



**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: Planning &
Development
Department No.: 053
For Agenda Of: March 16, 2010
Placement: Administrative
Estimated Time:
Continued Item: Yes
If Yes, date from: February 17, 2010
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Glenn Russell, PhD., Director, Planning & Development, 568-2085
Director
Contact Info: Doug Anthony, Deputy Director, Energy Division, 568-2046

SUBJECT: Agreement to Provide Planning Services to the City of Carpinteria

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

Authorize the Chair to execute the Agreement to Provide Planning Services Between the County of Santa Barbara and the City of Carpinteria for a period ending on February 16, 2015, on a time-and materials basis.

Summary Text:

The City of Carpinteria has requested the County to continue its provision of energy permitting and planning services, through the Planning & Development Department, Energy Division, for another five years.

Background:

The County has been under contract with the City of Carpinteria to provide energy permitting and planning services since November of 2003. The original contractual agreement was executed for a period of five years with an option to renew the contract in one-year increments. Recently, the Energy Division has provided assistance with the environmental review and permitting of remediating contamination at an abandoned oil/gas site.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative: Anticipated work is not expected to exceed an average of 0.45 FTE. All costs incurred by the County are fully reimbursable. Revenues and expenditures for Energy Division this fiscal year appear on D-320 of the budget book under Source of Funds Summary-line item Energy Permits and under Use of Funds Summary-line item Permitting and Compliance, respectively.

Special Instructions: Clerk of the Board will forward two certified copies of the contract to Doug Anthony

Attachments:

Agreement to Provide Planning Services Between the County of Santa Barbara and the City of Carpinteria.

Authored by:

Doug Anthony

CC: Jackie Campbell, Community Development Director, City of Carpinteria
Bill Dillon, County Counsel