

**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: **May 24, 2005**
Department: **Public Works**
Department No.: **054**
Agenda Date: **July 12, 2005**
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 A. Schleich – 882-3603
Deputy Director, Public Works Department

J. Jeffery Havlik – 568-3073
Real Property Agent

SUBJECT: Second Amendment to Lease on the Bar Z Ranch;
Third Supervisorial District

Recommendations:

That the Board of Supervisors execute the attached Second Amendment to the Lease Agreement between the County of Santa Barbara and Bar Z Ranch, LLC. The amendment extends the term of the original lease to May 31, 2006 and grants the County an option to extend the lease for an additional year to May 31, 2007.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1: – An efficient government able to respond effectively to the needs of the community and with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The Bar Z Ranch (herein the “Ranch”) is located adjacent to the County’s Santa Ynez Valley Recycling and Transfer Station and Foxen Canyon Landfill and is identified as APN 133-151-064. The County and the owners of the Ranch entered into the original Lease Agreement on August 11, 1998 (herein the “Lease”). The Lease grants the County Resource Recovery and Waste Management Division the right to enter the Ranch to collect wind blown trash and to sample water from monitoring wells installed on the Ranch by the County. The monitoring wells were installed on the Ranch next to the Foxen Canyon landfill as a protective measure to

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insure that if any undesirable constituents migrate out of the landfill, they will be detected early, and mitigation measures can be considered. Also the Regional Water Quality Control Board requires the ongoing sampling of the monitoring wells.

The Lease was extended via an amendment signed by your Board on June 17, 2003. That amendment extended the Lease term thru May 31, 2004 and granted the County an option to extend the lease term through May 31, 2005. That option was exercised.

This Second Amendment to the Lease will extend the County's lease on the Ranch for one year and grants the County an additional one year option to extend. The current lease rate of \$1,000.00 per month will remain unchanged as will all other pertinent terms of the original lease.

Mandates and Service Levels:

Approval of this Lease allows the County to continue to monitor the wells along the Ranch property line adjacent to the Foxen Canyon landfill. There is no change in programs or service levels.

Fiscal and Facilities Impacts:

There are no new impacts.

Special Instructions:

After Board action, please distribute as follows:

- | | |
|--------------------------------------|---------------------------------|
| 1. Original Lease Amendment | Clerk of the Board Files |
| 2. Duplicate Original & Minute Order | Public Works, Attn: Jeff Havlik |

NOTE: Real Property will make copies of the Lease Amendment and the Minute Order for Resource Recovery and the Real Property file. The duplicate original will be mailed to the owner of the Bar Z Ranch.

Concurrence: