



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Legislation Text

File #: 20-364, Version: 1

Memorandum

Date: April 28, 2020

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

From: Carol J. Huchingson, County Administrative Officer

Subject: Consideration of Request to Appoint Negotiating Team for the Sale of a Portion of the Surplused Property Located at 7175 S. Center Drive, Clearlake, CA (APN: 010-043-52)

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

On January 14, 2020, the Board of Supervisors adopted Resolution 2020-05 declaring a portion of the property (APN: 010-043-52) located at 7175 S. Center Drive, Clearlake as surplus and authorized the sale of said property to the Lake County Transit Authority.

Resolution 2020-05 requires that the Board of Supervisors designate a Negotiating Team to negotiate the terms of the sale on behalf of your Board. Staff recommends designating representatives from the Administrative Office, to include CAO Carol Huchingson, Assistant CAO Susan Parker and Deputy CAO Stephen Carter as your Negotiating Team.

After completing the negotiations process, the Negotiating Team will present the tentative purchase agreement reached for consideration and approval by the Board of Supervisors in the course of a regularly scheduled and open meeting.

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 type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input checked="" 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:

Staff recommends appointing a Negotiating Team that includes the CAO Carol Huchingson, Assistant CAO Susan Parker and Deputy CAO Stephen Carter for the Sale of a Portion of the Surplused Property Located at 7175 S. Center Drive, Clearlake, CA (APN: 010-043-52).