
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 07, 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 – February as American Heart Month

9:00 A.M.

Invocation by Karen Barton, Board Assistant, Clerk of the Board

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.

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 HEALTH AGENCY/PUBLIC HEALTH: Receive and File the 2011 Annual Detention Facility Inspection Reports from the County Public Health Officer.
- 2.4 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2012-020 Accepting Orange Street, a portion of Fairview Street (formerly known as Wilson Street) and a portion of Lakeview Avenue (formerly known as Grandview Avenue) in the Lake Elsinore area, 1st/1st District.

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 The Unforgettables Foundation; A Salute to Veteran's Parade; Center Against Sexual Assault; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for RCRM/KB Home Golf Classic; Smiles for Seniors Foundation; Perris Union Management Association; Debbie Chisholm Golf Tournament; and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 EXECUTIVE OFFICE: Receive and File the Summary of the Proposed FY 2012-13 Internal Service Rates:
 - A. ASSESSOR-COUNTY CLERK-RECORDER: Approval of the Rate Schedule for the Records Management and Archives Program (RMAP) for Fiscal Year 2012/2013.
 - B. AUDITOR-CONTROLLER: INTRODUCTION OF ORDINANCE NO. 860.8 an Ordinance of the County of Riverside amending Ordinance 860 related to Establishing Fees of the Auditor-Controller.
 - C. COUNTY COUNSEL: Approval of the Billable Hourly Rate for Fiscal Year 2012-13.
 - D. PURCHASING AND FLEET SERVICES: Approval of the FY 2012/13 Central Mail Services ISF Rate Changes and Approval of the waiver of Board Policy B-28 for the use of unrestricted net assets to offset operating costs.
 - E. PURCHASING AND FLEET SERVICES: Approval of the FY 2012/13 Fleet Services ISF Rate Changes and Approval of the waiver of Board Policy B-28 for the use of unrestricted net assets to offset operating costs.

- F. PURCHASING AND FLEET SERVICES: Approval of the FY 2012/13 Printing Services ISF Rate Changes.
- G. PURCHASING AND FLEET SERVICES: Approval of the FY 2012/13 Supply Services ISF Rate Changes and Approval of the waiver of Board Policy B-28 for the use of unrestricted net assets to offset operating costs.
- H. RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approval of Fiscal Year 2012-2013 Service Rates for RCIT; and Approval of the waiver of Board Policy B-28 for the use of unrestricted net assets to offset operating costs.
- I. RIVERSIDE COUNTY INFORMATION TECHNOLOGY/OASIS: Approval of Fiscal Year 2012-2013 Service Rates for OASIS; and Approval of the waiver of Board Policy B-28 for the use of unrestricted net assets to offset operating costs.
- J. ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Proposed FY 2012/2013 Productive Hourly Rates for Custodial Services.
- K. ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Proposed FY 2012/2013 Productive Hourly Rates for Maintenance Services.
- L. ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Proposed FY 2012/2013 Productive Hourly Rates for Project Management Office.
- M. ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Proposed FY 2012/2013 Productive Hourly Rates for Real Estate Services.
- *O. HUMAN RESOURCES: Approval of HR General Fund Rate Charge for Fiscal Year 2012-13.
- *P. HUMAN RESOURCES: Approval of HR Internal Service Fund Rates for Fiscal Year 2012-13.
- 3.4 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Ratify and Authorize the Release Order #5660024033 with Southern California Gas Company for the Direct Assistance Program; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.5 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Ratify and Authorize Amendment #4 to Agreement #10B-5631 with Department of Community Services and Development for the 2010 Low-Income Home Energy Assistance Program.
- 3.6 COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH: Ratify Vector Control Services Agreement No. 12-022 with the Eastern Municipal Water District (EMWD).
- 3.7 COUNTY COUNSEL: Consent to the Waiver of Conflict of Interest for the Law Firm of Best, Best & Krieger to represent the Western Riverside County Regional Conservation Authority (RCA) in the Long Beach Equities Property real estate conveyance transaction.
- 3.8 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Third Amendment to Lease – Department of Mental Health, Moreno Valley, 5th/5th District.
- 3.9 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Second Amendment to License Agreement for Hogbacks Communications site, 3rd/3rd District.

- 3.10 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Site License for Mt. Edna, 3rd/3rd District.
- 3.11 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Revenue Lease Agreement between the County and Administrative Office of the Courts, Riverside, 2nd/2nd District.
- *3.12 Deleted – See item 3.3 O.
- *3.13 Deleted – See item 3.3 P.
- 3.14 HUMAN RESOURCES: Ratify and Approval of the Exclusive Care – New Exclusive Provider Option to the Medical Contractor Agreement with Golden Triangle Surgicenter L.P.
- 3.15 HUMAN RESOURCES: Ratify and Approval of the Exclusive Care – New Exclusive Provider Option to the Medical Contractor Agreement with Timothy E. Hougen, PhD.
- 3.16 HUMAN RESOURCES: Ratify and Approval of the Exclusive Care – New Exclusive Provider Option to the Medical Contractor Agreement with Steve Oberemok, M.D., Inc., doing business as Tri-Valley Dermatology.
- 3.17 HUMAN RESOURCES: Adoption of Resolution 2012-037 Fixing the Employer's Contribution under the Public Employees Medical and Hospital Care Act for members of the Riverside County Deputy District Attorneys Association.
- 3.18 HUMAN RESOURCES: Ratify and Approval of the Retiree Group Health Service Agreement with SCAN Health Plan.
- 3.19 MENTAL HEALTH: Approval of the Memorandum of Understanding with the Inland Empire Health Plan (IEHP).
- 3.20 OFFICE ON AGING: Approval of Amended FY 2011/2012 Agreement #1 HI-1112-21 between California Department of Aging (CDA) and County of Riverside for Health Insurance Counseling and Advocacy Program (HICAP); and Approval of an Increase in Estimated Revenue. (4/5 vote required)
- 3.21 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Professional Services Agreement for Specialized Pathology Services with Esoterix Genetic Laboratories, LLC.
- 3.22 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Amendment to the Professional Services Agreement with Deloitte Consulting LLP for Project Management Services for the Hospital Information System.
- 3.23 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Sole Source and Multi-Year Agreement with Air Liquide Healthcare.
- 3.24 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Ratify the Amendment to the Professional Medical Services Agreement between the County of Riverside and Loma Linda University Physicians Medical Group, Inc. (Rheumatology)
- 3.25 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Ratify the Amendment to the Professional Medical Services Agreement between the County of Riverside and Loma Linda University Physicians Medical Group, Inc. (Gastroenterology)

- 3.26 SHERIFF-CORONER-PA: Approval of a Single Source Purchase of GPS Vehicle Tracker Packages from Law Enforcement Associates.
- 3.27 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Adoption of Resolution 2012-036 Amending the Riverside County General Plan – Second Cycle of General Plan Amendment for 2012 (GPA NO. 910); Adoption of Resolution 2012-040 Certifying Environmental Impact Report No. 514, Adopting SPECIFIC PLAN NO. 375 (Travertine Point); and ADOPTION OF ORDINANCE NO. 348.4737 adopting CHANGE OF ZONE NO. 7623, 4th/4th District.
- 3.28 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Interstate 15 at Clinton Keith Road Interchange Improvements in the City of Wildomar: Approval of Four Addenda to the Specifications and Plans; Acceptance of the Low Bid and Award of Contract to the Griffith Company; and Approval of the Project Budget, 1st/1st District.
- 3.29 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the TUMF Improvement Credit Agreement (Clinton Keith Road CFD No. 07-2) between the County of Riverside and KB Home Coastal Inc. for Tract 28695, 3rd/3rd District.
- 3.30 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside and the City of Corona for Paseo Grande Sidewalk Improvements, 2nd/2nd District.
- 3.31 TRANSPORTATION & LAND MANAGEMENT AGENCY: Approval of the Procedures and Requirements for the Consideration of Development Agreements for Solar Power Plants.
- 3.32 EXECUTIVE OFFICE: Receive and File the FY 2011-12 Mid-Year Budget Report. (4/5 vote required)
- 3.33 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Engineering Services Agreement for Construction Management Services for the Construction of the Van Buren Boulevard Interchange at Interstate 215 Project, 1st/1st & 5th/5th Districts.
- 3.34 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the Agreement between the County of Riverside and the March Joint Powers Authority for Funding of the Van Buren Boulevard Interchange/I-215 Interchange Expansion Project, 1st/1st & 5th/5th Districts.
- *3.35 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds to the Jurupa Mountains Cultural Center; Debbie Chisholm Memorial Foundation; Fender Center; Arlington High School Dance Team; and Approval of Budget Adjustments. (4/5 vote required)
- *3.36 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds to Operation Safehouse; Riverside Sunrise Rotary; FACTOR (Foster Advocates Caring Together of Riverside); Riverside East Rotary; and Approval of Budget Adjustments. (4/5 vote required)
- *3.37 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds to the Temecula Valley Balloon & Wine Festival; Idyllwild Help Center; Daybreak Adult Day Services; and Approval of Budget Adjustments. (4/5 vote required)
- *3.38 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds to the 5th Annual Soroptimist International of Riverside; King High Remembers; CASA (Court Appointed Special Advocates); LEAC (Law Enforcement Appreciation Dinner); Salute to Veteran's Parade; and Approval of Budget Adjustments. (4/5 vote required)

- *3.39 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds to the Lake Elsinore Sheriff Station; and Approval of Budget Adjustments. (4/5 vote required)
 - *3.40 FIRE: Approval of the Fire Protection Services Agreement with the City of Canyon Lake, 3rd/1st District.
 - *3.41 ECONOMIC DEVELOPMENT AGENCY: Approval of the Consulting Services Agreement with Cozad & Fox, Inc. for the Ellis Avenue Sidewalk Improvement Project; and Approval of the Design Budget, 1st District.
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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Approval of the Establishment of FY 2011/12 Budget for the Successor Agency of the former Redevelopment Agency for the County of Riverside. (4/5 vote required)
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PUBLIC FINANCING CORPORATION MEETING:

- 5. (No Business)
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INDUSTRIAL DEVELOPMENT AUTHORITY MEETING:

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

- 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 (Substandard Structures & Accumulated Rubbish) on Case Nos. CV 08-10147 & CV 09-02888, located at 9335 Reche Canyon Road, Colton; APN: 471-220-008, 5th/5th District.
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Substandard Structure & Accumulated Rubbish) on Case No. CV 10-03758, located at 26220 Leon Road, Homeland; APN: 459-110-032, 5th/3rd District.
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 05-1160 located at 18581 Alexander Street, Perris; APN: 315-070-031, 1st/1st 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)
- A.2 Javier Medina v. Riverside County Regional Medical Center (Case No. RIC 10013015)
- A.3 Riverside County Flood Control v. The Green River Homeowners Association (Case No. RIC 1110899)
- A.4 Jameson Walker v. County of Riverside (Case No. INC 089109)
- A.5 Public Employment Relations Board v. Service Employees International Union, Local 721; County of Riverside (Real Party) (RIC 1201283)

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, RSA, SEIU, LIUNA,
UDW and LEMU
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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 Adoption of Resolution No. F2012-01 Setting a Public Hearing Date for Orange Street Lateral, Stage 1 Project and Giving Notice of Intent to Adopt a Mitigated Negative Declaration Therefor in Accordance with Section 18 of the District Act and the California Environmental Quality Act (CEQA), 1st/1st District. (Set for 03/20/12 @ 1:30 p.m. - Clerk to Advertise)
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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. (No Business)

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

15. (No Business)

1:30 P.M. PUBLIC HEARINGS:

16. (No Business)

ADJOURNMENTS: