

**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:** 8/27/03  
**Department Name:** Public Works  
**Department No.:** 054  
**Agenda Date:** 9/16/03  
**Placement:** Administrative  
**Estimate Time:** NA  
**Continued Item:** NO  
**If Yes, date from:**

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**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:** **Agreement to Develop and Implement a Storm Water Management Program for the City of Solvang, Third Supervisorial District**

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**Recommendation(s):**

That the Board of Supervisors:

Approve and authorize the Chair to execute an Agreement with the City of Solvang to develop and implement a Storm Water Management Program pursuant to National Pollutant Discharge Elimination System Phase II regulations, for the period of August 26, 2003 through June 30, 2004, in an amount not to exceed \$55,824.64.

**Alignment with Board Strategic Plan:**

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

**Executive Summary and Discussion:**

Although not initially subject to regulations promulgated by EPA in 1999, the City of Solvang (City) became subject to these regulations by discretionary action taken by the State Water Resources Control Board on April 30, 2003. The City has sought the County's help in meeting the October 28, 2003 deadline for developing their Storm Water Management Program (SWMP). The proposed agreement between the City and the County was negotiated and approved by the Solvang City Council on August 25, 2003. The term of the Agreement to develop and implement a SWMP would be through June 30, 2004.

The agreement would assist the City in meeting the requirements of the National Pollution Discharge Elimination System (NPDES) Phase II regulations. The County has successfully developed a "storm-water"

quality program (Project Clean Water) and recently developed and submitted a SWMP; the City wishes to have the County provide SWMP support services through FY 2003-04.

**Mandates and Service Levels:**

This agreement would provide a new service to the citizens of the City of Solvang and would allow the City and County to maintain close coordination between their relevant programs during the initial implementation period of the SWMP.

**Fiscal and Facilities Impacts:**

Since the City did not request assistance until late July 2003, staff did not included contract revenues and expenses in the Adopted Budget for FY 2003-04. Adjustments would need to be brought to the Board under the Water Agency Cost Center of the Water Resources Division of the Public Works Department as shown on page D-322 in the budget book. The City of Solvang has included the costs of the contract in its approved FY 2003-04 budget. The estimated "not to exceed" costs of the services to be provided are \$55,824.64. The contact will result in no net increased cost to the County.

This additional work will be performed by existing staff; short-term priorities will be adjusted to accommodate preparation of the City's SWMP. Existing staff will 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 the second executed copy to the City of Solvang, Attn: Marlene Demery, City Manager and send the third executed copy and a copy of the minute order to the Water Agency office, Attn: Christina Lopez.

Concurrence: County Counsel, Risk Management, Auditor Controller, County Administrator's Office