



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 7 (b)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: November 14, 2011

FROM: Kristin McMenomey, GSA Director MEETING DATE: December 6, 2011

DEPARTMENT RESOURCE/CONTACT: Kristin McMenomey PHONE: 4291 Present ☐ On Call ☒

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 30 min.

■ **AGENDA TITLE:** Discussion and Possible Action Regarding Receipt of Sealed and/or Oral Bids Pertaining to the Sale of Real Property, Generally Described as APNs: 048-230-10-00, 095-100-14-00, 118-500-45-00, 156-040-04-00, and 167-320-18-00

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors provided staff direction in closed session to pursue the public surplus/sale of various county properties in June 2011. On October 18, 2011, the Board of Supervisors adopted resolutions declaring surplus and authorizing the acceptance of sealed bids and/or oral bids for the sale of real property.

■ **SUMMARY OF REQUEST:** Surplus land is defined as land owned by any agency of the state, or any local agency, that is determined to be no longer necessary for the agency's use, except property that is being held by the agency for the purposes of exchange. The Board of Supervisors made the declaration of property considered "surplus" and directed staff to proceed with the mandated process (GC 25526 and 25528) associated with the sale/surplus of real property, including the public noticing requirements as defined by the GC. The Board will be presented with sealed proposals, as well as entertain any oral bids prior to opening any sealed bids, during the meeting proceedings. The Board will be given the option to either accept or reject bids (GC 25530) during said meeting. Staff will be present to document the written and/or oral bids received and is requesting the Board direct staff to verify the bids and documentation pursuant to the noticing requirements, and return to the Board on December 13, 2011, with the results and options for the Board to consider.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** n/a

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
n/a	n/a	n/a	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☐ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** The Board of Supervisors hereby receives sealed and/or oral bids for the sale of real property, generally described as APNs: 048-230-10-00, 095-100-14-00, 118-500-45-00, 156-040-04-00, and 167-320-18-00 and directs staff to return on December 13, 2011, with further information and options for Board consideration.

■ **ALTERNATIVES:** Reject all bids and direct staff to initiate further noticing on the sale/surplus of real property.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ PHONE: 463-4441

**RECOMMENDATION:** Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

**BOARD ACTION (DATE: \_\_\_\_\_):** ☐ Approved ☐ Referred to \_\_\_\_\_ ☐ Other \_\_\_\_\_

**RECORDS EXECUTED:** ☐ Agreement: \_\_\_\_\_ ☐ Resolution: \_\_\_\_\_ ☐ Ordinance: \_\_\_\_\_ ☐ Other \_\_\_\_\_