
Bob Buster
First District

John Tavaglione
Second District
Chairman

Jeff Stone
Third District

John J. Benoit
Fourth District
Vice-Chairman

Marion Ashley
Fifth District

TUESDAY, JANUARY 24, 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.

Presentations – None

9:00 A.M.

Invocation by Dennis Shoemate, Administrative Analyst, Clerk of the Board

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 a Board member desires to set the matter for hearing or the matter is appealed.

- 1.2 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: TENTATIVE TRACT MAP NO. 35934 – James and Timmie Martins/Lamda Engineering & Development – Nuevo Zoning Area – Lakeview/Nuevo Area Plan – Fifth District, 5.0 Gross Acres, R-A-A Zoning. Approved by the Planning Commission.
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The following items do not require specific Board action unless the matter is appealed.

- 1.3 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SURFACE MINING PERMIT NO. 175, REVISED PERMIT NO. 1 – EA 42266 – USA Waste of California/HDR Engineering – Glen Ivy Zoning District – Lake Mathews/Woodcrest and Temescal Canyon Area Plan – 1st District, 327.61 Gross Acres, M-R and M-R-A Zoning. Approved by the 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 SUPERVISOR STONE: Appointment of Robert Hewitt to the County Service Area 38 Advisory Council.
- 2.3 SUPERVISOR STONE: Reappointment of Marge Muir to the County Service Area 38 Advisory Council.
- 2.4 SUPERVISOR STONE: Reappointment of Jerry Holldber to the County Service Area 38 Advisory Council.
- 2.5 SUPERVISOR STONE: Reappointment of Louis Padula to the County Service Area 38 Advisory Council.
- 2.6 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.
- 2.7 AUDITOR-CONTROLLER: Receive and File Internal Audit Report 2012-007: Community Action Partnership of Riverside County.
- 2.8 AUDITOR-CONTROLLER: Receive and File the Fiscal Year 2010-11 Comprehensive Annual Financial Report (CAFR), Popular Annual Financial Report (Financial Highlights), Management Letter, and Report on Statement of Auditing Standards (SAS) 114 *The Auditors' Communication with those Charged with Governance*.
- 2.9 REGISTRAR OF VOTERS: Acceptance of the Official Canvass for the January 10, 2012 Community Facilities District No.1 of the Temecula Valley Unified School District and Hemet Unified School District Joint School Facilities Authority Mail Ballot Election.

- 2.10 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: TRACT MAP 7676 – Winchester area – 3rd District, Schedule C. Approval of Agreements and Bonds for Extension of Time/Substitution of Securities/New Owners.
 - 2.11 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Purchase Detail Report for December 2011.
 - 2.12 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated December 2011.
 - 2.13 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Statement of County and School Funds for December 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: Appointment of Marion Ashley and Jamil Dada to the March Joint Powers Authority Successor Agency Oversight Committee.
- 3.2 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Riverside County Economic Development Agency; and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Hemet Heritage Museum Foundation; and Approval of Budget Adjustments. (4/5 vote required)
- 3.4 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Associates of Idyllwild Arts Foundation; Anza Valley Citizens Patrol; and Approval of Budget Adjustments. (4/5 vote required)
- 3.5 SUPERVISOR STONE: Firefighter Installation on Riverside County Engines (FIRE) Policy.
- 3.6 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the Palo Verde Cemetery District; LEAPS Foundation; and Approval of Budget Adjustments. (4/5 vote required)
- 3.7 EXECUTIVE OFFICE: Ratify the Second Amendment to the Consulting Services Agreement with Wildan Financial Services; and Approval to bring the 2020 DIF Nexus Study and Fee Schedule to Adoption by June 30, 2012.
- 3.8 EXECUTIVE OFFICE: Ratify the Contract Amendment with Thomas Walters and Associates for Federal Legislative Advocacy Services.
- 3.9 AUDITOR-CONTROLLER AND TREASURER-TAX COLLECTOR: Approval of the Transfer of Unclaimed Property Tax Overpayments to the County General Fund.
- 3.10 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Adoption of Resolution 2012-032 for the 2012 Low-Income Home Energy Assistance Program Agreement #12B-5830; and Approval of a Budget Adjustment. (4/5 vote required)

- 3.11 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Adoption of Resolution 2012-033 for the 2011 Department of Energy Weatherization Assistance Program Agreement #11C-1827; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.12 ECONOMIC DEVELOPMENT AGENCY: Approval of the Professional Services Agreement with Integrated Media Systems (IMS) for the Riverside County Administrative Center Boardroom Audio Visual System Upgrade; and Approval of the Total Project Budget, 2nd District.
- 3.13 ECONOMIC DEVELOPMENT AGENCY: Adoption of the Amended Enforceable Obligation Payment Schedule for the Redevelopment Agency for the County of Riverside. (See item 4.7)
- 3.14 ECONOMIC DEVELOPMENT AGENCY: Approval of the Assumption of Joint Community Facilities Agreement (JCFA) relating to Community Facilities District (CFD) No. 23 Spring Mountain Ranch – Sewer Improvements, 5th District. (See items 3.34 and 11.6)
- 3.15 ECONOMIC DEVELOPMENT AGENCY: Approval of the Findings for the Mission Boulevard Revitalization Plan, Phase V Project; and Consent to the payment of Redevelopment Funds for the project for the Krieger and Stewart, Inc. Fourth Amendment, 2nd District.
- 3.16 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Eastvale Fire Station Project, 2nd District.
- 3.17 ECONOMIC DEVELOPMENT AGENCY: Jurupa Valley Aquatic Center – Fourth Amendment with RJM Design Group, Inc. – Consent to payment of redevelopment funds for the project, 2nd District. (See item 4.12)
- 3.18 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Second Lease – Department of Mental Health, Riverside, 1st District.
- 3.19 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Communications Site Sublease and Memorandum of Lease – Ben Clark Training Center – Verizon; and Approval of the Ancillary Grant of Easement to Southern California Edison, Riverside, 1st District.
- 3.20 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Ratify and Approval of the Communications Site Lease – Maiden Lane Fire Station - TowerCo, 1st District.
- 3.21 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Second Amendment to the Revenue Lease with Clinicas De Salud Del Pueblo, Inc., Lessee and Community Health Agency, Mecca, 4th District.
- 3.22 ECONOMIC DEVELOPMENT AGENCY/TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Transportation Department Fuel Station: Approval of Addenda Nos. 1 and 2 to the Specifications; Approval of Construction Agreement between the County of Riverside and Jenal Engineering Corporation; Approval of the Total Project Budget; and Approval of a Budget Adjustment, 3rd District. (4/5 vote required)
- 3.23 HUMAN RESOURCES: Approval to Amend the Classification of the Chief Information Security Officer to specify "At-Will" employment status, as outlined in Ordinance No. 440 pursuant to Adoption of Resolution 440-8880.
- 3.24 PUBLIC SOCIAL SERVICES: Approval of Amendment with First Data Government Solutions, L.P., Inc. to enhance Independent Verification and Validation Services.

- 3.25 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Ratify the Multi-year Software and License Agreement with 3M Health Information Systems.
- 3.26 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Professional Services Agreement with Pharmaco, Inc. doing business as Premier Infusion Care for Riverside County HealthCare.
- 3.27 SHERIFF-CORONER-PA: Approval of Budget Adjustments for FY 2010 COPS Technology Grant Programs. (4/5 vote required)
- 3.28 SHERIFF-CORONER-PA: Approval of Jones and Mayer Attorney Services. (3.54 of 01/10/2012) (4/5 vote required)
- 3.29 TRANSPORTATION & LAND MANAGEMENT AGENCY: Adoption of an Order Initiating Amendments to Ordinance Nos. 348, 499, 544, 659, 663, 671, 673, 810, 824, and 875 for the Purpose of Implementing Board Policy B-29 (Solar Power Plants).
- 3.30 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PLOT PLAN 20158 – Trip Hord Associates – Elsinore Zoning Area – Meadowbrook Area Plan – 1st District, 4.9 gross acres, C-P-S and W-1 Zoning. Approval of First Extension of Time.
- 3.31 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval Execution and Authorization to Issue the Contract Change Order No. 3 between the County of Riverside and Matich Corporation for the resurfacing of San Timoteo Canyon Road and Live Oak Canyon Road in the San Timoteo Canyon area, 5th District.
- 3.32 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Ben Nevis Boulevard Sidewalk and Street Improvements, 2nd District.
- 3.33 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 2 to the Engineering and Environmental Service Agreement between the County of Riverside and CH2MHill, Inc. for Winchester Road (SR 79) Thompson Road to Domenigoni Parkway, 3rd District.
- 3.34 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Assumption of Joint Community Facilities Agreement (JCFA) relating to Community Facilities District (CFD) No. 23 Spring Mountain Ranch – Street Improvements, 5th District. (See items 3.14 and 11.6)
- 3.35 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Market Street, Fleetwood Drive, Via Cerro and Via Ricardo in the Riverside County Community of Rubidoux, 2nd District.
- 3.36 TREASURER-TAX COLLECTOR: Authorize the Transfer of Unclaimed Money to County General Fund.
- 3.37 SUPERVISOR BUSTER AND SUPERVISOR STONE: Adoption of Ordinance No. 449.XXX, an Ordinance of the County of Riverside Repealing Urgency Ordinance Nos. 449.242, 449.243, and 449.245 Establishing and Extending the Prohibition of New Residential Subdivisions and new Residential Uses in the Northern and Southern Santa Rosa Plateau Escarpment Areas, 1st & 3rd Districts.

- 3.38 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for the Sheriff's Annual Awards Ceremony; NAACP Annual Freedom Dinner; Moreno Valley Black Chamber; AYSO Region 820; and Approval of Budget Adjustments. (4/5 vote required)
 - 3.39 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Receive and file the PSEC Project Update.
 - 3.40 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds for the Riverside Economic Development Agency; and Approval of Budget Adjustments. (4/5 vote required)
 - 3.41 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds to the RCC Foundation; IRC – Lunar Fest; Jurupa Middle School; LEAPS Foundation; and Approval of Budget Adjustments. (4/5 vote required)
 - 3.42 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds to the UCR Foundation; Riverside Aquettes; Sport Foundation; Corona-Norco YMCA; and Approval of Budget Adjustments. (4/5 vote required)
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REDEVELOPMENT AGENCY MEETING:

- 4.1 Acceptance of the Notice of Completion – Thermal Water and Sewer Improvements; and Authorize Release of Retained Funds, 4th District.
- 4.2 Mecca Senior Center Project – Adoption of a Mitigated Negative Declaration (State Clearinghouse Number 2011081045) and the Mitigated Monitoring Program, 4th District.
- 4.3 El Cerrito Road Improvement Project – Approval of the Fourth Amendment to the Engineering Services Agreement with Krieger & Stewart, Incorporated, 2nd District.
- 4.4 Mead Valley Community Center – Approval of the Consulting Services Agreement with TKE Engineering & Planning for Construction Management Services, 1st District.
- 4.5 Approval of the Loan Agreement with Desert Alliance for Community Empowerment for Los Vinedos Mobile Home Park in the Unincorporated Community of Mecca; and Approval of the Covenant Agreement, Deed of Trust and Promissory Note, 4th District.
- 4.6 Approval of the Loan Agreement with Oasis Gardens for the Purchase of Manufactured Homes, 4th District.
- 4.7 Adoption of the Amended Enforceable Obligation Payment Schedule for the Redevelopment Agency for the County of Riverside. (See item 3.13)
- 4.8 Approval of the Contract Retention Reduction for the Mecca 18" Waterline Extension Project, 4th District.
- 4.9 Approval of the Findings for the Mission Boulevard Revitalization Plan, Phase V Project – Consulting Services Amendment; and Approval of the Fourth Amendment to the Agreement with Krieger and Stewart, Inc., 2nd District.

- 4.10 Acceptance of the Notice of Completion – Mecca Boys and Girls Club Project; and Authorize the Release of Retained Funds, 4th District.
 - 4.11 Approval of the First Amendment to the Consulting Services Agreement with Enovity, Incorporated for the Cabazon Civic Center Project, 5th District.
 - 4.12 Ratify the Fourth Amendment with RJM Design Group, Inc. for the Jurupa Valley Aquatic Center, 2nd District. (See item 3.17)
 - 4.13 Mead Valley Library – Ratify and Approval of the Eastern Municipal Water District Standard Water and/or Sewer Facilities and Service Agreement and Memorandum of Understanding for Temporary Water and/or Sewer Service, 1st District.
 - 4.14 Mead Valley Library – Approval of the Agreement with Southern California Edison for Net Energy Metering/Generating Facility Interconnection for Solar/Wind, 1st District.
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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. (No Business)
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COMMUNITY FACILITIES DISTRICT'S LEGISLATIVE BODY MEETING:

8. (No Business)
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9:30 A.M. PUBLIC HEARINGS:

- 9.1 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 02-1336 & CV 05-0723, located at 23421 Ohio Place, Canyon Lake; APN: 350-152-004, 3rd District & 1st District

- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 08-07252, located at 20035 Myron Street, Perris; APN: 319-090-002, 1st District.
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 10-07596 located at 3627 Lindsay Street, Riverside; APN: 173-050-011, 2nd District.
- 9.4 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.

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 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)

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

- B.1 Two 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 Appointment/Employment/Evaluation
Title: County Executive Officer

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 Receive and File the Quarterly Disclosure Report on Investment Portfolio (October through December 2011)
 - 11.2 Approval of the Joint Funding Agreement between the District and the U.S. Geological Survey for Water Resources Investigations.
 - 11.3 Approval of the Funding and License Agreement between the District and Lake Hemet Municipal Water District for the Little Lake Retention Basin Project, 3rd District
 - 11.4 Approval of the Plans and Specifications for the Montecito Ranch – Jameson Road Storm Drain Repair, 5th District. (Clerk to advertise)
 - 11.5 SUPERVISOR BENOIT: Reappointment of Bill Byrne to the Flood Control Commission.
 - 11.6 Approval of the Joint Community Facilities Agreement (Flood Control Improvements) for Riverside Unified School District Community Facilities District (CFD) No. 23 Spring Mountain Ranch, 5th District. (See items 3.14 and 3.34)
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1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

12. (No Business)

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. 1065 / PLOT PLAN NO. 24226 – Real Estate Investment & Development Company – Grant Destache – Glen Ivy Zoning District – Temescal Canyon Area Plan – 1st District. Recommend Adoption of Mitigated Negative Declaration for Environmental Assessment No. 42199; Approval of General Plan Amendment No. 1065 to change the site's land use designation from Open Space: Mineral Resources (OS: MIN) to Community Development; Light Industrial (CD: LI); and Approval of Plot Plan No. 24226, which proposes the construction of four (4) metal buildings for office and manufacturing uses with building sizes ranging from 15,750 to 45,600 square feet to be constructed in five (5) phases.
- 16.2 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on Appeal of Planning Commission's Approval of PLOT PLAN NO. 24752 – Trip Hord Associates – Keller Consulting, Inc. – Rancho California Zoning Area – Southwest Area Plan – 3rd District. Plot Plan No. 24752 proposes grass fields to be used for soccer, youth football, lacrosse, ultimate Frisbee, cross country running, field hockey and other similar recreational activities. The project will be in addition to the primary use of the property as an equestrian facility. The grass fields will utilize approximately 63 acres. A vendor area, with two 4,800 square foot shade structures, will utilize an additional 1.1 acre area. In addition, the project proposes to host regional tournaments and proposes field lighting and 1,930 parking spaces. (16.1 of 10/04/2011)
- 16.3 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on CHANGE OF ZONE NO. 7761 – Diana Ryder – Earl Webb – Good Hope Zoning Area – Mead Valley Area Plan – 5th District. Recommend Adoption of Mitigated Negative Declaration for Environmental Assessment No. 42459; Approval of Change of Zone 7761 to change the zone from Rural Residential (R-R) to Manufacturing-Service Commercial (M-SC).
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ADJOURNMENTS: