

# SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors  
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**Agenda Number:**  
**Prepared on:** 01/22/02  
**Department Name:** Public Works  
**Department No.:** 054-04-01  
**Agenda Date:** 02/05/02  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:** N/A  
**Document Name:** Brdfeb5.borgaro.doc

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**TO:** Board of Directors  
Santa Barbara County Flood Control & Water Conservation District

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

**STAFF CONTACT:** Thomas Fayram, Deputy Public Works Director, Ext. 3436  
Karl Treiberg, Environmental Planner SR., Ext. 3443

**SUBJECT:** Small Grants Program Project Agreement with the Southern California Wetlands Recovery Project and Environment Now for Acquisition of the Borgaro Parcel, Second Supervisorial District

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## Recommendation(s):

That the Board of Directors:

- A. Concur with and accept the terms and conditions of the Small Grants Program Project Agreement with the Southern California Wetlands Recovery Project (SCWRP) and Environment Now for acquisition of the Borgaro Parcel, AP: 71-090-047; and
- B. Authorize the Public Works Director or his designee to enter into the Small Grants Program Project Agreement and all subsequent agreements with the Southern California Wetlands Recovery Project and Environment Now to receive grant funds for up to \$10,000.

## Alignment with Board Strategic Plan:

This action aligns most closely with Goal No. 4 ("A Community that is Economically Vital and Sustainable) and Goal No. 1 ("An Efficient Government Able to Anticipate and Respond Effectively to the Needs of the Community").

## Executive Summary and Discussion:

This project entails the transaction costs for the donation of a 0.2-acre parcel that fronts 310' of San Jose Creek in Goleta. The small parcel is inaccessible across the creek so the landowner has offered to donate it to the County. The County was awarded a \$10,000.00 grant through SCWRP's Small Grants Program to cover the transaction costs. The parcel abuts existing Flood Control easements and the Flood Control District will be granted the parcel in fee. The parcel will be preserved in its existing state and/or enhanced as appropriate.

Grant Agreement with the SCWRP for the Borgaro Parcel

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**Mandates and Service Levels:**

There are no changes in mandates or service levels.

**Fiscal and Facilities Impacts:**

There are no fiscal or facilities impacts this is action.

Attachment: Copy of Small Grants Program Grant Agreement