



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 9/24/2020 **In control:** Board of Supervisors

On agenda: 10/20/2020 **Final action:** 10/20/2020

Title: Health and Human Services Agency recommending the Board consider the following:
 1) Approve and authorize the Chair to sign Amendment 1 to Emergency Occupancy Agreement 4854 with Kayna Westley, LLC Best Western Stagecoach Inn for the provision of emergency occupancy, allowing a lower daily rental rate, and extending the term through December 31, 2020, with the option to extend the term month-to-month thereafter;
 2) Find that in accordance with County Ordinance Section 3.13.030 B, the scope of work through this Occupancy Agreement 4854 A1 requires specialty skills and qualifications not expressly identified in County classifications; and
 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Emergency Occupancy Agreement 4854 A1 including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Various State and Federal emergency funding grants including California Homeless Coordinating and Financing Council.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS A1, 4854, 10-20-2020, 2. B - A1 to 4854, 10-20-20, 3. C - Original Agreement 4854, 10-20-2020, 4. D - Approved CRS, 4854, 10-20-2020, 5. Executed Emergency Occupancy Agreement 4854 Amendment I

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------------|----------|--------|
| 10/20/2020 | 1 | Board of Supervisors | Approved | Pass |

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 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Emergency Occupancy Agreement 4854 A1 including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Various State and Federal emergency funding grants including California Homeless Coordinating and Financing Council.

DISCUSSION / BACKGROUND:

On April 24, 2020, on behalf of HHSA and pursuant to Resolution 062-2020, the Chief Administrative

Officer executed Agreement 4854 with Kayna Westley, LLC, Stagecoach Inn to use the premises to house and care for persons including those who have been diagnosed with COVID-19 but do not require hospitalization for the illness, persons who must be isolated or quarantined because they have been exposed to COVID-19, and other at risk persons.

This Agreement was made pursuant to the Governor's State of Emergency Proclamation dated March 4, 2020, Executive Order N-25-20, and other Executive Orders related thereto, in response to COVID-19, and is directly related to that emergency and necessary for the preservation of public health and safety.

County entered into this Agreement as a political subdivision of the State of California and in reliance upon the aforementioned proclamation and executive order that County will seek reimbursement from the State of California and the federal government to make County whole for its expenditures related thereto. All provisions of this Agreement shall be read and construed in a manner that is consistent with this stated purpose.

Unfortunately, the COVID-19 crisis continues to impose a demand for non-congregate shelter for the at-risk homeless population. Therefore, HHSA recommends amending the original Agreement #4854 by extending the term through December 31, 2020 and reducing the rental rate from the original rate of \$2,860/day to \$1,872/day which represents a rate reduction of \$988/day or \$6,916/week.

ALTERNATIVES:

Should the Board decline to approve this recommendation, as the agreement allows, the County would continue renting the emergency shelter on a month to month basis at the current rate until the demand ends.

PRIOR BOARD ACTION:

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT:

Approved by County Counsel and Risk Management.

CAO RECOMMENDATION:

Approve as recommended.

FINANCIAL IMPACT:

There is no Net County Cost associated with this Agenda item. Sufficient appropriations were included in the Fiscal Year 2020-21 budget, and will be included in future budgets for the term of the Agreement.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) Clerk of the Board to obtain signature of Chair on two (2) original Amendments to Funding Agreements #4854
- 2) Clerk of the Board to return one (1) fully executed Amendment to Agreement #4854 to the HHSA Contracts Unit at 3057 Briw Road.

STRATEGIC PLAN COMPONENT:

Health and Human Services Agency Strategic Plan Objective 3.1.3: Ensure specific targeted outreach efforts aimed at the homeless community.

CONTACT

Donald Semon, Director