To: Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: November 9, 2021



Contra Costa County

Subject: Approve a License Agreement with the State of California Highway Patrol for use of a portion of the County's Nadeen Peak telecommunications facility.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a license agreement with the State of California (State) for its California Highway Patrol, to authorize the State to access and use a portion of the County's Nadeen Peak telecommunications facility during an initial ten-year term beginning July 1, 2021, for payment to the County at an initial monthly fee of \$200, as recommended by the Public Works Director.

FISCAL IMPACT:

100% General Fund. The Department of Information Technology will receive an initial monthly fee of \$200.

BACKGROUND:

The County entered into a long-term lease with a private landowner (Master Lease), that expires July 31, 2081, and permits the County to maintain a telecommunications facility and tower on the property off Cummings Skyway in Crockett, identified as Assessor's Parcel No. 354-300-007, and commonly referred to as Nadeen Peak.

The County and the State, for its California Highway Patrol (CHP), entered into a

APPROVE	OTHER
RECOMMENDATION OF CN ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/09/2021 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
 AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Contact: Margaret Eychner, 925. 957-2463 	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: November 9, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy

month-to-month license agreement which term began July 1, 1992, for the operation and maintenance

BACKGROUND: (CONT'D)

of a radio relay station together with the necessary appurtenances. The County and the State wish to terminate that license agreement and enter into a long-term license agreement (New Agreement) that will have an initial term that begins on July 1, 2021 and expires June 30, 2031, with three five-year options to renew.

The New Agreement requires the State to pay the County an initial monthly fee of \$200, which will increase over the term of the New Agreement. The term of the New Agreement could be extended through June 30, 2046. Either party may terminate the New Agreement upon advance written notice to the other party.

The New Agreement allows the State to maintain critical telecommunications equipment used by the CHP, and it adequately compensates the County for the use of its facility. For these reasons, the Department recommends that the Board approve entering into the New Agreement with the State.

CONSEQUENCE OF NEGATIVE ACTION:

County and State would continue to operate within the terms of the existing month-to-month license agreement.

<u>ATTACHMENTS</u> Nadeen Peak License Agreement