



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: Parks
Department No.: 052
For Agenda Of: May 17, 2011
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Brian Roney, Interim Director (805) 568-2461
Director(s):
Contact Info: Juan Beltranena, Capital Projects Manager (805) 568-2470
SUBJECT: Resolution authorizing application for a Log Boom grant of \$102,000.00 from the California Department of Boating and Waterways for Lake Cachuma; Third Supervisorial District

County Counsel Concurrence

As to form:

Other Concurrence: N/A

As to form: No

Recommended Actions:

That the Board of Supervisors:

- A) Approve the resolution requesting the California Department of Boating and Waterways provide a \$102,000.00 grant to fund the log boom replacement (Attachment 1); and
- B) Authorize the Parks Department Interim Director to execute an agreement with the Department of Boating and Waterways for a replacement log boom at Lake Cachuma; and
- C) Approve the Notice of Exemption from the California Environmental Quality Act (CEQA) pursuant Section 15302(c), replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion or capacity (Attachment 2).

Summary Text:

The Department of Boating & Waterways has legislative authority to provide grants to agencies operating fresh water boating facilities. The Department provides these grants under the provision that the County maintain and operate the facility. The existing log boom protecting the Marina and the boat launching facility at Cachuma Lake was destroyed during the March storms and it is not feasible to repair it and restore it to proper functionality.

Auditor-Controller Concurrence

As to form:

Background:

Lake Cachuma Recreation Area is operated by the County under agreement with the Bureau of Reclamation. The park contains a significant amount of infrastructure and equipment and amenities used by visitors. Grant funds provide tremendous opportunities to offset costs to these facilities and the cost of replacing these facilities.

Parks staff has been very successful in obtaining grants for repair and replacement of facilities and equipment, with new opportunities arising all the time.

Performance Measure:

Increase the percentage of excellent rating on the Cachuma Lake customer surveys.

Fiscal and Facilities Impacts:

Budgeted: There is no impact with this action. The acceptance of a grant to fund the replacement log boom from the Department of Boating and Waterways is for the replacement of an existing facility and has no additional cost.

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 2011-12 Revenue:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State	\$ 102,000.00	\$ -	\$ 102,000.00
Federal			
Fees			
Other:			
Total	\$ 102,000.00	\$ -	\$ 102,000.00

Narrative: Upon receipt of the grant award, a budget revision request will be processed and is anticipated to be received July 2011. The asset is estimated to have no maintenance costs and replacement in 50 years.

Staffing Impacts:

Legal Positions: N/A
FTEs: N/A

Attachment:

Attachment 1 – Log Boom grant Resolution
Attachment 2 – Notice of Exemption

Special Instructions:

Please send minute order Attn: Jessica Opland

Authored by:

Juan M. Beltranena, Capital Projects Manager