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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, APRIL 24, 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 – May as Mental Health Month

### 9:00 A.M.

Invocation by Roger Uminski, Administrative Director, Community Health Agency

Presentation – Republic of Croatia, County of Koprivnica-Krizevci

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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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**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 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.
  - 2.3 AUDITOR-CONTROLLER: Receive and File Internal Audit Report 2011-011: County Purchasing and Fleet Services, Purchase Orders.
  - 2.4 MENTAL HEALTH: Proclaim "May is Mental Health Month."
  - 2.5 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of Medical Staff Appointments, Reappointments and Clinical Privileges.
  - 2.6 REGISTRAR OF VOTERS: Approval of Election Services and Consolidation of Elections for the June 5, 2012 Consolidated Presidential Election.
  - 2.7 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-078 Accepting a portion of 11<sup>th</sup> Street in the North Elsinore area, 1<sup>st</sup>/1<sup>st</sup> District.
  - 2.8 TREASURER-TAX COLLECTOR: Receive and File Treasurer's Monthly Statement of County and School Funds for March 2012.
  - 2.9 TREASURER-TAX COLLECTOR: Receive and File Treasurer's Purchase Detail Report for March 2012.
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**POLICY CALENDAR:** Presented for Block Approval; Supervisors have the option of excluding discussion items from a master motion.

- 3.1 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for 2 Riverside County Sheriff's Department; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR STONE: Approval in Concept for Utilizing Transient Occupancy Tax (TOT) Generated from the Temecula Valley Wine Country Region to Pay for Sewer Improvements.
- 3.3 SUPERVISOR STONE: Sewer Connection Requirements for Wine Country – Condition Projects that are located within the Phase I and Phase II of the Wine Country (Sewer) Infrastructure Study.
- 3.4 EXECUTIVE OFFICE: Support Senate Bill 1441 (Emmerson) which would require that when a defendant is convicted of a felony otherwise punishable in a county jail and is sentenced to more than three years that the sentence be served in state prison.
- 3.5 AGRICULTURAL COMMISSIONER: Approval of the USDA Cooperative Agreement No. 12-8506-0652-CA providing for Glassy-Winged Sharpshooter Treatments in the Coachella and Temecula Valleys, 3<sup>rd</sup>/4<sup>th</sup> District.

- 3.6 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Ratify the Second Amendment to Agreement No. 11-128 with Animal Samaritans SPCA, Inc. for Spay/Neuter and other clinical services, 4<sup>th</sup>/4<sup>th</sup> District.
- 3.7 COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH AND WASTE MANAGEMENT: Approval of the Second Amended Exclusive Waste Delivery Agreement for Franchise Area 13 between CR&R and the Waste Management Department; and Introduction of Resolution 2012-110 Adjusting Waste Hauler Fees for the Desert Center Community of Franchise Area 13, 4<sup>th</sup>/4<sup>th</sup> District. (Set for hearing 06/05/2012 @ 1:30 p.m. – Clerk to advertise)
- 3.8 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify Agreement #12-079 with Inland Empire Health Plan (IEHP) for the Health Home Innovation Project.
- 3.9 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Amendment to the Master Grant Agreement #10-95281, A01 between the State of California Department of Public Health and the County of Riverside.
- 3.10 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Acceptance of the Tuberculosis Special Needs Funds Award for FY 2011/2012 from the California Department of Public Health Tuberculosis Control Local Assistance funding to support the extended contact investigation activities in a high school setting, 5<sup>th</sup>/5<sup>th</sup> District.
- 3.11 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify Agreement #12-077 with California WIC Association for Grow Our Own Program Lactation Consultant Course.
- 3.12 ECONOMIC DEVELOPMENT AGENCY: Acceptance of Notice of Completion for First American Title Company Building-Water Distribution System, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 3.13 ECONOMIC DEVELOPMENT AGENCY: Adoption of Resolution 2012-108, Declaring intent to Levy and Collect Assessments for FY 2012-2013 on Assessable Hotels and Motels located within the Palm Springs Desert Resort Communities Tourism Business Improvement District (BID), 4<sup>th</sup>/4<sup>th</sup>, 5<sup>th</sup>/4<sup>th</sup> Districts. (Set for hearing 05/15/2012 @ 9:30 a.m. - Clerk to advertise)
- 3.14 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of First Amendment to Revenue Lease – Christian Schools of the Desert, 4<sup>th</sup>/4<sup>th</sup> District.
- 3.15 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of First Amendment to Lease Agreement – Box Springs Mountain Communication Site – American Tower, 5<sup>th</sup>/5<sup>th</sup> District.
- 3.16 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT AND TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-009, Authorization to Convey Fee Simple Interest in Real Property located in the City of Jurupa Valley, 2<sup>nd</sup>/2<sup>nd</sup> District. (4/5 vote required) (3.19 of 4/10/2012)
- 3.17 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of Amendment to the Inland Empire Health Plan Hospital Per Diem Agreement for Hospital services.
- 3.18 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Professional Service Agreement with Victory Home Health Agency for Riverside County HealthCare.
- 3.19 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Professional Services Agreement for Healthcare Interpreter Network (HCIN).

- 3.20 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Fourth Amendment to Contract Agreement with Modern Diagnostics Medical Services, Inc.
- 3.21 SHERIFF-CORONER-PA: Approval of the Purchase of 74 hand-held Radios for Sheriff's Corrections Division.
- 3.22 SHERIFF-CORONER-PA: Approval of Budget Adjustments for Sheriff's Court Services Projects. (4/5 vote required)
- 3.23 SHERIFF-CORONER-PA: Approval of FY12 Solving Cold Cases with DNA Grant Application Assurances and Certifications.
- 3.24 TRANSPORTATION & LAND MANAGEMENT AGENCY AND REGIONAL PARK & OPEN SPACE DISTRICT: Approval of the Use of Development Impact Fees for the Western Riverside County Regional Multipurpose Trail Facilities Funds for the Advancement of the Temecula Valley Wine Country Community Plan.
- 3.25 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the construction of the sidewalk and associated improvements on Krameria Avenue in the Woodcrest area and on Jurupa Road in the City of Jurupa Valley, 1<sup>st</sup>/1<sup>st</sup>, 2<sup>nd</sup>/2<sup>nd</sup> District. (Clerk to advertise)
- 3.26 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Utility Agreement with the Southern California Gas Company (SCGC) for the Relocation of conflicting gas pipeline facilities, Interstate 215 at Van Buren Boulevard, March Air Reserve Base area, 1<sup>st</sup>/1<sup>st</sup>, 5<sup>th</sup>/5<sup>th</sup> District.
- 3.27 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the State Route 79 (SR-79), Winchester Road, Phase 2 road widening project between Thompson Road and Scott Road and intersection improvements as Newport Road, French Valley area, 3<sup>rd</sup>/3<sup>rd</sup> District. (Clerk to advertise)
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**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:**

- 4.1 Approval of Consulting Services Agreement with Southern California Soil & Testing, Inc. for soils and materials testing and inspection services on the El Cerrito Road and Storm Drain Improvements 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 05-4248 located at 18110 Brown Street, Perris; APN: 315-110-003, 1<sup>st</sup> District.
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 09-04289 located at 19431 Ray Avenue, Riverside; APN: 266-312-002, 1<sup>st</sup> District.
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 07-9440 located at 26363 Erwin Court, Hemet; APN: 449-141-010, 3<sup>rd</sup> District.
- 9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 03-1865 & CV 10-06539, located at 17077 Covey Street, North Palm Springs; APN: 666-201-019, 5<sup>th</sup> District/5<sup>th</sup> District. (9.7 of 03/27/2012)
- 9.5 COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH: Public Hearing on the Annual Rate Adjustment to the Waste Collection Agreements for Riverside County. (3.9 of 03/27/2012)
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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 City of Riverside v. Inland Empire Patient's Health and Wellness Center, Inc. et al.  
(Appellate Case No. E052400)

Conference with legal counsel-anticipated litigation:  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

- B.1 One potential case

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

- C.1 One potential case

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

- D.1 Conference with labor negotiator:  
Agency Negotiator – Barbara Olivier  
Employee organizations – Management/Confidential, Unrepresented, RSA, SEIU, LIUNA, UDW and LEMU

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RECESS TO LUNCH

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

10. (No Business)
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**1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:**

- 11.1 Adoption of Resolution F2012-07 Authorization to Sell Fee Interests in Real Property for Arizona Channel Laterals C-1 and C-2 by Grant Deed to Forestar Riverside, LLC; Approval of the Agreement for Purchase and Sale of Real Property between the District and Forestar Riverside, LLC, 1<sup>st</sup>/1<sup>st</sup> District. (4/5 vote required)
- 11.2 Approval of Contract Change Order No. 6 between the District and Belczak and Sons, Inc.; and Acceptance of the Notice of Completion for the Corona Drains – East Ontario Avenue Storm Drain, Stages 1 and 2 and Corona Drains – Line 1G, Stage 2, 2<sup>nd</sup>/2<sup>nd</sup> District.
- 11.3 Approval of the Sole Source Purchase of an Integrated Fuel Management System from AssetWorks.

- 11.4 Receive and File the Quarterly Disclosure Report on Investment Portfolio for January through March 2012.
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**1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:**

**County:**

- 12.1 Approval of Sole Source purchase from E-Recycling of California for leaded Glass Pick-Up and Recycling Services, 5<sup>th</sup>/5<sup>th</sup> District.
- 12.2 Introduction and Approval of Requested Gate Fee Increase at Edom Hill Transfer Station, 4<sup>th</sup>/4<sup>th</sup> District. (Set for hearing 05/15/2012 @ 1:30 p.m. – Clerk to advertise)

**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:**