DEPARTMENT: Human Services/BHRS

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board authorize Human Services to continue a building lease with Robert Chivers.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attachment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attachment.

Financial Impact? ( ) Yes (X) No Current FY Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 
Additional Funding Needed: $ 
Source: 
Internal Transfer 
Unanticipated Revenue 
Transfer Between Funds 
Contingency ( ) General ( ) Other 

Annual Recurring Cost: $

List Attachments, number pages consecutively
Board Memo, Page 1
Lease agreement, Pages 2 - 8

________________________
________________________
________________________

CLERK’S USE ONLY:
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:

________________________
________________________
March 22, 2005

TO: Members, Board of Supervisors  
Rich Inman, CAO
FROM: Cheryle Rutherford-Kelly
RE: Building Lease Agreement for Social Services, Housing and Community Action

Recommendation

It is respectfully recommended that your Board authorize Human Services to continue a building lease with Robert Chivers.

Background/Current Information

The department has a long standing lease with Robert Chivers to house several social service programs, housing and community action. The building is now in better repair and computer lines are properly networked to state systems. To move from this building would be extremely expensive and time consuming.

We would like to continue this lease for the next two years. There is a cancellation clause should your Board wish to build or rent other space in the distant future.

Financial

The lease cost $35,163 per year which is paid entirely with federal, state and realignment dollars. No general funds are involved.
TO:           CHERYLE RUTHERFORD-KELLY, Human Services Director
FROM:        MARGIE WILLIAMS, Clerk of the Board
SUBJECT:     BUILDING LEASE BETWEEN HUMAN SERVICES AND ROBERT CHIVER
             Resolution No. 05-106

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 22, 2005

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Rich Inman, County Administrative Officer, pulled items 4 and 6. Supervisor Bibby
pulled items 5, 8, 12, and 13. Supervisor Turpin pulled items 4, 6, 7, and 8. (M)Fritz, (S)Bibby, the balance
of the items was approved/Ayes: Unanimous.

Consent Agenda item 13 – Supervisor Bibby initiated discussion relative to the status of repairs to the
building, especially in the restroom area, and the increase in the lease amount. (M)Bibby, (S)Fritz, item 13
was approved, with direction given for staff to follow-up on the status of repairs/Ayes: Unanimous.

CA-13      Approve Lease Agreement between Human Services and Robert Chivers to Continue the Lease of
          Office Space and Authorize the Chairman of the Board of Supervisors to Sign the Agreement
          (Human Services Director); Res. 05-106, with direction to staff concerning repairs to the facility

cc          Ken Hawkins, Auditor
            Tom Guarino, County Counsel
            File