

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



**ITEM: 3.1
(ID # 15684)**

**MEETING DATE:
Tuesday, July 20, 2021**

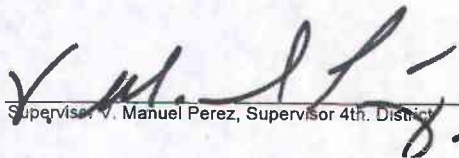
FROM : SUPERVISOR V. MANUEL PEREZ:

SUBJECT: SUPERVISOR V. MANUEL PEREZ: BOS DISTRICT 4: Approve and execute Amendment No. 2 to the Agreement with the Coachella Valley Association of Governments – Homeless Collaborative. [\$60,000 – CVAG Funds 100%] Homeless Collaborative

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment No. 2 to the Agreement with the Coachella Valley Association of Governments (CVAG) for The Homeless Collaborative in the amount of \$60,000.00 in accordance with Board Policy A-30 and authorize the Chair of the Board to execute the Amendment on behalf of the County.
2. Authorize and approve the Auditor-Controller to make the budget adjustment attached as Schedule A.

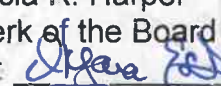
ACTION:Policy


Supervisor V. Manuel Perez, Supervisor 4th. District 6/24/2021

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Spiegel 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: July 20, 2021
xc: BOS-Dist. 4, Auditor

Kecia R. Harper
Clerk of the Board
By: 
Deputy

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$0	\$0	\$0	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: CVAG Grant Funds, 100%			Budget Adjustment:	Yes
			For Fiscal Year:	21/22

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

On July 2, 2019, Agenda Item 3.3, the Board of Supervisors unanimously approved the Homeless Collaborative Grant agreement between the County of Riverside and the Coachella Valley Association of Governments (CVAG) in the amount of \$90,000. These funds were to be utilized within the 4th District in accordance with the terms and conditions of the Grant. This was year-one of the Grant and funds were to be utilized to augment one (1) existing full Time Equivalent (FTE) salary and expenses for a single existing position of Senior Legislative Assistant as designated by the 4th District supervisor and/or Chief of Staff.

On October 20, 2020, Agenda Item 3.3, the Board of Supervisors unanimously approved Amendment No. 1 to the agreement with the Coachella Valley Association of Governments for The Homeless Collaborative to fund year two of the program in the amount of \$90,000.

In collaboration with the Coachella Valley Association of the Governments it has been determined that the funds will be extended to cover years three and four of the Grant agreement. These funds, in accordance with Board of Supervisors Policy A-20, Coordination of Grants, will again be utilized to augment the present salary and expenses of one (1) Senior Legislative Assistant over the remaining term of the Grant.

Impact on Residents and Businesses

This Grant amendment results in an increase in funding for the County of Riverside of \$30,000 for Fiscal Year 2021/22 and \$30,000 for Fiscal Year 2022/23 as specified in motion 1 above. These funds are covered 100% through CVAG and will have no financial impact to residents and businesses.

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ATTACHMENTS

Amendment No. 2 to the Agreement with Coachella Valley Association of Governments.
Attachment B-2 – Work Plan

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**SCHEDULE A
FISCAL YEAR 2021/22 BUDGET ADJUSTMENT**

Increase estimated revenue:

10000-1000100000-769140	CVAG	\$30,000
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Increase appropriations:

10000-1000100000-510040	Regular Salaries	\$30,000
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CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010

Post Office Box 1147, Riverside, Ca 92502-1147

Thank you.

COUNTY OF RIVERSIDE

AMENDMENT NO. 2 TO THE AGREEMENT

WITH

COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS

Contract Term:	July 1, 2021 through June 30, 2023
Effective Date of Amendment:	July 1, 2021
Original Annual Maximum Contract Amount:	\$90,000.00
Amended Annual Maximum Aggregate Amount:	\$60,000.00

The Agreement between County of Riverside (COUNTY) and Coachella Valley Association of Governments (CVAG), entered into as of July 23, 2019 through June 30, 2021, is amended as follows:

1. County's Responsibilities And Role Of Supervisor's Designated Staff Person. Section 1.a. of the Agreement is hereby amended as follows:

For Year Three, Attachment B-2 (Year Three Workplan), attached hereto and by this reference incorporated herein, is the description of duties and deliverables of the designated County staff member.

2. County's Responsibilities And Role Of Supervisor's Designated Staff Person. Section 1.e. of the Agreement is hereby amended as follows:

For Year Three, with respect to matters under the scope of this Agreement, see Attachment B-2 (Year Three Workplan), the designated Senior Legislative Assistant/Government and Public Policy Advisor shall work under the direction of the CVAG Executive Director who will be guided by policy established by the CVAG Homelessness Committee and CVAG Executive Committee.

3. CVAG Responsibilities. Section 2. of the Agreement is hereby amended as follows:

CVAG will pay County \$30,000 for Fiscal Year 2021/22 and \$30,000 for Fiscal Year 2022/23 from the CVAG Homelessness Fund to cover approximately 25% of the designated Senior Legislative Assistant/Government Affairs and Public Policy Advisor's time to lead implementation of the Collaborative, unless terminated as specified in Section 5 TERM: TERMINATION.

4. Section 3 of the Agreement is hereby amended as follows
For Year Three, Attachment B-2 is attached hereto and by this reference incorporated herein.

5. Section 5 of the Agreement is hereby amended as follows:
The Term of this Agreement is hereby extended to June 30, 2022.

6. All other terms and conditions of the Agreement not modified herein shall remain unchanged.

JUL 20 2021 3.1

**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.

COUNTY OF RIVERSIDE
AMENDMENT NO. 2 TO THE AGREEMENT
WITH
COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS

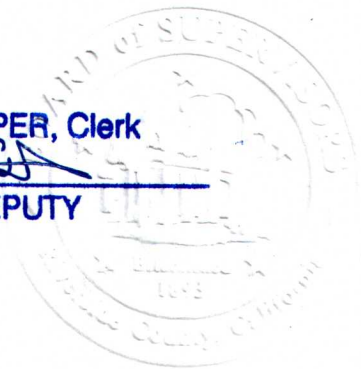
IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

County of Riverside, Chair of the Board of Supervisors

Date: JUL 20 2021

By: Karen S. Spiegel
Karen Spiegel, Chair

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



Coachella Valley Association of Governments

Date: 9/21/2021

By: [Signature]
Tom Kirk, CVAG Executive Director

FORM APPROVED COUNTY COUNSEL
BY: [Signature] 6/24/21
GREGORY P. PRIAMOS DATE

Attachment B-2
Regional Homelessness Services and Collaboration
Year Three Workplan

Goal: To provide additional resources for strategic planning and implementation of regional homelessness services, particularly as it pertains with collaborating with the health-related metrics of the CV Housing First program and the services provided to its CV 200 clients.

Scope of Services

- Represent the CV Housing First program in countywide and regional meeting and conversations, including utilizing Riverside County relationships and positions within the Continuum of Care (CoC) and Board of Governance (BOG) to implement regional approaches
- Identify and implement public/private partnerships in the CoC and BOG strategic plan and action plan process.
- Provide staff support and guidance with CVAG staff on full implementation of CV Housing First program, services to the CV 200 and the implementation of the mobile access center.
- Continue to enhance and develop further collaboration of Coachella Valley service providers in conjunction with the regional and collaborative efforts of Riverside County.
- Identify and secure resources from current and future County, State, and Federal homelessness allocations for CV Housing First and other Coachella Valley-specific programs and services.
- Develop and implement healthcare-focused metrics for the CV Housing First program in partnership with the Desert Healthcare District/ Foundation, including data tracking and quarterly reports.
- Establish and help implement program guidelines for the CV 200 in conjunction with respite care and discharge planning across the Coachella Valley, which can further coordinate homelessness services and housing placement needs.
- Expand public outreach and communication strategies to inform elected officials, business organizations, community-based organizations and the public at large of the available homelessness resources and services as well as highlight the successes of the CV Housing First program.

Boydd, April

From: cob@rivco.org
Sent: Monday, July 19, 2021 10:03 PM
To: COB; ba4612442@gmail.com
Subject: Board comments web submission



First Name: B
Last Name: Anderson
Phone: 7603249637
Email: ba4612442@gmail.com
Agenda Date: 07/20/2021
Agenda Item # or Public Comment: 3.1
State your position below: Oppose
Comments: CVAG/Riverside County (District 4)
Salary \$90,000 for work that CVAG is funded to perform (County residents shouldn't be committed to funds for a non-established employee for District 4)

Thank you for submitting your request to speak. The Clerk of the Board office has received your request and will be prepared to allow you to speak when your item is called. To attend the meeting, please call (669) 900-6833 and use Meeting ID #864 4411 6015 . Password is 20210720. You will be muted until your item is pulled and your name is called. Please dial in at 9:00 am am with the phone number you provided in the form so you can be identified during the meeting.