



COUNTY OF HUMBOLDT

For the meeting of: 4/15/2025

File #: 25-329

To: Board of Supervisors

From: Public Works

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Sixth Amendment to the Lease Agreement with McKinleyville Community Services District Regarding Use of the Real Property Located at 1608 Pickett Road, McKinleyville, California

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached sixth amendment to lease agreement with McKinleyville Community Services District regarding use of the real property located at 1608 Pickett Road, McKinleyville, California for the period of March 1, 2015 through June 30, 2026; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached sixth amendment to the lease agreement with McKinleyville Services District dated February 25, 2015 to the Real Property Division of the Humboldt County 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: Safe & Healthy Communities

Strategic Plan Category: 1001 -Support and sustain partnerships between public safety and partner agencies to enhance public safety in our communities

DISCUSSION:

On February 25, 2015, the County of Humboldt entered into a lease agreement with the McKinleyville Community Services District regarding use of the real property located at 1608 Pickett Road, McKinleyville, California as a Humboldt County Sheriff substation. The lease agreement with the McKinleyville Community Services District was subsequently amended to extend the term thereof, and increase the monthly rental rates set forth therein, on February 7, 2018, February 23, 2021, February 15, 2022, February 28, 2023 and February 27, 2024.

The attached sixth amendment to the lease agreement with the McKinleyville Community Services District will allow for the continued use of the real property located at 1608 Pickett Road, McKinleyville, California until June 30, 2026. Extension of the lease agreement with the McKinleyville Community Services District will allow time to ensure that the real property located at 1608 Pickett Road, McKinleyville, California is in compliance with any and all applicable accessibility requirements set forth in the Americans with Disabilities Act.

Accordingly, staff recommends that the Board approve, and authorize the Chair of the Board to execute, the attached sixth amendment to the lease agreement with the McKinleyville Community Services District regarding use of the real property located at 1608 Pickett Road, McKinleyville, California for the period of March 1, 2015 through June 30, 2026.

SOURCE OF FUNDING:

General Fund - McKinleyville Substation (1100-221210)

FINANCIAL IMPACT:

Expenditures (1100-221210)	FY25-26 Projected*
Budgeted Expenses	\$2,732.00
Total Expenditures	\$2,732.00
Funding Sources (1100-221210)	FY25-26 Projected*
General Fund	\$2,732.00
Total Funding Sources	\$2,732.00

**Projected amounts are estimates and are subject to change.*

The attached sixth amendment to the lease agreement with the McKinleyville Community Services District dated February 25, 2015 increases the monthly rental rate payable thereunder to Two Hundred Twenty-Seven Dollars and Sixty-Eight Cents (\$227.68) per month based on the Consumer Price Index. Expenditure appropriations related to the attached sixth amendment to the lease agreement with the McKinleyville Community Services District dated February 25, 2015 have been included in the proposed fiscal year 2025-2026 budget for the McKinleyville Substation budget 1100-221210.

STAFFING IMPACT:

Approval of the attached sixth amendment to the lease agreement with the McKinleyville Community Services District dated February 25, 2015 will not impact current staffing levels.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to approve the attached sixth amendment to the lease agreement with the McKinleyville Community Services District regarding use of the real property located at 1608 Pickett Road, McKinleyville, California for the period of March 1, 2015 through June 30, 2026. However, this alternative is not recommended as the lease agreement would go into a month-to-month tenancy holdover after June 30, 2025.

ATTACHMENTS:

1. Lease Agreement with McKinleyville Community Services District Regarding Use of the Real Property Located at 1608 Pickett Road, McKinleyville, California dated February 25, 2015
2. First Amendment to the Lease Agreement with McKinleyville Community Services District Regarding Use of the Real Property Located at 1608 Pickett Road, McKinleyville, California dated February 25, 2015
3. Second Amendment to the Lease Agreement with McKinleyville Community Services District Regarding Use of the Real Property Located at 1608 Pickett Road, McKinleyville, California dated February 25, 2015
4. Third Amendment to the Lease Agreement with McKinleyville Community Services District Regarding Use of the Real Property Located at 1608 Pickett Road, McKinleyville, California dated February 25, 2015
5. Fourth Amendment to the Lease Agreement with McKinleyville Community Services District Regarding Use of the Real Property Located at 1608 Pickett Road, McKinleyville, California dated February 25, 2015
6. Fifth Amendment to the Lease Agreement with McKinleyville Community Services District Regarding Use of the Real Property Located at 1608 Pickett Road, McKinleyville, California dated February 25, 2015
7. Sixth Amendment to the Lease Agreement with McKinleyville Community Services District Regarding Use of the Real Property Located at 1608 Pickett Road, McKinleyville, California dated February 25, 2015
8. Americans with Disabilities Act Barrier List for 1608 Pickett Road, McKinleyville, California

PREVIOUS ACTION/REFERRAL:

Meeting of: 2/10/15, 2/06/18, 2/23/21, 2/15/22, 2/28/23, 2/27/24

File #: 25-329

File No.: 21-1, 21-810, 23-55, 24-102