



MEMORANDUM
HEALTH AND HUMAN SERVICES
ADMINISTRATIVE SERVICES
County of Placer

TO: Board of Supervisors

DATE: March 8, 2016

FROM: Tammy Moss Chandler, Assistant Director, Health and Human Services Department

Ken Grehm, Director, Department of Public Works and Facilities Services

SUBJECT: Modification to Temporary Emergency Homeless Shelter Site Agreement

ACTION REQUESTED

1. Consider Amendment No. 3 to the Site Access Agreement with Right Hand Auburn (RHA) to continue operating the temporary emergency homeless shelter at the Placer County Government Center through May 31, 2016, or until a new contract is approved by the Board of Supervisors, and authorize the Chair to execute the amendment upon County Counsel review and approval; and
2. Consider continued joint funding of shelter services up to \$45,040 per month to reimburse RHA consistent with their service delivery agreement with Volunteers of America Northern California and Northern Nevada Inc. for the period of April 1, 2016, to May 31, 2016.
3. Approve modifications to the Site Access Agreement that reflect any actions taken by the Board on the above considerations in accordance with the Temporary Conditional Use Permit (TCUP).

BACKGROUND

Consistent with the Board of Supervisors (the Board) discussion on February 9, 2016, the Department of Health and Human Services released a Request for Proposals (RFP) on February 18, 2016, for potential operation of a temporary emergency homeless shelter through March 2017 at the Placer County Government Center. The contractual recommendations of this RFP process may come to the Board as soon as March 22, 2016, but are more likely to return to your Board in April 2016.

In order to provide continuity of services and a smooth transition to a new contractual agreement, the Health and Human Services Department and the Department of Public Works and Facility Services request an extension of the current Site Access Agreement that provides for this continuity of existing services and termination based on Board approval of a new contract agreement based on the current RFP process.

The financial considerations before your Board today reflect the current operating budget that supports 47 people through a 24 hours/day, 7 days/week model with additional shelter space to provide overflow shelter for an average of 28 additional individuals nightly.

ENVIRONMENTAL CLEARANCE

Your Board's fiscal actions, if any, are exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) – Fiscal Activities. Modification to the Site Access Agreement is categorically exempt from environmental review pursuant to provisions of Section 15301 of the CEQA Guidelines – Existing Facilities and Section 18.36.030 of the Placer County Environmental Review Ordinance (Class 1, Operation, leasing, licensing or alteration of existing public or private facilities). Any approved modification of the Site Access Agreement would result in operations within existing facilities and be temporary in nature.

FISCAL IMPACT

A contribution up to \$90,080 to support operational costs for the period from April 1, 2016, through May 31, 2016, could be provided by a one-time General Fund contribution from Community and Agency Support (10700).

PRIOR BOARD ACTION

On October 6, 2015, the Board approved Amendment No. 2 to the Site Access Agreement with Right Hand Auburn (RHA), providing joint funding of shelter services in an amount not to exceed \$225,216 for the period of November 1, 2015, to March 31, 2016.

On August 18, 2015, the Temporary Conditional Use Permit (TCUP) was modified to allow for proposed structural and operational changes, increasing occupancy up to 100 individuals; and the Board approved Amendment No. 1 to the Site Access Agreement with RHA, allowing for temporary homeless shelter services to continue through March 31, 2016, at the Placer County Government Center.

The Site Access Agreement was originally approved on February 24, 2015, in accordance with the Temporary Conditional Use Permit (PLN15-00036) approved by the Board on February 3, 2015.