



Legislation Details

File #: 12-00593 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 7/10/2012 **Final action:** 7/10/2012
Title: HEARING - Consider recommendations regarding a Greenwell Preserve Lease Agreement, First District, as follows: (EST. TIME: 15 MIN.)

a) Direct the Community Services Department to draft, for the Board's consideration and approval at a later date, a Lease and Agreement with the Summerland Citizen's Association (SCA) to operate, maintain and repair the Greenwell Preserve, a County park in Summerland, for a period of twenty (20) years, with optional extensions of three (3) one-year periods upon the mutual agreement of SCA and the Director of Community Services, and County's payment of \$36,320.00 to SCA over a three-year period for one-time deferred maintenance that includes the removal of non-native plants, maintenance of native plants and also the completion of an existing wall, and if the Board later approves, a 4/5 vote is required;

b) Consider the Summerland Citizen's Association's request for annual funds in an amount not to exceed \$3,120.00, to pay for ongoing maintenance, nursery management and administration, including utilities and waste holding tank maintenance; and either:

i) Direct the Community Services Department to draft a provision in the Lease and Agreement for County's annual payments in an amount not to exceed \$3,120.00 to the Summerland Citizen's Association, for ongoing maintenance, nursery management and administration, including utilities and waste holding tank maintenance, and if the Board later approves, a 4/5 vote is required; or

ii) Direct the Community Services Department to draft a provision in the Lease and Agreement requiring the Summerland Citizen's Association to pay for ongoing maintenance, nursery management and administration, including utilities and waste holding tank maintenance at no cost to the County;

c) If the Board later approves the Lease and Agreement, determine that the Board's approval of the Lease and Agreement is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15301, finding that the project is for the operation, repair, maintenance, leasing, licensing, or minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the Board's determination; and

d) If the Board later approves the Lease and Agreement, approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Collaboration Business Case, 3. Draft Notice of Exemption, 4. Expired 1998 Lease & Agreement, 5. CSA-11 Fund Balance Spreadsheet, 6. Presentation 6/28/12, 7. Revised Presentation 7/3/12, 8. Revised Presentation 7/9/12, 9. Public Comment: Carpinteria Valley Association

Date	Ver.	Action By	Action	Result
7/10/2012	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass