



**AGENDA**  
**TUESDAY, JULY 12, 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

**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.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 RHONDA GOODWIN, SECRETARY I, TRANSPORTATION & LAND  
 MANAGEMENT AGENCY**

**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 17787 CLERK OF THE BOARD: Proof of Publication. [\$0]

**2 CONSENT CALENDAR**

2.1 19488 SUPERVISOR KEVIN JEFFRIES: Appointment of Willie Moses from a Regular Member to an Alternate Member of the Good Hope/Meadowbrook Municipal Advisory Council, First District [\$0]

2.2 17811 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]

2.3 19559 SUPERVISOR JEFF HEWITT: Reappointment of Katie Keyes to Riverside County Archives Commission, Fifth District [\$0]

2.4 19422 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]

2.5 19423 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County Due to the Discovery of Citrus Greening Disease, or Huanglongbing, All Districts. [\$0]

2.6 19432 AUDITOR-CONTROLLER: Internal Audit Report 2022-007 Riverside County Regional Parks and Open Space District Audit. [\$0]

2.7 19435 AUDITOR-CONTROLLER: Internal Audit Report 2022-005: Riverside County Department of Public Social Services Audit [District: All]; [\$0]

2.8 19444 AUDITOR-CONTROLLER: Internal Audit Report 2022-311 Riverside County Environmental Health Department, Follow-up Audit. [\$0]

2.9 19456 AUDITOR-CONTROLLER: Internal Audit Report 2022-020 Riverside County Information Technology Audit. [\$0]

2.10 19458 AUDITOR-CONTROLLER: Internal Audit Report 2022-302 Riverside University Health System, Medical Center Follow-up Audit. [\$0]

2.11 19471 AUDITOR-CONTROLLER: Internal Audit Report 2022-301 Riverside County Fire Department, Follow-Up Audit. [\$0]

2.12 19472 AUDITOR-CONTROLLER: Internal Audit Report 2022-019 Riverside County OED, County Service Areas Audit. [\$0]

2.13 19517 AUDITOR-CONTROLLER: Internal Audit Report 2022-021: Riverside University Health System, Medical Center Audit. [\$0]

2.14 19519 AUDITOR-CONTROLLER: Internal Audit Report 2022-022: Riverside County Human Resources Department Audit [District: All]; [\$0]

- 2.15 19521 AUDITOR-CONTROLLER: Internal Audit Report 2022-024: Riverside County Department of Animal Services, Change of Department Head Audit [District: All]; [\$0]
- 2.16 19526 AUDITOR-CONTROLLER: Internal Audit Report 2022-314 Riverside County Regional Parks and Open Space District Follow-up Audit. [\$0]
- 2.17 19524 AUDITOR-CONTROLLER: Internal Audit Report 2022-017: Riverside University Health System, Public Health Audit [District: All]; [\$0]
- 2.18 19527 AUDITOR-CONTROLLER: Internal Audit Report 2022-018: Riverside County Sheriff-Coroner Department Audit, [District: All]; [\$0]
- 2.19 19531 AUDITOR-CONTROLLER: Internal Audit Report 2022-014: Riverside County Office of Economic Development Audit. [\$0]
- 2.20 19532 AUDITOR-CONTROLLER: Internal Audit Report 2022-103: Verification of "Statement of Assets held by the County Treasurer" as of March 31, 2022 [District: All]; [\$0]
- 2.21 17824 CLERK OF THE BOARD: Approval of the July 2022 Commemorative List of Presentations. All Districts [\$0]
- 2.22 19516 REGISTRAR OF VOTERS: Acceptance of the Official Canvass of Votes for the June 7, 2022 Consolidated Primary Election, All Districts. [\$0].

### 3 POLICY CALENDAR

- 3.1 19550 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to provide a scholarship to a high school senior who has served on the Second District Youth Advisory Council. [\$750.00 - General Fund 100%] **(4/5 Vote Required)**
- 3.2 19428 EXECUTIVE OFFICE: Payment of Costs Associated with Court Ordered Monitoring Pursuant to the Settlement of Quinton Gray, et al v. County of Riverside, All Districts. [\$450,000 for 2 years with an option of 1 year renewal, General Fund 100%]
- 3.3 19489 EXECUTIVE OFFICE: Ratify and Approve Amendment Number A1 to Standard Agreement Number 20-79003-000 with Department of State Hospitals for the Incompetent to Stand Trial Diversion Program, All Districts. [\$15,930,100 - 100% State]
- 3.4 19341 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 22-0359-000-SA with California Department of Food and Agriculture for the Fruit and Vegetable Standardization Inspection Program effective July 1, 2022 through June 30, 2023, All Districts. [\$102,963 Total Cost - State Funds 100%]
- 3.5 19344 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 22-0654-000-SA with California Department of Food and Agriculture for the Retail Egg Inspection Program effective July 1, 2022 through June 30, 2023. All Districts. [\$32,470 Total Cost - State Funds 100%]

- 3.6 19345 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 22--0647-000-SA with California Department of Food and Agriculture for the Egg Quality Control Program effective July 1, 2022 through June 30, 2023, All Districts. [\$171,861 Total Cost - State Funds 100%]
- 3.7 19346 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 22-0322-000-SA with California Department of Food and Agriculture for the Certified Farmers Market Inspection Program effective July 1, 2022 through June 30, 2023, All Districts. [\$7,460 Total Cost - State Funds 100%]
- 3.8 19340 EMERGENCY MANAGEMENT DEPARTMENT: Ratify and Approve Amendment No. 7 to the Professional Services Agreement with LiveProcess, Inc for the Emergency Incident Management System without seeking competitive bids for an additional one-year term, All Districts [\$141,735 100% Federal Funds]
- 3.9 18324 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Ratification and Approval of the License Agreement between the County of Riverside and U.S. Customs and Border Protections for the Chuckwalla Communication Site, APN 811-100-007, CEQA Exempt, District 4. [\$0] (Clerk to File Notice of Exemption)
- 3.10 18418 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Approval of the First Amendment to Ground Lease with Rancho California Water District, Assessor's Parcel Number 939-110-002, Temecula, CEQA Exempt, District 1. [\$0] (Clerk to File Notice of Exemption)
- 3.11 19240 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY FIRE DEPARTMENT: Riverside County Fire Department Station # 77 - Lake Riverside Expansion Project - Approval of the Native American Remains and Associated Items Treatment, Disposition, and Monitoring Agreement with the Cahuilla Band of Indians, District 3. [Total Cost \$30,000, 100% Development Impact Fees – Western Riverside County Fire Facilities Fund 30505 (Previously approved budget)]
- 3.12 18491 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Pyxis Medication Dispensing Units Replacement Project - Approval of Project Budget and Professional Services Agreement for Architectural Services with HMC Architects, Inc., District 5. [Total Cost \$5,657,124, 100% RUHS Enterprise Fund 40050]
- 3.13 18625 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE) AND RIVERSIDE UNIVERSITY HEALTH SYSTEMS – BEHAVIORAL HEALTH (RUHS-BH): Approval of Notice of Exercise of Second Option to Extend Lease with Perris Expressway Center, LP, Successor-in-Interest to Talat Radwan and Jason Radwan as Trustees of the Malki Living Trust Expressway Center, Riverside University Health System – Behavioral Health, Perris, 1-Year Lease Extension, CEQA Exempt, District 5. [\$100,531, 70% State Funds and 30% Federal Funds] (Clerk of the Board to File the Notice of Exemption)
- 3.14 18333 FACILITIES MANAGEMENT (FM) AND VETERANS' SERVICES: Riverside Veterans' Services Roof Replacement Project – California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 2. [Total Cost \$200,000, 100% Veterans' Services Department Budget-General Fund]

- 3.15 19271 HOUSING AND WORKFORCE SOLUTIONS (HWS): Adoption of Resolution No. 2022-138, Approving Funding Allocation Up to \$1,000,000 from HOME Investment Partnerships Program Funds to Chelsea Investment Corporation 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 Tripoli Affordable Housing Project Located in the City of Coachella; District 4. [\$1,000,000 – 100% HOME Investment Partnerships Program Funds]
- 3.16 19086 HOUSING AND WORKFORCE SOLUTIONS (HWS): Adopt Resolution No. 2022-119, Authorizing the Director of Housing and Workforce Solutions, or Designee, to Apply for and Accept Permanent Local Housing Allocation (PLHA) Program Funds from the California Department of Housing and Community Development (HCD) on Behalf of the County and Delegating Cities, to Amend the 5-Year Plan and to Enter Into and Execute the State Standard Agreement and any Required Documentation, and Amendments Thereto, Necessary to Receive and Administer the Funds; All Districts. [\$6,881,858 - 100% State PLHA Funds]
- 3.17 19558 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Riverside County Works. [\$2,500.00 - General Fund 100%] **(4/5 Vote Required)**
- 3.18 19253 HUMAN RESOURCES: Approval of the Tentative 2022 - 2024 Agreement between the County of Riverside and Service Employees International Union, Local 721 Per Diem Unit, All Districts; and amend Ordinance No. 440 pursuant to Resolution No. 440-9274 submitted herewith. [Total Cost \$20,208,113, with an Ongoing Cost of \$8,008,772, 99% Departmental Budgets, 1% NCC]
- 3.19 19448 HUMAN RESOURCES: Approve Addendum No. 3 to the xpress Software System Support & Maintenance Agreement with Say Health LLC for the Exclusive Care Claims Management System to extend the contract term three additional years without seeking competitive bids; All Districts. [\$631,500, 100% Exclusive Care Premiums paid by Exclusive Care Members]
- 3.20 19375 HUMAN RESOURCES: Classification & Compensation Recommendation to adjust the salaries of the Clinical Therapist I, Clinical Therapist II, Senior Clinical Therapist, Senior Clinical Psychologist, and the Behavioral Health Services Supervisor and amend Ordinance No. 440 pursuant to Resolution No. 440-9267 submitted herewith, All Districts. (\$2,042,583, 40% Federal, 60% State)
- 3.21 19414 Human Resources: Establish the classification of Supervising Correctional Chaplain and amend Ordinance No. 440 pursuant to Resolution No. 440-9269 submitted herewith, All Districts. [Total Cost \$226,020 with an Ongoing Cost of \$113,010, 100% Assembly Bill-109 Funds]
- 3.22 19552 HUMAN RESOURCES: Classification & Compensation Recommendation to adjust the minimum rates of all LIUNA classifications as stated within the LIUNA Local 777 2020 – 2024 MOU under Section 6: Minimum Salary Market Adjustment; and amend Ordinance No. 440 pursuant to Resolution No. 440-9270 submitted herewith, All Districts. [Total Cost-\$8,237,617, with an ongoing cost of \$4,199,569, 100% Department Funds]

- 3.23 19553 HUMAN RESOURCES: Classification & Compensation Recommendation to adjust the minimum rates in all SEIU classifications as stated within the SEIU 2020 – 2024 MOU under Article 30, Section 3: Minimum Salary Market Adjustment; and amend Ordinance No. 440 pursuant to Resolution No. 440-9271 submitted herewith, All Districts. [Total Cost- \$17,581,097, with an ongoing cost of \$8,962,912, 100% Department Funds]
- 3.24 19560 HUMAN RESOURCES & COUNTY COUNSEL: Riverside Sheriff's Association Unit Modification Petitions; and amend Ordinance No. 440 pursuant to Resolution No. 440-9275 submitted herewith., All Districts. [Total Cost \$0]
- 3.25 19514 OFFICE ON AGING: Approval of the 2022/2023 Update of the Riverside County Office on Aging 2020 to 2024 Riverside County Area Plan on Aging, "The Path Ahead"; All Districts. [\$0]
- 3.26 19215 OFFICE OF ECONOMIC DEVELOPMENT: Approval of the Professional Services Agreement between Spicer Consulting Group to provide Special Tax Assessment Services. All Districts. [\$673,288 Total Cost; 80% CSA Budget Units, 20% CFD Budget Units].
- 3.27 19101 PROBATION DEPARTMENT: Approve the Service Agreement with University Enterprises Corporation at CSUSB for Systemic Racism Project Evaluation Services, without seeking competitive bids, for an amount not to exceed \$150,000 annually for two years through May 23, 2024, with the option to renew for one additional one-year period, All Districts. [Total Aggregate Cost \$250,000; up to \$25,000 in Additional Compensation] 100% Department Fund.
- 3.28 19410 RIVERSIDE UNIVERSITY HEALTH SYSTEM- BEHAVIORAL HEALTH- Ratify and Approve Amendment #1 to the Professional Services Agreement with Civilian, Inc. to include Substance Use Prevention services in addition to the current Mental Health Anti-Stigma, Discrimination Reduction and Suicide Prevention Outreach, and Media Campaign with the Option to Renew for Two Additional One-Year Periods, All Districts. [\$730,000 In additional cost for FY 21/22, Up to \$198,840 in additional compensation for FY 21/22; \$400,000 annually FY 22/23 through FY 23/24, Up to \$165,840 in Additional Compensation Per Fiscal Year, \$5,305,200 Total for 3 Years; 75% State Funding, 25% Federal Funding]
- 3.29 19503 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Approve the Master Services Agreement between Blue Zones, LLC and the County of Riverside without seeking competitive bids for Community Health Needs Assessment for the Period of Performance of date of execution through June 30, 2023, All Districts. [\$500,000 - 100% State]
- 3.30 19206 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Consent to Assignment and Bill of Sale between Gregory G. and Rebecca J. Pilette and MCTC, LLC, at French Valley Airport; CEQA Exempt; District 3. [\$1,000 Total Cost - TLMA Aviation Revenue Fund 100%]
- 3.31 19334 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Adoption of Resolution No. 2022-140 Authorizing the Transportation Land Management Agency – Aviation Division to Submit an Application and Execute an Agreement with the California Department of Transportation, for a State Airport Loan to Install Shade Hangars at French Valley Airport; CEQA Exempt; District 3. [\$0] (Clerk to File Notice of Exemption)

- 3.32 19392 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Approval of Notice to Terminate Tenancy Pertaining to the Lease (Thermal Airport) between the County of Riverside, as Lessor, and National Association of Reversionary Property Owners, as Lessee – Jacqueline Cochran Regional Airport, CEQA Exempt, District 4. [\$1,500 Total Cost - TLMA Aviation Revenue Fund 100%] (Clerk to file Notice of Exemption)
- 3.33 19438 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: DENIAL OF CONDITIONAL USE PERMIT NO. 210130, DEVELOPMENT AGREEMENT NO. 2100115, and associated ORDINANCE NO. 664.91 – CEQA Exempt per Section 15061(b)(4) and Section 15270 – Applicant: Sean St. Peter – Engineer/Representative: Caryn Bailey – Third Supervisorial District – REMAP – Community Development: Commercial Retail (CD:CR) – Anza Valley Policy Area – Location: north of Cahuilla Road, east of Bautista Road, and south of Mitchell Road – 1.74 net acres – Zoning: General Commercial (C-1/C-P). REQUEST: Deny Conditional Use Permit No. 210130 and associated Development Agreement No. 2100115. District 3. [Applicant Fees 100%]
- 3.34 19491 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Initiation of Amendment to County of Riverside Ordinance No. 673 to update the fees and fee adjustment process and add the new Employee Housing exemption for the Coachella Valley Transportation Uniform Mitigation Fee (TUMF) under the Coachella Valley Association of Governments Transportation Uniform Mitigation Fee Program, Districts 4 and 5. [\$5,000 Total Cost - Local Funds 100%]
- 3.35 19259 SUPERVISOR KAREN SPIEGEL AND SUPERVISOR CHUCK WASHINGTON: Approve the Professional Service Agreement for the Fentanyl Awareness Outreach/Marketing Campaign with Mind and Mill, LLC, in the amount of \$288,255.00 for one year through June 30, 2023 All Districts. [Total Cost: \$288,255; up to \$28,826 in additional compensation – 100% General Fund Contingency] **(4/5 Vote Required)**
- 3.36 19582 SUPERVISOR KAREN SPIEGEL AND SUPERVISOR KEVIN JEFFRIES: Receive and file the Larson LLP and Civil Grand Jury Reports Related to Services Provided to Vulnerable Children and Adults and Affirm the Role of the Ad Hoc Committee for Inter-Departmental Systems Improvement for the Protection of Vulnerable Children and Adults in Implementing Recommendations. [\$0]

**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 19226 HOUSING AUTHORITY: Adopt Resolution No. 2022-006, Approving the Housing Authority of the County of Riverside Annual Budget Fiscal Year 2022-2023, All Districts. [\$126,650,049 - Housing and Urban Development 85.87%; Housing Authority Successor Agency 2.83%; Rental Properties 2.94%; Riverside University Health System 0.85%; Housing and Workforce Solutions - Continuum of Care 3.50%; Housing Authority Revenue 2.27%; City Funds 1.74%]; CEQA Exempt.

## 11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

- 11.1 18796 FLOOD CONTROL DISTRICT: **PUBLIC HEARING** - Adopt Resolution F2022-13 Confirmation of the FY 2022-23 Benefit Assessments for the Santa Ana Watershed, Districts 1, 2, 3 and 5. [\$0]
- 11.2 18797 FLOOD CONTROL DISTRICT: **PUBLIC HEARING** - Adopt Resolution F2022-14 Confirmation of the FY 2022-23 Benefit Assessments for the Santa Margarita Watershed, Districts 1, 3 and 5. [\$0]
- 11.3 18799 FLOOD CONTROL DISTRICT: **PUBLIC HEARING** - Adopt Resolution F2022-15 Confirmation of the FY 2022-23 Benefit Assessments for the Whitewater Watershed, Districts 3, 4 and 5. [\$0]
- 11.4 19382 FLOOD CONTROL DISTRICT: Adoption of Resolution No. F2022-17, Notice of Intention to Convey an Easement Interest in Real Property Over a Portion of Assessor's Parcel Numbers 378-122-015, 378-122-014, 378-123-018, 378-123-017, 378-124-018, 378-124-017, 378-125-016 and 378-125-015, Respectively Referenced as RCFC Parcel Numbers 3040-111, 3040-117, 3040-126, 3040-138, 3040-277, 3040-149, 3040-161 and 3040-168 (Easement Interest), and Authorization to Convey the Easement to Southern California Edison Company by Easement Deed, Lake Elsinore Outlet Channel, Project No. 3-0-00040, Nothing Further is Required Under CEQA, District 1. [\$0] **(4/5 Vote Required)**
- 11.5 19384 FLOOD CONTROL DISTRICT: Approval of the Funding Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Temecula for the Removal of Debris Materials Within District Service Area, 3 Fiscal Years 2022/2023-2024/2025, CEQA Exempt, District 3. [\$225,000 Total Cost, Not to Exceed \$75,000 Annually – District Funds 100%]
- 11.6 19394 FLOOD CONTROL DISTRICT: Adoption of Resolution No. F2022-18, Declaration of Exempt Surplus Land and Notice of Intent to Sell Fee Simple Interest of District-Owned Real Property Located in the City of Jurupa Valley, County of Riverside, a Portion of Assessor's Parcel Number 157-142-020 to Rodolfo Vega and Sylvia Vega by Grant Deed, Day Creek Channel, Project No. 1-0-00250, District 2. [\$0]
- 11.7 19418 FLOOD CONTROL DISTRICT: Review and Determine That Emergency Conditions Continue and There is a Need to Continue the Apple Fire and El Dorado Fire Emergency Actions, Nothing Further is Required Under CEQA, District 5. [\$0] **(4/5 Vote Required)**

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

**C. COUNTY**

- 12.1 18207 DEPARTMENT OF WASTE RESOURCES: Approval of the First Amendment to the Amended and Restated Master Lease between the County of Riverside and Burrtec Waste Industries, Inc. District 4. [\$0 - Department of Waste Resources Enterprise Fund] (CEQA - Adopt the Addendum to the previously certified Environmental Impact Reports for Coachella Valley Compost)

**D. DISTRICT**

**(NO BUSINESS)**

**13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING**

**C. COUNTY**

**(NO BUSINESS)**

**D. DISTRICT**

- 13.1 18546 REGIONAL PARK AND OPEN-SPACE DISTRICT: Approval of Professional Service Agreement with UltraSystems Environmental, Inc. for Preliminary Environmental and Engineering Services for the Butterfield Overland Trail effective July 1, 2022 through June 30, 2022; CEQA Exempt; District 1. [\$179,940 Total Cost, up to \$17,994 in additional compensation - Development Impact Fees Western Trails 100%]

**14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING**

- 14.1 19230 RIVERSIDE COMMUNITY HOUSING CORP (RCHC): Approve Riverside Community Housing Corp. Annual Budget for Fiscal Year 2022-2023. All Districts. [\$6,977,275; Rental Income 44%, Rental Assistance Demonstration 49%, Other Grants 5%, Miscellaneous Income 2%; Project is CEQA Exempt]

**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**

**RETIREMENT PRESENTATION - UNDERSHERIFF DENNIS VROOMAN (SUPERVISOR WASHINGTON)**

**PROCLAMATION FOR PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK (BOS)**

**PARK & RECREATION MONTH (SUPERVISOR HEWITT)**

**18 ITEMS PULLED FOR DISCUSSION**

**19 PUBLIC HEARINGS**

19.1 18327 TRANSPORTATION AND LAND MANAGEMENT AGENCY/CODE ENFORCEMENT: Appeal of Administrative Hearing Officer's Order and Decision [Inoperative Vehicles]; Case No. CVVA210586 & CVVA210587 [JAMES WILDE]; Subject Property: 24322 Gunther Rd, Sun City & 24262 Gunther Rd, Sun City; APN: 327-110-012 & 327-110-006 District 5. [\$1,000 Total Cost - Code Enforcement General Fund 100%]

19.2 19192 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing - Landscaping and Lighting Maintenance District No. 89-1- Consolidated (L&LMD No. 89-1-C), Unincorporated Countywide Zones and Street Lighting Zones, All Districts. [\$1,897,261 Total Cost - L&LMD No. 89-1-C 100%]

**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 19421 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on PLOT PLAN NO. 210017, CHANGE OF ZONE NO. 2100011, ADOPTION OF ORDINANCE NO. 348.4986, & NOISE EXCEPTION NO. 2100001 – Intent to Adopt a Mitigated Negative Declaration (CEQ210027) – State Clearinghouse Number: SCH2022050266 – Applicant: EPD Solutions, c/o Emily Neudecker – Engineer/Representative: 4M Engineering, c/o Matt Liesemeyer – **Third Supervisorial District** – Southwest Area Plan – Agriculture: Agriculture (AG:AG) – Temecula Valley Wine Country Policy Area -- Winery District – Location: north of Madera de Playa Drive, east and west of Calle Encantado, and south of Rancho California Road – 21.10 Gross Acres – Zoning: Citrus/Vineyard (C/V) – REQUEST: Change of Zone No. 210001 is a proposal to alter the subject sites' existing zoning from Citrus/Vineyard (C/V) to Wine Country-Winery (WC-W) to put the parcels into compliance with the Temecula Valley Wine Country Policy Area; Plot Plan No. 210017 is an application for the construction of a Class V winery consisting of a vineyard, a wine production and storage facility, a special occasions and restaurant facility, and a Bed & Breakfast to provide 10 room for patrons and overnight guests; Noise Exception No. 2100001 has been applied for in relation to the special occasion facility (outdoor events, weddings, and/or live music with amplified sound) to allow for continuous event exceptions as it pertains to noise as required per Ordinance No. 348, Section 14.93.C.4. – APNs: 951-020-001, 951-020-002, 951-060-001, & 951-060-002; 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, 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)

19561 A.1 City of Long Beach, et al. v. Monsanto Company, et al. (United States District Court, Central District of California – Western Division, Case No. 2:16-cv-03493-FMO-AS)

19562 A.2 Chen-Chen Hwang and Jiun-Tsong Wu vs. Sergeant Julio Olquin an individual, et al. (United States District Court Case No. 5:22-cv-00424-JGB-KK)

19563 A.3 DELETED

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

19564 B.1 One potential case

19565 B.2 One potential case

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

19566 C.1 One potential case

19567 C.2 One potential case

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

19568 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**