RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign an Agreement with the Greeley Hill Community Club, Inc. for the operation and maintenance of the Greeley Hill Community Club grounds and Senior Annex; authorize the cancellation of the Lease Agreement between the County and the Greeley Hill Community Club originated entered into pursuant to Resolution No. 96-375; and accept donation of the Greeley Hill Community Club property.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors in May and September of 2004 took action to authorize the County Administrative Officer to negotiate Agreements with the Greeley Hill Community Club and bring them back for approval. The Board of Supervisors has previously authorized the transfer of the facilities to the County pursuant to a Minute Order of September 28, 2004. Upon the transfer of these facilities to the County the County will no longer need to lease the Senior Annex and Senior Nutrition Meal Site and such facilities will be available to the County for the County’s use at no expense.

The County previously entered into a Facilities Use Agreement with the Greeley Hill Community Club and the Mariposa County Unified School District in April of 2004 which was approved as part of a prior transaction wherein the real property was given to the County of Mariposa in exchange for the County and Community Club agreeing that the School District could continue to utilize the Community Club Hall and Senior Citizens Annex for its activities.

Financial Impact? Yes ( ) No (x) Current FY Cost: $
Budgeted In Current FY? Yes (x) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue 4/5’s vote
Transfer Between Funds 4/5’s vote
Contingency 4/5’s vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: Ord. No.
Vote – Ayes: Noes: Absent: 
( ) Approved ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO:
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TOM GUARINO, County Counsel

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: AGREEMENT WITH THE GREELEY HILL COMMUNITY CLUB, INC.
Resolution No. 05-521

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 1, 2005

ACTION AND VOTE:

Consent Agenda item 7 – Supervisor Bibby initiated discussion relative to the terms of the agreement for the payment of utilities and whether the payment offsets the actual costs, and she asked whether the County could authorize the Greeley Hill Community Club to have a provider for propane for this facility separate from the County’s contracted provider once the Board accepts the donation of the facility to the County. She also asked for information on the history of the County’s payment to the Club for the facility. Discussion was held. Tom Guarino, County Counsel, provided input relative to the history of this matter and the previous direction by the Board. Rich Inman, County Administrative Officer, suggested that the Board could approve the contract and direct that the propane be purchased from the County’s provider. Supervisor Turpin stated he would want to make sure that the propane cost from the County’s provider would not be higher due to the location of this facility. Tom Guarino provided input relative to the contractual requirements, and he advised that he could review the propane contract with Public Works to see if there is a requirement that the propane be purchased from the sole provider. He suggested that this agreement could be approved with direction to the County Administrative Officer and himself to resolve the propane issue to see that it is appropriately provided. (M)Turpin, (S)Fritz, item 7 was approved with direction for staff to look into the propane issue so that within the next year, there will be a better understanding of the situation of providing propane on a countywide basis.
Supervisor Pickard clarified that once the transfer of the facility occurs, the County will follow the appropriate procedures for the propane. Supervisor Bibby asked for clarification of when the transfer of ownership occurs, and was advised that today’s action transfers the ownership. She asked whether the County would still pay the Club the annual sum of $5,000 for the Club’s services and for payment of utilities if the County provides the propane. Supervisor Turpin stated he feels the agreement could be adjusted in the future if needed. Tom Guarino clarified the Board’s action – to approve the recommended action; with direction to staff to review the contractual requirements of the agreement with the County’s provider for propane to determine whether it is required that they provide service to this facility upon the transfer of the facility to the County, and if that is the case, for the appropriate actions to be taken to be in compliance. Supervisor Bibby stated she feels that we need a current breakdown of what the Club will provide and she does not feel that the Club should be out-of-pocket for any of the expenses. Ayes: Stetson, Turpin, Fritz, Pickard; Noes: Bibby.
Authorize the Chairman of the Board of Supervisors to Sign an Agreement with the Greeley Hill Community Club, Incorporated for the Operation and Maintenance of the Greeley Hill Community Club Grounds and Senior Annex; Authorize the Cancellation of the Lease Agreement Between the County and the Greeley Hill Community Club Pursuant to Resolution No. 96-375; Accept the Donation of the Greeley Hill Community Club Property (County Administrative Officer); Res. 05-521, with direction to staff

cc: Auditor
    Dana Hertfelder, Public Works Director
    Sandi Laird, Administration-Administrative Analyst
    File