***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 of a First Addendum to an Airport Ground Lease between the County of Siskiyou and Charles Jopson for Hanger 3 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*** |