



Legislation Details (With Text)

File #: 20-1067 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 10/30/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 11/17/2020 **Final action:**
Title: Consideration of Amendment Two to the Agreement between the County of Lake and the Kelseyville Motel for COVID-19 Emergency Isolation Housing and authorize the Chair to sign
Sponsors: Health Services
Indexes:
Code sections:
Attachments: 1. Amendment Two Signed County Counsel

Date	Ver.	Action By	Action	Result
11/17/2020	1	BOARD OF SUPERVISORS	Adopted	Pass

Memorandum

Date: November 17, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Denise Pomeroy, Health Services Director
Subject: Consideration of Amendment Two to the Agreement between the County of Lake and the Kelseyville Motel for COVID-19 Emergency Isolation Housing and authorize the Chair to sign

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

Kelseyville Motel is currently under contract with the 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 Agreement was for a 5-room block with a rate of \$83.00 per night plus tax for 8 weeks.

The first amendment to the Agreement extended the term of the Agreement by four (4) additional months, and proportionately increased the maximum amount payable under the agreement.

As a result of the continuing pandemic, it is necessary for public health reasons to extend the provision of emergency housing. The proposed second amendment will extend the term until June 30, 2021; or the period of exigent or emergency circumstances as may be established by local, state or federal proclamation, whichever is shorter. Additionally the amendment proposes to

proportionately increase the maximum amount payable under the agreement to \$150,000. This cost has been budgeted through Public Health state funds awarded for COVID-19 crisis response.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$150,000 Amount Budgeted: \$150,000 Additional Requested: 0 Future Annual Cost: 0

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 checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input 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: Approve Amendment Two to the Agreement between the County of Lake and the Kelseyville Motel for COVID-19 Emergency Isolation Housing and authorize the Chair to sign.