



Legislation Details (With Text)

File #: 22-0488 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 3/4/2022 **In control:** Board of Supervisors

On agenda: 3/22/2022 **Final action:** 3/22/2022

Title: Chief Administrative Office recommending the Board approve and authorize the Chair to execute Lease Agreement 6431 with California Tahoe Emergency Services Operations Authority for the lease of the County property located at 3066 Lake Tahoe Boulevard, South Lake Tahoe for the purpose of operating an ambulance operations base in the South Shore of the Tahoe Basin, effective upon execution for an initial term through August 31, 2031, with an option for a five-year extension.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Lease, 2. B - Counsel Approval, 3. Executed Lease Agreement 6431

Date	Ver.	Action By	Action	Result
3/22/2022	1	Board of Supervisors	Approved	Pass

Chief Administrative Office recommending the Board approve and authorize the Chair to execute Lease Agreement 6431 with California Tahoe Emergency Services Operations Authority for the lease of the County property located at 3066 Lake Tahoe Boulevard, South Lake Tahoe for the purpose of operating an ambulance operations base in the South Shore of the Tahoe Basin, effective upon execution for an initial term through August 31, 2031, with an option for a five-year extension.

FUNDING: N/A

DISCUSSION / BACKGROUND

CTESOA, a Joint Powers Authority, is the County's ambulance operations contractor for the South Shore area within the Tahoe Basin. CTESOA has been occupying the facility at 3066 Lake Tahoe Boulevard through a sublease with the City of South Lake Tahoe (City) since September 1, 2021. At that time, the City held a lease for that property as part of the land commonly known as the "56-Acre Property" in the central area of the City of South Lake Tahoe. The City and the County have since renegotiated their relationship regarding the property and the facility occupied by CTESOA is not included in the new agreement between the City and County, making it necessary for the County to lease the property directly to CTESOA.

CTESOA began renovations on the facility under its sublease with the City, and those renovations will continue under the new lease with the County.

The term of the agreement is effective upon execution through August 31, 2031, with an option for a five-year extension, and annual compensation is \$1. CTESOA is responsible for all building maintenance and utility costs.

ALTERNATIVES

If the Board does not approve the lease agreement CTESOA will not have an ambulance operations base.

PRIOR BOARD ACTION

February 25, 2020, file #20-0184 - The Board consented to the sublease between CTESOA and the City

January 25, 2022, file #22-0148 - The Board approved a new lease agreement with the City, excluding the ambulance operations facility

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel, CAO Facilities Division

FINANCIAL IMPACT

There is no fiscal impact to the County

CLERK OF THE BOARD FOLLOW UP ACTIONS

Obtain the Chair's signature on the lease agreement and provide one copy to the Chief Administrative Office for distribution.

STRATEGIC PLAN COMPONENT

Public Safety. Providing adequate base operations facilities for the ambulance service in a central location enhances the delivery of the service to the public.

CONTACT

Sue Hennike, Deputy CAO