



Legislation Details (With Text)

**File #:** 20-442      **Version:** 1      **Name:**

**Type:** Agreement      **Status:** Approved

**File created:** 5/7/2020      **In control:** BOARD OF SUPERVISORS

**On agenda:** 5/12/2020      **Final action:** 5/12/2020

**Title:** 11:00 A.M. - Consideration of Amendment to the Agreement between the County of Lake and the Skylark Shores Resort for COVID-19 Emergency Isolation Housing and authorize the Chair to sign

**Sponsors:** Health Services

**Indexes:**

**Code sections:**

**Attachments:** 1. Skylark Shores\_Amendment Signed

Date	Ver.	Action By	Action	Result
5/12/2020	1	BOARD OF SUPERVISORS	approved as amended	Pass

**Memorandum**

**Date:** May 12, 2020

**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors

**From:** Denise Pomeroy, Health Services Director

**Subject:** Consideration of Amendment to the Agreement between the County of Lake and the Skylark Shores Resort for COVID-19 Emergency Isolation Housing and authorize the Chair to sign

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

Skylark Shores has contracted with Lake County to provide a block of rooms available for residents who are subject to quarantine and/or isolation orders due to COVID-19, and may not have a safe place to shelter. The original Skylark Shores Resort Agreement was for a 16-room block with a rate of \$24,000 monthly.

This First Amendment to this Agreement will reduce the number of rooms available to six, but will still allow the option for expansion back to 16 rooms if needed. The adjusted cost will now be \$13,500 monthly with any additional rooms need over the six to be billed at an individual rate of \$50 per day. This First Amendment to the Agreement has a maximum amount payable of \$81,000 over the term of this Amendment. This cost has been budgeted from state funds awarded for COVID-19 crisis response.

**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 type="checkbox"/> Infrastructure   | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Revenue Generation</i>  |
| <input type="checkbox"/> Community Collaboration            | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> <i>Cost Savings</i>        |

Not applicable

**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: Approve Amendment to the Agreement between the County of Lake and the Skylark Shores Resort for COVID-19 Emergency Isolation Housing and authorize the Chair to sign.**