

COUNTY OF HUMBOLDT

For the meeting of: 4/4/2023

File #: 23-237

To: Board of Supervisors

From: DHHS: Administration

Agenda Section: Departmental

Vote Requirement: Majority

<u>SUBJECT</u>: Presentation on Proposed Eureka Navigation Center

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file a presentation on the proposed Eureka Navigation Center

<u>SOURCE OF FUNDING</u>: Social Services Fund 1160-520

DISCUSSION:

The presentation today by Department of Health & Human Services (DHHS) will provide your Board with information on a proposed Eureka Navigation Center and how it will serve the community and persons experiencing homelessness. A vacant lot at 3rd and Commercial Street is in area ideally suited for a Navigation Center, and DHHS and Public Works are negotiating a lease with the owner, 80 West Third Street, LLC, to bring before your Board. 80 West Third Street, LLC, has gone through necessary building processes and has plans approved for a building in this location. The proposed lease with 80 West Third Street, LLC, will be a build-to-suit that will include tenant improvements and overnight shelter elements, and therefore requires specialized development and extensive negotiations.

FINANCIAL IMPACT:

Narrative Explanation of Financial Impact:

When the lease is negotiated and brought before your Board, more specific details will be clarified on total amounts and fiscal years. There is no impact to the General Fund for this presentation. Staff time in Public Works and DHHS will be expended on lease negotiations as part of regular duties, and as such there is no additional impact to the General Fund.

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N/A.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework priority of creating opportunities for improved safety and health, providing community-appropriate levels of service, and protecting vulnerable populations.

OTHER AGENCY INVOLVEMENT: N/A

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: Board discretion

ATTACHMENTS: none

PREVIOUS ACTION/REFERRAL: Board Order No.: n/a Meeting of: n/a File No.: n/a