



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 14, 2009
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Scott D. McGolpin, Director of Public Works, 568-3010
Contact Info: Dacé B. Morgan, Deputy Director - Transportation, 568-3064
SUBJECT: **Authorization for Traffic Mitigation Fee Disbursement for Pine Street
Improvements, College School District, Santa Ynez, Third Supervisorial District**

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Authorize the Director of Public Works to reimburse the College School District in the amount of \$60,000.00 for roadway improvements constructed on Pine Street in Santa Ynez in conjunction with their recent school renovation project.

Summary Text:

The College School District recently completed a renovation project for their two campuses on Pine Street in Santa Ynez. As part of their project, they constructed enhanced bus, pedestrian and parental drop-off facilities along the school frontages. These road improvements have enhanced the traffic flow in the area, street capacity, and pedestrian safety, and have benefitted the entire community. As such, the improvements that were constructed within the public road right-of-way qualify for reimbursement through the County's off-site road improvement program, as provided for in the County's Traffic Mitigation Fee Ordinance. The Public Works Department is requesting authorization to disburse a sum of \$60,000.00 from the Countywide Traffic Mitigation Fee Trust Fund balance. This amount represents the estimated portion of the construction completed within public road right-of-way and dedicated to the County.

The improvements were constructed under an Encroachment Permit from the County and were inspected and accepted by the Public Works Department. The improvements also have passed a one-year construction integrity warranty period.

Background:

The County’s Traffic Mitigation Fee Ordinance allows for reimbursement for improvements constructed by private districts and developers that are considered to be a public benefit. This project has proven to be a public benefit with the improvements to traffic flow and pedestrian safety in the area, and is thereby qualified for reimbursement.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees	\$ 60,000.00		\$ 60,000.00
Other:			
Total	\$ 60,000.00	\$ -	\$ 60,000.00

Narrative:

Upon authorization, a check in the amount of \$60,000.00 will be disbursed from Fund 1512, the Traffic Mitigation Fee Trust Fund for rural areas.

Staffing Impacts:

Legal Positions:
 N/A

FTEs:
 N/A

Special Instructions:

Please provide a stamped, certified Minute Order approving this action to the attention of Gena Valentine Felix, Public Works – Transportation, x3064.

Authored by:

Bret Stewart, Senior Development Engineer, ext. 3041