



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: April 5, 2011
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Thomas D. Fayram, Interim Director (805) 568-2461
Director(s):
Contact Info: Brian Roney, Deputy Director (805) 934-6145
SUBJECT: Acceptance of a Maintenance Reimbursement Grant Contract from the Department of Boating and Waterways for Floating Restrooms at Lake Cachuma; Third Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- A. Approve and adopt a resolution requesting a grant for the operation and maintenance of the floating restrooms from the Department of Boating and Waterways at Lake Cachuma; and
- B. Authorize the Parks Director to execute an agreement with the Department of Boating and Waterways to reimburse the County for up to 75% of all maintenance costs for all floating restrooms.

Summary Text:

The Department of Boating & Waterways has legislative authority to provide a floating restroom at no cost to agencies operating fresh water boating facilities. The Department provides these floating restrooms at no cost under the provision that the County maintains and operates the restroom for a period of ten years. As the ten year period has expired on one of the units at Cachuma Lake Recreation Area, the Department is again offering a replacement unit for use by our boating customers. On January 4, 2011 the Board of Supervisors authorized the Parks Department Director to execute an Agreement with the Department of Boating and Waterways for a replacement floating restroom at Lake Cachuma.

Since January 4, 2011, the State has offered funding for the maintenance of the floating restrooms at Lake Cachuma. The State funding will reimburse agencies up to 75% of the cost to maintain these restrooms.

Background

Lake Cachuma Recreation Area is operated by the County. The Park contains a significant amount of infrastructure and equipment, easily the greatest in value of any County Park. Grant funds provide tremendous opportunities to offset costs to these facilities

Staff has been very successful in obtaining grants for repair, replacement and maintenance of facilities and equipment, with new opportunities arising all the time.

Performance Measure:

Increase the percentage of excellent rating on the Cachuma Lake customer surveys.

Fiscal and Facilities Impacts:

The grant funds will further offset the cost of providing the sanitation facilities at Lake Cachuma. Up to 75% of all maintenance costs associated with these restrooms are reimbursable under the terms of this agreement.

Budgeted: Yes.

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		\$ 1,500.00	
State		\$ 6,000.00	
Federal			
Fees			
Other:			
Total	\$ -	\$ 7,500.00	\$ -

Narrative: A fiscal analysis will be included on any follow up action specific to any grant received.

Staffing Impacts:

Legal Positions: N/A
FTEs: N/A

Attachment:

- Attachment A – Resolution
- Attachment B – Floating Restroom Operation and Maintenance Grant Contract Agreement

Special Instructions:

Please send minute order Attn: Jessica Opland

Authored by:

Thomas D. Fayram, Interim Director

cc:

Brian Roney, Deputy Director