



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 7, 2014

Subject: 300 Ilene Street, Martinez – Lease for the Health Services Department Residential Crisis Facility (Hope House)

RECOMMENDATION(S):

APPROVE the Lease with Telecare Corporation for a term beginning January 7, 2014 and ending June 30, 2014, with three one-year options to renew the Lease, for approximately 6,840 square feet of residential crisis facility space located at 300 Ilene Street, Martinez, as requested by the Health Services Department, under the terms and conditions set forth in the Lease. (WLP825)

AUTHORIZE the Public Works Director, or designee, to execute the Lease on behalf of Contra Costa County (County).

FISCAL IMPACT:

100% Health Services Enterprise Fund.

BACKGROUND:

The County owns the land and building at 300 Ilene Street in Martinez. The building was built this year at a cost of approximately \$3,200,000. The facility was built as

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/07/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 7, 2014

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie L. Mello, Deputy

Contact: Dave Silva (925)
313-2132

cc:

BACKGROUND: (CONT'D)

a residential crisis facility for both male and female adult residents. The Health Services Department is entering into a service contract with Telecare Corporation for it to provide residential crisis services at this location. The Lease provides for Telecare Corporation's occupancy of the County building to provide those services.

In consideration for services rendered by Telecare Corporation in the facility, the County will not receive any rental income for the Lease. The County anticipates operating costs for this building of approximately \$24,000 in Fiscal Year 2013/14. This was anticipated and budgeted in the Health Services Department's approved Fiscal Year 2013/14 budget. The County also anticipates operating costs for this building of approximately \$60,000 in Fiscal Year 2014/15. The County will receive third-party reimbursement to offset the above costs.

CONSEQUENCE OF NEGATIVE ACTION:

Not approving this Lease will prevent the County from contracting with Telecare to provide residential crisis services from the County's new facility, and the County will incur additional expenses in finding a new service provider.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Lease