

TUOLUMNE COUNTY COMMISSION ON HOMELESSNESS

REGULAR MEETING AGENDA

Time: Thursday, April 14, 2022 @ 9:00 a.m. to 11:00 a.m.

Place: **VIRTUALLY ONLY**

In order to protect public health and the safety of our Tuolumne County citizens, this Tuolumne County Commission on Homelessness meeting will be physically closed to the public. However, the public may participate and comment on any item via teleconference, U.S. Mail, email, or video conferencing through the Zoom platform at the following link:

Zoom (Video or Audio): <https://tuolumne-ca-gov.zoom.us/j/81647470635>

Meeting ID: 844 447 0635

Telephone (one tap mobile) +1346 248 7799,,84495599450# US (Houston) Or

Dial by your location +1 346 248 7799 US (Houston)

Email: Email comments to Attn: Traci Williams -TCCoH at twilliams-o'neill@co.tuolumne.ca.us

U.S. Mail: Mail comments to Attn: Traci Williams -TCCoH, CAO Office 2 S. Green St., Sonoma CA 95370.

Written comments must be received no later than 8:00 a.m. on the morning before the noticed meeting.

Important Public Notice: In accordance with Governor's Executive Order N-29-20, Accessibility Requirements, if you need swift special assistance during the meeting, please call (209) 533-6394. Under Executive Order N-25-20, members of the Tuolumne County Commission on Homelessness may participate by teleconference.

AGENDA

CHAIRPERSON

Tina Welch

VICE CHAIRPERSON

Dana Baker

BOARD OF SUPERVISOR'S REPRESENTATIVES

David Goldemberg

Kathleen Haff

SECRETARY

Kelsey Stone

OTHER MEMBERS

Cathie Peacock

Hazel & Dick Mitchell

Jeanette Lambert

Joe Bors

LeeAnn Hatton

Lori Severson

Mark Dyken/Shelley Muniz

Nancy Scott

Nathan Levering

Rick Breeze-Martin

Colette Such

Tom Crosby

Tuck Briggs

Turu VanderWiel

I. CALL TO ORDER

- Announcement: this meeting is being recorded

II. ROLL CALL – CONFIRM QUORUM

[15 min/Kelsey Stone,]

- Introductions during Roll Call
- **Assure quorum requirements are met [Quorum = 11 members].**
- Action to Make Findings for the May 12, 2022 Tuolumne County Commission on Homelessness to meet virtually only.

III. APPROVAL OF MEETING MINUTES

[5 min/Kelsey Stone/Attachment]

- March 10, 2022 meeting minutes

IV. PUBLIC COMMENT PERIOD (3 minutes per person):

[15 min. max]

Members of the public may be heard on any item **not** on the Commission's Agenda. A person addressing the Commission will be limited to three minutes. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Commission.

V. REPORTS: (No Action Items)

- OFFICERS
 - a) Chair: Review of TCCoH's first year and it's accomplishments; need for an annual review of by-laws. Begin year two with listening to local needs and PIT count summaries over April and May meetings.
[5 min/Tina Welch/Attachment]
- STANDING COMMITTEE
 - b) Housing Committee
[10 min/Rick Breeze-Martin/Attachment]

Next TCCoH
Meeting is currently
scheduled for
May 12, 2022 @ 9 am

- AD-HOC COMMITTEES
 - c) Outdoor Shelter Committee
[10 min/Dana Baker/*Attachment*]
 - d) Resources Database Design
[5 min/Rick Breeze-Martin/*Attachment*]
 - e) Linking Clients w/Support Services
[5 min/Nancy Scott]

Public Comment

VI. **SPEAKERS**

- a) Homeless Services Coordinator
[10 min/Michael Roberson]
- b) Panel presentation & discussion of view on the ground: what the homeless are saying, and what those who work with them are seeing.[30 min/Resiliency Village, Nancy's Hope, Lambert Center, Interfaith presenters]

Public Comment

VII. **UNFINISHED BUSINESS** None

VIII. **NEW BUSINESS** None

IX. **ANNOUNCEMENTS**
[10 min/Commission Members]

Public Comment

X. **ADJOURNMENT**

This agenda can be made available in alternative formats upon request. Late agenda material can be reviewed at the County Administrators Office, 2 S Green Street, Sonora, CA 95370.

If you require special assistance (i.e., auxiliary aids or services) in order to participate in this public meeting, please call (209) 533-6394 at least 48 hours prior to the start of the meeting to enable staff to make a reasonable accommodation to ensure accessibility to this public meeting.



**Tuolumne County Commission on Homelessness
(Minutes of the meeting on March 10, 2022)**

DRAFT

<u>2022 TCCoH Membership</u>	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Tina Welch - Chair			✓									
Dana Baker – ViceChair			✓									
Kelsey Stone - Secretary			✓									
David Goldemberg – BOS			✓									
Kathleen Haff - BOS			✓									
Cathie Peacock			✓									
Colette Such			✓									
Hazel & Dick Mitchell			✓									
Jeanette Lambert			E									
Joe Bors			✓									
LeeAnn Hatton			✓									
Lori Severson			E									
Mark Dyken/Shelley Muniz			✓									
Nancy Scott			E									
Nathan Levering			✓									
Rick Breeze-Martin			✓									
Tom Crosby			✓									
Tuck Briggs			✓									
Turu VanderWiel			✓									

Present = ✓ Absent = A Excused = E

19 TCCoH Members = 11 Quorum

<u>Tuolumne County Staff in Attendance</u>	<u>Other Guests in Attendance</u>
Tracie Riggs, County Administrative Officer	
Michael Roberson, Homelessness Coordinator	
Rebecca Espino, HHSA Director	
Quincy Yaley, Community Development Director	
Brian Bell, Chief Building Official	
Traci Williams, Executive Clerk	

I. CALL TO ORDER

Tina Welch called the meeting to order at 9:01 a.m. and announced the meeting was recorded

II. ROLL CALL

Members Present Tina Welch, Dana Baker, Kelsey Stone, Supervisor David Goldemberg, Supervisor Kathleen Haff, Cathie Peacock, Colette Such, Hazel Mitchell, Joe Bors, LeeAnn Hatton, Nathan Levering, Rick Breeze-Martin, Shelley Muniz, Tom Crosby, Chief Turu VanderWiel, Tuck Briggs.

Quorum met with 16 members present

Introductions: Michael Roberson Homeless Services Coordinator, Traci Williams, Executive Clerk

Motion: Consideration of making the April 14, 2022, Tuolumne County Commission on Homelessness Meeting virtual only. Joe Bors made a motion Colette Such seconded.

By Roll Call Vote, the motion passed with 13 Ayes, and two Nos, LeeAnn Hatton-No, Nate Levering-No, 1 Abstention Rick Breeze-Martin, and three members absent, Jeanette Lambert, Lori Severson, and Nancy Scott

III. APPROVAL OF PAST MEETING MINUTES

- December 9, 2022
 - a.) Edit as follows: Joe Bors requested correction to page 3 STANDING COMMITTEES, correct CA256 to CA526. Rick Breeze-Martin requested name correction from Rick Breeze to Rick Breeze-Martin. Dana Baker requested name changes to Dana Baker and Colette Such.

Joe Bors made a motion to approve the December 9, 2021 minutes with the noted corrections; Supervisor Kathleen Haff seconded the motion.

By Roll Call Vote, the motion passed unanimously with 14 Ayes, and two abstentions, 1 Abstention Supervisor David Goldemberg, Turu VanderWeil with three members absent, Jeanette Lambert, Lori Severson, and Nancy Scott

- February 10, 2022
 - a.) Rick Breeze-Martin requested name correction from Rick Breeze to Rick Breeze-Martin

Shelley Muniz made a motion to approve the February 10, 2022 minutes with the noted corrections, and Joe Bors seconded the motion.

By Roll Call Vote, the motion passed unanimously with 15 Ayes and 1 Abstention Supervisor David Goldemberg, with three members absent, Jeanette Lambert, Lori Severson, and Nancy Scott

IV. PUBLIC COMMENT PERIOD

Public Comment. A member of the public submitted Public Comment via email regarding the homelessness in Tuolumne County. The Commission Members discussed the submission of comments via email.

V. SPEAKERS

a.) Michael Roberson, Homeless Services Coordinator, introduced himself, noted the members' dedication, and expressed his excitement for building relationships and learning from the Commission Members.

Tracie Riggs, County Administrator, introduced Traci Williams as Executive Clerk, providing support to the Homeless Services Coordinator. She also provided an overview of the vision for the Commission, and she recognized the support needed for the Commission and that the focus will be on policy and finding the finances to support programs. She discussed County properties and the need for a low barrier, no barrier solution to housing and level of support.

Commission Members provided comments.

b.) Quincy Yaley, Community Development Department Director, and Brian Bell, Chief Building Officer, provided a presentation on Emergency Shelters and the Building Code.

Commission Members provided comments.

VI. REPORTS

OFFICERS:

a.) Christina Welch

- Announced the resignation of Wittney Hawkins and posted a notice of vacancy for the District 2 position at the April 5, 2022, Board of Supervisors meeting.
- Christina will provide a letter on the TCCoH Goals for 2022 to Michael Roberson to forward to the entire Commission.

STANDING COMMITTEES:

b.) Housing Committee

(addressed in Unfinished Business)

AD-HOC COMMITTEES:

c.) Outdoor Shelter Committee – Dana Baker reported

- Able to move forward collaboratively with staff

- Outdoor Shelter Site hopes to use the previous site report with the added Commission and public input.
 - The next step is for Michael Roberson and Tracie Riggs to review the Site Scoring Matrix
 - Tracie Riggs requested that Quincy Yaley and Brian Bell provide a report of the work done on the shelter site.
- d.) Navigation Center – Supervisor Haff and Supervisor Goldemberg
- Supervisor Haff, Suspending the Navigation Center meetings until they hear back from the Community Development Block Grant and an application for a Feasibility Study.
 - Supervisor Goldemberg toured a Navigation Center in Merced County with Colette Such on February 16, 2022, and met with the Deputy Director of Health and Human Services. They house between 65-70 people. When a person comes in for services, they are provided wrap-around services.
- e.) Resources & Funding Database Development – Rick Breeze Martin reported on the Database Design progress and the desire to bring the Commission into the County Organization.
- f.) Linking Clients w/ Support Services – Cathie Peacock provided an update. She is gathering information for a Resource binder which will provide contact information and the location of services. There will be ongoing updates of the data. The expectation is to finish the project by the April or May meeting. She requested members to provide contact information for community agencies and asked for volunteers from the Commission to assist.
- g.) 5-Year Strategic Plan Development – Christina Welch provided a brief update.
This item will be brought back at the next meeting with a proposal.

Commission Members provided comments.

No Public Comment

VII. UNFINISHED BUSINESS

a.) Rick Breeze-Martin spoke on several points of focus on the Housing Committee Work and provided an update from the housing committee. They received the opportunities for more affordable housing review, the planning permitting procedures related to homelessness only, and liaison communication and coordination resource elements as three approved work focus areas.

There are three vacancies on the housing committee which are open to the Commission members.

b.) Consideration of adding a 4th focus area: Outdoor shelter and the need to expand emergency and transitional shelter beds. Joe Bors made a motion to add a 4th focus area on opportunities to expand emergency and transitional shelter beds, seconded by Dana Baker. By Roll Call Vote, the motion passed with 11 Ayes, 5 Abstentions. Abstentions Supervisor Kathleen Haff, Cathie Peacock, Hazel Mitchell, Turu VanderWeil, and Tom Crosby.

VIII. NEW BUSINESS

-NONE-

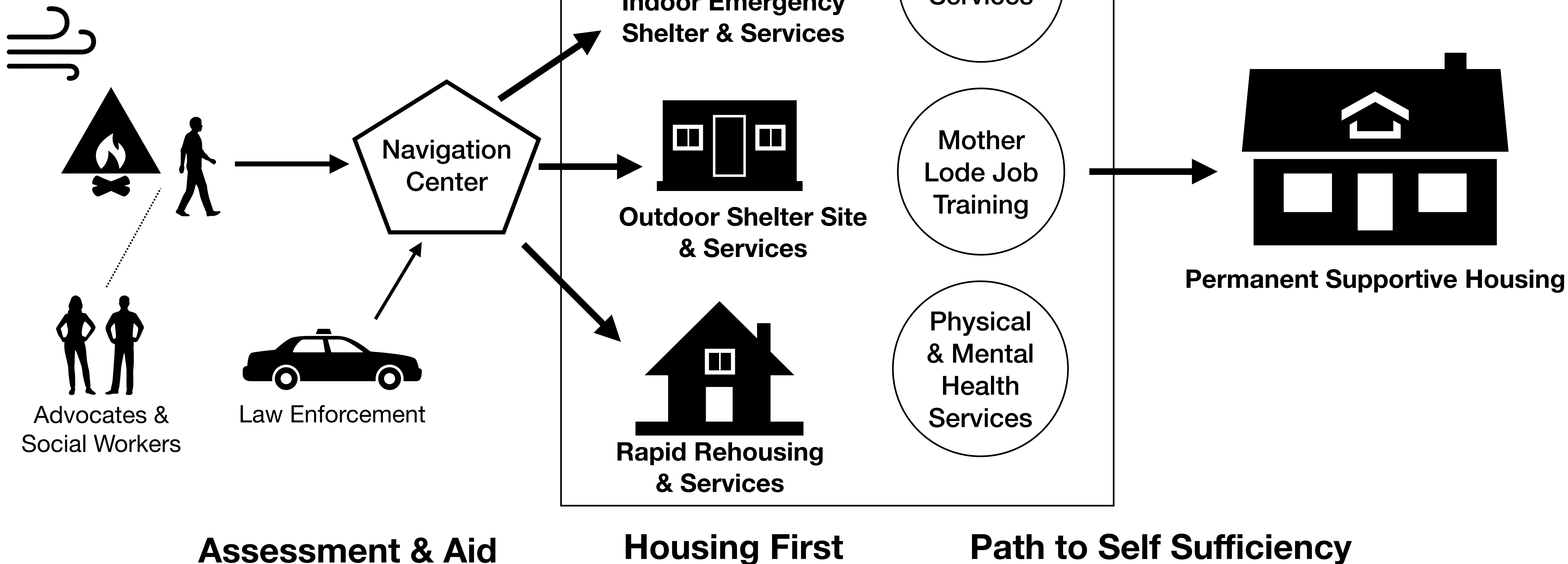
VIII. ANNOUNCEMENTS

- a.) Dana Baker – Announced as part of the Board of Supervisors Goal setting process, CAO staff will present recommendations on specific objectives at the March 15, 2022, BOS meeting, and homelessness will be on the agenda. In addition to the Homeless Services Coordinator, the CAO is recommending one additional position are being recommended to help meet this crisis in our community, and it will go before the Board of Supervisors with a request to permanently fund two positions. Requested commission members speak during public comment in advocating for this support.
- b.) Joe Bors- ATCAA hired a Deputy Director of Housing
- c.) Kelsey Stone - Traci Williams, and Kelsey will coordinate regarding the transition and recording of this and future TCCoH meetings.
- d.) Christina Welch – California has a new emergency rental assistance program available for California residents. She will coordinate with Michael on how to disseminate the information. California Department of Housing and Urban Development has 1.31 million dollars in home rescue plan funding; they are developing focus groups to determine eligibility. Please submit agenda items for upcoming meetings to Christina early.

X. ADJOURNMENT

Meeting Adjourned at 11:03 a.m.

Outdoor Shelter Site; an option for independent safe temporary living



Holistic Approach to Exiting Homelessness

TC Commission on Homelessness - Housing Committee April 2022 Report

The Vision of the TC COH is that Tuolumne County has adequate safe, healthy, and affordable shelter and housing options for all of the people that live in Tuolumne County.

April 4, 2022

To: TC Commission on Homelessness (CoH)
cc Tina Welch, Chair; Dana Baker, Vice-Chair; Kelsey Stone, Secretary

From: Rick Breeze-Martin, Housing Committee Chair

Subj.: Housing Committee status report to the April 2022 Commission meeting

The TC CoH Housing Committee meeting scheduled for March 17, 2022 did not take place for lack of a quorum. The Committee had two resignations the week before the March meeting. Tom Crosby resigned at the beginning of the week; he indicated that a better use of his time regarding affordable housing would be his involvement with the broader community-based housing ecosystem. LeeAnn Hatton resigned at the end of the week before the March Committee meeting; she was promoted to be the Chicken Ranch Tribe's new Community and Social Services Director and indicated her time for the near future needs to be focused on her new job activities. (Congratulations LeeAnn.)

The current Housing Committee members are myself, Colette Such, and Joe Bors. The Commission's BOS approved by-laws Art. VII.4 indicate that "A majority (50% + 1) of TCCOH non-vacant voting positions shall constitute a quorum." At 3 non-vacant voting members 50% +1 is a quorum of 2½, not a very practical condition for Committee meeting quorums. We need at least 4 members (50% +1 is 3) to be able to do meetings with a whole number for quorum. (3 additional members would be better.)

Commission Action Request

The Housing Committee needs at least 1 additional member from the Commission, and could better use 2 or 3 new members from the Commission. This request is that the Commission members be asked for volunteers to join the Housing Committee. And, that the meeting minutes affirm any member that self-selects has joined the Housing Committee. (Or whatever process seems appropriate to the Chair or Commission to identify and include additional members to the Committee.)

Additional Committee status includes that 3 of the four Housing Committee ad hoc efforts are continuing to be worked on: an affordable housing opportunities' work plan; a planning & permitting procedures review work plan; and an organizations liaison, communications & coordination work plan. The 4th ad hoc effort, opportunities for emergency and transitional shelter beds work plan, is on hold.

Recommended Speaker: A Tuolumne County Business Council representative to speak about its formation of a "Housing Taskforce" to enable development of housing in support of business growth. Tom Crosby briefly introduced this activity at the November Housing Committee under the Vice-Chair's report. The Commission could benefit from knowing more about the Business Council's housing task force initiative: What is it? How might it impact homelessness? How is it connected to the County's workforce housing priority? And if appropriate, how might the Commission help? The Council is a local group, for more on the organization they can be found on-line at <https://tcbusinesscouncil.com/>

The next Committee meeting is Thursday April 21st from 1 pm to 3pm (depending on having at least 4 members). Attached is a draft meeting agenda with the draft February minutes still to be approved.

TC Commission on Homelessness - Housing Committee April 2022 Report

The Vision of the TC COH is that Tuolumne County has adequate safe, healthy, and affordable shelter and housing options for all of the people that live in Tuolumne County.



TC CoH Housing Committee Meeting
Thursday, April 21, 2022
1:00 p.m. to 3:00 p.m.

Place: Virtual Attendance Only

In order to protect public health and the safety of our Tuolumne County citizens, this Tuolumne County Commission on Homelessness' Housing Committee meeting will be physically closed to the public, however the public may participate and comment on any item via teleconference, U.S. Mail, email, phone or video conferencing through the following meeting link:

Join TCCoH – Standing Housing Committee Zoom Meeting
Link to be added

Meeting ID: *to be added*
One tap mobile *to be added*
Dial by your location *to be added*
Find your local number: *Link to be added*

See more on participation procedures at the end of the agenda below

DRAFT AGENDA

(This draft Agenda may change before posting the meeting)

- | | |
|--|-------------|
| I. CALL TO ORDER - Chair | 2 min. |
| II. ROLL CALL | 3 min. |
| III. APPROVAL OF PREVIOUS MEETING MINUTES
Draft Minutes of February 17, 2022 meeting (attached) | 5 min. |
| IV. PUBLIC COMMENT | 10 min. max |
| V. REPORTS | |
| Officers: | |
| a) Chair | 5 min. |
| b) Vice-Chair - <i>vacant</i> A new Vice-chair to be selected at this meeting item | 5 min. |
| AD-HOC Tasks Assignments | |
| a) Affordable Housing Opportunities Work Plan Development | 10 min. |
| b) Review of Housing Planning and Permitting Policies Work Plan Development | 10 min. |
| c) Shelter and Housing Organizations Liaison and Coordinating Work Plan Development | 10 min. |

VI. SPEAKERS *None this meeting*

VII. UNFINISHED BUSINESS

- a) Continued discussion for possible action of the February 17, 2022 item VII b) draft Committee 2022 work plan tasks status (b); (*attached draft 2022 plan specific task for iv below, if approved*) 15 min.
 - i. Opportunities to expand emergency and transitional shelter beds
- b) Continued Discussion and possible action on availability of affordable housing in Tuolumne County 15 min.

VIII. NEW BUSINESS

- a) Discussion and possible action on Board of Supervisors' strategic retreat outcomes as it impacts the Commission on Homelessness and its standing Housing Committee 15 min.

IX. Committee Members' input to the next meeting agenda 5 min.

X. ANNOUNCEMENTS 5 min.

X. ADJOURNMENT

Participation Procedures

s Mail: Mail your comments to 2 S. Green St. Sonora, CA 95370 c/o *to be added*. Written comments must be received no later than 8:00 a.m. on the morning of the noticed meeting.

Email: Email comments to Attn: *to be added* Emailed comments must be received no later than 8:00 a.m. on the morning of the noticed meeting.

U.S. Mail: Mail comments to Attn: *to be added*. Written comments must be received no later than 8:00 a.m. on the morning before the noticed meeting.

Important Public Notice: In accordance with Governor's Executive Order N-29-20, Accessibility Requirements, if you need swift special assistance during the meeting, please call (209) 533-6245. Under Executive Order N-25- 20, members of the Tuolumne County Advisory Board may participate by teleconference

The Vision of the TC COH is that Tuolumne County has adequate safe, healthy, and affordable shelter and housing options for all of the people that live in Tuolumne County.



TC Commission on Homelessness
Housing Committee Meeting
Thursday, February 17, 2022

Draft Minutes

I. CALL TO ORDER - Chair called the meeting to order at 1:08 PM

II. ROLL CALL

Present Colette Such, Joe Bors, Rick Breeze-Martin, LeeAnn Hatton joined at 1:23 PM
Absent Tom Crosby (*excused absence*)
Commission Chair: Tina Welch (*ex officio Committee member*)

III. APPROVAL OF PREVIOUS MEETING MINUTES

a) Colette Such moved approval of the Minutes of January 20, 2022, Joe Bors seconded
Ayes: Colette Such, Joe Bors, Rick Breeze-Martin
Noes: None
Abstentions: None

IV. PUBLIC COMMENT

Leonides Russel introduced herself as a member of the Mother Lode League of Women Voters (ML LWV) and observing, she also mentioned the League has a Study Group on Homelessness.

V. REPORTS

Officers:

- a) Chair none
- b) Vice-Chair none

AD-HOC COMMITTEES

(*See VII b) below*)

VI. SPEAKERS *None this meeting*

VII. UNFINISHED BUSINESS

- a) Continued consideration and possible action on potential speakers (*see previous list attached*)

Chair indicated that the Housing Committee is coordinating speakers with the Commission Chair to identify those speakers appropriate to speak to the whole Commission. After hearing a speaker at the Commission then the Committee can invite those it would like to hear more detail from to the Committee. Chair asked for any new names to add to the existing list. Colette Such indicated that her visit to the Merced Navigation Center introduced her to John Ceccoli - Deputy Director Human Services Agency and its Navigation Center Director Tina Welch spoke briefly on her approach to inviting speakers to the Commission. There was a brief exchange about asking the new Homeless Coordinator to speak and Tina Welch addressed this with an update on the new Coordinator hire.

- b)** Continued discussion for possible action of Jan. 20, 2022 items VII b) & c): draft Committee work plan tasks (b) and sanctioned outdoor shelter (c); (*see attached draft 2022 plan specific tasks*)

Committee Chair gave a brief update on these work areas being presented to the Commission at its February 10th meeting for review and approval. He indicated that the Commission approved 3 of the work areas for the Housing Committee, affordable housing; reviews of housing planning and permitting policies; and liaison and coordination with shelter and housing resource organizations. He indicated that for good reasons the Commission deferred sanctioned shelter to the existing Commission ad hoc committee which is to operate through October of 2022. Tina Welch gave a brief update on results of the Board of Supervisors strategic retreat for 2022 priorities and how it may affect the Commission and its Committees work. The Chair then indicated that all of the task assignments are to develop a work plan for the specific task work area listed below.

i. Opportunities for more affordable housing

Chair gave a brief summary of this task's formation language (given in the meeting agenda packet), and indicated that he is requesting that Tom Crosby accept the task of facilitating this ad hoc assignment to develop an affordable housing work plan. The Chair assigned himself as support back up to this task. After brief discussion – including the need to define affordable. The Chair indicated he was would contact Tom to see if he will accept this assignment.

ii. Review housing planning & permitting policies, procedures and regulations as they relate to homelessness;

Chair gave a brief summary of this task's formation language (given in the meeting agenda packet), and indicated that he is requesting that LeeAnn Hatton accept the task of facilitating this ad hoc assignment to develop a policies review work plan. LeeAnn accepted the ad hoc assignment to develop a review work plan. The Chair is assigned as support back up.

iii. Community partners based sanctioned outdoor shelter program;

Deferred to the existing Commission ad hoc outdoor shelter committee to October 2022,

iv. Liaison, communications and coordination with shelter and housing resource organizations in Tuolumne County.

Chair gave a brief summary of this task's formation language (given in the meeting agenda packet), and indicated that he is requesting that Colette Such accept the task of facilitating this ad hoc assignment to develop a resource organizations liaison work plan. Colette accepted the ad hoc assignment to develop a work plan for housing resources liaison. The Vice Chair is to be asked to accept support back up.

The Chair introduced an alternative work area to present to the Commission for affirmation – *opportunities for more shelter beds* (e.g. emergency and transitional housing, room vouchers, etc.). After a brief discussion the Chair indicated he will include this request of the Commission in the next Housing Committee report.

- c)** Continued discussion with possible action regarding the Housing Committee formation language and related scale and scope of work to be done by the Committee.

The Committee briefly discussed this item it was determined to end consideration of this item, for now to leave it for when or if it comes up in future.

VIII. NEW BUSINESS

- a)** Discussion and possible action on Housing Committee input to the Homelessness Commission's Strategic Plan development

The Committee briefly considered input to the Commission's Strategic Planning efforts; Tina Welch gave a brief overview of her thinking on a long-range plan within the context of the Board of Supervisor's

strategic intention. The issue of the roles of staff and community volunteers in the Commission's work was considered; the Chair advocated for a significant role for community volunteers in the work of the Commission.

b) Discussion and possible action on housing availability and affordability in Tuolumne County

The Committee started a discussion on the need for and how to measure availability of affordable housing; a discussion to better understand affordability at different income levels in Tuolumne County. Examples were shared on the affects, pros and cons, of increasing housing price, and the need for addressing housing affordability in Tuolumne County. Leonides Russel shared that this is an issue that the ML LWV is considering along with the perception of the homeless. (Briefly shared was a website with Santa Cruz County homeless person interviews at <https://www.communityvoicesoutreach.org/>). This discussion on housing affordability is to continue.

c) Discussion and possible action on generating an initial list of potential non-voting participants appropriate for either the Committee and/or any of its specific task work efforts

The Committee briefly discussed this and the basic need for balance in selecting non-voting Committee members. It was also generally considered discussion of this item is premature for ad hoc tasks. This item is to be tabled for consideration until a later meeting to be determined.

IX. Committee Members' input to the next meeting agenda

Joe Bors asked that the new ad hoc task assignments be included to report to the Committer. The Chair assured him that the task assignments would be listed for reports.

X. ANNOUNCEMENTS

Committee Members

LeeAnn Hatton announced that Chicken Ranch Tribe has available daycare spaces, they work with ICES for vouchers, and hours are extended and negotiable. She indicated that they are working with an apprentice program (involving Stanislaus Schools, MLJTA, etc.) to provide availability, and if we know of someone that could use this refer them to LeeAnn. She also offered meeting attendees a tour of the facility and to contact her to arrange a tour.

Tina Welch announced that the Board of Supervisors have approved a "Lived Experience" (homeless or formerly homeless person) and he will be seated at the next Commission meeting. She also announced that a Homeless Coordinator has been selected and is going through hiring procedures before a name is announced; and that Commissioner Wittney Hawkins has resigned to take the job of Homeless Services Social Worker.

X. ADJOURNMENT

Chair adjourned the meeting at 2:44 PM

**Tuolumne County Commission on Homelessness
Outdoor Shelter Ad Hoc Committee
4/14/2022 Report**

Since the March TCCOH meeting, in accordance with the plan previously presented to the Commission, the Outdoor Shelter Ad Hoc Committee has received approval from County staff of the Outdoor Shelter Site Scoring Criteria, has received County-owned property data for review, and has begun evaluating those properties via the provided GIS map, in-person site visits, and the scoring criteria, keeping contact with County staff throughout the process.

Additionally, the committee has received notice from the County that CalTrans will be offering the right of first refusal to the County to purchase any of the attached CalTrans properties, referencing an executive order by Governor Newsom (see CalTrans Notification Attachments).

These CalTrans properties as well as the currently County-owned properties are being evaluated simultaneously as potential options for an outdoor shelter site at this time.

The goal of the Outdoor Shelter Ad Hoc is to present a site recommendation based on the scoring results to the Commission at the May TCCOH meeting.

Resources:

The County-owned properties can be viewed on a GIS map via the County website www.tuolumnecounty.ca.gov or at the direct link: <https://arcg.is/qryuf>

The CalTrans properties can be viewed in the following attachment.

Attachments:

CalTrans Notification Attachments, Outdoor Shelter Site Scoring Criteria

Exhibit 1: Outdoor Shelter Site Scoring Criteria

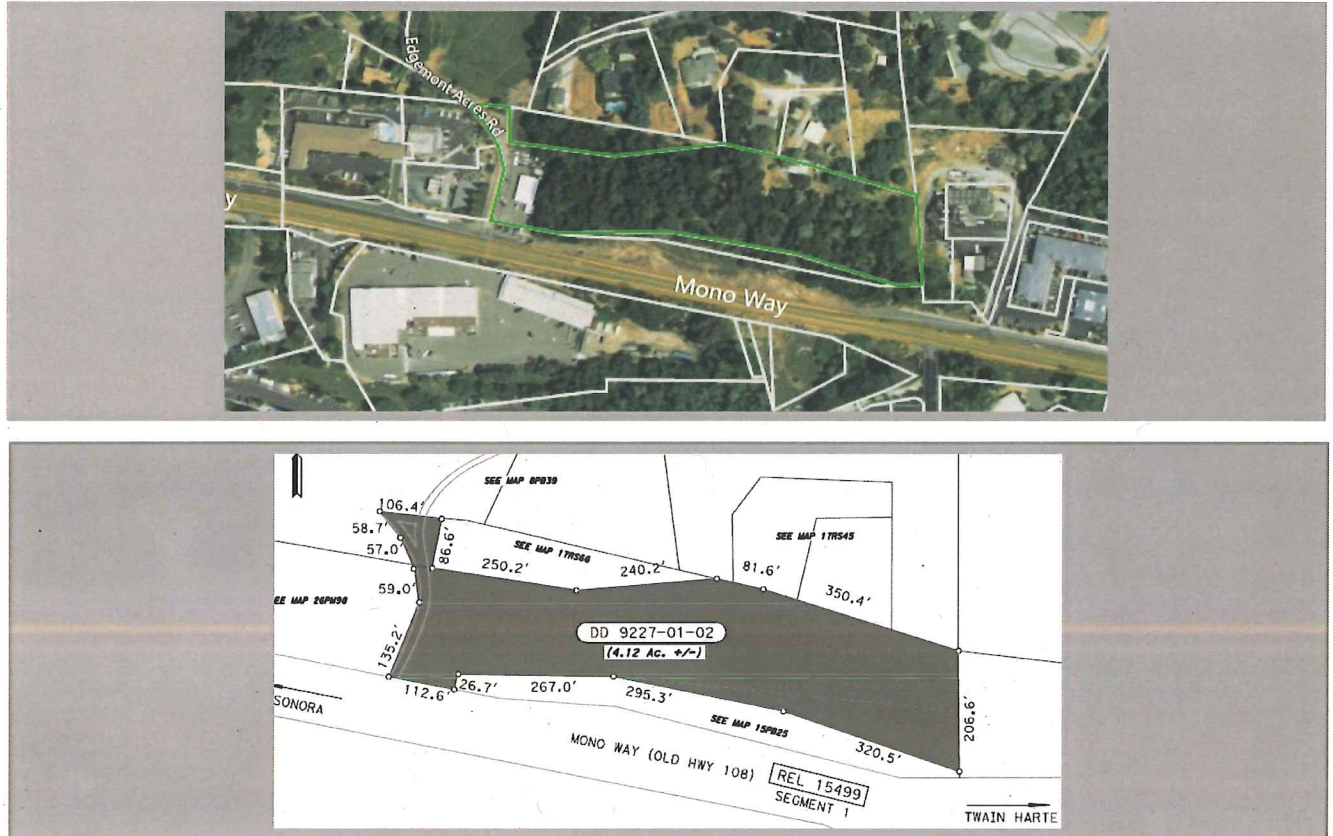
		Scoring Range (Points)			
	Weight:	10	7	4	0
Affordable or Acquirable	15	Near Zero Cost, County Owned	Low lease or <\$250K, Acquirable	Marginal affordability or acquirability	Expensive, Not currently for sale
Zone Clearance	10	Zoning acceptable for outdoor shelter	Zoning changes required but feasible	Zoning changes required but unlikely	Zoning cannot support an outdoor shelter
Set Up Time	5	<6 mo.	6-12 mo.	>12 mo.	Geographically not feasible
Security	7.5	Already fenced, near enforcement services	Not fenced, near enforcement services	Not fenced, or near enforcement services	Security & Safety needs cannot be met
Fire Safety	10	Defensible space meets requirements, fire hydrant within proximity	Defensible space meets requirements, no fire hydrant within proximity	Defensible space clearing required	Cannot meet defensible space requirements
Near Services	10	Walking distance	<1 mile	1><3 miles	>3 miles
Utilities	10	Power & Water onsite	Water or Power onsite	No Water or Power onsite	Utility needs cannot be met
Road & Transit Access	10	Walking distance	<1 mile	1><3 miles	>3 miles
Adjacency	15	Little or No adjacency issues	Some adjacency issues, but feasible	significant adjacency issues, unlikely feasibility	Adjacency issues cannot be mitigated
Visibility	7.5	Out of site from roadways and collectors	Some visibility issues solvable by fencing	Significant visibility issues, partially mitigated by fencing	Visibility issues cannot be mitigated
Total Score:	100				

Attachments:

1. Property information for DD009227-01-02, DD009267-01-02, DD009297-01-01, DD009298-02-01, DD013792-01-01, DD015121-01-02
2. Local Agency Reply Form
3. Executive Order 23-20

--

Excess Land Executive Order N-6-19 and N-23-20 Clearance Checklist



Parcel Information:

Caltrans Parcel Number: DD009227-01-02

County, Route and P.M.: TUO-108-PM 3.3

Address or APN: 097-010-031, 097-010-026, 097-010-032

Parcel Size (ac): 4.12 acre

Parcel Shape: Irregular

Terrain: ☐ Flat ☐ Gently sloping ☒ Steep

Utilities Available: ☐ None ☐ Adjacent ☒ On Site

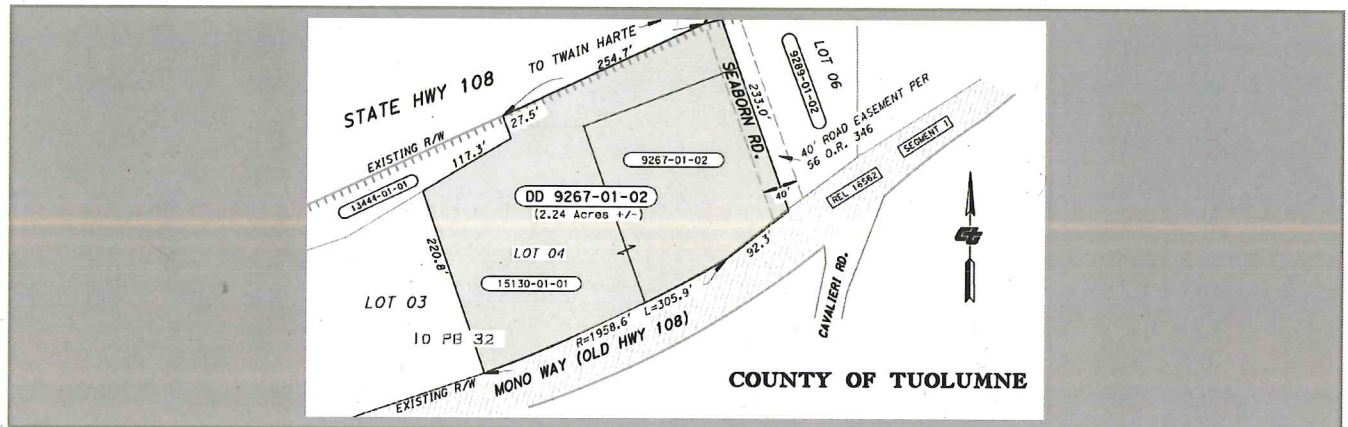
Constraints: ☐ Easements ☐ Environmental ☒ Other: Current lease

Proximity to the parcel: (Give an estimated distance for each one)

- Schools: within 2.0 miles
- Businesses Center or city: 1.0 miles
- Shopping: 1.0 miles
- Medical/hospital: 0.25 miles
- Public Transit: 0.1 mile

Excess Land Disposal Plan Fiscal Year 20/21-21/22

TUO-108-PM 17.6 Mono way and Seaborn rd. East Sonora , Ca – DD009267-01-01 and 15130-01-01– No
APN: 043-500-050 and 043-140-028, respectively



Parcel Size: 2.24 acres total

Parcel Shape: Rectangle

Grading/Terrain: steep and moderate slopes with some flat parts, rocky.

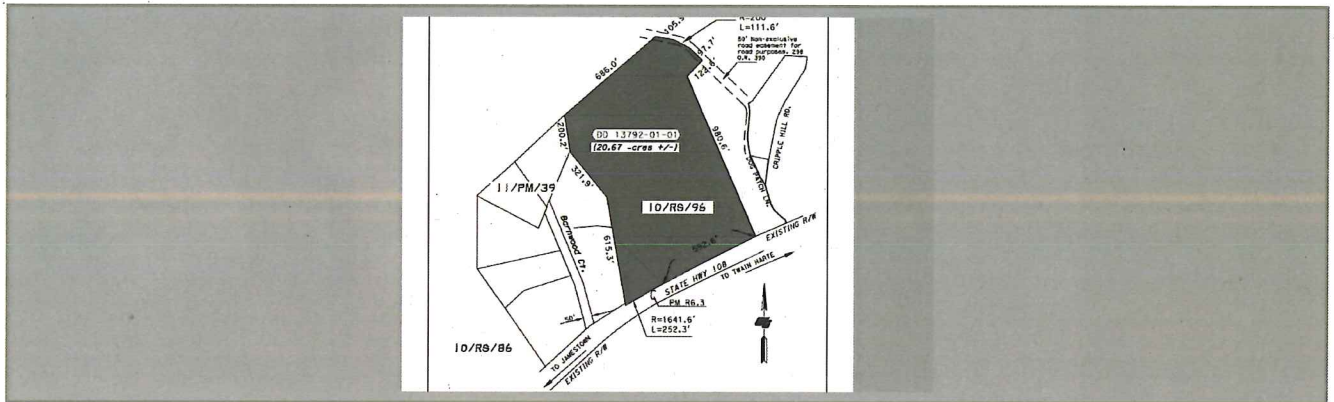
Utilities Available: No.

Constraints: Rocky with steep slopes. Limited view looking east on SR 108. Hard to pull out onto road. SR 108 has a narrow shoulder with curves. Too dangerous to walk.

Proximity of: (give an estimated distance for each)

- Schools: within 1.8 miles
- Businesses Center or city: 3.25 miles
- Shopping: 3.25 miles
- Medical/hospital: 1.6 miles
- Public Transit: 1.25 miles

Excess Land Executive Order N-6-19 and N-23-20 Clearance Checklist



Parcel Information:

Caltrans Parcel Number: DD013792-01-01

County, Route and P.M.: TUO-108-PM 6.3

Address or APN 043-251-07 20044 HIGHWAY 108 SONORA, CA, CA

Parcel Size (ac): 20.67 acre

Parcel Shape: Rectangular

Terrain: ☐ Flat ☒ Gently sloping ☐ Steep

Utilities Available: ☒ None ☐ Adjacent ☐ On Site

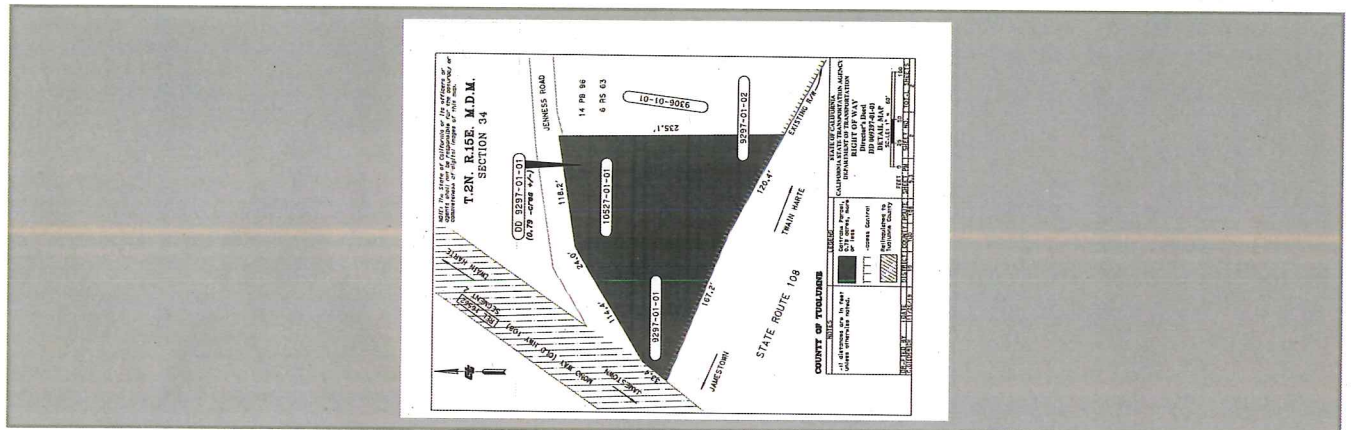
Constraints: ☐ Easements ☐ Environmental ☐ Other

Proximity to the parcel: (Give an estimated distance for each one)

- Schools: within 2.3 miles
- Businesses Center or city: 3.75 miles
- Shopping: 3.75 miles
- Medical/hospital: 5.2 miles
- Public Transit: 2.3 miles

Excess Land Disposal Plan Fiscal Year 20/21-21/22

TUO-108-PM 5.3 Mono way and Jenness rd. East Sonora, Ca – DD009297-01-01– APN: Portions of 043-182-020, 043-182-021, 043-182-019



Parcel Size: 0.79 acres total

Parcel Shape: triangle

Grading/Terrain: some flat with slope to ravine

Utilities Available: No.

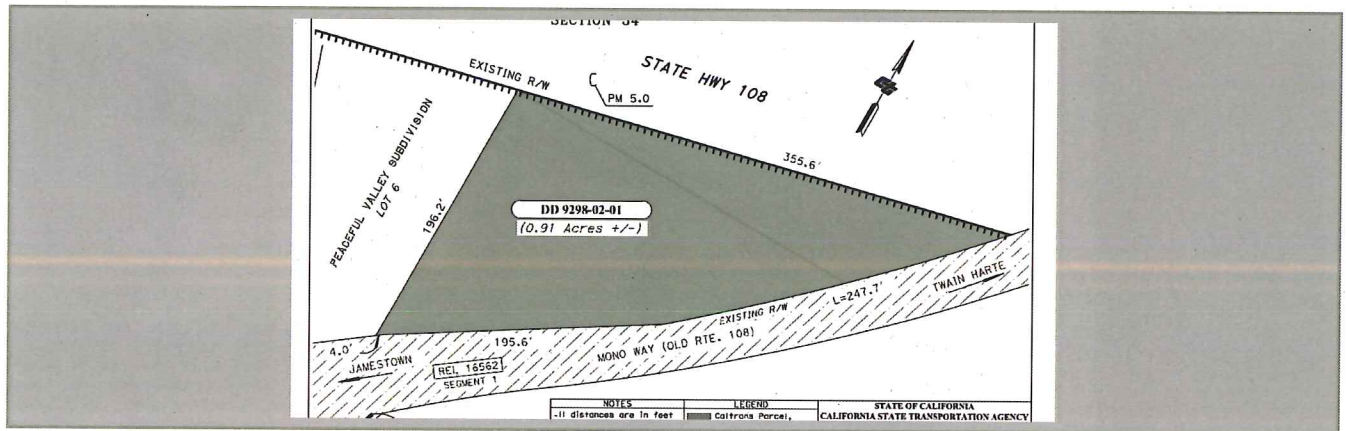
Constraints: Irregular shape with some area not usable. SR 108 has a narrow shoulder with curves. Too dangerous to walk.

Proximity of: (give an estimated distance for each)

- Schools: within 1.8 miles
- Businesses Center or city: 2.5 miles
- Shopping: 2.5 miles
- Medical/hospital: 2.1 miles
- Public Transit: 1.25 miles

Excess Land Disposal Plan Fiscal Year 20/21-21/22

TUO-108-PM 5.0 Mono way east of Seaborn rd. East Sonora , Ca – DD009298-02-01– APN: 043-170-037



Parcel Size: 0.91 acres total

Parcel Shape: triangle

Grading/Terrain: some flat with moderate slope up to highway

Utilities Available: No.

Constraints: Irregular shape with some area not usable. SR 108 has a narrow shoulder with curves. Too dangerous to walk. Will need all utilities and a driveway installed. Parcel sits on a curve. Dangerous to pull into street, especially westbound.

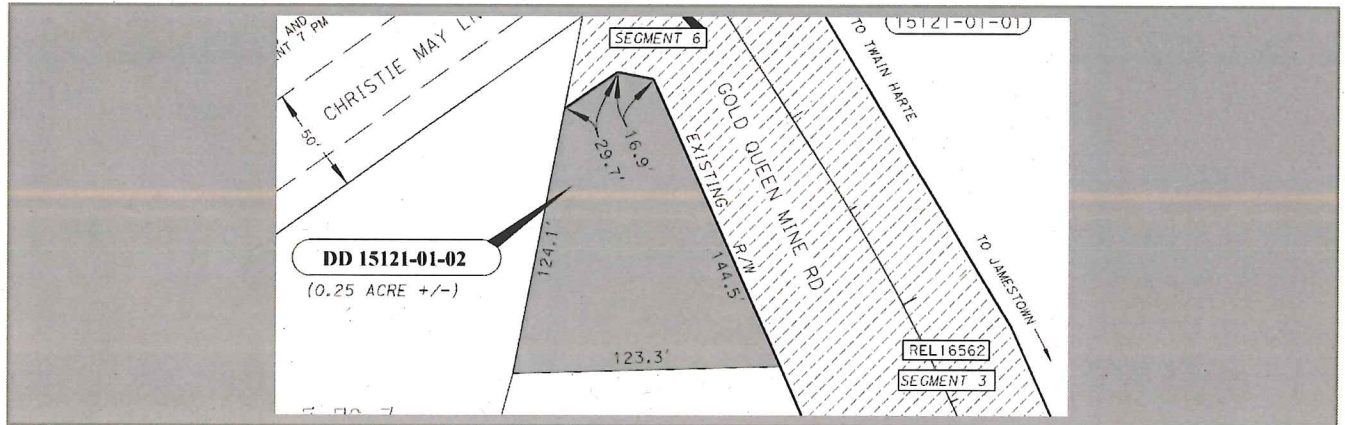
Proximity of: (give an estimated distance for each)

- Schools: within 1.6 miles
- Businesses Center or city: 2.2 miles
- Shopping: 2.2 miles
- Medical/hospital: 1.75 miles
- Public Transit: 1.0 miles

Excess Land Disposal Plan Fiscal Year 20/21-21/22

TUO-108-PM 5.2 Gold Queen Mine Rd. and Christie May lane. East Sonora , Ca – DD015121-01-02

APN: 043-181-016



Parcel Size: 0.25 acres total

Parcel Shape: Irregular

Grading/Terrain: Narrow with moderate slope down to highway. Some relatively flat area at east end.

Utilities Available: No.

Constraints: Irregular shape with some area not usable. SR 108 has a narrow shoulder with curves. Too dangerous to walk. Will need all utilities and a driveway installed. Parcel sits on a curve. Dangerous to pull into street, especially westbound.

Proximity of: (give an estimated distance for each)

- Schools: within 1.6 miles
- Businesses Center or city: 2.2 miles
- Shopping: 2.2 miles
- Medical/hospital: 1.75 miles
- Public Transit: 1.0 miles

Local Agency Reply Form

EON 23-20

Properties for Emergency Homeless Shelter

Please check the appropriate box with your reply. A "Yes" mean you want Caltrans to hold the property. A "No" means you do not want to use the property and it will be sold to the public.

Yes	No	
☐	☐	DD009227-01-02
☐	☐	DD009267-01-02
☐	☐	DD009297-01-01
☐	☐	DD009298-02-01
☐	☐	DD013792-01-01
☐	☐	DD015121-01-02

Name: _____

Title: _____

Phone# _____

Signature: _____

**If your response is not received by April 15, 2022
the above parcels will be sold.**

**EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA**

EXECUTIVE ORDER N-23-20

WHEREAS California faces a severe housing crisis that has made housing unaffordable for too many Californians and, in turn, exacerbated the problem of homelessness; and

WHEREAS homelessness in California is not confined to urban corridors but is present in urban, suburban, and tribal and rural communities throughout the state; and

WHEREAS data released recently by the U.S. Department of Housing and Urban Development based on the 2019 Point-in-Time Count indicated that there were 151,278 individuals who were homeless in California, over 108,000 of whom were unsheltered, and that the homeless population has been steadily increasing; and

WHEREAS Californians driven into homelessness often develop significant health issues over time and, often experience significant morbidity and die sooner; and

WHEREAS it is estimated that a substantial proportion of individuals who are homeless experience chronic physical and mental health disorders, yet are not receiving regular and consistent medical or psychiatric care; and

WHEREAS California's homelessness crisis has put considerable stress on many public services including transportation, libraries, schools, health services and public safety, as well as created public health challenges; and

WHEREAS California's homelessness crisis has impacted certain business sectors throughout the state and is a top concern to many residents, businesses, communities, tribal governments, cities, and counties across the state; and

WHEREAS unauthorized encampments of people who are homeless are increasing in many areas of the state within the public right of way and near or on private or tribal property, resulting in traffic and fire hazards, crime, risk of injury and death, and other conditions detrimental to public health and safety, both for people who are homeless and people who are not; and

WHEREAS since 2018, almost 200 counties and cities have declared a shelter crisis, pursuant to Government Code section 8698 et seq.; and

WHEREAS over the past two years, the state has substantially increased its efforts to address street homelessness by providing more than \$2.7 billion in new funding, significantly increasing its support for safety net services, eliminating barriers to getting navigation centers and temporary housing built to allow homeless adults to receive services and stability in

order to find longer-term housing, enacting the most aggressive rent-gouging protections, launching a 100-Day Challenge Initiative to bring counties and cities together to more urgently address homelessness in their communities, and expediting funding allocations to local governments, including allocations to counties to reduce the number of families in the child welfare services system experiencing homelessness; and

WHEREAS solutions to homelessness require additional innovation, cooperation and urgency within the public sector, and among the public and private and tribal sectors; and

WHEREAS because reducing the population of homeless individuals in California is a matter of critical statewide importance, the state can and needs to do more to help local communities act with urgency to address street homelessness and the society-wide problems associated with the homelessness crisis.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, by virtue of the power and authority vested in me by the Constitution and statutes of the State of California, do hereby issue this Order to reduce street homelessness, break down barriers to homeless individuals accessing health care and other critical services, and to increase housing options for those experiencing homelessness. This Order shall become effective immediately.

IT IS HEREBY ORDERED THAT:

1. All state agencies specifically referenced in this Order shall develop by no later than February 28, 2020 accountability metrics for state agencies and for local partners to assess the use of the state resources referenced in the following paragraphs and their impact on reducing street homelessness, breaking down barriers to homeless individuals accessing health care and other critical services, and increasing housing options for those experiencing homelessness. The metrics shall be published online and regularly updated. In carrying out this Order, state agencies shall consider the extent to which local partners regularly and publicly report data based on the local metrics.
2. The Department of Finance, pursuant to its authority under Government Code sections 11005, 11005.1, and 13306, shall immediately establish the California Access to Housing and Services Fund within the Department of Social Services, to receive future state appropriations, as well as donations from philanthropy and the private sector, and to provide much needed dollars for additional affordable housing units, providing rental and operating subsidies, and stabilizing board and care homes;
3. To rapidly increase housing options for those experiencing homelessness, the following actions shall occur by no later than January 31, 2020:

- a. The Department of General Services shall identify all properties from the digitized inventory of excess state land created by EO N-06-19 that can be used by local partners, including tribal governments, counties, cities, or non-profit agencies, on a short-term emergency basis to provide shelter for individuals who are homeless, so long as such usage will not delay affordable housing development on those properties.
 - b. The Department of General Services shall conduct an initial assessment of all state facilities to identify facilities that can be used by local partners on a short-term emergency basis to provide shelter for individuals who are homeless and in need of health and social services.
 - c. The Department of Transportation (Caltrans) shall develop and share a model lease template to allow counties and cities to use Caltrans property adjacent to highways or state roads in those jurisdictions on a short-term emergency basis to provide shelter for individuals who are homeless, building on recent partnerships with the cities of Los Angeles, San Jose, and San Francisco, and consistent with Streets & Highways Code section 104.30. Priority for future partnerships to make state land available to counties and cities for short-term emergency housing shall be given to jurisdictions where a shelter crisis declared pursuant to Government Code section 8698 et seq. is in effect.
 - d. The Office of Statewide Health Planning and Development shall work with local jurisdictions, tribal communities, and private entities to conduct an initial assessment of the appropriateness and availability of vacant and decommissioned hospitals and health care facilities for use by local partners on a short-term emergency basis to provide shelter for individuals who are homeless.
 - e. The Department of Food and Agriculture, in consultation with the Department of General Services, the Department of Housing and Community Development, the Department of Social Services, and the Office of Emergency Services, shall conduct an initial assessment of fairgrounds in or near jurisdictions where a shelter crisis is currently in effect, and, for those fairgrounds, determine the population capacity and space that would currently be available to local partners on a short-term emergency basis to provide shelter for individuals who are homeless.
4. The Department of General Services shall supply 100 travel trailers from the state fleet, and the Emergency Medical Services Authority shall supply complementary modular tent structures, to provide temporary emergency housing and the delivery of health and social services in communities across the state. The Department of General Services and the Emergency Medical Services Authority shall supply trailers and tents immediately and

end by September 30, 2020, unless the secretaries of the Government Operations Agency and the Health and Human Services Agency both concur on a case-by-case basis that the specific circumstances warrant the continued use of the trailers or tent structures. These trailers and tent structures shall only be used where the following criteria have been satisfied:

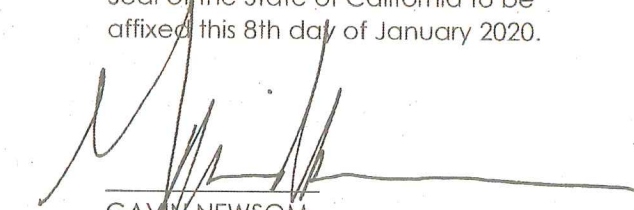
- a. A shelter crisis declared pursuant to Government Code section 8698 et seq. or its equivalent under the applicable laws governing the jurisdiction of a federally recognized tribe in California is in effect.
 - b. Local partners, including counties, cities, and non-profit agencies, have the capacity and resources to deploy, operate, secure, and maintain the trailers or tent structures.
 - c. Local partners make appropriate health, social, housing, and other appropriate services available to support the needs of individuals temporarily housed in the trailers or tent structures and transition them into permanent, safe and stable housing.
 - d. Local partners agree to regularly and publicly report data based on the accountability metrics referenced in paragraph 1.
5. To further assist local jurisdictions in addressing street homelessness, there shall be a multi-agency state strike team comprised of the Business, Consumer Services, and Housing Agency; the Government Operations Agency; the Health and Human Services Agency; the Labor and Workforce Development Agency; and the Transportation Agency. The strike team shall be coordinated by the Homeless Coordinating and Financing Council and provide technical assistance and targeted direct support to counties, cities, and public transit agencies seeking to bring individuals experiencing homelessness indoors and connect them with appropriate health, human, and social services and benefits.

FURTHERMORE, all counties, cities, public transit agencies, special districts, school districts, tribal governments, and non-governmental actors, including businesses, faith-based organizations, and other non-profit agencies, are requested to examine their own ability to provide shelter and house homeless individuals on a short-term emergency basis and coordinate with local authorities to provide shelter and house individuals.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order shall be filed with the Office of the Secretary of State and that widespread publicity and notice shall be given to this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its departments, agencies, or other entities, its officers or employees, or any other person.

IN WITNESS WHEREOF I have hereunto
set my hand and caused the Great
Seal of the State of California to be
affixed this 8th day of January 2020.



GAVIN NEWSOM
Governor of California

ATTEST:

ALEX PADILLA
Secretary of State

TCCoH Ad Hoc Resources Database Development Committee

April 4, 2022

To: TC Commission on Homelessness (CoH)
cc. Tina Welch, Dana Baker, Kelsey Stone,

From: Rick Breeze-Martin, Ad Hoc Task Facilitator

Subject: Ad Hoc Resources Database Development Committee Report for the April CoH meeting

The Ad Hoc Committee work on drafting a relational resources database design continues consistent with the March draft Interim Report to the Commission. Current work activities identified in the report's projected activities are consistent for the month of April:

- Identifying potential database “homes” (for development, maintenance, operations)
- Developing survey for resource organizations participation and input to the database design
- Researching database funding options for development and operation

Associated activities occurring includes Denise Cloward, CA 526 Continuum of Care Administrator requesting 10 minutes or so for the May TC Commission on Homelessness. She wants to update the Commission on new HMIS policies and requirements being implemented.

Also, the CA-526 HMIS/CES Subcommittee will be doing revisions of the HMIS Lead-Standards this year through a series of discussion / workgroups. I have been invited to participate in these discussion / workgroups to help with the effort and avoid any duplication on data base needs. I have accepted the invitation.

I met via zoom with the Commission Chair and Michael Roberson, the new Homeless Services Coordinator to provide an update on this ad hoc committee's purpose and work to date. I did a brief overview of the database need and status of effort, and answered Michael's questions.