AGENDA FOR
MARIN COUNTY BOARD OF SUPERVISORS
MARIN COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS
MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS

Agenda items will be heard at the time specified or later, depending on the progress of the meeting.

The Marin County Board of Supervisors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. The Board, staff and the public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.

AGENDA

Tuesday, April 22, 2014
Board of Supervisors Chambers, Room 330, Civic Center

9:00 a.m.  Convene Special Meeting of the Marin County Housing Authority Board of Commissioners (in Room 324 A)

Convene in Open Session

Convene in Closed Session

1a. Conference with legal counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a). Name of case: Jacquelyn Hall, et al. v. Housing Authority of the County of Marin, et al. in the United States District Court for the Northern District of California, Civil Action No. C12-04922 RS.

1b. Conference with legal counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a). Name of case: Gwendolyn Block v. Housing Authority of the County of Marin, et al. in the Marin County Superior Court, Civil Action No. 1203679.

9:30 a.m. Reconvene Special meeting of the Marin County Housing Authority Board of Commissioners (in Room 330)

Announcement from Closed Session

1c. Approval of minutes of the meeting of April 1, 2014.

1c - DRAFT MINUTES

1d. Board of Commissioners’ Matters.

1e. Open time for public expression, up to three minutes per speaker, on items not on the Housing Authority Agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and, generally, may only listen.)
1f. Executive Director’s Report.

1g. Request to approve revisions to Chapter 17 of Administrative Plan for the Housing Choice Voucher (Section 8) Program.
   Recommended actions: Approve.

1h. Request to approve revisions to Section 5.2, Goals and Objectives, of the Agency Plan for Years 2014-2018.
   Recommended actions: Approve.

Adjourn as the Marin County Housing Authority Board of Commissioners

10:00 a.m. Convene as the Board of Supervisors

2. Board of Supervisors’ matters.

3. Administrator’s report.

4. Consent Calendar A (Items CA-1 through CA-9)
   (“Consent Calendar A” reflects those agenda items that have prior policy approval from the Board.)

CA-1 Board of Supervisors:
   a. Request for In Memoriam adjournments as requested by Board Members during Board of Supervisors' matters.
   b. Approval of minutes of the regular meetings of February 25, March 11, and March 18, and the special meeting of April 7, 2014.

CA-1b - DRAFT MINUTES OF FEBRUARY 25, 2014
CA-1b - DRAFT MINUTES OF MARCH 11, 2014
CA-1b - DRAFT MINUTES OF MARCH 18, 2014
CA-1b - DRAFT MINUTES OF APRIL 7, 2014

   c. Appointments:
      Marin Community Foundation Board of Trustees
      On April 8, 2014 the Board of Supervisors appointed Marilee Eckert to fulfill the remaining term of the representative of the “Poor and Needy” due to the resignation of Barbara Clifton Zarate. Since the remaining term ends on October 1, 2014, staff is recommending that the Board take action to extend the appointment to October 1, 2018.

   d. Request from Supervisor Sears to adopt a resolution proclaiming Marin County Bike to School and Work Days, May 7th and 8th, 2014.

CA-1d - RESOLUTION

   e. Request from Supervisor Sears to adopt a resolution proclaiming April 30, 2014, as "Memorial Day for the Vietnam War."

CA-1e - RESOLUTION
f. Request from Supervisor Kinsey to adopt resolution proclaiming April 21-25, 2014, as "the Week of the Green Promoter."

CA-1f - RESOLUTION

CA-2 County Administrator:
Authorize the President to execute agreement with the Town of San Anselmo, in the amount of $50,000, to partially offset costs for the San Anselmo Community Facility Master Plan Project for Robson Harrington Park and the Isabel Cook Community.

CA-2 - STAFF REPORT
CA-2 - AGREEMENT

CA-3 Community Development Agency:
a. Authorize President to execute First Addendum to agreement with Kenwood Energy, increasing the contract amount by $33,000 for a total contract amount of $67,000, to provide continued energy efficiency technical support services for the Marin Energy Watch Partnership. (Funding for the total contract amount of $67,000 is provided through the prime contract with PG&E.)

CA-3a - STAFF REPORT
CA-3a - AGREEMENT

b. Authorize President to execute amendment to Community Development Block Grant ("CDBG") agreement with North Bay Children’s Center, increasing the amount by $25,991 for a total contract amount of $145,360, for child care center rehabilitation.

CA-3b - STAFF REPORT
CA-3b - AGREEMENT

c. Request to authorize President to execute the following documents (i) amendment to Community Development Block Grant ("CDBG") agreement with Homeward Bound of Marin, increasing the contract by $155,000 for a total contract amount of $264,879; and (ii) subject to County Counsel approval, related documents as may be required by other sources of financing for development of Oma Village, as detailed in staff report dated April 22, 2014.

CA-3c - STAFF REPORT
CA-3c - AGREEMENT

d. Authorize execution of Subordination Agreement to enable Coastal Health Alliance to refinance its clinic facilities.

CA-3d - STAFF REPORT
CA-3d - AGREEMENT

e. Authorize Board President to execute Community Development Block Grant ("CDBG") agreement with Center for Domestic Peace, in the amount of $2,322, for Transitional Housing Support Services.
f. Authorize President to execute amendment to Community Development Block Grant ("CDBG") agreement with Lifehouse, Inc., increasing the contract amount by $12,500, for a total contract amount of $35,908, for the Lifehouse Fairfax House.

g. Authorize President to execute Community Development Block Grant ("CDBG") agreement with Marin and Novato YMCA, in the amount of $4,800, for the Novato Youth Community Diabetes Project.

h. Authorize President to execute amendment to Community Development Block Grant ("CDBG") agreement with West Marin Senior Services, increasing the amount by $7,500 for a total contract amount of $89,708, for rehabilitation of Stockstill House.

i. Authorize President to execute amendment to Community Development Block Grant ("CDBG") agreement with Tomales Town Hall, increasing the amount by $10,653 for a total contract amount of $69,635, for rehabilitation.

j. Authorize President to execute amendment to Community Development Block Grant ("CDBG") agreement with Fair Housing of Marin, increasing the amount by $54,655 for a total contract amount of $588,212, for fair housing services.

CA-4 Cultural Services:

a. Authorize President to execute agreement with Lagunatics Music & Filmworks, Inc./Joan Jett and the Blackhearts for performing at the Marin County Fair on Sunday, July 6, 2014.
b. Authorize President to execute agreement with the Agricultural Institute of Marin for presenting farmers' markets at the Marin Center and the Marin County Civic Center for the period of May 1, 2014, through April 30, 2015.

CA-4b - STAFF REPORT
CA-4b - AGREEMENT

CA-5
Finance:
Monthly report of County, Schools, and District Investments as of March 31, 2014.

CA-5 - STAFF REPORT
CA-5 - ATTACHMENT

CA-6
Health and Human Services:
NOTE: Agreements in items CA-6a - CA-6g are renewals of existing agreements that were included in and funded in the FY 2013-14 budget.
a. Authorize President to execute two year agreement (through June 30, 2015) with the County of Solano, in the amount of $64,000, to provide coordination and consulting services for the EMS trauma care system.

CA-6a - STAFF REPORT
CA-6a - AGREEMENT

b. Authorize President to execute FY 2013-14 agreement with Canal Alliance, in the amount of $132,000, to provide child abuse and neglect services, and family access to basic needs and health services.

CA-6b - STAFF REPORT
CA-6b - AGREEMENT

c. Authorize President to execute FY 2013-14 agreement with Huckleberry Youth Programs and the Novato Youth Center, in an amount not to exceed $121,676, for Transition Age Youth Prevention and Early Intervention Program.

CA-6c - STAFF REPORT
CA-6c - AGREEMENT

d. Authorize President to execute FY 2013-14 agreement with LIFT for Teens, in an amount not to exceed $44,000, to provide critical skills building for Transition Age Youth.

CA-6d - STAFF REPORT
CA-6d - AGREEMENT

e. Authorize President to execute FY 2013-14 agreement with Marin Community Clinics, in an amount not to exceed $285,651, for the Prevention and Early Intervention/Integrating Behavioral Health into Primary Care.

CA-6e - STAFF REPORT
CA-6e - AGREEMENT
f. Authorize President to execute FY 2013-14 agreement with Prins, Williams Analytics LLC, in an amount not to exceed $94,154, for data and system analysis consultation services.

CA-6f - STAFF REPORT
CA-6f - AGREEMENT

g. Authorize President to execute FY 2013-14 agreement with Community Action Marin, in an amount not to exceed $140,000 for the Prevention and Early Intervention Across Ages Mentoring Program and the Client Choice Hospital Prevention Program.

CA-6g - STAFF REPORT
CA-6g - AGREEMENT

h. Authorize President to execute Second Amendment to FY 2012-14 agreement with Community Action Marin, increasing the agreement by $4,629 for a new contract maximum not to exceed $90,918, for the Vietnamese Community based Prevention and Early Intervention Program.

CA-6h - STAFF REPORT
CA-6h - AGREEMENT

i. Authorize President to execute amendments to FY 2013-14 agreements for substance use services for the following: (i) Buckelew Programs, increasing contract by $136,400 for a new maximum contract amount not to exceed $858,500, to provide residential detoxification services; (ii) Marin Services for Men, increasing contract by $34,464 for a new maximum contract amount not to exceed $134,464, to provide sober living services for Probation-referred individuals; and (iii) Marin Treatment Center, increasing contract by $122,030 for a new maximum contract amount not to exceed $1,010,473, to provide substance use treatment services.

CA-6i - STAFF REPORT
CA-6i - AGREEMENT

j. Authorize President to execute amendment to FY 2013-14 Master Contract for Marin Mental Health Plan Managed Care to delete obsolete Current Procedural Terminology (CPT) codes and replace them with the current CPT codes provided by the American Medical Association.

CA-6j - STAFF REPORT
CA-6j - AGREEMENT

k. Authorize President to execute amendment to FY 2013-14 Master Contract, increasing the maximum contract amount by $272,000 for a new maximum of $900,000, to apply to fee for service contracts between Mental Health and Substance Use Services and the various psychiatrists providing services to Marin County clients.
l. Authorize President to execute amendment to the FY 2013-15 agreement with Santa Clara County to include additional language to provide procedures regarding temporary conservatorship proceedings.

CA-7 Parks:
Request to (a) adopt initial resolution describing improvements of changes for Rush Creek Landscaping and Lighting Assessment District; and (b) direct the Department to engage a civil engineer to prepare an Engineer's Report for the District.

CA-8 Public Works:
a. Request to adopt resolution providing for the official adoption of the 2013-14 road mileage of County maintained roads.

b. Request to adopt traffic resolution establishing parking zones on a portion of Lomita Drive, Mill Valley.

c. Authorize President to execute agreement with Kamman Hydrology & Engineering, Inc., in the amount of $21,479, to perform the Novato Creek Hydraulic Study Part II.

CA-9 Registrar of Voters:
Request to accept Canvass of Votes for the results of the April 8, 2014, Special Election pursuant to California Elections Code Section 15400.
CB-1 Public Works:
Request to (a) accept federal grant funds and approve the required local match funds in order to provide bridge design and environmental clearance for the following bridges: Mountain View Road Bridge, Nicasio Valley Road Bridge, Muir Woods Road Bridge, Sir Francis Drake Bridge, and Mount Lassen Drive Bridge; and (b) approve related budget actions as detailed in staff report dated April 22, 2014.

CB-1 - STAFF REPORT

6. Open time for public expression, up to three minutes per speaker, on items not on the Board of Supervisors’ agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

7. Request from Supervisor Sears to adopt resolution commending Marin County Deputy Probation Officer Michael Vargas for over forty years of service to the County of Marin.

7 - RESOLUTION

8. Presentation from the Child Care Commission on strategic planning update of the Commission’s 5 Year work plan.

9. Request from the Community Development Agency to recognize newly certified Marin Green Businesses.

9 - STAFF REPORT

10. Request from the County Administrator to approve Community Service Allocations for application period #3, December 14, 2013 to March 14, 2014. 

Recommended action: Approve.

10 - STAFF REPORT
10 - ATTACHMENT

11. Request from the Community Development Agency to consider adopting amended and restated Resolution of Intention to form the Marshall Phase 2 Community Wastewater Assessment District and to preliminarily approve the Marshall Phase 2 Community Wastewater Revised Engineer’s Report, Boundary Map, and Assessment Diagram.

Recommended action: Consider adopting resolution.

11 - STAFF REPORT
11 - DRAFT RESOLUTION
11 - ATTACHMENT
12. Request from the Department of Health and Human Services to authorize President to execute amendment to FY 2013-14 Master Contract, increasing the maximum amount by $2,000,000 for a new maximum amount not to exceed $4,800,000, to apply to fee for service contracts between the Division of Mental Health and Substance Use Services and the various facilities that provide adult residential services to Marin County mental health clients.

**Recommended action: Approve.**

12 - STAFF REPORT
12 - AGREEMENT

13. Appointments:

   a. **Human Rights Commission**
      
      One At-large vacancy. On March 18, 2014, the Board of Supervisors nominated Myrna Bedar, Chris Highland, and Janet Shirley to be interviewed. On March 31, 2014, Chris Highland withdrew his application.
      
      **Recommended actions:** Conduct two interviews and make one appointment.

   b. **Peace Conversion Commission**
      
      Two At-Large term expirations. Incumbent Robert Phillips has reapplied.
      
      **Recommended actions:** Make one appointment and continue remaining appointment to May 6, 2014.

14. Request from Marin County Parks to accept report on Measure A Farmland Preservation Matching grant program.

**Recommended actions:** Accept report.

14 - STAFF REPORT
14 - ATTACHMENT

Recess as the Board of Supervisors

11:30 a.m. **Convene as the Marin County Open Space District Board of Directors**

15a. Request to approve minutes of the meeting of April 8, 2014.

**15a - DRAFT MINUTES**

15b. Board of Directors’ matters.

15c. Open time for public expression, up to three minutes per speaker, on items not on the Open Space District Agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

15d. General Manager’s report.

15e. Authorize President to execute third addendum to agreement with Environmental Planning Partners, increasing the agreement by $188,525 for a total contract amount
of $528,095, and extending the term of the agreement to June 30, 2015, to allow for the recirculation of the Draft Tiered Program Environmental Impact Report ("EIR") and Final Tiered Program EIR for the Road and Trail Management Plan, as detailed in staff report dated April 22, 2014.

**Recommended action:** Approve.

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15e - STAFF REPORT
15e - AGREEMENT

15f. Request to adopt a resolution approving the form, execution, and delivery of a Joint Community Facilities Agreement with the City of Novato related to the forthcoming purchase of three land parcels for open space purposes in the Pacheco Valle Area of Novato.

**Recommended action:** Adopt resolution and authorize President to execute the Joint Community Facilities Agreement.

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15f - STAFF REPORT
15f - AGREEMENT
15f - DRAFT RESOLUTION

**Adjourn as the Marin County Open Space District Board of Directors**

**Reconvene as the Board of Supervisors**

16. Closed Session:
Conference with legal counsel regarding anticipated litigation pursuant to California Government Code Section 54956.9(b)(1). Number of Potential Cases: One.

**Reconvene in Open Session**
Announcement from Closed Session.