

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: March 31, 2005
Department Name: Planning & Development
Department No.: 053
Agenda Date: April 12, 2005
Placement: Administrative
Estimate Time: N/A
Continued Item: Yes
If Yes, date from: March 5, 2002
Document File Name: G:\group\energy\wp\policy\cref
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TO: Board of Supervisors

FROM: Dianne Meester, Assistant Director
Planning & Development

STAFF

CONTACT: Kathy McNeal Pfeifer, 568-2507

SUBJECT: Coastal Resource Enhancement Fund (CREF) – Grant Contract

Recommendation(s):

That the Board of Supervisors execute the attached CREF contract (BC-05-142), in the amount of \$67,126, with the City of Lompoc to construct three enclosed pools as part of an aquatic center in Lompoc at College Park.

Alignment with Board Strategic Plan:

The recommendation aligns with Goal No. 5. A High Quality of Life for All Residents.

Executive Summary and Discussion:

In March of 2002, the Board of Supervisors awarded the City of Lompoc a \$67,126 CREF grant to be used towards constructing three pools in an enclosed building as a part of an aquatic center in Lompoc. The grant will go towards a 30,375 square-foot building with three pools – a competition pool, a therapy pool, and a recreational pool. The City secured an additional \$13 million to construct the entire aquatic center, which includes the pool house (and three pools), a bath house, and landscaping. The City has commenced the project already and hopes to have residents using the facility by spring of 2006.

Mandates and Service Levels:

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

Fiscal and Facilities Impacts:

No fiscal and facilities impacts. The Coastal Resource Enhancement Fund is funded by mitigation fees paid by developers of offshore oil and gas reserves. Staff costs to prepare this agreement have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$67,126 for the City of Lompoc's project is expended from Fund #0063, Department #053, Program #5090, Account #7863, Project #0212. The CREF program is part of the mitigation program within the Energy Division Cost Center on page D-300 in the Planning & Development Department's section of the County's Budget F04/05.

Special Instructions:

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

Concurrence:

County Counsel
Auditor-Controller
Risk Manager

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