DEPARTMENT: Human Services

RECOMMENDED ACTION AND JUSTIFICATION:
It is respectfully requested that your Board review and accept this report that;
1. Provides the Board and the public an update by DesCor, Inc on the construction of the Mariposa County Human Services Center.
2. Provides the Board an update on the lot split and ownership transfer of the Family Service Center.
3. Request approval and use of a new Departmental Logo.
4. Authorize your chairperson to sign supplemental documents.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
See Memo

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
See Memo

Financial Impact? (X) Yes ( ) No  Current FY Cost: $  Annual Recurring Cost: $1,136,965
Budgeted In Next FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $1,136,965
Additional Funding Needed: $ ____________________
Source: ____________________

Internal Transfer
Unanticipated Revenue ________ 4/5's vote
Transfer Between Funds ________ 4/5's vote
Contingency ________ 4/5's vote
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: 266  Ord. No. _____
Vote – Ayes: ______  Noes: ______
Absent: ______
Approved ________ Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ________________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
(X) Requested Action Recommended
______ No Opinion
Comments: ____________________
______________________________
______________________________
______________________________
______________________________

CAO: P. H.__________________

Revised Dec. 2002
June 7, 2011

TO: Members, Board of Supervisors
    Rick Benson, CAO
FROM: James Rydingsword, Human Services Director
RE: Building Update

Recommendation
It is respectfully requested that your Board review and accept this report that;
1. Provides the Board and the public an update by DesCor, Inc on the construction of the Mariposa County Human Services Center.
2. Provides the Board an update on the lot split and ownership transfer of the Family Service Center.
3. Request approval and use of a new Departmental Logo.
4. Authorize your chairperson to sign supplemental documents.

Background/Current Situation

1. On April 21, 2009 res. No.09-191 the Board of Supervisors approved an agreement with DesCor, Inc to begin construction on a Human Services Center for Mariposa County. The anticipated move in dates are June 17th and June 24th, 2011. We also expect a community tour event of the new Human Services Center in early September, 2011.
2. On August 9, 2010 The County and DesCor Mariposa, LLC executed the Purchase and Sale Agreement and Joint Escrow Instructions for the Family Service Center building and related property. DesCor shall provide an update on the various lot split and title transfer activities necessary to close escrow on the property. Title transfer is expected to be complete by the end of September, 2011.
3. The Department has been working on a new motto and logo which is planned for display throughout the new facility. Starting with a banner that will hang in the main lobby, the logo and motto will also be used in each of the unit areas as motivational posters.
4. Supplemental documents requiring signature are:
   a. Lease Commencement Date Certificate – Exhibit C
   b. Base Monthly Rent Confirmation Statement – Exhibit F.2
   c. Tenant Estoppel Certificate – Exhibit G

Financial
As has been discussed with the Board in the planning for the Human Services Center and in previous reports, there is no negative financial impact on the County General Fund.
Empowering People
Mariposa County Human Services
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STEYSON
LYLE TURPIN
KEVIN CANN

DISTRIBUTION
DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM RYDINGSWORD, Human Services Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: DesCor, Inc. to Present Update on the Progress of the New Human Services Building; to Provide an Update on the Lot Split and Ownership Transfer of the Family Service Center; Approve the New Human Services Department Logo; and Authorize the Board of Supervisors Chair to Sign the Lease Commencement Date Certificate, the Base Monthly Rent Confirmation Statement, and the Estoppel Certificate for Acceptance of Leased Premises.

RES. 11-266

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 7, 2011

ACTION AND VOTE:

6 Human Services (10:00 a.m. Estimated Time)
DesCor, Inc. to Present Update on the Progress of the New Human Services Building; to Provide an Update on the Lot Split and Ownership Transfer of the Family Service Center; Approve the New Human Services Department Logo; and Authorize the Board of Supervisors Chair to Sign the Lease Commencement Date Certificate, the Base Monthly Rent Confirmation Statement, and the Estoppel Certificate for Acceptance of Leased Premises.

BOARD ACTION: Neal Cordeiro, DesCor Manager, provided an update on the construction of the new buildings and on the status of the lot split and ownership transfer of the Family Service Center – the anticipated move in dates are June 17th and 24th, with a community tour event to be scheduled in September. Jim Rydingsword, Human Services Director, presented the new Department logo. Discussion was held relative to the status of receiving the Silver LEED certificate and Neal advised that he would like to formally present the plaque to the Board when it is received in about six months. He advised of the involvement of over 40 local vendors and contractors for this project. Discussion was held relative to parking – there are 150 spaces. Jim Rydingsword responded to questions from the Board relative to the status of employees with the move and he verified that no General Fund dollars were used for this project or in the Department. Board members complimented the Human Services Director and DesCor for their vision and work to make this project happen. (M)Cann, (S)Turpin, Res. 11-266 was adopted accepting the report; approving the logo; and authorizing the Chair to sign requested supplemental documents/Ayes: Unanimous.

Cc: Bill Davis, Auditor
File