

**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: February 9, 2004
Department: Public Works
Budget Unit: 054-04-05
Agenda Date: 03/02/04
Placement: Administrative
Estimate Time: N/A
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
Brett Maxfield, Real Property Agent, Ext. 3338

SUBJECT: Temporary and Permanent Easements for the El Encanto Debris Basin Project
A.P.N.s 029-041-007, 029-041-006, & 029-041-005.
First Supervisorial District

Recommendations:

That the Board of Directors:

- A. Execute Real Property Purchase Contract and Escrow Instructions for Permanent and Temporary Easements and accept Permanent Easements on Santa Barbara County Assessor parcel numbers; 029-041-007 and 029-041-006 by authorizing the Clerk of the Board to sign the Certificate of Acceptance; and
- B. Accept the Temporary Construction Easement Agreement on Santa Barbara County Assessor parcel number 029-041-005 by authorizing the Clerk of the Board to sign the Certificate of Acceptance.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion:

On December 9, 2003, your Board approved the Mitigated Negative Declaration (03-ND-22) for the El Encanto Debris Basin Project located near the intersection of Micheltorena Street and California Street in the City of Santa Barbara (City). The El Encanto Debris Basin Project will consist of constructing a catchment basin, retaining walls and an access ramp. The project will also replace 450 feet of existing storm drain. Construction of this project will reduce the downstream storm drains from plugging and reduce the associated flooding for residents in the area.

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Acquisition of permanent and temporary construction easements is needed for construction and maintenance of the project. One additional permanent easement is needed for on-going maintenance of these improvements; however, the easements presented herein will allow the District rights to construct the project. The District anticipates returning to your Board at a later date for approval of this final easement.

Mandates and Service Levels:

The El Encanto Debris Basin Project was identified and included in the March 26, 1996 Voter Approved South Coast Benefit Assessment Increase Measure (J-96). In addition, this project will improve drainage and increase flood protection in this area.

Fiscal and Facilities Impacts:

The Permanent and Temporary Easements on APN# 029-041-007 are being acquired for a total of Nine Thousand Seven Hundred Fifty Dollars (\$9,700.00). The Permanent and Temporary Easements on APN# 029-041-006 are being acquired for Forty Nine Thousand Five Hundred Dollars (\$49,500.00). The Temporary Easement on APN# 029-041-005 is being acquired for Ten Thousand Dollars (\$10,000.00).

Costs associated with the acquisition of easements for the El Encanto Debris Basin Project were included in the Adopted 2003/04 Budget and were allocated in the Design Cost Center under the Water Resources Division of the Public Works Department as shown on page D-322 in the budget book. Costs of these easements will be paid from Dept: 054, Acct: 8100, Fund: 2610, Program: 3005. This project is also identified in the County's Capital Improvement Plan.

Special Instructions: After Board action, distribute as follows:

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|---|-----------------------------------|
| 1. Original Contract and Escrow Instructions | Clerk of the Board Files |
| 2. Record Original Temporary Easement with Recorder | Clerk of the Board Files |
| 3. Certified Copies of Contracts and Temporary Easement | Brett Maxfield, Surveyor's Office |
| 4. Minute Order | Brett Maxfield, Surveyor's Office |

NOTE: Real Property will deliver the original Grant Deed and Certificate of Acceptance for recordation. A certified copy of the recorded Grant Deed and Certificate of Acceptance will be delivered to the Clerk and to the District for their files.

Concurrence:
County Counsel
Auditor Controller