

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

IN THE MATTER OF:

RESOLUTION NO. 22-139

APPROVE AGREEMENT #TSAESG-CV-B BETWEEN
LEWIS COUNTY AND THE SALVATION ARMY TO
PROVIDE FUNDS THROUGH THE HOUSING
ASSISTANCE UNIT EMERGENCY SOLUTIONS
COVID19 GRANT

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Agreement #TSAESG-CV-B 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, the purpose of this amendment removes the following language in the fourth recital: "On March 13, 2020, the Lewis County Board of County Commissioners declared a present emergency which necessitates activation of the Lewis County Comprehensive Emergency Management Plan (CEMP) and utilization of emergency powers granted pursuant to RCW 36.40.180 and RCW 38.52.070(2)"; and

WHEREAS, duration of agreement will be extended from September 30, 2022, through June 30, 2022; and

WHEREAS, the following budget line items are also being adjusted:

- Move \$100,000 from budget line item 'Prevention Other' to budget line item 'Staff & Supplies'
- Move \$22,000.00 from budget line item 'Prevention Case Management' as follows:
 - \$13,460.00 move to budget line item 'Staff & Supplies' and the remaining
 - \$8,540.00 move to budget line item 'Admin'
- Remove budget line item 'Prevention Rental Assistance' and the associated \$122,000.00

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

NOW THEREFORE BE IT RESOLVED that Agreement #TSAESG-CV-B between Lewis County and The Salvation Army to remove language in the fourth recital, extend the duration of the agreement from September 30, 2022, through June 30, 2022, and adjust funds in the amount of \$122,000 for a contract total of \$258,000, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 3rd day of May, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

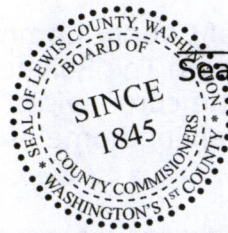
Andrew Logerwell
By: Andrew Logerwell,
Senior Deputy Prosecuting Attorney

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

ATTEST:

Absent

Sean D. Swope, Vice Chair



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

F. Lee Grose
F. Lee Grose, Commissioner

Executive Summary County Program # TSAESG-CV-B Between The Salvation Army and Lewis County Public Health & Social Services

Description

The purpose of the contract 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 provide emergency night-by-night shelter services to community member who are experiencing homelessness within Lewis County. TSAESG-CV Amendment B includes budget line item moves in the amount of \$122,000.00. These line items were requested to be moved in efforts to extend the Seasonal Weather Shelter that is currently being run by The Salvation Army, as to bridge the gap between the Seasonal Weather Shelter closing and a new, Year-round Night-by-Night shelter opening in accordance with our 5 year strategic housing plan.

Purpose

The purpose of this amendment is to:

- **Remove language in the 'Recitals' section of MOU**

The fourth recital: "WHEREAS, on March 13, 2020, the Lewis County Board of County Commissioners declared a present emergency which necessitates activation of the Lewis County Comprehensive Emergency Management Plan (CEMP) and utilization of emergency powers granted pursuant to RCW 36.40.180 and RCW 38.52.070(2); and" is hereby removed from the Recitals section of the contract.

- **Update MOU end date from September 30, 2022 to June 30, 2022**
- **Move \$100,000 from budget line item 'Prevention Other' to budget line item 'Staff & Supplies'**
- **Move a total of \$22,000.00 from budget line item 'Prevention Case Management' as follows:**
 - 1) **\$13,460.00 move to budget line item 'Staff & Supplies' and the remaining**
 - 2) **\$8,540.00 move to budget line item 'Admin'**
- **Remove budget line item 'Prevention Rental Assistance' and the associated \$122,000.00**

Chart B

Category	Original	Amendment A	Amendment B	Total
1. Administration (Cannot exceed 7%)	\$3,000.00	\$4,000.00	Increased by: \$8,540.00 from line item # 3	\$15,540.00
2. Staff & supplies (shelter)	\$73,000.00	\$56,000.00	Increased by:: \$113,460.00 combination of line items # 3& 5	\$242,460.00
3. Prevention CM	\$0	\$22,000.00	Decreased by: \$22,000.00 and moved to items # 1& 2	\$0
4. Prevention Rental Assistance	\$0	\$120,000.00	REMOVE: \$120,000.00	\$0
5. Prevention Other	\$0	\$100,000.00	Decreased By:: \$100,000.00 moved to line item # 2	\$0
TOTAL	\$76,000.00	\$302,000.00	\$122,000.00	\$258,000.00

Recommendation

Approve resolution

Budget Impact

Fund: 141H6540

Original Budget: \$76,000.00

Amendment A: \$302,000.00

Amendment B: \$122,000.00

Total: \$258,000.00

These funds were anticipated for the 2022 fiscal year

Duration: August 1 2020-June 30 2022

Cover Letter:

Emailed to Gin Pack

ginifer.pack@usw.salvationarmy.org

Submitted by: Justia Madrigal



Amendment to Memorandum of Understanding

Amendment # and Title: TSA-ESG-CV B

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:

- **Remove language in the 'Recitals' section of MOU**

The fourth recital: "WHEREAS, on March 13, 2020, the Lewis County Board of County Commissioners declared a present emergency which necessitates activation of the Lewis County Comprehensive Emergency Management Plan (CEMP) and utilization of emergency powers granted pursuant to RCW 36.40.180 and RCW 38.52.070(2); and" is hereby removed from the Recitals section of the contract.

- **Update MOU end date from September 30, 2022 to June 30, 2022**
- **Move \$100,000.00 from budget line item 'Prevention Other' to budget line item 'Staff & Supplies'**
- **Move a total of \$22,000.00 from budget line item 'Prevention Case Management' as follows:**
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5. Prevention Other	\$0	\$100,000.00	Decreased By:: \$100,000.00 moved to line item # 2	\$0
TOTAL	\$76,000.00	\$302,000.00	\$122,000.00	\$258,000.00

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

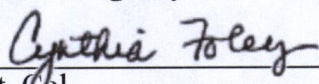
All other terms and conditions of the original contract and any subsequent amendments hereto remain in full force and effect. The parties signing below represent they have read and understand this amendment, and have the authority to execute this amendment.

For the County:


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

Date: 5.2.22

For the Agency:


 Lt. Col
 The Salvation Army

Date: 04/05/2022

BOCC AGENDA ITEM SUMMARY

Resolution:**BOCC Meeting Date:** May 3, 2022**Suggested Wording for Agenda Item:****Agenda Type:** Deliberation

Approve Agreement #TSAESG-CV-B between Lewis County and The Salvation Army to provide funds through the housing assistance unit Emergency Solutions COVID19 Grant

Contact: Tailor Arrington**Phone:** 3607401148**Department:** PHSS - Public Health & Social Services**Description:**

The purpose of the contract 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 provide emergency night-by-night shelter services to community member who are experiencing homelessness within Lewis County. TSAESG-CV Amendment B includes budget line item moves in the amount of \$122,000.00. These line items were requested to be moved in efforts to extend the Seasonal Weather Shelter that is currently being run by The Salvation Army, as to bridge the gap between the Seasonal Weather Shelter closing and a new, Year-round Night-by-Night shelter opening in accordance with our 5 year strategic housing plan.

Approvals:

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

Publication Requirements:**Publications:****Additional Copies:**

Tailor Arrington, Justia Madrigal, Jill Nielson, Bryan Hall, Grace Jimenez, Michelle Sauter, Sherri Dokken, Kendra Garrison

Cover Letter To:

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