RESOLUTION - ACTION REQUESTED 2020-180

MEETING: April 7, 2020

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Ratify an Agreement for a 90-Day Lease at Yosemite Inn

RECOMMENDATION AND JUSTIFICATION:
Ratify an Emergency Occupancy Agreement with Yah 1901 LLC for the Purpose of Leasing a Hotel to Provide Housing to Individuals who Are Affected by COVID-19(416,000).

As part of the County's response to COVID-19, the state has authorized and provided funding for a 90-day lease of Yosemite Inn. The lease allows the County to provide housing for individuals who need to be isolated or quarantined but do not have the ability to do so on their own.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
A local health emergency due to COVID-19 was proclaimed in Mariposa County on March 13, 2020. A local state of emergency was proclaimed a few days later and ratified by this Board on March 24, 2020.

Toward the end of March, the state announced funding to facilitate for local purchase or lease of hotels. The County applied for funding and has been awarded 416,000 for a hotel lease.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not ratify. An inability to isolate individuals may contribute to wider spread of COVID-19 in our community.

FINANCIAL IMPACT:
This agreement is supported by a grant from the California Department of Social Services.

ATTACHMENTS:
Yosemite Inn Lease Agreement (DOCX)
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RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
TO: DALLIN KIMBLE/County Administrative Officer
FROM: RENÉ LaROCHE/Clerk of the Board
SUBJECT: Ratify an Emergency Occupancy Agreement with Yah 1901 LLC for the Purpose of Leasing a Hotel to Provide Housing to Individuals who Are Affected by COVID-19 ($416,000)
RESOLUTION: 20-180

The following action was taken by the Mariposa County Board of Supervisors on April 7, 2020:

H.3. Administration RES-2020-180
Ratify an Emergency Occupancy Agreement with Yah 1901 LLC for the Purpose of Leasing a Hotel to Provide Housing to Individuals who Are Affected by COVID-19 ($416,000)

Dallin Kimble gave the staff report, noting receipt of state funding for use to lease a hotel as quarantine space. He provided a new agreement, and advised of a change to its term. Steven W. Dahlem/County Counsel advised that the item is also missing exhibit A, which are the Rules of Conduct that will apply. Mr. Dahlem also noted that this item was originally prepared in anticipation of having a signed lease today, thus, requiring Board ratification; however, that was not the case and he recommended that the action now being sought is to approve the agreement, rather than ratify, subject to approval by County Counsel as to form. Board discussion ensued.

AMENDMENT: Use the new agreement supplied by the CAO; change the term from April 10, 2020 to July 8, 2020; and attach Exhibit “A”.

ACTION: Approve an Emergency Occupancy Agreement with YAH1901, LLC, subject to approval as to legal form by County Counsel.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey