



AGENDA
TUESDAY, APRIL 12, 2022
BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
COUNTY ADMINISTRATIVE CENTER
1st. Floor - Board Chambers
4080 Lemon Street, Riverside, California 92501
(Clerk 951-955-1060)
COB@RIVCO.ORG



Kevin Jeffries
1st. District
Vice-Chair

Karen Spiegel
2nd. District

Chuck Washington
3rd. District

V. Manuel Perez
4th. District

Jeff Hewitt
5th. District
Chair

NOTICE

Any public requesting to call in to speak on an item or during Public Comment must first register at the Clerk of the Board's website at: <https://www.rivcocob.org/comments> 24 hours in advance. Once registered further information will be provided. Please call in prior to 9:00 a.m. on the meeting date.

The public may also submit comments for the Board of Supervisors meeting by emailing Clerk of the Board at cob@rivco.org

Please note that if you are not participating in the meeting you do not need to register. You may view the meeting on the Clerk of the Board's website at <http://riversidecountyca.gov2.com/citizens/default.aspx>

The County of Riverside is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all County public meetings are conducted in accessible locations. In addition, the County will provide auxiliary aids or services and materials in alternate formats, including interpreter services upon request and at no cost. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at (951) 955-1069 between 8:00 a.m. and 5:00 p.m., Monday through Friday. Later requests will be accommodated to the extent feasible.

9:30 AM

CALL TO ORDER

INVOCATION BY DANTE MARUFFO, RIVERSIDE COUNTY FIRE CHAPLAIN

PLEDGE OF ALLEGIANCE

ROLL CALL

CLERK OF THE BOARD UPDATE

AGENDA BUSINESS ITEMS

The Board of Supervisors will vote on the remainder of the business items in a block motion once all items to be pulled have been identified. Items may be pulled by the Supervisors, department staff or members of the public by submitting a speaker request form to the Clerk of the Board staff unless otherwise stated on the agenda.

1 ADMINISTRATIVE ACTION

1.1 17778 CLERK OF THE BOARD: Proof of Publication. [\$0]

2 CONSENT CALENDAR

2.1 18755 SUPERVISOR KEVIN JEFFRIES: Appointment of Fred Myers to the El Sobrante Landfill Citizen Oversight Committee, First District. [\$0]

2.2 18466 SUPERVISOR CHUCK WASHINGTON: Reappointment of Andy Domenigoni and Gary Long to the Winchester/Homeland Municipal Advisory Council, Third District. [\$0]

2.3 18666 AUDITOR-CONTROLLER: Fiscal year 2020-21 Statement of Net Position of the Treasurer's Investment Pool with Independent Auditor's Report; [District: All] [\$0]

2.4 18736 AUDITOR-CONTROLLER: Internal Audit Report 2022-308 Riverside County Department of Child Support Services Follow-up Audit, [District: All] [\$0]

2.5 18738 AUDITOR-CONTROLLER: Internal Audit Report 2022-303: Riverside University Health Systems, Public Health Follow-up Audit, [District: All] [\$0]

2.6 18801 HOUSING AND WORKFORCE SOLUTIONS / COMMUNITY ACTION COMMISSION AND SUPERVISOR WASHINGTON: Riverside County Community Action Commission Appointment of Councilmember Lesa Sobek; District 3. [\$0]

2.7 18825 SUPERVISOR KAREN SPIEGEL: Appointment of NICHOLAS HINOJOSA to the HIGHGROVE MAC, Second District [\$0]

2.8 18844 SUPERVISOR JEFF HEWITT: Election Advisory Committee Chair. [\$0]

3 POLICY CALENDAR

3.1 18815 BOS DISTRICT 1: First District Use of American Rescue Plan Act (ARPA) - Community Improvement Designation (CID) Funds to be allocated to Path of Life Ministries. [\$5,000 – American Rescue Plan Act (ARPA) 100%] **(4/5 Vote Required)**

3.2 18567 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 21-0682-000-SA with the California Department of Food and Agriculture for the Pink Bollworm Cotton Plowdown and Host-Free Period Monitoring Program, effective November 1, 2021 through June 30, 2022, District 4. [\$5,000 Total Cost - State Funds 100%]

3.3 18719 AUDITOR-CONTROLLER: Authorization to Reissue County Stale Dated Warrants #2022-2, All Districts. [\$67,668 - 100% Stale Dated Warrants Fund 69008]

3.4 17505 FACILITIES MANAGEMENT: Ratification and Approval of the Subscription Agreement with EnergyCAP, LLC for Maintenance of the EnergyCAP Utility Bill Management System Without Seeking Competitive bids for the Period of December 1, 2021 to November 30, 2026, All Districts. [Total Cost \$422,950, 100% Facilities Management-Energy Management Budget]

- 3.5 18106 FACILITIES MANAGEMENT (FM): Job Order Contract No. 016 - California Environmental Quality Act Exempt, Approval of Construction Contract with Harry H. Joh Construction, Inc., All Districts. [\$4.5 Million, 100% Interfund Reimbursement for Services]
- 3.6 18174 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Approval of Fifth Amendment to Lease with Temecula Legacy Properties, LLC - Department of Public Social Services, Temecula, 3-Year Lease Extension, CEQA Exempt, District 3. [\$767,813, Federal 44%, State 19%, County 5%, Realignment 32%] (Clerk to file Notice of Exemption)
- 3.7 17997 FACILITIES MANAGEMENT (FM) AND PROBATION DEPARTMENT: Indio Juvenile Hall Security Camera System Replacement Project - Approval of Plans and Specifications to Advertise for Bids, District 4. [\$0] **(Clerk to Advertise for Bids)**
- 3.8 18706 FIRE DEPARTMENT: Approval of the College/Pre-Hospital Provider Agreement between the County of Riverside and College of the Desert to provide Supervised Field Service Experience for Emergency Medical Service Program Students for five (5) years, All Districts. [Total Cost \$0]
- 3.9 18082 HOUSING AND WORKFORCE SOLUTIONS/WORKFORCE DEVELOPMENT DIVISION (HWD/WDD): Approval of closeout of Workforce Innovation and Opportunity Act Subgrant No. K9110042 between the County of Riverside and the State of California, Employment Development Department, Workforce Services Division; All Districts. [\$0] **(CONTINUED TO 04/26/2022)**
- 3.10 18175 HOUSING AND WORKFORCE SOLUTIONS/WORKFORCE DEVELOPMENT DIVISION (HWS/WDD): Approval of closeout of Workforce Innovation and Opportunity Act Subgrant No. AA011025 between the County of Riverside and the State of California, Employment Development Department, Workforce Services Division; All Districts. [\$0] **(CONTINUED TO 04/26/2022)**
- 3.11 17503 HOUSING AND WORKFORCE SOLUTIONS (HWS): Approve the Form of the Loan Agreement for the Use of American Rescue Plan Act (ARPA) Funds and Authorize the Director of HWS to Execute an ARPA Loan Agreement, Covenant Agreement and Subsequent Subordination Agreement with Sigma Beta Xi Inc. for the Moreno Valley Youth Village Permanent Supportive Housing Community Development Project; District 5. [\$3,914,633 – 100% Federal ARPA Funds] **(4/5 Vote Required)**
- 3.12 17319 HUMAN RESOURCES: Ratify and approve the Vision Benefits Administration Agreement between the County of Riverside and Medical Eye Services, Inc., effective January 1, 2021 through December 31, 2024, All Districts. [\$0, 100% Employee and retiree premiums]
- 3.13 18588 HUMAN RESOURCES: Ratify and Approve the Group Vision Care Plan Administrative Services Program Agreement with Vision Service Plan effective July 1, 2021 through June 30, 2025, All Districts. [Total Cost \$0]
- 3.14 18688 HUMAN RESOURCES and RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Classification and Compensation recommendation to establish a new Public Health Laboratory Director classification; and amend Ordinance No. 440 Pursuant to Resolution No. 440-9252, All Districts. [Total Cost – \$327,528, 100% Grant Funding/Laboratory Revenue]

- 3.15 18644 OFFICE ON AGING: Ratify and Approve the Provider Participation Agreement with Health Net of California, Inc. ("Health Net") for Riverside County Office on Aging (RCOoA) to provide Enhanced Care Management (ECM) Services Through December 31, 2022, with Options to Renew for Four (4) Additional One Year Periods Through December 31, 2026, All Districts. [Total: \$206,670 annually – 100% State]
- 3.16 18285 OFFICE OF ECONOMIC DEVELOPMENT: Ratify and Approve Amendment No. 1 to the Professional Services Agreement with B2B Value Group for Consulting Services under the Coachella Valley Small Business Development Center, to Increase the Contract Amount by \$25,000, from \$45,000 to \$70,000 through the Current Termination Date of June 30, 2022. Districts 4 and 5. [\$25,000 Total Cost - 100% Coachella Valley Small Business Development Center Grant funds] (CEQA Exempt) **(4/5 Vote Required)**
- 3.17 18422 OFFICE OF ECONOMIC DEVELOPMENT: Receive and File the Statement of the Election Official, Adoption of Resolution No. 2022-066 Declaring the Results of a Consolidated Special Election, **Introduction of Ordinance No. 972**, an Ordinance of the County of Riverside Authorizing the Levy of a Special Tax within Community Facilities District 22-1M (Los Olivos/Countryview) of the County of Riverside. District 3. [\$0] (Clerk of the Board to Record Notice of Special Tax)
- 3.18 18559 OFFICE OF ECONOMIC DEVELOPMENT: Ratify and Approve Subcontract No. S-7769-County of Riverside Office of Economic Development, and S-7765-County of Riverside Office of Economic Development, by and Between CSU Fullerton Auxiliary Services Corporation (ASC) and the County of Riverside, by and through its Office of Economic Development for Capital Infusion Consulting and Expansion of Services through the Coachella Valley Small Business Development Center (CVSBDC) for one year, Districts 4 and 5. [\$100,000 Total Cost - 50% Federal, 50% State] (CEQA Exempt)
- 3.19 18573 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve the Professional Services Agreement # DPSS-0003411 with the Regents of the University of California on behalf of its Riverside Campus – Extension Professional Studies for Leadership Training Courses for DPSS staff for three years through June 30, 2025; All Districts. [Total aggregate cost \$1,088,250; up to \$272,063 in additional compensation; Federal 54%, State 20%, Realignment 22%, County 4%]
- 3.20 18618 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Amendment No. 1 to the Agreement (DPSS-0003472) with MarSell Consulting and MHS and Amendment No. 3 to the Agreement (CS-03727-03) with Cox Romain Psychological Services for Domestic Violence Services; All Districts. [Total Aggregate Cost: \$857,495 and up to \$171,499 in additional compensation; Funding: 41% Federal, 55% Realignment, 4% County]
- 3.21 18700 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve the Professional Services Agreement # DPSS-0002750 with Change and Innovation Agency, LLC, a Vimo Company, (CIA) for the configuration, integration, licensed access, and ongoing maintenance of their Software as a Service (SaaS) web-based cloud service application known as CurrentTM for five years through June 30, 2026. [All Districts]; [Total Aggregate Cost \$5,447,900 and up to \$1,634,370 in Additional Compensation – 66% Federal, 29% State, County 5%]

- 3.22 18617 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Software License Agreement with Panoramic Software Inc., to Provide Software Services Without Seeking Competitive Bids For FY21/22 With the Option to Renew for Two Additional One-Year Periods, All Districts. [\$54,000 Annually, Up to \$5,400 in Additional Compensation Per Fiscal Year, Total \$162,000 For Three Years] 64% State, 8% Federal, 17% County, 11% Other Funding.
- 3.23 18697 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve Standard Agreement No. 31763 between Riverside University Health System - Behavioral Health and the State Department of Rehabilitation for One Year and Adopt Resolution No. 2022-051, Districts 1, 2 and 3. [\$1,308,123 for FY 21/22, Federal 75% and State 25%].
- 3.24 18749 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve Amendment #1 to the Behavioral Health Agreement with Telecare Corporation for Mental Health Rehabilitation Center (MHRC) Services for FY21/22, With the Option to Renew for Two Additional One-Year Periods, All Districts. [\$1,538,530 in for FY 21/22, Up to \$694,783 in Additional Compensation; \$8,897,970 Annually for FY 22/23 and FY 23/24, Up to \$889,797 in Additional Compensation Per Fiscal Year, Total \$19,334,470 For Three Years] 30% Federal Funding, 70% State Funding.
- 3.25 18765 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approve and Authorize the Purchasing Agent to Sign the Event Agreement and Purchase Order with Rubidoux Swap Meet & Drive-In Theatre for the Riverside University Health System – Behavioral Health Friday Night Live Annual Awards Ceremony, Without Seeking Competitive Bids, in the Amount of \$64,750, All Districts. [Total Cost: \$64,750; Up to \$6,475 in Additional Compensation] 100% Federal Funds.
- 3.26 18790 SHERIFF-CORONER-PA: Authorize the Purchasing Agent to issue a Purchase Order to Browning Dodge Chrysler Jeep Ram for the purchase of two (2) Dodge trucks for the Sheriff's Department for FY 21-22. All Districts; [Total Cost - \$147,633] 100% Sheriff's Budget.
- 3.27 18731 TRANSPORTATION AND LAND MANAGEMENT AGENCY: Ratify and Approve Amendment No. 3 to the Professional Service Agreement (TLARC-97130-001-06/21) with Vacation Rental Compliance, LLC for Short Term Vacation Rental Services; All Districts. [\$80,000 Total Amendment Cost - Short Term Rental Revenue 100%]
- 3.28 16993 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve the Consulting Services Agreement Between County of Riverside and Michael Baker International, Inc. for the Calle Contento Roundabout and La Serena Roundabout Projects on Rancho California Road in the Temecula Valley Wine Country Area. District 3. [\$1,422,635 Total Cost - Local Funds 100%]
- 3.29 18286 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Consulting Services Agreement between the County of Riverside and Mark Thomas & Company, Inc. for the Nuevo Road Bridge Rehabilitation and Widening Project Over San Jacinto River (Br. No. 56C-004) in Nuevo-Perris Area. District 5. [\$1,766,212 Total Cost - Federal Funds 89% and Gas Tax 11%]

3.30 18525 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and execution of the Partial Assignment and Assumption of Improvement Credit Agreement between Forestar (USA) Real Estate Group, Inc., and D.R. Horton Los Angeles Holding Company, Inc., and the County of Riverside associated with Lot Nos. 273 through 278, 290, 291, and 297 through 300 of Tract No. 31892, District 3. [\$0]

3.31 18535 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Soboba Street Resurfacing Project, in the Community of East Hemet; CEQA Exempt, District 3. [\$1,371,000 Total Cost - Local Funds 100%] **(Clerk to Advertise)**

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

(NO BUSINESS)

5

5A PUBLIC FINANCING AUTHORITY MEETING

(NO BUSINESS)

5B COUNTY OF RIVERSIDE ASSET LEASING CORPORATION MEETING

(NO BUSINESS)

5C RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY MEETING

(NO BUSINESS)

5D RIVERSIDE DISTRICT COURT FINANCING CORPORATION MEETING

(NO BUSINESS)

6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING

(NO BUSINESS)

7 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

(NO BUSINESS)

8 COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING

(NO BUSINESS)

9 RIVERSIDE COUNTY LIBRARY SYSTEM FOUNDATION MEETING

(NO BUSINESS)

10 HOUSING AUTHORITY MEETING

(NO BUSINESS)

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 18674 FLOOD CONTROL DISTRICT: Review and Determine That Emergency Conditions Continue and There is a Need to Continue the Apple Fire and El Dorado Fire Emergency Actions, Nothing Further is Required Under CEQA, District 5. [\$0] **(4/5 Vote Required)**

11.2 18678 FLOOD CONTROL DISTRICT: Approval of the Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the City of Moreno Valley and FH, II, LLC, a California Limited Liability Corporation, for Quincy Street Channel, Stage 4, Tract Map No. 37544, Project No. 4-0-00143-04, No Further Analysis Under CEQA is Required, District 5. [\$0]

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

12.1 17915 DEPARTMENT OF WASTE RESOURCES: Resolution No. 2022-088 for the Adoption of a Mitigated Negative Declaration and Approval of the Badlands Landfill Integrated Project, District 5. [\$0]

D. DISTRICT

(NO BUSINESS)

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

(NO BUSINESS)

D. DISTRICT

(NO BUSINESS)

14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING

(NO BUSINESS)

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING

(NO BUSINESS)

16 PUBLIC COMMENT

Members of the public are encouraged to address the Board of Supervisors. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes. The digital numbers on the display will turn to red when there are 30 seconds remaining.

No one may give their time to a speaker during the public comment. In accordance with Board Policy A-2, section 14, the Chair requests that all present refrain from any action that might disrupt the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting. Board members are not allowed to take formal action on items not on the published agenda. As a result, immediate response to public comments may be limited.

17 PRESENTATIONS

**VOLUNTEER APPRECIATION MONTH PROCLAMATION & VOLUNTEER AWARDS
(SUPERVISOR HEWITT)**

NATIONAL CRIME VICTIMS' RIGHTS WEEK (SUPERVISOR SPIEGEL)

PERINATAL EQUITY IN RIVERSIDE COUNTY (SUPERVISOR HEWITT)

**SHERIFF DEPT. CHIEF DEPUTY JOSEPH PEMBERTON RETIREMENT PROCLAMATION
(SUPERVISOR HEWITT)**

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

19.1 10172 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 291. Last assessed to: West Palm Springs Ranch Club; Lyons, Jason C LSE & Lyons, Jonathan J LSE. District 5. [\$9,244 Fund 65595 Excess Proceeds From Tax Sale]

- 19.2 13340 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 82. Last assessed to: William Edgar Buckley, as Trustee of the William Edgar Buckley Trust. District 1. [\$60,584- Fund 65595 Excess Proceeds From Tax Sale]
- 19.3 17565 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 487. Last assessed to: Miguel Angel Gaxiola-Parra, a single man. District 3. [\$57,133-Fund 65595 Excess Proceeds from Tax Sale]
- 19.4 18065 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 21. Last assessed to: Brian Bokon, a single man. District 2. [\$293,479 Fund 65595 Excess Proceeds from Tax Sale]
- 19.5 18526 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 214, Item 25. Last assessed to: Lot 38 Trust, Dated July 11, 2017. District 1. [\$104,542-Fund 65595 Excess Proceeds from Tax Sale]
- 20 **10:00 A.M. COUNTY GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS MEETING**

(NO BUSINESS)

- 21 **10:00 A.M. COUNTY LAND USE PUBLIC HEARINGS MEETING**

(NO BUSINESS)

- 22 **COMMENTS**

BOARD MEMBERS (5 MINUTES)

BOARD COMMITTEE REPORT / UPDATE

EXECUTIVE OFFICER / STATE BUDGET UPDATE

COUNTY COUNSEL REPORT ON CLOSED SESSIONS

- 23 **MEMORIALS / ADJOURNMENTS**

CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, REGIONAL PARK AND OPEN SPACE DISTRICT, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WASTE RESOURCES MANAGEMENT DISTRICT, HOUSING AUTHORITY, RIVERSIDE COMMUNITY HOUSING CORP., IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND COMMUNITY FACILITIES DISTRICTS, GOVERNING BOARD OF THE RIVERSIDE UNIVERSITY HEALTH SYSTEM:

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 (d)(1) of Government Code Section 54946.9)

- 18830 A.1 Orange County Flood Control District vs. Riverside County Regional Park and Open Space District, et al. (Riverside Superior Court Case No.: CVRI 2100471)
- 18831 A.2 Craig Petree, et al. v. California Public Employees' Retirement System; County of Riverside, et al. (Riverside Superior Court Case No. RIC1813033)
- 18832 A.3 Donald Luckey v. County of Riverside, et al. (Riverside Superior Court Case No. RIC1903080)

Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:

- 18833 B.1 One potential case
- 18835 B.2 One potential case

Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

- 18836 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:

- 18837 D.1 Conference with labor negotiator:
Agency Negotiator – Brenda Diederichs, Asst. County Executive Officer
Employee organizations – Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957(b)(1):

(NO BUSINESS)

RECESS TO LUNCH