



Legislation Details (With Text)

File #: 21-403 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 5/5/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 5/18/2021 **Final action:**

Title: Appoint the Public Services Director and Public Works Director, or their designees, to serve as the negotiating team relative to the purchase of property for the Eastlake Landfill Expansion Project

Sponsors: Public Services

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Memorandum

Date: May 18, 2021

To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

From: Lars Ewing, Public Services Director

Subject: Appoint the Public Services Director and Public Works Director, or their designees, to serve as the negotiating team relative to the purchase of property for the Eastlake Landfill Expansion Project

Executive Summary: (include fiscal and staffing impact narrative):

The County’s project to expand the Eastlake landfill in order to accommodate continued local waste disposal is progressing according to schedule. Work completed to date includes a site suitability analysis, environmental and technical studies, preliminary design, a CEQA evaluation and determination, and the preparation of the primary permitting document.

The preferred design alternative requires the acquisition of approximately 12 acres of privately owned property adjacent to the landfill. To facilitate that effort the County policy requires your Board to appoint a negotiating team. Staff is recommending that the negotiating team be comprised of the Public Services Director and the Public Works Director, or their designees.

FISCAL IMPACT: None Budgeted Non-Budgeted
 Estimated Cost: \$TBD
 Amount Budgeted:
 Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): Property acquisition costs remain to be determined; however, a reserve fund for landfill expansion project costs is in place and will be drawn upon to pay for any acquisition related expenses.

STAFFING IMPACT (if applicable): N/A

If not budgeted, fill in the blanks below only:

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

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action: Appoint the Public Services Director and Public Works Director, or their designees, to serve as the negotiating team relative to the purchase of property for the Eastlake Landfill Expansion Project