



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-6

For the meeting of: March 8, 2016

Date: March 3, 2016
To: Board of Supervisors
From: Cheryl Dillingham, ^WInterim County Administrative Officer
Subject: Joint Resolution of the City Council of the City of Eureka and the County of Humboldt

RECOMMENDATION(S):

That the Board of Supervisors affirm the attached Joint Resolutions of the City Council of the City of Eureka and the County of Humboldt.

SOURCE OF FUNDING: NA

DISCUSSION:

A joint meeting of the County Board of Supervisors and Eureka City Council was held on January 26, 2016. The purpose of the meeting was for the City of Eureka, the Department of Health and Human Services, and Focus Strategies to present and summarize the Homeless Strategy and Implementation Plan report. One of the first steps in the Implementation Plan is that the City and County adopt a resolution supporting the housing first approach. On March 1, 2016 your Board adopted a joint resolution of the City Council of the City of Eureka and the County of Humboldt to collaborate on reducing homelessness and later that day the City Council adopted the same resolution. One of the recommendations from the March 1

Prepared by Cheryl Dillingham CAO Approval *Eushia King*
REVIEW: Auditor _____ County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:
Board Order No. M-1, H-2
Meeting of: 1/26/2016, 3/1/2016

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell Seconded by Supervisor Bass
Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: March 8, 2016
By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

Board meeting was for staff to bring the joint resolutions back for affirmation after execution by both the City and County. Certified copies of both resolutions are attached.

FINANCIAL IMPACT:

There is no direct financial impact from adopting the resolution. Actual implementation of the Focus Strategies report will require development of a budget and identification of funding sources.

This action supports the Board's Strategic Framework Core Roles by creating opportunities for improved safety and health and also helps build interjurisdictional cooperation.

OTHER AGENCY INVOLVEMENT:

City of Eureka

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board's discretion.

ATTACHMENTS:

Attachment 1 – Executed County of Humboldt Joint Resolution with the City of Eureka to Collaborate on Reducing Homelessness

Attachment 2 – Executed City of Eureka Joint Resolution with the County of Humboldt to Collaborate on Reducing Homelessness

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of March 1, 2016

RESOLUTION NO. 16-30

**JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EUREKA AND THE
COUNTY OF HUMBOLDT TO COLLABORATE ON REDUCING HOMELESSNESS**

WHEREAS, the County of Humboldt and City of Eureka are greatly affected by homelessness and the social, emotional, and economic impacts that this places on individuals and families; and

WHEREAS, the County of Humboldt and City of Eureka are committed to reducing homelessness and to that end commissioned a study by Focus Strategies to create a Homeless Strategy and Implementation Plan-Phase 1; and

WHEREAS, that report identified four key recommendations for reducing homelessness, including: Adopt a Housing First Approach County-Wide; Strengthen and Re-Orient the Mobile Intervention Services Team to Focus on Housing Solutions; Create Direct and Low Barrier Pathways to Housing; and, to Use Data Systems to Track Progress; and

WHEREAS, the City and County intend to implement the strategies contained within the Focus Strategies report county-wide for the overall benefit for all who live in Humboldt County.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Eureka and the Board of Supervisors of Humboldt County, adopt the Homeless Strategy and Implementation Plan-phase 1 and the model of Housing First as the policy for reducing homelessness throughout Humboldt County and the City of Eureka.

BE IT FURTHER RESOLVED that the County, Department of Health and Human Services and the City shall work collaboratively with the community to create a sustainable strategy and human infrastructure to implement the Housing First Approach.

Dated: March 1, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Bass, seconded by Supervisor Bohn, and the following vote:

AYES:	Supervisors	Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of March 1, 2016

RESOLUTION NO. 16-30

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.


The within Instrument is a full, true
and correct copy of the original on
file in this office.

ATTEST:

KATHY HAYES
Clerk of the Board of Supervisors
of the County of Humboldt,
State of California

By 

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the Seal of said Board of
Supervisors.


By ANA HARTWELL

Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

RESOLUTION NO. 2016-12

**A JOINT RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF EUREKA AND THE COUNTY OF HUMBOLDT TO COLLABORATE
ON REDUCING HOMELESSNESS**

WHEREAS, the County of Humboldt and City of Eureka are greatly affected by homelessness and the social, emotional, and economic impacts that this places on individuals and families; and

WHEREAS, the County of Humboldt and City of Eureka are committed to reducing homelessness and to that end commissioned a study by Focus Strategies to create a Homeless Strategy and Implementation Plan-Phase 1; and

WHEREAS, that report identified four key recommendations for reducing homelessness, including: Adopt a Housing First Approach County-Wide; Strengthen and Re-Orient the Mobile Intervention Services Team to Focus on Housing Solutions; Create Direct and Low Barrier Pathways to Housing; and, to Use Data Systems to Track Progress; and

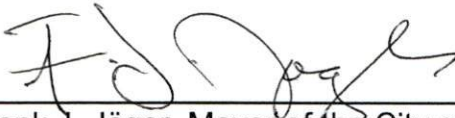
WHEREAS, the City and County intend to implement the strategies contained within the Focus Strategies report county-wide for the overall benefit for all who live in Humboldt County,

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Eureka and the Board of Supervisors of Humboldt County, adopt the Homeless Strategy and Implementation Plan-phase 1 and the model of Housing First as the policy for reducing homelessness throughout Humboldt County and the City of Eureka.

BE IT FURTHER RESOLVED that the County, Department of Health and Human Services and the City shall work collaboratively with the community to create a sustainable strategy and human infrastructure to implement the Housing First Approach.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka in the County of Humboldt, State of California, on the 1st day of March, 2016 by the following vote:

AYES: COUNCILMEMBERS BRADY, ATKINS, BERGEL, CIARABELLINI,
ARROYO
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

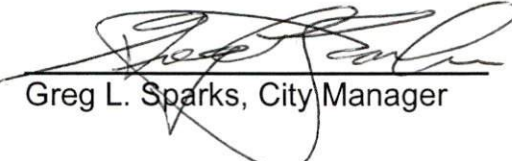


Frank J. Jäger, Mayor of the City of Eureka

Attest:


Pamela J. Powell, City Clerk

Approved as to Administration:



Greg L. Sparks, City Manager

Approved as to form:



Cyndy Day-Wilson, City Attorney

CITY OF EUREKA
CERTIFICATE OF THE CITY CLERK

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, Pamela J. Powell, City Clerk of the City of Eureka, California, hereby certify as follows:

The foregoing is a full, true and correct copy of Resolution No. 2016-12 "A Joint Resolution of the City Council of the City of Eureka and the County of Humboldt to collaborate on reducing homelessness", duly adopted at the regular meeting of the City Council of the City of Eureka, duly and legally held at the regular meeting place thereof on March 1, 2016, of which meeting all of the members of said City Council had due notice and at which a majority thereof were present.

At said meeting, said resolution was adopted by the following vote:

AYES:	COUNCILMEMBERS:	BRADY, ATKINS, BERGEL, CIARABELLINI, ARROYO
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	NONE

An agenda of said meeting was posted at least 72 hours before said meeting at City Hall, 531 "K" Street, Eureka, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

DATED: March 3, 2016



Pamela J. Powell
City Clerk, City of Eureka, California

(Seal of the City of Eureka)