RESOLUTION - ACTION REQUESTED 2020-683

MEETING: November 24, 2020

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Ag Department Lease Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve a Thirty-Month Lease Agreement with the 35-A District Agricultural Association for Office Space Used by the County Agricultural Commissioner, University of California Extension and Natural Resources Conservation Service; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The County currently leases the Campbell Building at the Fairgrounds to house the Agricultural Commissioner’s Office and the University of California Extension. The Natural Resources Conservation Service (NRCS) has also requested to use space in this facility for up to two years while they await federal authorization to lease a site on their own.

The proposed lease extends the County’s tenure in the Campbell Building by thirty (30) months, or until June 30, 2023. The monthly consideration would remain constant and unchanged at $3,177.00 per month, plus utilities, for the duration of the lease.

As this facility is essential to County operations and the delivery of public services, and finding no more suitable or more efficient location available at this time, staff recommends approval of this lease as presented.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On July 1, 2020, the county administrative officer approved a six-month lease for this facility at a rate of $3,177 per month.

On April 7, 2015, the Board approved Resolution 2015-145, a five-year lease of the Campbell Building at the Mariposa County Fairgrounds. The agreement began at $2,731 per month with an annual increase of three percent (3%) per year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could request a one year agreement. The Board could direct staff to identify an alternate location to house these departments.

FINANCIAL IMPACT:
Resolution - Action Requested 2020-683

The lease payments are included in the annual budget for the affected departments.

ATTACHMENTS:
Fairgrounds Lease Agreement  (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