



**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: Parks
Department No.: 052
For Agenda Of: May 18, 2010
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors

FROM: Department Daniel C. Hernandez (568-2461)
Director(s)
Contact Info: Juan M. Beltranena, Capital Projects Manager (568-2470)

SUBJECT: **Allocation of \$149,050 from the Orcutt Quimby Fund and Orcutt Development Fee Agency Fund Towards the Design of Play Fields at Waller Park; Fourth District.**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Select_Other

As to form: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

- a) Approve a budget revision to appropriate \$149,050 from the Orcutt Quimby Fund (1397) and the Orcutt Development Fee Agency Fund (1398) towards the design of active recreation sports fields at Waller Park;

and
- b) Authorize the Parks Director to execute and agreement with the firm of RRM Design of San Luis Obispo for the study and design of active recreation sports fields at Waller Park.

Summary Text:

The Orcutt Sports Commission proposes that some areas of Waller Park be converted to active recreation, by accommodating the construction of a number of baseball fields, soccer fields, concession stand(s) restrooms(s) and parking lots to provide facilities for organized recreation activities. To that end, the OSC issued a RFP to selected consultants for design services. The firm of RRM Design from San Luis Obispo was selected for the project; their proposal is attached with this Board Letter.

Background:

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On January 13, 2009 upon the request of 4th District Supervisor Joni Gray the Santa Barbara Board of Supervisors established the Orcutt Sports Commission (OSC). The OCS is comprised of seven community members and staff from P&D and Parks. The Commission was established to address the demand for sports fields and recreational areas within the unincorporated area of Orcutt, particularly in light of: 1) the recent and pending growth of the community; and 2) changing dynamics of the Orcutt Union School District (OUSD) space needs. Growth within the OUSD, which has provided the majority of area currently and historically utilized by Orcutt youth sports leagues for organized outdoor activities, is expected to displace many or all of the existing fields in the near future.

The OSC met several times over the last year to consider a program of needs and to solicit and evaluate proposals from several Design firms. During this time the OCS also considered a reduced scope for the playing fields, to include only those portions of the program that is necessary in the first phase of the project.

The Parks Commission approved this funding request to the Board of Supervisors at its March 25, 2010 Meeting.

Performance Measure:

N/A

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			
State			
Federal			
Fees: Orcutt Quimby Fund	\$ 74,525.00		\$ 74,525.00
Fees: Orcutt Development Fee Fund	\$ 74,525.00		\$ 74,525.00
Other:			
Total	\$ 149,050.00	\$ -	\$ 149,050.00

Narrative:

The requested funding is available from the Orcutt Quimby Fund (1397) and the Orcutt Development Fee Agency Fund (1398). Use of these Quimby funds is restricted to park or recreational facilities within the Santa Maria and Orcutt Demand Areas. The current balance in the Orcutt Quimby Fund (1397) is \$369,798.00; and the balance in the Orcutt Development Fee Agency Fund (1398) is \$410,463. The combined balance in the Orcutt Quimby Fund and Orcutt Development Fee Agency Fund is \$780,230. Approval of this request would reduce the available balance to \$631,180 for the combined funds. There are no other pending Quimby requests for the 4th District Demand Area.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

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Special Instructions:

Clerk of the Board to provide a copy of the minute order to the Parks Department/Administration, attn. Juan M. Beltranena.

Attachments:

Design proposal from RRM Design, SLO.

Staff report and Minutes from the March 25th, 2010 meeting of the Parks Commission

Authored by:

Juan M. Beltranena, AIA, Capital Projects Manager

CC:

Nicole Koon – Parks Business Manager