

M/s Brown-Moore, to adopt a resolution commending the League of Women Voters on the occasion of their 75th anniversary, in recognition of the contributions made by the League, and pledging continued collaboration on important community issues with the League of Women Voters in the future.

AYES: ALL

The President introduced Patsy White, President of the Marin County League of Women Voters, and presented the resolution of commendation. Thereafter, Ms. White expressed gratitude to the Board members, presented a pamphlet entitled "How to Write (or Call) Your Legislator" to the Board members, and invited all present to an open house at the League office in San Rafael.

#4 ADMINISTRATOR'S REPORT

Item C-3b. - Certificates of Appreciation for Brian Dolcini and Boyd Stewart

The Assistant County Administrator advised that Mr. Dolcini and Mr. Stewart were not retiring from the Farm Bureau and requested that the minutes for item C-3b. be amended to reflect "Certificates of Appreciation for Brian Dolcini and Boyd Stewart in recognition of their valuable service to the Farm Bureau."

#5 SUPERVISOR GIACOMINI REQUESTING APPROVAL OF AN AGREEMENT WITH THE Y.M.C.A. TO DEVELOP SCHOOL-BASED PREVENTION PROGRAMS IN MARIN

Supervisor Giacomini discussed the information contained in his letter dated February 9, 1995, regarding the above-captioned matter.

M/s Giacomini-Moore, to authorize the President to execute an agreement with the Y.M.C.A. of San Francisco, Marin Branch, in an amount not to exceed \$30,000.00, and designating Martin J. Nichols, Assistant County Administrator, to administer the agreement for the county. Funds are available in the Miscellaneous Various budget, 235-2533.

A representative of the Y.M.C.A. thanked the Board members and the county for their support in developing and providing School-Based Prevention Programs and invited the Board members to visit the program sites. Thereafter, Mr. Goldman advised that he would be happy to provide a status report at a later date.

AYES: The vote on the pending motion was  
ALL

#6 ~~SUPERVISOR GIACOMINI REQUESTING THE ESTABLISHMENT OF A POLICY TO DISCOURAGE THE IMPORT, SALE OR CULTIVATION OF VARIOUS NON-NATIVE INVASIVE PLANTS~~

Supervisor Giacomini advised that he was not suggesting the use of county resources, and urged that the Department of Public Works participates in this effort.

The Pampas Group Chair of the California Exotic Pest Plan Council addressed the Board regarding the information contained in letter dated February 8, 1995, from the California Native Plant Society-Marin Chapter regarding the above-captioned item and advised that the county Agricultural Commissioner's office was preparing materials for distribution.

The President advised that the Board would be happy to distribute information to Marin's city and town councils requesting their participation in this effort.

M/s Giacomini-Moore, to resolve:

(a) It shall be the policy of the County of Marin to discourage the import, sale or cultivation of the following non-native invasive plants:

- (i) Andean and Pampas grass, *Cortaderia jubata* and *C. selloana* (Both are known to run rampant in coastal areas.)
- (ii) French broom, *Genista monspessulana*.
- (iii) Scotch broom, *Cytisus scoparius*.
- (iv) Gorse, *Ulex europaeus*.
- (v) Blue-rum eucalyptus, *Eucalyptus globulus*.



(b) The Public Works Department is urged to pursue the removal of such weeds along county rights-of-way, in conjunction with adjoining property owners, by the most economical and safe means available.

(c) The Community Development Agency is encouraged to include in guidelines for subdivision development (both commercial and residential) and for coastal permits, the obligation to remove and to maintain the area free of such existing plants, and the prohibition against their future use in landscaping.

(d) This policy is to be implemented through the voluntary collaboration of the organizations and agencies sponsoring this resolution and others.

AYES: ALL

#7 SUPERVISOR MOORE REQUESTING APPROVAL OF A LETTER OF SUPPORT FOR COMMUNITY SERVICES BLOCK GRANT PROGRAM FUNDING ON BEHALF OF COMMUNITY ACTION MARIN

M/s Moore-Giacomini, to send letters of support for Community Services Block Grant funding, on behalf of Community Action Marin, to Senator Boxer, Senator Feinstein and Congresswoman Woolsey.

AYES: ALL

#8 SUPERVISOR MOORE REQUESTING ACCEPTANCE OF \$2,300.00 FROM THE CLUB ASSOCIATION OF NOVATO REPRESENTING THE 1994 FUND RAISING EFFORT FOR STAFFORD LAKE

M/s Moore-Giacomini, to approve acceptance of \$2,300.00 representing proceeds from the 1994 fund raising effort for the Stafford Lake Trust Fund from the Club Association of Novato (C.A.N.)

AYES: ALL

(Supervisor Giacomini absent at 9:51 a.m.)

#9 PRESENTATION BY THE MARIN COUNTY YOUTH COMMISSION

Youth Commissioners Michael Gerstein, Rob Robertson, Tara Bonelli, Tu Dang, Golbou Ghassemieh, Alexander Jhin, and Francky Beaujour introduced themselves and addressed the Board regarding their commitment to the youth of Marin and the Board of Supervisors, and the commission's goals and action plan for the 1994-95 term.

(Supervisor Giacomini present at 9:54 a.m.)

Commissioners responded to Supervisor Moore's inquiries regarding the involvement of Marin's schools in commission activities.

Representatives of the Youth Leadership Institute introduced themselves. Thereafter, outgoing Program Director Jeff Costello introduced his successor and thanked the Board members for their support and commitment to the youth of Marin County.

#10 REPORT ON THE COUNTY'S FINANCIAL OUTLOOK FOR 1994-95 AND 1995-96

Assistant County Administrator Dennis Brown discussed the information contained in his letter dated February 9, 1995, regarding the above-captioned item, noting that the budget outlook for 1995-96 projects a gap between expenses and revenue of \$14,485,376.00, and advised that the county's financial problems result from multiple years of state realignment/shifts of expenditures and tax revenues.

Tom Peters, Director of Health and Human Services, presented the 1994-95 mid-year budget review for his department and discussed his observations regarding the potential financial impact of Governor Wilson's 1995-96 budget proposal on county governments and public services. Dr. Peters advised that his department was able to absorb a \$1.9 million revenue loss, resulting from reversal of previous federal approval for a major category of Medicaid reimbursement, by early adjustments and conservative expenditures. Thereafter, Supervisor Moore commended Dr. Peters and his department for their early reaction.