



**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

**Submitted on:**  
(COB Stamp)

**Department Name:** Public Works  
**Department No.:** 054-04-08  
**For Agenda Of:** 08/15/06  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:**  
**Vote Required:** Majority

**TO:** Board of Supervisors  
**FROM:** Department Director: Phillip M. Demery, Public Works Director, 568-3010  
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

**SUBJECT:** Amendment No. 3 to the Storm Water Management Program Agreement with the City of Solvang

**County Counsel Concurrence:**

As to form/legality:  Yes  No  N/A

**Auditor-Controller Concurrence:**

As to form:  Yes  No  N/A

**Recommended Action(s):**

Approve and authorize the Chair to execute "Amendment No. 3" to the Agreement dated August 26, 2003 Between the City of Solvang and the County of Santa Barbara for a Storm Water Management Program" pursuant to National Pollutant Discharge Elimination System (NPDES) Phase II regulations, specifically to extend County support extending the period to June 30, 2007, in an amount not to exceed \$38,756.00.

**Summary:**

This Amendment would assist the City in meeting the requirements of the NPDES Phase II regulations. Among the specific tasks anticipated, County staff will assist in public outreach, training of City staff and response to complaints of pollution discharges. The County has successfully developed a "storm-water" quality program (Project Clean Water) and recently the County's Storm Water Management Program (SWMP) was approved by the Regional Water Quality Control Board. The City expects to need support in similar efforts as well. To assure success in their efforts, the City wishes to extend County support services through June 30, 2007.

**Background:**

Although not initially subject to regulations promulgated by the Environmental Protection Agency in 1999, the City became subject to these regulations by discretionary action taken by the State Water Resources Control Board on April 30, 2003. The City and County's previous contract allowed the City to meet the October 28, 2003 deadline for developing their SWMP and to begin implementing that program in a cost effective manner. Since then the City has requested an amendment to the agreement each year to assist them with the City's SWMP. The City approved this amendment at their City Council meeting on June 26, 2006.

**Fiscal and Facilities Impacts:**

Since the City did not request a continuation of assistance until after the budget development process, staff did not include contract revenues and expenses in the Adopted Budget for FY 2006-07. A budget revision will be processed to address the fiscal impacts of this contract amendment. The estimated "not to exceed" costs of the services to be provided are \$38,756.00. The Amendment will result in no net increased cost to the County.

Budgeted:  Yes  No

**Fiscal Analysis:**

Federal					
Fees					
City of Solvang	\$	38,756.00			
Total	\$	38,756.00	\$	-	\$ -

Narrative:

**Staffing Impact(s):**

**Legal Positions:**

**FTEs:**

Existing staff will be able to absorb the ongoing work to implement the City SWMP due to overlap with the County SWMP.

**Special Instructions:**

Direct the Clerk of the Board to send an original of Amendment No. 3 along with a copy of the minute order of this action to the Water Agency office, Attn: Christina Lopez.

**Attachments: (list all)**

Amendment No. 3 to Agreement dated August 26, 2003 between the City of Solvang and the County of Santa Barbara for a Storm Water Management Program (2 originals)

**Authored by: Robert Almy, Water Agency Manager, 568-3542**

**cc:**