



Mendocino County

Legislation Details (With Text)

File #: 24-0067 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 1/2/2024 **In control:** Social Services
On agenda: 1/23/2024 **Final action:**
Title: Approval of Retroactive Agreement with the City of Fort Bragg in the Amount of \$81,900, to Operate the Mendocino Coast Emergency Winter Shelter for Persons Experiencing Homelessness in Fort Bragg and the Coastal Region, Effective December 1, 2023, through March 31, 2024

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 24-014, 2. City of Fort Bragg 23-25 EWS BOS Contract Renewal Memo

Date	Ver.	Action By	Action	Result
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To: BOARD OF SUPERVISORS

From: Social Services

Meeting Date: January 23, 2024

Department Contact: Bekkie Emery **Phone:** 707-463-7761

Department Contact: Megan Van Sant **Phone:** 707-463-7733

Item Type: Consent Agenda **Time Allocated for Item:** N/A

Agenda Title:

Approval of Retroactive Agreement with the City of Fort Bragg in the Amount of \$81,900, to Operate the Mendocino Coast Emergency Winter Shelter for Persons Experiencing Homelessness in Fort Bragg and the Coastal Region, Effective December 1, 2023, through March 31, 2024

Recommended Action/Motion:

Approve retroactive Agreement with the City of Fort Bragg in the amount of \$81,900, to operate the Mendocino Coast Emergency Winter Shelter for persons experiencing homelessness in Fort Bragg and the coastal region, effective December 1, 2023, through March 31, 2024; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

March 28, 2023, Item 3(w), BOS approval of Agreement No. BOS-23-045.

Summary of Request:

The proposed retroactive Agreement with the City of Fort Bragg is funded by the Homeless Housing, Assistance, and Prevention (HHAP) Grant Program to provide hotel-based non-congregate emergency shelter services to persons experiencing homelessness in the Mendocino coastal area during extreme weather

events. This population includes, but is not limited to, families with children under the age of 16, the elderly, and severely disabled individuals who are most at risk of the environmental conditions expected within the Agreement time period. The proposed Agreement is fully funded with grant funds and no General Fund dollars will be used.

This Agreement resulted from a formal Request for Proposal process implemented during the fall of 2023, using HHAP funding jointly administered by both the County and the Continuum of Care. The resulting proposals were approved by the CoC Board at their November 20, 2023. The need to obtain multiple points of approval from more than one governing body has led to a delayed implementation of the contract and subsequent retroactive status.

Alternative Action/Motion:

Return to staff for alternative handling.

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: https://bcsh.ca.gov/calich/hhap_program.html

Fiscal Details:

source of funding: Homeless Housing, Assistance and Prevention (HHAP) Grant No. 22-HHAP-20041

current f/y cost: \$81,900

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe: N/A

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Steve Dunicliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: January 25, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-014

