
Bob Buster
First District
Chairman

John Tavaglione
Second District
Vice-Chairman

Jeff Stone
Third District

John J. Benoit
Fourth District

Marion Ashley
Fifth District

REVISED

TUESDAY, MAY 24, 2011

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 – 27th Annual Carol Addiss Student Drug Use Prevention Poster Contest

Presentation – Motorcycle Safety Awareness Month

9:00 A.M.

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

Pledge of Allegiance to the Flag

OPENING COMMENTS:

BOARD MEMBERS

EXECUTIVE OFFICER

REDISTRICTING UPDATE

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 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 ASSESSOR-COUNTY CLERK-RECORDER: Adoption of Resolution 2011-124 to Allow for Posting of Annual Assessment Value Notices on the Assessor-County Clerk-Recorder Website.
- 2.4 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Receive and File the Emergency Medical Care Committee (EMCC) Annual Report.
- 2.5 COUNTY COUNSEL/CODE ENFORCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. 08-02547 located at 19600 Brown Street, Perris; APN: 318-160-038, 1st District.
- 2.6 MENTAL HEALTH: Recognize the 27th Annual Carol Addiss Student Drug Use Prevention Poster Contest.
- 2.7 PUBLIC SOCIAL SERVICES: Ratify and Receive and File 11 Grant Agreements with the U.S. Department of Housing and Urban Development.
- 2.8 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: TRACT NO. 31330 – Approval of Extension of Time Agreements and Substitution of Securities with Bond Reduction, Winchester – 3rd District.
- 2.9 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: TRACT NO. 34324 – Approval of the Final Map - Murrieta – 3rd District.
- 2.10 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2011-007 Summarily vacating a portion of Clark Street – Mead Valley, 1st District.
- 2.11 TREASURER & TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments.
- 2.12 VETERANS SERVICES: Approval of Membership Recommendations from the Veterans Advisory Committee – Reappointment of Frank Contreras III.
- *2.13 SUPERVISOR STONE: Appointment of Rosie Vanderhaak to the Temecula Public Cemetery District.
- *2.14 SUPERVISOR STONE: Appointment of Reba Coulter to County Service Area 36 (Idyllwild) Advisory Committee.

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 2011-150 In Support of Keeping the Post Office in Winchester, California Open and that it Remain at its current status.
- 3.2 SUPERVISOR ASHLEY: Approval of the Letter of Intent Regarding Request for Revocation of the Eligible Scenic Highway Designation for a 1.2 mile section of Interstate 10 in Cabazon. (3.53 of 04/26/2011)
- 3.3 EXECUTIVE OFFICE: 2010-11 Grand Jury Report: Riverside County Department of Mental Health Detention Services. **(Draft Response Due July 26, 2011)**
- 3.4 EXECUTIVE OFFICE: Response to the 2010-11 Grand Jury Report: Riverside County Indigent Defense Contract. (3.7 of 04/26/2011) **(Department Requests Continuance to June 7, 2011)**
- 3.5 CLERK OF THE BOARD: Adoption of Resolution 2011-139, Establishment of Filing Fees for Assessment Appeals Applications (3.32 of 05/17/2011).
- 3.6 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Approval of Amendment #3 and Ratify Amendment #1 to Agreement #09C-1778 with the Department of Community Services and Development for the 2009 Department of Energy Weatherization Assistance Program.
- 3.7 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Approval of Amendment #3 to Agreement #10B-5631 with the Department of Community Services and Development for the 2010 Low-Income Home Energy Assistance Program.
- 3.8 COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY: Adoption of Resolution 2011-136 for the Community Services Block Grant Target Initiative and Innovative Project Grant Application – GREEN TEAMWorks Project – Phase III; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.9 COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH: Approval of the Agreement (CN100493) with the California Department of Education.
- 3.10 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Approval of a Sole Source Purchase of the LTV 1200 System from Carefusion.
- 3.11 COMMUNITY HEALTH AGENCY/PUBLIC HEALTH: Ratify the Agreement with California Family Health Council, Inc.
- 3.12 DISTRICT ATTORNEY: Adoption of Resolution 2011-123 Regarding Underserved Victim Advocacy and Outreach Program and Acceptance of the FY 2010-11 Subgrant Award from the California Emergency Management Agency.
- 3.13 ECONOMIC DEVELOPMENT AGENCY: Approval of the Professional Services Agreement with Desert Alliance for Community Empowerment; Approval of the Memorandum of Understanding between the County of Riverside and the Redevelopment Agency for the County of Riverside; and Consent to the Use of Redevelopment Non-Housing Funds for the Agreement, 4th District. (See item 4.5)

- 3.14 ECONOMIC DEVELOPMENT AGENCY: Approval of the Finding of No Significant Impact (FONSI) on the Environment and Notice of Intent to Request Release of Funds for the Operation Safe House of the Desert; and Adoption of Environmental Assessment Report, 4th District.
- 3.15 ECONOMIC DEVELOPMENT AGENCY: Approval of Substantial Amendment to the 2010-2011 One Year Action Plan to add March Field Air Museum ADA Ramp Project, Desert Hot Springs Library Roof Replacement Project, Mobile Community Services Outreach Vehicle.
- 3.16 ECONOMIC DEVELOPMENT AGENCY: Approval of the Contract with Mead & Hunt, Inc. for the Jacqueline Cochran Regional Airport – PCC Apron Repair, Taxiway A Pavement Reconstruction and 2.8 Acre Apron Construction Project, 4th District.
- 3.17 ECONOMIC DEVELOPMENT AGENCY: Approval of the Contract with Mead & Hunt, Inc. for the French Valley Airport – North Apron Rehabilitation Project, 3rd District.
- 3.18 ECONOMIC DEVELOPMENT AGENCY: Adoption of Resolution 2011-091 to Set a Public Hearing Regarding CSA Charges for Fiscal Year 2011-2012. (Set for Hearing 06/28/2011 @ 9:30 a.m. – Clerk to advertise)
- 3.19 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Indio Juvenile Hall Chiller Replacement; and Authorize Release of Retained Funds, 4th District.
- 3.20 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Hall of Justice Portico Enclosure Phase II Project; and Authorize Release of Retained Funds, 2nd District.
- 3.21 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – Riverside 911 Center Water Quality Management Program Project; and Authorize Release of Retained Funds, 1st District.
- 3.22 ECONOMIC DEVELOPMENT AGENCY: Approval of the Second Amendment to Lease, French Valley Airport, 3rd District.
- 3.23 ECONOMIC DEVELOPMENT AGENCY: Acceptance of the Notice of Completion – San Jacinto Valley Animal Shelter; and Authorize Release of Retained Funds, 3rd District.
- 3.24 ECONOMIC DEVELOPMENT AGENCY: Approval of the Findings and Determination for the Mission Plaza – Third Amendment to the Consulting Services Agreement; Consent to the Payment by the Redevelopment Agency for the County of Riverside for the Project, 2nd District. (See item 4.4)
- 3.25 ECONOMIC DEVELOPMENT AGENCY: Approval of the Findings and Determination for the Thermal Street Improvement Project; and Consent to the Payment by the Redevelopment Agency for the County of Riverside for the Project, 4th District. (See item 4.3)
- 3.26 ECONOMIC DEVELOPMENT AGENCY: Approval of the Workforce Investment Act (WIA) Title I Subgrant Agreement for Program Year 2011-2012 and accept the youth funding allocation.
- 3.27 ECONOMIC DEVELOPMENT AGENCY: Approval of the Plans and Specifications for the Riverside Centre Building, Second Floor – Tenant Improvement Project, 2nd District. (Clerk to advertise)
- 3.28 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Ratify the First Amendment to Revenue Lease, 2nd District.

- 3.29 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Communications Use Lease – U.S. Department of Agriculture, Forest Service, El Cariso Communications Site, 1st District.
- 3.30 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Approval of the Second Amendment to Lease, Community Health Agency, Moreno Valley, 5th District.
- 3.31 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT: Adoption of Resolution 2011-097, Notice of Intention to Convey Easement Interests in Real Property – Blythe Airport – APN 818-210-014, 4th District. (Set for 06/07/2011 @ 9:00 a.m. – Clerk to advertise)
- 3.32 ECONOMIC DEVELOPMENT AGENCY/TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Findings for the Ben Nevis Boulevard Sidewalk Improvement Project; Consent to the Expenditure of Redevelopment Funds for the Project; and Approval of the Agreement, 2nd District. (See item 4.7)
- 3.33 ECONOMIC DEVELOPMENT AGENCY/FACILITIES MANAGEMENT AND TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution 2011-043, Authorization to Convey Easement Interests in Real Property – APN 670-030-027 (formerly 670-030-014) – Cathedral City, 4th District. (3.28 of 04/26/2011)
- 3.34 MENTAL HEALTH: Approval In Principle to Lease New Space for the Perris Clinic in the Mid-County Region.
- 3.35 OASIS: Approval of the Sole Source Purchase Agreement with DLT Solutions for Software Licensing; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.36 PUBLIC SOCIAL SERVICES: Approval of the Professional Services Agreement Amendment #1 [AA-01607-01] with Community Connect for 2-1-1 Services.
- 3.37 PUBLIC SOCIAL SERVICES: Receive and File the 2011 Prevent Child Abuse Riverside County Needs Assessment.
- 3.38 PUBLIC SOCIAL SERVICES: Approval of FY 2010/2011 Budget Adjustment. (4/5 vote required)
- 3.39 PUBLIC SOCIAL SERVICES: Approval of the Renewal Agreements to Extend Child Abuse Prevention, Intervention and Treatment (CAPIT) and Promoting Safe and Stable Families (PSSF) Core Service Agreements one additional year.
- 3.40 PROBATION: Adoption of Resolution 2011-145 Approval of the Application for Substantive Modification to the Comprehensive Multi-Agency Juvenile Justice Plan; Authorization of the Submission of the Plan; and Approval of the Fiscal Year 2011-2012 Juvenile Justice Crime Prevention Act Budget Allocations.
- 3.41 REGISTRAR OF VOTERS: Approval of the Agreement with the Secretary of State to receive and Implement Help America Vote Act (HAVA), Vote Grant III Program Funding; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.42 RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Contract Agreement with Foley & Lardner, LLP without securing competitive bids.
- 3.43 SHERIFF-CORONER-PA: Approval of a Revenue Agreement for Tissue and Organ Recovery with One Legacy, Inc. as a Sole Source Service Provider.

- 3.44 SHERIFF-CORONER-PA: Approval of the Contract Law Enforcement Rates for FY 2010-11.
- 3.45 SHERIFF-CORONER-PA: Approval of the FY 2010-11 Sheriff's Records Management System Transaction Rate.
- 3.46 SHERIFF-CORONER-PA: Approval of the First Amendment to the Agreement with Systems Integration Corp. to Provide Integrated Security and Electronics Maintenance; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.47 SHERIFF-CORONER-PA: Approval of the Transfer of DNA Identification Funds; and Approval of a Budget Adjustment. (4/5 vote required)
- 3.48 TRANSPORTATION & LAND MANAGEMENT AGENCY AND CODE ENFORCEMENT: Approval of a Sole Source Agreement with DataQuick Information Systems, Inc.
- 3.49 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Approval of the Amended and Restated Land Use Contract between the Agua Caliente Band of Cahuilla Indians and Riverside County Concerning Trust Lands of the Agua Caliente Indian Reservation.
- 3.50 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside, City of Menifee, Riverside County Economic Development Agency, KB Home Coastal, Inc. and the County Flood Control and Water Conservation District for the Menifee Valley – Evans Road Channel – Quilt Way Storm Drain – Reed Court Storm Drain, and Wickerd and Garbani Roads Storm Drain Lateral – Tract No. 30142-1, Menifee, 3rd District. (See item 11.3)
- 3.51 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications for the Construction of Traffic Signal at the Intersection of Old Elsinore Road/Clark Street and Rider Street, Mead Valley area, 1st District. (Clerk to advertise)
- 3.52 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of One Addendum to the Specifications and Plans for the El Sobrante Road shoulder widening and striping safety project from La Sierra Avenue to Cajalco Road; Acceptance of the low bid and Award of Contract to Hardy and Harper, Inc.; and Approval of the Project's Proposed Budget, Lake Mathews area, 1st District.
- 3.53 TREASURER & TAX COLLECTOR: Approval of the Purchase of OPEX 7200i and OPEX 7200t Scanners and Extraction Desks.
- 3.54 TREASURER & TAX COLLECTOR: Approval of a Three-year Extension to the Existing Contract with Advanced Business Graphics for the processing, printing and mailing of property tax bills.
- 3.55 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for the Boys & Girls Club of San Geronio Pass; Health Assessment Resource Center; Perris/Menifee Student of the Month Program; Beaumont Chamber of Commerce, and Budget Adjustments. (4/5 vote required)
- 3.56 SUPERVISOR ASHLEY: Fifth District Use of Community Improvement Designation Funds for the Moreno Valley Elks Club #2697; Menifee Chamber of Commerce; Rancho Belago Rockets; Beaumont Chamber of Commerce, and Budget Adjustments. (4/5 vote required)
- 3.57 SUPERVISOR BENOIT: Fourth District Use of Community Improvement Designation Funds for the Community Councils and citizenry, and Budget Adjustments. (4/5 vote required)

- *3.58 TRANSPORTATION & LAND MANAGEMENT AGENCY AND COUNTY COUNSEL: Adoption of Resolution No. 2011-147 declaring an intention to grant, and Introduction of Ordinance No. 909, granting a franchise to Desert Sunlight Holdings, LLC, for transmitting and distributing electricity under, along, across, or upon County roads and rights of way in Eastern Riverside County, 4th District. (Set for Hearing 06/14/2011 @ 1:30 p.m. – Clerk to advertise).
- *3.59 SUPERVISOR TAVAGLIONE: Second District Use of Community Improvement Designation Funds to CASA; WRCOG; Path of Life; Arlington High School, and Budget Adjustments. (4/5 vote required)
- *3.60 SUPERVISOR STONE: Adoption of Resolution 2011-155 In Support of Keeping the Post Office in Homeland, California Open and that it Remain at its current status.
- *3.61 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds for the 33rd Annual Law Enforcement Appreciation Dinner Awards Ceremony; and Budget Adjustments. (4/5 vote required)
- *3.62 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds for Friends of the Woodcrest Library; and Budget Adjustments. (4/5 vote required)
- *3.63 SUPERVISOR BUSTER: First District Use of Community Improvement Designation Funds for Riverside County Fire Department – Funding of “Ready! Set! Go!” Wildland Fire Preparation Guide; and Budget Adjustments. (4/5 vote required)
- *3.64 SUPERVISOR BUSTER: Adoption of Resolution in Support of CHP’s Motorcycle Safety Corridor Project on State Route 74.
- *3.65 SUPERVISOR STONE: Third District Use of Community Improvement Designation Funds for Menifee Valley Community Cupboard; Family Services Association, Kay Ceniceros Senior Center; and Budget Adjustments. (4/5 vote required)

REDEVELOPMENT AGENCY MEETING:

- 4.1 Approval of the Cooperative Agreement for the Rubidoux-Daly Avenue Storm Drain, Stage 1 (MS 50), Project No. 1-0-00289 – Rubidoux Area II Street and Storm Drain Improvement Project, 2nd District.
- 4.2 Approval of the First Amendment to the Consulting Services Agreement with DLR Group WWCOT for the Mead Valley Library, 1st District.
- 4.3 Approval of the Findings for the Thermal Street Improvement Project; Approval of the Plans and Specifications; and Ratify the Engineering Services Agreement with KOA Corporation, 4th District. (See item 3.25)
- 4.4 Approval of the Finding and Determination for the Mission Plaza; and Ratify the Third Amendment to the Consulting Services Agreement, 2nd District. (See item 3.24)
- 4.5 Approval of the Memorandum of Understanding with the County of Riverside for the Mecca Comfort Station; and Consent to the Professional Services Agreement with Desert Alliance for Community Empowerment, 4th District. (See item 3.13)
- 4.6 Approval of the Assignment, Assumption, Amendment and Consent Agreement for the Desert Meadows Apartments, 4th District.

- 4.7 Approval of the Agreement with the Transportation Department for providing redevelopment funds for the design of the Ben Nevis Boulevard Sidewalk Improvement Project, 2nd District. (See item 3.32)
 - 4.8 Approval of the Findings for the Temescal Valley Sports Park Project; and Approval of an Agreement with the County of Riverside providing redevelopment funds for the construction of the project, 1st District. (See item 9.5)
 - 4.9 Adoption of RDA Resolution 2011-015, Approval of the Mission Plaza Project; Authorization to Purchase Real Property in the Unincorporated Community of Rubidoux – APN 181-020-030 and 181-020-031; Adoption of the Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring Reporting Program; Allocation of monies for the Purchase of Real Property; and Approval of the Purchase and Sale and Joint Escrow Instructions, 2nd District.
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PUBLIC FINANCING CORPORATION:

5. (No Business)
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INDUSTRIAL DEVELOPMENT AUTHORITY MEETING:

6. (No Business)
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IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY:

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 (Substandard Structure & Excess Outside Storage & Accumulated Rubbish) Case No. CV 10-07493 located at 21060 Rider Street, Perris; APN: 318-171-027, 1st District.
- 9.2 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Abatement of Public Nuisance (Excess Outside Storage & Accumulated Rubbish) Case No. CV 07-9440 located at 26363 Erwin Court, Hemet; APN: 449-141-010, 3rd District. (2.25 of 05/10/2011)
- 9.3 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case No. CV 06-4511 located at 25690 Holland Road, Menifee; APN: 358-100-003, 3rd District.
- 9.4 COUNTY COUNSEL/CODE ENFORCEMENT: Public Hearing on Statement of Abatement Costs Case Nos. CV 08-05054, CV 07-9761 & CV 06-1502 located at 53601 Old Stage Road, Anza; APN: 572-280-003, 3rd District.

- 9.5 ECONOMIC DEVELOPMENT AGENCY: Public Hearing on the Findings for the Temescal Valley Sports Park Project; Approval of a Budget Adjustment; Approval of an Agreement between the County of Riverside and the Redevelopment Agency providing redevelopment funds for the construction of the project; Consent to the expenditure of Redevelopment funds for the project; Approval of Addenda 1 through 5 to the project plans and specifications issued prior to the bid opening; Award to and Approval of Construction Contract with Soltek Pacific Construction Company; Approval of the Second Amendment to the Landscape Architectural and Engineering Services Agreement with David Evans and Associates, Inc.; and Approval of the Total Project Budget, 1st District. (See item 4.8) (4/5 vote required)
- 9.6 TREASURER & TAX COLLECTOR: Public Hearing for ADOPTION OF ORDINANCE 654.17, an Ordinance of the County of Riverside amending Ordinance 654 relating to the Fee Schedule for Services Rendered. (3.49 of 04/26/2011)

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:

Conference with legal counsel-existing litigation:
(Subdivision (a) of Government Code Section 54956.9)

- A.1 Superior Ready Mix Concrete LLP v. County of Riverside
(Riverside Superior Court Case No. RIC 482454)
- A.2 Platinum Collective v. County of Riverside; DOES 1-50
(Riverside Superior Court Case No. RIC 1107504)

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, DDAA, RSA, SEIU, LIUNA, UDW and LEMU

RECESS TO LUNCH

HOUSING AUTHORITY MEETING:

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

- 11.1 Approval of the Legal Services Agreement between the District and Best, Best & Krieger for Litigation Challenging Critical Habitat for the Santa Ana Sucker.
- 11.2 Approval of the Low Bid and Award of Construction Contract to Belczak & Sons, Inc. for the Corona Drains – East Ontario Avenue Storm Drain, Stage 1 and 2, and Corona Drains Line 1G, Stage 2, 2nd District.
- 11.3 Approval of the Amended and Restated Cooperative Agreement between the District, City of Menifee, County of Riverside Transportation Department, Riverside County Economic Development Agency, and KB Home Coastal, Inc. for the Menifee Valley – Evans Road Channel – Quilt Way Storm Drain – Reed Court Storm Drain, and Wickerd and Garbani Roads Storm Drain Lateral – Tract No. 30142-1, Menifee, 3rd District. (See item 3.50)
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1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

- 12.1 Public Hearing on the Approval of the Requested Gate Fee Increase at the Edom Hill Transfer Station as proposed by Burrtec Recovery and Transfer, LLC, 4th District. (12.1 of 05/03/2011)

District:

12. (No Business)
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1:30 P.M. COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING:

County:

- 13.1 Adoption of Resolution 2011-138 Authorizing Designation of Applicant's Agent (Universal Agent for submitting County Applications for FEMA Grant Funds).

District:

13.1 Adoption of Resolution 2011-10 Authorizing Designation of Applicant's Agent (Universal Agent for submitting District Applications for FEMA Grant Funds).

13.2 Approval of the Second Amendment of Ground Lease with Antonio Ruiz, 2nd District.

1:30 P.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS:

15.1 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN AMENDMENT NO. 1106, (ENTITLEMENT/POLICY AMENDMENT) – UHC 550 Oasis, LP/Rick Engineering – Lower Coachella Valley Zoning District - Eastern Coachella Valley Area Plan - 4th District. The Planning Director recommends to adopt an order initiating proceedings for the above referenced general plan amendment to amend the Riverside County General Plan Land Use Element from Community Development: Commercial Retail (0.20-0.35 Floor Area Ratio) Land Use Designation to Community Development: Medium High Density Residential (5-8 dwelling units per acre).

1:30 P.M. PUBLIC HEARINGS:

16. (No Business)

ADJOURNMENTS: