SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240 Agenda Number:

Prepared on: 8/23/05

Department Name: Public Works

Department No.: 054 **Agenda Date:** 9/27/05

Placement: Administrative

Estimate Time: Nov 8 - 5 min, Nov 15 - 15 min

Continued Item: NO

If Yes, date from:

TO: Board of Supervisors, and;

Board of Directors, Laguna County Sanitation District

FROM: Phillip M. Demery, Director

Public Works Department

STAFF Mark A. Schleich, Deputy Director, Resource Recovery & Waste Management Div.

CONTACT: Martin J. Wilder, Special Districts Manager - x8750

SUBJECT: Initiation of the Annexation of Stonegate Ranch (TM 14,481) into the Laguna County

Sanitation District, North County Lighting District and Formation of a Streetlighting

Zone of Benefit - Fourth Supervisoial District

Recommendation(s):

Acting as the Board of Directors of the Laguna County Sanitation District:

A. Adopt the attached resolution initiating proceedings to annex territory (Stonegate Ranch Tract 14,481 on APN 105-330-004) into the Laguna County Sanitation District.

Acting as the Board of Supervisors:

- B. Adopt the attached resolution initiating proceedings to annex territory (Stonegate Ranch Tract 14,481 on APN 105-330-004) into the North County Lighting District.
- C. Set a public hearing on the departmental agenda on November 8, 2005 to introduce the first reading of an ordinance approving the annexation of Stonegate Ranch Tract 14,481 to the North County Lighting District, creating a zone of benefit and imposing an annual assessment for street lighting services;
- D. Set a public hearing on the departmental agenda on November 15, 2005 for the second reading of the above ordinance to:
 - 1. Receive testimony that a written protest has not been filed;
 - 2. Count written property owner ballot(s);
 - 3. Adopt the attached ordinance (second reading) entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to the Santa

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Barbara North County Lighting District, Creating a New Zone of Benefit and Imposing an Annual Assessment Therein" if there is majority support based on the results of the ballots received.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

The Stonegate Ranch tract is located on the north side of Rice Ranch Road and south of Old Town Orcutt. The land is currently undeveloped and is part of Key Site 17 in the Orcutt Community Plan and is zoned small lot planned residential development. There are 44 single family homes proposed for the site. Services sought by the development include sewer and streetlighting services.

Sewer service will be provided internal to the tract and conveyed to the existing Elkhorn trunk line located off-site. The developer has been conditioned to obtain and dedicate the off-site easement to the District linking the tract to the trunk line. Annexation to the Laguna County Sanitation District will allow the District to assess the parcels for sewer service. The annexation proceedings will follow the procedures of the Santa Barbara Local Area Formation Commission (LAFCO) pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code.

Roads serving the tract will be dedicated as public roads and as such will require streetlighting services by the North County Lighting District. The County's street lighting program utilizes luminaries and poles normally carried by the electric company (PG& E in the north county or Edison in the south county). The County pays for electric service and maintenance with revenues generated by the lighting district. The tract area must be annexed into the lighting district in order to provide a funding mechanism for the service. The annexation proceedings will follow the procedures of the Santa Barbara Local Area Formation Commission (LAFCO) pursuant to the Cortese/Knox/Hertzbert Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code.

In addition, current County policy, as established by the County Executive Office, requires that all new tracts form zone assessment areas when annexing into any streetlighting district or service area requiring streetlighting services. A zone assessment area is a subset of the district in which a specific assessment is established for parcels created in a new tract so that revenues are generated that are consistent with actual operating costs of the streetlighting system associated with the tract. This policy and funding mechanism was created because of the limitations associated with adjusting existing benefit assessment rates pursuant to the requirements of Proposition 218 passed in 1996. By creating specific zone assessments within the district, new developments will not negatively impact the financial status of existing lighting programs.

The proposed street lighting improvements associated with Stonegate Ranch Tract 14,481 consists of 8 residential post top light standards and poles. As described in the Engineer's Report, included with the attached ordinance as Exhibit A, the current estimated annual cost for electricity and maintenance is \$1387.32. Annual administrative costs to perform annual budgeting and rate analysis is estimated at

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\$208.10. Including the \$1.00 per lot Auditor/Controller fixed charge fee, the total annual cost is estimated at \$1639.42 (\$1,595.42 not including the fee). The zone of benefit allows for increases associated with electricity and maintenance costs in accordance with inflation, the consumer price index (CPI) and the actual cost of electricity. As proposed in the Engineer's Report, cost increases to maintenance may not exceed the CPI without compliance with procedures pursuant to Article XIII D of the California Constitution, while increases to electricity costs may exceed the CPI but not by more than 10% of the prior year's budget for electricity and administrative costs. Based on the current estimate of costs, an annual assessment of \$37.26 per parcel (\$36.26 not including the Auditor/Controller's fixed charge fee) is proposed. An actual rate, not to exceed this figure, will be assessed on the tax rolls for the 44 residential parcels created by the tract map in the fiscal year after the streetlights are energized. The developer will be required to pay the operating costs from the date of energizing through the end of the fiscal year prior to placing the assessment on the tax rolls.

This action requests adoption of resolutions to initiate annexation proceedings for Stonegate Ranch Tract 14,478 into the Laguna County Sanitation District and the North County Lighting District. In addition, this action requests a hearing to consider the adoption of an ordinance to establish a new zone of benefit within the North County Lighting District for Stonegate Ranch Tract 14,481 for the purposes of creating a funding mechanism for street lighting services.

Mandates and Service Levels:

There is no change in programs or service level with this action. The Planning Commission approved Stonegate Ranch Tract 14,481 on September 10, 2003.

Fiscal and Facilities Impacts:

Funding to the Laguna County Sanitation District for sewer service will be via placement of the residential sewer charge as a fixed charge on the tax roll. Funding to the North County Lighting District will be via placement of a tract specific fixed charge for streetlighting services on the tax roll.

Special Instructions:

A. Direct the Clerk of the Board to publish notice of the hearings fro the creation of a zone benefit assessment within the North County Lighting District, as set forth below, in the Santa Maria Times, as prescribed in Section 6066 of the Government Code. Section 6066 of the Government Code states that:

"Publication of notice pursuant to this section shall be once a week for two successive weeks. Two publications in a newspaper published once a week or oftener, with at least five days intervening between the respective publication dates not counting such publication dates, are sufficient. The period of notices commences upon the first day of the publication and terminates at the end of the fourteenth day, including therein the first day."

Notice to be published:

BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA NOTICE OF PUBLIC HEARINGS

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CONCERNING FORMATION OF STREET LIGHTING ASSESSMENT DISTRICT AND LEVY OF ASSESSMENT

Notice is hereby given that public hearings will be held by the Board of Supervisors of the County of Santa Barbara, State of California, on November 8, 2005 at 9:00 a.m., or shortly thereafter, in the County Board of Supervisors Hearing Room in the Betteravia Government Center at 511 East Lakeside Parkway, Santa Maria, California, and on November 15, 2005 in the County Board of Supervisors Hearing Room in the Fourth Floor of the Administration Building at 105 East Anapamu Street, Santa Barbara, California, to take public testimony on the proposed ordinance annexing territory into the Santa Barbara North County Lighting District, creating a new zone of benefit and imposing an annual assessment for Stonegate Ranch Tract 14,481 in the County of Santa Barbara. A copy of the ordinance and exhibits may be seen during business hours at the Santa Maria office of the County of Santa Barbara Public Works Department, 620 West Foster Road, Santa Maria, California or at the Santa Barbara office of the Public Works Department, 123 East Anapamu Street, Santa Barbara, California.

The public hearing to be held on November 8, 2005 is for the purpose of taking testimony on the proposed ordinance at its first reading. The public hearing to be held on November 15, 2005 is for the purpose of: A) Taking testimony regarding the adoption of the proposed ordinance, B) Determining if a majority protest exists, and C) Counting the ballots to confirm that majority support or voter approval has been obtained.

Any objections or protest to the adoption of the proposed ordinance may be filed with the Clerk of the Board of Supervisors before the public hearings scheduled above. The address of the Clerk of the Board is 105 East Anapamu Street, Santa Barbara, California 93101.

The purpose of the assessment is to pay for street lighting services in the proposed district. The basis of the assessment was determined by the annual operating costs spread over the number of proposed parcels in the district. Each record owner in the district may submit a ballot in support or opposition of the proposed assessment. Each ballot must be signed by the record owner identified therein and mailed or delivered to the address shown on the ballot. At the public hearing, the Clerk of the Board of Supervisors will tabulate the ballots received. The assessment shall be imposed if the ballots submitted in favor of the assessment exceed the ballots received in opposition with ballots weighted according to the proportional financial obligation of the affected property.

B. Direct the Clerk of the Board to forward a certified minute order and completely executed copies of the resolution and ordinance to the Public Works Department to the attention of Christy Angkahan at the North County Public Works Department office in Santa Maria, Georgia Navarro in the Resource Recovery & Waste Management Division in Santa Barbara, Cecelia Barnes in the Transportation Division in Santa Barbara, and Kathleen Dowd in the Traffic Section in Santa Barbara.

Concurrence:

Auditor-Controller County Counsel

RESOLUTION OF THE BOARD OF SUPERVISORS COUNTY OF SANTA BARBARA EXOFFICIO BOARD OF DIRECTORS LAGUNA COUNTY SANITATION DISTRICT

	ATING PROCEEDINGS TO ANNEX STONEGATE RAI IT 14,481 TO THE LAGUNA COUNTY SANITATION I				
	WHEREAS, the Laguna County Sanitation District desir	res to initiate a proceeding for the adjustment of			
bounda	ries specified herein;				
	NOW, THEREFORE, the Board of Directors does hereby resolve and order as follows:				
1.	1. This proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese/Knox/Hertzber				
	Local Government Reorganization Act of 2000, commer	ncing with Section 56000 of the California Government			
	Code.				
2.	2. This proposal is an annexation to the Laguna County Sanitation District.				
3.	3. A description of the boundaries and a map of the affected territory are set forth in Exhibits "A" and "B",				
	attached hereto and by reference incorporated herein;				
4.	. The reason for the proposal is to provide for the collection, treatment, and disposal of wastewater.				
5.	5. The proposal is consistent with the Spheres of Influence of the Laguna County Sanitation District.				
6.	6. Consent is hereby given to the waiver of conducting authority proceedings.				
PASSED AND ADOPTED by the Board of Directors of the Laguna County Sanitation District, County of Santa Barbara State of California, this day of2005, by the following votes:					
	AYES: NOES: ABSENT: ABSTAIN:	Chair, Board of Directors County of Santa Barbara			
ATTES					
	K OF THE BOARD AEL J. BROWN				
Ву	Deputy Clerk				
STEPH	OVED AS TO FORM: IEN S. STARK TY COUNSEL	APPROVED AS TO FORM: ROBERT W. GEIS AUDITOR-CONTROLLER			

Deputy Counsel

Deputy

RESOLUTION OF THE BOARD OF SUPERVISORS COUNTY OF SANTA BARBARA

INITIATING PROCEEDINGS TO ANNEX STONEGATE RANCH)	
TRACT 14.481 TO THE NORTH COUNTY LIGHTING DISTRICT)	RESOLUTION NO	

WHEREAS, the County of Santa Barbara desires to initiate a proceeding for the adjustment of boundaries specified herein;

NOW, THEREFORE, the Board of Supervisors does hereby resolve and order as follows:

- This proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese/Knox/Hertzberg
 Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government
 Code.
- 2. This proposal is an annexation to the North County Lighting District.
- 3. A description of the boundaries and a map of the affected territory are set forth in Exhibits "A" and "B", attached hereto and by reference incorporated herein;
- 4. The reason for the proposal is to provide for street lighting services.
- 5. The proposal is consistent with the Spheres of Influence of the North County Lighting District.
- 6. Consent is hereby given to the waiver of conducting authority proceedings.

PASSED AND AD	OOPTED by the Board of Supe	ervisors of the County of Santa Barbara, State of California, this
day of	2005, by the following	votes:
AYES: NOES: ABSENT:		
ABSTAIN	:	Chair, Board of Supervisors County of Santa Barbara
ATTEST: CLERK OF THE E MICHAEL J. BRO		•
By	erk	
APPROVED AS T STEPHEN S. STA COUNTY COUNS	RK	APPROVED AS TO FORM: ROBERT W. GEIS AUDITOR-CONTROLLER
By	ounsel	By Deputy

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA APPROVING THE ANNEXATION OF TERRITORY TO SANTA BARBARA NORTH COUNTY LIGHTING DISTRICT, CREATING A NEW ZONE OF BENEFIT AND IMPOSING AN ANNUAL ASSESSMENT THEREIN

WHEREAS, the Santa Barbara North County Lighting District ("SBNCLD") was formed through consolidation of pre-existing lighting districts and annexation of territory thereto, as approved by the Local Agency Formation Committee ("LAFCO") on May 5, 1994, and thereafter approved by this Board; and

WHEREAS, application has been made to LAFCO for the annexation into SBNCLD of the parcels described and depicted on the map included in the attached Engineer's Report attached hereto as Exhibit "A" and incorporated herein by this reference, said parcels known collectively hereinafter as "Stonegate Ranch, Tract 14,481;" and

WHEREAS, the annexation is required for street lighting conditions pursuant to the Stonegate Ranch Addendum to the Orcutt Community Plan EIR (95-EIR-01); and

WHEREAS, it is current County policy that all new annexations to the lighting district be conditioned to form a new zone of benefit within the SBNCLD comprised of Stonegate Ranch, Tract 14,481 and a benefit assessment imposed thereupon for the purposes of paying for street lighting; and

WHEREAS, this Board has received a written engineer's report (hereinafter referred to as "Report") concerning benefit assessments for street lighting purposes as provided in Government Code Section 54716, which Report complies in all respects with the requirements of that section; and

WHEREAS, the Clerk of this Board filed and recorded the Report, and fixed the 15th day of November, 2005 at 9:00 a.m. in the Board's Hearing Room, 123 East Anapamu Street, Santa Barbara, California, as the time, date and place for a hearing upon such Report; and

WHEREAS, the Clerk has caused notice of said hearing to be published pursuant to Section 6066 of the Government Code, and proof of such publication is on file with the Clerk; and

WHEREAS, three (3) copies of the notice of said hearing were posted in the zone in which assessments were proposed to be levied, as required by law, and proof of such posting is on file with the Clerk; and

WHEREAS, at the hearing this Board heard and considered all protests to the report, including protests with respect to the amount of the assessment to be levied, and then closed the public hearing; and

WHEREAS, at the conclusion of said hearing the Board made its determination upon each assessment described in the Report; and

WHEREAS, the imposition of this assessment within the new zone of benefit is subject to Article XIIID of the California Constitution, and is therefore exempt from the notice, hearing and meeting requirements of Government Code section 54954.6; and

WHEREAS, the collective owner of the parcels identified in the Report has received more than 45 days written notice of the proposed assessment, the total amount thereof chargeable to the entire district, the amount chargeable to the owner's particular parcels, the duration of the payments, the reason for the assessment and the basis upon which the amount of the proposed assessment was calculated, together with the date, time, and location of this public hearing on the proposed assessment. Each notice also included a summary of the procedures applicable to the completion, return, and tabulation of the ballots, including a disclosure statement that the existence of a majority protest, would result in the assessment not being imposed; and

WHEREAS, the collective owner of the parcels has voted affirmatively in the matter of the approval of the imposition of this assessment within the newly formed zone of benefit within Santa Barbara North County Lighting District, and the owner's assessment ballot is on file with the Clerk of this Board; and

WHEREAS, Section 54716 of the Government Code provides that at the conclusion of this hearing this Board may adopt, revise, change, reduce or modify any assessment and shall make its determination upon each assessment described in the Report and thereafter shall confirm the assessments by resolution;

NOW, THEREFORE, The Board of Supervisors of the County of Santa Barbara ordains as follows:

- 1. The foregoing recitals are true and correct;
- 2. A Zone of Benefit within Santa Barbara North County Lighting District is hereby formed, to be known as "Stonegate Ranch Tract 14,481 Zone of Benefit."
- 3. Annual benefit assessments are hereby imposed on the parcels comprising the Stonegate Ranch Tract 14,481 Zone of Benefit as reflected in the Report on file with the Clerk in this matter, incorporated herein by this reference as though fully set forth.
- 4. Attached hereto, as included in the Engineer's Report (Exhibit "A") and incorporated into this Ordinance by reference, is a copy of the assessment roll showing the assessment amount for fiscal year 2006/2007 (or first complete fiscal year after the lighting system is energized) of each parcel of real property in the Stonegate Ranch Tract 14,481 Zone of Benefit. Said document and the amounts shown therein are hereby confirmed. The amounts will be levied annually, as adjusted, based on the then-current assessment roll.

- 5. The Clerk of this Board is directed to record forthwith in the Office of the Santa Barbara County Clerk Recorder a certified copy of this Ordinance. The Clerk is further directed to file forthwith a certified copy of this Resolution with the Santa Barbara County Auditor-Controller and LAFCO.
- 6. This Ordinance shall take effect and be in force thirty (30) days from the date of its passage; and before the expiration of fifteen (15) days after its passage it, or a summary of it, shall be published once, with the names of the members of the Board of Supervisors voting for and against the same in the Santa Maria Times, a newspaper of general circulation published in the County of Santa Barbara.

		d of Supervisors of the County of Santa Barbara,
State of California, this	day of	, 2005, by the following vote:
AYES:		
NOES:		
ABSTAIN:		
ABSENT:		
112021(11		
		Chair, Board of Supervisors
A FEVER CITE		County of Santa Barbara
ATTEST:		
Clerk of the Board		
By:		
Deputy Clerk		
1 7		
APPROVED AS TO FOR	M:	APPROVED AS TO FORM:
STEPHEN SHANE STAR	RK	ROBERT W. GEIS
COUNTY COUNSEL		AUDITOR-CONTROLLER
By:		By:
Deputy Cour	nsel	Deputy