

**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: 02/26/04
Department
Name: Sheriff Custody
Department No.: 032
Agenda Date: 03/23/04
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Sheriff Jim Anderson
Sheriff's Department

STAFF
CONTACT: Lieutenant Jenny Sams, Branch Jail Services
Ex. 4254

SUBJECT: Application for Environmental Protection Agency Brownfields
Grant

Recommendation(s):

That the Board of Supervisors:

1. Adopt the attached resolution (Exhibit A) authorizing the Sheriff to submit a \$350,000 Grant application to the EPA (Environmental Protection Agency) Brownfields Assessment Grant for funding of the North County Jail site environmental Assessment.
2. Authorize the Sheriff to sign all documents required for submittal of the Brownfields application, execution of the grant agreement consistent with the application, drawdown of funds, and grant administration.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit, and to ensure the Public Health and Safety and Provide Essential Infrastructure.

The recommendation is primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The purpose for this application is to establish a pool of funds in which the County's Sheriff's Department can use for conducting assessments of potentially hazardous contaminated land and re-use land for development.

Mandates and Service Levels:

The Brownfields Program is not mandated; however, acceptance of funds to carry out land recycling/reuse activities requires the County to comply with the conditions attached to those funds. The EPA will notify applicants for the grant awards by May 31, 2004.

Fiscal and Facilities Impacts:

This proposed action allocates, for specific use, funding already contained in the Sheriff's budget Fund 30 8700 account for jail construction. There is a maximum 20 percent cost share, based on the total awarded Brownfields Grant amount, for administrative costs as part of the Brownfields Grant.

Special Instructions:

Please return one original signed resolution to Lt. Jenny Sams at Santa Barbara Jail Administration

Concurrence:

County Counsel
Auditor-Controller

EXHIBIT A

RESOLUTION OF THE BOARD OF SUPERVISORS COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF THE COUNTY OF SANTA BARBARA)
SUBMITTING AN APPLICATION TO THE UNITED) RESOLUTION # _____
STATES ENVIRONMENTAL PROTECTION AGENCY)
BROWNFIELDS ASSESSMENT, REVOLVING LOAN FUND)
AND CLEAN UP GRANTS)

The Board of Supervisors of the County of Santa Barbara

HEREBY AUTHORIZES: Submittal of an application to United States Environmental Protection Agency for funding under the Brownfields Assessment Grants; and if selected, the execution of a standard agreement, any amendments thereto, and any related documents necessary to participate in the Brownfields Assessment Grants Program.

WHEREAS:

- A. The United States Environmental Protection Agency (the "EPA") is authorized to allocate Brownfields Assessment, Revolving Loan Fund, and Cleanup Grants (Brownfields) funds made available from the Small Business Liability Relief and Brownfields Revitalization Act of 2002. Brownfields funds are to be used for the purposes set forth in Catalog of Federal Domestic Assistance #66.818, any implementing guidelines developed by the EPA.
- B. On June 20, 2003, EPA issued a Notice of Funding Availability announcing the availability of funds under the Brownfields program (the "NOFA").
- C. In response to the NOFA, the County of Santa Barbara, a political subdivision of the State of California (the "Applicant"), wishes to apply to the EPA for, and receive an allocation of, Brownfields funds.

IT IS NOW THEREFORE RESOLVED THAT:

1. In response to the NOFA, the Applicant shall submit an application to the EPA to participate in the Brownfields program and for an allocation of funds not to exceed three hundred, and fifty thousand dollars (\$350,000) for the following activities and/or programs:

Site Assessment.
2. If the application for funding is approved, the Applicant hereby agrees to use the Brownfields funds for eligible activities in the manner presented in its application as approved by the EPA in accordance with the statute and guidelines cited above. It also may

execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the EPA for participation in the Brownfields program (collectively, the required documents).

- 3. The applicant authorizes the Santa Barbara County Sheriff to execute, in the name of the applicant, the required documents.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 23rd day of March 2004, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

By: _____
Chair of the Board of Supervisors
County of Santa Barbara

The undersigned Clerk of the Board of the Applicant does hereby attest and certify that the foregoing is a true and full copy of a Resolution of the governing board of the Applicant passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING
FORM:
ROBERT W. GEIS, C.P.A.
AUDITOR-CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy