



# County of Monterey

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

## Board Report

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File #: 18-864, Version: 1

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### **ADDENDA**

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

1. a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
  - (8) Brandon Villareal, et al. v. County of Monterey, et al. (United States District Court case no. 16CV06672)
  - (9) People of the State of California v. Atlantic Richfield Company, et al. (Santa Clara County Superior Court case no. 100CV788657)

#### **Add to Ceremonial Resolutions**

- 6.3 Adopt Resolution recognizing YOSAL Youth Orchestra Salinas as a 2018 Monterey County Peace Award Winner. (Full Board)
- 6.4 Adopt Resolution recognizing Coach Roberto Medrano and the Salinas Boxing Club recipient of the 2018 Monterey County Peace Award Winner. (Full Board)

#### **Other Board Matters**

13. CAO Comments and Referrals - Added Attachment

#### **Add to Scheduled AM from Department of Social Services - Consent**

##### **Revised Attach Board Report**

- 16.1 Adopt Resolution to:
  - a. Consider adopting resolution to declare a shelter crisis within unincorporated areas of Monterey County, as required by the Governor and Legislature for local governments seeking an allocation of funding from the Homeless Emergency Aid Program (HEAP) as part of SB 850 and the 2018-19 Budget Act (Chapter 48, Statutes of 2018).
  - b. Consider authorizing the Departments of Monterey County to collaborate with the Continuum of Care to work with partners to apply and receive funding through HEAP to address urgent homeless needs in Monterey County.
  - c. Consider authorizing county staff to apply for all available Homeless Emergency Aid Program grant funds for homeless shelter operations and construction, homeless projects, and/or homeless services.

#### **Add to Scheduled PM**

- 21.1 a. Receive a report on the outcome of redesign submission and review the top four (4) finalists.
  - b. Select and approve the final art for production and inauguration of the official Monterey County Flag.
  - c. Approve and direct staff to proceed with production and completion of flag for permanent display.

**Department of Social Services - Consent**

Item 43.1 Removed and Re-Added to Scheduled AM as 16.1

**General Government - Consent**

49. Updated Attach Board Report

Revised Board Report via Supplemental

69. Adopt a Resolution approving a Property Tax Transfer for the proposed “Travel Center Annexation” to the City of Salinas.

**Add to Adjournment**

In Memory of Weston Call