



Monterey County Board of Supervisors

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

Board Order

Resolution No.: 18-349

Agreement No. A-13787, Amendment No. 2

Upon motion of Supervisor Phillips, seconded by Supervisor Adams and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 18-349 to:

- a. Approved finding of a categorical exemption under CEQA for the Salinas Homeless Warming Shelter located at 111 W. Alisal, Salinas under CEQA Guideline section 15332;
- b. Approved and authorize the Director of the Department of Social Services to sign Amendment #2 to Agreement #A-13787, adding \$156,200, effective November 1, 2018, to continue operation of the Salinas Homeless Warming Shelter for the period of November 1, 2018 through February 28, 2019, increasing the contract total to \$882,967 for a full contract term of December 1, 2017 through February 28, 2019; 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% (\$88,296) of the current amended contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 23rd day of October 2018, by the following vote, to wit:

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

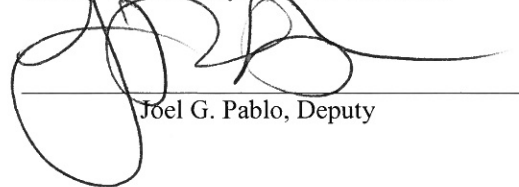
NOES: None

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 October 23, 2018.

Dated: October 24, 2018
File ID: A 18-433

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



Joel G. Pablo, Deputy

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

Resolution No.: 18-349

Adopt a Resolution No. 18-349 to:

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- b) Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to Agreement #A-13787, adding \$156,200, effective November 1, 2018, to continue operation of the Salinas Homeless Warming Shelter for the period of November 1, 2018 through February 28, 2019, increasing the contract total to \$882,967 for a full contract term of December 1, 2017 through February 28, 2019; and
- c) Authorize 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% (\$88,296) of the current amended contract amount, and do not significantly change the scope of work.

WHEREAS, the County of Monterey through the Department of Social Services is contracting with Community Homeless Solutions to operate a Winter Warming Shelter at 111. W. Alisal Street in Salinas California, through **February 28, 2019**; and

WHEREAS, The Department of Social Services' agreement with Community Homeless Solutions to operate a Winter Warming Shelter includes, but is not limited to, sleeping facilities for approximately 70 individuals, coordination with, the Coalition of Homeless Services Providers to adhere to Continuum of Care Collaborative policies, ADA compliant facilities, nightly dinner service, twenty-four security, and a sanitation plan; and

WHEREAS, The Department of Social services is intending to amend the contract with Community Homeless solutions to extend operations for the Winter Warming Shelter at 111 W. Alisal Street, Salinas from November 1, 2018 through February 28, 2019; and

WHEREAS, Monterey County and the City of Salinas, through a Memorandum of Understanding approved by the Monterey County Board of Supervisors on September 25, 2018, agreed to partner in the funding of a Winter Warming Shelter at 111. West Alisal Street in Salinas, California with the City's share of costs not to exceed \$160,000 and the County's share of the cost of the contract extension not to exceed \$160,000; and

WHEREAS, Monterey County and the City of Salinas, through the same Memorandum of Understanding approved by the Monterey County Board of Supervisors on September 25, 2018, agreed to partner in the development and implementation of a Year-Round Shelter at 855 Laurel Drive in Salinas, California; and

WHEREAS, the City of Salinas will enter into a separate agreement with Community Homeless Solutions to fund the City's share of the costs for extending the Salinas Homeless Warming Shelter; and

WHEREAS, implementation of such agreement and extension of the Warming Shelter at 111 W. Alisal Street in Salinas, California is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15332 for infill development because the project is consistent with the city zoning for the site, the project is occurring within the city limits of Salinas, the project is utilizing 3 acres of a larger site surrounded by urban uses, the Warming Shelter is on paved land and served by public water and sewer, and, as a temporary continuation of use of a modular building (previously used to house a County department and in the last year used as a warming shelter for the homeless) would not result in any significant effects on traffic, noise, air quality or water quality as compared to the prior use.

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

- a) Approve the finding of a categorical exemption under CEQA for the Salinas Homeless Warming Shelter located at 111 W. Alisal, Salinas under CEQA Guideline Section 15332 for in-fill development;
- b) Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to Agreement #A-13787, adding \$156,200, effective November 1, 2018, to continue operation of the Salinas Homeless Warming Shelter for the period of November 1, 2018 through February 28, 2019, increasing the contract total to \$882,967 for a full contract term of December 1, 2017 through February 28, 2019; and
- c) Authorize 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% (\$88,296) of the current amended contract amount, and do not significantly change the scope of work.

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

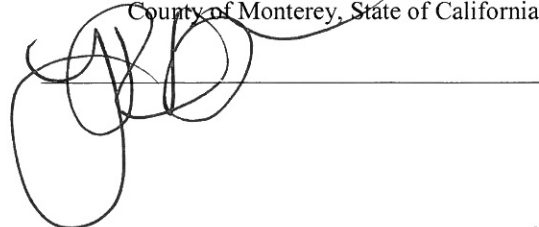
NOES: None

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 October 23, 2018.

Dated: October 24, 2018
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Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

A handwritten signature in black ink, appearing to be 'VR', is written over a horizontal line. The signature is stylized and somewhat circular.