

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

**ALL MEMBERS PRESENT**

**DECEMBER 13, 2022**

**TUESDAY**

**9:30 A.M.**

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**CALL TO ORDER**

**INVOCATION BY BRENT SHARICK, RIVERSIDE COUNTY FIRE CHAPLAIN**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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**1 ADMINISTRATIVE ACTION**

1.1 17800 CLERK OF THE BOARD: Proof of Publication. [\$0]  
(APPROVED)

**2 CONSENT CALENDAR**

2.1 20813 SUPERVISOR KEVIN JEFFRIES: Appointment of Rose Corona to the Temecula-Elsinore-Anza-Murrieta Resource Conservation District, First District [\$0]  
(APPROVED AS RECOMM.)

2.2 20816 SUPERVISOR KAREN SPIEGEL: Reappointment of Don Williamson to the Riverside County Historical Commission, Second District [\$0]  
(APPROVED AS RECOMM.)

2.3 20335 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.)

2.4 20649 SUPERVISOR CHUCK WASHINGTON: Reappointment of Myrna Rohr to the San Jacinto Valley Cemetery District, Third District. [\$0]  
(APPROVED AS RECOMM.)

2.5 20803 SUPERVISOR V. MANUEL PEREZ: Appointments to the Coachella Valley Public Cemetery District, Fourth District [\$0]  
(APPROVED AS RECOMM.)

2.6 20776 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.)

- 2.7 20777 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.)
- 2.8 20511 AUDITOR-CONTROLLER: Transfer of Property Tax Unclaimed Refunds to the General Fund, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 2.9 20580 AUDITOR-CONTROLLER: Internal Audit Report 2023-301 Riverside County Department of Animal Services, Follow-up Audit. [\$0]  
(APPROVED AS RECOMM.)
- 2.10 20599 AUDITOR-CONTROLLER: Internal Audit Report 2023-302 Riverside County Children and Families Commission, Follow-up Audit [\$0]  
(APPROVED AS RECOMM.)
- 2.11 20600 AUDITOR-CONTROLLER: Internal Audit Report 2023-306 Riverside County TLMA, Building and Safety Follow-up Audit [\$0]  
(APPROVED AS RECOMM.)
- 2.12 20601 AUDITOR-CONTROLLER: Internal Audit Report 2023-305 Riverside County Office of Economic Development, Perris Valley Cemetery District Follow-up Audit [\$0]  
(APPROVED AS RECOMM.)
- 2.13 20721 AUDITOR-CONTROLLER: Internal Audit Report 2023-310 Riverside County Flood Control and Water Conservation District, Follow-up Audit [\$0]  
(APPROVED AS RECOMM.)
- 2.14 20722 AUDITOR-CONTROLLER: Internal Audit Report 2023-005: Riverside County Flood Control & Water Conservation District Audit [\$0]  
(APPROVED AS RECOMM.)
- 2.15 20761 AUDITOR-CONTROLLER: Internal Audit Report 2023-001: Riverside County Emergency Management Department Audit [\$0]  
(APPROVED AS RECOMM.)
- 2.16 20764 AUDITOR-CONTROLLER: Internal Audit Report 2023-003 Riverside County Agricultural Commissioner's Office Audit, District: All. [\$0]  
(APPROVED AS RECOMM.)
- 2.17 20818 AUDITOR-CONTROLLER: Internal Audit Report 2023-008: Riverside County Cooperative Extension Audit [\$0]  
(APPROVED AS RECOMM.)
- 2.18 20304 CLERK OF THE BOARD: Approval of 2023 Recurring Board Presentations of Proclamations List, All Districts. [\$0]  
(APPROVED AS RECOMM.)

2.19 20594 TREASURER-TAX COLLECTOR: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 942. Last assessed to: Helen Thompson and Terry A. Frazer, as joint tenants. District 3. [\$345,008 -Fund 65595 Excess Proceeds from Tax Sale - 100%] [Continued from 09/13/2022 MT # 19778 - Item 19.1] (APPROVED AS RECOMM.)

2.20 20821 COUNTY COUNSEL: Consent to the Waiver of Conflict of Interest for the Law Firm of Olson Remcho, LLP to Represent a political party and/or candidate with Respect to a Potential Recount for the 2022 General Election; [\$0 - All Districts] (DELETED)

### **3 POLICY CALENDAR**

3.1 20729 BOS DISTRICT 1: First District use of Community Improvement Designation Funds (CIDF) to be allocated to Assistance League of Temecula Valley and Riverside Arts Academy. [\$3,500 – General Fund 100%] (4/5 Vote Required) (APPROVED AS RECOMM.)

3.2 20804 DISTRICT 1: Approval of the Neighborhood Revitalization and Tourism ARPA Projects; District 1. [\$18,400,000 Total Cost - United States Department of Treasury's ARPA Funds 100%] (4/5 Vote Required) (APPROVED AS RECOMM.)

3.3 20810 BOS DISTRICT 1: Approve the First District Unincorporated Communities Initiative projects and direct the Executive Office to transfer \$1,645,000 from the Unincorporated Communities Fund to the Transportation and Land Management Agency to support funding of the projects, District 1. [\$1,645,000 Total Cost – 100% NCC Funds] (4/5 Vote Required) (APPROVED AS RECOMM.)

3.4 20819 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds for the Restoration Transitional Support Housing, Assistance League of Temecula Valley, Corona-Norco Family YMCA/Fender Music Program, Corona-Norco Family YMCA, Transgender Health and Wellness Center, and Vision to Learn. [\$18,500 - General Fund 100%] (4/5 Vote Required) (APPROVED AS RECOMM.)

3.5 20788 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for Voices for Children, the Rotary Club of Hemet, the Moreno Valley Chamber of Commerce, Feeding America, Carol's Kitchen, Building Up Lives Foundation, Hemet/San Jacinto Chamber of Commerce, Rising Stars Business Academy, RUHS Foundation, Soroptimist International of Moreno Valley, the FIATM Group, Inc. and Family Service Association. [\$82,500 - General Fund 100%] (4/5 Vote Required) (APPROVED AS RECOMM.)

3.6 20808 EXECUTIVE OFFICE: Appointment of Charity Douglas as the Director of the Department of Social Services. [\$0] (APPROVED AS RECOMM.)

- 3.7 18103 AUDITOR-CONTROLLER: Approval to increase professional service agreement for consultant tax services between the County of Riverside and Equity Recovery Solutions, Inc. All Districts. [\$250,000 -Department Budget General Fund 100%]  
(APPROVED AS RECOMM.)
- 3.8 20726 AUDITOR-CONTROLLER: Authorization to Reissue County State Dated Warrants #2022-6, All Districts. [\$123,350 - 100% State Dated Warrants Fund 69011]  
(APPROVED AS RECOMM.)
- 3.9 20718 EMERGENCY MANAGEMENT DEPARTMENT: Accept the San Jacinto Mountain Region Outdoor Alert and Warning Project from the State of California, by and through the California Department of Forestry and Fire Protection (CAL FIRE) to assist with evacuation route identification, planning, public outreach, and education for the performance period of September 1, 2022, through February 29, 2024, All Districts. [\$380,000 – 100% State Funds]  
(APPROVED AS RECOMM.)
- 3.10 19089 FACILITIES MANAGEMENT – REAL ESTATE (FM-RE): Ratification and Approval of First Amendment to Lease with Riverside University Health System – Behavioral Health, La Quinta, Three Year Lease, CEQA Exempt per State CEQA Guidelines sections 15301 and 15061(b)(3), District 4. [\$1,139,086 - Department Funds - State 50%, Federal 50%] (Clerk of the Board to file Notice of Exemption)  
(APPROVED AS RECOMM.)
- 3.11 20689 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH (RUHS): Adoption of Resolution No. 2022-225, Notice of Intention to Purchase Real Property in the City of Coachella, County of Riverside, State of California, Assessor's Parcel Numbers 603-220-061, 603-220-067, 603-220-068, 603-220-065, and 603-220-069 by Grant Deed from USREC COACHELLA, LLC, a Delaware limited liability company, District 4. [\$0] (Clerk to Post Notice of Intention)  
(APPROVED AS RECOMM.)
- 3.12 20811 FIRE DEPARTMENT: Adoption 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.)
- 3.13 20356 HOUSING AND WORKFORCE SOLUTIONS (HWS): Adopt Resolution No. 2022-210, Approving Allocation of State Funds to Riverside County Pursuant to 2022-2023 California Budget Bill Jr. (Chapter 249, Statutes of 2022, AB 179) Section 19.56 for the Coachella Valley Housing Catalyst Fund (CVHCF), a Revolving Loan Fund Administered by Lift to Rise, a California Public Benefit Corporation, to be Utilized for the Creation of Affordable Housing Units throughout the Coachella Valley; and Approve the Form of Subrecipient Agreement for the Use of State Allocated Funds with Lift to Rise for a Grant Amount Not to Exceed \$15,000,000 for the Coachella Valley Housing Catalyst Fund; District 4. [\$15,000,000 – 100% State Allocated Funds]; CEQA Exempt. (4/5 Vote Required)  
(APPROVED AS RECOMM.)

- 3.14 20647 HOUSING AND WORKFORCE SOLUTIONS/WORKFORCE DEVELOPMENT DIVISION (HWS/WDD): State Apprenticeship Equity, Expansion, and Innovation Grant Award from the Department of Apprenticeship Standards; All Districts. [\$1,824,000 - 100% State Grant Funds]  
(APPROVED AS RECOMM.)
- 3.15 20458 HUMAN RESOURCES: Approve VALIC Amendments to 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.)
- 3.16 20744 HUMAN RESOURCES: Classification & Compensation Recommendation to adjust the salaries pertaining to various Service Employees International Union (SEIU) classifications and amend Ordinance No. 440 pursuant to Resolution No. 440-9328 submitted herewith, All Districts. [Total cost for the SEIU contract for the remaining length of the contract \$1,009,153 (\$1,000,000 previously approved), with an ongoing cost of \$407,862, 100% Department Budgets]  
**(CONT'D. TO 01/10/2023 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**
- 3.17 20569 HUMAN RESOURCES: Approval of the Delta Dental of California PPO Contract Amendments, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.18 20667 HUMAN RESOURCES: Approval of the DeltaCare USA Group Dental Service Contract Amendments, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.19 20702 HUMAN RESOURCES: Approval of the Workers' Compensation Alternate Dispute Resolution (ADR) Agreement Riverside Sheriff's Association (RSA) Law Enforcement and Corrections Bargaining Units, All Districts. [Total Cost \$350,482, with an ongoing cost of \$350,482, 100% Department Funds]  
(APPROVED AS RECOMM.)
- 3.20 20691 HUMAN RESOURCES AND DEPARTMENT OF PUBLIC SOCIAL SERVICES: Classification and Compensation recommendation to grant salary adjustments for the Welfare Fraud Investigative Manager, Welfare Fraud Investigative Manager A, Welfare Fraud Investigative Manager B and amend Ordinance No. 440 pursuant to Resolution No. 440-9323 submitted herewith, All Districts. [\$0] (APPROVED AS RECOMM.)

- 3.21 20699 HUMAN RESOURCES & RIVERSIDE UNIVERSITY HEALTH SYSTEM: Classification & Compensation Recommendation to create multiple Physician classifications for Riverside University Health System (RUHS), adopt Resolution No. 2022-228 for Exempt Management, Management, Confidential, and Other Unrepresented Employees, and amend Ordinance No. 440 pursuant to Resolution No. 440-9324 submitted herewith, All Districts. [Total Cost \$512,543, with an ongoing cost of \$333,153, 100% RUHS Enterprise Funds]  
(APPROVED AS RECOMM.)
- 3.22 20682 HUMAN RESOURCES & RIVERSIDE UNIVERSITY HEALTH SYSTEM: Classification and Compensation recommendation to create a new Manager, Clinical Laboratory classification, and adjust the salary of the Director, Clinical Laboratory classification; and amend Ordinance No. 440 Pursuant to Resolution No. 440-9318, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.23 20664 HUMAN RESOURCES DEPARTMENT AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Classification and Compensation recommendation to establish a new Certified Medical Records Coder - Inpatient classification; adjust the salary of the Certified Medical Records Coder and Supervising Medical Records Coder; and amend Salary Ordinance No. 440 pursuant to Resolution No. 440-9321 submitted herewith, All Districts. [Total Cost \$762,013, with an ongoing cost of \$483,228, 100% Hospital Enterprise Fund]  
(APPROVED AS RECOMM.)
- 3.24 20724 HUMAN RESOURCES AND RUHS BEHAVIORAL HEALTH: Classification & Compensation Recommendation to adjust the salaries of the Staff Psychiatrist class series, and Staff Psychiatrist – Detention class series and amend Ordinance No. 440 pursuant to Resolution No. 440-9327 submitted herewith, All Districts. (Total Cost \$3,642,968, with an ongoing cost of \$2,310,175, 100% Department Funds]  
(APPROVED AS RECOMM.)
- 3.25 20509 HUMAN RESOURCES & RUHS - PUBLIC HEALTH: Classification & Compensation Recommendation to create a new Public Health Microbiologist III and Per Diem class and adjust the salary of the Supervising Public Health Microbiologist; and amend Ordinance No. 440 pursuant to Resolution No. 440-9308 submitted herewith, All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.26 20745 OFFICE ON AGING: Ratify and Approve Standard Agreement No. NI-2223-21 with the California Department of Aging (CDA) for Home and Community Based Services (HCBS) Senior Nutrition Infrastructure Grant Program (NI), for the period October 1, 2022 - December 31, 2024; All Districts. [Total Cost: \$1,762,353 - 100% State]  
(APPROVED AS RECOMM.)

- 3.27 20564 OFFICE ECONOMIC DEVELOPMENT: Adoption of Resolution No. 2022-221, Intention to Establish Proposed Maintenance-Only Community Facilities District to be Named Community Facilities District No. 22-5M (Siena) of the County of Riverside to be Administered by Office of Economic Development. District 3. [\$113,735 - Ongoing Cost; CFD No. 22-5M (Siena) – 100%] (Clerk to Set for Public Hearing on January 24, 2023 at 9:30 a.m. or as soon as possible thereafter - and to Advertise and Record Boundary Map) (Clerk to Advertise) (Set for Hearing)  
**(SET FOR HRG. 01/24/2023 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**
- 3.28 20568 OFFICE OF ECONOMIC DEVELOPMENT: Adoption of Resolution No. 2022-222, Intention to Establish Proposed Maintenance-Only Community Facilities District to be Named Community Facilities District No. 22-6M (Summit Canyon) of the County of Riverside to be Administered by Office of Economic Development. Districts 1 and 5. [\$153,180 - Ongoing Cost; CFD 22-6M (Summit Canyon) – 100%] (Clerk to Set for Public Hearing on January 24, 2023 at 9:30 a.m. or as soon as possible thereafter - and to Advertise and Record Boundary Map) (Clerk to Advertise) (Set for Hearing)  
**(SET FOR HRG. 01/24/2023 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**
- 3.29 20610 OFFICE OF ECONOMIC DEVELOPMENT: Receive and File the Statement of the Election Official, Adoption of Resolution No. 2022-218 Declaring the Results of a Consolidated Special Election, Introduction of Ordinance No. 974, an Ordinance of the County of Riverside Authorizing the Levy of a Special Tax within Community Facilities District No. 22-4M (Nuevo Meadows) of the County of Riverside. District 5. [\$0] (Clerk of the Board to Record Notice of Special Tax)  
**(APPROVED AS RECOMM.)**
- 3.30 20672 PUBLIC DEFENDER: Approval of the Thomson Reuters Order Form, Order ID: Q-03971735, Amending Agreement No. 191683 with West Publishing Corporation for Westlaw Proflex Subscription Services. All Districts. [Total Cost - up to \$41,346 in additional compensation; Public Defender Budget 100%]  
**(APPROVED AS RECOMM.)**
- 3.31 20658 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Approve Professional Services Agreement DPSS-0004398 with Simpler North America, LLC for Lean Leadership and Delivery Support for Integrated Services Delivery Model for a total aggregate amount of \$914,039 effective upon execution through June 30, 2023 with three (3) one-year options to renew through June 30, 2026; All Districts. [Total Cost \$914,039; up to \$3,085,961 in additional compensation; 100% General Fund]  
**(APPROVED AS RECOMM.)**
- 3.32 20663 DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve DPSS-0004570 Agreement with Oak Grove Institute Foundation Inc. for Independent Living Program Services for four (4) years and six (6) months, effective January 1, 2023 through June 30, 2027; All Districts. [Total Cost \$6,113,330; up to \$1,833,999 in additional compensation; Funding: Federal 31.5%; State 21.5%; Realignment 47%]  
**(APPROVED AS RECOMM.)**

- 3.33 20799 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve Grant Agreement Number PS23024 with the State of California, Office of Traffic Safety for Pedestrian and Bicycle Safety Program for the Period of Performance of October 1, 2022 through September 30, 2023. All Districts. [Total Aggregate Grant Amount: \$204,000; up to \$20,400 in additional compensation - 100% State] (APPROVED AS RECOMM.)
- 3.34 20712 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Authorize the Acceptance of the Future of Public Health Funding Allocation from the California Department of Public Health for Public Health Workforce and Infrastructure for the Period of Performance of July 1, 2022 through June 30, 2024; and Amend Salary Ordinance No. 440 Pursuant to Resolution No. 440-9329. All Districts [Total aggregate allocation: \$11,782,061; up to \$1,178,206 in additional funding – 100% State] (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.35 20775 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve Grant Agreement Number OP23015 with the State of California Office of Traffic Safety for Child Passenger Safety Program for the Period of Performance of October 1, 2022 to September 30, 2023. District: All [Total Aggregate Award Amount \$235,000; up to \$23,500 additional compensation -100% State] (APPROVED AS RECOMM.)
- 3.36 20780 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Approve the Budget Adjustment to Purchase Capital Assets – Laboratory Equipment for the Public Health Laboratory with ELC Grant Funding. All Districts [Total Aggregate Amount: \$549,500 – 100% Federal] (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.37 20800 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve Grant Agreement Number DD23005 with the State of California Office of Traffic Safety for Be-Wiser Teen Impaired and Distracted Driving and Speeding Occupant Safety Program for the Period of Performance of October 1, 2022 through September 30, 2023. All Districts. [Total Aggregate Grant Amount: \$230,000; up to \$23,000 in additional compensation -100% State] (APPROVED AS RECOMM.)
- 3.38 20802 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve Grant Agreement Number DI23017 with the State of California Office of Traffic Safety for College Communities Against Drunk, Drugged, and Distracted Driving (CADDD) for the Period of Performance of October 1, 2022 through September 30, 2023. All Districts [Total Aggregate Amount of \$107,500; up to \$10,755 in additional compensation - 100% State] (APPROVED AS RECOMM.)

- 3.39 20376 SHERIFF-CORONER-PA: Ratify and Approve Project Agreement Number G22-03-14-L01 and Project Agreement Number G22-03-14-L02 with the State of California for Off-Highway Motor Vehicle Enforcement Program funding, administered by the California Department of Parks and Recreation, All Districts. [\$211,963, 75% State Funds, 25% Sheriff's Department Budget] (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.40 20709 SHERIFF-CORONER-PA: Approve the First Amendment to the Five Year Law Enforcement Services Agreement between the County of Riverside and the San Jacinto Unified School District for the Provision of School Resource Officers (FY20/21-24/25); and Amend Salary Ordinance No. 440 pursuant to Resolution No. 440-9326 submitted herewith. District 3. [\$485,000 - School Services Law Enforcement Revenue 100%] (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.41 20809 SHERIFF-CORONER-PA: Approve the Agreement for the purchase of the ISSI Connection with San Bernardino County from Motorola Solutions without seeking competitive bids; All Districts. [\$294,582 total aggregate cost, up to \$29,458 in additional compensation]. 100% Homeland Security SHSGP Grant. (4/5 Vote Required) (APPROVED AS RECOMM.)
- 3.42 20757 TRANSPORTATION AND LAND MANAGEMENT AGENCY/BUILDING AND SAFETY DEPARTMENT: INTRODUCTION OF ORDINANCE NO. 457.106 amending Ordinance No. 457 in its entirety by adopting and amending the 2022 California Building Standards Code (California Administrative Code, California Building Code, California Residential Code, California Electrical Code, California Mechanical Code, California Plumbing Code, California Energy Code, California Historic Building Code, California Existing Building Code, and California Green Building Standards Code), including the adoption, as amended, of appendices of the 2022 California Building Code (Appendix C – Group U – Agricultural Buildings, Appendix I – Patio Covers, Appendix J - Grading, Appendix P – Emergency Housing) and appendices of the California Residential Code (Appendix AH – Patio Covers, Appendix AJ – Existing Buildings and Structures, Appendix AQ – Tiny Houses, Appendix AZ – Emergency Housing); declaring as a public nuisance all substandard buildings and portions thereof as defined in Sections 17920.3 or 17920.10 of the California Health and Safety Code; implementing the procedures required by the State Housing Law for substandard structures through California Code of Regulations, Title 25, Division 1, Chapter 1, Subchapter 1; and incorporating the abatement cost recovery procedures of Riverside County Ordinance No. 725; CEQA Exempt per State CEQA Guidelines sections 15378 and 15061(b)(3) – All Districts. [\$10,000 Total Cost - Building and Safety Department Funds 100%] (APPROVED AS RECOMM.)

- 3.43 20695 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Adopt Resolution No. 2022-226 Amending the Riverside County General Plan – Second Cycle of General Plan Amendments for 2022 (General Plan Amendment (GPA) No. 210001) and Adopt Ordinance 348.4995 Related to GPA No. 210001 and Change of Zone No. 2100002 to Amend the Zoning in the French Valley Zoning Area, as Shown on Map No. 2.2485. District 3. [Applicant Fees 100%]  
(APPROVED AS RECOMM.)
- 3.44 20547 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and execution of the Transportation Uniform Mitigation Fee Program Improvement and Credit/Reimbursement Agreement between Cal Hearthstone Lot Option Pool 03, L.P., Western Riverside Council of Governments, and the County of Riverside associated with Tract Nos. 36430-2, 36430-3 and 36430-4, District 3. [\$0]  
(APPROVED AS RECOMM.)
- 3.45 20586 TRANSPORTATION AND LAND MANAGEMENT/TRANSPORTATION: Ratify and Approve Amendment No. 4 to the Agreement between the County of Riverside and the City of Jurupa Valley for Professional Services for engineering and survey services, as well as maintenance of traffic signals for Fiscal Year 22/23. District 2. [\$0] (APPROVED AS RECOMM.)
- 3.46 20746 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Initiation of Amendment to Ordinance No. 461 to Adopt Amended County Road Standards and County Standard Specifications to Ensure Compliance with Current State and Federal Regulations, Reflect Advancements in Technology, Implement Public Safety Improvements, and Clarify Local Requirements for the County Road System. All Districts. [\$385,000 Total Cost - Local Funds 100%] (APPROVED AS RECOMM.)
- 3.47 20576 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2022-159 and Resolution No. 2022-160 to Initiate proceedings for the Annexation of Street Lighting Zone 166 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, French Valley, District 3. [\$2,846 Ongoing Cost - L&LMD No. 89-1-C 100%] (Set for Public Hearing on January 31, 2023) (Clerk to Advertise) (Set for Hearing)  
**(SET FOR HRG. 01/31/2023 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**
- 3.48 20579 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Adopt Resolution No. 2022-041 and Resolution No. 2022-042 to Initiate proceedings for the Annexation of Street Lighting Zone 155 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Winchester, District 3. [\$3,543 Ongoing Cost - L&LMD No. 89-1-C 100%] (Set for Public Hearing on January 31, 2023) (Clerk to Advertise) (Set for Hearing)  
**(SET FOR HRG. 01/31/2023 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**

- 3.49 20629 TRANSPORTATION AND LAND MANAGEMENT AGENCY/  
TRANSPORTATION: Adopt Resolution No. 2022-043 and Resolution No. 2022-  
044 to Initiate proceedings for the Annexation of Street Lighting Zone 156 to  
Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Mead  
Valley, District 1. [\$638 Ongoing Cost - L&LMD No. 89-1-C 100%] (Set for Public  
Hearing on January 31, 2023) (Clerk to Advertise) (Set for Hearing)  
**(SET FOR HRG. 01/31/2023 @ 9:30 A.M. OR AS SOON AS POSSIBLE  
THEREAFTER)**
- 3.50 20615 TRANSPORTATION AND LAND MANAGEMENT AGENCY/  
TRANSPORTATION: Adoption of Resolution No. 2022-209, Accepting a portion of  
Burns Street and a portion of Mead Street in the Mead Valley area, and accepting  
a portion of an Un-Named Road easement, and Naming said Un-Named Road  
easement, in the Good Hope area. CEQA Exempt per State CEQA Guidelines  
sections 15061(b)(3) and 15060(c). Districts 1. [\$15,000 Total Cost - Gas Tax  
100%]  
(APPROVED AS RECOMM.)
- 3.51 20655 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 Center Street and  
Stephens Avenue Resurfacing Project, in the Community of Highgrove; District 2.  
[\$1,735,000 Total Cost - Local Funds 100%]  
(APPROVED AS RECOMM.)
- 3.52 20206 TRANSPORTATION AND LAND MANAGEMENT AGENCY/  
TRANSPORTATION: Approve Contract Change Order Nos. 1 and 2 – Between the  
County of Riverside and Security Paving Company, Inc. for the Construction of the  
Clinton Keith Road Construction Project, Phase 3, District 3. [\$2,282,090 Total Cost  
- Local Funds 100%] (APPROVED AS RECOMM.)
- 3.53 20738 TRANSPORTATION AND LAND MANAGEMENT AGENCY/  
TRANSPORTATION: Adoption of Resolution No. 2022-171 Declaration of Exempt  
Surplus Land and 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 per State CEQA Guidelines sections 15061(b)(3) and  
not a project per 15060(c), District 1. [Applicant Fees 100%]  
**(CONT'D. TO 01/10/2023 @ 9:30 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**
- 3.54 20806 DEPARTMENT OF VETERANS' SERVICES: Certificates of Compliance  
Authorizing FY 22/23 Participation in Revenue Sources Specified under California  
Military and Veterans Code Sections 972, 972.1, 972.2 and 972.5. All Districts. [\$0]  
(APPROVED AS RECOMM.)
- 3.55 20828 EXECUTIVE OFFICE: Appointment of Kimberly Rector as Clerk of the  
Board. [\$0] (APPROVED AS RECOMM.)

3.56 20781 EXECUTIVE OFFICE: Ratify and Approve the Fourth Amendment to Loan Agreement for the Use of County General Funds and Fourth Amendment to Promissory Note Between the County of Riverside and the Housing Authority of the County of Riverside; District 1. [\$0]; Nothing Further Required - CEQA Exempt (Companion Item to MT#20406)  
(APPROVED AS RECOMM.)

3.57 20740 ASSESSOR-COUNTY-CLERK-RECORDER: Approval of the SaaS Service Agreement with Just Appraised, Inc., a Delaware Corporation, Without Seeking Competitive Bids, for Deeds Software, From December 13, 2022, Through December 12, 2025, Not To Exceed Total Contract Amount of \$1,435,000, All Districts. [Total Cost \$1,435,000 - 100% Departmental Funds]  
(APPROVED AS RECOMM.)

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

4.1 20635 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY: Successor Agency Annual Audit Report for the year ended June 30, 2022, All Districts. [\$0] (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 20406 HOUSING AUTHORITY: Ratify and Approve the Fourth Amendment to Loan Agreement for the Use of County General Funds and Fourth Amendment to Promissory Note Between the County of Riverside and the Housing Authority of the County of Riverside; District 1. [\$0]; Nothing Further Required - CEQA Exempt (Companion item to MT#20781)

(APPROVED AS RECOMM.)

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

- 11.1 20470 SUPERVISOR CHUCK WASHINGTON: Reappointment of Ken Graff to the Flood Control & Water Conservation District Commission, Third District. [\$0]

(APPROVED AS RECOMM.)

- 11.2 20510 FLOOD CONTROL DISTRICT: Approval of the Cooperative Funding Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Riverside for Southwest Riverside MDP Line E-1, Stage 1, Project No. 1-0-00306 (MS 192), CEQA Exempt per State CEQA Guidelines section 15061(b)(3), District 1. [\$5,617,227 Total Cost – District Zone 1 Funding 100%]

(APPROVED AS RECOMM.)

- 11.3 20567 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 20645 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the City of Moreno Valley and KB Home Coastal, Inc. for Sunnymead MDP Line Q-3, Stage 4 (Tract Map No. 33436), Project No. 4-0-00353, Nothing Further is Required Under CEQA, District 5. [\$0]

(APPROVED AS RECOMM.)

- 11.5 20665 FLOOD CONTROL DISTRICT: Approval of Funding Agreement Between the Riverside County Flood Control and Water Conservation District and the Jurupa Community Services District for Regional Recycled Water Program, Project No. 2-0-10018, CEQA Exempt, District 2. [\$15,850,000 Total Cost – District Zone 2 Funds 100%]

(APPROVED AS RECOMM.)

- 11.6 20681 FLOOD CONTROL DISTRICT: Approval of Reimbursement Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Hemet for the Whittier Storm Drain, Stage 1 (aka Whittier Avenue Channel), CEQA Exempt per State CEQA Guidelines section 15061(b)(3), Project No. 4-0-00213, District 3. [\$0]  
(APPROVED AS RECOMM.)
- 11.7 20683 FLOOD CONTROL DISTRICT: Approval of the Amended and Restated License Agreement Between the Riverside County Flood Control and Water Conservation District, the Riverside County Transportation Commission, and D.R. Horton Los Angeles Holding Company, Inc. for Winchester Hills Line C – Simpson Road Lateral (Tract No. 30989), Project No. 4-0-00586, Nothing Further is Required Under CEQA, District 3. [\$0]  
(APPROVED AS RECOMM.)
- 11.8 20684 FLOOD CONTROL DISTRICT: Approval of License Agreement Between the Riverside County Flood Control and Water Conservation District and the City of Cathedral City for the Ramon Road Widening Project (Bridge Improvements) at Whitewater River – Right Bank Levee, Encroachment Permit No. 3382, Nothing Further is Required Under CEQA, District 4. [\$0]  
(APPROVED AS RECOMM.)
- 11.9 20734 FLOOD CONTROL: Approve the Amendment to the Riverside County Flood Control and Water Conservation District's Deferred Compensation Plan as Proposed by the Deferred Compensation Advisory Committee, All Districts. [\$0] (Companion Item to MT 20458)  
(APPROVED AS RECOMM.)

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

### **C. COUNTY**

- 12.1 20693 DEPARTMENT OF WASTE RESOURCES: Tribal Cultural Resource Monitoring Agreement (Agreement) for the Badlands Landfill Integrated Project (BLIP); CEQA: Nothing Further Required; District 5. [\$90,000 Total Cost - Department of Waste Resources Enterprise Funds 100%]  
(APPROVED AS RECOMM.)

### **D. DISTRICT**

- 12.2 20739 WASTE RESOURCES MANAGEMENT DISTRICT: Approve VALIC Service Provider and Custodial Agreement Amendments Riverside County Waste Resources Management District's Deferred Compensation Plan. All Districts. [\$0 Total Cost - Waste Resources Enterprise Funds] (Companion Item to MT 20458)  
(APPROVED AS RECOMM.)

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

**C. COUNTY**

(NO BUSINESS)

**D. DISTRICT**

13.1 20676 REGIONAL PARK AND OPEN-SPACE DISTRICT: Annual Required Financial Reporting and Actions of the Riverside County Regional Park and Open-Space District related to Resolution for Appropriations Limit, Filing of Annual Audit Report, and Increase of Delegated Authority; All Districts. [\$0]  
(APPROVED AS RECOMM.)

13.2 20782 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 4. [\$103,125 Total Cost - Park Maintenance and Operations Fund-25400 70%, Lake Skinner Fund-25620 30%] (Clerk to File Notice of Exemption) (APPROVED AS RECOMM.)

**14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING**

(NO BUSINESS)

**15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING**

15.1 20673 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Ratification and Approval of the Letter of Commitment to Access Discount Rate Tiers for the Supplier Services Agreement between Vizient Supply, Inc. (“Vizient” or “GPO”) and Cardinal Health 200, LLC (“Cardinal Health”) to provide third party freight management services, effective June 1, 2022 through May 31, 2025, with options to renew for two additional one year periods. All Districts. [Annual Cost \$300,000, Total Cost: \$1,500,000] 100% Hospital Enterprise Fund 40050  
(APPROVED AS RECOMM.)

15.2 20758 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratify and Approve the Second Amendment to the Professional Medical Services Agreement with CEP America-California for Emergency Medicine Services effective July 1, 2022 through June 30, 2025; All Districts. [Total Amendment Cost: \$393,120; up to \$39,312 in Additional Compensation - Hospital Enterprise Fund 40050 100%] (APPROVED AS RECOMM.)

- 15.3 20760 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Approval of the two Professional Service Agreements between the County of Riverside and ProLink Healthcare LLC and Magnit RS, Inc. for Registry Staffing Management Sevices. Effective January 1, 2023 through December 31, 2028, All Districts. [Total Cost \$475,000,000; \$47,500,000 Contingency -100% Hospital Enterprise Fund 40050]  
(APPROVED AS RECOMM.)

**16 PUBLIC COMMENT**

- 16.1 Mercedes DeLeon thanked the RSO employees and Kecia Harper for all their years of service.

**17 PRESENTATIONS  
RSO RETIREE RECOGNITIONS (SUPERVISOR HEWITT)  
KECIA HARPER'S RETIREMENT (BOS)**

**18 ITEMS PULLED FOR DISCUSSION**

2.8, 2.18, 2.19, 3.42

**19 PUBLIC HEARINGS**

- 19.1 20011 HOUSING AND WORKFORCE SOLUTIONS (HWS): Public Hearing on the County of Riverside's Community Planning and Development Funded Programs (CDBG, ESG, and HOME) Year-End Summary of Accomplishments Presented in the 2021-2022 Consolidated Annual Performance and Evaluation Report (CAPER) and Receive and File the CAPER, All Districts. [\$0]  
(APPROVED AS RECOMM.)

- 19.2 20661 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Public Hearing on the Approval of a Proposed Donation Agreement pursuant to Ordinance 954, All Districts. (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 20651 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) (Continued Hearing) - 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%] (CONTINUED TO JANUARY 10, 2023)  
**(CONT’D. TO 01/10/2023 @ 10:00 A.M. OR AS SOON AS POSSIBLE THEREAFTER)**

**22 COMMENTS  
PRESENTATION – RETIREMENT OF SUPERVISOR HEWITT**

**BOARD MEMBERS (5 MINUTES)**

Supervisor Jeffries:

- Recognized Kimberly Rector as the new Clerk of the Board

Supervisor Spiegel:

- Blue Light Ceremony
- Norco Holiday Parade
- Season to give

Supervisor Washington:

- CSAC
- Blue Light Ceremony

Supervisor Perez:

- Visit by California Infrastructure Advisor Antonio Villaraigosa
- Coachella Blue Zones Community Leadership Event
- City of Coachella Swearing-In Ceremony
- City of Coachella Christmas Parade

**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 Spiegel:

- Viola

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**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.**

Conference with Legal Counsel-Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

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

20822 D.1 Conference with labor negotiator:

Agency Negotiator – County Executive Officer

Employee organizations – Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

(NO REPORT OUT)

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**24 1:00 P.M. TRUTH ACT FORUM**

- 24.1 20596 EXECUTIVE OFFICE: Community forum pertaining to the provision of access of certain individuals to the federal Immigration and Customs Enforcement Agency pursuant to California Government Code section 7283.1(d). All Districts [\$0]  
(RECEIVED AND FILED)

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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