



**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: CEO
Department No.: 012
For Agenda Of: 10/24/2006
Placement: Set Hearing
Estimate Time: 45 min. on 11/7/2006
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Michael F. Brown, CEO
Contact Info: Terri Maus-Nisich , Assistant CEO 568-3412
SUBJECT: Consideration of Agreements between the County of Santa Barbara and University of California at Santa Barbara (UCSB)

County Counsel Concurrence:

As to form: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Other Concurrence: N/A

As to form: Yes No N/A

Recommended Action(s):

That the Board of Supervisors set a hearing on November 7, 2006 to consider the agreements between the County of Santa Barbara and University of California (UCSB) as follows:

1. Consider agreements with University of California at Santa Barbara (University) pertaining to:
 - Design, permitting, construction and funding of El Colegio Roadway Project and,
 - North Campus Housing Project Cooperative Agreement
2. Authorize the Chair to sign a letter of transmittal to the California Coastal Commission regarding County position on the University North Campus Housing Project.

Summary:

This item is on the agenda in order to consider several independent yet related agreements. The County, UCSB, and ultimately the City of Goleta formed a joint review panel to coordinate open space, recreation and development planning for the Ellwood/Devereux area in west Goleta. The goal of the plan is to shift development away from the coastal bluff in order to preserve contiguous open space and recreational opportunities, including connected trails. The North Campus Housing Project includes faculty and staff housing, open space preservation and public recreational opportunities. In addition, the El Colegio Roadway Project sets forth an agreement for the University and the County of Santa Barbara to share in the overall funding, design, permitting and construction of El Colegio Road between Los Carneros Road and Stadium Road.

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10/24/2006

Page 2 of 2

Background:

County Staff and the University representatives have been working over the last several months to reach tentative terms of agreement pertaining to the North Campus Housing Project as well as the El Colegio Roadway project. The suggested terms of the agreements and interrelationships of the projects will be detailed and set forth for the Board of Supervisors consideration at their meeting of November 7, 2006.

Performance Measures:

Fiscal and Facilities Impacts:

Budgeted: Yes 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			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Staffing Impact(s):

Legal Positions:

FTEs:

Special Instructions:

Attachments:

Authored by:

Terri Maus-Nisich, Assistant CEO

cc: