RESOLUTION - ACTION REQUESTED 2020-395

MEETING: July 14, 2020

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: Renew Grand Jury Lease Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve a One Year Lease Agreement with Homen Properties LLC for Office Space for the Grand Jury; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement. The lease terms and conditions remain the same as the previous year ($810/per month for 12 months beginning July 1, 2020).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The County has been leasing an office at Italian Acres for the Grand Jury since 2005. It has met their needs and they desire to continue to maintain their office at this location.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the lease agreement. Staff will need to identify an alternate location for the Grand Jury which may not be as desirable and/or may have a greater lease amount.

FINANCIAL IMPACT:
unchanged from last year - $810/per month. The necessary appropriations have been included in the Fiscal Year 2020-21 Requested Budget.

ATTACHMENTS:
Grand Jury Lease agreement 2020 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey