

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 21-058

APPROVE AMENDMENT BETWEEN LEWIS
COUNTY AND THE SALVATION ARMY TO PROVIDE
FUNDS THROUGH THE HOUSING ASSISTANCE
UNIT EMERGENCY SOLUTIONS COVID19 GRANT
IN THE AMOUNT OF \$302,000

WHEREAS, the Board of County Commissioners (BOCC), Lewis County, Washington, has reviewed Amendment #TSA-ESG-CV-A, with The Salvation Army to provide funds to prevent, prepare for and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance by developing and maintaining a shelter; and

WHEREAS, duration of agreement will be extended from November 1, 2020, through September 30, 2022; and

WHEREAS, funding in the amount of \$302,000 is added to the original amount of \$76,000 for a combined total of \$378,000 through the housing assistance unit Emergency Solutions COVID19 Grant; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said contract.

NOW THEREFORE BE IT RESOLVED that Agreement #TSA-ESG-CV-A between Lewis County and The Salvation Army to provide funds to develop and maintain a shelter to mitigate the spread of COVID-19 in the amount of \$302,000 from November 1, 2020, through September 30, 2022, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 8th day of February, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner

Executive Summary
County Program Amendment # TSA-ESG-CV A
Between The Salvation Army and
Lewis County Public Health & Social Services

Description

The purpose of the contract amendment is to extend the duration and add funding to the current MOU between Lewis County and The Salvation Army. The purpose of the amendment is to provide funding through the Washington State Department of Commerce, through the housing assistance unit Emergency Solutions Grant COVID19 grant, to prevent, prepare for, and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance. The Salvation Army will develop and maintain a shelter for persons to mitigate the spread of COVID-19 as allowable in the ESG-CV guidelines.

- Extends the duration to September 30, 2022
- Adds funds to the budget follows:

Category	Original MOU TSA-ESG-CV	Added funds TSA-ESG-CV A	Total
Administration	3,000	4,000	7,000
Staff and supplies (shelter)	73,000	56,000	129,000
Prevention CM	0	22000	22,000
Prevention Rental Assistance	0	120000	120,000
Prevention Other	0	100000	100,000
TOTAL	\$76,000	\$302,000	\$378,000

Recommendation

Approve resolution

Budget Impact

Fund: 141H6540

Amount Added: \$ 302,000.00

These funds were not anticipated for the 2021 County Fiscal Year.

Contract Duration is November, 1 2020 until September 30, 2022

Cover Letter: Ginifer Pak, Lieutenant
The Salvation Army
PO Box 488 Centralia WA 98531

Submitted by: Meja Handlen



Public Health & Social Services

360 NW North Street
Chehalis WA 98532

Amendment to Memorandum of Understanding

Amendment # and Title: TSA-ESG-CV A

to MOU Title: TSA-ESG-CV

Between: Lewis County Public Health & Social Services, and

Agency: The Salvation Army

Purpose

The purpose of this amendment is to:

- Adds to the scope of work (chart A)
- Adds funding (chart B)

Chart A

Task Number	Task/Activity/Description	Deliverables/Outcomes	Reporting Requirement
2	Preventions services designed to assist, prevent and divert persons from homelessness COVID-19 per the Emergency Services Grant	Provide case management, rental assistance and other prevention based financial assistance for eligible participants during the COVID-19 pandemic	1. Documentation of services provided input into the HMIS system within 5 days of services 2. Documentation of client eligibility for services per https://deptofcommerce.app.box.com/s/s2w7o65zm4buhz2bk7t0n3feman17tml

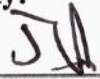
Chart B

Category	Original	Added funds	Total
Administration	3,000	4,000	7,000
Staff and supplies (shelter)	73,000	56,000	129,000
Prevention CM	0	22000	22,000
Prevention Rental Assistance	0	120000	120,000
Prevention Other	0	100000	100,000
TOTAL	76,000	302,000	378,000

It is mutually agreed therefore that the original MOU TSA-ESG-CV is hereby amended as follows and effective November 1 2020 until September 30 2022:

All other terms and conditions of the original contract and any subsequent amendments hereto remain in full force and effect. The parties signing below represent they have read and understand this amendment, and have the authority to execute this amendment.

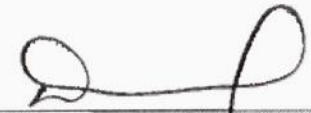
For the County:



J.P. Anderson, MSW
Public Health & Social Services Director

Date: 7.1.21

For the Agency: The Salvation Army, a CA corp.



Douglas Tollerud, Treasurer

Date: 11.24.2020

BOCC AGENDA ITEM SUMMARY

Resolution:**BOCC Meeting Date:** Feb. 8, 2021**Suggested Wording for Agenda Item:****Agenda Type:** Deliberation

Approve Amendment between Lewis County and The Salvation Army to provide funds through the housing assistance unit Emergency Solutions COVID19 Grant in the amount of \$302,000

Contact: Sandi Andrus**Phone:** 740-1148**Department:** PHSS - Public Health & Social Services**Description:**

Extend the duration and add funding to the current MOU with The Salvation Army to prevent, prepare for, and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance. The Salvation Army will develop and maintain a shelter for persons to mitigate the spread of COVID-19 as allowable in the ESG-CV guidelines.

Approvals:**Publication Requirements:****Publications:**

User	Status
Erik Martin	Pending
J.P. Anderson 	Pending
PA's Office	Pending
Tammy Martin	Pending

Cover Letter To:

Ginifer Pak, Lieutenant
The Salvation Army
PO Box 488, Centralia, WA 98531

Additional Copies:

Sandi Andrus, Meja Handlen, Stacey Loflin,
Suzette Smith, Kaity Nissell, Grace Jimenez,
Michelle Sauter, Michelle Sabin, Jill Nielson