

**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: 7/9/02
Department Name: Parks
Department No.: 052
Agenda Date: 7/23/02
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Rick Wheeler
Interim Director of Parks

STAFF CONTACT: Coleen Lund
Project Manager, x2470

SUBJECT: Amendment No. 1 to the Agreement for Services to Construct, Operate, and Maintain a Public Park in Summerland, CA with the Summerland Citizens Association, First Supervisorial District

Recommendation(s):

That the Board of Supervisors execute the original and duplicate original Amendment No. 1 to the Agreement for Services to Construct, Operate, and Maintain a Public Park in Summerland, CA with the Summerland Citizens Association for the construction, operation and maintenance of Summerland \ Greenwell Preserve.

Alignment with Board Strategic Plan: The recommendation is primarily aligned with Goal No. 5.A High Quality of Life for All Residents.

Executive Summary and Discussion:

In 1998, the Board of Supervisors executed the referenced lease agreement with Summerland Citizens Association (SCA) for the construction, operation and maintenance of the Summerland / Greenwell Preserve, formally the site of the Summerland Road Yard. The original agreement allows for the pass through of County acquired grant funds from CREF and AB1431 for the development of the site and requires that SCA operate and maintain the preserve as a public park in accordance with the Summerland / Greenwell Preserve Master Plan.

Over the last year the Summerland Greenwell Preserve subcommittee of SCA, through Mr. David Hill, has successfully received a new grant, in the amount of \$40,000, to provide further natural habitat development on the project site. The grant funds were awarded to the County, as property owner, from the State Coastal Conservancy Southern California Wetlands Recovery Project grant program.

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This Amendment No. 1 to the agreement allows for the pass through of the \$40,000 grant funds from the County to SCA to complete the improvement project.

Mandates and Service Levels: The park site is identified in the Summerland Community Plan for development of a park. The existing service level performed by the County in this area will not increase as the requirement to operate and maintain the park is completed by SCA. Periodic inspections and oversight of the park construction and on-going maintenance are performed by park staff at minimal cost to the County.

Fiscal and Facilities Impacts: The State Coastal Conservancy grant, in the amount of \$40,000, is a reimbursable grant and will be administered through the County Parks Capital Budget 1931. SCA will provide all necessary invoices, contracts and grant reimbursement requirements to County Parks for invoicing to the State. No grant funds will be passed through to SCA until received by the County from the State.

Special Instructions: Clerk of the Board to provide original copy of executed contract to County Parks; attn. Coleen Lund.

Concurrence:
County Counsel
Auditor Controller
Risk Management