

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Parks & Recreation	(2) MEETING DATE 5/19/2015	(3) CONTACT/PHONE Nick Franco 805/781-5204	
(4) SUBJECT Submittal of a resolution approving the allocation of \$70,000 of Area 1 Quimby fees to the Creston Activities Town Center Helping-Hands (C.A.T.C.H.) Fund to assist in converting the former Creston fire station into a community center and, if approved, authorize an associated budget adjustment in the amount of \$70,000 from Fund Center 857- Quimby Fees to Fund Center 305 - Parks and Recreation Projects. District 5.			
(5) RECOMMENDED ACTION It is recommended that the Board: <ol style="list-style-type: none"> 1. Adopt and instruct the Chairperson to sign the resolution allocation \$70,000 of Area 1 Quimby Fees for the conversion of the Creston fire station into a community center. 2. Approve a budget adjustment in the amount of \$70,000 from Fund Center 857- Quimby Fees to Fund Center 305 - Parks and Recreation Projects to fund construction costs for by 4/5 vote. 3. Authorize the Director of the Parks and Recreation Department to execute written agreements between the Parks and Recreation Department and the C.A.T.C.H. Fund to include all appropriate requirements for the use of Quimby Fee funding and long term maintenance of the community center. 			
(6) FUNDING SOURCE(S) Quimby Fee Funds	(7) CURRENT YEAR FINANCIAL IMPACT \$70,000	(8) ANNUAL FINANCIAL IMPACT \$0	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) 19001526		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1415136 <input checked="" type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Morgan Torell			
(18) SUPERVISOR DISTRICT(S) District 5			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Parks and Recreation / Nick Franco
805/781-5204

DATE: 5/19/2015

SUBJECT: Submittal of a resolution approving the allocation of \$70,000 of Area 1 Quimby fees to the Creston Activities Town Center Helping-Hands (C.A.T.C.H.) Fund to assist in converting the former Creston fire station into a community center and, if approved, authorize an associated budget adjustment in the amount of \$70,000 from Fund Center 857- Quimby Fees to Fund Center 305 - Parks and Recreation Projects. District 5.

RECOMMENDATION

It is recommended that the Board:

1. Adopt and instruct the Chairperson to sign the resolution allocation \$70,000 of Area 1 Quimby Fees for the conversion of the Creston fire station into a community center.
2. Approve a budget adjustment in the amount of \$70,000 from Fund Center 857- Quimby Fees to Fund Center 305 - Parks and Recreation Projects to fund construction costs for by 4/5 vote.
3. Authorize the Director of the Parks & Recreation Department to execute written agreements between the Parks and Recreation Department and the C.A.T.C.H. Fund to include all appropriate requirements for the use of Quimby Fee funding and long term maintenance of the community center.

DISCUSSION

In 1994 several service clubs in Creston joined together to form the Creston Activities Town Center Helping-Hands (C.A.T.C.H.) for the purpose of raising funds to develop a community center for the residents of Creston. C.A.T.C.H. has raised \$120,000 towards this goal. In 2012, the C.A.T.C.H. entered into a lease agreement with the County for use of the former Creston fire station for the purpose of converting it into a community center. Using the \$120,000 raised in previous years, C.A.T.C.H. started work on converting the former fire station into a community center as there were many items that needed to be remodeled and brought up to current building code standards. C.A.T.C.H. is nearly finished with this conversion, however, there is remaining work to be completed before the community center is completed.

C.A.T.C.H. is requesting \$70,000 in Area 1 Quimby Fee funds to complete the remaining work at the community center. Quimby Fees can be used to develop new or rehabilitate existing recreational features. The \$70,000 of Area 1 Quimby Fee funds will be used for:

\$3,000.00	Extension of 400 AMP service to existing pump house
\$50,000.00	Installation of a Fire Suppression System
<u>\$17,000.00</u>	Grading and resurfacing of parking lot and walkways to Americans with Disabilities Act standards and installation of safety lighting
\$70,000.00	Total

The Park and Recreation Element encourages public-private joint ventures as a way to augment recreation services and reduce project cost. The Creston community center project is a good example of a public-private joint venture.

OTHER AGENCY INVOLVEMENT/IMPACT

On April 23, 2015 the County Parks and Recreation Commission recommended that the Board of Supervisors approve the use of \$70,000 of Area 1 Quimby fees to be used for the conversion of the former Creston fire station into a community center.

County Counsel reviewed and approved the attached Resolution.

The Planning and Building Department has processed a building permit for the improvements.

FINANCIAL CONSIDERATIONS

Quimby fees are collected from developers when they subdivide land and the fees are placed into five separate areas related to the location of the subdivision. The Quimby Fund areas are not consistent with the Supervisorial District boundaries as is the case with the Creston area. Creston is located within County Supervisorial District 5 and in Quimby Fee Fund Area 1.

The Area 1 Quimby Fee fund account has a balance available of approximately \$116,000. The C.A.T.C.H. Fund is requesting \$70,000 in Area 1 Quimby Fee funding to complete the community center, leaving \$46,000 in the Area 1 Quimby Fee funds if the \$70,000 is allocated to the requested project. It is not unusual for the Parks and Recreation Department to dedicate Quimby Fee funds to other entities for purchase of land and/or development of recreational facilities for the public good. County Quimby Fee funds have assisted with the development of Barney Schwartz Park in Paso Robles in the Area 1 Quimby Fee fund area.

The Park and Recreation Element require that the County Parks and Recreation Department identify long term maintenance funding for all new recreation features. It continues with a policy to not undertake maintenance responsibility better handled by another body. C.A.T.C.H has agreed to maintain the community center, once complete, meeting the intent of the Park and Recreation Element.

RESULTS

This request is to assist C .A.T.C.H with the conversion of the former Creston fire station into a community center to provide recreation opportunities in a community that does not have a community center. The addition of a community center in Creston will help provide a healthy, livable community.

ATTACHMENTS

- Attachment A - C.A.T.C.H. Request for Funding
- Attachment B - Location of Community Center
- Attachment C – Resolution
- Attachment D- Park and Recreation Commission Staff Report