

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

**ALL MEMBERS PRESENT**

**NOVEMBER 8, 2022  
TUESDAY**

**9:30 A.M.**

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**CALL TO ORDER  
INVOCATION BY JIM SAVAGE, RIVERSIDE COUNTY FIRE CHAPLAIN  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

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**1 ADMINISTRATIVE ACTION**

- 1.1 17797 CLERK OF THE BOARD: Proof of Publication. [\$0]  
(APPROVED)
- 1.2 20503 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING:  
TENTATIVE PARCEL MAP NO. 37780 - CEQA Exempt per Section 15315 & Section  
15061(b)(3) - Applicant: Reymundo Campos – Engineer/Representative: Inland Valley  
Surveying Inc. – Third Supervisorial District – Winchester Area Zoning District – Harvest  
Valley/Winchester Area Plan – Community Development: Medium Density Residential (CD:  
MDR) – Location: 31011 Camino Verde, Temecula, CA, 928591 -- North of Asbury St.,  
South of 9th St., and West of Longfellow St. – 2.05 Gross Acres – Zoning: Rural Residential  
(R-R) – REQUEST: Tentative Parcel Map No. 37780 is a proposal for a Schedule “G”  
subdivision of a 2.05 gross acre lot into four parcels that range in size from 0.42 net acres  
to 0.45 net acres. The subject site is currently improved with a 1,344 square foot single  
family residential home that will remain on resulting Parcel 4 of the subdivision. There is no  
grading or construction proposed within the current Project’s scope for the other parcels of  
the subdivision. Future development of the site will occur on a parcel-by-parcel basis and  
will be consistent with the standards and uses allowed per the land use designation and  
zone classification – APN: 462-100-043. District 3. [Applicant Fees 100%]  
(RECEIVED AND FILED)
- 1.3 20506 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING:  
TENTATIVE PARCEL MAP NO. 38162 - CEQA Exempt per Section 15315 & Section  
15061(b)(3) - Applicant: Calvada Surveying Inc., c/o Barbora Konecna & Armando Dupont  
– Fourth Supervisorial District – Bermuda Dunes Zoning District – Western Coachella  
Valley Area Plan – Rural Community: Very Low Density Residential (RC-VLDR) (1 ac min)  
– Location: north of Avenue 41, east of Emerald Cove, south of Emerald Crest Drive, west  
of Yucca Lane – 2.36 Gross Acres – Zoning: One Family Dwellings (R-1) – REQUEST:  
Tentative Parcel Map is a proposed Schedule “H” subdivision of a 2.36 gross acre lot into  
two lots, each with 1.18 gross acres – APN: 607-040-035. District 4. [Applicant Fees 100%]  
(RECEIVED AND FILED)

**2 CONSENT CALENDAR**

- 2.1 20468 SUPERVISOR CHUCK WASHINGTON: Reappointment of April Jones and Brenda  
Scott to the Behavioral Health Commission, Third District. [\$0]  
(APPROVED AS RECOMM.)

- 2.2 17815 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]  
(APPROVED AS RECOMM.)
- 2.3 20254 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]  
(APPROVED AS RECOMM.)
- 2.4 20255 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County Due to the Discovery of Citrus Greening Disease, or Huanglongbing, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 2.5 20518 SUPERVISOR KAREN SPIEGEL: Reappointment of Jose Campos to the Children and Families Commission, Second District. [\$0]  
(APPROVED AS RECOMM.)

**3 POLICY CALENDAR**

- 3.1 20534 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds for Riverside Arts Academy, Riverside Latino Network, and Queen of Hearts Therapeutic Riding Center, Inc. [\$7,500.00 - General Fund 100%] (4/5 Vote Required)  
(APPROVED AS RECOMM.)
- 3.2 20240 AGRICULTURAL COMMISSIONER: Cooperative Agreement No. 22-0924-002-SF with the California Department of Food and Agriculture for the Red Imported Fire Ant Program, effective August 1, 2022 through July 31, 2023, All Districts. [\$72,983 Total Cost - State Funds 100%]  
(APPROVED AS RECOMM.)
- 3.3 20368 AGRICULTURAL COMMISSIONER: Approve Amendment 2 to Grant Agreement No. 8GA19411 with the Department of Forestry and Fire Protection (CAL FIRE) for the Invasive Shot Hole Borer (ISHB) Leading Edge and High Risk Tree Removal Project, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.4 20260 ASSESSOR-COUNTY-CLERK-RECORDER: Approval of the California County Assessors' Information Technology Authority Joint Exercise of Powers Agreement on behalf of the County of Riverside. [\$0]  
(APPROVED AS RECOMM.)
- 3.5 20431 DISTRICT ATTORNEY: Authorize the District Attorney, or Designee, to Submit Grant Application and Related Documents for the California Governor's Office of Emergency Services (Cal OES) for the Human Trafficking Advocacy (HA) program, for FY2022-23 and 2023-2024 and Authorize the Chair of the Board and the District Attorney, or Designee, to Sign the Aforementioned Form. All Districts. [0%].  
(APPROVED AS RECOMM.)
- 3.6 20513 ENVIRONMENTAL HEALTH: Introduce Ordinance No. 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]  
(APPROVED AS RECOMM.)

- 3.7 19929 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE): Approval of the First Amendment to Lease by and between the County of Riverside, a Political Subdivision of the State of California, and March Joint Powers Authority, a Joint Powers Authority Located in the Unincorporated Area of Riverside, District 1. [\$0] CEQA Exempt (Clerk of the Board to file the Notice of Exemption)  
(APPROVED AS RECOMM.)
- 3.8 19916 FACILITIES MANAGEMENT (FM): Crestmore Heights Solar Field Theft Repair Project - California Environmental Quality Act Exempt, Approval of In-Principle, Preliminary Project Budget, and Approval of Construction Contract with Engie Services U.S., Inc. without Seeking Competitive Bids, District 2. [\$1,845,560, 100% Facilities Management Energy Division Budget - General Fund 10000]  
(APPROVED AS RECOMM.)
- 3.9 19904 FACILITIES MANAGEMENT (FM): Lakeland Village Community Center Solar Lighting Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 1. [\$115,080, 100% Facilities Management Community Center Budget - Fund 21830]  
(APPROVED AS RECOMM.)
- 3.10 19863 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Emergency 2nd Floor Domestic Water Remediation Project – California Environmental Quality Act Exempt, Ratify and Approve Emergency Contracts with Belfor USA Group Inc. and WestGroup Designs, Inc., District 5. [\$4,802,050, 100% RUHS Enterprise Fund 40050 (to be reimbursed by insurance)]  
(APPROVED AS RECOMM.)
- 3.11 19647 FIRE DEPARTMENT: Approve Amendment No. 1 to the Professional Service Agreement with Mountain Communities Fire Safe Council for Project Management Services for the Forest Health Program through March 31, 2025 [District 3], [Total Aggregate Cost \$358,000 - 100% State Grant Funds]  
(APPROVED AS RECOMM.)
- 3.12 20286 FIRE DEPARTMENT: Reporting of Compliance of Annual Inspections of Certain Occupancies Pursuant to Health & Safety Code 13146.4 of Unincorporated County of Riverside and City Contracted Partners Served by the Fire Department; All Districts; [\$0]  
(APPROVED AS RECOMM.)
- 3.13 19918 HOUSING AND WORKFORCE SOLUTIONS (HWS): Approve the Grant Disbursement of Housing and Community Development (HCD) Grant Funds in the Amount of \$279,000 for the Relocation of Oasis Mobile Home Park (OMHP) Residents and Approve the Forms of the Affordable Housing Grant Agreement and the Agreement Containing Covenants Affecting Real Property (with Use and Occupancy Covenants) for the Development of the Maria y Jose Mobile Home Park, a 12 Space Agricultural Housing Project Reserved for Relocation of OMHP Residents; District 4. [\$279,000 - 100% HCD Grant Funds]  
(APPROVED AS RECOMM.)

- 3.14 20507 HOUSING AND WORKFORCE SOLUTIONS (HWS): Accept the Encampment Resolution Funding (ERF) from the State of California Business, Consumer Services and Housing Agency (BCSH), California Interagency Council on Homelessness (Cal ICH); Approve and Authorize the Director of HWS to enter into and execute Standard Agreement 22-ERF-2-L-10005 with BCSH for the ERF Program; Approve the Form of the Subrecipient Agreement and Memorandum of Understanding (MOU) Templates; Authorize the Director of HWS to execute Subrecipient Agreements with ERF Subrecipients and MOUs for the ERF Program; District 2. [Total Cost \$10,997,002; Source of Funds: 100% State Funding] (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.15 19574 OFFICE ON AGING: Ratify and Approve the Professional Service Agreement with Community Access Center for Aging and Disability Resource Connection Services without seeking competitive bids for one year with the ability to renew annually through June 30, 2026; All Districts. [Total Cost: \$920,000; up to \$184,000 in additional compensation; Source of Funds: 100% State] (APPROVED AS RECOMM.)
- 3.16 20164 OFFICE OF ECONOMIC DEVELOPMENT: Lakeland Village and Calimesa Branch Library Project— Award and Approval of Design-Build Agreement with Tilden-Coil Constructors, Inc., and Approval of the Memorandum of Understanding and Funding Agreement between the City of Calimesa and County of Riverside. Districts 1 and 5. [\$3,918,760 - 95%- Western County Development Impact Fees Fund 30545- \$3,706,638, 5% City of Calimesa Library Facilities Development Impact Fees Fund-\$212,122 (Previously Approved Budgets)] (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.17 20273 RIVERSIDE COUNTY OFFICE OF ECONOMIC DEVELOPMENT : Approve the Funding Allocation for the Inland Empire Center for Entrepreneurship - Entrepreneurial Resource Center and Veterans Mini-MBA through Fiscal Year 25/26. All Districts. [\$1,854,375 Total Cost - 100% ARPA funds] (CEQA Exempt) (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.18 19744 RIVERSIDE COUNTY OFFICE OF ECONOMIC DEVELOPMENT: Approve In-Principle and Preliminary Project Budget for the Edward Dean Museum Revitalization Project. District 5. [\$3,100,000 - 100% ARPA] (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.19 20535 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds for Jurupa USD Student of the Year Program and the Chabad Jewish Center of Riverside. [\$6,000.00 - General Fund 100%] (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.20 20400 PROBATION: Approval of the Local Community Corrections Partnership Public Safety Annual Realignment Plan Update for Fiscal Year 2022/2023, All Districts. [\$0] (APPROVED AS RECOMM.)
- 3.21 20387 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Amendment No. 2 to the Professional Services Agreement # DPSS-0002811 with Practical Solutions for hoarding and relocating services without seeking competitive bids to increase the annual contract amount by \$70,000, from \$30,000 to \$100,000, effective upon signature through June 30, 2023 with the option to renew for three additional one-year periods through June 30, 2026; All Districts. [Total Aggregate Cost \$280,000; up to \$56,000 in additional compensation; 45% Federal, 55% Realignment] (APPROVED AS RECOMM.)

- 3.22 20272 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Approve and authorize the Purchasing Agent to issue a Purchase Order to ECS Imaging, Inc. to upgrade Laserfiche Approver (Participant) Software Licenses based on utilization of the National Cooperative Purchasing Alliance (NCPA) contract #011-25 through June 30, 2023 for a total amount of \$67,597, All Districts. [Total Cost \$67,597.00, 100% RCIT Budget]  
(APPROVED AS RECOMM.)
- 3.23 20391 RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Approve the Master Agreement No. 00313012.0 and the Enterprise Agreement No. 00311680.0 with Environmental Systems Research Institute, Inc. (ESRI) for their proprietary Geographic Information System (GIS) Enterprise Software License and support services effective from November 27, 2022 through November 26, 2027 for the total aggregate amount of \$4,900,000; All Districts. [Total aggregate cost - \$4,900,000, additional compensation not to exceed \$375,000 - RCIT Budget - 100%]  
(APPROVED AS RECOMM.)
- 3.24 20425 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Subcontract Agreement with Advocates for Human Potential (AHP) to Accept Grant Funds for Participation in the Mentored Internship Program (MIP), All Districts. [\$885,298]. 100% State Funding  
(APPROVED AS RECOMM.)
- 3.25 20512 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Grant Subcontract Agreement No. 7469-BHCIP-County of Riverside-01G with Advocates for Human Potential, Inc. for County and Tribal Planning Grant in the amount of \$150,000 for the period January 1, 2022 through December 31, 2022 and Adopt Resolution No. 2022-193, All Districts. [\$150,000 Total Cost, State Funds 100%].  
(APPROVED AS RECOMM.)
- 3.26 20440 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Authorize the acceptance of the Award to amend Grant No. NU17CE924999 from the Centers for Disease Control and Prevention for the Riverside Overdose Data to Action Program, and Ratify and Approve Amendment No. 1 to the Professional Services Agreement with Inland Empire Health Plan for the Riverside Data to Action Program; All Districts [Total Maximum Amount \$2,353,139 - 100% Federal]  
(APPROVED AS RECOMM.)
- 3.27 20074 SHERIFF-CORONER-PA: Approval of the Extra Duty Rates for FY 2022-23 through FY 2024-25, All Districts. [\$0 – Extra Duty Revenue 100%]  
(APPROVED AS RECOMM.)
- 3.28 20383 SHERIFF-CORONER-PA: Approve the Professional Services Agreement with ClientFirst Consulting Group, LLC dba ClientFirst Technology Consulting for Consultant Services without seeking Competitive Bids for Five Years and Authorize the Chair of the Board to Sign the Agreement on Behalf of the County. All Districts; [Total Cost - \$2,500,000; Up to \$250,000 in Additional Compensation] - 100% Sheriff's Budget.  
(APPROVED AS RECOMM.)
- 3.29 20392 SHERIFF-CORONER-PA: Approve the Three-Year Agreement for Law Enforcement Services between the Joint Powers Commission of the March Joint Powers Authority and the County of Riverside (FY22/23-24/25), District Five. [\$704,600 - Contract City Law Enforcement Revenue 100%]  
(APPROVED AS RECOMM.)

- 3.30 20528 SHERIFF-CORONER-PA: Tenant Improvements at Multiple Sheriff's Facilities Projects –and Approval for Two (2) Supplemental Change Orders for Vincor Construction, Inc., Districts 1, 3, 4 and 5. [Total Amount - \$432,470 – 100% Sheriff's Booking Recovery Fund] (Continued to November 29, 2022)  
**(CONT'D. TO 11/29/2022 @ 9:30 A.M. OR AS SOON POSSIBLE THEREAFTER)**
- 3.31 20529 SHERIFF-CORONER-PA: Low Voltage/Key Card Access Upgrades at Multiple Sheriff's Facilities Project – and Approval for a Supplemental Change Order for Vincor Construction, Inc., Districts 1, 3, 4 and 5. [Total Amount - \$126,131 100% Sheriff's Budget] (Continued to November 29, 2022)  
**(CONT'D. TO 11/29/2022 @ 9:30 A.M. OR AS SOON POSSIBLE THEREAFTER)**
- 3.32 19913 TRANSPORTATION AND LAND MANAGEMENT AGENCY – AVIATION (TLMA): Approval and Consent to Bill of Sale of Aviation Hangar D13 between Thomas M. Richards and Karen DeBoer and Michael H. Johnson and Patricia E. Johnson, Trustees of Johnson Family Trust Dated July 17, 1990 and Consent to Sublease between John Obradovich and Betty Obradovich and Michael H. Johnson and Patricia E. Johnson, Trustees of Johnson Family Trust Dated July 17, 1990, Jacqueline Cochran Regional Airport, CEQA Exempt, District 4. [\$750 Total Cost - TLMA Aviation Fund 100%]  
**(APPROVED AS RECOMM.)**
- 3.33 19915 TRANSPORTATION AND LAND MANAGEMENT AGENCY – AVIATION (TLMA): Approval and Consent to Bill of Sale of Aviation Hangar No. B7 between Brian and Jennifer Metcalfe and Mark and Sandra Kostick and Approval and Consent to Sublease between John Obradovich and Betty Obradovich and Mark and Sandra Kostick, Jacqueline Cochran Regional Airport, CEQA Exempt, District 4. [\$750 Total Cost - TLMA Aviation Fund 100%]  
**(APPROVED AS RECOMM.)**
- 3.34 20452 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: ADOPTION OF ORDINANCE NO. 664.95 APPROVING AMENDMENT NO. 1 TO DEVELOPMENT AGREEMENT NO. 2000012 – Nothing Further Required under CEQA – Applicant: I.E. Gardens 2, Inc., c/o Nader Awad & Joshua Naggar – First Supervisorial District – South Elsinore Zoning Area – Elsinore Area Plan – Community Development: Commercial Retail (CD: CR) – Location: North of Grand Avenue, west of Corydon Road, south of Union Street, east of Gill Lane – 2.97 Acres – Zoning: General Commercial (C-1/C-P) – APN: 370-310-007. District 1. [Applicant Fees 100%]  
**(APPROVED AS RECOMM.)**
- 3.35 20238 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2022-165 Notice of Intention to Change the Name of Delfino Resort Parkway (Private Street) to Firebird Way (Private Street) in the Thousand Palms area, CEQA exempt, District 4. [Applicant Fees 100%] (Set for Hearing)  
**(SET FOR PUBLIC HRG. 11/29/2022 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**
- 3.36 19383 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve Contract Change Order Nos. 5 and 8 – Between the County of Riverside and Granite Construction Company for the Construction of Jurupa Road/Union Pacific Railroad Grade Separation Project, District 2. [\$1,345,198 Total Cost – State Funds 100%]  
**(APPROVED AS RECOMM.)**

3.37 20138 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Ordinance No. 452 - Initiation of Amendments to Ordinance No. 452 to Establish Speed Zones Enforceable by Radar Speed Detection Equipment in Various Areas of the County for FY 22/23. All Districts. [\$3,500 Total Cost Per Amendment - Gas Tax 100%]  
(APPROVED AS RECOMM.)

3.38 20217 TREASURER-TAX COLLECTOR: Adoption 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; Exempt from CEQA, All Districts. [\$0] (APPROVED AS RECOMM.)

**4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING**

4.1 19896 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND FACILITIES MANAGEMENT - REAL ESTATE (FM-RE): Adoption of Successor Agency Resolution No. 2022-09, Approving the Sale of Real Property Located at 2nd Street and 66th Avenue in Mecca, California, Identified as Assessor Parcel Numbers Westerly Portion of 727-193-013, and Westerly Portion of 727-193-038, to County of Riverside, a political Subdivision of the State of California; Approval of Agreement of Purchase and Sale and Joint Escrow Instructions, and Right of Entry Agreement; CEQA Exempt, District 4. [\$7,750 - 100% Redevelopment Property Tax Trust Fund] (Clerk to file Notice of Exemption)  
(APPROVED AS RECOMM.)

**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 20081 HOUSING AUTHORITY: Approval of the Consent to Assignment and Assumption Agreement between Wildomar Senior Partners II, LP and Positive Investments, Inc., for the Wildomar Senior Housing, District 1. [\$0]  
(APPROVED AS RECOMM.)

**11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING**

- 11.1 20485 SUPERVISOR KEVIN JEFFRIES: Reappointment of Serena Burnett to the Flood Control Commission Zone #2, First District. [\$0]  
(APPROVED AS RECOMM.)
- 11.2 20487 SUPERVISOR KEVIN JEFFRIES: Reappointment of Cris Gibson and Rich Bellante to the Flood Control Commission Zone #3, First District. [\$0]  
(APPROVED AS RECOMM.)
- 11.3 20257 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.)
- 11.4 20397 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the City of Menifee and RCFC Investments, LLC for Menifee Valley – Bella View Way Storm Drain, Stage 1 and Menifee Valley – Haleys Flight Drive Storm Drain, Stage 1 (Tract Map No. 31456), Project Nos. 4-0-00408 and 4-0-00409, Nothing Further is Required Under CEQA, District 5. [\$0]  
(APPROVED AS RECOMM.)
- 11.5 20401 FLOOD CONTROL DISTRICT: Adoption of Resolution No. F2022-31, Authorization to Sell a Fee Simple Interest in District-Owned Real Property, RCFC Parcel No. 4320-4C, Also Known as a Portion of Assessor's Parcel Number 427-140-031, Located in the County of Riverside, to Wallace W. And Betty Hall by Quitclaim Deed, Lakeview Dam, Project No. 4-0-00320, CEQA Exempt, District 5. [\$0]  
(APPROVED AS RECOMM.)

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

**C. COUNTY**

- 12.1 20283 DEPARTMENT OF WASTE RESOURCES: El Sobrante Landfill Citizens Oversight Committee Recommendation to Utilize Existing El Sobrante Landfill Mitigation Funds for Illegal Dumping Signage and Receive and File the 2021 El Sobrante Landfill Annual Report, Districts 1 and 2. [\$5,000 Total Cost - El Sobrante Landfill Local Mitigation Fund 100%]  
(APPROVED AS RECOMM.)

- 12.2 19977 DEPARTMENT OF WASTE RESOURCES: Approve the Professional Services Agreement with Geo-Logic Associates, Inc. for Geological and Geotechnical Services at the Lamb Canyon Sanitary Landfill, District 5. [\$375,579 Total Cost; up to \$37,558 in additional compensation - Department of Waste Resources Enterprise Funds 100%]  
(APPROVED AS RECOMM.)

**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 20284 RIVERSIDE UNIVERSITY HEALTH SYSTEM-COMMUNITY HEALTH CENTERS: Ratify and Approve the First Amendment to the Agreement for Professional Medical Services with CEP America-AUC, PC for Same Day Services on behalf of the Riverside University Health System – Community Health Centers (CHC), effective September 1, 2022, through June 30, 2027, All Districts. [Total Cost \$2,920,802, up to \$292,080 in additional annual compensation- 100% Community Health Centers Fund]  
(APPROVED AS RECOMM.)

**16 PUBLIC COMMENT**

- 16.1 Paul Petrella and Esther Petrella spoke regarding the short term rental Ordinance and wine country in Temecula.
- 16.2 Michelle Randall spoke regarding animals in the shelter and the need to have
- 16.3 Roy Bleckert spoke regarding the importance of voting and the choices made by elected officials.
- 16.4 Mercedes DeLeon spoke regarding voting and the need to give IHSS employees more pay.

**17 PRESENTATIONS**

**KRISTALLNACHT COMMEMORATION (SUPERVISOR SPIEGEL)  
NATIONAL DIABETES MONTH (SUPERVISOR SPIEGEL)  
BREASTFEEDING PSA (SUPERVISOR WASHINGTON)**

**18 ITEMS PULLED FOR DISCUSSION**

3.5, 3.12, 3.13, 3.14, 3.17, 3.20, 12.1

**19 PUBLIC HEARINGS**

- 19.1 20234 EXECUTIVE OFFICE: Public Hearing on and Receive and File the Riverside County Annual Mitigation Fee Report for Fiscal Year 2021-2022; All Districts [\$0]  
(APPROVED AS RECOMM.)

**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 20500 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON CHANGE OF ZONE NO. 2100120 and PLOT PLAN NO. 210133 – ADOPTION OF ORDINANCE NO. 348.4994 RELATED TO CHANGE OF ZONE NO. 2100120 – Intent to Adopt a Mitigated Negative Declaration – (CEQ220015) - Applicant: Phelan Development Company LLC, Katrina DeArmey – Engineer: EPD Solutions Inc., Dane Palanjlan – First Supervisorial District – North Perris Zoning Area – Mead Valley Area Plan – Community Development: Light Industrial (CD: LI) – Location: North of Rider Street, south of Cajalco Road, east of Seaton Avenue, and west of Patterson Avenue – approximately 17.5 gross acres (16.75 net acres) – Zoning: Light Agriculture, 1-acre lot minimum (A-1-1), Rural Residential, 1-acre lot minimum (R-R-1), and Residential Agricultural, 1-acre lot minimum (R-A-1) – REQUEST: Change of Zone No. 2100120 is a request to change the site’s zoning classification of Light Agriculture, 1-acre lot minimum (A-1-1), Rural Residential, 1-acre lot minimum (R-R-1), and Residential Agricultural, 1-acre lot minimum (R-A-1) to Manufacturing- Service Commercial (M-SC). Adoption of Ordinance No, 348.4994 implements Change of Zone No. 2100120. Plot Plan No. 210133 is a request for the construction of a 350,481 square foot industrial warehouse building, including 15,000 square feet of ancillary office/mezzanine uses, loading docks, and associated vehicle and truck trailer parking spaces. The building is proposed to be constructed of concrete tilt-up and range in height from 34 feet to 44 feet in height. A total of 235 parking spaces are provided. Access will be provided from Cajalco Road and Seaton Avenue. – APNs: 317-140-004, 317-140-005, 317-140-019, 317-140-020, 317-140-028, 317-140-044, 317-140-045, and 317-140-046 – District 1. [Applicant Fees 100%]  
(CONTINUE TO DECEMBER 13, 2022)

**(CONT'D. TO 12/13/2022 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**

**22 COMMENTS**

**BOARD MEMBERS (5 MINUTES)**

Supervisor Jeffries:

- Issue with Perris fairgrounds due to repairs of the Perris Dam
- Requested staff to address safety of the Board of Supervisors front counter on the 5<sup>th</sup> Floor

Supervisor Spiegel:

- Adoption Finalization Day
- County Administrative Center will be illuminated in green to honor Veterans on Veterans Day
- Giving Tuesday on November 29, 2022

Supervisor Washington:

- French Valley Community Faire
- Homeless Housing Plan needs to be put in place

Supervisor Perez:

- 15<sup>th</sup> Annual Fields of Valor Opening Ceremony
- Adoption Finalization Day in Coachella Valley
- Run with Los Muertos

Supervisor Hewitt:

- Issue with Perris fairgrounds due to repairs of the Perris Dam
- Adoption Finalization Day
- Veterans Inaugural Ball in the City of Menifee

#### **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**

(NO BUSINESS)

**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 54956.9)

20537 A.1 Karrene Phillips, Wayne Sheppard and Clarence Woods, individually and on behalf of others similarly situated v. County of Riverside, et al. (United States District Court Case No. 5:19-cv-01231)

