



B.D. Burt
First District

John Tavaglione
Second District
Chairman

Jeff Stone
Third District

John J. Benoit
Fourth District
Vice-Chairman

Marion Ashley
Fifth District

TUESDAY, MARCH 13, 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 – Social Worker Appreciation Month

Presentation – 2011 Employee Campaign

9:00 A.M.

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

Presentation of the Colors / Pledge of Allegiance to the Flag – Memorial Honor Detail, Riverside National Cemetery (and Presentation of Proclamation)

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.

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 PARCEL MAP NO. 30790 – Ciara Layne – Rancho California Zoning Area – Southwest Area Plan – 3rd District, 20.05 Acres, C-P-S Zoning. Second Extension of Time 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: CONDITIONAL USE PERMIT NO. 3676 – Shane Stewart/Idyllwild Land Surveying – Pine Cove Zoning District – Riverside Extended Mountain Area Plan - 3rd District, 0.40 Gross Acres, C-P-S Zoning. The Conditional Use Permit proposes to permit a 3,261 square foot commercial center (The Market Place At Pine Cove) consisting of a two-story commercial building containing a 1,157 square foot convenience store with the sale of beer and wine (Alcoholic Beverage Control (ABC) License Type 20) for off premise consumption and a 702 square foot operator's residence, a 726 square foot gasoline service station with office space, a 363 square foot video arcade hobby shop with storage area, a 313 square foot laundry facility, two 500 gallon each above ground propane tanks and add a 20 square foot recycling collection facility for aluminum cans, glass and bottles, with 10 parking spaces. All existing structures will be permitted and retained, 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 BENOIT: Appointment of Robert Cox to Riverside County Assessment Appeals Board 1.
- 2.3 SUPERVISOR BENOIT: Appointment of Nachhattar S. Chandi to the Mecca Community Council.
- 2.4 SUPERVISOR BENOIT: Appointment of Lee Haven to the Workforce Investment Board.
- 2.5 SUPERVISOR BENOIT: Appointment of Vincent Battaglia to the Workforce Investment Board.
- 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 COUNTY COUNSEL: ADOPTION OF ORDINANCE 348.4740, an Ordinance of the County of Riverside Amending Ordinance 348 relating to Zoning in the Hemet/San Jacinto District (ZC 7746), 3rd/3rd District.
- 2.8 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No CV 10-04304 located at 18861 Brown Street, Perris; APN: 315-101-007, 1st District.
- 2.9 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case Nos. CV 08-10147 & CV 09-02888 located at 9335 Reche Canyon Road, Colton; APN: 471-220-008, 5th District.
- 2.10 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No CV 09-05928 located 1 Parcel East of 24192 Highway 74, Perris; APN: 342-092-019, 5th / 1st District.
- 2.11 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No CV 10-03758 located at 26220 Leon Road, Homeland; APN: 459-110-032, 5th /3rd District.
- 2.12 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No CV 10-05796 located 2 Parcels West of 52071 Esperanza Dr., Cabazon; APN: 528-122-038, 5th District.
- 2.13 PUBLIC SOCIAL SERVICES/MENTAL HEALTH/COMMUNITY HEALTH AGENCY/RIVERSIDE COUNTY REGIONAL MEDICAL CENTER/OFFICE ON AGING: Declare March 2012 as Social Worker Appreciation Month.
- 2.14 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: TRACT MAP 31353 – Wildomar area – 1st District, Schedule A. Approval of Agreements and Bonds for Extension of Time/Substitution of Securities/New Owners.
- 2.15 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-059 Summarily vacating a portion of Varner Road in the Thousand Palms area, 4th/4th District.
- 2.16 TREASURER-TAX COLLECTOR: Approval of the Timeshare Internet Tax Sale, TC-193 scheduled for June 5, 2012 – June 6, 2012.
- 2.17 SUPERVISOR STONE: Appointment of member, Stan Sheer, to the Successor Agency Oversight Board for the City of Murrieta.
- 2.18 SUPERVISOR STONE: Appointment of member, Ruthanne Taylor Berger, to the Successor Agency Oversight Board for the City of Murrieta.

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

- 3.1 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds for the City of Riverside Raincross 5k Run/Walk; RCRMC Foundation – Spring Garden Tour; AAUW Riverside Branch – Tech Trek Program and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds for March Field Air Museum; Rubidoux Community Resource Center; Norco Horseweek; Sheriff's Special Events; and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds Family Services Association; City of Norco; Eastvale Chamber of Commerce; Redeeming Hearts; and Approval of Budget Adjustments. (4/5 vote required)
- 3.4 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Riverside County Economic Development Agency; and Approval of Budget Adjustments. (4/5 vote required)
- 3.5 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Ramona Bowl Amphitheatre; The Community Pantry; VIP – Tots; Girl Scots of San Geronio, Troop 1661; and Approval of Budget Adjustments. (4/5 vote required)
- 3.6 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for the RCRMC Spring Garden Tour; Banning Disaster Survival Expo Arts Council Meniffee; 94th Annual Cherry Festival; and Approval of Budget Adjustments. (4/5 vote required)
- 3.7 EXECUTIVE OFFICE: Ratify the State Legislative Advocacy Services. (3.65 of 02/28/2012)
- 3.8 AUDITOR-CONTROLLER: Approval of Amendment No. 4 to the Brown Armstrong Accountancy Corporation, Public Auditor Agreement ACARC-94620-001-06/10; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.9 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Ratify the Memorandum of Understanding with United Way of the Inland Valleys.
- 3.10 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Ratify Agreement 11-121 with the City of Desert Hot Springs for animal shelter services, 5th/4th District.
- 3.11 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify Agreement 3009 HS-12 with the Riverside County Children and Family Commission (First 5 Riverside) for Public Health Nursing case management services to low-income first time parents and their children, utilizing the evidence-based Nurse-Family Partnership home visitation model.
- 3.12 DEPARTMENT OF CHILD SUPPORT SERVICES: Approval of a Budget Adjustment for FY 2011/2012. (4/5 vote required)
- 3.13 ECONOMIC DEVELOPMENT AGENCY: Adoption of Resolution 2012-023, Boundary Expansion of the Coachella Valley Enterprise Zone within the County of Riverside, 4th/4th District.
- 3.14 ECONOMIC DEVELOPMENT AGENCY: Approval of the First Amendment to the Loan Agreement for the use of HOME funds with Summerhouse Housing Associates, Limited Partnership for the Summerhouse Apartments in the City of Temecula, 3rd/3rd District.

- 3.15 ECONOMIC DEVELOPMENT AGENCY: Roy's Desert Resource Center Various Site Improvements – Job Order Contract: Acceptance of the Notice of Completion; and Authorize the Release of Retained Funds, 4th/4th District.
- 3.16 ECONOMIC DEVELOPMENT AGENCY: Approval of the Loan Agreement for the use of Neighborhood Stabilization Program-1 Funds with Sheffield Foreclosure Renovation, Inc.
- 3.17 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Fourth Amendment to the Lease – Treasurer/Tax Collector, 4th/4th District.
- 3.18 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Fourth Amendment to the Lease – Department of Public Social Services, 1st/1st District.
- 3.19 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Public Safety Enterprise Communications Project Ground Sublease Agreement, Snow Peak.
- 3.20 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: County of Riverside – City of Riverside/Riverside Public Utilities: Approval of the Net Energy Metering Interconnection Agreement for Solar and Wind Turbine Electric Generating Facilities, 2nd/2nd District.
- 3.21 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Ratify the Revenue License Agreement and State of California Contract Agreement 11C039000 with the California Highway Patrol and Adoption of Resolution 2012-045, 1st/1st District.
- 3.22 FIRE: Approval of the First Amendment to the Fire Protection Services Agreement with the City of Norco, 2nd/2nd District.
- 3.23 FIRE: Approval of the Fire Protection Services Agreement with the City of Canyon Lake, 3rd/1st District. (3.38 of 02/28/2012) **(Department Requests Continuance to March 27, 2012)**
- 3.24 FIRE/OES: Acceptance of the FY 2011 Emergency Management Performance Grant (EMPG) Funding; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.25 HUMAN RESOURCES: Approval of the Exclusive Care – New Exclusive Provider Option Medical Contractor Agreement with Sheri Wen Hsu, M.D.
- 3.26 HUMAN RESOURCES: Approval of the Exclusive Care – New Exclusive Provider Option Medical Contractor Agreement with Pinnacle Anesthesia Medical Group, Inc.
- 3.27 HUMAN RESOURCES: Approval of the Exclusive Care – New Exclusive Provider Option Medical Contractor Agreement with Breastlink Medical Group, Inc.
- 3.28 HUMAN RESOURCES: Ratify and Approval of the Exclusive Care – Renewal Exclusive Provider Option Medical Contractor Agreement with Robert A. Bonner, M.D.
- 3.29 HUMAN RESOURCES: Approval of the Exclusive Care – New Exclusive Provider Option Ancillary Contractor Agreement with MK Dialysis Center at Riverside, Inc., doing business as Van Buren Dialysis.
- 3.30 HUMAN RESOURCES: Approval of the Exclusive Care – Renewal Exclusive Provider Option Urgent Care Contractor Agreement with A Plus Walk-In Urgent Care Medical Clinic, A Professional Corporation.

- 3.31 HUMAN RESOURCES: Approval of the Tentative Agreement with Laborers' International Union of North America (LIUNA), Local 777. (4/5 vote required)
- 3.32 HUMAN RESOURCES: Approval of the Tentative Agreement with Service Employees International Union (SEIU), Local 721.
- 3.33 HUMAN RESOURCES: ADOPTION OF ORDINANCE NO. 440.1759 an Ordinance of the County of Riverside amending the current County of Riverside Salary Ordinance No. 440. (3.40 of 02/28/2012)
- 3.34 MENTAL HEALTH: Approval of the First Amendment to the FY 2011/2012 Negotiated Net Amount (NNA) and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs; and Adoption of Resolution 2012-030 Authorizing the Execution of the First Amendment.
- 3.35 OFFICE ON AGING: Approval of the Fiscal Year 2011-2012 Area Plan Standard Agreement AP-1112-21 Amendment #1 with the California Department of Aging (CDA); and Approval of a Budget Adjustment. (4/5 vote required)
- 3.36 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Medical Clinic Agreement with Desert AIDS Project for Riverside County HealthCare (RCHC).
- 3.37 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Professional Services Agreement between the Regents of the University of California and the County of Riverside. (3.64 of 02/28/2012)
- 3.38 REGISTRAR OF VOTERS: Approval of the Standard Agreement with the Secretary of State to receive and implement the Help America Vote Act (HAVA), Section 261 Reimbursement Funds; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.39 SHERIFF-CORONER-PA: Approval of the Agreement with GeoComm, Inc. to Provide a Dispatch and Patrol Mobile Mapping System.
- 3.40 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Adoption of Resolution 2012-041 – Diminishment of Winchester Agricultural Preserve No. 2, Case and Map No. 1022, 3rd/ 3rd District.
- 3.41 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the Engineering Services Agreement with Mendoza & Associates for Construction Management Services for the Date Palm Interchange at Interstate 10, 4th/4th District.
- 3.42 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Utility Agreement with Western Municipal Water District (WMWD) for the Relocation of Water Pipeline Facilities at Interstate 215 and Van Buren Boulevard, March Air Reserve Base area, 1st/1st & 5th/5th Districts.
- 3.43 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Riverside County Foundation on Aging; and Approval of Budget Adjustments. (4/5 vote required)

The Following item needs to be excluded from a master motion; it needs to be acted on separately:

- 3.44 **TREASURER-TAX COLLECTOR:** Adoption of Resolution 2012-070 – Moreno Valley Unified School District Fiscal Year 2011-2012 Tax and Revenue Anticipation Notes, 5th/5th District. (Vote Separately)
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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Adoption of Draft "Initial Recognized Obligation Payment Schedule" ("IROPS").
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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 03-0677, CV 04-0732, CV 07-9318 & CV 09-02641 located at 20040 Brown Street, Perris; APN: 318-210-001, 1st District.
- 9.2 **COUNTY COUNSEL/CODE ENFORCEMENT:** Public Hearing on Statement of Abatement Costs Case Nos. CV 07-5429 & CV 07-6017 located at 19931 Smith Road, Perris; APN: 285-200-009, 1st District.

- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 08-00247, CV 08-00248 & CV 08-00249 located at 20421 Sawgo Road, Perris; APN: 322-080-013, 1st District.
- 9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 08-00747 & CV 08-00748, located at 20553 Clark Street, Perris; APN: 318-251-051, 1st District.
- 9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 08-02545 located at 21376 Kinney Street, Perris; APN: 318-031-018, 1st District.
- 9.6 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 08-03270 & CV 07-4797 located at 32195 Falcon View Lane, Homeland; APN: 455-350-012, 3rd District.
- 9.7 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 08-09480 located at 47484 Rainbow Oaks Drive, Temecula; APN: 918-250-021, 3rd District.
- 9.8 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 09-06580 & CV 09-05340 located at 27285 Citrus Ave., Perris; APN: 307-260-012, 5th 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 County of Riverside v. Hazy Colitas, et al. (RIC 1201222)
- A.2 County of Riverside v. CPR Wellness, et al. (RIC 1201836)
- A.3 Independent Energy Producers Association; Large-Scale Solar Association v. County of Riverside; Riverside County Board of Supervisors (Case No. INC 1200838)
- A.4 Christian Decker v. County of Riverside; et al. (Case No. RIC 528883)

A.5 Annette Garcia, D.M., Fisher v. County of Riverside (Case Nos. CV09-09239 CBM (OPx) and CV 10-01706 CBM (OPx))

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 Five potential cases

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

D.1 Public Employee Appointment/Employment
Title: County Executive Officer

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

E.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 Approval of the Cooperative Agreement between the District and the City of Riverside for the Southwest Riverside Master Drainage Plan Line G Stage 2, Line G-1 and Line F-1, 1st District.
- 11.2 Ratify and Approval of Amendment No. 1 to the Consulting Services Agreement between the District and Albert A. Webb Associates for the Palm Springs Master Drainage Plan Line 43 and Lateral 43-A, 4th District.
- 11.3 Adoption of Resolution F2012-03 for the Palm Canyon Wash / Cherly Creek Levee Restoration, Stage 90, 4th District.

- 11.4 Approval of the Low Bid and Award of Contract to KIP, Incorporated for Construction of the Day Creek Channel, Stage 6 Phase 2, 2nd District.
- 11.5 Approval of the Consider the Addendum to the Adopted Mitigated Negative Declaration; Approval of the Cooperative Agreement between the District and the City of Calimesa; and Approval of the Plans and Specifications for the Construction of the Calimesa – Avenue L Storm Drain, Stage 2, 5th District.
- 11.6 SUPERVISOR STONE: Appointment of member, Gary Watts, to the City of Temecula Successor Agency Oversight Board.
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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:

- 15.1 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN AMENDMENT NO. 1110 (ENTITLEMENT/POLICY AMENDMENT), Rancon Crossroads LLC/AA Webb Associates – Winchester Zoning Area – Harvest Valley/Winchester Area Plan – 3rd District. The Planning Director recommends to adopt an order initiating proceedings for the above referenced general plan amendment to amend the General Plan foundation component and land use designation to revise the boundary of Specific Plan 288 “Winchester Crossroads” by adding a 15.08 gross acre parcel to the Specific Plan.

1:30 P.M. PUBLIC HEARINGS:

- 16.1 ECONOMIC DEVELOPMENT AGENCY: Public Hearing on the 2012-2013 One-Year Action Plan of the County of Riverside's 2009-2014 Five-Year Consolidated Plan for the HUD-funded Community Planning and Development Programs.

ADJOURNMENTS: