



AGENDA
TUESDAY, APRIL 26, 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.igm2.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 BRENT SHARICK, CHAPLAIN, RIVERSIDE COUNTY FIRE DEPARTMENT

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 17779 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 18875 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: TENTATIVE PARCEL MAP NO. 38078 - CEQA Exempt per Section 15315 – Applicant: Troy Helton – Engineer/Representative: Inland Valley Development Consultants, c/o Jack Bishop – **Fifth Supervisorial District** – Homeland Area – Lakeview/Nuevo Area Plan – Rural Community – Very Low Density Residential (RC-VLDR) – Location: north of Mountain Avenue, east of Malone Avenue, south of Gunther Road, and west Briggs Road – 20 gross acres – Zoning: Residential-Agricultural, 1 acre min (R-A-1) – REQUEST: Tentative Parcel Map No. 38078 is a proposal for a Schedule “H” subdivision of approximately 20 gross acres into three parcels with a minimum lot size of 5 acres, and one 5-acre remainder lot. The Schedule “H” subdivision is for the division of land only. Future land uses on the Project site will occur on a parcel-by-parcel basis and be consistent with the permitted land uses. – APN: 327-130-004, -005, -006, -007; District 5. [Applicant Fees 100%]

2 CONSENT CALENDAR

- 2.1 18727 SUPERVISOR KEVIN JEFFRIES: Reappointment of James Savage to the Lakeland Village Community Advisory Council, First District. [\$0]
- 2.2 18821 SUPERVISOR CHUCK WASHINGTON: Appointment of Thomas G. Laury to the Winchester/Homeland Municipal Advisory Council, Third District. [\$0]
- 2.3 18924 SUPERVISOR CHUCK WASHINGTON AND SUPERVISOR V. MANUEL PEREZ: Appointment to the Riverside County Children and Families Commission, All Districts. [\$0]
- 2.4 17808 SUPERVISOR CHUCK WASHINGTON: 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, and the positive find of the Golden Spotted Oak Borer (GSOB) in the community of Idyllwild. [\$0]
- 2.5 18812 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County Due to the Spread of Pierce's Disease in the Local Vineyards, District 3. [\$0]
- 2.6 18813 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County Due to the Discovery of Citrus Greening Disease, or Huanglongbing, All Districts. [\$0]
- 2.7 18859 AUDITOR-CONTROLLER: Internal Audit Report 2022-313: Riverside County Probation Department Follow-up Audit, [District: All]. [\$0]
- 2.8 18873 AUDITOR-CONTROLLER: Internal Audit Report 2022-307: Riverside County Fire Department, Follow-up Audit, District: All. [\$0]
- 2.9 18763 AUDITOR-CONTROLLER: Internal Audit Report 2022-102: Verification of Statement of Assets held by the County Treasurer as of December 31, 2021. [\$0]

- 2.10 18923 REGISTRAR OF VOTERS: Approval of Election Services and Consolidation of Elections, All Districts. [\$6,000,000; Reimbursement from various jurisdictions and the General Fund.]
- 2.11 18789 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated March, 2022, All Districts. [\$0]
- 2.12 18854 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for March 2022, All Districts. [\$0]
- 2.13 18856 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for March 2022, All Districts. [\$0]
- 2.14 18665 EXECUTIVE OFFICE: American Rescue Plan Act (ARPA) Quarterly Progress Report - All Districts. [\$0]
- 2.15 18918 SUPERVISOR KEVIN JEFFRIES: APPOINTMENT OF SHADE AWAD TO THE PLANNING COMMISSION, FIRST DISTRICT [\$0]

3 POLICY CALENDAR

- 3.1 18756 BOS DISTRICT 1: First District use of Mead Valley Revitalization Funds for the purchase and installation of two Solar Powered Radar Speed Feedback Signs along Cajalco Road in the Mead Valley area, District 1. [\$19,987 Total Cost – Mead Valley Revitalization Fund 100% / \$5,000 Ongoing Cost – Gas Tax 100%] **(4/5 Vote Required)**
- 3.2 18685 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Kiwanis Club of Hemet, Murrieta Chamber of Commerce, Reality Rally, Inc., Riverside County District Attorney's Office, Jacob's House, Temecula Valley Chamber of Commerce, RUHS Foundation and the City of Temecula. [\$9,800- General Fund 100%] **(4/5 Vote Required)**
- 3.3 18686 BOS DISTRICT 3: Third District Use of American Rescue Plan Act (ARPA) - Community Improvement Designation (CID) Funds to be allocated to Riverside Humane Society dba Mary S Roberts Pet Adoption Center, Big Brothers Big Sisters and Society of St. Vincent de Paul. [\$8,500 - American Rescue Plan Act (ARPA) 100%] **(4/5 Vote Required)**
- 3.4 18846 BOS DISTRICT 4: Approve the Fourth District American Rescue Plan Act (ARPA) - Infrastructure project fund allocation to the proposed Coachella Valley Water District (CVWD) administered project and direct the Executive Office to initiate necessary agreements with the CVWD, District 4. [\$6,059,000 Total Cost – 100% American Rescue Plan Act (ARPA)]
- 3.5 18358 ENVIRONMENTAL HEALTH: FY 22/23 Consumer Price Index (CPI) Fee Adjustment. All Districts. [\$0]
- 3.6 18732 ENVIRONMENTAL HEALTH: Set a Public Hearing for the Annual Rate Adjustment Waste Collection for Burrtec Waste and Recycling, Inc. within Riverside County Waste Franchise Area 12, District 4. [\$0] **(Clerk to Advertise) (Set for Hearing May 10, 2022)**
- 3.7 18733 ENVIRONMENTAL HEALTH: Set a Public Hearing for the Annual Rate Adjustment to Waste Collection for Desert Valley Disposal, Inc. within Riverside County Waste Franchise Area 10, Districts 4 and 5. [\$0] **(Clerk to Advertise) (Set for Hearing May 10, 2022)**

- 3.8 18734 ENVIRONMENTAL HEALTH: Set a Public Hearing for the Annual Rate Adjustment to Waste Collection for Waste Management of Inland Empire, A Division of USA Waste of California, Inc. Waste Management Collections and Recycling, Inc. within Riverside County Waste Franchise Areas 1, 3, and 4; Districts 1, 2, 3, and 5. [\$0] **(Clerk to Advertise) (Set for Hearing May 10, 2022)**
- 3.9 18735 ENVIRONMENTAL HEALTH: Set a Public Hearing for the Annual Rate Adjustment Waste Collection for CR&R, Inc. within Riverside County Waste Franchise Areas 5, 6, 7, 8, 9, and 13, All Districts. [\$0] **(Clerk to Advertise) (Set for Hearing May 10, 2021)**
- 3.10 18111 FACILITIES MANAGEMENT (FM): Job Order Contract No. 017 - California Environmental Quality Act Exempt, Approval of Construction Contract with Horizons Construction Company Int'l. Inc., All Districts. [\$4.5 Million - Interfund-Reimbursement for Services - 100%]
- 3.11 18055 FACILITIES MANAGEMENT- Approval of Exercise of Option to Extend Lease with Bel Air Plaza, LTD., a California Limited Partnership - Department of Public Social Services, Two Year Extension, CEQA Exempt, District 5 [\$1,971,724 Federal 54%; State 20%; County 4%; Realignment 22%] (Clerk to file Notice of Exemption)
- 3.12 18531 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Adoption of Resolution No. 2022-099, Authorization to Convey Easement Interests in Real Property located near Blythe Airport, County of Riverside, on a portion of Assessor's Parcel Number 818-210-014 by Grant of Easement to Arlington Solar, LLC, CEQA Exempt, District 4. [\$0] (Clerk to File Notice of Determination) **(4/5 Vote Required)**
- 3.13 18560 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Approval of Lease Amendment No. 1 with the United States of America, General Services Administration, District 2, CEQA Exempt [\$0] (Clerk to File Notice of Exemption)
- 3.14 18675 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Adoption of Resolution No. 2022-093, Declaration of Exempt Surplus Land and Notice of Intention to Convey Fee Simple Interest in Real Property in the City of Riverside, County of Riverside, California, Assessor's Parcel Number 215-282-018 by Grant Deed to the City of Riverside, District 2. [\$0] **(Clerk of the Board to Give Notice) (4/5 Vote Required)**
- 3.15 17634 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE) AND DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approval of the Sixth Amendment to Lease with Terry William Ireland, dba T.W. Investments, 68615 Perez Road, Suite 9A, Cathedral City, California, 24-month Lease Extension, CEQA Exempt, District 4. [Total Cost \$1,237,742 - Federal 65%, State 30%, County General Fund 5%] (Clerk to file Notice of Exemption)
- 3.16 17744 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE) AND DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approval of the Fifth Amendment to Lease with Terry William Ireland, dba T.W. Investments, 68625 Perez Road, Suites 4 & 5, Cathedral City, California, 24-month Lease Extension, CEQA Exempt, District 4. [Total Cost \$304,688 - Federal 98%, State 2%] (Clerk to file Notice of Exemption)

- 3.17 18035 FACILITIES MANAGEMENT AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Labor & Delivery Room, Neonatal Intensive Care Unit, and Pediatrics Accessibility and Wayfinding Project - California Environmental Quality Act Exempt, Approval of In-Principle, Preliminary Project Budget, and Approval of Construction Contract with Vincor Construction, Inc., District 5. [\$1,623,070 - 100 % RUHS Enterprise Fund 40050]
- 3.18 18819 FIRE DEPARTMENT: Authorize the Purchasing Agent to Ratify the Purchase Orders with Weaver Dozer, Inc. Desko Construction, WPS Inc. Lucky Bucks Equipment Rental, Johnson Grading, dba Chad Johnson Trucking Inc., Docs Water, Inc., and B&C Orduno Water Tenders Inc., for Emergency Equipment Rental on the Filmore Emergency Incident for the period February 14, 2022 through February 22, 2022 and provide Emergency General Funds for the Incident; Districts 4. [Total: \$214,739 - 100% General Fund Contingency]
- 3.19 18538 HOUSING AND WORKFORCE SOLUTIONS (HWS): Approve the Form of Subrecipient Agreement HWSCoC-0000080 with Riverside County Coalition for Alternatives to Domestic Violence dba Alternatives to Domestic Violence (ADV) for the 2020 HUD Continuum of Care Program Domestic Violence Rapid-Rehousing Services for one year from May 1, 2022 through April 30, 2023; All Districts. [Total Cost: \$767,479; up to 20% in additional compensation - 100% Federal Funding]
- 3.20 18716 HOUSING AND WORKFORCE SOLUTIONS (HWS): Approve the Substantial Amendments to the 2019-2020 and 2021-2022 One Year Action Plans of the 2019-2024 Five Year Consolidated Plans to Include the Mead Valley Community Center Improvement Project (CDBG), and Opportunity Village Temporary Emergency Shelter (ESG-CV); Districts 1 & 5. [\$205,000 - 15% Community Development Block Grant; 85% Emergency Solutions Grant-CV]; CEQA and NEPA Exempt.
- 3.21 18298 HOUSING AND WORKFORCE SOLUTIONS/COMMUNITY ACTION PARTNERSHIP (HWS/CAP): Accept Additional Funding from the State of California Department of Community Services and Development (CSD) for the CAP Weatherization Program to be Applied to Existing Weatherization Subcontractor Agreements and Approve the Form of the Third Amendment to the Professional Services Agreement; All Districts. [\$743,178 - 100% State of California Department of Community Services and Development Funds]
- 3.22 18882 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 FROM APRIL 12, 2022)
- 3.23 18883 HOUSING AND WORKFORCE SOLUTIONS/WORKFORCE DEVELOPMENT DIVISION (HWS/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 FROM APRIL 12, 2022)

- 3.24 17722 HOUSING AND WORKFORCE SOLUTIONS/ WORKFORCE DEVELOPMENT DIVISION (HWS/WDD): Approve the form of the Youth and Young Adult Entrepreneur Program Training Services Agreement and Ratify and Authorize the Director of HWS to execute an Agreement with Mt. San Jacinto College without seeking competitive bids, through December 30, 2022, and funding allocation; All Districts. [\$57,600 – 100% Federal WIOA Funds]
- 3.25 18082 DELETED
- 3.26 18175 DELETED
- 3.27 18724 HUMAN RESOURCES: Ratify and approve the 2020-2021 Medicare Advantage with Prescription Drug (MA-PD) Benefit Group Agreement with RxSupplement with UHC of California, All Districts. [\$0]
- 3.28 18823 HUMAN RESOURCES: Approve the Service Agreement with Health Management Systems, Inc. for Exclusive Care Third Party Liability (TPL) Recovery Services for five (5) years with the option to renew for one additional five-year period; All Districts. [\$1,000,000, 100% Recovered Funds from Exclusive Care Premiums]
- 3.29 18848 HUMAN RESOURCES: Adoption of Resolution No. 2022-096 for Exempt Management, Management, Confidential, and Other Unrepresented Employees, All Districts. [\$21,311, 40% Federal Funds, 60% State Funds]
- 3.30 18757 HUMAN RESOURCES & RUHS-MC: Establish the classification of Optometrist and amend Ordinance No. 440 pursuant to Resolution No. 440-9253 submitted herewith, All Districts. [\$393,127, CHC Enterprise Funds; 52% State, 48% Federal]
- 3.31 18786 HUMAN RESOURCES & SHERIFF: Classification and Compensation recommendation to establish a new Radio Communications Technology Manager classification; and amend Ordinance No. 440 Pursuant to Resolution No. 440-9255, All Districts. [Total Cost \$292,621, Ongoing Cost - \$253,605, 100% Public Safety Enterprise Communications (PSEC) Internal Service Fund]
- 3.32 18085 OFFICE ON AGING: Accept on behalf of Office on Aging the American Rescue Plan Act (ARPA) Allocation from the California Department of Aging (CDA) for ARPA Services for Older Adults and Adults with Disabilities, through September 30, 2024; Approval of Service Agreement Template and Amendments with Service Providers; and Authorize the Director of Office on Aging to Execute Said Agreements and Amendments; All Districts. [Total Cost: \$7,714,591 – 100% Federal]

- 3.33 18542 OFFICE OF ECONOMIC DEVELOPMENT: Community Facilities District No. 22-1M (Los Olivos/Countryview) of the County of Riverside; **Adoption of Ordinance No. 972**, an Ordinance of the County of Riverside Authorizing the Levy of a Special Tax Within Community Facilities District No. 22-1M (Los Olivos/Countryview) of the County of Riverside. District 3. [\$98,160 On-going Cost; 100% Community Facilities District No. 22-1M (Los Olivos/Countryview)]. (Clerk to file Notice of Exemption; Clerk to Publish and Post) (CEQA Exempt)
- 3.34 18721 OFFICE OF ECONOMIC DEVELOPMENT: Community Facilities District No. 21-2M (Sunset Crossing) of the County of Riverside; **Adoption of Ordinance No. 969**, an Ordinance of the County of Riverside Authorizing the Levy of a Special Tax Within Community Facilities District No. 21-2M (Sunset Crossing). District 3. [\$61,237 On-going Cost; 100% CFD No. 21-2M (Sunset Crossing)] (Clerk to file Notice of Exemption; Clerk to Publish and Post) (CEQA Exempt)
- 3.35 18523 OFFICE OF ECONOMIC DEVELOPMENT: Approve and Execute the Inter-Agency Funding Agreement Between the County of Riverside and City of Riverside for the Van Buren Boulevard Sewer Improvement Project. 1st District. [\$6,440,000 Total Cost - Flood Control District Zone 2 Funding - 100%]
- 3.36 18793 OFFICE OF ECONOMIC DEVELOPMENT: Approval of the Funding Agreement Between the Riverside County Flood Control and Water Conservation District and the County of Riverside for Van Buren Sewer Improvement Project No. 2-6-10042. District 1. [Not-to-Exceed \$6,440,000 – Flood Control District Zone 2 Funding - 100%] (Companion Item MT Item No. 18804)
- 3.37 18811 PROBATION: Approve the Master Software Subscription Services Agreement, and the Addendum for Social Intelligence Services, with Miller Mendel, Inc. for the eSOPH Background System without seeking competitive bids, for one year in the amount of \$37,716.45, with the option to renew in the annual amount of \$29,716.45 for four additional one-year periods, All Districts. [Total Cost \$156,582; up to \$15,658.20 in additional compensation; 100% General Fund]
- 3.38 18806 DEPARTMENT OF PUBLIC SOCIAL SERVICES / IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY: Approve the FY 22/23 Budget for the In-Home Supportive Services Public Authority. All Districts. [\$6,514,772 Total Cost; 48.9% Federal, 40.6% State, 10.5% Fund Balance]
- 3.39 18773 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Amendment No. 2 to the Professional Services Agreement DPSS-0002101 with Call Center Sales Pro Inc. for after-hours and emergency answering services. All Districts. [Total Increase: \$23,260; Total Aggregate: \$105,260 and up to \$21,052 in additional compensation; Funding: 40% Federal, 8% State, 3% County, 49% Realignment]
- 3.40 18807 REGISTRAR OF VOTERS: State of California Funds and Agreement No. 21S10122, All Districts. [\$340,000, Secretary of State Reimbursement 100%] **(4/5 Vote Required)**
- 3.41 18669 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Ratify and Approve Professional Services Agreement between Tetra Tech, Inc. and the County of Riverside without seeking competitive bids for the Development and Support of COVID-19 Power BI Dashboards for the Period of September 1, 2021 to June 30, 2023, All Districts. [\$160,179 - 100% State Funds]

- 3.42 17924 SHERIFF-CORONER-PA: Approval of the Extra Duty Rates for FY 2021-22 through FY 2024-25, All Districts. [\$0 – Extra Duty Revenue 100%]
- 3.43 18113 SHERIFF-CORONER-PA: Authorize the Purchasing Agent to issue Purchase Orders to Code 5 Group, LLC for 4G LTE sealed case slap-on trackers with extended battery life and annual maintenance unit without seeking competitive bids for FY 21/22 in the aggregate amount of \$75,000 with the option to issue Purchase Orders without seeking competitive bids for four additional one-year periods in the aggregate annual amount of \$75,000 for FY 22/23, FY 23/24, FY 24/25, and FY 25/26; All Districts. [Total cost - \$375,000, 100% Sheriff's Budget]
- 3.44 18393 SHERIFF-CORONER-PA: Approve the Purchase and the Hewlett Packard Enterprise Customer Terms-Portfolio Agreement and Associated Documents with Hewlett Packard Enterprise for Two (2) NonStop Systems Without Seeking Competitive Bids for Five (5) Years and Authorize the Chair of the Board to Sign the HPE Customer Terms-Portfolio and the HPE Customer Terms-NonStop Products Agreements on Behalf of the County. All Districts; [Total Cost - \$991,268; Up to \$148,690 in Additional Compensation]; 100% Sheriff's Budget.
- 3.45 18714 SHERIFF-CORONER-PA: Addition of Public Safety Enterprise Communications (PSEC) Northwest Simulcast Cell Site at the Grape Hill location within the City of Corona and Approval for Notice of Completion for Motorola Solutions, Inc., All Districts. [Total Cost \$946,767, which includes contingency of \$68,322; PSEC Funded - 30%, City of Corona Funded - 70% (Previously approved budget)] (Clerk to Record Notice of Completion)
- 3.46 18587 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2022-081, Accepting portions of Buck Road in the Sage Area, for public use. CEQA Exempt, District 3. [\$1,300 Total Cost - Survey Division Funds 100%]
- 3.47 18635 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Cooperative Agreement Between the County of Riverside, the Riverside County Flood Control and Water Conservation District and IPT Riverside Logistics Center I LLC for Perris Valley MDP Lateral H-10, Stage 2 and Perris Valley MDP Lateral H-11, Stage 4 (Plot Plan No. 190008), Project Nos. 4-0-00499 and 4-0-00502, Nothing Further is Required Under CEQA, District 1. [\$0] (Companion Item to MT Item No. 18629)
- 3.48 18373 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: **Ordinance No. 500.4** - Adoption of Amendment to Ordinance No. 500 Reducing the Permissible Weight of Certain Vehicles on Identified County Highways in the Perris Area. CEQA Exempt. District 1. [\$3,000 Total Cost - Gas Tax 100%]
- 3.49 18860 RIVERSIDE COUNTY INFORMATION TECHNOLOGY AND EXECUTIVE OFFICE: Approve and Execute the Agreement with CherryRoad Technology, Inc., for one time funding to upgrade the PeopleSoft Financial System from the current version 9.1 to version 9.2, effective April 26, 2022, through December 31, 2023, All Districts. [Total Cost \$1,825,800, additional compensation not to exceed \$300,000 - Executive Office CIP – 84.41%, RCIT Budget – 15.59%]
- 3.50 18870 BOS DISTRICT 3: Use of Developer Agreement Funds for Idyllwild Nature Center and trails, 3rd District; [\$11,901.84], Developer Agreement Fund 30555 – 17.57%; 30558 – 0.53 %; 30564 -3.33%; 30567 – 78.56%, - (4/5 Vote Required)

3.51 18872 BOS DISTRICT 1: First District Use of Community Improvement Designation (CID) Funds for the Riverside University Health System Foundation and Passion to Love and Care Ministry. [\$3,500 – General Fund 100%] (4/5 vote required)

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

7.1 18809 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY: Approve the FY 22/23 Budget for the In-Home Supportive Services Public Authority. All Districts. [\$6,514,772 Total Cost; 48.9% Federal, 40.6% State, 10.5% Fund Balance]

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 18629 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the County of Riverside and IPT Riverside Logistics Center I LLC for Perris Valley MDP Lateral H-10, Stage 2 and Perris Valley MDP Lateral H-11, Stage 4 (Plot Plan No. 190008), Project Nos. 4-0-00499 and 4-0-00502, Nothing Further is Required Under CEQA, District 1. [\$0] (Companion Item to MT Item No. 18635)
- 11.2 18723 FLOOD CONTROL DISTRICT: Approve 2022 On-Call Professional Services Providers List, Fiscal Limits and Associated On-Call Professional Services Agreements Between the Riverside County Flood Control and Water Conservation District and 61 Service Providers, 4 Years Plus One Year Contingency, All Districts. [\$27,800,000 Total Cost - District Funds 100%]
- 11.3 18740 FLOOD CONTROL DISTRICT: Approval of the Assignment, Assumption and Amendment Agreement Between the Riverside County Flood Control and Water Conservation District, the City of Menifee, Cimarron Ridge, LLC and Pulte Home Company, LLC for the Romoland MDP - Line A-14, Stage 1, Romoland MDP Line A-14-a, Stage 1, Romoland - Ethanac Road Storm Drain, Stage 1, Romoland - Byers Road Storm Drain, Stage 1 (Tract Nos. 36658-5 and 36658-6), Project Nos. 4-0-00443, 4-0-00436, 4-0-00445 and 4-0-00446, Nothing Further is Required Under CEQA, District 5. [\$0]
- 11.4 18761 FLOOD CONTROL DISTRICT: Accept Notice of Completion for Bautista Creek Channel Recharge Basin Expansion, Stage 50, Project No. 4-0-00030-50, District 3. [\$0]
- 11.5 18787 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)**
- 11.6 18804 FLOOD CONTROL DISTRICT: Approval of the Funding Agreement Between the Riverside County Flood Control and Water Conservation District and the County of Riverside for Van Buren Sewer Improvement Project, Project No. 2-6-10042, District 1. [\$6,440,000 Not-to-Exceed Cost – District Zone 2 Funding 100%] (Companion Item MT Item No. 18793)
- 11.7 18822 FLOOD CONTROL DISTRICT: Adoption of Resolution No. F2022-16, Authorization to Sell Fee Interest in Real Property to and Reserve a Maintenance Easement with Spreen Investment 4, LLC, a California Limited Liability Company, by Grant Deed, RCFC Parcel Nos. 2070-103A and 2070-103G, Also Known as APN 118-250-018, Located in the City of Corona, County of Riverside, Oak Street Channel, Project No. 2-0-00070, Nothing Further is Required Under CEQA, District 2. [\$0] **(4/5 Vote Required)**
- 11.8 18829 FLOOD CONTROL DISTRICT: Approve FY 2021-22 Subdivision Operations Fund Budget Adjustment, All Districts. [\$500,000 Total Cost – District Funds 100%] **(4/5 Vote Required)**

11.9 18840 FLOOD CONTROL DISTRICT: Approval of Joint Use Agreement Between the Riverside County Flood Control and Water Conservation District and Southern California Edison Company, Assessor's Parcel Number 461-160-029, Valley South Subtransmission Project, Winchester Hills Line C, Project No. 4-0-00585, CEQA Exempt, District 3. [\$0]

11.10 18841 FLOOD CONTROL DISTRICT: Approval of Joint Use Agreement Between the Riverside County Flood Control and Water Conservation District and Southern California Edison Company, Assessor's Parcel Number 462-020-039, Valley South Subtransmission Project, Winchester Hills Line C, Project No. 4-0-00585, CEQA Exempt, District 3. [\$0]

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

12.1 18636 DEPARTMENT OF WASTE RESOURCES: Introduction of Riverside County Ordinance No. 779.23 Amending Ordinance No. 779. Relating to County Solid Waste Facilities and Establishing Fees; All Districts. [\$0] **(Clerk to Advertise) (Set for Public Hearing 5/24/2022)**

12.2 18593 DEPARTMENT OF WASTE RESOURCES: Approve the Program Agreement with OpenText Inc. for eDOCS PS Managed Services Program for 3 years; All Districts. [\$258,120 Total Cost - Waste Resources Enterprise Funds 100%]

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

- 15.1 18670 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of the Provider Services Agreement with DaVita Inc. for Outpatient Renal Care Services to Inmates Incarcerated at the County's Correctional Facilities for Three Years, With the Option to Renew for Two Additional One Year Terms through March 22, 2027, All Districts. [Total Cost \$3,000,000; up to \$300,000 in Additional Compensation – 100% County General Fund].

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 OF THE YEAR AWARDS (BOARD OF SUPERVISORS)

DMV/DONATE LIFE MONTH (SUPERVISOR HEWITT)

SEXUAL ASSAULT AWARENESS MONTH (SUPERVISOR HEWITT)

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

(NO BUSINESS)

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

21.1 18782 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Public Hearing - **ORDINANCE NO. 348.4983** associated with CHANGE OF ZONE NO. 2100129 – Exempt from the California Environmental Quality Act (“CEQA”), pursuant to Section 15061(b)(3) (Common Sense Exemption) – Applicant: County of Riverside – Location: Countywide – REQUEST: Ordinance No. 348.4983 associated with Change of Zone No. 2100129 is an amendment to the County’s Land Use Ordinance, Ordinance No. 348, to modify certain provisions within the existing Article XIXm, Industrial Hemp Activities, pursuant to the final settlement agreement between the Farm Bureau and the County of Riverside. This amendment applies to all areas located within the unincorporated portions of Riverside County. [\$15,000 Total Cost - General Fund 100%]

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, GOVERNING BOARD OF THE RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER, 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.

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)

18925 A.1 DELETED

18926 A.2 Amy Barajas v. Rebecca Spencer, Riverside County Registrar of Voters, et al.
(Riverside County Superior Court Case No. CVRI2201438)

18927 A.3 Melinda Coronel, an individual, vs. County of Riverside, a corporation; et al.
(Riverside Superior Court Case No.: CVRI2100191)

18928 A.4 Rosendo Torres, an individual, vs. County of Riverside, et al. (Riverside Superior Court Case No.: CVRI2000003)

18944 A.5 County of Riverside v. Hellmuth Obata & Kassabaum (HOK), et al. (San Bernardino Superior Court Case No. CIVSB2024388)

Conference with Legal Counsel-Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:

18929 B.1 One potential case

Conference with Legal Counsel-Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

18930 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:

18931 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