



COUNTY OF HUMBOLDT

Legislation Details (With Text)

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File created: 3/1/2023 **In control:** Public Works
On agenda: 5/16/2023 **Final action:** 5/16/2023
Title: Berthing Permit and Rental Agreement with the Humboldt Bay Harbor, Recreation and Conservation District Regarding the Use Moorage Space Located at the Woodley Island Marina

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Humboldt Co Sheriff Lease Agreement FY 23-24.pdf, 3. Executed Berthing Permit and Rental Agreement.pdf

Date	Ver.	Action By	Action	Result
5/16/2023	1	Board of Supervisors	approved	Pass

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 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 the use of moorage space located at the Woodley Island Marina for the period of July 1, 2023 through June 30, 2024; 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 Division for further processing.

SOURCE OF FUNDING:

Boating Safety and Enforcement Financial Aid Program (1100-221900)

DISCUSSION:

On June 14, 2022, the Humboldt County Board of Supervisors (“Board”) approved the current 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 boat utilized by the Humboldt County Sheriff’s Office to enforce state and local boating regulations, inspection of vessels and search and rescue operations. 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, 2023 through June 30, 2024.

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, 2023 through June 30, 2024.

FINANCIAL IMPACT:

Expenditures (1100-221900)	FY23-24 Projected
Budgeted Expenses	\$3,930.00
Total Expenditures	\$3,930.00
Funding Sources (1100-221900)	FY23-24 Projected*
State/Federal Funds	\$3,930.00
Total Funding Sources	\$3,930.00

**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 \$3,930 for the period of July 1, 2023 through June 30, 2024. 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 (1100-221900) and is included in the proposed fiscal year 2023-24 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.

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 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 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 Moorage Space Located at the Woodley Island Marina

PREVIOUS ACTION/REFERRAL:

Board Order No.: C16, C17, C23

Meeting of: 10/18/19, 5/18/21, 6/14/22

File No.: 19-1328, 21-539, 22-545