



COUNTY OF HUMBOLDT

For the meeting of: 5/6/2025

File #: 25-494

To: Board of Supervisors

From: Public Works

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Berthing Permit and Rental Agreement with the Humboldt Bay Harbor, Recreation and Conservation District Regarding the Use of Moorage Space Located at the Woodley Island Marina

RECOMMENDATION(S):

That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District; and
2. Approve, and authorize the Chair of the Board to execute, the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District regarding use of moorage space located at the Woodley Island Marina for the period of July 1, 2025, through June 30, 2026; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District to the Department of Public Works - Real Property 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:

The Boating Unit of the Humboldt County Sheriff's Office has kept a boat at the Woodley Island Marina since 2015. The Boating Safety Program is responsible for activities such as enforcement of state and local boating regulations, inspection of vessels, as well as search and rescue operations. The Marina is operated by the Humboldt Bay Harbor, Recreation and Conservation District. The attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District will allow the Humboldt County Sheriff's Office to continue to use the moorage space located at the Woodley Island Marina for the period of July 1, 2025, through June 30, 2026.

Accordingly, staff recommends that the Board approve, and authorize the Chair of the Board to execute, the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District regarding the use of moorage space located at the Woodley Island Marina for the period of July 1, 2025, through June 30, 2026.

SOURCE OF FUNDING:

Boating Safety and Enforcement Financial Aid Program (1100-221)

FINANCIAL IMPACT:

Expenditures (1100-221)	FY25-26 Projected*
Budgeted Expenses	\$4,260.00
Total Expenditures	\$4,260.00
Funding Sources (1100-221)	FY25-26 Projected*
State/Federal Funds	\$4,260.00
Total Funding Sources	\$4,260.00

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

The attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District has a maximum amount payable of Four Thousand Two Hundred Sixty Dollars (\$4,260.00) for the period of July 1, 2025, through June 30, 2026. Funding for the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District is available through the Boating Safety and Enforcement Financial Aid Program in the Sheriff's Boating Safety Budget (1100-221) and will be included in the proposed fiscal year 2025-2026 budget.

STAFFING IMPACT:

Approval of the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District will not impact current staffing levels.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to approve the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District regarding the use of moorage space located at the Woodley Island Marina. However, this alternative is not recommended as Woodley Island is an ideal location from which to operate the boat due to its proximity to other boat users, availability of parking for Sheriff's vehicles, equipment, meetings and communications with the Humboldt Bay Harbor, Recreation and Conservation District staff.

ATTACHMENTS:

1. Berthing Permit and Rental Agreement with the Humboldt Bay Harbor, Recreation and Conservation District Regarding the Use of Moorage Space Located at the Woodley Island Marina

PREVIOUS ACTION/REFERRAL:

Meeting of: 10/18/19, 05/18/21, 06/14/22, 5/16/23, 9/24/24

File No.: 19-1328, 21-539, 22-545, 23-303, 24-1274