



COUNTY OF HUMBOLDT

For the meeting of: 6/6/2023

File #: 23-648

To: Board of Supervisors

From: Public Works

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

First Amendment to the Lease Agreement with Carrington Company Regarding Use of the Real Property Located at 627 H Street, Eureka, California

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the lease agreement with Carrington Company regarding use of the real property located at 627 H Street, Eureka, California; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to the lease agreement with Carrington Company to the Department of Public Works - Real Property Division for further processing.

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

On July 13, 2021, the Humboldt County Board of Supervisors (“Board”) approved a lease with Carrington Company for use of the real property located at 627 H Street, Eureka, California. This property was the proposed future facility for Conflict Counsel, after the landlord completed certain remodeling designed to meet Conflict Counsel’s needs and ensure compliance with any and all applicable local, state and federal laws, including, without limitation, the Americans with Disabilities Act.

In the time since the execution of the lease agreement with Carrington Company, construction costs have increased significantly. This has resulted in making completion of the necessary remodeling infeasible for both parties. The attached first amendment will cause the lease agreement with Carrington Company to expire on June 7, 2023.

FINANCIAL IMPACT:

There are no costs associated with approval of the attached first amendment to the lease with Carrington Company. As a result, approval of the lease agreement with Carrington Company will not impact the Humboldt County General Fund.

STAFFING IMPACT:

The attached first amendment to the lease agreement with Carrington Company will not impact current staffing levels.

STRATEGIC FRAMEWORK:

The recommended actions support the Board of Supervisors' Strategic Framework by providing for and maintaining infrastructure

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to approve the attached first amendment to the lease agreement with Carrington Company regarding use of the real property located at 627 H Street, Eureka, California. However, this alternative is not recommended as neither the County of Humboldt or Carrington Company have the ability to complete the remodeling needed to allow for occupancy of the real property located at 627 H Street, Eureka, California.

ATTACHMENTS:

1. First Amendment to the Lease Agreement with Carrington Company Regarding Use of the Real Property Located at 627 H Street, Eureka, California Dated July 13, 2021
2. Lease Agreement with Carrington Company Regarding Use of the Real Property Located at 627 H Street, Eureka, California Dated July 13, 2021

PREVIOUS ACTION/REFERRAL:

Board Order No.: C-16
Meeting of: 07/13/2021
File No.: 21-675