

AGENDA FOR
MARIN COUNTY BOARD OF SUPERVISORS
MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
SUCCESSOR AGENCY TO THE MARIN COUNTY REDEVELOPMENT AGENCY

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, December 11, 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, November 2018, to Joseph Helwee, Senior Systems Support Analyst in the Department of Information Services and Technology.
2. Special Presentation: Poetry Reading from sixth-grade students from West Marin School.
3. Presentation from Novato High School students on the Novato High Earth Club, whose mission is to promote sustainability, climate action, and love for the Earth.
4. Board of Supervisors' matters.
5. Administrator's report.
6. Consent Calendar A (Items CA-1 through CA-8)
("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 16.)
7. 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 16.)
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 the County Administrator to approve proposed 2019 Federal and State Legislative Programs and proposed 2019 Legislative Policy Guidelines.
Recommended action: Approve.
10. Request from the County Administrator to authorize President to execute Joint Exercise of Powers Agreement ("JEPA") with the Ross Valley School District, the Town of San Anselmo, and the Town of Fairfax to help mitigate traffic in the congested Ross Valley corridor during school hours.
Recommended action: Approve.
11. Appointments:
 - a. Disaster Council
One At-Large term expiration. An application has been received from Bill Tyler (incumbent).
Recommended action: Make one (1) appointment.
 - b. Marin Hazardous and Solid Waste Management Joint Powers Authority ("JPA") Local Task Force (Zero Waste Marin)
One vacancy for a Public Member representative. An application has been received from Sam Jones.
Recommended action: Make one (1) appointment.

Recess as the Marin County Board of Supervisors.

9:30 a.m. Convene as Successor Agency to the Marin County Redevelopment Agency

- 12a. Approval of minutes of January 23, 2018.
- 12b. Board of Commissioners' matters.
- 12c. Open time for public expression, up to three minutes per speaker, on items not on the Board of Commissioners' 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.)*
- 12d. Request to accept annual audit of the Successor Agency to the Dissolved Marin County Redevelopment Agency ("RDA").
Recommended action: Approve.

Adjourn as the Successor Agency to the Marin County Redevelopment Agency

9:35 a.m. Convene as the Marin County Open Space District Board of Directors

- 13a. Approval of the minutes of the meeting of November 13, 2018.
- 13b. Board of Directors' matters.
- 13c. 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.)

- 13d. General Manager's report.
- 13e. 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 October 2018.
Recommended action: Approve.
- 13f. Request to extend 1.0 FTE fixed-term Administrative Services Technician position through June 30, 2021, as detailed in staff report dated December 11, 2018.
Recommended action: Approve.
- 13g. Authorize President to execute first addendum to agreement with BKF Engineers, increasing the contract amount by \$44,000, for a total contract amount of \$194,000, to continue surveying the Gary Giacomini Open Space Preserve.
Recommended action: Approve.
- 13h. Authorize President to execute second addendum to agreement with Miller Pacific Engineering Group, extending the term of the contract to December 31, 2019, for on-call geotechnical engineering.
Recommended action: Approve.
- 13i. Request to adopt resolution authorizing a Grant Agreement with the State Coastal Conservancy, in an amount not to exceed \$285,000, for preparation of construction plans, permit applications and environmental documents for the Bolinas Lagoon Adaptation project. (Corresponds with item CB-3 on the Marin County Board of Supervisors' agenda.)
Recommended action: Approve.
- 13j. Request to approve the Tamalpais Lands Collaborative 2019 Work Plan.
Recommended action: Approve.

Adjourn as the Marin County Open Space District Board of Directors

12:00 p.m. Reconvene as the Marin County Board of Supervisors

14. Closed Session:
Conference with legal counsel regarding existing litigation pursuant to California Government Code Section 54956.9(d)(1). Name of Case: *Sierra Club vs. California Coastal Commission, et al.* Marin County Superior Court, Case No. CIV 1604691.

1:30 p.m. Reconvene in Open Session

Announcement from Closed Session.

15. Hearing: Consideration of the Oaks (Daphne) Master Plan Amendment, Design Review, Tree Removal Permit, and Environmental Impact Report ("EIR") Addendum.

Recommended actions: Conduct public hearing and consider adopting the following: (i) resolution approving the Oaks Senior Living Community Addendum to the 2005 Oakview Master Plan, Use Permit, Vesting Tentative Map Final Environmental Impact Report; (ii) ordinance approving the Oakview Master Plan Amendment; and (iii) resolution approving the Oaks (Daphne Krestine Trust) Residential Care Facility Design Review and Tree Removal Permit.

- 16. Continued Hearing: Consideration of approving two separate Local Coastal Program Amendments (“LCPA”) 3 and 7, with proposed revisions to a limited number of specific suggested modifications previously approved by the California Coastal Commission on November 2, 2016.

Recommended actions: (i) Conduct public hearing; (ii) consider approving the proposed revisions to Amendments 3 and 7; (iii) consider directing staff to resubmit the revised Amendments to the Coastal Commission for certification; and (iv) authorize a technical map change consistent with the previously certified “Moonrise Kingdom” map Amendment.

CONSENT CALENDAR A (Items CA-1 through CA-8)

("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 #6. 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. Appointments:
 - i. County Service Area (“CSA”) 29 Advisory Board – Paradise Cay
Schedule appointment for January 8, 2019, for four term expirations (Harry Blake, Robert Cerf, Eric Lyons, and Eugene Royal, incumbents).
 - ii. Fish and Wildlife Commission
Schedule appointment for January 8, 2019, for one term expiration for Conservation representative (Laurette Rogers, incumbent).
 - iii. Frank Lloyd Wright Civic Center Conservancy
Schedule appointment for January 8, 2019, for one term expiration for a Board of Supervisors’ appointee (Lynn Downey, incumbent).
- c. Authorize President to certify that the Marin County Child Care Commission meets the local child care planning council representation requirements as mandated by law.
- d. Request from Supervisor Rice to adopt resolution commending Marin Municipal Water District’s Watershed Resources Manager Mike Swezy upon his retirement.
- e. Request from Supervisor Connolly to adopt resolution commending Robert J. French upon his retirement from the Marin County District Attorney’s Office.

- f. Request from Supervisor Rodoni to adopt resolution commending Peter B. Sandmann for his service to the Stinson Beach Fire District.

CA-2. County Administrator:

Request to consider reappointment of Supervisor Conolly to the Metropolitan Transportation Commission (“MTC”), as detailed in staff report dated December 11, 2018.

CA-3. County Counsel:

Request to (a) authorize President to execute two Farmland Security Zone contracts (APN 125-090-09 and 125-090-20); and (b) adopt corresponding resolution adding the two parcels to Farmland Security Zone 11.

CA-4. Health and Human Services:

NOTE: Agreements in items CA-4a - CA-4c are renewals of existing agreements that were included in and funded in the FY 2018-19 budget.

- a. Authorize President to execute FY 2018-19 agreement with Bitfocus, Inc., in an amount not to exceed \$145,650, to provide administration and technical support for the Homeless Management Information System (“HMIS”).
- b. Authorize President to execute FY 2018-19 agreement with Lilliput Children’s Services, in an amount not to exceed \$65,000, to provide clinical supervision for Children and Family Services.
- c. Authorize President to execute FY 2018-19 agreement with the Canal Welcome Center, in an amount not to exceed \$60,000, for the Young Adult Services Project as part of the Mental Health Services Act (“MHSA”) Innovation Plan - Growing Roots Project.

CA-5. Human Resources:

Effective December 16, 2018, request to adopt class specification and salary range for Event/Rental Manager (Class 1190), as detailed in staff report dated December 11, 2018.

CA-6 Parks:

- a. Authorize President to execute fifth addendum to agreement with Royston, Hanamoto, Alley & Abey (“RHAA”), extending the term of contract to April 30, 2019, for the Stafford Lake Park Master Plan.
- b. Authorize President to execute second amendment to Cooperative Agreement with the State of California Department of Fish and Wildlife, extending the term of the contract to December 31, 2037, authorizing Marin County to continue management of White House Pool.

CA-7. Public Works:

- a. Request to (i) authorize President to execute Notice of Completion for the 2017 Slide Repair project – various locations; and (ii) approve release of retention, in the amount of \$68,760.55, 35 days following Board action to Team Ghilotti Inc., of Petaluma (Project No. 2017-22).
- b. Authorize President to execute Memorandum of Understanding (“MOU”) with the Marin Municipal Water District (“MMWD”) for the incorporation of MMWD Pipeline project into Sir Francis Drake Boulevard Roadway project.

- CA-8. Registrar of Voters:
- a. Request to accept Canvass of Votes for the results of the November 6, 2018, Statewide General Election, pursuant to Elections Code Sections 10411 and 15400.
 - b. Request to adopt resolution authorizing President to execute agreement (18G26121) with the Secretary of State for \$25,000 federal reimbursement funding under the Help America Vote Act (“HAVA”) Section 101.

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
Request to (a) authorize President to execute amendment to lease agreement with County Service Area (“CSA”) 19 and the City of San Rafael, for land at the fire station located at 3530 Civic Center Drive; and (b) approve related budget actions as detailed in staff report dated December 11, 2018.

- CB-2. Community Development Agency:
- a. Request to (i) authorize President to execute 36-month agreement with Avolve Software Corporation, in an amount not to exceed \$497,900, for one-time implementation costs and an additional two years of operating costs, of electronic plan review software; and (ii) approve related budget adjustments as detailed in staff report dated December 11, 2018.
 - b. Request to (i) receive update on Civic Center Electric Vehicle Charging Station (“EVCS”) project; (ii) authorize President to execute agreement with Pacific Gas & Electric Co. (“PG&E”) Charge Network program for the installation of 24 EVCS at 1600 Los Gamos; (iii) authorize the Community Development Agency (“CDA”) Director to pursue and execute additional grant applications and agreements; and (iv) approve related budget actions as detailed in staff report dated December 11, 2018.

- CB-3. Parks:
Request to approve budget actions related to a State Coastal Conservancy Grant, in an amount not to exceed \$285,000, for preparation of construction plans, permit applications and environmental documents for the Bolinas Lagoon Adaptation project, as detailed in staff report dated December 11, 2018. (Corresponds with item 13i on the Marin County Open Space District Board of Directors’ agenda.)