



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: General Services
Department No.: 063
For Agenda Of: July 14, 2009
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Bob Nisbet, Director (568-1011)
Director(s) General Services Department
Contact Info: Paddy Langlands, Asst. Director (568-3096)
Support Services Division
SUBJECT: **Grant of Easement to the City of Santa Maria for Electrical Transformer
on Santa Maria Government Campus (Cook and Miller Street) APN 125-064-007;
ORES 003577; Fifth Supervisorial District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions: That the Board of Supervisors:

- a) Approve the attached Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines (Post); and
- b) Execute the attached Easement Deed conveying an easement to the City of Santa Maria on a portion of the Santa Maria Government Campus (Cook and Miller Street) APN 125-064-007 for the purpose of minor alteration to an existing easement area for the installation of an above ground electrical transformer which will allow the reactivation of existing City water well.

Summary Text:

The City of Santa Maria is reactivating one of their existing water wells located on their adjoining property (Simas Park) to the County's Santa Maria Government Campus at Cook and Miller Street. The City has existing easements for utilities including other transformers on this County parcel and this easement will allow the placement of a new transformer. The easement area lies on the southern border of the parcel and will not affect the parcel's current usage as a parking lot. The granting of this easement to the City of Santa Maria will allow for the placement of this transformer

Background:

The County is the owner of property (APN 125-064-007) that is located on S. Miller in the City of Santa Maria and is part of the County Government Complex. The granting of this easement to the City of Santa Maria will convey an easement that limits the uses and activities that are permitted within the easement area. To accomplish this, the local power company requires that the well have its own power source or transformer. The Board's execution of the Easement Deed to City of Santa Maria will convey the property rights necessary for this minor alteration to an existing parking lot area to install an electrical transformer of the same type as are already located on the parcel. The Easement Deed will be recorded against the county property and filed in the Real Property Inventory for this county property.

Fiscal and Facilities Impacts:

There is no Fiscal or Facilities Impacts.

Special Instructions: After Board action, please distribute as follows:

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| 1) Original Easement Deed & Minute Order | GS/Real Estate Services
Attn: Scott Dickinson |
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NOTE:

- a. After execution of the Easement Deed by the Chair of the Board, the Office of Real Estate Services will forward the original executed Easement Deed with exhibits to the City of Santa Maria for acceptance. After recordation the original Easement Deed will be forwarded to the City of Santa Maria by the Clerk Recorder Office. A copy of the Easement Deed will be delivered to the Office of Real Estate Services and a copy will be forwarded to the Clerk of the Board for its file and reference.
- b. A copy of the Notice of Exemption will be posted and filed by the Clerk of the Board after approval; such notice is to remain posted for 35 days.

Attachments: CEQA Notice of Exemption
Easement Deed (Permanent Easement)

Authored by:

Scott Dickinson, SR/WA
General Services Department
Office of Real Estate Services