

**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 9, 2004
Department: Public Works
Department No.: 054
Agenda Date: May 25, 2004
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 A. Schleich, 882-3603
Mike Emmons; 568-3020
Jeff Havlik; 568-3073

SUBJECT: Exercise Option to Extend Lease on Bar-Z Ranch, Foxen Canyon Road
Real Property file # R-152
Third Supervisorial District

Recommendation(s):

That the Board of Supervisors exercise its option to extend the lease of a portion of the Bar Z Ranch located adjacent to the Foxen Canyon Landfill. The lease term shall be extended thru May 31, 2005 as agreed to in the First Amendment to the Lease Agreement signed by your Board on June 17, 2003.

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 County and the owners of the Bar Z Ranch entered into a Lease Agreement on August 11, 1998 (the "Lease"). The Bar Z Ranch is located adjacent to the County's Foxen Canyon Landfill and is identified as APN 133-151-064; (herein the "Ranch"). The Lease grants the County Solid Waste Division the right to enter the Ranch to collect wind blown trash and sample water from groundwater monitoring wells installed by the County. The Lease was extended via an amendment signed by the Board on June 17, 2003. That amendment extended the Lease term thru May 31, 2004 and granted the County an option to extend the lease term through May 31, 2005. The owners of the Ranch have agreed to the term extension. This Board action will make the extension a matter of public record.

Mandates and Service Levels:

No change in programs or service levels.

