



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: August 18, 2020

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Chaz Felix PHONE: 624-8054		

SUBJECT: Approve an agreement with Lamp Liter Associates

REQUEST(S):

That the Board of Supervisors:

1. Approve an Agreement with Lamp Liter Associates for the provision of housing to Tulare County residents without shelter during the COVID-19 pandemic in the amount not to exceed \$400,400 effective from August 18, 2020 through December 31, 2020.
2. Authorize the Chair of the Board to sign (1) copy of the Agreement.

SUMMARY:

On March 12, 2020, Governor Newsom ordered (Executive Order N-25-20) several public health measures be immediately implemented in response to the declaration of emergency, on March 4, 2020, due to the threat of the COVID-19 pandemic. In that order, the California Health & Human Services Agency and California Office of Emergency Services were directed to identify and make available - through executed agreements – hotels and other places of temporary residence suitable for use as temporary facilities for quarantine, isolation and treatment of individuals who test positive for COVID-19.

On April 3, 2020, Governor Newsom announced the securing of Federal Emergency Management Agency (FEMA) approval to provide isolation capacity for residents of California experiencing homelessness and notified counties. Under Project Room Key, counties could begin securing hotels to house unsheltered, vulnerable populations in response to COVID-19 with the expectation of FEMA reimbursement as a result of the approval secured by the governor.

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In May 2020, Tulare County secured four hotels by agreement under Project Room Key, one of which was Lamp Liter Inn of Visalia. In order to maximize the cost-effectiveness of available Project Room Key Resources and meet community need, this agreement expands our capacity to provide housing at Lamp Liter. Historically, Lamp Liter has had a high occupancy rate and increasing capacity to meet demand would allow us to focus on transitioning people into permanent housing. This agreement will supersede the existing agreement with this vendor, Professional Services Agreement PA4648.

The following terms deviate substantively from the standard County boilerplate: (1) The agreement includes a mutual indemnification clause; and (2) Either party may terminate the agreement with 30 days written notice.

FISCAL IMPACT/FINANCING:

The budgeted costs associated with this contract are included in the HHS budget, line 001-142-1150, professional services, for \$400,400. The funding is derived from Homeless Coordinating & Financing Council (HCFC) COVID-19 grant funding as well as Coronavirus Relief funding. The 001-142-1150 budget line for Fiscal Year 2020/2021 has been adjusted to include the agreement amount by \$400,400 using the omnibus AUD 308 form approved by your Board on July 14, 2020. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life initiative to promote public health and welfare for all individuals in Tulare County. This agreement fulfills that obligation by providing temporary housing to residents experiencing homelessness during the COVID-19 pandemic.

ADMINISTRATIVE SIGN-OFF:

/s/Robert Stewart

Robert Stewart

Director of Fiscal Operations

cc: County Administrative Office

Attachment(s) Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH LAMP LITER) Resolution No. _____
ASSOCIATES) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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