



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-25

For the meeting of: May 24, 2016

Date: May 3, 2016

To: Board of Supervisors

From: Michael T. Downey, Sheriff

Subject: Approve the Senior Wood Agreement Between Humboldt Senior Resource Center and the County Of Humboldt Sheriff's Work Alternative Program to Provide Firewood to Senior Citizens

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the Senior Wood Agreement between Humboldt Senior Resource Center (HSRC) and the County Of Humboldt Sheriff's Work Alternative Program (SWAP) to provide firewood to senior citizens (Attachment 1) for the period ending June 30, 2017; and
2. Authorize the Sheriff to sign two (2) original copies of the Senior Wood Agreement and to forward to all interested parties.

SOURCE OF FUNDING:

Humboldt Senior Resource Center

Prepared by *Norma S. Lorenzo*
 Norma S. Lorenzo, Deputy Director Sheriff Admin

CAO Approval *Cheryl D. Higgins*

REVIEW:
 Auditor _____ County Counsel *NAD* Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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 report.

Dated: *May 24, 2016*

By: *Kathy Hayes*
 Kathy Hayes, Clerk of the Board

DISCUSSION:

The Humboldt County Sheriff's Office operates the Sheriff's Work Alternative Program (SWAP) whereby low risk offenders, in lieu of jail, work off their sentences performing manual labor for public works or non-profit organizations. SWAP has formed a partnership with the Humboldt Senior Resource Center to provide a firewood distribution program to benefit low to moderate income senior citizens, over 55 years of age whose primary source of heat is firewood. The firewood is donated by a variety of community sources including local businesses and citizens of the County. The firewood distribution program benefits both HSRC and SWAP by providing reasonably priced heat to low income seniors, as well as allowing SWAP participants the opportunity to work in lieu of incarceration.

In the upcoming fiscal year the Humboldt Senior Resource Center will issue 1,000 firewood vouchers to local senior citizens who qualify for the program. Each voucher is good for one cord of firewood, however additional vouchers may be issued if the supply of wood is more than anticipated. Seniors are charged a fee per cord based upon income and ability to pay. This is the largest fundraiser for the Humboldt Senior Resource Center and all proceeds are used to provide other programs and services for Humboldt County senior citizens. This agreement covers firewood distribution for fiscal year 2016-17 and expires on June 30, 2017.

FINANCIAL IMPACT:

As specified in the agreement, SWAP will make available one thousand (1,000) cords of firewood to be sold by the Humboldt Senior Resource Center. HSRC will pay SWAP the sum of twenty-five thousand dollars (\$25,000) plus an additional \$75 per cord if the option for additional firewood is exercised. This revenue helps cover the costs of equipment, fuel and maintenance associated with the firewood distribution program. This year's agreement reflects a reduction of 200 cords of firewood sold to the Humboldt Senior Resource Center, and equals a reduction in revenue to SWAP of \$5,000.

Trust Account 3886 Senior Firewood Process has been established to hold funds until expenditures are necessary. Revenue and expenses for fiscal year 2016-17 have been proposed as:

1100-243-612055	Senior Wood Process Revenue	\$25,000
1100-243-2199	Firewood Distribution Expense	\$25,000

Approval of the Senior Wood Agreement for fiscal year 2016-17 supports the Board Strategic Framework by facilitating public/private partnership to solve problems in supporting the self-reliance of Humboldt County senior citizens.

OTHER AGENCY INVOLVEMENT:

Humboldt Senior Resource Center

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could deny approval of the Senior Wood Agreement with Humboldt Senior Resource Center for the fiscal year ending June 30, 2017; however, this is not recommended as it would leave HSRC without access to inexpensive firewood for distribution to low income seniors in Humboldt County.

ATTACHMENTS:

Attachment 1 Senior Wood Agreement

Attachment 1

Senior Wood Agreement

M.G.

SENIOR WOOD AGREEMENT

This Agreement is made and entered into this ___ day of _____, by and between the County of Humboldt, a political subdivision of the State of California, hereinafter referred to as SWAP, [on the County's behalf, this agreement will be administered and operated through the County's Sheriff's Work Alternative Program], and the Humboldt Senior Resource Center, hereinafter referred to as HSRC, an incorporated nonprofit agency, 1910 California Street, Eureka, California 95501.

Both parties are entering this Agreement because they are desirous of providing for the health and welfare of the senior citizens of Humboldt County through furnishing firewood to heat the homes of senior citizens.

1. SCOPE OF AGREEMENT

SWAP will make available one thousand (1000) cords of firewood to be sold by HSRC to senior citizens during fiscal year 2016-2017.

HSRC will sell one Voucher to senior citizens for each cord of firewood purchased.

HSRC will pay SWAP the sum of twenty five thousand dollars (\$25,000.00, or twenty-five dollars, \$25.00 a cord) for the one thousand (1000) cords of wood. This will be paid in two payments: \$12,500 by September 1, 2016 and \$12,500 by November 1, 2016.

HSRC will sell as much of the allotted one thousand (1000) cords of firewood as possible. SWAP will also evaluate the amount of wood and notify HSRC if SWAP is interested and capable of participating in an additional surplus sale.

If SWAP anticipates the ability to make additional cords available, SWAP will notify HSRC of their intent in writing by November 1, 2016, SWAP will also include in writing how many cords are available. Once notification is made, SWAP will then make available the stated amount of cords of firewood to be sold by HSRC to the general public for \$150 per cord

HSRC will pay SWAP Seventy-five dollars (\$75.00) a cord by December 1, 2016 if they exercise their option to administer the surplus sale for SWAP for the additional cords of firewood.

2. TERM

This Agreement outlines firewood distribution operations for Fiscal Year 2016-2017(hereinafter referred to as the "Season"). This Agreement will expire on June 30, 2017.

3. OPERATIONS

Senior Citizen participants will be issued a yellow "Voucher" by HSRC for each cord of firewood purchased using a sliding scale. The Senior Citizen will also receive a pink copy which will serve as their receipt for payment. The yellow Vouchers will be given to the attendants at the SWAP firewood lot at the time the seniors' firewood is picked up (either by the purchasers or their designated pickup and delivery person). The Vouchers will include the following language: "I understand that purchase or receipt of a firewood voucher in any one year does not create any right, expressed or implied, to purchase any additional firewood vouchers in subsequent years." HSRC will continue to include a phrase on the vouchers that reads, "must be used by November 26, 2016 so the program can continue to serve those in need."

HSRC will begin selling Vouchers after the Humboldt County Board of Supervisors' approval of this agreement, no earlier than June 14, 2016, during the following hours:

- Tuesday-Friday from 9:00 - 2:30 p.m. at HSRC in Eureka (1910 California Street, Eureka, CA 95501);
- Days and Hours of sale at HSRC's lunch sites in Eureka, Arcata, and Fortuna as well as other community locations as needed will be arranged by HSRC during the season and announced to the public and to the SWAP office.

HSRC will not sell Vouchers through the mail. A senior may send a relative, caregiver or friend to purchase their Voucher(s). The buyer must provide the senior's personal information for the purchase (name, address, phone number, age, number in household and household income level). Drivers will be unable to purchase vouchers for anyone other than themselves or immediate family members. HSRC logs all sales information to monitor potential duplicate sales (at all sites).

HSRC reserves the right in their monitoring of purchases to refuse to sell to anyone whom they deem as abusing the system e.g. buying more wood than allotted, lying about income verification, etc...

HSRC will rent a portable toilet to be placed outside the SWAP woodlot entrance for use on Saturdays during the Season.

Surplus Sales will be open to the general population regardless of age and sold at \$150 per cord.

The Vouchers are sold to eligible senior citizens (those 55 years of age and over who rely primarily on firewood for heating their homes, and meet the income criteria). Families are allowed to purchase up to three cords of firewood initially, and will be told they may inquire after August 1, 2016 about the availability of more firewood.

The SWAP firewood lot will open for firewood pickup beginning Saturday, July 9, 2016, from 9:00 a.m. through 3:00 p.m., and will operate every Saturday through November 26, 2016.

Seniors will be advised when purchasing their Vouchers of the final date they may pick up the firewood. HSRC will submit a weekly log to SWAP with the names and voucher numbers of the clients assigned to pick up their wood each Saturday. The SWAP team will staff the firewood lot and load the firewood for the seniors.

Firewood delivery drivers on HSRC's referral list will be allowed into the firewood lot during days and hours as scheduled by SWAP.

SWAP will have a list of these drivers' names, and the drivers will carry an identification card or badge similar to the following depiction. Any difficulties with a driver should be reported immediately to Kim Coelho, Nutrition and Activities Program Manager, HSRC Nutrition and Activities Department.

Humboldt Senior Resource Center
FIREWOOD DELIVERY DRIVER
2015

Name :
Phone:
Signature

4. PUBLICITY

SWAP will send out a press release to all local media: radio, newspaper and television twice or more as needed to advise seniors about the firewood distribution process. HSRC will review this press release prior to its distribution to the media. HSRC will also run a press release in its *Sr. News* monthly newspaper, send out Public Service Announcements, post flyers and information sheets at HSRC, and announce the Voucher sale frequently at the daily congregate meal. Firewood donations will be accepted by SWAP and recognition for donations will be included in press releases.

5. RELATIONSHIP OF PARTIES

No person performing any of the work or services described herein for HSRC shall be considered an officer, agent, servant or employee of SWAP, nor shall any such person be entitled to any benefits, including but not limited to Workers Compensation Benefits, available or granted to employees of SWAP. Nothing herein shall be construed as creating a partnership or joint venture between SWAP and HSRC.

6. ASSIGNMENT

Neither party shall assign its obligations under this Agreement without the prior written consent of the other.

7. SUBCONTRACTING

HSRC shall not subcontract any portion of the work required by this Agreement without prior written approval of SWAP.

8. NONDISCRIMINATORY EMPLOYMENT

In connection with the execution of this Agreement, HSRC shall not discriminate against any employee or volunteer or application for employment because of race, color, religion, age, sex, national origin, political affiliation, ancestry, marital status or disability. This policy does not require the employment of unqualified persons.

9. ENTIRETY OF AGREEMENT

This Agreement shall constitute the entire Agreement between the parties relating to the subject matter of this Agreement, and shall supersede any previous agreements, promises, representation, understanding and negotiation, whether oral or written, concerning the same subject matter. Any and all acts which may have already been consummated pursuant to the terms which are embodied in this Agreement are hereby ratified.

10. AMENDMENT

No addition to, or alteration of, the terms of this Agreement shall be valid unless made in writing and signed by the parties hereto.

11. TERMINATION FOR CAUSE

If, in the opinion of SWAP, HSRC fails to comply with the terms of this Agreement, or violates any ordinance, regulation, or other law which applies to its performance herein, SWAP may terminate this Agreement immediately, upon notice.

12. TERMINATION FOR CONVENIENCE

At any time and for any reason, upon thirty (30) days' written notice to HSRC, SWAP may terminate this Agreement. Notice may be given by delivering a copy of said notice to HSRC personally, or by mailing a copy of said notice to HSRC. If mailed, notice shall be deemed received two days after deposit in the United States mail, postage prepaid, and addressed as set forth in Paragraph 13, Notices.

Upon the effective date of termination, HSRC shall not sell any further Vouchers. Fifteen (15) days' after the effective date of termination, HSRC shall provide to SWAP an accounting of all Vouchers sold during the term of this Agreement. SWAP will honor all Vouchers sold by HSRC during the term of this Agreement.

13. NOTICES

Notices shall be given to SWAP at the following address:

Sgt. Mitch Gratz
Humboldt County Sheriff's Office
Sheriff's Work Alternative Program
826 Fourth Street
Eureka, California 95501

Notices shall be given to HSRC at the following address:

Attn: Joyce Hayes, Executive Director
Humboldt Senior Resource Center
1910 California Street
Eureka, California 95501

Notice shall be in writing and may be given by delivering a copy of said notice to SWAP or HSRC personally, or by mailing a copy of said notice to SWAP or HSRC. If mailed, notices shall be deemed received three (3) days after their deposit in the United States mail, postage prepaid and addressed as set forth above.

14. NUCLEAR FREE HUMBOLDT COUNTY ORDINANCE COMPLIANCE

HSRC certifies by its signature below that HSRC is not a Nuclear Weapons Contractor, in that HSRC is not knowingly or intentionally engaged in the research, development, production, or testing of nuclear warheads, nuclear weapons systems, or nuclear weapons components as

defined by the Nuclear Free Humboldt County Ordinance. HSRC agrees to notify SWAP immediately if it becomes a nuclear weapons contractor as defined above. SWAP may immediately terminate this Agreement if it determines that the foregoing certification is false or if HSRC becomes a nuclear weapons contractor.

15. COMPLIANCE WITH APPLICABLE LAWS

HSRC shall comply with any and all applicable federal, state and local laws affecting the services covered by this Agreement, including, but not limited to, the Americans with Disabilities Act.

16. JURISDICTION AND VENUE

This Agreement shall be construed in accordance with the laws of the State of California. Any dispute arising hereunder or relating to this Agreement shall be litigated in the State of California and venue shall lie in the County of Humboldt.

17. SEVERABILITY

If any provision of this Agreement, or any portion thereof, is found by any court of competent jurisdiction to be unenforceable or invalid for any reason, such provision shall be severable and shall not in any way impair the enforceability of any other provision of this Agreement.

18. NO WAIVER

The waiver by either party of any breach or violation of any requirement of this Agreement shall not be deemed to be a waiver of any such breach in the future, or of the breach of any other requirement of this Agreement.

19. HOLD HARMLESS

A. HSRC shall indemnify, defend and hold harmless SWAP and its officers, officials, employees, and volunteers, from any and all claims, demands, losses, damages, and liabilities of any kind or nature, including attorney's fees, which are caused by any negligent or willful acts of misconduct or omissions (either directly or through or by its officers, agents or employees) in connection with HSRCS duties and obligations under this Agreement and any amendments hereto.

B. SWAP shall indemnify, defend and hold harmless HSRC and its officers, officials, employees, and volunteers, from any and all claims, demands, losses, damages, and liabilities of any kind or nature, including attorney's fees, which are caused by any negligent or willful acts of misconduct or omissions (either directly or through or by its officers, agents or employees) in connection with SWAP'S duties and obligations under this Agreement and any amendments hereto.

C. Notwithstanding Paragraphs a and b, in the event that HSRC and SWAP are both held to be negligently or willfully responsible, HSRC and SWAP will bear their proportionate share of liability as determined in any such proceeding. Each side will bear their own costs and attorney fees.

D. Acceptance of insurance, if required by this Agreement, does not relieve HSRC from liability under this indemnification clause. This indemnification clause shall apply to all damages or claims for damages suffered by HSRC'S operations regardless if any insurance is applicable or not.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first herein above written.

COUNTY OF HUMBOLDT:

BY _____ DATE _____
SHERIFF Michael Downey

HUMBOLDT SENIOR RESOURCE CENTER:

BY _____ DATE _____
Joyce Hayes

TITLE: Executive Director, HSRC