DEPARTMENT: Public Works  
By: Michael Edwards  
Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution approving summer rental of Woodland Park Hall to Almost Like Home day care and direct staff to negotiate and execute an amendment to the current lease agreement upon approval by County Counsel.

The attached letter from Ellen Jones, Director of Almost Like Home, describes the need and proposal. Their normal hours of operation are from 11:30 a.m. to 6:30 p.m. on school days. Current rent is $160 per month, including utilities. Staff proposes to increase the rent during summer months to $250 per month to reflect the increased normal hours of operation.

This proposal does not conflict with any other use of the park or the hall. It makes good use of the hall which is seldom used otherwise. Some potential minor loss of participants and revenue at the Recreation Division's summer day camp may be felt. Staff will observe possible effects this summer and propose budget adjustments as necessary.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In February 1990 the Board authorized the School District to operate a child care program at Woodland Park Hall and subsequently executed an agreement with the School District. In October 1991, the Board authorized execution of an agreement with Almost Like Home, a non-profit organization to use the Woodland Park facilities. Since then, they have been excellent tenants. The Board has occasionally provided small grants to local day care providers. Almost Like Home has nearly always put their grant funds back into the facilities for public improvements such as playground equipment, new heating units, fencing and concrete work.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action. No additional summer day care would be made available. Full use of the hall and surrounding facilities would not be realized.

<table>
<thead>
<tr>
<th>COSTS: (x) Not Applicable</th>
<th>SPECIAL INSTRUCTIONS:</th>
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<tbody>
<tr>
<td>A. Budgeted current FY&gt;</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B. Total anticipated Costs&gt;</td>
<td>1. 2/20/98 Letter Jones to Edwards</td>
</tr>
<tr>
<td>C. Required additional funding&gt;</td>
<td></td>
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<tr>
<td>D. Internal transfer&gt;</td>
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COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues> $________
B. Reserve for contingencies> $________
C. Source description: >

Balance in Reserve Contingencies, If Approved: $________

Balance in Reserve Contingencies, If Approved: $________
<table>
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<tr>
<th>MARIPOSA COUNTY BOARD OF SUPERVISORS</th>
<th>AGENDA ACTION FORM</th>
<th>AGENDA DATE:</th>
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**CLERK'S USE ONLY**
- Res. No.: 8888888888
- Ord. No.: 123456
- Vote - Ayes: 3
- Noes: 2
- Absent: 1
- Abstained: 0

- [ ] Approved
- [x] Denied
- [x] Minute Order Attached
- [x] 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

By: __________________________

Deputy

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<th>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</th>
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<td>This item on agenda as:</td>
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<td>[x] Recommended</td>
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<tr>
<td>[ ] Not Recommended</td>
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<td>[ ] For Policy Determination</td>
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<td>[ ] Submitted With Comment</td>
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<td>[ ] Returned for Further Action</td>
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Comment: ____________________________

C.A.O. Initials: ____________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Summer Rental of Woodland Park Hall to Almost Like Home; Res. 98-85

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 10, 1998

ACTION AND VOTE:

Mike Edwards, Public Works Director;
Resolution Approving Summer Rental of Woodland Park Hall to Almost Like Home Day Care and Direct Staff to Negotiate and Execute an Amendment to the Current Lease Agreement Upon Approval by County Counsel

BOARD ACTION: Gussie Kidd, former Director of Almost Like Home, thanked the Board for its support and introduced the new Director, Ellen Jones. Discussion was held with Mike Edwards concerning the request. (M)Parker, (S)Pickard, Res. 98-85 adopted approving the summer rental program as requested, with the increased rent amount not to exceed $175.00/month, and the increased portion to be based on actual increased utility costs for the three-month summer program; and further direction was given that if the costs exceed the rental amount, the matter is to be brought back to the Board during the budget process for further consideration/Ayes: Unanimous.

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor
Janet Hogan, County Administrative Officer
File
February 10, 1998

Mr. Mike Edwards  
Director - Public Works  
4639 Ben Hur Road  
Mariposa, CA 95338

RE: Almost Like Home

Dear Mike,

As discussed in our meeting on February 6, 1998, we propose that the facility at 3415 Woodland Drive be made available to us during the summer months from 7:30 am - 6:30 pm, Monday through Friday.

After conducting a parent survey as to the need for full-time and part-time summer care, over 85% of our parents responded with an overwhelming YES to the need of year-round care.

We offer afterschool care for approximately 40 children in the Woodland School District during the school year, and we are open all day (7:30 am - 6:30 PM) during school inservice days and holidays. Many parents scramble to find alternative care during the summer months, and unfortunately, there just aren't enough childcare providers in Mariposa to care for all of these children.

Thank you for taking the time to meet with us to discuss this issue. Your prompt response to this matter is greatly appreciated.

Sincerely,

Ellen Jones  
Director - Almost Like Home