



Legislation Details (With Text)

File #: 20-626 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 6/29/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 6/30/2020 **Final action:**

Title: EXTRA ITEM: (a) Consideration of “extra” agenda item and, (b) Consideration of Amendment No. 2 to the Agreement Between County of Lake – Lake County Behavioral Health as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20

Sponsors: Behavioral Health Services

Indexes:

Code sections:

Attachments: 1. hhwc contract

Date	Ver.	Action By	Action	Result
6/30/2020	1	BOARD OF SUPERVISORS	approved	Pass

Memorandum

Date: June 30, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Todd Metcalf, Behavioral Health Services Director

Subject: EXTRA ITEM: (a) Consideration of “extra” agenda item and, (b) Consideration of Amendment No. 2 to the Agreement Between County of Lake - Lake County Behavioral Health as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20

Executive Summary: (include fiscal and staffing impact narrative):

(a) This item is being submitted as an “extra” agenda item. The justification for this request to consider an item not on the posted agenda is as follows:

This item came to my attention subsequent to the posting of the current agenda and there is a need to take action before the next agenda.

(b) Lake County Behavioral Health Services is requesting approval of Amendment No. 2 to the Agreement Between County of Lake - Lake County Behavioral Health as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church (KUMC) as the Fiscal Agent for the Hope Harbor Harming Center Project to allow KUMC to continue to be the

fiscal agent overseeing the monetary operations of the Hope Harbor COVID-19 homeless shelter in Lakeport for one additional month, from July 1, 2020 through July 31, 2020.

Funding for this one month extension will come from the existing CoC Homeless Housing and Prevention grant as allowed by the State for such COVID-19-related activities.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$79,000 in FY 2020-21 Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action:

Approve Amendment No. 2 to the Agreement Between County of Lake - Lake County Behavioral Health as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20, adding one month of additional service in Fiscal Year 2020-21 for the period July 1, 2020 through July 31, 2020.