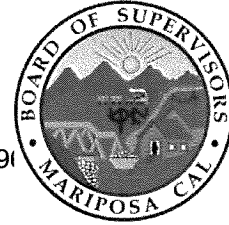




MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services · (209) 91



RESOLUTION - ACTION REQUESTED 2019-219

MEETING: April 23, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: Sierra Pines Property Lease Agreement Addendum 2019 - 2020

RECOMMENDATION AND JUSTIFICATION:

Approve an Addendum extending the term of existing lease agreement with Sierra Pines Property Management for the property located at 5119 Jones Street, Mariposa, California, Units #A and #B; and authorize the Board of Supervisors Chair to sign the Addendum.

This Addendum will extend the current lease expiration date to April 14, 2020, and maintain the monthly lease amount at \$1,825.

This location supports the transitional housing program which provides mental health services to clients working on their recovery. Unit A is used to help clients to become more independent and self-sufficient, and Unit B provides transitional services in a small apartment for people moving back to the Mariposa community from treatment facilities in other counties.

There is no impact to General Fund dollars as this lease is funded with Mental Health Services Act funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The original three-year lease agreement for this property was approved by the Board on May 13, 2008 (Res. No. 08-185). That agreement was amended to extend the term for an additional year on May 17, 2011, resolution 11-214, on March 20, 2012, resolution 12-129, on March 5, 2013, resolution 2013-70, on April 27, 2014, resolution 2014-171, on June 15, 2016 resolution 2016-339, on June 27, 2017 resolution 2017-421 and on April 24, 2018 resolution 2018 - 180.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this Addendum is not approved, a new location would need to be procured which may create additional costs to the program. If clients do not have this local housing option, their mental health may worsen so that they require more expensive care options, including hospitalization.

FINANCIAL IMPACT:

The rent for this property is funded by State Mental Health Services Act revenue and has been anticipated in the Mental Health Services Act 410-0436 budget for Fiscal Years 2018-19 and 2019-20. There is no impact to the County General Fund.

Resolution - Action Requested 2019-219

ATTACHMENTS:

Lease-Oakhurst Property Mgt (Roadhouse) 2010 (PDF)
Sierra Pines Res 16-339 Amendment 2016-17 (PDF)
Sierra Pines Res 2017-421 Amendment 2018 (PDF)
Sierra Pines Res 14-171 Amendment 2015 (PDF)
Sierra Pines Res 13-70 Amendment 2014 (PDF)
Sierra Pines Res 12-129 Amendment 2013 (PDF)
Sierra Pines Res 11-214 Amendment 2012 (PDF)
Sierra Pines Agreement 2019 Addendum - Wsignature (PDF)
Sierra Pines Addendum 2020 - Wsignature (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey