

**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:** 6/20/02  
**Department Name:** County Administrator & Auditor  
**Department No.:** 012

**Agenda Date:** 6/25/02  
**Placement:** Administrative

**Estimated Time**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors  
**FROM:** Michael F. Brown , County Administrator  
**STAFF CONTACT:** Jim McClure  
568-3413  
**SUBJECT:** Fire Station Easement agreement with the City of Goleta

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**Recommendations: That the Board of Supervisor's:**

- A. Authorize the Chairperson of the Board of Supervisors to sign the attached agreement with the City of Goleta acknowledging the intent of both parties that an easement for the purpose of constructing a fire station in or near Santa Barbara Shores Park.

**Alignment with Board Strategic Plan:**

[An efficient government able to anticipate and respond effectively to the needs of the community.](#)*{Double-click here}*

**Executive Summary and Discussion:** The attached joint letter documents the intent of both the City and the County at ensuring that an easement for the purpose of constructing a fire station in or near Santa Barbara Shores Park. That station will become the property of the Santa Barbara Fire District.

Concurrences : County Counsel

# *City of Goleta*

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6500 Hollister Avenue, Suite 120 • Goleta, CA 93117 • 805-961-7500

**City Council:**

Margaret Connell, Mayor  
Jack Hawxhurst, Mayor Pro Tem  
Jean Blois  
Cynthia Brock  
Jonny D. Wallis

June 25, 2002

County Board of Supervisors  
County of Santa Barbara  
County Administrative Offices  
105 East Anapamu Street  
Santa Barbara, California 93101

Ladies and Gentlemen:

The City of Goleta ("City") wishes to clarify the manner in which the provisions of Section 4.5.3 of the Revenue Neutrality Agreement will be met. That provision creates an exception from the requirement that the County of Santa Barbara ("County") transfer all real property held by the County within the City boundaries to the City, that reads as follows:

"4.5.3 An easement for a prospective fire station at Santa Barbara Shores Park should the Santa Barbara County Fire District ("District") wish to locate a fire station at that location."

Although initially the County proposed to reserve an easement in its conveyance of Santa Barbara Shores Park ("Park") to the City, the County has now agreed to transfer title to the entire Park to the City in fee with no reservation of easement in consideration for the City's commitment to grant an easement or other interest in land acceptable to the District for the purpose of constructing a fire station in the area at a future date after full environmental review and processing by the City.

By this letter, the City commits as follow:

1. Upon request of the District, after acceptance of the Park and following full environmental review, City will convey to the District, at no cost to County or District, an easement or other interest in land acceptable to the District for the purpose of construction of a fire station at or near the Park.
  2. In the event that environmental review identifies significant negative impacts associated with the construction of a fire station within the Park, the City will use its best efforts to resolve and mitigate such impacts to the fullest extent possible or to identify, acquire and convey at City's expense an alternative site in the area acceptable to the District for purposes of construction of a fire station.
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City also acknowledges the County's commitment reflected in the letter dated June 6, 2002 to Ed Wohlenberg, Interim City Manager, from Douglas A. Martin, Assistant Director General Services Department, that the County will make available for transfer to the City any surplus County properties owned within the City of Goleta should any County-owned property within the City be identified in the future which is not tied to a countywide service.

Thank you for your help in completing the transfer of property requirements of the Revenue Neutrality Agreement. It would be appreciated if you would execute the acknowledgment below.

Yours truly,

Margaret Connell  
Mayor

Acknowledged and agreed:

COUNTY OF SANTA BARBARA

By \_\_\_\_\_  
Chairperson Board of Supervisors