



Legislation Details (With Text)

File #: 20-473 **Version:** 1 **Name:**

Type: Agreement **Status:** Agenda Ready

File created: 5/15/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 5/19/2020 **Final action:**

Title: 9:50 A.M. - Consideration of First Amendment to the Emergency Occupancy Agreement between the County of Lake and the Lamplighter Motel for COVID-19 Emergency Isolation Housing, for a maximum compensation amount of \$49,500 and authorize the Chair to sign

Sponsors: Social Services

Indexes:

Code sections:

Attachments: 1. Amendment One to Lamplighter Agreement

Date	Ver.	Action By	Action	Result
5/19/2020	1	BOARD OF SUPERVISORS	Adopted	Pass

Memorandum

Date: May 19, 2020

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

From: Crystal Markytan, Social Services Director

Subject: Consideration of First Amendment to the Emergency Occupancy Agreement between the County of Lake and the Lamplighter Motel for COVID-19 Emergency Isolation Housing, for a maximum compensation amount of \$49,500 and authorize the Chair to sign

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

On April 22, 2020, Lake County entered into an Agreement with the Lamplighter Motel, located at 14165 Lakeshore Drive in Clearlake, following the County's emergency procurement procedures due to the existence of the Governor's COVID-19 State of Emergency Proclamation. With this Agreement, Lamplighter Motel is 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 Emergency Occupancy Agreement is for a 15-room block with a rate of \$24,750 monthly, and expires on May 22, 2020. The terms of the original agreement require your Board's review and approval before continuing operations beyond 30 days. Due to the continued Shelter in Place orders issued by the Public Health Officer, this First Amendment is necessary to extend the term of the Agreement until June 22, 2020. The Amendment also clarifies the maximum amount payable under the Agreement as \$49,500.00. The cost of this Agreement has been budgeted from

state funds awarded for COVID-19 crisis response, and no monies will be paid out of the County's General Fund.

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"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation |
| | | | <input type="checkbox"/> 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 First Amendment to the Emergency Occupancy Agreement between the County of Lake and the Lamplighter Motel for COVID-19 Emergency Isolation Housing and authorize the Chair to sign.