OR COUNTY	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	Submitted on: (COB Stamp)	
	(000) 000 22 10	Department Name:	General Services
		Department No.:	063
		Agenda Date:	April 8, 2025
		Placement:	Administrative Agenda
		Estimated Time:	
		Continued Item:	No
		If Yes, date from:	
		Vote Required:	Majority
TO:	Board of Supervisors		
FROM:	Department Director(s): Kirk Lagerquist, Director, General Services		
	Contact Info: Ted Teyber, Assistant Director, General Services (805) 568-3085 Ward Tuyber		
	Lease Agreement with City of Lompoc for Parking Lot Security Fence		
SUBJECT:	Lease Agreement with City of Lo	mpoc for Parking Lot Se	
<u>County Coι</u>	Insel Concurrence	<u>Auditor-Con</u>	troller Concurrence
As to form: Yes		As to form: N/A	
Other Conc	s urrence: Risk		
As to form:	Yes		

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute a lease agreement with the City of Lompoc for installation of a security fence around the County's parking lot located at 401 E. Cypress Avenue, City of Lompoc; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

Summary Text:

This item is before the Board to approve a lease agreement with the City of Lompoc. The lease pertains to a portion of the County-owned parking lot located at 401 E. Cypress Avenue in the City of Lompoc, and permits the City's installation of a fence and gates to secure the parking lot for a term of 10-years, with available extensions. The portion to be fenced by the City will be utilized by Lompoc Police Department, and State Courts staff. The County also intends to contribute funding toward fencing a portion of the lot for County staff. Maintenance of the entire fence and gates is the City's responsibility under the proposed lease. Maintenance of asphalt in the parking lot is shared between the City and the County under the proposed lease.

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Background:

In January 2021, \$272,207 of Homeland Security Grant Program (HSGP) funds were approved for Lompoc's fencing project on the County's parking lot. The grant was awarded by the HSGP Approval Authority, which consists of County law enforcement, County Fire, County Public Health, Municipal Fire, and Municipal law enforcement, as well as CalOES and FEMA. On November 5, 2024, the Board of Supervisors approved a HSGP Subrecipient Agreement with the City of Lompoc Police Department. The proposed lease agreement would now allow the City to install the grant funded fence on the County's parking lot. It is also anticipated that the County would supplement the grant funds to extend the fence for County staff parking. The entire fence and gates would be managed and operated by Lompoc, with responsibility for asphalt maintenance shared with the County.

Contract Renewals:

The lease provides for the following 5-year extensions:

Extension Period One, 5 – years May 1, 2035 through April 30, 2040 Extension Period Two, 5 – years May 1, 2040 through April 30, 2054 Extension Period Three, 5 – years May 1, 2045 through May 30, 2050 Extension Period Four, 5 – years May 1, 2050 through April 30, 2055

Fiscal and Facilities Impacts:

This is a no cost lease as the City will be responsible for every day maintenance and operation of the parking lot, and share in asphalt maintenance costs, resulting in some savings to County General Services Facilities Division.

The County's contribution of funds towards the portion of the fence for County staff would come from existing General Services Department appropriations for general fund special projects.

Attachments:

Attachment A – Lease Agreement

<u>CC:</u>

Office of Emergency Management, Director Probation Department, Chief Public Defender District Attorney Darrel Parker, Courts Executive Officer City of Lompoc