

**DRAFT**

REGULAR MEETING OF THE MARIN COUNTY BOARD OF SUPERVISORS HELD TUESDAY, JULY 20, 2010, AT 10:06 A.M.

Roll Call

Present: Supervisor Brown; Supervisor McGlashan; Supervisor Kinsey; Supervisor Arnold

Absent: Supervisor Adams

1. PRESENTATION OF "EMPLOYEE OF THE MONTH" AWARD, JUNE 2010, TO GAYLE JACOBSON OF THE HEALTH AND HUMAN SERVICES DEPARTMENT

Supervisor Brown announced that Gayle Jacobson of the Department of Health and Human Services was the "Employee of the Month" for June 2010. Supervisor Brown read a list of Ms. Jacobson's accomplishments and presented a cash award, a family pass to the Marin County Fair, a framed photograph of the Marin Civic Center, an assigned parking space for the month or free parking pass to Marin County Parks, and an engraved plaque commemorating the occasion.

Ms. Jacobson expressed appreciation to the Board and to her colleagues for their support.

Health and Human Services Director Dr. Larry Meredith congratulated Ms. Jacobson, acknowledged her contributions to the County of Marin, and presented her with the Department of Health and Human Services' Shining Star Award.

(Supervisor Brown absent at 10:09 a.m.)

2. APPROVAL OF MINUTES OF THE SPECIAL MEETINGS OF MARCH 29 AND 31, 2010, JUNE 7 AND 10, 2010, AND THE REGULAR MEETINGS OF JUNE 8, 15, 22 AND 29, 2010

M/s Supervisor McGlashan - Supervisor Kinsey to approve the minutes of the special meetings of March 29 and 31, 2010, June 7 and 10, 2010, and the regular meetings of June 8, 15, 22 and 29, 2010.

Vote: Motion carried 3-0

AYES: Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams, Supervisor Brown

3. BOARD OF SUPERVISORS' MATTERS

(Supervisor Brown present at 10:10 a.m.)

(Supervisor Brown absent at 10:11 a.m.)

Webcasting

Supervisor Arnold acknowledged the Clerk of the Board staff for reducing the County budget by assuming the responsibility of operating the webcasting equipment and producing the videos for Board meetings.

Far West Fest

Supervisor Kinsey reported on his attendance at Far West Fest in West Marin.

#### Webcasting

Supervisor Kinsey also expressed his appreciation to the Clerk of the Board staff for their work related to webcasting the Board meetings.

(Supervisor Brown present at 10:14 a.m.)

#### Agenda Modification

Supervisor Brown requested that Item CA-1b, a resolution proclaiming the week of July 18-24, 2010, as "Probation, Parole and Community Supervision Week", be removed from the Consent Calendar to be considered separately.

#### In Memoriam

Supervisor Kinsey requested an urgency finding to adjourn in memory of Alice McNamee, community leader for the Marin County Library system.

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

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

#### CA-1b. RESOLUTION PROCLAIMING THE WEEK OF JULY 18 - 24, 2010, AS "PROBATION, PAROLE AND COMMUNITY SUPERVISION WEEK"

Supervisor Brown read and presented the resolution to Chief Probation Officer Mike Daly, who thanked the Board and acknowledged department staff and the collaborating members of other County offices for their efforts. Mr. Daly announced that Darnell Roary is the new Director of Juvenile Services.

Supervisor McGlashan briefly commented on the Probation Department's contributions to the Marin City Phoenix Project and advised of an upcoming documentary featuring the project's success.

Marin County Office of Education ("MCOE") Alternative Education Director Lisa Schwartz acknowledged the Probation Department for establishing and supporting youth programs at Juvenile Hall and in the County schools.

Sheriff's Sergeant Fred Marziano briefly commented on the successful partnerships between the Sheriff and Probation departments.

#### 4. ADMINISTRATOR'S REPORT

##### Agenda Modifications

County Administrator Matthew Hymel requested that Consent Calendar Item CB-5a, regarding an agreement with Jeff Rawles, be removed from the agenda

Mr. Hymel advised of a correction to Consent Calendar Item CA-2, regarding an amendment to the agreement with BakerCrew Consulting, explaining that the amendment is for an extension of the contract term only with no change to the scope of the contract.

#### Human Resources Director

County Administrator Matthew Hymel acknowledged Chief Assistant County Administrator Mona Miyasato for serving as Human Resources Director for the past year.

Ms. Miyasato introduced the new Human Resources Director Joanne Peterson, and briefly outlined her background.

Urgency Item - Human Resources

County Administrator Matthew Hymel advised that the Human Resources Department has requested that an additional item be added to the agenda authorizing the President to execute a two-year Collective Bargaining Agreement with the Marin County Management Employees Association ("MCMEA").

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

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

By letter dated July 20, 2010, Principal Personnel Analyst Angela Nicholson submitted her report and recommendations regarding the above-captioned matter.

Ms. Nicholson briefly commented on the MCMEA ratification of the tentative agreement, highlighted the main terms of the agreement, and acknowledged the leadership of the MCMEA bargaining team.

M/s Supervisor Kinsey - Supervisor McGlashan to authorize the President to execute the two-year Collective Bargaining Agreement with the Marin County Management Employees Association ("MCMEA").

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

5. OPEN TIME

(Supervisor Kinsey absent at 10:33 a.m.)

Homeless Shelters

A member of the public distributed a letter to the Board regarding resident conditions in Marin County homeless shelters, proposed the need for a Shelter Grievance Review Policy, and requested internet access at shelters.

Mediation Services

Mediation Case Developer Sandy Shartzer expressed concerns regarding the proposed restructuring of Mediation Services.

6. CONSENT CALENDAR A (ITEMS CA-1 THROUGH CA-8)

("Consent Calendar A" reflects those agenda items that have prior policy approval from the Board.)

M/s Supervisor McGlashan - Supervisor Brown to approve Consent Calendar A, with Item CA-1b removed for separate consideration and a revision to CA-2.

CA-1. Board of Supervisors:

- a. Appointments:
  - i. Alcohol and Drug Advisory Board  
Scheduled appointment for August 10, 2010, for one At-Large term expiration (Michael Scippa, incumbent).
  - ii. Assessment Appeals Boards #1 and #2  
Scheduled appointments for August 24, 2010, for one term expiration for Assessment Appeals Board #1 (Leland Jordan, incumbent) and one term expiration for Assessment Appeals Board #2 (Art Friedman, incumbent).
  - iii. Mental Health Board  
Scheduled appointment for August 24, 2010, for one vacancy due to the resignation of Kathryn Gillespie.
- b. This item was removed during Board of Supervisors' matters.
- c. Supervisor Kinsey requesting resolution commending the Central Marin Sanitary Agency on the occasion of its 25th Anniversary and the dedication of its wet weather project.
- d. Supervisor Adams requesting the Board adjourn in memory of Richard "Dick" Watts.

CA-2. Community Development Agency:

Authorize President to execute First Amendment to the agreement with Bakercrew Consulting, extending the contract term to June 30, 2013, for implementation services of Hansen Information Technologies Software.

CA-3. County Administrator:

Approve report of delegated agreements executed by the County Administrator during the months of April, May and June 2010.

CA-4. Finance:

- a. Request to adopt Resolution No. 2010-54 authorizing temporary transfer of funds, in an amount not to exceed \$350,000, to the Marin County Resource Conservation District for meeting obligations incurred for maintenance purposes for FY 2010-11.
- b. Request to adopt Resolution No. 2010-55 authorizing temporary transfer of funds, in an amount not to exceed \$6,342,646, to the Ross Valley School District for meeting obligations incurred for maintenance purposes for FY 2010-11.
- c. Request to adopt Resolution No. 2010-56 authorizing temporary transfer of funds, in an amount not to exceed \$4,447,064, to the Kentfield School District for meeting obligations incurred for maintenance purposes for FY 2010-11.
- d. Request to adopt Resolution No. 2010-57 authorizing temporary transfer of funds, in an amount not to exceed \$4,747,842, to the Shoreline School District for meeting obligations incurred for maintenance purposes for FY 2010-11.
- e. Request to adopt Resolution No. 2010-58 authorizing temporary transfer of funds, in an amount not to exceed \$3,350,754, to the Sausalito Marin City School District for meeting obligations incurred for maintenance purposes for FY 2010-11.
- f. Request to adopt Resolution No. 2010-59 authorizing temporary transfer of funds, in an amount not to exceed \$395,669, to the Nicasio School District for meeting obligations incurred for maintenance purposes for FY 2010-11.
- g. Authorize President to execute three year agreement with MGT of America, Inc., in an amount not to exceed \$29,070 per year, for the purpose of submitting County claim findings pursuant to State Mandated Cost Claim process (SB90).
- h. Authorize President to execute three year agreement with MGT of America, Inc., in an amount not to exceed \$19,960 per year, for preparation of annual OMB A-87 Cost Allocation Plans.

- i. Effective August 1, 2010, request to (i) delete a vacant 1.0 FTE Accountant II (Class #0370, Position #3700015); and (ii) add 1.0 FTE Administrative Services Manager (Class #0313) as detailed in staff report dated July 20, 2010.

CA-5. Health and Human Services:

NOTE: Agreement in item CA-5a is a renewal of an existing agreement that was included in and funded in the FY 2009-10 budget.

- a. Request to (i) authorize Health and Human Services Director to execute the California Department of Education ("CDE") agreement (CAPP-0039), in the amount of \$99,788, to provide child development programs; and (ii) adopt corresponding resolution.
- b. Request to adopt Resolution No. 2010-60 authorizing participation in the California Mental Health Services Authority ("CalMHSA") Joint Powers Authority ("JPA"), to jointly develop and fund mental health services and education programs as detailed in staff report dated July 20, 2010.

CA-6. Information Services and Technology:

Authorize President to execute amendment to lease schedule agreement, in the amount of \$319,747.02, with Key Financial Corporation to upgrade the Marin Information & Data Access System ("MIDAS") Institutional Network ("INET").

CA-7. Probation:

Request to adopt Resolution No. 2010-61 authorizing the Chief Probation Officer to submit application to the State Corrections Standards Authority for Juvenile Accountability Block Grant funds aimed at reducing youth violence and recidivism.

CA-8. Public Works:

- a. Request to (i) authorize President to execute Notice of Completion for the Veterans' Memorial Auditorium Heating, Ventilating and Air Conditioning ("HVAC") Upgrades, and (ii) approve release of retention in the amount of \$18,252.40, 35 days following Board action, to R-E Corporation. (Project No. CAP-10004)
- b. Request to approve Request For Proposal ("RFP") #2613, to Republic ITS of Novato, CA, in the amount \$97,340, for traffic signal and other devices maintenance services, effective July 21, 2010, for two years, as detailed in staff report dated July 20, 2010.
- c. Request to (i) award contract to the lowest responsible bidder for the 2009 Pavement Rehabilitation Program - Phase II Point Reyes-Petaluma Rd. (M.P. 7.87 to M.P. 7.55) Project, to Greener Excavations and Construction, Inc. of Fairfax, CA, in the base bid amount of \$215,556.95; and (ii) authorize a 10% contract contingency in the amount of \$21,555.69 for a total construction cost of \$237,112.64. (Project No. 2010-04)
- d. Authorize President to execute First Amendment to the lease agreement with Family Service Agency for operation of the Jeannette Prandi Children's Center, 2 Jeannette Prandi Way, San Rafael.

Vote: Motion carried 3-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Arnold

ABSENT: Supervisor Adams, Supervisor Kinsey

7. CONSENT CALENDAR B (ITEMS CB-1 THROUGH CB-5)

("Consent Calendar B" reflects those agenda items requiring four affirmative votes relating to budgetary matters.)

(Supervisor Kinsey present at 10:37 a.m.)

M/s Supervisor McGlashan - Supervisor Brown to approve Consent Calendar B, with Item CB-5a removed from the agenda.

CB-1. Child Support Services:

Request to (a) authorize Director of Child Support Services to execute interagency agreement with Contra Costa County, to provide limited case management and ancillary support services to the Contra Costa County Department of Child Support Services; and (b) approve related budget actions as detailed in staff report dated July 20, 2010.

CB-2. Community Development Agency:

- a. Request to (i) authorize President to execute First Addendum to the agreement with Design, Community and Environment, increasing the contract by \$7,833 for a total contract amount of \$42,833 and extending the contract term to June 30, 2011, to create a plan for the College Avenue corridor in downtown Kentfield; and (ii) approve related budget actions as detailed in staff report dated July 20, 2010.
- b. Request to (i) authorize President to execute Second Amendment to the agreement with LSA Associates, Inc., increasing the contract by \$7,670 for a total contract amount of \$42,805, for additional work related to the initial study for the 680 Trail project; and (ii) approve related budget actions as detailed in staff report dated July 20, 2010.

CB-3. Health and Human Services:

- a. Request to (i) accept \$1,403,260 allocation of Mental Health Services Act ("MHSA") Information Technology funds from the California Department of Mental Health; and (ii) approve related budget actions as detailed in staff report dated July 20, 2010.
- b. Request to (i) donation in the amount of \$5,000 from the Upjohn Fund of San Francisco, for the Adult Drug Court Program; and (ii) approve related budget actions as detailed in staff report dated July 20, 2010.
- c. Request to (i) recognize \$155,268 in Federal Emergency Contingency Funds for the provision of Marin Works Now! Employment Services; (ii) authorize President to execute amendments to agreements with the following: Marin City Community Development Corporation, increasing contract by \$142,020 for a total contract amount of \$503,648, and Marin County Office of Education, increasing contract by \$13,248 for a total contract amount of \$129,675; and (iii) approve related budget actions as detailed in staff report dated July 20, 2010.
- d. Request to (i) accept California Medical Services Program grant agreement, in the amount of \$150,000, for Ritter Center case management; and (ii) approve related budget actions as detailed in staff report dated July 20, 2010.
- e. Request to (i) authorize President to execute FY 2010-11 agreement with Marin Community Clinics, in an amount not to exceed \$505,000, for the provision of specialty mental health services to low income Marin County residents; and (ii) approve related budget actions as detailed in staff report dated July 20, 2010.

CB-4. Library:

Request to accept the following donations and approve related budget actions as detailed in staff reports dated July 20, 2010:

- a. \$20,000 from the Estate of Vera Shubin; and
- b. \$10,000 from Wallis Smith.

CB-5. Public Works:

- a. This item was removed from the agenda during the Administrator's Report.
- b. Request to (i) authorize President to execute three year agreement with Richard Chuck, in the amount of \$500,000, to assist the County and the Marin Emergency Radio Authority

("MERA"); and (ii) approve related budget actions as detailed in staff report dated July 20, 2010.

- c. Request to (i) authorize President to execute grant agreement with the City and County of San Francisco, in the amount of \$275,000, for equipment and services related to the Tactical Interoperable Communication Plan ("TICP"); and (ii) approve related budget actions as detailed in staff report dated July 20, 2010.
- d. Request to (i) accept a Safe Routes to School grant award, in the amount of \$900,000, for the Evergreen Avenue Safe Routes to School Project; and (ii) approve related budget actions as detailed in staff report dated July 20, 2010.
- e. Request to authorize the Finance Department to increase appropriations and revenue, related to receipt of \$320,850 in grant funds from the Highway Safety Improvement Program ("HSIP") and the High Risk Rural Road Program ("HRRR") for the Federal Guardrail Improvement Project, as detailed in staff report dated July 20, 2010. (Federal Project Nos. HSIP-5927(060) and HRRR-5927(077))

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

8. SUPERVISOR ADAMS REQUESTING RESOLUTION RECOGNIZING THE 20TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT ("ADA")

M/s Supervisor McGlashan - Supervisor Kinsey on behalf of Supervisor Adams, to adopt resolution recognizing the 20th anniversary of the passage of the Americans with Disabilities Act ("ADA").

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

On behalf of Supervisor Adams, Supervisor McGlashan read the resolution and presented it to representatives from the Marin Center for Independent Living, who thanked the Board and individually commented on the positive changes the ADA has had on people with disabilities.

Supervisor Arnold commented on the legal responsibility of communities to provide accommodation for the needs of disabled persons.

11. ON BEHALF OF SUPERVISORS ARNOLD AND BROWN, REQUEST FROM THE COUNTY ADMINISTRATOR TO SEND LETTERS TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION ("CPUC") AND THE CITY AND COUNTY OF SAN FRANCISCO REGARDING REQUEST TO SUSPEND DEPLOYMENT OF SMART METERS

By letter dated July 20, 2010, County Administrator Matthew Hymel submitted his report and recommendations regarding the above-captioned matter.

Supervisor Brown advised that the proposed letter to the California Public Utilities Commission ("CPUC") reflects fiscal prudence in requesting the suspension of Pacific Gas and Electric ("PG&E") Smart Meter installation until the CPUC ordered independent investigation is complete. Supervisor Brown further stated that the letter expresses the concerns of Marin residents regarding meter accuracy, customer privacy, cost, and health and safety issues.

M/s Supervisor Brown - Supervisor Kinsey to authorize President to send (a) a letter to the California Public Utilities Commission ("CPUC") requesting suspension of deployment of Smart Meters in Marin County and throughout the Pacific Gas and Electric ("PG&E") service territory;

and (b) a letter to the City/County of San Francisco Board of Supervisors expressing support for the San Francisco Petition to Suspend authorization for PG&E to continue Smart Meter installation.

Marin Association of Realtors Chief Executive Officer Ed Segal addressed the Board and expressed support for an immediate moratorium on the installation of PG&E Smart Meters until public concerns are addressed and the issues regarding the devices are resolved.

Several members of the public individually expressed support for the letter to the CPUC citing numerous concerns regarding health issues including the effects of long term exposure to meter emissions, accommodations for physically challenged users, and the effects of wireless technology on people dependent upon medical equipment. A few of the speakers suggested amending the letter to request an immediate precautionary moratorium on the installation of the Smart Meter devices.

Two community members expressed support for the letter as it relates to documented billing mistakes and the inaccuracy of the meters.

PG&E representative Josh Townsend advised the Board regarding several informational workshops scheduled in the affected cities and towns, provided additional information regarding Smart Meter intended benefits, and requested time on a future Board agenda to address concerns.

Supervisor McGlashan spoke briefly regarding the health and safety issues expressed by the speakers, expressed support for a precautionary approach to deployment of the devices and suggested an amendment to the letter.

After further discussion by Board members, the maker and seconder of the motion agreed to amend their motion to reflect the additional language to the letter.

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

The Board recessed at 11:26 a.m. to meet as the Gateway Improvement Authority Board of Directors and the Gateway Refinancing Authority Board of Directors and reconvened as the Board of Supervisors at 11:38 a.m. Supervisor Adams was absent.

12. INFORMATIONAL REPORT FROM THE FIRE DEPARTMENT REGARDING POTENTIAL PARCEL TAX MEASURES TO SUPPORT EXISTING EMERGENCY MEDICAL AND FIRE SERVICES

Fire Chief Ken Massucco and Consultant Shakari Byerly gave a brief visual presentation reviewing the proposed increases to parcel taxes in Community Service Area ("CSA") 28 and CSA 31 to support Fire Department operations and outlining the results of a survey measuring voter support for the measures on the November 2010 ballot.

(Supervisor Arnold absent at 11:41 a.m.)

(Supervisor Arnold present at 11:43 a.m.)

Ms. Byerly advised that the majority of the affected voters polled favor an increase of \$24 per parcel to preserve paramedic services and \$38 for fire response services.



(Supervisor Brown absent at 11:45 a.m.)

Board members and Chief Massucco discussed changes to the ballot language to better reflect the level of staffing to be maintained for paramedic and fire services.

(Supervisor Brown present at 11:54 a.m.)

Ms. Byerly responded to questions from Board members regarding the feasibility of future increases for paramedic and fire services in CSA 28 and CSA 31 to keep pace with increased costs.

13. UPDATE FROM THE PUBLIC WORKS DEPARTMENT ON THE FEDERAL TRANSPORTATION AUTHORIZATION AND THE NONMOTORIZED TRANSPORTATION PILOT PROGRAM ("NTPP")

By letter dated July 20, 2010, Public Works Director Farhad Mansourian submitted his report and recommendations regarding the above-captioned matter.

Mr. Mansourian advised the Board that while the Federal Transportation Bill will expire this December, his department will continue to request NonMotorized Transportation Pilot Program ("NTPP") funding from federal legislators.

Marin County Bicycle Coalition ("MCBC") representative Deb Hubsmith thanked the Board and the Public Works Department for supporting NTPP, urged continued investment in related projects, and reported on pending legislation that would expand federal NTPP funding.

M/s Supervisor McGlashan - Supervisor Kinsey to authorize the Board of Supervisors' President and the Public Works Director to notify Marin County's legislative representatives to continue funding the Nonmotorized Transportation Pilot Program ("NTPP").

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

14. HEARING: CONSIDERATION OF RESOLUTION APPROVING FREEWAY AGREEMENT WITH CALTRANS FOR THE MARIN SONOMA NARROWS PROJECT

By letter dated July 20, 2010, Public Works Assistant Director Craig Tackabery submitted his report and recommendations regarding the above-captioned matter.

In response to comments from Supervisor Arnold, Mr. Tackabery suggested amending the resolution to reflect partial funding by the Transportation Authority of Marin ("TAM") or Caltrans for maintenance of the bicycle pathway.

The hearing was declared open to receive public testimony.

Marin County Bicycle Coalition ("MCBC") representative Andy Peri expressed support for the agreement and for future bicycle facilities.

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

M/s Supervisor Kinsey - Supervisor McGlashan to adopt Resolution No. 2010-62 approving the freeway agreement with State of California relating to that portion of Highway 101 from 0.9 mile north of Atherton Avenue to the Marin County line.

Supervisor Kinsey briefly commented on the commitment being made by the County to maintain the bicycle facility.

Thereafter, the vote on the pending motion was

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

15. FIRST READING: ORDINANCE INCREASING THE SPECIAL TAX, SUBJECT TO VOTER APPROVAL, FOR PARAMEDIC SERVICES IN COUNTY SERVICE AREA ("CSA") #13

By letter dated July 20, 2010, County Administrator Matthew Hymel submitted his report and recommendations regarding the above-captioned matter.

(Supervisor Kinsey absent 12:05 p.m.)

M/s Supervisor McGlashan - Supervisor Brown to request Clerk to read ordinance by title only and schedule merit hearing for July 27, 2010, at 10:30 a.m.

Vote: Motion carried 3-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Arnold

ABSENT: Supervisor Adams, Supervisor Kinsey

The clerk read the ordinance by title only and the merit hearing was scheduled for July 27, 2010, at 10:30 a.m.

16. FIRST READING: ORDINANCE INCREASING THE SPECIAL TAX, SUBJECT TO VOTER APPROVAL, FOR PARAMEDIC SERVICES IN COUNTY SERVICE AREA ("CSA") #19

By letter dated July 20, 2010, County Administrator Matthew Hymel submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor McGlashan - Supervisor Brown to request Clerk to read ordinance by title only and schedule merit hearing for July 27, 2010, at 10:30 a.m.

Vote: Motion carried 3-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Arnold

ABSENT: Supervisor Adams, Supervisor Kinsey

The clerk read the ordinance by title only and the merit hearing was scheduled for July 27, 2010, at 10:30 a.m.

17. APPOINTMENTS:

a. Commission on Aging

Two vacancies representing District 3. Applications were received from Elizabeth Moody and Lois Riddick.

M/s Supervisor McGlashan - Supervisor Brown to appoint Elizabeth Moody and Lois Riddick.  
Vote: Motion carried 3-0  
AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Arnold  
ABSENT: Supervisor Adams, Supervisor Kinsey

- b. In-Home Supportive Services ("IHSS") Public Authority Governing Board  
One term expiration representing Consumers. Incumbent Herb Meyer reapplied.

M/s Supervisor McGlashan - Supervisor Brown to appoint Herb Meyer.  
Vote: Motion carried 3-0  
AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Arnold  
ABSENT: Supervisor Adams, Supervisor Kinsey

- c. Kentfield Planning Advisory Board  
One term expiration. An application was received from incumbent Alan Derwin.

M/s Supervisor Brown - Supervisor McGlashan to appoint Alan Derwin.  
Vote: Motion carried 3-0  
AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Arnold  
ABSENT: Supervisor Adams, Supervisor Kinsey

(Supervisor Kinsey present at 12:07 p.m.)

- d. Library Commission  
Two vacancies as follows: One seat representing District 2 (Meredith Parnell, incumbent) and one seat representing District 3. Applications were received as follows: District 2 - Karen Laffey, Meredith Parnell; and District 3 - Jane Czech, Martin Perlmutter.

M/s Supervisor McGlashan - Supervisor Brown to appoint Meredith Parnell to the District 2 seat.  
Vote: Motion carried 4-0  
AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold  
ABSENT: Supervisor Adams

M/s Supervisor McGlashan - Supervisor Kinsey to appoint Martin Perlmutter to the District 3 seat.  
Vote: Motion carried 4-0  
AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold  
ABSENT: Supervisor Adams

- e. Mental Health Board  
One term expiration. Incumbent Wendy Todd reapplied.

M/s Supervisor Brown - Supervisor McGlashan to appoint Wendy Todd.  
Vote: Motion carried 4-0  
AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold  
ABSENT: Supervisor Adams

- f. Workforce Investment Board  
Five vacancies as follows: Four seats representing Business (Dan Daniels and Ron Thayer, incumbents) and one seat representing Labor. Applications were received as follows: Business - Rudy Collins, Dan Daniels, Ron Thayer, Ted Van Midde; and Labor - John Lloyd.

M/s Supervisor McGlashan - Supervisor Kinsey to appoint Rudy Collins, Dan Daniels, Ron Thayer, Ted Van Midde and John Lloyd.

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

18. REQUEST FROM THE DEPARTMENT OF PARKS AND OPEN SPACE TO CONDUCT A PUBLIC INFORMATION MEETING REGARDING THE CONTINUATION OF THE RUSH CREEK LIGHTING AND LANDSCAPING DISTRICT

By letter dated July 20, 2010, Parks and Open Space Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

The Public Information meeting was declared open for public comment. No members of the public were present to address this item.

M/s Supervisor Brown - Supervisor McGlashan on behalf of Supervisor Arnold, to schedule a public protest hearing for July 27, 2010, at 11:00 a.m.

Vote: Motion carried 4-0

AYES: Supervisor Brown, Supervisor McGlashan, Supervisor Kinsey, Supervisor Arnold

ABSENT: Supervisor Adams

The Board recessed at 12:08 p.m. to meet as the Flood Control and Water Conservation District Board of Supervisors and reconvened as the Board of Supervisors at 12:11 p.m. Supervisor Adams was absent.

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

20. CLOSED SESSION

The Board met in closed session for a conference with legal counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a). Name of case: *Karuna Land, LLC v. County of Marin, et al.*

The Board reconvened in open session at 1:01 p.m. Supervisor Adams was absent.

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

The meeting was adjourned at 1:04 p.m. in memory of Alice McNamee and Dick Watts.

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PRESIDENT

ATTEST:

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CLERK