

Agenda Date: 6/28/2005 Agenda Placement: 600

NAPA COUNTY BOARD OF SUPERVISORS **Board Agenda Letter**

TO: Board of Supervisors

FROM: Britt Ferguson for Nancy Watt - County Executive Officer

County Executive Office

REPORT BY: Meegan Condon, Analyst, 259-8748

SUBJECT: Agreement to allow transfer of ownership of the Wolfe Center from JJN to Aldea

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign an agreement with ALDEA Children and Family Services for the term June 28, 2005 to October 8, 2007 transferring the obligations of a grant agreement with the Juvenile Justice Network to ALDEA Children and Family Services with regard to the Wolfe Center.

EXECUTIVE SUMMARY

This item will allow the transfer of obligations of the grant agreement which assisted with the funding for the Wolfe Center from the Juvenile Justice Network to Aldea.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

In 2000 the County entered into an agreement with the Juvenile Justice Network (JJN) which granted the JJN

\$100,000 for the purchase, renovation, or replacement of the building located at 2310 First Street, Napa for the establishment of the Loyd Wolfe Center (Wolfe Center) which provides substance abuse treatment to teenagers and their families. Subsequently the County awarded the JJN an additional \$125,000 in both 2001 and 2002 for a total award of \$350,000.

The agreement with the JJN provides that the County has the right to demand repayment of all funds provided if, within a five year period after October 8, 2002, the JJN ceases to own the Wolfe Center or use the building as a substance abuse treatment center for at-risk youth. The JJN is proposing to transfer ownership of the Wolfe Center to Aldea for its continued use as a substance abuse treatment center. This item would allow that transfer of the ownership of the Wolfe Center from JJN to Aldea and would provide for the transfer of obligations under the original grant from JJN to Aldea without requiring any repayment of the funding.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Britt Ferguson