



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

#### **Resolution No. 18-378**

Upon motion by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas and carried unanimously, the Board:

Adopted Resolution No. 18-378 to:

- a. Found, on the basis of the Categorical Exemption Report and the administrative record as a whole, that the Safe Parking and Supportive Services Program located at 2616 First Ave. in Marina, CA qualifies for a Class 1 categorical exemption pursuant to Section 15301(c) of the CEQA Guidelines, and none of the exceptions to the categorical exemption pursuant to Section 15300.2 apply; added the following text to the section entitled "Land Use and Planning Impacts Resulting from the Program" in the Categorical Exemption Report (at p. 12): the project is a County program on County-owned land within the City of Marina. Therefore, the City's General Plan, University Villages Specific Plan, and zoning are not applicable to this program, and County is not required to obtain City permits or amendments to City's plans. However, for purposes of disclosure, this report provides this consistency analysis; and
- b. Approved and authorized the Director of the Department of Social Services to sign Amendment #1 to Agreement #A-13791, subtracting \$18,245, effective November 30, 2018, and extending operation of the Monterey County Safe Parking and Supportive Services Program through March 31, 2019, decreasing the total contract amount to \$131,755; and
- c. Authorized the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$13,175) of the current amended contract amount, and do not significantly change the scope of work; and
- d. *Approved and authorized the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$18,750.65 to fund the Safe Parking and Supportive Services program using funds financed by a release of \$18,750.65 from General Fund Cannabis Assignment fund balance (BSA 001-3132) (4/5ths vote required) ; and*
- e. *Approved and authorized the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$10,000 for the CEQA Study using funds financed by a release of \$10,000 from General Fund Cannabis Assignment fund balance (BSA 001-3132) (4/5ths vote required). (REVISED VIA SUPPLEMENTAL)*

PASSED AND ADOPTED on this 6th day of November 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

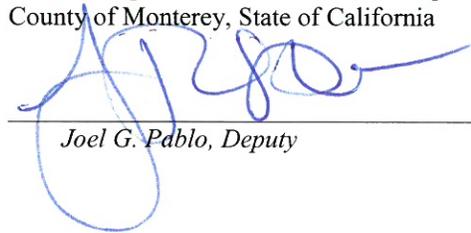
ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting November 6, 2018.

Dated: January 29, 2019

File ID: 18-1099

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California



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*Joel G. Pablo, Deputy*

*Before the Board of Supervisors in and for the  
County of Monterey, State of California*

**Resolution No. 18-378**

Adopted Resolution 18-378 to:

- a) Found that the Safe Parking and Supportive Services Program located at 2616 First Ave. in Marina, CA qualifies for a Class 1 categorical exemption pursuant to Section 15301(c) of the CEQA Guidelines, and none of the exceptions to the categorical exemption pursuant to Section 15300.2 apply; and
- b) Approved and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #A-13791, subtracting \$18,245.00, effective November 30, 2018, and extending operation of the Monterey County Safe Parking and Supportive Services Program through March 31, 2019, decreasing the total contract amount to \$131,755.00; and
- c) Authorized the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$13,175) of the current amended contract amount, and do not significantly change the scope of work; and
- d) Approved and authorize the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$18,750.65 to fund the Safe Parking and Supportive Services program using funds from one of the options discussed in the Financing Section of this Board Report (4/5ths vote required); and
- e) Approved and authorize the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$10,000 for the CEQA Study using funds from Option 2 as discussed in the Financing Section of this Board Report (4/5ths vote required). (REVISED VIA SUPPLEMENTAL)

**WHEREAS, the County of Monterey through** the Department of Social Services is contracting with Orphan Productions to operate a **Safe Parking and Supportive Services Program** at 2616 First Ave in Marina California, through **November 29, 2018;**

**WHEREAS,** The County's agreement with Orphan Productions to operate a Safe Parking and Supportive Services Program includes, but is not limited to, management of overnight parking facilities for homeless persons sleeping in their vehicle, for up to 15 vehicles or more if space allows in the identified County-owned lot at 2616 First Avenue, Marina, CA. Additionally, supportive services through case management provided to each enrolled guest. Supportive services may include employment support, housing support, basic needs assessment, and general information and referral;

**WHEREAS,** The County desires to amend the contract with Orphan Products to extend operations for the Safe Parking and Supportive Services Program at 2616 First Ave in Marina California from November 29, 2018 through March 31, 2019;

**WHEREAS,** The Department of Social Services is subtracting \$18,245.00 from the original contract due to program savings realized during the first year of the program, decreasing the total contract amount to \$131,755.00;

**WHEREAS**, The Department of Social Services shall encourage and support the program service provider to apply for Homeless Emergency Aid Program (HEAP) assistance through the local Continuum of Care for on-going services beyond March 31, 2019;

**WHEREAS**, this action results in a financial commitment of \$18,750.65 in the adopted FY 2018-19 Budget that is needed to support the services and program operations of a temporary Safe Parking and Supportive Services Program; and

**WHEREAS**, on behalf of the County, Rincon Consultants, Inc has prepared a Categorical Exemption Report, dated October 2018, analyzing the potential environmental impacts of renewal of the Monterey County Safe Parking and Supportive Services Program located at 2616 First Ave. in Marina, CA, which report is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Categorical Exemption Report concludes that temporary renewal of the Safe Parking and Supportive Services Program operated at the Coastal Office Building, 2616 First Ave., Marina, California, 93933, potentially through December 1, 2020, is categorically exempt from the California Environmental Quality Act (CEQA) as a Class 1 exemption pursuant to section 15301(c) of the CEQA Guidelines involving negligible or no expansion of use of an existing public facility because: the project site is a parking lot and would remain a parking lot under renewal of the program; the project involves overnight parking at an existing County parking lot; the project is a renewal of an existing County program in a County-owned parking lot which served as a public parking lot prior to implementation of the program; and the project involves no or negligible expansion of parking use beyond that occurring at the project site at the time of lead agency's determination; and

**WHEREAS**, as discussed in the Categorical Exemption Report, none of the exceptions to the categorical exemption apply, as there is no feature or condition of the project that distinguishes the project from the exempt class. The project does not involve a designated historical resource, a hazardous waste site, or damage to resources within a scenic highway. There is no substantial evidence that would support a fair argument that the project has a reasonable possibility of having a significant effect on the environment or that it would result in a cumulative significant impact; and

**WHEREAS**, this action results in a financial commitment of \$10,000.00 in the adopted FY 2018-19 Budget to recover the cost of the CEQA study for the **Monterey County Safe Parking and Supportive Services Program located at 2616 First Ave. in Marina.**

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors of the County of Monterey hereby:

- a) Finds, on the basis of the Categorical Exemption Report and the administrative record as a whole, that the Safe Parking and Supportive Services Program located at 2616 First Ave. in Marina, CA qualifies for a Class 1 categorical exemption pursuant to Section 15301(c) of the CEQA Guidelines because it involves negligible or no expansion of use of an existing public facility, and there is no substantial evidence of an unusual circumstance or substantial evidence that would support a fair argument that the project has a reasonable possibility of having a significant effect on the environment or that it would result in a cumulative significant impact; add the following text to the section entitled "Land Use and Planning Impacts Resulting from the Program" in the Categorical Exemption Report (at p. 12): the project is a County program on County-owned land within the City of Marina. Therefore, the City's General Plan, University Villages Specific Plan, and zoning are not applicable to this program, and County is not required to obtain City permits or amendments to City's plans. However, for purposes of disclosure, this report provides this consistency analysis;

- b) Approves and authorizes the Director of the Department of Social Services to sign Amendment #1 to Agreement #A-13791, subtracting \$18,245.00, effective November 30, 2018, and extending operation of the Monterey County Safe Parking and Supportive Services Program through March 31, 2019, decreasing the total contract amount to \$131,755.00;
- c) Authorizes the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$13,175) of the current amended contract amount, and do not significantly change the scope of work;
- d) Approves and authorizes the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$18,750.65 to fund the Safe Parking and Supportive Services program using funds financed by a release of \$18,750.65 from General Fund Cannabis Assignment fund balance (BSA 001-3132) (4/5ths vote required) ; and
- e) Approves and authorizes the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$10,000 for the CEQA Study using funds financed by a release of \$10,000 from General Fund Cannabis Assignment fund balance (BSA 001-3132) (4/5ths vote required). .

Upon motion by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas and carried unanimously, the Board:

PASSED AND ADOPTED on this 6th day of November 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

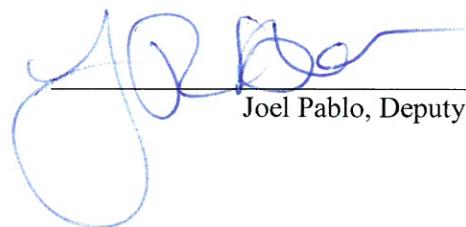
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting November 6, 2018.

Dated: January 29, 2019  
File ID: 18-1099

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California



Joel Pablo, Deputy