



BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: September 26, 2022

SUBJECT: Consideration of Board Signature on Document No. 2022-775, Henkle Butte Lease Agreement for Long-Term Radio Enhancement Plan

RECOMMENDED MOTION:

Move approval and Board signature of Document No. 2022-775.

BACKGROUND AND POLICY IMPLICATIONS:

This is a lease agreement with the property owner (lessor) for the DC911 long-term enhancement plan, placing a radio site on Henkle Butte in Sisters, Oregon. The lessor will be leasing DC911 a portion of the property, consisting of a 10'x20', approximately 200 square feet within the first story of existing fire watch tower structure and a nearby area for a radio transmission tower, including access easement.

BUDGET IMPACTS:

Lessor is willing to lease to DC911 the areas for the Communications tower at the property upon terms listed within the five-year agreement. DC911 will pay Lessor \$2000 per month with a 2% annual increase over the five-year agreement. The amount of the monthly lease is budgeted in Fund 705,

ATTENDANCE:

Jonathan Spring, Systems Manager Deschutes County 9-1-1