

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

**ALL MEMBERS PRESENT**

**NOVEMBER 29, 2022  
TUESDAY**

**9:30 A.M.**

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**CALL TO ORDER  
INVOCATION BY DANTE MARUFFO, RIVERSIDE COUNTY FIRE CHAPLAIN  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
DEPARTMENT/PROGRAM UPDATE  
CLERK OF THE BOARD UPDATE**

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**1 ADMINISTRATIVE ACTION**

- 1.1 17798 CLERK OF THE BOARD: Proof of Publication. [\$0]  
(APPROVED)
- 1.2 20439 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S APPROVAL OF TENTATIVE PARCEL MAP NO. 38418 - CEQA EXEMPT PURSUANT TO SECTION 15061(b)(3) COMMON SENSE - Applicant: JBJ Ranch, Greg Fick - First Supervisorial District - Alberhill Area - Elsinore Area Plan - Community Development (CD): Medium Density Residential (MDR) – Location: South of Bosley Ln., East of Dublin Pl., West of Edgebrook Dr. - 160 Gross Acres - Zoning: Planned Residential (R-4) and Open Area Combining Zone-Residential Developments (R-5) - REQUEST: Schedule "J" - Finance and Conveyance - subdivision of 1 parcel totaling 160 acres into 7 parcels ranging from 9.3 acres to 49.2 acres. Note: The development of housing for this project has been approved and conditioned in 2007 through Tract Map No. 31818. APN(s): 393-310-005 – District 1. [Applicant Fees 100%]  
(RECEIVED AND FILED)
- 1.3 20620 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Receive and File of the Planning Commission Decision as Stated in the Report of Actions. All Districts. [\$0]  
(RECEIVED AND FILED)
- 1.4 20624 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Receive and File of the Director's Hearing Decision as Stated in the Report of Actions. Districts 1, 3, 4, and 5. [\$0]  
(RECEIVED AND FILED)

**2 CONSENT CALENDAR**

- 2.1 20679 SUPERVISOR KEVIN JEFFRIES: Naming of Community Facilities and Amenities in Lakeland Village after community members who have made a difference to the Lakeland Village community  
(APPROVED AS RECOMM.)
- 2.2 20469 SUPERVISOR CHUCK WASHINGTON: Reappointment of John Gless to Citrus Pest Control District No. 3, Third District. [\$0]  
(APPROVED AS RECOMM.)

- 2.3 20555 SUPERVISOR CHUCK WASHINGTON: Appointment of Kim Wortman to the Winchester/Homeland Municipal Advisory Council, Third District. [\$0]  
(APPROVED AS RECOMM.)
- 2.4 20581 SUPERVISOR V. MANUEL PEREZ: Reappointment of Kristine Loomis to the In-Home Supportive Services, Fourth District [\$0]  
(APPROVED AS RECOMM.)
- 2.5 20446 EXECUTIVE OFFICE: Receive and File the Independent Accountant's Report on Agreed Upon Procedures for the fiscal year ended June 30, 2022 and the Investment Report as of June 30, 2022 for Pension Obligation Bonds. All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 2.6 20352 AUDITOR-CONTROLLER: Fiscal Year 2021-2022 Auditor-Controller Reports of Funds Established, Funds Close and Funds with Negative Cash Balances as of June 30, 2022. All Districts. [ \$0 ] (APPROVED AS RECOMM.)
- 2.7 20429 AUDITOR-CONTROLLER: Internal Audit Report 2023-307: Riverside County Housing and Workforce Solutions Follow-up Audit  
(APPROVED AS RECOMM.)
- 2.8 20498 AUDITOR-CONTROLLER: Internal Audit Report 2023-304: Riverside County Treasurer-Tax Collector Follow-up Audit  
(APPROVED AS RECOMM.)
- 2.9 19854 CLERK OF THE BOARD: Adoption of Resolution No. 2022-179 Authorizing Remote Teleconference Meetings of the Legislative Bodies of Board of Supervisors for the Period of 30 days, ending December 28, 2022, Pursuant to the Ralph M. Brown Act. [\$0]  
(APPROVED AS RECOMM.)
- 2.10 20067 COUNTY COUNSEL: Approval of the Revised Amendment to the 2022 Coachella Valley Mosquito & Vector Control District Conflict of Interest Code [District 4]  
(APPROVED AS RECOMM.)
- 2.11 20289 COUNTY COUNSEL: Approval of the Amendment to the 2022 Valley-Wide Recreation and Park District Conflict of Interest Code [District 3]  
(APPROVED AS RECOMM.)
- 2.12 20378 COUNTY COUNSEL: Approval of the Amendment to the 2022 Lake Hemet Municipal Water District Conflict of Interest Code [District 3] [\$0]  
(APPROVED AS RECOMM.)
- 2.13 20420 COUNTY COUNSEL: Approval of the Amendment to the Conflict of Interest Code of the San Geronio Memorial Healthcare District [District 5] [\$0]  
(APPROVED AS RECOMM.)
- 2.14 20377 COUNTY COUNSEL: Approval of the Amendment to the 2022 Mission Springs Water District Conflict of Interest Code [Districts 4, 5] [\$0]  
(APPROVED AS RECOMM.)
- 2.15 20701 REGISTRAR OF VOTERS: Appointment of Special District Directors; All Districts. [\$0]  
(APPROVED AS RECOMM.)

- 2.16 20590 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 30760-2 a Schedule "A" Subdivision in the Horsethief Canyon area. District 1. [Applicant Fees 100%]  
(APPROVED AS RECOMM.)
- 2.17 20595 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 30760-3 a Schedule "A" Subdivision in the Horsethief Canyon area. District 1. [Applicant Fees 100%]  
(APPROVED AS RECOMM.)
- 2.18 20666 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 38050 a Schedule "J" Subdivision in the Spanish Hills area. District 1. [Applicant Fees 100%]  
(APPROVED AS RECOMM.)
- 2.19 20443 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for October 2022, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 2.20 20444 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for October 2022, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 2.21 20548 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated October, 2022, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 2.22 20556 TREASURER-TAX COLLECTOR: Treasurer's Statement of Investment Policy, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3 POLICY CALENDAR**
- 3.1 20696 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds for Miracles and Dreams Foundation, City of Norco Parks Recreation and Community Services, and County of Riverside Executive office (Riverside State of the County) . [\$9,000.00 - General Fund 100%] (4/5 vote required)  
(APPROVED AS RECOMM.)
- 3.2 20562 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Various Organizations Benefiting Third District Residents. [\$28,300- General Fund 100%] (4/5 vote required)  
(APPROVED AS RECOMM.)
- 3.3 20632 BOS DISTRICT 3: Approval of the Third District Unincorporated Communities Initiative Funding Agreement Between the County of Riverside and Temecula Valley Rural Lifestyles Inc. for the Anza/De Portola Rd Multi-Use Trail Project, District 3. [\$136,650 Total Cost – 100% Unincorporated Communities Fund]  
(APPROVED AS RECOMM.)
- 3.4 20554 BOS DISTRICT 4: Surplus Vehicle Donation to City of Blythe Fire Department  
(APPROVED AS RECOMM.)

- 3.5 20670 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Beaumont Community Chamber of Commerce, Banning Chamber of Commerce, Calimesa Chamber of Commerce, Riverside County Foundation on Aging, Loving Me 1st, Power Speaks Louder and the Ramona Bowl Amphitheatre. [\$62,500 - General Fund 100%] (4/5 vote required)  
(APPROVED AS RECOMM.)
- 3.6 20711 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Fifth District Youth Advisory Council [\$750- General Fund 100%] (4/5 vote required)  
(APPROVED AS RECOMM.)
- 3.7 20490 EXECUTIVE OFFICE: Receive and File the Fiscal Year 22/23 First Quarter Budget Adjustments Report; Approval of the recommendations and associated budget adjustments, All Districts. [\$82,949,220 - 46% General Fund, 54% Department budgets] (4/5 Vote Required)  
(APPROVED AS RECOMM.)
- 3.8 20604 EXECUTIVE OFFICE: Amendment No. 6 to the Contract to Provide Legal Services with the Law Office of Barbara M. Brand, Amendment No. 6 to the Contract to Provide Legal Services with Blumenthal & Moore, and Amendment No. 8 to the Contract to Provide Legal Services with Criminal Defense Lawyers, All Districts [Annual Cost \$2,141,166; Source of Funds – 100% Indigent Defense Budget]  
(APPROVED AS RECOMM.)
- 3.9 20064 EMERGENCY MANAGEMENT DEPARTMENT: Ratify and Approve the Professional Services Agreement with Equaltox for laboratory services from other than low bidder for the period of July 1, 2022, through December 31, 2022; All Districts. [Total Cost \$1,774,500, 100% Federal Funds] (4/5 Vote Required)  
(APPROVED AS RECOMM.)
- 3.10 20402 ENVIRONMENTAL HEALTH: Adopt Ordinance No. 650.7, an Amendment to the 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. Find the adoption of Ordinance 650.7 to be categorically exempt from the California Environmental Quality Act (CEQA) per Sections 15308 and 15061(b)(3). Initiation 10-4-22 MT# 20152, Introduction 11-8-2022 MT# 20513. All Districts. [\$0]

**CONT'D. TO 01/10/2023 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**

- 3.11 17731 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE): Approval of the First Amendment to Ground Between the County of Riverside and Riverside Community College District, Ben Clark Public Safety Training Center, CEQA Exempt pursuant to State CEQA Guidelines sections 15301 and 15061(b)(3), District 1. [\$0] (Clerk of the Board to file Notice of Exemption)  
(APPROVED AS RECOMM.)
- 3.12 20373 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE) - Approval of Subordination, Non-Disturbance and Attornment Agreement with Avatar Hemet Commercial, LLC, and County of Riverside, 541 N. San Jacinto, Hemet, SIC/Leed Civic Plaza, LLC, CEQA Exempt pursuant to State CEQA Guidelines sections 15301 and 15061(b)(3), District 3. [\$0] (Clerk of the Board to file Notice of Exemption).  
(APPROVED AS RECOMM.)

- 3.13 20375 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE) - Approval of Subordination, Non-Disturbance and Attornment Agreement with Avatar Hemet Commercial, LLC, and County of Riverside, 547-561 N. San Jacinto, Hemet, SIC/Leed Civic Plaza, LLC, CEQA Exempt pursuant to State CEQA Guidelines sections 15301 and 15061(b)(3), District 3. [\$0] (Clerk of the Board to file Notice of Exemption).  
(APPROVED AS RECOMM.)
- 3.14 18664 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE): Ratification and Approval of Amendment to Sublease - State of California Employment Development Department, Riverside, Six - year Extension, CEQA Exempt per State CEQA Guidelines sections 15301 and 15061(b)(3). , District 1. [\$0] (Clerk of the Board to file Notice of Exemption)  
(APPROVED AS RECOMM.)
- 3.15 20404 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE) AND DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approval of Lease by and between the County of Riverside and SIC/Leed Civic Plaza, LLC, 541 N. San Jacinto Street, Hemet, 7-year Lease, CEQA Exempt per State CEQA Guidelines sections 15301 and 15061(b)(3), District 3. [Total Cost \$11,878,846 - 100% Department Funds] (Clerk of the Board to file the Notice of Exemption)  
(APPROVED AS RECOMM.)
- 3.16 20526 FACILITIES MANAGEMENT - REAL ESTATE (FM-RE) AND DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approval of Lease by and between the County of Riverside and SIC/Leed Civic Plaza, LLC, 547-561 N. San Jacinto, Hemet, 7-year Lease, CEQA Exempt per State CEQA Guidelines sections 15301 and 15061(b)(3), District 3. [Total Cost \$8,709,203 - 100% Department Funds] (Clerk of the Board to file the Notice of Exemption)  
(APPROVED AS RECOMM.)
- 3.17 20263 FIRE DEPARTMENT: Introduction of Ordinance No. 787.10 to adopt as amended, revised and supplemented the 2022 California Fire Code and find it exempt from CEQA.; All Districts. [\$27,100 total cost, 100% General Fund]  
(APPROVED AS RECOMM.)
- 3.18 20407 HOUSING AND WORKFORCE SOLUTIONS/WORKFORCE DEVELOPMENT DIVISION (HWS/WDD): Approve and Execute Amendment No. 4 to the Memorandum of Understanding with the County of San Bernardino for the Inland Empire Regional Planning Unit (IERPU) through June 30, 2026; All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.19 18370 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Emergency Clinical Laboratory Water Damage Remediation Project – California Environmental Quality Act Exempt, Ratify and Approve Emergency Contract with Belfor USA Group, Inc., District 5. [Total Cost \$81,500 - 100% RUHS Hospital Enterprise Fund 40050]  
(APPROVED AS RECOMM.)
- 3.20 20000 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Radiology Secondary Mobile Computerized Tomography Scanner Trailer Project - Approval of Additional Funds to Establish a Project Budget, District 5. [Total Cost \$58,548 - 100% RUHS Enterprise Fund 40050]  
(APPROVED AS RECOMM.)

- 3.21 20143 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Radiology Rooms F1068/1046 Computerized Tomography Scanner Replacement Project - Approval of Project Budget and Construction Contract with Vincor Construction, Inc., District 5. [Total Cost \$3,646,894 - 100% RUHS Enterprise Fund 40050]  
(APPROVED AS RECOMM.)
- 3.22 19273 FACILITIES MANAGEMENT (FM) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA) AND ASSESSOR-COUNTY CLERK-RECORDER: Riverside County Administrative Center Transportation and Land Management Agency and Assessor-County Clerk-Recorder 2nd Floor Tenant Improvement Project – Approval of Project Budget and Construction Contract with Vincor Construction, Inc., District 2. [\$5,607,223 – 33.43% Proceeds From Sale of County Property Fund 11183, 39.57% Assessor-County Clerk-Recorder Department Conversion Fund 11077, 27% Transportation and Land Management Agency Department Fund 20200]  
(APPROVED AS RECOMM.)
- 3.23 20157 HOUSING AND WORKFORCE SOLUTIONS (HWS): Approve the Form of Loan Agreement, and All Attachments Thereto, for the Use of HOME Funds for Monamos Terrace Apartments, in the City of Murrieta and Authorize the Director of HWS to Execute Forms of the HOME Loan Agreement, Covenant Agreement and Subordination Agreement; District 3. [\$3,420,225 - 100% HOME Investment Partnerships Act Funds] [Affirming Finding of No Significant Impacts pursuant to NEPA]  
(APPROVED AS RECOMM.)
- 3.24 20365 HOUSING AND WORKFORCE SOLUTIONS (HWS): Approve the Form of the Loan Agreement for the Use of PLHA Program Funds for Vine Creek Apartments and All Attachments Thereto, in the City of Temecula and Authorize the Director of HWS to Execute a Form of the PLHA Loan Agreement, Covenant Agreement and Subsequent Subordination Agreement; District 3. [\$2,940,000 - 100% Permanent Local Housing Allocation (PLHA) Funds] (Clerk of the Board to File the Notice of Determination) [Making Findings as the Responsible Agency Pursuant to CEQA]  
(APPROVED AS RECOMM.)
- 3.25 20385 HOUSING AND WORKFORCE SOLUTIONS (HWS): Adopt Resolution No. 2022-208, Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2022-2023 Funding Year of the State of California Department of Housing and Community Development Emergency Solutions Grants (ESG) Program, Continuum of Care (CoC) Allocation Notice of Funding Availability (NOFA), as the Administrative Entity for the CoC for the Riverside County Service Area; All Districts. [Potential Funding up to \$625,204 - 100% State]  
(APPROVED AS RECOMM.)
- 3.26 19770 HOUSING AND WORKFORCE SOLUTIONS (HWS): Accept the Homeless Housing, Assistance and Prevention Program Round 3 (HHAP-3) Grant Allocation from the State of California Business, Consumer Services and Housing Agency (BCSH) to the County of Riverside for the period ending June 30, 2026; Authorize Director of HWS to Execute Standard Agreements with the BCSH; All Districts. [Total Cost: \$3,926,720 - 100% State] (4/5th Vote Required)  
(APPROVED AS RECOMM.)

- 3.27 18231 HOUSING AND WORKFORCE SOLUTIONS (HWS) / COMMUNITY ACTION PARTNERSHIP (CAP): Adopt Resolution No 2022-214, Resolution of the Board of Supervisors of the County of Riverside Authorizing the Director of the Department of Housing and Workforce Solutions, by and through its Community Action Partnership agency, to apply for, accept and administer VITA Grant funding received from the Internal Revenue Service (IRS); and Ratify and Approve the FY 2022-2023 Grant Agreement between CAP and the Internal Revenue Service (IRS) for Annual Funding of the Volunteer Income Tax Assistance (VITA) Program; All Districts. [\$165,273; 100% Federal Funds]  
(APPROVED AS RECOMM.)
- 3.28 20229 HUMAN RESOURCES: Approve the Request for Group Insurance Amendment to The Standard Group Policy 641685; All Districts. [Total Cost \$3,223,956, 100% Department Budgets] (APPROVED AS RECOMM.)
- 3.29 20475 HUMAN RESOURCES: Approve the Lucent Health Solutions, LLC, The Dental Plan Administration Service Agreement For The County Of Riverside. All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.30 20423 HUMAN RESOURCES: Classification and Compensation recommendation to adjust the salaries of the Urban/Regional Planner job classification series, and Principal Planner job classification; and amend Ordinance No. 440 Pursuant to Resolution No. 440-9304, All Districts. [Total Cost \$151,141, with an ongoing cost of \$91,388, 100% Departmental Budgets] (APPROVED AS RECOMM.)
- 3.31 20484 HUMAN RESOURCES: Approve the United Healthcare Insurance Company (UHC) Group Policy (PPO), Certificate of Coverage, and Schedule of Benefits with UHC of California for the 2020 Calendar Year, All Districts. [Total Cost \$0]  
(APPROVED AS RECOMM.)
- 3.32 20519 HUMAN RESOURCES: Approve the Restated Nationwide Administrative Services Agreement for the County of Riverside's Deferred Compensation Plan, Money Purchase Plan, and Supplemental Contribution Plan as Proposed by the Deferred Compensation Advisory Committee, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.33 20585 HUMAN RESOURCES: Adoption of Resolution No. 2022-223 for Exempt Management, Management, Confidential, and Other Unrepresented Employees, All Districts. [Total Cost: \$0] (APPROVED AS RECOMM.)
- 3.34 20459 HUMAN RESOURCES & RUHS - CHS: Classification & Compensation Recommendation to adjust the salary of the Institutional Nurse - Per Diem classification; and amend Ordinance No. 440 pursuant to Resolution No. 440-9309 submitted herewith, All Districts. [Total Cost \$141,298 with an ongoing cost of \$89,538, 100% Department Funds] (APPROVED AS RECOMM.)
- 3.35 20540 HUMAN RESOURCES: Classification and Compensation recommendation to establish a new Registered Veterinary Technician – Per Diem classification; and amend Ordinance No. 440 Pursuant to Resolution No. 440-9306, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.36 20541 HUMAN RESOURCES: Classification and Compensation recommendation to establish a new Senior Emergency Services Coordinator classification; and amend Ordinance No. 440 Pursuant to Resolution No. 440, All Districts. [\$0]  
(APPROVED AS RECOMM.)

- 3.37 20603 HUMAN RESOURCES: Classification & Compensation Recommendation to adjust the salaries of the Clinical Nurse Specialist, Emergency Department Technician, Nursing Assistant, and Nursing Assistant-Per Diem; and amend Ordinance No. 440 pursuant to Resolution No. 440-9311 submitted herewith, All Districts. [Total Cost \$5,274,148, with an ongoing cost of \$3,264,948, 100% RUHS Enterprise Fund 40050]  
(APPROVED AS RECOMM.)
- 3.38 19726 OFFICE ON AGING: Ratify and Approve the Service Agreement with Colorado River Senior Citizens for Meal Production Services in Blythe, California without seeking competitive bids for one year; District 4. [Total Cost: \$328,185; up to \$65,637 in additional compensation; Source of Funds: State 100%]  
(APPROVED AS RECOMM.)
- 3.39 20606 OFFICE ON AGING (RCOoA): Approve the department's budget adjustment, for the period of July 1, 2022, through June 30, 2023, and amend Salary Ordinance No. 440 pursuant to Resolution No. 440-9312 submitted herewith; All Districts. [Total Cost: \$4,885,970 – 100% State](4/5 Vote Required)  
(APPROVED AS RECOMM.)
- 3.40 20532 PUBLIC DEFENDER: Approval to Amend Salary Ordinance No. 440 pursuant to Resolution No. 440-9313 submitted herewith and a Budget Adjustment for the Creation of the Resentencing Unit for Management of SB483 Caseload. All Districts. [\$2,168,129 Ongoing cost; 100% General Fund Contingency] (4/5 Vote Required)  
(APPROVED AS RECOMM.)
- 3.41 19850 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Memorandum of Understanding # DPSS-0004621 with California Department of Social Services for The Work Number Services effective upon signature through March 31, 2025; All Districts. [Total Cost: \$0] (APPROVED AS RECOMM.)
- 3.42 20123 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Agreements with both Stacey Wood, PhD., a Psychological Corporation (DPSS-0004346) and The Regents of the University of California on behalf of the University of California, Riverside School of Medicine (DPSS-0004347), via the competitive bid process, for Capacity Assessment Services for clients of Adult Protective Services for five years; All Districts. [Total aggregate cost \$690,600; up to \$138,120 in additional compensation; 45% Federal, 55% Realignment] (APPROVED AS RECOMM.)
- 3.43 20542 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Accept the Medi-Cal Health Enrollment Navigators Project Allocation from the California Department of Health Care Services (DHCS) to provide Medi-Cal Health Navigators services to target populations, through June 30, 2025; and Authorize the Chair of the Board to sign the Allocation Agreement DPSS-0004658 with DHCS; All Districts. [Total Cost \$640,000; 100% State Funding] (APPROVED AS RECOMM.)
- 3.44 20399 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approve Behavioral Health Agreement with Telecare Corporation to Provide Crisis Mental Health Urgent Care (MHUC) Services for FY 2022/2023 With the Option to Renew for Four Additional One-Year Periods, All Districts. [\$10,614,636 for FY 2022/2023, Up to \$1,061,463 in Additional Compensation for FY 2022/2023, \$54,736,276 Total for 5 Years] 40% Federal Funding, 60% State Funding  
(APPROVED AS RECOMM.)

- 3.45 20472 Riverside University Health System – Behavioral Health: Approve the Substance Abuse Prevention and Treatment Program Friday Night Live (FNL) Prevention Event Annual Aggregate for FY 2022/2023 through FY 204/2025, All Districts. [\$1,000,000 for FY 2022/2023, Up to \$100,000 in Additional Compensation; \$815,000 Annually for Fiscal Years 2023/2024 through 2024-2025, Up to \$81,500 in Additional Compensation Annually; \$2,630,000 Total for Three (3) Years] 100% Federal Funding  
(APPROVED AS RECOMM.)
- 3.46 20473 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Behavioral Health Agreement with Telecare Corporation to Operate the Desert Psychiatric Health Facility and Crisis Stabilization Unit, With the Option to Renew Up to Four (4) Additional One-Year Periods. All Districts. [\$12,784,669 for FY 2022/2023, Up to \$1,278,466 in Additional Compensation for FY 2022/2023, \$58,729,912 Total for Five (5) Years; 40% Federal Funding, 60% State Funding]  
(APPROVED AS RECOMM.)
- 3.47 20474 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Ratify and Approve the Psychological Testing, Assessment Software and Training Materials and Supplies Vendor Aggregate for Client-Related Therapy for FY 2022/2023 through FY 2026/2027, All Districts. [\$400,000 Annually through FY 2026/2027, Up to \$40,000 in Additional Compensation per Fiscal Year, \$2,000,000 Total for 5 Years, 33% Federal Funding, 67% State Funding].  
(APPROVED AS RECOMM.)
- 3.48 20450 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH (RUHS - PH): Discharge of Accountability for RUHS - PH Disposed/Unaccounted Capital Assets; All Districts. [\$0] (APPROVED AS RECOMM.)
- 3.49 20118 SHERIFF-CORONER-PA: Accept the FY 2022-23 Selective Traffic Enforcement Program (STEP) Funding, from the State of California (State), Office of Traffic Safety (OTS) and Ratify and Approve Grant Agreement Number PT23157; All Districts. [\$1,800,000] [100% Federal Funding] (4/5 Vote Required)  
(APPROVED AS RECOMM.)
- 3.50 20266 SHERIFF-CORONER-PA: Acceptance of the Enhanced Forensic Toxicology Program Grant, Funded by the Centers for Disease Control National Center for Injury Prevention and Control (NCIPC); and Ratify and Approve Standard Agreement No. 21-11024, Between the California Department of Public Health Substance and Addiction Prevention Branch (CDPH/SAPB), and the Riverside County Sheriff's Department, to Reduce Rates of Drug Abuse, Misuse, and Overdose in Riverside County, for a Performance Period of May 1, 2022 through August 31, 2023; All Districts. [\$235,650 – Federal Grant Revenue 100%]; (4/5 Vote Required)  
(APPROVED AS RECOMM.)
- 3.51 20433 SHERIFF-CORONER-PA: Approve the First Amendment to the Agreement for Law Enforcement Services between the City of Rancho Mirage and the County of Riverside (FY22/23-25/26); and Amend Salary Ordinance No. 440 pursuant to Resolution No. 440-9305 submitted herewith. District 4. [\$5,442,000 Contract City Law Enforcement 100%]. (4/5th Vote Required) (APPROVED AS RECOMM.)

- 3.52 20633 SHERIFF-CORONER-PA: Tenant Improvements at Multiple Sheriff's Facilities Projects - Ratify and Approve Amendment No. 2 to Agreement EZIQC-VCI-RSOSHPMO-00015 with Vincor Construction, Inc., Districts 1, 3, 4 and 5. [Total Increase Amount \$496,982 – 100% Sheriff's Booking Recovery Fund]. Continued from November 8, 2022.  
(APPROVED AS RECOMM.)
- 3.53 20634 SHERIFF-CORONER-PA: Low Voltage/Key Card Access Upgrades at Multiple Sheriff's Facilities Project – Ratify and Approve Amendment No. 2 and Amendment No. 3 to Agreement EZIQC-VCI-RSOSHPMO-00014 with Vincor Construction, Inc., Districts 1, 3, 4 and 5. [Total Increase Amount - \$145,228 100% Sheriff's Budget]. Continued from November 8, 2022. (APPROVED AS RECOMM.)
- 3.54 19890 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Approve Addenda to the Plans and Specifications, Accept the Low Bid and Award the Construction Contract to Griffith Company, and Approve the Work Order Agreement for Construction Management Services with C&S Engineers, Inc. for the Hemet Ryan Airport Taxiway B, Hangar Taxilanes, and East/West Apron Pavement Rehabilitation Project, District 3. [\$3,990,550 Total Cost - Federal Aviation Administration Airport Improvement Grant Funds 90%, Special Aviation Budget fund (22350) 5%, State Division of Aeronautics Fund 5%]  
(APPROVED AS RECOMM.)
- 3.55 20160 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Approval of the 60-Day Notice of Termination of Tenancy pertaining to the Blythe Airport Temporary Lease Agreement between the County of Riverside, as Lessor, and JAGS Care, as Lessee – Blythe Airport, CEQA Exempt per State CEQA Guidelines sections 15301 and 15061(b)(3), District 4. [\$1,050 Total Cost – TLMA Aviation Fund 100%] (Clerk to file Notice of Exemption)  
(APPROVED AS RECOMM.)
- 3.56 20621 TRANSPORTATION AND LAND MANAGEMENT AGENCY/BUILDING AND SAFETY DEPARTMENT: Initiation of Amendment to Ordinance No. 457 to adopt as amended, revised and supplemented the 2022 California Building Standards Code and other building standards required by state law and simplify and clarify the local requirements. All Districts. [\$10,000 Total Cost – Department Funds 100%]  
(APPROVED AS RECOMM.)
- 3.57 18012 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Ratify and Approve Amendment No. 1 to the Engineering Services Agreement Between the County of Riverside and NCM Engineering Corp for the Temescal Canyon Road Widening Project - Dawson Canyon Segment, and Amendment No. 1 to the Engineering Services Agreement Between the County of Riverside and NCM Engineering Corp for the Temescal Canyon Road Widening Project - Dos Lagos Segment, in the Temescal Valley Area. District 1. [\$418,391 Total Cost - Local Funds 100%]  
(APPROVED AS RECOMM.)
- 3.58 19132 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – North Indian Canyon Drive Widening Project, Phase 2, Community of North Palm Springs. District 5. [\$0]  
(APPROVED AS RECOMM.)

- 3.59 20006 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2022-171 Summarily vacating portions of Rider Street, and the Execution of a Quitclaim Deed over a portion of the above-referenced Vacation, in the Mead Valley area, CEQA exempt pursuant to State CEQA Guidelines section 15061(b)(3) and not a project under CEQA per 15060(c), District 1. [Applicant Fees 100%]  
**(CONT'D. TO 12/13/2022 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**
- 3.60 20243 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2022-106, Summarily Vacating Drainage Easement No. 2 per Final Order of Condemnation Case No. 196063 in the French Valley Area. CEQA Exempt per State CEQA Guidelines sections 15061(b)(3) and 15060(c), District 3. [Applicant Fees 100%]  
(APPROVED AS RECOMM.)
- 3.61 20124 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Accept the Low Bid and Award the Contract for the Construction of the Bridge Street and Ramona Expressway Traffic Signal and Safety Lighting Project, in the Community of Lakeview, District 5. [\$730,143 Total Cost - West County DIF Signal Mitigation Fund 30503 100% / \$5,500 Ongoing Cost - Gas Tax 100%]  
(APPROVED AS RECOMM.)
- 3.62 20350 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Mayberry Avenue Sidewalk Project, Peartree Lane to Casino Road in the Community of East Hemet, District 3. [\$0]  
(APPROVED AS RECOMM.)
- 3.63 20451 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Notice of Completion – Rancho California Road and Anza Road Reconstruction Project, Community of Rancho California. District 3. [\$0]  
(APPROVED AS RECOMM.)
- 3.64 20481 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approve the Cooperative Agreement by and between the County of Riverside and the City of Indio for the Dillon Road Rehabilitation Project, District 4. [\$381,165 Total Cost – Local Funds 100%]  
(APPROVED AS RECOMM.)
- 3.65 Moved to Public Hearing Section - See Item 19.3

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

- 4.1 20445 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Receive and File the Independent Accountant's Report on Agreed Upon Procedures for the fiscal year ended June 30, 2022, and, the Investment Report as of June 30, 2022 for the Successor Agency to the Redevelopment Agency for the County of Riverside. All Districts. [\$0]  
(APPROVED AS RECOMM.)

#### **5**

##### **5A PUBLIC FINANCING AUTHORITY MEETING**

(NO BUSINESS)

##### **5B COUNTY OF RIVERSIDE ASSET LEASING CORPORATION MEETING**

5.1 20653 EXECUTIVE OFFICE: Receive and File the Independent Accountant's Report on Agreed Upon Procedures for the fiscal year ended June 30, 2022, and, the Investment Report as of June 30, 2022 for the County of Riverside Asset Leasing Corporation. All Districts. [\$0] (APPROVED AS RECOMM.)

**5C RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY MEETING**

5.2 20455 EXECUTIVE OFFICE: Receive and File the Independent Accountant's Report on Agreed Upon Procedures for the fiscal year ended June 30, 2022, and, the Investment Report as of June 30, 2022 for Riverside County Infrastructure Financing Authority. All Districts. [\$0] (APPROVED AS RECOMM.)

**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**

8.1 20654 EXECUTIVE OFFICE: Receive and File the Independent Accountant's Report on Agreed Upon Procedures for the fiscal year ended June 30, 2022, and, the Investment Report as of June 30, 2022 for the Riverside County Land Secured Districts (Community Facilities Districts/Assessment Districts). All Districts. [\$0] (APPROVED AS RECOMM.)

**9 RIVERSIDE COUNTY LIBRARY SYSTEM FOUNDATION MEETING**

(NO BUSINESS)

**10 HOUSING AUTHORITY MEETING**

10.1 19922 HOUSING AUTHORITY: Public Hearing for Adoption of (i) Resolution Number 2022-007, A Resolution of the Board of Commissioners of the Housing Authority of the County of Riverside Finding That Certain Real Property Located in the City of Hemet, County of Riverside, State of California, Identified as Assessor's Parcel Numbers (APNs) 443-050-002, 443-050-003, 443-050-004, 443-050-006, 443-050-017, 443-050-018, 443-050-020, 443-050-021, 443-050-022, 443-050-023, 443-050-024, 443-050-027, 443-050-028, 443-050-029, 443-050-030, 443-050-031, 443-050-033, and 443-050-039 is "Exempt Surplus Land" Under the California Surplus Land Act, and (ii) Resolution Number 2022-008, A Resolution of the Board of Commissioners of the Housing Authority of the County of Riverside ("HACR") Making Certain Findings Pursuant to Health & Safety Code Section 33433; Authorizing the Exchange of Fee Simple Interest in Real Property Located in the City of Hemet, County of Riverside, State of California, Identified as APN 443-050-002, 443-050-003, 443-050-004, 443-050-006, 443-050-017, 443-050-018, 443-050-020, 443-050-021, 443-050-022, 443-050-023, 443-050-024, 443-050-027, 443-050-028, 443-050-029, 443-050-030, 443-050-031, 443-050-033, and 443-050-039 (collectively, the "Hemet Property") by One or More Grant Deed(s) to the County of Riverside ("County") in Exchange for a Fee Simple Interest in Real Property Located in the City of Indio, County of Riverside, State of California, Identified as APN 608-080-032-9 (the "Indio Property") and Approving an Exchange Agreement Between the HACR and County Effecting Such Disposition and Related Actions, District 3 and District 4. [\$0]; CEQA Exempt; (Clerk of the Board to File the Notice of Exemption)(4/5 Vote Required)

(APPROVED AS RECOMM.)

10.2 20233 HOUSING AUTHORITY: Approve the Form of Section 8 Project-Based Voucher Program Agreement to Enter into a Housing Assistance Payments (AHAP) Contract for New Construction; Approve the Form of the HAP Contract; and Approve the Form of the Consent to Assignment of the AHAP and HAP Contract, between The Aspire, LP and the Housing Authority of the County of Riverside for The Aspire Apartments, Located in the City of Riverside; District 1. [\$0]

(APPROVED AS RECOMM.)

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

11.1 20678 SUPERVISOR KEVIN JEFFRIES: Naming of Lakeland Village Line H Project as the Commissioner Christine "Chris" Hyland Stormwater Drainage System

(APPROVED AS RECOMM.)

11.2 20454 FLOOD CONTROL DISTRICT: Approval of the Consulting Services Agreement Between the Riverside County Flood Control and Water Conservation District and Hollaway Environmental and Communications Services, Inc. for Technical Assistance for the Murrieta Creek Flood Control, Environmental Restoration, and Recreation Project Economic Update Process and Post-Authorization Decision Document (Project No. 7-0-00021), District 3. [\$200,000 Total Cost – District Zone 7 Funds 100%]

(APPROVED AS RECOMM.)

11.3 20457 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 20505 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.)
- 11.5 20517 FLOOD CONTROL DISTRICT: Accept and File the Annual Comprehensive Financial Report for Fiscal Year 2021-2022, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 11.6 20520 FLOOD CONTROL DISTRICT: Approval of the Funding Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Norco for Norco Lateral N-1G, Project No. 2-0-10034, CEQA Exempt, District 2. [\$606,400 Not-to-Exceed Cost – District Funds 100%]  
(APPROVED AS RECOMM.)
- 11.7 20523 FLOOD CONTROL DISTRICT: Approval of the Amended and Restated Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Corona for Corona – East Grand Boulevard Storm Drain, Project No. 2-6-10032, CEQA Exempt per State CEQA Guidelines Section 15061(b)(3), District 2. [\$1,931,000 Not to Exceed Amount – District Zone 2 Funds 100%]  
(APPROVED AS RECOMM.)
- 11.8 20531 FLOOD CONTROL DISTRICT: Approve the Restated Nationwide Administrative Services Agreement for the Riverside County Flood Control and Water Conservation District Deferred Compensation Plan, All Districts. [\$0] (Companion Item to MT 20519)  
(APPROVED AS RECOMM.)
- 11.9 20573 FLOOD CONTROL DISTRICT: Approval of the Services Agreement Between the Riverside County Flood Control and Water Conservation District and Inland Empire Landscape, Inc. for Landscape Maintenance and Tree Trimming Services, Fiscal Years 2022/2023 to 2025/2026, 4 years. [\$460,000 Total Cost - District Funds 100%]  
(APPROVED AS RECOMM.)

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

**C. COUNTY**

- 12.1 20495 DEPARTMENT OF WASTE RESOURCES: Notice of Completion for the Closure Construction at the Mecca II Sanitary Landfill. District 4. [\$0]  
(APPROVED AS RECOMM.)

**D. DISTRICT**

(NO BUSINESS)

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

**C. COUNTY**

(NO BUSINESS)

**D. DISTRICT**

- 13.1 20482 REGIONAL PARK AND OPEN-SPACE DISTRICT: Approval of the Cooperative Agreement with the City of Menifee for the Design and Development of a Multi-use Segment of Salt Creek Trail; District 5. [\$100,000 Total Cost - Western Regional Trails Development Impact Fees 100%]  
(APPROVED AS RECOMM.)
- 13.2 20499 REGIONAL PARK AND OPEN-SPACE DISTRICT: Approval of Professional Service Agreement with Jess Ranch Trout Farm, Inc. for Live Rainbow Trout Stocking Services for Lake Skinner, Lake Cahuilla, and Rancho Jurupa Regional Parks without seeking competitive bids for one year; CEQA Nothing Further Required; Districts 2, 3, and 5. [\$123,750 Total Cost - Park Maintenance and Operations Fund-25400 70%, Lake Skinner Fund-25620 30%] (Clerk to File Notice of Exemption)  
(DELETED)
- 14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING**  
  
(NO BUSINESS)
- 15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING**
- 15.1 20486 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Receipt and Filing of Riverside University Health System Medical Center Report on Agreements and Purchases of Medical and Surgical Equipment and Supplies, Signed Under Delegated Authority for Fiscal Year 2021/2022; Third and Fourth Quarters; All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 15.2 20578 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Ratify and Approve the First Amendment to the Professional Service Agreement with CHG Companies, Inc. dba CompHealth for Physician Locum Tenens Coverage Effective October 18, 2022 through June 30, 2023, All Districts. [Total Amendment Cost \$1,300,000; up to \$200,000 in Additional Compensation Annually] 100% - Hospital Enterprise Fund 40050  
(APPROVED AS RECOMM.)
- 15.3 20563 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Ratification and Approval of the Second Amendment to the Agreement for Professional Medical Services with De Anza Orthopedic Medical Group, Inc. to provide Orthopedic Physician Services Effective November 1, 2022 through June 30, 2026, All Districts. [Total Amendment Cost \$1,833,336; up to \$345,144 in Additional Compensation] 100% - Hospital Enterprise Fund  
(APPROVED AS RECOMM.)
- 16 PUBLIC COMMENT**
- 16.1 Michelle Randall spoke regarding the process to get animals adopted and the need for advertising.
- 16.2 Bryant Rumbaugh spoke regarding an incident with the San Diego County Sheriff's department and the voting system in Riverside County.
- 16.3 Kris Pillow spoke regarding the dangers of jaywalking.
- 16.4 Ace Martinez Vallejos spoke regarding permit issues getting solar panels on his home.
- 16.5 Mercedes DeLeon spoke regarding Covid mandates and election integrity.

**17 PRESENTATIONS**  
**CORPORAL RUBEN PEREZ RECOGNITION (SUPERVISOR HEWITT)**  
**NATIVE AMERICAN HERITAGE MONTH (SUPERVISOR WASHINGTON)**  
**MEMORIAL PROCLAMATION FOR DANIEL AND HANNAH JACKS (SUPERVISOR WASHINGTON)**

**18 ITEMS PULLED FOR DISCUSSION**

3.7, 3.22, 3.35, 3.55, 3.65

**19 PUBLIC HEARINGS**

19.1 20488 OFFICE OF ECONOMIC DEVELOPMENT: Public Hearing Regarding the Formation of Community Facilities District No. 22-4M (Nuevo Meadows) of the County of Riverside, Adopt Resolution of Formation, and Receive and File Community Facilities District Documents. District 5. [\$185,093 Ongoing cost - 100% CFD 22-4M (Nuevo Meadows)] (APPROVED AS RECOMM.)

19.2 20214 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Conduct a Public Hearing for the Adoption of (i) Resolution No. 2022-201, Declaring Certain Unimproved Real Property Located at 44092 Hoover Street, in the City of Indio, County of Riverside, State of California, Identified with Assessor's Parcel Number 608-080-032-9 as "Exempt Surplus Land" Under the California Surplus Land Act and (ii) Resolution No. 2022-202, Authorizing the Exchange of a Fee Simple Interest in Real Property Located in the City of Indio, County of Riverside, State of California, Identified as Assessor Parcel Number 608-080-032-9 (The "Indio Property") by Grant Deed to the Housing Authority of the County of Riverside (HACR) in Exchange for a Fee Simple Interest in Real Property Located in the City of Hemet, County of Riverside, State of California, Identified as Assessor Parcel Numbers 443-050-002, 443-050-003, 443-050-004, 443-050-006, 443-050-017, 443-050-018, 443-050-020, 443-050-021, 443-050-022, 443-050-023, 443-050-024, 443-050-027, 443-050-028, 443-050-029, 443-050-030, 443-050-031, 443-050-033, and 443-050-039 and Approving an Exchange Agreement Between the County of Riverside and HACR Effecting Such Disposition and Related Actions, District 3 and District 4. [\$0]; Not a Project under CEQA; (4/5 Vote Required) (APPROVED AS RECOMM.)

19.3 20536 SUPERVISOR V. MANUEL PEREZ & TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adoption of Resolution No. 2022-166 Change the Name of Delfino Resort Parkway to Firebird Way in the Thousand Palms area, CEQA exempt per State CEQA Guidelines 15061(b)(3) and 15060(c)(2), District 4. [Applicant Fees 100%] (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**

(NO BUSINESS)

**22 COMMENTS**

## **BOARD MEMBERS (5 MINUTES)**

Supervisor Washington:

- California State Association of Counties (CSAC)
- RUHS Festival of Trees

Supervisor Spiegel:

- Thanked Supervisor Washington for his involvement with CSAC
- Take the time to donate to your favorite nonprofit on Giving Tuesday

Supervisor Jeffries:

- New Fire Chief Deputy Geoff Pemberton

Supervisor Perez:

- Northshore Fire Station 41 Groundbreaking Ceremony
- Veterans Village of Cathedral City Grand Opening
- Thousand Palms Turkey Giveaway

## **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 Washington:

- Corporal Daniel Jacks
- Hannah Jacks

Supervisor Spiegel:

- Tina Marshall
- Alec Yzaguirre

Supervisor Hewitt:

- George Jouritsna

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**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)

20705 A.1 In re: National Prescription Opiate Litigation (United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804)

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:

20706 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)

(NO REPORT OUT)

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The Chair declared the meeting adjourned.  
Jeff Hewitt, Chair of the Board of Supervisors  
ATTEST: Kecia R. Harper, Clerk of the Board of Supervisors