



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: July 13, 2010  
Placement: Administrative  
Estimated Tme:  
Continued Item: Yes  
If Yes, date from: 6/8/10  
Vote Required: Majority

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TO: Board of Supervisors

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

SUBJECT: Coastal Resource Enhancement Fund (CREF) – Grant Contract with Santa  
Barbara Wildlife Care Network

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors authorize the Chair to execute the attached CREF contract (BC-11-020) with the Santa Barbara Wildlife Care Network, for the period of July 13, 2010 to December 30, 2010, in the amount of \$191,000, to construct Phase II of its Seabird Care Compound at 1460 North Fairview, located in the Second Supervisorial District.

**Summary Text:** The Santa Barbara Wildlife Care Network (SBWCN) would use the \$191,000 CREF grant towards Phase II of its Seabird Care Compound; Phase II includes: (a) funding the completed excavation and removal of unexpected, underground debris onsite; (b) installing wheel-chair accessible walkways and additional valves at existing pools onsite; and (c) constructing a building onsite that will house an examination area, indoor bird washing area, food preparation area, laundry area, and indoor caging area. The State Oiled Wildlife Care Network has been advising SBWCN on the design of the Seabird Care Compound and is anxious for the Seabird Care Compound to be completed so it can help with cleaning and care of oiled birds in the event of an oil spill.

**Background:** In the 2010 CREF funding cycle, the Board of Supervisors allocated \$191,000 to the Santa Barbara Wildlife Care Network to help fund Phase II of the Seabird Care Compound. This contract executes this grant.

**Auditor-Controller Concurrence**

As to form: Yes

Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on three projects. Mitigation is provided through the Coastal Resource Enhancement Fund. There are no changes in service level as a result of this contract.

**Fiscal and Facilities Impacts:**

No fiscal and facilities impacts. The Coastal Resource Enhancement Fund is funded by annual mitigation fees paid by developers of offshore oil and gas reserves. Fees to fund a grant were received in FY 09-10 and are included in the County's FY 10/11 Budget on page D-342 "Source of Funds Summary – Use of Prior Fund Balances." Staff costs to prepare this contract have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$191,000 for Phase II of the Wildlife Care Network's Seabird Care Compound are expended from Fund #0063, Dept. #053, Program #5090, Account #7863, Project #1001.

**Special Instructions:**

Clerk of the Board will forward a copy of the contract to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division, who will mail a copy of the contract to the grantee and request the Auditor Controller to pay the award.

**Attachments:**

Contract Data Sheet

Contract BC-11-020 with the Santa Barbara Wildlife Care Network

**Authored by:**

Kathy McNeal Pfeifer, 568-2507