



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**H-2**

For the meeting of: March 1, 2016

Date: February 23, 2016  
To: Board of Supervisors  
From: Cheryl Dillingham, <sup>CD</sup> Interim 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:

1. Adopt the attached joint resolution of the City Council of the City of Eureka and the County of Humboldt to collaborate on reducing homelessness; and
2. Direct staff to provide the City of Eureka with a copy of the fully executed resolution immediately upon adoption; and
3. Direct staff to bring the joint resolutions back to the Board of Supervisors for affirmation after execution by both the City and County.

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

Prepared by Cheryl Dillingham CAO Approval *Cheryl Dillingham*  
REVIEW: Auditor \_\_\_\_\_ County Counsel *JD* Human Resources \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:

Board Order No. M-1  
Meeting of: 1/26/2016

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor *Bass* Seconded by Supervisor *Bohn*  
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 1, 2016*  
By: *Kathy Hayes*  
Kathy Hayes, Clerk of the Board

Services, and Focus Strategies to present and summarize the Homeless Strategy and Implementation Plan report. The report recognizes that the issue of homelessness requires a high level of cooperation and collaboration between the City and County. One of the first steps in the Implementation Plan is that the City and County adopt a resolution supporting the housing first approach. The attached joint resolution of the City Council of the City of Eureka and the County of Humboldt provides for the adoption of the Homeless Strategy and Implementation Plan and the Housing First model. The City Council will be considering the same resolution at their March 1, 2016 meeting.

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

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.

OTHER AGENCY INVOLVEMENT:

City of Eureka

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board's discretion.

ATTACHMENTS:

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

Attachment 2 – City of Eureka Agenda Summary and 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.

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



**AGENDA SUMMARY  
EUREKA CITY COUNCIL**

**TITLE:** Joint Resolution of the City of Eureka and the County of Humboldt to Collaborate on Reducing Homelessness

**DEPARTMENT:** City Manager

**PREPARED BY:** Greg L. Sparks

**PRESENTED FOR:**  **Action**  **Information only**  **Discussion/Direction**

**RECOMMENDATION**

Adopt a joint Resolution of the City Council and the County of Humboldt that establishes the Housing First model and the Focus Strategies Implementation Plan to reduce homelessness.

**FISCAL IMPACT**

No Fiscal Impact  Included in Budget  Additional Appropriation

**COUNCIL GOALS/STRATEGIC VISION**

More livable Eureka community.

**DISCUSSION**

The City Council met in joint session with the Humboldt County Board of Supervisors on January 26 to receive the Implementation Plan report from Focus Strategies. The report recognizes that the issue of homelessness is pervasive throughout the county and requires a high level of cooperation and collaboration between Eureka and the County. This resolution provides that both the city and county approve the goal of Housing First and the strategies for reducing homelessness in the report.

**REVIEWED AND APPROVED BY:**

- City Attorney
- City Clerk/Information Services
- Development Services
- Finance
- Fire
- Parks and Recreation
- Personnel
- Police
- Public Works

**ATTACHMENTS:** Resolution

**RESOLUTION NO. 2016-**

**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 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 by 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, Humboldt 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 \_\_\_\_\_ day of \_\_\_\_\_, 2016 by the following vote:

AYES: COUNCILMEMBERS  
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:*

*Approved as to form:*

\_\_\_\_\_  
Greg L. Sparks, City Manager

\_\_\_\_\_  
Cyndy Day-Wilson, City Attorney