



Legislation Text

File #: 24-814, Version: 1

Memorandum

Date: August 20, 2024

To: The Honorable Lake County Board of Supervisors

From: Chief Probation Officer Wendy Mondfrans

Subject: Consideration of (a) Resolution Amending the Motion by the Board Approving the Recommended Budget for FY 2024-25 by Adjusting Revenues and Appropriations in Budget Unit 2302 - Probation (b) Presentation of Hosing Project Plan with Rural Communities Housing Development Corporation, and (c) Approval of Memorandum of Understanding and Funding Agreement between County of Lake and Rural Communities Housing Development Corporation (RCHDC) and Authorize the Chair to sign

Executive Summary:

The Community Corrections Partnership (CCP) on October 19, 2023, authorized the Probation Department to move forward with developing housing for justice-involved individuals to deal with the large amount of this population that are homeless in Lake County following incarceration. The CCP allocated \$5,000,000 for this expense. This amount has not been added to the Probation Department budget because we were determining if this project was feasible with this amount of funding and a Request for Proposal process was conducted.

The Probation Department is seeking to increase both revenues and appropriations by \$5,000,000 for the FY 24/25 budget. The funds have already been received in fund 610 and are available to transfer once a contract is approved.

The Probation Department has developed a plan for housing by contracting with Rural Communities Housing Development Corp. Attached is a Power Point presentation describing the proposal.

Following the RFP process, a Notice of Intent was issued on May 14, 2024, selecting RCHDC for the housing project. No protests were received to that Notice. The Probation Department and the RFP committee believe this is the best project to meet the needs of justice-involved homeless. As such, the Probation Department requests that the attached Memorandum of Understanding and Funding Agreement Between County of Lake and Rural Communities Housing Development Corporation be approved by your Board and signed by the Chair.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

Not applicable

Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (describe process undertaken in "Executive Summary")

Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)

For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)

Other (Please describe in Executive Summary)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

Not applicable

Well-being of Residents

Public Safety

Disaster Prevention, Preparedness, Recovery

Economic Development

Infrastructure

County Workforce

Community Collaboration

Business Process Efficiency

Clear Lake

Recommended Action:

(a) Adopt Resolution Amending the Motion by the Board Approving the Recommended Budget for FY 2024-25 by Adjusting Revenues and Appropriations in Budget Unit 2302 - Probation

(b) Presentation only, no action

(c) Approve Memorandum of Understanding and Funding Agreement between County of Lake and Rural Communities Housing Development Corporation (RCHDC) and Authorize the Chair to sign.