

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Action Minutes - Draft

Thursday, December 14, 2017

9:00 AM

Special Meeting

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Sarah Cervantes-Webber, Interpreter

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Lew Bauman.

9:00 A.M. - Scheduled Matter

0.1

Consider adopting a Resolution to:

- a. Rescind the Board of Supervisors' action of December 5, 2017 adopting a resolution declaring a Shelter Crisis in Monterey County through December 31, 2018;
 - b. Declare the Board of Supervisors' unconditional commitment to cease, desist from, and not repeat the past action that is alleged to violate the Brown Act, and authorize the Chair of the Board to execute and transmit to Marina Community Partners a letter stating that unconditional commitment;
 - c. Find that a significant number of persons within the County of Monterey are without the ability to obtain shelter and that the situation has resulted in a threat to the health and safety of those persons;
 - d. Find that the Declaration of Shelter Crisis is statutorily exempt under CEQA;
- and,
- e. Declare pursuant to Government Code sections 8698 through 8698.2 that a shelter crisis exists, and will continue to exist, throughout the incorporated and unincorporated areas of Monterey County until December 31, 2018. (ADDED VIA ADDENDA)

Public comment: Doug Yount.

Motion No. 1: A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-527 to:

- a. Rescind the Board of Supervisors' action of December 5, 2017 adopting a resolution declaring a Shelter Crisis in Monterey County through December 31, 2018. ALL AYES**

Motion No. 2: A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-527 to:

- b. Declare the Board of Supervisors' unconditional commitment to cease, desist from, and not repeat the past action that is alleged to violate the Brown Act, and authorize the Chair of the Board to execute and transmit to Marina Community Partners a letter stating that unconditional commitment. ALL AYES**

Motion No. 3: A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-527 to:

- c. Find that a significant number of persons within the County of Monterey are without the ability to obtain shelter and that the situation has resulted in a threat to the health and safety of those persons;**
- d. Find that the Declaration of Shelter Crisis is statutorily exempt under CEQA; and,**
- e. Declare pursuant to Government Code sections 8698 through 8698.2 that a shelter crisis exists, and will continue to exist, throughout the incorporated and unincorporated areas of Monterey County until December 31, 2018. (ADDED VIA ADDENDA) ALL AYES**

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (ADDED VIA ADDENDA)

CLOSED SESSION REPORT:

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.

CLOSED SESSION REPORT: Counsel advised there is no reportable action on item 1.a. and the meeting will adjourn at the conclusion of Closed Session.

- b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

CLOSED SESSION REPORT: Counsel advised there is no reportable action on item 1.b. and the meeting will adjourn at the conclusion of Closed Session.

- c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (Added via Addenda) **ITEM REMOVED VIA ADDITIONS & CORRECTIONS.**

Adjournment

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
NICHOLAS E. CHIULOS
INTERIM CLERK OF THE BOARD
APPROVED ON _____**