SANTA BARBARA COUNTY AGENDA BOARD LETTER

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

Agenda Number:
Prepared: **January 29, 2003**
Department: **Public Works**
Department No.: **054/02/03**
Agenda Date: **February 11, 2003**
Placement: **Administrative**
Continued Item: **No**

TO: Board of Supervisors

FROM: Phillip M. Demery
                 Director of Public Works

STAFF
CONTACT: Bret Stewart, Ext. 568-3232
                 Traffic Section Manager

SUBJECT: Reimbursement for Road Improvements, Santa Ynez YMCA.
                 Third Supervisorial District.

RECOMMENDATIONS: C.A. Recommendation:_____

That the Board of Supervisors authorize Public Works to reimburse the Santa Ynez YMCA for off-site road improvements constructed in the amount of $144,118.38.

ALIGNMENT WITH BOARD STRATEGIC PLAN:

The recommendation is primarily aligned with Goal #2: Ensure the public health and safety and provide essential infrastructure.

EXECUTIVE SUMMARY & DISCUSSION:

The Santa Ynez YMCA was required to construct certain road improvements and signal modifications on Refugio Road as a condition of approval of 97-CP-054. The condition also stated that the cost of that portion of the work that is not on the project frontage would be reimbursed. That portion of the construction totals $144,118.38. The improvements were inspected and accepted by County inspection personnel. Funds for the reimbursement are available from the balance of the Santa Ynez area portion of the Traffic Mitigation Fee trust fund.

MANDATES & SERVICE LEVELS:

No mandates or service levels are affected by this action.

FACILITIES AND FISCAL IMPACT:

$144,118.38 will be disbursed from Fund 1512, Santa Ynez Valley area. These funds were collected from various developments in the area.

SPECIAL INSTRUCTIONS:

Please forward one copy of the minute order/executed document to the attention of Kathleen Dowd, Public Works Department Traffic Section.

CONCURRENCES:

None.

BAS:kmd

c: PW Accounting
      File: B Development Review

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