

# Monterey County

Monterey County Government Center  
Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901



## Meeting Agenda - Final

Tuesday, February 9, 2021

4:00 PM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4**  
**AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

<https://montereycty.zoom.us/j/224397747>

### **Special Joint Meeting of the County Board of Supervisors and Salinas City Council**

*Chair Supervisor Wendy Root Askew - District 4*  
*Vice Chair Supervisor Mary L. Adams - District 5*  
*Supervisor Luis A. Alejo - District 1*  
*Supervisor John M. Phillips - District 2*  
*Supervisor Chris Lopez - District 3*

*Mayor Kimbley Craig*  
*Councilmembers:*  
*Carla Viviana González, District 1*  
*Tony Barrera, District 2*  
*Steve McShane, District 3*  
*Orlando Osornio, District 4*  
*Christie Cromeenes, District 5*  
*Anthony Rocha, District 6*

### **Important Notice Regarding COVID 19**

**Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:**

**1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>**

**If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.**

**2. If you choose not to attend the Board of Supervisors meeting but desire to make public comment, or comment on a specific item on the agenda, you may do so as follows:**

**a. submit your comment via email by 5:00 p.m. on the Thursday prior to the Board's special meeting. Please submit your comment to the Clerk of the Board at [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Special Board of Supervisors Meeting Agenda) and item number (i.e. Item No. 7). Your comment will be placed into the record at the Board meeting.**

**b. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at [publiccomment@co.monterey.ca.us](mailto:publiccomment@co.monterey.ca.us). In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Special Board of Supervisors Meeting Agenda) and item number (i.e. Item No. 7). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the special meeting.**

**c. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>**

**OR to participate by phone call any of these numbers below:**

- +1 669 900 6833 US (San Jose)**
- +1 346 248 7799 US (Houston)**
- +1 312 626 6799 US (Chicago)**
- +1 929 205 6099 US (New York)**
- +1 253 215 8782 US**
- +1 301 715 8592 US**

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push \*9 on your keypad.

### **Aviso importante sobre COVID 19**

Según la orientación del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios públicos o comentar sobre un tema específico de la agenda, puede hacerlo de la siguiente manera:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el jueves anterior a la reunión especial de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Reunión de la Junta Especial de Supervisores) y el número del ítem (es decir, el Ítem No. 7). Su comentario se colocará en el registro en la reunión de la Junta.

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en [publiccomment@co.monterey.ca.us](mailto:publiccomment@co.monterey.ca.us). En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Reunión de la Junta Especial de Supervisores) y el número del ítem (es decir, el Ítem No. 7). Se hará todo lo posible para leer su comentario en el registro, pero es posible que algunos comentarios no se lean debido a limitaciones de tiempo. Los comentarios recibidos después de un tema de la agenda se harán parte del registro si se reciben antes del final de la reunión especial.

c. puede participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de los siguientes números:

- +1669900 6833 EE. UU. (San José)
- + 1346248 7799 Estados Unidos (Houston)
- + 1312626 6799 EE. UU. (Chicago)
- +1929205 6099 EE. UU. (Nueva York)
- +1 253215 8782 EE. UU.
- +1 301 715 8592 EE. UU.

Ingrese este número de identificación de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se le une el audio de la computadora, levante la mano; y por teléfono, presione \* 9 en su teclado.

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

**Pursuant to Governor Newsom’s Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.**

**Please note, because this is a special meeting, there will not be general public comment – public comment will be allowed only for items on the agenda.**

**4:00 P.M. - Call to Order - Board of Supervisors**

**Roll Call**

**Call to Order – City Council**

**Roll Call**

**Welcome**

**Pledge of Allegiance**

**Additions and Corrections by Clerk**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

**4:00 P.M. - Scheduled Matter**

1.
  - a. Receive a presentation on the Request for Proposal process for the new homeless housing navigation facility, the SHARE Center; and
  - b. Approve Bay Area Community Services as the recommended operator for the SHARE Center identified through the RFP process; and
  - c. Approve and authorize the Director of the Department of Social Services to negotiate a service agreement with Bay Area Community Services (BACS) to serve as the operator of the SHARE Center pursuant to the Memorandum of Understanding between the City of Salinas and County of Monterey approved on October 9, 2018.

**Attachments:** [Board Report](#)  
[PowerPoint presentation](#)

**Deliberation and vote by City Council and Board of Supervisors**

**Councilmembers' questions.**

**Board of Supervisors' questions.**

**Public comment.**

**Councilmembers' closing comments.**

**Board of Supervisors' closing comments.**

**Motion by City Council and final roll call vote.**

**Motion by Board of Supervisors and roll call vote.**

**Adjournment**