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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, JULY 17, 2012

BOARD OF SUPERVISORS – COUNTY OF RIVERSIDE

1st FLOOR – COUNTY ADMINISTRATIVE CENTER

4080 Lemon Street, Riverside, California

(Clerk 951-955-1060)

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

Presentation of Certificates for SEIU and Educational Support Program Scholarships

Presentation of Probation, Parole and Community Supervision Week

Presentation in Honor of Katherine Lind

Invocation by Chaplain Jim Clizbe, Sheriff's Department

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### OPENING COMMENTS:

BOARD MEMBERS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

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CLERK OF THE BOARD UPDATE

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### **ADMINISTRATIVE ACTION:**

1.1 CLERK OF THE BOARD: Proof of Publications.

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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.

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- 1.2 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): TENTATIVE PARCEL MAP NO. 36049 – French Valley Towne Center LLC – Rancho California Zoning Area – Southwest Area Plan – 3<sup>rd</sup> District, 29.55 gross acres, SP 284 Zoning, Schedule H. The tentative parcel map is a Schedule H subdivision of 29.55 gross acres into one parcel for future residential development and one parcel for a community park/future regional detention basin, approved by the Planning Director.
- 1.3 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): TENTATIVE TRACT MAP NO. 30238 – Woodcrest Partnership, LLC – Woodcrest Zoning District – Lake Mathews/Woodcrest Area Plan – 1st District, 34.74 gross acres, A-1-1 Zoning, Schedule B. The TTR proposes to subdivide 34.74 gross acres into 26 residential lots with lot sizes ranging from 1.0 to 3.6 acres, one 1.4-acre detention basin lot and three lettered lots totaling approximately 3 acres, approved by the Planning Director.
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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 Edward Walsh to the Workforce Investment Board.
- 2.2 [SUPERVISOR TAVAGLIONE](#): Reappointment of Chuck McDaniel to the Workforce Investment Board.
- 2.3 [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.
- 2.4 [SUPERVISOR ASHLEY](#): Appointment of Fonda McGensy to the Commission for Women.
- 2.5 [SUPERVISOR ASHLEY](#): Reappointment of Natalie Mann to the County Free Library.
- 2.6 [AGRICULTURAL COMMISSIONER](#): Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.
- 2.7 [AUDITOR-CONTROLLER](#): Receive and File Internal Audit Report 2012-315: Riverside County Office on Aging Follow-up.
- 2.8 [AUDITOR-CONTROLLER](#): Receive and File Internal Audit Report 2011-307: Riverside County Probation Department Follow-up.
- 2.9 [AUDITOR-CONTROLLER](#): Receive and File Internal Audit Report 2011-303: Community Health Agency, Department of Public Health Follow-up.
- 2.10 [AUDITOR-CONTROLLER](#): Receive and File Internal Audit Report 2012-103: Review of "Statement of Assets Held by the County Treasury as Of March 31, 2012".

- 2.11 [COUNTY COUNSEL/CODE ENFORCEMENT](#): Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No CV06-2129 located at 20415 Mural Street, Perris; APN: 319-112-010, 1<sup>st</sup>/1<sup>st</sup> District.
  - 2.12 [OFFICE ON AGING](#): Approval of the Revision of the Advisory Council on Aging Bylaws.
  - 2.13 [OFFICE ON AGING](#): Reappointment of Beverly Greer, Erwin Fromm, and Dianne Lewis to the Advisory Council on Aging.
  - 2.14 [PROBATION](#): Proclaim the Week of July 15, 2012 through July 21, 2012 as National American Probation, Parole and Community Supervision Week.
  - 2.15 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Adoption of Resolution 2012-094, summarily vacating a portion of Water Street, a portion of Harvill Avenue, and the right to accept a portion of a Declaration of Dedication for an unnamed road in the Mead Valley area, 1<sup>st</sup>/1<sup>st</sup> District.
  - 2.16 [TREASURER-TAX COLLECTOR](#): Receive and File Treasurer's "Purchase Detail Report" for June 2012.
  - 2.17 [SUPERVISOR TAVAGLIONE](#): Appointment of Peter Hubbard to the Workforce Investment Board.
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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 Eddie Dee Smith Senior Center; Riverside Art Museum; Western Riverside Council of Governments (WRCOG); Inspire Life Skills; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 [SUPERVISOR TAVAGLIONE](#): U.S. House of Representatives Committee on Veterans Affairs & 2012 federal and state legislation relating to veterans health, safety, and benefits.
- 3.3 [EXECUTIVE OFFICE](#): Allocation of AB 2766 Subvention Funds. (3.45 of 07/03/2012)
- 3.4 [AGRICULTURAL COMMISSIONER](#): Approval of a Cooperative Agreement No. 12-0165-SA Regarding the Fruit and Vegetable Standardization Inspection Program.
- 3.5 [AGRICULTURAL COMMISSIONER](#): Approval of a Cooperative Agreement No. 12-0134-SA regarding Enforcement of the California Organic Foods Act.
- 3.6 [ASSESSOR-COUNTY CLERK-RECORDER](#): Approval of the Agreement with Wave Technology Solutions Group for the Software Maintenance and Support of the Enterprise Content Management System.
- 3.7 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY](#): Approval and Acceptance of the Citi Foundation Grant #20120361 for the Step-Up to Assets Initiative; and Approval of a Budget Adjustment. (4/5 vote required)

- 3.8 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY:](#) Approval and Acceptance of the Citigroup Community Reinvestment Act Grant for the Step-Up to Assets Initiative; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.9 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY:](#) Approval of Amendment #5 to the Agreement with the Regional Access Project Foundation for the 2012 Cool Center Program, 4<sup>th</sup> & 5<sup>th</sup> Districts.
- 3.10 [COUNTY COUNSEL:](#) Consent to the Waiver of Conflict of Interest for the Law Firm of Best, Best & Krieger to represent the Western Riverside County Regional Conservation Authority (RCA).
- 3.11 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval and Acceptance of the Innovation Fund Grant for the Linking Innovation Knowledge & Employment Project.
- 3.12 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Loan Agreement for the Use of HOME Funds for Pueblo Nuevo Apartments in the City of Coachella, 4<sup>th</sup>/4<sup>th</sup> District.
- 3.13 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Plans and Specifications for the construction of the Sheriff Department 911 Dispatch Center Security Upgrade; and Approval of the Total Project Budget, 1<sup>st</sup>/1<sup>st</sup> District. (Clerk to advertise)
- 3.14 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of Change Order No. 1 for Job Order Contract No. 004.
- 3.15 [ECONOMIC DEVELOPMENT AGENCY:](#) Receive and File the SAS 114 Planning Letter/Audit Planning Letter from Teaman, Ramirez & Smith, Inc. for Notification of the Perris Valley Cemetery District FY 2011/2012 Annual Audit, 5<sup>th</sup>/5<sup>th</sup> District.
- 3.16 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Reduction of the Contract Retention for PW Construction, Inc. for the Desert Hot Springs Family Care Center; and Authorize Release of Retained Funds, 5<sup>th</sup>/4<sup>th</sup> District.
- 3.17 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Bid Documents for the Jacqueline Cochran Regional Airport Taxiway A Reconstruction Project, 4<sup>th</sup>/4<sup>th</sup> District. (Clerk to advertise)
- 3.18 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Bid Documents for the Hemet-Ryan Airport Pavement Rehabilitation Project, 3<sup>rd</sup>/3<sup>rd</sup> District. (Clerk to advertise)
- 3.19 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Bid Documents for the French Valley Airport – Airfield Electrical Rehabilitation Project, 3<sup>rd</sup>/3<sup>rd</sup> District. (Clerk to advertise)
- 3.20 [ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT:](#) Ratify the First Amendment to Lease – Department of Mental Health, Riverside, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 3.21 [HUMAN RESOURCES:](#) Approval of the Classification and Compensation Recommendation to establish a new single-position classification of Chief of Family Medicine, Integrated System; and Approval of the Amendment to Ordinance No. 440 pursuant to the Adoption of Resolution 440-8893.
- 3.22 [HUMAN RESOURCES:](#) ADOPTION OF ORDINANCE NO. 910, an Ordinance of the County of Riverside Authorizing an Amendment to the Contract between the Board of Supervisors of the County of Riverside and the Board of Administration, California Public Employees' Retirement System (CalPERS). (3.58 of 06/19/2012)

- 3.23 [MENTAL HEALTH:](#) Approval of the Agreement with the State Department of Health Care Services; and Adoption of Resolution 2012-111.
- 3.24 [OFFICE ON AGING:](#) Approval of the Sole Source Agreement with Second Harvest Food Bank.
- 3.25 [OFFICE ON AGING:](#) Approval of the Professional Services Agreement with Desert Healthcare District and Desert Regional Medical Center (Hospital Liaison Social Worker Services); and Approval of the Amendment to Ordinance No. 440 pursuant to Adoption of Resolution 440-8889; and Approval of a Budget Adjustment. (4/5 vote required) (3.22 of 07/03/2012)
- 3.26 [PUBLIC HEALTH:](#) Ratify the Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) to Store a CDPH Emergency Response Trailer in the DOPH Warehouse. (Contract #12-130)
- 3.27 [PUBLIC HEALTH:](#) Approval of the Sole Source Purchase of Quantiferon TB In-Tube test kits and reagents from Cellestic Inc. without securing competitive bids.
- 3.28 [PUBLIC HEALTH:](#) Ratify the California Department of Public Health Maternal, Child and Adolescent Health (MCAH) Program Allocation Agreement #201133 for FY 2011/2012.
- 3.29 [PUBLIC HEALTH:](#) Approval of the Multi-Year Agreements for Trauma Center Services from Trauma Center Hospitals in Riverside County.
- 3.30 [PUBLIC HEALTH:](#) Approval of the Fourth Amendment to the Master Agreement with Blythe Ambulance Service, Inc. (Contract No. DPH02K.097)
- 3.31 [PUBLIC SOCIAL SERVICES:](#) Ratify the U.S. Department of Housing and Urban Development Renewal – DPSS Project Sponsor Agreement – HO-02501.
- 3.32 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Increase in Funds for the Contract with Alcon Laboratories.
- 3.33 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Increase in Funds for the Contract with Musculoskeletal Transplant Foundation (MTF).
- 3.34 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Sole Source Agreement with Alere North America Inc.
- 3.35 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Prime Vendor Contract for Pharmaceutical Wholesale and Hospital Pharmacy Automation Services.
- 3.36 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Authorization for the Medically Indigent Services Program (MISP) and Riverside County HealthCare Program (RCHC) to pay for medical services without securing competitive bids.
- 3.37 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Inland Empire Health Plan Hospital Per Diem Agreement for Hospital Services.
- 3.38 [SHERIFF-CORONER-PA:](#) Approval of the FY 2012-13 Agreement for School Resource Officers with the Moreno Valley Unified School District; and Adoption of Resolution 440-8894.

- 3.39 [SHERIFF-CORONER-PA:](#) Approval of the Agreement with the Commission on Peace Officer Standards and Training to reimburse the County for the Provision of Train the Trainer Courses at the Sheriff's Ben Clark Public Safety Training Center in FY 2012-2013.
- 3.40 [SHERIFF-CORONER-PA:](#) Approval of the Agreement with the Commission on Peace Officer Standards and Training to reimburse the County for the provision of the Driver Training Emergency Vehicle Operations Course at the Sheriff's Ben Clark Training Center.
- 3.41 [SHERIFF-CORONER-PA:](#) Approval of the First Amendment to the Law Enforcement Services Agreement with the City of Temecula, 3<sup>rd</sup>/3<sup>rd</sup> District.
- 3.42 [SHERIFF-CORONER-PA:](#) Approval of the FY 2012-13 Law Enforcement Services Agreement with the De Luz Community Services District, 3<sup>rd</sup>/3<sup>rd</sup> District.
- 3.43 [SHERIFF-CORONER-PA:](#) Approval of the Agreement with Universal Health Services (UHS) of Rancho Springs, Inc. dba Southwest Healthcare System for Sexual Assault Forensic Examinations, 3<sup>rd</sup> District. (Department Requests Continuance to July 31, 2012)
- 3.44 [TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Adoption of Resolution 2012-140 ordering preparation of the Engineer's Report regarding the proposed assessments to be levied and collected for Landscaping and Lighting Maintenance District No. 89-1 Consolidated, Zones 1, 3, 8, 10, 11, 15, 19, 24, 26, 28, 29, 31, 36, 39, 43 through 46, 53, 55, 57, 58, 66, 68, 72, 74, 83, 84, 86, 87, 89, 91, 92, 94, 97, 100, 103, 109, 110, 112, 119, 123, 124, 135, 138, 145,146, 148, 149, 152 through 155, 157 and 161 and Street Lighting Zones 2, 3, 4, 9, 11 through 14,16, 20, 21, 22, 25, 29, 30, 31, 36, 37, 38, 42 through 48, 52 through 58, 61, 64 through 68, 72, 74 through 78, 81, 82, 85, 89, 95, 97, 99, 101, 103, and 104; and Adoption of Resolution 2012-141 declaring its intention to levy and collect assessments within Zones 1, 3, 8, 10, 11, 15, 19, 24, 26, 28, 29, 31, 36, 39, 43 through 46, 53, 55, 57, 58, 66, 68, 72, 74, 83, 84, 86, 87, 89, 91, 92, 94, 97, 100, 103, 109, 110, 112, 119, 123, 124, 135, 138, 145,146,148, 149,152 through 155, 157 and 161 and Street Lighting Zones 2, 3, 4, 9, 11 through 14,16, 20, 21, 22, 25, 29, 30, 31, 36, 37, 38, 42 through 48, 52 through 58, 61, 64 through 68, 72, 74 through 78, 81, 82, 85, 89, 95, 97, 99, 101, 103, and 104. (Set for Hearing 07/31/2012 @ 9:30 a.m.)
- 3.45 [TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of the Service Agreement with Cities of Eastvale and Norco for Hamner Avenue Bridge Improvements at Santa Ana River, 2<sup>nd</sup> District.
- 3.46 [TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of the Agreement for Professional Services with the City of Jurupa Valley, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 3.47 [TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of the Freeway Maintenance Agreement with California Department of Transportation (Caltrans) for the SR-86S Interchange at Airport Boulevard (Avenue 56) (Caltrans Project No. 08-478604).
- 3.48 [TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of Amendment No. 2 to the Engineering and Environmental Service Agreement with Dokken Engineering for improvements to the existing interchange at Scott Road and Interstate 215 in the City of Menifee, 3<sup>rd</sup>/3<sup>rd</sup> District.
- 3.49 [TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of Amendments to the On-Call Land Surveying Services and On-Call Aerial Mapping Services Agreements with MSA Consulting, Inc., PSOMAS, Inc., Hunsaker & Associates Irvine, Inc., Adkison Engineers, Inc. dba Adkan Engineers, Cozad & Fox, Inc., Schmidt Geomatic, Inc., and Inland Aerial Mapping Services, Inc.

- 3.50 [TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of the Engineering Services Agreement with AECOM Technical Services, Inc. to prepare plans, specifications and estimates for the proposed widening of Fred Waring Drive between Adams Street and Port Maria Road, 4<sup>th</sup>/4<sup>th</sup> District.
- 3.51 [TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of Change Order No. 14 and 15 with Griffith Company for the replacement of Van Buren Boulevard Bridge over Santa Ana river, Riverside area, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 3.52 [TREASURER/TAX COLLECTOR:](#) Approval of the Publication Agreements for the 2009 Published Delinquent List.
- 3.53 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to IE Stallions; Path of Life; Norco Fair Committee; 100 Mile Club; and Approval of Budget Adjustments. (4/5 vote required)
- 3.54 [SUPERVISOR BUSTER:](#) Approach for Staffing Rosetta Canyon Fire Station 97.
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#### **SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:**

- 4.1 [Approval](#) of the Consulting Services Agreement with URS Corporation for subsurface soil and groundwater investigation services on the Mission Plaza Improvement Project, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 4.2 [Approval](#) of the Invoice from TotalPlan Business Interiors, Inc. for the Thermal Sheriff Station and Aviation Facility, 4<sup>th</sup>/4<sup>th</sup> District.
- 4.3 [Approval](#) of the AT& T Agreement for design services on the Mission Plaza Improvement Project, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 4.4 [Approval](#) of Change Order No. 1 with Riverside Construction Company, Inc. for El Cerrito Road and Storm Drain Improvements Project, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 4.5 [Approval](#) of Reduction of Contract Retention with ASR Constructors, Inc. for the Rancho Jurupa Regional Sports Complex, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 4.6 [Acceptance](#) of the Notice of Completion - Jurupa Veterans of Foreign War Rehabilitation Project; and Authorize the Release of Retained Funds, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 4.7 [Approval](#) of the Execution of the Letter of Indemnification and Easement deeds for Southern California Edison replacement easements on the Mission Plaza Improvement Project, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 4.8 [Acceptance](#) of the Notice of Completion - Mission Boulevard Revitalization Plan, Phase V Project; Authorize the Release of Retained Funds and Approval of Change Order No. 3, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 4.9 [Approval](#) of Change Order No. 13 with Soltek Pacific Construction for Big League Dreams Perris Valley, 5<sup>th</sup>/5<sup>th</sup> District.

- 4.10 [Approval](#) of Financial Services Agreement with BLX Group, LLC for Investment Management Services.
  - 4.11 [Approval](#) of the Financial Services Agreement with Teaman, Ramirez & Smith, Inc. for Financial Audit Services.
  - 4.12 [Adoption](#) of Agency Resolution 2012-008 - Release and Transfer of Housing Fund Assets from the Successor Agency to the Redevelopment Agency for the County of Riverside to the Housing Authority of the County of Riverside. (See item 10.1)
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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:**

- 8.1 [EXECUTIVE OFFICE:](#) Enrollment of FY 2012-13 Special Tax Levies for County Community Facilities District (CFD):
  - a. [Adoption](#) of Resolution CFD 2012-1 Authorizing the Levy and Enrollment of a Special Tax in CFD 87-1 (South 'A' Street)
  - b. [Adoption](#) of Resolution CFD 2012-2 Authorizing the Levy and Enrollment of a Special Tax in CFD 88-4 (Winchester Ranch)
  - c. [Adoption](#) of Resolution CFD 2012-3 Authorizing the Levy and Enrollment of a Special Tax in CFD 88-8 ('A' Street - North)
  - d. [Adoption](#) of Resolution CFD 2012-4 Authorizing the Levy and Enrollment of a Special Tax in CFD 89-1 (Mountain Cove)
  - e. [Adoption](#) of Resolution CFD 2012-5 Authorizing the Levy and Enrollment of a Special Tax in CFD 89-4

- f. [Adoption](#) of Resolution CFD 2012-6 Authorizing the Levy and Enrollment of a Special Tax in CFD 03-1 (Newport Road)
  - g. [Adoption](#) of Resolution CFD 2012-7 Authorizing the Levy and Enrollment of a Special Tax in CFD 04-2 (Lake Hills Crest)
  - h. [Adoption](#) of Resolution CFD 2012-8 Authorizing the Levy and Enrollment of a Special Tax in CFD 05-8 (Scott Road)
  - i. [Adoption](#) of Resolution CFD 2012-9 Authorizing the Levy and Enrollment of a Special Tax in CFD 07-1 (Newport/I-215 Interchange)
  - j. [Adoption](#) of Resolution CFD 2012-10 Authorizing the Levy and Enrollment of a Special Tax in CFD 07-2 (Clinton Keith)
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**9:30 A.M. PUBLIC HEARINGS:**

- 9.1 [AUDITOR-CONTROLLER:](#) Public Hearing on ADOPTION OF ORDINANCE NO. 860.10, an Ordinance of the County of Riverside Amending Ordinance No. 860.9 Establishing Fees of the County Auditor-Controller. (3.5 of 06/19/2012).
- 9.2 [COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH:](#) Public Hearing on Adoption of Resolution 2012-147 Confirming Special Assessments for Unpaid Trash Collection Fees. (3.7 of 06/26/2012)
- 9.3 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance (Substandard Structure) on Case No. CV 08-03916, located at 21701 Nance Street, Perris; APN: 315-162-014, 1<sup>st</sup>/1<sup>st</sup> District.
- 9.4 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance (Substandard Structures, Excess Outside Storage & Accumulated Rubbish) on Case Nos. CV 11-05852 & CV 11-07776, located at 42180 Whittier Avenue, Hemet; APN: 552-060-004, 3<sup>rd</sup>/3<sup>rd</sup> District.
- 9.5 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance (Substandard Structures, Excess Outside Storage & Accumulated Rubbish) on Case Nos CV 06-3898 & CV 09-01585 located at 24462 Gunther Road, Romoland; APN: 327-110-004, 5<sup>th</sup>/5<sup>th</sup> District.
- 9.6 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance (Excess Outside Storage & Accumulated Rubbish) on Case No. CV 10-06159, located at 14420 Almond Street, Cabazon; APN: 526-150-009, 5<sup>th</sup>/5<sup>th</sup> District.
- 9.7 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Statement of Abatement Costs Case Nos. CV 04-0071, CV 08-06451, CV 08-06452 & CV 09-03056 located at 22010 San Jacinto Ave., Perris; APN: 323-180-006, 1<sup>st</sup>/5<sup>th</sup> District.

- 9.8 [ECONOMIC DEVELOPMENT AGENCY](#): Public Hearing on the Adoption of Resolution 2012-156, Approving the Issuance by the California Municipal Finance Authority of Revenue Bonds for the Benefit of Tamarisk Apartments.
- 9.9 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Public Hearing on the ADOPTION 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. (3.34 of 06/26/2012).

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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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**CLOSED SESSION**

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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 [Ann Rulou Borel v. County of Riverside](#) (Case No. RIC 1110189)
- A.2 [City of Moreno Valley v. County of Riverside](#) (Case No. RIC 514702)
- A.3 [Independent Energy Producers Association; Large-Scale Solar Association v. County of Riverside; Riverside County Board of Supervisors](#) (Case No. INC 1200838)
- A.4 [Protect Wine Country v. County of Riverside, et al.](#) (Case No. RIC 1108020)
- A.5 [RSA and Barbara Kurylowicz v. County of Riverside, et al.](#) (Case No. RIC 1113392)
- A.6 [Center for Community Action and Environmental Justice v. County of Riverside; City of Jurupa](#) (RIC 1112063).

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, Clerical, and RSA

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RECESS TO LUNCH

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

- 10.1 [Adoption](#) of Authority Resolution 2012-009 – To Accept the Release and Transfer of Housing Fund Assets from the Successor Agency to the Redevelopment Agency for the County of Riverside to the Housing Authority of the County of Riverside. (See item 4.12)
- 10.2 [Approval](#) of the Loan Agreement for Tres Lagos Senior Apartments in the City of Wildomar; Approval of the Deed of Trust and Promissory Note; and Approval of the Covenant Agreement, 1<sup>st</sup>/1<sup>st</sup> District.

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

- 11.1 [Public Hearing](#) on Adoption of Resolution F2012-17 Confirmation of FY 2012-2013 Benefit Assessment for Elsinore Valley Area of Zone 3, 1<sup>st</sup> District. (11.1 of 06/19/2012)
- 11.2 [Public Hearing](#) on Adoption of Resolution F2012-18 Confirmation of FY 2012-2013 Benefit Assessments for the Santa Ana Watershed, All Districts. (11.2 of 06/19/2012)
- 11.3 [Public Hearing](#) on Adoption of Resolution F2012-19 Confirmation of FY 2012-2013 Benefit Assessments for the Santa Margarita Watershed, 1<sup>st</sup> & 3<sup>rd</sup>/1<sup>st</sup>, 3<sup>rd</sup>, & 5<sup>th</sup> Districts. (11.3 of 06/19/2012)
- 11.4 [Public Hearing](#) on Adoption of Resolution F2012-20 Confirmation of FY 2012-2013 Benefit Assessments for the Whitewater Watershed, 3<sup>rd</sup>/3<sup>rd</sup>, 4<sup>th</sup>/4<sup>th</sup>, 5<sup>th</sup>/5<sup>th</sup> Districts. (11.4 of 06/19/2012)
- 11.5 [Public Hearing](#) on Adoption of Resolution F2012-12 Authorize Condemnation of Real Property regarding Arroyo Del Toro Channel, Stage 1, 1<sup>st</sup> District. (11.2 of 06/05/2012)

- 11.6 [Approval](#) of Amended and Restated License Agreement with Eastern Municipal Water District for the San Jacinto River-Eastern Municipal Water District's Recharge and Recovery Program, 3<sup>rd</sup> District.
- 11.7 [Approval](#) of the Cooperative Agreement with the City of Murrieta for the Murrieta Creek Master Drainage Plan, Line D, Stage 2 (MS 119) Project, 3<sup>rd</sup> District.
- 11.8 [Approval](#) of the Cooperative Agreement with the City of Hemet for the Hemet MDP Line D Project, 3<sup>rd</sup> District.
- 11.9 [Approval](#) of the Sole Source Contract with Bentley Systems, Inc. for Software Maintenance and Support.
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**1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:**

County:

12. [Approval](#) of Amendment No. 1 to the Agreement for the Construction, Operation and Maintenance of the Upgraded Agua Mansa Liquefied Natural Gas (LNG) Fueling Facility, 2<sup>nd</sup>/2<sup>nd</sup> 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:**