

**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: 8/13/04
Department Name: Public Works
Department No.: 054
Agenda Date: 9/07/04
Placement: Administrative
Estimate Time: NA
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors
County of Santa Barbara

FROM: Phillip Demery
Public Works Director

STAFF CONTACT: Thomas D. Fayram, Deputy Public Works Director, Ext. 3436
Robert Almy, Water Agency Manager, Ext. 3542

SUBJECT: **Amendment Extending the Term of Agreement to Assist with Implementation of a Storm Water Management Program for the City of Solvang, Third Supervisorial District**

Recommendation(s):

That the Board of Supervisors:

Approve and authorize the Chair to execute an Amendment to the Agreement dated August 26, 2003 with the City of Solvang to assist with implementation of a Storm Water Management Program pursuant to National Pollutant Discharge Elimination System Phase II regulations, specifically to extend County support for the period of August 10, 2004 through June 30, 2005, in an amount not to exceed \$50,544.83.

Alignment with Board Strategic Plan:

An Efficient Government Able to Anticipate and Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

Although not initially subject to regulations promulgated by EPA in 1999, the City of Solvang (City) became subject to these regulations by discretionary action taken by the State Water Resources Control Board on April 30, 2003. The City and County's previous contract allowed the City to meet the October 28, 2003 deadline for developing their Storm Water Management Program (SWMP) and to begin implementing that program in a cost effective manner. The proposed Amendment to the August 27, 2003 Agreement between the City and the County was initially negotiated and approved by the Solvang City Council on August 27, 2003 and this Amendment was approved August 10, 2004. The term of the Amended Agreement to assist with implementation of the City SWMP would be through June 30, 2005.

The Amendment would assist the City in meeting the requirements of the National Pollution Discharge Elimination System (NPDES) Phase II regulations. The County has successfully developed a "storm-water" quality program (Project Clean Water) and recently developed and will submit a revised SWMP; the City wishes to extend County support services through FY 2004-05.

Mandates and Service Levels:

This Amendment would continue service to the citizens of the City of Solvang and would allow the City and County to maintain close coordination between their relevant programs during the implementation period of the SWMP.

Fiscal and Facilities Impacts:

Since the City did not request to continue assistance until late June 2004, staff did not include contract revenues and expenses in the Adopted Budget for FY 2004-05. A budget revision will be processed to address the fiscal impacts of this contract amendment. The City of Solvang has included the costs of the contract in its approved FY 2004-05 budget. The estimated "not to exceed" costs of the services to be provided are \$50,544.83. The Amendment will result in no net increased cost to the County.

This additional work will be performed by existing staff; short-term priorities will be adjusted to accommodate implementation of portions of the City's SWMP. Existing staff will be able to absorb the ongoing work to implement the City SWMP due to overlap with the County SWMP.

Special Instructions:

Direct the Clerk of the Board to send the second executed copy to the City of Solvang, Attn: Mary Ellen Rio, City Clerk and send a copy of the agreement and a copy of the minute order to the Water Agency office, Attn: Christina Lopez.

Concurrence: County Counsel, Risk Management, Auditor Controller, County Administrator's Office