



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-10

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: General Services
Department No.: 063
For Agenda Of: July 1, 2008
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Bob Nisbet (560-1011) *Robert Nisbet*
Director(s)
Contact Info: Paddy Langlands, Assistant Director (568-3096)
SUBJECT: Cuyama Swimming Pool, Project #8656
5th Supervisorial District

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors:

1. Approve the plans and specifications for the Cuyama Pool Project.
2. Authorize the General Services Department to advertise the Cuyama Pool Project for public bidding.
3. Approve the Final Mitigated Negative Declaration and adopt the County's mitigation monitoring program pursuant to the California Environmental Quality Act (CEQA) guidelines for the Cuyama Pool Project:

Summary Text:

The small community of New Cuyama is located about an hour from the closest full-service city (Santa Maria) and is in great need of recreational and other facilities that other communities in Santa Barbara County either have or have easy access to. This project, designed by The Austin Company, will provide a recreational swimming pool, a restroom / shower / pool equipment building, parking, landscaping, and possibly a wading pool and wet play area. The total project is estimated to cost \$2.4 million, and the bid opening is scheduled for August 7, 2008.

Background:

New Cuyama is a community of about 800 located at the extreme most northeastern edge of the County. Currently the community's only form of recreation is a recreation hall that is about 50 years old, undersized and in need of repair and modernization. The existing library consists of a 12 x 40 foot trailer that is at least 20 years old and inadequate. The local high school once has an aquatic facility built 50 years ago until it was condemned by the State due to safety concerns after the Paso Robles earthquake in December of 2003. It is beyond repair. This pool was the only facility of its kind and was not only used by the school, but the entire community.

It is anticipated the construction cost for the pool will be roughly \$1.8 million, and the total project cost about \$2.4 million with design, management and other typical fees. An additional \$200,000 in optional "bid add-on's" have been identified in the event that bids come in lower than anticipated or additional money is received which would allow minor enhancement of the project.

Pursuant to the California Environmental Quality Act (CEQA), County Planning and Development publicized a Revised Final Draft Mitigated Negative Declaration in January, 2008 with respect to the environmental impacts of the project. After receiving public comments, a Final Mitigated Negative Declaration was compiled and certified by the Planning and Development Department. The revised final Mitigated Negative Declaration can be accessed through the following link: <http://www.sbcountyplanning.org/projects/07NGD-00019/index.cfm>. The recommended mitigation measures will be implemented on the project.

With the Board of Supervisors' approval, bids would be opened on August 7th of 2008, with construction completion by May of 2009.

Performance Measure:

The new recreational facilities will provide civic services to a community that has none, and has no reasonable access to other such facilities.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 2,000,000.00		
State	\$ 395,000.00		
Federal			
Fees			
Other:			
Total	\$ 2,395,000.00	\$ -	\$ -

\$2 million has been designated for the project from the General Fund, of which \$250,000 has already been transferred to the Capital Fund. An additional \$395,000 from a Community Development Block Grant (CDBG) is available for the project in the '08/'09 fiscal year based on the May 13, 2008 approval by the Board of Supervisor's of the Community and Housing Development's (HCD) award action plan which identified the subject project as one of the recipient programs. Funds are available in Fund 0030, Department 063, Program 1930, Line Item 8200, Project 8656. The project is shown on Page B-229 of the current Capital Improvement Program.

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please send a copy of the minute order to Jill Van Wie, General Services.

Authored by:

Jill Van Wie, General Services