



Legislation Details (With Text)

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| File #: | 24-312 | Version: | 1 | Name: | |
| Type: | Action Item | Status: | | Agenda Ready | |
| File created: | 3/15/2024 | In control: | | BOARD OF SUPERVISORS | |
| On agenda: | 3/26/2024 | Final action: | | | |
| Title: | (a) Waive the Formal Bidding Process Pursuant to Lake County Code Section 2-38.2 as competitive bidding would produce no economic benefit to the Count; (b) Approve Agreement between County of Lake and Linebarger Goggan Blair & Sampson, LLP pursuant to State of California Master Agreement 2018-18, and authorize the Chair to sign | | | | |
| Sponsors: | Treasurer-Tax Collector | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | 1. Participation Agreement Lake County - 3-26-2024 FINAL, 2. Ipa-Linebarger-MA-2018-18, 3. Ipa-Linebarger-MA-2018-18-Amendment-1, 4. Ipa-Linebarger-MA-2018-18-Amendment-2 | | | | |

| Date | Ver. | Action By | Action | Result |
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Memorandum

Date: March 26, 2024

To: The Honorable Lake County Board of Supervisors

From: Patrick Sullivan, Treasurer - Tax Collector

Subject: (a) Waive the Formal Bidding Process Pursuant to Lake County Code Section 2-38.2 as competitive bidding would produce no economic benefit to the Count; (b) Approve Agreement between County of Lake and Linebarger Goggan Blair & Sampson, LLP pursuant to State of California Master Agreement 2018-14, and authorize the Treasurer - Tax Collector to sign.

Executive Summary:

The County of Lake operates a comprehensive collections program under the State of California's framework through the Treasurer - Tax Collector's office. This program collects a variety of debts, primarily court-ordered debt, through multiple processes. One of these is the utilization of an outside collections agency.

Previously, the County utilized Municipal Services Bureau (MSB) for these services under a prior State master agreement. This vendor has discontinued the provision of these services and T-TC staff now recommends moving forward with Linebarger Goggan Blair & Sampson, LLP. The State of California has secured favorable terms tailored to this program, which we are eligible to utilize as a County, so there is no economic benefit to engage in competitive bidding.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

☐ Not applicable

- ☐ Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (*describe process undertaken in "Executive Summary"*)
- ☐ Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- ☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- ☐ Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: (a) Waive the Formal Bidding Process Pursuant to Lake County Code Section 2-38.2 as competitive bidding would produce no economic benefit to the Count; (b) Approve Agreement between County of Lake and Linebarger Goggan Blair & Sampson, LLP pursuant to State of California Master Agreement 2018-14, and authorize the Treasurer - Tax Collector to sign.