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:

Department Name: Flood Control/Public Works

Department No.: 054-04-01
Agenda Date: 11/12/02
Placement: Administrative

Estimate Time: N/A Continued Item: NO

If Yes, date from:

Document Name: Brdnov12smrl.doc

TO: Board of Directors

Santa Barbara County Flood Control & Water Conservation District

FROM: Phillip M. Demery

Public Works Director

STAFF

CONTACT: Thomas Fayram, Deputy Public Works Director, Ext. 3436

SUBJECT: Approve Amendment No. 1 to the Santa Maria River Levee Bikeway

Agreement, Fifth Supervisorial District

Recommendation(s):

That the Board of Directors:

Approve and authorize the Chair to execute Amendment No. 1 to the Santa Maria River Levee Bikeway Agreement with the City of Santa Maria (City) adding Phase II of the Multi-Purpose Recreational Trail.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 6. A County Government that is Accessible, Open, and Citizen-Friendly.

Executive Summary and Discussion:

On July 7, 1998, your Board approved a Secondary Use Policy for bikeway and recreational uses of Flood Control Facilities. On April 18, 2000, your Board approved a License Agreement to the City for Phase I of the Santa Maria River Levee Bikeway. At that time, the City had only secured funding for the first phase of the bikeway. The City has since secured funding for the second and final phase of the bikeway adjacent to the City.

Paragraph 24 of the License Agreement provides for modifications and amendments, including expansion of the trail. Any modification requires written mutual consent from both the District and the City. This amendment was approved at the City's Council meeting on October 15, 2002.

Phase II of the bikeway proposes to extend the bikeway from its Westerly terminus at Preisker Lane approximately one mile West to the Northerly extension of Blosser Road. In addition, the City proposes to construct an additional access point on Phase I located at Carlotti Drive.

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After the Board has approved this amendment, staff will review the plans and specifications for the project, permit the construction, and will require construction inspection to ensure conformance with the plans.

As this action is an amendment to the original License Agreement, the terms and conditions of the original license agreement are in full force and effect including indemnification to the Flood Control District resulting from public use of the bikeway.

Mandates and Service Levels:

There will be no changes in mandates or service levels.

Fiscal and Facilities Impacts:

There are no fiscal impacts resulting from this action.

Special Instructions:

Direct the Clerk of the Board to send two originals of the Amendment with a copy of the minute order to the Flood Control office, Attn: Christina Lopez

Concurrence: County Counsel and Risk Management