



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 19, 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 Declaring Riverside County a Purple Heart County

9:00 A.M.

Invocation by Leti Fierro-Garcia, Sr. Administrative Analyst, DPSS/IHSS-Public Authority

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 BUSTER: Reappointment of Mike McKelroy to the Veterans Advisory Committee.

- 2.2 SUPERVISOR BUSTER: Reappointment of Mary Ruff to the County Free Library Advisory Committee (CFLAC).
- 2.3 SUPERVISOR BUSTER: Reappointment of John Byrns to the Mead Valley Municipal Advisory Council.
- 2.4 SUPERVISOR BUSTER: Reappointment of Eric Werner to the Temescal Valley Municipal Advisory Council.
- 2.5 SUPERVISOR BUSTER: Reappointment of Everett Price to the Mead Valley Municipal Advisory Council.
- 2.6 SUPERVISOR BUSTER: Reappointment of Allison Dale to the Woodcrest Municipal Advisory Council.
- 2.7 SUPERVISOR TAVAGLIONE: Reappointment of Chuck Wilson to the County Archives Commission.
- 2.8 SUPERVISOR TAVAGLIONE: Reappointment of Alice Chandler to the Veterans Advisory Committee.
- 2.9 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.
- 2.10 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.
- 2.11 AUDITOR-CONTROLLER: Receive and File Internal Audit Report 2010-004: Riverside County Sheriff's Department, Vehicle Fleet.
- 2.12 PUBLIC SOCIAL SERVICES/RIVERSIDE COUNTY CHILDREN AND FAMILIES COMMISSION: Receive and File the FY 2012/2013 Annual Budget for the Riverside County Children and Families Commission.
- 2.13 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: TRACT MAP 32011 – Rancho California Area – 3rd District, Schedule A. Approval of Agreements and Securities and the Final Map.
- 2.14 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2012-077, summarily vacating the restriction of abutters' rights of access along a portion of Sage Road, in the Sage area, 3rd/3rd District.
- 2.15 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Statement of County and School Funds for May 2012.
- 2.16 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Purchase Detail Report for May 2012.

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 Riverside Community College District Foundation; Operation Safehouse; CASA; and Approval of Budget Adjustments. (4/5 vote required)
- 3.2 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Anza Valley Citizen's Patrol; Third District Community Fund; and Approval of Budget Adjustments. (4/5 vote required)
- 3.3 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Law Enforcement Appreciation Committee; Riverside County Regional Medical Center Foundation; Celebrity Foundation for Children; and Approval of Budget Adjustments. (4/5 vote required)
- 3.4 EXECUTIVE OFFICE: Adoption of Resolution 2012-114 Authorizing a Temporary Transfer of Waste Management Department Enterprise Funds to the County General Fund; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.5 AUDITOR-CONTROLLER: Introduction of Ordinance No. 860.10, an Ordinance of the County of Riverside Amending Ordinance No. 860.9 Establishing Fees of the County Auditor-Controller. (Set for Hearing 07/17/2012 @ 9:30 a.m.).
- 3.6 AUDITOR-CONTROLLER: Authorization to Reissue County Stale-Dated Warrants and Approval of Budget Adjustments. (4/5 vote required)
- 3.7 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Approval of the Agreement with City of Cathedral City for Animal Field and Shelter Services, 5th/4th District.
- 3.8 COMMUNITY HEALTH AGENCY/ANIMAL SERVICES: Approval of the Third Amendment to Agreement with Animal Samaritans SPCA, Inc. for Spay/Neuter and other Clinical Services, 4th/4th District.
- 3.9 COUNTY COUNSEL: Receive and File Report on Potential Vacation Home Rental Ordinance.
- 3.10 COUNTY COUNSEL AND EXECUTIVE OFFICE: Report on Real Estate Taxes Are Paid (RETAP) Policy; Adopt of Board Policy B-31 regarding RETAP; and Adoption of an Order Initiating an Amendment to Ordinance No. 460 Regulating the Division of Land of the County of Riverside. (3.4 of 06/05/2012) (Department Requests Continuance to July 31, 2012).
- 3.11 ECONOMIC DEVELOPMENT AGENCY: Approval of the Agreement with Dalke and Sons Construction, Inc. for the Smith Correctional Facility Safety Cells; and Approval of Project Budget, 5th/5th District.
- 3.12 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion - RCIT Regency Tower Outside Plant Extension Project; Authorize Release of Retained Funds, 2nd/2nd District.
- 3.13 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion - Riverside CAC Parking Structure Solar Shade Energy Project; and Authorize Release of Retained Funds, 2nd/2nd District.
- 3.14 ECONOMIC DEVELOPMENT AGENCY: Approval of the Workforce Investment Act (WIA) Title I Youth Subgrant Agreement for Program Year 2012-13.
- 3.15 ECONOMIC DEVELOPMENT AGENCY: Approval of Change Order No. 2 by Solex Electronics, Inc.; Acceptance of the Notice of Completion - Rubidoux Fleet Services Solar Shade Structure Energy Project; and Authorize Release of Retained Funds, 2nd/2nd District.

- 3.16 ECONOMIC DEVELOPMENT AGENCY: Approval of the Architectural Services Agreement with DLR Group, Inc. for the Van Horn Youth Treatment and Education Center, 1st/1st District.
- 3.17 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Second Amendment to Lease for the Department of Public Social Services, 2nd/2nd District.
- 3.18 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Temporary Construction Easement Agreement for Parcel 0784-017A within a portion of APN 142-160-023 for the Magnolia Avenue Grade Separation Project; and Authorize and Allocate Funds to pay all related transaction costs, 1st/1st District.
- 3.19 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT & TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Right of Way Acquisition Agreement for Parcel 0535-001A within a portion of APN 274-110-006 for the Krameria Avenue Sidewalk Project; and Authorize and Allocate Funds to pay all related transaction costs, 1st/1st District.
- 3.20 HUMAN RESOURCES: Approval of the Voluntary Employees' Beneficiary Association (VEBA) Post Employment Program (PEP) Health Savings Plan (HSP) Professional Services Agreement with Gallagher Benefit Services, Inc. (GBS); and First Amendment to Professional Services Agreement.
- 3.21 HUMAN RESOURCES: Approval of the Renewal of the Exclusive Care Medical Contractor Agreement with Karl A. Schulz, M.D.
- 3.22 HUMAN RESOURCES: Approval of the Renewal of the Exclusive Care Medical Contractor Agreement with Cooper Physical Therapy, Inc.
- 3.23 HUMAN RESOURCES: Approval of the Exclusive Care Medical Contractor Agreement with Princess Hatcher, D.P.M.
- 3.24 HUMAN RESOURCES: Approval of the New Exclusive Care Surgery Center Contractor Agreement with Southland Endoscopy Center, A Medical Corporation.
- 3.25 HUMAN RESOURCES: Approval of the New Exclusive Care Medical Contractor Agreement with Roland A. Gaskins D.P.M., Inc.
- 3.26 HUMAN RESOURCES: Approval of the Renewal of the Exclusive Care Behavioral Health Contractor Agreement with Janice Kay Benton, MFT.
- 3.27 HUMAN RESOURCES: Approval of the Renewal of the Exclusive Care Medical Contractor Agreement with Tahir Majid, M.D.
- 3.28 HUMAN RESOURCES: Approval of the Renewal of the Exclusive Care Behavioral Health Contractor Agreement with Susan I. Hagerman, LCSW.
- 3.29 HUMAN RESOURCES: Approval of the Renewal of the Exclusive Care Surgery Center Contractor Agreement with Hope Square Surgical Center, LLC.
- 3.30 HUMAN RESOURCES: Approval of the Renewal of the Exclusive Care Medical Contractor Agreement with RPP Family and Elder Care, Inc.
- 3.31 HUMAN RESOURCES: Approval of the First Amendment to the Exclusive Care Medical Contractor Agreement with Eugene Albright, M.D.

- 3.32 HUMAN RESOURCES: Approval of the Third Amendment to the Exclusive Care Hospital Agreement with Desert Regional Medical Center (Tenet Facility).
- 3.33 HUMAN RESOURCES: Approval of the Third Amendment to the Exclusive Care Hospital Agreement with John F. Kennedy Memorial Hospital (Tenet Facility).
- 3.34 HUMAN RESOURCES: Approval of the Exclusive Care Medical Contractor Agreement with Endoscopy Center of Inland Empire, Inc.
- 3.35 HUMAN RESOURCES: Approval of the Exclusive Care Medical Contractor Agreement with SimonMed Imaging, A Professional Corporation.
- 3.36 HUMAN RESOURCES: Approval of the Exclusive Care Medical Contractor Agreement with Arul Doraiswamy, M.D., A Professional Corporation.
- 3.37 HUMAN RESOURCES: Approval of the Renewal of the Exclusive Care Medical Contractor Agreement with Eric M. Custode, D.C., DBA Raincross Chiropractic and Wellness Center.
- 3.38 MENTAL HEALTH: Approval of FY 2011/2012 Amendments for Institutions for Mental Disease (IMD) Agreement.
- 3.39 OFFICE ON AGING: Approval of FY 2012-2013 Standard Agreement TV-1213-21 between the California Department of Aging and County of Riverside for Title V, Senior Community Service Employment Program.
- 3.40 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)
- 3.41 PUBLIC SOCIAL SERVICES: Approval of a Contract with In-Home Supportive Services Public Authority for Provider Eligibility Services (Agreement #AS-02461). (See item 7.1)
- 3.42 PUBLIC SOCIAL SERVICES: Approval of a Sole Source Purchase of Case Management Portal Access to APS Automated Client Tracking Systems Database (AACTS).
- 3.43 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Ratify the Amendment to the Professional Services Agreement for Riverside County Regional Medical Center's Detention Health Physicians without securing competitive bids.
- 3.44 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Acceptance of the Annual Award – University of The Pacific Pharmacy Grant; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.45 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Approval of the Draft Climate Action Plan and Associated Appendices for Integration in the County's General Plan; and
- 3.46 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the Cahuilla Hills Resurfacing Project adjacent to and within the City of Palm Desert, 4th/4th District. (Clerk to advertise)
- 3.47 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the Horsethief Canyon Road and Knabe Road Resurfacing Projects in the Temescal Valley area, 1st/1st District. (Clerk to advertise)

- 3.48 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of the Low Bid and Award of Contract to All American Asphalt for the Mission Boulevard Rehabilitation Project, City of Jurupa Valley; and Approval of the Proposed Project, 2nd/2nd District.
- 3.49 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Agreement between the State of California Department of California Highway Patrol (CHP) and the County of Riverside for traffic control services related to the Van Buren Boulevard/I-215 Interchange project, 1st/1st & 5th/5th District.
- 3.50 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of an Order Initiating an Amendment to Ordinance No. 824 relating to ending the Temporary Fee Reduction for the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program and Reinstating the full TUMF, 1st/1st, 2nd/2nd, 3rd/3rd, 5th/5th Districts.
- 3.51 EXECUTIVE OFFICE: Establishment of FY 2011/2012 Budget for New Health and Juvenile Services Fund; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.52 EXECUTIVE OFFICE: Opposition to Senate Bill 1222 (Leno), Fees for Rooftop Solar Energy Systems.
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Following item to be excluded from a master motion and acted on separately:

- 3.53 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. (3.35 of 06/12/2012) **(VOTE SEPARATELY)**
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- 3.54 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Riverside County Economic Development Agency; and Approval of Budget Adjustments. (4/5 vote required)
- 3.55 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of a Budget Adjustment to the Riverside County Mobile Health Clinic Program. (4/5 vote required)
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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Approval of Change Order No. 6 between Doug Wall Construction and the County of Riverside – Cabazon Civic Center; Approval and Authorization of Purchase Order #EDARC-EDA0003684 between Westgroup Designs, Inc. and the County of Riverside, 5th/5th District.
- 4.2 Approval of Change Order No. 12 between Soltek Pacific Construction and the County of Riverside – Big League Dreams Perris Valley, 5th/5th District.

- 4.3 Approval of the Contract for installation of gas appurtenances at the Rubidoux Child Development Center, 2nd/2nd District.
 - 4.4 Adoption of the Administrative Budget.
 - 4.5 Approval of the Professional Services Agreement with Meyers Nave for Oversight Board Counsel Services.
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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:

- 7.1 Approval of a Contract with In-Home Supportive Services Public Authority for Provider Eligibility Services (Agreement #AS-02461). (See item 3.41)
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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 Nos. CV 07-4262 & CV 07-4264 located at 20389 Haine Street, Perris; APN: 318-221-030, 1st/1st District.
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 05-0733 & CV 08-08043 located at 2705 Avalon Street, Riverside; APN: 178-080-003, 2nd District. (9.2 of 05/15/2012)

- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 09-10900, located at 40325 Denise Road, Temecula; APN: 915-710-013, 3rd/3rd District.
- 9.4 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Annexation of Zone 172 (French Valley) Landscaping & Lighting Maintenance District No. 89-1-Consolidated, 3rd/3rd District. (3.34 of 05/01/2012)
- 9.5 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Annexation of Zone 160 (Anza) Landscaping & Lighting Maintenance District No. 89-1- Consolidated, 3rd/3rd District. (3.29 of 05/01/2012)
- 9.6 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Annexation of Zone 164 (Rancho California) Landscaping & Lighting Maintenance District No. 89-1-Consolidated, 3rd/3rd District. (3.31 of 05/01/2012)
- 9.7 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Annexation of Zone 165 (East Hemet) Landscaping & Lighting Maintenance District No. 89-1-Consolidated, 3rd/3rd District. (3.33 of 05/01/2012)
- 9.8 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Annexation of Zone 166 (Hundred Palms) Landscaping & Lighting Maintenance District No. 89-1-Consolidated, 4th/4th District. (3.30 of 05/01/2012)
- 9.9 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Annexation of Zone 171 (French Valley) Landscaping & Lighting Maintenance District No. 89-1-Consolidated, 3rd/3rd District. (3.32 of 05/01/2012)
- 9.10 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on the Annexation of Zone 174 (Mead Valley) Landscaping & Lighting Maintenance District No. 89-1-Consolidated, 1st/1st District. (3.35 of 05/01/2012)
- 9.11 TREASURER-TAX COLLECTOR: Public Hearing on Distribution of Excess Proceeds for Tax Sale No. 182, Item 26, last assessed to Mako Financing and Leasing, Inc., a California Corporation, 2nd/2nd District.
- 9.12 TREASURER-TAX COLLECTOR: Public Hearing on Distribution of Excess Proceeds for Tax Sale No. 179, Item 195, last assessed to Edd Marion Hancock, an unmarried man, 4th/4th District.
- 9.13 TREASURER-TAX COLLECTOR: Public Hearing on Distribution of Excess Proceeds for Tax Sale No. 179, Item 95, last assessed to Betty Emily Adams, Bobby Don Adams, Timothy Dwight Dobbin and Teri Lynn Greefield, 5th/5th District.
- 9.14 TREASURER-TAX COLLECTOR: Public Hearing on Distribution of Excess Proceeds for Tax Sale No. 179, Item 94, last assessed to Betty Emily Adams, Bobby Don Adams, Timothy Dwight Dobbin and Teri Lynn Greefield, 5th/5th District.
- 9.15 TREASURER-TAX COLLECTOR: Public Hearing on Distribution of Excess Proceeds for Tax Sale No. 179, Item 93, last assessed to Betty Emily Adams, Bobby Don Adams, Timothy Dwight Dobbin and Teri Lynn Greefield, 5th/5th District.
- 9.16 TREASURER-TAX COLLECTOR: Public Hearing on Distribution of Excess Proceeds for Tax Sale No. 179, Item 92, last assessed to Betty Emily Adams, Bobby Don Adams, Timothy Dwight Dobbin and Teri Lynn Greefield, 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 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 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

RECESS TO LUNCH

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 F2012-13 Accepting the Engineer's Annual Report and Setting a Public Hearing for the Benefit Assessment Program for Elsinore Valley Area of Zone 3, 1st District. (Set for Hearing 7/17/2012 @ 1:30 p.m. – Clerk to advertise)
- 11.2 Adoption of Resolution F2012-14 Accepting the Engineer's Report and Setting a Public Hearing for the Santa Ana Watershed Benefit Assessment Area, All Districts. (Set for Hearing 7/17/2012 @ 1:30 p.m. – Clerk to advertise)
- 11.3 Adoption of Resolution F2012-15 Accepting the Engineer's Report and Setting a Public Hearing for the Santa Margarita Watershed Benefit Assessment Area, 1st & 3rd, 1st, 3rd, & 5th Districts. (Set for Hearing 7/17/2012 @ 1:30 p.m. – Clerk to advertise)
- 11.4 Adoption of Resolution F2012-16 Accepting the Engineer's Report and Setting a Public Hearing for the Whitewater Watershed Benefit Assessment Area, 3rd/3rd, 4th/4th, 5th/5th Districts. (Set for Hearing 7/17/2012 @ 1:30 p.m. – Clerk to advertise)
- 11.5 Adoption of a Mitigated Negative Declaration for the Little Lake Master Drainage Plan, Line B, Stages 1 and 2; and Approval of the Project Design, 3rd/3rd Districts.
- 11.6 Approval of the On-Call Plan Check Services Providers List; and Approval of Multi-Year Consulting Services Agreements between the District and Krieger & Stewart, Albert A. Webb Associates, Atkins North America and Cvaldo Corporation.

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:

- 13.1 Approval of the Grant Agreement with California Boating & Waterways; and Adoption of Resolution 2012-143 Authorizing the Acceptance of Grant Funds for Projects at Mayflower Park, 4th/4th.

District:

- 13.1 Ratification of Grant Agreement with California Coastal Conservancy; and Adoption of District Resolution 2012-5 Authorizing the Acceptance of Grant Funds for Projects along the Santa Ana River Trail, 2nd/2nd District.
 - 13.2 Approval of a Sole Source Professional Service Agreement with Hansen Wheel & Wagon Shop, 5th/5th District.
 - 13.3 Public Hearing on the Use Fees for the District. (4/5 vote required) (13.1 of May 1, 2012)
 - 13.4 Authorization to Purchase Interests in Real Property in the Unincorporated Area of Western Riverside County, 1st/1st, 1st/2nd, 5th/5th Districts. (13.1 of 05/15/2012)
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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:

- 16.1 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: ADOPTION OF ORDINANCE NO. 348.4744, an Ordinance of the County of Riverside amending Ordinance No. 348 Regarding Parolee-Probationer Homes; and Adoption of the Negative Declaration for Environmental Assessment No. 45208.
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ADJOURNMENTS: