



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: Public Works
Department No.: 054
For Agenda Of: October 23, 2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Scott McGolpin: Public Works Director, 568-3010
Director(s)
Contact Info: Mark Schleich: Deputy Director Resource Recovery & Waste
Management Division of Public Works, 882-3603
**SUBJECT: Lease Amendments for land adjacent to Tajiguas.
Third Supervisorial District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

Authorize the Chair of the Board of Supervisors to execute First Amendment to the Lease Agreements between the County of Santa Barbara and Mr. and Mrs. Hart for the lease of two unimproved parcels of land they own which are adjacent to the Tajiguas Landfill.

Summary Text:

Mr. and Mrs. Hart own two contiguous and unimproved parcels of land adjacent to the Tajiguas Land fill. The Hart parcels are known as Assessor's Parcel numbers 081-150-033 and 081-150-034. The total rent paid for both parcels is \$1,025.00 per month gross. The amended lease term is five years, ending September 30, 2012. At that time the County through the Director of Public Works has an option to extend the lease term for an additional five years, terminating September 30, 2017.

Background:

Resource Recovery and Waste Management Division has been leasing the subject parcels since 2001, and enter the parcels for weed abatement, litter control and water testing, all of which improve the Division's ability to protect the environment and comply with State regulations. The County may terminate these leases without cause and at any time upon sixty (60) day written notice.

Performance Measure:

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized</u> <u>On-going Cost:</u>	<u>Total One-Time</u> <u>Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative: The annual rent of \$12,300.00 will be paid by Budget Unit 054, from Fund 1930, Account 7560, Program 1200, Project No. 120000, Activity ACCT. No Facilities will be added to the County inventory.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

- | | |
|-----------------------|--|
| 1. Original Document | Clerk of the Board Files |
| 2. Duplicate Original | Surveyor's Division, Attn: Jeff Havlik |
| 3. Minute Order | Surveyor's Division, Attn: Jeff Havlik |

NOTE: Real Property will deliver the duplicate original to the owners of the Property, and make copies of the lease for Resource Recovery and our files.

Attachments:

First Amendment to the Lease Agreement (APN 081-150-033)

First Amendment to the Lease Agreement (APN 081-150-034)

Authored by:

J. Jeffery Havlik; 568-3073
Real Property Agent III

cc:

Mark Tautrim; Resource Recovery and Waste Management