DEPARTMENT: Human Services/BHRS

BY: Cheryle Rutherford-Kelly
PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board (1) approve Behavioral Health leases/agreements for services necessary to conduct business; (2) upon approval of the CAO and Counsel, authorize the department to sign subsequent leases/agreements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please See Attached Memo.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please See Attached Memo.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>(X) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>( ) Yes</td>
<td>( ) No</td>
<td>( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5’s vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

List Attachments, number pages consecutively
Board Memo, Page 1
Wisteria Arbors, Pages 2-4
Wells Fargo, Page 5
Archie’s Mini Storage, Pages 6-7
Yosemite Motels, Pages 8-10

CLERK’S USE ONLY:
Res. No.: 04-326
Ord. No. _____
Vote – Ayes: 5
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:
( ) Requested Action Recommended
( ) No Opinion

Comments:
Leases/Agreements need to be Board approved on an annual basis.

CAO: Baf
June 29, 2004

TO: Members; Board of Supervisors
Rich Inman, CAO
FROM: Cheryle Rutherford-Kelly
RE: Mental Health Leases/Agreements for Services

Recommendation

It is respectfully requested that your Board (1) approve Behavioral Health leases/agreements for services necessary to conduct business; (2) upon approval of the CAO and Counsel, authorize the department to sign subsequent leases/agreements.

Background/Current Situation

The transition of Mental Health services from Kings View to the County requires that the department of Human Services/Behavioral Health & Recovery Services obtain new and/or amended leases and agreements for various types of services. The new leases/agreements are substantially similar to the subcontracts currently in place through Kings View with the change of name to Mariposa County.

The leases/agreements, approved by our Counsel, are summarized below:

<table>
<thead>
<tr>
<th>Agency/Entity</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wisteria Arbors</td>
<td>Apartment Rental for Homeless</td>
<td>$ 395.00/mo</td>
</tr>
<tr>
<td>Wells Fargo Financial</td>
<td>Copier Leases</td>
<td>$ 640.65/mo</td>
</tr>
<tr>
<td>Archie’s Mini Storage</td>
<td>Storage Facilities</td>
<td>$ 163.00/mo</td>
</tr>
<tr>
<td>Yosemite Mgmt Group</td>
<td>Amend Landlord Name</td>
<td>$6,000.00/mo</td>
</tr>
</tbody>
</table>

Financial

These contracts will continue to be paid within the Mental Health budget unit 0402. There is no impact to general fund dollars.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CHERYLE RUTHERFORD-KELLY, Human Services Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: BEHAVIORAL HEALTH LEASES/AGREEMENTS FOR SERVICES NECESSARY TO CONDUCT BUSINESS

Resolution No. 04-336

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 13, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Supervisor Balmain pulled items 6 and 9. Tom Guarino, County Counsel, recommended that the Board not approve the request for annual renewal of the agreements in items 6 and 9. (M)Pickard, (S)Stetson, the balance of the items was approved/Ayes: Unanimous. Supervisor Balmain initiated discussion relative to items 6 and 9. Rich Inman, County Administrative Officer, advised that he will review the situation with the lease agreement for the copier in relation to the agreement the County has for copiers. (M)Balmain, (S)Pickard, items 6 and 9 were approved, with direction that subsequent agreements need to come back to the Board for approval, and with direction for the County Administrative Officer to review the copier agreement. Supervisor Bibby asked that the security deposit be rolled over to the new contract. Ayes: Unanimous.

CA-6 Approve Amendments to Leases/Agreements with Coastal Development Company, LLC.; Archie’s Mini Storage; Wells Fargo Financial and Wisteria Arbors, Changing the Name on the Agreements from Kings View to Mariposa County, and upon Approval of the County Administrative Officer and County Counsel, Authorize the Department to Sign Subsequent Leases/Agreements (Human Services Director); Res. 04-336, with direction for subsequent agreements to come back to the Board for approval, and with direction for the County Administrative Officer to review the agreement for the copier

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File