



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/16/2017

Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Julie Kirk, Staff Services Analyst II - 259-8603

SUBJECT: Amendment No. 8 to Lease Agreement No. 170070B-17 (formerly Agreement No. 4852) with the Napa Valley Vintners Community Health Center

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 8 to a lease agreement 170070B-17 (formerly Agreement No. 4852) with Napa Valley Vintners Community Health Center increasing the monthly rental fee from \$200 to \$208 for a new annual maximum of \$2,496 in Fiscal Year 2017-2018 and extending the lease term through June 30, 2018 for space located at 1141 Pear Tree Lane, Napa.

EXECUTIVE SUMMARY

Since October 1, 2002, Napa County Health and Human Services Agency (HHSA) has leased space at 1141 Pear Tree Lane to assist clients with issues relating to Medi-Cal, food stamp distribution and public assistance services. Approval of Amendment No. 8 to Lease Agreement No. 170070B-17 (formerly Agreement No. 4852) will allow HHSA continued use of this space through June 30, 2018.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health and Human Services Agency, Social Services-Administration - Fund 2000 Subdivision 2000600

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the amendment will enable Eligibility Workers from the Health and Human Services Agency to continue to be located in the Napa Valley Vintners Community Health Center and provide Medi-Cal eligibility determination, food stamp distribution and other public assistance services to clients.
Is the general fund affected?	No
Future fiscal impact:	The lease will be budgeted in the Social Services budget through June 30, 2018.
Consequences if not approved:	The Napa Valley Vintners Community Health Center consists of several non-profit agencies that serve common clients in need of health and other support services. If the amendment is not approved, the Health and Human Services Agency will not be able to provide services to clients at this location.
Additional Information:	

ENVIRONMENTAL IMPACT

Consideration and possible adoption of a Categorical Exemption Class 1: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Class 1 ("Existing Facilities") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

BACKGROUND AND DISCUSSION

The Napa Valley Vintners Community Health Center is a 24,000 square foot health care facility located at 1141 Pear Tree Lane. The facility serves as a comprehensive health care center for low-income individuals and families living in the Napa Valley. The center consists of several nonprofit agencies that serve common clients in need of health and other support services including low income, medically uninsured or under insured adults and children.

Since October 1, 2002, Napa County Health and Human Services Agency (HHSA) has leased space at 1141 Pear Tree Lane to assist clients with issues relating to Medi-Cal, food stamp distribution and public assistance services. The current lease term expires on June 30, 2017.

Approval of this amendment will increase the monthly rental rate from \$200 to \$208 for a new annual maximum of \$2,496 in Fiscal Year 2017-2018 and will extend the term of the lease through June 30, 2018.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula