

AGENDA FOR  
MARIN COUNTY BOARD OF SUPERVISORS  
MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF  
SUPERVISORS  
MARIN COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

*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, September 19, 2017  
Board of Supervisors' Chambers, Room 330, Civic Center

**9:00 a.m. Convene as the Marin County Housing Authority**

- 1a. Approval of minutes of the meeting of August 22, 2017.
- 1b. Board of Commissioners' matters.
- 1c. 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.)*
- 1d. Executive Director's report.
- 1e. Request to approve the award of 23 Section 8 project-based vouchers for existing properties for extremely low-income families and seniors, and to authorize the Executive Director to enter into appropriate contracts for these project-based vouchers, as detailed in staff report dated September 19, 2017.  
**Recommended action: Approve.**

**Adjourn as the Marin County Housing Authority Board of Commissioners**

**9:30 a.m. Convene as the Board of Supervisors**

- 2. Presentation of "Employee of the Month" Award, August 2017, to Pedro Oliveros of the Public Defender's Office.
- 3. Board of Supervisors' matters.
- 4. Administrator's report.
- 5. Consent Calendar A (Items CA-1 through CA-6)

*("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 14.)*

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. On behalf of the Marin County Sheriff's Office, the Fire Department and the Department of Health and Human Services, request from Supervisor Arnold to adopt resolution proclaiming September 2017 as "Disaster Preparedness Month".
8. Request from Supervisor Rodoni to adopt resolution proclaiming September 15 – October 15, 2017, as "National Hispanic, Latino, and Indigenous People Heritage Month."
9. Request from the Department of Health and Human Services to approve the Mental Health Services Act ("MHSA") Three-Year Program and Expenditure Plan, and the MHSA Annual Update.  
**Recommended action: Approve.**
10. Request from the County Administrator for Board concurrence and adoption of response to 2016-2017 Grand Jury Report: "Public Engagement in Marin – A Pathway to Inclusive Governance" (June 15, 2017).  
**Recommended actions: Concur in and thereby adopt response and direct the President to submit the response to the Presiding Judge.**
11. Appointments:  
Retirement Board  
Three vacancies, one term expiration (Kim Stevens) and two resignations (David Shore and Bernadette Bolger). Applications have been received from Steven Block, Urban Carmel, Gary Cookhorn, Laura Effel, Ehren Epstein, Val Hornstein, Reed Kathrein, Sara Klein, Noelle Leca, Daniel McNevin, Heather Pelant, Lynn Roy, Al Russcol, and Todd Werby.  
**Recommended actions: Make three appointments or schedule interviews.**

**Recess as the Board of Supervisors**

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

- 12a. Approval of the minutes of August 22, 2017.
- 12b. 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.)*

- 12c. Board of Supervisors' matters.
- 12d. Authorize President to execute fourth addendum to agreement with CH<sub>2</sub>M-Hill, increasing the contract amount by \$450,000 for a total cost not to exceed \$1,535,000, for feasibility engineering and environmental compliance services for Flood Control Zone 9.  
**Recommended action: Approve.**
- 12e. Authorize President to execute purchase agreement with GPK Marin Real Estate, LLC, for real property at 634 San Anselmo Avenue.  
**Recommended action: Approve.**
- 12f. Closed session:  
Conference with legal counsel regarding anticipated litigation pursuant to California Government Code Section 54956.9(d)(2). Number of potential cases: one.

**Reconvene in Open Session (in room 326)**

Announcement from Closed Session.

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

**Reconvene as the Board of Supervisors**

- 13. Closed Session:  
Conference with legal counsel regarding existing litigation pursuant to California Government Code Section 54956.9(d)(1). Name of Case: *County of Marin v. Martha Company et al.* United States District Court, Northern District of California, Case No. C 06 0200 SBA (MEJ).

**1:30 p.m. Reconvene in Open Session**  
Announcement from Closed Session.

- 14. Hearing: Consideration of certifying the 2008 Easton Point Residential Development Final Environmental Impact Report ("EIR"), rezoning of Martha Company Property (APN 059-251-05) and merits consideration of the Easton Point Modified Master Plan, Precise Development Plan/Tentative Map.  
**Recommended actions: (a) Review and consider the Final EIR documents and conduct a public hearing on the adequacy of the Final EIR for certification; (b) consider adopting resolution certifying the 2008 Easton Point Residential Development Final EIR as adequate and complete; (c) conduct a public hearing on the merits of the Easton Point Modified Master Plan; and (d) consider adopting ordinances rezoning the Easton Point property and conditionally approving the Easton Point Modified Master Plan and resolution denying the Easton Point Precise Development Plan/Tentative Map applications.**

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**CONSENT CALENDAR A (Items CA-1 through CA-6)**

*("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. Approval of minutes of the meetings of August 8 and 22, 2017.
- c. Appointments: Request to schedule the following appointments for October 17, 2017:
  - i. County Service Area ("CSA") #20 Advisory Board – Indian Valley/Domingo Canyon  
Schedule two appointments for October 17, 2017, for two term expirations (incumbents Rodney Bosche, and R. Craig Knowlton).
  - ii Disaster Council  
Schedule appointment for October 17, 2017, for one term expiration representing District 3 (incumbent Keith Kennedy).

CA-2. County Administrator:

Authorize President to execute agreement with Beth Pollard for three years of service, in the total amount of \$232,500, in support of the Richardson's Bay Regional Agency ("RBRA"), including \$75,000 in FY 2017-18.

CA-3. Finance:

Request to adopt resolution authorizing temporary transfer of funds, in an amount not to exceed \$484,890, to the Nicasio School District for meeting obligations incurred for maintenance purposes.

CA-4. Health and Human Services:

**NOTE: Agreements in items CA-4a – CA-4e are renewals of existing agreements that were included in and funded in the FY 2017-18 budget.**

- a. Authorize President to execute FY 2017-18 agreement with Janice Barry, MD, in the amount of \$72,480, for the provision of medical services to inmates at the County's adult and juvenile detention facilities.
- b. Authorize President to execute FY 2017-18 agreement with Karrie Groves, in the amount of \$120,000, for Emergency Medical Services ("EMS") Continuous Quality Improvement ("CQI") and Trauma System Coordination.
- c. Authorize President to execute FY 2017-18 agreement with the Alzheimer's Disease and Related Disorders Association, in the amount of \$116,437 for services to family caregivers.
- d. Authorize President to execute FY 2017-18 agreement with SER-Jobs for Progress, Inc., in the amount of \$136,909, for the Senior Community Services Employment Program.
- e. Request to authorize President to execute FY 2017-18 agreement with Golden Gate Regional Center ("GGRC") to allow the Division of Behavioral

Health and Recovery Services to provide psychiatric medication assessment to GGRC clients in the Outpatient Medication Clinic.

- f. Request to set hearing date of October 3, 2017, to consider the adoption of resolutions revising the FY 2017-18 rate/charge schedule for the Division of Behavioral Health and Recovery Services for community mental health system of care treatment services and for county operated substance use treatment services.

CA-5

Library:

Effective September 24, 2017, request to: (a) delete 1.0 FTE Accounting Assistant (Position No. 13910029); and (b) add 1.0 FTE Administrative Services Technician, as detailed in staff report dated September 19, 2017.

CA-6.

Public Works:

- a. Request to adopt Traffic Resolution establishing a no parking zone on a portion of Sir Francis Drake Boulevard, Lagunitas.
- b. Request to adopt Traffic Resolution establishing a no parking zone on a portion of Green Valley Court, Sleepy Hollow.