BOARD OF SUPERVISORS



General Services Agency Property Management COUNTY OF TULARE AGENDA ITEM

KUYLER CROCKER

PETE VANDER POEL District Two

> AMY SHUKLIAN District Three

EDDIE VALERO

DENNIS TOWNSEND District Five

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Public Hearing Required Scheduled Public Hearing w/Clerk Published Notice Required Advertised Published Notice Meet & Confer Required Electronic file(s) has been sent Budget Transfer (Aud 308) attached Personnel Resolution attached Agreements are attached and signature tab(s)/flag(s)	Yes N/A Iine for Chairman is marked with Yes N/A						
	The second secon						
CONTACT PERSON: Maria Benavides PHONE: 205-1124							

SUBJECT:

Hangar Lease Agreement with Jeromy Huff

REQUEST(S):

That the Board of Supervisors:

- 1. Approve a Hangar Lease Agreement for space in the North Hangar at Sequoia Field Airport with Jeromy Huff for a month-to-month term at a rate of \$50 per month.
- 2. Authorize the Chairman to sign the Agreement.

SUMMARY:

The County of Tulare owns the Sequoia Field Airport located at 36000 Road 112, Visalia in the County of Tulare. The airport contains two hangars recognized as the North and South Hangars as well as vacant land area between the hangars where tenant owned portable hangars can be placed. A vicinity map of the airport is included as Exhibit 1 to this Agenda.

The lease with Jeromy Huff provides a month-to-month lease for the lease of hangar space in the North Hangar at a rate of fifty dollars (\$50) per month, payable in advance on or before the first day of each month. The premises shall be used for storing one (1) current and validly registered flyable aircraft. The lease also allows Jeromy Huff to park a motor vehicle on the Premises only while the aircraft is being flown.

This Agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate:

1. Waiver of the insurance requirements for workers compensation as Jeromy

SUBJECT: Hangar Lease Agreement with Jeromy Huff

DATE: November 19, 2019

Huff are not required to carry this policy by law.

2. Lower auto policy coverage that meets the State of California's minimum requirements of up to \$30,000, which is sufficient for the purposes of this agreement.

Staff is exploring a possible delegation of authority through County Ordinance, which would allow the GSA Director to enter into leases (as both lessee and lessor) that do not exceed a term of 10 years and do not exceed an annual rent of \$5,000. It is expected that the proposed ordinance modification will be presented to the Board for approval in January 2020.

FISCAL IMPACT/FINANCING:

The rental income of \$50 per month will be deposited into Resource Management Agency's Airport revenue budget line 012-231-3050-4807. There is no net County cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Economic Well-Being initiative with a goal to promote economic development opportunities, effective growth management and a quality standard of living. This action to provide space at a County owned airport contributes to the economic wellbeing of this public airport as well as the commercial and private users of the public facility.

ADMINISTRATIVE SIGN-OFF:

Laura Silva

General Services Manager

cc: County Administrative Office

Attachment(s) Hangar Lease Agreement

Exhibit 1 - Vicinity Map

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF HANGAR LEASE AGREEMENT WITH JEROMY HUFF) Resolution No) Agreement No)
UPON MOTION OF SUPERVISO	OR, SECONDED BY
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OI, BY THE FOLLOWING VOTE:	FFICIAL MEETING HELD
AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	JASON T. BRITT COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS
BY:	
* * * * * *	Deputy Clerk * * * * * * * * * *

- Approved a Hangar Lease Agreement for space in the North Hangar at Sequoia Field Airport with Jeromy Huff for a month-to-month term at a rate of \$50 per month.
- 2. Authorized the Chairman to sign the Agreement.

Exhibit 1

Vicinity Map – Sequoia Field Airport 36000 Road 112, Visalia, CA

