



Mendocino County

Legislation Text

File #: 19-1139, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: December 10, 2019

Department Contact: Steve Dunncliff

Phone: 463-4441

Department Contact: Doug Anderson

Phone: 234-6054

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Authorization for the Facilities and Fleet Division Manager to Establish a Capital Project for Improvements to the Regional Behavioral Health Training Facility Located at 8207 East Road, Redwood Valley with Initial Funding of \$50,000, and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142

Recommended Action/Motion:

Authorize the Facilities and Fleet Division Manager to establish a Capital Project for Improvements to the Regional Behavioral Health Training Facility Located at 8207 East Road, Redwood Valley with initial funding of \$50,000, and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

Previous Board/Board Committee Actions:

The Mental Health Treatment Act Citizen's Oversight Committee recommended, and the Board of Supervisors approved purchase of property at 8207 East Road, Redwood Valley for the Regional Behavioral Health Training Facility. At the October 22, 2019 meeting the Board of Supervisors approved the expenditure of up to \$50,000 of Measure B funds to begin improvements to the Regional Behavioral Health Training Facility and to develop plans for the remaining improvements.

Summary of Request:

Direction provided by the Board of Supervisors on October 22, 2019 authorized expenditures of Measure B funds for improvements to the Regional Behavioral Health Training Facility. This item specifically creates the capital improvement/project in Capital Projects Fund MHTA 1301 Mental Health Treatment Act for the improvements to the Regional Behavioral Health Training Facility, with initial funding of \$50,000, and authorizes the Facilities and Fleet Division Manager to act as Project Manager to complete the work including planning, design and general improvements.

Alternative Action/Motion:

Provide direction to staff

Supervisory District: District 1

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Fund 1224/BU 4052 Measure B

current f/y cost: \$50,000

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification: The Auditor has created a new Capital Fund 1301 for the Mental Health Treatment Act (MHTA) funded projects. The \$50,000 authorized at the October 22 meeting will be transferred to this fund as a project called the Regional Behavioral Health Training Facility Improvements Project under Budget Unit 1713 and Org 'CA'.

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: December 13, 2019

Final Status:**Approved**

