RESOLUTION - ACTION REQUESTED 2012-300

MEETING: June 12, 2012

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Garber House Removal

RECOMMENDATION AND JUSTIFICATION: Approve the agreement with Matthew Freeman to allow for the removal of the Garber house; authorize the County Administrative Officer (CAO) to extend the agreement, if necessary, due to possible permitting delays, and authorize the Board of Supervisors Chair to sign the agreement.

Two individuals submitted proposals in response to the County’s Request for Proposal (RFP) seeking responsible parties to purchase and relocate the white house located at 5101 Bullion St. Both proposals were very similar however Mr. Freeman’s proposal included a slightly higher payment to the County.

The attached agreement, which has been reviewed by County Counsel, will allow Mr. Freeman to disassemble and rebuild the Garber house at another location within Mariposa County. This work is to be completed within 120 days of signing the agreement. Mr. Freeman will also be required to provide the County with a $1,000 bond which will be retained by the County in the event he does not perform as agreed.

BACKGROUND AND HISTORY OF BOARD ACTIONS: On February 21, 2012 your Board authorized issuing an RFP to allow for the sale and relocation of the Garber house.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Do not approve the agreement. Your Board could choose to direct staff to pursue an agreement with the other bidder. If the agreement is not awarded, the County would not be in compliance with the mitigated negative declaration issued by the Planning Director.

FISCAL IMPACT:
Revenue of $202.00 which will be received in Fiscal Year 2012-2013.

ATTACHMENTS:
Garber waiver 2 (PDF)
Garber agreement rev 2 (PDF)
Resolution - Action Requested 2012-300

CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrator

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Jim Allen, District V Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approve the Agreement with Matthew Freeman to Allow for the Removal of the Garber House; Authorize County Administrative Officer (CAO) to Extend the Agreement, If Necessary, Due to Possible Permitting Delays, and Authorize the Board of Supervisors Chair to Sign the Agreement

RES. 12-300

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 12, 2012

ACTION AND VOTE:

Approve the Agreement with Matthew Freeman to Allow for the Removal of the Garber House; Authorize County Administrative Officer (CAO) to Extend the Agreement, If Necessary, Due to Possible Permitting Delays, and Authorize the Board of Supervisors Chair to Sign the Agreement

Discussion was held with Rick Benson relative to his recommendation and relative to the Fish and Game fees. Supervisor Cann advised that he will work on trying to recoup the Fish and Game fees. Supervisor Turpin stated he feels that Fish and Game should be asked how the County benefits from the payment of fees on this matter.

The requested action was approved. County Counsel clarified that the action includes authorization for the County Administrative Officer to extend the agreement, if necessary; and the motion was amended by the maker and second accordingly.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor
SECONDER: Jim Allen, District V Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen

Cc: Bill Davis, Auditor
File