

# 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:** 02/15/2005  
**Department Name:** General Services  
**Department No.:** 063  
**Agenda Date:** 02/22/2005  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors and the Board of Directors of the  
Laguna County Sanitation District

**FROM:** Phillip M. Demery, Director  
Public Works Department

**CONTACT:** Mark Schleich, Deputy Director Resource Recovery & Waste Management Div.  
Martin Wilder, District Manager

**SUBJECT:** Orcutt Community Plan Flood Control Basin "B" and Bradley-Solomon Trunk Sewer  
Line Extension; Fourth Supervisorial District

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## Recommendation(s):

That the Board of Supervisors approve and execute, triplicate, the First Amendment to Cooperative Agreement Regarding Bradley-Solomon Sewer Truck Line Extension by and between the County of Santa Barbara, Laguna County Sanitation District, and Wellmack, LLC. for the purpose of allowing Wellmack to assist in discussions with property owners, and if possible to acquire one or more easements, thereby facilitating and accelerating the process to acquire easement, complete construction, and dedication of the Bradley-Solomon Sewer Project improvements in a more timely and efficient manner.

## Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 2, A Safe and Healthy Community in Which to Live, Work, and Visit.

## Executive Summary and Discussion:

On December 2, 2003, your Board entered into a Cooperative Agreement Regarding Bradley-Solomon Sewer Truck Line Extension. The purpose of the Cooperative Agreement for the Bradley-Solomon Sewer Truck Line Extension was to set forth the terms of a cooperative relationship among the County, LCSD, and Developer for the purposes of; (1) acquiring permanent easements and temporary construction easements over certain parcels of land held in private ownership; (2) to insure that Developer completes all work necessary for the construction of the Bradley-Solomon Sewer Project; (3) to insure that upon completion of the Sewer Project, the easements and improvements comprising of the Sewer Project are dedicated to LCSD.

Subject:

Agenda Date: February 22, 2005

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The First Amendment to the Bradley-Solomon Sewer Project will allow Developer to assist in discussions with property owners, and if possible to acquire one or more easements, thereby facilitating and accelerating the process to acquire easement, complete construction, and dedication of the Bradley-Solomon Sewer Project improvements in a more timely and efficient manner.

**Mandates and Service Levels:**

No change in service levels.

**Fiscal and Facilities Impacts:**

Currently the sum of \$140,000 has been deposited by Developer and these funds are allocated to the Bradley-Solomon Sewer Project. County will directly transfer into escrow funds to consummate any successful agreements with property owners.

**Special Instructions:**

Upon approval and execution by the Board, the Clerk should distribute as follows:

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|---|---|
| 1. Original executed Amendment                | - Board's Official File   |
| 2. Dupl. orig. exec. Amendment & Minute Order | - Attn: Ronn Carlentine, Facilities Svcs.,<br>Courthouse, 2 <sup>nd</sup> Floor Annex |
| 3. Copy exec. Amendment & Minute Order        | - Attn: Tom Fayram, Public Works  |
| 4. Copy exec. Amendment & Minute Order        | - Attn: Mark Schleich, Public Works   |