



COUNTY OF HUMBOLDT

For the meeting of: 1/22/2019

File #: 18-1666

To: Board of Supervisors

From: Public Works

Agenda Section: Consent

SUBJECT:

Approval of License Agreement with the Humboldt County Resource Conservation District

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the attached License Agreement and authorize the Chair to execute the License Agreement with the Humboldt County Resource Conservation District (HCRCD); and
2. Direct the Clerk of the Board to return one original fully executed License Agreement to the Department of Public Works' Real Property Division for transmittal to Licensee.

SOURCE OF FUNDING:

N/A

DISCUSSION:

The Humboldt County Resource Conservation District (HCRCD) was formed in 1987 as a special district of the County of Humboldt. The HCRCD is a non-regulatory organization that works in voluntary cooperation with landowners, residents and community groups to provide information, technical assistance and funding to implement practices that improve and protect water quality and natural habitat on private lands. The district's function is to assist private landowners in voluntary planning, design, and installation of soil and water conservation practices in Humboldt County. The district is governed by a Board of Directors made up of volunteer community leaders appointed by the Humboldt County Board of Supervisors. The HCRCD is funded through public grants and contracts.

Your Board had previously approved a license agreement with the HCRCD which is set to expire on January 31, 2019. The attached license agreement provides approximately one hundred sixty-eight (168) square feet of office space, utilities and janitorial services to the HCRCD in the county's Agricultural Center. In return for providing office space for the HCRCD, the County of Humboldt benefits from state, federal and private funds utilized by the HCRCD to implement resource conservation projects on behalf of the residents of Humboldt County.

FINANCIAL IMPACT:

There are some incremental costs to the county by providing space, utilities, and maintenance of the building. 55 percent of utilities for 5630 S. Broadway are paid by University of California Cooperative Extension (UCCE 1100-632) and 45 percent are paid by Agriculture (1100-261). There are benefits to the county and its residents from the resource conservation measures and grant funding provided to Humboldt County by the HCRCD.

The requested action conforms to the Board of Supervisors' core goal of creating opportunities for improved safety and health.

OTHER AGENCY INVOLVEMENT:

Humboldt County Agricultural Commissioner, HCRCD

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may not approve this License Agreement. Staff recommends approval of this Agreement.

ATTACHMENTS:

1. 2019 License Agreement with the Humboldt County Resource Conservation District
2. Previous 2010 License Agreement with the Humboldt County Resource Conservation District

PREVIOUS ACTION/REFERRAL:

Board Order No.: C-1

Meeting of: January 18, 2011