

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: Board of Supervisors

Department No.: 011

For Agenda Of: 06/18/2024
Placement: Administrative

Estimated Time:

Continued Item: N_0

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Board Member(s) Board of Supervisors, Third District Office

Contact Info: Gina Fischer 805-568-2192

SUBJECT: Authorization of funding from Third District 990 fund balance for \$7,000 for a

Joint Grant Management Agreement between the Santa Ynez Band of Mission Indians and the County of Santa Barbara, for a joint submission for the U.S. Department of Transportation Federal Highway Administration Active

Transportation Infrastructure Investment Program for the Santa Ynez Valley

Regional Connector Transportation Project

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes As to form: Yes

Other Concurrence: Risk Management: Yes

As to form: N/A

Recommended Actions: That the Board of Supervisors:

- a) Approve, ratify, and authorize the Chair to execute a Joint Grant Management Agreement (Agreement) between the County of Santa Barbara and the Santa Ynez Band of Mission Indians (the Tribe), to support a grant application and potential award for the U.S. Department of Transportation Federal Highway Administration Active Transportation Infrastructure Investment Program through the end date of the grant if awarded with a total amount not to exceed \$17,000 (\$10,000 from the Tribe and \$7,000 from the Third District 990 Fund Balance); and
- b) Approve and authorize the contribution of, and not-to-exceed an amount of \$7,000, from the FY 2023-24 Third District General County Programs Department 990 discretionary funding for the Agreement; and
- c) Find that coordination on this Joint Grant Management Agreement provides a community benefit that meets the social needs of the County; and
- d) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project

under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Summary Text:

Upon the adoption of the County's 2023-2024 Annual Budget, each Supervisorial District was allocated discretionary funding to direct to projects and/or programs in the County in need of funding that meet the social needs of the community. These funding requests are to come back to the full Board of Supervisors on the Administrative Agenda for majority approval.

This action will authorize \$7,000 for the Third District to use its portion of discretionary funding for a Joint Grant Management Agreement to be managed by the Tribe for coordinated submission to the U.S. Department of Transportation Federal Highway Administration Active Transportation Infrastructure Investment Program for the Santa Ynez Valley Regional Connector Transportation Project.

Background:

The proposed project will transform how residents and visitors travel through the Santa Ynez Valley by creating approximately 10 miles of contiguous multi-use path between Chumash Tribal Land in Santa Ynez, the cities of Buellton, and Solvang, and unincorporated areas. The proposed path will fill gaps in the Valley's active transportation network, adapt the region to expanding bike-tourism, and provide the Tribe with safe access to local schools, grocery stores, medical facilities, employment opportunities, and other vital destinations. The concept for this project is mentioned in several plans, including the Santa Barbara County Active Transportation Plan (ATP), Santa Barbara County Association of Governments (SBCAG) ATP, and SYV Bicycle Master Plan, and supports objectives of the Caltrans District 5 ATP. The Tribe, City of Buellton, City of Solvang, and County of Santa Barbara are thrilled to be partnering to execute this long-awaited sustainable and active transportation project and have partnered in submitting two other transportation grants in support of this project: The Sustainable Communities Transportation Grant program submitted in January 2024 and the ATP program in June 2024.

This grant is due on June 17, 2024 so it has already been submitted at the time of the Board meeting. However, if the Board does not approve the funding, we will withdraw the grant application.

Fiscal and Facilities Impacts:

Budgeted: Yes

Page 3 of 3

Fiscal Analysis:

| | | <u>Annualized</u> | <u>Total One-Time</u> |
|------------------------|------------------------|-------------------|-----------------------|
| Funding Sources | Current FY Cost | On-going Cost: | Project Cost |
| General Fund | \$ 7,000.0 | 0 | |
| State | | | |
| Federal | | | |
| Fees | | | |
| Other: | | | |
| Total | \$ 7,000.0 | 0 \$ - | - |

 $\underline{\textbf{Special Instructions:}}\ N/A$

Attachments:

Attachment A – Joint Grant Management Agreement

Authored by: Gina Fischer