

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 6/10/97
AGENDA ITEM NO.: 5-B

DEPARTMENT: County Counsel BY: Jeffrey G. Green PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X)

Discussion and possible action relative to the proposed Ground Lease Agreement with the Catheys Valley Historical Society to relocate the Catheys Valley Schoolhouse to the Catheys Valley Park. The Historical Society plans on restoring the Schoolhouse and once restored, it will be used as a living history museum and historic classroom for the community and visitors alike. If the Board desires to approve the Lease Agreement as proposed, direct Counsel to finalize Agreement and authorize Chairman to sign.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 25, 1997, the Board was presented with a request from the Catheys Valley Historical Society to relocate the Schoolhouse to the Catheys Valley Park. The Board directed Counsel to negotiate a long-term lease of a portion of County property at the Park with the Historical Society.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Approve Ground Lease Agreement as proposed and direct Counsel to finalize Agreement.
- Amend the proposed Agreement as the Board desires.

COSTS: (X) Not Applicable

A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Proposed Ground Lease Agreement.

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$	_____

CLERK'S USE ONLY: 97-230

Res. No.:	_____	Ord. No.:	_____
Vote - Ayes:	_____	Noes:	_____
Absent:	_____	Abstained:	_____
() Approved	() Denied	() No Action Necessary	
() Minute Order Attached			

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

<input checked="" type="checkbox"/>	Recommended
<input type="checkbox"/>	Not Recommended
<input type="checkbox"/>	For Policy Determination
<input type="checkbox"/>	Submitted with Comment
<input type="checkbox"/>	Returned for Further Action

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

Comment: _____

A.O. Initials: *Jh*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: RELOCATION OF THE CATHEYS VALLEY SCHOOLHOUSE;
RES. 97-230

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 10, 1997

ACTION AND VOTE:

11:08 a.m. B) Discussion and Possible Action Relative to the Proposed Ground Lease Agreement with the Catheys Valley Historical Society to Relocate the Catheys Valley Schoolhouse to the Catheys Valley Park

BOARD ACTION: Jeff Green, County Counsel, initiated discussion and advised of correction, and of suggested amendment to the contract to allow an alternative of setting aside funds in a trust account with the County in lieu of obtaining fire insurance, as the Society is having a difficult time finding insurance coverage that is economical; and they feel that if the structure burns, it would not be possible to replace it. Caroline Wenger Korn, President of the Catheys Valley Historical Society, advised that Betty McCree, member of the Board of Directors of the Society, was present with her; and she noted that some of the members were concerned with the default clause in the Agreement. However, the Society passed a resolution agreeing to the Agreement, and she thanked County Counsel, Public Works Director, and Parks and Recreation Planner for their assistance in this matter, and the County for assistance with funding for this project. (M)Parker, (S)Balmain, Res. 97-230 adopted approving the Agreement with changes as suggested by County Counsel/Ayes: Unanimous.

cc: Mike Edwards, Public Works Director
Rich Begley, Parks & Recreation Planner
File