



Legislation Details (With Text)

File #: 24-1009 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 9/19/2024 **In control:** BOARD OF SUPERVISORS

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

Title: 9:45 A.M. - HEARING: Consideration of Excess Proceeds Claim TDLS 160 - APN 039-465-540

Sponsors: Treasurer-Tax Collector

Indexes:

Code sections:

Attachments: 1. 039-465-54 Hearing, 2. 039-465-540 Ellis Appeal

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: Patrick Sullivan, Treasurer - Tax Collector

Subject: Consideration of Excess Proceeds Claim TDLS 160 - APN 039-465-540

Executive Summary:

Your Board previously approved a claim associated with TDLS #160 regarding APN 039-465-540 for \$16,282.00. The decision has been appealed by Michael Citron, with Unclaimed Financial LLC (Appellant) and is before your board today for a hearing.

Appellant asserts that he should be the recipient of the excess proceeds distribution. Merri Ellis was the owner of said property. Appellant contends that Ellis assigned the claim to him, but the Treasurer - Tax Collector's office determined that the assignment was void because, while the document was notarized, Ellis never signed the document.

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_S2-38EXCOB1). <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOB1>- 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_S2-38EXCOB1) <[https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOB1)

38EXCOB|> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)

- For Technology Purchases: Vetted and Supported by the Technology Governance Committee
<<http://lcnnet.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):

- | | | |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action: Deny appeal of determination for Excess Proceeds Claim on TDLS 160 - APN 039-465-540.