SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

Prepared on: 6/9/06

Department Name: General Services

Department No.: 063

Agenda Date: June 27, 2006 **Placement:** Administrative

Estimate Time:

Continued Item: NO If Yes, date from:

TO: Board of Supervisors

FROM: Bob Nisbet, Director (560-1011)

General Services Department

STAFF Paddy Langlands (568-3096)

CONTACT: Assistant Director, Support Services Division

SUBJECT: Grant of Easement for Waterlines at Foster Road Campus to City of Santa Maria

Fifth Supervisorial District; Folio No.: 003497

Recommendation(s):

That the Board of Supervisors:

- a) Adopt and execute a Notice and Resolution of Intent to Convey an Interest in Real Property related to the County granting an easement to the City of Santa Maria, which will allow the city's water agency to construct, install, maintain, operate, repair and replace underground water pipelines including appurtenances across a portion of County owned property known as the Foster Road Campus (APN 111-231-004) in the City of Santa Maria, connecting the new County Public Works building, Animal Shelter facility and Santa Maria Foodbank facility to the City of Santa Maria's water services infrastructure; and (TWO THIRDS VOTE REQUIRED)
- b) Execute an Easement Deed conveying the above stated easement areas to the City of Santa Maria.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 1, An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

The County has, for many years, been working towards providing more conveniently accessible public facilities to serve the residents in the northern communities of Santa Barbara County, thereby eliminating the need for these residents to travel to the south county to conduct county business. To that end, the County recently completed construction of a Public Works building and Santa Maria Animal Shelter facility, and in

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cooperation with Foodbank of Santa Barbara County, the Santa Maria Foodbank facility also completed construction at the Santa Barbara County Foster Road Campus. Included in the construction plans was the installation of water pipelines and a water hydrant pursuant to City of Santa Maria Planning Department specifications and permit requirements. These facilities are currently in operation and the conveyance of the easement areas to the City of Santa Maria will finalize the projects.

As part of the planning process for these construction projects, County and Foodbank of Santa Barbara County complied with all applicable Federal, State, and local laws, rules, and regulations. With regard to the proposed conveyance of the waterline easement project, Office of Real Estate Services has requested Government Code §65402 (c) compliance from the City of Santa Maria with its General Plan.

The proposed easement is being granted without charge to the City of Santa Maria. The easement will acknowledge the location of the waterlines and water hydrant, the City of Santa Maria's ownership thereof and their responsibility to maintain it. A map showing the location of the proposed easement is attached to the Easement Deed.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

The easement being granted to the City of Santa Maria will benefit the residents in the area, the easement is being conveyed at no cost to SSD. There are no Facilities impacts.

Special Instructions: Upon Board approval and execution of the Notice and Resolution of Intent and the Easement Deed by the Chair, the Clerk should distribute as follows:

1. Original executed Resolution Official File

2. Copy of Resolution, original executed Deed

& Minute Order Attn: Connie Smith, Real Estate Svcs Office

NOTE: Upon receipt of the executed Easement Deed, the Office of Real Estate Services will deliver the Deed to the City of Santa Maria for acceptance. Upon return of the Deed from the City, Office of Real Estate Services will deliver to County Clerk-Recorder's Office for recordation. After recordation, Office of Real Estate Services will copy the recorded document for the Official File, and send the original fully executed and recorded document to the City of Santa Maria.

Attachments

Notice and Resolution of Intention to Convey an Interest in Real Property Easement Deed

Board Letter prepared by Connie Smith, Office of Real Estate Services