***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | |  | | | |  | | **Time Requested:** | | | | | | **N/A** | | | | | | **Meeting Date:** | | | | **04/04/2023** | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | |  | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | | | **Maddelyn Bryan / Health & Human Services Agency - Social Services Division** | | | | | | | | | | **Phone:** | | | **841-2748** | |
| **Address:** | | | | | **818 South Main Street, Yreka, CA 96097** | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | **Maddelyn Bryan / SSA III** | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NorCal Continuum of Care - Emergency Solutions Grant (ESG) CARES (CV 1 & 2) Program:  In 2021, Siskiyou County was awared $253,000 from the NorCal Continuum of Care as a subrecipient under the Emergency Solutions Grant (ESG) CARES (CV 1 & 2) Program. The purpose of the grant funding is to offer essential services to vulernable homeless individuals and families during the COVID-19 pandemic. Specifically, the Social Services Division used the funds to provide emergency shelter and case management to persons experiencing homelessness. Due to Siskiyou County's success with expending the funds, the granting agency has awarded an additional $250,000.00. The Social Services Division is seeking approval of an amendment to the original grant agreement. The amendement will increase the amount of funds granted and extend the expenditure deadline. This amendment was previously approved by the BOS but requires reapproval due to edits. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | | | 250,000 | | | | |  |  | | |  | | |  | | | | | | | | | |
| Fund: | | | | | | 2120 | | | | |  | Description: | | | Human Services | | | Org.: | | | 501010 | | Description: | | | Human Services | |
| Account: | | | | | | 545100 | | | | |  | Description: | | | Other Gov. | | |  | | | | | | | | | |
| Activity Code: | | | | | |  | | | | |  | Description: | | |  | | |  | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| The Board of Supervisors ratify and approve the amendment, authorize acceptance of the additional grant award, authorize the Board of Supervisors Chair to execute the amendment to the subrecipient agreement, and authorize the Auditor to establish budget appropriations. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | |
| County Counsel | | | | | | |  | | | | | | | | |  |  | | | | | | | | | | |
|  | | | | | | |  | | | | | | | | |  | *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | |  |
| Auditor | | | | | | |  | | | | | | | | |  |  | | | | |  | | |  | |  |
|  | | | | | | |  | | | | | | | | |  |  | | | | |  | | |  | | |
| Personnel | | | | | | |  | | | | | | | | |  | *Other:* | |  | | | | | | | | |
| CAO | | | | | | |  | | | | | | | | |  |  | | | | | | | | | | |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 8/26/19