



## Monterey County Board of Supervisors

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

### Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Lopez to Adopt Resolution No.: 19-331 to:

- a. Receive an update on the feasibility and costs for a mobile shower facility at 111 West Alisal Street;
- b. Add the 111 West Alisal -Furnish and Install Portable Restrooms/Showers, Project 8413, to the approved FY 2019-2020 Capital Projects Project list;
- c. Approve and authorize the Contracts Purchasing Officer or Contracts/Purchasing Supervisor to execute a purchase order for up to \$117,000 with Comforts of Home Services, Inc., for the purchase and delivery of a trailer-mounted shower toilet room facility;
- d. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget, by increasing appropriations by \$173,431 in the Capital Projects Fund 402, Appropriation Unit RMA014 financed by an operating transfer in up to \$117,000 from General Fund 001, Health Department Administration Appropriation Unit HEA014 and an operating transfer in up to \$56,431 from General Fund 001, Contingencies Appropriation Unit CAO020 (4/5th vote required); and
- e. Authorize and direct the Auditor-Controller to transfer up to \$117,000 from the General Fund 001, Health Department Administration Appropriation Unit HEA014 and up to \$56,431 from the General Fund 001, Contingencies Appropriation Unit CAO020 Fiscal Year 2019-20 budgets to the Capital Projects Fund 402, Appropriation Unit RMA014 budget, where both the Health Department Administration and General Fund Contingencies have sufficient appropriations available in the adopted budget to cover the transfers (4/5th vote required).

(Board Referral #: 2019.06)

PASSED AND ADOPTED on this 8th day of October 2019, by the following vote, to wit:

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

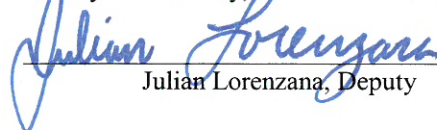
NOES: None

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 82 for the meeting October 8, 2019.

Dated: October 8, 2019  
File ID.: 19-0774  
Agenda Item No.: 13  
Revised on: November 25, 2019

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

  
Julian Lorenzana, Deputy

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

**Resolution No.: 19-331**

Resolution of the Monterey County Board of Supervisors )  
To receive an update on feasibility and costs to procure, install and operate, )  
and approve the Capital project for ..... )

111 West Alisal Street– Mobile Shower Facility

**WHEREAS**, the Salinas Warming Shelter has been operating without shower facilities at 111 West Alisal since it opened in December 2017; and

**WHEREAS**, a number of other shower facilities serving Salinas homeless have closed in recent months, necessitating a search for additional shower facilities for a homeless population in need; and

**WHEREAS**, on August 27, 2019, the Board of Supervisors assigned Board referral 2019.06, directing staff to evaluate capital and operating costs, as well as feasibility for installation of a temporary mobile shower facility at 111 West Alisal Street-Salinas Warming Shelter; and

**WHEREAS**, Staff from Health Department, Department of Social Services and Resource Management Agency have assessed feasibility, costs and funding sources and recommends procurement and installation of a trailer with not less than 6 combination shower/toilet rooms; and

**WHEREAS**, Department of Social Services proposes to expand the scope of work for the contracted operator of the Warming Shelter in a future amendment, to include operation, servicing and maintenance of the shower/toilet rooms.

**NOW THEREFORE BE IT RESOLVED**, by the Monterey County Board of Supervisors that said Board does hereby:

- a. Receive an update on the feasibility and costs for a mobile shower facility at 111 West Alisal Street;
- b. Add the 111 West Alisal –Furnish and Install Portable Restrooms/Showers, Project 8413, to the approved FY 2019-2020 Capital Projects Project list;
- c. Approve and authorize the Contracts Purchasing Officer or Contracts/Purchasing Supervisor to execute a purchase order for up to \$117,000 with Comforts of Home Services, Inc., for the purchase and delivery of a trailer-mounted shower toilet room facility;
- d. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget, by increasing appropriations by \$173,431 in the Capital Projects Fund 402, Appropriation Unit RMA014 financed by an operating transfer in up to \$117,000 from General Fund 001, Health Department Administration Appropriation Unit HEA014 and an operating transfer in up to \$56,431 from General Fund 001, Contingencies Appropriation Unit CAO020 (4/5<sup>th</sup> vote required); and
- e. Authorize and direct the Auditor-Controller to transfer up to \$117,000 from the General Fund 001, Health Department Administration Appropriation Unit HEA014 and up to \$56,431 from the General Fund 001, Contingencies Appropriation Unit CAO020 Fiscal Year 2019-20 budgets to the Capital Projects Fund 402, Appropriation Unit RMA014 budget, where both the Health Department Administration and General Fund Contingencies have sufficient appropriations available in the adopted budget to cover the transfers (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** on this 8th day of October 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, 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 82 for the meeting October 8, 2019.

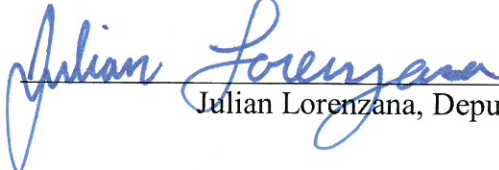
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Julian Lorenzana, Deputy