

DRAFT

REGULAR ADJOURNED MEETING OF THE MARIN COUNTY BOARD OF SUPERVISORS TO
CONSIDER THE PROPOSED 2006-07 BUDGET HELD WEDNESDAY, JULY 26, 2006, AT 1:14 P.M.

Roll Call

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

Absent: Supervisor Brown

OPENING STATEMENTS

Supervisor Adams acknowledged her fellow Supervisors for their work on various issues including the Safe Routes to School Program, Community Choice Aggregation ("CCA"), sustainability, transportation concerns, organic agriculture, the Ten-Year Homelessness Plan, the Children's Health Initiative, disaster preparedness, elderly and long term care concerns, and the Green Business Program.

Supervisor Adams acknowledged Supervisor Murray for her eight years of commitment to the Board of Supervisors and presented her with a bouquet of roses.

PUBLIC TESTIMONY

Service Employees International Union ("SEIU") United Healthcare Workers ("UHW") members Antonio Abarca and John Stansbury addressed the Board regarding additional benefit support for In-Home Support Services ("IHSS") workers.

Marin Tobacco Free Coalition and Education program representative Jennie Cook addressed the Board, briefly commented on funding shortages for the Marin Tobacco Free Coalition, and requested consideration of \$140,000 in funds.

Marin Economic Commission Chair Patsy White encouraged the Board to fund, for one year, an Economic Sustainability Specialist.

COUNTY AUDITOR OVERVIEW OF THE SPECIAL DISTRICTS BUDGET FOR FY 2006-07

Auditor-Controller Richard Arrow addressed the Board and reported that the Special Districts Budget for FY 2006-07 are in balance. Mr. Arrow advised that as further information becomes available in terms of financing sources or needs during FY 2006-07, or when all reconciliations necessary to establish available fund balance at year end becomes known, changes will be brought forward for further consideration or action by the Board.

Supervisor Adams noted a correction to the budget for CSA #13, Marin County Upper Lucas Valley.

Board members and staff briefly commented on a few issues including the Special District budget and detail of projects and line items, and undesignated fund balance reserves for Special Districts.

Mr. Arrow acknowledged Special Budget Manager Cloann Di Grazia for her work on the FY 2006-07 budget.

CAPITAL IMPROVEMENT PROGRAM

County Administrator Matthew Hymel advised that the Capital Improvement Program is a work plan for FY 2006-07.

Public Works Assistant Director Saaïd Fakharzadeh acknowledged the Capital Improvement Program Team including Division Chief Siamak Motahari, Larry Beaton, Dorren Hill, Camilo Isaza, Kevin Pusser, Connie Lazzaretto, and Tracie Holland.

Mr. Fakharzadeh gave a visual presentation of the FY 2005-06 Capital Improvement Program accomplishments including the Throckmorton Fire Station; the old jail demolition, renovation, and conversion to office space; completion of the Civic Center showers; and the Gness Field Airport Levee.

Planning and Development Manager David Speer acknowledged the Board for their support, the County Administrator and staff for their help, especially Administrative Analyst Lisa DeCarlo, and Public Works staff. Mr. Speer gave a visual presentation of the FY 2006-07 Capital Improvement Program recommended projects including the Health and Wellness Campus, Public Safety Building, the Marin Center Master Plan, a Library Facilities Master Plan, a Marin County Fire Department Facilities Plan, Parks & Open Space Master Plans, and Civic Center Space Programming.

In response to questions from Supervisor Adams, Mr. Speer stated that staff will provide an update, regarding the dog park and petanque court as well as disability access for all the projects, in the near future.

CLOSING STATEMENTS

Mr. Hymel briefly reported on the staff analysis and recommendations regarding items which were raised by the public during these hearings.

Mr. Hymel advised that staff would like to meet with representatives of the Economic Commission and the Workforce Investment Board regarding their requests for additional funding.

Mr. Hymel advised that staff would like to meet with Canal Alliance representatives for further discussions regarding their request for \$40,000 for an affordable housing project.

Mr. Hymel spoke about requests for additional funding for In-Home Supportive Services ("IHSS") workers, commented on the County's role in negotiations with the union, and recommended that the County set aside \$60,000 in the budget for additional funding while the IHSS Public Authority negotiates with the union to present a specific proposal to the County.

Mr. Hymel commented on the request for \$50,000 from the Marin Resource Conservation District ("RCD"), noting that there are funds available in the budget if the Board approves this request.

Mr. Hymel spoke about the comments regarding funding for homelessness programs and recommended that staff work with the County's community partners to review potential options and report back to the Board in September or October for further policy discussions.

Mr. Hymel noted that the request from Coastal Health Alliance for an increase in funding can be accommodated within Health and Human Services' existing budget.

Mr. Hymel commented on public testimony regarding the withdrawal of \$140,000 in Proposition 10 funding from tobacco cessation education programs and recommended that staff from the County Administrator's office and Health and Human Services review the information and return to the Board at a later date with recommendations.

Board members thanked the County's workforce for their efforts on behalf of the community, spoke about the creation of priority initiatives to address some of the County's goals, and commented on the following challenges and areas of interest: continued support for agriculture, the aging population, diversity issues, transportation issues, compliance with the Americans with Disabilities Act ("ADA"), affordable housing, disaster preparedness, homelessness, continued funding for tobacco cessation programs, underserved communities, sustainability, implementing the targeted industry study, telecommuting, green schools, pension and medical insurance liabilities, investments to County infrastructure, watershed programs, wildland fire prevention programs, therapeutic and community-based justice programs, the G-Channel, and the countywide planning process.

Board members spoke about the possibility of beginning to set aside funds on an annual basis to support the Open Space District ("OSD") in securing public access to trails. Board members also spoke about the importance of collaboration and long-range planning, of using the Managing for Results program to achieve County goals, and of balancing requests for additional funds from the community and County departments within budget constraints.

FINAL BUDGET ACTIONS

Adopt County's FY 2006-07 Budget

Mr. Hymel recommended that the Board adopt the County of Marin FY 2006-07 proposed budget, including various technical adjustments as set forth in his letter dated July 24, 2006, and subsequent memorandum dated July 26, 2006. Mr. Hymel noted that the memorandum requests a staffing adjustment in the Probation Department which does not result in any increase in net county costs.

M/s Supervisor Murray - Supervisor McGlashan to (a) adopt the expenditure, revenue, and staffing adjustments to the County's FY 2006-07 Proposed Budget, as detailed in staff report dated July 24, 2006, and memorandum dated July 26, 2006, as recommended by both the County Administrator and Auditor-Controller; and (b) authorize the Auditor-Controller and County Administrator to make technical adjustments as necessary to accurately reflect the County's budget and effectively implement the new MERIT financial system.

Vote: Motion carried 4-0.

AYES: Supervisor McGlashan; Supervisor Kinsey; Supervisor Murray; Supervisor Adams

ABSENT: Supervisor Brown

Accept County's FY 2006-07 Five-Year Capital Improvement Program

M/s Supervisor Murray - Supervisor McGlashan to adopt the County of Marin FY 2006-07 Five-Year Capital Improvement Program.

Vote: Motion carried 4-0.

AYES: Supervisor McGlashan; Supervisor Kinsey; Supervisor Murray; Supervisor Adams

ABSENT: Supervisor Brown

Adopt Special Districts Budget

M/s Supervisor McGlashan - Supervisor Murray to (a) adopt the FY 2006-07 Marin County Special Districts Budgets, including various technical adjustments, for those Special Districts governed by the Board of Supervisors; and (b) authorize the Auditor-Controller and County Administrator to make other technical adjustments as necessary.

Vote: Motion carried 4-0.

AYES: Supervisor McGlashan; Supervisor Kinsey; Supervisor Murray; Supervisor Adams

ABSENT: Supervisor Brown

The meeting was adjourned at 2:40 p.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK