RESOLUTION - ACTION REQUESTED 2015-187

MEETING: April 21, 2015

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Decline the Option to Purchase Hangar No. 53 at the Mariposa/Yosemite Airport

RECOMMENDATION AND JUSTIFICATION:
Decline the Option to Purchase Hangar No. 53 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party.

Sheldon and Patricia Ball are the owners of Hangar No. 53 at the Mariposa/Yosemite Airport. Mr. And Mrs. Ball wish to sell Hangar No. 53 to any interested party. In accordance with the terms of the ground lease agreement, the County has first option to purchase the hangar at the offered price. The lease agreement expired on March 31, 2015.

Public Works' recommendation is to decline the option to purchase the hangar.

The County also has an option to purchase the hangars when the leases expire, so the issue of privately-owned hangars at the Airport can be considered as a whole at that time.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has considered other requests and declined the option to purchase.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could choose to purchase Hangar No. 53. A funding source for the purchase would need to be identified.

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
TO: TONY STOBBE, Public Works Director
FROM: RENE’ LA ROCHE, Clerk of the Board
SUBJECT: Decline the Option to Purchase Hangar No. 53 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party
Resolution: 15-187

The following action was taken by the Mariposa County Board of Supervisors on April 21, 2015:

Regarding CA9, Supervisor Cann inquired as to the amount at which the hangar was offered. Tony Stobbe/Public Works Director noted that he asked the same question and was told by staff that the County is not usually interested in purchasing hangars. Supervisor Jones noted that he had the same question; discussed private sector practices; and remarked that he would like to know the amount before deciding on the item. CA9 was pulled from the Consent section.

K. Items removed from Consent Agenda


Decline the Option to Purchase Hangar No. 53 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party

Tony Stobbe reported that the hangar is being offered for $60,000. Public comment was taken during the consent agenda. Supervisor Jones requested that the item come back to the Board if the sellers change their mind on the price. Supervisor Long clarified that the Board is now considering CA9. Supervisor Carrier inquired if Board direction is to bring the matter back should the owner drop the price. Supervisor Jones sought assurance that the County would still have the first right of refusal should the price drop. Steven W. Dahlem/County Counsel noted that the first refusal is for any stated price and that right now the offered price is $60,000; and that his opinion is that the County would still have first refusal if the price was lowered.
RESULT:   ADOPTED [UNANIMOUS]
MOVER:   Kevin Cann, District IV Supervisor
SECONDER:  John Carrier, District V Supervisor
AYES:    Smallcombe, Jones, Long, Cann, Carrier