

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.27

(1)

On motion of Supervisor Jeffries, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from the Riverside University Health System- Behavioral Health regarding Adopting Resolution 2022-015, the Authorization to Apply in Conjunction with Tres Lagos Apartments Phase I and to Accept the Competitive Allocation Funds for Round 4 of the No Place Like Home Program (NPLH), All Districts, is approved as recommended.

Roll Call:

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

(2)

On Motion of Supervisor Jeffries, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter be reconsidered.

Roll Call:

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

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on January 11, 2022, of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: January 11, 2022
Kecia R. Harper, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
3.27

xc: RUHS-BH

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



ITEM: 3.27
(ID # 18062)

MEETING DATE:
Tuesday, January 11, 2022

FROM : RUHS-BEHAVIORAL HEALTH:

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Adopt Resolution 2022-015, Authorization to Apply in Conjunction with Tres Lagos Apartments Phase I and to Accept the Competitive Allocation Funds for Round 4 of the No Place Like Home Program (NPLH). All Districts. [\$0, State 100%].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2022-015 authorizing Riverside University Health System-Behavioral Health (RUHS-BH), on behalf of the County of Riverside and Tres Lagos Apartments Phase I, to apply for and accept Competitive Allocation Funding pertaining to the No Place Like Home (NPLH) Program; and
2. Authorize RUHS-BH Director to sign any future agreements for NPLH Competitive Allocation Funds that includes signature of acceptance documents, agreements, and/or subsequent ministerial amendments, and related documents that do not change the substantive terms of the Agreement.

ACTION:Policy

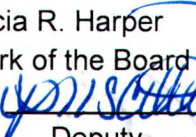

Matthew Chang, Director 12/23/2021

MINUTES OF THE BOARD OF SUPERVISORS

(3)

On motion of Supervisor Jeffries seconded by Supervisor Perez 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: January 11, 2022
xc: RUHS-BH

Kecia R. Harper
Clerk of the Board
By: 
Deputy

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

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: State 100%			Budget Adjustment:	No
			For Fiscal Year:	21/22

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

On July 1, 2016, Governor Brown signed landmark legislation enacting the No Place Like Home (NPLH) program to dedicate up to \$2 billion in bond proceeds to invest in the development of permanent supportive housing for persons who are in need of mental health services and are experiencing homelessness, chronic homelessness, or who are at risk of chronic homelessness. NPLH funds may be used to acquire, design, construct, rehabilitate, or preserve permanent supportive housing. Awarded counties are responsible to provide on-site supportive services to tenants for a minimum of 20 years. These services are consistent with services already provided by RUHS-BH.

On October 29, 2021, Housing and Community Development (HCD) released Round 4 Notice of Funding Availability (NOFA) for Competitive Allocation Funds for NPLH, totaling \$231.4 million. Applications submitted by Riverside County will compete with 10 other "Large Counties" (as defined in the NPLH program guidelines) for \$121.2 million in Round 4 funding. Funds will be used for deferred payment loans to finance the development of permanent supportive housing for persons with a serious mental illness who are homeless, chronically homeless or at-risk of chronic homelessness. The deadline for the County to take action and submit application(s) is January 19, 2022 by 5:00 PM PST. It is anticipated that awards will be announced in Spring of 2022.

HCD requires a separate resolution of the Board of Supervisors to authorize the County to apply in conjunction with a partner developer/development and to accept if awarded, any NPLH Competitive Allocation funds. As the need for permanent supportive housing continues to grow, RUHS-BH, on behalf of Riverside County, is requesting the Board of Supervisors to adopt Resolution 2022-015 authorizing the Director of Behavioral Health to apply for and accept, if approved, an award of NPLH Competitive Allocation Funds and to execute all related documents in connection with the Competitive Allocation Funding for NPLH.

Tres Lagos Apartments Phase I will be the developer on the application for this proposed resolution. A subsequent agreement will be put forth after the Spring of 2022 to the Board of Supervisors if the developer is awarded funds from the No Place Like Home program.

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

Impact on Citizens and Businesses

These services are a component of the Department's system of care aimed at improving the health and safety of consumers and the community.

Additional Fiscal Information

The No Place Like Home program is one hundred percent (100%) State funded. There are sufficient funds in the Department's FY21/22 budget and no additional County funds are required.

RUHS-BH has participated in several NPLH funding opportunities in the past, which are listed below.

No Place Like Home Program Funding Opportunities					
	Application Date	Total Amount of Funding Available	Board of Supervisor Date and Item Number	Award Status	Amount Awarded
Round 1	January 2019	\$93,500,000	Item 3.20, January 8, 2019	Awarded	\$ 23.6 million
Round 2	January 2020	\$90,800,000	Item 3.37, December 10, 2019	Not Awarded	N/A
Round 3	January 2021	\$107,000,000	Item 3.31, December 15, 2020	Awarded	\$ 25.5 million


Jacqueline Ruiz, Sr. Management Analyst

1/5/2022


Gregory L. Priarios, Director County Counsel

12/28/2021

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3 **RESOLUTION NO. 2022-015**

4 **AUTHORIZATION TO PARTICIPATE IN THE NO PLACE LIKE HOME PROGRAM**

5 **(Round 4) COMPETITIVE ALLOCATION**

6
7 **“Tres Lagos Apartments Phase I”**

8
9 **WHEREAS**, the State of California, Department of Housing and Community Development
10 (“Department”) issued a Notice of Funding Availability for Round 4, dated October 29, 2021, as may be
11 amended from time to time, (“NOFA”), under the No Place Like Home Program (“NPLH” or “Program”)
12 authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1)
13 of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

14 **WHEREAS**, the NOFA relates to the availability of approximately \$231.4 million in Competitive
15 Allocation funds under the NPLH Program; and

16 **WHEREAS**, the County of Riverside is a County and an Applicant, as those terms are defined in
17 the NPLH Program Guidelines, enacted in October 2020 (“Guidelines”).

18 **NOW, THEREFORE, BE IT RESOLVED**, that the County of Riverside Board of Supervisors
19 for County does hereby determine and declare as follows:

20 **SECTION 1.** That County is hereby authorized and directed to apply for and if awarded, accept
21 funds from the NPLH Program not to exceed \$121,200,609 (“NPLH Loan”).

22 **SECTION 2.** That the Director of Behavioral Health, or his or her designee, is hereby authorized
23 and directed to act on behalf of County in connection with an award of NPLH Loan,
24 and to enter into, execute, and deliver any and all documents required or deemed
25 necessary or appropriate to evidence the loan of NPLH Loan, the County’s
26 obligations related thereto, and the Department’s security therefore. These
27 documents may include, but are not limited to, a State of California Standard
28 Agreement (“Standard Agreement”), a regulatory agreement, a promissory note, a
deed of trust and security agreement, and any and all other documents required or
deemed necessary or appropriate by the Department as security for, evidence of, or

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FORM APPROVED COUNTY COUNSEL
BY: Eric Stopfer
DATE: 12/28/21

By: [Signature]
Deputy

ATTEST:
Kecia Harper
Clerk to the Board of Supervisors

[Signature]
JEFF HEWITT
Chairperson of the Board of Supervisors

AYES: _____ NOES: _____ ABSTENTIONS: _____ ABSENT: _____

ADOPTED, SIGNED AND APPROVED this 11TH day of January, 2021 by [Signature]
the Board of Supervisors of the County of Riverside.

SECTION 4. That County will make mental health supportive services available to each project's NPLH tenants for at least 20 years, and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County's relevant supportive services plan, and as specified in Section 203 of the Guidelines.

SECTION 3. That County shall be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that County will use the NPLH Loan in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. That County will make mental health supportive services available to each project's NPLH tenants for at least 20 years, and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County's relevant supportive services plan, and as specified in Section 203 of the Guidelines.

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2 **RESOLUTION 2022-015**

3 **AUTHORIZATION TO PARTICIPATE IN THE NO PLACE LIKE HOME PROGRAM**
4 **(ROUND 4) COMPETITIVE ALLOCATION**

5 **“TRES LAGOS APARTMENTS PHASE I”**

6 ADOPTED by Riverside County Board of Supervisors on January 11, 2022.

7 ROLL CALL:

8 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
9 Nays: None
10 Absent: None

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

12 KECIA R. HARPER, Clerk of said Board

13 By:  _____

14 Deputy

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20 01.11.2022 3.27
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Riverside County Board of Supervisors Request to Speak

Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Dan Horn

Address: 100 Pacifica

City: Irvine Zip: 92618

Phone #: 760 568 1049

Date: 1/11/22 Agenda # 327 & 328

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

Support Oppose Neutral

Note: If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below:

Support Oppose Neutral

I give my 3 minutes to: _____

Questions Only

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda/Public Comment:

Notwithstanding any other provisions of these rules, a member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES. Donated time is not permitted during Public Comment.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please ensure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin to flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. ***Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.***

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman, may result in removal from the Board Chambers by Sheriff Deputies.

Boydd, April

From: cob@rivco.org
Sent: Monday, January 10, 2022 8:07 PM
To: COB; kennymayes53@gmail.com
Subject: Board comments web submission

CAUTION: This email originated externally from the Riverside County email system. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.



First Name: Kenneth
Last Name: Mayes
Address (Street, City and Zip): 32655 Mayes Ln. Wildomar Ca 92595
Phone: 9513162449
Email: kennymayes53@gmail.com
Agenda Date: 01/12/2022
Agenda Item # or Public: 3.27
Comment:
State your position below: Oppose
Comments: Riverside County should not be supporting a private company obtain government funding for a project that will harm the community of Wildomar. Funding they, Tres Lagos, were not able to get on their own after two attempts. Wildomar has no county mental health facilities within its borders which necessitates these individual taking multiple buses and hours of time traveling to cities that do have mental health and social welfare services.

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 20220111 . 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.