

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: 07/27/05
Department Name: Public Works
Department No.: 054-04-08
Agenda Date: 08/16/05
Placement: Administrative
Estimate Time: NA
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors
County of Santa Barbara

FROM: Phillip Demery
Public Works Director

STAFF CONTACT: Thomas D. Fayram, Deputy Public Works Director, Ext. 3436
Robert Almy, Water Agency Manager, Ext. 3542

SUBJECT: **Third Amended Exhibit "SW" - Stormwater Quality Services to the Master Municipal Services Agreement with the City of Goleta, Second and Third Supervisorial Districts**

Recommendation(s):

That the Board of Supervisors:

Approve and authorize the Chair to execute the "Third Amended Exhibit "SW" – Stormwater Quality Services", an amended exhibit to the Master Municipal Services Agreement with the City of Goleta, to provide up to \$30,000 for staff support to assist in implementation of the City's NPDES Phase II Storm Water Management Plan during Fiscal Year 2005-06.

Alignment with Board Strategic Plan:

An Efficient Government Able to Anticipate and Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

A Master Municipal Services Agreement between the City of Goleta and the County of Santa Barbara was negotiated effective July 1, 2002. As part of this master agreement, specific exhibits define the various municipal services to be provided. One of the services to be provided as part of this Master Agreement is Storm Water Quality Services. The Basic Term of the Stormwater Quality Services contract (Exhibit "SW" – Stormwater Quality Services) was for a one-year period commencing July 1, 2002 and continuing through June 30, 2003, with extended term provisions. The "First Amended Exhibit "SW" – Stormwater Quality Services, and "Second Amended Exhibit "SW" – Stormwater Quality Services extended the term of the contract for FY 03-04 and FY 04-05 respectively.

This "Third Amended Exhibit "SW" – Stormwater Quality Services, would extend the term of the contract for one additional year, through June 30, 2006.

The services provided by the County in FY 04-05 were in support of the Goleta City urban runoff control program, which addressed requirements requiring development, submittal and implementation of a Storm Water Management Program (SWMP). The City and County have each successfully submitted a SWMP, and now the City wishes to have the County continue providing SWMP support services through FY 2005-06. The attached contract was negotiated by City and County staff and approved by the City Council on July 5, 2005.

This "Third Amended Exhibit" is similar to the contracts for FY 2003-04 and FY 04-05 and the City will be invoiced monthly for actual services rendered on a "time and materials" basis, which will include a pro-rated share of the general storm water costs.

Mandates and Service Levels:

Maintains existing service levels to the citizens of the City of Goleta. Allows the City and County to maintain close coordination between their relevant programs during the initial implementation period of the SWMP.

Fiscal and Facilities Impacts:

Staff did not include contract revenues and expenses in the Adopted Budget for FY 2005-06. Staff will process a budget revision to receive the revenue. The City of Goleta has included the costs of the contract in its approved FY 2005-06 budget. The estimated "not to exceed" costs of the services to be provided are \$30,000. The contact will result in no net increased cost to the County

Special Instructions:

Direct the Clerk of the Board to distribute as follows:

1. An original of the agreement to the City of Goleta, Attn: Deborah Constantino, Deputy City Clerk, 130 Cremona Drive, Suite B, Goleta, CA 93117
2. Copy of agreement and minute order to the Water Agency office, Attn: Christina Lopez

Concurrence: County Counsel, Auditor Controller, County Executive Office