



Napa County

Board Agenda Letter

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.napacounty.gov
Main: (707) 253-4580

Board of Supervisors

Agenda Date: 12/6/2022

File ID #: 22-1621

TO: Board of Supervisors
FROM: David Morrison, Interim County Executive Officer
REPORT BY: Jennifer Palmer, Director of Housing & Homeless Services
SUBJECT: Salvation Army Amendment No. 2 to Agreement No. 200360B

RECOMMENDATION

Director of Housing & Homeless Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200360B with The Salvation Army extending the term to June 30, 2023, to provide prepared meals for occupants of temporary shelters established as part of the COVID-19 emergency response efforts.

EXECUTIVE SUMMARY

This Amendment extends the existing agreement to June 30, 2023. The Salvation Army provides fully prepared, individually packaged meals for occupants in various housing locations in response to the COVID-19 emergency response efforts. There are no other changes to the scope of work and contract maximum of \$600,000.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	No
Is it currently budgeted?	Yes
Where is it budgeted?	Housing & Homeless Services
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	None
Consequences if not approved:	If this item is not approved, Napa County will not be able to help reduce the spread of COVID-19 for occupants temporarily residing in shelters and alternate care facilities. Feeding the occupants allow for continued isolation or quarantine of participants in the program.

County Strategic Plan pillar addressed: Healthy, Safe, and Welcoming Place to Live, Work, and Visit

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On May 21, 2020, the County Executive Officer acting as the Director of Emergency Services, signed an Agreement with The Salvation Army following a competitive Request for Proposal. Salvation Army is contracted to provide fully prepared, individually packaged meals for occupants of temporary shelters, respite facilities and alternate care facilities established as part of Napa County's COVID-19 emergency response efforts.

In April of 2021 this Agreement was amended to extend the term to June 30, 2022 and increase the contract maximum by \$200,000 to \$600,000 for the support of ongoing COVID-19 emergency response efforts.

Today's action extends the Agreement by one additional year, through June 30, 2023. The Napa County COVID-19 isolation and quarantine facility continues to operate as long as the COVID-19 State of Emergency is in place. On October 17, 2022, the Governor of California announced the COVID-19 State of Emergency will end of February 28, 2023. Isolation and Quarantine facility operations will conclude concurrent with the expiration of the State of Emergency.