CLERK OF THE BOARD OF SUPERVISORS EXHIBIT/DOCUMENT LOG

MEETING DATE & AGENDA NO. <u>03/12/2024 #18</u>

STAFF DOCUMENTS (Numerical)

No.	Presented by:	Description:
1	Staff	8- page Power Point
2	·	
3		
4		
	PUBLIC DOCUMENTS (Alphabetical)	
No.	Presented by:	Description:
A	N/A	
В		
С		
D		
E		
F		
G		

ITEM #18: AUTHORIZE AND APPROVE ACTIONS
RELATED TO COMPASSIONATE EMERGENCY
SOLUTIONS AND PATHWAYS TO HOUSING
PROJECTS, INCLUDING ESTABLISHING
APPROPRIATIONS, EXECUTING LEASE, CONTRACT
AMENDMENTS, AND REVENUE AGREEMENTS FOR
HOUSING SITES, ADMINISTERING THE
CONSTRUCTION MANAGER AT RISK CONTRACT,
AND RELATED CEQA EXEMPTIONS

Eric C. McDonald, MD, Interim Agency Director, Health and Human Services Agency Barbara Jiménez, MPH, Community Operations Officer, Department of Homeless Solutions and Equitable Communities

Marko Medved, Director, General Services

March 12, 2024









Implementation Plan progress since February 2022:

- Assessed County, State, and privately-owned sites in partnership with General Services
- Launched Magnolia Safe Parking
- Launching Bancroft Safe Parking
- Identified property for Senior & Family RV Safe Parking
- Identified property for 150 State Sleeping Cabins







Implementation Plan progress since February 2022:

- Assisted City jurisdictions in expanding regional emergency housing capacity:
 - Rosecrans Sprung Shelter
 - Domestic Violence and Human Trafficking Victims Shelter
 - \$10M Capital Grants Program
- Launched Building Partnerships Program







Willow Recreational Vehicle (RV) Senior & Family Parking:

- 17 RV spaces
- County-owned site in the Unincorporated area
- Design and Construction timeline 18 months
- Onsite services include: case management, housing navigation, flexible funding, cost of food, site maintenance, security, RV hook ups and hygiene facilities







Jamacha Sleeping Cabins:

- Partnership with State of California to establish
 150 sleeping cabins as emergency housing option for the unincorporated communities
- Caltrans sites considered for this project
- County staff conducted cost and viability due diligence assessments
- Jamacha site recommended to move forward

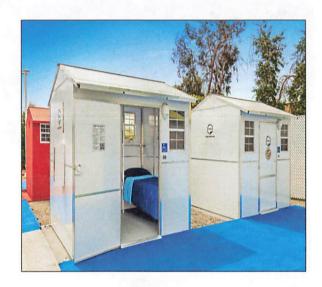






Jamacha Sleeping Cabins:

- Design and Construction timeline 18-24 months
- \$10 million in State funding available to offset cost
- Onsite services include: case management, housing navigation, behavioral health assessments, flexible funding, cost of food, site maintenance, security, internet access, laundry and hygiene facilities



Recommendations





CEQA - Find that: a) administrative and financial actions supporting the Compassionate Emergency Solutions and Pathways to Housing (CESPH) project; and b) the proposed lease and construction at the Jamacha Sleeping Cabins (Jamacha) site are exempt from CEQA. Also find the future CESPH sites will be reviewed pursuant to CEQA. (Recs 1-3)

Funding – Establish appropriations of \$4.9M for the Willow RV project and \$18.5M for the Jamacha Sleeping Cabins (Jamacha) project. **(4 Votes).**

Authority – Authorize the Director, General Services, to execute required real estate agreements with Caltrans for the Jamacha site, and to administer the CESPH construction contract. Authorize the Director, Purchasing and Contracting, to negotiate an amendment to the CESPH construction contract. Authorize the Agency Director to execute agreements with the State of California in order to receive \$10M in support of the Jamacha development.

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