



Agenda Date: 5/24/2005
Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kim Henderson for Robert Peterson - Director
Public Works
REPORT BY: Gladys Coil, Staff Services Analyst, 259-8603
SUBJECT: Lease Agreement with Tuteur Trust at 1917 First Street

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a Lease Agreement with Waltraud and John Tuteur 1989 Revocable Family Trust for space located at 1917 First Street, Napa, for a maximum of \$32,880 annually for a five year term beginning July 1, 2005 through June 30, 2010 for Health and Human Services Village Project.

EXECUTIVE SUMMARY

Napa County has leased 1917 First Street for use by Health and Human Services since 1986. Health and Human Services operated an adult program called Community House at this location until the end of 2004.

At this time, Health and Human Services wishes to continue leasing the building which will house the Village Project. This project is a wrap around project for children who would otherwise be in high level residential programs. The program is a combined effort by Child Welfare Services, Probation and Mental Health.

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:	Health and Human Services has had a long established working relationship with the lessor and would like to continue leasing this property rather than look for a new, possibly more expensive, facility to lease.

Is the general fund affected? No
Future fiscal impact: SB163 funds will continue to be available for this purpose.
Consequences if not approved: Health and Human Services will need to find another facility to house this project.
Additional Information:

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

Napa County has leased 1917 First Street for Health and Human Services since 1986. Health and Human Services operated an adult program called Community House at this location until the end of 2004.

At this time, Health and Human Services wishes to continue leasing the building to house the Village Project. This project is a wraparound project for children who would otherwise be in high level residential programs. The program is a combined effort by Welfare, Probation and Mental Health.

Funding comes from the SB 163 wraparound program designed to keep kids out of group homes. It allows the County to set up a trust fund from monies that would have been used for group home placements and instead use the funds to provide a variety of intensive services designed to keep the participants out of group homes. There are adequate funds to pay the space costs indefinitely.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey