



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/22/2012

Agenda Placement: 7N

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Lederer, Steven - Interim Director  
Public Works  
**REPORT BY:** Carlos Solorio, Staff Services Analyst I - 707-259-8603  
**SUBJECT:** Amendment No. 6 to Lease Agreement No. 4852

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### **RECOMMENDATION**

Interim Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 6 to Lease Agreement No. 4852 with Napa Valley Vintners Community Health Center, with a monthly rental amount of \$180 for a maximum annual rental amount of \$2,160, extending the term through June 30, 2014 for lease 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 low-income individuals with issues relating to Medi-Cal, food stamp distribution and public assistance services. This amendment extends the term of the lease for two years through June 30, 2014 with an annual rental amount of \$2,160.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Social Services
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? Yes

Future fiscal impact: This amendment will expire on June 30, 2014.

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**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **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: low income, medically uninsured or under insured adults and children.

Approval of this amendment will extend the agreement for two years through June 30, 2014 with an maximum annual cost of \$2,160.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan