



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13787

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

- a. Approved and authorized the Director of the Department of Social Services to negotiate and execute an agreement with Community Homeless Solutions for \$380,810 and for fire alarm and refuse services for \$3,254 for a total of \$384,064 to extend operations of the Salinas Homeless Shelter for the period of June 1, 2018 to October 31, 2018;
- b. Approved and authorized the Director of the Department of Social Services to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the original contract amount and do not significantly alter the scope of work; and
- c. Approved and authorized the Auditor-Controller to increase appropriations in the adopted Fiscal Year (FY) 2017-18 Community Programs Budget 001-5010-SOC004-8258 in the amount of \$76,842 by transferring funds from CAO- General Fund Contingencies, 001-CAO020-8034 (4/5ths vote required);
- d. Approved and authorized the Auditor-Controller to increase appropriations in the Recommended FY 2018-19 Community Programs Budget 001-5010-SOC004-8258 in the amount of \$307,222 by transferring funds from unallocated Cannabis revenue from 001-1050-4130 Cannabis Tax Revenue (4/5ths vote required); and
- e. Directed to create a joint county/city committee consisting of members from the Board of Supervisors; the City of Salinas; the downtown business leadership group; and the Department of Social Services to identify a 60-day fast track plan and return to the Board of Supervisors with alternatives and present proposals.

AYES: Supervisors Alejo, Phillips, Salinas and Parker

NOES: Supervisors Adams

ABSENT: None

PASSED AND ADOPTED on this 22nd day of May 2018, by the following vote, to wit:

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 May 22, 2018.

Dated: July 16, 2018
File ID: 18-565

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

By 
Valerie Ralph, Deputy