AGENDA FOR
MARIN COUNTY BOARD OF SUPERVISORS
MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS
MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS

Agenda items will be heard at the time specified or later, depending on the progress of the meeting.

Tuesday, October 6, 2020

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom’s Executive Order N-29-20, until further notice the Board of Supervisors’ meetings will not be providing an in-person meeting location for the public to attend. The meeting will be streamed live (see below) and members of the public are encouraged to participate remotely as described below.

Members of the Board of Supervisors and staff may participate in this meeting electronically or via teleconference.

**How to watch the meeting:**

- Online: [https://www.marincounty.org/depts/bs/meeting-archive](https://www.marincounty.org/depts/bs/meeting-archive) or [https://cmcm.tv/livegov](https://cmcm.tv/livegov). Please note there may be a delay when you view the livestream.
- Local television: tune in to Comcast Channel 27 and AT&T Channel 99

**How to provide comment on agenda items:**

- **Before the meeting:** email your comments to BOS@marincounty.org. Please email your comments no later than 3:30 P.M. the Monday before the Tuesday Board meeting to facilitate timely distribution to Board members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the Board of Supervisors and will be placed into the public record.

- **During the meeting (only):** To submit public comment during the meeting, please follow the instructions at [https://www.marincounty.org/depts/bs/meeting-archive](https://www.marincounty.org/depts/bs/meeting-archive).
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The Marin County Board of Supervisors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. The Board, staff, and members of the public are expected to be civil and courteous, and to refrain from questioning the character or motives of another.

AGENDA
Tuesday, October 6, 2020

9:00 a.m.  Convene as the Marin County Board of Supervisors
1.  Administrator’s report.
   •  COVID-19 Update

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

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. The detail of Consent Calendar agenda items can be found following agenda item 16.)

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. The detail of Consent Calendar agenda items can be found following agenda item 16.)

5.  Open time for public expression, with speaker time limit set by the President, 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.)

The agenda is available on the Internet at https://www.marincounty.org/depts/bs/meeting-archive. Due to the COVID-19 pandemic, this meeting will not be held in person. For information about participating in Board meetings via Zoom go to https://www.marincounty.org/depts/bs/meeting-archive or call (415) 473-7331.

Individuals who require language translation, special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Clerk of the Board, by 9:00 a.m. on the day before the meeting at (415) 473-7331 and/or email bos@marincounty.org. Notification in advance of the meeting will enable the County to make reasonable arrangements for accommodations for this meeting, the materials related to it, and your ability to comment.
6. Request from Supervisor Rice to adopt resolution proclaiming October as “Prescription Drug Take Back Month in Marin.”

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.
   **Recommended action:** Accept report.

8. Request from the County Administrator to consider adopting resolutions regarding propositions appearing on the November 3, 2020, Statewide Ballot.
   **Recommended actions:** Request to (a) consider adopting resolutions supporting Propositions 15-18 and 25; (b) consider adopting resolutions opposing Propositions 19-20; and (c) provide direction regarding remaining propositions appearing on the November 3, 2020, Statewide Ballot.

9. Request from the Community Development Agency to approve work program for the next Housing Element update.
   **Recommended action:** Approve.

    **Recommended actions:** Request clerk to read ordinance by title only and schedule merit hearing 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 has been received from incumbent Jack Valinoti.
       **Recommended action:** Make one (1) appointment.
    b. Mental Health Board
       One term expiration. An application has been received from incumbent Aida-Cecilia Castro Garcia.
       **Recommended action:** Make one (1) appointment.

10:30 a.m.
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.
   **Recommended actions:** Conduct hearing and consider approving rate increase.

**Recess as the Marin County Board of Supervisors**
10:35 a.m. **Convene as the Marin County Flood Control and Water Conservation District Board of Supervisors**

13a. Approval of the minutes of the meeting of August 18, 2020.

13b. Open time for public expression, with speaker time limit set by the President, 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.)*

13c. Board of Supervisors’ matters.

13d. District Manager’s report.

13e. Request to approve budget adjustments for Flood Control Zone 1, related to on-call design and construction inspection services. **Recommended action: Approve.**

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

12:00 p.m. **Convene Special Meeting of the Marin County Open Space District Board of Directors**

**Convene in Open Session**

**Convene in Closed Session**

14. Conference with legal counsel regarding existing litigation pursuant to California Government Code Section 54956.9(d)(1). Name of Case: *Community Ventures v. Marin County Open Space District.* Marin County Superior Court No. CIV 1701913; First Appellate District No. A154867.

**Reconvene in Open Session**

Announcement from Closed Session.

**Adjourn Special Meeting of the Marin County Open Space District Board of Directors**

**Reconvene as the Marin County Board of Supervisors**

15. Closed Session


b. 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...

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

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).
**Recommended actions:** Consider (a) adopting resolution denying the appeal and approving the Dipsea Ranch (Weissman) Land Division (Tentative Map); and (b) adopting resolution adopting the Dipsea Ranch (Weissman) Land Division (Tentative Map) Mitigated Negative Declaration.

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**BOARD OF SUPERVISORS' 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/or have previously authorized spending. All Consent Calendar A matters will be considered under Agenda Item #3. 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
      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 Schwemmm, and Emmanuel Serriere.
   c. Request from Supervisor Arnold to adopt resolution proclaiming October as "Bullying Prevention Month."
   d. Request from Supervisor Rice to adopt resolution proclaiming October as "National Disability Employment Awareness Month."

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

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.

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.

b. Authorize President to execute FY 2019-21 agreement with the 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.

c. Authorize President to execute FY 2019-21 agreement with 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.

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

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

f. Request to adopt resolution authorizing the Department to apply for and accept funding allocated under the Housing and Community Development Transitional Housing Program (THP).

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.

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.

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.
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.
   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.
   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.

BOARD OF SUPERVISORS’ 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 matters not previously included in the current budget.)

CB-1. Fire
   a. Authorize President 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.
   b. Request to (i) adopt resolution 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.

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.
   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.
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).
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.
c. Request to (i) adopt resolution 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.