

**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: November 1, 2002
Department: General Services
Budget Unit: 063
Agenda Date: November 5, 2002
Placement: Departmental
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Ronald S. Cortez, Director
General Services Department

STAFF CONTACTS: Ronn Carlentine, SR/WA 568-3078

SUBJECT: Amend Ordinance No 697 Granted Franchise to Southern California Edison
Folio No. YI 2962
All Supervisorial Districts

Recommendations:

That the Board of Supervisors consider the adoption of an urgency ordinance amending Ordinance No. 679 to extend the term for four (4) months though March 5, 2003, granting a continuance of the franchise to Southern California Edison to construct, alter, operate and maintain a system for the distribution and transmission of electricity upon public streets and highways (Estimated Hearing Time 5 minutes; 4/5th Vote Required).

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with actions required by law or business necessity.

Executive Summary and Discussion:

On November 5, 1951, the County executed Ordinance No. 679 which granted a franchise to Southern California Edison to construct, alter, operate and maintain a system for the distribution and transmission of electricity for fifty (50) years upon County public streets and highways. The Board's adoption of the urgency ordinance will prevent Ordinance No. 679 from expiring on November 4, 2002. The extension of four months will granted a continued franchise to Southern California Edison Company (SCE) until March 5, 2003. This Ordinance Extension for four months will provide county staff time to evaluate, review and prepare a new ordinance and a new franchise to SCE under revised provisions.

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Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

There are no fiscal or facilities impacts with this action.

Special Instructions:

After Board action, please distribute as follows:

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| 1. Original Amended Ordinance | Clerk of the Board Files |
| 2. Certified copy Amended Ordinance & Minute Order | Facilities Services, Attn: Ronn Carlentine |

Concurrence:

County Counsel
General Services – Real Property Section
Auditor/Controller