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**Bob Buster**  
First District

**John Tavaglione**  
Second District  
*Chairman*

**Jeff Stone**  
Third District

**John J. Benoit**  
Fourth District  
*Vice-Chairman*

**Marion Ashley**  
Fifth District

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TUESDAY, JANUARY 31, 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.**

None

**9:00 A.M.**

Invocation by Genevieve Phelps, Accounting Technician I, Auditor-Controller

Pledge of Allegiance to the Flag

Presentation – Queen Scheherazade and Court

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OPENING COMMENTS:

BOARD MEMBERS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

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CLERK OF THE BOARD UPDATE

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**ADMINISTRATIVE ACTION:**

1.1 CLERK OF THE BOARD: Proof of Publications.

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

- 2.1 PUBLIC SOCIAL SERVICES: Ratify, and Receive and file the Grant Agreements with the U.S. Department of Housing and Urban Development, 4<sup>th</sup> District.
  - 2.2 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of Medical Staff Appointments, Reappointments and Clinical Privileges.
  - 2.3 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Proposed Amendment to the 2011-2012 Medical Staff Bylaws Rules and Regulations.
  - 2.4 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: TRACT NO. 30241 – Temescal Canyon area – 1<sup>st</sup>/1<sup>st</sup> District, Schedule A. Approval of Agreements and Bonds for Subdivision Improvement Agreements – New Owners.
  - 2.5 SUPERVISOR STONE: Reappointment to the Children and Families Advisory Committee.
  - 2.6 SUPERVISOR STONE: Reappointment to the Children and Families Advisory Committee.
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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 BUSTER AND SUPERVISOR STONE: ADOPTION of ORDINANCE No. 449.246, 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, 1<sup>st</sup> & 3<sup>rd</sup> Districts. (3.37 of 01/24/2012)
- 3.2 EXECUTIVE OFFICE: Ratify the Contract between the County of Riverside and Department of Health Care Services for the Low Income Health Plan.
- 3.3 ECONOMIC DEVELOPMENT AGENCY: Approval of the Agreement between the County of Riverside and A1 Event & Party Rentals for Tent, Pipe, and Drape Services for the Riverside County Fair & National Date Festival, 4<sup>th</sup> District.
- 3.4 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Low Bid and Award of Contract to C&S Companies for Environmental Assessment – Hemet-Ryan Airport – Airport Improvement Program No. 03-06-0104-012-2011, 3<sup>rd</sup> District.
- 3.5 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Low Bid and Award of Contract to C&S Companies for Environmental Assessment – Jacqueline Cochran Airport – Airport Improvement Program No. 03-06-0255-020-2011, 4<sup>th</sup> District.
- 3.6 ECONOMIC DEVELOPMENT AGENCY: Aviation Ground and Hangar Sublease, Hemet-Ryan Airport: Consent to the Cancellation of Sublease from Bachelor Mountain Group, LLC (Pacific Commerce Company, Inc.); Consent to Bill of Sale from Pacific Commerce Company, Inc. to Loren Gallagher; and Consent to the Sublease from Bachelor Mountain Group, LLC (Loren Gallagher), 3<sup>rd</sup> District.

- 3.7 ECONOMIC DEVELOPMENT AGENCY: Adoption of Resolution 2012-011, Authorization to Award and Loan Neighborhood Stabilization Program 3 (NSP3) Funds; Approval of the Template Loan Agreement for NSP3 Funds to Implement.
- 3.8 ECONOMIC DEVELOPMENT AGENCY: Approval of the Exclusive Negotiation Agreement with Palm Communities, 1<sup>st</sup> District/1<sup>st</sup> District.
- 3.9 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Seventh Amendment to Lease – Department of Public Social Services, 5<sup>th</sup> District.
- 3.10 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the First Amendment to the Personal Service Agreement with GRD, Inc. for Site Leasing and Maintenance / Project Management Services.
- 3.11 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Third Amendment to Lease – Department of Public Social Services, 5<sup>th</sup> District.
- 3.12 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the First Amendment to Lease – Wildomar Office Space, 1<sup>st</sup> District.
- 3.13 FIRE: Approval of the Sole Source for Software Annual Maintenance and Licensing from Geospatial Technologies, Inc. (GST).
- 3.14 FIRE/OES: Adoption of Resolution 2012-039 Acceptance of the FY 2011 Homeland Security Grant Program (HSGP) Award; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.15 MENTAL HEALTH: Approval of the In-State Children's Program Mental Health Amendment for Community Access Network, Inc.
- 3.16 OFFICE ON AGING: Approval of the Budget Adjustment for the FY 2011/2012 Medicare Improvements for Patients and Providers Act (2MIPPA) with the California Department on Aging (CDA). (4/5 vote required)
- 3.17 PUBLIC SOCIAL SERVICES: Authorization of Signature for the U.S. Department of Housing and Urban Development New DPSS Project Sponsor Agreement – HO 02283, 4<sup>th</sup> District.
- 3.18 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Approval of the Withdrawal of Agricultural Preserve Notice of Non-Renewal AGN00159; and Authorize the Notice of Non-Renewal AGN00163 on a 5.65 portion of land subject to a Land Conservation Contract with Rancho California Agricultural Preserve No. 12, Map No. 322 – James A. Carter, Trustee of Carter Family Trust – 3<sup>rd</sup> District/3<sup>rd</sup> District – Southwest Area Plan.
- 3.19 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Assignment and Assumption Agreement Pursuant to Joint funding, Credit and Reimbursement Agreement for Clinton Keith Road by and between Warm Springs Investments, Ltd., KB Home Coastal, Inc. and the County for Tract Map No. 28695 and Tentative Tract Map No. 32011, 3<sup>rd</sup> District.
- 3.20 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Joint Agreement between March Joint Power Authority and County of Riverside for road improvements at Van Buren Boulevard and Meridian Parkway, 1<sup>st</sup> District/1<sup>st</sup> District & 5<sup>th</sup> District/5<sup>th</sup> District.

- 3.21 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 3 to the Engineering Services Agreement for Van Buren Bridge Replacement, 2<sup>nd</sup> District.
- 3.22 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Reimbursement Agreement between the County of Riverside and the State of California Department of Transportation (Caltrans) for the development of a Project Initiation Document for the I-15/Limonite Avenue Interchange Improvement Project, 2<sup>nd</sup> District/2<sup>nd</sup> District.
- 3.23 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Contract Change Order No. 10 between the County of Riverside and Griffith Company for the replacement of Van Buren Boulevard Bridge over Santa Ana River, Riverside Area, 2<sup>nd</sup> District/2<sup>nd</sup> District.
- 3.24 ECONOMIC DEVELOPMENT AGENCY: Approval of the Refunding of the 2001 Certificate of Participation (County Administrative Center Annex Project), 1<sup>st</sup> District.
- 3.25 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for the VFW Post 8547; Perris Valley Chamber of Commerce; Operation SafeHouse; Law Enforcement and Public Safety; and Approval of Budget Adjustments. (4/5 vote required)
- 3.26 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for the March Field Air Museum; Salute to Veterans Parade; Riverside County Firefighter's Golf Association, (RCFGA); Perris Elementary School District; and Approval of Budget Adjustments. (4/5 vote required)

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**Following item needs to be excluded from a master motion; they need to be acted on separately:**

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- 3.27 TREASURER-TAX COLLECTOR: Adoption of Resolution 2012-044 Desert Sands Unified School District 2011-2012 Tax and Revenue Anticipation Notes, 4<sup>th</sup> District. (VOTE SEPARATELY)
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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, 4<sup>th</sup> District. (4.1 of 01/24/2012)
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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 Abatement of Public Nuisance (Accumulated Rubbish) on Case No. CV 09-05928, located at 1 parcel East of 24192 Highway 74, Perris; APN: 342-092-019, 5<sup>th</sup> District/1<sup>st</sup> District.
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Accumulated Rubbish) on Case No. CV 10-05796, located at 2 parcels West of 52071 Esperanza Drive, Cabazon; APN: 528-122-038, 5<sup>th</sup> District/5<sup>th</sup> District.
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 00-314 & CV 08-03462, located at 19230 Brown Street, Perris; APN: 318-052-026, 1<sup>st</sup> District/1<sup>st</sup> District.
- 9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 06-2816, located at 24766 Bundy Canyon Road, Romoland; APN: 361-238-009, 3<sup>rd</sup> District/1<sup>st</sup> District.
- 9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 07-2355 & CV 07-3141, located at 17463 Ben Mar, Desert Hot Springs; APN: 665-180-008, 5<sup>th</sup> District/4<sup>th</sup> District.
- 9.6 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 09-01829, CV 09-02446 & CV 09-02447 located at 26855 Highway 74, Perris; APN: 345-220-077, 5<sup>th</sup> District/1<sup>st</sup> District.
- 9.7 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 03-1315, CV 09-02055 & CV 09-02056 located at 61610 El Dorado Road, N. Palm Springs; APN: 668-390-084, 5<sup>th</sup> District. (9.1 of 12/13/2011)
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**ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:**

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**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 County of Riverside v. Service Employees International Union (SEIU) Local 721  
(UPC No. LA-CO-148-M)
- 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 Protect Wine Country v. County of Riverside (RIC 1108020)

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

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RECESS TO LUNCH

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**1:30 P.M. HOUSING AUTHORITY MEETING:**

- 10.1 Approval of Contract HO-02156 with Riverside County Department of Public Social Services for the Shelter Care Program for Transition Age Youth, 4<sup>th</sup> & 5<sup>th</sup> Districts.
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**1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:**

- 11.1 Authorization of the Sole Source Purchase of a Faro Focus 3D Laser Scanner.
- 11.2 Acceptance of the Notice of Completion – Day Creek – Frank Avenue Storm Drain, 5<sup>th</sup> District.
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**1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:**

**County:**

- 12.1 Acceptance of the Notice of Completion – Surface Drainage and Access Road Improvement Projects at the Badlands and Lamb Canyon Sanitary Landfills, 5<sup>th</sup> District/5<sup>th</sup> District.

**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 District Annual Audit Report for FY 2010-2011 – All Districts.
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**1:30 P.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS:**

15. (No Business)
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**1:30 P.M. PUBLIC HEARINGS:**

- 16.1 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on CHANGE OF ZONE NO. 7762 – Tricia Napolitano – Alex Alatorre – Anza Zoning Area – Riverside Extended Mountain Area Plan – 3<sup>rd</sup> District. Recommend Adoption of Mitigated Negative Declaration for Environmental Assessment No. 42349; Tentative Approval of Change of Zone 7762 to change the zone from Rural Residential – 10 Acre Minimum (R-R-10) and Rural Residential – 20 Acre Minimum (R-R-20) to Rural Residential – 4 Acre Minimum (R-R-4), Rural Residential – 2 Acre Minimum (R-R-2) and Open Space Combining Zone – Residential Developments (R-5); and Approval of Tentative Tract Map No. 36327, Schedule C, to subdivide 265.2 gross acres into 46 single-family residential lots with a lot size ranging from two (2) to four (4) gross acres, and one (1) approximately 140 gross acre common lot for open space (“the project”). The project proposes a private internal road system and post and beam foundations for all structures.

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**ADJOURNMENTS:**