

**STATEMENT OF PROCEEDINGS OF THE BOARD OF SUPERVISORS
RIVERSIDE COUNTY, CALIFORNIA**

ALL MEMBERS PRESENT

**NOVEMBER 1, 2022
TUESDAY**

9:30 A.M.

**CALL TO ORDER
INVOCATION BY RHONDA GOODWIN, SECRETARY I, TRANSPORTATION &
LAND MANAGEMENT AGENCY
PLEDGE OF ALLEGIANCE
ROLL CALL
CLERK OF THE BOARD UPDATE**

1 ADMINISTRATIVE ACTION

1.1 17796 CLERK OF THE BOARD: Proof of Publication. [\$0]
(APPROVED)

2 CONSENT CALENDAR

2.1 20281 EXECUTIVE OFFICE: Receive and File the California Legislative Advocacy
2022 End of Session Report, [All Districts] [\$0]
(APPROVED AS RECOMM.)

2.2 20435 CLERK OF THE BOARD: Appointment of Supervisor V. Manuel Perez to
the California State Association of Counties (CSAC) Board of Directors for the Year
2022/2023. [\$0] (APPROVED AS RECOMM.)

2.3 17828 CLERK OF THE BOARD: Approval of the November 2022 Commemorative
List of Presentations. All Districts [\$0]
(APPROVED AS RECOMM.)

2.4 19853 CLERK OF THE BOARD: Adoption of Resolution No. 2022-178 Authorizing
Remote Teleconference Meetings of the Legislative Bodies of Board of Supervisors
for the Period of 30 days, ending November 30, 2022, Pursuant to the Ralph M.
Brown Act. [\$0] (APPROVED AS RECOMM.)

2.5 20262 HOUSING AND WORKFORCE SOLUTIONS, WORKFORCE
DEVELOPMENT DIVISION (HWS/WDD) AND SUPERVISOR HEWITT: Riverside
County Workforce Development Board Appointment of Robert Spiegel; Fifth
District. [\$0] (APPROVED AS RECOMM.)

2.6 20408 TRANSPORTATION AND LAND MANAGEMENT AGENCY/
TRANSPORTATION: Approval of Final Tract Map 32151 a Schedule "A"
Subdivision in the French Valley area. District 3. [Applicant Fees 100%]
(APPROVED AS RECOMM.)

2.7 20427 TRANSPORTATION AND LAND MANAGEMENT AGENCY/
TRANSPORTATION: Approval of Final Tract Map 36430-2 a Schedule "A"
Subdivision in the Winchester area. District 3. [Applicant Fees 100%]
(APPROVED AS RECOMM.)

3 POLICY CALENDAR

3.1 20460 BOS DISTRICT 1: First District use of Community Improvement Designation
Funds (CID) to be allocated to Community Outreach Ministry and Daughters of
Love, Inc. [\$3,500 – General Fund 100%] (4/5 Vote Required)
(APPROVED AS RECOMM.)

3.2 20462 BOS DISTRICT 2: Second District Use of Community Improvement
Designation (CID) Funds for ABC Hopes, Inc., Daughters of Love, Inc., Allen
Chapel African Methodist Episcopal Riverside, and Jurupa Valley HS Theatre Co.
[\$10,000.00 - General Fund 100%] (4/5 Vote Required)
(APPROVED AS RECOMM.)

3.3 20271 BOS DISTRICT 4: Approve the Fourth District Unincorporated Communities
Initiative project and direct the Executive Office to transfer \$250,000 from the
Unincorporated Communities Fund to the Transportation and Land Management
Agency, Transportation Department, to support project funding, District 4.
[\$250,000 Total Cost – 100% Unincorporated Communities Fund] (4/5 Vote
Required) (APPROVED AS RECOMM.)

3.4 20276 EXECUTIVE OFFICE: Adopt Board of Supervisors Resolution No. 2022-212
to Join the Solve the Water Crisis Education Effort as a Supporter, to Raise
Awareness Regarding the Ongoing Water Supply Crisis, Urging the State to
Develop and Implement Long-Term, Comprehensive Solutions to Address the
Crisis. All Districts. [\$0]
(APPROVED AS RECOMM.)

3.5 20242 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 22-0998-
022-SF with the California Department of Food and Agriculture for the Phytophthora
ramorum Inspection program, effective July 1, 2022 through June 30, 2023, All
Districts. [\$6,984 Total Cost - State Funds 100%]
(APPROVED AS RECOMM.)

3.6 20246 ASSESSOR-COUNTY CLERK-RECORDER/RMAP: Approval of Revised
Departmental Records Retention Schedule, All Districts. [\$0] (4/5 Vote Required)
(APPROVED AS RECOMM.)

3.7 20114 AUDITOR-CONTROLLER: Revolving Funds Report for Fiscal Year 2021-
2022, All District [\$0] (APPROVED AS RECOMM.)

- 3.8 20277 ENVIRONMENTAL HEALTH: Initiation of Amendment to Ordinance No. 525, an Ordinance of the County of Riverside Regulating the Inspection, Maintenance, and Testing of Backflow Preventing Assemblies and Incorporating by Reference Ordinance No. 725, All Districts. [\$0]
(APPROVED AS RECOMM.)
- 3.9 20279 ENVIRONMENTAL HEALTH: Introduce Ordinance 650.7, Amending County of Riverside Ordinance No. 650 Regulating the Discharge of Sewage in the Unincorporated Area of the County of Riverside and Incorporating by Reference the Riverside County Local Agency Management Program. CEQA Exempt under Section 15061(b)(3) Common Sense Exemption & 15308 - Class 8. All Districts. [\$0]
(CONT'D. TO 11/08/2022 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)
- 3.10 19304 FACILITIES MANAGEMENT: Ratification and Approval of the Amendment No. 1 to the Professional Services Agreement with Vacate Termite & Pest Elimination Company, Inc. for Additional Funding for Pest Control Services Through June 30, 2023, All Districts. [Total Cost \$150,000 and up to \$15,000 in additional compensation, 100% Interfund Reimbursement for Services]
(APPROVED AS RECOMM.)
- 3.11 19812 FACILITIES MANAGEMENT(FM): Approval of United States District Court Lease Amendment No. 2 for Audio/Visual Infrastructure Upgrade Project (Project), Approval of In-Principle, Preliminary Project Budget, and Construction Contract with Vincor Construction, Inc.; CEQA Exempt; District 2 [\$1,396,820 - 100% USDC Lease Payments through GSA Reimbursed by Federal GSA Administration Fund]
(APPROVED AS RECOMM.)
- 3.12 20154 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE): Ratification and Approval of Fourth Amendment to Lease with Southern California Association of Governments – Lease Extension, CEQA Exempt, District 2. [\$0] (Clerk to File Notice of Exemption) (APPROVED AS RECOMM.)
- 3.13 20437 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve Amendment No. 1 to the Grant Agreement No. 19-10330 with the California Department of Public Health (CDPH), Nutrition Education and Obesity Prevention Branch (NEOPB) for the CalFresh Healthy Living program, increasing the amount by \$3,163,407 and extending the period of performance for one year through September 30, 2023. All Districts. [Total Amended Amount: \$3,163,407; \$316,344 in Additional Compensation – 100% Federal]
(APPROVED AS RECOMM.)
- 3.14 20198 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Construction of the Desert Tortoise Fence Project; CEQA Exempt, District 4. [\$117,500 Total Cost - Local Funds 100%] (Clerk to Advertise)
(APPROVED AS RECOMM.)

- 3.15 20232 TRANSPORTATION AND LAND MANAGEMENT AGENCY/
TRANSPORTATION: Adoption of Ordinance No. 673.6, An Ordinance of the County of Riverside Amending Ordinance No. 673 Establishing a Coachella Valley Transportation Uniform Mitigation Fee Program, to increase the fees based on the annual Consumer Price Index adjustment under the Coachella Valley Association of Governments Transportation (CVAG) Uniform Mitigation Fee (TUMF) Program and add the new Employee Housing exemption for TUMF based on CVAG's Program, CEQA Exempt. Districts 4 and 5. [\$0]
(APPROVED AS RECOMM.)
- 3.16 20132 TRANSPORTATION AND LAND MANAGEMENT AGENCY/
TRANSPORTATION: Approve the Service Agreement by and between the County of Riverside and the City of Hemet for the Stetson Avenue Roadway Improvements, District 3. [\$212,500 Total Cost – City of Hemet Funds 100%] (Companion Item to MT Item 20162) (APPROVED AS RECOMM.)
- 3.17 20162 TRANSPORTATION AND LAND MANAGEMENT AGENCY/
TRANSPORTATION: Approve Addendum to Plans and Specifications, Accept the Low Bid and Award the Contract for the Construction of the Stetson Avenue Resurfacing Project, in the Community of East Hemet. District 3. [\$3,172,000 Total Cost - Local Funds 100%] (Companion Item to MT Item 20132)
(APPROVED AS RECOMM.)
- 3.18 20274 TRANSPORTATION AND LAND MANAGEMENT AGENCY/
TRANSPORTATION: Emergency Repair Work, Whitewater Cutoff Bridge in the Whitewater Area and Chuckwalla Valley Road Culverts in the Desert Center Area, California Environmental Quality Act (CEQA) Exempt. Districts 4 and 5. [\$750,000 Total Cost - Gas Tax 100%]
(APPROVED AS RECOMM.)
- 3.19 20216 TREASURER-TAX COLLECTOR: Introduction of Ordinance No. 767.27, an Ordinance of the County of Riverside Amending Ordinance No. 767 Delegating Authority to the County Treasurer to Invest and Reinvest Funds of the County and Other Depositors and to Deposit for Safekeeping Certain Instruments in Identified Financial Institutions, All Districts. [\$0]
(APPROVED AS RECOMM.)
- 3.20 20489 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds for Corona Elks #2045 and Riverside Medical Clinic Charitable Foundation. [\$5,000.00 - General Fund 100%] (4/5 Vote Required)
(APPROVED AS RECOMM.)
- 3.21 19963 HUMAN RESOURCES AND PUBLIC SOCIAL SERVICES AGENCY:
Classification and Compensation recommendation to adjust the salary of the Social Services Practitioner III and Supervising Social Services I/II; and amend Ordinance No. 440 Pursuant to Resolution No. 440-9289. All Districts. [Total Annual Cost \$4,304,600, with an Ongoing Cost of \$6,165,800 – DPSS: Federal – 45%, State – 10%, NCC – 45%; all other Departments: 100% department funds] (4/5 Vote Required)
(APPROVED AS RECOMM.)

3.22 20465 SUPERVISOR V. MANUEL PEREZ AND SUPERVISOR KAREN SPIEGEL:
Approve Resolution 2022-216 Denouncing Antisemitism. [\$0]
(APPROVED AS RECOMM.)

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 20191 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) (APPROVED AS RECOMM.)
- 11.2 20197 FLOOD CONTROL DISTRICT: Review and Determine That Emergency Conditions Continue and There is a Need to Continue the Fairview Fire Emergency Actions in the Areas of East Hemet, Diamond Valley, Sage and Valle Vista in Unincorporated Riverside County and the City of Hemet, CEQA Exempt, District 3. [\$0] (4/5 Vote Required) (APPROVED AS RECOMM.)
- 11.3 20236 FLOOD CONTROL DISTRICT: Accept Notice of Completion for Potrero Creek Debris Basin, Stage 90 Emergency Sediment Removal, Project No. 4-0-00025-90, District 3. [\$0] (APPROVED AS RECOMM.)
- 11.4 20239 FLOOD CONTROL DISTRICT: Approve Notice of Completion for Romoland MDP Line A-3, Stages 2 and 3, Project No. 4-0-00431, District 5. [\$0] (APPROVED AS RECOMM.)

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

- 13.1 20256 PARKS DEPARTMENT: Authorize Construction Improvements, Approve Bid and Contract Documents, Plans and Specifications; Authorize to Advertise for Bids for the Mayflower Park Sanitary Sewer Improvement Project; CEQA Exempt; District 4. [\$0] (APPROVED AS RECOMM.)

D. DISTRICT

- 13.2 20477 REGIONAL PARKS AND OPEN SPACE DISTRICT: FY21/22 Year-end Cleanup Budget Adjustments, All Districts. [\$350,000 Total Cost – Fund 33110 Park Acq & Dev, Grants 100%] (4/5 Vote Required) (APPROVED AS RECOMM.)

14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING

(NO BUSINESS)

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING

15.1 20353 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratify and Approve the Professional Service Agreement with Health Care Interpreter Network for Shared Interpreter Services for five years, All Districts. [Annual Cost \$1,400,000; Total Cost \$7,000,000; up to \$700,000 in Additional Compensation] 100% Hospital Enterprise Fund.

(APPROVED AS RECOMM.)

15.2 20357 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratify and Approve the First Amendment to the Professional Service Agreement with Language Line Services, Inc. for Interpreting and Translation Services to increase the total annual contract amount by \$180,000 from \$720,000 to \$900,000 through the current termination date of June 30, 2026, All Districts. [Total (Amendment) Cost \$180,000, annually; up to \$90,000 in additional compensation annually], 100% Hospital Enterprise Fund.

(APPROVED AS RECOMM.)

16 PUBLIC COMMENT

16.1 Catherine Paschal, Kady Crick, Carol Shepard, Rosa Beltran, Jermaine Moore, Desmond Prescott, Alisa Lloyd, Editha Adamas, Doug Moore and Paul Mercedes DeLeon spoke regarding the need for pay increases for IHSS workers.

16.2 Paul Petrella and Esther Petrella spoke regarding the short term rental Ordinance and wine country in Temecula.

16.3 Roy Bleckert spoke regarding choices made by the government and how it affects the economy.

17 PRESENTATIONS

NATIONAL FAMILY CAREGIVERS MONTH (SUPERVISOR HEWITT)

NATIVE AMERICAN HERITAGE MONTH (SUPERVISOR HEWITT)

(POSPONED TO NOVEMBER 29, 2022)

2022/2023 RIVERSIDE COUNTY EMPLOYEE CAMPAIGN (SUPERVISOR HEWITT)

18 ITEMS PULLED FOR DISCUSSION

2.4, 3.3, 3.4, 3.8, 3.22

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)

Supervisor Washington:

- Homelessness Summit
- Golden Village Palms RV resort 50th Anniversary
- Districts need more notification for presentations and postpone the Native American Presentation until November 29, 2022

Supervisor Perez:

- Riverside County Suicide Prevention Coalition Inaugural Summit
- Oasis Mobile Home Park Community Update Meeting
- North Shore Elementary School Groundbreaking
- 9th Annual Run with Los Muertos 5K

Supervisor Spiegel:

- Amber Waves of Grain Festival, November 5, 2022, to support Veterans
- Recognized the Homeless Solutions Team for helping the County receive a grant for \$11 million
- Holocaust Remembrance Program, November 10, 2022
- Election Day, Tuesday, November 8, 2022

Supervisor Hewitt:

- IT training for Board members

BOARD COMMITTEE REPORT / UPDATE

(NO BUSINESS)

EXECUTIVE OFFICER / STATE BUDGET UPDATE

(NO BUSINESS)

COUNTY COUNSEL REPORT ON CLOSED SESSIONS

(NO REPORTABLE ACTION)

23 MEMORIALS / ADJOURNMENTS

Supervisor Perez:

- Art Laboe
- Leslie Jordan

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)

20476 A.1 Union Pacific Railroad Company v. Alameda County, et al. (United States District Court Case No.: 3:22-CV-06446)

20478 A.2 Sunesys, LLC, et al. v. County of Riverside (Riverside Superior Court Case No.: CVRI2204040)

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

(NO BUSINESS)

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

(NO BUSINESS)

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

20479 D.1 Conference with labor negotiator:
Agency Negotiator – County Executive Officer
Employee organizations – Management/Confidential, Unrepresented,
RCDDAA, RSA, SEIU, LIUNA, UDW and
LEMU

