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COUNTY OF SONOMA

575 ADMINISTRATION DRIVE, ROOM 102A SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 12/6/2022

To: Sonoma County Board of Supervisors

Department or Agency Name(s): Regional Parks

Staff Name and Phone Number: David Robinson, 707-565-2824

Vote Requirement: Majority Supervisorial District(s): Fourth

Title:

License Agreement with Mark West Youth Club Little League, Inc. at Maddux Ranch Park

Recommended Action:

- Approve the proposed Revocable License Agreement with Mark West Youth Club Little League, Inc. for the operation and maintenance of the Little League fields and parking lot at Maddux Ranch Park for the period of December 6, 2022, through December 5, 2032
- 2. Authorize the Director of Regional Parks to extend the agreement for an additional two, 5-year terms after the expiration of the current agreement, upon satisfactory performance by the Licensee. □

Executive Summary:

Regional Parks proposes the County of Sonoma to enter into a Revocable License Agreement with Mark West Youth Club Little League, Inc. for the operation and maintenance of Maddux Ranch Park Little League fields, adjacent bleacher area, and parking lot for the period of December 6, 2022, through December 5, 2032, as necessary to meet the social needs of the community.

Discussion:

Mark West Youth Club Little League, Inc. (MWYCLL) has successfully operated and maintained two Little League ballfields and adjacent bleacher area and parking lot at Maddux Ranch Park since 1991 under revocable license agreements with the County. MWYCLL has been responsible for scheduling events for the playing fields, providing all infield care and area maintenance during the Little League season, removing garbage and litter resulting from games and practices, and repairing or replacing damaged or worn equipment or facilities such as backstops, signage, and fencing. The County is responsible for maintenance of the infields during the off-season in the months of August through February.

Pursuant to Government Code Section 26227, the Board of Supervisors may fund programs deemed by the Board to be necessary to meet the social needs of the population of the county, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons.

Section 26227 also allows the Board of Supervisors to make available to a public agency, nonprofit corporation, or nonprofit association any real property of the county which is not and, during the time of possession, will not be needed for county purposes, to be used to carry out such programs, upon terms and

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conditions determined by the Board of Supervisors to be in the best interests of the county and the general public.

Staff is recommending that the Board find that the proposed license with Mark West Youth Club Little League, Inc is necessary to meet the social needs of the community in the areas of health, public safety, welfare and education and that the property is not otherwise needed by the County for the term of the agreement.

The County and MWYCLL wish to create the agreement for ten years with an option to extend the agreement up to two, 5-year terms upon expiration of the initial term authorized by the Director of Regional Parks. The agreement can be canceled for any reason by either party with thirty days prior written notice.

Strategic Plan:

N/A

Prior Board Actions:

July 31, 2012 - License Agreement with Mark West Youth Club Little League at Maddux Ranch Park.

June 17, 2008 - License agreement with MWYCLL for the operation and maintenance of the Little League fields at Maddux Ranch Park.

March 3, 1998 - License agreement with the Mark West Youth Club for the construction, operation, and maintenance of the Little League fields and parking lot at Maddux Ranch Park.

FISCAL SUMMARY

Expenditures	FY 22-23	FY23-24	FY 24-25	
	Adopted	Projected	Projected	
Budgeted Expenses				
Additional Appropriation Requested				
Total Expenditures				
Funding Sources				
General Fund/WA GF				
State/Federal				
Fees/Other				
Use of Fund Balance				
Contingencies				
Total Sources				

Narrative Explanation of Fiscal Impacts:

None

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range	Additions	Deletions
	(A-I Step)	(Number)	(Number)

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Narrative Explanation of Staffing Impacts (If Required):

The proposed new fees will not impact current staffing levels.

Attachments:

Map

Related Items "On File" with the Clerk of the Board:

Revocable License Agreement with Mark West Youth Club Little League, Inc.