

**SANTA BARBARA COUNTY
AGENDA BOARD LETTER**



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

Agenda Number:

Prepared on: January 17, 2004
Department: General Services
Department No.: 063
Agenda Date: February 3, 2004
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Ronald S. Cortez
Director, General Services Department

STAFF
CONTACT: Robert Ooley, AIA County Architect
568-3085

SUBJECT: Lompoc Electric Transformer Easement
Folio No. 003438
Fourth Supervisorial District

Recommendation(s):

That the Board of Supervisors:

Approve and execute the Easement Deed granting an easement to the City of Lompoc to provide for the installation and maintenance of one electric transformer on a fifteen by fifteen square foot portion of County-owned property in the City of Lompoc, which will allow the City to provide electrical service to the County's Lompoc Wellness Center, as well as other surrounding properties.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 5., A High Quality of Life for All Residents.

Executive Summary and Discussion:

The County owns the property located at 1100 West Laurel Avenue, in the City of Lompoc, known as Assessor Parcel Number 091-040-004. As outlined in the FY 2003-04 Capital Improvement Plan, the Public Health Department is constructing an approximately 7,600 square foot building on the property to be used for office and clinic space. The proposed "Lompoc Wellness Center" is being constructed on the site designated ten years ago as part of the master plan for the Laurel and R Street property.

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The new Wellness Center will consist of twelve exam rooms, four offices, four interview rooms, a lab room, a pharmacy, a classroom, and a large waiting area with a play alcove for children. The Center will be providing services such as obstetrics, family planning, as well as the Child Health Disability and Prevention program. By creating the Wellness Center, space will be available in the County Health Clinic to accommodate additional patients.

In order to provide sufficient electrical service to the new Wellness Center and to the surrounding properties, the City of Lompoc requires the installation of a new electrical transformer in the immediate vicinity of the Clinic. A fifteen by fifteen square foot portion of the underlying County-owned property has been identified as surplus to the needs of the Clinic and a suitable location for the installation of the transformer. The grant of this easement will facilitate the installation of the transformer and help provide the Clinic with sufficient electricity.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

No fiscal or facilities impacts.

Special Instructions:

After Board action, please instruct Clerk to distribute as follows:

- | | |
|---------------------------------------|--------------------------------------|
| 1. Copy of Document | Board Official File |
| 2. Original document and Minute Order | Facilities Services, Attn: Don Grady |

NOTE: Facilities Services will deliver the original document to the City of Lompoc for final execution of the Certificate of Acceptance. The executed document will be returned to Facilities Services for recordation. Once recorded, Facilities will retain a conformed copy for their files. The original documents will be forwarded to the City of Lompoc.