

**SANTA BARBARA COUNTY
AGENDA BOARD LETTER**



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

Agenda Number:
Prepared on: December 19, 2005
Department: Public Works
Department No.: 054
Agenda Date: February 7, 2006
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works

STAFF CONTACT: Mark Schleich, 882-3603
Jeff Havlik; 568-3073

SUBJECT: Hearts Therapeutic Riding Academy Lease Execution
Second Supervisorial District

Recommendation(s): That the Board of Supervisors execute a Lease Agreement between the County of Santa Barbara and Hearts Adaptive Riding Program, a local nonprofit organization for a initial period of five years commencing March 1, 2006. The Lease also provides for up to four two-year extensions.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 6: A County Government that is Accessible, Open, and Citizen-Friendly and with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The Hearts Adaptive Riding Program ("Hearts") offers therapeutic horseback riding to individuals (particularly children) with disabilities. Hearts has been providing these services to the public in their current location since 1981. The land occupied by Hearts is located on a portion of the closed Foothill landfill adjacent to the Sheriff's Headquarters and the South Coast Recycling Center and Transfer Station on the Calle Real Campus.

The initial term of the Lease is five years commencing on February 1, 2006. The Lease contains four option periods of two years each and grants authority to the Director of Public Works to execute those extensions if they are requested by Hearts. The Agreement also contains language allowing either party to terminate upon thirty (30) day written notice.

Mandates and Service Levels:

No change in programs or service levels.

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Fiscal and Facilities Impacts:

The site upon which the Hearts facility is located is not currently being used by the County, and Hearts use thereof conforms with the County's approved Facilities Policy Framework. Hearts is responsible to pay for water and other utilities they use at the Lease site.

Special Instructions:

After Board action, distribute as follows:

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| 1. | Original Document | Clerk of the Board Files |
| 2. | Duplicate Original | Facilities Services, Attn: Jeff Havlik |
| 3. | Minute Order | Facilities Services, Attn: Jeff Havlik |

NOTE: Real Property will make copies of the Agreement and the Minute Order for Resource Recovery and Waste Management and our files. The duplicate original will be delivered to Hearts.

Concurrence: