



**COUNTY ADMINISTRATIVE OFFICE
GENERAL SERVICES
PROPERTY MANAGEMENT**

**COUNTY OF TULARE
AGENDA ITEM
*REVISED***

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: January 11, 2011

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			
CONTACT PERSON: Bertha A. Cervantes PHONE: 559-624-7241			

SUBJECT: Lease Agreement with Exeter District Ambulance, CHL EMS Inc. dba American Ambulance of Visalia, and American Medical Response West dba Mobile Life Support

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve the Lease Agreement between County of Tulare and Exeter District Ambulance, CHL EMS Inc. dba American Ambulance of Visalia, and American Medical Response West dba Mobile Life Support for space located at 32490 Hwy 198, in the community of Lemon Cove with the term commencing August 17, 2010 and continue month to month thru June 30, 2011. Due to time constraints in obtaining all appropriate authorizations, the agreement is retroactive to August 17, 2010.
2. Find that the Board has authority to enter into the proposed Agreement as of August 17, 2010 and that it is in the County's best interest to enter into the Agreement as of that date.
3. Authorize the Chairman to sign the Lease Agreement.

SUMMARY:

In August of 2010, the community of Three Rivers lost the ambulance company that provided services to their area. In order to alleviate their concerns and provide ambulance service that would be within a reasonable response area, the Lessees are working together to meet this need. The County is assisting in providing a centralized area for the ambulance service to be stationed at until they find a more

SUBJECT: Lease Agreement with Exeter District Ambulance, CHL EMS Inc. dba American Ambulance of Visalia, and American Medical Response West dba Mobile Life Support
DATE: January 11, 2011

permanent solution, which the ambulance services have indicated should be resolved prior to the end of June, 2011. The Lessees acknowledge that the premises will be shared with Tulare County Fire Department as presently used by that department, including, but not limited to, use by volunteer firefighters. County is responsible for maintenance and upkeep of the premises. Certain responsibilities as to day-to-day cleaning and upkeep of the premises shall be assumed by Lessees as provided in the Rules, Responsibilities and Daily Routine exhibit included in the agreement. Due to time constraints in obtaining all appropriate authorizations, the agreement is retroactive to August 17, 2010. The leased space consists of 1000 s/f of dormitory space and parking space for one ambulance, along with use of the common area. Lease rate is \$1000 per month (\$1.00 s/f). The rental rate includes 50% of the monthly utilities.

FISCAL IMPACT/FINANCING:

Monthly revenue from this lease will be \$1000 per month (\$1.00 s/f) for a total of \$10,483.90 during the lease term. County responsible for gas, electricity, water, sewer, and waste disposal charges. The lease rate includes fifty percent (50%) of the monthly utilities. Lessees responsible for any phone lines and data lines it may require and pay for any and all charges related thereto.

Revenue will apply to budget account line: 013-245-2100-4050

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Safety and Security initiative which provides for the security of the public. Board approval of the Lease Agreement will help fulfill this initiative by planning and providing coordinated emergency response.

ALTERNATIVES:

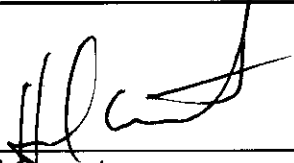
N/A

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Tulare County Fire Department approved the terms.
County Counsel reviewed the agreement and approved as to form.

SUBJECT: Lease Agreement with Exeter District Ambulance, CHL EMS Inc. dba
American Ambulance of Visalia, and American Medical Response West
dba Mobile Life Support
DATE: January 11, 2011

ADMINISTRATIVE SIGN-OFF:



Hal Cypert
Assistant Director – Support Services

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Attachment: Lease Agreement

bac

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF: Lease)
Agreement with Exeter District)
Ambulance, CHL EMS Inc. dba)
American Ambulance of Visalia, and)
American Medical Response West)
dba Mobile Life Support)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Ratified and approved the Lease Agreement between County of Tulare and Exeter District Ambulance, CHL EMS Inc. dba American Ambulance of Visalia, and American Medical Response West dba Mobile Life Support for space located at 32490 Hwy 198, in the community of Lemon Cove with the term commencing August 17, 2010 and continue month to month thru June 30, 2011. Due to time constraints in obtaining all appropriate authorizations, the agreement is retroactive to August 17, 2010.
2. Found that the Board has authority to enter into the proposed Agreement as of August 17, 2010 and that it is in the County's best interest to enter into the Agreement as of that date.
3. Authorized the Chairman to sign the Lease Agreement.