

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

IN THE MATTER OF:

RESOLUTION NO. 21-436

APPROVE AMENDMENT A #HRCES2023-A
BETWEEN LEWIS COUNTY AND HOUSING
RESOURCE CENTER TO PROVIDE YEAR-ROUND
EMERGENCY SHELTER SERVICES

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Amendment #HRCES2023-A with Housing Resource Center (HRC) to increase the daily bed rate from \$20 to \$30, update the language in the "Recitals" section of the MOU, and update Exhibit B language from "up to 15 occupied beds" to "up to 16 occupied beds"; and

WHEREAS, these services provide year-round emergency shelter to individuals who are literally or at imminent risk of homelessness in Lewis County; and

WHEREAS, this amendment will be effective December 1, 2021, through May 31, 2022; and

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

NOW THEREFORE BE IT RESOLVED that Amendment #HRCES2023-A between Lewis County and HRC to increase the daily bed rate from \$20 to \$30, update the language in the "Recitals" section of the MOU, and update Exhibit B language from "up to 15 occupied beds" to "up to 16 occupied beds" for emergency shelter services from December 1, 2021, through May 31, 2022, is hereby approved, and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 14th day of December, 2021.

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:

Sean D. Swope
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
Memorandum of Understanding #HRCES2023-A
Between the Housing Resource Center and
Lewis County Public Health & Social Services

Description

This MOU is between Lewis County Public Health & Social Services and The Housing Resource Center to provide year round emergency shelter services to persons who are literally or at imminent risk of homelessness in Lewis County. The COVID-19 Outbreak reduced the number of year round emergency shelter bed units available in Lewis County, due to spacing requirements. These funds are to provide up to 16 shelter beds to replace those beds lost and increase capacity. This programs is county wide, working in conjunction with coordinated entry, with the goal of bring unsheltered persons inside and to exit to positive outcomes quickly.

- **Increase daily per bed rate from \$20 to \$30**
- **Update language in the 'Recitals' section of MOU Housing Resource Center**
- **Update Exhibit B language from "up to 15 occupied beds" to "up to 16 occupied beds"**

Recommendation

Approve the amendment.

Budget Impact

Period: December 1, 2020 – May 31, 2022

Cover Letter:

Ruth Gutierrez
rgutierrez@hrclewiscounty.com

Submitted by:

Justia Madrigal



Amendment to Memorandum of Understanding

Amendment # and Title: HRCES2023- A

to MOU Title: Housing Resource Center Emergency Shelter

Between: Lewis County Public Health & Social Services, and

Agency: Housing Resource Center

Purpose

The purpose of this amendment is to:

- **Update language in the 'Recitals' section of MOU Housing Resource Center**

The need to amend is driven by the need to remove the fourth "Whereas" paragraph from the recitals due to the Lewis County Board of County Commissioners declaring an end to the emergency declaration. 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.

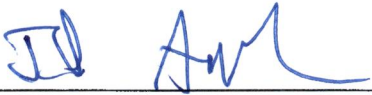
- **Increase \$20 per bed daily rate to \$30 per bed daily rate.**
- **Update Exhibit B language from "up to 15 occupied beds" to "up to 16 occupied beds"**

It is mutually agreed, therefore, that the budget of MOU **HRCES2023** is hereby amended as follows effective November 1st, 2021:

Original Budget Dec 1, 2020-May 31, 2022	Increase per bed daily rate Amendment A November 1, 2021-May 31, 2022	Total
Pre-occupancy costs incurred between December 2020 & January 2021	Pre-occupancy costs incurred between December 2020 & January 2021	\$26,300.00
\$30.00 Per bed daily rate for up to 15 occupied beds or June 30, 2021, whichever occurs first. \$20.00 per bed daily rate for the occupied beds exceeding 15 at the above daily rate or July 1, 2021 whichever occurs first.	\$30.00 Per bed daily rate for up to 16 occupied beds.	\$236,988.00
Total not to exceed		\$263,288.00

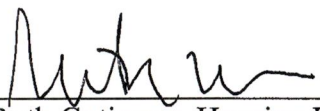
All other terms and conditions of the original contract and any subsequent amendments hereto remain in full force and effect. The parties signing below represent they have read and understand this amendment, and have the authority to execute this amendment.

For the County:


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

Date: 12-7-21

For the Agency:


 Ruth Gutierrez, Housing Resource Center

Date: 12/1/21

BOCC AGENDA ITEM SUMMARY

Resolution:**BOCC Meeting Date:** Dec. 14, 2021**Suggested Wording for Agenda Item:****Agenda Type:** Deliberation

Approving Amendment A #HRCES2023-A between Lewis County and Housing Resource Center to Provide Year-Round Emergency Shelter Services

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

This MOU is between Lewis County Public Health & Social Services and The Housing Resource Center to provide year round emergency shelter services to persons who are literally or at imminent risk of homelessness in Lewis County. The COVID-19 Outbreak reduced the number of year round emergency shelter bed units available in Lewis County, due to spacing requirements. These funds are to provide up to 16 shelter beds to replace those beds lost and increase capacity. This programs is county wide, working in conjunction with coordinated entry, with the goal of bring unsheltered persons inside and to exit to positive outcomes quickly.

Approvals:

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

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

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

Cover Letter To:

Email: Ruth Gutierrez
rgutierrez@hrclewiscounty.com