



Legislation Text

File #: 24-989, Version: 1

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 40th 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 20th City Council meeting, and the signed Agreement was provided to County staff on September 5th.

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?nodeld=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>-Compliant (describe process undertaken in “Executive Summary”)
- Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=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) <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

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

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.