
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 12, 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 of Proclamation to Supervisor Norton Younglove

Presentation of Proclamation Honoring the Box Springs Mountain Conservation Organization

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.

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

2.1 **SUPERVISOR BENOIT:** Reappointment of Patrick Runyon to the Veterans' Advisory Committee (VAC).

2.2 **SUPERVISOR BUSTER:** Appointment of Thomas A. McEntee to the Emergency Medical Care Committee (EMCC).

2.3 **COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH:** Receive and File the Annual Rate Adjustment to the Waste Collection Agreements of Unincorporated Areas in Riverside County.

2.4 **COMMUNITY HEALTH AGENCY/PUBLIC HEALTH:** Appointment of Members to the Community Health Center Board.

2.5 **COMMUNITY HEALTH AGENCY/PUBLIC HEALTH:** Appointment of Liz Soler and Charles Goldstein to the Community Health Center Board.

- 2.6 REGISTRAR OF VOTERS: Appointment of County Central Committee Members.
- 2.7 TRANSPORTATION LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Improvement Agreements and Securities for Tract 32171 in the French Valley area; and Approval of the Final Map, 3rd/3rd District.
- 2.8 DELETED
- 2.9 SUPERVISOR TAVAGLIONE & SUPERVISOR ASHLEY: Declaration of Canada Day in the County of Riverside, July 1, 2012 and every July 1 hereafter.
- 2.10 COUNTY COUNSEL: Adoption of Resolution 2012-138 Creating a Murrieta Creek Joint Powers Authority, Revising and Superseding Resolution 2012-129 to add the City of Wildomar as a City Member. (3.1 of May 8, 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 Foundation on Aging, Valley Restart Shelter, and Mountain Disaster Preparedness; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 EXECUTIVE OFFICE: Support Senate Bill 703 (Hernandez), which would Create the Basic Health Plan, a Health Insurance Alternative to the California Health Benefits Exchange.
- 3.3 EXECUTIVE OFFICE: Fiscal Year 2012/2013 Budget Adjustments for the Low Income Health Program. (4/5 vote required)
- 3.4 EXECUTIVE OFFICE: Receive and File the Capital Improvement Plan (CIP) June 2012 Update
- 3.5 AGRICULTURAL COMMISSIONER: Approval of the Cooperative Agreement for the Pierce's Disease Control Program.
- 3.6 AGRICULTURAL COMMISSIONER: Approval of the Cooperative Agreement for the European Grapevine Moth Detection Program, 3rd & 4th Districts.
- 3.7 AGRICULTURAL COMMISSIONER: Approval of the Cooperative Agreement with California Department of Food and Agriculture for the Petroleum Product Sampling and Weighmaster Enforcement Programs.
- 3.8 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Approval of the Second Amendment with Lavender Hill Farms for Equine Boarding Services of Horses held for Cruelty Cases.
- 3.9 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Acceptance of the Grant Award from the California Department of Food and Agriculture for Spay or Neuter Services and Programs.
- 3.10 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Approval of the Three Year Extension of the Master Ambulance Agreement with American Medical Response for Advanced Life Support and Emergency Ambulance Service.
- 3.11 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Approval of the Agreements with all Sixteen (16) Hospitals in Riverside County for the Hospital Preparedness Program.
- 3.12 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Approval of the First Amendment to the Agreement with Riverside County Children and Families Commission (First 5 Riverside) and Department of Public Health – Injury Prevention Services. (4/5 vote required)
- 3.13 DELETED
- 3.14 COUNTY COUNSEL: Waiver of Conflict of Interest for the Law Firm of Best Best & Krieger to Represent the

Western Riverside Regional Conservation Authority in the Conservation Easement Real Estate Transaction, 3rd/3rd District.

- 3.15 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Approval of the Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF) Agreements, Children's Trust Fund (CTF), and Community-Based Child Abuse Prevention (CBCAP) Agreements.
- 3.16 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Approval of the U.S. Department of Housing and Urban Development Grant Agreements.
- 3.17 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Approval of the Agreement with Prevent Child Abuse Riverside County (PCARC) without Securing Competitive Bids; and Receive and File the FY 2010/2011 Annual Report.
- 3.18 ECONOMIC DEVELOPMENT AGENCY: Approval of the Prequalification for and Procurement of Real Estate Appraisal Services.
- 3.19 ECONOMIC DEVELOPMENT AGENCY: Approval of the Ground Lease Agreement with Thermal Operating Company, LLC for Jacqueline Cochran Regional Airport, 4th/4th District.
- 3.20 ECONOMIC DEVELOPMENT AGENCY: Approval of the Pre-qualified Contractors List for Home Repair Programs.
- 3.21 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Lease for Sheriff's Department in the Unincorporated Area of Perris, 5th/5th District.
- 3.22 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Revenue Amendment to Sublease for the Economic Development Agency, 1st/1st District.
- 3.23 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the First Amendment to License Agreement and State of California Contract Agreement with Department of California Highway Patrol; and Adoption of Resolution 2012-131, 1st/1st District.
- 3.24 FIRE: Approval of the Professional Agreement with Willdan Homeland Solutions for GAP Analysis Services.
- 3.25 MENTAL HEALTH: Acceptance of the 2012 RSAT Aftercare Treatment Services (ATS) Program Grant Award from the California Emergency Management Agency (Cal EMA).
- 3.26 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Agreements for Riverside County HealthCare (RCHC).
- 3.27 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Amendment to the Agreement with Quest Diagnostics.
- 3.28 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Amendment to the Professional Services Agreement with Blood Bank of San Bernardino/Riverside Counties DBA LIFESTREAM.
- 3.29 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Professional Services Agreement with Modern Diagnostics Medical Services, Inc.
- 3.30 SHERIFF-CORONER-PA: Approval of the Sole Source Purchase of an Inmate Security Bus from Motor Coach Industries (MCI); and Approval of the Purchase of a Mobile Radio from the Public Safety Enterprise Communication Unit.
- 3.31 SHERIFF-CORONER-PA: Approval of the Five-Year Law Enforcement Services Agreement with the Joint Powers Commission of the March Joint Powers Authority, 5th District.
- 3.32 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Two Addenda to Specifications for the Countywide Traffic Signal Battery Backup System and LED Modules Improvement Project, Phase 2; Acceptance of the Bid of Republic Intelligent Transportation Services, Inc. of Anaheim, CA and Award the Contract; and Approval of the Project Budget.
- 3.33 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption 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. (3.58 of June 5, 2012)
- 3.34 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the Relinquishment Cooperative Agreement with the State of California for Roadway Improvements along Sycamore Canyon Boulevard and Central Avenue, 5th District.

Following item to be excluded from a master motion and acted on separately:

- 3.35 TREASURER-TAX COLLECTOR: Adoption of Resolution 2012-134 Providing for the Issuance and Sale of the Coachella Valley Unified School District General Obligation Bonds, 2005 Election, Series D, 4th/4th District.
- 3.36 VETERANS' SERVICES: Approval of the FY 2012/2013 Annual Contracts Authorizing Participation in Revenue Sources Specified Under California Military and Veterans' Code; and Authorization to sign the 2012/2013 Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance.
- 3.37 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for Beaumont Unified School District, Moreno Valley Chamber of Commerce Military Affairs Committee, Mt. San Jacinto College Foundation, and Moreno Valley Ranch Ladies Golf Club; and Approval of Budget Adjustments. (4/5 vote required)
- 3.38 SUPERVISOR TAVAGLIONE: Adoption of Resolution 2012-150 Application for County-Wide Arts Services.
- 3.39 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the 21st District American Legion, College Voc-Tec Night 2012, and 2012 Veterans' Expo; and Approval of Budget Adjustments. (4/5 vote required)
- 3.40 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the Riverside County Economic Development Agency; and Approval of Budget Adjustments. (4/5 vote required)
- 3.41 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for the Riverside County Economic Development Agency; and Approval of Budget Adjustments. (4/5 vote required)
- 3.42 HUMAN RESOURCES: Confidential and other Unrepresented Employees Salaries and Benefits Recommendation and Adoption of Resolution No. 2012-137.
- 3.43 SUPERVISOR STONE: PARC WAVAR - Parking at Riverside County Waived and Validated for Area Residents.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Acceptance of the Notice of Completion by ASR Constructors, Inc. for the Thermal Fire Station #39 Project, 4th/4th District.
- 4.2 Approval of the First Amendment to the Agreement with Holt Architects for Professional Services for the Mecca Boys and Girls Club, 4th/4th District.
- 4.3 Approval of the First and Second Amendments to the Agreement between the Redevelopment Agency and Construction Testing and Engineering, Inc. for the Thermal Sheriff Station and Aviation Facility Project; Approval of the Third Amendment to the Agreement between Construction Testing and Engineering, Inc. and the County of Riverside; and Approval of the Fourth Amendment to the Agreement between Mead and Hunt and the County of Riverside, 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) on Case No. CV 07-1874, located at 10956 Cherry Avenue, Beaumont; APN: 402-250-009, 5th/5th District.
 - 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Accumulated Rubbish) on Case No. CV 08-08916, located at 52058 Lois Avenue, Cabazon; APN: 528-104-039, 5th/5th District.
 - 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No CV 05-6568, located 1 Parcel N/O 20880 Haines Street, Perris; APN: 318-260-062, 1st/1st District.
 - 9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 11-00385, located at 21882 Bailly Street, Perris; APN: 315-152-022, 1st/1st District.
 - 9.5 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 08-01236, located at 37000 Buck Road, Temecula; APN: 942-100-041, 3rd/3rd District.
 - 9.6 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 10-02025, located at 43875 Sorensen Road, Aguanga; APN: 580-100-034, 3rd/3rd District.
 - 9.7 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 04-2684 & CV 07-8886 located at 21900 Hot Springs Road, Desert Hot Springs; APN: 647-160-011, 4th/4th District.
 - 9.8 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 08-05276, CV 08-05278 & CV 10-01729 located at 41865 Front Hall Road Indio; APN: 607-213-008, 4th/4th District.
 - 9.9 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 08-03120 & CV 08-06641 located at 39765 Brookside Avenue, Beaumont; APN: 404-100-009, 5th/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 County of Riverside v. Hazy Colifas, et al. (Case No. RIC 1201222)
- A.2 County of Riverside v. Compassionate Patients Association, et al. (Case No. RIC 1201836)
- A.3 Enrique Torres v. County of Riverside (Case No. RIC 1201381)
- A.4 Mountain View Collective v. County of Riverside (Case No. RIC 1200168)
- A.5 Platinum Collective v. County of Riverside (Case No. RIC 1107504)
- A.6 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 Two potential cases

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 Approval of the Second Amendment to the Disposition and Development/Affordable Housing Agreement with Operation Safe House, Inc. in the Community of Thousand Palms, 4th/4th District.
 - 10.2 Adoption of Resolution 2012-04, Approval of Fiscal Year 2012-2013 Annual Budget.
 - 10.3 Approval of the Prequalification for and Procurement of Real Estate Appraisal Services.
-

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

- 11.1 Approval of the Cooperative Agreement between the District, the City of Menifee and Sutter Mitland 01 LLC for the Salt Creek – Audie Murphy Line M1 (TR 31391-1), 3rd/5th District.
-

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. (No Business)
-

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

15. (No Business)
-

1:30 P.M. PUBLIC HEARINGS:

- 16.1 EXECUTIVE OFFICE: Continuation of Budget Hearings if Necessary.
-

ADJOURNMENTS: