successor Agency Oversight Boards (County Board of Supervisors Appointee):
- | | |
|----------------------------|----------------|
| City of Blythe | John Aguilar |
| City of Cathedral City | John Aguilar |
| City of Coachella | John Aguilar |
| City of Desert Hot Springs | John Aguilar |
| City of Indian Wells | John Aguilar |
| City of Indio | Lisa Brandl |
| City of La Quinta | Heidi Marshall |
| City of Palm Desert | Lisa Brandl |
| City of Palm Springs | Heidi Marshall |
| City of Rancho Mirage | Heidi Marshall |
- *2.18 SUPERVISOR ASHLEY: Reappointment of Miguel Arciniega to the Solid Waste Management Advisory Council.
- *2.19 SUPERVISOR TAVAGLIONE: Appointment of members to Successor Agency Oversight Boards (County Board of Supervisors Appointee Appointee / Public Member):
- | | |
|----------------------------|-----------------|
| City of Riverside | John Tavaglione |
| City of Riverside (Public) | Larry Paulsen |
- *2.20 SUPERVISOR STONE: Appointment of member, Gary Thornhill, to the Successor Agency Oversight Board for the City of Temecula.

- *2.21 SUPERVISOR STONE: Appointment of member, John Meyer, to the Successor Agency Oversight Board for the City of Temecula.
 - *2.22 SUPERVISOR TAVAGLIONE: Appointment of member, Brad Robbins, to the Successor Agency Oversight Board for the City of Corona.
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POLICY CALENDAR: Presented for Block Approval; Supervisors have the option of excluding discussion items from a master motion.

- 3.1 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds for A Salute to Veteran's Parade; Riverside National Cemetery Support Committee; CASA (Court Appointed Special Advocates); Corona Rotary; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds for City of Corona; Riverside Police Officer's Association; Corona Life Services; Janet Goeske Foundation; and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 SUPERVISOR TAVAGLIONE AND SUPERVISOR BENOIT: Authorization and Adoption of Resolution 2012-051, Appointing Applicable Members to the Riverside County Redevelopment Successor Agency Oversight Board.
- 3.4 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Riverside County Economic Development Agency – Character Counts Youth Awards Ceremony; and Approval of Budget Adjustments. (4/5 vote required)
- 3.5 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Hemet Library Adult Literacy Program; Law Enforcement and Public Safety Museum; and Approval of Budget Adjustments. (4/5 vote required)
- 3.6 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Idyllwild Rotary Club; Jonboys; Hemet Valley Art Association, Inc.; Habitat for Humanity; and Approval of Budget Adjustments. (4/5 vote required)
- 3.7 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Debbie Chisholm Memorial Foundation; and Approval of Budget Adjustments. (4/5 vote required)
- 3.8 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Valley View Foundation; March Field Air Museum; Community Food Pantry of Murrieta; and Approval of Budget Adjustments. (4/5 vote required)
- 3.9 SUPERVISOR STONE AND SUPERVISOR ASHLEY: Third and Fifth District Use of Community Improvement Designation Funds for the Mount San Jacinto College Foundation; and Approval of Budget Adjustments. (4/5 vote required)
- 3.10 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the Riverside Economic Development Agency (Thousand Palms Clean Up Day); and Approval of Budget Adjustments. (4/5 vote required)
- *3.11 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the Riverside Economic Development Agency (Livestock Auction - Riverside County Fair & National Date Festival); and Approval of Budget Adjustments. (4/5 vote required)

- 3.12 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the Riverside County Sheriff's Department Annual Awards Ceremony; and Approval of Budget Adjustments. (4/5 vote required)
- 3.13 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the Sky Valley Chamber of Commerce & Community Center; Sixth Annual A Salute to the Veterans Parade; CENTER: Rec-N-Crew Golf Tournament; Healing Horses; and Approval of Budget Adjustments. (4/5 vote required)
- 3.14 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the March Field Air Museum; City of Palm Springs *National Community Development* Association annual conference; and Approval of Budget Adjustments. (4/5 vote required)
- 3.15 ASSESSOR-COUNTY CLERK-RECORDER: Approval of the Addendum to License Agreement with CoStar as a Sole Source provider without pursuing competitive bids for Subscription Services of Commercial Sales Information.
- 3.16 AUDITOR-CONTROLLER: Authorization to Reissue County Stale-Dated Warrants #2012-3.
- 3.17 COMMUNITY HEALTH AGENCY: Ratify the Memorandum of Understanding with the Riverside Transit Agency (RTA) for submitting Medi-Cal Administrative claims to the California Department of Health Care Services allowable for Federal Financial Participation.
- 3.18 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Acceptance of the Grant Award from the American Society for the Prevention of Cruelty to Animals for the Free Vaccination Microchip and Mobile Spay/Neuter Clinic for Low Income Residents.
- 3.19 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Approval of the First Amendment to Agreement No. 11-128 with Animal Samaritans SPCA, Inc. for Spay/Neuter Clinic for Low Income Residents.
- 3.20 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Approval and Authorization for the Purchasing Agent to increase the amount on the Agreement between Riverside County Animal Services and Hill's Pet Nutrition Inc. to provide animal feed.
- 3.21 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Approval of the Right of Entry Agreement 11-143 between Beaumont-Cherry Valley Recreation and Park District for Housing Disaster Displaced Animals during an emergency, 5th/5th District.
- 3.22 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Agreement with the Coachella Valley Association of Governments (CVAG) for Public Health Nursing services to the homeless population (#12-049); and Approval of a Budget Adjustment, 4th District. (4/5 vote required)
- 3.23 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Amendments between San Bernardino County, Department of Public Health and the County of Riverside, Community Health Agency, Department of HIV/AIDS for HIV Medical Care, Medical Case Management, Mental Health, Pharmacy Services and Oral Health Services (Contract 11-103, A-1) and Early Intervention Services, Minority AIDS Initiative (MAI) (Contract 11-108, A-1).
- 3.24 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Agreement with the California Department of Public Health for the Women, Infants and Children (WIC) Supplemental Nutrition Program (#11-10485).

- 3.25 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Agreement #20623148 with the Kaiser Foundation Hospitals, California Community Foundation for the HEAL Zone Initiative Eastside, and Approval of a Budget Adjustment, 1st/1st District. (4/5 vote required)
- 3.26 DISTRICT ATTORNEY: Acceptance of the 2012 National Crime Victims' Rights Week Community Awareness Project Subgrant Award from the National Association of VOCA Assistance Administrators ("NAVAA"); and Adoption of Resolution 2012-055 authorizing the District Attorney and/or his designee to sign the Grant Agreement on behalf of the Board; and Approval of the Budget Adjustment. (4/5 vote required)
- 3.27 ECONOMIC DEVELOPMENT AGENCY: Approval of the Professional Services Agreement with Tribridge for Software Development Services.
- 3.28 ECONOMIC DEVELOPMENT AGENCY: Approval of the Reduction of Retention for the Riverside County Historic Courthouse Exterior Repair and Repainting Project; and Authorize the Release of Retained Funds, 2nd/2nd District.
- 3.29 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Low Bid and Award of the Construction Contract to Environmental Construction, Inc.; and Approval of the Project Budget, 3rd/3rd District.
- 3.30 ECONOMIC DEVELOPMENT AGENCY: Approval of the Construction Agreement between the County of Riverside and D. Webb Incorporated for the Crestmore Manor HVAC Replacement Project; and Approval of a Budget Adjustment, 2nd/2nd District. (4/5 vote required)
- 3.31 ECONOMIC DEVELOPMENT AGENCY: Ratify Amendment No. 2 to the Architectural Services Agreement between the County of Riverside and Nicoloff and Associates, Inc. for the Glen Oaks Fire Station, 3rd/3rd District.
- 3.32 ECONOMIC DEVELOPMENT AGENCY: Approval of the Plans and Specifications for the Law Library Tenant Improvement Project, 2nd/2nd District. (Clerk to advertise)
- 3.33 ECONOMIC DEVELOPMENT AGENCY: Acceptance of a ChargePoint America Grant Award for Electric Vehicle Charging Stations and Installation, 2nd/2nd, 3rd/3rd Districts.
- 3.34 ECONOMIC DEVELOPMENT AGENCY: Adoption of the Environmental Assessment Report and Finding of No Significant Impact on the Environment for Mustang Lane Apartments in the City of Jurupa Valley; Approval of the Request for Release of Funds, 2nd District.
- 3.35 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Ratify the Fourth Amendment to Lease – Riverside County Information Technology, 1st/1st District.
- 3.36 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Ratify the Fourth Amendment to Lease – Public Defender, Riverside, 2nd/2nd District.
- 3.37 FIRE: Approval of the Sole Source Purchase with Diamondback Fire & Rescue.
- 3.38 FIRE: Approval of the Fire Protection Services Agreement with the City of Canyon Lake, 3rd/1st District. (3.40 of 02/07/2012) (**Department Requests Continuance to March 13, 2012**)
- 3.39 HUMAN RESOURCES: Approval of the Final 2011-2015 Memorandum of Understanding between the Riverside County Deputy District Attorneys Association (RCDDAA) and the County of Riverside.
- 3.40 HUMAN RESOURCES: INTRODUCTION OF ORDINANCE NO. 440.1759 an Ordinance of the County of Riverside amending the current County of Riverside Salary Ordinance No. 440; and Approval of the Amendment to Ordinance No. 440 pursuant to the Adoption of Resolution 440-8828.

- 3.41 **MENTAL HEALTH:** Approval of Increase to the Existing Board and Care Contract with Anka Behavioral Health, Inc.
- 3.42 **PROBATION:** Approval of the Local Community Corrections Partnership Public Safety Realignment and Post-Release Community Supervision Final Plan for the Implementation of AB 109, Criminal Justice Alignment.
- 3.43 **PUBLIC SOCIAL SERVICES:** Authorize the Chairman of the Board to sign Amendment #6 (CS-01197-06) with Riverside County Superintendent of Schools.
- 3.44 **RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:** Approval of the Medical Clinic Agreement with Neighborhood Health Care for Riverside County HealthCare (RCHC).
- 3.45 **RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:** Approval of the Medical Clinic Agreement with Clinicas de Salud Del Pueblo for Riverside County HealthCare.
- 3.46 **RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:** Approval of Amendment to the Professional Medical Services Agreement between the County of Riverside and Loma Linda University Urology Medical Group, Inc.
- 3.47 **RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:** Approval of R.F. McDonald as the Sole Source Vendor to perform retrofit of Cleaver-Brook Boilers without securing competitive bids; and Approval of Budget Adjustments. (4/5 vote required)
- 3.48 **SHERIFF-CORONER-PA:** Acceptance of Supplemental Grant Modification 2 to the 2011 High Intensity Drug Trafficking Areas (HIDTA) Program Grant Award; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.49 **SHERIFF-CORONER-PA:** Authorization for the Sheriff to Sign an Operational Agreement for the Juvenile Accountability Block Grant (JABG) Program, 4th District.
- 3.50 **SHERIFF-CORONER-PA:** Approval of the Budget Adjustments for FY 2011 Homeland Security Grant Program. (4/5 vote required)
- 3.51 **SHERIFF-CORONER-PA:** Approval of the Budget Adjustments for FY 2011/2012 for the Sexual Assault Felony Enforcement (S.A.F.E.) Team grant from the California Emergency Agency (Cal-EMA). (4/5 vote required)
- 3.52 **SHERIFF-CORONER-PA:** Approval of the Budget Adjustments for FY 2011/2012 for the Sexual Assault Felony Enforcement (S.A.F.E.) Team using Local Revenue Funds Authorized by AB 118. (4/5 vote required)
- 3.53 **SHERIFF-CORONER-PA:** Approval of the a School Resource Officer Agreement with the Val Verde Unified School District; Approval of the Amendment to Ordinance 440, pursuant to the Adoption of Resolution 440-8882; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.54 **SHERIFF-CORONER-PA:** Approval of the Second Amendment to the Law Enforcement Services Agreement with the City of Menifee; Approval of the Amendment to Ordinance 440, pursuant to the Adoption of Resolution 440-8883; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.55 **SHERIFF-CORONER-PA:** Approval of the Enhanced County Purchasing Authority for the Agreement with Nexio Technologies, Inc. to Provide Software Maintenance for the Useful Life of the Sheriff's Computer Aided Dispatch Application.

- 3.56 SHERIFF-CORONER-PA: Approval of the Increase in the Agreement with Clarity Solutions, Inc. to Provide the Software Application, "isCOBOL"; and Approval of an annual increase in on-going maintenance cost for additional licenses.
- 3.57 TRANSPORTATION & LAND MANAGEMENT AGENCY: Approval of ESRI as a Sole Source Provider for GIS software, ongoing software licensing and maintenance support, and enrollment in the ESRI Enterprise Advantage Program (EEAP) Agreement.
- 3.58 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 3 to the Cooperative Agreement between the County of Riverside and the State of California Department of Transportation (Caltrans) for the preparation of environmental and design documents for SR 79 (Winchester Road) from Thompson Road to Domenigoni Parkway, 3rd/3rd District.
- 3.59 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Pavement Resurfacing of Pedley Road from Jurupa Road to State Route 60 in the Glen Avon area, 2nd/2nd District.
- 3.60 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Engineering and Environmental Services Contract between the County of Riverside and Kimley-Horn and Associates, Inc. for the I-10 Bypass Project between Hargrave Street, in the City of Banning and Apache Trail in the Cabazon area, 5th/5th District.
- 3.61 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Etiwanda Avenue and Van Buren Boulevard Intersection Resurfacing, 2nd/2nd District.
- 3.62 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for King High School; Boy Scouts of America; Inland Empire Reading Scholarship Program (IERSP); Soroptimist International of Perris Valley; and Approval of Budget Adjustments. (4/5 vote required)
- 3.63 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds for Operation Safehouse; March Field Air Museum; Janet Goeske Foundation; Debbie Chisholm Foundation; Riverside AQuettes; Latina Women's Forum; Riverside Public Library Foundation; and Approval of Budget Adjustments. (4/5 vote required)
- 3.64 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Professional Services Agreement between the Regents of the University of California and the County of Riverside.
- 3.65 EXECUTIVE OFFICE: Approval of State Legislative Advocacy Services.
- 3.66 EXECUTIVE OFFICE: Approval of the 2012 Federal Legislative Platform.
- 3.67 EXECUTIVE OFFICE: Approval of the 2012 State Legislative Platform.
- *3.68 DELETED – Duplicate of 3.64
- 3.69 TRANSPORTATION & LAND MANAGEMENT AGENCY/CODE ENFORCEMENT: Approval of the Revenue Contract with the City of Perris or Code Enforcement Services Provided by the County of Riverside.

Following items need to be excluded from a master motion; they need to be acted on separately:

- 3.70 TREASURER-TAX COLLECTOR: Adoption of Resolution 2012-052 – San Jacinto Unified School District Fiscal Year 2011-2012 Tax and Revenue Anticipation Notes, 3rd/3rd District. (Vote Separately)
- 3.71 TREASURER-TAX COLLECTOR: Adoption of Resolution 2012-063 – Val Verde Unified School District Fiscal Year 2011-2012 Tax and Revenue Anticipation Notes, 3rd/3rd District. (Vote Separately)
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- 3.72 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for Riverside Economic Development Agency (Marketing Material - Riverside County Fair & National Date Festival); and Approval of Budget Adjustments. (4/5 vote required)
- 3.73 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for Coachella Valley Economic Partnership - Pathways to Success Youth Event; Debbie Chisholm Memorial Foundation; and Approval of Budget Adjustments. (4/5 vote required)
- 3.74 SUPERVISOR STONE AND SUPERVISOR BUSTER: Facilitate Accredited Impartial Required Studies Competently Ordered (by) Riverside County Entities (FAIRSCORE) – Adoption of the Proposed Policy.
- 3.75 SUPERVISOR BENOIT: Committees, Commissions and Boards Actions – Successor Agency Oversight Board Hearing Location and Agenda Duties.
- 3.76 SUPERVISOR ASHLEY: Adoption of Resolution 2012-064 In Support for Local Control of Ontario International Airport (ONT).
- *3.77a Findings and Determination that an Item may be subsequently added to the Agenda of the Board of Supervisors.
- *3.77b SUPERVISOR TAVAGLIONE: Offer of \$25,000 Reward for Arrest and Conviction of the Individual or Individuals Responsible for the Murder of 14 Year Old Lareanz Simmons, City of Riverside.
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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

4. (No Business)
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PUBLIC FINANCING CORPORATION MEETING:

5. (No Business)
-

INDUSTRIAL DEVELOPMENT AUTHORITY MEETING:

6. (No Business)
-

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING:

7. (No Business)

COMMUNITY FACILITIES DISTRICT'S LEGISLATIVE BODY MEETING:

8. (No Business)

9:30 A.M. PUBLIC HEARINGS:

- 9.1 AUDITOR-CONTROLLER: Public Hearing on the ADOPTION OF ORDINANCE NO. 860.8 an Ordinance of the County of Riverside amending Ordinance 860 related to Establishing Fees of the Auditor-Controller. (3.3B of 02/07/2012)
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Substandard Structure & Accumulated Rubbish) on Case No. CV11-01572, located at 21751 Onaknoll Drive, Perris; APN: 286-250-054, 1st/1st District.
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 09-11658, located at 6794 Cecille Circle, Mira Loma; APN: 152-330-007, 2nd/2nd District.
- 9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 07-10390, located at 27611 Coyote Circle, Canyon Lake; APN: 335-030-025, 3rd/1st District.
- 9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 07-5446 located 2 Parcels N/O 38388 Sky Canyon Murrieta; APN: 957-320-024, 3rd District. (9.4 of 01/24/2012)
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ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, REDEVELOPMENT AGENCY, REGIONAL PARK AND OPEN SPACE DISTRICT, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WASTE RESOURCES MANAGEMENT DISTRICT, HOUSING AUTHORITY, PERRIS VALLEY CEMETERY DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND COMMUNITY FACILITIES DISTRICTS:

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

Conference with legal counsel-existing litigation:

(Subdivision (a) of Government Code Section 54956.9)

- A.1 Ann Rulou Borel, et al. v. The County of Riverside (RIC 1110189)
- A.2 Independent Energy Producers Association; Large-Scale Solar Association v. County of Riverside; Riverside County Board of Supervisors (Case No. INC 1200838)
- A.3 Paulus Engineering, Inc. v. Ridge Properties, LLC (Case No. RIC 442443)
- A.4 Riverside County Flood Control and Water Conservation District v. Ethanac Road Investors, et al. (Case No. RIC 487309)
- A.5 Riverside County Regional Park and Open Space District v. Vincent Ramirez, et al. (Case No. RIC 10024530)

Conference with legal counsel-anticipated litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

- B.1 One potential case

Conference with legal counsel-anticipated litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:

- C.1 Two potential cases

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

- D.1 Conference with labor negotiator:
Agency Negotiator – Barbara Olivier
Employee organizations – Management/Confidential, Unrepresented, RSA, SEIU, LIUNA, UDW and LEMU

RECESS TO LUNCH

1:30 P.M. HOUSING AUTHORITY MEETING:

- 10.1 Public Hearing on the Public Housing Authority Agency Plan and Supporting Documents including Housing Choice Voucher Administrative Plan; Statement of Policies for the Affordable Public Housing Program; Capital Fund Program; and Administrative Plan for the Homeownership Program.
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1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:

- 11.1 Adoption of Resolution F2012-01 Setting a Public Hearing for the Orange Street Lateral, Stage 1 Project and Giving Notice of Intent to Adopt a Mitigated Negative Declaration, 1st/1st District. (Set for Hearing 04/10/2012 @ 1:30 p.m. – Clerk to advertise)
- 11.2 Approval of the Cooperative Agreement between the District and the City of Cathedral City for the East Cathedral Canyon Channel Levee Restoration, 4th District.
- 11.3 Approval of the Low Bid and Award of Construction Contract to O'Duffy Bros., Inc. for the Homeland Master Drainage Plan Line 2, Stage 2, 3rd District.
- 11.4 Receive and File the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2010-2011.
- *11.5 SUPERVISOR TAVAGLIONE: Authorization and Adoption of Resolution F2012-04, Appointing Applicable Member, John Benoit, to the Riverside County Redevelopment Successor Agency Oversight Board.
- *11.6 SUPERVISOR TAVAGLIONE: Appointment of member, Charles Krieger, to the City of Riverside Successor Agency Oversight Board.
- *11.7 SUPERVISOR TAVAGLIONE: Appointment of member, Ed Sloman, to the City of Corona Successor Agency Oversight Board.

1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

- 12.1 Acceptance of the Bid submitted by Cascade Drilling L.P. for the Construction of Multi-Level Landfill Gas Detection Probes for Fiscal Year 2011/2012 through Fiscal Year 2013/2014 at the Badlands and Lamb Canyon Landfills, 5th/5th District.

District:

- 12. (No Business)

1:30 P.M. COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING:

County:

- 13. (No Business)

District:

- 13. (No Business)

1:30 P.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS:

15. (No Business)

1:30 P.M. PUBLIC HEARINGS:

- 16.1 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on GENERAL PLAN AMENDMENT NO. 1101 / CHANGE OF ZONE NO. 7757 / PLOT PLAN NO. 24866 (FTA 2010-03) – Operation Safehouse c/o Kathy McAdara – HMC Architects – Thousand Palms Zoning District – Western Coachella Valley Area Plan – 4th District. Recommend Adoption Mitigated Negative Declaration for Environmental Assessment No. 42317; Adoption of General Plan Amendment No. 1101 to change the land use designation from Medium Density Residential (CD:MDR) (2-5 D.U./Ac.) to Highest Density Residential (HHDR) (20+ D.U./Ac.); Adoption of Resolution 2012-038; Adoption of ORDINANCE No. 348.4736, to change the zoning from One Family Dwellings (R-1) to General Residential – 480 Square Foot Minimum (R-3-480) (ZC 7757); and, Approval of Plot Plan No. 24866 (FTA 2010-03), which proposes a two-story 16 unit apartment complex for homeless youth comprised of two buildings up to 23 feet in height with a total of 12,175 square feet.
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ADJOURNMENTS:

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

Conference with legal counsel-existing litigation:
(Subdivision (a) of Government Code Section 54956.9)

A.1 Ann Rulou Borel, et al. v. The County of Riverside (RIC 1110189)

A.2 Independent Energy Producers Association; Large-Scale Solar Association v. County of Riverside; Riverside County Board of Supervisors (Case No. INC 1200838)

A.3 Paulus Engineering, Inc. v. Ridge Properties, LLC (Case No. RIC 442443)

A.4 Riverside County Flood Control and Water Conservation District v. Ethanac Road Investors, et al.
(Case No. RIC 487309)

A.5 Riverside County Regional Park and Open Space District v. Vincent Ramirez, et al.
(Case No. RIC 10024530)

Conference with legal counsel-anticipated litigation:
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

B.1 One potential case

Conference with legal counsel-anticipated litigation:
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:

C.1 Two potential cases

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

D.1 Conference with labor negotiator:

Agency Negotiator – Barbara Olivier
Employee organizations – Management/Confidential, Unrepresented, RSA, SEIU, LIUNA, UDW and LEMU

RECESS TO LUNCH

1:30 P.M. HOUSING AUTHORITY MEETING:

10.1 Public Hearing on the Public Housing Authority Agency Plan and Supporting Documents including Housing Choice Voucher Administrative Plan: Statement of Policies for the Affordable Public Housing Program; Capital Fund Program; and Administrative Plan for the Homeownership Program.

a. Public Hearing on the Public Housing Authority

b. Public Hearing on the Public Housing Authority