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| Bob Buster First District | John Tavaglione Second District <i>Chairman</i> | Jeff Stone Third District | John J. Benoit Fourth District <i>Vice-Chairman</i> | Marion Ashley Fifth District |
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AGENDA

TUESDAY, MAY 8, 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 – Nurses Week

Presentation – Correctional Deputies of the Year

Presentation – 28th Annual Carol Addiss Student Drug Use Prevention Poster Contest

Presentation – May as National Drug Court Month

9:00 A.M.

Invocation by Genevieve Phelps, Accounting Technician I, Auditor-Controller

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 STONE: Appointment of Ben Cheeseman to the San Jacinto Valley Cemetery District.

2.3 SUPERVISOR BENOIT: Reappointment of Albert Keck to the Coachella Valley Mosquito & Vector Control District.

- 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 MENTAL HEALTH: Recognize the 28th Annual Carol Addis Student Drug Use Prevention Poster Contest.
- 2.6 MENTAL HEALTH: Proclaim May 2012 as National Drug Court Month.
- 2.7 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Recognition of National Nurses Week, May 6-12, 2012.
- 2.8 SHERIFF-CORONER-PA: Proclaim the week of May 6 – 12 as National Correctional Officers' Week.
- 2.9 VETERANS SERVICES: Reappointments of Michael Mizak, Frank Hagen, Shirley Powell, Paul Adcock, and Jim Thompson to the Veterans' Advisory Committee (VAC).

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

- 3.1 SUPERVISOR STONE: Adoption of Resolution 2012-129 Creating a Murrieta Creek Joint Powers Authority.
- 3.2 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for College of the Desert Public Safety Academy; and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 EXECUTIVE OFFICE: Authorize Payment on a Claim on Reward in San Jacinto Gang Task Force Attacks Investigation/Prosecution; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.4 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Amendments with San Bernardino County, Department of Public Health for HIV Medical Care, Medical Case Management, Mental Health, Pharmacy Services and Oral Health Services (Contract 11-103, A-2) and Early Intervention Services, MAI (Contract 11-108, A-2).
- 3.5 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Approval of the Agreement with the City of Hemet for the Injury Prevention Services (IPS) (Contract #12-057); Accept and File Exhibit A, State-Legislated Safe Routes to School (SR2S) Program Application and Consultant Services Agreement, 3rd/3rd District.
- 3.6 ECONOMIC DEVELOPMENT AGENCY: Approval of the Plans and Specifications for the Construction of the Department of Mental Health, 14th Street Office Tenant Improvements; and Approval of the Total Project Budget, 2nd/2nd District. (Clerk to advertise)
- 3.7 ECONOMIC DEVELOPMENT AGENCY: Approval of a Grant Agreement between the County of Riverside and Fannie Mae and Acceptance of Grant Funds; and Approval of the Loan Agreement for Use of Fannie Mae Neighborhood Stabilization Program Funds.
- 3.8 ECONOMIC DEVELOPMENT AGENCY: Approval of a Substantial Amendment to the 2011-2012 One Year Action Plan (Emergency Solutions Grant), 1st/1st District.
- 3.9 ECONOMIC DEVELOPMENT AGENCY: Adoption of the 2012-2013 One-Year Action Plan of the County of Riverside's 2009-2014 Five-Year Consolidated Plan for the HUD-funded Community Planning and Development Programs. (3.38 of 05/01/2012)
- 3.10 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Supplemental Lease Agreement No. 2 with GSA, 2nd/2nd District.
- 3.11 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the First Amendment to the Professional Services Agreement for Legal Services with Murphy & Evertz, LLP.
- 3.12 FIRE: Authorize the Department to remove from the asset module (1) asset number 107.

- 3.13 MENTAL HEALTH: Approval of the Agreement with Victor Community Support Services, 1st, 3rd, 5th/1st, 3rd, 5th Districts.
- 3.14 PUBLIC SOCIAL SERVICES: Approval of the Child Welfare Services (CWS) Funding Recommendation to Family Services of the Desert for Blythe Core Services.
- 3.15 PUBLIC SOCIAL SERVICES: Approval of the U.S. Department of Housing and Urban Development Renewal DPSS Project Sponsor Agreements – HO-02420, HO-02448, & HO-02450, 1st, 4th, 5th/1st, 4th, 5th Districts.
- 3.16 SHERIFF-CORONER-PA: Approval of a Sole Source Purchase of Helicopter On-Board Mapping Systems from AeroComputers Mapping without obtaining competitive bids.
- 3.17 SHERIFF-CORONER-PA: Approval of DataWorks Plus as the Sole Source Provider of a Digital Imaging Management System for the Forensic Services Bureau without securing competitive bids.
- 3.18 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the TUMF Program Reimbursement Agreement between the County and DR Horton Los Angeles Holding Company, Inc. for Clinton Keith Road Improvements associated with Tract No. 29484, 1st/3rd District.
- 3.19 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the TUMF Funding Agreement with Western Riverside Council of Governments (WRCOG) for the Magnolia Avenue Grade Separation Project, 2nd/2nd District.
- 3.20 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the Construction of Traffic Signal and Associated Improvements at the Intersection of Magnolia Avenue and Neece Street in the community of Home Gardens, 2nd/2nd District. (Clerk to advertise)
- 3.21 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Notice of Completion – Sumner Avenue and Hamner Avenue Bike Lane Improvements, Eastvale Area, 2nd/2nd District.
- 3.22 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: ADOPTION OF ORDINANCE NO. 499.13, an Ordinance Amending Ordinance No. 499 Relating to Encroachments in County Highways for Hearing. (9.6 of 05/01/2012)
- 3.23 SUPERVISOR BENOIT: Adoption of an Order Initiating an Amendment to Ordinance No. 913 Requiring Electronic Campaign Finance Disclosure.
- 3.24 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds to the International Relations Council; UCR Foundation; Riverside Transit Agency; TruEvolution; and Approval of Budget Adjustments. (4/5 vote required)
- 3.25 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds to Boy Scouts of America Mt. Rubidoux District; NAACP Branch #1034; and Approval of Budget Adjustments. (4/5 vote required)
- 3.26 SUPERVISOR BUSTER: Vacation Rentals.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Approval of the Consulting Services Agreement for Construction Management Services with GKKWorks, Inc. for the Mead Valley Library, 1st/1st District.
- 4.2 Approval of the Contract Extension with Southern California Edison for Electric Distribution Line – Rule 15 for the Mead Valley Library, 1st/1st District.

- 4.3 Authorize Amendment to the Initial Obligation Payment Schedule (IRPOS) for the Mead Valley Library – Atkins North America – Final Invoice, 1st/1st District.
 - 4.4 Approval of the First Amendment to the Consulting Services Agreement with Shadpour Consulting Engineers, Inc. for the Mead Valley Community Center, 1st/1st 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 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 04/10/2012)
 - 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 05-5109 located at 3407 Valley Way, Riverside; APN: 174-320-008, 2nd District.
 - 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 07-4202 Lot on Galena St. and Felspar St., Riverside; APN: 169-130-021, 2nd District.
 - 9.4 DELETED.
 - 9.5 TREASURER-TAX COLLECTOR: Public Hearing on the ADOPTION OF ORDINANCE NO. 654.18, an Ordinance of the County of Riverside, Amending Ordinance 654.17, Relating to the Fee Schedule for Services rendered by the Office of the Treasurer-Tax Collector. (3.23 of 04/17/2012)
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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 Independent Energy Producers Association; Large-Scale Solar Association v. County of Riverside; Riverside County Board of Supervisors (Case No. INC 1200838)
- A.2 Jamie Todd, as Guardian Ad Litem for Brooklyn Todd, a minor v. Riverside County Regional Medical Center (Case No. RIC 535164)
- A.3 Service Employees International Union, Local 721, et al. v. County of Riverside, et al. (Case No. EDCV 08-01746 JTM)

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

RECESS TO LUNCH

1:30 P.M. HOUSING AUTHORITY MEETING:

- 10.1 Adoption of Authority Resolution 2012-003 granting Signatory Authorization for Joe Serna Jr. Farmworker Housing Grants, 4th/4th District.

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

- 11. (No Business)

1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

- 12.1 Public Hearing on the ADOPTION of ORDINANCE NO. 779.13, an Ordinance of the County of Riverside Amending Ordinance No. 779, Relating to County Solid Waste Facilities and Establishing Fees. (12.1 of 04/17/2012)

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. (No Business)

ADJOURNMENTS: