



HUMAN RESOURCES AGENCY

CECILIA ESPINOLA, ADMINISTRATOR

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April 12, 1999 Agenda: April 20, 1999

BOARD OF SUPERVISORS County of Santa Cruz 701 Ocean Street Santa Cruz, California 95060

NEGOTIATIONS FOR EXPANSION OF SOUTH COUNTY HSA/HRA PROGRAM SPACE

Dear Members of the Board:

As your Board is aware, the Human Resources Agency (HRA) and the Health Services Agency (HSA) currently operate programs at their sites at 12 and 18 West Beach Street in Watsonville. On February 9, 1999, your Board had directed the HRA Administrator to enter into negotiations with the landowner of 12 and 18 West Beach Street to build an addition to that facility that will accommodate both agencies' space needs and to report back on April 20, 1999 for approval of a final lease agreement.

Negotiations over the design elements of this additional space and architect's drawings of the proposed expansion have just been completed, and additional time is required for review of the lease terms by HRA/HSA, as well as Risk Managment, the Real Property Division of Public Works and County Counsel.

IT IS THEREFORE RECOMMENDED that your Board:

- 1. Accept and file this report;
- 2. Direct the Human Resources Agency Administrator to return to the Board no later than May 4, 1999 for approval of a final lease agreement.

Very truly yours,

CECILIA ESPINOLA

Human Resources Agency Administrator

Cecilia Espinola (ET)

CE/lh

BOARD OF SUPERVISORS

Agenda: April 20, 1999

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RECOMMENDED:

Susan A. Mauriello

County Administrative Officer

cc: County Administrative Office

Auditor Controller

Health Services Agency Administrator

HSA-Fiscal

HRA-Fiscal

General Services

DPW-Real Property Division