



AGENDA
TUESDAY, MAY 17, 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, 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 17781 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 18969 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: TENTATIVE TRACT MAP NO. 38050 (TTM38050) – CEQA Exempt Section 15061(b) (3) (Common Sense Exemption) – Applicant: Forestar Toscana Development Company, Stanisal Rush – Engineer/Representative: T & B Planning, Inc., Joel Morse – **First Supervisorial District** – Temescal Zoning Area – Temescal Canyon Area Plan: Community Development: Medium Density Residential (CD: MDR) – Location: North of Temescal Canyon Road, south of Spanish Hills Drive, east of Mayhew Road and west of Indian Truck Trail – 42.1 Gross Acres - Zoning: Specific Plan No. 327 - REQUEST: Tentative Tract Map No. 38050 proposes a Schedule “J” subdivision of 42.1 gross acres into a total of 11 lots for the purposes of financing/conveyance of parcels. No development is a part of this subdivision. District 1. [Applicant Fees 100%]

2 CONSENT CALENDAR

- 2.1 19075 SUPERVISOR CHUCK WASHINGTON: Appointment of Stephanie Yost to the Idyllwild Historic Preservation District Local Review Board, Third District. [\$0]
- 2.2 19104 SUPERVISOR JEFF HEWITT: Reappointment of John Covington to the San Gorgonio Municipal Advisory Council, Fifth District. [\$0]
- 2.3 19116 SUPERVISOR JEFF HEWITT: Reappointment of Pam Alps to the San Gorgonio Municipal Advisory Council, Fifth District. [\$0]
- 2.4 19117 SUPERVISOR JEFF HEWITT: Reappointment of Diana Morris to the West Desert Municipal Advisory Council, Fifth District. [\$0]
- 2.5 19119 SUPERVISOR JEFF HEWITT: Reappointment of Janet Workman to the West Desert Municipal Advisory Council, Fifth District. [\$0]
- 2.6 19121 SUPERVISOR JEFF HEWITT: Appointment of Taffy Brock to the West Desert Municipal Advisory Council, Fifth District. [\$0]
- 2.7 18943 HOUSING AND WORKFORCE SOLUTIONS AND SUPERVISOR KAREN SPIEGEL: Riverside County Community Action Commission Appointment of Mayor Pro Tem Leslie Altamirano; District 2. [\$0]
- 2.8 18974 HOUSING AND WORKFORCE SOLUTIONS AND SUPERVISOR V. MANUEL PEREZ: Riverside County Community Action Commission Appointment of Mayor Pro Tem Grace Elena Garner; District 4. [\$0]
- 2.9 19006 DEPARTMENT OF PUBLIC SOCIAL SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY: Submittal of the Riverside County In-Home Supportive Services Public Authority and Advisory Committee 2021 Annual Report; All Districts. [\$0]
- 2.10 19028 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 29322-1 a Schedule "A" Subdivision in the Homeland area. District 3. [Applicant Fees 100%]

- 2.11 19027 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 29322 a Schedule "A" Subdivision in the Homeland area. District 3. [Applicant Fees 100%]
- 2.12 19029 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 37533 a Schedule "A" Subdivision in the Homeland area. District 3. [Applicant Fees 100%]
- 2.13 19036 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 37533-2 a Schedule "A" Subdivision in the Homeland area. District 3. [Applicant Fees 100%]
- 2.14 19031 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 37533-1 a Schedule "A" Subdivision in the Homeland area. District 3. [Applicant Fees 100%]

3 POLICY CALENDAR

- 3.1 18955 BOS DISTRICT 3: Surplus Vehicle Donation to Mountain Communities Fire Safe Council (MCFSC). [\$2000]
- 3.2 19078 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. [\$3,100,000 Total Cost – 100% American Rescue Plan Act (ARPA)]
- 3.3 18596 EXECUTIVE OFFICE: Approval of revised Board of Supervisors Policy B-19. All Districts. [\$0]
- 3.4 19066 EXECUTIVE OFFICE: Approval of revised Board of Supervisors Policy B-21. All Districts. [\$0]
- 3.5 19060 EXECUTIVE OFFICE: Receive and File the Fiscal Year 2021-2022 Third Quarter Budget Report; Approval of the recommendations and associated budget adjustments, All Districts. [\$140,076,198 - 29% General Fund, 71% Department Budgets] **(4/5 Vote Required)**
- 3.6 19081 EXECUTIVE OFFICE: Approve and Execute the Study Grant Agreement No. D2118003 Between the State Water Resources Control Board, County of Riverside, Riverside Local Agency Formation Commission and Imperial County Local Agency Formation Commission for the Imperial Irrigation District Alternative Governance and Electricity Services Study; Adoption of Resolution No. 2022-122 Authorizing Entering Into A Funding Agreement With The State Water Resources Control Board And Authorizing And Designating A Representative For The Alternative Governance Structures And Alternative Electricity Service Provision-Imperial Irrigation District Project; District 4. [\$0]

- 3.7 18260 FACILITIES MANAGEMENT: Approval of the Professional Services Agreement with Mariposa Landscapes, Inc. for landscaping maintenance services through June 30, 2023, All Districts. [\$530,000.80 and up to \$53,000 in additional compensation, 100% Departmental Budgets]
- 3.8 18687 FACILITIES MANAGEMENT (FM) AND ANIMAL SERVICES: Western Riverside County Animal Shelter Standby Emergency Generator and Automatic Transfer Switch Installation Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 2. [\$604,833, 100% Animal Services General Fund 10000]
- 3.9 18646 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA) TRANSPORTATION DEPARTMENT: Adoption of Resolution No. 2022-092, Authorization to Convey Fee Simple Interest in Real Property in the Unincorporated Area of Corona, County of Riverside, California, Located on Temescal Canyon Road and North of Indian Truck Trail by Quitclaim Deed to Speedway Developments, LLC, District 1, CEQA Exempt, [\$11,950, 100% Sale Proceeds] 4/5 vote (Clerk to File Notice of Exemption) **(4/5 Vote Required)**
- 3.10 18973 FIRE DEPARTMENT: Hazardous Fire Area Closures in the Unincorporated Areas of Riverside County Effective May 23, 2022; Districts 1, 3, 4, & 5; [\$0]
- 3.11 18626 HOUSING AND WORKFORCE SOLUTIONS (HWS): Accept the Fiscal Year (FY) 2021 Continuum of Care (CoC) Program Competition Awards from the United States Department of Housing and Urban Development (HUD), Authorize the Director of HWS to execute HUD Grant Agreements and FY 2021 HUD CoC Subrecipient Agreements, and Approve the 2021 CoC Subrecipient Agreement Template, All Districts. [Total Cost \$13,763,437; up to 20% in additional compensation; 100% Federal Funding]
- 3.12 18986 HUMAN RESOURCES: Classification & Compensation Recommendation to adjust the salaries pertaining to various Riverside University Health System (RUHS) classifications and amend Ordinance No. 440 pursuant to Resolution No. 440-9259 submitted herewith, All Districts. [Total Cost \$24,634,231, 100% Department Funds]
- 3.13 19049 HUMAN RESOURCES: Adoption of Ordinance 440-1766, an Ordinance that amends the current County of Riverside Ordinance No. 440 Relating to Salaries, All Districts. [Total Cost \$0]
- 3.14 18820 OFFICE OF ECONOMIC DEVELOPMENT: Receive and File the Statement of the Election Official, Adopt Resolution No. 2022-084 Declaring the Results of a Consolidated Special Election, **Introduce Ordinance No. 973**, an Ordinance of the County of Riverside Authorizing the Levy of a Special Tax within Community Facilities District 22-2M (Mountains Edge) of the County of Riverside. District 3. [\$0] (Clerk of the Board to Record Notice of Special Tax)
- 3.15 18906 OFFICE OF ECONOMIC DEVELOPMENT: Receive and File the Statement of the Election Official, Adopt Resolution No. 2022-087 Declaring the Results of a Consolidated Special Election to Amend the Rate and Method of Apportionment of Special Tax for Improvement Area B, **Introduce Ordinance No. 964.1** Authorizing the Amended Levy of a Special Tax within CFD 20-2M (Prairie Crossing) Improvement Area B. District 3. [\$0] (Clerk of the Board to Record Notice of Special Tax)

- 3.16 18913 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Ratify and Approve Amendment No. 01 to Agreement DPSS-0002367 with Knotts Family Agency, Inc. for COVID-19 Foster Care Temporary Emergency Placement Services effective January 1, 2022 through June 30, 2022; All Districts. [Total Cost \$250,000; up to \$50,000 in additional compensation - 100% General Fund]
- 3.17 18914 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Approve and authorize the Purchasing Agent to issue a Purchase Order to ECS Imaging, Inc., to continue providing Laserfiche software license and support services based on utilization of the National Cooperative Purchasing Alliance (NCPA) contract #011-25 from July 1, 2022 through June 30, 2023, All Districts. [Total Aggregate Cost Not to Exceed \$154,083 – 100% RCIT Budget]
- 3.18 18970 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Approve the Ordering Document with Environmental Systems Research Institute, Inc. (Esri) for the renewal of the Redistricting Solution subscription without seeking competitive bids for a total aggregate amount of \$102,720 from May 20, 2022 through May 19, 2024; All Districts [Total Cost \$102,720; Additional compensation not to exceed \$10,272 - RCIT Budget -100%] **(4/5 Vote Required)**
- 3.19 18980 RIVERSIDE COUNTY INFORMATION TECHNOLOGY, RIVERSIDE COUNTY SHERIFF'S DEPARTMENT: Approve Amendment No. 4 to the Dark Fiber Optic Connectivity Professional Service Agreement (PSA-0001234) with Crown Castle Fiber, LLC for Dark Fiber Connectivity Services, increasing the total contract aggregate amount by \$48,000 from \$1,491,000 to \$1,539,000 for one (1) Sheriff Department location for 32 months to end December 31, 2024, All Districts. [Total Cost \$48,000; Sheriff Budget-100%; up to \$225,000; in additional compensation for additional future locations to be billed directly to County Departments as requested]
- 3.20 18895 RIVERSIDE UNIVERSITY HEALTH SYSTEM- BEHAVIORAL HEALTH: Ratify and Approve Grant Subcontract Agreement No. 7460-CA Mobile Crisis-Riverside-01 with Advocates for Human Potential, Inc. for Behavioral Health Mobile Crisis and Non-Crisis Services in the amount of \$7,000,000 for the period September 1, 2021 through June 30, 2025 and Adopt Resolution No. 2022-090, All Districts. [\$7,000,000 Total Cost, State Funds 100%].
- 3.21 18621 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve the Professional Service Agreement between The Dollywood Foundation (DWF) and the County of Riverside, Department of Public Health – Women, Infants and Children (WIC), for a Bi-lingual Book Project to Service Children in WIC Without Seeking Competitive Bids for the Performance Period of November 1, 2021, through June 30, 2022, All Districts. [Total Cost: \$256,955 - 100% Federal Funds]
- 3.22 18962 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve Professional Services Agreement No. 22-040 between Travis D. Tramel RDHAP, INC and Riverside County Department of Public Health to provide Kindergarten Oral Health Assessments, All Districts. [100% State Funds - \$70,000]

- 3.23 18834 SHERIFF-CORONER-PA: Approve the Third Amendment to Agreement for Law Enforcement Services Between the City of Norco and County of Riverside (FY19/20-FY23/24), and Amend Salary Ordinance No. 440 Pursuant to Resolution No. 440-9256 Submitted Herewith; District 2. [\$907,000 - Contract City Law Enforcement 100%] **(4/5 Vote Required)**
- 3.24 18779 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve Addendum to Plans and Specifications, Accept the Low Bid and Award the Contract for the Construction of Mountain View Road Resurfacing Project, in the Community of Southeast Desert Hot Springs, and the Airport Boulevard / Palm Street Pavement Repair and Curb Ramps Replacement Project, in the Community of Thermal. CEQA Exempt, District 4. [\$1,852,809 Total Cost - Local Funds 100%] (Companion Item to MT No. 18917)
- 3.25 18917 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Service Agreement by and between the County of Riverside and City of Desert Hot Springs for the Mountain View Road Roadway Improvements, District 4. [\$577,800 Total Cost - City of Desert Hot Springs Funds 100%] (Companion Item to MT No. 18779)
- 3.26 18938 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2022-112 Authorizing Specified Services to the City of Indio and Agreeing to Hear Future Resolutions of Necessity for Monroe Street at Interstate 10 Interchange Project Ratification and Approval of Amendment Number Five to the Reimbursement Agreement by and between the Coachella Valley Association of Governments, the City of Indio, and the County of Riverside for the Monroe Street / I-10 Interchange Project. District 4. [\$6,572,000 Total Cost - Local Funds 100%]
- 3.27 19073 BOS DISTRICT 3: Approve The Third District American Rescue Plan Act (Arpa) – Infrastructure Projects Allocation To Eastern Municipal Water District (Emwd) For Mission Canyon Ii Pump Station Replacement, Southern Wine Country Sewer – De Portola/Anza Rd, And Northern Wine Country Sewer – Rancho California Rd Phase Ii Projects - District 3. [\$10,571,200 Total Cost – 100% American Rescue Plan Act (Arpa)]
- 3.28 19122 EXECUTIVE OFFICE: Expansion of the Riverside Inmate Destination Endeavor (RIDE) Program, All Districts. [Total Cost - \$TBD; General Fund Contingency 100%]

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 19007 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY: Submittal of the Riverside County In-Home Supportive Services Public Authority and Advisory Committee 2021 Annual Report; All Districts. [\$0]

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 18843 FLOOD CONTROL DISTRICT: Authorize the Purchasing Agent to Issue a Purchase Order to Hydrolynx Systems, Inc. for the Purchase of an Upgrade of the Alert System to Alert 2 System Phase 3 Without Seeking Competitive Bids for FY21/22, All Districts. [\$88,485 Total Cost – District Funds 100%]

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

(NO BUSINESS)

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

MILITARY APPRECIATION MONTH (SUPERVISOR SPIEGEL)

MENTAL HEALTH MATTERS MONTH (SUPERVISOR HEWITT)

FOSTER CARE AWARENESS MONTH(SUPERVISOR HEWITT)

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

19.1 18855 HOUSING AND WORKFORCE SOLUTIONS (HWS): Public Hearing on the HOME Investment Partnerships – American Rescue Plan (HOME-ARP) Allocation Plan; Approval of the Substantial Amendment to the 2021-2022 One Year Action Plan of the 2019-2024 Five Year Consolidated Plan to include the HOME Investment Partnerships - American Rescue Plan (HOME-ARP) Allocation Plan and HOME-ARP Program Administration and Planning; and Approval of the Amended Citizen Participation Plan; All Districts. [\$8,823,099 - 100% Federal Funding]; CEQA and NEPA Exempt.

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:

