

AGENDA
TUESDAY, FEBRUARY 24, 2009
BOARD OF SUPERVISORS – COUNTY OF RIVERSIDE
1st FLOOR – COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, Calif.
(Clerk 951-955-1060)

9:00 A.M.

Invocation by Roger Uminski, Administrative Director for Community Health Agency

Pledge of Allegiance to the Flag

Presentation of checks to F.I.N.D. Food Bank and Second Harvest Food Bank – Item 2.13

OPENING COMMENTS:

BOARD MEMBERS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

ADMINISTRATIVE ACTION:

1.1 CLERK OF THE BOARD: Proof of Publications.

The following item does not require specific Board action unless the matter is appealed.

1.2 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): TENTATIVE TRACT MAP 32185 – Bryan Bergeron – French Valley Zoning Area – Southwest Area Plan – 3rd District, 163.57 acres, 426 single family residential lots and 32 open space lots, R-1 Zoning, Schedule A. First Extension of Time approved by the Planning Commission.

The following items do not require specific Board action unless a Board member desires to set the matter for hearing or the matter is appealed.

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- 1.3 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): PUBLIC USE PERMIT NO. 802, REVISED PERMIT NO. 1 – EA 41720 – Kerry Denson/Larry Vesely – East Corona Area – Temescal Canyon Area Plan – 2nd District, 6.47 gross acres, C-1/C-P zoning. PUP 802 R1 to expand the existing 7,560 sq. ft. sanctuary by 1,617 sq. ft., add a 21,560 sq. ft. parish hall, and add 47 parking spaces, approved by the Planning Commission.
- 1.4 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): PUBLIC USE PERMIT NO. 890 – EA 41466 – Jaswant Jhawar/Ibrahim Massoud – Woodcrest Area – Lake Matthews/ Woodcrest Area Plan – 1st District, 6.30 gross acres, A-1-1 zoning. PUP 890 to construct a 12,460 sq. ft. facility for religious worship and private tutoring, approved by the Planning Commission.
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CONSENT CALENDAR: Presented for Block Approval: Supervisors have the option of excluding discussion items from a master motion.

- 2.1 [SUPERVISOR WILSON](#): Re-appointment to the Advisory Committee on Substance Abuse.
- 2.2 [SUPERVISOR STONE](#): 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.
- 2.3 [AGRICULTURAL COMMISSIONER](#): Renewal of the Local Emergency Declaration for Riverside County due to the Spread of Pierce's Disease in the Local Vineyards.
- 2.4 [AUDITOR-CONTROLLER](#): Management Letter for Fiscal Year 2007-08.
- 2.5 [COUNTY COUNSEL](#): Approval of the Conflict of Interest Code for the Beaumont-Cherry Valley Recreation and Park District.
- 2.6 [COUNTY COUNSEL](#): Approval of the Conflict of Interest Code for the Edgemont Community Services District.
- 2.7 [COUNTY COUNSEL](#): Approval of the Conflict of Interest Code for the Mission Springs Water District.
- 2.8 [COUNTY COUNSEL/CODE ENFORCEMENT](#): Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. CV 07-4180, located 1 parcel North of 39290 Contreras Road, Anza, APN 576-290-019, 3rd District. (9.1 of 2/3/09)
- 2.9 [COUNTY COUNSEL/CODE ENFORCEMENT](#): Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. CV 07-6226, located at 39393 Solidago Road, Temecula, APN 942-150-004, 3rd District. (9.2 of 2/3/09)

- 2.10 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case Nos. CV 07-10695 and CV 07-10698, 29467 Third Street, Lake Elsinore, APN 377-090-032, 1st District. (9.1 of 2/10/09)
- 2.11 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case Nos. CV 07-10703 and 07-10704, located at 29489 Third Street, Lake Elsinore, APN 377-090-033, 1st District. (9.2 of 2/10/09)
- 2.12 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case Nos. CV 08-01925 and 08-01926, located at 30951 Paradise Palm Avenue, Homeland, APN 459-253-005, 5th District. (9.6 of 2/10/09)
- 2.13 [ECONOMIC DEVELOPMENT AGENCY:](#) Riverside County Food Drive Results and presentation of checks to F.I.N.D. Food Bank and Second Harvest Food Bank.
- 2.14 [FACILITIES MANAGEMENT:](#) Progress Report regarding the Riverside County Regional Detention Center.
- 2.15 [PURCHASING AND FLEET SERVICES:](#) Proclamation – Recognition of the Western Riverside Council of Governments Sponsoring the 10th Annual “Advancing the Choice” Expo and County Purchasing Establishing Key Environmental Policies.
- 2.16 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of Medical Staff Appointments, Reappointments, and Clinical Privileges.
- 2.17 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Adoption of Resolution 2009-038, Summarily Vacating a portion of Citrus Avenue, in the Perris area, 1st District.
- 2.18 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAP 23188 – Glen Ivy area – 1st District, Schedule A. Approval of Agreements and Bonds for Extension of Time.
- 2.19 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAP 31322 – Woodcrest area – 1st District, Schedule B. Approval of Agreements and Bonds for Extension of Time/Reduction of Securities.
- 2.20 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAP 29115 – Eastvale area – 2nd District, Schedule A. Approval of Agreements and Bonds for Extension of Time.
- 2.21 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAP 31405 – Eastvale area – 2nd District, Schedule A. Approval of Agreements and Bonds for Extension of Time.
- 2.22 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAPS 30069, -1, -2 (MS 4006) (Onsite and Offsite Improvements) – Murrieta area – 3rd District, Schedule A. Approval of One Year Guarantee and Maintenance Agreements.

- 2.23 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAP 30347-3 – Temecula area – 3rd District, Schedule A. Approval of Agreements and Bonds for Extension of Time.
- 2.24 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAP 30422-1 – Menifee area – 3rd District, Schedule A. Approval of Agreements and Bonds for Extension of Time.
- 2.25 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAP 30695 – Murrieta area – 3rd District, Schedule A. Approval of Agreements and Bonds for Extension of Time.
- 2.26 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAP 30885-1 – Temecula area – 3rd District, Schedule A. Approval of Agreements and Bonds for Extension of Time.
- 2.27 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) TRACT MAP 31019 – Bermuda Dunes area – 4th District, Schedule A. Approval of Agreements and Bonds for Extension of Time.
- 2.28 [TREASURER-TAX COLLECTOR:](#) Treasurer’s Purchase Detail Report.
- 2.29 [TREASURER-TAX COLLECTOR:](#) Treasurer’s Monthly Statement of County and School Funds.
- 2.30 [TREASURER-TAX COLLECTOR:](#) Treasurer’s Monthly Disclosure Report on Investments.
- 2.31 [AGRICULTURAL COMMISSIONER:](#) Report on resurgence of Glassy-Winged Sharpshooter in the Temecula Wine Country. (**Department recommends continuance to March 3, 2009**)
- 2.32 [SUPERVISOR ASHLEY:](#) Re-appointment to the Workforce Development Board.
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POLICY CALENDAR: Presented for Block Approval; Supervisors have the option of excluding discussion items from a master motion.

- 3.1 [SUPERVISOR BUSTER:](#) First District Use of Community Improvement Designation Funds for the King High School Remembers Project, and Budget Adjustments. (4/5 vote required)
- 3.2 [SUPERVISOR BUSTER:](#) Adoption of Resolution 2009-047 Amending the Structure of the Temescal Canyon Municipal Advisory Council, and the Name to Temescal Valley Municipal Advisory Council.
- 3.3 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds for the North High School Blue Star Regiment, and Budget Adjustments. (4/5 vote required)

- 3.4 [SUPERVISOR TAVAGLIONE](#): Second District Use of Community Improvement Designation Funds for the Jurupa Mountains Cultural Center, and Budget Adjustments. (4/5 vote required)
- 3.5 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds for the New Vision Children's Services, and Budget Adjustments. (4/5 vote required)
- 3.6 [SUPERVISOR ASHLEY](#): Fifth District Use of Community Improvement Designation Funds for the Mentoring Today for Tomorrow, Inc.; Banning Chamber of Commerce; WRCOG; Sheriff's Special Events; The Unforgettables Foundation; and, Access for the Future, and Budget Adjustments. (4/5 vote required)
- 3.7 [SUPERVISOR ASHLEY and SUPERVISOR STONE](#): Fifth and Third Districts Use of Community Improvement Designation Funds for the Mount San Jacinto College Foundation, and Budget Adjustments. (4/5 vote required)
- 3.8 [EXECUTIVE OFFICE](#): Approval of Agreement with Cline-Duplissea, representing Bill Duplissea, John P. Quimby, Sr., and Robert Presley to provide State Advocacy Services, and the State Lobbyists' Activities Report. (3.4 of 2/10/09)
- 3.9 [EXECUTIVE OFFICE and FACILITIES MANAGEMENT](#): Approval of Amendment to the Transfer Agreement of the Hall of Justice Court Building in Riverside, 2nd District.
- 3.10 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY](#): Approval of Agreement (09B-5531) with Department of Community Services and Development for the 2009 Low-Income Home Energy Assistance Program, and Budget Adjustments. (4/5 vote required)
- 3.11 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY](#): Approval of Amendment #3 to Agreement (08F-4933) with Department of Community Services and Development for the 2008-09 Community Services Block Grant.
- 3.12 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY](#): Approval of Amendment #3 to Agreement (5660011301) with Southern California Gas Company for the Direct Assistance Program, and Budget Adjustments. (4/5 vote required)
- 3.13 [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Ratify Receipt of Award (FEDS89ISIT) from the California Department of Public Health, Tuberculosis Control Branch, and the 11th Amendment to Subcontract Agreement with the American Lung Association of California.
- 3.14 [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Approval of Agreement (HSARC094) with Medi-Tek, Inc., for medical equipment repairs, calibration and maintenance services.
- 3.15 [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Approval of Agreement between Vantage Medical Group and the Department of Public Health.
- 3.16 [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Approval of the Provider Contract Agreements between United Concordia Companies, Inc., Anthem Blue Cross, Delta

Dental of California, and Community Health Agency/Department of Public Health, Rubidoux Dental Clinic.

- 3.17 [ECONOMIC DEVELOPMENT AGENCY](#): Approval of the Subordination Agreement for San Jacinto Villas in the City of San Jacinto, with Centerline Mortgage Capital Inc. and San Jacinto Santa Fe Limited Partnership, 3rd District.
- 3.18 [ECONOMIC DEVELOPMENT AGENCY](#): Slurry Seal Project – Approval of the Design and Construction Management Services Contract with Mead & Hunt, Inc., 3rd District.
- 3.19 [ECONOMIC DEVELOPMENT AGENCY](#): Taxiway G – Phase II Project – Approval of the Design and Construction Management Services Contract with Mead & Hunt, Inc., 4th District.
- 3.20 [ECONOMIC DEVELOPMENT AGENCY](#): 42nd Avenue Improvement Project – Findings and Reimbursement Agreement by and between the Redevelopment Agency and the County of Riverside, 4th District. (See Item 4.1)
- 3.21 [ECONOMIC DEVELOPMENT AGENCY](#): Riviera Drive Waterline Improvement Project – Findings, 4th District. (See Item 4.2)
- 3.22 [ECONOMIC DEVELOPMENT AGENCY](#): Adoption of Resolution 2009-051, Approval to Accept Conveyance of Real Property in the I-215 Corridor Project Area from the Redevelopment Agency for the County of Riverside by the County of Riverside (APN 327-320-009), 5th District. (See Item 4.3)
- 3.23 [ECONOMIC DEVELOPMENT AGENCY](#): Adoption of Resolution 2009-056, Approval to Accept Conveyance of Real Property from the Redevelopment Agency for the County of Riverside by the County of Riverside in the Romoland area (APNs 329-120-015, -016, -017, and -018), 5th District. (See Item 4.4)
- 3.24 [ECONOMIC DEVELOPMENT AGENCY](#): Proposed Highgrove Library Project – Approval of Design-Build Process, 5th District.
- 3.25 [FACILITIES MANAGEMENT](#): EnergyCAP Utility Billing Management System – Ratify the Agreement with Good Steward Software, LLC.
- 3.26 [FACILITIES MANAGEMENT](#): Hall of Justice Portico Enclosure Project Phase II – Approval of Contract with D. Webb Inc., and the Project Budget, 2nd District.
- 3.27 [FACILITIES MANAGEMENT](#): Approval of the Assignment, Recognition, Subordination, Non-Disturbance and Attornment Agreement between the County, MS-Regency Tower, LLC, and California Bank & Trust, 2nd District.
- 3.28 [FACILITIES MANAGEMENT](#): Indio Probation Safety Security Camera and Lighting – Approval of Bid Documents and Project Budget, 4th District. (Clerk to advertise)
- 3.29 [FACILITIES MANAGEMENT](#): Acceptance of Notice of Completion – Perris Fueling Facility and Car Wash, 5th District. (3.10 of 2/10/09)

- 3.30 [FACILITIES MANAGEMENT and TRANSPORTATION:](#) Adoption of Resolution 2009-011, Notice of Intention to Adopt a Resolution of Necessity regarding the Improvement, Widening and Extension of Clinton Keith Road and other roads in Western Riverside County (portion of APN 392-340-028), 3rd District. (Hrg. Set for 3/24/09 @ 9:30 a.m. - Clerk to advertise)
- 3.31 [FIRE:](#) Approval of Amendment to the Agreement for Online Training Services with Targetsafety.com, Inc. for the Riverside County Fire Department.
- 3.32 [HUMAN RESOURCES:](#) Approval of Contract between Argus Health Systems, Inc. and Riverside County Rubidoux Pharmacy for the provision of pharmacy services to Argus prescription benefit members.
- 3.33 [HUMAN RESOURCES:](#) Approval of the Defense Panel Professional Service Agreement – Law Office of Ford & Harrison, LLP.
- 3.34 [HUMAN RESOURCES:](#) Appointment of County Counsel.
- 3.35 [HUMAN RESOURCES:](#) Approval of Budget Adjustments to the Human Resources General Fund. (4/5 vote required)
- 3.36 [PUBLIC SOCIAL SERVICES:](#) Approval of Amendment #1 to the California Alternative Payment Program Local Agreement (CAPP-8050) for Child Care Services with California Department of Education.
- 3.37 [PUBLIC SOCIAL SERVICES:](#) Approval of new Agreement (CS 3989-00) with the Riverside Community College District – Independent Living Program, and Termination of Agreement (CP 1922-00).
- 3.38 [PUBLIC SOCIAL SERVICES:](#) Approval of the Housing and Urban Development Grant Agreement – U.S. Veterans Initiative (HU 3272-00).
- 3.39 [PURCHASING AND FLEET SERVICES:](#) Approval of Agreements for Hazardous Waste Removal Services for Riverside County with Filter Recycling Services, Inc., and Industrial Waste Utilization, Inc.
- 3.40 [PURCHASING AND FLEET SERVICES:](#) Donation of Surplus Modular Building to Coachella Valley Unified School District.
- 3.41 [PURCHASING AND FLEET SERVICES:](#) Approval of First Amendment to the Local Cable Franchise Agreement between the County of Riverside and Verizon California, Inc.
- 3.42 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Standard Agreement (09-00294) with the Department of Corrections and Rehabilitation, Division of Health Care Services.
- 3.43 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Acceptance of Grant Award from the Safety Net Institute, and Approval of Budget Adjustments. (4/5 vote required)
- 3.44 [SHERIFF-CORONER-PA:](#) Acceptance of a High Intensity Drug Trafficking Areas Program Grant.

- 3.45 [SHERIFF-CORONER-PA](#): Approval of Addition of ten Vehicles to the Sheriff's Fleet.
- 3.46 [SHERIFF-CORONER-PA](#): Approval of the First Amendment to the Agreement with the Riverside Community College District for the Use of the Sheriff's Ben Clark Training Center.
- 3.47 [TRANSPORTATION & LAND MANAGEMENT AGENCY](#): BIA (Building Industry Association)/Riverside County Streamlining Strike Force: February 2009 Progress Report.
- 3.48 [TRANSPORTATION & LAND MANAGEMENT AGENCY/CODE ENFORCEMENT](#): ® ADOPTION OF ORDINANCE NO. 725.13, an Ordinance of the County of Riverside Amending Ordinance No. 725 Establishing Procedures and Penalties for Violations of Riverside County Ordinances and Providing for Reasonable Costs Related to Enforcement. (3.18 of 2/10/09)
- 3.49 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): Approval of Allocation of Additional "Take" pursuant to Board Policy A-61 (PAR01205) – Jonathan Laura – Hacker Engineering – Cathedral City-Palm Desert Zoning District – Western Coachella Valley Area Plan – 4th District.
- 3.50 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): Determination of Public Convenience and Necessity (PNC-60) for Alcoholic Beverage Control License, located northerly of Varner Road, southerly of Wildcat Drive and westerly of Washington Street, APN 748-370-036, 4th District.
- 3.51 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Acceptance of Notice of Completion – Winchester Road, Thompson Road to Whisper Heights Parkway (segments), French Valley area, 3rd District.
- 3.52 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Approval of Plans and Specifications for the Replacement of the Van Buren Boulevard Bridge over the Santa Ana River, Eastvale area, 2nd District.
- 3.53 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Award of Contract to Diversified Landscape Management, Inc. for the Improvements on 42nd Avenue, between Washington Street and Lima Hall road, including construction of landscape improvements, raised median, and retention basin improvements in the Bermuda Dunes area, 4th District.
- 3.54 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Award of Contract to Cooley Construction, Inc. for the Construction of Miles Avenue, from Madison Street to Clinton Street, Indio area, 4th District.
- 3.55 [SHERIFF-CORONER-PA and COUNTY COUNSEL](#): INTRODUCTION OF ORDINANCE NO. 884, an Ordinance of the County of Riverside Regulating Targeted Residential Picketing. (3.3 of 2/10/09)

- 3.56 [COUNTY COUNSEL](#): ® ADOPTION OF ORDINANCE NO. 889, an Ordinance of the County of Riverside Repealing Ordinance No. 888, an Urgency Ordinance Regulating Targeted Residential Picketing. (3.38 of 2/10/09)
- 3.57 [SUPERVISOR STONE](#): Mitigation fee payment plan. (**DELETED**)
- 3.58 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds for the Development of the Community Plan for Temecula Valley Wine Country, and Budget Adjustments. (4/5 vote required) (**DELETED**)
- 3.59 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds for the Riverside County Regional Medical Center, and Budget Adjustments. (4/5 vote required)
- 3.60 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds for the Economic Development Agency - Sponsorship Character Counts Youth Award Ceremony, and Budget Adjustments. (4/5 vote required)
- 3.61 [SUPERVISOR TAVAGLIONE](#): Second District Use of Community Improvement Designation Funds for the Juvenile Diabetes Research Foundation, Inland Empire, and Budget Adjustments. (4/5 vote required)
- 3.62 [SUPERVISOR TAVAGLIONE](#): Second District Use of Community Improvement Designation Funds for the Eleanor Roosevelt High School Climate Boosters, and Budget Adjustments. (4/5 vote required)
- 3.63 [SUPERVISOR ASHLEY and CHAIRMAN STONE](#): Appointment to the Inland Empire Economic Recovery Corporation Board of Directors.
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REDEVELOPMENT AGENCY MEETING:

- 4.1 [42nd Avenue Improvement Project](#) – Findings and Reimbursement Agreement by and between the Redevelopment Agency and the County of Riverside, 4th District. (See Item 3.20)
- 4.2 [Riviera Drive Waterline Improvement Project](#) – Findings and Reimbursement Agreement between the Redevelopment Agency and the City of Blythe, 4th District. (See Item 3.21)
- 4.3 [Adoption of RDA Resolution 2009-011](#), Authorization to Convey Real Property in the I-215 Corridor Project Area from the Redevelopment Agency for the County of Riverside to the County of Riverside, 5th District. (See Item 3.22)
- 4.4 [Adoption of RDA Resolution 2009-012](#), Authorization to Convey Real Property from the Redevelopment Agency to the County of Riverside in the Romoland area, 5th District. (See Item 3.23)

- 4.5 [Approval of the First Amendment](#) to Agreement with Earth Systems for Material Inspection and Testing Services for the Thousand Palms Fire Station and Training Center Project, 4th District.
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RIVERSIDE COUNTY PUBLIC FINANCING AUTHORITY:

5. (No Business)
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INDUSTRIAL DEVELOPMENT AUTHORITY MEETING:

6. (No Business)
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IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY:

7. (No Business)
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COMMUNITY FACILITIES DISTRICT'S LEGISLATIVE BODY MEETING:

8. (No Business)
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9:30 A.M. PUBLIC HEARINGS:

- 9.1 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Further Public Hearing on Statement of Expense on Public Nuisance Case No. CV 03-4503, located at 16191 Sunset Trail, Riverside, APN 245-360-022, 1st District. (9.2 of 1/13/09)
- 9.2 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Excess Outside Storage] on Case No. CV 08-01206, located at 41311 Florida Avenue, Hemet, APN 438-200-002, 3rd District.
- 9.3 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Accumulation of Rubbish] on Case No. CV 07-8195, located at 22470 Norma Street, Perris, APN 345-080-018, 5th District.
- 9.4 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Statement of Expense on Public Nuisance Case Nos. CV 06-1143 and CV 07-1516, located at 64581 Dillon Road, North Palm Springs, APN 666-220-009, 5th District.
- 9.5 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Statement of Expense on Public Nuisance Case Nos. CV 06-2971 and CV 06-2983, located at the southwest

corner of Inyo Street and Diablo Road, 13209 Lariat Lane, Desert Hot Springs, APN 667-211-048, 5th District.

9.6 **DISTRICT ATTORNEY and ASSESSOR-COUNTY CLERK-RECORDER: Public Hearing on Adoption of Resolution 2009-025, Authorization to Increase to \$3.00 for the Real Estate Fraud Prosecution Trust Fund. (3.13 of 1/27/09)**

9.7 TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Public Hearing on ADOPTION OF ORDINANCE NO. 499.12, an Ordinance of the County of Riverside Amending Ordinance No. 499 relating to Encroachment in County Highways. (3.27 of 2/3/09)

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, REDEVELOPMENT AGENCY, REGIONAL PARK AND OPEN SPACE DISTRICT, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WASTE RESOURCES MANAGEMENT DISTRICT, HOUSING AUTHORITY, PERRIS VALLEY CEMETERY DISTRICT, 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:

Conference with legal counsel-existing litigation:
(Subdivision (a) of Government Code Section 54956.9)

A.1 City of Moreno Valley v. County of Riverside; Office of the Riverside County Auditor-Controller; Robert E. Byrd et al. (Riverside Superior Court case no. RIC 514702)

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

Conference with legal counsel-anticipated litigation:
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:

B.1 Five potential cases.

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

Conference with legal counsel-anticipated litigation:
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

C.1 Three potential cases.

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

- D.1 Conference with labor negotiator:
Agency negotiator – Ron Komers
Employee organizations – DDAA, SEIU and RSA

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

- E.1 Public Employee Evaluation
Title: County Executive Officer

RECESS TO LUNCH

1:30 P.M. HOUSING AUTHORITY MEETING:

10. (No Business)
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1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:

- 11.1 [Approval](#) of Cooperative Agreement between the District and the City of Menifee for Consulting Services, 3rd District.
- 11.2 [Approval](#) of the Consulting Services Agreement between the District and RBF Consulting for Environmental Services for the Eagle Canyon Dam Project, 4th District.
- 11.3 [Adoption](#) of Resolution F2009-06 Supporting Federal Appropriations for Flood Control Projects for Fiscal Year 2010.
- 11.4 [Public Hearing on Adoption](#) of Resolution F2009-07, a Resolution of Necessity for the Menifee – Hawthorne Avenue Storm Drain, Stage 1, 3rd District. (4/5 vote required) (11.2 of 2/10/09)
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1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:

County:

12. (No Business)

District:

12. (No Business)

1:30 P.M. REGIONAL PARK AND OPEN SPACE DISTRICT MEETING:

13.1 [Schedule](#)

for Public Hearing the Use Fees for the Riverside County Regional Park & Open-Space District.
(Hrg. Set 3/24/09 @ 1:30 p.m. – Clerk to advertise)

1:30 P.M. PERRIS VALLEY CEMETERY DISTRICT MEETING:

14. (No Business)

1:30 PM. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS:

- 15.1 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): GENERAL PLAN AMENDMENT NO. 915 (FOUNDATION REGULAR) – Trip Hord Associates – North Perris Zoning District – Mead Valley Area Plan – **1st District**. The Planning Director recommends that the Board adopt an order initiating proceedings for the above-referenced general plan amendment to amend the General Plan Foundation Component on the subject site from Rural Community to Community Development and to amend the General Plan Land Use Designation on the subject site from Very Low Density Residential (1 acre minimum) to Business Park (0.25 – 0.60 floor area ratio).
- 15.2 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): GENERAL PLAN AMENDMENT NO. 923 (FOUNDATION – REGULAR) – Rodrigo Navarro Sr./Leonard Urquiza – Mead Valley Zoning District – Mead Valley Area Plan – **1st District**. The Planning Director recommends that the Board **tentatively decline** to adopt an order initiating proceedings for the above-referenced general plan amendment to amend the General Plan Foundation Component for the subject property from Rural Community to Community Development and to amend the General Plan Land Use Designation from Low Density Residential (½ acre minimum) to Commercial Retail (0.20 – 0.35 floor area ratio). APN: 318-070-010.
- 15.3 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): GENERAL PLAN AMENDMENT NO. 887 (ENTITLEMENT/POLICY) – SC Eastvale Dev. Corp./Albert A. Webb Associates – Prado/Mira Loma Area – Eastvale Area Plan – **2nd District**. The Planning Director recommends that the Board adopt an order initiating proceedings for the above-referenced general plan amendment to amend the General Plan Land Use Element from Community Development: Medium Density Residential (2 – 5 dwelling units per acre) to Community Development: High Density Residential (8 – 14 dwelling units per acre).
- 15.4 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): GENERAL PLAN AMENDMENT NO. 980 (AGRICULTURE FOUNDATION) – Michael Foutz/Keith Suchow – Hemet/San Jacinto Area – San Jacinto Valley Area Plan – **3rd District**. The Planning Director recommends that the Board **DECLINE** to adopt an order initiating proceedings for the above-referenced general plan amendment to amend the General Plan Land Use Designation from Agriculture: Agriculture (10 acre minimum) to Rural Community: Very Low Density Residential (1 acre minimum). (15.1 of 2/10/09)
- 15.5 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): GENERAL PLAN AMENDMENT NO. 1041 (FOUNDATION – REGULAR) – Duayne

Webster/MDGM – Rancho California Zoning Area – Southwest Area Plan – 3rd District. The Planning Director recommends that the Board adopt an order initiating proceedings for the above-referenced general plan amendment to amend the General Plan Foundation Component of the subject site from Rural Community to Agriculture and to amend the General Plan Land Use Designation of the subject site from Estate Density Residential (2 acre minimum) to Agriculture (10 acre minimum) and to be added to the “Citrus Vineyard Policy Area” – APN(s): 941-200-004 and 941-200-006.

- 15.6 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): GENERAL PLAN AMENDMENT NO. 898 (FOUNDATION – REGULAR) – Patricio Salazar/Enrique Rodriguez – Pass & Desert Zoning District – Western Coachella Valley Area Plan – 5th District. The Planning Director recommends that the Board adopt an order initiating proceedings for the above-referenced general plan amendment to amend the General Plan Foundation Component of the subject site from Rural to Community Development and to amend the General Plan Land Use Designation of the subject site from Rural Desert (10 acre minimum) to Commercial Retail (0.20 – 0.35 floor area ratio).
- 15.7 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): GENERAL PLAN AMENDMENT NO. 1012 (FOUNDATION – REGULAR) – John Demirjian/Engineering Solutions – Pass & Desert Zoning District – The Pass Area Plan – 5th District. The Planning Director recommends that the Board **tentatively decline** to adopt an order initiating proceedings for the above-referenced general plan amendment to amend the General Plan Foundation Component of the subject site from Rural to Rural Community and to amend the General Plan Land Use Designation of the subject site from Rural Residential (5 acre minimum) and Rural Mountainous (10 acre minimum) to Estate Density Residential (2 acre minimum).

1:30 P.M. PUBLIC HEARINGS:

- 16.1 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): Public Hearing on CHANGE OF ZONE NO. **7422** / TENTATIVE TRACT MAP **33969** - American Homes, LLC – Cozad & Fox - Anza Zoning Area – Riverside Extended Mountain Area Plan – 3rd District. Recommendation of Planning Commission for adoption of a Mitigated Negative Declaration for Environmental Assessment No. 40467; Tentative Approval of ZC 7422 to change the zone from Rural Residential - 2 ½ Acre Minimum (R-R-2 ½) to Residential Agricultural – 2 Acre Minimum (R-A-2); and, Approval of TTM 33969, Schedule C to subdivide 12.95 gross acres into six (6) residential lots with a minimum lot size of two (2) gross acres.
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