

AGENDA FOR
MARIN COUNTY 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, March 13, 2018
Board of Supervisors' Chambers, Room 330, Civic Center

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

1. Presentation of "Employee of the Month" Award, January 2018, to Angelo de la Fuente, Technology Systems Specialist III in the Health and Human Services Department.
2. Presentation of "Employee of the Month" Award, February 2018, to William "Willy" Krakauer of the Fire 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-10)
("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 19.)
6. Consent Calendar B (Items CB-1 through CB-3)
("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 19.)
7. Presentation from Marin Oaks High School/NOVA students speaking about the Bridges Program which seeks to build a connection between the classroom and the experience of the career world.
8. 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.)*

9. Request from Supervisors Connolly and Rice to receive presentation from First 5 Marin on “Making Ends Meet in Marin”, a report on the high cost of housing and child care in Marin.
10. Request from Supervisor Rice to adopt resolution proclaiming March as Prescription Drug Abuse Awareness Month.
11. Request from Supervisor Connolly to adopt resolution commending Chief Assistant Health and Human Services Director Heather Ravani upon her retirement.
12. Presentation from the Marin County Agricultural Commissioner of the 2017 Marin County Consumer Protection Report.
Recommended action: Accept Report.
13. Request from Public Works to establish parking restrictions on a portion of Miller Creek Road, from Las Gallinas Avenue to Marinwood Avenue; and from Marinwood Avenue to the Northbound US 101 on and off ramps in San Rafael, subject to Caltrans’ approval.
Recommended action: Consider adopting Traffic Resolution.

10:30 a.m.

14. Hearing: Ordinance amending Marin County Code Title 19 updating the County’s green building requirements.
Recommended actions: Conduct public hearing and consider adopting ordinance.
15. Request from County Parks to authorize President to execute agreement with the Marin Agricultural Land Trust (“MALT”) for the purchase of an agricultural conservation easement over the Mclsaac Ranch near the Nicasio Reservoir; and authorize an increase of \$1,731,850 in Measure A Farmland Preservation Program Funds for purchase.
Recommended action: Approve.

11:30 a.m.

16. Appointments:
 - a. Measure A (Parks) Community Oversight Committee
One At-Large term expiration (Tamara Hull). On January 30, 2018, the Board of Supervisors nominated David Carbonell, Jeff Williams, and Duane Yoslov to be interviewed.
Recommended actions: Conduct three (3) interviews and make one (1) appointment.
 - b. Disaster Council
One term expiration representing District 5. An application has been received from Incumbent Ed Schulze.
Recommended action: Make one (1) appointment.

- c. Tam Design Review Board
Two term expirations representing District 3 and District 4. An application has been received from incumbent Andrea Montalbano (District 4 representative).
Recommended actions: Make one (1) appointment for District 4 representative and continue remaining appointment for a District 3 representative.

17. Closed Session:

- a. Instructions to labor negotiator (Human Resources Director) regarding negotiations with International Association of Theatrical & Stage Engineers ("IATSE"), Marin Association of Public Employees ("MAPE") General Unit, Marin Association of Public Employees ("MAPE") Health and Human Services, Deputy Sheriffs' Association ("DSA"), Marin County Fire Department Firefighters' Association, Marin County Fire Operations Battalion Chiefs' Association, Marin County Management Employees' Association ("MCMEA"), Marin County Sheriffs' Staff Officers' Association, Service Employees International Union ("SEIU") 1021 (nurses), Teamsters Local 856-Deputy District Attorneys ("DDAs"), and Teamsters Local 856-Deputy Probation Officers, pursuant to California Government Code Section 54957.6(a).
- 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.

1:30 p.m. Reconvene in Open Session

Announcement from Closed Session.

- 18. Ordinance regarding posting signs identifying short-term rentals.
Recommended action: Continue hearing on proposed ordinance to a date to be determined.
- 19. Hearing: Consideration of Brandon Sullivan et al. Appeal of the Marin County Planning Commission's Conditional Approval of the 187 Sacramento LLC (formerly 179 Sacramento LLC) Design Review and Tree Removal Permit.
Recommended actions: Conduct public hearing and make determination on appeal.

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 #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. Agriculture/Weights and Measures:

Request to adopt resolution authorizing the Marin County Agricultural Commissioner/Director of Weights and Measures, or designated representative, to execute FY 2018-19 contracts and cooperative agreements (including

amendments) with the State of California Department of Food and Agriculture and Department of Pesticide Regulation, excluding agreements for new programs or new agreements that require budget adjustments, as detailed in staff report dated March 13, 2018.

CA-2. 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 February 13, and 27, 2018.
- c. Appointments: Request to schedule the following appointments:
 - i. Architectural Commission
Schedule appointments for April 10, 2018, for two term expirations representing one Public Member (Colin Alley, incumbent) and one Licensed Architect (Marty Zwick, incumbent).
 - ii. Children and Families Commission (First Marin)
Schedule appointment for April 10, 2018, for one At-Large term expiration (Joan Hanna, incumbent).
 - iii. Fish & Wildlife Commission
Schedule appointment for April 10, 2018, for one term expiration representing Commercial Fisherman (Brad Stompe, incumbent).
 - iv. Personnel Commission
Schedule appointment for April 24, 2018, for one vacancy for an Alternate commissioner due to the resignation of Steven Voss.
- d. Request from Supervisor Arnold to adopt resolution designating Marin Cultural Association as a State-Local Partner, and authorizing the Marin Cultural Association to submit a grant application to the California Arts Council.

CA-3. Community Development Agency:

Authorize the Community Development Agency to submit payment for the annual license and maintenance fee to Infor Public Sector, Inc., in an amount not to exceed \$110,055.20, for continued software support and maintenance for permit tracking software.

CA-4. Cultural Services:

Authorize President to execute agreement with Wilson Events, Inc., in an amount not to exceed \$340,000, to contract directly with headliner artists performing in the Island Pavilion on each of the five days of the 2018 Marin County Fair.

CA-5. Finance:

- a. Request to approve the audited Comprehensive Annual Financial Report ("CAFR") for FY ended June 30, 2017, and the 2017 Single Audit Report for FY ended June 30, 2017.
- b. Request from the Financial Audit Advisory Committee to accept the Required Communication Letter for FY ended June 30, 2017, related to the County's audited Comprehensive Annual Financial Report ("CAFR") for FY ended June 30, 2017, and the 2017 Single Audit Report for FY ended June 30, 2017.

CA-6. Health and Human Services:

NOTE: Agreement in item CA-6a is a renewal of an existing agreement that was included in and funded in the FY 2017-18 budget.

- a. Authorize President to execute agreement with Diamond Drugs, Inc., in the amount of \$651,832, to provide comprehensive pharmacy services to the Marin County Jail.
- b. Request to adopt resolution appointing Jei Africa, PsyD, MSCP, CATC-V as Behavioral Health and Recovery Services Director.
- c. Authorize President to execute FY 2017-18 agreement with Hatchuel-Tabernik & Associates, in the amount of \$65,989, to develop a needs assessment for the Department's Local Oral Health Plan, as required by a California Department of Public Health grant.
- d. Approve agreement extension with the Spahr Center for the period March 1, 2018, to June 30, 2018, to provide HIV/AIDS related services.

CA-7. Human Resources:

Request to receive the FY 2016-17 Civic Center Volunteers Impact Report.

CA-8. Parks:

- a. Authorize President to execute the Notice of Completion for the McInnis Park Tennis Court Resurfacing Project.
- b. Authorize President to execute the Notice of Completion for the Stafford Lake Park Lake Intake Irrigation Pump Project.

CA-9. Public Works:

Request to (a) authorize President to execute Notice of Completion for the 2017 Road Resurfacing Project-Southern Region; and (b) approve release of retention, in the amount of \$62,517.21, 35 days following Board action to Team Ghilotti, Inc. of Petaluma (County Project No. 2017-02).

CA-10. Sheriff:

Request to approve sole source purchase of a new 33' full cabin boat from SAFE Boats International, in the amount of \$534,357 using \$401,002 Port Security Initiative grant from the Department of Homeland Security ("DHS") and \$133,355 from the Sheriff Rural County Trust.

CONSENT CALENDAR B (Items CB-1 through CB-3)

("Consent Calendar B" reflects those agenda items requiring 4/5 vote of available members relating to budgetary matters.)

CB-1. County Administrator:

Authorize allocation of additional \$1,819,492 from FY 2016-17 unassigned year-end fund balance for specific one-time allocations as detailed in staff report dated March 13, 2018.

CB-2. Health and Human Services:

- a. Request to approve one-time budget adjustment, in the amount of \$100,000, appropriating No Place Like Home technical assistance funding.

- b. Request to take the following actions related to receipt of Housing and Disability Income Advocacy Program (“HDAP”) funding: (i) accept \$385,924 in HDAP funding from the California Department of Social Services; (ii) authorize the Health and Human Services Director to execute documents related to the acceptance of the HDAP funding; and (iii) approve related budget actions as detailed in staff report dated March 13, 2018.

CB-3. Public Works:

- a. Request to approve the following actions related to the Civic Center Drive Improvement Project: (i) authorize President to execute Notice of Completion; (ii) approve release of retention, in the amount of \$115,612, 35 days following Board action to Ghilotti Bros., Inc. of San Rafael; and (iii) approve related budget actions as detailed in staff report dated March 13, 2018 (County Project No. 41CAP17013).
- b. Approve the following actions related to the Civic Center-Hall of Justice, District Attorney’s Expansion-Phase 2 Project (Rooms 124-140): (i) approve plans and specifications; (ii) direct the clerk to advertise the Notice to Contractors; and (iii) approve related budget actions as detailed in staff report dated March 13, 2018 (County Project No. 18-0302).
- c. Request to (i) authorize President to execute agreement with Sonoma Technology, Inc., in the amount of \$334,451, for the air quality monitoring program at the San Rafael Rock Quarry; and (ii) approve related budget actions as detailed in staff report dated March 13, 2018.