

BOARD OF SUPERVISORS AGENDA LETTER

Agenda Number:

A=29

Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

Department Name:

Public Works

Department No.:

054

For Agenda Of:

07/15/08

Placement:

Administrative

Estimated Tme:

Continued Item:

No

If Yes, date from:

Vote Required:

4/5

TO:

Board of Supervisors

FROM:

Department Director

Scott D. McGolpin, Director of Public Works, 568-3010

Contact Info:

Dacé Morgan, Deputy Director of Transportation, 568-3064 C

SUBJECT:

Destruction of Construction Project Records - All Supervisorial Districts

County Counsel Concurrence

<u>Auditor-Controller Concurrence</u>

As to form: Yes

As to form: Yes

Other Concurrence: N/A

As to form: No

Recommended Actions:

That the Board of Supervisors:

Review and approve the Application for Destruction of Records.

Summary Text:

The Public Works Department requests an order to destroy the records described in the attached schedule. The Department's policy is to maintain records for no longer than five years. The Board must approve this action with a 4/5 vote.

Background:

Your Board approved similar requests on May 23, 2006 (File Reference No. 06-00464) and September 26, 2006 (File Reference No. 06-00893).

Fiscal and Facilities Impacts:

Budgeted: N/A

Destruction of Records – All Supervisorial Districts

Agenda Date: July 15, 2008

Page 2 of 2

Fiscal Analysis:

| Funding Sources | Current FY Cost: | Annualized On-going Cost: | <u>Total One-Time</u> <u>Project Cost</u> |
|-----------------|------------------|---------------------------|--|
| General Fund | | | |
| State | | | |
| Federal | | | |
| Fees | | | |
| Other: | | | |
| Total | \$ - | \$ - | \$ - |

Narrative:

There is no fiscal impact with the approval of this action.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Retain the original Application and return one copy with Minute Order to Public Works-Transportation, Roads Construction Section, 4417 Cathedral Oaks Road.

Attachments:

Application for Destruction of Records Schedule of Project Files to be Destroyed (1) page

Authored by:

Eric Pearson, Construction Section Manager – 681-5686

APPLICATION FOR DESTRUCTION OF RECORDS

TO: Board of Supervisors

County of Santa Barbara, California

The undersigned officer hereby applies, pursuant to the law cited below, for an order to destroy the records described in the attached schedule and to excuse said officer and his assistants, deputies and employees from further custody of said records.

Government Code 26205

Said records consist of items incorporated in the performance of contract construction performed through the calendar year of 2002, which is not required to be retained and is no longer needed in order to save storage space and more efficiently utilize its facilities, as authorized by Section 26202 of the Government Code which provides for such records to be destroyed upon 4/5 vote of the Board of Supervisors. All of the records are field originals and none are to be duplicated.

The undersigned officer declares under penalty of perjury that he is the supervisor and custodian of the described records of his department of the County of Santa Barbara, and that he has read the foregoing application and knows the contents thereof, on his information and belief, to be true.

| | · | |
|--|---|---------|
| Executed in Santa Barbara, California, on | | , 2008. |
| By: | | |
| Scott D. McGolpin Director of Public Works | | |
| APPROVED AS TO FORM: INTERIM COUNTY COUNSEL Daniel Wallace | APPROVED AS TO FORM: AUDITOR-CONTROLLER Robert Geis | |
| By Relbutt | By: Aut ala | |
| CERTIFICA | TION OF APPROVAL | |
| I hereby certify that the above application was by the following vote of the Board of Supervi | | , 2008, |
| AYES: | | |
| NOES: | | |
| ABSENT: | | |
| | | |
| By: Michael Brown, Clerk of the Board of S Santa Barbara, State of California | Supervisors, | |

County of Santa Barbara Department of Public Works Construction Section

Schedule of Project Files to be Destroyed

| Proi | ect No. | Project Description | Date of Project | Storage Area | Misc. Information |
|-----------------|---------|--|-----------------|--------------|-------------------------------------|
| 250015H-26-56-2 | | | | | VINININI VIII VIII VIII VIII VIII V |
| 12 | 0127 | Via Real Bike Lanes | 1998 | SP | |
| 12 | 0142 | Gobenador Canyon Rd Culvert | 4/4/02 | . 13 | |
| 21 | 0068 | Calle Real & Encina Ln Traffic Signals | 2/7/96 | 10 | Goleta |
| 31 | 0264 | Hollister Av Storm Drain Repair | 3/21/00 | | |
| 31 | 0280 | Cathedral Oaks Rd Widening & Signals | 4/20/01 | 13 | Goleta |
| 31 | 0293 | Harris Grade Rd Slipout Repair | 8/25/99 | 26 | |
| 31 | 0294 | I. V. Sidewalks | 1/1/00 | TP | |
| 31 | 0300 | Phase I Del Playa Sidewalks | 3/28/02 | 19 | |
| 31 | 0300 | Phase II Del Playa Sidewalks | 1/22/02 | 19 | |
| 31 | 0305 | Winchester Canyon Slope Repair | 9/25/02 | 7 | |
| 42 | 0188 | Vandenberg Village Tree Removal | 6/20/97 | 10 | |
| 42 | 0193 | Hummel Dr Storm Drain Repair | 2/22/00 | 26 | |
| 42 | 0197 | San Antonio Rd culvert Repl MP 3.19 & 3.70 | 7/19/02 | 2 | |
| 51 | 0138 | Tepusquet Dr. Summer Crossing MP 7.38 | 6/12/02 | 1 | |
| 72 | 0606 | UVP Irrigation | 5/31/01 | 16 | |
| 81 | 0425 | 99/00 Meas D Overlay | 5/23/01 | 15 | |
| 81 | 0427 | 00/01 Meas D Concrete Repair & Overlay | 7/9/02 | 19 | |
| 81 | 0436 | 97/98 Meas D Overlay No. County | 4/18/00 | | |
| 81 | 0448 | 98 STIP & 99/00 Meas D Overlay | 11/30/01 | 9 | |
| 81 | 0451 | 00/01 STIP No County Overlay | 7/10/02 | 21 | |
| 81 | 0452 | Del Norte Dr Concrete Repair & Overlay | 3/1/01 | 3 | |
| 81 | 0453 | 00/01 Meas D Overlay County Wide | 6/27/01 | 16 | |
| | 0461 | 00/01 Gen Fund Concrete Repair & Overlay | 1/28/02 | 7 | |
| 81 | 0462 | Gen Fund Rehab & Overlay | 10/8/01 | TP | |
| 81 | 0463 | STIP Rehab 2nd & 3rd Districts | 10/4/02 | . 4 | |
| | 0464 | STIP Rehab & Overlay 3rd District | 11/30/01 | 9 | RPL-5951 9 (065) |
| | 0465 | 00/01 STIP No County Pavement Rehab | 3/26/02 | 17 | |
| | 0471 | 00/01 Meas D Overlay | 5/14/02 | 12 | |
| | 0474 | Meas D Overlay 3rd District | 9/6/02 | 1 | |
| | 0475 | 01/02 Meas D Overlay So. County | 10/24/02 | 11 | |
| | 0479 | 00/01 Meas D Overlay | 5/14/02 | 12 | |
| | 0480 | 01/02 Gen Fund Overlay | 10/4/02 | 20 | |
| | 20354 | 94 Meas D Concrete Repair | 11/21/95 | 10 | |
| | 20414 | 97/98 Meas D Concrete Repair So County | 1998 | SP | |
| | 20424 | 98/99 Meas D So County Concrete Repair | 4/8/00 | SP | |
| | 20426 | 99/00 Meas D Concrete Repair | 10/10/00 | 20 | • |
| | 20454 | 00/01 Meas D Concrete Repair Countywide | 8/31/01 | TP | |
| | 20458 | 00/01 Meas D Slurry Seal | 3/11/02 | 12 | |
| | 20459 | 00/01 Meas D Fog Seal | 11/9/01 | 20 | |
| | 20472 | 01/02 Concrete Repair | 2002 | , TP | |
| | 20482 | Meas D concrete Repair No County | 10/1/02 | 2 | |
| | 22005 | Hollister & Fairview Signals | 10/1/96 | 22 | Goleta |
| | 50012 | Stroke Rd & Phelps Dr Traffic Signals | 5/17/01 | 7 | 0141 |
| | 32019 | Orcutt Park & Ride | 3/29/02 | 18 | CML-5951-(078) |
| | 52023 | Bonita School Rd Bridge 51C-230 | 2/5/02 | 25 | BRLO-5951-(055) |
| 86 | 32027 | STIP Overlay & Bike Lanes Los Carneros | 8/10/01 | 3 | STPLE-5951 (068) |

County of Santa Barbara Department of Public Works Construction Section

Schedule of Project Files to be Destroyed

| 8.55 | Project No. | Project Description | Date of Project | Storage Area | Misc. Information |
|---------|--------------|---|-----------------|--------------|---------------------|
| 1 115,5 | i iojectivo. | - Oject Description | Date of Fioject | Sidiage Alea | MISC. IIIOIIIIAUOII |
| | 862106 | Cathedral Oaks & Alameda Traffic Signals | 9/7/01 | 9 | Goleta |
| | 863004 | 01/02 GF Overlay & Bike Ln on Baseline Ave. | 12/1/02 | 1 | |
| | 863020 | Alamo Pintado & Grand Ave Bike Lanes | 8/5/99 | 4 | |
| | 863029 | Lassen Bikeway Bridge 51C-267 | 2/15/02 | 7 | |
| | 864004 | Cathedral Oaks Segment 2 | 00 | TP | Goleta |
| | 864007 | Cathedral Oaks Segment 3 | 2000 | TP | Goleta |
| | 864012 | No Jameson Widening | 7/98 | 24 | |
| | 864015 | Finney St Beach Access | 7/22/97 | 10 | |
| | 864007A | Erosion Control 2nd District | 1/2/01 | TP | |
| | 93S004 | Foxen Canyon Rd | 5/23/97 | 24 | ER-2418 (018) |
| | 93S012 | Palmer Road Drainage Repair | 5/23/97 | 24 | ER-2418 (025) |
| | 93S024 | Greenwell Ave Slipout Repair | 12/30/94 | 10 | ER-2418 (007) |
| | 95R008 | Painted Cave Rd | 8/5/96 | TP | , , |
| | 95R026 | E Mountain Drive Storm Drain Repair | 9/11/02 | 7 | ER-2860 (004) |
| | 95R049 | W Camino Cielo MP 5.6 | 98 | SP | , , |
| | 95R076 | E Mtn Dr Debris Basin | 8/8/97 | 23 | |
| | 95R133 | Jalama Rd Culvert Repl | 3/27/07 | 24 | |
| | 95R325 | Tepusquet Rd. Slipout Repair | 5/2/96 | 24 | |
| | 95R336 | San Marcos Rd Slipout Repair | 11/12/97 | 23 | |
| | B00001 | Countyside Infrastructure Maintenance | 4/18/00 | 26 | |
| | | | | | |

