Bob Buster	John Tavaglione	Jeff Stone	John J. Benoit	Marion Ashley
First District	Second District *Chairman*	Third District	Fourth District *Vice-Chairman*	Fifth District

AGENDA

TUESDAY, MAY 15, 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 – May as Perinatal Depression Awareness Month

Presentation – May as National Peace Officers' Memorial Month

Presentation – Older Americans Month

9:00 A.M.

Invocation by Ann Marie Foglio, Administrative Services Analyst, Mental Health Department

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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 AGEN CY/PLANNING: CONDITIONAL USE PERMIT NO. 3386, REVISED PERMIT NO. 1 – Harold D. Meyers/Dennis Janda, Inc. – Rancho California Zoning Area – Southwest Area Plan – 3rd District, 6.29 Gross Acres, M-SC Zoning. The proposed revised CUP 3386 is for a 3,586 square foot building that will include security uses, a caretaker's facility, offices and storage area and a 112 square foot building for a restroom. The project proposes 5 parking space and 5 truck parking spaces. The existing propane storage facility comprised of six 30,000 gallon propane tanks, approved by CUP 3386, will remain.

CONSENT CALENDAR: Presented for Block Approval: Supervisors have the option of excluding discussion items from a master motion.

2.1 OFFICE ON AGING: Proclaim May 2012 as Older Americans Month in Riverside County.

2.2 REGISTRAR OF VOTERS: Acceptance of the Official Canvass for May 1, 2012 San Gorgonio Memorial Healthcare District Special Mail Ballot Election.

2.3 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Purchase Detail Report.

2.4 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Statement of County and School Funds for April 2012.

2.5 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: TRACT NO. 30784 – Schedule D – Thousand Palms Area – Approval of Final Map, 4th District.

2.6 SUPERVISOR BENOIT: Appointment of Isaac Saenz to the North Shore Community Council.

POLICY CALENDAR: Presented for Block Approval; Supervisors have the option of excluding discussion items from a master motion.

3.1 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Court Appointed Special Advocates for Riverside County; Valley View Foundation; and Approval of Budget Adjustments. (4/5 vote required)

3.2 SUPERVISOR STONE: Real Estate Taxes Are Paid (**RETAP**) Policy. (3.3 of 04/17/2012) **(Department Requests Continuance to June 5, 2012)**

3.3 EXECUTIVE OFFICE: Adoption of Resolution 2012-124 Refunding of the County of Riverside Asset Leasing Corporation Lease Revenue Bonds 1997 series B (County of Riverside Hospital Project), 5th/5th District.

3.4 EXECUTIVE OFFICE: Adoption of Resolution 2012-125 execution and delivery of the documents associated with the financing for the construction of the new Riverside County Regional Medical Center facilities – the new Hospital Warehouse and Plant Operations Building; Nursing and Allied Health Education Building, 5th/5th District.

a. EXECUTIVE OFFICE: Adoption of Resolution 2012-125

3.5 EXECUTIVE OFFICE: Fiscal Year 2012-2013 Tax and Revenue Anticipation Notes - Adoption of Resolution 2012-130 authorizing and approving the borrowing of funds.

a. EXECUTIVE OFFICE: Fiscal Year 2012-2013

b. EXECUTIVE OFFICE: Fiscal Year 2012-2013

3.6 ASSESSOR-COUNTY CLERK-RECORDER: Approval of the Legal Services Agreement with Barth Tozer & Daly LLP.

3.7 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Riverside County Regional Medical Center Emergency Room Registration and Waiting Area Modification Project; and

Authorize Release of Retained Funds, 5th/5th District.

3.8 ECONOMIC DEVELOPMENT AGENCY: Approval of the Substantial Amendment to the 2011-2012 One-Year Action Plan.

3.9 ECONOMIC DEVELOPMENT AGENCY: Approval of the Lease Termination and Settlement Agreement for the Hemet-Ryan Airport, 3rd/3rd District.

3.10 ECONOMIC DEVELOPMENT AGENCY: Adoption of Resolution 2012-118 authorizing staff to apply for recapture of the Qualified Energy Conservation Bond Allocation for the Benefit of Desert Community College District's Proposed Solar Project, 4th/4th District.

3.11 ECONOMIC DEVELOPMENT AGENCY: Approval of the Memorandum of Understanding with Tech Coast Angels and the Tri-Tech Small Business Development Center of Riverside Community College – Office of Economic Development regarding the formation of the Riverside County Innovation Alliance.

3.12 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Net Energy Metering Generating Facility Interconnection Agreement for Solar and Wind – Jurupa Valley Sheriff Evidence Warehouse, 2nd/2nd District.

3.13 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Net Energy Metering Generating Facility Interconnection Agreement for Solar and Wind – Rubidoux Fleet Services, 2nd/2nd District

3.14 FIRE: Approval of the Closure of all Hazardous Fire Areas in the Unincorporated Area of Riverside County, 3rd/3rd, 5th/5th Districts.

3.15 FIRE/OFFICE OF EMERGENCY SERVICES: Adoption of Resolution 2012-128 Adopting the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan (LHMP), and identifying the Riverside County Fire-Office of Emergency Services as the lead agency for coordination and development of the plan, and replacing Resolution 2004-485. **(Department Requests Continuance to June 5, 2012)**

3.16 FIRE/OFFICE OF EMERGENCY SERVICES: Approval of the Sole Source Agreement with the State of California, California Emergency Management Agency (CALEMA), California Specialized Training Institute (CSTI) without seeking competitive bids.

3.17 HUMAN RESOURCES: Approval of the Renewal of the American Medical Association Agreement for 2012 Resident Physicians Basic Life, Accidental Death and Dismemberment, and Long Term Disability Insurance Renewal Statement.

3.18 HUMAN RESOURCES: Ratify and Approval of the Nationwide Retirement Solutions, Inc. Additional Products and Services Plan Sponsor Agreement for Transition Support Services.

3.19 HUMAN RESOURCES: Ratify and Approval of the 2012 Health Net of California, Inc. Medical Plan and Supplemental Agreements offered to eligible County employees and retirees.

3.20 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approval of a Five-Year Client Service and License Agreement for implementation and maintenance of Talent Technology Corporation products without securing competitive bids.

3.21 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approval of Renewal for Gartner's Core Research Services without securing competitive bids.

3.22 SHERIFF-CORONER-PA: Authorize the Chair to sign Assurances and Certification for the FY 2012 Community Oriented Policing Services (COPS) Community Policing Development (CPD) Application.

3.23 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Adoption of Resolution 2012-060 Adopting Amendment No. 1 to SPECIFIC PLAN 360 - Valante – 4th District.

3.24 DELETED

3.25 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Gavilan Road Reconstruction Project, and Gavilan Road, Lake Mathews Drive and Santa Rosa Mine Road Guardrail Construction Safety Project, in the Lake Mathews Area, 1st/1st District.

3.26 COUNTY COUNSEL: Approval of the Amended and Restated Agreement for Legal Services Agreement with Robert L. Klotz, Esq. for Implementation of Board Policy B-29 (Solar Power Plants).

3.27 SUPERVISOR STONE & SUPERVISOR BUSTER: Establishment of a Finance Assistance Center.

3.28 SUPERVISOR BENOIT: INTRODUCTION OF ORDINANCE NO. 913.1, an Ordinance of the County of Riverside Amending Ordinance No. 913 requiring Electronic Campaign Finance Disclosure.

3.29 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for Prevent Child Abuse Riverside County; Western Riverside Council of Governments; and Approval of Budget Adjustments. (4/5 vote required)

3.30 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds to VFW – District 23; So Cal Corporate Growth Partners; Magnolia Center Little League; Corona Veterans Memorial; and Approval of Budget Adjustments. (4/5 vote required)

3.31 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds to Chemawa Middle School; Riverside Juneteenth Committee; and Approval of Budget Adjustments. (4/5 vote required)

3.32 COUNTY COUNSEL: Set aside the Approval and Adoption of Ordinance No. 348.4713.

3.33 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds to the City of Riverside - Roadway Improvement Services on John F. Kennedy Drive; and Approval of Budget Adjustments. (4/5 vote required)

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

4.1 Approval of the First Amendment to Consulting Services Agreement with Shadpour Consulting Engineers, Inc. (SC Engineers), for the Mead Valley Library, 1st/1st District.

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 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 03-4665, CV 04-0388, CV 06-1924 & CV 07-5900 located at 22851 Rios Ave., Perris; APN: 317-310-004, 1st District.

9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 05-0733 & CV 08-08043 located at 2705 Avalon Street, Riverside; APN: 178-080-003, 2nd District.

9.3 **DELETED**

9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 09-11511 located at 43480 Bonny Lane, Aquanga; APN: 580-480-009, 3rd District.

9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 08-01463 located at 41546 Acacia Avenue, Hemet; APN: 438-130-004, 3rd District. (9.2 of 04/14/2012)

9.6 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 10-08354 located at 52207 Maxine Ave., Cabazon; APN: 528-103-019, 5th/5th District.

9.7 ECONOMIC DEVELOPMENT AGENCY: Public Hearing on the Adoption of Resolution 2012-121 Confirming the Report of the Advisory Board of the Palm Springs Desert Resort Communities Tourism Business Improvement District and Levying an Assessment for Fiscal Year 2012-2013, 4th/4th , 5th/4th Districts.

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

A.2 Luis Alfredo Bolanos v. County of Riverside, et al. (Case No. CV 07-04196-GW (VBKx))

A.3 Maria L. Martinez v. Riverside County Sheriff's Deputy Marion Yocum; County of Riverside (Case No. RIC 525964)

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 One potential case

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. (No Business)

1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:

11.1 Adoption of Resolution F2012-08 Establishment of a Water Quality Facilities Maintenance Community Facilities District; and Adoption of a Design Handbook for Low Impact Development BMPs with regard to stormwater Best Management Practices design, construction, operation and maintenance.

11.2 Approval of the Funding Agreement between the District and the City of Corona for the Temescal Groundwater Basin Exploratory Program, 2nd/2nd District.

11.3 Approval of Amendment No. 1 to the Consulting Services Agreement between the District and Dudek for Environmental Impact Report for Lakeland Village Master Drainage Plan, 1st/1st District.

11.4 Approval of the Cooperative Agreement between the District, Eastern Municipal Water District, Lake Hemet Municipal Water District, and Western Riverside County Regional Conservation Authority for San Jacinto River Recharge Ponds, 3rd/3rd District.

11.5 Approval of the Cooperative Agreement between the District and Jurupa Community Services District for the Mira Loma – Beach Street Storm Drain, Stage 1, 2nd/2nd District.

11.6 Approval of the Amended and Restated Agreement between the District and SC Eastvale Development Company, LLC for the Eastvale Master Drainage Plan Line E-1, Stage 2, Tentative Parcel Map 31645, 2nd/2nd District.

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

County:

12.1 Public Hearing on the Approval of a Requested Gate Fee Increase at Edom Hill Transfer Station, 4th/4th District. (12.2 of 04/24/2012)

District:

12. (No Business)

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

County:

13. (No Business)

District:

13.1 Authorize the Memorandum of Understanding by and between the City of Riverside and the District; and Adoption of District Resolution 2012-4 Notice of Intention to Purchase Interests in Real Property in the Unincorporated Area of Western Riverside County, 1st/1st, 1st/2nd, 5th/5th Districts.

13.2 Authorize the Memorandum of Understanding between the Riverside-Corona Resources District and the District; and Adoption of District Resolution 2012-2 Notice of Intention to Convey Easement Interests in Real Property – City of Riverside, Riverside County – portions of each APN 181-220-010 and 181-220-015, 2nd/2nd Districts.

1:30 POLICY CALENDAR:

14.1 COUNTY COUNSEL: Denial Findings for Surface Mining Permit No. 213 and Reclamation Plan, Change of Zone No. 7508 and Noise Ordinance Exception No. 2, Final Environmental Impact Report No. 475; 1st/3rd District.

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

15. (No Business)

1:30 P.M. PUBLIC HEARINGS:

16. (No Business)

ADJOURNMENTS: