



**BOARD OF SUPERVISORS
AGENDA LETTER**

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: September 3, 2013
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Scott D. McGolpin, Director of Public Works Department:
Director(s) 568-3010
Contact Info: Mark Schleich; Deputy Director Public Works 882-3600
SUBJECT: Hearts Therapeutic Riding Academy Lease Amendment
Second Supervisorial District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

- A. That the Board of Supervisors approve and authorize the Chair to execute the Lease Amendment between the County of Santa Barbara and the Hearts Therapeutic Equestrian Center (AKA Hearts Adaptive Riding Program), a local nonprofit organization; and
- B. Find that the recommended Lease Amendment is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15301, as it is for the operation and leasing of existing facilities involving negligible or no expansion of use.

Summary Text:

The Lease Amendment alters the boundary of the lease area and extends the lease term from ten years to twenty years. The new lease term will commence on October 1, 2013. New site disclosures have been added to the lease.

Background:

Hearts Adaptive Riding Programs have provided therapeutic horseback riding to individuals (particularly children) with disabilities on a portion of the closed Foothill Landfill since March 16, 1981. The Foothill Landfill is adjacent to the Sheriff's Headquarters and the South Coast Recycling Center and Transfer Station on the Calle Real Campus. The Landfill has limited use due to continued settlement and extensive regulatory requirements. Hearts Adaptive Riding Program and your Board updated the terms, conditions and physical location of the 1981 Lease via the execution of a replacement lease in 2010.

The requested lease term extension will allow Hearts to continue providing a high quality program and will assist with fund raising activities. The boundary amendment is in response to Heart's ongoing use and planning for the lease area. Staff worked in close coordination with Hearts in identifying the proposed boundary.

Fiscal and Facilities Impacts:

Budgeted: Yes.

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Hearts is responsible to pay for water and other utilities they use at the Lease site.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions: After Board action, distribute as follows:

1. Original Document Clerk of the Board Files
2. Certified Copy Public Works, Attn: Jeff Havlik
3. Minute Order Public Works, Attn: Jeff Havlik

NOTE: Following Board approval please post the NOE and forward a stamped copy to Public Works, Attn: Joddi Leipner. Real Property will make copies of the Lease Amendment and the Minute Order for Resource Recovery and its files. The certified copy of the Lease will be delivered to Hearts.

Attachments:

Lease Amendment
CEQA NOE

Authored by:

Jeff Havlik, Real Property Agent, Public Works, 568-3073