



Legislation Details (With Text)

**File #:** 24-989      **Version:** 1      **Name:**

**Type:** Agreement      **Status:** Agenda Ready

**File created:** 9/13/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 9/24/2024      **Final action:**

**Title:** Approve the Agreement with the City of Clearlake for a Road Maintenance Program for 40th Avenue, Davis Avenue, and Moss Avenue for FY 24-25 through FY 28-29 and Authorize the Chair to Sign

**Sponsors:** Public Services

**Indexes:**

**Code sections:**

**Attachments:** 1. Davis-Moss-40th Road Maintenance Agreement FY24-25 thru FY 28-29 (20240905)

| Date      | Ver. | Action By            | Action | Result |
|-----------|------|----------------------|--------|--------|
| 9/24/2024 | 1    | BOARD OF SUPERVISORS |        |        |

**Memorandum**

**Date:** September 24, 2024

**To:** The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

**From:** Lars Ewing, Public Services Director

**Subject:** Approve the Agreement with the City of Clearlake for a Road Maintenance Program for 40th Avenue, Davis Avenue, and Moss Avenue for FY 24-25 through FY 28-29 and Authorize the Chair to Sign

**Summary**

In 2001 the County and City of Clearlake entered into a cost-sharing agreement which specified contributions to be made by the County to the City in consideration of the road maintenance costs for certain city-maintained roads that lead to the Eastlake Landfill from State Highway 53, namely 40<sup>th</sup> Avenue, Moss Avenue, and Davis Avenue. The County’s cost share was intended to offset the proportionate road impacts from landfill traffic originating outside the City limits, based on population.

The 2001 Agreement is now expired, and staff from the County and City prepared the attached Agreement to cover FY 24-25 through FY 28-29. The Agreement was approved by the City of Clearlake at their June 20<sup>th</sup> City Council meeting, and the signed Agreement was provided to County staff on September 5<sup>th</sup>.

Appropriations to pay for the County’s estimated contributions are included in the integrated solid waste management budget.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

**Purchasing Considerations** (check all that apply):

Not applicable

- Fully Article X. <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or Consultant Selection Policy <[http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (*describe process undertaken in "Executive Summary"*)
- Section 2-38 <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- For Technology Purchases: Vetted and Supported by the [Technology Governance Committee](http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf) <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- Other (*Please describe in Executive Summary*)

**Consistency with Vision 2028** <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

Not applicable

- Well-being of Residents
- Economic Development
- Community Collaboration
- Public Safety
- Infrastructure
- Business Process Efficiency
- Disaster Prevention, Preparedness, Recovery
- County Workforce
- Clear Lake

**Recommended Action:** Approve the Agreement with the City of Clearlake for a Road Maintenance Program for 40th Avenue, Davis Avenue, and Moss Avenue for FY 24-25 through FY 28-29 and Authorize the Chair to Sign.