



**AGENDA**  
TUESDAY, OCTOBER 27, 2020  
BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE  
COUNTY ADMINISTRATIVE CENTER



1st. Floor Board Chambers  
4080 Lemon Street, Riverside, California 92501  
(Clerk 951-955-1060)  
[COB@RIVCO.ORG](mailto:COB@RIVCO.ORG)

Kevin Jeffries  
1<sup>st</sup>. District

Karen Spiegel  
2<sup>nd</sup>. District  
Vice-Chairwoman

Chuck Washington  
3<sup>rd</sup>. District

V. Manuel Perez  
4<sup>th</sup>. District  
Chairman

Jeff Hewitt  
5<sup>th</sup>. District

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**NOTICE**

Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order released on March 12, 2020, and due to precautions related to the spread of Coronavirus COVID-19 all participants and members of the public are encouraged to attend the Board of Supervisors meeting via teleconference.

Any public requesting to call in to speak on an item or during Public Comment must first register at the Clerk of the Board's website at: <https://www.rivcocob.org/comments> 24 hours in advance. Once registered further information will be provided. Please call in prior to 9:00 a.m. on the meeting date.

The public may also submit comments for the board of supervisors meeting by emailing clerk of the board at [cob@rivco.org](mailto:cob@rivco.org)

Please note that if you are not participating in the meeting you do not need to register. You may view the meeting on the clerk of the board's website at <http://riversidecountyca.igm2.com/citizens/default.aspx>

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**CALL TO ORDER**

**INVOCATION BY BRENT SHARIK, VOLUNTEER CHAPLAIN, RIVERSIDE SHERIFF'S DEPARTMENT**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**COVID-19 RESPONSE STATUS REPORT**

**CLERK OF THE BOARD UPDATE**

**AGENDA BUSINESS ITEMS**

The Board of Supervisors will vote on the remainder of the business items in a block motion once all items to be pulled have been identified. Items may be pulled by the Supervisors, department staff or members of the public by submitting a speaker request form to the Clerk of the Board staff unless otherwise stated on the agenda.

## **1 ADMINISTRATIVE ACTION**

- 1.1 13252 CLERK OF THE BOARD: Proof of Publication. [\$0]

## **2 CONSENT CALENDAR**

- 2.1 11942 SUPERVISOR CHUCK WASHINGTON: Renewal of the Revised Local Emergency Declaration for Riverside County due to the epidemic infestation of bark beetles in the Mountain Communities of Idyllwild and Pine Cove, and the positive find of the Golden Spotted Oak Borer (GSOB) in the community of Idyllwild. [\$0]
- 2.2 13781 SUPERVISOR V. MANUEL PEREZ: Reappointment of Steven Joseph Waggoner to the Veterans' Advisory Committee, Fourth District [\$0]
- 2.3 13644 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards, District 3 [\$0].
- 2.4 13645 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing, All Districts [\$0].
- 2.5 13643 COUNTY COUNSEL: Set Public Hearing for Amended Appendix to the Conflict of Interest Code for Departments, Agencies, Boards, Commissions, Committees, and Councils of the County of Riverside, All Districts [\$0]
- 2.6 13582 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of New Owner Improvement Agreements as a Substitution of Security and Release of Lien for Final Tract Map 31142, a Schedule A Subdivision in the Winchester Area. District 3. [Applicant Fees 100%]
- 2.7 13610 TREASURER-TAX COLLECTOR: Revised Investment Policy - October 2020
- 2.8 13649 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for September 2020.
- 2.9 13654 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for September 2020
- 2.10 13674 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated September 2020.
- 2.11 13810 DELETED - See item 3.28
- 2.12 13811 DELETED - See item 3.29
- 2.13 13663 SUPERVISOR KEVIN JEFFRIES: Appointment of Lynda House to the Advisory Council on Aging, First District [\$0]

## **3 POLICY CALENDAR**

- 3.1 13782 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to American Veteran Inc., Taking It to The Streets with Lori and Shira, Support Sisterz, and Riverside Medical Clinic Charitable Foundation. [\$7,500.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 13769 EXECUTIVE OFFICE: Board Policy Manual Update - Approval of Revised Board Policy A-16 Official Emblem For The County Of Riverside and Graphic Standards Manual, All Districts. [\$0]
- 3.3 13588 AGRICULTURAL COMMISSIONER: Standard Agreement No. 20-0090 with California Department of Food and Agriculture for the High-Risk Pest Exclusion Program effective July 1, 2020 through June 30, 2021, All Districts [\$179,981 - 100% State Funds].
- 3.4 13598 AUDITOR-CONTROLLER: Fiscal Year 20/21 Allocation of Enhancing Law Enforcement Activities Sub-account (ELEAS) for Citizen's Option for Public Safety (COPS) Program and Juvenile Justice Crime Prevention Act (JJCPA), Districts All. [\$12,431,911 - State Funds 100%]
- 3.5 13539 BUSINESS AND COMMUNITY SERVICES (BCS): Receive and File the Statement of the Election Official, Adoption of Resolution No. 2020-208 Declaring the Results of a Consolidated Special Election, Introduction of Ordinance No. 962 Authorizing the Levy of a Special Tax within CFD 20-1M (Springbrook); District 2; [\$0] (Clerk of the Board to Record Notice of Special Tax)
- 3.6 13669 ENVIRONMENTAL HEALTH: Initiation of Revision of Ordinance No. 682.4 Regulating the Construction, Reconstruction, Abandonment and Destruction of Wells. All Districts. [\$0]
- 3.7 13380 FACILITIES MANAGEMENT (FM) AND HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Lakeland Village Community Center Master Planning Project - Phase II Construction - California Environmental Quality Act Exempt, National Environmental Policy Act Exempt, Approval of Increased Project Budget and Construction Contract with Vincor Construction, Inc., District 1. [\$185,213 - Community Development Block Grant Fund - 100%] **(Clerk to Advertise)**
- 3.8 13498 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System - Public Health Laboratory Expansion Project - Approval of the Second Amendment to the Professional Services Agreement for Specialty Inspection Services with Converse Consultants, District 1. [\$94,500-Bond Interest-13.16%, Department Revenues- 23.68%, Bond Proceeds-63.16%]
- 3.9 13512 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Medical Center Coronavirus Disease 2019 Emergency Department Negative Pressure Project - California Environmental Quality Act Exempt, Approval of In-Principle and Project Budget, Approval of Professional Services Agreement for Architectural Services with RTM Engineering Consultants, LLC., and Approval of Construction Contracts with Tilden-Coil Constructors, Inc. and ACCO Engineered Systems, Inc., District 5. [\$7,607,802 - RUHS Enterprise Fund 40050 to be Reimbursed by CARES Act - 100%]

- 3.10 13696 HUMAN RESOURCES: Approval of the Tentative Agreement between the County of Riverside and Laborers' International Union of North America, Local 777 [All Districts] [\$40,639,423] [Departmental Budgets 100%]
- 3.11 13641 HUMAN RESOURCES and EMERGENCY MANAGEMENT DEPARTMENT: Classification and Compensation recommendation to adjust the salary of Emergency Services Manager classification and amend Ordinance No. 440 pursuant to Resolution No. 440-9168 submitted herewith, All Districts. [\$92,451] [EMD Budget 100%]
- 3.12 13465 HUMAN RESOURCES: Approval of FY 2020/21 Revised Rates for Human Resources TAP and General Fund Core HR Services Rate 2020-21, All Districts [\$0 - Department Budget 100%]
- 3.13 13757 HUMAN RESOURCES: Approval of the Tentative Agreement between the County of Riverside and Riverside Sheriffs' Association Public Safety Unit. All Districts. [\$19,394,188 - Departmental Budget (73%), NCC (27%)]
- 3.14 13490 DEPARTMENT OF PUBLIC SOCIAL SERVICES: Adoption of Resolution Number 2020-193, Authorizing the Director of the Department of Public Social Services (DPSS) to apply for and accept the Transitional Housing Program Allocation Round 2 award and authorizing the Director of DPSS to enter into and execute the Standard Agreement and any required documents, and amendments under the State of California, Department of Housing and Community Development Transitional Housing Program. All Districts [Total Cost \$257,600 - 100% State]
- 3.15 13796 REGISTRAR OF VOTERS: Approval of Revised Board Policy C-29 Use of County Employees as Election Officers; All Districts. [\$0]
- 3.16 13731 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Approve the Adobe Sign Customer Licensing Terms Agreement with Adobe Inc., and approve the Reseller Agreement with SHI International Corp. to provide Adobe Sign Enterprise Transactions to participating County departments from November 1, 2020 through October 31, 2021 with the option to renew for two additional one-year terms with the annual amount not to exceed \$166,777; up to \$50,000 in additional compensation; All Districts. [Three Year Total Not to Exceed \$500,331, up to \$150,000 in additional compensation for future purchases of Adobe Sign, Federal Grant Fund- 35%, General Fund- 33%, Realignment Fund-18%, State Grant Fund -11%, Enterprise Fund- 3%, State Fund – 0.2%]
- 3.17 13517 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Ratify and Approve Grant Agreement Number PS21010 with the State of California Office of Traffic Safety for the Pedestrian and Bicycle Safety Program for a Performance Period of October 1, 2020 to September 30, 2021; All Districts. [\$190,000-100% State Funds]
- 3.18 13623 RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH: Ratify and Approve the Standard Agreement Number 20-10539 between the California State Department of Public Health and Riverside County Department of Public Health for the Childhood Lead Poisoning Prevention Program effective July 1, 2020 through June 30, 2023; All Districts. [\$2,529,346 – 100% State Funds]

- 3.19 13520 RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH: Ratify and Approve Grant Agreement Number OP21004 with the State of California Office of Traffic Safety for the Child Passenger Safety Program for a Performance Period of October 1, 2020 to September 30, 2021; All Districts. [\$208,000-100% State Funds]
- 3.20 13661 SHERIFF-CORONER-PA: Acceptance of FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Award from the U.S. Department of Justice, All Districts. [\$47,226] [100% Federal Funding] [4/5 vote required]. **(4/5 Vote Required)**
- 3.21 13671 SHERIFF-CORONER-PA: Approve the Memorandum of Understanding and Adopt Resolution No. 2020-205 to Accept FY19-20 Sexual Assault Evidence Submission Grant Program funding, administered by the California Department of Justice (Cal DOJ), District 4, [\$11,112 – 100% State Funding], 4/5 Vote. **(4/5 Vote Required)**
- 3.22 13617 TRANSPORTATION AND LAND MANAGEMENT AGENCY: Approval of the Agreement for Design, Construction, Operation and Maintenance of a Sports Park Located in Riverside County Specific Plan No. 293 between the County of Riverside and the Valley-Wide Recreation and Park District for an approximately 34-acre sports park located within Planning Area 28b of Specific Plan No. 293, No Further CEQA Review Required, District 3. [Applicant Fees 100%]
- 3.23 13326 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Service Agreement by and between the County of Riverside and City of Blythe for the Hobson Way Resurfacing Project, District 4. [\$606,000 Total Cost - 100% City Funds]
- 3.24 13339 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Accept the Low Bid and Award the Contract for the Construction of the Lovekin Boulevard Reconstruction Project, Mesa Drive Resurfacing Project, and Hobson Way Resurfacing Project, in the Communities of River Valley, Mesa Verde and East Blythe. District 4. [\$2,811,000 Total Cost - Local Funds 100%]
- 3.25 13412 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Amendment to the Utility Agreement with Southern California Edison for the Relocation of Electrical Distribution and Transmission Facilities for the I-215 at Newport Road Interchange Project in the City of Menifee. District 5. [\$133,530 FY 20/21, \$352,245 Total Cost - Local Funds 100%] (4/5 Vote Required) **(4/5 Vote Required)**
- 3.26 13581 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of New Owner Improvement Agreements as a Substitution of Security and Release of Lien for Final Tract Map 31141, a Schedule A Subdivision in the Winchester Area. District 3. [Applicant Fees 100%]
- 3.27 13115 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the FY 2020/2021 Annual Edition, Transportation Improvement Program with Additional Related Actions. All Districts. [\$0]
- 3.28 13800 SUPERVISOR KAREN SPIEGEL: Southern California Counties Coalition Coordinated COVID-19 Approach [\$0]
- 3.29 13761 EXECUTIVE OFFICE: CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) MONTHLY REPORT OCTOBER 2020. All Districts. [\$0]

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

4.1 13743 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY: Successor Agency Annual Audit Report for the year ended June 30, 2020, All Districts, [\$0]

**5 PUBLIC FINANCING AUTHORITY MEETING**

**(NO BUSINESS)**

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

1 13717 COUNTY OF RIVERSIDE ASSET LEASING CORPORATION: Annual Audit Report for the year ended June 30, 2020, All Districts, [\$0]

**5 RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY MEETING**

2 13650 INFRASTRUCTURE FINANCING AUTHORITY: Annual Audit Report for the year ended June 30, 2020, All Districts, [\$0]

**5 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 13074 HOUSING AUTHORITY: Approval of the Form of the Section 8 Project-Based Voucher Program Agreement to Enter Into A Housing Assistance Payments Contract for New Construction, Mission Heritage Plaza, Located in the City of Riverside by and Between Mission Heritage, L.P. and the Housing Authority of the County of Riverside; District 2 [\$0]

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

**(NO BUSINESS)**

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

**C. COUNTY**

**(NO BUSINESS)**

**D. DISTRICT**

**(NO BUSINESS)**

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

**C. COUNTY**

**(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 13636 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of a Professional Service Agreement with Faculty Physicians and Surgeons of Loma Linda University School of Medicine dba Loma Linda University Faculty Medical Group to Provide Gastroenterology Services effective August 1, 2020 through June 30, 2025; 5 years; All Districts. [Total Cost \$13,276,340; Annual Cost \$2,655,268; up to \$265,526 in additional compensation; 100% Hospital Enterprise Fund - 40050]

- 15.2 13691 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Approval of the Ninth Amendment to the Professional Services Agreement with DVA Renal Healthcare, Inc. for Hemodialysis Treatment Services without seeking competitive bids for 3 months, effective October 30, 2020 through January 31, 2021; All Districts. [Total Cost Increase \$615,000, up to \$61,500 in additional compensation, 100% Hospital Enterprise Fund - 40050]
- 15.3 12339 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of a Memorandum of Understanding with Moreno Valley SNF, LLC for Access to Additional Beds effective April 9, 2020 through October 9, 2020 with the option to extend for an additional six months although this Agreement has already been terminated as of May 4, 2020 as the immediate services were met; All Districts. [Total Cost Incurred \$1,073,600; Contract Total \$13,365,000 – 100% CARES Act Funds]

**16 PUBLIC COMMENT**

Members of the public are encouraged to address the Board of Supervisors. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes. The digital numbers on the display will turn to red when there are 30 seconds remaining.

Speakers are limited to a maximum of three (3) minutes. No one may give their time to a speaker during the public comment. In accordance with Board Policy A-2, section 14, the Chair requests that all present refrain from any action that might disrupt the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting. Board members are not allowed to take formal action on items not on the published agenda. As a result, immediate response to public comments may be limited.

**17 PRESENTATIONS**

**(NO BUSINESS)**

**18 ITEMS PULLED FOR DISCUSSION**

**19 PUBLIC HEARINGS**

**(NO BUSINESS)**

**20 10:00 A.M. COUNTY GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS MEETING**

**(NO BUSINESS)**

**21 10:00 A.M. COUNTY LAND USE PUBLIC HEARINGS MEETING**



21.1 13417 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING on SUBSTANTIAL CONFORMANCE No. 3 to SPECIFIC PLAN NO. 303 (Kohl Ranch), CHANGE OF ZONE NO. 1900027, ORDINANCE NO. 348.4915, PLOT PLAN NO. 180037, and TENTATIVE TRACT MAP NO. 37269 – Intent to Consider Addendum No. 9 to Certified Environmental Impact Report No. 396 (EIR396) – CEQ180096 – Applicant: Kohl Ranch Company, LLC – Engineer/Representative: Albert A. Webb and Associates – Fourth Supervisorial District – Lower Coachella Valley District – Eastern Coachella Valley Area Plan – Location: Easterly of Tyler Street, northerly of Avenue 62, southerly of Avenue 60, and westerly of Polk Street – Gross Acreage: 2,177 acres – Zoning: Specific Plan No. 303 (SP303) Kohl Ranch – REQUEST: Approval of Change of Zone No. 190027, to reconfigure the boundaries of Kohl Ranch Specific Plan Planning Areas: J-1, J-2, J-3, J-4, J-5, J-6, J-7, J-8, L-1, L-2, and L-3. Approval of Specific Plan No. 303 (Kohl Ranch), Substantial Conformance No. 3 (SP00303S03), the Substantial conformance to adopted Specific Plan No. 303 to facilitate the Thermal Beach Club development within all or portions of Planning Neighborhoods “J” and “L”. Approval of Plot Plan No. 180037 (PPT180037), for the construction of the Thermal Beach Club. The proposal includes the development and use of a 21 acre lagoon with wave making capability and 34,400 sq. ft. of private clubhouse buildings (village area) that includes a spa, pool, deck, restaurant and bar. In addition, the application will request annual events. The events would consist of surfing demonstrations for Thermal Beach Club residents and their guests. And approval of Tentative Tract Map No. 37269 (TTM37269), a Schedule “A” subdivision of approximately 123 acres, within two (2) existing parcels totaling approximately 307 acres, into 210 residential lots for 326 dwelling units. APN’s: 751-070-034 and 751-070-033. District 4. [Applicant fees 100%]

## **22 COMMENTS**

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

### **BOARD COMMITTEE REPORT / UPDATE**

### **EXECUTIVE OFFICER / STATE BUDGET UPDATE**

## **23 MEMORIALS / ADJOURNMENTS**

**CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, GOVERNING BOARD OF THE RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, REGIONAL PARK AND OPEN SPACE DISTRICT, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WASTE RESOURCES MANAGEMENT DISTRICT, HOUSING AUTHORITY, RIVERSIDE COMMUNITY HOUSING CORP., IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND COMMUNITY FACILITIES DISTRICTS.**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

A Conference with Legal Counsel-Existing Litigation: (Subdivision (d)(1) of Government Code Section 54946.9)

13792 A.1 Freeman, et al v. County of Riverside, et al. (RSC Case No. RIC2001772)

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

13791 B.1 One potential case

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

13790 C.1 One potential case

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

13789 D.1 Conference with labor negotiator: Agency Negotiator – Brenda Diederichs, Asst. County Executive Officer Employee organizations – Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

E With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957(b)(1):

13788 E.1 PUBLIC EMPLOYEE EVALUATION, EMPLOYMENT AND APPOINTMENT  
Title: County Executive Officer

**RECESS TO LUNCH**