



# Mendocino County

## Legislation Details (With Text)

**File #:** 24-0373      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 3/25/2024      **In control:** Social Services  
**On agenda:** 4/9/2024      **Final action:**  
**Title:** Approval of Retroactive Agreement with Project Sanctuary in the Amount of \$187,500 to Provide Non-Congregate Shelter Services for Individuals and Families Fleeing or Attempting to Flee Dangerous or Life-Threatening Conditions in Mendocino County, Effective January 1, 2024, through June 30, 2025  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agreement 24-048, 2. Memo

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**To: BOARD OF SUPERVISORS**

**From:** Social Services

**Meeting Date:** April 9, 2024

**Department Contact:** Rachel Ebel-Elliott

**Phone:** 707-463-7836

**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 Project Sanctuary in the Amount of \$187,500 to Provide Non-Congregate Shelter Services for Individuals and Families Fleeing or Attempting to Flee Dangerous or Life-Threatening Conditions in Mendocino County, Effective January 1, 2024, through June 30, 2025

### **Recommended Action/Motion:**

Approve retroactive Agreement with Project Sanctuary in the amount of \$187,500 to provide non-congregate shelter services for individuals and families fleeing or attempting to flee dangerous or life-threatening conditions in Mendocino County, effective January 1, 2024, through June 30, 2025; 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:**

February 28, 2023, Item No. 3ao), Approval of Revenue Agreement No. BOS-23-032.

### **Summary of Request:**

The proposed Agreement with Project Sanctuary is funded by the Homeless Housing, Assistance, and Prevention (HHAP) Round 3 allocation jointly awarded to the County of Mendocino and Mendocino County Homeless Services Continuum of Care (MCHSCoC) by the California Interagency Council on Homelessness.

Through the proposed Agreement, Project Sanctuary will provide hotel-based non-congregate shelter for individuals and families fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, human trafficking, or other dangerous or life-threatening conditions in Mendocino County. The proposed Agreement is fully funded with grant funds and no General Fund dollars will be used.

This Agreement is retroactive as the contracting process could not be initiated until Social Services staff, the MCHSCoC Board and Membership, and the Ad-Hoc Committee approved the vendors and funding amounts through the review process for Request for Proposals No. 040-23.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Strategic Plan Priority Designation:** A Safe and Healthy County

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** [https://bcsh.ca.gov/calich/hhap\\_program.html](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:** \$187,500

**annual recurring cost:** \$0

**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 Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: April 9, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-048

