



John T. ...
Second District
Chairman

Jeff Stone
Third District

John J. Benoit
Fourth District
Vice Chairman

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REVISED AGENDA

TUESDAY, JULY 3, 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 – Plaque for Fourth District Youth Commissioner

9:00 A.M.

Invocation by Dennis Shoemate, Administrative Services Analyst, Clerk of the Board

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: Appointment of Roberta Tandy to the Temescal Valley Municipal Advisory Council.

- 2.2 SUPERVISOR BUSTER: Appointment of Craig Deleo to the Temescal Valley Municipal Advisory Council.
- 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 STONE: Reappointment of Marvin Spreyne to the Pinyon Communities Council.
- 2.5 SUPERVISOR STONE: Reappointment of Ruth Watling to the Pinyon Communities Council.
- 2.6 SUPERVISOR STONE: Reappointment of Rob Lindquist to the Historical Commission.
- 2.7 SUPERVISOR STONE: Reappointment of Mary Dufek to the County Service Area 149 Advisory Council.
- 2.8 SUPERVISOR STONE: Reappointment of Bob Duke to the Romoland/Homeland Municipal Advisory Council.
- 2.9 SUPERVISOR STONE: Reappointment of Kathi Wood to the Romoland/Homeland Municipal Advisory Council.
- 2.10 SUPERVISOR STONE: Reappointment of Andy Domenigoni to the Winchester Municipal Advisory Council.
- 2.11 SUPERVISOR STONE: Reappointment of Alfred Ramirez to the Winchester Municipal Advisory Council.
- 2.12 SUPERVISOR STONE: Reappointment of Crystal Magon to the Commission for Women.
- 2.13 SUPERVISOR STONE: Reappointment of Rick Gentillalli to the Advisory Committee on Substance Abuse.
- 2.14 SUPERVISOR BENOIT: Reappointment of Kari Middleton to the CORAL Board.
- 2.15 SUPERVISOR BENOIT: Appointment of Sabby Jonathan to the Community Facilities District Special Tax Review Board.
- 2.16 SUPERVISOR BENOIT: Reappointment of John Lea and Jan Pye to the Palm Springs Cemetery District Board.
- 2.17 SUPERVISOR BENOIT: Reappointment of Tori St. Johns to the Advisory Committee on Substance Abuse.
- 2.18 SUPERVISOR BENOIT: Reappointment of Kristine Loomis to the In-Home Supportive Services Advisory Committee.
- 2.19 SUPERVISOR BENOIT: Appointment of Lisa Larson to the Riverside County Children & Families Commission.
- 2.20 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.

- 2.21 ASSESSOR-COUNTY CLERK-RECORDER: Receive and File the Report on the 2012-2013 Local Assessment Roll.
 - 2.22 COUNTY COUNSEL: Approval of the Amended Conflict of Interest Code for the Riverside Community College District.
 - 2.23 MENTAL HEALTH: Receive and File the Mental Health Services Act (MHSA) Agreement Modification B18, B19 and MHSA Plan Update.
 - 2.24 REGISTRAR OF VOTERS: Acceptance of the Official Canvass for the June 5, 2012 Consolidated Presidential Primary Election.
 - 2.25 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's "Monthly Disclosure Report on Investments" for May 2012.
 - 2.26 YOUTH COMMISSION: Receive and File Youth Commission Annual Report.
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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 BENOIT AND SUPERVISOR STONE: Establishment of the Riverside County "Ag Trail".
- 3.2 EXECUTIVE OFFICE: Response to the 2010-2011 Grand Jury Report: Riverside County Department of Public Social Services – Riverside County Children and Families Commission First 5 Riverside. (3.4 of 05/01/2012)
- 3.3 ASSESSOR-COUNTY CLERK-RECORDER: Approval of the Third Amendment to the Professional Services Agreement with Tyler Technologies, Inc. (Formerly known as Assessment Evaluation Services).
- 3.4 CODE ENFORCEMENT AND COUNTY COUNSEL: Ratify the Sole Source Legal Services Agreement with Best, Best & Krieger, LLP; and Approval of Budget Adjustments. (4/5 vote required)
- 3.5 COUNTY COUNSEL: Approval of Old Year Budget Adjustments for FY 2011/2012. (4/5 vote required)
- 3.6 DISTRICT ATTORNEY: Acceptance of a Criminal Restitution Compact Renewal Agreement from the California Victim Compensation and Government Claims Board; and Adoption of Resolution 2012-135. (4/5 vote required)
- 3.7 ECONOMIC DEVELOPMENT AGENCY: Riverside County Regional Medical Center Trauma / Custody / Urgent Care / Sexual Assault Response Team Expansion Phase 1, 2, and 3: Approval of a Reduction of Contract Retention for ASR Constructors, Inc.; and Authorize the Release of Retained Funds, 5th/5th District.
- 3.8 ECONOMIC DEVELOPMENT AGENCY: Approval of the Agreement for Landscape Maintenance for the Romoland Beautification Project, 5th/5th District.

- 3.9 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Riverside County Regional Medical Center 1st Floor D Wing Clinic; and Authorize the Release of Retained Funds, 5th/5th District.
- 3.10 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Department of Mental Health Tenant Improvements. Acceptance of the Supplemental Work Portion; and Authorize Release of Retained Funds (18,886), 1st/1st District.
- 3.11 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Department of Mental Health Tenant Improvements. Acceptance of the Supplemental Work Portion; and Authorize Release of Retained Funds (35,655), 1st/1st District.
- 3.12 ECONOMIC DEVELOPMENT AGENCY: Approval of Assignment of Sublease and Bill of Sale of Aircraft Storage Hangar from Conquest Charter, Inc. to Harper Investments, Jacqueline Cochran Regional Airport, 4th/4th District.
- 3.13 ECONOMIC DEVELOPMENT AGENCY: Approval of Option to Extend Agreement with Butler Amusements Inc. as the 2013-2014 Riverside County Fair & National Date Festival Carnival Operator, 4th/4th District.
- 3.14 ECONOMIC DEVELOPMENT AGENCY: Ratify the Lease/Sublease with French Valley Aviation, Inc., French Valley Airport, 3rd/3rd District.
- 3.15 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Subordination, Non-Disturbance and Attornment Agreement with BV/CIP SBC, LLC, 1st/1st District.
- 3.16 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Revenue Ground Lease Agreement with Riverside Cedar Glen Partners, LP, 1st/1st District.
- 3.17 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Third Amendment to Lease – Riverside County Fire Department, 2nd/2nd District.
- 3.18 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: ADOPTION 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). (3.36 of 06/26/2012)
- 3.19 ECONOMIC DEVELOPMENT AGENCY: Approval of the Loan Agreement for the Use of HOME Funds for Cedar Glen Apartments in the City of Riverside; and Approval of the Construction Leasehold Deed of Trust and Promissory Note, 1st/1st District.
- 3.20 FIRE: Set Public Hearing for Adoption of Resolution 2012-132 Confirming Special Assessments for the Cost of Abating Hazardous Weeds. (Set for hearing 07/31/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.21 HUMAN RESOURCES: Ratify and Approval of the First Amendment Services Agreement with Nationwide Retirement Solutions, Inc. for the Fixed Annuity Investment Fund Option under the Voluntary Employees' Beneficiary Association Post Employment Program Health Savings Plan.
- 3.22 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) (3.40 of 6/19/2012) (Department requests Continuance to July 17, 2012)

- 3.23 PUBLIC SOCIAL SERVICES: Approval of the Renewal Project Sponsor Agreement with U.S. Department of Housing and Urban Development [HO-02495].
- 3.24 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approval of the Purchase Agreement with Oracle for Software Licensing and Services without securing competitive bids.
- 3.25 RIVERSIDE COUNTY INFORMATION TECHNOLOGY AND TRANSPORTATION & LAND MANAGEMENT AGENCY: Approval of Budget Adjustments related to assuming responsibility of Technology Services for the Transportation Land Management Agency (TLMA); and Approval of RCIT Rates. (4/5 vote required)
- 3.26 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the increase in funds for the contract with Biomet Microfixation, Inc. to purchase cranial and maxillofacial implants and instruments.
- 3.27 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Set Public Hearing for Adoption of Resolution 2012-151 to increase the current hospital charge structure by 5%. (Set for hearing 07/31/2012 @ 9:30 a.m. – Clerk to advertise)
- 3.28 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Amendment to the Contract with St. Jude Medical.
- 3.29 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Ratify the Professional Service Agreement with LifeCare Solutions, Inc. for Riverside County HealthCare.
- 3.30 SHERIFF-CORONER-PA: Approval of Crime Point, Inc. as a Sole Source Provider for the Provision and Installation of Surveillance Equipment for Sheriff's Special Investigations.
- 3.31 SHERIFF-CORONER-PA: Approval of the FY 2012-2013 Memorandum of Understanding with the Riverside County Superintendent of Schools for the Provision of Educational Programs to Adult Inmates.
- 3.32 SHERIFF-CORONER-PA: Approval of the 2012/2013 Juvenile Accountability Block Grant (JABG) Award; Adoption of Resolution No. 2012-148 authorizing the Sheriff, Undersheriff or Assistant Sheriff to sign; and Approval of Budget Adjustments. (4/5 vote required)
- 3.33 SHERIFF-CORONER-PA: Approval of the Agreement with the Commission on Peace Officer Standards and Training to reimburse the County for the provision of Simulator Training at the Sheriff's Ben Clark Public Safety Training Center.
- 3.34 SHERIFF-CORONER-PA: Approval of the Sole Source Purchase of a Remotely Operated Vehicle System from ICOR Technology, Inc. for the Sheriff's Hazardous Device Team; and Approval of Budget Adjustments. (4/5 vote required)
- 3.35 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Memorandum of Understanding with the Riverside County Flood Control and Water Conservation District, U.S. Army Corps of Engineers, and the Los Angeles District; and Approval of Cost Share Agreement with Riverside County Flood Control and Water Conservation District. (See item 11.1)
- 3.36 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Contract Change Orders No. 8 and No. 12 with Griffith Company for the replacement of Van Buren Boulevard Bridge over Santa Ana River, Riverside area, 2nd District. (4/5 vote required)

- 3.37 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the Professional Service Agreement with Sierra Pacific Landscape Contractor, Inc. for continued Landscape Maintenance for the Transportation Department – L&LMD 89-1-C Zone 16 - Mission Blvd Median, 2nd/2nd District.
- 3.38 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the Professional Service Agreement with Sierra Pacific Landscape Contractor, Inc. for continued Landscape Maintenance for the Transportation Department – L&LMD 89-1-C Zone 4 Limonite Avenue, 2nd/2nd District.
- 3.39 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the Professional Service Agreement with Sierra Pacific Landscape Contractor, Inc. for continued Landscape Maintenance for the Transportation Department – L&LMD 89-1-C Zone 14, 2nd/2nd District.
- 3.40 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Amendment No. 1 to the Professional Service Agreement with Sierra Pacific Landscape Contractor, Inc. for continued Landscape Maintenance for the Transportation Department – L&LMD 89-1-C Zone 5 Sky Country, 2nd/2nd District.
- 3.41 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Acceptance of Notice of Completion - Coachella Valley Sidewalk Improvement Projects – Camino Campanero, in the Desert Hot Springs area and 66th Avenue in the Mecca area, 4th/4th, 5th/5th Districts.
- 3.42 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Annual Equipment Usage and Shop Rates for FY 2012/2013.
- 3.43 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Contract Change Order No. 1 with Mamco, Inc. for the Construction of Roundabout, Rancho California Road and Anza Road, Temecula Valley (Wine Country) area, 3rd/3rd District. (4/5 vote required)
- 3.44 SUPERVISOR TAVAGLIONE: Veterans Assistance Labor Offering Resources (VALOR Act).
- 3.45 EXECUTIVE OFFICE: Allocation of AB 2766 Subvention Funds.
- *3.46 HUMAN RESOURCES: Approval of the Sheriff's Unrepresented Management Compaction and Benefit Adjustment Recommendation; and Adoption of Resolution; and Approval of the Amendment to Ordinance No. 440 pursuant to the Adoption of Resolution 440. (Department Requests Continuance to July 31, 2012)
- 3.47 HUMAN RESOURCES: Approval of the Tentative Agreement with Riverside Sheriff's Association – Public Safety Unit (RSA-PSU).
- *3.48 SUPERVISOR TAVAGLIONE AND SUPERVISOR BUSTER: Support for the 2012 Farm Bill as requested by the Farm Bureau of Riverside County.
- *3.49 EXECUTIVE OFFICE: Adoption of Resolution 2012-166 Determining the Amount of Property Tax Revenue to be Exchanged between the Banning Library District and the County of Riverside and the City of Palm Springs – LAFCO 2012-04-4&5.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING:

- 4.1 Approval of Change Order No. 2 for the Thermal Town Street Improvement Project, 4th/4th District.
 - 4.2 Public Hearing on Adoption of Resolution 2012-006 Authorizing the Transfer of Redevelopment Agency Housing Assets to the Housing Authority of the County of Riverside. (See item 10.1)
 - 4.3 Approval of the Petition for Annexation of land to Eastern Municipal Water Improvement District (EMWD) U-33 and U-34 for the purpose of providing and operating water and sewer system facilities at the Mead Valley Community Center, 1st/1st District.
 - 4.4 Approval of the First Amendment to the Agreement with Albert A. Webb Associates for Civil Engineering Design Services for the Mission Plaza Improvement Project, 2nd/2nd 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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9:00 A.M. PUBLIC HEARINGS:

- 9.1 ECONOMIC DEVELOPMENT AGENCY: Public Hearing on the Adoption of Resolution 2012-136 Adoption of Charges for Extended Services for County Service Areas for Fiscal Year 2012-2013) (3.27 of 06/05/2012)
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9:00 A.M. HOUSING AUTHORITY MEETING:

- 10.1 Adoption of Housing Resolution 2012-005 authorizing Acceptance of Transfer of Redevelopment Agency Housing Assets to the Housing Authority of the County of Riverside. (See item 4.2)
- 10.2 Acceptance of the Low Bid and Award of Construction Contract to TSR Construction and Inspection, Inc. for the Americans with Disabilities Act Accessible Path of Travel Project for El Dorado Gardens Apartments; and Approval of the Total Project Budget, 1st/1st District.
- 10.3 Acceptance of the Low Bid and Award of Construction Contract to Cordoba Construction Corp. for the Affordable/Infill Single-Family Residential Development; and Approval of the Total Project Budget, 2nd/2nd District.

9:00 A.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:

- 11.1 Approval of the Memorandum of Agreement between the District, County of Riverside and the U.S. Army Corps of Engineers; and Approval of a Cost Sharing Agreement between the District and the County of Riverside for the Water Resources Development Act Section 214. (See item 3.35)
- 11.2 Approval of the Joint Funding Agreement between the District and Coachella Valley Water District for the Whitewater River Project, 4th/4th District.
- 11.3 Adoption of Resolution F2012-24 giving notice of the District's intention to adopt an Amendment to the Retirement Contract with California Public Employees' Retirement System (CalPERS), to adopt Miscellaneous Tier II Pension Benefits.
- 11.4 Acceptance of the Low Bid and Award of Contract to Mike Bubalo Construction Company for the Lakeland Village – Orange Street Storm Drain Lateral, Stage 1, 1st/1st District.
- 11.5 Acceptance of the Notice of Completion - Montecito Ranch – Jameson Road Storm Drain Repair; and Approval of the Contract item adjustments between the District and Ted Enterprises, Inc., 1st/1st District.

9:00 A.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

12. (No Business)

District:

12. (No Business)

9:00 A.M. COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING:

County:

- 13.1 Approval of the Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for Park and Trails Expansions, 1st/1st, 3rd/3rd, 4th/4th Districts. (4/5 vote required)
- *13.2 SUPERVISOR BENOIT: Appointment of Daniel Hugh Van Horn to the Regional Parks and Open Space District Advisory Commission

District:

- 13.1 Approval of the Allocation of Development Impact Fee Funds to the Riverside County Regional Park and Open-Space District for Park and Trails Expansions; and Approval of Budget Adjustments, 1st/1st, 3rd/3rd, 4th/4th Districts. (4/5 vote required)

- 13.2 Adoption of District Resolution No. 2012-8 giving Notice of Intention to adopt an amendment to the Retirement Contract with California Public Employees' Retirement System (CalPERS) to adopt Miscellaneous Tier II pension benefits.
- *13.3 See item 13.2 under County.

9:00 A.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS:

15. (No Business)

9:00 A.M. PUBLIC HEARINGS:

- 16.1 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on CHANGE OF ZONE NO. 7770 / SUBSTANTIAL CONFORMANCE NO. 4 to SPECIFIC PLAN NO. 184, AMENDMENT NO. 2 / TENTATIVE TRACT MAP NO. 36376 – Lennar Homes of California – Rancho California – Southwest Area Plan – 3rd District. Recommend the Consideration of the Addendum with Subsequent Environmental Impact Report No. 401; Tentative Approval of Change of Zone No. 7770 which proposes a text amendment for SP00184A2 to establish additional unpermitted uses and modify development standards, as well as to create a final Zoning Map establishing a legal description boundary of the Specific Plan and each of the planning areas; Approval of Substantial Conformance No. 4 to update data regarding previously constructed Phases I and II, move Butterfield Stage Road to be full width onsite, revise P.A. 8 from a previous 28.3 acre Passive and Active Park to a 24.8 acre Biological Preserve (P.A. 8B) and a 3.5 acre Active Park (P.A. 8A), change lot sizes and percentages of lot sizes, update lot counts and project density, and update and add Figures; and Approval of Tentative Tract Map No. 36376, Schedule A, to subdivide 143.1 gross acres into 446 single family lots ranging in size from 4,500 to 6,000 square feet and 28 lettered lots ranging in size from 1,427 to 1,067,220 square feet and a 6.1 acre park all within Phase III of the adopted SP's P.A.'s 1, 2, 4, 5, 6A, 6B and 6C.

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 Ann Rulou Borel v. County of Riverside (Case No. RIC 1110189)
- A.3 Majkowski v. County of Riverside (Case No. RIC 10012048)
- A.4 Borja v County of Riverside (Case No. RIC 10000638)
- A.5 Strehl v County of Riverside (Case No. RIC 1113079)
- A.6 Villareal v. County of Riverside (Case No. INC1103684)
- A.7 County of Riverside v. Alvin C. Assink, et al. (Case No. RIC 512629)

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 Two potential cases

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

ADJOURNMENTS: