



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13732

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

Approved the Framework Agreement between the County of Monterey and the City of Salinas on Emergency Shelter Services, dated September 19, 2017, to be worked into a final Memorandum of Understanding, which will include the following provisions:

- 1) The site for the 2017-2018 Winter Warming Shelter will be at 111 W. Alisal (the portables currently utilized by the Public Defenders' Office) from the period of availability, no sooner than November 1, 2017, through April 30, 2018;
- 2) The County of Monterey and the City of Salinas agree to share half of the costs of site preparation and shelter operations; with the City of Salinas share being capped at \$240,000 and funded through the Emergency Solutions Grant (ESG);
- 3) The Monterey County Department of Social Services will negotiate and execute a contract with Community Homeless Solutions for shelter operations in partnership with the City of Salinas;
- 4) The County of Monterey and the City of Salinas agree to partner in the development of a permanent year-round shelter at 1220 Natividad Road;
- 5) The County of Monterey and City of Salinas agree to partner to proceed with an environmental review of the 1220 Natividad Road site, with the details of the participation with the City of Salinas to be worked out;
- 6) The County of Monterey and City of Salinas agree to work together to identify a non-profit partner for site development of the permanent shelter at 1220 Natividad Road;
- 7) The County of Monterey and City of Salinas agree to partner with the Lead Me Home Leadership Council for the permanent shelter model and operations at 1220 Natividad Road; and 8) The County of Monterey and City of Salinas agree to partner to identify and implement interim solutions to address the shelter needs of unhoused residents after May 31, 2017 until such time as the permanent shelter at 1220 Natividad Road is operational.

PASSED AND ADOPTED this 19th day of September 2017, by the following vote, to wit:

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

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting September 19, 2017.

Dated: September 26, 2017
File ID: 17-0974
Corrected: November 2, 2017

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy