



AGENDA
TUESDAY, JUNE 21, 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 PAM TORRES, RETIRED PRINCIPAL ACCOUNTANT, PROBATION 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 17785 CLERK OF THE BOARD: Proof of Publication. [\$0]

2 CONSENT CALENDAR

2.1 19082 SUPERVISOR KEVIN JEFFRIES: Appointment of Ana Vazquez to the Good Hope/ Meadowbrook Municipal Advisory Council, First District [\$0]

2.2 19083 SUPERVISOR KEVIN JEFFRIES: Appointment of Alfredo Rivera to the Mead Valley Municipal Advisory Council, First District [\$0]

2.3 19398 SUPERVISOR KAREN SPIEGEL: Appointment of Tracy Davis to the El Sobrante Landfill Citizen Oversight Committee, Second District [\$0]

2.4 19376 SUPERVISOR KAREN SPIEGEL: Reappointment of Kathryn Grimble to the Highgrove Municipal Advisory Council, Second District [\$0]

2.5 17810 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]

2.6 19396 SUPERVISOR JEFF HEWITT: Appointment of Ken French to the Nuview/Romoland Municipal Advisory Council, Fifth District [\$0]

2.7 19301 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County Due to the Discovery of Citrus Greening Disease, or Huanglongbing, All Districts. [\$0]

2.8 19302 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]

2.9 19331 HOUSING AND WORKFORCE SOLUTIONS AND SUPERVISOR KEVIN JEFFRIES: Riverside County Community Action Commission Appointment of Captain David Cain; District 1. [\$0]

2.10 19140 HOUSING AND WORKFORCE SOLUTIONS AND SUPERVISOR KAREN SPIEGEL: Riverside County Community Action Commission Appointment of Mayor Pro Tem Leslie Altamirano; District 2. [\$0]

2.11 19328 HOUSING AND WORKFORCE SOLUTIONS AND SUPERVISOR CHUCK WASHINGTON: Riverside County Community Action Commission Appointment of Dr. Keri L. Carstairs; District 3. [\$0]

2.12 19147 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]

- 2.13 19332 HOUSING AND WORKFORCE SOLUTIONS AND SUPERVISOR V. MANUEL PEREZ: Riverside County Community Action Commission Appointment of Luz Gallegos; District 4. [\$0]
- 2.14 19333 HOUSING AND WORKFORCE SOLUTIONS AND SUPERVISOR JEFF HEWITT: Riverside County Community Action Commission Appointment of Mayor Malcolm Lilienthal; District 5. [\$0]
- 2.15 19225 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Parcel Map 36545 a Schedule "E" Subdivision in the Winchester area. District 3. [Applicant Fees 100%]
- 2.16 19353 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 31700-1 a Schedule "A" Subdivision in the French Valley area. District 3. [Applicant Fees 100%]
- 2.17 19359 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 33303 a Schedule "A" Subdivision in the French Valley area. District 3. [Applicant Fees 100%]
- 2.18 YOUTH COMMISSION: Riverside County Youth Commission Annual Report. [\$0]
- 2.19 DELETED

3 POLICY CALENDAR

- 3.1 19377 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Inland Empire Blue Belles, Eastvale Kiwanis, Inc., Rondo Elementary School of Discovery, and the Kiwanis Club of Norco Foundation. [\$15,000.00 - General Fund 100%]
(4/5 Vote Required)
- 3.2 19381 EXECUTIVE OFFICE: Legislation to Oppose, All Districts. [\$0]
- 3.3 19113 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 22-0177-000-SA with California Department of Food and Agriculture for the Weighmaster Program effective July 1, 2022 - June 30, 2023, All Districts. [\$12,240 Total Cost - State Funds 100%]
- 3.4 19217 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 22-0131-000-SA with California Department of Food and Agriculture for the Fuels, Lubricants and Automotive Products Program effective July 1, 2022 through June 30, 2023, All Districts. [\$23,625 Total Cost - State Funds 100%]

- 3.6 19037 FACILITIES MANAGEMENT (FM): 2022 Pre-Qualified General Building Contractors for New Construction or Renovation of County Facilities, California Environmental Quality Act Exempt, All Districts. [\$0]
- 3.7 19034 FACILITIES MANAGEMENT (FM): 2022 Pre-Qualified Specialized Construction Trade Contractors for Construction Management Multiple Prime and Other Methods of Project Delivery for New Construction or Renovation of County Facilities, California Environmental Quality Act Exempt, All Districts. [\$0]
- 3.8 18681 FACILITIES MANAGEMENT (FM): United States Bankruptcy Court Lease Agreement Replacement Project - Approval of Notice of Completion for Vincor Construction, Inc., District 2. [\$85,082, 100% Lease Payments from General Services Administration (Previously approved budget)] (Clerk to Record Notice of Completion)
- 3.9 18940 FACILITIES MANAGEMENT (FM) AND DEPARTMENT OF ANIMAL SERVICES: Coachella Valley Animal Campus Operating Room Renovation Project – California Environmental Quality Act Exempt, Approval of In-Principle, and Preliminary Project Budget, District 4. [\$710,105, 100% Department of Animal Services Funds]
- 3.10 18887 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY FIRE DEPARTMENT: Riverside County Fire Department Winchester Station 34 Landscape Project – Approval of Notice of Completion for Horizons Construction Company International, Inc., District 3. [\$6,918, 100% Fire Department Budget - General Fund (Previously approved budget)] (Clerk to Record Notice of Completion)
- 3.11 14980 FACILITIES MANAGEMENT (FM) AND PROBATION DEPARTMENT: Riverside Alan M. Crogan Youth Treatment and Education Center Vocational Expansion Project - Approval of In-Principle, Project Budget and Professional Services Agreement for Design Services with Lionakis, District 1. [\$23,430,125, 74.69% State Grant Funds, 25.31% DIF Fund 30501]
- 3.12 19150 HOUSING AND WORKFORCE SOLUTIONS (HWS): Adoption of Resolution No. 2022-123, Approving Funding Allocation and Support for Application for Multifamily Housing Program (MHP) to the State of California Department of Housing and Community Development (HCD) for the Oasis Villas I Apartment Housing Project, and Approval of Up to \$7,000,000 from State Funds for Oasis Mobile Home Park to Coachella Valley Housing Coalition for the Oasis Villas I Apartment Housing Project in the Unincorporated Community of Oasis, County of Riverside, District 4. [\$7,000,000 – 100% State of California Housing and Community Development \$30,000,000 Grant for the Relocation of Residents of Oasis Mobile Home Park (State Funds)]
- 3.13 19270 HOUSING AND WORKFORCE SOLUTIONS/ WORKFORCE DEVELOPMENT DIVISION (HWS/WDD): Approve the form of the Memorandum of Understanding (MOU) with the Riverside Community College District (RCCD) for Public Safety Pathways Training; Authorize the Director of HWS to execute the MOU with RCCD without seeking competitive bids for one year in the annual amount of \$500,000, with the option to renew for two additional one-year periods; and approve the corresponding funding allocation; All Districts. [\$1,500,000 – 100% Federal WIOA Funds]

- 3.14 19162 HUMAN RESOURCES: Approve the Service Agreement with CorVel Healthcare Corporation for Workers Compensation Medical Bill Review and Managed Care Services for up to \$510,000 annually for five (5) years with two five (5) year renewal options; All Districts. [\$7,650,000 and up to 10% in additional compensation, 100% Workers Compensation and General Liability Fund]
- 3.15 19139 HUMAN RESOURCES: Ratify and approve the Request for Group Insurance Amendments to The Standard Group Policy 641685, Application for Group Insurance, and Long-Term Disability (LTD) renewal rates; All Districts. [\$3,233,449, 100% Department and Employee Payroll Deductions]
- 3.16 19393 HUMAN RESOURCES: Classification & Compensation Recommendation to adjust the salaries of the Welfare Fraud Investigator, and Supervising Welfare Fraud Investigator, and amend Ordinance No. 440 pursuant to Resolution No. 440-9268 submitted herewith, All Districts. [\$293,279, 52% Federal, 38% State, 5% Realign, 5% County]
- 3.17 19380 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Mission Inn Foundation, Corona Symphony Orchestra. [\$15,000.00 - General Fund 100%] **(4/5 Vote Required)**
- 3.18 18853 OFFICE OF ECONOMIC DEVELOPMENT: Adoption of Resolutions Authorizing the Levy and Enrollment of Fiscal Year 2022-2023 Special Tax for Certain Community Facilities Districts. Districts 1, 2, and 3. [\$0]
- 3.19 19011 OFFICE OF ECONOMIC DEVELOPMENT: Approve and Execute the Second Amendment to the Professional Services Agreement with Library Systems and Services, LLC for Provision of County Library Services. All Districts. [\$21,329,827 Total Cost - County Library Fund 88%, County Library Book Fund DIF 2%, City DIF 1%, and City Contract Funds 9%]
- 3.20 19223 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Professional Services Agreement No. DPSS-0004200 with California Family Life Center (CFLC) for Kinship Support Services Program (KSSP), for five (5) years, effective July 1, 2022 through June 30, 2027; All Districts. [Total Cost: \$2,124,240 and up to \$424,848 in additional compensation; Funding: 100% Realignment]
- 3.21 19237 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Professional Services Agreement No. DPSS-0004196 with Pacific Toxicology Laboratories for Urine Drug Testing and Specimen Collection Services and Approve Professional Services Agreement No. DPSS-0004199 with Phamatech, Inc., for Substance Abuse Hair, Urine Drug Testing and Specimen Collection Services, for five (5) years, effective July 1, 2022 through June 20, 2027; All Districts. [Total Cost \$3,607,375 and up to \$721,475 in additional compensation; Funding: 41% Federal, 59% Realignment]
- 3.22 19216 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Approve the Professional Services Agreement DPSS-0004173 with Riverside County In-Home Supportive Services (IHSS) Public Authority for IHSS Provider Services for three (3) years, effective July 1, 2022 through June 30, 2025 with the option to renew for a one-year period; All Districts. [Total Cost \$4,020,438 and up to \$804,087 in additional compensation; Federal 49.4%, State 46.9% and Realignment 3.7%]

- 3.23 19300 RIVERSIDE COUNTY INFORMATION TECHNOLOGY AND AUDITOR CONTROLLER: Approve and Execute the Simpler Financials software license and support services agreement with Simpler Systems, Inc., to provide Simpler Financials software license and support services without seeking competitive bids effective July 1, 2022, through June 30, 2023, with the option to renew for five additional annual renewals, for the total aggregate amount of \$385,200; All Districts. [Total Cost \$385,200, additional compensation not to exceed \$40,000 - RCIT Budget – 100%]
- 3.24 19185 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Grant Subcontract Agreements with Sierra Health Foundation: Center for Health Program Management for the California Medication Assisted Treatment Access Points Project. Districts: 1, 3, and 5 [\$590,400] 100% State Funding.
- 3.25 18989 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Slurry Seal and Curb Ramp Accessibility Project for Fiscal Year 2021/2022 at Various Locations. District 4 and 5. [\$0]
- 3.26 19151 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Programming of Development Impact Fee (DIF) Funds for Transportation Projects, All Districts. [\$7,409,370 Total Cost - Development Impact Fee Funds 100%] **(4/5 Vote Required)**
- 3.27 19127 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Slurry Seal and Curb Ramp Accessibility Project for Fiscal Year 2022/23 at various locations; CEQA Exempt; Districts 4 and 5. [\$1,510,024 Total Cost - Local Funds 100%] **(Clerk to Advertise)**
- 3.28 19189 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2022-127 and Resolution No. 2022-128. Landscaping and Lighting Maintenance District No. 89-1-Consolidated (L&LMD 89-1-C), Unincorporated Countywide Zones and Street Light Zones. All Districts. [\$1,897,261 Total Cost - L&LMD 89-1-C - 100%] **(Clerk to Advertise) (Set for Hearing July 12, 2022)**
- 3.29 19254 TRANSPORTATION AND LAND MANAGEMENT AGENCY-TRANSPORTATION: Approval of Amendment Number Three to the Reimbursement Agreement Between the Coachella Valley Association of Governments (CVAG), City of Palm Desert, and the County of Riverside for the Portola Avenue Interchange at I-10 Project. District 4. [\$0]
- 3.30 17948 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2022-002 ordering the Annexation of Street Lighting Zone 151 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Mead Valley, District 1. [\$947 Ongoing Cost - L&LMD No. 89 1 C 100%]
- 3.31 17949 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2022-003 ordering the Annexation of Street Lighting Zone 152 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Mead Valley, District 1. [\$1,763 Ongoing Cost - L&LMD No. 89 1 C 100%]
- 3.32 17951 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2022-004 ordering the Annexation of Zone 214 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Glen Ivy Hot Springs, District 1. [\$11,518 Ongoing Cost - L&LMD No. 89 1 C 100%]

- 3.33 17953 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2022-005 ordering the Annexation of Zone 218 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Rancho California, District 3. [\$6,110 Ongoing Cost - L&LMD No. 89 1 C 100%]
- 3.34 17954 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2022-006 ordering the Annexation of Zone 220 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, French Valley, District 3. [\$13,140 Ongoing Cost - L&LMD No. 89 1 C 100%]
- 3.35 19072 TREASURER-TAX COLLECTOR: Approval of the Professional Services Agreement for 5 years through June 30, 2027 with Bridgecom, LLC for processing, printing and mailing of property tax bills, All Districts. [\$4,875,000.00 total cost with up to \$487,500 in additional compensation – 100% General Fund Budget]
- 3.36 18871 TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA): Approval of a Facilities Management Building Exemption to allow TLMA to oversee facility management activities including real estate services, project management, and light building maintenance on all TLMA occupied facilities; All Districts. [\$1,000 Total Cost - TLMA Budget 100%]
- 3.37 19388 EXECUTIVE OFFICE: Approval of Fiscal Year 2022/2023 Budget Amendments & Resolution of Adoption, All Districts. [Total Appropriations - \$19,797,640 - 60% General Fund, 40% State Prop 172]
- 3.38 19412 BOS DISTRICT 1: First District use of Community Improvement Designation Funds (CID) to be allocated to Riverside County Facilities Management Department. [\$205,000 – General Fund 100%] **(4/5 Vote Required)**
- 3.39 19364 BOS DISTRICT 3: Third District Use of American Rescue Plan Act (ARPA) - Community Improvement Designation (CID) Funds to be Allocated to 100 Mile Club, Inc. and Milvet. [\$15,000 - Non-Profit CID American Rescue Plan Act (ARPA) 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 19220 IN-HOME SUPPORTIVE SERVICES-PUBLIC AUTHORITY: Approve the Professional Services Agreement DPSS-0004173 with Riverside County In-Home Supportive Services Public Authority for IHSS Provider Services for three (3) years, effective July 1, 2022 through June 30, 2025 with the option to renew for a one-year period; All Districts. [Total Cost \$4,020,438 and up to \$804,087 in additional compensation; Federal 48.9%, State 40.6% and Other 10.5%]

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 19255 FLOOD CONTROL DISTRICT: Review and Determine That Emergency Conditions Continue and There is a Need to Continue the Apple Fire and El Dorado Fire Emergency Actions, Nothing Further is Required Under CEQA, District 5. [\$0] **(4/5 Vote Required)**

11.2 19371 FLOOD CONTROL DISTRICT: Receive and File Budget Report for Fiscal Year 2022-2023, All Districts. [\$0]

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

12.1 19012 DEPARTMENT OF WASTE RESOURCES: Approve the Professional Service Agreement with Michael Baker International, Inc. for Regulatory Permit Processing Services without seeking competitive bids for five (5) years; Waste Resources [\$119,375 Total Aggregate Cost; up to 10% in additional compensation - Department of 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

(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

YAC ANNUAL REPORT (BOS)

PRIDE MONTH-HEMET PRIDE EVENT (BOS)

IDYLLWILD ARTS FOUNDATION FOUNDERS DAY WEEKEND (SUPERVISOR WASHINGTON)

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

19.1 18857 OFFICE OF ECONOMIC DEVELOPMENT: Public Hearing on the Adoption of Resolution No. 2022-108, County Service Area Charges for Fiscal Year 2022-2023. All Districts. [\$0]

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

