



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: January 22, 2008  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

---

**TO:** Board of Supervisors  
**FROM:** Department Scott McGolpin, Public Works Director, 568-3010  
Director  
Contact Info: Dacé Morgan, Deputy Director – Transportation, 568-3064  
**SUBJECT:** **Proposition 1B Expenditure Plan for Fiscal Year 2007/08 Revenues, All  
Supervisory Districts**

---

**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:** N/A

**Recommended Actions:**

That the Board of Supervisors:

Approve the Revised Proposition 1B Expenditure Plan for Fiscal Year 2007/08 Revenues in the amount of \$4,923,074.83.

**Summary Text:**

The County of Santa Barbara is scheduled to receive \$4,923,074.83 in Proposition 1B revenues for fiscal year 2007/08. Before the County can acquire these funds from the State, the Board of Supervisors is required by the State to approve an expenditure plan for these funds. The funds are to be used to address transportation projects across the County. Following the guidelines set forth by the State Department of Finance and the State Controller's Office, the Public Works Department has assembled a list of priority transportation projects to expend the funds on over the remainder of fiscal year 2007/08 and fiscal year 2008/09. These projects are outlined in Attachment A for your review and approval.

The Department has three years to expend these funds after the fiscal year received; however, eligible expenditures cannot be accounted for until the County actually receives the funds from the State. It is vital to the financial health of the Road Fund that these funds are received as soon as possible and this action by your Board will allow that to occur.

**Background:**

In November of 2006, the voters of California approved Proposition 1B to fund a variety of transportation priorities across the state. As part of the 2007/08 Road Maintenance Annual Plan (RdMap), Proposition 1B funds were programmed for preventive maintenance projects; however, due to the delay in receiving these funds from the State and the financial challenges currently facing the Road Fund, it is necessary to reprioritize these funds at this time for the overall stability of the Road Fund. The Department will approach your Board in February as part of the CEO's Five Year Forecast item to discuss the reprioritization of work contained in the fiscal year 2007/08 RdMap and the financial challenges facing the Road Fund today and into the future.

**Fiscal and Facilities Impacts:**

Budgeted: No

**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:**

This action will allow the Department to receive \$4,923,074.83 in State Revenues as soon as possible. The funds will be received in Fund 0015, Program 2100, LI Account 4339.

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:** Please send a certified, stamped copy of the Minute Order to Gena Valentine Felix, Public Works – Transportation, 568-3064

**Attachments:**

Attachment A – Expenditure Plan for Fiscal Year 2007/08 Proposition 1B Revenues

**Authored by:** Dacé Morgan, Deputy Director of Transportation, 568-3064

**cc:**

C:\Documents and Settings\kbrennan\Local Settings\Temporary Internet Files\Prop 1B-bdr ltr.doc

Deleted: G:\BOARD\2008\1-22-08\Prop 1B-bdr ltr.doc