



Legislation Details (With Text)

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On agenda: 6/25/2024 **Final action:** 6/25/2024

Title: Facilities, a division of the Chief Administrative Office, recommending the Board:
 1) Approve and authorize the Purchasing Agent to execute Joint Use Agreement 303-O1511 (FENIX 8736), Amendment III, with El Dorado Hills Community Services District (CSD) to extend their use of county-owned space located at 990 Lassen Way, El Dorado Hills, for senior services activities provided by the CSD, for one year, beginning July 1, 2024 through June 30, 2025, reimbursing the County for CSD's pro rata share of costs, estimated to total \$30,000, to operate the facility; and
 2) Authorize the County Purchasing Agent to execute further Amendments, if any, relating to Joint Use Agreement 303-O1511 (FENIX 8736) that do not decrease the dollar amount or change the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: El Dorado Hills Community Services District.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - 8736 Amd III CoCo Approval.pdf, 2. B - 8736 Amd III.pdf, 3. C - 8736 Opt II Executed 5-24-21.pdf, 4. D - 8736 Amd II Executed 10-12-20.pdf, 5. E - 8736 Amd I Executed 6-8-20.pdf, 6. F - 8736 Opt I Executed 4-16-18.pdf, 7. G - 8736 Executed 9-15-15.pdf

Date	Ver.	Action By	Action	Result
6/25/2024	1	Board of Supervisors		

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 2) Authorize the County Purchasing Agent to execute further Amendments, if any, relating to Joint Use Agreement 303-O1511 (FENIX 8736) that do not decrease the dollar amount or change the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: El Dorado Hills Community Services District.

DISCUSSION/BACKGROUND:

On September 15, 2015 (Legistar File 15-0946) the Board approved Joint Use Agreement (JUA) 303-O1511 (FENIX 8736) for the CSD's use of county-owned space at 990 Lassen Way, El Dorado Hills. On the same day (Legistar File 15-0947) the Board approved Facilities Use Agreement (FUA) #527-O1511 for the County's use of Cornerstone Church's parking lot as overflow parking for the Senior Center.

In 2018, Cornerstone Church merged with the entity Vintage Grace Church. On June 5, 2018

(Legistar File 18-0846) the Board authorized the termination of FUA #527-O1511 and authorized a new FUA (#203-0180) for use of the parking lot under the name Vintage Grace Church.

On April 16, 2018, the CSD exercised its first Option to Extend JUA 303-O1511 (FENIX 8736) for an additional three-year term beginning July 1, 2018 and expiring June 30, 2021.

On June 8, 2020, the Board approved JUA 303-O1511 (FENIX 8736) Amendment I, temporarily modifying property use during the COVID-19 pandemic.

On October 12, 2020, the Board approved JUA 303-O1511 (FENIX 8736) Amendment II, suspending the CSD's responsibility to pay their portion of utility and maintenance costs while the El Dorado County Office of Education leased 990 Lassen Ln, El Dorado Hills.

On May 24, 2021, the CSD exercised its second Option to Extend JUA 303-O1511 (FENIX 8736) for an additional three-year term beginning July 1, 2021 and expiring June 30, 2024.

Amendment III would renew the JUA for an additional year through June 30, 2025. It would also allow for minor updates to Subsections 1B, 1E, 2B, 2F, and 3A of ARTICLE I, Property Use, removing alarm training and key cards, and updating the name from Cornerstone Church to Vintage Grace Church in reference to the Senior Center's overflow parking agreement.

Under Government Code Section 25526.6, the County may authorize use of County-owned property by the CSD. It is also in the public's interest that the facility be cooperatively and jointly used as a Senior Center by the County and CSD to maximize the benefit to seniors residing in that area of the County.

This JUA formalizes CSD's use of the facility as a place to provide senior recreation activities and establishes the methodology for CSD to pay their share of cost for the facility. Based on CSD's use of the facility, this JUA defines the CSD's pro rata share (52.13%) of a fixed monthly amount of \$800 to cover the costs of all repairs, maintenance, replacements, renovations, capital improvements, other building costs, and landscaping; 52.13% of the facility's third party costs (security alarm, fire alarm and suppression systems, utilities, refuse disposal, and janitorial services); and 100% of special projects requested by the CSD of the County (e.g., installation of a flat screen television). CSD's share of third-party actual costs and the fixed monthly repair costs are estimated to total \$30,000 for this one year.

Appropriately allocating cost to the CSD based on facility use mitigates some cost of programs provided to seniors under Title III of the Older Americans Act.

ALTERNATIVES:

Disapproval of the Amendment would result in the County not continuing to receive funds for the space utilized by the CSD at 990 Lassen Ln, El Dorado Hills after June 30, 2024.

PRIOR BOARD ACTION:

September 15, 2015, Legistar Item 15-0946, the Board approved Joint Use Agreement 303-O1511 for the CSD's use of space at 990 Lassen Way, El Dorado Hills.

September 15, 2015, Legistar Item 15-0947, the Board approved a Facility Use Agreement for the County's use of Cornerstone Church's parking lot as overflow parking for the Senior Center.

(Cornerstone Church is now Vintage Grace Church.)

June 5, 2018, Legistar Item 18-0846, the Board authorized the termination of FUA #527-O1511 with Cornerstone Church and authorized a new FUA (#203-0180) under the name Vintage Grace Church for use of the neighboring parking lot.

OTHER DEPARTMENT/AGENCY INVOLVEMENT:

Health & Human Services Agency
Procurement & Contracts
County Counsel

CAO RECOMMENDATION:

Approve as recommended.

FINANCIAL IMPACT:

Approval of this Amendment will result in a decrease to Net County Cost by 52.13% of some of the operating costs associated with the 990 Lassen Ln, El Dorado Hills facility.

CLERK OF THE BOARD FOLLOW UP ACTIONS:

N/A

STRATEGIC PLAN COMPONENT:

N/A

CONTACT

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