

# **Monterey County**

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



## **Meeting Agenda - Final-revised**

**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*

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

### **9:00 A.M. - Call to Order**

### **Roll Call**

### **Pledge of Allegiance**

### **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)

**Attachments:** [Board Report](#)  
[FINAL bos resolution.121417](#)

### **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)

*Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

## **Board of Supervisors Addenda**

2. Board of Supervisors Addenda Agenda for the meeting of Thursday, December 14, 2017.

### **Add to 9:00 A.M. Scheduled Matters**

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.

### **Add to Closed Session:**

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

Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

## **Adjournment**

