

AGENDA FOR  
MARIN COUNTY BOARD OF SUPERVISORS  
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, October 3, 2017  
Board of Supervisors' Chambers, Room 330, Civic Center

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

1. Special Presentation – Invocation/2017 Poetry Reading of the Month
2. Board of Supervisors' matters and informational updates concerning regional Board assignments.
3. Administrator's report.
4. Consent Calendar A (Items CA-1 through CA-7)  
*("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 13.)*
5. Consent Calendar B (Item CB-1)  
*("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 13.)*
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. Request from Supervisors Sears and Connolly to adopt a resolution supporting actions to significantly reduce carbon emissions and achieve a climate resilient future.
8. Update from the Community Development Agency on the Safe Drug Disposal/Pharmaceutical Return Program.  
**Recommended action: Accept Report.**

**10:00 a.m.**

9. Request from the Department of Finance to adopt a resolution determining the FY 2017-18 appropriations of tax proceeds pertaining to the County of Marin in accordance with Article XIII-B of the State Constitution, Proposition 4 Gann Initiative. (Corresponds with item 11d on the Marin County Flood Control and Water Conservation District agenda.)

**Recommended action: Adopt resolution.**

10. Hearing: Consider resolutions revising the FY 2017-18 schedule of charge rates 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.

**Recommended actions: Conduct public hearing and consider adopting resolutions.**

**Recess as the Board of Supervisors**

**10:05 a.m. Convene as the Marin County Flood Control and Water Conservation District Board of Supervisors**

- 11a. Approval of the minutes of September 19, 2017.
- 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. Request from the Department of Finance to adopt a resolution determining the FY 2017-18 appropriations of tax proceeds pertaining to the County of Marin in accordance with Article XIII-B of the State Constitution, Proposition 4 Gann Initiative. (Corresponds with item 9 on the Marin County Board of Supervisors' agenda.)
- Recommended action: Adopt resolution.**
- 11e. Authorize President to execute amendment to agreement with Commercial Pump and Mechanical, Inc., increasing the contract amount by \$33,500 for a total contract amount of \$230,125.
- Recommended action: Approve.**

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

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

12. Closed Session:
- a. Conference with labor negotiator (Human Resources Director) regarding negotiations with Service Employees' International Union ("SEIU") 1021 Nurses, Marin County Management Employees Association ("MCMEA"), Marin Association of Public Employees ("MAPE") - General Unit; and Marin

Association of Public Employees (“MAPE”) – Health and Human Services’ Workers pursuant to California Government Code Section 54957.6.

- b. 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).
- c. Conference with legal counsel regarding pending litigation pursuant to California Government Code Section 54956.9(d)(1). Name of Case: *County of Marin v. Chevron Corp., et al.* Marin County Superior Court Case No. CIV 1702586.

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

- 13. 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 Project; 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-7)**

*("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 #4. 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 September 12 and 19, 2017.
- c. Request from Supervisor Connolly to adopt a resolution proclaiming October as “Domestic Violence Awareness Month.”

- CA-2. Assessor-Recorder-County Clerk:  
Effective October 8, 2017, request to approve the following position adjustments in the Assessor-Recorder-County Clerk's Office: (a) delete vacant 1.0 FTE Senior Deputy County Clerk position (#14320002); and (b) add 1.0 FTE Assessment-Recording-County Clerk Supervisor, as detailed in staff report date October 3, 2017.
- CA-3. County Counsel:  
Authorize President to execute Williamson Act agreement with Silveira San Rafael Ranch, LLC and Lorraine F. Silveira, Trustee of Anthony F. and Lorraine F. Silveira Trust.
- CA-4. Health and Human Services:  
**NOTE: Agreements in items CA-4a – CA-4b 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 Psynergy Programs, Inc., in an amount not to exceed of \$345,000, to provide adult residential and specialty mental health services.
  - b. Authorize President to (i) execute FY 2017-18 master fee-for-service agreement, in the amount of \$678,000, to apply to contracts with Marin Mental Health Plan Managed Care providers who serve Medi-Cal clients; and (ii) authorize Director of the Department of Health and Human Services to approve contracts pursuant to this Master Agreement.
  - c. Authorize President to execute FY 2017-18 agreement with the Housing Authority of Marin, in an amount not to exceed \$229,061, for the Coordinated Entry Program for the Marin County Continuum of Care.
  - d. Authorize President to execute FY 2017-18 agreement with Ambulatory Surgery Access Coalition dba Operation Access, in the amount of \$75,000, to coordinate donated specialty care services for low-income, uninsured Marin residents.
- CA-5. Human Resources:  
Request to adopt revised Mental Health Unit Supervisor (0277) classification, as detailed in staff report date October 3, 2017.
- CA-6. Public Works:
- a. Request to authorize First Addendum to agreement with CLE Engineering, increasing total contract amount by \$76,000 for a total contract amount of \$136,000, and extending the contract date to June 30, 2019, for the Gallinas Creek Dredge Disposal Site Design, for County Service Area (“CSA”) #6.
  - b. Request to approve the following actions related to 250 Bon Air Crisis Stabilization Unit Remodel: (i) approve plans and specifications; and (ii) direct the clerk to advertise the Notice to Contractors (41CAP17008).
  - c. Request to approve the following actions related to the 2017 Public Right of Way Accessibility Improvements – Project #1: (i) award contract to lowest

responsible bidder, Empire Engineering & Construction Inc. in the base bid amount \$263,200; and (ii) authorize contract contingency in the amount of \$39,480, for a total construction cost of \$302,680.

- d. Request to adopt resolution regarding 2017-18 Road Maintenance and Rehabilitation Account Revenues from the Road Repair and Accountability Act of 2017 (Senate Bill 1).

CA-7.

Sheriff:

Effective October 8, 2017, request to add 1.0 FTE two-year fixed-term Deputy Sheriff's position, as detailed in staff report dated October 3, 2017.

**CONSENT CALENDAR B (Item CB-1)**

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

CB-1

Health and Human Services:

Effective October 8, 2017, request to (a) approve cost neutral personnel adjustments in the Division of Public Health; and (b) approve related budget actions as detailed in staff report dated October 3, 2017.