



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13791; Resolution No.: 17-408

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

- a. Adopted Resolution No. 17-408 to allow the Department of Social Services to create and implement a temporary Safe Parking Program to assist those living in their vehicles (4/5th vote required);
- b. Approved and authorized the Director of the Department of Social Services to sign an agreement with Orphan Productions for \$150,000 to provide a safe parking program for the period of November 30, 2017 through November 29, 2018;
- c. Authorized the Director of the Department of Social Services to sign up to three amendments to this agreement where the total amendments do not exceed 10% of the original contract amount (\$15,000), and do not significantly change the scope of work;
- d. Found the project to be Statutorily Exempt per Section 15269(c) of the CEQA Guidelines as an Urgent Threat to the Public Health and Safety;
- e. Approved the attached Resolution with findings and evidence supporting this recommendation for consideration. Staff recommends approval;
- f. Approved and authorized the Auditor-Controller to increase appropriations in the adopted FY 17/18 Community Programs Budget 001-5010-SOC004-8258 in the amount of \$87,500 and reduce appropriations/financing by \$87,500 for the Monterey Bay Community Power Project in the County Contributions-Other Budget 001-1050-CAO007-8029; and
- g. Directed staff to return with a Declaration of Emergency for a Shelter Crisis on December 5, 2017.

PASSED AND ADOPTED this 14th day of November 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 November 14, 2017.

Dated: August 1, 2018
File ID: A 17-442

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

By

Deputy

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

Resolution No. 17-408

Adopted Resolution No. 17-408 to:

- a. Adopt a Resolution to allow the Department of Social Services)
to create and implement a temporary Safe Parking Program to)
assist those living in their vehicles;)
- b. Approve and authorize the Director of the Department of)
Social Services to sign an agreement with Orphan Productions)
for \$150,000 to provide a safe parking program for the period)
of November 30, 2017 through November 29, 2018;)
- c. Authorize the Director of the Department of Social Services to)
sign up to three amendments to this agreement where the total)
amendments do not exceed 10% of the original contract)
amount (\$15,000), and do not significantly change the scope of)
work;)
- d. Find the project Statutorily Exempt per Section 15269(c) of)
the CEQA Guidelines as an Urgent Threat to the Public Health)
and Safety;)
- e. Approve the attached Resolution with findings and evidence)
supporting this recommendation for consideration. Staff)
recommends approval;)
- f. Approved and authorized the Auditor-Controller to increase)
appropriations in the adopted FY 17/18 Community Programs)
Budget 001-5010-SOC004-8258 in the amount of \$87,500 and)
reduce appropriations/financing by \$87,500 for the Monterey)
Bay Community Power Project in the County Contributions-)
Other Budget 001-1050-CAO007-8029; and)
- g. Directed staff to return with a Declaration of Emergency for a)
Shelter Crisis on December 5, 2017.

WHEREAS, Monterey County Board of Supervisors directed that a location for temporary Safe Parking be identified and a formal solicitation for a service provider to manage and operate a Safe Parking Program be released to assist those living in their vehicles who desire permanent housing and the skills and income necessary to support permanent housing; and

WHEREAS, The County of Monterey, through the Department of Social Services, advertised a Request for Qualifications (RFQ) for a Safe Parking Program and received one proposal from Pass the Word Ministry, a non-profit 501(c)(3) based in Monterey; and

WHEREAS, The County of Monterey, through the Department of Social Services released Request for Qualifications (RFQ) #10639 and tentatively awarded Pass the Word Ministry as the only responsive provider through this formal solicitation process; and

WHEREAS, Pass the Word Ministry withdrew from contract negotiations due to liability concerns and the Department of Social Services identified Orphan Productions to operate the Safe Parking program through a Sole Source request, as Orphan Productions is operated by the same person who was part of the Pass the Word Ministry, but Orphan Productions is a separate and distinct non-profit organization; and

WHEREAS, the Department of Social Services is contracting with Orphan Productions for the operation of the temporary Safe Parking Program at one location at the Monterey County Coastal Office parking lot, located at 2616 First Avenue Marina, California, 93933, operating between the hours of 7 p.m. and 7 a.m. from November 30, 2017, through November 29, 2018; and

WHEREAS, the County of Monterey through the Department of Social Services has negotiated an agreement with Orphan Productions to perform the services and said agreement is being brought to the Monterey County Board of Supervisors for approval with this resolution; and

WHEREAS, the agreement with Orphan Productions for the operation of the emergency safe parking program, will include, but is not limited to, assessment and referrals for a full range of case management services for those admitted to the program, a location monitor to oversee the safety of those parking at the location and to monitor program compliance, development of a security plan, community outreach plan, and sanitation plan; and

WHEREAS, implementation of such agreement and establishment of temporary Safe Parking Program operated at the Coastal Office Building, 2616 First Ave., Marina, California, 93933, is statutorily exempt from the California Environmental Quality Act pursuant to section 15269(c) of the CEQA Guidelines because it is necessary to mitigate an immediate threat to public peace, health, and safety and to address an immediate need for shelter for the homeless in the upcoming winter pending development of a longer-term solution.

NOW, THEREFORE, BE IT RESOLVED, by the Monterey County Board of Supervisors, of the County of Monterey, adopts this Resolution To:

- a. Adopt a Resolution to allow the Department of Social Services to create and implement a temporary Safe Parking Program to assist those living in their vehicles;
- b. Approve and authorize the Director of the Department of Social Services to sign an agreement with Orphan Productions for \$150,000 to provide a safe parking program for the period of November 30, 2017 through November 29, 2018;
- c. Authorize the Director of the Department of Social Services to sign up to three amendments to this agreement where the total amendments do not exceed 10% of the original contract amount (\$15,000), and do not significantly change the scope of work;
- d. Find the project Statutorily Exempt per Section 15269(c) of the CEQA Guidelines as an Urgent Threat to the Public Health and Safety;
- e. Approve the attached Resolution with findings and evidence supporting this recommendation for consideration. Staff recommends approval;

- f. Approved and authorized the Auditor-Controller to increase appropriations in the adopted FY 17/18 Community Programs Budget 001-5010-SOC004-8258 in the amount of \$87,500 and reduce appropriations/financing by \$87,500 for the Monterey Bay Community Power Project in the County Contributions-Other Budget 001-1050-CAO007-8029; and
- g. Directed staff to return with a Declaration of Emergency for a Shelter Crisis on December 5, 2017.

PASSED AND ADOPTED upon motion of Supervisor Alejo, seconded by Supervisor Salinas and carried this 14th day of November 2017, by the following vote, to wit:

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

NOES: None

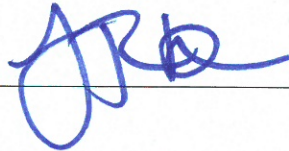
ABSENT: None

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 on November 14, 2014.

Dated: August 1, 2018
File Number: A 17-442

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

By



Deputy