



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 12-00199 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 3/6/2012 **Final action:** 3/6/2012

Title: Consider recommendations regarding a Pyramid Enterprises dba Rocky Mountain Recreation Company Concessionaire Agreement for the Cachuma Lake Recreation Area, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Concessionaire Agreement with Pyramid Enterprises dba Rocky Mountain Recreation Company, authorizing the operation of the marina, boat rental and sale of goods and services at the camp store located at the Cachuma Lake Recreation Area for a period of up to twenty-five (25) years;

b) Approve and authorize the Chair to execute a Cachuma Corporation Inc. Bill of Sale, Inventory of Assets & Release Agreement with the Cachuma Corporation, Inc. to sell, assign, transfer, convey and deliver to the County all that certain personal property (inventory of assets) known as a gas station now found residing on a portion of the Cachuma Lake Recreation Area, in consideration of the sum of \$50,000.00 and a mutual release of claims by each party;

c) Approve Budget Revision Request No. 0002080 to establish a capital asset appropriation of \$50,000.00 to purchase capital equipment for the Cachuma Lake Recreation Area gas station, funded from Parks Development Fee Fund 1406, Development Fees Santa Ynez Valley; and

d) Approve a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Section 15301 - Class 1 consists of the operation, leasing, of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Concessionaire Agreement, 3. Attachment B - Bill of Sale, 4. Attachment C - Budget Revision, 5. Attachment D - Notice of Exemption

Date	Ver.	Action By	Action	Result
3/6/2012	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Pyramid Enterprises dba Rocky Mountain Recreation Company Concessionaire Agreement for the Cachuma Lake Recreation Area, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Concessionaire Agreement with Pyramid Enterprises dba Rocky Mountain Recreation Company, authorizing the operation of the marina, boat rental and sale of goods and services at the camp store located at the Cachuma Lake Recreation Area for a period of up to twenty-five (25) years;

b) Approve and authorize the Chair to execute a Cachuma Corporation Inc. Bill of Sale, Inventory of Assets & Release Agreement with the Cachuma Corporation, Inc. to sell, assign, transfer, convey and deliver to the

County all that certain personal property (inventory of assets) known as a gas station now found residing on a portion of the Cachuma Lake Recreation Area, in consideration of the sum of \$50,000.00 and a mutual release of claims by each party;

c) Approve Budget Revision Request No. 0002080 to establish a capital asset appropriation of \$50,000.00 to purchase capital equipment for the Cachuma Lake Recreation Area gas station, funded from Parks Development Fee Fund 1406, Development Fees Santa Ynez Valley; and

d) Approve a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Section 15301 - Class 1 consists of the operation, leasing, of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination.