AGENDA FOR
MARIN COUNTY BOARD OF SUPERVISORS
MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS

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, November 25, 2014
Board of Supervisors Chambers, Room 330, Civic Center

9:00 a.m.  Convene as the Board of Supervisors
1. Board of Supervisors’ matters.
2. Administrator’s report.
3. Consent Calendar A (Items CA-1 through CA-10)
4. Consent Calendar B (Items CB-1 through CB-5) (“Consent Calendar B” reflects those agenda items requiring 4/5 vote of available members relating to budgetary matters.)
5. 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.)
6. Request from Supervisor Adams for adoption of a resolution commending the Department of Health and Human Services Jail Health staff and the Sheriff’s custody staff on the Marin County Jail receiving its first accreditation by the Institute of Medical Quality.
   6 - RESOLUTION
7. Request from Supervisor Kinsey for adoption of a resolution of support for The Point Reyes Coast Guard Housing Conveyance Act.
   7 - STAFF REPORT
   7 - DRAFT RESOLUTION
   7 - ATTACHMENT A
   7 - ATTACHMENT B
8. Request from the Human Resources Department to authorize President to execute tentative agreement with the Marin County Fire Operations Battalion Chiefs' Association for a successor 2-year Collective Bargaining Agreement.  

**Recommended actions: Approve**

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8 - STAFF REPORT

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9:30 a.m.

9. **Appointments:**

a. **Parks and Open Space Commission**  
   One At-Large vacancy. On October 21, 2014, the Board of Supervisors nominated Ben Maurice Brown and Roger Harris to be interviewed.  
   **Recommended actions: Conduct interviews and make one appointment.**

b. **Airport Land Use Commission**  
   Two At-Large term expirations. Applications have been received from incumbents George Chen and Richard Nave.  
   **Recommended actions: Make two (2) appointments.**

c. **Disaster Council**  
   One vacancy representing the Marin interagency Disaster Coalition ("MIDC"). Incumbent Carol Freedman has reapplied.  
   **Recommended action: Make appointment.**

d. **In-Home Supportive Services ("IHSS") Public Authority Governing Board**  
   Three Consumer representative term expirations. Incumbents Roger Rose and Cynthia Siroky have reapplied.  
   **Recommended actions: Make two appointments and continue remaining appointment.**

e. **Strawberry Design Review Board**  
   One term expiration. Applications have been received from Christopher Marino and Penna Omega.  
   **Recommended action: Make one appointment.**

f. **Women’s Commission**  
   i. One vacancy representing District 1 due to the resignation of Aida del Valle. Applications have been received from Amy Logan, Lisa Max, Kinsey Perales, Annie Samis, and Denise Trevino.  
      **Recommended action: Make one appointment.**

   ii. One vacancy representing District 3 due to the resignation of Isabelle Gillis. Applications have been received from Carla Bourque, Victoria Cooper, Patricia Goss, Carol Hannon, Kimberly Irish, Joleen Lenihan, Joan Murray, Leonor Noguez, Roberta Schwarz, Jane Sloane, Catherine Stone, Tenisha Tate, and Elizabeth Thomas.  
      **Recommended action: Make one appointment.**
Recess as the Board of Supervisors

9:50 a.m. Convene as the Marin County Open Space District Board of Directors

10a. Approval of the minutes of the meetings of October 28 and November 4, 2014.

10a - DRAFT MINUTES OF OCTOBER 28, 2014
10a - DRAFT MINUTES OF NOVEMBER 4, 2014

10b. Board of Directors' matters.

10c. 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.)

10d. General Manager's report.

10e. Request to approve single source purchase from the Conservation Corps North Bay, in the amount of $275,200, for restoration of illegal trails, annual drain clearing and maintenance, and fire fuel reduction work in Open Space preserves.

Recommended action: Approve.

10e - STAFF REPORT

10f. Request to authorize President to execute agreement with Point Blue Conservation Science, in the amount of $18,300, for annual spotted owl and migratory bird monitoring services.

Recommended action: Approve.

10f - STAFF REPORT
10f - AGREEMENT

10g. Request to receive update regarding the Tamalpais Lands Collaborative's 5-year vision, work plan, and community engagement strategy.

Recommended action: Approve.

10g - STAFF REPORT
10g - ATTACHMENT A
10g - ATTACHMENT B

Adjourn as the Marin County Open Space District Board of Directors

10:00 a.m. Convene as the Marin County Flood Control and Water Conservation District Board of Supervisors

11a. Approval of minutes of the meeting of November 4, 2014.

11a - DRAFT MINUTES OF NOVEMBER 4, 2014
11b. Open time for public expression, up to three minutes per speaker, on items not on the Flood Control and Water Conservation 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.)

11c. Board of Supervisors’ matters.

11d. Authorize President to execute first addendum to agreement with CH2M-Hill, increasing contract by $275,000 for a total cost not to exceed $385,000, for environmental compliance services for the Phoenix Lake Integrated Water Management (“IRWM”) Retrofit Project. 

**Recommended actions: Approve.**

11d - STAFF REPORT
11d - AGREEMENT

11e. Appointments: Flood Control Zone (“FCZ”) #7 Advisory Board - Santa Venetia
One vacancy due to the resignation of Timothy Ribble. An application has been received from Russ Greenfield.

**Recommended actions: Approve.**

Adjourn as the Marin County Flood Control and Water Conservation District Board of Supervisors

10:30 a.m. **Reconvene as the Board of Supervisors**

12. Hearing: Consideration of an ordinance to amend Sections 2.50.050 and 2.50.200 of the Marin County Living Wage Ordinance.

**Recommended actions: Conduct hearing and consider adopting ordinance.**

12 - STAFF REPORT
12 - DRAFT ORDINANCE

13. Hearing: Consideration of an ordinance establishing the speed limit on portions of Muir Woods Road, in Muir Woods National Monument and Mount Tamalpais State Park.

**Recommended actions: Conduct hearing and consider adopting ordinance.**

13 - STAFF REPORT
13 - DRAFT ORDINANCE

14. At the request of Supervisor Adams, report by Dr. Robert Eyler of the Marin Economic Forum concerning school and economic impacts analysis of potential Marinwood Housing Development.

**Recommended actions: Receive report.**

14 - STAFF REPORT
14 - ATTACHMENT

15. First Reading: Ordinance establishing the speed limit on east Sir Francis Drake Boulevard, Larkspur.

   Recommended actions: Request clerk to read ordinance by title only and schedule merit hearing for December 16, 2014 at 10:30 a.m.

15 - STAFF REPORT
15 - DRAFT ORDINANCE

11:30 a.m.

16. Consideration of Draft Santa Venetia Community Plan and Community Plan Update Strategy

   Recommended actions: Consider the Planning Commission's letter of November 10, 2014 regarding the draft Santa Venetia Community Plan; and provide direction to the Planning Commission and staff regarding scope of community plan updates in general and the draft Santa Venetia Community Plan in particular.

16 - STAFF REPORT
16 - ATTACHMENT
16 - ATTACHMENT

17. Closed Session:
   a. Conference with real property negotiator pursuant to California Government Code Section 54956.8 on the following matter: Real Property Address: Land associated with the Community Mental Health Building at 250 Bon Air Road, Greenbrae, CA: Matthew H. Hymel, County Property Negotiator: Real Property Owners/Negotiators: Co-owned by County and Marin General Hospital, whose negotiator is Jon Friedenberg: Under Negotiation: Terms of a sale, lease, or trade for a portion of the property so that Marin General Hospital might construct a parking garage on it.
   b. Conference with legal counsel to discuss 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.

CONSENT CALENDAR A (Items CA-1 through CA-10)
(“Consent Calendar A” reflects those agenda items that are routine in nature and/or consistent with past policy direction and will be considered under Agenda Item #3. All matters listed on the consent calendar will be acted upon by a single vote of the Board unless Board members or the public request specific items be discussed and/or removed from the Consent Calendar for separate consideration.)

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 meetings of October 28 and November 4, 2014.

CA-1b - DRAFT MINUTES OF OCTOBER 28, 2014
CA-1b - DRAFT MINUTES OF NOVEMBER 4, 2014

c. Appointments:
   i. Aviation Commission
      Schedule ratification, for January 6, 2015, of one appointment by the Novato City Council to the Aviation Commission (Don LeBrun, incumbent).
   ii. Disaster Council
      Schedule one appointment, for December 9, 2015, of an American Red Cross representative due to the resignation of Andrew McClelland.
   iii. Frank Lloyd Wright Civic Center Conservancy
      Schedule one appointment, for January 6, 2015, for a Board of Supervisors' appointee due to the term expiration of Lynn Downey.

CA-2 Community Development Agency:
Effective November 26, 2014, request to approve addition of 1.0 FTE Community Development Technician I to the Sustainability Program, for a term of one year, to conduct outreach and education in support of energy efficiency programs.

CA-2 - STAFF REPORT

CA-3 County Administrator:
Authorize President to execute agreement with 10,000 Degrees, on behalf of Marin Promise Partnership, in the amount of $100,000 in matching funds, towards efforts to increase college enrollment and readiness for economically disadvantaged youth in Marin, as detailed in staff report dated November 25, 2014.

CA-3 - STAFF REPORT
CA-3 - AGREEMENT

CA-4 County Counsel:
   a. Authorize President to execute three Land Conservation (Williamson Act) Contracts with Ione N. Conlan, as Trustee of the Trust of Ione N. Conlan, as detailed in staff report dated November 25, 2014.

CA-4a - STAFF REPORT
CA-4a - AGREEMENTS

   b. Request to adopt resolution adopting a procedure authorizing the Assessment Appeals Board to grant reconsideration of a denial for lack of appearance by an applicant for good cause.

CA-4b - STAFF REPORT
CA-4b - DRAFT RESOLUTION
CA-5  District Attorney:
Request to authorize President to execute renewal of an agreement with Arcadia Health Services, Inc., dba Arcadia Health Care, Southfield, MI, in the amount of $122,164.08, for blood draw services for the period November 1, 2014 through October 31, 2015.

CA-5 - STAFF REPORT
CA-5 - AGREEMENT

CA-6  Finance:
a. Request to adopt resolution authorizing temporary transfer of funds, in an amount not to exceed $9,137,823, to the Reed Union School District for meeting obligations incurred for maintenance purposes.

CA-6a - STAFF REPORT
CA-6a - ATTACHMENT
CA-6a - DRAFT RESOLUTION

b. Request to adopt resolution authorizing temporary transfer of funds, in an amount not to exceed $1,400,000, to the Marinwood Community Services District for meeting obligations incurred for maintenance purposes.

CA-6b - STAFF REPORT
CA-6b - ATTACHMENT
CA-6b - DRAFT RESOLUTION

CA-7  Health and Human Services:
NOTE: Agreements in items CA-7a - CA-7d are renewals of existing agreements that were included in and funded in the FY 2014-15 budget.
a. Authorize President to execute FY 2014-15 agreement with Center for Restorative Practice ("CFRP"), in the amount of $93,000, to provide consensus-based family facilitation services.

CA-7a - STAFF REPORT
CA-7a - AGREEMENT

b. Authorize President to execute FY 2014-15 agreement with Kristen Gardner, in an amount not to exceed $64,900, for implementation and coordination of the Mental Health Services Act ("MHSA") Prevention and Early Intervention ("PEI") plan.

CA-7b - STAFF REPORT
CA-7b - AGREEMENT

c. Authorize President to execute FY 2014-15 agreement with Community Action Marin, in an amount not to exceed $710,520, to provide independent living services and mental health services through the Peer Mental Health Program, Patient Rights Advocates, Enterprise Resource Center, and the Family Partnership Program.

CA-7c - STAFF REPORT
CA-7c - AGREEMENT

d. Authorize President to execute FY 2014-15 agreement with Community Action Marin in an amount not to exceed $1,569,123, to provide independent living services and mental health services through the Peer Mental Health Program, Crisis Planning, Youth Empowerment Services, Enterprise Resource Center and the Family Partnership Program funded by the Mental Health Services Act.

CA-7d - STAFF REPORT
CA-7d - AGREEMENT

e. Request to accept $1,656,237 in year two Intergovernmental Transfer ("IGT") Funds from Partnership HealthPlan of Californian, to provide health services to Medi-Cal beneficiaries, as detailed in staff report dated November 25, 2014.

CA-7e - STAFF REPORT

f. Approve submission of County-approved rates for In-Home Supportive Services ("IHSS") workers to the California Department of Social Services ("CDSS").

CA-7f - STAFF REPORT
CA-7f - ATTACHMENT

g. Authorize President to execute new and amended FY 2014-15 contract agreements for substance use services as follows: (i) Marin Services for Men (dba Marin Outpatient and Recovery Services) in an amount not to exceed $71,625, to provide intensive outpatient substance use treatment services to justice-involved adults; (ii) amended FY 2014-15 agreement with Marin Services for Men (dba Marin Outpatient and Recovery Services), increasing contract amount by $50,000 for a new contract amount not to exceed $100,000, to provide sober living services for AB 109-eligible adults; and (iii) amended FY 2014-15 agreement with Marin Treatment Center, increasing contract amount by $24,832 for a new contract amount of $1,091,220, for substance use treatment services.

CA-7g - STAFF REPORT
CA-7g - AGREEMENT (i)
CA-7g - AGREEMENT (ii)
CA-7g - AGREEMENT (iii)

CA-8 Human Resources:


CA-8b - STAFF REPORT
CA-8b - ATTACHMENT

CA-9  Public Works:

a. Request to authorize President to execute revised Memorandum of Agreement with the National Park Service to complete implementation of Proposition 84 Grant projects that protect California State Water Resources Control Board designated Areas of Special Biological Significance ("ASBS").

CA-9a - STAFF REPORT
CA-9a - AGREEMENT

b. Request to accept update on Duxbury Reef Area of Special Biological Significance Compliance Program.

CA-9b - STAFF REPORT
CA-9b - ATTACHMENT

c. Request to accept report of award for the Marshall Phase 2 Community Wastewater Project (Project No. CAP 15-1500).

CA-9c - STAFF REPORT

d. Request to (i) authorize President to execute Notice of Completion for the Marin County Jail Air Conditioning Unit (ACU#7) Replacement Project; and (ii) approve release of retention, in the amount of $11,870.23, 35 days following Board action to Trahan Mechanical Inc. of San Rafael (Project No. 14-001).

CA-9d - STAFF REPORT

e. Request to: (i) approve and authorize President to execute ground lease with the San Geronimo Valley Affordable Housing Association for the Forest Knolls Trailer Court; and (ii) authorize Chief Real Property Agent to assign the current tenant leases to the San Geronimo Valley Affordable Housing Association.

CA-9e - STAFF REPORT
CA-9e - AGREEMENT

CA-10  Sheriff:

Request to authorize President to execute the 2014 Urban Area Security Initiative ("UASI") grant agreement with the U. S. Department of Homeland Security to enhance the North Bay's ability to respond to and recover from a terrorist attack.

CA-10 - STAFF REPORT
CA-10 - AGREEMENT
CONSENT CALENDAR B (Items CB-1 through CB-5)
(“Consent Calendar B” reflects those agenda items requiring 4/5 vote of available members relating to budgetary matters.)

CB-1  County Administrator:
Request to approve monthly budget adjustments as detailed in staff report dated November 25, 2014.

CB-1 - STAFF REPORT
CB-1 - ATTACHMENTS

CB-2  Library:
Request to (i) approve Library Designation Account Transfer to fund Library’s Capital Projects; and (ii) approve budget adjustments as detailed in staff report dated November 25, 2014.

CB-2 - STAFF REPORT

CB-3  Parks:
Request to (i) permit Tayman Park Golf Group, Inc., to fund capital improvements at McNniss Park Golf Center, at an estimated cost of up to $114,000, to be reimbursed from Golf Center Capital Improvement Funds; (ii) approve budget adjustment to the Golf Center Capital Improvement Fund, in the amount of $57,000 in revenue from Tayman Park Golf Group and $57,000 in expenditures to reimburse Tayman Park Golf Group; and (iii) approve budget adjustment in expenditures of $57,000 to Parks and Open Space Measure A to reimburse Tayman Park Golf Group for capital improvements at McNniss Park Golf Center as detailed in staff report dated November 25, 2014.

CB-3 - STAFF REPORT

CB-4  Probation:
Effective December 7, 2014, request to (a) eliminate 1.0 FTE Mental Health Practitioner and 1.0 FTE Mental Health Practitioner-Bilingual and add 2.0 FTE Licensed Mental Health Practitioner-Bilingual; and (b) approve related budget actions as detailed in staff report dated November 25, 2014.

CB-4 - STAFF REPORT

CB-5  Public Works:
a. Request to (i) authorize the Department of Finance to increase appropriations and revenue for the Paradise Cay, County Service Area (“CSA”) 29 dredging project in Tiburon; and (ii) approve related budget actions as detailed in staff report dated November 25, 2014.

CB-5a - STAFF REPORT
b. Request to approve additional contingency funds, in the amount of $300,000, for the 2014 Road Rehabilitation Project - Central Region (County Project No. 2014-04) as detailed in staff report dated November 25, 2014.

CB-5b - STAFF REPORT

c. Request to (i) accept report of award for the 2014 Wharf Road Retaining Wall Repair Project (County Project No. 2014-21); and (ii) approve related budget actions as detailed in staff report dated November 25, 2014.

CB-5c - STAFF REPORT