



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

A-61

Department Name: Board of Supervisors
Department No.:
For Agenda Of: 5/15/2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors
FROM: Janet Wolf Second District Supervisor
Contact Info: Mary E. O'Gorman 2191
SUBJECT: Provide a \$75,000 County Service Area 3 allocation
to the Goleta Valley South Little League

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Recommended Actions:

Consider recommendations regarding a grant to the Goleta Valley South Little League as follows:

- a) Direct staff to work with the Goleta Valley South Little League regarding ADA improvements to their baseball facilities located on County land.
- b) Adopt the necessary Budget Revision to allocate \$75,000 from County Service Area No. 3 (CSA No. 3) regarding ADA improvements to their baseball facilities, and
- c) Direct staff to return to BOS as appropriate.

Background:

On February 2, 2007, Steven M. Woodward, Director of Sponsorship & Grants, from Goleta Valley South Little League (GVSSL), submitted a letter requesting \$75,000 to improve baseball facilities so the facilities are ADA approved. The facilities are located on County land on Hollister Avenue in the Second District. The GVSSL has had a long-term lease on that County land for quite some time and historic use of the fields since 1960. GVSSL is in the process of organizing a fund raising campaign in order to complete the ADA improvements, and is requesting the County's assistance in this matter.

County Service Area No. 3 was formed in 1962 to fund "streetlighting, maintenance of parks and open space, enhanced library services and support for the Goleta Community Center". In the past, monies from CSA No. 3 were allocated to assist the Page Youth Center with a \$200K grant. The GVSSL co-located with the Page Youth Center. We have met with County Executive Officer, Michael F. Brown,

and have determined there are sufficient monies available in the County Service Area No. 3 to fund this request. The provision of ADA access to constituents of our community is one of our major goals.

Attached is a memorandum from GVSLL, which clearly outlines the project scope. "The purpose of the project is to provide handicap access from the parking lot to the spectator bleachers, the concession stand, and restrooms at the Minors & Majors Fields. The project would also provide ADA access to the senior field bleachers from the parking lot. Currently the area surrounding the baseball fields are unimproved with a woodchip covering from the parking lot to the spectator areas of the three fields. The project includes the expansion and remodel of the existing concession stand restrooms to accommodate wheelchair access and use of restroom facilities."

In order to ensure the success of this project, I am requesting that the County conduct the project as follows:

- \$75,000 will be transferred from CSA No. 3 to the Parks department who will be the project manager for this project. This money will be held for construction costs only.
- Dan Hernandez, Parks Director is the project manager.
- Goleta Valley South Little League will submit the design and cost estimate prepared by a Registered Engineer to the County. The County will review the plans once complete.
- This project will require the payment of prevailing wage.
- Once the County approves of the plans, the plans will be submitted to the BOS for approval.
- Once the cost estimate is complete, the County will develop a plan of action for handling construction. (This will be the time we can ensure development of an agreement in accordance with the Public Contracts code is in place, development of appropriate contract protections-bonding, bidding, etc.)

The goal is to complete this project by January 1, 2008.

In order to ensure the success of this project, GVSLL will present the plans and specifications for this project for County's approval in accordance with the attached County lease.

Performance Measure: None.

Fiscal and Facilities Impacts: As discussed above.

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Attachments:

- 1) Memorandum dated January 22, 2007
- 2) Letter dated February 2, 2007



"Baseball at it's best"

Memorandum

January 22, 2007

To: Steve Woodward, Director, Sponsorships and Grants
From: Jerry Johnson, Fields Director
Subject: ADA Project

Below is a current summary of the ADA improvements our Board of Directors want to put in place at the Little League Facility.

Project Overview

The purpose of the project is to provide handicapped access from the parking lot to the spectator bleachers, the concession stand, and restrooms at the Minor and Major Fields. The project would also provide ADA access to the Senior Field bleachers from the parking lot. Currently the areas surrounding the baseball fields are unimproved, with wood chip covering, from the parking lots to the spectator areas of the three fields.

The project further includes the expansion and remodeling of the existing concession stand restrooms to accommodate wheelchair access and use of the restroom facilities.

Scope of Project

Minor/Major/Senior Fields - The project provides for wheelchair access from the parking lots to the spectator bleachers. Cement walkways and ramps would be constructed to facilitate access to the visitor's side bleachers of the Minor Field, the home side bleachers of the Major Field, and to the asphalt spectator area of the Senior Field. The bleacher areas will be modified to accommodate wheelchair spacing next to the infield fence area.

Concession Stand - The Concession Stand is located between the Minor and Major Field. Cement walkways will be constructed to and around the Concession stand from the Minor and Major fields.

Restroom Expansion and remodel - The Women's and Men's restrooms will be expanded approximately five feet to increase the square footage of both restrooms to accommodate wheelchair use. The restrooms will be remodeled and equipped with the appropriate ADA fixtures.

Plans and Construction Details

Currently, Barry Waters of Waters Land Surveying Inc. has agreed to conduct the survey necessary to create the construction plans at no cost to the League. Steve Flowers of Flowers and Associates Civil Engineering will produce, at no cost, the construction plans that will specify the design and all the necessary ADA construction requirements. Project bids will be received and a contractor selected.

Funding

To date, GVSLL has applied for and received two grants from the Wood-Claeysens Foundation for a total of \$25,000 to be used toward this project. It is anticipated that the total project cost will be around \$75,000 for labor and materials. A better estimate will be obtained once a General Contractor reviews the plans.



February 2, 2007

Honorable Second District Supervisor
Janet Wolf
105 East Anapamu Street
Santa Barbara, CA 93102

Dear Janet,

My name is Steve Woodward and I am a Board Member of the Goleta Valley South Little League (GVSL). The league is looking to improve the baseball facilities so that they are ADA approved. The facilities are located on County land on Hollister Avenue. The league has a long-term lease on the County land and kids in the community have enjoyed these great facilities for many years (the parents of these kids also have a great time coaching and attending their kid's games). We have started a fund raising campaign in order to complete the task but were wondering if the County could assist us in our effort. The fundraising usually consists of having local businesses and individuals to help fund our on going maintenance and field needs. Most are very receptive. With this particular project, I am confident the support will continue. Our costs are estimated at are over \$75,000+. If the county were able to assist with \$75,000 of the costs, it would help our efforts tremendously.

In the past we noted that the County (with the support of Supervisor Rose and Auditor-Controller Geis) was able to assist the Page Youth Center with a \$200,000 grant from County Service Area #3. It is my understanding that this service area currently provides lighting, open space, park funding and library services in the unincorporated Goleta area. We note that the fund had a beginning balance of \$381,000 and is projected to end the year with a balance of approximately \$500,000. In addition, we understand that the Parks department has "Quimby" development fee funds that might be available for these types of improvements.

With so many organizations asking the community for funds it can be difficult for the league to raise capital for these types of improvements. We already ask our donors and participants to pay fees and donate funds for regular maintenance. We would appreciate any help your office and the County could provide to assist us in our efforts.

Sincerely,

A handwritten signature in black ink, appearing to read "S.M. Woodward", is written over the word "Sincerely,".

Steven M. Woodward
Director of Sponsorship and Grants
Goleta Valley South Little League

Cc: Brad Thomas, President, GVSL

Budget Revision Request

BJE 2006735
Budget Journal Entry #

Gov. Code Sec. 29125 & 29130

JE 2218391
Related Journal Entry #

Subject / Title: Provide a short description for this budget revision request. For example: "Designate funds for ..."

Public Works & Parks - County Service Area #3 (Unincorporated Goleta Valley): Release designations in the amount of \$75,000 and transfer funds to the Parks Department for handicap access upgrades at the Page Youth Center.

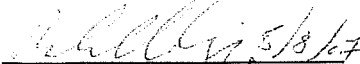




Justification: For all changes: explain what the change is for and why it is needed. Attach additional justification, board Letters or spreadsheet, if appropriate. When moving Appropriation: explain why it's available. When Revenue is adjusted: explain the reason for the increase or decrease. For adjustments to General Fund Contingency: explain why no other alternative funding source is available.

This budget revision releases designations in the amounts of \$75,000 from County Service Area #3 (Unincorporated Goleta Valley) to provide American with Disabilities Act (ADA) compliance at the Page Youth Center. The funds will be transferred to the Parks Department who will provide contract administration for this project. Upon approval of this budget revision request, the remaining balance in designations will be - \$391,000.

Financial Summary

Increase or (Decrease) in Appropriation for / Uses:	Department / Fund 054 / 2120	Department / Fund 052 / 0030	Department / Fund /	Department / Fund /
Salaries & Benefits	00	00	00	00
Services & Supplies	00	75,000	00	00
Other Charges	00	00	00	00
Fixed Assets	00	00	00	00
Other Financing Uses	75,000	00	00	00
Intrafund Transfers	00	00	00	00
Reserve or Designation	00	00	00	00
Sources:				
Revenue	00	00	00	00
Other Financing Sources	00	75,000	00	00
Intrafund Transfers	00	00	00	00
Reserve or Designation	75,000	00	00	00
Effect on Contingency / RE	- 00	- 00	00	00

2007 MAY 8 AM 10 17
 RECEIVED
 AUDITOR CONTROLLER

Departmental Authorization	Auditor-Controller	CEO's Recommendation	Board of Supervisor's Action
 Department Head Date 5/8/07  Department Head Date Department Head Date	Budget Journal Entry and Related Journal Entry if applicable Approved as to Accounting Form.  Auditor-Controller 5/8/07	<input checked="" type="checkbox"/> Approve  5/19/07 <input type="checkbox"/> Disapprove Date Transfer/Revision in Accordance with Board Policy dated 8/3/93.  County Executive Officer	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved Date Agenda Item Clerk of the Board of Supervisors

Budget Journal Entry (On-Line)

Batch ID: 000-088-9240

Document # BJE

2006735

Audit Trail #

JE 2218391

Posting Date

1 of 1

Page #

Fund	Department	GL Account	Line Item Account	Debit Amount	Credit Amount	Program	Org Unit	Project	Bdgt. Period	Descr ID
2120	054	2420	9799	75,000.00		0241			05/2007	A
2120	054		7901		75,000.00	0241			05/2007	A
0030	052	2420	5911	75,000.00		1931		8592	05/2007	A
0030	052		7700		75,000.00	1931		8592	05/2007	A

Form Totals

150,000.00

150,000.00

Descr ID Description

A Trf funds from CSA 3 to Parks - Page Youth Center

Rochelle Camozzi

Form Prepared By

Phone #

Departmental Authorized Signature

5/8/07

Date

Posted By

Date

Batch ID: 000-9242

Document # JE
2218391

Audit Trail #
BJE2006735

Posting Date

Page #
1 of 1

Treasurer's Cash Type:
 Receipts (R)
 Warrants (W)
 Elec Trf (E)

Fund	Department	GL Account	Line Item Account	Debit Amount	Credit Amount	Program	Org Unit	Project	Activity	Area	Depositor	Descr ID
2120	054	2100	9799	75,000.00		0241						A
2120	054	2710	9799		75,000.00	0241						A
2120	054		7901	75,000.00		0241						B
2120		0110			75,000.00							B
0030		0110		75,000.00								B
0030	052		5911		75,000.00	1931		8592				B

225,000.00 225,000.00 Form Totals

Descr ID	Description
A	Release designations - Page Youth Center
B	Trf funds from CSA to Parks for Page Youth Center

Rochelle Camozzi

Form Prepared By _____ Phone # _____ Date _____
 Departmental Authorized Signature _____ Date _____
 Posted By _____ Date _____

Handwritten marks and a small circular stamp in the top right corner.

A small circular stamp or mark on the right side of the page.

A small circular stamp or mark at the bottom right corner of the page.