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: December 16, 2002
Department: Public Works
Budget Unit: 054-04-01
Agenda Date: January 14, 2003

Administrative

Placement: Estimate Time:

Continued Item: NO

If Yes, date from:

TO: Board of Directors

Santa Barbara County Flood Control & Water Conservation District

FROM: Philip M. Demery, Director

Public Works Department

STAFF

CONTACT: Thomas Fayram, Deputy Public Works Director, (568-3436)

SUBJECT: Union Asphalt License Agreement

Fifth Supervisorial District

Recommendations:

That the Board authorize the Chair to execute the attached <u>License Agreement</u> with Union Asphalt Company for an access license over Assessor's Parcel Number 128-094-006 and 128-094-003.

Alignment with Board Strategic Plan:

The recommendation is aligned with Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

Union Asphalt has a long-term permit for commercial aggregate mining in the Santa Maria River. Union Asphalt desires access to the river and along a portion of the Santa Maria River Levee. Union Asphalt has agreed to compensate the District for this access right in the amount of \$2,000 for the first year. The license has an automatic CPI escalator similar to the District's Benefit Assessment program.

This lease will provide additional revenue to the Santa Maria Levee Maintenance Zone. As your Board is aware, maintenance funding for the Levee is not adequate to address on going maintenance needs. This license will increase funding to the Zone, and will allow Union Asphalt the right of ingress and egress to facilitate their mining operation.

Mandates and Service Levels:

No change in programs or service levels.

Subject: Union Asphalt Lease Agreement

Fifth Supervisorial District

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Fiscal and Facilities Impacts:

The SM River Levee Maintenance Zone will receive \$2,000 for the first year of the lease. This lease will be renewable by letter for up to seventy years, and the amount per year for payment will increase or decrease with the Consumer Price Index.

Special Instructions: After Board action, distribute as follows:

1. Original Lease Agreement Public Works, Real Property, Attn: Brett Maxfield

2. Copy of Lease Agreement Clerk of the Board Files

3. Minute Order Public Works, Real Property, Attn: Brett Maxfield

Concurrence:

County Counsel Auditor Controller Risk Manager