

**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: November 13, 2002
Department: Public Works
Budget Unit: 054-04-01
Agenda Date: December 3, 2002
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Directors
Santa Barbara County Flood Control & Water Conservation District

FROM: Philip M. Demery, Director
Public Works Department

**STAFF
CONTACT:** Thomas Fayram, Deputy Public Works Director, (568-3436)

SUBJECT: McCoy Lane Easement Grant for Bike Path
Fifth Supervisorial District

Recommendations:

That the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District execute the attached Easement Deed conveying an easement for bikeway and recreation purposes to the City of Santa Maria.

Alignment with Board Strategic Plan:

The recommendation is aligned with Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

The City of Santa Maria established a Bikeway Master Plan for the City that proposes a network of Bike trails throughout the City. A portion of one of the routes proposes to cross a piece of Flood Control District Owned property off McCoy Lane (APN 111-510-056).

The westerly portion of the property lines up with the City's master plan and such a location will not be in conflict with Flood Control operations.

This grant of easement is given pursuant to resolution No.98-266 of the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District of July 7, 1998 that adopted a Policy for Secondary Uses of Flood Control and Water Conservation District Facilities for Bikeway and Recreation Purposes.

The Board of Directors' intention to execute the Easement Deed referenced above was made public in accordance with Government Code 25365.

Subject: Grant of Easement for Bikeway to City of Santa Maria
Fifth Supervisorial District
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Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

There are no Fiscal or Facilities impacts.

Special Instructions:

After Board action, distribute as follows:

- | | |
|---------------------------|---|
| 1. Original Easement Deed | Public Works, Real Property, Attn: Brett Maxfield |
| 2. Copy of Easement Deed | Clerk of the Board Files |
| 3. Minute Order | Public Works, Real Property, Attn: Brett Maxfield |

NOTE: Real Property will deliver the original Easement Deed to the City of Santa Maria for acceptance. A certified copy of the recorded Easement Deed and Certificate of Acceptance will be delivered to the Clerk and to the District for their files.

Concurrence:

County Counsel