



**AGENDA**  
**TUESDAY, JUNE 28, 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](mailto:COB@RIVCO.ORG)



Kevin Jeffries  
1<sup>st</sup>. District  
Vice-Chair

Karen Spiegel  
2<sup>nd</sup>. District

Chuck Washington  
3<sup>rd</sup>. District

V. Manuel Perez  
4<sup>th</sup>. District

Jeff Hewitt  
5<sup>th</sup>. District  
Chair

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**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](mailto: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.ig2.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.

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**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 17786 CLERK OF THE BOARD: Proof of Publication. [\$0]

**2 CONSENT CALENDAR**

2.1 19322 SUPERVISOR KEVIN JEFFRIES: Reappointment of Michael L. Sheehan to the Veterans Advisory Committee, First District [\$0]

2.2 19251 SUPERVISOR KEVIN JEFFRIES: Reappointment of Joyce Ann Hohenadl to the Historical Commission, First District [\$0]

2.3 19087 SUPERVISOR KEVIN JEFFRIES: Reappointment of Jon Defries as 2nd alternate to the Mead Valley Municipal Advisory Council, First District [\$0]

2.4 19420 SUPERVISOR KEVIN JEFFRIES: Appointment of Alejandro Cisneros to the Children and Families Advisory Committee, First District [\$0]

2.5 19425 SUPERVISOR KEVIN JEFFRIES: Appointment of Jesse Rojas from an Alternate to a Regular Member of the Good Hope/Meadowbrook Municipal Advisory Council, First District [\$0]

2.6 19434 SUPERVISOR CHUCK WASHINGTON: Reappointment of Adam Downey to the CSA 149 Advisory Committee, Third District. [\$0]

2.7 19433 SUPERVISOR CHUCK WASHINGTON: Reappointment of Terry Shirley to the Idyllwild Historic Preservation Local Review Board, Third District. [\$0]

2.8 19416 SUPERVISOR CHUCK WASHINGTON: Appointment of Standby Supervisors, Third District [\$0]

2.9 19282 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated May, 2022, All Districts. [\$0]

2.10 19325 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for May 2022, All Districts. [\$0]

2.11 19395 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for May 2022, All Districts. [\$0]

2.12 19470 SUPERVISOR JEFF HEWITT: Reappointment of Dan Anderson to the Inland Empire Health Plan Governing Board, Fifth District [\$0]

2.13 19252 EXECUTIVE OFFICE: Receive and File the Coronavirus Aid, Relief, & Economic Security (CARES) Final Report, All Districts [\$0]

### 3 POLICY CALENDAR

- 3.1 19436 BOS DISTRICT 1: First District Use of Community Improvement Designation (CID) Funds [\$750 - General Fund 100%] **(4/5 Vote Required)**
- 3.2 19409 BOS DISTRICT 1: First District use of Mead Valley Revitalization Funds for Phase 1 of the Oleander Avenue Sidewalk Safety Improvement Project in the Mead Valley Area, District 1. [\$200,000 Total Cost – Mead Valley Revitalization Fund 100%] **(4/5 Vote Required)**
- 3.3 19451 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Riverside County Philharmonic Association Inc., Lake Norconian Club Foundation, and the Norco Fair Committee. [\$10,500.00 - General Fund 100%] **(4/5 Vote Required)**
- 3.4 19365 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Rancho Damacitas, Idyllwild Community Center, Ramona Bowl Amphitheatre, Southwest Riverside County Inland Empire Organization, Idyllwild Help Center, Mountain Communities Fire Safe Council, Art Alliance of Idyllwild, Professional Women's Roundtable, Hospice of the Valleys, Temecula Valley Chamber of Commerce, Hemet San Jacinto Chamber of Commerce, Law Enforcement Appreciation Committee, Riverside County Sheriff's Department, and Living Free. [\$31,825 - General Fund 100%] **(4/5 vote required)**
- 3.5 19424 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for the Girl Scouts of San Gorgonio Council and Habitat for Humanity Inland Valley. [\$70,000- General Fund 100%] **(4/5 vote required)**
- 3.6 19450 BOS DISTRICT 3: Approve the Third District Unincorporated Communities Initiative project and direct the Executive Office to transfer \$370,000 from the Unincorporated Communities Fund to the Transportation and Land Management Agency, to support project funding, District 3. [\$370,000 Total Cost – 100% NCC Funds]
- 3.7 19459 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds for the Riverside County Parks Foundation. [\$500 - General Fund 100%] **(4/5 Vote Required)**
- 3.8 19441 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Fifth District Youth Advisory Council [\$1,500- General Fund 100%] **(4/5 Vote Required)**
- 3.9 19457 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Riverside County Sheriff's Department, Community Center for Healthy Minds, Moreno Valley Chamber of Commerce, American Outreach Foundation, Habitat for Humanity San Gorgonio Pass Area, Hemet San Jacinto Valley Chamber of Commerce, Law Enforcement Appreciation Committee and Menifee Valley Chamber of Commerce. [\$30,200 - General Fund 100%] **(4/5 Vote Required)**
- 3.10 19327 EXECUTIVE OFFICE: Approve and Execute Amendment No. 3 of the Lake Elsinore/Canyon Lake TMDL Task Force Agreement through Fiscal Year 26/27. Districts 1, 3, 4 and 5. [\$500,000 Total Cost; 100% General Fund] (Companion Item to MT Item No. 19152, Item 11.1)

- 3.11 19351 EXECUTIVE OFFICE: Adoption of Resolution No. 2022-142 of the County of Riverside, Supplementing and Amending its Master Teeter Resolution. All Districts. [\$0]
- 3.12 19415 EXECUTIVE OFFICE: Health and Mental Health Realignment Fund Budget Adjustment for FY 2021/22, All Districts. [\$7,800,000- 100% State Health Realignment Funds] **(4/5 Vote Required)**
- 3.13 18915 ANIMAL SERVICES: Accept and Approve the PetSmart Charities Grant Agreement between Department of Animal Services and PetSmart Charities, Inc.; All Districts. [\$90,000 Total Cost - Grant Revenue 100%]
- 3.14 19159 ANIMAL SERVICES: Budget Adjustments for FY 21/22; All Districts. [\$1,072,835 Total Cost - Department Budget 100%] **(4/5 Vote Required)**
- 3.15 19242 ANIMAL SERVICES: Accept and Approve the California Department of Food and Agriculture Grant Agreement between Department of Animal Services and California Department of Food and Agriculture; All Districts. [\$15,000 Total Cost - Grant Revenue 100%]
- 3.16 19256 ASSESSOR-COUNTY-CLERK-RECORDER: Approval of Amendment No. 9 to the Professional Service Agreement with Maryland TEKsystems, Inc. for Information Technology Consulting and Staffing Services, without seeking competitive bids, for the period of performance of July 1, 2022, through June 30, 2023, in the amount of \$145,000; All Districts [Total cost \$145,000 - 100% Department Revenue]
- 3.17 19278 AUDITOR-CONTROLLER: Authorization to Reissue County State Dated Warrants #2022-3, All Districts. [\$492,009 - 100% State Dated Warrants Fund 69008]
- 3.18 19403 DISTRICT ATTORNEY: Approve Budget Adjustments for Additional Revenue Received for California Department of Insurance and California Highway Patrol; All Districts [\$295,316; State of California 100%] **(4/5 Vote Required)**
- 3.19 19279 EMERGENCY MANAGEMENT DEPARTMENT: Approve the Professional Service Agreement (Contract ID #EM-23-108) for Emergency Department Physician Claim Processing between the Riverside County Foundation for Medical Care (RCFMC) without seeking competitive bids for five years through June 30, 2027. All Districts [Total cost \$960,000, \$192,000 annually; up to \$19,200 annually in additional compensation - 100% Maddy EMS Fund]
- 3.20 19275 EMERGENCY MANAGEMENT DEPARTMENT: FY22/23 Authorization to Apply for the Emergency Management Performance Grant (EMPG), and Adoption of Resolution No. 2022-135 Authorizing the Emergency Management Department to Apply for FY22 EMPG. All Districts. [Federal Funds, Local Match County and City Partners up to \$660,000]
- 3.21 18880 ENVIRONMENTAL HEALTH: Approve City of Riverside Participating Agency Agreement, FY 22/23-26/27. Districts 1 and 2. [\$0]
- 3.22 18877 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE): Ratification and Approval of Third Amendment to License with Safe Family Justice Centers, Five year Extension, CEQA Exempt, District 3. [\$0] (Clerk of the Board to file Notice of Exemption)

- 3.23 19054 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Adoption of Resolution No. 2022-121, Declaring Certain Real Property Also Known as a Portion of Assessor's Parcel Number 364-152-034 in the City of Menifee, County of Riverside, California as Exempt Surplus Land and Notice of Intention to Convey such Real Property by Quitclaim Deed To The City Of Menifee, District 5. [\$0] [4/5 Vote] (Clerk of the Board to give notice) **(4/5 Vote Required)**
- 3.24 18762 FACILITIES MANAGEMENT (FM) AND ANIMAL SERVICES: Coachella Valley Animal Campus Emergency Generator Project – California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 4. [\$745,854, 100% Animal Services General Fund 10000]
- 3.25 18953 FACILITIES MANAGEMENT (FM) AND DEPARTMENT OF ANIMAL SERVICES: Coachella Valley Animal Campus Counter and Workstation Renovation Project – California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 4. [\$152,976, 100% Department of Animal Services Funds]
- 3.26 18267 FACILITIES MANAGEMENT (FM) AND PROBATION DEPARTMENT: Indio Juvenile Hall Air Handler Unit Replacement Project - Approval of Construction Contract with Horizons Construction Company International, Inc., District 4. [\$347,700, 100% Probation Department Budget-General Fund (Previously approved budget)]
- 3.27 19211 FIRE DEPARTMENT: Approval of the Multi-Year Agreement for Hazardous Materials Emergency Response Team Services with the Riverside County Flood Control and Water Conservation District for Five (5) years, beginning July 1, 2022. All Districts. [\$1,825,00 Flood Control District Funds 100%] (Companion MT #19210, Item 11.2)
- 3.28 19231 FIRE DEPARTMENT: Approval of the Fuel and Propane Use Agreement for the Riverside Community College District on behalf of Moreno Valley College at the Ben Clark Training Center for five (5) years. District: 1 [\$12,000 Revenue]
- 3.29 19452 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the Habitat for Humanity Riverside, H.E.R.E.N.C.I.A. Mariachi Academy, and the Warrior Music Boosters. [\$11,799.00 - General Fund 100%] **(4/5 Vote Required)**
- 3.30 15439 HOUSING AND WORKFORCE SOLUTIONS (HWS): Approve the Form of the Loan Agreement for the Use of Neighborhood Stabilization Program 3 Funds and Authorize the Director of Housing & Workforce Solutions to Execute an NSP3 Loan Agreement, Covenant Agreement and Subsequent Subordination Agreements with Habitat for Humanity Inland Valley, Inc., for the Peck Street Affordable Housing Project; District 1. [\$390,000 – 100% Neighborhood Stabilization Program 3 Funds]; CEQA and NEPA Exempt (Clerk of the Board to File the Notice of Exemption)

- 3.31 18200 HOUSING AND WORKFORCE SOLUTIONS (HWS): Adoption of Resolution No. 2022-055, Approving Funding Allocation and Support for Application for Low-Income Housing Tax Credits to the California Tax Credit Allocation Committee and to the California Debt Limit Allocation Committee for the Murrieta Apartments Phase I Multifamily Housing Project, Located in the City of Murrieta; Approval of \$4,500,000 from American Rescue Plan Act (ARPA) Funds to National Community Renaissance of California, or its Affiliate, for the Development of Murrieta Apartments Phase I Multifamily Housing Project; and Approval of \$1,500,000 in Permanent Local Housing Allocation (PLHA) Funds to National Community Renaissance of California, or its Affiliate, for the Development of Murrieta Apartments Phase I Multifamily Housing Project, in the City of Murrieta; District 3. [\$4,500,000 - 75% American Rescue Plan (ARPA) Funds; and \$1,500,000 – 25% Permanent Local Housing Allocation (PLHA) funds]
- 3.32 19166 HOUSING AND WORKFORCE SOLUTIONS (HWS): Adoption of Resolution No. 2022-125, Approving Funding Allocation and Support for Application for Multifamily Housing Program (MHP) to the State of California Department of Housing and Community Development for the Lake Elsinore Apartment Housing Project, Located in the City of Lake Elsinore; and Approval of \$4,000,000 from American Rescue Plan Act (ARPA) Funds to Community HousingWorks; District 1. [\$4,000,000 – 100% American Rescue Plan (ARPA) Funds]
- 3.33 19196 HOUSING AND WORKFORCE SOLUTIONS (HWS): Approve the Memorandum of Understanding to Accept grant funding in the amount of \$10,000 from John Burton Advocates for Youth (JBAY) to pay a consultant to assist Riverside County CoC with the preparation of the Youth Homelessness Demonstration Program (YHDP) proposal and to support the Youth Action Board's contributions to the YHDP application; Approve the First Amended and Restated Agreement HHPWSCoC-0000051 with the Institute for Urban Initiatives; All Districts. [Total Cost: \$10,000; up to 10% in additional compensation; 100% JBAY Foundation Funding]
- 3.34 18984 HOUSING AND WORKFORCE SOLUTIONS/WORKFORCE DEVELOPMENT DIVISION (HWS/WDD): Accept additional funding from the Foundation for California Community Colleges (Foundation) under the Summer Training and Employment Program for Students (STEPS) Grant; Approval of STEPS Template Service Agreement; Authorize Director of HWS to Execute individual STEPS Service Agreements with California Family Life Center and Arbor E&T, LLC, and Amendments to STEPS Grant Agreement No. 00003417 with the Foundation, All Districts. [Total Cost \$250,000; up to \$50,000 in additional compensation; 100% Federal WIOA Title IV Department of Rehabilitation]; CEQA exempt.
- 3.35 19200 OFFICE OF ECONOMIC DEVELOPMENT: Authorize Allocation of Development Impact Fee Funds to Riverside County Library System (RCLS) for Western Library Improvements Fund 30545, and Eastern Library Fund 30544; Districts 2, 4 and 5. [\$4,111,948 Total Cost – 100% Western and Eastern County Public Facilities Fund – Library Construction Development Impact Fees (DIF)]
- 3.36 19168 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve the Professional Services Agreement No. DPSS-0004213 with Nancy K. Bohl, Inc. for Critical Incident Response Services for five (5) years through June 30, 2027; All Districts. [Total Cost \$120,000 and up to \$24,000 in additional compensation; Funding: 41% Federal, 59% Realignment]

- 3.37 19213 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Professional Services Agreement No. DPSS-0004067 with MarSell Consulting and MHS; Approve Professional Services Agreement No. DPSS-0004068 with Cox Romain Psychological Services, LLC, substantially as to form; and Approve Professional Services Agreement No. DPSS-0004069 with McKinley Children's Center, Inc. dba "Mckinley" for domestic violence counseling services, for five (5) years, effective July 1, 2022 through June 30, 2027; All Districts. [Total Cost: \$3,512,443 and up to \$702,489 in additional compensation; Funding: 41.7% Federal, 58.3% Realignment]
- 3.38 19224 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve DPSS-0004248 Agreement with Superior Court of California, County of Riverside for Childcare Services for five years through June 30, 2027; All Districts. [Total Cost \$1,066,380; up to \$213,276 in additional compensation; 41% Federal Funding; 59% Realignment Funding]
- 3.39 19370 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Adoption of Resolution No. 2022-139, Delegating Authority for the Management of Donations to the Digital Equity Program consistent with Government Code Section 25333; All Districts. [\$0]
- 3.40 19385 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approve the Master Subscription Agreement with GovDelivery, LLC, d/b/a Granicus for the renewal of GovDelivery digital network and cloud communications to Riverside County employees and constituents, effective July 1, 2022, through June 30, 2023, with the option to renew for five additional one-year periods with the annual amount not to exceed \$99,186. All Districts. [Six Year Total not to Exceed \$595,116, RCIT Budget – 100%]
- 3.41 19411 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Discharge of Accountability for RCIT Disposed/Unaccounted Capital Assets; All Districts. [\$0]
- 3.42 18966 SHERIFF-CORONER-PA Public Safety Enterprise Communication (PSEC): Approve the Five Year Public Safety Enterprise Communication (PSEC) Use Agreement for Incentive Rate Use with the City of Beaumont Police Department; District 5 [\$1,052,000 - City of Beaumont Funds]
- 3.43 19170 SHERIFF-CORONER-PA: Approve Transfer of Unclaimed Money to County General Fund; All Districts. [\$69,018 – 65916 - Sheriff's Unclaimed Funds]
- 3.44 19203 SHERIFF-CORONER-PA: Approve the Three Year Agreement for Law Enforcement Services Between the City of Indian Wells and the County of Riverside (7/1/22-6/30/25). District 4. [\$16,409,000- Contract City Law Enforcement 100%]. **(4/5 Vote Required)**
- 3.45 19265 SHERIFF- CORONER- PA: Approve the One Year Law Enforcement Services Agreement for the Provision of School Resource Officers Between the County of Riverside and the Lake Elsinore Unified School District (FY22/23); and Amend Salary Ordinance No. 440 Pursuant to Resolution No. 440-9266 Submitted Herewith; District 1 [\$1,150,000 - School Services Law Enforcement Revenue 100%] **(4/5 Vote Required)**

- 3.46 19367 SHERIFF-CORONER-PA: Ratify and Approve Amendment No. 1 to the Professional Service Agreement for Body Transportation Services for the Riverside County Sheriff-Coroner/Public Administrator between County of Riverside and TDJ Partners, Inc. DBA Rubidoux Mortuary Kimberly Family Chapel. All Districts; [Total Ten-Year Aggregate Cost \$6,000,000; up to \$600,000 in Additional Compensation - 80% Department Revenue Collections Program; 20% Sheriff's Budget]
- 3.47 19339 SHERIFF-CORONER-PA: Approve the Professional Services Agreements with Cumming Management Group, Inc. and Jeff Oviedo Associates, Inc. dba JOA Group for On-Call Contract Administration-Project Management support service and Authorize the Chair of the Board to sign the Agreement on behalf of the County. All Districts. [Five Year Est. - \$5,000,000] - 100% Sheriff's Budget
- 3.48 19338 SHERIFF-CORONER-PA: Approve the Professional Services Agreement for Janitorial Services between County of Riverside and Servicon Systems, Inc. for Custodial Services for Five (5) Years. All Districts; [Total Cost - \$3,474,755; Up to \$694,951 in additional compensation - 100% Sheriff's Budget]
- 3.49 18988 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2022-117, Summarily Vacating the Right to Accept a Portion of Jacinto Street in the Juniper Flats / Nuevo area, CEQA Exempt, District 5. [Applicant Fees 100%]
- 3.50 19209 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Accept the Low Bid and Award the Contract for the Construction of the Rainbow Canyon Road Resurfacing Project, in the Community of Rainbow. District 3. [\$987,988 Total Cost - Local Funds 100%]
- 3.51 19290 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Annual Additions To, and Exclusions From, the County of Riverside Maintained Road System. All Districts. [\$0]
- 3.52 19307 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Notice of Exemption for the Ramona Expressway Median Project, Districts 3 and 5. [\$50 Total Cost - Gas Tax 100%] (Clerk to File Notice of Exemption)
- 3.53 19445 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)**
- 3.54 19465 BOS DISTRICT 5: Fifth District Use of American Rescue Plan Act (ARPA) - Community Improvement Designation (CID) Funds to be allocated to. [\$125,000 - American Rescue Plan Act (ARPA) 100%] (4/5 vote required)

- 3.55 19276 HUMAN RESOURCES AND THE TRANSPORTATION DEPARTMENT, DEPARTMENT OF WASTE RESOURCES AND THE FLOOD CONTROL & WATER CONSERVATION DISTRICT: Classification & Compensation Recommendation to establish a Survey Project Manager classification; adjust the salary of the Engineering Project Manager; and amend Ordinance No. 440 pursuant to Resolution No. 440-9265 submitted herewith, All Districts. [\$176,598 Total Cost – Flood Control – Special Revenue Funds 25110-25170, Transportation - Reimbursement from Services, Department of Waste Resources Enterprise Funds - No use of general funds (NCC)]
- 3.56 19238 HUMAN RESOURCES: Classification and Compensation recommendation to grant salary adjustments for the Recycling Specialist I, Recycling Specialist II, Recycling Specialist II-WRMD, Supervising Recycling Specialist and amend Ordinance No. 440 pursuant to Resolution No. 440-9263 submitted herewith, All Districts. [\$0 Current FY Cost, \$7,103 Ongoing Cost - Department of Waste Resources Enterprise Fund 100%]
- 3.57 19478 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Perris Valley Chamber of Commerce and Boys & Girls of Menifee Valley. [\$8,000 - General Fund 100%] (4/5 Vote Required)
- 3.58 19479 BOS DISTRICT 4: Fourth District Use of American Rescue Plan Act (ARPA) - Community Improvement Designation (CID) Funds to be allocated to HARC, Inc. and Jewish Family Service of the Desert. [\$20,000 – 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  
(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 19152 FLOOD CONTROL DISTRICT: Approval of Amendment No. 3 to the Agreement to Form the Lake Elsinore and Canyon Lake Total 19211Maximum Daily Loads Task Force, Districts 1, 3, 4 and 5. [\$0] (Companion Item to MT Item No. 19327, Item 3.10)

11.2 19210 FLOOD CONTROL DISTRICT: Approval of Multi-Year Agreement for Hazardous Materials Emergency Response Team Services, 5 Years, All Districts. [\$1,825,000 Total Cost – District Funds 100%] (Companion Item MT No. 19211, Item 3.27)

11.3 19296 FLOOD CONTROL DISTRICT: Approval of the Consulting Services Agreement Between the Riverside County Flood Control and Water Conservation District and Babcock Laboratories, Inc. for On-Call Lab Services, Fiscal Years 2022/2023 through 2025/2026, All Districts. [\$1,465,000 Total Cost – District Funds 100%]

**12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING**

**C. COUNTY**

12.1 19056 DEPARTMENT OF WASTE RESOURCES: Approve the Renewal of the Bentley Systems, Incorporated Select Program Agreement No. 10362487 for Enterprise License Subscription Without Seeking Competitive Bids for an amount of \$182,374 for One (1) Year, with the option to renew for four (4) additional one-year periods-Waste Resources, Flood Control and TLMA. All Districts. [\$911,868 Total Cost - Flood Control District Funding 40.45%, TLMA Funding 44.22%, Waste Resources Enterprise Funds 15.33%]

**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 19355 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Approve the Professional Service Agreements with EligibilityAdvocates, LLC and Healthcare Eligibility Services, INC. for Medi-Cal Eligibility and Third-Party Liability Services for five years with the option to renew for two additional one-year periods; All Districts [Total Cost \$2,500,000; up to \$50,000 in Additional Compensation Annually] 100% - Hospital Enterprise Fund 40050

15.2 19390 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Approve Contract Number CON1308172 Internet 2 Net + ServiceNow Program Master Ordering Agreement and Order Form Number ORD1617619-1 with ServiceNow, Inc. to provide Internet2 Net+ (I2) Program without seeking competitive bids for Three Years. Districts: All [\$232,062 Annually, \$696,186 Total Cost; Up to \$23,206.20 in Additional Compensation Annually] [100% Hospital Enterprise Fund 40050]

**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**

**RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY AWARD TO COUNTY (BOS)**

**RETIREMENT PRESENTATION-BONIFACIO DE LA CRUZ, RIVERSIDE COUNTY FIRE, 37 YEARS OF SERVICE (SUPERVISOR PEREZ)**

**18 ITEMS PULLED FOR DISCUSSION**

**19 PUBLIC HEARINGS**

19.1 19069 ENVIRONMENTAL HEALTH: PUBLIC HEARING - Adopt Resolution 2022-097 Placing Assessments for Unpaid Trash Collection Charges Onto Property Tax Bills, All Districts. [\$0] (Introduced June 7, 2022)

19.2 DELETED

**20 10:00 A.M. COUNTY GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS MEETING**

(NO BUSINESS)

**21 10:00 A.M. COUNTY LAND USE PUBLIC HEARINGS MEETING**

21.1 19366 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CHANGE OF ZONE NO. 2100237, ADOPTION OF ORDINANCE NO. 348.4985 – No New Environmental Documentation Required, per California Environmental Quality Act (CEQA) Guidelines Section 15162 (Previous EIR524) – Applicant: Newtech, Inc., c/o Pablo Brahim – Representative: BF5, Inc., c/o Ninive Parga – **Third Supervisorial District** – Southwest Area Plan – Agriculture: Agriculture (AG:AG) – Temecula Valley Wine Country Policy Area – Winery District – Location: north of Los Nogales Road, east of Rancho California Road, south of Monte de Oro Road, and west of Via las Ramblas – 5.01 Gross Acres – Zoning: Citrus Vineyard (C/V). REQUEST: Change of Zone No. 2100237 is a proposal to change the zoning classification of the subject site from Citrus/Vineyard (C/V) to Wine Country – Winery (WC-W). The applicant is requesting a change of zone to bring the subject site into compliance with the standards of the Temecula Valley Wine Country Policy Area – Winery District that it is within. APN: 942-190-014. District 3. [Applicant Fees 100%]

**22 COMMENTS**

**BOARD MEMBERS (5 MINUTES)**

**BOARD COMMITTEE REPORT / UPDATE**

**EXECUTIVE OFFICER / STATE BUDGET UPDATE**

**COUNTY COUNSEL REPORT ON CLOSED SESSIONS**

**23 MEMORIALS / ADJOURNMENTS**

**CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, 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, GOVERNING BOARD OF THE RIVERSIDE UNIVERSITY HEALTH SYSTEM:**

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)

(NO BUSINESS)

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

19460 Closed Session Item B.1 - One potential case

Conference with Legal Counsel-Anticipated Litigation:  
Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

19461 Closed Session Item 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:

19462 Closed Session Item D.1 - Conference with labor negotiator:  
Agency Negotiator – 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**

**24 1:00 P.M. PUBLIC HEARINGS**

24.1 19207 HUMAN RESOURCES: Riverside Sheriff's Association Unit Modification Petition, All Districts. [Total Cost \$0] **(Set for Hearing 07/12/2022)**