

**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: 3/31/03
Department Name: County Administrator
Department No.: 012
Agenda Date: 04/22/03
Placement: Departmental
Estimate Time: 90 minutes
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors
FROM: Michael F. Brown, County Administrator
STAFF CONTACT: John Jayasinghe 568-2246 Andrea Labbe 884-8083
SUBJECT: Five-Year Capital Improvement Program 2003-08

Recommendations:

It is recommended that the Board of Supervisors:

1. Consider the Planning Commission's findings regarding the conformity to the Comprehensive Plan of major public works projects recommended for planning, initiation or construction during fiscal year (FY) 2003-04.
2. Approve in concept the projects included in the FYs 2003-08 Capital Improvement Program (CIP).
3. Approve in concept the proposed capital budget of \$76,634,000 for FY 2003-04.
4. Take final action to adopt the FY 2003-04 capital budget in June during scheduled budget hearings.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 1: An Efficient Government Able to Respond Effectively to the Needs of the Community, and with Goal No. 5: A High Quality of Life for All Residents.

Executive Summary and Discussion:

Summary. The Five-Year Capital Improvement Program (CIP) is a compilation of projects intended to implement various plans, including community plans, facilities plans, and the circulation and housing elements of the County Comprehensive Plan. Projects included in the CIP are non-recurring projects that are expensive, have a long service life, and will be underway or need to be underway, but are unfunded) at some point during FY 2003-04 through FY 2007-08. The CIP is a comprehensive compilation in the sense that it includes public works and parks projects, county buildings and major building maintenance, and affordable housing projects. While the CIP covers a five-year planning period, it is updated each year to reflect ongoing changes as new projects are added, existing projects modified, and completed projects deleted from the plan document.

The FY 2003-08 CIP contains 225 projects including 29 projects that are new this year. Of this total, 120 projects are fully funded, 65 partially funded, and 40 are currently unfunded. The total cost of the Five Year CIP is \$584.4 million. Forty five percent or \$265.5 million of the total is funded.

The CIP identifies the need for \$123.0 million for next fiscal year, 2003-04. Of this amount, \$76.6 million, or 62.3%, is for funded projects and \$46.4 million, or 37.7% is unfunded. Unfunded projects in the CIP indicate current and future unmet needs, and are included for planning purposes. Some of the proposed funded projects are highlighted on page A - 6 of the CIP document that the Board received in February.

Projects: Capital projects are presented department by department in the CIP document. In line with the operating budget, departments are grouped by function. The following table identifies, with a summary title and a page number reference, the 29 new projects in this year’s CIP.

New Project	CIP Page	New Project	CIP Page
Santa Maria Juvenile Hall Kitchen	B - 32	Bikelanes: San Jose Creek Class I (North Segment)	B – 123
Custody Bus	B - 43	Various Laguna County Sanitation District (LCSD) Projects	B – 210, 211, 212, 213, 214, 215
Honor Farm Secondary Fence	B - 42	Santa Maria River Levee Riparian Enhancement	B - 195
County Health Clinic Expansion - Lompoc	B - 51	Various Storm Damage Repair Projects	B – 146, 198, 199
Network Infrastructure	B - 55	Various Transportation Rehabilitation & Repair Projects	B – 161, 169
Welfare Client Data Systems	B - 60	Traffic Operations – Vehicle Replacement	B - 178
HOME Funding – New Project Requests	B - 67	Betteravia Expansion – Phase II	B - 224
North County Park Maintenance Yard Improvements	B - 83	Courthouse Interpretive Center Santa Barbara	B - 226
Ocean Park Boardwalk & Interpretative Center	B - 85	Historic Courthouse Restorations Santa Barbara	B - 228
Providence Landing Park	B - 90	North-South Sonnet Microwave	B - 235
Tuckers Grove San Antonio Creek Bridge	B - 114		

Today’s Requests:

1. Receive presentations from the County Administrator’s Office, Parks Department, Public Works Department, and General Services Department on the FY 2003-08 Capital Improvement Program.

2. Receive the Planning Commission’s findings regarding whether the major public works projects recommended for planning, initiation, or construction during FY 2003-08 have been found to be generally consistent with the Santa Barbara County Comprehensive Plan and appropriate for orderly implementation of the Plan.
3. Conceptually approve all of the projects in the CIP as legitimate capital needs, which would be funded if the dollars were available.
4. Give conceptual approval to the proposed project funding for FY 2003-04 and direct staff to return with final numbers for adoption of FY 2003-04 Capital Budget appropriations during budget hearings in June.

Mandates and Service Levels: County Code Section 2-73 indicates that the “county administrator shall ... develop and recommend to the board of supervisors long-range plans to ... prepare for future county growth and development.” County Code Section 2-74 indicates, “The county administrator has the authority, and is required to ... recommend to the board of supervisors a proposed capital budget based upon long-range planning.”

Government Code Section 65401 requires that major public works projects recommended for planning, initiation, or construction during the ensuing fiscal year be referred to the Planning Commission for review. These projects are a subset of all the projects included in the 5-year CIP. On February 25, 2003 the Board referred the list of major public works projects to the Planning Commission for the required G.C. 65401 Comprehensive Plan conformity report.

On April 2, 2003, the Planning Commission conducted a public hearing to review the list of projects for preliminary conformity with the Comprehensive Plan. At the conclusion of this hearing the Planning Commission reported to the Board of Supervisors that, pursuant to G.C. 65401, the list of public works projects recommended for planning, initiation, or construction during FY 2003-04 conforms to the Comprehensive Plan. The Planning Commission’s formal report to the Board of Supervisors is attached.

Fiscal and Facilities Impacts: The proposed capital budget for FY 2003-04 includes both new and carryover discretionary General Fund allocations. Carryover allocations, amounts not spent this year and to be rebudgeted for next year, total \$1.395 million. Of this total, the largest single appropriation is \$716 thousand for the Santa Maria Animal Services Shelter relocation. The next largest is \$229 thousand for Lake Cachuma Recreation Area improvements.

Proposed General Fund appropriations for FY 2003-04 total \$2.5 million. An additional \$500 thousand is recommended to be allocated to the Capital Designation within the Operating Budget. The proposed new General Fund appropriations for FY 2003-04 are distributed as follows:

Department - Use	Amount	Source
Parks - paving, playground, other	\$485,000	FY 2003-04 General Fund Deferred Maintenance Designation
Public Works - road maintenance	\$500,000	FY 2003-04 Road Maintenance Designation
General Services - building maintenance	\$1,515,000	FY 2003-04 General Fund Deferred Maintenance Designation
Totals	\$2,500,000	

Adoption of the capital budget for FY 2003-04 will occur during Budget Hearings in June.

Concurrence: Planning and Development Department

Attachments: April 2, 2003 Planning Commission Hearing Action Letter

CC: Department Directors

April 7, 2003

Alex Tuttle
Planning and Development
123 E Anapamu St
Santa Barbara CA 93101

PLANNING COMMISSION
HEARING OF APRIL 2, 2003

**RE: *FY 2003/2004 CIP Projects Comprehensive Plan Conformity Review (GC 65401),
03GOV-00000-00004***

Hearing to review the Capital Improvement Program projects recommended for planning, initiation or construction during the Fiscal Year 2003/2004, and report to the Board of Supervisors as to their conformity with the Comprehensive Plan pursuant to Government Code Section 65401.

Dear Mr. Tuttle:

At the Planning Commission hearing of April 2, 2003, Commissioner Tillman moved, seconded by Commissioner Boysen and carried by a vote of 5-0 to:

1. Report to the Board of Supervisors that, pursuant to G.C. 65401, the public works projects specified in Attachment A of the staff report dated March 21, 2003, recommended for planning, initiation, or construction during fiscal year 2003-2004 conforms with the Comprehensive Plan; and
2. Request that Planning & Development forward the preliminary G.C. 65402 screening analysis specified in Attachment B of the staff report dated March 21 2003, as revised at the hearing of April 2, 2003, to affected County Departments requesting early consultation with P&D concerning these selected projects to ensure and improve consistency of these projects with the Comprehensive Plan during subsequent G.C. 65402 review.

REVISIONS TO ATTACHMENT B, GOVERNMENT CODE 65402
COMPREHENSIVE PLAN CONSISTENCY ANALYSIS

The following project was deleted:

4	Santa Maria	Public Works	Storm Drain West Green Canyon	22	Conforms to the Comprehensive Plan necessary for Departmental Operations/Facilities Maintenance
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Sincerely,

Rita Bright
Secretary to the Planning Commission

cc: Case File: 03GOV-00000-00004
Planning Commission File
Lisa Martin, Planning Technician
David Allen, Deputy County Counsel
David Lackie, Supervising Planner
Alex Tuttle, Planner
Public Works

**Attachments: 65401 Comprehensive Plan Conformity Analysis
65402 Comprehensive Plan Consistency Analysis**

RB:rc

ATTACHMENT A (Revised)
Major Capital Improvement Plan (CIP) Public Works Projects Recommended for Planning, Initiation or Construction during Fiscal Year 2003-2004
GOVERNMENT CODE 65401 COMPREHENSIVE PLAN CONFORMITY ANALYSIS

Super- visorial District	Planning Area	Lead Dept.	Project Title	Project Number	Conformity Analysis Rationale
5	Santa Maria	Probation	Santa Maria Juvenile Hall Kitchen	1	Conforms to the Comprehensive Plan - necessary for Departmental Operations
2-5	Santa Barbara, Santa Maria, Lompoc	Sheriff	Custody Bus	2	Conforms to the Comprehensive Plan - necessary for Departmental Operations
3	Goleta	Sheriff	Honor Farm Secondary Fence	3	Conforms to the Comprehensive Plan - necessary for Departmental Operations/Facilities Maintenance
4	Lompoc	Public Health	County Health Clinic Expansion – Lompoc*	4	Conforms to the Comprehensive Plan - necessary for Departmental Operations
1-5	Entire County	Public Health	Network Infrastructure	5	Conforms to the Comprehensive Plan - necessary for Departmental Operations
1-5	Entire County	Social Services	Welfare Client Data Systems	6	Conforms to the Comprehensive Plan - necessary for Departmental Operations
1-5	Entire County	Housing & Comm. Dev.	HOME Funding – New Projects Requests	7	Conforms to the programs of the Housing Element of the Comprehensive Plan
4	Santa Maria	Parks	North County Park Maintenance Improvements Yard	8	Conforms to the Comprehensive Plan - necessary for Facility Maintenance
3	Lompoc Valley	Parks	Ocean Park Boardwalk & Interpretive Center	9	Conforms to the Comprehensive Plan
3	Lompoc Valley	Parks	Providence Landing Park**	10	Conforms to the Comprehensive Plan, Land Use Element
2	Goleta Valley	Parks	Tuckers Grove San Antonio Creek Bridge	11	Conforms to the Goleta Community Plan
3	Goleta Valley	Public Works	Bikelanes: San Jose Creek Class I (North Segment)	12	Conforms to the Goleta Community Plan and Santa Barbara County's Bicycle Master Plan
4/5	Orcutt Area	Public Works	LCSD – Membrane Bioreactor Expansion	13	Conforms to Orcutt Community Plan - necessary for Facilities Maintenance/ Departmental Operations
4/5	Orcutt Area	Public Works	LCSD – Recycled Water Distribution Expansion	14	Conforms to Orcutt Community Plan - necessary for Facilities Maintenance/ Departmental Operations
4/5	Orcutt Area	Public Works	LCSD – Recycled Water Storage Expansion	15	Conforms to Orcutt Community Plan - necessary for Facilities Maintenance/ Departmental Operations
4/5	Orcutt Area	Public Works	LCSD – Solids Handling Expansion	16	Conforms to Orcutt Community Plan - Necessary for Facilities Maintenance/ Departmental Operations
4/5	Orcutt Area	Public Works	LCSD – Trickling Filter Media Replacement	17	Conforms to Orcutt Community Plan - necessary for Facilities Maintenance/ Departmental Operations

Super- visorial District	Planning Area	Lead Dept.	Project Title	Project Number	Conformity Analysis Rationale
4/5	Orcutt Area	Public Works	LCSD – Ultraviolet Disinfection System Expansion	18	Conforms to Orcutt Community Plan - necessary for Facilities Maintenance/ Departmental Operations
4	Santa Maria Valley	Public Works	Santa Maria River Levee Riparian Enhancement	19	Conforms to Comprehensive Plan, Conservation Element
5	Santa Maria	Public Works	Storm Damage Repair – Mahoney Road at M.P. 5.9	20	Conforms to the Comprehensive Plan - necessary for Facilities Maintenance
4	Lompoc	Public Works	Storm Drain – Walnut & College Ave. Laterals, Lompoc*	21	Conforms to the Comprehensive Plan - necessary for Departmental Operations/Facilities Maintenance
4	Santa Maria	Public Works	Storm Drain – West Green Canyon	22	Conforms to the Comprehensive Plan - necessary for Departmental Operations/Facilities Maintenance
3	Buellton	Public Works	Structure R&R – Jonata Park Road Br. 51C-225	23	Conforms to the Comprehensive Plan - necessary for Facilities Maintenance
5	Santa Maria Valley	Public Works	Structure R&R – Tepusquet Road Bridge at Sisquoc River	24	Conforms to the Comprehensive Plan - necessary for Facilities Maintenance
1-5	Entire County	Public Works	Traffic Operations – Vehicle Replacement	25	Conforms to the Comprehensive Plan - necessary for Departmental Operations/Facilities Maintenance
5	Santa Maria	General Services	Betteravia Expansion – Phase II*	26	Conforms to the Comprehensive Plan - necessary for Departmental Operations
2	Santa Barbara	General Services	Courthouse Interpretive Center SB*	27	Conforms to the Comprehensive Plan
2	Santa Barbara	General Services	Historic Courthouse Restoration SB*	28	Conforms to the Comprehensive Plan
1-5	Santa Barbara, Lompoc, Santa Maria	General Services	North-South Sonet Microwave	29	Conforms to the Comprehensive Plan - necessary for Departmental Operations

* Note: these projects will require G.C. 65402 review by the respective city's planning departments within which the projects are located.

** Note: this project was previously analyzed for consistency with the Comprehensive Plan in the Providence Landing Subdivision EIR, which included the park as part of the overall project.

ATTACHMENT B (Revised*)

Projects That May Have Potential Policy Issues During Subsequent Government Code 65402 Comprehensive Plan Consistency Analyses

Super-visorial District	Planning Area	Lead Department	Project Title	Project # from Attachment A	Potential Issue
3	Lompoc Valley	Parks	Ocean Park Boardwalk & Interpretive Center	9	Potential environmental issues; site specific design related to Interpretive Center
2	Goleta Valley	Parks	Tuckers Grove San Antonio Creek Bridge	11	Potential environmental/biological issues associated with construction
3	Goleta Valley	Public Works	Bikelanes: San Jose Creek Class I (North Segment)	12	Potential environmental issues; site specific design
4/5	Orcutt Area	Public Works	LCSD – Recycled Water Distribution Expansion	14	Potential biological issues – California tiger salamander and California red-legged frog; site specific design
4/5	Orcutt Area	Public Works	LCSD – Recycled Water Storage Expansion	15	Potential biological issues – California tiger salamander and California red-legged frog; site specific design
5	Santa Maria	Public Works	Storm Damage Repair – Mahoney Road at M.P. 5.9	20	Potential environmental/biological issues
3	Buellton	Public Works	Structure R&R – Jonata Park Road Br. 51C-225	23	Potential environmental issues
5	Santa Maria Valley	Public Works	Structure R&R – Tepusquet Road Bridge at Sisquoc River	24	Potential environmental issues
1-5	Santa Barbara, Lompoc, Santa Maria	General Services	North-South Sonet Microwave	29	Potential environmental issues; site specific design; locations not yet identified

* Revision based on recommendation by the Planning Commission at their April 2, 2003 hearing.

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