



Legislation Text

File #: 20-509, Version: 1

Memorandum

**Date:** June 9, 2020

**To:** Lake County Board of Supervisors

**From:** Todd Metcalf, MPA  
Behavioral Health Services Director

**Subject:** Adopt Resolution Authorizing the Agreement between The County of Lake and Adventist Health Clear Lake for the period of October 11, 2019 through March 31, 2023 and authorizing the Behavioral Health Director to Sign the Agreement.

**Executive Summary:** The Agreement between the County of Lake and Adventist Health Clear Lake for the period of October 11, 2019 through March 31, 2023 has been executed. However, this agreement did not stipulate that the Behavioral Health Services Director, Todd Metcalf, would be the designated signatory. This Resolution is intended to serve as authorization for Todd Metcalf to sign this agreement.

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

Estimated Cost: \$0 Amount Budgeted: \$0 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 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:** Adopt Resolution Authorizing the Agreement between The County of Lake and Adventist Health Clear Lake for the period of October 11, 2019 through March 31, 2023 and authorizing the Behavioral Health Director to Sign the Agreement.