



**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

Submitted on:
(COB Stamp)

Department Name: Flood Control/Public Works
Department No.: 054
For Agenda Of: 6/27/06
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required 4/5

TO: Board of Supervisors and the
Board of Directors, Santa Barbara County Flood Control & Water Conservation District

FROM: Department Director: Phillip M. Demery, Public Works Director, 568-3010
Contact Info: Thomas Fayram, Deputy Public Works Director, 568-3436

SUBJECT: Grant of Easement to the State of California- Department of Transportation,
First Supervisorial District

County Counsel Concurrence:
As to form/legality: Yes No N/A

Auditor-Controller Concurrence:
As to form: Yes No N/A

Recommended Action(s):

Authorize the Chair of the Board of Directors and the Chair of the Board of Supervisors to execute a Right of Way Contract and a Highway Easement Deed to the State of California- Department of Transportation.

(First Supervisorial District)

Summary:

The State of California- Department of Transportation (herein "Caltrans") has plans to improve the Carrillo Street north bound onramp to Highway 101. The County of Santa Barbara and the Santa Barbara County Flood Control & Water Conservation District own property adjacent to that onramp, that parcel contains a portion of Mission Creek. Caltrans requires temporary access to a portion of the County property to facilitate construction and needs a permanent easement for the placement of a signal switching box. The Right-Of Way Contract defines the temporary Access and temporary Construction easement areas. The permanent easement will be granted via execution of the Highway Easement Deed. Caltrans has agreed to pay \$19,000.00 plus all escrow and associated fees for the various easements and for County staff time needed to assure the construction does not damage County Flood Control facilities. The project has undergone environmental review by the State and received approval by the City of Santa Barbara.

Background:

Flood Control is aware of the project and has reviewed the construction plans and specifications produced by Caltrans. Caltrans determined the value of the easements and presented that appraisal to Flood Control and Real Property who reviewed and approved the appraisal. Granting of these easements will not affect operation and maintenance of Mission Creek.

Fiscal and Facilities Impacts:

Caltrans will pay the District \$19,000 plus escrow and fees associated with the permanent easement. Caltrans will also pay the District for staff time needed to assure that the construction of the onramp does not damage Flood Control's facilities. The \$19,000 for this easement is unanticipated revenue and is not included in the 2006-07 budget.

Budgeted: Yes No

Fiscal Analysis

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized Cost:</u>	<u>Total Project Cost</u>
General Fund	\$0.00	\$0.00	\$0.00
State	\$0.00	\$0.00	\$0.00
Federal	\$0.00	\$0.00	\$0.00
Fees	\$0.00	\$0.00	\$0.00
Other:	\$0.00	\$0.00	\$0.00
Other:	\$0.00	\$0.00	\$0.00
Total:	\$ 0.00	\$ 0.00	\$ 0.00

Narrative:

Staffing Impact(s):

Legal Positions:

FTEs:

None

Special Instructions:

- | | |
|-----------------------|---|
| 1. Original Documents | Public Works: Surveyor, Attn: Jeff Havlik |
| 2. Certified Copies | Clerk of the Board & Public Works: Surveyor |
| 3. Minute Order | Public Works: Surveyor, Attn: Jeff Havlik |

Note to Clerk of the Board, Public Works, Real Property will deliver the original documents to Caltrans for acceptance. Caltrans will return one fully executed and recorded copy of each document to Real Property who will make copies and delivered it to the Clerk for its files.

Attachments: (list all)

- Right of Way Contract (2 originals)
- Highway Easement Deed to the State of California- Department of Transportation (2 originals)

Authored by:

J. Jeffery Havlik
Senior Right-of-Way Agent
568-3073

cc: