



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: June 26, 2007
Placement: Administrative
Estimated Tme: 10 minutes on July 10,
2007
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Daniel C. Hernandez (568-2461)
Director
Contact Info: Coleen Lund, P.E., Project Manager (568-2470)
SUBJECT: County Parks Capital Project Plan for Proposition 12 Per Capita Funds

County Counsel Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: No

Auditor-Controller Concurrence

As to form: NA

Recommended Actions:

That the Board of Supervisors set a hearing for July 10, 2007 to consider approval of the proposed capital project funding plan for State Proposition 12 Per Capita grant funds.

Summary Text:

In November 1999, a list of Parks capital projects utilizing State Propositions 12 and 40 Per Capita grant fund programs was approved by the Board of Supervisors and County Parks was directed to begin the necessary planning and implementation of those projects. The Per Capita grant funding program under Proposition 12 is due to expire in March 2008. After a recent evaluation of projects on the 1999 list that were to receive these funds, it is clear that not all of the projects identified can be completed within the March 2008 deadline. In order to continue to fund these original Board priority projects as well as funding other planned Parks capital improvement projects with the available Proposition 12 funding that **can** be completed by March 2008, a "funding swap" plan is proposed for the Board's consideration to maximize the use of this funding.

Background:

In November 1999, a list of Parks capital projects using State Propositions 12 & 40 Bond Act Per Capita grant program funding was approved by the Board of Supervisors and County Parks was directed to begin the necessary planning and implementation of these projects (see Attachment B). The funds under these two grant programs are non-competitive and are allocated by the State to the County to complete projects that meet the bond act guidelines. There are four programs under Propositions 12 and 40, each of which has different funding deadlines, depending on previous legislative actions. The funding that is

due to expire soonest, the Proposition 12 Per Capita grant fund program, is the subject of this Board letter. This funding will expire in March 2008. County Parks has continued to monitor the progress and readiness of all of those Proposition 12 projects that need to be completed by the March 2008 deadline; however, it is now apparent that a few of these projects will not be ready to move towards construction and be completed by this deadline.

Recognizing that these projects are still high priorities for the Board, County Parks recommends a reallocation of capital funding that will: (1) Fund other planned Parks capital improvement projects that **can** be completed by March 2008 and (2) Fund the original Proposition 12 projects through a “funding swap” utilizing a combination of FY 2006-07 capital project funding balances and proposed new FY 2007-08 capital project funding allocations. Attachment A lists: (1) The current Proposition 12 capital project allocations originally approved by the Board in November 1999; (2) A list of proposed Parks capital projects that can be funded by the Proposition 12 Per Capita grant program and completed by the March 2008 grant deadline; and (3) The original Proposition 12 Per Capita capital projects with new (and longer-term) funding sources (including Proposition 12 funds, General Fund deferred maintenance capital funding, Quimby funds, and federal Bureau of Reclamation grant funds).

Criteria for the selection of those projects to be completed by the March 2008 deadline with the Proposition 12 funds included a review of:

- Projects within County Parks’ Five-Year Capital Improvement Program.
- Projects that would meet the grant criteria and requirements.
- Projects that could be completed through construction by March 1, 2008.
- Equitable distribution of projects within regional and geographical areas.

Reallocation of this funding as recommended will enable the County to maximize the use of available Proposition 12 Per Capita grant funds to complete County Parks’ priority capital projects. The necessary reallocation of funding will be accomplished by a budget revision that will be presented to the Board for approval in early FY 2007-08.

Performance Measure: N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

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			
Other:			
Total	\$ -	\$ -	\$ -

Narrative: Projects shown on the list (Attachment A) indicate recommended funding reallocations to maximize the use of Proposition 12 grant funding, which will be accomplished by a budget revision that will be brought to the Board for approval in early FY 2007-08. In order to complete Proposition 12 projects by the State deadline, \$190,000 from FY 2006-07 General Fund deferred maintenance capital

funding allocated to Parks was expended towards Proposition 12 projects, rather than deferred maintenance projects. This funding will be repaid to the Parks deferred maintenance capital program when the Proposition 12 reimbursement payments are received from the State.

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions:

Clerk of the Board to provide copy of minute order to the Parks Department/Administration, Attn: Coleen Lund.

Attachments:

Attachment A – Proposed Funding Reallocations to Maximize Available Proposition 12 Funding

Attachment B – List of 1999 Board-Approved Proposition 12 and 40 Grant Fund Program Allocations

Authored by:

Coleen Lund, P.E., Project Manager (568-2470)

ATTACHMENT B				
Supv. District / Rec. Demand Area	Proposition 12 & 40 Project Allocation List	Total Project Amount	Bond Act Fund Amount Required	Bond Act Program & Per Capita / RZB
SANTA BARBARA COUNTY PARKS				
SCE / 1	Toro Canyon Park Road Improvements (conditional approval)	1,200,000	197,500 52,500	Prop 40 (Per Capita) Prop 12 (RZB)
SCE / 1	Santa Claus Lane Beach Access	1,325,000	100,000 175,000	Prop 12 (Per Capita) Prop 40 (Per Capita)
SCW / 2	Goleta Beach Long Term Beach Protection Improvements	\$2.5 - 5.0 mill +	129,468 170,532 200,000	Prop 12 (Per Capita) Prop 12 (RZB) Prop 40 (Per Capita)
SCW / 2	Goleta Pier Lighting & Electrical	40,000	28,000	Prop 12 (RZB)
SY / 3	Cachuma Lake Recreation Area Lift Station Generators (conditional approval)	200,000	170,532	Prop 12 (Per Capita)
SY / 3	Live Oak Camp Restroom & Leach Field (conditional approval)	250,000	247,000	Prop 12 (Per Capita)
LOM / 3	Jalama Beach Expansion - Cabins & Entrance Relocation	500,000	314,000 125,000	Prop 12 (RZB) Prop 40 (Per Capita)
ORCUTT / 4	Orcutt Park Master Plan / Implementation	1,000,000 +	350,000 89,880	Prop 12 (Per Capita) Prop 40 (RZB)
ORCUTT / 4	Waller Park - Don Potter Area Restroom	200,000	180,000	Prop 12 (Per Capita)
SM/ORCUTT	**Richardson Park Pedestrian Bridges	150,000	102,500	Prop 12 (RZB)
SM/ORCUTT/LOM	Northern Coastal Access Implementation (Pt. Sal; Ocean Park; Rancho Guadalupe Dunes; Jalama)		350,000	Prop 12 (Per Capita)
Allocation - County Projects			\$ 2,981,912	
COOPERATIVE PROJECTS WITH CITIES				
Santa Ynez	Solvang - Alamo Pintado Triangle Park Development	\$ 891,000	\$ 400,000	Prop 40 (Per Capita)
South Coast West	Goleta - Old Town Park	700,000	102,500 197,500	Prop 40 (Per Capita) Prop 40 (RZB)
Lompoc	Lompoc - Aquatic Center	7,800,000	350,000	Prop 40 (RZB)
Total - Cities/ Districts			\$ 1,050,000	
Prop 12 Per Capita - Expenditures complete by March 2008				
Prop 12 RZB - Expenditures complete by March 2009				
Prop 40 Per Cap - Expenditures complete by March 2011				
Prop 40 RZB Expenditures complete by March 2011				
**Added in July 2005 - replaced Santa Maria Levee Project				