

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

Resolution No.:

Adopt a Resolution to:

- a) Find that the Safe Parking and Supportive Services Program qualifies as use of an existing facility and is Categorical Exempt per Section 15301(c) of the CEQA Guidelines as presented in a Categorical Exemption report on November 6, 2018;
- b) Approve findings and evidence supporting operation of a Safe Parking and Supportive Services Program at 2616 First Avenue in Marina to assist up to 15 vehicles overnight within an existing public (County) parking lot;
- c) Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Orphan Productions for \$127,000 to provide a Safe Parking and Supportive Services Program for the period of July 1, 2019 through June 30, 2020;
- d) Authorize the Acting Director or 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% (\$12,700) of the contract amount, and do not significantly change the scope of work; and
- e) Direct staff to continue efforts seeking other sites for this Program.

WHEREAS, the County of Monterey through the Department of Social Services is has contracted with Orphan Productions to operate a **Safe Parking and Supportive Services Program** at 2616 First Ave in Marina California, since **November 30, 2017**;

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, are provided to each enrolled guest. Supportive services may include employment support, housing support, basic needs assessment, and general information and referral;

WHEREAS, The County's agreement with Orphan Products to operate the Safe Parking and Supportive Services Program at 2616 First Ave in Marina California expires on **June 30, 2019** and the Department of Social Services intends to continue the program through a new agreement in the amount of **\$127,000** with a term of July 1, 2019 through June 30, 2020;

WHEREAS, the funding for this action is included in the FY2019-20 Recommended Budget with funding coming from **County General Fund Contributions**; and

WHEREAS, the California Environmental Quality Act (CEQA) for the Safe Parking and Supportive Services Program operated at the Coastal Office Building, 2616 First Ave., Marina, California, 93933, is valid through December 1, 2020, and 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.

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

- a) Find that the Safe Parking and Supportive Services Program qualifies as use of an existing facility and is Categorical Exempt per Section 15301 of the CEQA Guidelines as presented in a Categorical Exemption report on November 6, 2018;
- b) Approve findings and evidence supporting operation of a Safe Parking and Supportive Services Program at 2616 First Avenue in Marina to assist up to 15 vehicles overnight within an existing public (County) parking lot;
- c) Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Orphan Productions for \$127,000 to provide a Safe Parking and Supportive Services Program for the period of July 1, 2019 through June 30, 2020;
- d) Authorize the Acting Director or 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% (\$12,700) of the contract amount, and do not significantly change the scope of work; and
- e) Direct staff to continue efforts seeking other sites for this Program.

PASSED AND ADOPTED on this _____ day of _____, 2019 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated:

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

By _____
Deputy