



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: 2/26/2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Scott D. McGolpin, Director x 3010
Director(s)
Contact Info: Mark Schleich, Deputy Director x3605
**SUBJECT: Ballard Canyon Landfill Water System Improvements, County Project No. 828355,
Third Supervisorial District**

County Counsel Concurrence

As to form: No

Auditor-Controller Concurrence

As to form: Yes

**Other Concurrence: Treasurer-Tax Collector-Public
Administrator**

As to form: Yes

Recommended Actions:

Authorize the Director of Public Works to advertise for construction of the Ballard Canyon Landfill Water System Improvements, County Project No. 828355.

Summary Text:

This project is the installation of a waterline from a well installed by the County on a private parcel located approximately 3800' west of the former Ballard Canyon Landfill (landfill) to a storage tank located on County property near the former landfill. The waterline and well will provide a replacement source of water to properties whose wells have been impacted by the former landfill.

Background:

In 2001, as part of a settlement agreement with homeowners near the former landfill, the County agreed to provide a replacement source of water to the homeowners. Since the settlement agreement, the County has been providing imported water to the homeowners. The completion and activation of the water system will complete the requirement to provide a replacement source of water specified in the settlement agreement. A notice of exemption for the project was posted by the Clerk of the Board on May 22, 2001 for a period of 35 days.

Fiscal and Facilities Impacts:

Budgeted: Costs for this project are to be incurred over two fiscal years. Costs for the current fiscal year are budgeted in Line Item Account 8200 of the Resource Recovery & Waste Mgt. Enterprise Fund in the amount of \$250,000 with the remaining \$500,000 to be budgeted in the 2008/09 Fiscal Year.

Fiscal Analysis:

Federal					
Fees					
Enterprise Fund	\$	250,000.00	\$	500,000.00	\$ 750,000.00
Total	\$	250,000.00	\$	500,000.00	\$ 750,000.00

Special Instructions:

Please send copies of the minute order to Chris Wilson, Colleen Hankins and Mark Schleich in the Resource Recovery and Waste Management Division of the Public Works Department.

Authored by:

Chris Wilson, Public Works Department x3621

CC:

Project file
Stacy Matson, Treasure-Tax Collector-Public Administrator
Theo Fallati, Auditor Controller