



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:** July 12, 2022  
**Placement:** Administrative  
**Estimated Time:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director: Scott D. McGolpin, Public Works Director, 568-3010  
Contact Info: Chris Sneddon, Deputy Director, Transportation, 568-3064  
**SUBJECT:** First Amendment to April 3, 1978 Agreement with Isla Vista Recreation & Parks District; Use of County Road Right-of-Way at Children's Park; Second Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute a First Amendment to the April 3, 1978 Agreement with Isla Vista Recreation & Parks District (Attachment A), for Use of County Road Right-of-Way at the Children's Park in Isla Vista, Ca.
- b) Find that the proposed contract amendment does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

**Summary Text:**

This item is on the agenda to Amend the Original Agreement of April 3, 1978 which authorized the Isla Vista Recreation & Park District (IVRPD) to reconstruct a portion of Picasso Road abutting "Children's Park", which was not needed for County road purposes.

IVRPD requires a First Agreement Amendment to obtain grant funding for a Park Reconstruction Project. The Grant will fund additional improvements within County Road Right-of-Way.

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The approval of this First Amendment is required prior to the IVRPD obtaining a Children's Park funding grant.

**Background:**

The County of Santa Barbara and IVRPD are parties to the Agreement (Attachment B). Pursuant to which, among other things, the County will agree to grant an Encroachment Permit to IVRPD for the use of the Public Right-of-Way and to construct certain park improvements on a portion of Picasso Road adjacent to Children's Park. IVRPD agree to maintain such portion of Picasso Road for park purposes, and to save the County harmless from any injury to persons or damages to property resulting from use of the park, insofar as permitted by law. Concurrently with the attached Amendment to the Agreement (Attachment A), IVRPD will complete the application to obtain a Park funding grant to construct additional improvements to the Children's Park.

**Fiscal and Facilities Impacts:**

Budgeted: N/A

**Key Contract Risks:**

There is minimal risk associated with this amendment.

**Special Instructions:**

Please forward the following items to Michelle Garcia in the Public Works Department, Transportation Division, Permits Section Office, 4417 Cathedral Oaks Road, Santa Barbara, at extension 14990.

- A certified, stamped Minute Order approving these recommendation
- Four original executed Agreements (one original agreement to remain on file with the Clerk of the Board).

**Attachments:**

Attachment A: First Amendment to Agreement between County and IVRPD

Attachment B: Agreement between County and IVRPD, dated April 3, 1978

Attachment C: Conceptual Park Improvement Plans, dated June 17, 2022

**Authored by:**

Eric A. Pearson, Construction & Permits Manager, x15686