



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, MARCH 20, 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 – Women of the Year Awards

9:00 A.M.

Invocation by Ann Marie Foglio, Administrative Services Analyst, Mental Health Department

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: Appointment of member, Alan Callahan, to the Successor Agency Oversight Board for the City of Hemet.
- 2.2 SUPERVISOR STONE: Appointment of member, Bobbie Christie, to the Successor Agency Oversight Board for the City of Hemet.
- 2.3 COUNTY COUNSEL: ADOPTION OF ORDINANCE 348.4739, an Ordinance of the County of Riverside Amending Ordinance 348 relating to Zoning in the Alberhill, Glen Ivy, Temescal Area (ZC 7317), 1st/1st District. (Defer Action until 1:30 p.m. after item 16.1)
- 2.4 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No CV 11-01572 located at 21751 Onaknoll Drive, Perris; APN: 286-250-054, 1st District.
- 2.5 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of Medical Staff Appointments, Reappointments and Clinical Privileges.
- 2.6 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Statement of County and School Funds for February 2012.
- 2.7 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Purchase Detail Report for February 2012.
- 2.8 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-017, Rescinding the Adoption of Resolution 2009-039 concerning Road Dedications in the Cherry Valley area, Excepting therefrom a portion of Lofty Lane, 5th District.
- 2.9 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-056, Summarily Vacating a portion of Briggs Road in the French Valley area, 3rd District.
- 2.10 SUPERVISOR TAVAGLIONE: Reappointment of Susan Senior to the Workforce Investment Board.
- 2.11 SUPERVISOR TAVAGLIONE: Reappointment of Brooks Lockhart to the Workforce Investment Board.
- 2.12 SUPERVISOR TAVAGLIONE: Appointment of Debra Martin to the Workforce Investment Board.
- 2.13 SUPERVISOR TAVAGLIONE: Reappointment of Claudia Lopez to the Workforce Investment Board.

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 Michelle's Place, Breast Cancer Resource Center; Safe Alternative for Everyone; and Approval of Budget Adjustments. (4/5 vote required)

- 3.2 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Assistance League of Hemacinto; City of San Jacinto; City of Temecula; Temecula Valley High School Golden Bear Foundation and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for the Riverside County Sheriff's Department; and Approval of Budget Adjustments. (4/5 vote required)
- 3.4 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Acceptance of the Grant Award from the American Society for the Prevention of Cruelty to Animals for the Targeted Community Mobile Spay/Neuter Program.
- 3.5 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Fourth Amendment to the Joint Use Agreement between the County of Riverside and the Hemet Unified School District for Joint Use Facilities located at Hamilton School, 3rd/3rd District.
- 3.6 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Thirteenth Amendment to Lease – Assessor-County Clerk-Recorder, Registrar of Voters, 1st/1st District.
- 3.7 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Second Amendment to Lease – Department of Public Social Services, 1st/1st District.
- 3.8 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Sixth Amendment to Lease – Department of Public Social Services, 5th/5th District.
- 3.9 HUMAN RESOURCES: Ratify and Approval of the 2012 Voluntary Employees' Beneficiary Association Post Employment Program Health Savings Plan – Amended Plan Summary, Amended and Restate Plan Document.
- 3.10 MENTAL HEALTH: Approval of the Second Amendment to Agreement with Indian Child Welfare Consortium.
- 3.11 PUBLIC SAFETY ENTERPRISE COMMUNICATION PROJECT EXECUTIVE STEERING COMMITTEE: Approval of the Second Amendment to the Equipment Lease–Purchase of Portable and Mobile Radios.
- 3.12 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Acceptance of Song Brown Grant Award Number 12-3013 from the Office of Statewide Health Planning and Development for Family Medicine Residency Program.
- 3.13 SHERIFF-CORONER-PA: Authorize the Chairman to sign letters of certification in support of the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) and Office for Victims of Crime (OVC) FY 12 Enhanced Collaborative Model to Combat Human Trafficking Application.
- 3.14 SHERIFF-CORONER-PA: Approval of Budget Adjustments for FY10 Homeland Security Grant Program. (4/5 vote required)
- 3.15 SHERIFF-CORONER-PA: Authorize the Chairman to Sign the Memoranda of Understanding and letters in support of the FY12 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program and FY12 Application.
- 3.16 SHERIFF-CORONER-PA: Authorize the Chairman to Sign the FY 12 COPS Hiring Program Grant Application Assurances and Certifications.

- 3.17 SHERIFF-CORONER-PA: Adoption of Resolution 2012-053 authorizing the Sheriff's Department to Submit a Grant Application to the California Department of Parks and Recreation.
- 3.18 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Establishing the Maximum Weight of Vehicles on County Bridges Along Chuckwalla Valley Road, Desert Center area, 4th/4th District. (Set for Hearing 04/17/2012 @ 1:30 p.m. – Clerk to advertise)
- 3.19 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Construction of Traffic Signal and Lighting at the intersection of 42nd Avenue and Lima Hall Road, Bermuda Dunes area, 4th/4th District.
- 3.20 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the Reconstruction of a portion of Skyview Road in the City of Jurupa Valley, 2nd/2nd District. (Clerk to advertise)
- 3.21 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Specifications and contract documents for the Countywide Traffic Signal battery backup system and LED modules improvement project at various locations, Phase 2. (Clerk to advertise)
- 3.22 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Addendum to the Specifications and Plans; Acceptance of the Low Bid and Award of Contract to Match Corporation for the Dillon Road Rehabilitation from Avenue 44 to Landfill Road in the City of Indio, City of Coachella, and unincorporated area of Riverside County, 4th/4th District.
- 3.23 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of two Addenda to the Specifications and Plans; Acceptance of the Low Bid and Award of Contract to American Asphalt South, Inc. for the FY 2011/2012 Slurry Seal Project at various locations in the 4th and 5th Districts.
- 3.24 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside and Murrieta Valley School District for Roadway Improvements on Briggs Road and Baxter Road, 3rd/3rd District.
- 3.25 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Mountain View Road widening and striping safety project from Varner Road to Club House Drive, Desert Hot Springs area, 4th & 5th/4th District.
- 3.26 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Varner Road and Rio Del Sol Road Resurfacing and Reconstruction, 4th/4th District.
- 3.27 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the Mission Boulevard Rehabilitation Project, City of Jurupa Valley, 2nd/2nd District. (Clerk to advertise)
- 3.28 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for San Jose Community & Bea Main Learning Center; Indio Performing Arts Center; and Approval of Budget Adjustments. (4/5 vote required)
- 3.29 COUNTY COUNSEL: Approval of the Letter Waiver of Conflict of Interest for Barbara A. Brenner's firm to represent Verizon Wireless.

- 3.30 TRANSPORTATION & LAND MANAGEMENT AGENCY: Approval of the Sole Source Legal Services Agreement with Robert L. Klotz, Esq. for Implementation of Board Policy B-29 (Solar Power Plants); and Approval of a Budget Adjustment. (4/5 vote required)
- 3.31 TRANSPORTATION & LAND MANAGEMENT AGENCY: Approval of the Sole Source Legal Services Agreement with Murphy & Evertz LLP for Representation in the Litigation entitled Independent Energy Producers Association v. County of Riverside litigation); and Approval of a Budget Adjustment. (4/5 vote required)
- 3.32 DELETED
-

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

4. (No Business)
-

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 ECONOMIC DEVELOPMENT AGENCY/TREASURER-TAX COLLECTOR/AUDITOR-CONTROLLER/COUNTY COUNSEL: Public Hearing on the Wildomar Landscape Maintenance District 2006 Special Assessment Refunds, 1st/1st District.
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Grading Without a Permit) on Case No. CV 10-02403 located at 27013 Madison Court, Hemet; APN: 451-260-032, 3rd District.
- 9.3 DELETED
- 9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 10-04930 located at 19880 Eagle Canyon, El Cerrito; APN: 278-180-008, 1st/2nd District.
- 9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 10-08715 located at 17789 Cajalco Road, Perris; APN: 285-220-006, 1st District.
- 9.6 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 09-06745 located 3 Parcels S/O 32225 Meadow Blossom Road, Nuevo; APN: 425-190-018, 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 Independent Energy Producers Association; Large-Scale Solar Association v. County of Riverside; Riverside County Board of Supervisors (Case No. INC 1200838)
- A.2 Sierra Club and Center for Biological Diversity v. County of Riverside; Riverside County Board of Supervisors (Case No. INC 1201574)

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

B.1 One potential case

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

C.1 One potential case

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. (No Business)

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:

- 13.1 Authorize the Use of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for Park Water System Expansion at the Hidden Valley Nature Center, 2nd/2nd District. (4/5 vote required)

District:

- 13.1 Allocation of Development Impact Fee Funds to the District for Park Water System Expansion at the Hidden Valley Nature Center; and Approval of a Budget Adjustment, 2nd/2nd District. (4/5 vote required)
-

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. 7317 – Sycamore Creek Holdings, LLC – T&B Planning Consultants – Alberhill Zoning Area, Glen Ivy Zoning Area and Temescal Zoning Area – Temescal Canyon Area Plan – 1st/1st District. Recommend Tentative Approval of Change of Zone No. 7317 to formalize the Planning Area Boundaries for Planning Areas PA 1, 23.5 acres; PA 2, 32.1 acres; PA 10, 23.6 acres; PA 12, 35.6 acres; PA 13, 26 acres; PA 14, 22.4 acres; PA 15a, 23.3 acres; PA 15b, 21 acres; PA 19, 11.9 acres; PA 20b, 4.9 acres; PA 21, 85.3 acres; PA 22, 9.6 acres; PA 25, 25 acres; PA 28, 1.2 acres of Specific Plan No. 256, the Sycamore Creek Specific Plan, subject to the adoption of Ordinance No. 348.4739 for map number 2.2340.
- 16.2 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on CHANGE OF ZONE NO. 7625 / TENTATIVE PARCEL MAP NO. 35220 – Richard Rogers – CJ Consulting – Rancho California Zoning Area – Southwest Area Plan – 1st/3rd District. Recommend Adoption of a Mitigated Negative Declaration for Environmental Assessment No. 41729; Tentative Approval of Change of Zone No. 7625 to change the zone from Residential Agricultural – 20 Acre Minimum (R-A-20) to Residential Agricultural – 10 Acre Minimum (R-A-10); and Approval of Tentative Parcel Map No. 35220, Schedule H to subdivide 23.26 gross acres into two (2) parcels with a minimum parcel size of 10 gross acres.

- 16.3 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on CHANGE OF ZONE NO. 7050 / TENTATIVE TRACT MAP NO. 32988 – Anza/Butterfield Road 34, LLC - CSL Engineering – Rancho California Zoning Area – Southwest Area Plan – 3rd /3rd District. Recommend Adoption of a Mitigated Negative Declaration for Environmental Assessment No. 39806; Approval of Change of Zone No. 7050 to change the zone from Residential Agricultural – 5 Acre Minimum (R-A-5) to One Family Dwelling (R-1) and Open Area Combining Zone Residential Developments (R-5); and Approval of Tentative Tract Map No. 32988, Schedule A, to subdivide 12.9 acres into 36 single family residential lots with a minimum lot size of 7,200 square feet and three (3) open space lots for enhanced landscape treatments.
- 16.4 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on PLOT PLAN NO. 23635 – Chelsea Property Group, Inc. – KCT Consultants, Inc. – The Pass & Desert Zoning District – The Pass Area Plan – 5th/5th District. Recommend Adoption of a Mitigated Negative Declaration for Environmental Assessment No. 42199; Approval of Plot Plan No. 23635 to add 158,492 square feet of retail space and 1,124 parking spaces to an existing outlet center.
-

ADJOURNMENTS: