

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, JUNE 27, 2017**

MINUTE ORDER NO. 5

SUBJECT: SHERIFF - NEW LEASE AGREEMENT FOR A REGIONAL COMMUNICATIONS SYSTEM RADIO FACILITY IN SANTEE (D. JIM PARSA) (DISTRICT: 2)

OVERVIEW

The Regional Communications System (RCS) provides the County and numerous public safety agencies with day-to-day public safety and emergency responder communications. On February 11, 1997 (28), the Board of Supervisors approved a 20-year lease agreement for space in an existing communications facility known as "Parsa Peak" on Valley High Road in Santee. The County's lease expired on December 31, 2016 and is currently on holdover. Today's request is for approval of a new 20-year lease agreement at the existing facility with D. Jim Parsa, the property owner. The new lease allows the County to install additional and updated equipment, as necessary. It also grants the County a right of first refusal to purchase the site, if the owner decides to sell. Approval of this lease agreement ensures operation of critical communications equipment from the Parsa Peak facility, which is integral to the RCS.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with Sections 15301 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed actions are categorically exempt from CEQA review.
2. Approve and authorize the Director, Department of General Services, to execute two copies of the Lease agreement with D. Jim Parsa and take any other actions necessary to administer the Lease.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Sheriff's Department. If approved, this request will result in a cost of \$84,000 for Fiscal Year 2017-18 and \$86,520 for Fiscal Year 2018-19. Under the new lease agreement the cost will increase by 3% annually. The funding source revenue from the Regional Communications System. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

DAVID HALL
Clerk of the Board of Supervisors



Signed _____
by Marvice Mazyck, Chief Deputy