



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: PW-Laguna  
Department No.: 054  
For Agenda of: 4/1/2014  
Placement: Administrative  
Estimated Time:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

TO: Board of Directors, Laguna County Sanitation District

FROM: Department Scott D. McGolpin, P.E., x3010  
Directors Public Works Director

Contact Info: Mark Schleich, P.E., x3600  
Deputy Public Works Director

SUBJECT: Initiation of Annexation of the Proposed North County Jail Site, APN 113-210-021, to the Laguna County Sanitation District – Third Supervisorial District

**County Counsel Concurrence**

As to form: Yes

Other Concurrence: General Services

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

1. Adopt the attached resolution initiating proceedings to annex territory, the proposed North County Jail site APN 113-210-021, to the Laguna County Sanitation District.
2. Find that the proposed action is not a "Project" within the meaning of the California Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a governmental administrative activity that will not result in physical changes in the environment and direct staff to file a Notice of Exemption on that basis.

**Summary Text:**

The site of the proposed North County Jail requires sewer services from the Laguna County Sanitation District. This action authorizes staff to submit applications to the Santa Barbara Local Area Formation Commission (LAFCO) for boundary and sphere of influence changes to the Laguna County Sanitation District necessary to accommodate sewer service to the property.

**Background:**

Services provided by an entity are typically done so within the jurisdictional boundaries of the entity. Modifications to the jurisdictional boundaries are managed by the Local Area Formation Commission (LAFCO). The North County Jail site, situated on APN 113-210-021, is located on the southwest corner

of the intersection of Black and Betteravia Roads within the unincorporated area of Santa Barbara County and is approximately 2 miles from Laguna County Sanitation District plant facilities. The proposal to develop the site requires sewer service by the Laguna County Sanitation District. The existing Laguna County Sanitation District service territory is adjacent to this parcel such that this annexation would be contiguous to existing service territory.

The annexation and spheres of influence change to accommodate services to this property will be initiated by the enclosed resolution of application and will be conducted in accordance with LAFCO procedures pursuant to the Cortese/Knox/ Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code. This action informs LAFCO that the District wishes to proceed with the annexation.

**Performance Measure:**

There is no change in programs or service level with this action.

**Fiscal and Facilities Impacts:**

The wastewater collection system and the pump station would be constructed by the project then dedicated to Laguna County Sanitation District. The ongoing sewer charges would be paid as part of the ongoing jail operational cost.

**Fiscal Analysis:**

LAFCO fees are part of the cost for the North County Jail project development and not the District. The North County Jail Project has budgeted the fees.

**Staffing Impacts:**

None

**Special Instructions:**

Direct the Clerk of the Board to forward a certified minute order and completely executed copies of the resolution to Christy Angkahan – Laguna County Sanitation District office in Santa Maria.

**Attachments:**

Resolution initiating reorganization to the Laguna County Sanitation District (with attachments)  
Notice of Exemption

**Authored by:**

Martin Wilder, P.E., Engineering Manager, x8750