



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-12

For the meeting of: January 28, 2014

Date: December 24, 2013
To: Board of Supervisors
From: Thomas K. Mattson, Public Works Director *TH. for T.M.*
Subject: License Agreement with Norman A. Johannesen and Deborah Jo Johannesen

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve exercising the option to extend the License Agreement for Pratt Mountain Radio Facility with Norman A. Johannesen and Deborah Jo Johannesen, Licensor; and
2. Authorize Real Property to send a notice to Licensor that County is exercising the option to extend the License; and
3. Direct the Clerk of the Board to return one executed Agenda Item to Real Property.

SOURCE OF FUNDING: Communications Fund

DISCUSSION:

Since 1964 County has had an agreement to use a portion of Pratt Mountain for the purpose of maintaining and operating a radio and telephone broadcasting, transmitting or repeating station. On March 9, 2004 County entered into a License Agreement with the current owners, Norman A. Johannesen and Deborah Jo Johannesen, for the continued use. This License Agreement contains the option to extend the License Agreement for an additional five (5) year term upon ninety (90) day notice to Licensor. Licensor has agreed to waive the notification period and allow County to exercise the option upon the same terms and

Prepared by Ronda Kimo CAO Approval Cheryl D. Hughes
REVIEW Auditor UBM County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Bass Seconded by Supervisor Fennell
Ayes Sundberg, Lovelace, Behn, Fennell, Bass
Nays _____
Abstain _____
Absent _____

PREVIOUS ACTION REFERRAL:

Board Order No. C-7
Meeting of: 03-09-04

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

Dated Jan 28, 2014
By: [Signature]
Kathy Hayes, Clerk of the Board

conditions as the current License Agreement.

County continues to need the site for communications for the Humboldt County Sheriff's Department, local Government departments including Public Works, Building Inspections, Health, Social Services, and Emergency Medical, for transmitting and receiving. Therefore, staff is requesting the Board approve of exercising the option to extend the License Agreement through March 31, 2019.

Approving the extension of this License Agreement supports the Board's Strategic Framework by continuing to provide support and safety for County residents.

FINANCIAL IMPACT:

Current annual rent is \$1,410.60 with built in increases of 3.5% on January 1, of each year.

OTHER AGENCY INVOLVEMENT:

Communications

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not approve the extension of the License Agreement. However, this is not recommended, as there is no known location at this time for relocation of the tower with the capabilities of this particular site.

ATTACHMENTS:

Original License Agreement executed March 9, 2004