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**Bob Buster**  
First District

**John Tavaglione**  
Second District  
*Chairman*

**Jeff Stone**  
Third District

**John J. Benoit**  
Fourth District  
*Vice-Chairman*

**Marion Ashley**  
Fifth District

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## **AGENDA**

TUESDAY, JUNE 26, 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 Youth Commission Awards

### **9:00 A.M.**

Invocation by Roger Uminski, Administrative Director, Community Health Agency

Presentation to the Consul General of Australia, Christopher Paul De Cure

Presentation of Proclamation commending Goodwill of Southern California, Economic Development Agency, and Workforce Investment Board

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### OPENING COMMENTS:

1. BOARD MEMBERS
2. EXECUTIVE OFFICER
3. STATE BUDGET UPDATE

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1. CLERK OF THE BOARD UPDATE
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### **ADMINISTRATIVE ACTION:**

1.1. CLERK OF THE BOARD: Proof of Publications.

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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 STONE:](#) Reappointment of Henry Miller to the Temecula Public Cemetery District.
  - 2.2. [SUPERVISOR ASHLEY:](#) Appointment of Richard Thiebaud to the Summit Cemetery District.
  - 2.3. [FIRE/OES:](#) Adoption of Resolution 2012-155 to designate the Authorized Agent and to make application under the FY12 State Homeland Security Grant Program administered by the California Emergency Management Agency.
  - 2.4. [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of Medical Staff Appointments, Reappointments and Clinical Privileges.
  - 2.5. [AUDITOR-CONTROLLER:](#) Receive and File Internal Audit Report 2010-004: Riverside County Sheriff's Department, Vehicle Fleet. (2.11 of 06/19/2012)
  - 2.6. [SUPERVISOR TAVAGLIONE:](#) Appointment of Standby Supervisors, Second District.
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**POLICY CALENDAR:** Presented for Block Approval; Supervisors have the option of excluding discussion items from a master motion.

- 3.1. [EXECUTIVE OFFICE:](#) Authorize the Cash Advance for Capital Finance Administration and Pension Obligation Bond Debt Service.
- 3.2. [EXECUTIVE OFFICE:](#) 2011-2012 Grand Jury Report: Riverside County Auditor-Controller Internal Audit Division. **(Report Back July 31, 2012)**
- 3.3. [EXECUTIVE OFFICE:](#) 2011-2012 Grand Jury Report: Riverside County Department of Mental Health – Detention Mental Health Services. **(Report Back July 31, 2012)**
- 3.4. [EXECUTIVE OFFICE:](#) 2011-2012 Grand Jury Report: Riverside County Human Resources Department, Temporary Assignment Program / Medical Assignment Program (TAP/MAP). **(Report Back July 31, 2012)**
- 3.5. [EXECUTIVE OFFICE:](#) 2011-2012 Grand Jury Report: Riverside County Waste Management Department. **(Report Back July 31, 2012)**
- 3.6. [EXECUTIVE OFFICE:](#) Pension Advisory Review Committee 2012 Annual Pension Report: Receive and File the FY 2011/2012 Annual Report; Approval of the Use of the Liability Management Fund to reduce the County's pension liability; and Approval of Pre-Payment toward the County's FY 2012/2013 pension cost.

- 3.7. [COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH](#): Setting of a Public Hearing on the Adoption of 2012-147 Confirming Special Assessments for Unpaid Trash Collection Fees. (Set for Hearing 07/17/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.8. [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Approval of other than Low Bid Agreement for Trauma Registry System with Digital Innovation, Inc.
- 3.9. [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Approval of the First Amendment to the Agreement with Humberto Ochoa, M.D. for Emergency Medical Services (Contract #07-093).
- 3.10. [ECONOMIC DEVELOPMENT AGENCY](#): Approval of the First Amendment to the Agreement for Use of HOME Funds for the Security Deposit Assistance Program. (See item 10.2)
- 3.11. [ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT](#): Approval of the Public Safety Enterprise Communications Project Lease Agreement, Toro Peak, 3<sup>rd</sup>/3<sup>rd</sup> District.
- 3.12. [ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT](#): Approval of the Real Property Services Agreement between the City of Eastvale and the County of Riverside, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 3.13. [FIRE](#): Approval of the Community Wildfire Protection Plan – Southwest Riverside County.
  - a. [FIRE](#): Approval of the Community Wildfire Protection Plan – Southwest Riverside County.
- 3.14. [HUMAN RESOURCES](#): Approval of the Exclusive Care – New Exclusive Provider Option Medical Contractor Agreement with Mamad Bagheri, M.D., Inc.
- 3.15. [HUMAN RESOURCES](#): Approval of the Exclusive Care – New Exclusive Provider Option Medical Contractor Agreement with Desert Orthopedic Center, A Medical Group, Inc.
- 3.16. [HUMAN RESOURCES](#): Approval of the Exclusive Care – Renewal Exclusive Provider Option Medical Contractor Agreement with Mohammad Arshad Abid, M.D.
- 3.17. [HUMAN RESOURCES](#): Approval of the Exclusive Care – Renewal Exclusive Provider Option Medical Contractor Agreement with Allergy, Sinus & Asthma Consultants, Inc.
- 3.18. [HUMAN RESOURCES](#): Approval of the Exclusive Care – Renewal Exclusive Provider Option Medical Contractor Agreement with Abid Hussain, M.D., P.C.
- 3.19. [HUMAN RESOURCES](#): Approval of the Exclusive Care – Renewal Exclusive Provider Option Medical Contractor Agreement with Ajeet R. Singhvi, M.D., doing business as Valley Endoscopy Center.
- 3.20. [HUMAN RESOURCES](#): Approval of the Exclusive Care – Renewal Exclusive Provider Option Ancillary Contractor Agreement with 81 Home Health Care Corporation doing business as 81 Home Health Services.
- 3.21. [MENTAL HEALTH](#): Approval of the Sole Source Agreement with Anka Behavioral Health, Inc. for Adult Residential Treatment (ART) Services, 4<sup>th</sup>/4<sup>th</sup> District.
- 3.22. [MENTAL HEALTH](#): Approval of the FY 2012/2013 renewal with the National Council on Crime and Delinquency (NCCD)/Children’s Research Center (CRC).

- 3.23. [OFFICE ON AGING:](#) Approval of Contract Agreements with 14 Contractors for FY 2012/2013 covering 14 Senior Services and allowing Purchasing Agent to enter into contract amendments with Senior Service Providers.
- 3.24. [PUBLIC SOCIAL SERVICES:](#) Approval of the Agreement with Casey Family Programs.
- 3.25. [PUBLIC SOCIAL SERVICES:](#) Approval of the Request for Sole Source Procurement and Professional Service Agreement with Coachella Valley Association of Governments.
- 3.26. [PUBLIC SOCIAL SERVICES:](#) Approval of the Request for a Cash Advance for Valley Restart Shelter (Agreement #HO-01647-06).
- 3.27. [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Ratify the Affiliation Agreement with Children's Hospital of Orange County for Resident Training.
- 3.28. [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of Amendments to the On-Call Engineering Services Agreements with Southstar Engineering and Consulting, Inc., Proactive Engineering, K&A Engineering, Iteris, Inc. and Albert A. Webb Associates.
- 3.29. [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of Cooperative Agreement between the County of Riverside, County Flood Control and Water Conservation District, and Bellacap, LLC for the Warm Springs Valley-French Creek Channel, 3<sup>rd</sup>/3<sup>rd</sup> District.
- 3.30. [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of Amendment No. 1 to the On-Call Engineering Services Agreement with AECOM Technical Services, Inc. (doing business as Lim and Nascimento Engineering Corporation).
- 3.31. [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of Amendment No. 1 to the On-Call Engineering Services Agreement with Atkins North America, Inc. (doing business as PBS&J, Inc.).
- 3.32. [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Acceptance of the Low Bid and Award of Contract to FM & Sons, Inc. for Paving of Access Road at Hidden Valley Wildlife Reserve area, Riverside/Norco area, 1<sup>st</sup>/2<sup>nd</sup> District.
- 3.33. [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of One Addendum to the Specifications and Plans; Acceptance of the Low Bid and Award of Contract to Hillcrest Contracting, Inc. for the Construction of Traffic Signal and Associated Street Improvements at the Intersection of Magnolia Avenue and Neece Street in the community of Home Gardens, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 3.34. [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) INTRODUCTION OF ORDINANCE NO. 824.13, an Ordinance of the County of Riverside amending Ordinance No. 824 Ending the Temporary Fee Reduction for the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program and Reinstating the full TUMF, 1<sup>st</sup>/1<sup>st</sup>, 2<sup>nd</sup>/2<sup>nd</sup>, 3<sup>rd</sup>/3<sup>rd</sup>, 5<sup>th</sup>/5<sup>th</sup> District. (Set for Hearing 07/03/2012 @ 9:30 a.m. – Clerk to Advertise).
- 3.35. [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Modification of Financial Assurance Mechanism Required by the Surface Mining and Reclamation Act (SMARA): Adoption of Resolution 2012-142, which amends Resolution 1997-261 that

established a Pledge of Revenue to satisfy requirements of Section 2773.1 of the Public Resources Code for Financial Assurance to Reclaim Open Pit Mines.

- 3.36. [ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT:](#) INTRODUCTION OF ORDINANCE NO. 626.9 Amending Ordinance 626 Relating to County Parking Facilities and Follow up Procedures to Parking At Riverside County Waived and Validated for Area Residents (PARC WAVAR).
  - 3.37. [FIRE:](#) Approval of the Cooperative Agreement with the California Department of Forestry and Fire Protection to provide Fire Protection Services to Local Agencies.
  - 3.38. [SUPERVISOR TAVAGLIONE:](#) Job Partnership Act Canada (JPAC).
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**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:**

- 4.1. [Approval](#) of the First Amendment to the Disposition and Development Agreement, 2<sup>nd</sup>/2<sup>nd</sup> District. (See item 10.1)
  - 4.2. [Approval](#) of the payment of invoices for Property Management at the North Hemet Housing Site, 3<sup>rd</sup>/3<sup>rd</sup> District.
  - 4.3. [Approval](#) of the First Amended Agreement for Relocation Services Provided for the Mission Plaza Project, 2<sup>nd</sup>/2<sup>nd</sup> 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. (No Business)
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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 08-04869 located at 52823 Sugar Pine Drive, Idyllwild; APN: 559-171-003, 3<sup>rd</sup> /3<sup>rd</sup> District.
- 9.2. [COUNTY COUNSEL/CODE ENFORCEMENT](#): Public Hearing on Statement of Abatement Costs Case No. CV 07-1520 Vacant Lot W/O 79231 Ave. 42, Bermuda Dunes; APN: 609-171-011, 4<sup>th</sup>/4<sup>th</sup> District.
- 9.3. [ECONOMIC DEVELOPMENT AGENCY/TREASURER-TAX COLLECTOR/AUDITOR-CONTROLLER/COUNTY COUNSEL](#): Public Hearing on and take official notice of the Court of Appeal decision in Beutz v. County of Riverside, 184 Cal.App.4th 1516 (2010) judicially invalidating the special assessments levied on behalf of the Wildomar Landscape Maintenance District (Wildomar LMD), 1st/1st District. (9.7 of 04/10/2012)
- 9.4. [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Public Hearing on the Adoption of Resolution 2012-103, General Vacation of a Portion of Maitri Road in the Glen Ivy Hot Springs area, 1st/1st District. (2.14 of 06/05/2012)
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ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

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**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. [Friends of Riverside's Hills v. COR; Western Riverside County Regional Conservation Authority; Pal Normandie; Kary Kielhofer; Judith Woolverton Kielhofer; Bertha Woolverton Trust](#) (Riverside Superior Case No. RIC 1100822)

Conference with legal counsel-anticipated litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

B.1. One 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

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RECESS TO LUNCH

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**1:30 P.M. HOUSING AUTHORITY MEETING:**

10.1. [Approval](#) of the First Amendment to the Disposition and Development Agreement, 2<sup>nd</sup>/2<sup>nd</sup> District. (See item 4.1)

10.2. [Approval](#) of the First Amendment for Use of HOME Funds for the Security Deposit Assistance Program. (See item 3.10)

10.3. [Acceptance and Award](#) of Construction Contract to Crown Contracting, Inc. for Cabinet and Flooring Project at Thermal I Apartments, 4<sup>th</sup>/4<sup>th</sup> District.

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

11.1. [Approval](#) of the Cooperative Agreement between the District, City of Menifee, and KB Home Coastal, Inc. for the Menifee Valley – Eaton Lane and Quilt Way Storm Drains - Tract 30142, Tract 30142-2, 3<sup>rd</sup>/3<sup>rd</sup> District.

11.2. [Approval](#) of the Cooperative Agreement between the District and the California Department of Transportation for the Arroyo Del Toro Channel, Stage 1, 1<sup>st</sup>/1<sup>st</sup> District.

- 11.3. [Adoption](#) of Resolution F2012-10; and Approval of the Cooperative Agreement between the District, County of Riverside, and Bellacap LLC for the Warm Springs Valley – French Valley Channel – Tract 29114 and Tract 32049, 3<sup>rd</sup>/3<sup>rd</sup> District.
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**1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:**

County:

12. (No Business)

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:**