

**SANTA BARBARA COUNTY
AGENDA BOARD LETTER**



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

Agenda Number:
Prepared on: May 20, 2003
Department: Public Works
Department No.: 054
Agenda Date: June 3, 2003
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works

STAFF CONTACT: Mark Schleich; 882-3603
Brent Gaschler; 882-3628

SUBJECT: Replacement Easement Deed; Foxen Canyon Landfill
Real Property Folio No. YP 3039
Third Supervisorial District

Recommendation(s):

That the Board of Supervisors: Accept the Replacement Easement Deed (herein the “Deed”) between the County of Santa Barbara and the Chamberlin Ranch Limited Liability Corporation by executing the Certificate of Acceptance attached to said Deed.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2: A Safe and Healthy Community in Which to Live, Work, and Visit and with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The Deed impacts a vacant parcel of land owned by the Chamberlin Ranch Limited Liability Corporation, located on Foxen Canyon Road (herein the “Property”). The Property is known as Assessor’s parcel number 133-151-062. The Deed grants to the County the right to take fill from the Property for use as refuse cover material and for final cover material of the County’s Foxen Canyon Landfill, located adjacent to the Property. There is no payment associated with the Deed.

The County has operated the Foxen Canyon Landfill under lease with the Chamberlin family since 1975. In 1996 the Chamberlins granted the County an easement to remove fill from the Property. The Replacement Easement Deed redefines the boundaries of the original easement to give the County access to approximately 7.7 more acres of land from which fill may be mined for the above referenced cover and closure operations.

All signatories of the Chamberlin Ranch Limited Liability Corporation have executed the Deed. After acceptance by your Board the Deed will become effective upon recordation.

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Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

There is no charge for the Deed. The availability of earth cover material will allow continued use of the Foxen Canyon Landfill until it is filled and closed.

Special Instructions:

After Board action, distribute as follows:

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| 1. | Original Document | Facilities Services, Attn: Jeff Havlik |
| 2. | Copy | Clerk of the Board Files |
| 3. | Minute Order | Facilities Services, Attn: Jeff Havlik |

NOTE: Facilities Services will have the Deed recorded and will deliver the fully executed and recorded Deed to the Clerk of the Board with a request that two certified copies be made. One certified copy will be placed in the Clerk's files; the second will be delivered to the Chamberlins. The original Deed will be held by Facility Services, Real Property in its files.

Concurrence:

None