



# County of Monterey

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

## Legislation Details

|                      |               |                      |                           |
|----------------------|---------------|----------------------|---------------------------|
| <b>File #:</b>       | A 16-320      | <b>Name:</b>         | 2016-2017 Warming Shelter |
| <b>Type:</b>         | BoS Agreement | <b>Status:</b>       | Passed                    |
| <b>File created:</b> | 9/29/2016     | <b>In control:</b>   | Board of Supervisors      |
| <b>On agenda:</b>    | 10/4/2016     | <b>Final action:</b> | 10/4/2016                 |

**Title:**

- a. Approve and authorize the Director of the Department of Social Services to execute a funding agreement with the City of Salinas to partner in the cost of the Salinas Winter Warming Shelter in the amount of \$120,000 for the period of October 4, 2016 through May 1, 2017;
- b. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Agreement, effective with the date of execution through April 30, 2017, with the Transportation Agency for Monterey County, for approximately 4,932 square feet of space located at 20 West Market Street, in Salinas, California, as the Salinas Winter Warming Shelter;
- c. Request that the Auditor-Controller make lease payments in accordance with the terms of the Lease Agreement;
- d. Approve and authorize the Director of the Department of Social Services to execute a Standard Agreement with Community Homeless Solutions for \$216,000 to operate the Salinas Winter Warming Shelter for the period of November 1, 2016 through April 30, 2017 which includes start-up costs;
- e. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to the respective agreements with Community Homeless Solutions and the City of Salinas where the total contract amounts do not exceed ten percent (10%) of the respective original contract amounts, and which do not significantly change the scope of services;
- f. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services by decreasing appropriations by \$80,000 in Unit 001-5010-SOC005-8262 (4/5ths vote required); and
- g. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services-Community Programs Unit 001-5010-SOC004-8258 by increasing appropriations by \$200,000 and estimated revenues by \$120,000 (4/5ths vote required). (ADDED VIA ADDENDUM)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Attachment A - City of Salinas Funding Agreement - initialed.pdf, 3. Attachment B - TAMC Lease Agreement, 4. Attachment C - CHS Agreement, 5. Completed Board Order, 6. Fully Executed Agreement between the County of Monterey and the City of Salinas, 7. Fully Executed Agreement between the County of Monterey and TAMC, 8. Fully Executed Agreement between the County of Monterey and Community Homeless Solutions

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 10/4/2016 | 1    | Board of Supervisors | approved |        |