

# **AGENDA REQUEST & STAFF REPORT**

**MEETING DATE:** June 6, 2022

**SUBJECT:** Consideration of Draft IGA on Coordinated Office on Houselessness

# **RECOMMENDED MOTION:**

Move approval of County Administrator Signature on the Coordinated Office on Houselessness IGA

### **BACKGROUND AND POLICY IMPLICATIONS:**

To implement HB 4123, the Board has directed staff to draft an IGA for the Coordinated Office on Houseless. The IGA will also be approved by the four cities in Deschutes County. Staff has been working with staff from the cities on the draft IGA. The draft IGA will go to city councils over the next several weeks with a goal of adoption by all entities by June 30, 2022.

The IGA establishes a Board of Directors, discusses the role of the Executive Director, sets up the office structure, and establishes an Advisory Panel. Once hired, the executive director will work with the Board of Directors will develop voting structure, membership tiers, and financial contributions.

The draft IGA reference a job description for the Executive Director. The job description is not ready yet and is not included in the draft IGA.

#### **BUDGET IMPACTS:**

The revenue and expenditures associated with the Coordinated Office are included in the FY 2022-23

# **ATTENDANCE:**

Erik Kropp, Deputy County Administrator