



**General Services Agency
Property Management
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: August 13, 2019

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Maria Benavides PHONE: 205-1124

SUBJECT: Communication Site Lease Agreement for Barton Mountain

REQUEST(S):

That the Board of Supervisors:

1. Approve a Communication Site Lease Agreement for Barton Mountain, a 0.19 acre portion of Assessor's Parcel No. 067-220-006, with Schrock Ranch LLC, a California Limited Liability Company, for a month-to-month tenancy effective upon approval by the Board of Supervisors, a monthly rental cost of \$500, and a one-time payment for release in the amount of \$14,266.72.
2. Authorize the Chairman to sign the Agreement.

SUMMARY:

The Tulare County Information & Communications Technology (TCiCT) department has identified a need for improved radio communications in the Three Rivers area. Currently, the County has one repeater, located on Case Mountain, but this repeater's communication does not reach certain locations in the Three Rivers area, affecting emergency personnel's communication with dispatch and between units.

TCiCT identified Barton Mountain, Assessor's Parcel No. 067-220-006, located off North Fork Drive and Kaweah Drive in the community of Three Rivers as the most effective location for an additional radio communication site that will meet the needs of TCiCT and emergency personnel. A vicinity map of Barton Mountain is attached as Exhibit 1 to this Agenda.

The proposed lease with Schrock Ranch LLC is for use of a 0.19 acre portion of Barton Mountain, further identified as Assessor's Parcel No. 067-220-006, and calls for a month-to-month term effective upon approval by the Board with a monthly

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rental amount of five hundred dollars (\$500) due in advance on the first day of each month. TCiCT will be responsible for the maintenance of all communication devices and equipment, towers, solar panels, incidental buildings, fencing, and utilities.

The following terms deviate substantively from the County boiler plate:

1. The County waives any requirements by Schrock Ranch LLC to provide County with proof general liability, auto, property, or workers compensation.
2. Removal of indemnification language in the Agreement.
3. The County agrees to pay Lessor a one-time payment for release in the amount of fourteen thousand two-hundred sixty-six dollars and seventy-two cents (\$14,266.72).

FISCAL IMPACT/FINANCING:

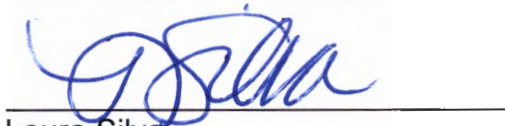
Lease costs are \$500 per month (\$6,000 annually), a \$14,266.72 payment for release, and all applicable utilities. TCiCT will be responsible for the maintenance of all County property, including but not limited to communication devices and equipment, towers, solar panels, incidental buildings, and fencing. There is no Net County Cost to the General Fund.

Lease costs and the one-time payment for release are budgeted in TCiCT's Budget Account Line 074-074-7400-7062.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the safety and security initiative to provide communication and coordinated emergency response capabilities. Board approval of the amendment to agreement will help fulfill this initiative by ensuring communication capabilities in the Three Rivers area.

ADMINISTRATIVE SIGN-OFF:



Laura Silva
General Services Manager

cc: County Administrative Office

Attachment(s)

A - Exhibit 1 – Vicinity Map

B - Communication Site Lease Agreement

IN THE MATTER OF COMMUNICATION)
SITE LEASE AGREEMENT FOR BARTON) Resolution No. _____
MOUNTAIN) Agreement No. _____
)

1. Approved a Communication Site Lease Agreement for Barton Mountain, a 0.19 acre portion of Assessor's Parcel No. 067-220-006, with Schrock Ranch LLC, a California Limited Liability Company, for a month-to-month tenancy effective upon approval by the Board of Supervisors, a monthly rental cost of \$500, and a one-time payment for release in the amount of \$14,266.72.
2. Authorized the Chairman to sign the Agreement.

EXHIBIT 1

Vicinity Map

Barton Mountain, APN 067-220-006

