

AGENDA ITEM NO. D-37

COUNTY OF HUMBOLDT

For meeting of: November 5, 1991

DATE: 9/26/91

TO: BOARD OF SUPERVISORS

FROM: Guy C. Kulstad, Director

SUBJECT: LEASE AGREEMENTS WITH ARCATA, EUREKA, FERNDALE, AND FORTUNA VETERANS

AGREEMENTS ON FILE WITH CLERK OF THE BOARD.

RECOMMENDATIONS:

That the Board of Supervisors:

(1) Approve and authorize the Chairman to execute lease agreements with the Arcata, Eureka, Ferndale, and Fortuna Veterans.

(2) Direct the Clerk of the Board to return executed duplicates to Real Property Services.

DISCUSSION:

The agreements with the Veterans groups managing County owned buildings have been updated to reflect current policies and obligations, mainly for clarification. Veterans updated their house rules (Exhibit B) and fee schedules (Exhibit C). The Veterans in Garberville jointly use County building with Justice Court, and the agreement with that building will be handled separately.

Prepared by:

Sharon Earles

CAO Approval:

Joseph L. Motta

REVIEW: SHARON EARLES, REAL PROPERTY AGENT

Auditor

County Counsel RE

Personnel

Risk Manager S.Kh.

Other

TYPE OF ITEM: Copies to:

☒ Consent Auditor-Controller☐ Departmental CAO☐ Public Hearing☐ Other County CounselArcata Veterans

PREVIOUS ACTION/REFERRAL

Eureka VeteransBoard Order No. (47) Ferndale VeteransFortuna VeteransMeeting of: 8/16/83 (REAL PROPERTY-Sharon Earles to handle)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Pritchardseconded by Supervisor Neely

and unanimously carried by those members present, the Board hereby adopts the recommended action contained in this report.

Dated: November 5, 1991

BRUCE RUPP, Clerk of the Board

by:

Daniel L. Smith

(D-37)

VETERANS HALL MANAGEMENT AGREEMENT

This Agreement, entered into this 5th day of November, 1991, by and between the COUNTY OF HUMBOLDT, a political subdivision of the State of California, hereinafter called COUNTY, and AMERICAN LEGION, ARCATA POST #274, and VETERANS OF FOREIGN WARS MAD RIVER POST #2542 hereinafter called VETERANS.

WITNESSETH:

WHEREAS, COUNTY desires, pursuant to Chapter 2 of Division 6 of the Military and Veterans Code, to provide space which may be used as a meeting place for "veterans associations"; and

WHEREAS, VETERANS desire to assist COUNTY in carrying out the management duties and responsibilities of COUNTY at the Arcata Veterans Memorial Building;

NOW, THEREFORE, IT IS MUTUALLY AGREED as follows:

COUNTY RESPONSIBILITIES:

(1) COUNTY agrees to make available to VETERANS the premises commonly known as the Arcata Veterans Memorial Building (hereinafter referred to as "HALL") for the primary purpose of holding meetings of recognized veterans organizations. Said facility may also be used for other purposes, including but not limited to, community civic purposes. Said facility is not to be used for commercial sale of merchandise that may create competition for local merchants.

(2) COUNTY reserves the right to the use of the premises for all purposes consistent with the provisions of this Agreement, provided such use does not interfere with the VETERANS use. VETERANS agree to relinquish all or any part of the premises to the COUNTY for use as a disaster care center or other emergency facility as specified in Paragraph 3(g).

(3) COUNTY shall, at its own cost and expense, be responsible for structural maintenance and improvements at the HALL. The determination as to what and when structural maintenance and improvements shall be made solely at COUNTY'S discretion.

(4) COUNTY agrees, insofar as possible, to provide funding to HALLS with a yearly sum to cover cost of water, sewer, electricity, gas, garbage, and local telephone service.

VETERANS RESPONSIBILITIES

VETERANS hereby assume responsibility for management and operation of the HALL. Included within this responsibility are the following:

(1) HOLD HARMLESS/INDEMNIFICATION

VETERANS agree to indemnify and hold harmless and, at its own risk, cost, and expense, defend the COUNTY, its Board of Supervisors, officers, agents, employees, and volunteers from and against any and all liability expense, including defense costs, legal fees, and claims for damages arising from LESSOR'S negligence, intentional acts, or breaches of this Agreement. Indemnification with respect to defense costs shall be made at the time COUNTY incurs such costs.

(2) INSURANCE

VETERANS, at their own expense and for the life of this Agreement, agree to obtain and maintain policies of insurance for:

(a) Comprehensive General Liability Insurance in the amount of not less than \$1,000,000.00 combined single limit covering all bodily injury and property damage arising out of any use of the HALL by VETERANS or non-veterans groups or persons pursuant to this Agreement.

(b) Liquor Legal Liability Insurance in the amount of not less than \$500,000.00 if VETERANS distribute, sell, or furnish alcoholic beverages on the leased premises to non-members of said HALL.

(c) The above insurance shall be underwritten by insurance companies authorized to do business in the State of California, and Certificates of Insurance referred to above must include the following:

(1) Name the County of Humboldt as "additional insured".

(2) The insurance carrier(s) will give the COUNTY sixty (60) days prior written notice of any material change or cancellation.

(3) A statement from the insurance carrier stating that the insurance carrier(s) will not deny liability by reason of the insured or additional insured being a state, county, municipal corporation or governmental agency.

(4) A statement from the insurance carrier(s) that such policies shall constitute primary insurance as to

the COUNTY, its Board of Supervisors, officers, agents, employees, and volunteers, so that any other policies held by the COUNTY shall not contribute to any loss under said insurance policies.

The COUNTY reserves the right to obtain complete copies of the original insurance policies, if the County Risk Manager decides to do so.

If VETERANS do not keep the above mentioned insurances in full force and effect during the life of the Agreement, COUNTY, at VETERANS' expense, may elect to purchase the necessary insurances, and VETERANS agree to pay the cost of said insurances or, in the alternative, COUNTY may elect to treat the failure to maintain the requisite insurances as a breach of contract and terminate the Agreement as provided herein.

(3) MISCELLANEOUS RESPONSIBILITIES

General upkeep and maintenance of the premises in accordance with the guidelines attached hereto as Exhibit "A".

(a) The purpose of the fee schedule is to supplement the contribution made to said HALL by generating enough revenue to pay the cost of maintaining, repairing, and operating HALL (i.e., purchasing insurance, kitchen appliance repair and replacement, kitchen utilities, furniture repair and replacement, and other responsibility as set forth on attached Exhibit "A").

(b) Should it be desired to amend or alter the house rules or fee schedule during the term of this agreement, a copy of the proposed changes must be submitted to COUNTY for its approval by the Board of Supervisors before the amended rules may take effect.

(c) Scheduling use at the HALL by Veterans and non-veteran groups or individuals. VETERANS shall make the premises available at all reasonable times for meetings and other public gatherings sponsored by organizations and persons other than VETERANS groups, provided such use will not interfere with planned use of the premises by VETERANS groups for business or organizational meetings. All use of the premises shall be subject to house rules as described in Exhibit "B" and the charges shall be subject to the fee schedule described in Exhibit "C".

(d) VETERANS shall submit a record to COUNTY of all meetings and functions held on the premises during the calendar year, January through December. This report shall be submitted to the COUNTY on or before March 1 of each year. The report shall list on a day-to-day basis all organizations utilizing the premises and the amount of rent charged, if any. In addition, VETERANS shall submit a report of all expenses incurred. This report shall list on a day-to-day basis all expenditures incurred

during said calendar year. Report shall be submitted to COUNTY on or before March 1 of each year prior to the Board of Supervisor's budget hearings and before implementation of any major changes in funding for HALLS which may be proposed.

(e) VETERANS shall inventory all personal property belonging to COUNTY and in the possession of VETERANS and file said inventory with COUNTY as of June 30th of each year. It is further covenanted and agreed that no equipment belonging to COUNTY shall be removed from said building or premises at any time unless VETERANS shall designate a specific person or committee who will be responsible for said equipment, its care, and safe return. Said committee may permit such removal upon such conditions as it deems appropriate.

(f) VETERANS agree to reimburse COUNTY for any damage to said property caused by VETERANS occupation or tenancy, other than that due to normal use.

(g) VETERANS specifically agree to relinquish all or any part of the premises to COUNTY for use as a disaster care center or other emergency facility during any state of emergency declared by the Board of Supervisors, upon COUNTY advising VETERANS of such intended use. VETERANS shall require that any non-veterans group using the HALL agree to relinquish the premises in the event of a disaster or emergency pursuant to this paragraph. In such event, control of the premises shall automatically revert to VETERANS when the Board of Supervisors officially declares that the state of emergency no longer exists.

(h) VETERANS shall require any group, including VETERANS groups, to abide by any COUNTY, city, or state laws, including but not limited to noise abatement, crowd control, parking ordinances, and public nuisances.

(4) USER REQUIREMENTS

VETERANS shall require any organization using the premises to sign and abide by the terms of the Rental Agreement attached hereto as Exhibit "D".

INSURANCE

Rental Agreement shall not be executed by VETERANS, and USER is not entitled to any rights unless Certificate of Insurance or other sufficient proof that the following insurance is in effect, the following provisions have been complied with, and such certificate is on file with said VETERANS:

(a) VETERANS shall require any group, including VETERANS groups which use the HALL, to obtain and maintain at their own expense, Comprehensive General Liability Insurance in the amount of \$300,000.00.

(b) VETERANS shall require any group, including VETERANS groups, which dispenses or permits the use of alcoholic beverages at the HALL, to first obtain all necessary permits at their own expense, and to obtain and maintain at their own expense the following insurance as applicable:

(1) Comprehensive General Liability Insurance including LIQUOR LEGAL LIABILITY in an amount not less than \$1,000,000.00, if said group is charging for liquor served at said HALL.

(2) Comprehensive General Liability Insurance including HOST LIQUOR LIABILITY in an amount not less than \$300,000.00, if said group is serving liquor to guest at no charge.

The above mentioned insurance policies shall be underwritten by insurance companies authorized to do business in the State of California and certificates referred to above must include the following:

(a) Name the said VETERANS and County of Humboldt as "additional insured".

(b) Shall constitute primary insurance as to the COUNTY, its Board of Supervisors, officers, agents, employees, and volunteers, and said VETERANS so that any other policies held by COUNTY or VETERANS shall not contribute to any loss under said insurance policies.

(5) VETERANS agree that if default shall be made in any of the covenants or agreements herein agreed to be kept by VETERANS, and if default cannot be cured within thirty days (30) after receiving written notice from COUNTY, then it shall be lawful for COUNTY, at its option, to immediately terminate this Agreement and thereupon be entitled to immediate possession of this property.

(6) The term of this Agreement shall be an initial period beginning on the date the Agreement is executed by COUNTY and ending on June 30, 1992, provided that the Agreement shall be automatically renewed each July 1st for an additional one-year period each year, unless either party gives the other party written notice of termination prior to April 1st of that year.

(7) The Humboldt County Department of Public Works at 1106 Second Street, Eureka CA 95501 is hereby designated as the official representative of COUNTY for the administration of this Agreement. All personal property inventories, proposed changes in house rules, records of meetings and functions, records of expenses incurred, and other correspondence are to be directed to said Department.

(8) The following committee is designated to receive any notices and reports: Hall Committee Chairman, Mario Sichi, Arcata

eterans Building, 1425 J Street, Arcata CA 95521.

This Agreement shall not be assigned by either party to anyone without the prior written consent of the other party. Any attempted assignment without such consent is void.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the proper officials thereof on the day and year first above written.

(SEAL)
ATTEST:
CLERK OF THE BOARD
J. BRUCE RUPP

BY Doris L. Mita
DEPUTY

APPROVED AS TO FORM:
COUNTY COUNSEL

BY R Zuber
DEPUTY

INSURANCE CERTIFICATES
REVIEWED AND APPROVED:

BY S. K. K. K.
RISK MANAGER

COUNTY OF HUMBOLDT
BY [Signature]
CHAIRMAN,
BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
STATE OF CALIFORNIA

VETERANS:
AMERICAN LEGION
ARCATA POST #274

BY Marino Lichi

TITLE Chairman House Committee
VETERANS OF FOREIGN WARS
MAD RIVER POST #2542

BY Marino Lichi

TITLE Chairman House Comm.

EXHIBIT A

Guidelines for determining responsibility for maintenance and repair of Veterans buildings:

County Responsibility

Exterior

- (1) Roof - repair and replacement
- (2) Painting
- (3) Walks, stairs, ramps, and porches
- (4) Window frames, including caulking
- (5) Flagpole
- (6) Exterior doors and hardware
- (7) Light fixtures (excluding bulbs)

Interior

- (1) Light fixtures (excluding bulbs)
- (2) Major plumbing fixtures, water lines, gas lines, and waste lines
- (3) Electrical wiring, main service, and subpanels
- (4) Scheduled painting of walls and ceilings
- (5) Scheduled refinishing of floors
- (6) Heaters, ventilating and air conditioning units, other than annual maintenance and filter changes
- (7) Carpet replacement
- (8) Fire extinguishers - maintenance and replacement

Veterans Responsibility

Exterior

- (1) All yard maintenance, including off-street parking area
- (2) Replacement of door and window glass
- (3) All damage caused by veterans or their users, other than normal wear
- (4) Replacement of light bulbs

Interior

- (1) All bar equipment
- (2) All kitchen equipment, appliances, and utensils including, but not limited to refrigerator, cooking range, exhaust fan, dishwasher, mixer, pots, pans, etc.
- (3) Window coverings
- (4) Tables, chairs, etc.
- (5) Carpet cleaning
- (6) Waste line stoppages
- (7) Minor plumbing such as faucet repair, drain maintenance and repair
- (8) Minor electrical such as replacement of switches, plugs, lightbulbs and lamp holders if broken at time of changing bulbs
- (9) Annual heater, ventilating and air conditioning maintenance, including replacement of filters
- (10) Doors and hardware
- (11) Nonscheduled painting and floor refinishing
- (12) All damage caused by veterans or their users, other than normal wear
- (13) Cabinets installed by the veterans or their users
- (14) Any remodeling not approved by the County

COUNTY OF HUMBOLDT, ARCATA MEMORIAL BUILDING
Rental rules and agreement.

1. Read carefully: Fill in completely, and return this agreement with your check and insurance papers to Marino Sichi At 2555 Todd Court, Arcata by the date indicated. You must be 21 years of age to rent.
2. Building will be vacant by _____ PM on rental date. Overnight occupancy is prohibited.
3. INSURANCE MUST BE PROVIDED: \$300,000.00 is minimum. Your insurance must name the County of Humboldt and the Arcata Memorial Building on the rider, or certificate as beneficiary. Paid insurance documentation must be returned with rental agreement and check. NO POLICY - NO RENTAL!
4. Premises will not be used for the purpose of a "BEER BUST". Alcoholic beverages are permitted only after meeting all requirements of the Alcoholic Beverage controls of California.
5. NO AMPLIFIED MUSIC AFTER MIDNIGHT FRIDAY and SATURDAY, OR AFTER 9:00 PM ON SUNDAYS. None at all on other nights of week. To hold dances you must get an Arcata Police permit. This is a no fee permit.
6. It is your RESPONSIBILITY to contact Custodian, Mr. Virgil Freeman at least one week in advance to make access arrangements. His phone is 822-0474. Failure to make advance arrangements may lose the rental date.
7. Any member of the County Memorial Building House Committee, acting on house business, may enter the building at any time.
8. The Memorial building will not be left open and unattended at any time.
9. Prior day access for decorations is charged at \$15.00 per hour.
10. No tacks, nails, staples, screws, or metal fasteners may be used at any time. You may only use double sided sticky tape, and it must be removed after rental. Remove all decorations after rental. FLAMMABLE DECORATING MATERIALS ARE PROHIBITED.
11. PLEASE HAVE GUESTS EXIT BUILDING QUIETLY, AND CLOSE QUIETLY. It is your responsibility to assure peace. Neighbors deserve their peace and quiet. Keep all doors and windows closed at all times, a police requirement for building.
12. Building must be returned in same condition as it was given to you. A cleaning deposit will be charged. This fee will be returned only after building is cleaned to the satisfaction of custodian.
13. All furniture will be returned to its proper place. The piano will not be moved. Nothing will be placed on top of the piano without proper surface protection. Trophies, War mementos, pictures, etc. will not be removed or covered at any time.
14. Any spillage will be wiped up immediately. Floors will be swept first, then wet mopped, using frequent changes of water to ensure a clean floor. If one mopping does not leave the floor clean of foot prints etc. it will be necessary to repeat the mop process. Check floors when they have dried.
15. Kitchen will be swept, then wet mopped. Kitchen utensils may not be taken out of the building. Not even for a "minute" to take something home. Nor will any furnishings be taken out of building at any time. Check to be sure clean up crew is not throwing away silverware. Spills and splatters must be wiped immediately. Tables will be wiped clean and stored, with chairs as directed.
16. All garbage will be placed in containers and left where custodian directs. One garbage can is allowed in the rental fee, all others are charged on a per can basis.
17. Treat this hall as well or better than your own home. You are responsible for any and all theft or damages to its contents, structure and grounds. You must clean up as the County does not have custodial services. You will be charged \$12.00 per hour for any and all additional building or grounds cleaning work needed. Before leaving, close and lock all doors and windows, turn off all lights. Leave keys where directed.
18. ANY ATTEMPT TO HIDE THE TRUE IDENTITY OF RENTER WILL VOID LEASE AND FORFEIT ALL MONIES.

RETURN THIS BY _____ PURPOSE OF RENTAL _____

HAVE YOU OBTAINED ALL PERMITS? _____ YES _____ NO _____ NOT NEEDED

HAVE YOU READ RULES AND UNDERSTAND THEM? _____ YES _____ NO

SIGNATURE AND ADDRESS OF RENTER _____

PHONE _____ DATE _____

HOUSE COMMITTEE MEMBER _____ DATE OF RENTAL _____

EXHIBIT C

ARCATA POST #274, POB 274, Arcata CA 95521

Our rental fees are as follows:

- Entire building \$110.00 rent plus clean up deposit of \$100.00;
- Main floor rental \$75.00 plus a clean up fee of \$60.00;
- Kitchen and dining room rental \$75.00 plus clean up fee of \$65.00.

ALL rentals MUST include an insurance policy or rider/certificate naming County of Humboldt and Arcata Memorial Building in minimum amount of \$300,000.00.

RENTAL AGREEMENT FOR USE OF VETERANS MEMORIAL BUILDING

CA

THIS AGREEMENT, made this _____ day of _____, 19____, at _____, California, by and between the House Committee of Veterans Memorial Building, _____, California, acting for and on behalf of Veterans of Foreign Wars Post No. _____ and American Legion Post No. _____, hereinafter called VETERANS, and _____, as persons, associations, or corporations, hereinafter called USER;

WITNESSETH:

VETERANS are the manager of certain real property commonly known as _____ at (street address and city) _____, hereinafter called HALL.

USER desires to obtain permission to perform certain acts upon VETERANS' property.

IT IS AGREED AS FOLLOWS:

(1) VETERANS grant to USER permission to use HALL as follows: _____.

(2) This Rental Agreement is personal to the USER. It is non-assignable, and any attempt to assign this Rental Agreement terminates it.

(3) The provisions set forth in the House Committee Rules Regulating Use of the Veterans Memorial Building shall govern the Rental Agreement. A copy of the House Committee Rules Regulating Use of the HALL is attached hereto, incorporated herein, and expressly made a part of this Rental Agreement.

(4) USER shall not enter upon or be entitled to use HALL or any portion thereof unless and until a certificate or policy of general liability insurance has been obtained by USER naming _____ and the County of Humboldt, its Board of Supervisors, officers, agents, employees, and volunteers as additional insured.

The amount of said coverage shall be a minimum of Three Hundred Thousand Dollars (\$300,000.00).

(5) Should USER wish to dispense or permit the use of

alcoholic beverage the Rental Agreement must specifically state that this use is permissible.

(6) USER shall not enter upon or be entitled to use HALL or any portion thereof unless USER has obtained all the necessary permits to dispense liquor. USER who dispenses or permits the use of alcoholic beverages at HALL shall not enter upon or be entitled to use said premises unless the following insurance has been obtained as applicable:

(a) COMPREHENSIVE GENERAL LIABILITY INSURANCE
INCLUDING LIQUOR LEGAL LIABILITY INSURANCE
in an amount of not less than One Million Dollars
(\$1,000,000.00), if said USER is charging for liquor
served at HALL.

(b) COMPREHENSIVE GENERAL LIABILITY INSURANCE
INCLUDING HOST LIQUOR LIABILITY INSURANCE
in an amount of not less than Three Hundred Thousand Dollars
(\$300,000.00), if USER is serving liquor to guests at no
charge.

Said insurance policies shall name _____
and County of Humboldt, its Board of Supervisors, officers,
agents, employees, and volunteers as additional insured.

(8) USER agrees to indemnify and hold harmless and, at its own risk, cost, and expense, defend the VETERANS, COUNTY, its Board of Supervisors, officers, agents, employees, and volunteers from and against any and all liability expense, including defense costs, legal fees, and claims for damages arising from USER'S negligence, intentional acts, or breaches of this Agreement. Indemnification with respect to defense costs shall be made at the time COUNTY and/or VETERANS incur such costs.

(9) Should USER fail to deliver the certificates/policies of insurance and/or permits as specified in paragraphs 4, 5, 6, and 7, the Rental Agreement shall terminate. VETERANS shall retain as liquidated damages for such failure any and all payments or fees paid to VETERANS by USER.

(10) USER shall pay in advance any and all rentals or use fees.

(11) This Rental Agreement is terminable at will.

(12) USER shall vacate the premises to VETERANS or the COUNTY in the event the Board of Supervisors declares a state of emergency.

(13) USER shall abide by and comply with any state, county, or city law or ordinance governing the use of the premises including, but not limited to, noise abatement, crowd control, fire ordinances, parking ordinances, and public nuisances.

IN WITNESS WHEREOF, this Rental Agreement has been executed
by the parties hereto the day and year first above written.

VETERANS:

HOUSE COMMITTEE OF VETERANS
MEMORIAL BUILDING,

CA

BY _____
CHAIRMAN

USER:

NAME

ADDRESS

BY _____
NAME

TITLE