

SANTA BARBARA COUNTY AGENDA BOARD LETTER



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

Agenda Number:
Prepared on: **March 6, 2003**
Department: **Public Works/ Solid Waste**
Department No.: **054**
Agenda Date: **March 25, 2003**
Placement: **Administrative**
Estimate Time:
Continued Item: **NO**
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery Director
Public Works Department

STAFF CONTACT: Mark Schleich, Deputy Director, 882-3603
Solid Waste/Utilities Department
Brett Maxfield, Real Property Agent, 570-9822

SUBJECT: Lease Agreement for Land Near Tajiguas Landfill (APN 81-150-035).
Third Supervisorial District

Recommendations:

That the Board of Supervisors execute the attached original Lease Agreement between the County of Santa Barbara and Mr. and Mrs. Hart for the lease of an unimproved parcel of land which is contiguous to the Tajiguas Landfill, for a monthly rent of \$500.00 per month gross for a period of less than 2 years, ending September 30, 2004. At that time the County will consider renewing a lease for this property and the adjacent property which is **also** currently being leased **from the Harts** and also will expire on September 30, 2004.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2. Ensure the Public Health and Safety and Provide Essential Infrastructure and with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The Harts own an unimproved parcel of land consisting of approximately **20** acres located contiguous to the Tajiguas Landfill operated by the County. This Lease Agreement will allow Solid Waste employees **and contractors** to enter the Property for weed abatement, litter control and water testing, all of which will improve Solid Waste's ability to comply with State regulations. County may terminate this lease without cause and at any time upon **a** sixty (60)-day written notice.

The Lease Agreement contains language granting authority to the Director of Public Works to extend the term of the lease for **an** additional three years from October 1, 2004 to September 30, 2007.

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Mandates and Service Levels:

No change in programs. Weed abatement will be **maintained**; water testing will be improved.

Fiscal and Facilities Impacts:

The annual rent of \$6,000.00 will be paid by Budget Unit 054, from Fund 1930, Account 7560, Program 1200, Project No. 129901, Activity ACCT. No **facilities** will be added to the County inventory.

Special Instructions:

After Board action, distribute as follows:

- | | | |
|----|-----------------------------------|---|
| 1. | Original Document | Clerk of the Board Files |
| 2. | Copy of Agreement | Solid Waste, Attn: Mark Tautrim |
| 3. | Two Certified Copies of Agreement | Surveyor's Office, Attn: Brett Maxfield |
| 4. | Minute Order | Solid Waste, Attn: Mark Tautrim |
| 5 | Minute Order | Surveyor's Office, Attn: Brett Maxfield |

NOTE: Surveyors Office will make a copy of the lease **for** its files, and will deliver the duplicate original to the owner of the Property.

Concurrence:

Auditor-Controller
County Counsel (approved as to form only)
Risk Management