
Bob Buster
First District

John Tavaglione
Second District

Jeff Stone
Third District

John J. Benoit
Fourth District

Marion Ashley
Fifth District

TUESDAY, JANUARY 10, 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 – January as Mentor Recognition Month

Presentation – Deputy Chief Ignacio Otero, CAL FIRE

9:00 A.M.

Invocation by Chaplain Clizbe, Sheriff's Department

Pledge of Allegiance to the Flag

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: WESTERN RIVERSIDE ORDINANCE OVERLAY – ZONE CHANGE NO. 7766 – ORDINANCE NO. 348.4299 – County of Riverside – Rancho California Zoning District – Southwest Area Plan – 1st and 3rd Districts, **Denied** by the Planning Commission.
 - 1.3 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SURFACE MINING PERMIT NO. 213 (Liberty Quarry) / ZONE CHANGE NO. 7508 and NOISE ORDINANCE EXCEPTION NO. 2 – Granite Construction Co. – Rancho California Zoning Area – Southwest Area Plan – 1st and 3rd Districts, **Denied** BY Planning Commission.
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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 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.
 - 2.2 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.
 - 2.3 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Proclaim January 2012 as Mentor Recognition Month.
 - 2.4 COUNTY COUNSEL: ADOPTION OF ORDINANCE 348.4718, an Ordinance of the County of Riverside Amending Ordinance 348 relating to Zoning in the Cherry Valley District (ZC 7680), 5th District.
 - 2.5 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case Nos. CV 10-04959 & CV 10-04860 located 1 Parcel East of 43823 "D" St., Hemet; APN: 549-161-009, 3rd District.
 - 2.6 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-010 Summarily vacating portions of Benson Street, Norbert Street and Rolling Meadows Drive, in the Lake Mathews area, 1st District.
 - 2.7 TREASURER-TAX COLLECTOR: Receive and File for Treasurer's Monthly Disclosure Report on Investments dated November 2011.
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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 to Community Connect; ASK Foundation; ERHS Climate Boosters; Norte Vista Livestock; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds for the Riverside County Economic Development Agency to Sponsor the Sixth Annual Character Counts Youth Awards Ceremony; and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds for 100 Mile Club; Riverside County Regional Parks and Open Space District; Poly High Mock Trial Booster Club; Jurupa Middle School ASB; and Approval of Budget Adjustments. (3.1 of 12/20/2011) (4/5 vote required)
- 3.4 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Idyllwild Fire Protection District; Western Center Community Foundation; and Approval of Budget Adjustments. (4/5 vote required)
- 3.5 SUPERVISOR BENOIT: Approval for the Managing Director of EDA to enter into a Memorandum of Understanding with Four Winds Tribal Coalition, Foreign Trade Zone on behalf of the County of Riverside.
- 3.6 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for Coachella Valley Rescue Mission; Well in the Desert; Martha's Village & Kitchen, Inc.; Galilee Center; and Approval of Budget Adjustments. (4/5 vote required)
- 3.7 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the 7th Annual CHARACTER COUNTS! Youth Awards Ceremony; and Approval of Budget Adjustments. (4/5 vote required)
- 3.8 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for Gilda's Club Desert Cities; Rotary Club of Palm Desert; North Shore Boat Race; Regional Access Project Foundation; Stroke Recovery Center; and Approval of Budget Adjustments. (4/5 vote required)
- 3.9 EXECUTIVE OFFICE: Approval of the Agreement with Albert A. Webb and Associates to Provide Special Tax Assessment Services to the County on Existing Land Secured Finance Districts.
- 3.10 ASSESSOR-COUNTY CLERK-RECORDER/RECORDS MANAGEMENT AND ARCHIVES PROGRAM: Approval of Three Revised Departmental Records Retention Schedules (DRRS) and Two New DRRS.
- 3.11 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Approval of a Sole Source Professional Services Agreement #CAP-12-001 with Habitat for Humanity – Helping Hands Project, 1st, 2nd, 3rd & 5th Districts. (4/5 vote required)
- 3.12 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Adoption of Resolution 2012-019 for the 2012 Community Services Block Grant Agreement #12F-4432; and Approval of Budget Adjustments. (4/5 vote required)

- 3.13 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Ratify Agreement 11-117 with City of Blythe for animal shelter services to the city, 4th District.
- 3.14 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Acceptance of the Grant Award from the American Society for the Prevention of Cruelty to Animals for the Mega Match-a-thon Shelter Pet Adoption Event.
- 3.15 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Approval of Agreement 11-119 with City of La Quinta for animal shelter services to the city, 4th District.
- 3.16 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Approval of a Single Source Purchase of Canned Cat, Dog Food, Litter and Horse Feed from Newco Distributors.
- 3.17 COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH: Ratify the Ninth Amendment No. PUARC364 with Decade Software Company, LLC; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.18 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify Acceptance of the Base Award Augmentation for Fiscal Year 2011/2012 from the California Department of Public Health for Tuberculosis Local Assistance Funding; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.19 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Agreement No. 11-10052 with the California Department of Public Health (CDPH), Sexually Transmitted Disease (STD) Control Branch; and Ratify the Sole Source Agreement.
- 3.20 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify receipt of Award Letter 11-3-90840-00 from the California Department of Public Health (CDPH) for Refugee Health activities; and Ratify the Second Amendment to Agreement #10-041 with the American Lung Association of California (ALAC).
- 3.21 DISTRICT ATTORNEY: Ratify and Approval of the Acceptance of a California Office of Traffic Safety Grant Award DUI with Death and Injury Vertical Prosecution Program; Approval of a Budget Adjustment; and Adoption of Resolution 2012-22 authorizing the District Attorney and/or his designee to sign the Grant Agreement. (4/5 vote required)
- 3.22 ECONOMIC DEVELOPMENT AGENCY: Approval of Plans and Specifications for the Southwest Juvenile Hall Security Camera Project; and Authorization to submit the contract for award of the bid to the lowest responsive and responsible bidder, 3rd District.
- 3.23 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Indio Mental Health Chiller Replacement Project Supplemental Job Order; and Authorize the Release of Retained Funds, 4th District.
- 3.24 ECONOMIC DEVELOPMENT AGENCY: Approval of the Relief of AAA Solar Electric from their bid proposal; Award of Construction Agreement between the County of Riverside and Solex Electronics, Inc. DBA Solex Energies for the Rubidoux Fleet Services Solar Shade Structure Energy Project; and Approval of the Total Project Budget, 2nd District.
- 3.25 ECONOMIC DEVELOPMENT AGENCY: Adoption of Resolution 2012-015, Authorizing EDA to Apply for an Accept Grants for the County Airports, 3rd & 4th Districts.
- 3.26 ECONOMIC DEVELOPMENT AGENCY: Approval of the Aviation Sublease (Tradition Aviation-TRM, LLC to R.D. and Joan Dale Hubbard Foundation, Inc.), Jacqueline Cochran Regional Airport, 4th District.

- 3.27 ECONOMIC DEVELOPMENT AGENCY: Accept the Notices of Completion for Various Job Orders – Job Order Contract No. 003 Dalke and Sons; and Authorize the Release of Retained Funds.
- 3.28 ECONOMIC DEVELOPMENT AGENCY: Accept the Notice of Completion – Riverside County Regional Medical Center Inpatient Treatment Facility Security Cameras and Monitors Project; Approval of the Reduction of the Contract Retention for Datatel Wiring Products, Inc.; and Authorize the Release of Retained Funds.
- 3.29 ECONOMIC DEVELOPMENT AGENCY: Adoption of Resolution 2012-005 Authorizing an Application for a Private Activity Bond from the California Debt Limit Allocation Committee for Mortgage Credit Certificates.
- 3.30 ECONOMIC DEVELOPMENT AGENCY: Approval of the Agreement for Event & Security Services for the Riverside County Fair & National Date Festival, 4th District.
- 3.31 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Public Safety Enterprise Communications Project License Agreement, Spring Hill, 4th District.
- 3.32 DELETED
- 3.33 FIRE: Authorization to Accept Donations of two (2) front-line engines from City of Norco.
- 3.34 FIRE: Approval of a Sole Source Purchase and Professional Service Agreement with Priority Dispatch Corporation.
- 3.35 FIRE: Approval of the Single/Source Payment for State Certified Training, Rescue Systems I and Rescue Systems II, from Riverside County Training Officer's Association (RCTOA).
- 3.36 FIRE: Approval of a Sole Source Professional Service Agreement with Northrop Grumman Systems Corporation without seeking competitive bids.
- 3.37 HUMAN RESOURCES: Ratify and Approval of the Voluntary Employees' Beneficiary Association (VEBA) Post Employment Program Health Savings Plan – Administrative Services Agreement between VEBA Service Group; Ratify and Approval of the Third Party Administrative Service Agreement between A.W. Rehn and Associates; and Ratify and Approval of the Agreement with Washington Trust Bank.
- 3.38 HUMAN RESOURCES: Ratify and Approval of the Registered Nurse Side Letter Agreement with the Service Employees International Union, Local 721 and the County of Riverside. (4/5 vote required)
- 3.39 HUMAN RESOURCES: Ratify and Approval of the Independent Contractor Agreement between Western Riverside Council of Governments and the County of Riverside.
- 3.40 PUBLIC SOCIAL SERVICES: Approval of the Agreement with IE Alarm Systems to provide Building Alarm Security.
- 3.41 PUBLIC SOCIAL SERVICES: Appointment of Ronald Stewart as the Executive Director of the In-Home Supportive Services Public Authority.
- 3.42 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Ratify the Amendment to the Professional Services Agreement with University HealthSystem Consortium (UHC).

- 3.43 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Acceptance of Kaiser Permanente 2012 Quality Improvement Initiative Grant Award; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.44 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Acceptance of Blue Shield of California Foundation Low Income Health Program Implementation Grant Award; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.45 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Amendments to the Professional Service Agreements for Riverside County HealthCare.
- 3.46 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Ratify the Professional Services Agreement for Non-Emergency Medical Transportation Services for Riverside County HealthCare (RCHC).
- 3.47 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Ratify the Professional Medical Services Agreement between the County of Riverside and Faculty Physicians and Surgeons of Loma Linda University School of Medicine.
- 3.48 SHERIFF-CORONER-PA: Approval of Budget Adjustments for the Purchase of Six (6) X-Ray Baggage Scanners from Astrophysics, Inc. for the Sheriff's Correctional Facilities. (4/5 vote required)
- 3.49 SHERIFF-CORONER-PA: Adoption of Resolution 2012-236 To Make Application and Designate Authorized Agents under the FY2011 Homeland Security Grant Program administered by the California Emergency. (4/5 vote required)
- 3.50 SHERIFF-CORONER-PA: Approval of the Agreement with Sentinel Offender Services, LLC to provide Electronic Monitoring Services.
- 3.51 SHERIFF-CORONER-PA: Approval of Extra Duty Rates for FY 2011-12.
- 3.52 SHERIFF-CORONER-PA: Adoption of Resolution 2012-235 In Support of FY 2011 California Emergency Management Agency's (Cal-EMA), Operation Stonegarden (OPSG) Grant Program and Authorization to Sign Assurances.
- 3.53 SHERIFF-CORONER-PA: Approval of an In-Principle Authorization to Locate Leased Warehouse Space for the Sheriff's Temporary Storage of Fleet Vehicles, 2nd & 5th Districts.
- 3.54 SHERIFF-CORONER-PA: Approval of Jones and Mayer Attorney Services. (3.19 of 12/20/2011) (4/5 vote required) **(Department Requests Continuance to January 24, 2012)**
- 3.55 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Adoption of Resolution 2012-018 Amending the Riverside County General Plan – First Cycle of General Plan Amendments for 2012 (GPA 846, GPA 889, GPA 897, GPA 1107)
- 3.56 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Adoption of Resolution 2012-025 Certifying Environmental Impact Report No. 504 and Adopting of Specific Plan No. 369; Adoption of Resolution 2012-026 Approving Agricultural Preserve Contract Cancellation No. 1002, Issuing Certificate of Tentative Cancellation and Disestablishing Agricultural Preserve No. 62; Adoption of Resolution 2012-027 Approving Agricultural Preserve Contract Cancellation No. 1001, Issuing Certificate of Tentative Cancellation and Diminishing Agricultural Preserve No. 18; and ADOPTION OF ORDINANCE 348.4735, an Ordinance of the County of Riverside Amending Ordinance No. 348 relating to zoning (ZC 7481), 4th District.

- 3.57 COUNTY COUNSEL: ADOPTION OF ORDINANCE 348.4721, an Ordinance of the County of Riverside Amending Ordinance 348 relating to Zoning in the Woodcrest District (ZC 7706), 1st District.
- 3.58 COUNTY COUNSEL: ADOPTION OF ORDINANCE 348.4733, an Ordinance of the County of Riverside Amending Ordinance 348 relating to Zoning in the Rancho California Area (ZC 7444), 3rd District.
- 3.59 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 2 to the Construction Cooperative Agreement between the County of Riverside and the State of California Department of Transportation (Caltrans) for Phase 2, SR 79 – Thompson Road to Scott Road, 3rd District.
- 3.60 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 2 to the Construction Cooperative Agreement between the County of Riverside and the State of California Department of Transportation (Caltrans) for Phase 1, SR 79 – Scott Road to Domenigoni Parkway, 3rd District.
- 3.61 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-007 Ordering the Annexation, Confirming the Diagram and Assessment of Zone 168 (Glen Ivy Hot Springs/Horsethief Canyon) of Landscaping and Lighting Maintenance District No. 89-1 Consolidated, and Levying Assessments, 1st District.
- 3.62 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-006 Ordering the Annexation, Confirming the Diagram and Assessment of Zone 162 (French Valley) of Landscaping and Lighting Maintenance District No. 89-1 Consolidated, and Levying Assessments, 3rd District.
- 3.63 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Authorization for the Increased Cost Estimate for the Union Pacific Railroad Company for the Construction of Railroad crossing safety improvements and road widening at 4th Street between Grapefruit Boulevard and Hammond Road, in the community of Mecca, 4th District.
- 3.64 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Funding Agreement with the Rancho California Water District, Rancho California Road and Anza Road, East Temecula area, 3rd District.
- 3.65 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Rancho California Water District Storm Drain Liner Maintenance Interagency Agreement, Rancho California Road and Anza Road, East Temecula area, 3rd District.
- 3.66 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Reimbursement Agreement between the County of Riverside, City of Indio, and City of Coachella for Roadway Improvements on Dillon Road, 4th District.
- 3.67 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Agreement with Remy, Thomas, Moose, and Manley, LLP for Professional Services Concerning the Rialto Commerce Center Project, 2nd District.
- 3.68 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and Adoption of the Transportation Improvement Program (TIP) 2011/2012 Annual Edition; and Authorize the use of Western Riverside County DIF and Eastern Riverside County DIF Traffic Signal Funds for the construction of traffic signals.

- 3.69 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: ADOPTION OF ORDINANCE NO. 452.231, an Ordinance of the County of Riverside amending Ordinance No. 452 to establish speed zones enforceable by radar speed detection equipment – Hemet, Lake Elsinore, Murrieta, Temecula, Temescal Canyon and Woodcrest areas, 1st & 3rd District. (3.20 of 12/20/2011)
- 3.70 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for Community Connect, Friends of the Perris Library; Banning Chamber of Commerce; 34th Annual LEAC Awards; and Approval of Budget Adjustments. (4/5 vote required)
- 3.71 SUPERVISOR BENOIT: Supervisorial District Representation – Establishment of a Formal Agreement as to the representation of county areas per the new district boundaries, while still adhering to Elections Code 21506.
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REDEVELOPMENT AGENCY MEETING:

- 4.1 Adoption of RDA Resolution 2012-001, Assignment of Lease – Mission Plaza, 2nd District.
- 4.2 Acceptance of the Notice of Completion – Hemet Service Center Project; Ratify the First Amendment to the Agreement with Westberg & White, Inc.; Ratify the Second Amendment to the Consulting Services Agreement with Westberg & White, Inc.
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PUBLIC FINANCING CORPORATION:

5. (No Business)
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INDUSTRIAL DEVELOPMENT AUTHORITY MEETING:

6. (No Business)
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IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY:

- 7.1 Appointment of Ronald Stewart as the Executive Director of the In-Home Supportive Services Public Authority.
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COMMUNITY FACILITIES DISTRICT'S LEGISLATIVE BODY MEETING:

8. (No Business)

9:30 A.M. PUBLIC HEARINGS:

- 9.1 EXECUTIVE OFFICE: Public Hearing on the Annual Mitigation Fee Report for Fiscal Year 2010-2011. (2.8 of 12/06/2011)
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance [Accumulation of Rubbish] on Case No. CV 10-04304, located at 18861 Brown Street, Perris; APN: 315-101-007, 1st District.
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance [Construction Without Permits, Land Use Violations, Grading & Accumulated Rubbish] on Case Nos. CV 05-3618, CV 06-4143, CV 08-04980, CV 08-04985, CV 08-04986, CV 08-05344, CV 08-04982, CV 08-04983 & CV 08-04984 Properties located at 50770, 50990, 50950 and 50960 Seminole Drive, Cabazon; APNS: 519-180-021, 519-190-029, 519-190-037, 519-190-036, 5th District.
- 9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 03-1273 located at 18610 Una Street, Perris; APN: 315-070-036, 1st District.
- 9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 07-7551 & CV 07-7552, located at 19975 Terray Court, Riverside; APN: 321-310-012, 1st District.
- 9.6 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 05-6390, CV 07-4734 & CV 07-4741 located at 9898 Mission Blvd., Riverside; APN: 170-140-034, 2nd District.
- 9.7 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 03-4294 & CV 05-0440 located 1 Parcel E/O Kimberly Ann Drive, Aguanga; APN: 583-200-037, 3rd District.
- 9.8 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 05-6408 located at 59775 Grandon Road, Anza; APN: 579-450-015, 3rd District.
- 9.9 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT AND TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Adoption of Resolution 2012-004, Authorizing Resolution of Necessity Regarding the Magnolia Avenue Grade Separation Project – Home Gardens, 2nd District. (3.8 of 11/22/2011) (4/5 vote required)
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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 (Riverside Case No. RIC 1110189)
- A.2 California Redevelopment Association, League of California Cities, City of Union City, City of San Jose, and John F. Shirey v. Ana Matosantos, John Chiang, and Patrick O'Connell (Supreme Court No. S5194861)
- A.3 French Valley Business Center, LLC v. County of Riverside (Orange County Superior Court Case No. 30-2010-345518)
- A.4 Ruth Maytorena v. Mark Petersen; County of Riverside (Riverside Case No. RIC 536305)

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

- B.1 Three potential cases

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

- C.1 Three 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, DDAA, RSA, SEIU, LIUNA, UDW and LEMU

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

- E.1 Public Employee Performance Evaluation
Title: County Executive Officer

RECESS TO LUNCH

1:30 P.M. HOUSING AUTHORITY MEETING:

10. (No Business)
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1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:

- 11.1 Approval and Authorization for a one time Contribution to help fund facilitation services for the Santa Ana Sucker Collaborative, 1st & 2nd Districts.
- 11.2 Ratify and Approval of Amendment No. 4 between the District and Tetra Tech, Inc. for the Santa Ana River, San Jacinto River and Chino Canyon Levees, 2nd, 3rd & 5th Districts.
- 11.3 Approval of the Funding Agreement between the District and the City of Riverside for the Mockingbird Canyon Reservoir and Dam Dredging for Water Conservation, 1st District.
- 11.4 Approval of the Consulting Services Agreement between the District and Carmen Group, Inc. for Washington Representation.
- 11.5 Acceptance of the Notice of Completion – Palm Canyon Wash/Arenas Levee Restoration, Stage 92, 4th District.
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1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

12. (No Business)

District:

12. (No Business)
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1:30 P.M. COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING:

County:

13. (No Business)

District:

13.1 Receive and File the 2011 Temecula Valley Balloon & Wine Festival Report, 3rd District.

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 CHANGE OF ZONE NO. 7746 / TENTATIVE PARCEL MAP NO. 36331 – Richard Dana – GW Engineering – Hemet/San Jacinto Zoning District – San Jacinto Valley Area Plan – 3rd District. Recommend Adoption of Mitigated Negative Declaration for Environmental Assessment No. 42383; Tentative Approval of Change of Zone 7746 to change the zone from A-1-10 to A-1-2; and Approval of Tentative Parcel Map No. 36331, Schedule H, to subdivide 10.07 gross acres into three (3) residential parcels at a minimum of 3 acres per parcel.

ADJOURNMENTS: