

Legislation Text

File #: 6634, Agenda Item #: 74

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

September 13, 2022

<u>FROM</u>

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)

- 1. Acting as the governing body of San Bernardino County, receive a 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 July 1, 2022 through July 31, 2022.
- 2. Acting as the governing body of the Board Governed County Service Area 60 Apple Valley Airport, receive a 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 July 1, 2022 through July 31, 2022.

(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 San Bernardino County Airports for the period of July 1, 2022 through July 31, 2022. However, approved short-term leases do result in revenues that are utilized by the Department of Airports (Airports) to help offset the cost of airport operations.

The following reflects the Solicitation of Proposal (SOP) and Short-Term Lease (STL) activity for the period of July 1, 2022 through July 31, 2022.

| SOLICITATION | CITATION OF PROPOSALS | | | |
|--------------|-----------------------|--------------------|------------------------|--|
| Airport | Facility | Proposal Issued | Submission Due Date | |

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| China Airpart | Dereal 7h | | Santambar 9, 2022 |
|---------------|-----------|--------------|-------------------|
| Chino Airport | Parcel 7b | July 5, 2022 | September 8, 2022 |

| Lessee or Permittee | Agreement | Term | Lease or |
|--------------------------|---------------|---------|------------|
| | Number / Type | - | Permit Fee |
| Edwin Marin | APV-3563 | Monthly | \$55 |
| Greg Peterson | APV-3564 | Monthly | \$330 |
| Tony Spagnuolo | APV-3565 | Monthly | \$330 |
| California Aeronautical | APV-3566 | Daily | \$0 |
| Rita Woodall DBA Delię | APV-3567 | Daily | \$350 |
| EAA Chapter #768 | APV-3568 | Daily | \$0 |
| Hesperia Community C | APV-3569 | Daily | \$175 |
| Kona Ice of the Victor \ | APV-3570 | Daily | \$350 |
| Debra Muscatelli DBA I | APV-3571 | Daily | \$525 |
| Martin Hernandez DBA | APV-3572 | Daily | \$350 |
| High Desert Auto Supp | APV-3573 | Daily | \$0 |
| Patrick Rich DBA PWR | APV-3574 | Daily | \$175 |
| Bernadette Valdez DBA | APV-3575 | Daily | \$350 |
| Rodolfo Armienta DBA | APV-3576 | Daily | \$175 |
| Victor Valley Search ar | APV-3577 | Daily | \$0 |
| Linda Quiroz DBA Wild | APV-3578 | Daily | \$350 |
| Julie Wimberly DBA Wi | APV-3579 | Daily | \$175 |
| Helinet Aviation | APV-3580 | Monthly | \$55 |
| Daniel Alexander DBA | APV-3581 | Daily | \$350 |
| Dana Lund | APV-3582 | Monthly | \$60 |
| David Tartaglia DBA Lu | APV-3583 | Daily | \$175 |
| San Bernardino County | APV-3584 | Daily | \$0 |
| Snowie USA, LLC. | APV-3585 | Daily | \$175 |
| Maurice Hawkins DBA | APV-3586 | Daily | \$350 |
| Excelsior High Desert \ | APV-3587 | Daily | \$0 |
| Rotary Club of Apple V | APV-3588 | Daily | \$525 |

BACKGROUND INFORMATION

On October 30, 2001 (Item No. 55), the Board of Supervisors (Board) adopted County Policy No. 12-04, Leasing County Airport Real Property (Policy). For short-term leases, licenses, permits, and use agreements, the Policy authorizes a SOP or a 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 and the Director of the Real Estate Services Department (RESD) in accordance with the Policy and County Code Section 18.014. The Policy requires Airports and RESD to prepare a timely, but not less than monthly, agenda item to the Board reporting the SOPs commenced and the STLs executed under the Policy.

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 (Lyle Ballard, Real Property Manager, 387-5000) on August 15, 2022; County Counsel (Agnes Cheng, Deputy County Counsel, 387-5455) on August 10, 2022; Finance (Elias Duenas, Administrative Analyst, 387-4052) on August 15, 2022; and County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on August 23, 2022.