

REGULAR MEETING OF THE MARIN COUNTY BOARD OF SUPERVISORS HELD TUESDAY, OCTOBER 6, 2020, AT 9:04 A.M.

Roll Call

Present: Supervisor Rodoni; Supervisor Arnold; Supervisor Connolly; Supervisor Sears; Supervisor Rice

1. Administrator's report

COVID-19 Update

Public Health Officer Dr. Matt Willis presented a status update on the COVID-19 public health emergency, commented on various indicators, and directed the public to the website coronavirus.marinhhs.org for information. Dr. Willis briefly commented on the Blueprint for a Safer Economy and the County's current Tier status. Dr. Willis encouraged the public to get a flu shot.

Dr. Willis and Health and Human Services Director Benita McLarin briefly responded to comments.

Consent Agenda Item CB-1b

County Administrator Matthew Hymel briefly commented on Consent Agenda Item CB-1b, a Department of Homeland Security Staffing for Adequate Fire and Emergency Response (SAFER) grant.

Consent Agenda Item CB-2b

Mr. Hymel briefly commented on Consent Agenda Item CB-2b, a continuation of the Great Plates Meal Delivery pilot program for eligible older adults at high risk from COVID-19.

Urgency Item

County Administrator Matthew Hymel advised that County Counsel has requested an urgency item to add an additional item to today's closed session agenda.

M/s Supervisor Connolly - Supervisor Sears to determine that the need to take action arose subsequent to the agenda being posted and to add a conference with legal counsel regarding significant exposure to litigation pursuant to California Government Code 54956.9(d)(2). Number of potential case(s): One.

AYES: ALL

Dissolving of the Major Crimes Task Force

Assistant County Administrator Dan Eilerman briefly commented on the recent dissolving of the Major Crimes Task Force.

Six members of the public and a representative of Golden Gate Transit ATU Local 1575, addressed the Board.

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

Consent Agenda Item CB-1b

Supervisor Connolly and Supervisor Rodoni briefly commented on Consent Agenda Item CB-1b, relating to a SAFER grant.

Bay Area Wildfires

Supervisor Connolly advised that he and Supervisor Rice traveled to the east Santa Rosa fire zone with Fire Chief Weber.

Housing Element Update

Supervisor Connolly briefly commented on Agenda Item 9 related to the County Housing Element update, and summarized discussions at a recent Metropolitan Transportation Commission (MTC) meeting regarding the Regional Housing Needs Allocation (RHNA) housing numbers.

Virtual Town Hall

Supervisor Sears briefly commented on a virtual town hall meeting she recently attended hosted by Senator Mike McGuire regarding climate change and fire preparedness.

Major Crimes Taskforce

Supervisor Arnold briefly commented on the dissolution of the Major Crimes Taskforce.

Highway 37 Policy Committee

Supervisor Arnold briefly commented on the additional funding needed to address the traffic, flooding and transit challenges for Highway 37.

Consent Agenda Item CA-1c

Supervisor Arnold briefly commented on Consent Agenda Item CA-1c, a resolution proclaiming October as "Bullying Prevention Month."

Acknowledgement

Supervisor Rodoni acknowledged Pauline Angleman's 112th birthday.

Office Hours in West Marin Communities

Supervisor Rodoni briefly commented on his new office hours in West Marin Communities.

Wildfires

Supervisor Rice commented on the Napa and Sonoma county wildfires.

Central Marin Neighborhood Response Groups (NRGs)

Supervisor Rice briefly commented on a Central Marin Neighborhood Response Groups meeting she recently attended.

One Tam Collaborative Bi-annual Summit

Supervisor Rice briefly commented on the One Tam Collaborative Bi-annual Summit she recently attended that focused on climate and the health of Mt. Tam.

Three members of the public addressed the Board.

3. Consent Calendar A (Items CA-1 through CA-7)
("Consent Calendar A" reflects those agenda items that have prior policy approval from the Board.)

M/s Supervisor Rodoni - Supervisor Sears to approve Consent Calendar A (Items CA-1 through CA-7) as presented.

CA-1. Board of Supervisors

- a. No In Memoriam adjournments were requested by the Board.
- b. Appointments
Request to schedule the following appointments:
 - i. Children and Families Commission - Schedule appointment for November 3, 2020, for one At-Large seat due to the term expiration of Lucia Martel Dow.

- ii. Measure W West Marin TOT Oversight Committee - Schedule appointments for November 3, 2020, for three District 4 seats due to the term expirations of Pamela Lichtenwainer, Cathy Schwemm, and Emmanuel Serriere.

- c. Request from Supervisor Arnold to adopt resolution proclaiming October as "Bullying Prevention Month."

CA1c - RESOLUTION

- d. Request from Supervisor Rice to adopt resolution proclaiming October as "National Disability Employment Awareness Month."

CA1d - RESOLUTION

- CA-2. Community Development Agency
Authorize President to execute First Addendum to agreement with Marin Resource Conservation District (MRCD), extending the term of the contract to June 30, 2021, to implement the Urban Streams Coordinator Program on behalf of the County.

CA2 - STAFF REPORT

CA2 - AGREEMENT

- CA-3. Finance Authorize President to execute First Addendum to agreement with AG Witt, LLC, increasing contract amount by \$66,738 for a total contract amount of \$264,738 and extending the term of the contract to November 18, 2020, for COVID-19 disaster cost recovery services.

CA3 - STAFF REPORT

CA3 - AGREEMENT

- 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 2020-21 budget.

- a. Authorize President to execute FY 2020-21 agreement with Marin Child Care Council, in the amount of \$250,000, to provide safety net childcare services.

CA4a - STAFF REPORT

CA4a - AGREEMENT

- b. Authorize President to execute FY 2019-21 agreement with Marin Healthcare District (retroactive to July 1, 2019) in an amount not to exceed \$370,000, to provide acute inpatient psychiatric consultation services to County responsible clients and Medi-Cal beneficiaries who require hospitalization.

CA4b - STAFF REPORT

CA4b - AGREEMENT

- c. Authorize President to execute FY 2019-21 agreement with the Marin General Hospital (retroactive to July 1, 2019) in an amount not to exceed \$858,000, to provide acute inpatient psychiatric consultation

services to County responsible clients and Medi-Cal beneficiaries who require hospitalization.

CA4c - STAFF REPORT

CA4c - AGREEMENT

- d. Request to approve extension of service provider agreements with various agencies and individuals as detailed in staff report dated October 6, 2020.

CA4d - STAFF REPORT

CA4d - ATTACHMENT

- e. Authorize President to execute agreement with Wright Institute to serve as a teaching site for graduate level psychology students.

CA4e - STAFF REPORT

CA4e - AGREEMENT

- f. Request to adopt Resolution No. 2020-101 authorizing the Department to apply for and accept funding allocated under the Housing and Community Development Transitional Housing Program (THP).

CA4f - STAFF REPORT

CA4f - RESOLUTION NO. 2020-101

CA-5. Information Services and Technology

- a. Authorize President to execute an agreement with Magellan Advisors, LLC, in the amount of \$78,330, to assist in developing a Digital Infrastructure Strategic Plan that provides a digital roadmap for Marin.

CA5a - STAFF REPORT

CA5a - AGREEMENT

- b. Authorize President to execute addendum to agreement with Key Business Solutions, Inc., in an amount not to exceed \$104,000, for a total contract amount of \$1,174,000, to support SAP Human Resources and Payroll Accounting Modules.

CA5b - STAFF REPORT

CA5b - AGREEMENT

- CA-6. Parks Authorize President to execute Second Addendum to lease agreement with Tayman Park Golf Group, Inc., for County-owned lands commonly referred to as McInnis Park Golf Center, to temporarily reduce the guaranteed rent revenue for FY 2019-20 and FY 2020-21 by \$50,000 per year.

CA6 - STAFF REPORT

CA6 - AGREEMENT

CA-7. Public Works

- a. Authorize Director of Public Works to execute funding agreement with the City of Sausalito, in the amount of \$53,526, related to the Gate 6 Intersection Improvement Project.

CA7a - STAFF REPORT

CA7a - AGREEMENT

- b. Request to schedule hearing for November 10, 2020, at 10:30 a.m., to consider formation of the Ridgewood Avenue Permanent Road Division, as detailed in the staff report dated October 6, 2020.

CA7b - STAFF REPORT

- c. Authorize President to execute a License Agreement with Wood Hollow Drive Owner LLC, allowing use of the parking lot at 100 Wood Hollow Drive, Novato, as a temporary evacuation point.

CA7c - STAFF REPORT

CA7c - AGREEMENT

AYES: ALL

RE: CB-1a. and CB-1b. Requests to approve agreement with the California, Department of Forestry and Fire Protection (CalFire), and to accept Department of Homeland Security Staffing for Adequate Fire and Emergency Response (SAFER) Grant

CB1a - STAFF REPORT

CB1a - AGREEMENT

CB1b - STAFF REPORT

CB1b - AGREEMENT

CB1b - RESOLUTION NO. 2020-102

Fire Chief Jason Weber acknowledged the Board, the County Administrator's office, and staff. Mr. Weber provided an update on CB-1b, acceptance of a Staffing for Adequate Fire and Emergency Response (SAFER) grant to provide funding for 6.0 FTE Firefighter Paramedic positions.

Supervisors individually commented.

Thereafter, the motion on CB-1a was

M/s Supervisor Connolly - Supervisor Arnold to (i) execute agreement with the California, Department of Forestry and Fire Protection (CalFire), through June 30, 2023, for the Marin County Fire Department's provision of fire protection services to State Responsibility Area lands; and (ii) authorize the Fire Chief to sign future amendments to the agreement as detailed in staff report dated October 6, 2020.

The motion on CB-1b was

M/s Supervisor Connolly - Supervisor Arnold CB-1b, a request to (i) adopt Resolution No. 2020-102 approving the Department of Homeland Security Staffing for Adequate Fire and

Emergency Response (SAFER) Grant (EMW-2019-FF-01742) in the amount of \$4,321,124; (ii) authorize Fire Chief to approve and sign future amendments to the agreement; and (iii) approve related FTE adjustments as detailed in staff report dated October 6, 2020.

Two members of the public, a representative of the Marin Professional Firefighters and the Executive Officer of the Marin Wildfire Prevention Authority, addressed the Board.

Thereafter, the vote on the pending motions was

AYES: ALL

4. 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.)

M/s Supervisor Rodoni - Supervisor Arnold to approve Consent Calendar B (Items CB-2 through CB-3) with items CB-1a and CB-1b considered separately.

CB-1. Fire

- a. This item was considered separately.
- b. This item was considered separately.

CB-2. Health and Human Services

- a. Request to approve the following actions related to monitoring key activities related to COVID-19 in the areas of epidemiology, laboratory and informatics: (i) authorize President to execute agreement with the Public Health Foundation Enterprise, Inc., (DBA Heluna Health), in an amount not to exceed \$250,105.58; (ii) authorize President to execute agreement with Bethany Dominik, in an amount not to exceed \$79,805; and (iii) approve related one-time FY 2020-21 budget adjustment as detailed in staff report dated October 6, 2020.

CB2a - STAFF REPORT

CB2a - AGREEMENT

- b. Request to (i) approve \$887,287 one-time FY 2020-21 budget appropriation for the Great Plates Meal Delivery pilot program for eligible older adults at high risk from COVID-19; (ii) approve master contract, in the amount of \$887,287, to apply to contracts with participating vendors for the period October 12 to November 6, 2020; and (iii) authorize Health and Human Services Director to approve contracts pursuant to the master contract; as detailed in staff report dated October 6, 2020.

CB2b - STAFF REPORT

CB2b - AGREEMENT

CB-3. Public Works

- a. Request to approve budget actions detailed in staff report dated October 6, 2020, related to the Sir Francis Drake Boulevard Road Rehabilitation Project (MP 30.79 to MP 42.93 through Point Reyes National Seashore), as part of the Federal Land Access Program (FLAP) (County Project No. 2012-18).

CB3a - STAFF REPORT

- b. Request to approve the following actions related to funding activities including outreach and implementation of waste reduction programs in the community and at County facilities: (i) accept a grant in the amount of \$82,703, from the Marin County Hazardous and Solid Waste Joint Powers Authority (JPA); and (ii) approve related budget actions as detailed in the staff report dated October 6, 2020.

CB3b - STAFF REPORT

- c. Request to (i) adopt Resolution No. 2020-103 authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC) and committing any necessary matching funds, related to the 2020 TAM Sub-HIP Grant application for the Marin City Pedestrian Improvement Project; and (ii) approve related budget actions as detailed in the staff report dated October 6, 2020.

CB3c - STAFF REPORTCB3c - RESOLUTION NO. 2020-103

A member of the public addressed the Board.

Thereafter, the vote on the pending motions was

AYES: ALL

5. Open time

Labor Concerns

Two members of the Amalgamated Transit Union Local 1575 and the Executive Director of the Marin Association of Public Employees (MAPE) addressed the Board regarding upcoming Golden Gate Transit layoffs.

Firefighter Support

The President of the Marin Professional Firefighters acknowledged various groups who supported the firefighters with rescue help, meal trains, and gift packs.

Development Guidelines

A member of the public addressed the Board regarding concerns with development guidelines in his neighborhood.

Various Issues

A member of the public addressed the Board on bullying, fire prevention and affordable housing.

Civilian Conservation Corp (CCC)

A member of the public addressed the Board on reinstating a program similar to the Civilian Conservation Corp.

Rental Assistance

A member of the public addressed the Board regarding the need for additional rental assistance.

The Board recessed at 11:12 a.m. and reconvened at 11:27 a.m. Supervisor Arnold was absent.

6. Request from Supervisor Rice to adopt resolution proclaiming October as "Prescription Drug Take Back Month in Marin"

6 - RESOLUTION

Health and Human Services Public Health Division Director Kathy Koblick, HIV Prevention Coordinator at Marin AIDS project Andy Fyne, RXSafe Marin and Ameracorp representative Susan Kim addressed the Board.

M/s Supervisor Sears - Supervisor Connolly to adopt resolution proclaiming October as "Prescription Drug Take Back Month in Marin."

AYES: ALL

7. Request from the Department of Public Works to receive update on the Muir Woods National Monument Memorandum of Understanding (MOU) with the National Parks Service, including an update on benchmarks identified in the MOU as well as ongoing improvements in and around Muir Woods and the Redwood Creek watershed

7 - STAFF REPORT7 - AGREEMENT7 - PRESENTATION

Department of Public Works Civil Engineer John Neville, Superintendent of Golden Gate National Recreation Area (GGNRA) Superintendent Laura Joss, and staff from GGNRA, Mia Monroe and Thomas Daigle, and Marin Transit Operations and Planning Director Robert Betts, presented an update on the Muir Woods Memorandum of Understanding (MOU), highlighting County roadway improvements, salmon habitat enhancement, undergrounding water and sewer lines and trail work underway.

Supervisors individually commented.

The President of the Watershed Alliance of Marin addressed the Board.

Staff responded to comments.

M/s Supervisor Sears - Supervisor Rodoni to receive report on the Muir Woods National Monument Memorandum of Understanding (MOU) with the National Parks Service, including an update on benchmarks identified in the MOU as well as ongoing improvements in and around Muir Woods and the Redwood Creek watershed.

AYES: ALL

8. Request from the County Administrator to consider adopting resolutions regarding propositions appearing on the November 3, 2020, Statewide Ballot

8 - STAFF REPORT8 - RESOLUTIONS NO. 1048 - RESOLUTIONS NO. 1058 - RESOLUTIONS NO. 1068 - RESOLUTIONS NO. 1078 - RESOLUTIONS NO. 1088 - RESOLUTIONS NO. 109

8 - ATTACHMENT

Assistant County Administrator Dan Eilerman provided an overview and recommendations of the proposed resolutions regarding propositions appearing on the November 3, 2020, Statewide Ballot.

Mr. Eilerman responded to questions from Supervisor Rice regarding Proposition 21.

Board members individually commented on Proposition 19.

M/s Supervisor Connolly - Supervisor Arnold to take a "neutral" or "no position" regarding Proposition 19 appearing on the November 3, 2020, Statewide Ballot.

Vote: Motion carried 3-2

AYES: Supervisor Rodoni, Supervisor Arnold, Supervisor Connolly

NOES: Supervisor Sears, Supervisor Rice

M/s Supervisor Connolly - Supervisor Arnold to adopt resolutions regarding propositions appearing on the November 3, 2020, Statewide Ballot as follows: (a) Resolution No. 2020-104 supporting Proposition 15; (b) Resolution No. 2020-105 supporting Proposition 16; (c) Resolution No. 2020-106 supporting Proposition 17; (d) Resolution No. 2020-107 supporting Proposition 18; (e) Resolution No 2020-108 supporting Proposition 25; and Resolution No. 2020-109 opposing Proposition 20.

AYES: ALL

9. Request from the Community Development Agency to approve work program for the next Housing Element update

9 - STAFF REPORT9 - ATTACHMENT

Community Development Agency Principal Planner Leelee Thomas provided an overview of the work plan for the Housing Element for the planning period 2022-2030.

A representative of the Marin Association of Public Employees (MAPE) addressed the Board.

M/s Supervisor Rodoni - Supervisor Arnold to approve the work program for the Housing Element update for planning period of 2022-2030.

AYES: ALL

10. First Reading: Ordinance amending Personnel Management Regulation (PMR) Section 1.2, including classifications as detailed in staff report dated October 6, 2020

10 - STAFF REPORT10 - DRAFT ORDINANCE

County Administrator Matthew Hymel briefly summarized the proposed ordinance. Mr. Hymel advised of a correction to the title of the proposed ordinance.

M/s Supervisor Sears - Supervisor Arnold to request clerk to read ordinance by title only and schedule merit hearing for October 13, 2020, at 10:30 a.m.

AYES: ALL

The clerk read the ordinance by title only and the merit hearing was scheduled for October 13, 2020, at 10:30 a.m.

11. Appointments

- a. County Service Area ("CSA") #16 Advisory Board-Greenbrae
One term expiration. An application was received from incumbent Jack Valinoti.
- M/s Supervisor Rodoni - Supervisor Sears on behalf of Supervisor Rice to reappoint Jack Valinoti.
AYES: ALL
- b. Mental Health Board
One term expiration. An application was received from incumbent Aida-Cecilia Castro Garcia.
- M/s Supervisor Arnold - Supervisor Sears on behalf of Supervisor Rice to reappoint Aida-Cecilia Castro Garcia.
AYES: ALL
12. Hearing: Consideration of Mill Valley Refuse Service, Inc. (MVRS) requested 12.52% rate increase, for the unincorporated Southern Marin franchise areas serviced by MVRS, as detailed in staff report dated October 6, 2020

12 - STAFF REPORT

12 - ATTACHMENT

Department of Public Works Waste Management Division Program Manager Steve Devine summarized the proposed Mill Valley Refuse Service rate increase of 12.52% for unincorporated Southern Marin near Mill Valley, Tiburon (Shoreline and Gibson), Paradise Cay, Paradise, and Mar East franchise areas.

The hearing was declared open to receive public comment.

Seeing no one who wished to speak, the public hearing was closed.

Mr. Devine and Mill Valley Refuse Service Managing Director James Iavarone responded to questions from the Board.

M/s Supervisor Sears - Supervisor Arnold to approve a 12.52% rate increase, for the unincorporated Southern Marin franchise areas serviced by MVRS, as detailed in staff report dated October 6, 2020.

AYES: ALL

The Board recessed as the Marin County Board of Supervisors at 1:06 p.m. to meet as the Marin County Flood Control and Water Conservation District Board of Supervisors and the Marin County Open Space District Board of Directors.

The Board of Supervisors reconvened at 1:46 p.m. to meet in closed session. All Supervisors were present.

15. Closed Session

The Board met in closed session to discuss the following:

Conference with real property negotiators pursuant to California Government Code Section 54956.8 as follows:

- 1) Real Property Address: 1591 Casa Buena Drive, Corte Madera (APN 025-182-13). Agency Negotiator(s): Christy Voyles, Interim Chief Real

Property Agent. Real Property Owner: Dilipkumar R. Patel and Jayaben D. Patel. Owner's Representative: Dilipkumar R. Patel. Real Property Negotiator: Dilipkumar R. Patel. Under Negotiation: Price and terms of acquisition.

- 2) Real Property Address: 3301 Kerner Boulevard, San Rafael (APN 008-082-52). Agency Negotiator(s): Christy Voyles, Interim Chief Real Property Agent. Real Property Owner: Gilardi Charitable Reminder Trust. Owner's Representative: Keegan & Coppin. Real Property Negotiator: Matt Storms, Broker. Under Negotiation: Price and terms of acquisition.

15 - STAFF REPORT

The Board reconvened in open session at 2:34 p.m. All Supervisors were present.

The President advised that the Board met in closed session and had nothing to report.

16. Hearing: Consideration of the Watershed Alliance Marin, Sierra Club, and Friends of Muir Woods Appeal of the Planning Commission's action approving the Dipsea Ranch (Weissman) Land Division (Tentative Map) and Mitigated Negative Declaration. (455 Panoramic Highway, Mill Valley (APN 046-161-11)).

16 - STAFF REPORT

16 - RESOLUTION MO. 2020-110

16 - RESOLUTION NO. 2020-111

16 - PRESENTATION

Planner Sabrina Cardoza summarized aspects of a project application submitted in February 2017, and aspects of the current application, which was revised and proposes to subdivide the subject property into three lots. Ms. Cardoza continued her presentation highlighting elements of the project, identifying the project location, summarizing aspects of the applicant's Tentative Map application, reviewed site constraints, outlined proposed site improvements, and summarized the Planning Commission's consideration of the project. Ms. Cardoza concluded her presentation summarizing the basis for appeal and recommended the Board review the administrative record, conduct a public hearing, sustain the Planning Commission's decision conditionally approving the Land Division Tentative Map and Mitigated Negative and deny the appeal.

Ms. Cardoza responded to questions from the Board relating to the building envelopes for each of the three proposed lots, the location of the proposed new septic systems, and responded to other aspects of the appeal related to the adequacy of public noticing.

County Consultant Dan Sicular of Sicular Environmental Consulting & Natural Lands Management responded to questions from the Board related to the geologic analysis of the project, the evaluation of any potential environmental impacts to the Redwood Creek watershed, analysis of the proposed septic systems, and analysis of the project's potential impact on sensitive biological resources.

Planning Manager Jeremy Tejirian responded to questions related to density standards applied to the project.

The hearing was opened to receive public comment.

On behalf of the appellants, Judy Schriebman, Chair of Sierra Club Marin Group, and Attorney Ed Yates addressed the Board. The speakers addressed elements of their appeal including issues with the adequacy of the public notice, the Mitigated Negative

Declaration, the Initial Study, and other reports prepared by Staff and County Consultants. The speakers also expressed concern regarding the allowance for accessory dwelling units on the site and recommended the Board direct that a full Environmental Impact Report be prepared.

Applicant Dan Weissman addressed the Board. Mr. Weissman summarized elements of the initial Master Plan application, and the revised application for a Tentative Map, for a three-lot subdivision that is now before the Board.

Ms. Cardoza and Mr. Tejirian responded to questions from the Board regarding the possibility of additional Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs) at the project site, and the expected process and review that would likely be required for any ADU/JADU proposals. Staff further responded to questions from the Board.

Environmental Coordinator Rachel Reid commented on the Initial Study, and analysis of possible future ADUs and JADUs. Mr. Sicular responded to questions from the Board.

Over fifteen other speakers, including a representative of the Tam Design Review Board, addressed the Board.

Seeing no one else present who wished to speak, the hearing was closed.

Mr. Sicular, Ms. Reid, County Counsel Brian Washington and Principal Civil Engineer Berenice Davidson responded to questions raised.

Ms. Cardoza further responded to questions from the Board regarding public noticing for this project.

Deputy County Counsel Brian Case further commented on the building envelopes for any possible future development on the property and offered clarifying language, amending the proposed resolution, to state that all buildings, including any accessory dwelling units, shall be constructed entirely within the identified building envelopes on the tentative parcel map.

Supervisor Rodoni commented on the revised application expressing support for sustaining the Planning Commission's action conditionally approving the Dipea Ranch (Weissman) Land Division (Tentative Map) and Mitigated Negative Declaration.

Supervisor Sears expressed concerns with the project.

Supervisors Connolly, Arnold and Rice further commented on the project.

Discussion ensued among Board members related to considerations for requiring a complete EIR and whether the applicant would willingly consent to deed restrictions to address community concerns related to possible additional development on the project site. Mr. Weisman responded.

M/s Supervisor Rodoni - Supervisor Arnold to (a) adopt Resolution No. 2020-110 denying the Watershed Alliance Marin, Sierra Club, and Friends of Muir Woods appeal and approving the Dipsea Ranch (Weissman) Land Division (Tentative Map); and (b) adopt Resolution No. 2020-111 adopting the Dipsea Ranch (Weissman) Land Division (Tentative Map) Mitigated Negative Declaration, 455 Panoramic Highway, Mill Valley (APN 046-161-11).

Mr. Case read the proposed language of the resolution, amending the conditions of approval related to possible future development within the building envelope.

Supervisor Rodoni incorporated the amendment into his motion and it was accepted by the seconder of the motion.

Thereafter, the vote on the pending motion was

Vote: Motion carried 4-1

AYES: Supervisor Rodoni, Supervisor Arnold, Supervisor Connolly, Supervisor Rice

NOES: Supervisor Sears

The meeting was adjourned at 4:37 p.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK