



COUNTY OF HUMBOLDT

For the meeting of: 1/14/2025

File #: 24-1572

To: Board of Supervisors

From: Public Works

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

License Agreement with Green Diamond Resource Company for the Stover Road (6M100) Disposal Site, APN 521-102-004 & 521-105-001

RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the License Agreement between the County of Humboldt and Green Diamond Resource Company effective Jan. 1, 2024 (Attachment 1); and
2. Direct the Clerk of the Board to return the executed License Agreement to the Department of Public Works Land Use Division for further processing.

STRATEGIC PLAN:

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other

Strategic Plan Category: 1009 - Expand county infrastructure resilience

DISCUSSION:

The Road Division of the Humboldt County Department of Public Works has been using the Stover Road Disposal Site since 2005. The Oct. 1, 2019, License Agreement expired Dec. 31, 2023, and a new License Agreement is necessary. The new License Agreement (Attachment I) shall permit the county to enter upon said property (AP 531-022-002) for the purpose of disposing of clean rock and earth derived from county road repairs and maintenance in the Redwood Creek Valley area. The new License Agreement would have a retroactive effective date of Jan. 1, 2024 and would remain in full force and effect until Dec. 31, 2029. This new License Agreement has a retroactive effective date of Jan. 1, 2024, to cover County's continued use of the stockpile site after the expiration date of the last extension, which was Dec. 31, 2023.

The rental rate for use of said site shall be \$1,000 per year, payable in advance, on an annual basis, at the sum of \$1,000 each year. The new License Agreement stipulates that annual site payments shall be made payable prior to Jan. 1 of each calendar year.

SOURCE OF FUNDING:

Road Fund 1200-325-2121

FINANCIAL IMPACT:

<i>Expenditures (Fund, Budget Unit)</i>	FY23-24	FY24-25 Projected*	FY25-26 Projected*
Budgeted Expenses	\$1,000.00	\$1,000.00	\$1,000.00

Additional Appropriation Requested			
Total Expenditures	\$1,000.00	\$1,000.00	\$1,000.00

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

Funding Sources (Fund, Budget Unit)	FY23-24	FY24-25 Projected*	FY25-26 Projected*
General Fund			
State/Federal Funds			
Fees/Other			
Use of Fund Balance	\$1,000.00	\$1,000.00	\$1,000.00
Contingencies			
Total Funding Sources	\$1,000.00	\$1,000.00	\$1,000.00

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

Narrative Explanation of Financial Impact:

The new License Agreement provides for an annual rental payment of \$1,000.00. The Roads Maintenance budget 1200-325-2121 shall bear the cost of all payments.

STAFFING IMPACT:

Narrative Explanation of Staffing Impact:

None.

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to execute a new License Agreement. The Department of Public Works recommends executing the new License Agreement because of the county’s need for disposal sites strategically located throughout the county’ s road system. This License Agreement shall offset expenses associated with transporting road debris to more distant locations.

ATTACHMENTS:

1. New License Agreement

PREVIOUS ACTION/REFERRAL:

Meeting of: 10/01/2019

File No.: 19-1324