

REGULAR MEETING OF THE MARIN COUNTY BOARD OF SUPERVISORS HELD TUESDAY, JUNE 10, 2025, AT 9:02 a.m.

9:00 a.m. Convened as the Marin County Board of Supervisors.

Roll Call

Present: Supervisor Rodoni; Supervisor Moulton-Peters; Supervisor Sackett; Supervisor Colbert

Absent: Supervisor Lucan

Supervisor Lucan arrived at 9:45 a.m.

1. Request to adopt a resolution recognizing and celebrating June 19, 2025, as Juneteenth Independence Day in Marin County. (EST. TIME 25 MIN.)

1 - CEREMONIAL RESOLUTION

The Board introduced a resolution recognizing June 19, 2025, as Juneteenth Independence Day in Marin County.

Members of the County of Marin African Ancestry Employees Association (COMAEA) shared reflections on the significance of the Juneteenth celebration.

Five members of the public addressed the Board.

Board members responded with remarks to COMAEA representatives.

2. Open time

Nine members of the public addressed the Board.

3. Board of Supervisors' matters and informational updates concerning regional Board assignments and County Executive's report. (EST TIME 30 MIN.) Note: Public comment for Consent Calendars A and B will be heard together prior to the Board acting on the consent calendars.

The Board provided updates on regional matters.

County Executive Derek Johnson shared updates on current county initiatives and announced that County Counsel requested the addition of a fifth item to the Closed Session agenda.

Two members of the public addressed the Board.

M/s Supervisor Rodoni - Supervisor Moulton-Peters to approve an addition of a fifth item to the Closed Session agenda.

AYES: ALL

4. Consent Calendar A (Items CA-1 through CA-9)

One member of the public addressed the Board.

County Executive Derek Johnson responded to public comments.

M/s Supervisor Rodoni - Supervisor Lucan to approve Consent Calendar A (Items CA-1 through CA-9).

AYES: ALL

CA-1. Board of Supervisors

- a. Request for In Memoriam adjournments as requested by Board Members during Board of Supervisors' matters.
- b. Approval of minutes of the meeting of May 6, 2025.

CA-1b - MINUTES

- c. Request to adopt a resolution commending Dr. Alan Chee, DDS, as the 2025 Community Health Champion.

CA-1c - CEREMONIAL RESOLUTION

- d. Request to adopt a resolution commending Dr. José A. Chibrás-Sainz as 2025 Community Health Champion.

CA-1d - CEREMONIAL RESOLUTION

- e. Request to adopt a resolution commending Stacy Scott as the 2025 Community Health Champion.

CA-1e - CEREMONIAL RESOLUTION

- f. Request to adopt a resolution commending Don Dickenson for 22 Years of Service on the Marin County Planning Commission.

CA-1f - CEREMONIAL RESOLUTION

- g. Recruitments. (The below appointments are open for recruitment. For more information about current vacancies, qualifications needed for open seats, and how to apply, visit the Boards and Commissions webpage.) Request to schedule the following appointments:

- i. Child Care Commission One vacancy due to the resignation of Ginny Kuhel (SUPT-Comm).

CA-2. Community Development Agency

- a. Request to authorize the President of the Board of Supervisors to execute Amendment 1 to the agreement with Canal Alliance, increasing the Community Development Block Grant award for the Marin Villas Phase 2 Renovation Project located at 153 Novato Street, San Rafael, CA 94901 by \$200,000, for a total contract amount of \$380,000, subject to County Counsel approval.

CA-2a - STAFF REPORT

CA-2a - ATTACHMENT

CA-2a - AGREEMENT

- b. Request to authorize the President to review and approve (i) an Assignment and Assumption Agreement of the Grant Agreement in the amount of \$648,672 from Marin County's Affordable Housing Trust Fund; (ii) an amended Grant Agreement in the amount of \$648,672 from Marin County's Affordable Housing Trust Fund; (iii) a Grant Agreement in the amount of \$625,000 of Measure W Funds; and (iv) Regulatory Agreements for Housing Trust and Measure W funds with Habitat for Humanity Greater San Francisco to support the development of affordable housing at the property located at 31 Wharf Road, Bolinas.

CA-2b - STAFF REPORT

CA-2b - AGREEMENT 1

CA-2b - AGREEMENT 2

CA-2b - AGREEMENT 3

CA-2b - AGREEMENT 4

- c. Request to authorize the President, subject to County Counsel approval, to execute Amendment 1 to the agreement between the County of Marin and EAH Housing, increasing the total Community Development Block Grant contract amount by \$617,825, bringing the total allocation to \$839,000, to support the Point Reyes Affordable Homes Rehabilitation Project.

CA-2c - STAFF REPORT

CA-2c - ATTACHMENT

CA-2c - AGREEMENT

- d. Request to authorize the President to (i) execute Fifth Addendum to Professional Services Agreement with Sicular Environmental Consulting & Natural Lands Management for an increase of \$10,145; and (ii) approve a contract time extension to June 30, 2026.

CA-2d - STAFF REPORT

CA-2d - AGREEMENT

CA-3. Department of Finance

- a. Request to authorize the President to approve the FY 25/26 Annual Statement of Investment Policy & the Marin County Long-Term Investment Pool Policy.

CA-3a - STAFF REPORT

CA-3a - ATTACHMENT 1

CA-3a - ATTACHMENT 2

- b. Request to authorize the President to receive and approve the Monthly Report of County, Schools, and District Investments as of April 30, 2025.

CA-3b - STAFF REPORT

CA-3b - ATTACHMENT

- c. Request to authorize the President to receive and approve extension of deadline to August 31, 2025, for the inventory of fixed asset valuations as of June 30, 2025, pursuant to Marin County Code Chapter 2.92.

CA-3c - STAFF REPORT

CA-4. Elections

Request to authorize the President to accept the Canvass of Votes pursuant to Elections Code sections 10411 for the May 6, 2025, special election held in the Ross Valley School District.

CA-4 - STAFF REPORT

CA-4 - ATTACHMENT 1

CA-4 - ATTACHMENT 2

CA-5. Fire

- a. Request to authorize the President to execute a Memorandum of Understanding between Marin County's Office of Emergency Management and West Marin Fund to establish two dedicated charitable funds for disaster-related financial donations – Disaster Preparedness Fund and Disaster Recovery Fund.

CA-5a - STAFF REPORT

CA-5a - AGREEMENT

- b. Request to authorize the President to approve participation in the Calendar Year 2024 California Department of Health Care Services for Marin County Fire Department contributions to the Variable Rate Range Program supporting reimbursement funding for Medicare services; and authorize the Marin County Fire Chief to be the Authorized Agent for the agreement.

CA-5b - STAFF REPORT

CA-5b - AGREEMENT

CA-6. Health and Human Services

- a. Request to authorize the President to approve the Mental Health Services Act FY 2025-26 Annual Update reporting on FY 2023-24 outcomes and changes for FY 2025-26 and Amendment to the FY 2024-25 Annual Update.

CA-6a - STAFF REPORT

CA-6a - ATTACHMENT

- b. Request to authorize the President to approve the First Addendum to the \$232,989 St. Vincent de Paul Society's Shallow Rent Subsidies for Older Adults contract, amending the contract term to start March 1, 2025, and extend through June 30, 2027.

CA-6b - STAFF REPORT

CA-6b - AGREEMENT

- c. Request to authorize the President to execute a Memorandum of Understanding with California State University, Sacramento, to serve as a teaching site for nursing, allied health, and social work students for a five-year period through 2030.

CA-6c - STAFF REPORT

CA-6c - AGREEMENT

- d. Request to authorize the President to execute the First Addendum to the FY 2024-25 contract with Cappstone, Inc., increasing the contract amount by \$10,500 for a new total amount of \$102,851 for janitorial services at 250 Bon Air Road.

CA-6d - STAFF REPORT

CA-6d - AGREEMENT

- e. Request to Authorize the President to delegate signatory authority to the Director of Health and Human Services, or designee, to sign the FY 2025-27 Memorandum of Understanding (#2024-1464-A00) and any subsequent amendments and related documents with Sonoma County in an amount of \$1,100,000 for Behavioral Health Bridge Housing services at 440 Arrowood Drive.

CA-6e - STAFF REPORT

CA-6e - AGREEMENT

- f. Request to authorize the purchase of a mobile van from LDV Custom Specialty Vehicles in an amount not to exceed \$514,321, inclusive of a 10% contingency amount to serve residents in West Marin.

CA-6f - STAFF REPORT

CA-6f - ATTACHMENT 1

CA-6f - ATTACHMENT 2

CA-6f - ATTACHMENT 3

- g. Request to authorize the President to approve the First Addendum to the two-year FY 2023-25 Contract with SVT Gruppe, Inc. to increase the contract amount by \$10,000 to \$60,000 for Lanterman-Petris-Short Conservatee transportation services.

CA-6g - STAFF REPORT

CA-6g - AGREEMENT

- h. Request to authorize the President to approve the Third Addendum to the FY 2022-2025 contract with St. Vincent de Paul Society of Marin increasing the contract amount by \$50,000 to a new total of \$1,050,000 and extending the contract term to August 31, 2025, to provide services for the Adult Protective Services Home Safe Program.

CA-6h - STAFF REPORT

CA-6h - AGREEMENT

- a. Request to authorize the President to approve the contract with Facilities By Design of Santa Rosa, CA in the amount of \$150,000 for furniture management services associated with the Marin County Free Library 10-Branch Library Refresh Measure B Project (54LP16RFMB) for an initial contract term beginning in June 2025 and ending in August 2026.

CA-7a - STAFF REPORT

CA-7a - AGREEMENT

- b. Request to authorize the President to (i) authorize the Marin County Free Library to enter into an agreement with Ross McDonald, for library equipment and fixtures in the amount of \$919,707, plus authorize a 5% contingency for \$45,985, for the Marin County Free Library 10-Branch Library Refresh Measure B Project (54LP16RFMB), and (ii) authorize the President of the Board to execute the Agreement.

CA-7b - STAFF REPORT

CA-7b - AGREEMENT

- c. Request to authorize the President to (i) approve contract renewals for EnvisionWare, Inc., software services for an initial one-year term for an amount not-to-exceed \$200,000 effective June 1, 2025, through May 31, 2026; and (ii) authorize the Purchasing Agent to negotiate, renew, and extend the agreement with original terms and conditions up to six additional years, or the lifetime of the licenses, inclusive of mutually agreed upon price increases; there are no related budget adjustments as detailed in the staff report dated June 10, 2025.

CA-7c - STAFF REPORT

CA-7c - AGREEMENT

CA-8. Parks

- a. Request to authorize the President to approve the project statement with the Golden Gate National Parks Conservancy to provide funding to Marin County Parks and Marin County Fire Department for implementing vegetation treatments to improve forest health and wildfire resilience in Marin.

CA-8a - STAFF REPORT

CA-8a - AGREEMENT

- b. Request to authorize the President to (i) approve the Resolution of the Board of Supervisors Authorizing Execution of Deed Restriction over APN 157-400-48 to maintain the property as Open Space; and (ii) approve the Deed Restriction.

CA-8b - STAFF REPORT

CA-8b - AGREEMENT - DEED RESTRICTION

CA-8b - RESOLUTION 2025-45

- c. Request to authorize the President to (i) adopt a Resolution of Intention for the Rush Creek Landscaping and Lighting District approving and filing the Engineer's Report and set a public information meeting for July 8, 2025, at 10:00 a.m., and a public hearing for July 15, 2025 at 10:00 a.m.; and (ii) instruct the Clerk of the Board to publish the Resolution of Intention in a newspaper of general circulation in Marin County on or before July 4, 2025.

CA-8c - STAFF REPORT

CA-8c - ATTACHMENT

CA-8c - RESOLUTION 2025-44

CA-9. Public Works

- a. Request to authorize the President to (i) award a construction contract with RL Builders, Inc., in the amount of \$431,250, plus authorize a 10% contingency for \$43,125, for the Marin County Civic Center, the Assessor's Office, Room 212, Tenant Improvement Project; and (ii) authorize the Public Works Director to execute the contract.

CA-9a - STAFF REPORT

CA-9a - AGREEMENT

- b. Request to authorize the President to adopt Resolution 2025-53 of the Marin County Board of Supervisors authorizing the Director of Public Works, Director of Marin County Parks and Open Space, and the County Executive or their designees to: (i) approve and advertise plans and specifications for County projects; (ii) approve design standards, standard details, and exceptions to those standards; (iii) approve contract change orders up to the maximum amounts set forth in Public Contract Code Section 20142; and (iv) accept a work of public improvement as complete and sign and request recordation of Notices of Completion for projects.

CA-9b - STAFF REPORT

CA-9b - RESOLUTION NO. 2025-53

- c. Request to authorize the President to adopt Resolution 2025-54 of the Marin County Board of Supervisors adopting a List of Potential Projects that are Eligible for Funding by the Road Repair and Accountability Act of 2017 for Fiscal Year 2025-2026 and authorizing the Public Works Director or their designee to submit the list to the California Transportation Commission.

CA-9c - STAFF REPORT

CA-9c - RESOLUTION NO. 2025-54

- d. Request to authorize the President to execute the Professional Services Agreement with Parametrix, Inc. for the East Sir Francis Drake Bikeway Gap Closure Study Project (41TSFDBIKE) in the amount of \$699,980.

CA-9d - STAFF REPORT

CA-9d - ATTACHMENT

CA-9d - AGREEMENT

- e. Request to authorize the President to adopt Resolution 2025-55 of the Marin County Board of Supervisors for the Revision of the County Maintained Road Mileage for Fiscal Year 2024-2025.

CA-9e - STAFF REPORT

CA-9e - ATTACHMENT

CA-9e - RESOLUTION NO. 2025-55

- f. Request to authorize the President to award Professional Services Contracts to Alpha CM, Cumming, Mack5, MCK Americas, In MNS Engineers and TRC Engineers to perform on-call construction management services support a wide variety of construction projects; and authorize the President of the Board to execute all six contacts.

CA-9f - STAFF REPORT

CA-9f - AGREEMENT - ALPHA CM

CA-9f - AGREEMENT - CUMMING GROUP

CA-9f - AGREEMENT - MACK5

CA-9f - AGREEMENT - MCK AMERICAS

CA-9f - AGREEMENT - MNS ENGINEERS

CA-9f - AGREEMENT - TRC ENGINEERS

- g. Request to authorize the President to schedule a Public Hearing for June 24, 2025, at 10:30 a.m. to consider a 2.8% rate increase for Mill Valley Refuse Service effective July 1, 2025; and instruct the Clerk to advertise the Hearing in a local publication on June 14 and June 21, 2025.

CA-9g - STAFF REPORT

CA-9g - ATTACHMENT 1

CA-9g - ATTACHMENT 2

CA-9g - NOTICE

- h. Request to authorize the President to schedule a Public Hearing for June 24, 2025, at 10:30 a.m. to consider a 2.8% rate increase for Bay City Refuse effective July 1, 2025; and instruct the Clerk to advertise the Hearing in a local publication on June 14 and June 21, 2025.

CA-9h - STAFF REPORT

CA-9h - ATTACHMENT 1

CA-9h - ATTACHMENT 2

CA-9h - NOTICE

5. Consent Calendar B (Items CB-1 through CB-7)

Three members of the public addressed the Board.

Supervisor Rodoni pulled item CB-1b and shared remarks regarding the initiative.

M/s Supervisor Colbert - Supervisor Moulton-Peters to approve Consent Calendar B (Items CB-1 through CB-7).

AYES: ALL

CB-1. Community Development Agency

- a. Request to authorize the President to execute the Third Addendum to the contract with TRB + Associates to provide overflow plan review support for building permit customers to receive timely plan reviews for their building permit applications, increasing the contract by \$250,000 for a new maximum amount not to exceed \$549,000 and to extend the contract term to August 31, 2028.

CB-1a - STAFF REPORT

CB-1a - AGREEMENT

- b. Request to authorize the President to (i) approve a grant in the amount of \$500,000 from the Restricted Affordable Housing Fund to capitalize the loan pool administered by Marin Housing Authority, to be used for the preservation and expansion of the County's Below Market Rate housing portfolio; (ii) review and approve change in commitment to Marin Housing Authority of a grant in the amount of \$150,000 from Marin County's Affordable Housing Trust Fund which was originally awarded to Two Valleys Community Land Trust for the property located at 6956 Sir Francis Drake Boulevard, Forest Knolls; (iii) review and approve change in commitment to Marin Housing Authority of a grant in the amount of \$150,000 of Measure W funds which was originally awarded to Two Valleys Community Land Trust for the property located at 6956 Sir Francis Drake Boulevard, Forest Knolls; (iv) authorize President to execute the following: (a) Assignment and Assumption Agreement (b) County Housing Grant Agreement; (c) Measure W Grant Agreement (d) Regulatory Agreement; and (v) Approve budget adjustments as outlined in the staff report dated June 10, 2025.

CB-1b - STAFF REPORT

CB-1b - ATTACHMENT 1

CB-1b - ATTACHMENT 2

CB-1b - ATTACHMENT 3

CB-1b - ATTACHMENT 4

CB-1b - ATTACHMENT 5

CB-1b - PUBLIC COMMENT

- c. Request to authorize the President to execute the Fourth Addendum to the contract with Avolve Software Corporation for electronic plan review software services, increasing the contract by \$475,000 for a new maximum amount not to exceed \$1,608,750 and to extend the contract term to August 31, 2027.

CB-1c - STAFF REPORT

CB-1c - AGREEMENT

- d. Request to review and approve Resolution 2025-56 authorizing the County of Marin to accept and manage the \$400,000 Association of Bay Area Governments Transit Oriented Communities Housing Policy Grant on behalf of Marin County's Transit Oriented Communities located in cities and towns, that may include: San Rafael, Novato, Sausalito, Larkspur; and approve related budget adjustment as detailed in the staff report dated June 10, 2025.

CB-1d - STAFF REPORT

CB-1d - RESOLUTION NO. 2025-56

- e. Request to authorize the President to execute the Third Addendum to the contract with CSG Consultants to ensure continuity to provide responsive inspection services to customers during periods of staff absence or position vacancy, increasing the contract by \$250,000 for a new maximum amount not to exceed \$549,000 and to extend the contract term to August 31, 2028.

CB-1e - STAFF REPORT

CB-1e - AGREEMENT

CB-2. Finance

- a. Request to approve the addition of a 1.0 full-time equivalent – Business System Analyst (0339) position to the Department of Finance Fiscal Administrative Services Unit (10043591) and, upon completion of a department promotional recruitment and hiring process, delete a vacated 1.0 full-time equivalent.

CB-2a - STAFF REPORT

- b. Request to approve addendum to Contractual Agreement with CliftonLarsonAllen, LLP to increase the Maximum Contract Dollar Amount by \$3,315.00 for Fiscal Year 2025 for the annual agreed-upon procedures engagement for audit services.

CB-2b - STAFF REPORT

CB-2b - AGREEMENT

CB-2b - ATTACHMENT 1

CB-2b - ATTACHMENT 2

CB-3. Information Services and Technology

Request to approve the cost-covered addition of a 1.0 full-time equivalent three-year fixed-term Senior Systems Engineer position in the Project Management Office to support the California Advancing and Innovating Medi-Cal and the Marin County Sheriff's Office Data Center modernization Technology Investment Board Projects.

CB-3 - STAFF REPORT

CB-4. Parks

Request to authorize the Director of Parks to collaborate with Human Resources and the Office of the County Executive to implement the position adjustments outlined in this report, all of which are cost-covered and designed to improve organizational efficiency, program delivery, and alignment with strategic departmental priorities.

CB-4 - STAFF REPORT

CB-5. Probation

Request to authorize the President to execute a renewal contract with BluePath Health for the provision of fiscal agent services for the Career Explorer Program for a total contract amount of \$167,888; and approve budgetary actions as detailed in the staff report.



CB-5 - STAFF REPORT

CB-5 - AGREEMENT

- CB-6. Public Defender  
Request to approve the cost-covered extension of 1.0 FTE fixed-term Deputy Public Defender II position (2532) for one additional year within the Public Defender's Office Defense Service program (10013602).

CB-6 - STAFF REPORT

- CB-7. Public Works

- a. Request to (i) authorize the Department of Finance to increase expenditure appropriations in the Capital Projects Fund (1420) Civic Center Roof Cleaning Project (41C2405) by \$603,954; (ii) award a construction contract for the Civic Center Roof Cleaning Project (41C2405) to the lowest responsible bidder, Rainbow Waterproofing and Restoration Company, in the amount of \$1,496,365; (iii) authorize a 10% contingency of \$149,636 for a total construction cost of \$1,646,001; and (iv) authorize the Interim Public Works Director to execute the construction contract.

CB-7a - STAFF REPORT

CB-7a - AGREEMENT

- b. Request to (i) authorize the Department of Finance to increase expenditure appropriations in the Road and Bridge Fund (1430) 2025 Road Sealant Project (41EP2422) by \$3,872,152; (ii) award the 2025 Road Sealant Project (41EP2422) construction contract to the lowest responsible bidder, Dryco Construction, Inc., in the amount of \$3,229,229; (iii) authorize a 10% contract contingency of \$322,923; and (iv) authorize the Director of Public Works or their designee to execute the construction contract.

CB-7b - STAFF REPORT

CB-7b - AGREEMENT

- c. Request to approve purchase of two Hi-Tech Type III/International Fire Engines through Hi-Tech Emergency Vehicle Service, Inc. of Oakdale, CA for a cost not to exceed \$1,585,695; and authorize the Director of Finance to approve appropriating \$1,585,695 of Fund 6620 as detailed in the staff report dated June 10, 2025.

CB-7c - STAFF REPORT

- d. Request to (i) authorize the Department of Finance to increase expenditure appropriations in the Department of Public Works 99 Binford fund by \$100,000.00; and (ii) authorize the President of the Board to execute the Addendum to the general service agreement with The Other Junk CO., in the amount of \$100,000, for a revised total agreement of \$350,000.

CB-7d - STAFF REPORT

CB-7d - ATTACHMENT

CB-7d - AGREEMENT

6. Request from the Department of Health and Human Services to adopt resolutions establishing the FY 2025-26 Schedule of Charges for community mental health system of care services and also county-operated substance use treatment services. (EST TIME 25 MIN.)

6 - STAFF REPORT

6 - ATTACHMENT 1

6 - ATTACHMENT 2

6 - RESOLUTION NO. 2025-50

6 - RESOLUTION NO. 2025-51

Director of Behavioral Health and Recovery Services Todd Schirmer gave a report to the Board.

Staff responded to Board remarks .

M/s Supervisor Lucan - Supervisor Colbert to adopt Resolution 2025-50 establishing the FY 2025-26 Schedule of Charges for county-operated Mental Health System of care services; and adopt Resolution 2025-51 establishing the FY 2025-26 Schedule of Charges for county-operated Substance Use treatment services.

AYES: ALL

10:32 a.m.

7. Request from the County Executive to conduct a hearing on Tax-exempt financing by the California Statewide Communities Development Authority; Consent to hold a Tax Equity and Fiscal Responsibility Act public hearing on June 10, 2025 regarding the issuance of up to \$165,000,000 of tax-exempt conduit debt to finance and refinance facilities known as The Tamalpais Marin, in connection with the provision of senior residential and care services located at 501 Via Casitas, Greenbrae, California 94904 ("Sequoia Living" or the "Borrower"). (EST TIME 5 MIN.)

7 - STAFF REPORT

7 - RESOLUTION NO. 2025-52

7 - NOTICE

Assistant County Executive Dan Eilerman and Chief Financial Officer Charlie Shomake gave a report to the Board.

Staff responded to Board remarks.

One member of the public addressed the Board.

M/s Supervisor Lucan - Supervisor Colbert to adopt Resolution 2025-52 approving the tax-exempt and taxable financing and the issuance of the obligations by California Statewide Communities Development Authority for Sequoia Living.

AYES: ALL

8. Request from the Department of Public Works to receive an update on San Geronimo Fire Department Facilities Project Delivery Method, Authorization to Release Request for Proposals for Owner's Representative Consulting Services. (EST TIME 45 MIN.)

8 - STAFF REPORT

8 - ATTACHMENT 1

8 - ATTACHMENT 2

8 - ATTACHMENT 3

8 - PRESENTATION

Chief Jason Weber, Director Chris Blunk, Capital Manager Fabiola Guillen, Consultant Chris Kitchell, and Consultant Ryan Riley gave a presentation to the Board.

Staff responded to Board remarks.

M/s Supervisor Rodoni - Supervisor Colbert to receive an update on the New San Geronimo Fire Facilities and Project Delivery Method Recommendation; and authorize the release of a Request for Proposals and selection of Owner's Representative Consulting Services for the San Geronimo New Fire Facilities Project.

AYES: ALL

Recess to Closed Session as the Marin County Board of Supervisors at 11:20 a.m.

9. Closed Session (EST TIME 90 MIN.)

- a. CONFERENCE WITH LABOR NEGOTIATOR California Government Code section 54957.6 Agency Negotiators: Christina Cramer, Human Resources Director, Lisa Li Employee Labor Relations Director, Charles Sakai, Sloan Sakai Yeung & Wong Employee Organization(s): All

9a - STAFF REPORT

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR[S] California Government Code section 54956.8 Property: 350 Merrydale Road/3833 Redwood Highway, San Rafael (APNs 179-041-27 & 179-041-28) Agency Negotiator(s): Derek Johnson, Dan Eilerman, and David Speer, Office of the County Executive Negotiating Parties: Ridgewood Properties, a California General Partnership, as to an undivided ½ interest; Francine M. Clayton, Trustee of the Francine M. Clayton 1996 Trust, as to an undivided ½ interest Under Negotiation: Price and terms of payment

9b - STAFF REPORT

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR California Government Code section 54956.8. Real Property Address: 350 Ignacio Blvd., Novato, CA 94949 Agency Negotiator(s): David Speer, Negotiator Real Property Owner(s): JAJ Real Estate Holdings, LLC and NCP Commercial II, LLC Real Property Owner(s) Negotiator(s): Haden Jay Ongaro, Joseph Mackle McCallum, and Alisa Jane Belew Under Negotiation: Price and terms of payment

9c - STAFF REPORT

- d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR[S] California Government Code section 54956.8 Real Property Address: 6th and B Streets in Point Reyes Station (APN 119-198-09) Agency Negotiator(s): Christy McRoy, Principal Real Property Agent Negotiating Parties: House in Point Reyes LLC; Community Land Trust of West Marin Under Negotiation: Price and terms of payment

9d - STAFF REPORT

Supervisor Rodoni has recused himself on item 9d.

Two members of the public addressed the Board.

Announcement from Closed Session.

The Board reconvened in Open Session at 1:32 P.M.

President Sackett had nothing to report.

1:30 p.m.

1:32 pm mary sacket - nothing to report

10. Request from the Office of the County Executive to give a presentation and adopt a resolution to appoint members to the Sheriff's Civilian Oversight Committee. (EST TIME 90 MIN.)

10 - STAFF REPORT

10 - RESOLUTION 2025-47

10 - PRESENTATION

10 - PUBLIC COMMENT

10 - LATE PUBLIC COMMENT

County Executive Derek Johnson and Deputy County Executive Linn Walsh gave a presentation on Civilian Oversight Commission and addressed the Board.

Four members of the public addressed the Board.

Staff addressed the Board and public comment.

The Board recessed at 2:55 P.M. and reconvened at 2:58 P.M.

M/s Supervisor Moulton-Peters - Supervisor Lucan to (1) appoint Sara McEvoy (District 1), Tom McInerney (District 2), Felecia Gaston (District 3), Lynn Oldham Robinett (District 4), and Dr. Gina Fromer (District 5), and to (2) appoint Linda Cieslak Sandoval (District 1, At-Large), Winston Chan (District 2, At-Large), Doug Lee (District 3, At-Large), and Solange Echeverria (District 5, At-Large).

AYES: ALL

M/s Supervisor Lucan - Supervisor Colbert to adopt Resolution 2025-47 appointing nine members to the Civilian Oversight Commission.

AYES: ALL

11. Request from Community Development Agency to hold a public hearing to approve Consolidated Plan for FY 2025-2029, including Budgets for the Community Development Block Grant and HOME Investment Partnerships Programs and funding recommendations for the 2025 Calendar Year Permanent Local Housing Allocation as detailed in the staff report dated June 10, 2025. (EST. TIME 30 MINS.)

11 - STAFF REPORT

11 - PROPOSED RESOLUTION 1 (ATTACHMENT 1)

11 - PROPOSED RESOLUTION 2 (ATTACHMENT 2)

11 - ATTACHMENT 3

11 - ATTACHMENT 4

11 - ATTACHMENT 5

11 - ATTACHMENT 6

11 - ATTACHMENT 7

11 - PRESENTATION

Deputy Director of Community Development Leelee Thomas spoke on a request to conduct a public hearing to approve the Consolidated Plan for RY 2025-2029 including budgets for the Community Development Block Grant and HOME Investment Partnerships Programs and funding recommendations for the 2025 Calendar Year Permanent Local Housing Allocation.

M/s Supervisor Lucan - Supervisor Moulton-Peters to adopt Resolution 2025-49 authorizing staff to submit the 2025-2029 Consolidated Plan and the 2025-2026 Annual Action Plan to the U.S. Department of Housing and Urban Development; and (ii) adopt Resolution 2025-48 approving funding allocations of Marin County's Affordable Housing Fund matched with Permanent Local Housing Allocation Funds.

AYES: ALL

Deputy Director of Community Development Leelee Thomas spoke on a request to conduct a public hearing to approve the Consolidated Plan for RY 2025-2029 including budgets for the Community Development Block Grant and HOME Investment Partnerships Programs and funding recommendations for the 2025 Calendar Year Permanent Local Housing Allocation.

12. Request from Community Development Agency to adopt a Resolution Issuing a Notice of Intent to Purchase the Vacant Land located at B and 6th Street in Point Reyes Station (APN 119-198-09) from Community Land Trust of West Marin. (EST. TIME 30 MINS.)

12 - STAFF REPORT

12 - RESOLUTION NO. 2025-46

12 - NOTICE

12 - PUBLIC COMMENT

12 - LATE PUBLIC COMMENT

Supervisor Rodoni recused himself due to partial ownership of property within several hundred feet of this vacant land.

Deputy Director Leelee Thomas and Principal Real Property Agent Christy McRoy presented the item.

Twelve members of the public addressed the Board.

Staff answered questions from the Board.

M/s Supervisor Moulton-Peters - Supervisor Lucan to approve and authorize the President to execute the Resolution; (ii) direct the Clerk of the Board to publish a Notice of Intent to Purchase Real Property three times in the Marin Independent Journal, the first time on June 13, 2025, the second time on June 20, 2025, and the third time on June 27, 2025.

Vote: Motion carried 4-0

AYES: Supervisor Moulton-Peters, Supervisor Lucan, Supervisor Sackett, Supervisor Colbert

RECUSE: Supervisor Rodoni

13. Request from Human Resources to recognize 2024 employee length of service anniversaries with the County of Marin for 20, 25, 30, and 35 years. (EST. TIME 60 MINS.)

13 - STAFF REPORT

13 - PRESENTATION 1

13 - PRESENTATION 2

Director of Human Resources Christina Cramer presented each group of honorees; 20 years, 25 years, 30 years and 35 years of service to the County.

One member of staff made public comment.

County Executive Derek Johnson made a final comments and thanked and congratulated all the honorees.

Adjourn as Marin County Board of Supervisors at 4:10 p.m.

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MARIN COUNTY BOARD OF  
SUPERVISORS MEETING

ATTEST:

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DEPUTY CLERK