

DRAFT

REGULAR MEETING OF THE MARIN COUNTY BOARD OF SUPERVISORS HELD TUESDAY, JANUARY 10, 2006, AT 10:34 A.M.

The Board convened as the Marin County Housing Authority Board of Commissioners at 9:05 a.m., as the Marin County Transit District Board of Directors at 9:16 a.m., and as the Board of Supervisors at 10:34 a.m. All Supervisors were present.

Roll Call

Present: Supervisor McGlashan; Supervisor Adams; Supervisor Kinsey; Supervisor Murray;
Supervisor Brown

The Board took a brief recess at 10:35 a.m. and reconvened at 10:44 a.m. All Supervisors were present.

3. ORGANIZATION OF THE BOARD

a. Election of President

M/s Supervisor Murray - Supervisor Kinsey to elect Supervisor Susan L. Adams as President of the Marin County Board of Supervisors for calendar year 2006.

AYES: ALL

b. Election of Vice-President

M/s Supervisor Murray - Supervisor Kinsey to elect Steve Kinsey as Vice-President of the Marin County Board of Supervisors for calendar year 2006.

AYES: ALL

c. Election of Second Vice-President

M/s Supervisor Murray - Supervisor Kinsey to elect Charles McGlashan as Second Vice-President of the Marin County Board of Supervisors for calendar year 2006.

AYES: ALL

On behalf of the Board, Supervisor Adams acknowledged Supervisor Brown for his leadership as President during the past year.

Supervisor Adams briefly commented on using speaker cards at Board meetings this year.

4. APPROVAL OF MINUTES OF THE MEETING OF DECEMBER 6, 2005

M/s Supervisor Kinsey - Supervisor McGlashan to approve the minutes of the meeting of December 6, 2005.

AYES: ALL

5. STATUS REPORT REGARDING RECENT STORM DAMAGE

County Administrator Matthew Hymel acknowledged County staff for their excellent response last week during the New Year's Eve storm and announced that the Federal Emergency Management Agency ("FEMA") National Flood Insurance Program review is complete.

Supervisor Murray, speaking as the Marin County Director of Emergency Services, expressed concern regarding the storm damage and thanked all County staff for their heroic efforts during the storm. Supervisor Murray gave a brief synopsis of the storm damage and cleanup, requested staff to initiate a process to establish a Marin County storm relief fund, and encouraged staff to promote a cleanup that is environmentally friendly.

Fire Chief Massucco acknowledged County Fire Department staff, briefly reported on the Fire Department's response during the New Year's Eve storm, and noted the extensive collaboration among the Fire Department, Office of Emergency Services ("OES"), Sheriff's Department, Department of Public Works, and the Urban Search and Rescue ("USAR") team.

Public Works Director Farhad Mansourian acknowledged the USAR team including Marin County Department of Public Works, Marin County Fire Department, Marin County Sheriff's Department, Novato Fire Protection District, Kentfield Fire Protection District, U.S. National Parks Service, Mill Valley Fire Department, Southern Marin Fire Department, Larkspur Fire Department, Cooper Crane and Rigging, Republic Electric, Marin General Hospital, Tiburon Fire Protection District, Ross Valley Fire Department, Ross Valley Fire Protection District, Inverness Volunteer Fire Department, Golden Gate National Recreation Fire Department, and Presidio Fire Department.

Mr. Mansourian stated that the County can be very proud of its response efforts and gave a brief Power Point slide presentation updating the Board on storm damage and cleanup. Mr. Mansourian reported on the status of storm damage repairs to Marin County hillsides, Marin businesses, Novato Creek and Pacheco Creek Levees, and several County roadways.

Chief Massucco provided the Board with a copy of the Pre-Flood Incident Action Plan and briefly commented on how this document prepared staff for the New Year's Eve storm.

Mr. Mansourian and Chief Massucco concluded by thanking the Board for its commitment to the safety of Marin County residents and for funding the USAR Team.

Sheriff Bob Doyle updated the Board on communications during the height of the New Year's Eve storm and stated that the calls more than tripled.

A Lucas Valley Homeowner's Association representative thanked Mr. Mansourian and Public Work staff for their speed, efficiency, and sensitivity to the residents. Several members of the public addressed the Board regarding several issues including new construction and flood control, Lagunitas Creek cleanup, and Corte Madera Creek improvements.

Board members and staff discussed the Telephone Emergency Notification System ("TENS") and the Marin Emergency Automated Notification System ("MEANS"). Supervisor Brown requested the TENS and MEANS to be activated County-wide as soon as possible.

Board members individually thanked all County staff and volunteers and briefly commented on the assistance of the Marin Emergency Radio Authority ("MERA") system, Marin County Community Emergency Response Training ("CERT") program, and Disaster Area Response Teams ("DART").

6. [REQUEST FROM THE COUNTY ADMINISTRATOR TO REVIEW THE NEED TO CONTINUE THE LOCAL EMERGENCY FOR THE COUNTY OF MARIN, IN CONFORMANCE WITH GOVERNMENT CODE SECTION 8630, AND TO DELEGATE APPROPRIATION AUTHORITY](#)

TO THE AUDITOR TO ESTABLISH AND TRANSFER NECESSARY FUNDS TO COVER
EMERGENCY RESPONSE EXPENDITURES RELATED TO THE WINTER STORMS,
SUBJECT TO COUNTY ADMINISTRATOR APPROVAL

By letter dated January 10, 2006, County Administrator Matthew Hymel submitted his report and recommendations, on behalf of Supervisors Murray and Adams, regarding the above-captioned matter.

M/s Supervisor Murray - Supervisor Kinsey to

- a. adopt Resolution No. 2006-05 reconfirming the need to continue the local emergency for the County established by Emergency Proclamation of the Assistant Director of Emergency Services on December 31, 2005, and ratified by the Board of Supervisors Resolution No. 2006-01 adopted on January 6, 2006; and
- b. delegate appropriation authority to the Auditor to establish and transfer necessary funds to cover emergency response expenditures related to the winter storms, subject to County Administrator approval.

In response to a question from Supervisor McGlashan, County Administrator Matthew Hymel explained that this action will allow the Auditor to set up a budget center specifically for winter storm expenses to track for Federal Emergency Management Agency ("FEMA") reimbursement, should that become available.

Thereafter, the vote on the pending motion was

AYES: ALL

7. BOARD OF SUPERVISORS' MATTERS

In Memoriam

Supervisor McGlashan, on behalf of Supervisor Adams, requested that the Board adjourn the meeting in memory of Fred Enemark, a dedicated community leader and volunteer.

M/s Supervisor McGlashan - Supervisor Brown to determine that the need to take action arose subsequent to the agenda being posted and to adjourn the meeting in memory of Fred Enemark.

AYES: ALL

Remarks by Supervisors

Supervisor Kinsey acknowledged the Assistant Clerk of the Board of Supervisors Diane Patterson and staff for their efforts in support of the Board, his aides Lisa Crosse and David Escobar, the other members of the Board and all County staff for their service to the community. Supervisor Kinsey advised that he is looking forward this year to the completion of the Marin Emergency Radio system and Marin County's Countywide Plan update. Supervisor Kinsey stated that he is committed to completing a financing plan for a sustainable health insurance program for all children and to long-term expansion of the County's wildland fire management programs. Supervisor Kinsey spoke about the importance of addressing transportation issues, shared his New Year's resolution to reduce his single-occupancy vehicle use by utilizing alternative transportation to work, and expressed the hope that Marin's residents would take similar measures to reduce traffic congestion.

Supervisor Murray echoed Supervisor Kinsey's remarks and noted that other important issues this year include the Community Choice Aggregation program, transit-oriented affordable

housing, senior needs assessment, improving emergency services, moving forward with the Marin Center Renaissance Project, participating in the Integrated Regional Water Management Planning project, and working to continue to be an employer of choice.

Supervisor Adams acknowledged her aides Rick Fraites and Ron Ford, expressed pride in the Marin community for their support of each other during the recent winter storms, and acknowledged County staff for their extraordinary response during a difficult time. Supervisor Adams noted that additional issues of importance this year include the health of the County's residents, environment and economy, development of a watershed plan, completion of the ten-year plan to end homelessness, continued public meetings and input regarding San Rafael Rock Quarry issues, and support for agriculture, multi-modal transportation, and affordable housing. Supervisor Adams noted that future challenges include, in the light of recent flooding, reducing the amount of impervious surfaces in future building, improving communication with Marin's cities and towns, remaining active with the County's state and federal legislators, and encouraging continued public participation in local government.

9. OPEN TIME

(Supervisor Brown absent at 12:30 p.m.)

Paradise Cay Yacht Harbor

Two neighbors of the Paradise Cay Marina in Tiburon spoke regarding the poor condition of the yacht harbor and called for a show of hands of those present for this issue, with approximately thirty people raising their hands. One of the speakers presented a petition signed by sixty-three Paradise Cay residents regarding enforcement of the Marina use permits and requested that neighborhood representatives be included in discussions regarding the proposed stipulated agreement.

Supervisor McGlashan commented that efforts are being made, both at the Bay Conservation and Development Commission ("BCDC") and at the County, to reach a fair resolution to the matter. Supervisor McGlashan added that a BCDC representative will be meeting with community members to discuss the concepts in the potential stipulated agreement.

Global Concerns

Several members of the public addressed the Board regarding opposition to the war in Iraq and adoption of a resolution to repeal Public Law 107-243, Authorization for Use of Military Force Against Iraq Resolution of 2002.

Novato Creek Dredging

A member of the public expressed concern regarding health impacts which she stated came from dredged materials from Novato Creek.

(Supervisor Brown returned at 12:29 p.m.)

8. ADMINISTRATOR'S REPORT

Budget

County Administrator Matthew Hymel advised that Governor Schwarzenegger's proposed budget will be issued today and staff will review the information and report back to the Board.

Agenda Modifications - Consent Calendar A

Mr. Hymel advised that the Auditor has requested that Consent Calendar Item CA-2, regarding the authorization to remove items from the County's primary inventory control sheets, be removed from the consent agenda.

Mr. Hymel noted that there is a typographical error on the printed agenda regarding Consent Calendar Item CA-3e and requested that the contract amount be amended to reflect the correct amount of \$37,200.

Urgency Item - Appointment of Director of Parks and Open Space

Mr. Hymel requested an urgency finding to add an item to the agenda to confirm the appointment of Sharon McNamee to the position of Director of Parks and Open Space effective January 31, 2006.

M/s Supervisor Murray - Supervisor Brown to determine that the need to take action arose subsequent to the agenda being posted.

AYES: ALL

M/s Supervisor Murray - Supervisor Brown to confirm the appointment of Sharon McNamee to the position of Director of Parks and Open Space, effective January 31, 2006.

AYES: ALL

10. CONSENT CALENDAR A (ITEMS CA-1 THROUGH CA-8)
("Consent Calendar A" reflects those agenda items that have prior policy approval from the Board and do not exceed \$500,000 in cost.)

M/s Supervisor Murray - Supervisor Kinsey to approve Consent Calendar A, with Item CA-2 removed for consideration at a later date and the correction to Item CA-3e to identify the contract amount as \$37,200 instead of \$37,500.

CA-2. Auditor-Controller:

This item was removed from the agenda during Item 8, the Administrator's report, for consideration at a later date.

CA-1. Board of Supervisors:

Supervisor Murray requesting resolutions commending the Novato Chamber of Commerce "Small Business of the Year" and "Large Business of the Year".

CA-3. Community Development Agency:

- a. Authorize President to execute Community Development Block Grant ("CDBG") amendment to Cooperation Agreement with the North Bay Children's Center, in the amount of \$7,750, for child care scholarships.
- b. Authorize President to execute Community Development Block Grant ("CDBG") amendment to Cooperation Agreement with the North Bay Children's Center, in the amount of \$7,500, for installation of playground equipment.
- c. Authorize President to execute Community Development Block Grant ("CDBG") agreement with EAH, Inc., in the amount of \$25,000, for development of the Gates Cooperative parking lot.
- d. Authorize President to execute Community Development Block Grant ("CDBG") agreement with the Bolinas Community Land Trust, Inc., in the amount of \$41,900, for rehabilitation of the Bolinas Garage Affordable Housing Project.

- e. Authorize President to execute First Addendum to Agreement with Crawford, Multari and Clark, extending the agreement date to June 30, 2006, and increasing the contract amount by \$37,200, for a total contract amount not to exceed \$93,700, to conduct an organizational assessment of the Community Development Agency.

CA-4. County Administrator:

At the request of the Superior Court, adopt Resolution No. 2006-02 establishing a fee to be collected from persons seeking expungement of criminal records.

CA-5. Cultural Services:

Authorize President to execute agreement with International Creative Management Inc. ("ICM") for presenting The Chieftains at the Marin Center on January 27, 2006.

CA-6. Health and Human Services:

NOTE: Agreement in item CA-6a is a renewal of an existing agreement that was included in and funded in the FY 2005-06 budget.

- a. Authorize President to execute FY 2005-06 agreement with Alternative Family Services, in the amount of \$208,915, to provide services to eligible foster youth to prepare them for emancipation.
- b. Authorize President to (1) execute agreement (Amended Agreement #05-75085-000) with the State Department of Mental Health for Medi-Cal Mental Health Plan for FY 2005-06; and (2) request to adopt Resolution No. 2006-06.

CA-7. Public Works:

- a. Request to adopt Resolution No. 2006-03 extending the Marin County Unincorporated Area Bicycle and Pedestrian Master Plan.
- b. Authorize President to execute a sublease with the State Department of Rehabilitation for use of office space totaling 546 square feet at 120 N. Redwood Drive, San Rafael.

CA-8. Treasurer:

Monthly report of County, Schools, and District Investments as of November 30, 2005.

AYES: ALL

11. CONSENT CALENDAR B (ITEMS CB-1 THROUGH CB-4)
("Consent Calendar B" reflects those agenda items requiring a 4/5th vote relating to budgetary matters.)

M/s Supervisor Kinsey - Supervisor Murray to approve Consent Calendar B, as presented.

CB-1. Auditor-Controller:

Request from the Auditor-Controller to adopt Resolution No. 2006-04 authorizing temporary transfer of funds, in an amount not to exceed \$200,000, to the Marin County Resource Conservation District for meeting obligations incurred for maintenance purposes for FY 2005-06. (3/5 vote)

CB-2. Agriculture/Department of Weights and Measures:

Request to (a) accept \$10,000 in grant funding from the Marin/Sonoma Weed Management Area group for weed management; (b) authorize expenditure of funds

for extra hire personnel as detailed in staff report dated January 10, 2006; and (c) approve Transfer of Funds increasing appropriations in the County of Marin, Agriculture, Weights and Measures, Extra Hire account by \$10,000, offset by a grant from the National Fish and Wildlife Foundation into the Other Aid State account for the same amount. (4/5 vote)

CB-3. Health and Human Services:

Request from the Health and Human Services Director to (a) accept \$3,775 in donations for printing costs of housing resource guide "Choices for Living"; and (b) approve Transfer of Funds increasing appropriations in the County of Marin, Agency on Aging, Special Projects account by \$3,775, offset by donations to the Agency into the Donations General account for the same amount. (4/5 vote)

CB-4. Public Works:

Request to (a) authorize the President to execute agreement with John Roberto Associates, in the amount of \$98,000, providing funds to improve segments of the Tennessee Valley Multi-use Pathway Project ("TVMP") within the jurisdiction of Marin County to enhance pedestrian, equestrian, and bicycle access; and (b) approve Transfer of Funds increasing appropriations in the County of Marin, DPW - Special Projects, Contract Service Miscellaneous account by \$98,000, offset by the anticipated reimbursement from an available federal Transportation and Community and System Preservation Program grant into the Other Aid Federal account in the amount of \$98,000. (4/5 vote)

AYES: ALL

12. APPOINTMENTS OF SUPERVISORS TO VARIOUS OFFICIAL BOARDS AND COMMISSIONS

M/s Supervisor Kinsey - Supervisor Murray to approve the following appointments of Supervisors to various official boards and commissions, with a correction to a typographical error regarding the Bay Area Water Forum:

Susan L. Adams

Gateway Improvement Authority	Board of Directors
Gateway Refinancing Authority	Board of Directors
Marin County Capital Improvements Financing Authority	Board of Directors
Marin County Flood Control & Water Conservation District	Board of Supervisors
Marin County Housing Authority	Board of Commissioners
Marin County Open Space District	Board of Directors
Marin County Redevelopment Agency	Board of Commissioners
Marin County Transit District	Board of Directors
Transportation Authority of Marin (TAM)	Member
TAM Countywide Planning Agency Subcommittee	Member
TAM 101 HOV Gap Closure Subcommittee	Member
* Association of Bay Area Governments (ABAG)	
General Assembly/Executive Committee	Member
Regional Planning Committee	Public Health Representative
* Bay Area Regional Afterschool and Nutrition Network	Member
Bay Conservation and Development Commission (BCDC)	Alternate
Board of Supervisors/Judicial Committee	Member
CSAC (California State Association of Counties)	
Board of Directors	Member
* Administration of Justice Committee	Member
* Health and Human Services Committee	Member

Children's Health Initiative Task Force	Chair
* Development Committee of the Partnership	
Health Plan of California	Liaison
Disaster & Citizens' Corps Council	Alternate
Emergency Services Director	Alternate
* Homelessness and Housing Steering Committee	Member
Joint Powers Authority Oversight Committee	Member
Legislative Committee	
(Liaison for state and federal platforms)	Member
Local Agency Formation Commission (LAFCO)	Member
Major Crimes Task Force Oversight Committee	Alternate
Marin County Criminal Justice and Behavioral Health Committee	Chair
* Marin Early Care and Education Strategy Alliance	Member
Marin Telecommunications Agency	Member
Mental Health Advisory Board	Member

Harold C. Brown, Jr.

Gateway Improvement Authority	Board of Directors
Gateway Refinancing Authority	Board of Directors
Marin County Capital Improvements Financing Authority	Board of Directors
Marin County Flood Control & Water Conservation District	Board of Supervisors
Marin County Housing Authority	Board of Commissioners
Marin County Open Space District	Board of Directors
Marin County Redevelopment Agency	Board of Commissioners
Marin County Transit District	Board of Directors
Transportation Authority of Marin	Board of Directors
Bay Area Air Quality Management District	Member
Community Development/Priority Setting Committee	Alternate
Employee Recognition Committee	Chair
Employee Suggestion Award Committee	Chair
Fair Housing Committee	Alternate
*FireSafe Marin	Chair
Golden Gate Bridge, Highway & Transportation District	Board of Directors/Member
Marin County-Corte Madera Public Library Authority	Alternate
Sonoma/Marin Rail Transit District (SMART)	Member

Charles McGlashan

Gateway Improvement Authority	Board of Directors
Gateway Refinancing Authority	Board of Directors
Marin County Capital Improvements Financing Authority	Board of Directors
Marin County Flood Control & Water Conservation District	Board of Supervisors
Marin County Housing Authority	Board of Commissioners
Marin County Open Space District	Board of Directors
Marin County Redevelopment Agency	Board of Commissioners
Marin County Transit District	Board of Directors
Transportation Authority of Marin (TAM)	Board of Directors
TAM Countywide Planning Agency Subcommittee	Chair
Bay Area Regional Aviation Work Group	Member
Bay Conservation and Development Commission (BCDC)	Member
California Film Institute, Board of Directors	Member
CSAC (California State Association of Counties)	
Board of Directors	Alternate
* Agriculture & Natural Resources Committee	Member
* Housing, Land Use, Transportation Committee	Member
Community Development / Priority Setting Committee	Chair

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Fair Housing Committee	Chair
Frank Lloyd Wright Civic Center Conservancy	Member
Local Agency Formation Commission (LAFCO)	Member
*Marin Arts Council	Liaison Member
Marin Center Design Committee	Member
Marin Center Renaissance Council	Member
Marin County-Corte Madera Public Library Authority	Member
Marin County Criminal Justice and Behavioral Health Committee	Alternate
Marin County Hazardous and Solid Waste Joint Powers Authority	Alternate
Marin Retirement Board	Member
Marin Telecommunications Agency	Alternate
North Bay Watershed Association	Alternate
North Coast Counties Supervisors Association	Alternate
Regional Airport Planning Committee ("RAPC")	Member
Richardson Bay Regional Agency	Member
Sonoma/Marin Area Rail Transit District (SMART)	Member

Steve Kinsey

Gateway Improvement Authority	Board of Directors
Gateway Refinancing Authority	Board of Directors
Marin County Capital Improvements Financing Authority	Board of Directors
Marin County Flood Control & Water Conservation District	Board of Supervisors
Marin County Housing Authority	Board of Commissioners
Marin County Open Space District	Board of Directors
Marin County Redevelopment Agency	Board of Commissioners
Marin County Transit District	Board of Directors
Transportation Authority of Marin (TAM)	Board of Directors
TAM Executive Committee	Member
TAM 101 HOV Gap Closure Subcommittee	Member
Association of Bay Area Governments (ABAG)	
General Assembly/Executive Committee	Alternate
Audit Committee	Member
*Bay Area Ridge Trail Council	Member
Children's Health Initiative Task Force	Member
Fishnet 4C	Chair
Lagunitas Creek Sediment and Riparian Management Plan	
Technical Advisory Committee	Member
Local Agency Formation Commission (LAFCO)	Alternate
*Marin Agricultural Land Trust (MALT)	Board Member
Marin Community Foundation Liaison	Member
Marin County Children and Families Commission	Member
Marin County Corte Madera Public Library Authority	Member
Marin Emergency Radio Authority (MERA)	President
Marin/Sonoma Narrows Policy Advisory Group	Member
San Rafael Sanitation District Board of Directors	Member
	Metropolitan Transportation Commission

Cynthia L. Murray

Gateway Improvement Authority	Board of Directors
Gateway Refinancing Authority	Board of Directors
Marin County Capital Improvements Financing Authority	Board of Directors
Marin County Flood Control & Water Conservation District	Board of Supervisors
Marin County Housing Authority	Board of Commissioners
Marin County Open Space District	Board of Directors
Marin County Redevelopment Agency	Board of Commissioners

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	Marin County Transit District	Board of Directors
	Transportation Authority of Marin (TAM)	Board of Directors
	TAM Executive Committee	Member
*	Association of Bay Area Governments (ABAG)	
	Regional Planning Committee	Member
	Audit Committee	Chair
*	Bay Area Economic Forum	Member
*	Bay Area Water Forum /ABAG-CalFed Ad Hoc Advisory Committee	Chair
*	Bay Area World Trade Commission	Member
	California County Tobacco Securitization Agency	Member
	Chronic Disease Management Task Force	Chair
	Coastal Counties Sudden Oak Death Council	Member
	Disaster & Citizens' Corps Council	Chair
	Emergency Services	Director
	Golden Gate Bridge, Highway & Transportation District Board of Directors	Member
	Legislative Committee	Member
	(Liaison for state and federal platforms)	
	Major Crimes Task Force Oversight Committee	Member
	Marin Center Renaissance Council	Member
	Marin Community Foundation Liaison	Member
	Marin County Schools to Career Partnership	Member
	Marin/Sonoma Narrows Policy Advisory Group	Chair
	North Bay Watershed Association	Member
	San Francisco Bay Water Transit Authority	
	Community Advisory Board	Member

AYES: ALL

13. Request from the Department of Health and Human Services to authorize President to execute FY 2005-06 agreement with the Marin County Housing Authority, in an amount not to exceed \$717,797, to provide support for the Shelter Plus Care Program to assist homeless mental health clients in obtaining housing and support services

By letter dated January 10, 2006, Health and Human Services Director Dr. Larry Meredith submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Brown - Supervisor Murray to authorize the President to execute FY 2005-06 agreement with the Housing Authority of the County of Marin in an amount not to exceed \$717,797, to provide support for the Shelter Plus Care Program to assist homeless mental health clients in obtaining housing and support services.

AYES: ALL

Supervisor Adams applauded the fact that the goals in the previous contract were surpassed and expressed the hope that expectations for future achievement remain high.

14. REQUEST FROM THE DEPARTMENT OF PUBLIC WORKS, EFFECTIVE FEBRUARY 1, 2006, TO SCHEDULE A PUBLIC HEARING TO CONSIDER A REQUESTED 2.3% RATE INCREASE BY MARIN SANITARY SERVICE FOR REGULAR REFUSE COLLECTION IN CENTRAL MARIN FRANCHISE AREAS 1, 2, 3, 4, 5 AND 6

By letter dated January 10, 2006, Public Works Director Farhad Mansourian submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Murray - Supervisor McGlashan to set hearing for January 24, 2006, at 10:30 a.m.

AYES: ALL

15. REQUEST FROM THE COUNTY CLERK/REGISTRAR OF VOTERS TO AUTHORIZE REGISTRAR OF VOTERS TO EXECUTE AGREEMENT (#05GR301021) WITH THE SECRETARY OF STATE TO SERVE AS A BASIS OF UNDERSTANDING IN ADVANCE OF THE COUNTY APPLYING FOR FEDERAL HELP AMERICA VOTE ACT ("HAVA") SECTION 301 VOTING SYSTEMS PROGRAM FUNDS, IN AN AMOUNT UP TO \$1,879,588

By letter dated January 10, 2006, Treasurer-Tax Collector/Registrar/County Clerk/Public Administrator Michael Smith submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Brown - Supervisor Murray to authorize the Marin County Registrar of Voters to execute agreement with the California Secretary of State to serve as a basis of understanding in advance of the County applying for Federal Help America Vote Act ("HAVA") Section 301 Voting Systems Program funds, in an amount up to \$1,879,588.

AYES: ALL

County Clerk/Registrar of Voters Michael Smith briefly explained that this document will allow the County to apply for Federal reimbursement for equipment and training.

16. REQUEST FROM THE SHERIFF TO ADD 1.0 FTE LEGAL PROCESS SPECIALIST (BUDGET CENTER 324, CLASS #1417), TO THE CIVIL DIVISION, EFFECTIVE JANUARY 15, 2006

By letter dated January 10, 2006, Sheriff Robert Doyle submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Murray - Supervisor Kinsey to approve, effective January 15, 2006, the addition of 1.00 FTE Legal Process Specialist to the Sheriff's Civil Division (Budget Center 324, Class #1417).

AYES: ALL

17. APPOINTMENTS

a. Disaster Council

Scheduled appointments for January 31, 2006, for thirteen term expirations/vacancies as follows:

Designation	Incumbents
Public Works rep.	Bob Beaumont
Health and Human Services rep.	Elizabeth Thompson
Fire Chief Assn. rep.	Chief Ken Massucco
Marin County Schools rep.	Luke McCann
Marin County Interagency Disaster Coalition (MIDC) rep.	Margaret Valentine
American Red Cross rep.	vacancy
Marin Economic Commission rep.	vacancy
District 1 rep.	John Buffum
District 2 rep.	Steven Tulskey
District 3 rep.	Reva Saper
District 4 rep.	Basha Quilici
District 5 rep.	Bruce Stahley
At Large rep.	vacancy

- b. Law Library Board of Trustees
Scheduled appointments for January 31, 2006, for two term expirations (Benjamin Gale and Jeffrey Koppelmaa, incumbents).
- c. Library Commission
M/s Supervisor Brown - Supervisor Murray to appoint, on behalf of Supervisor Adams, Lynn David Fickbohm as a representative of District 1.

AYES: ALL

- d. Personnel Commission
Scheduled appointment for January 31, 2006, for one At-Large term expiration (Nancy Peters-Janover, incumbent).
- e. Women's Commission
M/s Supervisor Kinsey - Supervisor Murray to appoint Moreva Selchi to represent District 4.

AYES: ALL

The Board recessed at 12:39 p.m. to meet as the Marin County Open Space District Board of Directors and reconvened as the Board of Supervisors at 12:55 p.m. All Supervisors were present.

The Board of Supervisors recessed at 12:56 p.m. to meet in closed session.

19. CLOSED SESSION

The Board met in closed session at 1:05 p.m. to discuss instructions to labor negotiator (Human Resources Director) regarding negotiations with all bargaining groups pursuant to Government Code Section 94957.6.

The Board of Supervisors reconvened in open session at 2:50 p.m. All Supervisors were present.

The President reported that the Board met in closed session and advised that there was no announcement at this time.

The Board of Supervisors adjourned the meeting at 2:51 p.m. in memory of Fred Enemark.

SINE DIE

PRESIDENT

ATTEST:

CLERK