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: July 7, 2004 Department: Public Works

Budget Unit: 054

Agenda Date: August 3, 2004 Placement: Administrative

Estimate Time:

Continued Item: NO

If Yes, date from:

TO: Board of Directors

Santa Barbara County Flood Control & Water Conservation District

FROM: Phillip M. Demery, Director

Public Works Department

STAFF Thomas Fayram, Deputy Public Works Director (568-3436)

CONTACT: Brett Maxfield, Real Property Agent (568-3338)

SUBJECT: Acceptance of Permanent Easement for the Carpinteria Salt Marsh Enhancement Plan

Flood Control Improvements, First Supervisorial District

Recommendations:

That the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District accept a <u>Permanent Easement</u> from the Land Trust for Santa Barbara County, owners of Santa Barbara County Assessor parcel numbers 004-031-005, 004-031-009, 004-031-010, 004-031-011, by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to the deed. (Clerk, Four-fifths vote required). The easement will encumber a portion of the above mentioned Santa Barbara County Assessor parcel numbers to allow the building of flood control improvements associated with the Carpinteria Salt Marsh Enhancement Plan. The parcels adjoin Avenue Del Mar and Sandyland Cove Road in the Carpinteria Salt Marsh.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The Carpinteria Salt Marsh Enhancement Plan (Project) includes flood control elements that require construction of a flood wall and a berm to contain flood flows within the Carpinteria Salt Marsh, thus protecting nearby residents from potential flooding.

On July 15, 2003, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District (herein the "District") certified the Environmental Impact Report (03-EIR-02) and authorized negotiations for the acquisition of the necessary real property interests required for the Project.

Executive Summary and Discussion: (Cont.)

Subject: Permanent Easement for Carpinteria Salt Marsh Enhancement Plan Flood Control Improvements

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On April 6, 2004, the Board of Directors approved a cooperative agreement with the Land Trust for Santa Barbara County for the construction of the Project. The cooperative agreement included donation of easements for construction and maintenance of the flood control improvements of the Project.

Mandates and Service Levels:

The Project was identified and included in the March 26, 1996 Voter Approved South Coast Benefit Assessment Increase Measure (J-96). The Project is also included in the County's Capital Improvement Plan.

Fiscal and Facilities Impacts:

No fiscal impacts. Acceptance of the easement will allow construction of the facilities mentioned in the summary.

Special Instructions: After Board action, distribute as follows:

1. Record Original Easement and Certificate of Acceptance Brett Maxfield, Surveyor's Office

2. Copy of Easement and Certificate of Acceptance Clerk of the Board Files

3. Minute Order Brett Maxfield, Surveyor's Office

Concurrence:

County Counsel (Approved as to form) Risk Management (Approved as to form)