



BUTTE COUNTY BOARD OF SUPERVISORS

SUPPLEMENTAL AGENDA

NOVEMBER 9, 2021

9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1

DEBRA LUCERO, DISTRICT 2

TAMI RITTER, DISTRICT 3

TOD KIMMELSHUE, DISTRICT 4

DOUG TEETER, DISTRICT 5

ANDY PICKETT
CHIEF ADMINISTRATIVE OFFICER &
CLERK OF THE BOARD

MEETING LOCATION
BOARD OF SUPERVISORS CHAMBERS
25 COUNTY CENTER DRIVE, SUITE 205
OROVILLE, CALIFORNIA 95965-3380

BRUCE ALPERT, COUNTY COUNSEL

3. Consent Agenda

- 3.22 Resolution Authorizing Application and Acceptance of the Housing Navigators Program (HNP) Allocation Award - The California Department of Housing and Community Development (HCD) made \$5 million available to counties to help young adults (18 to 21 year olds) secure and maintain housing with priority given to young adults who were previously in the foster care system. The Department of Employment and Social Services received the first allocation of \$35,505 in FY 2019-20, and will receive a second allocation of \$35,505 paired with additional resources that will support a Housing Navigator position that was added during FY 2020-21. Funds must be expended by June 30, 2022. The role of a Housing Navigator is to act as a housing specialist to assist young adults locating available housing and overcoming barriers to locating housing. Housing Navigator activities may include, but are not limited to the following: 1) Assist young adults secure and maintain housing; 2) Provide housing case management which includes essential services in emergency supports to foster youth; 3) Prevent young adults from becoming homeless; and 4) Improve coordination of services and linkages to key resources across the community, including those from within the child welfare system and the local Continuum of Care. On October 26, 2021, the Board of Supervisors adopted Resolution No. 21-158 accepting round two of the Housing Navigators Program (HNP) allocation. HCD has requested that the County amend the original resolution to correct the program title incorrectly listed as "Housing Navigation Program" in both the Title and Paragraph 1 and to correct the statutes authorizing HNP. The Department recommends the Board adopt a resolution rescinding and replacing Resolution No. 21-158 in order to correct the language at the request of HCD – ACTION REQUESTED – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

4. REGULAR AGENDA

- 4.10 Alight Solutions Change Order and Budget Adjustment - On February 23, 2021 the Board of Supervisors approved a contract with Alight Solutions for implementation of the Workday Enterprise Resource Planning software in the amount of \$2.9 million. The project has an extremely aggressive implementation plan and was scheduled to go live on October 1, 2021. Projects of this nature typically take multiple years and ultimately this timeline was not workable and the go live date has been pushed back to January 1, 2022 to ensure that key integrations are completed, payroll calculates correctly, training materials are complete and

department budget and accounting structure is in place. This shift resulted in a change order in the amount of \$130,000 from Alight Solutions. The Workday Steering Committee recommends approval of the change order, capital asset authority and a budget adjustment from General Fund Appropriation for Contingencies of \$130,000. Once the system is live January 1, 2022 phase two of implementation will begin – ACTION REQUESTED – APPROVE CHANGE ORDER AND APPROVE CAPITAL ASSET AUTHORITY OF \$130,000 AND BUDGET ADJUSTMENT FROM GENERAL FUND APPROPRIATION FOR CONTENGENCIES (4/5 VOTE REQUIRED). (Auditor/County Administration)