



Legislation Text

File #: 20-985, Version: 1

Memorandum

**Date:** October 20, 2020

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

**From:** Scott De Leon, Public Works Director

**Subject:** **Sitting as the Board of Directors for the Lake County Watershed Protection District Approve the Purchase Agreement with Steven Jones for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$647,600 and authorize the Chair of the Board of Directors to sign the Agreement**

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

Our consultant Paragon Partners, Ltd. has reached an agreement for the purchase of property known as Assessor’s Parcel Number 004-013-190 and 004-014-130 owned by Steven Jones. The purchase of this property will be a step closer toward the development of the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project.

The purchase of this property is being completed using Grant funds provided by the State of California, Department of Water Resources, and the Flood Corridor Program following the provisions required by the Uniform Relocation Assistance and Real Properties Acquisition Policies Act of 1970. The appraisal was prepared by a third party hired by our relocation consultant, Paragon Partners, Ltd. with review and approval by the State of California, Department of Water Resources Real Estate Division. The Purchase Agreement is attached for your review and approval.

**Recommended Action:**

Sitting as the Board of Directors for the Lake County Watershed Protection District Approve the Purchase Agreement with Steven Jones for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement

**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):

- Well-being of Residents
- Public Safety
- Infrastructure
- Not applicable
- Technology Upgrades

- |  |  |  |  |
|--|--|--|--|
| <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 checked="" type="checkbox"/> Clear Lake | <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:**

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