



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** Social Services  
**Department No.:** 044  
**For Agenda Of:** February 26, 2019  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Daniel Nielson, Director (805) 346-7101  
Director(s)  
Contact Info: Amy Krueger, Adult and Children Services Deputy Director  
(805) 346-8351

**SUBJECT:** **Third Amendment to the Agreement with People Assisting the Homeless to Provide Short Term Beds for Adult Protective Services Clients**

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement for Services of Independent Contractor with People Assisting the Homeless in the increased amount not to exceed \$30,000 to provide Short Term Beds for Adult Protective Services Clients for the period of July 1, 2018 through June 30, 2019; and
- b) Determine that the approvals and execution of the above Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

**Summary Text:**

This item is on the agenda to approve the Third Amendment to increase the Agreement between the County Department of Social Services (DSS) with People Assisting the Homeless (PATH) to provide Short Term Beds for Adult Protective Services (APS) Clients by \$20,000 for period July 1, 2018 through June 30, 2019. In addition, to inform the Board that this Agreement in aggregate will exceed

the \$100,000 threshold in County funds allocated to PATH. Given the amount of funding to this service provider, this Third Amendment is now provided to the Board for approval.

**Background:**

PATH is a nonprofit corporation whose mission is to provide shelter, housing and related services to the homeless, with a goal of ending homelessness for individuals, families, and communities. PATH has been working toward this mission since 1984. DSS has experienced an unanticipated increase in the need for shelter bed services.

PATH will provide shelter beds for short-term clients who are receiving APS while arrangements are made for transitional and/or permanent housing. A year-round transitional shelter of up to 100 beds is available by provider referral. PATH will continue to be reimbursed \$45 per bed night utilized per client.

**Performance Measure:**

PATH will provide quarterly statistical reports as requested by County.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Next FY Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund	\$ 9,000.00		
State-2011Realignme	\$ 21,000.00		
Federal			
Fees			
Other:			
<b>Total</b>	<b>\$ 30,000.00</b>	<b>\$ -</b>	<b>\$ -</b>

Narrative:

Approval and execution of this Amendment will result in total direct contract expenditures of no more than \$30,000. Appropriations and associated funding for Fiscal Year 2018-2019 are included in the DSS adopted budget under the Social Service Programs division. This contract will be funded with 70 percent State 2011 Realignment funds and 30 percent County funds. The Agreement contains a non-appropriation clause in the event funds are not appropriated.

**Key Contract Risks:**

The Risk Assessment worksheet has been completed DSS determined PATH to be a medium risk vendor.

**Staffing Impacts:**

**Legal Positions:**  
None

**FTEs:**  
None

**Special Instructions:**

Please scan, email and send one (1) duplicate original Agreement, and a copy of the minute order to:  
DSS Contracts Unit  
C/O Ismelda Vazquez  
2125 S. Centerpointe Parkway, 3<sup>rd</sup> Floor  
Santa Maria, CA 93455  
[i.vazquez@sbcsocialserv.org](mailto:i.vazquez@sbcsocialserv.org)

**Attachments:**

Attachment 1: Third Amendment to Agreement with PATH for Short Term Beds for APS Clients

**Authored by:**

Amy Krueger, Adult & Children Services Deputy Director  
Ismelda Vazquez, Contracts Coordinator