



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (f)

-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
 -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: February 21, 2012
 FROM: Kristin McMenomey, GSA Director MEETING DATE: March 13, 2012
 DEPARTMENT RESOURCE/CONTACT: Kristin McMenomey PHONE: 4291 Present ☒ On Call ☐
 Consent Agenda ☐ Regular Agenda ☐ Noticed Public Hearing ☒ Time Allocated for Item: 10AM

■ **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, 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. On December 6, 2011, the Board of Supervisors considered the receipt of sealed and/or oral bids pertaining to the sale of real property. As there were no written bids received, the Board continued the receipt of oral bids to the December 13, 2011 Board meeting; on December 13, 2011, the Board of Supervisors accepted the highest oral bid for the property described as (APN 156-040-04-00), located at 3001 Orr Springs Road, Ukiah, 95482, directing staff to proceed with all necessary documents and processes and directed staff to return to the Board at a later date with additional information regarding the properties that received no oral or written bids.; on February 14, 2012, the Board of Supervisors adopted resolutions declaring surplus and authorizing the acceptance of oral bids and/or sealed bids for the sale real property.

■ **SUMMARY OF REQUEST:** The Board of Supervisor took previous action to declare various County owned real property as surplus, as identified by GC 54221 and 50569. Additionally, the County offered to sell or lease the surplus land to local public agencies within whose jurisdiction the surplus land is located (pursuant to GC 54220-54227). Subsequent to the noticing processes, the Board entertained oral and written bids on the five surplus real properties, receiving and accepting oral bids on only one of the properties located at 3001 Orr Springs Road. The Board had no offers presented during the public meetings regarding the sale of the other surplus lands (APNs: 048-230-10-00, 095-100-14-00, and 167-320-18-00). Per the Board Directive, GSA conducted research on the marketing of the surplus real property and recommended a revision of the minimum bid amounts. The Board authorized staff to again proceed with the mandated noticing processes associated with the sale/surplus of real property, including the adoption of the resolutions and further public noticing requirements as defined by the GC. The Board will be presented with any sealed proposals received, 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) or continue to a meeting not more than 10-days later to accept bids (GC 25533) 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 bids and documentation pursuant to the noticing requirements, and return to the Board on March 27, 2012, 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, and 167-320-18-00 and takes action as appropriate

■ **ALTERNATIVES:** Do not authorize 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 _____