



**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: Parks
Department No.: 052
For Agenda Of: 11/21/2006
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Jason Stilwell (568-2461)
Contact Info: Jeff Stone, North County Deputy Parks Director (934-6145)
SUBJECT: Allocation of \$180,000 from the Orcutt Quimby Fee Trust Fund for Improvements at the North County Parks Maintenance Yard in Santa Maria; Fourth Supervisorial District

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:

Approve a budget revision to appropriate \$180,000 from the Orcutt Quimby Fee Trust Fund (#1397) for improvements at the North County Parks maintenance yard (Fourth Supervisorial District).

Summary:

Certain improvements are required at the North County Parks maintenance yard in Santa Maria to protect equipment currently exposed to the elements. These improvements include new concrete pads, covered equipment bays, mechanic shop and equipment hoist cover, and installation of an equipment cleaning station.

The total estimated cost for the improvements is \$180,000. It is recommended that the funds required for these improvements be allocated from the Orcutt Quimby Fee Trust Fund (#1397). There is currently \$792,935 available in the Orcutt Quimby Fund.

These improvements will provide for greater protection and security of the equipment located at the maintenance yard and reduce future maintenance expenses resulting from exposure to the elements.

Allocation of \$180,000 from the Orcutt Quimby Fee Trust Fund for Improvements at the North County Parks Maintenance Yard in Santa Maria; Fourth Supervisorial District

11/21/2006

Page 2 of 3

Background:

Currently, \$90,253 is budgeted in the Parks Capital Outlay Fund (052/0030) for paving of the North County Parks maintenance yard in Santa Maria. This funding was allocated from the County’s deferred maintenance capital program (General Fund).

In addition to the paving work, additional improvements are required at the maintenance yard to adequately protect the Department’s inventory of equipment located at this facility. The improvements would include new concrete pads for storage of equipment, covered equipment bays, a cover for the mechanic shop and equipment hoist, and installation of an equipment cleaning station, which will filter and recycle waste water from the wash area. The total estimated cost for these improvements is \$180,000.

At the September 28, 2006 Park Commission meeting, during discussion of the Parks FY 2006-07 capital improvement program, the Commission requested that the Department submit a request for Quimby funds to fund these additional improvements. The request for this project to be funded by Orcutt Quimby fee funds was presented to and approved by the Commission at its October 24, 2006 meeting.

The proposed improvements will significantly enhance the protection of the North County Parks equipment housed at the maintenance yard and reduce future maintenance costs associated with exposure of this equipment to the elements.

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 (Orcutt Quimby Fees)	\$ 180,000.00	\$ -	\$ 180,000.00
Other:			
Total	\$ 180,000.00	\$ -	\$ 180,000.00

Narrative:

The requested funding (\$180,000) is available from the Orcutt Quimby Fee Trust Fund (#1397). Use of Orcutt Quimby fee funds is restricted to park or recreational facilities within the Orcutt Quimby Fee Demand Area. The current balance in the Orcutt Quimby Fee Trust Fund is \$792,935. Approval of this request will reduce the balance in the Fund to \$612,935.

Staffing Impact(s):

Legal Positions:
0

FTEs:
0

Allocation of \$180,000 from the Orcutt Quimby Fee Trust Fund for Improvements at the North County Parks Maintenance Yard in Santa Maria; Fourth Supervisorial District

11/21/2006

Page 3 of 3

Special Instructions:

Clerk of the Board to provide a copy of the minute order to the Parks Department/Administration, Attn: Mike Gibson

Attachments:

Authored by:

Mike Gibson

cc: Jeff Stone, North County Parks Deputy Director
Coleen Lund, Parks Project Manager