

REGULAR MEETING OF THE MARIN COUNTY BOARD OF SUPERVISORS HELD TUESDAY,

AUGUST 22, 1995, AT 9:27 A.M.

PRESENT: SUPERVISORS Harry J. Moore, Gary Giacomini, Harold C. Brown, Jr., John B. Kress, Annette Rose, President

#14 APPROVAL OF MINUTES

M/s Giacomini-Moore, to approve the minutes of the meeting of August 15, 1995, as circulated.

AYES: ALL

#15 BOARD OF SUPERVISORS MATTERS

There were no Board of Supervisors' matters at this time.

#16 ADMINISTRATOR'S REPORT

Change Fund - McNear's Beach Park

The County Administrator advised that a request has been received from the Auditor-Controller to establish a Change Fund in the amount of \$300.00 for McNear's Beach Park.

M/s Moore-Brown, to determine that the need to take action arose subsequent to the Agenda being posted.

AYES: ALL

Pursuant to request of the Auditor-Controller in letter dated August 22, 1995, M/s Moore-Brown, to authorize a Change Fund in the amount of \$300.00 for McNear's Beach Park.

AYES: ALL

Resolutions of Commendation

M/s Moore-Kress, to determine that the need to take action arose subsequent to the Agenda being posted.

AYES: ALL

M/s Moore-Kress, to adopt resolutions honoring Anne Lamott, Ruth Rakosky and the

e. Authorization of President to execute amendment to lease with Aldo J. Nicolai for dental facility in San Rafael.

C-11. Treasurer-Tax Collector: Monthly report of county, schools and district investments as of July 31, 1995.

C-12. Sheriff: Resolutions of commendation for Jeanne Bartlett, Deputy Sheriff I, and Keiko Clark, Jail Cook, for their years of service to the citizens of Marin.

AYES: ALL

ABSTAIN: SUPERVISOR Rose (Item C-4 only)

#28 HEARING: ORDINANCE ESTABLISHING A SPECIAL TAX IN CSA 28 (WEST MARIN PARAMEDIC SERVICES)

The hearing on the above-captioned matter was opened for public testimony. There being no comment, the hearing was closed. M/s Giacomini-Brown, to adopt Ordinance No. 3211 imposing a special tax on County Service Area 28.

AYES: ALL

#29 PUBLIC MEETING: RESOLUTION OF INTENTION CREATING RUSH CREEK LANDSCAPING AND LIGHTING DISTRICT

The meeting on the above-captioned matter was opened for public testimony. There being no comment, the hearing was closed. It was noted that September 12 has been set as the final public hearing at which time the Board will make a decision regarding the formation of the district.

#30 REQUEST TO ADOPT RESOLUTION EXTENDING THE FRANCHISE AGREEMENT WITH CHAMBERS CABLE, NOVATO

County Counsel advised the Board that originally there was a 60 day extension of the expiration of the current franchise with Chambers Cable to October 31, 1995. However, the attorney for Chambers has agreed to an extension to October 8. Therefore, the proposed resolution should be amended to reflect an extension of the franchise by 37 days. Pursuant to staff recommendation in letter dated August 17, 1995, M/s Moore-Giacomini, to adopt Resolution