AGENDA FOR
MARIN COUNTY BOARD OF SUPERVISORS
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, November 5, 2019
Board of Supervisors Chambers, Room 330, Civic Center

9:00 a.m.  Convene as the Marin County Board of Supervisors

1.  Music Performance:  Voices of Praise

2.  Presentation of the “Employee of the Month” Award, October 2019, to Ahmed Ismail, Department Analyst in the Health and Human Services Department.

3.  Board of Supervisors' matters and informational updates concerning regional Board assignments.

4.  Administrator's report.

5.  Consent Calendar A (Items CA-1 through CA-9)  

("Consent Calendar A" reflects those agenda items that have prior policy approval from the Board.  The detail of Consent Calendar agenda items can be found following agenda item 18.)

6.  Consent Calendar B (Items CB-1 through CB-4)  

("Consent Calendar B" reflects those agenda items requiring 4/5 vote of available members relating to budgetary matters.  The detail of Consent Calendar agenda items can be found following agenda item 18.)

7.  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.)

8.  First Reading:  Ordinance to create a special parcel tax for 10 years to fund the Marin Wildfire Prevention Authority ("MWPA"), and authorizing an election on March 3, 2020, for voters to consider the tax. 

Recommended actions:  Request clerk to read ordinance by title only and schedule merit hearing for November 19, 2019, at 10:30 a.m., including consideration of a resolution calling for an election.

8 - STAFF REPORT
8 - DRAFT ORDINANCE
8 - PRESENTATION

**Recommended actions:** Request clerk to read ordinance by title only and schedule merit hearing for November 19, 2019, at 10:30 a.m.

9 - STAFF REPORT
9 - STAFF MEMO
9 - DRAFT ORDINANCE
9 - ATTACHMENT

10. Request from the Department of Health and Human Services to consider American Medical Response West's request for a Certificate of Operation to provide ambulance services in Marin.

**Recommended action:** Consider approving request.

10 - STAFF REPORT

11. Request from the Community Development Agency to take actions related to awarding a grant to the Bolinas Community Land Trust, in the amount of $400,000, from the County's Affordable Housing Fund, for predevelopment of 11 permanently affordable homes at a 5-acre property at Mesa Road and at 31 Wharf Road in Bolinas.

**Recommended actions:** (a) Approve grant in the amount of $400,000 from the County's Affordable Housing Fund to the Bolinas Community Land Trust; and (b) authorize President, subject to County Counsel approval, to execute related documents as detailed in staff report dated November 5, 2019.

11 - STAFF REPORT
11 - ATTACHMENT

10:00 a.m.

12. Tax Equity and Fiscal Responsibility Act ("TEFRA") Hearing: Consideration of request regarding the issuance of $15,000,000 of tax-exempt conduit bonds to finance the acquisition, rehabilitation, improvement, and equipping of a 27-unit multifamily rental housing facility located at 191 Piper Court in Fairfax.

**Recommended actions:** (a) Conduct hearing; and (b) consider adopting resolution approving the tax-exempt financing and issuance of revenue bonds by the California Municipal Finance Authority ("CMFA").

12 - STAFF REPORT
12 - DRAFT RESOLUTION

10:30 a.m.

13. Hearing: Consideration of Stafford Lake Park Master Plan and Mitigated Negative Declaration.

**Recommended actions:** (a) Conduct public hearing; (b) consider adopting resolution adopting Mitigated Negative Declaration; and (c) consider adopting resolution approving the Stafford Lake Park Master Plan.

13 - STAFF REPORT
13 - DRAFT RESOLUTION - MITIGATED NEG DEC
13 - DRAFT RESOLUTION - MASTER PLAN
13 - ATTACHMENT - MASTER PLAN
13 - ATTACHMENT - MITIGATIONS
13 - ATTACHMENT - INITIAL STUDY
13 - ATTACHMENT - RESPONSE
13 - PRESENTATION
14. **Hearing:** Albion Monolith Master Plan, Tentative Map, Tree Removal Permit and Negative Declaration.

**Recommended actions:** (a) Conduct public hearing; and (b) consider adopting resolution adopting Mitigated Negative Declaration; (c) consider adopting ordinance approving the Albion Monolith Master Plan; and (d) consider adopting resolution approving the Tentative Map and Tree Removal Permit.

**14 - STAFF REPORT**
**14 - DRAFT ORDINANCE**
**14 - DRAFT TEN MAP & TREE REMOVAL RESOLUTION**
**14 - DRAFT MITIGATED NEG DEC RESOLUTION**
**14 - ATTACHMENT - MAP**
**14 - PRESENTATION**

15. **Appointments:**

a. **Children and Families Commission**
   One At-Large vacancy. An application has been received from incumbent David Bonfilio.

**Recommended action:** Make one (1) appointment.

b. **County Service Area (“CSA”) #20 Advisory Board-Indian Valley Domingo Canyon**
   Three term expirations. An application has been received from Jonathan Gasson (incumbent.)

**Recommended actions:** Make one (1) appointment and continue with remaining appointments.

c. **County Service Area (“CSA”) #29 Advisory Board-Paradise Cay**
   One vacancy. An application has been received from James Sherman.

**Recommended action:** Make one (1) appointment.

d. **Retirement Board**
   Two term expirations. Applications have been received from Sara Klein (incumbent), Stephen Silverstein (incumbent), and Stephen DeLapp.

**Recommended actions:** Make two (2) appointments or schedule interviews.

**Recess as the Marin County Board of Supervisors**

10:45 a.m. **Convene as the Marin County Open Space District Board of Directors**

16a. **Approval of the minutes of the meeting of September 10, 2019.**

16a - **DRAFT MINUTES**

16b. **Board of Directors’ matters.**

16c. **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.)**

16d. **General Manager’s report.**
16e. Request to accept report of delegated agreements executed by the General Manager for the purchase of goods, trades, and services for the Open Space District during August and September 2019.

**Recommended action:** Approve.

**16e - STAFF REPORT**

16f. Authorize President to execute a Project Statement Addendum to agreement with the Golden Gate National Parks Conservancy, in the amount of $150,000, to support the development of conceptual design plans for the Bothin Marsh Sea Level Rise Adaptation Project.

**Recommended action:** Approve.

**16f - STAFF REPORT**
**16f - AGREEMENT**
**16f - ATTACHMENT**

16g. Authorize President to execute agreement with WRA, Inc., in the amount of $685,000, for the preparation of construction documents for the Bolinas Wye Wetlands Project. (Corresponds with item CB-4 on the Board of Supervisors' consent agenda.)

**Recommended action:** Approve.

**16g - STAFF REPORT**
**16g - AGREEMENT**

16h. Authorize President to execute First Addendum to agreement with Point Blue Conservation Science, extending the term of the agreement to June 30, 2020, for song and grassland bird monitoring.

**Recommended action:** Approve.

**16h - STAFF REPORT**
**16h - AGREEMENT**

16i. Convene in Closed Session
Conference with real property negotiator pursuant to California Government Code Section 54956.8 on the matter as follows: Real Property Address: 2778-2820 Novato Boulevard, unincorporated Novato; Agency Negotiator: Eric Lueder, Chief Real Property Agent; Real Property Owner: Golden Gate Estates, Calmar and Indian Hills general partnerships; Owner’s Representative: Jay Garlick; Real Property Negotiator: Jay Garlick; Under Negotiation: Price and terms of acquisition.

**16i - STAFF REPORT**

**Reconvene in Open Session (in Room 326)**
Announcement from Closed Session.

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

**Reconvene as the Marin County Board of Supervisors**

17. Closed Session:
a. Conference with legal counsel regarding anticipated litigation pursuant to California Government Code Section 54956.9(d)(2). Number of potential cases: One.

17a - STAFF REPORT

b. Conference with legal counsel to discuss initiation of litigation pursuant to California Government Code Section 54956.9(d)(4). Number of potential cases: one.

17b - STAFF REPORT

1:30 p.m. Re convene in Open Session
Announcement from Closed Session.

18. Informational workshop to review applications submitted for Cycle 1 of the Community Services Grant Program and consideration of funding recommendations. 
Recommended actions: Review applications and provide direction to staff.

18 - STAFF REPORT
18 - ATTACHMENT

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BOARD OF SUPERVISORS' CONSENT CALENDAR A
(Items CA-1 through CA-9)
("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 #5. 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. Request from Supervisor Sears to adopt resolution celebrating Marin Villages on the occasion of its 10th anniversary.

CA1b - RESOLUTION
c. Request from Supervisor Sears to adopt resolution supporting the 2019 “Heart of Marin” charitable giving campaign.

CA1c - RESOLUTION
d. Request from Supervisor Sears to adopt resolution proclaiming November 13, 2019, as “Geographic Information Systems (“GIS”) Day.”

CA1d - RESOLUTION
e. Request from Supervisor Arnold to adopt resolution commending Cynthia Murray as the 2019 Women of Industry Honoree.

CA1e - RESOLUTION
f. Request to adopt revised 2019 Board of Supervisors’ meeting schedule, reflecting an additional meeting on Tuesday, December 3, 2019.

CA1f - ATTACHMENT

CA-2 Community Development Agency:
a. Authorize President to execute Community Development Block Grant (“CDBG”) agreement with Community Land Trust Association of West Marin (“CLAM”), in the amount of $63,077, for rehabilitation of Mesa and Ocean Terrace apartments.

CA2a - STAFF REPORT
CA2a - AGREEMENT

b. Request to approve the following actions related to changing the terms of a loan from the Affordable Housing Fund for the development of Victory Village located at 2626 Sir Francis Drake Boulevard, Fairfax: (i) approve a one-year extension of the loan term to Resources for Community Development (“RCD”) to be repaid within one year; and (ii) authorize President, subject to County Counsel approval, to execute related documents.

CA2b - STAFF REPORT

CA-3 County Administrator:
Request to adopt resolution to continue the proclamation of a Local Emergency for the County of Marin, in conformance with Government Code Section 8630.

CA3 - STAFF REPORT
CA3 - DRAFT RESOLUTION

CA-4 Finance:
Request to receive Monthly Report of County, Schools, and District investments as of September 30, 2019.

CA4 - STAFF REPORT
CA4 - ATTACHMENT

CA-5 Health and Human Services:
NOTE: Agreements in items CA-5a – CA-5b are renewals of existing agreements that were included in and funded in the FY 2019-20 budget.
a. Request to (i) authorize President to execute FY 2018-21 Mandated County Performance Contract with the California Department of Health Care Services to establish the rules that govern Marin County’s provision of mental health services; and (ii) adopt corresponding resolution.

CA5a - STAFF REPORT
CA5a - AGREEMENT
CA5a - DRAFT RESOLUTION

b. Authorize President to execute FY 2019-20 agreements with the following providers to provide homelessness prevention and rapid rehousing rental assistance: (i) Ritter Center, in the amount of $147,454; (ii) Adopt A Family, in the amount of $175,647; and (iii) St. Vincent de Paul Society of Marin in the amount of $206,435.

CA5b - STAFF REPORT
CA5b - AGREEMENT
c. Authorize President to approve the submission of the County-approved rates for In Home Supportive Services ("IHSS") workers to the California Department of Social Services ("CDSS").

**CA5c - STAFF REPORT**
**CA5c - ATTACHMENT**

d. Authorize President to execute FY 2019-20 agreement with the Spahr Center, in the amount of $72,000, for the provision of Ryan White Part B services to Marin County residents living with HIV.

**CA5d - STAFF REPORT**
**CA5d - AGREEMENT**

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CA-6 Human Resources:

**CA6 - STAFF REPORT**
**CA6 - ATTACHMENT**

CA-7 Parks:
Authorize President to execute First Addendum to agreement with Point Blue Conservation Science, increasing contract by $10,618, for a total contract not to exceed $53,046, to complete restoration work necessary for the Stafford Lake Park mitigation site.

**CA7 - STAFF REPORT**
**CA7 - AGREEMENT**

CA-8 Public Works:

a. Request to approve temporary closure of Melrose Avenue in Mill Valley, adjacent to #328, for one day to allow Pacific Gas & Electric Co. ("PG&E") to temporarily cut off gas service.

**CA8a - STAFF REPORT**

b. Request to approve temporary closure of Conifer Way in Woodacre, adjacent to #47, for one day to allow Pacific Gas & Electric Co. ("PG&E") to relocate underground electric service and panel.

**CA8b - STAFF REPORT**

c. Authorize President to execute agreement with Coastland Civil Engineering, in the amount of $200,000, for pre-construction bid support for the Sir Francis Drake Boulevard Corridor Project (County Project No. 2018-11).

**CA8c - STAFF REPORT**
**CA8c - AGREEMENT**

d. Approve single source purchase of a Horton Emergency Vehicle Type I Ambulance through Leader Industries of South El Monte, CA, in the amount of $337,282.03; and authorize disposal of Medic 97 (#98-49) by donation, sale, or auction, once purchase vehicle is delivered.

**CA8d - STAFF REPORT**
Sheriff:
  a. Request to authorize President to execute FY 2019 Urban Area Security Initiative
     ("UASI") Memorandum of Understanding and establish authorized agents.

CA-9

CA9a - STAFF REPORT
CA9a - AGREEMENT

b. Request to (i) authorize President to execute Memorandums of Understanding ("MOU")
   for emergency management services for a two-year term ending June 30, 2021 with the
   following agencies: Towns of Belvedere, Corte Madera, Fairfax, Larkspur, Mill Valley,
   Novato, Ross, San Anselmo, Sausalito, Tiburon and San Rafael; and (ii) authorize
   President to execute MOUs for Emergency Operations Center ("EOC") services for a
   two-year term ending June 30, 2021, with Corte Madera, Larkspur, Fairfax, Novato,
   Ross, and San Rafael.

CA9b - STAFF REPORT
CA9b - AGREEMENT

BOARD OF SUPERVISORS’ CONSENT CALENDAR B
(Items CB-1 through CB-4)
("Consent Calendar B" reflects those agenda items requiring 4/5 vote of available members
relating to budgetary matters.)

CB-1

Community Development Agency:
  a. Request to: (i) authorize President to execute First Amendment to agreement with the
     Association of Bay Area Governments ("ABAG"), increasing the budget by $5,000, for
     local implementation of the Bay Area Regional Energy Network ("BayREN") Program, for
     total funding in the amount of $154,454; and, (ii) approve related budget actions as
     detailed in staff report dated November 5, 2019.

CB1a - STAFF REPORT
CB1a - AGREEMENT

b. Request to (i) authorize President to execute change order to Contract Work
   Authorization (C13916) with Pacific Gas and Electric ("PG&E") to extend the 2019 Marin
   Energy Watch Partnership through June 30, 2020; and (ii) approve related budget
   adjustments as detailed in staff report dated November 5, 2019.

CB1b - STAFF REPORT
CB1b - AGREEMENT

CB-2

Health and Human Services:
  a. Effective November 3, 2019, request to (i) approve cost-covered personnel adjustments
     in the Mental Health Services Act ("MHSA") Community Services and Supports ("CSS")
     program, adding a 1.0 FTE Mental Health Practitioner Bilingual position; and (ii) approve
     related one-time FY 2019-20 budget adjustment as detailed in staff report dated
     November 5, 2019.

CB2a - STAFF REPORT
b. Request to approve the following actions related to California Department of State Hospitals award of $531,476, to provide mental health diversion for individuals with felony charges who are incompetent to stand trial: (i) accept award; (ii) authorize President to execute resolution authorizing the Director of Health and Human Services or designee, to sign the agreement and any related documents and subsequent amendments; (iii) effective December 1, 2019, approve cost-covered personnel adjustment in the Forensic Mental Health program; and (iv) approve related one-time FY 2019-20 budget adjustment as detailed in staff report dated November 5, 2019.

CB2b - STAFF REPORT
CB2b - DRAFT RESOLUTION

c. Authorize President to execute FY 2019-20 agreement with Homeward Bound of Marin, in the amount of $106,635, for the severe weather emergency shelter; and approve related budget actions.

CB2c - STAFF REPORT
CB2c - AGREEMENT

CB-3 Human Resources:
a. Effective November 17, 2019, request to approve revised salary range for the re-titled class of Supervising Behavioral Health Nurse.

CB3a - STAFF REPORT

b. Effective November 12, 2019, request to approve the following cost-neutral position adjustments in the Employee and Labor Relations Division to better serve the needs of the County: (i) add 1.0 FTE Senior Human Resources Analyst; (ii) add 1.0 FTE Human Resources Technician; and (iii) delete 2.0 FTE Human Resources Analyst II positions.

CB3b - STAFF REPORT

c. Effective November 17, 2019, request to approve salary adjustments for the Supervising Environmental Health Specialist position and approve related as detailed in staff report dated November 5, 2019.

CB3c - STAFF REPORT

CB-4 Parks:
Request to approve budget actions to fund agreement with WRA, Inc., in an amount of $685,000, for the preparation of construction documents for the Bolinas Wye Wetlands Project. (Corresponds with item 16g on the Open Space District agenda.)

CB4 - STAFF REPORT