



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-5

For the meeting of: ~~November 15, 2016~~

12/6/16

Date: November 4, 2016
To: Board of Supervisors
From: Amy S. Nilsen, County Administrative Officer *AN*
Subject: Authorization to Negotiate Terms to Purchase Property

RECOMMENDATION(S):

That the Board of Supervisors authorize the County Administrative Officer and designees to hereby negotiate terms to purchase the property at 1017 4th Street, Eureka, 95501 and the adjacent block.

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

On January 19, 2016, your Board approved the first stage in a comprehensive finance package to move the county in the direction of having campuses where like functions are grouped together for better public service.

The Public Defender building is a key component in the finance package, campus concept. The property next door to the Public Defender building, 1017 4th Street, Eureka, and its adjacent block are for sale. Should the county purchase 1017 4th Street and the adjacent block it would provide significant benefits to

Prepared by Karen Clower

CAO Approval *Cynthia Hegs*

REVIEW:

Auditor _____ County Counsel *Sm* Human Resources _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. c-10

Meeting of: 1/19/2016

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Fennell* Seconded by Supervisor *Bass*

- Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*
- Nays _____
- Abstain _____
- Absent _____

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

Dated: Dec. 6, 2016
By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

the campus complex concept. The potential purchase of this property is supported by the Department of Public Works.

FINANCIAL IMPACT:

Included in the January 19, 2016, agenda item your Board directed the Treasurer Tax Collector and County Administrative Office to secure \$5,590,000 for various capital improvement projects. Architectural Engineering service for design of a new building at 1001 4th Street (Public Defender Building) was part of this financing package. Potentially a portion of this funding could be used to purchase this property.

The current action has no financial impact. Should a purchase be negotiated staff will return to your Board and may present alternative funding options at that time.

This item supports your Boards strategic framework of providing community-appropriate levels of service and providing for and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT:

City of Eureka

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board could choose to not authorize the County Administrative Officer and designees to negotiate terms to purchase the property at 1017 4th Street, Eureka, 95501 and the adjacent block. This is not recommended as it will not support the county complex concept.