



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):

☐ Not applicable

☒ Well-being of Residents

☒ Public Safety

☐ Infrastructure

☐ *Technology Upgrades*

☐ Economic Development

☐ Disaster Recovery

☐ County Workforce

☐ *Revenue Generation*

☐ Community Collaboration

☐ Business Process Efficiency

☐ Clear Lake

☐ *Cost Savings*

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.