



**BOARD OF SUPERVISORS
AGENDA LETTER**

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: March 16, 2010
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: 4/5 Vote

TO: Board of Supervisors
FROM: Department Director Scott D. McGolpin, Public Works Department, 568-3010
Contact Info: Dacé Morgan, Deputy Director – Transportation, 568-3064
Mike Emmons, County Surveyor, 568-3012
**SUBJECT: Stubblefield Extension: Accept Easement, Authorization to Construct,
Fourth Supervisorial District, County Project No. 720767**

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors:

- A) Accept an Exclusive Easement Deed from Rice Ranch Ventures, L.L.C. by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached thereto. The easement is for road improvements on County Assessor's Parcel Numbers 101-400-001 & 101-400-002;
- B) Authorize the Director of Public Works to enter into a reimbursement agreement for an amount not to exceed \$325,000.00 with Martin-Ferrell Homes, (a local vendor) for the construction of the Stubblefield Road extension;
- C) Approve the attached budget revision No.0000801 (4/5 Vote Required)

Summary Text:

The Easement Deed grants the County the rights needed to construct the Stubblefield Road extension over the Rice Ranch property, and allow public use thereof. Authorization by the Board will allow the Director of Public Works to enter into a reimbursement agreement with Martin-Ferrell Homes to complete the construction of the Stubblefield Road extension.

Background:

The Stubblefield Road extension was previously approved by the Board of Supervisors through a General Plan Amendment and CEQA adoption on July 25, 2006. The extension was determined to be

highly desirable, primarily due to the positive impact on emergency services response. The Board allocated \$131,200 from the FY 2006/07 Roads Designation of the General Fund for the construction cost. The contract will be for an amount not to exceed \$325,000; however, payments will be based on actual cost billed. The balance of the project cost will come from the Orcutt Transportation Improvement and the Road Fund.

The construction of this project was scheduled concurrently with the adjacent housing tracts; however, construction of those tracts has been delayed due to the slowing of the housing market. In order to keep the extension project moving forward, the developer of one of the housing tracts, Martin-Ferrell Homes, agreed to construct the extension independently from the housing project. The owners of the Rice Ranch Tract agreed to grant the right of way easement to the County prior to the recording of their Tract Map, without charge, to allow for the road system improvements to commence.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund (Roads Designation)			\$ 131,200.00
State			
Federal			
Fees (OTIP)			\$ 131,200.00
Other: Road Fund			\$ 62,600.00
Total	\$ -	\$ -	\$ 325,000.00

Narrative:

The Board allocated \$131,200 from the FY2006/07 Roads Designation of the General Fund toward the extension project. The balance of the project cost will come from the Orcutt Transportation Improvement and the Road Fund. Funds will be budgeted in Department 054, Fund 0017, Org 0600, Program 2830.

Staffing Impacts:

None

Special Instructions:

After Board action, distribute as follows:

- | | |
|------------------------------|---|
| 1) Original Easement Deed | Surveyor's Division, Attn: Jeff Havlik |
| 2) Copy of the Easement Deed | Clerk of the Board Files |
| 3) Minute Order | Surveyor's Division, Attn: Bret Stewart |
| 4) Minute Order | Surveyor's Division, Attn: Jeff Havlik |

Real Property will deliver the original Exclusive Easement Deed to the County Recorder's office for recordation. Once the Easement has been recorded, Real Property will return the original to the Clerk of the Board, provide copies to the Transportation Division and to the Grantor, and place copies in their files.

Attachments:

1. Exclusive Easement Deed with attached legal description
2. Budget Revision No. 0000801

Authored by:

Bret Stewart, Senior Development Engineering Manager, x3041

Jeff Havlik, Real Property Agent III, x3073