



Bob Hunter
First District

John Tavaglione
Second District
Chairman

Jeff Stone
Third District

John J. Benoit
Fourth District
Vice-Chairman

Marion Wiley
Fifth District

AGENDA

TUESDAY, APRIL 17, 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 – Take a Bite Out of Hunger Food Drive

Presentation – April as Friday Night Live Month

Presentation – Mental Health Court-2012 Council on Mentally Ill Offenders Best Practice Award Winner

9:00 A.M.

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

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. 31976 – Joylen, LP/James W. Unland – San Jacinto Valley Area Plan – 3rd District. The tentative Parcel Map is a Schedule “H” subdivision of 59.84 gross acres into four 10-acre residential parcels and one 10.06 acre remainder parcel, approved by the Planning Director.
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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: VARIANCE NO. 1881 – John Millett – 3rd District. Variance 1881 is associated with the Second Unit Permit No. 1453, and is 5 acres in size and will also include a 5,561 square foot residence and a detached accessory building consisting of a two story 2,076 square foot garage with a 2nd floor which includes a 517 square foot guest quarters, and a 635 square foot 2nd floor deck, 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 AUDITOR-CONTROLLER: Receive and File Single Audit Report for Fiscal Year ending June 30, 2011.
- 2.2 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No CV 10-02403 located at 27013 Madison Court, Hemet; APN: 451-260-032, 1st District.
- 2.3 MENTAL HEALTH: Proclaim April 2012 as California Friday Night Live Month.
- 2.4 PUBLIC SOCIAL SERVICES: Receive and File the Riverside County In-Home Supportive Services Public Authority and Advisory Committee Fiscal Year 2011 Annual Report.
- 2.5 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of PARCEL MAP 31704 - Thousand Palms area – 4th/4th District, Schedule E. Approval of the Final Map.
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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 TAVAGLIONE: Second District Use of Community Improvement Designation Funds to the Norco Horseweek Committee; Mission Inn Foundation; American Diabetes Association; United Way; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Voices, Jacob's House, Inc., Assistance League of Temecula Valley, Riverside National Cemetery Support Committee; and Approval of Budget Adjustments. (4/5 vote required)

- 3.3 SUPERVISOR STONE: Real Estate Taxes Are Paid (RETAP) Policy.
- 3.4 COUNTY COUNSEL: Receive and File the Report on Free Disabled Parking in County Garages.
- 3.5 ECONOMIC DEVELOPMENT AGENCY: Approval of Substantial Amendment to the 2011-2012 One-Year Action Plan, 5th/1st District.
- 3.6 ECONOMIC DEVELOPMENT AGENCY: Approval of the Third Amendment to Loan Agreement for the Use of Neighborhood Stabilization Program-1 Funds with Coachella Valley Housing Coalition, 4th/4th District.
- 3.7 ECONOMIC DEVELOPMENT AGENCY: Approval of the Contract between the County of Riverside and Mead & Hunt, Inc. for the Hemet-Ryan Airport Runway and Taxiway Pavement Rehabilitation Project, 3rd/3rd District.
- 3.8 ECONOMIC DEVELOPMENT AGENCY: Approval of Contract between the County of Riverside and Mead & Hunt, Inc. for the French Valley Airport Runway and Taxiway Lighting and Automated Weather Observing System Upgrade Rehabilitation Project, 3rd/3rd District.
- 3.9 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Ratify Revenue Amendment to Sublease - Economic Development Agency, Murrieta, 3rd/3rd District.
- 3.10 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT/TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-058, Authorization to Convey Fee Simple Interest in Real Property from the County of Riverside to the City of Palm Desert and Relinquish Access Rights from the County of Riverside to the State of California, 4th/4th District. (4/5 vote required) (3.20 of 04/10/2012)
- 3.11 FIRE: Authorization to Accept the Donation of one (1) fire engine from the City of Norco, 2nd/2nd District.
- 3.12 MENTAL HEALTH: Approval of the Agreement Amendment with MFI Recovery Center, Inc.
- 3.13 PUBLIC SOCIAL SERVICES: Approval of FY 2012/2013 Requested Budget for the Public Authority. (See item 7.1)
- 3.14 SHERIFF-CORONER-PUBLIC ADMINISTRATOR: Approval of a Sole Source Purchase of Universal Forensic Cell Phone Extraction Devices with Service Support from Cellebrite U.S.A. without obtaining competitive bids.
- 3.15 SHERIFF-CORONER-PUBLIC ADMINISTRATOR: Approval of the use of the UCLA Conference Center and Lodging at Lake Arrowhead for the Sheriff's Department Specialized Training without obtaining competitive bids.
- 3.16 SHERIFF-CORONER-PUBLIC ADMINISTRATOR: Approval of the FY 2011/2012 Sheriff's Records Management System Transaction Rate.
- 3.17 SHERIFF-CORONER-PUBLIC ADMINISTRATOR: Approval of Contract Law Enforcement Rates for Law Enforcement Personnel, Facilities, and Vehicle Mileage for FY 2011-2012.
- 3.18 TRANSPORTATION AND LAND MANAGEMENT AGENCY: Approval of the First Amendment to the Legal Services Agreement with Robert L. Klotz, Esq. for Implementation of Board Policy B-29 (Solar Power Plants)

- 3.19 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Funding Agreement between the County of Riverside and March Joint Powers Authority for the Interstate 215 at Van Buren Boulevard interchange improvement project, 1st/1st & 5th/5th District.
- 3.20 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the TUMF Funding Agreement with Western Riverside Council of Governments (WRCOG) for the Van Buren Boulevard/I-215 Interchange Project, 1st/1st & 5th/5th District.
- 3.21 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Three Addenda to the Specifications; Acceptance of the Low Bid and Award of Contract to Riverside Construction Company, Inc.; and Approval of the Project's Proposed Budget for the Interstate 215 (I-215) at Van Buren Boulevard Interchange Improvement Project, 1st/1st & 5th/5th District.
- 3.22 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Plans and Specifications for Paving of an Access Road at Hidden Valley Wildlife Reserve area, Riverside/Norco area, 2nd/2nd District. (Clerk to advertise)
- 3.23 TREASURER-TAX COLLECTOR: INTRODUCTION OF ORDINANCE NO. 654.18, an Ordinance of the County of Riverside, Amending Ordinance 654.17, Relating to the Fee Schedule for Services rendered by the Office of the Treasurer-Tax Collector. (Set for hearing 05/08/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.24 TREASURER-TAX COLLECTOR: Approval of the Agreements for the Annual Publication of the "2012 Notice of Power and Intent to Sell Tax-Defaulted Property."
- 3.25 EXECUTIVE OFFICE: Approval of Re-Appropriation of Capital Project Funds. (4/5 vote required)
- 3.26 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds for Lake Elsinore Lake Patrol; and Approval of Budget Adjustments. (4/5 vote required)
- 3.27 HUMAN RESOURCES: Approval of the Memorandum of Understanding with the Riverside County Law Enforcement Management Unit.
- 3.28 HUMAN RESOURCES: Approval of the Count Executive Officer Compensation Package.
- 3.29 EXECUTIVE OFFICE: Opposition to AB 2096 CAPH (V.M. Perez).
- 3.30 EXECUTIVE OFFICE: Support of AB 2075 Energy: Powerplant Certification.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Big League Dreams Perris Valley: Approval of a Reduction of Contract Retention for Soltek Pacific Construction Company; Approval of Change Order No. 11; and Approval of a Contract Amendment with Moore Iacofano Goltsman, Inc., 5th/5th District.
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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:

- 7.1 Receive and File the In-Home Supportive Services Public Authority and Advisory Committee 2011 Annual Report.
- 7.2 Approval of FY 2012/2013 Requested Budget for the Public Authority.
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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 Statement of Abatement Costs Case No. CV 10-08715 located at 17789 Cajalco Road, Perris; APN: 285-220-006, 1st District. (9.5 of 3/20/2012)
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 08-01463 located at 41546 Acacia Avenue, Hemet; APN: 438-130-004, 3rd District.
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 08-10468 located at 81600 Fred Waring Drive, Indio; APN: 610-280-008, 4th District.
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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 Independent Energy Producers Association; Large-Scale Solar Association v. County of Riverside; Riverside County Board of Supervisors (Case No. INC 1200838)
- A.2 Riverside County Flood Control and Water Conservation District v. Ethanac Road Investors (Case No. RIC 487309)

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 54957.6:

- D.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 Adoption of Housing Authority Resolution 2012-01, approving the Housing Authority's Annual Agency Plan and Supporting Documents.
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1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:

- 11.1 Approval of the Plans and Specifications for the Lakeland Village – Orange Street Storm Drain Lateral, Stage 1, 1st/1st District.
 - 11.2 Approval of the Low Bid and Award of Contract to Ted Enterprises, Inc. for the Montecito Ranch – Jameson Road Storm Drain Repair, 1st/1st District.
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1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

- 12.1 INTRODUCTION of ORDINANCE NO. 779.13, an Ordinance of the County of Riverside Amending Ordinance No. 779, Relating to County Solid Waste Facilities and Establishing Fees. (Set for hearing 05/01/2012 @ 1:30 p.m. – Clerk to advertise)
- 12.2 Authorize Purchase of One (1) Ultra Low Emissions Landfill Gas Flare and Blower Skid Package, 5th/5th 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)
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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. (No Business)
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ADJOURNMENTS: