***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St, Rm 201, Yreka CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Regular [ ]  | Time Requested: |  | Meeting Date: | 1/2/2024 |
| *OR*Consent [x]  |
| Contact Person/Department: | **Danielle Campbell** | **Phone:** | **X8223** |
| Address: | **190 Greenhorn Rd, Yreka CA 96097** |  |
| Person Appearing/Title: | **Angie Stumbaugh** |  |
|  |

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| --- |
| **Subject/Summary of Issue:** |
| The Siskiyou County General Services Department is requesting approval for a First Addendum to an Airport Ground Lease between the County of Siskiyou and Charles Jopson for Hanger 12 located at the Scott Valley Airport. The proposed First Addendum will replace the existing Exhibit C to the lease. |
| **Financial Impact:** |
| **NO** [ ]  | *Describe why no financial impact:* |  |
| **YES** [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | TBD |  |
| Fund: | 5230 | Description: | Airports | Org: | 303040 | Description: | Scott Valley |
| Account: | 531100 | Description: | Rents/Leases |  |
| Activity Code: |  | Description: |  |  |
| Local Preference: | YES [ ]  | NO [ ]  |  |  |  |  |
| For Contracts – Explain how vendor was selected: |
| Additional Information: |
| **Recommended Motion:** |
| Authorize the Chair to execute the First Addendum to the Airport Ground Lease between the County of Siskiyou and Charles Jopson to replace Exhibit C to the lease. |
| **Reveiwed as recommended by policy:**  |  | **Special Requests:** |
| County Counsel |  |  |  |
| Auditor |  |  | *Certified Minute Order(s)* |  | *Quantity:* |  |
| Personnel |  |  | *Other:* |  |
| CAO |  |  |  |
| ***Note: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 am on the Monday the week prior to the Board Meeting*** |