



AGENDA
TUESDAY, JUNE 7, 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 BUCK LONGMORE, 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 17784 CLERK OF THE BOARD: Proof of Publication. [\$0]

2 CONSENT CALENDAR

2.1 19246 SUPERVISOR KEVIN JEFFRIES: Reappointment of George Perez and Bruce Rogers to the Woodcrest Municipal Advisory Council, First District. [\$0]

2.2 19244 SUPERVISOR KEVIN JEFFRIES: Reappointment of Kelli Marie Noss and Eric Werner to the Temescal Valley Municipal Advisory Council, First District. [\$0]

2.3 19187 AUDITOR-CONTROLLER: Internal Audit Report 2022-009: Riverside County Transportation and Land Management Agency, Aviation Audit, District: All. [\$0]

2.4 19173 AUDITOR-CONTROLLER: Internal Audit Report 2022-312: Riverside County Transportation and Land Management Agency, Follow-Up Audit, District: All.[\$0]

2.5 17823 CLERK OF THE BOARD: Approval of the June 2022 Commemorative List of Presentations. All Districts [\$0]

2.6 19303 SUPERVISOR KAREN SPIEGEL: Appointment of Matthew Maldonado to be an alternate on the Riverside Transit Agency Board, Second District [\$0]

3 POLICY CALENDAR

3.1 19258 BOS DISTRICT 1: First District Use of Community Improvement Designation (CID) Funds to be allocated to Restoration Agape; and Hospice of the Valleys SC, Inc. [\$4,500 - General Fund 100%] **(4/5 Vote Required)**

3.2 19214 BOS DISTRICT 3: Approve the Third District Unincorporated Communities Initiative project and direct the Executive Office to transfer \$450,000 from the Unincorporated Communities Fund to the Transportation and Land Management Agency, Aviation Division, to support project funding, District 3. [\$450,000 Total Cost – 100% NCC Funds]

3.3 19158 EXECUTIVE OFFICE: Fiscal Year 2022-23 Tax and Revenue Anticipation Notes, Approve and Adopt Resolution No. 2022-126, Authorizing and Approving the Borrowing of Funds for Fiscal Year 2022-23; the Issuance and Sale of One or More 2022 Tax and Revenue Anticipation Notes; and the Execution and Delivery of Related Documents. All Districts. [\$453,405 - Note Proceeds 100%] **(VOTE ON SEPARATELY)**

3.4 19161 EXECUTIVE OFFICE: Approve the Amendment No. 2 to the Service Agreement for Grant Administration Services for the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Recovery Plan Act (ARPA) with the Kahlen Group, Inc. in the amount of \$534,560 without seeking competitive bids for FY 22/23 through June 30, 2023, All Districts. [Total Cost: \$534,560, up to \$53,456 in additional compensation – Funding 100% ARPA Act]

- 3.5 18992 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 22-0348-000-SA with California Department of Food and Agriculture for the Navel and Valencia Inspections Program effective July 1, 2022 through June 30, 2023; All Districts. [\$15,388 Total Cost - State Funds 100%]
- 3.6 18537 ANIMAL SERVICES: Approval of the Animal Services Contract Rates for Contract Cities for Field, Shelter and Licensing Services for Fiscal Year 2022/2023. All Districts. [\$6,015,051 Total Cost - Contract Revenue 100%]
- 3.7 19149 COUNTY COUNSEL: Approve the Legal Service Agreement between Inland Empire Health Plan (IEHP) and Riverside County Office of County Counsel for the Period of July 1, 2022, through June 30, 2027. All Districts, [\$0], 100% IEHP.
- 3.8 19068 ENVIRONMENTAL HEALTH: Set a Public Hearing to Adopt Resolution 2022-097 Placing Assessments for Unpaid Trash Collection Charges Onto Property Tax Bills, All Districts. [\$0] **(Clerk to Advertise) (Set for Hearing June 28, 2022)**
- 3.9 19184 ENVIRONMENTAL HEALTH: Approve the Standard Agreement with the California Department of Education Summer Food Service Program and the Riverside County Department of Environmental Health for Health and Safety Inspections. All Districts. [\$28,841 Total Cost - State Funds 100%]
- 3.10 17524 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE): Approval of Second Amendment to Lease with SchoolsFirst Federal Credit Union, Riverside University Health System, 7 Years, CEQA Exempt, District 1. [\$4,387,388 - 95% Federal Grants, 5% General Funds] (Clerk to File Notice of Exemption)
- 3.11 18921 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Adoption of Resolution No. 2022-110, Authorization 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, CEQA Exempt. [\$26,100 - 100% Sale Proceeds] 4/5 Vote (Clerk to File Notice of Exemption) **(4/5 Vote Required)**
- 3.12 18941 FACILITIES MANAGEMENT-REAL ESTATE DIVISION (FM-RE): Approval of License and Operating Agreement between the County of Riverside and Pickering Events, LLC, a California Limited Liability Company, for the License and Operations of the Riverside County Fairgrounds and Fair Located in Indio, California; CEQA Exempt; District 4. [\$100,000 - 100% Facilities Management Department Budget - General Fund] (Clerk to file CEQA Notice of Exemption)
- 3.13 18261 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE): Ratification and Approval of the Fifth Amendment to Lease with Mission Trail Investment, LLC - Riverside University Health System-Behavioral Health, Lake Elsinore, Five-year Lease Extension, CEQA Exempt, District 1. [\$1,999,572 - State 47%, Federal 53%] (Clerk of the Board to file Notice of Exemption)
- 3.14 18683 FACILITIES MANAGEMENT (FM) AND EMERGENCY MANAGEMENT DEPARTMENT: Emergency Management Department Multiple Sites - Emergency Power Transfer Switches Installation Project - Notice of Completion for Harry H. Joh Construction, Inc., All Districts. [\$28,820 - 100% Emergency Management Department Funds (Previously approved budget)] (Clerk to Record Notices of Completion)

- 3.15 18633 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY FIRE DEPARTMENT: Riverside County Fire Department North Shore Station 41 and Lake Tamarisk Station 49 Replacement Project - Approval of Professional Services Agreement with Landmark Consultants, Inc., District 4. [\$130,000 - 44% Fire Department Budget-General Fund, 44% DIF Eastern Riverside County Fire Facility 30504 Fund, 12% Solar 30300 Fund (Previously approved budget)]
- 3.16 18691 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY FIRE DEPARTMENT: Riverside County Fire Department Winchester Station 34 and Lakeland Village Station 11 Expansion Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, Districts 1 and 3. [\$6,100,000 – 100% DIF Western Riverside County Fire Facility 30505 Fund]
- 3.17 18862 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY FIRE DEPARTMENT: Riverside County Fire Department Lake Tamarisk Station 49 Replacement Project - Adoption of Mitigated Negative Declaration, Mitigation Monitoring Reporting Program for Environmental Assessment Number 202202I, and Approval of the Native American Remains and Associated Items Treatment, Disposition, and Monitoring Agreement with Agua Caliente Band of Cahuilla Indians, District 4. [\$16,157, 44% Fire Department Budget-General Fund, 44% DIF Eastern Riverside Co Fire Facility 30504 Fund, and 12% Solar 30300 Fund (Previously approved budget)] (FM Staff to File Notice of Determination)
- 3.18 18863 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY FIRE DEPARTMENT: Riverside County Fire Department North Shore Station 41 Replacement Project - Adoption of Mitigated Negative Declaration, Mitigation Monitoring Reporting Program for Environmental Assessment Number 202201I, and Approval of the Native American Remains and Associated Items Treatment, Disposition, and Monitoring Agreement with Agua Caliente Band of Cahuilla Indians, District 4. [\$14,486 - 44% Fire Department Budget-General Fund, 44% DIF Eastern Riverside Co Fire Facility 30504 Fund, and 12% Solar 30300 Fund (Previously approved budget)] (FM Staff to File Notice of Determination)
- 3.19 18679 FACILITIES MANAGEMENT (FM) AND PROBATION DEPARTMENT: Southwest Juvenile Hall Building Refresh Project - Approval of Notice of Completion for Vincor Construction, Inc., District 3. [\$102,195 - 100% Probation Department General Fund (Previously approved budget)] (Clerk to Record Notice of Completion)
- 3.20 18680 FACILITIES MANAGEMENT (FM) AND PROBATION DEPARTMENT: Southwest Juvenile Hall Freezer/Refrigerator Replacement Project - Approval of Notice of Completion for Vincor Construction, Inc., District 3. [\$4,832 - 100% Probation Department Budget-General Fund (Previously approved budget)] (Clerk to Record Notice of Completion)
- 3.21 17907 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Riverside County Information Technology Data Center Air Conditioning Emergency Mechanical Repairs and Preventative Maintenance Service Contract No. 5 - Approval of Notice of Completion for ACCO Engineered Systems, Inc., Districts 1 and 2. [\$7,362, 100% Riverside County Information Technology Funds (Previously approved budget)] (Clerk to Record Notice of Completion)

- 3.22 17887 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Riverside County Information Technology Data Center Air Conditioning Maintenance Service Contract No. 4 - Approval of Notice of Completion for ACCO Engineered Systems, Inc., Districts 1 and 2. [\$11,436, 100% Riverside County Information Technology Funds (Previously approved budget)] (Clerk to Record Notice of Completion)
- 3.23 17573 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE) AND RIVERSIDE UNIVERSITY HEALTH SYSTEMS – BEHAVIORAL HEALTH (RUHS-BH): Ratification and Approval of Third Amendment to Lease with Kaali Commercial, LLC, Indio, 2-Year Lease Extension, CEQA Exempt, District 4. [\$390,390 - Federal 63%, State 13%, Grants/MOU/Drug Program 24%] (Clerk to File Notice of Exemption)
- 3.24 18190 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM - PUBLIC HEALTH AND RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Riverside University Health System - Public Health and Behavioral Health County Circle Parking Lot Improvements Project - California Environmental Quality Act Exempt, Approval of In-Principle, Preliminary Project Budget and Professional Services Agreement with Albert A. Webb Associates, Inc., District 1. [\$1,212,798 - 60% State Funds, 40% Federal Funds]
- 3.25 17562 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH (RUHS-BH), Ratification and Approval of the Fifth Amendment to Lease with State Street Investment Partners, LLC, 650 N. State Street, Hemet, 5-Year Lease Extension, CEQA Exempt, District 3. [\$1,585,880 - Federal Funds 60%, State Funds 40%] (Clerk to File Notice of Exemption)
- 3.26 18851 FIRE DEPARTMENT: Ratify and Approve the Service Agreement for Juvenile Fire Intervention Program Consultant Services Between County of Riverside and Laura Billon, an Individual, Without Seeking Competitive Bids through March 15, 2024 All Districts; [Total Aggregate Cost -\$358,000 - 100% State Grant Funds]
- 3.27 17928 HOUSING & WORKFORCE SOLUTIONS / COMMUNITY ACTION PARTNERSHIP (HWS/CAP): Accept the 2022 Community Services Block Grant (CSBG) Funding in the Amount of \$2,672,059 and Ratify and Approve Agreement Number 22F-5032 from the State of California's Department of Community Services and Development (CSD) to Provide Community-Based Services for Community Action Partnership (CAP) Clients throughout Riverside County; All Districts. [\$2,672,059 - 100% State of California Department of Community Services and Development Funds]
- 3.28 18150 HOUSING AND WORKFORCE SOLUTION (HWS) / COMMUNITY ACTION PARTNERSHIP (CAP): Ratify and Approve the Professional Services Agreement between HWS/CAP and the Desert Recreation District (DISTRICT) for Implementation of CSBG-Funded Project L.E.A.D. (After-School Program) for One Year through December 31, 2022; District 4. [\$13,350 - 100% CSBG Funds]
- 3.29 18155 HOUSING AND WORKFORCE SOLUTIONS (HWS) / COMMUNITY ACTION PARTNERSHIP (CAP): Ratify and Approve the Professional Services Agreement between HWS/CAP and Central Coast Energy Services Inc. for Subscription to its ServTraQ Computer Service; Five Years; All Districts. [\$164,880 - 100% State of California Department of Community Services and Development (CSD) Funds]

- 3.30 18489 RIVERSIDE COUNTY OFFICE OF ECONOMIC DEVELOPMENT: Approve the Professional Service Agreement with the Riverside ExCITE Business Incubator and Innovation Center through Fiscal Year 23/24. All Districts. [\$225,000 Total Cost - 100% United States Department of Treasury's ARPA funds] (CEQA Exempt) **(4/5 Vote Required)**
- 3.31 18987 OFFICE OF ECONOMIC DEVELOPMENT: Approve the American Rescue Plan Act (ARPA) Economic Recovery and Business Revitalization Category Funding Allocation. All Districts. [\$0]
- 3.32 17613 PURCHASING AND FLEET SERVICES: Ratify and Approve Amendment No. 1 to the Professional Service Agreement for Heavy Equipment Rental Services with Quinn Company to change the maximum payment amount from \$100,000 annually to an aggregate amount of \$3,250,000 for five years through February 28, 2026. All Districts. [Total Aggregate Cost: \$3,250,000; up to \$325,000 in additional compensation, 55% Funding from Waste Resources, 15% Funding from Transportation, 15% Funding from Flood Control and 15% Funding from EMD]
- 3.33 19154 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve an Increase to the Housing Vendors Blanket Purchase Order Agreement Aggregate to Provide Emergency Housing Assistance with the Option to Renew for Two Additional One-Year Periods through FY 2023/2024, All Districts. [Additional \$3,085,000 Annually for FY 2021/2022 through FY 2023/2024, Up to \$308,500 in Additional Compensation Per Fiscal Year, \$12,455,000 Total for Three (3) Years] 100% State funded.
- 3.34 19070 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve Amendment No. 1 to the Subrecipient Agreement with Reach Out West End, without seeking competitive bids, for Fiscal Intermediary and COVID-19 Support to Community Based Organizations (“CBOs”) and Faith Based Organizations (“FBOs”) through December 31, 2022, All Districts. [Total Cost Increase of \$647,000 – 100% Federal Funds]
- 3.35 19141 SHERIFF-CORONER-PA: Approve the Five Year Agreement for Law Enforcement Services Between the City of Calimesa and the County of Riverside (7/1/22-6/30/27); District 5; [\$13,766,000- Contract City Law Enforcement 100%].
- 3.36 19143 SHERIFF-CORONER-PA: Approve the Two-Year Law Enforcement Services Agreement between the County of Riverside and the Palo Verde Unified School District for the Provision of a School Resource Officer (FY22/23-23/24); District 4; [\$367,000 - School Services Law Enforcement Revenue 100%]
- 3.37 19144 SHERIFF-CORONER-PA: Approve the One Year Agreement for Law Enforcement Services between the De Luz Community Services District and the County of Riverside (FY22/23), District 1; [\$284,000 - Contract City Law Enforcement Revenue 100%]
- 3.38 19092 TRANSPORTATION AND LAND MANAGEMENT AGENCY/CODE ENFORCEMENT: Approve the Professional Service Agreement with Call & Jensen, A Professional Corporation for Hearing Officer Services for three years with the option to renew for two additional one-year periods; All Districts. [\$750,000 Total Cost; up to \$75,000 in additional compensation - Cost Recovery Proceeds 100%]

- 3.39 19090 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Approve the Professional Service Agreements with Moore Iacofano Goltsman, Inc. (MIG), and Michael Baker International, Inc. (MBI), for Planning, Environmental and Cultural Resource Services through June 30, 2027; All Districts. [\$7,000,000 Total Aggregate Cost; up to \$700,000 in additional compensation - Deposit Based Fee Revenue 80% and NCC 20%]
- 3.40 19091 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Approve the Professional Service Agreement with Michael Baker International, Inc. for Community Planning and Design Services through June 30, 2027; All Districts. [\$2,500,000 Total Cost; up to \$250,000 in additional compensation - NCC 100%]
- 3.41 18744 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Approve the transfer of excess California Department of Fish and Game funds to the Transportation Land Management Agency's Administration Department for use in two Planning Department projects that are funded by the General Fund. All Districts. [\$1,250,511 Total Cost - Excess California Department of Fish and Game Funds 100%]
- 3.42 18248 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Re-bid Ramona Expressway Resurfacing Project, in the Communities of Nuevo, Lakeview, and Gilman Hot Springs, and Ramona Expressway Reconstruction Project, in the City of San Jacinto. Districts 3 and 5. [\$0]
- 3.43 18610 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Central Avenue Resurfacing Project and Ramona Avenue Resurfacing Project, Community of Nuevo. District 5. [\$0]
- 3.44 19097 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 a Project Initiation Document: Project Study Report - Project Development Support for proposed improvements to the I-215 / Ethanac Road Interchange. District 5. [\$338,423 Total Cost - Local Funds 100%]
- 3.45 19098 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Cooperative Agreement between the County of Riverside and the State of California Department of Transportation for the preparation of a Project Initiation Document: Project Study Report - Project Development Support for proposed improvements to the I-215 / Ethanac Road Interchange. District 5. [\$250,000 Total Cost - Local Funds 100%]
- 3.46 19033 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Pala Road Resurfacing Project. District 3. [\$0]
- 3.47 19164 BOS DISTRICT 1: First District use of Mead Valley Revitalization Funds for the Purchase and Installation of two Rectangular Rapid Flashing Beacon (RRFB) Pedestrian Crosswalk Systems in the Mead Valley area, District 1. [\$24,000 Total Cost – Mead Valley Revitalization Fund 100% / \$2,000 Ongoing Cost – Gas Tax 100%] (4/5 Vote Required)
- 3.48 19292 SUPERVISOR JEFFRIES: Implement Measures to Combat Drought at County Facilities and on County-Owned Properties. [\$0]

3.49 18904 DISTRICT ATTORNEY: Request the Purchase and Authorize the Purchasing Agent to issue Purchase Orders for the purchase of twelve (12) vehicles for the District Attorney's Office and Approval of Budget Adjustment for the vehicles to replace aging fleet for the District Attorney's Office for FY 21/22, All Districts. [\$478,766 Total Cost - District Attorney FY21/22 Budget Savings 100%] (4/5 Vote Required)

3.50 19274 EXECUTIVE OFFICE: Approve the 2022 Fireworks Safety and Enforcement Action Plan and Approve and Direct the Auditor-Controller to make the budget adjustments on the attached Schedule A., All Districts. [Total Cost - \$100,000; General Fund Contingency 100%] 4/5th 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

- 10.1 19002 HOUSING AUTHORITY: Approval of the Repayment Guaranty by the Housing Authority of the County of Riverside for the Benefit of Banner Bank Guaranteeing a Loan to Perris Park Housing LLC, an Affiliate of Riverside Community Housing Corp., to Refinance the Acquisition Loan for the Perris Park Apartments, and Approval of Indemnity Agreement (Environmental and Building Laws) Entered into by the Housing Authority of the County of Riverside and Perris Park Housing LLC, for the Benefit of Banner Bank; District 5. [\$0] (Companion Item to MT 19001)

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

- 11.1 18810 FLOOD CONTROL DISTRICT: Approval of Cooperative Funding Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Desert Hot Springs for Desert Hot Springs MDP – Line C-1, Stage 1, MS 205, Project No. 6-8-00034-01, CEQA Exempt, District 4. [\$3,891,200 Not-to-exceed Cost – District Funds 100%]
- 11.2 19044 FLOOD CONTROL DISTRICT: Approve the Specifications and Contract Documents; Authorize to Advertise for Bids for the North Norco Channel Line NB, Stage 3, Project No. 2-0-00145-03, Nothing Further is Required Under CEQA, District 2. [\$0] **(CLERK TO ADVERTISE)**
- 11.3 19135 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

(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)

14.1 19001 RIVERSIDE COMMUNITY HOUSING CORP.: Adopt Resolution No. 2022-001, Approving and Authorizing the Refinancing of Acquisition Loan No. 1403958 from the amount of \$2,100,000 up to \$7,000,000 for a ten year term amortized over 30 years from Banner Bank to Perris Park Housing LLC for Capital Improvements to Perris Park Apartments located at 1450 South Perris Boulevard in the City of Perris, CA. [APN 313-290-020-2], District 5. [\$7,000,000; Project Cash Flow 100%]; CEQA Exempt (Companion Item to MT 19002)

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

WORLD ELDER ABUSE AWARENESS DAY PRESENTATION (SUPERVISOR HEWITT)

PURPLE HEART COUNTY PRESENTATION (SUPERVISOR SPIEGEL)

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

(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)

19286 A.2 Mark Galvan v. County of Riverside, et al. (United States District Court Case No. 5:21-cv-00384)

19285 A.1 Donald Luckey v. County of Riverside, et al. (Riverside County 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:

19287 B.1 One potential case

