



COUNTY OF HUMBOLDT

For the meeting of: 3/18/2025

File #: 25-215

To: Board of Supervisors

From: Public Works

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

First Amendment to the License Agreement with Humboldt County Resource Conservation District Regarding Use of the Real Property Located at 5630 South Broadway, Eureka, California

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the license agreement with the Humboldt County Resource Conservation District regarding use of the real property located at 5630 South Broadway, Eureka, California; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to the license agreement with the Humboldt County Resource Conservation District to the Real Property Division of the Department of Public Works for further processing.

STRATEGIC PLAN:

The recommended actions support the following areas of the Board of Supervisors' Strategic Plan:

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:

On January 22, 2019, the Humboldt County Board of Supervisors ("Board") approved a license agreement with the Humboldt County Resource Conservation District ("HCRCD") regarding use of one hundred sixty-eight (168) square feet of office space, utilities and janitorial located in the County of Humboldt's Agricultural Building at 5630 South Broadway, Eureka, California. In return for providing office space to HCRCD, the County of Humboldt benefits from state, federal and private funds received by HCRCD to implement resource conservation projects on behalf of the residents of Humboldt County.

The attached first amendment to the license agreement with HCRCD will grant HCRCD permission to use the fenced parking area located at 5630 South Broadway, Eureka, California for staff parking and placement of a container on-site that is needed to store necessary supplies and equipment. The space was recently vacated by the United States Department of Agriculture following their relocation from the Agricultural Building in November 2024.

Accordingly, staff recommends that the Board approve, and authorize the Chair of the Board to execute, the attached first amendment to the license agreement with HCRCD regarding use of real property located at 5630 South Broadway, Eureka, California.

SOURCE OF FUNDING:

None

FINANCIAL IMPACT:

There are no direct costs associated with the attached first amendment to the license agreement with HCRCD regarding the use of the real property located at 5630 South Broadway, Eureka, California.

STAFFING IMPACT:

Approval of the attached first amendment to the license agreement with HCRCD regarding the use of the real property located at 5630 South Broadway, Eureka, California will not impact current staffing levels.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may decide not to approve the attached first amendment to the license agreement with HCRCD regarding the use of the real property located at 5630 South Broadway, Eureka, California. However, this alternative is not recommended as the space is currently being unused and will benefit HCRCD.

ATTACHMENTS:

1. License Agreement with Humboldt County Resource Conservation District Regarding Use of the Real Property Located at 5630 South Broadway, Eureka, California
2. First Option to Extend the License Agreement with Humboldt County Resource Conservation District Regarding Use of the Real Property Located at 5630 South Broadway, Eureka, California
3. First Amendment to the License Agreement with Humboldt County Resource Conservation District Regarding Use of the Real Property Located at 5630 South Broadway, Eureka, California

PREVIOUS ACTION/REFERRAL:

Meeting of: 1/22/2019, 12/19/2023

File No.: 18-1666, 23-1544