REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BOARD FOR THE FOLLOWING: COUNTY OF SAN BERNARDINO BOARD GOVERNED COUNTY SERVICE AREAS AND RECORD OF ACTION

April 6, 2021

FROM

JAMES E. JENKINS, Director, Department of Airports
TERRY W. THOMPSON, Director, Real Estate Services Department

SUBJECT

Department of Airports Short-Term Real Estate Leasing Activity

RECOMMENDATION(S)

- Acting as the governing body of the County of San Bernardino, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of February 1, 2021 – February 28, 2021.
- 2. Acting as the governing body of the Board Governed County Service Area 60 Apple Valley Airport, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of February 1, 2021 February 28, 2021.

(Presenter: James E. Jenkins, Director, 387-8810)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Promote the Countywide Vision.

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not require the use of Discretionary General Funding (Net County Cost). There is no financial impact to receive this list of short-term real estate leasing activity at County Airports for the period of February 1, 2021 – February 28, 2021. However, approved short-term leases do result in revenues that are utilized by Department of Airports (Airports) to help offset the cost of airport operations.

BACKGROUND INFORMATION

On October 30, 2001 (Item No. 55), the Board of Supervisors adopted County Policy No. 12-04, Leasing County Airport Real Property (Policy). For short-term leases, licenses, permits, and use agreements (STLs), the Policy authorizes a Solicitation of Proposal (SOP) or a Short-Term Lease (STL) process to lease County Airport property where estimated base rent is equal to or less than \$5,000 and the term (including options) is equal to or less than five years. STLs that are procured pursuant to the Policy are executed by the Director of the Department of Airports (Airports) and the Director of the Real Estate Services Department in accordance with the Policy and County Code Section 18.014. The Policy requires that the Airports and Real Estate

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Services Departments prepare a timely, but not less than monthly, agenda item to the Board of Supervisors reporting the SOPs commenced and the STLs executed under the Policy.

The following reflects the SOP and STL activity for the period February 1, 2021 – February 28, 2021.

SOLICITATION OF PROPOSALS				
Airport	Facility	Proposal Issued	Submission Due Date	
Chino Airport	Commercial Hangar 2	March 12, 2021	April 15, 2021	

SHORT-TERM LEASES				
Lessee or Permittee	Agreement Number / Type	Term	Lease or Permit Fee	
Richard Press	APV-3254	Monthly	\$310	
Signature Entertainment	CNO-3255	Daily	\$1,268.56	
Simeon Scovel	CNO-3256	Monthly	\$110	
Ample Entertainment	CNO-3258	Daily	\$1,062	
Agustin Cendejas	CNO-3259	Monthly	\$110	
Tim Gallagher	CNO-3260	Monthly	\$310	

PROCUREMENT

The foregoing agreements were procured pursuant to County Policy No. 12-04, Leasing County Airport Real Property.

REVIEW BY OTHERS

This item has been reviewed by Real Estate Services Department (Jennifer Costa, Assistant Director, 387-5252) on March 2, 2021; County Counsel (Agnes Cheng, Deputy County Counsel, 387-4271) on March 1, 2021; Finance (Elias Duenas, Administrative Analyst, 387-4052) on March 15, 2021; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on March 16, 2021.

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Record of Action of the Board of Supervisors County of San Bernardino Board Governed County Service Areas

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Col. Paul Cook (Ret.) Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

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DATED: April 6, 2021





cc: File - Board Governed County Service Area - CSA 60 (Apple

Valley)

CCM 04/13/2021