



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

Submitted on:
(COB Stamp)

Department Name: Public Works
Department No.: 054
For Agenda Of: 7/11/06
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required 4/5

TO: Board of Supervisors

FROM: Department Director: Phillip M. Demery,
Public Works Department 568-3010
Contact Info: Mark Schleich; Deputy Director
Resource Recovery and Waste Management 882-3603

SUBJECT: Lease Amendment; Lease Execution, Santa Ynez Valley Recycling and Transfer Station
Third Supervisorial District

County Counsel Concurrence:

As to form/legality: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Recommended Action(s):

Authorize the Chair to execute the Fifth Amendment to the Lease Agreement between the County of Santa Barbara and the Foxen Canyon Landfill Limited Liability Corporation, to extend the term of the lease for an additional ten years with two five years extensions; and

Summary:

The Fifth Amendment to the Lease Agreement extends the term of the Lease for ten years from July 1, 2006 through June 30, 2016 and defines two option periods of five years each which may be exercised by mutual agreement and executed for the County by the Director of Public Works. This amendment amends the boundaries of the Lease area, grants the County a twenty foot maintenance zone around the perimeter of the Lease area and codifies the County's right to access, maintain and use the existing water well adjacent to the Lease area.

Background:

Since 1986, the County has operated the Foxen Canyon Landfill per a Lease Agreement (herein the "Lease") with the Foxen Canyon Landfill Limited Liability Corporation on Assessor Parcel Numbers 133-151-074 and -076 which are owned by the Chamberlin family, (herein the "Property"). The Lease has been amended on four occasions to extend the term, amend the Landfill boundaries and most recently to convert the landfill to a full time Transfer Station and Recycling Center.

Attachments: (list all)

Fifth Amendment to the Lease Agreement

Authored by:

J. Jeffery Havlik
Senior Right-of-Way Agent
568-3073

cc: Mark Tautrum
John Pet