



TUESDAY, MARCH 27, 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 – None

9:00 A.M.

Invocation by Jim Clizbe, Chaplain, Riverside Sheriff's Department

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 SUPERVISOR STONE: Appointment of member, Fred Frontino, to the Successor Agency Oversight Board for the City of San Jacinto.
- 2.3 SUPERVISOR STONE: Appointment of member, Tom Prill, to the Successor Agency Oversight Board for the City of San Jacinto.
- 2.4 SUPERVISOR STONE: Appointment of Patricia Pimentel to the Workforce Investment Board.
- 2.5 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.
- 2.6 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case Nos. CV 06-4143, CV 08-04980, CV 08-04985, CV 04986, CV 08-05344, CV 08-04982, CV 08-04983 and CV 08-04984 , located at 50770, 50990, 50950 and 50960 Seminole Drive, Cabazon, APN(s): 519-180-021, 519-190-029, 519-190-037 and 519-190-036, 5th/5th District. (2.6 of 02/28/2012)
- 2.7 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: TRACT MAP 30939 – Wildomar area – 1st District, Schedule A. Approval of Agreements and Bonds for Extension of Time/Substitution of Securities/New Owners.
- 2.8 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated February 2012.

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

- 3.1 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for Family is All That Matters, Inc.; Concert For Heroes; Nuview Lions Club; Pass EDA; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for Santa Ana River Watershed 2012; Junior League of Riverside; Foundation on Aging; Moreno Valley Historical Society; and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 SUPERVISOR ASHLEY AND SUPERVISOR BENOIT: Fifth and Fourth District Use of Community Improvement Designation Funds for Cabot's Museum; and Approval of Budget Adjustments. (4/5 vote required)
- 3.4 EXECUTIVE OFFICE: Adoption of Resolution 2012-95 Authorizing Deferral of Reimbursement of Transition Year Service Costs to the City of Wildomar Pursuant to Government Code Section 53784, 1st/1st District.

- 3.5 EXECUTIVE OFFICE: Adoption of Resolution 2012-96 Authorizing Deferral of Reimbursement of Transition Year Service Costs to the City of Menifee Pursuant to Government Code Section 53784, 1st/1st District.
- 3.6 AUDITOR-CONTROLLER: Approval of the Distribution of Highway Rental Payments for the Fiscal Year 2011-12.
- 3.7 COMMUNITY HEALTH AGENCY: Approval of the First Amendment 09-86029 A01 with the State of California Department of Health Services (DHS) Covering Fiscal Years 2012-2013 and 2013-2014 for Contracted County Medi-Cal Administrative Activities (MAA) Allowable for Federal Financial Participation (FFP); Authorize the CHA Director to enter into a Memorandum of Understanding; and Authorize receipt of funds to be held for distribution.
- 3.8 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Approval of the Agreement with the City of Indio for animal shelter services.
- 3.9 COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH: Annual Rate Adjustment to the Waste Collection Agreements for Riverside County. (Set for Hearing 04/24/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.10 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Memorandum of Understanding with the City of Riverside for the Urban Area Security Initiative (UASI) Contract #12-063; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.11 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Subrecipient Agreement Number 754-5320-71209-12 with the California Family Health Council, Inc (CFHC) for the Family Planning Program.
- 3.12 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify Agreement #11-10311 with the State Department of Public Health for the Childhood Lead Poisoning Prevention Program (CLPPP).
- 3.13 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify Agreement #11-186 with the Inland Empire Health Plan for specialty services.
- 3.14 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Agreement #MRC-12-1467 with the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps Grant.
- 3.15 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Agreement #T-1112-006-12 with the County of San Bernardino.
- 3.16 ECONOMIC DEVELOPMENT AGENCY: Authorize the Chairman to Accept College of the Desert for Green Jobs Innovation Grant Funds.
- 3.17 ECONOMIC DEVELOPMENT AGENCY: Approval of Plans and Specifications for the Smith Correctional Facility Safety Cells, 5th/5th District.
- 3.18 ECONOMIC DEVELOPMENT AGENCY: Riverside County Public Safety Radio Sites – Emergency Generator Upgrades: Approval of Change Order No. 2; Approval of an increase to the Project Budget; Approval of the Reduction of the Contract Retention for David-Richards Electric, Inc. and Authorize the Release of Retained Funds; and Acceptance of the Notice of Completion, 5th/5th District.

- 3.19 ECONOMIC DEVELOPMENT AGENCY: Acceptance of AB900 Funding Award from the Corrections Standards Authority; Approval to establish a special interest bearing fund for the 2011 Local Jail Construction Financing Program funds; and Authorize the Use of Development Impact Fee Funds.
- 3.20 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: EnergyCAP Software Advanced Feature and Additional Meter Capacity: Approval of the Purchase of License and Implementation Fees; and Approval of the Increased Annual Software Maintenance Fee.
- 3.21 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Second Amendment to Lease – Community Action Partnership of Riverside County, 1st/1st District.
- 3.22 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Fifth Amendment to the Joint Use Agreement with San Jacinto Unified School District for the Operation for Joint Use Facilities located at San Jacinto High School, 3rd/3rd District.
- 3.23 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Fifth Amendment to Lease – Probation Department, San Jacinto, 3rd/3rd District.
- 3.24 FIRE: Approval of the Fire Protection Services Agreement with the City of Canyon Lake, 3rd/1st District. (3.23 of 03/13/2012)
- 3.25 HUMAN RESOURCES: Approval of Annual Renewal of Proprietary Software and Licensing that Supports the GeoMetrix Training Partner, Learning Management System.
- 3.26 HUMAN RESOURCES: Adoption of Resolution 2012-165 Delegation of Settlement Authority for Settlement Conferences Conducted by the Court of Appeal.
- 3.27 HUMAN RESOURCES: Ratify and Approval of the Exclusive Care – New Exclusive Provider Option Medical Contractor Agreement with Bodyworks Physiotherapy.
- 3.28 HUMAN RESOURCES: Ratify and Approval of the Exclusive Care – New Exclusive Provider Option Medical Contractor Agreement with Aaron S. Bean, DPM, Inc.
- 3.29 HUMAN RESOURCES: Ratify and Approval of the Exclusive Care – New Exclusive Provider Option Medical Contractor Agreement with Joseph W. Wilson, M.D.
- 3.30 HUMAN RESOURCES: Ratify and Approval of the Exclusive Care – New Exclusive Provider Option Behavioral Health Contractor Agreement with Aurora Family Counseling Center, Inc.
- 3.31 HUMAN RESOURCES: Approval of the Exclusive Care – New Exclusive Provider Option Surgery Center Contractor Agreement with Beaumont Surgery Center, LLC, doing business as Highland Springs Surgical Center.
- 3.32 MENTAL HEALTH: Approval of the Memorandum of Understanding (MOU) with Special Education Local Plan Area's (SELPA's) on behalf of the Local Education Agencies (LEAs).
- 3.33 SHERIFF-CORONER-PA: Acceptance of FY 2011/2012 Law Enforcement Specialized Units Program Grant; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.34 SHERIFF-CORONER-PA: Approval of the FY 2011-12 Operating and Financial Plans with the U.S. Department of Agriculture, Forest Service.

- 3.35 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: INTRODUCTION OF ORDINANCE NO. 348.4741, an Ordinance of the County of Riverside, amending Ordinance No. 348 Regarding Development Agreements and Fast Track Procedures.
- 3.36 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING AND COMMUNITY HEALTH AGENCY: Adoption of Resolution 2012-066 authorizing the application for and acceptance of grant funds awarded by the Community-Based Transportation Planning Program (CBTP).
- 3.37 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 2 to the Construction Cooperative Agreement between the County of Riverside and the State of California Department of Transportation (CALTRANS) for the Interstate 215 (i-215) at Van Buren Boulevard interchange improvement project, 1st/1st & 5th/5th Districts.
- 3.38 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Agreement by and between the County of Riverside and the City of Riverside for the "A" Street (Fairway Drive) Street Improvement Project, 1st/1st District.
- 3.39 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Agreement for Satisfying Tract Map Conditions and Releasing Bond by and between the County of Riverside and Ryland Homes of California, Inc., 3rd/3rd District.
- 3.40 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to TUMF Funding Agreement with Western Riverside Council of Governments (WRCOG) for the Clinton Keith Road/I-15 Interchange Project, 1st/1st District.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Acceptance of the Notice o Completion – Mecca 18" Waterline Extension Project, 4th/4th District.

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 Abatement of Public Nuisance (Substandard Structures & Accumulated Rubbish) on Case No. CV 08-04991, located at 7050 Adams Avenue, Colton; APN: 259-030-003, 5th District/5th District.
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 09-04927, CV 09-06523 & CV 09-06524, located at 23371 Gertrude Avenue, Perris; APN: 342-093-010, 1st District/5th District.
- 9.3 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. (9.1 of 03/13/2012)
- 9.4 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. (9.5 of 03/13/2012)
- 9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 08-05764 & CV 08-06089, located at 5307 26th Street, Riverside; APN: 178-242-027, 2nd District/2nd District.
- 9.6 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 09-03970, located at 14715 Chandler Street, Corona; APN: 144-100-016, 2nd District/2nd District.
- 9.7 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 03-1865 & CV 10-06539, located at 17077 Covey Street, North Palm Springs; APN: 666-201-019, 5th District/5th District.
- 9.8 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on the INTRODUCTION OF ORDINANCE NO. 671.9, an Ordinance of the County of Riverside Amending Ordinance No. 671 Establishing Consolidated Fees Related to Land Us and Related Functions.
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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. Union Pacific Railroad Company, et al. (Case No. RIC 1119817)
- A.2 County of Riverside v. Union Pacific Railroad Company, et al. (Case No. RIC 1201623)
- A.3 Reyna Johnston, et al. v. County of Riverside (Case No. CV10-08101 GAF (JEMx))
- A.4 Robert Semrow, Amber Semrow and minor A.S. v. County of Riverside (Case No. RIC 495288)
- A.5 Independent Energy Producers Association; Large-Scale Solar Association v. County of Riverside; Riverside County Board of Supervisors (Case No. INC 1200838)

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:

- 10.1 Approval of the Software Purchase and Service Contract with Tenmast Software.
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1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:

- 11.1 Approval of the License Agreement between the District and the City of Temecula for the Murrieta Creek Channel, 3rd/3rd District.
- 11.2 Approval of the Cooperative Agreement between the District and the California Department of Transportation for the Central Riverside Master Drainage Plan Line C-4, Stage 2, 1st/1st District.
- 11.3 Adoption of Resolution F2012-05 Notice of Intent to Sell Fee Interests in Real Property for Arizona Channel Laterals C-1 and C-2, 1st/1st District. (Set for Hearing 04/24/2012 @ 1:30 p.m. – Clerk to advertise)
- 11.4 Acceptance of the Notice of Completion for the La Sierra Channel and Arlington Channel Repairs, 1st/2nd District.
- 11.5 Approval of the Low Bid and Award of Contract to ASAP General Engineering for the Cabazon Channel and Montgomery Channel Repairs, 5th/5th District.
- 11.6 Approval of the Purchase of Four (4) Bobcat T870 Compact Rubber Track Loaders.
- 11.7 SUPERVISOR BENOIT: Appointment of a member, Thomas Flavin, to the City of Palm Springs Successor Agency Oversight Board.
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1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

- 12.1 Authorization of a Memorandum of Understanding (MOU) between County of Riverside and Unified States Forest Service for Administering the Operation of the Idyllwild Grinding Facility, 3rd/3rd 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. (No Business)

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

15. (No Business)

1:30 P.M. PUBLIC HEARINGS:

16. (No Business)

ADJOURNMENTS: