



REVISED AGENDA
TUESDAY, MAY 10, 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.iqm2.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 PATTY 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 17780 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 18936 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: TENTATIVE PARCEL MAP NO. 38147, and PLOT PLAN NO. 210022 – Adoption of a Mitigated Negative Declaration – CEQ210040 – Applicant: Benjamin Horning – Engineer/Representative: Norah Jaffan – **First Supervisorial District** – North Perris Zoning Area – Mead Valley Area Plan – Land Use Designation: Community Development: Light Industrial: (CD:LI) – Location: north of Perry Street, south of Markham Street - 9.8 Gross Acres – Zoning: Industrial Park (I-P) and Manufacturing-Service Commercial (M-SC). REQUEST: PLOT PLAN NO. 210022 proposes to develop two (2) 49,470 sq. ft. warehouse buildings each provided with 2,500 sq. ft. of office space, 16 loading docks, separate truck trailer parking courts and separate parking lots. TENTATIVE PARCEL MAP NO. 38147 proposes a Schedule E subdivision of 9.8 gross acres into two (2) lots. APN: 314-091-005. District 1. [Applicant Fees 100%]

2 CONSENT CALENDAR

- 2.1 19030 SUPERVISOR V. MANUEL PEREZ: Appointment of Marilee Sue Harkinson and reappointment of Richard Lee Phipps to the Palo Verde Cemetery District, Fourth District [\$0]
- 2.2 18960 AUDITOR-CONTROLLER: Internal Audit Report 2022-310: Riverside County Purchasing and Fleet Services Department Follow-up, District: All. [\$0]
- 2.3 18961 AUDITOR-CONTROLLER: Internal Audit Report 2022-309: Riverside County Purchasing and Fleet Services Department Follow-up Audit, District: All. [\$0]
- 2.4 17822 CLERK OF THE BOARD: Approval of the May 2022 Commemorative List of Presentations. All Districts [\$0]
- 2.5 18910 REGISTRAR OF VOTERS: Acceptance of the Official Canvass of Votes for the April 12, 2022 City of Moreno Valley Special Vacancy Election , District 5. [\$0].
- 2.6 18949 SHERIFF- CORONER- PA: Receive and File the FY2020 Coronavirus Emergency Supplemental Funding (CESF) Grant, Funded by the Fiscal Year 2020 Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, All Districts, [\$0]
- 2.7 18972 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 33145 a Schedule "A" Subdivision in the Winchester area. District 3. [Applicant Fees 100%]
- 2.8 18934 SUPERVISOR CHUCK WASHINGTON AND SUPERVISOR V. MANUEL PEREZ: Report from the Pechanga Band Of Indians, Agua Caliente Band Of Cahuilla Indians, and the Coalition For Safe, Responsible Gaming regarding the sports wagering measures slated to appear on this November's ballot, All Districts. [\$0]

3 POLICY CALENDAR

- 3.1 18997 DISTRICT 1: Lakeland Village Sports Park - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 1. [\$5,000,000 – 100% American Rescue Plan Act (ARPA) Fund]
- 3.2 18957 SUPERVISOR WASHINGTON AND SUPERVISOR PEREZ: Status Update and Direction on the Riverside County Broadband Master Plan, All Districts. [\$0]
- 3.3 18814 EXECUTIVE OFFICE: Funding recommendations for Air Quality Enhancement Projects in the Coachella Valley; Approval of Grant Award & Authorization Agreement Form and Authorize County Executive Officer or designee to Execute Agreements. District 4. [\$130,000 Total Cost - Colmac Air Quality Enhancement Fund 100%]
- 3.4 18864 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 21-0517-010-SF with California Department of Food and Agriculture for the Pierce's Disease Control Program effective July 1, 2022 through June 30, 2024, All Districts. [\$931,305 Total Cost – State Funds 100%]
- 3.5 18776 ANIMAL SERVICES: Approve and Accept the University of California, Davis Grant Agreement between Department of Animal Services; All Districts. [\$5,000 Total Cost - Grant Revenue 100%]
- 3.6 18363 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Labor and Delivery/Post-Partum Restroom Repairs Project - Approval of Revised Project Budget and Construction Contract with CannonDesign Builders, Inc., District 5. [\$666,472, 100% RUHS Enterprise Fund 40050]
- 3.7 18408 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Central Processing Department Irrigator Replacement Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 5. [\$565,984 - 100% RUHS Enterprise Fund 40050]
- 3.8 18611 FIRE DEPARTMENT: **Initiation of Amendment to Ordinance No. 787** to adopt as amended, revised and supplemented the 2022 California Fire Code; All Districts. [\$30,000 total cost] 100% General Fund.
- 3.9 18637 HOUSING AND WORKFORCE SOLUTIONS (HWS) / COMMUNITY ACTION PARTNERSHIP (CAP): Adopt Resolution No. 2022-114, Resolution of the Board of Supervisors of the County of Riverside Authorizing the Director of the Department of Housing and Workforce Solutions/Community Action Partnership to Apply for, Accept and Administer the Low-Income Household Water Assistance Program Grant Received from the California Department of Community Services and Development; and Accept the Low-Income Household Water Assistance Program (LIHWAP) 2022 Grant Award from the State of California's Department of Community Services and Development (CSD) to Provide Utility (Water & Sewer) Assistance for Qualified Low-income Residents Throughout Riverside County; All Districts. [\$4,348,367 - 100% State of California Department of Community Services and Development Funds]

- 3.10 18775 HUMAN RESOURCES & Sheriff's: Classification & Compensation Recommendation to adjust the salary of the Forensic Photo Imaging Laboratory Technician classification; and amend Ordinance No. 440 pursuant to Resolution No. 440-9254 submitted herewith, All Districts. [\$2,115, 100% NCC]
- 3.11 18965 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]
- 3.12 18968 HUMAN RESOURCES: **Introduction of Ordinance 440-1766**, an Ordinance that amends the current County of Riverside Ordinance No. 440 Relating to Salaries, All Districts. [Total Cost - \$0]
- 3.13 18879 OFFICE OF ECONOMIC DEVELOPMENT: Community Facilities District No. 21-3M (Eagle Vista / Lake Ranch) of the County of Riverside; **Adoption of Ordinance NO. 971**, an Ordinance of the County of Riverside Authorizing the Levy of a Special Tax Within Community Facilities District No. 21-3M (Eagle Vista / Lake Ranch) of the County of Riverside. Districts 1 and 3. [\$53,562 On-going Cost; 100% Community Facilities District No. 21-3M (Eagle Vista / Lake Ranch)]. (Clerk to file Notice of Exemption; Clerk to Publish and Post) (CEQA Exempt)
- 3.14 18805 OFFICE OF ECONOMIC DEVELOPMENT: Idyllwild Public Restroom Facility Project – Approval of In-Principle, Preliminary Project Budget, and Project Budget Adjustment. District 3. [\$450,000 - 100% American Rescue Plan Act (ARPA) Fund 21735] (CEQA Exempt) **(4/5 Vote Required)**
- 3.15 18715 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve DPSS-0004040 Agreement with Oak Grove Institute Foundation Inc. for Independent Living Program Services without seeking competitive bids for six months through December 31, 2022; All Districts. [Total Cost \$656,331; Funding: Federal 32%; State 16%; Realignment 52%]
- 3.16 18881 RIVERSIDE UNIVERSITY HEALTH SYSTEM - PUBLIC HEALTH: Ratify and Authorize to Accept the Local Lead Agency Allocation Agreement for the California Tobacco Control Program from the California Department of Public Health for the period of January 1, 2022 through June 30, 2025, All Districts. [\$2,394,793 - 100% State Funded]
- 3.17 18600 SHERIFF-CORONER-PA: Approval of Contract Law Enforcement Rates for FY2021-22, Districts All. [\$0 – Contract Law Enforcement 100%].
- 3.18 18889 SHERIFF-CORONER-PA: Approve the Two-Year Agreement for Law Enforcement Services between the Jurupa Community Services District and the County of Riverside (FY22/23-23/24), District 2. [\$598,000 - Contract City Law Enforcement Revenue 100%]
- 3.19 18725 SHERIFF-CORONER-PA: Blythe Jail & Station Roof Replacement Project – Approval and file Work Order No. 089423.01 to EZIQC Contract No. CA08-SCI-R01-08719-RWR and Approval for Notice of Completion for Rite-Way Roofing Corporation, Inc., Districts 4. (Clerk to Record Notice of Completion)
- 3.20 18454 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – El Nido Avenue Sidewalk Improvements Project, Orange Avenue to Placentia Avenue, Community of Nuevo. District 5. [\$0]

- 3.21 18620 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Fisher Street Resurfacing Project, Community of Good Hope. District 1. [\$0]
- 3.22 18198 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside and the Coachella Valley Water District (CVWD) for the Coachella Valley Stormwater Channel Improvement Project in Thermal. District 4. [\$228,680 Total Cost - Gas Tax 100%]
- 3.23 18647 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Accept the Low Bid and Award the Contract for the Construction of the Thousand Palms Canyon Road Resurfacing Project, in the Community of Thousand Palms. District 4. [\$3,293,741 Total Cost - Local Funds 100%]
- 3.24 18694 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Lincoln Street Resurfacing Project, in the Community of Home Gardens; CEQA Exempt, District 2. [\$723,338 Total Cost - Unincorporated Communities Initiative Funds 100%] **(Clerk to Advertise)**
- 3.25 18726 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Ramon Road Resurfacing Project, Varner Road to Monterey Avenue, in the Community of Thousand Palms; CEQA Exempt, District 4. [\$1,477,347 Total Cost - Local Funds 100%] **(Clerk to Advertise)**
- 3.26 18739 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Consulting Services Agreement between the County of Riverside and Michael Baker International, Inc. for the preparation of Plans, Specifications & Estimate, and to provide bid and construction support for the I-10 / Jackson Street Interchange Improvements Project. District 4. [\$5,404,148 Total Cost - Local Funds 100%]
- 3.27 18743 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Ratification and Approval of Amendment Number Three to the Reimbursement Agreement by and between the Coachella Valley Association of Governments, the City of Indio, and the County of Riverside for the Jackson Street / I-10 Interchange Project. District 4. [\$6,500,000 Total Cost - Local Funds 100%]
- 3.28 18792 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve Addendum to Plans and Specifications, Accept the Low Bid and Award the Contract for the Construction of the El Toro Road / Dexter Avenue Sidewalk Project, Carmela Court to 680-Foot North of Central Avenue, Community of Warm Springs; District 1. [\$1,505,090 Total Cost - State Funds 100%]
- 3.29 18959 TRANSPORTATION AND LAND MANAGEMENT/TRANSPORTATION: Approval of the Assignment and Assumption Agreement between the County of Riverside, the Riverside County Flood Control and Water Conservation District, RG Harvill Riv Co LLC, and Harvill Avenue Associates, LLC for the Perris Valley MDP – Lateral J-9, Stage 3 and Perris Valley MDP –Lateral J-9.1, Stage 2 (Plot Plan No. 190005), Project Nos. 4-0-00456 and 4-0-00476. Not a Project under CEQA, District 1. [\$0]

- 3.30 19050 BOS DISTRICT 1: First District Use of Community Improvement Designation Funds (CID) to provide \$8,250 in scholarships to High School Seniors who served on the First District Youth Advisory Council. [\$8,250 – General Fund 100%] (4/5 vote required)
- 3.31 19032 SUPERVISOR KEVIN JEFFRIES and SUPERVISOR V. MANUEL PEREZ: Improving Employee Recruitment, Hiring and Retention Practices for Riverside County Employees. [\$0]
- 3.32 18958 BOS DISTRICT 1: First District Use of Community Improvement Designation (CID) Funds to the League of United Latin American Citizens of Riverside Council. [\$2,500 – 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

(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 18771 FLOOD CONTROL DISTRICT: Approval of First Amendment to Professional Services Agreement Between the Riverside County Flood Control and Water Conservation District and Meyers Nave for the Green Acres Dam and Outlet Project, District 3. [\$90,000 Total Cost – District Funds 100%]
- 11.2 18892 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the City of Menifee and D.R. Horton Los Angeles Holding Company, Inc. for Romoland MDP Line A-10, Stage 1 and Romoland MDP Line A-8, Stage 2 (Tract Map No. 37400), Project Nos. 4-0-00197 and 4-0-00438; and Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the City of Menifee and D.R. Horton Los Angeles Holding Company, Inc. for Romoland MDP Line A-9, Stage 1 (Tract Map No. 37400), Project No. 4-0-00321, Nothing Further is Required Under CEQA, District 5. [\$0]
- 11.3 18893 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)**

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

- 12.1 18824 DEPARTMENT OF WASTE RESOURCES: Notices of Completion for the Construction of the Landfill Gas Collection System Expansions for Fiscal Year 2021/2022 Phases 2 and 3 at the Badlands Landfill. District 5. [\$0]
- 12.2 18847 DEPARTMENT OF WASTE RESOURCES: El Sobrante Landfill Citizens Oversight Committee (COC) 2021 Annual Report, Districts 1 and 2. [\$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

- 15.1 18865 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of Amendment No. 3 to the Professional Services Agreement with Frank Flowers, Jr. M.D. for Consulting Services effective April 1, 2022 through March 31, 2023, All Districts. [Total Cost \$617,400; up to \$61,740 in additional compensation -100% Hospital Enterprise Fund – 40050]
- 15.2 18868 RIVERSIDE UNIVERSITY HEALTH SYSTEM - MEDICAL CENTER: Ratification and Approval of a Third Amendment to the Professional Service Agreement with Faculty Physicians and Surgeons of Loma Linda University School of Medicine dba Loma Linda University Faculty Medical Group to Provide Anesthesia Services Increasing the Annual Maximum Contract Amounts Effective March 1, 2022 through February 28, 2025, All Districts. [Total Amendment Cost \$5,510,377; Up to 10% in Additional Compensation Annually; 100% - Hospital Enterprise Fund 40050]
- 15.3 18885 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Approval of the Fourth Amendment to the Agreement for Professional Medical Services with Faculty Physicians and Surgeons of Loma Linda University School of Medicine (LLUSM) for Physical Medicine and Rehabilitation Services Effective July 1, 2022 through June 30, 2023, All Districts. [Total Amendment Cost \$369,427; up to \$84,702 in Additional Compensation Annually – 100% Hospital Enterprise Fund 40050]
- 15.4 18888 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Ratification and Approval of the Fourth Amendment to the Professional Service Agreement with CHG Companies, Inc. dba CompHealth for Physician Locum Tenens Coverage Effective January 1, 2022 through June 30, 2022, All Districts. [Total Amendment Cost \$1,000,000; up to \$175,000 in Additional Compensation Annually, 100% - Hospital Enterprise Fund 40050]
- 15.5 18891 RIVERSIDE UNIVERSITY HEALTH SYSTEM- MEDICAL CENTER: Approve the Professional Service Agreement with Simpler North America LLC for Lean Leadership and Delivery Support without seeking competitive bids for one year in the annual amount of \$1,179,382 with the option to renew for one additional one-year period, All Districts. [Total Cost \$2,358,764; up to \$117,939 in Additional Compensation] 100% Hospital Enterprise Fund - 40050
- 15.6 18898 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Ratification and Approval of the First Amendment to the Agreement for Professional Medical Services with De Anza Orthopedic Medical Group, Inc. to provide Orthopedic Physician Services Effective March 1, 2022 through June 30, 2026, All Districts. [Total Amendment Cost \$1,820,000; up to \$295,144 in Additional Compensation Annually, 100% - Hospital Enterprise 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 YEAR (SUPERVISOR WASHINGTON)

ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH (SUPERVISOR HEWITT)

RIVERSIDE UNIVERSITY HEALTH SYSTEM FOUNDATION RECAP

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

- 19.1 18747 OFFICE OF ECONOMIC DEVELOPMENT: Public Hearing amending the Rate and Method of Apportionment of Special Tax for Community Facilities District No. 20-2M (Prairie Crossing) Improvement Area B of the County of Riverside, Adopt Resolution Amending and Restating the Rate and Method of Apportionment, and Receive and File CFD Documents. District 3. [\$50,181 On-going cost - CFD 20-2M (Prairie Crossing) Improvement Area B - 100%] (CEQA Exempt)
- 19.2 18628 OFFICE OF ECONOMIC DEVELOPMENT: Public Hearing Regarding the Formation of Community Facilities District No. 22-2M (Mountains Edge) of the County of Riverside, Adopt Resolution of Formation, and Receive and File CFD Documents. District 3. [\$33,440 Ongoing cost - 100% CFD 22-2M (Mountains Edge)] (CEQA Exempt)
- 19.3 18900 ENVIRONMENTAL HEALTH: PUBLIC HEARING - Adopt the Annual Rate Adjustment to Waste Collection for Burrtec Waste and Recycling, Inc. within Riverside County Waste Franchise Area 12, District 4. [\$0] (Introduced April 26, 2022)
- 19.4 18901 ENVIRONMENTAL HEALTH: PUBLIC HEARING - Adopt the Annual Rate Adjustment to Waste Collection for Desert Valley Disposal, Inc. within Riverside County Waste Franchise Area 10, Districts 4 and 5. [\$0] (Introduced April 26, 2022)

19.5 18902 ENVIRONMENTAL HEALTH: PUBLIC HEARING - Adopt 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] (Introduced April 26, 2022)

19.6 18903 ENVIRONMENTAL HEALTH: PUBLIC HEARING - Adopt the Annual Rate Adjustment to Waste Collection for CR&R, Inc. within Riverside County Waste Franchise Areas 5, 6, 7, 8, 9 and 13; All Districts. [\$0] (Introduced April 26, 2022)

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, 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)

- 19016 A.1 County of Riverside v. Hellmuth Obata & Kassabaum (HOK), et al. (San Bernardino Superior Court Case No. CIVSB2024388)
- 19017 A.2 BNSF Railway Company v. Alameda County, California, et al., (United States District Court Case No. 3:19-cv-07230)
- 19018 A.3 County of Riverside v. Southern California Edison (Riverside Superior Court Case No. RIC 1805165)
- 19019 A.4 Han Qiang Guan v. County of Riverside, et al. (United States District Court Case No. 5:18-cv-02530)
- 19020 A.5 Edward Espinoza, an individual vs. County of Riverside, a governmental entity, et al. (Riverside Superior Court Case No. RIC1903972)

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

19021 B.1 One Potential Case

19046 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:

19022 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:

19023 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