



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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

Department Name: Sheriff
Department No.: 032
For Agenda Of: June 7, 2011
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors

FROM: Department Sheriff Bill Brown
Director
Contact Info: CFO Douglas A. Martin, ext. 4293

SUBJECT: New County Jail – Land Acquisition Final Payment

County Counsel Concurrence

As to form: Yes

Other Concurrence: Select_Other

As to form: Select_Concurrence

Recommended Actions:

Approve Budget Revision Request #0001481, appropriating \$1,819,377 in the Capital Outlay Fund 0030, Project 2126 to be used to make the final payment on the New County Jail site in accordance with Superior Court litigation.

Summary Text:

As the result of a jury trial on the eminent domain case, County of Santa Barbara v. Agland Properties, Inc., et al. Superior Court No. 1269496, the County is obligated to pay an additional \$1,819,376.86 to purchase the 50 acre parcel at Black and Betteravia in the unincorporated county. The judgment was signed May 4, 2011, and the County has 60 days to process the settlement amount and deliver to opposing counsel. This will raise the cost of the land, after accounting for the \$3.27 million deposit placed on the property to about \$5.1 million, including interest. The use of the 2005 COPS funds for this purpose was approved by your Board on May 10, 2011, item #11-00377

Background:

The need for a new County jail facility was identified over 20 years ago and subsequent Grand Jury reports have reiterated that need. Since 1986 it has been under a court-ordered population capacity, requiring the Sheriff to release offenders early or not put them in jail at all. Efforts to build a new county jail began with the 1991 North Santa Barbara County Correctional Master Plan. The New County Jail project is the largest project presented in the Capital Improvement Plan.

Auditor-Controller Concurrence

As to form: Yes

Securing a land site for construction of the New County Jail has been a priority for the County. Fifty acres have been identified by County staff for this purpose and the Board has subsequently approved the resolution of necessity for acquisition of the identified land.

A deposit on the land for \$3.27 million was authorized by your Board, item #08-00356 on April 22, 2008. This secured the property during the eminent domain proceedings.

Fiscal and Facilities Impacts:

Budgeted: No

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			
State			
Federal			
Fees			
Other: Fund 0034	\$ 1,819,377.00		
Total	\$ 1,819,377.00	\$ -	\$ -

Narrative:

Budget Revision Request #0001481 creates an appropriation in the Capital Outlay Fund 0030, project 2126 to fund the final payment on the New County Jail land. The funding for this purchase will come from the 2005 COPS (Fund 0034). An existing budgeted appropriation already exists to transfer the funds to the Capital Outlay Fund for Sheriff and then shifts the funds to General Services in Fund 0030 for management of the Tech Services project. A portion of the Tech Services transfer between Sheriff and General Services is reversed to create appropriation room for the Jail Land purchase. Journal Entry #0046154 shifts the funds from Fund 0034 to Fund 0030 to enable the purchase. This project substitution was recommended by the Debt Advisory Committee and approved by the Board of Supervisors.

Special Instructions:

Please send a minute order to Douglas Martin, Sheriff's Office

Attachments:

Budget Revision Request #0001481

Authored by:

Douglas A. Martin, CFO Sheriff's Office

cc: