

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:

Prepared on: January 17, 2002
Department Name: Planning & Development
Department No.: 053
Agenda Date: Monday, January 28, 2002, 5:00
p.m.
Placement: Special Evening Hearing
Estimate Time: Staff: 10 mins; Total: 2.5 hours
Continued Item: No
If Yes, date from:
Document File Name: g:\group\energy\wp\policy\cref02\b
osltr.doc

TO: Board of Supervisors

FROM: John Patton, Director
Planning & Development

STAFF CONTACT: Kathy McNeal Pfeifer, Energy Division, 568-2507;
Doug Anthony, Energy Division, 568-2046

SUBJECT: Hearing to Allocate Year 2002 Coastal Resource Enhancement Fund Grants

Recommendation(s):

That the Board of Supervisors:

- A. Approve 12 CREF awards in the 2002 cycle pursuant to staff recommendations contained in the attached staff report and staff recommended preliminary conditions of award in Appendix A;
- B. Direct staff to prepare the required contractual agreements with grantees, including final grant conditions, for approval by the Board of Supervisors.

NOTE: Considering the number of proposals received (21), staff recommends limiting testimony from each applicant to five minutes. We also suggest that speakers other than applicants be limited to three minutes of testimony per proposal, or no more than seven minutes if they desire to address three or more proposals. With these limitations, we anticipate that this first hearing will take approximately three hours.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 5. Maintain and Enhance the Quality of Life for all Residents.

Executive Summary & Discussion:

Please refer to the attached document and its appendices that report on:

- (a) Information on the CREF 2002 cycle,
- (b) Evaluations of CREF proposals for this year,
- (c) Funding recommendations for the CREF 2002 cycle, and
- (d) Past CREF awards.

Mandates & Service Levels:

Improvements to County service levels, such as recreational services, may occur should the Board fund such improvements with this year's CREF allocation.

Fiscal & Facilities Impact:

No adverse fiscal and facilities impact. As shown in Table A below, this year's CREF cycle comprises fees paid by four offshore oil and gas projects to mitigate residual impacts to coastal resources. The allocations recommended in this report involve disbursement of principal from CREF. Interest earned on CREF's principal funds the administration of CREF. Specific benefits to County facilities may occur to the extent that proposed improvements to County facilities are awarded CREF funding. Grants paid during FY 01-02 as a result of the Board's action today will be processed through revisions to the CREF budget (Fund 0063, Dept. 053, Program 5090) if sufficient funds are not available in the current estimated expenditure budget.

Improvements to County service levels, such as recreational services, may occur should the Board fund such improvements with this year's CREF allocation.

Table A: CREF Fees for 2002

PROJECT	2002
Plains Point Arguello	\$221,425
Exxon Santa Ynez Unit	\$234,450
Equilon Gaviota Terminal	\$78,150
Nuevo Point Pedernales	\$130,250
Total Base Fees	664,275

Attachments: Staff Report: 2002 CREF Cycle

Appendix A: Evaluations of Year 2002 CREF Proposals

Appendix B: 1988-2001 CREF Awards by District

g:\group\energy\wp\policy\cref02\bosltr.doc