
Bob Buster
First District

John Tavaglione
Second District
Chairman

Jeff Stone
Third District

John J. Benoit
Fourth District
Vice-Chairman

Marion Ashley
Fifth District

AGENDA

TUESDAY, JUNE 5, 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 – 2012 California Park and Recreation Society (CPRS) Award Recipient

9:00 A.M.

Invocation by Chaplain Jim Clizbe, 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 ASHLEY:** Reappointment of Kent McCurdy to the Emergency Medical Care Committee (EMCC).
- 2.3 **SUPERVISOR TAVAGLIONE:** Adoption of Resolution 2012-139 in Support of *Get Connected!*
- 2.4 **AGRICULTURAL COMMISSIONER:** Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.
- 2.5 **ASSESSOR-COUNTY CLERK-RECORDER:** Receive and File the Annual Report for Fiscal Year 2011-2012 for the Archives Commission.

- 2.6 AUDITOR-CONTROLLER: Receive and File the Fiscal Year 2010-11 Statement of Net Assets with Independent Auditor's Report.
- 2.7 COUNTY COUNSEL: ADOPTION OF ORDINANCE NO. 348.4745, an Ordinance of the County of Riverside Amending Ordinance 348 relating to Zoning in the North Perris Area (ZC 7733), 1st/1st District.
- 2.8 COUNTY COUNSEL: ADOPTION OF ORDINANCE NO. 348.4746, an Ordinance of the County of Riverside Amending Ordinance 348 relating to Zoning in the Anza Area (ZC 7762), 3rd/3rd District.
- 2.9 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No CV10-07038 located at 64398 Binnie Street, Desert Hot Springs; APN: 663-140-033, 5th/5th District.
- 2.10 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No CV11-04661 located at 49336 W. Blanche Avenue, Cabazon; APN: 519-371-022, 5th/5th District.
- 2.11 DPSS/CHILDREN AND FAMILIES COMMISSION: Receive and File the First Amendment to the Strategic Plan July 1, 2011 – June 30, 2016.
- 2.12 DPSS/CHILDREN AND FAMILIES COMMISSION: Receive and File the Government Finance Officer's Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting.
- 2.13 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of Medical Staff Appointments, Reappointments and Clinical Privileges.
- 2.14 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-102, Notice of Intention to Vacate a Portion of Maitri Road in the Glen Ivy Hot Springs area, 1st/1st District. (Set for hearing June 26, 2012) (Clerk to advertise)
- 2.15 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Agreement with Riverside County Transportation Commission (RCTC) for State Route 91 Express Lanes and Corridor Improvements, 2nd/2nd District.
- 2.16 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated April 2012.

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 Riverside County Transportation and Land Management Agency; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Western Riverside Council of Governments; and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Assistance League of Hemacinto and Assistance League of Temecula; and Approval of Budget Adjustments. (4/5 vote required)
- 3.4 SUPERVISOR STONE: **Real Estate Taxes Are Paid (RETAP) Policy.**
(3.2 of 05/15/2012) (**Department Requests Continuance to June 19, 2012.**)
- 3.5 SUPERVISOR BENOIT & SUPERVISOR STONE: Support for AB 1516, Reform for Licensing Agricultural Vehicles.

- 3.6 SUPERVISOR BENOIT: ADOPTION OF ORDINANCE NO. 913.1, an Ordinance of the County of Riverside Amending Ordinance No. 913 requiring Electronic Campaign Finance Disclosure.
- 3.7 SUPERVISOR BENOIT: Authorization for the Director of Transportation and Land Management to Submit Applications for Sentinel Funds, 4th/4th District.
- 3.8 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for RCC Foundation Annual Recognition, Moreno Valley Elks Annual Golf Tournament, Moreno Valley Optimist Club and Perris Valley Arts & Activities; and Approval of Budget Adjustments. (4/5 vote required)
- 3.9 ASSESSOR-COUNTY CLERK-RECORDER: Approval of the Reclassification of Appropriation between the Assessor and County Clerk-Recorder Departments; and Budget Adjustments. (4/5 vote required)
- 3.10 ASSESSOR-COUNTY CLERK-RECORDER: Approval of the Second Amendment to the Agreement for Professional Services with Computer Ideas, Inc. to Support the Property Tax System.
- 3.11 AUDITOR-CONTROLLER: Approval of the Cash Overages & Shortages Report for July 2011 through December 2011; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.12 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Adoption of Resolution 2012-127 Community Services Block Grant Target Initiatives and Innovative Projects Grant Application – Veterans Employment Project; and Approval of Budget Adjustments. (4/5 vote required)
- 3.13 COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH: Approval of the Third Amendment to the Contract with the City of Moreno Valley for Vector Control Services, 5th/5th District.
- 3.14 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Approval in Principle for New Office Space for Operations in the Community of Moreno Valley or the Surrounding Area, 5th District.
- 3.15 DISTRICT ATTORNEY: Approval to Accept a Grant Award Agreement from the California Victim Compensation and Government Claims Board and Adoption of Resolution 2012-133, Authorizing the District Attorney and/or His Designee to Sign the Grant Award Agreement on behalf of the Board.
- 3.16 ECONOMIC DEVELOPMENT AGENCY: Approval of the Agreement with the Housing Authority for Use of HOME Funds for the 2012 Security Deposit Assistance Program. (See item 10.1)
- 3.17 ECONOMIC DEVELOPMENT AGENCY: Approval of Fast Track Processing for Diversified Product Industries for the Carmen Meadows Housing Project in the Community of Cabazon, 5th/5th District.
- 3.18 ECONOMIC DEVELOPMENT AGENCY: Approval of the Memorandum of Lease, Recognition Agreement, Ground Lease Estoppel Certificate, and Leasehold Deed of Trust, Assignment of Rents, Security Agreement and Fixture Filing with Copperhead, LLC, French Valley Airport, 3rd/3rd District.
- 3.19 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completions for Various Job Order Contracts by Dalke and Sons Construction, Inc.; and Authorize Release of Retained Funds, 2nd/2nd, 3rd/3rd, 4th/4th, & 5th/5th Districts.
- 3.20 ECONOMIC DEVELOPMENT AGENCY: Approval of the Program Year 2012/2013 Workforce Investment Act Youth Funding Recommendations for the Operation of the Youth Opportunity Centers in Riverside County.
- 3.21 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion for the Downtown Voice and Data Re-Route Project, Orange & 10th Street by VCI Construction of Upland California; and Authorize Release of Retained Funds, 2nd/2nd District.
- 3.22 ECONOMIC DEVELOPMENT AGENCY: Approval of the Workforce Investment Act Funds to Support the Workforce Investment Board's Voices for Youth Committee.
- 3.23 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion for the Indio Milestones Mental Health Adult Residential Facility Improvement Project by Dalke and Sons Construction, Inc.; and Authorize Release of Retained Funds, 4th/4th District.

- 3.24 ECONOMIC DEVELOPMENT AGENCY: Approval of Amendment No. 1 to the Professional Service Agreement with MTGL for Testing and Inspection Services of the Riverside County Regional Medical Center Trauma/Custody/Urgent Care/Sexual Assault Response Team Expansion Phase 1, 2, and 3 Project, 5th/5th District.
- 3.25 ECONOMIC DEVELOPMENT AGENCY: Approval of the Amendment to the 2011-2012 One-Year Action Plan of the 2009-2014 Five-Year Consolidated Plan for the HOME Investment Partnerships Act (HOME) Program, 4th/4th District.
- 3.26 ECONOMIC DEVELOPMENT AGENCY: Approval of the Amendment to the 2011-2012 One-Year Action Plan of the 2009-2014 Five-Year Consolidated Plan to add the Grange Community Center Improvements Project and the City of Beaumont Street Improvements Project, 5th/5th District.
- 3.27 ECONOMIC DEVELOPMENT AGENCY: Adoption of Resolution 2012-123 Notice of Intent to Establish County Service Area Charges for Fiscal Year 2012-2013 and Setting the Public Hearing Date. (Set for hearing June 26, 2012) (Clerk to advertise)
- 3.28 ECONOMIC DEVELOPMENT AGENCY: Approval of the First Amendment to the HOME Loan Agreement, Deed of Trust, and Promissory Note with Coachella Valley Housing Coalition; and Approval of the Assignment, Assumption, and Modification Agreement for the Fred Young Farmworker Apartments in the City of Indio, 4th/4th District.
- 3.29 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Adoption of Resolution 2012-126, Authorization to Convey Real Property Interests in Property Located East of Lime Street & West of Highway 91, between 9th and 12th Streets in the City of Riverside; Approval of the Agreement of Purchase and Sale and Joint Escrow Instructions with Riverside County Transportation Commission, 2nd/2nd District. (4/5 vote required)
- a ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT:
- b ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT:
- 3.30 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the First Amendment to License Agreement for the Blue Mountain Communications Site.
- 3.31 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Adoption of Resolution 2012-075, Authorization to Exchange Real Property in the City of Moreno Valley; and Approval of the Real Estate Exchange Agreement and Escrow Instructions by Moreno Valley Properties, LP, 5th/5th District. (3.14 of 05/01/2012)
- 3.32 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT/TRANSPORTATION DEPARTMENT: Approval of the Right of Way Acquisition Agreement for Parcel 0535-003A within a Portion of APN 274-110-011 for the Krameria Avenue Sidewalk Project, 1st/1st District.
- 3.33 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT/TRANSPORTATION DEPARTMENT: Approval of the Right of Way Acquisition Agreement for Parcel 0535-002A within a Portion of APN 274-110-010 for the Krameria Avenue Sidewalk Project, 1st/1st District
- 3.34 FIRE/OFFICE OF EMERGENCY SERVICES: Acceptance of the Home Depot Foundation Gift Card Donation. (4/5 vote required)
- 3.35 FIRE/OFFICE OF EMERGENCY SERVICES: Adoption of Resolution 2012-128 Adopting the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan (LHMP), and identifying the Riverside County Fire-Office of Emergency Services as the lead agency for coordination and development of the plan, and replacing Resolution 2004-485. (3.15 of 05/15/2012)
- 3.36 HUMAN RESOURCES: Approval of the Sixth Amendment to the American Dental Professional Services, LLC, Dental Plan Administration Agreement.
- 3.37 HUMAN RESOURCES: Adoption of Resolution 440-8887 Amending Ordinance No. 440 to Establish a New Single-Position Classification of Fire Fleet Services Manager.

- 3.38 HUMAN RESOURCES: Approval of the Final 2010 – 2012 Memorandum of Understanding with Laborers' International Union of North America, Local 777 (LIUNA).
- 3.39 HUMAN RESOURCES: Exempt Management, Management, Confidential, and Other Unrepresented Employees' Salaries and Benefits Recommendation; Adoption of Resolution 2012-137 and Amendment to Ordinance No. 440 Pursuant to Resolution 440-8886.
- 3.40 HUMAN RESOURCES: Classification and Compensation Recommendations for the Office of the District Attorney (DA) and Amendment to Ordinance No. 440 Pursuant to Resolution 440-8884.
- 3.41 HUMAN RESOURCES: Introduction of Ordinance No. 781.14 Establishing Compensation and Benefits for Elected Officials other than Members of the Board of Supervisors.
- 3.42 MENTAL HEALTH: Approval of the Standard Agreement No. 28534 with the State Department of Rehabilitation; and Adoption of Resolution 2012-120 authorizing the Chairman to sign all agreement documents.
- 3.43 MENTAL HEALTH: Approval of the Amendment to Agreement with Victor Community Support Services, Inc. (VCSS) for FY 2011/2012; and Increase of the Annual Maximum Aggregate for In-State Children's Program Contracts.
- 3.44 MENTAL HEALTH: Approval of the Amendment to Agreement with Jaguar Computer Systems, Inc. to Provide Information Technology Services for FY 2011/2012.
- 3.45 OFFICE ON AGING: Approval of the Grant Award Agreement 11-H9003 with California Health and Human Services Agency and Contractor Certification.
- 3.46 OFFICE ON AGING: Approval of Standard Agreement HI-1213-21 with California Department of Aging (CDA) for Health Insurance Counseling and Advocacy Program (HICAP).
- 3.47 OFFICE ON AGING: Approval of the One-Year Contract Agreement MS-1213-24 with California Department of Aging (CDA) to implement the Multi-Purpose Senior Services Program (MSSP).
- 3.48 OFFICE ON AGING: Approval of the Standard Agreement AP-1213-21 with California Department of Aging (CDA) for Title III/VII.
- 3.49 PLANNING DEPARTMENT: Approval of the Memorandum of Understanding between the Bureau of Land Management (BLM) and County of Riverside regarding coordinated environmental review for the Desert Harvest Solar Project, 4th/4th District.
- 3.50 PURCHASING & FLEET SERVICES: Approval of the Sole Source Purchase of Parts from Johnson Machinery for Caterpillar Equipment.
- 3.51 SHERIFF-CORONER-PA: Ratification of an Amendment to the Memorandum of Understanding for the Riverside Auto Theft Interdiction Detail (RAID).
- 3.52 SHERIFF-CORONER-PA: Acceptance of a 2012 Award from the U.S. Department of Justice, Drug Enforcement Administration for a Domestic Cannabis Eradication/Suppression Program; and Approval of Budget Adjustments. (4/5 vote required)
- 3.53 SHERIFF-CORONER-PA: Approval of the Budget Adjustments to Transfer DNA Identification Funds to the Sheriff's Department. (4/5 vote required)
- 3.54 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the On-Call Engineering Services Agreement with SC Engineering.
- 3.55 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the On-Call Engineering Services Agreement with MSA Consulting, Inc.
- 3.56 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2012-115, establishing Mileage of County Maintained Roads and Approval of the Additions to and Exclusions from the County Maintained Road System.

- 3.57 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Professional Service Agreement with Leivas Lighting, Inc. for Electrical Contractor Services.
- 3.58 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Introduction of Ordinance No. 452.232, an Ordinance of the County of Riverside Amending Ordinance No. 452 to Establish Various Speed Zones in the Bermuda Dunes, Gavilan Hills, Mead Valley, and Thousand Palms areas, 1st/1st & 4th/4th Districts.
- 3.59 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of a Professional Service Agreement with Sierra Pacific Landscape, Inc. for Landscape Maintenance Services – Van Buren Blvd Median, 2nd/2nd District.
- 3.60 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion for the Resurfacing of San Timoteo Canyon Road and Live Oak Canyon Road in the San Timoteo Canyon area, 5th/5th District.
- 3.61 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Bid of Hardy and Harper, Inc. for the Skyview Road Reconstruction Project in the City of Jurupa Valley; and Award the Contract, 2nd/2nd District.
- 3.62 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the Construction of a Traffic Signal at the Intersection of Murrieta Hot Springs Road and Willows Avenue in the Temecula area, 3rd/3rd District. (Clerk to advertise)
- 3.63 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the Construction of Brown Street Drainage and Street Improvements from Souder Street to Cajalco Road in the Mead Valley area, 1st/1st District. (Clerk to advertise)
- 3.64 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the On-Call Engineering Services Agreement with Krieger & Stewart, Inc.
- 3.65 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Addenda to the Plans and Specifications for the Construction of Briggs Road and Baxter Road; Acceptance of the Bid of Mamco, Inc. and Award the Contract; and Approval of the Project's Proposed Budget, 3rd/3rd District.
- 3.66 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Agreement with Riverside Mitland 03 LLC for Roadway Improvements on Briggs Road and Baxter Road, 3rd/3rd District.
- 3.67 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Bid of Mamco, Inc for the Pedestrian Sidewalk Construction and Associated Improvements, Krameria Avenue in the Woodcrest area and Jurupa Road in the City of Jurupa Valley; Award the Contract to Mamco, Inc.; and Approval of the Project's Proposed Budget, 1st/1st & 2nd/2nd Districts.
- 3.68 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Contract Change Order No. 3 with Competitive Edge Electric, Inc. for the Construction of Traffic Signal and Lighting at the Intersection of Old Elsinore Road/Clark Street and Rider Street in the Mead Valley area, 1st/1st District. (4/5 vote required)
- 3.69 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Contract Change Order No. 17 with Sukut-Myers Joint Venture for the Replacement of the River Road Bridge over the Santa Ana River in the Norco area, 2nd/2nd District.
- 3.70 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for Moreno Valley Police Department, Rancho Belago Rockets, Hope Learning Academy and Canine Support Teams, Inc.; and Approval of Budget Adjustments. (4/5 vote required)
- 3.71 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for Moreno Valley College Choir, Moreno Valley Rockets, LGBT Community Center and CSUSB Philanthropic Foundation; and Approval of Budget Adjustments. (4/5 vote required)
- 3.72 HUMAN RESOURCES: Approval of the 2012-2016 Tentative Agreement with the Riverside Sheriff's

Association (RSA) for the Law Enforcement Unit.

- 3.73 ECONOMIC DEVELOPMENT AGENCY/TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval in Principle of the Transportation Highway Operations Center Replacement Project, 1st/1st District.
- 3.74 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds for Environmental Health Department – Riverside Food Truck Festival Permits; and Approval of Budget Adjustments. (4/5 vote required)
- 3.75 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds for Western Riverside Council of Governments (WRCOG) 21st Annual General Assembly; and Approval of Budget Adjustments. (4/5 vote required)
- 3.76 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds for Jurupa Valley Citizens Patrol, FEATHER, Ramona High School Football Booster, and Riverside Area Rape Crisis Center; and Approval of Budget Adjustments. (4/5 vote required)
- 3.77 SUPERVISOR BUSTER & SUPERVISOR TAVAGLIONE: First and Second Districts Use of Community Improvement Designation Funds for the Memorial Honor Detail; and Approval of Budget Adjustments. (4/5 vote required)

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Approval of the Petition for Annexation of Land to Eastern Municipal Water Improvement District (EMWD) – Mead Valley Library Project, 1st/1st District.
- 4.2 Approval of Change Order No. 1 with Dalke and Sons Construction, Inc. for Demolition Services – Mission Plaza Improvement Project, 2nd/2nd District.
- 4.3 Approval of Change Order No. 1 with Hazard Construction Company for the Thermal Town Street Improvement Project; and Approval of the First Amendment to the Agreement with Krieger and Stewart, 4th/4th District.
- 4.4 Approval of the Fourth Amendment to the Engineering Services Agreement with Albert A. Webb Associates for the Mesa Verde-Blythe Airport Water System Improvements, 4th/4th District.
- 4.5 Acceptance of the Notice of Completion for the Romoland Beautification Project Phase II and III; Approval of Change Order No. 9 Extension of Time; and Approval of the Second Amendment to Consulting Services Agreement with Albert A. Webb Associates, 5th/5th 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 (Grading Without a Permit) on Case No. CV 07-9936 located at 49125 Cat Canyon Rd., Palm Desert; APN: 628-390-002, 4th District. (9.1 of 05/08/2012) **(Department Requests Item be Deleted)**
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Excess Outside Storage & Accumulated Rubbish) on Case No. CV 06-2129, located at 20415 Mural Street, Perris; APN: 319-112-010, 1st/1st District.
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Accumulated Rubbish) on Case No. CV 10-02884, located at 49869 W. Carmen Avenue, Cabazon; APN: 519-424-001, 5th/5th District.
- 9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 99-1958, CV 02-4089, CV 03-4994, CV 07-8107, CV 07-8108, CV 07-9892 & CV 07-9893 located at 22207 De Prad Street, Perris; APN: 325-181-007, 1st/5th District.
- 9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 09-03549 located at 3360 Hollowood Court, Riverside; APN: 135-412-037, 2nd/2nd District.
- 9.6 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 08-04131 located at 26400 Olive Drive, Hemet; APN: 447-150-014, 3rd/3rd District.
- 9.7 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 05-0319 located at 57870 Monroe Street, Thermal; APN: 764-130-012, 4th/4th District.
- 9.8 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 07-0848 & CV 07-4403 located at 41220 Adams Street, Indio; APN: 607-270-004, 4th/4th District.
- 9.9 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 07-8345 located at 81286 S. Palo Verde Drive, Indio; APN: 608-164-012, 4th/4th District. **(Department Requests Item be Deleted)**
- 9.10 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 98-0497, CV 01-1649, CV 10-03832 & CV 10-03855 located at 88-705 Avenue 62, Thermal; APN: 749-300-003, 4th/4th District.
- 9.11 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 09-03281 located at 52232 Dale Ave., Cabazon; APN: 528-103-023, 4th/4th District.
- 9.12 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 10-08354 located at 52207 Maxine Ave., Cabazon; APN: 528-103-019, 5th/5th District. (9.6 of May 15, 2012.)
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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. Alvin C. Assink, as Trustor(s) and Trustee(s) of the A.C. Assink Living Trust Dated May 31, 1995; et al. (Case No. RIC 512629)
- A.2 County of Riverside v. Union Pacific Railroad Company, et al. (Case No. RIC 1119817)
- A.3 County of Riverside v. Union Pacific Railroad Company, et al. (Case No. RIC 1201623)
- A.4 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 Four potential cases

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

- C.1 Three potential cases

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

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

- E.1 Public Employee Performance Evaluation

Title: County Executive Officer

RECESS TO LUNCH

1:30 P.M. HOUSING AUTHORITY MEETING:

- 10.1 Approval of the Agreement for Use of HOME Funds for the 2012 Security Deposit Assistance Program. (See item 3.16)
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1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:

- 11.1 Approval of the Modification to Exhibit B of the Research Implementation Agreement to Conduct a Regional Bioassessment Monitoring Program.
- 11.2 Adoption of Resolution F2012-11 Notice of Intent to Adopt a Resolution of Necessity for Arroyo Del Toro Channel, Stage 1; and Set a Public Hearing, 1st District. (Set for hearing July 17, 2012)
- 11.3 Acceptance of the Notice of Completion for Homeland MDP Line 2, Stage 2, 3rd & 5th Districts.
- 11.4 Approval of the Plans and Specifications for the San Jacinto River North Levee Repair; and Advertise for Bids, 3rd District. (Clerk to advertise)
- 11.5 Approval of the Plans and Specifications for the Day Creek MDP Line J, Stage 2; and Advertise for Bids, 2nd District. (Clerk to advertise)
- 11.6 Approval of the Bid Submitted by Leatherwood Construction, Inc. for the Calimesa – Avenue L Storm Drain, Stage 2 and Execute the Contract, 5th District.
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1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

- 12.1 COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH AND WASTE MANAGEMENT: Public Hearing on the Approval of the Second Amended Exclusive Waste Delivery Agreement for Franchise Area 13 between CR&R and the Waste Management Department; and Adoption of Resolution 2012-110 Adjusting Waste Hauler Fees for the Desert Center Community of Franchise Area 13, 4th/4th District. (3.7 of 04/24/2012)

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:

- 13.1 Acceptance of the Contract Documents for the Hidden Valley Nature Center Water System Expansion Project; and Authorization to Advertise for Bids, 2nd/2nd District. (Clerk to advertise)
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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:

- 16.1 **TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING:** Public Hearing on **AGRICULTURAL PRESERVE CASE NO. 1000/CHANGE OF ZONE NO. 7659/TENTATIVE TRACT MAP NO. 35815** – Foli Family Partnership – Rancho California Zoning Area – Southwest Area Plan – 1st District. Recommend Adoption of Mitigated Negative Declaration for Environmental Assessment No. 41950; Approval of Agricultural Preserve Case No. 1000 which proposes to diminish the Rancho California Agricultural Preserve No. 18 by 44.66 acres; Tentative Approval of Change of Zone 7659 which proposes to change the zone from Light Agriculture – 20 Acre Minimum (A-1-20) to Residential Agriculture – 5 Acre Minimum (R-A-5); and Approval of Tentative Tract Map No. 35815, Schedule D, which proposes to subdivide 44.66 acres into eight (8) residential parcels with a minimum parcel size of 5 acres. A total of 10.8 acres will be held in conservation on proposed lots 1 through 5, and lot 8.
- 16.2 **TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING:** Public Hearing on **CHANGE OF ZONE NO. 7382/TENTATIVE PARCEL MAP NO. 34343** – Vaughn and Clare Wilson – Rancho California Zoning Area – Southwest Area Plan – 3rd District. Recommend Adoption of Mitigated Negative Declaration for Environmental Assessment No. 40965; Tentative Approval of Change of Zone 7382 which proposes to change the zone from Residential Agriculture – 5 Acre Minimum (R-A-5) to Residential Agricultural 2 ½ Acres Minimum (R-A-2 ½), or such other zones as the Board may find appropriate; and Approval of Tentative Parcel Map No. 34343, Schedule H, which proposes to subdivide 5.05 acres into two (2) residential parcels with a minimum parcel size of 2 ½ acres.
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ADJOURNMENTS: