



Legislation Details (With Text)

File #: 24-234 **Version:** 1 **Name:**

Type: Agreement **Status:** Agenda Ready

File created: 2/29/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 3/5/2024 **Final action:**

Title: Approve Eighth Amendment to Contract Between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot Located on South Forbes Street in Lakeport, for the Amount of \$4,800 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.

Sponsors: Social Services

Indexes:

Code sections:

Attachments: 1. Ewing_8thAmend_signed by landlord - Updated.pdf, 2. EwingLeaseAgreementFinal-2016.pdf, 3. Ewing-1st-AmendmentFinal.pdf, 4. Ewing-SecondAmendmentFinal.pdf, 5. Final_Ewing & Assoc_3rd Amend.pdf, 6. EwingFourthAmendment-20-21.pdf, 7. 5th Amend-Ewing Lease-21-22_Final.pdf, 8. Ewing-DSS 6th Amendment.PDF, 9. Amend7_EwingLaw_SocialServices.pdf

Date	Ver.	Action By	Action	Result
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Memorandum

Date: March 5, 2024

To: The Honorable Lake County Board of Supervisors

From: Crystal Markytan, Director, Social Services

Subject: Approve eighth amendment to contract between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot located on South Forbes Street in Lakeport, for the amount of \$4,800 from July 1, 2024 to June 30, 2025, and authorize the Chair to sign.

Executive Summary:

The Department of Social Services has leased this portion of the Ewing and Associates parking lot since 2001 to provide parking for our Child Welfare Services staff. This Amendment extends the lease for 1 year, and there is no increase to the monthly rent of \$400.

If not budgeted, fill in the blanks below only:

Estimated Cost: _\$4,800.00__ Amount Budgeted: _\$4,800.00__ 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://lcnnet.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) <<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.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Infrastructure | <input checked="" type="checkbox"/> County Workforce |
| | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Approve eighth amendment to contract between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot located on South Forbes Street in Lakeport, for the amount of \$4,800 from July 1, 2024 to June 30, 2025, and authorize the Chair to sign.