



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C9

For the meeting of: February 6, 2018

Date: January 16, 2018

To: Board of Supervisors

From: Amy S. Nilsen, County Administrative Officer *AN*

Subject: First Amendment to Measure Z Memorandums of Understanding with City of Eureka and K'ima:w Medical Center for Fiscal Year 2017-18; and Memorandum of Understanding with Humboldt Community Access and Resource Center, by and through 2-1-1 Humboldt, for Fiscal Year 2017-18

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the First Amendment to the Memorandums of Understanding (MOU) for Fiscal Year (FY) 2017-18 with the following agencies: City of Eureka and K'ima:w Medical Center (KMC);
2. Approve the MOU with Humboldt Community Access and Resource Center, by and through 2-1-1 Humboldt (2-1-1), for FY 2017-18;
3. Authorize the Chair of the Board to execute the First Amendments to the MOUs and the MOU; and
4. Direct the Clerk of the Board to return two copies of each First Amendment to the MOUs and the MOU to the County Administrative Office for processing.

Prepared by Ana Hartwell

CAO Approval *[Signature]*

REVIEW:

Auditor *[Signature]*

County Counsel *Sm*

Human Resources *[Signature]*

Other

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other

PREVIOUS ACTION/REFERRAL:

Board Order No. C-11, F-2

Meeting of: 6/27/2017, 11/14/2017

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Wilson* Seconded by Supervisor *Bass*

- Ayes *Bass, Fennell, Sundberg, Bohn, Wilson*
- Nays
- Abstain
- Absent

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

Dated: 2/6/18

By:

[Signature]
Kathy Hayes, Clerk of the Board

SOURCE OF FUNDING:

General Fund – Measure Z

DISCUSSION:

In November of 2014 the citizens of Humboldt County approved Measure Z, a local half-cent sales and use tax. Your Board created the Citizens' Advisory Committee on Measure Z expenditures to make recommendations to your Board on how these funds should be spent. In April of 2017 the committee made recommendations to the County Administrative Office (CAO) on the use of these funds. The CAO included these recommendations in the fiscal year 2017-18 proposed budget that was before your Board on June 6, 2017. On June 27, 2017, your Board adopted the fiscal year 2017-18 budget with minimal changes to the committee's recommendations.

Since adoption of the 2017-18 budget, there are unspent Measure Z revenues which your Board allocated at your November 14, 2017 meeting. On this date, your Board allocated an additional \$40,000.00 of Measure Z funding to City of Eureka to supplement homeless support services, as well as \$21,931.00 to KMC to assist with the purchase of digital radios for emergency services in eastern Humboldt County. Also on this date, your Board considered 2-1-1's application for Measure Z funding (submitted earlier in the year to the Citizens' Advisory Committee on Measure Z Expenditures) and allocated \$35,000 to 2-1-1 through the end of the fiscal year.

The amended MOU with City of Eureka will take effect upon execution by the Board Chair and expires on June 30, 2018. The maximum compensation amount of the original contract is \$419,140; the additional \$40,000 in this first amendment to the MOU raises the maximum compensation amount to \$459,140. The increase is for the purpose of additional assistance with drug and alcohol services provided by City of Eureka's Mobile Intervention Services Team, which focuses on mental illness and homelessness.

The amended MOU with KMC will take effect upon execution by the Board Chair and expires on June 30, 2018. The maximum compensation amount of the original contract is \$312,801; the additional \$21,931.00 in this first amendment to the MOU raises the maximum compensation amount to \$334,732. The increase is for the purpose of paying the costs and expenses purchasing digital radios to ensure reliable communication with emergency personnel in the eastern portion of Humboldt County.

The MOU with 2-1-1 took effect on November 14, 2017 and expires on June 30, 2018. The maximum compensation amount of the contract is \$35,000 for the purpose of paying the costs and expenses associated with providing emergency response and resource referral services to the citizens of Humboldt County in the event of an emergency or disaster.

All contracts are on a reimbursement basis, and the first amendments will follow suit. All contractors will submit quarterly invoices to the County Administrative Office along with a quarterly report in order to receive payment. In addition, each contractor will provide an annual report.

FINANCIAL IMPACT:

The allocation of Measure Z dollars related to the two MOU amendments is \$61,931 (\$40,000 for City of Eureka and \$21,931 for KMC) and the allocation for the MOU with 2-1-1 is \$35,000. The total allocation of Measure Z dollars related to these contracts is \$96,931. These amounts are consistent with the amounts approved during your Board's discussion on November 14, 2017. This funding is made available through unspent Measure Z funding.

This agenda item supports the Board’s Strategic Framework by enforcing laws and regulations to protect residents, creating opportunities for improved health and safety and protecting vulnerable populations.

OTHER AGENCY INVOLVEMENT:

City of Eureka
K’ima:w Medical Center
Humboldt Community Access and Resource Center, by and through 2-1-1 Humboldt

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve the First Amendments to the MOUs or the MOU with 2-1-1. This is not recommended as this will leave these outside agencies without any way to receive Board approved allocations of Measure Z funds.

ATTACHMENTS:

1. First Amendment to City of Eureka Memorandum of Understanding
2. First Amendment to K’ima:w Memorandum of Understanding
3. Humboldt Community Access and Resource Center, by and through 2-1-1 Humboldt Memorandum of Understanding