
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, MAY 1, 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 – Foster Care Awareness Month

Presentation – Elder Abuse Prevention Month

Presentation – 2012 RCRMC Foundation's Spring Garden Tour

Presentation – Community Action Month

9:00 A.M.

Invocation by Chaplain Jim Clizbe, Sheriff's Department

Economic Forecast Presentations:

1. Chris Thornberg – Beacon Economics
2. Dr. Adrian Fleissig and Dr. Mira Farka – California State University Fullerton

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 TRACT MAP NO. 32171 – Peter Vanek – French Valley Zoning Area – Southwest Area Plan – Third District, 15.0 Gross Acres, R-1 Zoning. First Extension of Time 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 TAVAGLIONE: Reappointment of Georgia Smith to the Mental Health Board.
- 2.2 SUPERVISOR BENOIT: Reappointment of Shenna Moqet to the Mental Health Board.
- 2.3 SUPERVISOR ASHLEY: Reappointment of Hal Adams to the Mental Health Board.
- 2.4 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Proclaim May 2012 as Community Action Month.
- 2.5 COUNTY COUNSEL: Approval of the Amended Conflict of Interest Code for the Riverside Transit Agency.
- 2.6 COUNTY COUNSEL: Approval of the Amended Conflict of Interest Code for the Jurupa Community Services District.
- 2.7 COUNTY COUNSEL: ADOPTION OF ORDINANCE NO. 348.4743, an Ordinance of the County of Riverside Amending Ordinance 348 relating to Zoning in the Rancho California Area (ZC 7518), 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 08-04991 located at 7050 Adams Avenue, Colton; APN: 259-030-003, 5th District.
- 2.9 OFFICE ON AGING: Approval of the 2012-2016 Strategic Plan "Focusing on a Healthy Tomorrow".
- 2.10 PUBLIC SOCIAL SERVICES: Proclamation declaring the month of May 2012 to be Foster Care Awareness Month.
- 2.11 PUBLIC SOCIAL SERVICES – MENTAL HEALTH - DISTRICT ATTORNEY – OFFICE ON AGING – RIVERSIDE COUNTY REGIONAL MEDICAL CENTER AND SHERIFF-CORONER-PA: Proclamation declaring the month of May 2012 to be Elder Abuse Awareness Month.
- 2.12 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Proclaim Saturday, May 5, 2012 as "Riverside County Regional Medical Center Foundation's Spring Garden Tour Day" in support of the Child Abuse and Neglect Unit.

- 2.13 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated March 2012.
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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 STONE: Third District Use of Community Improvement Designation Funds for Camp del Corazon; The Rotary Club of Temecula; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR STONE - SHERIFF-CORONER-PA – DISTRICT ATTORNEY – PUBLIC DEFENDER – PROBATION: Outstanding Warrant Non-Appearance Intervention Team (OWN IT) Pilot Program.
- 3.3 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for Black Chamber of Commerce; Riverside Land Conservancy; James A. Venable Community Center; WRCOG Water Task Force; and Approval of Budget Adjustments. (4/5 vote required)
- *3.4 EXECUTIVE OFFICE: Receive and File the 2011-2012 Grand Jury Report: Riverside County Department of Public Social Services – Riverside County Children and Families Commission First 5 Riverside. (Report back 07/03/2012)
- 3.5 AUDITOR-CONTROLLER AND RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approval of the Agreement with Commerce Bank to provide E-Payment Solution Services for the County of Riverside.
- 3.6 COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH: Approval of the Agreement (CN110427) with the California Department of Education.
- 3.7 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Southwest Justice Center Cogeneration Plant Redesign; and Authorize Release of Retained Funds, 3rd/3rd District.
- 3.8 ECONOMIC DEVELOPMENT AGENCY: Approval of 2012/2013 Workforce Investment Act funds for Strumpf Associates to provide consultant services for Workforce Investment Board Strategic Planning and Continuous Quality Improvement Consultant Program Year 2012/2013.
- 3.9 ECONOMIC DEVELOPMENT AGENCY: Approval of the Substantial Amendment to the 2011-2012 One-Year Action Plan, 1st/1st District.
- 3.10 ECONOMIC DEVELOPMENT AGENCY: Approval of the Construction Agreement between the County of Riverside and Rasmussen Brothers Construction, Inc. for the Smith Correctional Facility Site B Remodel Project; and Approval of the Total Project Budget, 5th/5th District.
- 3.11 ECONOMIC DEVELOPMENT AGENCY: Aviation Ground and Hangar Sublease, Hemet-Ryan Airport: Consent to the Cancellation of Sublease from Bachelor Mountain Group, LLC to Garrick Revocable Trust; and Consent to the Sublease from Bachelor Mountain Group, LLC to William and Carolyn New, 3rd/3rd District.

- 3.12 ECONOMIC DEVELOPMENT AGENCY: Aviation Ground and Hangar Sublease, Hemet-Ryan Airport: Consent to the Cancellation of Sublease from Bachelor Mountain Group, LLC to Dale Gibboney Living Trust; and Consent to the Sublease from Dale Gibboney to Alan Coffield, 3rd/3rd District.
- 3.13 ECONOMIC DEVELOPMENT AGENCY: Approval of Third Amendment to Lease – Department of Mental Health, Riverside, 1st/1st District.
- *3.14 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Adoption of Resolution 2012-074, Notice of Intention to Exchange Real Property in the City of Moreno Valley, 5th/5th District. (Set for Hearing 06/05/2012 @ 9:00 a.m. – Clerk to advertise)
- 3.15 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Lease – Probation Department, Riverside, 1st/1st District.
- 3.16 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT AND TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Temporary Construction Easement Agreement for the Magnolia Avenue Grade Separation Project for Parcel 0784-006A within a portion of APN 135-170-029; and Authorize and Allocate funds to pay for all related transaction costs. 1st/1st District.
- 3.17 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT AND TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Temporary Construction Easement Agreement for the Magnolia Avenue Grade Separation Project for Parcel 0784-011A within a portion of APN 135-220-035, 1st/1st District.
- 3.18 FIRE: Approval of the Sole Source Purchase of Radio Dispatch Consoles from Modular Communication Systems, Inc. without seeking competitive bids.
- 3.19 FIRE/OFFICE OF EMERGENCY SERVICES: Adoption of Resolution 2012-117 FY 2012 Emergency Management Performance Grant (EMPG).
- 3.20 HUMAN RESOURCES: Ratify and Approval of the Addendum with Monument Systems, LLC (formerly Health Trio Inc.) to Support the Software System Support Upgrade for the Claims Payment and Eligibility System, Version 3.10 including the Electronic Claims Submission Module and Microsoft "Biz Talk".
- 3.21 PUBLIC SOCIAL SERVICES: Approval of the Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Children's Trust Fund (CTF), and Community Based Child Abuse Prevention (CBCAP) Funding Recommendations.
- 3.22 PUBLIC SOCIAL SERVICES: Approval of Amendment #2 to the Professional Services Agreement CS-01546 with Public Consulting Group.
- 3.23 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Sole Source Agreement with Tele-Tracking Technologies, Inc.
- 3.24 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Approval of the Amendment to the Professional Services Agreement for Contract Planner Services for Fiscal Year 2012/2013.
- 3.25 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Slurry Seal and Cape Seal Projects at various locations, FY 2009/2010.

- 3.26 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the Camino Real Resurfacing Project in the City of Jurupa Valley, 2nd/2nd District. (Clerk to advertise)
- 3.27 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the FY 2011/2012 Slurry Seal Project Group B at various locations, 1st/1st, 3rd/3rd District. (Clerk to advertise)
- 3.28 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Approval of the TUMF Funding Agreement with Western Riverside Council of Governments (WRCOG) for the Magnolia Avenue Grade Separation Project, 2nd/2nd District.
- 3.29 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Zone 160 (Anza), 3rd/3rd District:
- a. Adoption of Resolution 2012-082 Initiating Proceedings and Ordering Preparation of the Engineer's Report.
 - b. Adoption of Resolution 2012-083 Declaring the Intention to Order the Annexation of Zone 160 and Setting the time and place of the public hearing. (Set for Hearing 06/19/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.30 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Zone 166 (Hundred Palms), 4th/4th District:
- a. Adoption of Resolution 2012-088 Initiating Proceedings and Ordering Preparation of the Engineer's Report.
 - b. Adoption of Resolution 2012-089 Declaring the Intention to Order the Annexation of Zone 166 and Setting the time and place of the public hearing. (Set for Hearing 06/19/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.31 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Zone 164 (Rancho California), 3rd/3rd District:
- a. Adoption of Resolution 2012-084 Initiating Proceedings and Ordering Preparation of the Engineer's Report.
 - * b. Adoption of Resolution 2012-085 Declaring the Intention to Order the Annexation of Zone 164 and Setting the time and place of the public hearing. (Set for Hearing 06/19/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.32 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Zone 171 (French Valley), 3rd/3rd District:
- a. Adoption of Resolution 2012-100 Initiating Proceedings and Ordering Preparation of the Engineer's Report.

- b. Adoption of Resolution 2012-101 Declaring the Intention to Order the Annexation of Zone 171 and Setting the time and place of the public hearing. (Set for Hearing 06/19/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.33 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Zone 165 (East Hemet), 3rd/3rd District:
 - a. Adoption of Resolution 2012-086 Initiating Proceedings and Ordering Preparation of the Engineer's Report.
 - b. Adoption of Resolution 2012-087 Declaring the Intention to Order the Annexation of Zone 165 and Setting the time and place of the public hearing. (Set for Hearing 06/19/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.34 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Zone 172 (French Valley), 3rd/3rd District:
 - a. Adoption of Resolution 2012-090 Initiating Proceedings and Ordering Preparation of the Engineer's Report.
 - b. Adoption of Resolution 2012-091 Declaring the Intention to Order the Annexation of Zone 172 and Setting the time and place of the public hearing. (Set for Hearing 06/19/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.35 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Zone 174 (Mead Valley), 1st/1st District:
 - a. Adoption of Resolution 2012-092 Initiating Proceedings and Ordering Preparation of the Engineer's Report.
 - b. Adoption of Resolution 2012-093 Declaring the Intention to Order the Annexation of Zone 174 and Setting the time and place of the public hearing. (Set for Hearing 06/19/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.36 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Memorandum of Understanding and Second Amendment to the License and Indemnity Agreement between the City of La Quinta and the County of Riverside regarding the potential widening of Fred Waring Drive between Adams Street and Port Maria Road, 4th/4th District.
- 3.37 EXECUTIVE OFFICE: Receive and File the Fiscal Year 2011-2012 Third Quarter Budget Report; Approval of the Recommendations and Associated Budget Adjustments; and Adoption of Resolution 440-8885 amending Ordinance No. 440. (4/5 vote required)
- *3.38 ECONOMIC DEVELOPMENT AGENCY: Adoption of the Final 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. (16.1 of 03/13/2012) (**Department Requests Continuance to May 8, 2012**)
- 3.39 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for Carol's Kitchen; Table of Plenty; Moreno Valley Chamber of Commerce; Whiteside Manor, Inc.; and Approval of Budget Adjustments. (4/5 vote required)

- *3.40 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for Dr. Carreon Foundation Student Awards; Valley Crime Stoppers; and Approval of Budget Adjustments. (4/5 vote required)
 - *3.41 SUPERVISOR TAVAGLIONE: Approval of the Contract between the County of Riverside and Financial Marketing Concepts, Inc. to provide pharmacy and other health services to the County of Riverside residents.
 - *3.42 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING AND COUNTY COUNSEL: Adoption of an Order Initiating an Amendment to Ordinance No. 348 Regarding Parolee-Probationer Homes.
 - *3.43 SUPERVISOR BUSTER AND SUPERVISOR TAVAGLIONE: Opposition to proposed Senate & House Armed Services Committee Budget Cuts impacting the California National Guard (CNG).
 - *3.44 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds for TruEvolution, Inc.; and Approval of Budget Adjustments. (4/5 vote required)
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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Acceptance of the Notice of Completion – Rancho Jurupa Regional Sports Complex – Well Pumping Equipment Project Phase 1; and Authorize Release of Retained Funds, 2nd/2nd District.
 - 4.2 Adoption of the Recognized Obligation Payment Schedule.
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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)

9:30 A.M. PUBLIC HEARINGS:

- 9.1 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Accumulated Rubbish) on Case No. CV 10-07038 located at 64398 Binnie Street, Desert Hot Springs; APN: 663-140-033, 5th District.
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Excess Outside Storage & Accumulated Rubbish) on Case No. CV 11-04661 located at 49336 W. Blanche Avenue, Cabazon; APN: 519-371-022, 5th District.
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 00-0611, CV 05-5427, CV 07-0239 & CV 07-8051 located at 4095 Hunter Street, Riverside; APN: 170-180-029, 2nd District.
- 9.4 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. (9.1 of 04/17/2012)
- 9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 09-06486 located at 6527 Angels Camp Court, Corona; APN: 144-314-015, 2nd District.
- 9.6 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the INTRODUCTION OF ORDINANCE NO. 499.13, an Ordinance Amending Ordinance No. 499 Relating to Encroachments in County Highways for Hearing. (3.45 of 04/10/2012)

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 Tenet Healthsystem Desert, Inc. and Tenet Healthcare Corporation v. County of Riverside (Case No. RIC 1103506)

*A.3 Katja Base, et al. v. County of Riverside, et al. (USDC No. ED CV 09-236GHK)

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. (No Business)

1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:

11.1 Approval of the Agreement between the District and Commerce Bank for E-Payment Services.

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:

- 13.1 Schedule a Public Hearing on the Use Fees for the District. (4/5 vote required) (Set for Hearing 06/19/2012 @ 1:30 p.m. – Clerk to advertise)
- 13.2 Approval of the Agreement with Commerce Bank to provide E-Payment Solution Services for the County of Riverside and Affiliates; Adoption of Resolution 2012-3, to authorize participation in Commerce Bank Active Funds Program.
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1:30 P.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS:

15. (No Business)

1:30 P.M. PUBLIC HEARINGS:

16. (No Business)

ADJOURNMENTS: