



Legislation Text

File #: 22-856, Version: 1

Memorandum

Date: August 9, 2022

To: The Honorable Lake County Board of Supervisors

From: Susan Parker, County Administrative Officer

Subject: Consideration of Request to Appoint Negotiating team for the Purchase of the Kelseyville Event Center a property located at 5245 Third Street, Kelseyville, CA (APN: 025-083-06)

Executive Summary:

On March 11, 2021, President Biden signed the American Rescue Plan Act into Law. As a result of its passage, the County of Lake was allocated \$12,506,226.00 in State and Local Fiscal Recovery Funds (SLFRF). The ARPA Committee has evaluated community needs and their potential fit with the intent of ARPA and the U.S. Treasury's SLFRF guidance. District 5 Supervisor, Jessica Pyska, brought forth purchase and remodel of the Kelseyville Senior Center for the Committee's consideration.

Staff recommends designating a Negotiating Team to negotiate the terms of the purchase on behalf of your Board. Staff recommends designating representative from the Administrative Office to include County Administrative Officer Susan Parker and Assistant County Administrative Officer Stephen Carter as your negotiating team.

After completing the negotiation process, the Negotiating Team will present the tentative purchase agreement 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 (check all that apply):

☐ Not applicable

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Appoint Negotiating team that includes County Administrative Officer Susan Parker and Assistant County Administrative Officer Stephen Carter for the Purchase of a property located at 5245 Third Street, Kelseyville, CA (APN: 025-083-06).

