

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 3.22
(ID # 12349)

MEETING DATE:

Tuesday, May 05, 2020

FROM: RUHS-PUBLIC HEALTH:

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH/ COMMUNITY ACTION PARTNERSHIP: Ratify and Approve Amendment Number 1 to Grant Agreement Number 20B-2027 between the State of California Department of Community Services and Development and Riverside County Department of Public Health/Community Action Partnership for the Low-Income Home Energy Assistance Program; and Adoption of Resolution No. 2020-133, A Resolution of the Board of Supervisors of the County of Riverside Authorizing the Director of the Riverside University Health System – Public Health/Community Action Partnership to Apply for, Accept, and Administer the Low-Income Home Energy Assistance Program Grants and the Department of Energy Weatherization Assistance Program Grants Received from the State of California Department of Community Services and Development; All Districts. [Total Increase \$1,507,059 - 100% Federal Funds]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt the attached Resolution No. 2020-133, A Resolution of the Board of Supervisors of the County of Riverside Authorizing the Director of the Riverside University Health System – Public Health/Community Action Partnership to Apply for, Accept, and Administer the Low-Income Home Energy Assistance Program Grants and the Department of Energy Weatherization Assistance Program Grants Received from the State of California Department of Community Services and Development (CSD) and Department of Energy Weatherization Assistance Program (DOE WAP) grants without prior Board approval;

ACTION: Policy

Michael Osur
Michael Osur 4/16/2020

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, seconded by Supervisor Hewitt and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: May 5, 2020
xc: RUHS-Public Health

Kecia R. Harper
Clerk of the Board

By: *Kecia R. Harper*
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

2. Ratify and approve Amendment Number 1 to Grant Agreement Number 20B-2027 (Amendment No. 1) between the California Department of Community Services and Development and Riverside County Department of Public Health/Community Action Partnership for Low-Income Home Energy Assistance Program (LIHEAP) to increase the grant amount by \$1,507,059 from \$5,067,415 to a total contract amount of \$6,574,474 for the performance period of October 1, 2019 through June 30, 2021; and

3. Authorize the Chair of the Board to sign Amendment No. 1 on behalf of the County.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$1,507,059	\$0	\$1,507,059	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: 100% Federal Funds			Budget Adjustment: No	
			For Fiscal Year: 19/20 - 20/21	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

This amendment to the Low-Income Home Energy Assistance Program (LIHEAP) agreement increases the Federal funds allocated to the County of Riverside for the term of October 1, 2019 through June 30, 2021. Funds are distributed to the community by way of energy assistance programs including Utility Assistance and Weatherization Programs. Under the Utility Assistance Program, qualified applicants are granted a monetary pledge through their utility company to offset, or pay for, the cost of utilities in their home. Under the Weatherization Program, Community Action Partnership subcontracts with local and general contractors to assist low-income consumers with repairing or replacing heating/cooling/water heater appliances to address health and safety issues; replacing refrigerators, doors, and windows; installing weather-stripping mechanical ventilation, and other weatherization measures that contribute to high energy consumption. The purpose of these programs is to contribute to an overall improvement in energy efficiency of the home that helps to reduce energy costs for our low-income constituents.

The CSD distributes LIHEAP and DOE funding to the County annually that must be spent promptly and strictly in accordance with grant requirements. The grant agreements seldom vary significantly from year to year. The Department of Public Health/ Community Action Partnership is requesting delegate authority from the Board to sign future LIHEAP and DOE grant agreements and accept the funding to prevent delays in getting services to the community caused by the late release of these grant agreements for the next five (5) consecutive years.

The Amendment increases the grant amount by \$1,507,059 for a total contract amount of \$6,574,474. Staff recommend approving Resolution No. 2020-133 and Amendment No. 1.

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

County Counsel has reviewed the resolution and Amendment No. 1 and has approved them as to form.

Impact on Citizens and Businesses

The LIHEAP services low income populations by aiding in utility bill payment, and/or installation of energy conservation measures designed to reduce energy costs and to ensure any health and safety issues are addressed for those living in the home. LIHEAP also provides business opportunities through the employment of local sub-contractors to complete weatherization installations. Citizens of Riverside County benefit from reduced carbon emissions as a direct result of the repair and replacement of inefficient or malfunctioning appliances, warm-air heating, ventilation and air conditioning systems; windows and other feasible weatherization measures.

SUPPLEMENTAL:

Additional Fiscal Information

No County General Funds will be required.

ATTACHMENTS:

- Amendment No. 1 to Agreement Number 20B-2027
- Resolution No. 2020-133


Brianna Lantajo, Management Analyst

4/28/2020


Gregory F. Priamos, Director County Counsel

4/28/2020

FORM APPROVED COUNTY COUNSEL
BY: AMRIT P. DHILLON
DATE: 4/28/2020

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Board of Supervisors

County of Riverside

RESOLUTION NO. 2020-133

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
AUTHORIZING THE DIRECTOR OF THE RIVERSIDE UNIVERSITY HEALTH SYSTEM -
PUBLIC HEALTH/COMMUNITY ACTION PARTNERSHIP TO APPLY FOR, ACCEPT,
AND ADMINISTER THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM
GRANTS AND THE DEPARTMENT OF ENERGY WEATHERIZATION ASSISTANCE
PROGRAM GRANTS RECEIVED FROM THE STATE OF CALIFORNIA DEPARTMENT
OF COMMUNITY SERVICES AND DEVELOPMENT

WHEREAS, the Board of Supervisors of the County of Riverside has given to the Riverside University Health System – Public Health/Community Action Partnership ("CAP") responsibility for management and administration of funds and programs related to The Low-Income Home Energy Assistance Program ("LIHEAP") and The Department of Energy Weatherization Assistance Program ("DOE WAP") from the State of California Department of Community Services and Development ("CSD"); and

WHEREAS, CSD annually provides CAP with significant grant funds that must be spent promptly and strictly in accordance with CSD requirements; and

WHEREAS, LIHEAP and DOE WAP Programs assist low income residents of the County of Riverside with weatherizing and updating their homes to reduce energy costs and to reduce carbon emissions; and

WHEREAS, in order to facilitate award and acceptance of CSD grants and assure that maximum funds are available for the benefit of County residents:

NOW THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside, State of California

1 ("Board"), in regular session assembled on May 5, 2020, at 9:30 a.m., in the meeting room
2 located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside,
3 California, as follows:

4 1. The Director for the Riverside University Health System – Public
5 Health/Community Action Partnership is authorized for the next five (5) consecutive years to
6 apply for and accept Low-Income Home Energy Assistance Program ("LIHEAP") and
7 Department of Energy Weatherization Assistance Program ("DOE WAP") funds on behalf of the
8 County of Riverside. This authority shall include signature of necessary grant acceptance
9 documents, agreements, amendments (that increase or otherwise modify the grant) and related
10 documents required to secure and continue the grant for the County. Agreements and
11 amendments shall be approved as to form by County Counsel.

12 2. The Director shall administer LIHEAP and DOE WAP funds and its related
13 programs and sign all certifications, assurances, exhibits, reports or similar documents made or
14 required under the LIHEAP AND DOE WAP.

15 3. The Director shall promptly report to the Board all grants received and grant
16 funding changes for budget and Auditor-Controller purposes. The Director shall also promptly
17 report any material changes or significant new developments related to the LIHEAP AND DOE
18 WAP grant.

19 4. This Resolution shall take effect immediately upon its adoption.
20

21 ROLL CALL:

22 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
23 Nays: None
24 Absent: None

25 The foregoing is certified to be a true copy of a resolution duly
26 adopted by said Board of Supervisors on the date therein set forth.

27 Kecia R. Harper, Clerk of said Board

28 By 

Deputy

WHEN DOCUMENT IS FULLY EXECUTED RETURN

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

STATE OF CALIFORNIA - DEPARTMENT OF GENERAL SERVICES
STANDARD AGREEMENT - AMENDMENT
STD 213A (Rev 10/2019) CSD Rev (12/2019)

AGREEMENT NUMBER 20B-2027	AMENDMENT NUMBER 1	PURCHASING AUTHORITY NUMBER (if applicable)
1. This Agreement is entered into between the State Agency and the Contractor named below		
STATE AGENCY NAME Department of Community Services and Development		
CONTRACTOR NAME Community Action Partnership of Riverside County		
2. The term of this Agreement is : October 1, 2019 through June 30, 2021		
3. The maximum amount of this Agreement is: Total \$6,574,474.00		
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:		

The maximum amount of this Agreement payable to Contractor by the State has changed from \$5,067,415.00 to \$6,574,474.00, reflecting an increase of \$1,507,059.00.

All other terms and conditions shall remain unchanged.

RECEIVED
CONTRACT SERVICES UNIT
2020 MAY 21 PM 2:47

All other terms and conditions shall remain the same.
IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only	
CONTRACTOR NAME (If other than an individual, state whether a corporation, partnership, etc.) Community Action Partnership of Riverside County			
CONTRACTOR BUSINESS ADDRESS, CITY, STATE ZIP 2038 Iowa Ave, Suite B-102, Riverside, CA 92507			
PRINTED NAME OF PERSON SIGNING V. MANUEL PEREZ		TITLE Chairman	
CONTRACTOR AUTHORIZED SIGNATURE <i>[Signature]</i>		DATE SIGNED	
STATE OF CALIFORNIA			
CONTRACTING AGENCY NAME Department of Community Services and Development			
CONTRACTING AGENCY ADDRESS 2389 Gateway Oaks Drive, Suite 100		CITY Sacramento	STATE ZIP CA 95833
PRINTED NAME OF PERSON SIGNING Chris Vail		TITLE Chief Financial Officer	
CONTRACTING AGENCY AUTHORIZED SIGNATURE <i>[Signature]</i>		DATE SIGNED 5-29-2020	
		<input type="checkbox"/> Exempt per _____	

I hereby certify that all conditions for exemption have been complied with, and this document is exempt from the Department of General Services approval.

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* **AMRIT P. DHILLON** DATE: **4/28/2020**

ATTEST:
KECIA R. HARPER, Clerk
By: *[Signature]*
DEPUTY

MAY 05 2020 **3.22**

2020 LIHEAP PRODUCTION PLAN

Local Service Provider Name: Community Action Partnership of Riverside County		Contract #: 20B-2027	Date: 2/26/2020
Prepared By: NAME AND TITLE Wayne R. Harris, Energy Program Director		Phone Number: 951-955-9518	E-mail Address: waharris@capriverside.org

Weatherization Projections		Total ECIP EHCS (Heating & Cooling) Projections	
Enter the name of each county within your service territory on a separate line	Projected Households	Enter the name of each county within your service territory on a separate line	Projected Households
Riverside	250	Riverside	60
		0	
		0	
		0	
		0	
		0	
		0	
TOTAL	250	TOTAL	60

Total WPO (ECIP & HEAP) Projections			Total UA (Fast Track & HEAP) Projections	
Enter the name of each county within your service territory on a separate line	Budget Per County	Projected Households	Enter the name of each county within your service territory on a separate line	Projected Households
Riverside	\$ 41,000	100	Riverside	7,000
0			0	
0			0	
0			0	
0			0	
0			0	
0			0	
TOTAL	\$ 41,000	100	TOTAL	7,000