

# 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:** 9/2/2005  
**Department Name:** General Services  
**Department No.:** 063  
**Agenda Date:** September 20, 2005  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** No  
**If Yes, date from:** N/A

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**TO:** Board of Supervisors

**FROM:** Tom Alvarez, Director  
General Services Department

**STAFF CONTACT:** Todd Morrison, Project Manager (934-6228)  
Facilities Services Division

**SUBJECT:** Santa Ynez Valley Airport – Airport Improvement Program  
Project # 8550  
3<sup>rd</sup> Supervisorial District

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## Recommendations:

That the Board of Supervisors:

- a) Adopt the resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the State of California, Department of Transportation for an Airport Improvement Program Matching Grant not to exceed \$40,940.10; and
- b) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Allocation and the Grant Agreement.

## Alignment with Board Strategic Plan:

*The recommendations are primarily aligned with Goal No.1: An Efficient Government Able to Respond Effectively to the Needs of the Community; and Goal No. 2: Ensure the Public Health and Safety and Provide Essential Infrastructure.*

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**Executive Summary and Discussion:**

Due to necessary updating and on going wear and tear, this work has been proposed by the Airport Authority in order to properly maintain the airport. (See previous memo to the Board regarding the relationship between the County and the Authority.). This proposed project consists of East Apron Reconstruction, Access Road and Parking Reconstruction, and Infield Drainage Improvements. Activities include the removal and reconstruction of existing asphalt pavement surfaces, pavement pulverizing, subgrade preparation, installation of aggregate base and asphalt pavement , construction of concrete valley gutters, installation of storm drainage, modifications to existing storm drain inlets and outlets, installation of aircraft tie-downs, and installation of pavement markings.

**Mandates and Service Levels:**

Direction by the Board of Supervisors will not change the programs or service levels.

**Fiscal and Facilities Impacts:**

Funding for this project is provided by three separate grants from the Federal Aviation Administration (FAA), State matches from the California Department of Transportation, Aeronautics Program and a small local match from the Santa Ynez Airport Authority. Ninety-five percent (95%) or, Eight Hundred and Eighteen Thousand Eight Hundred and Two Dollars (\$818,802.00) is funded by the FAA. The State of California-Department of Transportation-Aeronautics Program State Matching Grant is 4.8% or Forty Thousand Nine Hundred and Forty Dollars and Ten Cents (\$40,940.10). The Santa Ynez Valley Airport Authority is paying the local share of .2% or Two Thousand One Hundred and Fifty-Four Dollars and Seventy-Four Cents (\$2,154.74).

Fund No. 0052, Dept. No. 063, Account No. 8700, Program No. 1920.

**Special Instructions:**

Please forward a copy of the Minute Order to Todd Morrison, General Services Department - Facilities Services Div., Courthouse East Wing. Please retain a signed original and return a copy of this Resolution to the General Services Department; Attention: Bob Nisbet (ext. 1011).

**Concurrence:**

County Counsel  
Auditor-Controller

**Attachments:**

1. Resolution

RESOLUTION NO. \_\_\_\_\_

A resolution of the Santa Barbara County Board of Supervisors authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an AIP Matching grant.

WHEREAS, the County of Santa Barbara and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0243-09 for the rehabilitation of an apron and access road at the Santa Ynez Valley Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants equal to 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for a AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Santa Barbara, State of California:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Santa Barbara does hereby authorize Santa Barbara County Director of General Services, Robert Nisbet to sign any documents required to apply for and accept these subject funds on behalf of the County of Santa Barbara.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Santa Barbara on the 20<sup>th</sup> day of September, 2005, and the resolution was duly adopted at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

COUNTY OF SANTA BARBARA

\_\_\_\_\_  
Chair,  
Santa Barbara County Board of Supervisors

ATTEST:  
Michael F. Brown  
Clerk of the Board of Supervisors  
County of Santa Barbara  
State of California

By: \_\_\_\_\_

APPROVED AS TO FORM:  
Stephen Shane Stark,  
County Counsel

APPROVED AS TO FORM:  
Robert W. Geis,  
Auditor-Controller

By: \_\_\_\_\_

By: \_\_\_\_\_