

**County of San Diego Board of Supervisors  
AGENDA ITEM INFORMATION SHEET**

**AGENDA ITEM SUBJECT/TITLE:**

**AUTHORIZE AND APPROVE ACTIONS RELATED TO COMPASSIONATE EMERGENCY SOLUTIONS AND PATHWAYS TO HOUSING PROJECTS WHICH MAY INCLUDE ESTABLISHING APPROPRIATIONS, EXECUTING LEASE, CONTRACT AMENDMENTS FOR EMERGENCY HOUSING SITES, ADMINISTERING THE CONSTRUCTION MANAGER AT RISK CONTRACT AND RELATED CEQA EXEMPTIONS (DISTRICTS: ALL)**

**REQUIRES FOUR VOTES:**

Yes  No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:**

Yes  No

**NOTICED PUBLIC HEARING REQUIRED:**

Yes  No

**PROJECT UNDER CEQA:**

Yes  No

If Yes, approval of CEQA document required?

Yes  No

**DECISION WITHIN GOVERNMENT CODE SECTION 84308:**

Yes  No

**PREVIOUS RELEVANT BOARD ACTIONS:**

June 25, 2024 (8), Rescinded Board Actions from March 12, 2024 Item 18 Related to Jamacha Sleeping Cabins and Exploring Other Sites for Homeless Solutions in the Spring Valley Area; March 12, 2024 (18), Authorized and Approved Actions Related to Compassionate Emergency Solutions and Pathways to Housing Projects, Including Establishing Appropriations, Executing Lease, Contract Amendments, and Revenue Agreements for Housing sites, Administering the Construction Manager At Risk Contract, and Related CEQA Exemptions; August 30, 2022 (20), Received the County of San Diego's American Rescue Plan Act (ARPA) Framework Update and Reprioritization; February 8, 2022 (14), Received an Update on and Approved Actions Related to Compassionate Emergency Solutions and Pathways to Housing for People Experiencing Homelessness; January 26, 2022 (5), Adopted Zoning Ordinance Amendments Relating to Emergency Shelters, Transitional and Supportive Housing and Related CEQA Addendum; November 2, 2021 (4) Received Update on the Department of Homeless Solutions and Equitable Communities, Adopted the Framework for Ending Homelessness, and Directed Quarterly Reports on the Progress Made on Implementing the Framework for Ending Homelessness; October 19, 2021 (15), Approved Compassionate Emergency Solutions and Pathways to Housing for People Experiencing Homelessness in East County; July 13, 2021 (7), Approved Actions Related to the Spending Plan for the American Rescue Plan Act Program Funds Homeless Solutions Component, Direct Stimulus Payments Component, and Legal Service Component; June 8, 2021 (3), Approved the Recommended Framework for the Use of American Rescue Plan Act Funding, Established Appropriations to Support Proposed Actions, and Authorized the Auditor and Controller to Establish a Trust Fund for the American Rescue Plan Act Program Funds; April 6, 2021 (6), Created a Department of Homeless Solutions and Equitable Communities and Adoption of Guiding Principles on Addressing Homelessness; May 19, 2020 (7), Noticed Public Hearing: Received Plan of Ongoing Solutions to Address Homelessness in the Unincorporated Communities of San Diego County, Requested Authorization to Expand Hotel and Motel Voucher Program, and Implemented Local Rental Subsidy Program, and Adoption of an Urgency Ordinance Expanding the Use Classification of Emergency Shelter and Permitted Such Activities on Additional Properties in the Unincorporated Areas of the County of San Diego; January 28, 2020 (6), Addressed Immediate and Ongoing Solutions for Homelessness Throughout Unincorporated Communities of San Diego County; September 11, 2018 (6), Received Authorization to Adopt a Resolution to Accept and Administer State Homeless Mentally Ill Outreach and Treatment Funds and a Resolution to Declare a Shelter Crisis in the Unincorporated Area of the County of San Diego.

**BOARD POLICIES APPLICABLE:**

Board Policy A-128, Comprehensive Homeless Policy

Board Policy A-87, Competitive Procurement

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):**

#569169

**ORIGINATING DEPARTMENT:** Health and Human Services Agency

**OTHER CONCURRENCE(S):** Department of General Services

Department of Purchasing and Contracting

**INTERNAL REVIEW COMPLETED:** YES  NO

Signature

**CONTACT PERSON(S):**

Barbara Jiménez

Dijana Beck

Name

Name

619-338-2722

619-338-2636

Phone

Phone

barbara.jimenez@sdcounty.ca.gov

dijana.beck@sdcounty.ca.gov

E-mail

E-mail

Signature

Signature