

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: 11/27/2007

Placement: Administrative

Estimated Tme:

Continued I tem: No

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott McGolpin, Director, Public Works Department, x3010

Director(s)

Contact Info: Mark A. Schleich, Deputy Director, x3600

SUBJECT: Grant an Easement From the County of Santa Barbara to the Laguna County

Sanitation District. A.P.N.s 103-076-05, & 103-200-11. Fourth Supervisorial

District

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: Yes As to form: N/A

Other Concurrence: Real Property

As to form: Yes

Recommended Actions: Authorize the Chair of the Board to:

(a) Grant permanent easements over of a portion of APNs 103-076-05 and 103-200-11 from the County of Santa Barbara to the Laguna County Sanitation District, by authorizing the Clerk of the Board to sign the Easement Deeds (Permanent Easement) attached here to.

Summary Text:

The grant of these easements will allow acceptance and recordation by Laguna County Sanitation District at a later date and possession of the completed Bradley Solomon trunk line. This action allows for the transfer of these easements and completed trunk line to the Laguna County Sanitation District for future maintenance needs.

Background:

The Bradley-Solomon trunk sewer line project involved the construction of a new trunk line westerly from Stillwell Road to Bradley Road. The easements were acquired and the construction completed by Di-Mac Development per their approved development plan. The project was also included in the Orcutt Community Plan EIR dated December 1995 and approved by the Board July 22, 1997 (Clerk of the Board file No. 20,536). The land on which these easements are located was dedicated by the developer to the County and now these easements need to be granted to the District.

Performance Measure:

This action will provide for additional flows allowing the district to better serve existing and future customers.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Narrative: There are no fiscal impacts with this action

Staffing Impacts:

<u>Legal Positions:</u> <u>FTEs:</u>

n/a

There are no staffing impacts with this action.

Special Instructions:

Upon Board action, please distribute as follows:

Original deeds: Public Works Department, Santa Maria; Attn: Scott Dickinson
 Minute Order: Public Works Department, Santa Maria; Attn: Scott Dickinson
 Minute Order: Public Works Department, Laguna County Sanitation District;

Attn: Martin Wilder

Attachments:

(a) Easement Deeds

Authored by:

Scott Dickinson, SR/WA, Real Property Section, Surveyor's Division, phone 739-8758

cc: